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TRIAL CHAMBER V

Before: Judge Bertram Schmitt, Presiding Judge
Judge Péter Kovács
Judge Chang-ho Chung

**SITUATION IN THE CENTRAL AFRICAN REPUBLIC II
IN THE CASE OF *PROSECUTOR v. ALFRED YEKATOM AND PATRICE-
EDOUARD NGAÏSSONA***

Public Redacted

**Public Redacted Version of “Prosecution’s Request for Non-Standard Redactions to
Call Data Records Relating to Seleka Investigation”, 4 November 2020,
ICC-01/14-01/18-714-Conf-Exp**

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I. INTRODUCTION

1. The Prosecution requests that Trial Chamber V (“Chamber”) authorise non-standard redactions under rule 81(2) of the Rules of Evidence and Procedure (“Rules”) in relation to call data records (“CDR”) collected as part of the investigation into crimes allegedly committed by members of the Seleka coalition (“Seleka Investigation”) as well as requests for assistance (“RFA”) and related documentation (“Request”). The redactions are necessary as the data in the CDR to be disclosed was in certain cases [REDACTED] co-mingled with data pertaining to the Seleka Investigation. [REDACTED] and associated transmission documents also combine information relevant to both investigations.

2. The proposed redactions are necessary and proportionate as they would only affect CDR which are attributed to [REDACTED] and other persons of interest relevant to the Seleka Investigation, leaving the CDR relating to the Anti-Balaka Investigation and these proceedings completely intact and accessible to the Defence. The redacted data in the CDR does not include information under article 67(2) or rule 77, as the information does not pertain to the charged incidents, [REDACTED]. While all redactions remain under ongoing review by the Prosecution, the proposed redactions to the CDR should not be lifted until such time [REDACTED] the redactions otherwise become disproportionate.

3. This filing begins with an explanation of the nature of CDR evidence and how data relevant to the Seleka Investigation came to be co-mingled with that obtained in relation to the Anti-Balaka Investigation, on which the Prosecution seeks to rely. The filing then provides a brief explanation of the methodology for redacting CDR, before turning to the applicable law, the objectively justifiable risk if this information is disclosed and the justifications for redactions in relation to [REDACTED] and other individuals of interest to the investigation.

4. In light of the impending disclosure deadline of 9 November 2020, and so as not to deprive the Defence of the material that is relevant to the case, the Prosecution will disclose all documents subject to this Request with the non-standard redactions it seeks already applied. It will then re-disclose any items with fewer redactions as necessary, in compliance with the Chamber's decision.

II. CONFIDENTIALITY

5. This Request and its annexes are filed "Confidential, EX PARTE, available only to the Prosecution" as they contain sensitive information regarding ongoing investigations which could be jeopardised if exposed. The Prosecution files a confidential redacted version of this Request concurrently.

III. SUBMISSIONS

A. Combined Anti-Balaka and Seleka CDR and related documents

6. The Prosecution intends to rely on CDR [REDACTED]. Thus, it will disclose, *inter alia*, the raw data [REDACTED] to the Defence, together with associated documentation, which have been collected as part of the Anti-Balaka Investigation.

i. Explanation of CDR evidence

7. The CDR that have been obtained in the CARII Situation are typically comprised of different types of telecommunications metadata. In simple terms, this means information *about* the communications, such as the two telephone numbers in communication with each other and the time, date and duration of the communication.

8. [REDACTED]. Generally, the CDR will show a telephone number and the other telephone numbers it has been in contact with, as well as the nature of that contact

(phone call or SMS). The CDR should contain information about the duration of the call, and whether a communication was outgoing or incoming, vis-à-vis the target (primary) number requested by the Prosecution.

9. The telephone number is only one of the identifiers in a CDR and is referred to as the Mobile Station International Subscriber Directory Number (MSISDN). The CDR may also contain i) the International Mobile Equipment Identity ("IMEI") number, which is a unique 15 digit identification that is associated with the device (i.e. the telephone) and ii) the International Mobile Subscriber Identity ("IMSI") which is a unique identification number attributed to the user within a cellular network and stored on the SIM card. The IMEI and the IMSI can be used to identify the telephone number used with that device and SIM card, and vice-versa.

10. Frequently, CDR will contain information regarding the location of the cell site to which the target telephone number has connected during the communication. If the other telephone number in the communication is from the same communication company, the cell site location for that end of the communication might also be provided.

11. Finally, some of the files contain user-information (names attributed with the telephone numbers). It should be noted that [REDACTED] this information is not always available. Nor is the name that is shown on a CDR as being associated with a telephone number *necessarily* indicative of the true attribution of that number. However, [REDACTED] some subscriber information where available.

12. In terms of the duration and volume of data contained in CDR, CDR are collected for a variety of purposes, and the timeframe and volume are relative to this purpose. [REDACTED].

13. CDR may contain data that is in addition to the communication activity of a telephone user. Such CDR include lines of technical data relevant to the communications service provider (“CSP”) [REDACTED]. Also, for technical reasons, CDR may include duplicated calls or non-contact activity, such as lines of data that indicate a telephone is roaming. All of this will increase the CDR volume over a time period.

14. The country calling code for CAR is +236. In certain documents, this prefix is included before the local calling number. However, in many cases, telephone numbers are referred to without the country code. In this filing, telephone numbers from CAR are referred to without the country code and by only the local calling number, which is comprised of eight digits and always starts with the number ‘7’. If CDR relate to another country, the country calling code is included.

15. The sources that support the attributions of telephone numbers to the persons named in this filing have not been included due to the sheer volume of additional information [REDACTED]. However, should the Chamber wish to scrutinise attribution for the purposes of its decision, these sources can be provided.

ii. Co-Mingling of CDR and other information relevant to the Seleka and Anti-Balaka Investigations

16. [REDACTED].¹ [REDACTED].

17. [REDACTED]. However, this data was not combined in a manner that would allow for easy separation of the CDR relevant to each investigation. Rather, in many cases the CDR were co-mingled, for instance on different rows within the same Excel sheet.

¹ [REDACTED].

18. The Prosecution has identified all files which hold such combined data in them. Of these files, several were inadvertently disclosed un-redacted in 2019, as part of the Prosecution's pre-confirmation disclosure in this case.² Once this was discovered, a review of the collected CDR—including the data not yet disclosed—was undertaken [REDACTED].

19. As the Defence has already processed these disclosed CDR in their databases³ and provided them to their external experts for assessment and review, it is no longer practical for the Prosecution to seek to recall these files for re-disclosure. [REDACTED]. Should the Defence not agree to this approach, the Prosecution would be forced to also apply for redactions under rule 81(2) to the CDR files already disclosed. Therefore, even where the CDR relating to a certain individual have been inadvertently disclosed, the Prosecution still seeks redactions to the corresponding RFA and related documents as applicable. These latter documents are referenced in each section in this filing and included in Annexes B (Mixed RFA) and C (transmission and related documentation).

iii. CDR

20. The Prosecution has identified a further 39 combined CDR files not disclosed in the pre-confirmation phase which the Prosecution intends to rely upon at trial, in which there is co-mingled data relevant to the Seleka Investigation.

21. The CDR files for which rule 81(2) redactions are sought are contained in Annex A. This also includes a description of the fields in each file to be redacted. Because the

² CDR were disclosed in the pre-confirmation phase as follows: Twenty-six items were disclosed in INCRIM Package 3 of 26 March 2019; nine items were disclosed in INCRIM package 5 of 7 May 2019; two items were disclosed in INCRIM package 7 of 17 May 2019; seven items were disclosed in INCRIM package 11 of 13 June 2019; twenty-seven items were disclosed in INCRIM package 17 of 7 August 2019; seven items were disclosed in INCRIM package 19 of 14 August 2019; and one item was disclosed in INCRIM package 20 of 16 August 2019.

³ *Inter-partes* email communication of 12 October 2020 at 14:34.

CDR files are formatted in varying ways [REDACTED], the specific fields that are contained in the CDR, and need to be redacted, also vary.

22. It should be noted that in respect of some individuals for whom CDR were requested, the CDR received were not co-mingled, or are otherwise not assessed as disclosable, however, the RFA and transmission documents may be assessed as disclosable nevertheless. For that reason, there are instances below where the Prosecution does not request redactions in respect of any CDR, but does so in relation to RFA or associated documents in relation to the same individual.

iv. RFA

23. RFA associated with the CDR on which the Prosecution intends to rely will be disclosed under rule 77, in line with the approach taken by Pre-Trial Chamber II at the confirmation of charges stage.⁴ Of the 30 RFA to which the Prosecution now seeks to apply non-standard redactions, ten were disclosed in September 2019 in compliance with the PTC II's 3 September 2019 Order because they contained requests for telephone records on which the Prosecution sought to rely in the confirmation hearing. These ten were disclosed with A.8 category redactions applied to all other telephone numbers and any related user identities, in order to protect future investigative opportunities. Given the phase of the proceedings, the Prosecution is now lifting all A.8 redactions to telephone numbers and related user identities that formed part of the Anti-Balaka investigation. As to the telephone numbers and related user identities forming part of the Seleka Investigation, A.8 redactions remain necessary to protect the integrity of that investigation for the reasons that follow for each name and number affected as set out below.

⁴ See ICC-01/14-01/18-315, paras. 66-69 ("PTC II Order of 3 September 2019").

24. The RFA for which rule 81(2) redactions are sought, and the precise text to be redacted, are contained in Annex B. This Annex also specifies which RFA have already been disclosed.

v. Other related documentation

25. In addition to CDR and RFA, other additional documentation relating to the chain of custody and authentication of the data has been identified as disclosable. These documents include [REDACTED].

26. Among these, 42 documents have been identified which hold information pertaining to both the Seleka and Anti-Balaka investigations.

27. The related documents for which rule 81(2) redactions are sought, and the precise text to be redacted, is set out in Annex C.

B. Methodology for redactions

28. In relation to RFA and other related documents stored in the OTP-Ringtail database in a standard document format, redactions under rule 81(2) [category A.8] can be applied in the standard manner, directly to the document. All RFA and related documents in Annexes B and C have been provided to the Chamber by release into eCourt with proposed redactions highlighted, and are being disclosed to the Defence with the proposed redactions already applied. This will allow the Defence to begin its review of these documents, without revealing the information subject to this Request.

29. [REDACTED].

30. Thus, to allow the Chamber to consider the redactions proposed to the CDR, the Prosecution has applied grey highlights to the information that it seeks to redact in the Excel spreadsheets, as set out in detail below, and released the files to eCourt. This

enables the Chamber to view the underlying information in its original location and format.

31. For the purpose of disclosure of the CDR, [REDACTED],⁵ and disclose them to the Defence prior to the 9 November 2020 disclosure deadline. With the exception of the deletion of information relevant to the Seleka Investigation, these files will remain in the same structure and format as the originals, enabling the Defence to query relevant records as it would ordinarily do. As noted above, the Prosecution will then re-disclose any items for which the Chamber does not authorise the redactions requested.

C. Applicable Law

32. In the present proceedings, non-standard redactions under rule 81(2) have been authorised by the Pre-Trial Chamber,⁶ and most recently by the Single Judge,⁷ who recounted the applicable law as follows:

Rule 81(2) of the Rules, in particular, provides that the Prosecution may seek authorisation from the Chamber, on an ex parte basis, to withhold information from the Defence, the disclosure of which may prejudice the Prosecution's further or ongoing investigations. The phrase 'further or ongoing investigations' must be understood to refer to both current and future investigations and is not limited to the investigation against the accused in the present case.

33. The Single Judge elaborated on the principles to be applied as follows:

⁵ [REDACTED]

⁶ See the Pre-Trial Chamber's request for additional information at ICC-01/14-01/18-201-Conf; together with its first and second decisions at ICC-01/14-01/18-232-Conf-Exp; ICC-01/14-01/18-249-Conf-Exp.

⁷ ICC-01/14/01/18-670-Conf-Exp.

- i. there is an objectively justifiable risk of prejudice to further or ongoing investigations which arises from disclosing the information to the Defence, as opposed to the general public;
- ii. the non-disclosure of the information could overcome or reduce the risk and it is necessary, in that it is the least intrusive measure available to the Prosecution to safeguard the investigation; and
- iii. the non-disclosure of the information is proportionate, in that it is not prejudicial to or inconsistent with the rights of the accused and a fair and impartial trial.

34. The Single Judge further held that when assessing proportionality, the guiding factor was whether the information concerned was relevant to the Defence, noting:

If the information is not [relevant], this is likely to be a significant factor in determining whether the interest of safeguarding the investigation outweighs the interests of the Defence. If, on the other hand, the information is potentially exculpatory or material to the preparation of the Defence, the Single Judge will take particular care when balancing the different interests at stake.

While these observations on the applicable law were made in the context of a request regarding witness related materials, the legal principles – and the objectively justifiable risk to the Seleka Investigation if the material in question is disclosed unredacted – is equally applicable in the context of CDR.

D. Request to redact portions of combined CDR and related materials

i. Objectively justifiable risk of prejudice to the ongoing Seleka Investigation

35. The CDR, RFA, and related documents identified as disclosable as either INCRIM or rule 77 include names and data of persons relevant to the Seleka Investigation [REDACTED].

36. The Prosecution has previously set out the risk of information relating to the Seleka Investigation being disclosed in these proceedings, [REDACTED]. The Prosecution incorporates its previous arguments by reference.⁸

37. [REDACTED],⁹ [REDACTED].¹⁰

38. [REDACTED].

39. [REDACTED].

40. [REDACTED].

41. [REDACTED].

42. [REDACTED].

ii. The proposed redactions are proportionate and constitute the least intrusive measure

43. These records relating to the Seleka Investigation are not disclosable under rule 77, as they do not relate to the charged incidents, accused, or alleged co-perpetrators

⁸ ICC-01/14-18-634-Conf-Exp, paras. 16-17. *See also* ICC-01/14-18-609-Conf-Exp; ICC-01/14-18-706-Conf-Exp.

⁹ [REDACTED].

¹⁰ [REDACTED].

in this case. Further, none of the records relating to the Seleka Investigation fall within article 67(2). To this extent, the rights of the Defence vis-à-vis the Prosecution's disclosure obligations at trial are fully respected. Should the further analysis of the records obtained as part of the Seleka Investigation reveal anything of significance to the case against the Accused in the future, the information will be disclosed.

44. The redactions sought do not concern 'innocent parties' with whom the Accused or other Anti-Balaka members may have been in contact. Nor are they sought in relation to any instances where primary.¹¹ CDR on which the Prosecution relies reflect communications with Seleka members. Rather, the requested redactions relate to primary CDR specifically relating to individuals whose records were sought as part of the Seleka Investigation. Had it not been for the co-mingling of this information in the same documents and files, the CDR relating to the Seleka Investigation would be completely separate and unrelated to these proceedings.

45. There is no less restrictive measure available than to apply non-standard redactions to the CDR in question to protect the Seleka Investigation. As explained above, it has not been feasible to extract or separate only the material that the Prosecution seeks to rely upon in these proceedings. The redactions will not alter the structure or format of the CDR being disclosed in the present case and will still enable the Defence to fully access and query the relevant CDR.

iii. Categories of individuals for whom redactions are requested

a. Telephone Data of [REDACTED]

46. [REDACTED]. Some of the data collected as well as the relevant documentation aligned with it has been received combined with information collected and bearing on

¹¹ In this context, the term "primary" refers to the CDR collected for person X's phone number. This can be contrasted to situations where person X's phone number happens to appear in the CDR of another target number, where the two have been in contact with each other.

the Anti-Balaka Investigation. This information relating to the Anti-Balaka Investigation will be provided to the Defence in full. The proposed redactions only concern the phone numbers, IMEI, IMSI and names relevant to the Seleka Investigation as outlined below and demonstrated in Annex A, which includes the Excel files with proposed redactions.

