

International Tribunal for the Prosecution of Persons Responsible for Serious Violations of International Humanitarian Law Committed in the Territory of the Former Yugoslavia since 1991 Case: IT-98-29-T

Date: 18 April 2002

Original: English

IN THE TRIAL CHAMBER

Before:

Judge Alphons Orie, Presiding

Judge Amin El Mahdi Judge Rafael Nieto-Navia

Registrar:

Mr Hans Holthuis

Decision of:

18 April 2002

PROSECUTOR

V.

STANISLAV GALIĆ

DECISION ON THE PROSECUTOR'S SECOND MOTION FOR THE ADMISSION INTO EVIDENCE OF WRITTEN STATEMENT BY DECEASED WITNESS BAJRAM ŠOPI, PURSUANT TO RULE 92*BIS* (C)

Office of the Prosecutor:

Counsel for the Defence:

Mr. Mark Ierace

Ms. Mara Pilipović

Mr. Stéphane Piletta-Zanin

TRIAL CHAMBER I, Section B ("the Trial Chamber") of the International Tribunal for the Prosecution of Persons Responsible for Serious Violations of International Humanitarian Law Committed in the Territory of the Former Yugoslavia since 1991 ("the Tribunal");

BEING SEISED OF the "Prosecutor's Motion for the Admission into Evidence of Written Statement by a Deceased Witness Pursuant to Rule 92 *bis* (C) and Request for this Witness to be Added to Prosecution's Witness List" filed on 27 March 2002 and to which are attached the death certificate of Bajram Šopi (Annex II) and his statement (Annex I) ("the Motion");

NOTING the "Reply to the Request of the Prosecutor to Present the Evidence in Accordance to Rule 92 *bis* (C)" filed by the Defence on 8 April 2002 ("the Reply");

NOTING the "Prosecution's Response to the Reply of Defence Counsel to the Prosecution's Proposal to Admit evidence of a Written Statement of a Deceased Witness Pursuant to Rule 92 *bis* (C) and Request for the Witness to be Added to the Prosecution's Witness List", dated 15 April 2002 and the oral decision of the Trial Chamber granting leave to respond to the Prosecution dated 18 April 2002;

NOTING that the Prosecution seeks admission into evidence of two paragraphs of a statement made by Bajram Šopi to the Office of the Prosecutor to the extent that it relates to scheduled sniping incident 11 ("the Statement");¹

NOTING that the Prosecution seeks, as a corollary, to reinstate its list of witnesses filed pursuant to Rule 65 ter on 29 October 2001 ("the Prosecution List of Witnesses") on the basis of Rule 73 bis (D), to add the witness Bajram Šopi on the ground that the admission of the Statement would be in the interest of justice as it adds to the viva voce evidence already heard and discerned at trial with respect to scheduled sniping incident 11, that it would not cause any unreasonable delay in the proceedings or significantly extend the length of the trial and that it would not cause any undue hardship to the Defence as the Statement was disclosed to the Defence more than two years ago on 6 January 2000;

¹ Motion, para 5: the Prosecution submits that because the Statement as a whole contains additional evidence pertaining to unscheduled and undated incidents, it does not seek its admission.

NOTING that the Prosecution claims that the evidence sought to be adduced is relevant, has probative value and does not relate to the acts and conduct of the accused;

NOTING that the Defence objects to the admission of the Statement on the following grounds: (i) the information provided on scheduled sniping incident 11 is inconsistent and imprecise, (ii) no date is specified in respect of the other incidents referred to in the Statement and it is therefore impossible to determine whether they occurred at a time relevant to the indictment, (iii) cross-examination is unaffordable in this instance so that the right to a fair trial is jeopardised, (iv) there is no need to present such evidence;

