UNITED NATIONS

IT-04-74-T D17 - 1/48519 BIS 10 March 2009 17/48519 BIS

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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

Case No.: IT-04-74-T

Date: 4 March 2009

**ENGLISH** 

Original: French

### IN TRIAL CHAMBER III

Before: Judge Jean-Claude Antonetti, presiding

Judge Árpád Prandler Judge Stefan Trechsel

Reserve Judge Antoine Kesia-Mbe Mindua

Acting Registrar: Mr John Hocking

Decision of: 4 March 2009

THE PROSECUTOR

v.

Jadranko PRLIĆ Bruno STOJIĆ Slobodan PRALJAK Milivoj PETKOVIĆ Valentin ĆORIĆ Berislav PUŠIĆ

#### **PUBLIC**

#### DECISION ADMITTING PRESIDENTIAL TRANSCRIPTS

## **The Office of the Prosecutor:**

Mr Kenneth Scott Mr Douglas Stringer

### **Counsel for the Accused:**

Mr Michael Karnavas and Ms Suzana Tomanović for Jadranko Prlić

Ms Senka Nožica and Mr Karim A. A. Khan for Bruno Stojić

Mr Božidar Kovačić and Ms Nika Pinter for Slobodan Praljak

Ms Vesna Alaburić and Mr Nicholas Stewart for Milivoj Petković

Ms Dijana Tomašegović-Tomić and Mr Dražen Plavec for Valentin Ćorić

Mr Fahrudin Ibrišimović and Mr Roger Sahota for Berislav Pušić

Case No. IT-04-74-T 4 March 2009

16/48519 BIS

**TRIAL CHAMBER III** ("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

**SEIZED** of "Jadranko Prlić's Motion to Admit Presidential Transcripts", filed by Counsel for the Accused Prlić ("Prlić Defence") on 3 November 2008 ("Motion"), in which the Prlić Defence requests that the Chamber admit, pursuant to Rule 89 (C) of the Rules of Procedure and Evidence ("Rules"), excerpts of 71 presidential transcripts ("Proposed Exhibits"),

**NOTING** the "Prosecution's Response to Jadranko Prlić's Motion to Admit Presidential Transcript Material", filed by the Office of the Prosecutor ("Prosecution") on 18 November 2008, in which the Prosecution, while not objecting the principle of the admission of the Proposed Exhibits, nevertheless raises several observations on the Motion,

**CONSIDERING** that the other Defence teams did not file a response to the Motion,

**CONSIDERING** that in support of the Motion, the Prlić Defence requests that the Chamber admit the Proposed Exhibits which in particular would allow the excerpts of the presidential transcripts produced by the Prosecution, and already admitted by the Chamber, to be placed in their proper context,<sup>1</sup>

CONSIDERING that the Prlić Defence asserts that due to the time constraints imposed by the Chamber, it decided not to present the Proposed Exhibits through a witness in court but to do so by way of written motion,<sup>2</sup>

CONSIDERING that the Prlić Defence submits that the Proposed Elements originate from the government of the Republic of Croatia; that while their reliability and probative value may nevertheless be challenged due to an absence of information concerning their preservation and transmission,<sup>3</sup> it nevertheless requests that they be

("Tribunal"),

<sup>3</sup> Motion, pp. 1 and 2.

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Motion, pp. 2 and 3.

<sup>&</sup>lt;sup>2</sup> Motion, p. 2.

admitted because the Chamber has already admitted several excerpts from presidential transcripts tendered by the Prosecution,<sup>4</sup>

**CONSIDERING** furthermore that, according to the Prlić Defence, the Motion conforms to the Chamber's guidelines for the admission of documentary evidence,<sup>5</sup>

CONSIDERING that in the Response, the Prosecution notes that the Prlić Defence lacked precision when laying out its arguments, notably by merely referring generally to paragraph 17 of the second amended Indictment of 11 June 2008 ("Indictment"), without specifying the relevant parts of this paragraph to which each Proposed Exhibit allegedly refers,<sup>6</sup>

**CONSIDERING**, however, that the Prosecution does not object to the Motion, but states that it reserves the right to challenge the Proposed Exhibits at a later time,<sup>7</sup>

CONSIDERING, as a preliminary matter, that the Chamber wishes to point out that it disapproves, both in form and in substance, of the practice adopted by the Prosecution in its Response, insofar as, on one hand, it merely presented arguments in the footnotes that should have been mentioned in the body of the text and, on the other hand, stated that it was reserving the right to challenge the Proposed Exhibits at a later time, instead of availing itself of this right in its Response,<sup>8</sup>

**CONSIDERING** furthermore, that the Chamber cannot accept the argument put forward by the Prlić Defence according to which the Proposed Exhibits were not introduced through a witness due to the insufficient time allocated by the Chamber,

CONSIDERING that while the Chamber can accept that due to time constraints the Prlić Defence may request the admission of documents by way of written motion, it nevertheless considers that the Prlić Defence chose not to put the Proposed Exhibits to the witnesses who testified, even though it was allocated 95 hours by the Chamber to present its case.

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<sup>&</sup>lt;sup>4</sup> Motion, pp. 2 and 3.

<sup>&</sup>lt;sup>5</sup> Motion, pp. 1 and 2.

<sup>&</sup>lt;sup>6</sup> Response, p. 2.

<sup>&</sup>lt;sup>7</sup> Response, para. 3 and footnote 1.

