

## **CONTEMPT OF COURT over critics of decision on MP's media shareholding**

Case Between the Election Cases Division of the Supreme Court and Sarinee Achavanuntakul, Thai academic

## **Case Briefing**

The Supreme Court issued a summons dated 21 August 2019, to Ms. Sarinee Achavanuntakul and Mr. Yuttana Nuanjarut, news editor of Krungthep Turakit newspaper, to appear before the Court for the contempt of court proceedings on 9 September 2019.

The summons indicates that Sarinee has been accused by the Secretary of the Election Cases Division of contempt of court for the publication of an article titled "Perils of Excessive Rule of Law (revisited), Case of Media Shareholding by MP candidates" ("อันตรายภาวะนิติศาสตร์สันเกิน (อีกที) กรณีหุ้นสื่อของ ผู้สมัครส.ส.") on Krungthep Turakit newspaper on 14th May 2019.

The alleged article, written by Sarinee, relates to the ruling on 19 March 2019 in which the Supreme Court's Election Cases Division banned a Future Forward Party (FFP)'s MP candidate from *Sakon Nakhon* province for being an owner or a shareholder of a newspaper or mass media business, which was the grounds for disqualification as an MP candidate according to Thailand's Constitution of 2017 (B.E. 2560). Although the published article discussed the court's judgement which was already final, not being during a trial of a case up to final judgement, the Court accused that 'the article that the author wrote, therefore, has influence over public sentiment, or over the court, or over litigants, or over witnesses during other future court trials related to the right to stand for election to the House of Representatives, which may involve the same issue that the author mentioned or expressed in the article'.

Under the Thai Civil Procedure Code related to contempt of court, the Court shall have power to punish a person who commits the offence by imposing the penalty of not exceeding six months or fine exceeding five hundred baht, or both.<sup>1</sup>

## Accusation

A copy of a memorandum attached to the summons states that the civil case (contempt of court) was filed by Supradit Jeensawake, Secretary of the Supreme Court's Election Cases Division. Supradit said that the article criticized the Supreme Court, saying that the Court was careless in its interpretation of the law preventing individuals with shares in media companies from running as MP candidates and that this interpretation is dangerous. Supradit also said that the article accused the Election Cases Division of the Supreme Court of using the law incessantly and interpreting it without considering the facts and the spirit of the law. Supradit interpreted that Sarinee did not criticize the Court's ruling in good faith but intended to attack or rebuke the Supreme Court's Election Cases Division that it interpreted the law carelessly and incessantly.

Furthermore, the Secretary of the Supreme Court's Election Cases Division, accuses that 'the content which the author mentioned or illustrated in the said newspaper is inaccurate: accusing the Supreme

<sup>&</sup>lt;sup>1</sup> Section 33 states that where, in any Court, any party or person commits contempt of Court, such Court shall have power to punish him in either or both of the following ways, namely:

<sup>(</sup>a) By expulsion from the Court's precincts, or

<sup>(</sup>b) By infliction of imprisonment or fine, or both.

Expulsion from the Court's precincts may be for the duration of the sitting or for any such period of time as the Court thinks fit; if necessary, the police may be called upon to assist in such expulsion.

In case of the penalty involving imprisonment and involving fine, the imprisonment shall not exceed six months, nor shall the fine exceed five hundred baht.

Court's Election Cases Division of interpreting the law "carelessly" and using the law "unremittingly", and over-interpreting the texts without considering the intention of the law. The author's accusation is a biased and inaccurate description of legal procedure and is an unfair criticism that disparages the Supreme Court. Since the Supreme Court's Election Cases Division has the authority to consider and reach a verdict on the right to stand for an election of members of the House of Representatives (cases related to MP candidates' qualification) according to Thailand's Constitution and the 2018 (B.E. 2561) organic law on the election of members of the House of Representatives'.

