



KOSOVO SPECIALIST CHAMBERS
DHOMAT E SPECIALIZUARA TË KOSOVËS
SPECIJALIZOVANA VEĆA KOSOVA

In: KSC-BC-2020-06

Before: Trial Panel II
Judge Charles Smith III, Presiding Judge
Judge Christoph Barthe
Judge Guénaél Mettraux
Judge Fergal Gaynor, Reserve Judge

Registrar: Dr Fidelma Donlon

Filed by: Dr Fidelma Donlon

Date: 18 February 2025

Language: English

File Name: The Specialist Prosecutor v. Hashim Thaçi, Kadri Veseli,
Rexhep Selimi and Jakup Krasniqi

Classification: Public

**Public Redacted Version of “Registrar’s Submissions on Urgent Thaçi Defence
Fourth Request for Temporary Release on Compassionate Grounds”**

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I. INTRODUCTION

1. Pursuant to Rule 23(2) of the Rules,¹ the Registrar hereby provides submissions on Mr Hashim Thaçi's ('Mr Thaçi', 'the Accused' or 'the Defence') fourth urgent request for temporary release on compassionate grounds ('Request').²

I. APPLICABLE LAW

A. Detention Function

2. Pursuant to Article 3(5) of the Law,³ the Registry of the Specialist Chambers administers all necessary and auxiliary functions, including detention facilities.

3. Pursuant to Article 34(12) of the Law, the Registrar is responsible for managing and administering the detention function and facilities of the Specialist Chambers in line with international standards and the Law, and the Specialist Chambers' "correction/detention officers shall have the authority and responsibility to exercise powers given to Kosovo Correction Officers under Kosovo law", in accordance with the modalities established by the Law.

4. Pursuant to Article 41(7) and (8) of the Law, persons subject to a detention order of the Specialist Chambers may be detained in facilities overseen by the Specialist Chambers and managed by the Registry, which shall meet relevant international standards.

5. Pursuant to Rule 56(1) of the Rules, in exceptional circumstances, a person may be held in facilities outside of the Host State or Kosovo pending transfer. The detained person shall at all times remain under the authority of the Specialist Chambers.

¹ Rules of Procedure and Evidence Before the Kosovo Specialist Chambers, KSC-BD-03/Rev3, 2 June 2020, public ('Rules').

² KSC-BC-2020-06, F02927, Urgent Thaçi Defence Request for Temporary Release on Compassionate Grounds, with confidential *ex parte* Annexes 1-2, 14 February 2025, confidential and *ex parte* ('Request'). Mr Thaçi noted that he would also make the same request before the Pre-Trial Judge in case KSC-BC-2023-12. *See* Request, para. 5.

³ Law No. 05/L-053 on Specialist Chambers and Specialist Prosecutor's Office, 3 August 2015 ('Law').

B. Temporary Release

6. Pursuant to Rule 56(3) of the Rules, “[u]pon request by a detained person or *proprio motu*, the Panel may order the temporary release of a detained person, where compelling humanitarian grounds justify such release”.

7. Pursuant to Rule 56(5) of the Rules, the Panel may impose such conditions upon the release as deemed appropriate to ensure the presence of the detained person.

II. SUBMISSIONS

A. Mr Thaçi’s Request

8. On 14 February 2025, Mr Thaçi submitted his fourth Request for temporary release on compassionate grounds for a period of one (1) day,⁴ in order to allow him to visit his father (Mr Haxhi Thaçi) at [REDACTED]⁵ where his father is now staying following recent hospitalisations.⁶

9. Mr Thaçi notes that his father’s medical condition “has now deteriorated further, justifying his renewed hospitalisation between [REDACTED] February 2025”.⁷ Although Mr Haxhi Thaçi has been discharged from the hospital, Mr Thaçi notes that he has been diagnosed with a “[p]oor long term prognosis” and that his treating doctor has concluded that “[d]ue to the patient’s critically serious overall condition, with multiple systemic health issues, the patient’s condition may deteriorate at any time”.⁸

10. Mr Thaçi submits that he “is extremely distressed by his father’s condition and wishes to provide him with support and to comfort his mother and wife who are similarly distressed”.⁹ Mr Thaçi requests that the visit take place in the presence of the other persons residing at that address, namely his mother [REDACTED], his father’s

⁴ Request, para. 23.

