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## **UNITED NATIONS**

the International **Tribunal** for

Prosecution of Persons Responsible for

Serious Violations of International Humanitarian Law Committed in the

Territory of the Former Yugoslavia

since 1991

Case No.:

IT-04-74-T

Date:

7 September 2006

Original:

**ENGLISH** 

French

# IN TRIAL CHAMBER III

Before: Judge Jean-Claude Antonetti

> Judge Árpád Prandler Judge Stefan Trechsel

Reserve Judge Antoine Kesia-Mbe Mindua

Registrar:

**Mr Hans Holthuis** 

**Decision of:** 

7 September 2006

#### THE PROSECUTOR

v.

Jadranko PRLIĆ Bruno STO.JIĆ Slobodan PRALJAK Milivoj PETKOVIĆ Valentin ĆORIĆ Berislav PUŠIĆ

# DECISION ON PROSECUTION MOTIONS FOR JUDICIAL NOTICE OF ADJUDICATED FACTS OF 14 AND 23 JUNE 2006

#### The Office of the Prosecutor:

Mr Kenneth Scott Mr Daryl Mundis

## **Counsels for the Accused:**

Mr Michael Karnavas and Ms Suzana Tomanović for Jadranko Prlić

Ms Senka Nožica and Mr Peter Murphey for Bruno Stojić

Mr Božidar Kovačić and Ms Nika Pinter for Slobodan Praljak

Ms Vesna Alaburić for Milivoj Petković

Ms Dijana Tomašegović-Tomić for Valentin Ćorić

Mr Fahrudin Ibrišimović and Mr Roger Sahota for Berislav Pušić

#### I INTRODUCTION

Trial Chamber III ("Chamber") of the International Tribunal for the 1. Prosecution of Persons Responsible for Serious Violations of International Humanitarian Law Committed in the Territory of the Former Yugoslavia since 1991 ("Tribunal") has been seized of two Motions for Judicial Notice of Adjudicated Facts from the cases titled Prosecutor v. Mladen Naletilić and Vinko Martinović and Prosecutor v. Tihomir Blaškić filed by the Office of the Prosecutor ("Prosecution") respectively on 14 and 23 June 2006 ("Motion of 14 June 2006" and "Motion of 23 June 2006").

#### II PROCEDURAL BACKGROUND

- On 10 July 2006, the counsels of the six Accused in the present case 2. ("Defence") filed the Joint Response of the Defence to Prosecution's Motions for Judicial Notice of Adjudicated Facts (Prosecutor v. Naletilić and Martinović and Prosecutor v. Blaškić) ("Response") in which the Defence invited the Chamber to refuse to take judicial notice, for various reasons, of almost all the facts proposed by the Prosecution and admitted in the Trial Judgement of 31 March 2003 and the Appeal Judgement of 3 May 2006 in the case Prosecutor v. Mladen Naletilić and Vinko Martinović (respectively "Naletilić and Martinović Trial Judgement" and "Naletilić and Martinović Appeal Judgement") and in the Trial Judgement of 3 March 2000 and the Appeal Judgement of 29 July 2004 in the case Prosecutor v. Blaškić (respectively "Blaškić Trial Judgement" and "Blaškić Appeal Judgement").
- On 14 March 2006 the Chamber issued its Decision on Motion for Judicial 3. Notice of Adjudicated Facts Pursuant to Rule 94(B) of the Rules ("Decision of 14 March 2006") whereby the Chamber refused to take judicial notice of the 172 facts taken from the Naletilić and Martinović Trial Judgement on the basis that they were under appeal, as well as of 48 additional facts on the basis that they were not sufficiently clear, that they contained legal characterisations or that they went to the responsibility of (one or several) Accused. The Chamber also refused to take judicial notice of all the facts taken from the Blaškić Trial and Appeals Judgements on the basis that they were currently under review.<sup>2</sup>
- In the meantime, on 3 May 2006, the Appeals Chamber rendered the Naletilić 4. and Martinović Appeal Judgement, confirming most of the factual findings of the Naletilić and Martinović Trial Judgement. On 20 June 2006 the same Chamber also rendered its Decision on Prosecution's Motion Seeking a Declaration filed on 29 May 2006 ("Decision of 29 May 2006"), whereby it affirmed that the Blaškić review proceedings did not affect the findings in the Blaškić Appeal Judgement concerning the issue of the existence of an international conflict and the involvement of Croatia in Bosnia and Herzegovina.<sup>3</sup>

#### III ARGUMENTS OF THE PARTIES

In support of the Motion of 14 June 2006, the Prosecution calls upon the Chamber, pursuant to Rule 94(B) of the Rules of Procedure and Evidence ("Rules") to

<sup>&</sup>lt;sup>1</sup> Decision of 14 March 2005, para. 15.

<sup>&</sup>lt;sup>3</sup> Decision of 29 May 2006, p. 4.

take judicial notice of the 220 adjudicated facts taken from the *Naletilić and Martinović* Trial Judgement that were not included, reversed or overturned in the *Naletilić and Martinović* Appeal Judgement.<sup>4</sup> On this account, the Prosecution notes that numerous facts alleged in the *Naletilić and Martinović* case were also alleged in the *Prlić et al.* case, especially those referring to some events that took place in Sovići, Doljani and Mostar.<sup>5</sup> The Prosecution also recalls that several Trial Chambers and the Appeals Chamber affirmed the existence of an international armed conflict in Bosnia and Herzegovina in which some Croatian senior officials and armed forces were involved.<sup>6</sup> Moreover, the Prosecution points out that the Motion of 14 June 2006 was part of the action plan which it presented to the Trial Chamber on 12 April 2006. This plan provides in particular for the necessity of making robust use of adjudicated facts, in place and stead of taking oral evidence, in order to increase the effectiveness and expediency of the proceedings.<sup>7</sup> The Prosecution contends that the procedure stipulated in Rule 94(B) of the Rules should also allow a greater consistency of the Tribunal's jurisprudence.<sup>8</sup>

In support of the Motion of 23 June 2006, the Prosecution invites the Chamber, pursuant to Rule 94(B) of the Rules, to take judicial notice of the 45 adjudicated facts taken from the Blaškić Trial and Appeal Judgements which, pursuant to the Decision of 29 May 2006, are not affected by the review proceedings that are currently being conducted by the Appeals Chamber. In this regard, the Prosecution submits that the Decision on the Interlocutory Appeal Brought by the Prosecution Following the Decision on Judicial Notice, rendered on 16 June 2006 in the case titled Prosecutor v. Edouard Karemera, Mathieu Ngirumpatse and Joseph Nzirorera ("Karemera et al. Decision"), encourages a more liberal interpretation of Rule 94(B) of the Rules, modelled after that of Rule 94(A) of the Rules concerning "facts of common knowledge", with reference to the existence of a widespread or systematic attack on a civilian population or the nature of an armed conflict. 10 For this reason, the Prosecution respectfully requests that the Chamber take into account the observations of the Appeals Chamber, according to which "/it is true that/ 'widespread and systematic attack against a civilian population' and 'armed conflict not of an international character' are phrases with legal meanings, but they nonetheless describe factual situations and thus can constitute 'facts of common knowledge'. The question is not whether a proposition is put in legal or layman's terms (so long as the terms are sufficiently well defined such that the accuracy of their application to the described situation is not reasonably in doubt). The question is whether the proposition can reasonably be disputed."11

7. The Prosecution also draws the attention of the Chamber to some aspects of the interpretation of Rule 94(B) of the Rules adopted in the *Karemera et al.* Decision. Thus, in order for the Appeals Chamber to take judicial notice of adjudicated facts, there is no requirement that adjudicated facts be beyond "reasonable dispute". There is no requirement, either, that these facts must not go "directly or indirectly" to the

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<sup>&</sup>lt;sup>4</sup> Motion of 14 June 2006, paras. 5-7.

<sup>&</sup>lt;sup>5</sup> *Id.*, para. 9.

<sup>&</sup>lt;sup>6</sup> *Id.*, para. 11.

<sup>&</sup>lt;sup>7</sup> *Id.*, paras. 10-12.

<sup>&</sup>lt;sup>8</sup> *Id.*, para. 8.

<sup>&</sup>lt;sup>9</sup> Motion of 23 June 2006, paras. 1-5.

<sup>&</sup>lt;sup>10</sup> *Id.*. para. 9.

<sup>&</sup>lt;sup>11</sup> Id., para. 9. (Quoting the Karemera et al. Decision, para. 29).

<sup>&</sup>lt;sup>12</sup> *Id.*, para. 11.

criminal responsibility of the accused concerned, provided that they do not go to their acts or conduct". <sup>13</sup> Finally, according to the Appeals Chamber, in certain cases judicial notice can be taken of facts "related to the conduct of physical perpetrators of a crime for which the accused is being held criminally responsible through some other mode of liability" <sup>14</sup> or "related to the existence of a joint criminal enterprise and the conduct of its members other than the accused". <sup>15</sup>

- 8. In its Response, the Defence first emphasises that the broad interpretation of Rule 94(B) of the Rules on the part of the Prosecution, based on *Karemera et al.* Decision, is erroneous. <sup>16</sup> According to it, the Appeals Chamber stated that paragraph (A) of Rule 94 of the Rules differs fundamentally from paragraph (B): the former deals with "facts of common knowledge" while the latter covers only "adjudicated facts, which are derived from other proceedings of the Tribunal relating to matters at issue in the current proceedings". <sup>17</sup> Moreover, although the Chamber is obliged to take judicial notice of facts of common knowledge, it has a margin of discretion regarding the facts adjudicated in other proceedings of the Tribunal. <sup>18</sup> Once judicial notice has been taken of facts of common knowledge, they cannot be contested during the proceedings, which is not the case with facts admitted by application of Rule 94(B) of the Rules. <sup>19</sup>
- 9. The Defence also insists on the assertions of the Appeals Chamber that, in order to safeguard the presumption of innocence, the Chamber must be prudent when considering taking judicial notice of facts that relate to the responsibility of the accused, but not to their acts, conduct or mental state. In the same spirit, the Defence considers that the Chamber should not take judicial notice of facts "related to the existence of a joint criminal enterprise when those facts would be sufficient to establish their responsibility." In the light of the Decision on the Interlocutory Appeal Brought Pursuant to Rule 92 bis (C) of the Rules of 7 June 2002 in the case titled Prosecutor v. Stanislav Galić ("Galić Decision"), the Defence adds that the Chamber should not take judicial notice of facts that, although relating to the acts and conduct of the subordinate(s) of the accused, can be used to establish the responsibility of the accused.
- 10. Finally, in its Response, the Defence emphasises that the necessity to conduct a trial within a reasonable time should not induce the Chamber to take judicial notice of facts that prejudice the Accused's right, even if they were adjudicated in other cases. The Defence also recalls, as did Trial Chamber I in the case titled *Prosecutor v. Momčilo Krajišnik*, that in some cases the procedure of taking judicial notice may require considerable resources, particularly on the part of the Defence, and does not necessarily expedite the proceedings. <sup>24</sup>

<sup>13</sup> Ibid.

