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SPECIAL COURT FOR SIERRA LEONE

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THE TRIAL CHAMBER

Before:

Judge Bankole Thompson, Presiding Judge

Judge Benjamin Mutanga Itoe

Judge Pierre Boutet

Registrar:

Robin Vincent

Date:

6 May 2004

PROSECUTOR

Against

Issa Sesay Morris Kallon Augustine Gbao

(Case No.SCSL-04-15-PT)

DECISION ON PROSECUTION REQUEST FOR LEAVE TO AMEND THE INDICTMENT

Office of the Prosecutor:

Luc Côté

Defence Counsel for Issa Hassan Sesay:

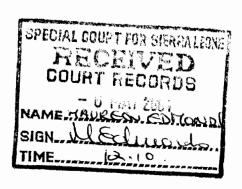
Timothy Clayson

Counsel for Morris Kallon:

Shekou Toure

Defence Counsel for Augustine Gbao

Andreas O'Shea



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THE TRIAL CHAMBER ("Trial Chamber") of the Special Court for Sierra Leone ("Special Court") composed of Judge Bankole Thompson, Presiding Judge, Judge Benjamin Mutanga Itoe and Judge Pierre Boutet;

SEIZED of the Request for Leave to Amend the Indictment filed on 9 February 2004 ("Motion") in the cases of Issa Sesay, Morris Kallon and Augustine Gbao, Case No. SCSL-2004-15-PT pursuant to Rules 50(A) and 73(A) of the Rules of Procedure and Evidence of the Special Court ("Rules"); the Responses thereto, filed by Defence for Gbao and Defence for Sesay on 19 February¹; and the Prosecution Reply thereto filed on 24 February 2004²;

NOTING the Order for filing a Consolidated Reply, 23 February 2004;

NOTING ALSO the Decision on the Withdrawal of Counsel in the case of Morris Kallon on 27 February 2004;

MINDFUL OF the Motion filed by Morris Kallon entitled "Motion for Quashing of Consolidated Indictment" ("Kallon Motion") on 10 February 2004; the Prosecution Response thereto filed on 13 February 2004;³ and the Decision rendered by this Chamber on the Kallon Motion on 21 April 2004;⁴

CONSIDERING the Order to Submit Indication of Specific Changes to Indicated on 26 February 2004; and also the Indication of Specific Changes to the Indicated by the Prosecution on 1 March 2004;

CONSIDERING ALSO the oral submissions on this matter in the course of the Status Conference held on 2 and 3 March, 2004;

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¹ Augustine Gbao, Response to Prosecution's Motion to Amend the Indictment, ("Gbao Response"); Issa Sesay, Defence Response to Prosecution's Application to amend the Indictment ("Sesay Response").

² SCSL-2004-15-PT, Consolidated Reply to Defence (Sesay and Gbao) Response to Prosecution "Request for Leave to Amend the Indictment", 24 February 2004.

³ Prosecutor v. Morris Kallon et al, Prosecution Response to Defence "Motion for Quashing of Consolidated Indictment", 13 February 2004.

⁴ Prosecutor v. Morris Kallon et al, SCSL-2004-15, Decision on the Defence Motion for Quashing of Consolidated Indictment", 21 April 2004.

