

1 Friday, 13 February 2026

2 [Open session]

3 [Closing Statements]

4 [The accused entered the courtroom]

5 --- Upon commencing at 9.00 a.m.

6 PRESIDING JUDGE SMITH: Mr. Court Officer, please call the case.

7 THE COURT OFFICER: Good morning, Your Honours. This is the
8 file number KSC-BC-2020-06, The Specialist Prosecutor versus
9 Hashim Thaci, Kadri Veseli, Rexhep Selimi, and Jakup Krasniqi. Thank
10 you, Your Honours.

11 PRESIDING JUDGE SMITH: Thank you.

12 Good morning and welcome, everyone. I note that the accused are
13 all present in the courtroom today.

14 We will continue hearing the closing statements in this case.
15 This morning we will continue with the closing statement from the
16 Defence for Rexhep Selimi. Later today, we will hear counsel for
17 Jakup Krasniqi's closing statements. We will follow the agenda set
18 out in the Panel's order on the closing statements, which is filing
19 F03639.

20 As a reminder, today's hearing is scheduled to conclude at 1645,
21 and breaks are scheduled for half an hour at 10.30, resuming at
22 11.00; one and a half hours for lunch at 12.00, resuming at 12.30;
23 and 15 minutes at 1500, resuming at 1515.

24 Lastly, since the closing statements are being interpreted, the
25 Panel reminds the parties and participants to speak at a slow pace to

1 allow the interpreters to catch up.

2 This concludes the remarks from the Panel.

3 We will now continue with the closing statements of the Defence
4 for Rexhep Selimi. You have been allocated four and a half hours,
5 you have two and a half hours left, which means you will be scheduled
6 to finish no later than 12.00 today.

7 I misstated this. I believe we will be breaking at 12.00, and
8 we will take an hour and a half for lunch at that time.

9 All right. Mr. Tully, you may proceed.

10 MR. TULLY: Thank you, Your Honour.

11 I'll address three topics on behalf of Mr. Selimi today. First,
12 I will address the SPO allegations against Mr. Selimi as minister for
13 public order; second, I will address the attribution of authorship
14 for certain handwritten notes to Mr. Selimi; and, third, I will
15 address the exception to Rule 140 that the SPO seeks in paragraphs
16 1408 and 1409 of its final brief.

17 To my first topic, the Ministry for Public Order.

18 The matters are addressed in full in section IV.D of our final
19 brief from paragraphs 452 to 559. And the central issue in the
20 aspect of the SPO's case revolves around what control, if any,
21 Mr. Selimi had over police as a minister for public order. As I will
22 explain momentarily, the SPO failed and, in key aspects, barely even
23 attempted to prove its case.

24 Before fully addressing the issue of control, I must address a
25 preliminary matter. To be clear, the term "KLA/MPO Police" is a

1 prejudicial invention of the SPO crafted as a basket into which it
2 could drop as much uncontextualised evidence from the bar table as
3 possible to give a false impression of a Kosovo-wide police force
4 under the sole control of Mr. Selimi as a minister for public order.
5 It was one designed to give the false impression of a coherently
6 structured and supported case when there is none.

7 As we noted in our final brief at paragraph 452, after June, the
8 KLA MP remained under the command and within the established
9 structures of the KLA, under the control of respective zone
10 commanders and not under Mr. Selimi.

11 MR. ELLIS: Your Honours, I don't know if this is what's being
12 raised - I'm sorry to interrupt - but our transcripts have frozen and
13 aren't scrolling down to follow the speaker.

14 PRESIDING JUDGE SMITH: [Microphone not activated].

15 MR. ELLIS: It's the one on the right-hand side of the screen.
16 It's just not moved down at all as the hearing's progressed. I think
17 it's the same at the bench in front as well.

