LIBERIA

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Submitted by The Advocates for Human Rights, a non–governmental organization in special consultative status pursuant to HRC resolution 5/1 of 18 June 2007

I. EXECUTIVE SUMMARY

1. The Advocates for Human Rights (“The Advocates”) is a volunteer–based non–governmental organization committed to the promotion and protection of international human rights standards and the rule of law. Since 1983, The Advocates has conducted a range of programs to promote human rights in the United States and around the world, including monitoring and fact finding, direct legal representation, education and training and publications. The Advocates has produced more than 70 reports documenting human rights practices in more than 25 countries and holds special consultative status with the Economic and Social Council.

2. From 1979 until 2003, the Liberian people survived a bloody coup d’etat, years of military rule and two violent civil wars. Out of a pre–war population of approximately 3,000,000, an estimated 250,000 people were killed and as many as 1,500,000 people were displaced. The Truth and Reconciliation Commission of Liberia (“LTRC”) was established by legislative act in 2005 to “promote national peace, security, unity and reconciliation” and to make it possible to hold perpetrators accountable for the gross human rights violations and violations of international law that occurred in Liberia between January 1979 and October 2003. The LTRC was the first truth commission to involve a diaspora population in the truth seeking process. At the request of the LTRC, The Advocates coordinated the work of the LTRC in the diaspora. The Advocates documented more than 1600 statements from Liberians in the United States, the United Kingdom and in the Buduburam Refugee Settlement in Ghana, and held public hearings in St. Paul, United States to gather public testimony from Liberians in the U.S. diaspora. A House with Two Rooms: The Final Report of the Liberia TRC Diaspora Project was published in 2009.

3. Statement givers in the diaspora had strong opinions about the measures that should be put into place in Liberia to help the nation recover and move forward. While there was no clear agreement on every issue, major themes emerged, which included ensuring that individuals responsible for serious crimes under both domestic law and international law be prosecuted. The Advocates wishes to convey this belief in the need for accountability by making the following recommendations based on an international human rights and humanitarian law framework.

4. In this submission, The Advocates provides information under Sections B, C and D as stipulated in the General Guidelines for the Preparation of Information under the Universal Periodic Review.¹ The Advocates recommends that the Government of Liberia take a creative,
pragmatic approach to ensuring accountability with its limited resources and utilize all possible mechanisms on the international, national and local levels. The U.N. Principles for the Protection and Promotion of Human Rights through Action to Combat Impunity provide a guiding framework for implementation of prosecution, amnesty, vetting and civil claims against perpetrators.²

II. BACKGROUND AND FRAMEWORK

A. Scope of Legal Obligations

5. Liberia has ratified many important international and regional human rights treaties, including the core UN international human rights treaties.³ Likewise, Liberia has ratified important humanitarian law instruments, including the Geneva Conventions and Protocols and the Rome Statute of the International Criminal Court. In addition, Liberia has ratified numerous international treaties related to issues of corruption, use of mercenaries and trafficking.⁴

6. The Government of Liberia has a legal duty to prosecute individuals who violated international human rights and humanitarian law during the conflict. It must ensure “that those responsible for serious crimes under international law are prosecuted, tried and duly punished.”⁵ Although individuals cannot be prosecuted for actions that did not constitute a crime under law when the act was committed, numerous criminal laws apply to the time period of the Liberian conflict. These include Liberian domestic law,⁶ customary international law, the Geneva Conventions (ratified by Liberia in 1954), and Additional Protocols (ratified by Liberia in 1988) as well as the Convention on the Prevention and Punishment of the Crime of Genocide (ratified by Liberia in 1950).