NOTING THE SUBMISSIONS OF THE PARTIES, THIS IS OUR RULING ON THIS MOTION

RESUME OF THE FACTS

- 1. The facts of this motion briefly stated are that pursuant to the provisions of Rules 50(A) and 73(A) of the Rules of Procedure and Evidence, the Prosecution is seeking our leave to amend the indictment against the RUF group of indictees, namely, Issa Sesay, Morris Kallon, and Augustine Gbao, all of who stand indicted and detained for war crimes, crimes against humanity and offences against international humanitarian law which fall within the jurisdiction of the Special Court pursuant to Articles 2, 3 and 4 of the Statute of the Special Court.
- 2. The initial indictments, in which the 3 accused were arraigned and pleaded "Not Guilty" were individual indictments that were approved by His Lordship, Judge Bankole Thompson on the 7th of March, 2003.
- 3. On 9 October 2003, the Prosecution made an application to the Chamber to seek a consolidation of all the indictments to 2 only instead of proceeding on the individual indictments. It sought to join the 3 RUF and the 3 AFRC indictees in one consolidated indictment, and the 3 CDF indictees in the other consolidated indictment.
- 4. After an exchange of lengthy written, followed by oral submissions by the Parties in an open Court hearing, the Chamber, in order to avoid a conflict in the conduct of the defence between the RUF and the AFRC group, instead decided to consolidate all the indictments into 3 sets; one consolidated indictment for the RUF group of indictees, namely Issa Hassan Sesay, Morris Kallon and Augustine Gbao, and the other for the AFRC group of indictees, namely, Alex Tamba Brima, Brima Bazzy Kamara, and Santigie Borbor Kanu. Finally, one consolidated indictment was approved for the CDF group of indictees, namely, Samuel Hinga Norman, Moinina Fofana and Allieu Kondewa.
- 5. The Motion before us now therefore, is in fact and in effect the 3rd in the series of indictments in their varied formulations and wordings which the Prosecution intends to file after we would have granted the amendment and this, before their trial which Prosecution knows is imminent.

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- In seeking these amendments, the Prosecution is relying on the provisions of Rule 50 of the Rules
 of Procedure and Evidence, in order to add one more and new count of forced marriage on the
 already consolidated indictment.
- 7. In making this application, the Prosecution argues that the amendment will not prejudice the rights of the accused in that it is timely, will not unduly delay the trial of the accused, and also that the amendment sought is in the interests of justice.
- 8. The defence team of Issa Sesay, and Augustine Gbao have replied to the Prosecution's submissions and object to all changes in the indictments except the spelling of names of places.
 - That the offence of forced marriage is not an offence against humanity
 - That an amendment will lead to a delay in the start of the trial and that it will prejudice the accused in conducting investigations thereby hamper his right to prepare his defence.

It is further submitted by the Defence of Issa Sesay that the Prosecution has advanced general and unsubstantiated reasons for seeking the amendment and to quote them, "such as that it serves the interests of justice".

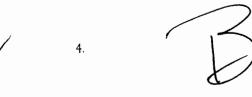
SUBMISSIONS OF THE PARTIES

9. The facts as are borne out by the submissions of the Parties are as follows:-

For the Prosecution

- 10. The Prosecution seeks to add one new charge, namely "Crimes against humanity other inhumane acts (forced marriage)". Additionally, the Prosecution seeks to make "corrections and/or modifications" to other counts which include the expansion of time periods, an additional location for all counts related to sexual violence crimes, and the change of spellings of certain place names.
- 11. The Prosecution alleges that the new count is based on the same factual allegations as the other counts related to sexual violence charges and will not require further disclosure. The Prosecution further stated that it did not bring the Motion prior to the joinder decision "in the interests of judicial economy" so that it could avoid filing motions in each case.

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12. The Prosecution included a general two-page "Investigator's Statement" with the Motion. The investigator states that he has found that the crimes of sexual violence are not simply sexual slavery but are most appropriately characterised as "forced marriages". He states that new investigations have "clarified" the nature of the relationships.

The Gbao Response:

13. The Gbao Response objects to all new changes, except the change in spelling of place names. In relation to forced marriages, the Defence asserts that the Prosecution has not produced any new evidence to support the new count, and has failed to demonstrate why the count could not have been included in the original indictment. In relation to the new time periods, the Defence asserts that as the expansion of time periods are generally not based on new evidence, the Prosecution has failed to justify not bringing the change earlier. The Defence questions whether the Prosecution acted with due diligence in conducting investigations and analysis of evidence gathered. The Defence seeks clarification on whether any of the amendments are based on new evidence. The Defence envisions the need for filing preliminary motions based on the new charge and amendments, including it appears, a motion on defects in form of the indictment in relation to the vagueness of the concept of forced marriage. The Defence submits that the amendments will lead to a delay in the start of trial, will result in prejudice to the accused in conducting investigations into the case against him, and will hamper the right of the accused to prepare his defence.