The accuser interprets that 'the author wrote the article therefore has influence over public sentiment, or over the court, or over litigants, or over witnesses during other future court trials related to the right to stand for election to the House of Representatives, which may involve the same issue that the author mentioned or expressed in the article'. He furthers that 'the article is not an academic analysis of a final verdict of the Supreme Court's Election Cases Division since the use of the words, "mukngai" and "ta-phud-ta-phu" are not academic, but has the sole purpose of disparagement. How can the author know that the Supreme Court's Election Cases Division interpreted the law "carelessly" and has used the law "unremittingly"? This constitutes contempt of court pursuant to Section 32(2) of the Civil Procedure Code.'

# **Offence of Contempt of Court**

**Section 32 of Thai Civil Procedure Code** states that whoever is the author, editor or publisher of any newspaper or printed matter published to the public shall, irrespective of whether he knew of the contents or publication of such newspaper or such printed matter, be said to have committed a contempt of Court in either of the two following cases:

- (1) [...]
- (2) When such newspaper or printed matter, during a trial of a case up to final judgement, contains or expresses in any way whatsoever any information or opinion intended to influence the public sentiment or the Court or any party or witness in the case, which appears likely to prejudice the fair of such case, such as:
  - a. A misrepresentation of the facts of the case, or
  - b. A biased and inaccurate report, summary or comment of the proceedings of the case, or
  - c. An unfair comment on the conduct of the case by a party or on the evidence or character of a party or witness, including a statement of facts prejudicial to the reputation of such party or witness even though the same be true, or
  - d. An inducement to committing perjury.

For the purpose of this Section, the definitions in Section 4 of the Press Act., B.E. 2476 shall apply.

# **Schedule of the hearing:**

Sarinee is summoned to appear before the Court on September 9, 2019 at 10.30 am at Court Room No.2, Room 208, The Supreme Court (located on Ratchadamnoen Nai Road). Due to the special proceedings of contempt of court law, the Supreme Court already ordered a panel of judges to conduct and inquiry and rule on the matter of contempt of court on the case. The Court will start its own inquiry to lay out the accusation against the accused, to inquire on the facts or witnesses as it sees fit. The Court shall make a decision on the contempt of court on the same day, if deemed satisfied. Sarinee and the news editor may face an imprisonment not exceeding to six months or/and a fine not exceeding to five hundred baht.

## **Unofficial Translation**

#### Chornelai Translatio

#### Summons

If summons cannot be served personally, affix the summons at the office or residence of the recipient in an easily sighted area. Service of summons deemed valid immediately upon service.

# **Official Emblem**

Black Case No. Lor Or 1/2562

# In the Name of His Majesty the King

## **The Supreme Court**

Day 21 Month August Buddhist Era 2562

Service of summons deemed valid immediately upon service

Civil Matter (Contempt of Court)

		Mr. Supradit Jeensawake as the Secretary of the Election Cases Division	the Accuser
Between .	{	of the Supreme Court	
	l	Miss Sarinee Achavanuntakul (the first accused), and the co-principal, totaling 2 people	the Accused

## To <u>Miss Sarinee Achavanuntakul, the First Accused</u>

Whereas there appears on *Krungthep Turakit* newspaper on Tuesday, May 14<sup>th</sup>, 2019, page 9, column Citizens 2.0 ('*Pra-Cha-Chon 2.0*'), a publication of an article titled "Perils of Excessive Rule of Law (revisited), Case of Media Shareholding by MP Candidates", you are hereby required to appear and give testimony on the aforementioned matter on September 9, 2019 at 10.30 am at Court Room No.2, Room 208, The Supreme Court.

You are hereby summoned to appear before this Court as scheduled.

