In: KSC-BC-2020-06

The Prosecutor v. Hashim Thaçi, Kadri Veseli, Rexhep Selimi

and Jakup Krasniqi

**Before:** Trial Panel II

Judge Charles L. Smith III, Presiding Judge

Judge Christoph Barthe

Judge Guénaël Mettraux

Judge Fergal Gaynor, Reserve Judge

**Registrar:** Dr Fidelma Donlon

Filing Participant: Registrar

**Date:** 11 October 2023

Language: English

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Public Redacted Version of "Resubmission of the Fourteenth Registry Report on Victims' Applications for Participation in the Proceedings"

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## I. INTRODUCTION

1. The Victims' Participation Office ('VPO') hereby re-submits the Fourteenth Report ('Resubmitted Fourteenth Report') on victims' applications for participation in the proceedings pursuant to Rule 113(2) of the Rules,<sup>1</sup> providing additional information, as instructed by Trial Panel II ('The Panel').<sup>2</sup>

## II. PROCEDURAL HISTORY

- 2. On 18 January 2023, at the trial preparation conference, the Panel ordered the Registry to submit any remaining applications for admission of victims participating in the proceedings by 15 February 2023 ('Order').<sup>3</sup> Following this Order, the VPO transmitted to the Panel all remaining applications it had in its possession.<sup>4</sup>
- 3. On 14 June 2023, the VPO filed the Thirteenth Registry Report on Victims' Applications for Participation in the Proceedings, transmitting an amended application for the status of a participating victim in the proceedings from one applicant whose participation had previously been denied.<sup>5</sup>
- 4. On 18 August 2023, the VPO filed the Fourteenth Report on Victims' Applications for Participation in the Proceedings ('Fourteenth Report'),<sup>6</sup> transmitting nine additional applications that were received by the VPO since the Thirteenth

<sup>&</sup>lt;sup>1</sup> Rules of Procedure and Evidence Before the Kosovo Specialist Chambers, KSC-BD-03/Rev3/2020, 2 June 2020 ('Rules').

<sup>&</sup>lt;sup>2</sup> KSC-BC-2020-06, F01801, Decision on Fourteenth Registry Report on Victims' Applications, 19 September 2023, strictly confidential and *ex parte* ('Decision on the Fourteenth Report') (*see also* F01801/RED, 19 September 2023, public), para. 13.

<sup>&</sup>lt;sup>3</sup> Oral Order setting deadline for applications for admission of victims participating in the proceedings, 18 January 2023, Transcript p. 1902 l. 20 – p. 1903 l. 4.

<sup>&</sup>lt;sup>4</sup> F01264, Eleventh Registry Report Victims' Applications for Participation in the Proceedings, 7 February 2023, public, with strictly confidential and *ex parte* Annexes 1-5, para. 7; F01292, Twelfth Registry Report on Victims' Applications for Participation in the Proceedings, 14 February 2023, public, with one strictly confidential and *ex parte* annex, para. 5.

<sup>&</sup>lt;sup>5</sup> F01605, Thirteenth Registry Report on Victims' Applications for Participation in the Proceedings, 14 June 2023, strictly confidential and *ex parte*, with one strictly confidential and *ex parte* annex ('Thirteenth Report') (*see also* F01605/CONF/RED, 15 June 2023, public).

<sup>&</sup>lt;sup>6</sup> F01801, Fourteenth Registry Report on Victims' Applications for Participation in the Proceedings, 18 August 2023, strictly confidential and *ex parte*, with ten strictly confidential and *ex parte* annexes (*see also* F01801/RED, 22 August 2023, public).

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Report was filed. In the Fourteenth Report, the VPO indicated that all nine applicants

[REDACTED] and were, for reasons outside of the VPO's control, unable to apply

earlier and without direct assistance.7 The VPO submitted that it would be in the

interests of justice for the Panel to consider the applications after the deadline set by

the Panel.8

5. On 19 September 2023, the Panel issued its Decision on the Fourteenth Report,

declining to consider the merits of the nine applications, without prejudice, as the

Panel was not persuaded that there was good cause for the Panel to recognise as valid

the transmission of the applications after the expiration of the set time limit. <sup>9</sup> The Panel

noted that the VPO is at liberty to resubmit the Fourteenth Report, clearly articulating

the reasons why the applications were submitted late and why those reasons were

outside the VPO's control.10

III. ADDITIONAL INFORMATION

6. In the Fourteenth Report, the VPO explained that eight applicants (Victim-

287/06, Victim-288/06, Victim-289/06, Victim-290/06, Victim-291/06, Victim-292/06,

Victim-293/06, Victim-294/06), all of whom [REDACTED].<sup>11</sup> With regard to the ninth

applicant (Victim-286/09), the VPO explained that the applicant first expressed the

wish to apply as a participating victim in the proceedings [REDACTED], and the VPO

was called [REDACTED] to assist with filling in the application.<sup>12</sup>

7. In line with the Panel's Decision on the Fourteenth Report, the VPO provides

additional information, below, regarding the reasons for the submission of the

applications beyond the deadline in the Panel's Order.

8. The VPO recalls that through the First and Second Framework Decisions on

Victims' Applications, the Pre-Trial Judge instructed the SPO to indicate to the VPO

<sup>7</sup> Id., para. 7.

8 Id., para. 8.

<sup>9</sup> Decision on the Fourteenth Report, paras 12-13.

<sup>10</sup> Id., para. 13.

<sup>11</sup> Fourteenth Report, para. 7.