18 PRESIDING JUDGE SMITH: [Microphone not activated].

19 MR. ELLIS: Yes, thank you.

20 PRESIDING JUDGE SMITH: [Microphone not activated].

21 MR. TULLY: Thank you, Your Honours.

22 As we noted in our final brief at paragraph 452:

23 "After June 1999, the KLA MP remained under the command and
24 within the established structures of the KLA under the control of the
25 respective zone commanders and not under Mr. Selimi. No such thing

1 as a 'KLA/MPO police' was organised and overseen by Mr. Selimi as the
2 SPO alleges."

3 I will add that the complete absence of any operational document
4 emanating from the MPO belies any claim that control of the KLA
5 military police was transferred to or placed under the control of
6 Mr. Selimi or the MPO. As I'll address later in my submissions,
7 administrative documents related to the MPO do not establish that
8 Mr. Selimi exercised operational control or had operational authority
9 over any police.

10 On Tuesday this week, at transcript page 28521, the Prosecutor
11 referred to arguments in paragraphs 470 to 473 of our final brief
12 regarding our challenge to the reliability of Exhibit P02525. These
13 are minutes from a JIC meeting dated 2 August 1999 at which
14 Mr. Selimi was present. The Prosecutor called them false, yet
15 misrepresents what those arguments are.

16 At paragraph 151 of its pre-trial brief, the SPO had
17 specifically alleged that, concurrent with Mr. Selimi's appointment
18 in April 1999, an MPO police body was established. This is simply
19 not true.

20 In support of this allegation in the pre-trial brief, it had
21 cited solely to paragraph 21 of these contested meeting minutes,
22 where Mr. Selimi is misquoted as having "reminded the JIC meeting
23 that the PU had been in existence since April this year, and that
24 there were some difficulties to be overcome." We pointed out at 472
25 of our final brief the impossibility of that quote being accurate, as

1 no such police force could have or was established in April 1999
2 given the prevailing circumstances, and no corroborative evidence,
3 either from document or witness, was presented by the SPO which would
4 support such an allegation. The evidence, in fact, contradicts that
5 claim.

6 In our final brief, as we contended in the relevant paragraphs,
7 Mr. Selimi, at that meeting in August, as incorrectly summarised in
8 2525, he had instead referred to the establishment of the MPO in
9 April 1999 and not, as incorrectly recorded, the "PU."

10 So looking to paragraph 298 of the SPO's final brief which
11 addresses the relevant time period of April-June 1999, and hearing
12 the Prosecutor's closing submission on Monday at transcript page
13 28478, the SPO conspicuously declined to repeat the allegation in its
14 pre-trial brief. And looking at the threadbare evidence it lays
15 before you, it appears to have effectively abandoned those
16 allegations.

17 Paragraph 298 of the SPO final brief falls back on alleging that
18 in April 1999, Mr. Selimi had military police units at his disposal.
19 It does this by misrepresenting Bislim Zyrapi's testimony about a
20 hypothetical and extremely qualified theory on the inspector
21 general's relationship with military police. And you will find that
22 at transcript page 17946. It conveniently avoids citing the next
23 page of transcript, 17947, where Zyrapi makes it clear there was no
24 direct relationship between the inspector general and the military
25 police. And irrespective of what it cites to, this testimony bears

1 no relevance to allegations against Mr. Selimi as a minister for
2 public order.

3 The remainder of the SPO's scant evidence for Mr. Selimi's
4 connection with the police at this time appears to be based solely on
5 a handful of photos in which he is wearing black clothing.

6 Mr. Court Officer, can I have on screen, please, P04228 and
7 pause it, please, at time stamp 1.38. Thank you.

8 The Prosecutor on Monday told you that, by at least June 1999,
9 Mr. Selimi had traded in his camouflage for a black uniform,
10 speculating on the weakest of foundations to some shift in
11 Mr. Selimi's duties. That's at transcript page 28478. He showed you
12 this still image in support of that.

