

ANNEX I1

Telephone Attributions

Confidential

ATTRIBUTION OF TELEPHONE NUMBERS

SUSPECTS

NAME (Last Name, First Name)	TELEPHONE NUMBER	SUPPORTING EVIDENCE (ERN)	DESCRIPTION OF EVIDENCE OR INFORMATION
NGAISSONA, Patrice Edouard	[REDACTED]	CAR-OTP-2068-0037-R01 at 0064, para.139	Witness Statement of P-1962
		CAR-OTP-2066-2466 at 2568	NGAISSONA's [REDACTED] account
		CAR-OTP-2030-0460 at 0461	Statement taken by the [REDACTED]
	[REDACTED]	CAR-OTP-2008-0483 at tab 4, row 2904	Telephone subscriber information [REDACTED]
	[REDACTED]	CAR-OTP-2010-2505 at 2540	Telephone contacts from [REDACTED] Levy YAKITE
	[REDACTED]	CAR-OTP-2048-0171-R01 at 0179, para.48	Witness Statement of P-0954
		CAR-OTP-2001-5365 at tab 'Bangui', row 10	List of Anti-Balaka contacts provided by P-0283
	[REDACTED]	CAR-OTP-2048-0171-R01 at 0179, para.48	Witness Statement of P-0954
		CAR-OTP-2025-0408 at 0409-0427	Anti-Balaka letters from NGAISSONA
		CAR-OTP-2030-0243	Radio communication from NGAISSONA
		CAR-OTP-2020-0156 at row 21	List of numbers provided by [REDACTED] [REDACTED]
		CAR-OTP-2003-1076 at 1091, 1108	Statement of NGAISSONA [REDACTED]
	[REDACTED]	CAR-OTP-2080-1678-R01 at 1688- 1696, l.337-639	Witness Statement of P-0884
		CAR-OTP-2072-1773-R02 at 1786, l.420-438	

NAME (Last Name, First Name)	TELEPHONE NUMBER	SUPPORTING EVIDENCE (ERN)	DESCRIPTION OF EVIDENCE OR INFORMATION
	██████████	CAR-OTP-2080-1678-R01 at 1688, 1.336-366 CAR-OTP-2080-1678-R01 at 1708, 1.1022-1040	Witness Statement of P-0884
	██████████	Attribution inferred from pattern of communications and contextual information.	
YEKATOM, Alfred	██████████	CAR-OTP-2063-0050-R01 at 0059, para.56	Witness Statement of P-1858
		CAR-OTP-2008-0483 at tab 4, row 3533	Telephone subscriber information ██████████
		CAR-OTP-2020-0156 at row 139	List of numbers provided by ██████████
		CAR-OTP-2030-0280 at 0280	Organigram of the Anti-Balaka provided by P-0889
		CAR-OTP-2001-5365 at tab 'Bangui', row 16	List of Anti-Balaka contacts provided by P-0283
		CAR-OTP-2010-2505 at 2534	Telephone contacts extracted from ██████████ Levy YAKITE
	██████████	CAR-OTP-2063-0050-R01 at 0059, para.56	Witness Statement of P-1858
		CAR-OTP-2065-0003-R01 at 0019, para.82	Witness Statement of P-1819
	██████████	CAR-OTP-2020-0156 at row 139	List of numbers provided by ██████████
		CAR-OTP-2050-0273-R02 at 0278	List of numbers provided by ██████████

ANTI-BALAKA NATIONAL COORDINATION

NAME (Last Name, First Name)	TELEPHONE NUMBER	SUPPORTING EVIDENCE (ERN)	DESCRIPTION OF EVIDENCE OR INFORMATION
MOKOM, Maxime	23672040688	CAR-OTP-2050-0273-R02 at 0276	List of numbers provided by ██████████

NAME (Last Name, First Name)	TELEPHONE NUMBER	SUPPORTING EVIDENCE (ERN)	DESCRIPTION OF EVIDENCE OR INFORMATION
		CAR-OTP-2100-2569-R01 at 2583, para.77	Witness Statement of P-2232
		CAR-OTP-2048-0171-R01 at 0179, para.47	Witness Statement of P-0954
		CAR-OTP-2066-2142 at 2142; CAR-OTP-2066-3003 at 3059	MOKOM's [REDACTED]
		CAR-OTP-2030-0280 at 0280	Organigram of the Anti-Balaka provided by P-0889
		CAR-OTP-2010-2505 at 2525	Telephone contacts extracted from [REDACTED] Levy YAKITE
		CAR-OTP-2008-0483 at tab 4, row 2498	Telephone subscriber information [REDACTED]
		CAR-OTP-2062-0039-R01 at 0064, para.157	Witness Statement of P-1719
		CAR-OTP-2030-0267 at 0267	Anti-Balaka document identifying the List of persons attending the BRAZZAVILLE Summit
		CAR-OTP-2050-0273-R02 at 0276	List of numbers provided by [REDACTED] [REDACTED]
		CAR-OTP-2068-0033 at row 206842	Telephone subscriber information from [REDACTED]
		CAR-OTP-2050-0273-R02 at 0276	List of numbers provided by [REDACTED] [REDACTED]
		CAR-OTP-2066-3003 at 3059	MOKOM's [REDACTED] account
BARA, Leopold		CAR-OTP-2008-0483 at tab 4, row 333	Telephone subscriber information [REDACTED]
		CAR-OTP-2054-1478 to 1480	Telephone subscriber information [REDACTED]
		CAR-OTP-2046-0530-R01 at 0533, l.96-104	Written Statement of P-0876

