

Case No. SCSL-2004-15-T THE PROSECUTOR OF THE SPECIAL COURT V.

ISSA SESAY MORRIS KALLON AUGUSTINE GBAO

WEDNESDAY, 2 MAY 2007 10.10 A.M. STATUS CONFERENCE

TRIAL CHAMBER I

Before the Judges:	Bankole Thompson, Presiding Pierre Boutet Benjamin Mutanga Itoe
For Chambers:	Mr Matteo Crippa Ms Nicole Lewis
For the Registry:	Ms Advera Kamuzora
For the Prosecution:	Mr Peter Harrison Ms Penelope-Ann Mamattah Mr Charles Hardaway Mr Vincent Wagona Ms Amira Hudroge (intern)
For the accused Issa Sesay:	Mr Wayne Jordash Ms Sareta Ashraph Mr Jared Kneitel
For the accused Morris Kallon:	Mr Shekou Touray Mr Charles Taku Mr Melron Nicol-Wilson Ms Sabrina Mahtani Mr Alpha Sesay
For the accused Augustine Gbao:	Mr Andreas O'Shea Mr John Cammegh. Ms Lee Kulinoski (legal assistant) Mr Julius Cuffie (legal assistant)

[RUF02MAY07A - SM] 1 Wednesday, 2 May 2007 2 [The accused Sesay and Kallon present] 3 [Status Conference] 4 5 [Open session] 6 [Upon commencing at 10.10 a.m.] PRESIDING JUDGE: Good morning, counsel. This Trial 7 Chamber is convened today for the purpose of conducting the 8 9 status conference in respect of the commencement of the Defence phase of the RUF trial. May I have representations, please? 10:10:35 **10** 11 Prosecution. 12 MR HARRISON: Harrison, initials, PH; Ms Mamattah, M-A-M-A-T-T-A-H; Mr Charles Hardaway; and Mr Vincent Wagona for 13 14 the Prosecution. PRESIDING JUDGE: 10:11:00 15 Thank you. First accused. MR JORDASH: For the first accused, Wayne Jordash; 16 17 Co-counsel Sareta Ashraph; Jared Kneitel; and a new member, 18 Martha Sesay, an intern, supplied by the Defence Office last 19 week. Thank you. Second accused. PRESIDING JUDGE: 10:11:16 20 MR NICOL-WILSON: Your Honours, for the second accused 21 22 Charles Tako, lead counsel; Melron Nicol-Wilson; Sabrina Mahtani; 23 and Alpha Sesay. PRESIDING JUDGE: 24 Thank you. For the third accused. MR O' SHEA: May it please Your Honours, Andreas O'Shea, 10:11:31 25 with Mr John Cammegh; legal assistant Lee Kulinowski; and a new 26 member of the team, Mr Julius Cuffie, a member of the Sierra 27 Leonean Bar, and second legal assistant on our team. 28 29 PRESIDING JUDGE: Thank you. Are there any other

recognitions to make? 1 2 MR NMEHIELLE: Your Honours, Vincent Nmehielle, Principal Defender. 3 PRESIDING JUDGE: Thank you. I do understand that there 4 5 are some new interpreters who are to be sworn. 10:12:09 MR SESAY: Yes. Your Honour. 6 PRESIDING JUDGE: We'll proceed with that ceremony. 7 8 [Interpreters sworn] 9 PRESIDING JUDGE: Counsel, the agenda items for this status conference are as follows: The main one, preliminary issues, and 10:13:44 **10** 11 that will cover health issues and detention issues; the second is 12 review of Defence filings; the third is trial logistics. These issues will cover a trial schedule: B. Case 13 14 presentation; C. Upcoming Defence witnesses. For the sake of clarity, under (C), we will cover these issues: 1. Testimony of 10:14:20 15 first accused; 2. Disclosure of Defence witnesses names; 16 17 3. Order of Defence witnesses' testimonies; 4. Common 18 witnesses; 5. Expert witness DIS-250; and 6. Protective measures for Defence witnesses on behalf of the first accused. 19 10:14:57 **20** The fourth item will be any other matters. We'll discuss outstanding motions and any other submissions of the parties. 21 22 This trial commenced on 5 July 2004, and the Prosecution 23 closed its case on 2 August 2006, after 182 days of trial. In 24 total, 86 witnesses were heard during the case for the 10:15:41 25 Prosecution. On 25 October 2006, the Trial Chamber delivered its oral 26 decision on Defence motions for judgment of acquittal, pursuant 27 to Rule 98 of the Rules. Each of the Defence motions was 28

29 dismissed. However, the Trial Chamber found that no evidence was

1 adduced by the Prosecution in relation to several geographical 2 locations pleaded in various counts in the indictment. Consequently, each accused has been put to his election to call 3 4 evidence, if he so desires. 10:16:24 5 A pre-defence conference was held on 20 March 2007 pursuant 6 to Rule 73ter of the Rules. This status conference is being held today pursuant to Rule 65bis of the Rules as a follow-up to the 7 pre-defence conference. According to Rule 65bis, a status 8 9 conference may be convened by the designated judge, the Trial Chamber or a judge designated among its members. The status 10:16:55 10 conference shall: 11 12 1. Organise exchanges between the parties so as to ensure expeditious trial proceedings; 13 14 2. Reveal the status of his case and to allow the accused the opportunity to raise issues in relation thereto. 10:17:16 **15** I'll now enquire from the Defence teams about the state of 16 17 the health of the accused persons. Before I do so, let me 18 observe that the Chamber would like to enquire, in particular, about the health of each accused person but also that the Chamber 19 is particularly cognisant of the fact that the first accused 10:17:47 **20** 21 underwent surgery on 8 February 2007. 22 Mr Jordash, would you like to comment and give us some 23 further update, if you so desire? 24 MR JORDASH: Yes. Firstly, can I explain that Mr Sesay, as you can see, is not in the courtroom and has elected not to come 10:18:10 25 to Court today. The reasons for that are to ensure that he is 26 rested for tomorrow. 27 Secondly, in relation to his health, and the first is 28 29 slightly related to this issue. As Your Honours know, he's had

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1 the operation. It was a serious operation which lasted for four hours under general anaesthetic which involved removing some 2 of -- or I think entering the bone. So it was quite an invasive 3 procedure. Recovery appeared to be going quite well until about 4 5 two weeks ago when, due to extended sitting hours in the 10:18:52 Detention Centre, the leg started to ache. As I understand it, 6 7 he's been taken to Choithram's last week and was X-rayed and, as I understand it, the results of that X-ray are anticipated 8 9 shortly.

I think to sum it up he's recovering but sitting for 10:19:20 **10** 11 extended hours does bring about pain. He's assured me that what 12 he certainly does not want is to be rising in the middle of his 13 evidence, and he's articulated that concern to me a number of 14 times that the last thing he wants is for Your Honours or the public to think he is in some way trying to avoid answering 10:19:50 **15** questions; he's not. And I can assure this Trial Chamber that 16 17 when I've been with him in the Detention Centre over the last 18 two-and-a-half weeks, it's been an ongoing issue, although I have 19 to say we have managed to sit for lengthy periods but, by the end 10:20:10 **20** of the day, the pain has returned. So that's the state of affairs. I anticipate he will largely be okay to sit through the 21 22 day, but that's as far as I know.

PRESIDING JUDGE: Well, thank you, Mr Jordash.

JUDGE ITOE: But if I may informally ask, Mr Jordash, are you suggesting that he mightn't cope with our sitting schedules, because normally we come in, we rise, we sit and so on and so forth? Because I understood you've said, you know, that he wouldn't want to be rising too often during the sitting sessions. Can you give us some explanation on that, please. Because we

normally rise for some time and come back. Is that, in terms of
 his health, would that be an inconvenience? What would that
 mean?

MR JORDASH: Well, my feeling, having observed him over the 4 last two-and-a-half weeks, is that the usual breaks would 5 10:21:16 6 suffice. Having said that, my feeling is after two weeks, if his 7 evidence goes on longer than that, or even after a week, the pain is going to get worse as the prolonged sitting day in, day out, 8 9 starts to affect the recovery. I may be wrong about that, because I don't know what the diagnosis is at this stage, and it 10:21:45 **10** 11 may be that, in fact, he starts recovering. I'm not quite sure. If I had to guess, which is what I'm doing, I would say 12 13 that the breaks would be sufficient, but it may be that provision 14 will have to be made for him to lie down during the break, just to take the pressure off the injury. 10:22:05 15 PRESIDING JUDGE: Would this be something that we may need 16 17 some medical guidance on? MR JORDASH: Yes. for sure. 18 Second accused, any health issue? 19 PRESIDING JUDGE: MR NICOL-WILSON: Your Honours, the second accused is in 10:22:25 20 good health. 21 22 PRESIDING JUDGE: Thank you. And counsel for the third? 23 MR CAMMEGH: Your Honour, Mr Gbao is in robust health. He's not here today; I think he's rather depressed at last 24 night's football result. I think it's nothing more than that. 10:22:40 25 26 PRESIDING JUDGE: Not having his exercises. JUDGE ITOE: He's not just in good health, but I underline 27 the word 'robust'. 28 29 MR CAMMEGH: That's what I said, yes.

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JUDGE ITOE: It's very reassuring, isn't it? 1 MR CAMMEGH: Yes. 2 JUDGE ITOE: Thank you, Mr Cammegh. 3 PRESIDING JUDGE: Thank you, Mr Cammegh. Are there any 4 detention issues? Counsel for the first accused, any detention 10:22:57 5 issues that you would --6 7 MR JORDASH: None whatsoever. Except just to say thank you 8 to Detention for accommodating certain requests of mine over the 9 last two-and-a-half weeks. PRESIDING JUDGE: Thank you. Counsel for the second 10:23:12 **10** 11 accused, any? 12 MR NICOL-WILSON: None, Your Honour. **PRESIDING JUDGE:** Counsel for the third? 13 14 MR CAMMEGH: No. Your Honour. PRESIDING JUDGE: Thanks. Let's move on to the next item. 10:23:24 15 and that's the review of Defence filings. On 30 October 2006, 16 17 the Trial Chamber ordered that the Defence teams for each accused 18 file certain materials concerning the preparation and 19 presentation of their case. On 7 February 2007, the Chamber granted applications for the postponement until 5 March 2007 of 10:23:48 **20** the deadline for the filing of these materials. Accordingly, on 21 22 5 March 2007, various materials were filed by each Defence team. 23 On 20 March 2007, the Trial Chamber held a pre-defence conference 24 pursuant to Rule 73ter for the purposes, inter alia, or reviewing 10:24:22 **25** the Defence materials and discussing other issues pertaining to 26 the preparation and commencement of the Defence case. Subsequently, on 27 March, after hearing the parties at the 27 pre-defence conference, the Chamber issued its consequential 28 29 orders concerning the preparation and commencement of the Defence

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10:25:11

1 case in which it ordered, *inter alia*, that each Defence team
2 reviews its respective materials with a view to reducing their
3 current witness list, thereby avoiding repetitious evidence or
4 calling an excessive number of witnesses to establish the same
5 fact or facts, or calling witnesses in relation to crime or
6 events outside the scope of the indictment.

Accordingly, on 16 February 2007, each Defence team filed
its revised materials comprising, in particular, reviewed and
reduced witness lists. As indicated in each of the respective
10:25:41 10 materials, the Defence of the first accused now intends to call a
total of 149 core witnesses, of which 34 are indicated as
Rule 92bis witnesses.

Defence for Kallon now intends to call a total of 83 core
witnesses, of which three are indicated as Rule 92bis witnesses
and, finally, Defence for Gbao now intend to call a total of 55
core witnesses, of which none are indicated as 92bis witnesses.
In total, the Defence now intends to call 287 core witnesses, of
which 37 are indicated as Rule 92bis witnesses.

19 The Chamber notes that in its materials filed on 5 March
10:26:50
20 2007, the Defence indicated a total of 337 core witnesses which
21 means that there is now a cumulative reduction of 50 witnesses.
22 The Chamber also notes that each Defence team has indicated that
23 it will continue to review its list of witnesses so as to effect
24 reduction, and that it will communicate any such reduction to the
10:27:20
25 Chamber and the Prosecution as soon as possible.

The Chamber notes, with some satisfaction, the overall reduction of the total number of Defence witnesses, as well as the Defence undertaking to continue assessing the overall number with a view to reduction. All we do at this stage is to

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1	encourage the Defence strongly to do so in the interests of
2	justice and for the efficient administration and management of
3	the trial proceedings.
4	Does the Prosecution have any comment in response to that
5	narration?
6	MR HARRISON: No, thank you.
7	PRESIDING JUDGE: Does the Prosecution have any comments
8	specifically in response to the reviewed summaries of Defence
9	witnesses because I remember the pre-defence conference there was
10	nothing specific in terms of a response when the issue of the
11	sufficiency in terms of particularisation and specificity came up
12	for discussion?
13	MR HARRISON: At the present time, we have nothing to say.
14	Thank you.
15	PRESIDING JUDGE: Thank you. Does the Defence wish to add
16	anything to complete the picture in terms of the state of the
17	records, by way of amendment or revision? I have actually given
18	a profile of the state of the records on this issue. Yes,
19	Professor Brown.
20	MR O'SHEA: Yes.
21	PRESIDING JUDGE: I'm sorry, Professor O'Shea.
22	MR O'SHEA: One correction, Your Honour.
23	PRESIDING JUDGE: Yes. And thank you for that correction
24	too.
25	MR O'SHEA: Thank you, Your Honour. Two corrections,
26	rather.
27	PRESIDING JUDGE: Yes.
28	MR O'SHEA: The correction is there is there is one $92bis$
29	witness which is B81 for the Gbao team.
	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 22 23 24 25 26 27 28

1 PRESIDING JUDGE: Very well. The records will reflect 2 that. JUDGE ITOE: Mr Harrison, if the calendar were to be 3 respected, tomorrow we should be taking the evidence of the first 4 10:29:54 5 accused? You have been communicated with the summary of his 6 evi dence? 7 MR HARRISON: Yes, that's right. JUDGE ITOE: You have been communicated. I want to be very 8 9 specific on this, because I don't want us to come wrestling with this or that. Do you have any particular comments, because he 10:30:17 **10** 11 will be testifying, from what the indications we have from 12 Mr Jordash, maybe for over a week or even two. Maybe under two. 13 Are you satisfied with the witness summary that has been served 14 on you? 10:30:42 15 MR HARRISON: Well, we understand it to be a summary, and we understand it to be a summary of all of the points. If it 16 17 should be the case that the evidence goes beyond what is in the 18 summary then we would raise it, but we understand the Defence has 19 undertaken their best efforts to create a - as they describe it summary of the witness's evidence. 10:31:09 20 Thank you. That's the only clarification I 21 JUDGE ITOE: 22 wanted from you. 23 MR JORDASH: Well, could I --24 PRESIDING JUDGE: Yes, go ahead, Mr Jordash. 10:31:20 25 MR JORDASH: I communicated this to the Prosecution, I think Friday last week. We haven't taken valuable time to create 26 a summary which covers every point, because, to create a summary 27 which covers every point, would take many, many, many legal 28 29 hours, which we do not have. But, as I communicated to the

