

## Case No. SCSL 2011-02-T THE INDEPENDENT COUNSEL

-V-

## HASSAN PAPA BANGURA, SAMUEL KARGBO, SANTIGIE BORBOR KANU AND BRIMA BAZZY KAMARA

Before the Judge:

Justice Teresa Doherty

For Chambers:

Elizabeth Budnitz

For the Registry: Elaine-Bola Clarkson

Thomas Alpha

For WVS: Tamba D. Sammie

For the Prosecution: Robert L. Herbst

For the accused Hassan Papa Bangura: Melron Nicol-Wilson

For the accused Samuel Kargbo: Charles Taku

For the accused Santigie Borbor Kanu: Kevin Metzger

For the accused Brima Bazzy Kamara: Abdul Serry-Kamal

Wara Serry-Kamal

For the Principal Defender: Claire Carlton-Hanciles

	1	[Wednesday, 4 July 2012]
	2	[Open Session]
	3	[Accused enter court]
	4	[Upon commencing at 9.03 a.m.]
09:04:11	5	JUSTICE DOHERTY: Good morning. Before I take appearances,
	6	I will first inquire if we have a decent audible connection with
	7	Ki gal i .
	8	Good morning, Kigali.
	9	MR HERBST: Yes, we can hear. Good morning, Freetown.
09:04:34	10	Good morning, Your Honour. We can hear you.
	11	JUSTICE DOHERTY: Very good.
	12	Appearances, pl ease.
	13	MR HERBST: Robert Herbst, Independent Counsel for the
	14	Prosecuti on.
09:04:45	15	JUSTICE DOHERTY: Thank you, Mr Herbst.
	16	MR NICOL-WILSON: Your Honour, good morning and welcome
	17	back. Melron Nicol-Wilson for Hassan Papa Bangura.
	18	JUSTICE DOHERTY: Thank you, Mr Nicol-Wilson, both for the
	19	appearance and the welcome back.
09:05:02	20	MS CARLTON-HANCILES: Good morning, Your Honour, and I want
	21	to say not only welcome back, but it appears as if you were all
	22	having a miracle to be here and not to be tired. Because my
	23	counsel this morning, some of them are so tired, but they are
	24	coming to Court. So they called me to stand in and apologise.
09:05:22	25	And I will apologise on behalf of both Mr Metzger, who had his
	26	bags packed and had to sit down again to gain some breath, and
	27	also Mr Serry-Kamal, who is here for the time being represented
	28	by his legal assistant, Ms Serry-Kamal.
	29	JUSTICE DOHERTY: Thank you, Ms Carlton-Hanciles.

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We can proceed on. You've got a brief for the other
              counsel: is that correct?
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                    MS CARLTON-HANCILES: Yes, Your Honour.
         3
                    JUSTICE DOHERTY: Very good.
         4
                    Mr Herbst, is the witness in position, please?
09:05:58
         5
                                      [The witness enters court]
         6
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                    MR HERBST: Your Honour, he's in the courtroom.
                                                                     We're
         8
              going to ask him to take the witness chair.
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                    And, Your Honour, while the witness is taking his chair, I
              believe we have received - and all counsel --
09:06:25 10
        11
                    JUSTICE DOHERTY: Yes, Mr Herbst, continue.
        12
                    MR HERBST: I'm not sure, Your Honour. I'm sorry - okay.
        13
              [Overlapping speakers]. We have received from the Court a report
        14
              dated October 2 of 2011, from the Rwanda Correctional Service,
              entitled "Report on General Searching of Delta Wing Inmates SCSL
09:07:04 15
        16
              at Mpanga Central Prison." It consists of a number of pages.
        17
              It's my understanding that this is what the Registrar of the
        18
              Court provided to Your Honour's Chambers, and I believe that all
        19
              counsel have now had chance to - that it's been distributed to
09:07:28 20
              all counsel.
        21
                    Unless Mr Sengabo over the last few days has found any
        22
              additional written reports - and Your Honour may want to ask
        23
              him - it seems to me that we should be permitted now to question
        24
              the witness with respect to the findings of the investigation
09:07:59 25
              that he conducted. Your Honour will remember that we held off on
        26
              that issue pending the receipt of the searching reports.
        27
                    JUSTICE DOHERTY: Yes, I do recall that. I'm getting an
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              echo of my own voice on my machine, so if I could ask AV to
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              please check and rectify that while we continue.
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that it be given to counsel. I will ask the Principal Defender
         2
              if other counsel have received it, and I will not proceed on it
         3
              until Mr Metzger and Mr Serry-Kamal come into Court.
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09:08:53
                    Ms Carlton-Hanciles, has it been received by counsel for
         5
              the Defence?
         6
         7
                    MS CARLTON-HANCILES: I have just inquired from
         8
              Mr Nicol-Wilson, and he says no.
         9
                    JUSTICE DOHERTY: I see.
                    MS CARLTON-HANCILES: And I have also not been copied on
09:09:04 10
        11
              any such correspondence.
        12
                    JUSTICE DOHERTY: I understand. I was going to ask him.
        13
                    So it would appear, from what I'm informed, that it hasn't
        14
              been distributed to counsel here in Freetown, so I will stand
              that matter down. I will ask, I think, Mr Court Attendant to
09:09:17 15
              just check with the Registrar's office where the copies for the
        16
        17
              Principal Defenders were sent to - for Defence counsel were sent
        18
                   Or maybe more appropriate I ask my associate to do that,
        19
              just to check where they are, as obviously it's quite clear that
09:09:41 20
              the Registrar acted upon it because Mr Herbst has it.
        21
                    We will proceed, therefore, on the other matters.
        22
                    Mr Sengabo, good morning, and again I'm grateful that you
        23
              have come here today to continue with the evidence as I know you
        24
              are very busy and have a lot of other commitments. I remind you
09:10:06 25
              that the day before yesterday you affirmed to tell the truth. As
        26
              you know, that obligation is still on you to tell the truth. I
              remind you, as I remind every witness, and we will now proceed.
        27
        28
                                      WI TNESS:
                                                HILLARY SENGABO [Continued]
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                    JUSTICE DOHERTY: I notice, Madam Court Manager, you are on
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I have not seen the report. My instruction was, of course,

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1
              your feet.
         2
                    THE COURT OFFICER:
                                        [In Kigali] Yes, ma'am. I want to say
              to say that the Registrar has acted upon the report. It has been
         3
              sent to me, and I know that Mr Metzger has a copy; I know
         4
09:10:38
         5
              Mr Serry-Kamal has a copy. Can I ask Thomas Alpha to print out a
              copy for Mr Nicol-Wilson. I will resend it now to Freetown and
         6
         7
              if Thomas Alpha can print out a copy for Mr Nicol-Wilson, and I
         8
              shall copy the Principal Defender on the copy I'm sending now,
         9
              because I had not copied the Principal Defender initially.
                    JUSTICE DOHERTY: I understand. Counsel have heard and
09:11:06 10
        11
              understand. Again, I will not deal with the matter immediately.
              We'll wait until other counsel come.
        12
        13
                    Mr Herbst, please proceed with your examination-in-chief.
        14
                    I have before me the copies --
                    MR HERBST: Your Honour --
09:11:28 15
        16
                    JUSTICE DOHERTY: Yes, please speak. You were saying
        17
              something, Mr Herbst?
        18
                    MR HERBST: Your Honour, I just wanted to add that this
        19
              morning we copied and provided a more fuller copy of the page
09:11:49 20
              from the call log book that contains the 30 November 2010 entries
        21
              that I had just started to ask the witness about. So hopefully
        22
              that has also been distributed.
        23
                    What it does is, it's the same as the copies that had
        24
              already been distributed, except that it has the signature column
09:12:14 25
              in the extreme right-hand side.
        26
                    JUSTICE DOHERTY: Yes, I recall the original document --
                    MR HERBST: [Overlapping speakers]
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        28
                    JUSTICE DOHERTY: I recall seeing that.
        29
                    Very well. Please proceed on with your questions.
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- 1 Examination-in-Chief by Mr Herbst: [Continued]
- 2 MR HERBST:
- 3 Q. Now, Mr Sengabo, good morning.
- 4 A. Good morning.
- 09:12:42 5 Q. Would you look would you take out the original book, log
  - 6 book, and open it to the page containing the 30/11/2010 entries,
  - 7 the top of which has Bazzy Kamara and brother and 13.11 p.m. Do
  - 8 you have that before you?
  - 9 A. Yes.
- 09:13:13 10 JUSTICE DOHERTY: Mr Nicol-Wilson, do you have a copy of
  - 11 this document? Because if you don't, I'll ask that my copy be
  - made available to an extra copy.
  - 13 MR NI COL-WI LSON: I do, Your Honour.
  - 14 JUSTICE DOHERTY: Oh, you're fine.
- 09:13:27 15 MR NICOL-WILSON: Yes.
  - 16 JUSTICE DOHERTY: Mr Sengabo, can you please I
  - interrupted your answer, so please proceed.
  - 18 MR HERBST:
  - 19 Q. Mr Sengabo, do you have that original page before you?
- 09:13:42 20 A. Yes, I have.
  - 21 Q. Now in the time that Mr Kamara has been in your custody in
  - 22 the Mpanga prison, have you become familiar with his handwriting?
  - 23 A. Yes.
  - 24 Q. And with his signature?
- 09:14:03 25 A. Yes.
  - 26 Q. Would you tell the Court in whose handwriting the first
  - 27 entry, 11/30/2010 is?
  - 28 A. It's Bazzy --
  - 29 MS SERRY-KAMAL: Objection. I understand.

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JUSTICE DOHERTY: Just pause, Mr Sengabo [mi crophone not 2 acti vatedl 3 MS SERRY-KAMAL: I understand that Mr Sengabo has been in prison and he's not a handwriting expert and he's testifying to 4 09:14:34 5 what he says is Bazzy Kamara's handwriting, but he's not an expert. We don't know that that's Bazzy handwriting at all. 6 7 JUSTICE DOHERTY: Mr Herbst, you heard the objection from 8 counsel for Kamara. 9 MR HERBST: Your Honour, in the rules of evidence that I'm familiar with, a witness who is familiar with someone's 09:14:57 10 11 handwriting can testify to that fact. It does not require a 12 handwriting expert. 13 JUSTICE DOHERTY: Mr Sengabo, tell me, how long has 14 Mr Kamara been at Mpanga under your control as Director of that 09:15:20 15 facility? THE WITNESS: Your Honour, since 2009, December 31st -16 17 October 31st, that's the date he arrived in Rwanda, and I was 18 with them since then up to now. 19 JUSTICE DOHERTY: And during that period, have you seen his 09:15:55 20 handwri ti ng? 21 THE WITNESS: Yes, Your Honour. 22 JUSTICE DOHERTY: I am satisfied that the witness is 23 familiar in his capacity as senior staff responsible for 24 Mr Kamara to have sufficient experience and competency to 09:17:21 **25** recognise the signature of Kamara and this is not a situation 26 where an isolated signature is being recognised that would 27 require an expert. 28 Please proceed. 29 MR HERBST: I thank, Your Honour. The witness answered the

- 1 question but I'm not sure Your Honour heard it. Did you?
- 2 JUSTICE DOHERTY: No, I ruled on the objection first.
- 3 Mr Sengabo, how did you answer the question --
- 4 MR HERBST: [Overlapping speakers]
- 09:17:51 5 JUSTICE DOHERTY: -- please?
  - 6 THE WITNESS: Your Honour, I said, yes, I am familiar to
  - 7 his handwriting.
  - 8 JUSTI CE DOHERTY: Thank you.
  - 9 Please proceed.
- 09:17:59 **10** MR HERBST:
  - 11 Q. And in whose handwriting is the first line of the first
  - 12 entry, 30/11/2010, with the name Bazzy Kamara, the brother, the
  - 13 time and the phone number? You may answer, Mr Sengabo.
  - 14 A. Pardon?
- 09:18:37 15 Q. Did you hear my question? Do you want me to repeat it?
  - 16 A. Yes.
  - 17 Q. Okay. In whose handwriting is the first entry that says
  - 18 30/11/2010, Bazzy Kamara, brother, 13.11 p.m., and the phone
  - 19 number?
- 09:18:59 20 A. It is Bazzy Kamara handwriting.
  - 21 Q. And are you familiar with Bazzy Kamara's signature?
  - 22 A. Yes.
  - 23 Q. And the signature in the right the first signature at the
  - 24 top of the page, it appears to be a squiggle. Whose signature is
- 09:19:20 **25** that?
  - 26 A. It's for Bazzy Kamara.
  - 27 Q. Are you familiar with the handwriting of
  - 28 Santigie Borbor Kanu?
  - 29 A. Yes.

09:20:01

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4 July 2012

SCSL-2011-02-T

1 JUSTICE DOHERTY: Mr Herbst, before you proceed with those 2 Just pause. Because Mr Metzger is now in Court and auesti ons. 3 he may want to hear this. I also note his appearance. MR METZGER: Good morning, Your Honour. My apologies for 4 my tardy attendance this morning. Kevin Metzger on behalf of 5 Santigie Borbor Kanu with an objection to the question that the 6 7 Prosecution is about to put. 8 JUSTICE DOHERTY: I'll hear it in it's entirety and record 9 it and then hear your objection. MR METZGER: Thank you, Your Honour. 09:20:18 10 11 JUSTICE DOHERTY: Mr Herbst, please put your question, and 12 Mr Sengabo, please do not answer until I deal with this 13 objection. 14 Mr Herbst, please repeat your question. MR HERBST: 09:20:33 15 16 Q. My question is: In whose handwriting is the name on the 17 second line, Santigie Borbor Kanu? Whose hand is that? 18 MR METZGER: I have an objection to that question, Your 19 Honour. There appears to be no foundation to the question. And 09:20:55 20 on the basis of the statement served to the Defence, it had not 21 been iterated therein that Mr Sengabo was an expert witness in 22 the area of handwriting. 23 MR HERBST: My response is that a handwriting expert is not 24 required if the witness states that he's familiar with --09:21:28 25 May he not give evidence again. With the MR METZGER:

questions or he makes a submission to the Court in relation to

the abrogation of time honoured principals related to expert

greatest respect to my learned friend, he has not asked the

foundational question. Either he asked the foundational

- 1 witnesses.
- 2 JUSTICE DOHERTY: Mr Herbst, I asked the foundation
- 3 questions for the last witness. Please don't ask me to do them
- 4 again for this.
- 09:22:04 5 MR HERBST:
  - 6 Q. Mr Sengabo, for how long have you had custody and control
  - 7 of Mr Kanu at the prison? Since when?
  - 8 A. Since 2009 up to now.
  - 9 Q. And during that period of time, have you had occasion to
- 09:22:19 10 see his handwriting, Mr Kanu's handwriting, and his signature and
  - 11 to become familiar with both?
  - MR METZGER: And again I object. First of all, that's two
  - 13 questions in one.
  - 14 JUSTICE DOHERTY: [Microphone not activated]
- 09:22:41 15 MR METZGER: Secondly, it seems to me, that, while, as I
  - 16 say, he should take it slowly and then establish expertise. In
  - 17 my respectful submission, the area of handwriting evidence is an
  - 18 area that requires expertise; and therefore, the witness's
  - 19 expertise in that area needs to be, as it were, examined or put
- 09:23:04 20 before Your Honour, and that hasn't happened.
  - 21 MR HERBST: Did you hear the witness's answer?
  - 22 JUSTICE DOHERTY: I was about to rule that you put two
  - 23 questions in one. Please put them one at a time. I didn't hear
  - 24 the answer.
- 09:23:26 **25** MR HERBST:
  - 26 Q. Between 2009 and present, Mr Sengabo, have you had occasion
  - to see Mr Kanu's handwriting?
  - 28 A. Yes. Since 2009 up to now I have been watching and
  - 29 following their handwritings.

- 1 Q. And have you had occasion during that same time to become
- 2 familiar with Mr Kanu's handwriting?
- 3 A. Yes.
- 4 Q. And with respect to his signature, have you had occasion
- 09:23:58 5 during that same period of time to see his signature?
  - 6 A. Yes.
  - 7 Q. And have you had occasion during that same period of time
  - 8 to become familiar with his signature?
  - 9 A. Yes.
- 09:24:10 10 Q. Would you tell us in whose handwriting on the second
  - 11 line --
  - 12 MR METZGER: Objection, Your Honour.
  - 13 MR HERBST: [Overlapping speakers]
- 14 MR METZGER: Again, there is no foundation. He has simply
- 09:24:25 15 established that Mr Sengabo has had the opportunity over a period
  - of time, however intimately or otherwise, to become familiar with
  - 17 handwriting and with a signature. Respectfully, that does not
  - 18 meet the requirement for an expert witness. He is asking the
  - 19 witness to give an opinion. Now, that opinion is either based on
- 09:24:51 20 the witness's expertise or something else. And in my respectful
  - 21 submission, the threshold in relation to expertise has not yet
  - 22 been crossed.
  - 23 MR HERBST: Briefly in reply, Your Honour, I have now asked
  - 24 the foundational questions that I believe Your Honour asked with
- 09:25:08 25 respect to Mr Kamara, and I assert again that in the area of
  - 26 handwriting, the rules of evidence do not require a handwriting
  - 27 expert for a witness who is familiar with that handwriting to
  - 28 testify to that person's handwriting.
  - 29 MR METZGER: May I refer the Court to the Rule relating to

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              expert witnesses, or is Your Honour content?
         2
                    JUSTICE DOHERTY:
                                      [Microphone not activated]
                    MR METZGER: Rule 94bis seems to be the area that covers
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              expert witnesses. And if the Prosecution is saying that this is
         4
              an expert witness and he wishes to rely on the testimony as an
09:26:59
         5
              expert, then in this particular occasion the Defence will have to
         6
         7
              ask that the procedures be followed.
         8
                    JUSTICE DOHERTY: To which section did you refer me to?
         9
                    MR METZGER: I beg your pardon, 94bis.
                    JUSTI CE DOHERTY:
                                      [Microphone not activated]
09:27:20 10
        11
                    MR METZGER: And in all the circumstances, bearing in mind
        12
              the occasion on which the statement of Mr Sengabo was served upon
        13
              us, if he is to be relied upon as an expert, then the Defence
        14
              will ask that the Rules be complied with. If we have to deal
              with this on an expert evidence basis, then we would wish to call
09:27:42 15
        16
              our own expert. We haven't had enough time to instruct the same.
        17
                    JUSTICE DOHERTY: This is a ruling on an objection to
              questions being put to a witness. The witness, Mr Sengabo, is
        18
        19
              giving evidence not as an expert on identifying handwriting but
09:31:46 20
              as an official familiar with the accused Kanu, who has, in his
        21
              capacity and control and care of Kanu, maintained records which
        22
              include records of Kanu's handwriting.
        23
                    I am satisfied that in that capacity over the period of
        24
              time with which he has had control and care of Kanu, he is
09:32:12 25
              sufficiently familiar to recognise the handwriting of Kanu.
        26
              Court is not bound by national laws of evidence, but is charged
              under Rule 89(B) to consider evidence that is consonant with the
        27
        28
              spirit of the Statute of the Special Court, and I bear in mind in
        29
              particular Article 17 of the Statute under the general principles
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- 1 of law, and may admit evidence where it is relevant. In the
- 2 circumstances, I overrule the objection and direct that the
- 3 question may be put.
- 4 MR METZGER: Your Honour, may I, then, make a second
- 09:32:56 5 objection, and that is that the Prosecution have not laid the
  - 6 proper foundation to ask the specific question; i.e., the
  - 7 question is asked in generic terms, and for the benefit of the
  - 8 Court, it would be appropriate for the foundational questions to
  - 9 include Mr Sengabo's knowledge of that particular document, and
- 09:33:19 10 his presence or otherwise at the time when it was in relation to
  - 11 the occasion that is being discussed herein being completed or
  - 12 otherwise.
  - 13 JUSTICE DOHERTY: I was working on the, perhaps, erroneous
  - 14 assumption that that was going to happen next. We've got his
- 09:33:40 15 recognition and we're next coming to the particulars. So I'm
  - 16 assuming that that's going to happen.
  - 17 MR METZGER: Perhaps I spoke too soon.
  - 18 JUSTICE DOHERTY: Yes. If it doesn't happen then I will
  - 19 entertain your objection again, but I'm assuming that that's
- 09:33:54 **20** going to happen.
  - 21 MR METZGER: I'm very much obliged, Your Honour.
  - 22 MR HERBST: I'm sorry, Your Honour, I did not quite get the
  - 23 second objection and what it is that counsel wants me to ask.
  - 24 Could I have that repeated?
- 09:34:12 25 JUSTICE DOHERTY: It's not for Defence counsel to tell
  - 26 Prosecution counsel, but the objection was that there wasn't a
  - 27 proper foundation. It was that your questions were in generic
  - 28 terms; in other words, going to this document, a foundation for
  - 29 this document as opposed to the general recognition of the

- 1 handwriting of Kanu. So we're waiting for the next bit.
- 2 Mr Metzger, I trust I've paraphrased your --
- 3 MR METZGER: Your Honour has done me proud.
- 4 MR HERBST: [Overlapping speakers]
- 09:34:55 5 JUSTICE DOHERTY: Mr Herbst, yes.
  - 6 MR HERBST: I thought I had laid the proper foundation
  - 7 through the witness for this book, this original book, yesterday.
  - 8 The witness testified about the book how it is maintained,
  - 9 the fact that it is --
- 09:35:22 10 JUSTICE DOHERTY: Yes, we did all of that. We are talking
  - 11 about the book. Now we are talking about specific entries very
  - 12 specific entries.
  - 13 Mr Herbst, please continue.
  - 14 MR HERBST:
- 09:36:07 15 Q. These two entries that we are talking about, Mr Sengabo,
  - 16 would you tell the Court how you've become familiar with these
  - 17 particular entries in this book?
  - 18 A. Yeah, I do have that detail of supervising the call log.
  - 19 And since I was there since 2009 up to now, I have often checked
- 09:36:43 20 this book whereby I know the handwriting of each prisoner there.
  - 21 Q. Now I ask you, Mr Sengabo, in whose handwriting --
  - 22 MR METZGER: Your Honour, I object.
  - 23 MR HERBST: [Overlapping speakers]
  - MR METZGER: May I just adjust the standing objection.
- 09:37:05 25 JUSTICE DOHERTY: Mr Herbst, please pause. There is
  - 26 another objection.
  - 27 MR METZGER: Yes. I shan't use FE Smith again, but the
  - 28 question has jumped from the generic to the specific. He has
  - 29 told us specifically about what he does with the book and his

- 1 supervisory functions. I still have not heard the questions that
- 2 would permit him to ask the question that he has just asked, and
- 3 therefore the Defence does have objection to that.
- 4 MR HERBST: Your Honour, I think that all the foundational
- 09:37:42 5 questions have now been asked that permits this witness to
  - 6 testify to the entries in this book. He's testified that he's
  - 7 fully familiar with it, he's examined it on various occasions. I
  - 8 really can't imagine what additional questions would be required.
  - 9 And I also ask, in terms of procedure, whether Mr Metzger
- 09:38:04 10 has any other objections to be lodged or any other reasons for
  - 11 his objections so that we can deal with them all at the same
  - 12 time.
  - 13 JUSTICE DOHERTY: Objections only arise when the question
  - 14 comes out. We can't deal with objections in a vacuum, really.
- 09:38:22 15 So whilst it might be very nice to be able to do that, I'm afraid
  - 16 that life doesn't work that way.
  - 17 The question, I didn't get it all written down because I
  - 18 noted the objection. What was the question again, just to make
  - 19 sure that I --
- 09:38:42 20 MR HERBST: Your Honour, it is: In whose handwriting is
  - 21 the entry on the second line under "name of prisoners", it says
  - "Santigie Borbor Kanu".
  - 23 JUSTICE DOHERTY: In the circumstances I am satisfied that
  - 24 the witness has testified that he checks the book, knows the
- 09:39:40 25 handwriting, and has a duty to control the book; therefore, the
  - 26 question relating to this page can be put to the witness.
  - 27 MR HERBST:
  - 28 Q. Mr Sengabo, do you remember the question?
  - 29 A. Yes.