47. While the phone data collected extends over the temporal period covered by the Decision on the Confirmation of Charges,¹² it is not material to the preparation of the Defence. The Defence has received more detailed and descriptive evidence from the Prosecution [REDACTED]. In addition, the information underlying the attributions of phone numbers to certain individuals [REDACTED] are also subject to ongoing investigations [REDACTED]. Disclosing the telephone data itself would mean an ensuing disclosure of the information supporting the attribution to [REDACTED]. Such attribution analysis which is not related to the Anti-Balaka investigation would further jeopardise [REDACTED] sensitive information collected as part of the Seleka Investigation.

(1) [REDACTED]

CDR

48. The files containing the CDR attributed to [REDACTED] are included in Annex A. The CDR concerned relate to data for the following telephone numbers: [REDACTED],¹³ [REDACTED],¹⁴ [REDACTED]¹⁵ and [REDACTED].¹⁶ Redactions are proposed as highlighted in the files to the telephone number, IMSI, and IMEI.

¹² See ICC-01/14-01/18-403-Conf-Corr, paras. 105-111.

¹³ CAR-OTP-2019-1360, Annex A, Nr. 14.

¹⁴ CAR-OTP-2030-0327, Annex A, Nr. 25; CAR-OTP-2030-0329, Annex A, Nr. 27.

¹⁵ CAR-OTP-2030-0325, Annex A, Nr. 23; CAR-OTP-2030-0329, Annex A, Nr. 27.

¹⁶ CAR-OTP-2069-0469, Annex A, Nr. 38.

RFA

49. In addition, the following RFA in which [REDACTED] CDR were requested are proposed for redaction:

- RFA [REDACTED] includes the telephone numbers [REDACTED] and [REDACTED] for [REDACTED];¹⁷
- RFA [REDACTED] includes the telephone number [REDACTED] attributed to [REDACTED];¹⁸
- RFA [REDACTED] notes the telephone numbers [REDACTED], [REDACTED], [REDACTED] attributed and requested for [REDACTED];¹⁹
- RFA [REDACTED] requested the telephone number [REDACTED];²⁰
- RFA [REDACTED] includes the telephone number [REDACTED];²¹
- The telephone number [REDACTED] was requested through [REDACTED];²²
- RFA [REDACTED] includes the telephone numbers [REDACTED] and [REDACTED] belonging to [REDACTED];²³
- RFA [REDACTED] includes the telephone numbers [REDACTED] and [REDACTED] attributed to [REDACTED];²⁴

¹⁷ CAR-OTP-2117-0109 at 0114, Annex B, Nr. 16.

¹⁸ CAR-OTP-2117-0129 at 0134, Annex B, Nr. 18.

¹⁹ CAR-OTP-2117-0116 at 0122, Annex B, Nr. 17.

²⁰ CAR-OTP-2117-0135 at 0141, Annex B, Nr. 19.

²¹ CAR-OTP-2117-0148 at 0153, Annex B, Nr. 21.

²² CAR-OTP-2117-0211 at 0114, Annex B, Nr. 25.

²³ CAR-OTP-2127-1136 at 1144, Annex B, Nr. 29.

²⁴ CAR-OTP-2107-9212 at 9218, Annex B, Nr. 13.

- RFA [REDACTED] includes the telephone number [REDACTED] attributed to [REDACTED].²⁵

Transmission and/or other related documents

50. The following transmission documents are proposed for redaction:

- Letter [REDACTED] dated 14 October 2015 includes [REDACTED] telephone number [REDACTED];²⁶
- Correspondence [REDACTED] of 29 October 2015, includes the telephone number [REDACTED] attributed to [REDACTED];²⁷
- Letter dated 29 October 2015 [REDACTED] includes the telephone number [REDACTED] attributed to [REDACTED];²⁸
- List [REDACTED] contains the name of [REDACTED] and the telephone number [REDACTED];²⁹
- Execution material [REDACTED] includes the name and telephone number [REDACTED] for [REDACTED];³⁰
- FSS extraction report of 15 September 2017 in relation to CDR extracted from one SD card [REDACTED] includes information related to telephone number [REDACTED];³¹

²⁵ CAR-OTP-2107-8994, Annex B, Nr. 4.

²⁶ CAR-OTP-2017-0174 at 0174, Annex C, Nr. 8.

²⁷ CAR-OTP-2018-0613 at 0616, Annex C, Nr. 10.

²⁸ CAR-OTP-2018-0617 at 0620, Annex C, Nr. 11.

²⁹ CAR-OTP-2023-0768, Annex C, Nr. 17.

³⁰ CAR-OTP-2054-1475 at 1476, Annex C, Nr. 19.

³¹ CAR-OTP-2059-1308 at 1319, 1323, 1324, 1325, 1326, 1327, Annex C, Nr. 22.

- Overview list of CDR [REDACTED] includes [REDACTED] telephone numbers [REDACTED], [REDACTED] and [REDACTED];³²
- [REDACTED] telephone number [REDACTED] is noted in a list of telephone numbers [REDACTED],³³ a signed document dated 13 July 2016 [REDACTED],³⁴ a 53 page list of telephone numbers,³⁵ and a letter dated 29 October 2015 [REDACTED].³⁶

51. Additionally, in an e-mail dated 26 October 2020, [REDACTED] provides the number [REDACTED] in the message.³⁷ [REDACTED].

(2) [REDACTED]

CDR

52. For [REDACTED] CDR for the following telephone numbers were requested and collected: [REDACTED],³⁸ [REDACTED],³⁹ [REDACTED],⁴⁰ and [REDACTED].⁴¹ The CDR are included in Annex A. The data to be redacted includes the phone number, IMSI and IMEI.

RFA

53. The following RFA have been identified as disclosable under rule 77 which also include requests for CDR of [REDACTED]:

³² CAR-OTP-2112-1602, Annex C, Nr. 32.

³³ CAR-OTP-2068-0176, Annex C, Nr. 24.

³⁴ CAR-OTP-2057-0882, Annex C, Nr. 21.

³⁵ CAR-OTP-2020-0352, Annex C, Nr. 16.

³⁶ CAR-OTP-2018-0617, Annex C, Nr. 11.

³⁷ CAR-OTP-2127-4464, Annex C, Nr. 43.

³⁸ CAR-OTP-2017-0178, Annex A, Nr. 9; CAR-OTP-2017-0179, Annex A, Nr. 10.

³⁹ CAR-OTP-2030-0326, Annex A, Nr. 24 and CAR-OTP-2030-0329, Annex A Nr. 27

⁴⁰ CAR-OTP-2069-0469, Annex A, Nr. 38.

⁴¹ CAR-OTP-2069-0469, Annex A, Nr. 38.

- RFA [REDACTED] includes a request for the data of telephone number [REDACTED] ;⁴²
- RFA [REDACTED] requested the data for telephone number [REDACTED]⁴³ and [REDACTED].⁴⁴

Transmission and/or other related documents

54. The following transmission documents include information to be redacted in relation to [REDACTED]:

- Letter [REDACTED] dated 14 October 2015;⁴⁵
- Overview list of CDR [REDACTED].⁴⁶

(3) [REDACTED]

CDR

55. CDR for the telephone number [REDACTED] attributed to [REDACTED] were collected and are included in two files in Annex A.⁴⁷

RFA

56. The files were collected on the basis of RFA [REDACTED] included in Annex B with proposed redaction.⁴⁸

⁴² CAR-OTP-2107-9205 at 9210, Annex B, Nr. 12.

⁴³ CAR-OTP-2107-9212 at 9218, Annex B, Nr. 13.

⁴⁴ CAR-OTP-2107-9212 at 9218, Annex B, Nr. 13.

⁴⁵ CAR-OTP-2017-0174, Annex C, Nr. 8.

⁴⁶ CAR-OTP-2112-1618, Annex C, Nr. 34.

⁴⁷ CAR-OTP-2019-1360, Annex A, Nr. 14; CAR-OTP-2019-1363, Annex A, Nr. 15.

⁴⁸ CAR-OTP-2117-0116 at 0122, Annex B, Nr. 17.

Transmission and/or other related documents

57. In addition, there are two transmission documents which include information about [REDACTED].

- Letter dated 29 October 2015 [REDACTED] which includes the telephone number [REDACTED] attributed to [REDACTED];⁴⁹
- List [REDACTED] of various Persons of Interest to the Seleka and Anti-Balaka Investigations includes in line 24 [REDACTED].⁵⁰

(4) [REDACTED]

RFA

58. CDR for the number [REDACTED] were requested on the basis of RFA [REDACTED]⁵¹ [REDACTED].⁵²

Transmission and/or other related documents

59. The following transmission documents make reference to [REDACTED] number:

- [REDACTED] telephone is noted in an e-mail [REDACTED];⁵³

⁴⁹ CAR-OTP-2018-0617 at 0620, Annex C, Nr. 11.

⁵⁰ CAR-OTP-2023-0768, Annex C, Nr. 17.

⁵¹ CAR-OTP-2107-9176, Annex B, Nr. 1.

⁵² CAR-OTP-2107-8877 at 8882, Annex B, Nr. 11.

⁵³ CAR-OTP-2082-1016 at 1018, Annex C, Nr. 26.

- A transmission document [REDACTED] dated 19 April 2017 concerning three numbers, includes the telephone number [REDACTED];⁵⁴
- A document [REDACTED] dated 28 February 2019⁵⁵ includes the telephone number [REDACTED];
- A transmission letter [REDACTED] includes the telephone number [REDACTED] twice.⁵⁶

b. Telephone Data of [REDACTED]

60. [REDACTED].

61. Those whose data is combined with persons of interest to the Anti-Balaka investigation are set out below. [REDACTED].

(1) [REDACTED]

62. [REDACTED].⁵⁷ [REDACTED].

CDR

63. CDR have been requested and collected for the following [REDACTED] telephone phone numbers attributed to [REDACTED]: [REDACTED]⁵⁸[REDACTED],⁵⁹ and [REDACTED].⁶⁰ The CDR for the telephone numbers were

⁵⁴ CAR-OTP-2107-9185, Annex C, Nr. 29.

⁵⁵ CAR-OTP-2110-0317, Annex C, Nr. 30.

⁵⁶ CAR-OTP-2112-1356 at 1357, Annex C, Nr. 31.

⁵⁷ [REDACTED].

⁵⁸ CAR-OTP-2019-1363, Annex A, Nr. 15.

⁵⁹ CAR-OTP-2019-1363, Annex A, Nr. 15.

⁶⁰ CAR-OTP-2011-0846, Annex A, Nr. 3; CAR-OTP-2011-0847, Annex A, Nr. 4; CAR-OTP-2011-0848, Annex A, Nr. 5; CAR-OTP-2011-0849, Annex A, Nr. 6; CAR-OTP-2018-0609, Annex A, Nr. 11; CAR-OTP-2018-0610, Annex A, Nr. 12; CAR-OTP-2018-0612, Annex A, Nr. 13.

[REDACTED] included in Annex A. Redactions are proposed to the number, IMEI and IMSI included in the files.

RFA

64. In addition, certain RFA include information concerning [REDACTED]:

- RFA [REDACTED] references the name [REDACTED];⁶¹
- RFA [REDACTED] references the telephone number [REDACTED] attributed to [REDACTED];⁶²
- RFA [REDACTED]⁶³ notes the telephone numbers [REDACTED], [REDACTED] and [REDACTED] attributed and requested for [REDACTED];
- RFA [REDACTED] notes the telephone number [REDACTED] attributed and requested for [REDACTED];⁶⁴
- RFA [REDACTED] notes the telephone number [REDACTED] attributed to [REDACTED].⁶⁵

Transmission and/or other related documents

65. Telephone numbers requested because they are attributed to [REDACTED] are also identified in several transmission documents:

⁶¹ CAR-OTP-2117-0109 at 0115, Annex B, Nr. 16.

⁶² CAR-OTP-2117-0129 at 0134, Annex B, Nr. 17 (three numbers and names).

⁶³ CAR-OTP-2117-0116 at 0121, Annex B, Nr. 18.

⁶⁴ CAR-OTP-2117-0135, Annex B, Nr. 19.

⁶⁵ CAR-OTP-2127-1136, Annex B, Nr. 29.

- Execution material pursuant to Annex B of RFA [REDACTED] includes [REDACTED];⁶⁶
- The telephone numbers [REDACTED], [REDACTED] and [REDACTED] appear in a List [REDACTED] of various Persons of Interest to the Seleka and Anti-Balaka Investigation;⁶⁷
- Execution material [REDACTED].⁶⁸ The telephone number [REDACTED] and name [REDACTED] are included;
- Letter dated 29 October 2015 [REDACTED] states [REDACTED]. However, this telephone number is attributed to [REDACTED] and was requested for that same reason. In addition, [REDACTED] and the telephone number [REDACTED] are named;⁶⁹
- Investigation report dated 24 November 2015 [REDACTED] which includes [REDACTED];⁷⁰
- Subscriber information [REDACTED] includes the telephone number [REDACTED].⁷¹

(2) [REDACTED]

66. [REDACTED].⁷² [REDACTED].

⁶⁶ CAR-OTP-2011-0845, Annex C, Nr. 1.

⁶⁷ CAR-OTP-2023-0768, Annex C, Nr. 17.

⁶⁸ CAR-OTP-2054-1475, Annex C, Nr. 19.

⁶⁹ CAR-OTP-2018-0617, Annex C, Nr. 11.

⁷⁰ CAR-OTP-2018-0024, Annex C, Nr. 9.

⁷¹ CAR-OTP-2020-0352 at 0375, Annex C, Nr. 16.

⁷² [REDACTED].

CDR

67. For [REDACTED] CDR have been requested and partially collected for the [REDACTED] telephone number [REDACTED] attributed to him as set out in Annex A.⁷³ Redacted information includes phone number (MSISDN column), IMSI and IMEI.

RFA

68. RFA including information related to two more numbers attributed to [REDACTED] have been identified as disclosable under rule 77: RFA [REDACTED] which refers to telephone number [REDACTED],⁷⁴ and RFA [REDACTED] including [REDACTED] attributed to [REDACTED].⁷⁵

Transmission and/or other related documents

69. Execution material relating to RFA also include references to [REDACTED], [REDACTED],⁷⁶ with the relevant telephone number [REDACTED] proposed for redaction; subscriber information [REDACTED]⁷⁷ referencing telephone number [REDACTED].⁷⁸ Finally, the RFA execution material [REDACTED] include the telephone number [REDACTED] which is attributed to [REDACTED].⁷⁹

(3) [REDACTED]

70. [REDACTED].

⁷³ CAR-OTP-2030-0325, Annex A, Nr. 23; CAR-OTP-2030-0326, Annex A, Nr. 24; CAR-OTP-2030-0327, Annex A, Nr. 25; CAR-OTP-2030-0328, Annex A, Nr. 26.

⁷⁴ CAR-OTP-2117-0116 at 0121, Annex B, Nr. 17.

⁷⁵ CAR-OTP-2127-1136, Annex B, Nr. 29.

⁷⁶ CAR-OTP-2018-0617 at 0619, Annex C, Nr. 11.

⁷⁷ CAR-OTP-2018-0630, Annex C, Nr. 12.

⁷⁸ CAR-OTP-2018-0630, Annex C, Nr. 12.

⁷⁹ CAR-OTP-2054-1475, Annex C, Nr. 19.

