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

V.

ISSA SESAY MORRIS KALLON AUGUSTINE GBAO

MONDAY, 12 MAY 2008

9.42 A.M. TRIAL

TRIAL CHAMBER I

Presiding

Before the Judges:

Benjamin Mutanga Itoe,

Bankole Thompson Pierre Boutet

For Chambers:

Mr Felix Nkongho Ms Priyanka Chirimar

For the Registry:

Ms Advera Kamuzora

For the Prosecution:

Mr Peter Harrison Mr Joseph Kamara

For the accused Issa Sesay:

Mr Wayne Jordash Ms Sareta Ashraph

For the accused Morris Kallon:

Mr Charles Taku Mr Kennedy Ogeto Ms Lois Mbafor

For the accused Augustine Gbao: Mr Scott Martin

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	1	[RUF12MAY08A-BP]
	2	Monday, 12 May 2008
	3	[Open session]
	4	[The accused present]
09:34:04	5	[Upon commencing at 9.42 a.m.]
will	6	PRESIDING JUDGE: Learned counsel, good morning. We
without	7	resume the proceedings. We are resuming the proceedings
	8	a witness?
	9	MR OGETO: No, My Lords.
09:42:52	10	PRESIDING JUDGE: One is coming in. Oh, they brought in
	11	the wrong one.
	12	MR OGETO: The wrong one.
	13	PRESIDING JUDGE: Right. Okay. Anyway, this will be
	14	witness number?
09:43:14	15	MR OGETO: The sixteenth witness, My Lord.
what?	16	PRESIDING JUDGE: The 16th, yes. It's witness number
	17	MR OGETO: DMK-159.
	18	PRESIDING JUDGE: DMK-159.
	19	MR OGETO: Yes, My Lords.
09:43:54	20	[The witness entered Court]
	21	WITNESS: DMK-159 [Sworn]
	22	PRESIDING JUDGE: Yes, can you swear in the witness,

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witness	23	please. And the witness is testifying Mr Ogeto, the
	24	is testifying in what language?
09:44:55	25	MR OGETO: In English, My Lords.
	26	PRESIDING JUDGE: In English.
	27	MR OGETO: Yes.
please.	28	PRESIDING JUDGE: Yes, Mr Ogeto, you may proceed,
witnesses,	29	MR OGETO: My Lords, this is one of the UNAMSIL

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	1	and I'm going to apply that his testimony be taken in closed
	2	session.
	3	PRESIDING JUDGE: For the same reasons?
of	4	MR OGETO: Yes, for the same reasons advanced in respect
09:46:18	5	145 and 146.
	6	PRESIDING JUDGE: May we move into a closed session,
	7	please.
	8	MS KAMUZORA: My Lords, we are set for closed session.
	9	[At this point in the proceedings, a portion of the
09:48:52	10	transcript, pages 4 to 124, was extracted and sealed under
session]	11	separate cover, as the proceeding was heard in a closed
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	1	[Open session]
in	2	PRESIDING JUDGE: Thank you. We'll now resume the trial
respect	3	a public session and this is a ruling of the Chamber in
	4	of the closed session application made by Mr Ogeto, learned
16:32:56	5	counsel for the second accused, Morris Kallon.
	6	Consistent with the general requirement that criminal
	7	proceedings are to be conducted in public, as provided for in
but	8	Rule 78 of the Rules of Procedure and Evidence of this Court,
the	9	exceptionally as authorised by the provisions of Rule 79 of
16:33:18 learned	10	said Rules, this Chamber, on the application of Mr Ogeto,
testimony	11	counsel for the second accused, Morris Kallon, for the
	12	of DMK-159, to be heard in a closed session did, by way of an
	13	exceptional procedure, grant the said application under the
in	14	rubric of protecting the interests of justice, as provided for
16:33:49 coupled	15	Rule 79(A)(iii) of the Rules of Procedure and Evidence,
have	16	with and particularly in consideration of the necessity to
second	17	on the record the testimony of this witness called by the
accordance	18	accused Morris Kallon, for his Defence, and this, in