13 At no point in this trial has the SPO established that a person
14 wearing black clothing, uniform or otherwise, is dispositive of their
15 membership or association with the military police, especially in an
16 irregular army like the KLA which did not have strict uniform codes.

17 Can I please have on screen 3D00004. Thank you.

18 Illustrating the weakness of this argument - can you scroll
19 down, please, a little bit - this is a photo marked by 4769 which
20 shows Mr. Selimi in the centre marked with red number 1 in a photo
21 with his KLA comrades in 1999.

22 First of all, you'll notice the lack of uniformity between all
23 of the people present in this photograph, but I want you to pay
24 attention to the person marked with the number 4 in red, a comrade of
25 Mr. Selimi's, Ekrem "Drini" Rexha, a man not alleged by the SPO, or

1 us, at any point to have a role within the military police, yet he is
2 dressed in all black clothing. By the flawed logic of the SPO's
3 case, there is some deeper significance to Drini's sartorial choices
4 on that day.

5 You can take that picture off the screen, please.

6 Even at P00515, page 008179, which the SPO cites in
7 footnote 1232 of paragraph 298 of its final brief, proves the fallacy
8 of its argument. The military police members in that photo with
9 Mr. Selimi are wearing at least three different kinds of uniforms,
10 where they are wearing uniforms at all. And the only point of
11 consistency among them is that they are wearing military police
12 regalia, military police regalia that Mr. Selimi is conspicuously not
13 wearing.

14 Having heard the extent of the SPO's evidence on this particular
15 issue, we reiterate our submission that the SPO's allegation that
16 Mr. Selimi established an MPO police in April 1999 is false. We also
17 add that this should be considered by the Panel in conjunction with
18 our arguments at paragraphs 470 to 473 as to the unreliability of
19 P02525 when considering the weight to be given to that exhibit.

20 I'll move now to the main question which is the case as to
21 Mr. Selimi's mode of control over police.

22 Irrespective of the mode of liability under which Mr. Selimi is
23 charged in relation to his role as minister for public order, the
24 question before the Court essentially comes down to one thing:
25 control. How the SPO has pled its case, both at the beginning and

1 conclusion of trial, has inextricably bound this issue to its
2 allegations against Mr. Selimi in his role as minister for public
3 order. Yet, despite the vast quantity of documentary evidence
4 admitted to the trial record without witness comment, the SPO still
5 failed to produce relevant evidence required to prove its case beyond
6 reasonable doubt. Primarily, though certainly not limited to, the
7 complete absence of any operational document sent between the
8 Ministry for Public Order and police which would be capable of
9 establishing that Mr. Selimi exercised control over such a body in
10 the relevant time period.

11 It must also be kept in mind that the SPO has failed to produce
12 evidence establishing that any actions or omissions attributable to
13 Mr. Selimi as minister for public order played any role in the
14 commission of charged crimes or that he is liable for the actions of
15 others in the commission of charged crimes.

16 In its final brief, the SPO appears undecided as to how
17 specifically to describe Mr. Selimi's authority. At paragraph 503,
18 it asserts that Mr. Selimi had "operational control" over police.
19 Only 30 paragraphs later, at 532, it appears to walk this back
20 somewhat, claiming he held "operational authority" over the police
21 and qualify it by saying he was "positioned" to direct their actions,
22 the latter being a much more timid statement of the case than the
23 former.

24 While neither phrase is a legal term of art, and the SPO makes
25 no attempt to define their parameters, but irrespective of which term

1 the SPO uses, it's presented no evidence to support either.

2 To Mr. Selimi's alleged operational control as it began in 503,
3 the SPO cites one exhibit at footnote 2057. That exhibit is P00189,
4 and it cites to a page from Jakup Krasniqi's book referring to an
5 alleged event in Llap in August 1998, eight months before the PGoK
6 was formed, and utterly irrelevant to the allegation.

