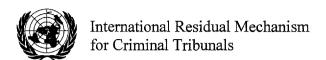
# UNITED NATIONS



Case No. MICT-13-38-PT

Date:

15 August 2022

Original:

English

# **IN THE TRIAL CHAMBER**

Before:

Judge Iain Bonomy, Presiding

Judge Graciela Susana Gatti Santana Judge Elizabeth Ibanda-Nahamya

Registrar:

Mr. Abubacarr M. Tambadou

Decision of:

15 August 2022

#### **PROSECUTOR**

v.

# FÉLICIEN KABUGA

#### **PUBLIC**

# DECISION ON PROSECUTION MOTION FOR ADMISSION OF EVIDENCE OF WITNESS KAB027 PURSUANT TO RULE 110

# Office of the Prosecutor:

Counsel for Mr. Félicien Kabuga:

Mr. Serge Brammertz

Mr. Rashid S. Rashid

Mr. Rupert Elderkin

Mr. Emmanuel Altit

**THE TRIAL CHAMBER OF** the International Residual Mechanism for Criminal Tribunals ("Trial Chamber" and "Mechanism", respectively);<sup>1</sup>

**BEING SEIZED OF** a motion filed on 26 July 2022,<sup>2</sup> in which the Prosecution requests, pursuant to Rule 110 of the Rules of Procedure and Evidence ("Rules"), the admission in lieu of oral testimony of Witness KAB027's Rule 110 statement signed in 2022, which consists of two witness statements given to the Prosecution of the International Criminal Tribunal for Rwanda in 2009 and the corrections he provided in relation to those statements to the Prosecution in 2022;<sup>3</sup>

**NOTING** the Prosecution's submissions that: (i) the proposed evidence satisfies the requirements of Rule 110 of the Rules and is accompanied by a declaration in accordance with Rule 110(B) of the Rules; (ii) it is relevant, reliable, and has probative value; (iii) it does not go to proof of the acts and conduct of Félicien Kabuga; and (iv) all relevant factors favour its admission, including its cumulative nature:<sup>4</sup>

**NOTING** that Kabuga did not file a response to the Motion;

**RECALLING** the applicable law governing the admission of evidence pursuant to Rules 105 and 110 of the Rules, as set out in a previous decision;<sup>5</sup>

**RECALLING FURTHER** that any evidence admitted pursuant to this decision will only be placed on the record after the opening of the trial in this case and following instruction from the Trial Chamber to the Registry;<sup>6</sup>

**CONSIDERING** that the proposed evidence is relevant to the charges in the Indictment, on the basis that Witness KAB027's evidence concerns allegations about an attack and killings in Gisenyi prefecture by the *Interahamwe* against Tutsi who sought refuge at Nyundo parish;<sup>7</sup>

<sup>&</sup>lt;sup>1</sup> See Order Assigning a Trial Chamber, 1 October 2020, p. 1.

<sup>&</sup>lt;sup>2</sup> Prosecution Fourth Motion for the Admission of Evidence Pursuant to Rule 110: KAB027, 26 July 2022 (public, with confidential annex A) ("Motion").

<sup>&</sup>lt;sup>3</sup> Motion, paras, 1, 7, Annex A, p, 1, nn, 1-8, referring to document with Rule 70 number 70864.

<sup>&</sup>lt;sup>4</sup> Motion, paras. 2-6. Specifically, the Prosecution submits that Witness KAB027's evidence is relevant to paragraph 61(d) of the Indictment and corroborated by Witnesses KAB074 and KAB067. See Motion, paras. 2, 5, Annex A, pp. 1, 2. See also Prosecution's Second Amended Indictment, 1 March 2021 (public, with public and confidential annexes) ("Indictment").

<sup>&</sup>lt;sup>5</sup> See Decision on Prosecution First Omnibus Motion for Admission of Evidence Pursuant to Rule 110, 26 April 2022 (confidential), paras. 7-11.