		19	with the provisions of Article 17(4)(e) of the Statute of the
and	16:34:14 d,	20	Court, we will now resume the proceedings in an open session
bef	fore	21	in so doing, we would like to thank Mr Witness for coming
		22	the Tribunal to testify before us and for giving us your
		23	understanding of what happened here, and what you witnessed
at		24	during the conflict, which is supposed to enable us to arrive
	16:34:52	25	a just determination of this case.
saf	fe	26	So we thank you very much for coming and we wish you a
		27	journey back to Nigeria, and a happy pursuit of a very
		28	well-merited retirement after so many services, you know,
		29	rendered to the international community in respect of

best	1	peacekeeping within the United Nations. We wish you all the
a	2	with your security enterprise and consultancy, and please have
	3	safe journey back home. Thank you very much for coming.
	4	THE WITNESS: My Lords, My Lordship, I want to thank you
16:35:36 failing	5	most sincerely for giving me this opportunity. I will be
	6	in my service of 30 years if I failed to come here and testify
	7	because the course of justice has always been very dear to my
	8	heart and the cause of service to humanity. I appreciate your
	9	wisdom. I appreciate your listening and I appreciate the way
	10	you've guided the whole proceedings. May the Almighty Lord
	11	continue to guide you and be with each and every one you. I'm
very	12	always available in case I will be needed again. Thank you
	13	much.
you	14	PRESIDING JUDGE: I hope we will not have cause to call
	15	back again. Thank you very much for coming.
you	16	THE WITNESS: I would be willing to come back. Thank
	17	very much, sir.
few	18	PRESIDING JUDGE: Right. The Chamber will recess for a
you	19	minutes and at that time you will have assist the witness

	20 k	now out of Court. We will rise, please.
	21	[The witness withdrew]
	22	[Break taken at 4.38 p.m.]
	23	[RUF12MAY08D-BP]
	24	[Upon resuming at 5.10 p.m.]
17:09:04	25	PRESIDING JUDGE: Yes, I see Mr Harrison on his feet.
	26	MR HARRISON: Yes, thank you for recognising me.
	27	PRESIDING JUDGE: We have always recognised you.
	28	MR HARRISON: The Prosecution
+bi-	29	PRESIDING JUDGE: You are a very recognised entity in
this		

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		1	Court.
a		2	MR HARRISON: The Prosecution thinks that there might be
raise	2	3	more efficient way of going about an issue that we want to
that		4	and we think it's by raising it right now. The next witness
17 the	7:09:49	5	the second accused wishes to call has a number DMK-082, and
		6	Prosecution says that we received an additional information on
		7	Thursday, so the date of it is 8 May 2008.
		8	PRESIDING JUDGE: That's on DMK-082?
		9	MR HARRISON: Correct. And we say that that additional
17	7:10:21	10	information advances an alibi and that this is alibi evidence.
copie	es	11	Now, I've given copies of that additional information and
		12	of two filings to the learned chamber's officer and if they
be.		13	haven't been handed up to the Court I'm asking if they could
be		14	And the Prosecution is saying that this witness ought not to
17	7:10:55	15	permitted to give any alibi evidence and the reason why we say
		16	that is because this matter came before the Court by way of a
		17	motion.
		18	PRESIDING JUDGE: There's a ruling on this.
		19	MR HARRISON: Precisely.
17	7:11:05	20	PRESIDING JUDGE: This alibi thing.

the	21	MR HARRISON: The ruling date is 1 May 2007. And what
	22	Trial Chamber did in the course of that ruling was it gave an
	23	order stating that the Kallon Defence, within 7 days of the
Prosecution	24	service of the present decision, was to provide the
17:11:31 and	25	with a notice of alibi containing the following information,
	26	then the Trial Chamber indicated that that information had to
to	27	include the place or places at which the second accused claims
	28	have been present, (b) was the pseudonyms of witnesses who the
	29	second accused intends to call in support of the alibi. And I

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alibi

1 would just like to add in parenthesis that, we say, was violated. 2 It's that provision. And paragraph (c) of the disposition of 3 that order states any other evidence upon which the second accused intends to rely to establish the alibi. 17:12:21 5 One of the other documents that ought to be before the Trial Chamber is the filing by the second accused stating the 6 7 notification of alibi and those witnesses who would be giving evidence in support of the alibi, and that filing is dated 8 May 2000 -- sorry, 2007, and it's Court filing number 75. And on 9 any 17:12:47 10 review of this, you can take as long as you want in reviewing the 11 document, but there's no mention whatsoever of 082 being an alibi 12 witness. 13 And, with respect to the alibi information, on the fourth 14 page of that filing, all that we have stated as the alibi is that 17:13:18 15 Morris Kallon was not present at the scene of the alleged 16 incident involving UNAMSIL peacekeepers at Makoth village between Lunsar and Makeni on 3 May 2000 as alleged and was at Makeni 17 Town 18 the material time of the alleged act. And we say that the

