

# **Public Redacted Version**

## **Annex 3A**



Original: **English**

No.: **ICC-01/05-01/08**  
Date: **17<sup>th</sup> October 2008**

**PRE-TRIAL CHAMBER III**

**Before:** Judge Fatoumata Dembele Diarra (Presiding Judge)  
Judge Hans-Peter Kaul  
Judge Ekaterina Trendafilova

**SITUATION IN THE CENTRAL AFRICAN REPUBLIC  
IN THE CASE OF  
THE PROSECUTOR  
v. JEAN-PIERRE BEMBA GOMBO**

**Public Redacted Version**

**Amended Document containing the charges**

**Source:** The Office of the Prosecutor

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

The Office of the Prosecutor

Counsel for the Defence of Jean-Pierre  
BEMBA

Legal Representatives of Victims

Legal Representatives of Applicants

Unrepresented Victims

Unrepresented Applicants for  
Participation/Reparation

The Office of Public Counsel for  
Victims

The Office of Public Counsel for the  
Defence

States Representatives

Amicus Curiae

## REGISTRY

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Defence Support Section

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Detention Section

Victims Participation and Reparations  
Section

Other

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## **VIII. Charges**

The Prosecutor of the International Criminal Court pursuant to his authority under Article 61(3)(a) of the Rome Statute (hereinafter referred to as “Statute”) charges:

## JEAN-PIERRE BEMBA GOMBO

With WAR CRIMES and CRIMES AGAINST HUMANITY, as set forth below:

### I. THE PERSON CHARGED

1. Jean-Pierre BEMBA GOMBO<sup>1</sup> (hereinafter referred to as “BEMBA”) was born on 4 November 1962 in Bokada, Equateur Province, Democratic Republic of Congo (hereinafter referred to as “DRC”).<sup>2</sup> He is of Ngwaka ethnicity.<sup>3</sup> BEMBA is married to Liliane Teixeira and has five children.<sup>4</sup>

2. Between 1980 and 1986, BEMBA acquired two University degrees; i) *licence en sciences commerciales et financières* and ii) *licence spéciale en économie du développement*.<sup>5</sup> Both degrees were obtained at the *Institut Catholique des Hautes Etudes Commerciales* in Brussels, Belgium.<sup>6</sup> After completing his education BEMBA entered the family business, eventually becoming the General Director of the Scibe Airlift Group.<sup>7</sup>

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<sup>1</sup> *Kinshasa: ça va de mal en pire*, CAR-OTP-0010-0383 at 0384; Mouvement de Libération du Congo, Invitation, CAR-OTP-0010-0386 at 0386; Photographs showing Jean-Pierre BEMBA in uniform with other military officers, CAR-OTP-0023-1755.

<sup>2</sup> Jean OMASOMBO and Erik KENNES, *Biographies des acteurs de la transition*, Juin 2003 – Juin 2006, Edition CEP-CERDAC-MRAC 2006, CAR-OTP-0011-0002 at 0026.

<sup>3</sup> Statement of REDACTED, CAR-OTP-0009-0345 at 0394.

<sup>4</sup> Tatiana CARAYANNIS, *Elections in the DRC, The Bemba surprise*, February 2008, CAR-OTP-0006-0424 at 0427.

<sup>5</sup> Jean OMASOMBO and Erik KENNES, *Biographies des acteurs de la transition*, Juin 2003 – Juin 2006, Edition CEP-CERDAC-MRAC 2006, CAR-OTP-0011-0002 at 0026.

<sup>6</sup> Jean OMASOMBO and Erik KENNES, *Biographies des acteurs de la transition*, Juin 2003 – Juin 2006, Edition CEP-CERDAC-MRAC 2006, CAR-OTP-0011-0002 at 0026.

<sup>7</sup> Jean OMASOMBO and Erik KENNES, *Biographies des acteurs de la transition*, Juin 2003 – Juin 2006, Edition CEP-CERDAC-MRAC 2006, CAR-OTP-0011-0002 at 0026-0027; Statement of REDACTED, CAR-OTP-0008-0518 at 0529.

3. In May 1997, after the overthrow of Mobutu's Government<sup>8</sup>, BEMBA left the DRC and lived in exile between Brussels, Belgium and Faro, Portugal.<sup>9</sup>

4. During the second half of 1998, BEMBA established his own movement, the *Mouvement de Libération du Congo* (hereinafter referred to as "MLC"), in Kisangani, DRC.<sup>10</sup> The MLC began as a military movement – the "*Armée de Libération du Congo*" (hereinafter referred to as "ALC").<sup>11</sup> For the purposes of the Document Containing the Charges (hereinafter referred to as "DCC"), the term "MLC" encompasses the term "ALC", unless otherwise stated.

5. During all times relevant to the DCC, BEMBA was the MLC President and the Commander in Chief of the MLC.<sup>12</sup>

6. In June 2003, BEMBA became one of four DRC vice-presidents in the DRC Transitional Government.<sup>13</sup>

7. In the fall of 2006, BEMBA ran in the Congolese presidential election, and was defeated.<sup>14</sup> On 22 and 23 March 2007, BEMBA's personal guards and Governmental Forces entered into a deadly clash.<sup>15</sup> Twenty days later, BEMBA left the country for Portugal, and lived in exile until his arrest.<sup>16</sup>

<sup>8</sup> Jean-Dominique GESLIN, *Bemba, Le dos au mur*, Jeune Afrique, 9.03.2003, CAR-OTP-0010-0326 at 0327.

<sup>9</sup> Jean-Dominique GESLIN, *Bemba, Le dos au mur*, Jeune Afrique, 9.03.2003, CAR-OTP-0010-0326 at 0328.

<sup>10</sup> Summary Statement of REDACTED, CAR-OTP-0030-0167; Statement of REDACTED, CAR-OTP-0006-0491 at 0506.

<sup>11</sup> Statement of REDACTED, CAR-OTP-0020-0502 at 0539.

<sup>12</sup> Statement of REDACTED, CAR-OTP-0006-0491 at 0506 and 0509; MLC, *Statuts du Mouvement de Libération du Congo*, 30.06.1999, CAR-OTP-0005-0198 at 0200-0202; Summary Statement of REDACTED, CAR-OTP-0030-0134; *Transcript de l'interview du chef du MLC, Jean-Pierre Bemba sur Radio Okapi*, CAR-OTP-0008-0427 at 0433.

<sup>13</sup> Jean OMASOMBO and Erik KENNES, *Biographies des acteurs de la transition*, Juin 2003 – Juin 2006, Edition CEP-CERDAC-MRAC 2006, CAR-OTP-0011-0002 at 0026.

<sup>14</sup> Tatiana CARAYANNIS, *Elections in the DRC, The BEMBA surprise*, February 2008, CAR-OTP-0006-0424 at 0435.

<sup>15</sup> Tatiana CARAYANNIS, *Elections in the DRC, The BEMBA surprise*, February 2008, CAR-OTP-0006-0424 at 0437.

<sup>16</sup> Tatiana CARAYANNIS, *Elections in the DRC, The BEMBA surprise*, February 2008, CAR-OTP-0006-0424 at 0437; Associated Press (IOL), March 22, 2007, *Sustained gunfire reported in Congo's Capital*, CAR-OTP-0010-0332 at 0332; BBC News, 23 March 2007, *DR Congo rebel chief seeks refuge*, CAR-OTP-0010-0322 at 0322.

8. On 23 May 2008, BEMBA was arrested by the Belgian authorities on the strength of the Warrant of Arrest issued by the Pre-Trial Chamber III of the International Criminal Court. BEMBA was subsequently surrendered to the International Criminal Court on 3 July 2008.<sup>17</sup>

## II. STATEMENT OF FACTS

### A. BACKGROUND<sup>18</sup>

9. The Central African Republic (hereinafter referred to as “CAR”) borders the Democratic Republic of the Congo and the Republic of the Congo to the South, Cameroon to the West, Chad to the North, and Sudan to the East.<sup>19</sup> The natural border between the CAR and the DRC is the Oubangui River upon which the CAR Capital City, Bangui<sup>20</sup>, and the city of Mongoumba are situated.<sup>21</sup> In 2002-2003, the population of the CAR was approximately 3.8 million.<sup>22</sup>

10. In 1993, Ange-Félix Patassé (hereinafter referred as to “Patassé”) was elected President.<sup>23</sup> Patassé was re-elected for a second presidential term in September 1999<sup>24</sup>, and remained the President of the CAR during all times relevant to the DCC.<sup>25</sup>

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<sup>17</sup> ICC-01/05-01/08-T-3-ENG, page 3.

<sup>18</sup> Footage on the CAR, showing *inter alia* the Prosecutor’s visit to Bangui in February 2008 and Médecins sans frontières, CAR November 2007, CAR-OTP-0030-0151, CAR-OTP-0030-0152.

<sup>19</sup> FIDH, *Crimes de Guerre en République Centrafricaine, Quand les éléphants se battent, c’est l’herbe qui souffre*, 1 February 2003, CAR-OTP-0001-0034 at 0035 ; Map, *Central African Republic*, CAR-OTP-0030-0154 at 0154.

<sup>20</sup> Map, *Vicinity of Bangui*, CAR-OTP-0030-0153 at 0153

<sup>21</sup> Annex, *Map Central African Republic*, CAR-OTP-0011-0383 at 0383.

<sup>22</sup> UNFPA, *State of the World Population 2002, Demographic, Social and Economic Indicators*, CAR-OTP-0029-0488; UNFPA, *Country programme for the Central African Republic*, 16 October 2006, CAR-OTP-0029-0492 at 0493.

<sup>23</sup> IRIN Africa, *Central African Republic, Calm returns to Bangui as rebels retreat*, CAR-OTP-0011-0293 at 0294.

<sup>24</sup> US Department of State, *Background Note: Central Africa Republic*, March 2008, CAR-OTP-0009-0014 at 0016; Amnesty International Report, CAR-OTP-0004-0577 at 0580.

<sup>25</sup> UNHCR Emergency and Security Service, *Central African Republic – Uncertain Prospects*, May 2002, CAR-OTP-0029-0499 at 0504 and 0506; U.S. Department of State, *Country Reports on Human Practices – 2002*, 31 March 2003, CAR-OTP-0004-0977 at 0990-0991.



11. Patassé's Presidency spanned nearly ten years, during which he faced civilian uprisings, repeated mutinies, and two *coups d'Etat*, the last of which resulted in his overthrow in 2003.<sup>26</sup> The first attempt at a *coup d'Etat* was launched on 28 May 2001 by former President André Kolingba (hereinafter referred to as "Kolingba").<sup>27</sup> To counter Kolingba's attempted coup, Patassé requested that Jean-Pierre BEMBA provide MLC troops (also commonly referred to in the CAR as "banyamulenge") to supplement the CAR armed forces in support of the President.<sup>28</sup> In response to Patassé's request for assistance, BEMBA deployed MLC troops to the CAR to support the Presidency.<sup>29</sup> In May 2001, MLC troops entered Bangui after crossing the Oubangui River.<sup>30</sup> The MLC troops arrived in Bangui with heavy weapons, such as mortars, artillery pieces and machine guns.<sup>31</sup> The MLC was superior to the rebel forces in terms of resources – soldiers and weapons.<sup>32</sup> While the Presidential Guard protected Patassé, the MLC troops were sent to fight the rebel forces.<sup>33</sup> The rebel forces were subsequently defeated.<sup>34</sup>

12. In October 2002, BEMBA deployed MLC troops to the CAR for a second time<sup>35</sup>. The facts and circumstances of the MLC's intervention in the 2002-2003 CAR conflict are set forth below in paragraphs 13 to 18 of this DCC.

<sup>26</sup> FIDH, Report No. 382, February 2004, International investigative mission, *République centrafricaine: quelle justice pour les victimes de crimes de guerre?*, CAR-OTP-0004-1096 at 1128-1130; UNHCR Emergency and Security Service, *Central African Republic – Uncertain Prospects*, Writenet Paper No. 14/2001 by Paul Melly, revised May 2002, CAR-OTP-0029-0499 at 0504-0513.

<sup>27</sup> Le Citoyen, [Special] Rapport accablant de la FIDH: *Droits de l'Homme en République Centrafricaine, Discours et réalité: un fossé béant*, CAR-OTP-0013-0274 at 0278.

<sup>28</sup> Statement of REDACTED, CAR-OTP-0007-0192 at 0265-0266; Statement of REDACTED, CAR-OTP-0027-0405 at 0441 and 0459; Statement of REDACTED, CAR-OTP-0008-0437 at 0478, 0479 and 0482.

<sup>29</sup> Statement of REDACTED, CAR-OTP-0027-0405 at 0441; Statement of REDACTED, CAR-OTP-0006-0491 at 0525; Statement of REDACTED, CAR-OTP-0006-0459 at 0463-0464.

<sup>30</sup> Le Monde, *L'abandon de la Centrafrique*, 9 juin 2001, CAR-OTP-0029-0450 at 0465-0467.

<sup>31</sup> Statement of REDACTED, CAR-OTP-0006-0459 at 0465.

<sup>32</sup> Statement of REDACTED, CAR-OTP-0006-0459 at 0464-0465.

<sup>33</sup> Statement of REDACTED, CAR-OTP-0006-0459 at 0469.

<sup>34</sup> La Presse Canadienne, *Centrafrique: le gouvernement reprend aux mutins le contrôle du camp Kassai*, 1 June 2001, CAR-OTP-0029-0450 at 0458; Reuters, *Centrafrique- Un bastion rebelle repris par les forces de Patassé*, 1 June 2001, CAR-OTP-0029-0450 at 0459.

<sup>35</sup> Statement of REDACTED, CAR-OTP-0007-0192 at 0280; Statement of REDACTED, CAR-OTP-0006-0491 at 0525.