- 1 Q. In whose handwriting are the words "Santigie Borbor Kanu"
- on the second line under "name of prisoners" on the page of that
- 3 entry?
- 4 A. [Overlapping speakers]
- 09:40:17 5 JUSTICE DOHERTY: Could we have the dates and names of
  - 6 things as well, Mr Herbst?
  - 7 MR HERBST: Your Honour, you are talking about the second
  - 8 line which has the date "30/11/2010", and --
  - 9 JUSTICE DOHERTY: Mr Herbst, please don't put the answers
- 09:40:34 10 in the witness's mouth. Let the witness describe it.
  - 11 MR HERBST: Your Honour --
  - 12 JUSTICE DOHERTY: Mr Witness, you have the book, the
  - 13 original in front of you. Please look at the page where the
  - 14 first line is "30/11/2010" and the word "Bazzy Kamara." Please
- 09:41:04 15 read the line that comes under it.
  - THE WITNESS: Your Honour, the first column is "30th
  - 17 November, 2010"; the second column is "Santigie Borbor Kanu"; the
  - 18 third is the "brother"; the fourth is "13.11 p.m."; the fifth is
  - 19 telephone number "+23233285697"; below there is +23233258898,
- 09:41:59 20 then the signature of the last.
  - 21 MR HERBST:
  - 22 Q. Okay. Now with respect to the name of "Santigie
  - 23 Borbor Kanu" on that particular line, in whose handwriting is
  - 24 that?
- 09:42:15 25 A. Santigie Borbor Kanu.
  - 26 Q. And on "brother" adjacent to it in the third column, whose
  - 27 handwriting is that?
  - 28 A. The handwriting for "brother"?
  - 29 Q. Yes. The handwriting for "brother" on the second line

- 1 adjacent to Mr Kanu's name?
- 2 A. Yeah, the handwriting for "brother", I dealt with it. But
- 3 for Santigie Borbor Kanu's name, I know it is for Borbor.
- 4 Q. Okay. And the signature the second signature under
- 09:42:54 5 "signatures" column, whose signature is that?
  - 6 A. Yeah, it's for Kanu.
  - 7 Q. Thank you. Now let's do you have the updated call list
  - 8 before you?
  - 9 JUSTICE DOHERTY: Mr Herbst, I am not sure if you're
- 09:43:31 10 speaking because I cannot see your monitor your transcriber.
  - 11 But if you are speaking, we don't hear you.
  - 12 MR HERBST: Your Honour, I just asked the witness whether
  - in fact he had before him the updated call list which has been
  - 14 admitted into evidence as P13.
- 09:43:51 15 JUSTICE DOHERTY: [Microphone not activated]
  - 16 Please proceed. I think we can all hear.
  - 17 MR HERBST: Yes, Your Honour, and I'm just waiting for the
  - 18 witness to answer that question. He's looking through his
  - 19 documents.
- 09:44:08 20 THE WITNESS: Yeah, I've got it.
  - 21 JUSTICE DOHERTY: Please take your time, Mr Sengabo.
  - 22 MR HERBST: Thank you. [Indiscernible] testified that he
  - 23 had it. So I'm going to proceed if Your Honour permits me to do
  - 24 so.
- 09:44:29 25 JUSTICE DOHERTY: Yes, please do so.
  - 26 MR HERBST:
  - 27 Q. If you could look, Mr Sengabo, on the third page of P13 in
  - 28 the section that contains the names of those on the approved list
  - 29 for Mr Kamara up in the top portion of the page. Do you have

- 1 that?
- 2 A. Yes, I have.
- 3 Q. How many brothers of Mr Kamara are listed on the approved
- 4 list?
- 09:45:00 5 A. There are just three.
  - 6 Q. Did you say three brothers?
  - 7 A. There are two.
  - 8 Q. Two brothers. And would you read out first of all, would
  - 9 you tell us on what number lines those brothers are listed?
- 09:45:35 10 A. Yeah, they are on number 12 and 13.
  - 11 Q. All right. And would you read out the name, the address,
  - 12 and the approved phone number for the first brother on line 12?
  - 13 A. It's Hamidu Kamara.
  - 14 Q. And his address?
- 09:46:02 15 A. 47 Lumley [indiscernible] Wilberforce Way [indiscernible].
  - 16 Q. And the number?
  - 17 A. You mean telephone number?
  - 18 Q. Yes, sir?
  - 19 A. 033-722-843.
- 09:46:29 20 Q. And would you read out the same information on line 13 for
  - 21 the second brother listed?
  - 22 A. It is "Denis Hassan Kamara, brother, New York, USA",
  - 23 001-34-76-28-36-02.
  - Q. Now would you go back to the entry, the two entries in the
- 09:47:06 25 logbook for November 30 I mean 30/11/2010 that you described a
  - 26 few minutes ago and tell us whether any of the three numbers
  - 27 listed are the numbers that you just read out for Mr Kamara's
  - 28 brothers?
  - 29 A. You mean to read the numbers in the call log?

- 1 JUSTICE DOHERTY: Just pause, Mr Herbst.
- 2 MR HERBST:
- 3 Q. Why not start with that.
- 4 JUSTICE DOHERTY: This is something I alluded to yesterday
- 09:47:52 5 and I'm alluding to it again now. There are we've heard
  - 6 evidence that Mr Kamara's name, the relationship, and the time
  - 7 have been recognised. We've heard evidence that Kanu's name,
  - 8 relationship, has been recognised. And if you draw your eye
  - 9 across that line from "Kanu, brother", et cetera, there is a
- 09:48:20 10 number starting "232" and the word "first" in front of it. But
  - on the evidence before me, I haven't worked out which calls and
  - which numbers are attributable to Mr Kamara on the first line,
  - and which calls are attributable to Mr Kanu on the second line.
  - 14 And I made this observation yesterday, that I would be expecting
- 09:48:52 15 to hear evidence on this.
  - The question that you are now asking appears to imply, but
  - 17 not state, that the first three numbers are attributable to
  - 18 Mr Kamara. But I wish to have this clarified, and I do so
  - 19 because I consider the Court is entitled to seek this
- 09:49:11 **20** clarification.
  - 21 MR HERBST: Thank you, Your Honour. I asked the question
  - 22 the way I did and I was going to move to Mr Kanu next because --
  - 23 JUSTICE DOHERTY: No, Mr Herbst --
  - 24 MR HERBST: [Overlapping speakers]
- 09:49:26 25 JUSTICE DOHERTY: -- you did not, with respect. And that's
  - 26 why I intervened. It's not proper for the Court to be constantly
  - 27 intervening when counsel, Prosecutor or Defence, is trying to
  - 28 adduce entry. But you referred to all three.
  - 29 I still say that I don't know which of these three numbers

- 1 are attributable to Mr Kanu and which are attributable to
- 2 Mr Kamara, and if until I am clear on this, I think there is a
- 3 possibility that your question could be considered misleading,
- 4 and for that added reason I seek clarification.
- 09:50:50 5 MR HERBST: Before I ask that question, let me ask the
  - 6 witness another series of questions that I think will obviate the
  - 7 [overlapping speakers] --
  - 8 JUSTICE DOHERTY: I would be grateful for that.
  - 9 MR HERBST:
- 09:51:05 10 Q. Mr Sengabo, would you now turn to page 2 of the updated
  - 11 list, P13, which contains the section or the approved people and
  - 12 numbers for Mr Kanu at the top of that page. Do you see that?
  - 13 A. Yes, I have.
  - 14 Q. How many brothers are listed for Mr Kanu on that approved
- 09:51:43 15 list?
  - 16 A. I can see one.
  - 17 Q. And on what line is that one?
  - 18 A. It's line 9.
  - 19 Q. And would you read out, please, the name, address, and
- 09:52:07 20 phone number for that brother.
  - 21 A. "Andrew Wright, brother, Savage Street, District Freetown,
  - 22 03-041-47-267. "
  - 23 Q. Now, without regard to the question of which of the three
  - 24 numbers are attributable to whom, my question is: Are any of
- 09:52:47 25 those first three numbers on the log, the numbers for the
  - 26 brothers of either Mr Kamara or Mr Kanu?
  - 27 A. I don't get your question. Is it to compare or to describe
  - 28 the question in the call log?
  - 29 Q. Yes. The question is with respect to the three numbers in

- 1 the call log; the first three numbers in the call log. Are any
- of them the brothers for either Mr Kamara or Mr Kanu?
- 3 A. As I can see, this number for the brother is not recorded
- 4 in the call log.
- 09:53:39 5 Q. And if you go back to the third page where Mr Kamara's two
  - 6 brothers' numbers are listed, are either of those two numbers
  - 7 listed in the call log?
  - 8 A. Yes.
  - 9 Q. They are?
- 09:53:59 10 A. Only one, the first one. [Overlapping speakers]
  - 11 Q. Are you talking I'm sorry?
  - 12 A. It is not there.
  - 13 Q. All right. Now let me address the question that the Judge
  - 14 asked. Can you tell from looking at this page of the call log
- 09:54:54 15 which of the three numbers are attributed to Mr Kamara, and which
  - 16 are attributed to Mr Kanu?
  - 17 A. As I can see on the call log, there is arrow showing the
  - 18 first two numbers are for Bazzy and then the third number is for
  - 19 Kanu.
- 09:55:17 20 Q. Thank you.
  - 21 JUSTICE DOHERTY: Thank you, Mr Herbst. I'm now clear on
  - 22 that point. Please proceed.
  - 23 MR HERBST:
  - 24 Q. [Indiscernible] would you read out the first telephone
- 09:55:52 25 number under the column "Called Numbers" on this page of the call
  - 26 log that you have been testifying about. Would you read out that
  - 27 number?
  - 28 A. You mean for Bazzy?
  - 29 Q. Yes, sir.

- 1 A. He's +24376337395.
- 2 Q. And would you read out the second number in that column
- 3 under "called numbers."
- 4 A. +232332850697.
- 09:56:27 5 Q. And would you please read out the third number in the
  - 6 column under "called numbers."
  - 7 A. It is +23233258898.
  - 8 MR HERBST: Your Honour, at this point of my questioning of
  - 9 the witness, I wanted to make inquiry as to whether he and
- 09:57:21 10 those whether he and other staff members under his
  - 11 investigation well, without saying more and without saying some
  - of the findings and [Overlapping speakers]
  - 13 JUSTICE DOHERTY: Put the question and let's hear it.
  - 14 MR HERBST:
- 09:57:39 15 Q. Mr Sengabo, did you and staff under your supervision ever
  - 16 conduct an investigation into how it was possible for
  - 17 Mr Kamara --
  - 18 MR METZGER: Your Honour, I object to the question. Quite
  - 19 apart from the fact the way in which it is going, it has left me
- 09:58:10 20 with some difficulty in understanding it. It seems a general
  - 21 wide-ranging question which is about to become a leading
  - 22 question. I'd ask my learned friend to keep his ambit as narrow
  - as it can to object when necessary.
  - 24 MR NI COL-WI LSON: Your Honour --
- 09:58:34 25 MR HERBST: Let me rephrase the question.
  - 26 JUSTICE DOHERTY: There is another objection. Please
  - 27 pause.
  - 28 MR NICOL-WILSON: Your Honour, I have not received a copy
  - of the document that Mr Herbst is about to give the witness.

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JUSTICE DOHERTY: Oh, are you saying that this is to do
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              with the report?
         3
                    MR NI COL-WI LSON:
                                     Yes.
                    JUSTICE DOHERTY: Oh, I didn't know that. I had been
         4
09:58:53
              advised earlier this morning by our Court Officer that because
         5
              the Lotus Notes are not working here, that's why we didn't get.
         6
         7
              So it's - how would I put it? - notionally distributed but it
         8
              hasn't reached us.
         9
                    MR NI COL-WI LSON:
                                      Thank you, Your Honour.
09:59:15 10
                    JUSTI CE DOHERTY:
                                      So let me check whether this line of
        11
              questioning relates.
        12
                    Mr Herbst.
                    MR HERBST: Your Honour, I have some additional information
        13
        14
              from the Court officer. She informs me that she has resent all
              the documents to the Court clerk in Freetown using his personal
09:59:32 15
        16
                       So if the Court Clerk in Freetown checks his personal
              e-mail.
        17
              e-mail, he may be able to print out those documents and
        18
              distribute them thereby.
        19
                    JUSTICE DOHERTY: Apparently it's just come in.
09:59:53 20
                    Now we've two objections. One is basically that this is a
        21
              wide-ranging and unspecific question that could become a leading
        22
              question, and I heard you say you were going to rephrase.
                                                                          So I
        23
              will wait until it's rephrased.
        24
                    Now the second is a much more practical matter.
10:00:25 25
              is, of course, entitled to see this document before there is - if
        26
              it's the document there is going to be some questions on it, they
              are entitled to see it before the questions are asked.
        27
        28
                    So let me hear what this investigation is all about. If it
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is, indeed, to do with a report that they have not reached, I

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he's trying to introduce --

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              will pause to let me let Defence counsel see it.
         2
                    Oh, Mr Serry-Kamal has another question.
                    MR SERRY-KAMAL: I'm sorry I'm late.
         3
                                                          But I am not very
              clear in my mind whether the book had been tendered, accepted in
         4
10:01:03
         5
              evidence, and also whether the [indiscernible] has been accepted
              in evidence.
         6
         7
                    JUSTICE DOHERTY: Neither of those things has happened,
         8
              Mr Serry-Kamal. There has been no application to tender the
         9
              book.
                    MR SERRY-KAMAL:
                                     Your Honour, I am only concerned about him
10:01:13 10
        11
              referring to something that is not yet tendered in evidence.
        12
                    JUSTICE DOHERTY: Well, in fairness to --
        13
                    MR SERRY-KAMAL: Although you say that the best evidence is
        14
              not applicable, but one would think that in circumstances like
              this, the book would be tendered in evidence so that reference
10:01:28 15
              could be made to them in later detail.
        16
        17
                    JUSTICE DOHERTY: Well, I see your point. But whether it's
              this Court or any other Court, but until most of the questions
        18
              are dealt with about the book, then it's tendered rather than
        19
10:01:47 20
              tender it first in a vacuum. So I was anticipating that
        21
              questions relating to its content, et cetera, would be asked, and
        22
              then after that it maybe would be tendered.
        23
                    MR SERRY-KAMAL: Your Honour, I pause. The usual procedure
        24
              in my institution is that a document is to be tendered first
10:02:10 25
              before questions are asked in detail, because you cannot look at
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the document if it's not yet been tendered, strictly speaking,

and ask detailed questions as he's doing. And to compound it,

MR HERBST: [Overlapping speakers]

10:04:02 25

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1 MR SERRY-KAMAL: -- another matter between the report, an 2 investigation and the report. He's just compounding the problem. JUSTICE DOHERTY: Well, I'm not going to entertain a tender 3 on this book until I hear the questions about it. Well, I 4 10:02:42 5 wouldn't say I'm not going to entertain it. That's much too dramatic a statement. I anticipated that there would be 6 7 questions and then a tender. If it's really giving you an awful 8 lot of concern, I don't know if counsel is going to tender it. 9 It's not for me to tell any counsel how to run their case, so I'm not unduly concerned that these questions are being asked without 10:03:03 10 11 an exhibit. 12 The practice has grown up in this Court that many documents 13 are marked for identification until a witness finishes his 14 evidence, and then they're tendered with objections entertained So I am not unduly concerned about it. You can 10:03:27 15 all at once. 16 cross-examine on any part of this book before it's tendered, 17 Mr Serry-Kamal. 18 MR SERRY-KAMAL: As Your Honour pleases. 19 JUSTICE DOHERTY: Now, that's three matters dealt with, and 10:03:45 20 we'll now go to the rephrasing of the question. Then if there is 21 going to be questions on the report, I'm going to allow counsel 22 to look at them, because I see they have just been handed to 23 counsel. 24 So rephrase the question as you were going to do,

JUSTICE DOHERTY: Investigation of the what? I'm sorry, I

conduct an investigation of the telephoning of the --

MR HERBST: Yes, Your Honour.

Mr Herbst, and then I'll deal with the next part as we proceed.

Mr Sengabo, sometime in 2011, did you have occasion to

- 1 didn't hear you.
- 2 MR HERBST: Of the telephone by the AFRC convicts in the
- 3 special wing and other convicts in the special wing.
- 4 MR METZGER: Well, I do object to that, Your Honour, on the
- 10:04:49 5 basis of the way the questions are asked. It is overtly
  - 6 provisional, it's outside the timeframe of this document, and in
  - 7 my respectful submission, the question of relevance to the
  - 8 particular defendant I represent of those in this case, is yet to
  - 9 be identified.
- 10:05:11 10 MR HERBST: Well, Your Honour, the relevance well, first
  - of all, the first question was objected to as being too specific.
  - 12 Now this one is being objected to as being too general. I'm
  - 13 trying to elicit the fact that well, withdrawn.
  - 14 I'm trying to ask the witness about the investigation into
- 10:05:45 15 the telephone procedures that was conducted after this, and the
  - 16 relevance of that -- [Overlapping speakers]
  - 17 JUSTICE DOHERTY: First of all, Mr Herbst, the question you
  - 18 asked was about conducting an investigation. I don't even know
  - 19 what that investigation was into. Whether it was into telephones
- 10:06:09 20 or not. That's not been determined.
  - 21 Secondly, I don't know which date. And there is an
  - 22 objection to two things: One, to the date, whether it was
  - 23 relevant to the time and issue which we've seen has been
  - 24 ascertained on the document, which Mr Serry-Kamal has pointed out
- 10:06:29 25 has not been tendered yet. And so let's find out, first of all,
  - 26 what this investigation was about; and secondly, what the date of
  - 27 it was before I can hear and deal with Mr Metzger's objection.
  - 28 If the date is an issue, then I will listen again to his
  - 29 submission, and I will invite your reply.

- 1 MR HERBST:
- 2 Q. Mr Sengabo, what was the investigation about?
- 3 A. I would not make specific investigation for this case. We
- 4 only had the general search, and after we suspected that these
- 10:07:18 5 people might be using or abusing a telephone -- [Overlapping
  - 6 speakers]
  - 7 MR METZGER: Your Honour, at this point I would enter an
  - 8 objection. And in specific regard that the Prosecution be
  - 9 stopped from asking questions along the line. The witness's
- 10:07:37 10 answer was specific and clear that they did not make a specific
  - 11 investigation into this case. They had a suspicion, obviously at
  - some future time, and it would appear to me that he was
  - indicating they investigated all the inmates at the Delta Wing.
  - 14 In those circumstances, the Defence would submit there is no
- 10:08:02 15 relevance or, if you like, causal link, to the matter Your Honour
  - 16 is trying.
  - 17 JUSTICE DOHERTY: Well, first of all, it was --
  - 18 MR HERBST: If I may?
  - 19 JUSTICE DOHERTY: Yes, Mr Herbst.
- 10:08:17 20 MR HERBST: The witness has just testified that the
  - 21 investigation that there was a suspicion of abuse of the
  - 22 telephone system --
  - JUSTICE DOHERTY: No, he did not say that.
  - MR HERBST: [Overlapping speakers]
- 10:08:32 25 JUSTICE DOHERTY: Mr Herbst, be careful, he did not say
  - 26 that. Please.
  - 27 MR HERBST: Your Honour, that's what I heard.
  - 28 JUSTICE DOHERTY: Well, if he did. I'm afraid I didn't

29 hear it.

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                    MR SERRY-KAMAL: Your Honour, did he not say that. He said
         2
              there was a general investigation.
                    JUSTICE DOHERTY: What he said was that we did not make a
         3
              specific investigation. We suspected these people and then
         4
10:09:00
         5
              that's all I heard. Then there was an objection. I didn't hear
              what they suspected these people of.
         6
         7
                                [Overlapping speakers] there were additional
                    MR HERBST:
         8
              words we all heard here about suspicion of abuse of the
         9
              tel ephone.
                    MR METZGER: Which were post my objection, Mr Herbst.
10:09:14 10
        11
                    MR HERBST: I understand because of the link that not all
        12
              the words necessarily come through when there is an objection
              that's being tendered, but that's what the witness said.
        13
        14
                    JUSTICE DOHERTY: I --
                                And I was going to then ask what timeframe - I
10:09:34 15
                    MR HERBST:
        16
              was then going to ask what timeframe the suspected abuse was and
        17
              to see if it was during the relevant period of time. And then I
        18
              was going to elicit from him what investigation was done and what
        19
              the timeframe of the investigation was. I think those are all
10:09:53 20
              appropriate questions. And if there is any doubt about what the
        21
              witness said, I could ask him to repeat his answer.
        22
                    JUSTICE DOHERTY: That part of the answer was - the
        23
              objection was registered before we heard that answer. If that
        24
              answer was made, then it's not on our record. Or at least it's
10:10:18 25
              not on mine.
        26
                    I consider that the witness can testify to an investigation
              that was held. He has indicated to us in his evidence that he
        27
        28
              was responsible for all of the people in what is referred to as
        29
              Delta Wing.
                           Therefore, he, in my view, can give evidence of
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- 1 investigations that were held at Delta Wing and I would allow him
- 2 to answer the question. If, following on from that, there are
- 3 matters relating specifically to the accused, he can answer
- 4 questions specifically relating to the accused, but let's get
- 10:11:14 5 what the investigation was about and then there will be a
  - 6 question of when it was held, and at that point we will deal with
  - 7 the relevance.
  - 8 So there are three aspects I'm waiting to hear evidence
  - 9 about.
- 10:11:37 10 MR HERBST: Okay. Let me ask this question.
  - 11 Q. What suspicions because everybody heard you testify about
  - suspicions what suspicions led to the investigation?
  - 13 A. We had a suspicion of telephone abuse by hearing that these
  - 14 people might have talked to journalist in Freetown and we were
- 10:12:04 15 not aware of this, and as other people then, we hurried to
  - 16 conduct a general search in their premise. And then from there
  - 17 we found some exhibits, like there is a room that we found there,
  - 18 a telephone air time, and telephone charger in different rooms.
  - 19 And then we decided even from there to suspend their telephone
- 10:12:41 20 correspondence for about one month. And then we even laid some
  - 21 measures to protect this again. We started changing the system
  - 22 where that's all about my reply to this question.
  - 23 MR METZGER: Your Honour, I'm sorry. Before we continue,
  - 24 it has just been brought to my attention that Mr Kanu and I
- 10:13:23 25 believe Mr Kamara have not had sight of the document that has
  - been provided to counsel.
  - 27 JUSTICE DOHERTY: [Microphone not activated]
  - MR METZGER: May I ask, please, for them to be provided
  - 29 with same. And then obviously we will do the best that we can,

- 1 in order to take instructions from them, at the next convenient
- 2 break.
- 3 JUSTICE DOHERTY: Yes, I will direct.
- 4 Madam Court Manager in Kigali, can you please show this
- 10:13:50 5 document to the two accused persons. It's a document headed
  - 6 "Rwanda Correctional Service", then there is a shield or emblem,
  - 7 and underneath "Mpanga Central Prison." Myself, I have not read
  - 8 the document and I do not intend to do so, until it's been dealt
  - 9 with in evidence.
- 10:14:17 10 Mr Herbst --
  - 11 THE COURT OFFICER: [In Kigali] [Overlapping speakers]
  - 12 JUSTICE DOHERTY: -- I apologise for the interruption,
  - 13 please continue.
  - 14 MR HERBST:
- 10:14:34 15 Q. Did your investigation uncover or make any determinations
  - 16 about whether the telephone system had been abused in the
  - 17 timeframe that we are talking about, which is inclusive of
  - 18 November and December of 2010?
  - 19 JUSTICE DOHERTY: Just pause, Just pause, Mr Herbst. If
- 10:15:00 20 we are talking about a report that you were seeking to put before
  - 21 this Court, and if, indeed, it is a report entitled "Report on
  - 22 general searching of Delta wing inmates Special Court for
  - 23 Sierra Leone at Mpanga Central Prison". The date shown on that
  - document in front of me is 20/10/2011, so I would like to know
- 10:15:23 25 when this investigation took place that led to report dated, and
  - 26 I would also like to know what the exact date of the report is in
  - 27 case it's not what I think it is.
  - 28 MR SERRY-KAMAL: Your Honour, the date is very important
  - 29 because you see it's one year after. One year after. It's 2010,

- 1 almost one year after.
- 2 JUSTICE DOHERTY: Well, that's why I'm asking the
- 3 questions, Mr Serry-Kamal.
- 4 MR HERBST: Your Honour, I wasn't going to ask specific
- 10:16:00 5 questions about the report that you have just identified because
  - 6 it's my understanding that --
  - JUSTICE DOHERTY: No, I I Mr Herbst, please listen to
  - 8 what I said. I am talking about the investigation. And if the
  - 9 investigation led up to this report, then I am interested in that
- 10:16:24 10 date. If, and I say "if" again, the evidence that has just come
  - 11 from Mr Sengabo is about a different investigation, then we need
  - 12 to know the dates. The dates are important.
  - 13 MR SERRY-KAMAL: Your Honour, quite apart from that, not
  - 14 that we are unduly opposed to the report being tendered, but my
- 10:16:49 15 learned friend cannot go outside what is reported. There is a
  - 16 report and the report speaks for itself. Yes.
  - 17 JUSTICE DOHERTY: Well, I stress again I haven't read this
  - 18 report and counsel are well aware of my modus operandi when it
  - 19 comes to evidence but I can see from just very quickly looking
- 10:17:17 20 inside the first couple of pages, there isn't a date of when the
  - 21 search was actually carried out, and that is what I need to
  - 22 ascertain. For all I know, it could have been quite a historical
  - 23 document. But one thing I do know, it's not something that
  - 24 happened in the future. So let's get the dates right.
- 10:17:45 25 Mr Herbst, you've heard my --
  - 26 MR HERBST: [Overlapping speakers]
  - 27 JUSTICE DOHERTY: -- observations.
  - 28 MR HERBST: [Indiscernible] yes, Your Honour.
  - 29 Q. Mr Sengabo, when was your investigation conducted?