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	19	evidence which is offered in the additional statement is
wholly		
17:13:48	20	different from even that. So there's two points.
witness	21	The first one is 082 is not referred to as an alibi
WICHESS		
	22	and, secondly, the nature of the alibi being offered by $082\ \mathrm{i}$
information	23	different from stated in the notice. The additional
it's	24	again filed on 8 May, which is the first notice we have, and
17:14:14 the	25	Court Management number 25843, it refers at paragraph 6 that
	26	witness will testify that on 1 May 2000, the witness saw the
	27	accused arrive in Masingbi.
and	28	Now, the alibi information is only talking about 3 May
	29	it's talking about the second accused being in Makeni Town.

2000	1	Paragraph 8 says that the witness will state that on 2 May
there's	2	he and Morris Kallon were together the whole day. Again,
	3	no notice about 2 May; it's confined to the 3rd.
	4	In paragraph 9 states that on 3 May 2000 the witness was
17:15:11	5	with Morris Kallon drinking palm wine when the witness's radio
	6	operator came and said that Komba Gbundema had gone to the
	7	highway along Lunsar/Makeni Road to intercept an UNAMSIL
	8	reinforcement. This was between 10 a.m. and 11 a.m. So the
	9	Prosecution acknowledges that there is a reference to 3 May in
17:15:35	10	the alibi notice but, again, not by this witness.
placing	11	And secondly, it appears that all of this alibi is
in	12	the second accused in Masingbi, whereas the information given
	13	the alibi notice is that he is in Makeni Town. So we say that
	14	the alibi notice is wholly inconsistent with the proposed
17:16:00 say	15	evidence that's contained in the additional statement, and we
	16	it's the alibi evidence alone that is inadmissible.
to	17	We accept that any other evidence the witness may have
be	18	give is of course admissible, but it's the alibi, we allege to
	19	alibi evidence that is not. On that basis we say that it's
17:16:21	20	simply before this Court to make a ruling that such evidence

view	21	cannot be heard. If you disagree with me, and you take the
on	22	that it's still permissible to tender that evidence, and do so
	23	the understanding that
of	24	PRESIDING JUDGE: Well, we will only look at it in terms
17:16:42 you	25	credibility in due course because we have an earlier ruling,
	26	know.
	27	MR HARRISON: If you take that
	28	PRESIDING JUDGE: Yes.
	29	MR HARRISON: then what the Prosecution says ought to

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	1	happen is that the statements of this witness ought to be
advance	2	disclosed now, so that we would be able to review them in
now	3	of the testimony, and we would prefer to make the application
	4	so that they could be disclosed tonight so there would be no
17:17:07	5	delay tomorrow.
	6	The Trial Chamber has had these sorts of applications
relied	7	before you in the past, and you have in previous decisions
what	8	upon the Appeals Chamber decision in Tadic and that states
from	9	the law is and the law simply is that and again this is
17:17:30	10	paragraph 324 of the Tadic case:
17:17:30	10 11	paragraph 324 of the Tadic case: "As stated above once the Defence has called a witness
to	11	"As stated above once the Defence has called a witness
to her	11	"As stated above once the Defence has called a witness testify, it is for a Trial Chamber to ascertain his or
to her sense	11 12 13	"As stated above once the Defence has called a witness testify, it is for a Trial Chamber to ascertain his or credibility. If there is a witness statement, in the
to her sense only	11 12 13	"As stated above once the Defence has called a witness testify, it is for a Trial Chamber to ascertain his or credibility. If there is a witness statement, in the referred to above, it would be subject to disclosure
to her sense only	11 12 13 14	"As stated above once the Defence has called a witness testify, it is for a Trial Chamber to ascertain his or credibility. If there is a witness statement, in the referred to above, it would be subject to disclosure if so requested by the Prosecution, and if the Trial

the	2	19	consider it right in the circumstances to order disclosure of
	17:18:13	20	statement. Prosecution says it is right in the circumstances
		21	because here we have a last-minute alibi being tendered. We
		22	ought to be permitted to look at the early on statements which
		23	make no reference to the alibi and the later statements which
on		24	apparently do, so that we can cross-examine the witness fully
thi	17:18:33 .s	25	this newly developed theory of the Defence, with respect to
		26	witness. That's the application before you.
giv	ving	27	JUDGE THOMPSON: So you mentioned that so you're
opt	ion	28	us in a nutshell you are giving us one option, a proposed
		29	by way of an efficient way of proceeding. That's what you are

