

Case No. SCSL-2004-16-T  
THE PROSECUTOR OF  
THE SPECIAL COURT  
V.  
ALEX TAMBA BRIMA  
BRIMA BAZZY KAMARA  
SANTIGIE BORBOR KANU

THURSDAY, 7 DECEMBER 2006  
9.17 A.M.  
TRIAL

TRIAL CHAMBER II

Before the Judges:	Richard Lussick, Presiding Teresa Doherty Julia Sebutinde
For Chambers:	Mr Simon Meisenberg Ms Nolwenn Guibert
For the Registry:	Ms Advera Kamuzora
For the Prosecution:	Mr Christopher Staker Mr Karim Agha Mr Charles Hardaway Ms Shyamala Alagendra Mr Vincent Wagona Ms Maja Dimitrova (Case Manager)
For the accused Alex Tamba Brima:	Mr Kojo Graham Ms Glenna Thompson Mr Ibrahim Foday Mansaray (legal assistant)
For the accused Brima Bazy Kamara:	Mr Andrew William Kodwo Daniels
For the accused Santigie Borbor Kanuu:	Mr Ajibola E Manly-Spain Ms Karlijn van der Voort (legal assistant)

1 [AFRC07DEC06A - MC]

2 Thursday, 7 December 2006

3 [Open session]

4 [The accused present]

5 [Closing arguments]

6 [Upon commencing at 9.17 a.m.]

7 PRESIDING JUDGE: Well, first of all, we apologise for  
8 being slightly late. I don't know what you saw from this side of  
9 the door but from the other side of the door we were locked out  
10 and we have only just recovered the key. That is why we are  
11 starting slightly late today.

12 A few things I would like to mention, and I can assure the  
13 Prosecution that this is not coming off your three hours, what I  
14 have to say. All of the final trial briefs were filed  
15 confidentially and needless to say all counsel should, therefore,  
16 be careful when making closing arguments that they do not touch  
17 on any specifics which might endanger a protected witness.

18 Now, without meaning to limit any arguments desired to put  
19 forward, we note that the final trial briefs filed by the parties  
20 are quite comprehensive and we advise that there is no need to  
21 talk us through the final trial briefs unless there are specific  
22 areas you wish to expand upon.

23 As you all know the upper time limit, and I emphasise upper  
24 time limit, for closing arguments, is three hours for the  
25 Prosecution and two hours for counsel for each of the accused.  
26 But of course it is not necessary for you to use all of that time  
27 if you think you have put your case adequately under that time.

28 The only other thing I would mention is that I'm sure you  
29 are all aware that this case is of considerable interest to the



1 public and, generally speaking, the hearing should be conducted  
2 publicly. And I am sure it would be of interest to the public at  
3 large to know the arguments for the Prosecution case against the  
4 three accused and, therefore, I don't know, Mr Prosecutor,  
5 whether you had intended to do file a public redacted version of  
6 your final trial brief.

7 MR STAKER: Yes, Your Honour. I am instructed that has in  
8 fact already now been filed yesterday.

9 PRESIDING JUDGE: I see. Well, nobody has told us but  
10 that's good. Thank you, Mr Staker. Pardon me. Now, what is the  
11 Defence position about filing redacted public versions of their  
12 trial briefs?

13 MR GRAHAM: Good morning, Your Honours. We will oblige the  
14 Court.

15 PRESIDING JUDGE: Good morning.

16 MR GRAHAM: And then we'll file accordingly.

17 PRESIDING JUDGE: All right. That applies to counsel for  
18 each of the accused.

19 MR GRAHAM: I believe so, Your Honours.

20 PRESIDING JUDGE: Yes. I think that would be a good thing  
21 to do, Mr Graham, because people following this case will be able  
22 to follow the final arguments and it would probably link up the  
23 decisions a lot more concisely.

24 MR DANIELS: Just to add, Your Honours, good morning.

25 PRESIDING JUDGE: Good morning, Mr Daniels.

26 MR DANIELS: Perhaps it would be done after we have  
27 complied with the order to put our house in order with regards to  
28 the footnotes.

29 PRESIDING JUDGE: Yes, that would be satisfactory. Well,



1 now, does the Prosecution wish to commence their closing  
2 arguments? Yes. Go ahead, Mr Staker.

3 MR STAKER: Thank you, Your Honour. I should begin for the  
4 record just stating the appearances. Of course I am Christopher  
5 Staker. With me today Karim Agha, Charles Hardaway and Shyamala  
6 Alagendra, Vincent Wagona, our case manager today is Maja  
7 Dimitrova, and we have in court with us today two of other  
8 interns Michael Brazao and Ruth Mary Hackler.

9 I would in fact like to take the opportunity to add that  
10 Miss Hackler has been an intern with us, working on this case for  
11 some months, but does appear today in court for the first time,  
12 but in fact it was just a couple of weeks ago she passed the New  
13 York Bar and so perhaps it is quite fitting that her very first  
14 court appearance is here before the Special Court.

15 May it please Your Honours. Our oral submissions will be  
16 presented today by myself and Mr Agha who is the Prosecution  
17 Senior Trial Attorney for the case. Of course in its Rule 98  
18 decision on 31 March this year the Trial Chamber rejected motions  
19 by all three accused seeking a judgment of acquittal at the end  
20 of the Prosecution case.

21 That decision already made certain findings of law that are  
22 relevant to this case and identify the main Prosecution evidence  
23 relevant to each of the individual counts in respect of the three  
24 accused.

25 The question now before the Trial Chamber is, having heard  
26 the further evidence presented on behalf of the Defence, is  
27 whether it has been proved beyond a reasonable doubt that the  
28 accused are guilty of the crimes with which they're charged.

29 The Prosecution's closing arguments, as Your Honour has



1 said, is set out in our final trial brief which is some 500 pages  
2 long and I needn't repeat all of that in oral argument. Our  
3 final submission at paragraph 1919 is that, on the basis of all  
4 the evidence presented in this case, the Trial Chamber can be  
5 satisfied beyond a reasonable doubt of the guilt of all of the  
6 accused under all counts in the indictment.

7 As I say, we confine ourselves in closing argument to  
8 emphasising certain matters of particular importance and in  
9 dealing with a few legal points arising out of the Defence briefs  
10 that we consider require further -- being further addressed.

11 Mr Agha will first address the factual issues and after he  
12 does that I propose to address the legal points. So I would,  
13 therefore, invite the Trial Chamber to now call upon Mr Agha.

14 PRESIDING JUDGE: Yes, Mr Agha.

15 MR AGHA: Good morning, Your Honours.

16 PRESIDING JUDGE: Good morning.

17 MR AGHA: As indicated in your initial address to us, Your  
18 Honour, we will try not to go into too much detail regarding our  
19 final submissions which are before you, but we may touch upon  
20 certain areas, if not for the benefit of the public, so that they  
21 can actually follow what the Prosecution case was and the  
22 evidence against the accused, but we will try to be as succinct  
23 as possible.

24 Your Honours, the accused stand charged on a 14 count  
25 indictment which include some of most heinous crimes known to  
26 mankind, namely, crimes against humanity and war crimes committed  
27 against the civilian population of Sierra Leone. These crimes  
28 range from murder, extermination, rape, mutilations, such as  
29 chopping the hands off civilians, and other equally as grave





1 crimes.

2           The Prosecution has led 59 witnesses and has exhibited a  
3 hundred documents to prove its case. The Prosecution submits  
4 that it has proved its case beyond a reasonable doubt with  
5 respect to those charges and modes of liability in respect of  
6 each of the accused for each village or town as has been set out  
7 in the Prosecution's final trial brief on 1 December 2006.

8           The Prosecution submits that its final trial brief speaks  
9 for itself and is incorporated into these arguments by reference.  
10 That being the case, at this stage the Prosecution seeks only to  
11 address what the Prosecution considers to be the more significant  
12 points in its brief and, in addition, to making a few responses  
13 to the briefs of the respective accused.

14           At paragraph 447 [sic] of the Kanu trial brief, Justice  
15 Murphy of the US Supreme Court is quoted in that Yamashita case  
16 decided, after World War II, where he states that an uncurbed  
17 spirit of revenge and retribution against a fallen enemy can  
18 seriously undermine people's faith in the fairness and  
19 objectiveness of law.

20           At paragraph 458 that the immutable rights of the  
21 individual belong to every person, whether the victor or the  
22 vanquished. The Prosecution endorses both of those sentiments  
23 and would like to make it clear that this trial is not about  
24 seeking revenge on the defeated or denying the accused any of  
25 their immutable rights. This trial has been about the search for  
26 the truth before a truly independent and international criminal  
27 tribunal consisting of professional judges drawn from around the  
28 world.

29           Pursuant to the Statute of the Tribunal and the Rules of



1 this Court, let us be in no doubt that all three accused have  
2 received a fair trial, whereby all the rights afforded to an  
3 accused under international standards have been applied.

4 Justice Jackson who is quoted by the learned Defence  
5 counsel in Brima's opening, in expounding the rights of the  
6 accused to receive a fair trial, would have been truly satisfied  
7 to see, how 60 years on from Nuremburg, those rights were  
8 respected before this Trial Chamber.

9 The Prosecution case is set out fully in its final trial  
10 brief. In a nutshell, however, the case of the Prosecution is  
11 that the three accused were a part of a group of other ranked  
12 soldiers who overthrew the democratically elected government of  
13 President Kabbah on 25 May 1997. They released Johnny Paul  
14 Koroma from prison and made him their leader. The AFRC was  
15 established to govern Sierra Leone. Johnny Paul Koroma, as  
16 chairman of the AFRC government, invited Foday Sankoh, the head  
17 of the RUF, and the RUF to join him in the AFRC government and in  
18 running Sierra Leone.

19 This invitation was accepted and the senior leadership for  
20 the RUF joined the AFRC government.

21 As a reward for carrying out the coup all three of the  
22 accused were appointed to senior political positions in the AFRC  
23 government. All three accused were referred to as honourables.  
24 All three accused were members of the Supreme Council which was  
25 the highest legislative body in Sierra Leone. Brima and Kamara  
26 were made PLO's who had numerous government ministries under  
27 their control.

28 The Supreme Council consisted of both members of the Sierra  
29 Leone Army and of the RUF whose shared objective was to stay in



1 power at all costs, despite this leading to the commission of  
2 crimes.

3 The accused for the AFRC period all bear liability for the  
4 crimes which were committed during that period through their  
5 membership of a joint criminal enterprise with the RUF as well as  
6 liability under Article 6(3) for superior authority; as well, in  
7 some cases, liability under Article 6(1) for planning,  
8 instigating, ordering or aiding and abetting the commission of  
9 crimes.

10 After the removal of the AFRC government by ECOMOG on  
11 around 13, 14 February 1998 - which is commonly known as the  
12 intervention - it is the case of the Prosecution that although  
13 the AFRC and RUF split into two distinct factions, operating  
14 under two separate chains of command, just as the allies had done  
15 during World War II, they still worked together, their shared  
16 objective of reinstating the AFRC government at any cost. Hence,  
17 all the accused incur liability for their involvement in the JCE  
18 after the invention until the attacks on Freetown and Port Loko.

19 After the intervention the AFRC evolved from a political  
20 organisation into a purely military organisation with the same  
21 hierarchical structure as was in place in the AFRC government.  
22 Hence, once in the jungle, Johnny Paul Koroma as chairman of the  
23 AFRC continued as commander-in-chief. SAJ Musa, the next most  
24 senior of the AFRC government, became second in command, followed  
25 by the three PLO's, including Brima and Kamara and, finally, the  
26 other honourables, including Kanu.

27 In the jungle, after the intervention, it is the case for  
28 the Prosecution that the three accused were all senior commanders  
29 which was reflected in the bush ranks which they all held. Bar



1 Johnny Paul Koroma, who quickly became marginalised after the  
2 intervention, and SAJ Musa, no former SLA member of the AFRC  
3 government in the jungle held a more senior rank than Brima,  
4 Kamara and Kanu, during the time when the crimes were committed.  
5 They all at least detained the rank of brigadier.

6 By virtue of holding these command positions, as well as  
7 incurring liability under the JCE theory, the three accused also  
8 bear liability for the attacks on villages which they planned,  
9 ordered, instigated, or otherwise aided and abetted; they also  
10 bear superior responsibility under Article 6(3) as commanders.

11 Turning now to the crimes themselves. Based on the  
12 evidence before this Court, led by both the Prosecution and the  
13 Defence, most of the crimes charged in the indictment, such as  
14 unlawful killing, sexual violence, physical violence, use of  
15 child soldiers, abductions and forced labour, looting and  
16 burning, were committed.

17 Indeed, the crimes were committed by all sides to this  
18 conflict. This, however, in no way justifies such crimes by any  
19 of the parties to the conflict, and in no way excuses them from  
20 individual criminal responsibility for those crimes.

21 Based on the evidence before this Court, such crimes as  
22 charged in most of the villages in each of the districts cited in  
23 the indictment namely, Bo, Kenema, Kono, Kailahun, Koinadugu,  
24 Bombali, Freetown and Port Loko, were indeed committed.

25 Bar for a few villages where the Prosecution did not adduce  
26 evidence, this Court accepted that a reasonable trier of fact  
27 could convict on the Prosecution evidence at the Rule 98 stage.

28 The Prosecution submits that such evidence as adduced by  
29 the Prosecution has not been denied by the Defence case and that





1 based on all the evidence in this trial these crimes have been  
2 proved beyond a reasonable doubt against all of the accused.

3 The Defence themselves brought many victims to speak of the  
4 crimes which had been committed against them. Bar DBK-085, who  
5 was clearly lying about the amputation of his leg - which he  
6 freely conceded would have caused him to have bled to death -  
7 most of the victim witnesses from both sides were generally  
8 disinterested parties with no motive to lie; the evidence at  
9 times traumatic for them, simply recounted their personal story.  
10 They had no axe to grind against any of the accused; they were  
11 simply in the wrong place at the wrong time. The injuries caused  
12 and crimes committed against these victim witnesses can be  
13 believed.

14 The Prosecution submits that the main issue between the  
15 parties in this trial is not whether the crimes were committed  
16 but who bears individual criminal responsibility for the  
17 commission of those crimes.

18 The Prosecution submits that it has proved by evidence  
19 beyond a reasonable doubt that the three accused, Alex Tamba  
20 Brima, aka Gullit, Ibrahim Bazy Kamara and Santigie Kanu, aka  
21 Five-Five, bear individual criminal responsibility for these  
22 crimes under the various modes of liability set out in the  
23 indictment.

24 And when the Prosecution speaks of justice, it seeks  
25 justice for the victims of those crimes, not revenge against the  
26 perpetrators. The Prosecution seeks justice to help assist the  
27 people of Sierra Leone in healing the wounds of the past brutal  
28 conflict.

29 The Prosecution does not propose to go through, in detail,



1 all the terrible crimes which were committed against the victims,  
2 although a few examples may be as illustrative points. These  
3 victims have given their evidence before this Court for their  
4 respective ordeals. Your Honours have seen the amputated hands  
5 and arms, have heard about the horror which befell the victims  
6 when their loved ones were killed or raped, often before their  
7 eyes.

8 The victims have described the burning of their villages,  
9 the loss of their possessions and being forced to work, often in  
10 conditions described as slavery. Your Honours have also seen the  
11 psychological impact which experience of these crimes have had on  
12 these victims, many of whom appeared before you in various states  
13 of distress.

14 In many ways, Your Honour, despite the grandeur of this  
15 courtroom with its high tech computers and video screens, this,  
16 in many ways, is an old fashioned criminal trial which could have  
17 been set in the 19th century. There is no magical, scientific  
18 evidence available to us such as DNA, no ballistic reports, no  
19 spent cartridges or murder weapons bearing fingerprints. What we  
20 essentially have before us is the evidence of witnesses and a  
21 number of significant documents.

22 The question, therefore, is which witnesses do you believe  
23 and which witnesses do you disbelieve; or how much of which  
24 witness's evidence can you believe, and how much can you  
25 discount? In some cases there will be honest mistakes due to  
26 trauma, lapse of time and other valid reasons. In other  
27 instances there will be outright, deliberate lies.

28 As professional judges you will be faced with the onerous  
29 task of wading through the voluminous transcripts of the evidence



1 of both the Prosecution and Defence witnesses in assessing who is  
2 telling the truth and who is lying.

3 This evaluation of evidence, the Prosecution submits,  
4 should be carried out by reference to all the evidence adduced  
5 during this trial and should not be read in isolation.

6 There may be parts of a witness's evidence which weight can  
7 be attached to and other parts of the same witness's evidence  
8 which may be totally discounted.

9 In evaluating evidence the Court will need to draw on its  
10 vast professional experience. In so doing, on occasion, the  
11 Prosecution submits that the application of both logic and common  
12 sense may be required. For example, what inferences can be drawn  
13 from all the evidence taken as a whole? What particular pieces  
14 of evidence, when taken with the evidence as a whole, logic and  
15 common sense dictate are simply not believable? The Prosecution  
16 agrees with Brima's closing brief at paragraph 38; that they --  
17 that the evaluation of the guilt of each of the accused persons  
18 should be considered in the light of all the evidence presented  
19 by the Prosecution and each of the accused.

20 In the end it is a question of how much weight the Court  
21 can give to a particular piece of evidence of a witness based  
22 upon his evidence when read against all the other evidence  
23 produced before the entire trial and, ultimately, whether the  
24 weight of the Prosecution witnesses by far outweighs those of the  
25 Defence witnesses, including Brima himself.

26 The Prosecution submits that when all the evidence is taken  
27 as a whole the Court will come to the conclusion that the charges  
28 against all three accused have been proved beyond a reasonable  
29 doubt.



1           In assisting the Court in determining the weight to be  
2 attributed to certain pieces of evidence the Prosecution will  
3 briefly make the following submissions: Firstly, hearsay  
4 evidence is admissible. On its own it may not carry much weight  
5 but the Prosecution submits that the more such hearsay evidence  
6 is corroborated the more weight it attains. The weight would be  
7 higher if it was corroborating the evidence of a reliable  
8 eyewitness. But even where you have hearsay evidence  
9 corroborating hearsay evidence, it ought to increase the weight  
10 to be attached to the original hearsay evidence.

11           In a conflict as widespread as this one, where many people  
12 are displaced, it is understandable that victims may hear similar  
13 stories from other displaced persons. More weight can also be  
14 given to the hearsay evidence if it is corroborative of a  
15 consistent pattern of conduct, such as a manner in which a  
16 village is attacked. For example, an advanced troop followed by  
17 a rear troop, the looting of property in the village, the burning  
18 of the village and, finally, the abduction of civilians.

19           Secondly, an accused may be convicted on the evidence of  
20 one witness without corroboration; corroboration ought of course  
21 to raise the weight to be given to any piece of evidence.

22           Thirdly, evidence of prior inconsistent statements do not  
23 mean that the evidence of that witness, in its entirety, ought to  
24 be disregarded. This is more so when we consider the context in  
25 which the statements were taken, often through an interpreter,  
26 with the associated linguistic difficulties, the lapse of time  
27 between the event and the relative education of the witness,  
28 especially in respect of crime based witnesses who often come  
29 from rural and less developed backgrounds.





1           Fourthly, the evidence of Prosecution insider witnesses  
2           should not be given less weight simply because it is perceived  
3           that it may have given evidence for selfish reasons, for example,  
4           promises of non-prosecution. Without such witnesses it would be  
5           extremely difficult to prove cases of this nature where often the  
6           perpetrator is remote from the scene of the crime. This is more  
7           so as in this case where the individuals comprising the  
8           perpetrator group are part of an organisation, bound by their own  
9           codes of loyalty and honour such as the police and the military.

10           In such circumstances it is easier to go along with your  
11           comrades in arms rather than speak out against them. The weight  
12           to be attributed to these witnesses, the prosecution submits,  
13           should be based upon how their evidence withstood the test of  
14           cross-examination and how far it can be otherwise corroborated by  
15           other reliable Prosecution insider and crime based witnesses and  
16           documentary evidence, especially during the junta period.

17           Fifthly, the failure of the Defence to put its case to  
18           Prosecution witnesses is an important evidentiary consideration.  
19           As agreed to in the Brima brief there is an obligation on the  
20           opposing party, the Prosecution submits, that a failure to do so  
21           by the Defence can only lead to the inference that the later  
22           relied upon defence has a greater probability of being untrue  
23           and, as such, this failure to put the case should lead to less  
24           weight being given to defence ultimately raised.

25           Sixthly, there are a number of documents in this case. The  
26           relative weight to be attached to these documents would depend on  
27           many matters, such as whether they are originals, how much their  
28           authenticity was questioned in cross-examination, what the source  
29           of these documents was. The Prosecution submits that the weight



1 to be attributed to each document should be enhanced, if it can  
2 be corroborated by any other document or by any other evidence as  
3 led during the trial.

4 Turning to Alex Tamba Brima. In this case the first  
5 accused, Alex Tamba Brima, aka Gullit, gave evidence as an  
6 individual witness in his own defence. Brima gave extremely  
7 detailed evidence-in-chief which lasted for around two weeks,  
8 followed by cross-examination from his co-accused for a week and  
9 finally, cross-examination by the Prosecution for a little over a  
10 week.

11 Brima's evidence was fully tested. In essence, according  
12 to Brima's evidence, he did not play a role in the overthrow of  
13 President Kabbah's government on 25 May 1997. During the AFRC  
14 government period, from 25 May 1997 until around 13/14 February  
15 1998, he held no position of authority and was too ill to carry  
16 out any of his functions as PLO 2. After the removal of the AFRC  
17 government by ECOMOG, on around 13/14 February 1998, according to  
18 Brima, he was initially under arrest in Kailahun until July 1998.  
19 From July to September 1998 he was in his village at Yarya, and  
20 from around September 1998 until the death of SAJ Musa at  
21 Benguema, at around the end of December 1998, he was under  
22 arrest.

23 After SAJ Musa's death, Brima's evidence is that he escaped  
24 along with Woyoh and Kanu and did not take part in the Freetown  
25 invasion.

26 The Prosecution at this stage points to the significance of  
27 Brima giving evidence as an individual witness, as opposed to a  
28 common witness. In doing so both the accused, Kamara and Kanu,  
29 had the ability to cross-examine Brima on his evidence as a whole



1 and, in particular, as it related to themselves and put to Brima  
2 any areas of his evidence which they disputed. In addition, they  
3 ought to have put their own case. Neither Kamara, nor Kanu,  
4 challenged any of Brima's evidence in any material respect  
5 insofar as it related to themselves. Brima in his own brief, at  
6 paragraph 194, states that it is established practice that a  
7 party in cross-examination puts its case to a witness called by  
8 an opposing party and that, those questions form the basis of the  
9 case for that side.

10 Both Kamara and Kanu were of course free to exercise their  
11 right of silence, as the burden falls on the Prosecution to prove  
12 the guilt of all three accused and not for the accused to prove  
13 their innocence. However, by not putting their case to Brima  
14 whilst he gave his evidence, in the event that either Kamara or  
15 Kanu later differed on any evidence given by Brima in setting out  
16 their defence case, the Prosecution submits that such a  
17 difference at a much later date can only reduce the weight which  
18 this Court ought to give to either Kamara or Kanu's version of  
19 events insofar as it differed from Brima's unchallenged earlier  
20 evidence.

21 The Prosecution submits that this situation has arisen in  
22 relation to some aspects of the Kanu defence which have been  
23 articulated in Kanu's final brief. This aspect of Kanu's final  
24 trial brief will be addressed later in these submissions.

25 What the Court, the Prosecution submits, must be aware of  
26 is that Alex Tamba Brima lied in large and material parts of his  
27 evidence which, when taken as a whole, must lead this Court to  
28 the conclusion that it can not rely safely on any part of Brima's  
29 evidence where he is trying to extricate himself from crimes of



1 which he is accused.

2           Significantly, so blatant have so many of Brima's lies been  
3 that even his final trial brief has addressed this issue at  
4 paragraphs 50 and 51. This, the Prosecution asserts, is a clear  
5 indication that Brima's own defence even realise that some of  
6 Brima's evidence, when faced with other evidence adduced during  
7 this trial, is just not believable.

8           In this respect it is important to note Brima's brief at  
9 paragraph 51 where it is asserted that lies can only strengthen  
10 or support evidence against the accused if the jury, here the  
11 judges, are satisfied that the lie was deliberate, it relates to  
12 a material issue and there is no material explanation for it.

13           On this basis the Prosecution submits that any lie which  
14 the Court believes that Brima has told during his evidence, if it  
15 contradicts the evidence of one of the Prosecution insider  
16 witnesses, which the Defence has cast doubt on, the credibility,  
17 reliability and weight of that Prosecution witness, that evidence  
18 must be elevated insofar as it differs with lies told by Brima.

19           In this case the Prosecution insider witnesses, in  
20 particular TF1-334, 184, 167, 045, 153 and Gibril Massaquoi.  
21 Now, let us take a closer, albeit brief look, at some of Brima's  
22 lies on material issues which ought to raise the credibility,  
23 reliability and weight to be attributed to the already mentioned  
24 Prosecution insider witnesses, and other Prosecution witnesses.  
25 The first is Brima's name not being Alex. A number of  
26 Prosecution exhibits bearing the name Alex Tamba Brima or Tamba  
27 Alex Brima, all bearing the signature of Brima, were put to him.  
28 Brima's explanation was that either he had not signed the  
29 document or that he had only signed under duress.





1           One of the persons who Brima alleged played a part in, and  
2 was aware of this duress, was Prosecution witness Lieutenant  
3 Colonel John Petrie. However, when Lieutenant Colonel Petrie  
4 gave evidence he was not challenged on this issue. At the time  
5 of the alleged maltreatment, Lieutenant Colonel Petrie was a  
6 serving member of the British Army of unimpeachable character.  
7 He had no motive to lie. When Brima made his initial appearance  
8 before Judge Itoe on 15 and 17 March 2003, he confirmed that his  
9 name was Tamba Alex Brima on each occasion. Inexplicably, Brima  
10 failed to bring his maltreatment to the attention of Judge Itoe  
11 or any other person until he appeared in this Court.