<sup>&</sup>lt;sup>14</sup> *Ibid*. (quoting *Karemera et al*. Decision, para. 52).

<sup>&</sup>lt;sup>15</sup> Ibid.

<sup>&</sup>lt;sup>16</sup> *Id.*, para. 13.

<sup>&</sup>lt;sup>17</sup> *Id.*, para. 14.

<sup>&</sup>lt;sup>18</sup> *Ibid.* (quoting *Karemera et al.* Decision, paras. 40-42).

<sup>&</sup>lt;sup>19</sup> *Ibid*.

<sup>&</sup>lt;sup>20</sup> *Id.*, para. 20 (quoting *Karemera et al.* Decision, para. 52).

<sup>&</sup>lt;sup>21</sup> *Id.*, para. 22.

<sup>&</sup>lt;sup>22</sup> Id., paras. 23-26 (quoting Galić Decision, paras. 13-14).

<sup>&</sup>lt;sup>23</sup> *Id.*, para. 28.

<sup>&</sup>lt;sup>24</sup> Id., para. 29 (quoting *Prosecutor v. Momčilo Krajišnik*, case IT-00-39-T, Decision of Third and Fourth Prosecution Motions for Judicial Notice of Adjudicated Facts, 24 March 2005, para. 22).

11. From these considerations, the Defence concludes that the Chamber should not take judicial notice of almost all the facts from the *Blaškić* and *Naletilić* and *Martinović* Trial and Appeal Judgements based on the fact that they were already excluded in the Decision of 14 March 2006, that they are not sufficiently clear, that they contain legal characterisations, that they go, or possibly go, to the responsibility of one or several of the Accused, that they go to the core of the Indictment or that they are repetitive proposals.<sup>25</sup>

#### IV DISCUSSION

12. The Chamber will first briefly recall the conditions for the application of Rule 94(B) of the Rules in light of the arguments set out by the Prosecution and the Defence cited above and of the Tribunal's jurisprudence in the matter (A). Then, within the framework of these conditions, it will examine separately each fact that the Prosecution requests to be admitted (B).

## A. Applicable Law

- 13. Rule 94 of the Rules provides that:
  - (A) A Trial Chamber shall not require proof of facts of common knowledge but shall take judicial notice thereof.
  - (B) At the request of a party or *proprio motu*, a Trial Chamber, after hearing the parties, may decide to take judicial notice of adjudicated facts or documentary evidence from other proceedings of the Tribunal relating to matters at issue in the current proceedings.
- 14. The Chamber would first note that the procedure of judicial notice is primarily intended to ensure greater consistency of the Tribunal's jurisprudence and contribute, in certain cases, to the expediency of the proceedings. Indeed, once judicial notice has been taken of the adjudicated facts, they need not be proven again, in particular not by questioning witnesses at trial. Nevertheless, this procedure must in no way impact on the accused's right to a fair process, and especially not on their right to be presumed innocent. This is why taking judicial notice of adjudicated facts is subject to several conditions and implies only a rebuttable presumption of the accuracy of these facts, a point which the Chamber will address subsequently.
- 15. In reply to the arguments put forward by the parties with regard to the relationship between the judicial notice of facts of common knowledge (Rule 94(A) of the Rules) and that of adjudicated facts from other proceedings (Rule 94(B) of the Rules), the Chamber reiterates that the two are different in nature and entail different legal consequences (albeit being partially governed by the same principles).<sup>27</sup> As the Defence has rightly noted, although the Chamber is compelled to take judicial notice of facts of common knowledge, it is its discretionary right to determine which

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<sup>&</sup>lt;sup>25</sup> Response, paras. 33-35.

<sup>&</sup>lt;sup>26</sup> It should be noted, as Trial Chamber I stated in the case *Prosecutor v. Momčilo Krajišnik*, that: "/.../ since the admission of an adjudicated fact only creates a presumption as to its accuracy, the admission may consume considerable time and resources during the course of the proceedings, thereby frustrating, in practice, the implementation of the principle of judicial economy." (Case IT-00-39-T, Decision on Third and Fourth Prosecution Motions for Judicial Notice of Adjudicated Facts, 24 March 2005, para. 16).

<sup>&</sup>lt;sup>27</sup> Karemera et al. Decision, paras. 40-42.

adjudicated facts from other proceedings of the Tribunal it will choose to recognise.<sup>28</sup> Moreover, once judicial notice has been taken of facts of common knowledge, they cannot be rebutted at trial, which is not the case with those accepted pursuant to Rule 94(B) of the Rules.<sup>29</sup> Therefore, judicial notice of the latter facts is just a rebuttable presumption of their accuracy.<sup>30</sup>

- In this regards, the Chamber notes that certain adjudicated facts submitted by the Prosecution pursuant to Rule 94(B) of the Rules could have been qualified as facts of common knowledge pursuant to Rule 94(A) of the Rules. This applies, for instance, to facts concerning the dates when the Republic of Croatia and Bosnia and Herzegovina were recognised by the European Community. As was already noted in the previous paragraph, application of Rule 94(A) of the Rules is not discretionary.<sup>31</sup> If a Chamber determines that a fact is of common knowledge, it must take judicial notice of it.32 Finally, the issue of judicial notice may be raised by the Chamber proprio motu or upon the request of the parties.
- Nevertheless, the Chamber does not find in this particular case that it should reclassify out of hand the facts of common knowledge proposed by the Prosecution. The Chamber considers that this would not be fair towards the Defence in that the Defence has not be given the opportunity to express its views on the matter and once facts are qualified as those of common knowledge, they cannot be rebutted.<sup>33</sup>
- As regards the arguments of the parties about the conditions for applying Rule 18. 94(B) of the Rules, based on the Tribunal's jurisprudence,<sup>34</sup> a Chamber may take judicial notice of a fact only if it fulfils the following six cumulative conditions:
  - 1. it is sufficiently clear (concrete, distinct and identifiable);
  - 2. it is pertinent to the case;
  - 3. it does not contain legal characterisations;

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<sup>&</sup>lt;sup>28</sup> *Id.*, para. 41. <sup>29</sup> *Id.*, para. 42.

<sup>30</sup> Ibid.

<sup>&</sup>lt;sup>31</sup> *Id.*, paras. 22 and 41.

<sup>32</sup> Ibid.

<sup>&</sup>lt;sup>33</sup> *Id.*, para. 42.

<sup>&</sup>lt;sup>34</sup> The Tribunal's Trial Chambers are not always consistent in their application of Rule 94(B) of the Rules. See the differences between: Prosecutor v. Momčilo Krajišnik, case IT-00-39-PT, Decision on Prosecution Motions for Judicial Notice of Adjudicated Facts and for Admission of Written Statements of Witnesses Pursuant to Rule 92 bis, 28 February 2003; Prosecutor v. Enver Hadžihasanović and Amir Kubura, case IT-01-47-T, Decision on Judicial Notice of Adjudicated Facts Following the Motion Submitted by Counsel for the Accused Hadžihasanović and Kubura on 20 June 2005, 14 April 2005; Prosecutor v. Prlić et al., case IT-04-74-PT, Decision on Motion for Judicial Notice of Adjudicated Facts Pursuant to Rule 94(B), 14 March 2006.

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- 4. it is accepted as conclusive either because it has been confirmed by the Appeals Chamber or because it has not been the subject of a request for appeal or review by any of the parties;
- 5. it does not go to the act, conduct or mental state of the (one or several) accused; and
- 6. it is not based on a plea agreement.
- 19. Two other criteria are sometimes recalled in the Tribunal's jurisprudence. First, judicial notice cannot be taken of a fact that has been the subject of "reasonable dispute between the parties". Second, judicial notice must not "impact on the right of the accused to a fair trial". Given that it is not easy to determine with accuracy what the term "reasonable dispute" covers and that it is difficult to apply in a concrete case, the Chamber will disregard the first criterion. In the *Karemera et al.* Decision the Appeals Chamber seems to confirm this interpretation by holding that "there is no requirement that adjudicated facts be beyond reasonable dispute." This criterion has not been adopted in recent jurisprudence of the Tribunal, either. As regards the second criterion concerning the right of the accused to a fair trial, also raised in some cases of the Tribunal and by the Defence to the Chamber considers that it is not in itself an independent criterion but only an *essential* safeguard for the application of other criteria, especially when it is necessary to determine whether a fact does or does not go to the "acts, conduct or mental state of (one or several) Accused concerned". The Chamber will return to this issue later on.
- 20. The Chamber will now delineate the above-cited criteria in the light of the Tribunal's jurisprudence.
- 21. In order for a fact to be clear, distinct, concrete and identifiable (condition 1), it must be taken from one (or more) specific paragraph(s) of a trial or appeal judgement.<sup>42</sup> A vague and generalised request to take notice of an entire trial or appeal

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<sup>&</sup>lt;sup>35</sup> See: Prosecutor v. Momčilo Krajišnik, case IT-00-39-PT, Decision on Prosecution Motions for Judicial Notice of Adjudicated Facts and for Admission of Written Statements of Witnesses Pursuant to Rule 92 bis, 28 February 2003, para. 15; Prosecutor v. Željko Mejakić et al., case IT-02-65-PT, Decision on Prosecution Motions for Judicial Notice of Adjudicated Facts Pursuant to Rule 92 bis, p. 4; Prosecutor v. Enver Hadžihasanović and Amir Kubura, case IT-01-47-T, Decision on Judicial Notice of Adjudicated Facts Following the Motion Submitted by Counsel for the Accused Hadžihasanović and Kubura on 20 June 2005, 14 April 2005, p. 6.

<sup>36</sup> Ibid.