⁵ [REDACTED].

⁶ Request, para. 20.

⁷ Request, para. 17.

⁸ Request, para. 17.

⁹ Request, para. 19.

carer [REDACTED], and his wife [REDACTED], due to the fact that his father [REDACTED].¹⁰

11. Mr Thaçi submits that he has no objection to submitting to the same logistical measures and security conditions that were imposed on him when he was previously temporarily released pursuant to decisions issued by Trial Panel II ('the Panel'),¹¹ and states that Mr Dastid Pallaska, Co-Counsel, would be the contact point between the Defence and the Registry.¹²

12. On 18 February 2025, the Prosecution filed its response to the Request.¹³

13. Pursuant to the request by the Panel,¹⁴ on 18 February 2025, the Defence filed a supplement to its Request.¹⁵

B. Preliminary Remarks and Other Available Alternatives

14. As noted in the Registrar's response to Mr Thaçi's third urgent request for temporary release on compassionate grounds,¹⁶ [REDACTED.]¹⁷ Mr Thaçi's father is not currently hospitalised.¹⁸

¹⁰ Request, para. 20.

¹¹ Request, para. 21. *See also* F01757, Decision on Urgent Thaçi Defence Second Request for Temporary Release on Compassionate Grounds, 1 September 2023 (*see also* F01757/RED, 21 September 2023); F01556/COR, Decision on Urgent Thaçi Defence Request for Temporary Release on Compassionate Grounds, 26 May 2023 (date original: 25 May 2023; *see also* F01556/COR/RED, 21 June 2023).

¹² Request, para. 23.

¹³ F02940, Prosecution response to fourth urgent Thaçi release request, 18 February 2025, confidential and *ex parte*.

¹⁴ Email from CMU of 17 February 2025 at 13:34, "[Case 06] - Thaçi Defence to Supplement F02927".

¹⁵ F02941, Supplement to Urgent Thaçi Defence Request for Temporary Release on Compassionate Grounds (F02927), 18 February 2025, confidential and *ex parte*.

¹⁶ F02879, Registrar's Submissions on Urgent Thaçi Defence Third Request for Temporary Release on Compassionate Grounds, 30 January 2025, para. 10 (*see also* F02879/RED, 7 February 2025).

¹⁷ [REDACTED.] *Cf.* KSC-SC-2023-01, F00016/RED, Public Redacted Version of the Decision on Gucati's Sixth Request for a Custodial Visit on Compassionate Grounds, 6 July 2023, public ('Supreme Court Chamber Decision'), paras 21-25.

¹⁸ Request, para. 20.

15. Should it assist the Panel in the assessment of Mr Thaçi's Request, the Registrar notes there are other available alternative means for Mr Thaçi to remain in close contact with [REDACTED] at this time.¹⁹

16. The Registrar recalls that all Detainees are provided with reasonable means of maintaining personal relationships with family members and other persons through visits, telephone calls, and correspondence.²⁰ Detainees have up to ten (10) visiting days per month in total, which applies to both video visits and in-person visits, including any combination thereof.²¹

17. A special regime currently applies to Mr Thaçi's visits and communications pursuant to a decision of the Panel,²² and Mr Thaçi's schedule for all visits and communications in February 2025 has already been pre-approved by the Registrar.

18. In terms of video visits, the Registrar notes that, [REDACTED],²³ [REDACTED]. In addition, [REDACTED].²⁴

19. It is also noted that Mr Thaçi has [REDACTED] throughout the month of February 2025.

20. Although the detention regulations do not provide for additional visiting days beyond the maximum of ten (10) days allotted to every Detainee, the Registrar is responsible for managing and administering the Detention Facilities and may issue instructions to the Chief Detention Officer should there be a need for the Chief Detention Officer to facilitate emergency video visit(s) due to the serious illness, serious injury, or death of a Close Relative.

¹⁹ See Supreme Court Chamber Decision, para. 24.

