28508



THE SPECIAL COURT FOR SIERRA LEONE

Trial Chamber II

Before:

Justice Julia Sebutinde, Presiding

Justice Richard Lussick Justice Teresa Doherty

Justice El Hadji Malick Sow, Alternate

Registrar:

Ms. Binta Mansaray

Date:

31 March 2010

Case No.:

SCSL-03-01-T

RECEIVED
COURT MANAGEMENT
3 1 MAR 2010
NAME ALHASAN FORNAH
SIEN

THE PROSECUTOR

CHARLES GHANKAY TAYLOR

PUBLIC

DEFENCE REPLY TO PROSECUTION RESPONSE TO DEFENCE APPLICATION FOR JUDICIAL NOTICE OF ADJUDICATED FACTS FROM THE RUF TRIAL JUDGEMENT PURSUANT TO RULE 94(B)

Office of the Prosecutor:

Ms. Brenda J. Hollis

Mr. Nicholas Koumjian

Ms. Nina Jorgensen

Counsel for Charles G. Taylor:

Mr. Courtenay Griffiths, Q.C.

Mr. Terry Munyard

Mr. Morris Anyah

Mr. Silas Chekera

Mr. Laveli Supuwood

I. Introduction

- 1. On 26 March 2010, the Prosecution filed a Response to Defence Application for Judicial Notice of Adjudicated Facts from the RUF Trial Judgement pursuant to Rule 94(B).
- 2. In its Response, the Prosecution:
 - a. accepts seven proposed adjudicated facts in their entirety;²
 - b. has no objection to parts of nine other proposed adjudicated facts;³
 - c. would have no objection to nine proposed adjudicated facts if some amendments or additions were made to the text of the proposed facts; ⁴ and
 - d. objects to the majority of the proposed adjudicated facts (in full or in part) on the basis that the facts go to "central issues" in the case and thus the Trial Chamber should not exercise its discretion in favour of admission.⁵
- 3. The Prosecution generally objects to the Defence Application⁶ on the basis that taking judicial notice of the proposed adjudicated facts: 1) would not be in the interests of justice, 2) would not promote judicial economy, and 3) that the Defence has failed to satisfy several underlying criteria for judicial notice of adjudicated facts.⁷
- 4. The Prosecution objections are without merit for the following reasons:
 - a. The Prosecution would not be unduly prejudiced by the admission of the proposed adjudicated facts, especially as the proposed adjudicated facts are largely based on the testimony of its own witnesses in the RUF case; and
 - b. The Prosecution seeks to put undue restrictions on the Trial Chamber's discretion, especially by its overbroad definition of what constitutes a "central issue".

_

¹ Prosecutor v. Taylor, SCSL-03-01-T-930, Public with Annex A Prosecution Response to Defence Application for Judicial Notice of Adjudicated Facts from the RUF Trial Judgement pursuant to Rule 94(B), 26 March 2010 ("Response").

Response, Annex A: The Prosecution has no objection to Fact 2, Fact 5, Fact 8, Fact 14, Fact 22, Fact 33, and Fact 34.

Response, Annex A: See part of Fact 1, Fact 4, Fact 6, Fact 9, Fact 15, Fact 18, Fact 31, Fact 36, and Fact 38.

Response, Annex A: Fact 4 (part), Fact 9 (part), Fact 12, Fact 13, Fact 17, Fact 25, Fact 29, Fact 37 (part), and Fact 45 (part).

⁵ Response, Annex A: Fact 1, Fact 3, Fact 4, Fact 6, Fact 7, Fact 9, Fact 10, Fact 11, Fact 15, Fact 16, Fact 18, Fact 19, Fact 20, Fact 21, Fact 23, Fact 24, Fact 25, Fact 26, Fact 27, Fact 28, Fact 29, Fact 30, Fact 31, Fact 32, Fact 35, Fact 36, Fact 37, Fact 38, Fact 39, Fact 40, Fact 41, Fact 42, Fact 43, Fact 44, Fact 45, Fact 46, and Fact 47.

⁶ Prosecutor v. Taylor, SCSL-03-01-T-928, Defence Application for Judicial Notice of Adjudicated Facts from RUF Trial Judgement pursuant to Rule 94(B), 16 March 2010 ("Application").

⁷ Response, para. 2.

- 5. In light of some of the Prosecution objections to wording, the Defence would be amiable to making slight reformulations or amendments to Fact 4, Fact 10, Fact 12, Fact 13, Fact 25, Fact 29, Fact 44 and Fact 45 as set out in Annex A.
- 6. The Defence otherwise urges the Trial Chamber to admit all of the proposed adjudicated facts as set out in its Application in order to promote judicial economy and the harmonization of judgements rendered by the Special Court.

II. Submissions

No Undue Prejudice: Prosecution cannot now disown testimony of its witnesses from RUF Trial

- 7. The Prosecution at the Special Court is indivisible and cannot face in two opposite directions, so as to impeach its own witnesses relied on by Trial Chamber I to support a factual finding. Certainly the Prosecution must tailor the factual evidence in each case against a particular accused. However, it does not follow that the factual evidence, put on the record by predominately the same Prosecution witnesses in two different trials, should change so as to implicate the particular accused on trial.
- 8. One of the twin purposes of the doctrine of judicial notice is to harmonize judgements in relation to certain factual issues that arise in multiple cases before the Special Court. This purpose presupposes that the basic factual background cannot change between trials, regardless of which defendant is on trial.
- 9. The Prosecution cannot resile from its own witnesses, especially when the Trial Chamber bases its finding of fact on their testimony. As part of Annex A, the Defence has indicated which of the proposed adjudicated facts objected to by the Prosecution are in fact taken from Prosecution testimony in the RUF Trial. The Defence submits that there would be no undue prejudice to the Prosecution if the previous testimony of its own witnesses, as adjudicated in the RUF Trial Judgement, were given a "presumption of accuracy" in this trial; unless of course, the Prosecution is now advancing a different account simply in order to implicate the Accused in this case.

⁸ Response, para. 6 and 9.

