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

Case No.

IT-04-79-PT

IT-99-36-A

Date:

31 January 2008

Original:

English

IN TRIAL CHAMBER II

Before:

Judge Kevin Parker, Presiding

Judge Christine Van Den Wyngaert

Judge Krister Thelin

Registrar:

Mr. Hans Holthuis

Decision of:

31 January 2008

PROSECUTOR

v.

MIĆO STANIŠIĆ

PUBLIC

DECISION ON MIĆO STANIŠIĆ'S MOTION TO RESCIND OR VARY THE DELAYED DISCLOSURE ORDERS IN PROSECUTOR V. BRÐANIN

The Office of the Prosecutor:

Ms. Anna Richterova

Counsel for the Accused:

Mr. Stevo Bezbradica

Case No.: IT-04-79-PT

IT-99-36-A

31 January 2008

W-04-79-PT

TRIAL CHAMBER II 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 ("Trial Chamber");

BEING SEISED OF the "Motion by Mićo Stanišić to Rescind or Vary the Delayed Disclosure

Orders Pursuant to Rule 75(G)", filed on 16 August 2007 ("Motion");

NOTING the "Decision on Mico Stanišic's Motion for Access to All Confidential Materials in the

Brđanin Case" issued on 24 January 2007 ("Appeals Chamber Decision"), in which the Appeals

Chamber decided, inter alia, to order the Registry to disclose all inter partes confidential materials

related to witnesses subject to orders for delayed disclosure in *Prosecutor v. Brdanin* only in

accordance with the time frames set out in such orders or upon receiving notice from the

Prosecution that it has decided not to call any such witness at the trial of the Accused, unless this

order is subsequently modified by the Appeals Chamber or, should the Appeals Chamber no longer

be seised of this case, by the Trial Chamber in the Accused's case;²

NOTING that in the Motion the Accused requests that the Trial Chamber order:

that the orders of delayed disclosure in *Prosecutor v. Brdanin* concerning witnesses (a)

to be called in Prosecutor v. Stanišić should be rescinded and that the Accused be given

access to the confidential transcripts and the exhibits related to such witnesses:3 or

(b) that such orders be varied and that the Accused be granted access to the confidential

transcripts and exhibits related to such witnesses at least 30 days before the commencement

of trial.4

NOTING that the Appeals Chamber has held that Rule 75(F) should be interpreted as including

"delayed disclosure" orders as a form of protective measure which continues to have effect mutatis

mutandis in subsequent proceedings before the Tribunal;⁵

NOTING that Rule 75 (G) provides that where protective measures have been ordered in any

proceedings before the Tribunal ("first proceedings"), a party to any other proceedings before the

Tribunal ("second proceedings"), seeking to rescind, vary or augment such protective measures

must apply:

Case No. IT-99-36-T.

Appeals Chamber Decision, para. 25(c).

³ Motion, para. 12(a).

⁴ Motion, para. 12(b).

⁵ Appeals Chamber Decision, para. 17.

1

IT-04-31-PT 15541

(i) to any Chamber, however constituted, remaining seised of the first proceedings; or

(ii) if no Chamber remains seised of the first proceedings, to the Chamber seised of the

second proceedings;

NOTING that no Chamber remains seised of *Prosecutor v. Brdanin*;

CONSIDERING, therefore, that this Trial Chamber, being seised of the second proceedings, is

competent to determine the request in the Motion to rescind or vary orders of delayed disclosure

issued in Prosecutor v. Brdanin;

NOTING that the Accused submits in support of his request that:

(a) delayed disclosure "is a measure ordered under the exceptional circumstances of a

specific case and because of that delayed disclosure as a protective measure does not need to

apply automatically in the second proceedings";6

(b) the Prosecution has not explained when and why measures of delayed disclosure

were ordered in *Prosecutor v. Brdanin* and why they would be warranted in *Prosecutor v.*

Stanišić;⁷

(c) the Prosecutor has not shown that the witnesses who are subject to measures of

delayed disclosure will be interfered with or intimidated once their identity is made known

to the Accused or his counsel.8

NOTING that in the "Prosecution's Response to Mićo Stanišić's Motion to Rescind or Vary the

Delayed Disclosure Orders pursuant to Rule 75(G) - Brdanin Case" filed on 27 August 2007

("Response") the Prosecution submits that the Motion should be denied on the grounds that the

Motion is "nothing more that an attempt to re-litigate issues already resolved by the Appeals

Chamber" and, alternatively, to the extent that the Defence Motion is a genuine request to rescind

or vary protective measures in force in *Prosecutor v. Brdanin*, it has failed to meet the required

standard;9

⁶ Motion, para.7. The motion cites in support *Prosecutor v. Krajišnik*, Case No. IT-00-39-A, Decision on "Motion by Mićo Stanišić for Access to All Confidential Materials in the Krajišnik Case", 21 February 2007, Partially Dissenting Opinion of Judge Pocar, para. 2. Motion, para. 7, n. 9.

