

Case No. SCSL-03-02-PT
THE PROSECUTOR OF
THE SPECIAL COURT
V.
ALEX TAMBA BRIMA

22 July 2003 11. 00 A. M

HEARING ON APPLICATION FOR BAIL

Before the Judge: Benjamin Mutanga Itoe

For the Registry:

Ms Musu Kamara
Ms Mariana Goetz

For the Prosecution: Mr James Johnson

Mr Ni chol as Browne-Marke

For the accused Alex Tanba

Bri ma:

Mr Terrence Micheal Terry

For the Attorney General: Mr Joseph G. Kobba

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- 2 Tuesday, 22 July 2003
- 3 [Bail application]
- 4 JUDGE ITOE: Appearances, please.
- 5 MR TERRY: May it please Your Lordship, Terrence Michael
- 6 Terry for the applicant, for the accused. I want only to say, My
- 7 Lord, with your leave, that it appears the order has been
- 8 reversed to read that at the last hearing I do recall the habeas
- 9 corpus application took precedent for the bail. But if I get the
- 10 court register correctly, she announced the bail application. I
- 11 don't know whether that is as a result of your direction. I'm
- 12 just a little bit concerned.
- JUDGE ITOE: I think so. It may also be correct to say
- 14 that I did indicate that there were -- that the two applications
- were independent of each other.
- 16 MR TERRY: That's correct, My Lord.
- 17 JUDGE ITOE: But they would be given the consideration, you
- 18 know, on their merit.
- 19 MR TERRY: Yes, My Lord. It doesn't matter which comes
- 20 first.
- 21 JUDGE ITOE: It doesn't matter which comes first.
- 22 MR TERRY: Absolutely not.
- 23 MR BROWNE-MARK: Yes, My Lord. For the respondent, James
- Johnson, and Ni chol as Browne-Marke.
- 25 JUDGE ITOE: Accused stand. This is my ruling on this
- 26 application.
- 27 1. Mr Tamba Alex Brima, the applicant in this matter, is
- 28 in custody as standing charged before the Special Court of Sierra
- 29 Leone on a 17 count indictment, preferred against him by the

- 1 Prosecutor of the Special Court. The charges allege crimes
- 2 against humanity and international humanitarian law committed by
- 3 -- allegedly committed by the applicant in the Territory of
- 4 Sierra Leone, crimes which come within the context of the
- 5 Provisions of Article 1 of the agreement between the United
- 6 Nations and the Government of Sierra Leone, creating the Special
- 7 Court, on the one hand, and also those of Articles 1 -- 1, 2, 3,
- 8 4, 5, 6 and 7 of the Statute of the said Court on the other.
- 9 The applicant appeared before me as a designated pre-trial
- Judge on the 17th of March 2003, when he was arraigned on each
- and all the counts of the indictment brought against him. He
- 12 pleaded not guilty to all of them. He was, however, at the end
- of that procedure, or that process, remanded in custody on the
- same day pending the commencement of his trial.
- 15 On the 28th of May 2003, the applicant's counsel, Terrence
- 16 Michael Terry, filed this motion for bail or for provisional
- 17 release of his client and this, pursuant to the provisions of
- 18 Rule 65 of the Rules of Procedure and Evidence of the Special
- 19 Court for Sierra Leone. The factual basis on which the motion is
- 20 founded are as follows:
- 21 That the applicant, Tamba Alex Brima, is presently
- 22 suffering from serious medical problems, which require daily
- 23 care, namely, diabetes and hypertension. That the applicant is
- 24 having frequent nightmares at the Bonthe Detention Facility and
- 25 that his general health and sight are fast deteriorating and I
- quote "he has not been able to see any eye specialist."
- 27 That the accused is a married man with a son, and the wife
- is unemployed, and the accused is the sole breadwinner, so the
- 29 continued detention of the accused will cause untold suffering to