1 Prosecution, and I'm sure they must be aware, the evidence of the 2 first accused will cover all the issues raised in cross-examination, of which they have taken a very careful note, 3 4 all the challenges to each and every allegation, and each and 10:32:02 5 every potential liability. So it will be, and I can say this now, wider than the summary. You will not see in the summary 6 7 mention of, for example, Mr Sesay killing a man in Bumpeh on the intervention, but it will be dealt as a matter of course as he 8 9 travels through his evidence. JUDGE BOUTET: Did you make any indication of that in your 10 10:32:29 11 summary? No, but --12 MR JORDASH: JUDGE BOUTET: Did you make any general comments that he 13 14 will testify as to all of these matters, or something along these lines? What you are telling the Court this morning, if I hear 10:32:40 **15** you well, is new to the Prosecution as well? 16 17 MR JORDASH: It's not new to the Prosecution. JUDGE BOUTET: Well, that's what I want to know. 18 MR JORDASH: It's not new to the Prosecution. One, because 19 they're a professional team who must anticipate an accused --10:32:54 **20** JUDGE BOUTET: No, I know that. They are professionals, 21 22 just like you are a professional. That's not my question. My 23 question is: Did you discuss that or inform the Prosecution, in 24 any way, of what you're raising in court this morning? MR JORDASH: Well, it was raised on Friday, specifically, 10:33:09 25 26 but, I'm sorry, I assumed that the Prosecution would conclude that an accused giving evidence would seek to rebut the evidence 27 which had been put against him, which had been challenged during 28 29 cross-examine. I didn't assume, and maybe I'm wrong to have made

1 this assumption, but I didn't assume that the Prosecution would look at the summary and say, "Well, this is it." If they made 2 that assumption, then clearly they are prejudice. But I would 3 have hoped that assumption wouldn't have been made. 4 5 JUDGE BOUTET: As you understand the question posed to you 10:33:50 6 and to the Prosecution by my learned brother, Justice Itoe, what 7 we are trying to do now is try to avoid, if at all possible, delays and arguments that may be forthcoming on this particular 8 9 i ssue. That's the only reason, as to now, whether or not it was sufficient or insufficient. Presumably, as we move along, we 10:34:11 **10** will see. But our purpose is today, in this status conference, 11 12 to try to understand what is happening and try to avoid 13 unnecessary delays, as such. They are entitled, just like you 14 were entitled, to have all necessary information for the preparation of, in their case, the cross-examination of your 10:34:32 **15** client, as such. So this is the practice of all that. 16 17 Now, I don't know how we are going to do it. I don't know if it will satisfy them. We are only raising these matters to 18 19 try to avoid, as I say, arguments that may not been required, that's all. So whether it will be sufficient or not, we'll see. 10:34:50 **20** I'm in no position to say yes or no; if the Court is satisfied or 21 22 not satisfied. 23 MR JORDASH: Well, I suppose the information lies purely 24

within the Prosecution camp. If they say until Friday they were
unaware that the first accused's evidence would go beyond that
summary, then, clearly, they've been prejudiced. If they are not
saying that, and if they made an assumption many weeks ago that
the first accused's evidence would cover the salient allegations,
then they are not prejudiced. It is a matter for them as to what

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reasonable conclusions they drew from the indication that the
 first accused would give evidence.

JUDGE BOUTET: Well, as you know, these summaries, 3 Mr Jordash, are sort of a compromise. We have not asked the 4 5 Defence to give any statement produced by any of your witnesses 10:35:40 to the Prosecution. That has been our position all along in this 6 trial and the other trials that we have been involved in, and, 7 therefore, we feel that summaries that are sufficient will meet 8 9 the requirements that the Prosecution needs to properly prepare their cross-examination and/or investigations. 10:35:59 **10**

11 Now, I know the accused who is giving evidence is a special 12 witness in that sense, and he is likely to testify as to issues 13 that are related to the indictment, as such. The indictment 14 being the map that covers the whole area, as such. I don't know, he may testify as to something that is not even there, and all of 10:36:21 **15** a sudden something new comes up. That's really the concern that 16 17 we have and that may raise some difficulties. Now, I don't know 18 how you have prepared this examination-in-chief. We will have to wait and see. 19

10:36:3420MR JORDASH: Well, the issue, as I see it, is one of21notice. The Prosecution have had sufficient notice through the22cross-examination, which is why the accused falls into this23separate category, which is why we didn't seek to put each and24every point we'd raised in contention in the summary, because we10:36:582525presumed the Prosecution would have notice through26cross-examination.

JUDGE BOUTET: The best comparison I can give you is, when you were cross-examining witnesses called by the Prosecution with a statement, where you had been provided with a statement, and

the witness was giving evidence on a matter that was not 1 contained therein, as such, you were objecting, and rightfully 2 In most instances, we have supported your objection in this 3 **SO**. respect and ordered the Prosecution to either provide additional 4 5 information, or grant an adjournment, or whatever. 10:37:29 6 So we're trying to see and avoid any unnecessary delays in 7 this respect. That's the kind of matters we are trying to determine today, if we can, before we get there. Now, if you're 8 9 saying they have all the information that is likely to come out, that's fine. I'll just take it there. That's all I can say. 10:37:52 **10** 11 MR JORDASH: Well, we will have to wait and see what stance 12 the Prosecution want to take. PRESIDING JUDGE: Counsel for the Prosecution. 13 14 MR HARDAWAY: Yes, Your Honours. Thank you. As it relates to the communications that counsel for the first accused has 10:38:09 15 referenced to the Bench, I've been the focal point for the 16 17 Prosecution in communications with counsel for the first accused. 18 We have no communication, to our recollection, from Friday, stating what Mr Jordash has stated. If there is an email which 19 he can refer to me on that, I would stand corrected, but, as it 10:38:26 **20** stands now, we have no information as it relates to the point 21 22 that the evidence would be going far beyond the summary that we 23 have. 24 MR JORDASH: The Prosecution are fully entitled to say now, 10:38:45 **25** if they want, that they have proceeded on the basis that the 26 summary was the only evidence that Mr Sesay would cover. Thev know what their preparation has involved over the last few weeks. 27 It would appear reasonable to me to assume that they're 28 29 preparation has gone a bit wider than the summary, but I don't

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2 PRESIDING JUDGE: Yes. I think perhaps the best thing to do is to wait and see. We'll move on. 3 The Chamber notes that protected Defence witnesses for the 4 first accused are given the pseudonym letters DIS, while 10:39:17 5 witnesses for the second accused are given the pseudonym letters 6 7 DMK, and, finally, witnesses for the third accused are given the pseudonym letter B. The Chamber directs that, for reasons of 8 9 consistency and efficient trial management, each of the protected witnesses for the third accused shall be referred to in these 10:39:48 **10** 11 proceedings by the pseudonym letters DHE. 12 Let's move on to the next agenda item: Trial logistics. JUDGE ITOE: DAG is Defence for Augustine Gbao? It is not 13 14 a Director of General Administration in French. PRESIDING JUDGE: Trial schedule. As indicated in the 10:40:22 15 consequential orders, after this status conference today, the 16 17 trial will begin tomorrow, 3 May 2007, at 9.30 a.m. The hours of 18 court operation will be as follows: Tuesdays, Thursdays and Fridays from 9.30 a.m. to 5.30 p.m., with a break for lunch from 19 1.00 to 2:30 p.m. On Wednesdays, the hours of court operation 10:40:59 20 will be from 9:30 a.m. to 1.00 p.m. The Chamber will not sit on 21 22 Mondays. Repeat, the Chamber will not sit on Mondays. The Chamber will also issue, as soon as possible, a trial 23 24 schedule for the period May to July 2007. 10:41:34 **25** Another issue of some importance is that, at this juncture, the Chamber would like to request the cooperation of all parties 26 to the proceedings to speak slowly, so as to avoid multiple 27 speakers at one time, while making submissions in court or 28 29 examining witnesses, in order to facilitate the work of the Court

know what happens in the Prosecution camp.

1 interpreters and the Court reporters.

2 The Chamber is in possession of a request from the Court reporters to make appropriate interventions at any stage when 3 they observe multiple speaking. I'm not sure whether this is 4 5 something that we need to insist upon, but a request for an 10:42:29 intervention has come. The Chamber is of the view that an appeal 6 7 to parties and counsel to avoid this situation is the best way to handle the matter, at this stage. Of course, we are not likely 8 9 to rule out if the situation does not improve, the possibility of interventions on the part of the Court reporters. 10:43:01 **10**

11 Let's move on to the other item: Case presentation.
12 The Defence case in this trial will start with the opening
13 statement by Defence for the first accused, followed by that for
14 Defence for the third accused. Perhaps we should mention that
10:43:28 15 the Chamber is seized of a motion pending for the postponement of
16 the opening statement for the third accused.

17 At this stage, it would seem necessary, since the motion 18 has not yet been disposed of, for Mr O'Shea to provide some 19 clarification as to precisely the rationale behind that motion and, in effect, the Bench is excepting some kind of indication of 10:44:07 **20** the reason why this motion should, in fact, be granted. Because 21 22 we've read the arguments in support, but, for the purpose of this 23 status conference, we would like you to provide some further 24 clarification why it is necessary to postpone the making of the 10:44:42 **25** statement on behalf of the third accused.

MR JORDASH: Sorry to intervene. I was wondering if I
might make a remark for the record about the trial schedule?
PRESIDING JUDGE: You mean -- we have given a directive.
MR JORDASH: No, I appreciate that.

1 JUDGE THOMPSON: Just for the record. I hope -- this is not a matter that we are prepared to reopen or debate. There is 2 a directive from this Chamber, and if you're remark is meant to 3 ask for reconsideration, I don't think the Bench is disposed to 4 5 even consider that. But if it's just for the record --10:45:19 MR JORDASH: Well, it's --6 JUDGE THOMPSON: If it's for the record, we'll hear it. 7 MR JORDASH: Well, it's a combination. The Defence for 8 9 Mr Sesay was deeply of the hope that we could sit the same hours that we sat during the Prosecution case. We are deeply of the 10:45:38 **10** 11 hope that we finish this case this year, and losing a day every 12 week is a significant --13 PRESIDING JUDGE: I will stop you. We do not intend, 14 Mr Jordash, to hear any representations. Further, there is a directive from this Bench that those are the court hours and 10:46:02 15 nothing said will, in fact, shift our position on that. It was 16 17 something taken after we weighed all the pros and cons; a 18 decision reached after a lot of soul-searching. After weighing 19 all the imponderables and all the problems and difficulties, a 10:46:28 **20** Court that has to adjudicate several cases, having a heavy 21 judicial workload, has to find some kind of compromise. It's the 22 best compromise we've reached, and I'm sorry that, clearly, any 23 appeal will fall on deaf ears. 24 MR JORDASH: The point is clear. JUDGE ITOE: Let me assure you that it is because of the 10:46:53 25 26 extreme considerations that we are given that we are even taking the Defence case on at this time and on schedule. 27 The first option was for us to adjourn this case and to be done with other 28 29 matters, which are equally important, but we did not think that

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	1	we should inconvenience your Defence or delay the conduct of the
	2	Defence beyond what could be acceptable. So I think that we are
	3	very generous with the taking of just one day.
	4	PRESIDING JUDGE: Shall we proceed then. Mr Jordash,
10:47:42	5	perhaps you need to I apologise, Mr Jordash. We want
	6	Mr O'Shea now. The motion before us is for the postponement of
	7	the opening statement of your client. Would you like just to
	8	clarify a little more in case we may have missed something from
	9	the motion papers and the supporting submissions?
10:48:05	10	MR O'SHEA: Yes.
	11	PRESIDING JUDGE: Why is it so necessary that we should, in
	12	fact, grant a motion asking for the postponement of his opening
	13	statement?
	14	MR O'SHEA: Yes. Well, Your Honour, if I could sort of
10:48:20	15	phrase the question in a different way?
	16	PRESIDING JUDGE: You're at liberty to do that.
	17	MR O'SHEA: The opening statement is a statement which
	18	comes from the defendant through his counsel. It is the
	19	defendant's opportunity to outline the scope of the evidence to
10:48:53	20	the Chamber. In my submission, it is a matter which, really,
	21	unless the Chamber or the Prosecution has some cogent reason for
	22	opposing, it is a matter which should, to the extent possible, be
	23	within the prerogative of the Defence.
	24	Your Honour will see my submissions in relation to the
10:49:24	25	interpretation of the Rule. It is our submission that, legally,
	26	it is possible for Your Honours to allow it and it's a matter of
	27	discretion. The question is, rather than why should the
	28	discretion be exercised, I would ask why the discretion should
	29	not be exercised. My principle point would be that there is no

prejudice to the Chamber, to the Prosecution, or to the other 1 2 parties if the opening statement of Mr Gbao were to be made at 3 the beginning of his evidence. That would be point number one, in my submission. 4

10:50:06

5 The Prosecution, in their response, have raised one issue. They've raised the issue of common witnesses, which is why the 6 7 Gbao Defence team put in a notice that we have no intention of having any common witnesses. We have attempted to identify 8 9 common witnesses, have identified some, and have disposed of them, in the sense that we have made agreements with the other 10:50:33 **10** 11 teams as to who will take which witnesses. It is our intention 12 that if any new common witnesses are discovered, that we do 13 everything in our power to ensure that they are not common 14 witnesses.

PRESIDING JUDGE: Shall I stop you there? 10:50:49 15

MR O'SHEA: Yes. 16

17 PRESIDING JUDGE: Could you squire that submission now, if it's a submission, with what is on the document itself, the 18 19 motion paper?

MR O'SHEA: Yes. I don't have it in front of me. Your 10:51:02 20 Honour. 21

22 PRESIDING JUDGE: Well, let me quote something on what, in 23 fact, you indicated. Yes, I think that was on 24 April 2007, 24 that, "Those witnesses identified as common with other accused are no longer common, and the Defence for Gbao has no intention 10:51:19 25 of sharing any Defence witnesses with other accused unless the 26 situation becomes unavoidable." 27

> It is precisely this kind of legal equivocation that 28 29 worries us. Where are we precisely with you on the issue of

1 common witnesses?

2 MR O'SHEA: Let me answer that question, Your Honour, by tying it specifically to the opening statement. 3 JUDGE ITOE: Let me take it further, because the result of 4 10:52:00 5 this motion will depend on your position as to whether you're going on with common witnesses or not throughout the Defence 6 7 Because if you want to equivocate and to say, unless it status. becomes necessary, then it becomes very difficult for the Chamber 8 9 to really give any credit to your motion. Because I don't want to get to a particular stage of the proceedings and be confronted 10 10:52:29 11 with a request, "Oh, we have a common witness," when you have 12 clearly indicated that you don't have any connection with calling 13 common witnesses with other Defence teams. We want you to assure 14 us that there is no equivocation on this point. PRESIDING JUDGE: This is precisely the reason why we need 10:52:50 15 this clarification. We read the document. We understood your 16 17 submissions, but there was this little catch somewhere which, of 18 course, the Bench was not able to figure out and to understand. 19 MR O'SHEA: Well, Your Honour, that phrase was meant to deal with the unexpected. Can I be very, very clear with regard 10:53:16 **20** 21 to our intention. We have absolutely no intention whatsoever of 22 sharing witnesses with the other two accused. That is our 23 intention, and as --24 PRESIDING JUDGE: In short, if we can cut things short, you've moved from a qualified position to an absolute position; 10:53:41 **25** is that what you're saying? 26 MR O'SHEA: We have -- well, it's --27 PRESIDING JUDGE: Because that's what it is. 28 29 MR O'SHEA: Yes.

