## SCSL - 03 - 01(3070 - 3151). SPECIAL COURT FOR SIERRA LEONE OFFICE OF THE PROSECUTOR Freetown - Sierra Leone

Before: Justice Bankole Thompson, Designated Judge

Registrar: Mr. Lovemore Munlo

Date filed: 6 March 2006

THE PROSECUTOR

Against

**Charles Ghankay Taylor** 

Case No. SCSL-03-01-I

## CONFIDENTIAL AND EX PARTE

## PROSECUTION MOTION FOR LEAVE TO AMEND THE INDICTMENT AND FOR APPROVAL AND NON-DISCLOSURE OF THE AMENDED INDICTMENT

Office of the Prosecutor:

Desmond de Silva Christopher Staker James C. Johnson Brenda J. Hollis

SPECIAL COURT FOR SIZRAA LEONE RECEIVED =6 MAR 2006 NEIL GBSON Madson. SIGN-14:10. TIME-

- 1. Pursuant to Rules 50 (A), 47, 53(A) and (B) and 56 of the Special Court's Rules of Procedure and Evidence ("**Rules**"), the Prosecution files this motion in the case of *Prosecutor v Charles Ghankay Taylor*.
- 2. The Prosecution asks the Designated Judge to:
  - (i) grant leave to amend the Indictment<sup>1</sup> against Charles Ghankay Taylor ("Accused");
  - (ii) approve the Amended Indictment;
  - (iii) order that there be no public disclosure of the Amended Indictment until it is served on the Accused or upon further order of the Court;
  - (iv) note the continued validity of the existing warrant of arrest and again order its transmission to specific States and relevant international bodies as may be indicated by the Prosecutor via the Registrar.
- 3. The proposed Amended Indictment is provided as Attachment A to this motion. The amendments sought have been detailed in a chart that is provided as Attachment B. A Case Summary has been provided as Attachment C. The form and content of the proposed Amended Indictment reflect the guidance and direction found in paragraphs 50 – 53 and 78 of the Appeals Chamber's "Decision on Amendment of the Consolidated Indictment" in *Prosecutor v Norman, Fofana* and Kondewa.<sup>2</sup>

## **II. APPLICABLE RULES**

4. Rule 50 provides:

The Prosecutor may amend an indictment, without prior leave, at any time before its approval, but thereafter, until the initial appearance of the accused pursuant to Rule 61, only with leave of the Designated Judge who reviewed it but, in exceptional circumstances, by leave of another Judge. At or after such initial appearance, an amendment of an indictment may only be made by leave granted by a Trial Chamber pursuant to Rule 73. If leave to amend is granted, Rule 47(G) and Rule 52 apply to the amended indictment.

<sup>&</sup>lt;sup>1</sup> Prosecutor v Taylor, SCSL-03-01-I-001, "Indictment", 7 March 2003.

<sup>&</sup>lt;sup>2</sup> Prosecutor v Norman, Fofana, Kondewa, SCSL-04-14-AR73-397, "Decision on Amendment of the Consolidated Indictment", ("**Appeals Chamber Decision**"), 16 May 2005.

5. Rule 47(C) states:

The indictment shall contain, and be sufficient if it contains, the name and particulars of the suspect, a statement of each specific offence of which the named suspect is charged and a short description of the particulars of the offence. It shall be accompanied by a Prosecutor's case summary briefly setting out the allegations he proposes to prove in making his case.

6. In interpreting Rule 47(C), the Appeals Chamber has found:

This rule envisages that after particulars of personal identification there should be a "statement of each specific offence of which the named subject is charged". Each such statement is what is commonly known as a count of the Indictment, which encapsulates the offence with which the subject is charged – i.e. the law which he is alleged to have broken. The count should then be followed by a "short description" of the *particulars* of the offence – the time, place, reference to co-offenders and so on. Then, as a *separate document*, albeit appended to or served with the Indictment, a "prosecutor's case summary" briefly setting out the allegations he proposes to prove – a *précis*, as it were, of his opening speech.<sup>3</sup>

- 7. The Appeals Chamber went on to explain that the case summary accompanying the indictment forms no part of the indictment and is not a document susceptible to amendment by the Court. Its purpose is to give the Accused better details of the charges against him and does not bind the Prosecutor in the sense that he is obliged to amend it if his evidence changes.<sup>4</sup> Notably, the Appeals Chamber made the general observation that the original indictments presented by the Prosecution were "overloaded" with particulars.<sup>5</sup>
- 8. Rule 47 concerns the indictment review process. Rule 47(G) provides:

If at least one count is approved, the indictment shall go forward. If no count is approved, the indictment shall be returned to the Prosecutor.

9. Rule 53, concerning non-disclosure, states:

(A) In exceptional circumstances, the Designated Judge may, in the interests of justice, order the non-disclosure to the public of any documents or information until further order.

(B) When approving an indictment the Designated Judge may, on the application of the Prosecutor, order that there be no public disclosure of

<sup>&</sup>lt;sup>3</sup> Appeals Chamber Decision, para. 51, emphasis in original.

<sup>&</sup>lt;sup>4</sup> Ibid, para. 52.

<sup>&</sup>lt;sup>5</sup> Ibid, para. 53.

the indictment until it is served on the accused, or, in the case of joint accused, on all the accused.

10. Rule 56 provides for warrants of arrest to be addressed and transmitted to third States or relevant international bodies.

#### **III. THE AMENDED INDICTMENT**

- 11. The Indictment was approved on 7 March 2003<sup>6</sup> by Justice Thompson sitting as Designated Judge. Since that time, the Office of the Prosecutor ("**OTP**") has continued its investigations into the Accused's criminal responsibility for the crimes alleged in the Indictment, including crimes physically perpetrated by members of the Revolutionary United Front ("**RUF**"), the Armed Forces Revolutionary Committee ("**AFRC**") and the AFRC/RUF Junta or alliance, and into the criminal acts themselves. Indeed, the OTP has concluded its case in chief against three accused who were members of the AFRC and that component of the Junta and alliance. Furthermore, the OTP is nearing the conclusion of its case in chief against three accused who were members of the RUF and the RUF component of the Junta and AFRC/RUF alliance.
- 12. As a result of these ongoing investigations, and with reference to the evidence that has been adduced at the trials of the AFRC and RUF accused, the evidentiary posture of the case against the Accused has been refined. It is primarily for this reason that the Prosecution moves to amend the Indictment against this Accused to allow the Amended Indictment to reflect this refined evidentiary posture. The Prosecution submits that, particularly at such an early stage, this is an appropriate basis upon which to grant leave to amend. Indeed, the Appeals Chamber has commented that "it can only serve the interests of justice to permit the Prosecution to reconsider and refine its case in the pre-trial period". <sup>7</sup> This amendment is being sought even earlier in the process.
- 13. In addition, the proposed amendments include the deletion of certain terms, such as "but not limited to", which Trial Chamber I has earlier found to be

<sup>&</sup>lt;sup>6</sup> Prosecutor v Taylor, SCSL-03-01-I-003, "Decision Approving the Indictment and Order for Non-Disclosure", 7 March 2003.

<sup>&</sup>lt;sup>7</sup> See Appeals Chamber Decision, para. 81.

impermissibly vague.<sup>8</sup> The Prosecution submits that this is a further appropriate basis upon which to grant leave to amend.

14. For these reasons, the Prosecution respectfully requests that its motion for leave to amend be granted.

### **IV. APPROVAL OF THE AMENDED INDICTMENT**

15. The Prosecution further requests that the Designated Judge approve the Amended Indictment in respect to each and every count. The Prosecution notes that the proposed Amended Indictment contains no additional counts as compared to the original Indictment, rather, a number of counts have been removed.

#### V. NON-DISCLOSURE OF THE AMENDED INDICTMENT TO THE PUBLIC

16. The Prosecution requests that the Amended Indictment not be disclosed to the public until it is served on the Accused or upon further order of the Court. As in the past, efforts continue to secure the transfer of the Accused to the Special Court. The Prosecution is concerned that public disclosure of the Amended Indictment may have the effect of causing the Accused to react, for example, by attempting to flee from the country in which he currently resides, or may unsettle ongoing efforts to secure his apprehension. For these reasons, the Prosecution submits that it is in the interests of justice to delay the public disclosure of the Amended Indictment.

#### VI. WARRANT OF ARREST

17. The Warrant of Arrest and Order for the Transfer and Detention of the Accused was issued on 7 March 2003 by Justice Thompson sitting as Designated Judge.<sup>9</sup> In Justice Thompson's order, the Registrar was instructed to address the Warrant of Arrest, Decision Approving the Indictment and the Approved Indictment to the

<sup>&</sup>lt;sup>8</sup> Prosecutor v. Kondewa, SCSL-2003-12-PT-50, "Decision and Order on Defence Preliminary Motion For Defects in the Form of the Indictment", 27 November 2003.

<sup>&</sup>lt;sup>9</sup> Prosecutor v Taylor, SCSL-2003-01-I-004, "Warrant of Arrest and Order for Transfer and Detention", 7 March 2003.

national authorities of such States or relevant international bodies as may be indicated by the Prosecutor in accordance with Rule 56.

18. The Prosecution requests that the Designated Judge note the continued validity and effect of this arrest warrant, and, if the Amended Indictment is approved, again order the Registrar to transmit the Warrant of Arrest, together with the decision approving the Amended Indictment and the approved Amended Indictment, to the national authorities of States or relevant international bodies as may be indicated by the Prosecutor.

## VII. ORDERS SOUGHT

19. For the reasons stated above, the Prosecution requests that the Designated Judge:

- grant leave to amend the Indictment;
- approve the Amended Indictment submitted for review as Attachment A;
- order that there be no public disclosure of the Amended Indictment until it is served on the Accused or upon further order;
- order that the Prosecutor file a signed copy of the Amended Indictment with the Registry;
- order the Registrar to transmit the Warrant of Arrest as may be indicated by the Prosecutor.

Filed in Freetown,6 March 2006For the Prosecutor

Yames C. Johnson Chief of Prosecutions

Breuda y Hoele

Brenda J. Hollis Acting Senior Trial Attorney

Prosecutor v. Taylor, SCSL-03-01-I

## **Index of Authorities**

- 1. Prosecutor v Taylor, SCSL-03-01-I-001, "Indictment", 7 March 2003.
- 2. *Prosecutor v Norman, Fofana, Kondewa*, SCSL-04-14-AR73-397, "Decision on Amendment of the Consolidated Indictment", 16 May 2005.
- 3. *Prosecutor v Taylor*, SCSL-03-01-I-003, "Decision Approving the Indictment and Order for Non-Disclosure", 7 March 2003.
- Prosecutor v. Kondewa, SCSL-2003-12-PT-50, "Decision and Order on Defence Preliminary Motion For Defects in the Form of the Indictment", 27 November 2003.
- Prosecutor v Taylor, SCSL-2003-01-I-004, "Warrant of Arrest and Order for Transfer and Detention", 7 March 2003.

## **Prosecution Index of Attachments**

- A. Proposed Amended Indictment, *Prosecutor v Taylor*, SCSL-03-01-I
- B. Summary of Proposed Amendments to Approved Indictment
- C. Case Summary Accompanying the Proposed Amended Indictment

Prosecutor v. Taylor, SCSL-03-01-I

# Prosecution Index of Attachments Attachment A

Proposed Amended Indictment, Prosecutor v Taylor, SCSL-03-01-I

3078

Prosecutor v. Taylor, SCSL-03-01-I

#### THE SPECIAL COURT FOR SIERRA LEONE

CASE NO. SCSL- 2003- 01- I

## THE PROSECUTOR

Against

# CHARLES GHANKAY TAYLOR also known as DANKPANNAH CHARLES GHANKAY TAYLOR also known as DANKPANNAH CHARLES GHANKAY MACARTHUR TAYLOR

## AMENDED INDICTMENT

The Prosecutor, Special Court for Sierra Leone, under Article 15 of the Statute of the Special Court for Sierra Leone (the Statute) charges:

## CHARLES GHANKAY TAYLOR also known as (aka) DANKPANNAH CHARLES GHANKAY TAYLOR aka DANKPANNAH CHARLES GHANKAY MACARTHUR TAYLOR

with CRIMES AGAINST HUMANITY, VIOLATIONS OF ARTICLE 3 COMMON TO THE GENEVA CONVENTIONS AND OF ADDITIONAL PROTOCOL II and OTHER SERIOUS VIOLATIONS OF INTERNATIONAL HUMANITARIAN LAW, in violation of Articles 2, 3 and 4 of the Statute as set forth below:

#### THE ACCUSED

 CHARLES GHANKAY TAYLOR aka DANKPANNAH CHARLES GHANKAY TAYLOR aka DANKPANNAH CHARLES GHANKAY MACARTHUR TAYLOR (the ACCUSED) was born on 27 or 28 January 1948 at Arthington in the Republic of Liberia. 3079

- 2. From the late 1980's the ACCUSED was the Leader or Head of the National Patriotic Front of Liberia (NPFL), an organized armed group.
- 3. From 2 August 1997 until about 11 August 2003, the ACCUSED was the President of the Republic of Liberia.
- 4. Paragraphs 1 through 3 are incorporated by reference in CHARGES below.