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- 1 his wife and child financially and otherwise.
- 2 That the continued detention of the accused is prejudicial
- to him and continues to impair his access to his counsel 3
- 4 regarding his defence for the ensuing trial proper.
- 5 That his trial will be delayed because the finishing of the
- 6 construction works of the Special Court in Freetown is going to
- 7 be delayed beyond early 2004.
- That the accused will appear for his trial. 8
- 9 That the accused will not pose a danger to any victim,
- 10 witness or other person.
- 11 In addition to the aforementioned facts, the applicant
- 12 swore to an affidavit on 23rd May 2003 in the Special Court
- 13 Detention Facility in Bonthe. The applicant relies mainly on the
- 14 facts deposed to in paragraphs 2 to 34 of his affidavit. In the
- affidavit he states that if released on bail he will appear for 15
- 16 his trial and would not pose a danger to victims or witnesses, or
- 17 to other persons, conditions which are stipulated under Section
- 18 65 (B) to guarantee his release.
- Counsel for the applicant, in making his submissions on the 19
- law, referred to Rule 65(A). He argues that his client in his 20
- affidavit deposes to the fact, in fact, makes the engagement that 21
- 22 he will appear for trial and if released would not pose a danger
- 23 to any victim, witness or other person. He argues that under
- 24 Rule 65(D) the Court has a discretion to impose such conditions
- 25 as may be determined or may be deemed appropriate upon granting
- He submits that the Court grant conditional or 26
- unconditional release to his client. 27
- Furthermore, counsel for the applicant argues that the 28
- 29 purported warrant of arrest did not order the arrest of his

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1 client, Tamba Alex Brima; that the warrant of arrest was not 2 served on him and that Judge Bankole Thompson lacked jurisdiction and acted in excess of his jurisdiction when he granted the order 3 4 on 7th March 2003; that the orders ordered by the Judge were 5 fundamentally flawed and violated the provisions of Rule 47 of 6 the Rules of Procedure and Evidence. 7 He concludes by arguing that the Court releases the applicant on bail conditionally or unconditionally. 8 9 respondents on their part argued that the legality of the arrest 10 and detention of the accused person is not relevant to an 11 application for bail. The respondents contend that by applying 12 for bail in this case the accused has conceded to the legality of 13 his arrest and detention. That as far as the validity of the 14 applicant's arrest, on the warrant of arrest and the order of transfer and detention is concerned, the respondents are adopting 15 16 their arguments advanced in their application for habeas corpus 17 which is annexed to their reply. 18 That Rule 65 of the Rules of the Special Court is similar to Rule 65 of the ICTY Rules of Procedure as amended on 12th 19 December 2002. It should be noted that this amendment deleted 20 the phrase and the requirement of "exceptional circumstances" 21 22 under which the accused could be granted bail. That following 23 Rule 65 and the jurisprudence of the ICTY, detention remains the 24 rule, and release an exception and this, notwithstanding the 25 deletion of the phrase "exceptional circumstances" from the Rule in relation to granting bail to detainees. 26 The respondents, in so submitting, are urging me to arrive 27

at the same conclusion as did the ICTY, because the now amended

wording of their Rule 65 is virtually on all fours with the

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1 wording of Rule 65 of the Rules of Evidence and Procedure of the

- 2 Special Court; that the applicant will not appear for trial if
- rel eased. 3
- 4 In so submitting, the respondents state that the Court has
- 5 no means to execute its own warrant. That the conflict in this
- 6 country puts the regular armed forces and the police of Sierra
- 7 Leone in disarray and that because they are just rebuilding, they
- 8 will find great difficulty in finding the accused who flees and
- 9 seeks to evade recapture.
- 10 The cases of Sam Bockarie and Johnny Paul Koroma, both of
- whom are still wanted persons, wanted in courts, by the 11
- Prosecutor of the Special Court are cited to highlight the risk 12
- 13 in according bail to the applicant who is alleged to have
- 14 belonged to the same cause as those in flight today.
- That if the applicant is released and escapes to embattled 15
- 16 countries like Liberia or Ivory Coast, tracking him down or
- 17 recapturing him for him to stand trial would be an uphill if not
- 18 an impossible task. Generally, the respondents argued that the
- applicant, on the submissions of his counsel, and even on the 19
- facts contained in his own sworn affidavit, does not fulfil the 20
- conditions spelt out in Rule 65(B) of the Rules for Bail to be 21
- 22 granted to him.
- In the course of the hearing on 15th July 2003, counsel for 23
- 24 the applicant urged the Court to dismiss the submissions of the
- 25 respondents on the grounds that they are said to have been filed
- on 5th June 2000, a date long before the Special Court was even 26
- The respondents in reply pleaded a typographical error, 27 created.
- the typographical slip and error, as being at the origin of what 28
- 29 the respondent's counsel was contending. He added that we should