- 1 A. I said it was in 2011 after searching. In 2011, in October
- 2 20th. Before this, I think I told you, before that we are not
- 3 aware of what was happening because this was all done in the
- 4 manoeuvre way. We didn't make any investigation regarding these
- 10:18:37 5 incidents by the time it was happening, because we are not aware
  - 6 of it.
  - 7 Q. When did you become aware of what you just called the
  - 8 manoeuvring and -- [Overlapping speakers]
  - 9 MR METZGER: With the greatest of respect, Your Honour, I
- 10:18:51 10 now object.
  - 11 JUSTICE DOHERTY: Wait, Mr Herbst.
  - 12 MR METZGER: Thank you. I object because the witness has
  - 13 clearly stated this investigation took place in October 2011.
  - 14 Now, I think both Mr Serry-Kamal and myself have a little bit of
- 10:19:09 15 knowledge outside of this case about what the witness is talking
  - 16 about, and the witness gave us the flavour of that because he
  - 17 told us they believed that outside journalists were contacted.
  - 18 This is a completely different event. It is completely out
  - 19 of context, and, respectfully, the Prosecution hasn't laid
- 10:19:34 20 groundwork for that investigation or the suspicions in relation
  - 21 to that investigation to be applied to something that happened at
  - 22 the very latest, on the Prosecution case, on the 30th of November
  - 23 of 2010.
  - 24 In those circumstances, we do I do apply on behalf of
- 10:19:56 25 Mr Kanu that the Prosecution be restrained from continuing along
  - this line and any reference to this record be expurgated. Thank
  - 27 you.
  - 28 MR HERBST: What evidence counsel was giving or referring
  - to when he was talking about some journalists. I know nothing

about that. The question was --

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So let's start.

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2
                    JUSTICE DOHERTY: I am only realising on what the witness
              himself said.
         3
                             My note:
                    "We had suspicions of telephone abuse by hearing that these
         4
10:20:35
         5
              people were talking to journalists in Freetown."
                    This is what the witness said. And he has said that the
         6
         7
              date of this investigation was October 2011, and they had not
         8
              made investigations before.
         9
                    Again, without going evidence either from the bar or from
              the Bench, I think most of us are aware that a power of search
10:20:56 10
        11
              and investigation is a general power within most prison
        12
              authorities, but the witness has clearly stated we did not do
        13
                    We had not made an investigation. So that's - so the
              one.
        14
              question of the relevance of the report --
                                [Overlapping speakers]
10:21:20
       15
                    MR HERBST:
        16
                    JUSTICE DOHERTY: -- comes into question.
        17
                    MR HERBST: Your Honour, there is an investigation
        18
              involving searches. I am not sure that's the same investigation
        19
              that involves what he was just talking about in his last answer
10:21:35 20
              relating to abuse of the phone system and the manoeuvring
        21
              [Overlapping speakers]
        22
                    JUSTICE DOHERTY: Well, then we need to get - if there is
        23
              such a search, then we need to hear about it. But it's not in
        24
              this report --
10:21:52 25
                    MR METZGER: Your Honour, if there is some other --
                    MR HERBST: [Overlapping speakers] --
        26
        27
                    JUSTICE DOHERTY: -- the transcriber is not a magician and
        28
              cannot do the impossible.
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1

29

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Now, Mr Herbst, you were saying something. We didn't hear
                   Then I'm going to deal with Mr Metzger's objection.
         2
                    MR HERBST: Yes, Your Honour. May I - am I heard now?
         3
                    JUSTICE DOHERTY: Yes, I do hear you clearly.
         4
                    MR HERBST:
                                What I was saying to the Court was that there
10:22:22
         5
              was an investigation that related to searches, but I am not sure
         6
         7
              that that is the same investigation that the witness alluded to
         8
              in his last answer when he described abuse of the phone system
         9
              leading to an investigation of the procedures or the manoeuvring,
              I think is what he said.
10:23:00 10
        11
                    JUSTICE DOHERTY: Well, now --
        12
                    MR HERBST: [Overlapping speakers]
        13
                    JUSTICE DOHERTY: -- we are back to a question of dates.
        14
              Dates.
                    MR METZGER: May I now make my objection?
10:23:10 15
                    MR HERBST:
                                [Overlapping speakers]
        16
        17
                    JUSTICE DOHERTY: Mr Metzger has got an objection.
                    MR HERBST: I am not finished.
        18
        19
                    JUSTICE DOHERTY: Oh, sorry, Mr Herbst. I thought you had.
10:23:23 20
              Please finish what you are saying.
        21
                                [Indiscernible] said to the witness was
                    MR HERBST:
        22
              designed to ascertain - was designed to ascertain, to conduct the
        23
              searches of the rooms that was described in the report that we
        24
              all have. That is a different area that I am attempting to
10:23:51 25
              inquire about and whether - and when that was done.
        26
                    Now, if it turns out that that was done at the same time,
                     But that's when I'm talking about, and counsel knows this
        27
              because it's in the witness statement. The witness describes
        28
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some of the findings about the investigation of the telephone

- 1 procedure and how the abuse of the system was able to be done.
- 2 That is what I'm and I've seen no reports of that. But that's
- 3 what I'm attempting to elicit from the witness.
- 4 MR SERRY-KAMAL: Your Honour --
- 10:24:31 5 JUSTICE DOHERTY: I understand now, Mr Herbst, please.
  - 6 Mr Serry-Kamal.
  - 7 MR SERRY-KAMAL: Your Honour, I stand corrected. My
  - 8 observation is that the witness did say that they did not conduct
  - 9 an investigation in relation to this case.
- 10:24:45 10 JUSTICE DOHERTY: No, he --
  - MR SERRY-KAMAL: The only investigation they conducted was
  - 12 after they had found they had suspicion that they were talking to
  - 13 journalists in Freetown.
  - 14 JUSTICE DOHERTY: Well, Mr Serry-Kamal, I didn't hear that
- 10:24:58 15 as clearly as you did --
  - MR SERRY-KAMAL: [Overlapping speakers]
  - 17 JUSTICE DOHERTY: So I'm going to allow some questions.
  - To avoid any doubt, it appears that this document is not
  - 19 relevant to this case.
- 10:25:11 20 Am I correct, Mr Herbst? The document dated 20/10/2011, is
  - 21 it relevant or is it not?
  - 22 MR HERBST: Your Honour, it's relevant in so far as the
  - 23 search of two rooms and some telephone material is found. But
  - 24 that's different. That is a different subject matter. I do not
- 10:25:33 25 know yet, because I haven't had a chance yet to elicit from the
  - 26 witness, whether, as either part of the same investigation or as
  - 27 an earlier investigation, there was an investigation of the
  - 28 telephone procedure and the suspected abuse of the procedure and
  - 29 what happened pursuant to that.

```
1
                    Now, that is what I'm - and I wasn't trying to elicit the
              telephone searches, because Your Honour had indicated it had not
         2
              yet been distributed to people. So I was attempting to inquire
         3
              into the other aspects of either that investigation or an earlier
         4
              investigation. That is what I'm trying to do.
10:26:07
         5
                    JUSTICE DOHERTY: I understand, Mr Herbst.
         6
                                                                Thank you.
         7
                                 May I be heard now, Your Honour, on the point?
                    MR METZGER:
                    JUSTICE DOHERTY: Yes.
                                           What's your point?
         8
         9
                    MR METZGER:
                                 Simply this: It's my understanding that when
              one prosecutes a case, one generally asks questions to which one
10:26:25 10
        11
              expects that the answer that will be elicited is an answer that
        12
              has been provided or information has been provided about.
        13
                    So I'm a little concerned when Mr Herbst says, "I don't
        14
              know yet because I haven't elicited an answer." The witness has
              been very clear on the evidence that he's given.
10:26:46 15
                                                                Respectfully,
        16
              it is my submission that the report - the so-called report for
        17
              the 20th of October, 2011, is irrelevant. Any such material that
        18
              the Prosecution seek to rely on has been found relates to persons
        19
              other than the persons in this indictment. It is a year later.
10:27:10 20
              And perhaps, if, as Your Honour suggests, we can look at dates
        21
              and searches and so on, it would assist us all. Because then I
        22
              can know whether I am objecting in the entirety to evidence about
        23
              investigations which postdate this event or not.
        24
                    JUSTICE DOHERTY: Mr Herbst has indicated --
10:27:37 25
                    MR HERBST: Your Honour --
                    JUSTICE DOHERTY: -- the evidence about the search.
        26
        27
              evidence did not specify. He did say there was a search done on
        28
              the 20th of October 2011. He did specify that. And he did also
        29
              say they were not aware before that of what was the manoeuvring.
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- 1 He also, in my hearing, said he did not make an investigation.
- 2 But I accept Mr Herbst's observation that that entire answer may
- 3 not be on record.
- 4 I will therefore ask the witness to or possibly it was
- 10:28:21 5 Mr Serry-Kamal's observation. I correct myself.
  - 6 Mr Sengabo, you were interrupted when you were making an
  - 7 answer just now. You told us that you there was an
  - 8 investigation on the 20th of October, 2011, and before that you
  - 9 weren't aware of manoeuvring. Then you started saying something,
- 10:28:46 10 We did not make investigation, and I didn't hear the rest of that
  - 11 answer.
  - So can I hear the rest of that answer before I make a full
  - 13 ruling on these various procedural objections?
  - 14 THE WITNESS: Your Honour, I said we did not make any
- 10:29:05 15 specific investigation over this case because we didn't know it
  - 16 when it was occurring.
  - 17 JUSTICE DOHERTY: I now thank you, Mr Sengabo, for that
  - 18 clear answer.
  - 19 Mr Herbst, please continue with your questions.
- 10:29:39 **20** MR HERBST:
  - 21 Q. Did you make after this case came to light, did you make
  - 22 any investigation of how the prisoners in the special wing were
  - 23 making telephone calls?
  - 24 A. Yeah. In 2011, November 20th, I said we conducted a
- 10:30:05 25 general search.
  - 26 Q. Apart from the general search, did you make any inquiry --
  - 27 MR METZGER: Objection, Your Honour, asked and answered.
  - 28 It is his witness. I think it is the third time he's asking
  - 29 him yeah.

10:30:42

29

1 JUSTICE DOHERTY: Mr Metzger, you're right. But just let's 2 get this clear, because I want to make sure that the witness fully understands the question. 3 Mr Herbst, put the question again, please. 4 MR HERBST: 5 Q. After this case came to light, did you make any 6 7 investigation, analysis, or inquiry into how the prisoners were 8 able to make phone calls or the procedure that was in place that 9 permitted them to make the phone calls? Did you make any inquiry of that kind? 10:31:08 10 11 MR METZGER: I object to the question on the basis that I 12 don't really understand it. 13 JUSTICE DOHERTY: Mr Herbst, I'm having difficulty. The 14 witness has said twice that they made an investigation on the 20th of 2011. They didn't make any specific investigation over 10:31:23 15 16 this case because they were not aware of it. So when you're 17 talking about when after this case came to light, are you 18 saying - I'm trying to be clear what the questions are about. 19 The witness has clearly stated they weren't aware of the 10:31:48 20 case at the time, so they were now making an investigation. 21 you now asking some form of general questions about procedures 22 following allegations that arose in this case, a sort of a 23 general type of internal regulation and procedure adopted; or 24 what exactly are you asking? 10:32:13 25 MR HERBST: The witness has already testified that they 26 instituted new procedures in 2011 as a result of this. I am 27 trying to ask him what occasioned that; what investigation or 28 inquiry or analysis they made into the old procedures to see why

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That's what

they were defective and why they needed changing.

```
1
              I'm asking.
                    JUSTICE DOHERTY: Well, Mr Herbst, with respect --
         2
                    MR HERBST:
                                Because the witness statement --
         3
                    JUSTICE DOHERTY: I don't have the witness statement.
         4
                                                                           And
              it seems to me if new procedures --
10:32:46
         5
                    MR HERBST: Your Honour --
         6
         7
                    JUSTICE DOHERTY: -- were put in place in 2011, and the
         8
              indictment relates to a period in or about the 20th of November,
         9
              2010 or a period from 27 November 2010 to the 16th of December
              2010, procedures that were put in place in 2011 following an
10:33:14 10
        11
              investigation in October 2011, a question of relevancy occurs in
        12
              my mind, and therefore I want to be sure what we are talking
        13
              about here.
        14
                    MR HERBST:
                                I understand that. I understand the witness
              has testified that while these events were going on, no
10:33:48 15
        16
              investigation was made because they were not aware of it.
        17
                    JUSTICE DOHERTY:
                                      Indeed.
                                But I'm trying to elicit what inquiry they did
        18
                    MR HERBST:
        19
              make after they came to light. I am talking about inquiry about
10:34:05 20
              the procedures at the relevant time. Because he's already
        21
              testified that they changed the procedures to deal with it, so --
        22
                    JUSTICE DOHERTY: Well, you're in danger - I am not
        23
              inviting any comment from the Defence counsel at the moment
        24
              because I am trying to get in my mind clear what happened here.
10:34:36 25
              Your witness has clearly stated that in an earlier answer they
        26
              did not make investigation over this case. So questions of, for
              example, similar fact evidence, how could it apply to something
        27
        28
              that happened in the future? That could only happen in the past.
        29
              So if you're saying the new procedure came in in 2011 as a result
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- of something that happened in 2011, I need to be clear in my mind
- 2 why we're how it applies to events in 2010.
- 3 MR HERBST: [Indiscernible] trying to elicit that answer
- 4 and still follow all the Rules that Your Honour has asked me to
- 10:35:31 5 follow. I am attempting to do it. Maybe let me go about it a
  - 6 different way -- [Overlapping speakers]
  - 7 JUSTICE DOHERTY: It would help, yes.
  - 8 MR HERBST: -- another series of questions.
  - 9 Q. Mr Sengabo, in 2011, did you have occasion to change the
- 10:35:49 10 entire staff that had been dealing with the prisoners in the
  - 11 special wing?
  - 12 A. Yes.
  - 13 Q. Would you tell the Court why you changed the entire staff?
  - 14 A. Yeah, it's of a different kind. We normally change our
- 10:36:10 15 staff. They deploy them to other prisons, and the either to
  - other issues relating to this wing and so. We changed them maybe
  - to give them new instructions and to have a refresh in the
  - 18 admi ni strati on.
  - 19 Q. Did it have anything to do with your findings of --
- 10:36:38 20 MR METZGER: Objection, Your Honour, that sounds like a
  - 21 leading question.
  - 22 JUSTICE DOHERTY: It is. It is. Mr Herbst, that's
  - 23 I eadi ng.
  - Mr Herbst, I think we've frozen; have you?
- 10:37:03 25 MR HERBST: Your Honour, I'm just trying to formulate my
  - 26 next question.
  - 27 JUSTICE DOHERTY: Yes, please take your time.
  - 28 MR HERBST: Let me try to go about it this way.
  - 29 Q. How did you change the system in 2011?

- 1 A. By changing the system, we first of all had to remake the
- 2 call list. We applied the list to the Special Court and they
- 3 made a new vetting to the telephone numbers that the prisoners
- 4 had offered, and then we took this call list again to MTN as
- 10:38:12 5 service provider to have this in their database such that if you
  - 6 dialed any different number from the accepted call list, it
  - 7 shouldn't go through. And, of course, for monitoring. So today
  - 8 we are using that telephone system. And the prisoners are now
  - 9 obliged to be in the room, security room, not moving like before,
- 10:38:41 10 in the open area to attend the the security on duty, to
  - 11 facilitate that telephone. And, of course, we changed some
  - 12 staff, not to get familiar with prisoners, in order to avoid all
  - 13 those that happened before.
  - 14 Q. And what is it that had happened before that caused you to
- 10:39:12 15 change the staff?
  - 16 A. Yeah, it is telephone abuse and the dialings the different
  - 17 numbers, as we found out later on in the call log that there were
  - 18 some numbers registered in this book were not on the call list.
  - 19 Q. Okay. Now before the system was changed, did you ever have
- 10:39:46 20 occasion to observe Mr Kanu, Mr Brima, Mr Kamara making calls
  - 21 together?
  - 22 A. Yeah, because they have friends. They tell us that they
  - 23 have close friends that they share, so passing telephone to their
  - 24 colleague. We didn't see it as a problem --
- 10:40:09 25 JUSTICE DOHERTY: Sorry, Kigali, we've lost you. I note
  - 26 Mr Sengabo's light is on.
  - 27 Mr Sengabo, please pause. We have lost connection.
  - 28 [Technical difficulties]
  - 29 THE COURT OFFICER: Your Honour, I'm informed that Kigali

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went out of electricity, so that's why we had the problem.

JUSTICE DOHERTY: Is it back on line yet,
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- 3 Mr Court Attendant?
- THE COURT OFFICER: I am told that they have reinstalled power. They are trying to reconnect.
  - 6 JUSTICE DOHERTY: Fine, we'll wait.
  - 7 THE COURT OFFICER: Your Honour, I'm told they lost power
  - 8 again and so they are reinstalling or reconnecting.
- JUSTICE DOHERTY: I'll just note that there is a problem
  with connection to Kigali. I'm just checking how long we will
  need.
  - 12 [Court Officer and Judge confer]
  - JUSTICE DOHERTY: Counsel, apparently there is a problem
  - 14 with the machinery and the contact. Our technicians are working
- 10:48:38 15 hard on it, but they are not sure what the problem is. I have
  - 16 made inquiries about an early lunch break, but that may not be
  - 17 entirely practical either. Just give it a minute or two and if
  - 18 it's not reconnected in the next, say, few minutes, then I think
  - 19 we will just have to take a bit longer than usual for lunch break
- 10:49:08 **20** for Kigali.
  - [Court Officer and Judge confer]
  - JUSTICE DOHERTY: Counsel, we're not really apparently,
  - 23 we haven't any concrete information about reconnection with
  - 24 Kigali. We are coming very close to the time that Kigali
- 10:51:37 25 normally have their lunchtime break of three quarters of an hour,
  - 26 and I think we could all use our time more productively.
  - 27 If we take these extra few minutes, adjourn, and reconvene
  - 28 at 12.45 to allow the yes, 12.45. Our we're almost up to
  - 29 12.00 no, 11.00.

1

I'm

```
MR METZGER: 11.00, Your Honour. It's the time zones.
         2
              suffering from the same thing, Your Honour.
         3
                                      I'm getting very confused. That is why I
                    JUSTICE DOHERTY:
              like digital clocks. So we'll take it up to 11.45.
         4
                                                                   That will
10:52:22
         5
              allow both our hard-working AV people to try to get our
              reconnection and also to let the Kigali have their lunch break.
         6
         7
              I will ask Mr Court officer to transmit this information to
         8
              Kigali by phone as they may not be hearing us.
         9
                    Please adjourn Court to 11.45.
                                      [Break taken at 10.53 a.m.]
10:53:07 10
        11
                                      [Upon resuming at 11.50 a.m.]
        12
                    JUSTICE DOHERTY: Good morning or afternoon, Kigali.
                                                                          Can
        13
              you hear us now?
        14
                    MR HERBST: Yes, Your Honour, we can hear you; we can see
                    All of the power went out and so everything was down for
11:51:16 15
        16
              some time, but apparently it's been restored.
        17
                    JUSTICE DOHERTY: That's fine. We'll continue on with the
              evi dence, pl ease.
        18
                    MR HERBST: Your Honour, the last question had to do with
        19
11:51:38 20
              whether -- [overlapping speakers]
        21
                    JUSTICE DOHERTY: The witness stated --
        22
                    MR HERBST: [Overlapping speakers]
        23
                    JUSTICE DOHERTY: The witness stated that passing the
        24
              phone, they did not see it as a problem. That's the last part of
11:51:54 25
              the answer I recorded in my notes. Continue, please --
        26
                    MR HERBST: [Overlapping speakers] the question I think was
        27
              whether he observed the three gentlemen, Mr Brima, Mr Kamara and
        28
              Mr Kanu making a call or calls together and I'm not sure whether
        29
              there was an actual "yes" answer that actually got into the
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- 1 transcript on that.
- 2 JUSTICE DOHERTY: I have a note of a reply --
- 3 MR HERBST: [Overlapping speakers]
- 4 JUSTICE DOHERTY: -- which I'm sure the transcriber got.
- 11:52:29 5 It was, Yes, they said they had friends in common. They would
  - 6 pass the phone and we did not see it as a problem, is the answer
  - 7 I have. Continue from there, please.
  - 8 MR HERBST: [Overlapping speakers] Your Honour, and I'll
  - 9 move on. I'll just move on.
- 11:52:58 10 Q. Mr Sengabo, I'm going to hand you a set of telephone
  - 11 records. I'll going to have the Court attendant hand it to you.
  - 12 Sorry, Your Honour. I'm going to first ask the witness after
  - 13 he's had a chance to look at it whether he has seen these records
  - 14 before. I'll stop there.
- 11:53:49 15 A. Yes, I have.
  - 16 Q. And would you tell the Court what that exhibit is?
  - 17 A. This call record is from MTN.
  - 18 Q. And for which telephone?
  - 19 A. The telephone used in the Delta Wing for prisoners.
- 11:54:22 20 Q. And is that at the telephone number that you earlier
  - 21 testified to as what that phone number was?
  - 22 A. Yes.
  - 23 MR HERBST: Your Honour, it's my understanding, from the
  - 24 colloguy we had when all counsel were here, there's not going to
- 11:54:47 25 be an objection to this exhibit. So I'm going to move its
  - 26 admission, unless counsel wants or Your Honour wants some
  - 27 further foundation.
  - 28 JUSTICE DOHERTY: I haven't seen the document, so -
  - 29 Mr Metzger?

1

29

15.

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is the document which has 39 - I beg your pardon, it starts with
         2
              page 1 of 39, and then it appears that there's a further document
         3
              which starts with page 1 of 10, so in total, 49-odd pages. I
         4
         5
              don't object to the Prosecution using it to assist the pursuance
11:55:29
              of this case, but make no admissions as to its content.
         6
         7
                    JUSTICE DOHERTY: Mr Herbst, is this the document you're
         8
              referring to described by Mr Metzger?
         9
                    MR HERBST:
                                It is. Those are the pages, and I can further,
              for the record, give the dates; in other words, from when to
11:55:57 10
        11
              when.
                    JUSTICE DOHERTY: First of all let me hear what other
        12
        13
              counsel have to say.
        14
                    MR HERBST: [Overlapping speakers]
                    JUSTICE DOHERTY: Mr Nicol-Wilson, you heard the
11:56:08 15
        16
              application.
        17
                    MR NICOL-WILSON: Your Honour, I have no objection.
                    JUSTICE DOHERTY: Thank you. Mr Serry-Kamal?
        18
        19
                    MR SERRY-KAMAL: I have no objection. We discussed it.
11:56:20 20
                    JUSTICE DOHERTY: Very well, Mr Serry-Kamal, thank you.
        21
              will ask Mr Court Officer to let me have a copy of this document
        22
              so I can, if necessary, refer to it. It's being admitted as
        23
              Prosecution exhibit P14, I think is the last number.
        24
                    MR HERBST: That is correct, Your Honour.
11:57:12 25
                    JUSTICE DOHERTY: I have these documents.
                    MR METZGER: For clarification purposes there are two sets
        26
              of documents and I was wondering whether they would all be
        27
        28
              collectively entitled P14 or whether they are going to be 14 and
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MR METZGER: May I just ascertain, Your Honour, that this

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1
                    JUSTICE DOHERTY: I was going to ask the same question,
         2
              because, without going through them bit by bit, I'm not sure how
              they work out. Are they in some sort of sequence? Are they two
         3
              different documents that I need to give - mine, in fact, are
         4
              three different documents, but I can see that they are all part
11:57:45
         5
              of the same. Is it one number, or are they two separate
         6
         7
              documents, Mr Herbst, that need two separate exhibit numbers?
         8
                    MR HERBST: Your Honour, it's my respectful view that it
         9
              only needs one number because, in fact, the records are
              consecutive. In other words, the first set of pages 1 to 39,
11:58:07 10
        11
              goes from November 1 to November 30; and then the second set,
        12
              even though they are numbered 1 to 10, pick up on December 1. I
        13
              don't know if Your Honour sees that. So in effect, it's one
        14
              chronological record from November 1 to December 7, but again I
              yield to Your Honour's preference in that regard.
11:58:35 15
                    JUSTICE DOHERTY: It appears to me from looking at this,
        16
        17
              that the documents I've been given start page 10 of 39, 11 June,
        18
              2010. More correctly, 11/6/2010. Then 39 finishes at
        19
              11/30/2010, which I guess is 30 November 2010 written in the more
       20
              American way. And the next one starts at 1/12/2010, which I
11:59:38
        21
              understand to be 1 December. So on the surface, it appears to be
        22
              a continuous record, although there is a break between - a gap in
        23
              the November.
                            When I say a gap, there is a piece of paper left
        24
              blank, so it appears to be consecutive. So I'm going to mark it
12:00:03 25
              as one exhibit number, exhibit P14.
                    MR HERBST: Your Honour is missing some of the initial
        26
              pages then apparently. Can Your Honour hear me?
        27
        28
                    JUSTICE DOHERTY: [Microphone not activated] I can hear
        29
              you, Mr Herbst. And from what you said it sounds as though I'm
```