## **CHARGES**

By his acts or omissions in relation to the below described events, the **ACCUSED**, pursuant to Article 6.1. and, or alternatively, Article 6.3. of the Statute, is individually criminally responsible for the crimes alleged below:

## TERRORIZING THE CIVILIAN POPULATION

COUNT 1: Acts of Terrorism, a VIOLATION OF ARTICLE 3 COMMON TO THE GENEVA CONVENTIONS AND OF ADDITIONAL PROTOCOL II, punishable under Article 3.d. of the Statute.

## PARTICULARS

5. Members of the Revolutionary United Front (RUF), Armed Forces Revolutionary Council (AFRC), AFRC/RUF Junta or alliance, and/or Liberian fighters, including members and ex-members of the NPFL (Liberian fighters), assisted and encouraged by, acting in concert with, under the direction and/or control of, and/or subordinate to the **ACCUSED**, burned civilian property, and committed the crimes set forth below in paragraphs 6 through 31 and charged in Counts 2 through 11, as part of a campaign to terrorize the civilian population of the Republic of Sierra Leone.

#### Burning

6. Between about 30 November 1996 and about 18 January 2002, members of RUF, AFRC, AFRC/RUF Junta or alliance, and/or Liberian fighters, assisted and encouraged by, acting in concert with, under the direction and/or control of, and/or subordinate to the **ACCUSED**, engaged in widespread destruction of civilian property by burning, including the following:

#### Kono District

 Between about 1 February 1998 and about 31 December 1998, in various locations, including Koidu, Tombodu or Tumbodu, Sewafe or Njaima Sewafe, Wendedu and Bumpe;

#### Freetown and Western Area

8. Between about 21 December 1998 and about 28 February 1999, in locations throughout Freetown, including Kissy and eastern Freetown and the Fourah Bay, Upgun, State House, Calaba Town, Kingtom and Pademba Road areas of the city, and Hastings, Goderich, Kent, Grafton, Wellington, Tumbo, Waterloo and Benguema in the Western Area.

## UNLAWFUL KILLINGS

**COUNT 2**: Murder, a **CRIME AGAINST HUMANITY**, punishable under Article 2.a. of the Statute;

In addition, or in the alternative:

COUNT 3: Violence to life, health and physical or mental well-being of persons, in particular murder, a VIOLATION OF ARTICLE 3 COMMON TO THE GENEVA CONVENTIONS AND OF ADDITIONAL PROTOCOL II, punishable under Article 3.a. of the Statute.

#### PARTICULARS

9. Between about 30 November 1996 and about 18 January 2002, members of RUF, AFRC, AFRC/RUF Junta or alliance, and/or Liberian fighters, assisted and encouraged by, acting in concert with, under the direction and/or control of, and/or subordinate to the ACCUSED, throughout Sierra Leone, unlawfully killed an unknown number of civilians, including the following:

#### Kenema District

 Between about 25 May 1997 and about 31 March 1998, in various locations, including Kenema town and the Tongo Fields area;

#### Kono District

 Between about 1 February 1998 and about 31 January 2000, in various locations, including Koidu, Tombodu or Tumbodu, Koidu Geiya or Koidu Gieya, Koidu Buma, Yengema, Paema or Peyima, Bomboa fuidu, Bumpe, Nimikoro or Njaima Nimikoro and Mortema;

#### Kailahun District

12. Between about 1 February 1998 and about 30 June 1998, in various locations, including Kailahun town;

#### Freetown and Western Area

13. Between about 21 December 1998 and 28 February 1999, in locations throughout Freetown, including the State House, Kissy, Fourah Bay, Upgun, Calaba Town, Allen Town and Tower Hill areas of the city, and Hastings, Wellington, Tumbo, Waterloo and Benguema in the Western Area.

#### SEXUAL VIOLENCE

**COUNT 4:** Rape, a **CRIME AGAINST HUMANITY**, punishable under Article 2.g. of the Statute;

And:

COUNT 5: Sexual slavery and any other form of sexual violence, a CRIME AGAINST HUMANITY, punishable under Article 2.g. of the Statute;

In addition, or in the alternative:

COUNT 6: Outrages upon personal dignity, a VIOLATION OF ARTICLE 3 COMMON TO THE GENEVA CONVENTIONS AND OF ADDITIONAL PROTOCOL II, punishable under Article 3.e. of the Statute. 3082

## PARTICULARS

14. Between about 30 November 1996 and about 18 January 2002, members of RUF, AFRC, AFRC/RUF Junta or alliance, and/or Liberian fighters, assisted and encouraged by, acting in concert with, under the direction and/or control of, and/or subordinate to the ACCUSED, committed widespread acts of sexual violence against civilian women and girls, including the following:

#### Kono District

15. Between about 1 February 1998 and about 31 December 1998, raped an unknown number of women and girls in various locations, including Koidu, Tombodu or Tumbodu, Wondedu and AFRC and/or RUF camps such as "Superman Ground", "Guinea Highway" and "PC Ground"; abducted an unknown number of women and girls from various locations within the District, or brought them from locations outside the District, and used them as sex slaves;

#### Kailahun District

16. Between about 30 November 1996 and about 18 January 2002, raped an unknown number of women and girls in locations throughout Kailahun District; abducted many victims from other areas of the Republic of Sierra Leone, brought them to locations throughout the District, and used them as sex slaves;

#### **Freetown and Western Area**

17. Between about 21 December 1998 and about 28 February 1999, raped an unknown number of women and girls throughout Freetown and the Western area, and abducted an unknown number of women and girls and used them as sex slaves.

#### PHYSICAL VIOLENCE

COUNT 7: Violence to life, health and physical or mental well-being of persons, in particular cruel treatment, a VIOLATION OF ARTICLE 3 COMMON TO THE GENEVA CONVENTIONS AND OF ADDITIONAL PROTOCOL II, punishable under Article 3.a. of the Statute;

In addition, or in the alternative:

**COUNT 8:** Other inhumane acts, a **CRIME AGAINST HUMANITY**, punishable under Article 2.i. of the Statute.

## PARTICULARS

18. Between about 30 November 1996 and about 18 January 2002, members of RUF, AFRC, AFRC/RUF Junta or alliance, and/or Liberian fighters, assisted and encouraged by, acting in concert with, under the direction and/or control of, and/or subordinate to the ACCUSED, committed widespread acts of physical violence against civilians, including the following:

#### Kono District

19. Between about 1 February 1998 and about 31 December 1998, mutilated and beat an unknown number of civilians in various locations, including Tombodu or Tumbodu, Kaima or Kayima and Wondedu. The mutilations included cutting off limbs and other body parts and carving "AFRC" and "RUF" on the bodies of the civilians;

#### Kailahun District

20. Between about 30 November 1996 and about 18 January 2002, beat an unknown number of civilians in locations throughout the District;

### Freetown and Western Area

21. Between about 21 December 1998 and about 28 February 1999, mutilated and beat an unknown number of civilians in various areas of Freetown, including the northern and eastern areas of the city, the Kissy area around the State House, Fourah Bay, Upgun and the Kissy mental hospital, and Hastings, Wellington, Tumbo, Waterloo and Benguema in the Western Area. The mutilations included cutting off limbs.

### **CHILD SOLDIERS**

COUNT 9: Conscripting or enlisting children under the age of 15 years into armed forces or groups, or using them to participate actively in hostilities, an OTHER SERIOUS VIOLATION OF INTERNATIONAL HUMANITARIAN LAW, punishable under Article 4.c. of the Statute.

## PARTICULARS

22. Between about 30 November 1996 and about 18 January 2002, throughout the Republic of Sierra Leone, members of RUF, AFRC, AFRC/RUF Junta or alliance, and/or Liberian fighters, assisted and encouraged by, acting in concert with, under the direction and/or control of, and/or subordinate to the ACCUSED, routinely conscripted, enlisted and/or used boys and girls under the age of 15 to participate in active hostilities. Many of these children were first abducted, then trained in AFRC and/or RUF camps in various locations throughout the country, and thereafter used as fighters.

#### **ABDUCTIONS AND FORCED LABOUR**

**COUNT 10:** Enslavement, a **CRIME AGAINST HUMANITY**, punishable under Article 2.c. of the Statute.

## PARTICULARS

23. Between about 30 November 1996 and about 18 January 2002, members of RUF, AFRC, AFRC/RUF Junta or alliance, and/or Liberian fighters, assisted and encouraged by, acting in concert with, under the direction and/or control of, and/or subordinate to the ACCUSED, engaged in widespread and large scale abductions of civilians and use of civilians as forced labour, including the following:

#### Kenema District

24. Between about 1 July 1997 and about 28 February 1998, used an unknown number of civilians living in the District as forced labor in various locations such as the Tongo Fields area;

#### Kono District

25. Between about 1 February 1998 and about 18 January 2002, abducted an unknown number of civilians, and took them to various locations outside the District, or to locations within the District such as AFRC and/or RUF camps, Tombodu or Tumbodu, Koidu and Wondedu, and used them as forced labour;

3085

### **Kailahun District**

26. Between about 30 November 1996 and about 18 January 2002, brought abducted civilian men, women and children to various locations within the District and used them and residents of the District as forced labour;

#### Freetown and Western Area

27. Between about 21 December 1998 and about 28 February 1999, abducted an unknown number of civilians, including a large number of children, from locations throughout Freetown and the Western Area, and used them as forced labour.

## LOOTING

# COUNT 11: Pillage, a VIOLATION OF ARTICLE 3 COMMON TO THE GENEVA CONVENTIONS AND OF ADDITIONAL PROTOCOL II, punishable under Article 3.f. of the Statute.

## PARTICULARS

28. Between about 30 November 1996 and about 18 January 2002, members of RUF, AFRC, AFRC/RUF Junta or alliance, and/or Liberian fighters, assisted and encouraged by, acting in concert with, under the direction and/or control of, and/or subordinate to the ACCUSED, engaged in widespread unlawful taking of civilian property, including the following:

#### Kono District

29. Between about 1 February 1998 and about 31 December 1998, in various locations, including Koidu, Tombodu or Tumbodu and Bumpe;

#### **Bombali District**

**30.** Between about 1 February 1998 and about 30 April 1998, in various locations, including Masiaka and Makeni;

### Freetown and Western Area

**31.** Between about 21 December 1998 and about 28 February 1999, throughout Freetown and the Western Area.

**32.** Paragraphs 4 through 31 are incorporated by reference in INDIVIDUAL CRIMINAL RESPONSIBILITY below.

### **INDIVIDUAL CRIMINAL RESPONSIBILITY**

- 33. The ACCUSED, by his acts or omissions, is individually criminally responsible pursuant to Article 6.1. of the Statute for the crimes referred to in Articles 2, 3 and 4 of the Statute as alleged in this Amended Indictment, which crimes the ACCUSED planned, instigated, ordered, committed, or in whose planning, preparation or execution the ACCUSED otherwise aided and abetted, or which crimes amounted to or were involved within a common plan, design or purpose in which the ACCUSED participated, or were a reasonably foreseeable consequence of such common plan, design or purpose.
- 34. In addition, or alternatively, pursuant to Article 6.3. of the Statute, the ACCUSED, while holding positions of superior responsibility and exercising command and control over subordinate members of the RUF, AFRC, AFRC/RUF Junta or alliance, and/or Liberian fighters, is individually criminally responsible for the crimes referred to in Articles 2, 3 and 4 of the Statute as alleged in this Amended Indictment. The ACCUSED is responsible for the criminal acts of his subordinates in that he knew or had reason to know that the subordinate was about to commit such acts or had done so and the ACCUSED failed to take the necessary and reasonable measures to prevent such acts or to punish the perpetrators thereof.

Dated this \_\_\_\_\_ day of March 2006 Freetown, Sierra Leone

Desmond de Silva The Prosecutor

# Prosecution Index of Attachments Attachment B

Summary of Proposed Amendments to Approved Indictment

3088

Prosecutor v. Taylor, SCSL-03-01-I

## THE SPECIAL COURT FOR SIERRA LEONE

CASE NO. SCSL - 2003 - 01 - I

## **THE PROSECUTOR**

Against

# CHARLES GHANKAY TAYLOR also known as DANKPANNAH CHARLES GHANKAY TAYLOR also known as DANKPANNAH CHARLES GHANKAY MACARTHUR TAYLOR

## SUMMARY OF PROPOSED AMENDMENTS TO APPROVED INDICTMENT

#### **Explanatory Note**

This chart outlining the changes in the Amended Indictment is provided to assist in the review of the proposed Amended Indictment. As stated at paragraph 3 of the motion for leave to amend, to which this chart is attached, the format and content of the proposed amendments reflect the guidance and direction provided by the Appeals Chamber at paragraphs 50 - 53 and 78 of its "Decision on Amendment of the Consolidated Indictment" in *Prosecutor v Norman, Fofana and Kondewa*.<sup>1</sup>

<sup>&</sup>lt;sup>1</sup> Prosecutor v Norman, Fofana, Kondewa, SCSL-04-14-AR73-397, "Decision on Amendment of the Consolidated Indictment", ("Appeals Chamber Decision"), 16 May 2005.