12           Numerous exhibited documents such as P6, P7, P34, P84, also  
13 show Brima's name as Alex.

14           Brima is clearly lying in the face of the overwhelming  
15 evidence given against him.

16           The second material lie given by Brima which must elevate  
17 the evidence of the insider witnesses, relates to his nickname  
18 not being Gullit. According to paragraph 179 of Brima's brief  
19 the issue of whether the first accused is or is not Gullit goes  
20 to the heart of the Prosecution case, thus it must be a material  
21 matter.

22           It, therefore, follows that if the Prosecution can prove  
23 that the first accused is Gullit, then it would be established, a  
24 significant part of its case.

25           A number of Prosecution exhibits bearing the name Alex  
26 Tamba Brima, aka Gullit, or Tamba Alex Brima, aka Gullit, all  
27 bearing the signature of Brima, were put to him. Brima's  
28 explanation once again was that either he had not signed the  
29 document or that he had only signed under duress. Again, one of



1 the persons who Brima alleged played a part in this, and was  
2 aware of this duress, was Lieutenant Colonel John Petrie.

3         Again, Petrie was not challenged on this issue when he came  
4 to give evidence. Why didn't Brima put his case at that time?  
5 Petrie even gave evidence that he knew Brima at the time of his  
6 arrest in 2003 as Gullit. In defence, witness TRC-01, who was a  
7 very senior officer in the SLA, knew Brima as Gullit. Another  
8 question that needs to be answered: Why didn't Brima ever put to  
9 a Prosecution witness that Gullit was a nickname of Komba, his  
10 brother, as belatedly alleged in his evidence? The answer is  
11 obvious: Brima waited until he heard all the Prosecution  
12 evidence against him and then decided to tailor his evidence in  
13 an attempt to meet the Prosecution's case.

14         So with regard to Brima's name of Alex, and his nickname  
15 Gullit, what should the Court give more weight to? The exhibit  
16 documents, Lieutenant Colonel Petrie's evidence? Defence witness  
17 TRC-01's evidence? Brima's initial appearance before Judge Itoe?  
18 Or Brima's evidence? It has been proven beyond any reasonable  
19 doubt that Alex Tamba Brima is also known as Gullit and Gullit  
20 has been lying in this respect.

21         At paragraph 20 of Brima's brief it is asserted that no  
22 documentary proof was produced to show that Brima was a staff  
23 sergeant. This is incorrect. Exhibit P6 and 7, dated 4  
24 September and 18 September 1997 respectively, being copies of the  
25 Sierra Leone Gazette, name Brima as a staff sergeant.  
26 Furthermore, UN Security Council press release, bearing number  
27 SC6472, being Exhibit P84, also names Brima as a staff sergeant.

28         At paragraph 21 of Brima's brief it is stated that there is  
29 a clear confusion as to Brima's identity. The Prosecution would



1 submit that, based on the evidence referred to in its final trial  
2 brief, in particular from witnesses like TF1-153 who had known  
3 Brima from childhood, there is absolutely no doubt about the  
4 identity of Brima.

5 As indicated in the Prosecution's final trial brief, Brima  
6 lied about his occupation without the help of any insider. Was  
7 he a trader? A petty trader? A businessman? A miner, after  
8 leaving the army? Who knows? Brima certainly himself hasn't yet  
9 made up his mind. Again, Brima has lied about his ill-health.  
10 Brima did not suggest to a single Prosecution witness during  
11 cross-examination that he was so unwell that he was unable to  
12 perform his functions as PLO 2 during the AFRC government period.  
13 Why did Brima fail to put his case on this most crucial of  
14 issues? The answer, the Prosecutions submits, is because Brima  
15 made up this story about his illness when he came to give his own  
16 evidence. Brima produced neither a document nor a single witness  
17 to corroborate his alleged ill-health.

18 It would also be totally implausible to believe how Brima  
19 could have survived after the intervention due to the alleged  
20 ill-treatment which he claimed to have received, if he was so  
21 unwell. The Prosecution submits that Brima's lies are endless  
22 and it cannot go over them all. All these lies are set out fully  
23 in the Prosecution pre-trial brief.

24 The irony of course is that Brima in his own brief, at para  
25 223, names TF1-334 as the Prosecution's most important witness.  
26 However, in reality, Brima himself turned out to be one of the  
27 most important witnesses for the Prosecution, with his evidence  
28 full of lies, implausibilities and twisting of the truth, much of  
29 which it served to elevate the credibility of other insider



1 witnesses where the evidence is at variance.

2           Indeed, so detailed was Brima's own testimony that it  
3 became almost impossible for any of his insider witnesses to  
4 fully corroborate him. They had only been told to say by Brima  
5 that he was under detention from Colonel Eddie Town during the  
6 advance to Freetown and that he disappeared after SAJ Musa's  
7 death. Thus, when questioned on the finer details of Brima's  
8 alleged escape at Goba Water, not a single witness could  
9 corroborate him; not a single witness saw him escaping or said he  
10 was under arrest at Goba Water.

11           DAB-156, despite being present at SAJ Musa's death, did not  
12 know that SAJ Musa was carried on a door. Despite being with  
13 Brima at the time when SAJ Musa died, DAB-156 could not  
14 corroborate Brima that he was standing at a structure. Brima  
15 claimed that TF1-184 was a cook. Well, most of the insider  
16 Defence witnesses gave TF1-184's true position as a security.

17           What was worse for Brima was that in this web of lies which  
18 he had spun, not only could his insider witnesses not corroborate  
19 his own evidence but they could not corroborate each other on key  
20 issues. For example, some witnesses gave evidence that they last  
21 saw Brima at Benguema, whilst others last saw him at Waterloo.

22           Your Honours, the Prosecution would submit that Brima's  
23 evidence as a whole cannot be given any weight.

24           Turning now to the coup and the Supreme Council. Firstly,  
25 why was Brima so determined to deny that he was not a person who  
26 carried out the coup, was not an honourable, was not a member of  
27 the Supreme Council, exercised no authority during the junta  
28 period as PLO 2 and remained a lowly corporal? The Prosecution  
29 submits that Brima was so vehemently denying all these roles





1 because he knew full well that they would have two fatal  
2 consequences if proven to be true.

3           Firstly, he knew that this would place him in a senior  
4 leadership role in the AFRC government and lead him open to  
5 liability for the policies of the AFRC government which amounted  
6 to, and led to, criminal conduct.

7           As such the Prosecution agrees with Brima in paragraph 103  
8 in his closing brief, that during the AFRC government period, his  
9 role was a political one, and also as articulated further in his  
10 brief, at paragraph 101, that at the top of the chain of command  
11 will be found the political leaders who may define the policy  
12 objectives which will be translated into specific military plans.  
13 Kamara, at page 56 and 62 of his brief, also admits being a part  
14 of the de facto AFRC government. Such political leaders in the  
15 case of the AFRC government included Brima, Kamara and Kanu.

16           The second reason why Brima was so vehement in his denial  
17 that he did not hold a senior position in the AFRC government was  
18 because he was well aware of the military concept of position  
19 superseding rank. As Defence witnesses DAB-018 and DBK-131 gave  
20 evidence that honourables, due to their positions as honourables,  
21 were senior to other soldiers, holding a higher rank than them.

22           For example, Honourable Momoh, aka Dotti, despite being a  
23 private at the time of the coup, could command a convoy of 60  
24 soldiers, including officers, from Kono to Freetown. He was also  
25 superior to DBK-131 due to his position as an honourable, despite  
26 DBK-131 holding a higher rank. Brima knew that once the above  
27 proposition of position superseding rank was accepted, it would  
28 align with the Prosecution evidence that after the AFRC  
29 government was ousted from power Brima, Kamara and Kanu, on



1 account of their senior positions in the AFRC government  
2 hierarchy, would all hold senior command positions in the  
3 evolving AFRC military organisation, after the AFRC was ousted  
4 from power.

5 With regard to the coup Brima suggests, at paragraph 167,  
6 that no weight should be given to the statements of both Zagalo  
7 and Gborie. Exhibit P88 and 89. These statements are statements  
8 of fact and make it absolutely clear that Brima, Kamara and Kanu  
9 were all members of the group 17 other soldiers who carried out  
10 the coup.

11 Interestingly, both these statements are referred to in  
12 both Keane's book, "Conflict and Collusion in Sierra Leone", and  
13 a TRC report which Major General Prince attached so much weight  
14 to. If these statements are to be given no weight then  
15 presumably by the same token Major General Prince's report should  
16 be given no weight as it relies mostly on similar statements from  
17 the TRC report and Keane.

18 The Prosecution submission is that these documents should  
19 be given weight, especially as in large part they are  
20 corroborated by witnesses who gave evidence before this Court in  
21 respect of the coup makers, such as TF1-334, 167, 184 and Gibril  
22 Massaquoi. These witnesses all confirm that Brima, Kamara and  
23 Kanu were a part of the group which carried out the coup.

24 It is also significant that a large number of Defence  
25 witnesses gave evidence that they heard Gborie's radio broadcast,  
26 just, he admits, to making it in his own statement.

27 The Prosecution submits that taking the evidence as a whole  
28 there is overwhelming evidence that Brima, Kamara and Kanu were  
29 part of 17 other ranked soldiers who carried out the coup.



1           The Court may well ask itself why Brima was so adamant  
2 about denying his involvement in the coup. After all, it is not  
3 a crime within the purview of the Court Statute. The Prosecution  
4 would say that Brima made this denial because he knew that it was  
5 his involvement in the coup that led to his position of power  
6 within the AFRC government.

7           At paragraph 163 of Brima's closing brief it is stated that  
8 only TF1-334 gave evidence that the accused were members of the  
9 Supreme Council. This is incorrect. Gibril Massaquoi, who is  
10 also a member of that body, gave evidence that all three accused  
11 were also Supreme Council members, as did other Defence  
12 witnesses, including TRC-01 and DBK-05.

13           Apart from the above oral documentary evidence the accused  
14 were members of the Supreme Council was found in "The Pool"  
15 newspaper, which listed full Supreme Council members, being  
16 exhibited at P93. Brima's Defence, at paragraph 165 of their  
17 brief, urges the Trial Chamber to dismiss this exhibit as  
18 irrelevant. The Prosecution submits that P93 is a highly  
19 relevant document and is corroborated as regards the composition  
20 of the Supreme Council and the fact that all three accused were  
21 members of the Supreme Council by witnesses TF-334 and Gibril  
22 Massaquoi.

23           It is further corroborated by a press release of the UN  
24 Security Council on Sierra Leone, dated 28 January 1998, bearing  
25 number SC/6472, and being Exhibit P84, where all three accused  
26 are named as being members of the Supreme Council. Presumably  
27 the Defence see this Security Council press release also as  
28 irrelevant. Or, perhaps like Brima, they're of the view that its  
29 author was put, to put it politely, lying.



1           As such there is overwhelming oral and documentary evidence  
2 to show that all three accused were members of the Supreme  
3 Council. At paragraph 166 in Brima's brief, it is asserted that  
4 P34, being Minutes of a Council meeting, indicate that decisions  
5 had already been made. A close reading of P34 clearly show that  
6 the decisions were taken at the meeting. Again, this undermines  
7 Brima's assertion that the Council only made recommendations.  
8 Although, incredibly, Brima couldn't remember the Council  
9 actually making any recommendations, despite being present at  
10 numerous meetings.

11           The Prosecution submits that it has proven beyond a  
12 reasonable doubt, both through live witnesses and documentary  
13 evidence, that Brima, Kamara and Kanu all held senior positions  
14 in the AFRC government as honourables, members of the Supreme  
15 Council, where Brima and Kamara, holding particular senior  
16 positions as PLO 2 and 3 respectively, being only one position  
17 behind SAJ Musa and Johnny Paul Koroma.

18           Turning to the JCE. With regard to the facts of the case  
19 the evidence has undoubtedly shown that there existed a JCE  
20 between the SLA and the RUF, both before and after the  
21 intervention. The evidence has shown that an AFRC government  
22 existed between 25 May 1997 until about 13 February 1998. That  
23 this AFRC government was made up of a Supreme Council, comprising  
24 of both the senior SLA leadership, including the three accused,  
25 and the senior most RUF leadership.

26           The Supreme Council was the highest legislative body in  
27 Sierra Leone which created the policies which were implemented  
28 through the various secretary of states. The objective of the  
29 joint criminal enterprise was for the RUF and AFRC to retain,





1 remain in power, at all costs, even if this led to the commission  
2 of crimes.

3           The Defence suggests that relations between the RUF and the  
4 SLA were not good throughout the period of the AFRC government.  
5 The Prosecution submits that the evidence shows that no matter  
6 how strained that relationship may have become, it was still a  
7 working relationship, a relationship based on their mutual desire  
8 to remain in power at all costs so that they could continue to  
9 exploit the diamond wealth of Sierra Leone.

10           If the relationship between the two factions was so bad  
11 then why was it that one of the factions did not withdraw,  
12 entirely, from the AFRC government, leaving it to collapse before  
13 the intervention? Instead, the AFRC government, consisting of  
14 both the SLA and RUF, continued to work together for a period of  
15 nine months until they were forcefully removed from power. There  
16 is no evidence to suggest that, had it not been for the  
17 intervention, the AFRC government, consisting of both the RUF and  
18 SLA and the three accused, would not have continued functioning.

19           After the AFRC was forced from power the objective of the  
20 two factions was to regroup and to return to recapture Freetown  
21 and reinstate the AFRC government. This is illustrated by the  
22 evidence that Kamara and Superman worked together in Kono, albeit  
23 under a separate command structure. Likewise, SAJ Musa worked  
24 with Superman in Koinadugu until they split in around late  
25 October, early November. As during the AFRC government period,  
26 relations may have remained strained after the intervention  
27 between certain members of the JCE over certain periods of time,  
28 but this was always overcome by the shared intention of the two  
29 factions to retain power at all costs.



1           The most compelling evidence of the shared objective of the  
2 RUF and the SLA's intention to retain power after the  
3 intervention, can be found in the radio communications between  
4 Brima and the senior RUF leadership, after the death of SAJ Musa,  
5 where Brima and the senior RUF leadership planned to jointly  
6 attack Freetown. Even when Brima was compelled to attack  
7 Freetown without RUF support, Brima keeps in constant radio  
8 contact with the RUF leadership in anticipation of the RUF forces  
9 being able to reinforce him and his men in Freetown.

10           The clear expectation is that Brima and his SLA faction  
11 will take control of Freetown with the RUF and with a view to  
12 governing Freetown jointly with the RUF, as had been done before  
13 under the old AFRC government. Even after the SLA's, under  
14 Brima, were driven out of Freetown in January 1999, they  
15 immediately link up with the senior most RUF leadership and  
16 undertake a two-pronged joint attack on Freetown. Although this  
17 joint attack failed, it provides solid evidence that the two  
18 factions shared the same objective; to reinstate the AFRC  
19 government at all costs.

20           Turning to Brima's alibis. Brima alleges these alibis  
21 after the intervention. According to Brima's brief, at paragraph  
22 206, the Defence will not go into each and every witness who gave  
23 evidence in support of Brima's alibi. The Prosecution submits  
24 that the reason why each and every witness was not gone into was  
25 because there were hardly any of them. To have done so in  
26 writing would have been to expose to the Court how few witnesses  
27 actually supported Brima's various alibis.

28           Even the few witnesses who did support Brima's alibis were  
29 woefully inadequate in support of such alibis, as has been set



1 out in detail in the Prosecution final brief.

2 Brima's first alibi was that he was under detention by the  
3 RUF in Kailahun from around mid-February to July 1998. This  
4 alibi has clearly been concocted to annul any liability which  
5 Brima has for the crimes committed in the Kono and Bombali  
6 District after the intervention. The cleverness of the alibi is  
7 that it is true in part. It merely twists the truth to fit  
8 Brima's needs.

9 The Prosecution accepts that Brima was in Kailahun from  
10 mid-February until around the end of April 1998. The  
11 Prosecution, however, submits that Brima has lied by deliberately  
12 extending his alibi for Kailahun from the end of April into July  
13 1998, and by claiming throughout this period to be under an  
14 arrest or detention situation.

15 It is significant that for the whole of this period, from  
16 mid-February to July, nearly six months in total, Brima only  
17 produced two alibi witnesses; one saw him for five days and the  
18 other for only one day. Neither could say in which months they  
19 saw Brima. The Prosecution submits that the Prosecution evidence  
20 proves, conclusively, that Brima returned to Kono with logistics,  
21 no later than early to mid-May, to reinforce the joint SLA and  
22 RUF factions in Kono.

23 Brima's next alibi is that he travelled under arrest from  
24 Kailahun to Kono and then went to his home village of Yarya,  
25 where he remained for about three months. This alibi was again  
26 concocted to shield Brima from any liability for the crimes  
27 committed in Bombali and at Camp Rosos and Colonel Eddie Town.  
28 For this alibi Brima produced two alibi witnesses who spoke  
29 solely about his alleged stay in Yarya. Significantly, neither



1 of these two alibi witnesses could corroborate the circumstances  
2 surrounding the shooting of Brima's brother, Komba, despite both  
3 of them claiming to be eye witnesses. These witnesses are  
4 clearly lying, as is Brima.

5 Defence witness, DBK-012, who was allegedly with  
6 Commander 0-Five at the time of the arrest of Brima, did not even  
7 learn about Brima's arrest until he reached Colonel Eddie Town.  
8 The Prosecution submits that this is totally implausible, bearing  
9 in mind Brima's high profile, and the fact that Brima himself  
10 claimed to be surrounded by about a hundred soldiers at the time  
11 of his arrest.

12 Brima then claimed to be under arrest from his arrival in  
13 Colonel Eddie Town in around November 1998 until the death of SAJ  
14 Musa around 22 December 1998 when Brima, Woyoh and Kanu escaped  
15 to Goba Water to Makeni. According to Brima, who was either on  
16 route to Makeni or in Makeni at the time of the Freetown invasion  
17 and did not participate in the invasion in Freetown in January  
18 1999, not a single witness gave evidence in support of this  
19 alibi. This alibi is a lie when viewed against the weight of the  
20 Prosecution evidence to the contrary.

21 Further support for this alibi being a lie is found in the  
22 brief of Kanu who does not support Brima's alibi that all the  
23 accused were under arrest during the advance from Colonel Eddie  
24 Town, until Brima and Kanu escaped to Goba Water. Furthermore,  
25 Kanu does not state that he was in Freetown during 6 January  
26 invasion -- does not state that he was not, rather, in Freetown  
27 during the January invasion.

28 Kanu in his brief has taken the line that he had no  
29 superior authority due to his role of looking after the women,





1 rather than having no superior authority because he was under  
2 arrest or not present in Freetown.

3           These are not alternatives. At paragraph 271 Kanu even  
4 relies on the evidence of Prosecution witness TF1-334, that  
5 whilst he was at Camp Rosos his role was to look after the women.  
6 This is a significant stance to take because in so relying on  
7 TF1-334, Kanu is admitting both his presence and role at Camp  
8 Rosos; he is corroborating TF1-334 and he is exposing those  
9 insider Defence witnesses who allege not to have seen him at Camp  
10 Rosos as lying in respect of this particular part of their  
11 evidence.

12           Kanu is not suggesting that he was arrested whilst at Camp  
13 Rosos. At paragraphs 268 to 269 and 279, relying on the evidence  
14 of DSK-133, Kanu takes the position that he was looking after the  
15 women on the advance from Colonel Eddie Town to Freetown. This  
16 is supportive of the role which he ascribed to himself at Camp  
17 Rosos. Again, at paragraph 443, Kanu's Defence asserts that  
18 after the house arrest, which was at Colonel Eddie Town, the  
19 position of Kanu was considerably marginalised on the advance to  
20 Freetown.

21           Based, therefore, on his own brief, Kanu has taken the  
22 position he was not under arrest during the advance to Freetown.  
23 Instead, Kanu was looking after the women and his position was  
24 marginalised.

25           This is an important admission. This being the case, the  
26 Prosecution submits that, not only does it contradict Brima's  
27 evidence that all three accused were under arrest from Colonel  
28 Eddie Town to Freetown, but also supports the Prosecution's  
29 assertions, as maintained by the Prosecution in its own brief,



1 that the insider Defence witnesses, who gave evidence that all  
2 three accused were under arrest from Colonel Eddie Town to  
3 Freetown, lied about the position of the accused, especially  
4 Kanu, during the advance. The weight to these insider witnesses  
5 should be reduced accordingly.

6 Other significant admissions made by Kanu in his brief can  
7 be found at paragraph 210 and 211 when discussing the command  
8 position of Kanu. Kanu's defence, relying on the evidence of  
9 TF-167 that, at the meeting at Orugu Village, which was called  
10 and chaired by Brima "to put in place our move to Freetown," Kanu  
11 passed on orders because he was close to Brima. In this respect,  
12 Kanu is corroborating the evidence of TF-167 regarding Brima's  
13 command position prior to the attack on Freetown.

14 Again, at paragraph 212, Kanu's defence relies on the  
15 evidence of Gibril Massaquoi of a meeting which took place in  
16 Freetown during the invasion to show that Kanu's role was a  
17 political one, as opposed to a command one. Based, therefore, on  
18 his own brief, Kanu has taken the position that it was Brima who  
19 planned the attack on Freetown after SAJ Musa's death and that  
20 Kanu was present in Freetown, albeit in a political role. This  
21 being the case, the Prosecution submits not only does it again  
22 contradict Brima's evidence that Brima did not hold a command  
23 position on the march from Colonel Eddie Town to Freetown because  
24 he was under arrest, but also supports the Prosecution position  
25 that the insider Defence witnesses who gave evidence that Brima  
26 had no command position on the advance from Colonel Eddie Town to  
27 Freetown and was under arrest, lied about the positions of Brima  
28 and Kanu. Again, this must reduce the weight attributed to these  
29 Defence insider witnesses.



1           By placing reliance on Gibril Massaquoi's evidence that, in  
2 Freetown, Kanu had no command responsibility --

3           MR MANLY-SPAIN: May it please Your Honours.

4           PRESIDING JUDGE: Yes, Mr Manly-Spain.

5           MR MANLY-SPAIN: Your Honours, we are astonished. I don't  
6 know whether counsel is interpreting our submissions, but what we  
7 have submitted is not that we are relying on these pieces of  
8 evidence. We have submitted that they are contradictions in the  
9 Prosecution's evidence.

10          PRESIDING JUDGE: Mr Manly-Spain, these are closing  
11 submissions, and it's not permitted to interrupt. You're going  
12 to get your chance to explain anything that the Prosecution has  
13 said which you don't agree with.

14          MR MANLY-SPAIN: As Your Honour pleases.

15          PRESIDING JUDGE: There is a correct time and place to do  
16 that.

17          MR MANLY-SPAIN: As Your Honour pleases.

18          MR AGHA: Placing reliance on Gibril Massaquoi's evidence  
19 that, in Freetown, Kanu had no command responsibility, the  
20 Prosecution submits that Kanu has accepted not only that he, but  
21 also Brima and Kamara, were also in Freetown, pursuant to Gibril  
22 Massaquoi's evidence throughout the Freetown invasion. In his  
23 evidence, Gibril Massaquoi puts all three accused, Brima, Kamara  
24 and Kanu, in command positions during the Freetown invasion.

25           It is also highly significant that Kanu does not rely on  
26 Brima's evidence that Kanu escaped with Brima at Goba Water and  
27 went to Makeni and did not participate in the attack on Freetown.  
28 Nowhere in his brief does Kanu suggest that he ever escaped with  
29 anyone on the way to Freetown.



1           Nowhere in Kanu's section on superior authority does it say  
2 that Kanu was not present in Freetown during the invasion and,  
3 therefore, could not have any command role. On the contrary, he  
4 quotes the position which other witnesses ascribed to him, whilst  
5 in Freetown, to prove that he had no command responsibility.

6           The command position of Brima in the jungle after the  
7 intervention is also emphasised by Kanu in his brief at paragraph  
8 198 when he relies on TRC-01's evidence that TRC-01 knew that  
9 Brima held a command position in the jungle. The Prosecution  
10 emphasises that TRC-01 was called as a common Defence witness for  
11 Brima, as well as other accused. TRC-01 was not challenged on  
12 his evidence by the Defence and the Prosecution submits that he  
13 was both a reliable and credible witness.

14           Kanu, in his brief, was particularly quoting examples of  
15 Prosecution witnesses to support his case that Kanu had no  
16 command responsibility. He was not looking for contradictions.  
17 It was in the section on command responsibility, and these were  
18 the reasons why he said he had no command responsibility, because  
19 he was looking after the women, or a politician.

20           As mentioned earlier, this belated defence of Kanu that he  
21 was not under arrest and that he was in Freetown during the  
22 invasion, albeit in both instances he claims to have had no  
23 command responsibility. The Prosecution also submits it has  
24 significant implications for the weight to be attached to Kanu's  
25 own defence.

26           Why has Kanu, until his closing brief, taken until now to  
27 differ with Brima's evidence? Why didn't Kanu challenge Brima  
28 during his evidence that he was not under arrest during the march  
29 from Colonel Eddie Town to Freetown, and that he was looking





1 after the women? Why didn't Kanu challenge Brima's evidence that  
2 he, Kanu, did not escape with Brima at Goba Water and did not  
3 take part in the Freetown invasion?

4 The answer, the Prosecution submits, is that Kanu had not  
5 decided until the very end of the trial what kind of defence he  
6 would run and where his best defence lay; by supporting Brima's  
7 evidence or abandoning Brima's evidence. The weight according to  
8 Kanu's defence case should, therefore, be considerably reduced.

9 Turning now to the presence of all three accused in  
10 Kailahun and Koinadugu after the intervention. The Prosecution  
11 submits, under the theory of JCE, it is not necessary for the  
12 accused to be physically present when crimes are committed. This  
13 is fully explained in the Prosecution final trial brief. Suffice  
14 it to say that the Prosecution accepts that Brima, Kamara and  
15 Kanu were not present in the districts of Kailahun and Koinadugu,  
16 save for the village of Yifin, in Koinadugu, after the  
17 intervention when crimes were committed in those districts. The  
18 Prosecution submits, however, that all three accused bear  
19 individual criminal responsibility under the theory of a joint  
20 criminal enterprise.

21 Turning now to the presence of all three accused in Kono,  
22 Bombali and Freetown after the intervention. This is dealt with  
23 extensively in the Prosecution's final trial brief. Once again,  
24 it is a question of weighing the evidence of the Defence and  
25 Prosecution witnesses, and determining who to believe, whose  
26 evidence should be given most weight.

