- 1 International Criminal Court
- 2 Trial Chamber I Courtroom I
- 3 Presiding Judge Adrian Fulford, Judge Elizabeth Odio Benito and
- 4 Judge René Blattmann
- 5 Situation in the Democratic Republic of Congo ICC-01/04-01/06
- 6 In the case of the Prosecutor versus Thomas Lubanga Dyilo
- 7 Closing Statements
- 8 Thursday, 25 August 2011
- 9 The hearing starts at 2.31 p.m.
- 10 (Open session)
- 11 COURT USHER: All rise. The International Criminal Court is now
- 12 in session. Please be seated.
- 13 PRESIDING JUDGE FULFORD: Since the Chamber last sat, we have
- 14 received the extremely sad news that one of the members of the teams
- 15 representing victims in this case, Maitre Jean Mulamba passed away on the
- 16 17th of June in Kinshasa. He is survived by his wife and five children,
- 17 the eldest of whom is following in his father's footsteps, having just
- 18 passed his law degree. For more than 30 years, Maitre Mulamba was a
- 19 member of the bar of Kisangani in the Orientale Province of the DRC, and
- 20 he was elected several times as a member of his professional body, the
- 21 Bar Council. He thought ethics to young lawyers of the Kisangani Bar,
- 22 and he was a professor at the university law faculty in that city. He
- 23 joined the list of counsel at the ICC in 2006, and he has represented
- 24 victims in this trial since 2008.
- 25 His submissions were always clear, concise, to the point, and of

- 1 real assistance to the Chamber. He was a distinguished member of the
- 2 legal profession of the DRC, and he provided valuable service to this
- 3 Court.
- I am sure, therefore, that I speak on behalf not only of the
- 5 Bench but also the bar and the court as a whole when I say that his
- 6 significant contribution will be missed, and his untimely passing is
- 7 greatly to be regretted.
- 8 As a mark of respect, we will pause for a moment in tribute to
- 9 the life and work of Maitre Jean Mulamba.
- 10 Thank you all very much.
- By e-mail of the 24th of August, the Defence inform the Chamber
- 12 that Mr. Lubanga would like to make a brief oral statement not exceeding
- 13 five minutes in accordance with Article 67(1)(h) of the Statute. The
- 14 accused has a statutory right to make an unsworn oral or written
- 15 statement in his or her defence. Although notice of his wish to avail
- 16 himself of this opportunity was received extremely late, that delay does
- 17 not warrant refusing this application. It goes without saying that if
- 18 any significant consequential matters arise from his observations, the
- 19 Prosecution will be entitled to address us on the issue. We have some
- 20 considerable confidence, however, that Maitre Mabille will have ensured
- 21 that this will not be necessary.
- Now, ladies and gentlemen, this Chamber has generally avoided
- 23 setting timetables for counsel's questions and submissions. However,
- 24 this stage of the case is an exception. We set the framework for the
- 25 final closing oral statements as far as back as the 12th of April of this

- 1 year, and no application to vary that order has been received.
- 2 Accordingly, the two-hour slots that have been allocated to the
- 3 Prosecution, the victims and the Defence will be adhered to. I note that
- 4 15 separate advocates are due to address the Court, and I'm afraid that
- 5 if any advocate overruns his or her allotted time, it is likely it will
- 6 be at the expense of another member of the team. In other words, the
- 7 chequered flag will come down at or about the two-hour point.
- 8 Over the next two days, the available sitting time is
- 9 seven hours, which leaves very little room for flexibility. Now, I'm
- 10 sure you have all carefully calculated the length of your individual
- 11 contributions, and I anticipate they will be choreographed impeccably,
- 12 but just in case anyone gets carried away with the force of their own
- 13 advocacy, I want to stress that we are going to ensure fairness to all
- 14 the teams in court, and that critically includes an equal distribution of
- 15 the available allotted time.
- 16 Yes, Ms. Bensouda.
- MS. BENSOUDA: Mr. President, your Honours, at the beginning of
- 18 this trial, the Office of the Prosecutor submitted that the evidence we
- 19 will present will prove beyond any reasonable doubt that between the
- 20 1st of September, 2002, and the 13th of August, 2003, Mr. Thomas Lubanga,
- 21 in a common plan with others, systematically recruited children under the
- 22 age of 15 as soldiers in his political movement known as the UPC/FPLC and
- 23 used them in hostilities.
- 24 Today we stand before this Chamber to submit that the evidence
- 25 presented in this case has proved not just beyond a reasonable doubt but

- 1 beyond any possible doubt that Mr. Thomas Lubanga is guilty of the war
- 2 crimes charged against him, crimes that affected hundreds of children.
- 3 Those children were trained in about 20 camps around Ituri, a territory
- 4 bigger than the Netherlands. They were used to fight in conflicts. They
- 5 were used to kill, rape, and pillage throughout the 12-month period of
- 6 these charges.
- 7 Mr. President, your Honours, crimes of this scale and of this
- 8 nature did not just happen. They required Mr. Thomas Lubanga's essential
- 9 contribution in the planning and organisation. They required
- 10 Mr. Thomas Lubanga's will to be executed.
- 11 The Prosecution presented 25 witnesses. Seven were former
- 12 members of Mr. Lubanga's militia, the UPC/FPLC. Some of them were foot
- 13 soldiers, and others were commanders. Some had close working
- 14 relationship with Mr. Lubanga, others did not. There were four
- 15 testimonies of members of NGOs and international organisations, neutral
- 16 external observers of the crimes committed by the accused. In many cases
- 17 they recorded what they saw at the time of the events. These records
- 18 were introduced during the trial to corroborate the testimony of these
- 19 witnesses. Some were from Ituri, some were not. Most of those living in
- 20 Ituri had to be protected by this court.
- 21 Testifying to the Chamber created many problems for them. It
- 22 exposed them to the possibility of retaliation from some of Mr. Lubanga's
- 23 supporters. All of them were removed from the region, making them lose
- 24 their connection with their place of birth, with their communities, with
- 25 their education, with their family and friends. It is their courage,

- 1 Mr. President, that allowed this trial to happen.
- 2 Additionally, the Prosecution presented nine former child
- 3 soldiers as witnesses. They had to remember and relive yet again the
- 4 details of the horrors that they were trying to forget, to leave behind.
- 5 They had to tell this Court and, indeed, the whole world the miseries
- 6 that they suffered. They are now on record, and we hope we can help them
- 7 to understand that they are not alone, that the failure to protect them
- 8 will not be repeated by this Court. The evidence is now on record in
- 9 this case.
- 10 The Chamber afforded Mr. Thomas Lubanga a fair trial. He chose
- 11 his own lawyers to represent him. They had the opportunity and, in fact,
- 12 did cross-examine the Prosecution witnesses. They tested documentary and
- 13 video evidence that incriminate the accused. The Defence, Mr. President,
- 14 was also given full opportunity to present its own witnesses, evidence
- and arguments, and even to inquire in great detail in the Prosecution's
- 16 investigation of this case.
- 17 Mr. President, the Chamber ensured respect for the law, respect
- 18 for the victims and the witnesses and respect for the accused. The
- 19 Chamber ensured a fair trial, which is a cornerstone for the authority of
- 20 the International Criminal Court.
- 21 Mr. President, your Honours, the Prosecution received a mandate
- 22 from 116 states to represent the victims of crimes where no one is
- 23 protecting their rights, and it is in furtherance of this mandate that we
- 24 summarise the Prosecution's case before you today. My colleagues will
- 25 further address you on various aspects of our case against

- 1 Mr. Thomas Lubanga.
- 2 Ms. Nicole Samson will start by highlighting some of the
- 3 testimonies and documents that we presented as evidence, proving beyond
- 4 all reasonable doubt that the crimes occurred. Then Mr. Manoj Sachdeva
- 5 will reveal the evidence of the individual responsibility of
- 6 Thomas Lubanga, in particular, the knowledge of Mr. Lubanga and his
- 7 intention to commit the crimes. Ms. Olivia Struyven will present a
- 8 summary of the videos that was presented evidence to prove
- 9 Mr. Thomas Lubanga's guilt.
- 10 As the Chamber is aware, there is also the issue of whether these
- 11 crimes occurred in the context of an international armed conflict.
- 12 Mr. Tim McCormack will present the Office of the Prosecution's position
- 13 on the legal character of the armed conflict ongoing in the
- 14 Democratic Republic of Congo and how these crimes were part of a national
- 15 armed conflict. And finally, Mr. President, Mr. Benjamin Ferencz will
- 16 conclude, analysing the gravity of child recruitment, showing the gravity
- 17 of Mr. Thomas Lubanga's crimes. Mr. Thomas Lubanga's crimes, Mr.
- 18 President, are not just crimes committed against the community in Ituri.
- 19 Nor are they a concern only for the Democratic Republic of Congo. These
- 20 crimes have even wider and far-reaching ramifications. They are a
- 21 concern for the entire international community as a whole.
- The Prosecution's case against Mr. Lubanga is not based only on a
- 23 single piece of evidence. Rather, Mr. President, it is based on the
- 24 totality of the evidence of the witnesses and documentary and video
- 25 evidence presented. These all corroborate one another and establish

- 1 Mr. Lubanga's responsibility.
- 2 Significantly, however, there is one piece of evidence that
- 3 encapsulates much of Lubanga's case and I draw your attention to it now.
- 4 It is the video, Mr. President, that was filmed at Rwampara training camp
- 5 set up by the UPC/FPLC. This video, the Prosecution submits, is
- 6 Thomas Lubanga's voluntary and public confession of the crimes and
- 7 charges that are currently before you. It is Thomas Lubanga,
- 8 Mr. President, in his role as supreme commander of his militia addressing
- 9 his recruits and inspiring them to fight.
- 10 The Prosecution invites you, as you view this video, to
- 11 carefully, Mr. President, observe the sizes, the faces of some of these
- 12 recruits, and to ask yourself if it is possible that anyone could look at
- 13 these recruits and assume that they were above the age of 15.
- 14 Thomas Lubanga is in military uniform, flanked by his top
- 15 military commanders. Mr. President, he started his address by saying,
- and I quote, "It is the second time I come here." Mr. President, this
- 17 statement is showing that supervising -- that supervising his troops was
- 18 a regular and normal activity.
- 19 COURT OFFICER: I'm sorry, Madam Prosecutor. Just to clarify to
- 20 everyone that to be able to view the video, you would have to press the
- 21 "PC 1" tab in front of you. Thank you.
- 22 MS. BENSOUDA: Thank you.
- 23 (Video-clip played)
- 24 PRESIDING JUDGE FULFORD: Carry on, Ms. Bensouda.
- 25 MS. BENSOUDA: Thank you, Mr. President.

- 1 Mr. President, just to go back, Mr. Lubanga says in this video,
- 2 "It is the second time I come here." This phrase, this sentence,
- 3 Mr. President, is showing that his supervision, supervising his troops,
- 4 was a regular and normal activity.
- 5 Then he said, Mr. President, and again I quote Mr. Lubanga, "When
- 6 you were still civilians, you saw us on television," referring again to
- 7 the recruits, and this statement, Mr. President, I submit, confirms that
- 8 the children formed in this video were considered soldiers.
- 9 Lubanga stated again, "You are used to seeing our commanders.
- 10 They are helping us carry out training, managing the army. I see them
- 11 every day." And I'm submitting, Mr. President, that this statement again
- 12 is confirming Lubanga's command and control.
- 13 Again, Mr. President, Mr. Thomas Lubanga says, "It is difficult
- 14 for me to always be in touch with you. The Chief of Staff,
- 15 Commander Bosco, should come and see you here." And, Mr. President, we
- 16 are submitting that that sentence is also showing that Bosco's authority
- 17 was delegated by Mr. Thomas Lubanga.
- And finally, Mr. President, Mr. Thomas Lubanga says, "We come --
- 19 we have come to see you and encourage you. Why give you courage?
- 20 Because the work we are doing, we are doing with you. The work you know,
- 21 being enlisted in the army," he continues, "trained, using weapons, is
- 22 blessed." Mr. Lubanga said this.
- 23 Mr. President, the Prosecution is submitting that this video is a
- 24 taped confession of Mr. Thomas Lubanga.
- 25 Mr. President, States from all over the world decided that child

- 1 recruitment is one of the most serious crimes of concern for the
- 2 international community as a whole, and they created this permanent
- 3 institution to end impunity for such crimes. Furthermore, they provided
- 4 a special mandate to the Prosecution to pay particular attention to
- 5 gender crimes and crimes against children. For the first time,
- 6 Mr. President, these crimes were codified.
- 7 And in furtherance of such specific mandate, the Prosecution
- 8 presents its first case, a case focusing exclusively on crimes committed
- 9 against the most vulnerable, the weakest, our children. The Prosecution
- 10 is giving a voice to those children that Mr. Thomas Lubanga conscripted
- on their way to school; those children that Mr. Lubanga transformed into
- 12 killers; those girls that Mr. Lubanga offered to his commanders as sexual
- 13 slaves.
- Mr. Thomas Lubanga took these children and subjected them to the
- 15 more -- to the most cruel training. He forced them to stay in camps
- 16 where boys and girls were beaten when they were sick or when they were
- 17 tired. They were forced to beat and to abuse fellow child soldiers just
- 18 to train them to obey orders. They lived in constant fear. They were
- 19 taught to hate and to shoot and to kill unarmed civilians, the elderly,
- 20 women, and children. These are the children, Mr. President, that the
- 21 world has resolved to protect.
- 22 As the evidence showed, girls were particularly singled out for
- 23 particular abuse. They were either raped by fellow soldiers or were
- 24 handed over to Lubanga's commanders as sexual slaves and forced to be
- 25 wives to these commanders.

- 1 The Prosecution submits that the war crime of enlisting and
- 2 conscripting children under the age of 15 is a crime of a continuous
- 3 nature committed as long as the child remains in the armed group or is
- 4 underage. The crime encompasses all the acts suffered by the child
- 5 during the training and during the time they were forced to be a soldier.
- 6 This interpretation is particularly relevant to capture the gender abuse,
- 7 a crucial part of the recruitment of girls.
- 8 The Prosecution requests the Chamber to make clear that these
- 9 girls are not the wives, are not the wives, of commanders. They also are
- 10 the victims of the crimes of recruitment and have to be particularly
- 11 protected by the demobilisation programmes and by this Court.
- 12 The Prosecution submits that even those children who survived the
- 13 tortures suffered during training continue to be tortured, that those who
- 14 have no visible scars of the wounds received have internal scars that
- 15 will remain with them for years to come, that even if you see no blood on
- 16 the body of a former child soldier, they are internally bleeding.
- 17 The Prosecution, Mr. President, met with former child soldiers
- 18 from other conflicts, and in order to better understand the particular
- 19 consequence of these crimes, its endurance, one of them, Mr. President,
- 20 who is an artist, expressed the idea that children need mothers, not
- 21 commanders. And, Mr. President, if you will allow me, I will just
- 22 present this idea by using his own words when he said, "I carry the
- 23 banner of trauma, war child, child without a mama."
- 24 The evidence, Mr. President, proves that Mr. Thomas Lubanga's
- 25 individual responsibility for the crimes committed against the children

- 1 of Ituri. His conviction, we submit, will give justice for thousands of
- 2 victims and will send a clear message: There will be no impunity for
- 3 those who recruit children.
- 4 Thank you, Mr. President, your Honours. I will now turn it over
- 5 to trial lawyer Nicole Samson to address the Chamber.
- 6 PRESIDING JUDGE FULFORD: Thank you very much, Ms. Bensouda.
- 7 Ms. Samson.
- 8 MS. SAMSON: Your Honours, I will now address the commission of
- 9 these crimes.
- The UPC did not enlist, conscript, and use children under the age
- 11 of 15 by accident. This was part of a deliberate and clearly conceived
- 12 plan. The plan, approved by Thomas Lubanga, reached hundreds of children
- 13 across Ituri. Inside the largest of Thomas Lubanga's 20 military
- 14 training camps, we heard that around 35 per cent of the recruits from an
- estimated 2.500 to 5.000 were under the age of 15. This came from one of
- 16 Mr. Lubanga's former commanders, Witness 0016.
- 17 Another of his former commanders, Witness 0055, had this to say
- 18 about recruitment, and I will quote his evidence:
- 19 "Recruitment did not happen in one single place. It would happen
- 20 at different places, different locations throughout the region that the
- 21 UPC had control over. It's a wide region that was controlled by the UPC
- 22 and where recruitment was happening."
- 23 This plan to recruit children took place at least between
- 24 September 2002 and 13 August 2003. Throughout this period, Witness 0031
- 25 observed that the numbers of child soldiers in Ituri was continually