<sup>&</sup>lt;sup>8</sup> See footnote 1.

<sup>&</sup>lt;sup>9</sup> Decision Allocating Time to the Defence to Present its Case, 25 April 2008, para. 44.

**CONSIDERING** that, despite this observation, the Chamber deems it necessary, for the sake of fairness, to examine the Motion; that indeed, it has already admitted several excerpts from presidential transcripts presented by the Prosecution by way of a written motion during the presentation of its case,

**CONSIDERING** that the Chamber will accordingly examine the Motion; that in this respect it recalls Guideline 9 on the admission of documentary evidence by way of written motion set out in the "Decision Adopting Guidelines for the Presentation of Defence Evidence" of 24 April 2008 ("Guideline 9"),

**CONSIDERING** that the Chamber notes that the Prlić Defence requests the admission of Proposed Elements that it considers relevant, and for which it provided an English translation when one was missing,

CONSIDERING that the Chamber also notes that pursuant to Guideline 9, the Prlić Defence provided information pertaining to the number, title, and description of the Proposed Exhibits and their source, as well as to the importance of the Proposed Exhibits by referring to the relevant paragraphs in the Indictment,

CONSIDERING however that the Chamber finds, as legitimately raised by the Prosecution in the Response, that the Prlić Defence only partly met the requirements of Guideline 9 by limiting itself to simply referring to the relevant paragraphs of the Indictment, without specifying the relevant passages, and by simply referring to the witnesses that already appeared before the Chamber and to the exhibits admitted into evidence dealing with the same paragraphs of the Indictment, without any explanation as to their relation to the Proposed Exhibits,

CONSIDERING furthermore that the Chamber finds that in the Motion the Prlić Defence failed to specify, for each of the Proposed Exhibits, the page number of the attached translation of the exhibit appearing in the ecourt system on the right-hand side of the screen and its corresponding version of the document original in BCS, thereby making it difficult to read,

CONSIDERING that despite the shortcomings of the Motion, the Chamber nevertheless examined the Proposed Exhibits and finds, as the Prlić Defence rightly claimed, that the majority of the Proposed Exhibits are pertinent in that they present

contextual elements in relation to the other excerpts of the presidential transcripts presented as evidence by the Prosecution and admitted by the Chamber,

**CONSIDERING** furthermore that the Chamber recalls that it has already admitted excerpts of presidential transcripts, as have other Tribunal Chambers, and has no reason to doubt their authenticity,

**CONSIDERING** therefore that the Chamber holds that the Proposed Exhibits marked "admitted" in the Annex attached to this decision present sufficient indicia of reliability, relevance, and probative value and should be admitted into evidence,

**CONSIDERING** however that the Chamber finds that some of the Proposed Exhibits lack relevance, not necessary because they are redundant, or have technical defects, and are thus marked "not admitted" in the in the Annex attached to this decision,

**CONSIDERING** finally that the Chamber finds that some excerpts of the Proposed Exhibits have already been admitted and that, consequently, the motion of the Prlić Defence in respect of them is moot, as is also indicated in the in the Annex attached to this decision,

**CONSIDERING**, lastly, that the Chamber deems it necessary for the Registry and the parties to consult in order to prepare, if possible, a single document grouping together the translations of each excerpt of the presidential transcripts admitted by the Chamber; thereby facilitating reading of the whole,

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FOR THE FOREGOING REASONS,

**PURSUANT TO** Rule 89 (C) of the Rules

**PARTIALLY GRANTS** the Motion,

**DISMISSES AS MOOT** the Motion in respect of the excerpts from the Proposed Exhibits that have already been admitted, as indicated in the Annex attached to this decision,

**ADMITS** the pages of the presidential transcripts that appear as admitted in the Annex attached to this decision,

**REJECTS** in all other respects the pages of the presidential transcripts that appear as not admitted in the Annex attached to this decision, **AND** 

**INVITES** the Registry and the parties to come to an agreement, if possible, on a method to facilitate easier reading of the passages from the admitted presidential transcripts as a whole.

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

/signed/
Jean-Claude Antonetti
Presiding Judge

Done this fourth day of March 2009 At The Hague The Netherlands

[Seal of the Tribunal]

# **ANNEX**

N	Exhibit Number	E-court pages of the original version of the presidential TR in B/C/S requested for	Numbers of the attached exhibit and the e-court pages requested for admission (English translation).	Request Moot/ pages already admitted (e- court pages of the English translation tendered by the	Admitted (exhibit number of the attached exhibit and e- court pages of the	Not Admitted/ (exhibit number of the attached exhibit and e- court pages of	Reasons for Rejection
		admission.		Prosecution (e-court page numbers equivalent to those of the original version in B/C/S).	English version).	the English version).	
1	P 00068	2, 6-8, 12- 14, 17-20, 34-36, 41, 48-99.	ET_0151- 0098 (2, 6- 8, 12-14, 17-20, 34- 36, 41, 48- 99).	pp. 51 to 59 already admitted by the decision of 23 January 2008 and p. 51 also admitted by the decision of 28 September 2006.	Admitted in part (pp. 12-14; 17-20).	Not admitted pp. 2, 6-8, 34-36, 41, 48-50, 60-99.	Exhibits are irrelevant and/or unnecessary. Furthermore, the Prlić Defence did not provide grounds for its request for admission in respect to pp. 48-99.
2	P 00080	2-3, 30-34, 46-47, 51- 53, 55-57.	ET_0150- 9241 (2-3, 30-34, 46- 47, 51-53, 55-57).	p. 46 already admitted by the decision of 17 January 2008.	34; 47, 51-53, 55-57).	Not admitted pp. 2 and 3.	Exhibits are irrelevant and/or unnecessary.
3	P 00131	44-51, 112- 114.	ET_0186- 3842 (44- 51, 112- 114).		Admitted in part (pp. 112-114).	Not admitted pp. 44-51.	Exhibits are irrelevant and/or unnecessary.
4	P 00134	4-7.	1D33-0572 (1-4). <sup>10</sup>		Admitted (pp. 1-4).		
4	P 00134	2, 100-102, 106-107, 116-118.	ET_0150- 8865 (2, 100-102, 106-107, 116-118).		Admitted (pp. 2, 100-102, 106-107, 116-118).		