<sup>&</sup>lt;sup>37</sup> Karemera et al. Decision, para. 40.

<sup>&</sup>lt;sup>38</sup> See: *Prosecutor v. Vidoje Blagojević and Dragan Jokić*, case IT-02-60-T, Decision On Prosecution's Motion For Judicial Notice Of Adjudicated Facts And Documentary Evidence, 19 December 2003, para. 16; *Prosecutor v. Momčilo Krajišnik*, case IT-00-39-T, Decision on Third and Fourth Prosecution Motions for Judicial Notice of Adjudicated Facts, 24 March 2005, para. 14; *Prosecutor v. Prlić et al.*, case IT-04-74-PT, Decision on Motion for Judicial Notice of Adjudicated Facts Pursuant to Rule 94(B), 14 March 2006.

<sup>&</sup>lt;sup>39</sup> See: *Prosecutor v. Momčilo Krajišnik*, case IT-00-39-PT, Decision on Prosecution Motions for Judicial Notice of Adjudicated Facts and for Admission of Written Statements of Witnesses Pursuant to Rule 92 *bis*, 28 February 2003, para. 15.

<sup>&</sup>lt;sup>40</sup> Response, paras. 27-32.

<sup>&</sup>lt;sup>41</sup> Karemera et al Decision., para. 53.

<sup>&</sup>lt;sup>42</sup> See *Prosecutor v. Zoran Kupreškić et al.*, case IT-95-16-A, Decision on the Motions of Drago Josipović, Zoran Kupreškić and Vlatko Kupreškić to Admit Additional Evidence Pursuant to Rule 115 and for Judicial Notice to be Taken Pursuant to Rule 94(B), 8 May 2001, para. 12.

judgement is insufficient.<sup>43</sup> Moreover, a fact that a party wishes to be taken judicial notice of must be comprehensible on its own, i.e., when taken out of its context.<sup>44</sup> Finally, the fact must have the same, or at least a similar, form as the one that was adjudicated in the trial or appeal judgement from which it has been taken.<sup>45</sup>

- 22. Condition 2 on the relevance of adjudicated facts, pursuant to Rule 94(B) of the Rules, means that these facts must relate to the matter at issue in the current proceedings, <sup>46</sup> i.e., in this specific case, to the events charged in the Indictment against the Accused *Prlić et al.*
- 23. As regards condition 3, on the absence of legal characterisations, the Chamber considers that this should be assessed on a case-by-case basis and interpreted restrictively.<sup>47</sup> Although certain paragraphs of the Trial and Appeal Judgements proposed for judicial notice essentially describe factual situations, they frequently contain legal terms as well. These paragraphs may be accepted pursuant to Rule 94(B) of the Rules.<sup>48</sup> Judicial notice will not be taken of a paragraph, however, if it makes primarily legal points.<sup>49</sup>
- 24. Moreover, the Chamber will not take judicial notice of facts that are not conclusive, regardless of whether they are the subject of a request for appeal or review (condition 4). Naturally, this should not impede the Chamber from taking judicial notice of a fact which has been taken from an appeal judgement or is under review but which is not itself the subject of this appeal or of the review proceedings.<sup>50</sup>
- 25. As the Appeals Chamber emphasised in *Karemera et al.* Decision, adjudicated facts should not relate to the acts, conduct and mental state of (one or several) Accused<sup>51</sup> (condition 5). In other words, the Chamber may, in theory, take judicial notice of a fact related to the responsibility of (one or several) Accused providing this fact does not relate to their acts, conduct or mental state. This refers, for example, to facts relating to the conduct of persons, other than the accused, who have participated in a joint criminal enterprise cited in the indictment or to facts relating to the acts and conduct of subordinates of (one or several) Accused.<sup>52</sup> Nevertheless, given that the

44 Karemera et al. Decision, para 55.

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<sup>43</sup> Ihid

<sup>&</sup>lt;sup>45</sup> Prosecutor v. Momčilo Krajišnik, case IT-00-39-T, Decision on Third and Fourth Prosecution Motions for Judicial Notice of Adjudicated Facts, 24 March 2005, para. 14.

<sup>&</sup>lt;sup>46</sup> Rule 89(C) of the Rules, applicable herein, provides that "a Chamber may admit any *relevant* evidence which it deems to have probative value" (emphasis added).

<sup>&</sup>lt;sup>47</sup> Prosecutor v. Momčilo Krajišnik, case IT-00-39-T, Decision on Third and Fourth Prosecution Motions for Judicial Notice of Adjudicated Facts, 24 March 2005, para. 15.

<sup>48</sup> A similar definition of the term "facts" was given in the Karemera et al. Decision (para. 29) for

<sup>&</sup>lt;sup>48</sup> A similar definition of the term "facts" was given in the *Karemera et al.* Decision (para. 29) for "facts of common knowledge". The Chamber holds that there is no reason why the notion of "facts" should be defined differently depending on whether they are common knowledge (Rule 94(A) of the Rules) or have simply been admitted in another case before the Tribunal (Rule 94(B) of the Rules).

<sup>49</sup> *Karemera et al.* Decision, para. 29; *Prosecutor v. Momčilo Krajišnik*, case IT-00-39-T, Decision on Third and Fourth Prosecution Motions for Judicial Notice of Adjudicated Facts, 24 March 2005, para.

<sup>15.
&</sup>lt;sup>50</sup> See *Prosecutor v. Momčilo Krajišnik*, case IT-00-39-PT, Decision on Prosecution Motions for Judicial Notice of Adjudicated Facts and for Admission of Written Statements of Witnesses Pursuant to Rule 92 *bis*, 28 February 2003, para. 15.

<sup>&</sup>lt;sup>51</sup> Karemera et al. Decision, para. 50.

<sup>&</sup>lt;sup>52</sup> *Ibid*, para 52. In this regard, the Appeals Chamber adopts the distinction established in the *Galić* Decision, pursuant to Rule 92 *bis* of the Rules, between "the acts and conduct of those others who commit the crimes for which the indictment alleges that the accused is individually responsible" and "the acts and conduct of the accused as charged in the indictment which establish his responsibility for

Chamber must respect the right to a fair trial and in particular the basic right to the presumption of innocence, it should not take judicial notice of such facts when they are crucial for the case and when they concern people proximate to (one or several) Accused.<sup>53</sup>

26. Finally, the Chamber would note that once it has taken judicial notice of adjudicated facts, it will still have to consider the weight it will attribute to them in light of all the evidence presented in the case.

#### **B.** Consideration of the merits

- 27. The Chamber has reviewed all the facts taken from the *Naletilić and Martinović* and *Blaškić* cases, which the Prosecution wishes to be taken as judicial notice, in the light of the arguments of the parties, the six conditions cited above and related information.
- 28. The Chamber first observes that certain facts proposed by the Prosecution have already been analysed and rejected on their merits in the Decision of 14 March 2006. They are facts taken form the *Naletilić and Martinović* case designated in the Motion of 14 June 2006 with the following numbers: 1, 2, 3, 4, 5, 7, 9, 10, 11, 12, 13, 19, 25, 39, 49, 51, 53, 57, 67, 69, 70, 74, 75, 76, 77, 78, 120, 143, 144, 146, 153, 154, 157, 159, 160, 161, 163, 170, 171, 182, 188, 192, 194, 195, 196, 208 and 219. Despite the fact that the composition of the Chamber has changed since the Decision of 14 March 2006 and that the Decision was rendered at an early stage of the case, the judges deem that in line with the principle of *res judicata*, these circumstances do not in and of themselves a review of the conclusions of this Decision. Only the details provided in the meantime by the *Karemera et al.* Decision, concerning the judicial notice of facts that relate to the responsibility of the accused or contain legal elements, move the Chamber to admit the following facts that have previously been rejected: 7, 10, 53, 57, 74, 146 and 163.
- 29. As regards other facts mentioned in the Motion of 14 June 2006, the Chamber has reached the following conclusions:
  - fact numbered 6 cannot be the subject of judicial notice because it is not sufficiently clear, concrete, distinct or identifiable;
  - the following facts cannot be the subject of judicial notice because they contain legal characterisations: 55, 62, 63, 71, 72, 73, 108, 119, 121, 123,

the acts and conduct of those others". According to this jurisprudence, the former can be accepted pursuant to Rule 92 *bis* of the Rules but the latter must be excluded.

<sup>53</sup> As indicated in the footnote of page 52, the Appeals Chamber referred to the *Galić* case concerning the admission of documents pursuant to Rule 92 *bis* of the Rules when determining to which extent the acts and conduct of the subordinates of the (one or several) accused may be the subject of judicial notice (*Karemera et al* Decision., para 52). In the same spirit, this Chamber also based its decision on the same *Galić* Decision (more specifically, regarding the conditions it established to determine to what extent, pursuant to Rule 92 *bis* of the Rules, the author of an admitted document must be subject to cross-examination) when it affirmed that the facts that are crucial for the case and which concern persons proximate to the (one or several) accused should not be the subject of judicial notice (*Galić* Decision, para. 13).

124, 139, 140, 141, 142, 162, 166, 173, 178, 197, 198, 203, 204, 209, 220; and

- the following facts cannot be the subject of judicial notice because they refer to the acts, conduct or mental state of (one or several) Accused: 184, 207.
- 30. As regards the facts cited in the Motion of 12 June 2006, the Chamber has reached the following conclusions:
  - fact numbered 13 cannot be the subject of judicial notice because it is not sufficiently clear, concrete, distinct or identifiable;
  - the following facts cannot be the subject of judicial notice because they contain legal characterisations: 7, 16, 26, 40, 43, 45, and
  - the following facts cannot be the subject of judicial notice because they refer to the acts, conduct or mental state of (one or several) Accused: 11, 12, 14.
- 31. Furthermore, the Chamber rejects the following facts taken from the *Naletilić* and *Martinović* case because they reproduce to the letter facts that have already been treated: 147, 148, 149, 156, 193.
- 32. Finally, the Chamber takes judicial notice of all the other facts presented in the two tables (Table I from the Motion of 14 June 2006 and Table II from the Motion of 23 June 2006) given in the Attachment. All these facts fulfil the six conditions cited above.