27 For Kono, during the crimes committed in the indictment  
28 after the intervention, it is the case of the Prosecution that  
29 only Kamara was present when the crimes were committed. Brima



1 and Kanu, however, can still be held liable for those crimes  
2 under the theory of a joint criminal enterprise.

3 Kamara relies on the fact that no Defence insider witness  
4 saw him there. As mentioned in the Prosecution final trial  
5 brief, and especially now, the evidence of these insider  
6 witnesses cannot be given much weight in respect of such a  
7 crucial area as to whether or not Kamara was present in Kono.

8 As anticipated by the Prosecution, Kamara now eludes to a  
9 potent alibi at paragraph 66 and 70 of his brief. The  
10 Prosecution would draw the Court's attention to the positive  
11 obligation on Kamara, under Rule 67, to notify the Prosecutor of  
12 an intent to enter a plea of alibi as early as reasonably  
13 practicable and, in any event, prior to the commencement of the  
14 trial.

15 The issue of alibi arose loud and clear in this trial after  
16 Brima gave evidence and the Prosecution filed a motion for  
17 sanctions against the first accused for being in breach of  
18 Rule 67. The Defence for Kamara, in these circumstances, was  
19 well aware of its positive obligation to plead alibi. However,  
20 the Kamara defence deliberately and willfully ignored this  
21 obligation. The Prosecution submits that, although by not  
22 pleading alibi under the Rules, Kamara is not stopped from  
23 relying on it as a defence. The fact that Kamara only alludes to  
24 and relies on the defence of alibi at the close of the trial  
25 permits the Court to draw the inference that this alibi is a  
26 fabrication and should be given little, if any, weight.

27 At paragraph 105 of his brief, Kamara states evidence  
28 subsists before the Court that Kamara spent much of his time at  
29 his village in Port Loko between February 1998 and the invasion



1 of Freetown. This statement is totally incorrect and is not  
2 supported by hardly any evidence relevant to the time when the  
3 crimes were committed after the intervention until the invasion  
4 of Freetown and the retreat to Port Loko.

5 No witness who appeared before this Court gave evidence  
6 that he spent more than a single day with Kamara at his village  
7 after the intervention. There is no evidence of anyone even  
8 seeing Kamara in his village after the intervention for any  
9 significant period of time, let alone evidence that Kamara spent  
10 much of his time in his village.

11 Significantly, not a single witness was produced by Kamara  
12 to say where he was during the Kono, Bombali, Freetown or Port  
13 Loko crime base periods. The Defence evidence is that he was not  
14 seen, not that he was not there. This begs the question: Why  
15 was such evidence not produced before this Court? If, say,  
16 Kamara was in his village, why didn't he call as witnesses the  
17 people who he was with? What about his wife? A brother? A  
18 neighbour, who lived over the road. A farmer he saw every day?  
19 No one was called. Kamara could have done this without impinging  
20 upon his right to silence, but he failed to do so.

21 It is correct that the onus is on the Prosecution to prove  
22 its case to the required standard and not for the accused to  
23 prove his innocence, but what the Court should, as a matter of  
24 common sense and logic, ask itself is this: In the light of the  
25 overwhelming and reliable Prosecution evidence, that Kamara was  
26 in Kono, Bombali, Freetown and Port Loko commanding troops at the  
27 time when the crimes were committed, why would a person who had a  
28 genuine alibi not rely on it and call witnesses in support of it?  
29 Why run the risk of conviction if you had available perfectly



1 good evidence to support your alibi? After all, Kamara is not  
2 facing minor traffic offences before this Court, but, rather,  
3 charges relating to some of the worst crimes known to mankind, a  
4 conviction for which could send him to jail for an extensive  
5 period of time.

6 Furthermore, why did Kamara fail to put his case that he  
7 was absent in Kono, Bombali, Freetown and Port Loko to  
8 Prosecution witnesses who placed him in command positions in  
9 Kono, Bombali, Freetown and Port Loko whilst crimes were being  
10 committed after the intervention? Why didn't the Defence for  
11 Kamara confront Prosecution witnesses TF-167 and TF-334 and say  
12 to them that Kamara was never in Kono, he was never in Bombali,  
13 he was never in Freetown, he was never in Port Loko, and they're  
14 lying? This was not done. The Prosecution submits that the  
15 answer why no one was called to support Kamara's so-called potent  
16 alibi is because Kamara was where the Prosecution insider  
17 witnesses say he was whilst these crimes were committed: He was  
18 in Kono, Bombali, Freetown and Port Loko holding command  
19 positions. He failed to put his case about his absence at the  
20 time of the crimes in Kono, Bombali, Freetown and Port Loko  
21 because his original case was that he was actually present in  
22 Kono and Freetown.

23 A telling example of this can be found during  
24 cross-examination of Prosecution witness TF1-334 by Kamara's  
25 Defence counsel on 22 June 2005 at pages 5 to 11. TF1-334 had  
26 earlier given evidence-in-chief that Kamara was at State House  
27 during the Freetown invasion with a young girl, other than  
28 Kamara's wife Anifa. In order to disprove the evidence of  
29 TF1-334 that Kamara was with a young girl, learned counsel for





1 Kamara adopted the line of questioning that Kamara's wife was  
2 with him in Freetown and Kono, so it was not likely that Kamara  
3 would have another young lady with him in either Freetown or  
4 Kono. At that time, it was clearly the case of Kamara, based on  
5 the questions put to Prosecution witness TF1-334 in  
6 cross-examination, that Kamara was in Freetown during the  
7 invasion in January 1999, but that he was with his wife and,  
8 therefore, he couldn't possibly have been with a young girl.

9 Now it seems that Kamara has changed his defence to one of  
10 absence and a potent alibi. The Prosecution submits that,  
11 coupled with the fact that Kamara has produced his alibi at the  
12 last minute, and earlier put his case through cross-examination  
13 that he was in Freetown at the time of the invasion, little, if  
14 any, weight should be given to Kamara's new defence of alibi as  
15 he is now clearly lying about his whereabouts, having gone back  
16 on his original position, as articulated by his Defence counsel  
17 in cross-examination.

18 Even Kanu, in paragraph 358 in his brief, when indicating  
19 the minor role which Kanu allegedly played in terms of command,  
20 relies on a meeting in Masiaka after the intervention, where an  
21 operation is planned by SAJ Musa to go to Bo. Kamara, Issa  
22 Sesay, Hassan Papa Bangura and Foday Kallay are all at this  
23 meeting. Significantly, all of these individuals were part of  
24 the joint RUF/SLA attack on Kono in late 1998.

25 The Prosecution evidence of Kamara's presence in Kono is  
26 founded on TF-334, TF-167. TF-334 was present in Kono and would  
27 often meet with Kamara because he was working with the commander  
28 directly under Kamara. TF-167 was Kamara's chief of security  
29 from the Freetown intervention and throughout the period whilst



1 he was in Kono. These Prosecution insider witnesses knew Kamara  
2 and have no reason to be disbelieved. Kamara was present in Kono  
3 whilst the crimes were committed after the intervention.

4 Kamara was a senior-most SLA commander in Kono until the  
5 arrival of Brima from Kailahun in late April, early May 1998 and  
6 bears individual criminal responsibility for the crimes committed  
7 in Kono between February and May 1998.

8 Let us now turn to Savage and Staff Alhaji. The evidence  
9 shows that both Savage and Staff Alhaji were both SLAs. It is  
10 the case of the Prosecution that Savage and Staff Alhaji remained  
11 SLAs throughout the period that they were in Kono and were  
12 directly under the command of Kamara.

13 Evidence led by the Prosecution shows that Savage was in  
14 command of an SLA battalion at Tombodu Town under Kamara, that  
15 Kamara used to go to Tombodu Town whilst Savage was there, and  
16 Kamara used to receive operation reports from TF1-334's commander  
17 who was, in effect, Kamara's second in command, about the various  
18 SLA battalions spread around Kono.

19 There is no doubt through these reports Kamara received, or  
20 the notorious well-known nature of the crimes which Savage was  
21 committing in Tombodu Town that Kamara knew that such crimes were  
22 being committed or were about to be committed; Kamara is  
23 therefore liable for Savage's crimes as his superior.

24 Even if it can be argued that Savage was under the command  
25 of Superman, since Kamara and Superman were working together, at  
26 a minimum, Kamara should have reported the fact that Savage was  
27 committing crimes to Superman for investigation. Instead, he did  
28 nothing.

29 In any event, it is the case of the Prosecution that Savage



1 remained an SLA throughout the conflict, and that is why he was  
2 attempting to join up with Brigadier Mani's group in Makeni after  
3 he had left Kono. Even Kanu, in his brief at paragraph 354,  
4 concludes that Savage formed a separate SLA group in Bombali with  
5 Brigadier Mani; the inference being that Savage was an SLA in  
6 Freetown at the time of the intervention; Savage was an SLA when  
7 he was in Kono between February and May 1998; and Savage  
8 continued to be an SLA when he went to Bombali from Kono late in  
9 1998.

10 Would this be a good time if I'm coming to Bombali, or  
11 should I proceed, Your Honour?

12 PRESIDING JUDGE: I was thinking of taking it up to 11.00.

13 MR AGHA: That's fine, Your Honour.

14 PRESIDING JUDGE: But if you don't want the interruption at  
15 all, we'll go straight through. I will leave it to you. You  
16 might like to finish and we'll have a break when Mr Staker is  
17 about to start.

18 MR AGHA: Okay, Your Honour, I shall keep going until the  
19 end.

20 Turning to Bombali. Brima claims at paragraph 241 of his  
21 brief that the identification of Tamba Brima is open to question.  
22 The Prosecution finds this assertion surprising, to say the  
23 least. The Prosecution has already proved that Brima's alibi of  
24 the attacks on Bombali are not sustainable in the face of the  
25 Prosecution's evidence to the contrary. The Prosecution's  
26 evidence, as provided by TF1-334 and 167, are conclusive as to  
27 Brima's, Kamara's and Kanu's presence in Bombali during the  
28 attacks on Karina and other villages.

29 TF1-184 was even told about these attacks carried out by



1 troops under Brima's command. Furthermore, numerous crime base  
2 witnesses hear the name of Gullit. Interestingly, Brima, in his  
3 closing brief, refers at paragraph 245 to Adama Cut Hand. It is  
4 the case for the Prosecution that he has led sufficient evidence  
5 to prove that Adama Cut Hand was an SLA who accompanied Brima  
6 through Bombali to Camp Rosos and was committing crimes in  
7 Bombali under Brima's command.

8           The Bench should be in no doubt that the evidence has  
9 overwhelmingly shown that all the accused travelled as commanders  
10 with their troop through Bombali attacking villages on the way.  
11 Their intent was to spread terror and punish the civilian  
12 population for not supporting them. Their ultimate objective was  
13 to retain power. Unfortunately for the civilian population of  
14 Karina, they were caught in the eye of the storm. The evidence  
15 demonstrates that Karina was attacked because it was the hometown  
16 of President Kabbah. Brima wanted Karina to be a demonstration  
17 of the power of his forces and to let the people know that the  
18 SLA were returning.

19           Brima planned the attack on Karina, ordered Karina to be  
20 burnt down, civilians to be killed, amputations to be carried out  
21 and strong men to be abducted in the presence of Kamara and Kanu,  
22 both of whom held senior command positions. Brima's orders were  
23 followed: Houses were burnt, civilians were killed, civilians  
24 had their hands chopped off, strong men were abducted. All of  
25 the accused were present in Karina when the above crimes were  
26 committed by forces under their command. Kamara even personally  
27 burnt five girls alive in a house.

28           When Brima sent a team to Mateboi to have the civilians  
29 join the forces at Camp Rosos, Arthur returned with amputated





1 hands and Adama Cut Hand returned wearing a necklace made with  
2 human hands. None of the accused said anything to either Adama  
3 or Arthur.

4 As can be seen by Brima's orders to attack Karina, the  
5 accused positively encouraged these crimes. They were certainly  
6 not going to admonish their soldiers for committing crimes.  
7 Later, in Port Loko, Kamara was congratulating soldiers for a job  
8 well done after they had decorated Mamamah with dead civilians.

9 This was the manner in which the three accused chose to  
10 conduct their campaign in both Bombali and Freetown against the  
11 civilian population. The attacks on the villages in Bombali are  
12 strikingly similar and create a consistent pattern of how the  
13 accused operated against civilians throughout the campaign.  
14 Namely, attack their village, kill them, amputate them, burn  
15 their houses and abduct the strong men and children.

16 The accused were trained soldiers, all of whom knew it was  
17 wrong to kill innocent civilians. The accused did not have to  
18 conduct their campaign in this brutal murderous way. They could  
19 have confined themselves to military targets. The accused,  
20 however, deliberately chose the option of attacking civilians,  
21 because it was part of their objective to retain power at all  
22 costs. Civilians, therefore, had to be taught through terror and  
23 collective punishment to support the SLA faction and not to  
24 support ECOMOG or President Kabbah.

25 Hence, the calling card of amputating people's hands and  
26 sending them off to Pa Kabbah for new ones, the hanging of  
27 messages around civilians' necks after amputating their arms,  
28 warning civilians not to support ECOMOG. The message was clear.  
29 Through this terror and violence, the SLAs and RUF were to retain



1 power, and anyone who did not support them in that way was to be  
2 eliminated.

3 It is suggested in Brima's brief, at paragraph 247, that  
4 TF1-334 was incorrect when he gave evidence that Brima killed the  
5 imam of Karina Town mosque. The Prosecution submits that TF1-334  
6 did witness Brima kill the imam of Karina Town mosque.  
7 Alternatively, the evidence has shown that there were many  
8 mosques within Karina section, and it may be that TF1-334 was  
9 mistaken when he gave evidence that the first accused killed the  
10 imam of Karina Town.

11 What the Prosecution submits, however, is that TF1-334 is  
12 not mistaken in his evidence that Brima killed an imam for one of  
13 the mosques in Karina. The fact that TF1-334 may have  
14 misidentified the name of the mosque does not excuse Brima for  
15 his liability for the killing of the imam of that mosque.

16 Turning to Freetown. Brima denies being present in  
17 Freetown during the January 1999 invasion. Brima pleaded alibi  
18 but no witness confirmed that Brima was with him at the time of  
19 the Freetown invasion. Kamara as already mentioned, has now  
20 alluded to a potent alibi, but, like Brima, no witness confirmed  
21 that Kamara was with him at the time of the Freetown invasion.  
22 Indeed, as has been shown when Kamara earlier put his case to  
23 TF1-334, it was on the basis that Kamara was in Freetown during  
24 the invasion but was with his wife, rather than young girls.

25 Both Brima and Kamara are therefore relying on the fact  
26 that no Defence insider witness saw them in Freetown during the  
27 invasion. Though, significantly, DAB-156, when pressed to tell  
28 the truth, admitted that she took food to Kamara at State House  
29 during the Freetown invasion. This is in line with the



1 Prosecution case that DAB-156 was Kamara's cook and not Junior  
2 Lion's, as she claimed.

3 As discussed in the Prosecution final trial brief, little  
4 weight can be given to most of the evidence of any of the Defence  
5 insider witnesses who came to this Court to lie on behalf of the  
6 accused, as their former brothers in arms and commanders.

7 The Prosecution submits that both Brima and Kamara were  
8 present during the Freetown invasion, occupation and retreat  
9 in January 1999, as was Kanu, through an abundance of witnesses  
10 who personally knew Brima and Kamara and Kanu, such as TF1-334,  
11 184, 153, and Gibril Massaquoi, who Kanu even seeks to rely on to  
12 play down his role in Freetown in terms of command  
13 responsibility.

14 In short, the Prosecution has, through numerous reliable  
15 witnesses, and their corroboration of each other, proved beyond a  
16 reasonable doubt that troops under the command of both Brima and  
17 Kamara committed the crimes spelt out in the Prosecution's final  
18 trial brief during the invasion, occupation and retreat from  
19 Freetown.

20 Kanu was also a commander in Freetown. Kanu, in his final  
21 trial brief, does not deny that he was in Freetown during the  
22 invasion of 6 January 1999. Instead, he denies liability for any  
23 of the crimes committed in Freetown on the basis that either the  
24 witnesses against him were unreliable, and therefore cannot be  
25 believed, and that he did not have command responsibility.  
26 Throughout his brief on command responsibility Kanu, mistakenly  
27 or otherwise, relies on evidence of Prosecution witnesses to show  
28 that he had no command responsibility but, at the same time, that  
29 evidence, tellingly, also shows that he was not under arrest and



1 was not in a position, as Brima said in his evidence.

2 It is the submission of the Prosecution that this position  
3 of Kanu, of him only having a political role in Freetown, is  
4 entirely unsustainable on the evidence. The Prosecution has led  
5 evidence from Mansofinia onwards that Kanu held a senior command  
6 position culminating in his appointment as third in command after  
7 the death of SAJ Musa at Benguema in late December 1998.

8 Kanu was clearly identified as being in Freetown by  
9 TF1-334, TF1-184, Gibril Massaquoi and TF1-153, all of whom knew  
10 Kanu from before, either from the army or during its membership  
11 of the Supreme Council during the AFRC government period.

12 In particular, TF1-184 knew Kanu as he trained him in the  
13 army and even went on a peacekeeping mission with him to Liberia.  
14 Significantly, it is the same TF1-184 who knew Kanu so well, who  
15 gave evidence of Kanu demonstrating to other men under his  
16 command how amputations were to be carried out. For this crime,  
17 Kanu bears personal liability for actually committing the  
18 offence, an offence which Kanu denies liability for in his brief.  
19 Thereafter, these demonstrations of amputation of arms by Kanu,  
20 some of those SLAs who were privileged enough to see Kanu's  
21 demonstration, demonstrated the amputations for arms on ten other  
22 civilians in Kanu's presence.

23 The above is a clear example of Kanu instigating a crime  
24 and failing to prevent it and, in fact, positively encouraging  
25 it. Importantly, when Kanu carries out this crime, he's acting  
26 on the orders of Brima following the instant of the soldier being  
27 killed in the Fourah Bay area which totally belies Kanu's  
28 argument that he only held a staff function, or was looking after  
29 women, or played only a political role. Be in no doubt Kanu also





1 had command responsibility throughout Bombali and Freetown.

2 It is also significant that TF1-184 had no motive to lie  
3 against Kanu, bar the alleged special treatment issue, which will  
4 be alleged later.

5 The Prosecution submits that it has proved beyond a  
6 reasonable doubt that all three accused were guilty of the crimes  
7 committed in Freetown. Again, the Bench should be in no doubt  
8 that the evidence has been overwhelming that all three of the  
9 accused were in Freetown, and were in command and were giving  
10 orders. After SAJ Musa died, Brima, as commander, endorsed SAJ  
11 Musa's orders that police stations should be burnt down; police,  
12 Nigerians and collaborators should be targeted. This was done.

13 The accused all personally participated in crimes in  
14 Freetown. Brima personally shot two out of 14 ECOMOG soldiers at  
15 State House. The other 12 he ordered to be shot. Brima ordered  
16 the burning of Freetown during the retreat. Kamara was in  
17 command of the burning at Kissi Road and Annie Walsh. Kanu, as  
18 mentioned earlier, personally carried out amputations. He was  
19 distributing petrol and ordered for the war candle to be put on,  
20 namely the burning of houses.

21 Many other crimes which the accused bear individual  
22 responsibility for in respect of Freetown are fully set out in  
23 the Prosecution's final trial brief.

24 Turning to Port Loko, it is the case of the Prosecution  
25 that Kamara was present in Port Loko and was in command of the  
26 troops who were committing the crimes in the Port Loko District,  
27 as mentioned in the Prosecution final trial brief. The  
28 Prosecution accepts that both Brima and Kanu were absent, but  
29 asserts that they would still incur individual criminal



1 responsibility under the theory of JCE.

2 Kamara's identity has been positively confirmed by TF1-167,  
3 who knew him well as his former chief of security since the AFRC  
4 days in Freetown, and TF1-334, who was moving with Kamara's  
5 second in command in Port Loko. There can be no doubt that  
6 Kamara was present and in command of Port Loko.

7 Both witnesses TF1-167 and TF1-334 give extensive evidence  
8 of Kamara giving orders, which led to the commission of crimes,  
9 and even congratulating his subordinates for a job well done when  
10 they reported to him about the commission of these crimes.

11 Citing just one example, at Mamamah, Kamara gave orders to  
12 decorate Mamamah Town, meaning that civilians captured should be  
13 executed and displayed at the town junction. Fifteen bodies were  
14 found chopped and lying dead at Mamamah. Kamara's reaction on  
15 seeing this was to congratulate his subordinates for a job well  
16 done. Kamara has produced no alibi witness for Port Loko. He  
17 only denies his presence.

18 Kanu, however, at paragraph 359 in his brief, when  
19 asserting that Kanu had no command position in the West Side  
20 relies on the evidence of TF1-167, that TF1-167, Kamara and  
21 Hassan Papa Bangura, went from the West Side to visit Charles  
22 Taylor after the signing of the peace agreement. Such reliance  
23 on TF1-167 corroborates TF1-167 that Kamara was in the West Side  
24 and did not hold a command position. It may assist Kanu in  
25 showing his absence, or lowly position, but it does not assist  
26 Kamara. There is no doubt that Kamara was the commander in the  
27 West Side after the withdrawal from Freetown.

28 Turning now to the question of whether the AFRC was a  
29 military organisation. I do not intend to spend too long on this



1 topic, as it is extensively covered in the Prosecution final  
2 brief. I would, however, point out, that contrary to the  
3 assertion of Kanu in paragraph 233 of his brief, it is not an  
4 agreed fact that the AFRC lacked a disciplinary system. On the  
5 contrary, as articulated in the Prosecution's final brief, the  
6 AFRC faction had a perfectly adequate disciplinary system for its  
7 needs. There is also no doubt that the AFRC faction had a  
8 structure, both during the Bombali campaign and during the attack  
9 on Freetown, which enabled it to have both a span of command and  
10 chain of command sufficient for its needs.

11 There was a brigade administration. Under this  
12 administration, there were six battalions, each with their own  
13 battalion administration, mirroring the brigade administration.  
14 Each battalion was divided into three companies, each company had  
15 a company commander reporting to the battalion commander, who in  
16 turn reported to the brigade commander. This is supported by  
17 Defence witness DBK-131, as well as Colonel Iron in his report.

18 It may be that the position occupied by a given individual  
19 changed. For example, Mr X could have been battalion commander  
20 at one time and was later appointed to the brigade  
21 administration, but although individuals within the structure may  
22 have changed, the structure itself remained largely in tact from  
23 Mansofinia to the attack on Freetown.

24 Your Honours witnessed the evidence-in-chief and  
25 cross-examination of Major General Prins. It is the submission  
26 of the Prosecution that the report of Major General Prins should  
27 be given very little, if any, weight. Major General Prins lacked  
28 the necessary doctrinal expertise for the task at hand. His  
29 sources, such as the TRC report, Keane and DSK-082 were all



1 untested and unreliable opinions. His methodology was flawed and  
2 that he based his report almost entirely on the works of others,  
3 without making hardly any attempt to carry out any independent  
4 research in the field himself.

5 Major General Prins did not even consider it necessary to  
6 interview a single SLA soldier who was with SAJ Musa's faction in  
7 the jungle. It was, therefore, almost impossible for him to get  
8 any independent firsthand evidence of his own as to how the AFRC  
9 functioned after the intervention, the very matter upon which he  
10 was opining.

11 Major General Prins also seemed to misunderstand that  
12 Colonel Iron was not opining on whether the AFRC faction was a  
13 traditional military organisation. Colonel Iron was merely  
14 opining on whether the AFRC faction could be considered as a  
15 military organisation, starting from first principles.  
16 Furthermore, in their eagerness to rely on Major General Prins,  
17 some of the Defence briefs seemed to be referring to matters  
18 which this Court held to be inadmissible. For example, where  
19 Major General Prins relies on the opinions of others, an example  
20 being paragraph 64 of the Kamara brief, where he quotes Major  
21 General Prins' report as opining that all forms of discipline and  
22 regimentation in the RSLAF were brought down to zero. This is a  
23 quote from TRC-01's presentation before the Truth and  
24 Reconciliation Commission, which this Court has already ruled  
25 cannot be admitted in this trial, as it was based on opinion  
26 evidence.

27 It is also misleading, at paragraph 64, to suggest that  
28 this view was corroborated by TRC-01. This view of the SLA  
29 regimentation and discipline being brought to zero by the time of





1 the coup was not corroborated by TRC-01 at trial. In fact, the  
2 evidence of TRC-01, which remained unchallenged, totally  
3 undermined the Defence case that the SLA had ceased to exist as  
4 an effective military organisation and had no discipline by the  
5 time of the coup in May 1997.

6 TRC-01 gave evidence to the opposite effect. He gave  
7 evidence about an effective and functioning span and chain of  
8 command during the war with the RUF; how the SLAs received  
9 sufficient logistics; how the SLAs were even able to keep their  
10 discipline in the face of CDF provocations around the end of  
11 1996, because they were trained professional soldiers.

12 I would only make two additional points as to why the AFRC  
13 was a military organisation with effective command and control.  
14 Firstly, with regard to discipline, the AFRC was not a band of  
15 uncontrollable renegades as the Defence would have you believe.  
16 Members of the AFRC faction in the jungle were mainly former  
17 soldiers. These soldiers followed orders, and discipline did  
18 exist to an effective command and control structure. This was  
19 demonstrated by the advance from Colonel Eddie Town to the death  
20 of SAJ Musa at Benguema from late November to late December 1998.

21 During this advance, the troop carried out hit-and-run  
22 operations on ECOMOG positions for ammunition and food. There  
23 were no attacks on civilians. SAJ Musa had ordered that this  
24 should not be done at a muster parade at Colonel Eddie Town. And  
25 his troop followed those orders in the knowledge that, if they  
26 failed to do so, they would face disciplinary action.

27 It was only when the accused had command of the troop, both  
28 at Bombali and after SAJ Musa's death at Freetown, that crimes  
29 were committed against the civilian population. This is because



1 these crimes were ordered, instigated and positively encouraged  
2 by the accused.

