

ANNEX A

**Confidential Redacted
version of**

**ICC-02/05-03/9-733-
Conf-Exp-AnxA**

**Available only to
the Prosecution,
Registry, Defence
and LRV**



INFORMATION REPORT

- [REDACTED]
1. This information report concerns the alleged [REDACTED]. The OTP investigated the allegation - pursuant to its article 68 obligations. At the conclusion of the investigation and inquiries, it appeared that [REDACTED] had not been [REDACTED]. The following acts were taken resulting in the information herewith:

Chronology of events

2. On [REDACTED] returned the call of P-0441. P-0441 reported [REDACTED] that his friend [REDACTED] had reported the [REDACTED] to the [REDACTED] local authorities. P-0441 alleged that ABU GARDA and BANDA were behind the [REDACTED] because he was previously threatened by their associates.

[REDACTED] face to face meeting with P-0441

3. OTP met with P-0441 where he currently resides to interview him regarding the alleged [REDACTED]. The following information was determined:
4. On [REDACTED] P-0441 received a phone call from [REDACTED] on his mobile phone. During this phone call [REDACTED] stated that [REDACTED]. P-0441 added that he was told that the [REDACTED] and he had been conducting his own inquiries in order to ascertain who was responsible.
5. P-0441 stated that [REDACTED]. P-0441 said that during the next few days [REDACTED] contacted P-0441 frequently to inform him of the inquiries he had conducted [REDACTED]. P-0441 stated that [REDACTED].



- [REDACTED] had initially delayed contacting him about the [REDACTED] because he wanted to find out exactly what happened before informing him.
6. P-0441 said that on [REDACTED] he had received a call [REDACTED] [REDACTED], a close family relative of Abdallah BANDA [REDACTED] P-0441 reported that [REDACTED] told him that he knows what he is doing and that he should drop the ICC issue. He threatened him that he could reach him anywhere.
7. P-0441 informed the OTP that on [REDACTED] he managed to speak to his ex-wife using the telephone of his friend [REDACTED]. His ex-wife confirmed that [REDACTED] had taken place.
8. It is noted that on [REDACTED] [REDACTED] had called P-0441 and informed him that OTP members would travel to see him and discuss his financial issues. Even though P-0441 had by this time received the information that [REDACTED] allegedly [REDACTED] - P-0441 did not mention the alleged [REDACTED] to [REDACTED] during the conversation of [REDACTED]. Furthermore, on [REDACTED] P-0441 met with the members of the OTP (one was in conference call). P-0441 also did not report the alleged [REDACTED] during this meeting.
9. [REDACTED]
10. [REDACTED] [REDACTED] requested P-0441 to provide ID details for his [REDACTED] and to facilitate a direct telephone call [REDACTED] in order to ascertain some facts related to the [REDACTED].
11. [REDACTED] tried to get details of any person [REDACTED] [REDACTED] in order to cross check but P-0441 failed to produce any further corroboration other than the phone call with his friend [REDACTED] [REDACTED] requested details of [REDACTED] and/or a contact person, [REDACTED] to be able to corroborate the alleged [REDACTED] but no information was forthcoming.
12. During this meeting with [REDACTED] P-0441 withdrew the allegation that BANDA/ABU GARDA associates were behind [REDACTED] after being asked who he thought was responsible for [REDACTED]

¹ During this meeting P-0441 always referred to [REDACTED]



- [REDACTED]
- [REDACTED]
13. P-0441 was asked what he wanted the OTP to do and he stated that he would need to make many calls [REDACTED] to find out more about the alleged [REDACTED] but that these calls were expensive. P-0441 said that he knew how to make his inquiries through his network of contacts but needed money to do so. He also informed [REDACTED].
14. In the same conversation, P-0441 brought up the issue of the financial support package which he had received and was final, but wanted it to be reviewed. It was made clear to him, however, that the purpose of the meeting was to discuss the alleged [REDACTED] P-0441 continued to state that his business was not doing well [REDACTED]. The meeting ended.
15. On [REDACTED] returned a missed call from P-0441. P-0441 could not confirm that a formal police report regarding the alleged [REDACTED] was opened [REDACTED]. [REDACTED] said that it was important to at least receive a copy of a police report confirming the reporting of the alleged [REDACTED].
16. On [REDACTED] returned a missed call from P-0441 in which P-0441 requested whether he should report [REDACTED] to the [REDACTED] authorities [REDACTED] reiterated that it is equally important to report the matter to the [REDACTED] police and send copies of all requested documentation before any further steps are taken. P-0441 said that a police report should have been opened and that he would send it.
17. On [REDACTED] called [REDACTED]. [REDACTED] largely confirmed [REDACTED] but that she did not see it happening because she was outside. She said that she was informed by the other [REDACTED].
18. [REDACTED] said she had received several visits from people who she recognized as being from Abu GARDA's group. These visits occurred frequently [REDACTED]. When pressed, she was unable to give any details about the visits. She did not know [REDACTED] but she believed that Abu Garda's people were responsible [REDACTED]. She told the OTP that she did not inform the local police because she was told that P-0441's friend [REDACTED] would do so. She explained to [REDACTED] that she will report the matter to the police herself.



OTP inquiries in [REDACTED]

19. In addition to the above investigative activities in relation to the alleged [REDACTED] the OTP [REDACTED] travelled to [REDACTED] [REDACTED] to meet directly with the local authorities who were also investigating [REDACTED] upon the request of the OTP. As part of its investigation, the [REDACTED] interviewed [REDACTED] [REDACTED] (P-0441's friend) pursuant to the information that he was involved. [REDACTED]
[REDACTED]
20. In his interview, [REDACTED] told the authorities under oath that P-0441 had orchestrated [REDACTED] story and that it was not true. According to [REDACTED] the event was orchestrated by P-0441 in order to show that it was unsafe for his family so that his ex-wife [REDACTED] could obtain papers to relocate to P-0441's current place of residence.
21. [REDACTED]
[REDACTED]
[REDACTED].
22. After the [REDACTED] mission, on [REDACTED] spoke with P-0441 who wanted to know what happened [REDACTED] P-0441 did not have further information on the alleged [REDACTED] [REDACTED] informed P-0441 [REDACTED] [REDACTED] according to the OTP's information, he had not been [REDACTED]. P-0441 claimed he was relieved. [REDACTED] informed P-0441 that the false allegation [REDACTED] was a serious misconduct. P-0441 made no comment and he just listened.

END