- 1 missing pages 1 to 10 of the first set. But it will come soon
- 2 enough because it appears those earlier pages precede the time in
- 3 question. So there may be questions of relevance. So please
- 4 continue and I will ensure that I get a proper record in due
- 12:00:46 5 course. Please continue.
  - 6 MR HERBST: The Court attendant has advised me that the
  - 7 documents were scanned in pieces, so the Court attendant in
  - 8 Freetown should be able to locate the first pages that Your
  - 9 Honour doesn't have before her.
- 12:01:10 10 JUSTICE DOHERTY: Well, as it happens, all our servers are
  - 11 down in Freetown, so he may well have a problem. But don't worry
  - 12 about continuing without them. Once our server is up and
  - 13 reading, we'll get it. Continue, Mr Herbst.
  - 14 MR HERBST: Thank you, Your Honour.
- 12:01:33 15 Q. Mr Sengabo, have you had a chance to review these phone
  - 16 records?
  - 17 A. I have them before me, but I haven't checked inside.
  - 18 Q. My question was have you had a chance before today before
  - 19 your testimony today to look at and review these records?
- 12:02:06 **20** A. From MTN?
  - 21 Q. Yes, these records from MTN that you have before you?
  - 22 A. Yes.
  - 23 Q. Now I want to direct your attention to pages 38 of 39 and
  - 24 39 of 39 in those records. Would you turn to those two pages,
- 12:02:32 25 please. I would ask that you turn to two specific pages in those
  - 26 records: Pages 38 of 39 and 39 of 39, and I would also ask you
  - 27 to have in front of you the manual call log on the page that
  - we've discussed this morning that starts "30/11/2010". Now,
  - 29 directing your attention to the last phone entry on page 38 of

- 1 39, would you read out the number called and tell us the date and
- 2 time of that call?
- 3 A. I beg your pardon, is it in the column or in the MTN --
- 4 JUSTICE DOHERTY: Mr --
- 12:04:00 5 MR HERBST: [Overlapping speakers] that's a good question.
  - 6 JUSTICE DOHERTY: -- Herbst, please ask Madam Court
  - 7 Attendant to point indicate to her, and she in turn can
  - 8 indicate to the witness.
  - 9 Have you seen it, Mr Sengabo?
- 12:05:06 10 MR HERBST: Having difficulty locating it.
  - 11 Q. Okay, I'm asking you the number that is was called not
  - 12 the number of the cell phone, but the number --
  - 13 JUSTICE DOHERTY: Oh, Mr Herbst, please, I need to know who
  - 14 is calling who. There's a whole list with the same number. I
- 12:05:29 15 don't know who it is.
  - 16 MR HERBST: Okay. Would you read out the line the whole
  - 17 last line.
  - 18 A. 2250788966848.
  - 19 Q. Let me interrupt you there. What number is that?
- 12:06:08 20 A. It is the number used to call in Freetown.
  - 21 Q. Would you read out the second number?
  - 22 A. It is 23276337395.
  - 23 Q. And what is that number? Is that the number that --
  - 24 JUSTICE DOHERTY: Don't Lead.
- 12:06:35 **25** MR HERBST:
  - 26 Q. What is that number?
  - 27 A. It is a Freetown number.
  - 28 JUSTICE DOHERTY: Continue.
  - 29 Q. Going back to the first page going back to the first page

- 1 of the document, page 1 of 39, look at that?
- 2 A. Yes, I have it before me.
- 3 Q. The numbers in the second column under "called number",
- 4 what are those numbers?
- 12:07:23 5 A. Freetown number.
  - 6 Q. Okay. My question is: In all of these records in the
  - 7 numbers that are in that second column, are those the numbers
  - 8 called?
  - 9 A. Yes.
- 12:07:44 10 Q. Now I would like you to go back to page 38 of 39 and ask
  - 11 you similarly, even though there's no heading at the column on
  - 12 that number, whether that number that you just read out,
  - 13 23276337395, was the number called?
  - 14 A. Yes.
- 12:08:13 15 Q. And what is the date and time of that call listed in the
  - 16 fourth column?
  - 17 A. It is 11/13/2010, 12 and 45 seconds.
  - 18 Q. P.m., right? Okay?
  - 19 A. P.m.
- 12:08:56 20 Q. Now I would like you to look at the phone log the manual
  - 21 phone log. Put those pages aside for a minute from the phone
  - 22 records and look at the manual phone log and tell us what the
  - 23 first number under "called numbers" is that is listed in the
  - 24 first entry of that page at 1311 p.m.?
- 12:09:31 25 A. It is +232276337395.
  - 26 Q. And is that the same number that's listed at the bottom of
  - 27 page 38 of 39 in the phone record that you just read out?
  - 28 A. Yes.
  - 29 Q. Now I would like you to look at the first three numbers at

- 1 the top of the next page of the MTN phone records; that is, 39 of
- 2 39?
- 3 A. At the call log or MTN records?
- 4 Q. The MTN records?
- 12:10:22 5 A. Which line, excuse me?
  - 6 Q. Page 39 of 39, the first three lines. Page 39 of 39, the
  - 7 first three lines. The first three calls?
  - 8 A. Just that line?
  - 9 Q. The first line let's take the first line first.
- 12:11:03 10 JUSTICE DOHERTY: Could Madam Court Manager be close to the
  - 11 witness and point out what is required. Proceed.
  - 12 MR HERBST:
  - 13 Q. Do you have the first call at the top of page 39 of 39 --
  - 14 A. Yes.
- 12:11:38 15 Q. -- before you?
  - 16 A. Yes.
  - 17 Q. Would you read out the number called, that is, the called
  - 18 number from the second column of the first line?
  - 19 A. It is 23233495715.
- 12:12:09 20 MR HERBST: [Microphone not activated]
  - 21 JUSTICE DOHERTY: Mr Herbst, I can't hear you. Are we
  - talking about page 39 of 39?
  - 23 MR HERBST: Yes, we are. I don't think the witness had
  - that page in front of him so I'm going to ask the Court attendant
- 12:12:29 25 to do that, put it in front of him again.
  - 26 THE WITNESS: Yes, I can see it.
  - 27 MR HERBST:
  - 28 Q. The second number on the first line, would you read out
  - 29 that number. That is, the number from the second column of the

- 1 first line?
- 2 A. It is 23233255597.
- 3 Q. Thank you. And what is the time date and time of that
- 4 call?
- 12:13:10 5 A. It is 9 past 1 p.m.
  - 6 Q. On same day, November 30?
  - 7 A. Yes.
  - 8 Q. Now I would like you to go to the second call listed on
  - 9 that page, the very next call listed on that page. Would you
- 12:13:39 10 read out that number called, please?
  - 11 A. It is 23233255597.
  - 12 Q. And is that the same number of the previous call that you
  - 13 just read out?
  - 14 A. Yes.
- 12:13:59 15 Q. And what is the date and time of that second call to that
  - 16 number on the second line? What is the date and time listed for
  - 17 that second call on that page, the number of which you just read
  - 18 out in the fourth column on the second line of that page?
  - 19 A. It is 30/11/2010.
- 12:14:27 20 Q. What time?
  - 21 A. That is 7 past 1 p.m.
  - 22 Q. Thank you. And the third call on that page, the very next
  - 23 call, would you read out that number called?
  - 24 A. It is 23233255597.
- 12:14:51 25 Q. And is that the same number called as the last two calls
  - 26 you just read out?
  - 27 A. Yes.
  - 28 Q. And what is the date and time of that third call to that
  - 29 same number?

- 1 A. It is 30/11/2010, 49 past 1 p.m.
- 2 Q. Thank you. Now I would like you to look at the call log at
- 3 that very same page that we've been discussing before. The call
- 4 log now, Mr Sengabo. Do you see among the next two numbers on
- 12:15:35 5 that page from the first one you read out in other words, the
  - 6 numbers on the second line and the third line under the column
  - 7 "called numbers", are either of those numbers the numbers that
  - 8 you just read out from the first three calls on page 39 of 39 of
  - 9 the MTN phone records for the prison cell phone?
- 12:16:04 10 JUSTICE DOHERTY: Mr Herbst, I don't know if it's a prison
  - 11 cell phone. I've absolutely no idea in God's good earth what
  - 12 this number ending in 848 is, where it is or who uses it or
  - 13 anything about it.
  - 14 MR HERBST: The witness testified as to what that number
- 12:16:33 15 was earlier but I'll ask him to repeat it. There was testimony
  - 16 [microphone not activated] repeat it.
  - 17 JUSTICE DOHERTY: Please refer me to it. Maybe I've got it
  - wrong.
  - 19 MR HERBST:
- 12:16:45 20 Q. [Microphone not activated] Mr Sengabo, the number in the
  - 21 first column of all these pages of the MTN phone records, that is
  - the number 250788966848, what is that telephone number?
  - 23 A. It is the telephone number used by prisoners at Mpanga
  - 24 Prison to call in Sierra Leone.
- 12:17:20 25 Q. And are you referring me what you earlier testified to
  - 26 was the cell phone and cell phone number used at the special wing
  - in November and December 2010?
  - 28 A. Yes.
  - 29 Q. Now to go back to my question. You've already testified

- 1 that the first number listed in the phone log, that is
- 2 23276337395, was the number listed on the call at the bottom of
- 3 page 38 of 39 that you read out a few minutes ago. Do you recall
- 4 that testimony?
- 12:18:14 5 A. Yes.
  - 6 Q. Now, I'm asking you about the next two numbers which you
  - 7 earlier read out from the manual phone log. Are those numbers
  - 8 [microphone not activated]?
  - 9 A. I can see them.
- 12:18:36 10 Q. Are those numbers the same or different from the numbers at
  - 11 the top of the of page 39 of 39, the phone number which you
  - 12 read out which was called on the first three calls on that page?
  - 13 A. Yes, they are different.
  - 14 Q. They are different. Now I want you to look at the second
- 12:19:06 15 number on the manual call log on the second line under "called
  - 16 numbers." It says "23233285697." If you compare that to the
  - 17 number called on the first three calls at the top of 39 of 39,
  - 18 how many digits are the same and how many digits are different?
  - 19 A. From 2 to 33, they are similar; but from 2 to 5 are not
- 12:20:24 20 similar to 7 are not similar.
  - 21 Q. All right, thank you.
  - 22 MR HERBST: Your Honour, if you could just bear with me for
  - one minute, please.
  - 24 JUSTICE DOHERTY: Certainly.
- 12:21:19 25 MR HERBST: Your Honour, I believe the proper foundation
  - 26 has been laid, so I would like to introduce move to introduce
  - into evidence the manual phone log.
  - 28 JUSTICE DOHERTY: Mr Herbst, there was some discussion
  - 29 yesterday about retention, et cetera. You're putting in the

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29

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whole original book now, are you? Just to make sure I have my
         2
              records correct.
                    MR HERBST: Your Honour, in light of Mr Sengabo's testimony
         3
              yesterday that it would be possible for the Court to retain the
         4
12:22:02
              original book through the conclusion of appellate proceedings, I
         5
              think the easiest thing to do is just to move into evidence the
         6
         7
              ori gi nal .
         8
                    JUSTICE DOHERTY: Thank you for that clarification. I'll
         9
              seek --
                                [Overlapping speakers]
12:22:18 10
                    MR HERBST:
        11
                    JUSTICE DOHERTY: I'll seek responses now.
        12
                    Sorry, Mr Nicol-Wilson, I didn't address you properly.
              Have you any comment on this tender?
        13
        14
                    MR NICOL-WILSON: I have no objections, Your Honour.
                    JUSTICE DOHERTY: Thank you. Mr Metzger?
12:22:46 15
                    MR METZGER: I have no further comment.
        16
        17
                    JUSTICE DOHERTY: Mr Serry-Kamal?
                    MR SERRY-KAMAL:
                                     No objection.
        18
        19
                    JUSTICE DOHERTY: Just before I rule on this admission, I
12:23:07 20
              wish to have some clarification. I possibly - unnecessarily so,
        21
              in light of evidence - but I just want to make sure, Mr Sengabo,
        22
              you have told us that you recognised writing, et cetera.
        23
              actually wrote those phone numbers that are in the column called
              "called numbers".
        24
12:23:34 25
                    THE WITNESS: It is written down by the caller, because I
              can see the handwritings for the callers.
        26
                    JUSTICE DOHERTY: Thank you for that clarification. I will
        27
        28
              now admit the entire book of - we will call it the manual phone
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call register for purposes of identification, and it will become

28

29

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1
              Exhibit P15.
                    Now, it will be retained by the Special Court until the end
         2
              of appellate proceedings, if any appellate proceedings should
         3
              come about, and then it will be returned to the Government of
         4
              Sierra Leone - to the Government of Rwanda. Exhibit P15. Is it
12:24:21
         5
              intended to also move, in light of the conversations yesterday,
         6
         7
              any of the photocopies? We will need to have a historical
         8
              document.
         9
                    MR HERBST: Yes, your Honour. I was just about to address
              that. I believe that the photocopy provided this morning of the
12:24:47 10
        11
              page containing the specific entries we've discussed today on
        12
              30 November 2010 - and it does contain the signature column at
              the end - should be marked as P15A or P15(1) so it's clear
        13
        14
              there's a relationship between that photocopy and the original.
                    JUSTICE DOHERTY: So you are moving the tender of that copy
12:25:22 15
        16
              as well.
        17
                    MR METZGER: I object to that, your Honour. The original
        18
              document has been exhibited. There's no need for a copy to
        19
              become an exhibit. The only reason why we have the copies, as I
12:25:35 20
              understand it, and I would be grateful for one that has a
        21
              signature on it, is so that we can follow the case.
                                                                   There's no
        22
              need to duplicate the - and confuse, in my respectful submission,
        23
              the issue by having 15 and 15A. It's the same document, as far as
              I understand it.
        24
                    JUSTICE DOHERTY: I can appreciate your point, Mr Metzger.
12:25:58 25
              The original document is always the best. We don't have a best
        26
              evidence rule, but it is the best. I'm really only thinking of
        27
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historical purposes. There is a copy with the signatures and I'm

not thinking of it in its evidentiary role. On the basis of a

- 1 purely historical record. So the original is returned and there
- 2 has to be something, then we have this page and it's purely for
- 3 that reason.
- 4 MR METZGER: So be it, your Honour.
- 12:26:35 5 JUSTICE DOHERTY: I will call it Mr Serry-Kamal.
  - 6 MR SERRY-KAMAL: Your Honour, I have no objection to it
  - 7 being called P15A.
  - 8 JUSTICE DOHERTY: Very well, Mr Serry-Kamal. That's most
  - 9 helpful. We'll call this one page 15 Exhibit P15A, however,
- 12:26:54 10 everyone acknowledges that the exhibit is in fact the original
  - 11 book.
  - 12 Please continue, Mr Herbst.
  - 13 MR HERBST: Your Honour, I think the only other area of
  - 14 direct examination for the witness now has to do with the search
- 12:27:12 15 reports search report that we earlier alluded to before we lost
  - 16 power, and I just want to inquire whether now everybody has had a
  - 17 chance to see it and look at it before I question the witness
  - 18 about it.
  - 19 JUSTICE DOHERTY: Which search report is this, Mr Herbst?
- 12:27:36 20 So as I know what I'm talking about.
  - 21 MR HERBST: It's headed "Rwanda Correctional Service" dated
  - 22 20/10/2011 consisting of eight pages.
  - JUSTICE DOHERTY: I'll allow questions but if they are
  - objected to, I'll have to deal with them.
- 12:28:06 25 MR METZGER: May I indicate my objection to the whole of
  - 26 this, because --
  - JUSTICE DOHERTY: Just because, Mr Herbst. Yes, please.
  - 28 MR METZGER: It seems to me on any logical perusal of this
  - 29 document and consideration of the evidence before the Court, the

- only thing that the Prosecution can do is to try and ask the
- 2 witness to link this report to what happened in November or
- 3 December of 2010. There is no basis for that link, and therefore
- 4 I object to the entire line of questioning on behalf of Mr Kanu.
- 12:28:45 5 I'm prepared to object to specific questions if that is the way
  - 6 that Your Honour wishes to proceed. But that's my stance on the
  - 7 entire line of questioning.
  - 8 JUSTICE DOHERTY: Thank you. I'm clear on that point.
  - 9 Mr Serry-Kamal.
- 12:28:58 10 MR SERRY-KAMAL: I agree with what my learned friend has
  - 11 said. I want to add that as far as I'm concerned, this report is
  - 12 irrelevant. There's no nexus between it and the events of the
  - previous [indiscernible].
  - 14 MR NICOL-WILSON: Your Honour, I support both counsel.
- 12:29:34 15 JUSTICE DOHERTY: Thank you.
  - MR HERBST: Does your Honour wish to hear from me at this
  - 17 point?
  - 18 JUSTICE DOHERTY: Yes, Mr Herbst. Your response, please.
  - 19 MR HERBST: On the issue of relevance.
- 12:29:48 20 JUSTICE DOHERTY: Yes, please.
  - 21 MR HERBST: Your Honour, in response to an objection of
  - 22 this kind we would normally make a proper showing of what we
  - 23 believe the relevance of the information is. I hesitate to do
  - 24 that for fear of being accused of mentioning what the evidence
- 12:30:10 25 is, and again I understand the legal cultures are different, but
  - 26 I don't want to put my foot in a prohibited place again, so can I
  - 27 do this outside the presence of the witness who could be excused,
  - 28 if that would assist my learned friends and the Court in
  - 29 permitting me to explain the relevance. And it is limited. It

12:30:51

28

29

1 would take me about a minute to do it. But there's no way for me 2 to actually do it without explaining. JUSTICE DOHERTY: Well, there has been a pertinent 3 objection raised. If you have an equally pertinent reply, in 4 fairness I would like to consider it. 5 So Mr Sengabo, could I ask you to retire temporarily from 6 7 the courtroom so that some procedural matters relating to 8 evidence - not to you personally - can be heard and a ruling 9 made. 12:31:07 10 [The witness withdrew] 11 MR HERBST: [Microphone not activated] I will explain if 12 your Honour wishes at this point - permits me to do so. 13 JUSTICE DOHERTY: Yes, please explain. 14 MR HERBST: Your Honour will remember, in my opening statement I said that after these events, there was a search of 12:31:40 15 16 the quarters of the residents of the special wing, and in the 17 case of two of those convicted, there were found telephone 18 paraphernalia which suggested that the prisoners generally had 19 available to them another cell phone or cell phones for use other 12:32:18 20 than the official prison one - prison cell phone that they were 21 supposed to use, which Your Honour has now heard has the number 22 in the MTN telephone records. 23 The document in question - this report - documents the 24 discovery of those two elements. In Mr Tamba Brima's room there 12:32:52 **25** was air time in the amount of 1,000. That's on page 7 of this report. And on page 8, the description of what was found in 26 Morris Kallon's quarters included a telephone charger - one 27

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telephone charger. That's also recorded on line 16 of page 8 and

the air time was recorded on line 16 of page 7 from Mr Brima.

1

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was found on the - of this nature in the premises of [microphone
         2
         3
              not activated]
                    JUSTICE DOHERTY: I've lost you, Mr Herbst, I'm afraid.
         4
                                [Technical difficulties]
12:33:53
         5
                    JUSTICE DOHERTY: Mr Herbst? Mr Court Attendant, could you
         6
         7
              check, please.
         8
                    Mr Herbst, can you hear me?
         9
                    MR HERBST:
                                I'm sorry.
                    JUSTICE DOHERTY: You were cut off for a moment there.
12:34:10 10
        11
              were saying it is not the Prosecution's submission that something
        12
              of this nature was found, and that's when you cut off.
        13
                    MR HERBST: Okay, let me try to repeat that. It's not our
        14
              submission that any telephone paraphernalia was found in the
              rooms of either Mr Kamara or Mr Kanu, the accused here. It is
12:34:34 15
              merely a showing to demonstrate that there may have been other
        16
        17
              telephones available for calling, in which telephone calls,
              pertinent phone calls that do not show up in these records -
        18
        19
              there's an alternative explanation. And that's the limited
12:35:04 20
              purpose of the offer.
        21
                    I'm just anticipating some of the objections we've heard
        22
              earlier that, in fact, the - that the - either the air time or
        23
              the telephone charger didn't come from the rooms of the two
        24
              accused, and I fully acknowledge that. But I think it's relevant
12:35:27 25
              nevertheless as an alternative explanation for how it could be
        26
              that other phones - other phone calls from the prison - from the
        27
              prisoners, that Your Honour has heard testimony about, may not
        28
              show up in these particular phone records.
        29
                    MR METZGER: May it please Your Honour --
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Now, it's not the Prosecution's submission that anything

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1
                    JUSTICE DOHERTY: Mr Sengabo can be brought back in.
                                 May it please Your Honour, I did not want to
         2
                    MR METZGER:
              disturb your Honour's cognitions but I should say that the
         3
              explanation given by my learned friend for the Prosecution does
         4
              found the basis, in my respectful submission, for even stronger
12:40:49
         5
              objection under Rule 95. But of course, I understand that Your
         6
         7
              Honour's cognitions were probably because you were writing a
         8
              ruling, and I don't know if it is an appropriate point in time
         9
              for me to address Your Honour on it.
                    JUSTICE DOHERTY: I've made a decision.
12:41:11 10
        11
                    MR METZGER:
                                 Okay. This report was made following a search
        12
              of the Delta Wing of Mpanga Prison on 20 October 2011, which is
        13
              approximately eleven months to a year after the events at issue
        14
              in this case.
                    The witness Mr Sengabo testified that there it followed
12:41:38 15
        16
              from abuse, that is, abuse of talking to journalists, and as a
        17
              result the system was changed. But they did not make an
        18
              investigation following the allegations that are in issue in this
        19
                     So for that reason, I do not consider that this report is
              case.
12:42:06 20
              relevant to the proceedings before me.
        21
                    Further, I have considered if this report - or the evidence
        22
              relating to it - could fall within the provisions of Rule 93,
        23
              that is, similar factor, similar pattern evidence, since these
        24
              events took place afterwards, I'm not at all sure that it shows -
12:42:34 25
              could go to prove - a consistent pattern is a debatable point.
        26
              But I do not consider that it falls within Rule 93A, given both
              the time, and in the case of one of the personnel involved, who
        27
        28
              is alleged to be a person who has not been named in evidence in
        29
                          So for that reason, mainly of relevance, I do not
              this case.
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- 1 admit the I do not hear evidence on this report.
- 2 [Witness returns to courtroom]
- 3 JUSTICE DOHERTY: Mr Sengabo, welcome back. Mr Herbst,
- 4 please continue.
- 12:43:17 5 MR HERBST: That was my last area of inquiry and since Your
  - 6 Honour has excluded the subject matter of the inquiry, if Your
  - 7 Honour just gives me one minute, I'm prepared to hand the witness
  - 8 over for cross-examination.
  - 9 JUSTICE DOHERTY: Thank you, Mr Herbst. Please take your
- 12:43:31 10 time.
  - 11 MR HERBST: No further questions.
  - 12 JUSTICE DOHERTY: Thank you. Counsel for the Defence?
  - 13 Yes, Mr Nicol-Wilson, please proceed.
  - 14 Cross-examination by Mr Nicol-Wilson:
- 12:44:07 15 MR NICOL-WILSON: Good afternoon, Mr Sengabo.
  - 16 A. Afternoon, sir.
  - 17 Q. You are a trained and qualified lawyer, correct?
  - 18 A. Yes.
  - 19 Q. You are not an expert in telecommunications data; is that
- 12:44:53 **20** correct?
  - 21 A. Yes.
  - 22 Q. As such, you are not in a position to verify the
  - 23 authenticity of exhibit P14, which is the telephone logs?
  - 24 A. I can by experience.
- 12:45:23 25 Q. You cannot say with absolute certainty that the records
  - 26 provided by MTN is correct?
  - 27 MR HERBST: I object to that question on the grounds that
  - absolute certainty is not required for authentication.
  - 29 JUSTICE DOHERTY: That's true, Mr Nicol-Wilson.