3 Secondly, if the AFRC were such a disorganised mob without  
4 any effective command and control, how can you account for its  
5 military success on the advance from Colonel Eddie Town to  
6 Freetown? They engaged a well-trained, well-armed enemy who had  
7 the advantage of air support and defeated the enemy at Lunsar,  
8 Benguema, Freetown, and other places on their route to Freetown.  
9 Major General Prins was never able to explain this success.

10 The answer is clear: The success of the AFRC as a military  
11 organisation was because it was a well-trained, well-disciplined  
12 organisation consisting of former soldiers which had an effective  
13 command and control structure.

14 Turning to child soldiers. The Prosecution would go no  
15 further than to bring to the Court's attention the fact that both  
16 experts opined that all factions, including the SLA in the  
17 jungle, used child soldiers during the conflict. As such, the  
18 Prosecution regards this as an admitted position, and is further  
19 corroborated by the Prosecution witnesses who came and gave  
20 evidence and who, themselves, were child soldiers with the SLA  
21 faction.

22 Turning, once again, to the evaluation of insider  
23 witnesses. As mentioned earlier in these submissions, much would  
24 depend on the weight which this Court gives to the evidence of  
25 respective witnesses who have appeared before it. The  
26 reliability, credibility, and the weight to be attributed to the  
27 various witnesses has to be fully addressed by the Prosecution in  
28 the Prosecution final trial brief.

29 In essence, the Prosecution submits that little, if any,



1 weight should be given to the Defence insider witnesses so far as  
2 they relate to the following aspects of their evidence; the  
3 apparent ignorance of the Defence witnesses regarding events  
4 surrounding and after the coup and up to the intervention in  
5 Freetown. For example, their apparent ignorance of who carried  
6 out the coup; why certain soldiers were referred to as  
7 honourables; who other AFRC members were.

8         It is implausible that soldiers based in Freetown for  
9 nearly nine months, often serving as securities for senior  
10 members of the AFRC government, would not have learnt these basic  
11 details. The apparent ignorance that all of the accused held any  
12 positions of command in the jungle after the intervention. That  
13 they did not see any of the accused after the intervention until  
14 they saw them under arrest at Colonel Eddie Town. That the  
15 accused remained under arrest at Colonel Eddie Town until they  
16 were not seen again after Benguema or Waterloo. That FAT Sesay  
17 held a command position throughout the time that the SLAs were in  
18 the jungle and that he became overall commander of the troop  
19 after the death of SAJ Musa. FAT Sesay, truth be told, was an  
20 administrative officer only.

21         The Defence insider witnesses that the crimes in Freetown  
22 were committed by former detainees at Pademba Road Prison and the  
23 national stadium. That they did not hear of any crimes being  
24 committed by the SLAs during the retreat from Freetown, such as  
25 the killing, rape, amputation, abduction of civilians and the  
26 burning of civilian property, despite them being a part of that  
27 retreat. That, the Prosecution submits, is just not believable.

28         Furthermore, the Defence insider witnesses failed to  
29 corroborate Brima's own evidence in many material respects. The



1 Defence insider witnesses also often contradict each other in  
2 many material respects. In short, the Defence insider witnesses  
3 came to lie out of loyalty to the three accused, who were their  
4 former brothers in arms and former commanding officers during the  
5 conflict.

6 The Prosecution submits that this Court should always keep  
7 in its mind, as it goes through the Defence insider evidence, all  
8 the lies that have been exposed in Brima's evidence, which have  
9 been supported by the Defence insider witnesses. This will  
10 clearly show that minimal weight should be given to all such  
11 witnesses in the areas where they support Brima's lies.

12 A simple example being the obvious lie that Alex Tamba  
13 Brima was not known as Gullit. All the insider Defence witnesses  
14 knew full well that Alex Tamba Brima was known as Gullit, yet they  
15 deliberately chose to lie.

16 With regard to the Prosecution insider witnesses, the  
17 Prosecution insider witnesses should be given far more weight  
18 than that of the Defence insider witnesses. As already  
19 submitted, where Brima is showing to be lying in areas where the  
20 Prosecution insiders gave differing evidence, the weight to be  
21 attached to the Prosecution insiders' evidence in such areas  
22 should be elevated along with their overall evidence.

23 Looking at a few particular examples of Prosecution  
24 witnesses. TF1-167 was a chief of security to Kamara and rose to  
25 the position of task force commander during the invasion of  
26 Freetown. His evidence has never been seriously challenged by  
27 the Defence, and must be given weight.

28 Gibril Massaquoi. As committed by Kanu in his brief,  
29 Gibril Massaquoi was a senior RUF member on the Supreme Council.





1 He would have known the role which all three accused played  
2 during the junta period. Again, his evidence has never been  
3 seriously challenged by the Defence and should be given weight.  
4 He has no motive to lie against any of the accused.

5 TF1-153 grew up with Brima at Wilberforce Barracks and also  
6 knew SAJ Musa. He is well educated and his evidence was not  
7 seriously challenged in cross-examination. He had no motive to  
8 lie against any of the accused.

9 TF1-045 was an RUF officer who was attached to a senior  
10 member of the RUF Supreme Council. His evidence was not  
11 seriously challenged during cross-examination, and, once again,  
12 he was no motive to lie against any of the accused.

13 TF1-184, this witness was extremely close to SAJ Musa. It  
14 is alleged that one of his motivations for giving false evidence  
15 is that he blamed Brima for the death of SAJ Musa. Even if this  
16 were true, which the Prosecution denies, it would not be a motive  
17 to give false evidence against Kamara or Kanu. It is alleged  
18 that this witness agreed to lie against the accused in return for  
19 special treatment by the Special Court. Tellingly, this was not  
20 put to the witness during cross-examination, and Brima, in his  
21 own evidence, only alluded to witnesses agreeing to give evidence  
22 against Johnny Paul Koroma, and not himself, in return for  
23 special treatment.

24 It is also significant to note that this aspect of special  
25 treatment, in return for lying against the accused, was only made  
26 by the last few Defence insider witnesses, whose lies in respect  
27 of this matter were exposed in cross-examination.

28 TF1-334 also allegedly received special treatment for  
29 agreeing to lie against the accused. The same considerations



1 apply as for TF1-184.

2           There is no evidence to suggest that Commander B could  
3 either read or write. It is entirely logical, that, being a  
4 close friend of Commander B, that Commander B would share with  
5 TF1-334 any documents arising out of Supreme Council meetings,  
6 upon which he required clarification. That friendship is  
7 evidenced by the fact that TF1-334 remained with commander -- I  
8 believe it is A, actually, rather than B, so I would correct the  
9 mistake -- throughout the conflict. The only reason Brima says  
10 this witness lied against him, was because Brima beat him up and  
11 took his girlfriend. Even if true, they would hardly provide a  
12 strong motive to lie against any of the accused.

13           Importantly, large parts of TF1-334's evidence is  
14 corroborated in the junta period by TF1-167, TF1- 184, TF1-153,  
15 TF1-104 and Gibril Massaquoi, as well as a substantial amount of  
16 documentary evidence.

17           After the junta period, TF1-334's evidence is largely  
18 corroborated by TF1-167 for Kono; TF1-167 and TF1-184 for  
19 Bombali; and, for Freetown, TF1-167, 184, 153 and Gibril  
20 Massaquoi.

21           Once this corroborative evidence is taken into account,  
22 especially viewed against Brima's lies, Kamara's belated  
23 fabricated alibi and Kanu's failure to put his case to  
24 Prosecution witnesses, it is the case of the Prosecution that the  
25 evidence of TF1-334 should be given a great deal of weight by  
26 this Court.

27           To sum up, based on the evidence of the Prosecution, when  
28 read together with all the other evidence led in the entire  
29 trial, both oral and documentary, there can be only one



1 conclusion. That conclusion is that the Prosecution has proved  
2 its case against each of the accused for the crimes they  
3 committed under various modes of liability, as set out in the  
4 Prosecution final trial brief beyond a reasonable doubt.

5 Accordingly, the Prosecution requests this Honourable Trial  
6 Chamber to enter guilty verdicts against all three accused in  
7 respect of each count charged under each mode of liability set  
8 out in the Prosecution final trial brief, pursuant to the charges  
9 laid in the indictment.

10 I would like to thank Your Honours for a patient hearing,  
11 and I would now like to hand over the podium to Mr Staker, who  
12 will address you on more legal and general matters.

13 PRESIDING JUDGE: Thank you very much, Mr Agha. I'm just  
14 wondering now, we should take a break. That won't disrupt any  
15 plans had you to address, Mr Staker, I hope.

16 MR STAKER: No, Your Honour.

17 PRESIDING JUDGE: I make it that Mr Agha has spoken for an  
18 hour and 50 minutes. You can take up the rest of those three  
19 hours, Mr Staker.

20 MR STAKER: Yes. I envisage it won't take up the entirety  
21 of that time, but thank you.

22 PRESIDING JUDGE: We'll hear Mr Staker after the break.  
23 That will probably bring us to the lunch-time, then the first of  
24 the Defence closing arguments can commence after lunch. We'll  
25 take a break now. We'll have a 20 minute break until 12 to 1.

26 [Break taken at 11.16 a.m.]

27 [Upon resuming at 11.37 a.m.]

28 PRESIDING JUDGE: Yes, Mr Staker.

29 MR STAKER: May it please Your Honours, at risk of



1 over-repetition, I just emphasise again that all of the  
2 Prosecution legal submissions, our submissions on relevant points  
3 of law, are set out comprehensively in our final trial brief.  
4 What I will deal with are just a number of very specific points  
5 arising out of the Defence brief which, we consider, call for  
6 slight elaboration or further argument.

7           The first of these issues that I'm addressing are the  
8 Defence arguments in their brief concerning alleged defects in  
9 the form of the indictment. This is dealt with by all three  
10 accused. The Brima brief at paragraphs 126 to 156, the Kamara  
11 brief, paragraphs 37 to 40 and 89 to 103, and the Kanu brief at  
12 paragraphs 291 to 292.

13           According to the Defence, the main defect is that the  
14 indictment is vague and imprecise and does not provide adequate  
15 notice to the accused of the allegations against them. We submit  
16 it's not entirely clear what relief is being sought in respect of  
17 the alleged defects, but it would appear particularly from  
18 paragraph 32 of the Kanu brief that the accused position is that  
19 they should be acquitted, because the indictment is too vague.

20           We submit that that is simply not a tenable proposition.  
21 It's clear we have a Rule 72 in our Rules providing for  
22 preliminary motions to be brought alleging defects in the form of  
23 the indictment, and it's clear what the purpose of that Rule is;  
24 it is to clear up any matters as to the sufficiency of the  
25 indictment before the trial begins so that the trial can proceed  
26 on a proper indictment.

27           We don't deny that, in very exceptional circumstances, it  
28 might occur that, during the course of the trial itself, a defect  
29 might become apparent that wasn't apparent before. For instance,





1 if it seems the Prosecution is putting its case in a different  
2 way to what was previously thought and it was suggested this  
3 wasn't adequately pleaded.

4 In that situation, in our submission, it is a general  
5 principle that counsel have a responsibility to raise those  
6 issues at the earliest possible moment, that they need to show  
7 prejudice, and then there is the possibility of something being  
8 done to sought the matter out so that the trial can proceed. It  
9 may be that further particulars have to be given, or an  
10 adjournment given to allow further investigations, or so forth.

11 But to allow a trial to proceed to the very end on an  
12 indictment, and then to suggest there should be an acquittal  
13 because there was something wrong with the indictment, we submit  
14 is simply not a tenable proposition.

15 As an authority for that, if we need authority for that, we  
16 refer to the Brdjanin trial judgment of the ICTY at paragraph 48.  
17 Your Honour, we haven't provided a written list of authorities.  
18 I would propose that any authorities I refer to in oral argument  
19 today be submitted subsequently in a list with full citations for  
20 the benefit of the Bench and the other parties.

21 In this case, Brima did in fact file a preliminary motion  
22 alleging defects in the form of the indictment. That was  
23 rejected on the grounds it had been filed out of time. A renewed  
24 motion seeking an extension of time for filing such a preliminary  
25 motion was then also subsequently rejected by the Trial Chamber.  
26 If that was rejected at that stage, we submit it's inconceivable  
27 that this could be entertained at this stage. We submit this  
28 conclusion is also consistent with paragraph 323 of this Trial  
29 Chamber's Rule 98 decision, which also held that these arguments



1 as to defects in the indictment should have been raised at the  
2 Rule 72 stage.

3 In the case of Kamara and Kanu, motions alleging defects in  
4 the form of the indictment were, in fact, brought and they were,  
5 in fact, rejected by the Trial Chamber, save for one or two  
6 defects which were subsequently cured. That is, of course, the  
7 purpose of these preliminary motions, to cure defects before  
8 trial. We submit the submissions now being made in the final  
9 trial brief on this issue are essentially an attempt to  
10 relitigate the same issues that have already been dealt with in  
11 those preliminary motions.

12 So, in relation to this argument concerning defects in the  
13 form of the indictment, we say this is all res judicata in this  
14 case, as far as Kamara and Kanu is concerned. As far as Brima is  
15 concerned, the matter is brought out of time. No exceptional  
16 circumstances have been shown for entertaining it at this very  
17 late stage, and the prejudice to the Defence has not been clearly  
18 demonstrated.

19 We submit that that should be an end to any argument about  
20 defects in the form of the indictment, on grounds of vagueness.  
21 We would however add that, even if the Trial Chamber were  
22 inclined to look at the sufficiency of the indictment -- the  
23 sufficiency of its specificity -- the indictment, in this case,  
24 is no vaguer than other indictments in other cases before the  
25 Special Court, in which motions for defects in the form of the  
26 indictment have also been rejected on similar grounds. I have  
27 referred to the case law in this particular case. It was,  
28 admittedly, case law of Trial Chamber I at that time, but it was  
29 in this case, and that case law does not become undone, simply by



1 the transfer of a case to another Trial Chamber.

2 We submit there is now a body of case law in the Special  
3 Court on defects in the form of the indictment, and we submit  
4 that the indictment in this case is consistent with that body of  
5 case law. As I say, the merits of this argument should not be  
6 gone into but, if they were, the argument is without merit.

7 In addition to this general allegation of vagueness in the  
8 indictment, there are a number of more specific defects that are  
9 alleged. The Kamara brief, at paragraphs 37 to 40, say that the  
10 Prosecution has failed to set out which limb of joint criminal  
11 enterprise liability it relies on. We submit that's already been  
12 dealt with, also, in paragraphs 51 to 53 of Trial Chamber I's  
13 decision of 1st April 2004. It is document 046 in this case,  
14 rejecting Kamara's motion alleging defects in the form of the  
15 indictment.

16 The Trial Chamber I in that decision held that the  
17 indictment had sufficiently pleaded a joint criminal enterprise.  
18 Furthermore, we submit even if there was some notice lacking,  
19 hypothetically, paragraph 323 of the Rule 98 decision in this  
20 case pointed out that there be no prejudice to the Defence in  
21 relation to the pleading of joint criminal enterprise, because it  
22 had been made clear at the pre-trial stage in the Prosecution's  
23 pre-trial brief that all three forms of joint criminal enterprise  
24 liability were being alleged.

25 The Kamara brief, at paragraph 92, argues that the  
26 indictment, in relation to superior responsibility, alleges that  
27 the indictment fails to distinguish between the acts of the  
28 second accused, and the acts of the subordinates for which he is  
29 alleged to be responsible. Again, we submit that this was dealt



1 with in paragraphs 51 to 53 of Trial Chamber I's decision of 1st  
2 April 2004, dealing with Kamara's motion on defects in the form  
3 of the indictment.

4 Similar arguments have also been rejected in other  
5 decisions of the Special Court in other cases. An example is in  
6 the Sesay case, a decision of 13th October 2003 on alleging  
7 defects in the form of the indictment, paragraphs 13 to 16.

8 Another defect that's alleged in the indictment is that  
9 count 7 offends the Rule against duplicity. It said that it's  
10 duplicitous because it charges two separate offences in the one  
11 count, namely sexual slavery and sexual violence. Now, again, we  
12 say, barring exceptional circumstances, and the Defence hasn't  
13 demonstrated any, and barring a showing of actual prejudice to  
14 the Defence, and we would add barring a showing that this has  
15 been raised at the earliest opportunity, we would submit that it  
16 is far too late to raise this at this stage of the proceedings.

17 But, as Judge Sebutinde pointed out in paragraph 9 of her  
18 separate opinion of the Rule 98 decision, no prejudice to the  
19 Defence has been established arising out of this. We also submit  
20 that, on the merits, even if they were entertained again, this  
21 count is not duplicitous.

22 We submit that if one count includes only crimes under one  
23 paragraph of one Article of the Special Court Statute, that is a  
24 permissible form of pleading. To give an analogous example, if  
25 cruel treatment is charged under paragraph 3(a), it's possible  
26 the count might relate to various different instances of cruel  
27 treatment, which may take many different forms and be very  
28 different kinds of conduct.

29 Similarly, we would submit that one count can deal with





1 crimes under Article 2(g) of the Statute, notwithstanding that  
2 Article 2(g) relates to a range of sexual crimes which are listed  
3 as rape, sexual slavery, forced prostitution, forced pregnancy,  
4 and other forms of sexual violence. We submit this is  
5 permissible.

6 Another argument is that count 8 is redundant. That's  
7 dealt with in the Brima brief at paragraphs 150 to 152, and the  
8 Kamara brief at paragraphs 90 to 99. Count 8 charges the accused  
9 with other inhumane acts under Article 2(i) of the Statute, in  
10 respect of individual crimes that are set out in paragraphs 51 to  
11 57 of the indictment. In respect of the crimes set out in those  
12 paragraphs, the accused is charged with four counts, count 6, 7,  
13 8 and 9.

14 Brima argues that count 11 makes count 8 redundant. We  
15 submit it is difficult to see how this could be so, since count  
16 11 charges the accused in respect of acts of physical violence  
17 alleged in paragraphs 58 to 64 of the indictment, whereas count 8  
18 relates to instances of sexual violence alleged in paragraphs 51  
19 to 57. Both counts relate to completely different allegations.  
20 We submit there is simply no basis for this argument.

21 Kamara argues that at paragraph 98 of their brief, that the  
22 crime against humanity of other inhumane acts includes only  
23 crimes of a non-sexual nature. We submit the logic of this  
24 argument is somewhat elusive. The argument, as we understand it,  
25 is because paragraph 2(g) of the Statute expressly includes a  
26 range of sexual crimes, that that must somehow be taken to cover  
27 the field of sexual crimes as far as crimes against humanity is  
28 concerned. We submit that cannot be the case.

29 On that kind of logic, it would be said because Article 2



1 lists the crimes against humanity of murder, extermination and  
2 torture, that that somehow covers the field of crimes against the  
3 person so that other inhumane acts under Article 2(i) could not  
4 include any crimes of violence against the person. We submit  
5 there can be no basis for that proposition.

6 In that respect, I need only refer to paragraphs 173 to 174  
7 of the Rule 98 decision citing other case law, which notes that  
8 forced prostitution can be another inhumane act under  
9 Article 2(i). In that respect, we refer also to paragraphs 1,006  
10 to 1,012 of the Prosecution brief.

11 In relation to count 8, as I mentioned, there are four  
12 counts with which the accused are charged in relation to crimes  
13 listed in paragraphs 51 to 57. We say that count 8 would  
14 include, in particular, forced marriages, which are not included  
15 in any of the other counts in relation to those paragraphs and  
16 that, accordingly, count 8 is not redundant.

17 That concludes my arguments on alleged defects in the form  
18 of the indictment. The next main issue to be addressed is the  
19 effect of the words "those bearing the greatest responsibility"  
20 in the Statute of this Court.

21 Arguments on this are found in the Brima brief at  
22 paragraphs 111 to 125; the Kamara brief at paragraph 72 to 88;  
23 and the Kanu brief at paragraphs 105 to 123. In brief, the  
24 argument is that the accused say they cannot be convicted because  
25 the Prosecution has not proved the accused were amongst those  
26 bearing the greatest responsibility.

27 Our submission is that it is not a requirement for the  
28 conviction of accused by the Special Court that it be proved,  
29 either beyond a reasonable doubt or otherwise, that the accused



1 was one of those bearing the greatest responsibility. We submit  
2 it's necessary to look at the purpose for which those words were  
3 inserted into the Statute.

4 Those words were a response to the experience of other  
5 international criminal tribunals before us, the ICTY and the  
6 ICTR, whose Statutes did not contain these words, and where we've  
7 seen a much larger range of people indicted, ranging from  
8 high-level perpetrators and heads of state, down to individual  
9 foot soldiers. When the Special Court was established, it was  
10 decided by those who established us that our mission should be  
11 more focused and that we should concentrate on the main alleged  
12 perpetrators.

13 Now, how is this applied in practice? It's clear it is the  
14 Prosecutor who is called upon to undertake investigations. The  
15 Prosecution must then, based on all of the evidence that it's  
16 gathered, in the exercise of its professional discretion,  
17 determine who, in the Prosecution's opinion, based on that  
18 evidence, are those that appear to bear the greatest  
19 responsibility. It's clear that this involves a certain  
20 discretion. Perhaps reasonable minds may differ on it;  
21 reasonable Prosecutors might differ on it, but it is a discretion  
22 that has to be exercised by the Prosecution in good faith, based  
23 on sound professional judgment.

24 It is not a discretion that can be exercised by the Bench,  
25 by the judges, or even the designated judge who approves the  
26 indictment, because the designated judge does not have before him  
27 or her all of the evidence that the Prosecution has gathered in  
28 the course of all of its investigations and is, therefore, unable  
29 to make that assessment.



1           Now, we concede this discretion of the Prosecution might  
2           conceivably be reviewable in extreme cases. If the Prosecution  
3           were to indict, for instance, someone who was obviously a very  
4           tiny fish in the equation, that person might, and I said before  
5           there is an obligation to raise matters at the earliest moment,  
6           pre-trial stage, we would imagine, bring a motion saying this is  
7           an abuse of process. No one, no reasonable person, could ever  
8           conceivably think I was one of those bearing the greatest  
9           responsibility. But barring that kind of review, the discretion  
10          is one that falls to the Prosecutor.

11          We submit that it would be inconceivable that a trial, a  
12          long and expensive trial such as this one, can proceed to its  
13          end, and for the Chamber then to conclude that serious crimes  
14          have been established beyond a reasonable doubt and, yet,  
15          nonetheless, the accused should be acquitted, because it hasn't  
16          been shown that they were amongst those bearing the greatest  
17          responsibility.

18          I would add, just as one final point, that even if this  
19          were a matter that the Trial Chamber could look at, in the end,  
20          the accused in this case clearly do fall within those words  
21          "those bearing the greatest responsibility." As the Trial  
22          Chamber noted in its Rule 98 decision, at paragraph 31, having  
23          dealt with this issue more generally at paragraphs 36 to 39, that  
24          the words "those bearing the greatest responsibility" refer to a  
25          broader group than just leaders, and the Trial Chamber noted that  
26          it could even encompass children between the ages of 15 and 18.

27          It's certainly not the case that if the Prosecution indicts  
28          only 13 people it has to prove that the 13 are the top 13. It's  
29          certainly not the case, as the Kanu brief seems to suggest, that,





1 having indicted the top 12, the Prosecution is then precluded  
2 from indicting a 13th, because that's going outside the group.

3 The next main area I wish to address are matters of  
4 substantive law. The first concerns the definition of pillage,  
5 as a war crime, in Article 3(f) of the Statute. This is dealt  
6 with in the Brima brief at paragraphs 153 to 136, and Kanu brief  
7 at paragraphs 193 to 194. The issue being, whether the crime of  
8 pillage requires an element of appropriation for personal use, or  
9 whether it can include destruction and burning of property. In  
10 other words, is pillage stealing or can it also include  
11 destruction.

12 This is dealt with in the Prosecution brief at paragraphs  
13 1,035 and 1,040, and there is no need to repeat those paragraphs.  
14 I would, however, refer to two additional authorities. One is  
15 the Rule 98bis decision, as it's known at the ICTY in the  
16 Hadzihasanovic et Kubura case of 27 September 2004, at paragraphs  
17 95 to 107. In particular, paragraph 106, which held that the  
18 wanton destruction of cities, towns and villages, not justified  
19 by military necessity, is a crime within the jurisdiction of the  
20 ICTY, whether it occurs in international or non-international  
21 conflicts. It was held in that paragraph, paragraph 106, that  
22 although Additional Protocol II does not expressly include a  
23 reference to that crime, it is implicit in the general principles  
24 of Article 13 of Additional Protocol II.

25 This finding was upheld by the ICTY Appeals Chamber in an  
26 interlocutory appeal against the Rule 98bis decision of  
27 11th March 2005, at paragraphs 26 to 30.

28 Now, our submission is that Article 3 of the Special Court  
29 Statute gives it jurisdiction over all violations of Common



1 Article 3 to the Geneva Conventions and Additional Protocol II.  
2 So if this crime of wanton destruction is part of Additional  
3 Protocol II, then it's included in Article 3 of our Statute.  
4 But, of course, it is not expressly mentioned.

5 So where does it fit into Article 3 of our Statute? Our  
6 submission is that the most obvious answer is to say that it  
7 falls within the concept of pillage. The answer is obvious, we  
8 submit, if one looks at the value that the prohibition against  
9 pillage is intended to protect.

10 International Humanitarian Law exists to protect those  
11 taking no part in the conflict, such as civilians. It includes  
12 rules to protect civilian life, civilian property and civilian  
13 human rights from the ravages of armed conflict, and the law  
14 against pillage is clearly one designed to protect civilian  
15 property.

16 Obviously, the value is to protect the victim, and looking  
17 at it from the victim's point of view, it makes no difference to  
18 the victim whether the victim's property is destroyed or whether  
19 it is stolen. In fact, if it is stolen, that may be less bad, if  
20 I can put it that way; there may still be some hope of getting it  
21 back at some time. To suggest that pillage includes only theft  
22 is looking at matters from the perpetrators' point of view and  
23 not from the victims' point of view.