1 PRESIDING JUDGE: Speaking conceptually, are you now moving 2 from a qualified position to an absolute? Mr O'Shea, there is a paper there. 3 JUDGE ITOE: Somebody is sharing some views with you. It's there. 4 10:54:14 5 MR O' SHEA: I want to just deal with the equivocation point 6 first, and then I want to answer Your Honours' question about how it ties into the opening statement. 7 PRESIDING JUDGE: 8 Thank you. 9 MR O' SHEA: I think this is important. PRESIDING JUDGE: Thank you. 10:54:25 **10** 11 MR O'SHEA: With regard to equivocation, if the document 12 that we filed gave the impression that we wanted to hedge our bets, that was not what was meant. In terms of our intention, we 13 14 have made a firm decision that we do not want any common witnesses with the other two accused, and that includes the 10:54:47 **15** expert witness. We have made that professional decision. 16 17 JUDGE BOUTET: Before you move on with this particular issue, I want to be assured and reassured that, as part of your 18 19 case for Mr Gbao, you will not be calling any of the witness or 10:55:08 20 witnesses that have already testified for other witnesses. I'm just warning you that a common witness -- in other words, when 21 22 you open your case at that time for your client, if you do call a 23 witness that was already called by other witnesses, I'm just 24 informing you that you'll have some difficulties with this Bench. MR O'SHEA: Well, yes. I understand --10:55:24 25 JUDGE BOUTET: However, you want to call that common or not 26 To me, a common witness is a witness who testifies on 27 common. matters that are common to all people. So how you want to deal 28 29 with that, this is what we want to be assured of. Given the

very, very high number of witnesses that all parties intend to
 call at this particular moment, we want to be reassured that we
 will not be faced with this repetitive aspect of witnesses being
 called.

10:56:01

5 MR O'SHEA: Your Honours, can I please move specifically to 6 how this ties into the opening statement, if I may, because I 7 think it's important.

PRESIDING JUDGE: Right, counsel. We'll restrain 8 9 ourselves. Go ahead and let's hear your submissions on that. MR O'SHEA: We don't know of the existence of any common 10:56:16 **10** 11 witnesses. Now, presumably, the prejudice that arises with 12 regard to the common witness issue, as I understand it, is that if there is any common evidence, it should be commented on in the 13 14 opening statement. Now, as things stand at the moment, we do not know the existence of any common witnesses. So if we were to 10:56:39 **15** give an opening statement tomorrow, we could not refer to any 16 17 evidence which was common, because we wouldn't know of the 18 existence of that. So, in my submission, that surely has to be the point. If counsel is not aware of --19

Mr O'Shea, let me come in, please. I'm sorry. 10:57:10 **20** JUDGE ITOE: This issue came up for detailed discussion on 20 March 2007, and 21 22 it was exhaustively discussed. I remember it was raised -- the 23 Chamber remembers it was raised by Mr Nicol-Wilson. There was a 24 long participation of all in this debate. The Chamber did 10:57:45 **25** encourage all the Defence teams to come together and to identify common witnesses so that we are sure of how we move the Defence 26 This is very clear on the record. This was the advice 27 case. that we gave as far back as March 2007. 28

29 Are you saying that the Defence teams have not met,

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1 following the Chamber's advice, to identify common witnesses for the purposes of conducting the Defence in this matter? 2 Not at all, Your Honour. The Defence teams 3 MR O' SHEA: have met to discuss the issue of common witnesses. 4 Common 5 witnesses were identified. We took the position -- we made our 10:58:25 position clear to the other teams that we did not wish to have 6 7 any common witnesses, and those witnesses who were identified as being common were shared between the teams. So that exercise 8 9 that Your Honour is referring to has been undertaken. Following that exercise, we are not aware of any witnesses 10:58:53 **10** 11 that are common. We have not simply shared the names of our 12 witnesses, because that would be in breach of the protective 13 measures orders, but we have tried to find other ways to identify 14 common witnesses, and we think that we have identified them. If any further common witnesses come to light, we will take 10:59:24 **15** the position that we do not want those witnesses to be common. 16 17 We would rather have the witness dealt with by the other accused and cross-examine that witness. 18 JUDGE ITOE: And if they are common, what do you expect the 19 Chamber to do? 10:59:51 20 MR O'SHEA: Well, if they turn out to be -- if, for 21 example, a witness for Sesay comes into the stand, and we only 22 23 just discover that that witness is a witness on our witness list, 24 what we will do is, we will discuss the matter with the Sesay 11:00:19 25 But it would be our intention to withdraw that witness team. from our witness list, because we would feel that we would be in 26 a position to deal with that witness, through cross-examination, 27 probably just as effectively. Does that make sense, Your Honour? 28 29 JUDGE ITOE: I must say it doesn't. It complicates matters

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for us. I think that -- I mean, it is one of two things. I 1 2 think the Presiding Judge has been very very clear. It is either you are moving from the domain of equivocation to that of a 3 definitive position where you don't have to say that if, if, if 4 5 it becomes possible. Because if you want to remain in this 11:02:08 domain of saying that you will make a determination, you know, 6 later on, then I don't think it helps us the way we want to 7 proceed and the way we have proceeded with the trial that we have 8 9 handled before. The precedents we have stated there. MR O' SHEA: May I put it in this way? 11:02:08 **10** 11 JUDGE ITOE: This is it. Mr O'Shea, are you taking a 12 definitive position that common interests, common witnesses do not interest you? That is it, as far as the conduct of your 13 14 client's case is concerned? MR O'SHEA: Common witnesses do not interest us. 11:02:08 15 JUDGE ITOE: Are you stopping there? 16 17 MR O' SHEA: Yes. JUDGE ITOE: All right. If it is, see, that is a 18 definitive position, then I think that we have understood you and 19 we will not come back to it, you know, later on in the 11:02:08 **20** proceedings. 21 22 PRESIDING JUDGE: In other words, in familiar television 23 kind of style, is that your final answer? 24 MR O'SHEA: Your Honour, yes. Let me put it in this way 11:02:13 **25** because, you know, we are looking at things that we don't -which are not in concrete in the sense that I have indicated to 26 the Chamber that we are not aware of any common witnesses, so 27 there are no common witnesses that we can discuss in our opening 28 29 statement as common witnesses.

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JUDGE BOUTET: But how, if I may, Mr O'Shea, how can you say that when you just a few moments ago you said Mr Jordash might call a witness and we discover that this witness is on our witness list. As we speak today you don't know because you don't know his witness list. He doesn't know your witness list and you don't know the witness list for the second -- I mean, the names that are there for the second accused. So how can you say today I have no common witnesses when the witness on your witness list may be on the first accused's witness list? I did not say that, Your Honour. I did not say MR O' SHEA: that. What I said was that we have not identified -- we have identified common witnesses and we have made them not common witnesses. Other than that, we have not identified any further witnesses that are common. We would not therefore be in a position, during our opening statement, to discuss evidence as if it were common. If I was to discuss a witness in an opening statement, and then it turns out that that witness later is the Sesay witness, and we were to withdraw it from our witness list

19 for that reason, we would then have commented on a witness in our 11:03:45 20 opening statement which we won't eventually call. In my 21 submission, that lends support to the good sense of having the 22 opening statement at the beginning of the Gbao evidence.

23 The real point about this is that we really do not want to24 be discussing our case now.

11:04:14 **25**

25 PRESIDING JUDGE: We had a sneaky suspicion that was the 26 case.

27 MR O'SHEA: Our investigations are ongoing. There may be 28 witnesses that are going to be withdrawn from our list. There 29 may be witnesses that we may wish to add to our list. If we give

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1 an opening statement today, or tomorrow, the first point is that it will be several, if not more, months prior to beginning of the 2 Gbao evidence and, just from the point of view of tidiness --3 PRESIDING JUDGE: Not strategy; just tidiness? 4 11:04:55 JUDGE ITOE: Mr O'Shea, I don't know what your conception 5 6 is of an opening statement. Is the opening statement supposed to 7 contain in total detail the case which your client is going to make or it just -- it will just be a question of presenting it 8 9 skeletally? MR O'SHEA: Presenting it skeletally, but what it does is 11:05:16 **10** 11 it conveys to the Court --Because you are not obliged, you know, to -- I 12 JUDGE ITOE: mean, who'll call you to -- who will fault you if you did not 13 14 mention a particular fact in the presentation of your statement and you adduced it in evidence later on in the presentation of 11:05:34 **15** your case? Do you think that this Chamber will fault you for 16 17 that? No, but, Your Honours --MR O' SHEA: 18 PRESIDING JUDGE: And I wanted to add, to strengthen that, 19 isn't it a mere declaration of intention? It is not a binding 11:05:47 **20** obligation. It is a mere declaration of intention. 21 22 MR O' SHEA: Why should we make a statement on the basis 23 that we know that it might not represent the reality later? This 24 is exactly my point. 11:06:05 **25** PRESIDING JUDGE: Then probably --MR O'SHEA: If we are entitled to make an opening statement 26 it is because it has some use to us, and it has use to us because 27 it is a tool for persuading Your Honours, in terms of what our 28 29 theory of the case is, and the kind of evidence that we are going

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	1	to be presenting to Your Honours. It is a tool. And it's a tool
	2	we would like to be effective. If we are asked to use that tool
	3	tomorrow it will not be effective, in our submission, because of
	4	the distance in time between the beginning of the Sesay case and
11:06:35	5	the beginning of the Gbao case a lot of time will pass. I know
	6	it is just a declaration intent.
	7	PRESIDING JUDGE: As I took the view.
	8	MR O'SHEA: I know Your Honours won't be bound by it but we
	9	would like it to be effective. We would like it to be
11:06:49	10	persuasive. And it will not have that effect if we give it
	11	tomorrow. If we give it at the beginning of the Gbao case it
	12	will be at a time
	13	JUDGE ITOE: Are you suggesting that if you gave it
	14	tomorrow the Court will not have a record of it? That we will
11:07:02	15	forget about it?
	16	MR O'SHEA: Of course I don't.
	17	JUDGE ITOE: Of course you stand on very strong grounds
	18	with that particular argument.
	19	MR O'SHEA: No, but we
11:07:07	20	JUDGE ITOE: This is a court of records.
	21	MR O'SHEA: Yes.
	22	JUDGE ITOE: And if you made your statement like you are
	23	making one today it is on record and the Court is bound to visit
	24	it and to have it on record. You will remember it is making
11:07:18	25	whatever pronouncement it has to make.
	26	MR O'SHEA: I don't in any way wish to go behind Your
	27	Honours' ability to review records. My point is this: That,
	28	first of all, it will, whether it is on record or not, it will be
	29	more effective if it is made at the beginning of the Defence

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1 evi dence.

	2	Secondly, it will represent more accurately what Your
	3	Honours are going to hear because, as I have said, we do not want
	4	to go into that now. Whether if Your Honours order that, or
11:07:59	5	if Your Honours do not permit us to defer our opening statement,
	6	we will discuss whether we should be making an opening statement
	7	at all. But we would like to make an opening statement but not
	8	now. And I don't see any good reason why we should be restrained
	9	from that. It does not prejudice the Prosecution, it does not
11:08:21	10	prejudice the other parties and it is our show, and we would like
	11	our show to be effective.
	12	JUDGE ITOE: It does not prejudice you either. Not making
	13	one does not prejudice your case on your stand either.
	14	MR O'SHEA: Well, that's a difficult
11:08:36	15	JUDGE ITOE: I suppose we are agreed on that.
	16	MR O'SHEA: That's a difficult
	17	JUDGE ITOE: Because you are not bound. The law is not
	18	mandatory on that. The rules aren't mandatory. You may, you may
	19	not.
11:08:48	20	MR O'SHEA: Yes, but we would like to. But we would like
	21	to at a time which we would, we believe, we would be ready to do
	22	it and unless Your Honours can identify any clear prejudice, I
	23	would invite Your Honours to permit it.
	24	PRESIDING JUDGE: Thank you, counsel. I have
11:09:11	25	MR CAMMEGH: Forgive me; can I make one additional point?
	26	PRESIDING JUDGE: You have our leave to do that.
	27	MR CAMMEGH: I am very grateful. It is simply this: One
	28	of the features, and I am sure most people who have been studying
	29	this case over the last three years would broadly agree with this

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	1	is that the Augustine Gbao case is, to a large extent, exclusive
	2	from the cases of Sesay and Kallon. Where facts have been
	3	alleged against Augustine Gbao they have, in the main, been made
	4	against him individually notwithstanding, of course, the broader
11:09:47	5	allegations of joint enterprise.
	6	JUDGE BOUTET: Isn't it something that you should be making
	7	as part of your opening statement, rather than now?
	8	MR CAMMEGH: Well, Your Honour, this is something I am
	9	venturing in support of our request that the opening statement
11:10:01	10	for Gbao
	11	PRESIDING JUDGE: Should be postponed.
	12	MR CAMMEGH: Be postponed until the time which we would
	13	suggest respectfully would be more appropriate because, in many
	14	respects, the Gbao case is in a degree of isolation.
11:10:15	15	PRESIDING JUDGE: A kind of sui generis.
	16	MR CAMMEGH: Indeed so. I am not very good at Latin. But
	17	I think that was Latin. I respectfully support
	18	JUDGE ITOE: In those days we never had admissions into law
	19	faculties without at least a credit in Latin. That was the rule.
11:10:33	20	0h, yes.
	21	PRESIDING JUDGE: And also Roman law.
	22	JUDGE ITOE: You had to have a credit in Latin before you
	23	were admitted into a faculty of law.
	24	MR CAMMEGH: Yes.
11:10:36	25	PRESIDING JUDGE: All right. Let's go on.
	26	MR CAMMEGH: Sorry.
	27	JUDGE ITOE: I would say in our good old days because I was
	28	one of the candidates.
	29	MR CAMMEGH: Well, I

1 [Overlapping speakers]. PRESIDING JUDGE: 2 Go ahead and buttress your case for the motion to be granted. 3 MR CAMMEGH: Your Honour, it is simply a case, in my 4 5 submission, I have used these words before, a matter of 11:11:01 commonsense. It may be some time, it may be next year until the 6 7 Gbao cases commences; that is one point. But I am just speaking from a commonsense approach which would be that surely in a case 8 9 which is largely in isolation, it would simply be more appropriate, indeed more convenient, for the Trial Chamber to 11:11:23 **10** 11 hear the entire representations in respect of Augustine Gbao heard in a timely fashion and, for that reason, I suggest that it 12 13 would be more appropriate. It is within Your Honours' discretion 14 for our opening statement, brief though it may well be, to be heard directly before the Gbao Defence case. 11:11:44 **15** PRESIDING JUDGE: Thank you, counsel. 16 17 MR CAMMEGH: Thank you for hearing me, Your Honour. PRESIDING JUDGE: You will get our response in due course. 18 We will now move on to the other aspect of this related aspect, 19 11:11:56 **20** the length of the opening statements. Now, we need to set a time limit, but I would say 21 22 straightaway that the Bench is minded to follow its CDF precedent 23 of a maximum of 30 minutes; any response, Mr Jordash? Did you 24 intend to go beyond that? Well, 30 minutes is just our CDF 11:12:24 25 precedent and -- because there is room for some little 26 manoeuvring. MR JORDASH: Well, I suppose the point I would make is that 27 this case is a wider case and potentially liabilities are much 28 29 wider and I was hoping for anything up to two hours.

