

46419 HM



International Criminal Tribunal for Rwanda Tribunal pénal international pour le Rwanda

OR: ENG

TRIAL CHAMBER III

Before Judges:

Dennis C. M. Byron, Presiding

Gberdao Gustave Kam

Vagn Joensen

Registrar:

Adama Dieng

Date:

1 July 2009

THE PROSECUTION

v.

Édouard KAREMERA Matthieu NGIRUMPATSE Joseph NZIRORERA

Case No. ICTR-98-44-T

DECISION ON ÉDOUARD KAREMERA'S APPLICATION FOR CERTIFICATION TO APPEAL THE DECISION DENYING HIS MOTION FOR ADMISSION OF AN EXPERT WITNESS

Rule 73 bis of the Rules of Procedure and Evidence

Office of the Prosecution:

Don Webster Saidou N'Dow Arif Virani Sunkarie Ballah-Conteh Eric Husketh Takeh Sendze Defence Counsel for Édouard Karemera

Dior Diagne Mbaye and Félix Sow

Defence Counsel for Matthieu Ngirumpatse

Chantal Hounkpatin and Frédéric Weyl

Defence Counsel for Joseph Nzirorera

Peter Robinson and Patrick Nimy Mayidika Ngimbi

INTRODUCTION

- 1. On 6 May 2009, Édouard Karemera moved the Chamber, on the basis of Rule 94 *bis* of the Rules of Procedure and Evidence ("Rules"), to admit Dr. Xavier Bangamwabo as an expert witness in this case. On 22 May 2009, the Chamber found that it did not require the assistance of expert testimony to resolve the questions of fact which Dr. Bangamwabo was called to testify on and that Dr. Bangamwabo's testimony should therefore not be admitted as expert testimony within the meaning of Rule 94 *bis*.
- 2. On 28 May 2009, Édouard Karemera filed his motion for certification to appeal the aforementioned decision.³ The Prosecution does not oppose Karemera's Motion.⁴

DELIBERATIONS

Rule 73(B) of the Rules provides that certification to appeal may only be granted if the decision involves an issue that would significantly affect the fair and expeditious conduct of the proceedings or the outcome of the trial, and for which, in the opinion of the Trial Chamber, an immediate resolution by the Appeals Chamber may materially advance the proceedings. The moving party must demonstrate that both requirements of Rule 73(B) are satisfied, and even then, certification to appeal must remain exceptional. 6

Requête aux fins d'acceptation d'un témoin-expert, filed on 6 May 2009 ("Karemera's Motion").

The Prosecutor v. Édouard Karemera, Matthieu Ngirumpatse, and Joseph Nzirorera, Case No. ICTR-98-44-T ("Karemera et al."), Decision on Édouard Karemera's Motion for the Admission of an Expert Witness, 22 May 2009 ("Impugned Decision").

Requête aux fins de certification d'Appel contre la décision du 22 mai 2009 relative à la requête d'Édouard Karemera aux fins d'acceptation d'un témoin expert, filed on 28 May 2009 ("Karemera's Application").

Prosecutor's Response to « Requête aux fins de certification d'appel contre la décision du 22 mai 2009 relative à la requête d'Édouard Karemera aux fins d'acceptation d'un expert témoin, » filed on 2 June 2009 ("Prosecution's Response"). Although the Prosecution asserts that Karemera's failure to comply with the formal requirements of Rule 94 bis is a sufficient basis for denying certification (*Ibid.*, para. 4), it concedes that similar matters have been certified, and thus defers to the Chamber on the final decision (*Ibid.*, para. 6).

The Prosecutor v. Theoneste Bagosora, Gratien Kabiligi, Aloys Ntabakuze, and Anatole Nsengiyumva, ICTR-98-41-T ("Bagosora et al."), Decision on Motion for Reconsideration Concerning Standards for Granting Certification of Interlocutory Appeal, 16 February 2006, para 4.

Prosecutor v. Milan Milutinović, Nikola Šainović, Dragoljub Ojdanić, Nebojša Pavkovic, Vladimir Lazarević, Vlastimir, Dordevic, and Sreten Lukić, Case No. IT-05-87-T ("Milutinović et al."), Decision on

1 July 2009

- 4. In the Chamber's opinion, Édouard Karemera has not satisfied the first requirement of Rule 73(B): that the decision involves an issue that would significantly affect the fair and expeditious conduct of the proceedings or the outcome of the trial. Karemera argues that the Impugned Decision affects his fair trial rights including his rights to have adequate time and facilities for the preparation of his defence and to obtain the examination of witnesses on his behalf under the same conditions as witnesses against him. However, Karemera has not shown that the Impugned Decision is one which could have an effect on his ability to present his case. The Application does not include any factual or legal indications on how the denial of Dr. Bangamwabo's admission as an expert witness affects his fair trial rights.
- 5. Additionally, Édouard Karemera's argument that the Impugned Decision violates the principle of the equality of arms is unfounded. The Chamber denied the Prosecution's request for the expert testimony of Alison Des Forge, André Guichaoua and Binaifer Nowrojee, on issues overlapping the proposed testimony of Dr. Bangamwabo. The Chamber denied the Prosecution and Defence's motions on similar grounds: the assistance of expert testimony was not required because the Chamber has already taken judicial notice or already heard testimony on issues the expert testimony proposed to address. Therefore, the Chamber has remained evenly handed in its decisions to exclude expert testimony.
- 6. Assuming *arguendo* the Defence met the first requirement, the Chamber finds that the second requirement that an immediate resolution by the Appeals Chamber would materially

Prosecution Request for Certification of Interlocutory Appeal of Decision on Admission of Witness Philip Coo's Expert Report, 30 August 2006.