with	1	doing. Because you are saying that in case we do not agree
	2	you that the evidence is inadmissible, then you are leaving us
proceeding,	3	with a proposed option of the most efficient way of
	4	and that is to to order disclosure.
17:19:19	5	MR HARRISON: Correct. That's the alternative argument
	6	being advanced.
the	7	PRESIDING JUDGE: In fact, what you are saying is that
	8	summary provided is not detailed enough. Is that what you are
	9	saying? The summary provided in the notification of alibi, in
17:19:42 testify	10	which you have a series of witnesses who are supposed to
	11	on this issue of the alibi, is not exhaustive enough to enable
	12	you to get into the thrust of where his arguments or, rather,
	13	where his statement on the alibi, you know, stands.
	14	MR HARRISON: The summary does not refer to the alibi
17:20:09 on	15	evidence at all. It's only the additional information filed
	16	the 8th that mentions it.
inconsistenc	17 'Y•	JUDGE THOMPSON: And you complain also about
	18	MR HARRISON: Yes, of course. We're saying there is no
	19	alibi up to Thursday.
17:20:22 you	20	JUDGE THOMPSON: Yes. Because, as I've said earlier,

most	21	had indicated that you were coming with a proposal as to the
in.	22	efficient way of proceeding and that's the one I'm interested
	23	JUDGE BOUTET: Mr Harrison, I have a copy of the Defence
	24	the alibi notification of 8 May 2007 but was that amended
17:20:45 notification		subsequently to today, to indicate the change in the
	26	of alibi at any time between that time and today?
	27	MR HARRISON: No.
	28	JUDGE BOUTET: So the first notification is essentially,
that	29	from what you are saying, is because now you have indication

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	1	this witness is to come to testify on that issue.
	2	MR HARRISON: Yes.
	3	JUDGE BOUTET: And it should be not on 3 May but on
	4	different dates as well.
17:21:08	5	MR HARRISON: Correct.
	6	JUDGE BOUTET: Thank you.
	7	PRESIDING JUDGE: Yes, Mr Ogeto.
acknowledge	8	MR OGETO: My Lords, we, first of all, we must
	9	and admit the fact that the alibi that was filed on 8 May 2007
17:21:41	10	does not specifically mention the presence of the accused in
	11	Masingbi. I have discussed with the accused person about this
	12	omission, and he says he did provide that information to his
	13	Defence team. As to why it was not filed I do not know, My
issue,	14	Lords. But my understanding of the jurisprudence on this
17:22:17 to	15	and also of the Rules of this Court, is that the remedy is not
been	16	exclude the testimony of the witness because no notice has
	17	provided; the jurisprudence is to the effect that the Chamber
case	18	will look at the testimony of the witness at the end of the
	19	and assess
17:22:38	20	PRESIDING JUDGE: The credibility.

21 MR OGETO: -- the credibility. That is the first point.

colleague,	22	The second point relating to the proposal made by my
willing	23	we do have the statement of the witness here and we are
advancing	24	to disclose it to the Prosecution if that will help in
17:23:02	25	the proceedings. That's all I would say for now, My Lords.
disclose	26	PRESIDING JUDGE: And you would accept that we can
clock.	27	it to him now. Of course I'm looking with my eyes on the
	28	MR OGETO: Yes, we can immediately.
	29	PRESIDING JUDGE: Yes, you can. We cannot go on with it

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	1	now. We have to give him time to go through the document.
	2	Mr Harrison, on disclosure, what is your application, please?
	3	MR HARRISON: We say that the statement ought to be
	4	provided to the Defence.
17:24:02	5	PRESIDING JUDGE: What statement?
	6	MR HARRISON: The statements of 082; all statements.
	7	PRESIDING JUDGE: All statements of 082?
	8	MR HARRISON: The logic being is that there was a
the	9	summary well, there must have been something done because
17:24:15	10	witness is listed in the summary that's filed back in March of
	11	2007, so there must be at least one from them. And there's no
there	12	reference whatsoever to alibi in that early summary. Now,
	13	may be something in the statement.
that	14	JUDGE BOUTET: I'm sorry, Mr Harrison, are you saying
17:24:32 summary	15	this particular witness was listed way back in '07 with a
	16	at the time?
	17	MR HARRISON: Yes.
	18	JUDGE BOUTET: Same witness in 082 and no reference then
	19	about this alibi in the
17:24:42	20	MR HARRISON: Yes.
	21	JUDGE BOUTET: by the same witness?