NAME (Last Name, First Name)	TELEPHONE NUMBER	SUPPORTING EVIDENCE (ERN)	DESCRIPTION OF EVIDENCE OR INFORMATION
BEJOUANE, Richard	██████████	CAR-OTP-2104-0239-R01 at 0245	Screening Notes of P-2378
BEOROFEI, Sylvain	██████████	CAR-OTP-2030-0280 at 0280	Organigram of the Anti-Balaka provided by P-0889
		CAR-OTP-2062-0088 at 0090	List of Anti-Balaka telephone numbers provided by P-1719
		CAR-OTP-2030-0232 at 0236	List of Anti-Balaka ComZones prepared by P-0889
		CAR-OTP-2093-1561 (“BEOROFEI NGOYADE Sylvain”)	Notebook of MOKOM provided by P-2232
KOKATE, Joachim	██████████	CAR-OTP-2010-2505 at 2538, line 226	Telephone contacts extracted from ██████████ Levy YAKITE
		CAR-OTP-2050-0273-R02 at 0275	List of numbers provided by ██████████
		CAR-OTP-2008-0483 at tab 4, row 1848	Telephone subscriber information ██████████
	██████████	CAR-OTP-2010-2505 at 2531, line 177 (“Jocky”)	Telephone contacts extracted from ██████████ Levy YAKITE
		CAR-OTP-2020-0156 at row 38	List of numbers provided by ██████████
		CAR-OTP-2025-0324-R02 at 0350, para.154	Witness Statement of P-0808
NAMSIO, Emotion	██████████	CAR-OTP-2059-1523-R01 at 1528, l.190-271	Witness Statement of P-0446
		CAR-OTP-2001-5365 at tab 1, row 14	List of Anti-Balaka contacts provided by P-0283
		CAR-OTP-2020-0156 at row 27	List of numbers provided by ██████████
		CAR-OTP-2030-0280 at 0280	Organigram of the Anti-Balaka provided by P-0889
		CAR-OTP-2030-0267 at 0267	Anti-Balaka document identifying the List of persons attending the BRAZZAVILLE Summit

NAME (Last Name, First Name)	TELEPHONE NUMBER	SUPPORTING EVIDENCE (ERN)	DESCRIPTION OF EVIDENCE OR INFORMATION
		CAR-OTP-2050-0273-R02 at 0274	List of numbers provided by [REDACTED]
	[REDACTED]	CAR-OTP-2059-1523-R01 at 1528, l.190-271	Witness Statement of P-0446
NDOMATE, Dieudonné	[REDACTED]	CAR-OTP-2048-0171-R01 at 0179, para.47 (“NDOMETE”)	Witness Statement of P-0954
		CAR-OTP-2030-0267 at 0267	Anti-Balaka document identifying the List of persons attending the BRAZZAVILLE Summit
		CAR-OTP-2093-1561 (“NDOMATE Dieudonne alias Papa Dieu”)	Notebook of MOKOM provided by P-2232
		CAR-OTP-2041-0741-R01 at 0759, para.122 (“Papadieu”)	Witness Statement of P-1339
	[REDACTED]	CAR-OTP-2025-0324-R02 at 0349	Witness Statement of P-0808
		CAR-OTP-2059-0016 at 0016	List of phone numbers provided by P-1719
OROFEI, Judicael	[REDACTED]	CAR-OTP-2027-2290-R01 at 2302, para.77	Witness Statement of P-0889
		CAR-OTP-2048-0171-R01 at 0179, para.47	Witness Statement of P-0954
		CAR-OTP-2066-1601 at 1751	Facebook account of “Coordination des Anti-Balaka”
		CAR-OTP-2008-0483 at tab 4, row 3229	Telephone [REDACTED]
	23675665252	CAR-OTP-2030-0267 at 0267	Anti-Balaka document identifying the List of persons attending the BRAZZAVILLE Summit
		CAR-OTP-2059-0016 at 0017	List of phone numbers provided by P-1719
		CAR-OTP-2027-2290-R01 at 2302, para.77	Witness Statement of P-0889
WENEZOU, Sébastien	23672567280	CAR-OTP-2072-1616-R02 at 1629, l.436-450	Witness Statement of P-0884

NAME (Last Name, First Name)	TELEPHONE NUMBER	SUPPORTING EVIDENCE (ERN)	DESCRIPTION OF EVIDENCE OR INFORMATION
		CAR-OTP-2020-0156 at row 26	List of numbers provided by the UN Panel of Experts for CAR
		CAR-OTP-2030-0267 at 0267	Anti-Balaka document identifying the List of persons attending the BRAZZAVILLE Summit
		CAR-OTP-2030-0280 at 0281	Organigram of the Anti-Balaka provided by P-0889
		CAR-OTP-2030-0403 at 0410	Investigative file from the [REDACTED]
		CAR-OTP-2008-0483 at tab 4, row 4052	Telephone subscriber information [REDACTED]
	[REDACTED]	CAR-OTP-2025-0324-R02 at 0350	Witness Statement of P-0808
		CAR-OTP-2072-1616-R02 at 1628-1629, 1.420-435	Witness Statement of P-0884
		CAR-OTP-2010-2505 at 2527	Telephone contacts extracted from [REDACTED] Levy YAKITE
		CAR-OTP-2023-0768 at 0768	List of numbers received [REDACTED]