- 1 rising.
- Why did the UPC/FPLC want to use children as soldiers? Well, it
- 3 was because they could exploit their youth and their experience, because
- 4 children are daring. They don't understand the consequences of their
- 5 actions. They could manipulate them, and they could control them.
- 6 Witness 0041 testified that he had escorts under the age of 15 in
- 7 his own body-guard. He explained that everyone in the UPC/FPLC had
- 8 children as body-guards. Most of them, he said, were about 10 or 13 to
- 9 22. He said, and I quote, "We preferred to use young persons as
- 10 body-guards." It was a conscious choice.
- 11 Witness 0038 and Witness 0017 are two former military officers.
- 12 They explained that children were enlisted because they are fearless,
- 13 because they strictly obey orders. They don't ask much of the
- 14 commanders. They don't have wives or girlfriends or children to burden
- 15 themselves or to burden the responsible commander. A child, they said,
- only needs to wash and to eat, but an adult soldier demands much more.
- 17 It was simply easier and more convenient to use children.
- 18 So how was it that these children ended up in the UPC/FPLC? Most
- 19 of them were victims of coercive recruitment campaigns. In other words,
- 20 they were conscripted. Eight former child soldiers testified that they
- 21 were abducted by UPC/FPLC soldiers, trained and used to participate in
- 22 hostilities. Five of them told this Chamber that they were abducted when
- 23 they were at or near their school.
- 24 Your Honours will recall the evidence of Witness 0297. He was
- 25 one of these children. He was 12, and he vividly described how UPC/FPLC

- 1 soldiers were catching children from his school. He was conscripted.
- The UPC/FPLC also forced families to give up their children on
- 3 pain of military punishments or fines. As Witness 0031 described it, if
- 4 parents didn't send their children, it was at the risk of their own life.
- 5 This, your Honours, is conscription.
- 6 If the villages refused to hand over their children for
- 7 Thomas Lubanga's army, the villagers would be left unprotected during
- 8 attacks. Witness 0038 confirmed this. He attended these village
- 9 meetings with Chief Kahwa. He heard Chief Kahwa tell parents, "Send your
- 10 children to the army or else the day that war would come to their town
- 11 the UPC/FPLC would not rescue them.
- 12 In the context of an ethnic war, this is a serious threat. It's
- 13 a scare tactic and it's one that worked. The children -- the villagers,
- 14 excuse me, had no choice, and they sent their children. This, too, we
- 15 submit, is conscription.
- 16 Your Honours heard as well about a particular village meeting
- 17 called together by Deputy Chief of Staff Bosco and Chief of Staff
- 18 Kisembo. The assembled villagers, regardless of their age, were told to
- 19 board vehicles or else they would be buried.
- Witness 0297 was there. He was 12. This is the second time
- 21 Witness 0297 was conscripted by Thomas Lubanga's soldiers. He was set
- 22 aside with a group of children at that meeting, considered strong enough
- 23 for military training.
- 24 So the children were brought to training camps far from the
- 25 protection of their families. Witness 0157 told the Court that the

- 1 moment he arrived at the centre with those he had been abducted with, he
- 2 was immediately whipped. "They beat us everywhere, on our hands, on our
- 3 heads, our feet and our nails." I quote, "They beat us and they called
- 4 us recruits."
- 5 These children were punished for being tired, for not being able
- 6 to keep up with the gruelling physical exercises, for expressing fear or
- 7 for trying to leave. As former military soldier and trainer himself,
- 8 Witness 0089 said:
- 9 "There was no distinction between big and small, younger or
- 10 older, when it came to being punished. If a person has committed an
- 11 infraction, then they will be whipped."
- 12 Some parents tried to get their children back. Witness 0017
- 13 recalled an instance where a mother came to the camp. He said, "For days
- she cried at the camp's entrance. We had to chase her away. She kept
- 15 saying, 'Give me my son back. He's only 12." But the children were
- there to be prepared for military service. They were being taught how to
- 17 fight, how to kill. They learned combat tactics. They learned how to
- 18 disassemble and assemble weapons. They learned how to shoot at an enemy
- 19 target.
- 20 At the end of their training, they were given weapons and
- 21 military uniforms. Then they were ready to serve the army as soldiers.
- 22 They were ready to be used to participate actively in hostilities by the
- 23 UPC/FPLC.
- 24 Child soldiers were given no special treatment, no advantages.
- 25 Witness 0016 explained it this way: "Once you leave the centre, you're

- 1 no longer a recruit. You're a soldier. They had become soldiers
- 2 regardless of their age, and they were deployed the same way as everyone
- 3 else. There was no difference."
- 4 Witness 0055, in his own way, said it like this, and I quote:
- 5 "When a kadogo finishes his training, he's deployed. He joins a brigade.
- 6 He's given a weapon, and obviously he's going to go and fight." What is
- 7 the job of a soldier? He said, "The job of a soldier means waging a war.
- 8 If there is a battle, he has to go and fight."
- 9 Witness 0038 fought alongside children who were under 15. He
- 10 fought with them in the battle of Mongbwalu in November 2002, again in
- 11 the battle at Kobu in February 2003, and again during the battle for
- 12 Bunia in May 2003. He recalled that during these battles, children under
- 13 the age of 15 were shot at, were wounded, and some were killed.
- 14 Witness 0294, a former child soldier, said that he was given hemp
- 15 before he went off to battle. He fought in Songolo, in Bule, and in
- 16 Kasenyi. He said he was fighting to kill the Lendu and the Ngiti.
- 17 Your Honours, active participation in hostilities does not only
- 18 mean direct participation in combat. The Pre-Trial Chamber held that
- 19 active participation can encompass combat-related activities such as
- 20 scouting, spying, being a messenger, guarding military check-points.
- 21 Guarding military objectives such as a military premises or, in fact, a
- 22 military commander is also part of active participation in hostilities.
- Witness 0294, for example, said that he had a variety of tasks
- 24 when he was the body-guard of a commander. His first duty was to
- 25 guarantee the security of his commander wherever he went, but he had

- 1 other duties as well. He was sent on errands. He was sent to arrest
- 2 people, people who could give the commander weapons, people who could
- 3 give the commander money, girls so that the commander could sleep with
- 4 them. All of these ways in which Witness 0294 was used, we submit, is
- 5 used to participate actively in hostilities, and it is a crime.
- 6 An entire unit of children under the age of 15 were used as
- 7 guards at the Main Staff headquarters of the UPC/FPLC. The unit was
- 8 called the Kadogo Unit. Your Honours will recall that Witness 0055
- 9 described a kadogo as a child, a small child, between the ages of 13, 16,
- or 17. Witness 0038 described a kadogo as a child under 15.
- 11 The use of child soldiers under the age of 15 reached the highest
- 12 levels of the UPC/FPLC. Witness 0055 said that Thomas Lubanga's
- 13 presidential escort included somewhere between 150 to 200 soldiers,
- 14 including children.
- Witness 0030 visited the accused at his house two or three times
- 16 a week. He saw children protecting the president. The youngest in the
- 17 group, he said, was about 9 or 10. Witness 0031 also visited the accused
- 18 in October 2002. He saw children at his residence as young as 9 years
- 19 old holding Kalashnikovs. Witness 0010, herself a child soldier and
- 20 body-guard to a senior commander, testified that she would escort the
- 21 senior commander to meetings at Thomas Lubanga's residence. She saw
- 22 children her age and younger, wearing camouflage uniform, guarding the
- 23 residence.
- 24 Finally, Witness 0016, a senior Main Staff officer stationed in
- 25 Bunia, staying just 50 metres away from the headquarters of the

- 1 presidential guard, said that some of the children in Thomas Lubanga's
- 2 personal protection unit were 13 and 14 years old.
- 3 Let me highlight for your Honours the reliability of the evidence
- 4 showing the age of children recruited by Thomas Lubanga's militia.
- 5 The Defence contends that although the UPC/FPLC may have
- 6 recruited children under the age of 18, they certainly did not recruit
- 7 children under the age of 15. How was it that the Prosecution has been
- 8 able to establish, we say, that children in the UPC/FPLC were indeed
- 9 under 15? First, through the testimony of these critical insider
- 10 witnesses and of those who worked closely and assisted child soldiers
- 11 throughout Bunia and Ituri. These witnesses gave specific evidence of
- 12 the age of the children they saw and worked with. One of these insider's
- own child was trained, and he said his child was 11.
- 14 Former commander Witness 0017 said, "You can easily see if they
- 15 are under 15." He described being at the headquarters of the UPC/FPLC
- 16 the day a foreign journalist was given special permission by Chief of
- 17 Staff Kisembo to interview one of the child soldiers from this very
- 18 kadogo unit that I described moments ago. He said that the interview
- 19 took place, that the child holding his weapon was at the most 13.
- 20 And Witness 0016, another military commander, explained precisely
- 21 how he could tell that the children in the UPC/FPLC were underaged, and
- 22 I'll quote his evidence:
- 23 "As a parent and as a man of experience," he said, "I told you
- 24 that you can, from physical appearance and from the behaviour of a
- 25 person, you can determine that person's age. You could always see that

- 1 they were children, because after training, they would create groups, and
- 2 everything they did resembled what children do. They were always on the
- 3 ground and playing little games." He said the children made toys for
- 4 themselves. He said, and I quote again: "They would put their weapons
- 5 down, they'd play marbles, and then they'd return to look for their
- 6 weapons, and that demonstrated that they were not yet mature."
- 7 Among these children was a child that Witness 0016 himself knew
- 8 and occasionally used for errands. He said that child was 13.
- 9 The second elements that the Prosecution proposes establish the
- 10 age of these children is the video evidence where child soldiers and
- 11 impartial witnesses themselves have given evidence on the age of the
- 12 children concerned. We've seen some images from the Rwampara video taken
- 13 at the Rwampara training camp. The images speak for themselves, but in
- 14 addition, Witness 0030 has indicated that some of the children in the
- 15 video were 9 years old. Witness 0010, present for the video, identified
- 16 herself. She said that she was under 15. She identified another friend,
- 17 a soldier, who she said was 12. She identified yet another child. She
- 18 said he was 10.
- 19 Thirdly, your Honours, the Prosecution has called witnesses who
- 20 have identified and assisted child soldiers and whose evidence is
- 21 supported by contemporaneous documents. These witnesses are neutral
- 22 observers. They had direct contact with child soldiers, in some cases
- 23 for weeks, even months. They interviewed these children. They recorded
- 24 their information. They observed them over sometimes a long period of
- 25 time. Their work was specifically with children aged 9 through to 18.

- 1 As they walked through the streets or visited the UPC/FPLC
- 2 premises, they were always on the lookout for child soldiers in that age
- 3 range.
- Take the example of Witness 0024. He belonged and worked with a
- 5 Congolese organisation involved in child protection. He described how he
- 6 was detained at the UPC/FPLC premises in October 2002. He was placed in
- 7 a pit, and he was guarded by two child soldiers aged 10, 11, or 12. He
- 8 told the Court that he saw other child soldiers aged 10 to 12 within the
- 9 UPC/FPLC premises. At the time, this witness was 21 year old.
- 10 We heard from him that in this same period, October through
- 11 November 2002, he saw UPC/FPLC soldiers aged 9 to 18 throughout the town
- 12 of Bunia threatening everybody. He's a person who was a teacher himself
- of children aged 12 to 18. He worked with children of the same age
- 14 range, even younger. This eyewitness's evidence as to the age of the
- 15 children he saw in the UPC/FPLC can be relied upon by the Chamber.
- Lastly, your Honour, we submit that the age of these children can
- 17 be determined by the testimony of the Prosecution's former child soldier
- 18 witnesses, corroborated by scientific assessments of their bone and
- 19 dental growth. In some cases, the testimony of these child soldiers was
- 20 corroborated by their parents or by other witnesses. The expert
- 21 scientific analysis of each of these witnesses's growth maturity
- 22 corroborates their age. In some cases the scientific data provides a
- 23 precise age. In other case it is provides an age range, and in yet other
- 24 cases a minimum age, but all of these various age assessments can put
- 25 those children under the age of 15 and corroborates their testimony.

- 1 The Prosecution's legal challenge is to prove beyond reasonable
- 2 doubt that children under 15 were in the UPC/FPLC, that they were
- 3 enlisted, conscripted, or used. It is not our challenge to prove exact
- 4 dates of birth.
- 5 There's no doubt that obtaining reliable birth records in Ituri
- 6 is difficult. The Court-appointed expert explained that the war in Ituri
- 7 had a detrimental effect on rural civil registries, many of which
- 8 disappeared during the war. He indicated that there was an error in his
- 9 own birth record. Records were lost. Witness 0299 told the Court that
- 10 his son's birth certificate was burned during the war.
- 11 As for school records, even Defence Witness 0029 confirmed that
- 12 school records in Ituri contain serious mistakes and major errors, even
- 13 on dates of birth.
- 14 Before concluding, your Honours, I would like to briefly address
- 15 the Prosecution's witnesses and an assessment of their credibility.
- 16 Is it really possible that all witnesses are lying or that
- 17 they're somehow wrong about the age of the children they saw, they met,
- 18 they trained, or they used? Let's consider this for a moment.
- 19 The Prosecution's witnesses inside the UPC/FPLC held different
- and unrelated positions throughout the chain of command. They were not
- 21 all from Ituri. Some of them knew Thomas Lubanga and worked closely with
- 22 him; some of them didn't. Some were soldiers, some were commanders, some
- 23 were senior, some were political officers.
- 24 As for the NGO and UN witnesses, including Witness 0046, a
- 25 United Nations child protection officer, these were neutral observers of

- 1 the crimes committed by Thomas Lubanga's militia, and as I've mentioned
- 2 previously, in many cases they recorded what they saw.
- From their various positions, all of these witnesses have
- 4 described in detail that the UPC/FPLC recruited and used children under
- 5 the age of 15.
- 6 As for the evidence of the former child soldier witnesses
- 7 themselves, the Defence would have this Chamber accept that every single
- 8 one of them has fabricated his or her account, given at length and in
- 9 great detail, for some undefined benefit from the Court or because they
- 10 were part of a large plot to convict the accused.
- 11 These witnesses have been consistent on all material facts. They
- 12 have remained steadfast in their testimony that they were abducted, they
- 13 were enlisted, they were trained, and they were used. They corroborate
- 14 each other in the recruitment methods employed, in the training, in their
- 15 use, and in the cruel treatment that they received at the hands of the
- 16 UPC/FPLC. Crucially, their evidence is corroborated by the 20 other
- 17 witnesses who have described in detail the same thing, that the UPC/FPLC
- 18 enlisted, conscripted, and used child soldiers under the age of 15. The
- 19 videos, the documents, and forensic reports consistently support their
- 20 testimony.
- 21 There is no credible evidence suggesting that the testimonies of
- 22 all of these witnesses, including former child soldiers, witnesses inside
- 23 the movement, neutral observers, was the result of one big, organised
- 24 plot. A plot of such magnitude, a plot that would include the variety
- 25 and diversity of the witnesses such as those presented by the

- 1 Prosecution, in our submission, is impossible. The specific and
- 2 distinctive details of each of the witnesses's accounts confirm that
- 3 their narratives are the result of their own experience and not of any
- 4 general script.
- 5 Your Honours, I will now hand over to my colleague Mr. Sachdeva.
- 6 PRESIDING JUDGE FULFORD: Just before you do, Ms. Samson, and
- 7 it's a point of clarification only, don't scroll back, but at page 15,
- 8 line 15, for those who are interested, you advance the submission that as
- 9 one of the ingredients of participating actively in hostilities,
- 10 Witness 0294 sought out girls for commanders to sleep with.
- 11 Now, as I'd understood your principal written submissions, the
- 12 Prosecution was -- is broadly accepting the Pre-Trial Chamber's dividing
- 13 line between those tasks which are, as it were, far removed from what
- 14 could be called the battle-field, cleaners, cooks, et cetera, and those
- 15 who play perhaps not a front-line role but an ancillary role.
- Now, I want there to be no confusion about this. You are
- 17 saying is this right? that if an individual is sent out to select
- 18 women, young women, for commanders to sleep with, that falls on the side
- 19 of the dividing line of participating actively in hostilities.
- 20 MS. SAMSON: Your Honour, the Prosecution's position is this:
- 21 That there are child soldiers, in this instance Witness 0294, who had a
- 22 variety of tasks that he was requested to do at the behest of the
- 23 commander.
- 24 This is a witness who had, in fact, participated directly in
- 25 combat. He had also, according to his testimony, been a body-guard to a

- 1 commander. He was actively participating in hostilities in the sense
- 2 that he was in a noncombat, sometimes a combat, related activity but one
- 3 that is protected.
- 4 MR. MORENO-OCAMPO: Your Honour, if I may.
- 5 PRESIDING JUDGE FULFORD: In a moment, Mr. Ocampo. I'm just
- 6 asking some questions of Ms. Samson at the moment.
- 7 MR. MORENO-OCAMPO: Yes, she represents my office.
- 8 PRESIDING JUDGE FULFORD: Really, I don't think counsel should be
- 9 receiving e-mails during the course of closing submissions, Mr. Ocampo.
- 10 Now, Ms. Samson, I ask you to focus on the point simply because
- at line 21 you use the words "all of these ways in which Witness 0294 was
- 12 used."
- Now, this may be something of importance, so dividing up the ways
- 14 individually, am I right in understanding you are, in fact, not saying
- 15 that selecting young women by itself constitutes participating in
- 16 hostilities, but you have to look at the position in the round. Is that
- 17 right?
- 18 MS. SAMSON: That's correct, your Honour.
- 19 PRESIDING JUDGE FULFORD: Thank you.
- 20 MR. MORENO-OCAMPO: If I may, your --
- 21 PRESIDING JUDGE FULFORD: Mr. Ocampo, really, can we please have
- 22 some order to how the submissions are advanced. You have selected six
- 23 advocates to address the Court. Can we remain with them. I'm sure that
- 24 messages can be passed forward if there's something else that needs to be
- 25 said at some stage.