⁹ Prosecutor v. Taylor, SCSL-03-01-T-765, Decision on Defence Application for Judicial Notice of Adjudicated Facts from the AFRC Trial Judgement Pursuant to Rule 94(B), 23 March 2009, para. 30 ("Adjudicated AFRC Facts Decision").

- 10. It has apparently been the Prosecution's case from the beginning of the trials before the Special Court that the AFRC and RUF were acting in concert as part of a common plan, purpose or design to commit the same crimes in the course of the same transaction, and that the Accused was orchestrating the whole thing. ¹⁰ If the Prosecution were prepared to join the trials against the AFRC and RUF accused, then the Prosecution must agree that the factual basis underlying the allegations is the same. It is illogical, therefore, for the Prosecution to argue that when the trials against the AFRC and RUF accused were kept separate, and when the current trial against the Accused took on a broader focus, the facts necessary to support the allegations somehow change.
- 11. Likewise, it is significant that both Trial Chamber I in the RUF Trial Judgement and Trial Chamber II in the AFRC Trial Judgement reached the same factual conclusion to form the basis of similar adjudicated facts from the AFRC and RUF Judgements. Rather than confusing the evidentiary record of the current trial, this "overlapping" evidence provides greater support for the presumption of accuracy afforded to these facts and is a perfect example of the harmonization of factual issues between cases before the Special Court.

No Undue Prejudice: Prosecution's burden is to prove its case beyond a reasonable doubt

12. At all times, the Prosecution must prove its case beyond a reasonable doubt. The standard of proof required to establish guilt beyond a reasonable doubt is obviously higher than the standard of proof required to challenge adjudicated facts that may be afforded a rebuttable presumption of accuracy. The Prosecution disingenuously argues that it would be disadvantaged if the Trial Chamber took judicial notice of the proposed facts because it would have presented its entire case and cross-examined the Accused "without the knowledge of its burden to overcome a rebuttable presumption as to the veracity of certain now judicially noticed facts". Overcoming a rebuttable presumption requires a lower standard of evidence than proving a fact beyond a reasonable doubt, which is what the Prosecution must have attempted to do throughout its case.

¹⁰ Response, para. 9.

¹¹ See contrary argument in Response, para. 18.

¹² Response, para. 17.

No Undue Prejudice: Timing of Defence Application

- 13. The RUF Appeals Judgement was filed in late October 2009. 13 The Defence could not have filed an RUF adjudicated facts notice prior to the Appeals Judgement because some of the proposed adjudicated facts were being considered by the Appeals Chamber. By October 2009, the Defence case was already well underway. Rule 94(B) itself does not contain a limitation as to when facts may be adjudicated by the Trial Chamber. 14 As this Trial Chamber has stated, to accept the Prosecution's argument that it is too late to file an adjudicated facts application after the Defence case has begun would "lead to an unacceptable limitation of the application of Rule 94(B) to the pre-trial stage or to the Prosecution case". 15 It is notable that this Trial Chamber approved a number of adjudicated facts from the AFRC Trial Judgement essentially after the close of the Prosecution case. 16
- 14. In regard to the "advanced" stage of the proceedings, the Prosecution continues to rely on case law that does not assist its position. 17 It relies on Ntakirutimana, wherein the Prosecution brought an adjudicated facts motion after the close of its case, which was dismissed because taking judicial notice would not have advanced judicial economy. But in Ntakirutimana, only one of seven proposed adjudicated facts was dismissed on the basis that taking judicial notice of the issue would not assist judicial economy. Furthermore, in generally considering the issue, the Trial Chamber decided that they were "not inclined to view judicial notice as significantly influencing judicial economy" because the case itself was short - only 27 trial days for the Prosecution case and one month scheduled for the Defence case. 18 The current case is obviously longer than a two month trial and so the time to be saved by adjudicating facts is more substantial.
- 15. The Prosecution also relies on Hadzihasanovic. There the Trial Chamber specifically addressed the question of the filing of such a motion very late in the proceedings. 19 The Trial

¹³ Prosecutor v. Sesay, Kallon, Gbao, SCSL-04-15-A, Appeals Judgment, 26 October 2009.

¹⁴ Trial Chamber I has suggested that such a motion should normally be brought prior to the <u>close</u> of a party's case, and that even if it was brought after the case was closed, the timing would not serve as an absolute bar to the Chamber's consideration. Prosecutor v. Sesay, Kallon, Gbao, SCSL-04-15-T-1184, Decision on Sesay Defence Application for Judicial Notice to be taken of Adjudicated facts under Rule 94(B), 23 June 2008, para. 28.

Adjudicated AFRC Facts Decision, para. 32.

Adjudicated AFRC Facts Decision, pg. 22.

¹⁷ Response, para. 16.

¹⁸ Prosecutor v. Ntakirutimana, ICTR-96-10-T and ICTR-96-17-T, Decision on the Prosecutor's Motion for Judicial Notice of Adjudicated Facts, 22 November 2001, para. 52.

¹⁹ Response, para. 16.

Chamber in *Hadzihasanovic* then went on to grant the Defence application to the extent of judicially noting 39 adjudicated facts and dismissed the rest on grounds unaffected by the late stage of the proceedings. The Motion had been filed after both the OTP and Defence had finished presenting live evidence.²⁰ On the basis of this precedent, the Prosecution would not be unduly prejudiced by the admission of adjudicated facts at this stage.

- 16. The Prosecution also complains that if the Trial Chamber admitted the proposed adjudicated facts at this stage in the proceedings, it would require a "mental somersault" on the part of the Trial Chamber is terms of assessing the evidence at the end of the case. However, the Defence assumes that the Trial Chamber has not yet made a final determination on the accuracy, credibility or reliability of the Prosecution evidence, as the Defence case may impact its assessment in this regard. A presumption for the accuracy of adjudicated facts in comparison with contrary prosecution evidence is only one more factor for the Trial Chamber to consider when weighing all of the evidence at the conclusion of the case. A rebuttable presumption can obviously be rebutted at the end of the proceedings by the Trial Chamber considering all of the available evidence.
- 17. The Prosecution makes an internally inconsistent argument with respect to the volume of evidence already on the record and the need to call time-consuming rebuttal evidence. The Prosecution argues that the volume of evidence already led in respect to issues raised in the adjudicated facts militates against taking judicial notice of them. But as the Prosecution demonstrates in paragraphs 10 and 11 of its Response, the Trial Chamber has "received extensive testimony on these issues". Therefore there is little need for extensive rebuttal evidence, and the Prosecution cannot use that as a reason negating judicial economy at this stage of the proceedings.