7 To paragraph 532, referring to Mr. Selimi's operational
8 authority, it cites similarly weak or irrelevant evidence. P0515, a
9 communiqué, the only one, issued in Mr. Selimi's name that I will
10 deal with later and that we address in full at 459 and 460 of our
11 brief; P03926, a demonstrably unreliable and vague note to file from
12 Agim Ceku and Halvor Hartz addressed at paragraph 458 of our brief;
13 and P02525, the unreliable notes from a meeting in August 1999 that I
14 have previously addressed.

15 The remainder of citations in this footnote are either
16 irrelevant to the allegation of operational authority or are
17 misrepresented. For example, testimony from Remi, transcript page
18 5905 to 5907, addresses matters pre-dating the PGoK and is entirely
19 irrelevant to the Ministry for Public Order. Or P01605.4, a
20 statement of 4735 where he speculates about powers of the Ministry of
21 the Interior to issue orders to the police, and this citation
22 entirely ignores the fact that on cross-examination the witness
23 clarified he had no information about such matters. And that's at
24 transcript page 19826 to 19827.

25 The overall point is this: Regardless what spin and speculation

1 the SPO tries to put on these citations, the most striking fact you
2 will find is that nowhere among these documents is a single
3 operational document supporting the SPO's allegation. The SPO has
4 failed to prove its case.

5 So more on the evidentiary deficiencies, specifically the lack
6 of clarity of case on the MPO structure.

7 In stark contrast with the time devoted by the SPO in attempting
8 to set out the alleged structure, functioning, organisation of the
9 KLA, including alleged reporting lines, modes of communication,
10 details of alleged meetings taking place between named individuals -
11 we spent days, weeks in this courtroom listening to it - the SPO has
12 been almost silent on these matters when it comes to the MPO, silence
13 that reflects the state of their evidence and the case put forth as
14 to the structure and functioning of the MPO.

15 As we have noted multiple times, the lack of witnesses to speak
16 to matters of evidence admitted through the bar table is prejudicial
17 not only but -- but due to the lack of context given to the enormous
18 amount of documentary evidence admitted to the record and the
19 opportunity for speculation and conjecture.

20 As we noted in our final briefs at paragraphs 456, 469, 478,
21 482, and 511, it is not simply the case the witness evidence related
22 to the MPO was unavailable. The SPO, indeed, called W04758,
23 Nuredin Ibishi, who had relevant knowledge of the MPO, a witness who
24 described the MPO as an entity without operational function,
25 specifically refuting that the MPO had control over police of any

1 kind. This evidence was accepted with virtually no challenge by the
2 SPO in the statement in which it appears, and it did not address the
3 matter at trial when the witness appeared for testimony. And the
4 statement in question is P01755.9, pages 33 to 39, and then .10,
5 pages 1 to 8.

6 On Monday this week, transcript page 28460, the Prosecutor
7 promised the Court that he would describe the structure of the PGoK,
8 including the MPO. But rather than do as he promised, he took all of
9 one paragraph of transcript, transcript page 28479, and merely
10 referred the Panel back to paragraphs 301 to 302 of its final brief
11 and hoped that it could make something out of the documents there.

12 Taking a glance at the pages of the SPO's brief containing these
13 paragraphs, you'll notice they are more footnote than submission and
14 rarely, if ever, do they refer to witness evidence.

15 The disparate, inconsistent, contradictory documents dumped onto
16 the footnotes of these pages in ostensible support of its supposed
17 case on the functioning and structure of the MPO illustrates exactly
18 why documentary evidence without substantiation or contextualisation
19 are of little value to the Panel.

20 Instead of argument or explanation as to the functioning of the
21 SPO and how those exhibits support its case, the Prosecutor offers
22 mere reminder that the documents were seized from Mr. Selimi, as if
23 this fact alone has imbued the documents with magical powers of
24 consistency, reliability, and accuracy. It does not.

25 We address almost all exhibits cited by the SPO in support of

1 paragraph 300 -- we address almost of the exhibits cited by the SPO
2 in paragraph 300 of its final brief at paragraphs 474 to 482 of our
3 brief, and I will not repeat those arguments here.