- 1 MR. MORENO-OCAMPO: I'm sorry, your Honour, if I may, the Office
- 2 of the Prosecutor is represented by me here also and I'd like to answer
- 3 your question if I may.
- 4 PRESIDING JUDGE FULFORD: Mr. Ocampo, no, not at the moment. In
- 5 due course, if there are supplementary matters that need to be dealt
- 6 with, we will ask for your assistance, but I'm not going to have
- 7 different people jumping up and intervening during what needs to be a
- 8 very tightly controlled hearing, because at the moment both Prosecution
- 9 advocates have overrun by ten minutes from the original time estimates we
- 10 were given.
- 11 MR. MORENO-OCAMPO: Yeah, I --
- 12 PRESIDING JUDGE FULFORD: Thank you very much, Ms. Samson.
- 13 Mr. Sachdeva.
- MR. SACHDEVA: Thank you very much, Mr. President. I will now
- 15 address your Honours on the evidence that we say proves Thomas Lubanga's
- 16 criminal responsibility for the crimes charged.
- 17 Thomas Lubanga, along with other top UPC/FPLC officials, devised
- 18 a criminal plan to further the UPC war effort by recruiting voluntarily
- 19 or forcibly young people into the UPC/FPLC, including children under the
- 20 age of 15 and to use them in hostilities. As Ms. Samson has canvassed,
- 21 these crimes were committed over a period of 12 months and throughout the
- 22 entire region of Ituri. At least hundreds of children under the age of
- 23 15 were recruited and used in hostilities.
- 24 These crimes did not happen by accident. These crimes happened
- 25 because Thomas Lubanga intended them to take place.

- 1 Thomas Lubanga's essential contribution to the realisation of the
- 2 crimes stems from his leadership and functional control over the
- 3 UPC/FPLC. Your Honours have heard evidence that the UPC/FPLC was a
- 4 highly efficient and well-structured organisation with a fluid chain of
- 5 command. Thomas Lubanga embodied the UPC/FPLC. His title conferred on
- 6 him the positions of president and Commander-in-Chief. He was its
- 7 supreme leader in all respects. The evidence on this point is so
- 8 irrefutable that the Defence do not try to deny this.
- 9 But, Mr. President, the evidence shows that Thomas Lubanga also
- 10 had full *de facto* control over his organisation and, in our submission,
- 11 this is demonstrated by the following points: Firstly, he defined the
- 12 strategy and made all final decisions in relation to the UPC/FPLC.
- 13 Your Honours have heard from a senior military officer, Witness 0055, who
- 14 testified, and I quote:
- 15 "The head of all of us was His Excellency, Thomas Lubanga, and
- 16 Kisembo was under the orders of President Lubanga.
- 17 Similarly, speaking about Thomas Lubanga, Witness 0016, another
- 18 senior officer in Thomas Lubanga's military said, and I quote:
- 19 "Everything that was done militarily, the Chief of Staff would
- 20 report to him because all reports were submitted to him."
- 21 Indeed, top-level UPC politicians also confirmed that
- 22 Thomas Lubanga had an indispensable role in the functioning of the
- 23 organisation.
- 24 The second point, Mr. President: Thomas Lubanga appointed his
- 25 military commanders. Both Witness 0016 and Witness 0055 testified that

- 1 Thomas Lubanga was responsible for their appointments in his military.
- 2 Witness 0016 recalls seeing a document where the names of persons
- 3 assigned to the Main Staff posts were listed, saying that it must have
- 4 been forwarded to Thomas Lubanga, because all reports had to be submitted
- 5 to him.
- 6 The third point, Mr. President, is that Thomas Lubanga would hold
- 7 regular meetings with his Chief of Staff, Floribert Kisembo and his
- 8 Deputy Chief of Staff, Bosco. Witnesses 0016, 0030, and 0299 all
- 9 testified that Thomas Lubanga would meet with Kisembo and Bosco on
- 10 average several times a week.
- 11 Witness 0016 said that Kisembo and Bosco were in, and I quote,
- 12 "the habit of going to the residence of the president." And that they
- 13 had immediate access to the home of the president. He explained that the
- 14 staff meetings were primarily reserved for the two chiefs of staff,
- 15 namely, Kisembo and Bosco, whom Thomas Lubanga met often.
- The fourth point, Mr. President, is that military documents were
- 17 always copied to Thomas Lubanga. For example, Prosecution Exhibit 745 is
- 18 a report from the Chief of Staff to all brigade commanders, copied to
- 19 Mr. Lubanga. The report related to the purchase of military assets. In
- 20 fact, Thomas Lubanga involved himself in minute details in the
- 21 functioning of his military, and Prosecution Exhibit 510 is a clear
- 22 example of that. This report emanating from his justice secretary alerts
- 23 Thomas Lubanga to the theft of a FPLC motorbike by one of his officers.
- 24 The fifth point, Mr. President, is that Thomas Lubanga was
- 25 integrally involved in the planning of military operations. Indeed, as

- 1 the Defence concede in its closing brief, Thomas Lubanga was responsible
- 2 for arranging the logistics and finance for military operations.
- 3 As Ms. Struyven will explain later, your Honours have seen
- 4 contemporaneous video records that demonstrate Thomas Lubanga's
- 5 functional control in the UPC/FPLC. These videos show Thomas Lubanga in
- 6 uniform, they show him visiting and addressing troops and recruits, they
- 7 show him flaunting his *de jure* and *de facto* control.
- 8 In sum, Mr. President, Thomas Lubanga made the final decisions
- 9 and dictated the strategy and policy of the UPC and its military wing,
- 10 the FPLC. He had functional control over all levels of the UPC/FPLC.
- 11 This over-arching control in this hierarchical organisation enabled his
- 12 essential contribution to the commission of the crimes. Given his
- 13 position, common plan could only have been conceived and implemented if
- 14 it was endorsed and willed by Thomas Lubanga.
- 15 In our submission, this evidence of this control thus proves
- 16 Thomas Lubanga's essential contribution pursuant to Article 25(3)(a). It
- 17 was simply not possible for the UPC/FPLC to have functioned in the way
- that it did without its single top leader Thomas Lubanga.
- 19 Furthermore, Mr. President, the inescapable inference from the
- 20 evidence is that the crimes charged could not have been committed without
- 21 the direct intention of Thomas Lubanga that these crimes be committed and
- 22 his knowledge that they will be committed. Thomas Lubanga's supreme role
- 23 over the FPLC/UPC and the efficient manner in which he ran his
- 24 organisation meant that he was regularly put on notice of the crimes that
- 25 were being committed and was in a position to order for their cessation.

- 1 He did not do so, and children kept being recruited, trained, and used in
- 2 hostilities. He must have intended for these crimes to be committed.
- But, Mr. President, the evidence in this case also shows that
- 4 Thomas Lubanga was directly and personally involved in the commission of
- 5 the crimes. This involvement, this personal involvement in the
- 6 commission of the crimes, clearly demonstrates both his intention and
- 7 knowledge to commit the crimes charged and his essential contribution to
- 8 their commission.
- 9 In our submission, his personal involvement in the crimes is
- 10 demonstrated by the following aspects of evidence: Firstly,
- 11 Thomas Lubanga was personally involved in using children under the age of
- 12 15 in his own personal protection unit. He clearly knew about children
- 13 under 15 present in his militia. He was literally surrounded by them.
- 14 Witness 0016 and Witness 0030 both gave clear evidence on this issue.
- 15 Similarly senior military officer Witness 0055 also confirmed that
- 16 kadogos, as he called them, were part of the president's protection unit.
- 17 But it was not only just military officers. Witness 0031, an NGO worker
- 18 who visited the accused regularly, testified and confirmed that children
- 19 under the age of 15 were deployed at Thomas Lubanga's residence as
- 20 body-guards during the period of the charges. And as your Honours will
- 21 see in a moment, all their testimonies are corroborated by the
- 22 contemporaneous video records that were taken during the period of the
- 23 crimes.
- 24 Thomas Lubanga also saw children at his recruitment rallies and
- at training camps that he visited such as the one in autumn 2002 at Bunia

- 1 headquarters, and of course, there were children present at the Rwampara
- 2 visit on the 12th of February, 2003.
- 3 The evidence is that Thomas Lubanga made no effort to determine
- 4 the age of his presidential guard. Even his own private secretary,
- 5 Defence Witness 0011, did not know, could not recount whether there were
- 6 any official UPC procedures to verify the ages of children. Of course,
- 7 if there had been, then there would not be children aged 10 within
- 8 Thomas Lubanga's protection unit.
- 9 The second aspect of evidence, Mr. President, that demonstrates
- 10 Thomas Lubanga's personal involvement in the crimes is that he personally
- 11 took charge of all recruitment activities. He took charge of the drives
- 12 that sought to mobilise the Hema youth to join the UPC and to take up the
- 13 struggle against the Lendu. Witness 0055 testified that Thomas Lubanga
- 14 would often meet with village elders or wise men, as he called them, to
- 15 influence the youths in the villages to join the army. One of these
- 16 influential wise men was called Mafuta, the most important of these wise
- 17 men. Witness 0030 confirmed that Mafuta had a special role within the
- 18 UPC, saying, and I quote: "He was a special advisor to the president
- 19 and, at the same time, a military advisor to the UPC."
- 20 Your Honours will recall Prosecution Exhibit 582, a video that
- 21 depicts Mafuta giving an address about the contribution of children to
- 22 the UPC, and again your Honours will see in a moment video evidence
- 23 demonstrating Thomas Lubanga's personal role in the recruitment of
- 24 children.
- 25 Additionally, Thomas Lubanga also used persons known as cadres to

- 1 recruit young people in the army. These persons were trained in order to
- 2 mobilise persons to join the army and, as Witness 0055 pointed out, the
- 3 training was organised by Chief Lubanga.
- 4 This recruitment activity was a continuous process and spread
- 5 throughout the whole region of Ituri. It was not isolated, and it was
- 6 not sporadic. One of Thomas Lubanga's Main Staff officers at the FPLC,
- 7 the G5 Eric Mbabazi, was entrusted with the task of recruiting young
- 8 people. Witness 0055 testified, and I quote:
- 9 "Often Eric would be involved in recruiting young people so that
- 10 they would join the army, and he was supported by the cadres. So it was
- an activity that allowed him to meet up with the Chief of Staff and
- 12 President Thomas Lubanga and see whether or not people in the villages
- 13 were willing to allow children to come or not."
- And this is precisely what Eric Mbabazi did. He reported to the
- 15 Chief of Staff, Kisembo, on developments regarding recruitment?
- 16 Prosecution Exhibit 457 is a clear example of that. This is a seven-page
- 17 monthly report written by Mbabazi and sent to Kisembo, outlining what the
- 18 FPLC was doing in terms of recruitment during the month of October and
- 19 early November 2002.
- In one section, he reported on the effects deserters were having
- 21 on their child recruitment efforts, and he writes this:
- 22 "Their friends and these deserters are discouraged and therefore
- 23 we no longer have the means of obtaining more children for the army."
- 24 The next item of evidence, Mr. President, that we say
- 25 demonstrates Thomas Lubanga's personal involvement in the crimes is, of

- 1 course, his address at the Rwampara training camp on the
- 2 12th of February, 2003. This video depicting Thomas Lubanga in full
- 3 military attire demonstrates his knowledge and intention to commit the
- 4 crimes. Thomas Lubanga is flanked by his top military commanders and he
- 5 addresses an FPLC/UPC unit that included new recruits and children under
- 6 the age of 15 in uniform. In our submission, his words and his actions
- 7 taken in front of these children under the age of 15 amount to an
- 8 admission of responsibility for the crimes he is charged. It is almost
- 9 as if Thomas Lubanga had been asked to describe the Prosecution's case.
- 10 Let's examine these words closely, Mr. President.
- 11 First of all, he confirms his role as president of the UPC, and
- 12 he also confirms his supreme military role by referring to his daily
- 13 military meetings with his commanders.
- 14 Secondly, he confirms his active role in the military by
- 15 reminding them that this was the second time he visited a training camp
- outside of headquarters and in the field of his area of responsibility.
- 17 Thirdly, he tells the children that their enlistment is a blessed
- 18 activity. He underscores the importance of their training, warning them
- 19 that it would involve suffering.
- And lastly, he talks about the provision and weapons -- provision
- 21 of weapons and uniform at the end of their training.
- This evidence is so incriminating that even the Defence appear to
- 23 concede in their closing brief that it demonstrates Thomas Lubanga is
- 24 encouraging the enlistment of young persons and that it could form the
- 25 basis of a charge pursuant to Article 25(3)(b). Of course they argue it

- 1 could not amount to co-perpetration as charged under 25(3)(a).
- Now, Mr. President, Thomas Lubanga's speech that day, on the
- 3 12th of February, brings me fittingly to the fourth point we say
- 4 demonstrates Thomas Lubanga's knowledge and intention to commit the
- 5 crimes and his essential contribution, and that is demobilisation.
- 6 We submit that these demobilisation decrees were used as a
- 7 cover-up for the crimes that were being committed. They were used as a
- 8 cover-up to cover the crimes that were being committed before the decrees
- 9 were issued, and more importantly, after the decrees were issued. These
- 10 demobilisation decrees show that Thomas Lubanga was on notice that there
- 11 were child soldiers in his army. They confirm that he knew this was not
- 12 allowed and they confirm that he had the important to stop it, but
- 13 Thomas Lubanga did not stop the recruitment. Rather, he continued to
- 14 entrust his security to child soldiers under the age of 15, and he
- 15 continued to rally recruits at training camps, including some barely able
- 16 to hold weapons.
- 17 These continuous efforts to keep recruiting after the
- 18 demobilisation orders were issued prove, we say, Thomas Lubanga's
- 19 intention and knowledge. They show that Thomas Lubanga attempted to
- 20 cover up the crimes.
- 21 These orders of October 2002, January 2003, and June 2003 were
- 22 used to cover up the crimes and stave off the mounting criticism and
- 23 complaints from the United Nations, the media and other non-governmental
- 24 organisations. As Thomas Lubanga's own witness, Defence Witness 0037
- 25 said, during the months of October and November 2002 and early 2003, he

- 1 received complaints from the UN and other organisations over the
- 2 recruitment of children.
- 3 The Prosecution submits that by examining the realities on the
- 4 ground just before and after each of the demobilisation orders were
- 5 issued, it can be clearly seen that the attempts at demobilisation were a
- 6 sham and used as a cover-up.
- 7 Firstly, on the 21st of October, 2002, Thomas Lubanga issued a
- 8 letter directing demobilisation of children under 18. Before this
- 9 letter, Witness 0031 testifies that he met with the accused in October
- 10 and saw children in Thomas Lubanga's body-guard unit between aged 9 and
- 11 16. He raised this issue of children directly with Thomas Lubanga, who
- 12 explained that if there were children in his army, well, it's because
- 13 they had nothing else to do, and because they wanted to be there, they
- 14 had developed a taste for it and did not want to leave.
- During that same period, Witness 0016 said that Thomas Lubanga
- 16 visited the Main Staff headquarters in Bunia with the Chief of Staff
- 17 Kisembo and gave an encouraging speech to the assembled soldiers amongst
- 18 whose ranks were children aged under 18 and children as young as 13. And
- 19 critically, Mr. President, at the same time Witness 0024, an NGO worker,
- 20 in describing the demobilisation attempts at that period said that the
- 21 UPC/FPLC were simply pretending to demobilise. They were, as he said, a
- 22 sham.
- Next, on the 6th of November, Eric Mbabazi, the G5 of the
- 24 UPC/FPLC, compiles a seven-page report when he notes the difficulties in
- 25 recruiting children. Even after the alleged attempts in October 2002,

