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Tribunal Pénal International pour le Rwanda International Criminal Tribunal for Rwanda

1CTR-99-52-A 01-September 2005 (4932/H-4929)

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international Criminal Tribunal for Rwanda

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### IN THE APPEALS CHAMBER

Before:

Judge Theodor Meron, Presiding Judge Judge Mohamed Shahabuddeen Judge Florence Ndepele Mwachande Mumba Judge Fausto Pocar Judge Andresia Vaz

Registrar:

Mr. Adama Dieng

Order of

6 September 2005

#### PROSECUTOR

v.

Hassan NGEZE

Case No. ICTR-99-52-A

# ORDER DIRECTING THE PROSECUTION TO INVESTIGATE POSSIBLE CONTEMPT AND FALSE TESTIMONY

#### Counsel for Hassan Ngeze

Mr. Bharat B. Chadha Mr. Behram Shroff

### Counsel for Ferdinand Nahimana

Mr. Jean-Marie Biju-Duval Mrs. Diana Ellis

## Counsel for Jean-Bosco Barayagwiza

Mr. Donald Herbert Mr. Tanoo Mylvaganam

### Office of the Prosecutor

Mr. James Stewart Mr. Neville Weston

ICTH Appeals Charnber	
Date: 06 Settinger 2005 Action: R.J. Copied To: Concerned Parties, Judicial Ard (SS Judicial Ard	Tudges Wes, Lis 12005

**THE APPEALS CHAMBER** of the International Criminal Tribunal for the Prosecution of Persons Responsible for Genocide and Other Serious Violations of International Humanitarian Law Committed in the Territory of Rwanda and Rwandan Citizens responsible for Genocide and Other Such Violations Committed in the Territory of Neighbouring States Between 1 January 1994 and 31 December 1994 ("Appeals Chamber" and "Tribunal", respectively);

**BEING SEISED OF** the confidential "Prosecutor's Urgent Motion Pursuant to Rules 39(iv), 54, and 107, for an Order, Pursuant to Rule 77(C)(i) and Rule 91(B)(i), Directing the Prosecutor to Investigate Certain Matters, With a View to the Preparation and Submission of Indictments for Contempt and False Testimony, Respectively", filed on 25 July 2005 ("Motion") in which the Prosecution requests an order from the Appeals Chamber authorising Special Counsel to investigate possible contempt and false testimony<sup>1</sup> such as the order issued in the *Kamuhanda* Case;<sup>2</sup>

**NOTING** the "Appellant Hassan Ngeze's Response to the Prosecutor's Urgent Motion Pursuant to Rules 39(iv), 54, and 107, for an Order, Pursuant to Rule 77(C)(i) and Rule 91(B)(i), Directing the Prosecutor to Investigate Certain Matters, With a View to the Preparation and Submission of Indictments for Contempt and False Testimony, Respectively", filed confidentially on 3 August 2005 ("Response") in which the Appellant Hassan Ngeze ("Appellant") argues that the order requested by the Prosecution is unnecessary and improper because of (i) the dissimilarities between the current case and the *Kamuhanda* Case; (ii) the completion of the investigation with regard to Witnesses AFX and EB; (iii) the failure of either witness to allege that the Commanding Officer of the United Nations Detention Facility ("UNDF") approached and offered a bribe to change testimony; (iv) the violation of the "principles of fair justice" which would arise from further investigation and (v) the waste of Tribunal resources which would result from further investigation;<sup>3</sup>

**NOTING** the "Prosecutor's Reply to 'Appellant Hassan Ngeze's Response to the Prosecutor's Urgent Motion Pursuant to Rules 39(iv), 54, and 107, for an Order, Pursuant to Rule 77(C)(i) and Rule 91(B)(i), Directing the Prosecution to Investigate Certain Matters, With a View to the Preparation and Submission of Indictments for Contempt and False Testimony, Respectively", filed confidentially on 8 August 2005, in which the Prosecution submits that (i) the attempt to subvert the course of justice by interfering with – or attempting to corrupt – witnesses who testified at trial is a matter common to both the *Kamuhanda* Case and the Appellant's case, which justifies a

<sup>&</sup>lt;sup>1</sup> Motion, para. 1.

<sup>&</sup>lt;sup>2</sup> Prosecutor v. Jean de Dieu Kamuhanda, ICTR-99-54A-A, Oral decision (Rule 115 and Contempt of False Testimony), 19 May 2005, See also, T. 19 May 2005, p. 50-51.

