



**Republic v Kariuki (Criminal Case E011 of 2022)
[2024] KEHC 9007 (KLR) (26 July 2024) (Ruling)**

Neutral citation: [2024] KEHC 9007 (KLR)

**REPUBLIC OF KENYA
IN THE HIGH COURT AT NAKURU
CRIMINAL CASE E011 OF 2022
SM MOHOCHI, J
JULY 26, 2024**

BETWEEN

REPUBLIC PROSECUTOR

AND

EDWARD MUREI KARIUKI ACCUSED

RULING

1. The accused person was charged with the offence of Murder contrary to Section 203 as read with Section 204 of the Penal Code. The particulars were that, on the 2nd of February, 2013 at Bondeni Market in Nakuru East Sub-County, Nakuru County, murdered George Oluoch Were. The accused person pleaded “not guilty” to the charge.
2. The accused was arraigned on the 23rd February 2022, to the charge and hearings were conducted with the prosecution calling a total of eight (8) witnesses and producing Exhibits 1.
3. I have considered the evidence so far from the prosecution’s side. The issue before me at this stage is, whether the evidence so far adduced warrants calling upon the accused to defend himself. In other words, does the accused have a case to answer? In Republic vs. Abdi Ibrahim Owl [2013] eKLR a prima facie case was defined as follows: -

“Prima facie” is a Latin word defined by Black’s Law Dictionary, 8th Edition as “Sufficient to establish a fact or raise a presumption unless disproved or rebutted”. “Prima facie case” is defined by the same dictionary as “The establishment of a legally required rebuttable presumption”. To digest this further, in simple terms, it means the establishment of a rebuttal presumption that an accused person is guilty of the offence he/she is charged with.”



4. In *Ramanlal Trambaklal Bhatt v R* [1957] E.A 332 at 334 and 335, the Court stated as follows:

“Remembering that the legal onus is always on the prosecution to prove its case beyond reasonable doubt, we cannot agree that a prima facie case is made out if, at the close of the prosecution, the case is merely one “which on full consideration might possibly be thought sufficient to sustain a conviction.” This is perilously near suggesting that the Court would not be prepared to convict if no defence is made, but rather hopes the defence will fill the gaps in the prosecution case. Nor can we agree that the question whether there is a case to answer depends only on whether there is “some evidence, irrespective of its credibility or weight, sufficient to put the accused on his defence”. A mere scintilla of evidence can never be enough: nor can any amount of worthless discredited evidence...It is may not be easy to define what is meant by a “prima facie case”, but at least it must mean one on which a reasonable tribunal, properly directing its mind to the law and the evidence could convict if no explanation is offered by the defence.”

5. The Court of Appeal similarly held in *Anthony Njue Njeru v Republic* [2006] eKLR that:

“Having expressed himself so conclusively we find it difficult to understand why the Learned Judge found it necessary to put the Appellant on his defence. Was there a Prima facie Case to warrant the trial Court to call upon the Appellant to defend himself? It is a cardinal principle of law that, the onus is on the prosecution to prove its case beyond reasonable doubt and a prima facie case is not made out if at the close of the Prosecution case, the case is merely one, ‘Which on full consideration might possibly be thought sufficient to sustain a conviction’

Taking into account the evidence on record, what the Learned Judge said in his Ruling on no case to answer, the meaning of a Prima facie Case as settled in *Bhatt’s Case*(supra), we are of the view that the Appellant should not have been called upon to defend himself as all the evidence was one record. It seems the Appellant was required to fill in the gaps in the Prosecution case.”

6. The question that this Court has to contend with and answer at this stage, is therefore, whether based on the evidence before this Court, the Court after properly directing its mind to the law and the evidence may, as opposed to will, convict if the accused chose to give no evidence. It was therefore held in *Ronald Nyaga Kiura v Republic* [2018] eKLR wherein paragraph 22 it is stated as follows:

“It is important to note that at the close of prosecution, what is required in law at this stage is for the trial Court to satisfy itself that a prima facie has been made out against the accused person sufficient enough to put him on his defence pursuant to the provisions of Section 211 of the Criminal Procedure Code. A prima facie case is established where the evidence tendered by the prosecution is sufficient on its own for a Court to return a guilty verdict if no other explanation in rebuttal is offered by an accused person. This is well illustrated in the cited Court of Appeal case of *Ramanlal Bhat v Republic* [1957] EA 332. At that stage of the proceedings the trial Court does not concern itself to the standard of proof required to convict which is normally beyond reasonable doubt. The weight of the evidence however must be such that it is sufficient for the trial Court to place the accused to his defence.”

7. This Court is alive to danger in making definitive findings at this stage, especially where the Court finds that, there is a case to answer, is not farfetched and the reasons for not doing so are obvious. As was



appreciated by Trevelyan and Chesoni, JJ in *Festo Wandera Mukando v The Republic* [1980] KLR 103:

“...we once more draw attention to the inadvisability of giving reasons for holding that an accused has a case to answer. It can prove embarrassing to the Court and, in an extreme case, may require an appellate Court to set aside an otherwise sound judgement. Where a submission of “no case” is rejected, the Court should say no more than that it is. It is otherwise where the submission is upheld when reasons should be given; for then that is the end to the case or the count or counts concerned.”