24 Our alternative submission would be if destruction of  
25 property does not fall within pillage, then it is a residual  
26 unspecified crime under Article 3 of the Statute. Although it's  
27 not been charged as such, it's been charged as pillage, we submit  
28 if this was the Trial Chamber's finding on law, it could  
29 nonetheless enter a conviction if the elements were proved beyond



1 a reasonable doubt.

2 First, the indictment expressly charges the accused with  
3 burnings and destruction of property. The evidence is being  
4 presented, witnesses have been cross-examined on it, and we  
5 submit there is no prejudice to the accused. We rely on the  
6 Kupreskic trial judgment, which, at paragraph 741, says, "A  
7 requirement relating to the efficient discharge of the Tribunal's  
8 functions in the interests of justice warrants the conclusion  
9 that any possible errors of the Prosecution should not stultify  
10 criminal proceedings whenever a case, nevertheless, appears to  
11 have been made out by the Prosecution, and its possible flaws in  
12 the formulation of the charge are not such to impair or curtail  
13 the rights of the Defence."

14 In paragraph 745 to 748 of that decision, there is a  
15 discussion of the circumstances in which an accused can be  
16 convicted of a crime other than the one charged. One example is  
17 where the replacement charge is of a less serious offence.

18 We submit, by analogy, it can be argued that destruction of  
19 civilian property is less serious in the sense that it requires  
20 proof of one less element. It doesn't require proof of the  
21 element of appropriation for personal use. As I say, there will  
22 be no prejudice in substituting that residual charge for the  
23 express charge of pillage.

24 We note, in any event, that charge 14 includes charges of  
25 both burning and looting. So the looting would remain, even if  
26 the burning fell, and that the burning would also fall within the  
27 acts charged as terrorising the civilian population under count 1  
28 and collective punishments under count 2.

29 Another argument is made relating to the definition of acts



1 of terrorism under Article 3(d) of the Special Court Statute.  
2 The Kanu brief at paragraphs 2 to 18 argue that acts of terrorism  
3 do not include crimes directed against the property of victims,  
4 as opposed to crimes directed against the person.

5 Reference is made in paragraph 4 of the Kanu brief to the  
6 ICTY Galic trial judgment. In that judgment, the ICTY Trial  
7 Chamber described acts of terrorism as acts of violence directed  
8 against the civilian population or individual civilians not  
9 taking direct part in hostilities, causing death or serious  
10 injury to body or health within the civilian population.

11 Now that does not expressly exclude acts against property.  
12 One can imagine that burning a person's house down and all their  
13 possessions inside it may well have an effect on the victim's  
14 health, particularly if health is understood to include mental  
15 health. But, be that as it may, we note that the Galic trial  
16 judgment, to which the Defence brief refers, has subsequently  
17 been appealed and the ICTY Appeals Chamber has addressed this  
18 issue in the Galic appeal judgment which was given very recently  
19 on 30 November this year.

20 The definition of acts of terrorism is dealt with at  
21 paragraph 102. There, there is no mention of any requirement  
22 that the crime be limited to attacks against the person and that  
23 it cannot include attacks against property. The Appeals Chamber  
24 speaks in general terms of acts or threats of violence, the  
25 primary purpose of which is to spread terror amongst the civilian  
26 population. It states expressly that the nature of the acts or  
27 threats of violence against the civilian population can vary. In  
28 footnote 317 in that judgment, the Appeals Chamber contemplates  
29 that even propaganda might be used as an instrument of possible





1 terror. It is submitted that on the language used, attacks  
2 against civilian property would clearly be included within that  
3 definition.

4 I next turn to submissions relating to modes of liability  
5 under Article 6(1) of the Statute; first in relation to the  
6 definition of planning. This is dealt with in the written  
7 briefs. I just note that certain submissions on the definition  
8 of planning are made in the Brima brief at paragraph 80, the  
9 Kamara brief at paragraphs 18-20. I needn't go into the detail  
10 of that. All I would say is that in respect of the arguments  
11 made there, we would refer to the Trial Chamber's analysis and  
12 findings on the law on this issue made in paragraphs 290-292 of  
13 the Rule 98 decision in this case. The Defence brief places  
14 specific reliance on the Brdjanin trial judgment of the ICTY in  
15 the Rule 98 decision in this case in the paragraphs I've cited,  
16 the Trial Chamber distinguishes Brdjanin case from the  
17 circumstances of the present case.

18 My next set of submissions deals with issues concerning the  
19 law on joint criminal enterprise liability. Again, this is dealt  
20 with extensively in the Prosecution brief, particularly at  
21 paragraphs 460-497 which are our main submissions on joint  
22 criminal enterprise liability. I just address a few specific  
23 points.

24 First, it's argued by the first and second accused in the  
25 Brima brief, at paragraphs 56 and 58-9, and the Kamara brief at  
26 paragraph 47, that for joint criminal enterprise liability, the  
27 common plan, design or purpose must be specifically aimed at the  
28 commission of crimes within the Special Court's jurisdiction.  
29 It's argued that in this case the common purpose of the AFRC



1 members was to reinstate the army into power, and that purpose is  
2 not a crime within the jurisdiction of this Court.

3 We simply emphasise that the Prosecution's submission is  
4 that the common purpose must either amount to or involve the  
5 commission of crimes. The "or involves" is not of our invention.  
6 It's dealt with in our brief at paragraph 466 but the language  
7 comes from the Tadic appeal judgment at the ICTY, at paragraphs  
8 227-228. And if the common purpose was to regain control of the  
9 country by any means possible, including the commission of  
10 crimes, then although the ultimate aim may not have been a crime  
11 within the jurisdiction of the Court, the common purpose involved  
12 the commission of crimes.

13 Another theme in the Defence arguments found in the Brima  
14 brief at paragraph 57, and the Kamara brief at paragraphs 41-45  
15 is that -- the Defence argument is that the Prosecution has only  
16 pleaded a joint criminal enterprise that also involved certain  
17 members of the RUF. And the argument seems to be that if it's  
18 not established beyond a reasonable doubt at the end of the day,  
19 that the accused were part of a joint criminal enterprise with  
20 the RUF, then the Prosecution has failed to make its case on  
21 joint criminal enterprise liability.

22 Now, our submission is that that is not correct. If we  
23 look at paragraph 35 of the indictment, it's clearly alleged that  
24 the crimes charged were within a joint criminal enterprise in  
25 which each accused participated, or the crimes were a reasonably  
26 foreseeable consequence of the joint criminal enterprise in which  
27 each accused participated. It is clearly alleged that the three  
28 accused in this case were, between themselves, part of a joint  
29 criminal enterprise. We submit that it's obvious that in cases



1 before international criminal courts, of their nature, it's often  
2 not possible to specify in an indictment, it's often not possible  
3 for the Trial Chamber to determine on the evidence every single  
4 person who was part of the joint criminal enterprise. We submit  
5 that it's equally true that some persons who are named in the  
6 indictment, as being within the joint criminal enterprise may, at  
7 the end of the day, be found not to have been a part of it. That  
8 doesn't prevent a conviction of these others who were found to be  
9 part of it.

10 To give a simple hypothetical example, suppose that an  
11 indictment charges A, B and C with joint criminal enterprise  
12 liability as participants in a major illegal drug-dealing  
13 business, for instance. And suppose that the indictment alleges  
14 that also D and E, who are not charged in the indictment, and  
15 various other unknown or unnamed persons, were also part of this  
16 joint criminal enterprise. Now, suppose at the end of the day  
17 the Trial Chamber is satisfied beyond a reasonable doubt that A,  
18 B and C, the three accused, were, in fact, part of the joint  
19 criminal enterprise but that it's not satisfied that D or E were;  
20 does that prevent a conviction of A, B and C? We submit clearly  
21 not. And that A, B and C can be convicted of any crime that was  
22 shown to be a part of the joint criminal enterprise in which they  
23 were participating.

24 In other words, in the example I have given, if on the  
25 evidence it emerged that there was one of the crimes charged in  
26 the indictment was committed solely by D, without the involvement  
27 of A, B or C, then the accused couldn't be convicted of that  
28 crime because D was not shown to be a part of the joint criminal  
29 enterprise; if D committed that crime that was something that D



1 did individually, and not as part of the joint criminal  
2 enterprise. But those crimes that can be shown to have been part  
3 of that joint criminal enterprise can be matters of which the  
4 accused can be convicted, notwithstanding that others alleged to  
5 have participated cannot, at the end of the day, be shown to have  
6 been participants.

7 Another argument relating to joint criminal enterprise  
8 liability is found in paragraph 60 of the Brima brief and  
9 paragraph 296 of the Kanu brief. It's an argument that there is  
10 no application in this case of the second category of joint  
11 criminal enterprise liability. The argument appears to be that  
12 the second category cannot apply because this is not a  
13 concentration camp case. We submit that's not correct. We  
14 submit the second category of joint criminal enterprise liability  
15 was, indeed, originally applied, particularly in concentration  
16 camp cases. Perhaps, because the early cases before the ICTY  
17 were concentration camp cases, but the Appeals Chamber of the  
18 ICTY have indicated that concentration camp cases are merely an  
19 example of the second category of joint criminal enterprise  
20 liability.

21 References for that are the Ntakirutimana Appeal judgment  
22 at the ICTR, at paragraphs 464-465; the Vasiljevic appeals  
23 judgment of the ICTY of the 25 February 2004, paragraph 98, and  
24 the Krnojelac appeal judgment of the ICTY of 17 September 2003 at  
25 paragraph 89.

26 Quite simply, in our submission, the concept of the second  
27 category of joint criminal enterprise liability is that it's not  
28 a situation where all of the participants get together and agree  
29 on a common plan or purpose, but where an accused knows that a





1 system exists, a joint criminal enterprise system exists, and the  
2 accused decides to contribute to that system, and thereby becomes  
3 a participant in the joint criminal enterprise, whether or not  
4 there is any agreement with any of the pre-existing members of  
5 the joint criminal enterprise operating that system. An example  
6 of where this occurred was the Krnojelac case which was a  
7 concentration camp case. The concentration camp was held to be a  
8 joint criminal enterprise system and the Appeals Chamber found  
9 that by becoming the commander of that camp and contributing to  
10 its running, he became a participant in the joint criminal  
11 enterprise even though no agreement could be shown between him  
12 and any of the individuals committing the actual crimes.

13 A more direct analogy, a simple analogy might be the  
14 example of the lynch mob. We all know that if a mob attacks  
15 somebody and beats them to death, anybody who was part of the mob  
16 participating in that beating can be liable for murder,  
17 irrespective of whether it could be shown that that person even  
18 managed to deliver a single blow to the victim. It's an example  
19 of where there's no express agreement between the participants  
20 necessarily. A bystander might see the mob and suddenly decide  
21 to join in. They can't say "I'm not liable for murder because  
22 nobody agreed to me participating. I was just there." So we  
23 submit that the second category of joint criminal enterprise  
24 liability cannot be discounted in this case.

25 A further argument relates to the degree of participation  
26 that an accused must have to be liable under joint criminal  
27 enterprise liability. That's dealt with in the Kanu brief at  
28 paragraphs 286-289 and the Kamara brief at paragraph 42 where  
29 they argue that there must be some kind of substantial



1 contribution to the joint criminal enterprise for liability to  
2 arise.

3 Our submission is that that is not correct in law. The  
4 basic and established principle is that there is no legal  
5 requirement that an accused make a substantial contribution to a  
6 joint criminal enterprise, although the case law does indicate  
7 that if a contribution is insubstantial that may be relevant to a  
8 question of mens rea.

9 Our authorities for that proposition are the Kvocka appeals  
10 judgment of the ICTY of 28 of February 2005, paragraphs 97-99 and  
11 the Krajisnik trial judgment of 27 September 2006 paragraph  
12 883(iii).

13 A further matter arising from paragraph 305 of the Kanu  
14 brief appears to be an argument that there can be no joint  
15 criminal enterprise liability unless there is an actual  
16 understanding or agreement between the accused and those who  
17 physically perpetrated the crime.

18 I submit that's not the case as I've already submitted in  
19 relation to the second category of joint criminal enterprise  
20 liability. That's certainly not required. But, in any event, we  
21 submit that it is not essential. If one looks at cases of joint  
22 criminal enterprises involving top level leadership of a country,  
23 one thinks of the Nuremberg trials and the Tokyo trial at the end  
24 of the Second World War, one thinks of a case like the Milosevic  
25 case at the ICTY although, of course, that never resulted in a  
26 verdict. We submit that it would be untenable to suggest that an  
27 accused cannot be liable as a participant in a joint criminal  
28 enterprise unless you can show an actual agreement between, for  
29 instance, that head of state and every individual foot soldier



1 who physically perpetrated crimes.

2           Similarly, in some cases the physical perpetrator of the  
3 crime might not even be a participant in the joint criminal  
4 enterprise. You think of a case where the joint criminal  
5 enterprise consists of trying to instigate others to commit a  
6 crime. For instance, a group of leadership in the country get  
7 together and say through propaganda, through radio announcements,  
8 through television, we are going to incite our population of one  
9 ethnic group to commit violence against members of the other  
10 ethnic group. Of course there is no agreement with the physical  
11 perpetrators. The physical perpetrators are not part of that  
12 joint criminal enterprise. They are just people who have been  
13 instigated by the joint criminal enterprise to commit those  
14 crimes.

15           We admit the case law on this is not abundant, but we would  
16 cite as authority the Krajisnik trial judgement of the ICTY of  
17 the 27 September 2006, at paragraph 883, and the separate opinion  
18 of Judge Bonhomy in an interlocutory decision in the Milutinovic  
19 trial at the ICTY of the 22 March 2006 at paragraph 13. We'd  
20 also refer, for instance, to the Stakic appeal judgement at the  
21 ICTY at paragraph 65 -- 68 to 85 where it was found that the  
22 participants in the joint criminal enterprise included leaders of  
23 political bodies, the army and the police and so forth, but where  
24 the Appeals Chamber did not go on to look to see whether it could  
25 be established that the individual soldiers perpetrating crimes  
26 were themselves also individually part of an agreement with the  
27 accused.

28           My next submission relates to superior responsibility under  
29 Article 6(3) of the statute. In this respect, we refer to a



1 paragraph in the judgment of the International Military Tribunal  
2 for the Far East, and that was the tribunal conducting the Tokyo  
3 trial at the end of the Second World War, at paragraph 30 - at  
4 page 30, I'm sorry, of that judgment. This was a section dealing  
5 with criminal liability for mistreatment of prisoners. What it  
6 says is that a member of a cabinet as one of the principal organs  
7 of the government is responsible for the care of prisoners and is  
8 not absolved from responsibility if, having knowledge of the  
9 commission of the crimes in the sense already discussed, and  
10 omitting or failing to secure the taking of measures to prevent  
11 the commission of such crimes in the future, he elects to continue  
12 as a member of the cabinet. This is the position even though the  
13 department of which he has the charge is not directly concerned  
14 with the care of prisoners. A cabinet member may resign if he  
15 has knowledge of ill-treatment of prisoners, but elects to remain  
16 in the cabinet thereby continuing to participate in its  
17 collective responsibility for protection of prisoners, he  
18 willingly assumes responsibility for any ill-treatment in the  
19 future.

20 Now, this principle elaborated there, we submit, is  
21 designed to avoid the problem that an accused says: "Well, I may  
22 have been a member of a government that was responsible for doing  
23 this, but there is no evidence of how I voted in cabinet or what  
24 I argued in cabinet." There is a collective responsibility in  
25 cabinet, and we submit this principle is significant in relation  
26 in the question of liability of members of the Supreme Council  
27 during the junta period here in Sierra Leone. We submit that if  
28 it is established beyond a reasonable doubt that the Supreme  
29 Council had the authority and the responsibility for government





1 policy, including government policy involving the commission of  
2 crimes, then it is no Defence to say that it wasn't individually  
3 their decision or to say that they might have voted against the  
4 decision to do that.

5 We acknowledge there is little recent authority on the  
6 current status of that paragraph in the Tokyo judgment, but there  
7 are a number of authorities that we would refer to that establish  
8 that superior responsibility under Article 63 can exist in the  
9 case of civilian leaders as well as military leaders. It's not  
10 confined to military leaders. We refer to the Musema trial  
11 judgement of the ICTR, paragraphs 128 to 136 and 148, the  
12 Nahimana case at paragraph 976 and the Kordic trial judgement at  
13 paragraphs 412 to 16.

14 I now turn to an issue relating to an alleged Defence. It  
15 appears that in the Brima brief at paragraphs 124 to 136 and at  
16 paragraphs 453 to 456 that the third accused is pleading an  
17 alleged offence of mistake of law in relation to the charges of  
18 child soldiers and forced marriages. The argument, as we  
19 understand it, is that because of prevailing general practices in  
20 Sierra Leone at the time, the accused, the third accused, could  
21 not reasonably have been aware that the conscription or  
22 enlistment of child soldiers or forced marriages were illegal.

23 Now, the defence of mistake of law is dealt with in the  
24 Prosecution brief at paragraphs 157 to 166 where we argue that  
25 it's not necessary to decide whether mistake of law is, in fact,  
26 a valid defence or not, and we submit that this is the case.  
27 What the accused appears to be pleading is not a defence of  
28 mistake of law but a defence of ignorance of the law, and we  
29 think it's well and truly established requiring no authority that



1 ignorance of the law is no defence. If authorities needed, we  
2 would refer to Article 32, paragraph 2 of the Statute of the  
3 International Criminal Court. The first sentence of that  
4 paragraph says, "A mistake of law as to whether a particular type  
5 of conduct is a crime within the jurisdiction of the Court shall  
6 not be a ground for excluding criminal responsibility." In other  
7 words, ignorance of the law is no excuse. It's the second  
8 sentence of that paragraph that goes on to say, "A mistake of law  
9 may, however, be a ground for excluding criminal responsibility  
10 if it negates the mental element required by such a crime or as  
11 provided for in Article 33," which deals with superior orders.

12 I think an example to illustrate the distinction between  
13 the two might be as follows: Suppose you have a law that says  
14 it's illegal to import certain items, military armaments or drugs  
15 or something like that, illegal to import them without a valid  
16 governmental authority. And suppose an accused seeks and obtains  
17 what the accused thinks is a valid governmental authority, and  
18 then imports the items pursuant to that authority, and then it  
19 turns out that for certain reasons the authority, in fact, was  
20 legally invalid. It might be argued there that the accused had  
21 no mens rea to commit the crime. In fact, he had done everything  
22 he thought he had to do in order to do this lawfully, but because  
23 of some mistake about legal validity of the authority, it turns  
24 out the importation, in fact, was done without legal authority.  
25 It's a very different case to a person who imports those items  
26 without seeking any government authority at all and then says,  
27 "Oh I didn't know it was a crime to do this without government  
28 authority." That's the difference between a mistake of law and  
29 ignorance of the law. What's being argued by the Defence here is



1 clearly ignorance of the law. And I would simply refer again to  
2 the Appeals Chamber decision in the CDF case on child soldiers of  
3 the 31 of May 2004 where the Appeals Chamber said at paragraph 52  
4 that, "Citizens of Sierra Leone and, even less, persons in  
5 leadership roles cannot possibly argue that they did not know  
6 that recruiting children was a criminal act in violation of  
7 international humanitarian law.

8           Your Honours, that concludes my submissions on matters  
9 arising out of the Defence brief. There are just two final  
10 points I would like to make relating to the approach of the Trial  
11 Chamber in evaluating all the evidence before it. The first  
12 point is, perhaps, obvious but it may bear reminding ourselves  
13 that it's not necessary for a Trial Chamber and it's perhaps  
14 impossible for a Trial Chamber in a case like this to determine  
15 beyond a reasonable doubt every single fact alleged in an  
16 indictment. Again, to take a simple example from a national  
17 jurisdiction. Suppose that two accused are charged jointly with  
18 committing a murder, the allegation being that one of the accused  
19 restrained the victim while the other accused inflicted a mortal  
20 injury on the victim, and suppose the evidence is contradictory  
21 as to which of the two accused played which role, and suppose at  
22 the end of the day the Trial Chamber is unable to determine which  
23 of the two accused did play which role. We submit that does not  
24 mean that the two accused cannot be convicted of murder, and  
25 notwithstanding the inability to reach any conclusion on that  
26 particular issue, we submit that if on all of the evidence, as a  
27 whole, the Trial Chamber is satisfied beyond a reasonable doubt  
28 that the two accused acting in concert did, in fact, commit that  
29 murder, they could nonetheless be convicted. And the issue



1 before the Trial Chamber now then is not whether every single  
2 last fact, every single last issue has been proved beyond a  
3 reasonable doubt, but whether looking at all of the evidence as a  
4 whole, the guilt of the three accused on all of the charges  
5 against them and all of the individual elements of each of those  
6 crimes has been proved beyond a reasonable doubt.

7         The final matter is just a simple request to the Trial  
8 Chamber. I hope that it will not be seen as presumptuous,  
9 perhaps be taken as a suggestion rather than a request, that the  
10 Trial Chamber make findings on all material issues -- material  
11 issues of fact on the case, the ones that are necessary to be  
12 decided for a verdict to be reached. It's quite common that a  
13 Court if it can dispose of a case on one issue, it may decide it  
14 doesn't have to proceed to determine other issues. For instance,  
15 in the case of superior responsibility, if the Trial Chamber were  
16 to find that there was no superior subordinate relationship, it  
17 may say, therefore, we don't even have to make any finding as to  
18 whether the crime was even committed or not. Now, we submit that  
19 in the particular context in which the Special Court operates,  
20 this may occasion problems if certain findings are reversed on  
21 appeal. In the example I gave, if it were to happen that the  
22 Appeals Chamber reversed the finding that there was no superior  
23 subordinate relationship, there would then be some difficulty if  
24 there were no findings in the trial judgement as to whether the  
25 crime was committed or not. And the Appeals Chamber would be left  
26 with the choice, perhaps, of looking at remitting the case back  
27 to a Trial Chamber for further trial proceedings which, we  
28 submit, would be not desirable, or possibly of making findings of  
29 fact for itself on first instance on appeal which, as a matter of





1 principle, we submit, also should be avoided if possible. So as  
2 I say, without intending to be presumptuous, that was a humble  
3 suggestion that might assist the expedition of the Special  
4 Court's work as a whole.

5 Your Honour, that concludes the final oral submissions of  
6 the Prosecution. I would at this stage like, on behalf of the  
7 Prosecution, to record our thanks to all of the Court staff who  
8 have during the entire course of these proceedings, in a very  
9 professional and efficient way, assisted the parties in the  
10 discharge of their duties. We could not have performed our  
11 functions without the able services of the interpreters, court  
12 reporters, security guards, Court Management, and other registry  
13 staff, the Victims and Witnesses Unit, and others, whom I will  
14 hope be forgiven for not mentioning specifically. We on the  
15 Prosecution side, of course, have also over the course of the  
16 proceedings had various changes in our personnel including in the  
17 staff of the office of the Prosecutor working on this case, and I  
18 would also like to record my acknowledgment of the past work of  
19 my colleagues who are no longer at the Special Court as well as  
20 to those of our staff who've contributed to our work without  
21 appearing in court. Your Honours, that concludes the submissions  
22 of the Prosecution.

23 PRESIDING JUDGE: Thank you, Mr Staker.

24 JUDGE DOHERTY: Mr Staker, I am not raising any elements of  
25 your submissions, I'm merely seeking clarification. On pages 264  
26 and 268 of your submission, you refer to two texts. One is  
27 Henckaert's Customary International Humanitarian Law, and the  
28 other is The Elements of war Crimes Under The Rome Statute, et  
29 cetera. Just to ask where those would be available if they are



1 available in our library?

2 MR STAKER: I'm afraid I would have to take that question  
3 on notice but I think that it would presumably be our  
4 responsibility to provide copies of those, so we are happy to  
5 take that upon us.

6 JUDGE DOHERTY: Thank you. I'm not rushing you, Mr Staker,  
7 rest assured.

8 MR STAKER: Thank you, Your Honour.

9 PRESIDING JUDGE: Well, I just have one question arising  
10 from something Mr Staker said, but I'm not sure whether Mr Staker  
11 should answer it or Mr Agha because it goes to the facts. The  
12 question is that you mention, Mr Staker, when talking about the  
13 second category of joint criminal enterprise that it cannot be  
14 discounted in this case, and I was wondering what evidence in  
15 this case, if such evidence were to be believed, would support  
16 that category, the second category?

17 MR STAKER: Your Honour, it's not the Prosecution's case  
18 that we rely on that second category, and our case is not put on  
19 that basis. I think the case would be better put this way. When  
20 our briefs are examined, it will be seen that we don't adopt this  
21 rigid categorisation of joint criminal enterprise liability into  
22 three separate categories.

23 My submission would be that the theoretical analysis that  
24 one sees in some of the case law draws this kind of distinction  
25 that is a bit artificial and suggests that there are actually  
26 three separate modes of liability which are three separate forms  
27 of joint criminal enterprise. What we would say is the first and  
28 second category are essentially variants of each other. The  
29 first category is more where the agreement is expressed between



1 the participants. The second is where the agreement may not be  
2 expressed but it's clear there is this enterprise going on, there  
3 is this system that exists, and an accused can be liable if they  
4 are aware of the system and join in and contribute to it without  
5 showing that they necessarily have an express agreement with all  
6 of the other participants. So it doesn't go to whether we are  
7 relying on the first or second category. It goes, for instance,  
8 to this argument that there was no express agreement shown  
9 between the three accused or possible arguments that there was no  
10 express agreement between the three accused and members of the  
11 RUF and so forth. We say looking at all of the evidence as a  
12 whole, is it clear that all of these crimes were committed as  
13 part of a single common plan, design, or purpose in which the  
14 three accused participated? That it's not essential to find an  
15 expressed agreement between the three accused to establish that  
16 and that whether the joint criminal enterprise liability exists  
17 will be a matter to be determined on the evidence as a whole.

18 PRESIDING JUDGE: I understand, thank you Mr Staker.

19 Well, I think we'll adjourn for lunch now, but who amongst  
20 the Defence is going to deliver the first closing argument?

21 MR GRAHAM: Your Honours, I believe it will be counsel for  
22 the first accused. It will be followed by counsel for the second  
23 accused and in that order.