	1	JUDGE ITOE: Oh, two hours?
	2	JUDGE BOUTET: I mean, this isn't the final argument; this
	3	is an opening statement as to what you intend to lead as
	4	evidence. I mean, I have two hours?
11:13:04	5	MR JORDASH: Well, with these things, they are always hard
	6	to judge but I suspect we could do it in an hour-and-a-half.
	7	JUDGE ITOE: Oh.
	8	PRESIDING JUDGE: Is 45 minutes, considering the fact
	9	that I am more or less on a slightly same radar screen that
11:13:26	10	perhaps the complexity or the wider focus itself may justify a
	11	more expansive nature in terms of the opening statement, but it
	12	would seem to me that 45 minutes would be reasonable. I mean,
	13	knowing you are known for your reputation of succinctness and
	14	all that, you can encapsulate in 45 minutes quite a massive
11:13:53	15	amount of information in terms of the response to the
	16	Prosecution's case.
	17	MR JORDASH: Well, it was my reputation that made me ask
	18	for two hours, actually. But if we could have an hour I can
	19	assure this Bench we could finish in an hour. Well, if it's
11:14:11	20	JUDGE ITOE: Mr Jordash, I think if you are really focused,
	21	I think that you would not need anything more than 45 minutes.
	22	PRESIDING JUDGE: Yes. It's a long time.
	23	JUDGE ITOE: It is not a question of reciting all the
	24	evidence or all the law, you see. It is a question of just
11:14:30	25	focusing the mind of the judges on the essentials of what your
	26	case would be and what your case is, and that is it. Rest of it
	27	will be taken care of in terms of your evidence.
	28	PRESIDING JUDGE: Yes. We have accepted the merit of your
	29	position that, clearly, the precedent, the CDF precedent is not

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quite on our fours. I am prepared to accept that. But I think 1 45 is quite a big chunk of time for you, given your reputation 2 for succinctness and condensation, and that kind of thing. 3 MR JORDASH: 45 minutes, I am in Your Honours' hands. 4 JUDGE ITOE: Yes. In fact, we appreciate that your case, 11:15:08 5 as you've said, is a more complex case. That is why we have even 6 7 moved from 30 to 45. Maybe the other Defence teams may take lesser time; who knows? But for you, I think 45 minutes, Mr 8 9 Jordash, is just reasonable. PRESIDING JUDGE: So that is agreed, is it; 45 minutes? 11:15:28 **10** 11 MR JORDASH: Under duress, yes. PRESIDING JUDGE: We'll move on to the next. I am sure 12 that the other counsel will find this even beneficial. 13 We'11 14 move on to the other item. Well, we just need to emphasise that after the conclusion of the opening statement, the Defence for 11:15:53 **15** the first accused will proceed to call its Defence witnesses, 16 17 followed by the Defence for Kallon, and then Gbao, respectively. 18 With specific reference to the testimony of Defence 19 witnesses for Sesay at trial, the Chamber wishes to emphasise 11:16:20 **20** that the proposed order of examination would be for the Defence for Sesay to examine its witnesses first, followed by 21 22 cross-examination by Defence for Kallon and by Defence for Gbao 23 and then the Prosecution last. Then Defence for Sesay may 24 re-examine the witness on issues evidently raised during 11:16:51 **25** cross-examination. That would be the sequence. 26 Now, the next item is upcoming Defence witnesses; testimony of the first accused. On 19 April 2007, the Defence for Sesay 27 formally indicated that the first accused, Issa Sesay, will 28 29 appear as a witness in his own Defence. Pursuant to Rule 85(C)

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	1	of the Rules, an accused appearing on his own defence shall
	2	testify before the other witnesses to be called on his behalf.
	3	The Defence for Sesay has informed this Chamber that the first
	4	accused will testify in Krio. Is there any variation of that,
11:17:42	5	Mr Jordash?
	6	MR JORDASH: No. That stays the same.
	7	PRESIDING JUDGE: Yes. On 23 March 2007, the Defence for
	8	Sesay disclosed to the Prosecution, and other Defence teams, a
	9	summary of the first accused's intended testimony. Will the
11:18:00	10	Prosecution confirm whether they've received this summary? Well,
	11	of course you've already said it; just confirm it.
	12	MR HARRISON: Yes.
	13	PRESIDING JUDGE: Very well. And members of the other
	14	Defence teams, did you receive the summary?
11:18:11	15	MR NICOL-WILSON: Yes, Your Honour.
	16	MR O'SHEA: Yes we did.
	17	PRESIDING JUDGE: Very well.
	18	Disclosure of Defence witnesses' names. On 23 March 2007,
	19	the Defence for Sesay informed this Chamber that it disclosed to
11:18:28	20	the Prosecution, and the other Defence teams, the names of
	21	witness DIS-250, an expert witness, as well as the names of
	22	witnesses DIS-126 and DIS-258 pursuant to the Rule, 42 days rule
	23	disclosure proceeding the rolling disclosure procedure of 42
	24	days.
11:18:59	25	Subsequently, the Chamber received an email, that was on
	26	19 April, in which the Defence for Sesay indicated that it also
	27	disclosed to the Prosecution, and to other Defence teams, the
	28	names of the following witnesses: DIS-072, 073, 074, 075, 077,
	29	078, 079, 080, 081, 101, 123, 128, 132, 145, 149, 170, 175, 176,

177, 178, 179, 188, 225, 226, 252, 300, 301 and finally 302. 1 Prosecution, can you confirm having received disclosure from the 2 Defence of the names of these witnesses? 3 MR HARRISON: Yes, that's correct. 4 11:20:16 PRESIDING JUDGE: Very well. Mr Jordash, was there any 5 6 subsequent disclosure of any other witnesses indicated? MR JORDASH: Yes, there was. I think it was Monday or 7 yesterday, yes. We disclosed DIS-163, DIS-214, DIS-269. We will 8 9 inform the Trial Chamber today. We apologise for the delay. PRESIDING JUDGE: Thank you. Any responses from the 11:20:52 **10** Defence? Prosecution? 11 12 MR HARRISON: Mr Jordash actually missed about -- I am not sure of the number -- but there is quite a number that he skipped 13 14 over. There isn't another --PRESIDING JUDGE: Quite a lot of that. 11:21:07 **15** MR HARRISON: Ten, maybe 11 more that have been disclosed. 16 17 MR JORDASH: Sorry, there are more. PRESIDING JUDGE: Quite. Quite, yes. 18 My apologies. DIS-69, 85, 86, 131, 143, 147, 19 MR JORDASH: 156, 157, 161, 169, 281. I think that's everybody. 11:21:36 **20** PRESIDING JUDGE: Very well. Thank you. The order of 21 22 Defence witnesses' testimony, the Defence for Sesay, according to 23 our records, has not yet filed any document showing the order of 24 call of its next 15 witnesses as mandated by consequential order 11:22:14 **25** number seven. Can you enlighten us on that, Mr Jordash? 26 MR JORDASH: Well, we anticipate having an indication from the Prosecution as to the length of cross-examination, and 27 anticipating direct to be approximately five to seven days that 28 29 Mr Sesay will testify for anything up to two-and-a-half to three

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1 When we get to the 15-day period before he finishes, then weeks. 2 we intend to disclose pursuant to the consequential order. PRESIDING JUDGE: Then you'll file. 3 MR JORDASH: Yes; most certainly. 4 11:22:52 JUDGE ITOE: You mean you can't give the Prosecution the 5 barest indication, even if you subjected it to certain slight 6 7 changes, if they do become justified? Because the importance in this is to give the Prosecution an opportunity of knowing which 8 9 witnesses are coming after Sesay for them to prepare their case as well. 11:23:21 **10** 11 MR JORDASH: Well, let me first of all say this --12 JUDGE ITOE: And we have not been very rigid on this, as 13 you know. We've always tolerated some changes in the order of 14 calling of witnesses, yes. MR JORDASH: Well, if I can put it this way: Firstly, it's 11:23:34 **15** fair to say that Mr Harrison was always completely 16 17 straightforward and helpful when it comes to -- when it came to 18 organising and disclosing the order of the witnesses, and we 19 intend to repay that courtesy. Having said that we are -- and these are issues which are going to come up shortly in the status 11:23:55 **20** conference -- working with a team which is wholly inadequate for 21 22 the job at hand. And so the short answer to it is: We are not 23 in a position to give an order of the witnesses, because we are 24 trying desperately to get them into Freetown, interview them and prepare their testimony and work out who we should call. 11:24:16 **25** These are issues which go far beyond this single issue. 26 These are issues of funding which is nothing less than, in my view, 27 disgraceful. And so we are not in a position, sadly, to be able 28 29 to assist this Court or the Prosecution at this stage with an

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order of the witnesses. But as soon as we are in that position,
 we will disclose that to the Prosecution, and it may be disclosed
 before the 15-day period, if we can.

PRESIDING JUDGE: Right. The next thing to cover is the 4 5 common witnesses. We have, according to consequential order 11:25:00 number 11, this Chamber ordered that all Defence teams continue 6 to discuss their common witnesses, if any, and in particular that 7 they should file with the Court a list of their common witnesses 8 9 no later than five days from the rolling disclosure of each witnesses' identity. 11:25:26 **10**

11 Previous discussions regarding witnesses common to Defence 12 teams were also held during the pre-defence conference on 20 13 March this year. On that occasion, it may be recalled that all 14 Defence teams undertook to hold discussions on the subject of possible common witnesses because we've already referred 11:25:49 **15** extensively to the notice received by the Chamber on 24 April 16 17 2007, from Defence for Gbao about their position as far as common witnesses are concerned - I again remember reading that portion 18 of the notice indicating what Mr O'Shea's position is, I think 19 11:26:23 **20** we've covered that - and I would say that what we have discussed here would be factored into a final determination in disposing of 21 22 the motion before the Chamber.

23 Except if anybody wants to add anything useful to enlighten
 24 us on that subject, but how are the discussions? Are they
 11:26:54 25 ongoing or has there been cooperation or in terms of --

26 MR JORDASH: Sorry. I beg your pardon, Your Honour, 27 cooperation in relation to common witness?

28 PRESIDING JUDGE: That's it, because that was one of the29 positions we took at the pre-defence conference.
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1 MR JORDASH: Yes. PRESIDING JUDGE: I think there was a pledge from the 2 Defence teams that -- I remember Mr Melron Nicol-Wilson giving us 3 that kind of commitment. 4 MR JORDASH: Yes. Yes. 11:27:29 5 6 PRESIDING JUDGE: I mean, it's entirely in your court. You tell us whether anything has been done. 7 MR JORDASH: I -- discussions have been had, and our 8 9 position is the same as Mr O'Shea's. PRESIDING JUDGE: 11:27:43 **10** Yes. 11 MR JORDASH: From my perspective, I don't wish to have 12 common witnesses --PRESIDING JUDGE: Yes. 13 14 MR JORDASH: -- with the others. If they call witnesses I'm interested in, I'll cross-examine them. 11:27:52 **15** PRESIDING JUDGE: And your position is absolute? 16 17 MR JORDASH: Absolute, yes. PRESIDING JUDGE: 18 Mar --MR NICOL-WILSON: Your Honours --19 PRESIDING JUDGE: -- Ni col - Wilson. 11:28:00 **20** MR NICOL-WILSON: -- as you can see, we have no choice 21 22 because the Sesay team has indicated that they do not intend to 23 share common witnesses, so has the Gbao Defence team, so we have 24 no choi ce. PRESIDING JUDGE: Yes. So there is no corroboration here, 11:28:13 **25** 26 nothi ng. MR TAKU: Your Honours, I think it raises a serious 27 situation in which a lawyer or a Defence team contacts a witness, 28 29 as a potential Defence witness. Now, if that witness came,

1 considering what my colleague said, that he can be disposed of in 2 cross-examination, if cross-examination will be based on the evidence in chief, he said nothing about the issues of interests 3 that defends his client. How does he cross-examine about that? 4 5 I mean, if cross-examination is based on the scope of the 11:28:53 6 evidence-in-chief, how does he have the trial? I mean, that's just my concern about that. So I think --7 PRESIDING JUDGE: Well, is it a concern that you should 8 9 raise before the Bench or is it something that you need to -remember the concept of common witnesses does not necessarily 11:29:11 **10** 11 tally with the idea of common defence strategy. It has nothing to do with it. 12 MR TAKU: Well, I'm --13 14 PRESIDING JUDGE: Necessarily. MR TAKU: I'm only just saying, Your Honour, that it might 11:29:22 **15** become necessary in some cases that if a witness who's on a list 16 17 can testify for another accused person, and if his evidence was 18 so material to us, and the issues he testified about in chief, so that cross-examination would not take care of that, we'll always, 19 say, inform the Court if we call him or not. 11:29:45 **20** JUDGE BOUTET: Well, I'm not sure I understand what's 21 22 happening here. I want it to be very clear: If Mr Jordash calls 23 a witness, and you have the same witness on your witness list 24 when you will be calling your case for the second accused, you 11:30:04 **25** will not be allowed to call this very same witness simply because you have not decided to share common interests with the first 26 That's what we mean by common witnesses. 27 accused. Now, whether you or Mr O'Shea or Mr Jordash wants to 28 29 proceed by cross-examination, well, that's your call. I mean,

how you proceed with your case is not for the Court to determine 1 But what we want to avoid is repetition of the same 2 that. witnesses being called by Mr Jordash, by you, or by Mr O'Shea. 3 That's specifically what we're concerned about. Now, how you 4 5 exercise that, and how you do it, well, that's your professional 11:30:40 6 judgment as to how you want to do it.

> 7 MR TAKU: No. My promise about the scope of the cross-examination. Your Honours. is that we --8

9 JUDGE ITOE: We were very clear on this issue on 20 March 2007. We said that the issue of common witnesses is a matter 11:30:58 **10** 11 exclusively within the domain of the Defence teams and that the 12 Court does not want to get involved in it. We don't want to get dragged into who will be a common witness, so on and so forth. 13 14 That is a matter for the Defence strategy. The Court would not want to go into that. 11:31:21 **15**

Your colleagues have made certain statements on this. I 16 17 think if there are any misgivings that you have, you are free to 18 raise them in your interactions with your Defence colleagues and 19 see how you get about it. Because I don't think, at this stage, the Chamber would like to get itself involved in determining, you 11:31:47 **20** know, who common witnesses would be, or what would happen in the 21 22 event of this witness being common or not. I mean, that will be 23 taking us to a domain that is not ours.

