Case No. SCSL-2004-14-T THE PROSECUTOR OF THE SPECIAL COURT

٧.

SAM HINGA NORMAN MOININA FOFANA ALLIEU KONDEWA

WEDNESDAY, 22 MARCH 2006

2.55 P.M.

STATUS CONFERENCE

TRIAL CHAMBER I

Before the Judges: Pierre Boutet, Presiding

Bankole Thompson Benjamin Mutanga Itoe

For Chambers: Ms Roza Salibekova

Ms Anna Matas

For the Registry: Mr Geoff Walker

For the Prosecution: Mr Desmond de Silva

Mr James C Johnson

Ms Bianca Suciu (Case Manager)

For the Principal Defender: Mr Vincent Nmehielle

Mr Ibrahim Foday Mansaray

For the accused Sam Hinga

Norman:

Dr Bu-Buakei Jabbi Mr Aluseine Sesay

For the accused Moinina Fofana: Mr Arrow Bockarie

For the accused Allieu Kondewa: Mr Charles Margai

Mr Ansu Lansana

Mr Martin Michael (legal

assistant)

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1	[CDF22MAR06A - CR]
2	Wednesday, 22 March 2006
3	[Status Conference]
4	[Open session]
14:54:25 5	[The accused not present]
6	[Upon commencing at 2.55 p.m.]
7	PRESIDING JUDGE: Good afternoon. Good afternoon, counsel.
8	I would like to know if and before I do, I would like to ask
9	for representation. For the first accused, Dr Jabbi?
14:55:32 10	MR JABBI: My Lord, Jabbi and Sesay for the first accused.
11	PRESIDING JUDGE: This is for the record, Dr Jabbi.
12	MR JABBI: Dr Bu-Buakei Jabbi and Mr Aluseine Sesay for the
13	first accused, My Lord.
14	PRESIDING JUDGE: Thank you, for the second accused?
14:55:51 15	MR BOCKARIE: Arrow John Bockarie for the second accused,
16	My Lord.
17	PRESIDING JUDGE: Thank you. For the third accused.
18	MR MARGAI: May it please My Lord, CF Margai, Martin
19	Michael and Ansu Lansana.
14:56:06 20	PRESIDING JUDGE: Thank you very much. Mr Prosecutor,
21	whoever wants to speak first?
22	MR JOHNSON: Thank you, Your Honour. For the Prosecution,
23	Desmond de Silva, Joseph Kamara and James Johnson.
24	PRESIDING JUDGE: Mr Principal Defender, I didn't ask you,
14:56:21 25	not to ignore you, but I was just doing the representation, but I
26	was coming to you after that.
27	MR NMEHIELLE: That's fine, Vincent Nmehielle, Principal
28	Defender.
29	PRESIDING JUDGE: Thank you very much.

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	1	I was going to ask, certainly, the Defence, and, I would
	2	imagine, the Prosecution has also been informed of I have
	3	asked my legal assistant to distribute some documents this
	4	morning and she did so by email. I don't know if it was received
14:56:53	5	or not, but it has to do with some tables that we would like to
	6	use this afternoon to go through the review of some witnesses.
	7	So if you have not received them, we might be able to make a few
	8	copies for those that may be in need of these documents.
	9	The purpose of this status conference this afternoon, as
14:57:20	10	you have already been informed of, is pursuant to Rule 66 bis of
	11	the Rules of procedure and evidence of the Special Court. It is
	12	a follow-up to a pre-defence conference which was called on 11th
	13	January 2006 and to finalise and clarify some issues which were
	14	raised or discussed at the last conference. And it was also
14:57:47	15	brought by the Prosecution in their notice of issues proposed to
	16	be raised by the Prosecution at the hearing of 17th January 2006.
	17	I have the wrong paper. It has started well.
	18	The purpose again of this conference today is to try to see
	19	if we can make some progress with the witnesses being called by
14:59:08	20	the Defence, both as to the number of witnesses that have been
	21	appearing on the list of witnesses and to discuss, as well, the
	22	content of the witness summaries that have been produced up to
	23	this particular moment.
	24	Pursuant to the Chamber setting an order for a status
14:59:34	25	conference of 3rd March 2006, this conference is called in order
	26	to review the witness list of the first accused and refile
	27	extended summaries of their witnesses and discuss with the
	28	parties the possible reassessment of the witness list, the order
	29	of witnesses' appearances, the comprehensiveness of witness

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summaries and their material relevance, common witnesses, as 1 2 well, and any other witness related matter as any such matter may 3 be brought by the parties at this status conference. I would like this status conference to be as an open 4 15:00:23 5 discussion with the parties to try to find a suitable solution for markable progress in trying to see how we can move ahead with 6 7 the defence without compromising, obviously, the position of any 8 particular accused in this trial. 9 Looking at the list of witnesses, if I can start with this, 15:00:53 10 with the first accused, on 28th November 2005 the Chamber issued 11 its consequential order for compliance concerning the preparation 12 and presentation of the Defence case. Ordering each Defence team 13 to file, by 5th December, a list of witnesses, including, "A 14 summary of the respective testimony of all witnesses that should 15:01:20 15 be sufficiently descriptive to allow the Chamber to appreciate and understand the nature of the proposed testimony." Such list 16 17 was filed by Court appointed counsel for first accused Norman on 18 5th December 2005 and listed 77 witnesses proposed to be called for the first accused Norman, including a summary of their 19 15:01:46 20 proposed testimony. 21 At the pre-defence conference of 11th January 2006, the Chamber noted the excessive number of witnesses listed on that 22 witness list and encouraged each defence team to file summaries 23 24 that would be a little more comprehensive in nature and give some 15:02:11 25 more details in terms of the testimony that their core witnesses will be putting forward. So this is what we said at the 26 conference at that particular moment. 27 28 Following the Chamber's consequential order to the status

conference of 18th January 2006, Court appointed counsel for

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1 Norman filed an updated list of their witnesses; no new details

- 2 to the content of the summaries of witnesses' testimonies were
- 3 added.
- On 1st February 2006, Court appointed counsel for the first 4
- 15:02:46 5 accused filed the first accused's urgent motion for leave to file
  - additional witness and exhibit lists, seeking leave to add an 6
  - 7 additional 13 witnesses to their witness list and add 16 more
  - 8 exhibits to their exhibit list. The Chamber received the
  - 9 Prosecution response on 8th February 2006. No reply has been
- 15:03:07 10 filed by Court appointed counsel within the time frame prescribed
  - by sub-rule 7(C) of the Rules of Procedure and Evidence. 11
  - 12 On 2nd March 2006, the Chamber, considering that it would
  - 13 be in the interests of justice to allow the defence to expand the
  - 14 summaries of the 77 witnesses listed on the witness list, save
- 15:03:32 15 the ones which have already been heard by the Chamber, and also
  - to expand the summaries of proposed 13 additional witnesses in 16
  - order to enable the Chamber to understand the nature of their 17
  - 18 proposed testimony and their material relevance to the case, so
  - as to determine whether leave to call additional witnesses should 19
- 15:03:54 20 be granted in the present circumstances issued its order to the
  - 21 first accused to refile summaries of witnesses' testimonies,
  - 22 ordering inter alia:
  - "1. Court appointed counsel for the first accused" I'm 23
  - 24 just repeating what the order said - "shall refile summaries of
- 15:04:16 25 their proposed 77 witnesses, save the eight witnesses who have
  - already been heard by the Chamber and those summaries of their 26
  - 27 proposed 13 additional witnesses.
  - "2. These summaries shall include detailed summaries of 28
  - 29 the incidents and/or events which a witness is called to testify

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1 upon, exact location and date (if available) of these alleged 2 incidents and/or events, position and/or role of a witness in

- 3 relation to the crimes charged in the indictment, nexus between
- the accused and the proposed testimony of a witness and other
- 15:05:01 5 details as counsel deems necessary and would clearly demonstrate
  - the essence of that testimony.
  - 7 "3. Court appointed counsel for the first accused shall
  - 8 review and reduce their list of witnesses, if necessary, bearing
  - 9 in mind the considerations of avoiding repetitive evidence and
- 15:05:18 10 calling an excessive number of witnesses to prove the same fact
  - 11 or calling witnesses in relation to crimes or events which do not
  - 12 form part of the indictment or are outside the time frame of the
  - 13 indictment."
  - 14 Now looking at the comprehensiveness of the summaries. On
- 15:05:42 15 14th March 2006, pursuant to this order, Court appointed counsel
  - refiled their motion and expanded summaries of their 77 proposed 16
  - 17 witnesses, less the seven witnesses who had testified. On
  - 18 17th March 2006, the Prosecution already filed its response,
  - indicating that it would be prepared to address these issues as 19
- 15:06:05 20 appropriate at the status conference. I will come to you,
  - 21 Mr Prosecutor, on this.
  - The Chamber has reviewed expanded summaries and finds that 22
  - counsel for the first accused Norman has not fully complied with 23
  - the specific orders of the Chamber as outlined in the Chamber's 24
- order of 2nd March 2006. Although most of the refiled summaries 15:06:23 25
  - do list additional incidents or outline additional areas of 26
  - testimony of the proposed witness, these expanded summaries still 27
  - 28 lack in their specificity in terms of identifying particular
  - incidents and/or events which a witness is called to testify 29

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	1	upon, exact location and date of these alleged incidents or
	2	events, position and/or role of the witness in relation to the
	3	crimes charged in the indictment, nexus, if any, between the
	4	accused and the proposed testimony of a witness and thus failed
15:07:01	5	to clearly demonstrate the essence of that testimony. This is
	6	the big problem we are having at this moment.
	7	The Chamber therefore finds itself in a very difficult
	8	position to assess the materiality of the proposed testimony of
	9	these witnesses for the first accused Norman and to make an
15:07:20	10	appropriate decision in determining to grant or not the motion to
	11	add witnesses to the list presented for the first accused.
	12	The Chamber will give you some examples from the list of
	13	witnesses of the first accused and indicate to counsel for Norman
	14	why the Chamber considered that these summaries are still not
15:08:00	15	comprehensive enough and what other specific details this Chamber
	16	is seeking for these witnesses and will then invite the parties
	17	to make their respective submission in this respect.
	18	You have in front of you a table that we have described as
	19	examples of the lack of specificity in the witness summaries of
15:08:22	20	the first accused in terms of identifying particular incidents
	21	and/or events which a witness is called to testify upon. You
	22	have on that document on the left column, Witness, direct
	23	quotation from the summary. Dr Jabbi, this is taken from your
	24	own witness list with the name of the witness and what the
15:08:45	25	summary does describe. With the next column being the location
	26	of these alleged incidents, the next one being the exact dates of $% \left\{ 1\right\} =\left\{ 1\right\} =$
	27	these alleged incidents and/or events. Next column, position and
	28	role of the witness in relation to the crimes. Finally, the last
	29	column, nexus between the accused and the proposed testimony of

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1 the witness.

