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TRIAL CHAMBER I

Before: Judge Cuno Tarfusser, Presiding Judge
Judge Olga Herrera Carbuccion
Judge Geoffrey Henderson

SITUATION IN THE REPUBLIC OF CÔTE D'IVOIRE

IN THE CASE OF

THE PROSECUTOR

v. LAURENT GBAGBO and CHARLES BLÉ GOUDÉ

PUBLIC

With confidential Annexes 1-28

**Prosecution's Communication of Evidence Disclosed to the Defence on
2, 3, 9, 17, 23 and 31 March 2017**

Source: Office of the Prosecutor

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

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Other

Introduction

1. The Prosecution hereby provides its monthly report relating to disclosures to Mr Gbagbo and Mr Blé Goudé, on 2, 3, 9, 17, 23 and 31 March 2017.
2. All disclosed material was provided *via* TRIM electronically, in a format that complies with the e-Court Protocol as approved for the trial stage.¹

Request for Confidentiality

3. Annexes 1,² 2,³ 3,⁴ 4,⁵ 5,⁶ 6,⁷ 7,⁸ 8,⁹ 9,¹⁰ 10,¹¹ 11,¹² 12,¹³ 13,¹⁴ 14,¹⁵ 15,¹⁶ 16,¹⁷ 17,¹⁸ 18,¹⁹ 19,²⁰ 20,²¹ 21,²² 22,²³ 23,²⁴ 24,²⁵ 25,²⁶ 26,²⁷ 27²⁸ and 28²⁹ appended to this

¹ See ICC-02/11-01/15-58, para. 24.

² Disclosure letter and list for Metadata Update provided to the Defence of Laurent Gbagbo on 2 March 2017.

³ Disclosure letter and list for Metadata Update provided to the Defence of Charles Blé Goudé on 2 March 2017.

⁴ Disclosure letter and list for Rule 77 package 60 provided to the Defence of Laurent Gbagbo on 2 March 2017.

⁵ Disclosure letter and list for Rule 77 package 60 provided to the Defence of Charles Blé Goudé on 2 March 2017.

⁶ Disclosure letter and list for INCRIM package 60 provided to the Defence of Laurent Gbagbo on 2 March 2017.

⁷ Disclosure letter and list for INCRIM package 60 provided to the Defence of Charles Blé Goudé on 2 March 2017.

⁸ Disclosure letter and list for INCRIM package 61 provided to the Defence of Laurent Gbagbo on 3 March 2017.

⁹ Disclosure letter and list for INCRIM package 61 provided to the Defence of Charles Blé Goudé on 3 March 2017.

¹⁰ Disclosure letter and list for Metadata Update provided to the Defence of Laurent Gbagbo on 9 March 2017.

¹¹ Disclosure letter and list for Metadata Update provided to the Defence of Charles Blé Goudé on 9 March 2017.

¹² Disclosure letter and list for INCRIM package 62 provided to the Defence of Laurent Gbagbo on 9 March 2017.

¹³ Disclosure letter and list for INCRIM package 62 provided to the Defence of Charles Blé Goudé on 9 March 2017.

¹⁴ Disclosure letter and list for Rule 77 package 61 provided to the Defence of Laurent Gbagbo on 9 March 2017.

¹⁵ Disclosure letter and list for Rule 77 package 61 provided to the Defence of Charles Blé Goudé on 9 March 2017.

¹⁶ Disclosure letter and list for Rule 77 package 62 provided to the Defence of Laurent Gbagbo on 17 March 2017.

¹⁷ Disclosure letter and list for Rule 77 package 62 provided to the Defence of Charles Blé Goudé on 17 March 2017.

¹⁸ Disclosure letter and list for Metadata Update provided to the Defence of Laurent Gbagbo on 23 March 2017.

¹⁹ Disclosure letter and list for Metadata Update provided to the Defence of Charles Blé Goudé on 23 March 2017.

²⁰ Disclosure letter and list for Rule 77 package 63 provided to the Defence of Laurent Gbagbo on 23 March 2017.

²¹ Disclosure letter and list for Rule 77 package 63 provided to the Defence of Charles Blé Goudé on 23 March 2017.