24 PRESIDING JUDGE: Thank you, Mr Graham. I'm not quite sure  
25 what arrangements have been made for the three accused over  
26 lunch, but I was thinking of reconvening at 2.00 rather than  
27 2.15. It's a matter of little consequence to the Court, but I'm  
28 just thinking if we reconvene at 2.00, that would bring the close  
29 of proceedings today to 4.00 p.m. rather than 4.15 p.m. but I'll



1 leave it. You're commencing first, Mr Graham, so what do you say  
2 on the matter? Would you rather start at 2.00 or 2.15?

3 MR GRAHAM: Your Honours, on our part I believe we do not  
4 have any objections to starting at 2.00 in the event it does not  
5 disrupt the schedule of the security arrangements for our  
6 clients, we do not have any objections to that at least for in  
7 respect of the first accused. I do not know about my friends on  
8 this side. I am reliably informed they also do not have any  
9 objections starting at 2.00, so I believe we are an item on that.

10 PRESIDING JUDGE: All right. Thank you Mr Graham. Is that  
11 all right with the Prosecution?

12 MR STAKER: Yes, Your Honour.

13 PRESIDING JUDGE: All right. Well, this Court will then be  
14 adjourned until 2.00 p.m.

15 [Luncheon recess taken at 12.36 p.m.]

16 [Upon Resumption at 2:00 p.m.]

17 PRESIDING JUDGE: Yes, go ahead Mr Graham.

18 MR GRAHAM: Good afternoon, Your Honours. On behalf of the  
19 first accused, Your Honours, my learned and able co-counsel,  
20 Ms Thompson will be on behalf of the Defence for the first  
21 accused.

22 PRESIDING JUDGE: Yes, Ms Thompson.

23 MS THOMPSON: Thank you, your Honours. Good afternoon.  
24 Your Honours, since we have filed our trial briefs, I don't  
25 intend to use up all of my allotted two hours. In fact, I hope I  
26 will be part -- I have kind of timed myself.

27 PRESIDING JUDGE: Well, yes, as I said this morning,  
28 Ms Thompson, the trial briefs are comprehensive briefs, and there  
29 is no need too read us through them.





1 MS THOMPSON: I have no intention of reading the Court  
2 through the briefs, Your Honour. In fact, I would say that we  
3 rely entirely on what we have filed, including our legal  
4 arguments, so I don't intend to go through those this afternoon.

5 PRESIDING JUDGE: All right. Proceed, Ms Thompson.

6 MS THOMPSON: Thank you. I think I have already taken two  
7 minutes of my allotted time.

8 Your Honours, this case was opened with graphic  
9 descriptions of the crimes that have been committed by the first  
10 accused and others. And one thing was noticeable on that date  
11 was the astonishment of the public gallery and perhaps those  
12 sitting in the well of the Court, the emotion that the case was  
13 opened with would not fail to move even a stoic and it was closed  
14 today with less -- less emotion but perhaps just enough get the  
15 desired effect. None of that, Your Honours, is evidence. It is  
16 what has transpired in this Court between the two speeches that  
17 will form basis of your deliberations, and I have not forgotten,  
18 by saying that, that you are experienced judges who will not be  
19 persuaded by flamboyant and long speeches from either side. It  
20 is for that reason that I intend to use my allotted time very  
21 well.

22 As soon as the trial brief becomes public, those outside  
23 this Court or those not yet privy to it will have access to it,  
24 and they will know a lot more of what I am talking about today.  
25 In the meantime, I intend to just highlight some factual issues  
26 and to leave it at that.

27 One of the two things that I intend to mention today is  
28 that the Defence have been at somewhat of a disadvantage, and the  
29 reason I say this is because the evidence adduced by the



1 Prosecution -- by the Prosecution has -- has been sometimes  
2 stylistic, sometimes fanciful and a script for a film lacking in  
3 content. If one were to give them a report card, it would say:  
4 Could do better. And I say this not being flippant but because  
5 the Prosecution has moved its case since when we started in March  
6 2005. Witnesses start with one theory and then by the time  
7 another witness comes, the ground is shifting and leaves us with  
8 thinking, well, where are we now? Then the Prosecution changes  
9 its mind and reflects one bit of the evidence in favour of  
10 another. Such cherry picking of evidence makes the work of the  
11 Defence difficult and sometimes we do not know what case we are  
12 about to meet. But, perhaps, more important, it illustrates the  
13 Prosecution itself did not have enough confidence in their own  
14 case and are therefore now asking the Court, having heard all the  
15 evidence, to pick that which they ultimately have decided to rely  
16 on and reject the rest. They cannot have it both ways. Our  
17 submission is that all of it should be rejected and I make -- I  
18 will give an illustration to the Court. This concerns the  
19 evidence of the arrest of the three accused persons at Colonel  
20 Eddie Town.

21 The Court will recall that in cross-examination of the  
22 first accused about command structure in Colonel Eddie Town, the  
23 Prosecution's case put to the first accused flew in the face of  
24 the evidence of TF1-167, so we can therefore say that they have  
25 dismissed the evidence of TF1-167, or at least they no longer  
26 rely on it. This is clearly shown also in their haste to rely on  
27 the evidence of TF1-334. They are prone to the -- Prosecution  
28 counsel was prone to dismissing the entirety of any witness  
29 called on behalf of the Defence as a bundle of lies.



1           Counsel put to the first accused that he was the second in  
2           command to SAJ Musa and that he had heard all the orders given by  
3           SAJ Musa at Colonel Eddie Town. The problem with that theory is  
4           that the evidence of TF1-167 does not sit within that theory of  
5           either command responsibility or superior responsibility, as  
6           stated by the Prosecutor. Counsel, however, did not entirely  
7           dismiss 167. He relied on his evidence up to a point. That is  
8           to say, that 167 himself gave evidence that he was sent by the  
9           first accused to meet SAJ Musa when he was on his way to Colonel  
10          Eddie Town. After that, he than dismisses the entirety of 167's  
11          evidence, and that is the evidence of the arrest at Colonel Eddie  
12          Town and the evidence that the three accused were under arrest  
13          until they got to Newton. In fact, that is where we part company  
14          with that piece of evidence from that witness.

15          The Prosecution cannot have its cake and eat it. If it  
16          says one thing, it must stick to it. Of course, this affects the  
17          evidence of all the witnesses called by them. The case in point,  
18          also, is the evidence relating to Karina. And Karina is very  
19          important because not only was a lot of evidence led in this  
20          Court by insider witnesses, but the Prosecution also called what  
21          we call crime base witnesses, those are those who are resident in  
22          particular areas where crimes were committed. And the Defence  
23          called its own witnesses regarding Karina. Once I have mentioned  
24          what happened with that -- with the Prosecution's evidence, I  
25          will then comment on what today astonished me, I must say, when  
26          we are being asked to forgive 334 in that he had made a mistake  
27          about the evidence regarding what was said to have transpired in  
28          Karina.

29          The evidence of 334 was that the first accused killed an



1 imam and several others in the mosque in Karina. We have 033 who  
2 claimed that 500 civilians were killed and 200 people amputated  
3 in Karina. This witness did not specifically mention atrocities  
4 in the mosque or to give figures for both towns, that is, Bonoya  
5 and Karina. 167 gave an account of seeing dead bodies in the  
6 mosque and of orders coming from the first accused that the town  
7 should be burned down. Then we have 157 who said that the rebels  
8 burnt two houses and he saw two people mutilated. 055 states  
9 that he saw two people killed at the mosque. Now, his version  
10 differs from the others and is perhaps the most important because  
11 he was a native of Karina. What is important here is that we  
12 have five completely different versions of what transpired in one  
13 day and that is all from the Prosecution's case. We haven't got  
14 to the defendants side yet.

15 The Defence produced three witnesses from Karina. One of  
16 those, and because Karina is a small place, I wouldn't actually  
17 name the occupation of that person, but one of those was said to  
18 have been killed, according to witness 334. We then had a local  
19 boy and another person who was, one could say, a community  
20 leader. Almost as soon as it was established that there was only  
21 one mosque in Karina, the Prosecution then introduced the  
22 possibility that atrocities could of been taking place at a  
23 wassie. Well, what is a wassie? We had never heard that one  
24 before. The witness then went to describe what a wassie is and  
25 to state that he did not hear of anything happening at a wassie.  
26 The witness mentioned someone who had been left in charge in the  
27 absence of someone else and that that person had survived, even  
28 though he was said to have been killed by 334. And we note also,  
29 to assist the Court, that that person had been in that particular





1 office from before this atrocity was said to have happened.

2           Then the Prosecution shifted its case. It was no longer  
3 Karina Town and all the time we had been talking about Karina  
4 Town, said to have been the town where President Kabbah came  
5 from. We then heard evidence that perhaps it wasn't Karina Town  
6 any more, it was Karina section, which is different. Because the  
7 witness told us that Karina Town has only one mosque. In fact,  
8 the Prosecution actually asked during their own case that we pay  
9 a visit to Karina for locus in quo. In any event, Karina Town  
10 has only one mosque; Karina section, a larger enclave, has more  
11 than one mosque. But the Prosecution had not led evidence of  
12 Karina section. What they had led evidence was of Karina Town  
13 and of killings and shootings in the mosque. This is important  
14 because the Prosecution had, realising quite late in the day that  
15 their own witnesses had given elaborated and exaggerated accounts  
16 of atrocities in Karina, tried to shift focus on the  
17 possibilities -- on the possibility, at least, that the  
18 atrocities might have taken place in a wassie. Now, from the  
19 witness we had in that witness box, a wassie is not a mosque and  
20 cannot be mistaken for a mosque. When that failed, we then went  
21 to the existence of other mosque, and the witness was quite  
22 clear, Karina section is different from Karina Town. In my  
23 submission, Your Honours, that is cherry picking.

24           It is also good to note that as far as the Defence  
25 witnesses are concerned, they are all independent people with no  
26 connection whatsoever to the Defence, either the Defence -- other  
27 Defence witnesses, or the accused persons and themselves have  
28 been available for the Prosecution had they actually done their  
29 proper investigations.



1           Insofar as the imam who was supposedly killed, he is alive  
2 and well. In my submission, therefore, it shows that the  
3 Prosecution had very little confidence in its own case and, more  
4 or less, it was like a case of obeying the wind. The wind blows  
5 this way, so we will go that way. It goes the other way, follow  
6 the wind. But it can't happen in a criminal trial. It's too  
7 serious a trial for us to be following wind or obeying the wind  
8 as we see fit. And also, it means that if 334 was mistaken about  
9 what had happened in Karina Town, what else is he mistaken about?  
10 This is too important an evidence -- a piece of evidence, for us  
11 to dismiss as just a mere mistake. And, in my submission, it  
12 cannot be forgiven. Whilst we are on 334, perhaps I ought to say  
13 this: In the trial brief the Defence for Tamba Brima, goes into  
14 some detail about certain witnesses and the quality of the  
15 evidence they give, but perhaps I should mention something about  
16 some of the witnesses and I will start with 334.

17           The Prosecution based its entire case on the evidence of  
18 one man. A man whose role by his own admission, at least his  
19 official word before they went to the bush, was nothing more than  
20 an [indiscernible], a driver for someone who is deemed important.  
21 Did he have a motive? Much was made about what the first accused  
22 said about 334 and other witnesses who gave evidence for the  
23 Prosecution. He stated that they were paid witnesses and that  
24 they had lied. In the case of 334, and I'll deal with him now,  
25 that's not too far from the truth. Paragraph 50 of the  
26 Prosecution's trial brief, in that paragraph they say that  
27 payments could not have influenced the testimony of witnesses.  
28 The Defence begs to differ. If we look at the evidence given by  
29 this particular witness on the 17 of June, 2005, and I'll



1 actually direct -- I'm not going to flag it up now but it's  
2 actually on page 18 on the transcript of that day and it's  
3 actually lines 1 to 10 -- this witness accepted in  
4 cross-examination that assurances had been given to him of not  
5 being prosecuted and that he hoped to be relocated. Those, in my  
6 submission, are good enough reasons to give tainted evidence. We  
7 cannot be sure that that happened but at least there is a  
8 possibility that that is what -- that his hope for relocation and  
9 the assurances given of not being prosecuted would taint his  
10 evidence. And, of course, it would mean that the more - he would  
11 think -- and I submit that is what he did -- the more fanciful  
12 his evidence was, the better his chances were of actually being  
13 relocated to pastures greener.

14 This witness also mentioned promotions, and this -- I'll  
15 deal with first the promotions not of the first accused when he  
16 was in the SLA but promotions in the bush. And something was  
17 very striking about this evidence. This was a witness who gave  
18 verbatim evidence of what the -- of what the first accused was  
19 alleged to have said whilst giving or making promotions. Of  
20 course, this is all denied. This witness would give verbatim  
21 evidence that "I, Tamba Brima," that was at the beginning and  
22 then when he was cross-examined he said, "I, Alex Tamba Brima,"  
23 and then we went to "I, Alex Tamba Brima alias Gullit or also  
24 known as Gullit."

25 It reminds one of us to the [indiscernible] of Shakespeare  
26 the who'd read by heart [indiscernible] the eulogy at the funeral  
27 of Julius Caesar because if it wasn't anything that was scripted  
28 evidence which had been committed to memory and the only reason  
29 why that was done was so that he could come here and improve his



1 chances of relocation. This was a witness who was a witness of  
2 fortune.

3 Your Honours, the Defence say that no such promotions took  
4 place and certainly those words never came from the mouth of the  
5 first accused. What makes it all the more implausible is the  
6 fact that this same witness who could recall word for word what  
7 the first accused is alleged to have said could not recall the  
8 office where this first accused was supposed to have been  
9 situated during the AFRC government. He could not recall that.  
10 He'd forgotten but yet he could recall verbatim what someone was  
11 said to have said.

12 And then under cross-examination still on 334, I asked him  
13 about whether -- when these promotions were made, in English as  
14 he said, whether he'd had to translate them to Commander A. I  
15 would -- the Defence for Brima would submit that the evidence  
16 that Commander A was an illiterate and could not understand what  
17 was said at meetings is a lie. This witness told us that he  
18 didn't have to translate for Commander A, because although it was  
19 said in English, the lowest person could actually understand it.  
20 So if we say Commander A, as he said, was an illiterate, how  
21 could Commander A understand those promotions when he couldn't  
22 understand what was said at meetings in the same language? But  
23 that's because Commander A never gave that witness anything to  
24 translate.

25 If we could take a common sense view of it, Commander A was  
26 a member of the military and so were his colleagues on the  
27 cabinet table. They had worked with him before, they knew him.  
28 If they knew he was an illiterate, appoint him to a position  
29 where he would have to read minutes, and, in any event, they are





1 minutes of meetings past. He was there at the decision making,  
2 why would he need someone to interpret the minutes of something  
3 that had already taken place? It's simply an implausible theory  
4 and in my submission a fabrication.

5 This is the witness who also gave evidence of the rank held  
6 by the first accused whilst he was in the army. The evidence of  
7 the first accused was that he retired as a corporal and he  
8 produced his discharge book, D14, to support that he retired as a  
9 corporal. This witness said that he knew him in the army before  
10 the AFRC period as a staff sergeant. Now, the Prosecution's case  
11 is that as -- when the AFRC came to power, Johnny Paul Koroma  
12 became lieutenant-colonel, SAJ Musa became something else. They  
13 all gave themselves promotions so it was that the first accused  
14 was given a promotion to staff-sergeant. Well, this is another  
15 one. There you have the Prosecution theory of a promotion during  
16 the AFRC period to one rank and here you have the witness saying,  
17 the witness upon whom they have relied, mind you, that  
18 [indiscernible] I knew him in that rank before the AFRC period.  
19 Well, which is it? They are falling over themselves with their  
20 own witness, and in my submission this just shows the weakness in  
21 the Prosecution's case. At least we agree with something. We  
22 agree with something with 334 and that is the shooting of the  
23 first accused's brother. He says that he knows that the first  
24 accused's brother was shot by Junior Lion, and I raise this  
25 because this was something that the Prosecution put to the first  
26 accused in cross-examination as a lie. But yet their case is  
27 built on 334. So which is it? Was 334 lying? Had he spoken to  
28 the first accused and got -- and the first accused told him to  
29 tell everybody that my brother -- my brother was shot by Junior



1 Lion as being suggested by the Prosecution? That the first  
2 accused was telling his witnesses what to say? This was also put  
3 to 167 who denied that he was the culprit, a fact also mentioned  
4 by -- this fact was mentioned also by two Defence witnesses that,  
5 in fact, that the individual was the culprit but 167 gave the  
6 name of someone else.

7 Your Honours, these are not minor deviations, these are  
8 major deviations, and we would submit they are major deviations  
9 based on wishful thinking or a wish list of improvable incidents.  
10 It cannot be that these things happened in the way 334 said they  
11 did. And our submission is that his evidence should be dismissed  
12 in its entirety. Before I do that, I will say something which I  
13 missed, actually, about 334, but I'll add this. And my learned  
14 friend mentioned earlier that the first accused had shot two  
15 ECOMOG soldiers at State House and had given the order to someone  
16 else to shoot ten making the total 12. This was evidence  
17 actually given by 334 who, in cross-examination, where it was put  
18 to him that he had earlier said in a statement that, in fact, the  
19 first accused had shot all 12 of them. But when he was here, he  
20 decided to share the blame, give the fist accused and the  
21 remainder to someone else who was actually dead. Which is it?  
22 They can't have it both ways, Your Honours.

23 The witness had also mentioned a cousin who was raped. We  
24 don't know whether -- well, there was a bit of confusion because  
25 we did not know whether it was a cousin or a nephew and then he  
26 had forgotten the cousin's name or nephew's name or someone  
27 else's name. This all means, Your Honours, that this witness's  
28 evidence is not credible.

29 I would also like to say a few words about 033. The



1 evidence of this witnesses was exaggerated, it was more akin to a  
2 Hollywood movie script than evidence in a courtroom. This was a  
3 witness who refused to actually associate himself with anything  
4 he had said in his previous statement, and that that's important  
5 because this is a witness who claimed to have been abducted by  
6 the first accused. What I would submit, Your Honours, is that  
7 when he got into that witness box, what he was interested in was  
8 giving purely a good story on or to make a good story better.  
9 Add a bit here, add a bit there. Looks good in the Court's eyes.  
10 How can it be corroborated. It cannot.

11 Let's look at what he said about savage, and Savage was  
12 mentioned earlier on today. He claimed savage was actually under  
13 the command of the first accused. Well, savage was described by  
14 both 334 and 167 as an outlaw, as a man who was not under the  
15 command of anybody. A man who nobody had appointed a commander.  
16 He had said actually in his statement, 033, that Savage committed  
17 these atrocities on his own. He was the commander on the ground.  
18 Nobody had appointed him a commander. He was the sole commander  
19 and that was actually put to him in cross-examination. Suddenly,  
20 when he was in the witness box, Savage had been transformed into  
21 a subordinate to the first accused.

22 These are not minor discrepancies. These are substantial  
23 deviations from the original statement and in my submission, Your  
24 Honours, was a design and desire to see, to move away from the  
25 original statement. And this was the witness who gave the  
26 evidence about 500 people being killed in Karina. And I should  
27 say also about his evidence of being abducted. It was put to him  
28 in cross-examination that he had told statement takers that he  
29 had become afraid and ran away with the AFRC group. To quote, he



1 said "I did not succeed in leaving the country, so I had to stay  
2 with the AFRC boys in jungle. I was in Kono." Now, this is  
3 vastly different. In my submission, miles different from the  
4 evidence that he gave in this Court that he was abducted. The  
5 question is, why would he lie? Is he hoping for some reward?  
6 He's an out-of-work journalist. Is he hoping that someone would  
7 actually help him? Your Honours, that's for you to weigh. But  
8 my submission is that such a peppered evidence and evidence  
9 peppered with untruth and inconsistencies and figures so  
10 incredible, it begs belief why the Prosecution actually called  
11 him here in the first place.

12 Briefly about 045, he couldn't even make up his mind about  
13 PLO 1, PLO 2 and whether he was a Mende by tribe. Look at his  
14 evidence about meetings attended by the first accused. He is  
15 quoted in the Prosecution's trial brief as one who gave evidence  
16 of the accused person's attendance at meetings. But it was put  
17 to him in cross-examination that that was not what he had said,  
18 and then he accepted that he'd seen other people there and  
19 because he felt that the first accused was a council member and  
20 he had seen all council members, he assumed that the court --  
21 that the first accused was actually present at that meeting

22 [AFRC07DEC06 - MD]

23 Now, an assumption is not fact and there is no way the  
24 Prosecution should rely on that evidence. It's like saying  
25 because all the lawyers are supposed to be in court and one of us  
26 walks out, we assume to actually be in court at the time.

27 He talks about a man called [indiscernible], whose identity  
28 we are still trying to find out.

29 184. Part of the group who abducted Father Mario, and he





1 accepted that, that Father Mario was not free to go. Why would  
2 he come here? Is it beyond belief what the first accused said,  
3 that these people were all paid witnesses and they were promised  
4 special treatment?

5 This witness mentioned Camp Rosos. Camp Rosos, I mention  
6 now, because my learned friend mentioned it in one context. We  
7 do not now know, even after a year's evidence, whether Camp Rosos  
8 is actually Colonel Eddie Town, and that was quite evident from  
9 what my learned friend was saying today, because this witness  
10 actually thought Camp Rosos was Colonel Eddie Town. 334 said  
11 they were different, but as far as this witness was concerned,  
12 they were the same, and I think 033, in fact, was another witness  
13 who said that Camp Rosos was Colonel Eddie Town.

14 I mentioned it now, and I made a note of what my learned  
15 friend said to Your Honours, if you bear with me, I will dig it  
16 up. Yes. Prosecution evidence from 334 was that Camp Rosos was  
17 arrived at before Colonel Eddie Town.

18 The Defence has never suggested that the first accused was  
19 actually at Colonel Eddie Town, and there's been no suggestion  
20 that he was there under arrest.

21 The Defence's case was that he was taken from Yarya to  
22 Colonel Eddie Town, under arrest. We did not mention Camp Rosos.  
23 Now we have my learned friend for the Prosecution mentioning Camp  
24 Rosos and the first accused being under arrest at Camp Rosos.

25 Now, this is contradictory. The way we understand it is as  
26 if we left Colonel Eddie Town and we were at Camp Rosos, or is it  
27 vice versa, because we don't know now. And 033 and 184 say they  
28 are the same place.

29 The Defence's case, as I said, is that the first accused



1 was not present. If the Prosecution cannot get it right, at  
2 least that geography, cannot get that right, then the first  
3 accused cannot be guilty of anything that transpired at Camp  
4 Rosos, because we don't know what we are talking about. Who are  
5 we talking about; where are we talking about?

6 Before I leave 184, I should mention that this was the  
7 witness who, under cross-examination, had expressed a dislike for  
8 the accused persons because he saw them as politicians. "They do  
9 not wear uniform any more," he said. And, also, Your Honours  
10 will recall his demeanour in the witness box when Defence counsel  
11 had to object to him staring at the accused persons menacingly.

12 Witness 153 was a close friend of SAJ Musa, a  
13 self-confessed corrupt official who, you will recall, admitted to  
14 collecting bribes and certain diamonds for himself. Could he be  
15 a reliable witness? Your Honours, we submit not.

16 122, the man from Kenema, the man who came and tendered the  
17 diary which he had rescued from a fire. But what had happened to  
18 that diary was that it had been untainted by this fire. And when  
19 asked why he came to keep what was, in fact, the property of the  
20 Sierra Leone Police, he said he had kept it because he knew one  
21 day the world tribunal would come.

22 Well, I can only say that this witness had a high degree of  
23 foresight, or he was a liar. Interestingly, at least he tells  
24 us, that BS Massaquoi, the incident relating to the killing of  
25 BS Massaquoi - something for which these three accused persons  
26 have been blamed - was carried out by Mosquito alone, and he  
27 explained in cross-examination how he came to know that. In  
28 fact, this witness claimed Mosquito was his friend and brother.

29 Your Honours, P24, which was the diary, had entries by



1 various police officers dealing with the incidents surrounding  
2 the taking of BS Massaquoi from the police station and bringing  
3 him back under arrest, and all the evidence that goes with that.

4 Yet, not a single of those police officers, who made  
5 entries into that diary, were called before this Court to tell us  
6 what happened. All we had was the rescuer of the diary and,  
7 incidentally, everything else was brought to that police station  
8 except that diary.

9 074. And I mention him because the Prosecution have relied  
10 on him in their trial brief. This was the gentleman who, sadly,  
11 was marked as AFRC/RUF and he had that inscribed on him. Your  
12 Honours will recall that his statement was tendered as Defence  
13 Exhibit 8, and this was for good reason. That's because, in his  
14 statement, he had said that he had been marked by a gentleman  
15 called Kata, and that Bangali had said they should not kill him.  
16 However, once he got into that witness box, Kata had been  
17 forgotten about -- we don't know where he is now, forgotten about  
18 him, or Kata became Bangali, and we respectfully submit this was  
19 not a minor deviation or discrepancy. This was a deliberate  
20 complete about-face turn.

21 Most important about this witness's evidence is that there  
22 is no nexus between the first accused and this or any other  
23 incidents of mutilation. I mention that now whilst I am dealing  
24 with 074. Why would this man suddenly change Kata to Bangali and  
25 give Bangali an organisation to belong to? He has claimed  
26 Bangali was an RUF man and this was the first time we were  
27 hearing of this.

28 Later -- I should mention something about identification.  
29 The reason I do that is because two witnesses claim to have been



1 able to identify the first accused. TF1-158 in the Northern  
2 Jungle and TF1-024 in the State House. Asked to describe the  
3 first accused, TF1-158 said he was fair in complexion, not very  
4 tall, stammers when he speaks, and bulky.

5 Your Honours saw and heard the first accused. I  
6 respectfully submit that the person that TF1-158 described as the  
7 first accused was not, in fact, the first accused. He does not  
8 stammer. I wouldn't necessarily describe him as fair in  
9 complexion, and I certainly wouldn't call him bulky.

10 TF1-167. This man refused to accept that he was a  
11 vigilante until cornered about it. Why would he do so? He tried  
12 to hoodwink this Court, in my submission, into believing military  
13 numbers are disposable and transferrable. Every other military  
14 man that we've had here said not. He had no discharge book. He  
15 had no pension. He had no money from the disarmament process.  
16 He was unemployed and perhaps not employable. Those, in our  
17 submission, Your Honours, are sufficient reasons for joining the  
18 cue to give tainted evidence before the Special Court.

