THE SPECIAL COURT FOR SIERRA LEONE

CASE NO. SCSL-2004-15-T TRIAL CHAMBER I THE PROSECUTOR OF THE SPECIAL COURT

٧.

ISSA SESAY MORRIS KALLON AUGUSTINE GBAO

TUESDAY, 18 JANUARY 2005 9.54 A.M. TRIAL (REDACTED)

Before the Judges:

Benjamin Mutanga Itoe, Presiding Bankole Thompson Pierre Boutet

For Chambers:

Ms Candice Welsch Mr Matteo Crippa

For the Registry:

Ms Maureen Edmonds Mr Geoff Walker

For the Prosecution:

Mr Peter Harrison Mr Alain Werner Ms Sharan Parmar Mr Mark Wallbridge (Case Manager)

For the Principal Defender:

Mr Ibrahim Mansaray

For the accused Issa Sesay:

Mr Wayne Jordash Ms Sareta Ashraph

For the accused Morris Kallon:

Mr Shekou Touray Mr Melron Nicol-Wilson

For the accused Augustine Gbao:

Mr Andreas O'Shea Mr John Cammegh

1	[HS180105A]
2	Tuesday, 18 January 2005
3	[Open session]
4	[The accused Sesay and Kallon not present]
5	[The accused Gbao entered court]
6	[On commencing at 9.54 a.m.]
7	PRESIDING JUDGE: Good morning, learned counsel. We are
8	resuming our session, and we would be asking the
9	Prosecution to call the next witness.
10	MR HARRISON: The next witness, which will be the 20th witness
11	in the trial, is TF1-141. The Prosecution has discussed
12	certain matters with all Defence counsel, and we have a
13	suggestion on how we might proceed this morning. We
14	suspect it may be a more efficient means of proceeding,
15	and I'd like to indicate to the Court what we have
16	discussed.
17	There are, in fact, three applications to be made
18	with respect to this particular witness.
19	PRESIDING JUDGE: By who?
20	MR HARRISON: The first application would be by the
21	Prosecution, which is an application that the next
22	witness testify by closed-circuit television and that
23	there be a support person in the room of the witness when
24	they testify by closed-circuit television.
25	The second and third applications would be made by
26	Mr Jordash and Mr O'Shea, and they are in respect to
27	objections to certain evidence which was disclosed in the
28	most recent statement of 10 January 2005.
29	PRESIDING JUDGE: In the most recent statement for this

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- 1 witness?
- 2 MR HARRISON: Correct.
- 3 PRESIDING JUDGE: Dated?
- 4 MR HARRISON: 10 January 2005.
- 5 MR JORDASH: Just to clarify, and this is probably my lack of
- 6 -- I beg your pardon to jump up.
- 7 PRESIDING JUDGE: That's okay.
- 8 MR JORDASH: It's an objection to evidence which has been
- 9 disclosed in three statements. One on the 9th of October
- 10 2004, one on the 19th to the 20th of October 2004, and
- one in a statement dated the 10th of January 2005.
- 12 PRESIDING JUDGE: So there are three statements, not one.
- 13 MR JORDASH: It's three statements.
- 14 PRESIDING JUDGE: Facts contained -- you're objecting to
- 15 certain facts contained in three statements.
- 16 MR JORDASH: Indeed. It's the statements which have been
- 17 served after the date which Your Honours prescribed as
- 18 the date for which the Prosecution should adhere to as to
- serving evidence pursuant to Rule 66, which was, I think,
- 20 the 16th of April 2004. So it's all the evidence since
- 21 then.
- 22 PRESIDING JUDGE: Yes. Now, for the neatness of the record,
- 23 why don't we allow Mr Harrison to conclude.
- 24 MR JORDASH: Indeed.
- 25 PRESIDING JUDGE: And then you can supplement his application
- 26 with whatever further observations you have to make.
- 27 MR JORDASH: Certainly.
- 28 PRESIDING JUDGE: All right.
- 29 MR HARRISON: Yes. And I have no difficulty with Mr Jordash

1 pointing out that information, or any other information 2 where I may be misleading. 3 That was the introduction that I wish to give to the Court as to how we might proceed this morning if in the 4 5 Court's view that is an efficient manner. What we also 6 contemplated was that all applications would be resolved 7 before the witness would be brought into the room so that 8 they would take place without him knowing the words 9 uttered. The Prosecution is at the Court's pleasure, but we are prepared to deal with the first application. We 10 11 estimate submissions of perhaps 10 to 15 minutes. But I should indicate that it's -- what's most significant 12 13 probably for the Court is the information that has been provided in the statutory declaration by Ms An Michels, 14 15 the psychologist from the witness and victim management. 16 [Trial Chamber confers] 17 JUDGE THOMPSON: Mr Jordash. MR JORDASH: I agree with everything my learned friend has 18 just said. To a large extent, it's in Your Honours hands 19 as to the order of events or order of arguments. But it 20 21 makes sense perhaps to deal with the argument as to the 22 special measures since it involves the psychologist, 23 Ms Michels, who is here in Court. So perhaps it might 24 make sense to deal with that argument first, and then 25 move on to the arguments as to exclusion of evidence. 26 PRESIDING JUDGE: What about -- we would like to have on

other statements. May we have the dates please.

record, you know, besides the statement dated the 10th of

January 2005, you say you would also be objecting to two

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- 1 MR JORDASH: 9th of October 2004, and the 19th-20th of October
- 2 2004.
- PRESIDING JUDGE: 19th and 20th of October? 3
- MR JORDASH: Yes. 4
- PRESIDING JUDGE: 19th? 5
- MR JORDASH: 19th and 20th. It's -- basically, it's the 6
- 7 proofing exercise carried out on the 19th and the 20th of
- 8 October, and it's information contained as a result of
- 9 those proofing exercises.
- 10 JUDGE BOUTET: So those statements, to follow your -- are
- 11 statements that the Prosecution would have obtained
- subsequent to a series of other statements in this case. 12
- 13 MR JORDASH: Yes. The statements obtained on the 19th and
- 20th of October and the 10th of January are perhaps not 14
- 15 properly described as statements because they arise
- 16 through a proofing exercise. But they --
- 17 JUDGE BOUTET: It's clarification of a previous statement, in
- other words, like we've seen with other witnesses. 18
- MR JORDASH: That's the process by which the evidence arises. 19
- 20 I would seek to argue that it's not evidence which arises
- 21 through clarification, but that's the process.
- JUDGE THOMPSON: In other words, there's an earlier statement 22
- 23 in time, which is the original statement or controlling
- 24 statement.
- 25 MR JORDASH: Yes.
- 26 JUDGE THOMPSON: And these may well be described as
- 27 supplemental, the ones that you're likely to object to
- 28 may well be characterised "supplemental" statements.
- 29 MR JORDASH: In the Prosecution's view and in our view,

- 1 they're additional statements.
- 2 JUDGE THOMPSON: Well, whatever. But there is a controlling
- 3 statement which they relate to.
- MR JORDASH: They purport to relate to. We would say not. 4
- 5 JUDGE THOMPSON: That's the kind of language. I just wanted
- 6 to make sure --
- 7 MR JORDASH: Your Honour, yes.
- 8 JUDGE THOMPSON: -- that we're not talking about independent
- 9 statements in terms of your 19 October, 19 and 20, and
- 10/1/05. They are statements which are additional to the 10
- 11 controlling statement.
- MR JORDASH: Your Honour, yes. 12
- 13 JUDGE THOMPSON: All right.
- Mr O'Shea. 14
- 15 MR O'SHEA: Your Honours, with regard to the order of the
- three applications, we have no difficulty with the 16
- 17 Prosecution proposal that the Prosecution application go
- 18 first. We also have no difficulty with the application
- of Mr Sesay coming second. With regard to our 19
- application, our application is distinct from that of 20
- 21 Mr Jordash. It is similar to this extent, that we are
- 22 objecting to particular evidence in the statement which
- 23 has been referred to as being dated the 10th of January
- 24 2005.
- 25 The evidence that we are objecting to is distinct
- 26 from the evidence which Mr Jordash is objecting to.
- 27 PRESIDING JUDGE: But it's contained in the same statement.
- 28 MR O'SHEA: But it's contained in the same statement, yes.
- 29 The legal basis of the submissions, while overlapping,

1 are also distinct. However, that having been said, it 2 may be a time-saving exercise to deal with the arguments 3 in relation to Mr Sesay and the arguments in relation to Gbao collectively, but I'm in Your Honours' hands in 4 5 relation to that. They are distinct points, but they do 6 overlap on questions of law. And so it may -- it may be 7 convenient to hear the arguments from Mr Jordash, then 8 hear the arguments of myself, and then Your Honours can 9 deal with the two issues distinctly in one decision or 10 two. 11 JUDGE BOUTET: Can I ask if the application that the 12 Prosecution's intending to make about the witness 13 testifying in closed circuit and the assistance of the 14 witness, if this application is opposed in any way, 15 shape, or form by the Defence of either accused? JUDGE THOMPSON: Perhaps I should join you in seeking 16 17 clarification on that because it seems as if there are two applications in one. So whether the Prosecution can 18 guide us as to whether there's an agreement. If there 19 20 isn't, then why not, in other words, separate them. 21 MR HARRISON: No, there's no agreement. That's why there's an 22 application. And there's no agreement on either the 23 closed circuit or on the support person being present. 24 Our suggestion is that there be one application seeking 25 two forms of relief, and the Court can deal with them in 26 one decision, granting one, both, or none. 27 JUDGE THOMPSON: All right, thanks. 28 Mr Touray.

MR NICOL-WILSON: Your Honour, we are not objecting to the

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1 Prosecution's application, but there is a likelihood that 2 we will raise certain issues after the application which 3 will take the form of an objection to that application. But we want to wait first and listen to the application. 4 JUDGE THOMPSON: So in other words, you want to reserve your 5 6 position on that --7 MR NICOL-WILSON: Yes, until after --JUDGE THOMPSON: You've heard the application. 8 9 MR NICOL-WILSON: But we just want to inform the Court that 10 there's a likelihood that we will raise an objection to 11 the application, but we want to listen to the application 12 first. 13 JUDGE THOMPSON: Well, that's fine. MR JORDASH: Could I make clear the extent of our opposition 14 15 to the application. The Prosecution want this young man 16 to give evidence by --17 JUDGE THOMPSON: Well, are we -- we're not yet hearing the 18 application. We were, in fact, advised by the Prosecution that they want to apprise the Chamber of some 19 kind of agreement between the Prosecution and the Defence 20 21 as to the modus operandi this morning in terms of an efficient discharge of judicial business, particularly 22 23 before this witness testifies. That's the stage at which we are now, whether there is. But we're not yet at the 24 25 stage of hearing the application substantively because 26 when I accept I got Mr Harrison wrong, he said that the 27 whole purpose of the exercise he has gone through is to 28 inform the Court as to the efficient manner in which we 29 should proceed before this witness testifies. Am I clear

1 on that?

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2	MR JORDASH: Your Honour, yes. And in that case, I shall sit
3	down.
4	JUDGE THOMPSON: Yes.
5	Do you want to throw some light on this?
6	MR HARRISON: There's nothing I can shed, unless we can
7	proceed in the manner I suggested.
8	JUDGE THOMPSON: Quite right. That's something which we will
9	have to determine first.
10	PRESIDING JUDGE: I have listened to both the Prosecution and
11	the Defence teams. And I'm a bit wary about the
12	complexity that these oral applications are likely to
13	take, likely to assume for purposes of our determination.
14	I was wondering, you know, if we could enter in order to
15	give the applications very serious and thorough
16	consideration proceed by some motions in writing which we
17	could subject to some expedited hearing. Because there
18	is we are caught up in a complexity somewhere, you
19	know. There are three applications. The Defence
20	is Mr Jordash is objecting to not only to the
21	statement of the 10th, but also to the other statements
22	of the 19th and the 20th of October, I mean the 10th of
23	January. Also, the statements of the 19th and 20th of
24	October, and Mr O'Shea has his own concerns which are
25	legitimate. You know his objection is close to those of
26	Mr Jordash, it is being raised for different reasons and
27	purposes.
28	And the Defence team of the second accused Mr Kallon
29	indicates that they are comfortable going with the

application, but that at that certain stage after listening to the application by the Prosecution, they might raise certain objections. I mean, this throws some complexity that are beyond the ordinary that one would expect to take in an oral application. I was wondering what the reaction of counsel would be on this because we consider the issues fundamental and important at this stage.

Yes, Mr Harrison.

MR HARRISON: The Prosecution is content to proceed in the manner that has been suggested. I have no difficulty with the position taken by Mr Touray and Mr Nicol-Wilson.

That's a fair position which they're always entitled to proceed.

The application made by the Prosecution is a very straightforward one. There is simply one rule that would be referred to -- sorry, two rules to be referred to, and essentially I think turns on the evidence and how much weight the Court determines to give to the statutory declaration of the psychologist. There's authorities which the Prosecution say answer completely the motions of Mr Jordash and Mr O'Shea. There's one authority which we say answers their objections completely, and we're prepared to -- we have submitted the authority to -- one of the court legal officers already, and we say that again that's a relatively straightforward matter that can be dealt with.

There's one other bit of information if my friend could just indulge me for a minute. This witness is a

1 person that the Prosecution has requested be withdrawn 2 from their educational programme on two occasions. There 3 has been considerable hardship to this person, and the Prosecution does very much wish to try to have this 4 5 witness dealt with in as speedy a manner as possible. 6 Thank you. 7 MR JORDASH: Your Honour, could I agree with what my learned 8 friend has said. In relation to the issue of the 9 protective measures, my submission would be that the 10 argument will turn upon the evidence, and I would seek 11 the live evidence of Ms Michels. So that extent, a 12 written motion may not actually provide any resolution. 13 As Your Honours may consider that the application does 14 turn on what she has to say about this young man. 15 In relation to my argument, I've handed to Your Honours' learned legal officers a table of the 16 17 evidence which has been given by this young man both before April of 2004 and in the evidence which I will 18 seek to exclude. To the extent that the application is 19 complicated, it revolves only around Your Honours' two 20 21 judgements. One, which my learned friend has just 22 referred, which they rely upon from the CDF trial, and 23 the judgement which I rely upon which is from this trial. 24 So both of which are Your Honours' own judgements, and my 25 application essentially revolves around Your Honours 26 looking at the table which has been prepared by our team 27 and assessing whether that evidence is new, as in an 28 additional statement or whether it arises as supplemental 29 to the old statement. So I would respectfully submit

1	that it's much less complicated than perhaps it first
2	appears from, perhaps, the long-winded way in which we've
3	all expressed ourselves so far.
4	MR O'SHEA: I fully understand Your Honours' concern. There
5	are, however, difficulties with the course that Your
6	Honour is considering. With regard to the protective
7	measures, of course it relates to how we proceed with the
8	evidence of this witness, and that is, I think, the
9	essential difficulty.
10	With regard to our argument, our application, as to
11	complexity, it refers to one line in the supplemental
12	statement of the 10th of January. However, one line, we
13	say, of great significance.
14	With regard to the law, aspects of the law are
15	covered by Mr Jordash's application, and therefore what
16	Mr Jordash says about Your Honours' own rulings and the
17	interpretations of them applies. So neither from our
18	side nor from the side of the Bench should there need to
19	be too much discussion about the content of Your Honours'
20	own rulings.
21	The distinct aspect of the law is, while a difficult
22	one for Your Honours to decide possibly, because it is
23	not thus far covered by authority so far as I can see, in
24	terms of its explanation, I think it's simple, and I $$
25	wouldn't imagine that the new aspect of the legal
26	argument that I intend to put to Your Honours should take
27	more than 10 to 15 minutes, from my side. That's with
28	regard to the complexity.

There's a more significant problem, however, with

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1	the concept of a written motion, which is that is may be
2	that if Your Honours are with my argument partially but
3	not entirely, which I see as a possibility, it may be
4	that Your Honours decide to postpone the testimony of
5	this witness. So the only way we could really deal with
6	the matter in the way of a written motion would be if the
7	Prosecution were to indicate to this Bench that they
8	would be happy to postpone this witness in any event. If
9	that happened, then we could deal with it by written
10	motions. If that does not happen, then one of the
11	remedies is to postpone the testimony, and that's where
12	the difficulty lies. Does Your Honour follow?
13	JUDGE BOUTET: I don't. I don't see any difference between
14	what you're saying, whether the Prosecution agrees or
15	not, what does that change? If we feel that we need some
16	time to reflect upon that, then we'll certainly ask the
17	Prosecution to postpone the evidence of this witness. So
18	as far as we're concerned, obviously if we're asking you
19	to produce something in writing, it means that we don't
20	expect that to be handed to the Court this morning.
21	We'll have to give the time to everybody. And it goes
22	without saying that there will necessarily be a
23	postponement of the evidence of this witness. It goes
24	without saying that if we go that route, that's what will
25	happen.
26	MR O'SHEA: Indeed. But on the other hand, if we make the
27	application quickly and Your Honours are against us, then
28	the evidence can proceed.
29	MR JORDASH: Could I just could I also Could I also add

1 this, and perhaps I should have made this clearer: If 2 after hearing Ms Michels's evidence. I take the view that 3 the evidence for my part passes what I see as the relevant standard in terms of what this young man's 4 5 psychological state is then I would be happy to concede 6 the application and not require, as such, a decision. 7 Whether that assists Your Honours in deciding whether to 8 hear this argument now, I don't know. But certainly, my 9 opposition is only because I don't know what Ms Michels 10 will say about this young man except what is so far 11 detailed in a short statement. 12 JUDGE BOUTET: On that issue, if I may, Mr Jordash, so we are 13 better equipped to think and take a decision about that, will this be the focus of your cross-examination -- or 14 15 your examination, whatever it may be? Are you contesting or disputing the expertise level of that particular 16 17 witness? I'm not talking -- I'm talking of Ms An whatever her second name is. And are you disputing 18 conclusions or recommendation? I know you're going to 19 challenge -- not challenge, but trying to get some 20 21 clarification as to how much and what it is that he's 22 suffering and whether it has or has not. But this is the focus of your examination of that witness, not the other 23 24 issues that I'm raising. 25 MR JORDASH: Indeed. 26 JUDGE BOUTET: And you're not intending to call a counter 27 expert. We're not going in that direction. 28 JUDGE THOMPSON: But let me add to that if that is the focus 29 of your position, of course, it would seem that the Court

1 would have to apply its mind to the criteria. I mean, 2 we're not just going to -- if you cross-examine, you 3 question credentials, you question methodology, you 4 question reasoning, then you question conclusion of the expert, the Court will have to now be able to advise 5 6 itself on the criteria for assessing the scientific 7 validity of expert testimony. So that in itself puts a 8 little complexity on the issue because we're not just 9 going to say, "oh, well, Mr Jordash has questioned this, 10 and therefore that's the end of the matter." We would be 11 called upon somehow to say what criteria, if any, should be applied in assessing the scientific validity of the 12 13 psychological evaluation. MR JORDASH: If I can summarise my position, in Your Honours' 14 15 ruling of the -- it was the renewed motion for special measures, and Your Honours' ruling there -- dated the 5th 16 17 of July 2004 ruled that child witnesses could give evidence via the live link in order to prevent certain 18 psychological effects. Now, if Ms Michels's evidence is 19 clear in that regard that this would prevent those 20 21 psychological effects, Your Honours may take the view 22 that this young man, therefore, falls, despite the 23 dispute about age, into the category of witnesses who 24 should give evidence via live link. In other words, if 25 the Prosecution established through calling their 26 evidence that the same retraumatisation risks apply to 27 this witness as apply to child witnesses, then 28 Your Honours have already ruled on that and it would 29 simply be a matter of adjudicating that it is -- that the

1	evidence adduced is consistent with your previous order.
2	That's a long way of saying a very simple thing, but I
3	hope Your Honours understand me.
4	JUDGE THOMPSON: Because my difficulty is we would not be
5	escaping of having to do some preliminary assessment of
6	the scientific validity of expert testimony. Otherwise,
7	why would we need it then?
8	MR JORDASH: Indeed.
9	JUDGE THOMPSON: We have to be guided by it. And in doing
10	that, we need to advert our minds to what sort of general
11	criteria to use in assessing the scientific validity of
12	and particularly when you say if you question the
13	methodology, the reasoning
14	MR JORDASH: I don't. I don't question Ms Michels's
15	expertise.
16	JUDGE THOMPSON: You can still concede her expertise in the
17	field but at the same time question the reasoning and the
18	conclusion. I mean, that is possible. You can say,
19	well, she is highly qualified. She got her degrees from
20	so and so and so. She is qualified in the clinical
21	aspects of psychology, but you can still say, it's
22	possible, how did you arrive at this conclusion of PSD?
23	Your methodology?
24	[Trial Chamber confers]
25	JUDGE THOMPSON: I mean, there could be a distinction here.
26	You can still not challenge her credentials, her
27	expertise, which is a preliminary determination as far as
28	I understand the law, but still challenge the methodology
29	and the conclusion.