The paragraphs in the chart are organized in the order they appear in the proposed Amended Indictment. Given the new format being used, that order is, in many instances, different from that in the approved Indictment.

In this chart, paragraphs from the approved Indictment which have been removed from the proposed Amended Indictment are marked as "Deleted." Substantive information found in most of these paragraphs has been included in the Case Summary which accompanies the proposed Amended Indictment. Paragraphs in the Amended Indictment which are "New" have been so marked. For the remainder, the corresponding paragraphs appear side by side in the chart. Where those paragraphs have been renumbered in the proposed Amended Indictment, that is so noted. Changes within those paragraphs are marked by underlining the relevant words, as well as, in the proposed Amended Indictment, by specific notations of what has been deleted or added.

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
CHARLES GHANKAY TAYLOR also known as	CHARLES GHANKAY TAYLOR also known as
CHARLES GHANKAY MACARTHUR <u>DAPKPANA</u> TAYLOR	DANKPANNAH CHARLES GHANKAY TAYLOR also known as <u>DANKPANNAH</u> CHARLES GHANKAY MACARTHUR TAYLOR
	Deleted: "DAPKPANA"
	Added: "DANKPANNAH CHARLES GHANKAY
	TAYLOR"; "DANKPANNAH"
INDICTMENT	AMENDED INDICTMENT
The Prosecutor, Special Court for Sierra Leone, under Article 15 of the Statute of the Special Court for Sierra Leone (the Statute) charges:	No Change

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
CHARLES GHANKAY TAYLOR also known as	CHARLES GHANKAY TAYLOR also known as (aka)
(aka) CHARLES GHANKAY MACARTHUR <u>DAPKPANA</u>	<b>DANKPANNAH</b> CHARLES GHANKAY TAYLOR aka
TAYLOR	DANKPANNAH CHARLES GHANKAY MACARTHUR
	TAYLOR
	Deleted: "DAPKPANA"
	Added: "DANKPANNAH CHARLES GHANKAY
	TAYLOR"; "DANKPANNAH"
with CRIMES AGAINST HUMANITY, VIOLATIONS OF ARTICLE 3 COMMON TO THE GENEVA	No Change
CONVENTIONS AND OF ADDITIONAL PROTOCOL II	
and OTHER SERIOUS VIOLATIONS OF	
INTERNATIONAL HUMANITARIAN LAW, in violation of	
Articles 2, 3 and 4 of the Statute as set forth below: THE ACCUSED	THE ACCUSED
1. CHARLES GHANKAY TAYLOR aka CHARLES	1. CHARLES GHANKAY TAYLOR aka <u>DANKPANNAH</u>
GHANKAY MACARTHUR DAPKPANA TAYLOR (the	CHARLES GHANKAY TAYLOR aka DANKPANNAH
ACCUSED) was born on or about 28 January 1948 at Arthington	CHARLES GHANKAY MACARTHUR TAYLOR (the
in the Republic of Liberia.	ACCUSED) was born on <u>27 or 28</u> January 1948 at Arthington in
	the Republic of Liberia.

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
	Deleted: "DAPKPANA"
	<b>Deleted:</b> "or about"
	Added: "DANKPANNAH CHARLES GHANKAY
	TAYLOR"; "DANKPANNAH"
	<b>Added:</b> "27 or"
	[New] 2. From the late 1980s the ACCUSED was the Leader or Head of the National Patriotic Front of Liberia (NPFL), an organized armed group.
	[New] 3. From 2 August 1997 until about 11 August 2003, the ACCUSED was the President of the Republic of Liberia.
GENERAL ALLEGATIONS	Deleted
2. At all times relevant to this Indictment, a state of armed	Deleted (Information provided in Case Summary)
conflict existed within Sierra Leone. For the purposes of this	
Indictment, organized armed factions involved in this conflict	
included the Revolutionary United Front (RUF), the Civil	
Defence Forces (CDF) and the Armed Forces Revolutionary	
Council (AFRC).	
3. A nexus existed between the armed conflict and all acts or	Deleted (Information provided in Case Summary)
omissions charged herein as Violations of Article 3 common to	

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMEN
the Geneva Conventions and of Additional Protocol II and as	
Other Serious Violations of International Humanitarian Law.	
4. The organized armed group that became known as the RUF,	Deleted (Information provided in Case Summary)
led by FODAY SAYBANA SANKOH aka POPAY aka PAPA	
aka PA, was founded about 1988 or 1989 in Libya. The RUF,	
under the leadership of FODAY SAYBANA SANKOH, began	
organized armed operations in Sierra Leone in March 1991.	
During the ensuing armed conflict, the RUF forces were also	
referred to as "RUF", "rebels" and "People's Army".	
5. The CDF was comprised of Sierra Leonean traditional	Deleted (Information provided in Case Summary)
hunters, including the Kamajors, Gbethis, Kapras, Tamaboros and	
Donsos. The CDF fought against the RUF and AFRC.	
6. On 30 November 1996, in Abidjan, Ivory Coast, FODAY	Deleted (Information provided in Case Summary)
SAYBANA SANKOH and Ahmed Tejan Kabbah, President of	
the Republic of Sierra Leone, signed a peace agreement which	
brought a temporary cessation to active hostilities. Thereafter, the	
active hostilities recommenced.	
7. The AFRC was founded by members of the Armed Forces of	Deleted (Information provided in Case Summary)
Sierra Leone who seized power from the elected government of	
the Republic of Sierra Leone via a coup d'état on 25 May 1997.	

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
Soldiers of the Sierra Leone Army (SLA) comprised the majority	
of the AFRC membership. On that date JOHNNY PAUL	
KOROMA aka JPK became the leader and Chairman of the	
AFRC. The AFRC forces were also referred to as "Junta",	
"soldiers", "SLA", and "ex-SLA".	
8. Shortly after the AFRC seized power, at the invitation of	Deleted (Information provided in Case Summary)
JOHNNY PAUL KOROMA, and upon the order of FODAY	
SAYBANA SANKOH, leader of the RUF, the RUF joined with	
the AFRC. The AFRC and RUF acted jointly thereafter. The	
AFRC/RUF Junta forces (Junta) were also referred to as "Junta",	
"rebels", "soldiers", "SLA", "ex-SLA" and "People's Army".	
9. After the 25 May 1997 coup d'état, a governing body, the	Deleted (Information provided in Case Summary)
Supreme Council, was created within the Junta. The governing	
body included leaders of both the AFRC and RUF.	
10. The Junta was forced from power by forces acting on	Deleted (Information provided in Case Summary)
behalf of the ousted government of President Kabbah about 14	
February 1998. President Kabbah's government returned in	
March 1998. After the Junta was removed from power the	
AFRC/RUF alliance continued.	
11. On 7 July 1999, in Lomé, Togo, FODAY SAYBANA	Deleted (Information provided in Case Summary)

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
SANKOH and Ahmed Tejan Kabbah, President of the Republic	
of Sierra Leone, signed a peace agreement. However, active	
hostilities continued.	
12. The ACCUSED and all members of the organized armed	Deleted (Information provided in Case Summary)
factions engaged in fighting within Sierra Leone were required to	
abide by International Humanitarian Law and the laws and	
customs governing the conduct of armed conflicts, including the	
Geneva Conventions of 12 August 1949, and Additional Protocol	
II to the Geneva Conventions, to which the Republic of Sierra	
Leone acceded on 21 October 1986.	
13. All offences alleged herein were committed within the	Deleted (Information provided in Case Summary)
territory of Sierra Leone after 30 November 1996.	
14. All acts and omissions charged herein as Crimes Against	Deleted (Information provided in Case Summary)
Humanity were committed as part of a widespread or systematic	
attack directed against the civilian population of Sierra Leone.	
<b>15.</b> The words civilian or civilian population used in this	Deleted (Information provided in Case Summary)
Indictment refer to persons who took no active part in the	
hostilities, or who were no longer taking an active part in the	
hostilities.	
INDIVIDUAL CRIMINAL RESPONSIBILITY	Moved to page 9 of Amended Indictment

PROPOSED AMENDED INDICTMENT
Moved to page 8 of the Amended Indictment and renumbered as paragraph 32
[ <b>Renumbered</b> ] 32. Paragraphs $\underline{4}$ through $\underline{31}$ are incorporated by
reference in INDIVIDUAL CRIMINAL RESPONSIBILITY
below.
Renumbered paragraph references within the paragraph
Added: "in INDIVIDUAL CRIMINAL RESPONSIBILITY below"
Deleted (Information provided in Case Summary)
Deleted (Information provided in Case Summary)
Deleted (Information provided in Case Summary)

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
and the NPFL were assisted in these attacks by FODAY	
SAYBANA SANKOH and his followers.	
20. To obtain access to the mineral wealth of the Republic of	Deleted (Information provided in Case Summary)
Sierra Leone, in particular the diamond wealth of Sierra Leone,	
and to destabilize the State, the ACCUSED provided financial	
support, military training, personnel, arms, ammunition and other	
support and encouragement to the RUF, led by FODAY	
SAYBANA SANKOH, in preparation for RUF armed action in	
the Republic of Sierra Leone, and during the subsequent armed	
conflict in Sierra Leone.	
21. Throughout the course of the armed conflict in Sierra	Deleted (Information provided in Case Summary)
Leone, the RUF and the AFRC/RUF alliance, under the authority,	
command and control of FODAY SAYBANA SANKOH,	
JOHNNY PAUL KOROMA and other leaders of the RUF, AFRC	
and AFRC/RUF alliance, engaged in notorious, widespread or	
systematic attacks against the civilian population of Sierra Leone.	
22. At all times relevant to this Indictment, CHARLES	Deleted (Information provided in Case Summary)
GHANKAY TAYLOR supported and encouraged all actions of	
the RUF and AFRC/RUF alliance, and acted in concert with	
FODAY SAYBANA SANKOH and other leaders of the RUF and	

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
AFRC/RUF alliance. FODAY SAYBANA SANKOH was	
incarcerated in Nigeria and Sierra Leone and subjected to	
restricted movement in Sierra Leone from about March 1997 until	
about April 1999. During this time the ACCUSED, in concert	
with FODAY SAYBANA SANKOH, provided guidance and	
direction to the RUF, including SAM BOCKARIE aka	
MOSQUITO aka MASKITA.	
23. The RUF and the AFRC shared a common plan, purpose or	Deleted (Information provided in Case Summary)
design (joint criminal enterprise) which was to take any actions	
necessary to gain and exercise political power and control over	
the territory of Sierra Leone, in particular the diamond mining	
areas. The natural resources of Sierra Leone, in particular the	
diamonds, were to be provided to persons outside Sierra Leone in	
return for assistance in carrying out the joint criminal enterprise.	
24. The joint criminal enterprise included gaining and	Deleted (Information provided in Case Summary)
exercising control over the population of Sierra Leone in order to	
prevent or minimize resistance to their geographic control, and to	
use members of the population to provide support to the members	
of the joint criminal enterprise. The crimes alleged in this	
Indictment, including unlawful killings, abductions, forced	

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
labour, physical and sexual violence, use of child soldiers, looting	
and burning of civilian structures, were either actions within the	
joint criminal enterprise or were a reasonably foreseeable	
consequence of the joint criminal enterprise.	
25. The ACCUSED participated in this joint criminal	Deleted (Information provided in Case Summary)
enterprise as part of his continuing efforts to gain access to the	
mineral wealth of Sierra Leone and to destabilize the Government	
of Sierra Leone.	
26. <u>CHARLES GHANKAY TAYLOR</u> , by his acts or	Moved to page 9 of the Amended Indictment and renumbered
omissions, is individually criminally responsible pursuant to	as paragraph 33
Article 6.1. of the Statute for the crimes referred to in Articles 2, 3	[Renumbered] 33. <u>The ACCUSED</u> , by his acts or omissions,
and 4 of the Statute as alleged in this Indictment, which crimes	is individually criminally responsible pursuant to Article 6.1. of
the ACCUSED planned, instigated, ordered, committed or in	the Statute for the crimes referred to in Articles 2, 3 and 4 of the
whose planning, preparation or execution the ACCUSED	Statute as alleged in this <u>Amended</u> Indictment, which crimes the
otherwise aided and abetted, or which crimes were within a joint	ACCUSED planned, instigated, ordered, committed or in whose
criminal enterprise in which the ACCUSED participated or were	planning, preparation or execution the ACCUSED otherwise
a reasonably foreseeable consequence of the joint criminal	aided and abetted, or which crimes amounted to or were involved
enterprise in which the ACCUSED participated.	within a <u>common plan, design or purpose</u> in which the
	ACCUSED participated or were a reasonably foreseeable
	consequence of such common plan, design or purpose.