<sup>12</sup> Victim-286/06 [REDACTED]. [REDACTED].

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any person who has suffered harm as a direct result of a crime in the Confirmed Indictment, including contact details of such persons so as to enable the VPO to reach out to them directly. SPO was further ordered to provide the VPO with any other necessary information or recommendation related to the security of the applicants, so that the VPO can exercise its functions fully and with due respect to the prevailing security considerations.<sup>13</sup> Accordingly, the VPO and SPO have liaised extensively in this respect, since the start of proceedings.<sup>14</sup>

- 9. With regard to the eight [REDACTED] applicants referred to above and in the Fourteenth Report, the Registry of the Kosovo Specialist Chambers ('KSC') has been actively and steadily engaged [REDACTED], as well as general and specific outreach efforts to identify and locate potential victim applicants [REDACTED], for the past several years.
- 10. As a general matter, predominantly due to [REDACTED]. [REDACTED]. [REDACTED]. [REDACTED].
- 11. In January 2021, following the First Framework Decision, the VPO was granted access to the unredacted version of the Confirmed Indictment, including the names of [REDACTED] victims identified by the SPO.<sup>15</sup> At that time [REDACTED] in an effort to intensify [REDACTED] regarding the victims' participation process.
- 12. On [REDACTED] 2021, the Registry's Head of the Judicial Services Division [REDACTED].
- 13. On [REDACTED] 2021, [REDACTED]. [REDACTED]. [REDACTED].

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<sup>&</sup>lt;sup>13</sup> F00382, Second Framework Decision on Victims' Applications, 6 July 2021, public ('Second Framework Decision'), paras 16-17; F00159, Framework Decision on Victims' Applications, 4 January 2021, public ('First Framework Decision'), paras 14-15.

<sup>&</sup>lt;sup>14</sup> *See, e.g.,* F00203, First Registry Report on Victims' Applications for Participation in the Proceedings, 15 February 2021, para. 5.

<sup>15</sup> Ibid.

<sup>&</sup>lt;sup>16</sup> Annex 1, strictly confidential and *ex parte*.

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14. Immediately following [REDACTED], in [REDACTED] 2021, the Registry began

planning [REDACTED].<sup>17</sup> In preparation [REDACTED]. The Registry also

[REDACTED]. The Registry [REDACTED].

15. The Registry also [REDACTED] about the system of victims' participation, as

well as the details of the application process. [REDACTED] to help them complete

their application forms.<sup>18</sup> The Registry further [REDACTED] with information leaflets

concerning victims' participation [REDACTED].

16. [REDACTED].

17. In [REDACTED] 2022, [REDACTED].

18. [REDACTED]. [REDACTED] continued throughout the end of 2022 and into

2023.

19. In [REDACTED] 2023, [REDACTED] meetings with individuals who had

expressed an interest in applying to participate as victims in the proceedings. The

earliest possible time [REDACTED] was [REDACTED] 2023.

20. [REDACTED], the Head of VPO met with a total of 10 potential victim

applicants, out of whom seven ultimately decided to apply, and their applications

were submitted in the Fourteenth Report. Meetings were planned with two other

individuals who had expressed a desire to apply, but the individuals did not come to

the agreed meeting. In one case, [REDACTED] a video-call between the individual

and the VPO [REDACTED], so that VPO could provide the necessary assistance in

completing the application form (Victim-294/06).

21. With regard to the ninth applicant, through no fault of their own, Victim-286/06

was unable to apply to participate in the proceedings within the deadline set by the

Panel, due to an internal oversight. This is extremely regrettable, and the VPO

emphasizes that the responsibility for this oversight does not lie with the applicant,

[REDACTED]. Prior to [REDACTED], Victim-286/06 was neither aware of nor advised

by the VPO [REDACTED] of the possibility to participate as a victim in the

<sup>17</sup> Ibid.

18 Ibid.

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proceedings. As soon as the applicant was advised of the main features of the victims'

participation program, Victim-286/06 expressed a desire to participate, and the VPO

provided direct assistance to Victim-286/06 in preparing the application

[REDACTED]. It is without a doubt the responsibility of the VPO to reach out to

potential victims and provide direct assistance in completing applications,

[REDACTED]. Here, Victim-286/06 was unable to apply to participate in the

proceedings within the deadline set by the Panel for reasons beyond Victim-286/06's

control.

As detailed above, it was not practically possible for the applicants to have

applied prior to the deadline set by the Panel in its Order. Accordingly, the VPO

submits that the applicants have met the threshold for consideration by the Panel

based on a showing of good cause under Rule 9(5)(b) of the Rules and respectfully

requests that the Panel consider the merits of the applications despite the expiration

of the relevant time limit. The VPO submits that it would be in the interests of justice,

and would protect the rights of victims, to have their applications considered.

IV. **RESUBMISSION** 

23. The VPO hereby resubmits and incorporates by reference its assessment of the

nine applications contained in paragraphs 13-57 of the Fourteenth Report, together

with the ten strictly confidential and *ex parte* Annexes to the Fourteenth Report.

V. **CLASSIFICATION** 

This Resubmitted Fourteenth Report and its Annex are submitted as strictly

confidential and *ex parte* as they contain information related to [REDACTED].

The Registrar requests the Panel to retain the classification of the Annex 1 to this 25.

Resubmitted Fourteenth Report, as it contains [REDACTED].

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Dr Fidelma Donlon

Registrar

Tuesday, 11 October 2023

At The Hague, the Netherlands.