<sup>&</sup>lt;sup>3</sup> Response, para. 1, 4, 5, 7, 9.

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similar treatment by the Appeals Chamber; (ii) the Motion did not suggest any implication of the UNDF staff and (iii) the Motion was triggered by the Registrar's request of such an order.

NOTING that in the Motion, the Prosecution has brought to the attention of the Appeals Chamber that the cooperation of the Registrar and his office with Special Counsel to the Prosecutor is conditional on such an order being issued by the Appeals Chamber,<sup>4</sup>

**NOTING** that under Rule 77(C)(i) of the Rules of Procedure and Evidence of the Tribunal ("Rules"), "[w]hen a Chamber has reason to believe that a person may be in contempt of the Tribunal, it may [...] direct the Prosecutor to investigate the matter with a view to the preparation and submission of an indictment for contempt";

NOTING ALSO that under Rule 91(B)(i) of the Rules, "[i]f a Chamber has strong grounds for believing that a witness has knowingly and wilfully given false testimony, it may [...] direct the Prosecutor to investigate the matter with a view to the preparation and submission of an indictment for false testimony";

NOTING that the Appeals Chamber, when deciding upon the Appellant's three motions<sup>5</sup> requesting admission of additional evidence pursuant to Rule 115 of the Rules, deferred its decision on the motion relating to the alleged new evidence by Witness EB until an investigation is carried out by the Prosecution on the question of the reliability of this alleged new evidence;<sup>6</sup>

NOTING that the Appeals Chamber also expressed concern "about the sudden influx of witnesses wishing to recant their testimonies at trial"<sup>7</sup> and directed the Prosecution to decide whether to bring charges of contempt of court for perjury;<sup>8</sup>

CONSIDERING that the discrepancies between testimony at trial given by Witnesses AFX and EB and their written statements appended to the Motions for Leave to Present Additional Evidence may amount to contempt of court and false testimony and that it is precisely in the interest of justice to

<sup>&</sup>lt;sup>4</sup> Motion, para. 4.

<sup>&</sup>lt;sup>5</sup> Appellant Hassan Ngezc's Urgent Motion for Leave to Present Additional Evidence, filed confidentially on 4 April 2005, Appellant Hassan Ngeze's Urgent Motion for Leave to Present Additional Evidence, filed on 11 April 2005 and Appellant Hassan Ngeze's Urgent Motion for Leave to Present Additional Evidence (Rule 115) of Witness EB, filed confidentially on 25 April 2005 and corrected on 28 April 2005 ("Motions for Leave to Present Additional Evidence on Additional Evidence"). <sup>6</sup> Decision on Appelant Hassan Ngeze's Motions for Admission on Additional Evidence on Appeal, filed confidentially on 24 May 2005, para. 43.

<sup>&</sup>lt;sup>1</sup> Ibid., para. 44.

<sup>&</sup>lt;sup>8</sup> Ibid., para. 45.

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shed light on the justifications underpinning such discrepancies given the "crucial importance of the truthful testimony of witnesses and their protection";<sup>9</sup>

PURSUANT TO Rules 77(C)(i) and 91(B)(i) of the Rules;

#### HEREBY DIRECTS the Prosecution

- to investigate allegations made in relation to the Motions for Leave to Present Additional Evidence, to the effect that the Appellant or persons purporting to act on the Appellant's behalf may have attempted to interfere with the Witnesses AFX and EB who had given evidence in proceedings before this Tribunal, with a view to the preparation and submission of an indictment for contempt;
- to investigate discrepancies emanating between testimony at trial given by Witnesses AFX and EB and their written statements appended to the Motions for Leave to Present Additional Evidence and the consequent possibility of false testimony with a view to the preparation and submission of an indictment for false testimony;
- to exercise his discretion to take the eventual steps and measures which it deems necessary and appropriate under the circumstances to carry out the investigations as ordered herein by the Appeals Chamber.

Done in English and French, the English version being authoritative.

Done this 6<sup>th</sup> day of September 2005, At The Hague, The Netherlands.

Judge Theodor Meron

Presiding Judge of the Appeals Chamber

[Seal of the Tribunal]

<sup>9</sup> Prosecutor v. Bega Begaj, IT-03-66-T-R77, Judgement on Contempt Allegations, 27 May 2005, para 60.

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