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
	Deleted: "CHARLES GHANKAY TAYLOR"
	<b>Deleted:</b> "joint criminal enterprise"; "the joint criminal
	enterprise in which the ACCUSED participated."
	Added: "The ACCUSED"
	Added: "Amended"
	Added: "amounted to or"; "involved"; "common plan, design or
	purpose"; "such common plan, design or purpose."
<b>27.</b> In addition, or alternatively, pursuant to Article 6.3. of the	Moved to page 9 of the Amended Indictment and
Statute, CHARLES GHANKAY TAYLOR, while holding	renumbered as paragraph 34
positions of superior responsibility and exercising command and	[Renumbered] 34. In addition, or alternatively, pursuant to
control over his subordinates, is individually criminally	Article 6.3. of the Statute, the ACCUSED, while holding
responsible for the crimes referred to in Articles 2, 3 and 4 of the	positions of superior responsibility and exercising command and
Statute. The ACCUSED is responsible for the criminal acts of	control over subordinate members of the RUF, AFRC,
his subordinates in that he knew or had reason to know that the	AFRC/RUF Junta or alliance, and/or Liberian fighters, is
subordinate was about to commit such acts or had done so and the	individually criminally responsible for the crimes referred to in
ACCUSED failed to take the necessary and reasonable measures	Articles 2, 3 and 4 of the Statute as alleged in this Amended
to prevent such acts or to punish the perpetrators thereof.	Indictment. The ACCUSED is responsible for the criminal acts
	of his subordinates in that he knew or had reason to know that the

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
	subordinate was about to commit such acts or had done so and the
	ACCUSED failed to take the necessary and reasonable measures
	to prevent such acts or to punish the perpetrators thereof.
	Deleted: "CHARLES GHANKAY TAYLOR"
	<b>Deleted:</b> "his subordinates"
	Added: "the ACCUSED"
	Added: "subordinate members of the RUF, AFRC, AFRC/RUF
	Junta or alliance, and/or Liberian fighters"
	Added: "as alleged in this Amended Indictment."
<b>28.</b> Paragraphs <u>16 through 27 are incorporated by reference.</u>	<b>[Renumbered]</b> 4. Paragraphs <u>1</u> through <u>3</u> are incorporated by reference in CHARGES below.
	Renumbered paragraph references within the paragraph
	Added: "in CHARGES below"
CHARGES	CHARGES
<b>29.</b> At all times relevant to this Indictment, members of the	Deleted (Information provided in Case Summary)
RUF, AFRC, Junta and/or AFRC/RUF forces (AFRC/RUF),	
supported and encouraged by, acting in concert with and/or	

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
subordinate to CHARLES GHANKAY TAYLOR, conducted	
armed attacks throughout the territory of the Republic of Sierra	
Leone, including, but not limited, to Bo, Kono, Kenema, Bombali	
and Kailahun Districts and Freetown. Targets of the armed	
attacks included civilians and humanitarian assistance personnel	
and peacekeepers assigned to the United Nations Mission in	
Sierra Leone (UNAMSIL), which had been created by United	
Nations Security Council Resolution 1270 (1999).	
<b>30.</b> These attacks were carried out primarily to terrorize the	Deleted (Information provided in Case Summary)
civilian population, but also were used to punish the population	
for failing to provide sufficient support to the AFRC/RUF, or for	
allegedly providing support to the Kabbah government or to pro-	
government forces. The attacks included unlawful killings,	
physical and sexual violence against civilian men, women and	
children, abductions and looting and destruction of civilian	
property. Many civilians saw these crimes committed; others	
returned to their homes or places of refuge to find the results of	
these crimes – dead bodies, mutilated victims and looted and	
burnt property.	
31. As part of the campaign of terror and punishment the	Deleted (Information provided in Case Summary)

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
AFRC/RUF routinely captured and abducted members of the	
civilian population. Captured women and girls were raped; many	
of them were abducted and used as sex slaves and as forced	
labour. Some of these women and girls were held captive for	
years. Men and boys who were abducted were also used as	
forced labour; some of them were also held captive for years.	
Many abducted boys and girls were given combat training and	
used in active fighting. AFRC/RUF also physically mutilated	
men, women and children, including amputating their hands or	
feet and carving "AFRC" and "RUF" on their bodies.	
By his acts or omissions in relation, but not limited to these	Moved from page 7 of Approved Indictment
events, CHARLES GHANKAY TAYLOR, pursuant to Article	By his acts or omissions in relation to the below described events,
6.1. and, or alternatively, Article 6.3. of the Statute, is individually criminally responsible for the crimes alleged below:	the <b>ACCUSED</b> , pursuant to Article 6.1. and, or alternatively,
	Article 6.3. of the Statute, is individually criminally responsible
	for the crimes alleged below in Counts 1 through 11 below:
	<b>Deleted:</b> "but not limited to these"
	Deleted: CHARLES GHANKAY TAYLOR
	Added: "to the below described"

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
	Added: "the ACCUSED"
	Added: "in Counts 1 through 11 below:"
COUNTS 1 – 2: TERRORIZING THE CIVILIAN	TERRORIZING THE CIVILIAN POPULATION
POPULATION AND COLLECTIVE PUNISHMENTS	
	Deleted: " <u>COUNTS 1 - 2</u> "
	Deleted: " <u>AND COLLECTIVE PUNISHMENTS</u> "
By his acts or omissions in relation, but not limited to these	Moved to page 2 of the Amended Indictment
events, CHARLES GHANKAY TAYLOR, pursuant to Article	
6.1. and, or alternatively, Article 6.3. of the Statute, is	
individually criminally responsible for the crimes alleged below:	
Count 1: Acts of Terrorism, a VIOLATION OF ARTICLE 3	Moved from page 7 of the Approved Indictment
<b>COMMON TO THE GENEVA CONVENTIONS AND OF</b> <b>ADDITIONAL PROTOCOL II</b> , punishable under Article 3.d. of the Statute;	COUNT 1: Acts of Terrorism, a VIOLATION OF ARTICLE 3 COMMON TO THE GENEVA CONVENTIONS AND OF ADDITIONAL PROTOCOL II, punishable under Article 3.d.
And:	of the Statute.
Count 2: Collective Punishments, a VIOLATION OF	
APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
--	--
<b>ARTICLE 3 COMMON TO THE GENEVA</b>	Deleted: "And:"
CONVENTIONS AND OF ADDITIONAL PROTOCOL II, punishable under Article 3.b. of the Statute.	<b>Deleted:</b> "Count 2: Collective Punishments, a VIOLATION OF ARTICLE 3 COMMON TO THE GENEVA CONVENTIONS AND OF ADDITIONAL PROTOCOL II, punishable under Article 3.b. of the Statute."
	[New] PARTICULARS
<b>32.</b> Members of the <u>AFRC/RUF supported</u> and encouraged by,	[Renumbered] 5. Members of the <u>Revolutionary United Front</u>
acting in concert with and/or subordinate to CHARLES	(RUF), Armed Forces Revolutionary Council (AFRC),
<b><u>GHANKAY TAYLOR</u></b> committed the crimes set forth below in	AFRC/RUF Junta or alliance, and/or Liberian fighters, including
paragraphs <u>33</u> through <u>58</u> and charged in Counts <u>3</u> through <u>13</u> , as	members and ex-members of the National Patriotic Front of
part of a campaign to terrorize the civilian population of the	Liberia (NPFL) (Liberian fighters), assisted and encouraged by,
Republic of Sierra Leone, and did terrorize that population. The	acting in concert with, under the direction and/or control of,
AFRC/RUF also committed the crimes to punish the civilian	and/or subordinate to the ACCUSED, burned civilian property,
population for allegedly supporting the elected government of	and committed the crimes set forth below in paragraphs 6 through
President Ahmed Tejan Kabbah and factions aligned with that	31 and charged in Counts 2 through $11$ , as part of a campaign to
government, or for failing to provide sufficient support to the	terrorize the civilian population of the Republic of Sierra Leone.

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
AFRC/RUF.	Renumbered paragraphs and counts referenced within the
	paragraph
	Deleted: "AFRC/RUF"; "supported"
	Deleted: "CHARLES GHANKAY TAYLOR"
	<b>Deleted:</b> "and did terrorize that population."
	Deleted: "The AFRC/RUF also committed the crimes to punish
	the civilian population for allegedly supporting the elected
	government of President Ahmed Tejan Kabbah and factions
	aligned with that government, or for failing to provide sufficient
	support to the AFRC/RUF."
	Added: "Revolutionary United Front (RUF), Armed Forces
	Revolutionary Council (AFRC), AFRC/RUF Junta or alliance,
	and/or Liberian fighters, including members and ex-members of
	the National Patriotic Front of Liberia (NPFL) (Liberian fighters),
	assisted"
	Added: "under the direction or control of,"
	Added: "the ACCUSED, burned civilian property, and"
	[New] Burning

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
54. At all times relevant to this Indictment, AFRC/RUF	Copied from page 13 of Approved Indictment
engaged in widespread unlawful taking and destruction by	[Renumbered] 6. Between about 30 November 1996 and
burning of civilian property. This looting and burning included,	about 18 January 2002, members of RUF, AFRC, AFRC/RUF
but was not limited to, the following:	Junta or alliance, and/or Liberian fighters, assisted and
	encouraged by, acting in concert with, under the direction and/or
	control of, and/or subordinate to the ACCUSED, engaged in
	widespread destruction of civilian property by burning, <u>including</u>
	the following:
	<b>Deleted:</b> "At all times relevant to this Indictment"
	<b>Deleted:</b> "unlawful taking and"; "of"; "This looting and
	burning included, but was not limited to,"
	<ul> <li>Added: "Between about 30 November 1996 and about 18</li> <li>January 2002, members of RUF, AFRC,"</li> <li>Added: "Junta or alliance, and/or Liberian fighters, assisted and encouraged by, acting in concert with, under the direction and/or control of, and/or subordinate to the ACCUSED,"</li> <li>Added: "including"</li> </ul>

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
Bo District	Copied from page 13 of Approved Indictment
<b>55.</b> Between 1 June 1997 and 30 June 1997, AFRC/RUF forces	Deleted
looted and burned an unknown number of civilian houses in Telu,	
Sembehun, Mamboma and Tikonko;	
Kono District	Copied from page 13 of Approved Indictment
56. Between about <u>14</u> February 1998 and <u>30 June 1998</u> ,	Kono District
AFRC/RUF engaged in widespread looting and burning in	[Renumbered] 7. Between about <u>1</u> February 1998 and <u>about</u>
various locations in the District, including Tombodu, Foindu and	31 December 1998, in various locations, including Koidu,
Yardu Sando, where virtually every home in the village was	Tombodu or Tumbodu, Sewafe or Njaima Sewafe, Wendedu and
looted and burned;	Bumpe;
	<ul><li>Deleted: "14"; "30 June 1998,"; "AFRC/RUF engaged in widespread looting and burning"</li><li>Deleted: "in the District"; "Foindu and Yardu Sando, where virtually every home in the village was burned"</li></ul>
	Added: "1"; "about 31 December Added: "Koidu"; "or Tumbodu, Sewafe or Njaima Sewafe,

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
	Wendedu and Bumpe"
Bombali District	copied from page 13 of Approved Indictment
57. Between 1 March 1998 and <u>30 June</u> 1998, AFRC/RUF	Deleted
forces burned an unknown number of civilian buildings in	
locations such as Karina;	
Freetown	copied from page 13 of Approved Indictment
58. Between <u>6 January 1999 and 31 January</u> 1999, <u>AFRC/RUF</u>	Freetown and Western Area
forces engaged in widespread looting and burning throughout	[Renumbered] 8. Between about 21 December 1998 and
Freetown. The majority of houses that were destroyed were in the	about 28 February 1999, in locations throughout Freetown,
areas of Kissy and eastern Freetown; other locations included the	including Kissy and eastern Freetown and the Fourah Bay,
Fourah Bay, Upgun, State House and Pademba Road areas of the	Upgun, State House, Calaba Town, Kingtom and Pademba Road
city.	areas of the city, and Hastings, Goderich, Kent, Grafton,
	Wellington, Tumbo, Waterloo and Benguema in the Western
	Area.
	<b>Deleted:</b> "6 January 1999 and 31 January"

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
	Deleted: "AFRC/RUF forces engaged in widespread looting and
	burning"
	Deleted: "The majority of houses that were destroyed were in the
	areas of Kissy and eastern Freetown; other locations included the
	Fourah Bay, Upgun, State House and Pademba Road areas of the
	city."
	<ul> <li>Added: "and Western Area"; "about 21 December 1998 and about 28 February"; "in locations"</li> <li>Added: "including Kissy and eastern Freetown and the Fourah Bay, Upgun, State House, Calaba Town, Kingtom and Pademba Road areas of the city, and Hastings, Goderich, Kent, Grafton, Wellington, Tumbo, Waterloo and Benguema in the Western Area."</li> </ul>
COUNTS 3 – 5: UNLAWFUL KILLINGS	UNLAWFUL KILLINGS
	Deleted: <u>COUNTS 3 – 5</u> :
By his acts or omissions in relation, but not limited to these	[Renumbered] COUNT 2: Murder, a CRIME AGAINST