CDR

71. For the telephone number [REDACTED] CDR [REDACTED] have been collected.⁸⁰ Redactions are proposed as shown in Annex A [number, IMSI, IMEI].

RFA

72. Several RFA have been identified for disclosure in which data [REDACTED] was requested:

- RFA [REDACTED];⁸¹
- RFA [REDACTED];⁸²
- RFA [REDACTED];⁸³
- RFA [REDACTED];⁸⁴ and
- RFA [REDACTED].⁸⁵

Transmission and/or other related documents

73. Several documents relevant to the transmission of CDR and related information which also include information about [REDACTED] have been identified as disclosable:

⁸⁰ CAR-OTP-2011-0848, Annex A, Nr. 5; CAR-OTP-2011-0849, Annex A, Nr. 6; CAR-OTP-2069-0469, Annex A, Nr. 38 (no data included).

⁸¹ CAR-OTP-2117-0109 at 0115, Annex B, Nr. 16.

⁸² CAR-OTP-2107-9212 at 9218, Annex B, Nr. 13.

⁸³ CAR-OTP-2117-0211 at 0217, Annex B, Nr. 25.

⁸⁴ CAR-OTP-2107-9212 at 9218, Annex B, Nr. 13.

⁸⁵ CAR-OTP-2127-1136 at 1143, Annex B, Nr. 29.

- Excel spreadsheet [REDACTED] stating individual names and telephone numbers of CDR provided (subscriber information), Annexe B Liste.xlsx;⁸⁶
- Investigation report dated 24 November 2015 [REDACTED] in response to OTP RFA;⁸⁷
- Execution materials in relation to RFA [REDACTED] concerning the transmission of emails with the email address [REDACTED] for [REDACTED];⁸⁸
- Transmission documents [REDACTED];⁸⁹
- Report on USB PEN Drive forensic copy, file extraction and data assessment dated 1 August 2017 contains [REDACTED] telephone number [REDACTED];⁹⁰
- Overview list of CDR [REDACTED];⁹¹ and
- Letter [REDACTED] dated 6 August 2015 in relation to the execution of RFA [REDACTED].⁹²

(4) [REDACTED]

74. [REDACTED].

⁸⁶ CAR-OTP-2011-0845, Annex C, Nr. 1.

⁸⁷ CAR-OTP-2018-0024, Annex C, Nr. 9.

⁸⁸ CAR-OTP-2019-1182, Annex C, Nr. 13; CAR-OTP-2019-1185, Annex C, Nr. 14.

⁸⁹ CAR-OTP-2054-1475, Annex C, Nr. 19.

⁹⁰ CAR-OTP-2059-1308 at 1314, Annex C, Nr. 22.

⁹¹ CAR-OTP-2112-1618, Annex C, Nr. 34.

⁹² CAR-OTP-2127-1059 at 1059, Annex C, Nr. 41.

RFA

75. The request was made for data related to telephone numbers [REDACTED] and [REDACTED] under [REDACTED].⁹³

Transmission and/or other related documents

76. The telephone number [REDACTED] appears in several transmission documents identified as disclosable for the Anti-Balaka investigation: in e-mail correspondence [REDACTED];⁹⁴ in an overview list of call data [REDACTED]⁹⁵; and in two FSS extraction reports.⁹⁶

(5) [REDACTED]

77. [REDACTED].

RFA

78. The request was made for data related to telephone number of [REDACTED] under [REDACTED].⁹⁷

Transmission and/or other related documents

79. The telephone number [REDACTED] appears in the Report of the Forensic Services Section of the OTP regarding the digital carrier (USB) [REDACTED].⁹⁸

(6) [REDACTED]

⁹³ CAR-OTP-2107-9058 at 9066, 9069, 9066, Annex B, Nr. 8.

⁹⁴ CAR-OTP-2082-1016 at 1018, Annex C, Nr. 26.

⁹⁵ CAR-OTP-2112-1610, Annex C, Nr. 33.

⁹⁶ CAR-OTP-2060-0070 at 0072, 0078, 0155, Annex C, Nr. 23; CAR-OTP-2059-1308, Annex C, Nr. 22.

⁹⁷ CAR-OTP-2107-9058 at 9070, Annex B, Nr. 8.

⁹⁸ CAR-OTP-2060-0070 at 0073, 0078, 0159, Annex C, Nr. 23.

80. [REDACTED].

RFA

81. The request was made for data related to telephone number [REDACTED] under [REDACTED].⁹⁹

(7) [REDACTED]

82. [REDACTED].

RFA

83. The request was made for data related to telephone number [REDACTED] under [REDACTED].¹⁰⁰

(8) [REDACTED]

84. [REDACTED].

CDR

85. The CDR for the number [REDACTED] were [REDACTED] in Excel sheets.¹⁰¹
The data relating to number, IMEI and IMSI in the tab for this number are proposed for redaction.

⁹⁹ CAR-OTP-2107-9176 at 9182, Annex B, Nr. 11.

¹⁰⁰ CAR-OTP-2107-9220 at 9226, Annex B, Nr. 14.

¹⁰¹ CAR-OTP-2069-0468, Annex A, Nr. 37.

RFA

86. The request was made for data related to telephone number [REDACTED] under [REDACTED].¹⁰²

(9) [REDACTED]

87. [REDACTED].

CDR

88. CDR have been requested and partially collected for the following [REDACTED] telephone numbers attributed to [REDACTED]: [REDACTED]¹⁰³ and [REDACTED]¹⁰⁴. Redactions are proposed for these CDR as shown in Annex A to the number, IMSI, and IMEI.

RFA

89. In addition, RFA which include information about requesting CDR for Anti-Balaka investigations also include the requests for the data attributed to [REDACTED]:

- RFA [REDACTED];¹⁰⁵
- RFA [REDACTED]¹⁰⁶ notes the telephone numbers [REDACTED] and [REDACTED] requested explicitly for [REDACTED].

¹⁰² CAR-OTP-2107-9220 at 9226, Annex B, Nr. 14.

¹⁰³ CAR-OTP-2008-0478, Annex A, Nr. 1; CAR-OTP-2008-0479, Annex A, Nr. 2.

¹⁰⁴ CAR-OTP-2008-0478, Annex A, Nr. 1; CAR-OTP-2008-0479, Annex A, Nr. 2.

¹⁰⁵ CAR-OTP-2117-0109, Annex B, Nr. 16.

¹⁰⁶ CAR-OTP-2117-0116 at 0121, Annex B, Nr. 17.

Transmission and/or other related documents

90. The telephone number [REDACTED] appears in various transmission documents:

- A list of telephone numbers [REDACTED];¹⁰⁷
- A letter dated 29 October 2015 [REDACTED];¹⁰⁸ and
- Subscriber information [REDACTED] for the telephone number [REDACTED] attributed to [REDACTED].¹⁰⁹

91. In an e-mail dated 26 October 2020, [REDACTED] provides the name and number [REDACTED] which relate to [REDACTED] in the message. [REDACTED].

¹¹⁰ Even though this document is not *per se* related to the transmission of information related to CDR [REDACTED].

(10) [REDACTED]

92. [REDACTED].

CDR

93. The CDR for the telephone number [REDACTED]. ¹¹¹ The information to be redacted includes the telephone number in the A-column, and IMEI in the H-column. CDR for the telephone number [REDACTED].¹¹²

¹⁰⁷ CAR-OTP-2023-0768, Annex C, Nr. 17.

¹⁰⁸ CAR-OTP-2018-0617, Annex C, Nr. 11.

¹⁰⁹ CAR-OTP-2020-0352, Annex C, Nr. 16.

¹¹⁰ CAR-OTP-2127-4464, Annex C, Nr. 43.

¹¹¹ CAR-OTP-2069-0468, Annex A, Nr. 37.

¹¹² CAR-OTP-2030-0318, Annex A, Nr. 18; CAR-OTP-2030-0319, Annex A, Nr. 19; CAR-OTP-2030-0321, Annex A, Nr. 20; CAR-OTP-2030-0322, Annex A, Nr. 21.

RFA

94. RFA [REDACTED] contains two telephone numbers [REDACTED] and [REDACTED] attributed to [REDACTED].¹¹³ The RFA [REDACTED] includes the telephone number [REDACTED] attributed to [REDACTED].¹¹⁴

Transmission and/or other related documents

95. Telephone number [REDACTED] appears in the transmission document [REDACTED],¹¹⁵ and in e-mail correspondence [REDACTED].¹¹⁶

(11) FNU¹¹⁷ [REDACTED]

96. [REDACTED].

RFA

97. The number was requested in RFA [REDACTED] which has been identified as disclosable and is to be redacted.¹¹⁸

Transmission and/or other related documents

98. Additionally, the telephone number [REDACTED] appears in the transmission email [REDACTED]¹¹⁹ and transmission document [REDACTED].¹²⁰

(12) [REDACTED]

¹¹³ CAR-OTP-2107-9220 at 9226, Annex B, Nr. 14.

¹¹⁴ CAR-OTP-2117-0148 at 0153, Annex B, Nr. 21.

¹¹⁵ CAR-OTP-2112-1356 at 1356, Annex C Nr. 31.

¹¹⁶ CAR-OTP-2069-0477, Annex C, Nr. 25; CAR-OTP-2082-1016, Annex C, Nr. 26.

¹¹⁷ FNU is an analytical convention and acronym meaning “first name unknown”.

¹¹⁸ CAR-OTP-2107-9176 at 9182, Annex B, Nr. 11.

¹¹⁹ CAR-OTP-2082-1016 at 1018, Annex C, Nr. 26.

¹²⁰ CAR-OTP-2112-1356 at 1356, Annex C, Nr. 31.

99. [REDACTED]

CDR

100. CDR [REDACTED] for the telephone number [REDACTED].¹²¹ Redactions are proposed for CDR and RFA as shown in Annex A. Data redacted is the number, IMEI, IMSI. The data is structured in monthly tabs.

RFA

101. RFA [REDACTED]¹²² refers to three numbers attributed to [REDACTED].

102. The numbers [REDACTED] and [REDACTED] are also noted in the RFA [REDACTED].¹²³

Transmission and/or other related documents

103. The numbers attributed to [REDACTED] and sometimes also her name appear in several transmission documents listed in Annex C:

- Letter dated 29 October 2015 [REDACTED],¹²⁴ includes the numbers [REDACTED], [REDACTED] and [REDACTED];
- Subscription information [REDACTED]¹²⁵ referencing [REDACTED] and [REDACTED];

¹²¹ CAR-OTP-2019-1363, Annex A, Nr. 15; CAR-OTP-2019-1360, Annex A, Nr. 14.

¹²² CAR-OTP-2068-0176, Annex C, Nr. 24.

¹²³ CAR-OTP-2117-0211 at 0217, Annex B, Nr. 25.

¹²⁴ CAR-OTP-2018-0617, Annex C, Nr. 11.

¹²⁵ CAR-OTP-2018-0630, Annex C, Nr. 12.

- List [REDACTED]¹²⁶ with “[REDACTED]” attributed to [REDACTED];
- FSS extraction report of 15 September 2017 in relation to CDR extracted from one SD card [REDACTED]¹²⁷ which references [REDACTED] and [REDACTED].

(13) [REDACTED]

104. [REDACTED]

CDR

105. CDR have been requested and partially collected for the following [REDACTED] telephone numbers attributed to [REDACTED]: [REDACTED]¹²⁸ and [REDACTED].¹²⁹ [REDACTED]. Redactions are proposed for CDR as shown in Annex A.

RFA

106. RFA [REDACTED]¹³⁰ mentions the telephone numbers [REDACTED] and [REDACTED] attributed to [REDACTED].

Transmission and/or other related documents

107. The telephone numbers [REDACTED] and [REDACTED] are both noted in the list of telephone numbers [REDACTED] with different subscriber names attached.¹³¹ The attribution [REDACTED] as well as other sources available to the Prosecution is

¹²⁶ CAR-OTP-2023-0768, Annex C, Nr. 17

¹²⁷ CAR-OTP-2059-1308, Annex C, Nr. 22.

¹²⁸ CAR-OTP-2019-1360, Annex A, Nr. 14; CAR-OTP-2019-1363, Annex A, Nr. 15.

¹²⁹ CAR-OTP-2019-1363, Annex A, Nr. 15.

¹³⁰ CAR-OTP-2117-0116 at 0122, Annex B, Nr. 17.

¹³¹ CAR-OTP-2023-0768, Annex C, Nr. 17.

to [REDACTED]. [REDACTED] is also noted in a letter dated 29 October 2015 [REDACTED].¹³²

(14) [REDACTED]

108. [REDACTED]¹³³ [REDACTED].

CDR

109. CDR have been requested and partially collected for the following [REDACTED] telephone numbers attributed to [REDACTED]: [REDACTED]¹³⁴ and [REDACTED].¹³⁵ Data redacted is the number, IMEI, IMSI. The data is structured in monthly tabs.

RFA

110. In addition, certain RFA include the requests for the data attributed to [REDACTED].

111. RFA [REDACTED]¹³⁶ was already disclosed on 13 September 2019 but will require re-disclosure with 81(2) redactions to the telephone number [REDACTED] attributed and requested for [REDACTED].

112. [REDACTED]¹³⁷ [REDACTED] contains the telephone number [REDACTED] attributed and requested for [REDACTED]. The Prosecution seeks 81(2) redactions for this RFA.

¹³² CAR-OTP-2018-0617, Annex C, Nr. 11.

¹³³ [REDACTED].

¹³⁴ CAR-OTP-2019-1363, Annex A, Nr. 15.

¹³⁵ CAR-OTP-2025-0644, Annex A, Nr. 17.

¹³⁶ CAR-OTP-2117-0116 at 0122, Annex B, Nr. 17.

¹³⁷ CAR-OTP-2117-0148 at 0153, Annex B, Nr. 21.

Transmission and/or other related documents

113. The telephone number [REDACTED] appears in the list of telephone numbers [REDACTED] and in the letter dated 29 October 2015 [REDACTED],¹³⁸ and the list [REDACTED] of various Persons of Interest to the Seleka and Anti-Balaka Investigations.¹³⁹ The telephone number [REDACTED] also appears in the correspondence [REDACTED].¹⁴⁰

(15) [REDACTED]

114. [REDACTED].

CDR

115. CDR for [REDACTED]'s telephone number [REDACTED]¹⁴¹ were obtained and are to be disclosed redacted as set out in Annex A. CDR redacted includes telephone number, IMSI and IMEI.

Transmission and/or other related documents

116. Additionally, a list of telephone numbers [REDACTED] contains the telephone number [REDACTED],¹⁴² attributed to [REDACTED]. This number is also noted in correspondence [REDACTED] of 26 September 2018.¹⁴³

(16) [REDACTED]

117. [REDACTED].

¹³⁸ CAR-OTP-2018-0617 at 0619, Annex C, Nr. 11.

¹³⁹ CAR-OTP-2023-0768 at 0768, Annex C, Nr. 17.

¹⁴⁰ CAR-OTP-2025-0638, Annex C, Nr. 18.

¹⁴¹ CAR-OTP-2008-0479, Annex A, Nr. 2; CAR-OTP-2008-0478, Annex A, Nr. 1.

¹⁴² CAR-OTP-2054-1475 at 1475, Annex C, Nr. 19.

¹⁴³ CAR-OTP-2089-1340, Annex C, Nr. 27.

CDR

118. The Prosecution has received CDR [REDACTED] for the numbers [REDACTED]¹⁴⁴ and [REDACTED],¹⁴⁵ which are attributed to [REDACTED]. Redactions to this CDR are proposed as shown in Annex A to the number, IMSI, IMEI.