OTHER SENIOR ANTI-BALAKA LEADERS

NAME (Last Name, First Name)	TELEPHONE NUMBER	SUPPORTING EVIDENCE (ERN)	DESCRIPTION OF EVIDENCE OR INFORMATION
AZOUNOU, Côme Hippolyte	[REDACTED]	CAR-OTP-2008-0483 at tab 4, row 187	Telephone subscriber information [REDACTED]
	[REDACTED]	CAR-OTP-2059-0016 at 0017	List of phone numbers provided by P-1719

NAME (Last Name, First Name)	TELEPHONE NUMBER	SUPPORTING EVIDENCE (ERN)	DESCRIPTION OF EVIDENCE OR INFORMATION
BATCHIMANDJI, Francois	[REDACTED]	CAR-OTP-2030-0280	Organigram of the Anti-Balaka provided by P-0889
		CAR-OTP-2068-0033 , 0034, 0179	Telephone subscriber information [REDACTED]
FEIKERE, Personne Seraphin	[REDACTED]	CAR-OTP-2008-0483 at tab 4, row 1130	Telephone subscriber information [REDACTED]
		CAR-OTP-2025-0324-R02 at 0336, para.85	Witness Statement of P-0808
FEISSONA, Olivier	[REDACTED]	CAR-OTP-2025-0354	Organigram of the Anti-Balaka provided by P-0808
		CAR-OTP-2008-0483 at tab 4, row 1174	Telephone subscriber information [REDACTED]
KAMEZOLAI, Gilbert	[REDACTED]	CAR-OTP-2048-0171-R01 at 0177, para.38	Witness Statement of P-0954
		CAR-OTP-2018-0617 at 0620	Letter from [REDACTED] to Telecommunication Providers
		CAR-OTP-2019-1383 at 1384	List of telephone numbers provided by [REDACTED]
		CAR-OTP-2020-0156 at row 37	List of numbers provided by [REDACTED]
	[REDACTED]	CAR-OTP-2076-0102-R01 at 0110, l.254	Witness Statement of P-0487
KONATE, Yvon	[REDACTED]	CAR-OTP-2003-1010 at 1026	Judicial files from [REDACTED] including case against KONATE
		CAR-OTP-2030-0280 at 0280	Organigram of the Anti-Balaka provided by P-0889
		CAR-OTP-2046-0603-R01 at 0609, para.34	Witness Statement of P-1521
		CAR-OTP-2050-0273-R02 at 0275	List of numbers provided by [REDACTED]
		CAR-OTP-2010-2505 at 2524	Telephone contacts extracted from [REDACTED] Levy YAKITE

NAME (Last Name, First Name)	TELEPHONE NUMBER	SUPPORTING EVIDENCE (ERN)	DESCRIPTION OF EVIDENCE OR INFORMATION
		CAR-OTP-2008-0483 at tab 4, row 1892	Telephone subscriber information [REDACTED]
	[REDACTED]	CAR-OTP-2030-0267 at 0267	Anti-Balaka document identifying the List of persons attending the BRAZZAVILLE Summit
		CAR-OTP-2030-0232 at 0233	List of Anti-Balaka ComZones prepared by P-0889
		CAR-OTP-2030-0403 at 0410	Investigative file from [REDACTED]
		CAR-OTP-2059-0016 at 0016 ("Lt KONATE")	List of phone numbers provided by P-1719
		CAR-OTP-2093-1561 ("Yvon KONATE")	Notebook of MOKOM provided by P-2232
	[REDACTED]	CAR-OTP-2084-1444-R01 at 1444	Investigative report on contact with [REDACTED]
LEBENE, Thierry	[REDACTED]	CAR-OTP-2030-0280 at 0280	Organigram of the Anti-Balaka provided by P-0889
		CAR-OTP-2001-0835 at 0881	Mission order from LEBENE appended to UN Panel of Experts' Report
		CAR-OTP-2050-0273-R02 at 0276	List of numbers provided by [REDACTED]
	[REDACTED]	CAR-OTP-2020-0156 at row 28	List of numbers provided by [REDACTED]
		CAR-OTP-2050-0273-R02 at 0276	List of numbers provided by [REDACTED]
		CAR-OTP-2023-0768 at 0769	List of numbers received [REDACTED]
		CAR-OTP-2020-0157 , row 17	List of telephone numbers provided by [REDACTED]
	[REDACTED]	CAR-OTP-2001-5365 , tab 1, row 7	List of Anti-Balaka contacts provided by P-0283
		CAR-OTP-2020-0157 , row 17	List of telephone numbers provided by [REDACTED]