- 2 This is in a schematic way and forms the information that
- 3 we requested in the order to the first accused to refile
- summaries of witness testimonies of 2 March 2006. 4
- 15:09:24 5 Looking at the first witness, which is witness number 6 on
  - that list here, as the example, General Abdu One Mohamed, there 6
  - 7 is no information about location, no information about the
  - 8 incidents he will be testifying about. The position that he may
  - 9 have had is simply a reference that he was in the Nigerian Army,
- 15:09:53 10 ECOMOG, and what's the nexus and what the proposed testimony is
  - in relation to the first accused is unknown. 11
  - 12 The description, and it refers to the first part of your
  - 13 summary, Dr Jabbi, was: "How troops were assembled after the
  - 14 coup of May 1997 with support weapons, vehicles, food, POL and
- 15:10:17 15 other logistic necessities ready for Freetown using the troop
  - carrier NNS AMBE." 16
  - We have prepared this list. I will not go through all of 17
  - 18 it unless you want me to review each and every part of them. You
  - can see from that listing what we consider as missing. 19
- 15:10:37 20 Again, I wish to re-emphasise, Dr Jabbi, that it is --
  - 21 unless you provide us with some additional information, it is
  - almost impossible for us, the Chamber, to assess if these 22
  - witnesses are repetitive or not in order for us to be able to 23
  - properly manage the conduct of the trial. And when you come with 24
- 15:10:58 25 such a vast number of witnesses, unless we have additional
  - information, we can't. 26
  - 27 You are asking the Chamber to grant a motion that you filed
  - to add witnesses to that list. We are unable to do so at this 28
  - 29 time because we don't have enough information, and the

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- 1 information is information of that nature, because unless you
- 2 provide the Chamber with the information with reference to the
- 3 seven witnesses, less those that have testified, it is impossible
- for us to make an assessment of the witnesses you wish to add to
- 15:11:33 5 that list, as to how they are supplemental to, additional to
  - other than in number. In other words, what's the quality of 6
  - 7 these witnesses and how will that, in the view of the Chamber,
  - 8 not be repetitive and really assist in some material way to what
  - 9 you have already there. This is really the big problem we are
- 15:11:55 10 having at this particular moment and this is why I'm giving you
  - 11 this example.
  - 12 Obviously if the witness is unable, because this is not the
  - 13 evidence of this witness to give a specific date and so on, we do
  - appreciate that. But a lot of the information, the key 14
- 15:12:10 15 information that we would need to make a proper assessment, is
  - missing. Therefore, it makes our situation very, very difficult. 16
  - As I say, we are absolutely unable at this time to determine the 17
  - 18 motion you have filed for additional witnesses because we don't
  - have enough information. This is the simplest answer to that 19
- 15:12:33 20 particular scenario.
  - 21 I'm talking of the additional witnesses, not the exhibits,
  - Dr Jabbi. The exhibits are a different issue and I can tell you, 22
  - for your information, that that motion to file additional 23
  - exhibits will be granted. But we were toying with the 24
- 15:12:49 25 difficulties of granting, in part, that because we can grant that
  - one, but it is the witness part of it that we have difficulties 26
  - 27 with.
  - So you have heard my comments. I would like to hear from 28
  - you at this particular moment in this respect, Dr Jabbi. Again, 29

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don't take my comments to be critical. We're just trying to see 1

- 2 how we can move ahead and see a way that will satisfy everybody's
- 3 requirement.
- 4 MR JABBI: Thank you very much, My Lord. First of all, may
- 15:13:24 5 we say we do greatly appreciate the observations you have just
  - made and more particularly, the analysis that has been tabulated. 6
  - 7 My Lord, just by way of explanation, we would like just
  - 8 once more to remind the Chamber and all our colleagues of the
  - 9 particular problems that our team had. As you all know, we
- 15:14:01 10 didn't have an opportunity to interact with our client in the
  - 11 field of selection of witnesses for a very long time until we
  - 12 started giving evidence, and he gave evidence for quite a time
  - 13 when we were unable to get in touch with him, and we were not
  - able to finalise some of these issues until he completed giving 14
- 15:14:27 15 evidence. That has been said, he has been back into the field to
  - try to complete the information. 16
  - My Lord, an example of that is the very first item that you 17
  - 18 have just indicated, witness number 6.
  - PRESIDING JUDGE: Yes. 19
- 15:14:51 20 MR JABBI: General Abdu One Mohamed. In fact, the summary
  - 21 that we have here is what we have been able to garner from
  - telephone conversations and it is only last week that we were 22
  - able to send a legal assistant to ensure that there is direct 23
  - 24 face-to-face communication with this particular witness. The
- legal assistant is not yet back. We expect him by the end of the 15:15:20 25
  - 26 week if the census in Nigeria has not posed any problems of
  - 27 movement to him. We are very sure that as soon as he comes,
  - 28 especially in respect of this particular witness - and we
  - 29 consider him a very, very crucial witness - as soon as he comes,

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- 1 he will be able to supply all this information, we are aware that
- 2 it is needed, but we were working more or less speculatively when
- 3 we put down some of the summaries.
- The same also applies, My Lord, to the second on page 2, 4
- 15:16:07 5 General Victor Malu. He also is in Nigeria and we have not had
  - the opportunity to talk in fact as much with him, even over the 6
  - 7 telephone, as we would have liked. But he is also another one
  - 8 who is being contacted by the legal assistant and by the end of
  - 9 the week, hopefully, we'll be back and we'll be in a position to
- 15:16:25 10 supply all these essential details that the Court very rightly
  - insists on pointing out to us. We are very sorry it has caused 11
  - 12 some inconvenience, I am sure, and perhaps some delay, in
  - 13 assessments by certain teams, but we hope that we'll be able to
  - 14 rectify this situation as soon as possible.
- 15:16:49 15 My Lord, in respect of the application for additional
  - witnesses, we do appreciate, indeed, that it will be very 16
  - difficult to decide whether to grant that application if certain 17
  - 18 pieces of information have not been supplied and assessments made
  - as to the relevance of certain bits of evidence and whether or 19
- 15:17:17 20 not an additional may not be a repetition, et cetera. We
  - 21 appreciate that.
  - My Lord, I should also reveal that we are in the process of 22
  - doing a very drastic reduction in the number of our witnesses. 23
  - 24 We have not completed the exercise, but we are looking at the two
- sets of lists: The list of witnesses first filed and the one for 15:17:44 25
  - 26 the additional witnesses. We are looking at those two sets. We
  - have done an initial exercise in that direction. We have done 27
  - some selections. We just want to review. We need to use the two 28
  - 29 lists, My Lord, in order to settle on the core witnesses, at

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least, and to work on all of them together to supply all this 1

- 2 information that is required in the analysis that has been
- 3 submitted this morning.
- On that issue, therefore, My Lord, sorry, My Lord.
- 15:18:22 5 PRESIDING JUDGE: Yes, go ahead.
  - 6 MR JABBI: On that issue, therefore, My Lord, we would like
  - 7 to crave the indulgence of the Court to grant the application for
  - 8 the additional witnesses. Because, certainly, we are not going
  - 9 to use all those witnesses, but it enables us to look at the
- 15:18:39 10 entire list in order to do a selection that will enable us to
  - identify core witnesses, and also be a bit economical in use of 11
  - 12 time in analysing the various elements and details that are
  - 13 required.
  - We would want to save the time, not to first of all do a 14
- 15:19:04 15 comprehensive analysis on the basis of the extensive list, only
  - then to get the approved -- I mean, the additional list, and then 16
  - 17 to do the same exercise there before we do a final selection. We
  - 18 would want to be allowed to look at the complete list and do that
  - analysis so that the Court is able to get the information 19
- 15:19:30 20 required from us against each witness as soon as possible.
  - 21 So, My Lord, we really want to urge the Court to grant the
  - application for the additional witnesses with the assurance that 22
  - we are not remotely likely to use all those witnesses. Even the 23
  - 24 issue of possible repetitive evidence can only be avoided if we
- 15:20:02 25 can look at the comprehensive list of both sets of witnesses so
  - 26 that the analysis we do will be focused on the core set that we
  - 27 select from the two, rather than do that sort of analysis on both
  - lists before we can be sure of approval of the additional 28
  - 29 witnesses application.

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1 PRESIDING JUDGE: Dr Jabbi, on that very issue, maybe you 2 can assist me in this because there is an aspect of it that I 3 failed to appreciate. Why do you need the decision about these additional witnesses prior to making your assessment? If you are 4 15:20:48 5 making an assessment as to how many witnesses you intend to call 6 and to reduce with the aim of reducing the number of witnesses, 7 and in doing this exercise and this analysis and review you 8 consider these witnesses to be part of your list and at the end 9 of this review process, you come to the conclusion that they will 15:21:11 10 not be -- I may be misquoting the numbers, but your first witness 11 list was 77 plus 13, so that puts us to 90 witnesses roughly at this particular moment. So we are starting from a potential list 12 13 of 90 witnesses. 14 MR JABBI: Yes, My Lord. 15:21:32 15 PRESIDING JUDGE: If of these 90 witnesses - and I know seven have been heard up to now - but looking at the full picture 16 of 90 witnesses, you say, it will be 40 witnesses. Of these 40 17 18 witnesses, maybe of the additional witness that you're asking to be added to your list, only five of them will now be on your 19 15:21:54 20 final list. So why should we grant this when you know that you 21 will know at some given time that only five of them may be required. Do you understand what I'm saying? 22 MR JABBI: My Lord, that is the presupposition. It could 23 24 also be that perhaps out of the 13 ten could be on the --15:22:12 25 PRESIDING JUDGE: It could be, I know I used the number of five, it could be ten, it could indeed be 11. I don't know. But 26 27 why should we say, "Yes, you are authorised to add 11 to your witness list," and at the end of your own analysis, you come with 28

the result that it could be ten, it could be 11, it could also be

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two. So why would we go through this exercise of saying yes, 1

- 2 when at the end of that you say, "Well, we don't need all of
- 3 that"?
- MR JABBI: My Lord --
- 15:22:43 5 PRESIDING JUDGE: In doing your analysis, I have difficulty
  - in seeing why, in doing your analysis, you need that decision 6
  - 7 from the Chamber before you make that analysis. That is really
  - 8 what I -- [overlapping speakers]
  - 9 MR JABBI: My Lord, as a matter of fact, the analysis is
- 15:22:55 10 ongoing. We are not waiting for the decision before we do the
  - 11 analysis. But if we are doing the analysis before the decision,
  - 12 then we would be unsure to what extent we can include the set of
  - 13 the additionals. My Lord --
  - PRESIDING JUDGE: My suggestion to you, Dr Jabbi, would be 14
- 15:23:22 15 that for this exercise, you consider these witnesses as being
  - part of your list. I mean your total list of 90 witnesses, 16
  - 17 whatever it is.
  - 18 MR JABBI: That is how we have proceeded so far.
  - PRESIDING JUDGE: Then when you get to make the final 19
- 15:23:32 20 decision, if you say, "Well, now we are going to be calling
  - 21 whatever number," let's say 42 witnesses, you determine of these
  - that are still of the 11, if the 11 of them are required, or 22
  - five, or whatever number, as such, then we'll make that decision. 23
  - 24 This is really what I suggest you do.
- 15:23:51 25 MR JABBI: My Lord, that is exactly how we are proceeding
  - 26 already. But we just wanted to be on the completely safe side in
  - making the suggestion I've just made. But we are already 27
  - 28 analysing the complete 90 exactly from that point of view and
  - 29 with that strategy.