²² Disclosure letter and list for INCRIM package 63 provided to the Defence of Laurent Gbagbo on 23 March 2017.

²³ Disclosure letter and list for INCRIM package 63 provided to the Defence of Charles Blé Goudé on 23 March 2017.

²⁴ Disclosure letter and list for Metadata Update provided to the Defence of Laurent Gbagbo on 31 March 2017.

communication contain the disclosure letters and lists provided to the Accused. The Prosecution requests that these annexes be received as “Confidential” since they relate to *inter partes* disclosure.

Disclosure of 2 March 2017

4. The Prosecution provides notice of the disclosure, on 2 March 2017, to Mr Gbagbo and Mr Blé Goudé, of Metadata Update package,³⁰ containing five items, already disclosed as incriminating evidence and on the List of Evidence.
5. The “Confidentiality” level metadata field was updated for four documents.³¹ The “Date” assessment field changed from “period” to “fixed” and the “Main Date” estimated field changed from “yes” to “no” for one document.³²
6. Further details are provided in the disclosure letters and lists at Confidential Annexes 1 and 2.
7. The Prosecution provides notice of the disclosure, on 2 March 2017, to Mr Gbagbo and Mr Blé Goudé, of Rule 77 package 60³³ containing fourteen items. Thirteen items were disclosed in unredacted form and one item contained redactions to its content only, in accordance with decision ICC-02/11-01/11-737 (“Redaction Protocol”).³⁴ The package consisted of:
 - a. An investigator’s report, related to Witness P-0108;³⁵
 - b. An investigator’s report, related to the meetings with Witness P-0010;³⁶

²⁵ Disclosure letter and list for Metadata Update provided to the Defence of Charles Blé Goudé on 31 March 2017.

²⁶ Disclosure letter and list for Rule 77 package 64 provided to the Defence of Laurent Gbagbo on 31 March 2017.

²⁷ Disclosure letter and list for Rule 77 package 64 provided to the Defence of Charles Blé Goudé on 31 March 2017.

²⁸ Disclosure letter and list for INCRIM package 64 provided to the Defence of Laurent Gbagbo on 31 March 2017.

²⁹ Disclosure letter and list for INCRIM package 64 provided to the Defence of Charles Blé Goudé on 31 March 2017.

³⁰ Annexes 1 and 2.

³¹ Items 2-5 in the Prosecution’s list of Disclosed Material.

³² Item 1 in the Prosecution’s list of Disclosed Material.

³³ Annexes 3 and 4.

³⁴ See ICC-02/11-01/11-737-AnxA.

³⁵ Item 11 in the Prosecution’s list of Disclosed Material.

- c. A forensic report, concerning six photographs of a victim of the 3 March 2011 incident, re-disclosed with fewer redactions;³⁷
 - d. Two audio recordings related to Witness P-0010, re-assessed as disclosable in preparation for this witness's testimony;³⁸
 - e. One screening note of Witness P-0010, re-disclosed unredacted;³⁹
 - f. Six screening notes of Witnesses P-0163, P-0155, P-0212, P-0210, P-0273 and P-0274, re-assessed as disclosable in preparation for the testimony of upcoming witnesses;⁴⁰
 - g. Two versions, English and French, of an official EU document, dated 9 June 2016, related to the renewing of restrictive measures against Côte d'Ivoire.⁴¹ These documents were re-assessed as disclosable in preparation for the testimonies of upcoming witnesses.
8. Further details are provided in the disclosure letters and lists at Confidential Annexes 3 and 4.
9. The Prosecution provides notice of the disclosure, on 2 March 2017, to Mr Gbagbo and Mr Blé Goudé, of INCRIM package 60⁴² containing ten items. Nine items were disclosed in unredacted form and one item contained redactions to its content only, in accordance with decision ICC-02/11-01/11-737 ("Redaction Protocol").⁴³ The package consisted of:
- a. Annex 6 of the transcribed statement of Witness P-0010,⁴⁴ re-disclosed with fewer redactions ahead of the testimony of this witness, in accordance with the Redaction Protocol;⁴⁵

³⁶ Item 14 in the Prosecution's list of Disclosed Material.

³⁷ Item 8 in the Prosecution's list of Disclosed Material.