- 1 MR JORDASH: I --
- JUDGE THOMPSON: That's how I understand it. 2
- 3 MR JORDASH: I might. I'm simply saying that if --
- PRESIDING JUDGE: [Microphone not activated] 4
- 5 MR JORDASH: Your Honour, your microphone.
- PRESIDING JUDGE: Sorry. Thank you. 6
- 7 You said that you're not necessarily challenging the
- 8 expertise of this witness.
- 9 MR JORDASH: Definitely not.
- 10 PRESIDING JUDGE: That is what I understand you to have said.
- 11 MR JORDASH: And I haven't decided what else I might
- 12 challenge.
- 13 JUDGE THOMPSON: That's the point I'm making. I'm trying to
- 14 understand whether when you say you're not challenging
- 15 the expertise, that means that you may be accepting the
- conclusion of the psychological evaluation or even the 16
- 17 reasoning or both. I don't understand it that way.
- MR JORDASH: Until I hear the evidence, I don't know what --18
- 19 JUDGE THOMPSON: You can -- precisely. That's what I have
- 20 been trying to clear up.
- 21 MR JORDASH: I agree with that. But I do suspect that having
- 22 concluded that her expertise is not to be challenged, my
- 23 challenge to any evidence will be minimal. It's
- 24 clarification I seek more than anything else.
- 25 [Trial Chamber confers]
- PRESIDING JUDGE: Yes, Mr Cammegh. 26
- 27 MR CAMMEGH: Your Honour, can I make it clear that my position
- 28 on this is exactly the same. First of all, we do not in
- 29 any way challenge the expertise or the credentials of the

1 expert witness whose evaluation we are hopefully about to 2 hear. The task is simple, and it is simply this: To 3 explore the ambit upon which she has come to her conclusions. And I very much doubt whether there will be 4 5 anything that remains in issue after that. But it's our 6 duty to explore the grounds upon which those conclusions 7 are based. 8 I would venture to suggest that once that has been 9 established, and I will not be in a position to challenge 10 it or take it any further. But I think that's the 11 process that I have to engage in. Just to be sure that 12 the Court is content that the findings on what is, after 13 all, quite an important issue, are satisfactory to the Tribunal and satisfactory to the Defence. 14 15 PRESIDING JUDGE: Thank you. 16 All right, thank you for the arguments which 17 have -- yes. MR NICOL-WILSON: Your Honour, the Defence for Morris Kallon, 18 as we earlier stated, we have certain concerns with the 19 application by the Prosecution which we know by 20 21 implication will include a reference to the declaration 22 by the psychologist. We think that the way to proceed 23 would be by motion because we now see that the issues are 24 many, and appears to be very complex. For instance, we 25 shall be looking into the recommendations made by the psychologist, and we definitely need an independent 26 27 advice in order to be able to deal with the 28 recommendations effectively. So we definitely are in 29 support of the suggestion made by the Presiding Judge

- 1 that we think that the right way to proceed would be by
- 2 motion which would then be dealt with expeditiously.
- 3 PRESIDING JUDGE: Well, thank you.
- 4 Mr Cammegh, you're up again. Yes, Mr Cammegh.
- MR CAMMEGH: Just to make it clear that with all respect to my 5
- 6 learned friend, that is not the position that I take, and
- 7 I anticipate it's not the position of Mr Jordash either.
- This is an exploration that can only take place orally in 8
- 9 our submission, and the quicker the better.
- PRESIDING JUDGE: All right. 10
- 11 MR JORDASH: Sorry, and since my learned friend is not making
- 12 any application, I would suggest what they would need to
- 13 do to be able to join this argument is to hear first of
- 14 all from a Ms Michels. That can't be done by written
- 15 motion.
- PRESIDING JUDGE: What do you say? 16
- 17 MR JORDASH: Well --
- PRESIDING JUDGE: That can be heard by written motion. 18
- MR JORDASH: Well, as I understand it, my opposition to this 19
- application cannot be based unless I hear from 20
- 21 Ms Michels. As I understand their position, their
- application, if there is to be one, cannot take place 22
- 23 unless there is oral evidence from Ms Michels. So the
- written motion route wouldn't, I would submit, resolve 24
- 25 this issue. We have a statement from Ms Michels. We've
- 26 all I think are in agreement that nothing can be decided
- 27 simply on the basis of that written statement. So we're
- 28 all in effect waiting to hear from Ms Michels.
- 29 JUDGE BOUTET: So would that be a possibility, that we hear

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1	Ms Michels, to see what she has to say, and that may take
2	care of both views. And then see if there is an
3	application following that, because I can see what you're
4	saying is the application by counsel for the second
5	accused can only follow the evidence you need to hear
6	the evidence that has to be put forward by that
7	particular expert witness before you make any stated
8	position on that. That's basically what you're saying.
9	MR JORDASH: Yes.
10	JUDGE BOUTET: So would that be a possibility? I'm just
11	raising that, that we hear that evidence sort of now,
12	although it would not be in line with what has been
13	suggested by the Prosecution as to how they want to
14	proceed because they would like to proceed first with
15	their application, and then we hear your objection. But
16	just given the way it is moving now, would that be a
17	solution to hear that first, and then we'll see if
18	following this counsel for Mr Kallon still have their
19	motion or not.
20	MR JORDASH: Your Honour, I would say yes. And also, as I
21	understand the Prosecution's application, it is
22	predicated upon the oral evidence of Ms Michels as well.
23	JUDGE BOUTET: Okay. Yes.
24	MR NICOL-WILSON: Your Honour, basically we are saying that
25	there is a declaration already by Ms An Michels, and we
26	are sure that she is going to confine herself in her oral
27	declaration what is stated in this written declaration.
28	So we think the right way to proceed is there will have
29	to be an application from the Prosecution first, and that

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1	is what we think should come in by way of motion so we
2	could respond and that could be dealt with expeditiously.
3	Because we already know what Ms An Michels will be saying
4	to this Court because we have a declaration.
5	JUDGE BOUTET: The position that Mr Jordash has taken and that
6	of your colleague from the third accused is that maybe
7	this is what the Prosecution is content to establish
8	through the evidence of this witness, but they would like
9	to know more. And the approach, as I hear it from
10	Mr Jordash, to say that we want to explore that, to know
11	and question some of the issues that are raised in that
12	declaration as such, and see from there if we're
13	satisfied with it or not. So obviously even though the
14	Prosecution may use that statement and stick with that
15	statement, your colleagues from the Defence side are
16	saying "we're not content with this. We want to know a
17	little bit more. And it's only once we know more that
18	we`re going to be in a position to determine where we
19	go." So yes, maybe that's the position of the
20	Prosecution but it is certainly my understanding not the
21	position of your colleagues from the Defence.
22	MR NICOL-WILSON: We're in your hands, Your Honour.
23	PRESIDING JUDGE: The Court will rise for a few minutes. We
24	shall come in when we are ready. The Court will rise,
25	please.
26	[Break taken at 10.37 a.m.]
27	[On resuming at 10.50 a.m.]
28	PRESIDING JUDGE: We would be resuming the session, and we'll
29	take the arguments which have been raised this morning

- 1 orally, beginning with the Prosecution. And if at any
- 2 stage, any necessity arises for arguments to be put in
- 3 writing, we would take that stand which is solicited by
- the Defence team of the second accused, Mr Kallon. We 4
- 5 would call on Mr Harrison to proceed and present very
- 6 succinctly, very, very succinctly indeed, and as usual,
- 7 of course, I'm not saying that Mr Harrison is always
- 8 long, the arguments he's putting across in support of his
- 9 application.
- 10 Mr Harrison, you may proceed, please.
- 11 MR HARRISON: The frank concession the Prosecution makes now
- 12 is that it cannot establish the age of Witness TF1-141.
- 13 The best that it can do is advise the Court that in 2000,
- in approximately December of that year, an estimate was 14
- 15 made of the witness's age --
- PRESIDING JUDGE: That's in December 2000. 16
- 17 MR HARRISON: An estimate was made by a nurse, who upon
- reviewing the dental formation and skeletal formation, 18
- estimated the age of the witness to be 14 years of age, 19
- 20 at that time, in the year 2000.
- 21 JUDGE BOUTET: That's December 2000, which would mean that by
- 22 December 2004, that witness would be 18 and over, based
- 23 on that estimate.
- MR HARRISON: Based on that estimate. That is the frank 24
- 25 concession we make. The witness protection order of the
- Court --26
- 27 PRESIDING JUDGE: That he was 14.
- 28 MR HARRISON: In the year 2000.
- PRESIDING JUDGE: 2000, yes. 29

1 MR HARRISON: That was the estimate. The witness protection 2 order of the Court, as all members of the Court are 3 aware, does have a provision for category B witnesses which refers to children. There's no definition of 4 5 children in the order, but I'm wishing to assist the 6 Court by letting the Court know that the convention on 7 rights of the child provides in Article 1 that at any 8 rate for the purpose of that convention "child" is 9 defined as every human being below the age of 18. So the 10 Prosecution advises the Court that we cannot rely solely 11 upon the witness protection order to assert that this is 12 a category B witness. 13 What we do rely upon are the Rules. And the two Rules that we ask the Court to consider are Rule 14 15 75(B)(i)(c). The heading for that Rule is "measures for protection of victims and witnesses", and the particular 16 17 section I'm relying upon reads as follows. Under (B), "a Judge or a Chamber may hold an in camera proceeding to 18 determine whether to order, (i), measures to prevent 19 disclosure to the public or the media of the identity or 20 21 whereabouts of a victim or a witness or persons related to or associated with him by such means as," and then (c) 22 23 reads "giving of testimony through image or voice 24 altering devices or closed-circuit television, videolink, 25 or other similar technologies." 26 And then Rule 85(D) states: "Evidence may be given 27 directly in court or via such communication media, including video, closed-circuit television, as the Trial 28

Chamber may order."

29

1	The Prosecution puts that information before the
2	Court and says that's a legal context for any decision.
3	The factual context is as follows: A statutory
4	declaration which has been distributed to Defence counse
5	and to the legal officer - and I would ask if the copies
6	have not been given to the members of Court, if they
7	could be given - it's a two-page statutory declaration
8	consisting of six paragraphs. The declarent is Ms An
9	Michels, psychologist of the victims and witnesses unit.
10	She has brought this information to the Prosecution, and
11	the Prosecution, in its conduct of the matter, has chosen
12	to bring this to Court's attention.
13	We rely upon the assertions made in the statutory
14	declaration. The Prosecution does not choose to expand
15	upon the information in the statutory declaration;
16	however, it's our suggestion that Ms Michels be given the
17	opportunity to address Court in the event that there's
18	some further information that she may wish to convey to
19	the Court that may be of assistance.
20	I should allow my friends to state their position,
21	but it may be appropriate to have the statutory
22	declaration marked as an exhibit in the proceedings.
23	[Trial Chamber confers]
24	JUDGE THOMPSON: Learned counsel for the Prosecution, can we
25	now proceed to have the declarent come to the witness
26	box stand.
27	MR HARRISON: That's my suggestion.
28	JUDGE THOMPSON: Yes, and it would be preferable, the Bench o
29	the opinion that it would be preferable for her to tender

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- 1 the document after she has given the evidence. It's her
- 2 declaration. So we can call the witness.
- 3 [The witness entered court]
- WITNESS: AN MICHELS sworn 4
- 5 JUDGE THOMPSON: Proceed, learned counsel.
- 6 MR HARRISON: If I can indicate to the Court, the Prosecution
- 7 does not see Ms Michels as being its witnesses. She is a
- 8 member of the Registry. We have brought this information
- 9 to the Court's attention. I'm open to the Court's
- 10 suggestion. I can put questions to this witness to take
- 11 her through it. It may be just as appropriate for the
- 12 Court to do it.
- 13 JUDGE THOMPSON: Let me tell you my response quickly that if
- this witness is here to support your application, it 14
- 15 would seem to me logical to conclude that she is a
- witness for the Prosecution, and I would not want to 16
- 17 treat her as a Court witness.
- EXAMINED BY MR HARRISON: 18
- Q. 19 Ms Michels, do you have a statutory declaration before
- 20 you?
- 21 Yes, I do. Α.
- 22 Is that a statutory declaration dated the 16th of Q.
- December 2004? 23
- That's correct. 24 Α.
- 25 Q. Is that your statutory --
- 26 PRESIDING JUDGE: Please, can you go slowly, please. We want
- 27 to note down what she is saying.
- 28 JUDGE THOMPSON: Excuse me, has she been sworn?
- PRESIDING JUDGE: Yes, she has. 29

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- 1 JUDGE THOMPSON: Let her proceed, then.
- 2 PRESIDING JUDGE: We know that the Court records are being
- 3 kept by the stenographers, but we keep our own notes so
- 4 as to guide us at times. That's why we normally ask that
- 5 examination be conducted at an acceptable speed so as to
- 6 enable us to get some salient points on our personal
- 7 records.
- 8 Yes, she has a statutory declaration before her.
- 9 Yes.
- 10 MR HARRISON:
- 11 Q. It's dated the 16th of December 2004?
- 12 A. Yes, it is.
- 13 Q. Are all of the contents in that declaration true?
- 14 A. Yes, they are.
- 15 Q. Is there any other information that you would like Court
- 16 to know?
- 17 A. Basically, this declaration contains the content -- the
- 18 summary of my findings so I could provide the Court with
- 19 some other details. But I think that the main
- 20 information is in this declaration.
- 21 MR HARRISON: At this point, could I ask that the statutory
- 22 declaration become an exhibit.
- 23 PRESIDING JUDGE: Yes.
- 24 MR HARRISON: That being the case, there's no further
- 25 questions.
- 26 PRESIDING JUDGE: Can the declaration be shown to -- has it
- 27 been -- let it be shown to the Defence.
- 28 MR JORDASH: We already have it.
- 29 PRESIDING JUDGE: You already have it, right, okay.

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- 1 JUDGE THOMPSON: Yes. To be Exhibit 16 is it? 15? 15, yes.
- 2 14 we have, it should be 15.
- 3 The document is received in evidence and marked
- 4 Exhibit 15.
- 5 [Exhibit No. 15 was admitted]
- 6 MR HARRISON: That concludes the questions that the
- 7 Prosecution wish to put to the witness.
- 8 JUDGE THOMPSON: Thank you.
- 9 Mr Jordash for the first accused.
- 10 MR JORDASH: Thank you.
- 11 JUDGE THOMPSON: Your witness.
- 12 MR JORDASH: Your Honour, thank you.
- 13 CROSS-EXAMINED BY MR JORDASH:
- 14 Q. What are the principal symptoms of -- you conclude that
- 15 this witness has post-traumatic stress disorder?
- 16 A. That is correct, yeah.
- 17 Q. And the symptoms you list are palpitations and body
- pains, but what else does this young man suffer?
- 19 A. Well, in my declaration --
- 20 PRESIDING JUDGE: Just a minute.
- 21 THE WITNESS: I'm sorry.
- 22 PRESIDING JUDGE: I conclude that the witness is suffering
- 23 from post-traumatic --
- 24 THE WITNESS: Post-traumatic stress.
- 25 JUDGE BOUTET: Is there any difference between post-traumatic
- 26 stress and post-traumatic stress disorder?
- 27 THE WITNESS: We could call it post-traumatic stress disorder.
- 28 Post-traumatic stress is a little bit broader concept
- 29 than post-traumatic stress disorder. We can call it

- 1 post-traumatic stress disorder, yeah.
- 2 PRESIDING JUDGE: The question which you were going to ask.
- 3 MR JORDASH: If I can just pick up on what Ms Michels has just
- said. 4
- 5 Q. I don't understand the distinction. Is post-traumatic
- 6 stress disorder a generic term, and post-traumatic stress
- 7 falls within that group?
- 8 Well, basically post-traumatic stress disorder or Α.
- 9 post-traumatic stress, in this context we can use it's a
- general term, post-traumatic stress. And there are 10
- 11 basically three main groups of symptoms that needs to be
- 12 there to talk about this type of stress. The first group
- 13 is that there have to be important -- basically, the
- 14 person might develop post-traumatic stress after having
- 15 been confronted or exposed to what we call traumatic
- 16 events --
- 17 PRESIDING JUDGE: Please, you go slowly.
- 18 THE WITNESS: I'm sorry.
- 19 PRESIDING JUDGE: Because you're going a bit too fast. You
- 20 say that there are three types of symptoms that would
- 21 normally be revealed by a situation of post-traumatic
- 22 stress disorder.
- THE WITNESS: Yes, that is correct. 23
- PRESIDING JUDGE: Or post-traumatic stress. 24
- 25 THE WITNESS: Post-traumatic stress.
- PRESIDING JUDGE: Which you say are generic terms. 26
- 27 THE WITNESS: Yes.
- PRESIDING JUDGE: Which are the symptoms? 28
- 29 THE WITNESS: The three -- what I wanted to say first is that

- 1 basically the main condition is that the person has been
- 2 exposed to a traumatic event or to a series of traumatic
- 3 events. A traumatic event is an event where a person has
- been -- I'm sorry. 4
- 5 A traumatic event is an event where a person has
- 6 been confronted with a life-threatening situation. And
- 7 in the context of a war, like we are here, it is often a
- 8 series of life-threatening situations. And so after
- 9 having been confronted with these situations, in order to
- be able to speak of post-traumatic stress disorder, there 10
- 11 are three groups of symptoms which are important. The
- first group is the person suffers from intrusive and 12
- 13 recurrent recollections of the event.
- PRESIDING JUDGE: Please wait. Intrusive and? 14
- 15 THE WITNESS: Recurrent recollections of the event.
- JUDGE BOUTET: Which means? 16
- 17 THE WITNESS: Which means this can be flashbacks, images,
- 18 thoughts about the event that are overwhelming for the
- 19 person.
- JUDGE BOUTET: Yes. 20
- 21 PRESIDING JUDGE: The second symptom?
- 22 THE WITNESS: No, this is the first symptom.
- PRESIDING JUDGE: Go to the second. 23
- THE WITNESS: The second is that a person has a tendency to 24
- 25 avoid everything that is related to these events.
- 26 PRESIDING JUDGE: Everything that is related to --
- 27 THE WITNESS: Related to these traumatic events. Everything
- 28 that reminds him of these events. Or when -- if being
- 29 confronted with a reminder or being asked to talk about

- 1 these events, the person might report feelings of
- 2 physical symptoms, an emotional expressance of stress and
- 3 fear.
- PRESIDING JUDGE: Yes. 4
- 5 THE WITNESS: And thirdly, also often we observe an increased
- 6 general --
- 7 PRESIDING JUDGE: That would be the third symptom.
- 8 THE WITNESS: Exactly, the third group of symptoms. That is
- 9 an increased irritability, presence of physical symptoms,
- 10 of stress, also having sleeping problems, nervousness,
- 11 and so on, combined with often feeling of anxiety, anger,
- and feeling of hopelessness. Also, in this group of 12
- 13 symptoms, there might be what we call a lack of emotional
- 14 responsiveness.
- 15 PRESIDING JUDGE: In which group?
- 16 THE WITNESS: In the third group. That there is a lack of
- 17 what we call emotional responsiveness, that the person
- 18 has the feeling to be -- a feeling of being numb, being
- far away from his own emotions. 19
- PRESIDING JUDGE: A lack of? 20
- 21 THE WITNESS: Emotional responsiveness.
- 22 PRESIDING JUDGE: What does that mean?
- 23 THE WITNESS: This means that the person has the feeling to be
- 24 -- not to feel things in the way he should feel them, to
- 25 be far removed from his own experiences. Or sometimes,
- 26 people describe it as being -- feeling numb or feeling
- 27 dazed.
- 28 A last condition to talk about post-traumatic stress
- 29 disorder is that these symptoms should be present during

- 1 a long time; more than three months.
- 2 PRESIDING JUDGE: You have covered the grounds for the three
- 3 symptoms.
- THE WITNESS: Mm-hmm. 4
- 5 PRESIDING JUDGE: That go with the phenomena of posttraumatic
- 6 stress. You are now on what grounds? The fourth one,
- 7 you said the fourth.
- THE WITNESS: Yes, the fourth condition. 8
- 9 PRESIDING JUDGE: Would you say the fourth is also a symptom?
- THE WITNESS: No, it's not a symptom. The condition to be 10
- 11 able to speak about this type of disorder is that the
- symptoms should be present during a long time after the 12
- 13 event, "a long time" meaning more than three months.
- JUDGE BOUTET: On that -- pardon me -- that last observation, 14
- 15 when you say have to be present for a long time, more
- 16 than three months after the event, you mean to say that
- 17 they have to show up after three months, or they have to
- 18 be of a duration of three months and more?
- THE WITNESS: They have to be -- they might show up 19
- 20 after -- later after the event, in a delayed way, but
- 21 they have to be -- the duration has to be more than three
- 22 months.
- JUDGE BOUTET: And that duration would be of the three groups 23
- 24 of symptoms that you have described.
- 25 THE WITNESS: Yes, yes.
- 26 PRESIDING JUDGE: Yes, Mr Jordash.
- MR JORDASH: Thank you. 27
- 28 PRESIDING JUDGE: Unless you had something else.
- 29 THE WITNESS: No.