1 be concerned with the date on which the application was filed,

- 2 that is, on 5th June 2003.
- 3 The respondent's explanation appears to me convincing. The
- 4 correction of 2003 instead of 2000 is accordingly granted and is
- 5 so ordered. In reply to the submissions of the respondents,
- 6 counsel for the applicant made further submissions to restate
- 7 what he raised in his earlier submissions including other
- 8 arguments in reply to assertions and arguments made by the
- 9 respondents.
- 10 Rule 65 of the Rules of Procedure and Evidence around which
- 11 this controversy on bail is brewing stipulates as follows, and I
- would like to reproduce these provisions in extenso.
- "65(A). Once detained, an accused shall not be granted
- bail except upon the order of a judge or Trial Chamber.
- 15 65(B). Bail may be ordered by a judge or a Trial Chamber
- after hearing the state to which the accused seeks to be released
- and only if it is satisfied that the accused will appear for his
- 18 trial and if released will not pose a danger to any victim,
- 19 witness or other person."
- In applying these provisions, as I have said earlier,
- 21 counsel for the respondent submits that they must be interpreted
- 22 to mean that a release on bail or what in other words is referred
- 23 to as a provisional release constitutes an exception and
- 24 continued detention the rule.
- 25 This interpretation of Rule 65 by the respondents is based
- on case law from the Tribunal of Yugoslavia as cited in their
- 27 submissions. It would be recalled, however, that the original
- 28 ICTY version of Rule 65(B) read as follows:
- 29 "Provisional release may be ordered by a Trial Chamber only

- in exceptional circumstances after hearing the host country and
- 2 only if it is satisfied that the accused will appear for trial
- 3 and if released will not pose a danger to any victim, witness or
- 4 other persons."
- 5 This ICTY version of Rule 65 was amended on 17th November,
- 6 1999, and came into force in ICTY on 6th December 1999 in the
- 7 following form:
- 8 "65(B). Release may be ordered by a Trial Chamber only
- 9 after giving the host country and the state to which the accused
- seeks to be released the opportunity to be heard and only if it
- is satisfied that the accused will appear for trial and if
- 12 released will not pose a danger to any victim, witness or other
- 13 person. "
- 14 The amended version of this rule no longer contains the
- very strong component and the element of "in exceptional"
- 16 circumstances" which appeared to have been the justifying factor
- 17 for the silently developing rule based on release on bail, being
- 18 the exception and continued detention, the rule.
- 19 It would be recalled that the ICTR, moving towards the
- 20 direction of ICTY and of the Special Court whose rules were
- 21 adopted on 8th March 2003, but without the phrase "in exceptional
- 22 circumstances" also amended this same Rule 65(B) at their Plenary
- 23 on 27th May 2003 by striking out, like the ICTY did, and I
- 24 imagine for the same reasons, the phrase "in exceptional
- 25 ci rcumstances. "
- 26 What is interesting is that the ICTY, even after deleting
- 27 the phrase "in exceptional circumstances," from Rule 65(B)
- 28 effectively on 6th December 1999 still rendered the majority
- 29 judgment on 8th October 2001, in the case of the Prosecutor

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1 versus Momcilo Krajisnik and Biljana Plavsic, still standing the 2 grounds that granting bail is the exception to the rule. contrary to Krajisnik's decision, in the case of the Prosecutor 3 4 vs Brdanin on provisional release, the Trial Chamber, still of 5 the ICTY, clearly states that due to the fact that exceptional 6 circumstances were removed from 65(B), the presumption is that release will now be the norm. 7 Also in the case of *Ilijkov vs Bulgaria* of the United --8 9 the European Court of Human Rights, it was held that the burden 10 of proof to establish the fact for bail may not rest with the 11 accused person but on the Prosecution. This decision went 12 further to state that the earlier decision in Momcilo Krajisnik 13 and Biljana Playsic went further to state that even where the 14 accused fulfils the criteria for granting bail the Court was not bound to grant the bail. This very important and interesting 15 16 case, which was decided on the basis of two of the Learned 17 Judges, a majority judgment, with a dissenting judgment by Judge 18 Patrick Robinson. Judge Robinson, to reproduce and paraphrase 19 him succinctly, is of the opinion that at no time should 20 detention be the rule and liberty the exception as decided by his 21 colleagues. In so holding he is of the opinion that the majority 22 decision seriously compromises the right to liberty and is in 23 contravention of the international customary law standards and 24 conventions particularly, and amongst others, those of Article 9 sub-section (3) of the International Covenant of Civil and 25 Political Rights (the ICCPR). 26 This Article states as follows: 27 "It shall not be a general rule that persons awaiting trial 28

shall be detained in custody but release may be subject to

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1 guarantees to appear for trial."

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2 To properly apply the provisions of section 65(B) they must be interpreted as Lord Hercshel pointed out in the case of the 3 4 Bank of England vs Vagliano Brothers, in the first instance by 5 examining the language used and what the natural meaning is 6 uninfluenced by any considerations derived from the previous 7 state of the law and not to start enquiring on what the law previously stood.