24 PRESIDING JUDGE: And supporting my brother, we would be 11:32:13 **25** descending the arena; we are not supposed to do that. I think this is a matter which should be thrashed out at the level of 26 some discussion among yourselves. 27

> MR TAKU: We agree, Your Honours. We have no choice, as my 28 29 colleague says. If my colleagues say that they don't want common

Page 40

1 witnesses, we can't force them. My problem is different here. JUDGE BOUTET: No, no. Because if Mr Jordash is calling 2 witness whatever -- A, B, C, as such -- and this witness is also 3 on your witness list and you would like to call that particular 4 5 witness, nothing precludes you to say when Mr Jordash has 11:32:40 finished with his examination-in-chief of that witness, I, on 6 behalf of the second accused, would like to proceed with the 7 examination-in-chief of this witness. because this witness has 8 9 something in common with us. That's all. How you do it -- that is why I say this is for you to make that decision, not for 11:32:57 **10** 11 Mr Jordash, not for Mr O'Shea, for you, on behalf of your client. 12 That's what we mean by this. It has nothing to do with 13 Mr Jordash agreeing or not agreeing with your position on that. 14 Mr Jordash, for his client, said, "I don't want to share anything with the second accused." Well, that's his decision, as such. 11:33:14 **15** How he does it -- obviously he has the advantage of being the 16 17 lead counsel and, therefore, he's the one who will be calling 18 witnesses first. Of these witnesses that will appear on behalf the first accused, if one or more of them have matters that are 19 11:33:31 **20** of interest to you that you would like to explore in chief, that's what we call common witnesses, common issues. You go in 21 22 chief, not in cross-examination. But how and when, and how many 23 you do, that is your call, not ours. 24 Thank you so much, Your Honour. [Indiscernible] MR TAKU: 11:33:46 **25** Thank you so much. MR JORDASH: This muddies the water somewhat. 26 JUDGE BOUTET: I don't know how, Mr Jordash. 27 What I've said now is exactly what I've said and explained at the 28 29 pre-Defence conference; absolutely nothing new.

MR JORDASH: Just so I understand, with Your Honours --1 PRESIDING JUDGE: Yes, let us hear you. 2 Are Your Honours saying that the Defence teams 3 MR JORDASH: for the second and third accused could simply stand up upon their 4 5 election and examine directly Defence witnesses for the first 11:34:16 accused? 6 JUDGE BOUTET: Yes. in chief. 7 MR JORDASH: Without seeking the consent of the first 8 9 accused? JUDGE BOUTET: Absolutely not. There is no ownership in 11:34:30 **10** 11 witnesses. 12 MR JORDASH: Well --13 JUDGE BOUTET: That is why we advised and suggested and 14 recommended that there be some discussion. If a witness that you are calling is also a witness to the second accused, or third 11:34:45 **15** accused is intending to call -- and I have been saying that again 16 17 this morning -- we'll not allow that this very same witness be 18 called again by the second accused when it could have been done 19 when the accused was here being called on behalf of the first 11:35:00 **20** accused. Explore whatever you need to explore from this witness when the witness is here and examine that witness in chief if you 21 22 feel that's the way you want to do it. 23 My concern is twofold: One, is that there is MR JORDASH: 24 a clear procedure for seeking consent of a witness to speak to a party. 11:35:18 25 JUDGE BOUTET: But that doesn't apply in court when a 26 witness is giving evidence. Absolutely not. 27 MR JORDASH: It ought to, I would suggest, given --28 29 JUDGE BOUTET: What you have in place, Mr Jordash, and what

we have tried to accommodate was to give you the maximum possible
 protection for your witnesses. But this is not to cause
 unnecessary delays in the proceedings, simply because you would
 like that witness not to speak or to discuss with another
 accused, as such.

6 MR JORDASH: My concern is twofold: That a party could 7 simply stand up without having seen the witness before they came into court, without having gone through the carefully laid out 8 9 procedure, which Your Honours have set down under the protective measures scheme, and simply -- and I use the word advisedly --11:36:04 **10** 11 hijack the witness by putting to them or by treating them as 12 their own witness, without seeking any contempt from the witness 13 prior to that, would be wrong, in my submission. It would be 14 against the thrust and tenor of the protective measures; full stop. 11:36:27 **15**

My second concern is this: That I can see the Defence case 16 17 for the first accused then becoming something quite different 18 because, potentially, the other teams can simply stand up and 19 lead evidence during the first accused case. This potentially 11:36:53 **20** could lead to the case becoming a joint case when, in fact, we have laid down a careful strategy calling witnesses who we want 21 22 to call, with the evidence we want to elicit, in a particular 23 order, in a particular way. And this stands to be potentially 24 destroyed by the intervention of our co-accused, with no 11:37:16 **25** indication from them, if they choose not to give us, what are they going to do after each and every witness is called? 26 27 JUDGE ITOE: Mr Jordash, I think this goes back to the basic issue, which is the recommendation of the Chamber that 28 29 there should be some interaction, there should be some dialogue

	1	amongst the Defence teams. I think what is troubling, in your
	2	position, is that you don't want to share your witnesses at all.
	3	What if your witness, from the statement he has made, also has
	4	something exculpatory for another accused person? Would you not
11:37:58	5	encourage a dialogue between counsel for that accused person and
	6	yourself, for him, at least, to with due consultations with
	7	him for him to give evidence that would at least be favourable to
	8	that accused person, even if it's your witness?
	9	MR JORDASH: We are open to
11:38:17	10	JUDGE ITOE: It is not good for us to shut the doors about
	11	common witnesses.
	12	MR JORDASH: The way to deal with it, in my respectful
	13	submission, is that the particular counsel approaches my office
	14	and says, "I would like to speak to your witness." I will then
11:38:37	15	or goes to the Witness and Victims Unit and seeks the
	16	witness's consent. They can then interview the witness, if the
	17	witness agrees. If not, then protective measures ought to
	18	prevent that happening. That is the point, as I see it, of these
	19	aspects of protective measures.
11:38:53	20	JUDGE BOUTET: I would imagine, if you put the witness on
	21	your witness list, that you have talked to that witness. I say
	22	you or some other counsel. If you're listing a witness on your
	23	witness list, it would appear to me that you have certainly had
	24	some discussion with that witness and have informed that person
11:39:11	25	that, that person, you intend to call him or her as a witness.
	26	So I don't understand your position. If the second accused has
	27	listed witnesses on their witness list that are the same
	28	witnesses that you have on your witness list, I would imagine
	29	that they have already talked to that witness, and that

	1	particular witness already knows that counsel for Kallon is
	2	calling him or her. So I don't understand your position on this.
	3	I see Mr Nicol-Wilson agreeing with my comments.
	4	I would imagine this would not come as a total surprise to
11:39:45	5	your witness that and, again, what we are saying here today,
	6	Mr Jordash, is what we have said at a pre-trial conference. I
	7	spoke and Justice Itoe spoke on this issue. We advised you to
	8	discuss these matters. This is the procedure we have followed in
	9	the CDF and this is the procedure we said we intend to follow
11:40:05	10	again here. I don't see why, all of a sudden, this morning you
	11	seem to be taken by surprise by this procedure.
	12	MR JORDASH: I am taken by surprise because I've never
	13	heard of a procedure in any international court where the
	14	JUDGE BOUTET: Well, there was one international court, the
11:40:22	15	CDF
	16	PRESIDING JUDGE: Yes.
	17	MR JORDASH: where the co-accused can simply jump up and
	18	examine in chief.
	19	PRESIDING JUDGE: But we've always said
11:40:33	20	MR JORDASH: Be that as it may
	21	PRESIDING JUDGE: Mr Jordash, we have always said, and
	22	that's the precedent we followed in the CDF, that a common
	23	witness is a witness that appears on the multiple defendants'
	24	witness list. That's our premise. You must be a witness who
11:40:51	25	appears on the list of multiple defendants. That is our point.
	26	MR JORDASH: The problem with this is that witnesses speak
	27	to different parties for a variety of reasons. Witnesses consent
	28	to being interviewed at one point and then withdraw that consent.
	29	Simply because a party has a witness on their list, it does not,

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1 without more, indicate that that consent is ongoing.

2 This is an ongoing problem with these protective measures. We have a number of witnesses the Prosecution have. We may have 3 a number of witnesses that the co-accused have, and the problem 4 5 is that -- well, the problem has to be negotiated. And, if 11:41:28 6 necessary, to prevent the co-accused from hijacking this first 7 accused's case, and I don't mean that in a pejorative sense, I mean that in a sense of taking their own course with witnesses in 8 9 the way suggested, then I will simply speak to my witnesses, find out whether they consent to that procedure. If they do not 11:41:47 **10** 11 consent, I will indicate before each and every witness so the 12 co-accused know perfectly well they are not entitled to do it. 13 At that point, the witnesses will be under the witness and victim's protection. They will have come to Freetown pursuant to 14 our case, we will speak to them and find out whether they consent 11:42:08 15 or not. If they do consent, well, Your Honours have set the 16 17 order, Your Honours have set the precedent, there is nothing I 18 can do about it. But, it is our duty to protect our witnesses 19 from that type of examination-in-chief if that consent is not 11:42:23 **20** ongoi ng. 21 JUDGE ITOE: I would imagine that the best hypothesis is 22 that a counsel who detects the commonality of the witness would 23 normally approach his colleague and agree on the modalities. 24 That's how it should happen. This is the way I look at it. Thi s 11:42:42 **25** is my hope. MR JORDASH: It is my hope. 26 JUDGE ITOE: It is my expectation. 27 MR JORDASH: Well, it's my hope, but it hasn't, certainly, 28 29 always been that way.

1 JUDGE ITOE: Let us take that as an indication and as a directive -- as an advice from the Chamber, and I hope that it 2 works out fine for all the Defence teams. 3

11:43:04

4

PRESIDING JUDGE: Yes, Mr Taku.

MR TAKU: Your Honours, my understanding is that we've 5 6 called this witness to come and assist the process, to testify to 7 what they saw. My understanding, also, is that there may be witnesses that we met several years ago, as soon as this process 8 9 started, even before the other co-accused. Now because of the order of presentation, it now appears that that witness will 11:43:29 **10** testify first. For us, Your Honour, we don't intend to restrain 11 12 any witness from testifying for any other person to any issue 13 that may be relevant to this particular court.

14 Indeed, as the indictment is laid, when they took statements from this witness, they took statements relevant to 11:43:51 **15** the issues or to the counts that the client had been charged 16 17 against. We did it for our own client and we submitted the list 18 to the Court.

19 Now, it is for these witnesses themselves freely, of their own free will, to say whether they want to testify or not. I do 11:44:07 **20** not intend to ask the witness whether he intends to testify for 21 22 any other person or not. If I did that, Your Honours, it would 23 be unfair and would not be in the interests of justice. I would 24 leave the witnesses freely, of their own volition, to indicate whether they intend to testify or not. But to indicate whether I 11:44:25 **25** 26 would put the question to them, whether they intend to testify for any other person, Your Honours, I think that will be 27 inappropriate and will not be helping the cause for which we are 28 29 here.

1 As I have seen in other international tribunals, my 2 colleague raised the ICTR, these issues have been resolved in the 3 way you resolved them at the CDF trial: That the witness comes, 4 he's led in chief as to the issues for which he's being called by 11:44:52 5 one of the accused, and upon proof before Your Honours that that 6 witness appeared on the witness list for another accused person, 7 you may lead him in chief.

To defer to cross-examination, Your Honours, may meet an 8 9 unexpected problem that Your Honours have a duty to limit cross-examination only to issues in the evidence that have been 11:45:11 **10** 11 adduced in chief. What if he came and said nothing about the 12 co-accused. The cross-examination is shut down. That is why we 13 say, Your Honours, in the interests of justice, that possibility 14 should be left open and the suggestion by Your Lordships that the procedure followed in the CDF trial should be the procedure, 11:45:32 **15** first for judicial economy and for the interests of justice. 16

17

PRESIDING JUDGE: Yes, Mr Jordash.

MR JORDASH: Sorry, I don't want to delay things further, 18 19 but, as I just heard Mr Taku, he appeared to suggest that he 11:45:52 **20** didn't regard their duty as a team when, approaching a witness, to ask that witness whether they intend to testify for another 21 22 That disturbs me and confirms what I already knew, which team. 23 is that their team has been talking to witnesses which belong or 24 have agreed to testify for the Sesay case. It is a real shame 11:46:16 **25** that that team do not see it as a duty to ask that witness whether they've agreed to testify for another party or the 26 Prosecution, because, in my respectful submission, that is what 27 protective measures imply --28

29 JUDGE BOUTET: It would appear, Mr Jordash -- I think we

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have to confine this argument and not let things go out of 1 control here. Mr Taku has said -- my understanding of what he 2 has just stated was that they have talked to witnesses a long, 3 long time ago, even before protective measures were ever issued 4 5 or contemplated. At that time, they did not discuss whether 11:46:55 their witness was going to testify on behalf of another, and so 6 7 on, and they did not violate any protective measures; they were not in existence, if they talked to that witness a year and a 8 9 half or two years ago. That's what he was saying and, therefore, because they've talked to that witness at that time, that witness 11:47:14 **10** 11 gave them a statement, that witness now appears on their witness 12 list.

It just happened that now, subsequent to that, you or your 13 14 team have talked to the same witness and the witness is on your So what are they supposed to do? What violation has 11:47:26 **15** list. happened here? That's what he was saying. So, I mean, my 16 17 suggestion is, just like Justice Itoe has said, we can only 18 implore you, Mr Jordash, to entertain some discussion with your 19 colleagues as to how best to deal with these matters. I mean. 11:47:45 **20** it's not productive what we are discussing now at this particular 21 moment, as such, whether you accuse them of being unfair and not 22 respecting the protective measures. I mean, this is not based on 23 the facts, as we know them, at this particular moment.

I invite you, Mr Jordash, to see, with them, what it is that is common and how best to deal with that, as such. It is not by these discussions that we are having now that we are going to solve that.

> 28 MR JORDASH: Well, clearly, the Kallon team appears to be 29 under the impression that they have a number of witnesses who

have given statements to the Sesay defence. In that case, they 1 2 will be able to disclose those names of those witnesses to us, it won't be prejudicial to the witnesses, and it won't be 3 prejudicial to them. And, in due course, if what they say is 4 5 right about obtaining statements, then those statements ought to 11:48:28 6 be dated several years ago. So these things can easily be worked 7 out. 8 JUDGE BOUTET: That is what we are saying, Mr Jordash. 9 That's why we've asked you and all the counsel to get into some discussion to see what was and was not common and so on, and try 11:48:44 **10** 11 to achieve some progress, that's all. 12 MR JORDASH: I have been in my office for the last three weeks --13 14 JUDGE BOUTET: Mr Jordash, I'm not saying you -- I know you work hard and so on, but I'm saying, you know, this is -- because 11:48:52 **15** you are the one who has raised these issues, I'm not accusing you 16 17 of being the bad or the good one. I am just saying, I'm inviting 18 all of you to see if you can achieve some progress, that's all. MR JORDASH: Well, I'll await the Kallon list. 19 PRESIDING JUDGE: Right. Let's move on. Now, expert 11:49:11 **20** witness DIS-250. The Chamber notes that the Defence --21 22 JUDGE ITOE: My Lord, did I understand the Prosecution -- I 23 saw the Prosecution --24 PRESIDING JUDGE: I'm sorry. I apologise. Did you have 11:49:30 **25** any comments on this particular issue? 26 JUDGE ITOE: At a certain stage, I saw you wanting to spring on your feet. 27 MR HARDAWAY: Your Honours, I believe that dealt with the 28 29 issue of communications between the Prosecution and the first

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accused as related to the summary of the first accused. And that
 is an issue I had addressed prior, Your Honour. I didn't give
 any indication; if I did, I apologise.