³⁸ Items 2-3 in the Prosecution's list of Disclosed Material.

³⁹ Item 1 in the Prosecution's list of Disclosed Material.

⁴⁰ Items 4-7 and 9-10 in the Prosecution's list of Disclosed Material.

⁴¹ Items 12-13 in the Prosecution's list of Disclosed Material.

⁴² Annexes 5 and 6.

⁴³ See ICC-02/11-01/11-737-AnxA.

⁴⁴ Item 1 in the Prosecution's list of Disclosed Material.

⁴⁵ See ICC-02/11-01/11-737-AnxA.

- b. The transcribed statement of Witness P-0010,⁴⁶ re-disclosed without redactions, ahead of the testimony of this witness;⁴⁷
- c. Three French versions of official EU, CEDEAO and UA documents⁴⁸ previously disclosed as incriminatory evidence and included in the List of Evidence. These translations were disclosed ahead of the testimony of Witness P-0011;
- d. Five transcripts⁴⁹ related to RTI videos⁵⁰ previously disclosed as incriminatory evidence and included in the List of Evidence.

10. Further details are provided in the disclosure letters and lists at Confidential Annexes 5 and 6.

Disclosure of 3 March 2017

11. The Prosecution provides notice of the disclosure, on 3 March 2017, to Mr Gbagbo and Mr Blé Goudé, of INCRIM package 61,⁵¹ containing four items disclosed in unredacted form. The package consisted of:

- a. Four transcripts⁵² related to RTI videos⁵³ previously disclosed as incriminatory evidence and included in the List of Evidence. These transcripts were disclosed ahead of the testimony of Witness P-0011.

12. Further details are provided in the disclosure letters and lists at Confidential Annexes 7 and 8.

⁴⁶ Item 2 in the Prosecution's list of Disclosed Material.

⁴⁷ See ICC-02/11-01/11-737-AnxA.

⁴⁸ Items 3, 7 and 8 in the Prosecution's List of Disclosed Material.

⁴⁹ Items 4-6 and 9-10 in the Prosecution's List of Disclosed Material.

⁵⁰ CIV-OTP-0069-0371, CIV-OTP-0069-0372, CIV-OTP-0061-0567, CIV-OTP-0061-0547 and CIV-OTP-0061-0601.

⁵¹ Annexes 7 and 8.

⁵² Items 1-4 in the Prosecution's List of Disclosed Material.

⁵³ CIV-OTP-0075-0061, CIV-OTP-0064-0120, CIV-OTP-0061-0537 and CIV-OTP-0064-0083.

Disclosure of 9 March 2017

13. The Prosecution provides notice of the disclosure, on 9 March 2017, to Mr Gbagbo and Mr Blé Goudé, of Metadata Update package,⁵⁴ containing 247 items, already disclosed as incriminating evidence and on the List of Evidence. The “Confidentiality” level metadata field was updated.
14. Further details are provided in the disclosure letters and lists at Confidential Annexes 9 and 10.
15. The Prosecution provides notice of the disclosure, on 9 March 2017, to Mr Gbagbo and Mr Blé Goudé, of Rule 77 package 61⁵⁵ containing six items. Four items were disclosed in unredacted form, one item contained redactions to its content only and one item contained redactions to its metadata only, in accordance with decision ICC-02/11-01/11-737 (“Redaction Protocol”).⁵⁶ The package consisted of:
 - a. One screening note of P-0063, re-assessed as disclosable following the Prosecution’s ongoing review and in view of preparation for the testimony of upcoming witnesses;⁵⁷
 - b. Two audio recordings related to Witness P-0009, re-assessed as disclosable upon the request of the Defence of Mr Blé Goudé;⁵⁸
 - c. One screening note of P-0175, re-assessed as disclosable following the Prosecution’s ongoing review and in view of preparation for the testimony of upcoming witnesses;⁵⁹
 - d. One document related to Witness P-0010, re-assessed as disclosable in preparation for the testimony of this witness;⁶⁰
 - e. One transcript⁶¹ related to an RTI video⁶² previously disclosed under Rule 77, material to the preparation of the Defence.

⁵⁴ Annexes 9 and 10.

