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SCSL-04-14-T
(14461-14467)

14461

SPECIAL COURT FOR SIERRA LEONE

The Trial Chamber 1

Before: Justice Pierre Boutet, Presiding Judge
Justice Bankole Thompson
Justice Benjamin Mutanga Itoe

Interim Registrar: Lovemore Munlo

Date: 14th of December 2005

PROSECUTOR

Against

**Sam Hinga Norman
Moinina Fofana
Allieu Kondewa**

Case No. SCSL-04-14-T

**FIRST ACCUSED EVIDENTIARY CHART PURSUANT TO THE CHAMBER
CONSEQUENTIAL ORDER FOR COMPLIANCE OF 28TH NOVEMBER 2005.**

Office of the Prosecutor

Luc Cote
James C. Johnson
Kevin Tavener

**Court Appointed Counsel for Sam
Hinga Norman**

Dr. Bu-Buakei Jabbi
John Wesley Hall Jr.

**Court Appointed Counsel for Moinina
Fofana**

Michiel Pestman
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**Court Appointed Counsel for Allieu
Kondewa**

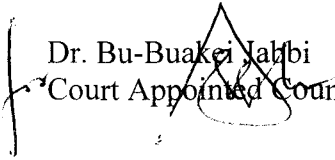
Charles Margai
Yada Williams
Ansu Lansana
Susan Wright

 **GEOFF WALKER**
15.08

INTRODUCTION

1. Pursuant to the Consequential Order for Compliance with the Order Concerning the Preparation and Presentation of the Defence case of 28th November 2005 of Trial Chamber 1, the First Accused hereby files an evidentiary Chart in compliance with paragraph d of the Order of 28th November 2005 which states that: "A chart which indicates, for each paragraph in the indictment, the testimonial evidence and documentary evidence upon which the defence will rely to defend the Accused against allegations contained therein."
2. Annex A is hereby attached as an evidentiary Chart which is divided into three columns. The first column contains the paragraph reference in the indictment.
3. The second column indicates the name of the witness (s) relevant to the paragraph from the list of witnesses and summaries filed on the 5th of December as Annex A
4. The third column indicates the title of documentary evidence filed on the 5th of December 2005 as Annex B with reference to the specific paragraph (s)

Done in Freetown this 14th Day of December 2005


Dr. Bu-Buakei Jabbi
Court Appointed Counsel

ANNEX A

FIRST ACCUSED EVIDENTIARY CHART BY PARAGRAPH IN THE INDICTMENT PURSUANT TO THE TRIAL CHAMBER CONSEQUENTIAL ORDER FOR COMPLIANCE OF 28TH OF NOVEMBER 2005.

PARAGRAPH	TESTIMONIAL EVIDENCE	DOCUMENTARY EVIDENCE
4,5,6,8,9,10,11	H.E. Alhaji Dr. Ahmad Tejan Kabbah, Dr. Joe Demby, Peter Penfold, John Hirsch, Berhanu Dinka, General Abu Wan Mohamed, General Victor Malu, General David Richards, M. T. Collier, Lansana Gberie (pursuant to Rule 92bis), Arthur Koroma.	
13	H.E. Alhaji Dr. Ahmad Tejan Kabbah, Dr. Joe Demby, Peter Penfold, John Hirsch, Berhanu Dinka, General Abu Wan Mohamed, General Victor Malu, General David Richards, M. T. Collier, M.S. Dumbuya, Mustapha Koroma, Keneth Koker, Mohamed Kaineh , Ismail Senesie Koroma, Mustapha Lumeh, Lansana Bockarie, Mualim Nasiru, Mustapha Fofana, Hassan Feika, Joseph Kebie, Lansana Gberie (pursuant to Rule 92bis)	Committee on National Militia/CDF, dated 29th January 1999, Civil Defence Forces Structure, Discussions on Civil Defence issues between provincial Authorities (South) and Dr. Harry Will, Member of the National Coordinating Committee (NCC) ON Friday March 19, 1999, The Establishment Secretary, The Directorate General, Ministry of Defence dated 25th Feb. 1999, Letter from the Office of the President "Payment of Ration to the Civil Defence Forces" dated 8th November 1999, Provision of Logistics dated March 23, 1999, National Coordinating Committee Meeting Held at the Lodge, 8th April 1999, National Coordinating Committee, Minutes of Meeting held on Tuesday 9th March, 1999 at the Lodge, National Coordinating Committee Meeting held at the Lodge on Thursday 6th May, 1999, National Coordinating Committee Meeting at the Lodge , Saturday 6th March 1999, Emergency Requisition for the Kono North/East, Requisition for Logistical Support Items dated 11th Dec. 1999 addressed to the Chief of Defence Staff, Organogram of the Civil Defences in Sierra Leone, TRC Report: Overview and Findings, Complaint of Harassment of violence against the Kamajors by RUF/AFRC along Waterloo Masiaka and Mile 91 Highway, Activities of Kamajors dated 8th June 1999, Activities of