RFA

119. CDR for the numbers [REDACTED] and [REDACTED] were requested on the basis of RFA [REDACTED]¹⁴⁶ [REDACTED]¹⁴⁷ [REDACTED]. [REDACTED]'s numbers were further requested under [REDACTED].¹⁴⁸

Transmission and/or other related documents

120. Additionally, a letter transmitted [REDACTED] includes [REDACTED]'s telephone number [REDACTED],¹⁴⁹ which requires redaction.

(17) [REDACTED]

121. [REDACTED].

CDR

122. The Prosecution has received CDR [REDACTED] for the telephone number [REDACTED], which it believes are attributed to [REDACTED]. CDR for the

¹⁴⁴ CAR-OTP-2008-0478, Annex A, Nr. 1; CAR-OTP-2008-0479, Annex A, Nr. 2; CAR-OTP-2017-0176, Annex A, Nr. 7; CAR-OTP-2017-0177, Annex A, Nr. 8; CAR-OTP-2017-0178, Annex A, Nr. 9; CAR-OTP-2017-0179, Annex A, Nr. 10.

¹⁴⁵ CAR-OTP-2019-1363, Annex A, Nr. 15.

¹⁴⁶ CAR-OTP-2117-0129 at 0134, Annex B, Nr. 18.

¹⁴⁷ CAR-OTP-2117-0116 at 0122, Annex B, Nr. 17.

¹⁴⁸ CAR-OTP-2117-0109 at 0115, Annex B, Nr. 16.

¹⁴⁹ CAR-OTP-2017-0174, Annex C, Nr. 8.

telephone number [REDACTED].¹⁵⁰ Redactions to this CDR are proposed as shown in Annex A to the number, IMSI and IMEI.

RFA

123. CDR for the telephone number [REDACTED] were requested on the basis of RFA [REDACTED].¹⁵¹ The Prosecution further requested CDR for [REDACTED] other telephone numbers, [REDACTED] and [REDACTED], on the basis of [REDACTED].¹⁵²

Transmission and/or other related documents

124. Additionally, a letter [REDACTED] includes [REDACTED]'s telephone number [REDACTED],¹⁵³ and a list of telephone numbers [REDACTED] contains the telephone number [REDACTED].¹⁵⁴

(18) [REDACTED]

125. [REDACTED].

CDR

126. The Prosecution has received CDR [REDACTED] for the numbers [REDACTED] and [REDACTED], which are attributed to [REDACTED]. CDR for the number

¹⁵⁰ CAR-OTP-2017-0177, Annex A, Nr. 8; CAR-OTP-2017-0178, Annex A, Nr. 9; CAR-OTP-2017-0179, Annex A, Nr. 10.

¹⁵¹ CAR-OTP-2117-0129 at 0134, Annex B, Nr. 18.

¹⁵² CAR-OTP-2117-0109 at 0114, Annex B, Nr. 16.

¹⁵³ CAR-OTP-2017-0174, Annex C, Nr. 8.

¹⁵⁴ CAR-OTP-2054-1475 at 1475, Annex C, Nr. 19.

[REDACTED].¹⁵⁵ CDR for the telephone number [REDACTED].¹⁵⁶ Redactions to these CDR are proposed as shown in Annex A.

127. CDR for [REDACTED] and [REDACTED] were collected under the name of [REDACTED], which may refer to [REDACTED]. Redactions to CDR relating to these two numbers are further proposed as highlighted in the files to telephone number, IMSI and IMEI and names respectively.¹⁵⁷

RFA

128. The name “[REDACTED]” which refers to [REDACTED] was included in RFA [REDACTED], Annex B, and is proposed for redaction.¹⁵⁸

Transmission and/or other related documents

129. The telephone number [REDACTED], which is also attributed to [REDACTED], is noted several times in the forensic report included in Annex B.¹⁵⁹ The telephone numbers [REDACTED] and [REDACTED] are also provided in the list [REDACTED].¹⁶⁰

(19) [REDACTED]

130. [REDACTED].

¹⁵⁵ CAR-OTP-2054-1297, Annex A, Nr. 32; CAR-OTP-2054-1298, Annex A, Nr. 33.

¹⁵⁶ CAR-OTP-2030-0324, Annex A, Nr. 22; CAR-OTP-2030-0325, Annex A, Nr. 23; CAR-OTP-2030-0327, Annex A, Nr. 27; CAR-OTP-2030-0328, Annex A, Nr. 26.

¹⁵⁷ CAR-OTP-2011-0846, Annex A, Nr. 4; CAR-OTP-2011-0848, Annex A, Nr. 5; CAR-OTP-2011-0849, Annex A, Nr. 6.

¹⁵⁸ CAR-OTP-2117-0109 at 0115, Annex B, Nr. 16.

¹⁵⁹ CAR-OTP-2060-0070, Annex C, Nr. 23.

¹⁶⁰ CAR-OTP-2011-0845, Annex C, Nr. 1.

CDR

131. The Prosecution has received CDR [REDACTED] for the telephone numbers [REDACTED] and [REDACTED]¹⁶¹ which it believes are attributed to [REDACTED]. Both CDR were collected [REDACTED].¹⁶² Redactions to this CDR are proposed as shown in Annex A to the Number, IMEI and IMSI.

RFA

132. The telephone numbers [REDACTED] and [REDACTED] were requested on the basis of [REDACTED].¹⁶³

Transmission and/or other related documents

133. Additionally, a letter [REDACTED] contains [REDACTED]'s telephone numbers, [REDACTED] and [REDACTED] together with his name.¹⁶⁴ Subscription information [REDACTED] includes his telephone number [REDACTED].¹⁶⁵ A list [REDACTED] similarly contains [REDACTED]'s telephone number [REDACTED] together with his name.¹⁶⁶

(20) [REDACTED]

134. [REDACTED].

¹⁶¹ NOTE: Other CDR (CAR-OTP-2019-1361; CAR-OTP-2019-1362) also contain this number, but have been disclosed under Pre-Confirmation INCRIM package 19 14 August 2019; Pre-Confirmation INCRIM package 05 07 May 2019. Thus, no redaction will be requested.

¹⁶² CAR-OTP-2019-1363, Annex A, Nr. 15; CAR-OTP-2030-0325, Annex A, Nr. 23; CAR-OTP-2030-0326, Annex A, Nr. 24; CAR-OTP-2030-0327, Annex A, Nr. 25; CAR-OTP-2030-0329, Annex A, Nr. 27.

¹⁶³ CAR-OTP-2117-0116 at 0121, Annex B, Nr. 17.

¹⁶⁴ CAR-OTP-2018-0617 at 0619, Annex C, Nr. 11.

¹⁶⁵ CAR-OTP-2018-0630, Annex C, Nr. 12.

¹⁶⁶ CAR-OTP-2023-0768, Annex C, Nr. 17 [REDACTED].

RFA

135. CDR for the telephone number [REDACTED] were requested on the basis of RFA [REDACTED]¹⁶⁷ and RFA [REDACTED].¹⁶⁸ The telephone number [REDACTED], which is also attributed to [REDACTED], was requested through RFA [REDACTED].¹⁶⁹

Transmission and/or other related documents

136. Additionally, a document [REDACTED] contains the aforementioned number.¹⁷⁰ Additional transmission documents including his name and/ or number are set out in Annex C.¹⁷¹

(21) [REDACTED]

137. [REDACTED].

CDR

138. For the telephone number [REDACTED] redactions are proposed for the number, IMEI and IMSI as set out in the files per month received.¹⁷² The telephone number [REDACTED] with the data separated into incoming and outgoing calls.¹⁷³

¹⁶⁷ CAR-OTP-2107-8877, Annex B, Nr. 1.

¹⁶⁸ CAR-OTP-2107-9205, Annex B, Nr. 12.

¹⁶⁹ CAR-OTP-2107-9176, Annex B, Nr. 11.

¹⁷⁰ CAR-OTP-2110-0317, Annex C, Nr. 30.

¹⁷¹ CAR-OTP-2112-1356, Annex C, Nr. 31; CAR-OTP-2127-1015, Annex C, Nr. 40.

¹⁷² CAR-OTP-2030-0321, Annex A, Nr. 20; CAR-OTP-2030-0322, Annex A, Nr. 21.

¹⁷³ CAR-OTP-2054-1295, Annex A. 30; CAR-OTP-2054-1296, Annex A, Nr. 31.

RFA and Transmission and/or other related documents

139. Telephone number [REDACTED] was collected through RFA [REDACTED].¹⁷⁴ Numbers [REDACTED], [REDACTED], and [REDACTED] were requested through RFA [REDACTED].¹⁷⁵ A [REDACTED] number was requested through RFA [REDACTED].¹⁷⁶ Several transmission documents include references to [REDACTED] either by name or number. These are included in Annex C, where they are individually listed.¹⁷⁷

(22) [REDACTED]

140. [REDACTED].

RFA

141. In addition, the following RFA which include information about the requesting of CDR for [REDACTED] are proposed for redaction: RFA [REDACTED] includes the telephone number [REDACTED] attributed to [REDACTED] (although this number was erroneously listed against the name “[REDACTED]” in the RFA).¹⁷⁸ RFA [REDACTED] includes the numbers [REDACTED] and [REDACTED], both requested for [REDACTED].¹⁷⁹

¹⁷⁴ CAR-OTP-2117-0116, Annex B, Nr. 17.

¹⁷⁵ CAR-OTP-2117-0148, Annex B, Nr. 21.

¹⁷⁶ CAR-OTP-2122-9755, Annex B, Nr. 31.

¹⁷⁷ CAR-OTP-2127-1059; Annex C, Nr. 2; CAR-OTP-2015-0160, Annex C, Nr. 3; CAR-OTP-2015-0168, Annex C, Nr. 4; CAR-OTP-2015-0170, Annex C, Nr. 5; CAR-OTP-2015-0203, Annex C, Nr. 6; CAR-OTP-2015-0206, Annex C, Nr. 7; CAR-OTP-2018-0617, Annex C, Nr. 11; CAR-OTP-2019-1182, Annex C, Nr. 13; CAR-OTP-2019-1185, Annex C, Nr. 41; CAR-OTP-2054-1475, Annex C, Nr. 19; CAR-OTP-2089-1340, Annex C, Nr. 27; CAR-OTP-2127-1059, Annex C, Nr. 41.

¹⁷⁸ CAR-OTP-2117-0116 at 0121, Annex B, Nr. 17.

¹⁷⁹ CAR-OTP-2122-9755 at 9757, Annex B, Nr. 31.

Transmission and/or other related documents

142. There are several documents contained in Annex C which refer to [REDACTED] and should be redacted. These are included here by reference to Annex C.¹⁸⁰

(23) [REDACTED]

143. [REDACTED].¹⁸¹ [REDACTED].

RFA

144. His CDR for the telephone number [REDACTED] were requested through [REDACTED].¹⁸²

(24) [REDACTED]

145. [REDACTED].

RFA

146. CDR for the telephone number [REDACTED] were requested on the basis of RFA [REDACTED].¹⁸³

Transmission and/or other related documents

147. Additionally, the Prosecution's internal report on the extraction of CDR from one SD card [REDACTED] requires redactions to the extent that it refers to [REDACTED]'s telephone number [REDACTED].¹⁸⁴

¹⁸⁰ CAR-OTP-2015-0129 at 0133, Annex C, Nr. 2.

¹⁸¹ [REDACTED].

¹⁸² CAR-OTP-2117-0148, Annex B, Nr. 21.

¹⁸³ CAR-OTP-2117-0211 at 0218, Annex B, Nr. 25.

¹⁸⁴ CAR-OTP-2059-1308 at 1321, 1343, Annex C, Nr. 22.

(25) [REDACTED]

148. [REDACTED].

CDR

149. The Prosecution has received CDR [REDACTED] for the numbers [REDACTED] and [REDACTED], which it believes are attributed to [REDACTED].

150. CDR for the telephone number [REDACTED] were collected [REDACTED].¹⁸⁵ CDR for the telephone number [REDACTED] were [REDACTED].¹⁸⁶ In addition, CDR for the telephone number [REDACTED] were collected.¹⁸⁷ Redactions to this CDR are proposed as shown in Annex A.

RFA

151. CDR for the telephone number [REDACTED] were requested on the basis of RFA [REDACTED].¹⁸⁸

152. CDR for the telephone number [REDACTED] were requested on the basis of RFA [REDACTED]¹⁸⁹ and RFA [REDACTED].¹⁹⁰

¹⁸⁵ CAR-OTP-2019-1360, Annex A, Nr. 14.

¹⁸⁶ CAR-OTP-2025-0644, Annex A, Nr. 17.

¹⁸⁷ CAR-OTP-2030-0319, Annex A, Nr. 19; CAR-OTP-2030-0321, Annex A, Nr. 20; CAR-OTP-2030-0322, Annex A, Nr. 21.

¹⁸⁸ CAR-OTP-2117-0116 at 0122, Annex B, Nr. 17.

¹⁸⁹ CAR-OTP-2117-0148 at 0154, Annex B, Nr. 21.

¹⁹⁰ CAR-OTP-2117-0211 at 0218, Annex B, Nr. 25.

Transmission and/or other related documents

153. Additionally, several documents as listed in Annex C reference this number and should be redacted.¹⁹¹ The OTP's forensic report dated 15 September 2017 in relation to CDR extracted from one SD card [REDACTED] requires redactions to the extent it refers to the number [REDACTED] of [REDACTED] as proposed in Annex C.¹⁹²

(26) [REDACTED]

154. [REDACTED].

CDR

155. The CDR were collected for the telephone number [REDACTED].¹⁹³ Redactions are proposed as highlighted in the files to the number, IMSI and IMEI.

RFA

156. In addition, the following RFA which include information about the requesting of data for [REDACTED] are proposed for redaction as provided in Annex B:

- RFA [REDACTED] includes the telephone number [REDACTED];¹⁹⁴
- RFA [REDACTED] includes the telephone numbers [REDACTED] and [REDACTED];¹⁹⁵

¹⁹¹ CAR-OTP-2018-0617 at 0620, Annex C, Nr. 11; CAR-OTP-2023-0768 at 0768, line 19, Annex C, Nr. 17; CAR-OTP-2025-0638 at 0643, Annex C, Nr. 1; CAR-OTP-2059-1308 at 1314, 1320, Annex C, Nr. 22.

¹⁹² CAR-OTP-2060-0070, Annex C, Nr. 23.

¹⁹³ CAR-OTP-2019-1363, Annex A, Nr. 15.

¹⁹⁴ CAR-OTP-2117-0116 at 0122, Annex B, Nr. 17.

¹⁹⁵ CAR-OTP-2127-1136 at 1144, 1148, Annex B, Nr. 29.

- CDR for the telephone number [REDACTED] were requested on the basis of RFA [REDACTED].¹⁹⁶

Transmission and/or other related documents

157. The following transmission documents include information to be redacted on [REDACTED], as proposed in Annex C:

- Letter dated 29 October [REDACTED];¹⁹⁷
- Material [REDACTED] listing numbers [REDACTED];¹⁹⁸
- Investigation report dated 24 November 2015 regarding the process of collecting CDR [REDACTED];¹⁹⁹
- List [REDACTED] of various Persons of Interest to the Seleka and Anti-Balaka Investigations collected on 4 March 2016.²⁰⁰

(27) [REDACTED]

158. [REDACTED].

CDR

159. The files containing CDR attributed to [REDACTED] are included in Annex A. The CDR concerned relate to data for the following telephone numbers: [REDACTED]²⁰¹ and [REDACTED].²⁰² Redactions are proposed as highlighted in the

¹⁹⁶ CAR-OTP-2117-0116 at 0122, Annex B, Nr. 17.