Under Rule 65 the following conditions for granting bail can be discerned by just an ordinary reading of its contents. It is the Judge's discretion or the discretion of the Trial Chamber to grant bail. The Judge or the Trial Chamber will grant bail after hearing the state to which the accused seeks to be rel eased. The Judge or the Trial Chamber, in the exercise of that discretion in favour of the accused, only does so if he is satisfied that the accused will appear for trial. The Judge or the Trial Chamber should also be satisfied before ordering his release that the accused, if released, will not pose a danger to any victim, or witnesses or other persons.

On the proposition that the continued detention is the rule, and release the exception, it is my opinion that in applications of this nature the duty is on the applicant as an applicant in the proceedings before the Judge or the Trial Chamber to satisfy the Court factually and legally that he fulfils the conditions necessary for the discretion to be exercised in his favour as pleaded in his application.

I also am of the opinion that thereafter the Prosecution bears the burden to equally convince and satisfy the Judge or the Trial Chamber legally and factually that the accused is not or

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does not satisfy the conditions required to enable him to benefit from a release on bail.

In effect, just as the accused justifies his release, the 3 4 Prosecution must demonstrate to the satisfaction of the Court, of 5 the Judge or the Trial Chamber, that there are good reasons for 6 continuing to deprive the detainee of his fundamental human right to liberty. This position finds its justification in the 7 provisions of Article 17(3) of the Statute of the Special Court 8 9 which is a restatement of a principle of Customary International 10 Law and which states that the accused shall be presumed innocent 11 until he is proven guilty, and that the burden of executing this 12 duty lies with the Prosecution.

It would indeed be remarkable if the contrary were the case as it would represent a major defection from global trends to accord respect and attachments to very entrenched, tested, respected and universally accepted principles of Customary International Law, particularly where they touch and border on the liberty of the individual which is one of the most, if not the most sacred fundamental human rights that exist.

Guided by these principles it is necessary to examine whether the applicant, Mr Tamba Alex Brima, from his sworn affidavit and the submissions of his counsel, meets the legal criteria for a release on bail. The applicant, in a long affidavit, pledges amongst other things that he will appear for trial if released on bail and that he will not pose a danger to any victim, witness or any other person.

He says he is married and has one child. Considering the gravity of the offence for which he is charged, no evidence has been adduced as to the availability of enough guarantees at his

disposal in the event of the Court being minded to grant him bail

- 2 in application of Rule 65(D) of the Rules of Evidence.
- The respondents have pleaded that the offences are of
- 4 particular gravity and that if granted bail he would not appear
- 5 for trial. They further argue that the Sierra Leonean Police
- 6 Force is in a stage of transformation and that if the accused
- 7 escapes through the very permeable frontiers, it would be
- 8 difficult to recapture him, as is the case up to date of other
- 9 indictees, like, Sam Bockarie and Johnny Paul Koroma. The
- 10 representative of the Honourable and Learned Attorney-General,
- 11 representing the State of Sierra Leone has, in accordance with
- the provisions of Rules 65(B), made both written and oral
- 13 submissions which are on the same lines as those of the
- 14 Prosecution and, like the latter, he is urging the Court to
- 15 refuse the application of Mr Tamba Alex Brima.
- In considering applications for bail under section 65(B),
- 17 the greatest apprehension that surfaces immediately and at all
- 18 times is the possibility of the accused, if released, to appear
- or not to appear for his trial.
- In this regard, it is important to consider a number of
- 21 other factors which are not incompatible with the spirit of the
- 22 elements in Rule 65(B) and which are linked to the element of
- 23 flight of the accused, namely, the gravity of the offences for
- 24 which he is charged, the character and antecedents and
- association of the accused and the community ties which he has,
- 26 which the accused enjoys, interference with the course of justice
- 27 like posing a danger to victims or witnesses or to other persons.
- 28 Another consideration for granting or refusing bail is the
- 29 need to preserve public order. In the circumstances, and the