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	1	PRESIDING JUDGE: The difficulties from the Chamber's
	2	perspective at this moment, as I mentioned to you, we do not have
	3	enough information to determine in a fair manner your motion for
	4	additional witnesses. Some of the information we require is not
15:24:26	5	there for us to be able to do a comparative analysis as to what
	6	it is that these witnesses will add. That is my difficulty.
	7	That's why I am asking you to assist us to assist you.
	8	MR JABBI: Yes, My Lord, with the indication that the Bench
	9	has just made, we will proceed to do the analysis and do the
15:24:47	10	selection which will be, as I say, make a substantial reduction
	11	of core witnesses, taking both lists into account, and let the
	12	Court know as soon as possible that decision so as to enable the
	13	Court to take the decision on the application for
	14	PRESIDING JUDGE: In this respect, before I do and ask
15:25:09	15	counsel for the Prosecution, they have said they have some
	16	comments to make in respect of these issues, that I have been
	17	informed this morning, unofficially, I must say, that there were
	18	some numbers that had been indicated at a meeting held by the
	19	Registrar, where the number of 35 witnesses was relayed as being $% \left\{ 1\right\} =\left\{ 1\right\} =\left$
15:25:34	20	the number of witnesses that you intend to call.
	21	MR JABBI: My Lord, that is not a conclusive decision at
	22	this stage. As I said earlier on, we are considering that issue $% \left( 1\right) =\left( 1\right) \left( $
	23	very actively, and even that specific suggestion, even at this
	24	stage, it is a suggestion of how actively we have been looking at
15:26:04	25	it, but, My Lord, we have not concluded the review that we
	26	settled the number. We intend to complete as soon as possible,
	27	My Lord. And the number, I'm sure, will not vary too far from
	28	that. We would not want, at this stage, to state categorically
	29	that that is the number.

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1 PRESIDING JUDGE: I will not ask you to do so at this 2 particular moment either, Dr Jabbi. 3 MR JABBI: Thank you, My Lord. PRESIDING JUDGE: Yes, Mr Principal Defender. 15:26:38 5 MR NMEHIELLE: Your Honour, I just feel a bit obliged to 6 jump in here based on the last information that came from the 7 Bench with particular reference to the number as to the meeting 8 held with the Registrar. I mean, usually in the chief of 9 sections and divisions meeting, the Registrar will want to know 15:26:58 10 the status of things, or staff would love to know. I know that I 11 had indicated there would be a status conference today and that 12 one of the issues from my understanding, in consulting with some 13 of the members of the team of the first accused, there may be a 14 tendency that there will be a reduction in witnesses. I don't 15:27:22 15 think it was a definitive statement that ought to have been reported as coming from the team. I was giving the state of 16 affairs to the chiefs of section. I'm not sure that is an 17 18 absolute indication in either way. But based on the consultations I had, I needed to inform the Court -- I mean, the 19 15:27:46 20 management of the Court that that is the thinking in this 21 direction. So I just wanted to clear that up. PRESIDING JUDGE: I thank you for that, Mr Principal 22 Defender, but based on that information, I can only say that I am 23 24 really concerned that matters of that nature are discussed in the administration of the Court when the Chamber is not even informed 15:28:00 25 of these matters. If there is anything to happen, this Chamber 26 27 shall be in control of the process, not the administration. It 28 is only once the decision has been made by the Court that the

administration shall be informed and that these matters could be

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1 and should be discussed, not the other way round. I take great

- 2 issue with the fact that these kind of matters are discussed
- 3 without the knowledge of the Chamber about matters that are to be
- discussed at the trial or in respect of a trial. Having said 4
- 15:28:34 5 that, I understand what the purpose of these meetings may be, but
  - 6 at some given time, there must be a need to appreciate that
  - 7 management of affairs is not to interfere with the proper conduct
  - 8 of the trial. Therefore, that's why I'm mentioning this because
  - 9 we are concerned that, at times, the administration may take such
- 15:28:58 10 a direction that it may have an impact on the conduct of the
  - 11 trial. It shall not be that way.
  - 12 MR NMEHIELLE: Your Honour, I do --
  - 13 PRESIDING JUDGE: -- it is not a blame to you necessarily,
  - 14 Mr Principal Defender.
- 15:29:11 15 MR NMEHIELLE: I do appreciate your concern, but this is an
  - 16 issue with regard to not that a particular decision has been
  - 17 taken, neither would management take a decision for the Court.
  - 18 But, rather, in terms of a process that could allow for what the
  - management considers to be finding -- you know, trying to find 19
- 15:29:34 20 out in terms of how far things are proceeding. Every section
  - 21 would be required to be hands on deck in the process of making
  - sure things are proceeding effectively. Again, it was a hint as 22
  - to what, from my office, the information is, that there may be 23
  - 24 that tendency, it is not that anything has happened particularly.
- 15:30:05 25 PRESIDING JUDGE: Even from your office, Mr Principal
  - Defender, I am concerned about that, because, to my knowledge, 26
  - 27 each and every accused in this Court is now properly represented
  - by a defence counsel and a defence team. Therefore, anything to 28
  - 29 be spoken on behalf of any accused person shall be done by those

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- 1 counsel. I do not recognise to you, Mr Principal Defender, that
- 2 authority to speak on behalf of accused person unless they have
- 3 delegated authority to you specifically on an issue. They are
- properly represented by their own counsel and they're the ones 4
- 15:30:42 5 who should be speaking on behalf of them, not anybody else.
  - 6 MR NMEHIELLE: Your Honour, I'm obliged to make a reply on
  - 7 that, because accused person's counsel have no audience before
  - 8 the chief of sections meeting, and the chiefs of sections meeting
  - 9 is with regard to how the status of things that happen in that
- 15:31:06 10 area. Again, it is not in anybody's -- I'm not sure that the
  - 11 administration, at least from my point of view, with regard to
  - 12 the issue on the ground, was there to give any directive.
  - 13 Rather, a report is required -- I mean, it's the judicial
  - 14 management of the process from the point of view of
- 15:31:27 15 administration is that reports be given from time to time.
  - Again, this report is not that a decision has been made, but, 16
  - 17 rather, an information which is necessary from the point of view
  - 18 of planning. With all due respect, there is no way my office
  - would in any way do something that I believe is contrary to the 19
- 15:31:53 20 smooth running of the process, or that removes from the right of
  - 21 a particular accused person, and in this particular case that is
  - 22 what I thought the situation is.
  - PRESIDING JUDGE: I will just restate my position. It is 23
  - not the reports and the need for this report that shall govern 24
- the conduct of the trial. It shall be the other way around. 15:32:13 25
  - 26 Once matters do happen in Court and are produced in Court, then
  - 27 reports can be made, not the other way around. Therefore, I
  - 28 express my concerns about the administration's direction in this
  - respect. In any event --29

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MR NMEHIELLE: Well noted. 1 2 PRESIDING JUDGE: Mr Prosecutor, you intended to speak on 3 the issue of number of witnesses. You have heard some of the comments by your learned friend Dr Jabbi on this matter. It may 4 15:32:48 5 enlighten some of your concerns, but we'll see what they are. MR De SILVA: My Lord, firstly, the concerns and 6 7 frustrations expressed by the Court, as Your Lordship knows, are 8 shared keenly by the Prosecution. We are extremely grateful for 9 this schedule that has been prepared, and indeed, the schedule 15:33:16 10 Your Lordship referred to dealing with a number of witnesses, 11 where the relevance of the witness' evidence is plainly not shown. On the face of it, in our respectful submission, not one 12 13 single one of these witnesses is relevant - not one of them - in 14 relation to the issues in this case. 15:33:42 15 One of our problems, My Lord, has been since the very outset of this case - and I can express it in this way - the need 16 17 to call witnesses either for the Prosecution or the Defence turns on what issues are relevant. Issues can sometimes be dealt with 18 by way of admissions. Your Lordship, I know it is at another 19 15:34:19 20 point in the agenda for this afternoon, but it is a point which I 21 think I can properly make now as a part of my argument. Your Lordship knows that this trial began in June of 2004. 22 Prior to the trial, the Prosecution supplied the Defence with a 23 list of admissions to be led. It came as no surprise to the 24 15:34:48 25 Prosecution that not one single admission was made, not even to the fact that Chief Norman was national co-ordinator of the CDF. 26 27 Yet one of the first things he said when he went into the witness box was that he was. Now, this demonstrates, in the eyes of the 28

Prosecution, a complete unwillingness, and I regret to say this,

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- a complete unwillingness to face reality and a complete absence 1
- 2 of a willingness to co-operate with the expeditious trial that we
- 3 all seek.
- Your Lordship knows that when the first few witnesses were 4
- 15:35:59 5 called on behalf of Chief Norman, I cross-examined Peter Penfold
  - and I recall saying to him that 99.9 per cent of his evidence was 6
  - 7 not in dispute. If we'd had a witness statement, we'd have
  - 8 agreed that. As for General Richards, Your Lordship knows I
  - called for his witness statement. If his witness statement had 9
- 15:36:35 10 been served on the Prosecution, he wouldn't have had to come
  - 11 here. The Court would have saved a great deal of money. There
  - 12 was nothing in dispute. These two witnesses are demonstrations
  - 13 of the fact that witnesses are being called whose evidence is not
  - 14 in dispute.
- 15:36:59 15 My Lord, I can't say it often enough, but perhaps I should
  - state the position quite clearly so that the attitude of the 16
  - 17 Prosecution is well understood.
  - 18 The burden of proof we all know. We all know that there is
  - no burden on the defendant. There is no burden on the defendant 19
- 15:37:27 20 to give evidence or to call evidence, and a defendant can remain
  - 21 silent to the very end. We all know that. But, if a defendant
  - chooses to give evidence, or if a defendant chooses to call 22
  - evidence, that evidence is bound by the same rules as any other 23
  - evidence. In other words, it can only be called if it is 24
- 15:37:58 25 relevant. There is no special category of defence witness for
  - 26 this purpose, because once a defence witness is called, that
  - witness becomes a witness of the Court and subject to all the 27
  - usual tests that apply to any witness. 28
  - Now, Your Lordships in this Court, from time to time, have 29