The Sesay Response:

14. The Sesay Defence objects to all proposed changes except for the alternative spellings and the modifications of time periods in paragraph 23, which simply reflect the fact that Foday Sankoh is dead and Issa Sesay is in detention. The Sesay Defence shares the view of the Gbao Defence that it is unclear whether the new count results from new evidence or evidence already in the possession of the Prosecution; if it is the latter, the Sesay Defence complains that the Prosecution did not exercise due diligence in bringing the motion. The Sesay Defence also submit that it will file a preliminary motion on the new charge, thereby incurring a delay in the proceedings. The Sesay Defence adopts all the arguments submitted by the Defence for Kanu on the Request to

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Amend the Indictment in the AFRC case⁵ in relation to forced marriage not amounting to a crime against humanity and thereby violating the principle of legality, as well as the argument that the proposed crime is too vague to constitute "other inhumane acts". The Sesay Response further contends that Sesay's right to be informed promptly of the nature and the cause of the proceedings against him has been violated, particularly in instances where the time period has been expanded by one and a half years. It also submits that the Prosecution has made general and unsubstantiated reasons for seeking the amendments, such as that it "serve(s) the interests of justice".

The Reply:

15. The Prosecution reiterates the arguments advanced in the Motion and clarify that all materials have been disclosed to the Defence and that the additional count is based on the "exact same factual context" as the other charges in relation to sexual violence and forced labour. The Prosecution argues that no further investigations should be required since the "bush wife phenomenon" is mentioned in numerous witness statements.

16. In addition, the Prosecution objects to the Sesay Defence adopting the arguments of another defence team.⁶

Related Motion by Kallon:

17. The Defence for Morris Kallon did not file a response to the Motion, but had, however, filed the Kallon Motion following the filing of the Consolidated Indictment on 10 February 2004, to quash that indictment. The issues raised in the Kallon Motion overlapped with some issues raised in relation to the Prosecution's Motion to amend the Indictment. The Kallon Motion specifically alleged that when the Prosecution filed the Consolidated Indictment, it added new allegations against all accused. The "new allegations" include new locations and the extension of periods of time, which relate to about 20 paragraphs in the Indictment. The Kallon Defence averred that the changes made between the original Indictments and the Consolidated Indictments effectively

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⁵ Santigie Borbor Kanu, Defence Response to Prosecution's Request for Leave to Amend the Indictment, 17 February 2004. ⁶ In relation to the submission that the Sesay Defence adopts all the arguments filed by the Kanu Defence in the Response to the Request to Amend the Indictment.

amounted to an amendment of the indictment, which was done without leave of the Trial Chamber.⁷

Prosecution Response thereto:

- 18. The Prosecution filed its Response to the Kallon Motion on 13 February 2004. The Prosecution submit that all of the changes to which Kallon objects are as a result of the "Bill of Particulars" filed in the Sesay case, upon the Trial Chamber's order. The Prosecution maintains that the "further particularisation" provided in the Consolidated Indictment "in no way causes prejudice to the Accused, but rather provides additional particularisation to several counts in the Indictment and eliminates phrasing that was determined to be potentially ambiguous". The Prosecution submits that the Trial Chamber has already permitted it to include "additional events" in the Sesay Indictment without considering that to amount to an amendment. The Prosecution maintains that the Bill of Particulars were part of the record at the time the joinder motion was filed, apparently suggesting that if the Defence took issue with the inclusion of the Bill of Particulars then they should have raised that earlier
- 19. The Kallon Motion was, however, dismissed by this Chamber on 21 April 2004;8

DELIBERATION

20. After this overview of the facts, we would now proceed to examine the legal basis of the issues raised vis-à-vis the jurisprudence cited by the parties to support their arguments.