#### V. DISPOSITION

### FOR THE FOREGOING REASONS,

PURSUANT TO Rule 94(B) of the Rules,

**GRANTS** partially the Motions of 14 and 23 June 2006 and takes judicial notice of the facts listed in the Attachment,

**REJECTS** the Motions of 14 and 23 June in the remaining part.

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

/signed/

Judge Jean-Claude Antonetti Presiding Judge

Done this seventh day of September 2006 At The Hague (The Netherlands)

/seal of the Tribunal/

#### **ANNEX**

# JUDICIAL NOTICE OF ADJUDICATED FACTS

# Table 1 - Adjudicated facts taken from the Naletilić and Martinović case

- 1. The context of the conflict
- 2. Vance-Owen Peace Plan
- 3. April 1993 ultimatum
- 4. Herzegovina from April 1993 on
- 5. Sovići-Doljani (Jablanica municipality)
- 6. Mostar
- 7. The organisation and command of the HVO /Croatian Defence Council/
- 8. Heliodrom
- 9. Raštani August and September
- 10. Ljubuški prison
- 11. International armed conflict
- 12. Protected persons and property

	1 The context of the conflict
	1. The context of the conflict
	Political context
	Creation of Herceg-Bosna /H-B/ and the HVO
7.	"The HVO became the supreme executive and defence authority for the HZ
	H-B and the BH Croats. [] This meant that in this part of Bosnia and
	Herzegovina, the HZ H-B had the actual authority." Naletilić Trial
	Judgement, para. 16.
	Territorial aspirations
8.	"There is no doubt that the Republic of Croatia and the HZ-HB were pursuing
	the same ultimate goals, namely the incorporation of Croatian provinces of
	Bosnia and Herzegovina into a single Croatian State." Naletilić Trial
	Judgement, para. 200.
	Strong connections with Croatia
	2. Vance-Own Plan
10	"Despite knowing that the other parties had not signed, but filled with
	confidence that they had the world's opinion behind them, the BH Croats
	attempted to implement the Vance-Owen Plan unilaterally." Naletilić Trial
	Judgement. Para. 20.
	3. April 1993 ultimatum
	4. Herzegovina from April 1993 on
14	"A widespread and systematic attack /was launched/ against the Muslim part
	of the civilian population in the area relevant to the Indictment. [] This
	campaign had a specific aim: to transform the formerly ethnically mixed area
	in and around Mostar into BH Croat territory, to be populated by an ethnically
	pure BH Croat population." Naletilić Trial Judgement, para. 240.
15	"Thousands of Muslim civilians were forced to leave their homes in Sovići,
	Doljani and West Mostar." Naletilić Trial Judgement, para. 55.
16	"The campaign against the BH Muslim population in the area reached a
	climax after the attack on Mostar in early May 1993, when following the
	hostilities, the BH Muslim civilian population was forced out of West Mostar
	in concerted actions." Naletilić Trial Judgement, para. 239.
17	"The harassment of BH Muslims by forcing them out of their apartments and
	detaining them became common and widespread from 9 May throughout the
	autumn of 1993." Naletilić Trial Judgement, para 48.
18	BH Muslim religious sites, like the mosques in [the area of Sovići and
	Doljani], were systematically destroyed." Naletilić Trial Judgement, para.
	238.
20	"Detention facilities for the BH Muslim part of the population were
	established all over the area." Naletilić Trial Judgement, para. 238.
21	"Prisoners were moved around between places and detention centres. For
	example, the ABiH soldiers who surrendered or were captured in Sovići and
	Doljani were brought to the Ljubuški prison on 18 April 1993 and were later
	moved to the Heliodrom." <i>Naletilić</i> Trial Judgement, para. 55.
22	"Detained BH Muslim civilians and BH Muslim soldiers hors de combat
	were often subjected to humiliating and brutal mistreatment by soldiers who
	had unfettered access to the detention facilities." Naletilić Trial Judgement,
	para. 238.
23	"Many Muslim civilians and prisoners of war were beaten and otherwise
	severely mistreated in various detention facilities and [] the soldiers who

	engaged in this came from various military units." Naletilić Trial Judgement,
	para. 392.
	5. Sovići and Doljani (Jablanica municipality)
24	"Tension increased further, and by mid-April 1993, it turned into a full-scale
	conflict between the HVO and the ABiH /Army of Bosnia and Herzegovina/
	in central Bosnia and in the area relevant to the Indictment." (i.e. in the
	municipalities of Jablanica and Mostar), Naletilić Trial Judgement, para. 25.
26	"The attack on Sovići and Doljani was part of a larger HVO offensive aimed
	at taking Jablanica, the main BH Muslim dominated town in the area."
	Naletilić Trial Judgement, para. 30.
27	"The larger HVO offensive on Jablanica had already started on 15 April
	1993." Naletilić Trial Judgement, para. 30.
28	"The location of Sovići was of strategic significance for the HVO as it was on
	the way to Jablanica. For the ABiH it was a gateway to the plateau of
	Risovac, which could create conditions for further progression towards the
	Adriatic coast." Naletilić Trial Judgement, para. 30.
29	"Mladen Naletilić commanded the Sovići/Doljani operation [] Mladen
	Naletilić was present in Sovići/Doljani at the time relevant to the Indictment
	and led the attack on Sovići/Doljani, not only heading the KB /Convicts
	Battalion/ Široki Brijeg and the Baja Kraljević ATG /Anti-terrorist group/,
	but also the other troops involved.", Naletilić Trial Judgement, para. 120.
30	"Mladen Naletilić played the central command role in the Sovići/Doljani
	operation, which was part of the larger operation to take Jablanica." Naletilić
	Trial Judgement, para. 132.
31	"Mladen Naletilić was present in Sovići and [] he planned and conducted
	the operation in the village. [] Soldiers of the KB were present in Sovići."
	Naletilić Trial Judgement, para. 647.
32	"The HVO started shelling the village of Sovići early in the morning on 17
	April 1993. The shelling came from the direction of Risovac, which is south
	of Sovići." Naletilić Trial Judgement, para 27.
33	"The HVO shelling of Sovići continued uninterrupted until about five in the
	afternoon on 17 April 1993. The artillery destroyed the upper part of Sovići,
	as well as some houses." Naletilić Trial Judgement, para. 31.
34	(17 April 1993) "The ABiH was fighting back, but at about five p.m. Džemal
	Ovnović, the ABiH commander in Sovići, surrendered." Naletilić Trial
	Judgement. Para. 31.
35	(17 April 1993) "In total, about 170 soldiers were under the command of
	Ovnović and they belonged to the 4 <sup>th</sup> Corps of the ABiH. Approximately 70
	to 75 ABiH soldiers surrendered." Naletilić Trial Judgement, para. 31.
36	(17 April 1993) "Despite the surrender by their commander, some ABiH
	soldiers did not lay down their arms, but instead fled into the hills and woods,
	or hid in houses and continued to shoot." Naletilić Trial Judgement, para. 31.
37	(17 and 18 April 1993) "The elementary school in Sovići was the main place
	of detention and interrogation of the captured ABiH soldiers." Naletilić Trial
	Judgement, para. 32.
38	"In the early evening of 18 April 1993, the detained ABiH soldiers were taken
	out of the Sovići school and were transported to Ljubuški prison, situated in
	the town of Ljubuški, about 26 kilometres Southwest of Mostar." Naletilić
	Trial Judgement, para. 32.
40	"KB soldiers Robo (Roba), Ivan Andabak and Čikota (Mario Hrkač) who
	were under the command responsibility of Mladen Naletilić participated in

	the mistreatment of BH Muslim detainees in the Sovići school and, in
	particular, on the bus ride from Sovići to Ljubuški." Naletilić Trial
	Judgement, para. 352.
41	"Following the transfer of the captured ABiH soldiers to Ljubuški prison, the
	fighting continued in the hills surrounding Sovići and the HVO attitude
	hardened." Naletilić Trial Judgement, para. 33.
42	"On 20 April 1993, Doljani was shelled and a smaller group of ABiH
	soldiers, who had resisted the HVO for some days were captured and brought
	for interrogation at the HVO headquarters, the fishfarm. These soldiers
	received harsher treatment." Naletilić Trial Judgement, para. 33.
43	"[Mladen Naletilić] was present at the fishfarm in Doljani /on 20 April 1993/
	at the time when the beatings occurred." Naletilić Trial Judgement, para. 365.
44	"Mladen Naletilić did have command responsibility for beatings committed
7-1	by KB soldiers, as, for instance, by witness Falk Simang." Naletilić Trial
	Judgement, para. 370.
45	"Severe mistreatment of Muslim detainees occurred at the fishfarm in Doljani
'3	on 20 April 1993 and [] Mladen Naletilić participated as a perpetrator in
	that mistreatment." Naletilić Trial Judgement, para. 353.
46	"There was a widespread and systematic attack against the [] civilian
'	population in [] Sovići and Doljani [] It started with the collection and
	detention of Muslim civilians after the fierce fighting around Sovici and
	Doljani and their subsequent transfer to detention centres and, later, to
	territory controlled by the ABiH." Naletilić Trial Judgement, para. 238.
47	"There was a plan implemented in relation to the transfer of the civilians from
4'	Sovići. An essential part of the plan was the detention of the BH Muslim
	civilians, to be able to transfer them subsequently. [] Mladen Naletilić was
	aware of this plan and acted according to it." <i>Naletilić</i> Trial Judgement, paras.
	648 and 711.
48	"There was a plan early on in the operation to have the BH Muslim civilian
10	population transferred from Sovići, intending to use them in exchange for
	BH Croat prisoners taken by the ABiH elsewhere. Evidence has been led to
	the fact that the plan was implemented." Naletilić Trial Judgement, para. 529.
50	"Transfer of the civilian population from Sovići was part of a plan drawn up
30	by among others, Mladen Naletilić." Naletilić Trial Judgement, para 531.
52	"Starting on 18 April 1993, the civilians were forced by HVO soldiers to
	gather in the school in Sovići or in one of the six or seven houses in the
	Junuzovići hamlet, while the BH Croat civilians remained in their houses. In
	total, at least 400 BH Muslim civilians were detained. They were guarded by
	HVO soldiers - elderly men were mostly held in the school, while women and
	children were held in the Junuzovići houses." Naletilić Trial Judgement,
	para. 34.
53	"The BH Muslim civilians of Sovići were forced or threatened by force by
	HVO soldiers to leave their homes." Naletilić Trial Judgement, para. 524.
54	"Mladen Naletilić was in command of the forces which on the days following
	19 April 1993, 'confined the whole of the BH Muslim civilian population of
	Sovici, around 450 women and children and elderly, to the hamlet Junuzovici
	and forcibly transferred them subsequently to the territory of Gornji Vakuf
	under control of the ABiH." Naletilić Trial Judgement, para. 522.
56	"A widespread or systematic attack against civilians in Sovići. [] Civilians
1	from Sovići were detained collectively /and they were all/ of Muslim