<sup>&</sup>lt;sup>6</sup> See Decision on Prosecution Omnibus Motion for Admission of Evidence Pursuant to Rule 112, 11 April 2022, para. 9. See also Decision on Prosecution Third Motion for Admission of Evidence Pursuant to Rule 110: Witnesses KAB050 and KAB097, 15 June 2022 (confidential), para. 4, n. 14.

<sup>&</sup>lt;sup>7</sup> See, e.g., document with Rule 70 number 70864, e-court pp. 2, 3, 5 (English version); Indictment, para. 61 (d). See also document with Rule 70 number 70864, e-court p. 6 (French version); Prosecution Pre-Trial Brief and Witness and

**CONSIDERING FURTHER** that the proposed evidence does not go to proof of the acts and conduct of Kabuga as charged in the Indictment, is cumulative in nature, <sup>8</sup> and there are no factors militating against its admission pursuant to Rule 110(A)(ii) of the Rules;

**NOTING** that, while the Prosecution attached the Rule 110(B) declaration to Witness KAB027's proposed evidence, the corrections that Witness KAB027 made to his 2009 statements are not mentioned in the declaration;<sup>9</sup>

CONSIDERING that Witness KAB027's Rule 110(B) declaration and the corrections he made to his 2009 statements were signed on the same day, as well as the fact that those corrections do not alter the substance of the witness's proposed evidence, and that, as such, the Trial Chamber does not find it necessary for the Prosecution to file a further declaration for the corrections provided by Witness KAB027;<sup>10</sup>

**EMPHASIZING** that this decision has also been taken bearing in mind the overall context of the amount of other evidence that has already been found appropriate for admission following the commencement of trial;

**FINDING** that the proposed evidence is appropriate for admission pursuant to Rules 105 and 110 of the Rules, without this witness being required to appear for cross-examination;

#### FOR THE FOREGOING REASONS,

#### HEREBY GRANTS the Motion; and

**DECIDES** that the proposed evidence is appropriate for admission and shall be marked for identification pending the further decision to admit the evidence following the commencement of trial.

Exhibit List, 23 August 2021 (confidential, with confidential annexes A to C; public redacted version filed on 12 October 2021) ("Pre-Trial Brief"), para. 189. The witness also provides evidence about the presence of senior officials, including Colonel Anatole Nsengiyumva, at Nyundo parish during the alleged killings. *See* Pre-Trial Brief, paras. 8, 177, 179, 192.

<sup>&</sup>lt;sup>8</sup> See, e.g., Pre-Trial Brief, Annex B ("Prosecution Witness Summaries"), pp. 86 (Witness KAB074), 77 (Witness KAB067). The Trial Chamber notes that, as indicated in the Prosecution Witness Summaries, it anticipates hearing Witnesses KAB074 and KAB067 viva voce.

<sup>&</sup>lt;sup>9</sup> See document with Rule 70 number 70864, e-court pp. 1, 6 (French version). See also Motion, Annex, p. 2, n. 10. The Trial Chamber notes that the Kinyarwanda version of document with Rule 70 number 70864 includes the original Rule 110(B) declaration, which is dated, stamped, and signed by the notary and Witness KAB027. See document with Rule 70 number 70864, e-court pp. 1, 2 (Kinyarwanda version).

<sup>&</sup>lt;sup>10</sup> See document with Rule 70 number 70864, e-court pp. 1, 6 (French version).