The Prosecution's Interpretation of what Constitutes a "Central Issue" is Too Broad

18. The Defence notes at the outset that there is no prohibition on the admission of facts that may be deemed to go to central issues in a case, save that it is a discretionary consideration for the

²² Response, para. 18.

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

²⁰ Prosecutor v. Hadzihasanovic and Kubura, IT-01-47-T, Decision on Judicial Notice of Adjudicated Facts Following the Motion Submitted by Counsel for the Accused Hadzihasanovic and Kubura on 20 January 2005, 14 April 2005.

²¹ Response, para. 19. Note that the Prosecution had the same concern in *Prosecutor v. Taylor*, SCSL-03-01-T-738, Prosecution Response to Defence Application for Judicial Notice of Adjudicated Facts from the AFRC Trial Judgement pursuant to Rule 94(B), 19 February 2009, para. 13.

Trial Chamber. This Trial Chamber in its Adjudicated AFRC Facts Decision has already ascertained that facts dealing with the relationship between the AFRC and the RUF or their respective organization, while perhaps going to a central issue in the case, do not need to be excluded on that basis, as long as do not discuss the relationship of these two organizations with the Accused.²³ This Trial Chamber has also determined that facts dealing with the arms supply to one of the major rebel groups operating in the armed conflict in Sierra Leone may properly be the subject of an adjudicated fact, despite their centrality to the case.²⁴

- 19. The Prosecution's wide interpretation of what constitutes a central issue in this case unduly restricts the Trial Chamber's discretion to admit relevant facts from prior proceedings before the Special Court. The Prosecution would have the Trial Chamber believe that any fact (inconvenient to them) that discusses the relationship between the AFRC and RUF or any hierarchy of commanders within or between the AFRC and RUF groups is a central issue and thus inadmissible as an adjudicated. To follow such an argument to its logical conclusion would mean that only facts of peripheral relevance would not be appropriate candidates for judicial notice. As explained above, this is not the approach taken previously by this Trial Chamber.
- 20. Justice Doherty has opined that a central issue is "more than merely relevant but does not extend to the actual acts and conduct of the accused". The Learned Justice suggests that facts that fall geographically and temporally outside the indictment period, such as the relationship between SAJ Musa and members of the RUF, are not sufficiently central to preclude the Chamber from exercising its discretion to have them judicially noted. 26
- 21. The Prosecution relies on *Popovic* to support its claim that the Trial Chamber should not take judicial notice of facts relating to central issues. However, in the *Popovic* decision, the ICTY Trial Chamber determined that because some of the proposed adjudicated facts went to issues which were at the "core" of the case, those facts would be excluded after balancing judicial economy with the <u>Accused's right</u> to a fair and public trial.²⁷ The *Popovic* decision turned on protecting the Accused's right to a fair trial as enshrined in the Statute.

²³ Adjudicated AFRC Facts Decision, paras. 41, 54 and 66.

²⁴ Adjudicated AFRC Facts Decision, paras. 61-62.

Adjudicated AFRC Facts Decision, Separate and Partly Dissenting Opinion of Justice Teresa Doherty, para. 4.

²⁷ Prosecutor v. Popovic et al, IT-05-88-T, Decision on Prosecution Motion for Judicial Notice of Adjudicated Facts with Annex, 26 September 2006, para. 19 (emphasis added).

III. Conclusion

- 22. Given the Prosecution and Defence agreement in relation to Facts 2, 5, 8, 14, 22, 33 and 34, and as amended Facts 4, 10, 12, 13, 25, 29, 44 and 45, the Trial Chamber should exercise its discretion in favour of their admission as adjudicated facts.
- 23. In order to promote judicial economy and the harmonization of factual issues in the judgements before the Special Court, subject to this reply, the Trial Chamber should exercise its discretion and grant the Defence Application.

Respectfully Submitted,

Courtenay Griffiths, Q.C.

Lead Counsel for Charles G. Taylor

Dated this 31st Day of March 2010

The Hague, The Netherlands

Table of Authorities

SCSL

Prosecutor v. Sesay, Kallon, Gbao, SCSL-04-15-T, Trial Judgement, 2 March 2009

Prosecutor v. Sesay, Kallon, Gbao, SCSL-04-15-A, Appeals Judgment, 26 October 2009

Prosecutor v. Sesay, Kallon, Gbao, SCSL-04-15-T-1184, Decision on Sesay Defence Application for Judicial Notice to be taken of Adjudicated facts under Rule 94(B), 23 June 2008

Prosecutor v. Taylor, SCSL-03-01-T-738, Prosecution Response to Defence Application for Judicial Notice of Adjudicated Facts from the AFRC Trial Judgement pursuant to Rule 94(B), 19 February 2009

Prosecutor v. Taylor, SCSL-03-01-T-765, Decision on Defence Application for Judicial Notice of Adjudicated Facts from the AFRC Trial Judgement Pursuant to Rule 94(B), 23 March 2009

Prosecutor v. Taylor, SCSL-03-01-T-928, Defence Application for Judicial Notice of Adjudicated Facts from RUF Trial Judgement pursuant to Rule 94(B), 16 March 2010

Prosecutor v. Taylor, SCSL-03-01-T-930, Public with Annex A Prosecution Response to Defence Application for Judicial Notice of Adjudicated Facts from the RUF Trial Judgement pursuant to Rule 94(B), 26 March 2010

ICTY

Prosecutor v. Popovic et al, IT-05-88-T, Decision on Prosecution Motion for Judicial Notice of Adjudicated Facts with Annex, 26 September 2006