4 However, a note must be said on one specific thing. With
5 reference to the organisational charts - and you'll find them at
6 P03932, 3787.1, and P04083 - that are cited to in both paragraphs 300
7 and 301 of the SPO's final brief, we feel compelled to underline the
8 SPO has failed to do the bare minimum to establish the complex
9 organisations depicted in those charts ever existed.

10 At no point during trial did the SPO ever attempt to populate
11 those charts with names, neither did it produce evidence to establish
12 that those charts conformed to reality, nor did it make any coherent
13 case on the structure of the MPO beyond telling Mr. Selimi was at the
14 head of it.

15 The exhibits cited to in paragraphs 300 and 301 do not support
16 the accuracy of these charts, let alone do they provide relevant
17 evidence to the supposed structure of the MPO. In particular, the
18 similarly uncontextualised and undated list of MPO employees you'll
19 find at P03932 appears to contradict their accuracy by depicting an
20 entirely more modest office, with most job functions either being
21 non-ministry officers or carrying out generic roles such as
22 "administrator." Crucially, they bear no reference to police
23 commanders.

24 Even the reliability of this supposed MPO employee list is
25 doubtful. The SPO have failed to establish that any of the

1 departments or roles listed in the "job description" column beside
2 the names on that paper existed anywhere except for on that paper, or
3 that those people listed ever held positions within the MPO.

4 Again, this matter could have been at least raised with 4758,
5 yet it was not.

6 In support of its claim at paragraph 300 that a housing
7 commission was subordinated to Mr. Selimi, the SPO cites a letter
8 bearing no reference to the MPO at P02372. The SPO never --

9 THE INTERPRETER: The interpreters kindly ask the speaker to
10 speak at a slower pace.

11 MR. TULLY: I made it to 25 minutes. My apologies.

12 The SPO never developed this allegation beyond the bare
13 submissions of relevance found at item 276 in Annex 1 of its bar
14 table motion F02178. There is no reference to any such commission in
15 the organisational charts that the SPO appears to rely on. The SPO
16 failed, or barely even attempted, to prove that the MPO, headed by
17 Mr. Selimi on its allegation, was a structure capable of exercising
18 operational control over a nation-wide police force. It didn't even
19 prove it was capable of doing that. As such, on its case, it is
20 fundamentally flawed.

21 To the wording of one description of Mr. Selimi's alleged
22 authority that he was in a position to exercise operational control
23 or to direct the actions of others.

24 On Monday of this week, at transcript page 28419 and 28485, the
25 Prosecutor discussed various PGoK decrees. Again, through the bar

1 table, it also submitted limited examples of PGoK governance decrees,
2 some unsigned and in draft form, as addressed in paragraph 480 of our
3 brief. Absent from these documents is any kind of regulatory
4 instrument outlining specific powers vested in the Ministry for
5 Public Order within the PGoK structure.

6 In other trials where the *de jure* position of the accused was at
7 issue, underlying laws of the structures in which they operated were
8 available to and meticulously pored over by both the parties and the
9 panels to determine what formal authority was held by the accused. I
10 refer the Panel to the examples of the ICTY Boskoski case with the
11 relevant analysis found at 498 and 517, and the ICTR Ndindiliyimana
12 case, with the relevant analysis found at paragraphs 192 to 1928.
13 Those paragraphs in the latter case highlight the fact that the panel
14 benefitted from the evidence of multiple witnesses with relevant
15 knowledge to fill in any apparent gaps.

16 In this case, neither examples of similar laws represented nor
17 were witnesses with relevant knowledge called to establish the SPO's
18 erroneous claim that Mr. Selimi was "in a position" to direct the
19 police. As the careful approach of the panels in both Boskoski and
20 Ndindiliyimana highlight, the formal powers of an accused, without
21 any evidence of an underlying legal framework, cannot simply be
22 presumed by mere reference to their position in a government.