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- 1 MR JORDASH:
- 2 Q. Isn't it right, though, that many of the witnesses giving
- 3 evidence in this Court including those who come from the
- 4 rebel groups have been confronted by such traumatic
- 5 events?
- 6 A. That is correct.
- 7 Q. Isn't it also true that --
- 8 PRESIDING JUDGE: Please, just a minute, Mr Jordash. It is
- 9 true that most persons including those --
- 10 MR JORDASH: Including those from the rebel groups.
- 11 PRESIDING JUDGE: Confronted by these symptoms?
- 12 MR JORDASH: No. Confronted by --
- 13 PRESIDING JUDGE: By the post-traumatic stress.
- 14 MR JORDASH: By traumatic events.
- 15 PRESIDING JUDGE: By traumatic events.
- 16 MR JORDASH:
- 17 Q. Similarly, don't many of the witnesses also suffer from
- 18 recurrent recollections of those events which at times
- 19 are overwhelming to them?
- 20 JUDGE THOMPSON: Don't many of.
- 21 MR JORDASH: Similarly, don't many of the witnesses suffer
- from intrusive recurrent recollections which are for them
- 23 at times overwhelming.
- 24 THE WITNESS: That is true. And I also think that many
- of -- many of people who went through these events suffer
- 26 from post-traumatic stress or post-traumatic stress
- 27 disorder. I think in this case, and this I stated in my
- declaration, it is not only the fact that there is
- 29 -- there are these symptoms of post-traumatic stress

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- disorder which I stated the main symptoms in my
- declaration, which are for the witness the most
- disturbing, so to say. The difference here is I think
- 4 that it is the fact that these symptoms are so clearly
- 5 present, the fact that the witness suffers from it
- 6 clearly. But also the fact that there is the issue that
- 7 the witness -- the level of his mental development. We
- 8 don't know exactly how old he is, but he's just over 18
- 9 maybe, which is an argument. And also the fact that this
- 10 witness was a child ex-combatant, which is also a factor
- 11 that makes him more vulnerable for a lot of reasons.
- 12 What I want to say is when he was confronted with
- 13 these traumatic events he was much younger, which makes
- 14 the witness even now more vulnerable. So it is a
- 15 combination of these different aspects.
- 16 MR JORDASH:
- 17 Q. But whatever the causes of this post-traumatic stress
- disorder or post-traumatic stress, can you say that this
- 19 young man suffers from it significantly more than other
- 20 witnesses who have given evidence in this Court -- in the
- 21 Court rather than through videolink?
- 22 A. I think the symptoms are very clear with this witness,
- 23 ves.
- 24 PRESIDING JUDGE: I don't think your question is answered.
- 25 MR JORDASH:
- 26 Q. Have other witnesses suffered from as clear symptoms?
- 27 A. There were other witnesses who suffered from it as clear.
- 28 I think so.
- 29 PRESIDING JUDGE: You mean they're clearer on this witness

1	than they have been on other witnesses who may have
2	suffered the same the same post-traumatic stress?
3	THE WITNESS: It is difficult for me to compare all the
4	witnesses and how I've seen other witnesses with clear
5	symptoms of post-traumatic stress. It's difficult to sa
6	if they were more or less. I think this witness falls i
7	the category of a witness who is severely traumatised.
8	Again, for me, the difference with maybe other witnesses
9	who testified in open court is the fact that he is the
10	stage of mental development is not the same. I would no
11	I mean, we don't know exactly his age, but I would no
12	consider him as an adult looking at his stage of mental
13	development. And the fact that he was also a child
14	ex-combatant which makes him even more vulnerable. So I
15	think we have to take into consideration these three
16	aspects, and therefore it is true that there is an
17	agreement on child witnesses under 18, this one is most
18	likely a little bit over 18. But therefore, I think he
19	should be considered as a child ex-combatant.
20	PRESIDING JUDGE: Are you suggesting are you suggesting
21	that the impact of post-traumatic stress varies with the
22	age of the victim of the stress?
23	THE WITNESS: I cannot put it so straightforward. But it is
24	clear that because of the age of the witness, the whole
25	situation of testifying is also more overwhelming. And
26	again, I stress very much the fact that he was an child
27	ex-combatant, which makes him very vulnerable. So we
28	could say, if we take the overall context, it is
29	definitely more impactful. Or put in a different way, I

- 1 think the risk for retraumatisation or for a negative
- 2 impact on the witness from testifying is bigger, I think.
- MR JORDASH: 3
- Q. You recommend that a psychologist or a senior support 4
- 5 officer be present in the video room together with the
- 6 child. What role would you see these play?
- 7 Α. Well, it would be basically the same role that a support
- 8 person plays in the courtroom when a witness is
- 9 testifying in a courtroom. It means just being present.
- I think it is important for this witness that when he's 10
- 11 sitting, if he testifies through closed-circuit
- television, when he sits in the video room, that there is 12
- 13 someone present, just being present, someone who he's
- 14 familiar with. I mean, it is clear, as I also stated,
- 15 that this person would take care, would be clearly
- briefed that there is no improper communication that 16
- 17 takes place with the witness during testimony. I think
- 18 the fact that just someone is present with this witness
- might increase the comfort level and might help the 19
- witness to control his feelings of fear and what he also 20
- 21 calls depersonalisation, the feeling to be removed from
- 22 his own experiences or to feel unreal.
- 23 PRESIDING JUDGE: I didn't quite get what you said about
- 24 depersonalisation. You said to control the level of fear
- 25 and what?
- 26 THE WITNESS: Yes. One of the symptoms the witness is
- 27 complaining of is what we could call depersonalisation,
- 28 is that at some moments, the witness not only has
- 29 flashbacks, but also has the feeling that he feels far

- 1 removed from his own experiences. Basically, you could
- 2 say that he feels unreal or strange. And when he is then
- 3 present with someone who is familiar with, I think it
- will be easier for him to control these feelings and to 4
- 5 stay -- to stay calm and to go through his testimony in a
- 6 good way.
- 7 MR JORDASH:
- Would they communicate at all with the witness verbally 8 Q.
- 9 through the course of their evidence?
- 10 Α. No.
- PRESIDING JUDGE: Supposing he gets emotionally disturbed, 11
- would there be no verbal communication? 12
- 13 THE WITNESS: Well, in that case, I think we would proceed in
- 14 the same way as we proceed in the courtroom, that if it
- 15 becomes clear that the witness has a difficult moment.
- Your Honours can decide to adjourn for a few minutes, and 16
- 17 the support person can talk or can talk briefly with the
- 18 witness. This would be the same then what is happening
- when witnesses are testifying in open court. 19
- PRESIDING JUDGE: But normally, there would be no 20
- 21 communication between the psychologist and the witness.
- 22 THE WITNESS: No, there would be no communication.
- 23 JUDGE BOUTET: So communication if it were to happen would
- 24 happen as a result of the witness having difficulties and
- 25 asking the Court to withdraw for a few moments.
- 26 THE WITNESS: Exactly.
- 27 JUDGE BOUTET: Other than that, it's just a physical presence.
- 28 THE WITNESS: Just a physical presence, yes.
- MR JORDASH: 29

- 1 Q. If the witness were to say something about either the
- 2 evidence or the questions being asked of him or the
- 3 challenges to his evidence, would -- do you know how the
- person would deal with that? 4
- 5 Α. You mean the person sitting in the --
- 6 Q. Yes.
- 7 Α. Well, these again are the same rules as applying in the
- 8 court, in the open court, meaning that the psychosocial
- 9 assistant or myself, we are properly briefed on what we
- can say and not say. I mean, it is not -- the only 10
- 11 intervention that takes place is to reduce the stress
- level and increase the comfort level of the witness and 12
- 13 not to interrupt with the testimony.
- 14 Q. The conversations which have taken place between the
- 15 members of your staff and yourself and witnesses have not
- been public insofar as the Defence don't know what has 16
- 17 been said. Are you and your staff briefed, in effect, to
- say we cannot discuss with you your evidence? 18
- Yes, of course. Yes. 19 Α.
- 20 Q. Just one final issue: Paragraph 3 of your declaration:
- 21 "Despite this, Witness TF1-141's reality testing stays
- 22 intact at all times."
- 23 Α. Mm-hmm.
- MR JORDASH: I beg your pardon. 24
- 25 Q. What does that mean?
- 26 Α. In this context, reality testing, this means that the
- 27 witness as far as I could observe in my contacts with him
- 28 has a correct perception of the reality. This means that
- 29 I did not --

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- 1 PRESIDING JUDGE: I'm sorry, what paragraph is that?
- 2 MR JORDASH: Paragraph 3.
- 3 THE WITNESS: Paragraph 3, the last sentence.
- JUDGE THOMPSON: It needs elaboration. 4
- 5 THE WITNESS: What I mean is I did not observe any disruption
- 6 of his perception of reality which would mean that I did
- 7 not observe any presence of hallucinations or delusions.
- 8 I mean, in spite of the symptoms, the witness is able to
- 9 perceive the reality in a correct way as far as I could
- 10 assess.
- 11 MR JORDASH:
- 12 Q. So if I understand that correctly, any frailties in his
- 13 evidence such as inconsistencies would not be
- attributable to an illness, but would be attributable to 14
- 15 other factors which would ordinarily impact upon a
- witness's testimony, such as whether it's true? 16
- 17 Α. Well, yes. As far as I can judge or as far as I spoke
- 18 with the witness, I see no reason from his symptoms why
- he should not perceive the reality in a correct way. So 19
- 20 that's...
- 21 Okay, thank you. Q.
- 22 MR JORDASH: I've got no further questions.
- 23 PRESIDING JUDGE: Is it then your opinion, Madam, that this
- 24 witness can testify normally under guidance, under the
- 25 normal guidance as you've given, as you've related it?
- 26 THE WITNESS: Yes. But I would advise or I think seeing his
- 27 vulnerability, I would advise that it's through
- 28 closed-circuit television because he's vulnerable. But I
- 29 don't see any reason why the normal process of giving

- 1 testimony should be changed, apart from that, and apart
- 2 from having someone in the video room with him.
- 3 JUDGE BOUTET: So just to pursue that issue, it's your opinion
- that regardless of the exact age, whether he is or is not 4
- 5 a child, but given his vulnerability as you have
- 6 described it, you are of the opinion that his evidence,
- 7 if given, should be in a closed-circuit, not in the
- 8 normal process per se, with the assistance and so on. In
- 9 other words, you're not recommending that he be sitting
- at your place, even though he would be hidden from the 10
- 11 public.
- THE WITNESS: Exactly, yes. This mainly because to reduce the 12
- 13 potential negative impact of his testimony, seeing his
- 14 vulnerability. That is what I would advise, what I
- 15 advised in my statement as well.
- JUDGE BOUTET: And I have one more question: This opinion 16
- 17 that you are giving today to the Court is based upon your
- 18 own personal observation of that witness?
- THE WITNESS: Yes. 19
- JUDGE BOUTET: And on more than one occasion or? 20
- 21 THE WITNESS: As I stated, as I wrote in my declaration, I had
- 22 regular contacts with the witness. And during these
- 23 contacts, I made these observations. So it is -- my
- assessment has been based on these contacts with the 24
- 25 witness.
- 26 JUDGE BOUTET: Thank you.
- 27 PRESIDING JUDGE: Sure, why not.
- 28 JUDGE THOMPSON: Mr O'Shea, do you want to cross-examine the
- 29 accused? Sorry, Mr Touray.

- 1 MR TOURAY: Thank you, Your Honour. We'll ask a few
- 2 questions.
- 3 JUDGE THOMPSON: Go ahead.
- 4 CROSS-EXAMINED BY MR TOURAY:
- 5 Q. Madam, from your declaration, you have had some regular
- 6 contacts with this witness. Correct?
- 7 A. That is correct, yeah.
- 8 Q. When was the first time you met this witness?
- 9 A. I met the first time this witness in March last year.
- 10 Q. This year?
- 11 A. No, last year.
- 12 Q. Last year. And how many times have you met him since
- 13 then?
- 14 A. I met him again in October, and I had about four longer
- 15 interviews with him. And then in between, a number of
- 16 short contacts which I cannot say exactly how many
- 17 because it was on a regular basis.
- 18 PRESIDING JUDGE: You had four long interviews with him. And
- 19 subsequently?
- 20 THE WITNESS: And in between and afterwards, I had shorter
- 21 contacts with him.
- 22 MR TOURAY:
- 23 Q. Are you aware that this witness had made -- previous to
- 24 your meeting him in March 2004 made statements to the
- 25 OTP?
- 26 A. Well, I am -- yes, that is possible, yes.
- 27 Q. Do you know whether at that time he had any support from
- 28 some expert to give him comfort and assurance in making
- 29 those statements?

- 1 A. As far as I'm informed, he had not. He had no other
- 2 support, no.
- 3 Q. No other support. Are you also aware that subsequent to
- 4 your meeting him in March, he had made some other
- 5 statements to the OTP?
- 6 A. That is possible.
- 7 Q. It's possible.
- 8 A. Yeah, it's possible.
- 9 PRESIDING JUDGE: Not it is possible. Are you aware? Not
- 10 "it's possible."
- 11 MR TOURAY: Subsequent.
- 12 PRESIDING JUDGE: Are you aware that subsequent to your
- 13 meetings Mr Touray --
- 14 MR TOURAY:
- 15 Q. Meetings in March, that is after March, he made
- 16 statements to the OTP?
- 17 A. I think he did. I mean, I am informed about this witness
- 18 after he had been identified as a witness by the OTP.
- 19 Q. So it was only after. And during the time he made all
- 20 his statements, he had no support at all from any expert?
- 21 A. Apart from the contact he had with the people of the
- 22 witness and victims section, as far as I'm informed, he
- 23 had not, no.
- 24 PRESIDING JUDGE: Mr Touray, when you're referring to
- contacts, you mean contacts with support staff,
- 26 psychologists?
- 27 MR TOURAY: Yes, psychologists, support staff.
- 28 Q. Now, you talk of post-traumatic stress. Is there -- does
- 29 that exhibit any psychic injury leading to some mental

- 1 aberration?
- 2 A. Well, it is seen -- it can be seen as a mental disorder.
- 3 Q. As a mental disorder?
- 4 A. Yes.
- 5 JUDGE BOUTET: But I thought the question included whether or
- 6 not it would lead to mental aberration.
- 7 THE WITNESS: That is possible. In this case, I have no real
- 8 indication of long-term effects. I see the symptoms
- 9 which are present now, and I can see that these are, in a
- 10 certain way, handicapping the witness because it is
- 11 disturbing him in his normal behaviour, or more in his
- 12 social -- in his normal life. But I have no -- at this
- 13 moment, I have no indication that it would be -- it can
- 14 be on the long term. I mean, I don't know if the problem
- 15 would get worse or not.
- 16 MR TOURAY:
- 17 Q. But there are symptoms of it now?
- 18 A. Yes.
- 19 JUDGE BOUTET: Symptoms of it. What do you mean, of
- 20 aberration or of the disease?
- 21 MR TOURAY: Mental disorder.
- 22 JUDGE BOUTET: Mental disorder, okay.
- 23 MR TOURAY: Yes.
- Q. Now, this witness is about to be proffered to the Court.
- Are you aware whether he has undergone any relaxation
- 26 exercises --
- 27 A. Well, as I put in my declaration -- I'm sorry.
- 28 Q. Yeah.
- 29 A. As I put in my declaration, one of the things we did with

- 1 this witness was help him, practice with him relaxation
- 2 exercises, again, to increase his comfort level and to
- 3 reduce his fear. This is one of the things we do with
- 4 witnesses.
- 5 [HS180105B 11.50 a.m.]
- 6 Q. And you have gone through that today.
- 7 Α. I didn't do that today, no.
- 8 Now, you state in your declaration that despite the Q.
- 9 recommendations you have made these would only minimise
- 10 the potential and negative impacts of giving testimony.
- 11 That is paragraph 5 of your declaration.
- Yes. 12 Α.
- 13 Q. So, no matter what happens, there will still be some
- negative impact on this witness giving testimony? 14
- 15 I cannot say that. I don't know what impact will be of
- his testimony. I can only say that from my assessment of 16
- 17 the witness and the vulnerability of witness testifying
- in open court might increase or might have a potentially 18
- negative impact. There is always a risk for what we call 19
- retraumatisation because of his testimony, but I cannot 20
- 21 say that this will be the case. That I cannot do.
- 22 Q. I think my question is -- I put it -- perhaps you did not
- understand its properly. I read your paragraph 5 again, 23
- 24 "The above measures in combination with relaxation
- 25 exercises practised before testimony will increase the
- 26 comfort level of the witness during testimony and help
- 27 the child control his feelings of fear and
- 28 depersonalisation minimising the potentially negative
- impact of giving testimony on witness TF1-141." My 29

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- 1 question is there will still be some negative impacts
- 2 left?
- 3 Α. There might be some negative impacts left, yes.
- 4 Q. Yes.
- PRESIDING JUDGE: 5
- 6 Q. Are you confirming that?
- 7 Α. Well, for me as a psychologist it is difficult to predict
- 8 what impact will be of a testimony on a witness. I can
- 9 only, from my expertise and experience and with the
- contacts I have with witnesses, try to estimate what can 10
- 11 be the impact and in this case I think that seeing the
- factors that I stated, there might, if he testifies in 12
- 13 open court, there might be a higher negative impact that
- is --14
- 15 No, you see, I am sure what counsel wants to know is --
- 16 there are two possibilities: It might, depending on how
- 17 we assess it, he might give evidence where you are
- 18 sitting, just as he might also give evidence through
- closed circuit television. Counsel wants to know whether 19
- there will be a negative -- some element of a negative 20
- 21 impact whichever way. A negative impact, you know, on
- the testimony that he is going to give, either where you 22
- 23 are sitting or hidden somewhere behind there?
- I think if we --24 Α.
- 25 PRESIDING JUDGE: Mr Touray, am I right?
- 26 MR TOURAY: What I am saying here, Your Honour, the paragraph
- 27 5 [inaudible] from the recommendation she makes --
- PRESIDING JUDGE: This is it, yes, I have seen your paragraph 28
- 29 5.