11:49:56

JUDGE ITOE: Yes, indeed, I saw you. I thought you -- you know, we watch the movements, if we can, of counsel and when they are anxious to put across certain ideas. So I thought you had. I apologise if I misunderstood your reflexes.

PRESIDING JUDGE: 8 Right. Expert witness DIS-250. The 9 Chamber notes that the Defence for Gbao, in its notice referred to above, also indicated that it will not be sharing expert 11:50:20 **10** 11 witness DIS-250 with the Defence for Sesay. But, at this stage, 12 there has not been an indication from Mr O'Shea as to whether his 13 client intends to call any expert witness. Can you enlighten us 14 on that?

11:50:47 15 MR O'SHEA: Well, my position hasn't changed on that, Your
16 Honour. At the moment, we don't have sufficient information
17 about the military expert for the Sesay team.

18

PRESIDING JUDGE: Very well.

19 MR O'SHEA: To be in a position to say that we will not be seeking leave to call an expert witness and we will continue to 11:51:01 **20** 21 pursue that avenue. But I know His Honour Judge Boutet expressed 22 views at the last status conference with regard to the military 23 expert, and I can assure the Chamber that, you know, we will do 24 everything to ensure that we don't waste the Court's time. If we 11:51:27 **25** decide to call another military expert it's because we will feel that there is a need for one. If there's no need for one, we 26 won't call one. 27

28 PRESIDING JUDGE: But your definitive position is that you29 will not be sharing DIS-250?

1 MR O'SHEA: On that it's absolute; we will not be sharing 2 DIS --PRESIDING JUDGE: Yes, quite. That's what is important 3 al so. 4 11:51:40 5 MR O'SHEA: We will cross-examine --6 PRESIDING JUDGE: But who knows, you may have your own solo expert, in due course, if you think that is necessary. 7 MR O'SHEA: Yes. It may be that the evidence given by that 8 9 expert, together with our cross-examination, will be sufficient for our purposes. If it is not, then we'll deal with that when 11:51:57 **10** 11 the time comes. PRESIDING JUDGE: 12 Very well. JUDGE BOUTET: In other words, your decision is not made, 13 14 at this stage, as to whether one will be called and, therefore, the third accused -- it will depend on how it comes out? 11:52:08 15 MR O'SHEA: That is correct, Your Honour. 16 17 JUDGE BOUTET: 0kay. 18 PRESIDING JUDGE: The next thing is protective measures for the Defence witnesses on behalf of the first accused. 19 The Chamber is seized of a motion filed by Mr Jordash seeking 11:52:28 **20** specific protective measures for certain witnesses residing 21 22 outside West Africa, and the motion was filed on 5 March this 23 year, and the Chamber is quietly deliberating on it. But we 24 would like to have the following questions answered, as precisely 11:52:58 **25** as can be done, and if, perhaps, the answers cannot be forthcoming in this proceeding, we still would request them in 26 writing, because they're very important to enabling us to 27 dispose, effectively and impartially, of the motion. 28 29 The first question is: Can you confirm whether the

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	1	witnesses who are the subject of the motion are already included
	2	in the current Defence witness list? Because the state of the
	~ 3	records, really, is a little perplexing in the sense that the
	4	pseudonyms and the redactions of the witness summaries make it
11.52.50		difficult to determine whether these witnesses have been
11:53:52	5	
	6 7	included. And, in your reply, I think you stated that a
	7	pseudonym has already been given to some of these witnesses but
	8	you do not specify whether the witnesses are listed in there. So
	9	that is question one.
11:54:16	10	MR JORDASH: The answer is, yes, they are.
	11	PRESIDING JUDGE: Okay. Then question two.
	12	JUDGE ITOE: They're listed?
	13	PRESIDING JUDGE: They're listed, okay.
	14	JUDGE ITOE: Thank you.
11:54:23	15	PRESIDING JUDGE: Good. Then question two is this: Can
	16	you confirm whether these witnesses have, and we emphasise this
	17	formula, indicated their willingness to testify? The operative
	18	formula is: Indicated their willingness to testify for the first
	19	accused. And, again, we couldn't decipher this from the motion
11:54:52	20	itself and the reply.
	21	MR JORDASH: The answer to that is, again, yes. But that
	22	willingness is caveated.
	23	PRESIDING JUDGE: In what respect? Qualified?
	24	MR JORDASH: In respect that they want
11:55:11	25	JUDGE ITOE: They want authority from their various
	26	structures.
	27	PRESIDING JUDGE: Institutions.
	28	MR JORDASH: And ongoing protective measures
	29	PRESIDING JUDGE: Very well.

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	1	MR JORDASH: until a time when they indicate otherwise.
	2	PRESIDING JUDGE: Well, that helps. Yes. Thank you.
	3	MR JORDASH: Yes. I think it's clear, no-one is on the
	4	list who has not agreed to testify.
11:55:38	5	PRESIDING JUDGE: Very well. Yes. That should serve as a
	6	very useful point for us in disposing of the motion.
	7	JUDGE ITOE: What you're saying, is that they have agreed
	8	and, if they don't come, it means that they have not been given
	9	the permission from their is that what you're saying? That
11:55:54	10	those of the MOD's
	11	MR JORDASH: Yes. It is contingent upon the permission of
	12	their higher authorities, whoever they may be. Yes.
	13	JUDGE ITOE: I understand, that's okay.
	14	PRESIDING JUDGE: Right. We can move on to any other
11:56:11	15	matters now, except if anybody has anything to talk about in
	16	respect of the issues that we have already covered, any
	17	collateral matters or ancillary issues coming? Well, let's move
	18	on to the last item on the agenda: Any other matter.
	19	Let me read quickly the outstanding motions. The following
11:56:33	20	motions are currently pending before this Trial Chamber:
	21	"Prosecution application for leave to appeal majority decision on
	22	oral objection taken by counsel for the third accused to the
	23	admissibility of portions of the evidence of witness TF1-371,
	24	filed by the Prosecution on 21 August 2006." "Confidential
11:56:59	25	Defence motion on behalf of Sesay requesting the lifting of
	26	protective measures in respect of protected witnesses, filed by
	27	the Defence on 19 January 2007." 3. "Application for leave to
	28	appeal 2 March 2007 decision, filed by Defence for Sesay on
	29	5 March 2007." 4. "Sesay Defence motion for immediate

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protective measures for witnesses, filed by the Defence on 1 5 March 2007. " 5. "Defence motion to request the Trial Chamber 2 to permit inspection of witness statements, Rule 66(A)(iii), 3 and/or order disclosure pursuant to Rule 68, filed by the Defence 4 5 for Sesay on 30 March 2007." 6. "Request for the Gbao opening 11:57:51 statement to be given at the beginning of the presentation of 6 evidence for the third accused, filed by the Defence for Gbao on 7 16 April 2007." Next, "Defence motion seeking a stay of the 8 9 indictment and dismissal of all supplemental charges (Prosecution's abuse of process and/or failure to investigate 11:58:21 **10** 11 diligently), filed by the Defence for Sesay on 24 April 2007." 12 And, lastly, "Motion requesting reasons for Prosecution objection 13 to authenticity of the exhibits filed by Issa Sesay, filed by the 14 Defence for Sesay on 30 April 2007." So those are the motions pending and certainly will be 11:58:52 **15** disposed of as expeditiously as possible. Are there any other 16 17 submissions? Okay. Any other motions that are forthcoming or that are already filed as of this morning? 18 MR JORDASH: There is another motion coming, actually. It 19 hasn't been drafted yet. 11:59:21 **20** PRESIDING JUDGE: We do have an avalanche of these motions. 21 22 JUDGE ITOE: We don't want to take cognisance of that one. 23 MR JORDASH: I would hope, actually, that Your Honours 24 could deal with it, perhaps, orally. It concerns the witness 11:59:40 **25** statement of witnesses who have been interviewed by the Prosecution and they're also on the Defence list. Presently --26 JUDGE ITOE: I wouldn't want to go with that orally. 27 MR JORDASH: Well, if I can just say quickly what it is. 28 29 PRESIDING JUDGE: I will reserve my position on that.

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MR JORDASH: At the moment, the procedure that has been

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2 ordered by the Trial Chamber pursuant to the CDF decision --PRESIDING JUDGE: 3 Yes. MR JORDASH: -- is that the Defence can have inspection of 4 5 the statements pursuant to Rule 67. I think that, on the basis 12:00:05 that the statements are material to the preparation of the 6 7 Defence, and so far we have had inspection of two such statements, DIS-126 and DIS-258, the issue is an ongoing issue. 8 9 There are now two more witnesses, we have discovered, since disclosure of the names of these Defence witnesses, who the 12:00:36 **10** 11 Prosecution have taken statements from at some time in the last 12 few years. And the difficulty now is that inspection is of 13 little value, given the volume of material which needs to be 14 inspected. The reason for inspection, as I understand it, is so we can see what's there, but we can only see what's there in a 12:05:01 **15** limited way, and what we're asking for is the Prosecution to 16 17 disclose those statements on the basis that it causes no prejudice to them, but it does assist in our case preparation in 18 19 putting the two statements to the side of each other, the Defence 12:05:01 **20** statements and those obtained by the Prosecution, and seeing what the true situation is, and whether we want to call that witness, 21 22 whether there is consistency or not. 23 In addition to that, we'd also like to put those statements 24 to the witnesses themselves and ask them, "What happened? Why 12:05:01 **25** did you say this to the Prosecution?" if it is different. We could inspect the documents, we could sit there all day and 26 inspect them and memorise them, but it wouldn't seem a very good 27 way forward. 28 29 So what I would be asking for in a motion, because the

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	1	Prosecution have refused to disclose the statement, is for the
	2	Trial Chamber to order, pursuant to Rule 66(A)(ii), is, "Upon
	3	good cause being shown by the Defence, a Judge of the Trial
	4	Chamber may order that copies of the statements of additional
12:05:01	5	Prosecution witnesses that the Prosecutor does not intend to call
	6	be made available to the Defence within a prescribed time." And
	7	we would say good cause is clearly made out on the basis that it
	8	makes good sense that we can all deal with this issue in a much
	9	quicker, more efficient way. The Defence can make sensible
12:05:02	10	decisions and the Prosecution are not prejudiced.
	11	Now, I can file a motion
	12	PRESIDING JUDGE: Well, file it. I mean, speaking for
	13	myself, I would like a motion filed, and then we'll take it on
	14	advisement. Yes.
12:05:02	15	MR JORDASH: I can only say this: This may well cause some
	16	del ay.
	17	PRESIDING JUDGE: That's okay. We certainly will manage
	18	some of the
	19	JUDGE ITOE: I hope you are still not writing it, you know.
12:05:02	20	If you can conclude writing it and file it today, why not?
	21	MR JORDASH: Well, there's that and a hundred other jobs.
	22	PRESIDING JUDGE: Does the Prosecution wish to make any
	23	comment on this?
	24	MR HARRISON: No, thank you.
12:05:03	25	PRESIDING JUDGE: Thank you. Any other submissions from
	26	both sides? Yes, Mr Jordash.
	27	MR JORDASH: I want to raise the thorny issue of funding.
	28	PRESIDING JUDGE: Yes.
	29	MR JORDASH: The first issue is this: We cannot instruct a

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1 military expert until funding is organised. We've got two 2 well-qualified experts ready to come to Sierra Leone, but they are not prepared to do so for a P3 funding. I've communicated 3 4 with the Office of the Principal Defender about the subject and 12:05:03 5 I'm assured, as I have been assured for some months, that the issue is to be resolved in the very near future. That very near 6 7 future keeps getting pushed back. Apparently, the Office of the Principal Defender has put a 8 9 proposal to the Management Committee that experts should be funded for the Defence at a P5 level. That kind of funding, 12:05:04 **10** 11 whilst still inadequate, in my view, we might be able to sell to 12 our experts, who have a combined experience of probably about 35 years. So P3 is derisory and P5 is --13 14 JUDGE ITOE: The experts have 35 years' experience --MR JORDASH: A combined experience of 35 years --12:05:04 15 JUDGE ITOE: Thirty-five years. 16 17 MR JORDASH: -- in the military field. There was, as Your 18 Honours will appreciate, a motion on this from the first accused, and Your Honours sent it back to be dealt with by arbitration. 19 The arbitration procedure is an unwieldy mechanism, which can 12:05:16 **20** occasion, and be used to occasion, huge delay. 21 22 PRESIDING JUDGE: Because the difficulty by these kinds of provisions is that some of those matters are not just issuable 23 until arbitration has been exhausted. 24 MR JORDASH: And the problem with arbitration is that it 12:05:38 **25** depends on the goodwill of parties to get the thing moving. 26 PRESIDING JUDGE: Yes. When you finish, we'll ask the 27 Principal Defender just to give a quick response. 28 29 MR JORDASH: But where we are at in relation to that is we

have chosen not to go down the arbitration route, because it's 1 been a cause of some contention with other issues, which I'll 2 come to in a minute. But, because the Office of the Principal 3 Defender has given us this reassurance that the issue is to be 4 5 dealt with, hopefully, soon, we are waiting for that to be 12:06:07 6 resolved. 7 In my submission, this is a huge problem for us, because this military report underpins the whole of our case. I've got 8 9 no doubt about their having spoken with the experts, having attended a conference with them in London. But, of course, we 12:06:30 **10** 11 haven't got that expert evidence because, apparently, the 12 Registry thinks experts with 20 years' experience should be paid 13 at a level of five- to eight-year qualified professionals working 14 for the UN, a decision which baffles me, but, nevertheless, is one which we are living with. 12:06:51 **15** PRESIDING JUDGE: But there is also the provision -- isn't 16 17 there the mechanism of negotiation, as an alternative to --With whom? 18 MR JORDASH: PRESIDING JUDGE: -- arbitration. 19 MR JORDASH: Well, there is nothing to negotiate. 12:07:04 **20** According to the Office of the Principal Defender, their hands 21 22 are tied. 23 PRESIDING JUDGE: I wonder why. 24 MR JORDASH: I wonder why, too. But, according to the 12:07:13 **25** Registry, there is no money. Surprisingly, the Prosecution for 26 the Taylor case are able to instruct 11 experts, but apparently there is no money in the Court. 27 PRESIDING JUDGE: I would have thought that these kinds of 28 29 matters, really, and I can speak for myself, that sometimes the

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1 Chamber feels extremely irritated that we have to get so enmeshed in these kinds of fiscal issues, which, essentially, our role is 2 that of adjudicators, and we would have thought there should be 3 sufficient statutory provision for negotiation before 4 5 arbitration. Normally negotiation precedes arbitration. It's 12:07:51 when the parties can't agree or negotiate successfully that you 6 7 go to that technical mechanism of arbitration. I'm surprised that these mechanisms are not available. From time to time, the 8 9 intervention of the Court or the Chamber is sought on matters which, clearly, from my own experience, should be within the 12:08:15 **10** 11 purview of some extra-judicial machinery. 12 MR JORDASH: I agree, but the Office of the Principal 13 Defender says they have no money. They have no money to fund the 14 Defence expert above a P3. That's their position and, as often as I ask, that remains their position. 12:08:36 **15** PRESIDING JUDGE: Well, let's hear from them because, quite 16 17 frankly, I am finding it extremely irksome that we should 18 constantly be asked to intervene in matters which, clearly, are 19 outside our own purview. MR NMEHIELLE: Your Honour, thank you for the opportunity. 12:08:57 **20** As Principal Defender, I have never hidden my concern and worry 21 22 about the resources that are available to the Defence, and at 23 every point in time with my discussions with the Registry. 24 Now, I think the problem, really, of funding in this Court emanates mainly from the fact that we have to go, cap in hand, 12:09:16 **25** 26 begging all the time with this so-called voluntary contributions. But in relation to what counsel has raised regarding experts, I 27 was of the view that the P3 level -- experts come in different 28 29 shapes and experiences, in which case that determines the level,

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1 but, generally speaking, I am of the view that experts at P3 2 level are not adequate and will not afford the Defence the opportunity to have reasonably qualified people. And that was 3 why, in my proposal -- when I came here as Principal Defender, I 4 12:10:00 5 found that the Defence was being forced to use P3 in the first experience they had in the AFRC, and I objected to it. 6 But. 7 again, in the relationship that exists between the Registry, having financial fiscal oversight over the Defence office, it was 8 9 flatly put "take it or leave it." So that was why we stopped with P3. 12:10:27 **10**

11 Of course, I raised the issues all over again that P3 will 12 not be adequate, and made a budget proposal, which I addressed 13 the Management Committee on, when they visited Freetown, that 14 experts and international investigators should not be at anything less than a P5. P5 can range from an experience of 15 to 25 12:10:40 **15** years in the United Nations system. And, therefore, I feel that 16 17 a P5 level is reasonable qualification -- I mean, remuneration 18 for an expert and international investigator.