 $<sup>^{\</sup>rm 10}$  1D33-0572: pp. 1-4 (correspond to pages 4-7 of the original in BCS (P 00134).

5	P 00167	2 4 12 20	ET 0196	Τ	A 1 24 1	NT /	T
)	F 00107	2-4, 12-29, 31-32.	ET_0186-		Admitted	Not	Exhibits are
		31-32.	3747 (2-4,		in part	admitted	irrelevant.
		ļ	12-29, 31- 32).		(pp. 2-4,	pp. 12-1.5	J
6	P 00312	pp. 9-14.	32).		16-32). Admitted		
	1 00312	pp. 9-14.	1D-570001				
			(1-6).11		(pp.1-6).		
7	P 00336	2-12, 15-	ET_0186-	pp. 45 and	Admitted	Not	Exhibits are
'	1 00330	34, 39-41,	3210 (2-12,	49 already	in part	admitted	irrelevant
		45-49, 52,	15-34, 39-	admitted by	(pp. 2-12,	pp. 19-25.	and/or
		55-60, 67-	41, 45-49,	the decision	15-18,	pp. 13-23.	unnecessary.
		69, 74-79,	52, 55-60,	of 17	26-34,		umiceessary.
		83-84, 89-	67-69, 74-	January	39-41,		
		91,	79, 83-84,	2008.	46-48,		}
		93-98, 152-	89-91,		52, 55-		
		153, 160-	93-98, 152-		60, 67-		
		172, 177-	153, 160-		69, 74-		
		184.	172, 177-		79, 83		
			184).		and 84,		
					89-91,		
					93-98,		
					152 and		
					153, 160-		
					172, 177-		
					184).		
8	P 00353	4-8, 39-43.	ET_0186-		Admitted		
			3072 (4-8,		(pp. 4-8,		
	D 00414	2 14	39-43).		39-43).		
9	P 00414	3 and 4.	1D33-0748		Admitted		
			$(1 \text{ and } 2).^{12}$		(pp.1 and 2)		
9	P 00414	2, 5, 14-15,	ET_0186-	pp. 22, 37,	Admitted		
'		17-18, 22-	3011	41, 42, 55	(pp. 2, 5,		
		26, 35-42,	(2, 5, 14-15,	already	14-15,		
		55-57.	17-18, 22-	admitted by	17-18,		
			26, 35-42,	the decision	23-26, 35		
			55-57).	of 17	and 36,	1	
				January	38-40, 56		
				2008.	and 57).		
10	P 00466	8-10, 25-	ET_0186-	p. 57	Admitted		
		30, 38, 38-	2911 (8-10,	already	(pp. 8-10,		
		47, 57-59.	25-30, 38,	admitted by	25-30,		
			38-47, 57-	the decision	38, 39-		
			59).	of 23	47, 58		
				January 2008.	and 59.		
11	1D 02366	2-26, 31-	1D52-1058			Not	The
		62, 82-100.	(2-26, 31-			admitted.	document
			62, 82-100).				exists under
		j					exhibit
							number
L							P 00498.

<sup>11 1</sup>D57-0001: pp. 1-6 (correspond to pages 9-14 of the original in BCS P 00312).
12 1D33-0748: pp. 1-2 (correspond to pages 3-4 of the original in BCS P 00414).