- 1 the UPC army is continuing to recruit and lamenting its difficulties in
- 2 enlisting children.
- 3 Also, Mr. President, the evidence shows that during that period
- 4 Thomas Lubanga continued to use children under the age of 18 in his
- 5 personal protection unit. Was this unit disbanded? It was not. Were
- 6 there children demobilised? No, they weren't.
- 7 At the end of January 2003, Thomas Lubanga issued a follow-up
- 8 order on demobilisation. Roughly two weeks later, on the
- 9 12th of February, 2003, he made the visit to Rwampara training camp.
- 10 With the demobilisation fresh off his desk, at this visit he addressed
- 11 children under the age of 15, promising them weapons and encouraging them
- 12 to fight.
- Now, Mr. President, let us not overlook Prosecution Exhibit 518.
- 14 Your Honours may recall that this is the contemporaneous internal UPC
- 15 report from Thomas Lubanga's own national secretary for youth and sports,
- dated the 12th of February, 2003, the same day as the Rwampara visit.
- 17 This report is sent to the G5 responsible for recruitment and discusses
- 18 how to train officers so that they may be able to demobilise children,
- 19 and I quote, "Between the ages of 10 and 16 years of age who are willing
- 20 to demobilise."
- 21 This, then, is the situation in February 2003, following the
- 22 purported October 2002 and January 2003 demobilisation. If anything, the
- 23 efforts to demobilise decreased and the efforts to conscript increased.
- 24 Into the summer months up to the June 2003 demobilisation order, the
- 25 sequence of events is the same. The international community knew that

- 1 these demobilisation initiatives were fake and that recruitment and use
- 2 of children continued, so they continued to make their complaints and
- 3 exert pressure. Witness 0017 testified about the demobilisation at that
- 4 time. Your Honours may recall that Witness 0017 was a section commander
- 5 in one of the UPC/FPLC brigades, and he returned to Bunia in May 2003,
- 6 and in relation to an order on demobilisation, he said the following:
- 7 "When the UPC had them, well, it wasn't felt to be a crime, but
- 8 when the media arrived, this was disseminated. There was pressure that
- 9 was exerted. There was sort of a concern, why these child soldiers?
- 10 Well, the answer was it was a crime. I think it was more the influence
- of the media which meant that this decision was therefore taken, but
- 12 throughout the period of the time that I lived there, I saw child
- 13 soldiers. They had never been concerned."
- 14 Witness 0046, the senior child protection officer for the United
- 15 Nations in Ituri, visited Thomas Lubanga on the 30th of May, 2003, just
- days before the 1st June 2003 order. She warned him specifically about
- 17 the Rome Statute and the rights provided to children and the obligation
- 18 not to use child soldiers. So on the 1st of June, it is not surprising
- 19 that Thomas Lubanga again prohibited the use of children under the age of
- 20 18, a prohibition that Witness 0046 described as a masquerade.
- 21 In reality, Mr. President, the evidence is that recruitment
- 22 continued and, in fact, increased throughout the period when the
- 23 purported demobilisation decrees were issued. Witness 0031 observed that
- 24 the numbers of child soldiers in the UPC/FPLC were increasing all the
- 25 time in 2002 and 2003. He addressed this issue with the accused in

- 1 October 2002, but he again had to raise the issue several months later,
- 2 because nothing had changed. By May 2003, he observed that the UPC/FPLC
- 3 continued to enroll children. Even in July/August 2003, he visited a
- 4 UPC/FPLC training camp where children under 15 were still present.
- 5 In sum, yes, there were demobilisation orders, but they were a
- 6 cover-up, and they prove intention and knowledge to recruit children.
- 7 They prove knowledge that it is wrong to conscript and to enlist and to
- 8 use children in hostilities. That Thomas Lubanga continued to rally the
- 9 recruited children and continued to select children to serve as his
- 10 body-guards proves that he had the knowledge and the intention to
- 11 continue to commit the crimes.
- 12 And lastly, Mr. President, I want to go back to Exhibit 518,
- again the internal UPC report from Thomas Lubanga's national secretary.
- 14 Critically, this report is an admission at first of knowledge that there
- 15 were children as young as 10 in the UPC/FPLC.
- 16 Secondly, it is an admission that in February 2003, after the
- 17 October 2002 and January 2003 demobilisation decrees, there were still
- 18 children aged between 10 and 16 in the UPC.
- 19 Thirdly, it is also an admission that children need not
- 20 demobilise. Incredibly, that decision was left up to the children
- 21 themselves. In fact, this document is so important, so incriminating,
- 22 that the Defence take great pains to distance the UPC and FPLC from it,
- 23 to say that it referred to some other groups, some local defence forces.
- 24 But who signed the memo? Thomas Lubanga's national secretary. Who was
- 25 it addressed to? Thomas Lubanga's military officer in charge for

- 1 recruitment. And who was it copied to? Thomas Lubanga himself. What
- 2 local self-defence forces were included in this memo? None. So why
- 3 would this memo about the training of military officers from a UPC
- 4 national secretary to a UPC/FPLC G5 in charge of recruitment copied to
- 5 the Commander-in-Chief of the UPC be distributed if it had nothing to do
- 6 with the UPC? Well, the simple answer is that it would not have been.
- 7 Mr. President, in our submission this evidence read in
- 8 conjunction with our closing brief establishes Thomas Lubanga's guilt
- 9 beyond reasonable doubt that he is responsible for the crimes charged.
- 10 I thank you.
- 11 PRESIDING JUDGE FULFORD: Very clear, Mr. Sachdeva. Thank you
- 12 very much, and impeccable timing. We've now got to give the
- 13 stenographers and the interpreters a break. We will sit again on the dot
- of half past 4.00. A gentle word of warning. I think the Prosecution
- 15 now have 40 minutes of their allotted time left.
- 16 Half past 4.00.
- 17 COURT USHER: All rise.
- 18 Recess taken at 3.59 p.m.
- On resuming at 4.29 p.m.
- 20 (Open session)
- 21 COURT USHER: All rise. Please be seated.
- 22 PRESIDING JUDGE FULFORD: Ms. Struyven.
- 23 MS. STRUYVEN: Your Honours, before I start, the Court Officer
- 24 would like to provide some technical information.
- 25 PRESIDING JUDGE FULFORD: Certainly.

- 1 COURT OFFICER: Your Honours, I would like to advise everyone
- 2 that since the following section is going to be filled with video
- 3 excerpts, it will be advisable to remain -- keep your tab remained on the
- 4 "PC 1" so that you can view the video excerpts. Thank you.
- 5 PRESIDING JUDGE FULFORD: Carry on Ms. Struyven.
- 6 MS. STRUYVEN: Your Honours, during the trial you have seen a
- 7 significant amount of video footage that corroborates the evidence just
- 8 cited by my colleagues. These videos don't lie. They weren't
- 9 fabricated. They were filmed at the time of the events. Most of them
- 10 were even commissioned by Thomas Lubanga himself.
- 11 What did these videos show? First, they showed the absolute
- 12 authority of Thomas Lubanga over the UPC/FPLC.
- 13 Second, they showed that Thomas Lubanga's militia recruited and
- 14 used children under 15.
- 15 Third, they showed that Thomas Lubanga knew it, approved it, and
- 16 participated in it.
- 17 Let me start with the first point. From the moment
- 18 Thomas Lubanga returned to Ituri in August 2002, he acted and was
- 19 recognised as the absolute leader of the UPC/FPLC.
- 20 (Video-clip played)
- 21 MS. STRUYVEN: You saw footage filmed throughout the period of
- 22 the charges of Thomas Lubanga attending public rallies where he was
- 23 cheered by hundreds, if not thousands of people. In a region where cars
- 24 are scarce, you saw Thomas Lubanga move around in a special presidential
- 25 convoy composed of his own golden jeep and several other trucks full of

- 1 heavily armed soldiers. You saw how he was received and greeted by the
- 2 population.
- 3 Often you saw Thomas Lubanga addressing the population or
- 4 attending meetings wearing a military uniform.
- 5 As the leader, Thomas Lubanga was involved in all the workings of
- 6 his organisation. As already said, you saw one video filmed on the
- 7 12th of February, 2003, that simply shows it all. In the video,
- 8 Thomas Lubanga, dressed in military uniform, addresses a group of UPC
- 9 soldiers at the Rwampara training camp. Allow me, your Honours, to first
- 10 show you who Thomas Lubanga addressed that day.
- 11 (Video-clip played)
- MS. STRUYVEN: All of the children that you see in this video are
- 13 UPC soldiers. Those with sticks, those without sticks, and those in
- 14 uniform are all UPC soldiers.
- 15 Witness 0010 who was present that day, identified the soldier
- 16 that you see on the right as being 12 years old when the video was
- 17 filmed. Witness 0030 testified that he saw children of all ages at the
- 18 camp. He said the youngest was only 9 years old. But the images clearly
- 19 speak for themselves. Several of the children that you see are without
- any doubt under the age of 15.
- 21 Allow me, your Honours, to show you what Thomas Lubanga told the
- 22 children that day.
- 23 (Video-clip played)
- 24 MS. STRUYVEN: At the end of the video, you see Thomas Lubanga
- 25 being saluted by his commander. As already stated, your Honours, this

- 1 video shows that Thomas Lubanga had the ultimate authority over the
- 2 UPC/FPLC, that he visited and inspected his troops regularly, that he was
- 3 in daily contact with his commanders who trained the children, and that
- 4 he delegated his authority to Bosco Ntaganda, who also visited the
- 5 children regularly.
- In addition, your Honours, this video shows that Thomas Lubanga
- 7 clearly knew there were children under the age of 15 in his army. He saw
- 8 them with his own eyes. It also shows that Thomas Lubanga himself
- 9 participated in the crimes by encouraging children to join the army, to
- 10 follow the training and use weapons in battles.
- 11 In the months that followed, Thomas Lubanga didn't end child
- 12 recruitment. To the contrary, he personally ensured that it continued.
- 13 In a video filmed in June of 2003, Thomas Lubanga addresses the
- 14 population and requests the young people to take up arms and to join the
- 15 army. Your Honours will remember the scene depicting Thomas Lubanga
- 16 picking up a Kalashnikov.
- 17 (Video-clip played)
- MS. STRUYVEN: While he picks up the Kalashnikov, he says, "And
- 19 that's why I would like to ask you and all the young people, I ask all
- 20 our young people, don't fall asleep, don't fall asleep."
- 21 Finally, your Honours, the videos show that throughout the period
- 22 covering the charges, Thomas Lubanga himself, as well as other UPC
- 23 commanders, used children under the age of 15.
- In addition to the children that were shown at the Rwampara
- 25 training camp, you saw child soldiers at the public rally that

- 1 Thomas Lubanga attended on the 11th of January, 2003. This, your Honour,
- 2 constitutes the crime of using children in hostilities.
- 3 (Video-clip played)
- 4 MS. STRUYVEN: You saw child soldiers escorting a UPC delegation
- 5 who debriefed Thomas Lubanga on the 14th of January, 2003. Again, this
- 6 constitutes the crime of using children under 15 in hostilities.
- 7 (Video-clip played)
- 8 MS. STRUYVEN: You saw child soldiers in Thomas Lubanga's escort
- 9 and around Cinema Zanga, when Thomas Lubanga gave a press conference
- 10 there on the 23rd of January, 2003. This proves that Thomas Lubanga
- 11 personally committed the crime of using children under 15 in hostilities.
- 12 Your Honours, saw child soldiers in uniform and armed at
- 13 Thomas Lubanga's office, at his own office, on the 24th of February,
- 14 2003.
- 15 (Video-clip played)
- MS. STRUYVEN: As you can see, one of the child soldiers is
- 17 playing with an insect.
- 18 (Video-clip played)
- 19 MS. STRUYVEN: Clearly, Thomas Lubanga himself committed the
- 20 crime of using children.
- 21 Your Honours, you also saw them at a rally organised by
- 22 Thomas Lubanga on the 5th of June of 2003.
- 23 (Video-clip played)
- MS. STRUYVEN: Finally, you saw them in a documentary. One child
- 25 proudly shows the journalist how he's capable of using heavy weaponry.

- 1 (Video-clip played)
- 2 MS. STRUYVEN: Witness 0014 recognised the child in charge of
- 3 these children and testified they belonged to the UPC.
- 4 These videos, your Honours, summarise Thomas Lubanga's essential
- 5 contribution to the common plan. They show that Thomas Lubanga was fully
- 6 aware of the plan to recruit and use children under 15, that he intended
- 7 the plan to be executed, and that he personally participated in its
- 8 implementation.
- 9 If there are no further questions, your Honour. Mr. McCormack
- 10 will now address the character of the conflict.
- 11 PRESIDING JUDGE FULFORD: Thank you, Ms. Struyven. Just one
- 12 technical issue. Could you make sure, please, that we have a list of the
- 13 EVD numbers of all of the sections you've relied on in a way that
- 14 identifies the particular portion, start to finish; and second, to the
- 15 extent that you rely on what can be heard on the videos, can you make
- sure that there is a transcript already available to us, because during
- 17 the section when you sat down, when it was said that the accused was
- 18 speaking, there was no English interpretation of what he said. So if you
- 19 wish us to consider what was said at that stage, there must be already in
- 20 evidence a transcript which reflects it.
- 21 MS. STRUYVEN: Yes, your Honours. If it may reassure you,
- 22 your Honours, we've taken the translation from the existing corrected,
- 23 reviewed transcript that was made by the Registry while the evidence was
- 24 presented.
- 25 PRESIDING JUDGE FULFORD: All I was referring to, Ms. Struyven,

- 1 was the section when you asked us to sit and listen, there was no
- 2 transcript before us then. I just want to make sure that there is a
- 3 transcript in evidence of what it is said Mr. Lubanga said at that stage.
- 4 MS. STRUYVEN: Very well, Mr. President.
- 5 PRESIDING JUDGE FULFORD: Thank you very much. Thank you very
- 6 much for your assistance.
- 7 Mr. McCormack.
- 8 MR. MCCORMACK: Mr. President, your Honours, the Prosecution has
- 9 two submissions on the legal character of the armed conflict. First, the
- 10 conflict in which the UPC/FPLC was engaged is properly characterised as a
- 11 non-international armed conflict. This Chamber decided that it may
- 12 re-characterise the conflict on the basis of Regulation 55(2), and
- 13 through our submissions we will urge you to do so.
- 14 Second, this non-international armed conflict did not end in
- 15 May 2003 with the withdrawal of Ugandan forces but continued at least
- 16 until the end of the period of the charges.
- 17 Turning to the first submission that the armed conflict was a
- 18 non-international armed conflict, I have three arguments. The first two
- 19 of them are legal, and the third is factual.
- The first argument is that the involvement of Rwanda, Uganda, and
- 21 the Congolese government did not render the armed conflict international.
- 22 An international armed conflict only exists where the armed forces of two
- 23 or more states are engaged in military hostilities against each other.
- 24 This customary norm is reflected in Common Article 2 to the
- 25 Geneva Conventions, in the ICRC commentaries to the conventions, and in

- 1 the practice of many States. States can oppose each other directly
- 2 through their own armed forces or indirectly through proxy forces which
- 3 are subject to the overall control of a State.
- 4 In the absence of either direct or indirect State-on-State
- 5 hostilities, the probable characterisation of the situation is of a
- 6 non-international armed conflict.
- 7 In the present case there was some direct intervention by Ugandan
- 8 armed forces in the armed conflict in the DRC, but at no stage during the
- 9 period covered by the charges did Ugandan forces directly fight against
- 10 either Rwandan or Congolese government forces. Neither is there evidence
- 11 establishing that Uganda, Rwanda, or the Congolese government had overall
- 12 control of Thomas Lubanga's militia or any other armed group. From late
- 13 2002, the UPC/FPLC shifted its alliance away from Uganda to Rwanda. In
- 14 the battle for Bunia in March 2003, Uganda, the FNI, and FRPI fought
- 15 against the UPC. Hypothetically, if the UPC/FPLC had been operating
- 16 under the overall control of Rwanda, then the conflict may have been
- 17 international during that particular battle. However, as demonstrated by
- 18 the graph now showing on your screens --
- 19 Through you, Mr. President, I'll ask if the Court Officer wishes
- 20 to make the same announcement about switching of channels here.
- 21 COURT OFFICER: Your Honours, I would just want to advise
- 22 everyone to remain on "PC 1" for this excerpt. Thank you.
- 23 MR. MCCORMACK: Thank you. As demonstrated by the graph now
- showing on your screens, the evidence identified by both the Prosecution
- 25 and Defence does not satisfy the test of overall control. To be under

- 1 overall control, it is -- here I'm quoting from the Appeals Chamber
- 2 judgement in Tadic in 1999. "It is not sufficient for the group to be
- 3 financially or even militarily assisted by a State. The State must have
- 4 a role in organising, coordinating, or planning the military actions of
- 5 the military group."
- 6 There is no evidence of Rwandan organisation or co-ordination or
- 7 planning of the actions of the UPC/FPLC.
- 8 The lack of evidence of either direct or indirect State-on-State
- 9 hostilities leads to the determination that Thomas Lubanga's UPC/FPLC was
- 10 engaged in a non-international armed conflict for the period of the
- 11 duration covered by the charges.
- 12 The second argument is that Uganda's occupation has no
- 13 consequence for the legal characterisation of the conflict. The
- 14 Prosecution fundamentally disagrees with the Trial Chamber's finding
- 15 that, and I quote here from the confirmation decision of the 14th of May,
- 16 2007, paragraph 220:
- 17 "As a result of the presence of the Republic of Uganda as an
- 18 occupying power, the armed conflict which occurred in Ituri can be
- 19 characterised as an armed conflict of an international character from
- 20 July 2002 to the 2nd of June, 2003, the date of the effective withdrawal
- 21 of the Ugandan army."
- The law of international armed conflict applies to a military
- 23 occupation, but there is no legal basis on which to find that an
- 24 occupation automatically determines the legal character of an armed
- 25 conflict. A military occupation is not *ipso facto* an armed conflict. An

- 1 occupation often results from an armed conflict, but as Common Article 2
- 2 to the Geneva Conventions clearly states an occupation can also
- 3 materialise in the complete absence of military hostilities. The Article
- 4 says, "even if the occupation meets with no armed resistance."
- 5 If an armed conflict is occurring within or in close physical
- 6 proximity to militarily occupied territory, the legal character of that
- 7 conflict must still be determined by reference to the identity of the
- 8 parties to the conflict. As already submitted, an international armed
- 9 conflict occurs when two or more States engage in hostilities with each
- 10 other; whereas an occupation occurs when territory is actually placed
- 11 under the effective authority of a hostile army. They are not one and
- 12 the same. And there is no contradiction in finding that an occupying
- 13 power is under one set of legal obligations vis-a-vis its occupation and
- 14 under another set of obligations if it engages militarily in hostilities
- 15 with organised armed groups.
- The armed conflict here involved multiple armed groups and not
- 17 State-on-State hostilities. The conflict was not connected to the
- 18 occupation and its legal character is not determined by the law
- 19 applicable to that occupation.
- The third argument is the factual argument. Uganda's occupation
- 21 was limited to the area of the Bunia airport, and because of this highly
- 22 limited territorial scope, the occupation could not have altered the
- 23 character of the separate armed conflict occurring across a wide
- 24 geographic area. Let me quote Article 42 of The Hague Regulations of
- 25 1907, which is the authoritative definition of a military occupation.