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- indicated how important it was that an expeditious trial is 1
- 2 conducted. If the Prosecution had the witness statements of
- 3 defence witnesses, and there is now provision for Your Lordships
- to actually order that under Rule 73ter, the "Chamber or the said 4
- 15:39:05 5 judge may order the Defence to provide the Trial Chamber and the
  - Prosecutor with copies of the written statements of each 6
  - 7 witness," and so on.
  - 8 My Lord, if that is done, we on behalf of the Prosecution
  - 9 are more than willing to admit evidence, making it highly
- 15:39:29 10 unnecessary for this laborious process of witnesses to be called,
  - 11 their witness evidence to be interpreted and so on and so forth.
  - 12 My Lord, we are totally in the hands of the Court. Your Lordship
  - 13 has the power to make that order that all witness statements be
  - provided to the Prosecution. This does not cut across the burden 14
- 15:40:01 15 of proof or the presumption of innocence, or that a defendant
  - does not have to provide any evidence. It doesn't cut across any 16
  - of those principles. As I've indicated, the defendant can do 17
  - 18 nothing. But once a defendant chooses to call a witness, that
  - witness is a witness like any other. So, it's nothing to do with 19
- 15:40:25 20 the burden of proof or the presumption of innocence.
  - 21 My Lord, we, on behalf of the Prosecution, are most anxious
  - that the Court is proactive in this regard. As I've indicated, 22
  - there is nothing that I can see summarised in that schedule of 23
  - witnesses, to which Your Lordship has referred, that renders any 24
- of those witnesses relevant. If I might start with witness 15:40:57 25
  - number 6, General Abdul Mohamed. "How troops were assembled 26
  - 27 after the coup of May 1997 with support weapons, vehicles, food,"
  - 28 and so on. Now, we don't dispute that weaponry and food and so
  - on and so forth was supplied to the CDF. We don't dispute any of 29

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1 that. Well, what is the relevance of all of this evidence? 2 If one goes to the next part of it, that a Nigerian 3 contingent under ECOMOG collaborated with the CDF in a variety of ways, we don't dispute any of that. My Lord, we keep going 15:41:59 5 around and around in a way that --6 PRESIDING JUDGE: Mr Prosecutor, you're not arguing that 7 this is not relevant. You're saying that information, as 8 contained in that summary, are matters that you're not disputing, 9 you're quite prepared to make admissions. We're not dealing here 15:42:19 10 with possible relevancy, but, rather, the kind of admissions that 11 your office would be prepared to make and dispense with the 12 calling of at least that evidence. 13 MR De SILVA: Yes, indeed, My Lord. The next witness, 14 witness number 7, General Victor Malu, "negotiations between 15:42:42 15 Sierra Leone and the Nigerian government to remove the junta from power and reinstate the democratically elected government." What 16 17 on earth has that got to do with this trial? 18 My Lord, it is for these reasons that we submit it has been demonstrated beyond doubt, we would submit, that the summaries 19 15:43:06 20 given to the Prosecution so far are so woefully inadequate that 21 hereinafter, before any witness is called by the Defence, a proper statement of evidence due from that witness, or expected 22 from that witness, should be served on the Prosecution, so that 23 24 the Prosecution can appeal to the Court on the basis of such a 15:43:41 25 statement as to whether or not that evidence is relevant, repetitive or irrelevant. 26 27 My Lord, this is the only way in which, it seems to us, that some degree of control can be maintained over a trial 28 process which is beginning to prolong itself, particularly when 29

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we are told in open Court that in a trial that began in June 1

- 2 2004, for some reason, till the first defendant gave evidence,
- 3 there seems to have been no real thought that went into how many
- witnesses should be called on his behalf, or who there should be. 4
- 15:44:27 5 In most trials I'm familiar with, by the time the Prosecution
  - ends, the number of defence witnesses are already ready and the 6
  - 7 Defence know exactly who they are to call and for what purpose.
  - 8 It is quite astonishing, My Lord, that we get an explanation from
  - 9 my learned friend Dr Jabbi that, through some lack of
- 15:44:52 10 communication, or the exact words were, "through a lack of
  - interaction", whatever that means, they're in some difficulty. 11
  - 12 I invite this Court to take decisive measures, and the only
  - 13 decisive measures that can be taken on the material we have in
  - 14 front of us, is to exclude all their witnesses in relation to
- 15:45:37 15 whom a list has been prepared on the basis that they are totally
  - irrelevant, on the face of it. I would invite similar measures 16
  - 17 to be taken in relation to all other witnesses whose summaries
  - 18 are not shown to be relevant.
  - My Lord, it is really -- I'm going from memory here. I 19
- 15:46:11 20 remember when I was cross-examining the witness Mr Penfold, in
  - 21 the documents prepared for this Court by the Defence, it was set
  - out what counts in the indictment his evidence went to. I notice 22
  - that his evidence didn't go to a single one of those counts by 23
  - the time he'd finished his examination-in-chief. However, I was 24
- 15:46:37 25 going to point that out at the time, but I didn't and thought
  - perhaps I should wait until this conference. I think I made some 26
  - comment at that time during the currency of the trial. Your 27
  - Lordship, I think it was, said that my comment should be reserved 28
  - for a status conference. That's one reason why I'm here. 29

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1 My Lord, to a large extent, of course, we are all in the 2 hands of the Court. Your Lordship and your brother judges hold 3 the balance. There can come a point when overindulgence towards the Defence can simply mean an unconscionable prolongation of the 4 15:47:35 5 trial. It seems to me that the time has come, and I say this with great respect, that with regard to all future defence 6 7 witnesses, that the power is exercised by this Court that we be 8 supplied with full statements. There is no reason why that 9 should not be so, so that a proper determination can be made. I 15:48:01 10 have no doubt it will save months of trial. 11 My Lord, that is all I really wish to say at this stage on 12 that matter. Obviously, if Your Lordship has detected a tone of 13 indignation in my voice, it is not accidental. That's all I wish 14 to say. 15:48:31 15 PRESIDING JUDGE: I should add to your comments, Mr de Silva, that I do not think that this Chamber has moved in 16 being overindulgent with the Defence. All we've been doing up to 17 18 this moment is try to act as fairly as we could, given the nature of the charges that you have proffered against these accused 19 15:48:54 20 persons. As you know, this is always a very difficult exercise 21 to maintain a proper balance, as such. I think what we have been doing until this moment is trying to hold that balance at the 22 right place at this stage. I would certainly say to you that 23 24 comments about overindulgence to the Defence are not appropriate, 15:49:22 25 certainly not at this stage. MR De SILVA: If Your Lordship pleases. It was perhaps 26 27 that when I said I adopted a particular tone, it might have been

the product of the tone I'd adopted.

PRESIDING JUDGE: It may be.

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1 MR De SILVA: I hope Your Lordship sees it that way. Your 2 Lordship knows our position quite clearly, I hope, because we 3 feel that --PRESIDING JUDGE: Let me ask a few more questions. We also 4 15:49:53 5 have made some tabulation of examination-in-chief and this is information provided and supplied by Court Management about times 6 7 taken in examination-in-chief and times taken in 8 cross-examination. In almost all cases where we had been given 9 some times, the cross-examination has taken, in some cases, about 15:50:14 10 twice the time as the examination-in-chief and, yet, you're 11 saying that you're quite prepared to make admissions. But, on 12 the one hand, you -- and I'm not criticising the fact that you're 13 doing the cross-examination of a witness, because this is your 14 duty as such and you shall discharge that duty to the best of 15:50:34 15 your ability, but, again, you're using your right to 16 cross-examine a witness to the maximum possible and which uses a lot of the time of the Court. When you're trying to make an 17 18 estimate of time to be taken, it appears that the cross-examination is taking more time than the 19 15:50:55 20 examination-in-chief. 21 MR De SILVA: Is Your Lordship talking about 22 cross-examination by the Prosecution? PRESIDING JUDGE: Cross-examination by the Prosecution of 23 witnesses called by the Defence in this CDF trial. 24 15:51:11 25 MR De SILVA: Your Lordship will certainly recall me cross-examining Mr Penfold. It didn't take all that much time. 26 PRESIDING JUDGE: It took three hours for the 27

examination-in-chief and it took two hours and 40 minutes,

according to the numbers given here by the Court Management.

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- 1 These are not my numbers, I hasten to add.
- 2 MR De SILVA: Your Lordship, it would be a great pity if he
- 3 came all this way and I didn't exchange a word or two with him.
- However, the same, of course, goes for the General. The point is
- 15:51:44 5 this, with respect: those witnesses, as far as I can gather, I
  - never saw Peter Penfold's witness statement, I certainly saw the 6
  - 7 General's, but that could have been agreed if I had that
  - 8 beforehand, but I didn't.
  - PRESIDING JUDGE: I understand. We'll talk about that, 9
- 15:52:07 10 Mr de Silva, because I think there should be some direct
  - 11 co-operation and communication between the Defence and the
  - 12 Prosecution on matters that are and can be admitted. This is not
  - 13 the first time you've made that statement. You did so when
  - Mr Penfold was giving evidence. I remember you did so on one 14
- 15:52:25 15 other occasion that you would have admitted that fact, because
  - this is not disputed. Obviously any matter that is not disputed 16
  - should not be the subject of any further evidence, as such. 17
  - 18 While on this subject matter, and this is, Dr Jabbi, to you
  - and all accused persons as well, the question of re-establishing 19
- 15:52:49 20 the democratically elected government of President Tejan Kabbah.
  - 21 I don't think it is disputed any more. We have heard that.
  - Every single witness called here has said that. It is not even 22
  - disputed by the Prosecution, so this is an issue we shouldn't be 23
  - dealing with any more. This is not an issue. This is clearly 24
- 15:53:10 25 established, undisputed and, therefore, we should move away and
  - move ahead in this respect and leave that issue aside. Witnesses 26
  - 27 who may be called to raise and bring this kind of evidence, we
  - should dispense with. If you are calling witnesses who are to 28
  - 29 talk about that, I'm just warning you to tell them not to speak