## B. 2002-2003 CAR INTERVENTION

13. On 25 October 2002, François Bozizé (hereinafter referred to as “Bozizé”), the former Army Chief of Staff of the CAR armed forces, *Forces Armées Centrafricaines* (hereinafter referred to as “FACA”), led forces towards Bangui in an effort to unseat Patassé.<sup>36</sup> In response to Bozizé’s attack, Patassé mobilized the CAR national armed forces, including the remaining FACA, as well as the *Unité de Sécurité Présidentielle* (hereinafter referred to as “USP”) and Abdoulayé Miskine’s (born Martin Koumtamaji, hereinafter referred to as “Miskine”) mercenaries to launch a counter-offensive.<sup>37</sup>

14. To strengthen his counter-offensive, Patassé requested that BEMBA provide MLC troops to assist in defending him.<sup>38</sup> Thereafter, BEMBA and Patassé agreed that BEMBA would deploy MLC troops to the CAR to support Patassé and fight against Bozizé’s rebel troops.<sup>39</sup> In exchange for the provision of MLC troops, BEMBA received the benefit of securing the CAR as MLC’s strategic rear base, and deterring potential threats to the MLC from the DRC Government, in particular attacks on the MLC through the CAR route.<sup>40</sup> On or about 26 October 2002, MLC troops entered the CAR to intervene in the conflict.<sup>41</sup> MLC troops remained in the CAR from their entry, on or about 26 October 2002 until 15 March 2003.<sup>42</sup> The circumstances and details

<sup>36</sup> Statement of REDACTED, CAR-OTP-0007-0192 at 0280; Statement of REDACTED, CAR-OTP-0006-0491 at 0525.

<sup>37</sup> Report, *State of Anarchy*, CAR-OTP-0009-0288 at 0302; FIDH, *Crimes de Guerre en République Centrafricaine: Quand les éléphants se battent c’est l’herbe qui souffre*, February 2003, CAR-OTP-0001-0034 at 0065.

<sup>38</sup> Statement of REDACTED, CAR-OTP-0008-0437 at 0478, at 0479 and at 0482; Statement of REDACTED, CAR-OTP-0007-0192 at 0266.

<sup>39</sup> Statement of REDACTED, CAR-OTP-0010-0120 at 0138; Statement of REDACTED, CAR-OTP-0008-0126 at 0153-0154; Radio France International (RFI), 2002 JAF 0642 C: Track 01: 8.15 – 8.50 and 9.52 – 10.00, CAR-OTP-0031-0104.

<sup>40</sup> Statement of REDACTED, CAR-OTP-0009-0345 at 0396-0397; Statement of REDACTED, CAR-OTP-0009-0402 at 0412; Statement of REDACTED, CAR-OTP-0008-0518 at 0527-0528; Summary Statement of REDACTED, CAR-OTP-0030-0167.

<sup>41</sup> *Devoir de Mémoire*, CAR-OTP-0013-0082 at 0082.

<sup>42</sup> Statement of REDACTED, CAR-OTP-0007-0192 at 0269-0271; Summary Statement of REDACTED, CAR-OTP-0030-0164.

regarding BEMBA and Patassé's agreement, and the MLC's intervention in the 2002 CAR conflict are set forth in paragraphs 59 to 84 below.

15. At all times relevant to the DCC, BEMBA was the Commander in Chief and President of the MLC.<sup>43</sup> REDACTED<sup>44</sup> REDACTED.<sup>45</sup> REDACTED.<sup>46</sup> REDACTED.<sup>47</sup>

16. The MLC troops entered the CAR from the DRC.<sup>48</sup> On or about 26 October 2002, MLC troops crossed the Oubangui River and entered Bangui where they were deployed to the battlefield.<sup>49</sup> Upon their arrival, MLC troops participated in five days of intense fighting in and around Bangui.<sup>50</sup> As the rebel forces withdrew from Bangui, the MLC troops advanced into former rebel-held areas including *Point Kilomètre* (hereinafter referred to as "PK") 12, on the outskirts of Bangui.<sup>51</sup> PK 12 is the cross point for two roads; one that leads to Bossembélé (axis north-west), and the second that leads to Damara (axis north-east).<sup>52</sup>

17. From PK 12, the MLC had two possible axes of movement for further operations.<sup>53</sup> The MLC troops divided into two groups, with each group following one of the two roads leading to the north of the CAR.<sup>54</sup> One group of MLC troops

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<sup>43</sup> Statement of REDACTED, CAR-OTP-0009-0345 at 0361; Statement of REDACTED, CAR-OTP-0020-0502 at 0516.

<sup>44</sup> Statement of REDACTED, CAR-OTP-0006-0491 at 0520-0521; Statement of REDACTED, CAR-OTP-0011-0319 at 0322; MLC Conseil Politico-Militaire de la Libération, Act 009/.Pres./MLC/99, CAR-OTP-0005-0204 at 0204.

<sup>45</sup> Statement of REDACTED, CAR-OTP-0006-0491 at 0521; Statement of REDACTED, CAR-OTP-0008-0126 at 0164-0165 and at 0167.

<sup>46</sup> Statement of REDACTED, CAR-OTP-0027-0292 at 0306-0308, lines 501 and 556.

<sup>47</sup> Statement of REDACTED, CAR-OTP-0020-0191 at 0208 lines 585-592.

<sup>48</sup> Statement of REDACTED, CAR-OTP-0020-0191 at 0203, lines 385-400; Summary Statement of REDACTED, CAR-OTP-0030-0137.

<sup>49</sup> Statement of REDACTED, CAR-OTP-0020-0191 at 0203, lines 385-400, and at 0204, lines 420-449.

<sup>50</sup> Amnesty International, *République Centrafricaine: Cinq mois de guerre contre les femmes*, November 2004, CAR-OTP-0011-0459 at 0465-0466; Amnesty International, *The Central African Republic, Five Months of War against Women*, 10 November 2004, CAR-OTP-0011-0503 at 0507.

<sup>51</sup> Statement of REDACTED, CAR-OTP-0020-0191 at 0207, lines 544-554; Annex, *Plan de la ville de Bangui*, CAR-OTP-0011-0384 at 0384.

<sup>52</sup> Statement of REDACTED, CAR-OTP-0020-0191 at 0207-0208, lines 556-560.

<sup>53</sup> Statement of REDACTED, CAR-OTP-0020-0191 at 0207, line 546.

<sup>54</sup> Statement of REDACTED, CAR-OTP-0020-0191 at 0207-0209, lines 556-603.

moved along the road leading to Damara.<sup>55</sup> From Damara, these MLC troops continued moving to Sibut.<sup>56</sup> The other group of MLC troops moved along the road to Boali, advanced further to Bossembélé and ultimately reached Bossangoa and Bozoum.<sup>57</sup> As they advanced on both routes, MLC troops perpetrated crimes including lootings, rapes, and murders against the CAR civilian population.<sup>58</sup>

18. By 15 March 2003, all of the MLC troops withdrew from the CAR.<sup>59</sup> As a result of BEMBA's order several weeks before, MLC troops withdrew from Bozoum, Bossangoa, Bossembélé, Damara and Sibut to PK 12.<sup>60</sup> Their final retreat from the CAR was made from PK 12, or through the southern town of Mongoumba to cross the Oubangui River.<sup>61</sup> During their withdrawal, the MLC troops perpetrated crimes including lootings, rapes, and murders against the CAR civilian population<sup>62</sup>. The crimes committed during their advance and withdrawal from the CAR are set forth in paragraphs 48 to 56.

## C. FORMATION AND RISE OF THE MLC

### 1. MLC Structure

19. BEMBA's 1998 ALC military movement evolved into a hierarchically organized politico-military movement by adoption of its 1999 Statute (hereinafter

<sup>55</sup> Statement of REDACTED, CAR-OTP-0020-0191 at 0207, lines 556-558.

<sup>56</sup> Statement of REDACTED, CAR-OTP-0020-0191 at 0207-0209, lines 556-603.

<sup>57</sup> Statement of REDACTED, CAR-OTP-0020-0191 at 0207-0209, lines 556-603; Annex, *Map Central African Republic*, CAR-OTP-0011-0383; Annex, *MLC Deployment*, CAR-OTP-0011-0385 at 0385.

<sup>58</sup> Statement of REDACTED, CAR-OTP-0005-0099 at 0113; Statement of REDACTED, CAR-OTP-0010-0120 at 0157; Le Citoyen, *Bossembélé est reprise mais la population apeurée est dans la brousse*, 27 November 2002, CAR-OTP-0013-0065 at 0065-0066.

<sup>59</sup> Statement of REDACTED, CAR-OTP-0020-0191 at 0210-0211, 0212-0213 lines 736-745; Statement of REDACTED, CAR-OTP-0006-0491 at 0534; Statement of REDACTED, CAR-OTP-0008-0194 at 0202.

<sup>60</sup> Statement of REDACTED, CAR-OTP-0020-0191 at 0210.

<sup>61</sup> Statement of REDACTED, CAR-OTP-0020-0191 at 0210 line 651; Statement of REDACTED, CAR-OTP-0010-0022 at 0037-0038; Summary Statement of REDACTED, CAR-OTP-0030-0164; Audio Material, *Jean-Pierre BEMBA répond aux questions de Carinne Frenck*, 13 February 2003, CAR-OTP-0005-0159.

<sup>62</sup> Statement of REDACTED, CAR-OTP-0010-0022 at 0031-0033; FIDH, *Central African Republic; Forgotten, stigmatized: the double suffering of victims of international crimes*, 1 October 2006, CAR-OTP-0004-0409 at 0419.

referred to as “MLC Statute”).<sup>63</sup> The MLC Statute enunciated the aim of restoring democracy in the Congo through both political and military means.<sup>64</sup> Accordingly, Article 11 of the MLC Statute identifies the MLC as comprising of four organs: Presidency; General Secretariat; Army (ALC); and the Political and Military Council.<sup>65</sup> In or about July 1999, the MLC established its headquarters in Gbadolite, DRC.<sup>66</sup>

## 2. BEMBA’s role within the MLC

20. At all times relevant to the charges, BEMBA, as the President and Commander in Chief of the MLC, had *de facto* and *de jure* control over the MLC.

### a. BEMBA’s *De Jure* Control

21. By virtue of Article 30 of the MLC Statute, BEMBA was chosen by MLC members as President of the MLC and Commander in Chief (“*Commandant en Chef*”) of the ALC.<sup>67</sup> According to Article 12 of the MLC Statute, the President of the MLC is responsible for signing and ratifying agreements, including defence agreements, with external partners.<sup>68</sup> BEMBA’s tasks in both capacities included convening and presiding over meetings of the ALC, defining the general policy and objectives of military operations, issuing decrees, appointing, promoting, dismissing, and

<sup>63</sup> Statement of REDACTED, CAR-OTP-0006-0491 at 0507.

<sup>64</sup> Articles 6 and 7 of the *Statuts du Mouvement de Libération du Congo*, 30 Juin 1999, CAR-OTP-0005-0198 at 0198-0199.

<sup>65</sup> *Statuts du Mouvement de Libération du Congo*, 30 Juin 1999, CAR-OTP-0005-0198 at 0199.

<sup>66</sup> Tatiana CARAYANNIS, *Elections in the DRC, The BEMBA surprise*, February 2008, CAR-OTP-0006-0424 at 0430; Statement of REDACTED, CAR-OTP-0009-0345 at 0372 and at 0390; FIDH, *Quand les éléphants se battent c’est l’herbe qui souffre*, February 2002, CAR-OTP-0001-0034 at 0048.

<sup>67</sup> *Statuts du Mouvement de Libération du Congo*, 30 juin 1999, CAR-OTP-0005-0198 at 0202.

<sup>68</sup> Article 12 of the *Statuts du Mouvement de Libération du Congo*, 30 Juin 1999, CAR-OTP-0005-0198 at 0199.

disciplining MLC members.<sup>69</sup> The MLC Statute does not provide for his removal or the election of a new President or Commander in Chief.<sup>70</sup>

22. At all times relevant to the charges, BEMBA had the authority and means at his disposal to discipline and punish MLC personnel.<sup>71</sup> The MLC had a code of conduct and a Military Tribunal in Gbadolite to address crimes committed by the MLC troops.<sup>72</sup> In September and October 2000, BEMBA signed decrees related to discipline within the ALC.<sup>73</sup> On 16 November 2002, BEMBA signed a decree establishing a *Conseil de Guerre Supérieur* and a *Conseil de Guerre de Garnison*.<sup>74</sup> BEMBA also took unilateral decisions to arrest civilians or send officers to prison without due trial, and release them from incarceration.<sup>75</sup>

#### **b. BEMBA's De Facto Control**

23. At all times relevant to the DCC, BEMBA was the MLC President and the supreme authority, treating the MLC as his own enterprise.<sup>76</sup> BEMBA exercised complete command and control over all political and military matters.<sup>77</sup> With respect to political matters, the Politico-Military Council was limited to making recommendations that only BEMBA could authorize.<sup>78</sup>

<sup>69</sup> Article 12 of the *Statuts du Mouvement de Libération du Congo*, 30 Juin 1999, CAR-OTP-0005-0198 at 0199; Statement of REDACTED, CAR-OTP-0008-0437 at 0485-0486.

<sup>70</sup> *Statuts du Mouvement de Libération du Congo*, 30 Juin 1999, CAR-OTP-0005-0198.

<sup>71</sup> Report, DRC-OTP-0159-0386 at 0389; La Colombe Plus, *Pygmées: Ces brochettes de l'Armée de Libération du Congo*, 31 January 2003, DRC-OTP-0134-0094 at 0094 and at 0099.

<sup>72</sup> Statement of REDACTED, CAR-OTP-0020-0151 at 0160-0161 lines 305-346; *Statistique de criminalité légale pendant la période de 2001 à 2003*, 19 February 2003, CAR-OTP-0017-0349 at 0349-0350; *Statistique de criminalité légale statué par la Cour martiale*, 19 February 2003, CAR-OTP-0017-0351 at 0351-0354.

<sup>73</sup> MLC Congo, Secrétariat Général du MLC – Gbadolite/ Congo-Zaire, *Nouvelles du MLC du début Octobre au 18 Novembre 2000*, 19 November 2000, CAR-OTP-0005-0212 at 0212.