III. PROMOTION AND PROTECTION OF HUMAN RIGHTS ON THE GROUND

A. Administration of Justice, including impunity, and the rule of law

7. Upon the completion of its mandate, the LTRC published a consolidated final report in December 2009. The LTRC determined that individuals affiliated with warring factions or armed groups in positions of command authority and decision making, including heads of warring factions, commanders, financiers and political leaders are responsible for the commission of gross human rights violations, including violations of international humanitarian law, international human rights law, war crimes and egregious domestic law violations.⁷

8. However, Liberia has not, to date, brought prosecutions against those allegedly responsible for serious crimes of international law.⁸ The TRC recommended establishment of an extraordinary criminal court to prosecute more than 100 perpetrators for gross human rights violations.⁹ These recommendations were met with considerable controversy and some threats by former faction leaders and other conflict actors (some of whom hold elective office or political appointments), and the Liberian legislature’s formal debate regarding the recommendations has been postponed.¹⁰ Of the six living leaders of warring factions recommended for prosecution by the TRC, the only two in custody are in non-Liberian jurisdictions.¹¹

9. Although there appears to be significant support in Liberia, as well as in the diaspora, for prosecutions, serious questions remain regarding the political will of both the Liberian government and the international donor community to establish accountability mechanisms.¹² Additional obstacles to accountability include the potential for the Liberian legislature to block
accountability efforts and the existence of a 2003 act that granted immunity for war crimes committed from 1989 to 2003.13

10. In addition to an apparent lack of political will, efforts to establish an accountability mechanism are further complicated by weaknesses within the Liberian justice system. Although the institutions are in place to accommodate an effective justice system in Liberia, the reality is that the destruction of the Liberian justice system during the war has resulted in a system that is functioning so poorly that criminals are rarely prosecuted and businesses are forced “to shun the courts and turn to politicians and other traditional fixers.”14 The lack of access to legal training during the conflict has limited the number of legal professionals available to enforce the rule of law15 and many individuals employed by the courts lack the training necessary to implement an effective justice system.16 In particular, the lack of qualified prosecutors and defense lawyers remains a pressing concern and one that may not have an immediate solution.17

11. The lack of training of judges, Justices of the Peace (JP), and magistrates, creates an unstable, unpredictable and poorly run system that drives Liberians to seek alternatives in the customary law system and destroys the public’s confidence in the Judiciary.18 The lack of facilities and supplies available to the Judiciary also contribute to its ineffectiveness.19 In some cases, the circuit courts are not functioning because no physical courthouse exists.20 In rural counties where this is the case, trial by ordeal and other traditional forms of justice fill the vacuum of judicial power, often to the detriment of human rights.21

12. Corruption is a problem in all levels of government, including the Judiciary.22 “Although corruption tends to be most entrenched at the JP level, it pervades all ranks of the justice system.”23 In 2008, UNMIL recommended that the government of Liberia review the entire JP system “with a view to removing judicial functions from their jurisdiction.”24 In one case, the magistrate at Bondiway Magistrates’ court was giving prisoners sentenced to one month imprisonment the option of paying a fine of $500 for their release.25 These practices appear to be the norm, rather than the exception, owing in large part to the meager salaries paid to JPs and magistrates,26 as well as to a lack of oversight by the circuit courts that are charged with the task.27

13. At the circuit court level, many of the judges are simply absent from their courtrooms.28 As of July 2006, circuit courts in five counties were not operating.29 Many circuit court judges accept their positions and collect their salaries, but stay in Monrovia and rarely set foot in their courtrooms.30 Because circuit courts have original jurisdiction over the most serious offenses, when they do not function, murderers and rapists are set free.31

14. In addition to potential problems with effectively carrying out prosecutions, serious questions exist about whether Liberia could effectively detain individuals during trial and, if convicted, while serving their sentences. Liberia is facing a shortage in available prison space while the prisons that are functioning fail to meet minimum human rights standards.32 A recent UNMIL report notes that Monrovia Central Prison is now filled to four times its capacity, despite the opening of a new women’s block at that facility and the reopening of the National Palace of Corrections in Zwedru, Grand Gedeh County.33 Overcrowding undermines security and contributes to mass escapes.34 On several occasions in 2008, detainees escaped from the often overcrowded Sanniquellie Central Prison in Nimba County.35 On June 7, 2008, 25 male prisoners broke the cell doors and escaped from Gbarnga Central Prison in Bong County.36