- 1 "Territory is considered occupied when it is actually placed
- 2 under the authority of the hostile army. The occupation extends only to
- 3 the territory where such authority has been established and can be
- 4 exercised."
- 5 PRESIDING JUDGE FULFORD: Mr. McCormack, forgive me for
- 6 interrupting. Very clear and very concise submissions. I'm afraid
- 7 they're slightly too speedy. The stenographers and interpreters are
- 8 finding it difficult to keep up with you.
- 9 MR. MCCORMACK: My apologies.
- 10 PRESIDING JUDGE FULFORD: So could you slow down slightly.
- 11 MR. MCCORMACK: I will. Thank you.
- 12 PRESIDING JUDGE FULFORD: Thank you.
- 13 MR. MCCORMACK: It's been said before, Mr. President. I'm very
- 14 sorry.
- 15 PRESIDING JUDGE FULFORD: Me too, Mr. McCormack. So you're not
- 16 alone.
- 17 MR. MCCORMACK: I'm in good company.
- The evidence in this case establishes that Uganda was in military
- 19 occupation of the Bunia airport and possibly parts of Bunia city. The
- 20 map now displayed on your screens here I think we shift to "PC 1" for
- 21 that option marks the location of Bunia. The evidence in the case
- 22 shows that Ugandan occupation did not extend beyond this tiny pocket of
- 23 Ituri. First, by mid-October 2002, all Ugandan troops had withdrawn from
- 24 Ituri save for one reinforced battalion in Bunia.
- 25 Second, a number of massacres of civilians by various non-State

- 1 armed groups occurred elsewhere in Ituri during the period in which
- 2 Uganda was in occupation of Bunia airport. The sites of these massacres
- 3 and their scale is now being indicated on your screens.
- 4 Hostilities occurred in a number of locations outside of Bunia.
- 5 These locations are also marked now on your screen. These factors all
- 6 indicate that Uganda was not exercising effective authority over Ituri
- 7 outside of the Bunia airport and parts of Bunia city.
- 8 I ask you to look closely at the map on your screens, your
- 9 Honours, and note, please, that the airport symbol next to Bunia is not
- 10 to scale. If it were, the symbol would be impossible to see without
- 11 massive magnification. Uganda occupied a few square kilometres of a
- 12 physical territory of 62.900 square kilometres, one and a half times the
- 13 size of the Netherlands. That proportion of Ituri territory was just
- 14 0.0001, maybe 2. One ten-thousandth of the territory of Ituri. Across
- much of the rest of the 99.9999 per cent of the territory of Ituri, an
- 16 armed conflict between non-State armed groups raged. That armed conflict
- 17 was unrelated to Uganda's military occupation, and yet the Defence would
- 18 have you follow the Pre-Trial Chamber's finding and accept that this
- 19 Ugandan control of a minuscule proportion of Ituri territory determined
- 20 the legal character of the conflict continuing across vast swathes of the
- 21 district.
- Even if your Honours adopt the Pre-Trial Chamber's approach, the
- 23 impact would be limited. Either the Pre-Trial Chamber meant that
- 24 hostilities within the occupied area are subject to the law of
- 25 international armed conflict, in which case the two sets of hostilities

- 1 in Bunia, in August 2002 and March 2003, would both be characterised as
- 2 international; or alternatively, the Chamber meant that any hostilities
- 3 involving Uganda as the occupying power are international in character,
- 4 which would render the hostilities in Bunia, as well as in Zumbe, which
- 5 is marked in yellow and orange on your map, international in character.
- 6 However, as the map displayed illustrates, the UPC/FPLC and other armed
- 7 groups were still engaged in a distinct non-international armed conflict
- 8 entirely unrelated to and outside the physical area of the Ugandan
- 9 occupation.
- The Prosecution's second submission follows necessarily from our
- 11 first, and it is that the non-international armed conflict did not end
- 12 when Uganda withdrew its forces from the DRC. There was certainly a
- 13 significant reduction in the scale and the intensity of military clashes
- 14 in Ituri after May 2003. However, there were ongoing and devastating
- 15 massacres of civilians from May to at least 13th of August, 2003. The
- 16 Defence would have you believe that these massacres were perpetrated by,
- 17 and I quote from their closing brief, paragraph 697, "individuals or
- 18 groups of individuals who do not constitute organised armed groups within
- 19 the meaning of international humanitarian law." However, both the
- 20 geographic spread and the intensity of these massacres belies the
- 21 suggestion that they could have occurred randomly as the Defence implies.
- 22 The Defence further submits that there was no armed conflict,
- 23 international or non-international, during this period.
- Our submission is that there clearly was an ongoing armed
- 25 conflict in this period. There was no peaceful settlement achieved prior

- 1 to the end of the period covered by the charges. The presence of the
- 2 multinational force between June and September and the increase of the
- 3 MONUC mandate to encompass the use of force under chapter 7 of the
- 4 UN Charter on the 28th of July, 2003, both indicate that the
- 5 international community clearly considered the conflict to be ongoing. A
- 6 non-international armed conflict continued throughout the entire period
- 7 covered by the charges, and the involvement of Uganda, Rwanda and the
- 8 Congolese government did not alter the legal character of the conflict in
- 9 which Thomas Lubanga's UPC/FPLC was engaged.
- 10 That concludes the Prosecution's submissions on the legal
- 11 characterisation of the conflict, and I'll hand to Mr. Ferencz now.
- 12 PRESIDING JUDGE FULFORD: Very clear, Mr. McCormack. Thank you
- 13 very much.
- 14 Mr. Ferencz.
- MR. FERENCZ: May it please your Honours. This is an historic
- 16 moment in the evolution of international criminal law. For the first
- 17 time, a permanent international criminal court will hear the closing
- 18 statement for the Prosecution as it concludes its first case against its
- 19 first accused, Mr. Thomas Lubanga Dyilo.
- 20 I witnessed such an evolution. As an American soldier, I
- 21 survived the indescribable horrors of World War II and served as a
- 22 liberator of many concentration camps. Shortly thereafter, I was
- 23 appointed a prosecutor at the Nuremberg War Crimes Trials, which mapped
- 24 new rules for the protection of humanity. I was 27 years old then. I am
- 25 now in my 92nd year. Having spent a lifetime striving for a more humane

- 1 world governed by the rule of law, I am honoured to represent the
- 2 Prosecutor and to share some personal observations regarding the
- 3 significance of this trial.
- 4 The most significant advance I have observed in international law
- 5 has gone almost unnoticed. It is the slow awakening of the human
- 6 conscience. In 1948, the Universal Declaration of Human Rights
- 7 proclaimed inalienable fundamental rights of all members of the human
- 8 family as a foundation of freedom, peace and justice in the world.
- 9 Countless human rights declarations have been made over many
- 10 years by many dedicated persons and organisations, but legal action to
- 11 enforce those promises have been slow in coming. In Rome in 1998, when
- 12 the Statute that binds this court was overwhelmingly approved, over a
- 13 hundred sovereign States decided that child recruitment and forcing them
- 14 to participate in hostilities were, and I'm quoting now from the Statute,
- 15 "among the most serious crimes of concern for the international community
- 16 as a whole."
- 17 Punishing perpetrators was recognised as a legal obligation.
- 18 What makes this court so distinctive is its primary goal to deter crimes
- 19 before they take place by letting wrong-doers know in advance that they
- 20 will be called to account by an impartial international criminal court.
- 21 The law can no longer be silent but must instead be heard and enforced to
- 22 protect the fundamental rights of people everywhere.
- 23 The Prosecutor's office spoke at length meticulously detailing
- 24 grim facts establishing the responsibility of the accused for the crimes
- 25 alleged. The evidence showed that waves of children recruited under

- 1 Mr. Lubanga's command moved through as many as 20 training camps, some
- 2 holding between 8 and 1.600 children under age 15. But words and figures
- 3 cannot adequately portray the physical and psychological harm inflicted
- 4 on vulnerable children who were brutalised and who lived in constant
- 5 fear. The loss and grief to their inconsolable families is immeasurable.
- 6 Their childhood stolen, their childhood stolen, deprived of education and
- 7 all human rights, the suffering of the young victims and their families
- 8 left permanent scars. We must try to restore the faith of children so
- 9 that they may join in restoring the shattered world from which they came.
- 10 Imagine the pain of mothers crying and pleading at the door of
- 11 the camps, still suffering and wondering what happened to their children.
- 12 Picture the agony of the father who said, "He is my first son. All of my
- 13 hopes were laid on him. The child was ruined. Today he can do nothing
- in his life. He has abandoned his education, and this is something which
- 15 affects me greatly."
- All of the girls recruited could expect to be sexually violated.
- 17 All of these events which the Prosecution has carefully presented
- 18 have been proved beyond reasonable doubt. Once again the case we present
- 19 is a plea of humanity to law. It was a call for human beings to behave
- 20 in a humane and lawful way. The hope of humankind that compassion and
- 21 compromise may replace the cruel and senseless violence of armed
- 22 conflict, that is the law as prescribed by the Rome Statute that binds
- 23 this court, as well as the UN Charter that binds everyone. Vengeance
- 24 begets vengeance. The illegal use of armed force, which is the soil from
- 25 which all human rights violations grow, must be condemned as a crime

- 1 against humanity. International disputes must be resolved not by armed
- 2 force but by peaceful means only. Seizing and training young people to
- 3 hate and kill presumed adversaries undermines the legal and moral
- 4 firmament of human society.
- 5 Let the voice and the verdict of this esteemed global court now
- 6 speak for the awakened conscience of the world.
- 7 Thank you.
- 8 PRESIDING JUDGE FULFORD: Thank you very much, Mr. Ferencz.
- 9 Ms. Bensouda, arising out of your submissions there is a
- 10 particular question that Judge Odio Benito would like to put to you.
- 11 JUDGE ODIO BENITO: Thank you, Mr. President.
- 12 Ms. Bensouda, in the OTP closing brief, document 2748,
- 13 paragraph 205, 227, 234, and again this afternoon in your presentation,
- 14 it was stated, and I quote:
- 15 "That girls who were recruited were even in a worse situation
- than boys, as they were used as sex slaves and were subject to systematic
- 17 sexual abuse. This resulted in pregnancies, abortions and a
- 18 psychological state that is quite catastrophic."
- 19 However, the Prosecution never mentioned sexual violence in the
- 20 document containing the charges against the accused. Sexual violence was
- 21 also not included in the charges confirmed against the accused by
- 22 Pre-Trial Chamber I. Bearing in mind Article 74, my question is as
- 23 follows: How is sexual violence relevant to this case, and how does the
- 24 Prosecution expect the Trial Chamber to refer to the sexual violence
- 25 allegedly suffered by girls if this is not in the facts and circumstances

- 1 described in the charges against Mr. Lubanga Dyilo? Thank you very much.
- 2 MS. BENSOUDA: Your Honour, the Prosecutor would like to respond
- 3 to this question.
- 4 PRESIDING JUDGE FULFORD: Thank you, Ms. Bensouda. Yes,
- 5 Mr. Ocampo.
- 6 MR. MORENO-OCAMPO: Thank you, your Honour. Thank you for your
- 7 question. I would like to answer the question.
- 8 We believe the facts are that the girls were abused, used as
- 9 sexual slaves and raped. We believe this suffering is part of the
- 10 suffering of the conscription. We did not allege and will not present
- 11 evidence linking Thomas Lubanga with rapes. We allege that he linked it
- 12 with the conscription and he knows the harsh conditions. So what we
- 13 believe in this case is a different way to present the gender crimes. It
- 14 presents the gender crimes not specific as rapes. Gender crimes were
- 15 committed as part of the conscription of girls in -- in the militias.
- 16 And it is important to have the charge as confined to the inscription,
- 17 because if not and that's the point that Ms. Coomaraswamy did here if
- 18 not, the girls are considered wife and ignored as people to be protected
- 19 and demobilised and cared. That is why the Prosecutor decided to confine
- 20 the charges -- to present the suffering and the sexual abuse and the
- 21 gender crime suffered by the girls in the camps just as conscription,
- 22 showing this gender aspect of the crime.
- 23 PRESIDING JUDGE FULFORD: Thank you.
- 24 Ms. Massidda --
- 25 MR. MORENO-OCAMPO: I think I have one minute.

- 1 PRESIDING JUDGE FULFORD: Sorry, Mr. Ocampo, I thought you'd
- 2 finished.
- 3 MR. MORENO-OCAMPO: No, I'd like to answer the previous question
- 4 properly because I think your question was very important. I'd like to
- 5 answer properly in a few seconds --
- 6 PRESIDING JUDGE FULFORD: Well, I thought you'd finished your
- 7 submission.
- 8 MR. MORENO-OCAMPO: No, I never said that.
- 9 PRESIDING JUDGE FULFORD: All right. If there's something else
- 10 you want to say, if so, please do so.
- 11 MR. MORENO-OCAMPO: Thank you very much, your Honour. I think
- 12 your question was very important, the (* indiscernible) submission of the
- 13 Prosecutor is very important on this point. I have to be clear. We
- 14 agree with the Chamber idea: their act, they are not used in hostility.
- 15 However, factually we believe when a commander ordered to abduct girls to
- 16 use them as sexual slaves or rape them, this order is using the children
- 17 in hostility. That is the submission we are doing. So to summarise, we
- 18 agree with the Chamber there is a line, there's a border between
- 19 hostilities and no hostilities, and cooking could be a good example,
- 20 maybe, but ordering to abduct girls in order to rape them is an order
- 21 to -- and use children in hostilities. Thank you.
- 22 PRESIDING JUDGE FULFORD: That's very clear. I'm not sure if
- 23 it's the same as the submission given by Ms. Samson, but nonetheless,
- 24 your position is clear, Mr. Ocampo.
- 25 MR. MORENO-OCAMPO: Yes, because I am the Prosecutor, I think the

- 1 Chamber should take my word as the position of the office. Thank you.
- 2 PRESIDING JUDGE FULFORD: Well, I'm going to ignore that last
- 3 remark.
- 4 Ms. Massidda, we now turn to you. The submissions we've just
- 5 heard have indicated how difficult it is to arrive at a good estimate in
- 6 relation to the length of speeches. The Prosecution had originally
- 7 indicated they were going to leave 30 or 40 minutes spare at the end of
- 8 their submissions for questions. That completely evaporated.
- 9 Now, you're the first speaker. I'm going to, I'm afraid, give
- 10 you the responsibility of trying to make sure that all of the speeches by
- 11 the victims' representatives are completed within the two hours that's
- 12 been allotted, and as I understand it, you are the first advocate to
- 13 contribute on behalf of the victims.
- 14 MS. MASSIDDA: Thank you, your Honour. I will not use the
- 15 40 minutes allocated to the OPCV team, if this could be of help.
- 16 (Interpretation) Mr. President, your Honours, the first case
- 17 before the International Criminal Court is coming to a close today. It
- 18 is not necessary to state that this trial is historical as such, both for
- 19 international justice as well as for the entire international community.
- 20 This trial is also historical for the thousands of victims in Ituri who
- 21 hope that justice will be done following the commission against them of
- 22 the most heinous crimes that have hit the international community, that
- 23 go beyond imagination and that go against human consciousness.
- 24 It is of note and noteworthy that this very first trial deals
- 25 with crimes against one of the most vulnerable groups, that is, children.