<sup>74</sup> *Decret N°035/PRES/MLC/11/02 du 16 Novembre 2002 portant organisation des juridictions de l'armée de libération du Congo*, CAR-OTP-0017-0355 at 0355.

<sup>75</sup> Summary Statement of REDACTED, CAR-OTP-0030-0167.

<sup>76</sup> Statement of REDACTED, CAR-OTP-0006-0491 at 0509 and 0552.

<sup>77</sup> Statement of REDACTED, CAR-OTP-0006-0491 at 0509 and 0552; *Transcript de l'interview du chef du MLC, Jean-Pierre Bemba sur Radio Okapi*, CAR-OTP-0008-0427 at 0433.

<sup>78</sup> Statement of REDACTED, CAR-OTP-0006-0491 at 0551-0552; Statement of REDACTED, CAR-OTP-0008-0437 at 0465.

24. BEMBA was the sole decision-making authority and control for all military matters, despite the MLC's conventional military structure.<sup>79</sup> BEMBA requested the provision of logistics, negotiated the supply of arms on behalf of the MLC, and gave instructions on the delivery and management of supplies.<sup>80</sup>

25. BEMBA had the sole authority to control MLC airplanes, which were used to transport the logistical means and weapons.<sup>81</sup> BEMBA decided on the recruitment and redistribution of troops, and gave instructions for the troops to progress in the field.<sup>82</sup> BEMBA retained personal control of MLC finances, including financial donations from foreign countries.<sup>83</sup>

26. At all times relevant to the DCC, BEMBA retained complete command and control over military personnel either through the chain of command, or bypassing the hierarchy, and giving instructions directly to commanders in the field.<sup>84</sup> The MLC's communication structure included a transmission centre (*Centre de Transmission*), and MLC commanders used long range MLC radios (*Phonies*) and satellite phones.<sup>85</sup> Brigades and battalions used walkie-talkies and Motorolas to communicate, which were distributed on BEMBA's orders.<sup>86</sup> BEMBA had a radio, walkie-talkies, satellite phones, Thurayas and facsimile machines to communicate

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<sup>79</sup> Statement of REDACTED, CAR-OTP-0009-0402 at 0467; Statement of REDACTED, CAR-OTP-0006-0491 at 0510.

<sup>80</sup> Statement of REDACTED, CAR-OTP-0027-0405 at 0442; Statement of REDACTED, CAR-OTP-0027-0466 at 0473 and 0503; Statement of REDACTED, CAR-OTP-0008-0437 at 0472-0473; Statement of REDACTED, CAR-OTP-0009-0345 at 0384-0385.

<sup>81</sup> Statement of REDACTED, CAR-OTP-0027-0405 at 0442; Statement of REDACTED, CAR-OTP-0027-0466 at 0473, 0503.

<sup>82</sup> Statement of REDACTED, CAR-OTP-0009-0345 at 0375; Statement of REDACTED, CAR-OTP-0011-0319 at 0327-0328; Statement of REDACTED, CAR-OTP-0027-0405 at 0443-0444.

<sup>83</sup> Summary Statement of REDACTED, CAR-OTP-0030-0167; Statement of REDACTED, CAR-OTP-0008-0437 at 0465-0466.

<sup>84</sup> Statement of REDACTED, CAR-OTP-0009-0345 at 0369 and 0376.

<sup>85</sup> Statement of REDACTED, CAR-OTP-0009-0345 at 0375, 0376, 0465, 0466; Statement of REDACTED, CAR-OTP-0006-0491 at 0529; Summary Statement of REDACTED, CAR-OTP-0030-0167; Statement of REDACTED, CAR-OTP-0011-0319 at 0325-0327.

<sup>86</sup> Summary Statement of REDACTED, CAR-OTP-0030-0134.

with MLC commanders.<sup>87</sup> Daily reports were provided to BEMBA either through his Chief of Staff or other subordinates.<sup>88</sup>

### 3. Composition and Organisation of MLC troops

27. The composition and organization of the MLC enabled BEMBA to ensure that his orders would generally be complied with by his subordinates. The MLC army was composed of different ethnic groups.<sup>89</sup> Although predominantly male-dominated, the MLC troops included a small number of females and children.<sup>90</sup>

28. At all times relevant to this DCC, the military strength of the MLC consisted of approximately 20,000 soldiers.<sup>91</sup> The MLC troops, including BEMBA, received basic military training.<sup>92</sup> This training addressed arms drills, deployment, intelligence, disciplinary issues, including a code of conduct, and respect for hierarchy.<sup>93</sup>

29. Consistent with Article 16 of the MLC Statute, the *Etat-Major* reported all military affairs directly to BEMBA.<sup>94</sup> The MLC had brigades headed by brigade commanders who were nominated by BEMBA.<sup>95</sup> A brigade was composed of battalions, each with a battalion commander as well as its own General Staff.<sup>96</sup> Accordingly, each battalion had a G1 in charge of administration; a G2 intelligence

<sup>87</sup> Summary Statement of REDACTED, CAR-OTP-0030-0134.

<sup>88</sup> Statement of REDACTED, CAR-OTP-0020-0477 at 0484; Statement of REDACTED, CAR-OTP-0027-0405 at 0437 and 0452; Summary Statement of REDACTED, CAR-OTP-0030-0167.

<sup>89</sup> Statement of REDACTED, CAR-OTP-0009-0345 at 0378-0380.

<sup>90</sup> Statement of REDACTED, CAR-OTP-0009-0402 at 0478; Statement of REDACTED, CAR-OTP-0009-0345 at 0380; Summary Statement of REDACTED, CAR-OTP-0030-0167.

<sup>91</sup> Statement of REDACTED, CAR-OTP-0009-0345 at 0367; Statement of REDACTED, CAR-OTP-0006-0491 at 0520.

<sup>92</sup> Tatiana CARAYANNIS, *Elections in the DRC, The BEMBA surprise*, February 2008, CAR-OTP-0006-00424 at 0429; Statement of REDACTED, CAR-OTP-0006-0491 at 0523 and 0548; Summary Statement of REDACTED, CAR-OTP-0030-0167.

<sup>93</sup> Statement of REDACTED, CAR-OTP-0009-0402 at 0441-0442; Summary Statement of REDACTED, CAR-OTP-0030-0167; Statement of REDACTED, CAR-OTP-0006-0491 at 0548.

<sup>94</sup> Summary Statement of REDACTED, CAR-OTP-0030-0167; Statement of REDACTED, CAR-OTP-0020-0151 at 0167-0168, lines 555-568.

<sup>95</sup> Statement of REDACTED, CAR-OTP-0009-0345 at 0362-0363.

<sup>96</sup> Statement of REDACTED, CAR-OTP-0020-0151 at 0164 line 462; Statement of REDACTED, CAR-OTP-0020-0171 at 0183 lines 406-409.



officer; a G3 operations officer; a G4 logistics officer; and a G5 planning and liaison officer.<sup>97</sup> The battalions were further sub-divided into companies, platoons and sections.<sup>98</sup>

## D. MLC BEHAVIOR IN CONFLICTS PRIOR TO 2002-2003

### 1. 2001 intervention in CAR

30. In 2001, the MLC intervened in the CAR when Patassé requested BEMBA to send MLC troops.<sup>99</sup> BEMBA agreed and ordered MLC troops to deploy to the CAR.<sup>100</sup> The MLC's objectives were to save Patassé's Presidency, and protect the MLC position and interest in the DRC due to the CAR's strategic location.<sup>101</sup>

31. During the MLC's 2001 CAR intervention, MLC troops committed crimes including lootings, rapes, and murders against the CAR civilian population.<sup>102</sup>

### 2. 2002 attack on Mambasa

32. Between the 11 to the 29 of October 2002, MLC troops attacked the city of Mambasa located in the Ituri province, DRC.<sup>103</sup> BEMBA directed the Mambasa

<sup>97</sup> Statement of REDACTED, CAR-OTP-0009-0402 at 0455; Summary Statement of REDACTED, CAR-OTP-0030-0167.

<sup>98</sup> Statement of REDACTED, CAR-OTP-0009-0402 at 0441; Statement of REDACTED, CAR-OTP-0020-0151 at 0165 lines 460-472.

<sup>99</sup> Statement of REDACTED, CAR-OTP-0007-0192 at 0265-0266; Statement of REDACTED, CAR-OTP-0027-0405 at 0441 and 0459; Statement of REDACTED, CAR-OTP-0008-0437 at 0478, 0479, 0482; IRIN news, 19 August 2005, *CAR: The plight of rape victims endures*, CAR-OTP-0011-0405 at 0405.

<sup>100</sup> Statement of REDACTED, CAR-OTP-0011-0319 at 0339-0340; Statement of REDACTED, CAR-OTP-0006-0459 at 0463-0464; NGO L'Observateur Centrafricain, CAR-OTP-0029-0192 at 0253.

<sup>101</sup> Statement of REDACTED, CAR-OTP-0020-0215 at 0218-0219, lines 102-122; Statement of REDACTED, CAR-OTP-0027-0405 at 0441; Statement of REDACTED, CAR-OTP-0006-0491 at 0525; Statement of REDACTED, CAR-OTP-0006-0459 at 0463; Summary Statement of REDACTED, CAR-OTP-0030-0167.

<sup>102</sup> Statement of REDACTED, CAR-OTP-0011-0297 at 0312, 0328, 0340-0342; Statement of REDACTED, CAR-OTP-0006-0459 at 0466-0468; FIDH, *Droits de l'Homme en République Centrafricaine*, 20 February 2002, DRC-OTP-0013-0274 at 0293 and 0296; Amnesty International, *République Centrafricaine- Réfugiés en fuite, discrimination ethnique et coupables impunis*, January 2002, CAR-OTP-0004-0533 at 0547-0549; Statement of REDACTED, CAR-OTP-0008-0287 at 0316-0317.

operation by communicating through the Chief of Staff, or giving orders directly to commanders.<sup>104</sup>

33. During the Mambasa operation, MLC troops committed the crimes of looting, rapes and murder.<sup>105</sup> Promises of looting and rape were given to the combatants prior to the attack, and they were subsequently permitted to rape and loot for a few days.<sup>106</sup>

### III. TERRITORIAL, TEMPORAL AND MATERIAL JURISDICTION

34. All crimes alleged in the DCC occurred between approximately 26 October 2002 and 15 March 2003 in the CAR.

35. At all times relevant to this DCC, an armed conflict existed in the CAR. A nexus existed between this state of armed conflict and the crimes committed by the MLC in the CAR.

36. At all times relevant to this DCC, BEMBA was aware of the existence of an armed conflict in the CAR.

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<sup>103</sup> MONUC, *Report of the Special Investigation Team on the Events of Mambasa, 31 December 2002 to 20 January 2003*, DRC-OTP-0100-0314 at 0317-0318; MONUC, *Rapport de l'Equipe spéciale d'enquête sur les événements de Mambasa, 31 décembre 2002-10 janvier 2003*, CAR-OTP-0005-0038, para. 8; Statement of REDACTED, CAR-OTP-0009-0402 at 0433.

<sup>104</sup> Statement of REDACTED, CAR-OTP-0006-0491 at 0537-0538; Statement of REDACTED, CAR-OTP-0027-0466 at 0498; MONUC, *Rapport de l'Equipe spéciale d'enquête sur les événements de Mambasa, 31 décembre 2002-10 janvier 2003*, CAR-OTP-0005-0038, para. 146.

<sup>105</sup> Statement of REDACTED, CAR-OTP-0027-0466 at 0514; Statement of REDACTED, CAR-OTP-0020-0502 at 0540-0541; MONUC, *Rapport de l'Equipe spéciale d'enquête sur les événements de Mambasa, 31 décembre 2002-10 janvier 2003*, CAR-OTP-0005-0038, para. 40-55, 81-91 and 108-123; Les Coulisses, *Les hommes de Bemba pillent et saccagent*, 20 Octobre-5 Novembre 2002, DRC-OTP-0107-0825 at 0828.

<sup>106</sup> MONUC, *Final Report of the Special Investigation Team on the Events of Mambasa, 31 December 2002 to 20 January 2003*, DRC-OTP-0100-0314 at 0319; MONUC, *Rapport de l'Equipe spéciale d'enquête sur les événements de Mambasa, 31 décembre 2002-10 janvier 2003*, CAR-OTP-0005-0038, para. 12.

37. Conduct charged as a crime against humanity was part of a widespread or systematic attack directed against the CAR civilian population. With regard to conduct charged as a crime against humanity, BEMBA acted while knowing that the civilian population was being attacked and that his acts comprised part of those attacks.

#### IV. FACTS RELEVANT TO ARTICLE 7 CHAPEAU ELEMENTS

38. The crimes against humanity alleged in Counts 1, 3 and 7 of the DCC, occurred in the context of a widespread or systematic attack against the CAR civilian population, within the meaning of Article 7(1) of the Statute. From approximately 26 October 2002 to 15 March 2003, the MLC troops perpetrated mass rapes, mass looting and killings against the CAR civilian population in specific locations as they advanced in, and retreated out of the CAR.<sup>107</sup> These locations include but are not limited to Bangui - PK 12, Boy-Rabé, Fou (also written as Fouh) - Mongoumba, Bossangoa, Damara, Bossembélé, Sibut, Bozoum and Bossemptele.<sup>108</sup>

39. In the locations identified in paragraph 38, the MLC troops looted, raped, and killed CAR civilians.<sup>109</sup> Civilian properties were systematically looted, and civilians were forced to cook and clean for the MLC troops against their will and with no

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<sup>107</sup> UNRC, *Humanitarian Update: Central African Republic*, 07 March 2003, CAR-OTP-0004-0645 at 0645 and 0648-0649; Statement of REDACTED, CAR-OTP-0005-0099 at 0103, paras. 20-21 and 0112, paras. 60-63; Statement of REDACTED, CAR-OTP-0010-0022 at 0031 and 0033; Statement of REDACTED, CAR-OTP-0027-0845 at 0849 and 0851; FIDH, *Mission Internationale d'Enquête République Centrafricaine: Oubliées, stigmatisées: la double peine des victimes de crimes internationaux*, October 2006, CAR-OTP-0004-0881 at 0892-0902; FIDH, *Quand les éléphants se battent c'est l'herbe qui souffre*, February 2003, CAR-OTP-0001-0034 at 0052.