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- MR TOURAY: What she says is, "It still to me..." "It appears 1
- 2 to me that still there will be some negative impact
- left." 3
- PRESIDING JUDGE: Yes, this is what I am trying to expound, 4
- 5 you know, to her.
- 6 MR TOURAY: Indeed, sir.
- 7 PRESIDING JUDGE: You see, because she, the witness, she is
- 8 now a witness, I mean, she was saying that there could be
- 9 a negative impact if he testifies openly in open court.
- That is what appears to be saying. But what you are 10
- 11 saying is that -- what you are saying appears to be, you
- know, that whether here or there --12
- 13 MR TOURAY: Yes, wherever she [inaudible]
- PRESIDING JUDGE: -- there would be a negative impact. That 14
- 15 is what you are say?
- MR TOURAY: That's what I am saying. 16
- 17 MR HARRISON: But I think the answer has been twice said that
- 18 there might be.
- JUDGE BOUTET: Yes, the paragraph 5 does not say there will be 19
- 20 an impact it says --
- 21 MR TOURAY: Minimising.
- JUDGE BOUTET: It says the potentially negative impact. 22
- 23 Potentially there might be, that's what it says. There
- 24 is no absolute certainty of that, this is what the
- 25 witness is saying.
- 26 MR TOURAY: Yes, we accept that.
- 27 JUDGE BOUTET: But whether it's in -- I understand the
- 28 evidence to be that if the witness testified not in a
- 29 closed circuit TV scenario as such it could be worse, but

- 1 from that there is potentially, there will potentially,
- 2 be an impact on the witness regardless.
- 3 MR TOURAY: Regardless.
- JUDGE BOUTET: Potentially. 4
- 5 MR TOURAY: It's not foolproof really.
- PRESIDING JUDGE: Potential not real. 6
- 7 MR TOURAY: Yes, I agree.
- 8 Now are you really worried about this witness testifying?
- 9 MR HARRISON: Well, with respect. Whether this witness is
- worried is irrelevant. I think it is --10
- 11 MR TOURAY: No further questions, Your Honour.
- 12 JUDGE THOMPSON: Yes, Mr Cammegh, proceed.
- 13 MR CAMMEGH: I suppose it is inevitable, is it not, Ms Michels
- 14 that when you are called upon to make a diagnosis or give
- 15 an expert opinion on the question of PTSD you are
- inevitably going to be drawing upon the subjective 16
- 17 complaints of a patient. That is to say that you lend an
- ear to what they have to say about what they are 18
- experiencing, periodically, consistently or over any 19
- given period of time. And it seems that from your list 20
- 21 of symptoms, the intrusive and recurrent recollections
- firstly; secondly, tendency to avoid everything related 22
- 23 to the event.
- PRESIDING JUDGE: Mr Cammegh, are you on submission? 24
- 25 MR CAMMEGH: I am asking a question, Your Honour.
- 26 PRESIDING JUDGE: You are yet to land.
- 27 MR CAMMEGH: Well, I'm going to land a good deal --
- PRESIDING JUDGE: With a gesture. Get along, get along, 28
- 29 Mr Cammegh.

- 1 MR CAMMEGH: Well, I think Your Honour will find I am going to
- 2 be very quick and to the point.
- 3 PRESIDING JUDGE: Yes, please.
- 4 MR CAMMEGH:
- 5 Q. If I can continue, I will move on to the third symptom
- 6 which refers to increased irritability et cetera, et
- 7 cetera. That seems to be the one that may allow some
- 8 observation by you. Are you content that, over the
- 9 period of time that you had this person under your care
- 10 or supervision, you saw evidence of those symptoms
- 11 pertaining to point 3 yourself?
- 12 A. Yes, when you talk about symptoms of increased
- irritability, nervousness and so on, yes.
- 14 Q. Right. You state that as far as the reality tests are
- 15 concerned that the witness appeared to be most
- 16 satisfactory.
- 17 A. Yes.
- 18 Q. That is to say that it would appear, would it, that he is
- 19 able to distinction between truth and fiction?
- 20 A. Yes.
- 21 Q. Given that during the course of his testimony he is going
- 22 to be called upon to recount events that he experienced,
- 23 traumatic event, what benefit do you think he will derive
- 24 by giving those traumatic accounts in front of a
- 25 television camera rather than sat in this room with the
- 26 curtains closed. What is the benefit of this particular
- 27 protective measure that you suggest.
- 28 A. The benefit, I think, is mainly that you creat a more
- 29 quiet, a more quiet environment which is less

- 1 overwhelming than a courtroom with less people around and
- 2 where the witness can more easily focus on what is
- 3 happening. He is only seeing one person at a time and so
- 4 on. And you prevent a direct confrontation.
- 5 MR CAMMEGH: Your Honours, that is all I have to ask and for
- 6 my part, I must say, I do concede the Prosecution's
- 7 position.
- JUDGE THOMPSON: 8
- 9 Let me ask one question, Ms Michels. To what extent, if
- 10 at all, would your categorical finding that the reality
- 11 testing of this witness remains intact, requires some
- 12 modification or even some limitation in the light of your
- 13 opinion that presently the witness exhibits symptoms of
- mental disorder or aberration. And if not, why? And if 14
- 15 why not?
- Well, I have put in my declaration that again, as far as 16
- 17 I can -- in my contacts with the witness I never observed
- 18 a disruption of his reality testing. I have put that in
- because he has -- I mean, he has symptoms of post 19
- traumatic stress, but his reality testing is not -- is 20
- 21 intact. So that it is in the context of the symptoms he
- 22 has that I found it necessary to state that explicitly.
- 23 Q. So in other words, as an expert you can -- you are
- 24 affirming that with regard to this particular witness
- 25 that even though he now exhibits symptoms of mental
- 26 disorder or mental aberration, yet his reality testing
- 27 remains intact?
- 28 Yes, exactly. Yes.
- JUDGE BOUTET: 29

- 1 O. I would like to know a bit more about this mental
- 2 aberration. I thought mental -- PSTD now, as we
- 3 understand, is described and qualified as one of those
- mental disorders recognised by science; am I right? 4
- 5 Α. Yes, and to be honest I would not talk about -- I mean,
- 6 although it is, as you have stated, it is a mental
- 7 disorder, I would not see this witness or I would not --
- let's put it this way, that post traumatic stress 8
- 9 disorder is --
- JUDGE THOMPSON: 10
- 11 Q. Perhaps we should assist you a little. Would it
- 12 necessarily follow from your finding that the possibility
- 13 of -- because of the mental disorder symptoms and mental
- aberration symptoms, in the foreseeable future would the 14
- 15 reality testing remain intact? Or is it possible that
- 16 the reality testing can shatter, so to speak in the
- 17 process because of the mental disorder? Disorder.
- Because it would seem as if your finding perhaps is 18
- limited in time, but you cannot predict beyond the 19
- observations that you have made. That's what I wanted to 20
- 21 know whether there would be some limitation on that
- categorical finding of reality testing in the light of 22
- 23 your finding of mental disorder and aberration?
- Yes, I see what you mean. I think -- what I want to say 24 Α.
- 25 the word mental aberration is maybe not really the best
- 26 word in this case, since what I want to say is that post
- 27 traumatic stress disorder is a disorder that is rather
- 28 common with people who went through these events. It is
- 29 categorised as a mental disorder indeed. But it is also

- 1 more -- I would not say -- I would not see it really as
- 2 an aberration. People often say it is a more normal
- 3 reaction to very abnormal circumstances. Concerning his
- reality testing, again it is true I can only make my 4
- 5 assessment from the contacts I have with him now, but I
- 6 have no indication that this would change in the future.
- 7 Q. Yes, that's what I wanted to get at, Whether there is A
- 8 possibility of change --
- 9 Α. Yes.
- -- In the reality testing. 10 Q.
- 11 JUDGE BOUTET: Just to avoid any confusion. You have not
- observed, from what I hear, any mental aberration on the 12
- 13 part of this witness.
- 14 THE WITNESS: Yes, exactly.
- 15 MR JORDASH: Two questions occur to me following Your Honours'
- questioning. May I have the Chambers leave to ask those 16
- 17 questions? It's about reality testing. Only two. If it
- 18 may help, I certainly can take the same position as my
- learned friend, Mr Cammegh, that I do not oppose the 19
- Prosecution's application in its totality if that helps 20
- 21 to expedite.
- 22 PRESIDING JUDGE: Yes, Mr Jordash, you may ask your questions.
- 23 You have the leave of the Court.
- 24 MR JORDASH: I am grateful, thank you.
- 25 This witness suffers from, looking at the first set of Q.
- 26 symptoms, flashbacks and recurrent recollections of
- 27 events.
- 28 Α. Yes, yes.
- 29 Q. There is no way, is there, of you being able to assess

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- 1 those flashbacks and recurrent recollections in terms of
- 2 whether they are true or whether they are fictionalised;
- 3 is that correct?
- No, that is also not -- I mean, I don't see it as my role 4 Α.
- 5 to check these things. I mean, the flashbacks I observed
- 6 because he explained this to me.
- 7 Q. How then are you able to say that this is a person who,
- 8 just looking at your expression, whose reality testing
- 9 stays intact if you can't assess whether the flashbacks
- 10 are accurate?
- 11 More so -- first of all, in general when -- in general
- 12 with these people -- with people suffering from PTSD, the
- 13 flashbacks are what happened to them. My assessment
- about reality testing is something I made my conclusion 14
- 15 after conversations with him about normal real life. But
- I have no indications to believe that the flashbacks he 16
- 17 describes are not true, because I don't observe only --
- 18 any other indication that he cannot distinguish between
- 19 reality and fiction.
- 20 Q. So, reality testing relates to conversations about
- 21 ordinary events and not as relates to the more traumatic
- 22 events which he relates during his testimony.
- Α. Well, obviously they relate to both. Yes. 23
- 24 Q. But in terms of being able to assess his reality testing
- 25 as to normal events, you have spoken to him about those?
- 26 Α. Yes.
- 27 Q. But you have not spoken to him and are not able to assess
- 28 whether his recurrent recollections of the abnormal
- 29 events he describes are accurate; is that correct?

- 1 Α. Well, I am not in a position to -- I mean, I can listen
- 2 to a witness, but I am not in a position to -- it's not
- 3 my role to judge whether what he is telling me is true or
- 4 not. I can only say in general his reality testing is
- 5 okay.
- 6 Q. Okay thank you.
- 7 MR JORDASH: Thank you, Your Honours.
- JUDGE THOMPSON: Thank you, Ms Michels. Is there anything you 8
- 9 want to ask.
- MR HARRISON: No there is not. 10
- 11 JUDGE THOMPSON: Okay, thanks. Well thank you, Ms Michels, we
- are very grateful to you for your testimony. You are 12
- 13 released. Yes, counsel.
- 14 MR HARRISON: There is nothing else the Prosecution intend to
- 15 tender in pursuit of this application.
- JUDGE THOMPSON: Right. Learned counsel for the first 16
- 17 accused, could we have your clear and unequivocal
- 18 position in respect of the Prosecution's application now
- that you have heard the evidence? 19
- MR JORDASH: Well, Your Honours ruled in the renewed -- in the 20
- 21 Prosecution's application for renewed protective measures
- 22 that the risk of retraumatisation was a factor which
- 23 related to why you deemed it necessary for child
- 24 witnesses to give evidence via video link.
- 25 JUDGE THOMPSON: Yes, quite right. One of our orders.
- MR JORDASH: On the basis of what Ms Michels has said, there 26
- 27 is a real risk of retraumatisation irrespective of this
- 28 witness's age and on that basis I don't --
- 29 JUDGE THOMPSON: You do not oppose the application.

- 1 MR JORDASH: Neither for a video link or a person to be
- 2 present with the young boy.
- 3 JUDGE THOMPSON: Right, thank you. Mr Cammegh or
- Professor O'Shea? 4
- 5 MR CAMMEGH: Well, as I stated just now, I concede --
- 6 JUDGE THOMPSON: Yes, go ahead.
- 7 MR CAMMEGH: I concede the Prosecution's application for the
- 8 same reasons.
- 9 JUDGE THOMPSON: Right, thank you. And learned counsel for
- 10 the second accused.
- 11 MR NICOL-WILSON: Your Honour, we have no objections, even
- 12 though we have certain reservations pertaining to the
- 13 ability of the witness to testify. We have no objection
- 14 so far for the witness to testify by closed circuit
- 15 camera and to have the presence of a psychologist.
- JUDGE THOMPSON: Thank you. 16
- 17 [Judges confer]
- JUDGE THOMPSON: We will now move onto the Defence 18
- application. We will hear that. 19
- 20 MR JORDASH: Do Your Honours have a bundle prepared including
- 21 a table which indicates the evidence to be adduced by the
- 22 Prosecution in relation to this witness and when that
- evidence was served? It should be a attached to Your 23
- 24 Honours' ruling at 23rd June 2004 and also relating to
- 25 the compliance report filed by the Prosecution dated 11th
- 26 May 2004.
- 27 JUDGE THOMPSON: Continue, Mr Jordash.
- 28 MR JORDASH: Thank you, Your Honour. The application is for
- 29 the exclusion of evidence which has been served, as I

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mentioned earlier, on 9th October 2004, the 19th and the 20th October 2004, and 10th January 2005. It is the view of the Defence that these additional pieces of evidence amount to additional statements which, pursuant to Rule 66, ought to have been disclosed by 26th April 2004, which was the date Your Honours set for service of the Prosecution evidence. Any evidence to be served after that date would be subject to a showing of good cause by the Prosecution pursuant to Rule 66. I particularly rely upon Your Honours' ruling of the 23rd July 2004 in this case. The essence of that ruling was that any new statement alleging entirely new facts would fall into the category of additional witness statements. Your Honours, of course, will appreciate that in relation to that application Your Honours decided that the evidence sought to be excluded was in fact supplemental. And this application, I would submit, is different to the evidence sought to be excluded in that instance and can be categorised as new. Entirely new.

Looking at that judgment, particularly at paragraph 9, Your Honours set out what the Defence needs to show to prove a breach of Rule 66. And the Chamber observed that, "It is evident that the premise underlying the disclosure obligations is that the parties should act bona fides at all times. There is authority from the evolving jurisprudence of the international criminal tribunals that any allegation by the Defence as to a violation of the disclosure rules by the Prosecution should be substantiated with prima facie proof of such a

violation."

Your Honours go on in paragraph 11 to then quote with approval the case of Bagosora at the ICTR case number ICTR 98-41-T decision on the admissibility of evidence witness DP, 18th November 2003. And set out the procedure by which the matter is to be decided. Firstly, "By a comparative assessment of the new or allegedly new evidence and then specifically such a comparison involves analysis of the original statement of the witness, including any reference of the event in question in the indictment and the pre-trial brief of the Prosecution, consideration of notice to the Defence that the particular witness will testify in the event and the extent to which the evidential material alters the incriminating quality of the evidence of which the Defence already had notice."

My submission is -- our submission is that upon analysis of that kind the evidence is clearly new and clearly additional and the Prosecution -- and the Prosecution ought to have shown good cause and what we respectfully submit is that the evidence should be excluded.

The prima facie proof required is set out in the table we have prepared. Now, the evidence which was served before 26th April 2004, before the cut-off point, if I can use the vernacular, is contained in the first four columns of the table. And that evidence, as we can see from the section of the compliance report, the Prosecution alleged -- or the Prosecution asserted that

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the evidence of this witness would relate to counts 1, 2, 3, 4, 5, 6, 8, 9, it says 19, but I think that's a typing mistake, it should be 10, 11, 12 and 13. I think in order to properly understand how the evidence, the new evidence, has altered this witness's evidence one has to break down those assertions into a consideration of what direct evidence this witness would have given prior to the statement of 9th October and thereafter against Mr Sesay. In short it is this, there would have been direct evidence - and I am looking at the first column of the table, 31st January 2003 statement, the first statement of this witness, there would have been direct evidence of the killing of a man called Fonti Kanu, which was attributed to Sam Bockarie with Mr Sesay being present and so arguably participating in some way such as by encouragement. That would have been evidence which related to counts 3 to 5, direct evidence against Mr Sesay. The evidence also would have related to the assaulting of Johnny Paul Koroma's wife. Again the same observations I make in relation to Mr Sesay said to have been present, which would have been direct evidence supportive of counts 10 to 11; physical violence. It is interesting to note that -- I beg your pardon, let me start again.

If we move then to 23rd February, again we have a repeat of the allegation which is somewhat changed, but it is an allegation now of Mr Sesay killing Fonti Kanu. So that would have been direct evidence again unchanged from 31st January 2003, direct evidence of killing

relating to counts 3 to 5. And we also have there an allegation of Issa Sesay giving an order for Operation Spare no Soul which again would have been direct evidence of physical violence supportive of counts 10 to 11.

24th February no evidence -- no direct evidence against Mr Sesay. 24th February 2003, repeat of the Fonti Kanu allegation and importantly, looking at the fourth column PG 38/9718, "Issa Sesay often visited the Defence HQ, but witness did not know what he went there to do." And that was the Defence HQ in the Buedu. It is important to underscore that particular aspect of this witness's evidence up until 24th February 2003, as he appears to be saying, "Well, I have given this direct evidence killing of Fonti Kanu, the issuing of the Operation Spare No Soul order and the beating of Johnny Paul's Koroma's wife, but I cannot say anything indirectly about Mr Sesay." And that was the state of the evidence up until 24th February 2003. Supportive in reality of counts 3 to 5, 10 to 11.

The new allegations, served from 9th October 2004, effectively amounts to eight new allegation against Mr Sesay. 9th October, first new allegation is an attack by Sesay in Makeni. It's alleged that he used small boys in that attack. New direct evidence which the Prosecution rely upon to support count 12, conscription of child soldiers.

Number two, new allegation, is an attack on Koidu, looking an the fourth column and Mile 91, again it is alleged he moved with small boys. A new allegation,

direct evidence against Sesay, again in support of count

Number three, new allegation, on 19th and 20th October 2004 it is alleged that Sesay was at the Bunumbu training ground where this young man alleges he went when first captured by -- well, when he had been captured by the rebels, he says, on the third occasion he had been captured. It is the first time he mentioned that Sesay was present during the -- at the training ground. It's the first time he mentioned that Sesay was giving orders at the training ground. We have, therefore, a new allegation of, in effect, forced labour and the use of child soldiers, supportive of count 12 and supportive of count 13.

The fourth new allegation contained in this evidence arises from the statement of 10th January 2005 alleging that Sesay was in Koidu Town when he was first captured. He had his own group of small boys. Another new allegation supportive of Count 12. Wholly new, The Defence would say. There is no allegation contained in the first statements that Mr Sesay had any small boys units. Now we have a number of allegations so far that he had.

Number five new allegation is that contained on 10th January again. He was a based in Koidu Town, his boys would take women and would stay with them in their houses. So we have new allegation in support of count 6 to 9, sexual violence. The Prosecution will use that evidence to invite the Chamber to infer that the women

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were being held against their consent in a house undoubtedly for the purposes of sexual violence. That's a new allegation. A new allegation contained within that description of abductions supporting Count 13.

Number seven new allegation arises from over the page on the table, Issa Sesay came before witness's group attacking Daru. Sesay first went to Quiva where he shot a small boy who was his security because he did not show respect. A new allegation of direct participation in killing supportive of counts 3 to 5.