 $\frac{http://icr.icty.org/LegalRef/CMSDocStore/Public/English/Decision/NotIndexable/IT-05-88/MRA12219R0000170873.TIF$

Prosecutor v. Hadzihasanovic and Kubura, IT-01-47-T, Decision on Judicial Notice of Adjudicated Facts Following the Motion Submitted by Counsel for the Accused Hadzihasanovic and Kubura on 20 January 2005, 14 April 2005

 $\frac{http://icr.icty.org/LegalRef/CMSDocStore/Public/English/Decision/NotIndexable/IT-01-47/MRA9601R0000121595.TIF$

ICTR

Prosecutor v. Ntakirutimana et al., ICTR-96-10-T & ICTR-96-17-T, Decision on the Prosecutor's Motion for Judicial Notice of Adjudicated Facts, 22 September 2001

http://trim.unictr.org/webdrawer/rec/25346/view/E.%20&%20G.%20NTAKIRUTIMANA%20-%20DECISION%20ON%20THE%20PROSECUTORS%20MOTION%20FOR%20JUDICIAL%20NOTICE%20OF%20ADJUDICATED%20FACTS.PDF

2 652		- Z
ideology of the RUF was a component of the movem comprised a key aspect of the RUF fighters at Camp Naama in the early years of the movement. A crucial aspect of the political in the RUF was the acceptability of arms to further the goals of its. The ideology consisted in "the RUF was the acceptability of arms to further the goals of its."	ideology of the RUF was an integral component of the movement and comprised a key aspect of the training for RUF fighters at Camp Naama in Liberia in the early years of the movement. A crucial aspect of the political ideology of the RUF was the acceptability of taking up arms to further the goals of its revolution. The ideology consisted in "the use of weapons to seek total redemption"; "to organize themselves and for a sort of People's Army"; "to procure arms for a broad-based struggle so that the rotten and selfish government is toppled". The RUF claimed to be fighting to overthrow a corrupt military Government in order to true democracy and fair governance. Nonetheless, when democratic elections were held in 1996 the RUF boycotted the ballot box and continued active hostilities. Sankoh labeled the RUF revolution as a	RUF Judgement Para. 651 (part)
arms to further the goals of its		6.5
Wedness to see total rodoms		
People's Army"; "to procure o broad-based struggle so that the		
People's Army"; "to procure obroad-based struggle so that the selfish government is toppled". claimed to be fighting to ov		
People's Army"; "to procure a broad-based struggle so that the selfish government is toppled". claimed to be fighting to overnment in corrupt military Government in realize the right of every Sierra La		
People's Army"; "to procure a broad-based struggle so that the selfish government is toppled". claimed to be fighting to ov corrupt military Government in realize the right of every Sierra Lattrue democracy and fair go		
People's Army"; "to procure a broad-based struggle so that the selfish government is toppled". claimed to be fighting to ov corrupt military Government in realize the right of every Sierra Latrue democracy and fair go Nonetheless, when democratic were held in 1996 the RUF boyon		
		ω

	7		
	or damage		
	To pay for everything that you demand		
	To return everything that you borrow		
	To pay fairly for all [that] you buy		
	To speak politely to masses		
	provided in part:		
	interactions with civilians. The Codes		
and Defence			
Complete agreement between Prosecution	The RUF ideology included the Eight Codes	705	5
	the territory of Sierra Leone.		
	eventually take control of the people and		
	objectives and goals of the revolution to		
	was a driving force in the pursuance of the		
	in maintaining the cohesion of the RUF and		
	system within the RUF. The ideology assisted		
	detail in its findings on the disciplinary		
factual finding.	considered the military ideology in further		
necessary or useful, as it is not rec	superior orders. The Chamber has		
indicated by the OTP, but does not t	the importance of discipline and respect for		
inclusion of the sentence in bold as	behaviour of fighters toward civilians and		
The Defence does not object to	operations in Sierra Leone, focusing on the		
	governed the conduct of military		
or else the fact is taken out of context.	which were equally well-known, that		
"the behaviour of fighters toward civilians"	various sets of rules and principles, not all of		
The entire text must be included the phrase	The RUF's military ideology consisted of	656 (part)	4
	Į.		
	through armed liberation, then the		
	Sankoh's vision of a new society achieved		
	the Sierra Leonean people did not accept		
	the revolution. RUF fighters were told that if		
	people of Sierra Leone were the owners of		
	了。		
Prosecution Objections & Defence Reply	Tichosea Muludicalea Facili		

To the House of		
	Do not take liberty from women	
	Do not ill-treat captives	
	Do not hate or swear people	
6 657,	The most senior assignments in the RUF	The Prosecution objects to Defence
661,	movement were the Leader, the Battle Field	not in the facts
66'2,	Commander ("BFC") and the Battle Group	Trial Chamber I. However, the paragraphs
7 -	center of the military power and control of	lidgement and there are no additions
	the RUF and together formed the core of	Thus the Prosecution objection is without
	the RUF "High Command." Subordinate to	•
	these senior Commanders there was a	
	em of appointments of both operations	The facts comprising paragraph 721 and
		objected to by the riosecution, are taken
	particular geographical area of control	Trom the evidence of Prosecution witnesses:
	Leader's second in command. The BFC was	
	responsible for planning and executing	
	military operations, inspecting the front line and ensuring the welfare of the fighters	
	there. The BFC received instructions from	
	the Leader and was superior to the	
	Commander functioned de facto as third-	
	in-command of the RUF and second-in-	
	command to the BFC. The BGC was	
	responsible for the welfare of all members of	
	all internal affairs of the RUF. The BGC	