<sup>108</sup> Statement of REDACTED, CAR-OTP-0005-0099 at 0103, paras. 20-21; Statement of REDACTED, CAR-OTP-0010-0120 at 0157; UNRC, *Central African Republic Weekly Humanitarian Update*, 17 December 2002, CAR-OTP-0004-0654 at 0654 and 0656; UNRC, *Humanitarian Update: Central African Republic*, 07 March 2003, CAR-OTP-0004-0645 at 0645 and 0648-0649; Statement of REDACTED, CAR-OTP-0028-0183 at 0208-0209; Statement of REDACTED, CAR-OTP-0028-0268 at 0290; Statement of REDACTED, CAR-OTP-0020-0385 at 0409; *NewsBank InfoWeb*, CAR-OTP-0008-0413 at 0413; Statement of REDACTED, CAR-OTP-0030-0171 at 0182 and 0185.

<sup>109</sup> Statement of REDACTED, CAR-OTP-0005-0099 at 0103, para. 21; Summary Statement of REDACTED, CAR-OTP-0030-0164; Statement of REDACTED, CAR-OTP-0010-0022 at 0031 and 0033.

payment.<sup>110</sup> Men, women and children were raped by multiple MLC perpetrators in their homes, raped in front of family members, forced to watch rapes of family members, and raped in public locations including streets, fields and farms.<sup>111</sup> Many of the women victims of rapes and gang-rapes contracted HIV, and became pregnant as a result of these rapes.<sup>112</sup> Civilians that were killed included those who tried to prevent or resist rapes, attacks or lootings.<sup>113</sup>

40. The MLC troops committed the crimes alleged in Counts 1, 3 and 7 by targeting a large number of civilian victims.<sup>114</sup> One CAR official conservatively estimates the number of victims to be about one thousand (1,000), a majority of which were rape victims.<sup>115</sup> Of these, about two hundred and fifty (250) are reported

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<sup>110</sup> Summary Statement of REDACTED, CAR-OTP-0030-0164; Statement of REDACTED, CAR-OTP-0007-0500 at 0505, 0507, 0514, 0516 and 0520; UNRC, *Humanitarian Update: Central African Republic*, 07 March 2003, CAR-OTP-0004-0645 at 0645 and 0648; Le Citoyen, *Mongoumba mise à sac par les Nyamamulengués*, 08 March 2003, CAR-OTP-0013-0115 at 0115; *Devoir de Mémoire*, CAR-OTP-0013-0082 at 0086; Statement of REDACTED, CAR-OTP-0030-0171 at 0188.

<sup>111</sup> Summary Statement of REDACTED, CAR-OTP-0030-0164; Statement of REDACTED, CAR-OTP-0008-0050 at 0070, 0073; Statement of REDACTED, CAR-OTP-0010-0022 at 0031- 0032; Statement of REDACTED, CAR-OTP-0007-0500 at 0507, 0514-0515, 0522, 0525-0526; Statement of REDACTED, CAR-OTP-0020-0385 at 0404-0409.

<sup>112</sup> Statement of REDACTED, CAR-OTP-0010-0022 at 0086; Statement of REDACTED, CAR-OTP-0020-0426 at 0433; Statement of REDACTED, CAR-OTP-0006-0459 at 0467; Statement of REDACTED, CAR-OTP-0008-0050 at 0072; Statement of REDACTED, CAR-OTP-0005-0099 at 0104, para. 23; Amnesty International, *The Central African Republic, Five Months of War against Women*, 10 November 2002, CAR-OTP-0011-0503 at 0512-0515, 0518, 0520-0521; Amnesty International, *République Centrafricaine: Cinq mois de guerre contre les femmes*, November 2004, CAR-OTP-0011-0459 at 0472-0478.

<sup>113</sup> FIDH, *Central African Republic; Forgotten, stigmatised: the double suffering of victims of international crimes*, 1 October 2006, CAR-OTP-0004-0409 at 0428; Statement of REDACTED, CAR-OTP-0005-0099 at 0103, para. 21; Statement of REDACTED, CAR-OTP-0007-0500 at 0513; Statement of REDACTED, CAR-OTP-0028-0156, at 0173 and 0175; Statement of REDACTED, CAR-OTP-0028-0268 at 0285; Statement of REDACTED, CAR-OTP-0008-0050 at 0070; Statement of REDACTED, CAR-OTP-0030-0197 at 0201, 0211, 0216-0217.

<sup>114</sup> Statement of REDACTED, CAR-OTP-0005-0099 at 0103, para. 21; Statement of REDACTED, CAR-OTP-0010-0107 at 0112, para. 29; UNRC, *Central African Republic Weekly Humanitarian Update*, 17 December 2002, CAR-OTP-0004-0654 at 0656; Amnesty International, *Five Months of War against Women*, 10 November 2004, CAR-OTP-0011-0503 at 0507; Amnesty International, *République Centrafricaine: Cinq mois de guerre contre les femmes*, November 2004, CAR-OTP-0011-0459 at 0465-0466; Radio France International (RFI), Ref: Journal Afrique soir-3 November 2002, Track 05: 1.52 to 2.53, CAR-OTP-0031-0093.

<sup>115</sup> Statement of REDACTED, CAR-OTP-0005-0099 at 0103, para. 21; Comité national de lutte contre les pratiques néfastes et les violences à l'égard des femmes et des filles, *Synthèse des fiches d'identification des victimes de violences sexuelles au cours des événements du 25 octobre au 31 octobre 2002*, CAR-OTP-0019-0588 ; *Projet CAF/02/004, Assistance Humanitaire aux Femmes et Filles victimes de viols et de violences inhérents aux conflits armés du 25 Octobre 2002, Rapport d'activités 25 Novembre 2002 au 31 Décembre 2003*, CAR-OTP-0030-0002;

cases of looting.<sup>116</sup> The MLC troops also killed civilians who resisted or attempted to prevent the attacks.<sup>117</sup>

41. MLC troops also systematically targeted the civilian population in each of the locations specified in an organized manner as they advanced in and retreated from the CAR.<sup>118</sup> These crimes against the CAR civilian population took place in the aftermath of military clashes between the MLC and Bozizé's rebels.<sup>119</sup> Once the MLC troops established control over former rebel held territories, they systematically targeted the civilian population by conducting house to house searches, and raping, looting and killing civilians.<sup>120</sup> Lootings, rapes and murders occurred as MLC troops sought to punish perceived rebel sympathizers.<sup>121</sup> Women were raped on the pretext that they were rebel sympathizers.<sup>122</sup> Men were also raped as a deliberate tactic to humiliate civilian men, and demonstrate their powerlessness to protect their families.<sup>123</sup> Many of the women and girls who were raped feared being shot by

<sup>116</sup> Statement of REDACTED, CAR-OTP-0010-0107 at 0112, para. 29; Radio France International, Ref: 2002 JAF 0359 C: Journal d'Afrique midi- 25 December 2002, Track 04 at 11.20 to 11.31, CAR-OTP-0031-0106; Radio France International, Ref. 2003 JAF 0316 C, Journal Afrique midi-12 November 2003, Track 01: 12.36- 14.35, CAR-OTP-0031-0166.

<sup>117</sup> Statement of REDACTED, CAR-OTP-0007-0500 at 0513; Statement of REDACTED, CAR-OTP-0008-0050 at 0070; Amnesty International, *The Central African Republic, Five Months of War against Women*, 10 November 2002, CAR-OTP-0011-0503 at 0509; Amnesty International, *République Centrafricaine: Cinq mois de guerre contre les femmes*, November 2004, CAR-OTP-0011-0459 at 0468-0469; Statement of REDACTED, CAR-OTP-0030-0197 at 0201, 0211, 0216-0217.

<sup>118</sup> Statement of REDACTED, CAR-OTP-0005-0099 at 0103, paras. 20-21; Statement of REDACTED, CAR-OTP-0010-0120 at 0157; UNRC, *Central African Republic Weekly Humanitarian Update*, 17 December 2002, CAR-OTP-0004-0654 at 0656; Nganatouwa Goungaye Wanfiyo, *Mémoire*, CAR-OTP-0001-0139 at 0147.

<sup>119</sup> FIDH, *Central African Republic; Forgotten, stigmatised: the double suffering of victims of international crimes*, 1 October 2006, CAR-OTP-0004-0409 at 0428; Summary Statement of REDACTED, CAR-OTP-0030-0164.

<sup>120</sup> Statement of REDACTED, CAR-OTP-0005-0099 at 0103, para. 20-21; Summary Statement of REDACTED, CAR-OTP-0030-0164; Statement of REDACTED, CAR-OTP-0010-0022 at 0031 and 0033; *Populations des PK 12, 13 et 22 interpellent Monsieur Lamine Cisse, représentant du Secrétaire Général des Nations Unies*, CAR-OTP-0004-0343 at 0344; Statement of REDACTED, CAR-OTP-0027-0786 at 0803 ; Statement of REDACTED, CAR-OTP-0028-0183 at 0188; Radio France International (RFI), Ref: 2002 MRP 4904-5 December 2002, Reporter Bernard Nageotte: Exactions des hommes de JP Bemba en Centrafrique; Track 1 at 04.40, CAR-OTP-0031-0099.

<sup>121</sup> Summary Statement of REDACTED, CAR-OTP-0030-0164; Statement of REDACTED, CAR-OTP-0030-0171 at 0181; Radio France International, Ref: 2003 JAF 0049 A: Journal d'Afrique matin, 18 February 2003, Track 01: 1.20-2.50, CAR-OTP-0031-0120..

<sup>122</sup> Amnesty International, *The Central African Republic, Five Months of War Against Women*, 10 November 2004, CAR-OTP-0011-0503 at 0509; Amnesty International, *République Centrafricaine: Cinq mois de guerre contre les femmes*, November 2004, CAR-OTP-0011-0459 at 0468.

<sup>123</sup> Statement of REDACTED, CAR-OTP-0008-0050 at 0070.

combatants.<sup>124</sup>

42. These crimes were used as a tool, or one of the means necessary to maintain Patassé's Presidency.<sup>125</sup> By subjecting the CAR civilian population to cruel, inhuman and humiliating attacks, the MLC troops instilled a general climate of fear in the CAR population, with the hope of effectively destabilizing the opposing army.<sup>126</sup>

43. At all times relevant to the DCC, BEMBA knew that his conduct was part of, or intended for his conduct to be part of a widespread or systematic attack on the CAR civilian population.<sup>127</sup>

## V. FACTS RELEVANT TO ARTICLE 8 CHAPEAU ELEMENTS

44. The war crimes alleged in Counts 2, 4, 5, 6 and 8 of the DCC occurred in the context of a protracted armed conflict between Bozizé troops and Pro-Patassé troops, including the MLC. For the purposes of the DCC, it is immaterial whether the conflict that involved Bozizé and Pro-Patassé forces be characterized as international or non-international. Each of the proposed counts specifying war crimes arise from conduct which consists of a war crime regardless of characterization. Between approximately the 25 October 2002 and 15 March 2003, Patassé gathered troops from multiple countries including the MLC, a mostly Chadian mercenary force of five hundred (500) troops, led by Miskine known as the *Bataillon de Sécurité Frontalière* or the Anti-Zaraguina Brigade, and at least one hundred (100) Libyan troops to

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<sup>124</sup> Statement of REDACTED, CAR-OTP-0010-0022 at 0052; Amnesty International, *The Central African Republic, Five Months of War against Women*, 10 November 2004, CAR-OTP-0011-0503 at 0510; Amnesty International, *République Centrafricaine: Cinq mois de guerre contre les femmes*, November 2004, CAR-OTP-0011-0459 at 0469.

<sup>125</sup> Statement of REDACTED, CAR-OTP-0008-0050 at 0070.

<sup>126</sup> Statement of REDACTED, CAR-OTP-0008-0050 at 0070.

<sup>127</sup> Statement of REDACTED, CAR-OTP-0006-0491 at 0524 to 0525; Summary Statement of REDACTED, CAR-OTP-0030-0167.

supplement his national forces.<sup>128</sup> Each group organised itself in its own way, and each group reported to Patassé.<sup>129</sup>

45. Bozizé, as a party to the conflict, was commanding approximately six hundred (600) troops, including troops who defected from FACA.<sup>130</sup> Bozizé's troops engaged in military combat for five months against Patassé's loyalists troops.<sup>131</sup>

46. Although the most intense fighting and the greatest number of atrocities, at least in Bangui, occurred during the first two to three weeks, the fighting continued throughout the five-month period in different locations including, but not limited to Bangui, PK 12, Fou, Mongoumba, Bossangoa, Damara, Bossembélé, Sibut, Bozoum and Bossemptele<sup>132</sup> as the MLC advanced to various areas previously occupied by Bozizé's forces.<sup>133</sup> During this period, the MLC perpetrated a large number of lootings, rapes and murders while engaged in conflict.<sup>134</sup>

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<sup>128</sup> Statement of REDACTED, CAR-OTP-0010-0107 at 0115-0116; Statement of REDACTED, CAR-OTP-0005-0099 at 0104-0108, Radio France International (RFI), Ref: 2002 JAF 0648 C: Journal Afrique midi: 14 December 2002, Track 01: 8.10 – 08.25, CAR-OTP-0031-0106.

<sup>129</sup> Statement of REDACTED, CAR-OTP-0010-0107 at 0115-0116; Statement of REDACTED, CAR-OTP-0007-0325 at 0374-0375.

<sup>130</sup> FIDH, *Crimes de Guerre en République Centrafricaine, Quand les éléphants se battent, c'est l'herbe qui souffre*, 1 February 2003, CAR-OTP-0001-0034 at 0041.