							The English
				1		1	translation
							of document
							P 00498 is
							not
					ł	}	contested,
							only this last
							document
							can be the
					1		subject of a
							request for
				É	}		admission.
							(see also the
					1	ĺ	decision of
							25 August
					)	j	2008).
12	P 00524	31.	1D33-0386			Not	The English
	1 33524		$(1)^{.13}$		}	admitted	translation
			(1).			(p.1).	does not
					}	(p.1).	correspond
							to the
					]		original in
							BCS.
12	P 00524	14 -16	ET_0186-		Admitted.		DCS.
12	1 00324	14-10	2840 (14-		(pp.14-		
			16).		16).		
13	P 00699	2-5, 9-15,	ET_0186-	pp. 15, 54 to	Admitted	Not	Exhibits are
1.5	1 00055	20-22, 33-	2563 (2-5,	57 already	in part	admitted	irrelevant
		34, 41-57,	9-15, 20-22,	admitted by	(pp. 9-14,	pp. 2-5,	and/or
		63-64, 91-	J-13, 20-22,	the decision	20-22,	41-51, 63.	unnecessary.
		96.		of 17	20-22,	41-31, 03.	difficessary.
14	P 00822	18-24, 26-	1D33-0388	01 17	Admitted	Not	Exhibits are
	1 00022	29.	$(1-11)^{14}$		(pp. 7-	admitted	irrelevant
		27.	(1-11).	}	11).	pp. 1-6.	and/or
					11).	pp. 1-0.	1 1
14	P 00822	12-13.	ET_0186-		Admitted		unnecessary.
1.7	1 00022	12 13.	2488 (12-		in part		
			13).		(pp. 12	}	
			13).		and 13).		
15	P 00866	12.	ET_0186-		Admitted		<del> </del>
	1 00000	12.	2334(12).		(p. 12).		
16	P 00890	2, 7-30,	ET_0186-		Admitted	Not	Exhibits are
	2 00070	32-40.	2368 (2, 7-		in part	admitted	irrelevant
		32 10.	30,		(pp. 2,	pp. 7-21.	and/or
			32-40).		22-26,	PP. 7-21.	unnecessary.
	1	1	52 10).		32-40).	}	difficessary.
17	P 01158	2-10, 14-	0132-	pp. 38 and	Admitted		
-		21, 23-32,	2243_ET (2-	52 already	(pp. 2-10,	}	
		38-43, 52-	10, 14-21,	admitted by	14-21,		
	3	55.	23-32, 38-	the decision	23-32,		
			43, 52-55).	of 17	39-43,		
L	L		1 10, 02 00).	UL 1/		l	

<sup>13 1</sup>D33-0386: p.1 (corresponds to page 31 of the original in BCS P 00524).
14 1D33-0388: pp. 1-7 (correspond to pages 18-24 of the original in BCS P 00822); pp. 8-11 (correspond to pages 26-29 of the original in BCS P 00822).

				January 2008.	53-55) .		
18	P 01240	1-38.				Not admitted.	The Prlić Defence did not specify which of the two English translations is requested for admission.
19	P 01297	2-4, 9-12, 21-23, 25, 28-30, 34.	1D33-0399 (1-14, 16). <sup>15</sup>		Admitted in part pp. 14 and 16.	Not admitted (pp. 1-13).	Exhibits are irrelevant and/or unnecessary.
19	P 01297	24, 31, 37- 38.	ET_0186-7609 (24, 31, 37-38).		Admitted in part (p. 31).	Not admitted (pp. 24, 37-38).	Exhibits are irrelevant and/or unnecessary. (p. 24). The Defence did not raise any arguments to support its request for admission for pages 37 and 38.
20	P 01325	16-18.	ET_0186- 7575(16- 18).		Admitted (pp. 16-18).		and so.
21	P 01452	2-3, 6, 8.	ET_0186- 7530 (2-3, 6, 8).		Admitted (pp. 2-3, 6 and 8).		
22	P 01544	2-11, 16- 17, 18-20, 27-29.	1D33-0367 (1-15, 17- 19). <sup>16</sup>		Admitted in part (pp. 11-15).	Not admitted (pp. 1-10, 17-19).	Exhibits are irrelevant and/or unnecessary.
22	P 01544	12-13, 14- 15, 23-26, 30-31.	ET_0186- 7478 (12- 13, 14-15, 23-26, 30- 31).	p. 23 already admitted by the decision of 17 January 2008.	Admitted in part (pp. 24- 26	Not admitted (pp. 12-15, 30 and 31).	Exhibits are irrelevant and/or unnecessary.

<sup>&</sup>lt;sup>15</sup> 1D33-0399: pp. 1-3 (correspond to pages 2-4 of the original in BCS P 01297); pp. 4-7 (correspond to pages 9-12 of the original in BCS P 01297); pp. 8-10 (correspond to pages 21-23 of the original in BCS P 01297); p. 11 (corresponds to page 25 of the original in BCS P 01297); pp. 12-14 (correspond to pages 28-30 of the original in BCS P 01297); p. 16 (corresponds to page 34 of the original in BCS P 01297).

<sup>&</sup>lt;sup>16</sup> 1D33-0367: pp. 1-10 (correspond to pages 2-11 of the original in BCS P 01544); pp. 11-12 (correspond to pages 16-17 of the original in BCS P 01544); pp. 13-15 (correspond to pages 18-20 of the original in BCS P 01544); pp. 17-19 (correspond to pages 27-29 of the original in BCS P 01544).