8. In my view, where clearly the prosecution’s case as presented even if it were to be taken to be true, would still not lead to a conviction such as where for example an accused has not been identified or recognized and there is absolutely no evidence whether direct or circumstantial, linking him to the offence it would be foolhardy to put him on his defence.

9. There is no magic in finding that there is a case to answer, and a case to answer ought only to be found where the prosecution’s case, on its own, may possibly, though not necessarily, succeed. An accused ought to not be put on his defence in the hope that he may prop up or give life to an otherwise hopeless case or a case that is dead on arrival. Defence case is not meant to fill in the gaping gaps in the prosecution case. It was therefore held by the Court of Appeal decision in the case of *Anthony Njue Njeru v Republic* Crim. App. No. 77 of 2006 [2006] eKLR that:

“Taking into account the evidence on record, what the learned Judge said in his ruling on no case to answer, the meaning of a prima facie case as stated in Bhatt’s case..., we are of the view that the appellant should not have been called upon to defend himself as all the evidence was on record. It seems as if the appellant was required to fill in the gaps in the Prosecution evidence. We wish to point out here that it is undesirable to give a reasoned ruling at the close of the Prosecution case, as the learned Judge did here, unless the Court concerned is acquitting the accused.”

10. In the case of *Republic v Prazad* [1979] 2A Crim R 45, King CJ held the very same standard on a prima facie case in the following terms:

“I have no doubt that a tribunal, which is judge of both law and fact, may dismiss a charge at any time after the close of the case for the prosecution, notwithstanding that there is evidence upon which the defendant could lawfully be convicted, if that tribunal answers that the evidence is so lacking in weight, and reliability that no reasonable tribunal could safely convict on it.”

11. However, this is not the stage at which the Court minutely examines evidence and makes a conclusive determination as to whether the accused stands convicted or not. In my view, though at the end of the trial, the evidence as presented by the prosecution may fall short of convicting the accused with the offence charged, where the same may warrant a conviction on a lesser offence, the Court ought not to acquit the accused or proceed to convict him of a lesser offence without hearing him. The evidence of the accused may well exonerate him even from the conviction on the lesser offence hence it would be prudent to hear the accused before making a conclusive determination.

12. Whereas upon consideration of the totality of the evidence at the end of the trial, the Court may well find that the prosecution has failed to prove its case beyond reasonable doubt, it is my view that that is not the same thing as saying that a prima facie case has not been made out.



13. As has been said time and again a prima facie case does not necessarily mean a case which must succeed. In other words, despite finding that a prima facie case has been made out, the Court is not necessarily bound to convict the accused if the accused decides to maintain his silence. At the conclusion the Court will still evaluate the evidence as well as the submissions and make a finding whether, based on the facts and the law, the prosecution has proved its case beyond reasonable doubt, which is not the same standard applicable to the finding of existence of a prima facie case for the purpose of a case to answer.
14. In *May v O’Sullivan* [1955] 92 CLR 654 it was therefore held that:
- “When at the close of the case for the prosecution a submission is made that there is no case to answer, the question to be decided is not whether on the evidence as it stands the defendant ought to be convicted, but whether on the evidence as it stands he could lawfully be convicted. This is a really question of law.”
15. The test in such matters was therefore laid down in *Republic v Galbraith* [1981] WLR 1039 in the following words:
- “(1) If there is no evidence that the crime alleged has been committed by the defendant, there is no difficulty. The judge will of course stop the case.
- (2) The difficulty arises where there is some evidence, but it is of a tenuous character, for example because of interment weakness or vagueness or because it is inconsistent with other evidence:
- (a) where the judge comes to the conclusion that the prosecution evidence, taken at its highest, is such that a jury properly directed could not properly convict upon it, it is his duty, upon a submission being made, to stop the case.
- (b) where however the prosecution evidence is such that its strength or weakness depends on the view to be taken of a witnesses’ reliability, or other matters which are generally speaking within the province of the jury and where on one possible view of the facts there is evidence upon which a jury could properly come to the conclusion that the defendant is guilty, then the judge should allow the matter to be tried by the jury.”
16. Accordingly, I will refrain from delving further in this matter. Having considered the material placed before me I am satisfied that the prosecution has established a prima facie case for the purposes of a finding that, the accused’s have a case to answer, in this regard PW1, and PW7 incriminate the accused. As to whether the said evidence on record meet the threshold for convicting the accused is a matter that will have to be considered at the end of the trial.
17. Accordingly, I find that Edward Murei Kariuki alias “Eddy” has a case to answer and he is placed on his defence. His rights under Article 50 (2) (i) (k) and (l) of *the Constitution* as read with Section 306 (2) of the Criminal Procedure Code are guaranteed and explained to him in the Kiswahili language which he understands best, by the Court Assistant M/s. Schola Wangui and in the presence of his counsel, Ms. Sabbaya.

It is so Ordered Accordingly.

DATED, SIGNED AND DELIVERED AT NAKURU



ON THIS DAY OF 26TH DAY OF JULY, 2024.

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S. MOHOCHI

JUDGE

Quorum

Ms. Sabaya Advocate for the Accused

Ms. J Kitoo Prosecution Counsel for the State