23 The few documents put before you by the SPO do not portray
24 anything close to the PGoK being a well-regulated, efficiently
25 functioning government, one comparable to one found in a

1 long-established nation state, irrespective of posturing found in
2 media interviews like P04189.

3 Furthermore, given the unique context in which the PGoK was born
4 and in which it functioned, it cannot be inferred that the MPO
5 operated as a structured, disciplined, and heavily regulated ministry
6 with the full and supportive structures of government. There are no
7 contemporary examples of comparative governments to make argument by
8 analogy. It further cannot be merely presumed, without reliable
9 evidence, that the minister had operational authority over the police
10 and was thus in a position to direct their actions or had a right by
11 law to do so.

12 And I'll move on to the question of orders.

13 So I ask you to consider the immensity of the role that being
14 the operational head of a nation-wide police force would entail.
15 Even outside of a post-conflict setting like Kosovo was in June 1999,
16 this would be a herculean task. One would, at the very least, expect
17 to see orders and directions emanating from that operational
18 commander down to subordinates, yet there are none. No example of
19 any order, any direction, at any time, to any police in any area of
20 Kosovo had been issued by or on behalf of Mr. Selimi.

21 The sole document the SPO appears to invite you to treat as an
22 order is a communiqué issued in Mr. Selimi's name on 14 June 1999,
23 P00515.69. No witness called by the SPO remembers this document. It
24 has no follow up or precedent. Even the language it uses is vaguely
25 aspirational, and nothing in its content shows the power over KLA MP

1 had been transferred to the Ministry for Public Order. The document
2 is addressed in full in paragraph 459 of our brief, and it cannot
3 reasonably be regarded as anything even approaching an order or
4 signifying that such operational control had been transferred to
5 Mr. Selimi.

6 The sole witness called by the SPO who claimed to know of
7 specific orders issued by Mr. Selimi as minister for public order was
8 4748, a person described by his own family member as a compulsive
9 liar, who was not a member of the KLA at the relevant time, let alone
10 the MPO. He had marked ignorance of major hierarchical roles within
11 the KLA, baselessly claimed to have personal knowledge of secret
12 deals between KFOR and police, and crucially, despite his speculative
13 claims about orders being issued by Mr. Selimi, he admitted under
14 cross-examination to having had no personal knowledge of any orders
15 received by any police during summer 1999, and specifically that he
16 had no knowledge that zone commanders got orders from the MPO. And I
17 refer you to paragraphs 520, 521 of our final brief, as well as 527
18 to 536.

19 To reporting.

20 I ask you again to consider the immensity of the role the SPO
21 alleges Mr. Selimi to have held: the operational head of a
22 nation-wide police force in post-conflict Kosovo, summer 1999. You
23 would expect to see reports streaming into that office. Yet, you saw
24 the entirety of the SPO's supposed evidence in one slide on Tuesday
25 at T28522. The document in question, P01539, was described by the

1 Prosecutor himself as a complaint. It's not an operational report.
2 That's it. One letter of a regional commander complaining to the
3 General Staff as first addressee and the minister for public order as
4 the second addressee, calling "for a better understanding and
5 treatment of the army." It makes no reference to detentions,
6 mistreatments, any kind of charged crime. There's no evidence that
7 Mr. Selimi was aware of such things occurring in Karadak, or anywhere
8 else, let alone that they happened under his direction or control.

9 This document makes no reference to prior orders or reports
10 being sent between the collocutors. This document is not by any
11 stretch of the imagination, and regardless of how the Prosecutor
12 spins it, an operational report. Nothing in this document indicates
13 that any prior reporting relationship existed. And as discussed in
14 paragraphs 486 to 489 of our brief, we underline that the SPO has not
15 proven that this letter was ever sent to or received by Mr. Selimi in
16 1999, irrespective of where it was found 20 years later.