- 1 MR NICOL-WILSON: I'll proceed, Your Honour.
- 2 Q. The records, Exhibit 14, were prepared by both the police
- 3 and MTN in Rwanda?
- 4 A. Yes.
- 12:46:25 5 Q. And as such, it's not records coming directly from MTN?
  - 6 A. Directly from MTN to Special Court, or directly from Rwanda
  - 7 to Si erra Leone?
  - 8 Q. You said just now that you agree with me that the records,
  - 9 Exhibit 14, were prepared both by the police in Rwanda and MTN in
- 12:47:03 10 Rwanda. I am now asking that as a result of your last answer,
  - 11 you will agree with me that the records exhibit P14, is not
  - 12 coming to the Court from MTN?
  - 13 MR HERBST: Your Honour, [microphone not activated] that
  - 14 question on the grounds that it was asked and it was answered
- 12:47:28 15 contrary to what counsel just put to the witness.
  - 16 JUSTICE DOHERTY: I don't recall mention of the police.
  - 17 When was this? When was this put, Mr Herbst?
  - MR HERBST: Your Honour, counsel asked in the penultimate
  - 19 question whether the records came both from MTN and the police
- 12:48:00 20 [overlapping speakers] --
  - 21 JUSTICE DOHERTY: And the witness asked for clarification.
  - 22 MR HERBST: [Overlapping speakers]
  - JUSTICE DOHERTY: And I was about to point out that that's
  - 24 actually two questions in one, so I will allow the question
- 12:48:14 25 because I want to hear the answer.
  - 26 THE WITNESS: [Microphone not activated] came from MTN.
  - 27 MR NI COL-WI LSON:
  - 28 Q. Mr Sengabo, I did not get the entire answer?
  - JUSTICE DOHERTY: I heard Mr Sengabo say "they came from

- 1 MTN".
- 2 MR NI COL-WI LSON:
- 3 Q. Now look at the first page of exhibit P14, which says
- 4 "Confidential for Police Use Only".
- 12:49:02 5 MR HERBST: Your Honour [microphone not activated] to this
  - 6 to this attempt to well, I'll just say in addition to that,
  - 7 the records also contain an MTN logo, so it's not inconsistent at
  - 8 all with what the witness has said --
  - 9 JUSTICE DOHERTY: Mr Herbst, please, this is
- 12:49:23 10 cross-examination. You are at liberty to put those things in
  - 11 re-examination if you consider it appropriate. But for the
  - moment, we're dealing with cross-examination.
  - 13 Mr Nicol-Wilson, put your question.
  - 14 MR NI COL-WI LSON:
- 12:49:35 15 Q. Have you seen at that portion of the records, the first
  - 16 page 1 page 1 of 39?
  - 17 A. The first page. I have seen it.
  - 18 Q. Yes. Do you see the portion which reads "Confidential -
  - 19 for Police Use Only"?
- 12:50:06 20 A. Yes, sir.
  - 21 Q. So you will agree with me that these records did not come
  - 22 directly from MTN to the Court?
  - JUSTICE DOHERTY: Mr Nicol-Wilson, that is not entirely
  - 24 fair, because they're being tendered through a witness. They
- 12:50:29 25 didn't come direct from the Court. They must have come via a
  - 26 witness, so the question should really relate to how they got to
  - 27 be tendered.
  - 28 MR NI COL-WI LSON:
  - 29 Q. Now, Mr Witness, who did you receive these records from?

- 1 A. From the Prosecutor.
- 2 Q. Now, as of November 2010, the Delta Wing had no system in
- 3 place for recording of telephone conversations; is that correct?
- 4 A. You mean audio or call log?
- 12:51:33 5 Q. Audio. Voice recording of telephone conversation. You had
  - 6 no system in place to record conversations, the discussions?
  - 7 A. Yes. Yes.
  - 8 Q. You will therefore agree with me that you are not in a
  - 9 position to say what was discussed between Rwanda and Freetown?
- 12:52:05 10 A. Yes.
  - 11 MR NICOL-WILSON: That will be all for this witness, Your
  - 12 Honour.
  - 13 JUSTICE DOHERTY: Thank you, Mr Nicol-Wilson. Who is next
  - 14 now in our line of seniority? Yourself, Mr Metzger? Well, no, I
- 12:52:19 15 don't know about you. I think you're next on the indictment.
  - 16 MR METZGER: I'm next on the indictment, but I'm ready to
  - 17 ask questions at any point in time which the Court sees
  - 18 appropri ate.
  - 19 JUSTICE DOHERTY: That would be good.
- 12:52:30 20 MR METZGER: Would Your Honour Like Mr Serry-Kamal to ask
  - 21 questions first, or shall I go next?
  - 22 JUSTICE DOHERTY: Please proceed, Mr Metzger.
  - 23 MR METZGER: Thank you very much.
  - 24 Cross-examination by Mr Metzger:
- 12:52:41 25 Q. Mr Sengabo, good afternoon to you.
  - 26 A. Good afternoon to you, sir.
  - 27 Q. Can you help me with a few things, please, Mr Sengabo. If
  - we look, please, at P15, or, more properly, P15A, you've been
  - 29 asked questions about those three telephone numbers that appear

- against two names on the 30th of November; do you see them?
- 2 MR HERBST: I don't think the witness has 15A before him.
- 3 MR METZGER: I would be grateful if it could be placed
- 4 before him.
- 12:53:30 5 JUSTICE DOHERTY: Yes, Mr Herbst, please ask Madam Court
  - 6 Officer to put 15 the original document, in front of
  - 7 Mr Sengabo.
  - 8 MR HERBST: The original log?
  - 9 JUSTICE DOHERTY: Yes. The situation is, we here in
- 12:53:55 10 Freetown are looking at a photocopy, whereas you have the
  - 11 original document.
  - 12 MR METZGER: I'm very much obliged. If there's a copy of
  - 13 the original document he can have both of them at the same time.
  - 14 Q. Mr Sengabo, have you at least got Exhibit 15 in front of
- 12:54:21 15 you now?
  - 16 A. Maybe you are using different terminology.
  - 17 Q. All right, the call records; the manual log; have you got
  - 18 that?
  - 19 A. Yes, thank you.
- 12:54:36 20 Q. Can you go to the page for 30 November 2010?
  - 21 A. Yes, I have.
  - 22 Q. First of all, just to ask you about procedure, is it
  - 23 correct that in recording this log in November/December 2010, the
  - 24 prison expected the prison officers to actually complete this
- 12:55:03 **25** log?
  - 26 A. Yes, sometimes when spelling this the names of the
  - 27 foreign you see our people are not used to the names from
  - 28 Sierra Leone. Sometimes they would request them to fill the
  - 29 book.

- 1 Q. Exactly. So because of the difference in the spellings and
- 2 the strange names, from time to time a system was employed where
- 3 the staff asked for the assistance of the prisoner in writing
- 4 names down; is that correct?
- 12:55:54 5 A. Yes.
  - 6 Q. Now, what about in relation to the telephone numbers that
  - 7 were called; was it expected that the numbers would be written by
  - 8 the staff?
  - 9 A. Yes.
- 12:56:15 10 Q. Right. And in fairness to them, the way of checking the
  - 11 number called was by looking at the telephone and checking the
  - 12 last number dial led; is that something that you can say?
  - 13 A. I beg your pardon, sir?
  - 14 JUSTICE DOHERTY: Is this by the staff member, Mr Metzger?
- 12:56:38 15 MR METZGER: Your Honour, yes.
  - 16 Q. Mr Sengabo, what I'm suggesting is, when the staff member
  - 17 was going to write down the number that was called, he could
  - 18 check it by interrogating the mobile phone that was being used;
  - 19 is that not the case?
- 12:56:58 20 A. Yes. But then, you see, by virtue of using this telephone
  - 21 mobile, it is movable and it can be dialled and it can be changed
  - 22 at any time.
  - 23 Q. Yes.
  - 24 A. So that's why I told you before that it was a challenge for
- 12:57:13 25 us to use this mobile phone. People who have different --
  - 26 [overlapping speakers]
  - 27 Q. Indeed. But the point about it --
  - 28 MR HERBST: [Overlapping speakers]
  - 29 MR METZGER: I'm sorry, I think I hear Mr Herbst. I'll

- 1 stop, because it may be an objection.
- JUSTICE DOHERTY: Mr Herbst, we're getting --
- 3 MR HERBST: My only objection --
- 4 JUSTICE DOHERTY: Please address --
- 12:57:44 5 MR HERBST: Your Honour, my request is that the witness be
  - 6 permitted to complete his answer before the next question is put
  - 7 to him.
  - 8 JUSTICE DOHERTY: Very well. I thought he had answered,
  - 9 but I will make sure. He must be allowed to finish his answer
- 12:58:01 10 before another question is put, both for his sake and for the
  - 11 fact that two people speaking at once, it's impossible for the
  - 12 transcribers to deal with.
  - 13 Proceed, Mr Metzger.
  - MR METZGER: I'm waiting for the end of answer.
- 12:58:17 15 JUSTICE DOHERTY: Did you finish your answer, Mr Sengabo?
  - 16 Could you please pick up from where you said: So it was a
  - 17 challenge for us. Continue from there, please.
  - THE WITNESS: Yeah, I said this. It was a challenge for
  - 19 the staff to manage this mobile phone with prisoners where they
- 12:58:41 20 had different intentions of changing their numbers and dialling
  - 21 different numbers. Whereby the staff would go to read after the
  - 22 call and find out there is different numbers and they will record
  - 23 that. Because you find that the names and numbers that are
  - 24 listed sometimes are different from the numbers were called from
- 12:59:05 **25** MTN log.
  - 26 MR METZGER:
  - 27 Q. Thank you, Mr Sengabo. What I asked you was in relation to
  - 28 the staff member who was completing this log. What were his or
  - 29 her instructions about getting the number in order to write it

- 1 down?
- 2 A. To read the numbers from the telephone and record them.
- 3 Q. So that the number written down in the "called numbers"
- 4 section ought to be a number picked up from the telephone?
- 12:59:55 5 A. Yes.
  - 6 Q. And you would agree with me that, in relation to the three
  - 7 instances here where we see the telephone numbers, these are all
  - 8 written by the same person on 30 November call log?
  - 9 A. Yes.
- 13:00:11 10 Q. And the person who wrote those numbers was a staff member?
  - 11 A. I don't think so.
  - 12 Q. You don't think it was a staff member?
  - 13 A. Yes.
  - 14 Q. Well then, let me put it this way to you: The person who
- 13:00:39 15 wrote those numbers down, I'm submitting, was not Mr Kanu?
  - 16 A. I hope so, because that is his handwriting before the
  - 17 numbers.
  - 18 Q. I meant the numbers themselves under the "called numbers"?
  - 19 A. The numbers I think are being by Kanu, because the
- 13:01:15 20 handwriting is for Kanu.
  - 21 Q. Let me ask you, Mr Sengabo, about handwriting. Are you a
  - 22 graphol ogi st?
  - JUSTICE DOHERTY: What's that?
  - 24 THE WITNESS: No.
- 13:01:33 25 MR METZGER: The answer is no. For the record of the
  - 26 Court, a graphologist is generally an expert who not only
  - 27 compares handwriting, but also uses a scientific method of doing
  - so by measuring curves, the angle of curves, the length of
  - 29 straight lines, and comparing them in order to make a scientific,

- 1 as it were, analysis of two different specimens.
- 2 JUSTICE DOHERTY: Thank you, Mr Metzger. I did mishear the
- 3 word you were saying, but I'm also very glad, for purposes of
- 4 record, we've got it clearly defined now.
- 13:02:13 5 MR NICOL-WILSON: Your Honour, Mr Bangura would like to be
  - 6 excused.
  - 7 JUSTICE DOHERTY: Proceed, Mr Metzger.
  - 8 MR METZGER:
  - 9 Q. Mr Sengabo, are you a handwriting analyst?
- 13:02:27 10 A. No.
  - 11 Q. In fairness to you, you have been asked by the Prosecution
  - 12 today firstly to give an opinion of whose writing is in this
  - document; is that not the case?
  - 14 A. As I said, by experience I'm familiar to this handwriting.
- 13:02:53 15 | I say it is for Kanu.
  - 16 Q. All right. I'll leave that series of questions there for
  - 17 the moment. Can you go to the signature, please. You say that
  - this is Mr Kanu's signature?
  - 19 A. Yes.
- 13:03:16 20 Q. Now, bear with me one moment. I want to refer you to
  - 21 another page that does have Mr Kanu's signature. Could you
  - 22 please go to the to an entry on 26 November 2010.
  - 23 MR METZGER: Your Honour, I'm just looking to see if I can
  - find the documents served by the Prosecution. Does Your Honour
- 13:04:06 25 have the first attempt with something like six pages from the
  - logs that were photocopied for us?
  - 27 JUSTICE DOHERTY: Mr Metzger, it would appear that what I
  - 28 have starts at 30/11/2010 and continues through to various dates
  - 29 in December 2010.

13:05:08

- 1 MR METZGER: Well, then might I ask for the copy that was 2 provided to us by the Prosecution starting with the 30th of November 2010, but with selected pages, whose dates I cannot now 3 exactly tell, but going, it seems, backwards to 25 November 2010. 4 Because it would be of assistance to Your Honour. The witness, 5 of course, has the original book. I shall see if I can identify. 6 7 [Ms Serry-Kamal Leaves Court] 8 MR METZGER: Unfortunately, I cannot identify it in that 9 document, Your Honour. JUSTICE DOHERTY: [Microphone not activated] seen Mr Kanu's 13:06:17 10 11 name a few times just flicking backward. 12 MR METZGER: Yes. What I'm going to ask is that the 13 witness be shown a document that was appended to a statement that 14 he made on 15 May of this year headed "HS/2" and I will see if I can make a copy available for Your Honour. It would appear, Your 13:06:47 15 16 Honour, that I don't have a spare copy of this and it would 17 probably be best if the Court Manager can photocopy these. 18 is a copy of the document that I served on Mr Herbst - what seems 19 like eons ago now - before his rapid departure for Kigali. 13:08:20 20 JUSTICE DOHERTY: He has the document you're going to refer 21 to. 22 MR METZGER: Mr Herbst does have the document that I'm
- 13:08:35 25 JUSTICE DOHERTY: If you could identify it for him so he 26 can have it and be prepared.

sought copies of that document.

MR METZGER: 27

23

24

- 28 Mr Sengabo, do you have the photocopy from the book
- 29 entitled "HS/2" appended to the statement you made on 15 May this

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going to refer to. Copies were made. I think my learned friends

- 1 year?
- 2 A. I don't have it now.
- Q. Do you recall that a copy was left in your possession on 15
- 4 May 2012 together with a copy of a statement that you made on
- 13:09:12 5 that day?
  - 6 A. [Microphone not activated]
  - 7 Q. I'm sorry, was that a "yes"?
  - 8 JUSTICE DOHERTY: [Microphone not activated]
  - 9 MR METZGER: Thank you.
- 13:09:24 10 THE WITNESS: Yes.
  - 11 MR METZGER:
  - 12 Q. Can you tell us what happened with those documents, please?
  - 13 A. We had to make a photocopy from original book and then we
  - 14 signed on it. We even had a statement with you.
- 13:09:43 15 Q. Yes, thank you, Mr Sengabo. But there were two original
  - 16 copies. One was left in your possession, your statement and a
  - 17 document entitled "HS/2" and sorry, also a document entitled
  - 18 "HS/1" which has now been produced to this Court as exhibit P13;
  - 19 isn't that correct?
- 13:10:18 20 A. Yes, but I don't have the copy. I don't know where it is.
  - 21 The statement maybe I can find it.
  - 22 Q. You say you don't know where it is. You kept all these
  - 23 documents together. Did you give them to the Prosecutor,
  - 24 Mr Herbst?
- 13:10:33 25 MR HERBST: Your Honour --
  - THE WITNESS: No.
  - 27 MR METZGER: Your Honour, I'm asking a direct question of
  - 28 the witness. If there's an objection --
  - 29 JUSTICE DOHERTY: Mr Herbst, are you making an objection or

- 1 what? I can't hear you clearly.
- 2 MR HERBST: [Microphone not activated] Your Honour, the
- 3 communication is different from here. What I'm saying is, I have
- 4 a photocopy of the four pages that were served that I got from
- 13:11:00 5 Mr Metzger. Could I ask that a copy be scanned or copied here,
  - 6 if that's possible, by the Court attendant and she can put that
  - 7 before the witness? I think that might be -- [overlapping
  - 8 speakers]
  - 9 JUSTICE DOHERTY: Mr Herbst, that might be helpful in the
- 13:11:18 10 long run, but at the moment we're dealing with what would you
  - 11 say in a chain of custody. So I'm not going to make a ruling on
  - 12 that, helpful though it may be.
  - 13 MR METZGER: Thank you, Your Honour.
  - 14 Q. Now, Mr Sengabo, did you give those documents to Mr Herbst
- 13:11:35 15 when he came to Kigali in was it June this year?
  - 16 A. No, no.
  - 17 Q. Did you what did you do? Did you show him a copy of the
  - 18 documents?
  - 19 A. No, I didn't do that. He did not even request it.
- 13:11:56 20 Q. What about the statement that you made, Mr Sengabo, did you
  - 21 show him a copy of that?
  - 22 A. No.
  - 23 MR METZGER: Bear with me, Your Honour.
  - 24 Q. Would it surprise you, Mr Sengabo, to learn that Mr Herbst
- 13:13:01 25 has told Defence counsel that he's obtained a copy of the
  - 26 statement that you gave to the Defence in this case?
  - 27 A. Pardon?
  - 28 Q. Would it surprise you to learn that the Prosecutor,
  - 29 Mr Herbst, has told the Defence that he has obtained a copy of

- 1 the statement you gave to the Defence on 15 May 2012?
- 2 A. No. What I know when I meet him, he told me he has a
- 3 statement from you, that we had with you, so --
- 4 Q. Are you saying Mr Herbst told you that he had in his
- 13:13:51 5 possession a statement that had been taken from by the Defence
  - 6 from you?
  - 7 A. Yes.
  - 8 Q. And in due course, did you provide him with a copy of the
  - 9 one that was in your possession?
- 13:14:13 10 A. I don't remember. But I had to make a photocopy of the
  - 11 call log original call log, especially the page of 30 November
  - 12 2010. I remember giving him that copy.
  - 13 Q. Are you saying that you don't remember giving him a copy of
  - 14 the statement that you had given to the Defence on 15 May 2012?
- 13:14:44 15 A. Yes. Yes, I don't remember.
  - 16 Q. Thank you, Mr Sengabo. In any event, I don't know what
  - 17 arrangements have been made for you to have available the
  - document formerly known as HS/1, but I was inviting you to look,
  - 19 please, for at an entry for 26 November 2010. I'm hoping Your
- 13:15:31 20 Honour can find it in that bundle of papers. The first line
  - 21 starts with "Morris Kallon".
  - JUSTICE DOHERTY: Just make sure, you were speaking to the
  - 23 witness about a statement. Are you now looking at this manual
  - 24 log?
- 13:15:52 25 MR METZGER: I am, Your Honour. Yes, the one that should
  - be marked "HS/2".
  - 27 JUSTICE DOHERTY: [Microphone not activated]
  - 28 THE COURT OFFICER: Your Honour, I have scanned and sent a
  - 29 copy to Madam Court Manager in Kigali. So if she can check her

- 1 e-mail, that might help.
- 2 JUSTICE DOHERTY: Thank you. For purposes of record,
- 3 Ms Madam Court Manager, top right-hand corner is the word "HS/2".
- 4 That's the document you're referring to, Mr Metzger, is it?
- 13:16:26 5 MR METZGER: Your Honour, yes.
  - 6 THE COURT OFFICER: [In Kigali] Yes, ma'am, I'll check my
  - 7 e-mails now.
  - 8 MR METZGER: It may be that we can proceed, because, of
  - 9 course, Mr Sengabo has the original document.
- 13:16:43 10 JUSTICE DOHERTY: That would be very helpful if we could do
  - 11 that.
  - 12 MR METZGER:
  - 13 Q. Mr Sengabo, can you go to the page of 26 November 2010 and
  - 14 at the top of the page should be an entry for Morris Kallon,
- 13:17:00 15 followed by Bazzy Kamara, and then Allieu Kondewa?
  - 16 A. I have got it.
  - 17 Q. The seventh, if you want to put it that way, on the list is
  - 18 Santigie Kanu; is that correct?
  - 19 A. Yes.
- 13:17:23 20 Q. Do you recognise that as being done in Mr Kanu's
  - 21 handwri ti ng?
  - 22 A. No.
  - 23 Q. I'm going to suggest to you that when Mr Kanu has to enter
  - 24 his name, he always spells his name K-H-A-N-U. Is that something
- 13:17:47 25 you're aware of?
  - 26 A. The handwriting I'm seeing now, be it I don't know
  - whether it is his or somebody's.
  - 28 Q. All right. But I'll therefore ask you a supplementary
  - 29 question: Do you know that when Mr Kanu enters his name on the

- 1 book, he would write K-H-A-N-U, the spelling of his surname?
- 2 A. Yes.
- 3 Q. Thank you. And if you go to the right-hand column, the
- 4 penultimate one, the one before the last, the signature there,
- 13:18:35 5 that is Mr Kanu's signature, isn't it?
  - 6 A. Yes.
  - 7 Q. Thank you. Now, I take it you still have Exhibit 15A in
  - 8 front of you P15A. Look at the signature in respect to 30
  - 9 November 2010. Would you agree with me that the signature you
- 13:19:31 10 have ascribed to Mr Kanu there is different from the one we can
  - 11 see on 26 November 2010?
  - 12 A. I can see that the first signature as of the 26th is bigger
  - 13 than that one of 30 November 2010, but has some similarities.
  - 14 Q. I'm suggesting to you that the 30 November is a completely
- 13:20:11 15 different signature. The loops [overlapping speakers] --
  - 16 A. [Microphone not activated] completely different --
  - 17 Q. The loops relating to that signature --
  - 18 MR HERBST: [Overlapping speakers]
  - 19 MR METZGER: I'm sorry, I think there's an objection.
- 13:20:27 20 MR HERBST: No, there's no objection. But I'm asking
  - 21 whether the answered the question, but because Mr Metzger
  - 22 started to put his next question, I'm not sure that the answer
  - was heard.
  - JUSTICE DOHERTY: I heard the witness say "not completely".
- 13:20:50 25 Was there something else?
  - 26 MR HERBST: Yes, there was. He started talking about
  - 27 similarities, and he was interrupted by counsel.
  - 28 JUSTICE DOHERTY: Mr Sengabo, can you please answer fully
  - 29 the question.