	ethnicity. The confinement lasted a considerable amount of time. There is no
	indication that it was absolutely necessary for the security of the Detaining
	Power or that it was justified on any other legal basis." Naletilić Trial
	Judgement, para 646.
57	"On 3 May 1993, a Joint Commission with General Petković representing the
57	UNIO and Consent Heliforic representing the A PiU together with
	HVO and General Halilović representing the ABiH together with
	international representatives and medical personnel visited Sovići and
	Doljani." Naletilić Trial Judgement, para. 35.
58	(4 May 1993) "The next evening, the civilians held in the school and the
	Junuzovići houses were called out and transported to somewhere close to
	Gornji Vakuf, which was an area controlled by the ABiH." Naletilić Trial
	Judgement, para. 35.
59	"The civilians were transferred from Sovići during the night between 4 and
	5 May 1993." Naletilić Trial Judgement, para. 526.
60	"KB was involved in the transfer of the BH Muslim civilians." <i>Naletilić</i> Trial
00	Judgement, para. 530.
61	"An evacuation must not involve the movement of protected person to places
01	outside the occupied territory, unless it is physically impossible to do
	otherwise. The civilians were deliberately transferred to an area outside the
	occupied territory. [] The BH Muslim civilian population in Sovići was not
	evacuated." Naletilić Trial Judgement, para. 526.
64	"The deliberate destruction of houses in Doljani occurred on 21 and 22 April
	1993 and, as in Sovići, only BH Muslim houses were targeted." Naletilić
	Trial Judgement, para. 585.
65	"Most of their houses were torched after 18 April 1993." Naletilić Trial
	Judgement, para. 526.
66	"The destruction of BH Muslim houses in Doljani occurred after the death of
	Mario Hrkač (Čikota). While his death may have prompted the devastation of
	those buildings to a certain extent, the BH Muslim buildings were not
	targeted randomly but on a discriminatory basis. The destruction of the
	houses was not a simple revenge action in the absence of discriminatory
	intent. [] The destruction of the BH Muslim houses in Doljani, however,
	was exclusively aimed at the BH Muslim civilian population, indicating the
	discriminatory character of the measure." Naletilić Trial Judgement, para.
60	706.
68	"Mladen Naletilić ordered the destruction of the houses in Doljani [] the
	destruction was carried out by KB soldiers under the command of Mladen
	Naletilić. Mladen Naletilić knew about the destruction, since he himself had
	ordered it; he did not prevent it and, therefore, he is also responsible under
	Article 7(3) of the Statute." Naletilić Trial Judgement, para. 596.
	6. Mostar
	Mostar before the attack of 9 May 1993
74	"During the first months of 1992, the situation deteriorated in Mostar and
	armed conflict broke out. [] The BH Croats and BH Muslims organised a
	joint defence against the Serb forces." Naletilić Trial Judgement, paras. 17
	and 18.
79	"The Office for Displaced Persons and Refugees of the HVO and HZ H-B
1	issued a decision setting 9 May 1993 as the deadline for people who had
	taken refuge in Mostar following upheavals in Eastern Bosnia and
	Herzegovina in abandoned apartments (i.e. BH Muslims) to vacate them,
	without being given an alternative place to live. In addition, they would not
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	be eligible for the humanitarian assistance given to refugees. This decision affected approximately 10,000 BH Muslims." <i>Naletilić</i> Trial Judgement, para. 43.
80	"On 9 May 1993, the HVO commenced an attack on Mostar. BH Muslim civilians - women, children and the elderly - were rounded up from their houses and evicted. They were intimidated, and were forced out of their homes at gunpoint, accompanied by blows from the soldiers and rifles. These BH Muslim civilians were targeted specifically, which is evident as their BH Croat neighbours were not made to leave their houses. Many of those evicted were subsequently detained." <i>Naletilić</i> Trial Judgement, para. 649.
81	"The HVO attacked Mostar using artillery, mortars, heavy weapons and small arms." <i>Naletilić</i> Trial Judgement, para. 39.
82	"The HVO controlled all roads leading into Mostar and international organisations were denied access." <i>Naletilić</i> Trial Judgement, para. 39.
83	"Radio Mostar announced that all BH Muslims should hang out a white flag from their windows." <i>Naletilić</i> Trial Judgement, para. 39.
84	"The HVO attack had been well prepared and planned." <i>Naletilić</i> Trial Judgement, para, 39.
85	"Mladen Naletilić was one of the leading commanders in the attacks on Mostar." Naletilić Trial Judgement, para. 141.
86	"The BH Muslim civilian population of Mostar was targeted on 9 May 1993. From about five o'clock in the morning, armed HVO units surrounded apartment buildings and houses and collected and rounded up BH Muslim civilians. In certain apartment-blocks where both BH Muslims and BH Croats lived, only the BH Muslims were forced to leave. Women, children, men and elderly were forced out of their homes." <i>Naletilić</i> Trial Judgement, para. 42.
87	"International observers noted that the HVO was pursuing ethnic cleansing."  Naletilić Trial Judgement, para, 44.
88	"Hundreds of people were taken to the Velež Stadium. Most of them ended up at the Heliodrom, west of Mostar in Radoč, which became the main HVO detention centre in the area. In total, between 1,500 and 2,500 Muslim civilians were rounded up and detained at the Heliodrom detention centre on that day," <i>Naletilić</i> Trial Judgement, para. 45.
89	"/The prisoners at the Heliodrom/ had been arrested without being given a reason and did not know why they were detained." <i>Naletilić</i> Trial Judgement, para. 46.
90	"BH Muslim civilians were transported to the Velež Stadium in Mostar and then taken to the Heliodrom. The people who were arrested and detained were not given a reason for their detention." <i>Naletilić</i> Trial Judgement, para. 650.
91	"The arrest and detention of the civilian population in Mostar was carried out on a discriminatory basis, as the BH Muslim population was targeted specifically while their Croat neighbours were left unharmed. It was unlawful since there was no legal basis for this measure." <i>Naletilić</i> Trial Judgement, para, 651.
92	"Vinko Martinović was personally involved in the rounding up of the BH Muslim civilian population of Mostar, ordering and aiding and abetting their detention at the Heliodrom. [] He possessed the intent to discriminate against the BH Muslim part of the population in Mostar." <i>Naletilić</i> Trial Judgement, para. 652.

	Mostar – the Vranica building complex and mistreatment at the Tobacco
	Institute / the Ministry of Defence building on May 1993
03	"Both the HVO and ABiH had military formations positioned in the town. Mostar was divided into a Western part, which was dominated by the HVO and an Eastern part where the ABiH was largely concentrated. However, the ABiH had its headquarters in West Mostar in the basement of a building complex referred to as Vranica." <i>Naletilić</i> Trial Judgement, para. 39.
04	"One of the targets was the ABiH headquarters in the Vranica building, which
94	also was residential housing for about 200 civilians." <i>Naletilic</i> Trial
95	"Around midday on 10 May 1993, the [Vranica] building caught fire and both civilians and soldiers surrendered. Before leaving the building 20 to 30 ABiH soldiers changed their uniforms into civilian clothes. They were then assembled in the yard outside the School of Economics, which is situated next to the Vranica building complex. They were met by Juka Prazina, the commander of the Kruško ATG and Colonel Željko Bošnjak, who was also a member of the KB. Juka Prazina ordered the prisoners to be separated into three groups: i) BH Croat men and women, who were free to leave; ii) Muslim civilian men, women, children and elderly who were transported to the Velež stadium; and iii) surrendered ABiH soldiers, who were moved to the Tobacco Institute in Mostar." Naletilić Trial Judgement, para. 40.
96	"Several units of the KB took part in the military operation in Mostar on 9 and 10 May 1993. [] Mladen Naletilić ordered members of the KB to fire artillery at Mostar and ordered in the presence of high representatives of the military and civilian HVO that the captured BH Muslim soldiers were to be brought to Široki Brijeg. [] Mladen Naletilić was one of the commanders in charge of the operation." <i>Naletilić</i> Trial Judgement, para. 147.
97	"Approximately 30 to 35 Muslim men [from the Vranica building] were made to walk to the Tobacco Institute." <i>Naletilić</i> Trial Judgement, para. 41.
98	"The Muslim men of military age were separated from the rest of the group and marched to the Ministry of Defence building." <i>Naletilić</i> Trial Judgement, para 377.
99	"At the Tobacco Institute, Mladen Naletilić and other high HVO and HZ H-B representatives like the Mostar operational zone commander Miljenko Lasić, his deputy Petar Zelenika, the Minister of Interior of HZ H-B Branko Kvesić, the Minister of Defence of the RBiH at the time Božo Rajić, the commander of the 4 <sup>th</sup> HVO Battalion at the time Mladen Mišić, and the commander of the 3 <sup>rd</sup> HVO Brigade, Ivan Primorac, were awaiting the BH Muslim prisoners." <i>Naletilić</i> Trial Judgement, para. 144.
100	"[At the Tobacco Institute], witness AA was recognised by his former superior. Mladen Naletilić was also there. His former superior approached witness AA and asked him why he had left his employment without asking him. Upon witness AA's explanation that he did not want to shoot at his own people, his former superior called over Mladen Naletilić, telling him that witness AA had formerly been with him and that he had now turned his weapon against the Croats. Mladen Naletilić approached witness AA and started hitting him with his Motorola on the left side of his forehead, swearing at his "balija" /derogatory for Muslim/ mother. After witness AA told him that his mother was a Catholic, Mladen Naletilić struck him several times more with the Motorola. Mladen Naletilić then drew a cross on witness AA's forehead with the aerial of the Motorola and stated that he sentenced him to