	22	MR HARRISON: Yes.
so	23	JUDGE BOUTET: It's only in the additional information
	24	all of that is coming up now that he is to testify about that.
17:24:50	25	MR HARRISON: Yes.
you.	26	JUDGE BOUTET: Okay. I had not understood that from
	27	JUDGE THOMPSON: I thought that was the gravamen of your
	28	initial complaint.
case	29	MR HARRISON: Yes, that's why we're saying this is a

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	1	where first argument is simply inadmissibility.
	2	JUDGE THOMPSON: Yes, quite. I thought so.
	3	MR HARRISON: They've waited until now, this witness was
day	4	supposed to have testified Friday, they have waited until one
17:25:12 about	5	before he was to testify before providing the information
	6	the alibi evidence.
	7	JUDGE THOMPSON: To be designated as an alibi witness.
-	8	MR HARRISON: Yes, which he was not done by the filing -
	9	JUDGE THOMPSON: Done right from the beginning.
17:25:27	10	PRESIDING JUDGE: And still not done.
	11	MR HARRISON: Yes; exactly. That's what I'm saying. So
	12	that's why we're saying that if there is to be disclosure it
	13	ought to be of all statements because there must have been
of	14	something from 2007, because he is listed on the original list
17:25:43	15	summaries, and presumably there's at least one subsequent one,
say	16	somewhere around 8 May, where the alibi is disclosed. But we
	17	we're entitled to any intervening statement because they would
date.	18	show whether or not the alibi is ever raised at an earlier
fully	19	And all of that, we say, is fairly before, or ought to be

17:26:08 the	20	before the Court to understand and assess the credibility of
	21	witness in bringing this alibi forward at such a late date.
	22	PRESIDING JUDGE: Yes, did you have something else,
	23	Mr Ogeto?
	24	MR OGETO: No, nothing else, My Lord.
17:28:24	25	PRESIDING JUDGE: Okay, no. The Chamber orders that the
to	26	that all the statements of witness number DMK-082 be disclosed
these	27	the to the Prosecution immediately we come to the end of
	28	proceedings today, so that we can at least think of taking the
	29	witness on tomorrow. Would that be all right by you,

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	1	Mr Harrison?
	2	MR HARRISON: I think that will be fine.
it	3	PRESIDING JUDGE: That will be fine. And then well,
	4	means that we are going to take the witness on tomorrow; that
17:29:13	5	we're taking the witness tomorrow, DMK-082.
	6	MR OGETO: That's fine with us, My Lord.
	7	PRESIDING JUDGE: And who will be the next if DMK-082
	8	MR OGETO: DMK-444.
	9	PRESIDING JUDGE: DMK-444.
17:29:31	10	MR OGETO: Yes.
the	11	THE INTERPRETER: Your Honours, in what language will
	12	witness be testifying in tomorrow?
	13	PRESIDING JUDGE: Mr Ogeto, have you heard the question
testifying?	14	from the cabin? In what language will the witness be
17:31:10	15	MR OGETO: Krio, My Lords.
	16	PRESIDING JUDGE: Krio.
	17	MR OGETO: Yes.
	18	PRESIDING JUDGE: Have you gotten the response? I'm
	19	talking to the cabin; have you got the response?
17:31:19	20	THE INTERPRETER: Yes, Your Honour.
the	21	PRESIDING JUDGE: Right. Okay. Well, learned counsel,

		22	Chamber will rise, please, and we will resume sitting tomorrow $% \left(1\right) =\left(1\right) \left(1$
at			
		23	9.30. We will rise, please.
		24	[Whereupon the hearing adjourned at 5.33
p.m.	,		
1	7:32:18	25	to be reconvened on Tuesday, the 13th day of
		26	May 2008 at 9.30 a.m.]
		27	
		28	
		29	

	EXHIBITS:	
20	Exhibit No. 370	
62	Exhibit No. 371	
	WITNESSES FOR THE DEFENCE:	
	WITNESS: DMK-159	2
	EXAMINED BY MR OGETO	4
62	CROSS-EXAMINED BY MR JORDASH	
83	CROSS-EXAMINED BY MR FYNN	