- 1 For all of these victims, this first trial has given rise to tremendous
- 2 expectations, tremendous hope. First of all, the hope to see that both
- 3 in practice and effectively the rights and prerogatives granted to
- 4 victims by the Rome Statute will indeed be applied, in particular, the
- 5 right to be heard and the right to contribute to justice and truth.
- 6 From that point of view, this very first trial has, overall,
- 7 fully satisfied the victims' expectations. Indeed, the victims
- 8 participating in this trial have been recognised and have seen the rights
- 9 and prerogatives recognised to them as provided for in the fundamental
- 10 texts of the court. But in addition, other prerogatives have been
- 11 granted to them that were not specifically stated in those texts, in
- 12 particular, the possibility for victims to present evidence regarding the
- 13 guilt of the accused, to contest the admissibility or probative value of
- 14 certain evidence presented by the parties, and also the possibility to be
- able to participate in person in the trial itself.
- 16 The victims, through their Legal Representatives, have also
- 17 benefitted throughout the trial to the right to attend and participate in
- 18 virtually all of the hearings held before this Chamber. That is, also
- 19 the right to have access to virtually all of the documents and materials
- 20 recorded in the case file and the right to participate during the
- 21 depositions of witnesses called both by the Prosecution and by the
- 22 Defence, as well as expert witnesses.
- 23 The victims were systematically invited by the Chamber to express
- 24 themselves, both orally and in writing, not only on the aspects that
- 25 relate to their own personal interests but also regarding virtually all

- 1 of the matters relating to the essential aspects of this case.
- 2 Therefore, the victims participating in this trial have contributed in an
- 3 essential fashion, no doubt thanks to this Chamber, in the implementation
- 4 in practice of the principles and rules regarding the participation of
- 5 victims at this stage in the trial before the Court, principles that have
- 6 been taken up by other Chambers within this court and will therefore take
- 7 on jurisprudential value and become case law.
- 8 Throughout this trial we've often heard the Defence proclaim that
- 9 the victims are the assistants of the Prosecution, but that's false.
- 10 Throughout the trial the victims have expressed themselves independently.
- 11 They have expressed their views and concerns to the best of their ability
- 12 in keeping with their own interests but also based on the legal reasoning
- 13 over and beyond the texts and case law of the court. They've expressed
- 14 themselves on universally recognised standards as regards international
- 15 law and also on the principles that come out of international case law,
- and in some cases have adopted creative approaches in keeping with the
- 17 requirements.
- In a number of cases, the victims have also taken initiatives
- 19 over and beyond what the Prosecution has requested. For example, the
- 20 victims have taken initiatives regarding the modification of the legal
- 21 characterisation of the facts in the charges against the accused as
- 22 formulated by the Prosecution and confirmed by the Pre-Trial Chamber. In
- 23 addition, the victims represented by the OPCV have requested that the
- 24 Chamber within their -- in the framework of their concluding remarks be
- 25 recognised -- recognise the accused as responsible for the commission of

- 1 crimes that he's accused of, not only as a co-perpetrator, as the
- 2 Prosecutor has requested, but also as a direct perpetrator. And
- 3 therefore it is logical that the victims -- it is clear to say that the
- 4 victims have participated in this trial, were no doubt the allies of the
- 5 Prosecutor, but in no case the assistants of the Prosecutor.
- 6 It's often been said as well that the Defence has argued that the
- 7 victims carried out the role of a second Prosecutor, and that -- that is
- 8 also false. That, too, is false. This thesis cannot be corroborated by
- 9 the reality of things and would be against the actual interests of the
- 10 victims in this trial. How could it be any other way in such a situation
- 11 where the victims have a direct link with the charges as confirmed
- 12 against the accused.
- And in order to prove the vast range of interests represented by
- 14 the victims, one must recall the various categories of victims who
- 15 participated in this trial. We are talking here about child soldiers who
- were recruited at a very early age, often under the age of 10, and it is
- 17 very difficult to imagine them bearing arms and wearing a uniform, but
- 18 they were not -- these children were not just enrolled within the forces
- 19 of the UPC/FPLC. Once they were enlisted, they were forced to follow
- 20 military training in UPC/FPLC training camps, side-by-side with adults,
- 21 in inhumane and degrading conditions. After their military training
- 22 these children were forced to participate actively in hostilities, often
- 23 in the front line. They had to use their weapons, kill soldiers, that is
- 24 enemy soldiers. Many of these children also became body-guards for the
- 25 UPC/FPLC commanders. Amongst these former child soldiers there were also

- 1 girls, girls who over and beyond the traditional tasks, that is
- 2 traditional military tasks, were used for sexual purposes and became
- 3 sexual slaves for the UPC/FPLC commanders.
- 4 According to certain commentators of this trial, child soldiers,
- 5 although they can be considered as victims of the crimes of which the
- 6 accused is accused, are also criminals because they committed as part of
- 7 their military experience certain crimes such as murder, rape,
- 8 mutilations, or looting. That is absolutely untrue. The nature of the
- 9 crime that the accused is here before this Court accused of is such that,
- 10 indeed, there is an absolute ban to recruit children under the age of 15
- into an army and that goes against the very interests of children.
- 12 Indeed, it is the need to preserve the interests of children that was at
- 13 the very origin of the existing consensus during the negotiations of the
- 14 Rome Statute, that is, regarding the criminalisation of conscription and
- 15 enlistment of children under the age of 15 and their use in hostilities.
- In addition, children under the age of 15 cannot reasonably give
- 17 their consent to recruitment in an army, and all the more so, their
- 18 consent cannot be used as consenting to be soldiers. Therefore, children
- 19 cannot be considered responsible for any acts that result from their
- 20 recruitment, and this applies throughout the period for which they
- 21 remained within an armed group.
- Therefore, the former child soldiers can only be considered as
- 23 victims of the crimes that they were the victims of and can in no case be
- 24 considered responsible for acts that they committed in that context.
- 25 Amongst the victims, there are also the parents of former child

- 1 soldiers, these parents who very often saw their children abducted before
- 2 their very eyes, powerless. They had no news for months or for years or
- 3 never heard again of their children.
- 4 All of the former child soldiers participating in this trial have
- 5 no doubt undergone psychological damage because they lived through an
- 6 atrocious experience and traumatising because they were soldiers. Many
- 7 of them -- many of these former child soldiers underwent physical damage
- 8 and a wide range of injuries, violent acts against them including sexual
- 9 violence. The parents of the former child soldiers have suffered moral
- damage, moral prejudice, and psychological suffering because of the
- 11 abduction of their children, because of the enlistment of these children
- 12 in the army and their participation in activities associated with adults
- 13 at the risk of being killed or injured.
- 14 The character of the prejudice undergone by the victims of such
- 15 crimes can never be totally repaired simply by the conviction of the
- 16 accused nor by any other form of reparations which might be granted to
- 17 the victims if the accused were convicted by this Chamber. Indeed,
- 18 nothing, no one can restore to the former child soldiers their stolen
- 19 childhood. No one can enable them to forget the inhumane treatment that
- 20 they underwent. No one, no one, can erase from their memories the
- 21 terrifying moments when they saw death face-to-face.
- Virtually all of these former child soldiers still feel the
- 23 negative consequences of their military experience, both in physical
- 24 terms and psychological impact, and many of these children take drugs,
- 25 drink alcohol to chase away their fear and anxiety and to chase away this

- 1 feeling of their shattered life.
- 2 The main concern, the essential concern of the victims
- 3 participating in this trial, over and beyond the conviction of the
- 4 accused, is therefore to contribute to the establishment of the truth,
- 5 seeking for the truth and establishing the truth. In other words, the
- 6 identification and the prosecution and punishment of individuals who were
- 7 the cause of their victimisation is extremely important. It's crucial
- 8 for these victims. The possibility of being able to share with the
- 9 Judges their painful experiences, being able to tell their stories in
- 10 public, to make their voice heard from the various aspects related to the
- 11 case is something that will enable them to be at the very heart of the
- 12 judiciary mechanism of the court which is in charge of judging the
- 13 individual that they have identified as being the main -- the main person
- 14 responsible for the damage that these victims have undergone.
- 15 Generally speaking, this possibility is such that the victims may
- 16 be at the very heart of the process which includes the fight against
- 17 impunity which is another essential aspect in the search for the truth.
- A trial is an opportunity to bring out the truth in public. It
- 19 enables the victims to be recognised as such and to make it clearly
- 20 unacceptable that the torturers be able to benefit from impunity. Many
- 21 specialists, indeed, agree that for the victims, the sanction itself is
- 22 less important than the symbolic ritual of the trial, and therefore the
- 23 victims await public -- the public recognition of what they have lived
- 24 through, and therefore the trial is a place for them to clarify
- 25 responsibility. The search for the truth often begins by collecting

- 1 testimony from direct victims and their families. It's -- it takes time,
- 2 because it's not easy for victims to go back into this painful period of
- 3 their lives. It takes time for them, because they tend to prefer to
- 4 erase such memories, but the recognition of victims in the trial has made
- 5 it possible for them to restore the dignity that they had lost in the
- 6 training camps or during ill-treatment that they had undergone.
- 7 For most victims the decision to participate in this case has
- 8 not been an easy decision. It meant major sacrifices, in particular as
- 9 regards their security, in particular for victims who accepted to
- 10 co-operate with the Office of the Prosecutor and to participate in this
- 11 trial as witnesses for the Prosecution. Indeed, the victims
- 12 participating in this trial as well as the victims benefiting from dual
- 13 status as witnesses and victims are all from the Ituri region, this
- 14 region where supporting the accused and his political and military
- 15 movement is still today very, very strong.
- The evidence presented during the trial has clearly shown that
- 17 those who accepted to co-operate with the OTP and to present themselves
- 18 here as victims in this case have often been considered as traitors by
- 19 their own families and by their communities, and therefore have been
- 20 persecuted or even threatened in some cases, or at least rejected or
- 21 blamed for their participation. In such conditions, the victims who not
- 22 only accepted to co-operate with the OTP but also came here to The Hague
- 23 to testify in court, before the Judges, have been extremely courageous
- 24 but have also shown their intention to go the gamut, so to speak, in the
- 25 search for truth.

- During their testimony, these victims have also had to respond to the questions from all of the parties and participants, from the Judges,
- 3 and to do so in the presence of the accused, the very person they fear
- 4 and the very person they consider responsible for their suffering.
- 5 Protective measures in order to protect the victims were in
- 6 store, indeed, in particular under the Court's protection system, in
- 7 particular the victims of the OPCV. But although providing protection,
- 8 there were also restrictions that were imposed on victims. Having coming
- 9 out of a very traumatising experience, these victims had to change
- 10 their -- their lives, leave their home towns, stop having contact with
- 11 their families, their friends, their communities that they had just
- 12 barely gone back to, and some of them were covered by protective measures
- 13 granted by the Court, but they were not totally protected from potential
- 14 risk and danger. Some of the victims who testified here before the Court
- 15 were threatened or persecuted for having testified against the accused.
- Mr. President, your Honours, the Defence has attempted in vain,
- 17 during the presentation of its evidence, to prove that those who accepted
- 18 to testify for the OTP were doing so for some sort of lucrative gain,
- 19 but, in fact, the Defence has indeed proven the opposite. It was out of
- 20 the mouths of the witnesses themselves that the Defence brought to the
- 21 Chamber that they heard that indeed there was an atmosphere of hostility
- 22 reigning in the Hema community that they had to deal with on a day-to-day
- 23 basis because they dared to speak out against the accused. They were
- 24 under pressure from their families and communities sometimes when they
- 25 decided to come to speak before the Court. And so it was clear that they

- 1 were not doing this for money. And, in fact, the Defence called
- 2 witnesses that had initially been ready to testify for the OTP in order
- 3 for them to testify, in fact, in favour of the accused.
- 4 Whatever the reasons advanced by the witnesses to explain the
- 5 miraculous reversal of their position, these explanations are clearly not
- 6 reliable. It is obvious that it would be simpler, much more reasonable
- 7 and, in any case, less risky, from the point of view of their security
- 8 and their well-being, to give in to certain pressure from their
- 9 communities and to -- at the end of this trial the victims' expectations
- 10 are now concentrated on justice being done. These expectations are not
- 11 abstract in nature but are most precise and founded on the evidence
- 12 presented during this trial.
- 13 The evidence produced, whether it's the documentary evidence,
- 14 testimony, audio-visual evidence, leaves absolutely no doubt that
- 15 Mr. Thomas Lubanga Dyilo is responsible for the commission of the crime
- 16 of enlistment and conscription of children under the age of 15 in the
- 17 UPC/FPLC forces and their active use in the hostilities which took place
- 18 between the beginning of September 2002 and the 13th of August, 2003.
- 19 This evidence was presented in detail in the written final conclusions
- and orally today both by the Prosecutor as well as by the three teams of
- 21 Legal Representatives of Victims.
- 22 Mr. President, your Honours, today justice is in your hands.
- 23 Thousands of victims are looking to you with their expectations and
- 24 awaiting this very first verdict of the Court. The historical character,
- 25 the importance of this trial makes your task a difficult one, because it

- 1 requires the highest level of responsibility. The victims can only now
- 2 hope that the ruling that you will hand down in this case will respond to
- 3 the requirements of equity and justice and that their expectations will
- 4 not be dashed nor transformed into illusions lost.
- 5 PRESIDING JUDGE FULFORD: Thank you very much, Ms. Massidda.
- 6 Maitre Bapita.
- 7 MS. BAPITA: (Interpretation) Mr. President, your Honours,
- 8 honourable members of the Court. After five long years, this very first
- 9 trial of the International Criminal Court has reached the final phase of
- 10 conclusions. The Democratic Republic of the Congo, the 60th country to
- 11 have ratified the Rome Statute, has made it possible for the
- 12 International Criminal Court, at the end of this trial, to hand down a
- 13 judgement regarding the enlistment, the conscription, and the active
- 14 participation of child soldiers before the highest court in the world.
- 15 The purpose of this judgement is to convince the warlords that there will
- 16 be no compromise, that things have changed, and that never again in the
- 17 history of humanity will we accept that the reactions to events such as
- 18 those that took place in the RDC will take place and that the -- that
- 19 international justice will be on their heels.
- 20 As regards the Lubanga trial and the present pleadings before
- 21 this Bench, I would like to present the following three main points:
- 22 First of all, the historical context of the conflict seen by the victims,
- 23 the training camps and the ill-treatment undergone by children under the
- 24 age of 15, and lastly, the specific situation of girls in training camps.
- 25 Mr. President, your Honours, honourable members of the Court, at

- 1 the beginning of the year 1997, we noted the advance of the *Alliance des*
- 2 Forces Démocratiques pour la Libération du Congo, the AFDL, toward
- 3 Kinshasa, the capital of the DRC, former Zaire, and at the head of this
- 4 group was Mr. Laurent-Désiré Kabila, and they were supported by the
- 5 Ugandan army, the Ugandan People Armed Force, that is the UPDF, and the
- 6 Rwandan army, the APR.
- 7 On the 17th of May, 1997, Laurent-Désiré Kabila took over the
- 8 power in Kinshasa. Fourteen months later, in July of 1998, the relations
- 9 between Rwanda, Uganda, and the DRC deteriorated, and the DRC officially
- 10 requested the other two to leave its territory. Rwanda and Uganda
- 11 confirmed that they had done so and stated that had they had done so,
- whereas, in fact, in the eastern part of the DRC troops remained, that
- 13 is, in Ituri.
- 14 This District of Ituri, which is in the Orientale Province, is
- 15 rich in natural resources, that is, gold, diamonds, oil, wood, and
- 16 coltan.
- 17 The majority of the population of Ituri, the Hema, the Lendu and
- 18 their southern subgroups, that is the Ngitis, the Alur and the Bira, who
- 19 used to live from farming, animal husbandry and fishing, this majority,
- 20 toward the year 1990, are to become more interested in these natural
- 21 resources such as trading in gold, diamond, and coltan.
- The Witness DRC-OTP-WWWW-0360, Mr. Gérard Prunier, who is an
- 23 expert specialised in Africa, in his deposition before this very Chamber
- 24 indicated that the ethnic rivalries, rather than being the cause of the
- 25 conflict were, in fact, the instrument of armed groups in order to

