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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

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Public Redacted Version of "Fifteenth Monthly Registry Report on the Communications Regime for the Accused", filing F00490, dated 2 December 2022

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## I. INTRODUCTION

1. Pursuant to Trial Panel I's second decision on the review of the Accused's restrictions on contacts and communications,<sup>1</sup> and the Panel's decisions on the segregation of the Accused,<sup>2</sup> 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.<sup>3</sup> The conditions set out in the Segregation Decision were further clarified and amended through the Panel's decisions on 1 and 10 September 2021,<sup>4</sup> 19 November 2021,<sup>5</sup> and 18 February 2022.<sup>6</sup>
- 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

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<sup>&</sup>lt;sup>1</sup> 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').

<sup>&</sup>lt;sup>2</sup> 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.

<sup>&</sup>lt;sup>3</sup> F00164, Registry Report on Implementation of the Segregation Decision (F00162), 19 August 2021, confidential.

<sup>&</sup>lt;sup>4</sup> 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').

<sup>&</sup>lt;sup>5</sup> 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').

<sup>&</sup>lt;sup>6</sup> Second Decision on the Review of the Segregation Regime, para. 23.

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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.<sup>7</sup>

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.<sup>10</sup>

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.<sup>11</sup>

6. Further, at the Registry's request, 12 the Panel qualified a term set out in the

Segregation Decision [REDACTED].<sup>13</sup>

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.<sup>14</sup>

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

<sup>7</sup> Third Decision on Review of the Segregation Regime, para. 23.

<sup>8</sup> F00409, Ninth Monthly Registry Report on Segregation of the Accused, 13 May 2022, confidential, with one confidential and or warte Appear ('Ninth Report'), pages 15-18

with one confidential and ex parte Annex ('Ninth Report'), paras 15-18.

<sup>9</sup> Oral Order, 19 May 2022, confidential, p. 4403, line 16 to p. 4404, line 10. <sup>10</sup> Ibid.

<sup>11</sup> Decision on Review of Restrictions, para. 16; Second Decision on Review of Restrictions, para. 29.

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

<sup>13</sup> Second Decision on Review of Restrictions, para. 27.

<sup>14</sup> Ibid, para. 28.

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

- 9. The Registrar has filed regular reports with the Panel on the segregation of Mr Mustafa, as well as supplemental filings as necessary.<sup>16</sup>
- 10. Mr Mustafa's segregation was discontinued on 25 April 2022.<sup>17</sup> As ordered by the Panel, the restrictions on his communications remain unchanged.<sup>18</sup>
- 11. Accordingly, the Registrar now presents the fifteenth report on telephone calls (A), and visits (B) of Mr Mustafa, as well as the impact of such measures on him (C) since the Fourteenth Report was submitted on 4 November 2022 ('reporting period').

## A. TELEPHONE CALLS

12. As ordered by the Panel, the restrictions on Mr Mustafa's telephone calls remain unchanged.<sup>19</sup>

<sup>&</sup>lt;sup>15</sup> Segregation Decision, paras 30, 41, 43(d).

<sup>&</sup>lt;sup>16</sup> 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; F00488, Fourteenth Monthly Registry Report on the Communications Regime for the Accused, 4 November 2022, confidential, with two confidential and *ex parte* Annexes. <sup>17</sup> Ninth Report, para. 7.

<sup>&</sup>lt;sup>18</sup> Third Decision on Review of the Segregation Regime, para. 23; Decision on Review of Restrictions, para. 16.

<sup>&</sup>lt;sup>19</sup> Third Decision on Review of the Segregation Regime, para. 23; Decision on Review of Restrictions, para. 16.

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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.

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.<sup>20</sup> 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.<sup>21</sup> These

restrictions are not applicable to privileged calls with Defence Counsel and his team

or certain categories of special visitors.<sup>22</sup>

14. [REDACTED], Mr Mustafa had [REDACTED] telephone calls [REDACTED]

during the reporting period, which were actively monitored.<sup>23</sup> 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.<sup>25</sup> In addition to those 10 visits, Mr Mustafa is permitted two additional

video visits per month.<sup>26</sup> During hearing days, visits are authorised until 20:00.<sup>27</sup>

17. [REDACTED], Mr Mustafa had [REDACTED] during the reporting period,

[REDACTED].28

18. During the reporting period, Mr Mustafa [REDACTED].

<sup>20</sup> Segregation Decision, para. 37; Decision on Request for Termination of Segregation, para. 23.

23 Ibid.

<sup>24</sup> Third Decision on Review of the Segregation Regime, para 23; Decision on Review of Restrictions, para 16

<sup>&</sup>lt;sup>21</sup> Decision on Review of the Segregation Regime, para. 20.

<sup>&</sup>lt;sup>22</sup> Segregation Decision, para. 33.

<sup>&</sup>lt;sup>25</sup> Segregation Decision, paras 34-35.

<sup>&</sup>lt;sup>26</sup> Decision on Review of the Segregation Regime, para. 20.

<sup>&</sup>lt;sup>27</sup> Decision on Request for Termination of Segregation, para. 23.

<sup>&</sup>lt;sup>28</sup> [REDACTED].

- 19. All visits were actively monitored and recorded. No unauthorised disclosures were identified during the visits.
- C. IMPACT ON THE ACCUSED
- 19. [REDACTED].
- 20. [REDACTED].
- IV. CLASSIFICATION
- 20. This filing is submitted as confidential pursuant to Rule 82(4) of the Rules.<sup>29</sup>

Word count: 1,449

Dr Fidelma Donlon

Registrar

Tuesday, 31 January 2023

At The Hague, the Netherlands

<sup>&</sup>lt;sup>29</sup> Rules of Procedure and Evidence Before the Kosovo Specialist Chambers, KSC-BD-03/Rev3, 2 June 2020 ('Rules').