NAME (Last Name, First Name)	TELEPHONE NUMBER	SUPPORTING EVIDENCE (ERN)	DESCRIPTION OF EVIDENCE OR INFORMATION
	██████████	CAR-OTP-2008-1188-R01 at 1211, para.114	Witness Statement of P-0314
	██████████	CAR-OTP-2008-1188-R01 at 1211, para.114	Witness Statement of P-0314
	██████████	CAR-OTP-2023-0768 at 0769	List of numbers received ██████████
	██████████	CAR-OTP-2048-0171-R01 at 0179, para.47	Witness Statement of P-0954
	██████████	CAR-OTP-2001-5365 , tab 1, row 7	List of Anti-Balaka contacts provided by P-0283
	██████████	CAR-OTP-2030-0267 at 0268	Anti-Balaka document identifying the List of persons attending the BRAZZAVILLE Summit
		CAR-OTP-2030-0232 at 0232	List of Anti-Balaka ComZones prepared by P-0889
	██████████	CAR-OTP-2030-0267 at 0268	Anti-Balaka document identifying the List of persons attending the BRAZZAVILLE Summit
	██████████	CAR-OTP-2050-0273-R02 at 0276	List of numbers provided by ██████████ ██████
LEBENE's secretary	██████████	CAR-OTP-2094-0632-R01 at 0651- 0652, l. 682-707	Witness Statement of P-1048
NGAIBONA, Rodrigue ("ANDJILO")	██████████	CAR-OTP-2030-0280 at 0280	Organigram of the Anti-Balaka provided by P-0889
	██████████	CAR-OTP-2091-3049-R02	Investigative report concerning extraction of information from ██████████ SIM card
	██████████	CAR-OTP-2050-0273-R02 at 0277	List of numbers provided by ██████████ ██████
NGAYA, Alfred Legrand	██████████	CAR-OTP-2093-0010-R01 at 0037, para.143	Witness Statement of P-0808
	██████████	CAR-OTP-2023-0768 at 0768	List of numbers received ██████████
		CAR-OTP-2059-1546-R02 at 1551, l.186	Witness Statement of P-0446

NAME (Last Name, First Name)	TELEPHONE NUMBER	SUPPORTING EVIDENCE (ERN)	DESCRIPTION OF EVIDENCE OR INFORMATION
	██████████	CAR-OTP-2068-0034	Telephone subscriber information ██████████
NGREMANGOU, Charles	██████████	CAR-OTP-2048-0171-R01 at 0177, para.37	Witness Statement of P-0954
	██████████	CAR-OTP-2098-0211 (Gremangou)	Telephone contacts extracted from the cell phone of Patrice Edouard NGAISSONA
		CAR-OTP-2010-2505 at 2517 (Nguéré mangou)	Telephone contacts ██████████ Levy YAKITE
	██████████	CAR-OTP-2030-0460 at 0462	Statement taken by ██████████
YAGOUZOU, Sylvestre	██████████	CAR-OTP-2020-0156 at row 19	List of numbers provided by ██████████
		CAR-OTP-2030-0280 at 0280	Organigram of the Anti-Balaka provided by P-0889

OTHER ANTI-BALAKA MEMBERS

NAME (Last Name, First Name)	TELEPHONE NUMBER	SUPPORTING EVIDENCE (ERN)	DESCRIPTION OF EVIDENCE OR INFORMATION
BAYO, Junior	██████████	CAR-OTP-2030-0232 at 0233	List of Anti-Balaka ComZones prepared by P-0889
		CAR-OTP-2062-0088 at 0099	List of Anti-Balaka telephone numbers provided by P-1719
		CAR-OTP-2068-0033 , row 172027	Telephone subscriber information ██████████
BEINA, Vivien Ngbha Rostand	██████████	CAR-OTP-2025-0324-R02 at 0336, para.86	Witness Statement of P-0808
		CAR-OTP-2048-0171-R01 at 0182, para.66	Witness Statement of P-0954
		CAR-OTP-2046-0603-R01 at 0621, para.105	Witness Statement of P-1521
		CAR-OTP-2030-0267 at 0268	Anti-Balaka document identifying the List of persons attending the BRAZZAVILLE Summit

NAME (Last Name, First Name)	TELEPHONE NUMBER	SUPPORTING EVIDENCE (ERN)	DESCRIPTION OF EVIDENCE OR INFORMATION
		CAR-OTP-2008-0483 at tab 4, row 390	Telephone subscriber information [REDACTED]
		CAR-OTP-2098-0211	Telephone contacts extracted from the cell phone of Patrice Edouard NGAISSONA
	[REDACTED]	CAR-OTP-2030-0232 at 0237	List of Anti-Balaka ComZones prepared by P-0889
DENAMGANAI, Aime Abel	[REDACTED]	CAR-OTP-2093-1562 (“Lt. Abel”)	Notebook of MOKOM provided by P-2232
DONOH, Yvon	[REDACTED]	CAR-OTP-2093-1562 (“Lt. DHONOT Yvon-Boeing”)	Notebook of MOKOM provided by P-2232
		CAR-OTP-2062-0088 at 0095	List of Anti-Balaka telephone numbers provided by P-1719
EMTENOU, Eusebe	[REDACTED]	CAR-OTP-2039-0274	List of FACA provided by [REDACTED]
GANAZOUI, Hervé	[REDACTED]	CAR-OTP-2003-1010 at 1024	Judicial files from the Bangui courts, including case against [REDACTED]
GUETOUA, Anicet Nestor	[REDACTED]	CAR-OTP-2008-0483 at tab 4, row 1553	Telephone subscriber information [REDACTED]
		CAR-OTP-2054-1479 , 1481-1484	Telephone subscriber information [REDACTED]
GOTHIAS, Patrick	[REDACTED]	CAR-OTP-2008-0483 at tab 4, row 1461	Telephone subscriber information [REDACTED]
	[REDACTED]	CAR-OTP-2008-0483 at tab 4, row 1460	Telephone subscriber information [REDACTED]
KEANSSEM DENESEMSE, Seraphin	[REDACTED]	CAR-OTP-2008-0483 at tab 4, row 1763	Telephone subscriber information [REDACTED]
MAKANDJI, Jean Jacques	[REDACTED]	CAR-OTP-2062-0088 at 0096	List of Anti-Balaka telephone numbers provided by P-1719
		CAR-OTP-2030-0232 at 0233	List of Anti-Balaka ComZones prepared by P-0889
MAZIMBELE, Guy	[REDACTED]	CAR-OTP-2008-0483 at tab 4, row 1460	Telephone subscriber information [REDACTED]
		CAR-OTP-2054-1479 to 2348	Telephone subscriber information [REDACTED]