¹⁹⁷ CAR-OTP-2018-0617 at 0620, Annex C, Nr. 11.

¹⁹⁸ CAR-OTP-2054-1475 at 1475 and 1476, Annex C, Nr. 19.

¹⁹⁹ CAR-OTP-2018-0024 at 0026, Annex C, Nr. 9.

²⁰⁰ CAR-OTP-2023-0768 at 0768, line 21, Annex C, Nr. 17.

²⁰¹ CAR-OTP-2030-0319, Annex A, Nr. 19; CAR-OTP-2030-0321, Annex A, Nr. 20; CAR-OTP-2030-0322, Annex A, Nr. 21.

²⁰² CAR-OTP-2054-1295, Annex A, Nr. 30; CAR-OTP-2054-1296, Annex A, Nr. 31.

files to the number, IMSI and IMEI as well as the information in the “Destination” columns.

RFA

160. In addition, the following RFA which include information about the requesting of data for [REDACTED] are proposed for redaction as provided in Annex B:

- RFA [REDACTED] includes the numbers [REDACTED] and [REDACTED].²⁰³
- RFA [REDACTED] includes the number [REDACTED].²⁰⁴
- RFA [REDACTED] includes the numbers [REDACTED] and [REDACTED].²⁰⁵

Transmission and/or other related documents

161. The following transmission documents include information to be redacted on [REDACTED], as proposed in Annex C:

- Letter dated 29 October 2015 [REDACTED].²⁰⁶
- Material [REDACTED] listing numbers [REDACTED].²⁰⁷

c. Telephone Data of [REDACTED]

162. In the course of its investigation, the Prosecution has collected CDR relating to [REDACTED] including the [REDACTED], [REDACTED] and [REDACTED]. The collected CDR further include telephone numbers of [REDACTED]. These CDR were

²⁰³ CAR-OTP-2127-1136 at 1144, 1147, Annex B, Nr. 29.

²⁰⁴ CAR-OTP-2117-0116 at 0122, Annex B, Nr. 17.

²⁰⁵ CAR-OTP-2117-0148 at 0153, Annex B, Nr. 21.

²⁰⁶ CAR-OTP-2018-0617 at 0620, Annex C, Nr. 11.

²⁰⁷ CAR-OTP-2054-1475 at 1475 and 1475, Annex C, Nr. 19.

collected for varying purposes, for instance: [REDACTED]. Disclosing the telephone numbers collected in this respect will [REDACTED] which in itself will signify the direction and targets of the Seleka Investigation [REDACTED] that the Prosecution is focusing on closely enough to justify the collection of CDR. The CDR [REDACTED] concerns discrete incidents and networks only relevant to the Seleka Investigation, and thus is not incriminatory, potentially exonerating or material to the preparation of the Defence.

(1) [REDACTED]

163. [REDACTED].

CDR

164. The Prosecution has received CDR believed to be related to [REDACTED] for the numbers [REDACTED]²⁰⁸ and [REDACTED],²⁰⁹ which were received in co-mingled CDR.

165. Redactions for the CDR of [REDACTED] are proposed to the number, IMSI and IMEI and the number on the tab. For [REDACTED] redactions are applied to telephone number and IMEI as set out in Annex A.

RFA

166. CDR for the abovementioned numbers were requested in RFA [REDACTED].²¹⁰

²⁰⁸ CAR-OTP-2034-1643, Annex A, Nr. 28.

²⁰⁹ CAR-OTP-2036-0235, Annex A, Nr. 29.

²¹⁰ CAR-OTP-2117-0168 at 0173-0174, Annex B, Nr. 22.

Transmission and/or other related documents

167. Three lists [REDACTED] include [REDACTED]'s telephone number [REDACTED].²¹¹ Likewise, in an exchange email [REDACTED], the Prosecution inquiry included [REDACTED]'s telephone number [REDACTED].²¹²

(2) [REDACTED]

168. [REDACTED].

CDR

169. The Prosecution has received CDR for the telephone number [REDACTED]²¹³ which it believes is attributed to [REDACTED]. Redactions to this CDR are proposed as shown in Annex A to the number, IMSI and IMEI.

RFA

170. Two telephone numbers attributed to [REDACTED], [REDACTED]²¹⁴ and [REDACTED], were requested on the basis of RFA [REDACTED].²¹⁵

Transmission and/or other related documents

171. A list of telephone numbers [REDACTED] contains the telephone number [REDACTED] attributed to [REDACTED].²¹⁶

²¹¹ CAR-OTP-2054-1475 at 1477, Annex C, Nr. 19; CAR-OTP-2057-0882, Annex C, Nr. 21; CAR-OTP-2068-0176 at 0177, Annex C, Nr. 24.

²¹² CAR-OTP-2082-1016 at 1018, Annex C, Nr. 26.

²¹³ CAR-OTP-2034-1643, Annex A, Nr. 28.

²¹⁴ The CDR for this number have already been disclosed and are thus not the subject of this Request.

²¹⁵ CAR-OTP-2117-0168 at 0173, Annex B, Nr. 22.

²¹⁶ CAR-OTP-2054-1475 at 1476, Annex C, Nr. 19.

(3) [REDACTED]

172. [REDACTED].

CDR

173. The Prosecution has collected CDR for the telephone number [REDACTED],²¹⁷ which it believes is attributed to [REDACTED]. Redactions to this CDR are proposed as shown in Annex A to the number, IMSI and IMEI.

RFA

174. CDR for the telephone number [REDACTED] and an additional number attributed to [REDACTED], [REDACTED], were requested on the basis of RFA [REDACTED]²¹⁸ [REDACTED].²¹⁹

Transmission and/or other related documents

175. Additionally, a list of telephone numbers [REDACTED] contains the telephone number [REDACTED].²²⁰

(4) [REDACTED]

176. [REDACTED].

²¹⁷ CAR-OTP-2030-0318, Annex A, Nr. 18; CAR-OTP-2030-0319, Annex A, Nr. 19; CAR-OTP-2030-0321, Annex A, Nr. 20; CAR-OTP-2030-0322, Annex A, Nr. 21; CAR-OTP-2034-1643, Annex A, Nr. 28.

²¹⁸ CAR-OTP-2117-0168 at 0173, Annex B, Nr. 22.

²¹⁹ CAR-OTP-2117-0148 at 0153, Annex B, Nr. 21.

²²⁰ CAR-OTP-2054-1475 at 1476, Annex C, Nr. 19.

CDR

177. The Prosecution has collected CDR for the telephone number [REDACTED],²²¹ which it believes is attributed to [REDACTED]. Redactions to this CDR are proposed as shown in Annex A to the number, IMSI and IMEI.

RFA

178. CDR for the telephone number [REDACTED] was requested on the basis of RFA [REDACTED].²²²

(5) [REDACTED]

179. [REDACTED]

CDR

180. The Prosecution has collected CDR for the telephone number [REDACTED],²²³ which it believes is attributed to [REDACTED]. Redactions to this CDR are proposed as shown in Annex A.²²⁴

RFA

181. CDR for the telephone number [REDACTED] as well as [REDACTED]'s other telephone number [REDACTED] were requested on the basis of RFA [REDACTED].²²⁵

²²¹ CAR-OTP-2034-1643, Annex A, Nr. 28.

²²² CAR-OTP-2117-0168 at 0173, Annex B, Nr. 22.

²²³ CAR-OTP-2054-1295, Annex A, Nr. 30; CAR-OTP-2054-1296, Annex A, Nr. 31.

²²⁴ For CAR-OTP-2054-1295, redactions are requested to the "Destination", which are incoming calls to the requested number. For CAR-OTP-2054-1296, redactions are requested to the entire columns "ChargedMSISDN", which are outgoing calls to the requested number.

²²⁵ CAR-OTP-2117-0168 at 0174, Annex B, Nr. 22.

(6) [REDACTED]

182. [REDACTED].

CDR

183. The Prosecution has received CDR for the telephone number [REDACTED],²²⁶ which is attributed to [REDACTED]. While the CDR contains no content concerning the telephone number [REDACTED], it nevertheless shows the fact that information on this number was requested by the Prosecution. Thus, redactions to this CDR are proposed to the telephone number on the tab.

RFA

184. CDR for the telephone number [REDACTED] as well as another number attributed to [REDACTED], [REDACTED],²²⁷ were requested on the basis of RFA [REDACTED].²²⁸

Transmission and/or other related documents

185. Additionally, a list [REDACTED] includes [REDACTED]'s telephone number [REDACTED].²²⁹ The FSS extraction report of 15 September 2017 in relation to CDR extracted from one SD card [REDACTED] also includes the number [REDACTED] attributed to [REDACTED].²³⁰

²²⁶ CAR-OTP-2034-1643, Annex A, Nr. 28.

²²⁷ The CDR for this number can be found at CAR-OTP-2054-1478; CAR-OTP-2054-1479; CAR-OTP-2054-1480. These are combined CDR, but the Prosecution does not seek redaction as they were disclosed unredacted during the confirmation proceedings: Pre-Confirmation INCRIM package 07, 17 May 2019.

²²⁸ CAR-OTP-2117-0168 at 0173, Annex B, Nr. 22.

²²⁹ CAR-OTP-2054-1475 at 1476, Annex C, Nr. 19.

²³⁰ CAR-OTP-2059-1308 at 1321 and 1349, Annex C, Nr. 22.

(7) [REDACTED]

186. [REDACTED].²³¹ [REDACTED].

RFA

187. In RFA [REDACTED]²³², the Prosecution requested CDR for the telephone number [REDACTED],²³³ attributed to [REDACTED].

Transmission and/or other related documents

188. Additionally, a list provided [REDACTED]²³⁴ as well as an exchange email [REDACTED]²³⁵ include [REDACTED]'s telephone number.

(8) [REDACTED]

189. [REDACTED].

CDR

190. The Prosecution has received CDR for the numbers [REDACTED]²³⁶ and [REDACTED]²³⁷ which are attributed to [REDACTED]. Redactions to this CDR are proposed as shown in Annex A to the number, IMSI and IMEI.

²³¹ [REDACTED].

²³² CAR-OTP-2117-0168 at 0174, Annex B, Nr. 22.

²³³ Note, CDR for this number (CAR-OTP-2054-1477; CAR-OTP-2054-1478) are not included in this request because they have been disclosed under Pre-Confirmation INCRIM package 07, 17 May 2019.

²³⁴ CAR-OTP-2054-1475 at 1476, Annex C, Nr. 19.

²³⁵ CAR-OTP-2082-1016 at 1018, Annex C, Nr. 26.

²³⁶ CAR-OTP-2034-1643, Annex A, Nr. 28.

²³⁷ CAR-OTP-2034-1643, Annex A, Nr. 28.

RFA

191. CDR for the numbers [REDACTED] and [REDACTED] as well as another number attributed to [REDACTED], [REDACTED],²³⁸ were requested on the basis of RFA [REDACTED].²³⁹

(9) [REDACTED]

192. [REDACTED].

CDR

193. The Prosecution has received CDR for the telephone number [REDACTED]²⁴⁰ which it believes is attributed to [REDACTED]. Redactions to these CDR are proposed as shown in Annex A.

RFA

194. CDR for the telephone number [REDACTED] were requested on the basis of RFA [REDACTED].²⁴¹

Transmission and/or other related documents

195. Additionally, a letter [REDACTED]²⁴² includes [REDACTED]'s telephone number.

²³⁸ CDR for this number were collected (CAR-OTP-2054-1477; CAR-OTP-2054-1478; CAR-OTP-2054-1479) However, they were already disclosed, and thus, do not form part of this Request.

²³⁹ CAR-OTP-2117-0168 at 0173, Annex B, Nr. 22.

²⁴⁰ CAR-OTP-2019-1365, Annex A, Nr. 16; CAR-OTP-2054-1295, Annex A, Nr. 30; CAR-OTP-2054-1296, Annex A, Nr. 31.

²⁴¹ CAR-OTP-2117-0116 at 0121, Annex B, Nr. 17.

²⁴² CAR-OTP-2018-0617 at 0619, Annex C, Nr. 11.

(10) [REDACTED]

196. [REDACTED].

CDR

197. CDR were obtained for the telephone number [REDACTED],²⁴³ attributed to [REDACTED]. Redactions to these CDR are proposed as shown in Annex A to the telephone number, IMEI and IMSI.

RFA

198. The telephone number [REDACTED] attributed to [REDACTED] appears in RFA [REDACTED].²⁴⁴

(11) [REDACTED]

199. [REDACTED].

CDR

200. CDR were collected for the telephone number [REDACTED] attributed to [REDACTED]. Redactions to these CDR are proposed as shown in Annex A.²⁴⁵

²⁴³ CAR-OTP-2034-1643, Annex A, Nr. 28.

²⁴⁴ CAR-OTP-2117-0168, Annex B, Nr. 22.

²⁴⁵ CAR-OTP-2017-0177, Annex A, Nr. 8; CAR-OTP-2017-0178, Annex A, Nr. 9; CAR-OTP-2017-0179, Annex A, Nr. 10; CAR-OTP-2019-1363, Annex A, Nr. 15; CAR-OTP-2019-1365, Annex A, Nr. 16; CAR-OTP-2054-1295, Annex A, Nr. 30; CAR-OTP-2054-1296, Annex A, Nr. 31; CAR-OTP-2059-1370; Annex A, Nr. 36.

RFA

201. The telephone number [REDACTED] attributed to [REDACTED] appears in RFA [REDACTED]²⁴⁶ [REDACTED].²⁴⁷

Transmission and/or other related documents

202. In addition, the telephone number attributed to [REDACTED] appears in the following documents:

- A Letter [REDACTED] dated 14 October 2015 [REDACTED],²⁴⁸
- Letter dated 29 October 2015 [REDACTED],²⁴⁹
- List [REDACTED] of various Persons of Interest to the Seleka and Anti-Balaka Investigation,²⁵⁰
- Letter dated 1 April 2016 [REDACTED],²⁵¹
- Execution material [REDACTED],²⁵²
- FSS extraction report of 15 September 2017 in relation to CDR extracted from one SD card [REDACTED].²⁵³

(12) [REDACTED]

²⁴⁶ CAR-OTP-2117-0116, Annex B, Nr. 17.

²⁴⁷ CAR-OTP-2117-0129, Annex B, Nr. 18.

²⁴⁸ CAR-OTP-2017-0174, Annex C, Nr. 8.

²⁴⁹ CAR-OTP-2018-0617, Annex C, Nr. 11.

²⁵⁰ CAR-OTP-2023-0768, Annex C, Nr. 17.

²⁵¹ CAR-OTP-2025-0638, Annex C, Nr. 18.

²⁵² CAR-OTP-2054-1475, Annex C, Nr. 19.

²⁵³ CAR-OTP-2059-1308, Annex C, Nr. 22.

203. [REDACTED].

RFA

204. CDR were requested for two telephone numbers attributed to [REDACTED], [REDACTED] and [REDACTED], via RFA [REDACTED],²⁵⁴ [REDACTED]²⁵⁵ [REDACTED].²⁵⁶

Transmission and/or other related documents

205. The telephone number [REDACTED] attributed to [REDACTED] appears on execution material [REDACTED].²⁵⁷

(13) [REDACTED]

[REDACTED].

RFA

206. CDR were requested for two telephone numbers attributed to [REDACTED], [REDACTED] and [REDACTED], via RFA [REDACTED].²⁵⁸

Transmission and/or other related documents

207. The numbers [REDACTED] and [REDACTED] appear in OTP forensics report on USB PEN Drive forensic copy file extraction and data assessment.²⁵⁹

²⁵⁴ CAR-OTP-2117-0142 at 0147, Annex B, Nr. 20.