Annex A — Proposed Adjudicated Facts from RUF Judgement

Para September 1		
	reported to the BFC.	
	When the RUF began organised armed	
	operations in Sierra Leone in March 1991,	
	the High Command was comprised of the	
	Leader Foday Sankoh, the BFC Mohamed	
	Tarawallie and the BGC Rashid Mansaray.	
658,	Foday Sankoh, a former SLA Corporal and	Part of para, 658 and para 651 and
651 (part)	radio operator, was the de jure and de	cted to by the Prosecution is attrib
***************************************	facto leader of the RUF from the	to the testimony of IF1-371.
	nostilities in	
	arrest in Nigeria in February 1997. Sankoh	
	was also referred to as the Commander in	
	Chief. As the leader of the movement	
	Sankoh had paramount responsibility over	
	all activities within the RUF and determined	
	its political and military goals. Foday Sankoh	
	was the driving force behind the RUF	
-	movement and shaped its political and	
	military ideology. Sankoh was at times	
	authoritarian, if not dictatorial.	
659	Shortly after Sankoh's arrest in Nigeria in	Complete agreement between Prosecution
	February 1997, Bockarie replaced him as	and Defence
	the de facto Leader. Sankoh, however,	
	remained capable of communicating with	
	his subordinates and giving directions and	
	orders until he was transferred by the	
	Nigerian authorities to the Sierra Leonean	
	Government in September 1998.	
736 (part)	In February 1997, Sankoh was arrested at an	The Defence does not garee to gald the
	airport in Nigeria on allegations that he was	sentence indicated in bold by the
	carrying arms. Bockarie subsequently put	it intends to

Annex A — Proposed Adjudicated Facts from RUF Judgement

No.	RUF Judgement Para.	ed Adjudicated Fact	7.
		Although Sankoh continued to occupy the position of overall Leader and continued to communicate with the RUF via radio from Nigeria, Bockarie acted as the <i>de facto</i>	detailed evidence DCT-306.
		Commander-in-Chief for the next two and a half years.	
10	737 (part)	In March 1997, Sankoh sent a radio message to Bockarie from Nigeria issuing promotions to certain Commanders. Bockarie was promoted from Major to	The Defence agrees to add the phrase indicated by the Prosecution in bold: "since Tarawallie's death".
		Colonel, while Sesay was simultaneously reinstated in his rank as Major and further promoted to Lieutenant Colonel. Bockarie	These facts are attributed in part to the evidence of TF1-371 and TF1-360.
		and Sesay had been de facto operating as BFC and BGC since Tarawallie's death in late 1996, thereupon, Sankoh officially	
11	738	At the same time, Sankoh promoted Superman and Isaac Mongor from Major to Colonel and appointed them as Area	The facts objected to by the Prosecution as "central issues" was taken in large part from the testimony of Prosecution witnesses: TF1-
		Commanders for the Western Jungle and Kangari Hills (Northern Jungle) respectively. Vandi was promoted from Major to	036, TF1-371, TF1-366, TF1-071, TF1-360, TF1-367, and TF1-168.
		¬ ∹ <	
		District. Gibril Massaquoi vom Staff Captain to Lieuten. Was named RUF Spokespers	
12	743, 744	On 25 May 1997, the SLPP Government of President Ahmad Tejan Kabbah was	The Defence has no objection to the inclusion of the sentence indicated in bold,
		over thrown by a military coup a etail lea by	and the deletion of the phrase

Para		
	soldiers of the Sierra Leone Army (SLA). SLA Corporal Tamba Gborie announced the coup over the radio and requested all senior military and police Commanders to report to the SLA. The SLA's chief grievance was that the creation of the Kamajors as a military auxiliary force was unconstitutional, prolonged the war, and fuelled corruption, nepotism, and tribalism.	soldiers", but notes that it was Judicially Noted in the RUF case and therefore the Defence did not consider it appropriate for an adjudicated facts filing.
	The chief plotters of the coup were all members of the football team of the 1st Battalion of the SLA and included Abu Sankoh aka Zagalo, Sergeant Tamba Alex Brima ("Gullit"), Sergeant Ibrahim Bazzy Kamara ("Bazzy"), Santigie Kanu ("Five-Five"), Idrissa Kamara ("Leather Boot") and Corporal Hassan Papah Bangura ("Bomb Blast")	
745, 747, 749	The coup members immediately freed Major Johnny Paul Koroma from Pademba Road prison in Freetown where he had been held after an earlier coup attempt. The group called themselves the Armed Forces Revolutionary Council ("AFRC") and announced over the radio that Johnny Paul Koroma was their leader.	The Defence agrees to add the phrase in bold "to invite the RUF".
	Shortly after the AFRC seized power, Johnny Paul Koroma contacted Sankoh in Nigeria to invite the RUF to form an alliance. Sankoh accepted the invitation.	

	15	14	No.
	761, 762	754	RUF Judgement Para.
Senior RUF officers were consequently left without official appointments within the Junta military structure and the RUF retained its own command structure, with the notable difference that Bockarie was officially subordinate to Johnny Paul	The Chief of Defence Staff, FSY Koroma, and the Army Chief of Staff, SO Williams, oversaw the military and reported to Johnny Paul Koroma. A proposal by Bockarie to integrate the armed forces of the RUF and the AFRC, making Bockarie and Sesay respectively second-incommand to the Chief of Defence Staff FSY Koroma and to the Army Chief of Staff, SO Williams, was rejected.	The RUF spokesperson, Eldred Collins, subsequently issued a radio broadcast proclaiming that the AFRC and RUF movements would work cooperatively to defend Sierra Leone. The governing body of the Junta Government was referred to alternatively as the AFRC Council or the Supreme Council. The AFRC Supreme Council included members of the former SLA, RUF and civilians. It was the highest decision-making body in the Junta regime and the sole de facto executive and legislative authority within Sierra Leone during the Junta period.	Proposed Adjudicated Fact
	Portions objected to by the Prosecution are based on the testimony of Prosecution witnesses: TF1-366, TF1-371, TF1-045, TF1-334, and TF1-036.	Complete agreement between Prosecution and Defence	Prosecution Objections & Defence Reply