- 1 THE WITNESS: Yes. I said the difference is that the first
- 2 signature of the 26th and the 30th November is from the size.
- 3 The first one is bigger than the last one. But there is just
- 4 slight difference.
- 13:21:33 5 MR METZGER:
  - 6 Q. Can you tell us what the difference is, please, Mr Sengabo?
  - 7 A. The size.
  - 8 Q. In that case, Mr Sengabo, can I ask you to go to the next
  - 9 page of well, for us the next page of HS/2, but for you, if
- 13:22:05 10 you've got the original book, please, 27 November 2010, where the
  - 11 first name recorded is "Augustine Gbao"?
  - 12 A. I've seen.
  - 13 Q. The fourth entry, in terms of names, there is Santigie
  - 14 Borbor Kanu?
- 13:22:32 15 A. [Microphone not activated]
  - 16 Q. And there's a signature next to the two telephone numbers
  - 17 that appear to relate to his call. You agree that that is
  - 18 Mr Kanu's signature?
  - 19 A. Yes.
- 13:22:54 20 Q. And that signature accords with the signature on the
  - 21 previous page, 26 November 2010?
  - 22 A. Yes.
  - 23 Q. But I submit does not with the signature on 30 November
  - 24 2010?
- 13:23:28 25 A. To me they are similar.
  - 26 Q. Mr Sengabo, have you ever given evidence before in a Court
  - in relation to the identification of handwriting?
  - 28 A. No.
  - 29 Q. Thank you. Before I leave this topic entirely, can I ask

- 1 you to look at our exhibit P15A. The entry on 30 November 2010?
- 2 A. Pardon?
- 3 Q. If you look, please, at 30 November 2010, the three
- 4 telephone numbers you have been referred to by Mr Herbst, there
- 13:24:30 5 are some arrows. Can you tell us what your understanding of
  - 6 those arrows is in relation to the texts?
  - 7 A. They are just to show to divide the numbers of Bazzy
  - 8 Kamara and the number called by Santigie Borbor Kanu.
  - 9 Q. So according to those arrows, the number attributed to
- 13:25:05 10 Mr Kanu is the last of those three numbers; is that correct?
  - 11 A. Yes.
  - 12 Q. And is it also correct that there are no further timings on
  - 13 the page until after 1700 hours?
  - 14 A. Yes.
- 13:25:29 15 Q. So that we cannot, from looking at this manual log, tell
  - how long each of these calls lasted for; is that correct?
  - 17 A. Yes, that one I cannot tell [overlapping speakers] --
  - 18 Q. From looking at this record, can you identify the prison
  - 19 staff or officer?
- 13:26:02 20 MR HERBST: Again excuse me, Your Honour.
  - 21 JUSTICE DOHERTY: Oh, Mr Herbst. Yes?
  - 22 MR HERBST: Again the witness was trying to complete his
  - answer and was interrupted by counsel, who I'm sure is doing it
  - inadvertently, because he is in a different place. I understand
- 13:26:23 25 that. I would just ask that he try to make sure that the witness
  - is not in the middle of an answer before. If he just gives some
  - 27 pause so that the witness can fully answer the question.
  - JUSTICE DOHERTY: Yes, Mr Herbst, I'll direct Mr Metzger on
  - 29 this point, because we have said there has to be a break. This

- 1 was one of the technological points made at the beginning at
- 2 the beginning of this trial, there must be a pause for the
- 3 interpreters and the technical workings of the so if you could
- 4 pause, Mr Metzger.
- 13:27:08 5 MR METZGER: Indeed, Your Honour.
  - 6 JUSTICE DOHERTY: And I will ask --
  - 7 MR HERBST: [Overlapping speakers] his answer.
  - 8 JUSTICE DOHERTY: I will ask Mr Sengabo to complete your
  - 9 answer, please.
- 13:27:19 10 THE WITNESS: Yes. I said I cannot tell the time spent on
  - 11 this telephone because it is not recorded here.
  - 12 JUSTICE DOHERTY: Thank you. Proceed.
  - 13 MR METZGER:
  - 14 Q. Can you tell from looking at this document who the prison
- 13:27:39 15 officer was or staff member who was responsible for handing over
  - 16 the phone at this time?
  - 17 A. He is also not recorded. I can't tell the one.
  - 18 JUSTICE DOHERTY: Proceed.
  - 19 MR METZGER:
- 13:28:10 20 Q. Can we please go to page 39 of 39 of exhibit P14?
  - 21 JUSTICE DOHERTY: Do you have that before you, Mr Sengabo?
  - 22 That's the MTN log.
  - 23 Kigali, have we got a connection? Can you hear?
  - 24 UNIDENTIFIED SPEAKER: You are currently the only
- 13:29:21 **25** participant in the conference.
  - 26 MR METZGER: May I be excused while this is going on?
  - 27 JUSTICE DOHERTY: Mr Metzger, I was hoping we would come to
  - 28 a sort of natural pause in your line of questioning, but it is
  - 29 actually the normal time for the Freetown break. So I'm going to

- 1 take our lunchtime adjournment now, and we'll reconvene at 2.15.
- 2 And I would ask that that message is passed on to Kigali, please,
- 3 when the line --
- 4 MR HERBST: Your Honour, I think we can hear you now. Can
- 13:30:11 5 Your Honour hear us?
  - 6 JUSTICE DOHERTY: Yes, I can hear you. We had a breakdown
  - 7 in the line in the connection. It's just after the normal time
  - 8 for our break here in Freetown for staff and counsel and the
  - 9 detainees, and therefore I'm taking the break and we're resuming
- 13:30:33 10 at 2.15. Hopefully --
  - 11 MR HERBST: The only thing was that could your Honour
  - 12 just tell us what the last thing was before we lost the link, the
  - 13 last thing your Honour heard.
  - 14 JUSTICE DOHERTY: The last thing I got was a question by
- 13:30:55 15 Mr Metzger asking the witness to go to page 39, item of 39 of
  - 16 prosecution Exhibit 14, and that's as far as we got.
  - MR HERBST: I thank the Court. We'll see you at 2.15.
  - 18 JUSTICE DOHERTY: Thank you, counsel. Please adjourn Court
  - 19 until 2.15.
- 13:32:19 20 [Break taken at 1.32 p.m.]
  - [Upon resuming at 2.21 p.m.]
  - JUSTICE DOHERTY: Apologies for the delay. I got caught up
  - 23 in some administrative matters. It took longer than I was
  - 24 going to say they deserve, but that would not be the correct
- 14:21:44 25 thing to say.
  - 26 Mr Metzger, you were in midst of cross-examination before
  - 27 we lost our link with Kigali, and you were dealing with Exhibit
  - 28 14, page 39 of 39.
  - 29 MR METZGER: Indeed. I'm very much obliged.

- 1 Q. Mr Sengabo, do you now have page 39 of 39 in front of you?
- 2 A. Not yet. Yes, yes.
- 3 Q. Thank you. Now, can I just go through those first three
- 4 entries with you. First of all, you've already answered in
- 14:22:40 5 relation to Mr Nicol-Wilson that nothing was recorded. There was
  - 6 no audio recording of those calls. That's correct, isn't it?
  - 7 JUSTICE DOHERTY: Nothing was recorded. What does that
  - 8 mean, Mr Metzger?
  - 9 MR METZGER: There was no audi o recording, Your Honour.
- 14:23:00 10 JUSTICE DOHERTY: Audio recording. Yes, yes. I agree that
  - 11 was said.
  - 12 MR METZGER:
  - 13 Q. Now I wanted you, please, to look at the first line, and we
  - 14 see after the date and time recorded the number "175"; is that
- 14:23:18 15 correct?
  - 16 A. Yes.
  - 17 Q. And that is 175 seconds; is that correct?
  - 18 A. I don't think that they are seconds. Is it? They are
  - 19 serial numbers of, I think, telephone numbers.
- 14:23:51 20 Q. All right. Let me ask you to look. It's really the sixth
  - 21 column, which would be under the heading "Duration" if they had
  - 22 tabulated the first page properly. So I'm asking you to look at
  - the "duration" column, please, Mr Sengabo.
  - 24 A. On which line?
- 14:24:31 25 Q. If you're on page 39, the very first line. It's the
  - seventh item immediately after the date and the time which you've
  - 27 recorded as 11.30 sorry, the 30th of November, 2010, at 1.09
  - and 13 seconds p.m. After that there is the number 175. Do you
  - 29 see that?

- 1 A. Yes.
- 2 Q. And I'm suggesting to you the number "175" stands for the
- 3 number of seconds for which the call was open.
- 4 A. I don't know.
- 14:25:15 5 MR HERBST: Your Honour, the Prosecution will so stipulate
  - 6 with the Defence if it wishes.
  - 7 MR METZGER: I'm very much obliged.
  - 8 Q. So that call lasted a total of just under three minutes.
  - 9 The next call is made some 25 minutes later, would you agree with
- 14:25:45 10 that?
  - 11 A. Okay.
  - 12 Q. And that call lasts for 654 seconds, just short of 11
  - minutes; would you agree with that?
  - 14 A. Yes. I can see it there.
- 14:26:05 15 Q. At the conclusion of that call, another call is apparently
  - 16 made at 1.49 and 46 seconds.
  - 17 A. Yes [Overlapping speakers].
  - 18 Q. That is in total 222 seconds, so just over three and a half
  - 19 minutes.
- 14:26:37 **20** A. Yes.
  - 21 Q. Now if we go back, please, to Prosecution Exhibit 15A,
  - 22 would you agree that you cannot tell us where the defendants were
  - 23 at the time those calls were being made?
  - JUSTICE DOHERTY: Which calls? Is this the one on the MTN,
- 14:27:12 25 page 39, Mr Metzger?
  - 26 MR METZGER: The three calls that the Prosecution referred
  - 27 the witness to at 1.09, 1.37, and 1.49.
  - 28 THE WITNESS: Is the request made to mention the location
  - 29 where they are at the time by then?

- 1 MR METZGER:
- 2 Q. I am just saying that by perusal of this document, you
- 3 cannot say where Mr Kanu was at the time those calls were being
- 4 made; is that correct?
- 14:27:54 5 A. He was at Mpanga Prison.
  - 6 Q. Yes, of course. I mean where within Mpanga Prison.
  - 7 A. Yes.
  - 8 MR METZGER: Maybe, Your Honour, that's a matter now for
  - 9 submission. Just bear with me while I just check my notes.
- 14:28:51 10 Q. Just a couple of things I wonder if you can help me with,
  - 11 please, Mr Sengabo. Can I ask you to take P13 and go to the
  - 12 second page.
  - 13 JUSTICE DOHERTY: Mr Sengabo, have you found the document?
  - 14 THE WITNESS: Yes, yes.
- 14:30:13 15 JUSTICE DOHERTY: Please proceed, Mr Metzger.
  - 16 MR METZGER: Indeed, Your Honour. Thank you.
  - 17 Q. Mr Sengabo, can you go to the second page of that and look
  - 18 for the entries relating to Mr Kanu.
  - 19 A. [Indi scerni ble].
- 14:30:36 20 Q. Do you see that?
  - 21 A. Yes.
  - 22 Q. And can you confirm that Mr Kanu's name is spelt there
  - 23 K-H-A-N-U?
  - 24 A. Yes. It is K-H-A-N-U.
- 14:31:06 25 Q. Thank you. And this is a document that was sent to you, I
  - 26 think, from the Special Court, I think you told us, in 2010.
  - 27 A. [Indi scerni ble].
  - 28 MR METZGER: I'm sorry, I didn't hear an answer from the
  - 29 witness, although he may have answered.

- 1 THE WITNESS: Yes, yes.
- 2 MR METZGER:
- 3 Q. Thank you, Mr Sengabo. Now, in this list there are three
- 4 names for which there are no telephone numbers. Do you agree
- 14:31:57 5 with that?
  - 6 A. [Indi scerni bl e]
  - 7 MR HERBST: Your Honour, if Your Honour [indiscernible]
  - 8 wanted to instruct Mr Sengabo to speak up just a little bit so
  - 9 that his answers can be heard.
- 14:32:17 10 JUSTICE DOHERTY: Mr Sengabo, we didn't hear an answer. So
  - 11 if you could give us your answer, and also make sure you press
  - 12 the transmission button.
  - 13 THE WITNESS: Yes. I said there are three numbers missing.
  - 14 MR METZGER: For the record, that is number 5, Mr Conteh;
- 14:32:47 15 number 8, Yatteh Kamara; and number 13, Ulo Jackson.
  - 16 Q. Is that correct?
  - 17 A. [Indiscernible].
  - 18 JUSTICE DOHERTY: Mr Sengabo, did you hear the question?
  - 19 THE WITNESS: Yes, Your Honour.
- 14:33:17 20 JUSTICE DOHERTY: And your answer, please?
  - 21 MR HERBST: The witness answered "yes," Your Honour, but I
  - 22 don't think it was heard.
  - 23 JUSTI CE DOHERTY: Thank you.
  - 24 MR METZGER:
- 14:33:26 25 Q. Mr Sengabo, what was your understanding, bearing in mind
  - 26 this list had been provided by the Special Court, if, for
  - 27 example, Mr Kanu wanted to call Mr Ulo Jackson, who was an
  - 28 approved person, what was the procedure in this November/December
  - 29 2010?

- 1 A. The procedure we used, at first the prisoner could request
- 2 for the call and then decide the person to call. So so they
- 3 would choose among them the members on the list and call.
- 4 Q. Yes, Mr Sengabo, but in a case where there was no telephone
- 14:34:21 5 number on the list, how would you resolve that problem? Would
  - 6 the prisoner provide a telephone number for you?
  - 7 A. No, no. They were obliged to call the preset numbers on
  - 8 the [indiscernible].
  - 9 Q. All right. I shall leave that matter there. I don't think
- 14:34:46 10 I'll get any further on it.
  - 11 Are you aware that Mr Kanu has got, I think it is a diary
  - and a planner, in which he has a list of telephone numbers
  - 13 relating to people he wants to have contact with?
  - 14 A. I don't know, because I am not interested in that. I only
- 14:35:12 15 have that current list that came from Special Court, and that's
  - 16 what I gave to our staff for it.
  - 17 Q. Have you, during the course of any investigation, looked
  - 18 through Mr Kanu's books or notebooks to check telephone numbers?
  - 19 A. No, no, no. I have never did this.
- 14:35:48 20 Q. And can you confirm that you have never been requested by
  - 21 someone for the Prosecution to check for any written material in
  - 22 Mr Kanu's possession for the number that we can see on Exhibit
  - 23 P14, pages 39 of page 39 of 39 that you've been referred to?
  - 24 A. Excuse me, repeat the question?
- 14:36:24 25 Q. Quite right. Sorry. Can you confirm that no one from the
  - 26 Prosecution has asked you to look through Mr Kanu's possessions
  - 27 to see if you can identify this telephone number, the one ending
  - 28 "597"?
  - 29 A. I've never checked this call this MTN call records and

- 1 call log in comparison to the call list by Prosecutor.
- 2 Q. Thank you, Mr Sengabo. I'm --
- 3 JUSTICE DOHERTY: Mr Metzger, I understood your question to
- 4 relate to personal materials?
- 14:37:16 5 MR METZGER: Your Honour, yes. I am going to can ask the
  - 6 question in a way I understand that with the distance and all
  - 7 sorts of difficulties, I'm going to ask the question, I hope, in
  - 8 a clearer way.
  - 9 Q. If you look, please, Mr Sengabo, at page 39 of 39, in
- 14:37:32 10 Exhibit 14, P14, you see the telephone number in the third column
  - 11 23233255597. That telephone number. Have you specifically been
  - 12 asked to check Mr Kanu's personal belongings to see if that
  - 13 number is written down anywhere?
  - 14 A. No.
- 14:38:09 15 Q. Thank you, Mr Sengabo. Finally this please, Mr Sengabo.
  - 16 When you were giving evidence two days ago in answer to
  - 17 Mr Herbst, you stated that the mobile phone, the cell phone, had
  - 18 a speakerphone; is that correct?
  - 19 A. Yes.
- 14:38:56 20 Q. By that do you mean the normal loudspeaker function on the
  - 21 prison cell phone?
  - 22 A. Yes, yes.
  - 23 Q. And therefore, in order to activate the function, one would
  - 24 have to use the facilities provided on the mobile phone to put
- 14:39:23 25 the call on speaker; is that correct?
  - 26 A. I beg your pardon?
  - 27 Q. In order to use the speakerphone, the person using the
  - 28 mobile phone would have to use the functions on the mobile phone
  - 29 for that purpose?

- 1 A. I don't know because it was business between the staff and
- 2 the prisoner. But what I know is that that telephone has that
- 3 function.
- 4 Q. Have you ever used that function on that particular phone?
- 14:40:08 5 A. Yes.
  - 6 Q. What buttons do you have to press in order to utilise that
  - 7 function on that phone?
  - 8 A. You mean that specific telephone of the prisoners or mine
  - 9 or on another telephone?
- 14:40:31 10 Q. I that specific phone or one that is identical to it.
  - 11 A. I don't know the exact button, but it is there.
  - 12 Q. Do you know whether you have to press one specific button
  - or more than one in order to engage the speakerphone?
  - 14 A. It must be one.
- 14:41:04 15 Q. Do you know that for yourself?
  - 16 A. For my telephone or that one?
  - 17 Q. Do you know for a fact that it is just one button to press
  - 18 or are you guessing?
  - 19 A. [Indiscernible] I hope.
- 14:41:36 20 Q. I didn't get your answer, Mr Sengabo. There was a
  - 21 technical problem. Could you repeat, please.
  - 22 A. I guess it is one.
  - 23 Q. Thank you. Now just to close up this particular topic,
  - 24 from the records available to us, in relation to those three
- 14:42:04 25 calls on the 30th of November, there is nothing to tell us that a
  - speakerphone was used, is there?
  - 27 A. It depends on the questions asked me by then.
  - 28 Q. What I'm asking, Mr Sengabo, is if we take the two
  - 29 documents, P14, page 39 of 39 that I was asking you about, there

- 1 is no evidence on this document that shows that a speakerphone
- 2 was in use, is there?
- 3 A. Yes.
- 4 Q. Does that mean that you're agreeing with me, Mr Sengabo,
- 14:43:02 5 for the record?
  - 6 A. Yes.
  - 7 Q. Thank you, Mr Sengabo. Can I ask you to carry out the same
  - 8 exercise now looking at P15A, or the entries relating to the call
  - 9 log from the prison of the 30th of November, 2010?
- 14:43:48 10 A. Excuse me, which page?
  - 11 Q. The page with for the 30th of November, 2010, which the
  - 12 first name is Bazzy Kamara, followed by Santigie Borbor Kanu.
  - 13 A. Yes, I've got it.
  - 14 Q. Again, can you confirm that there is nothing on this record
- 14:44:12 15 which suggests the use of a speakerphone?
  - 16 A. There is no sign of speakerphone.
  - 17 Q. Thank you. And the last question on this topic, just in
  - 18 case I didn't make it clear when I asked you before, there is
  - 19 also nothing on this document which assists us as to which staff
- 14:44:40 20 member was responsible for the custody of the phone at the time
  - of these calls, is there?
  - 22 MR HERBST: Your Honour, that's been asked and answered.
  - JUSTICE DOHERTY: [Microphone not activated]
  - MR METZGER: I didn't ask it in quite that way and I'm
- 14:44:58 25 seeking clarification, but if my learned friend --
  - 26 JUSTI CE DOHERTY: No, no --
  - 27 MR METZGER: -- has objection, I won't ask it again.
  - 28 JUSTICE DOHERTY: No, it's cross-examination.
  - 29 Please answer the question, Mr Sengabo.

- 1 THE WITNESS: Yeah, we can't identify any.
- 2 MR METZGER:
- 3 Q. Mr Sengabo, thank you very much.
- 4 MR METZGER: Your Honour, those are all the questions I
- 14:45:21 5 have for this witness.
  - 6 JUSTICE DOHERTY: Thank you, Mr Metzger.
  - 7 Mr Serry-Kamal, do you have questions of the witness?
  - 8 MR SERRY-KAMAL: Yes. Just a few questions.
  - 9 Cross-examination by Mr Serry-Kamal:
- 14:45:43 10 MR SERRY-KAMAL: Now, is it Exhibit P13? P13?
  - 11 JUSTICE DOHERTY: [Microphone not activated]
  - 12 MR SERRY-KAMAL:
  - 13 Q. Now, Exhibit P13, what is the exact date you got Exhibit
  - 14 P13, the exact date? Exact date.
- 14:46:10 15 A. I received this copy?
  - 16 Q. Yes.
  - 17 A. I don't remember exact date. Keep it [indiscernible]
  - 18 Q. But was it after the investigation which you did in 2011
  - 19 that you received Exhibit 13?
- 14:46:46 20 A. It is before.
  - 21 Q. Before?
  - 22 A. We received this in 2010.
  - 23 Q. I don't know, but my my whose signature appears in
  - 24 Exhibit 13? Because mine the document I have used to date as
- 14:47:16 25 13 of May, 2012.
  - 26 JUSTICE DOHERTY: It would be helpful for the witness if
  - 27 you specify where this signature is.
  - 28 MR SERRY-KAMAL: At the front the first page, Your
  - 29 Honour.

- 1 JUSTICE DOHERTY: [Overlapping speakers] Mr Serry-Kamal,
- 2 he's not able to see when you hold it up, so you should be more
- 3 specific, please.
- 4 MR SERRY-KAMAL: Oh, I have just been corrected by my
- 14:47:41 5 learned friend, that, in fact, he made him sign it on that day.
  - 6 So I will not press that point.
  - 7 Q. So you --
  - 8 JUSTICE DOHERTY: As a matter of fact there is a signature
  - 9 and an initial on each page.
- 14:47:55 10 MR SERRY-KAMAL: Yes, there is an initial on it and that
  - 11 [indiscernible]
  - 12 JUSTICE DOHERTY: So anyway, we move on from there, please.
  - 13 MR SERRY-KAMAL:
  - 14 Q. So are you sure it is not after the investigation that the
- 14:48:06 15 Registrar insisted that she should give you a new list? Because
  - 16 you remember, Mr Sengabo, that you said after discovery they had
  - 17 spoken to there is an allegation that one of them may have
  - 18 spoken to a journalist in Sierra Leone their calls were
  - 19 suspended for one month. Do you recall that?
- 14:48:41 20 A. Yes, yes.
  - 21 Q. Now after that, the Registry here conducted a further
  - investigation to verify each and every number that they gave.
  - 23 Each and every number given by Bazzy. Everyone here, the
  - 24 Registry verified the numbers. They just didn't accept them but
- 14:49:07 25 they actually verified and telephoned people to make sure that
  - the numbers were correct.
  - 27 JUSTICE DOHERTY: When you say telephoned the people,
  - 28 Mr Serry-Kamal --
  - 29 THE WITNESS: Yes, yes.

