

In: KSC-BC-2020-05

The Prosecutor v. Salih Mustafa

Before: Trial Panel I

Judge Mappie Veldt-Foglia, Presiding Judge

Judge Roland Dekkers

Judge Gilbert Bitti

Judge Vladimir Mikula, Reserve Judge

Registrar: Dr Fidelma Donlon

Filed by: Dr Fidelma Donlon

Date: 31 January 2023

Language: English

Classification: Public

Public Redacted Version of "Fourteenth Monthly Registry Report on the Communications Regime for the Accused", filing F00488, dated 4 November 2022

Specialist Prosecutor's Office Counsel for the Accused

Alex Whiting Julius von Bóné

Registry Victims' Counsel

Chief Detention Officer Anni Pues

I. INTRODUCTION

1. Pursuant to Trial Panel I's second decision on the review of the Accused's restrictions on contacts and communications,¹ and the Panel's decisions on the segregation of the Accused,² the Registrar submits the following report on the system of communications restrictions and their effects on the Accused.

II. PROCEDURAL HISTORY

- 2. On 19 August 2021, Mr Salih Mustafa ('Mr Mustafa') was segregated pursuant to the Segregation Decision.³ The conditions set out in the Segregation Decision were further clarified and amended through the Panel's decisions on 1 and 10 September 2021,⁴ 19 November 2021,⁵ and 18 February 2022.⁶
- 3. On 25 April 2022, the Panel decided to discontinue Mr Mustafa's segregation with immediate effect, subject to the necessary logistical and organisational arrangements to be made by the Registrar, and that the other restrictions to Mr Mustafa's communications outside of the Specialist Chambers ('SC') Detention

¹ KSC-BC-2020-05, F00486, Second Decision on the Review of Salih Mustafa's Restrictions on Contacts and Communications, 20 October 2022, confidential ('Second Decision on Review of Restrictions'); *see also* F00455, Decision on the Review of Salih Mustafa's Restrictions on Contacts and Communications, 20 July 2022, confidential ('Decision on Review of Restrictions').

² F00162, Decision on Specialist Prosecutor's Request for Segregation and Other Measures, 2 August 2021, confidential and *ex parte* ('Segregation Decision'). A confidential, redacted version was issued on 18 August 2021, F00162/CONF/RED, para. 43(d); F00323, Second Decision on the Review of the Segregation Regime and Other Measures Imposed on Salih Mustafa, 18 February 2022, confidential ('Second Decision on Review of the Segregation Regime'), para. 24(c); F00394, Confidential Redacted Version of Third Decision on the Review of the Segregation Regime Imposed on Salih Mustafa, 25 April 2022, confidential ('Third Decision on Review of the Segregation Regime'), para. 23.

³ F00164, Registry Report on Implementation of the Segregation Decision (F00162), 19 August 2021, confidential.

⁴ F00176, Decision on the 'Registry Report and Submissions Regarding Segregation Decision (F00162)', 1 September 2021, confidential; F00196, Decision on the Defence Request for Termination of Imposed Segregation and Modification of Other Measures on Salih Mustafa, 10 September 2021, confidential ('Decision on Request for Termination of Segregation').

⁵ F00262, Decision on the Review of the Segregation Regime and Other Measures Imposed on Salih Mustafa, 19 November 2021, confidential ('Decision on Review of the Segregation Regime').

⁶ Second Decision on the Review of the Segregation Regime, para. 23.

Facilities should remain unchanged and therefore subject to the same conditions and reporting period by the Registrar, as set out in the Segregation Decision and any subsequent amendments thereto.⁷

- 4. On 19 May 2022, at the Registrar's request,⁸ the Panel authorised [REDACTED] extra video visits for Mr Mustafa for the calendar month of May 2022, [REDACTED].⁹ The Panel further authorised the Registrar to proceed in the same manner [REDACTED] in the future.¹⁰
- 5. On 20 July and 20 October 2022, the Panel decided to extend the restrictions on Mr Mustafa's contacts and communications, subject to the same conditions set out in the Segregation Decision and any subsequent amendments thereto.¹¹
- 6. Further, at the Registry's request,¹² the Panel qualified a term set out in the Segregation Decision [REDACTED].¹³
- 7. With the Second Decision on Review of Restrictions, the Panel also ordered the Registry to submit the Fourteenth, Fifteenth, and Sixteenth reports on the communications regime of the Accused by 4 November 2022, 2 December 2022, and 10 January 2023 at 16.00 hours, respectively.¹⁴

III. SUBMISSIONS

8. In the Segregation Decision, the Registrar is ordered to submit a consolidated report every 30 days, or at any time earlier if deemed necessary, on the enforcement

KSC-BC-2020-05 3 31 January 2023

⁷ Third Decision on Review of the Segregation Regime, para. 23.

⁸ F00409, Ninth Monthly Registry Report on Segregation of the Accused, 13 May 2022, confidential, with one confidential and *ex parte* Annex ('Ninth Report'), paras 15-18.

⁹ Oral Order, 19 May 2022, confidential, p. 4403, line 16 to p. 4404, line 10.

¹⁰ Ibid.

¹¹ Decision on Review of Restrictions, para. 16; Second Decision on Review of Restrictions, para. 29.

¹² F00484, Thirteenth Monthly Registry Report on the Communications Regime for the Accused, 5 October 2022, confidential ('Thirteenth Report'), paras 15-16.

¹³ Second Decision on Review of Restrictions, para. 27.