Annex A – Proposed Adjudicated Facts from RUF Judgement

N O	RUF Judgement Para.	Proposed Adjudicated Fact	Prosecution Objections & Defence Reply
		Koroma.	
16	763, 764 (part)	The failure to integrate the two military organizations into a unitary command structure led to misunderstandings and conflicts. While some AFRC fighters obeyed orders from RUF Commanders, others would not. Lower-ranking RUF fighters disobeyed orders from their senior officers. The AFRC considered this to be unacceptable as it was contrary to conventional military discipline. Many RUF fighters felt that the AFRC did not respect the RUF as an organization. By early September 1997, Bockarie had also become disillusioned with the RUF's limited role in the AFRC government. Bockarie was particularly aggrieved by the AFRC's disregard for the RUF's advice on military aggrieved.	Prosecution witnesses relied on for this information are: TF1-366 and TF1-360
		By early September 1997, Bockarie had also become disillusioned with the RUF's limited role in the AFRC government. Bockarie was particularly aggrieved by the AFRC's disregard for the RUF's advice on military matters.	
17	776 (part)	Between 6 and 14 February 1998, ECOMOG forces acting on behalf of the ousted government of President Kabbah battled AFRC/RUF forces in Freetown and the Western Area. The Junta forces were ill-prepared; they soon expended their ammunition supplies and were forced to retreat. Kabbah's Government was restored to power in March 1998.	The Defence does not object to the inclusion of the sentence the Prosecution has indicated in bold, but since it was the subject of Judicial Notice in the RUF Trial, the Defence did not think it appropriate as an adjudicated fact. This Trial Chamber specifically rejected a similar fact in the Adjudicated AFRC Facts Decision at para.
8	778	The withdrawal of the RUF and AFRC troops from Freetown was unplanned and chaotic. They left Freetown via the Peninsula road	This is the evidence of Prosecution witness TF1-334.

Annex A – Proposed Adjudicated Facts from RUF Judgement

23	22	2	20	19	No.
804	793 (part)	792	789	782	RUF Judgement Para.
Bockarie then expelled Koroma to	SAJ Musa accordingly decided to establish his own base in Koinadugu District with troops loyal to him. Although a number of AFRC troops followed him, the majority elected to remain allied with the RUF. From that point onwards no relationship existed between SAJ Musa and the RUF.	Prior to the joint attack on Kono District, a rift developed between SAJ Musa and the other AFRC and RUF Commanders. SAJ Musa considered the AFRC to be professional soldiers and would not stand the prospect of subordination to RUF command. In particular, he refused to accept orders from Bockarie and Sesay.	After less than a week in Makeni, several high ranking AFRC and RUF Commanders such as SAJ Musa, Superman, Bazzy and Hassan Papah Bangura proceeded to Kabala in Koinadugu District. Koroma travelled to his native village Magbonkineh.	and travelled eastwards through Juba, York, Tombo and Newton on the Makeni highway towards Masiaka. Upon arrival in Masiaka in Port Loko District, the retreating troops regrouped into four discernable factions, each with its own command structure: the AFRC, the STF, and two RUF contingents, one of each of which was controlled by Superman and the other by Sesay.	Proposed Adjudicated Fact
This is based on Prosecution evidence from	Complete agreement between Prosecution and Defence	This is based on evidence of Prosecution witness George Johnson, TF1-071, and TF1-184.	This is evidence of Prosecution witness TF1-334.	This is basic factual information about factions in the Sierra Leonean conflict and is not central to the issues in the current case.	Prosecution Objections & Defence Reply

No. RUF Judgement Para.	ent Proposed Adjudicated Fact	Prosecution Objections & Defence Reply
	Kangama, where he was effectively placed	TF1-334 and TF1-184.
	of communication with his troops until after	
	the Lome Accord in 1999. After his arrest,	
******	the RUF assaulted Gullit and detained him in	
	Kailahun District. The AFRC troops in Kono	
	District were not informed about Koroma's	
	removal from power until Gullit was	
	permitted to return to Kono in April 1998.	
24 806 (part)	In order to motivate his senior officers,	This is based on Prosecution evidence from
	Bockarie issued a series of promotions.	TF1-071 and TF1-360.
	Sesay was promoted to full Colonel and	
	assigned as BFC, while Superman became	
	BGC. Kallon was tasked with monitoring	
	developments at the front lines and	
25 817 (part),	In April 1998, shortly after the Junta forces	The Defence agrees to include the
819 (part),	were pushed out of Koidu Town, Gullit	tence in bold as indicated by
820 (part)	returned to Kono District and assumed	Prosecution.
	command of the AFRC from Bazzy. The	
•	ionship bet	The facts are based on information from
	These tensions coinc	Prosecution witness TF1-334.
	ECOMOG on the RUF and AFRC positions.	
	The rift between the two forces erupted	
	after an attack on Sewafe Bridge when	
	Gullit disclosed to his troops that Bockarie	
	had beaten him and seized his diamonds	
	and that Johnny Paul Koroma was under	
	RUT arrest. Gullit declared that the AFRC	
	troops would withdraw from Kono District to	

Annex A — Proposed Adjudicated Facts from RUF Judgement

	26	No.
	823, 824, 825	RUF Judgement Para.
The animosity between Superman and Bockarie was heightened by the failed Fiti-Fata mission. Shortly thereafter Superman decided to join forces with SAJ Musa in Koinadugu District and he departed Kono District with a contingent of loyal RUF fighters and a store of captured	join SAJ Musa in Koinadugu District. Gullit and Bazzy accordingly departed, taking with them the vast bulk of the AFRC fighters in Kono District. The split was acrimonious and Gullit decisively refused to accept Superman's attempt to re-impose cooperation, ignoring a directive from him to return to Kono District. The split between the AFRC and RUF forces occurred when Gullit's troops left Kono District for Koinadugu and Bombali Districts, prior to the end of April 1998. In August 1998, the RUF attempted to retake control of Koidu from ECOMOG in an attack led by Superman and code named the Fiti-Fata mission. Although Kallon was Superman's deputy for that mission, the operation was hampered by enmity between the two Commanders and excessive looting by the troops, and the mission failed. Superman alleged that Kallon had sabotaged the mission and Bockarie then recalled Kallon to Buedu.	Proposed Adjudicated Fact
	These facts are based in part on testimony from Prosecution witnesses TF1-041 and TF1-361.	Prosecution Objections & Defence Reply