Rule 50 under which the application was brought reads as follows:

"(A) The Prosecutor may amend an indictment, without prior leave, at any time before its approval, but thereafter, until the initial appearance of the accused pursuant to Rule 61, only with leave of the Designated Judge who reviewed it, but in exceptional circumstances, by leave of another Judge. At or after such initial appearance, an amendment of an indictment may

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⁷ Similar arguments were raised by Fofana in "Response to the Prosecution Request for Leave to Amend the Indictment against Samuel Hinga Norman, Moinina Fofana and Allieu Kondewa" and by Norman in "Defence Response to Prosecution Request for Leave to Amend the Indictment against Samuel Hinga Norman, Moinina Fofana and Allieu Kondewa", Case No. SCSL-2004-14-PT.

⁸ Prosecutor v. Morris Kallon et al, SCSL-2004-15, Decision on the Defence Motion for Quashing of Consolidated Indictment", 21 April 2004.

only be made by leave granted by the Trial Chamber pursuant to Rule 73. If leave to amend is granted, Rule 47 (G) and Rule 52 apply to the amended indictment.

- (B) If the amended indictment includes new charges and the accused has already made his initial appearance in accordance with Rule 61, a further appearance shall be held as soon as practicable to enable the accused to enter a plea on the new charges.
- (C) The Accused shall have a further period of fourteen days from the date of initial appearance on the new charges in which to file preliminary motions relating to the new charges."

During the Plenary Meeting of the Judges of the Court in Freetown on the 11th of March, 2004, Rule 50 was amended to read as follows:

"Rule 50 Amendment of Indictment

- (A) The Prosecutor may amend an indictment, without prior leave, at any time before its approval, but thereafter, until the initial appearance of the accused pursuant to Rule 61, only with leave of the Designated Judge who reviewed it but, in exceptional circumstances, by leave of another Judge. At or after such initial appearance, an amendment of an indictment may only be made by leave granted by a Trial Chamber pursuant to Rule 73. If leave to amend is granted, Rule 47(G) and Rule 52 apply to the amended indictment.
- (B) If the amended indictment includes new charges and the accused has already made his initial appearance in accordance with Rule 61:
 - (i) A further appearance shall be held as soon as practicable to enable the accused to enter a plea on the new charges;
 - (ii) Within seven days from such appearance, the Prosecutor shall disclose all materials envisaged in Rule 66(A)(i) pertaining to the new charges;
 - (iii) The accused shall have a further period of ten days from the date of such disclosure by the Prosecutor in which to file preliminary motions pursuant to Rule 72 and relating to the new charges."
- 21. The other relevant provisions of the law are <u>Articles 17(4)(a)</u> and 17(4)(b) of the Statute of the Special Court which stipulate as follows:

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Article 17(4):

"In the determination of any charge against the accused pursuant to the present statute, he or she shall be entitled to the following minimum guarantees in full equality:

- (a) To be informed promptly and in detail in a language which he or she understands of the nature and cause of the charge against him or her;
- (b) To have adequate time and facilities for the preparation of his or her defence;
- (c) To be tried without undue delay"
- 22. Furthermore, Article 9(2) of the International Convention for the Protection of Civil Rights stipulates as follows:

"Anyone who is arrested shall be informed at the time of arrest, of the reasons for his arrest and shall be promptly informed of any charges against him".

Article 14(a), and 14(b) and 14(c) of the ICPCR are similar to and are reproduced in the relevant articles of Article 17 of the Statute.

- 23. The Chamber recalls that the provisions of Rule 50 of the Rules of Procedure and Evidence of the Special Court are textually the same as those of Rule 50(A), (B), (C) of The Rules of Evidence and Procedure of the International Criminal Tribunal for Rwanda (ICTR).
- 24. It is important to note here that the power conferred on the Court to grant an amendment is discretionary and that it should be exercised judiciously and in the overall interests of justice.