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	death to serve as an example to others." Naletilić Trial Judgement, para. 378.
101	"After Maden Naletilić had stopped heating   Witness AA , ne was also
	beaten by Juka Duimović. Slezak and some others two or three times until lie
	fell down. These beatings were carried out in the presence of Mladen
	Nolotilić, Nalotilić Trial Indocement, para, 393.
102	"A soldier named Mišić began swearing at the prisoners and started shooting.
102	An ABiH soldier was shot in the leg. In the ensuing chaos, people standing on
	the side began beating some of the other prisoners." Naletilić Trial
	Judgement, para. 393.
102	"Mladen Naletilić was present when KB soldiers under his command, among
103	them Juka Prazina, maltreated the group of prisoners who had been taken
	from the Vranica building to the Tobacco Institute in Mostar by swearing at
	them, shooting at them and beating several of them. The random beating of
	and shooting at the prisoners created an atmosphere of terror that caused
	severe physical and mental suffering to the prisoners. The mistreatment
	committed by the soldiers under Mladen Naletilić's command was therefore
	sufficiently severe to amount to crimes under the Statute." Naletilić Trial
	sufficiently severe to amount to crimes under the statute. Transfer in a sufficiently severe to amount to crimes under the statute.
	Judgement, para. 394.
	Mostar – unlawful arrests and detention
104	"The harassment of BH Muslims by forcing them out of their apartments and
	detaining them became common and widespread from 9 May throughout the
	autumn of 1993." Naletilić Trial Judgement, para. 48.
105	"BH Muslim civilians were forced out of their apartments and detained
	mostly at the Heliodrom detention centre and this became a consistent pattern
	from 9 May 1993 until November 1994." Naletilić Trial Judgement, para.
	535
106	"The women and children who were detained at the Heliodrom were released
	after a few days, pursuant to the cease-fire agreement entered into between
	the ARiH and the HVO." <i>Naletilic</i> Trial Judgement, para. 536.
107	"Many of the persons detained at the Heliodrom who were released, were
	subsequently detained again." Naletilić Trial Judgement, para. 536.
	Mostar – unlawful transfer
109	"9 May 1993 became the starting date for these kinds of transfer. An
100	International Observer stated that first the transferred persons were mostly
	Muslims who were living in abandoned Serb flats, but by mid June 1993 the
	evictions had started to become more violent in character primarily targeting
ì	long-term RH Muslim residents of Mostar. The transfers were well
	orchestrated and well organized. HVO soldiers would come to a building,
	shouting out that all Muslims had to leave the building and they would go
	from flat to flat " Naletilić Trial Judgement, para. 540.
110	
111	Muslim civilians from West Mostar to East Mostar were regular and a
	common occurrence." Naletilić Trial Judgement, para. 542.
11	
11	occurred on 25 May 1993." Naletilić Trial Judgement, para. 547.
111	
112	during the month of June 1993. On 13 and 14 June 1993, the HVO expelled
	witness WW together with between 88 and 100 BH Muslims from the DUM
	neighbourhood in West Mostar." Naletilić Trial Judgement, para. 549.
	neignbournood in West Mostar. National transfer by participating in the
11	3 "Vinko Martinović committed unlawful transfer by participating in the

	operation, which led to the unlawful transfer of between 88-100 civilians
	from the DIIM area. [] Ernest Takač and Pehar called "Dolma" participated
	in the operation "Naletilić Trial Judgement, paras. 550 and 553.
114	"Estimations show that after 29 June 1993, when the AB1H had attacked the
	HVO porthern barracks, the population of East Mostar increased from
	approximately 30 000 to 55,000. The dramatic increase is attributed to
	movements from West Mostar, as well as from the area of Capijina and
	Stolac "Naletilić Trial Judgement, para. 541.
115	"International Observers reported that during one week (29 September –
	5 October 1993) approximately 600 Muslims were forced from the area
	Center II in West Mostar to East Mostar and that the highest number of
	evictions were carried out on 30 September 1993." Naletilić Trial Judgement,
	para 550
116	"Vinko Martinović and the Vinko Skrobo ATG participated in unlawful
	transfer on 29 September 1993." Naletilić Trial Judgement, para. 500.
117	"Vinko Martinović participated in the eviction of BH Muslim civilians in the
	city of Mostar." Naletilić Trial Judgement, para. 380.
118	"Vinko Martinović in the course of the evictions maltreated some
-	individuals "Naletilić Trial Judgement, para 380.
122	"The mental harm was inflicted on the victims on discriminatory grounds,
	since only the BH Muslim population of Mostar was forcibly evicted and
	mistreated." Naletilić Trial Judgement, para. 676.
	Mostor - plunder
125	"A general and systematic assault against BH Muslim civilian property was
	being carried out in connection with the military attack on Mostar since
	9 May 1993 " Naletilić Trial Judgement, para. 624.
126	"Many of the BH Muslims, who were taken to the Heliodrom on 9 May 1993
	and subsequently released, returned and found that their apartments had been
	emptied of valuables and movable property." Naletilić Trial Judgement, para.
	48.
127	"Starting on 9 May 1993, as a consequence of the large offensive by the HVO
	on Mostar, the city experienced a period of lawlessness and violence."
	Naletilić Trial Judgement, para. 618.
128	"Two reports by the Military Police in Mostar recount that, on 13 June 1993,
	Vinko Martinović with 40 armed soldiers was expelling BH Muslims from
	their apartments in the DUM area on Mladen Naletilić's orders. During these
	expulsions, apartments were robbed; the looting did not stop even after the
	police had inquired into the situation." <i>Naletilić</i> Trial Judgement, para. 620
129	"Witness GG was dispossessed of his car and other belongings by six HVO
	soldiers between the end of May and middle-June 1993 in the DUM area."
	Naletilić Trial Judgement, para. 620.
130	"A memorandum by an international observer states that evictions of BH
	Muslims on 12 and 13 June 1993 took place in upper middle-class neighbourhoods where the most desirable properties were to be found. In
	particular, on 13 June 1993 around 5 p.m., thirty soldiers evicted BH Muslims
	particular, on 13 June 1993 around 3 p.m., unity soldiers evicted by Massimus from their apartments, and proceeded to take away the name-plates on the
	doors. An ECMM report of 14 June 1993 also corroborates these findings,
	doors. An ECMM report of 14 June 1993 also corrobotates these midnigs, describing expulsions and dispossession of apartments in the DUM and
	Vatikana areas of Mostar." Naletilić Trial Judgement, para. 620.
101	C' to make the mailtena
131	usefulness." Naletilić Trial Judgement, para. 625.
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132	"With regard to the incidents occurring in the DUM area on 13 June 1993, it
	has been established that a large-scale operation of plunder, in connection
	with evictions, was carried out by soldiers acting under the supervision of
	Vinko Martinović " Naletilić Trial Judgement, para. 621.
133	"Plunder was carried out by HVO soldiers directly or forcing prisoners to do
100	it for them "Naletilić Trial Judgement, para. 630.
134	"Witness Suleiman Hadžisalihović, after being captured by the HVO on 23
134	June 1993, was forced by HVO soldiers to loot apartments in Mostar together
	with other prisoners, mostly at night." <i>Naletilić</i> Trial Judgement, para. 622.
125	"Witness F was forced to loot apartments after June 1993, loading the booty
135	on trucks that soldiers would drive away." Naletilić Trial Judgement, para.
	622.
126	"Vinko Martinović ordered the prisoners to empty the apartment. [] Štela
136	had previously divided the prisoners into two groups, one of them being sent
	to the frontline, and [] he remained in the house while the furniture was
	to the frontine, and [] he remained in the nouse with the restriction of the restricti
	being taken away." Naletilić Trial Judgement, para. 313.
137	"Between the end of July and 17 September 1993, Witness OO was
	repeatedly forced by the Vinko Škrobo ATG, under the overall authority of
	Vinko Martinović, to carry looted household appliances in areas of Mostar far
	away from the combat zones of the Bulevar." Naletilić Trial Judgement, para.
	621.
138	"Witness II was frequently ordered by soldiers from the Vinko Škrobo ATG
	to loot abandoned apartments between the end of July and December 1993."
	Naletilić Trial Judgement, para. 622.
	7. HVO organisation and command – Mostar area, May and August
	1993
145	"The Samir Kafedžić Kruško ATG was first stationed at the Heliodrom and
	from October 1993 in Mostar. It was an ATG with about 90 members
	including all ethnic groups that was commanded by Jusuf Prazina, a Muslim,
	called "Juka" When Jusuf Prazina disappeared in October 1993, his deputy
	commander Božo Šain replaced him. [] The Kruško ATG was also a sub-
	unit of the KB." Naletilić Trial Judgement, paras. 113 and 114.
	8. Heliodrom
	Heliodrom – general observations
146	"In total between 1 500 and 2.500 Muslim civilians were rounded up [In
140	Mostar] and detained at the Heliodrom detention centre on [9 May]." Naletili
	Trial Judgement para 45.
150	thet moonle had been moved
150	there for their own security. [] The majority of the detainees were of BH
	Muslim ethnicity, and since no BH Croats were detained, it could not be
	justified on security grounds." <i>Naletilić</i> Trial Judgement, para. 46.
151	
151	
150	Judgement, para. 46.  "Prisoners in the Heliodrom were not only kept in the prison building but als
152	in the school and the two gymnasiums." <i>Naletilić</i> Trial Judgement, para. 429
1 7 7	11 detention control HOT
155	"Prisoners were moved around between places and detention control of and
	example, the ABiH soldiers who surrendered or were captured in Sovići and
	Doljani were brought to the Ljubuški prison on 18 April 1993 and were later
	moved to the Heliodrom." Naletilić Trial Judgement, para. 55.
158	"In July or August 1993, Semir (Sema) Bošnjić, a soldier under Vinko Martinović's command, participated in the beating of a prisoner. The
1	Martinović's command, participated in the beating of a prisoner. The