- facts of the case before me, and the flight of indictees, actual
- 2 and potential, as I have already referred to, I am comforted in
- 3 the decision of Stogmuller vs Austria, where it was decided that
- 4 on the risk that the accused would fail to appear for a trial,
- 5 bail should be refused where it is certain that the hazards of
- 6 flight would seem to be a lesser evil than continued
- 7 imprisonment.
- 8 In yet another case of Neumeister vs Austria it was
- 9 observed that in granting bail it is relevant to consider the
- 10 character of the person, his morals, his home, his occupation,
- 11 his assets etc etc.
- 12 In the present case, the applicant does not exhibit assets
- 13 to the satisfaction of the Court to show his stakes and
- 14 attachment in the society to which he is seeking to be released.
- 15 Besides, there is a lot of skepticism in the engagements he has
- 16 made in his own personal affidavit.
- 17 In the case of *Momcilo Krajisnik* the majority judgment of
- 18 the ICTY had this to say:
- "As to the undertakings given by the accused himself the
- 20 Trial Chamber cannot but note that it is given by a person who
- 21 faces a substantial sentence and if convicted has therefore a
- considerable incentive to abscond."
- This holds good for the contents of the applicant's
- 24 affidavit. One other important factor, to be considered in
- 25 adjudicating on applications for bail, is the preservation of
- 26 public peace. In the case of Letellier vs France it was decided
- 27 that where the nature of the crime alleged is likely, and the
- 28 likely public reaction is such that release of the accused may
- 29 give rise to public disorder, then a temporary detention on

- 1 remand may be justified. In the Letellier case, Mrs Letellier,
- twice a divorcee, was running a bar and living with a third
- 3 husband. She hired killers who assassinated her ex-husband. She
- 4 applied for bail which was refused on the grounds that the social
- 5 repulsion to her crime was such as would disturb the public peace
- 6 if she were released on bail.
- 7 The applicant in this case is alleged to have committed
- 8 very serious crimes against the people of Sierra Leone, the
- 9 society to which he seeks to be released. Having regard to the
- 10 row and the public disorder that his release might, I say might,
- 11 provoke in a society where the wounds created by the civil war
- 12 are still healing, like in Mrs Letellier's case, I do consider
- 13 him ineligible for bail under the provisions of section 65 of the
- 14 Rules of Procedure and Evidence.
- 15 Counsel for the applicant has, in canvassing for bail,
- again raised the argument based on the illegality of the
- 17 detention and the warrant of arrest and of detention, just as he
- did in his application for habeas corpus for this same applicant.
- 19 He has raised the mistaken identity of his client, the fact that
- 20 the warrant of arrest did not contain a specific mention ordering
- 21 the arrest of his client who says he is called Tamba Alex Brima
- 22 and not Alex Tamba Brima.
- 23 After a thorough examination of the arguments so advanced,
- 24 I disagree with the contention of the Prosecution that the
- 25 legality of the arrest and detention of an accused person is not
- relevant to an application for bail.
- I do not agree either with the further submission that by
- applying for bail in this case the accused has conceded to the
- 29 legality of his arrest and of his detention. These contentions

1 are too dangerous and hazardous to be accepted, in criminal law 2 and practice, in the light of the doctrine of the presumption of innocence of the detained person and the possibility offered him 3 4 to contest by all available means, and at all times, the legality 5 of his detention, which this applicant has been doing all along. 6 These two contentions by the respondents are accordingly dismissed as frivolous, baseless, and contrary to the principles 7 on which criminal law is administered side by side fundamental 8 9 customary international law principles. 10 This said, I will now turn to the illegalities and 11 arguments raised by the applicant in support of the application for bail. 12 The following are the main points amongst others raised in 13 14 support of the illegalities: That the applicant is called Tamba Alex Brima and not Alex Tamba Brima; that he has never served in 15 the Sierra Leonean Army and could therefore not have risen to the 16 17 rank of a staff sergeant; that the warrant of arrest was defective in that it did not explicitly order the arrest of his 18 client, thereby rendering the arrest of his client and his 19 detention illegal; that section 47 was not complied with in 20 signing the indictment, thereby rendering it illegal. 21 As far as the first and the second points are concerned 22 this is a matter to be examined during the trial because the 23 24 applicant was charged both as Alex Tamba Brima and as Tamba Alex 25 Brima, the latter which he claims to be his name. As to the defect alleged on the warrant of arrest and 26 detention, it is observed that even though no express order 27 ordering the arrest, ordaining the arrest of the applicant, the 28 29 said warrant of arrest and detention were issued against him, and

in names with which he is identified. And like in other allegations concerning his identity, the Trial Chamber will be better placed to resolve all the issues raised. In the light of the foregoing analysis the application for bail or for provisional release introduced by the applicant lacks any merits either on the basis of the interpretation of Rule 65(B) of the Rules of Procedure and Evidence of the Special Court for Sierra Leone, or on the basis of the illegalities alleged and linked to the detention of the applicant. The application is accordingly dismissed. The accused will continue to remain in custody pending his trial. [Whereupon the application for bail adjourned accordi ngl y]