	D 01.600						,
23	P 01622	2-7, 9-13,	ET_0186-		Admitted		
		16-19.	2336 (2-7,		in part		
			9-13, 16-		(pp. 2-7,		
		!	19).		9-13, 16-		
					19).		
24	P 01739	2-3, 3-13,	1D57-0223		Admitted		
		16-19.	(1-16). <sup>17</sup>		(1-16).		
24	P 01739	14-15, 20-	ET_0132-	pp. 26 and	Admitted		
		25, 25-33,	2396 (14-	27 already	in part		
		33-37.	15, 20-25,	admitted by	(14-15,		
		]	25-33, 33-	the decision	20-25,		
		,	37).	of 17	28-37).		
			( ).	January	2007).		
		}		2008.			
25	P 01883	2-4, 17, 19-	1D33-0415		Admitted		
		24.	$(1-10)^{18}$		(pp.1-10).		
26	P 02122	9, 12-15,	ET_0186-	p. 25	Admitted		
	- <del>-</del>	17-25.	6937 (9, 12-	already	in part		
			15, 17-25).	admitted by	(pp. 9,		
			15, 17 25).	the decision	12-15,		
				of 17	17-24).		
				January	17-24).		
				2008.			
27	P 02302	2-5, 15-26,	ET_0186	pp. 15 and	Admitted	Not	Exhibits are
21	1 02302	31-32, 41-	6858 (2-5,	16 already	in part	admitted	irrelevant
	ı	45.	15-26, 31-	admitted by	(pp. 2-5,	(pp. 31	and/or
		43.	32, 41-45).	the decision	17-26,	and 32).	
	1		32, 41-43).	of 17	41-45).	aliu 32).	unnecessary.
				January	41-43).		
				2008.			
28	P 02466	2-6, 16-24.	ET_0186	2006.	Admitted		
20	1 02400	2-0, 10-24.	6797 (2-6,		(2-6, 16-		
			16-24).		24).		
29	P 02613	15-16.	1D33-0425		Admitted		
29	r 02013	13-10.	$(1 \text{ and } 2)^{19}$				
			(1 and 2)		(pp. 1 and		
29	P 02613	2-4, 14.	ET_0132-		2) Admitted		
29	r 02013	∠-4, 14.					1
			2486 (2-4,		(pp. 2-4,		
20	D 02645	11 15	14).		14).	Not	Exhibits are
30	P 02645	11-15.	ET_0155-			Not	1
			8262 (11-	Í	1	admitted	irrelevant
			15).		1	(pp. 11-	and/or
21	D 02710	2 16 10	ET 0122	21 4: 22	A alma ! 66 = 3	15).	unnecessary.
31	P 02719	2-16, 19-	ET_0132-	pp. 21 to 23	Admitted		
		34, 38-46,	2533 (2-16,	already	in part (2-		
		50-52, 55-	19-34, 38-	admitted by	16, 19	(	
		67, 70-75.	46, 50-52,	the decision	and 20,		
<u></u>		<u> </u>	55-67, 70-	of 17	24-34,		

<sup>17 1</sup>D57-0223: pp.1-12 (correspond to pages 2-13 of the original in BCS P 01739); pp. 13-16 (correspond to pages 16-19 of the original in BCS P 01739).

18 1D33-0415: pp. 1-3 (correspond to pages 2-4 of the original in BCS P 01883); p. 4 (corresponds to page 17 of the original in BCS P 01883); pp. 5-10 (correspond to pages 19-24 of the original in BCS P 01883); pp. 5-10 (correspond to pages 19-24 of the original in BCS P 01883); pp. 5-10 (correspond to pages 19-24 of the original in BCS P 01883); pp. 5-10 (correspond to pages 19-24 of the original in BCS P 01883); pp. 5-10 (correspond to pages 19-24 of the original in BCS P 01883); pp. 5-10 (correspond to pages 19-24 of the original in BCS P 01883); pp. 5-10 (correspond to pages 19-24 of the original in BCS P 01883); pp. 5-10 (correspond to pages 19-24 of the original in BCS P 01883); pp. 5-10 (correspond to pages 19-24 of the original in BCS P 01883); pp. 5-10 (correspond to pages 19-24 of the original in BCS P 01883); pp. 5-10 (correspond to pages 19-24 of the original in BCS P 01883); pp. 5-10 (correspond to pages 19-24 of the original in BCS P 01883); pp. 5-10 (correspond to pages 19-24 of the original in BCS P 01883); pp. 5-10 (correspond to pages 19-24 of the original in BCS P 01883); pp. 5-10 (correspond to pages 19-24 of the original in BCS P 01883); pp. 5-10 (correspond to pages 19-24 of the original in BCS P 01883); pp. 5-10 (correspond to pages 19-24 of the original in BCS P 01883); pp. 5-10 (correspond to pages 19-24 of the original in BCS P 01883); pp. 5-10 (correspond to pages 19-24 of the original in BCS P 01883); pp. 5-10 (correspond to pages 19-24 of the original in BCS P 01883); pp. 5-10 (correspond to pages 19-24 of the original in BCS P 01883); pp. 5-10 (correspond to pages 19-24 of the original in BCS P 01883);

<sup>01883).

19 1</sup>D33-0425: pp. 1 and 2 (correspond to pages 15 and 16 of the original in BCS P 02613).

20	D 02112	5.16.26	75).	January 2008.	38-46, 50-52, 55-67, 70-75).		
32	P 03112	5-16, 26- 32, 34, 42- 45, 54-58.	ET_0186 6459 (5-16, 26-32, 34, 42-45, 54- 58).	pp. 8, 11, 12, and 54 already admitted by the decision of 28 September 2006.	Admitted in part (pp. 5-7, and 10, 13-16, 26-32, 34, 55-58).	Not admitted (pp. 42-45).	Exhibits are irrelevant and/or unnecessary.
33	P 03195	2, 19-22, 39-41, 55- 57.	ET_0186 6376 (2, 19- 22, 39-41, 55-57).	pp. 21, 22 and 39 already admitted by the decision of 17 January 2008.	Admitted in part (pp. 2, 19 and 20, 40 and 41, 55-57).		
34	P 03240	2, 8-10, 17- 18.	ET_0186 6303 (2, 8- 10, 17-18).		Admitted (pp. 2, 8-10, 17-18).		
35	P 03279	2-12, 14- 16, 20, 23- 28.	1D33-0427 (1-21). <sup>20</sup>		Admitted (pp. 1-21).		
35	P 03279	17-19.	ET_0132- 2608 (17- 19).		Admitted (pp. 17-19).		
36	P 03324	2, 10-20, 37-41.	ET_0186- 6241 (2, 10-20, 37-41).	p. 20 already admitted by the written decision of 17/1/2008.	Admitted in part (pp. 2, 10-19, 37-41).		
37	P 03373	2, 12-17.	ET_0132- 2636 (2, 12- 17).	p. 14 already admitted by the decision of 17 January 2008.	Admitted in part (pp. 2, 12 and 13, 15-17).		
38	P 03467	12-16.	ET_0155- 8218 (12-16).	p. 16 already admitted by the decision of 17 January 2008.	Admitted in part (pp. 12-15).		
39	P 03517	8.	ET_0186-		Admitted		