- 1 promote their political interests and the interest of certain
- 2 neighbouring countries. The witness DRC-CHM-WWWW-0002, Mr. Roberto
- 3 Garreton, former Special Rapporteur on the situation of human rights in
- 4 the DRC, testified here before this very Chamber and indicated that the
- 5 Ugandan presence in the region exacerbated the underlying tensions, and
- 6 that within the Congolese population there was a general feeling that
- 7 whatever happened in Ituri had been decided in Kampala.
- 8 The UPDF, that is the Ugandan army, supported the creation of the
- 9 MLC in 1999, and the Rwandan Patriot Army, the APR, which, since 1998,
- 10 supported the RCD in order to force Laurent-Désiré Kabila's regime to
- 11 accept the alienation of Congolese national sovereignty in that Rwanda
- 12 and Uganda had in fact taken control in the eastern part of the DRC. The
- 13 RCD, which was a political and military movement, expressed both this
- 14 duality and this division within the group. The RCD/Goma was supported
- 15 by Rwanda. The RCD-K/ML, led by Nyamwisi, was supported by Uganda with
- 16 the rear base in Kisangani. And the RCD/N of Roger Lumbala was supported
- 17 by Uganda with its rear base in Bafwasende.
- 18 At the time, Thomas Lubanga was a member of the RCD-K/ML and
- 19 occupied the position of minister of defence. He was to leave the
- 20 RCD-K/ML to found a political party named the -- l'Union des Patriotes
- 21 Congolais, UPC, with other members, on September 15th, 2000, the
- 22 headquarters being in Bunia.
- The UPDF used the Congolese rebel troops supported by the UPC and
- 24 the FNI for the control of the city of Bunia during the period from
- 25 September 2002 to August 2003. At the beginning of September 2002, the

- 1 UPC was renamed Union des Patriotes Congolais pour la Réconciliation et
- 2 *la Paix*, abbreviated UPC/RP, and Thomas Lubanga was appointed president.
- 3 Right after the creation of the FPLC, the Forces Patriotes pour
- 4 la Libération du Congo, that is the military wing of the UPC,
- 5 Thomas Lubanga Dyilo became the Commander-in-Chief. As
- 6 Commander-in-Chief of the FPLC, Thomas Lubanga Dyilo began, with other
- 7 members of the FPLC, during the same period, that is between July 2002
- 8 and December 2003, began massive -- massive enlistment of children under
- 9 the age of 15 who were then trained in the FPLC training camps that he
- 10 himself visited and when -- where he spoke with the combatants.
- 11 The aforementioned history shows, indeed, that there was an armed
- 12 conflict in Ituri, and the national or international character of this
- 13 conflict is of no major importance as regards the statutory jurisdiction
- 14 in this case -- of the Court in this case. The main thing is to note
- 15 that the scope imposed by the Rome Statute on the ban of enlistment and
- 16 conscription and the active participation of children under the age of 15
- 17 is identical, in fact, regardless of the qualification or, rather, the
- 18 characterisation of the armed conflict.
- 19 Your Honours, let me describe, the training camps where these
- 20 child soldiers were trained and the kind of ill-treatment that they
- 21 underwent. It has been proven and supported by various testimonies given
- 22 by -- by witnesses that children under the age of 15 were trained in the
- 23 training camps organised by the FPLC in Bule, Centrale, Mandro, Rwampara,
- 24 Bogoro, Sota, and Irumu, and that they actively participated in
- 25 hostilities which took place in particular in Libi, Mbau in October 2002

- 1 in Largu at the beginning of 2003, in Lipri and Bogoro in February and
- 2 March of 2003, in Bunia in May of 2003, and in Djugu and Mongbwalu in
- 3 June of 2003. These children underwent ill-treatment throughout their
- 4 stay in these training camps. In particular, they had to be -- they were
- 5 awakened extremely early in the morning. They had to undergo physical
- 6 exercise which was far too difficult for their age. And the training was
- 7 often very short and the commanders wanted to send them off to battle
- 8 without being absolutely certain that they actually mastered the methods,
- 9 and they also were made to eat the same food every day.
- 10 Children under the age of 15 were taught how to use fire weapons,
- 11 to kill, to face death, and to loot. In addition, any attempted escape
- or if they lost a weapon, they would be beaten or even punished by death.
- 13 And I refer here to the witness DRC-OTP-WWWW-0298.
- During their stay in the training camps, these children had no
- 15 clothes to change into. They had to keep the same clothes on. They had
- 16 no medical care. They raped and they were raped. They had to carry
- 17 heavy weapons, heavy rifles sometimes weighing 4 kilos, and they wore
- 18 clothing that was too big for them. And here I refer to
- 19 DRC-OTP-WWWW-0038 and DRC-OTP-WWWW-0299.
- 20 All this proves that during their stay in these military camps,
- 21 these children underwent obvious ill-treatment.
- 22 Mr. President, your Honours, honourable members of the Court, I
- 23 cannot conclude without emphasising the specific situation of girls in
- 24 these training camps and their participation in the hostilities. Girls
- 25 under the age of 15 in armed groups underwent the exact same procedures

- 1 and the same kind of training as boys. Girls under the age of 15 were
- 2 recruited in addition to that by the UPC and were used as sexual slaves,
- 3 were deflowered at a very early age. Others sometimes became pregnant,
- 4 had unwanted children. They were also submitted to household chores, and
- 5 many of them were used as well in armed operations as well, in particular
- 6 as scouts, in looting operations, killing, and fighting.
- 7 All of these criminal acts carried out against girls under the
- 8 age of 15 should be considered as aggravating circumstances to the crime
- 9 of enlistment, recruitment, and active participation of child soldiers
- 10 under the age of 15 in hostilities during times of war.
- 11 Mr. President, your Honours, sexual violence is indeed the result
- 12 of the enlistment.
- 13 Mr. President, your Honours, the future of children is the future
- 14 of an entire nation. To accept the presence of children in the armed
- 15 forces is endangering the future of an entire country. Children under
- the age of 15 should be in school, not in armed groups.
- We hope that this very first judgement handed down, historical
- 18 judgement, handed down by the ICC, by this very Chamber, on the matter of
- 19 the enlistment, the recruitment and conscription of child soldiers under
- 20 the age of 15 will have a positive impact on the future of this
- 21 phenomenon of the use of child soldiers for our country, that is, the
- 22 Democratic Republic of Congo, which is, at this very moment, about to
- 23 take a turn for the future, albeit fragile, with the upcoming elections
- 24 that we hope will be democratic scheduled for the month of November 2011.
- 25 Thank you, your Honour.

- 1 PRESIDING JUDGE FULFORD: Thank you, Maitre Bapita.
- 2 The next advocate is going to be Mr. Kabongo, but I think we'll
- 3 take the last break of the afternoon at this stage. We'll sit again at
- 4 20 past 6.00 and then we will rise for the day at 7.00.
- 5 COURT USHER: All rise.
- 6 Recess taken at 5.50 p.m.
- 7 On resuming at 6.21 p.m.
- 8 (Open session).
- 9 COURT USHER: All rise. Please be seated.
- 10 PRESIDING JUDGE FULFORD: Mr. Kabongo.
- 11 MR. KABONGO: (Interpretation) Your Honours, my presentation
- 12 will focus on the recruitment of children in practice and their
- 13 participation in combat as cannon fodder. From July 2002 to
- 14 December 2003, fully aware of his unique role within the *Union des*
- 15 Patriotes Congolais, les Forces Patriotiques pour la Libération du Congo,
- 16 namely UPC/FPLC, as president and as Commander-in-Chief, Thomas Lubanga
- 17 Dyilo, together with other members of the FPLC, started recruiting
- 18 children under the age of 15 massively, and these children were trained
- 19 in various training camps with a view to having them participate actively
- 20 in combat.
- 21 Your Honours, such recruitment and the manner in which these
- 22 children were made to participate in hostilities were carried out using
- 23 methods adopted and implemented by the UPC, which was an armed group
- 24 organised according to a hierarchical structure. Your Honours, what,
- 25 therefore, were the methods used for recruiting child soldiers within the

- 1 UPC, and what was their role in combat?
- 2 Before I answer these questions, I think it would be proper,
- 3 first of all, to look at the legal meaning of the expression "recruitment
- 4 of child soldiers" and the expression "active participation in combat."
- 5 By so doing, we will be able to analyse certain material elements of war
- 6 crimes, the war crimes which have been -- with which the accused have
- 7 been charged.
- 8 Your Honours, with respect to the recruitment of child soldiers,
- 9 it emerges in Article 8(2)(e)(vii) of the Elements of Crimes and in the
- 10 various international instruments and established jurisprudence that
- 11 recruitment is the act of conscripting or enrolling one or several
- 12 persons into an armed force or group or having them participate actively
- 13 in combat. In other words, conscription and enrollment are two forms of
- 14 recruitment, with conscription meaning forcible recruitment, while
- 15 enrollment refers to voluntary recruitment.
- To determine the type of recruitment that is applicable,
- 17 according to certain experts such as Ms. Radhika, it is necessary to
- 18 collect the evidence related to the acts required of the children, to the
- 19 circumstances of their enlistment, and to the circumstances under which
- 20 they were separated from their families and their communities.
- In the instance case and within the framework of their
- 22 recruitment, many children under the age of 15 were forced either at home
- 23 or on their way to school or in school itself or even in the market, in
- 24 various localities in Ituri, they were forced to join the FPLC.
- 25 Furthermore, other children under the age of 15 voluntarily joined the

- 1 FPLC or were put at the disposal of that movement by their parents in
- 2 response to an appeal for mobilisation launched by the UPC, and some of
- 3 them joined the FPLC out of a desire to exact vengeance for the loss of a
- 4 relative allegedly killed by militia groups fighting again the FPLC.
- 5 On this point, a Human Rights Watch report entitled "Ituri:
- 6 'Covered in Blood,'" violence targeted against certain ethnic groups in
- 7 North-Eastern RDC, speaks for itself. And that report states, and I
- 8 quote:
- 9 "On 8 November 2002, at 8.00 a.m., the UPC allegedly entered the
- 10 primary school of Mudzipela and allegedly took away about 40 children
- 11 from the fifth year to enroll them in military service. A similar
- 12 operation was conducted in Songolo, where the UPC encircled a
- 13 neighbourhood and abducted all the children who were found in that
- 14 neighbourhood.
- 15 "At the end of November 2002, a school headmaster complained that
- 16 half of his pupils had disappeared, and he spoke openly against their
- 17 forcible recruitment. The forum of Iturian mothers to President Lubanga
- 18 of the UPC at the end of 2002 about the recruitment of their children and
- 19 the UPC opened a small demobilisation centre, but according to the local
- 20 people, there was merely a public relations gimmick. The recruitment of
- 21 children continued."
- The special report of MONUC on the events in Ituri adds the
- 23 following, your Honours, and I quote:
- 24 "There is no doubt that all armed groups systematically recruited
- 25 children from the ages of 7 to 17 in the entire District of Ituri, and

- 1 all armed groups recruited by calling for volunteers or resorting to
- 2 abductions, abducting children found in the markets or on the street, and
- 3 these children were taken away by force in lorries. The UPC conducted
- 4 recruitment campaigns all through the year 2002 and early 2003.
- 5 Furthermore, MONUC, through its radio station, Radio Okapi, revealed that
- 6 Mr. Lubanga had decreed that each family living in the areas under his
- 7 control had to manditorially contribute to the war effort by providing
- 8 either a cow, money or a child to join the ranks of the rebels or the UPC
- 9 militia.
- 10 PRESIDING JUDGE FULFORD: Forgive me for interrupting. And I'm
- 11 not for a moment going to stop you in that these are your submissions and
- 12 you must take whatever course you think is appropriate, however, I must
- warn you that the Chamber is only going to be looking at the evidence
- 14 that we've heard in the case, and referring us to reports that are not
- 15 part of the evidence in the trial is probably not the most helpful line
- 16 to take, because we will not be able to rely on -- well, it's not a
- 17 question of being able to. We simply will not rely on that material. So
- 18 you can take whatever you course you choose, but it's necessary for us to
- 19 make clear now that our decision will only be founded on the evidence
- 20 that has been received during the course of this case.
- 21 I hope that's clear.
- MR. KABONGO: (Interpretation) Yes. Thank you, your Honour.
- With respect to the victims whom we are representing before your
- 24 august Chamber, these victims state the following, and I quote:
- 25 "As we were returning from school -- when we returned from school

- 1 we went to the farm. Afterwards we heard that UPC militia members
- 2 entered our house and took away our clothes, and when we tried follow to
- 3 collect our clothes, they forced us to become militia members against our
- 4 will."
- 5 Another victim states:
- 6 "One day, militia members of the UPC came to our house and they
- 7 started threatening the whole family, including my parents. When they
- 8 saw my, they seized me by force and took me away to their camp."
- 9 Your Honours, I will talk about the active participation of child
- 10 soldiers in combat. Participating actively in combat does not only
- 11 relate to direct participation in fighting. It covers other aspects of
- 12 activities related to combat such as reconnaissance, espionage, sabotage,
- 13 the use of children as body-guards for commanders, scouts, errand boys,
- 14 or using them to man military check-points or to transport ammunition.
- 15 In the instant case, after they were recruited and trained in the various
- 16 camps, after which they were provided with uniforms, firearms and
- 17 ammunition, the children who were considered as ready for combat
- 18 participated at the front lines as cannon fodder in fighting in Ndrele,
- 19 in Libi, Mbau, Largu, Lipri, Bogoro, and Bunia itself, according to the
- 20 testimony of certain witnesses.
- In light of the foregoing, your Honour, you will agree with me or
- 22 with us that there are substantial grounds to believe that from July 2002
- 23 to December 2003, within the framework of an armed conflict, the FPLC
- 24 embarked on the enrollment and the conscription of children under the age
- 25 of 15 into their armed group with view to having them participate

- 1 actively in combat, mainly as cannon fodder.
- 2 That is my submission. Thank you.
- 3 PRESIDING JUDGE FULFORD: Thank you very much indeed,
- 4 Mr. Kabongo.
- 5 Mr. Keta.
- 6 MR. KETA: (Interpretation) Mr. President, your Honours,
- 7 Mr. Prosecutor, learned colleagues of the Defence, Legal Representatives
- 8 of the Victims, ladies and gentlemen, after 31 months of trial
- 9 proceedings, the Prosecutor against Thomas Lubanga, it is important to
- 10 underscore the contribution of the victims in this pilot trial which is
- 11 the first before the ICC. My presentation will focus first of all on
- 12 Articles 68(3) and 69(3) of the Rome Statute, and secondly, on the
- 13 relevant case law of the Appeals Chamber of the ICC in the area of victim
- 14 participation in trial proceedings.
- 15 The capacity of victim in the ICC has a limited scope. In fact,
- 16 the victims admitted to participate in proceedings at the ICC are not
- 17 considered as parties to the proceedings but, rather, as participants.
- 18 In its ruling of the 11th of July, 2008, in the case the
- 19 Prosecutor versus Thomas Lubanga, in paragraph 93, the Appeals Chamber of
- 20 the ICC deemed it necessary to point out that the right to submit
- 21 evidence relating to the guilt or innocence of the accused and the right
- 22 to challenge admissibility of relevance are the sole preserve of the
- 23 parties, namely, the Prosecutor and the Defence.
- In paragraph 94 of the same ruling, it is stated: However, the
- 25 Appeals Chamber is not of the opinion that these provisions exclude the

- 1 possibility for the victims to submit evidence relating to the guilt or
- 2 innocence of the accused and to challenge the admissibility or relevance
- 3 of evidence in the trial.
- 4 According to that ruling, the only parties before the Court are
- 5 the Prosecutor and the Defence. Nevertheless, the victims also have a
- 6 role to play.
- 7 Regarding the participation of the victims that I represent, I
- 8 will tell you how it came to be. On the 15th of September, 2008, the
- 9 Trial Chamber took a decision to admit participants in the trial of
- 10 Lubanga. Amongst those participants, 47 of my clients were granted the
- 11 capacity of participants. On the 10th of July, 2009, one other was
- 12 added. On the 8th of February, 2009, there were 15 clients added, and on
- 13 the 25th of July, there were four others, making a total of
- 14 67 participating victims.
- On the 2nd of April, 2009, pursuant to Article 68(3) of the
- 16 Statute, three of my clients filed an application before Trial Chamber I
- 17 seeking to present their views and concerns in the trial process. In
- 18 your decision of the 26th of June, 2009, Trial Chamber I set out the
- 19 rights of those three participating victims in the proceedings in
- 20 paragraphs 14, 25, and 39. By appearing before your Chamber, the three
- 21 participating victims in the proceedings had only one concern, promote
- 22 their right to truth and justice, a right that was recognised by the
- 23 Single Judge in the Pre-Trial Chamber in the case the Prosecutor versus
- 24 Katanga and Ngudjolo.
- 25 By his testimony of the 11th of January, 2010, before

- 1 Trial Chamber I, Victim Witness 270/07 made use of that right to truth
- 2 and justice by declaring in answer to a question, "After the risks --
- 3 despite the risks concerned, why did you choose to come and testify?
- 4 What do you hope to accomplish?" And the victim responded, "I felt it
- 5 necessary to come and testify before this august jurisdiction to be able
- 6 to talk about what happened in the Mahagi territory."
- 7 As you know, Mr. President, the Mahagi territory was cast aside,
- 8 had been forgotten. It was not subjected to any serious investigations
- 9 by the international jurisdiction, whereas this was a territory in which
- 10 a lot of violence happened. We have given some examples, but it is only
- 11 a sample.
- 12 Through their testimonies in January 2010 before Trial Chamber I,
- 13 my two clients, 225/06 and 229/06, did not only corroborate the testimony
- of Victim Witness 270/07, but they also rendered the entire body of the
- 15 evidence or testimony produced before the Court more reliable.
- Witness Victim 225/06 stated that he had been forcibly recruited
- 17 on the road, and Victim Witness 229/06 stated that he was forcibly
- 18 recruited on the way back home after having written his examinations.
- 19 The reliability of those testimonies was reinforced by the
- 20 testimonies of Defence witnesses W-0032 and W-0033 before
- 21 Trial Chamber I. Witness 0032 stated that the forcible recruitment of
- 22 children had been widespread during the years 2002/2003. Witness W-0033
- 23 also stated that he had belonged to the UPC armed group.
- In its application claiming abuse of process, the Defence of the
- 25 accused challenged the credibility of my three clients as well as the