15. The prisons also are understaffed, the staff are undertrained, and the working conditions are so poor that they are a factor in the occurrence of jailbreaks.37 Often, where there are no
authorized detention facilities, officials construct holding cells that are understaffed by untrained personnel. Between July 14 and July 28, 2006, 26 detainees were illegally released from the Sanniquellie Central Prison; this included eight charged with rape, six charged with murder and three with aggravated assault. The courts also lack vehicles to transport prisoners from the detention centers to the courthouses. In Nimba County, complainants are sometimes required to transport the persons they have accused to prison.

IV. RECOMMENDATIONS

16. Given Liberia’s current justice system problems, the international community should provide support and technical assistance to ensure that accountability mechanisms are effective. There is no single model that will adequately address the many violations of human rights and humanitarian law committed during the conflict. The Government of Liberia should evaluate all possible options for prosecution, including:

- **bilateral and international options**, making efficient use of existing mechanisms with current jurisdiction over crimes committed during the TRC mandate period including: (a) considering issuing an Article12(3) declaration of intent to accept International Criminal Court jurisdiction over crimes committed before Liberia’s date of ratification of the Rome Statute (September 22, 2004) but after entry into force of the Rome Statute (July 1, 2002); (b) assessing the possibility of using existing regional mechanisms to pursue intergovernmental claims and to bring individual perpetrators to justice by, for example, ratifying both the 1998 Protocol to the African Charter on Human and Peoples’ Rights on the Establishment of an African Court on Human and Peoples’ Rights and the Protocol on the Statute of the African Court of Justice and Human Rights or seeking jurisdiction in the Economic Community of West African States Court of Justice for human rights claims against member states that may have arisen as a result of the conflict; and (c) coordinating with national prosecutorial and immigration bodies in the United States and European states to assess extraterritorial prosecution options for Liberian perpetrators physically present in another jurisdiction by, for example, evaluating with U.S. authorities the possibility of bringing prosecutions using U.S. federal criminal laws and evaluating with European authorities the possibility of bringing prosecutions for serious violations of international law;

- **new hybrid models** that combine international prosecutorial mechanisms with internationally–assisted domestic prosecutions, developed in consultation with civil society, the international community and other appropriate stakeholders;

- **domestic prosecutions** which create a platform for reforming and building capacity in the judicial system, as well as entrenching the rule of law and transitioning any additional infrastructure, such as courts, administrative staff, and computer systems, created for the purpose of prosecutions of individuals to serve the basic needs of the Liberian justice system when the process is complete;

17. In any carrying out prosecutions, the Government of Liberia should be guided by the U.N. Principles for the Protection and Promotion of Human Rights through Action to Combat Impunity as a framework for implementation of prosecution, amnesty, vetting and civil claims against perpetrators. The Government of Liberia should:

- ensure that all prosecutions comply with international standards, including due process protections, protections for victims and witnesses, and prohibitions against the use of the death penalty;

- take specific care to protect the rights of any former child combatants who might be tried for their crimes, including: (a) ensuring that neither capital punishment nor life imprisonment without possibility of release is imposed for offenses committed by
persons below 18 years of age;\(^5^0\) (b) ensuring that children accused of crimes under international or national law allegedly committed while associated with armed forces or armed groups are treated in accordance with international standards for juvenile justice,\(^5^1\) (c) ensuring that individuals are not prosecuted or punished or threatened with prosecution or punishment solely for their membership in those groups,\(^5^2\) and (d) seeking alternatives to judicial proceedings for children;\(^5^3\)