NAME (Last Name, First Name)	TELEPHONE NUMBER	SUPPORTING EVIDENCE (ERN)	DESCRIPTION OF EVIDENCE OR INFORMATION
		CAR-OTP-2020-0156 at row 23	List of numbers provided by [REDACTED]
MBOMON, Basile	[REDACTED]	CAR-OTP-2076-0120-R01 at 0129, l. 329-335	Witness Statement of P-0487
MBOYA, Aubin	[REDACTED]	CAR-OTP-2050-0273-R02 at 0276	List of numbers provided by [REDACTED]
		CAR-OTP-2059-0016 at 0016	List of phone numbers provided by P-1719
MOMOKAMA, Rodrigue	[REDACTED]	CAR-OTP-2045-0048-R02 at 0059, para.72	Witness Statement of P-1193
		CAR-OTP-2048-0171-R01 at 0182, para.66	Witness Statement of P-0954
		CAR-OTP-2076-0120-R01 at 0125, l.180-183	Witness Statement of P-0487
		CAR-OTP-2072-1134-R02 at 1137-1138, l.102-113	Witness Statement of P-1839
MOKPEM, Guy Gervais	[REDACTED]	CAR-OTP-2001-5365 at tab 'Bangui', row 28	List of Anti-Balaka contacts provided by P-0283
MONINGUE, Francis	[REDACTED]	CAR-OTP-2062-0088 at 0094	List of Anti-Balaka telephone numbers provided by P-1719
		CAR-OTP-2008-0483 at tab 4, row 2533	Telephone subscriber information [REDACTED]
NGAISSONA, Jean Bruno ("NGAISSONA J.B.")	[REDACTED]	CAR-OTP-2030-0232 at 0234	List of Anti-Balaka ComZones prepared by P-0889
		CAR-OTP-2093-1564 ("Bruno Ngaissona")	Notebook of MOKOM provided by P-2232
		CAR-OTP-2008-0483 at tab 4, row 2909	Telephone subscriber information [REDACTED]
		CAR-OTP-2068-0033 , 0034, 0179	Telephone subscriber information [REDACTED]
NGAISSONA, Junior	[REDACTED]	CAR-OTP-2025-0324-R02 at 0349	Witness Statement of P-0808

NAME (Last Name, First Name)	TELEPHONE NUMBER	SUPPORTING EVIDENCE (ERN)	DESCRIPTION OF EVIDENCE OR INFORMATION
NGANABEAM, Bertin	██████████	CAR-OTP-2041-0779-R02 at 0779	List of Comzones prepared by P-1339
OROFEI, Jean Noel ("OROFEI Jean")	██████████	CAR-OTP-2008-0483 at tab 4, row 3226	Telephone subscriber information ██████████
		CAR-OTP-2093-1563 ("OROFEI Jean Noelle-Boy Rabe")	Notebook of MOKOM provided by P-2232
OROFEI, Patrick	██████████	CAR-OTP-2062-0088 at 0094	List of Anti-Balaka telephone numbers provided by P-1719
		CAR-OTP-2066-1601 at 1757 ("patrik orosei")	Facebook account of "Coordination des Anti-balaka"
		CAR-OTP-2014-0763-R01 at 0763 ("Patrick OROSEI")	Letter addressed to ██████████ CAR provided by P-0434
SAMY, Urbain	██████████	CAR-OTP-2001-5365 at tab 1, row 24	List of Anti-Balaka contacts provided by P-0283
		CAR-OTP-2003-1010 at 1034	Judicial files from ██████████ including case against ██████████
	██████████	CAR-OTP-2030-0403 at 0410 ("URBAIN? Sami alias BAWA")	Investigative file from the French <i>Gendarmerie Nationale</i>
	██████████	CAR-OTP-2003-1010 at 1034	Judicial files from ██████████ including case against ██████████
SOMBET, Ludovic	██████████	CAR-OTP-2070-0903-R01 at 0943, l.1406-1425	Witness Statement of P-1337
		CAR-OTP-2040-0881-R01	List of members of group 'Kota-Sewa' provided by ██████████
	██████████	CAR-OTP-2040-0878-R01 at 0878	Liste of military rallied to Anti-Balaka provided by P-1337
TOUABOYE, Mac Bolland	██████████	CAR-OTP-2030-0232 at 0234	List of Anti-Balaka ComZones prepared by P-0889
		CAR-OTP-2031-0241-R01 at 0261, para.114	Witness Statement of P-0966
TOUNGOUMA, Cyrille Junior	██████████	CAR-OTP-2090-0561-R02 at 0570, para.15	Witness Statement of P-2232