19 The Defence case, and this was put to him, was that he was  
20 thrown off the British military training programme when it was  
21 discovered he had never been an SLA and was just a private  
22 vigilante or probably a bag carrier for Tom Nyuma.

23 In our submission, being someone who will not be employed  
24 and perhaps is lacking in skills, he had no option but to steal a  
25 vehicle belonging to ECOMOG, something that was put to him.

26 The result was a shoot-out in Frederick Street; one man  
27 dead and he in hospital. He couldn't recall if he was  
28 interviewed by the BBC when I asked him about it. He had hoped  
29 he would be taken elsewhere by the Special Court because, as he





1 said, he was doing something right for the country and it would  
2 look good if he was able to give them all the information.

3 This witness will join anyone who will pay him. If you  
4 recall, Your Honours, I put to him that he had been an informer  
5 for the Sierra Leone Police. He denied this at first. If you  
6 look at the transcript, there are about three pages of going and  
7 come, to-ing and fro-ing, denying and coming back until,  
8 eventually, he had to accept that, yes, in fact, he had been an  
9 informer for the SLP. Why would he want to deny that?

10 He also denied shooting Komba Brima and this, I might add,  
11 is the evidence, as I mentioned before, given by 334, upon whom  
12 the Prosecution relies, and whose evidence the Prosecution denied  
13 when cross-examining the first accused on this issue.

14 This witness also gave evidence of the arrest of Tamba  
15 Brima and others at Colonel Eddie Town, and then said he had been  
16 sent by Tamba Brima to meet SAJ Musa.

17 Well, we know he got the arrest right, at least he states  
18 they were under arrest until they got to Newtown. But how much  
19 more he omitted, exaggerated or plainly lied about? How much  
20 more? At least he confirmed that Savage was an outlaw who was  
21 committing crimes in Tombodu.

22 Can anyone, therefore, given the evidence that we heard  
23 about Tombodu, whilst I'm on that point, convict the first  
24 accused of what happened in Tombodu? Your Honours, I think not.

25 His evidence also, 167, I should add, his evidence about  
26 promotion in Masiaka also cannot be corroborated by 334. He said  
27 he was promoted to brigadier-general. 334 said colonel. 167  
28 accepts the first accused was not there, but says he was promoted  
29 in absentia. The truth is, Your Honours, this did not happen.



1           Lastly, I deal with 114. This is a witness I will ask you  
2 to dismiss in his entirety. His evidence is so fanciful it  
3 beggars belief. He, like the other witnesses -- incidentally, it  
4 follows that all Prosecution witnesses here are ardent radio  
5 listeners; they all heard the radio. They all heard Tamba  
6 Brima's name being called as a coup plotter. He heard the names  
7 Alex Tamba Brima PRO, alias Gullit. Note, not PLO, PRO, and he  
8 had seen him before at his workshop, and at Cockerill, and knew  
9 him.

10           Yet, in his statement, and this is important, because this  
11 man said that he saw the third accused sitting in court. He said  
12 he had never heard the first accused's name and his evidence, in  
13 my submission, was based on the issue of lies. But then he went  
14 on to say, "If he's in this Court, I will see him, I will  
15 recognise him, if I am allowed to look around." He was allowed  
16 to look around and he did look around, because he mentioned the  
17 third accused. But he does not know; he could not recognise,  
18 and, in my submission, has never met the first accused. This, I  
19 submit, means that this man's evidence was a lie.

20           And the reason why I mention that his evidence was so  
21 fanciful, Your Honours might recall that he was an RUF who  
22 claimed -- well, he had become an RUF and he claimed that he had  
23 gone into RUF territory because he wanted to be an observer, a  
24 self-appointed, self-employed observer so that he will come and  
25 give evidence to UNIMOBIS or some outfit like that.

26           Your Honours, the inference that can be drawn from all this  
27 evidence of all these witnesses is not one of guilt. This is  
28 even more so when one looks at the evidence produced by the  
29 Defence.



1 I will say what we agree upon. We agree that the first  
2 accused was a member of the SLA. He became a member of the AFRC  
3 and was PLO 2. There was a war in Sierra Leone and atrocities  
4 were committed. That is where our agreement ends.

5 The Defence does not accept the first accused held  
6 positions of authority from February 1998 onwards. The Defence  
7 does not accept, and the position of PLO 2 gave the first accused  
8 the authority conferred upon him by the Prosecution.

9 The Prosecution will have to show that the first accused  
10 used his position of authority, the position of PLO 2, I beg your  
11 pardon, to commit the crimes alleged for the reasons that I have  
12 expanded upon earlier, and which are in the trial brief. I  
13 respectfully submit that this is not the case.

14 Well, let's just take a brief look at the evidence of the  
15 first accused. We start by the fact that the Prosecution, in  
16 paragraph 1 of the indictment, gave false information about the  
17 accused. He was born in Yarya; denied. He was born in 1971 and  
18 joined the army in 1975. That would make him roughly about 14  
19 years of age. Now it is not for the Defence to comment as to why  
20 the Prosecution failed to amend this assertion in the indictment,  
21 save to say it had been pointed out to them since the Defence  
22 pre-trial brief. One can only assume it's because they had a  
23 dogged belief that you throw all the evidence in, the good, the  
24 bad, the ugly and the untrue, and hope that the Court will make  
25 sense of it and convict.

26 If we look at the perceived authority conferred upon the  
27 first accused, the Prosecution relied on 114, who stated that the  
28 first accused's name was announced over the mass media. That  
29 raises questions, in my mind.



1           The Prosecution was able to produce the transcript of radio  
2 announcements by Johnny Paul Koroma, by Foday Sankoh, and by  
3 Gborie. They produced a newspaper article, the contents of  
4 which, I respectfully submit, would upset some people because it  
5 contains, rather, not the definitive list of who was in the AFRC,  
6 but, rather, a wish list of the people they wanted to be in the  
7 AFRC. They could not, however, produce the transcript or  
8 recording of this radio announcement.

9           The Defence say that is because it does not exist. There  
10 was never a radio announcement with the first accused's name  
11 being announced as a member of either the coup, those who  
12 overthrew the government or as PLO 2.

13           Authority, the Prosecution says, derived from the Supreme  
14 Council to the first accused by virtue of his position. Was  
15 there such a body? The Defence says no. I wouldn't go into all  
16 the issues surrounding why we say no, because it's already in the  
17 trial brief. But, briefly, the Prosecution were able to adduce  
18 gazettes dealing with AFRC, herein after called the Council.  
19 There was not a single gazette before this Court dealing with  
20 Supreme Council.

21           The first witness who mentions anything to do with Supreme  
22 Council is 334. And I have said enough about his evidence, I  
23 leave that to the Bench. But, one has to accept that, if they  
24 were able to produce gazettes with the Council and they were able  
25 to produce other evidence with the Council, where was the one  
26 with the Supreme Council? All we have was a press release  
27 sacking certain members from the Supreme Council, and what was  
28 actually telling about that press release was that -- and I will  
29 find -- it's actually an exhibit, Your Honours. I think it was





1 Exhibit 6. Yes, Exhibit P6, Your Honours.

2 On careful reading of that press release, you will see that  
3 there are three bodies mentioned: The Armed Forces Revolutionary  
4 Council is mentioned; the Supreme Council is mentioned; and the  
5 armed forces is mentioned. Which of those three did the first  
6 accused belong to?

7 We cannot actually impute for Supreme Council -- I have  
8 found it -- we cannot impute, for Supreme Council where Council  
9 is. Exhibit 6 talks about sackings from the Supreme Council of  
10 State. The Armed Forces Revolutionary Council and the armed  
11 forces with immediate effect. That's three bodies. Three  
12 bodies.

13 If you look at the other gazettes, it says AFRC or Armed  
14 Forces Revolutionary Council, herein after called the Council.  
15 It doesn't say Supreme Council. In my submission, it is because  
16 that body, if it did exist, was enough, but it did not exist, and  
17 that is the Defence case, that this first accused was not a part  
18 of any body called Supreme Council.

19 My learned friend relies on the UN press release. Well,  
20 that did not emanate from the AFRC now, did it? It came from  
21 somebody else. The AFRC did not send a press release to the UN  
22 and say, "Publish this about us." It came from someone else, and  
23 then he relies on the newspaper article.

24 Well, I have said enough about the newspaper article in the  
25 Defence trial brief and, my submission, it is not proof. If  
26 anything, it is hearsay. It is a journalistic piece. Its source  
27 is unknown and, in my submission, it is lacking in probative  
28 value and totally unreliable.

29 The first accused has said the Supreme Council was the



1 highest body. It was higher than the Council. It was higher  
2 than the body to which he belonged, and the body to which he  
3 belonged was merely there to make recommendations.

4 We don't have a release, a gazette, as to when this Supreme  
5 Council was set up? Who set it up? Who organised it? Who led  
6 it? We don't know. Who comprised it? We only have the evidence  
7 of 334 and that, in my submission, is not reliable.

8 Then the AFRC is said to have transformed into a military  
9 outfit. When did this happen? In my submission, we don't have  
10 any evidence of that. We have evidence of pockets of people  
11 going around and saying they were going to restore the army,  
12 well, that is it.

13 It is noticeable that, this morning, my learned friend was  
14 referring to Savage as being not the AFRC, but the SLA.

15 If we were to look at, also, the first accused and  
16 Mosquito, or the RUF, where there was some agreement there was a  
17 relationship, that's expanded upon in the trial brief. I didn't  
18 go into that, but I need to flag up one thing.

19 The Prosecution's case was that the first accused was sent  
20 to Kono, by Mosquito, to deliver arms, and this was said by 334.  
21 Well, I don't think we need a legal brain, actually, to decipher  
22 that one. I think that is plain common sense. If the first  
23 accused has been arrested by Mosquito in Kailahun, and this is  
24 something agreed upon by 334, in examination-in-chief, and he  
25 alluded to it in examination-in-chief and accepted that it was  
26 so, when it was put to him in cross-examination, and you can see  
27 that on page 14 of the transcript of 20 June, lines 18 to 29.

28 Now, why would Mosquito release someone he'd arrested  
29 because the person was running away? Why would he release him



1 and then give him arms to deliver? Why would he do that? It  
2 just beggers belief that it would happen and, in my submission,  
3 that 334 was economical with the truth, and he knew full well  
4 that the first accused was in custody at the time, but perhaps  
5 334 tried to distance himself from what happened in Kono. In my  
6 submission, that is an affront to common sense. And this fails  
7 as evidence in support of a joint criminal enterprise with the  
8 RUF.

9 I mention that the Prosecution's case is that the accused  
10 was known as honourable, and this is something he denied. In  
11 fact, he said that if people call me that, fine, but I have never  
12 called myself honourable. And I will explain this by an analogy  
13 that I have used before. If you look at university lecturers, if  
14 you are looking at the English system, you are a mister, miss or  
15 a doctor, and you become a professor, only by publication or by  
16 promotion.

17 If you look at the American system, you are called a  
18 professor, even with a first degree, so long as you are standing  
19 in front of a classroom. It doesn't make you one in the English  
20 system. If you come to the English system and you are called a  
21 professor, others call you that. It doesn't mean that you are  
22 one, and that is the analogy I used about the term honourable.  
23 Maybe, as he said, people called him that. He never called  
24 himself that, and that is why he refused to accept that he was an  
25 honourable.

26 I doubt whether issues of the statements of Gborie and  
27 Zagalu in the trial brief -- I don't think that needs be expanded  
28 upon any more, save to say it would be naive to think that one  
29 can ignore the confessional statements of dying men. "You are



1 arrested for treason; you are as good as gone." Then, as far as  
2 I'm concerned, you are likely to say anything that you are told  
3 to say.

4 Paragraph 345 talks about the inference to be drawn  
5 about -- my memory fails me a little bit -- but I think there was  
6 something about forces in the provinces being taken, orders from  
7 the resident ministers, because the resident ministers happened  
8 to be military men, and the inference to be drawn from that was  
9 that there was a co-operation between the RUF and the AFRC. That  
10 is paragraph 345 of the Prosecution's trial brief.

11 In my submission, that shows the opposite. It was a  
12 military government. Military governments have a tendency to  
13 appoint their own political office. It doesn't mean that  
14 military strategy comes from those who occupy political office.  
15 In my submission, the Prosecution is stretching the evidence just  
16 that little bit too far. In fact, I think it breaks at this  
17 point, if you stretch it a little bit further, and it cannot be  
18 that the resident ministers would actually decide military policy  
19 in the provinces.

20 If I recall -- I can't remember which witness -- but in  
21 answer to questions from my learned friend for the third accused,  
22 Mr Manly-Spain, it was established that, at the time of the coup,  
23 there were actually brigades established in various parts of the  
24 provinces. So they did not need -- and they had commanders --  
25 they do not need to take military direction from those who  
26 occupied political office.

27 This seems to be a fact the Prosecution have struggled to  
28 grapple with, and they seem to be saying those brigades which  
29 have been established in the provinces suddenly became under the





1 direction and authority of the first accused. Well, how could  
2 that be? They had their own command structure. Why would the  
3 resident ministers call upon brigade military forces? They had  
4 political functions. The brigades had military functions, and  
5 this, in my submission, does not exhibit co-operation between the  
6 RUF and the AFRC.

7 Another example the Prosecution give in their trial brief,  
8 and perhaps bizarrely, is that the issuing of an arrest warrant  
9 for Issa Sesay is a good example of co-operation. In my  
10 respectful submission that is the complete opposite because it  
11 tells you that we think that you want to do something to  
12 destabilise us. You are going. We want you inside, somewhere  
13 where we can keep an eye on you. It's not co-operation.

14 And they also say that because the RUF were given an office  
15 in Cockerill that is evidence of co-operation. Given an office,  
16 not sitting in the same office, which tells me that they were  
17 parallel offices. RUF here, AFRC here. Where do they meet? We  
18 don't know that. And, in my submission, merely what we have are  
19 intentions but the reality is those intentions of co-operation  
20 never transformed into reality. We have evidence in this Court  
21 about Mosquito going back to Kenema and running Kenema as his own  
22 personal fiefdom, running Kailahun as his own personal fiefdom.  
23 How could that be co-operation?

24 Control of diamond areas. In a nutshell there is none.  
25 There is no evidence. Look at the evidence for Tongo Field. No  
26 Court having heard the evidence adduced would really accept that  
27 the first accused controlled diamond mining in Tongo or anywhere  
28 else in the Kenema District for that matter. Only one witness,  
29 045, puts the first accused there and even he could not get the



1 identity right and, in my submission therefore, there is no  
2 evidence there.

3 Kono, the Prosecution relies on 153. Well, as I mentioned,  
4 he's the man who accepted, he took bribes. He's the man who  
5 accepted he was corrupt and then we also have to remember that he  
6 is the man who says that he was sent there by SAJ Musa because  
7 SAJ Musa was responsible for mining. And he answered to SAJ  
8 Musa. And the only time he saw the first accused was when the  
9 first accused went to check up on him and make sure that --  
10 because there had been reports about him behaving badly in  
11 Freetown. And our witnesses were able to establish that Kono was  
12 a rebel controlled area and for them rebel meant RUF; it did not  
13 mean AFRC. It did not mean SLA. It meant RUF.

14 We have been told about conversations between the first  
15 accused and Mosquito and we are told that that establishes that  
16 there was a relationship; that they worked together. First of  
17 all those conversations are denied. But does that mean because  
18 there was a conversation that shows evidence of working together?  
19 And when did those conversations take place? Everybody seems to  
20 have been present when a conversation was taking place and it was  
21 never at the same time. They were all at State House but somehow  
22 the conversations didn't take place when they were all together.  
23 They were all in the east of Freetown. Somehow these  
24 conversations didn't take place when they were all together.  
25 Everybody gave their own evidence of conversations taking place  
26 at that time but it was different. So if we look at the  
27 evidence, you would see probably about 20 different conversations  
28 between the first accused and Mosquito. They were all at Eddie  
29 Town when the conversations were supposed to have taken place but



1 at different times. They were never all together and each person  
2 will tell you "I was there." In fact, 334 became something of a  
3 sing-song: "I was there. It happened in front of me. I was  
4 there." He was never far away from when something was happening,  
5 and that is because in my submission those were made-up evidence.  
6 It's not possible for all of them to have been present when the  
7 same thing was happening but somehow they couldn't actually link  
8 each other, they were in different places, but could actually  
9 testify about the same thing happening around the same period, at  
10 the same time, but didn't see each other. How could that happen?  
11 That is because, Your Honour, in our submission, these  
12 conversations did not take place. These incidents happened as  
13 the first accused has said it. He was under arrest and I will  
14 deal with alibi in a few minutes.

15 The Prosecution would like to rely on the fact that the  
16 clothing, rebels, rebel soldier, soldier. A half-clothed soldier  
17 is not a soldier. You cannot say that because someone -- I think  
18 I read somewhere last night in the Prosecution trial bundle where  
19 the assertion was that because they had gone for so long without  
20 being able to get new uniforms and new supplies, the uniforms  
21 became subject to wear and tear and therefore you would wear half  
22 civilian clothes and half military clothes, and they have imputed  
23 that to be soldiers. How did they know they were soldiers? They  
24 don't know that. You see someone with a combat trouser, does  
25 that make him a soldier? Does that make him an SLA? No.

26 As I mentioned earlier, I've got to the page where I have  
27 made a note to myself about joint criminal enterprise but I think  
28 that is something I better leave to the brief. I don't think  
29 that I need to say much more about that. I mentioned the case of



1 Brdjanin in the closing brief, so I don't need to say much more  
2 about that and also about command responsibility but I would like  
3 to say something about alibi.

4 Limaj is extensively quoted in the trial brief. I am not  
5 sure whether we actually quoted Limaj in relation to alibi but I  
6 will ask Your Honours to look at Limaj in relation to alibi.  
7 That is the judgement of 30th November 2005. And this is what it  
8 says about alibi:

9 "So long as there is factual foundation, in the evidence  
10 for that alibi, the accused bears no onus to establish his alibi.  
11 It's for the Prosecution."

12 Sorry, the accused bears no onus, I forgot to put the full  
13 stop.

14 "To establish that alibi is for the Prosecution to  
15 eliminate any reasonable possibility that the evidence of alibi  
16 is true.

17 "2. A finding that an alibi is false does not in itself  
18 establish the opposite to what it asserts. The Prosecution must  
19 not only rebut the validity of that alibi but also establish  
20 beyond reasonable doubt the guilt of the accused as alleged in  
21 the indictment."

22 And I will add a third to what Limaj says. My learned  
23 friend mentioned the number of witnesses called for alibi. I  
24 have never heard that to establish an alibi depends on the number  
25 of witnesses you have trailing into the witness box. There is no  
26 correlation between the two. You can have one witness to  
27 establish an alibi. You can have ten. And if there is case law  
28 to support that you need a number of witnesses to establish alibi  
29 I would like to see it.





1           In my submission, Your Honour, Limaj is the case upon which  
2 we rely. But I would also add that the alibi evidence is  
3 credible, and the first accused was not anywhere where they said  
4 he was. I would also add that careful scrutiny be attached to  
5 the weight given to those that -- I have highlighted a few of  
6 those witnesses where the evidence given is vastly different from  
7 that which they made in their statement.

8           Yes, time passes. Sometimes memory fades; that is true.  
9 One cannot deny that. But what we had here wasn't memory lapses  
10 as to dates -- one could forgive those. But these were sometimes  
11 outright denials. Complete disassociation from previous  
12 statements and then when pressed grudging acceptance of these  
13 statements.

14           In my submission, that tells you something about that  
15 witness. He is an unreliable witness; a witness that is not  
16 credible. I would also ask that careful scrutiny be given to  
17 evidence of victims. Understandably, their evidence, and so it  
18 should be, I am not saying that it can be any other way, may be  
19 coloured by the trauma they have suffered, by fear, perhaps even  
20 by recurrent memory. It may not have helped by the fact that  
21 they are put in a foreign environment in a courtroom. People  
22 don't like -- I mean, lawyers sometimes don't like courts, let  
23 alone people who have been through what they have been through.  
24 And not only are they in foreign environment, they are being  
25 asked to recall traumatic events they'd rather not recall. We  
26 respectfully submit that such evidence should be subject to  
27 careful scrutiny as it may, in fact, for quite understandable  
28 reasons I might add, not be credible for a criminal trial.

29           Also linked to this is the identification of the first



1 accused. I gave the example of 158 and that evidence is  
2 unreliable; that description is totally unreliable and therefore  
3 I ask that little weight be attached to it and that was also the  
4 case with the witness 024, the witness who described the night in  
5 State House.

6 Was it that they had heard the names of the accused persons  
7 or particularly the name of the first accused, that has caused  
8 them to hazard a guess and perhaps [indiscernible] back by a  
9 description?

10 In a fluid war environment, in a fluid war situation, how  
11 much look did they get of this person? Was it a fleeting glance  
12 in a crowded environment? These were people who were covered in  
13 fear. How could they not only capture the glance of the person  
14 they were describing but also retain that memory, given all that  
15 they said happened to them?

16 I would also mention lies, and I do this because it's dealt  
17 extensively in the brief but I do it because my learned friend  
18 raised it today. Far from it being the fact that the Defence  
19 does not rely on its own evidence, the reason why it is raised,  
20 because the Prosecution raised it in cross-examination of the  
21 first accused and, therefore, the Defence would be failing in its  
22 duty if it were not to raise the issue of lies.

23 If the Court finds the accused did tell lies, and I  
24 respectfully submit that you don't, it does not mean, in itself,  
25 that the Prosecution has proved its case, and there is case law,  
26 Your Honours, which we have relied on to support our assertion.

27 But I also add that people sometimes lie for a variety of  
28 reasons; either fear, either fright or perhaps just innocent  
29 reason. That is in paragraph 50-51 of the trial brief.



1           The Prosecution also put certain Defence witnesses tribal  
2 affiliations, accusations made against certain Defence witnesses  
3 that because they were from the Kono area they were more likely  
4 to give evidence in favour of the first accused out of loyalty  
5 and tribal affiliations. If that were the case then my learned  
6 friends would not have a single witness from the Kono area. I  
7 therefore ask that that, as a consideration, be dismissed  
8 outright.

9           This Chamber has heard a lot of evidence about coup  
10 plotters of May 1997. We have dealt with this in the trial brief  
11 but I simply add: This is not the chosen trial. Those who the  
12 State deem to have been responsible for the coup of 1997 are now  
13 dead, having been executed by the State after a court martial.  
14 This first accused was in this country at the time. He was not  
15 arrested; nor was he tried. He is not now facing a chosen trial.  
16 He cannot be tried now for something the State did not try him  
17 for.

18           I have dealt with insider evidence in the trial brief. We  
19 have dealt with insider evidence regarding the insider witnesses  
20 of the Prosecution, and this is particularly important in respect  
21 of what I have said for 334, the person who was hoping to gain  
22 something, and 167, who said that if his evidence was good he was  
23 sure that he was going to get something out of it.

24           As regards to what my learned friend said this morning I  
25 have dealt with Karina, identification and Savage. Save to say  
26 about General Prins, ECOMOG, my learned friend mentioned that  
27 General Prins failed to address the reason why the ragtag army of  
28 what they called the AFRC was able to take on and defeat ECOMOG.

29           My learned friends will see that General Prins did mention



1 this. He did look into this and said ECOMOG, in fact, had  
2 adopted a policy of non-engagement. If you adopted a policy of  
3 non-engagement then a ragtag army of buffoons would obviously  
4 defeat you.

5 Then Waterloo and Benguema. My learned friend, in  
6 cross-examination, had actually -- I can't remember which  
7 particular Defence witness -- tried to separate Waterloo and  
8 Benguema. It was established in re-examination, and this is a  
9 statement of fact because I think my learned friends have a map  
10 of Sierra Leone, Waterloo and Benguema are virtually the same  
11 place. They are not vastly miles apart. I don't even think  
12 there is a mile between them. And to actually use that as  
13 evidence that Prosecution -- Defence witnesses have been lying  
14 is, in my respectful submission, actually trying to mislead the  
15 Court on the evidence.

16 Your Honours, I end by saying this: On the basis of all  
17 the evidence this Court has heard, it can be left in no doubt of  
18 the accused's innocence. This Court, in my submission, cannot  
19 properly convict on evidence based on shifting sand. Yes, every  
20 single piece of evidence need not be proved beyond reasonable  
21 doubt, but the evidence must be credible and reliable.

22 Your Honours, the only right and proper verdict in this  
23 case is one of not guilty. Any other verdict will be tantamount  
24 to punishing the first accused for the crimes of other people to  
25 whom no nexus has been proved; those other people either being  
26 those higher above him, or below him.

27 The Prosecution started this trial by -- started this  
28 morning by saying that the trial has been about finding out the  
29 truth.





1           In my respectful submission we are nowhere nearer to the  
2 truth and it is based on their own witnesses who keep shifting  
3 the goal post every time they are asked a question. Have we been  
4 able, by the Prosecution evidence, to tell those crime based  
5 witnesses, who both Prosecution and Defence dragged here to come  
6 and tell their stories, have we been able to tell them or to  
7 satisfy them about what really happened and who did what to them?

8           Your Honours, in my respectful submission is that no, we  
9 haven't. In fact, I think we have failed. This Court cannot be  
10 used as a court of fait accompli. The world is just as Justice  
11 Robert Jackson said in the Nuremberg trial, is [indiscernible]  
12 there is no respect to a court that are merely organised to  
13 convict.

14           This Court, with respect to Your Honours, and perhaps  
15 because of Your Honours, is not such a Court. It must avoid the  
16 hysteria to punish those who were aligned to the AFRC. But the  
17 Defence says we are not part, in any way, shape or form, to the  
18 crimes committed. We are not going to try to have a Saddam  
19 Hussein kind of trial where you are the world's pariah and  
20 therefore you must be tried and you must be convicted.

21           Your Honours, the only right and proper verdict in this  
22 case is one of not guilty and I urge you that the Prosecution has  
23 failed to satisfy you so that you are sure of the guilt of the  
24 first accused. Any doubt, on the basis of Limaj, which is quoted  
25 in the trial brief, must be exercised in the accused person's  
26 favour and, in my submission, that would be the only right and  
27 proper course to do and that would lead us to a verdict of not  
28 guilty.