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
events, CHARLES GHANKAY TAYLOR, pursuant to Article	HUMANITY, punishable under Article 2.a. of the Statute;
6.1. and, or alternatively, Article 6.3. of the Statute, is individually criminally responsible for the crimes alleged below:	In addition, or in the alternative:
Count 3: Extermination, a CRIME AGAINST HUMANITY, punishable under Article 2.b. of the Statute;	[Renumbered] COUNT 3: Violence to life, health and physical or mental well-being of persons, in particular murder, a VIOLATION OF ARTICLE 3 COMMON TO THE
In addition, or in the alternative:	GENEVA CONVENTIONS AND OF ADDITIONAL
Count 4: Murder, a CRIME AGAINST HUMANITY,	<b>PROTOCOL II</b> , punishable under Article 3.a. of the Statute.
punishable under Article 2.a. of the Statute;	<b>Deleted:</b> "By his acts or omissions in relation, but not limited to
In addition, or in the alternative:	the below described events, CHARLES GHANKAY TAYLOR,
<u>Count 5</u> : Violence to life, health and physical or mental well- being of persons, in particular murder, a VIOLATION OF ARTICLE 3 COMMON TO THE GENEVA	pursuant to Article 6.1. and, or alternatively, Article 6.3. of the Statute, is individually criminally responsible for the crimes alleged below:"
CONVENTIONS AND OF ADDITIONAL PROTOCOL II,	<b>Deleted:</b> Count 3: Extermination, a CRIME AGAINST
punishable under Article 3.a. of the Statute.	HUMANITY, punishable under Article 2.b. of the Statute;
	<b>Deleted:</b> "In addition, or in the alternative:"

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
	[New] PARTICULARS
22 Viotime were reputingly shot backed to dooth and humad to	(Denumbered) 0 Detween shout 20 Nevember 1006 and
<b>33.</b> <u>Victims were routinely shot, hacked to death and burned to</u>	[Renumbered] 9. Between about 30 November 1996 and about 18 January 2002 members of BLIE AEBC AEBC/BLIE
death. Unlawful killings included, but were not limited to, the	about 18 January 2002, members of RUF, AFRC, AFRC/RUF
following:	Junta or alliance, and/or Liberian fighters, assisted and
	encouraged by, acting in concert with, under the direction and/or
	control of, and/or subordinate to the ACCUSED, throughout
	Sierra Leone, unlawfully killed an unknown number of civilians,
	including the following:
	Deleted: "Victims were routinely shot, hacked to death and
	burned to death. Unlawful killings included, but were not limited
	to,"
	Added: "Between about 30 November 1996 and about 18
	January 2002, members of RUF, AFRC, AFRC/RUF Junta or
	alliance, and/or Liberian fighters, assisted and encouraged by,
	acting in concert with, under the direction and/or control of,
	and/or subordinate to the ACCUSED, throughout Sierra Leone,

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
	unlawfully killed an unknown number of civilians, including"
Bo District	Deleted
34. Between 1 June 1997 and 30 June 1997, AFRC/RUF	
attacked Tikonko, Telu, Sembehun, Gerihun and Mamboma,	
unlawfully killing an unknown number of civilians;	
Kenema District	Kenema District
<b>35.</b> Between about 25 May 1997 and about <u>19 February</u> 1998,	[Renumbered] 10. Between about 25 May 1997 and about <u>31</u>
in locations including Kenema town, members of AFRC/RUF	March 1998, in various locations, including Kenema town and the
unlawfully killed an unknown number of civilians;	Tongo Fields area;
	Deleted: "19 February"
	Deleted: "members of AFRC/RUF unlawfully killed an unknown
	number of civilians"
	Added: "about 31 March"; "various"; "and the Tongo Fields
	area"
Kono District	Kono District
36. About mid February 1998, AFRC/RUF fleeing from	[Renumbered] 11. Between about <u>1</u> February 1998 and <u>about</u>

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
Freetown arrived in Kono District. Between about 14 February	31 January 2000, in various locations, including Koidu, Tombodu
1998 and <u>30 June 1998</u> , members of AFRC/RUF unlawfully	<u>or Tumbodu, Koidu Geiya or Koidu Gieya, Koidu Buma,</u>
killed several hundred civilians in various locations in Kono	Yengema, Paema or Peyima, Bomboa fuidu, Bumpe, Nimikoro or
District, including Koidu, Tombodu, Foindu, Willifeh, Mortema	Njaima Nimikoro and Mortema;
and <u>Biaya;</u>	
	<b>Deleted:</b> "About mid February 1998, AFRC/RUF fleeing from
	Freetown arrived in Kono District."
	Deleted: "14"; "30 June 1998 "; "members of AFRC/RUF
	unlawfully killed several hundred civilians"
	<b>Deleted:</b> "in Kono District"; "Foindu, Willifeh"; "and Biaya"
	Added: "1"; "about 31 January 2000 "
	Added: "or Tumbodu, Koidu Geiya or Koidu Gieya, Koidu
	Buma, Yengema, Paema or Peyima, Bomboa fuidu, Bumpe,
	Nimikoro or Njaima Nimikoro and "
Bombali District	Deleted
<b>37.</b> Between about 1 May 1998 and 31 July 1998, in locations	
including Karina, members of AFRC/RUF unlawfully killed an	

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
unknown number of civilians;	
	[New] <u>Kailahun District</u>
	12. Between about 1 February 1998 and about 30 June 1998,
	in various locations, including Kailahun town;
Freetown	Freetown and Western Area
38. Between <u>6 January 1999 and 31 January</u> 1999, <u>AFRC/RUF</u>	[Renumbered] 13. Between <u>about 21 December 1998</u> and
conducted armed attacks throughout the city of Freetown. These	about 28 February 1999, in locations throughout Freetown,
attacks included large scale unlawful killings of civilian men,	including the State House, Kissy, Fourah Bay, Upgun, Calaba
women and children at locations throughout the city, including	Town, Allen Town and Tower Hill areas of the city, and Hastings,
the State House, Parliament building, Connaught Hospital, and	Wellington, Tumbo, Waterloo and Benguema in the Western
the Kissy, Fourah Bay, Upgun, Calaba Town and Tower Hill	<u>Area</u> .
areas of the city.	
	Deleted: "6 January 1999 and 31 January"
	<b>Deleted:</b> "AFRC/RUF conducted armed attacks throughout the
	city of Freetown. These attacks included large scale unlawful
	killings of civilian men, women and children at"
	Deleted: "the city,"
	Deleted: "Parliament building, Connaught Hospital, and the"

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
	Added: "and Western Area" Added: "about 21 December 1998 and about 28 February"
	Added: "in"; "Freetown"; "Allen Town"
	Added: ", and Hastings, Wellington, Tumbo, Waterloo and
	Benguema in the Western Area."
COUNTS 6 – 8: SEXUAL VIOLENCE	SEXUAL VIOLENCE
	Deleted: <u>COUNTS 6 - 8:</u>
By his acts or omissions in relation, but not limited to these	[Renumbered] COUNT 4: Rape, a CRIME AGAINST
events, CHARLES GHANKAY TAYLOR, pursuant to Article	HUMANITY, punishable under Article 2.g. of the Statute;
6.1. and, or alternatively, Article 6.3. of the Statute, is individually criminally responsible for the crimes alleged below:	And:
<u>Count 6</u> : Rape, a CRIME AGAINST HUMANITY, punishable	[Renumbered] COUNT 5: Sexual slavery and any other form
	of sexual violence, a CRIME AGAINST HUMANITY,
under Article 2.g. of the Statute;	punishable under Article 2.g. of the Statute;
And:	In addition, or in the alternative:
<b><u>Count 7</u></b> : Sexual slavery and any other form of sexual violence, a	[Renumbered] COUNT 6: Outrages upon personal dignity, a
<b>CRIME AGAINST HUMANITY</b> , punishable under Article 2.g.	VIOLATION OF ARTICLE 3 COMMON TO THE

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
of the Statute;	GENEVA CONVENTIONS AND OF ADDITIONAL
In addition, or in the alternative:	<b>PROTOCOL II</b> , punishable under Article 3.e. of the Statute.
Count 8: Outrages upon personal dignity, a VIOLATION OF	Deleted: "By his acts or omissions in relation, but not limited to
ARTICLE 3 COMMON TO THE GENEVA	the below described events, CHARLES GHANKAY TAYLOR,
CONVENTIONS AND OF ADDITIONAL PROTOCOL II,	pursuant to Article 6.1. and, or alternatively, Article 6.3. of the
punishable under Article 3.e. of the Statute.	Statute, is individually criminally responsible for the crimes
	alleged below:"
	[New] PARTICULARS
<b>39.</b> Widespread sexual violence committed against civilian	[Renumbered] 14. Between about 30 November 1996 and
women and girls included brutal rapes, often by multiple rapists.	about 18 January 2002, members of RUF, AFRC, AFRC/RUF
Acts of sexual violence included, but were not limited to, the	Junta or alliance, and/or Liberian fighters, assisted and
following:	encouraged by, acting in concert with, under the direction and/or
	control of, and/or subordinate to the ACCUSED, committed
	widespread <u>acts of</u> sexual violence against civilian women and
	girls, <u>including</u> the following:
	<b>Deleted:</b> "included brutal rapes, often by multiple rapists. Acts of sexual violence included, but were not limited to"

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
	Added: "Between about 30 November 1996 and about 18
	January 2002, members of RUF, AFRC, AFRC/RUF Junta or
	alliance, and/or Liberian fighters, assisted and encouraged by,
	acting in concert with, under the direction and/or control of,
	and/or subordinate to the ACCUSED, committed"; "acts of"
	Added: "including"
Kono District	Kono District
40. Between about <u>14</u> February 1998 and <u>30 June</u> 1998,	[Renumbered] 15. Between about <u>1</u> February 1998 and <u>about</u>
members of AFRC/RUF raped hundreds of women and girls at	31 December 1998, raped an unknown number of women and
various locations throughout the District, including Koidu,	girls at various locations, including Koidu, Tombodu <u>or</u>
Tombodu, Kissi-town (or Kissi Town), Foendor (or Foendu),	Tumbodu, Wondedu and AFRC and/or RUF camps such as
Tomendeh, Fokoiya, Wondedu and AFRC/RUF camps such as	"Superman Ground", "Guinea Highway" and "PC Ground";
"Superman camp" and Kissi-town (or Kissi Town) camp. An	abducted an unknown number of women and girls from various
unknown number of women and girls were abducted from various	locations within the District, or brought them from locations
locations within the District and used as sex slaves;	outside the District, and used them as sex slaves;
	<b>Deleted:</b> "14"; "30 June"; "members of AFRC/RUF"
	<b>Deleted:</b> "hundreds"; "throughout the District";
	<b>Deleted:</b> "Kissi-town (or Kissi Town), Foendor (or Foendu), Tomendeh, Fokoiya,"

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
	<b>Deleted:</b> "AFRC/RUF"; "Superman camp" and Kissi-town (or Kissi Town) camp."; "were abducted"
	Added: "1"; "about 31 December"
	Added: "an unknown number"; "or Tumbodu"; "AFRC and/or
	RUF"
	Added: "`Superman Ground`, `Guinea Highway` and `PC
	Ground'; abducted"
	Added: "or brought from locations outside the District,"
Bombali District	Deleted
41. Between about 1 May 1998 and 31 July 1998, members of	
AFRC/RUF raped an unknown number of women and girls in	
locations such as Mandaha. In addition, an unknown number of	
abducted women and girls were used as sex slaves;	
Kailahun District	Kailahun District
42. <u>At all times relevant to this Indictment</u> , an unknown	[Renumbered] 16. Between about 30 November 1996 and
number of women and girls in <u>various</u> locations <u>in the</u> District	about 18 January 2002, raped an unknown number of women and
were subjected to sexual violence. Many of these victims were	girls in locations throughout Kailahun District; abducted many

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
captured in other areas of the Republic of Sierra Leone, brought	victims from other areas of the Republic of Sierra Leone, brought
to <u>AFRC/RUF camps in</u> the District, and used as sex slaves;	them to locations throughout the District, and used them as sex
	slaves;
	Deleted: "At all times relevant to this Indictment,"
	<b>Deleted:</b> "various"; "in the"; "were subjected to sexual
	violence."
	Deleted: "of these"; "were captured in"
	<b>Deleted:</b> "AFRC/RUF camps in "
	Added: "Between about 30 November 1996 and about 18
	January 2002, raped"
	Added: "throughout Kailahun"; "abducted"; "them"
	Added: "locations throughout"; "them"
Freetown	Freetown and Western Area
43. Between <u>6 January 1999 and 31 January</u> 1999, <u>members of</u>	[Renumbered] 17. Between about 21 December 1998 and
AFRC/RUF raped hundreds of women and girls throughout the	about 28 February 1999, raped an unknown number of women
Freetown area, and abducted hundreds of women and girls and	and girls throughout Freetown and the Western area, and
used them as sex slaves.	abducted an unknown number of women and girls and used them
	as sex slaves.