No.	RUF Judgement Para.	Proposed Adjudicated Fact	Prosecution Objections & Defence Reply
		ammunition. Bockarie ordered Superman to report to Headquarters in Buedu, but Superman refused to do so.	
		In August 1998, Bockarie modified the radio codes utilized by the RUF to prevent	
		Superman from monitoring radio	
		operators from contacting Superman, on threat of death	
27	845	After Gullit and his troops departed Kono	This is based on evidence from Prosecution
		District in late April 1998, they travelled to	
		Kurubola in Koinadugu District, where Gullit	ohnson.
		detailed to SAJ Musa his mistreatment at	
		advised him to establish an AFRC defensive	
		base in Bombali District. Gullit accordingly	
		led his group of AFRC fighters from	
		Mansofinia across Bombali District to Rosos.	
		A small number of RUF fighters also formed	
		Gullit's command.	
28	846	After their departure from Kono, the AFRC	This is based on evidence from Prosecution
			witness TF1-334.
		were forced to be self-reliant and	
		<u>.</u>	
00	010 (524)	their enemies.	
	850 (part)	operator was captured and the	The language in brackers as daded by the
		ne for their radio was lost a	misrepresent the findings in the RUF
		result of which the AFRC was unable to	(

Annex A – Proposed Adjudicated Facts from RUF Judgement

	33
	transmit or monitor radio signals. Gullit's group was therefore not in direct communication with SAJ Musa or the RUF High Command until they reached Rosos sometime in July or August 1998. At about this time, Gullit also communicated with Sesay and Kallon on the radio.
	s group was fo
	proceeded to a location nearby known as
	Major Eddie Town. From Major Eddie Town, Gullit communicated with AFRC and RUF
	commanders including Superman, SAJ Musa, and Bockarie.
30 851	Following the departure of Gullit and his
	AFRC fighters from Kurunbonla and the
	of fighters operated in Koinaduau District:
	the AFRC under command of SAJ Musa, the
	STF commanded by Bropleh, and the RUF
	refused to take orders from Bockarie or
	Superman; while Bropleh and Superman
	largely subordinated their fighters to SAJ Musa's command
31 853	In late August 1998, Bockarie ordered that a
	group of four radio operators (three RUF
	and one AFRC) be dispatched from Kono
	ensure that the RIJE High Command was

Annex A – Proposed Adjudicated Facts from RUF Judgement

No. RUF Judgement Para.
32 854
33 856

No. RUF Judgement Para.	Proposed Adjudicated Fact was dissuaded by other AFRC Commanders. However, he declared that	Prosecution Objections & Defence Reply
	nunicate or Bockar	
	operators from using the communication	
	sets and ordered that any RUF radio	
	operator who approached a radio was to be killed.	
34 858	SAJ Musa and the AFRC troops	Complete agreement between Prosecution
	commenced their advance towards	and Defence
	1998. Fror	
	Eddie Town, the troops attacked Mange	
	and Lunsar. In Lunsar, a further altercation	
	Gullit had again contacted Bockarie by	
	AFRC tro	
	bypassed Masiaka and attacked the	
	Guinean ECOMOG troops at RDF Junction	
	Mile 38 and Masiaka.	
859	Bockarie was disgruntled with the AFRC's	This fact is based in part on the testimony of
	opposed to taking directions from him	Prosecution witnesses TF1-334 and TF1-184.
	clair	This information is also not otherwise readily
	staged the ECOMOG attack and that	available to the Defence since the death of
	under his command were mare	DCT-024.
	on Freetown. When SAJ Musa discovered	
	that it was the RUF radio operator Alfred	
	Brown who had relayed information	
	regarding the attack to Bockarie, he	
	away from the radio set and desist from	

Para.	Proposed Adjudicated Fact	Prosecution Objections & Defence Reply
	disclosing their operations to the RUF.	
36 861	By December 1998 Sesay had been recalled to Buedu from Pendembu and	This is based in part on Prosecution testimony from witness IF1-071.
	reinstated as BFC. In the first week of	TOTAL WILLESS IT 1-0/1.
	e convened a strate	
	meeting in his compound in Buedu,	
	attended by senior members of the RUF	
	including Sesay, Kallon, Isaac Mongor, Mike	
	Lamin and Peter Vandi.	
37 875	As a result [of SAJ Musa's death], Gullit	The language in brackets added by the
	assumed overall command of the AFRC	Defence is for clarity and does not
	forces. On his instructions, one of the radio	misrepresent the RUF Trial Judgement's
	operators contacted Bockarie, informed	findings.
	him of SAJ Musa's death and requested RUF	,
	reinforcements for the attack on Freetown.	The portion objected to by the Prosecution
	Bockarie suspected that the call was a ruse	is based on testimony from Prosecution
	and accused Gullit of attempting to	witnesses TF1-360 and George Johnson.
		(
38 876,	On 5 January 1999, on the outskirts of	This is based on testimony from Prosecution
877	Freetown, Gullit again called Bockarie. He	witnesses TF1-360, TF1-334 and George
	informed him that his troops were poised to	
	enter Freetown but lacked logistics, arms	
	and ammunition and needed	
	remorements, backarie loid Guill that his	
-		
-	attack until their arrival.	
	The AFRC troops delayed their advance for	
	approximately one day before continuing towards Freetown. The decision not to wait	