Judge
(Mr. Chantawat Woratat)

Election Division Cases of the Supreme Court

Tel 0 2220 3483-84

Address 6 Thanon Ratchadamnoen Nai

Phra Borom Maha Ratchawang, Phra Nakhon District, Bangkok, 10200

**Unofficial Translation** 

### **MEMORANDUM**

**Department:** The Supreme Court's Election Cases Division **Tel:** 24540-41

**No. Date:** August 16<sup>th</sup>, 2019

**Reference:** Commencement of Contempt of Court Proceedings

To: President of the Election Cases Division of the Supreme Court

I would like to inform you about an article titled "Perils of Excessive Rule of Law (revisited), Case of Media Shareholding by MP candidates", published in *Krungthep Turakit* newspaper on Tuesday, May 14th, 2019, page 9, in the Citizens 2.0 ('*Pra-Cha-Chon 2.0*') column as enclosed in Appendix 1. The article alluded to the Supreme Court's Election Cases Division, which contained the following passages:

"...An example of the danger of this duality which I demonstrated in the previous section relates to a case in which the Supreme Court's Election Cases Division banned a Future Forward Party (FFP)'s MP candidate from *Sakon Nakhon* province in March 2019. Surprisingly, the court interpreted that since the list of business objectives (which is a standard form for company registration that can include a number of business objectives although a company does not have to actually operate such businesses) contained words related to a mass media business, such as "broadcasting and television business", the MP candidate was interpreted to be "an owner or a shareholder of a newspaper or mass media business", which was the grounds for disqualification as an MP candidate according to Thailand's Constitution of 2017 (B.E. 2560).

I think such interpretation is careless ("muk-ngai" in Thai) and extremely dangerous since made a blanket conclusion that an "objective" is the same as an "actual business operation" without considering the facts and the intention of the law.

Based on such careless interpretation, there is nothing to guarantee that an MP candidate who bought shares of SET-listed companies or invested in a mutual fund that purchased listed companies would not be disqualified because a large number of listed companies included mass media as one of their business objectives, when in fact these companies are engaged in other lines of business unrelated to mass media, such as supermarkets.

Based on such careless interpretation, many ordinary matters would automatically violate the law. For example, we could interpret that merely having a knife in the kitchen of one's

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home is equivalent to taking that knife and stabbing another person. Therefore, possession of knives in one's home is against the law.

The ruling of the Supreme Court's Election Cases Division in the aforementioned case can therefore be counted as a good example of "the excessive rule of law", meaning the unremitting ("ta-phud-ta-phu" in Thai) excessive interpretation of the letter of the law by considering the facts but not considering the intention of the law…"

In my interpretation, the article published in Krungthep Turakit newspaper on Tuesday, May 14th, 2019, page 9, "Perils of Excessive Rule of Law (revisited), Case of Media Shareholding by MP candidates" column, written or authored by Ms. Sarinee Achavanuntakul, criticized the Supreme Court's Election Cases Division as careless in interpreting the law regarding the prohibition of the right to stand for election for a Member of Parliament of the House of Representatives on the grounds that a candidate is an owner or a shareholder in any newspaper or mass media business according to Section 98(3) of the 2017 (B.E. 2560) Constitution and Section 42(3) of the 2018 (B.E. 2561) Organic Law on Election of Members of the House of Representatives. The interpretation of the law extended to an owner or a shareholder of a limited partnership or a company that includes any newspaper or mass media business as one of the business objectives in a memorandum of association. Although in practice, such company does not operate any newspaper or mass media business, the Supreme Court's Election Cases Division interpreted the candidate as being an owner or a shareholder of a company operating a newspaper or mass media business. The author offered the opinion that this interpretation was careless and extremely dangerous. In addition, the aforementioned article condemned the Supreme Court's Election Cases Division for its unremitting careless interpretation of the law which considered the facts without considering the intention of the law. The author did not criticize the Supreme Court's Election Cases Division in good faith but intended to attack or rebuke the Supreme Court's Election Cases Division interpretation of the law as unremittingly careless.