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
	<b>Deleted:</b> "6 January 1999 and 31 January"; "members of
	AFRC/RUF "; "hundreds"; "the Freetown area"; "hundreds"
	Added: " <u>and Western Area</u> "
	Added: "about 21 December 1998 and about 28 February"
	Added: "an unknown number"; "Freetown and the Western
	Area,"; "an unknown number"
COUNTS 9 – 10: PHYSICAL VIOLENCE	PHYSICAL VIOLENCE
	Deleted: <u>COUNTS 9 – 10:</u>
By his acts or omissions in relation, but not limited to these	[Renumbered] COUNT 7: Violence to life, health and
events, CHARLES GHANKAY TAYLOR, pursuant to Article	physical or mental well-being of persons, in particular cruel
6.1. and, or alternatively, Article 6.3. of the Statute, is	treatment, a VIOLATION OF ARTICLE 3 COMMON TO
individually criminally responsible for the crimes alleged below:	THE GENEVA CONVENTIONS AND OF ADDITIONAL
Count 0. Wishman to life health and abarries lan monthless 11	<b>PROTOCOL II</b> , punishable under Article 3.a. of the Statute;
<b><u>Count 9:</u></b> Violence to life, health and physical or mental well-	
being of persons, in particular cruel treatment, a VIOLATION	In addition, or in the alternative:
OF ARTICLE 3 COMMON TO THE GENEVA	
CONVENTIONS AND OF ADDITIONAL PROTOCOL II,	[Renumbered] COUNT 8: Other inhumane acts, a CRIME
punishable under Article 3.a. of the Statute;	AGAINST HUMANITY, punishable under Article 2.i. of the
r	Statute.

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
In addition, or in the alternative: <u>Count 10:</u> Other inhumane acts, a CRIME AGAINST HUMANITY, punishable under Article 2.i. of the Statute.	<b>Deleted:</b> "By his acts or omissions in relation, but not limited to these events, <b>CHARLES GHANKAY TAYLOR</b> , pursuant to Article 6.1. and, or alternatively, Article 6.3. of the Statute, is individually criminally responsible for the crimes alleged below:"
	[New] PARTICULARS
44. Widespread physical violence, including mutilations, was	[Renumbered] 18. Between about 30 November 1996 and
committed against civilians. Victims were often brought to a	about 18 January 2002, members of RUF, AFRC, AFRC/RUF
central location where mutilations were carried out. These acts of	Junta or alliance, and/or Liberian fighters, assisted and
physical violence included, but were not limited to, the following:	encouraged by, acting in concert with, under the direction and/or
	control of, and/or subordinate to the ACCUSED, committed
	widespread acts of physical violence against civilians, including
	the following:
	<b>Deleted:</b> "Widespread physical violence, including mutilations, was committed against civilians. Victims were often brought to a central location where mutilations were carried out. These acts of physical violence included, but were not limited to,"

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
	Added: "Between about 30 November 1996 and about 18
	January 2002, members of RUF, AFRC, AFRC/RUF Junta or
	alliance, and/or Liberian fighters, assisted and encouraged by,
	acting in concert with, under the direction and/or control_of,
	and/or subordinate to the ACCUSED, committed widespread
	acts of physical violence against civilians, including"
Kono District	Kono District
45. Between about <u>14</u> February 1998 and <u>30 June</u> 1998,	[Renumbered] 19. Between about <u>1</u> February 1998 and <u>about</u>
AFRC/RUF mutilated an unknown number of civilians in various	<u>31 December</u> 1998, mutilated <u>and beat</u> an unknown number of
locations in the District, including Tombodu, Kaima (or Kayima)	civilians in various locations, including Tombodu or Tumbodu,
and Wondedu. The mutilations included cutting off limbs and	Kaima or Kayima and Wondedu. The mutilations included
carving "AFRC" and "RUF" on the bodies of the civilians;	cutting off limbs and other body parts and carving "AFRC" and
	"RUF" on the bodies of the civilians;
	<b>Deleted:</b> "14"; "30 June"; "AFRC/RUF"; "in the District"
	Added: "1"; "about 31 December"; "and beat"; "or Tumbodu"; "and other body parts"
	New

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
	Kailahun District
	20. Between about 30 November 1996 and about 18 January
	2002, beat an unknown number of civilians in locations
	throughout the District;
Freetown	Freetown and Western Area
46. Between <u>6 January 1999 and 31 January</u> 1999, <u>AFRC/RUF</u>	[Renumbered] 21. Between <u>about 21 December 1998 and</u>
mutilated an unknown number of civilian men, women and	about 28 February 1999, mutilated and beat an unknown number
children in various areas of Freetown, including the northern and	of <u>civilians</u> in various areas of Freetown, including the northern
eastern areas of the city, <u>and</u> the Kissy area, <u>including</u> the Kissy	and eastern areas of the city, the Kissy area around the State
mental hospital. The mutilations included cutting off limbs.	House, Fourah Bay, Upgun and the Kissy mental hospital, and
	Hastings, Wellington, Tumbo, Waterloo and Benguema in the
	Western Area. The mutilations included cutting off limbs.
	<b>Deleted:</b> "6 January 1999 and 31 January"; "AFRC/RUF"
	Deleted: "civilian men, women and children"
	Deleted: "and"; "including"
	Added: "about 21 December 1998 and about 28 February"
	Added: "and beat"; "civilians"
	Added: "around the State House, Fourah Bay, Upgun and"

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
	Added: "and Hastings, Wellington, Tumbo, Waterloo and
	Benguema in the Western Area."
COUNT 11: USE OF CHILD SOLDIERS	CHILD SOLDIERS
	Deleted: <u>COUNT 11: USE OF</u>
By his acts or omissions in relation, but not limited to these	[Renumbered] COUNT 9: Conscripting or enlisting children
events, CHARLES GHANKAY TAYLOR, pursuant to Article	under the age of 15 years into armed forces or groups, or using
6.1. and, or alternatively, Article 6.3. of the Statute, is	them to participate actively in hostilities, an OTHER SERIOUS
individually criminally responsible for the crimes alleged below:	VIOLATION OF INTERNATIONAL HUMANITARIAN
<b>Count 11:</b> Conscripting or enlisting children under the age of 15 years into armed forces or groups, or using them to participate actively in hostilities, an <b>OTHER SERIOUS VIOLATION OF INTERNATIONAL HUMANITARIAN LAW</b> , punishable under Article 4.c. of the Statute.	<ul> <li>LAW, punishable under Article 4.c. of the Statute.</li> <li>Deleted: "By his acts or omissions in relation, but not limited to these events, CHARLES GHANKAY TAYLOR, pursuant to Article 6.1. and, or alternatively, Article 6.3. of the Statute, is individually criminally responsible for the crimes alleged below:"</li> <li>[New] PARTICULARS</li> </ul>
47. <u>At all times relevant to this Indictment</u> , throughout the	[Renumbered] 22. Between about 30 November 1996 and
Republic of Sierra Leone, AFRC/RUF routinely conscripted,	about 18 January 2002, throughout the Republic of Sierra Leone,
enlisted and/or used boys and girls under the age of 15 to	members of RUF, AFRC, AFRC/RUF Junta or alliance, and/or

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
participate in active hostilities. Many of these children were first	Liberian fighters, assisted and encouraged by, acting in concert
abducted, then trained in <u>AFRC/RUF</u> camps in various locations	with, under the direction and/or control of, and/or subordinate to
throughout the country, and thereafter used as fighters	the ACCUSED, routinely conscripted, enlisted and/or used boys
	and girls under the age of 15 to participate in active hostilities.
	Many of these children were first abducted, then trained in AFRC
	and/or RUF camps in various locations throughout the country,
	and thereafter used as fighters.
	<b>Deleted:</b> "At all times relevant to this Indictment";
	"AFRC/RUF"
	Added: "Between about 30 November 1996 and about 18
	January 2002"
	Added: "members of RUF, AFRC"; "Junta or alliance, and/or
	Liberian fighters, assisted and encouraged by, acting in concert
	with, under the direction and/or control of, and/or subordinate to
	the ACCUSED,"
	Added: "AFRC and/or RUF"
COUNT 12: ABDUCTIONS AND FORCED LABOUR	ABDUCTIONS AND FORCED LABOUR
	Deleted: COUNT 12

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
By his acts or omissions in relation, but not limited to these	[Renumbered] COUNT 10: Enslavement, a CRIME
events, CHARLES GHANKAY TAYLOR, pursuant to Article	AGAINST HUMANITY, punishable under Article 2.c. of the
6.1. and, or alternatively, Article 6.3. of the Statute, is	Statute.
individually criminally responsible for the crimes alleged below:	Deleted: "By his acts or omissions in relation, but not limited to
Count 12: Englavement a CDIME ACAINST HUMANUTY	these events, CHARLES GHANKAY TAYLOR, pursuant to
Count 12: Enslavement, a CRIME AGAINST HUMANITY,	Article 6.1. and, or alternatively, Article 6.3. of the Statute, is
punishable under Article 2.c. of the Statute.	individually criminally responsible for the crimes alleged below:"
48. At all times relevant to this Indictment, AFRC/RUF	[New] PARTICULARS [Renumbered] 23. Between about 30 November 1996 and
engaged in widespread and large scale abductions of civilians and	about 18 January 2002, members of RUF, AFRC, AFRC/RUF
use of civilians as forced labour. Forced labour included	Junta or alliance, and/or Liberian fighters, assisted and
domestic labour and use as diamond miners. The abductions and	encouraged by, acting in concert with, under the direction and/or
forced labour included, but were not limited to, the following:	control of, and/or subordinate to the ACCUSED, engaged in
	widespread and large scale abductions of civilians and use of
	civilians as forced labour, including the following:
	<b>Deleted:</b> "At all times relevant to this Indictment"
	Deleted: "Forced labour included domestic labour and use as
	diamond miners. The abductions and forced labour included, but

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
	were not limited to,"
	Added: "Between about 30 November 1996 and about 18
	January 2002, members of RUF, AFRC, "
	Added: "Junta or alliance, and/or Liberian fighters, assisted and
	encouraged by, acting in concert with, under the direction and/or
	control of, and/or subordinate to the ACCUSED,"; "including"
V	
Kenema District	Kenema District
<b>49.</b> Between about <u>1 August</u> 1997 and about <u>31 January</u> 1998,	[Renumbered] 24. Between about <u>1 July</u> 1997 and about <u>28</u>
AFRC/RUF forced an unknown number of civilians living in the	February 1998, used an unknown number of civilians living in the
District to mine for diamonds at Cyborg Pit in Tongo Field;	District as forced labor in various locations such as the Tongo
	Fields area;
	Deleted: "1 August"; "31 January"
	Deleted: "AFRC/RUF forced"; "to mine for diamonds at
	Cyborg Pit in"
	Added: "1 July"; "28 February" ; "used"
	Added: "used"; "as forced labor in various locations such as

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
	the"; "Fields area"
Kono District	Kono District
50. Between about <u>14</u> February 1998 and <u>30 June 1998</u> ,	[Renumbered] 25. Between about <u>1</u> February 1998 and <u>about</u>
AFRC/RUF forces abducted hundreds of civilian men, women	18 January 2002, abducted an unknown number of civilians, and
and children, and took them to various locations outside the	took them to various locations outside the District, or to locations
District, or to locations within the District such as <u>AFRC/RUF</u>	within the District such as AFRC and/or RUF camps, Tombodu
camps, Tombodu, Koidu, Wondedu, <u>Tomendeh. At these</u>	or Tumbodu, Koidu and Wondedu, and used them as forced
locations the civilians were used as forced labour, including	labour;
domestic labour and as diamond miners in the Tombodu area;	Deleted: "14"; "30 June 1998"; "AFRC/RUF forces"
	Deleted: "hundreds"; "civilian men, women and children"
	Deleted: "AFRC/RUF"; "Tomendeh. At these locations the
	civilians were"
	Deleted: "including domestic labour and as diamond miners in
	the Tombodu area"
	Added: "1"; "about 18 January 2002"
	Added: "an unknown number"; "civilians"; "AFRC and/or RUF"; "or Tumbodu"; "and used them"

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
Bombali District	Deleted
51. Between about 1 May 1998 and <u>31 July 1998</u> , in Bombali	
District, AFRC/RUF abducted an unknown number of civilians	
and used them as forced labour;	
Kailahun District	Kailahun District
52. <u>At all times relevant to this Indictment, captured</u> civilian	[Renumbered] 26. Between about 30 November 1996 and
men, women and children were brought to various locations	about 18 January 2002, brought abducted civilian men, women
within the District and used as forced labour;	and children to various locations within the District and used
	them and residents of the District as forced labour;
	<b>Deleted:</b> "At all times relevant to this Indictment, captured";
	"were brought"
	Added: "Between about 30 November 1996 and about 18
	January 2002, brought abducted"; "them and residents of the
	District"
Freetown	Freetown and Western Area
53. Between <u>6 January 1999 and 31 January</u> 1999, <u>in particular</u>	[Renumbered] 27. Between <u>about 21 December 1998 and</u>
as the AFRC/RUF were being driven out of Freetown, the	about 28 February 1999, abducted an unknown number of