CONSIDERING that Rule 73 bis (D) provides that "[a]fter commencement of the trial, the Prosecution may, if he or she considers it to be in the interests of justice, file a motion to reinstate the list of witnesses or to vary the decision as to which witnesses are to be called"; that the spirit of Rule 73 bis (D) is to prevent the Prosecution from calling witnesses without sufficient notice to the Defence; that in the present case, the variation of the Prosecution List of Witnesses sought by the Prosecution concerns the statement of a deceased witness; that, although that witness was not listed on the Prosecution List of Witnesses, the Defence confronted a Prosecution witness with parts of the Statement of that deceased witness at trial; that the Defence has not expressed an opinion on the application of Rule 73 bis (D) in its Reply;

CONSIDERING that the Trial Chamber finds that Rule 92 *bis* (C) must be read in conjunction with Rule 89 (C), which authorises a Chamber to admit any relevant evidence which it deems to have probative value and that under these circumstances there is no need to add the name of the above-mentioned deceased witness on the Prosecution List of Witnesses;

CONSIDERING that, to the extent that it relates to scheduled sniping incident 11, the Statement is relevant as it was made by an eyewitness of an incident specifically pleaded in the indictment;

CONSIDERING that the Statement provides evidence corroborative to the live testimony of witnesses Nura Bajraktarević, that part of the Statement was contested by the Defence through its cross-examination of Nura Bajraktarević with regard to particular inconsistencies contained in the Statement, and that the Prosecution has indicated that it will call Josip Buntić to testify on the same incident;

CONSIDERING that the Defence has had, or will have, the opportunity to challenge the information contained in the Statement by cross-examining the aforementioned witnesses;

CONSIDERING that the right to have statements of deceased witnesses admitted is guaranteed under Rule 92 *bis* (C) so long as the *indicia* of reliability of these statements are satisfactory;²

CONSIDERING that the Statement was taken with the assistance of interpreters duly qualified and approved by the Registry of the Tribunal; that the Statement, although not taken under oath, was signed by the witness with an accompanying acknowledgement, also signed by the witness, that the content of the Statement is true to the best of his recollection; that the witness Nura Bajraktarević confirmed that Bajram Šopi was at the scene of the incident; that the Statement presents no manifest inconsistency;

CONSIDERING that the Trial Chamber finds that there are satisfactory *indicia* of its reliability, within the meaning of Rule 92(C)(ii), and that the fact that the right to cross-examination cannot be executed goes appropriately to the weight of evidence;

CONSIDERING that under Rule 92 *bis* (A) a statement may not be admitted if it goes to proof relating to "the acts and conduct of the accused as charged in the indictment"; and that, in the Trial Chamber's view, this requirement equally applies to Rule 92 *bis* (C);

considering that the Trial Chamber finds that the phrase "acts and conduct of the accused" only covers the deeds and behaviour of the accused himself and does not encompass the acts and conduct of his co-perpetrators and/or subordinates, and that the Statement does not mention the accused, his superiors or subordinates, nor gives any information on the origin of the shot;

CONSIDERING furthermore that admission of the relevant paragraphs of the Statement would not impact on the length of the trial nor cause undue hardship to the defence;

CONSIDERING that the Trial Chamber finds that the Statement, referred to by *viva voce* testimony, has probative value within the meaning of Rule 89(C) and that it is in the interest of justice to admit it into evidence;

² See in particular *Prosecutor v Dario Kordić and Mario Čerkez*, Decision on Appeal Regarding Statement of a Deceased Witness, Case No. IT-95-14/2-AR73.5, 21 July 2000, paras 22 and 23.

³ See *The Prosecutor v. Slobodan Milošević*, "Decision on Prosecution's Request to have Written Statements Admitted Under Rule 92 *bis*" Case No. IT-02-54-T, 21 March 2002, para. 22.

PURSUANT to Rules 89 (C) and 92 bis (C);

FOR THE FOREGOING REASONS,

PARTIALLY GRANTS the Motion,

ORDERS that the two paragraphs of the Statement related to scheduled incident 11 be admitted into evidence, and

DIRECTS the Registry to give an exhibit number to the Statement.

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

Alphons Orie
Presiding Judge, Trial Chamber 1

Dated this 18th day of April 2002 At The Hague, The Netherlands.

[Seal of the Tribunal]