According to the 2002 (B.E. 2545) Royal Institute Dictionary, the word "muk-ngai" (มักง่าย) means "having the habit of being negligent." [To use] It is analogous to saying that the Supreme Court's Election Cases Division simply interpreted that if there were business objectives indicated in the memorandum of association [regarding newspaper or mass media businesses], then it [the application to be an MP] was unlawful, without the court distinguishing the fact of whether they had actually done so or not. But there is another explanation of the word in the 1999 (B.E. 2542) Royal Institute Dictionary. "Muk-ngai" consists of two words: "muk" means "being inclined" and "ngai" means "simple." The 1999 Royal Institute Dictionary provides the meaning of "muk-ngai" as "having the habit of being negligent" to refer to a person who is not meticulous; such a person often refuses to do things that require perseverance and accuracy, but prefers to be sloppy just to finish the tasks without

Plueang Na Nakhon defines the word "muk-ngai" as having the habit of being negligent in a sense that implies carelessness. Being careless means having a tendency of doing things incorrectly. The article is a criticism of the Supreme Court's Election Cases Division that it simply considered the business objectives listed in a memorandum of association and concluded that the MP candidate was an owner or a shareholder of a limited partnership or a company that operates a newspaper or mass media business, without considering whether the limited partnership or the company actually operates that line of business in practice. It demonstrated the misconduct of the Supreme Court's Election Cases Division and its neglect of troubles caused to others. As for the word, "ta-phud-ta-phu" (๑๕೪៣ ๑ ๕ % ๑ ), the 2002 (B.E. 2545) Royal Institute Dictionary gives the meaning as unremitting, continuous, for example, unremitting work. The article accused the Supreme Court's Election Cases Division of unremittingly using the law, implying that the Supreme Court's Election Cases Division has continuously misinterpreted the law without considering the troubles inflicted on others.

My opinion is that the content which the author mentioned or illustrated in the said newspaper is inaccurate: accusing the Supreme Court's Election Cases Division of interpreting the law "carelessly" and using the law "unremittingly", and over-interpreting the texts without considering the intention of the law. The author's accusation is a biased and inaccurate description of legal procedure and is an unfair criticism that disparages the Supreme Court. Since the Supreme Court's Election Cases Division has the authority to consider and reach a verdict on the right to stand for an election of members of the House of Representatives (cases related to MP candidates' qualification) according to Thailand's Constitution and the 2018 (B.E. 2561) organic law on the election of members of the House of Representatives. That the author wrote the article therefore has influence over public sentiment, or over the court, or over litigants, or over witnesses during other future court trials related to the right to stand for election to the House of Representatives, which may involve the same issue that the author mentioned or expressed in the article. The article is not an academic analysis of a final verdict of the Supreme Court's Election Cases Division since the use of the words, "muk-ngai" and "ta-phud-ta-phu" are not academic, but has the sole purpose of disparagement. How can the author know that the Supreme Court's Election Cases Division interpreted the law "carelessly" and has used the law "unremittingly"? This constitutes contempt of court pursuant to Section 32(2) of the Civil Procedure Code. In addition, Mr. Yuttana Nuanjarut, news editor of Krungthep Turakit newspaper, as in Appendix 3, , is the person responsible for producing and supervising the newspaper's content according to the definition in the 2007 (B.E. 2550) Printing Recordation Act. The editor therefore is a co-principal with the writer in the commission of the crime pursuant to Section 83 of the Criminal Code.

It is therefore my view that it should be proposed that the President of the Election Cases Division of the Supreme Court should order a panel of judges to conduct and inquiry and rule on the matter of contempt of court. I propose that this panel consist of Mr. Chantawat Woratat, Senior Justice of the Supreme Court, as the Chief Judge, and Mr. Panlert Boonleang, Presiding Justice of the Supreme Court and Mr. Chaichana Tanjapatkul, Justice of the Supreme Court, as members of the panel.

Please kindly consider the proposal. If you agree, I will swiftly proceed accordingly.

(Supradit Jeensawake) Secretary of the Election Cases Division of the Supreme Court

I agree to the proposal
(Jinda Pantachote)
President of the Election Cases Division of the Supreme Court

Copy Certified
(Supradit Jeensawake)
Secretary of the Election Cases Division of the Supreme Court