	Chamber is further satisfied that soldiers under Vinko Martinović's command
	participated in the heating of the professor that took place sometime after 25
	July 1003 [ ] Vinko Martinović was present while his soldiers misueated
	the persons and [ ] he had the material ability to prevent those crimes nom
	being committed. However, he wilfully decided not to do so.' Naletilić Trial
ļ	Deing Committee. However, he winding decided and
	Judgement, para. 439.
	Heliodrom – mistreatment and beating  "The Chamber is satisfied that the mistreatment and beating of BH Muslim  "The Chamber is satisfied that the mistreatment and beating of BH Muslim "The Chamber is satisfied that the mistreatment and beating of BH Muslim "The Chamber is satisfied that the mistreatment and beating of BH Muslim "The Chamber is satisfied that the mistreatment and beating of BH Muslim "The Chamber is satisfied that the mistreatment and beating of BH Muslim "The Chamber is satisfied that the mistreatment and beating of BH Muslim "The Chamber is satisfied that the mistreatment and beating of BH Muslim "The Chamber is satisfied that the mistreatment and beating of BH Muslim "The Chamber is satisfied that the mistreatment and beating of BH Muslim "The Chamber is satisfied that the mistreatment and beating of BH Muslim "The Chamber is satisfied that the mistreatment and beating of BH Muslim "The Chamber is satisfied that the mistreatment and beating of BH Muslim "The Chamber is satisfied that the mistreatment and beating of BH Muslim "The Chamber is satisfied that the mistreatment and beating of BH Muslim "The Chamber is satisfied the chamber is satisfied that the mistreatment and beating of BH Muslim "The Chamber is satisfied the chamber i
163	prisoners was a common practice in the Heliodrom." Naletilić Trial
	prisoners was a common practice in the Heriodroni. Transmit and
	Judgement, para. 429.  "Mladen Naletilić was physically present when prisoners were mistreated by
164	soldiers who accompanied him and personally participated in the
	mistreatment of the Heliodrom prisoners. [] Witness FF, an ABiH member
	from Mostar, and witness Z, a prominent SDA member, were mistreated by
	Mladen Naletilić while being detained at the Heliodrom prison. Both
	witnesses were interrogated by Mladen Naletilić in the Heliodrom and
	physically and mentally maltreated in the course of their interrogation."
	physically and mentally mattered in the course of their metrograms.
	Naletilić Trial Judgement, para. 435.  "Although the Heliodrom was under the authority of the military police,
165	"Although the Heliodrom was under the authority of the limitary power, soldiers of the KB and other units had unfettered access to the Heliodrom and
	soldiers of the KB and other units had unfettered access to the restoration and an access to the restoration and the prisoners at random."
	to the prisoners' cells where they mistreated the prisoners at random."
	Naletilić Trial Judgement, para. 436.
	Heliodrom – forced labour and human shields
167	"Prisoners from the Heliodrom were taken to perform labour in different
	locations, but mainly on the frontline in Mostar." Naletilić Trial Judgement,
	para. 56
168	"From July 1993 onwards, the HVO units deployed in the Sector Mostar Town Defence were the Vinko Škrobo ATG, the Benko Penavić ATG, the 4th
	and 9 <sup>th</sup> Battalion of the 3 <sup>rd</sup> HVO Brigade, commanded by Ivan Primorac from
	and 9 <sup>th</sup> Battalion of the 3 <sup>th</sup> HVO Brigade, commanded by Ivan I Innotes from
	October 1992 until 20 July 1993, and the 2 <sup>nd</sup> Battalion of the 2 <sup>nd</sup> HVO
	Brigade." Naletilić Trial Judgement, para. 137.
169	"Prisoners were taken from the Heliodrom to perform labour in the Santiceva
	street. [] The labour involved included military related tasks, such as
i	building bunkers, repairing trenches, filling sandbags and carrying them to the
	confrontation line, and was performed in extremely dangerous conditions, the
	prisoners finding themselves constantly in crossfire. [] Prisoners /were/
	used as human shields and injured while working in the Šantićeva street."
	Naletilić Trial Judgement, para. 295.
172	"Vinko Škrobo ATG regularly, and at times daily, requested the HVO
	military police, in charge of the Heliodrom detention centre, to provide
	detainees to perform labour for the unit, and [] these requests were mostly
	granted by the commander of the first light assault battalion of the military
	police. [] The prisoners of war were sent on the request and for the
	discretionary needs of the individual units." <i>Naletilić</i> Trial Judgement, para.
	264.
174	"Upon arrival at the headquarters, Vinko Martinović gave orders and assigned
	labour, "Naletilić Trial Judgement, para. 266.
175	"/Numerous/ prisoners [] were forced to perform military support tasks in
	extremely dangerous conditions, such as digging trenches near the
	confrontation line sealing exposed windows or areas with sandbags, of other
	forms of fortification labour. [] Detainees were made to carry explosives

	across the confrontation line, or to retrieve bodies of wounded or killed HVO soldiers. [] The prisoners were often in direct exposure to fire from the other side of the front-line, as a result of which some were injured." Naletilić
176	Trial Judgement, para. 268.  "Prisoners were under constant guard and regularly mistreated while working for the Vinko Škrobo ATG. The atmosphere prevailing in and around the confrontation line was one of fear and threats. The nature of the work itself is also indicative of the fact that the prisoners did not have a real choice."  Naletilić Trial Judgement, para. 270.
177	"The opportunity to volunteer was never given to the prisoners who performed the forms of labour described above and [] were forced to do so. First, it appears clearly that with the exception of those prisoners who enjoyed a privileged treatment, the Heliodrom detainees did not come forward, but were selected by the member of the unit who came to the Heliodrom to pick them up. [] The circumstances under which the detainees were put and the nature of the labour interfered with their capacity to make a real choice."
179	"the frequent beatings of prisoners by Vinko Martinović as established for the incident in July or August 1993 involving several prisoners, the incident with the "Professor". [] The beatings administered by /the accused/ in those incidents caused serious physical suffering to the victims who were protected persons "Naletilić Trial Judgement, para, 389.
180	"The injuries sustained by some of the prisoners in the course of their work caused serious mental harm or physical suffering." <i>Naletilić</i> Trial Judgement,
181	"Soldiers of the KB and the Vinko Škrobo ATG under the command of Mladen Naletilić and Vinko Martinović, namely Romeo Blažević, Ernest Takač, Robo and Ivan Hrkač, the brother of Čikota, participated in those severe beatings of the helpless prisoners." <i>Naletilić</i> Trial Judgement, para.
183	"On 17 September 1993, at 12 pm, the HVO launched an offensive operation against the ABiH on the right bank of the Neretva river, which did not succeed in taking any grounds, and led to many casualties among the HVO
185	approximately 30 prisoners from the Heliodrom to take them to the headquarters of the Vinko Škrobo ATG. Upon their arrival, Vinko Martinović ordered Ernest Takač to select four prisoners, who were taken down to the basement of the headquarters. There, Štela ordered them to wear camouflage uniforms. The prisoners also received wooden rifles." <i>Naletilić</i> Trial
186	Judgement, para. 276.  "Vinko Martinovic was in command on the frontline in the area of the Health centre on 17 September 1993, [] The four prisoners in question were signed out to the Vinko Skrobo ATG. [] The prisoners involved in the wooden rifle incident all testified that Vinko Martinovic himself issued the instructions to them. [] On 17 September 1993, he directly ordered that the four selected prisoners be used as human shields." Natletilić Trial Judgement para. 290.
18'	The labour of prisoners of war at the frontline in Raštani is dangerous by its very nature. The detainees were exposed to shelling and gun fire in the

	conflict, and participated in tasks involving transporting food and
	ammunition, collecting bodies as well as search operations. Furthermore, this
	labour was not undertaken voluntarily. [] The circumstances in which the
	detainees were used and the nature of the work they were forced to perform
	caused them a serious mental suffering." Naletilić Trial Judgement, paras.
	302 and 303.
	9. Raštani – August 1993
89	"As a professional unit, the KB had to report to Milan Stampar as the
į	commander of the particular area of the frontline, who would then task the
	VP 1 Thus, while the commander of the area was responsible for the
!	execution of the task given by the HV() Main Staff to the area, Whaten
	Notatilió as the commander of the KB professional unit was responsible for
	the execution of the specific task given to him." Naletilić Trial Judgement,
	nara 167
190	"Documentary evidence shows that the KB was involved in an operation in
	Pastani in mid-August 1993. Pursuant to an order of the Southeast
	Herzegovina operational zone, the Commander of the Sector North Miro
i	Andric ordered on 24 August 1993 that the "Tuta professional unit" be
	relieved from the Raštani area." Naletilić Trial Judgement, para. 167.
	Paštani – Sentember 1993
191	"The KB commanded by Mladen Naletilić took part in the operation in
171	Raštani on 22 and 23 September 1993." <i>Naletilić</i> Trial Judgement, para. 166.
	40 Y 1 Y 1
199	"Moden Naletilić was present on some occasions in Ljubuški prison and ne
1))	even used some prisoners from this detention centre as labour force for
	construction works. A hand-written letter attached to exhibit PP 314.2 shows
	a request by Mladen Naletilić to release a certain Feriz Januzović and his
	father from Liubuški "Naletilić Trial Judgement, para. 638.
200	"The KR could force some prisoners to work for them on certain occasions
200	and [] could access Ljubuški prison and beat the prisoners held there."
	Naletilić Trial Judgement, para. 659.
	11 Armed conflict – international armed conflict
201	"The acts with which Mladen Naletilić and Vinko Martinović are charged
201	were committed in the course, and as a consequence, of the armed conflict
	between the HVO and the ABiH. The victims of this conflict were living
	within the relevant territory in the relevant period. Further, both accused
	were members of the armed forces taking part in the nostilities. [] The
	nexus requirement has been met in the present case." Naletilić Trial
	Judgement para 180
202	"An armed conflict existed during the time relevant to the Indictment, i.e. at
202	least between 17 April 1993 and the end of February 1994." Naletilić Trial
	Judgement, para. 179.
	Croatia's control and role: general observations
205	There is no doubt that the Republic of Croatia enjoyed a strong connection
205	with the Croats of Bosnia and Herzegovina." Naletilić Trial Judgement, para
	108
206	(22 September 1993) "While it is clear from the evidence that HV /Croatian
206	Army/ troops were directly involved in the conflict in and around Mostar, this
	is not the case as far as the HVO attacks on Sovici/Doljani and Raštani are
	concerned. This finding does not have the effect that the Geneva
	Conventions were not applicable in Sovići/Doljani and Raštani." <i>Naletilić</i>
L	Conventions were not appreciate in Sevice 2 3,3