- develop a prosecution strategy that is not dependent on the capacity of prisons in the Liberia and evaluate the appropriateness and feasibility of non-custodial sentencing (e.g., the U.N. Standard Minimum Rules for Non-Custodial Measures\(^5^4\)) in lieu of imprisonment for low-level perpetrators who committed less serious crimes or who did not hold command and control responsibility;

18. The Government of Liberia should also:

- immediately pass legislation criminalizing the destruction of or tampering with evidence and otherwise obstructing the process of evidence gathering related to war crimes and human rights violations committed during the TRC mandate period from 1979 to 2003;\(^5^5\)
- seek assurances from key African and non-African nations that those governments will not extend any protective status, including diplomatic asylum, to persons with respect to whom there are reasons to believe they have committed a serious crime under international law;\(^5^6\)
- consider traditional and customary justice mechanisms that comply with international human rights standards (e.g., due process and other rights of the accused, as well as protections against discrimination on the basis of gender, ethnicity, or religion) in developing an accountability strategy for post-conflict Liberia, which may be most appropriate for low-level perpetrators who participated in less serious offenses and for former child combatants;

19. In creating the Extraordinary Criminal Court recommended by the LTRC, the Government of Liberia should ensure that implementation complies with international standards, particularly in ensuring the protection of victims and witnesses, protecting the human rights of accused persons and defining crimes such as sexual assault and rape. Appointment authority under Article 3 of the proposed Statute Establishing the Extraordinary Criminal Court for Liberia should reflect the importance of regional input but exclude participation of individuals who played a role directly or indirectly in the Liberian conflict. Prosecutors should consider the LTRC recommendations for prosecutions but also have the flexibility to initiate criminal proceedings against individuals not recommended by the LTRC for prosecution where there is evidence that they have committed crimes under the Statute. In addition, special attention should be paid to ensuring a robust Defense by providing the right to present witnesses, as well as equal treatment as regards to resources, privileges and immunities to all branches of the Extraordinary Criminal Court.

20. The Government of Liberia should complete the ratification process for those international and regional human rights treaties that it has already signed and ratify the human rights treaties that it has not yet signed or acceded to.\(^5^7\)
APPENDIX

Reports on Liberia by The Advocates for Human Rights:


Analysis of the LTRC proposed Statute for an Extraordinary Criminal Court www.theadvocatesforhumanrights.org

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6 Although Liberian domestic law provides for prosecution of a wide array of crimes applicable in the context of the conflict, prosecutors must be prepared to deal with statutes of limitations defenses, which for a non-capital felony is five years. Liberia has not ratified the Convention on the Non-Applicability of Statutory Limitations to War Crimes and Crimes against Humanity.
9 TRC CONSOLIDATED FINAL REPORT, supra note 7, at 349-52.
12 HUMAN RIGHTS WATCH REPORT: LIBERIA, supra note 8.
Adequate training for Magistrates and judges. River Cess, Grand Kru and River Gee counties were not operational at all. The International Crisis Group estimated that anywhere from 50 to 75 percent of JPs were illiterate and that magistrates “often run courts that have only an improvised, uneven relationship with statutory law norms.” United Nations Mission in Liberia [UNMIL], Fourteenth Progress Report of the Secretary-General on the United Nations Mission in Liberia 8 (2006), available at http://unmil.org/documents/sgreports/14.pdf (last visited Feb. 13, 2010); UNMIL, Quarterly Report on the Human Rights Situation in Liberia May 2006 – July 2006, supra note 14, at 35 (UNMIL recommends that the government bring in judges and prosecutors from neighboring countries because there is such a lack of legal personnel); Quarterly Report on the Human Rights Situation in Liberia May 2006 – July 2006, supra note 14, at 34 (There is no adequate training for Magistrates and judges.).