ANALYSIS

- 25. We would like to observe here that what at times justifies applications to amend charges as in this case, stems from drafting imperatives of criminal law, where for every offence alleged and supported by the available evidence, there must be a separate and distinct count.
- 26. Following this practice, it is the traditional role and practice of the prosecution to bring as many counts in an indictment as possible and although it does impose on him the obligation to bring all the charges that are borne out by the evidence, nothing prevents or prohibits him either from preferring and bringing all the charges which he thinks are supported by the evidence at his

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disposal, not only with a view to a proper determination of the case, but also and above all, to serve the overall interests of justice.

EQUALITY OF ARMS

- 27. The crucial consideration in this process, in our opinion, is one of timing. The question to be asked, is whether application for the amendment is brought at a stage in the proceedings where it would not prejudice the rights of the Defence to a fair and expeditious trial and furthermore, whether it is made in the overall interest of justice rather than its having the effect of giving an undue advantage to the prosecution, thereby putting in jeopardy, the doctrine of equality of arms between the Prosecution and the Defence.
- 28. We recall here that in the Tadic case, the Appeals Chamber of the International Criminal Tribunal for the former Yugoslavia (ICTY) took the view that "Equality of arms" obligates a judicial body to ensure that neither party is put to a disadvantage when presenting its case. This Chamber in the Gbao case disposed of by His Lordship Judge Pierre Boutet took the same position.

BURDEN OF PROOF

- 29. We appreciate that the burden of proof that the Prosecution bears in every criminal trial is understandably very heavy. It commences with the detection and production of solid and convincing evidence to establish the guilt of the accused beyond all reasonable doubts. The other important component of the burden of proof is the charge or charges which the Prosecution files in order to reflect the evidence it has at its disposal and can adduce in order to discharge the obligation of "proof beyond all reasonable doubt".
- 30. We would like to acknowledge here, the fact that this burden of proof is even more demanding in matters before the international criminal tribunals than it is in the municipal systems. The reason is that the protection of the rights of suspects and accused persons is not only often more clearly spelt out and entrenched in the statutes of those tribunals, but is also, in addition, reinforced by other international conventions and instruments that are conspicuously absent in municipal legislations.
- 31. To attain these objectives, we think that the Prosecution must and indeed, should be given the latitude, to resort to all means that the law permits to enable it to fully exercise its authority under

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the Statute and under the general and accepted principles of law and practice in the domain under review, and this, with a view to giving it the opportunity to fully assume and discharge those prosecutorial functions.

AUTONOMY OF THE PROSECUTOR

- 32. The Statute of the Special Court in its Article 15(1) stipulates *inter alia* that the Prosecutor shall act independently as a separate organ of the Special Court: "He or she shall not seek or receive instructions from any government or from any other source."
- 33. Article 15(4), still of the Statute, inter alia, stipulates as follows:
 - " ...Given the nature of the crimes committed and the particular sensitivities of girls, young women and children victims of rape and sexual assault, abductions and slavery of all kinds, due consideration should be given in the appointment of staff to the employment of the prosecutors and investigators experienced in gender-related crimes and juvenile justice."
- 34. These provisions underscore the necessity for international criminal justice to highlight the high profile nature of the emerging domain of gender offences with a view to bringing the alleged perpetrators to justice. In the light of the above, it is expected, and we hold the view, that the Prosecutor who is at the helm of the investigation process, should exercise vigilance, diligence and attention, bring before justice for trial, all those accused of having committed gender and other categories of offences within the competence of the Court without any "undue delay", as stipulated in Article 17(4)(c) of the Statute of the Court.
- 35. Our duty in situations of this nature where statutory interests are in conflict is to ensure a rigorous respect of the rights of each of the parties in the arena, so as to forestall a breach of one's or the other's rights.

EXTENT OF THE AMENDMENT SOUGHT BY THE PROSECUTION

36. The Prosecution in its submissions in this case explains that the purpose of this motion to amend the indictment is to enable it to add to it, "a new charge" of crimes against humanity – Other Inhumane Act (forced marriages), as a new count in the Consolidated Indictment. This count, the Prosecution explains, will become the 8th and the previous counts namely, 8 through 17, will continue sequentially from counts 9 through 18.