<sup>131</sup> Amnesty International, *The Central African Republic, Five Months of War against Women*, 10 November 2004, CAR-OTP-0011-0503 at 0507; Amnesty International, *République Centrafricaine: Cinq mois de guerre contre les femmes*, November 2004, CAR-OTP-0011-0459 at 0465-0466.

<sup>132</sup> Statement of REDACTED, CAR-OTP-0005-0099 at 0103, paras. 20-21; Statement of REDACTED, CAR-OTP-0010-0120 at 0157; UNRC, *Central African Republic Weekly Humanitarian Update*, 17 December 2002, CAR-OTP-0004-0654 at 0654 and 0656; UNRC, *Humanitarian Update: Central African Republic*, 07 March 2003, CAR-OTP-0004-0645 at 0645 and 0648-0649; Statement of REDACTED, CAR-OTP-0028-0183 at 0208-0209; Statement of REDACTED, CAR-OTP-0028-0268 at 0290; Statement of REDACTED, CAR-OTP-0020-0385 at 0409; *NewsBank InfoWeb*, CAR-OTP-0008-0413 at 0413.

<sup>133</sup> Statement of REDACTED, CAR-OTP-0010-0022 at 0030; UNRC, *Humanitarian Update: Central African Republic*, 7 March 2003, CAR-OTP-0004-0645 at 0645 and 0648; Le Confident, *Reprise des combats en Centrafrique: Les alliés de Patassé renouent avec les exactions*, 18 February 2003, CAR-OTP-0013-0158 at 0158.

<sup>134</sup> Radio France International, Ref: 2003 JAF 0049 A: Journal d'Afrique matin, 18 February 2003, Track 01: 1.20-2.50, CAR-OTP-0031-0120.

47. During all times relevant to the DCC, BEMBA was at all times aware of the existence of an armed conflict.<sup>135</sup>

## VI. FACTS RELEVANT TO INDIVIDUAL CRIMES CHARGED

48. On or about 26 or 27 October 2002, the MLC advanced into Fou, a district of Bangui.<sup>136</sup> During the MLC's occupation of Fou, a group of MLC troops stopped REDACTED and her sister in law, REDACTED.<sup>137</sup> After taking her possessions, REDACTED and REDACTED were taken to a compound, and vaginally raped by multiple MLC perpetrators.<sup>138</sup> REDACTED heard REDACTED, her sister in law, scream as the MLC troops raped her next door.<sup>139</sup>

49. On or about 26 October 2002, near PK 12, armed MLC soldiers arrived at the home of REDACTED's uncle, and entered by force demanding money.<sup>140</sup> REDACTED was then vaginally raped by three men.<sup>141</sup> As a result of the rapes, REDACTED is now HIV positive.<sup>142</sup> Other family members including her REDACTED were also threatened.<sup>143</sup> MLC soldiers then looted the home, killed a dog, and dismantled things to look for money.<sup>144</sup> The MLC perpetrators told her that

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<sup>135</sup> Statement of REDACTED, CAR-OTP-0006-0491 at 0524-0525; Statement of REDACTED, CAR-OTP-0010-0120 at 0135-0137, 0140; Statement of REDACTED, CAR-OTP-0010-0170 at 0115-0117.

<sup>136</sup> Statement of REDACTED, CAR-OTP-0020-0385 at 0389-0390.

<sup>137</sup> Statement of REDACTED, CAR-OTP-0020-0385 at 0395.

<sup>138</sup> Statement of REDACTED, CAR-OTP-0020-0371 at 0376; Statement of REDACTED, CAR-OTP-0020-0385 at 0395, 0403-0405; Statement of REDACTED, CAR-OTP-0020-0426 at 0433.

<sup>139</sup> Statement of REDACTED, CAR-OTP-0020-0371 at 0376; Statement of REDACTED, CAR-OTP-0020-0385 at 0409-0410.

<sup>140</sup> Statement of REDACTED, CAR-OTP-0007-0500 at 0504-0505.

<sup>141</sup> Statement of REDACTED, CAR-OTP-0007-0500 at 0504-0505 and 0514-0515; Statement of REDACTED, CAR-OTP-0007-0531 at 0534-0542.

<sup>142</sup> Statement of REDACTED, CAR-OTP-0007-0531 at 0542 and at 0551-0552.

<sup>143</sup> Statement of REDACTED, CAR-OTP-0007-0531 at 0554-0555.

<sup>144</sup> Statement of REDACTED, CAR-OTP-0007-0486 at 0495; Statement of REDACTED, CAR-OTP-0007-0500 at 0504-0507, 0510, 0514, 0516-0517 and 0526.



Patassé gave them orders to kill.<sup>145</sup> REDACTED, was killed in Bossangoa as he tried to stop the MLC soldiers from looting his family's livestock.<sup>146</sup>

50. On or about 30 October 2002, in Boy-Rabé, Bangui, MLC soldiers arrived at REDACTED's residence.<sup>147</sup> They immediately demanded money, stating "donner argent, pas tuer".<sup>148</sup> Thereafter, the MLC soldiers immediately entered the house, vaginally raped her, stole money, and looted the residence.<sup>149</sup> The MLC soldiers shot and killed REDACTED when he tried to prevent the theft of his REDACTED.<sup>150</sup>

51. On or about 8 November 2002 at or near PK 12, MLC soldiers arrived at the REDACTED family compound and fired their guns.<sup>151</sup> REDACTED (hereinafter referred to as "REDACTED") was sodomized by multiple MLC soldiers on the ground outside, in front of his family.<sup>152</sup> The soldiers then vaginally raped REDACTED's wife, REDACTED.<sup>153</sup> Several MLC soldiers also took REDACTED, and threw him to the ground.<sup>154</sup> REDACTED died.<sup>155</sup> MLC soldiers also vaginally raped REDACTED's three daughters (REDACTED, REDACTED and REDACTED).<sup>156</sup> At the same time, the REDACTED's compound was looted by MLC soldiers.<sup>157</sup> When MLC soldiers came to REDACTED's home in the same compound, MLC soldiers

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<sup>145</sup> Statement of REDACTED, CAR-OTP-0007-0500 at 0505 and 0510; *Populations des PK 12, 13 et 22 interpellent Monsieur Lamine Cisse, représentant du Secrétaire Général des Nations Unies*, CAR-OTP-0004-0343 at 0344.

<sup>146</sup> Statement of REDACTED, CAR-OTP-0007-0500 at 0513.

<sup>147</sup> Statement of REDACTED, CAR-OTP-0030-0171 at 0181-0183.

<sup>148</sup> Statement of REDACTED, CAR-OTP-0030-0171 at 0191-0193.

<sup>149</sup> Statement of REDACTED, CAR-OTP-0030-0197 at 0200-0201, 0204-0208.

<sup>150</sup> Statement of REDACTED, CAR-OTP-0030-0197 at 0201, 0211-0212, 0216-0217.

<sup>151</sup> Statement of REDACTED, CAR-OTP-0008-0050 at 0070.

<sup>152</sup> Statement of REDACTED, CAR-OTP-0008-0050 at 0069-0075.

<sup>153</sup> Statement of REDACTED, CAR-OTP-0008-0050 at 0070; Statement of REDACTED, CAR-OTP-0008-0088 at 0095-0096; Statement of REDACTED, CAR-OTP-0028-0156 at 0168-0170; Statement of REDACTED CAR-OTP-0028-0183 at 202.

<sup>154</sup> Statement of REDACTED, CAR-OTP-0028-0156 at 0170; Statement of REDACTED CAR-OTP-0028-0183 at 196.

<sup>155</sup> Statement of REDACTED, CAR-OTP-0028-0156 at 0170; Statement of REDACTED CAR-OTP-0028-0183 at 202, 0212

<sup>156</sup> Statement of REDACTED, CAR-OTP-0008-0050 at 0070-0072; Statement of REDACTED, CAR-OTP-0008-0088 at 0095-0096; Statement of REDACTED, CAR-OTP-0028-0156 at 0168-0170; Statement of REDACTED, CAR-OTP-0028-0183 at 0195-0196, 0198, 0201-0206, 0211-0212; Statement of REDACTED, CAR-OTP-0028-0268 at 0284.

<sup>157</sup> Statement of REDACTED, CAR-OTP-0008-0050 at 0071; Statement of REDACTED, CAR-OTP-0008-0088 at 0095-0096; Statement of REDACTED, CAR-OTP-0028-0156 at 0168-0170.

vaginally raped her.<sup>158</sup> When REDACTED, tried to intervene in the rape, he was tied up and beaten.<sup>159</sup>

52. On or about 8 November 2002, at or near PK 12, MLC troops came to REDACTED's home for the third time.<sup>160</sup> When REDACTED resisted their demands, the MLC soldiers declared him a rebel and beat him.<sup>161</sup> MLC soldiers held REDACTED to the ground, and fired numerous shots.<sup>162</sup> His wife, REDACTED was present.<sup>163</sup> Their daughter, REDACTED was next to them and taken away<sup>164</sup>. She was later vaginally raped by MLC soldiers.<sup>165</sup> The REDACTED home was looted at the same time.<sup>166</sup>

53. Between 26 October and 31 December 2002 near Bangui, approximately 22 MLC soldiers took by force eight (8) CAR civilian women (hereinafter referred to as "unidentified victims 1 to 8") to REDACTED, and publicly raped them.<sup>167</sup> Some of the civilian women were vaginally raped by multiple perpetrators while others were also forced to perform fellatio.<sup>168</sup> Although reported, nothing was done about the incident.<sup>169</sup>

54. Between October 2002 and 31 December 2002 near Bangui approximately twenty-two (22) CAR women (hereinafter referred to as "unidentified victims 9 to

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<sup>158</sup> Statement of REDACTED, CAR-OTP-0028-0268 at 0278-0280.

<sup>159</sup> Statement of REDACTED, CAR-OTP-0028-0268 at 0278-0282, and 0292-0293.

<sup>160</sup> Statement of REDACTED, CAR-OTP-0027-0809 at 0832.

<sup>161</sup> Statement of REDACTED, CAR-OTP-0027-0809 at 0832.

<sup>162</sup> Statement of REDACTED, CAR-OTP-0027-0809 at 0832 and 0834.

<sup>163</sup> Statement of REDACTED, CAR-OTP-0027-0809 at 0833.

<sup>164</sup> Statement of REDACTED, CAR-OTP-0027-0809 at 0834-0835.

<sup>165</sup> Statement of REDACTED, CAR-OTP-0027-0809 at 0834-0836 and 0838.

<sup>166</sup> Statement of REDACTED, CAR-OTP-0027-0809 at 0832 and 0834.

<sup>167</sup> Summary Statement of REDACTED, CAR-OTP-0030-0137.

<sup>168</sup> Summary Statement of REDACTED, CAR-OTP-0030-0137.

<sup>169</sup> Summary Statement of REDACTED, CAR-OTP-0030-0137.

30") from PK 12, PK 22 and PK 26 between the ages 12 and 65 years of age were raped, beaten and robbed by MLC troops.<sup>170</sup>

55. Between October 2002 and 31 December 2002 near Bangui approximately five (5) CAR civilian women (hereinafter referred to as "unidentified victims 31 to 35") were taken by armed MLC soldiers to an open space and repeatedly raped.<sup>171</sup> One woman was shot in the back and died (hereinafter referred to as "unidentified victim 36").<sup>172</sup>

56. On or about 5 March 2003, at or near Mongoumba, MLC soldiers stopped REDACTED as she fled.<sup>173</sup> After searching her home, she was raped by multiple MLC soldiers.<sup>174</sup> As a result of the rape, she is HIV positive.<sup>175</sup> The home of REDACTED's parents, REDACTED and REDACTED was looted.<sup>176</sup>

## VII. INDIVIDUAL RESPONSIBILITY: ARTICLE 25 (3) (a) OF THE ROME STATUTE

57. Without excluding any other applicable mode of liability, BEMBA is individually criminally responsible pursuant to Article 25(3)(a) of the Rome Statute for the crimes against humanity and war crimes referred to in Articles 7 and 8 of the Rome Statute, and as described in this DCC, which he committed jointly with Patassé through MLC troops. BEMBA's responsibility as a co-perpetrator includes crimes carried out by persons used by him where those crimes are a result of BEMBA and Patassé's common plan. BEMBA's role within the MLC and his essential contribution

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<sup>170</sup> Summary Statement of REDACTED, CAR-OTP-0030-0137.

<sup>171</sup> Summary Statement of REDACTED, CAR-OTP-0030-0137.

<sup>172</sup> Summary Statement of REDACTED, CAR-OTP-0030-0137.

<sup>173</sup> Statement of REDACTED, CAR-OTP-0010-0022 at 0027-0031.

<sup>174</sup> Statement of REDACTED, CAR-OTP-0010-0022 at 0031-0032 and at 0067-0073.

<sup>175</sup> Statement of REDACTED, CAR-OTP-0010-0022 at 0030-0032, 0043-0047 and 0085-0087; Ordonnance Médicale, CAR-OTP-0010-0102.

<sup>176</sup> Statement of REDACTED, CAR-OTP 0010-0022 at 0083.

to the common plan gave him control over the crimes committed pursuant to the plan.

58. BEMBA intentionally engaged in the conduct described below and both he and Patassé were aware that the implementation of the common plan would, in the ordinary course of events, lead to the commission of crimes; or were aware and accepted the risks involved in implementing their common plan. In addition, BEMBA and Patassé were mutually aware of the factual circumstances that enabled them to control the crimes jointly.