19 And, of course, again, as a result of the hamstringing we 12:11:01 **20** are subjected to in terms of finance, my proposal for international investigators to be at P5 level was cut off in the 21 22 budget that was submitted to the Management Committee, and I had 23 to keep begging and pleading and possibly getting into some 24 fiscal, if you like -- without falling into the trap of being 12:11:23 **25** discourteous and abrasive, had to literally plead for experts not to be reduced to P3 all over again. 26

27 So, what I'm trying to say, a recommendation has been made 28 to the Management Committee. Still, we do not have the budget 29 approved, and that has set us back in a number of ways. And I

1 hear that the Management Committee will be making a decision on 2 the budget very soon, which I don't have any control about. And I continue to say that the lack of financial independence of the 3 Defence Office has had an adverse impact, and I have always 4 5 maintained that resources for the Defence need to be much more 12:11:59 available, when they are not, and I don't have control over the 6 7 decision as to what I put in my budget proposals. Now, budget proposals, from the time I came here, are with me. Up to this 8 9 point in time, what have always been approved are entirely different from the proposals that I make in my budget for the 12:12:16 **10** 11 Defence teams, and I thought that should be properly recorded. 12 I have assured the Sesay Defence team about the fact that 13 we could conclude the issue regarding the expert as soon as the 14 budget is approved. Having in mind, again, the assurance given to us by the Management Committee that the budget would be 12:12:34 **15** approved before the end of March, and, again, we will know before 16 17 the end of April the budget will be approved, or we were thinking 18 that the budget will be approved before the end of May. And we 19 hear that, at the meeting as of yesterday of the Management Committee, there will be a real likelihood that the budget would 12:12:50 **20** have been approved yesterday. But I have not heard the news that 21 22 it has, as yet, been approved. So, these are the circumstances 23 we are subjected to, and I feel very, very hamstrung about the 24 situation. So this can only be my submission in this regard. PRESIDING JUDGE: And does the real solution lie here with 12:13:05 **25** the Court? 26 MR NMEHIELLE: I don't think so. I don't think the 27 solution lies with the Court, Your Honour, or with the Chamber, 28 29 again, because it involves fiscal issues. But, I think, if it

MR JORDASH:

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One shouldn't be forced to go into a defence

does impact the fundamental rights of the accused in terms of
 having their fair trial --

PRESIDING JUDGE: That's our jurisdictional premise for 3 intervening in these matters. Of course, when the kind of 4 dispute is right for that kind of intervention, we certainly 12:13:37 5 would not, in any way, sacrifice the authority which we have to 6 7 do that to any kind of fiscal, political expediency. Go ahead. Well, simply, the time is past that point. 8 MR JORDASH: 9 PRESIDING JUDGE: Right.

12:13:59 **10**

11 case without being able to look at the expert evidence. The 12 expert evidence isn't just for Your Honours. Although, 13 obviously, that's the most important thing. But the expert 14 evidence is for us to be able to work out things we don't understand. And I don't understand the way guerilla operations 12:14:14 15 work; I don't understand the inherent flaws of guerilla 16 17 operations in terms of command and control, which, according to 18 the experts, are varied and many. And I don't, really, want to go into a defence case without having that expertise, but I am 19 12:14:35 **20** being forced to. So as soon as we get the time, a motion will be drafted. 21

PRESIDING JUDGE: Yes. Quite right. In other words,
formulate a proper motion for intervention, therefore, we can do
these things [indiscernible]. We, sadly, would like to be moved
by the parties, and if the issues are properly framed, justifying
the intervention of this Court, I'm sure that we will be ready to
do that.

28 MR JORDASH: Well, the problem is this arbitration. That's 29 where you sent us back to the arbitration, which is no solution,

given the time now that --

2 PRESIDING JUDGE: Well, if there can be some way where the 3 inherent jurisdiction of this Chamber can be invoked to override 4 some of the existing arrangements, I don't see why we shouldn't 9 5 engage in some judicial creativity to see how we can, you know, 6 move this process on, if it means that the process will be 7 stifled because of this fiscal constraint.

8 MR JORDASH: Well, what I hope, and I'll leave this issue 9 there, is that when we file that motion, I hope that the Office 12:15:39 10 of the Principal Defender doesn't oppose it on the basis that we 11 should go through arbitration.

12 JUDGE BOUTET: But isn't it a bit premature at this time, 13 given what the Principal Defender has stated: That the budget 14 may have been approved, from what I know, yesterday, or maybe today, whatever, this week. But what is not clear to me is if 12:15:52 **15** the budget is approved, whether that will provide sufficient 16 17 funding for that. It's not clear, from what I heard from the 18 Principal Defender. It was in his budget, but he's not -- you appear, Mr Principal Defender, not to be sure as to whether or 19 not that was maintained as part of your budget; am I right? 12:16:13 **20**

21 MR NMEHIELLE: For experts.

22 JUDGE BOUTET: For experts.

23 MR NMEHIELLE: We were able to fight for the P5.

24 JUDGE BOUTET: So it is there?

12:16:24 25 MR NMEHIELLE: This part of the budget.

26 JUDGE BOUTET: Okay.

MR NMEHIELLE: When I spoke with the Management Committee,
I got the impression that it would be maintained. Now, in terms
of the length of time an expert is required to do a job, that may

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In

2 relation to not opposing this because it is not part of the 3 arbitration --PRESIDING JUDGE: We could probably leave that. 4 MR NMEHIELLE: But I am just wanting to point out --12:16:43 5 6 PRESIDING JUDGE: You have a right of reply, but I didn't think --7 8 MR NMEHIELLE: No, it's not a reply. I'm agreeing with him 9 in the sense that I really tried to persuade counsel, "Let's not go through arbitration. Let's see if we can find an amicable way 12:16:55 **10** 11 of resolving this, because arbitration may likely lead to a waste of time," and I think he's been amenable to that, and I'm hoping 12 that we will get this P5 thing sorted out as quickly as possible. 13 14 We had a meeting yesterday, today being Wednesday, that the management team was meeting to agree on the budget, and that it 12:17:18 **15** had, in principle, been accepted. As soon as we get a 16 17 communication of that approval -- again, the difficulty with the 18 Special Court is that a budget of 89 million may be there, but the post may be not in existence, and the money has to be raised 19 because of voluntary contributions, but I'm sure we'll be able to 12:17:40 **20** muddle through, having a P5 expert for eight weeks on behalf of 21 22 the Defence teams. 23 PRESIDING JUDGE: Well, on that note of compromise, perhaps 24 we should bring this proceeding to -- go ahead. 12:17:54 **25** MR JORDASH: There is more, I'm afraid. Okay. Well, let's hear some more. 26 PRESIDING JUDGE: MR JORDASH: I'm sorry to take the Court's time up, but 27 these issues may well take up more time in the future. 28 29 PRESIDING JUDGE: Very well.

be a different matter entirely that needs to be worked out.

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MR JORDASH: The funding for the Defence is such that there

is almost certainly going to be long delays in the next few 2 The funding for the Sesay Defence allows, in the present 3 months. time, for myself, Ms Ashraph and Mr Kneitel to work, and that is 4 5 it. I don't blame the Prosecution for this, but I would invite 12:18:32 Your Honours to look at the Prosecution team, who will 6 7 effectively be working on opposing the Sesay Defence case and the Sesay Defence case alone. 8 9 Whilst they will have, and understandably so, the ability to be able to rotate counsel, an experienced counsel at that, in 12:18:55 **10** 11 court, they will be able to have more than one counsel in court. 12 We don't have such a luxury. So it will be me in court, 13 and Ms Ashraph and Mr Kneitel trying to deal with the deluge of 14 witnesses coming into Freetown. In my view, wholly inadequate, but also completely a false economy because, if one of us is ill, 12:19:17 **15** we can't continue. If I'mill, the case cannot continue because 16 17 the jobs that each of us do are specific to each other. 18 Necessarily so because of the inadequate funding provided to the Defence. 19 Now, putting aside the point of principle that, of course, 12:19:39 20 a Prosecution shouldn't be enabled to get four experienced 21 22 lawyers into court, backed up by case managers, backed up by 23 interns and so on, whereas the Defence have only one in court. 24 Putting that aside, it actually just doesn't work. It doesn't 12:20:05 **25** work to have one person in court because if I'm ill for a week, two weeks, the cost to the Court is huge. 26 JUDGE BOUTET: Mr Jordash, you have my sympathy; the same 27 applies to us. If one of us is ill, then you go nowhere. 28 We

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have no substitute. So your position is no different than ours

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when we're here. And we cannot sit at two judges for more than 1 That's it. After five days, if one of us is ill, is 2 five days. unable to attend, well, everything is suspended. 3 MR JORDASH: But the point is though you --4 12:20:32 JUDGE BOUTET: The financial scenario you're describing 5 6 applies to the Bench as well. The problem is that Your Honours can 7 MR JORDASH: Yes. manage with three judges. 8 9 PRESIDING JUDGE: Right. MR JORDASH: I can't manage with three lawyers. 12:20:42 **10** 11 PRESIDING JUDGE: The difficulty again, as I say, I keep repeating this thing, is it's such an unusual experience for me, 12 13 speaking for myself, that called upon to play the role of an 14 adjudicator, I'm also asked to be a financial arbitrator in terms of fiscal matters in respect of the Court. 12:21:05 **15** I mean, really, how much can we do as a Chamber, the 16 17 judges, to alleviate this difficult situation? Again, we go back to our formula; if it impacts upon the rights of the accused 18 persons. So in a way, effectively, what can we do? We would 19 12:21:31 **20** like to advance the process but what can we, as judges, do? Once more, intervention by way of directives, orders, again dictating 21 22 to administration and the fiscal managers, this is what you 23 should do because, otherwise, the rights of the accused persons 24 will be prejudiced or violated and all that kind of thing. 12:21:54 **25** MR JORDASH: I raise this; there is another issue. PRESIDING JUDGE: 26 Yes. MR JORDASH: But I've raised this issue at this point to 27 inform Your Honours as to where we are. The arbitrator who is 28 29 considering the issue of funding for the Sesay cases concluded

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1 that the Sesay case is exceptional.

PRESIDING JUDGE: Yes.

3 MR JORDASH: And we are in discussions with the Registry 4 and they will, in due course, I hope very quickly, decide what 12:22:17 5 that means in terms of additional funding. So it may be that 6 some of this is alleviated.

7 PRESIDING JUDGE: Yes.

8 MR JORDASH: But, if it's not, I raise it because I think 9 it's right to raise it that if suddenly this seat is empty and no 12:22:32 10 one --

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PRESIDING JUDGE: Quite right.

12 MR JORDASH: -- can take my place, then Your Honours 13 understand exactly why. But we are at the point, depending what 14 the Registry does now, depending if the Registry comes back and gives us a sensible offer of additional funding so that we can 12:22:40 **15** hire additional counsel, then, aside from it being a bit late in 16 17 the day, perhaps we can muddle through. But if the Registry doesn't give us additional funding to that extent, then we will 18 19 be seeking recourse to the Trial Chamber and saying to Your Honours, is it fair, and two, is it sensible. 12:23:01 **20** That's my point. PRESIDING JUDGE: Good. All right. Well, let me ask one 21 question, and this would be for the Principal Defender. Is there 22 23 provision in the statutory arrangements for such matters to go 24 directly to the President of the Court rather than come to the 12:23:16 **25** Chamber? In other words, first to the President for some kind of resolution as a kind of, in a way, administrator or fiscal 26 manager of the Court, because the President plays two roles; he 27 wears a political hat, as President of the Court, and then he 28 29 wears the hat of an adjudicator, rather than come direct to us.