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- 37. The Prosecution argues that the amendment is justified both in law and on the evidence and should be granted because:
 - (a) It better reflects the full culpability of the Accused;
 - (b) There has been no undue delay in bringing the amendment; and
 - (c) The filing of the Amended indictment will not prejudice the rights of the accused to a fair and expeditious trial.
- 38. The Prosecution further argues that all material has been disclosed to the Defence and that the "additional count" is based on the "exact same factual context" as the other charges in relation to sexual violence and forced labour and that no further investigations should be required since the "bush wife phenomenon" is mentioned in numerous witness statements.
- 39. The other components of the amendment include:
 - (a) A modification of the date in the particulars of counts 3-5;
 - (b) The modification of the time period in paragraph 71;
 - (c) The modification of time periods in paragraph 23 to reflect the death of FODAY SANKOH;
 - (d) The addition of new spellings
- 40. A careful examining of all the indictments that the Prosecution has preferred against this group of indictees from the onset of this process reveals the following:

The original individual indictments against the 3 accused persons which were approved on the 7th of March 2003 alleged sexual violence in counts 6-8. More precisely, count 6 charged each of them with Rape, Count 7 with sexual slavery and other forms of sexual violence, and finally, count 8 which alleges the crime of outrage against personal dignity.

41. These same charges and counts were textually reproduced in the same form in the Consolidated Indictments. In this motion for an amendment, the Prosecution maintains that the Counts are as they always have been from the original Individual Indictments to the Consolidated Indictment and that it is only seeking the leave of the Court to add a similar offence to those that have consistently, as we have observed, appeared all along in previous indictments.

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- 42. It is in the light of the above that the Prosecution argues that the amendment is based on existing allegations in the current consolidated indictment as well as in the evidence already disclosed to the Defence and that consequently, granting the amendment will not result in an undue delay in trying the accused persons.
- 43. We would like in this regard, to refer to the case of the PROSECUTION VS KAREMERA ICTR-98-44-AR73 in which the Appeals Chamber of the ICTR held that in assessing whether a delay resulting from an amendment to an indictment will be "undue", the tribunal must consider factors such as the diligence of the Prosecution in advancing the case and the timeliness of the request. In that case, the Appeals Chamber had this to say:

"Although amending an indictment frequently causes delay in a short term, the Appeals Chamber takes the view that this procedure can also have the overall effect of simplifying proceedings, by narrowing the scope of the allegations, by improving the Accused's and the Tribunals understanding of the Prosecution's case, or by averting possible challenges to the indictment or the evidence presented at the trial."

- 44. In the case of THE PROSECUTION VS CASIMIR BIZIMUNGU & OTHERS CASE NO ICTR-99-50-AR50, 12 February 2004, the Appeals Chamber of the ICTR had this comment to make in disallowing the Prosecutions Appeal against a refusal by the Trial Chamber to grant a motion for an amendment of the indictment and I quote;
 - "...amendments that narrow the indictment and thereby increase the fairness and efficiency of proceedings should be encouraged and usually accepted...Had the Prosecution solely attempted to add particulars to its general allegations, such amendments might well have been allowable because of their positive impact on the fairness of the trial..." (at paragraphs 19-20)
- 45. The crucial consideration in this process, in our opinion, is one of timing and whether the application for the amendment is brought at the stage in the proceedings where it would not prejudice the rights of the accused to a fair an expeditious trial and furthermore, whether it is made in the overall interests of justice rather than having the effect of giving an undue advantage to the prosecution, thereby putting in jeopardy, the doctrine of 'equality of arms' between the Prosecution and the Defence.
- 46. What, however, is desirable and should be ensured is for the Prosecution, in the exercise of its duties as a separate organ under the Statute, to enjoy at certain acceptable stages of the proceedings, a free hand in executing its duties and obligations to the Court and this, before the

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heavy hammer of justice comes down to decide on whether it is still enduring with the weight of the irksome burden of proof that it carries all along, or whether it has discharged it and indeed, beyond any reasonable doubt. In making this observation however, we do not lose sight of the fact that the Prosecution in so acting, must do so within the confines of the law and by respecting, not only the legal protection accorded to the accused by the Statute, but also, the principle of a fair and expeditious trial within the context of course, of the doctrine of equality of arms between the Prosecution and the Defence.

