17-02-65-AR65.2 A18-A14 16 DECEMBER 2005

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UNITED NATIONS

International Tribunal for the

Prosecution of Persons

Responsible for Serious Violations of

International Humanitarian Law Committed in the Territory of Former Yugoslavia since 1991 Date:

IT-02-65-AR65.2

16 December 2005

Original:

Case No.

English

IN THE APPEALS CHAMBER

Before:

Judge Fausto Pocar, Presiding

Judge Mohamed Shahabuddeen

Judge Andrésia Vaz Judge Theodor Meron Judge Wolfgang Schomburg

Registrar:

Mr. Hans Holthuis

Decision:

16 December 2005

PROSECUTOR

v.

Željko MEJAKIĆ Momćilo GRUBAN Dušan FUŠTAR Duško KNEŽEVIĆ

DECISION ON DUŠAN FUŠTAR'S REQUEST FOR INTERLOCUTORY AND EXPEDITED APPEAL

The Office of the Prosecutor:

Ms. Carla Del Ponte Ms. Ann Sutherland

Counsel for the Accused:

Mr. Jovan Simić and Mr. Zoran Živanović for Željko Mejakić

Mr. Branko Lukić for Momćilo Gruban

Mr. Theodore Scudder and Mr. Dragan Ivetić for Dušan Fuštar

Ms. Slobodonka Nedić for Duško Knežević

Case No.: IT-02-65-AR65.2 16 December 2005

The Appeals Chamber of the International Tribunal for the Prosecution of Persons 1.

Responsible for Serious Violations of International Humanitarian Law Committed in the Territory

of the Former Yugoslavia Since 1991 ("Appeals Chamber" and "Tribunal", respectively) is seized

of "Dušan Fuštar's Request for Interlocutory and Expedited Appeal" ("Request"), filed in the

Appeals Chamber on 15 December 2005 by Counsel for Dušan Fuštar ("Defence" and "Appellant",

respectively).

On 30 November 2005, the Defence filed "Defendant, Dušan Fuštar's Petition Seeking a 2.

Temporary Provisional Release to Attend the 40-day Memorial of his Mother-in-law's Death"

("Petition").

3. On 6 December 2005, the Trial Chamber rendered its "Decision on Defendant Dušan

Fuštar's Petition Seeking a Temporary Provisional Release", deferring the Appellant's request until

such time as the Trial Chamber received guarantees from Republika Srpska that he would return for

trial.

4. The guarantees were received from Republika Srpska on 8 December 2005, and on 12

December 2005, the Trial Chamber rendered its "Decision on Defendant Dušan Fuštar's Motion to

Reconsider" ("Decision"). It denied the Appellant's request for four reasons:

(i) the Appellant had resisted the referral of his trial to the domestic courts of Bosnia and

Herzegovina;

(ii) the Appellant had provided no personal assurance that he would return to the Tribunal

to face trial;

(iii) the pending appeal of his referral increased the risk that he would not return for trial;

and

(iv) the guarantees provided by Republika Srpska did not sufficiently assure the Trial

Chamber that he would return for trial.¹

On 15 December 2005, the Defence filed its Request, asking the Appeals Chamber to

reverse the Decision and grant the Appellant temporary provisional release.

A Trial Chamber may grant provisional release only if it is satisfied that the Appellant will

appear for trial and not pose any danger to victims or witnesses.² The Trial Chamber's decision on

¹ Decision, p. 4.

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provisional release is discretionary, and the Appeals Chamber on review determines only whether the Trial Chamber "correctly exercised its discretion in reaching that opinion".

7. The party challenging a provisional release decision bears the burden of showing that the Trial Chamber committed a "discernible error". In order to do so, it must show either that the Trial Chamber (1) "misdirected itself [...] as to the principle to be applied"; (2) misdirected itself "as to the law which is relevant to the exercise of discretion"; (3) "gave weight to extraneous or irrelevant considerations"; (4) "failed to give weight or sufficient weight to relevant considerations"; (5) "made an error as to the facts upon which it has exercised its discretion"; or (6) rendered a decision "so unreasonable and plainly unjust that the Appeals Chamber is able to infer that the Trial Chamber must have failed to exercise its discretion properly".

8. In its Request, the Defence alleges a number of errors. First, it claims the Trial Chamber erred in holding "that Provisional Release cannot be granted where the Appellant is subject to a pending request for referral under Rule 11bis". Further, because the Appellant requested provisional release to go to the same state to which he would potentially be transferred (Bosnia and Herzegovina), the Defence contends it was erroneous to conclude that the pending Rule 11bis appeal prevented his provisional release.