### A. AGREEMENT AND COMMON PLAN

59. After Patassé was attacked by Bozizé's forces on 25 October 2002, Patassé called on BEMBA seeking the MLC's intervention.<sup>177</sup> Thereafter, BEMBA and Patassé agreed that BEMBA would provide MLC troops to intervene and support Patassé.<sup>178</sup>

60. Their common plan focused on the primary goal to defend Patassé.<sup>179</sup> Its implementation involved the commission of the charged crimes. The soldiers were not given any other mandate, but instead were given *carte blanche*.<sup>180</sup> By virtue of operating with the "blessing" of Patassé, and pursuant to a broad mandate, the MLC soldiers were allowed to operate in the CAR with a sense of impunity.<sup>181</sup> The MLC soldiers used these crimes, at least in part, as the means to punish the CAR

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<sup>177</sup> Statement of REDACTED, CAR-OTP-0008-0437 at 0482; Statement of REDACTED, CAR-OTP-0007-0192 at 0265; Statement of REDACTED, CAR-OTP-0008-0126 at 0153-0154; Statement of REDACTED, CAR-OTP-0006-0491 at 0541-0542; Le Citoyen, *Patassé en Sango Accuse Le Tchad*, No. 1503, 26 November 2002, CAR-OTP-0004-0336 at 0338; Summary Statement of REDACTED, CAR-OTP-0030-0167; *Communiqué de presse no 20/Congo CPI/Congo CICC/Avril/2006*, CAR-OTP-0001-0104 at 0107.

<sup>178</sup> Statement of REDACTED, CAR-OTP-0006-0491 at 0551.

<sup>179</sup> Statement of REDACTED, CAR-OTP-0020-0215 at 0219; *Letter dated 4 January 2003, from Jean-Pierre BEMBA to SRSG General CISSE*, CAR-OTP-0017-0360.

<sup>180</sup> Statement of REDACTED, CAR-OTP-0006-0491 at 0551; Summary Statement of REDACTED, CAR-OTP-0030-0137.

<sup>181</sup> Statement of REDACTED, CAR-OTP-0006-0491 at 0543; Le Citoyen, *Quartier Fou en ébullition contre la barbarie des Banyamulengues*, 6 December 2002, CAR-OTP-0013-0068 at 0068.

population residing in former rebel-held areas for their perceived rebel sympathy.<sup>182</sup> The MLC troops instilled a general climate of fear in the CAR population, with the intention of destabilizing the opposing army.<sup>183</sup> A benefit of the mandate was the ability to loot.<sup>184</sup>

61. By virtue of their agreement, the common plan and its implementation, BEMBA received the benefit of securing the CAR as MLC's strategic rear base and of deterring potential threats to the MLC as attacks via the CAR would be rendered difficult by the alliance with Patassé.<sup>185</sup> In turn, Patassé received the benefit of MLC intervention in the conflict, for the purpose of securing his position as Head of State, as the first MLC troops arrived in the CAR on or about 26 October 2002.<sup>186</sup>

## B. ESSENTIAL CONTRIBUTIONS

62. Both BEMBA and Patassé made essential contributions to their common plan.

63. BEMBA's essential contributions to the common plan and its implementation, included:

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<sup>182</sup> Statement of REDACTED, CAR-OTP-0030-0171 at 0181.

<sup>183</sup> Statement of REDACTED, CAR-OTP-0008-0050 at 0069-0070.

<sup>184</sup> Statement of REDACTED, CAR-OTP-0009-0345 at 0365, 0388, 0391, 0427, 0461 and 0468; Statement of REDACTED, CAR-OTP-0011-0319 at 0332-0334; Summary Statement of REDACTED, CAR-OTP-0030-0167; RFI, *République centrafricaine: fragiles dialogues*, CAR-OTP-0005-0194.

<sup>185</sup> Statement of REDACTED, CAR-OTP-0009-0345 at 0396-0397; Statement of REDACTED, CAR-OTP-0009-0402 at 0412; Statement of REDACTED, CAR-OTP-0006-0491 at 0526; Statement of REDACTED, CAR-OTP-0008-0518 at 0528; Summary Statement of REDACTED, CAR-OTP-0030-0167; Photograph of Oubangui River, CAR-OTP-0030-0278; Statement of REDACTED, CAR-OTP-0006-0491 at 0523.

<sup>186</sup> Statement of REDACTED, CAR-OTP-0007-0192 at 0267-0271.

- (i) Provided MLC troops: BEMBA deployed MLC troops to the CAR.<sup>187</sup> REDACTED.<sup>188</sup> When necessary, BEMBA authorized the deployment of reinforcement troops.<sup>189</sup>
- (ii) Provided weaponry for MLC troops deployed to the CAR: BEMBA armed the MLC troops with light and heavy weapons, including but not limited to AK-47s, Kalashnikovs, and mortars, and organized their transport to the CAR.<sup>190</sup>
- (iii) Provided for the transportation of troops and supplies: The MLC used airplanes, including Antonovs, helicopters, and boats to transport troops and re-supplies to the CAR, all of which BEMBA controlled.<sup>191</sup>
- (iv) Provided communication means: BEMBA had a radio to communicate directly with the commanders in the field.<sup>192</sup> In addition to radios, the MLC commanders took their own Thurayas to the CAR.<sup>193</sup>
- (v) Travelled to and visited MLC troops in the CAR: BEMBA supported the MLC troops by travelling to the CAR several times and addressing them at various locations in the CAR including PK 12, in early November 2002.<sup>194</sup>

<sup>187</sup> Statement of REDACTED, CAR-OTP-0007-0192 at 0269-0271; Statement of REDACTED, CAR-OTP-0005-0099 at 0115; Le Citoyen, *Crise Centrafricaine*, 14 February 2003 RFI interview of Bemba Jean-Pierre, CAR-OTP-0013-0103 at 0103.

<sup>188</sup> Statement of REDACTED, CAR-OTP-0020-0215 at 0216.

<sup>189</sup> Statement of REDACTED, CAR-OTP-0020-0191 at 0208, Statement of REDACTED, CAR-OTP-0020-0239 at 0247; Le Citoyen, *Crise Centrafricaine*, 14 February 2003 RFI interview of Bemba Jean-Pierre, CAR-OTP-0013-0103 at 0103.

<sup>190</sup> Statement of REDACTED, CAR-OTP-0009-0402 at 410; Summary Statement of REDACTED, CAR-OTP-0030-0167; Statement of REDACTED, CAR-OTP-0007-0192 at 0281 and 0305; Statement of REDACTED, CAR-OTP-0008-0126 at 0161.

<sup>191</sup> Statement of REDACTED, CAR-OTP-0009-0345 at 0365-0368, 0384-0385; Statement of REDACTED, CAR-OTP-0011-0319 at 0345; Summary Statement of REDACTED, CAR-OTP-003009-0167.

<sup>192</sup> Statement of REDACTED, CAR-OTP-0008-0126 at 0162; Statement of REDACTED, CAR-OTP-0006-0491 at 0513-0514.

<sup>193</sup> Statement of REDACTED, CAR-OTP-0008-0126 at 0162; Statement of REDACTED, CAR-OTP-0007-0192 at 0307-0308; Summary Statement of REDACTED, CAR-OTP-0030-0134; Statement of REDACTED, CAR-OTP-0009-0402 at 0464; Statement of REDACTED, CAR-OTP-0008-0287 at 0304.

<sup>194</sup> Statement of REDACTED, CAR-OTP-0009-0402 at 0415-0417; Statement of REDACTED, CAR-OTP-0020-0263 at 0280-0281; Statement of REDACTED, CAR-OTP-0007-0325 at 0368-0369; Statement of REDACTED, CAR-OTP-0008-0050 at 0065; Summary Statement of REDACTED, CAR-OTP-0030-0137; *Communiqué de presse no 20/Congo CPI/Congo CICC/Avriel/2006*, CAR-OTP-0001-0104 at 0107.

- (vi) Provided logistical support: BEMBA was the MLC sole decision maker regarding the provision of logistics including weapons, ammunition and funding.<sup>195</sup>

64. Patassé's essential contributions to the plan and its implementation included: requesting MLC troops: After Bozizé's rebels launched a *coup d'Etat* against him, Patassé called for BEMBA to send the MLC troops to intervene on his behalf;<sup>196</sup> provided transportation for MLC troops to and within the CAR;<sup>197</sup> and MLC/CAR military leaders to strategic meetings;<sup>198</sup> providing food and PGA (*prime globale d'alimentation*) paid from the CAR Government public funds;<sup>199</sup> providing government bases, including the naval base and Régiment de Soutien/Camp Béal;<sup>200</sup> for MLC troops and providing fuel;<sup>201</sup> and uniforms to the MLC.<sup>202</sup>

<sup>195</sup> Statement of REDACTED, CAR-OTP-0006-0491 at 0527; Statement of REDACTED, CAR-OTP-0007-0192 at 0306; Statement of REDACTED, CAR-OTP-0009-0345 at 0384-0385; Statement of REDACTED, CAR-OTP-0011-0319 at 0327-0328.

<sup>196</sup> Statement of REDACTED, CAR-OTP-0007-0192 at 0265; Statement of REDACTED, CAR-OTP-0006-0491 at 0524-0525; Le Citoyen, *Patassé au Débat Africain*, 24 February 2003, CAR-OTP-0013-0005 at 0007; FIDH, *Crimes de Guerre en République Centrafricaine, Quand les éléphants se battent, c'est l'herbe qui souffre*, 1 February 2003, CAR-OTP-0001-0034 at 0038 and 0074-0075; FIDH, *Mission Internationale d'Enquête, République Centrafricaine, Fin de la Transition Politique sur fond d'Impunité*, CAR-OTP-0004-0732 at 0762; Statement of REDACTED, CAR-OTP-0008-0126 at 0153.

<sup>197</sup> Statement of REDACTED, CAR-OTP-0010-0120 at 0148-0150; Statement of REDACTED, CAR-OTP-0008-0126 at 0161-0162; Statement of REDACTED, CAR-OTP-0008-0287 at 0304; Statement of REDACTED, CAR-OTP-0007-0192 at 0281 and 0304-0305; Statement of REDACTED, CAR-OTP-0027-0180 at 0195-0196; Photograph of Oubangui River, CAR-OTP-0030-0278.

<sup>198</sup> Statement of REDACTED, CAR-OTP-0027-0214 at 0219.

<sup>199</sup> Statement of REDACTED, CAR-OTP-0007-0192 at 0304; Statement of REDACTED, CAR-OTP-0008-0126 at 0164-0167; Summary Statement of REDACTED, CAR-OTP-0030-0167; Statement of REDACTED, CAR-OTP-0027-0180 at 0199-0200 and 0207; Statement of REDACTED, CAR-OTP-0005-0099 at 0114.

<sup>200</sup> Statement of REDACTED, CAR-OTP-0007-0192 at 0268 and Sketch, CAR-OTP-0007-0320 at 0320; Statement of REDACTED, CAR-OTP-0027-0180 at 0187-0190.

<sup>201</sup> Statement of REDACTED, CAR-OTP-0027-0180 at 0198-0199.

<sup>202</sup> Statement of REDACTED, CAR-OTP-0008-0126 at 0159-0161; Statement of REDACTED, CAR-OTP-0027-0180 at 0198-0199, 0208; Statement of REDACTED, CAR-OTP-0027-0292 at 0293; Statement of REDACTED, CAR-OTP-0027-0096 at 0108-0110; Statement of REDACTED, CAR-OTP-0007-0192 at 0309-0311; Summary Statement of REDACTED, CAR-OTP-0030-0164; Statement of REDACTED, CAR-OTP-0020-0477 at 0487.

## C. COORDINATION

65. Both BEMBA and Patassé coordinated their essential contributions through contact between the CAR and MLC participants, and the establishment of a joint Coordination/Operation Cell.<sup>203</sup> BEMBA maintained contacts with Patassé throughout the MLC intervention in the CAR.<sup>204</sup> BEMBA also maintained contact with MLC's subordinates during the 2002 intervention.<sup>205</sup>

66. When the MLC soldiers were deployed to the CAR, they entered Bangui, the Capital of the CAR by crossing the Oubangui River by boat.<sup>206</sup> The transportation of MLC soldiers was coordinated by Patassé's subordinates.<sup>207</sup> Once the MLC soldiers crossed the Oubangui River, subordinates of Patassé also relayed MLC troops to an area designated for them based on his instructions.<sup>208</sup> These activities were reported back to Patassé daily.<sup>209</sup>

67. Once the MLC soldiers were in the field, their operations were coordinated between Bangui and Gbadolite.<sup>210</sup> The coordination of the MLC and CAR Commanders allowed the Pro-Patassé forces to operate efficiently and deploy either

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<sup>203</sup> Statement of REDACTED, CAR-OTP-0010-0120 at 0154-0155; Statement of REDACTED, CAR-OTP-0008-0126 at 0156-0158.

<sup>204</sup> Statement of REDACTED, CAR-OTP-0027-0180 at 0209-0210; Statement of REDACTED, CAR-OTP-0010-0120 at 0136, 0138; Statement of REDACTED, CAR-OTP-0008-0287 at 0299-0300; Summary Statement of REDACTED, CAR-OTP-0030-0167; Statement of REDACTED, CAR-OTP 0006-0491 at 0541-0542.

<sup>205</sup> Statement of REDACTED, CAR-OTP-0020-0239 at 0258-0259; Statement of REDACTED, CAR-OTP-0020-0283 at 0288-0289; Statement of REDACTED, CAR-OTP-0020-0263 at 0268 at 0274-0276.

<sup>206</sup> Statement of REDACTED, CAR-OTP-0007-0192 at 0268; Statement of REDACTED, CAR-OTP-0020-0191 at 0203, CAR-OTP-0020-0215 at 0234-0235, CAR-OTP-0027-0629 at 0633-0635.

<sup>207</sup> Statement of REDACTED, CAR-OTP-0007-0192 at 0268.

<sup>208</sup> Statement of REDACTED, CAR-OTP-0007-0192 at 0268, 0273, 0280-0282; Statement of REDACTED, CAR-OTP-0027-0180 at 0189-0190.

<sup>209</sup> Statement of REDACTED, CAR-0007-0192 at 0272-0276; Statement of REDACTED, CAR-OTP-0020-0263 at 0268-0272.