NAME (Last Name, First Name)	TELEPHONE NUMBER	SUPPORTING EVIDENCE (ERN)	DESCRIPTION OF EVIDENCE OR INFORMATION
TRIBUNAL NDOKOBANDA, Thierry ("TRIBUNAL")	[REDACTED]	CAR-OTP-2062-0088 at 0088	List of Anti-Balaka telephone numbers provided by P-1719
		CAR-OTP-2062-0086-R01 at 0086	List of Anti-Balaka telephone numbers provided by P-1719
		CAR-OTP-2082-1058-R02 at 1068, para.60	Witness Statement of P-1172
MARAGO YADJOUNGOU, Guy Gustave ("YADJOUNGOU")	[REDACTED]	CAR-OTP-2104-0239-R01 à 0245	Notes de [REDACTED] avec le témoin P-2378
		CAR-OTP-2073-0775-R01 at 0783, para.48	Witness Statement of P-1394
YAORE, Ange Anicet	[REDACTED]	CAR-OTP-2030-0280 at 0280	Organigram of the Anti-Balaka provided by P-0889
		CAR-OTP-2068-0033 to 0034, 0178 to 0179	Telephone subscriber information [REDACTED]
YOMBO, Herve	[REDACTED]	CAR-OTP-2054-1478 , 1479, 1481- 1484	Telephone subscriber information [REDACTED]
		CAR-OTP-2008-0483 at tab 4, row 4271	Telephone subscriber information [REDACTED]
		CAR-OTP-2082-1058-R02 at 1068, para.63	Witness Statement of P-1172
		CAR-OTP-2001-5365 at tab 'Bangui', row 20	List of Anti-Balaka contacts provided by P-0283
	[REDACTED]	CAR-OTP-2030-0232 at 0237	List of Anti-Balaka ComZones prepared by P-0889
		CAR-OTP-2068-0034 , row 530222	Telephone subscriber information [REDACTED]
ZILABO, Paleon	[REDACTED]	CAR-OTP-2025-0324-R02 at 0349, para.154	Witness Statement of P-0808
		CAR-OTP-2048-0171-R01 at 0182, para.66	Witness Statement of P-0954
	[REDACTED]	CAR-OTP-2025-0324-R02 at 0349, para.154	Witness Statement of P-0808

NAME (Last Name, First Name)	TELEPHONE NUMBER	SUPPORTING EVIDENCE (ERN)	DESCRIPTION OF EVIDENCE OR INFORMATION
		CAR-OTP-2008-0483 at tab 4, row 4347	Telephone subscriber information [REDACTED]
		CAR-OTP-2068-0034 , row 596820	Telephone subscriber information [REDACTED]
		CAR-OTP-2030-0267 at 0267	Anti-Balaka document identifying the List of persons attending the BRAZZAVILLE Summit
		CAR-OTP-2098-0211 ("Paleon")	Telephone contacts extracted from the cell phone of Patrice Edouard NGAISSONA
	[REDACTED]	CAR-OTP-2008-0483 at tab 4, row 4349	Telephone subscriber information [REDACTED]

ANTI BALAKA LEADERS IN BOSSANGO

NAME (Last Name, First Name)	TELEPHONE NUMBER	SUPPORTING EVIDENCE (ERN)	DESCRIPTION OF EVIDENCE OR INFORMATION
BAMA, Clement Rodrigue	[REDACTED]	CAR-OTP-2068-0033 , 0034, 0179	Telephone subscriber information [REDACTED]
		CAR-OTP-2030-0280	Organigram of the Anti-Balaka provided by P-0889
	[REDACTED]	CAR-OTP-2030-0232 at 0232	List of Anti-Balaka ComZones prepared by P-0889
		CAR-OTP-2068-0033 , row 96665	Telephone subscriber information [REDACTED]
NDANGBA PISSIDI, Teophile ("DANGBA")	[REDACTED]	CAR-OTP-2062-0088 at 0089	List of Anti-Balaka telephone numbers provided by P-1719
		CAR-OTP-2030-0232 at 0232	List of Anti-Balaka ComZones prepared by P-0889
DEDANE, Danboy Rosmond	[REDACTED]	CAR-OTP-2008-0483 at tab 4, row 784	Telephone subscriber information [REDACTED]
FEINDIRI, Romain	[REDACTED]	CAR-OTP-2093-1562 ("Papa Romain – Bossango")	Notebook of MOKOM provided by P-2232

NAME (Last Name, First Name)	TELEPHONE NUMBER	SUPPORTING EVIDENCE (ERN)	DESCRIPTION OF EVIDENCE OR INFORMATION
KEMA, Florent	██████████	CAR-OTP-2030-0280 at 0280	Organigram of the Anti-Balaka provided by P-0889
	██████████	CAR-OTP-2020-0156 at row 103	List of numbers provided by ██████████
		CAR-OTP-2098-0211	Telephone contacts extracted from the cell phone of Patrice Edouard NGAISSONA
KOMESSE, Herve	██████████	CAR-OTP-2062-0088 at 0088	List of Anti-Balaka telephone numbers provided by P-1719
MANDAGO, Alexis	██████████	CAR-OTP-2020-0156 at row 7	List of numbers provided by ██████████
		CAR-OTP-2062-0088 at 0089	List of Anti-Balaka telephone numbers provided by P-1719
		CAR-OTP-2089-1765	Telephone subscriber information ██████████
NAMSERE, Francis	██████████	CAR-OTP-2062-0088 at 0088	List of Anti-Balaka telephone numbers provided by P-1719
		CAR-OTP-2030-0232 at 0237	List of Anti-Balaka ComZones prepared by P-0889
		CAR-OTP-2068-0032 to 0034	Telephone subscriber information ██████████