<sup>&</sup>lt;sup>20</sup> 1D33-0427: pp. 1-11 (correspond to pages 2-12 of the original in BCS P 03279); pp. 12-14 (correspond to pages 14-16 of the original in BCS P 03279); p. 15 (corresponds to page 20 of the original in BCS P 03279); pp. 16-21 (correspond to pages 23-28 of the original in BCS P 03279).

			6201 (8).		(p.8).		
40	P 03704	2-17, 26- 28, 32-38.	ET_0186- 6531 (2-17, 26- 28, 32-38).	pp. 35-37 already admitted by the decision of 23 January 2008.	Admitted in part (pp. 2 and 3, 26-28, 32-34, 38.	Not admitted (pp. 4-17).	Exhibits are irrelevant and/or unnecessary.
41	P 03969	6-9.	ET_0186- 6110 (6-9).		Admitted (pp. 6-9).		
42	P 04740	23-28, 32-35.	1D33-0515 (1-10). <sup>21</sup>		Admitted (pp. 1-10)		
42	P 04740	16-20, 22.	ET_0186- 6000 (16- 20, 22).		Admitted (pp. 16-20, 22).		
43	P 05080	5-10, 22- 23.	ET_0132- 2653 (5-10, 22- 23).		Admitted (pp. 5-10, 22-23.		
44	P 05997	5-7, 12-14, 17, 19-23.	1D33-0576 (1-3, 5- 13). <sup>22</sup>		Admitted (pp. 1-3, 5-13).		
44	P 05997	10-11, 15- 16, 18.	ET_0132- 2768 (10-11, 15- 16, 18).		Admitted (pp. 10-11, 15-16, 18).		
45	P 06123	4-5, 7-13, 34-35, 49- 52, 74-75.	ET_0186- 5396 Pages 4-5, 7-13, 34-35, 49-52, 74- 75.		Admitted (pp. 4-5, 7-13, 34-35, 49-52, 74-75).		
46	P 06454	67, 73-74, 79, 86-88, 96-98, 101- 104, 107, 112-113.	ET_0132- 2891 P 67, 73-74, 79, 86-88, 96-98, 101- 104, 107, 112-113.		Admitted (pp. 67, 73-74, 79, 86-88, 96-98, 101-104, 107, 112-113).		
<b>4</b> 7	P 06485	21-22.	ET_0132- 3004 (21-22).		Admitted (pp. 21-22).		
48	P 06581	32-54, 58- 59.	1D57-0070 (1-23, 27- 28). <sup>23</sup>		Admitted (1-23, 27-28).		

<sup>&</sup>lt;sup>21</sup> 1D33-0515: pp. 1-6 (correspond to pp. 23-28 of the original in BCS P 04740); pp. 7-10 (correspond to pp. 32-35 of the original in BCS P 04740).
<sup>22</sup> 1D33-0576: pp. 1-3 (correspond to pp. 5-7 of the original in BCS P 05997); pp. 5-7 (correspond to pp. 12-14 of the original in BCS P 05997); p. 8 (corresponds to p. 17 of the original in BCS P 05997); pp. 9-13 (correspond to pp. 19-23 of the original in BCS P 05997).