²⁰ Practice Direction on Visits and Communications, KSC-BD-09-Rev1, 23 September 2020 ('PD on Visits and Communications'), art. 4(1).

²¹ DMU Instruction on Visiting Procedures for Family Members and Other Personal Visitors, KSC-BD33, 23 September 2020, sect. 11.

²² F01977, Further Decision on the Prosecution's Urgent Request for Modification of Detention Conditions for Hashim Thaçi, Kadri Veseli, and Rexhep Selimi, 1 December 20203, public ('F01977 Decision').

²³ [REDACTED].

²⁴ [REDACTED].

C. Security, Feasibility and Operational Requirements

21. Notwithstanding the above, the Registrar provides the following submissions on the security, feasibility and operational requirements in relation to the Request.

22. In terms of the security situation, the Registrar notes her prior submissions in relation to Mr Thaçi's first and second requests for temporary release on compassionate grounds, and the Panel's decisions thereon, imposing certain conditions.²⁵ The Registrar also notes the Panel's findings with regard to the necessity of Mr Thaçi's continued detention.²⁶

23. Noting that the proposed visit is to the [REDACTED], the proposed visit will have a high probability of being public knowledge [REDACTED]. The likelihood of [REDACTED] also presents considerable security challenges, particularly in light of Mr Thaçi's unique profile and the [REDACTED].

24. Nevertheless, the Security and Safety Unit ('SSU') of the Registry, together with external partners, has assessed the impact of the above information on the Registrar's feasibility and security assessments. Based on the information available to the Registry at this time, it is assessed that [REDACTED], if the visit is of short duration, one day, and under conditions of secrecy. The Registrar further notes that this assessment is based on currently available information, but if the security picture changes, the Panel will be immediately informed.

25. In addition, the considerable resources needed to stand up and deploy a transfer team and rapidly arrange for air transport are, in the opinion of the Registrar, only justifiable in urgent, compelling, and exceptional circumstances.

²⁵ See *above* F01757, and F01556/COR, at fn. 11. See also F01551, Registrar's Submissions on Thaçi Defence Request for Temporary Release on Compassionate Grounds, 24 May 2023 (see also F01551/RED, 5 June 2023), paras 14-17; F01752, Registrar's Submissions on Thaçi Defence Request for Temporary Release on Compassionate Grounds, 31 August 2023 (see also F01752/RED, 11 September 2023), para. 15. [REDACTED].

²⁶ F02926, Decision on Periodic Review of Detention of Hashim Thaçi, 13 February 2025, public, para. 32.

26. Should the Panel consider that the present circumstances justify Mr Thaçi's temporary transfer for a custodial visit to Kosovo for one day, this can be organised securely and swiftly, subject to certain operational and mission security requirements, as set forth below.

i. Duration of Transfer

27. Noting the above security parameters and in view of the [REDACTED], the Registry can support the one day visit requested by the Defence.

28. If the Panel grants Mr Thaçi's request, the Registrar considers that, on short notice, Mr Thaçi's temporary transfer to the Specialist Chambers' secure transfer facility in Kosovo **for a period of one (1) day** is feasible, subject to planning consultations with [REDACTED],²⁷ on the understanding that Mr Thaçi would remain in the custody of the Specialist Chambers and under escort at all times, and that the chief custody officer may take any decision necessary regarding the custodial visit on the basis of operational and security concerns, including terminating the visit. This one (1) day visit would accommodate travel time and a custodial visit to [REDACTED] to visit his father, under further conditions as elaborated below.

ii. Visit to the [REDACTED]

29. The Head of SSU assesses that, even though a temporary custodial visit of this nature to the [REDACTED] is [REDACTED], the Specialist Chambers can arrange for Mr Thaçi to be securely transported to and from [REDACTED] for an in-person custodial visit with his father, if so ordered by the Panel. For operational and security reasons, the custodial visit should be limited to a single time-limited visit to the [REDACTED] to meet with his father, his mother, his spouse,²⁸ and his father's carer only,²⁹ due to security requirements and the need

²⁷ Unforeseen circumstances may impact upon these timescales.

²⁸ [REDACTED].