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- 1 about that. Because, when you call these witnesses, we will tell
- 2 you, "We don't want to hear about that." I'm just warning you of
- 3 these particular matters, Dr Jabbi, because we will certainly
- intervene to save that time, because this is not required any
- 15:53:44 5 more.
  - MR JABBI: Thank you very much, My Lord. 6
  - 7 PRESIDING JUDGE: This is the first time I have raised that
  - 8 with you. This may be novel with you. I'm just warning you.
  - 9 MR JABBI: It is certainly not novel, My Lord. As I said
- 15:54:01 10 earlier on, we are reviewing our witness list from very many
  - 11 points of view.
  - PRESIDING JUDGE: And that one included. 12
  - 13 MR JABBI: Certainly, My Lord. The Prosecutor made a very
  - 14 significant concession, if I may call it so. I don't want to
- 15:54:24 15 call it confession, when he said a tone of indignation tends to
  - enter his utterances, and it may produce some of those things 16
  - that the Court adversely commented on after his speech. We will 17
  - 18 endeavour that that tone never enters our Defence calculations
  - about various things and we take into good part comments made by 19
- 15:54:59 20 both the Prosecutor and the Bench, and we can give assurance to
  - 21 the Bench that all those issues are under review and the end
  - product we prove that, indeed, we have done them in a very 22
  - 23 dispassionate manner.
  - PRESIDING JUDGE: Thank you, Dr Jabbi. The next issue in 24
- 15:55:22 25 fact on my list for today was to talk more specifically on the
  - reduction of the number of witnesses being called by the Defence, 26
  - certainly for the first accused. Given the discussions that have 27
  - 28 taken place and your very clear commitment to look at this matter
  - and to proceed to, indeed, reduce the witness list, I will not go 29

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- into this matter any longer because the matter is under serious 1
- 2 consideration. I can only ask that you do that as expeditiously
- 3 as you can because we need to be informed of that soon and so
- does the Prosecution so they can prepare their cross-examination 4
- 15:56:07 5 accordingly. Again, as you have heard, I am not making any
  - decision this afternoon about statements or no statements, as I 6
  - 7 have been urged to do by the Prosecutor. But this is certainly a
  - 8 matter that is still under serious consideration if circumstances
  - 9 dictate. At this stage, we'll wait to see what is coming out of
- 15:56:28 10 your assessment, how you're going to do it, and how much
  - information will come out of this review and reassessment. 11
  - 12 I should ask you, Dr Jabbi, when you proceed to do this, to
  - 13 bear in mind my comments as to what is the minimum requirement as
  - to the content of the summaries that we would need so we can make 14
- 15:56:50 15 our own assessment of what it is you're about to do.
  - [CDF22MAR06B SV] 16
  - MR JABBI: Yes, indeed, My Lord. However, My Lord -- I 17
  - 18 mean, we have already said that we are considering the reduction.
  - But the controlling condition is necessity. If necessary. We 19
- 15:57:13 20 will bear that in mind and we will try and ensure that we stay
  - 21 strictly within it so as to ensure expeditiousness. Thank you.
  - PRESIDING JUDGE: It is likely that after I review this 22
  - discussion and this information later on this afternoon that I 23
  - may, or the Chamber may issue a direction and an order for you to 24
- 15:57:44 25 produce this renewed witness list by a certain date that may not
  - be too far away. 26
  - MR JABBI: Yes, My Lord. We will venture to propose a date 27
  - when you are about to deal with it, My Lord. 28
  - PRESIDING JUDGE: Well, we have in mind 29th March. 29

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- MR JABBI: My Lord --1
- 2 PRESIDING JUDGE: Which is --
- MR JABBI: 29th March is just a week.
- PRESIDING JUDGE: In a week's time, indeed.
- 15:58:11 5 MR JABBI: My Lord, as I said earlier on --
  - PRESIDING JUDGE: It would be next Wednesday.
  - 7 MR JABBI: As I said earlier on, My Lord, our legal
  - 8 assistant is out in Nigeria. We need him back before we can take
  - 9 final decision on those matters. We're not exactly sure when
- 15:58:33 10 he's coming back but we hope he comes back by this weekend. So,
  - 11 My Lord, almost unavoidably we would need longer than 29th March.
  - 12 PRESIDING JUDGE: How much longer? I will give you some
  - 13 time to think about it and we'll come back to it, Dr Jabbi. But
  - 14 we are not prepared to overextend these delays because once you
- 15:59:01 15 do that there's more work to be done. That's why I say I
  - understand what you're say, but -- we'll wait. Discuss that, if 16
  - you wish, with your colleagues and see what it is. But not much 17
  - 18 more than a very limited period of time past 29 March.
  - MR JOHNSON: Your Honour, if I may, I would just encourage 19
- 15:59:29 20 certainly no later than 29th March. Of course, members of the
  - 21 Prosecution would like to take advantage of the recess coming up
  - 22 in April as well and --
  - PRESIDING JUDGE: We want to do that too. 23
  - MR JOHNSON: [Overlapping speakers] large portion of April 24
- 15:59:43 25 and we would thank you as soon as that could be --
  - PRESIDING JUDGE: Yes. You have been also supplied and 26
  - 27 provided with a review and sort of categorisation of your
  - 28 witnesses, the 77 witnesses, that has been prepared, Dr Jabbi.
  - 29 This list here, which has 12 pages, 13 pages, 14 pages.

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MR JABBI: Yes, My Lord. 1

- 2 PRESIDING JUDGE: Which is, again, work that we have done
- 3 in chambers to try to see how the witnesses you're proposing to
- call, just on the basis of the very limited information you have
- 16:01:16 5 provided, are dealing with issues that are and appear to be
  - repetitive in many respects. And, again, this is part of the 6
  - 7 work we've been going through to try to make an assessment as to
  - 8 what it is. So this is with you at this particular time.
  - 9 You'll see that, for example, just to talk about Base Zero,
- 16:01:39 10 Talia Yawbeko and so on you have a huge number of witnesses that
  - 11 after a while it becomes absolutely unnecessary because unless --
  - 12 I'm not saying it shall be only one witness, you may have more
  - 13 than one witness, but there's a limit to come to talk about the
  - 14 same issue and the same incident and the same event. This is
- 16:02:02 15 there again as an illustration.
  - This is the work that we were doing in chambers to try to 16
  - assist us to make an assessment of your witness list and the 17
  - 18 proposed additional witnesses. It's just to give you an example
  - 19 of what it is. So you can use this as well, as a guidance for
- 16:02:21 20 your own reassessment and review to see what it is. And to use
  - 21 some of the comments made by the learned Prosecutor about the
  - relevance and some of these matters that are absolutely not 22
  - disputed any more. Maybe some of these witnesses are not 23
  - 24 required any more. So I'm leaving it with you to make that
- 16:02:45 25 assessment when you do make that review.
  - MR JABBI: Yes, My Lord, as I have said earlier on, we will 26
  - take all that into account. My Lord, this is actually the 27
  - document we appreciate most. It will be seen that the impression 28
  - of repetitiveness arises from the superimposition of the two 29

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- 1 lists, and, as I said earlier on, it is not being planned to
- 2 insist on all of those witnesses coming in fact. But they are
- 3 separate lists and we will look at them and do the selection that
- 4 we consider reasonable.
- 16:03:30 5 PRESIDING JUDGE: Very well. Thank you.
  - 6 Now I would like to say a few words on the additional
  - 7 exhibits. I mentioned to you, Dr Jabbi, that that should not be
  - 8 an issue. We will dispose of that very shortly and issue
  - separate decision on the exhibits, separate and apart from the 9
- 16:05:13 10 application for additional witnesses. That should be dealt with
  - fairly shortly. You may assume for the preparation of your 11
  - 12 defence that the additional exhibits will be granted.
  - 13 MR JABBI: Thank you very much, My Lord.
  - 14 PRESIDING JUDGE: We will issue an order accordingly in the
- 16:05:38 15 coming days. Although your application, your motion, dealt with
  - witnesses and exhibits, our decision at this stage will deal only 16
  - with the portion related to exhibits, to enable you to make these 17
  - 18 assessments. Because I remember during the trials and in order
  - for you to make a decision as to who was to be called next as a 19
- 16:06:04 20 witness you were indicating that a decision on the additional
  - 21 exhibits was essential.
  - MR JABBI: Yes, My Lord. 22
  - 23 PRESIDING JUDGE: So to assist you again in this respect,
  - 24 be aware that that will be disposed of shortly.
- 16:06:16 25 MR JABBI: Thank you very much, My Lord.
  - MR JOHNSON: Your Honour, while we're on the exhibits, of 26
  - 27 course you have placed an obligation on the Prosecution to
  - 28 indicate where we object to the exhibits and object to the
  - 29 authenticity of the exhibits. We're more than willing to comply

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- 1 to that but we would like to see a copy of them first. I think
- 2 in the first session some time was lost because we did not have a
- 3 copy before they were offered for admission. So we again seek to
- have copies of those beyond just having a list of them.
- 16:06:55 5 PRESIDING JUDGE: I was to speak about that but you have
  - preceded me on this issue. Certainly I can again urge counsel 6
  - 7 the fact that you are listing exhibits at this time is an
  - 8 indication that you intend to use those exhibits, but when you
  - 9 are to use them you should give a copy to all parties. To the
- 16:07:15 10 co-accused, to counsel for the other accused as well as the
  - Prosecution ahead of your intention to use that in court. That 11
  - 12 has caused some delays and I would ask your assistance and
  - 13 co-operation to make sure that these exhibits are indeed copied
  - 14 and distributed and served on the other parties before they are
- 16:07:35 15 to be tabled in court.
  - MR JABBI: My Lord, that factor will be brought under 16
  - effective control. 17
  - 18 PRESIDING JUDGE: Thank you, Dr Jabbi.
  - MR JOHNSON: Your Honour, if I could just add to that, and 19
- 16:07:49 20 please some time before if at all possible, because again, before
  - 21 we can determine if we have an objection to authenticity, we may
  - need to do a little checking or a little investigation into it. 22
  - So simply a day or two before trial may not help us. 23
  - 24 PRESIDING JUDGE: On the exhibits, Dr Jabbi, I have one
- 16:08:08 25 question. It would appear that - and I need a clarification on
  - 26 the exhibits you have refiled - the list now in the refiling --
  - because you have done a refiling as a result of our order, and 27
  - 28 looking at the exhibits it appears that has gone from 16 to 17.
  - 29 So are we miscalculating or there is an additional exhibit that

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appears there that was not there before? Can you enlighten us on 1

- 2 this issue?
- 3 MR JABBI: My Lord, I believe that is the same.
- 4 PRESIDING JUDGE: Because the exhibit listed filed on
- 16:08:49 5 1st February contains 16 exhibits, that's the motion to add
  - 6 exhibits. So you had 16. And the refiling of the motion on
  - 7 14th March includes now 17 exhibits. So what is it we should be
  - 8 looking at, 16 or 17?
  - 9 MR JABBI: My Lord, it's 17.
- 16:09:32 10 PRESIDING JUDGE: It is 17?
  - MR JABBI: Yes, My Lord. 11
  - 12 PRESIDING JUDGE: Because the first time you filed that you
  - 13 had listed these exhibits as being 16 and not 17. The last one,
  - 14 as I say, your refiling is 17 and this is 17 exhibits that you're
- 16:09:48 15 seeking to be added to the exhibit list. So this is what I want
  - 16 to ascertain.
  - MR JABBI: The current list is 17, My Lord. I believe that 17
  - 18 number 17, the present 17, is an addition which was notified
  - after our first filing, item 17. As a matter of fact, it is one 19
- 16:10:34 20 of those documents that we believe will be obtained by our legal
  - 21 assistant on his present trip. But it is very crucial, My Lord.
  - PRESIDING JUDGE: So again I can only repeat what I have 22
  - stated. So if these exhibits are to be added to the list, you 23
  - 24 should endeavour to disclose these exhibits as soon as possible,
- 16:11:09 25 certainly not the day or a few days before, because it is of
  - 26 importance to all parties that they know what these exhibits are.
  - 27 As I say, if they want to make admissions, challenge them, and so
  - 28 on, they need to know and everybody needs to know ahead of time,
  - 29 Dr Jabbi.