		Kamajors dated 21st June 1999, Letter dated 7th April 1999 from Harry Will to the Secretary-National Coordinating Committee, Letter Written to the Vice President by Dr. Harry Will titled "Administration of Resources for CDF, Southern Province dated 3rd, May 1999, Situation Report on Kono North-East Frontlines to the Resident Minister and Chairman, CDF-Eastern Region, Appointment letter of Mualim Hassan Feika Civil Defence Force Pujehun dated 13th May, 1998, Suspension from Office and all duties: Mr Thomas P.D Langba dated 6th March, 2000, Statement of H.E. Alaji Dr. Ahmad Tejan Kabbah, made before the Truth and Reconciliation Commission
14, 17, 18	H.E. Alhaji Dr. Ahmad Tejan Kabbah, Dr. Joe Demby, Peter Penfold, John Hirsch, Berhanu Dinka, General Abu Wan Mohamed, General Victor Malu, General David Richards, M. T. Collier, Arthur Koroma, Rev. Sam Foray, Kamoh Lahai, Edward A. Tommy, Hassan Feika, P.C. Joseph Ali-Kamara Kongomoh II, Mama Munda	Committee on National Militia/CDF, dated 29th January 1999, Civil Defence Forces Structure, Discussions on Civil Defence issues between provincial Authorities (South) and Dr. Harry Will, Member of the National Coordinating Committee (NCC) ON Friday March 19, 1999, The Establishment Secretary, The Directorate General, Ministry of Defence dated 25th Feb. 1999, Letter from the Office of the President "Payment of Ration to the Civil Defence Forces" dated 8th November 1999, Provision of Logistics dated March 23, 1999, National Coordinating Committee Meeting Held at the Lodge, 8th April 1999, National Coordinating Committee, Minutes of Meeting held on Tuesday 9th March, 1999 at the Lodge, National Coordinating Coordinating Committee Meeting held at the Lodge on Thursday 6th May, 1999, National Coordinating Committee Meeting at the Lodge , Saturday 6th March 1999.
19	H.E. Alhaji Dr. Ahmad Tejan Kabbah, Dr. Joe Demby, Peter Penfold, John Hirsch, Berhanu Dinka, General Abu Wan Mohamed, General Victor Malu, General David Richards, M. T. Collier, Hassan Feika, Kamoh Lahai, Rev. Sam Foray, Joe Nunie, Osman Vandi alias Vanjawai, BJK Sei, Shaka	