⁷ Motion, para. 9.

⁸ Motion, para. 10.

⁹ Response, para. 2.

I-04-79-PT 15540

NOTING that the Prosecution submits that the Accused is seeking reconsideration of the Appeals Chamber Decision in regard to orders of delayed disclosure issued in *Prosecutor v. Brdanin*¹⁰ and that because no clear error of reasoning has been demonstrated and reconsideration is not necessary to prevent injustice, reconsideration of the Appeals Chamber Decision in regard to such orders is not justified;¹¹

NOTING that the Prosecution gives the following reasons in support of its submission that the Accused has not provided the necessary justification for rescinding or varying the measures of delayed disclosure:

- (a) if a witness subject to a measure of delayed disclosure is to testify in another case, the measure of delayed disclosure should continue to apply and the burden is on the Defence to justify the rescission of such a measure;¹²
- (b) the Accused has not established the reasons why the measures of delayed disclosure are no longer justified¹³ and the Accused has not provided any reason to vary the date of disclosure given in the measures of delayed disclosure;¹⁴

NOTING the "Defence's Motion for Leave to Reply and Proposed Reply to Prosecution's Response to Mićo Stanišić Motion to Rescind or Vary the Delayed Disclosure Orders pursuant to Rule 75(G) - *Brđanin* Case" filed on 3 September 2007 ("Reply");

NOTING that in the Reply the Accused requests pursuant to Rule 126 *bis* leave to file a reply to the Response;¹⁵

CONSIDERING that leave to reply should be granted;

NOTING that in the Reply the Accused submits that:

(a) in the Motion the Accused did not attempt to re-litigate issues, but made a genuine request to rescind or vary the orders of delayed disclosure issued in *Prosecutor v. Brdanin*; ¹⁶

¹⁰ Response, para. 4.

¹¹ Response, paras. 5-9.

¹² Response, para. 13.

¹³ Response, paras. 10 and 12.

¹⁴ Response, para. 13.

¹⁵ Reply, para.3.

¹⁶ Reply, para. 4.

8-04-79-PT

(b) in the Appeals Chamber Decision the Appeals Chamber did not issue a decision regarding the variation of orders of delayed disclosure and, therefore, there is no need to

reconsider any such decision;¹⁷ and

(c) the Trial Chamber in Prosecutor v. Stanišić is the only Chamber which should

decide whether the orders of delayed disclosure should be maintained in Prosecutor v.

Stanišić; 18

NOTING that the Prosecution subsequently indicated that it will not call Witnesses BT75 and

BT80, who were subject to delayed disclosure orders in Prosecutor v. Brdanin, and that it seeks

leave to disclose material relevant to Witnesses BT75 and BT80 with redactions necessary for the

protection of their identities:¹⁹

CONSIDERING that pursuant to Rule 75(F)(i) the orders of delayed disclosure issued in

Prosecutor v. Brdanin shall continue to have effect mutatis mutandis in Prosecutor v. Stanišić

unless and until they are rescinded, varied or augmented in accordance with the procedure set forth

in Rule 75;

NOTING that the Accused did not previously request the Appeals Chamber to "rescind, vary or

augment" the orders of delayed disclosure issued in *Prosecutor v. Brdanin*;²⁰

CONSIDERING that the Accused is, therefore, neither seeking to re-litigate issues already

resolved by the Appeals Chamber nor seeking reconsideration of the Appeals Chamber Decision;

NOTING that, pursuant to Rule 75(A), a Judge or Chamber may order appropriate measures for the

privacy and protection of victims and witnesses, provided that the measures are consistent with the

rights of the accused;

NOTING that in the Appeals Chamber Decision the Appeals Chamber held that: "if [the sensitive

witnesses in *Prosecutor v. Brdanin* protected by orders of delayed disclosure] are going to testify in

another case, the information about them from Prosecutor v. Brdanin should similarly be subject to

¹⁷ Reply, para. 7.

18 Reply, para. 6.

¹⁹ Prosecution's Notice of Information Requested by the Trial Chamber in relation to the Accused's Motion to Rescind or Vary Delayed Disclosure Orders Pursuant to Rule 75(G) in Prosecutor v. Brdanin, confidential and ex parte, 26

October 2007 ("Notice of Information"), paras. 7–8 and 9(b).