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- 1 MR JABBI: My Lord, we will do exactly that.
- 2 PRESIDING JUDGE: I do have one note. I said these
- 3 exhibits we would be dealing with, but I have a note in my file
- here that there are two exceptions to it. The exhibit that you
- 16:11:40 5 listed as 12, "Request for shotguns dated 1-9-00," it appears to
  - 6 be outside the time frame of the exhibits, so I wonder why this
  - 7 is relevant? That's your exhibit that you have listed as number
  - 8 12.
  - 9 DR JABBI: We will watch the time frame factor but I cannot
- 16:12:16 10 say right away to what extent that request is likely to refer to
  - the relevant time frame. I cannot say that right away, My Lord. 11
  - PRESIDING JUDGE: The exhibit that you've listed as 16 12
  - called "Certificate of Recognition" has no date on it and would 13
  - 14 appear not to be relevant either.
- 16:12:42 15 MR JABBI: Number what, My Lord?
  - PRESIDING JUDGE: Sixteen, 1-6. 16
  - MR JABBI: This one, My Lord, is a generally applicable 17
  - 18 certificate that was used at various stages and only particular
  - ones for particular persons would turn out to be dated, but it 19
- 16:13:18 20 falls within the time frame. It is an illustrative piece of
  - 21 evidence, My Lord.
  - PRESIDING JUDGE: Thank you. So given the information I 22
  - have given you, as I say, our ruling on this will be in the next 23
  - 24 few days about these exhibits. Dr Jabbi and your team, you're
- invited to reconsider the order of witnesses that you intend to 16:13:54 25
  - call at the next session, which will be the seventh session, and 26
  - to disclose I'm not only talking here of the witnesses you 27
  - 28 intend to call at the next session, but the totality of these
  - 29 witnesses, and I will ask you to file this with the Court as soon

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- as possible. The Court will issue an order that you file these 1
- 2 by, at the latest, 3 April 2006, which is not the coming Monday
- 3 but the next Monday.
- 4 MR JABBI: My Lord, I don't know if we have now come to the
- 16:14:58 5 point of determining when we are to file our comprehensive list,
  - but I would have thought, My Lord, it would be best if those can 6
  - 7 be done together. The 3rd might be too early because by then we
  - 8 would not have decided the comprehensive list. My Lord, may I
  - 9 ask for 10 April for all the lists in question? That, we'll
- 16:15:48 10 endeavour to meet as a deadline on all fronts, My Lord.
  - MR JOHNSON: Your Honour, if I may point out, I believe 10 11
  - 12 April is already in the recess period.
  - 13 PRESIDING JUDGE: No, it's not. The recess, if I'm not
  - mistaken, starts -- if you're talking of the Court recess -- on 14
- 16:16:20 15 12 April.
  - MR JOHNSON: 12 April is a Wednesday, Your Honour. I 16
  - 17 believe it was starting the weekend before that. Again,
  - 18 Your Honour, we would ask to have this some time before that.
  - Obviously we have personnel that needs some leave time as well 19
- 16:16:41 20 and we need to react to this, Your Honour. We implore you that
  - 21 you stick to the dates that you originally had.
  - PRESIDING JUDGE: I will take that under advisement and 22
  - we'll issue an order accordingly. I'm not prepared to say it 23
  - 24 will be the 10th or the 3rd today, but we'll issue an order in
- 16:17:07 25 the next day.
  - MR JABBI: My Lord, we really would want to be sure that we 26
  - 27 comply with what date the Court chooses for any of these
  - 28 exercises, and it is in the light of the problems and the
  - difficulties that we are proposing 10th. We hope, My Lord, that 29

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- 1 will be acceptable.
- 2 PRESIDING JUDGE: But, you see, 10th - I am looking at my
- 3 calendar - is the start of the recess and therefore during that
- recess there's no more filing. So you cannot even file on the
- 16:17:44 5 10th.
  - MR JABBI: The 10th, My Lord, is --6
  - 7 PRESIDING JUDGE: Is Monday, 10 April. The recess is from
  - 8 10 April to 24 April. This is the Easter recess.
  - 9 MR JABBI: My Lord, as Your Lordship said, you take all the
- 16:18:14 10 observations we have made on advisement when you make the
  - appropriate decision. We are entirely in your hands, My Lord. 11
  - 12 PRESIDING JUDGE: Thank you, Dr Jabbi. I know my next
  - 13 question may be a bit premature, as you are looking at your
  - 14 witness list, Dr Jabbi, but in the last session you had to
- 16:19:35 15 reorganise - and with the leave of the Court - the order of
  - appearance of your witnesses to meet certain requirements. One 16
  - applied for General Richards, the other one for Mr Penfold. The 17
  - 18 order of appearance of witnesses had to be changed, in some
  - respect, quite substantially. I would like to know if the Court 19
- 16:20:03 20 can expect some difficulties of that nature for the next session?
  - 21 MR JABBI: My Lord, the only possible sources of that
  - difficulty would be the witnesses we expect from outside. In 22
  - 23 particular --
  - 24 PRESIDING JUDGE: There might be some on your witness list?
- 16:20:29 25 MR JABBI: Yes, one or two, or two or three. But this
  - 26 time, My Lord, we are in much earlier contact with those
  - witnesses than we were able to have with the others that created 27
  - that problem at the beginning. So we would be able to assess 28
  - 29 their availability when the legal assistant comes back and we

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- 1 will fix an order that, by our present knowledge, is likely to
- 2 be, in fact, effected and not disrupted.
- 3 PRESIDING JUDGE: Should there be changes in the order of
- witnesses, I would ask you to ensure that you inform the other 4
- 16:21:23 5 counsel, as well as the Prosecution, well in advance of any such
  - 6 change because they need to know ahead of time for their own
  - 7 preparation, and it's a question of simple fairness and equality
  - 8 that everybody should be informed if there is a change because
  - 9 their own preparation may differ based on that information. I
- 16:21:46 10 can only ask you that you do that as soon as possible. If you
  - know that there will be changes, you shall endeavour to notify 11
  - 12 all other parties that have an interest, that is, other defence
  - 13 counsel and the Prosecution, of these changes well ahead of time.
  - 14 MR JABBI: Thank you very much, My Lord.
- 16:22:07 15 MR JOHNSON: Your Honour, if I could, or possibly to
  - suggest, if you recall, I think the Prosecution was required to 16
  - basically pretty much keep a running order of witnesses in the 17
  - 18 order we intended to call them at least 14 days before we
  - intended to call them to the Court and to Defence. Granted, we 19
- 16:22:27 20 appreciate that there were times when the Defence and the Court
  - 21 indulged us and we would do some rearranging of witnesses, but
  - still there was at least --22
  - PRESIDING JUDGE: We still do on a continuous basis. 23
  - MR JOHNSON: We still do. But possibly if we could have a 24
- 16:22:41 25 proposed order 14 days before the witness is expected to testify
  - or something along those lines, that would be of great 26
  - 27 assistance.
  - PRESIDING JUDGE: I hope it will be even sooner than that. 28
  - But you are taking note of that, Dr Jabbi. 29

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	1	MR JABBI: Yes, My Lord.
	2	PRESIDING JUDGE: For the moment, Dr Jabbi, one last
	3	question for you. At the last status conference on 18 January,
	4	you had expressed some fear about potential that some
16:23:22	5	potential witnesses for the first accused Norman might have
	6	expressed. At that time, you and there was a possibility of
	7	intimidation, as such, alleged intimidation caused by the Special
	8	Court Outreach team that would have gone upcountry. There was a
	9	perception, in your own words, that there might have been some
16:23:49	10	intimidation conveyed to some potential witnesses. But you were
	11	to look into this matter and I know when you mentioned that at
	12	that time, you said this was an issue that he had not been able
	13	to check at that particular moment. Is this matter resolved for
	14	now?
16:24:06	15	MR JABBI: Yes, indeed, My Lord. It was true that various
	16	people made allegations of Outreach performances tending to imply
	17	that there might be some consequences for people coming to give
	18	evidence for the Defence. But we have allayed those fears and at
	19	least witnesses selected will not be open to that fear.
16:24:37	20	PRESIDING JUDGE: So this is not an issue any more?
	21	MR JABBI: It is no longer an issue, My Lord.
	22	PRESIDING JUDGE: Thank you. So now looking at the common
	23	witnesses issue, and that is obviously being addressed to counsel
	24	for the first accused, second accused and third accused as well.
16:25:00	25	So Court appointed counsel for Fofana have filed their list of 35
	26	core witnesses and seven back-up witnesses. Court appointed
	27	counsel for Kondewa have filed their list of 39 witnesses,
	28	including a summary of their proposed testimony.

The sixth trial session of the CDF concluding on 23

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1 February had heard eight witnesses, having heard witnesses on

- 2 behalf of the first accused and two of these witnesses, namely
- 3 witness number 6, Koker, and witness number 8, Koroma, being
- common to the first and second accused, and witness number 4, MT 4
- 16:25:45 5 Collier, common witness to all three accused. The Chamber wishes
  - to note that witness Dr Demby, who testified as number 3 in the 6
  - 7 Defence case, is also listed at number 5 on the Fofana witness
  - 8 list. So at the time this witness testified, counsel for Fofana
  - 9 had neither indicated that this is a common witness but instead
- 16:26:13 10 chose to cross-examine him. I would like to clarify that
  - 11 situation with counsel for Mr Fofana and whether or not you still
  - 12 have the intention to call Dr Demby as a separate, distinct
  - 13 witness now?
  - MR BOCKARIE: Your Honour, indication was made that 14
- 16:26:35 15 Dr Demby is listed as a witness for the Fofana defence team and,
  - based on that, we went ahead to present our case through him as 16
  - we deemed fit. Now that it has become an issue, we still 17
  - 18 maintain a stance that he's still our witness and we presented
  - our case through him as we considered it necessary. 19
- 16:27:05 20 PRESIDING JUDGE: So you still intend to call him?
  - 21 MR BOCKARIE: We do not.
  - PRESIDING JUDGE: You do not. 22
  - MR BOCKARIE: Yes. 23
  - 24 PRESIDING JUDGE: Because whatever the position that you
- 16:27:14 25 had and the matters you wished to raise with him, you've done
  - that while he was here as a witness? 26
  - MR BOCKARIE: Yes, Your Honour. 27
  - PRESIDING JUDGE: Therefore he is no more on your witness 28
  - 29 list or proposed witness to be called?