- 1 JUSTICE DOHERTY: -- do you mean the prospective recipients
- 2 of the calls?
- 3 MR SERRY-KAMAL: Yes, yes, Your Honour. That is exactly
- 4 what I mean. Before this list was prepared, so that is why I
- 14:49:28 5 took the long time to get it.
  - 6 JUSTICE DOHERTY: Your answer, Mr Sengabo, I think I did
  - 7 answer --
  - 8 THE WITNESS: [Overlapping speakers] The list I was
  - 9 meaning --
- 14:49:41 10 JUSTICE DOHERTY: Yes, Mr Sengabo.
  - 11 THE WITNESS: The list I was meaning after making
  - 12 [indiscernible]. We came to find that these people had abused
  - 13 the call list, I mean the initial call list. Then we had to make
  - 14 a review on it by requesting prisoners to write it down the new
- 14:50:08 15 numbers, or their updated numbers, and then we take it back for
  - 16 vetting it in Sierra Leone bring it back. So the list we have
  - 17 today, the current list, is in the database of MTN. So this list
  - is no longer used today.
  - 19 MR SERRY-KAMAL:
- 14:50:30 20 Q. So, in fact, --
  - 21 A. [Overlapping speakers]
  - 22 Q. -- P13 is no longer in use. Is that what you're telling?
  - 23 MR HERBST: Again, Mr Serry-Kamal, Your Honour, has jumped
  - on the witness's answer. And I don't think, Your Honour, all of
- 14:50:55 25 the answer was heard although we heard it here.
  - 26 JUSTICE DOHERTY: Just pause.
  - 27 Mr Sengabo, the last part I said, that the numbers were
  - 28 vetted by Sierra Leone. Then they were entered by MTN. The list
  - 29 is not used today. Was there another part of your answer we did

- 1 not hear?
- THE WITNESS: Yes. This current list we are using is not
- 3 this one on the table.
- 4 JUSTI CE DOHERTY: Thank you.
- 14:51:26 5 THE WITNESS: This one was for 20/10/2011.
  - 6 MR SERRY-KAMAL: That is the answer I needed, Your Honour.
  - 7 I am sure Mr Herbst is now satisfied that P13 is no longer in
  - 8 use.
  - 9 Q. Now I want you to look at Exhibit 15 P15A. Can you
- 14:51:53 10 explain to me or do you agree with me, let me say this, that
  - 11 the first entry involving Mr Bazzy, line 1, and the next through
  - 12 three lines on the column of the number called were gone over
  - 13 more than one time?
  - JUSTICE DOHERTY: When you say "gone over more than one
- 14:52:27 15 time, "what does that mean, Mr Serry-Kamal?
  - MR SERRY-KAMAL: Well, there there is something written
  - 17 there, and then, you know, emboldened so, more or less.
  - 18 JUSTICE DOHERTY: Ah. So did you understand the question,
  - 19 Mr Sengabo?
- 14:52:43 20 MR HERBST: Your Honour, Mr Sengabo is trying to find P15
  - 21 and the page in P15 that corresponds to 15A, so I don't think he
  - 22 fairly heard either --
  - 23 MR SERRY-KAMAL: That the document that was given today
  - 24 which has the signature signature of the caller --
- 14:53:07 25 THE WITNESS: [Overlapping speakers] repeat the page.
  - 26 MR SERRY-KAMAL: -- or purported callers.
  - 27 MR HERBST: Your Honour, Mr Sengabo has the right page on
  - 28 15 opened, and I think if Mr Serry-Kamal permits him to use that
  - 29 page while Mr Serry-Kamal uses 15A, I think the witness will

- 1 understand.
- 2 MR SERRY-KAMAL: I have no problem with that if that will
- 3 expedite matters.
- 4 JUSTICE DOHERTY: Yes. Please put the question again,
- 14:53:49 5 Mr Serry-Kamal.
  - 6 MR SERRY-KAMAL:
  - 7 Q. I said the entry there is emboldened on the first line
  - 8 involving Bazzy Kamara?
  - 9 A. Yes.
- 14:54:05 10 Q. I know you you are not usually in control of the ledger.
  - 11 You give it to your juniors to do that for you; not so?
  - 12 A. Yes, yes.
  - 13 Q. Yes. So but you agree with me that somebody must have
  - 14 gone over what was originally written? Somebody. I'm not
- 14:54:34 15 accusing anybody. I'm just saying somebody went over what was
  - 16 written?
  - 17 A. Yeah, I don't know whether it is, but but I just
  - 18 witnessed the handwriting.
  - 19 Q. Now let's leave the handwriting. I'm just saying the
- 14:54:58 20 handwritings on the first line. Anyway, let's go back four -
  - 21 four names down. The fifth one for the 30th of November is
  - 22 another Bazzy Kamara; not so? On the same page; do you see it?
  - 23 A. I see it, sir.
  - 24 Q. That is not --
- 14:55:33 25 A. Yes, yes.
  - 26 Q. That is not emboldened. In fact, the only one that is
  - emboldened is the line on line 1, the first entry; yes?
  - 28 A. Yes, sir.
  - 29 Q. Now, further you said at the beginning you did not keep

- 1 proper records, is that right, of all calls made.
- 2 A. At the beginning, do you mean [overlapping speakers] --
- 3 Q. The system of keeping records is different from what now
- 4 obtains?
- 14:56:31 5 MR HERBST: I'm sorry, Your Honour. Perhaps Mr Serry-Kamal
  - 6 didn't hear the witness ask the question which date
  - 7 Mr Serry-Kamal is talking about when he asked the question about
  - 8 in the beginning.
  - 9 MR SERRY-KAMAL: Your Honour, there are only two periods:
- 14:56:46 10 Post-newspaper suspected newspaper calls and pre-newspaper calls.
  - 11 Maybe I should put it in a more practical way. I am talking
  - 12 about the period pre the calls and the censure action taken by
  - 13 the Registry.
  - 14 Q. At the period before you sent --
- 14:57:17 15 A. [Overlapping speakers].
  - 16 Q. -- the numbers to MTN, that was a different procedure?
  - 17 A. The procedure was this: To -- [Overlapping speakers] --
  - 18 Q. I didn't want you to answer that.
  - 19 JUSTICE DOHERTY: No, please let him answer. Please let
- 14:57:38 20 him answer.
  - 21 Answer the question, Mr Sengabo.
  - THE WITNESS: The procedure we are using is this call log.
  - JUSTICE DOHERTY: Please proceed, Mr Serry-Kamal.
  - 24 MR SERRY-KAMAL:
- 14:57:57 25 Q. Now what I'm saying is that after after the Registry
  - 26 intervened and sent you new numbers, the procedure adopted now is
  - 27 different from what obtained before. Now the numbers are with
  - 28 MTN. If you give a number which is not with MTN, the call does
  - 29 not go. In the past, you did not have that procedure?

- 1 A. Yes. It is yes.
- 2 Q. Thank you, Mister. Now my learned friend was showing you
- 3 that 39 of 39 for the 30th. Now, you agree with me in looking at
- 4 39 of 39 and all the calls that were alleged to have been made,
- 14:59:13 5 you cannot tell who made those calls; correct?
  - 6 A. You mean the use of MTN records?
  - 7 Q. No, even looking at MTN yes. Looking at MTN records, it
  - 8 doesn't say who made the calls.
  - 9 A. Yeah, from MTN records we can't tell the past call.
- 14:59:55 10 Q. Thank you, Mr Sengabo. I have no further questions for
  - 11 you.
  - 12 JUSTICE DOHERTY: Thank you, Mr Serry-Kamal.
  - MR METZGER: Your Honour, may I just have briefly I
  - 14 forgot. I did ask Mr Sengabo about the document they call HS/2.
- 15:00:09 15 I would like to tender that in evidence, because I did ask two
  - 16 questions relating to the signatures and the handwriting. It may
  - 17 be the first Defence exhibit. I'm in Your Honour's hands as to
  - 18 what it should be called.
  - 19 JUSTICE DOHERTY: Please pause, Mr Metzger. You referred
- 15:00:25 20 to two pages --
  - 21 MR HERBST: [Overlapping speakers].
  - 22 JUSTICE DOHERTY: -- and I have four pages, so do you wish
  - 23 to tender the four or the two pages?
  - 24 MR METZGER: I am content, Your Honour, for such pages as
- 15:00:40 25 the Court thinks fit. Perhaps just the two pages, as they were
  - 26 the ones that I asked questions about, and it was only so that we
  - 27 could see the spelling and the different signatures.
  - 28 JUSTICE DOHERTY: Thank you. I will ask Mr Herbst.
  - 29 Mr Herbst, you have heard Mr Metzger seek to tender this

- 1 document. What is your response, please?
- 2 MR HERBST: Your Honour, I have no objection to the two or
- 3 the four pages, either one.
- 4 JUSTICE DOHERTY: Thank you. That is a two-page
- 15:01:23 5 handwritten document which has at the top of the page the name
  - 6 "Morris Kallon" followed by the name "Adelma." I will admit the
  - 7 two pages which show records going from an unclear date in 2010
  - 8 to the 26th of the 11th, 2010, with the final name on the list
  - 9 "Fofana". That becomes Defence Exhibit D1.
- 15:02:01 10 ADMITTED AND MARKED "D1"
  - 11 MR METZGER: Thank you, Your Honour.
  - 12 JUSTICE DOHERTY: Mr Herbst, have you any re-examination of
  - the witness, Mr Sengabo?
  - 14 MR HERBST: I do have a few questions, Your Honour, the
- 15:02:12 15 first of which deals with actually that exhibit which has just
  - 16 been introduced.
  - 17 JUSTICE DOHERTY: Yes. I have it before me.
  - 18 Re-examination By Mr Herbst:
  - 19 Q. Mr Sengabo, look at the second page of that exhibit which
- 15:02:38 20 was shown to you in your cross-examination with Mr Metzger, and
  - 21 it's the page that starts with August, the fourth one down which
  - 22 is what Mr Metzger directed your attention to, the fourth one
  - 23 which --
  - 24 THE COURT OFFICER: Your Honour, Mr Kargbo wants to use the
- 15:02:57 **25** restroom.
  - 26 THE WITNESS: Yes, I have the page.
  - 27 MR HERBST:
  - 28 Q. Now, in Mr Metzger's questioning of you about the
  - 29 signature, in the last column he indicated that that was, in

- 1 fact, Mr Kanu's signature. Do you remember that?
- 2 A. Yes.
- 3 Q. And I would just ask you, going back to the second column
- 4 where the name is, is there an "H" in "Kanu" or is there no "H"
- 15:03:34 5 in "Kanu"? Again, on that same page, on the fourth entry down --
  - 6 A. The first page?
  - 7 Q. No, the second page of the document.
  - 8 A. There is no "H" here, and the second page there is "H".
  - 9 Q. I didn't hear correctly. Would you just give him --
- 15:04:10 10 MR HERBST: Ms Court Attendant, could you just put the page
  - 11 that I was directing his attention to before him, that is, this
  - 12 one.
  - 13 Q. Do you see the fourth entry down, Mr Sengabo, with the name
  - 14 "Kanu" in the second column?
- 15:04:30 15 A. I've seen it. There is no "H".
  - 16 Q. Thank you.
  - 17 JUSTICE DOHERTY: Any further questions, Mr Herbst?
  - 18 Please proceed.
  - 19 MR HERBST: Yes, Your Honour. Yes, Your Honour, just a
- 15:04:58 20 few. I apologise for the delay. I'm just going back over my
  - 21 notes.
  - 22 Q. Now, looking at the first page of the MTN records in
  - 23 evidence, P14, page 1 of 39, what is that logo on the right-hand
  - 24 side upper most in the right-hand corner of the page?
- 15:05:35 **25** A. It is MTN.
  - 26 Q. And do you recognise that as MTN's official logo?
  - 27 A. Yes.
  - 28 Q. Now, do you know how do you know who requested the
  - 29 records of this --

- 1 MR METZGER: Objection, Your Honour. It doesn't arise from
- 2 cross-examination.
- 3 JUSTICE DOHERTY: It does. It arises from
- 4 Mr Nicol-Wilson's whose question the police thing, et cetera. So
- 15:06:18 5 it does arise.
  - 6 Put your question again, Mr Herbst, sorry. I was just
  - 7 making a ruling while you spoke.
  - 8 MR HERBST: Yes, Your Honour. Thank you.
  - 9 Q. Mr Sengabo, do you know who requested these records from
- 15:06:39 10 MTN?
  - 11 A. I understand it is Special Court requested the Rwanda
  - 12 Correction Service, and then Rwanda Correction Service requested
  - 13 this to MTN. After getting it, they forwarded this to
  - 14 Special Court.
- 15:07:07 15 MR HERBST: Your Honour, I don't have any further questions
  - 16 of the witness. But I do have the e-mail traffic that I would
  - 17 like to introduce, or have the Court take judicial notice of,
  - 18 since they are official Court e-mails showing the train of the
  - 19 transmission of the documents from the MTN official to the --
- 15:07:39 20 JUSTICE DOHERTY: I don't know that that would be necessary
  - 21 because it's already an exhibit so that's the end of the matter.
  - 22 It's in evidence as an exhibit.
  - 23 MR NICOL-WILSON: And I will object to any attempt to
  - introduce that e-mail.
- 15:07:53 25 JUSTICE DOHERTY: Well.
  - 26 MR METZGER: And I would buttress the same.
  - 27 MR HERBST: [Overlapping speakers]
  - 28 JUSTICE DOHERTY: The document is in as an exhibit. It
  - 29 speaks for itself.

	1	MR METZGER: If I may remind my learned friend that we
	2	agreed that the document would be put in. I preface that by
	3	saying that I do not accept that he has provided us with material
	4	which allows it to go in but we were prepared to concede the
15:08:15	5	document as, I think, the record will show. But if he seeks to
	6	introduce it via these e-mails, I would object because for proper
	7	purposes they do not serve to produce the document.
	8	MR HERBST: Your Honour, I was responding to the
	9	cross-examination of Mr Nicol-Wilson, which attempted to suggest
15:08:39	10	that there was - that the records may not be genuine, may not be
	11	the genuine records.
	12	JUSTICE DOHERTY: That hasn't been put to this witness.
	13	If in the event of someone being produced from MTN to challenge
	14	the authenticity of this document, then - and it hadn't been put,
15:09:03	15	I will look at such matters and I will hear application at the
	16	time, either by submission, or an application under Rule 85. But
	17	for the moment, the document is in and it speaks for itself, or
	18	it doesn't speak for itself, depending on whose submission I am
	19	going to listen to.
15:09:32	20	MR HERBST: That's fine and I have no further questions of
	21	this witness.
	22	JUSTICE DOHERTY: Thank you, Mr Herbst.
	23	Mr Sengabo, I'm very grateful, as I've already said, for
	24	all the time you've spent and - and for the government of Rwanda,
15:09:46	25	for making both these records and yourself available to come and
	26	give your evidence today. And you are at liberty to now leave
	27	the Court or, if you wish, to remain within the Court precincts.
	28	You are also at liberty to do that. Thank you, Mr Sengabo.
	29	THE WITNESS: Thank you, Your Honour.

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2
              wi tnesses?
                                No, Your Honour. I just wish to point out to
         3
                    MR HERBST:
              the Court that the Court has heard evidence already that the
         4
15:10:23
              phone number in the first three calls on 39 of 39 was Mr Kargbo's
         5
              phone number [Overlapping speakers] --
         6
         7
                    JUSTICE DOHERTY: Submissions, submissions, submissions. I
         8
              mean, the Defence may want to call evidence, and after they do so
         9
              will be an appropriate time to consider these submissions.
                    So may I take it now that you - when you say you're not
15:10:46 10
        11
              calling further evidence that you are closing your case,
        12
              Mr Herbst?
        13
                    MR HERBST:
                                [Indiscernible] Your Honour, we are closing our
        14
              case.
                    JUSTICE DOHERTY: Thank you, Mr Herbst.
15:11:04 15
        16
                           The Prosecution have closed their case. I don't
        17
              think, in the circumstances, it's necessary to go through the
        18
              whole provisions of a pre-Defence Conference, but let me look at
              the Rule.
        19
15:11:49 20
                    MR NICOL-WILSON: Your Honour, Mr Bangura wants to be
        21
              excused.
        22
                    JUSTI CE DOHERTY:
                                                  He may be escorted out.
                                      Certai nl y.
        23
                                      [Accused Bangura exits courtroom]
        24
                    MR SERRY-KAMAL:
                                     Rule 73 ter.
15:12:07 25
                    JUSTI CE DOHERTY:
                                      Oh, thank you. That's very helpful,
              Mr Serry-Kamal.
        26
                    The Rule is not mandatory, and in the circumstances since
        27
        28
              it is fairly discreet issues before us, I don't think it's
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necessary to hold a Pre-Defence Conference.

JUSTICE DOHERTY: Mr Herbst, do you have any further

28

29

Your Honour.

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1
                    Gentlemen, Mr Nicol-Wilson, will you be calling evidence,
              as your client, of course, is not obliged to call evidence. I
         2
              don't for a moment suggest he is. However, if he is calling
         3
              evidence and he himself is giving evidence, he is obliged under
         4
         5
              the Rules to proceed first before he calls any witnesses.
15:12:46
                    MR NICOL-WILSON: Your Honour, I want to seek clarification
         6
         7
              as to whether we will proceed along Rule 98.
         8
                    JUSTICE DOHERTY: To put it mildly, the ball is in your
         9
                      However, I would point out that the provision of Rule 98
              is after the close of the Prosecution case there is no evidence
15:13:19 10
        11
              capable of supporting, et cetera. So the matter is a
        12
              discretionary matter and there is no mandatory obligation to make
        13
              it and, as you know yourself, in our national jurisdictions, the
        14
              no case submission or national equivalent is not entirely common.
              That's as best I can put it. .
15:13:44 15
        16
                    MR NI COL-WI LSON: Your Honour --
        17
                    JUSTICE DOHERTY: So it's a matter for counsel's
        18
              di screti on.
        19
                    MR NICOL-WILSON: Your Honour, that's entirely what I
15:13:54 20
              intend to do. The discretion is mine and I intend to exercise
        21
                   We intend to do all your submissions on Rule 98.
              it.
        22
                    JUSTICE DOHERTY: Well, please proceed and I will hear you
        23
                    Thank you. Please proceed with your Rule 98 submission.
              out.
        24
                    MR NI COL-WI LSON:
                                      Your Honour, certainly not today.
15:14:12 25
                    JUSTI CE DOHERTY:
                                      What do you mean certainly not today?
        26
              I've just said go ahead.
                    MR NICOL-WILSON: Your Honour, I cannot do the submissions
        27
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now because I need to prepare the submission if I do it orally,

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1
                    JUSTICE DOHERTY: Mr Nicol-Wilson, I'm not sure how long
              you've been in practice but I know it's a fair old while, and I
         2
              know you may stand up in a court down at the cotton tree and you
         3
              make your no case submission as we all have done over the years.
         4
                    MR NICOL-WILSON: Your Honour, I have indicated to Court
15:14:43
         5
              that I will be making a no case submission, not that I intend to
         6
         7
              do it now.
         8
                    JUSTICE DOHERTY: Well, if I tell you to do it now, you may
         9
              find yourself -- Mr Metzger.
                    MR METZGER: May it please Your Honour, it is the intention
15:14:54 10
        11
              also to make a submission in the terms of Rule 98 and it was our
        12
              intention also to ask for time to prepare it. This case has not
        13
              been exactly the kind of case that we have been able to proceed
        14
              with like any other case. There have been technical
              difficulties, there are issues in relation to transports, there
15:15:23 15
              have been logistical problems in relation to transport, and
        16
        17
              whilst it may be possible to make a simple submission for
        18
              judgement of acquittal according to Rule 98, I think Your Honour
        19
              would thank me more if I would be able to take Your Honour to
15:15:51 20
              specific passages in the transcript, as I have sought to do,
        21
              where I've been asking questions, and to formulate my argument in
        22
              a way that will be, shall we say, much easier to digest for all
        23
              concerned.
        24
                    And it was in those circumstances that one had anticipated
15:16:09 25
              that we wouldn't be asked to bring together something like I
        26
              believe over 1,000 pages now of evidence, despite the discreet
              matters that this Court has to deal with on the hoof, immediately
        27
              after the Prosecution has closed his case.
        28
        29
                    Even Mr Herbst, when he travelled from here to Rwanda, had
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29

1 some time to, as it were, collect his thoughts. I understand he 2 wasn't feeling well. I think Your Honour knows that we've done what he did twice over and - well, we've gone there, we've come 3 back, and we've only stopped, as it were, for travel and purposes 4 of resting the human carcass that we carry with us. I wouldn't 15:16:50 5 want to say that I am in a fit state to do justice to Mr Kanu's 6 7 case by making submissions to Your Honour, and I don't think Your 8 Honour will thank me for saying that there is no evidence on 9 either count 1 or count 2 without, as it were, seeking to take Your Honour to the reasons why I say that this case is absent. 15:17:15 10 11 So I support Mr Nicol-Wilson's submissions. 12 JUSTICE DOHERTY: Well, I think in the circumstances, since the Prosecution is closed, we will be - have a seat Mr Metzger. 13 14 The Defence are exercising the discretion vested in them to make the submission which I obviously will not either predetermine or 15:17:44 15 16 comment upon. As you all know - and I'm sure you all know - the 17 history of this Rule. It is now an oral submission. But I think 18 in the circumstances, since we're all in different jurisdictions, 19 two are in one, one of you in another, me in a third, and the 15:18:11 20 Prosecutor a fourth, the more sensible approach would be to have 21 it in writing, notwithstanding the amendment to the Rules that 22 were made following the AFRC decision. 23 So I will, instead of inviting oral submissions, I would 24 ask for written submissions. Would ten days be enough time, and 15:18:37 25 ten days to respond, would that be a reasonable period? 26 MR NICOL-WILSON: Your Honour, we've just conferred and we think 14 days would be enough. 27 28 JUSTICE DOHERTY: I'm looking at my famous calendar here.

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Mr Herbst, I haven't invited you to speak on this just yet.

- 1 I will do in due course.
- 2 Mr Herbst, you have heard both Mr Nicol-Wilson and
- 3 Mr Metzger make applications, and I'm going to ask Mr Serry-Kamal
- 4 if he is joining in those applications.
- 15:19:34 5 MR SERRY-KAMAL: Yes, Your Honour. Very much so. I am
  - 6 extremely tired.
  - JUSTICE DOHERTY: Counsel for the Defence have requested 14
  - 8 days in which to make written submissions. The written is as a
  - 9 result of indications from me and not from the Rules.
- 15:19:58 10 First of all, Mr Herbst, have you any comment on the time
  - 11 period; and then secondly, a reply from you. Time period,
  - 12 pl ease.
  - MR HERBST: Your Honour, I did want to comment on the
  - 14 question of oral versus written submissions, because it was my
- 15:20:25 15 understanding that submissions would be oral, and I understand
  - 16 that there has been travel and I understand that people may be
  - 17 tired, but I have to say that my entire case was fully disclosed
  - 18 quite some time ago. There have been surprises about the case.
  - 19 The case has gone in just the way and the facts have gone in
- 15:21:00 20 basically the way it was described in the opening statement, with
  - 21 the exception of the witnesses, and in a few cases certain
  - 22 evidence which was excluded by the Court and I'm speaking of
  - 23 the Principal Defender and, for example, the issues with respect
  - to the 2011 report which was excluded.
- 15:21:23 25 But I really see no reason why oral submissions cannot be
  - 26 made. There have been no surprises and frankly, I had hoped that
  - 27 oral submissions would be made. We would respond to them this
  - 28 afternoon. And whatever case remained would remain. And then we
  - 29 could hear from the Defence, frankly, before we adjourned for a

15:22:20

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1
              lengthy period of time, what case or cases we were going to get
         2
              from the Defence, so we could judge as to how long the next round
              of trial in this case would be.
         3
         4
                    Yes, I am fully apprised of the fact that there have been
              technical difficulties that have made the case longer than we
         5
              anticipated. But the flip side of that is that the case, the
         6
         7
              outline of the case, has been clear for quite some time.
                                                                        So my
         8
              comment is that the oral submissions should go forward in the
         9
              time we have left. However, if Your Honour --
                    JUSTICE DOHERTY: But the facts of life are, Mr Herbst, is
15:22:51 10
        11
              that we've got four minutes left.
        12
                    MR HERBST: Okay. That I didn't realise. All right.
        13
              Look, I have no comment on the 14 days.
        14
                    JUSTICE DOHERTY: My intention is this: I am --
                                [Overlapping speakers]
15:23:20 15
                    MR HERBST:
        16
                    JUSTICE DOHERTY: -- as anxious as everybody else to
        17
              complete the hearing in an expeditious matter. That's a duty
        18
              imposed on the Court. This has taken longer for many reasons,
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- 19 most of which were outside our control. Normally I would expect, 15:23:43 20 as you may have noted from my exchange with Mr Nicol-Wilson, to 21 have an oral hearing. I'm only looking at a written one in order 22 to make as much use of the time between now and reconvening that 23 I can possibly make. 24
- So my intention is to have them in, to have your response, 15:24:05 **25** and to render an oral decision - excuse me, I correct myself. To 26 render a written decision as soon as I possibly can. I was as anxious as everybody else --27
  - 28 MR HERBST: Thank you, Your Honour.
  - 29 JUSTICE DOHERTY: -- to have this finished. So that is -

- 1 I'm looking at both the legal, the fair trial rights, and the
- 2 logistical limitations put upon us.
- 3 So what I'm going to do is I think 14 --
- 4 MR HERBST: Can I --
- 15:24:48 5 JUSTICE DOHERTY: -- days is a bit generous. I'll allow
  - 6 Defence counsel 12 days, to the 16th of July. And --
  - 7 MR METZGER: May I just address, Your Honour.
  - 8 JUSTICE DOHERTY: Yes.
  - 9 MR METZGER: As Your Honour may know, some of us do have a
- 15:25:10 10 life outside these proceedings.
  - 11 JUSTICE DOHERTY: My husband thinks that I should have a
  - 12 life outside these proceedings as well, but he's beginning to
  - 13 think there isn't any.
  - MR METZGER: As indeed does my wife.
- 15:25:21 15 Now when I return to the UK, which will be on Friday, I
  - 16 will be outside the jurisdiction of the UK between the 10th and
  - 17 the 16th on a long-standing arrangement, which is why I was quite
  - 18 happy for the 14 days because I could conclude and send the
  - 19 material to Your Honour immediately upon my return to the
- 15:25:42 **20** United Kingdom.
  - 21 JUSTICE DOHERTY: Very well. In that case I'll not
  - 22 challenge it any further because --
  - 23 MR METZGER: Thank you.
  - 24 JUSTICE DOHERTY: -- I too have a long-standing commitment
- 15:25:55 25 which I have been reminded, forcibly, has been broken twice
  - 26 because of my Court commitments, and I better not make it a third
  - 27 time.
  - 28 MR METZGER: I'm sure Your Honour's reminders are at least
  - 29 as forceful as the reminders I receive.