40	D 06501	0 ( 5 10	EE 0100		1		
48	P 06581	2, 6-7, 10,	ET_0132-	Page 7	Admitted		
		14, 17-19,	3041 (2, 6-	already	in part		
		22-24,	7, 10, 14,	admitted by	(pp. 2, 6,		
		30-31.	17-19, 22-	the decision	10, 14,		
		]	24, 30-31).	of 21	17-19,		
				January	22-24, 30		
				2009.	and 31).		
49	P 06930	2-4, 8, 11,	ET_0132-		Admitted		
		18, 20, 27.	3127 (2-4,		(pp. 2-4,		
			8, 11, 18,		8, 11, 18,		
	<del></del>		20, 27).		20, 27).		
50	P 07031	2-4, 13-17.	1D33-0525		Admitted		
		1	(1-3, 10-		(pp. 1-3,		
			14).24		10-14)		
50	P 07031	26-29, 31.	ET_0186-		Admitted		
			5024 (26-		(pp. 26-		
			29, 31)		29, 31).		
51	P 07198	2-6, 12-14,	0132-		Admitted		
		19.	3208_ET (2-		(pp. 2-6,		
		1	6, 12-14,		12-14,		
			19).		19).		
52	P 07254	2-11, 14,	ET_0132-		Admitted	Not	Exhibits are
		18, 22-23.	3333(2-11,		in part (7-	admitted	irrelevant
		,	14, 18, 22-	ĺ	11, 14,	(pp. 2-6).	and/or
			23).		18, 22-	(PP. 2 0).	unnecessary.
			1 20).		23).		}
53	P 07260	7-12, 26-	0132-		Admitted		
	2 0 1 2 0	27, 32-40.	3284_ET (7-		(pp. 7-12,		Ì
		,	12, 26-27,		26-27,		
			32-40).		32-40).		1
54	P 07464	4-6, 9-12,	1D33-0630		Admitted		
	2 0, 10.	34-45, 49-	$(1-30)^{25}$		(pp. 1-		!
		53, 55, 67-	(1 50).		30)		
		70.			30).		}
54	P 07464	7-8, 13-14,	ET_0186-	Pages 7 and	Admitted		<u> </u>
5-1	1 07-10-1	17, 21-22.	7959 (7-8,	8 already	in part		}
		17, 21-22.	13-14, 17,	admitted by	(pp. 13-		
			21-22).	the decision	14, 17, 21	}	{
			21 22).	of 17	and 22).		
				January	and 22).		
				2008.			
55	P 07480	2-14, 17-	ET_0132-	2000.	Admitted		
	2 0, 100	18.	3362 (2-14,		(pp. 2-14,		
		10.	17-18).		17-18).		{
56	P 07485	2-4, 9-18,	ET_0186-		Admitted		
50	1 0/403	67-69.	8037 (2-4,		(pp. 2-4,	ì	
L		07-03.	0037 (2-4,		T (pp. 2-4,	L	L

<sup>&</sup>lt;sup>23</sup> 1D57-0070: pp. 1-23 (correspond to pp. 32-54 of the original in BCS P 06581); pp. 27-28 (correspond to pp. 58-59 of the original in BCS P 06581).

<sup>(</sup>correspond to pp. 58-59 of the original in BCS P 06581).

<sup>24</sup> 1D33-0525: pp. 1-3 (correspond to pp. 2-4 of the original in BCS P 07031); pp. 10-14 (correspond to pp. 13-17 of the original in BCS P 07031).

<sup>&</sup>lt;sup>25</sup> 1D33-0630: pp. 1-3 (correspond to pp. 4-6 of the original in BCS P 07464); pp. 4-8 (correspond to pp. 9-12 of the original in BCS P 07464); pp. 9-20 (correspond to pp. 34-45 of the original in BCS P 07464); pp. 21-25 (correspond to pp. 49-53 of the original in BCS P 07464); p. 26 (corresponds to p. 55 of the original in BCS P 07464); pp. 27-30 (correspond to pp. 67-70 of the original in BCS P 07464).

			9-18, 67-	}	9-18, 67-		
			69).	:	69).		
57	P 07570	2, 4-7, 16,	1D33-0609		Admitted		
		30-31, 36-	$(1-16)^{26}$		(pp. 1-	}	
		37, 45, 51-	) ` ′		16).	]	
		54, 57.			10).		
57	P 07570	22-25, 28-	ET_0186-		Admitted		
	1 0,5,0	29, 33, 35,	8196 (22-		(pp. 22-		
		43-44, 58-	25, 28-29,		25, 28-		
		60.	33, 35, 43-		29, 33,		
		00.	44, 58-60).				1
			44, 36-00).		35, 43-		}
					44, 58-	}	
58	P 07682	6 9 10 11	1D22 0625		60).	NT 4	E 1212
30	P 07082	6-8, 10-11.	1D33-0625			Not	Exhibits are
			$(1-5)^{27}$			admitted	irrelevant
				-		(pp. 1-5).	and/or
							unnecessary.
58	P 07682	12.	ET_0186-	Page 12			
			7832 (12).	already		ĺ	
				admitted by	1		
				the decision			
				of 17		ļ	
				January	Ï		
				2008.	<u> </u>		
59	P 07695	2-6, 8-11.	1D33-		Admitted		
			0563 (1-5,		(pp. 1-5,	}	
			$(6-9)^{28}$		6-9).		
60	P 07719	8-29.	ET_0155-		Admitted		
			6892 (8-29).		(pp. 8-		
					29).		
61	1D 02911	6, 9, 16-17,	1D54-1176		Admitted	Not	Exhibits are
	(document	21-27, 29-	(6, 9, 16-17,		in part	admitted	irrelevant
	also	32, 34-40,	21-27, 29-		(pp. 6, 9,	(pp. 29-	and/or
	registered	44-45, 49-	32, 34-40,		16-17,	32;34-	unnecessary.
	under	50, 52, 55-	44-45, 49-		21-27,	39).	
	exhibit	56, 64-65,	50, 52, 55-		40, 44-		
	number P	70-71, 74-	56, 64-65,		45, 49-		
	07856).	75, 77-79,	70-71, 74-		50, 52,		
	07050).	89,	75, 77-79,		55-56,		
		91-103.	89,		64-65,		
		) 1-103.	91-103).		70-71,		
			91-103).		70-71, 74-75,	(	
					1 '	l	
					77-79,	)	
					89, 91-		
ــــــــــــــــــــــــــــــــــــــ	<u>L</u>	<u> </u>	L	L	103).	l	

<sup>7/</sup> 

<sup>&</sup>lt;sup>26</sup> 1D33-0609: p. 1 (corresponds to p. 2 of the original in BCS P 07570); pp. 2-5 (correspond to pp. 4-7 of the original in BCS P 07570); p. 6 (corresponds to p. 16 of the original in BCS P 07570); pp. 7-8 (correspond to pp. 30-31 of the original in BCS P 07570); pp. 9-10 (correspond to pp. 36-37 of the original in BCS P 07570); p. 11 (corresponds to p. 45 of the original in BCS P 07570); pp. 12-15 (correspond to pp. 51-54 of the original in BCS P 07570); p. 16 (corresponds to p. 57 of the original in BCS P 07570).