<sup>210</sup> Statement of REDACTED, CAR-OTP-0027-0349 at 0359-0360; Summary Statement of REDACTED, CAR-OTP-0030-0167; Statement of REDACTED, CAR-OTP-0020-0283 at 0287-0288.



the FACA or the USP to the field to support the MLC, when the MLC was unfamiliar with the territory.<sup>211</sup>

68. Pursuant to Patassé's authorization, a Coordination/Operation Cell was established at Camp Béal, when the conflict started.<sup>212</sup> The Coordination/Operation Cell was manned by both the MLC and FACA members.<sup>213</sup> The purpose of the Coordination/Operation Cell was to monitor operations and address problems encountered by Pro-Patassé forces in the field.<sup>214</sup> Members of the Coordination/Operation Cell attended regular meetings to discuss field operations, and communicated with each other.<sup>215</sup>

#### **D. BEMBA ACTED WITH THE APPROPRIATE *MENS REA***

69. When BEMBA agreed and planned to the common plan and sent MLC troops to the CAR in October 2002, BEMBA intended for the CAR civilian population, at least, those that were perceived to be sympathetic to the rebels, to be targeted.<sup>216</sup>

70. BEMBA was aware that he could exercise functional control over the crimes jointly with Patassé. BEMBA was the Commander in Chief of the MLC and by virtue

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<sup>211</sup> Statement of REDACTED, CAR-OTP-0005-0099 at 0105; Statement of REDACTED, CAR-OTP-0007-0325 at 0405-0407; Statement of REDACTED, CAR-OTP-0027-0214 at 0223 and 0225-0226; Statement of REDACTED, CAR-OTP-0008-0287 at 0309-0310.

<sup>212</sup> Statement of REDACTED, CAR-OTP-0010-0120 at 0154-0155; Statement of REDACTED, CAR-OTP-0008-0126 at 0156-0158.

<sup>213</sup> Statement of REDACTED, CAR-OTP-0027-0629, lines 735-803; Statement of REDACTED, CAR-OTP-0027-0180 at 0190; CAR-OTP-0027-0232 at 0238; CAR-OTP-0027-0246 at 0249; CAR-OTP-0027-0270 at 0279; CAR-OTP-0027-0292 at 0398 and 0319; Statement of REDACTED, CAR-OTP-0007-0192 at 0273-0274 and CAR-OTP-0007-0325 at 0389.

<sup>214</sup> Statement of REDACTED, CAR-OTP-0007-0325 at 0389; Statement of REDACTED, CAR-OTP-0008-0126 at 0156-0158.

<sup>215</sup> Statement of REDACTED, CAR-OTP-0008-0126 at 0156-0158; Statement of REDACTED, CAR-OTP-0027-0246 at 0249 and CAR-OTP-0027-0292 at 0310.

<sup>216</sup> Statement of REDACTED, CAR-OTP-0008-0050 at 0070; Summary Statement of REDACTED, CAR-OTP-0030-0137; Statement of REDACTED, CAR-OTP-0006-0491 at 0543-0544.

of his supreme authority, BEMBA retained a monopoly of power over the MLC<sup>217</sup>. As MLC's Commander in Chief, BEMBA had the sole authority to deploy MLC troops to the CAR and order their withdrawal when he chose, and as indicated in paragraphs 21 to 26, he had *de jure* and *de facto* authority over the MLC.<sup>218</sup>

71. Patassé used his state leadership in the CAR to ensure implementation of the common plan to maintain his presidency and acknowledged the commission of crimes by the MLC<sup>219</sup>.

72. For all times relevant to the DCC, BEMBA accepted his role as the MLC's Commander in Chief, nationally and internationally, by attending meetings with foreign representatives and met with ambassadors to discuss the MLC's activities.<sup>220</sup> BEMBA also made public statements stating that he controlled the MLC.<sup>221</sup>

### 1. 2001 intervention in the CAR and 2002 attack on Mambasa

73. Bemba's intention and knowledge regarding the commission of crimes during the CAR 2002 conflict is based in part on the MLC's behaviour during the 2001 CAR Intervention, and during the MLC's intervention in Mambasa in 2002.<sup>222</sup>

<sup>217</sup> Statement of REDACTED, CAR-OTP-0009-0345 at 0360-0361; Statement of REDACTED, CAR-OTP-0006-0491 at 0509; Statement of REDACTED, CAR-OTP-0011-0297 at 0316 and CAR-OTP-0011-0319 at 0323.

<sup>218</sup> Statement of REDACTED, CAR-OTP-0006-0491 at 0512 and 0534; Statement of REDACTED, CAR-OTP-0020-0263 at 0276; Le Citoyen, *Crise Centrafricaine, 14 February 2003 RFI interview of Bemba Jean-Pierre*, CAR-OTP-0013-0103 at 0103.

<sup>219</sup> FIDH, *Crimes de Guerre en République Centrafricaine, Quand les éléphants se battent, c'est l'herbe qui souffre*, 1 February 2003, CAR-OTP-0001-0034 at 0074.

<sup>220</sup> Statement of REDACTED, CAR-OTP-0007-0325 at 0364-0366; Statement of REDACTED, CAR-OTP-0008-0437 at 0476 and 0489.

<sup>221</sup> Le Citoyen, *Lamine Cissé à bâtons rompus avec la presse*, 19 November 2002, CAR-OTP-0013-0053; BBC, *DRC rebel leader Bemba explains "gradual withdrawal" of his troops in CAR*, 14 February 2003, CAR-OTP-0004-0667 at 0682; Statement of REDACTED, CAR-OTP-0008-0050 at 0065; *Transcript de l'interview du chef du MLC, Jean Pierre BEMBA, sur Radio Okapi*, CAR-OTP-0008-0427.

<sup>222</sup> Summary Statement of REDACTED, CAR-OTP-0030-0167; Statement of REDACTED, CAR-OTP-0027-0405 at 0460-0462; Périodique de droit de l'homme, Publication de l'Association Africaine de Défense de Droit de l'Homme en R.D. Congo (ASADHO) No. 36, CAR-OTP-0010-0404 at 0434-0435; Amnesty International, *République Centrafricaine : Réfugiés en fuite, discrimination ethnique et coupables impunis*, CAR-OTP-0004-0533 at 0540-0541, 0548-0549.

74. In May to June 2001, Patassé was faced with a *coup d'Etat* and sought BEMBA's assistance.<sup>223</sup> BEMBA deployed unpaid MLC troops to the CAR under similar circumstances resulting in the perpetration of crimes such as rapes and looting upon the CAR population.<sup>224</sup> BEMBA and other MLC hierarchy possessed items looted during the 2001 CAR operation.<sup>225</sup> When the 2001 crimes were reported to BEMBA, BEMBA did not take any measure to punish the direct perpetrators.<sup>226</sup> No measures were taken to punish the direct MLC perpetrators for crimes including rapes and lootings.<sup>227</sup>

75. In October 2002, prior to the MLC's intervention in the CAR, MLC troops conducted an offensive to capture Mambasa in the DRC.<sup>228</sup> Unpaid MLC soldiers victimized the civilian population mainly by lootings and rapes.<sup>229</sup> BEMBA controlled the Mambasa operation from his home and received regular reports.<sup>230</sup>

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<sup>223</sup> Statement of REDACTED, CAR-OTP-0008-0437 at 0478, 0482 and at 0488; Statement of REDACTED, CAR-OTP-0007-0192 at 0265; Statement of REDACTED, CAR-OTP-0006-0491 at 0524-0525; Le Citoyen, *Patassé au Débat Africain*, 24 February 2003, CAR-OTP-0013-0005 at 0007; Statement of REDACTED, CAR-OTP-0008-0126 at 0153; BBC Monitoring Reports, 10 July 2001, DR Congo, June 8, 2001, CAR-OTP-0008-0411.

<sup>224</sup> Statement of REDACTED, CAR-OTP-0007-0192 at 0265; Statement of REDACTED, CAR-OTP-0006-0459 at 0465-0467; Les Coulisses, *Les hommes de Bemba pillent et saccagent*, 20 Octobre-5 Novembre 2002, DRC-OTP-0107-0825 at 0828; Amnesty International, République Centrafricaine- Réfugiés en fuite, discrimination ethnique et coupables impunis, January 2002, CAR-OTP-0004-0533 at 0540-0541; IRIN news, 19 August 2005, CAR: *The plight of rape victims endures*, CAR-OTP-0011-0405 at 0405; Statement of REDACTED, CAR-OTP-0008-0287 at 0317; L'Observateur Centrafricain quoting AFP article, 7 July 2001, CAR-OTP-0029-0192 at 0242; FIDH, 1 February 2002, Droits de l'Homme en République Centrafricaine, Discours et réalité: un fosse béant, CAR-OTP-0011-0422 at 0440.

<sup>225</sup> Statement of REDACTED, CAR-OTP-0011-0319 at 0334.

<sup>226</sup> Statement of REDACTED, CAR-OTP-0006-0459 at 0467; Statement of REDACTED, CAR-OTP-0027-0466 at 0492-0493; Amnesty International, République Centrafricaine- Réfugiés en fuite, discrimination ethnique et coupables impunis, January 2002, CAR-OTP-0004-0533 at 0548-0549; BBC Monitoring Reports, 10 July 2001, DR Congo: Congolese Liberation Front Unit Commander said Arrested, CAR-OTP-0008-0409.

<sup>227</sup> Statement of REDACTED, CAR-OTP-0011-0319 at 0342; Statement of REDACTED, CAR-OTP-0027-0405 at 0460-0461; Amnesty International, *Five months of war against women*, 1 November 2004, CAR-OTP-0004-0511 at 0512.

<sup>228</sup> MONUC, *Report of the Special Investigation Team on the Events of Mambasa, 31 December 2002 to 20 January 2003*, DRC-OTP-0100-0314 at 0317-0318; MONUC, *Rapport de l'Equipe spéciale d'enquête sur les événements de Mambasa, 31 décembre 2002-10 janvier 2003*, CAR-OTP-0005-0038, para. 8.

<sup>229</sup> Summary Statement of REDACTED, CAR-OTP-0030-0167.

<sup>230</sup> Statement of REDACTED, CAR-OTP-0006-0491 at 0537.

76. BEMBA established a military tribunal in Gbabolite to address MLC crimes arising from Mambasa and the CAR 2002-2003 operations.<sup>231</sup> This trial was a sham.<sup>232</sup> With respect to Mambasa crimes, the sentences delivered were disproportionately low in relation to the crimes.<sup>233</sup> None of the soldiers convicted served a full prison sentence.<sup>234</sup> With respect to the CAR 2002-2003 operation, only several low rank soldiers were tried for thefts.<sup>235</sup> These soldiers received light sentences and were later granted amnesty.<sup>236</sup>

77. As on previous occasions, at all times relevant to the DCC, the crimes suffered by the CAR civilian population in 2002-2003 either went effectively unpunished, or the punishments rendered were disproportionately low and inadequate.<sup>237</sup>

## 2. 2002-2003 CAR Conflict

78. BEMBA's *mens rea* can further be inferred from the following facts relating to the 2002-2003 conflict in the CAR. When the civilian population was victimized, MLC perpetrators told the victims that because they were part of the civilian population previously held by rebel troops, they were party to the Bozizé rebels.<sup>238</sup>

<sup>231</sup> Statement of REDACTED, CAR-OTP-0006-0491 at 0537; Statement of REDACTED, CAR-OTP-0027-0466 at 0491 and 0508; *Rapport sur le déroulement du procès des militaires de l'ALC impliqués dans les violations des droits de l'homme*, DRC-OTP-0098-0003 at 0003-0004; Radio France International, Ref : 2003 JAF 0049D Journal d-Afrique soir-18 February 2003, Track 01 : 5.35 – 6.28, CAR-OTP-0031-0122.

<sup>232</sup> Statement of REDACTED, CAR-OTP-0027-0466 at 0505-0512; United States Institute of Peace "Special Report, Elections in the DRC-the Bemba Surprise" (Special Report no. 200; February 2008), CAR-OTP-0006-0424 at 0432; Radio France International, Ref: 2003 JAF 0050B Journal Afrique matin- 19 February 2003, track 01: 12.40 -13.05, CAR-OTP-0031-0124..

<sup>233</sup> Summary Statement of REDACTED, CAR-OTP-0030-0167; MONUC, *Rapport de l'Equipe spéciale d'enquête sur les événements de Mambasa, 31 décembre 2002-10 janvier 2003*, CAR-OTP-0005-0038, para. 155.

<sup>234</sup> Summary Statement of REDACTED, CAR-OTP-0030-0167; Statement of REDACTED, CAR-OTP-0027-0466 at 0508.

<sup>235</sup> Statement of REDACTED, CAR-OTP-0027-0466 at 0505-0512.

<sup>236</sup> Statement of REDACTED, CAR-OTP-0027-0466 at 0508; MONUC, *Report of the Special Investigation Team on the Events of Mambasa, 31 December 2002 to 20 January 2003*, DRC-OTP-0100-0314 at 0341-0342; MONUC, *Rapport de l'Equipe spéciale d'enquête sur les événements de Mambasa, 31 décembre 2002-10 janvier 2003*, CAR-OTP-0005-0038, para. 155.

<sup>237</sup> Statement of REDACTED, CAR-OTP-0027-0466 at 0505-0512.

<sup>238</sup> Statement of REDACTED, CAR-OTP-0007-0500 at 0510; Statement of REDACTED, CAR-OTP-0008-0050 at 0061 and 0069-0071.

Victims were told that, “thanks to Jean-Pierre Bemba, the MLC were lucky to have sexual intercourse with CAR women”.<sup>239</sup>

79. When the MLC troops crossed the Oubangui River to enter the CAR, MLC Commanders told MLC troops, words to the effect that the CAR population were not family members and to “kill and destroy everyone that you find on your way”.<sup>240</sup>

80. BEMBA and other MLC commanders were informed about the crimes committed against the civilian population in PK 12.<sup>241</sup> BEMBA acknowledged to the local population that he was informed of looting and stated that abuses were unavoidable.<sup>242</sup> After the PK 12 lootings, there were also radio broadcasts about the lootings.<sup>243</sup>

81. BEMBA was informed about the crimes of rape and looting while they were happening.<sup>244</sup> Commanders told him about the crimes.<sup>245</sup> MLC political advisors and MLC intelligence regarding the occurrences in the field informed him about the crimes orally and in writing.<sup>246</sup> MLC members told BEMBA REDACTED about cases of theft, rape, pillaging and murder.<sup>247</sup>

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<sup>239</sup> Summary Statement of REDACTED, CAR-OTP-0030-0137.