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2 that brings us to the 18th of July. And Mr Herbst, you are entitled to the same consideration as counsel and you should file 3 your response by the 1st of August. 4 If, of course, either counsel files it early, all well and 15:26:25 5 good. I have no problem with that. 6 7 So Defence, by close of business on the 18th of July, 8 Prosecution by close of business 1st of August. I'm not setting 9 a page limit, either minimum or maximum. But counsel are professional enough to know that the more succinct and to the 15:27:03 10 11 point the better. 12 That will bring me now to the second point that we have to 13 determine and that is the reconvening of this Court. 14 MR HERBST: Well, Your Honour, could I ask an intervening question which I think is relevant to that, but which has not yet 15:27:22 15 16 been asked, but I think - well, it was asked with respect to one 17 Defence counsel, but not the others. I think it entirely 18 appropriate to ask counsel at this point, assuming that a case 19 against their clients remain, whether they intend to put a case 15:27:51 20 on, and if so whether they have any additional witnesses that 21 they intend to call, other than those that have been tendered, so 22 that we could then get a better idea of how long the second phase 23 of the trial will take. 24 JUSTICE DOHERTY: Counsel, Mr Nicol-Wilson, it would be 15:28:29 **25** helpful to have such information on the very clear caveat that 26 (a), it is dependent on the outcome of Rule 98; and (b), the 27 Defence are never obliged to call evidence and are at liberty to make decisions once a Rule 98 decision is rendered. 28 With those 29 two caveats in mind, can you indicate if you will be calling

JUSTICE DOHERTY: So we'll leave it at the two weeks, and

- 1 witnesses?
- 2 MR NICOL-WILSON: Your Honour, I hope to succeed with the
- 3 Rule 98, but if I fail, I intend to call two witnesses.
- 4 JUSTICE DOHERTY: Thank you.
- 15:29:12 5 MR NICOL-WILSON: And they will not be longer than two
  - 6 hours each in direct examination.
  - 7 JUSTICE DOHERTY: Thank you. That's helpful.
  - 8 Mr Metzger, again, the same question, with again the same
  - 9 caveats.
- 15:29:28 10 MR METZGER: And again the same prefix. It is anticipated
  - 11 that there will be strong submissions under Rule 98 as far as
  - 12 Mr Kanu is concerned. And if the unthinkable, as far as Mr Kanu
  - 13 is concerned, should happen, well, then, it would be my intention
  - 14 to call, at this present point in time, at least one witness who
- 15:29:52 15 | Delieve will not be longer than two hours in chief. But I will
  - 16 consider the question of obtaining the assistance of a forensic
  - 17 expert in view of evidence that we've heard today. Subject,
  - 18 obviously, to the logistics of seeking and securing the services
  - 19 of said expert, I will be in a better position to answer the
- 15:30:24 20 question of how that impacts on the case of Mr Kanu in due
  - 21 course. I don't know if there is any way in which I can further
  - 22 assist Your Honour organise, indeed, my learned friend,
  - 23 Mr Herbst, who makes the inquiry.
  - JUSTICE DOHERTY: Mr Serry-Kamal, again, the same questions
- 15:30:40 25 with the same caveats and reservations.
  - MR SERRY-KAMAL: Your Honour, in my case it will be a very
  - 27 short witness who will only last, perhaps, an hour and a half in
  - 28 examination-in-chief, in the unlikely event that my submission is
  - 29 not uphel d.

1

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Mr Herbst, you've heard counsel, and you've also heard my
         2
              attempt to stress that these are implications by which they are
         3
              not bound under our Rules.
         4
                    Now, the next question that comes to my mind is when we can
15:31:15
         5
              reconvene this Court? I have been informed this morning by the
         6
         7
              Registrar who, as you know, has gone to a great deal of trouble
         8
              to arrange this, and obviously has had staff working extremely
         9
              hard and long, that there is a possibility that we will not - we
              will have - there will be ICTR downsizing and the facilities
15:31:43 10
        11
              presently available may or may not be available for very much
        12
              longer depending on the outcome of the ICTR's downsizing
        13
              programme.
        14
                    Therefore, it is imperative that we proceed as quickly as
              possible; firstly, for that logistical reason; and secondly, of
15:32:08 15
        16
              course, this case, for reasons outside all our control, has taken
        17
              longer than expected, and the rights of the accused must be
        18
              honoured, so we must hear it as soon as possible.
        19
                    So if I give that decision soon after the submissions
15:32:36 20
              close, I would be wanting to get the rest of the evidence in
        21
              fairly soon after. I'm looking at maybe the beginning - towards
        22
              the end of - maybe the beginning of the week of the 13th of
        23
              August or even the end of the week towards the 6th, around the
        24
              end of that week, 9, 10, 13 August.
15:33:09 25
                    MR NICOL-WILSON: Your Honour, I intend to renew my
              application for bail for Mr Bangura. I don't know whether this
        26
        27
              is an appropriate --
        28
                    JUSTICE DOHERTY: Well, since we're not finishing today, I
        29
              mean, we are going to close today, it would seem an appropriate
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JUSTICE DOHERTY: I understand.

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1
              time.
                     So we'll deal with this date first and then we'll come to
         2
              that.
                    MR METZGER: Whilst, Your Honour, we are all anxious to
         3
              proceed with these matters should it become necessary, I was
         4
              asked by the Court Manager in Kigali to provide dates as long ago
15:33:53
         5
              as Tuesday when we left Kigali. One slot which I find difficult
         6
         7
              to avoided is the 1st to the 18th of August. It is with deep
         8
              regret that I would find myself in great difficulties having
         9
              already, as it were, taken on work during that period.
                    I can safely say that I will be finished by the 18th
15:34:25 10
        11
              because, I think - if Your Honour just allows me to check the
        12
              calendar. As I understand it, I hope to finish earlier that
        13
              week, but I don't think I will be finished by the 13th of August.
        14
              And therefore if, for example, it was later, say the 16th, it
              gives me a lot of pressure. There is some possibly, but
15:34:56 15
        16
              certainly, as currently advised by my clock, I need to avoid
        17
              between the 1st and the 18th - sorry, 17th, August the 18th being
        18
              a Saturday.
                    JUSTICE DOHERTY: Mr Serry-Kamal - is this a - one-off
        19
15:35:27 20
              trial?
        21
                    MR METZGER: I believe that to be the case, Your Honour. I
        22
              need to check another document, which I'm not sure will work in
        23
              here because of internet facilities. I'll try and check that and
        24
              I can tell Your Honour in due course.
15:35:40 25
                    JUSTICE DOHERTY:
                                      Yes.
        26
                    Mr Serry-Kamal.
                    MR SERRY-KAMAL: Your Honour, I would have preferred a date
        27
        28
              early in September because I need to have some medical treatment
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in respect of my arthritis. I've been putting it off and I think

- 1 it's got to the point where I need to do something about it, at
- 2 least in August. Early September would be ideal. I don't know
- 3 about the Court, but my humble submission, early September would
- 4 be just right for me.
- 15:36:16 5 JUSTICE DOHERTY: Obviously I'm worried about the logistics
  - 6 available to us.
  - 7 MR SERRY-KAMAL: Your Honour, I'm sure --
  - 8 JUSTICE DOHERTY: Above everything, these Article 17 rights
  - 9 of the accused persons.
- 15:36:31 10 MR SERRY-KAMAL: [Microphone not activated] If we come in
  - 11 early September, it will take us a week to finish all of this, in
  - the unlikely event you do not rule in our favour on our Rule 98
  - 13 submi ssi ons.
  - 14 JUSTICE DOHERTY: Mr Herbst.
- 15:36:57 15 MR HERBST: Your Honour, my problem is that I have pushed
  - 16 off all of my commitments on all of my cases until after July
  - 17 6th, when I thought this trial would end. When I get back, I
  - 18 have three massive briefings on summary judgements to attend to;
  - 19 I have a trial currently scheduled for August 27th; and one
- 15:37:32 20 scheduled for October 1st. So it is very, very difficult for me.
  - 21 JUSTICE DOHERTY: Thank you, Mr Herbst.
  - 22 Mr Nicol-Wilson, I --
  - 23 MR HERBST: [Overlapping speakers]
  - JUSTICE DOHERTY: Just a moment.
- 15:37:55 25 MR HERBST: I had understood, actually I hadn't quite
  - 26 finished, Your Honour.
  - JUSTICE DOHERTY: I see. Yes, continue.
  - 28 MR HERBST: I had understood from Mr Serry-Kamal before he
  - 29 left that he might not be available until the second half of

```
1
              September --
         2
                    JUSTICE DOHERTY Well, you've heard him speak.
                                I think all of my briefing - yes - I think all
         3
                    MR HERBST:
              of my briefing commitments would be done by then, and the August
         4
         5
              trial, if it goes on the 27th, would also be done by then.
                                                                          The
15:38:37
              only question then is whether the October 1 case would go
         6
         7
                        But as I indicated to the Court in Chambers, that is
              forward.
         8
              dependent on a decision that we are waiting from the Supreme
         9
              Court in New Jersey. We don't know when that's going to come
                     So we don't know whether that October 1 date is going to
15:39:00 10
              down.
        11
              go forward.
        12
                    So I think - and I would know this better after I return
        13
              home.
                    I would be able to advise the Court better early next
        14
                     But I think the safest dates for me would be sometime
              week.
              after September 10th. That's not to say that, you know --
15:39:30 15
        16
                    JUSTICE DOHERTY: Well, I -- sorry.
        17
                    MR HERBST: -- I won't be able to do it earlier - that's
        18
              not to say that I won't be able to do it earlier, but I can't
        19
              really tell. I probably won't be able to tell until early next
15:39:53 20
              week.
        21
                    JUSTICE DOHERTY: Well, can you get information?
        22
                                So I didn't realise - yes, I didn't realise
                    MR HERBST:
        23
              that there was an issue with respect to the Court facilities
              here, which, of course, I am concerned about.
        24
15:40:04 25
                    JUSTICE DOHERTY: I was only made aware of them this
        26
              morni ng.
                                [Overlapping speakers] oh, of course. Of
        27
                    MR HERBST:
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course, Your Honour.

28

29

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I also was in communication with one of the technical

- 1 experts here, who informed me that he thought a UN link from New
- 2 York City would be feasible.
- 3 JUSTICE DOHERTY: This is something you're going to have to
- 4 take up with the Registrar.
- 15:40:34 5 MR HERBST: [Overlapping speakers]
  - 6 JUSTICE DOHERTY: I am not making any rulings about
  - 7 appearances, et cetera, at this point.
  - 8 Obviously, normally, the fact that we are having a split
  - 9 trial at all is unusual. But a three-cornered one is going to be
- 15:40:57 10 more than I can juggle, I suspect. But in any event, I would
  - 11 need more information on this.
  - Mr Nicol-Wilson, I did not note what you had to say about
  - 13 time.
  - 14 MR NICOL-WILSON: Your Honour, I am available for the
- 15:41:17 15 entire August and September.
  - 16 JUSTICE DOHERTY: Thank you. I will go back to the
  - 17 Registrar. I'll try and get more information on this
  - 18 accommodation situation, and a date will have to be set. I will
  - 19 close this part of the Court proceedings with the exception of
- 15:41:42 20 Mr Nicol-Wilson's application.
  - 21 So if other counsel wish to be excused, they are at liberty
  - 22 to go.
  - MR HERBST: A question before you excuse other counsel?
  - JUSTICE DOHERTY: Yes, Mr Herbst.
- 15:41:59 25 MR HERBST: [Overlapping speakers] one aspect of the
  - 26 retrial.
  - 27 Is and again, we don't know from each of the Defence
  - 28 counsel whether the witnesses they intend to call include their
  - 29 defendants or not their accused or not. But is Your Honour

- 1 anticipating that the that Your Honour and the and
- 2 Mr Serry-Kamal and Mr Metzger would be here in Rwanda for Defence
- 3 case, in light of the fact that if they are putting on their
- 4 accused? At least I had understood the original idea of your
- 15:42:48 5 coming out here to Rwanda was so that you know, that part of
  - the Defence case that Your Honour would be hearing is here.
  - 7 So I'm a little confused as to or I just don't know what
  - 8 the intention of the Court is with respect to the locale of the
  - 9 Court, and most Defence counsel --
- 15:43:17 10 JUSTICE DOHERTY: Yes, Mr Metzger. Is your you said
  - 11 you're one witness; and Mr Serry-Kamal, you said one, maybe two
  - 12 witness. Again without binding you, will the accused give
  - 13 evidence, if will they elect if there is a case to answer?
  - MR METZGER: I see no reason at the present point in time
- 15:43:44 15 why he wouldn't. That is, of course, it doesn't bind us.
  - The best way that I can assist my learned friend is that I
  - 17 would expect to be resuming in Kigali or to spend some time in
  - 18 Kigali in putting the Defence case forward.
  - 19 JUSTICE DOHERTY: I think that in the light of that well,
- 15:44:07 20 Mr Serry-Kamal, I don't need to ask you in many ways because
  - 21 there is something has been set in motion by that answer.
    - MR SERRY-KAMAL: Indeed, Your Honour.
    - 23 JUSTICE DOHERTY: So I would in the light of that answer,
    - 24 I would expect to hear evidence in Kigali. Again, I must stress
- 15:44:29 25 that it's important that I liaise with the Registrar to look at
  - these times.
  - 27 If there are no other matters --
  - 28 MR HERBST: Your Honour, I understand that --
  - 29 JUSTICE DOHERTY: Yes, Mr Herbst.

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MR HERBST: Your Honour, I understand what Your Honour
              said. Mr Nicol-Wilson has indicated that he might have two
         2
              witnesses, and I'm wondering, again for the same reason that I
         3
              put the previous question, whether one of those two witnesses is
         4
15:44:56
         5
              Mr Bangura?
                    JUSTICE DOHERTY: Well, if it is, it's in Freetown --
         6
         7
                                Because if it is, I am trying to determine --
                    MR HERBST:
         8
                    JUSTICE DOHERTY:
                                     If it is, it's in Freetown.
                                                                   So the
         9
              questions about Kigali don't arise in the case of Mr Bangura.
                    Mr Nicol-Wilson.
15:45:18 10
        11
                    MR NICOL-WILSON: Your Honour, I want to renew my
        12
              application for bail in respect of Mr Hassan Papa Bangura.
        13
                    Your Honour, the accused has been incarcerated since the
        14
              commencement of these proceedings, and I have made several
              applications. Your Honour has ruled against my applications, and
15:45:52 15
        16
              Your Honour has insisted on the issue of the accused being a
        17
              flight risk.
        18
                    Your Honour, in view of the fact that the proceedings will
        19
              be closed today and will reconvene sometime in August, I think
15:46:16 20
              it's absolutely crucial that the accused be admitted to bail.
        21
              Your Honour, the admission is based on the following grounds:
        22
              Firstly, if the accused is on bail, it will expedite the
        23
              preparation of my Defence case because I will have more
        24
              accessibility to him, unlike the situation where I need to come
15:46:49 25
              to the detention facilities, go through the necessary procedures
        26
              in order to have a meeting with him. If he's on bail, he can
              easily come to my office downtown, and I will be able to prepare
        27
        28
              the Defence case more expeditiously.
        29
                    Furthermore, Your Honour, I think the addition of flight
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of sureties who will vouch for his attendance before these 2 proceedings. Your Honour, the accused has very senior citizens 3 of the Republic of Sierra Leone who can stand sureties for him 4 and who can vouch that the accused will always be present when 15:47:35 5 called upon to do so. 6 7 Your Honour, I think we can also review the current 8 requirement of his previous bail, where he was reporting once a 9 week. Your Honour, the accused can report on a daily basis, Your Honour. He can report every day, because he does not stay far 10 15:47:59 11 away from the Court premises. So I think that could also be a 12 condition to minimise his flight risk. And, Your Honour, should 13 the accused not report on a particular day for any reason other 14 than illness, the bail can then be reinstated again, Your Honour. Your Honour, like I told you in many of the applications I 15:48:25 **15** 16 made, the accused is the sole proprietor of his business, and at 17 the moment that business cannot run. But that is not the 18 situation at the moment, because he is still presumed innocent 19 and has not been found guilty by any court of law. So it would 15:48:56 20 be in his own economic interest and in the interest of the 21 wellbeing of his family for him to be out running his business 22 whilst we continue with the processes in these proceedings. 23 Your Honour, I've said a lot, you know, in previous 24 applications, and I don't intend to repeat myself. Only to say 15:49:21 **25** that the issue of flight risk can be minimised, Your Honour, by the release of accused to the custody of sureties and a daily 26 27 reporting requirement. He has already surrendered his passport, 28 which is still in the custody of the Court, and he does not have 29 any over travelling document. Your Honour can also minimise the

risk can be dealt with the accused being released to the custody

- 1 issues of flight risk by limiting his travelling to the
- 2 Western Area of the Republic of Sierra Leone, which is Freetown,
- 3 so he doesn't move out of Freetown. You can even limit it within
- 4 a certain geographical area within Freetown to say that the
- 15:50:01 5 accused does not move beyond Waterloo, to just minimise the
  - 6 flight risk.
  - 7 And also I must emphasize that he can do a daily reporting
  - 8 so as to be able to do some other things which are necessary to
  - 9 his own financial and psychological wellbeing.
- 15:50:23 10 Your Honour, his religious activities have been seriously
  - impaired by this incarceration. He has not been able to attend
  - 12 church since he was incarcerated, and there is no possibility for
  - 13 a religious leader to come in and conduct a service for him.
  - 14 Prior to this detention, the accused normally attended church
- 15:50:50 15 services four times a week. He's an ardent and faithful
  - 16 Christian, and at the moment he cannot even attend once a week,
  - 17 Your Honour. He's extremely stressed because of that particular
  - 18 issue, the fact that he cannot relate very well with the Great
  - 19 Archi tect of the Universe.
- 15:51:11 20 So, Your Honour, I think that is another issue that should
  - 21 be looked at also the role the accused normally plays in his
  - 22 church, and the fact that he's extremely depressed for not being
  - 23 able to serve his God.
  - So, Your Honour, I am craving your indulgence, Your Honour,
- - 26 may be, but I think his liberty is very important at this stage,
  - 27 especially in view of the fact that we are going to adjourn this
  - 28 matter for a timeframe for which we are not even sure at the
  - 29 moment. We can only speculate that we will come back in August.

- 1 It might be in September.
- 2 Your Honour, for those reasons I crave your indulgence for
- 3 Mr Hassan Papa Bangura to be admitted to bail, and I am sure
- 4 Mr Herbst will definitely be in support, in view of his human
- 15:52:08 5 rights background, and the need to not to ensure that the
  - 6 accused is unduly punished before even he is found culpable for
  - 7 the offences for which he has been charged.
  - 8 That will be all, Your Honour.
  - 9 JUSTICE DOHERTY: Before you sit down, Mr Nicol-Wilson, can
- 15:52:26 10 you you said senior citizens who can stand and vouch for him.
  - 11 Can you give me the names of these citizens, please?
  - MR NICOL-WILSON: Yes, Your Honour. Just a moment, Your
  - 13 Honour. Your Honour, the senior presidential aid, Mr Idrissa
  - 14 Kamara.
- 15:53:14 15 JUSTICE DOHERTY: I believe that gentleman has a nom de
  - 16 plume. Or a nom de guerre might be correct.
  - 17 MR NI COL-WI LSON: As Your Honour pleases.
  - JUSTICE DOHERTY: Are you going to tell me what it is, or
  - 19 are you going to rely on the fact that I might know it already?
- 15:53:29 20 MR NICOL-WILSON: Well, Your Honour, I am schooled. I
  - 21 don't know what you are even talking about.
  - JUSTICE DOHERTY: Is Mr Idrissa Kamara's nom de guerre
  - 23 Leather Boot?
  - MR NI COL-WI LSON: Yes, Your Honour.
- 15:53:49 25 JUSTICE DOHERTY: And he's now senior aid to the President
  - of the Republic of Sierra Leone, did you say?
  - 27 MR NICOL-WILSON: Yes, Your Honour. In the spirit of
  - 28 reconciliation and the promotion of peace in Sierra Leone.
  - 29 JUSTICE DOHERTY: At this time I am not making any

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1
              adverse --
                    MR NI COL-WILSON: Yes, Your Honour. And the accused also
         2
              have Ms Alamond Cole, who is also a senior citizen, a female, a
         3
              respected Sierra Leonean, well recognised, well known, who has
         4
              consented to stand as a surety. She runs a private business.
15:54:21
         5
              The accused also have an Assistant Secretary of State, otherwise
         6
         7
              referred to as a Deputy Permanent Secretary, who has consented to
         8
              stand as a surety should the accused be required to produce
         9
              sureties. That will be all, Your Honour.
                    JUSTI CE DOHERTY:
15:54:53 10
                                      Thank you.
        11
                    Mr Herbst, you have heard Mr Nicol-Wilson's application.
        12
              What is your response, please?
                    MR HERBST: Your Honour, I have heard it, and again I will
        13
        14
              say when this arose last time that he has made a most commendable
              and thorough argument.
15:55:09 15
                    I do not perceive any changed circumstances except for the
        16
        17
              one, of course, that he has properly mentioned, which is the
        18
              trial is going to break for a period of time, and I do
        19
              acknowledge that that is a change circumstance. I expect that
15:55:37 20
              because Your Honour is more familiar with matters such as
        21
              sureties and how that works, and because of Your Honour's long
        22
              familiarity with these issues and the issues in Sierra Leone, I
        23
              am going to leave it to Your Honour to weigh the changed
        24
              circumstances - as I did last time, to weigh the changed
15:56:07 25
              circumstances against those that have not changed.
        26
                    I would just ask, though, so I'm informed, how sureties
        27
              work here. In our federal courts, the sureties actually sign or
        28
              cosign on the bond, and they are liable in an amount - a
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significant amount of money if the witness - or if the defendant

15:57:28 10

15:58:00 15

15:58:27 20

15:58:48 25

- does not appear. I don't know how it works here, and therefore I
  am really not in a position to really make a judgement as to how
  satisfactory the sureties would be and the arrangements would be.
  But if Your Honour can briefly enlighten me as to how the
- 4 But if Your Honour can briefly enlighten me as to how the sureties work here, I would be grateful.

provision in our Rules relating to this type of situation. To the best of my recollection, the only persons allowed to bail in this Court have been people that have been charged with contempt; that is, the accused who were not serving sentence in this trial, the previous accused - the trial in Senessie, and the co-accused in the one earlier contempt case that has been tried and deposed of that you heard Mr Metzger referring to; therefore, there isn't any set procedure.

Whilst the national rules do not apply, we can certainly look to them. I would expect that if a surety is to be entered into, that that surety would be obliged to come, to sign a bond, usually in a sum of money. Occasionally, I can speak only for the national system, also sometimes to deposit title deeds. That is not so common in other jurisdictions, but it does happen here.

If I were to allow it I would expect - I would have to make some form of procedural rule myself, and I would be looking to something similar to what is in the national jurisdiction, which is not uncommon in other jurisdictions, which would be a signed surety in a sum of money which would be forfeited in the event that the accused does not reappear.

Unfortunately for many sureties, it's forfeited without any - there is not much room for argument on it. So a surety who signs is undertaking a very onerous obligation. That is the only

comment I can make.

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I'm going to take a bit of time to think about this.
         2
                    MR HERBST: Yes, Your Honour.
         3
                    JUSTICE DOHERTY: There are --
         4
                    MR HERBST:
                                [Overlapping speakers].
15:59:29
         5
                    JUSTICE DOHERTY: -- onerous matters, and I'll give a
         6
         7
              decision tomorrow morning.
         8
                    I appreciate, Mr Herbst, that you may not be available
         9
              because you are leaving - travelling early. But Mr Nicol-Wilson
              is resident here, and I'm sure he will take a decision for his
15:59:44 10
        11
              client.
        12
                    MR NICOL-WILSON: I'm grateful, Your Honour.
        13
                    JUSTICE DOHERTY: I am going to adjourn for about ten
        14
              mi nutes.
                        There is another hearing.
                    Mr Herbst, I understand you have a watching brief for
15:59:57 15
        16
              Mr Gardner just to allow the Court --
        17
                    MR HERBST: That's correct, Your Honour.
                                      [Court Officer and Judge confer]
        18
        19
                    JUSTICE DOHERTY: The sentence hearing according to Rule
16:00:53 20
              101 of Rules of Procedure in relation to Eric Senessie are set to
        21
                     I am going to adjourn for about five minutes to allow
        22
              Mr Senessie to be brought and to allow his counsel to come into
        23
              Court.
        24
                    Mr Herbst, maybe - oh, I think I might give myself another
16:01:14 25
              few minutes and make it a quarter past 4.00.
                    We adjourn Court to 4.15, please, and counsel in this
        26
              matter are excused.
        27
        28
                                [Whereupon the hearing adjourned at 4.01 p.m.
        29
                                until 11.00 a.m. Thursday, 5 July 2012]
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