ANTI BALAKA LEADERS IN YALOKÉ AND GAGA

NAME (Last Name, First Name)	TELEPHONE NUMBER	SUPPORTING EVIDENCE (ERN)	DESCRIPTION OF EVIDENCE OR INFORMATION
BOZANDO, Richard	██████████	CAR-OTP-2105-0376-R01 at 0394, 1,582-598	Witness Statement of P-0446
BOUYEMBE, Emmanuel ("LAMPETI")	██████████	CAR-OTP-2008-0483 at tab 4, row 619	Telephone subscriber information ██████████
KOTAOKO, Jean Richard	██████████	CAR-OTP-2030-0232 at 0234	List of Anti-Balaka ComZones prepared by P-0889
		CAR-OTP-2008-0483 at tab 4, row 1956	Telephone subscriber information ██████████

NAME (Last Name, First Name)	TELEPHONE NUMBER	SUPPORTING EVIDENCE (ERN)	DESCRIPTION OF EVIDENCE OR INFORMATION
		CAR-OTP-2041-0779-R02 at 0779	List of Comzones prepared by P-1339
NDOGUIA, Severin	[REDACTED]	CAR-OTP-2091-0119-R01	Investigation report detailing call with NDOGUIA
		CAR-OTP-2106-0759-R01 at 0796, para.210	Witness Statement of P-2282
YARA, Leroi Modibo	[REDACTED]	CAR-OTP-2062-0088 at 0088 ("Marabout Yara Le Roi")	List of Anti-Balaka telephone numbers provided by P-1719

ANTI BALAKA LEADERS IN BODA

NAME (Last Name, First Name)	TELEPHONE NUMBER	SUPPORTING EVIDENCE (ERN)	DESCRIPTION OF EVIDENCE OR INFORMATION
DAWILI, Stephane Chrisostome	[REDACTED]	CAR-OTP-2092-3078-R01	Investigative report on contact with [REDACTED]
		CAR-OTP-2045-0048-R02 at 0058, para.65	Witness Statement of P-1193
KARAMOKONDJI, Vivien Rodrigue	[REDACTED]	CAR-OTP-2053-0546 at 0546	Annex provided by [REDACTED] outlining the Anti Balaka structure
	[REDACTED]	CAR-OTP-2053-0546 at 0546	Annex provided by [REDACTED] outlining the Anti Balaka structure
KOTTE, Aime Geremie	[REDACTED]	CAR-OTP-2001-5365 at tab 'Province', row 26	List of Anti-Balaka contacts provided by P-0283
	[REDACTED]	CAR-OTP-2053-0546 at 0546	Annex provided by [REDACTED] outlining the Anti Balaka structure
MBOSSSE, Roddy	[REDACTED]	CAR-OTP-2068-0037-R01 at 0063, para.131	Witness Statement of P-1962
SENDE, Regis Moris	[REDACTED]	CAR-OTP-2053-0546 at 0546	Annex provided by [REDACTED] outlining the Anti Balaka structure
	[REDACTED]	CAR-OTP-2054-1478 to 1484	Telephone subscriber information [REDACTED]

NAME (Last Name, First Name)	TELEPHONE NUMBER	SUPPORTING EVIDENCE (ERN)	DESCRIPTION OF EVIDENCE OR INFORMATION
		CAR-OTP-2053-0546 at 0546	Annex provided by [REDACTED] outlining the Anti Balaka structure
SOUSSOU Habib	[REDACTED]	CAR-OTP-2041-0741-R01 at 0758, para.114	Witness Statement of P-1339
		CAR-OTP-2053-0546 at 0546	Annex provided by [REDACTED] outlining the Anti Balaka structure
		CAR-OTP-2045-0048-R02 at 0059, para.72	Witness Statement of P-1193
	[REDACTED]	CAR-OTP-2068-0037-R01 at 0064, para.140	Witness Statement of P-1962
		CAR-OTP-2053-0546 at 0546	Annex provided by [REDACTED] outlining the Anti Balaka structure

ANTI BALAKA LEADERS IN BERBERATI

NAME (Last Name, First Name)	TELEPHONE NUMBER	SUPPORTING EVIDENCE (ERN)	DESCRIPTION OF EVIDENCE OR INFORMATION
GOUGA YMBY, Julius	[REDACTED]	CAR-OTP-2008-0483 at tab 4, row 1463	Telephone subscriber information [REDACTED]
MOKOM, Rochael ("MOKOM Rocco")	[REDACTED]	Attribution inferred from pattern of communications and contextual information.	
YAPELET, Chrysostome Berba	[REDACTED]	CAR-OTP-2008-0483 at tab 4, row 4228	Telephone subscriber information [REDACTED]
		CAR-OTP-2020-0156 at row 86	List of numbers provided by [REDACTED]
		CAR-OTP-2030-0267 at 0268	Anti-Balaka document identifying the List of persons attending the BRAZZAVILLE Summit
		CAR-OTP-2030-0232 at 0237	List of Anti-Balaka ComZones prepared by P-0889
		CAR-OTP-2089-1759	Telephone subscriber information [REDACTED]