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
<u>AFRC/RUF</u> abducted <u>hundreds</u> of civilians, including a large	civilians, including a large number of children, from locations
number of children, from various areas within Freetown,	throughout Freetown and the Western Area, and used them as
including Peacock Farm and Calaba Town. These abducted	forced labour.
civilians were used as forced labour.	
	<b>Deleted:</b> "6 January 1999 and 31 January";
	<b>Deleted:</b> "in particular as the AFRC/RUF were being driven out
	of Freetown, the AFRC/RUF";
	Deleted: "hundreds"; "various areas within"
	Deleted: "including Peacock Farm and Calaba Town."
	<b>Deleted:</b> "These abducted civilians were"
	Added: "and Western Area"; "about 21 December 1998 and
	about 28 February"
	Added: "an unknown number"; "locations throughout"; "and
	the Western area, and"; "them"
COUNT 13: LOOTING AND BURNING	LOOTING
	Deleted: "COUNT 13"
	Deleted: <u>COUNTIS</u> Deleted: <u>"AND BURNING</u> "
By his acts or omissions in relation, but not limited to these	Moved from page 14 of Approved Indictment
events, CHARLES GHANKAY TAYLOR, pursuant to Article	

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
6.1. and, or alternatively, Article 6.3. of the Statute, is	[Renumbered] COUNT 11: Pillage, a VIOLATION OF
individually criminally responsible for the crimes alleged below:	ARTICLE 3 COMMON TO THE GENEVA
Count 13: Pillage, a VIOLATION OF ARTICLE 3 COMMON TO THE GENEVA CONVENTIONS AND OF ADDITIONAL PROTOCOL II, punishable under Article 3.f. of the Statute.	<ul> <li>CONVENTIONS AND OF ADDITIONAL PROTOCOL II, punishable under Article 3.f. of the Statute.</li> <li>Deleted: "By his acts or omissions in relation, but not limited to these events, CHARLES GHANKAY TAYLOR, pursuant to Article 6.1. and, or alternatively, Article 6.3. of the Statute, is individually criminally responsible for the crimes alleged below:"</li> </ul>
	[New] PARTICULARS
54. At all times relevant to this Indictment, AFRC/RUF	[Renumbered] 28. Between about 30 November 1996 and
engaged in widespread unlawful taking and destruction by	about 18 January 2002, members of RUF, AFRC, AFRC/RUF
burning of civilian property. This looting and burning included,	Junta or alliance, and/or Liberian fighters, assisted and
but was not limited to, the following:	encouraged by, acting in concert with, under the direction and/or
	control of, and/or subordinate to the ACCUSED, engaged in
	widespread unlawful taking of civilian property, including the
	following:
	<b>Deleted:</b> "At all times relevant to this Indictment"

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
	<b>Deleted:</b> "and destruction by burning";
	Deleted: "This looting and burning included, but was not limited
	to,"
	Added: "Between about 30 November 1996 and about 18
	January 2002, members of RUF, AFRC,"
	Added: "Junta or alliance, and/or Liberian fighters, assisted and
	encouraged by, acting in concert with, under the direction and/or
	control of, and/or subordinate to the ACCUSED,"; "including"
Bo District	Deleted
55. Between 1 June 1997 and 30 June 1997, AFRC/RUF forces	
looted and burned an unknown number of civilian houses in Telu,	
Sembehun, Mamboma and Tikonko;	
Kono District	<u>Kono District</u>
56. Between about <u>14</u> February 1998 and <u>30 June</u> 1998,	[Renumbered] 29. Between about <u>1</u> February 1998 and <u>about</u>
AFRC/RUF engaged in widespread looting and burning in	<u>31 December</u> 1998, in various locations, including Koidu,
various locations in the District, including Tombodu, Foindu and	Tombodu <u>or Tumbodu and Bumpe;</u>
Yardu Sando, where virtually every home in the village was	<b>Deleted:</b> "14"; "30 June"; "AFRC/RUF engaged in widespread

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
looted and burned;	looting and burning"; "in the District"
	Deleted: "Foindu and Yardu Sando, where virtually every home
	in the village was looted and burned."
	Added: "1"; "about 31 December"; "Koidu"; "or Tumbodu and Bumpe"
<b>Bombali District</b> 57. Between <u>1 March</u> 1998 and <u>30 June</u> 1998, <u>AFRC/RUF</u> forces burned an unknown number of civilian buildings in locations such as Karina;	Bombali District [Renumbered] 30.Between about 1 February 1998 and about 30 April 1998, in various locations, including Masiaka and Makeni;"Deleted: "1 March"; " 30 June"
	<b>Deleted:</b> "AFRC/RUF forces burned an unknown number of
	civilian buildings in locations such as Karina" Added: "about 1 February"; "about 30 April" Added: "in various locations, including Masiaka and Makeni;"
Freetown	Freetown and Western Area
58. Between <u>6 January 1999 and 31 January</u> 1999, <u>AFRC/RUF</u>	[Renumbered] 31. Between about 21 December 1998 and

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
forces engaged in widespread looting and burning throughout	about 28 February 1999, throughout Freetown and the Western
Freetown. <u>The majority of houses that were destroyed were in the</u> <u>areas of Kissy and eastern Freetown; other locations included the</u> <u>Fourah Bay, Upgun, State House and Pademba Road areas of the</u> <u>city.</u>	<u>Area.</u> <b>Deleted:</b> "6 January 1999 and 31 January"; "AFRC/RUF engaged in widespread looting and burning"
	<ul> <li>Deleted: "The majority of houses that were destroyed were in the areas of Kissy and eastern Freetown; other locations included the Fourah Bay, Upgun, State House and Pademba Road areas of the city."</li> <li>Added: "and Western Area"; "about 21 December 1998 and</li> </ul>
	about 28 February"; "and the Western Area."
COUNTS 14 – 17: ATTACKS ON UNAMSIL PERSONNEL	Deleted
<b>59.</b> Between about 15 April 2000 and about 15 September	Deleted
2000, AFRC/RUF engaged in widespread attacks against	
UNAMSIL peacekeepers and humanitarian assistance workers	
within the Republic of Sierra Leone, including, but not limited to	
locations within Bombali, Kailahun, Kambia, Port Loko, and	

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
Kono Districts. These attacks included unlawful killing of	
UNAMSIL peacekeepers, and abducting hundreds of	
peacekeepers and humanitarian assistance workers who were then	
held hostage.	
By his acts or omissions in relation, but not limited to these	Deleted
events, CHARLES GHANKAY TAYLOR, pursuant to Article	
6.1. and, or alternatively, Article 6.3. of the Statute, is	
individually criminally responsible for the crimes alleged below:	
Count 14: Intentionally directing attacks against personnel	
involved in a humanitarian assistance or peacekeeping mission,	
an OTHER SERIOUS VIOLATION OF INTERNATIONAL	
HUMANITARIAN LAW, punishable under Article 4.b. of the	
Statute;	
In addition, or in the alternative:	
Count 15: For the unlawful killings, Murder, a CRIME	
AGAINST HUMANITY, punishable under Article 2.a. of the	
Statute;	

APPROVED INDICTMENT	PROPOSED AMENDED INDICTMENT
In addition, or in the alternative:	
<b>Count 16:</b> Violence to life, health and physical or mental well-	
being of persons, in particular murder, a VIOLATION OF	
ARTICLE 3 COMMON TO THE GENEVA	
CONVENTIONS AND OF ADDITIONAL PROTOCOL II,	
punishable under Article 3.a. of the Statute;	
In addition, or in the alternative:	
<b>Count 17:</b> For the abductions and holding as hostage, Taking of	
hostages, a VIOLATION OF ARTICLE 3 COMMON TO	
THE GENEVA CONVENTIONS AND OF ADDITIONAL	
<b>PROTOCOL II</b> , punishable under Article 3.c. of the Statute.	

# Prosecution Index of Attachments Attachment C

Case Summary Accompanying the Proposed Amended Indictment

Prosecutor v. Taylor, SCSL-03-01-1

### THE SPECIAL COURT FOR SIERRA LEONE

CASE NO. SCSL - 2003 - 01 - I

## THE PROSECUTOR

Against

# CHARLES GHANKAY TAYLOR also known as DANKPANNAH CHARLES GHANKAY TAYLOR also known as DANKPANNAH CHARLES GHANKAY MACARTHUR TAYLOR

#### CASE SUMMARY ACCOMPANYING THE AMENDED INDICTMENT

The Prosecution evidence, including expert witnesses, witnesses of fact and documentary evidence, will prove the following allegations:

### THE ACCUSED

- In the late 1980's the ACCUSED received military training in Libya from representatives of the Government of MU'AMMAR AL-QADHAFI. While in Libya the ACCUSED met FODAY SAYBANA SANKOH. The two made common cause to assist each other in taking power in their respective countries.
- 2. While in Libya, the ACCUSED formed or joined the National Patriotic Front of Liberia (NPFL), and became the leader or head of that organized armed group.
- 3. In December 1989 the NPFL, led by the ACCUSED, began conducting organized armed attacks in Liberia. The ACCUSED and the NPFL were assisted in these attacks by FODAY SAYBANA SANKOH and his followers.

# **CHARGES**

## **Contextual Elements**

- 4. Paragraphs 1 through 3 are incorporated by reference herein.
- 5. All offences alleged within the Amended Indictment were committed within the territory of Sierra Leone after 30 November 1996.
- 6. Between 30 November 1996 and about 18 January 2002, a state of armed conflict existed within Sierra Leone. For the purposes of the Amended Indictment, organized armed factions involved in this conflict included the Civil Defence Forces (CDF), the Revolutionary United Front (RUF), and the Armed Forces Revolutionary Council (AFRC). From the beginning of, and throughout the conflict, Liberian fighters, including members and ex-members of the NPFL (Liberian fighters), under the ACCUSED's control and/or operating in Sierra Leone with the ACCUSED's approval and assistance, also participated in this conflict, fighting as part of or alongside members of the RUF, and, later, the AFRC, AFRC/RUF Junta or alliance.
- The CDF was comprised of Sierra Leonean traditional hunters, including the Kamajors, Gbethis, Kapras, Tamaboros and Donsos. The CDF fought against the RUF and, later, against the AFRC.
- 8. The organized armed group that became known as the RUF, led by FODAY SAYBANA SANKOH aka POPAY aka PAPA aka PA, was founded about 1988 or 1989 in Libya. The RUF, under the leadership of FODAY SAYBANA SANKOH, and with the assistance of Liberian fighters, began organized armed operations in Sierra Leone in March 1991. During the ensuing armed conflict, the RUF forces were also referred to as "RUF", "rebels" and "People's Army". Initially the RUF fought against the Republic of Sierra Leone Military Forces, commonly known as the Sierra Leone Army or SLA.

- **9.** Although a peace accord was signed on 30 November 1996, in Abidjan, Ivory Coast, between FODAY SAYBANA SANKOH and President Kabbah, active hostilities recommenced after a temporary lull in the fighting.
- 10. The armed group known as the AFRC was created via a coup d'etat by members of the SLA on 25 May 1997. On that date the members of the coup seized power from the elected government of the Republic of Sierra Leone. JOHNNY PAUL KOROMA aka JPK became the leader and Chairman of the AFRC. Soldiers of the SLA comprised the majority of the AFRC membership. The AFRC forces were also referred to as "Junta", "soldiers", "SLA", and "ex-SLA".
- 11. Shortly after the AFRC seized power, at the invitation of JOHNNY PAUL KOROMA, and upon the order of FODAY SAYBANA SANKOH, the RUF joined with the AFRC. The AFRC and the RUF acted together thereafter. The AFRC/RUF Junta forces (Junta) were also referred to as "Junta", "rebels", "soldiers", "SLA", "ex-SLA" and "People's Army". The two armed factions now fought together against the CDF, SLAs loyal to the elected government, and any other force that fought against the AFRC/RUF Junta or alliance.
- 12. After the 25 May 1997 coup d'état, a governing body called the Supreme Council was created within the Junta. The governing body included leaders of both the AFRC and the RUF.
- 13. The Junta was forced from power by forces acting on behalf of the ousted government of President Kabbah about 14 February 1998. President Kabbah's government returned in March 1998. After the Junta was removed from power the AFRC/RUF alliance continued.
- 14. On 7 July 1999, in Lomé, Togo, FODAY SAYBANA SANKOH and President Kabbah signed a peace agreement. However, active hostilities continued.
- 15. The ACCUSED and all members of the organized armed factions engaged in fighting within Sierra Leone, including the Liberian fighters, were required to abide by International Humanitarian Law and the laws and customs governing the conduct of

3143

armed conflicts, including the Geneva Conventions of 12 August 1949, to which the Republic of Sierra Leone succeeded on 10 June 1965, and the Republic of Liberia acceded on 29 March 1954 and Additional Protocol II to the Geneva Conventions, to which the Republic of Sierra Leone acceded on 21 October 1986, and the Republic of Liberia acceded on 30 June 1988.