No.	RUF Judgement Para.	Proposed Adjudicated Fact	Prosecution Objections & Defence Reply
		for the promised RUF support appears to	
		ated by a combination	
		impatience on the part of the fighters and	
		pressure from Kamajor attacks.	
39	879,	In the early hours of 6 January 1999, the	This information is based on testimony from
	880	AFRC entered Freetown. The troops were	Prosecution witnesses TF1-360, TF1-334, and
		divided into two flanks and ordered to take	George Johnson.
		different routes through Ferry Junction to	,
		converge on the ECOMOG troops at	
		forces overwhelm	
		\circ	
		the central part of Freetown. At	
		n, the f	
		State House, the seat of Government.	
		Gullit then dispatched a group of AFRC	
		troops to Pademba Road Prison, where they	
		released the inmates, including former	
		President JS Momoh and RUF members	
		Gibril Massaquoi and Steve Bio. The troops	
		searched for Sankoh, but were informed by	
		one of the prisoners that he had been	
		moved to another location.	
40	893	The RUF had no control over the AFRC	This is a factual finding reached by Trial
		forces in Freetown during the attack and	Chamber I after considering the testimony
		the RUF did not form part of a common	of all of the witnesses. While it has legal
		operation with the AFRC forces for this	implications, it is not a legal conclusion in
		attack on 6 January 1999.	and of itself.
4]	882,	Throughout 6 and 7 January 1999, the AFRC	This is based on the testimony of Prosecution
	884,	forces attempted to advance into the	witnesses George Johnson, TF1-360, TF1-184,
	892 (part)	western part of Freetown, but ECOMOG	TF1-036, TF1-334, and TF1-366.
		engaged the rebels in heavy fighting and	

	they were unable to penetrate further across the city.	
	On 9 January 1999, under pressure from	
and a second	ECOMOG, the AFRC abandoned State	
	House and began retreating through the	
	eastern part of the city. Gullit again radioed	
	Bockarie and requested him to send RUF	
	reinforcements. Bockarie promised to do so	
	and the two men arranged that AFRC	
	fighters would meet the RUF reinforcements	
	at a factory near Wellington on the eastern	
	edge of Freetown. A group of AFRC fighters	
	were dispatched to Wellington and a group	
	of RUF troops led by RUF Rambo and	
	Superman moved from Lunsar to the	
	area.	
	controlled Kossoh Town, Hastings, and Jui,	
	Waterloo.	
	The contingent of Guinean ECOMOG	
	troops stationed at Jui and Kossoh town	
	blocked the path of the RUF troops from	
	Waterloo to Freetown. The RUF attacked	
	the ECOMGO soldiers but were unable to	
	pass through to Freetown. In addition, in-	
	fighting persisted between Superman and	
	kambo.	
	Ultimately the RUF troops were unable or	

	44 91	43 904		42 88 88	N 00
	910 (part))4		892 (part), 888 (part)	RUF Judgement Para.
In October 1999, fighters loyal to Superman in Kambia were refusing to obey Sesay's orders until Sankoh intervened to order them to do so.	In October 1999, Sankoh ordered Bockarie to send Sesay to Makeni to take command there. Sesay went to Makeni with Kallon, Gbao, and other officers and fighters. Sankoh ordered Superman to cede command to Sesay and move to Lunsar. Superman, Isaac Mongor, Gibril Massaquoi and CO Rocky left Makeni and traveled to Lunsar.	In February 1999, Bockarie promoted Sesay, Mike Lamin, Peter Vandi, Isaac Mongor, Superman, and Kallon to Brigadier.	The AFRC and RUF met in Waterloo about three weeks after the AFRC had first entered Freetown.	After about two weeks of heavy fighting, ECOMOG reinforcements arrived from Port Loko and opened a passage to secure the safe retreat of Guinean ECOMOG troops to Port Loko. The removal of the ECOMOG troops appears to have facilitated the retreat of the AFRC from Freetown to Waterloo.	Proposed Adjudicated Fact
	The Defence does not object to the inclusion of the paragraph in bold as indicated by the Prosecution.	Taken from the testimony of Prosecution witness TF1-012.		The Defence accurately states verbatim the findings of Trial Chamber I and does not inaccurately set out the findings.	Prosecution Objections & Defence Reply

	46 9		N 00	
- Contract C	913 (part)		RUF Judgement Para.	
	By December 1999, Bockarie and Sankoh were in open dispute over the implementation of the Lome Peace Accord and Bockarie no longer took orders from Sankoh. Bockarie was not present at the peace negotiations prior to the Lome Peace Accord and he became highly dissatisfied with it. He considered the Accord to be an attempt by the Kabbah Government to dupe the RUF leadership and he objected strongly to its disarmament requirements. In view of his recalcitrance, Sankoh and rebels loyal to him made plans to attack Bockarie in Ruedu.	Accord. As a result of the power sharing arrangement therein, Sankoh became Chairman of the Strategic Mineral Resources Commission and RUF commanders including Mike Lamin and Peter Vandi were appointed as Government Ministers and Deputy Ministers. The Accused did not receive Government positions. The Lome Peace Accord provided for the RUF to be transformed into a political party, which became known as the RUFP. In November 1999, the RUF transformed itself into the RUFP.	Proposed Adjudicated Fact	
	The Defence objects to the inclusion of the sentence in bold as indicated by the Prosecution.	indicated by the Prosecution. The transformation of the RUF to the RUFP is not a central issue in the case.	Prosecution Objections & Defence Reply	

No. RUF Judgement Para.	Proposed Adjudicated Fact	Prosecution Objections & Defence Reply
Charles Taylor)	RUF without official leadership. Concerned that the absence of a recognized overall leader of the RUF could undermine the carefully negotiated peace process, the ECOWAS leaders invited Sesay to meet with	stated does not include acts and conduct of the Accused and therefore is admissible.
	ECOWAS leaders invited Sesay to meet with them to discuss the leadership question. On	
	25 July 2000, Sesay travelled to Liberia and met with various ECOWAS leaders including	
	the Nigerian President Obasanjo. The	
	ECOWAS leaders requested Sesay to	
	implement the Lome Peace Accord in	
	Sankoh's absence.	
48 917	As Sesay did not feel able to unilaterally	
	accept the offer, he returned to Kono and	
	convened a meeting to discuss the	
	attended by over 30 RUF Commanders	
	oi. Although other candidat	
	the leadership were nominated, the	
	majority of Commanders present endorsed	
	Sesay. Sesay returned to Monrovia and	
	informed the ECOWAS leaders that he	
	announcement to this effect was	
	subsequently broadcast on BBC Radio.	