⁵⁵ Annexes 11 and 12.

⁵⁶ See ICC-02/11-01/11-737-AnxA.

⁵⁷ Item 1 in the Prosecution’s list of Disclosed Material.

⁵⁸ Items 2-3 in the Prosecution’s list of Disclosed Material.

⁵⁹ Item 4 in the Prosecution’s list of Disclosed Material.

⁶⁰ Item 5 in the Prosecution’s list of Disclosed Material.

16. Further details are provided in the disclosure letters and lists at Confidential Annexes 11 and 12.

17. The Prosecution provides notice of the disclosure, on 9 March 2017, to Mr Gbagbo and Mr Blé Goudé, of INCRIM package 62,⁶³ containing six items disclosed in unredacted form. The package consisted of:

- a. One corrected transcript⁶⁴ related to an RTI video⁶⁵ previously disclosed as incriminatory evidence and included in the List of Evidence. This document was re-disclosed with a corrigendum;⁶⁶
- b. One French version⁶⁷ of an official EU document⁶⁸ previously disclosed as incriminatory evidence and included in the List of Evidence. This translation was disclosed ahead of the testimony of Witness P-0010;
- c. Two documents⁶⁹ received from the High Commissioner for Human Rights, consisting of a set of correspondence between the High Commissioner of Human Rights, Laurent Gbagbo, Witnesses P-0011, P-0010, and other FDS commanders at the time of the post-electoral crisis.⁷⁰ The Prosecution disclosed these documents as incriminatory evidence and added them to its List of Evidence following the oral decision of the Chamber of 8 March 2017⁷¹ granting “Prosecution’s request for an extension of time pursuant to regulation 35 of the Regulations of the Court relating to Witness P-0010’s testimony”, dated 3 March 2017;⁷²

⁶¹ Item 6 in the Prosecution’s list of Disclosed Material.

⁶² CIV-OTP-0069-0372.

⁶³ Annexes 13 and 14.

⁶⁴ Item 1 in the Prosecution’s List of Disclosed Material.

⁶⁵ CIV-OTP-0008-0010.

⁶⁶ See CIV-OTP-0020-0322_01.

⁶⁷ Item 4 in the Prosecution’s List of Disclosed Material.

⁶⁸ CIV-OTP-0002-0132 on the List of Evidence (#item 21).

⁶⁹ Items 2-3 in the Prosecution’s list of Disclosed Material.

⁷⁰ CIV-OTP-0094-0303 and CIV-OTP-0094-0305.

⁷¹ See ICC-02/11-01/15-T-130-ENG CT 08-03-2017, page 4, line 3 to page 5, line 11.

⁷² See ICC-02/11-01/15-834-Conf, AnxA-Conf and AnxB-Conf.

- d. Two transcripts⁷³ related to RTI videos⁷⁴ previously disclosed as incriminatory evidence and included in the List of Evidence. These transcripts were disclosed ahead of the testimony of Witness P-0010.

18. Further details are provided in the disclosure letters and lists at Confidential Annexes 13 and 14.

Disclosure of 17 March 2017

19. The Prosecution provides notice of the disclosure, on 17 March 2017, to Mr Gbagbo and Mr Blé Goudé, of Rule 77 package 62⁷⁵ containing eighteen items. Twelve items were disclosed in unredacted form and six items contained redactions to their content only, in accordance with decision ICC-02/11-01/11-737 (“Redaction Protocol”).⁷⁶ The package consisted of:

- a. One video of TCI studio including interviews with several Prosecution Witnesses, dated 12 April 2011, re-assessed as disclosable following the Prosecution’s ongoing review and in view of preparation for the testimony of upcoming witnesses;⁷⁷
- b. One open source press article related to the 3 March 2011 incident,⁷⁸ disclosed as part of the Prosecution’s ongoing review of material relating to its case and the Accused;
- c. Four psycho-social assessment reports related to several Prosecution Witnesses,⁷⁹ disclosed in conformity with the Chamber’s oral decision of 1 July 2016;⁸⁰
- d. Two *proces-verbaux* related to the 3 March 2011 incident,⁸¹ disclosed as part of the Prosecution’s ongoing review of material relating to its case and the Accused;

⁷³ Items 5-6 in the Prosecution’s List of Disclosed Material.