And finally number 8 new allegation ordering, it is said by this witness, on 10th January 2005 the burning of Koidu Town which supports the Prosecution's counts 3 to 5, the killing counts, 10 to 11 the physical violence counts and count 14 the destruction of property counts. So, to summarise, we have moved from a position on the 24th February 2003 to this witness testifying directly -sorry, testifying as to direct evidence against Sesay supportive of counts 3 to 5 and 10 to 11, involving only two allegations of direct offences: Fonti Kanu -- sorry, three. Fonti Kanu, the beating of JPK's wife, the operation Spare No Soul, with only minimal, if that, evidence of indirect participation in anything else as indicated by the witness's assertion that he did not know why Sesay came to the headquarters, to a position now where there is direct evidence sought to be led by the Prosecution in relation to counts 3 to 14, and obviously I have left counts 1 to 2 out of this argument because in both cases there was evidence to be adduced which would

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support counts 1 and 2 which are the all encompassing counts. So, just concentrating on the individual counts from 3 to 14, the Prosecution now seek to adduce evidence in support of those counts. And what we have, I would submit, is a number of new allegations containing new locations, containing new crimes, containing new specific details which the defence are being expected to have to deal with at this late stage. New allegations of killing, new allegations of the use of small boys, new allegations of the burning of property, new allegations of abductions, new allegations of sexual violence.

Now, referring to Your Honours' judgment of 23rd July 2004, looking at paragraph 14 of Your Honours' decision, Your Honour decided that decision against the Defence looking at subsection paragraph 3 of 14, "That indeed the second statement cannot objectively be legally categorised as an entirely new statement having regard to its contents in relation to the original statement of the witness in that second statement is congruent in material respects with the matters -- with matters disposed --" Sorry, I beg your pardon, "with matters deposed to in the entire original statement dated 2nd February 2003." And my submission is straight forward, that the evidence contained in the later witness statements could not properly be categorised as congruent in material respects. Such a finding, I would respectfully submit, would effectively give the Prosecution carte blanche to effectively serve witness statements, which cover a large area of Sierra Leone, with little indication of evidence

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of direct participation in events. Thereafter, to do what they have done here, serve a great deal of evidence of direct participation and effectively say, "Well it is congruent because it relates to the overall picture of what the witness would have said." They would be in effect using the generalised evidence of this witness and effectively inviting the Chamber to say that would be sufficient to be able to allege any new allegation because it relates to the generalised allegations contained in the earlier statements. And the real force, I would submit, in our application is this, that on any analysis, whether number of allegations, number of locations, support for counts, gravity of the allegations, on any analysis of those factors, the bulk of the evidence that this witness will give against Mr Sesay has been served after the date set by this Chamber. And, more importantly, I would submit, most of the new allegations or certainly -- yes, five of the new allegations are contained not in October 2004, but on 10th January 2005, barely a week ago, the Prosecution served the bulk of their evidence of direct participation against Sesay.

My submission is this, that any interpretation of Rule 66, which allows the Prosecution to serve the bulk of their case in relation to any witness, only, in the case of the October disclosure, barely three months ago, but in the case of 10th January disclosure barely a week ago, must be in effect a breach of Article 17 of the Statute which, as Your Honours will fully appreciate,

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obliges or provides, I should say, the Defence with adequate time and facilities for the preparation of their defence and the right to know the nature and case against them. And any interpretation of Rule 66 which allows the Prosecution to serve the bulk of their case two months and in this case one week before the evidence is called must be a breach of Article 17. I would submit that the right remedy is not to adjourn this evidence, but to exclude it, because contained also in Article 17 is the right to a trial within a reasonable time. And if Your Honours were to rule against me in relation to this then the Prosecution will, in effect, have carte blanche to do this again and again. And if the Chambers' response would be to adjourn the witness, this trial effectively would not end for several years, but more importantly, it would say to the Prosecution, "You were entitled to withhold your case from the Defence. You can disclose a small part of it and then a week before the evidence is to be called you can disclose the bulk of it." Those are my submissions. JUDGE THOMPSON: Mr Jordash, I remember that at paragraph 10 of our decision of the 23rd we did, in fact, emphasise that it was the Trial Chamber's role to enforce disclosure obligations in the interests of justice and the interests of a fair trial where the evidence has been disclosed -- not been disclosed, quoting, or is disclosed so late as to prejudice the fairness of the trial because

we were relying on another authority. That seems to be

1	one of the principles that we enunciated in our 23rd July
2	decision. Perhaps you need to satisfy me to what extent
3	the let's call it for the sake of argument, the late
4	disclosure of these statements have unfairly prejudiced
5	this trial. In other words, what are the particulars of
6	prejudice that we need to take into consideration, if you
7	can give me two or three of those?
8	MR JORDASH: The first and obvious one would be the fact that
9	we have had no opportunity and could not reasonably be
10	expected to investigate the events listed in 10th January
11	2005 disclosure. It would be practically impossible to
12	have our investigators investigate those events in the
13	short space. The same would apply to the disclosure of
14	October. What has to be borne in mind
15	PRESIDING JUDGE: Just for the purposes of asking, even if the
16	witness, to quote your words, to quote you, is adjourned,
17	even if even assuming
18	MR JORDASH: That comes to my second point which is this, the
19	Defence have a schedule, we have a preparatory plan, we
20	have a certain set number of resources in which to
21	conduct our defence. It is based upon the Prosecution
22	case as disclosed to us thus far. Now, if we suddenly
23	are hit with new allegations a week before or two months
24	before, then there is extra work to be done for the
25	Defence. That prejudices the Defence because we don't
26	then have the same opportunity to work on the case which
27	has already been disclosed, we have to divert our
28	resources to work on other aspects. It is an issue of
29	case management, preparation, to be able to investigate

1	these new allegations, to be able to prepare just
2	simply prepare cross-examination of these new
3	investigations takes many, many legal hours. Many, many
4	legal hours which have to come from somewhere. They have
5	to come, not just simply from the budget, but they have
6	to come from the time schedules of the Defence teams
7	which have been in place now for some time. It's
8	difficult enough with the constant flow of supplemental
9	witness statements which require consideration by the
10	Defence, and we have already adjusted our defence
11	preparation in order to deal with those supplemental in
12	accordance and in no way do I seek to go behind Your
13	Honours' order, but those supplemental statements which
14	Your Honours ruled were permissible have to be dealt
15	with. Now what we are having is a wholly new scenario of
16	being almost overwhelmed with new allegations which means
17	that in effect we don't know what the case is against us
18	because the case is growing day by day.
19	JUDGE THOMPSON: In this case are you saying that we now have
20	more or less a kind of systemic situation whereby we are
21	being overloaded with supplemental statements? It is now
22	more or less a recognised prosecutorial technique; is
23	that what you are saying?
24	MR JORDASH: It is. It is.
25	JUDGE THOMPSON: Because we have considered a couple of these,
26	but have we gone the length to which we are justified in
27	concluding that this is now a recognised prosecutorial
28	strategy?
29	MR JORDASH: It is, but I don't object to I don't seek to

1 go behind Your Honours' ruling as to supplemental 2 statement. If I had sought to do that I would have done 3 it obviously through another route. JUDGE THOMPSON: Yes. 4 5 MR JORDASH: And also, I don't seek to make point about those 6 supplemental statements. If we look at the next witness, 7 TF1-071 there is a great deal of supplemental evidence, most of it again relating to Mr Sesay not discussed in 8 9 the first statements, but I don't take a point on that because it does -- it is supplemental, as I see it. 10 11 JUDGE THOMPSON: Yes, but of course your point is that there 12 is a cut-off point. In other words, where the 13 supplemental statements contain new allegations not 14 germane to the existing counts in the indictment --15 MR JORDASH: Yes. JUDGE THOMPSON: -- and which cannot be, again using our 16 17 criteria objectively, legally characterised as, you know, 18 connected with the existing charges or allegations in the indictment. 19 MR JORDASH: Yes. 20 21 THOMPSON: The question is really, are these statements new in 22 the sense that they do not relate to the material already 23 that we have before the Court? MR JORDASH: But also more than that, I think, there must come 24 25 a point when supplemental statements are of such --26 describe such events are so wide in their parameters in 27 the cumulative effect of them that you can objectively

look at the evidence and say, "Actually most of this

evidence against an accused was served only in the last

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1 few months." And I suppose my application is two-fold in 2 the sense that I would submit that they are new 3 allegations, but if Your Honours are not with me on that, I would submit that it cannot be right that the 4 5 disclosure rules provide for or allow the Prosecution to 6 serve the majority of their case against an accused after 7 26th April 2004. Supplemental or new, there comes a 8 point when - and I think that is the most obvious stark 9 point --JUDGE THOMPSON: But the difficulty here is that Rule 66 10 11 creates the obligation for the Prosecution to 12 continuously disclose. 13 MR JORDASH: Continuously disclose, but not continuously rely 14 upon --15 JUDGE THOMPSON: Statement of all additional witnesses. 16 MR JORDASH: They can disclose it, but not, I would submit, 17 rely upon it. Of course, they have a duty to disclose it, but my application is not that they should be 18 prevented from disclosing it, they should prevented from 19 relying on it as part of their case. 20 21 JUDGE THOMPSON: Yes. 22 JUDGE BOUTET: What if they have -- you have a witness that 23 comes in for the first time while in the witness box 24 speaks about all of these matters they have not been 25 disclosed to you, but the witness all of a sudden has this kind of a recollection because of -- for whatever 26 27 reason? We have ruled upon that, as you know.

MR JORDASH: I do and it's a matter of degree, I would submit,

if the witness came out with, as in Your Honours' ruling

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1 in the CDF trial, if they came out with -- I think it was 2 an allegation of serious burns caused by the placing of 3 plastic on a witness's back. JUDGE BOUTET: Yes, that was one of the scenarios, yes. 4 5 MR JORDASH: As a matter of fact and degree, one can see how 6 that evidence arises from a description -- an original 7 description of the event, it is added detail which 8 supplements, it's normal, it is natural. But this is 9 not, it is not that Mr -- the witness describes Sesay attacking Koidu and then suddenly remembered that he had 10 11 also had his men abduct women. That almost - I am not conceding anything - but I can see how that might arise 12 13 if the witness is probed and the detail arises from his evidence. This is new evidence. No mention of Mr Sesay 14 15 in Koidu, no mention of him having a small boys unit, this not evidence that arises through the retelling of a 16 17 story, the adding of detail, this is just new. 18 JUDGE BOUTET: But your position is that this new evidence, as such, if the Prosecution, the way they have been 19 exercising their discretion, or certainly the procedure 20 21 has been following, they seem to be interviewing all 22 their witnesses prior to their coming to give evidence in Court a few days or a few weeks before. And from what we 23 observed that is where a lot of this supplemental is 24 25 coming from. And you are saying they have the obligation 26 to disclose because that is part of the rules. 27 MR JORDASH: Yes. JUDGE BOUTET: However, they should not be allowed to use it. 28

Essentially that is what you are saying, there is an

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1	obligation of disclosure, but the obligation of
2	disclosure does not include the right for the Prosecution
3	to use that evidence because of its lateness.
4	MR JORDASH: And I would go further and say it is incumbent
5	upon the Prosecution to recognise when they go through
6	that process, yes, they have to disclose it, but there
7	should be, as ministers of justice, an obligation on them
8	to make an assessment themselves as to whether it is fair
9	to add those new allegation to the case against the
10	Defence. It is not simply something which is in Your
11	Honours' hands, it is in the Prosecution's hands to say,
12	"Five new allegations, a week before the witness gives
13	evidence, we are not going to rely upon this. We will
14	give it to the Defence so that they know what is coming,
15	but we will not adduce this through the witness."
16	JUDGE THOMPSON: But let me look at it from this short angle.
17	You say we have a discretion to exclude this evidence and
18	we say so. Remember also there is a kind of umbrella
19	provision in our Rules that we can exclude evidence where
20	the prejudicial effect outweighs the probative value.
21	Or, evidence that brings the administration of justice
22	into disrepute. If you invite us to exclude this
23	evidence isn't one way of looking at it to say that you
24	are inviting us to exclude evidence which perhaps must
25	rise to the threshold of evidence whose prejudicial
26	effect outweighs its probative value? Suppose I propose
27	that as the bar of the threshold which we should use as
28	our guide? Would that be too high that you must in fact
29	prove this particular piece of evidence may well be

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1	evidence whose prejudicial effect outweighs its probative
2	value? Would we be right to proceed in that kind of way?
3	MR JORDASH: No, because it would simply increase the
4	Prosecution's determination to make the evidence as
5	probative as possible, notwithstanding the fact that it
6	was served very late.
7	JUDGE THOMPSON: Yes.
8	MR JORDASH: That's why I think a perhaps draconian remedy is
9	the only one which is called for. This, of course, is
10	not simply prejudiced to the Defence. What about 141?
11	We know he is a child witness, we know he has been
12	disturbed from his schooling for two on two occasions.
13	We know he suffers from a psychological illness and the
14	Prosecution do not nevertheless seem restrained in
15	serving evidence really late and allowing the
16	Prosecution allowing the Defence the opportunity to
17	apply to adjourn the evidence, because that would be the
18	very least thing I would request. And it, I would submit
19	on this particular case, would be the very least thing
20	Your Honours should - and I say this with the deepest of
21	respect - should do. And the impact upon that witness
22	due to the Prosecution's late service and late reliance
23	on the evidence is bad for us, it is bad for the
24	administration of justice, it is bad for that young man.
25	There is no justification for it, I would submit. It may
26	be probative evidence, but that probative evidence was
27	served too late and there has to be a cut-off point, \boldsymbol{I}
28	would respectfully submit.
29	PRESIDING JUDGE: Yes, may you round up, please?

- 1 MR JORDASH: I have finished.
- PRESIDING JUDGE: You are finished. Right. Can we take 2
- 3 Mr Touray, please.
- MR. NICOL-WILSON: Your Honour, we have no application to 4
- 5 make.
- 6 PRESIDING JUDGE: You have no application to make.
- 7 MR NICOL-WILSON: [Inaudible] Mr O'Shea --
- PRESIDING JUDGE: Pardon? 8
- 9 MR NICOL-WILSON: Mr O'Shea would like to make an application.
- 10 PRESIDING JUDGE: Yes, I know, I was just proceeding. In fact
- 11 I was going to ask, yes, it was indicated by the
- 12 Prosecution, that after Mr Jordash Mr O'Shea was going to
- 13 follow on. But we wanted to take a chronological
- 14 approach by coming to you first.
- 15 MR. NICOL-WILSON: As your Honour pleases.
- PRESIDING JUDGE: Yes. Mr O'Shea, do you have anything to add 16
- 17 to this?
- MR O'SHEA: Your Honour with regard to Mr Jordash's 18
- application, I will add nothing to his already forceful 19
- 20 and persuasive argument. With regard to the application
- 21 we wish to make, I am, of course, in your Honours' hands,
- 22 but I would submit that it would not be fair to
- 23 Mr Harrison to invite him to respond to both of our
- 24 applications simultaneously simply because the legal
- 25 points are different.
- 26 MR HARRISON: Mr Harrison would like to do that.
- 27 PRESIDING JUDGE: Supposing he can -- supposing he can.
- 28 MR O'SHEA: Well, if it's Mr Harrison's preference, then I
- 29 will proceed.

- 1 MR HARRISON: It is.
- 2 PRESIDING JUDGE: Yes, we want a reply, because we don't want
- 3 to push these issues. So you rest your own submissions,
- 4 your arguments on Mr Jordash's?
- 5 MR O'SHEA: No, not at all. As I have indicated to Your
- 6 Honour, I have quite a different application.
- 7 PRESIDING JUDGE: Right. Okay. Can you make the application?
- 8 JUDGE THOMPSON: In part anchoring on his submissions, general
- 9 submissions, because we need to know that so that you --
- 10 PRESIDING JUDGE: That's what he said.
- 11 JUDGE THOMPSON: Are you anchoring on part of his submissions?
- 12 MR O'SHEA: No, non, what I said was, Your Honour, in so far
- as Mr Jordash's application is concerned I have nothing
- 14 to add.
- 15 PRESIDING JUDGE: Yes.
- 16 JUDGE THOMPSON: All right.
- 17 MR O'SHEA: In so far as what he has said about the law, I
- 18 associate with it in so far as it has an impact.
- 19 JUDGE THOMPSON: Yes, upon your own.
- 20 MR O'SHEA: Yes.
- 21 JUDGE THOMPSON: Yes. I mean, we want to get this quite clear
- 22 because I am familiar with your kind of style in this
- 23 approach, you know, in your written submissions to you
- 24 anchor on part of what some other colleague has put
- 25 forward and then you come with yours. We will need to
- 26 get that quite clear.
- 27 MR O'SHEA: I think the part we can usefully anchor on is with
- 28 respect to the question of --
- 29 PRESIDING JUDGE: Mr O'Shea, what is your application? What

is your application? 2 MR O'SHEA: Your Honours, the supplemental statement of 10th 3 January 2005 makes the following statement, "The civilians that were brought from Kono to Kailan were 4 handed to the G5. I believe his name was Augustine Gbao. 5 6 I came to know his name during muster parade as he was 7 introduced for everyone." None of these statements, 8 going back to February 2003, make any reference to 9 Augustine Gbao. This addition is highly significant 10 because in our approach as defence counsel, when we read 11 the statements as they stood before this supplemental 12 statement last week, our impression was that this witness 13 does not touch us and that had a significant impact on our strategy towards this witness. What this additional 14 15 statement does is it puts Augustine Gbao in a position where he becomes a direct participant in the mistreatment 16 17 of the civilians in Kailan according to this witness. That is the difficulty, that is the nature of the 18 19 problem. I rely first on the right to a fair trial. I rely 20 21 on Article 17(4)(a). While recognising that 17(4)(a) is 22 limited in that it deals with the essentials of the 23 accusations against the accused, I submit that the essentials of the accusations of the accused include in 24 25 the first place the charges and basic allegations, as set out in the indictment, and in the second place the 26 27 essential nature of the evidence which will be used to 28 prove those charges. 29 I also rely upon Article 17(4)(b) on the right to

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adequate time and facilities. I further rely upon Rule 66(1)(a), which I submit must be interpreted not only according to its plain meaning, but also in its context and object and purpose in accordance with Article 31 of the Vienna convention. So I say that there has been a violation of 66(1)(a) because additional witness -- statements of additional witnesses must be interpreted in this case to include this statement because we are effectively faced with a new witness having regard to the object of the provision and its context.

