BEFORE THE TRIAL CHAMBER

SPECIAL TRIBUNAL FOR LEBANON

Case No: STL-11-01/T/TC

Before: Judge David Re, Presiding

Judge Janet Nosworthy Judge Micheline Braidy

Judge Walid Akoum, Alternate Judge Judge Nicola Lettieri, Alternate Judge

Registrar: Mr Daryl Mundis

Date: 12 July 2016

Original language: English

Classification: Public

PROSECUTOR

V.

SALIM JAMIL AYYASH HASSAN HABIB MERHI HUSSEIN HASSAN ONEISSI ASSAD HASSAN SABRA

DECISION TO ADMIT SUPPLEMENTAL STATEMENT OF MR ELVIS STANA (WITNESS PRH703)

Office of the Prosecutor:

Mr Norman Farrell, Mr Graeme Cameron & Mr Alexander Hugh Milne

Legal Representatives of Participating Victims:

Mr Peter Haynes, Mr Mohammad F. Mattar & Ms Nada Abdelsater-Abusamra

Counsel for Mr Salim Jamil Ayyash:

Mr Emile Aoun, Mr Thomas Hannis & Mr Chad Mair

Counsel for Mr Hassan Habib Merhi:

Mr Mohamed Aouini, Ms Dorothée Le Fraper du Hellen & Mr Jad Khalil

Counsel for Mr Hussein Hassan Oneissi:

Mr Vincent Courcelle-Labrousse, Mr Yasser Hassan & Ms Natalie von Wistinghausen

Counsel for Mr Assad Hassan Sabra:

Mr David Young, Mr Guénaël Mettraux & Mr Geoffrey Roberts

- 1. The Trial Chamber has received into evidence under Rule 155 (C) of the Special Tribunal's Rules of Procedure and Evidence¹—but with cross-examination required—a statement of Mr Elvis Stana (Witness PRH703), an Information Management Analyst employed by the Special Tribunal's Office of the Prosecutor.² In the statement, exhibit P667, the witness explained his statistical analysis of telecommunications call data records to determine the synchronization between the clocks recording the times in the call data records of the communications between the Lebanese telecommunications service providers, MTC Touch and Alfa, in 2004 and 2005. Mr Stana testified and was cross-examined on his statement.³
- 2. Mr Stana, however, when he made his statement and testified, did not have all relevant information from Alfa. The Prosecution subsequently received extra relevant information from Alfa in November and December 2015. The new information explains that in 2004 and 2005, Alfa had six mobile switching centres—as opposed to the five that Mr Stana originally concluded that Alfa had. Consequently, Mr Stana reran his statistical analysis. He concluded that the results were the same as to any timing variations. He then provided a second supplemental statement, dated 18 February 2016, explaining his analysis and conclusion.
- 3. According to the Prosecution, this new statement is relevant to understanding the difference between the times of calls recorded in the call data records of the two companies. The Prosecution therefore moves the Trial Chamber to accept into evidence, again under Rule 155—but without cross-examination—Mr Stana's additional statement. No Defence counsel acting for the Accused responded to the motion.
- 4. The statement is relevant and contains the necessary indicia of reliability to provide it with probative value. It complies with the practice direction.⁵ No Defence counsel want to cross-examine the witness. There is no need to recall Mr Stana to testify. His statement may therefore be admitted under Rule 155 (C) without cross-examination.

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¹ Rule 155 allows the Trial Chamber to receive statements into evidence in lieu of oral testimony that do not go to proof of the acts and conduct of an accused person as charged in the indictment.

² STL-11-01/T/TC, *Prosecutor v. Ayyash, Badreddine, Merhi, Oneissi and Sabra*, F2282, Decision on Prosecution Motion to Admit the Statements of Witnesses PRH575 and PRH703, 21 October 2015.

³ On 28 October 2015, transcript pp 29-80.

⁴ F2484, Prosecution Rule 155 Motion to Admit the Supplemental Statement of PRH703, 7 March 2016.

⁵ STL, Practice Direction on the Procedure for Taking Depositions under Rules 123 and 157 and for Taking Witness Statements for Admission in Court under Rule 155, 15 January 2010.

DISPOSITION

FOR THESE REASONS, the Trial Chamber:

DECLARES Mr Elvis Stana's statement admissible under Rule 155 (C) without cross-examination; and

DECIDES that it will formally admit it into evidence at a suitable time in the proceedings.

Done in Arabic, English, and French, the English version being authoritative.

Leidschendam, The Netherlands 12 July 2016

Judge David Re, Presiding

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Judge Janet Nosworthy

Judge Micheline Braidy