- 1 reliability of their testimonies, and this is surprising. My three
- 2 clients are all very credible. Victim number 270/07 is a teacher by
- 3 profession and a human rights militant in the region in which the crimes
- 4 charged against the accused were committed. His interaction with the ICC
- 5 is not limited to this area, and it has nothing to do with his political
- 6 activities. The allegations of the Defence according to which Victim
- 7 Witness 270/07 sought out and organised the presentation of false
- 8 testimonies before the Chamber are totally unfounded considering that
- 9 each of my clients took an oath and testified separately, and the parties
- 10 had the opportunity to examine them. At no time during the examination
- of the Defence did Victim Witnesses 0225/06 and 0229/06 indicate having
- 12 being manipulated or incited to come and testify or lie. My clients
- 13 0225/06 and 0229/06 were pupils in a school in the area where the crimes
- 14 are charged. They testified in public under their own identities, and I
- 15 can refer you to the students' identity cards that were admitted into
- 16 evidence.
- 17 The allegations of the Defence in this case were proven wrong by
- 18 the results of the finger-print analysis, and it is, in fact, necessary
- 19 to point out that the Defence had waited for my clients to return home to
- 20 raise the so-called issue of identity theft.
- 21 The testimonies of my clients are therefore reliable, because not
- 22 only were they corroborated by the testimonies of Defence witnesses, but
- 23 particularly the fact that all the testimonies are consistent on the fact
- 24 that the criminal acts attributed to the UPC had been committed in the
- 25 Mahagi region between September 2002 and August 2003. The three victim

- 1 witnesses who testified before Trial Chamber I had taken an oath to speak
- 2 the truth, because that is what they had come to establish.
- 3 In conclusion, it is our considered opinion that the right to
- 4 justice and truth is the primary concern of the victims when they seek to
- 5 participate in proceedings before the ICC in application of Article 68(3)
- 6 of the Statute, even though the Statute also grants them the right to
- 7 reparation. In fact, Victim Witness 270/07 had expressed the general
- 8 concern of victims, and particularly the victims of the Mahagi territory,
- 9 when he stated, and I quote:
- 10 "This is an opportunity for us to tell the world what happened in
- 11 the Mahagi territory and ask for reparation if it is possible for that
- 12 reparation to be granted."
- 13 Victims Witnesses 270/07, 225/06 and 229/06 are only a sample of
- 14 thousands of victims who wished to participate in the Lubanga case. They
- 15 cannot be prevented from participating under the cover of allegations of
- 16 identity theft. This problem is clearly understood within the framework
- 17 of the civil status deeds and the functioning of sizable status
- 18 administrations in the Democratic Republic of Congo. Respectfully
- 19 submitted, your Honours.
- 20 PRESIDING JUDGE FULFORD: Thank you very much, Mr. Keta.
- 21 Yes, Mr. Mulenda.
- 22 MR. MULENDA: (Interpretation) Mr. President, your Honours, I
- 23 totally subscribe to all the submissions made by the previous speakers,
- 24 and therefore I will focus on the civil status registration in the DRC
- 25 and the policies and expectations of the victims, as well as their

- 1 experiences of the trials before handing over to Mr. Luc Walleyn.
- 2 To begin with, the civil status registration in Congo is in an
- 3 advanced stage of degradation. Several programmes have been initiated to
- 4 rehabilitate the system either by national authorities, development
- 5 partners, or diplomatic missions. It was because of these difficulties
- 6 that the Congolese lawmakers opted for a flexible approach, and I will
- 7 give you three examples.
- 8 Article 72 of law number 87-010 of the 1st of August, 1987,
- 9 instituting the family code on proof of civil status registration states:
- 10 "Unless otherwise provided by law, the civil status of citizens
- shall be established and proven exclusively by civil status
- 12 certificates."
- 13 This provision makes it possible for the lawmakers to enact
- 14 subsequent waivers.
- 15 There is also the Article 10 of law number 0428 of the 24th of
- 16 December, 2004, on voter registration. Mention is made of students'
- 17 cards, driving licenses, and calling individuals who can provide
- 18 testimony about the age of others. But the part that is of interest to
- 19 me is the following: In the absence of these documents, consideration
- 20 will be given to the testimony given at the office of the registration
- 21 centre by five witnesses who are already registered on the voter rolls of
- 22 the registration centre and who must have been residing there for at
- 23 least five years. So identity can be proven through testimony.
- 24 There is also Article 167, paragraph 2, of law number 06/018,
- 25 amending the Congolese Criminal Code and the punishment of sexual

- 1 violence. It is stated that any indecent acts perpetrated without the
- 2 use of violence, subterfuge or threats against or using a child under the
- 3 age of 18 shall be punished by a term of imprisonment from six months to
- 4 five years. And the last sentence states: "The age of the child may be
- 5 determined by a medical examination in the absence of civil status
- 6 documents."
- 7 So these are solutions envisaged by the lawmakers to overcome the
- 8 state of degradation of the civil status registries. All the victims are
- 9 Congolese, and their situation can be seen within the context of the
- 10 Congolese reality.
- 11 It is true that your Chamber is not bound by the settled law of
- 12 the Pre-Trial Chamber, but this does not mean that you cannot refer to
- 13 that jurisprudence. We appeal to you to refer to it.
- 14 With regard to Article 69(4) of the Rome Statute, this gives you
- 15 discretional power to assess the admissibility of evidence presented.
- The Pre-Trial Chamber concluded that in order to determine the
- 17 admissibility and probative value of evidence relating to civil status,
- 18 it has to attach particular importance to the context in which the
- 19 evidence was guarded, particularly in light of the fact that in certain
- 20 countries, a civil status certificate such as birth certificates,
- 21 marriage certificates, and death certificates may not be available. In
- 22 this regard, the Chamber continues:
- 23 "The jurisprudence of the Inter-American Human Rights Court
- 24 mentioned in its decision in the case Aloeboetoe and others, that
- 25 marriages and births are not always registered, and that when they are, a

- 1 certain amount of information relating to personal relationships are
- 2 lacking. This is a decision of the 10th of September, 1993, paragraphs
- 3 63 and 64.
- 4 This jurisprudence reflects the approach according to which even
- 5 though the birth certificates issued by the competent authorities in
- 6 accordance with national laws constitute the best proof of the age of
- 7 persons, it is not the only way to provide such proof. In the opinion of
- 8 the Chamber, this stems from the fact that a simpler and more flexible
- 9 approach to admissibility and the probative value of such evidence is the
- 10 only approach that is compatible with full respect of the specificities,
- 11 cultures, and customs of the various peoples of the world.
- 12 It must be pointed out that apart from those considerations,
- 13 there is a high rate of illiteracy in the DRC and this complicates the
- 14 efficient management of civil status registration.
- 15 The second point concerns the problem of names in Congo. I will
- 16 not dwell on this issue except to refer you to the testimony of the
- 17 expert witness WWWW-0004, who underscored the rigidity of imported laws
- and practices in the DRC. He gave the example of his own case, because
- 19 at birth he was registered under one name but the priest who wrote down
- 20 that name spelled it wrongly and he carries that name till today, which
- 21 raised a problem during his marriage. The reference has been given, and
- 22 the report of that expert witness is in the trial record.
- The last point is the trial as experienced in the field. I am
- 24 happy that Madam Paolina touched on this point, but I would like to point
- 25 out that accepting to participate in trial proceedings within the

- 1 framework of international crimes is, in principle, to take a risk. The
- 2 examples of ad hoc tribunals clearly illustrate that. I will not come
- 3 back to the threats that have been reported by certain victims and
- 4 witnesses. There were some who were admitted into the protection
- 5 programme of the court, but I would like to point out that despite the
- 6 relocation, the victims are not as comfortable as they would have been in
- 7 Ituri. For the most part, they were under the age of 15 at the time of
- 8 the events, but now they have attained the age of majority, and they
- 9 would like to get married, for example, but they have been relocated and
- 10 most of them would like to return to the land of their ancestors, which
- 11 is Ituri.
- 12 I would also like to say that the Ituri war did not profit the
- 13 majority of the population. It was also not organised to save the
- 14 communities. On the contrary, it was the natural resources of Ituri that
- 15 attracted the various belligerents.
- Our clients, that is the participating victims, have complete
- 17 trust in you. Luc Walleyn is going to make the final presentation, and I
- will now hand over the floor to him to talk about the real wishes of the
- 19 victims with regard to this first trial of the ICC. That was my
- 20 submission. Thank you, your Honours.
- 21 PRESIDING JUDGE FULFORD: We're very grateful to you,
- 22 Mr. Mulenda. Thank you very much.
- 23 Mr. Walleyn, is it going to inconvenience you if we say until
- 24 tomorrow afternoon.
- 25 MR. WALLEYN: I would prefer to finish as it is the conclusion of

- 1 our common submissions, but I reduce to more or less than -- less than
- 2 ten minutes.
- 3 PRESIDING JUDGE FULFORD: Less than 10 minutes. Let me look at
- 4 the booths. Ten minutes, ladies and gentlemen?
- 5 THE INTERPRETER: Yes, your Honours. That is fine with the
- 6 interpreters.
- 7 PRESIDING JUDGE FULFORD: Thank you very much indeed.
- 8 Yes, Mr. Walleyn. Thank you.
- 9 MR. WALLEYN: (Interpretation) Thank you, your Honour.
- 10 Your Honours, as the last speaker on behalf of the victims, I
- 11 would like to express their views and concerns on the central issue on
- which you will have to give a ruling, namely, the criminal responsibility
- 13 of the accused. To that end, it would be proper to ask who was
- 14 President Lubanga Dyilo in the eyes of these young ex-combatants, who was
- 15 he in the eyes of the communities to which they belonged, the communities
- 16 for which they spilled their blood? For the Defence he was first and
- 17 foremost someone who took up arms, I quote, "to resist oppression." And
- 18 the Defence even quotes the Declaration of Human Rights of 1789 to state
- 19 his right to this last resort in order to combat violations of human
- 20 rights.
- 21 My Francophone colleagues know that during the French Revolution,
- 22 the human rights were often advanced as justification to violate the
- 23 rights of others. In any event, our clients have never known Thomas
- 24 Lubanga as a human rights activist. Some of them knew him as one of the
- 25 leaders of the Mbusa Nyamwisi rebellion, that is, the former RCD-K/ML,

- 1 which is not an entity that can easily be described as a human rights
- 2 movement. Others knew him only after he turned against his former
- 3 patrons in order to create his own movement, namely, the UPC.
- 4 Did he create that movement in order to institute parliamentary
- 5 democracy which is respectful of human rights, or did he create it to
- 6 institute another one-party military regime based on force and organised
- 7 around a powerful chief. Did he organise resistance against the
- 8 occupation of part of Congo by foreign forces, or did he, rather, seek to
- 9 secure the support of Uganda and Rwanda? Did he create the militia group
- 10 because that was his duty, and I quote, "to put an end to the serious
- 11 crimes committed against not only the Hema community but also all the
- 12 communities in Ituri"?
- 13 The Defence did not call here before the Chamber witnesses who
- 14 gave us testimony about the protection of the civilian population by the
- 15 UPC against serious crimes. According to many international observers
- and witnesses who appeared before the Chamber, the militia members of the
- 17 accused and other warlords in Ituri did nothing to provide order or to
- 18 protect civilians. On the contrary, crimes against the civilian
- 19 population increased after the creation of these militia groups, and
- 20 after 2002, inter-ethnic violence muted into generalised armed conflict
- 21 of unprecedented cruelty in the DRC.
- 22 For our clients, our clients were not given instructions to
- 23 protect civilians. On the contrary, they were asked to harass and hold
- 24 to ransom their own communities, and to participate in the commission of
- 25 war crimes against civilian populations considered to be hostile. For

- 1 his own people, Thomas Lubanga, contrary to what we are being told, was
- 2 not a civilian political leader or a member or an authority without any
- 3 real power. For them he was a real military leader, a charismatic leader
- 4 whose authority could not be challenged by anyone. For the child
- 5 soldiers, and despite the suffering which they underwent in the camps,
- 6 Papa Lubanga, as they referred to him, was some sort of a semi-god whose
- 7 praise was chanted during training and during the visits he made to the
- 8 camps, visits which were considered to be major events. Yes, the kadogos
- 9 also succumbed to his charisma and this even created conflicts of loyalty
- 10 among certain witnesses.
- 11 Right from the very first day of this trial, your Chamber did
- 12 notice that the physical presence of the accused made a big impression on
- 13 some young witnesses who had been his former subordinates, and you had to
- 14 take precaution to ensure that witnesses do not make any eye contact with
- 15 the accused during the proceedings.
- Now, let's come back to the charges brought against the accused.
- 17 I would not like to dwell at length on the recruitment of children under
- 18 the age of 15. A lot has already been said on that. What's important
- 19 here is to respond to the Defence argument that even though there were
- 20 children under the age of 15 in the militia group of the accused, it was
- 21 not his responsibility to prevent them. As the Commander-in-Chief he
- 22 could not personally ensure that all the recruits were above the age of
- 23 15, and that this was the responsibility of unit commanders.
- Of course it's not the army chief -- up to the army chief to
- 25 double-check every recruitment, but the recruitment process is decided at

- 1 the summit and not at the operational level. Who would believe that
- 2 Thomas Lubanga believed for one moment that his recruiters turned away
- 3 any adolescent who was not yet up to 15 years of age? Who would believe
- 4 that when he was addressing the Rwampara camp, he did not know that he
- 5 was speaking to people some of whom were below the age of 15? He is
- 6 supposed to know that some of his soldiers were below the age of 15 as
- 7 was the case in order militia groups.
- 8 The final argument of the Defence is that the accused cannot be
- 9 prosecuted for the recruitment policy of the UPC and that he was only --
- 10 well, if the Chamber had to follow this argument, then the Chamber would
- 11 have re-characterise the facts pursuant to Rule 55 of the Regulations of
- 12 the Court. And looking at the video footage taken in Rwampara, and as I
- 13 saw from the reaction of the Defence team, I would like to cite the --
- 14 the observations of the Defence: Encouraging the recruitment of young
- 15 recruits below the age of 15 cannot as such be -- cannot form the basis
- 16 for accusing Mr. Lubanga as a co-perpetrator.
- 17 In our humble opinion, we do not think it's proper to
- 18 re-characterise the facts. The military commanders who undertake the
- 19 recruitment of young people and set up training camps, set up a militia
- 20 group composed of children below the -- below the age of 15. They
- 21 encouraged the victims to participate in hostilities, and this -- and the
- 22 person who is responsible -- responsible for this should be charged as
- 23 co-perpetrator and not simply as an accomplice.
- 24 Your Honours, in this case, the most important thing -- or the
- 25 most difficult thing is not proving that there were children under the

- 1 age of 15 in the UPC. This was an open secret, and a lot of evidence in
- 2 this trial has proven this. But you have to give a ruling with respect
- 3 to individual criminal responsibility, and such a ruling has not yet been
- 4 given by any Trial Chamber.
- 5 As representative of victims, we believe that the rules of
- 6 Article 25 should be interpreted respecting the rights of the Defence,
- 7 but we should also bear in mind the ultimate goal of the Statute, which
- 8 is to punish those who bear the greatest responsibility for the most
- 9 serious crimes, and here I'm quoting the preamble of the Statute.
- 10 The Warrant of Arrest issued against Thomas Lubanga in 2006 dealt
- 11 a serious blow to the recruitment of child soldiers in the region. We
- 12 are convinced that any judgement you are going to hand down will have the
- 13 effect of discouraging those who are waiting for the least pretext to
- 14 continue with practices which have undermined the future of an entire
- 15 generation in Ituri, and that generation today is calling for justice.
- 16 That is the generation which we represent, and that is why on behalf of
- 17 our clients we would like the Bench or the Chamber to declare the accused
- 18 guilty. That is my submission. Thank you, your Honour.
- 19 PRESIDING JUDGE FULFORD: We're very grateful to you,
- 20 Mr. Walleyn. Thank you very much.
- 21 Maitre Mabille, then 2.30 tomorrow afternoon.
- Thank you all very much, and to the stenographers and
- 23 interpreters, a special thank you.
- 24 COURT USHER: All rise.
- 25 The hearing ends at 7.07 p.m.