- 47. In this Motion, we find that the Prosecution, during the investigations that preceded the initial appearances of the accused persons, properly addressed their minds to gender offences and the necessity to gather the required evidence to have their perpetrators prosecuted. To ensure that this happens the Prosecution, during the investigations that preceded initial appearances, detected gender offences. In drawing up hereafter the initial individual indictments of the accused which were approved on the 7th of March, 2003, and on which initial appearances were based, the Prosecution ensured that these individual indictments contained a number of counts related to gender offences such as rape, sexual slavery and other forms of sexual violence and finally outrages against personal dignity.
- 48. Furthermore, in the consolidated indictment which was approved by the Trial Chamber following a motion filed to this effect, the Prosecution again included all these enumerated gender offences which featured in the initial individual indictments.
- 49. In the present motion, the Prosecution is seeking our leave to amend the already existing consolidated indictment on which the proceedings are now based, in order to add one count, and one count only, based on Forced Marriage. The question to be addressed in these circumstances is whether this additional count or offence as the case is, is new in terms of its being a complete novelty in the arsenal of all the counts that constitute the entire consolidated indictment.
- 50. Our immediate reflection on this issue that we have raised is that the count related to forced marriage which the prosecution is seeking our leave to add to the consolidated indictment is as much a sexual, indeed, a gender offence as those that were included in the initial individual indictments and that feature in the current consolidated indictment on which this application to amend is based.
- 51. We would like to say here that Forced Marriage is in fact what we would like to classify, as a 'kindred offence' to those that exist in the consolidated indictment in the view of the

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commonality of the ingredients needed to prove offences of this nature. Given this consideration and the fact that material related to those gender offences that feature on the consolidated indictment has long been disclosed to the Defence, we are of the opinion that the amendment sought is not a novelty that should necessitate fresh investigations as the defence contends. This is only logical because granting it would neither occasion an "undue delay" of the trial of the accused, nor a breach of the statutory rights of the accused as provided for under the provisions of Article 17(4)(a) of the Statute and also because it would not consequently as well, either place the prosecution in an unduly advantageous position to the detriment of the defence, nor would it violate the principle of "equality of arms".

- 52. In the particular context of this case, we accept the Prosecution's argument that this application to amend, for the reasons that the offences sought to be added were disclosed to the accused and the Defence promptly, fulfils the criterion of timeliness having been filed even before the trial proceedings take off although we know that some applications for amendments could, and have in fact been accepted, at the depth of the trial for considerations based on the overall interest of justice.
- 53. In this regard, and to underscore the fulfillment of the criterion of timeliness, an examination of some municipal decisions which are in line with the philosophy of the evolving jurisprudence in international criminal justice as far as the amendment of charges is concerned and at what stage such applications could be entertained, are quite instructive and illuminating.
- 54. In the case of AYANSHINA VS. POLICE (1951), 12 WACA 260, the then West African Court of Appeal held that it was permissible to add a fresh count after a submission had been made that there was no case to answer on the original charge and before a ruling in favour of the submission had been given. In another case, R. V KANO & ARISAH (1951) 20 NLR, 32, a decision of the Supreme Court of Nigeria which was upheld, still by the then West African Court of Appeal, it was held permissible to amend a charge after the final addresses and before judgment was delivered provided, as the Court observed, the "alteration could be made at that stage without injustice to the accused". Indeed this decision is very reflective of the provisions of Section 148(1) of the Criminal Procedure Act of Sierra Leone which provides in effect that such applications for amendments of charges 'unless having regard to the merits of the case, the requested amendments cannot be made without injustice".

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