	Frial Judgement, para. 194.
	Creaticle role in the HVO and HZ H-B
10	WELL - Dorublic of Croatia took part in the organisation, planning of co-
1	ordination of military operations conducted in the context of the conflict
	the LIVO and the ARiH" Naletilic Irial Judgement, para. 200.
11	"In spite of the denial of political officials from the Republic of Cloada and
11	HZ H-B, personnel from the ECMM and UNPROFOR witnessed the
i	presence and direct intervention of HV troops in Bosnia and Herzegovina in
	general, and in the area of Mostar in particular, throughout 1993." Naletilić
	general, and in the area of Mostar in particular, and again
10	Trial Judgement, para. 192.  "Many eyewitnesses [] saw HV troops in several relevant locations. Those
212	[] soldiers belonged to different units and were based in different locations
	and at times took part in the crimes committed against the Muslim
	and at times took part in the crimes committed against the reasonable
	population." Naletilić Trial Judgement, para. 193. "While volunteer defenders may have accounted for some of the HV troops
213	"While volunteer defenders may have accounted for some of the 11' despendence of the 11' de
	fact organise the sending of the vast majority of them, while attempting to
	conceal their presence by asking them, for example, to replace their uniforms
	conceal their presence by asking them, for example, to replace their amounts of the LNIO." Malatilia Trial Judgement, para 195.
	and insignia for those of the HVO." Naletilić Trial Judgement, para. 195.
214	"HV troops in Bosnia and Herzegovina maintained their rights as members of
	the HV, including the right to a monthly salary." Naletilić Trial Judgement,
	para. 195.
215	"Numerous United Nations documents /condemned/ the presence of HV
	troops in the region." Naletilić Trial Judgement, para. 192.
216	"In early 1994, while declaring that it 'had no moral right to prevent the
	Croatian volunteers from helping the imperilled BH Croat community', the
	Government of the Republic of Croatia admitted the presence of regular HV
	units, albeit limited to the border areas, and stated that it would organise their
	withdrawal "Naletilić Trial Judgement, para. 195.
	Other forms of support provided by Croatia to HZ H-B / the HVO
217	"The Republic of Croatia financed and provided military equipment to the
	INVO in the course of its conflict with the ABIH.     The provision of
	assistance in terms of military equipment was considerable. [] The presence
	of large numbers of HV vehicles and weaponry was reported on many
	accessions " Nalatilić Trial Judgement, para, 199.
218	"Members of the HVO were paid directly by the government of the Republic
	of Croatia." Naletilić Trial Judgement, para. 199.
	2. Adjudicated facts taken from the case <i>Prosecutor v. Blaškić</i>
	International armed conflict
1	"President Tudjman aspired to partitioning this neighbouring country [Bosnia
	and Herzegovinal" Rlaškić Trial Judgement, para. 103.
2	"France Tudiman's nationalism and his desire to annex a part of BH were
	apparent to Lord David Owen to whom President Tudiman staked his claim
	that 17.5% of Bosnian territory should revert to a republic with a Croatian
	majority " <i>Rlaškić</i> Trial Judgement, para, 104.
3	"These aspirations for a partition were furthermore displayed during the
	aonfidential talks between Franjo Tudiman and Slobodan Millosevic III
	Karadjordjevo on 30 March 1991 on the division of Bosnia-Herzegovina."
i .	Blaškić Trial Judgement, para. 105.

	- Lingth see talks which were held
	'No Muslim representative participated in these talks which were held
1	all to the late of the Serbs and Croals. Blaskic Illai Judgement, para. 105.
	Franco Varidiavo Franco Tudiman Opined that it would be very
i i	11 CC 14 for Degree to survive and that the Croais Were going to take over the
	Developed plus Cozin. Kladuša and Rihać." Blaskic Inal Judgement, para 105.
-	"The agriculture of France Tudiman to annex Croatian regions of Dosina
	remisted throughout the conflict " Riaskic I Tal Judgellielli, para. 100.
-+	"For /Mate Boban/, the HDZ was the Bosnian branch of the party founded by
3	Franjo Tudjman." Blaškić Trial Judgement, para. 108.
	"Delegations from the Bosnian HDZ /Croatian Democratic Union/ regularly
9	"Delegations from the Boshian TIDE? Clouded Belleville Boshian TIDE? Went to consult President Tudjman." Blaškić Trial Judgement, para. 116.
	"There were regular meetings with President Tudjman, and the Bosnian Croat
10	"There were regular meetings with Fleshdent radinari, and the Bootstand There were regular meetings with Fleshdent radinari, and the Bootstand There were regular meetings with Fleshdent radinari, and the Bootstand Fleshdent radinary, and the Bootstand Radinary radiation radio and the Bootstand Radinary radio
	leaders, appointed by Croatia or with its consent, continued to direct the HZ
	H-B and the HVO well after June 1992." Blaškić Trial Judgement, para. 119.
15	"A goording to Mate Roban Herceg-Bosna was culturally, spiritually and
l	economically part of Croatia and had only been separated from it for
	regrettable reasons " <i>Rlaškić</i> Trial Judgement, para. 106.
17	"IT wis Tradiment also said that there would no longer be a Muslim region
- '	within the former Yugoslavia, that it would constitute only a small element of
	Alex Crost State" Rlaškić Trial Judgement, para, 100.
18	"A provision adopted by the Republic of Croatia gave to all mellioers of the
10	Creation nation the right to citizenship." Blaskic Inal Judgement, para 150.
10	"Another law authorised all Croats to vote in the elections in Croatia, thus
19	allowing the Bosnian Croats with Bosnian nationality to vote in the
	parliamentary elections in the Republic of Croatia." Blaškić Trial Judgement,
	parliamentary elections in the Republic of Clouda. Busine 12101
	para. 130.
20	"The agreement entered into by the Serbs and Croats on the partition of
	Bosnia was reportedly confirmed at a meeting between the Bosnian Serb and
	Bosnian Croat political leaders, Radovan Karadžić and Mate Boban, in Graz
	in Austria on 6 May 1992 " Rlaškić Trial Judgement, para. 103.
21	"On 10 April 1992 President Tudiman appointed General Bobelko of the TV
	as commander of the 'Southern Front' "Blaskic Itial Judgement, para. 112.
22	"[Coneral Robetko's] duties [as commander of the Southern Iront] included
22	commanding HV and HVO units in Croatia and Bosnia-Herzegovina."
	Plaškiá Trial Judgement, para 112.
-	"By 19 May, General Bobetko had already established a forward command
23	post in Gornji Vakuf in BH." Blaškić Trial Judgement, para. 112.
<u> </u>	"On 14 June 1992, General Bobetko ordered offensive activities to
24	commence, HVO forces to manoeuvre in a certain direction and specific
	commence, HVO forces to manoeuvie in a certain direction and special
	operations to be launched as part of a military campaign." Blaškić Trial
	Judgement, para 112.
25	"Croatia was thus directly involved in the control of the HVO forces which
	were created on 8 April by the HZHB presidency." Blaškić Trial Judgement,
	112
27	"The involvement of the HV and Croatia may appear more clear-cut at the
	stort of the period under consideration [March to June 1992] but [] It
	persisted throughout the conflict " Blaskić Irial Judgement, para. 102.
28	"The presence of HV soldiers or units in Bosnia-Herzegovina [] has been
1 20	1-1-1-monatrated " Plaškić Trial Judgement, para, 84.
-	WALL and the UV coldiers were primarily in the Mostar, Prozoi and Collin
29	Vakuf regions and in a region to the east of Čapljina, there is also proof of
1	VAKIN TERIORS and in a region to the cast of capting,

	HV presence in the Lašva Valley." Blaškić Trial Judgement, para. 94.
30	"Croatia thus always denied that its troops were in the lefficity of bosina"
31	Herzegovina, which the Security Council had nonetheless noted and
	denlored" Rlaškić Trial Judgement para. 140.
	"In the [Central Rosnia Operations Zone], several orders were given to the
31	1 f the LIV conving in the HVO to remove their HV insignia so mai
	observers would not detect their presence in BH.", Blaškić Trial Judgement,
	observers would not detect their presence in 2 = 2 ,
22	para. 93.  "Aside from the direct intervention by HV forces, the Trial Chamber observes
32	that Croatia exercised indirect control over the HVO and Croatian
33	Community of Herceg-Bosna." Blaškić Trial Judgement, para. 95.
	"Before becoming HVO Chief-of-Staff, General Milivoj Petković was a
	senior officer in the army of the Republic of Croatia." Blaškić Trial
	senior officer in the army of the Republic of Crounds.
	Judgement, para 115.  "General Petković was replaced in his post as Chief-of-Staff by General  "General Petković was replaced in his post as Chief-of-Staff by General  "General Petković was replaced in his post as Chief-of-Staff by General
34	"General Petkovic was replaced in his post as Chief-of Start by Schools"
	Praljak, the former Croatian national Deputy Minister of Defence in Zagreb."
	Blaškić Trial Judgement, para. 112.
35	"In October 1993, General Praljak was replaced by General Roso." Blaškić
	Trial Judgement, para. 112.
36	"It was only on 15 October 1993 that General Roso resigned from the HV to
	'leave for Rosnia-Herzegovina' and become the HVO Chief-of-Staff. Off 25
	February 1995, he requested to be taken back into the HV, a request which
	was granted " Rlaškić Trial Judgement, para. 115.
37	"Apart from providing manpower, Croatia also lent substantial material
	assistance to the HVO in the form of financial and logistical support." Blaškić
	Trial Judgement, para 120.
38	"Croatia supplied the HVO with large quantities of arms and materiel in
	1992 1993 and 1994 " <i>Blaškić</i> Trial Judgement, para. 120.
39	"HVO troops were trained in Croatia." Blaškić Trial Judgement, para. 120.
41	"On 6 May 1995, during a dinner at which he was sitting beside Mr. Paddy
41	Ashdown leader of the Liberal Democrat Party in the United Kingdom, who
	was called as a witness by the Prosecutor, President Tudiman clearly
	confirmed that Croatia had aspirations to territory in Bosnia." Blaškić Trial
	Judgement para 106.
42	t 1 1 1 C man of the former
	Vugoslavia showing the situation in ten years time, Franjo Tudjman
	explained to Mr. Ashdown that one part of Bosnia would belong to Croatia
	and the other part to Serbia " <i>Blaškić</i> Trial Judgement, para. 100.
	TO A CALDI-VI-VI TWO INDOMENT THE ADDEADS
44	Chamber notes that the Trial Chamber found that Croatia was a Party to the
	conflict in question.", Blaškić Appeal Judgement, para. 175.
	connect in question. , Buskie Appear Judgement, page 1101