Date original: 01/07/2022 15:08:00 Date public redacted version: 08/02/2023 12:19:00



In: KSC-BC-2020-05

Specialist Prosecutor v. Salih Mustafa

Before: Trial Panel I

Judge Mappie Veldt-Foglia, Presiding

Judge Roland Dekkers

Judge Gilbert Bitti

Judge Vladimir Mikula, Reserve

Registrar: Dr Fidelma Donlon

Filing Participant: Acting Specialist Prosecutor

Date: 8 February 2023

Language: English

Classification: Public

Public Redacted Version of 'Prosecution submissions on the extension of the Accused's restrictions to communications', filing F00446 dated 1 July 2022

Specialist Prosecutor's Office Counsel for the Accused

Alex Whiting Julius von Bóné

Victims' Counsel

Anni Pues

PUBLIC Date original: 01/07/2022 15:08:00

Date public redacted version: 08/02/2023 12:19:00

A. INTRODUCTION

1. Pursuant to Articles 21 and 41 of the Law, Rule 56(6) of the Rules, and in

compliance with the order of the Trial Panel ('Panel'),³ the Specialist Prosecutor's

Office ('SPO') hereby files its submissions on the necessity to maintain the restrictions

already in place to Mr Salih MUSTAFA's ('Accused') communications.

2. These restrictions remain lawful and necessary for the protection of witnesses

and their families. The imposed communication regime fully complies with the

Accused's rights under Article 8 of the European Convention on Human Rights

('ECHR').

B. SUBMISSIONS

3. On 2 August 2021, the Panel ordered that the Accused be segregated from other

detainees.4 The Panel found this measure necessary to mitigate the risk that

confidential information could be divulged by the Accused to other detainees, and to

preserve the effectiveness of protective measures granted to a number of witnesses

across different cases before the Kosovo Specialist Chambers ('KSC'). 5 In reaching this

determination, the Panel considered it significant that a risk of interferences with

witnesses, victims, and their families was found to exist with respect to the Accused

and all other detainees in the custody of the KSC.6

¹ Law No.05/L-053 on Specialist Chambers and Specialist Prosecutor's Office, 3 August 2015 ('Law'). Unless otherwise indicated, all references to 'Article(s)' are to the Law.

The source of the same state o

² Rules of Procedure and Evidence Before the Kosovo Specialist Chambers, KSC-BD-03/Rev3/2020, 2 June 2020 ('Rules'). Unless otherwise indicated, all references to 'Rule(s)' are to the Rules.

³ Confidential redacted version of Third decision on the review of the segregation regime imposed on Salih Mustafa, KSC-BC-2020-05/F00394/CONF/RED, Confidential, 25 April 2022 ('Third Segregation Decision'), para.23(e).

⁴ Decision on Specialist Prosecutor's request for segregation and other measures, KSC-BC-2020-05/F00162, Confidential, 2 August 2021 ('Segregation Decision'), para.43.

⁵ Segregation Decision, KSC-BC-2020-05/F00162, paras 23-24.

⁶ Segregation Decision, KSC-BC-2020-05/F00162, para.21.

PUBLIC
Date original: 01/07/2022 15:08:00
Date public redacted version: 08/02/2023 12:19:00

4. On 10 September 2021, the Panel maintained the Accused's segregation while modifying the imposed communication regime.⁷ On 18 February 2022, the Panel issued its Second decision on the review of the segregation regime and other measures imposed,⁸ whereby it decided to extend the Accused's segregation within existing parameters.⁹

- 5. Finally, on 25 April 2022, the Panel discontinued, [REDACTED], the segregation of the Accused.¹⁰ By the same decision, the Panel did not modify the restrictions imposed on the Accused to his communications outside of the Detention Facilities, which provide a further safeguard for the protection of witnesses and their families.¹¹
- 6. The SPO submits that no circumstances capable of changing the Panel's findings on the existence of a risk of interferences with witnesses, victims, and their families¹² have intervened since the Third Segregation Decision. The risk to witnesses, victims, and their families remains high, and is in fact elevated at this stage of the proceeding, also considering that the segregation of the Accused has been discontinued. Maintaining the restrictions on communications would contribute to limiting the risks that protected information is divulged.

KSC-BC-2020-05 2 8 February 2023

⁷ Decision on the Defence request for termination of imposed segregation and modification of other measures on Salih Mustafa, KSC-BC-2020-05/F00196, Confidential, 10 September 2021, ('Decision Maintaining Segregation') para.26.

⁸ Second Decision on the review of the segregation regime and other measures imposed on Salih MUSTAFA, KSC-BC-2020-05/F00323, Confidential, 18 February 2022 ('Second Segregation Decision').

⁹ Decision on the Review of the segregation regime and other measures imposed on Salih MUSTAFA, KSC-BC-2020-05/F00262, Confidential, 19 November 2021, paras 19-21.

¹⁰ Third Segregation Decision, KSC-BC-2020-05/F00394/CONF/RED, paras 16, 19, 23(a).

¹¹ Third Segregation Decision, KSC-BC-2020-05/F00394/CONF/RED, paras 18, 23(b)-(c).

¹² See Segregation Decision, KSC-BC-2020-05/F00162, para.21; Third Segregation Decision, KSC-BC-2020-05/F00394/CONF/RED, para.14.

PUBLIC
Date original: 01/07/2022 15:08:00
Date public redacted version: 08/02/2023 12:19:00

7. Further, the continued detention of the Accused is premised on the finding that there remains a risk that Accused may obstruct the progress of KSC proceedings by interfering with victims, witnesses, and their families.¹³

8. The restrictions imposed on the Accused's communications are a fundamental tool to ensure the effectiveness of the protection of witnesses. Given the high risk that the Accused could reveal the identity of witnesses or other protected information, continuation of the restrictions currently in place to the Accused's communications is necessary and appropriate.

C. Relief requested

9. For the foregoing reasons, the SPO requests the Panel to maintain the restrictions already in place to the Accused's communications.

Word count: 701

Men!

Alex Whiting

Acting Specialist Prosecutor

Wednesday, 8 February 2023

At The Hague, the Netherlands.

KSC-BC-2020-05 3 8 February 2023

¹³ See e.g. Tenth decision on review of detention, KSC-BC-2020-05/F00411, Confidential, 20 May 2022, paras 24-26.