20 Appeals Chamber Decision, para. 17, n. 41 ("[...] [T]he Applicant does not ask the Appeals Chamber to "rescind," vary or augment" [the measures of delayed disclosure] pursuant to Rule 75(G) - a request that, in any event, the Applicant would be better served to raise with his Trial Chamber, assuming the Appeals Chamber is no longer seised of

4

this case, as the time of his trial approaches.")

IV-04-79-PT 15538

delayed disclosure to the defendants in those other cases (unless an order pursuant to Rule 75(G) is

made)";21

CONSIDERING that the Accused has not submitted either that the specific circumstances in

Prosecutor v. Stanišić are grounds for the rescission or variation of the measures of delayed

disclosure granted in Prosecutor v. Brdanin or that the rescission or variation of such measures of

delayed disclosure is consistent with the privacy and protection of victims and witnesses or the

rights of the accused;

NOTING that the witnesses subject to orders for delayed disclosure in *Prosecutor v. Brdanin* who

the Prosecution has intended to call in Prosecutor v. Stanišić are identified in an ex parte and

confidential Annex to the "Prosecution's Response to Mićo Stanišić's Motion for Access to

Confidential Material in the Brdanin Case", which was filed on 5 December 2006, and that

therefore the Accused is not in possession of any information about the identity of such witnesses;

CONSIDERING that since the Accused is not in possession of any information about the

witnesses subject to orders for delayed disclosure or the grounds on which those orders were issued,

he is unable to give any grounds related to the characteristics of the witnesses or their likely

testimony that would justify what is sought in the Motion;

NOTING that pursuant to Rule 75(I) before determining an application to rescind, vary or augment

protective measures ordered in the first proceedings before the Tribunal, the Chamber shall

endeavour to obtain all relevant information from the first proceedings, including from parties to

those proceedings, and shall consult with any Judge who ordered the protective measures in the first

proceedings, if that Judge remains a Judge of the Tribunal;

NOTING the "Order Regarding Witnesses subject to Mićo Stanišić's Motion to Rescind or Vary

the Delayed Dislosure Orders in Prosecutor v. Brdanin", issued confidentially and ex parte on 27

September 2007 ("confidential ex parte Order"), in which the Trial Chamber ordered that the

Prosecution shall submit any information that would be relevant to the determination of the Motion

concerning developments arising after the issuance of the orders for delayed disclosure in

Prosecutor v. Brdanin, in particular in the circumstances of the witnesses subject to delayed

disclosure;²²

NOTING the Notice of Information, in which the Prosecution:

²¹ Appeals Chamber Decision, para. 17.

²² Confidential ex parte Order, p. 3.

DV-14-31-PT 15537

(a) provided information concerning developments arising after the issuance of the

orders for delayed disclosure in Prosecutor v. Brdanin;²³

(b) requested in respect of certain of the witnesses subject to orders for delayed

disclosure in Prosecutor v. Brdanin that such orders for delayed disclosure remain in

force;²⁴

(c) stated, as has already been noted, that it had decided to withdraw from its 65 ter list

Witnesses BT75 and BT80 and requested that the material relevant to such persons be

disclosed with redactions necessary to protect their identities;²⁵

CONSIDERING that, having obtained all relevant information in relation to *Prosecutor v*.

Brdanin, the Trial Chamber has determined that the measures of delayed disclosure granted in

Prosecutor v. Brdanin in regard to those whom the Prosecution still wishes to call as witnesses in

Prosecutor v. Stanišić remain justified;

CONSIDERING that the request of the Prosecution for the disclosure with redactions of material

relevant to Witnesses BT75 and BT80 subject to orders of delayed disclosure in Prosecutor v.

Brdanin, whom the Prosecution no longer wishes to call as witnesses, falls within the scope of the

request contained in the Motion;²⁶

CONSIDERING that the Accused should have access to material relevant to Witnesses BT75 and

BT80 with redactions necessary to protect their identities;

PURSUANT to Rules 54, 75 and 126 bis,

GRANTS leave to reply;

DENIES the Motion in part and **ORDERS** that:

(a) The orders for delayed disclosure issued in *Prosecutor v. Brdanin* in respect of those

witnesses whom the Prosecution has identified in the Notice of Information as persons

whom it wishes to call as witnesses in *Prosecutor v. Stanišić* shall remain in force; and

(b) The Prosecution shall disclose immediately all material relevant to Witnesses BT75

and BT80 with redactions necessary to protect their identities.

²³ Notice of Information, paras. 3–8.

Case No.: IT-04-79-PT IT-99-36-A

6

31 January 2008

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

Dated this 31st day of January 2008,

At The Hague

The Netherlands

Kevin Parker Presiding Judge

[Seal of the Tribunal]

<sup>Notice of Information, para. 9(a).
Notice of Information, paras. 7–8 and 9(b).
Motion para. 12.</sup>