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

Done this 15<sup>th</sup> day of August 2022, At Arusha, Tanzania

Judge Iain Bonomy Presiding Judge

[Seal of the Mechanism]

# UNITED NATIONS International Residual Mechanism for Criminal Tribunals



# NATIONS UNIES Mécanisme international appelé à exercer les fonctions résiduelles des Tribunaux pénaux

- IRMCT · MIFRTP

TRANSMISSION SHEET FOR FILING OF DOCUMENTS / FICHE DE TRANSMISSION POUR LE DEPOT DE DOCUMENTS

To/ $\hat{A}$ :	IRMCT Registry/ Greffe du MIFRTP		Arusha/ Arusha	☐ The Hague/ La Haye
From/	President /	Chambers /	Prosecution/	Defence /
De:	Président	Chambre	Bureau du Procureur	Défense
	Registrar / Greffier	Other/ Autre		
Case Name/ Affaire :	Prosecutor v. Félicien	Kabuga	Case Number/ Mi Affaire nº:	ICT-13-38-PT
Date Created/ Daté du :	15 August 2022	Date transmitted/ Transmis le:	15 August 2022	No. of Pages/ 4 Nombre de pages:
Original Langı Langue de l'ori		☐ French/ Français	☐ Kinyarwanda ☐ B/C/S	Other/Autre (specify/préciser):
Title of Document/ <i>Titr</i> Iu document :		PROSECUTION N 3027 PURSUANT T		SSION OF EVIDENCE OF
Classification Level/ Catégories de lassification :	<ul> <li>☑ Unclassifie</li> <li>Non classifié</li> <li>☐ Confidentia</li> <li>Confidentiel</li> <li>☐ Strictly Constructement constructement</li> </ul>	Ex I	Parte R86(H) applicant Parte Amicus Curiae ex	/ Défense exclue  ded/ Bureau du Procureur exclu  excluded/ Art. 86 H) requérant exclu  cluded/ Amicus curiae exclu  utre(s) partie(s) exclue(s)
Document type	l Type de document :			
☐ Motion/ Req ☑ Decision/ Décision ☐ Order/ Ordonnance	☐ Submission Écritures dépo ☐ Submission	Jugement/Arrêt from parties/ sées par des parties from non-parties/ sées par des tiers	☐ Book of Author  Recueil de sources ☐ Affidavit/  Déclaration sous se ☐ Indictment/ Acte	Mandat ☐ Notice of Appeal.  erment Acte d'appel
- TRANSLA	TION STATUS ON T	THE FILING DAT	E/ <i>ÉTAT DE LA TRA</i>	ADUCTION AU JOUR DU DÉPÔT
Translation	not required/ La traduc	tion n'est pas requise	2	
		-	sts the Registry to trans	late/
	of the document is attac		e le Greffe prenne en ch d est jointe)	arge la traduction :
	of the document is attac	hed/ La version Wor	d est jointe)	arge la traduction :  ☐ Other/Autre(specify/préciser) :
Word version of English/ Ang	of the document is attace plais French/ French Fren	hed/ La version Work unçais	d est jointe)	Other/Autre(specify/préciser): g, as follows/
Word version of English/ Ang Filing Party La partie dépose Driginal/	of the document is attace plais French/ French Fren	hed/ La version Work unçais	d est jointe)  urwanda B/C/S  nslated version for filin	Other/Autre(specify/préciser): g, as follows/
Word version of English/Ang Filing Party La partie déposs Original/ Original en  Franslation/	of the document is attace glais French/ French/ French/ French/ French/ Submits both the cante soumet l'original et English/	hed/ La version Work unçais  Kinya e original and the tra et la version traduite French/	d est jointe)  urwanda B/C/S  nslated version for filin  aux fins de dépôt, com  Kinyarwanda	Other/Autre(specify/préciser):  g, as follows/  me suit:
CWord version of English Ang  ☐ Filing Party La partie dépose Original en  Franslation / Traduction en  ☐ Filing Party	of the document is attace glais French/ Free hereby submits both the ante soumet l'original e English/ Anglais English/ Anglais will be submitting the terms of the submitting the submitt	hed/ La version Work unçais  Kinya e original and the tra et la version traduite  French/ Français  French/ Français ranslated version(s)	d est jointe)  arwanda	Other/Autre(specify/préciser):  g, as follows/ me suit:  Other/Autre (specify/préciser):  Other/Autre (specify/préciser):  owing language(s)/