9. The Appeals Chamber considers that the Trial Chamber did not hold that provisional release can never be granted when an accused is also involved in Rule 11bis proceedings; rather, the Trial Chamber considered that under the circumstances, the existence of such proceedings and the fact that the Appellant opposed the Rule 11bis transfer gave him a greater incentive not to return for trial. This is a reasonable conclusion and well within the Trial Chamber's discretion. Further, the Appeals Chamber considers that the Appellant's desire to be released to the same state to which he would be referred need not compel the conclusion that opposition to the Rule 11bis referral is of little significance. Therefore, this argument is dismissed.

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² Rule 65(B) of the Rules of Procedure and Evidence.

³ Prosecutor v. Stanišić, Case No. IT-04-79-AR65.1, Decision on Prosecution's Interlocutory Appeal of Mićo Stanišić's Provisional Release, 17 October 2005 ("Stanišić Rule 65 Decision"), para. 6.

⁵ Prosecutor v. Tolimir et al., Case No. IT-04-80-AR65.1, Decision on Interlocutory Appeal Against Trial Chamber's Decisions Granting Provisional Release, 19 October 2005, para. 4.

⁶ Request, para. 3.

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10. Second, the Defence claims the Trial Chamber erred in failing to ask the Government of

Republika Srpska whether the reference to "Serbian Authorities" in the guarantee was a

typographical error.8

11. The Appeals Chamber does not consider that the Trial Chamber erred in this regard. There

is no showing or evidence that the existence or lack thereof of a typographical error influenced the

Trial Chamber's decision, despite the fact that in the Decision, the Trial Chamber described the

guarantees in detail. Therefore, this argument is dismissed.

12. Third, the Defence submits the Trial Chamber erred in concluding that the Appellant did not

give personal assurances that he would return for trial. 10 It claims that the Appellant, in his earlier

motions, "ma[d]e a clear personal assurance in this regard, promising to abide by all orders of the

trial chamber and the authorities of Republika Srpska, and citing that he would act as he had when

he was provisionally released in 2003 to attend the [memorial service] of his father, and when he

returned to the ICTY upon the expiration of the period of provisional release". 11

13. The Appeals Chamber considers that it is unclear from the pleadings whether the Appellant

gave personal assurances. Though the Petition mentions his 2003 provisional release, it does not,

contrary to what the Appellant claims, contain a promise that he will act now as he did then. 12

However, it does say, "[i]t is expected that all the restrictions and requirements typically imposed

by the Trial Chamber under circumstance [sic] of temporary provisional release will be adhered to

and followed."¹³ That implies that the Appellant will return, but is not an explicit assurance. The

Appeals Chamber considers that the Trial Chamber did not abuse its discretion in finding that the

Appellant gave no personal assurance. Therefore, this argument is dismissed.

14. Fourth, the Defence claims the Trial Chamber erred in finding Republika Srpska's

guarantees insufficient because Republika Srpska is "an equal partner" in the State Court of Bosnia

and Herzegovina.¹⁴

15. The Appeals Chamber considers that the mere receipt of government guarantees does not

oblige the Trial Chamber to grant provisional release, although it is one factor for the Trial

Chamber to consider. The Trial Chamber must satisfy itself in light of the guarantees as well as the

other facts before it that the Appellant will return for trial. Under the circumstances, the Trial

8 Ibid., para. 5.

⁹ Decision, pp. 2-3.

10 Request, para. 6.

11 Ibid.

12 See Petition, para. 4.

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¹³ *Ibid.*, para. 28.

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Chamber's conclusion that the government guarantees were not sufficient to ensure his return was

within its discretion. Nor does the fact that Republika Srpska participates in the State Court of

Bosnia and Herzegovina compel a Trial Chamber to trust its guarantees. Therefore, this argument is

dismissed.

Fifth, the Defence claims the Trial Chamber erred by not treating the Appellant the same 16.

way as it treats Muslim indictees, some of whom have received provisional release.¹⁵

The Appeals Chamber considers that each case must be assessed on its own merits and 17.

according to its own particular facts and circumstances. 16 The Appeals Chamber strictly rejects the

Appellant's outrageous allegations that any ethnic or religious bias affected the Trial Chamber's

decision in his case.

18. In sum, all of the Appellant's contentions of error are dismissed.

19. For the foregoing reasons, the Appeals Chamber DENIES the Defence's request to reverse

the Trial Chamber and grant the Appellant temporary provisional release

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

Dated this 16th day of December 2005,

At The Hague, The Netherlands.

Fausto Pocar

Presiding Judge

Request, para. 8. *Ibid.*, paras 9-10.

¹⁶ Stanišić Rule 65 Decision, para. 8.