<sup>240</sup> Summary Statement of REDACTED, CAR-OTP-0030-0137.

<sup>241</sup> Statement of REDACTED, CAR-OTP-0008-0050 at 0061-0062; Agence Centrafrique Presse, *Les autorités Municipales de Bégoua à la recherche d'un terrain d'entente entre la population et les forces du MLC de Jean Pierre Bemba*, 21 November 2002, CAR-OTP-0013-0118 at 0118; Statement of REDACTED, CAR-OTP-0006-0491 at 0540.

<sup>242</sup> Statement of REDACTED, CAR-OTP-0007-0325 at 0367-0368.

<sup>243</sup> Statement of REDACTED, CAR-OTP-0027-0246 at 0256.

<sup>244</sup> Summary Statement of REDACTED, CAR-OTP-0030-0167; Statement of REDACTED, CAR-OTP-0011-0319 at 0344-0345; Statement of REDACTED, CAR-OTP-0006-0491 at 0544.

<sup>245</sup> Statement of REDACTED, CAR-OTP-0009-0402 at 0458-0459 and 0484.

<sup>246</sup> Summary Statement of REDACTED, CAR-OTP-0030-0134; Statement of REDACTED, CAR-OTP-0008-0437 at 0477-0478 and 0482; Statement of REDACTED, CAR-OTP-0027-0180 at 0206; Statement of REDACTED, CAR-OTP-0009-0402 at 0411; Statement of REDACTED, CAR-OTP-0006-0491 at 0544-0545; Statement of REDACTED, CAR-OTP-0011-0319 at 0344-0345.

<sup>247</sup> Statement of REDACTED, CAR-OTP-0027-0466 at 0492-0493.

82. BEMBA possessed an item looted in the 2002 CAR Intervention.<sup>248</sup>

83. BEMBA had access to the field commanders whom he contacted whenever he wanted via the radio.<sup>249</sup> The crimes committed by the MLC soldiers were broadcast in the media.<sup>250</sup> Radio stations, including BBC, RFI, Voice of America, provided information about the crimes and BEMBA regularly followed the press.<sup>251</sup> Journalists also told him about the abuses committed by the MLC soldiers in the CAR.<sup>252</sup> The proceeds of the lootings were carried away by MLC soldiers right in front of MLC and CAR Commanders.<sup>253</sup>

84. BEMBA had the required knowledge of the crimes based on his constant communication with Patassé.<sup>254</sup> Patassé routinely ordered field assessment missions to obtain first hand information on developments from the field.<sup>255</sup> Patassé was informed by his subordinates of the crimes committed by MLC against the CAR civilians and civilian unrests.<sup>256</sup> A Minister of Patassé's own Cabinet informed him that he was the victim of looting.<sup>257</sup>

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<sup>248</sup> Statement of REDACTED, CAR-OTP-0011-0319 at 0334 and 0342; Statement of REDACTED, CAR-OTP-0008-0518 at 0524-0525 and 0538-0539; Summary Statement of REDACTED, CAR-OTP-0030-0167.

<sup>249</sup> Statement of REDACTED, CAR-OTP-0009-0402 at 0409, 0455 0476, 0473, 0478, 0410, 0411, 0419; Statement of REDACTED, CAR-OTP-0027-0349 at 0355-0356; Summary Statement of REDACTED, CAR-OTP-0030-0134.

<sup>250</sup> Statement of REDACTED, CAR-OTP-0008-0194 at 0205- 0206.

<sup>251</sup> Statement of REDACTED, CAR-OTP-0020-0502 at 0537; Statement of REDACTED, CAR-OTP-0008-0194 at 0205-0206; *NewsBank InfoWeb*, CAR-OTP-0008-0413 at 0413.

<sup>252</sup> Statement of REDACTED, CAR-OTP-0008-0437 at 0488-0489.

<sup>253</sup> Summary Statement of REDACTED, CAR-OTP-0030-0164.

<sup>254</sup> Statement of REDACTED, CAR-OTP-0006-0491 at 0541-0542; Statement of REDACTED, CAR-OTP-0008-0518 at 0526-0527; Summary Statement of REDACTED, CAR-OTP-0030-0167.

<sup>255</sup> Statement of REDACTED, CAR-OTP-0027-0246 at 0259-0261 and CAR-OTP-0027-0321 at 0322-0329.

<sup>256</sup> Statement of REDACTED, CAR-OTP-0027-0232 at 0237-0242; CAR-OTP-0027-0246 at 0259-0261; CAR-OTP-0027-0321 at 0322-0329.

<sup>257</sup> Statement of REDACTED, CAR-OTP-0027-0232 at 0235-0238.

## VIII. CHARGES

### **Count 1 (Rape constituting a Crime against Humanity)**

From on or about 26 October 2002 to 15 March 2003, Jean-Pierre BEMBA committed, jointly with another, Ange-Félix Patassé, crimes against humanity through acts of rape upon civilian men, woman and children in the Central African Republic, in violation of Articles 7(1)(g) and 25(3)(a) of the Rome Statute.

Civilian men, women and children in the Central African Republic include, but are not limited to REDACTED, 26 or 27 October 2002, Fou; REDACTED, 26 or 27 October 2002, Fou; REDACTED, 26 October 2002, PK 12; REDACTED, 30 October 2002, Boy-Rabé; REDACTED, 8 November 2002, PK 12; REDACTED, 8 November 2002, PK 12; REDACTED, 8 November 2002, PK 12; REDACTED, 8 November 2002, PK 12 REDACTED, on or about 8 November 2002, PK 12; REDACTED, 8 November 2002, PK 12; REDACTED, on or about 5 March 2003, Mongoumba; Unidentified Victims 1 to 8, 26 October and 31 December 2002, Bangui; Unidentified Victims 9 to 30, October 2002 and 31 December 2002, Bangui; Unidentified Victims 31 to 35, October 2002 to 31 December 2002, Bangui.

### **Count 2 (Rape constituting a War Crime)**

From on or about 26 October 2002 to 15 March 2003, Jean-Pierre BEMBA committed, jointly with another, Ange-Félix Patassé, war crimes through acts of rape upon civilian men, women and children in the Central African Republic, in violation of Articles 8(2)(e) (vi) and 25(3)(a) of the Rome Statute.

Civilian men, women and children in the Central African Republic include, but are not limited to REDACTED, 26 or 27 October 2002, Fou; REDACTED, 26 or 27

October 2002, Fou; REDACTED, 26 October 2002, PK 12; REDACTED, 30 October 2002, Boy-Rabé; REDACTED, 8 November 2002, PK 12; REDACTED, 8 November 2002, PK 12; REDACTED, 8 November 2002, PK 12; REDACTED, 8 November 2002, PK 12; REDACTED, on or about 8 November 2002, PK 12; REDACTED, 8 November 2002, PK 12; REDACTED, on or about 5 March 2003, Mongoumba; Unidentified Victims 1 to 8, between 26 October and 31 December 2002, Bangui; Unidentified Victims 9 to 30, between October 2002 and 31 December 2002, Bangui; Unidentified Victims 31 to 35, between October 2002 and 31 December 2002, Bangui.

### **Count 3 (Torture constituting a Crime against Humanity)**

From on or about 26 October 2002 to 15 March 2003, Jean-Pierre BEMBA committed, jointly with another, Ange-Félix Patassé, crimes against humanity by inflicting severe physical or mental pain or suffering through acts of rape or other forms of sexual violence, upon civilian men, women and children in the Central African Republic, in violation of Articles 7(1)(f) and 25(3)(a) of the Rome Statute.

Civilian men, women and children in the Central African Republic include, but are not limited to REDACTED, 26 or 27 October 2002, Fou; REDACTED, 26 or 27 October 2002, Fou; REDACTED, 26 October 2002, PK 12; REDACTED, 30 October 2002, Boy-Rabé; REDACTED, 8 November 2002, PK 12; REDACTED, 8 November 2002, PK 12; REDACTED, 8 November 2002, PK 12; REDACTED, 8 November 2002, PK 12; REDACTED, 8 November 2002, PK 12; REDACTED, on or about 8 November 2002, PK 12; REDACTED, 8 November 2002, PK 12; REDACTED, 8 November 2002, PK 12; REDACTED, 8 November 2002, PK 12; REDACTED, on or about 5 March 2003, Mongoumba; Unidentified Victims 1 to 8, between 26 October and 31 December 2002, Bangui; Unidentified Victims 9 to 30, between October 2002 and 31 December 2002, Bangui; Unidentified Victims 31 to 35, between October 2002 and 31 December 2002, Bangui.



#### **Count 4 (Torture constituting a War Crime)**

From on or about 26 October 2002 to 15 March 2003, Jean-Pierre BEMBA committed, jointly with another, Ange-Félix Patassé, war crimes by inflicting severe physical or mental pain or suffering through acts of rape or other forms of sexual violence, upon civilian men, women and children in the Central African Republic, in violation of Articles 8(2)(c)(i) and 25(3)(a) of the Rome Statute.

Civilian men, women and children in the Central African Republic include, but are not limited to REDACTED, 26 or 27 October 2002, Fou; REDACTED, 26 or 27 October 2002, Fou; REDACTED, 26 October 2002, PK 12; REDACTED, 30 October 2002, Boy-Rabé; REDACTED, 8 November 2002, PK 12; REDACTED, 8 November 2002, PK 12; REDACTED, 8 November 2002, PK 12; REDACTED, 8 November 2002, PK 12; REDACTED, 8 November 2002, PK 12; REDACTED, on or about 8 November 2002, PK 12; REDACTED, 8 November 2002, PK 12; REDACTED, 8 November 2002, PK 12; REDACTED, 8 November 2002, PK 12; REDACTED, 8 November 2002, PK 12; REDACTED, on or about 5 March 2003, Mongoumba; Unidentified Victims 1 to 8, between 26 October and 31 December 2002, Bangui; Unidentified Victims 9 to 30, between October 2002 and 31 December 2002, Bangui; Unidentified Victims 31 to 35, between October 2002 and 31 December 2002, Bangui.

#### **Count 5 (Outrages upon personal dignity constituting a War Crime)**

From on or about 26 October 2002 to 15 March 2003, Jean-Pierre BEMBA committed, jointly with another, Ange-Félix Patassé, war crimes by humiliating, degrading or otherwise violating the dignity of civilian men, women and children in the Central African Republic, in violation of Articles 8(2)(c)(ii) and 25(3)(a) of the Rome Statute.

Civilian men, women and children in the Central African Republic include, but are not limited to REDACTED, 26 or 27 October 2002, Fou; REDACTED, 26 or 27 October 2002, Fou; REDACTED, 26 October 2002, PK 12; REDACTED, 30 October 2002, Boy-Rabé; Jacques REDACTED, 8 November 2002, PK 12; REDACTED, 8 November 2002, PK 12; REDACTED, 8 November 2002, PK 12; REDACTED, 8 November 2002, PK 12; REDACTED, on or about 8 November 2002, PK 12; REDACTED, 8 November 2002, PK 12; REDACTED, on or about 5 March 2003, Mongoumba; Unidentified Victims 1 to 8, between 26 October and 31 December 2002, Bangui; Unidentified Victims 9 to 30, between October 2002 and 31 December 2002, Bangui; Unidentified Victims 31 to 35, between October 2002 and 31 December 2002, Bangui.

#### **Count 6 (Murder constituting a War Crime)**

From on or about 26 October 2002 to 15 March 2003, Jean-Pierre BEMBA committed, jointly with another, Ange-Félix Patassé, war crimes, by the killing of men, women and children civilians in the Central African Republic, in violation of Articles 8(2)(c)(i) and 25(3)(a) of the Rome Statute.

Civilians in the Central African Republic include REDACTED (last name unknown), Bossangoa; REDACTED, 30 October 2002, Boy-Rabé; REDACTED, 8 November 2002, PK 12; Unidentified Victim 36, between October 2002 and 31 December 2002 near Bangui.

### **Count 7 (Murder constituting a Crime against Humanity)**

From on or about 26 October 2002 to 15 March 2003, Jean-Pierre BEMBA committed, jointly with another, Ange-Félix Patassé, crimes against humanity, by the killing of men, women and children civilians in the Central African Republic, in violation of Articles 7 (1)(a) and 25(3)(a) of the Rome Statute.

Civilians in the Central African Republic include; REDACTED (last name unknown), Bossangoa; REDACTED, 30 October 2002, Boy-Rabé; REDACTED, 8 November 2002, PK 12; Unidentified Victim 36, between October 2002 and 31 December 2002 near Bangui.

### **Count 8 (Pillaging constituting a war crime)**

From on or about 26 October 2002 to 15 March 2003, Jean-Pierre BEMBA committed, jointly with another, Ange-Félix Patassé, war crimes through the pillaging of villages and towns in the Central African Republic, in violation of Articles 8(2)(e)(v) and 25(3)(a) of the Rome Statute.

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The villages and towns pillaged in the CAR include but are not limited to Bangui, Fou, PK 12 and Mongoumba. Property and homes looted belonging to CAR civilians include those belonging to or occupied by REDACTED, 26 or 27 October 2002, Fou; REDACTED 26 October 2002, PK 12; REDACTED, 30 October 2002, Boy-Rabé; REDACTED, 8 November 2002, PK 12; REDACTED, 8 November 2002, PK 12; REDACTED, 8 November 2002, PK 12; REDACTED, 8 November 2002, PK 12; REDACTED, 8 November 2002, PK 12; REDACTED, 8 November 2002, PK 12; REDACTED, 8 November 2002, PK 12;

REDACTED, 8 November 2002, PK 12; REDACTED, 8 November 2002, PK 12;  
REDACTED, REDACTED, REDACTED, 5 March 2003, Mongoumba.