²⁵⁵ CAR-OTP-2117-0186 at 0192, Annex B, Nr. 23.

²⁵⁶ CAR-OTP-2127-1136 at 1146, Annex B, Nr. 29.

²⁵⁷ CAR-OTP-2054-1475 at 1475, Annex C, Nr. 19.

²⁵⁸ CAR-OTP-2117-0186 at 0192, Annex B, Nr. 23.

²⁵⁹ CAR-OTP-2060-0070 at 0103, 0112, 0112, 0126, 0128, Annex C, Nr. 23.

(14) [REDACTED]

208. [REDACTED].

RFA

209. CDR were requested and partially collected for the telephone number [REDACTED] attributed to [REDACTED] via RFA [REDACTED].²⁶⁰

(15) [REDACTED]

210. [REDACTED].

211. CDR have been requested and partially collected for the following [REDACTED] telephone numbers attributed to [REDACTED]: [REDACTED] and [REDACTED].²⁶¹

RFA

212. CDR were requested for the numbers [REDACTED] and [REDACTED] attributed to [REDACTED] in [REDACTED].²⁶²

Transmission and/or other related documents

213. The numbers [REDACTED] and [REDACTED] appear in the correspondence [REDACTED].²⁶³ Both numbers also appear in a transmission document [REDACTED].²⁶⁴

(16) [REDACTED]

²⁶⁰ CAR-OTP-2107-9058 at 9069, Annex B, Nr. 8. The CDR are not the subject of this Request.

²⁶¹ These CDR are not the subject of this Request.

²⁶² CAR-OTP-2127-1178, Annex B, Nr. 30.

²⁶³ CAR-OTP-2090-0427, Annex C, Nr. 28.

²⁶⁴ CAR-OTP-2127-1183, Annex C, Nr. 42.

214. [REDACTED].

215. CDR were requested and partially collected for the following [REDACTED] telephone numbers attributed to [REDACTED]: [REDACTED] and [REDACTED].²⁶⁵

RFA

216. CDR for the two numbers attributed to [REDACTED] are requested in the RFA [REDACTED].²⁶⁶

Transmission and/or other related documents

217. The telephone number [REDACTED] appears in e-mail correspondence [REDACTED].²⁶⁷

218. The telephone number [REDACTED] appears in an OTP Report on USB PEN Drive forensic copy file extraction and data assessment.²⁶⁸

(17) [REDACTED]

219. [REDACTED].

RFA

220. A request was made for CDR for the telephone number [REDACTED] attributed to [REDACTED] under RFA [REDACTED].²⁶⁹

²⁶⁵ These CDR are not the subject of this Request.

²⁶⁶ CAR-OTP-2107-9058 at 9066, 9069, Annex B, Nr. 8.

²⁶⁷ CAR-OTP-2082-1016 at 1018, Annex C, Nr. 26.

²⁶⁸ CAR-OTP-2060-0070 at 0072, 0077, 0145, 0150, Annex C, Nr. 23.

²⁶⁹ CAR-OTP-2127-1006 at 1009, Annex C, Nr. 27.

Transmission and related documents

221. Additionally, the telephone number [REDACTED] appears in a letter [REDACTED],²⁷⁰ as well as a letter [REDACTED] concerning two telephone numbers.²⁷¹

(18) [REDACTED]

222. [REDACTED].

CDR

223. CDR collected for the telephone number [REDACTED] attributed to [REDACTED] are proposed for redactions as set out in Annex A.²⁷²

RFA

224. CDR for the telephone numbers [REDACTED], [REDACTED] and [REDACTED] attributed to [REDACTED] were requested on the basis of RFA [REDACTED].²⁷³ The telephone number [REDACTED] attributed to [REDACTED] was again requested on the basis of RFA [REDACTED].²⁷⁴

²⁷⁰ CAR-OTP-2127-1015, Annex C, Nr. 40.

²⁷¹ CAR-OTP-2127-1012, Annex C, Nr. 39.

²⁷² CAR-OTP-2030-0326, Annex A, Nr. 24. CAR-OTP-2030-0327, Annex A, Nr. 25; CAR-OTP-2030-0328, Annex A, Nr. 26; CAR-OTP-2030-0328, Annex A, Nr. 26; CAR-OTP-2030-0329, Annex A, Nr. 27.

²⁷³ CAR-OTP-2117-0116, Annex B, Nr. 17.

²⁷⁴ CAR-OTP-2127-1136 at 1143, Annex B, Nr. 29.

Transmission and/or other related documents

225. Additionally, the Letter of Transmission [REDACTED] dated 29 October 2015 requires redactions to the extent it refers to the abovementioned numbers of [REDACTED]²⁷⁵ as proposed in Annex C.

226. The execution material [REDACTED] requires redactions to the extent it refers to the abovementioned number [REDACTED], [REDACTED]²⁷⁶ as proposed in Annex C.

227. Subscriber information from [REDACTED] includes the telephone numbers [REDACTED] and [REDACTED], which require redactions as proposed in Annex C.²⁷⁷

d. Telephone Data of [REDACTED]

228. CDR was collected for [REDACTED] primarily to assess changes in communication patterns that could verify or disprove [REDACTED], as well as to ascertain the time or date of these events, and the location, where such information is available. [REDACTED]. Thus, CDR were also sought to determine whether the telephone was utilised after the event, and if so, by whom. Disclosing the telephone numbers collected in this respect will [REDACTED], which in itself will signify the direction and targets of the Seleka Investigation [REDACTED].

(1) [REDACTED]

229. [REDACTED].

²⁷⁵ CAR-OTP-2018-0617 at 0620, Annex C, Nr. 11.

²⁷⁶ CAR-OTP-2054-1475 at 1476, Annex C, Nr. 19.

²⁷⁷ CAR-OTP-2020-0352 at 0392, 0394, Annex C, Nr. 16.

CDR

230. The Prosecution has received CDR for the telephone number [REDACTED],²⁷⁸ which it believes is attributed to [REDACTED]. While these CDR contain no content concerning the number telephone [REDACTED], they nevertheless show the fact that information on this number was requested by the Prosecution. Thus, redactions to the CDR are proposed only to the number on the tab.

RFA

231. CDR for the number telephone [REDACTED] were requested on the basis of RFA [REDACTED].²⁷⁹

Transmission and/or other related documents

232. Additionally, a report by the Forensic Services Section of the OTP on the extraction of data from a DVD²⁸⁰ requires redactions to the extent they refer to the abovementioned number of [REDACTED].

(2) [REDACTED]

233. [REDACTED].

RFA

234. The request was made for CDR related to telephone number [REDACTED] under [REDACTED].²⁸¹

²⁷⁸ CAR-OTP-2055-2494, Annex A, Nr. 34; CAR-OTP-2055-2495, Annex A, Nr. 35.

²⁷⁹ CAR-OTP-2117-0201 at 0209, Annex B. Nr. 24.

²⁸⁰ CAR-OTP-2055-2496 at 2501, Annex C. Nr. 20.

²⁸¹ CAR-OTP-2107-8884 at 8888, Annex B, Nr. 2.

Transmission and/or other related documents

235. In addition, redaction of his information is proposed for the relevant portion of the overview list [REDACTED].²⁸²

(3) [REDACTED]

236. [REDACTED].

RFA

237. CDR were requested for the telephone number [REDACTED] attributed to [REDACTED] in the RFA [REDACTED].²⁸³

Transmission and/or other related documents

238. Additionally, the report of the Forensic Services Section of the OTP regarding the extraction of these CDR collected requires redactions to the extent it refers to the abovementioned number of [REDACTED] as proposed in Annex C.²⁸⁴

(4) [REDACTED]

239. [REDACTED].²⁸⁵

²⁸² CAR-OTP-2112-1656, Annex C, Nr. 35.

²⁸³ CAR-OTP-2117-0201 at 0207, Annex B, Nr. 24.

²⁸⁴ CAR-OTP-2060-0070 at 0071, 0078, 0088, 0093, 0094 and 0160, Annex C, Nr. 23.

²⁸⁵ These CDR are not the subject of this Request.

RFA

240. CDR were requested for the telephone number [REDACTED] belonging to [REDACTED] in the RFA [REDACTED]²⁸⁶ and for the telephone number [REDACTED] belonging to [REDACTED] in the RFA [REDACTED].²⁸⁷

Transmission and/or other related documents

241. Additionally, the abovementioned numbers attributed to [REDACTED] are mentioned in the OTP's Report on USB PEN Drive forensic copy file extraction and data assessment.²⁸⁸

(5) [REDACTED]

242. [REDACTED].²⁸⁹

RFA

243. CDR for the telephone number [REDACTED] attributed to [REDACTED] were requested in RFA [REDACTED].²⁹⁰

Transmission and/or other related documents

244. Additionally, the OTP's report on USB PEN drive forensic copy file extraction and data assessment refers to the abovementioned number of [REDACTED].²⁹¹

²⁸⁶ CAR-OTP-2107-9058 at 9070, Annex B, Nr. 8.

²⁸⁷ CAR-OTP-2117-0201 at 0207, Annex B, Nr. 24.

²⁸⁸ CAR-OTP-2060-0070 at 0071, 0072, 0078, 0088, 0097, 0145 and 0151, Annex C, Nr. 23.

²⁸⁹ These CDR are not the subject of this Request.

²⁹⁰ CAR-OTP-2117-0201 at 0207, Annex B, Nr. 24.

²⁹¹ CAR-OTP-2060-0070 at 0071, 0078, 0088, 0089, Annex C, Nr. 23.

(6) [REDACTED]

245. [REDACTED].²⁹²

RFA

246. CDR were requested for the telephone number [REDACTED] attributed to [REDACTED] in RFA [REDACTED].²⁹³

Transmission and/or other related documents

247. Additionally, the telephone number [REDACTED] appears in the overview list of CDR [REDACTED].²⁹⁴

(7) [REDACTED]

248. [REDACTED].

RFA

249. Accordingly, CDR for the numbers [REDACTED] and [REDACTED] were requested on the basis of RFA [REDACTED].²⁹⁵ Its redactions are proposed in Annex B.

²⁹² These CDR are not the subject of this Request.

²⁹³ CAR-OTP-2107-9009 at 9014, Annex B, Nr. 5.

²⁹⁴ CAR-OTP-2112-1602, Annex C, Nr. 32.

²⁹⁵ CAR-OTP-2117-0201 at 0208, Annex B, Nr. 24.

Transmission documents

250. Additionally, information relating to [REDACTED] is included in several transmission documents listed in Annex C.²⁹⁶

e. Telephone Data of Other Persons Relevant to the Seleka Investigation

251. In this category, telephone data was collected for a variety of reasons. [REDACTED]. In addition, the data of these individuals does not include information material to the preparation of the defence or PEXO. As stated above, should the analysis of the data show otherwise, the Prosecution will disclose not only the data but also these specific results.

(1) [REDACTED]

252. [REDACTED].

RFA

253. CDR for his telephone number [REDACTED] were requested on the basis of RFA [REDACTED].²⁹⁷ The Prosecution's proposed redactions are provided in Annex B.

Transmission and/or other related documents

254. A letter [REDACTED] dated 6 November 2019 contains his telephone number [REDACTED].²⁹⁸ Redactions to this document are proposed in Annex C.

²⁹⁶ CAR-OTP-2082-1016 at 1018, Annex C, Nr. 26; CAR-OTP-2112-1356 at 1356, Annex C, Nr. 31; CAR-OTP-2060-0070 at 0071, 0078, 0088 and 0089, Annex C, Nr. 23.

²⁹⁷ CAR-OTP-2107-9031 at 9036, Annex B, Nr. 7.

²⁹⁸ CAR-OTP-2121-2844 at 2844, 2846, 2850, Annex C, Nr. 37.

(2) [REDACTED]

255. [REDACTED].

CDR

256. The files including the CDR attributed to [REDACTED] are included in Annex A. The CDR concerned relate to data for the telephone number [REDACTED].²⁹⁹ Redactions are proposed as highlighted in the files to the number, IMSI, and IMEI.

RFA

257. In addition, the following RFA which include information about the requesting of data for [REDACTED] are proposed for redactions as provided in Annex B:

- RFA [REDACTED] includes the telephone number [REDACTED];³⁰⁰
- RFA [REDACTED] includes the telephone number [REDACTED] which the Prosecution believes to be attributed to [REDACTED];³⁰¹
- RFA [REDACTED] contains the telephone number [REDACTED] which the Prosecution believes to be attributed to [REDACTED].³⁰²

Transmission and/or other related documents

258. The following transmission documents include information to be redacted on [REDACTED], as proposed in Annex C:

²⁹⁹ CAR-OTP-2019-1360, Annex A, Nr. 14; CAR-OTP-2019-1363, Annex A, Nr. 15.

³⁰⁰ CAR-OTP-2117-0116 at 0121, Annex B, Nr. 17.

³⁰¹ CAR-OTP-2117-0148 at 0154, Annex B, Nr. 21.

³⁰² CAR-OTP-2127-1136 at 1146, Annex B, Nr. 29.

- Letter dated 29 October 2015 [REDACTED];³⁰³
- List [REDACTED] of various Persons of Interest to the Seleka and Anti-Balaka Investigation collected on 4 March 2016;³⁰⁴
- Material [REDACTED].³⁰⁵

(3) [REDACTED]

259. [REDACTED].

CDR

260. The files including the CDR attributed to [REDACTED] are included in Annex A. The CDR concerned relate to data for the telephone number [REDACTED].³⁰⁶ Redactions are proposed as highlighted in the files to the number, IMSI, and IMEI.

RFA

261. CDR for the telephone number [REDACTED] were requested on the basis of RFA [REDACTED].³⁰⁷ The Prosecution proposes redactions as provided in Annex B.

Transmission and/or other related documents

262. The following transmission documents include information to be redacted on [REDACTED], as proposed in Annex C:

³⁰³ CAR-OTP-2018-0617 at 0619, Annex C, Nr. 11.

³⁰⁴ CAR-OTP-2023-0768 at 0768, line 4, Annex C, Nr. 17.

³⁰⁵ CAR-OTP-2054-1475 at 1475, Annex C, Nr. 19.

³⁰⁶ CAR-OTP-2019-1363, Annex A, Nr. 15.

³⁰⁷ CAR-OTP-2117-0116 at 0121, Annex B, Nr. 17.

- Letter dated 29 October [REDACTED];³⁰⁸
- List [REDACTED] of various Persons of Interest to the Seleka and Anti-Balaka Investigation collected on 4 March 2016.³⁰⁹

(4) [REDACTED]

263. [REDACTED].

CDR

264. The files containing CDR attributed to [REDACTED] are included in Annex A. The CDR concerned relate to data for the following numbers: [REDACTED];³¹⁰ [REDACTED].³¹¹ Redactions are proposed as highlighted in the files to the number, IMSI, and IMEI as well as “Destination” columns.

RFA

265. In addition, the following RFA which include information about the requesting of data for [REDACTED] are proposed for redaction as provided in Annex B:

- RFA [REDACTED] contains the numbers [REDACTED] and [REDACTED];³¹²
- RFA [REDACTED] includes [REDACTED] and [REDACTED] attributed to [REDACTED].³¹³

³⁰⁸ CAR-OTP-2018-0617 at 0619, Annex C, Nr. 11.

³⁰⁹ CAR-OTP-2023-0768 at 0768, line 9, Annex C, Nr. 17.

³¹⁰ CAR-OTP-2019-1363, Annex A, Nr. 15.

³¹¹ CAR-OTP-2019-1365, Annex A, Nr. 16; CAR-OTP-2054-1295, Annex A, Nr. 30.