²⁹ Request, para. 20.

to ensure a safe and secure visit within the feasible timeframe.

30. This visit is feasible on the understanding that the [REDACTED] would be vacated by all non-authorised persons and that there is no public information or media coverage about the visit in advance.³⁰ Should Mr Thaçi's [REDACTED], then the [REDACTED] whose presence is necessary for this [REDACTED] may also be present at the [REDACTED]. If this is the case, the Defence is requested to provide personal details of the [REDACTED] to be present in advance.

31. The Registry also welcomes any other conditions deemed appropriate by the Panel.

iii. Assistance of External Partners

32. In Kosovo, robust and overt security arrangements [REDACTED] would be required for any custodial visit ordered by the Panel. The Registry would require [REDACTED], as well as [REDACTED] should Mr Thaçi be required to visit the secure transfer facility for any reason during the transfer.³¹

33. Arranging security support from external partners requires advance notice, as well as advance notification to Host State authorities and advance preparation of any logistical requirements, including transport arrangements.

34. The Registrar requests, pursuant to Article 53 of the Law, that all entities and persons in Kosovo be ordered to comply without undue delay with any request for assistance that may be required.

35. Should the Panel decide to approve this custodial visit, the Registrar will make final operational security planning arrangements with external partners.

³⁰ In such event, the chief custody officer would need to be in a position to make any necessary operational changes to address the prevailing security conditions. *See below*, para. 38.

³¹ Due to the 1-day anticipated timeframe, it is not expected that Mr Thaçi would be accommodated at the Specialist Chambers' secure transfer facility. Nevertheless, the transfer facility may be used in the event of delay or unforeseen circumstances. In such case, the transfer facility would be managed by Specialist Chambers' security staff at all times, led by the chief custody officer. Due to the limited duration of any possible stay there, the Registrar is satisfied that the secure transfer facility is in line with applicable international standards.

iv. Other Considerations and Practical Matters

36. In terms of other considerations and practical matters, as noted above, considerable financial and human resources are required to deploy a several-person transfer team and arrange [REDACTED] and secure air transport on extremely short notice.

37. As with previous custodial visits, the secrecy of any custodial visit is paramount. Should the Panel order the temporary transfer of Mr Thaçi for a custodial visit to Kosovo, the Registrar requests the Panel to order conditions of secrecy regarding Mr Thaçi's presence on the territory of Kosovo. Specifically, the Registrar requests the Panel to order the Defence, Mr Thaçi, and his family members and associates to refrain from making public statements and to maintain secrecy regarding his presence on the territory of Kosovo prior to and during the entirety of his stay in Kosovo, together with any other conditions deemed appropriate.

38. Should Mr Thaçi's presence on the territory of Kosovo become known **prior to or after** his arrival, the Registrar requests that the Registry be authorised to make any changes to the operation that are necessary based on the prevailing security conditions. In addition, the Registrar requests that the Registry is authorised to make a statement in this regard.

39. If a custodial visit is ordered by the Panel, the Registry requests that the Defence be ordered to submit to the Detention Management Unit, for prior approval, copies of the identity documents of all persons authorised by the Panel to be at the [REDACTED] or otherwise participate in the custodial visit.³² In addition, pre-approved persons would also need to present photographic identification to the chief custody officer upon arrival at the [REDACTED].

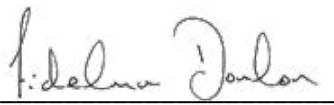
40. Finally, the Registrar requests authorisation to notify any authorities deemed necessary for the implementation of the Panel's order.

³² See above, paras 28-29.

III. CLASSIFICATION

41. This submission is filed as confidential and *ex parte* for distribution to the Registrar, Specialist Prosecutor's Office, and the Defence for Mr Taçi only, to protect the confidentiality of information related to the safe and secure transfer of Mr Taçi and to [REDACTED] visits and communications in the Detention Facilities.

Word count: 2,883

A handwritten signature in dark ink, appearing to read 'Fidelma Donlon', is written over a horizontal line.

Dr Fidelma Donlon
Registrar

Tuesday, 18 February 2025

At The Hague, the Netherlands