<sup>&</sup>lt;sup>27</sup> 1D33-0625: pp. 1-3 (correspond to 6-8 of the original in BCS P 07682); pp.4-5 (correspond to pp. 10-11 of the original in BCS P 07682).

<sup>&</sup>lt;sup>28</sup> 1D33-0563: pp. 1-5 (correspond to pp. 2-6 of the original in BCS P 07695); pp. 6-9 (correspond to pp. 8-11 of the original in BCS P 07695).

62	P 07910	2-14, 16- 28, 31-33, 36, 38-43.	1D33-0660 (1-13, 14- 26, 27- 29,30, 31- 36). <sup>29</sup>		Admitted (pp. 1-13, 14-26, 27-29,30, 31-36).	
63	P 08012	6-22, 25- 28, 33-39, 48-52, 56- 63.	ET_0186- 8589 (6-22, 25-28, 33- 39, 48-52, 56-63).	pp. 49-51 already admitted by the decision of 17 July 2008. pp. 56 and 57 already admitted by the decisions of 28/09/2006 and 17/07/2008 respectively.	Admitted in part (pp. 6-22, 25-28, 33-39, 48, 52, 58-63).	
64	P 08066	2-9, 13, 15, 17-19.	1D33-0696 (1-13). <sup>30</sup>		Admitted (pp. 1-13).	
64	P 08066	10-12, 16, 22-23.	ET_0132- 3610 (10- 12, 16, 22- 23).		Admitted (pp. 10-12, 16, 22-23).	
65	P 08288	1-2, 25-27.	1D33-0709 (1-5). <sup>31</sup>		Admitted (pp. 1-5).	
66	P 08448	1-13.	1D33-0714 (1-13). <sup>32</sup>		Admitted (pp. 1-13).	
67	P 08465	4-11, 14- 15.	ET_0132- 4247 (4-11, 14-15).		Admitted (pp. 4-11, 14-15).	
68	P 08526	5-12, 21- 24, 26, 28-30, 35, 51-54.	1D33-0727 (1-21). <sup>33</sup>		Admitted in part (pp. 1-21).	
69	P 08545	1-4, 21-22,	1D33-		Admitted	

<sup>&</sup>lt;sup>29</sup> 1D33-0660: pp. 1-13 (correspond to pp. 2-14 of the original in BCS P 07910); pp. 14-26 (correspond to pp. 16-28 of the original in BCS P 07910); pp. 27-29 (correspond to pp. 31-33 of the original in BCS P 07910); p. 30 (corresponds to p. 36 of the original in BCS P 07910); pp. 31-36 (correspond to pp. 38-43 of the original in BCS P 07910).

<sup>30 1</sup>D33-0696: pp.1-8 (correspond to pp. 2-9 of the original in BCS P 08066); p. 9 (corresponds to p. 13 of the original in BCS P 08066); p. 10 (corresponds to p.15 of the original in BCS P 08066); pp. 11-13 (correspond to pp. 17-19 of the original in BCS P 08066).

<sup>1</sup>D33-0709: pp. 1-2 (correspond to pp. 1-2 of the original in BCS P 08288); pp. 3-5 (correspond to pp. 25-27 of the original in BCS P 08288)

<sup>1</sup>D33-0714: pp. 1-13 (correspond to pp. 1-13 to the original in BCS P 08448)

<sup>&</sup>lt;sup>33</sup> 1D33-0727: p. 1-8 (correspond to p. 5-12 to the original in BCS P 08526); p. 9-12 (correspond to p. 21-24 to the original in en BCS P 08526); p.13 (correspond to p. 26 to the original in BCS P 08526); p. 14-16 (correspond to p. 28-30 to the original in BCS P 08526); p. 17 (correspond to p. of the original in BCS P 08526); p. 18-21 (correspond to p. 51-54 of the original in n BCS P 08526)

		26-27, 33- 38, 45-48.	0545 (1- 18). <sup>34</sup>		(pp. 1- 18).		
69	P 08545	75.	ET_0132- 4593 (75).	Page 75 already admitted by the decision of 17 January 2008.			
70	P 08489	2-4.	ET_0132- 5384 (2-4).		Admitted (pp. 2-4).		
71	P 08912	2-21, 26- 30.	ET_R016- 1992 (2-21, 26-30).			Not admitted (pp. 2-21, 26-30).	Exhibits are irrelevant and/or unnecessary.

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<sup>&</sup>lt;sup>34</sup>1D33-0545, pp. 1-4 (correspond to pp. 1-4 of the original in BCS P 08545); pp. 5-6 (correspond to pp. 21-22 of the original in BCS P 08545); pp. 7-8 (correspond to pp. 26-27 of the original in BCS P 08545); pp. 9-14 (correspond to pp. 33-38 of the original in BCS P 08545); pp. 15-18 (correspond to pp. 45-48 of the original in BCS P 08545).