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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

Date:

23 September 2008

Original: English

Case No.: IT-05-88-T

IN TRIAL CHAMBER II

Before:

Judge Carmel Agius, Presiding

Judge O-Gon Kwon **Judge Kimberly Prost**

Judge Ole Bjørn Støle – Reserve Judge

Registrar:

Mr. Hans Holthuis

Decision of:

23 September 2008

PROSECUTOR

V.

VUJADIN POPOVIĆ LJUBIŠA BEARA DRAGO NIKOLIĆ LJUBOMIR BOROVČANIN RADIVOJE MILETIĆ **MILAN GVERO** VINKO PANDUREVIĆ

PUBLIC

DECISION ON NIKOLIĆ MOTION FOR ISSUANCE OF A SUBPOENA

Office of the Prosecutor

Mr. Peter McCloskey

Counsel for the Accused

Mr. Zoran Živanović and Ms. Mira Tapušković for Vujadin Popović

Mr. John Ostojić and Mr. Predrag Nikolić for Ljubiša Beara

Ms. Jelena Nikolić and Mr. Stéphane Bourgon for Drago Nikolić

Mr. Aleksandar Lazarević and Mr. Christopher Gosnell for Ljubomir Borovčanin

Ms. Natacha Fauveau Ivanović and Mr. Nenad Petrušić for Radivoje Miletić

Mr. Dragan Krgović and Mr. David Josse for Milan Gvero

Mr. Peter Haynes and Mr. Đorđe Sarapa for Vinko Pandurević

THIS 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 ("Tribunal");

BEING SEISED OF the "Motion on Behalf of Drago Nikolić Requesting the Trial Chamber to Issue a Subpoena", filed confidentially on 8 September 2008 ("Motion"), in which Nikolić requests that the Trial Chamber issue a subpoena ordering Witness 3DW18 to appear before the Trial Chamber to give oral testimony on 2 October 2008, or on a date and time to be notified, and sets out the reasons justifying the issuance of such a subpoena;²

NOTING that the Prosecution does not object to the Motion;³

NOTING the "Notice to Trial Chamber of Witness Information", filed confidentially on 22 September 2008;

NOTING Article 29 of the Statute of the Tribunal, which obliges States to "co-operate with the International Tribunal in the investigation and prosecution of persons accused of committing serious violations of international humanitarian law", 4 and that this obligation includes the specific duty to "comply without undue delay with any request for assistance or an order issued by a Trial Chamber, including […] the taking of testimony [and] the service of documents"; 5

NOTING Rule 54 of the Rules of Procedure and Evidence of the Tribunal ("Rules"), which provides that, "[a]t the request of either party[,] a Trial Chamber may issue such orders, summonses, subpoenas, warrants and transfer orders as may be necessary for [...] the preparation or conduct of the trial";

NOTING the Appeals Chamber's holding that, for a subpoena to be "necessary" for purposes of Rule 54, the party seeking the subpoena must show a "legitimate forensic purpose" for having the information sought—that is, the applicant must demonstrate "a reasonable basis for [its] belief that

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¹ Motion, para. 1.

² *Ibid.*, paras. 2, 6-20.

³ Prosecution Response to Motion on Behalf of Drago Nikolić Requesting the Trial Chamber to Issue a Subpoena, 8 September 2008, para. 2.

⁴ Statute, Art. 29(1).

⁵ *Ibid.*, Art. 29(2). *See also Prosecutor v. Blaškić*, Case No. IT-95-14-AR108*bis*, Judgement on the Request of the Republic of Croatia for Review of Trial Chamber II of 18 July 1997, 29 October 1997, para. 26

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there is a good chance that the prospective witness will be able to give information which will materially assist [it] in [its] case, in relation to clearly identified issues relevant to the [] trial";6

CONSIDERING that, the Trial Chamber granted the Motion in its oral decision of 15 September 2008, as the Motion adequately demonstrates that there exists a good chance that Witness 3DW18 will be able to give information that materially assists Nikolić in the presentation of its case, in relation to clearly identified and relevant issues;

CONSIDERING that the assistance of the Government of Bosnia and Herzegovina and the relevant authorities of Republika Srpska is required to ensure that the subpoena is enforced, and that the Trial Chamber must therefore also issue an order to them requesting such assistance;

PURSUANT TO Article 29 of the Statute and Rule 54 of the Rules.

HEREBY REAFFIRMS the oral decision of 15 September 2008 granting the Motion; **ORDERS** the Registry of the Tribunal to take whatever steps are reasonably necessary to ensure that the subpoena and order relating to this matter are transmitted immediately to the Government of Bosnia and Herzegovina; and requests the Victims and Witnesses Section of the Tribunal to provide any necessary assistance in the implementation of this decision.

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

Carmel Agius Presiding

Dated this twenty-third day of September 2008 At The Hague The Netherlands

[Seal of the Tribunal]

⁶ Prosecutor v. Krstić, Case No. IT-98-33-A, Decision on Application for Subpoenas, 1 July 2003, para. 10 (internal citation omitted).

⁷ T. 25652 (15 September 2008).