NAME (Last Name, First Name)	TELEPHONE NUMBER	SUPPORTING EVIDENCE (ERN)	DESCRIPTION OF EVIDENCE OR INFORMATION
ZOKOUE, Mahamat Hissene	[REDACTED]	CAR-OTP-2020-0156 at row 86	List of numbers provided by [REDACTED]
		CAR-OTP-2030-0267 at 0268	Anti-Balaka document identifying the List of persons attending the BRAZZAVILLE Summit
	[REDACTED]	CAR-OTP-2093-1564	Notebook of MOKOM provided by P-2232 (Machin Machin SG - Mambere Kadei)
		CAR-OTP-2008-0483 at tab 4, row 4356	Telephone subscriber information [REDACTED]
		CAR-OTP-2054-1478 to 1484	Telephone subscriber information [REDACTED]
	[REDACTED]	CAR-OTP-2093-1564 (“Machin Machin SG - Mambere Kadei”)	Notebook of MOKOM provided by P-2232
		CAR-OTP-2062-0086-R01 at 0087	List of Anti-Balaka telephone numbers provided by P-1719

ANTI BALAKA LEADERS IN BOSSEMPTELE

NAME (Last Name, First Name)	TELEPHONE NUMBER	SUPPORTING EVIDENCE (ERN)	DESCRIPTION OF EVIDENCE OR INFORMATION
NAMGUENDE, Fnu	[REDACTED]	CAR-OTP-2010-2505 at 2519, line 96	Telephone contacts from [REDACTED] Levy YAKITE
NONO	[REDACTED]	CAR-OTP-2005-0222-R01 at 0229, l.153	Extraction report of SIM cards obtained from [REDACTED]
	[REDACTED]	CAR-OTP-2005-0222-R01 at 0229, l.171	Extraction report of SIM cards obtained from [REDACTED]
TEYEMBE, Antchioche	[REDACTED]	CAR-OTP-2030-0403 at 0410 (“TEX or Colonel Tex”)	Investigative file from [REDACTED]
		CAR-OTP-2062-0088 at 0098	List of Anti-Balaka telephone numbers provided by P-1719
		CAR-OTP-2030-0459 at 0459 (“Text”)	Investigative file from [REDACTED]

NAME (Last Name, First Name)	TELEPHONE NUMBER	SUPPORTING EVIDENCE (ERN)	DESCRIPTION OF EVIDENCE OR INFORMATION
YAPENDE, Gervain ("GERVAIN")	██████████	CAR-OTP-2092-3080-R01	Investigation report detailing call with ██████████
	██████████	CAR-OTP-2031-0241-R01 at 0261, para.114	Witness Statement of P-0966

ANTI BALAKA LEADERS IN CARNOT

NAME (Last Name, First Name)	TELEPHONE NUMBER	SUPPORTING EVIDENCE (ERN)	DESCRIPTION OF EVIDENCE OR INFORMATION
NAMSENMON, Barthelemy	██████████	CAR-OTP-2025-0324-R02 at 0350, para.154	Witness Statement of P-0808
		CAR-OTP-2046-0603-R01 at 0624, para.127	Witness Statement of P-1521
	██████████	CAR-OTP-2025-0324-R02 at 0350, para.154	Witness Statement of P-0808
		CAR-OTP-2030-0232 at 0237	List of Anti-Balaka ComZones prepared by P-0889
		CAR-OTP-2068-0034 , row 770786	Telephone subscriber information ██████████
NGAIZOUNOU, Jean Louis	██████████	CAR-OTP-2008-0483 at tab 4, row 1280 ("GAIDJOUNOU Jean Louis")	Telephone subscriber information ██████████
		CAR-OTP-2098-0212 , row 354	SMS Messages extracted from the cell phone of Patrice Edouard NGAISSONA
ZAOROYANGA, Aime Blaise	██████████	CAR-OTP-2062-0088 at 0096	List of Anti-Balaka telephone numbers provided by P-1719

ANTI BALAKA LEADERS IN GUEN

NAME (Last Name, First Name)	TELEPHONE NUMBER	SUPPORTING EVIDENCE (ERN)	DESCRIPTION OF EVIDENCE OR INFORMATION
BOYBANDA MAIXENT, Emmanuel ("BOYBANDA E.")	██████████	CAR-OTP-2067-0563	Telephone subscriber information ██████████
████████████████████ ██████████ ██████████	██████████	CAR-OTP-2091-0793-R01 at 0803, l.331-341	Witness Statement of P-1040
		CAR-OTP-2071-1459 to 1917	Telephone subscriber information ██████████
████████████████████ ████████████████████	██████████	CAR-OTP-2090-0533	Telephone subscriber information ██████████
		CAR-OTP-2091-0793-R01 at 0806, l.430-458	Witness Statement of P-1040
NGBAKONGO, Leonard	██████████	CAR-OTP-2067-0561	Telephone subscriber information ██████████
████████████████████	██████████	Attribution inferred from pattern of communications and contextual information.	
TRIXI BAPPET, Serge ("TRIXI")	██████████	CAR-OTP-2068-0032 to 0034, 0178 to 0179	Telephone subscriber information ██████████
		CAR-OTP-2067-0564	Telephone subscriber information ██████████
		CAR-OTP-2091-0820-R01 at 0835, l.523-529	Witness Statement of P-1040
		CAR-OTP-2094-1327-R01 at 1336- 1337	Witness Statement of P-1949