17 Looking to paragraph 301 of the SPO's final brief, you will find
18 the SPO's tacit acceptance of the weakness of its evidence on
19 reporting, where it somewhat misleadingly states that reports were
20 sent to the SPO by the so-called KLA/MPO police command in "summer
21 and autumn 1999," referring to P02384, P03956, P03960, P03959, and
22 P03954.

23 While the timeframe, as described, summer and autumn 1999, is
24 technically correct, the more appropriate way to refer to exhibits
25 dated from October 1999 in the context of this case is "outside of

1 the indictment period." And the three exhibits that are dated
2 November 1999 would be better described, as the Prosecutor did on
3 Monday, "well after the end of the indictment period." That's
4 transcript page 28421.

5 And a final detail obscured in paragraph 301 of the SPO final
6 brief is that none of these documents were sent from the KLA, as it
7 had been disbanded weeks or months prior, and instead came from the
8 KPC, which plays virtually no part in the SPO's case. Reference to
9 the "KLA/MPO police" in this paragraph, illustrates exactly how
10 vaguely that term is used by the SPO. These handful of irrelevant
11 post-indictment documents cannot and they do not fill the four-month
12 gap of reporting in the SPO's case.

13 And to my final point on this topic, I refer to the registration
14 forms, ID cards, and photographs submitted before you by the
15 Prosecution. The Prosecutor repeatedly refers to registration forms,
16 identification cards, and photographs mentioned in paragraph 302 of
17 its brief as ostensible proof of the veracity of its case. Our
18 arguments on these administrative documents are set out in
19 paragraphs 509 to 521 of our brief, and I will not repeat them in
20 full.

21 But to be clear in relation to MPO ID cards, without the
22 evidence necessary to establish that Mr. Selimi was directing or
23 ordering the actions of those who held these cards or that they
24 reported to him, they do not establish by mere existence that he had
25 operational control or authority over those who held them. They also

1 cannot and do not fill the evidentiary gap.

2 The SPO makes much of the authorisation on some of the cards it
3 has tendered into evidence, but such authorisations are not
4 directions or orders to act. These authorisations by themselves,
5 limited in example, do not establish a superior-subordinate or
6 otherwise controlling relationship between those who held them and
7 Mr. Selimi.

8 In assessing the SPO's case against the relevant standard, the
9 Panel must, in our respectful submission, take into account that in
10 conjunction with the SPO's failure to present any of the operational
11 evidence addressed today, it must also consider the SPO's failure to
12 call a single one of the people who held these cards to explain their
13 function and significance, let alone to answer the simple question:
14 Did you take orders from and report to Mr. Selimi? It didn't even
15 try to do that.

16 Nonetheless, the most important factor for the Panel to bear in
17 mind is that no link has been established by the SPO between the
18 issuance of these cards and the commission of any charged crime.

19 Likewise, the various registration documents and loose
20 collections of undated passport-sized photographs, such as P04011,
21 they do nothing to advance the SPO's case. Names and images
22 appearing on these documents do not establish that the actions of
23 those people were directed by Mr. Selimi.

24 Finally, on Monday, the Prosecutor told you, at transcript page
25 28479, that paragraph 302 of its brief and the documents to which it

1 cites show that MPO administrative records concerned multiple
2 individuals involved in charged crimes. The SPO glosses over the
3 fact that most of these crimes are alleged to have taken place before
4 the PGoK was even formed. But for those that took place before the
5 PGoK was formed, there is no evidence that Mr. Selimi was aware of
6 the alleged involvement in the commission of crimes by any of those
7 people listed in paragraph 302 at any time in the indictment period.

8 Of the few names listed beside crimes sites taking place when
9 the MPO existed, the link the SPO draws between them and the MPO are
10 on the weakest of evidence, citing, for example, to undated passport
11 photographs, in the case of those listed at paragraphs 302(b) and
12 (f), for whom there is no proof when or if they ever came to actually
13 be affiliated with the MPO, or what the extent of that affiliation
14 was, if it ever occurred.