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- MR BOCKARIE: Yes, Your Honour. 1
- 2 PRESIDING JUDGE: Okay. So may I take it, Mr Bockarie,
- 3 that you will remove him from your witness list now?
- MR BOCKARIE: Indeed, Your Honour. 4
- 16:27:39 5 PRESIDING JUDGE: Thank you. At the last status conference
  - 6 the Chamber gave notice to each defence team that it appears that
  - 7 there be at least 18 witnesses that are common to either defence
  - 8 team. For example, the witness Musa Junisa appears as witness
  - 9 number 57 on the witness list for Norman, as number 10 on
- 16:28:18 10 Fofana's list and as number 19 of Kondewa's list. Kamoh Lahai
  - 11 Bangura appears as witness number 1 on Fofana's list and as
  - 12 number 5 as Kondewa's list.
  - There seems to be a lot of these witnesses that are common 13
  - 14 but there doesn't seem to be a co-ordination between the various
- 16:28:41 15 teams as to what it is. I'll take the example, if your witness
  - Lahai Bangura is number 1 on your list, Mr Bockarie, obviously 16
  - you're likely to call him as being your first witness? 17
  - 18 MR BOCKARIE: Yes, Your Honour.
  - PRESIDING JUDGE: Therefore he appears, as well, as witness 19
- 16:29:03 20 number 5 on Kondewa's list. So, Mr Margai, all I'm suggesting,
  - 21 there should be some discussion and co-ordination because if he's
  - number 1 there, presumably, when it comes to you, that witness 22
  - should not be there any more on your list because he will have 23
  - produced whatever evidence you need to call him for at that 24
- particular moment. Am I right, or it is still your intent to 16:29:22 25
  - call him regardless? 26
  - 27 MR MARGAI: Well, perhaps at this stage, My Lord, all I
  - 28 could say is that, depending on his testimony and questions
  - 29 emanating from us, the need to call him as a witness may not be

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- 1 necessary.
- 2 PRESIDING JUDGE: Thank you. On this, Mr Margai and
- 3 Mr Bockarie, as we move along with these witnesses, obviously it
- is the first witness calling their witnesses first. So these
- 16:29:57 5 witnesses that are common to all of you, whether it's to you or
  - 6 to the three of you, if they have been called, I would appreciate
  - 7 that you proceed to amend your witness list accordingly whenever
  - 8 it's done so there is a clear indication, not only of progress,
  - 9 but there will not be duplication of witnesses so there is a
- 16:30:16 10 clear understanding by all concerned.
  - 11 MR BOCKARIE: We shall do that, Your Honour.
  - 12 PRESIDING JUDGE: Thank you. So that will apply to you,
  - 13 Mr Margai, as well.
  - MR MARGAI: Indeed. 14
- 16:30:25 15 PRESIDING JUDGE: If that can be done, it will achieve, as
  - I say, to clarify what appears to be some confusion on these 16
  - witnesses. Thank you. 17
  - 18 Dr Jabbi, I come back to you again with some other remarks
  - having to do with the filing of identifying information. We have 19
- 16:31:59 20 reviewed the information that you have supplied in response to
  - 21 the order that we issued, the consequential order to the status
  - conference of 18 January. We were asking at that time that each 22
  - 23 defence team were to disclose to the Prosecution and file with
  - 24 the Court any identifying information which is available, and we
- 16:32:22 25 went through the list, describing what needs and must be there,
  - 26 and this information, we stated, shall include family name, first
  - 27 name, nicknames, date and place of birth, name of parents,
  - 28 religion, occupation at the relevant time and so on. All of that
  - was in the order at the time. 29

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1 On 23 January, counsel for Fofana filed such information 2 for all of their witnesses on the same date Court appointed 3 counsel for Kondewa filed that information for only 10 of their proposed witnesses. On 14 March, pursuant to the Chamber's 4 16:33:07 5 sitting order of 3 March, they filed such information for the 6 rest of their witnesses. Court appointed counsel for Norman have 7 filed such information for their first 16 witnesses only and not 8 for the remaining proposed witnesses and indicated on their list 9 that they would subsequently file the identifying information for 16:33:26 10 the rest of the witnesses as soon as the information becomes available. This is a long time ago. 11 12 Despite the initial order of 18 January 2006 and the 13 subsequent order of 3 March, reiterating counsel's obligation to 14 ensure that timely compliance with the Chamber's order in order 16:33:43 15 to avoid any further delays, none of such requested information for the rest of your witnesses has been filed with the Court to 16 date. I wish to remind you, Mr Jabbi, that court orders must be 17 18 complied with. It's not a question of choice, it's an order and must be complied with unless you seek leave of non-compliance for 19 16:34:07 20 any specific reason. As I say, the order of January 2006 has not 21 been complied with, nor -- not fully complied with, nor the order 22 of 3 March. So this is information that is requested to be provided to the Prosecution and to the Chamber as well. 23 MR JABBI: Yes, My Lord. We're sorry that we have not 24 fully complied with this order. It is not a deliberate 16:34:35 25 oversight. It's because of the difficulties of contact with the 26 27 respective witnesses in their respective homes. However, a lot 28 of that information has already been collected and will be filed 29 very soon.

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	1	PRESIDING JUDGE: How soon?
	2	MR JABBI: Within a few days, My Lord.
	3	PRESIDING JUDGE: Thank you. Now I would like to look into
	4	the issue of agreed facts and admissions. As was noted again by
16:35:27	5	the Prosecutor Mr de Silva, and as was stated as well when
	6	witnesses were giving evidence in that last session, there is
	7	information that there are now facts and issues that seem to be
	8	of no dispute at all. The Prosecution has repeated that they are $% \left( 1\right) =\left( 1\right) \left( 1\right) \left($
	9	prepared to admit some of these issues or matters or facts,
16:35:56	10	whatever it may be. I can only ask that there be discussions and $\ensuremath{I}$
	11	co-operation between the parties.
	12	I urge you, Dr Jabbi, to meet with the Prosecution and try
	13	to see with them what it is there is agreement upon so we can
	14	dispense with, not only unnecessary repetition, but simply with
16:36:21	15	information that is of no issue any more. Therefore, it can only $% \left( 1\right) =\left( 1\right) \left( 1\right) \left($
	16	assist the Court in coming to an expeditious decision on all of
	17	these matters in the future. Unnecessary repetition or evidence
	18	that is absolutely of no dispute and admitted, as such, should be $ \\$
	19	dispensed with. I will come to you, Mr Prosecutor.
16:36:45	20	I will not issue any order on that in this respect but
	21	simply ask that there shall be greater co-operation. The
	22	Prosecution has clearly stated they're prepared to make these
	23	admissions, but there's got to be negotiations and discussions
	24	between the two parties. It cannot be coming only from the
16:37:09	25	Prosecution. If you have issues that you intend to call
	26	witnesses to establish and it is not disputed, $\operatorname{Dr}$ Jabbi, then the
	27	Court should not be asked to listen to this evidence when the
	28	Prosecution is prepared to make admissions about that. You wish
	29	to comment on that before I ask the Prosecution? I'll come to

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- 1 you. Dr Jabbi?
- 2 MR JABBI: My Lord, I can only say that our previous
- 3 inability to supply or notify any agreed facts or issues arose
- from the general problem with witnesses and we are trying to 4
- 16:38:02 5 resolve that issue. We will be in a much better position to
  - anticipate some of those issues and we would discuss with the 6
  - 7 Prosecution and other defence teams from time to time those
  - 8 issues that we may need to agree upon.
  - PRESIDING JUDGE: Thank you, Dr Jabbi. I would like to 9
- 16:38:30 10 remind the parties that the Chamber has issued an order and it's
  - 11 called an order on co-operation between the parties. We issued
  - that order on 3 November 2004. The parties were ordered "to 12
  - 13 submit a status report to the Trial Chamber on the progress made
  - 14 at least on the last day of every trial session and this until
- 16:38:55 15 further notice by the Trial Chamber."
  - The Chamber notes that the last status report submitted by 16
  - the parties was at the end of the third session of the CDF trial 17
  - 18 on 15 March 2005 and that since then no other status report was
  - ever filed by any of the parties. Simply because that so far the 19
- 16:39:18 20 parties have failed to achieve any agreement on any points of law
  - 21 or fact, the Chamber also recalls that the Prosecution again, as
  - 22 I have stated on several occasions, that they would not dispute
  - 23 one or more of the issues or the fact that the Defence is raising
  - in their case. I would like to know first why this order has not 24
- 16:39:42 25 been complied with by all parties since, as I said, the session
  - of 15 March is the last time we have seen any such report. 26
  - MR MARGAI: My Lord, may I be heard on that? 27
  - PRESIDING JUDGE: Yes, Mr Margai. 28
  - MR MARGAI: Admission of facts is reciprocal and I would 29

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- 1 say more so from the Prosecution's point of view. We would
- 2 expect that the Defence is merely reacting to allegations brought
- 3 forward by the Prosecution and, that being so, I would have
- thought that the Prosecution, being in control of their case, to 4
- 16:40:34 5 which we as a defence team react, should take the initiative to
  - let us know in writing what facts as contained within their 6
  - 7 knowledge affecting the accused persons are admitted. I might
  - 8 here say that admissions of fact are not just confined to
  - 9 out-of-court admissions. Even in court admissions of facts could
- 16:41:02 10 be made, i.e., when the Chief Prosecutor told this Court after
  - 11 Peter Penfold testified that he agreed with 99 per cent of what
  - 12 Peter Penfold said and, according to the Court record, he
  - 13 cross-examined for two hours plus. I wonder how long he would
  - 14 have cross-examined if he had not admitted 99.9 percent of what
- 16:41:31 15 was said.
  - In other words, what I'm saying is that where he himself 16
  - 17 listening to the evidence convinces himself of the truthfulness
  - 18 of what is said by that witness, I could easily get up and say
  - 19 that, My Lord, I am not going to cross-examine that witness
- 16:41:53 20 because I agree with all what he has said. I mean, that is the
  - 21 sort of candour we would expect from both sides. But where I
  - have said that I agree 99.9 percent and I take two hours plus to 22
  - cross-examine, obviously if I do not agree with what was said, I 23
  - 24 would take perhaps a week or more to cross-examine. That's all I
- 16:42:19 25 wish to say.
  - PRESIDING JUDGE: I will come to you, Mr Prosecutor, now. 26
  - 27 MR De SILVA: The answer to my learned friend Mr Margai's
  - riposte is very easy. Your Lordships know that Your Lordships 28
  - 29 had to intervene at a certain moment when Mr Penfold went over