I further rely upon Article 67(D) which provides for the continuing obligation of disclosure and I do so on the basis that that provision is premised on the assumption that reasonable efforts will be made to adduce the essentials of a witness's testimony at an early stage. Now in interpreting those two rules in the context of the statutory provisions, with regard to context I rely on all those provisions which deal with separate and joint trials. In particular, Article 17(4)(1), the right of each accused to be treated equally before the Special Court, and Article 6, the individual criminal responsibility of the accused, Rule 82(A), in joint trials each accused shall be accorded the same rights as if he were being tried separately, and paragraph 22 of this Trial Chamber's decision on joinder, where this Chamber assured the accused that it would proceed with each accused as if they were being tried separately. In my respectful submission, when interpreting the meaning of statements of additional

witnesses it is my submission that that would include a
statement or new evidence which effectively has the
result the same as if one was dealing with a new witness,
that what one has to look at in looking at this context
is what would the be the position of Augustine Gbao in a
separate trial in these circumstances? Now, our
submission on that is that if Augustine Gbao were in a
separate trial without the knowledge of the supplementary
statement it is very unlikely that the Prosecution would
call Witness 141, because witness 141 does not adduce
direct evidence of a common plan or design. The most
that direct us Witness 141 could do is contribute to
the issue of widespread and systematic and in terms of
the witnesses that the Prosecution has for that purpose
it is not the most useful of those witnesses. Even if,
in a separate trial, the Prosecution for whatever reason
decided to call this witness not knowing about the
contents of the supplementary statement, even in those
circumstances it would be my submission that this Court
would exclude the statement in the supplementary
statement because if the Prosecution were conducting an
investigation for a separate trial, only for Augustine
Gbao, it would be incredulous that the Prosecution would
take several statements from the witness knowing that
that statement was for the purposes of this trial and not
adduce that particular fact.
I remind the Court that we operate without

significant, because in these circumstances, in my

instructions. I know I don't need to do so, but it is

1 submission, there is an onus on us, the Defence, on your 2 Honours, and on the Prosecution to exercise extreme 3 caution knowing that the accused is not providing instructions to the Defence counsel. 4 5 The prosecution has had an opportunity of some two 6 years to adduce this alleged fact. In the context of a 7 separate trial it would be unbelievable for them to come 8 six days before the witness gives testimony and mention 9 the accused for the first time. That, would in my 10 submission, at least in the eyes of the public, reek of 11 unfairness. 12 If one has regard to the particular content of the 13 statement, "The civilians that were brought to Kono from Kailan were handed to the G5, I believe his name was 14 15 Augustine Gbao," there are two possible, very simple and very obvious questions which could have been put by the 16 17 Prosecution investigators or by the Prosecution counsel 18 during the course of these two years. Number one, when the civilians arrived in Kailan, who was present? 19 PRESIDING JUDGE: Is it on record that the Prosecution knew 20 21 about this for the past two years or so? 22 MR O'SHEA: It is on record that the Prosecution know about the issues in relation to Kailan contained in the 23 24 previous statements. What I am saying is that dealing 25 with an uninstructed defence, dealing with a vulnerable 26 child witness, and given the significance of the matter, 27 it is in the context of separate trial - and this is the

context which I am inviting Your Honours to put

yourselves in - incredible that the Prosecution would not

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- 1 put the question, "Do you know a man called Augustine
- 2 Gbao?" Or alternatively, "All these events that you have
- 3 spoken about in Kailan, when these civilians were brought
- to Kailan who was there? Give us the names of the 4
- 5 rebels?" Had those simple questions been put, it is
- 6 reasonable to think that this evidence would have been
- 7 within the knowledge of the Prosecution at a much earlier
- 8 stage. It has not been suggested by the Prosecution that
- 9 any efforts have been made before six days ago or eight
- days ago to approach the witness to get significant 10
- 11 supplemental information.
- 12 JUDGE THOMPSON: Is there a suggestion there of lack of due
- 13 diligence?
- 14 MR O'SHEA: In response to your question, Your Honour, let me
- 15 be clear. I am not alleging mala fides.
- JUDGE THOMPSON: No, I am not suggesting. I did not use the 16
- 17 word mala fides.
- MR O'SHEA: No, I know you didn't, Your Honour. 18
- JUDGE THOMPSON: Lack of due diligence. 19
- 20 MR O'SHEA: Your Honour, yes.
- 21 JUDGE THOMPSON: I am not equating mala fides with lack of due
- 22 diligence at all.
- MR O'SHEA: Your Honour, yes. I simply wanted to make that 23
- 24 qualification. I am indeed, because of the nature of the
- 25 statement in the supplemental statement, I am suggesting
- 26 that all due diligence on the part of the Prosecution
- 27 would have led to these aspects coming out at an earlier
- 28 stage. And I am suggesting that the test to be applied
- 29 in asking oneself what would a diligent Prosecutor have

1 done, must be looked at in the context of a child witness 2 and an accused not providing instructions, which the 3 Prosecution have known about for a long time, which is akin, not the same as, but akin to an unrepresented 4 5 accused for the purposes of the kind of caution that all 6 the parties must exercise. 7 PRESIDING JUDGE: May you be rounding up, Mr O'Shea. MR O'SHEA: Subject to any further inventions from Your 8 9 Honours, that is it. Yes. PRESIDING JUDGE: Thank you. 10 11 [Judges confer] 12 PRESIDING JUDGE: Yes, Mr Harrison, I think we will take you 13 before we go on break. I don't know for how long you are 14 likely to be on your feet. 15 MR HARRISON: It is likely to be quite a lengthy response. There is a -- I should indicate to the Court that there 16 17 is a point that I would like to take instructions on 18 which ultimately may abbreviate this entire proceeding. If I am asked to proceed now it is going to be a lengthy 19 submission, but there is a point that I am asking for 20 21 some time to take instructions and then report back to the Court and to my colleague and my learned friends on 22 23 the other side. 24 [Trial Chamber confers] 25 PRESIDING JUDGE: Well, we are with you, Mr Harrison, and we give you an opportunity to look into this issue before 26 27 you make a reply.

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MR HARRISON: Thank you.

PRESIDING JUDGE:

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1	This said, the Court will adjourn to 2.30 p.m. for
2	Mr Harrison to reply to the submissions by the Defence in
3	support of the application. The court will rise, please.
4	[Luncheon recess taken at 1.10 p.m.]
5	[HS180105C]
6	[Upon resuming at 2.55 p.m.]
7	PRESIDING JUDGE: Good afternoon, learned counsel, we are
8	resuming the session, please.
9	JUDGE THOMPSON: Mr O'Shea, you may continue with your
10	response.
11	MR O'SHEA: Your Honours, I need intervene at this stage
12	because a development has taken place during the course
13	of the break. We had a discussion with my learned
14	friend, Mr Harrison, and it would appear that there was a
15	witness statement dated the 9th of October 2004, which
16	neither myself nor Mr Cammegh had in our bundles, but
17	upon inquiry the Prosecution were able to ascertain that
18	we had, or our team had in fact been served with it.
19	That is a matter which I don't dispute.
20	All I can say is that I apologise to the Court for
21	the inconvenience created by that administrative error
22	which has taken place within our team. Clearly the
23	statement was served upon us but neither myself nor
24	Mr Cammegh had it in our papers and therefore did not
25	have knowledge of it when we were making the submissions
26	that we were making. The statement that I am referring
27	to is a statement of the 9th of October 2004.
28	JUDGE BOUTET: Which is the same statement that Mr Jordash was
29	referring to this morning or a different one?

- 1 MR O'SHEA: I think it was the same statement. There were a
- 2 number of statements that were mentioned.
- 3 JUDGE BOUTET: But he did mention one statement of 9 October.
- MR O'SHEA: I think that's right, Your Honour. It didn't 4
- 5 occur to me at the time that Mr Jordash was making his
- 6 submissions, there being a series of statements which
- 7 were mentioned. Suffice to say this is a statement which
- 8 was missing from our papers during this trial session.
- If Mr Jordash can just help me here, I think this is one
- of the statements he referred to. Yes, it is, 10
- 11 Your Honour.
- 12 PRESIDING JUDGE: That would be a statement dated what?
- 13 MR O'SHEA: It is dated 9th of October 2004, a statement of
- TF1-141. It is described as a supplemental statement and 14
- 15 it consists of five pages. On page 5 the final paragraph
- reads as follows: "Augustine Gbao was with us in Juru, 16
- 17 Niama. He ordered the flogging of a boy, a serious one
- 18 which resulted in his bleeding all over. He was accused
- of having diamonds. Augustine Gbao had his own SBUs. 19
- His responsibility was to bring civilians who had been 20
- 21 captured." So obviously, in the light of our knowledge
- 22 of that statement now, we have to make certain factual
- 23 corrections to the way in which we put our submissions to
- 24 Your Honours.
- 25 JUDGE THOMPSON: In other words, you're no longer virtually
- 26 saying that this is the first time your client has ever
- 27 been allegedly implicated, because that was the crux of
- 28 your submission.
- 29 MR O'SHEA: Exactly, Your Honours. I think the factual

- 1 scenario needs to be adjusted to the following: That the
- 2 statement of the 9th of October 2004 was the first time
- 3 that Augustine Gbao is mentioned and then he is mentioned
- again in a further statement of the 1st of January 2005. 4
- 5 JUDGE BOUTET: Tenth.
- 6 MR O'SHEA: Tenth of January, thank you, Your Honour. Tenth
- 7 of January 2005. Obviously we have had to consider what
- 8 impact that has upon our submissions.
- 9 JUDGE THOMPSON: In other words, there is clearly a change in
- 10 the factual position from your perspective.
- 11 MR O'SHEA: There is clearly a change in the factual position.
- JUDGE THOMPSON: Shall we say a revolutionary change. 12
- 13 MR O'SHEA: Well, yes. In the context of my submissions,
- 14 because I have to say, having harped on about due
- 15 diligence so much, I have to accord what is due to the
- Prosecution, which is first of all an apology and --16
- 17 JUDGE THOMPSON: And indeed, when I said a revolutionary
- 18 change, I meant perhaps that this might impact very
- significantly the legal dimension of your submissions. 19
- MR O'SHEA: Well, it does have an impact. It does have an 20
- 21 impact and I do not deny that, and I think effectively
- 22 the goalpost shifted through our own fault.
- 23 JUDGE THOMPSON: I commend your candor.
- 24 MR O'SHEA: Thank you. And I apologise to the Court as well.
- 25 We have thought about this in exactly what way this does
- 26 impact upon our submission and we are now dealing with a
- 27 situation of two what we say would be additional
- 28 statements, one of some eight days ago and the other of
- 29 some two and a half months ago. That, of course, must be

placed in the context of the statements going back to February 2003.

We retain the substance of our submission, but instead of me framing it the way I did, which was to rely upon 66(A)(i), and to essentially go down the route of saying this is a completely new witness, we will rely on 66(A)(ii) and say that the Prosecution has not shown good cause for what we say are additional statements. And here, Your Honour Judge Thompson, this is where I adopt the submissions of Mr Jordash because the significant aspect of the 9th of October statement, as opposed to the latter one which we were discussing earlier, is that the 9th of October statement makes quite a serious allegation. In fact, one that is even described as serious by the witness himself.

So it is in that context that we say this is the first time -- on the 9th of October this is the first time Augustine Gbao is mentioned. The allegation is of a very serious nature, and that therefore this should be classified as an additional statement for which good cause must be shown, and the same with regard to the 10th of January 2005.

All the submissions that I made earlier still apply to the extent that I was talking about the fact that we are without instructions, this is a child witness, when Your Honours are judging the question of due diligence and so on and so forth. And, most importantly, that the part of my submission that I continue to rely on firmly is to invite Your Honours to consider this scenario in

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1	the context of a separate trial.
2	I hope I have been of assistance and, again, I
3	apologise for this innocent \sin , if I can describe it in
4	that way.
5	JUDGE THOMPSON: Thank you. I think it is time for the
6	Prosecution to reply.
7	MR HARRISON: Thank you. If I could just indicate at the
8	outset that Mr O'Shea had indicated to me, I think it was
9	last week, the general nature of his application and had
10	I perhaps been more diligent myself I would have noted at
11	that time the confusion that had probably existed in his
12	file. So perhaps I am in part responsible for that
13	confusion.
14	I am going to be very brief. There is one authority
15	that I am going to rely upon, but I first want to
16	introduce a matter to the Court as being a question of
17	trying to determine how best to reconcile the principle
18	of disclosure, which is part, of course, of trial
19	fairness, and the principle of orality, which this Court
20	has endorsed from the outset of the evidence being heard.
21	One wouldn't think that these two principles would ever
22	come into conflict, but they may in certain instances,
23	but I think they can be reconciled.
24	What disclosure is all about is making sure that an
25	accused person knows exactly what is going to be said
26	about him before so that he can prepare for it. It's as
27	simple as that. The principle of orality
28	JUDGE THOMPSON: Let's get that again. What disclosure is all
29	about?

- 1 MR HARRISON: It is as simple as providing all of the
- 2 information to the accused that can be provided so that
- 3 they can mount their defence.
- JUDGE THOMPSON: Right. 4
- 5 MR HARRISON: The principle of orality simply says that the
- 6 best evidence the Court is ever going to get is that
- 7 which it hears before it, where it can judge the
- 8 demeanour, the actions, the body language, the tone, the
- 9 words of the witness. And part of the principle of
- 10 orality is a recognition that witnesses frequently say
- 11 things that are different, nuanced, subtly changed,
- 12 completely at odds with what existed in prior statements.
- 13 And of course, if it is completely at odds that is fodder
- for cross-examination that every Defence counsel licks 14
- 15 his chops at. The obligation that's on the Prosecution
- 16 is to continuously disclose all of the information that
- 17 it obtains as soon as it can upon its delivery to the
- 18 Prosecution.
- 19 JUDGE THOMPSON: Just a minute. You say that where the
- 20 testimony is completely at odds with a statement that had
- 21 been disclosed, this can trigger off cross-examination
- 22 later on?
- MR HARRISON: Well, generally speaking, as I recall from my 23
- 24 years as a Defence counsel, my eyes used to sparkle when
- 25 that came up.
- 26 JUDGE THOMPSON: Okay, continue.
- 27 MR HARRISON: But I think part of the reconciling of these two
- 28 principles has already been done by the Court, and it was
- 29 done in its decision of 16th of July 2004 in the CDF

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case. Now, I did hand up copies of those decisions to

2 the Court's legal officer and I was going to quote 3 paragraph 25 to you, because we say this answers in its entirety the applications of both the first accused and 4 5 the third accused. JUDGE THOMPSON: What is the date of our decision again? 6 7 MR HARRISON: It is the 16th of July 2004. 8 JUDGE THOMPSON: Paragraph? 9 MR HARRISON: 25. If I could read the paragraph to the Court. JUDGE THOMPSON: Please do. 10 11 MR HARRISON: It states: "The contention that witness TF2-198 12 testified at trial about matters not included in his 13 witness statement does not find support from the evolving 14 jurisprudence as invalidating his oral testimony. The 15 Defence argument is that the witness testified about burning plastic being placed on his back and to suffering 16 17 serious burns, evidence which was not part of his witness statement disclosed prior to trial. 18 The fact that burns to the witness's shoulders were 19 not in the brief interview notes does not amount to a 20 21 breach by the Prosecution of its Rule 66 disclosure 22 obligations. The Trial Chamber considers that it may not 23 be possible to include every matter that a witness will 24 testify about at trial in a witness statement. The 25 Special Court adheres to the principle of orality whereby 26 witnesses shall in principle be heard directly by the 27 Court. 28 While there is a duty for the Prosecution to 29 diligently disclose witness statement that identify

matters witnesses will testify about at trial, thereby providing the Defence with essential information for the presentation of its case, it is forseeable that witnesses by the very nature of oral testimony will expand on matters mentioned in their witness statements and respond more comprehensively to questions asked at trial. The Trial Chamber notes that where a witness has testified to matters not expressly contained in his or her witness statement, the cross-examining party may wish to highlight this discrepancy and further examine on this point."

That is a traditional remedy available to Defence counsel in instances of late disclosure. The notion that there is wrongdoing in any way on the part of the Prosecution is categorically denied and I'll say nothing more about it.

what I do say, as an alternative to the Court, is this: The Prosecution has to bear in mind the practicalities of this trial and the realities of its witnesses. We've got a young witness that the Prosecution is very concerned give evidence in an efficient and timely manner. We're very concerned about adjournments of this witness or any other witness.

If the Court has any reservations about trial fairness, the fairness of disclosure with respect to the 10th of January 2005 statement, the alternative remedy which the Court could make is the following: To give a direction to the Prosecution not to lead any evidence with respect to the 10 January 2005 statement. Such a

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1 direction would be accepted by the Prosecution. That 2 would provide this Chamber with the opportunity of 3 proceeding with this witness now in the timely and efficient manner which we anticipate the Court wishes the 4 5 Prosecution to follow. I said I would be brief and I think that is all I am 6 7 going to say to the Court. 8 JUDGE THOMPSON: So, in other words, there are the two options 9 from your perspective: The Court adheres to its decision 10 of 16th of July and faithfully applies its principles 11 enunciated in that decision, or - again you preface this as a matter of practicality - the Court recognises the 12 13 limitations on the part of the Prosecution in terms of 14 problems of delay and then give appropriate directions. 15 MR HARRISON: As the Prosecution recognises some of the concerns expressed by Defence counsel -- I don't wish to 16 17 in any way suggest that Defence counsel have made 18 spurious representations, because I don't think that is, 19 in fact, true. JUDGE THOMPSON: Right, well, I understand your position 20 21 perfectly. 22 JUDGE BOUTET: Before you sit down, your recommendation or 23 suggestion, should the Court decide to -- about the late 24 disclosure and your suggestion that you be directed not 25 to lead evidence about the statement or whatever is 26 contained in the -- presumably you're talking of the 10th 27 of January 2005? 28 MR HARRISON: Yes. If I wasn't clear on that let me restate 29 it. I am only referring to the 10th of January

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1	statement.
2	JUDGE BOUTET: Let me finish my comments and I will allow you
3	to speak about it. I haven't checked my notes but my
4	recollection of Mr Jordash's presentation was directed to
5	obviously 10th of January 2005, but also to all the
6	statements that you have disclosed post-24 February 2003
7	so your suggestion applies only to the one of 10 January
8	not of 9 October, nor of 19-20 October 2004. Do I
9	understand your position to be that?
10	MR HARRISON: You do. We join issue head on with Mr Jordash
11	with respect to the earlier statements. It is only with
12	respect to the most recent one that we are prepared to
13	make the representation that we have.
14	JUDGE BOUTET: Thank you.
15	PRESIDING JUDGE: Mr Harrison, there is a lingering worry
16	about these disclosures, the late disclosure of
17	statements which effectively prejudice the rights of the
18	Defence under Article 17 to prepare for the defence of
19	their clients. There is a fear expressed by the Defence
20	That is that a leeway appears to be given if we do
21	allow this, it would amount to a leeway given to the
22	Defence to come up at any stage of this trial and keep
23	disclosing on the principle of orality and on the
24	principle of our decision, which you cited and which you
25	stated, on the 16th of July 2004. You read that decision
26	and you saw that there was a lot of caution we
27	ourselves were worried about the extent to which we can
28	give an unlimited leeway for the Prosecution to disclose
29	new evidence.

1 I mean, we are talking about new evidence, evidence 2 which is not necessarily supplemental to that which had 3 already been disclosed to them. That is a lingering worry. What reply would you have to this? Because it is 4 5 a matter which touches on the rights of the Defence and 6 if we have to proceed on the basis of fairness, we have 7 to draw a balance somewhere as to how late we should keep 8 accepting these disclosures which introduce new elements 9 to what the Defence has already been put on notice and 10 which takes them by surprise. 11 Even if I were Defence counsel, certainly if I have 12 my calendar, I've been given statements and so on and so 13 forth, if fresh statements keep coming in, certainly I consider that the rights of the Defence have been 14 15 prejudiced in one way or the other. How do we get around this, Mr Harrison? 16 17 MR HARRISON: Yes, and I think this revisits the two principles that I tried to indicate to the Court were the 18 ones that may be in tension here. My suggestion to the 19 Court is as follows: The principle of orality is of such 20 21 significance and importance as a means of not only 22 conducting procedure but of controlling substantive 23 matters before the Court that it may be the case that 24 this Court will have to at some point revisit that 25 principle. I am not sure it will be wise to do so, but 26 it may be some point in the future when it is necessary. 27 But at the present time there really is no 28 difficulty, because there has been notice given of 29 exactly what is going to be said, there is no surprise

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taking place from the witness's mouth when they are on the witness stand. What would be most offensive is a circumstance or the scenario where some area of interest to the Court in general is not canvassed by the Prosecution, is then canvassed for the first time in court and a whole ream of information comes out for the very first time in open court. That would be quite unfair to the accused.

We are not talking about that situation and so I am saying to the Court that at this particular time you need not revisit the principle of orality and that we can proceed in one of the two manners that I have suggested to the Court.