Quarterly Report on the Human Rights Situation in Liberia May 2006 – July 2006, supra note 14, at 35 (UNMIL recommends that the government bring in judges and prosecutors from neighboring countries because there is such a lack of legal personnel); Quarterly Report on the Human Rights Situation in Liberia August 2006 – October 2006, supra note 14, at 9 (stating that there was an absence of lawyers in certain counties because they are not able to train enough to fill all the needed spots. In particular, cases listed for trial in River Cess County since last year were not heard in the May Term of Court because there is no prosecutor in the county; Maryland County also could not hear any cases because they lacked a prosecutor.); HUMAN RIGHTS WATCH, WORLD REPORT 2007—LIBERIA 2 (2007), available at http://www.state.gov/g/drl/rls/hrrpt/2006/78742.htm (last visited Feb. 13, 2010) (noting that some judges were unable to hold court because of a lack of equipment).


The Rome Statute places temporal limits on the court’s jurisdiction. It may only consider criminal conduct occurring after the states to which the case applies have ratified the Statute (Sept. 22, 2004 for Liberia). Id.

“The Court has jurisdiction only with respect to crimes committed after entry into force of this Statute.” Id.

The ECOWAS Community Court of Justice has jurisdiction to address breaches of human rights occurring in any Member State. Supplementary Protocol ASP.1/01/05 Amending the Preamble and Articles 1, 2, 9, 22 and 30 of Protocol A/P.1/7/91 Relating to the Community Court of Justice and article 4 Paragraph 1 of the English Version of the Said Protocol, at art. 3, Jan. 19, 2004. Until recently, jurisdiction of the court was limited to disputes between Member States concerning issues such as interpretation of the ECOWAS treaty and cases brought by Member States on behalf of their own nationals against other Member States or ECOWAS institutions. William Onzivi, Globalism, Regionalism, or Both: Health Policy and Regional Economic Integration in Developing Countries, an Evolution of a Legal Regime? 15 MINN. J. INT’L L. 111, 168 (2006) (citing ECOWAS Court Protocol, ECOWAS Doc. A/P.1/7/91 (Jan. 7, 1991)). The 2004 Supplementary Protocol, however, added a new provision that grants access to the court to individuals seeking relief for human rights violations, providing the issue is not under adjudication by another international court. Supplementary Protocol ASP.1/01/05 Amending the Preamble and Articles 1, 2, 9, 22 and 30 of Protocol A/P.1/7/91 Relating to the Community Court of Justice and article 4 Paragraph 1 of the English Version of the Said Protocol, at art. 4, Jan. 19, 2004. In addition, the new Article 10 grants access to “individuals and corporate bodies in proceedings for the determination of an act or inaction of a Community official which violates the rights of the individuals or corporate bodies.” Id. art. 4. At the time of publication, the ECOWAS Community Court of Justice website was not available, and it was impossible to verify whether the Supplementary Protocol has received the requisite nine ratifications to enter into force. See id. art. 11.


The government should ensure that any prosecutorial process: (a) operates with the highest standards of transparency, impartiality and efficiency; (b) includes specific mechanisms to involve victims in the process (Prosecution Initiatives 17-19); (c) ensures the protection of victims and witnesses (Prosecution Initiatives 11-17); (d) does not restrict its facilities and activities solely to Monrovia; (h) incorporates capacity building of the Liberian judicial system in all of its policies and activities (Prosecution Initiatives 17); (g) does not permit the death penalty as a sentence for offenders; (f) engages appropriate investigation and evidence handling techniques (Prosecution Initiatives 17-19); (d) protects the human rights of accused persons; (e) engages appropriate investigation and evidence handling techniques (Prosecution Initiatives 17-19); (d) protects the human rights of accused persons; (e) does not permit the death penalty as a sentence for offenders; (f) engages appropriate investigation and evidence handling techniques (Prosecution Initiatives 17); (g) does not restrict its facilities and activities solely to Monrovia; (h) incorporates capacity building of the Liberian judicial system in all of its policies and activities (Prosecution Initiatives 17).