See Milutinović et al., Decision Denying Prosecution's Request for Certification of Rule 73 Bis Issue for Appeal, 30 August 2006 (The Chamber found that without any legal citation or factual indication that exclusion of the crimes sites did or would seriously impact the fair and expeditious conduct of the outcome of the Prosecution's case, the first prong of Rule 73(B) has not been satisfied.)

Ibid., para. 4.

⁹ Karemera et al., Decision on Prosecution Prospective Experts Witnesses Alison Des Forges, Andre Guichaoua and Binaifer Nowrojee, 25 October 2007, paras. 22, 28 and 35.

Ibid, paras. 24, 25, 29 and 34; Impugned Decision, para. 8. See also *Prosecutor v. Aloys Simba*, ICTR-01-76-I, Decision on Prosecutor's Request for Certification to Appeal Decision Dated 14 July 2004 Denying the Admission of Testimony of an Expert Witness, 16 August 2004 (The Chamber found that as similar evidence was available through other witness, the appeal did not involve an issue that would significantly affect the fair and expeditious conduct of the proceedings or the outcome of the trial.)

1 July 2009

advance the proceedings has also not been satisfied. The question of whether resolution of the matter by the Appeals Chamber may materially advance the proceedings "requires consideration not only of the effect on proceedings assuming that there would be a reversal or modification of the Chamber's decision, but also whether there is serious doubt as to the correctness of the legal principles at issue." This may include the Chamber committing an error as to the applicable law; making a patently incorrect conclusion of fact; or making a decision that was so unfair or unreasonable as to constitute an abuse of the Chamber's discretion.

12

- 7. The Appeals Chamber has held that interlocutory appeals under Rule 73 (B) are exceptional and has underscored the primacy of Trial Chamber rulings involving an exercise of discretion. The Appeals Chamber has noted that a Trial Chamber exercises its discretion in "many different situations such as when imposing sentence, in determining whether provisional release should be granted, in relation to the admissibility of some types of evidence, in evaluating evidence, and (more frequently) in deciding points of practice or procedure." 14
- 8. Here, the Chamber has exercised its discretion squarely in one of the situations the Appeals Chamber noted: evaluating evidence. The Defence has only raised the vague argument that the Impugned Decision goes against the equality of arms, but has not sought to

Bagosora et al., Decision on Motion for Reconsideration Concerning Standards for Granting Certification of Interlocutory Appeal, 16 February 2006, citing: Bagosora et al., Decision on Kabiligi Application for Certification Concerning Defence Cross-Examination After Prosecution Cross-Examination, 2 December 2005, para. 7.

Ibid., para 4.

Bagosora et al., Decision on Request for Certification Concerning Sufficiency of Defence Witness Summaries, 21 July 2005, para. 5; See also Bagosora et al., Decision on Motion for Reconsideration Concerning Standards for Granting Certification of Interlocutory Appeal, 16 February 2006, fn. 7.

Prosecutor v. Slobodan Milosević, Case Nos. IT-99-37-AR73, IT-01-50-AR73, and IT-01-51-AR73, Reasons for Decision on Prosecution Interlocutory Appeal from Refusal to Order Joinder, 18 April 2002, para. 3. See also Pauline Nyiramasuhuko v. The Prosecutor, Case No. ICTR-98-42-AR73.2, Decision on Pauline Nyiramasukoho's Appeal on the Admissibility of Evidence, 4 October 2004, para. 5.

Decision on Édouard Karemera's Application for Certification to Appeal the Decision Denying his Motion for Admission of an Expert Witness

1 July 2009

show that the Chamber abused its discretion or used an incorrect principle of law when relying on its discretion to deny admission of the expert witness.¹⁵

9. Additionally, the admission of expert witnesses should be done on a case-by-case basis. The Chamber must find that each expert meet certain requirements before they can be considered for admission as an expert witness. ¹⁶ Therefore, the resolution of the issue will not materially advance the proceedings because each witness must be reviewed on a case-by-case basis and there is a clear standard under which to review each motion for admission. ¹⁷

FOR THE FOREGOING REASONS,

THE CHAMBER DENIES the Motion in its entirety.

Arusha, 1 July 2009, done in English.

Dennis & M. Byron Presiding Judge Gberdao Gustave Kam Judge

[Seal of the Tribunal]



Bagosora et al., Decision on Motion for Reconsideration Concerning Standards for Granting Certification of Interlocutory Appeal, 16 February 2006, para. 4 (The Chamber found in the absence of any reasonably articulated ground of appeal, certification could not materially advance the proceedings.)

Karemera et al., Decision on Prosecution Prospective Experts Witnesses Alison Des Forges, Andre Guichaoua and Binaifer Nowrojee, 25 October 2007, paras. 13-15.

See Bagosora et al., Decision on Kabiligi Application for Certification Concerning Defence Cross-Examination After Prosecution Cross-Examination, 2 December 2005 (The Chamber held that the determination to allow cross-examination of a witness by a Defence team will continue to require a case-by-case analysis and consequently the resolution of the matter by the Appeals Chamber would not materially advance the proceedings.)