⁷⁴ CIV-OTP-0061-0567 and CIV-OTP-0069-0371.

⁷⁵ Annexes 15 and 16.

⁷⁶ See ICC-02/11-01/11-737-AnxA.

⁷⁷ Item 1 in the Prosecution’s list of Disclosed Material.

⁷⁸ Item 2 in the Prosecution’s list of Disclosed Material.

⁷⁹ Items 3-6 in the Prosecution’s list of Disclosed Material.

⁸⁰ See ICC-02/11-01/15-T-57-ENG ET 01-07-2016, p. 38, ln.7-20.

- e. One Youtube video related to Witness P-0010,⁸² and five related documents,⁸³ disclosed in preparation for the testimony of this Witness;
- f. Four press articles related to Witness P-0010, disclosed in preparation for the testimony of this witness.⁸⁴

20. Further details are provided in the disclosure letters and lists at Confidential Annexes 15 and 16.

Disclosure of 23 March 2017

21. The Prosecution provides notice of the disclosure, on 23 March 2017, to Mr Gbagbo and Mr Blé Goudé, of Metadata Update package,⁸⁵ containing five items, already disclosed as incriminating evidence and on the List of Evidence. The “Main Date” metadata field was updated.

22. Further details are provided in the disclosure letters and lists at Confidential Annexes 17 and 18.

23. The Prosecution provides notice of the disclosure, on 23 March 2017, to Mr Gbagbo and Mr Blé Goudé, of Rule 77 package 63⁸⁶ containing four items. Three items were disclosed in unredacted form and one item contained redactions to its content only, in accordance with decision ICC-02/11-01/11-737 (“Redaction Protocol”).⁸⁷ The package consisted of:

- a. An investigator’s report, related to Witness P-0433⁸⁸ and re-assessed as disclosable in preparation for the testimony of this witness;
- b. One screening note⁸⁹ re-assessed as disclosable in preparation for the testimony of Witness P-0433;

⁸¹ Items 7-8 in the Prosecution’s list of Disclosed Material.

⁸² Item 13 in the Prosecution’s list of Disclosed Material.

⁸³ Items 9-12 and 14 in the Prosecution’s list of Disclosed Material.

⁸⁴ Items 15-18 in the Prosecution’s list of Disclosed Material.

⁸⁵ Annexes 17 and 18.

⁸⁶ Annexes 19 and 20.

⁸⁷ See ICC-02/11-01/11-737-AnxA.

⁸⁸ Item 1 in the Prosecution’s list of Disclosed Material.

- c. Two forensic documents and a report⁹⁰ related to the enhanced image of a video;⁹¹ disclosed in preparation for the testimony of Witness P-0010.

24. Further details are provided in the disclosure letters and lists at Confidential Annexes 19 and 20.

25. The Prosecution provides notice of the disclosure, on 23 March 2017, to Mr Gbagbo and Mr Blé Goudé, of INCRIM package 63,⁹² containing six items. Five items were disclosed in unredacted form and one item contained redactions to its content only, in accordance with decision ICC-02/11-01/11-737 (“Redaction Protocol”).⁹³ The package consisted of:

- a. The statement of Witness P-0237.⁹⁴ The document was re-disclosed with fewer redactions ahead of the testimony of this Witness, in accordance with decision ICC-02/11-01/11-737 (“Redaction Protocol”);⁹⁵
- b. Three still images⁹⁶ and one enhanced image⁹⁷ from a video,⁹⁸ previously disclosed as incriminatory evidence and included in the List of Evidence. These documents were disclosed ahead of the testimony of Witness P-0010;
- c. One French version⁹⁹ of an official EU document previously disclosed as incriminatory evidence and included in the List of Evidence. This translation was disclosed ahead of the testimony of Witness P-0010.

26. Further details are provided in the disclosure letters and lists at Confidential Annexes 21 and 22.

Disclosure of 31 March 2017

⁸⁹ Item 2 in the Prosecution’s list of Disclosed Material.

⁹⁰ Items 3-4 in the Prosecution’s list of Disclosed Material.

⁹¹ CIV-OTP-0097-0097.