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the top. I never saw Mr Penfold's witness statement. I don't 1

- 2 know whether what he said in the witness box corresponded to his
- 3 statement. All I am suggesting is that if we saw his statement,
- we would probably have admitted it. But there were certain
- 16:43:00 5 things he said which we took the view did not indicate that he
  - was a wholly unbiased witness. It was for that purpose that that 6
  - 7 cross-examination was embarked upon.
  - 8 Indeed, when I indicated to Your Lordship that so far as
  - 9 General Richards's evidence was concerned, we accept that. Had
- 16:43:25 10 we seen his statement -- the reason why I cross-examined him was
  - 11 that it turned out that his evidence was not entirely consistent
  - 12 with the statement he made, and that's why I asked for his
  - 13 statement and that is why the cross-examination took place.
  - 14 So, My Lord, so far as the matter raised by my learned
- 16:43:43 15 friend Mr Margai is concerned that the onus is all on the
  - Prosecution, I'm afraid that is not so. Your Lordships have 16
  - 17 found that there is a prima facie case for these defendants to
  - 18 answer. These defendants know what their defence is. We don't
  - know with certainty till they give evidence in some cases what 19
- 16:44:10 20 their defence is. We now know what Chief Norman's evidence is
  - 21 and what his defence is. If the Defence do as the Prosecution
  - 22 did and supply us with a written list of admissions as to whether
  - we could make them in whole, or in part, or whether we disagree, 23
  - we will do that. We will do that. 24
- 16:44:39 25 I'm afraid, My Lord, leaving it for discussions to take
  - 26 place on a friendly basis so that some sort of consensus can be
  - achieved at the end of the day has not worked and it is for that 27
  - 28 reason that I submit in the same way as the Prosecution was, I
  - 29 hope, responsible enough to supply the Defence with a written

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- 1 list of admissions, that the Defence can be asked to do so.
- 2 Because this Court, at some point, can look at what the Defence
- 3 were seeking admitted and can judge whether the response of the
- Prosecution was reasonable or not. 4
- 16:45:30 5 My Lord, it is most essential that these matters be in
  - writing and, in our respectful submission, should not be left to 6
  - 7 discussions. However appealing that may seem, we would submit
  - 8 that there is no reason why, in the interests of clarity, and in
  - 9 the interests of proceeding in a businesslike manner, that the
- 16:46:03 10 admissions sought by the Defence should not be in writing and
  - 11 accompanied by the witness statements. Because both taken
  - 12 together would enable the Prosecution to make the necessary
  - 13 admissions and, no doubt, it would lead to the lack of necessity
  - 14 to call live witnesses.
- 16:46:40 15 PRESIDING JUDGE: Thank you, Mr Prosecutor. Under
  - Rule 73ter (b), the Chamber or a judge, as designated among its 16
  - 17 members, may order the Defence before the commencement of its
  - 18 case but after the close of the case for the Prosecution, to file
  - 19 the following:
- 16:47:45 20 "(i) admissions by the parties and a statement of other
  - 21 matters which are not in dispute."
  - I just want to remind counsel for the three accused that 22
  - this is provided for in the Rules of Procedure and Evidence and 23
  - 24 that we will issue such an order that it be done as soon as
- 16:48:12 25 possible because we need to see what it is that is being admitted
  - 26 and the matters that are not in dispute by the parties.
  - 27 Therefore, we'll ask that this be done as soon as possible.
  - 28 I only have a few more issues on my agenda. The other one
  - is expert reports. At the pre-defence conference on 11 January 29

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- 1 2006, counsel for the first accused reported that no expert
- 2 witness will be called on behalf of the first accused and that
- 3 should the first accused change his position in this respect, he
- would seek leave to add such a witness to their witness list. So
- 16:49:12 5 we've not been informed of any such changes. Can we take it that
  - 6 there's been no changes and there is no intent on the part of the
  - 7 first accused to call any expert? Dr Jabbi.
  - 8 MR JABBI: My Lord, there is likely to be a change in this
  - 9 regard. However, communication with the person intended to be so
- 16:49:37 10 considered has not yet been completed. I do not want, at this
  - 11 stage, to make a definitive statement in that regard but we are
  - 12 looking at the possibility of inviting somebody as an expert
  - 13 witness.
  - PRESIDING JUDGE: Thank you. Counsel for the second 14
- 16:50:05 15 accused, you have filed a list of expert witnesses containing the
  - names of one military expert and one anthropologist and there was 16
  - some preliminary indication of when their reports would be ready 17
  - 18 and made available to the Prosecution. At the pre-defence
  - conference you had indicated, or your team had indicated, that 19
- 16:50:28 20 that should be done fairly quickly. Are the reports ready; have
  - 21 they been filed; and have copies been provided to the other
  - parties? 22
  - MR BOCKARIE: No, Your Honour. We're still working on it, 23
  - Your Honour. 24
- 16:50:44 25 PRESIDING JUDGE: When are these reports expected to be
  - completed? 26
  - MR BOCKARIE: Your Honour, as I said, we're still working 27
  - 28 on it. I will make them available when they're completed. The
  - 29 experts are still working on it.

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- 1 PRESIDING JUDGE: In early January when we talked about
- 2 that, there was indication that these reports were almost ready
- 3 at the time and we are now --
- 4 MR BOCKARIE: As I'm speaking now, we are in the final
- 16:51:17 5 stages of those reports.
  - 6 PRESIDING JUDGE: I just want to remind you again that this
  - 7 is a matter that I know we had the same difficulties with the
  - 8 Prosecution when they were trying to produce their reports as
  - 9 well. It's always difficult to get this in a timely way, but I
- 16:51:38 10 can only urge upon you as well to seek to have these reports
  - completed as soon as possible and feasible, and that you are to 11
  - 12 file these reports and certainly serve copies of these reports on
  - 13 the Prosecution as well.
  - MR BOCKARIE: We will, Your Honour. 14
- 16:51:53 15 PRESIDING JUDGE: Thank you, Mr Bockarie.
  - MR BOCKARIE: Thank you. 16
  - PRESIDING JUDGE: Mr Margai. 17
  - 18 MR MARGAI: My Lord, with regard to the military expert who
  - is common to the second and third accused, we probably may not 19
- 16:52:14 20 proceed with having him as a witness, depending on what happens
  - 21 in the case of the second accused.
  - 22 PRESIDING JUDGE: Meaning you would not use that expert as
  - 23 an expert for the third accused?
  - 24 MR MARGAI: No, not calling him as an expert. We may just
- 16:52:35 25 put our case across in --
  - PRESIDING JUDGE: In cross-examination. 26
  - MR MARGAI: In cross-examination. With regard to the 27
  - 28 anthropologist, we are in discussion with him. He has submitted
  - a preliminary report and we need to have one more discussion with 29

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1 him to finalise our position as to the need to call him or not.

- 2 PRESIDING JUDGE: I see.
- 3 MR MARGAI: We expect to do that hopefully by some time
- next week.
- 16:53:03 5 PRESIDING JUDGE: When you say to do that, Mr Margai, to
  - 6 have examined and discussed his preliminary report and, from
  - 7 that, you'll determine if you are to call him or not?
  - 8 MR MARGAI: That is correct, My Lord.
  - 9 PRESIDING JUDGE: If you are to call him, how soon after
- 16:53:18 10 that can we expect a report from him or her?
  - MR MARGAI: Well, we expect that after our final discussion 11
  - 12 with him next week, should we decide to call him as a witness,
  - 13 days after that, that will be communicated to the Court as well
  - 14 as to our colleagues.
- 16:53:41 15 PRESIDING JUDGE: Good. Thank you very much, Mr Margai.
  - That concludes my list for the time being of the items and issues 16
  - that I wanted to discuss today. I would like to ask you, 17
  - 18 Dr Jabbi, if you have any other matter that you would like to
  - raise at this particular moment? 19
- 16:54:05 20 MR JABBI: My Lord, the question of the subpoena for our
  - 21 second witness on the original list still needs to be --
  - PRESIDING JUDGE: Is still outstanding. 22
  - MR JABBI: Yes, My Lord. I don't know if the Court would 23
  - like to give any indication in that regard. 24
- 16:54:33 25 PRESIDING JUDGE: It's very difficult at this moment to
  - give you any indication. As you know, we are immersed in trial 26
  - 27 with RUF these days, so there's little time available to us at
  - this moment to deal with that. We're dealing as best as we can 28
  - to dispose of that and, hopefully, that will be done before we 29

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- 1 embark into the next session. That's the best estimate I can
- 2 give you at this moment.
- 3 MR JABBI: My Lord, our order of witnesses is likely to be
- affected by that and that is one of the issues that may lead to 4
- 16:55:09 5 re-ordering or seeking leave to re-order depending on the time we
  - 6 get specific information. And of course also those particulars
  - 7 about the nature of the evidence he's likely to give.
  - 8 PRESIDING JUDGE: Very well. Mr Bockarie?
  - MR BOCKARIE: None, Your Honour.
- 16:55:29 10 PRESIDING JUDGE: Mr Margai?
  - MR MARGAI: None, My Lord. 11
  - PRESIDING JUDGE: Mr Prosecutor? 12
  - MR De SILVA: No, My Lord.
  - 14 PRESIDING JUDGE: Thank you. So before concluding,
- 16:55:47 15 Dr Jabbi, I can only ask you again to give serious consideration
  - to the reduction of your witness list. I will look very 16
  - 17 cautiously and seriously as to the dates that we'll be
  - 18 prescribing for some of the documentation to be filed. But, as I
  - said, one of the difficulties at this time as well is the time 19
- 16:56:11 20 available. The whole Court is in recess as of 12th April, which
  - 21 is the Monday, which means in practical terms from the Friday
  - preceding this. Therefore it gives us little leeway in this 22
  - respect because essentially recess means that there's no filing 23
  - of documents. Therefore it means between 10th and 24th April 24
- 16:56:39 25 there's little judicial activities taking place.
  - 26 So, having said that, we will bear that in mind when we
  - 27 give these directions and these orders and I ask you to bear that
  - in mind as well, because our decision should not come as a full 28
  - 29 and complete surprise to you.

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	1	MR JABBI: Thank you, My Lord. As we said earlier on, we
	2	are entirely in your hands but we thank you to consider the
	3	submissions we have made. Thank you.
	4	PRESIDING JUDGE: Thank you very much. So that concludes
16:57:09	5	this status conference. Thank you very much.
	6	[Whereupon the status conference adjourned at
	7	4.57 p.m.]
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