- 16. The armed conflict continued within the territory of Sierra Leone until about 18 January 2002, when Ahmed Tejan Kabbah, President of the Republic of Sierra Leone, announced an end to the hostilities.
- 17. A nexus existed between the armed conflict and all acts or omissions charged herein as Violations of Article 3 common to the Geneva Conventions and of Additional Protocol II and as Other Serious Violations of International Humanitarian Law.
- **18.** All acts and omissions charged in the Amended Indictment as Crimes Against Humanity were committed as part of a widespread or systematic attack directed against the civilian population of Sierra Leone.
- 19. The victims of the crimes alleged in the Amended Indictment were civilians. In the Amended Indictment, the words "civilian(s)" or "civilian population" refer to persons who took no active part in the hostilities, or who were no longer taking an active part in the hostilities.

## Enumerated crimes and serious violations

- 20. The Prosecution relies primarily on the particulars set forth in the Amended Indictment in respect of the alleged enumerated crimes and serious violations set forth therein.
- 21. Between about 30 November 1996 and about 18 January 2002, members of the RUF, AFRC, Junta and/or the AFRC/RUF alliance, and Liberian fighters, assisted and encouraged by, acting in concert with, under the direction and control of, and/or subordinate to the ACCUSED, committed the crimes alleged in the Amended Indictment. During that time period, members of these organized armed groups

conducted widespread or systematic armed attacks throughout the territory of the Republic of Sierra Leone, including Kono, Kenema, Bombali and Kailahun Districts, Freetown and the Western area. The attacks were directed against the civilian population, and the victims of the armed attacks were civilian men, women and children.

## **Acts of Terror**

- 22. The primary objective of the attacks was to terrorize the civilian population of Sierra Leone. Acts of terror included large scale burning of civilian homes and other civilian property, unlawful killings, sexual and physical violence, use of child soldiers and widescale looting. Many civilians saw these crimes committed; others returned to their homes or places of refuge to find the results of these crimes dead bodies, savaged or mutilated victims and looted and burned property.
- **23.** Also as part of the campaign of terror, members of the civilian population were routinely captured and abducted. These captives were typically subjected to sexual and physical violence; most, if not all, who survived capture were used as forced labor. Many males, and some females, were forced to become fighters in the armed groups to which their captors belonged. Men and boys who were abducted were also used as forced labour.

#### **Unlawful Killings**

24. Members of the RUF, AFRC, AFRC/RUF Junta or alliance and Liberian fighters, assisted and encouraged by, acting in concert with, under the direction and control of, and/or subordinate to the ACCUSED, engaged in widescale unlawful killing of civilians throughout Sierra Leone. Civilians were shot, burned in their homes, hacked to death, and killed either while trying to escape from attacks on their homes, or from their captors. Some victims died as a result of the sexual or physical violence to which they were subjected, while others died in the performance of forced labor.

## **Sexual Violence**

25. Women and girls were subjected to widespread acts of sexual violence. Such violence included brutal rapes, often by multiple rapists. Captured women and girls were routinely raped; many of them were held for years, and forced to provide sexual gratification to their captors in addition to being forced to perform domestic duties and other manual labor.

#### **Physical Violence**

26. Physical violence was widespread and often carried out in public places. Civilians were forced to watch as others were violently attacked and mutilated; many of those forced spectators were then similarly attacked and mutilated. Civilians, in particular young men who tried to escape from their RUF, AFRC, AFRC Junta or alliance, or Liberian captors, were often mutilated by having "RUF" and "AFRC" carved on their bodies.

### **Child Soldiers**

27. The conflict in Sierra Leone was marked at all stages by the presence of children, especially young boys, under the age of 15 in the ranks of the RUF, AFRC, AFRC Junta or alliance and Liberian fighters. Such children were enlisted or conscripted and forced to participate actively in hostilities. These children had generally been seized from their families and were unable or too frightened to escape from their captors. Military training was often given to these children and they were taught to handle and fire weapons, to lay ambushes and evade detection. Such was the prevalence of child soldiers during the conflict that some units were specifically designated for young boys such as the Small Boys Unit or "SBU".

#### **Abductions and Forced Labor**

28. Throughout Sierra Leone civilians were routinely abducted and forced to perform a variety of forced labor, including carrying goods, ammunition and weapons, performing domestic work, going on food-finding missions, performing agricultural

3140

duties and mining for diamonds. They did so under threat of physical harm or death, and often at gun point. Those forced to work were often physically abused, or in some instances killed, if they were unable to carry out the duties assigned them. The conditions of life for those forced to carry out this labor were often very difficult, and such individuals were generally deprived of adequate food, shelter and medical care. Civilians who attempted escape were punished, often brutally, or killed. In some cases, civilians were held for years.

# Looting

**29.** Widespread looting formed a key element of the hostile activities engaged in by members of the RUF, the AFRC and the AFRC Junta or alliance and Liberian fighters. Civilian properties were routinely looted for items such as jewellery and other valuables, money and clothes.

# **INDIVIDUAL CRIMINAL RESPONSIBILITY**

- **30.** From the beginning of, and throughout, the conflict in Sierra Leone, the **ACCUSED** provided the RUF with assistance, encouragement and direction. Prior to the initial attacks into Sierra Leone, the **ACCUSED** provided military training, financial support, arms and ammunition, and safe havens to FODAY SAYBANA SANKOH and his organized group. The **ACCUSED** provided personnel for the initial attacks into Sierra Leone which began the armed conflict in that country.
- 31. Throughout the armed conflict in Sierra Leone, the ACCUSED's positions as leader or head of the NPFL and President of Liberia, combined with his close association with FODAY SAYBANA SANKOH and other senior leaders of the RUF and AFRC, AFRC/RUF Junta or alliance, provided the ACCUSED with the authority and the means to participate in the crimes alleged in the Amended Indictment.
- 32. The ACCUSED's participation in the crimes alleged in the Amended Indictment took a variety of forms – planning, instigating, ordering, committing, otherwise aiding and abetting in the commission of the alleged crimes, and participating in a common plan, design or purpose.

**33.** In addition, or in the alternative, the **ACCUSED** incurs criminal responsibility for the alleged crimes because, as the superior of the perpetrators, he failed to take the necessary and reasonable measures to prevent or punish the crimes of which he had actual knowledge or of which he had reason to know.

## Planning

34. The ACCUSED, individually, or participating with his direct subordinates and/or high level leaders of the RUF, AFRC and AFRC/RUF Junta or alliance, planned armed operations in Sierra Leone which were themselves crimes or involved the commission of crimes alleged in the Amended Indictment.

### Instigating

**35.** Throughout the armed conflict, the **ACCUSED** encouraged the actions of the RUF, AFRC, AFRC/RUF Junta or alliance, and Liberian fighters, thereby prompting the perpetrators to commit the crimes alleged in the Amended Indictment.

### Ordering

- 36. Through his positions set out in paragraph 31 above, and his close association with FODAY SAYBANA SANKOH and other senior leaders of RUF and AFRC, AFRC/RUF Junta or alliance, the ACCUSED, individually, or in concert with those senior leaders, exercised *de jure* and/or *de facto* control over the perpetrators of the crimes alleged in the Amended Indictment. He exercised *de facto* control, individually, or in concert with FODAY SAYBANA SANKOH and other high level superiors in the RUF, AFRC and AFRC/RUF Junta or alliance, through those senior leaders and/or intermediate level superiors within those armed groups. The ACCUSED exercised de jure and/or de facto control directly over Liberian fighters, or through intermediate superiors of those fighters.
- 37 The ACCUSED provided instruction, direction and guidance involving the commission of crimes alleged in the Amended Indictment directly to, and through, senior and/or intermediate level commanders within the RUF, AFRC, AFRC/RUF

Junta or alliance, and directly to, or through intermediate level superiors of Liberian fighters.

**38.** Senior level RUF leaders to whom and through whom the **ACCUSED** gave instruction, direction and guidance included FODAY SAYBANA SANKOH, SAM BOCKARIE aka MOSQUITO aka MASKITA and ISSA HASSAN SESAY. The **ACCUSED** provided such instruction guidance and direction to the AFRC through the shared AFRC/RUF leadership, which included the high level RUF commanders named above, and TAMBA ALEX BRIMA aka GULLIT and BRIMA BAZZY KAMARA aka BAZZY.

### Committing

**39.** The **ACCUSED** committed the crimes alleged in the Amended Indictment in the sense of being a co-perpetrator of those crimes, in that, while not physically perpetrating the crimes, the **ACCUSED** shared the intent to commit the crimes and participated in the common plan, design or purpose which amounted to or involved commission of those crimes.

#### Aiding and abetting

- 40. Between about 30 November 1996 and about 18 January 2002, the ACCUSED assisted in the commission of the alleged crimes by providing various forms of support. Such support included the provision of: military training, both in Liberia and Sierra Leone; facilities in Liberia; safe havens in Liberia; personnel drawn from the NPFL, other organized armed groups within Liberia and from the Liberian population in general; arms and associated materiel such as ammunition; communications equipment including satellite phones; and other supplies such as food, uniforms and petrol. To ensure the timely and safe delivery of this support to the RUF, AFRC, AFRC/RUF Junta or alliance and to the Liberian fighters in Sierra Leone, the ACCUSED also provided Liberian escorts and vehicles.
- **41.** The essential support set out above provided practical assistance, encouragement and/or moral support to the RUF, AFRC, AFRC/RUF Junta or alliance and Liberian

fighters in carrying out the crimes alleged in the Amended Indictment, and had a substantial effect on the commission of those crimes, and/or furthered the common plan, design or purpose in which the participants included the leadership and members of the RUF, AFRC, AFRC/RUF Junta or alliance and Liberian fighters.

### Participation in a common plan, design or purpose

- 42. This shared common plan, design or purpose was to take any actions necessary to gain and exercise political power and political and physical control over the territory of Sierra Leone, in particular the diamond mining areas. The natural resources of Sierra Leone, in particular the diamonds, were to be provided primarily to the ACCUSED and other persons outside Sierra Leone.
- **43.** The common plan, design or purpose included taking any actions necessary to gain and exercise physical and political control over the population of Sierra Leone in order to prevent or minimize resistance to their geographic control, and to use members of the population to provide support to those persons engaged in achieving the objectives of the common plan, design or purpose. This common plan, design or purpose amounted to, or involved the commission of, the crimes alleged in the Amended Indictment. The alleged crimes, amounting to or involved within the common plan, design or purpose, were either intended by the ACCUSED, or were a reasonably foreseeable consequence of the common plan, design or purpose.
- 44. The ACCUSED participated in this common plan, design or purpose as part of his continuing efforts to gain access to the mineral wealth of Sierra Leone, in particular diamonds, to destabilize the Government of Sierra Leone in order to facilitate access to such mineral wealth and to install a government in Sierra Leone that would be well disposed toward, and supportive of, the ACCUSED's interests and objectives in Liberia and the region.

#### Intent and knowledge

**45.** The **ACCUSED** intended the commission of the crimes alleged in the Amended Indictment, or acted with reckless indifference toward the possibility that such crimes

would be committed, and/or had knowledge of the commission of these crimes or the likelihood that such crimes would be committed.

- 46. The ACCUSED had knowledge of the crimes committed, or the probability that such crimes would be committed, through a variety of sources communications via radios, satellite phones, personal visits from leaders of RUF, AFRC, AFRC/RUF Junta or alliance, contacts between the ACCUSED's representatives and RUF, AFRC, AFRC/RUF Junta or alliance leaders, reports from his agents in Sierra Leone, documentary evidence of the commission of crimes alleged in the Amended Indictment from the media and international organizations and through representations made to the ACCUSED by representatives of the UN and of national governments. The ACCUSED also had this knowledge by virtue of the fact that many of these crimes paralleled the crimes committed against civilians in Liberia and Sierra Leone by members of his own organization, the NPFL, members and former members of which were fighting with or alongside the RUF, AFRC, AFRC/RUF Junta or alliance, under the direction of, or with the approval and support of, the ACCUSED.
- 47. For the above reasons, the ACCUSED knew or had reason to know the crimes alleged in the Amended Indictment had been committed or were about to be committed by persons subordinate to him. The ACCUSED did not take steps to prevent or punish these crimes.

# **Superior Authority**

48. As alleged in paragraphs 33, 36, 46 – 47 above, the ACCUSED, individually or in concert with leaders of the RUF, AFRC, AFRC/RUF Junta or alliance and intermediate leaders of the Liberian fighters, exercised *de jure* and/or *de facto* control over the participants of the perpetrators of the crimes alleged in this Amended Indictment. The ACCUSED knew or had reason to know these subordinates were

about to commit these continuing crimes, or had done so, and failed to take reasonable and necessary steps to prevent or punish the perpetrators.

Dated this 6th day of March 2006 Freetown, Sierra Leone