¹⁴ Ibid, para. 28.

of the segregation regime, restrictions on communications, and their eventual effects on Mr Mustafa, to the Panel, the Parties, and Victims' Counsel.¹⁵

- 9. The Registrar has filed regular reports with the Panel on the segregation of Mr Mustafa, as well as supplemental filings as necessary.¹⁶
- 10. Mr Mustafa's segregation was discontinued on 25 April 2022.¹⁷ As ordered by the Panel, the restrictions on his communications remain unchanged.¹⁸
- 11. Accordingly, the Registrar now presents the fourteenth report on telephone calls (A), and visits (B) of Mr Mustafa, as well as the impact of such measures on him (C) since the Thirteenth Report was submitted on 5 October 2022 ('reporting period').

A. TELEPHONE CALLS

- 12. As ordered by the Panel, the restrictions on Mr Mustafa's telephone calls remain unchanged.¹⁹
- 13. Mr Mustafa is permitted one phone call per day with authorised family members, under active monitoring, for a maximum duration of 30 minutes per call.

¹⁵ Segregation Decision, paras 30, 41, 43(d).

¹⁶ F00210, First Monthly Registry Report on Segregation of the Accused, 20 September 2021, confidential, with one confidential and ex parte Annex; F00240, Second Monthly Registry Report on Segregation of the Accused, 20 October 2021, confidential, with one confidential and ex parte Annex; F00254, Third Monthly Registry Report on Segregation of the Accused, 16 November 2021, confidential, with one confidential and ex parte Annex; F00284, Fourth Monthly Registry Report on Segregation of the Accused, 17 December 2021, confidential, with one confidential and ex parte Annex; F00293, Fifth Monthly Registry Report on Segregation of the Accused, 20 January 2022, confidential, with one confidential and ex parte Annex; F00322, Sixth Monthly Registry Report on Segregation of the Accused, 18 February 2022, confidential, with two confidential and ex parte Annexes; F00351, Seventh Monthly Registry Report on Segregation of the Accused, 18 March 2022, confidential, with two confidential and ex parte Annexes; F00384, Eighth Monthly Registry Report on Segregation of the Accused, 13 April 2022, confidential, with two confidential and ex parte Annexes; F00409, Ninth Report, fn. 8, above; F00438, Tenth Monthly Registry Report on the Communications Regime for the Accused, 20 June 2022, confidential; F00461, Eleventh Monthly Registry Report on the Communications Regime for the Accused, 22 July 2022, confidential; F00467, Twelfth Monthly Registry Report on the Communications Regime for the Accused, 26 August 2022, confidential, with two confidential and ex parte Annexes; Thirteenth Report, fn. 12 above.

¹⁷ Ninth Report, para. 7.

¹⁸ Third Decision on Review of the Segregation Regime, para. 23; Decision on Review of Restrictions, para. 16.

¹⁹ Third Decision on Review of the Segregation Regime, para. 23; Decision on Review of Restrictions, para. 16.

Calls are authorised from Monday to Friday during working hours, until 20:00 during hearing days, and between 10:00 and 17:00 on Saturdays and Sundays.²⁰ Mr Mustafa is also permitted two additional telephone calls per week with authorised family members, of 15 minutes each, on weekdays and during working hours only.²¹ These restrictions are not applicable to privileged calls with Defence Counsel and his team or certain categories of special visitors.²²

14. [REDACTED], Mr Mustafa had [REDACTED] telephone calls [REDACTED] during the reporting period, which were actively monitored.²³ No unauthorised disclosures were identified during the calls.

B. VISITS

- 15. As ordered by the Panel, the restrictions on Mr Mustafa's visits remain unchanged.²⁴
- 16. Mr Mustafa is permitted a maximum of 10 visits per month, whether in-person or via video or a combination thereof, under active monitoring and with the recording of all visits.²⁵ In addition to those 10 visits, Mr Mustafa is permitted two additional video visits per month.²⁶ During hearing days, visits are authorised until 20:00.²⁷
- 17. [REDACTED], Mr Mustafa had [REDACTED] during the reporting period, [REDACTED].²⁸
- 18. During the reporting period, Mr Mustafa [REDACTED].
- 19. All visits were actively monitored and recorded. No unauthorised disclosures were identified during the visits.

KSC-BC-2020-05 5 31 January 2023

²⁰ Segregation Decision, para. 37; Decision on Request for Termination of Segregation, para. 23.

²¹ Decision on Review of the Segregation Regime, para. 20.

²² Segregation Decision, para. 33.

²³ Ibid.

²⁴ Third Decision on Review of the Segregation Regime, para 23; Decision on Review of Restrictions, para 16.

²⁵ Segregation Decision, paras 34-35.

²⁶ Decision on Review of the Segregation Regime, para. 20.

²⁷ Decision on Request for Termination of Segregation, para. 23.

²⁸ [REDACTED].

- C. IMPACT ON THE ACCUSED
- 19. [REDACTED]. [REDACTED]. 29
- 20. [REDACTED].
- IV. CLASSIFICATION
- 20. This filing is submitted as confidential pursuant to Rule 82(4) of the Rules.³⁰

Word count: 1,429

Dr Fidelma Donlon

Registrar

Tuesday, 31 January 2023

At The Hague, the Netherlands

KSC-BC-2020-05 6 31 January 2023

²⁹ [REDACTED].

³⁰ Rules of Procedure and Evidence Before the Kosovo Specialist Chambers, KSC-BD-03/Rev3, 2 June 2020 ('Rules').