⁹² Annexes 21 and 22.

⁹³ See ICC-02/11-01/11-737-AnxA.

⁹⁴ Item 1 in the Prosecution’s List of Disclosed Material.

⁹⁵ See ICC-02/11-01/11-737-AnxA.

⁹⁶ Items 2-4 in the Prosecution’s List of Disclosed Material.

⁹⁷ Item 6 in the Prosecution’s List of Disclosed Material.

⁹⁸ CIV-OTP-0064-0106.

⁹⁹ Item 5 in the Prosecution’s List of Disclosed Material.

27. The Prosecution provides notice of the disclosure, on 31 March 2017, to Mr Gbagbo and Mr Blé Goudé, of Metadata Update package,¹⁰⁰ containing one item, already disclosed as incriminating evidence and on the List of Evidence. The “Main Date” metadata field was updated.

28. Further details are provided in the disclosure letters and lists at Confidential Annexes 23 and 24.

29. The Prosecution provides notice of the disclosure, on 31 March 2017, to Mr Gbagbo and Mr Blé Goudé, of Rule 77 package 64¹⁰¹ containing three items. Two items were disclosed in unredacted form and one item contained redactions to its content only, in accordance with decision ICC-02/11-01/11-737 (“Redaction Protocol”).¹⁰² The package consisted of:

- a. A package of court documents from the Simone Gbagbo case and of *procès-verbaux*, related to several Prosecution Witnesses.¹⁰³ The document was disclosed following the Prosecution’s ongoing review;
- b. An open source press article related to Witness P-0176¹⁰⁴ disclosed in preparation for the testimony of this witness;
- c. One transcript¹⁰⁵ related to a Youtube video¹⁰⁶ previously disclosed under rule 77, material to the preparation of the Defence.

30. Further details are provided in the disclosure letters and lists at Confidential Annexes 25 and 26.

31. The Prosecution provides notice of the disclosure, on 31 March 2017, to Mr Gbagbo and Mr Blé Goudé, of INCRIM package 65,¹⁰⁷ containing seventeen items. Four items were disclosed in unredacted form and thirteen items contained

¹⁰⁰ Annexes 23 and 24.

¹⁰¹ Annexes 25 and 26.

¹⁰² See ICC-02/11-01/11-737-AnxA.

¹⁰³ Item 1 in the Prosecution’s list of Disclosed Material.

¹⁰⁴ Item 2 in the Prosecution’s list of Disclosed Material.

¹⁰⁵ Item 3 in the Prosecution’s list of Disclosed Material.

¹⁰⁶ CIV-OTP-0095-0368.

¹⁰⁷ Annexes 27 and 28.

redactions to their content only, in accordance with decision ICC-02/11-01/11-737 (“Redaction Protocol”).¹⁰⁸ The package consisted of:

- a. Seven statements of Witnesses P-0108, P-0109, P-0433, P-0438, P-0436, P-0459 and P-0188,¹⁰⁹ and eight of their annexes.¹¹⁰ The documents were re-disclosed with fewer or without redactions ahead of the testimony of these witnesses, in accordance with decision ICC 02/11-01/11-737 (“Redaction Protocol”);¹¹¹
- b. One transcript¹¹² and its French translation¹¹³ of a video,¹¹⁴ previously disclosed as incriminatory evidence and included in the List of Evidence.

32. Further details are provided in the disclosure letters and lists at Confidential Annexes 27 and 28.



Fatou Bensouda, Prosecutor

Dated this 4th day of April 2017

At The Hague, The Netherlands

¹⁰⁸ See ICC-02/11-01/11-737-AnxA.

¹⁰⁹ Items 1-2, 5, 11-12 and 14-15 in the Prosecution’s List of Disclosed Material.

¹¹⁰ Items 3-4, 6-10 and 13 in the Prosecution’s List of Disclosed Material.

¹¹¹ See ICC-02/11-01/11-737-AnxA.

¹¹² Item 16 in the Prosecution’s List of Disclosed Material.

¹¹³ Item 17 in the Prosecution’s List of Disclosed Material.

¹¹⁴ CIV-OTP-0016-0849 on the List of Evidence (#item 580).