³¹² CAR-OTP-2117-0116 at 0121, Annex B, Nr. 17.

³¹³ CAR-OTP-2107-9058 at 9066, 9069, Annex B, Nr. 8.

Transmission and/or other related documents

266. The following transmission documents include information to be redacted on [REDACTED], as proposed in Annex C:

- Letter dated 29 October 2015 [REDACTED];³¹⁴
- List [REDACTED] of various Persons of Interest to the Seleka and Anti-Balaka Investigation;³¹⁵
- E-mail correspondence dated 8 March 2018 [REDACTED];³¹⁶
- Report of the Forensic Services Section of the Prosecution regarding the digital carrier (USB) [REDACTED] containing several CDR.³¹⁷

(5) [REDACTED]

267. [REDACTED].

CDR

268. The Prosecution has received CDR [REDACTED] for the telephone number [REDACTED], which it believes is attributed [REDACTED]. Proposed redactions are set out in Annex A.³¹⁸

³¹⁴ CAR-OTP-2018-0617 at 0619, Annex C, Nr. 11.

³¹⁵ CAR-OTP-2023-0768 at 0768, line 15, Annex C, Nr. 17.

³¹⁶ CAR-OTP-2082-1016 at 1018, Annex C, Nr. 26.

³¹⁷ CAR-OTP-2060-0070 at 0072, 0077, 0145, 0160, Annex C, Nr. 23.

³¹⁸ CAR-OTP-2019-1360, Annex A, Nr. 14; CAR-OTP-2019-1363, Annex A, Nr. 15.

RFA

269. CDR for the telephone number [REDACTED] were requested on the basis of RFA [REDACTED].³¹⁹ Redactions to the RFA are proposed in Annex B.

Transmission and/or other related documents

270. The following transmission documents include information to be redacted on [REDACTED], as proposed in Annex C:

- Letter dated 29 October 2015 [REDACTED],³²⁰
- List [REDACTED] of various Persons of Interest to the Seleka and Anti-Balaka investigation collected on 4 March 2016.³²¹

(6) [REDACTED]

271. [REDACTED].³²² [REDACTED].

CDR

272. CDR for the telephone number [REDACTED].³²³ Redactions to this CDR are proposed as shown in Annex A to the number, IMSI, IMEI.

³¹⁹ CAR-OTP-2117-0116 at 0121, Annex B, Nr. 17.

³²⁰ CAR-OTP-2018-0617 at 0619, Annex C, Nr. 11.

³²¹ CAR-OTP-2023-0768 at 0768, line 16, Annex C, Nr. 17.

³²² CAR-OTP-2023-0768 at 0768, Annex C, Nr. 17.

³²³ CAR-OTP-2019-1360, Annex A, Nr. 14; CAR-OTP-2019-1363, Annex A, Nr. 15.

RFA

273. CDR for the telephone number [REDACTED] were requested on the basis of RFA [REDACTED].³²⁴ Its redactions are proposed in Annex B.

Transmission and/or other related documents

274. The following transmission documents include information to be redacted on [REDACTED], as proposed in Annex C:

- Letter dated 29 October 2015 [REDACTED],³²⁵
- List [REDACTED] of various Persons of Interest to the Seleka and Anti-Balaka investigation collected on 4 March 2016.³²⁶

(7) [REDACTED]

275. [REDACTED].

RFA

276. A request which includes the telephone number [REDACTED] was made under RFA [REDACTED].³²⁷

(8) [REDACTED]

277. [REDACTED].

³²⁴ CAR-OTP-2117-0116 at 0121, Annex B, Nr. 17.

³²⁵ CAR-OTP-2018-0617 at 0619, Annex C, Nr. 11.

³²⁶ CAR-OTP-2023-0768 at 0768, line 17, Annex C, Nr. 17.

³²⁷ CAR-OTP-2107-9176 at 9182, Annex B, Nr. 11.

CDR

278. The files containing CDR attributed to [REDACTED] are included in Annex A. The CDR concerned relate to data for the telephone number [REDACTED].³²⁸ Redactions are proposed as highlighted in the files to the number, IMSI and IMEI.

RFA

279. CDR for the telephone number [REDACTED] were requested on the basis of RFA [REDACTED].³²⁹ The Prosecution requests redactions to this RFA as set out in Annex B.

Transmission and/or other related documents

280. The following transmission documents include information to be redacted on [REDACTED], as proposed in Annex C: a letter dated 29 October 2015 [REDACTED],³³⁰ and a list [REDACTED].³³¹

(9) [REDACTED]

281. [REDACTED].

CDR

282. The files containing CDR attributed to [REDACTED] are included in Annex A. The CDR concerned relate to data for the telephone number [REDACTED].³³² Redactions are proposed as outlined in Annex A.

³²⁸ CAR-OTP-2019-1360, Annex A, Nr. 14; CAR-OTP-2019-1363, Annex A, Nr. 15.

³²⁹ CAR-OTP-2117-0116 at 0122, Annex B, Nr. 17.

³³⁰ CAR-OTP-2018-0617 at 0620, Annex C, Nr. 11.

³³¹ CAR-OTP-2023-0768 at 0768, line 20, Annex C, Nr. 17.

³³² CAR-OTP-2030-0318, Annex A, Nr. 18; CAR-OTP-2030-0319, Annex A, Nr. 19; CAR-OTP-2030-0321, Annex A, Nr. 20.

RFA

283. In addition, the following RFA which include information about the requesting of data for [REDACTED] are proposed for redaction as provided in Annex B:

- RFA [REDACTED] includes the telephone numbers [REDACTED] and [REDACTED];³³³
- RFA [REDACTED] includes the telephone number [REDACTED];³³⁴
- RFA [REDACTED] contains the telephone number [REDACTED];³³⁵
- RFA [REDACTED] has the telephone number [REDACTED].³³⁶

Transmission and/or other related documents

284. The following transmission documents include information to be redacted on [REDACTED], as proposed in Annex C:

- Letter dated 29 October 2015 [REDACTED];³³⁷
- The subscription information [REDACTED];³³⁸
- FSS extraction report of 15 September 2017 in relation to CDR extracted from one SD card [REDACTED];³³⁹

³³³ CAR-OTP-2117-0116 at 0122, Annex B, Nr. 17.

³³⁴ CAR-OTP-2117-0148 at 0153, Annex B, Nr. 21.

³³⁵ CAR-OTP-2117-0211 at 0217, Annex B, Nr. 25.

³³⁶ CAR-OTP-2127-1136 at 1143, Annex B, Nr. 29.

³³⁷ CAR-OTP-2018-0617 at 0620, Annex C, Nr. 11.

³³⁸ CAR-OTP-2018-0630, Annex C, Nr. 12.

³³⁹ CAR-OTP-2059-1308 at 1314, 1319, 1329 and 1330, Annex C, Nr. 22.

- Material [REDACTED];³⁴⁰
- Subscriber information [REDACTED].³⁴¹

(10) [REDACTED]

285. [REDACTED].

CDR

286. The files containing CDR attributed to [REDACTED] are included in Annex A. CDR concerned relate to data for the telephone number [REDACTED].³⁴² Redactions are proposed as highlighted in the files tin Annex A.

RFA

287. In addition, the following RFA which include information about the requesting of data for [REDACTED] are proposed for redaction as provided in Annex B:

- RFA [REDACTED] includes the numbers [REDACTED] and [REDACTED] both attributed to [REDACTED];³⁴³
- RFA [REDACTED] contains the telephone number [REDACTED] attributed to [REDACTED];³⁴⁴
- RFA [REDACTED] includes the telephone number [REDACTED] attributed to [REDACTED].³⁴⁵

³⁴⁰ CAR-OTP-2054-1475 at 1475, Annex C, Nr. 19.

³⁴¹ CAR-OTP-2020-0352 at 0390, Annex C, Nr. 16.

³⁴² CAR-OTP-2019-1363, Annex A, Nr. 15.

³⁴³ CAR-OTP-2117-0116 at 0122, Annex B, Nr. 17.

³⁴⁴ CAR-OTP-2127-1136 at 1144, Annex B, Nr. 29.

³⁴⁵ CAR-OTP-2107-9205 at 9210, Annex B, Nr. 12.

Transmission documents

288. The following transmission documents include information to be redacted on [REDACTED], as proposed in Annex C:

- Letter dated 29 October 2015 [REDACTED];³⁴⁶
- List [REDACTED] of various Persons of Interest to the Seleka and Anti-Balaka Investigations collected on 4 March 2016;³⁴⁷
- Material [REDACTED].³⁴⁸

(11) [REDACTED]

289. [REDACTED].

CDR

290. The files containing CDR attributed to [REDACTED] are included in Annex A. CDR concerned relate to data for the telephone number [REDACTED].³⁴⁹ Redactions are proposed as highlighted in the files to the number, IMSI and IMEI.

RFA

291. RFA [REDACTED] includes the numbers [REDACTED] attributed to [REDACTED].³⁵⁰ Its redactions are proposed in Annex B.

³⁴⁶ CAR-OTP-2018-0617 at 0620, Annex C, Nr. 11.

³⁴⁷ CAR-OTP-2023-0768 at 0768, Annex C, Nr. 17.

³⁴⁸ CAR-OTP-2054-1475 at 1475, Annex C, Nr. 19.

³⁴⁹ CAR-OTP-2019-1363, Annex A, Nr. 15.

³⁵⁰ CAR-OTP-2117-0116 at 0122, Annex B, Nr. 17.

Transmission and/or other related documents

292. The following transmission documents include information to be redacted on [REDACTED], as proposed in Annex C:

- Letter dated 29 October 2015 [REDACTED];³⁵¹
- List [REDACTED] of various Persons of Interest to the Seleka and Anti-Balaka Investigations collected on 4 March 2016.³⁵²

(12) [REDACTED]

293. [REDACTED].

CDR

294. The files containing CDR attributed to [REDACTED] are included in Annex A. CDR concerned relate to data for the following numbers: [REDACTED]³⁵³ and [REDACTED].³⁵⁴ Redactions are proposed as highlighted in the files to the number, IMSI and IMEI.

RFA

295. RFA [REDACTED] contains the numbers [REDACTED] and [REDACTED].³⁵⁵ Its redactions are proposed in Annex B.

³⁵¹ CAR-OTP-2018-0617 at 0620, Annex C, Nr. 11.

³⁵² CAR-OTP-2023-0768 at 0768, line 27, Annex C, Nr. 17.

³⁵³ CAR-OTP-2019-1363, Annex A, Nr. 15.

³⁵⁴ CAR-OTP-2019-1363, Annex A, Nr. 15.

³⁵⁵ CAR-OTP-2117-0116 at 0122, Annex B, Nr. 17.

Transmission and/or other related documents

296. The following transmission documents include information to be redacted on [REDACTED], as proposed in Annex C:

- Letter dated 29 October 2015 [REDACTED];³⁵⁶
- List [REDACTED] of various Persons of Interest to the Seleka and Anti-Balaka Investigation.³⁵⁷

(13) [REDACTED]

297. [REDACTED].

CDR

298. The files containing CDR attributed to [REDACTED] are included in Annex A. CDR concerned relate to data for the following number: [REDACTED].³⁵⁸ Redactions are proposed as highlighted in the files to the number, IMSI and IMEI.

RFA

299. RFA [REDACTED] contains the telephone number [REDACTED].³⁵⁹ Its redactions are proposed in Annex B.

³⁵⁶ CAR-OTP-2018-0617 at 0620, Annex C, Nr. 11.

³⁵⁷ CAR-OTP-2023-0768 at 0769, Annex C, Nr. 17.

³⁵⁸ CAR-OTP-2018-0609, Annex A, Nr. 11; CAR-OTP-2018-0610, Annex A, Nr. 12; CAR-OTP-2018-0612, Annex A, Nr. 13.

³⁵⁹ CAR-OTP-2117-0135 at 0141, Annex B, Nr. 19.

Transmission and/or other related documents

300. The following transmission documents include information to be redacted on [REDACTED], as proposed in Annex C:

- List [REDACTED] of various Persons of Interest to the Seleka and Anti-Balaka Investigation;³⁶⁰
- Correspondence [REDACTED] of 29 October 2015.³⁶¹

(14) [REDACTED]

301. [REDACTED].

CDR

302. The Prosecution has received CDR [REDACTED] for the numbers [REDACTED] and [REDACTED] which are attributed to [REDACTED]. CDR for the telephone number [REDACTED] (incoming³⁶² and outgoing calls).³⁶³ CDR for the telephone number [REDACTED].³⁶⁴ Redactions to this CDR are proposed as shown in Annex A to number, "MOBILE" and IMEI as well as "Destination" and "ChargedMSISDN" columns.

³⁶⁰ CAR-OTP-2023-0768 at 0769, Annex C, Nr. 17.

³⁶¹ CAR-OTP-2018-0613 at 0616, Annex C, Nr. 10.

³⁶² CAR-OTP-2054-1295, Annex A, Nr. 30.

³⁶³ CAR-OTP-2054-1296, Annex A, Nr. 31.

³⁶⁴ CAR-OTP-2025-0644, Annex A, Nr. 17.

RFA

303. CDR for the telephone numbers [REDACTED] and [REDACTED] were requested on the basis of RFA [REDACTED].³⁶⁵ Its redactions are proposed in Annex B.

Transmission and/or other related documents

304. Letter dated 1 April 2016 [REDACTED].³⁶⁶ Its redactions are proposed in Annex C.

(15) [REDACTED] LNU³⁶⁷

305. [REDACTED].

CDR

306. The Prosecution has received CDR [REDACTED] for the telephone number [REDACTED] which is attributed to [REDACTED].³⁶⁸ Redactions to this CDR are proposed as shown in Annex A.

RFA

307. In addition, the following RFA which include information about the requesting of data for [REDACTED] are proposed for redaction as provided in Annex B:

- RFA [REDACTED] contains the telephone number [REDACTED];³⁶⁹

³⁶⁵ CAR-OTP-2117-0148 at 0153, Annex B, Nr. 21.

³⁶⁶ CAR-OTP-2025-0638 at 0643, Annex C, Nr. 18.

³⁶⁷ LNU is an analytical convention and acronym meaning “last name unknown”.

³⁶⁸ CAR-OTP-2025-0644, Annex A, Nr. 17.

³⁶⁹ CAR-OTP-2117-0148 at 0154, Annex B, Nr. 21.

- RFA [REDACTED] includes the telephone number [REDACTED].³⁷⁰

Transmission documents

308. The following transmission documents include information to be redacted on [REDACTED], as proposed in Annex C:

- Letter dated 1 April [REDACTED] concerning some numbers;³⁷¹
- FSS extraction report of 15 September 2017 in relation to CDR extracted from one SD card [REDACTED].³⁷²

(16) [REDACTED]

309. [REDACTED].

RFA

310. CDR for the telephone number [REDACTED] attributed to [REDACTED] were requested on the basis of RFA [REDACTED]³⁷³ and RFA [REDACTED].³⁷⁴ Their redactions are proposed in Annex B.

Transmission and/or other related documents

311. Correspondence dated 26 September 2018 [REDACTED] includes information to be redacted on [REDACTED], as proposed in Annex C.³⁷⁵

³⁷⁰ CAR-OTP-2117-0211 at 0218, Annex B, Nr. 25.

³⁷¹ CAR-OTP-2025-0638 at 0643, Annex C, Nr. 18.

³⁷² CAR-OTP-2059-1308 at 1320, Annex C, Nr. 22.

³⁷³ CAR-OTP-2117-0148 at 0153, Annex B, Nr. 21.