	Lahai, Keneth Koker, Mohamed Kanneh,	
20, 21, 22	H.E. Alhaji Dr. Ahmad Tejan Kabbah, Dr. Joe Demby, Peter Penfold, John Hirsch, Berhanu Dinka, General Abu Wan Mohamed, General Victor Malu, General David Richards, M. T. Collier, Hassa Feika, Kamoh Lahai and all other witnesses listed under paragraph 20, 21, and 22 of the witness list.	
23	M.T. Collier, General Victor Malu, General Abu Wan Mohamed, Osman Vand, Arthur Koroma, BJK Sei, Shaka Lahai, Kekura Amara alias Kamabotie, Baggie Walters, Mohamed Sieraju-Deen Rogers, Mustapha Koroma, Keneth Koker, Dixon Kosia, Bobor Brima, Bobor Jabbi, Georgina Jina Bio, Bockarie Beikolo, Bockarie Formba Sannoh, Stephen Lahai, Mohamed Kaineh, Fallah Bindi, Hassan Feika and all witnesses listed under paragraph 23 of the witness list.	
24a,b,c,d,e,f	M.T. Collier, Osman Vand, Kamoh Lahai, Arthur Koroma, BJK Sei, Shaka Lahai, Kekura Amara alias Kamabotie, Baggie Walters, Mohamed Sieraju-Deen Rogers, Mustapha Koroma, Keneth Koker, Dixon Kosia, Bobor Brima, Bobor Jabbi, Georgina Jina Bio, Bockarie Beikolo, Bockarie Formba Sannoh, Stephen Lahai, Mohamed Kaineh, Fallah Bindi, Musa Junisa Hassan Feika, and all witnesses listed under paragraph 24 of the witness list	
25a	BJK Sei, Shaka Lahai, Kekula Amara alias	

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	Kamabotie, Baggie Walters, Denis Sam Mustapha, Junisa Musa,	
25b	Arthur Koroma, Bockarie Formba Sannoh, Stephen Lahai Fassah, Denis Sam Bindi, Mohamed Bonie Koroma, Fomba W. Wai, Murray Koneh, Allaji Koroma, Ansumana Bockarie, Chief Momoh Kallon, Abu Swaray, Bob Lahai, Kpewa Kallon, Vandi Konneh, Mohamed Rogers,	
25c	Mohamed Bonie Koroma, Fomba M. Wai, Murray Koneh, Allaji Koroma, Ansumana Bockarie, Chief Momoh Kallon, Abu Swaray, Bob Lahai, KBK Magonna	
25d	Mohamed Sieraju-Deen Rogers, Mustapha Koroma, Keneth Koker, Dixon Kosia, Bobor Brima, Bobor Jabbi, George Jina Bio, Dauda Sheriff, Edisson Massaquoi, Sheik Waheed, Hassa Feika, Joe Nunie.	
25e	Abu Bawote, Mathew Manna, CO Obai, Kini Torma, Kakpata Abdulai	
25f	M.T. Collier, AJF Lahai, Joseph Kebbie, Chief J.D. Murana, P.C. Brima M. Musa, Denis Sam Bockarie, Kevin Lewis. M.S Dumbuya	
25g	Joe Nunie, Hassan Feika, Sieraju-Deen Rogers, Keneth Koker, Dixon Kosia, Kamoh Lahai.	
26a	Arthur Koroma, BJK Sei, Shaka Lahai, Kekula alias Kamabotie, Denis Sam Mustapha, Alhaji Koroma, Ansumma	

	Bockarie, Bockarie Konneh.	
26b	M. T. Collier, Osman Vandi alias Vanjawai, Baggie Walters, Mohamed Sieraju-Deen Rogers, Bobor Brima, Bobor Jabbi, Mohamed Kaineh, Ismail Senesie Koroma, Denis Sam Mustapha, Modibo Felee, Francis Bassie, Lansana Bockarie, Sheik Waheed, Mohamed Bonie Koroma	
27	Osman Vandi alias Vanjawai, Shaka Lahai, Kekula Amara alias Kamabotie, Mohamed Sieraju-Deen Rogers, Dixon S. Kosia, Bobor Brima, Bockarie Fomba Sannoh, Modibo Felee, Murray Konneh, Chief Momoh Kallon, Brima Morisa, Sheku Sheriff, Chief Lahai Koroma, Bockarie Konneh, Bockarie Mambu, Chief JD Murana, P.C. Brima M. Jusa, Abu Bawote, Hassan Feika	
28	Bobor Jabbi, Mohamed Kaineh, Francis Bassie, Lansana Bockarie, Sheik Waheed Kallon, Alhaji Koroma, Ansumana Bockarie, Brima Morisa, Chief Lahai Koroma, P.C. Brima M. Jusa,	
29	Mama Munda, P.C. Joseph Ali-Kamara Kongomoh II, Kamoh Lahai, Edward A. Tommy,	