1 MR NMEHIELLE: Unfortunately, there is no provision for the President to deal with such issues. What really happens is that 2 such requests are made to the Registrar. 3 PRESIDING JUDGE: Yes. 4 MR NMEHIELLE: Now, of course, the President has the right 12:23:54 5 to review a decision of the Registrar, and depending on what the 6 issues are, more specifically in the detention rules when it 7 applies to that. 8 PRESIDING JUDGE: I see. 9 MR NMEHIELLE: Now, where the Registrar has made a 12:24:08 **10** 11 determination relating to say resources, it is usually such that if a team then determines that it impacts the fundamental rights, 12 13 they could come to the Chamber, but I think they can also venture 14 to ask the President to review but, again, the President will be quite reluctant to review financial decisions. 12:24:28 **15** PRESIDING JUDGE: They prefer to pass the buck on to the 16 17 Chamber. Well, if they give -- of course, the team MR NMEHIELLE: 18 will be the one to make out the link between that and the 19 fundamental rights of the accused. Your Honours, I want to 12:24:42 **20** underscore the point that I have maintained the position that if 21 22 the Defence could have half of the resources made available to 23 the Prosecution, and I'm sure that the Defence case will operate 24 smoothly from my time here, because I do know that member states 12:25:09 **25** tend to somehow be affiliated with the causes of the Prosecution, 26 as such, are willing and more generous sometimes specifically to ring-fence some resources for the Prosecution and, of course, the 27 Defence have the most unpopular job, if you like, in this kind of 28 29 mechanism relative to what the member states think and the

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2 get frustrated about this from time to time. PRESIDING JUDGE: All right. 3 Thank you. Carry on, Mr Jordash. 4 MR JORDASH: One final issue, and more fundamental perhaps. 12:25:40 5 On present budget provided by the Registry, at the rate suggested 6 7 at the beginning of this trial procedure four years ago now, the budget will run out for the Defence teams -- certainly my team, 8 9 and I know the team for the third accused have similar submissions to make -- it will run out in six weeks, which is why 12:26:05 **10** 11 we've never arrived at this crisis point before because we've 12 always just sit for six weeks. So the budget will run out in six weeks' time. 13 14 Now, at that stage, my Bar Council does not require me to

members of an administration think, and I have difficulty and I

continue, because Bar Council does not require me to continue 12:26:25 **15** working for no money. And so I raise that now so that the 16 17 Registry here -- the pressures which the team is under are 18 immense, and I can say this now that every member of the team is exhausted because of the lack of resources. We are working 19 seven-day weeks, and we have been doing for several weeks, and we 12:26:52 **20** haven't even started yet. And when that budget runs out in six 21 22 weeks, in all conscience, and also according to the Rules of my 23 Bar Council, I do not have to continue, nor would I recommend to 24 my team that they should continue. But, obviously, we will 12:27:14 **25** revisit that at six weeks and everyone will have to make their 26 own minds up. But, this is the budget which was provided four 27 years ago; these are the rates which were set. We've already, certainly my team have taken a huge reduction in those suggested 28 29 rates over the last few years and the time has come, we say, for

1 that not to keep continuing. So in six weeks, when the money runs out, I will be taking fresh advice from my Bar Council and I 2 will be advising my team, Ms Ashraph, and Mr Kneitel to do the 3 same, and we will then have to come to a decision as to whether 4 5 we simply say: We are not working for no money, and we are not 12:27:51 6 continuing to spend our own money to continue to work in a case which we are hugely committed to but being exploited on. 7 PRESIDING JUDGE: Well, we need some intervention from the 8 9 Principal Defender. MR NMEHIELLE: I'm really sorry that I have to stand up 12:28:08 **10** from time to time --11 12 PRESIDING JUDGE: That's okay. This is very important. After all, you are a stakeholder here. 13 14 MR NMEHIELLE: I don't know how counsel arrived at the whole six weeks calculation, but I think I know where he is going 12:28:21 **15** in relation to the resources available. I have a difficulty here 16 17 because we have a legal service contract that was done four years 18 or thereabouts ago that established a rate of 25,000 maximum 19 ceiling for Defence teams including transportation, tickets and daily living allowance, as well as fees. When I came in as 12:28:44 **20** Principal Defender, I took it up with the then Registrar, Robin 21 22 Vincent, to indicate that that was inadequate from my experience 23 and my estimation. But unfortunately, they said: They have a 24 They signed a contract. But again, when Mr Cassese contract. 12:29:05 **25** came here, I raised the issue and made a recommendation because of the discussions I have had with counsel over the issue of 26 remuneration, and I put it to Justice Cassese that there was a 27 28 need, particularly in view of the fact that the RUF trial will 29 sit no longer vacating for six weeks, interchanging with the CDF

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trial, that there was a need to demarcate between DLA and legal 1 fees; at least to be able to afford counsel adequate 2 remuneration. Of course, he bought the idea and made a 3 recommendation. 4

12:29:42

Of course, the Court told everyone that they would 5 implement the provisions of the Cassese report and, based on the 6 7 Cassese report, I drew up a new budget. Of course I tried to raise the figure from 25 to 30 at least, to have a 5,000 8 9 increment because I was shot down on the premise that there is an existing contract. That's very well and good. Let's leave it at 12:30:04 **10** 11 25,000 for fees and then I made provision for separate DLA for 12 four members of a team in addition to the legal fees.

13 Well, eventually, the Management Committee felt that the 14 Defence budget was too big, and felt that there was a need to cut it down and give a mandate to the Acting Registrar to cut it down 12:30:24 **15** and, subsequently, the budget was cut down to -- it was more or 16 17 less me not having any further input as to what should happen to 18 the budget, and I was told that I could not have more than two 19 people in a team to have DLA, more so if it is composed of two internationals, and then not more than one person where there is 12:30:52 **20** one international in any particular team. Because I am mirroring 21 22 the RUF trial in making my recommendation. So all I can say now 23 is that at least in the budget there is a separate provision for 24 DLA which was reduced to two members, rather than four, based on my recommendation proposal separate from legal fees, I sealed the 12:31:15 **25** cap of 25,000 per month in relation -- in accordance with the 26 legal service contract. So, again, it comes down to who 27 determines what the Defence office needs. 28

29

I am a professional who should be able to determine, to the

	1	extent necessary, the resources that Defence should need, but
	2	somebody else determines whether really, what I said, carries
	3	weight. Lack of financial autonomy for the Defence office, and
	4	for the Defence generally, is at play here. And I can only tell
12:31:51	5	counsel, and confirm, that unless DLA is provided in the current
	6	budget for two, maximum of two, separate from legal fees. So,
	7	hopefully, you will be if that brings any cushioning to your
	8	circumstances you may well be in a position to redistribute it
	9	the way you want. At least that is all I can submit at this
12:32:19	10	point in time.
	11	PRESIDING JUDGE: Yes. Anybody else want to contribute to
	12	this rather complicated debate?
	13	MR O'SHEA: Your Honour, yes. Briefly and constructively,
	14	I hope. I would like to make two comments: First relates to how
12:32:35	15	this impacts upon the fundamental rights of the accused and,
	16	secondly, on what role this Court can take at this juncture.
	17	PRESIDING JUDGE: Well, don't do the first because I think
	18	we know that.
	19	JUDGE ITOE: We have a stand on this.
12:32:48	20	PRESIDING JUDGE: Don't do the first.
	21	JUDGE ITOE: We have a stand on this.
	22	PRESIDING JUDGE: Do the second; what should we do?
	23	Because we too can argue we know exactly how it does impact. But
	24	tell us what role we have.
12:33:01	25	MR O'SHEA: Yes. Well, Your Honour, the position at the
	26	moment
	27	PRESIDING JUDGE: What creatively can we do as judges?
	28	MR O'SHEA: The position at the moment, as I understand it,
	29	what I anticipated, is that it is likely that this trial will run

1 continuously as opposed to in sessions as we were doing during the Prosecution case. If you, as the judges, can give a very 2 clear indication at this stage that that is the case, that this 3 4 trial will be running continuously as opposed to in six week 5 sessions --12:33:43 6 JUDGE ITOE: Mr O'Shea, it is known by everybody. Do we need to -- don't you think it is known by everybody? The Cassese 7 report knows that, and the Principal Defender, you know, has put 8 9 across that case. That we will be running, you know, nonstop excepting for judicial vacations on one case, this case alone, 12:34:03 **10** because the CDF case is over. 11 Well, that statement alone --12 MR O'SHEA: 13 PRESIDING JUDGE: Except for Mondays. 14 JUDGE ITOE: Except for the Mondays that we've taken away 12:34:18 **15** from you. MR O'SHEA: Yes. 16 17 JUDGE ITOE: And that Mr Jordash is not very happy about. MR O' SHEA: 18 That statement alone is sufficient, Your 19 Honour. That statement that Your Honours just made is sufficient. So that --12:34:29 20 PRESIDING JUDGE: So what do you think we need to do? To 21 22 publicize this in gold? Send it to the fiscal office and let 23 them know? MR O'SHEA: A letter would do. 24 12:34:39 **25** JUDGE BOUTET: Well, we've already said that in the 26 completion strategy. MR O'SHEA: Yes. 27 JUDGE BOUTET: That is what we want to do. We want to 28 29 finish this trial.

	1	MR O'SHEA: We're in a position whereby our position now is
	2	different from the one it was during the Prosecution case and yet
	3	this is the time when we need more resources. There is no
	4	clearer way to explain how this is prejudicing the accused.
12:35:09	5	PRESIDING JUDGE: Well, I think, quite frankly, the case
	6	has been very well articulated and, as I keep asking, it's just
	7	what constructive role can the judges play, but we have advice
	8	now and, considering that the Registrar has this peculiar
	9	province of administration and fiscal jurisdiction, and that we
12:35:40	10	judges should only come in when we think that the rights of the
	11	accused persons are in jeopardy because of that, and we
	12	certainly we are not yielding from that position.
	13	MR O'SHEA: I should indicate to Your Honour that we
	14	could enter into an issue of crisis at some stage. And, in a
12:36:02	15	sense, it's good for us to try and avert that. Of course
	16	PRESIDING JUDGE: Well, if you create the crisis it might
	17	be a way of, in fact, forcing the fiscal managers to respond.
	18	But, of course, not with the support of the judges.
	19	MR O'SHEA: Well, I would like to reiterate
12:36:18	20	PRESIDING JUDGE: We don't
	21	MR O'SHEA: what Mr Jordash has alluded to. If our
	22	living expenses and our hotel expenses are coming out of our
	23	budget and we're going to be sitting eight, nine, or ten weeks as
	24	opposed to six, the reality is that if we cannot - and I say this
12:36:40	25	for the benefit of the Registry's hearing - if we cannot resolve
	26	this matter diplomatically soon, and I mean within weeks, we are
	27	going to be in a situation where we, as counsel, will have to say
	28	to Your Honours: Your Honours, tomorrow we have to leave.
	29	PRESIDING JUDGE: Yes. In other words, you resort to what

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usually would be the trade union --1 2 MR O' SHEA: We do not have --PRESIDING JUDGE: -- Trade union strategy. 3 MR O' SHEA: We do the not have the expenses to maintain us 4 here anymore. 12:37:08 5 PRESIDING JUDGE: Yes. 6 MR NMEHIELLE: Your Honour --7 PRESIDING JUDGE: 8 Well, you put us on notice. 9 MR NMEHIELLE: I think you have not come -- would not come to that position yet in terms of -- while I have every interest 12:37:16 **10** 11 of counsel at heart in terms of this issue of separating DLA from 12 legal fees, like I just indicated to the Court, there is a 13 provision. Whether that provision should have covered every 14 member of the team is a different thing entirely, but I had made a proposal for four per team. The Registry had cut it down to 12:37:35 **15** two per team. Looking at the various configurations of the 16 17 teams, that's what they tried to look at. So I think there is 18 some -- there is some reprieve. The effect may not be applied 19 the same way on all the teams in the decision. 12:37:53 **20** Let's assume that there is a provision for DLA. Mind you, DLA is only available to international counsel and not a local 21 22 So a team that has, say, two international counsel and counsel. 23 one local counsel or two local counsel and two international 24 counsel. It means that the two international counsel will have their issues in terms of expenses covered up and protected. So 12:38:15 **25** 26 again, I think we've now come to the point where we will say we will down tools. 27 Let's look at the arrangement that has been made and see 28 29 how it works for us and then articulate it in relation to the

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1 resources available to the --2 PRESIDING JUDGE: Well, thank you, Mr Principal Defender. I think we need to bring this issue to a close now, and certainly 3 4 with just one short word from Mr Jordash. 5 MR JORDASH: Well, two things. One is that this is not 12:38:48 6 about the Registry providing extra DLA, it's about the Registry providing funds so that we get paid --7 PRESIDING JUDGE: 8 Yes. 9 MR JORDASH: -- and we get expenses. I don't think that's too much to ask. If any other profession of this Court suddenly 12:39:00 **10** had their budget, their funding, cut: From now on you're not 11 12 getting paid, it wouldn't happen. Why does it happen with the Defence? That is something I just find difficult to believe. 13 14 JUDGE ITOE: It should not happen. MR JORDASH: It shouldn't happen. Of course not. 12:39:20 **15** PRESIDING JUDGE: It's mind-boggling. 16 17 JUDGE ITOE: It shouldn't happen. 18 PRESIDING JUDGE: It's mind-boggling. 19 JUDGE ITOE: The Prosecution is paid regularly. The Defence must be paid regularly. That -- this we say very 12:39:25 **20** clearly. 21 22 MR JORDASH: Just what we agreed. No more no less. That's 23 all we are asking for. 24 PRESIDING JUDGE: It's mind-boggling. Do we think it probably appropriate if we, by way just of a modest beginning, 12:39:35 **25** send the transcript of this status conference to the Registry? 26 MR NMEHIELLE: Your Honour, I need a clarification. 27 PRESIDING JUDGE: Wouldn't you think it would be 28 29 appropriate to do that?

1 MR NMEHIELLE: They will have it anyway.

2 PRESIDING JUDGE: Yes; this particular debate.

3 MR NMEHIELLE: My problem is: I don't understand why the 4 counsel for the Sesay team says: You're not going to get paid 12:40:02 5 anyway. You're not getting paid. Does it mean that somebody has 6 said that you won't be paid?

7 PRESIDING JUDGE: No. He is probably hearing things on the8 grapevine.

9 MR JORDASH: No. No. When the budget allows - I'm not indicating what hourly rates I've been given, it's not something 12:40:06 **10** 11 for public consumption - but we were told three years ago, four 12 years ago: This is what lead counsel gets; this is what 13 co-counsel gets. I've been getting co-counsel rate. My learned 14 colleague Ms Ashraph has been getting legal assistant rate for the last four years. Now, that has been difficult enough to 12:40:27 **15** stomach given that we've carried a huge burden in this case. 16 17 What -- so Mr Nmehielle understands, is that we are no 18 longer prepared to go to that rate. I want to be paid at lead 19 counsel rate and I want my learned colleague to be paid at co-counsel rate, and I want Mr Kneitel, who's been paid at a 12:40:47 **20** derisory rate, to be paid at legal assistant rate, as we agreed 21 22 four years ago.

Now, if that happens, and from now it should happen, it
will happen, because we'll be billing at those rates, the funds
will run out in six weeks. And, at that point, the legal
services contract, which requires them to pay us for legal
services, would appear no longer to be operative.
PRESIDING JUDGE: I think we can spend the rest of the day

29 on this issue. It comes down to what the Americans usually say:

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1 Money is the bottom line. I think one way to begin, if the Court would have any weight in this, is to make sure that this part of 2 the debate this morning reaches the Registrar's office with some 3 kind of indication that the Court would like the Registrar, the 4 5 Acting Registrar, to consider some of the implications of the 12:41:51 issue that have been raised here for the further progress of this 6 7 trial, and to take appropriate action to avert any impending crisis in respect of these proceedings. 8 9 MR JORDASH: And could I just raise one further question which is: Do Your Honours have an indication as to when summer 12:42:15 **10** 11 break will be? 12 PRESIDING JUDGE: Well, that's what we -- I think I said this morning that it will be coming out as soon as possible, and 13 14 I hope when I said as soon as possible, probably by the end of the week as to when there will be summer break. 12:42:27 **15** MR JORDASH: Thank you. 16 17 PRESIDING JUDGE: I'm sure that we all -- I mean, I never 18 believe that -- yes, Prosecution, any contribution on this debate? 19 MR HARRISON: We, or I myself don't know any of the 12:42:43 **20** details. 21 22 PRESIDING JUDGE: Yes, fine, 23 MR HARRISON: It's [indiscernible] learned here in Court. 24 PRESIDING JUDGE: It's rather complicated. I think I sometimes have a familiar statement that finance sometimes --12:42:58 25 certain things exhaust finances but I didn't realise that 26 discussing finances could be very exhaustive. I think we need to 27 call this proceeding to bring it to a close, and I certainly 28 29 thank you all for your cooperation. We will commence the trial

1	tomorrow at 9:30 a.m.
2	[Whereupon the hearing adjourned at 12.45 p.m.,
3	to be reconvened on Thursday, the 3rd of May
4	2007, at 9.30 a.m.]
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