JUDGE THOMPSON: Learned counsel, remember when Mr Jordash was making submissions he suggested that the best course of action in this situation -- I mean, on his submission based on what they consider a legitimate complaint, was to exclude the evidence completely. You have come up with a compromise, of course, in part relating to the statement of the 10th of January, and concede perhaps halfway that we may well direct you not to lead evidence on that. But then the palliative normally, which is the alternative to exclusion or suppression of the evidence, is an adjournment to enable the Defence to investigate the possibility of rebuttal of what may well be highly incriminating evidence. You foreclose that and of course foreclose that by your submission that we're dealing here with a child witness who may well be in a position in which he needs to attend to certain educational things.

1 At some point in time, when these various interests 2 conflict, we will need to take a position, and I am a 3 little worried that you foreclosed even the palliative, because if this Court feels strongly, as you have heard 4 5 Presiding Judge's own perception of it, we may well say 6 perhaps the exclusion remedy may well also be appropriate 7 here. So I do not know whether, in the light of what I 8 have said, you may want to review this strait-jacket that 9 you are putting us in. Don't suppress the evidence in 10 respect of the other two statements, only direct us not 11 to lead that one, but then don't adjourn to give them a chance to effectively prepare their case. Help me out of 12 13 that dilemma. MR HARRISON: Yes, it is a suggestion that's really intended 14 15 to be of assistance to the Court. The practical realities which we are burdened with is that we have 16 17 dealt with one witness in a week out of 19 that we had intended for this session. We know that the Court is 18 concerned and we acknowledge that with good reason you've 19 admonished Prosecution in the past for perhaps not being 20 21 as efficient as Prosecution could have been. But this is 22 a way that we are suggesting -- an efficient way of 23 resolving, and if I can put on the record, really on a 24 one-off basis. We are making this suggestion simply 25 because of the unique characterics of this particular 26 witness that you have heard about through the 27 psychologist; you know about the difficulties. The Prosecution does not want to exacerbate those 28 29 difficulties.

1	Mr Jordash put the submission before you that in
2	as he has quite correctly and perhaps with some wisdom
3	suggested to the Court, that a Prosecutor acting as a
4	minister of justice may well in fact take the view that
5	it would be appropriate to withdraw certain of the
6	evidence so that that witness could testify. So I am
7	really just trying to follow on Mr Jordash's suggestion
8	and provide you with the sort of circle or the just
9	continuing on and closing the circle of how we might do
10	that.
11	JUDGE THOMPSON: I appreciate that, because the Court too has
12	a great burden of trying to work through a tight judicial
13	rope to make sure that we act in the overall interests of
14	justice.
15	PRESIDING JUDGE: Yes, Mr Jordash?
16	MR JORDASH: Your Honour, I will be brief. In my respectful
17	submission, this is an application which doesn't depend
18	upon a reconciliation of the two principles enunciated in
19	the past by this Court. What this submission relies upor
20	is the principle of disclosure, that's what it is based
21	upon. We are not talking about a principle of orality.
22	When we get to that point, when the witness is giving
23	evidence and he comes out with evidence which has not
24	been disclosed in written statements, then we are in the
25	realm of the principle of orality.
26	Until that time, I would submit we are in the realm
27	of have the Prosecution disclosed prior to oral
28	testimony, the material pursuant to Rule 66? In my
29	submission, no, and in my submission there can be no

useful distinction -- I beg your pardon, not useful, because Mr Harrison's proposal is useful because it does seek a solution to the present conflict. But in my respectful submission, there can be no distinction made between the late disclosure in October and the late disclosure on the 10th of January.

Rule 66 and the date set by Your Honours was there for a purpose, and the purpose was to give the Defence, in the Chamber's view, proper notice of the case it would face, proper time to prepare to rebut those allegations and set an onus on the Prosecution to serve that evidence before that date, or show good cause why they haven't.

In my submission we can deal with the principle of orality when we get there. Until that time the question is have the Prosecution abided by the very clear rules set out in Rule 66? If the witness departs from what we have been given in that Rule 66 disclosure, then an assessment can be made at that stage as to whether that oral evidence falls within this Chamber's order in the CDF trial, but I don't submit that we are at that point yet. Those are my submissions.

MR O'SHEA: Your Honours, I agree with Mr Harrison that
Your Honours need not revisit the principle of orality.
We do not contest the principle of orality as set out in
Your Honours decision. We say that this is a different
case. This is a case of additional statements. In the
case of Mr Gbao, with regard to the statements of the 9th
of October and the 10th of January, we are essentially
dealing with a situation where the whole story against

1 Gbao suddenly unravels. It wasn't there in the original 2 statements. That is what makes this case very different 3 from the Norman case. There are two aspects with regard to due diligence 4 5 on the part of the Prosecution which need to be 6 highlighted. The first is that this was, in our 7 submission, a case where if the accused is mentioned for 8 the first time there is clearly something very additional 9 about it and the Prosecution ought to have applied for 10 good cause. The second aspect of due diligence is the 11 aspect that even if we are dealing with two and a half 12 months as opposed to eight days, we are still looking at 13 a context of almost two years in which the Prosecution had the opportunity to say do you know Augustine Gbao? 14 15 With regard to prejudice to Mr Gbao, and here is where I come to Your Honours's discussion on the 16 17 appropriate remedy, we are in a particular position --JUDGE THOMPSON: Yes, learned counsel? 18 MR HARRISON: The Prosecution takes a view that the Defence 19 are certainly allowed to make a reply but a reply does 20 21 not lead to brand new submissions on things that weren't 22 raised in the response. 23 JUDGE THOMPSON: Yes, I understand. MR O'SHEA: Your Honours, with respect, this was raised by 24 25 Your Honours, not by my learned friends. It was raised 26 by Your Honour Judge Thompson, because Your Honour Judge 27 Thompson raised the question of is adjournment an 28 appropriate remedy, and that is what I am turning my mind 29 to now.

1	We are in a peculiar position and I say that because
2	of that peculiar position, adjournment does not cure the
3	problem. This is why: The first time or the time at
4	which Mr Gbao withdrew our instructions from us was in
5	July of 2004, when we began this trial. Before July 2004
6	we were speaking to Mr Gbao and we did have instructions.
7	I have to say that there's instructions and there's
8	instructions, but, nonetheless, we did have instructions.
9	Had we been in a position to know this information
10	contained in the two later statements prior to July 2004,
11	we would have been in the position to speak to Mr Gbao
12	and put it to him and ask his views on it and perhaps get
13	some direction on investigations. Both of these
14	statements came after July 2004, and even if we are given
15	an adjournment we will be probably in the same position
16	in two months from now as we are today, because we are
17	not in a position to speak to Mr Gbao.
18	PRESIDING JUDGE: Whose fault that you are not able to speak
19	to is it the Court's fault?
20	MR O'SHEA: Your Honour, in my respectful submission it does
21	not matter whose fault it is because yes, it is
22	Mr Gbao's fault, Mr Gbao has made a choice. But the fact
23	that Mr Gbao has made that choice does not remove his
24	right to a fair trial and that is what we are dealing
25	with here. And when we are dealing with the question of
26	what is the appropriate remedy, one has to be not less
27	cautious because the accused has made his own rod, but
28	more cautious because he does not know what he is doing.
29	JUDGE THOMPSON: So you say that in fact the mischief here is

1	incurable, so to speak, by an adjournment. Are you
2	suggesting that the prejudice from your perspective is
3	irreparable or could only be remedied by exclusion? Is
4	that what you're saying?
5	MR O'SHEA: Effectively, yes, Your Honour. I mean, it is
6	always possible that we could try and conduct some
7	independent investigations during the course of an
8	adjournment, but it is not quite the same as being able
9	to talk to the client, and, therefore, in that sense, it
10	is irredeemable. Had the Prosecution acquired this
11	information and disclosed it at a much earlier stage, we
12	might be in a very different position today, and that's
13	significant in our submission.
14	JUDGE THOMPSON: Thanks.
15	[Trial Chamber confers]
16	PRESIDING JUDGE: Learned counsel, the Court will rise for a
17	few minutes. We will come in when we are ready. The
18	Court will rise, please.
19	[Break taken at 3.35 p.m.]
20	[Upon resuming at 4.20 p.m.]
21	PRESIDING JUDGE: Well, we are resuming the session. We
22	thought we would go into a conclave and come out with a
23	solution on this issue, but it is not quite at hand as
24	yet. So we would still face it on advisement and be able
25	to come out with a ruling, either oral or written, in the
26	not too distant a future. In fact, as urgently as we
27	can, so that we will be able to take the evidence of this
28	witness.
29	All we want to do is to find out from the

- Prosecution if we could take the stand-by witness. If 1
- 2 you require some time to prepare the scenery for him --
- 3 and we also want to find out if the Defence would be
- prepared to take on the next witness, because we are very 4
- 5 disturbed that out of the 19 witnesses who are listed for
- 6 this session we are only on the first witness after one
- 7 week of sittings. It is quite disturbing and I think we
- 8 should move along. Once we clear the way for this other
- 9 witness, we should be able to proceed and be done with
- him as well. But since we have all the time we would 10
- 11 like to see -- Mr Harrison, are you --
- 12 MR HARRISON: There is a witness available. It's TF1-071.
- 13 That will be in my estimate a lengthy witness, but I
- 14 leave it to my colleagues to advise you if they are able
- 15 to deal with that witness at this time.
- MR JORDASH: For the first accused, we're ready. 16
- 17 MR NICOL-WILSON: For the second accused, we are ready as
- 18 well, Your Honour.
- MR O'SHEA: We are happy to hear the evidence of the next 19
- 20 witness.
- 21 PRESIDING JUDGE: Pardon me?
- MR O'SHEA: Yes, we're ready. 22
- PRESIDING JUDGE: You're ready. Good, okay. 23
- MR HARRISON: If I could indicate at the outset that there is 24
- 25 a brief application to again be made for this witness.
- 26 Through inadvertence this witness was not recorded as
- 27 being a category C witness. He has been in subsequent
- 28 documents submitted to the Court, but in the original
- 29 witness protection information the Court was given, C was

- 1 not put beside his name. I am not sure if any of the
- 2 Defence counsel are concerned about this witness being
- 3 treated as a category C witness or not.
- MR JORDASH: He clearly falls within category C; yes, I think 4
- 5 he does.
- 6 JUDGE THOMPSON: Category C is insider witness?
- 7 MR JORDASH: Yes, no objections.
- 8 JUDGE THOMPSON: He will testify in English, is it?
- 9 MR HARRISON: That's correct.
- JUDGE BOUTET: Second accused? 10
- 11 MR NICOL-WILSON: No objection, Your Honour.
- JUDGE BOUTET: Third accused? 12
- 13 MR NICOL-WILSON: No objection.
- MR HARRISON: That being the case, this is a category C 14
- 15 witness testifying in English, and I think that was where
- we had the problems with the voice distortion, so should 16
- 17 we -- I leave it to the Court to give instructions on
- what you wish the Prosecution to do; to have the witness 18
- brought in now or to check the voice distortion first. 19
- 20 PRESIDING JUDGE: I think the voice distortion should be
- 21 checked first and we have to make sure of that before we
- 22 proceed. So we may have to rise again for a few minutes.
- 23 When the technical arrangements are through you'll usher
- us in, please. Once more, the Court will rise and we'll 24
- 25 resume when you're ready.
- 26 [Break taken at 4.20 p.m.]
- 27 [The witness entered court]
- 28 [Upon resuming at 4.50 p.m.]
- 29 PRESIDING JUDGE: Learned counsel, we are resuming the

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         session. The technical arrangements appear to be in
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- 2 place. Yes, Mr Harrison?
- MR HARRISON: The next witness is TF1-071. I had earlier 3
- said, with respect to the last individual we intended to 4
- 5 call as a witness, that they would be number 20, but as
- 6 they were not called and sworn this will be the 20th
- 7 witness in the trial.
- 8 PRESIDING JUDGE: I think you are right, yes. We never called
- 9 nor swore -- yes, was neither called nor sworn, you're
- 10 right.
- 11 MR HARRISON: To be sworn this witness is a Christian and
- 12 would ask to be sworn on the Bible.
- 13 PRESIDING JUDGE: So this will be the 20th Prosecution
- 14 witness?
- 15 MR HARRISON: Yes. that's correct.
- PRESIDING JUDGE: TF1-071. 16
- 17 WITNESS: TF1-071 sworn
- PRESIDING JUDGE: The witness will testify in English? 18
- MR HARRISON: That's correct. I apologise for the 19
- inconvenience, but the Prosecution feels it is necessary 20
- 21 to ask for a brief closed session in order to deal with
- certain information and we will also be, later on in the 22
- 23 testimony, asking for another closed session which will
- be for a more substantial period of time. We have 24
- 25 contemplated this and we've tried to --
- 26 PRESIDING JUDGE: You cannot merge them?
- 27 MR HARRISON: I'm afraid it would be a situation --
- PRESIDING JUDGE: It would be untidy. 28
- 29 MR HARRISON: I beg your pardon?

1	PRESIDING JUDGE: It would be untidy, would it?
2	MR HARRISON: I fear it would be very confusing if we were to
3	try to do it in one closed session, because of the length
4	of time and the amount I anticipate being requested
5	ofthis witness. So at the outset I am asking for a brief
6	closed session, which I have already discussed with my
7	friend, and I have taken the guidance from Mr Justice
8	Thompson that I should actually be making this
9	application in closed session, so perhaps I ought not to
10	say anything further.
11	JUDGE THOMPSON: Well, we certainly will proceed to hear the
12	application in closed session. Before we ask for the
13	necessary adjournment to be made for that purpose, I will
14	request that members of the public gallery retire until
15	tomorrow morning.
16	PRESIDING JUDGE: We are sorry about this, but it is part of
17	the process, it is part of the procedure in international
18	tribunals. There is very little we can do about this.
19	These are parts of the rights of accused persons and the
20	witnesses as well.
21	JUDGE THOMPSON: So may we then have the necessary adjustments
22	made to the technology to move us from public session to
23	closed session? We received a signal indicating that we
24	are in closed session. With that assurance, learned
25	counsel, you'll proceed.
26	[At this point in the proceedings, a portion of the
27	transcript, pages 99 to 101, was extracted and sealed
28	under separate cover, as the session was heard in
29	camera.]

1	[Open session]
2	MR WALKER: Court's open session now, Your Honour.
3	JUDGE THOMPSON: This is the oral ruling of the Chamber on the
4	Prosecution's application.
5	For the records we need to note that the application
6	was not opposed by the Defence. The Chamber is disposed
7	to grant the application on the grounds of protecting the
8	security of this witness and members of his family. A
9	reasoned written ruling will be given in due course.
10	We will now move to closed session and we ask the
11	experts to make the necessary adjustments for that
12	purpose.
13	[At this point in the proceedings, a portion of the
14	transcript, pages 103 to 110, was extracted and sealed
15	under separate cover, as the session was heard in
16	camera.]
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SESAY ET AL 18 JANUARY 2005 OPEN SESSION

- 1 [Open session]
- 2 JUDGE THOMPSON: We're now in open session, Mr Harrison,
- 3 please continue.
- 4 MR HARRISON:
- 5 Q. Witness, where were you in the first months of 1997?
- 6 A. In 1997 I was in Liberia in the lower Lofa county,
- 7 Bopolu.
- 8 Q. Why were you there?
- 9 A. We were over raided by the Kamajors and the government
- 10 troops in Pujehun District so we ran over into Liberia.
- 11 Q. Did you remain in Liberia?
- 12 A. I remained in Liberia for few time.
- 13 Q. Did you ever leave Liberia?
- 14 A. Yes, I live in Liberia.
- 15 Q. I'm sorry, leave?
- 16 A. I left Liberia later.
- 17 Q. When was that?
- 18 A. It was in 1997, somewhere around October, I left Liberia.
- 19 Q. And where did you go?
- 20 A. I left Bopolu and travelled by the lower Lofa County and
- 21 came through by the border of Liberia, and through the
- 22 Kailahun District and from Kailahun I travel to Kenema,
- 23 there I met Sam Bockarie.
- 24 Q. Why did you return to Sierra Leone?
- 25 A. We heard by Corporal Sankoh to join the AFRC and through
- that information, the RUF based in Bopolu asked me to go
- 27 to Sierra Leone and meet with Sam Bockarie and any other
- 28 RUF commanders to confirm this information from them.
- 29 JUDGE BOUTET: Mr Witness, you said you heard on the radio

- 1 that Sankoh had joined the AFRC?
- 2 THE WITNESS: Yes, I heard it over the radio. That was the
- 3 main cause given me and my colleagues ordered me to go to
- Kenema and find out if it was a true statement. 4
- 5 MR HARRISON:
- 6 Q. When you talk about radio, are you referring to a public
- 7 broadcast?
- Yes, it was over public broadcast, the BBC, I heard that. 8 Α.
- 9 Q. When was that?
- I heard it on May 28. It was a time I heard the voice of 10 Α.
- 11 Sankoh.
- 12 PRESIDING JUDGE: May 28th of what year?
- 13 THE WITNESS: May 28.
- PRESIDING JUDGE: Of what year? 14
- 15 THE WITNESS: Yes, October. No, no, May 28
- PRESIDING JUDGE: What year? 16
- 17 THE WITNESS: 1997.
- MR HARRISON: 18
- Q. Tell the Court in as much detail as you can what that 19
- radio broadcast was about? 20
- 21 Α. Yes, as I have just said he heard it over the BBC radio
- 22 and the voice of Sankoh asking the RUF to join the AFRC.
- 23 Indeed as I heard from him saying the AFRC was not our
- 24 enemy as soldiers, that we have to join them. Our
- 25 enemies were only the politicians in Sierra Leone, they
- 26 were our only enemies, so we should join the AFRC. And
- 27 in fact he ordered Sam Bockarie, Denis Mingo, alias
- 28 Superman as part of the troops at that time to lead the
- 29 troop.