³⁷⁴ CAR-OTP-2127-1136 at 1147, Annex B, Nr. 29.

³⁷⁵ CAR-OTP-2089-1340 at 1340, Annex C, Nr. 27.

(17) [REDACTED]

312. [REDACTED].

RFA

313. The CDR for his telephone number [REDACTED] was requested on the basis of RFA [REDACTED], included in Annex B with proposed redaction.³⁷⁶

Transmission documents

314. FSS extraction report of 15 September 2017 in relation to CDR extracted from one SD card [REDACTED] includes his telephone number [REDACTED]. The proposed redactions are explained in Annex C.³⁷⁷

(18) [REDACTED]

315. [REDACTED].

CDR

316. The files including the CDR attributed to [REDACTED] are included in Annex A [REDACTED]. The CDR concerned relate to data for the following number: [REDACTED]. Redactions are proposed as highlighted in the files to name, telephone number, IMSI and IMEI.³⁷⁸

³⁷⁶ CAR-OTP-2117-0211 at 0218, Annex B, Nr. 25.

³⁷⁷ CAR-OTP-2059-1308 at 1321, 1344, Annex C, Nr. 22.

³⁷⁸ CAR-OTP-2011-0846, Annex A, Nr. 3; CAR-OTP-2011-0847, Annex A, Nr 4; CAR-OTP-2011-0848, Annex A, Nr. 5; CAR-OTP-2011-0849, Annex A, Nr.6.

RFA

317. The CDR for his number was requested on the basis of RFA [REDACTED], included in Annex B with proposed redaction.³⁷⁹

Transmission documents

318. The telephone number associated with [REDACTED] is also noted in the Excel file [REDACTED] in response to Annex B of RFA [REDACTED], which requested the data to this name.³⁸⁰

(19) [REDACTED]

319. [REDACTED].

CDR

320. CDR for the telephone number [REDACTED], incoming and outgoing calls.³⁸¹ Redactions to this CDR are proposed as shown in Annex A.

RFA

321. CDR for the telephone number [REDACTED] were requested on the basis of RFA [REDACTED].³⁸² Its redactions are proposed in Annex B.

³⁷⁹ CAR-OTP-2117-0109 at 0115, Annex B, Nr. 16.

³⁸⁰ CAR-OTP-2011-0845, Annex C, Nr. 1.

³⁸¹ CAR-OTP-2055-2494, Annex A, Nr. 34; CAR-OTP-2055-2495, Annex A, Nr. 35.

³⁸² CAR-OTP-2117-0201 at 0209, Annex B, Nr. 24.

Transmission and/or other related documents

322. Report by the Forensic Services Section of the OTP on the extraction of data from a DVD requires redactions to the extent it refers to the information concerning [REDACTED]³⁸³ as proposed in Annex C.

(20) [REDACTED]

323. [REDACTED].

CDR

324. CDR were collected for the telephone number [REDACTED] attributed to [REDACTED].³⁸⁴ As set out in Annex A, for these CDR, the Prosecution seeks to redact data on incoming calls in the B-column and the data on outgoing calls from A-column, respectively.

RFA

325. CDR were also requested for the telephone number [REDACTED] on the basis of RFA [REDACTED] in Annex A for the [REDACTED].³⁸⁵ Its redactions are proposed in Annex B.

Transmission documents

326. Report of the Forensic Services Section of the OTP regarding the digital carrier (USB) [REDACTED] and containing several call data records refers to the

³⁸³ CAR-OTP-2055-2496, Annex C, Nr. 20.

³⁸⁴ CAR-OTP-2054-1297, Annex A, Nr. 32; CAR-OTP-2054-1298, Annex A, Nr. 33.

³⁸⁵ CAR-OTP-2117-0201 at 0207, Annex B, Nr. 24.

abovementioned number of [REDACTED],³⁸⁶ with its redactions proposed in Annex C.

(21) [REDACTED]

327. [REDACTED].

CDR

328. The Prosecution has received CDR [REDACTED] for the telephone number [REDACTED] which it believes is attributed to [REDACTED].³⁸⁷ Redactions are proposed as set out in Annex A.

Transmission documents

329. Report of the Forensic Services Section of the OTP regarding the digital carrier (USB) [REDACTED] and containing several CDR refers to the abovementioned number of [REDACTED],³⁸⁸ with its redactions proposed in Annex C.

(22) [REDACTED]

330. [REDACTED].

331. Report of the Forensic Services Section of the OTP regarding the digital carrier (USB) [REDACTED] and containing several call data records refers to the telephone number [REDACTED] attributed to [REDACTED].³⁸⁹ Its redactions are proposed in Annex C.

³⁸⁶ CAR-OTP-2060-0070 at 0071, 0078, 0088, 0100, 0101 and 0160, Annex C, Nr. 23.

³⁸⁷ CAR-OTP-2030-0324, Annex A, Nr. 22; CAR-OTP-2030-0325, Annex A, Nr. 23; CAR-OTP-2030-0326, Annex A, Nr. 24; CAR-OTP-2030-0327, Annex A, Nr. 25; CAR-OTP-2030-0328, Annex A, Nr. 26.

³⁸⁸ CAR-OTP-2060-0070 at 0072, 0078, 0145 and 0152, Annex C, Nr. 23.

³⁸⁹ CAR-OTP-2060-0070 at 0072, 0078, 0145 and 0154, Annex C, Nr. 23.

(23) [REDACTED] FNU

332. [REDACTED].

333. Report of the Forensic Services Section of the OTP regarding the digital carrier (USB) [REDACTED] and containing several CDR refers to the telephone number [REDACTED] attributed to [REDACTED].³⁹⁰ Its redactions are proposed in Annex C.

(24) FNU [REDACTED]

334. [REDACTED].

CDR

335. CDR for the telephone number [REDACTED] attributed to [REDACTED] was collected [REDACTED].³⁹¹ Redactions to this CDR are proposed as shown in Annex A.

(25) FNU [REDACTED]

336. [REDACTED].

CDR

337. CDR for the telephone number [REDACTED] attributed to [REDACTED] was collected [REDACTED].³⁹² Redactions to this CDR are proposed as shown in Annex A.

³⁹⁰ CAR-OTP-2060-0070 at 0078, 0145 and 0155, Annex C, Nr. 23.

³⁹¹ CAR-OTP-2030-0324, Annex A, Nr. 22; CAR-OTP-2030-0325, Annex A, Nr. 23; CAR-OTP-2030-0326, Annex A, Nr. 24; CAR-OTP-2030-0327, Annex A, Nr. 25; CAR-OTP-2030-0328, Annex A, Nr. 26; CAR-OTP-2030-0329, Annex A, Nr. 27.

³⁹² CAR-OTP-2030-0324, Annex A, Nr. 22; CAR-OTP-2030-0325, Annex A, Nr. 23; CAR-OTP-2030-0326, Annex A, Nr. 24; CAR-OTP-2030-0329, Annex A, Nr. 27.

(26) FNU LNU ([REDACTED])

338. [REDACTED].

RFA

339. The CDR for this number was requested on the basis of RFA [REDACTED] included in Annex B with proposed redaction.³⁹³

Transmission documents

340. Transmission letter [REDACTED] dated 1 July 2019 includes this telephone number. The proposed redactions are in Annex C.³⁹⁴

(27) [REDACTED]

341. [REDACTED].

CDR

342. CDR for the telephone number [REDACTED] attributed to [REDACTED] was collected [REDACTED].³⁹⁵ Redactions to this CDR are proposed as shown in Annex A to the telephone number, IMSI and IMEI.

RFA

343. CDR for the telephone number [REDACTED] was requested on the basis of RFA [REDACTED].³⁹⁶

³⁹³ CAR-OTP-2107-8994 at 8999, Annex B, Nr. 4.

³⁹⁴ CAR-OTP-2112-1356 at 1363, Annex C, Nr. 31.

³⁹⁵ CAR-OTP-2008-0478, Annex A, Nr. 1; CAR-OTP-2008-0479, Annex A, Nr. 2.

³⁹⁶ CAR-OTP-2117-0109 at 0114, Annex B, Nr. 16.

344. The additional numbers [REDACTED] and [REDACTED] both attributed to [REDACTED] were requested through RFA [REDACTED].³⁹⁷ The Prosecution has further requested [REDACTED] under RFA [REDACTED].³⁹⁸

Transmission and/or other related documents

345. The following transmission documents include information to be redacted on [REDACTED], as proposed in Annex C:

- Investigation report dated 24 November 2015 regarding the process of collecting CDR [REDACTED];³⁹⁹
- Material [REDACTED].⁴⁰⁰

(28) [REDACTED]

346. [REDACTED].

RFA

347. CDR for [REDACTED] was requested on the basis of RFA [REDACTED] which includes [REDACTED]'s name.⁴⁰¹ Its proposed redactions are in Annex B.

(29) [REDACTED]

348. [REDACTED].

³⁹⁷ CAR-OTP-2117-0129 at 0134, Annex B, Nr. 18.

³⁹⁸ CAR-OTP-2127-1136 at 1143, Annex B, Nr. 29.

³⁹⁹ CAR-OTP-2018-0024 at 0026, Annex C, Nr. 9.

⁴⁰⁰ CAR-OTP-2054-1475 at 1476, Annex C, Nr. 19.

⁴⁰¹ CAR-OTP-2117-0109 at 0115, Annex B, Nr. 16.

CDR

349. The files including the CDR believed attributable to [REDACTED] are included in Annex A. The CDR concerned relate to data for the telephone number [REDACTED].⁴⁰² Redactions are proposed as highlighted in the files to the number, IMSI, and IMEI.

RFA

350. In addition, the following RFA which include information about the requesting of data for [REDACTED] are proposed for redaction as provided in Annex B:

- RFA [REDACTED] includes the telephone number [REDACTED] for [REDACTED];⁴⁰³
- RFA [REDACTED] contains the telephone numbers [REDACTED] and [REDACTED], attributed to [REDACTED].⁴⁰⁴

Transmission and/or other related documents

351. The following transmission documents include information to be redacted on [REDACTED], as proposed in Annex C:

- Letter dated 29 October 2015 [REDACTED];⁴⁰⁵
- Subscriber information [REDACTED];⁴⁰⁶

⁴⁰² CAR-OTP-2019-1360, Annex A, Nr. 14.

⁴⁰³ CAR-OTP-2127-1136 at 1143, Annex B, Nr. 29.

⁴⁰⁴ CAR-OTP-2117-0116 at 0122, Annex B, Nr. 17.

⁴⁰⁵ CAR-OTP-2018-0617 at 0620, Annex C, Nr. 11.

⁴⁰⁶ CAR-OTP-2020-0352 at 0401, Annex C, Nr. 16.

- List [REDACTED] of various Persons of Interest to the Seleka and Anti-Balaka Investigation;⁴⁰⁷
- Material [REDACTED].⁴⁰⁸

(30) [REDACTED]

352. [REDACTED].

CDR

353. The files including the CDR believed attributable to [REDACTED] are included in Annex A. The CDR concerned relate to data for the telephone number [REDACTED].⁴⁰⁹ Redactions are proposed as highlighted in Annex A.

RFA

354. RFA [REDACTED] contains the telephone number [REDACTED].⁴¹⁰ Its redactions are proposed in Annex B.

(31) FNU [REDACTED]

355. [REDACTED].

CDR

356. The files including the CDR believed attributable to [REDACTED] are included in Annex A. The CDR concerned relate to data for the telephone number

⁴⁰⁷ CAR-OTP-2023-0768 at 0768, Annex C, Nr. 17.

⁴⁰⁸ CAR-OTP-2054-1475 at 1475, Annex C, Nr. 19.

⁴⁰⁹ CAR-OTP-2054-1295, Annex A, Nr. 30; CAR-OTP-2054-1296, Annex C, Nr. 31.

⁴¹⁰ CAR-OTP-2117-0148 at 0154, Annex B, Nr. 21.

[REDACTED].⁴¹¹ Redactions are proposed as highlighted in the files as set out in Annex A.

RFA

357. RFA [REDACTED] contains the telephone number [REDACTED], attributed to [REDACTED].⁴¹² Its redactions are proposed in Annex B.

(32) [REDACTED]

358. [REDACTED].

CDR

359. The files containing CDR attributed to [REDACTED] are included in Annex A. The CDR concerned relate to data for the following telephone numbers: [REDACTED]⁴¹³ and [REDACTED].⁴¹⁴ Redactions are proposed as highlighted in the files to the number, IMSI, and IMEI as set out in Annex A.

RFA

360. In addition, the following RFA which include information about requesting of data for [REDACTED] are proposed for redaction as provided in Annex B:

- RFA [REDACTED] contains the telephone number [REDACTED];⁴¹⁵

⁴¹¹ CAR-OTP-2054-1295, Annex A, Nr. 30; CAR-OTP-2054-1296, Annex A, Nr. 31.

⁴¹² CAR-OTP-2127-1136 at 1147, Annex B, Nr. 29.

⁴¹³ CAR-OTP-2030-0318, Annex A, Nr. 18; CAR-OTP-2030-0319, Annex A, Nr. 19; CAR-OTP-2030-0321, Annex A, Nr. 20; CAR-OTP-2030-0322, Annex A, Nr. 21.

⁴¹⁴ CAR-OTP-2030-0326, Annex A, Nr. 24; CAR-OTP-2030-0327, Annex A, Nr. 25; CAR-OTP-2030-0329, Annex A, Nr. 27.

⁴¹⁵ CAR-OTP-2117-0135 at 0141, Annex B, Nr. 19.

- RFA [REDACTED] includes the telephone number [REDACTED];⁴¹⁶
- RFA [REDACTED] contains the telephone number [REDACTED].⁴¹⁷

Transmission and/or other related documents

361. The following transmission documents include information to be redacted on [REDACTED], as proposed in Annex C:

- Correspondence dated 29 October 2015 [REDACTED];⁴¹⁸
- Subscriber information [REDACTED];⁴¹⁹
- Material [REDACTED].⁴²⁰

(33) [REDACTED]

362. [REDACTED].

363. The CDR for the number [REDACTED] was requested on the basis of RFA [REDACTED] which is included in Annex B.⁴²¹

364. In addition, his number [REDACTED] is noted in execution material [REDACTED] as set out in Annex C.⁴²²

(34) [REDACTED]

⁴¹⁶ CAR-OTP-2117-0148 at 0154, Annex B, Nr. 21.

⁴¹⁷ CAR-OTP-2127-1136 at 1145, Annex B, Nr. 29.

⁴¹⁸ CAR-OTP-2018-0613 at 0616, Annex C, Nr. 10.

⁴¹⁹ CAR-OTP-2020-0352 at 0358, Annex C, Nr. 16.

⁴²⁰ CAR-OTP-2054-1475 at 1475, Annex C, Nr. 19.

⁴²¹ CAR-OTP-2127-1136, Annex B, Nr. 29.

⁴²² CAR-OTP-2054-1475, Annex C, Nr. 19.

365. [REDACTED].

Transmission documents

366. Annex C includes reference to the phone numbers requested for [REDACTED] in the Report on USB PEN Drive forensic copy file extraction and data assessment.⁴²³

IV. RELIEF

367. The Prosecution requests that the Chamber authorise the redactions under rule 81(2) to the CDR, RFA and related documentation relating to the aforementioned individuals as set out above and in Annexes A, B and C.

A handwritten signature in black ink that reads "James K. Stewart." The signature is written in a cursive, flowing style.

James Stewart, Deputy Prosecutor

Dated this 29th day of November 2020
At The Hague, The Netherlands

⁴²³ CAR-OTP-2060-0070, Annex C, Nr. 23.