29           That ends my submission except, Your Honours, to thank, I



1 think my learned friends because I think we have had a good year  
2 also, and my friends on this side and also the defendants whose  
3 co-operation we have had for the most part and also Your Honours.  
4 It has been a learning curve, sometimes a rocky road, but I think  
5 we got there in the end. Thank you.

6 PRESIDING JUDGE: Thank you, Ms Thompson.

7 JUDGE DOHERTY: Ms Thompson, before you sit down, there are  
8 a couple of points I would like to clarify. If I could refer you  
9 to paragraph 188 of your trial brief.

10 MS THOMPSON: Can I just find it?

11 JUDGE DOHERTY: Certainly.

12 MS THOMPSON: Yes, Your Honour.

13 JUDGE DOHERTY: In that paragraph you refer to witness  
14 TF1-282 and you say he was placed in rent-free accommodation in a  
15 modern facility. He had come from a house et cetera and again at  
16 page 105 you say he had been living with nine other people et  
17 cetera. Now, according to my notes, that was a female witness,  
18 not a male witness, and I'm not clear, from your submission, in  
19 paragraph 188, if you are saying that the modern facility in  
20 which he was placed was a permanent facility because that was not  
21 clear to me on the evidence. So would you clarify if, in fact,  
22 you are referring in paragraph 188 and page 105 to witness 282 or  
23 to another witness?

24 MS THOMPSON: Your Honour, I am referring to 282. I typed  
25 this document myself and perhaps sometimes very late in the night  
26 one makes mistakes and didn't actually see them, but in actual  
27 fact it's 282, and it's a she, and I recall. Actually, I wasn't  
28 quite sure because it doesn't say in my notes, because I got this  
29 from my notes and then I sort of checked it with the transcript,



1 but I do remember under cross-examination this is what the  
2 witness said. But if Your Honour's note says "she" I will stand  
3 guided by that.

4 As regards the second point as to whether he was permanent,  
5 it wasn't stated. The point is that, or the point we were making  
6 there is that even if it's not permanent, the fact that you are  
7 elevated from the crowded accommodation from which this witness  
8 came, to what this witness had, when the witness was giving  
9 evidence, is inducement, in our submission, sufficient inducement  
10 for the witness to be giving tainted evidence. Perhaps there is  
11 a hope of permanent lift up, as it were.

12 JUDGE DOHERTY: I see. Another somewhat minor point in  
13 paragraph 324, just let me have it before me, and which you refer  
14 to the expert opinion on child soldiers, now, you refer to "a  
15 number of witnesses they were with the troops that proceeded  
16 were, in fact, family members as opposed to abductees." You may  
17 recall in that expert report I noted to Mr Manly-Spain that there  
18 was no footnote showing where that information emanated from.

19 MS THOMPSON: Yes.

20 JUDGE DOHERTY: And there was to be a corrigendum filed, I  
21 understood. Now, I personally haven't seen it, so if I could be  
22 referred to that corrigendum or to that information.

23 MS THOMPSON: Your Honour, it wasn't filed.

24 JUDGE DOHERTY: I understand. Thank you. Ms Thompson,  
25 those were my only queries. Thank you.

26 MS THOMPSON: Much obliged, Your Honour.

27 PRESIDING JUDGE: I've got a few questions, Ms Thompson,  
28 they are not of any great import. I'm sorry repeating you, Ms  
29 Thompson. I seem to have a different copy than -- with different



1 numbered paragraphs. Well, anyway, it seems that some of our  
2 paragraphs are similar. I am referring you to 248, paragraph  
3 248. It's on page 102.

4 MS THOMPSON: Yes, Your Honour.

5 PRESIDING JUDGE: You will see there that it says: "The  
6 Trial Chamber will recall that there was an objection to the  
7 calling of this witness on the grounds of relevance." I just  
8 want you to clarify which witness are you referring to there?

9 MS THOMPSON: Your Honours, I should know because my 248, I  
10 don't know -- because there was only one filed, and we seem to  
11 have different paragraphs, and I am not sure how -- oh, 248,  
12 sorry.

13 PRESIDING JUDGE: 248.

14 MS THOMPSON: Okay. Sorry, Your Honour. This morning I  
15 kind of jumbled my pages because I did take pages out of sequence  
16 and I may have -- does Your Honour mind passing down your copy so  
17 I can see where, rather than wasting time looking for my page,  
18 because mine is not in sequential order? I think it was a Port  
19 Loko witness. It's witness 021, Your Honour.

20 PRESIDING JUDGE: What was that?

21 MS THOMPSON: 021, Your Honour. I can't see it -- I don't  
22 know whether it dropped off when we were printing it or  
23 something, or perhaps deleted by mistake in the final version but  
24 it is 021.

25 PRESIDING JUDGE: That is TF1-021?

26 MS THOMPSON: TF1-021, yes. That is the evidence relating  
27 to the mosque in the east of Freetown.

28 PRESIDING JUDGE: Now, paragraph 269, do you have that? It  
29 should be on page 111. 111.





1 MS THOMPSON: It's an incomplete sentence.

2 PRESIDING JUDGE: That's all I was going to ask you,  
3 Ms Thompson. Is it something you wanted to complete or couldn't  
4 we just overlook it?

5 MS THOMPSON: I think it was something that was going to be  
6 completed. Now, I have kind of lost all sense of where we were.  
7 I think, Your Honour, this deals with what I mentioned earlier  
8 about Kono District being an RUF territory, and that the first  
9 accused was not there.

10 PRESIDING JUDGE: Well, I think we will just disregard it,  
11 Ms Thompson.

12 MS THOMPSON: Thank you. Your Honours, it doesn't make  
13 any -- that big a difference to the issues in the case anyway.

14 PRESIDING JUDGE: No, it doesn't seem to --

15 MS THOMPSON: No.

16 PRESIDING JUDGE: -- really detract from the context one  
17 bit.

18 MS THOMPSON: No, Your Honour.

19 PRESIDING JUDGE: Well, that is all I had to ask. Thank  
20 you, Ms Thompson.

21 MS THOMPSON: I'm grateful, Your Honour.

22 PRESIDING JUDGE: Well, who was going to address next? It  
23 is you, Mr Daniels. Well, we have got about half an hour left  
24 today. I don't know whether you wish to use that half an hour  
25 and continue again in the morning, or whether you would prefer to  
26 start afresh, uninterrupted, in the morning.

27 MR DANIELS: Your Honours, I would like to start now and,  
28 more so because some of the matters are repetitive and there is  
29 no need going on to, going into great detail and I have hinted to



1 the Prosecution that, if need be, we may go over a few minutes,  
2 subject to the permission of the Court, Your Honour.

3 PRESIDING JUDGE: You mean go over a few minutes past the  
4 order allotted two hours, or past 4.00?

5 MR DANIELS: No, before 4.00 today because my intention was  
6 to start and finish today.

7 PRESIDING JUDGE: All right, okay.

8 MR DANIELS: Subject to your pleasure.

9 PRESIDING JUDGE: No. By all means, Mr Daniels. If you  
10 prefer to start now, then we'll start now.

11 MR DANIELS: Most grateful.

12 PRESIDING JUDGE: Please proceed.

13 MR DANIELS: Thank you. Your Honours, in this case, unlike  
14 the situation of the first accused, the second accused insists on  
15 his right to silence and reminds the Court that it is the  
16 Prosecution that has the duty to prove the case against the  
17 second accused beyond a reasonable doubt.

18 The very foundation upon which the Prosecution case rests  
19 against the second accused is based on the false logic that the  
20 second accused was a member of the coup plot that overthrew the  
21 government and, therefore, a senior member of the AFRC.

22 If the second accused was a senior member of the AFRC and  
23 responsible for the coup, then the Prosecution 's logic has been  
24 that after the coup, and after the second accused, together with  
25 his comrades, were kicked out of Freetown he continued to hold  
26 senior position.

27 We wish, with respect, to draw the Court's attention to  
28 Exhibit P52, which is the AFRC decree number 3, which appointed  
29 the second accused as principal liaison officer 3. When we look



1 at section 3 what we told about the functions of principle  
2 liaison officer? It is said that he is responsible for  
3 supervising, monitoring and co-ordinating the operations of any  
4 department of State; other, and such other business of government  
5 as may from time to time be assigned to him by the Armed Forces  
6 Revolutionary Council.

7 This exhibit was tendered, not by the Defence but by the  
8 Prosecution. This only tells us that the second accused had some  
9 kind of governmental position. By no stretch of imagination does  
10 his appointment as principal liaison officer 3 give him any  
11 military powers, any powers of command and control over the rank  
12 and file of the Sierra Leone Army.

13 To start with the second accused faces charges on the 14  
14 count indictment in respect of crimes committed in Bo, that is,  
15 during the period 1 June 1997 to 30 June 1997. There is evidence  
16 before this Court that the second accused was never, at any time,  
17 within the district of Bo.

18 What does the evidence tell us? We look at the evidence of  
19 TF1-004, TF1-053 and TF1-054. It tells us that those who  
20 conducted armed attacks in Bo were the Kamajors. As has been  
21 stated by my learned friend, within the Bo District there was a  
22 separate and distinct military hierarchy or military position and  
23 that had no nexus, no link between the second accused position as  
24 a PLO 3; he had no power to give any instructions whatsoever in  
25 the Bo District.

26 Likewise with the Kenema District where the second accused  
27 is faced on a 14 count charge. The evidence before this Court,  
28 that is even the evidence of the Prosecution, have told us in no  
29 uncertain terms that during the period relevant to the indictment



1 the Kenema District was under the control of Mosquito. Mosquito  
2 was an RUF senior commander who did things on his own.

3 The only stretch by which the second accused is held liable  
4 is under the doctrine of a joint common enterprise. But even  
5 there we submit that it is the third leg of the theory, of the  
6 joint common enterprise, that is to suggest that the accused  
7 persons foresaw the consequences, or the possible consequences,  
8 of the actions of their subordinates or they had some link,  
9 direct or indirect, with those responsible for committing crimes  
10 in Bo and Kenema.

11 I will come back to the issue of joint criminal enterprise.  
12 But then we say that, apart from the fact that in Bo and Kenema,  
13 we had ministers who took care of those specific districts. We  
14 had a functional Sierra Leone Army that had JPK, that is Johnny  
15 Paul Koroma as the commander-in-chief; Colonel Avivo Koroma as  
16 the deputy defence minister; Colonel SO Williams as the army  
17 chief of staff; Brigadier Mani as the director of military  
18 operations. How, then, can we believe the theory of the  
19 Prosecution that the second accused had authority over those who  
20 were superior in rank to him? How, then, is it that he was able,  
21 through some stretch of fanciful application of the joint common  
22 -- of the joint criminal -- JCE enterprise, attribute liability  
23 to the second accused in Kenema and Bo?

24 The Prosecution, in paragraph 1374 to 1390, talks  
25 extensively about atrocities committed by the second accused in  
26 the Kono District. I beg your pardon, paragraph 1211 to 1267.

27 The Prosecution rely on witness 334, 184 and 167 in terms  
28 of the evidence against the second accused. We subscribe to the  
29 same caution exercised, or put across by counsel for the first





1 accused, to do with the quality of the testimony of 334, 184,  
2 167.

3 Defence witness DBK-129 did not see the second accused in  
4 Kono. He told this Court that the overall commander in Kono was  
5 Superman; Superman assisted by Peleto. This is a crime base  
6 witness.

7 DBK-113 did not hear or see the second accused in Kono.  
8 For him the commander was Superman and he described Savage as the  
9 task force commander to Superman.

10 DAB-098 did not hear or see Bazzy. DBK-098 was based in  
11 Tombodu. Tombodu, we all know, is where Savage was based.  
12 DAB-098 talks of Superman as being the superior to Savage. He  
13 mentions [indiscernible].

14 DAB-018 did not hear or see Bazzy. DAB-018 tells about  
15 General Issa who says that for those rebels who were able to burn  
16 down houses, they would be given promotions. He talks of  
17 Mosquito being in overall command. He mentions Morris Kallon; he  
18 mentions Colonel Maada.

19 Prosecution witnesses 019, 074, 076, 198, 206, 216, 217 do  
20 not mention the presence of the second accused at all within the  
21 Kono District. It is not for us to believe or to disbelieve  
22 whether or not the second accused was present in the Kono  
23 District; that decision is for Your Honours. But we submit that  
24 if, indeed, the Court takes the view that the second accused was  
25 for some reason within the Kono District, then we must ask  
26 ourselves the question: What authority did he have in the Kono  
27 District? All we are going on is what has been put forward by  
28 167. 167 says he was the commander. He was the commander; fine.  
29 What did he do? What did the second accused do? The evidence



1 from the Defence witnesses is that the AFRC were subordinate to  
2 the RUF; they did not work hand in hand, they worked under the  
3 RUF.

4           Witness 334 gave evidence when he said that the SLA had no  
5 rights to go near any of the communication sets. In fact, we are  
6 told that the SLA who were within the Kono District used the  
7 opportunity to escape from Kono when they were instructed by  
8 Mosquito to attack the Sewafe bridge.

9           Witness 167 testified that Savage worked as an outlaw. Not  
10 to repeat what has just been said, but just for emphasis: The  
11 conclusion we can draw is that the RUF had total, that is,  
12 complete and total control over the SLA within the Kono District.  
13 That easily debunks the Prosecution theory or the joint common  
14 enterprise and it easily debunks the Prosecution theory that the  
15 second accused had command responsibility under 6(1) of the  
16 Statute. It also debunks the Prosecution theory under 6(1) of  
17 the Statute, that the second accused actually carried out any  
18 atrocities within the Kono District.

19           Your Honours, the Defence case in respect of Kailahun is  
20 also set out in paragraphs 1374 to 1390 of the Prosecution trial  
21 brief. There, again, the Prosecution easily and readily concede  
22 that the second accused was never present in Kailahun, but yet  
23 still he is charged with crimes against humanity on the 14 count  
24 indictment; he is being held responsible for rapes that took  
25 place within the Kailahun District where the second accused was  
26 never present.

27           It is no secret that Kailahun was the base of the RUF.  
28 Kailahun was headed by General Mosquito. There is no way that  
29 the second accused could compare himself in any way in stature or



1 in terms of power to the second accused, to Mosquito.

2 There again for Kailahun we say, and we say very easily,  
3 that the joint criminal enterprise theory cannot work; it  
4 stretches logic to unreasonable bounds.

5 In respect of the Koinadugu District, the Prosecution calls  
6 ten witnesses, five of which do not mention the presence of the  
7 second accused in the Koinadugu District. Indeed, witness 209,  
8 who was a rape victim, mentions that SAJ and Superman were in  
9 control.

10 DBK-126 did not see the second accused in Kabala.

11 DBK-012, had no knowledge of the second accused in  
12 Kurubonla or in Kabala.

13 DBK-037 did not see the second accused in Kurubonla.

14 DAB-086, DAB-087 all give evidence of the fact that they  
15 never saw the second accused in Yifin.

16 DAB-081 readily testifies that the SLA and the RUF had  
17 different functions within Koinadugu; that there was animosity  
18 between the SLA and the RUF. He tells us of an incident where  
19 SAJ Musa kills an RUF member and for that matter SAJ Musa flees  
20 from the Koinadugu District.

21 DAB-077 tells us of killings in Fadugu within the Koinadugu  
22 District, but he tells us that those killings of civilians were  
23 carried out, not by the RUF, not by the AFRC, but by the ECOMOG.

24 DAB-086 tells us about the leader of the group that  
25 attacked Yifin. He was mentioned as High Firing and he came with  
26 [indiscernible]. This had nothing to do with the AFRC.

27 Perhaps the more interesting district is the Bombali  
28 District where the Prosecution trial brief, at paragraphs 1495 to  
29 1501, 1509 to 1510 and 1513 to 1555, talk about the liability of



1 the second accused in the Bombali District.

2 The witness 167 talks of the accused being responsible for  
3 wrapping up children or giving orders for children to be wrapped  
4 up in a carpet and setting the house ablaze, killing young  
5 persons alive. He alleges that this incident took place as he  
6 was entering Karina with the second accused.

7 What was the evidence? The evidence was that there was no  
8 Mercedes Benz in Karina Town. 167's theory was that petrol was  
9 taken from a parked Mercedes Benz and the petrol was sprinkled  
10 all over a house in Karina to kill young persons. 334 mentions  
11 the second accused kills five persons in Karina but 334 fails to  
12 mention the presence of 167.

13 The town just before Karina, Mayombo, there was no Mercedes  
14 Benz parked in Mayombo. Why doesn't 334 corroborate what 167  
15 says? 167 talks -- 334 talks about children, five girls pleading  
16 for their lives and being burnt under the instruction of the  
17 second accused. The testimony of 167 and the testimony 334 do  
18 not match. Who do you believe? Who do you not believe?

19 My learned friend has already told you about the evidence  
20 of 033 who spoke of up to 500 persons being killed in Karina.  
21 Even the Prosecution witnesses, I believe was 153, testified that  
22 as few as seven persons were murdered in Karina. Oh, 157, I beg  
23 your pardon; I stand corrected.

24 Then what is the liability attached to the second accused?  
25 334 talks of a decision taken by the first accused in a town  
26 called Kamagbengbeh. In Kamagbengbeh this first accused is  
27 alleged to have said "we are going to go to Karina to destroy  
28 Karina", and this was said in the presence of the second accused.  
29 The nemesis of the second accused is 167. All we keep hearing is





1 "and the second accused was present", "and the second accused was  
2 present".

3 So if he was present what did he do? Was he part of the  
4 planning at the preparatory stage, at the execution stage? The  
5 Prosecution have failed to give us these details. As my learned  
6 friend just said, this is no funfair. This is serious business.  
7 The Prosecution should be able to prove their case beyond all  
8 reasonable doubt.

9 Then within the Bombali District the Defence -- the Defence  
10 case is that the second accused, together with other honourables,  
11 were under arrest in Colonel Eddie Town. The first accused gave  
12 evidence that this arrest took place in October 1998.

13 334 makes no mention of the arrest of the honourables. He  
14 only makes mention of the arrest of the honourables when pushed  
15 to do so under cross-examination.

16 167 does give evidence of the arrest of the honourables.

17 The Prosecution report on the military expert makes no  
18 mention of the arrests of the honourables but this, Your Honours,  
19 is a very, very, very significant part of the second accused  
20 Defence.

21 Now, the Prosecution have given evidence that the second  
22 accused was arrested in the Bombali District, in Eddie Town in  
23 particular.

24 According to 167 the second accused was reinstated in  
25 Newton. We have heard that Newton and Benguema perhaps can be  
26 used simultaneously or interchangeably because they were only, we  
27 believe, ten minutes apart. But then it was on 22 December that  
28 SAJ Musa died. That is perhaps two weeks to the attack on  
29 Freetown.



1           We are made to believe that the second accused, having been  
2 under arrest, at gunpoint, having been chastised and described as  
3 a politician and of no good to the rank and file, suddenly  
4 assumes full responsibility over troops who had him under guard.  
5 And now the second accused is able to take off from where SAJ  
6 Musa had already planned the attack on Freetown.

7           Your Honours, I find this incredible; that if SAJ Musa died  
8 at Benguema, SAJ Musa was, to all intents and purposes, within  
9 Freetown. He had already arrived at Freetown.

10           Witness 012 gave evidence in this Court that it took a  
11 trained army five hours to march to Freetown. So within this  
12 period of time, within, from 22 December, the Prosecution's  
13 theory is that the second accused now got together with the first  
14 accused and planned this attack on to Freetown.

15           Your Honours, we say that it was a march to Freetown; the  
16 death of the SAJ Musa had nothing to do with the march to  
17 Freetown. The rank and file were moving to Freetown. It did not  
18 take the first, second or third accused to encourage them to move  
19 to Freetown. In fact if they dared -- if they were around and  
20 did anything else they would have, they would have lost their  
21 lives, I can assure you.

22           So, what happens? The rank and file decide to move into  
23 Freetown and they get to Freetown on 6 January, and then on the  
24 very same day, very early in the morning, perhaps around 7.00,  
25 8.00 in the morning, Pademba Road Prison is broken into.

26           This breaking into the Pademba Road Prison was not the  
27 brainchild of the first or the second accused. Witness 167  
28 clearly says that SAJ Musa had already drawn the battle  
29 lines; that Pademba Road Prison was to be broken into; that any



1 Nigerian ECOMOG soldiers were to be killed; that any SLPP  
2 collaborators were to be killed. Those battle lines were drawn  
3 long before the second accused, allegedly, moved into Freetown.

4 But then, interestingly enough, very early that morning one  
5 witness says 3,000 persons were released from Pademba Road  
6 Prison. Another Defence witness says 4,000 were released from  
7 Pademba Road Prison. Okay, let us settle at 3,500. And then we  
8 also have the SLA soldiers who were detained at the swimming pool  
9 who were also released.

10 So what situation do we have? We have at least 4,000  
11 soldiers being released in the early hours of the morning on to  
12 the streets of Freetown, and we are told by Defence witnesses  
13 133, 012, that those soldiers who were released were disgruntled;  
14 they had an axe to grind. They were livid because two, three  
15 days before their arrest they were at Lungi and out of fear that  
16 these soldiers would collaborate with the advancing forces, they  
17 were thrown into the Pademba Road Prison, and as they were free,  
18 what happened? Mayhem broke loose. They killed, they maimed,  
19 they burnt, they looted. There was no command and control.

20 In fact the military expert's report for the Prosecution  
21 clearly says that it was this singular incident, perhaps, that  
22 was responsible for the failure of the AFRC to take power on  
23 January 6 in Freetown.

24 Then, again, we mentioned the presence of the second  
25 accused as being present in Freetown. Yes, but for one isolated  
26 incident where it is alleged that he was doing some shooting in  
27 Kissi around and near Annie Walsh Road. But then he was, if he  
28 were there, and that is not for us, our position is not, but it  
29 is for the judges to believe, and the judges will believe, and we



1 are saying that the Prosecution should have gone further to show  
2 that he planned, instigated, aided, abetted or he had command  
3 responsibility over his troops.

4 Perhaps the greatest scar on the second accused as regards  
5 this case is to do with the Port Loko District.

6 It is alleged that the second accused was solely  
7 responsible for the atrocities that took place within the Port  
8 Loko District.

9 But then who gives all this evidence? The evidence is of  
10 167, and 167 is what we say in law is -- the evidence is the  
11 evidence of an accomplice, and if we are going to listen to any  
12 of the evidence of 167, we remind ourselves that we must do so  
13 with great caution.

14 012. Before this Court tells us that it was 167 who was in  
15 charge of the Port Loko District. It was he who gave all the  
16 orders for the burning, for the killing of people at Mamamah, for  
17 the killing of persons at Manarma. Defence witness from Nonkoba  
18 gave evidence that the atrocities that took place in Nonkoba were  
19 done by the RUF.

20 Your Honours, the evidence against the second accused is  
21 extremely limited throughout this trial. The reason we started  
22 by mentioning the Prosecution case theory about our position of  
23 command responsibility is just to show that the theory cannot  
24 hold and the theory is destroyed right at its inception and  
25 hence, no liability can be put at the door step of the second  
26 accused.

27 Looking at the greatest responsibility requirement, we say  
28 that the Court has to satisfy itself that against this background  
29 the Prosecution exercised its discretion judiciously in selecting





1 the second accused as one of those bearing the greatest  
2 responsibility for crimes committed within the territory of  
3 Sierra Leone after 30 November 1996.

4 We say that from an evidential point of view the  
5 Prosecution have to cross that threshold and we say that the  
6 Prosecution are not, and have not satisfied this Court, that the  
7 second accused, indeed, bears the greatest responsibility. For  
8 that matter, Your Honours, we rely entirely on our brief. We  
9 adopt the sentiments expressed by counsel for the first accused  
10 to the extent that the quality of Defence witnesses 033, 167,  
11 334, 153 -- Prosecution witnesses -- is most unreliable. We say  
12 the Prosecution have not proved its case beyond a reasonable  
13 doubt and that where there is doubt you must acquit. And where  
14 there are inconsistencies, the inconsistencies should be  
15 interpreted in favour of the accused persons.

16 Your Honours, it has been a long day. I would not want to  
17 take too much of the Court's time but also to refer to a point  
18 raised by Mr Staker for the Prosecution, or I believe Mr Agha,  
19 when he said the Prosecution, the second accused introduced his  
20 alibi witness at the very last minute.

21 Your Honours, this is a Court of record. If we decided to  
22 plead alibi, we would have said so. We never pleaded alibi and  
23 the position remains the same, and for that matter we still rely  
24 on the case of Limaj to do with the conditions applicable.

25 Your Honours, we say that under the Statute, section 6(1),  
26 the Prosecution have failed to establish that the second accused  
27 is individually criminally responsible for crimes committed as  
28 alleged in the indictment. We say that the Prosecution's theory  
29 of joint criminal enterprise cannot hold, also under section



1 6(1), and in that regard we rely entirely on our legal arguments  
2 as set out in our closing brief.

3 And, lastly, we say that the Prosecution have not shown  
4 that the second accused had command responsibility over the  
5 insubordinate troops. For that reason we ask or invite the  
6 Honourable Court to discharge the second accused as being guilty  
7 for the crimes as alleged.

8 I would not want to sound boring and repeat myself but,  
9 indeed, we are aware that the Bench are a professional Bench and  
10 are able to distinguish between fact and law and we count on the  
11 good sense of the Bench to arrive at a just decision.

12 If, Your Honours, if I can of some further assistance I am  
13 available. And, if not, that is the case for the second accused.

14 PRESIDING JUDGE: Thank you, Mr Daniels. Well, Mr  
15 Manly-Spain, unless you have got an address that will last about  
16 one minute, I think we better adjourn until -- I take it tomorrow  
17 morning at 9.15 would suit your convenience as well?

18 MR MANLY-SPAIN: Yes, that would be fine, Your Honour.

19 PRESIDING JUDGE: All right. We'll adjourn the Court until  
20 tomorrow morning, 9.15.

21 [Whereupon the hearing adjourned at 4.15 p.m.,  
22 to be reconvened on Friday, the 8th day of  
23 December 2006, at 9.15 a.m.]

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