- 1 MR HARRISON: I have discussed this with my friends and I'm
- 2 right in saying they accept this suggestion. I have that
- 3 radio broadcast here which could be played. I also have
- in front of me the transcript which I prepared of that 4
- 5 radio broadcast and my suggestion is, and I think my
- 6 friends agree, that we're content to simply use the typed
- 7 transcript. The witness could review it and that would
- 8 later become -- or at least the Prosecution would ask
- 9 that the written transcript become an exhibit in the
- 10 proceeding.
- 11 [Trial Chamber confers]
- 12 JUDGE THOMPSON: Learned counsel for the defence, what is your
- 13 response to the request of the prosecution?
- MR JORDASH: It seems a sensible one. 14
- 15 JUDGE THOMPSON: All right. Mr Cammegh, what is your reaction
- 16 to the Prosecution's request.
- 17 MR CAMMEGH: I agree.
- 18 JUDGE THOMPSON: Mr Touray?
- MR TOURAY: Your Honour, our only worry is that on the 19
- transcript this is an SLBS radio, it's not BBC. The 20
- 21 evidence says its BBC radio. What we have here is SLBS
- radio. I don't know the nexus really, at this point. 22
- JUDGE THOMPSON: In other words, there is no nexus between the 23
- transcript and the evidence so far. 24
- 25 MR TOURAY: And the evidence. Yes. That's the point.
- JUDGE THOMPSON: Shall we hear the Prosecution on that. 26
- 27 MR HARRISON: I think it is a technical matter and the reality
- 28 is that it was broadcast over various communications.
- 29 This witness happened to hear it on the BBC; the

1 transcription is from the SLBS. But if you prefer to 2 have the witness actually hear it and then say yes, 3 that's the one I heard and go through it on the transcript we're quite content with that procedure. 4 5 JUDGE THOMPSON: What's Mr Touray say? 6 MR TOURAY: We are in your hands, Your Honour. We don't want 7 to prolong the proceedings. 8 JUDGE THOMPSON: We are in the minds that we could hear the 9 radio version and of course, allow the Prosecution to tender this at some subsequent stage, but the Bench would 10 11 be interested in hearing the radio version. 12 MR HARRISON: I believe the audio-visual technicians have it 13 ready and set to play. I would ask if they could indicate if they can play it now and I would ask the 14 15 witness to listen to the broadcast and ask if 16 he recognises it. 17 JUDGE THOMPSON: Let's begin then, audio experts. 18 MR WALKER: Preparations are being made now to play the tape, Your Honour. 19 [Technical difficulty] 20 21 MR HARRISON: I understand there might be a few 22 technical difficulties, this being the first time the 23 audio-visual staff have been asked to carry out the such 24 an activity. My suggestion would be that the Court allow 25 me to simply jump over this. Perhaps this evening the audio-visual staff will be able to either let me know 26 27 what I have done wrong or advise us if, in fact, this is 28 something that cannot be done. I can continue on, 29 jumping this over, but with it in the back of my mind,

- 1 returning to it tomorrow morning. And there is a certain
- 2 amount of information that I think would take about a
- 3 half hour, and I think that would be a convenient time,
- if that is acceptable to the Court to terminate the 4
- 5 proceedings today.
- 6 JUDGE THOMPSON: It sounds reasonable. Let you move on to
- 7 another episode. We can return to this. Proceed, then.
- MR HARRISON: 8
- 9 Witness, let me ask you this question: After you heard
- this radio message, which we unfortunately didn't hear 10
- 11 today, what happened then?
- 12 As I was just trying to say over, the RUF that were based
- 13 in the Bopolu in Liberia asked myself and some other
- colleagues to come over to Kenema and confirm this. 14
- 15 PRESIDING JUDGE: The area based why spell that, please.
- THE WITNESS: RUF. 16
- 17 PRESIDING JUDGE: The RUF base where?
- THE WITNESS: Bopolu, Bopolu. B-O-P-O-L-U. That was in lower 18
- 19 Lofa County.
- PRESIDING JUDGE: When did they tell you to go and check on 20
- 21 this.
- 22 THE WITNESS: The RUF that were based in Bopolu asked me and
- 23 some other colleagues to go to Kenema.
- 24 PRESIDING JUDGE: Mention the colleagues, please.
- 25 THE WITNESS: Like Mike Lamin himself was there. Morris
- 26 Massaquoi was there, Bai Bureh was there, Rocky CO was
- 27 there and so many other commanders.
- 28 PRESIDING JUDGE: To go.
- 29 THE WITNESS: To go to Kenema or any other place where I can

- find Sam Bockarie and other RUF authorities. So we all 1
- 2 agreed that we cannot rely on the information over media,
- 3 so they asked me to go to Kenema and confirm this from
- either Sam Bockarie or any other authorities. Indeed, 4
- 5 I met with Sam Bockarie and he confirmed this. Yes, it
- 6 was true.
- 7 MR HARRISON:
- Tell us when it was that you left for Kenema. 8 Q.
- 9 I told you it was in October to November I left Bopolu
- 10 for Kenema and then when I arrived in Kenema, Sam
- 11 Bockarie on my return to Bopolu he gave 200 dollars to be
- carried to the other colleagues at Bopolu. 12
- 13 PRESIDING JUDGE: Liberian or US dollars?
- THE WITNESS: Yes, American dollars. 14
- 15 MR HARRISON:
- 16 Q. Did you go to Kenema with anyone?
- 17 Α. I travelled to Kenema my second trip along with one Major
- 18 Rocky.
- PRESIDING JUDGE: Your first trip. Was this your first trip. 19
- THE WITNESS: Yeah, I went with one Musa Bendu and one 20
- 21 Musa Kamara.
- 22 MR HARRISON:
- 23 Q. Is it after the first trip that you received this money?
- 24 Α. It was during the first trip I received the \$200.
- 25 Q. So what happened next?
- 26 Α. I was given a letter attached to the 200 dollars
- 27 instructing all the combatants based in Bopolu to come
- home and train the AFRC. That was Sam Bockarie's own 28
- 29 instructions.

- SESAY ET AL 18 JANUARY 2005 OPEN SESSION
- PRESIDING JUDGE: It was his letter? 1
- THE WITNESS: It was given to me by Sam Bockarie. 2
- 3 PRESIDING JUDGE: By who? Written by who?
- THE WITNESS: By Sam Bockarie. 4
- 5 PRESIDING JUDGE: Asking?
- 6 THE WITNESS: Asking and even instructing all the combatants
- 7 to return home to Sierra Leone.
- 8 MR HARRISON:
- 9 What did you do with that letter?
- 10 The letter was taken to my colleagues at Bopolu, together
- 11 with the money.
- 12 What happened next? Q.
- 13 JUDGE THOMPSON: He said the letter was taken. Who took it?
- 14 THE WITNESS: The letter was taken to my colleagues.
- 15 JUDGE THOMPSON: By?
- THE WITNESS: By me. 16
- 17 MR HARRISON:
- Q. 18 What happened next?
- 19 Α. When I arrived at Bopolu, there was a big constraint in
- security movement by the RUF to travel to Sierra Leone, 20
- 21 and I was later sent by the same RUF and some other
- 22 colleagues like Kuma Hindu [phoen], Bai Bureh, Morris
- 23 Massaquoi went to Monrovia and we met with the minister
- 24 at that time was Daniel Chea, asking to have us a transit
- 25 to Sierra Leone.
- 26 Q. What happened next?
- 27 Α. The minister deployed soldiers along the border by
- 28 Liberia and Sierra Leone by Kailahun and then we were
- 29 given the green light to travel.

- 1 Q. So what did you do?
- So Rocky CO and myself, together with Bai Bureh travelled 2 Α.
- 3 to the last point to enter in Liberia. There we found
- 4 most of our friends.
- 5 MR CAMMEGH: I'm sorry, could I have those names again.
- 6 MR HARRISON: Would Mr Cammegh like me to repeat them or would
- 7 you like the witness? I thin it was Major Rocky and
- 8 Bai --
- 9 THE WITNESS: Bai Bureh, Andrew Kamara [phonetic], Bai Bureh,
- 10 Morris Massaquoi, myself and so many others.
- 11 MR HARRISON: Perhaps this is an opportune time for me to hand
- 12 up what I would ask be the next exhibit. It is a chart
- 13 of names with a very brief description of who they are,
- which has been provided to my friends and perhaps I'll 14
- 15 have to invite them to indicate whether any of them
- objects. I'm under the understanding that they don't. 16
- 17 It may abbreviate asking witnesses to repeat names and
- 18 spellings. If I can just indicate that none of the
- accused names are in this chart and similarly the earlier 19
- exhibit tendered by one of the --20
- 21 PRESIDING JUDGE: Are you tendering these ones, these charts?
- 22 Are you tendering them?
- 23 MR HARRISON: Yes, I am asking that they become the next
- 24 exhibit. If Mr Cammegh doesn't have one, I have an extra
- 25 one in my right hand. I see some of my colleagues are
- 26 looking at the document. I don't want to take advantage,
- 27 but I was just going to put the two questions to the
- 28 witness, but perhaps I should wait for them to finish
- 29 their consultation.

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1 JUDGE THOMPSON: I can see Mr Jordash wanting to --2 MR JORDASH: I'm not quite sure what my learned friend is 3 going to do with this, but I would object to it being used as an exhibit. If it is testimony which this 4 5 witness will give -- was expected to give, then he can 6 give it orally. If it is something other than that, then 7 I would like to know what it is. The title seems to 8 suggest that it is testimony which the Prosecution expect 9 him to give, but aside from this table, some of this --10 well, some of the evidence contained in this table is new 11 to me. It is not contained within the witness statements 12 disclosed and I'm particularly concerned, whilst Mr Sesay 13 doesn't appear as a figure in the name column, there are 14 people referred to in this table who were allegedly 15 performing functions for Mr Sesay. Now, what my real concern is that we go from the witness statements 16 17 disclosed to us to new evidence in the form of a table disclosed to us at this stage. I don't know what is 18 coming next; new evidence based upon this table. I don't 19 know understand why the Prosecution need this table. If 20 21 they want to adduce facts about these figures mentioned 22 in the left-hand column, then that can be done orally. 23 It is very dangerous, I would submit, to allow this evidence to go before -- well, to be adduced in this 24 25 manner. 26 JUDGE THOMPSON: [Microphone not activated] 27 MR NICOL-WILSON: Your Honour, we support the position 28 canvassed by counsel for the first accused.

JUDGE THOMPSON: Right, what about Mr O'Shea?

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SESAY ET AL 18 JANUARY 2005 OPEN SESSION

1 MR O'SHEA: Well, Your Honours, we have received this document 2 before in the sense that it has been shown to us before. 3 I wasn't quite aware that we were going to be putting it in front of the witness or exhibiting it. I do have 4 serious difficulties with it becoming an exhibit. First 5 6 of all, this is a list of names with a description of 7 roles and to allow this document to be put in front of 8 the witness is, in my submission, a convenient way of 9 avoiding the rule on leading questions, to begin with. 10 Secondly, what is the source of this document? Who has compiled it? I assume the Prosecution has compiled 11 it. If the Prosecution has compiled it, is the 12 13 Prosecution giving evidence through this document, or is 14 the Prosecution doing, as Judge Sidhwa said in the case 15 of Rajic, said acting as a scribe taking down the story 16 of a witness, in which case in the opinion of that 17 learned judge, that would be impermissible. And finally, it would be in contravention of the best evidence rule. 18 JUDGE THOMPSON: Mr Harrison, what is your reply? 19 MR HARRISON: Exhibit 7 is exactly the same document. It is 20 21 already an exhibit tendered in exactly the same format 22 which has names and descriptions tendered by a previous 23 witness. We had been under the understanding that because that was by consent, it was agreed that this was 24 25 an efficient manner in which the Court could proceed. My 26 understanding was that was fine. The purpose of this 27 document is this: A lot of names are uttered. I can't 28 count the number of times we've been having to stop to 29 spell names, ask for names to be pronounced again. This

- 1 document gives a name, gives a spelling and gives very
- 2 brief description which is not in way damaging and, in
- 3 our submission, is an efficient way to proceed. The two
- 4 questions I was going to put to the witness were: How
- 5 was this prepared and his role in it.
- 6 PRESIDING JUDGE: If this document is exactly as Exhibit 7,
- 7 why is it necessary?
- MR HARRISON: It is exactly the same format with new names. 8
- 9 PRESIDING JUDGE: If it is, why is this necessary? Why don't
- 10 we rely on what is already an exhibit?
- 11 JUDGE THOMPSON: Well, let me buttress that. If it is exactly
- 12 the same format, then that is not the objection, the
- 13 objection is the content and also that this document
- 14 purports to say that these are names that this particular
- 15 witness would refer to in his testimony, and Mr O'Shea's
- position is that it would be impermissible if it is 16
- 17 prepared by the Prosecution and they seek to tender this
- 18 through the witness, then as in the case that has been
- cited, the Prosecution is acting as a scribe. Why not 19
- respond to that objection. 20
- 21 MR HARRISON: Yes, I could put the questions to the witness
- 22 that he is the one who prepared it with the assistance of
- 23 the Prosecution, but the information is coming from him,
- 24 prosecution puts it in this format.
- 25 JUDGE THOMPSON: I believe that would partially dispose of
- 26 their objection.
- 27 MR HARRISON: I said I would pose those questions from the
- 28 outset.
- 29 JUDGE THOMPSON: Perhaps I shouldn't speak for them, but left

them speak for themselves.

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2 MR JORDASH: It wouldn't dispose of my objection, Your 3 Honours. If it is prepared by the witness alone, that might be one scenario. If it is prepared by the witness 4 5 alongside a Prosecutor, that is a different scenario and 6 the latter scenario would involve, if we seek to 7 challenge this evidence, a cross-examination of the 8 Prosecutor who assisted this witness in preparing the 9 document. As my learned friend Mr O'Shea said, it is a clear way of avoiding leading questions prohibition. 10 11 Secondly, if my learned friend wants simply a list 12 of names to go before Your Honours, I'm not sure I would 13 object to that, and then when the witness mentioned the name in his evidence Your Honours and the rest of us 14 15 could be referred to the name on the list and we'd all save time in terms of spelling. But it cannot be right, 16 17 I would submit, to have names which we are hearing for the first time. I look over the page to Colonel Jibao, 18 CSO for Issa Sesay. Now, I don't know what this witness 19 will say about Colonel Jibao. I also don't know what 20 21 other witnesses may say about Colonel Jibao. He may be 22 the biggest cause of atrocities in Sierra Leone during 23 the period of the indictment. I don't know. And that's 24 what I object to. If the witness has something to say 25 about Colonel Jibao, then let him say it without 26 assistance from the Prosecution as part of his evidence 27 in chief. JUDGE THOMPSON: In other words, you're submitting in a way, 28 29 if I could put it colloquially, that there is more in

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         this that meets the eye.
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- 2 MR JORDASH: Potentially. Perhaps it is the thin end of a
- 3 dangerous wedge.
- JUDGE THOMPSON: All right. 4
- 5 PRESIDING JUDGE: The three Defence teams are objecting to the
- 6 admission of this document at this point in time
- 7 [Trial Chamber confer]
- 8 JUDGE THOMPSON: Learned counsel, on both sides. It is the
- 9 decision of the Chamber at that point in time that it not
- be advisable to receive this particular document of 10
- 11 evidence at this point in time.
- PRESIDING JUDGE: So the objection is sustained for now. 12
- 13 MR JORDASH: Your Honours, thank you. For clarity sake, I do
- remember this being done through Mr Johnson --14
- 15 MR HARRISON: Mr Johnson was subject to a confidential -- it
- was only subsequent, but I'm not sure that there is any 16
- 17 ruling dealing with subsequent communications about that
- person's name. He was originally subject to a witness 18
- 19 protection order.
- 20 MR JORDASH: He gave evidence in public.
- 21 MR HARRISON: But I'm not sure if there was anything
- 22 subsequent that took place.
- PRESIDING JUDGE: Anyway the ruling is that we will proceed. 23
- 24 MR JORDASH: What I was about to say was that there may be
- 25 times when tables such as this contain evidence which is
- 26 in no way contentious, and of course I would --
- 27 PRESIDING JUDGE: We've ruled. Please let's proceed at this
- 28 point in time.
- 29 Yes, Mr Harrison.

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- 1 MR HARRISON:
- 2 Q. Witness, you indicated the people that you went to Sierra
- 3 Leone with. What did you do when you got to Sierra
- 4 Leone?
- 5 A. Yes, when I got to Sierra Leone, I met with Sam Bockarie
- 6 at Kenema. As I've been saying here, he give the order
- 7 for the RUF --
- 8 PRESIDING JUDGE: We have all that.
- 9 THE WITNESS: Okay, okay. Then from Kenema we were there and
- 10 later he asked us to go to Freetown. The main reason of
- 11 Sam Bockarie sending us to Freetown was that he said
- 12 since the AFRC have taken over power he has not seen any
- 13 outside or international community welcoming the AFRC as
- the legitimate government and even with the local
- 15 community issues, like the civilians in the country
- 16 welcomed the government of AFRC. It was only done by
- 17 Corporal Sankoh. This has confused he, Sam Bockarie. He
- 18 was not thinking that AFRC was a government that was
- 19 recognised. So he gave us another letter that was taken
- 20 to Issa Sesay. At that time Issa was representing him in
- 21 Freetown. The content of the letter which he gave us in
- favour was that we, the RUF, should retreat from Freetown
- and start to come to Kenema, Kailahun and Makeni, because
- 24 he felt very sure that --
- 25 MR CAMMEGH: I'm sorry. How are we supposed to get this down?
- 26 It is now quarter past 6.00 and my fingers are getting
- 27 very tired. Could the witness please just break it down
- 28 a little. This is very important.
- 29 PRESIDING JUDGE: We have the first meeting where they were

- 1 sent a letter.
- 2 THE WITNESS: To Liberia.
- 3 PRESIDING JUDGE: To Liberia, Bockarie containing confirmation
- and \$200. Confirmation that the announcement of Foday 4
- 5 Sankoh was true.
- 6 THE WITNESS: Yes, was very true.
- 7 PRESIDING JUDGE: Now you're talking of another trip.
- THE WITNESS: Yes, this is the second trip, from Kenema to 8
- 9 Freetown.
- 10 JUDGE BOUTET: In your evidence before you went there you said
- 11 you had been to the Defence Minister in Liberia and you
- 12 were allowed to cross the border to Sierra Leone and
- 13 that's where we moved to elsewhere. Did you move back to
- 14 Sierra Leone?
- 15 THE WITNESS: No, you see I've already passed that stage.
- I've already explained this that --16
- 17 MR HARRISON: If I can just interject.
- 18 Q. Witness, can you just start from October/November 1997.
- Where did you go then? 19
- October 1997? 20 Α.
- 21 Q. October or November 1997?
- 22 Α. We took from Kenema to Freetown.
- 23 Q. Okay. How many trips had you made to Kenema in 1997?
- From Liberia. 24 Α.
- 25 Q. Yes?
- 26 Α. I can remember I made only two trips.
- 27 Q. When was the first trip?
- 28 Α. The first trip was to come and find out whether it was
- 29 Corporal Sankoh himself gave the order.

SESAY ET AL 18 JANUARY 2005 OPEN SESSION

- 1 Q. When was that?
- 2 A. I came October.
- 3 Q. When was the second trip?
- 4 A. The second trip was in the same October.
- 5 Q. The second trip you go to Kenema?
- 6 A. Yes.
- 7 Q. How long were you there?
- 8 A. Just there for a few, few weeks, then later Sam Bockarie
- 9 send us to Freetown to Issa and other commanders in
- 10 Freetown.
- 11 MR HARRISON: I think Mr Cammegh may have been dropping a not
- 12 subtle hint. He might have been reminding me about the
- 13 time?
- 14 PRESIDING JUDGE: We're waiting for you to get to a particular
- 15 point.
- 16 MR HARRISON: This is a convenient time.
- 17 PRESIDING JUDGE: We're left in the air like that.
- 18 MR HARRISON: All right. Well, I'll proceed, if you wish.
- 19 PRESIDING JUDGE: To see Issa Sesay and other commanders in
- 20 Freetown. Did you go to Freetown?
- 21 THE WITNESS: Yes, I went to Freetown.
- 22 PRESIDING JUDGE: With who?
- 23 THE WITNESS: With one Major Rocky.
- 24 PRESIDING JUDGE: Okay. I think we can end it there.
- 25 MR HARRISON: It is agreeable.
- 26 PRESIDING JUDGE: Tomorrow we will get along with what
- 27 happened in Freetown.
- 28 MR HARRISON: Actually, we won't do that at beginning, but we
- 29 will do something that will be of interest to the Court

before that.

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    PRESIDING JUDGE: Well, you are the navigator.
    MR HARRISON: I fear the ship is without a rudder.
3
    PRESIDING JUDGE: I understand there is a new aircraft that
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         will be conveying 555 passengers. I hope it will be safe
6
         to convey passengers to their safe destination. Anyway,
         well, Mr Witness, we're going to suspend the session
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8
          here. We'll continue with you tomorrow morning at 9.30.
    THE WITNESS: Okay.
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    PRESIDING JUDGE: Is that all right?
11
    THE WITNESS: It's okay.
    PRESIDING JUDGE: Well, before Mr Cammegh's fingers completely
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13
          collapse, we better rise and resume session tomorrow at
14
         9.30. Good night.
15
          [Whereupon the hearing adjourned at 6.23 p.m., to be
          reconvened on Wednesday, the 19th day of January, 2005,
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         at 9.30 a.m.]
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EXHIBITS:

Exhibit No. 15 was admitted	26
WITNESSES FOR THE PROSECUTION:	
WITNESS: AN MICHELS	24
EXAMINED BY MR HARRISON	24
CROSS-EXAMINED BY MR JORDASH	26
CROSS-EXAMINED BY MR TOURAY	39
WITNESS: TF1-071	97
EXAMINED BY MR HARRISON	102