15 Or in the case of (g), a person's name appearing on an
16 unauthenticated and uncontextualised list of MPO employees, P03932.
17 Likewise, there is no proof of when, or if ever, those people came to
18 be affiliated with the MPO, or what the extent of that affiliation
19 was, if it ever occurred.

20 Even the example of a person on this list who was issued an MPO
21 ID card in reference to (d), Selim Krasniqi, the date of issuance on
22 that card is almost an entire year after the alleged commission of
23 crimes.

24 The SPO has failed to prove any link between Mr. Selimi and
25 charged crime sites by reference to these administrative documents,

1 irrespective of where they seized them. It has also failed to prove
2 that Mr. Selimi knew that any of these people had allegedly committed
3 crimes, irrespective of what their affiliation to the MPO might
4 eventually have been. It has failed to prove Mr. Selimi had
5 operational or, indeed, any sort of control over police as minister
6 for public order.

7 I move to my second topic, the handwritten notes.

8 This is primarily concerned with paragraph 1485 of the
9 Prosecution's brief, and they were addressed in the closing
10 submissions on Monday, for example, at transcript page 28378 and
11 28403. In paragraphs 434, 431, 440, 441 to 445 of our brief, we have
12 addressed some of these documents. Any not specifically addressed in
13 our brief are not conceded to be authored by Mr. Selimi. We remind
14 the Panel of our position stated at paragraph 77 regarding the
15 limited relevance that can be taken from the mere fact that a
16 document was found at an accused's residence.

17 Before addressing the SPO's argument, I respectfully direct the
18 Trial Panel to a decision from Haradinaj dated 27 February 2012, in
19 which the panel considered prosecution attempts to have a diary
20 admitted for which it claimed its contents were attributable to
21 Mr. Balaj. The submissions were in support of a claim that,
22 irrespective of whether Balaj is the author of the diary, the
23 totality of the circumstances indicate reliability because Balaj is
24 the origin of its contents.

25 The panel, at paragraph 4, noted in particular:

1 "... [this] Diary was found in Balaj's bedroom on the same table
2 as his KLA identification card ... it contains his name, place, and
3 date of birth, [noted] that the Diary's contents are written from
4 Balaj's perspective, and ... the author refers to himself as the
5 commander of the 'special unit' which is consistent with Balaj's
6 alleged role."

7 These arguments of the OTP were not enough to establish the
8 *prima facie* reliability standard, the lower standard, and the trial
9 panel concluded ultimately at paragraph 17:

10 "... the Prosecution has presented no evidence to establish the
11 author of the Diary and the source of the information contained in
12 it. The Prosecution submits that matters within the Diary are
13 consistent with the evidence admitted by the Chamber. However, as
14 held by the Appeals Chamber," referring to the Limaj appeals judgment
15 at paragraph 203, "[c]orroboration is neither a condition nor
16 guarantee of reliability of a single piece of evidence."

17 While this decision relates to the admission of evidence, we
18 submit that the principle set out by the panel and the appeals
19 decision mentioned therein apply even more when considering the
20 weight that is to be afforded to evidence at the end of trial.

21 The second subtopic relates to the failure of the SPO to state
22 sufficiently its case on these notebooks throughout trial.

23 The SPO's practice both implicit and explicit throughout trial
24 skirted making firm pleadings on each of these items it now
25 attributes to the authorship of Mr. Selimi. The SPO should have and

1 could have - it had many opportunities - to explicitly state the
2 ultimate question it would ask the Panel for each of the items cited
3 in paragraph 1485 long before it concluded its evidence. Entire
4 notebooks were tendered through the bar table without accompanying
5 witness evidence. Individual pages were shown to witnesses in
6 piecemeal fashion during trial without clear proffers as to the
7 alleged authorship.

8 The Prosecutor's strategic practice appears to have been
9 designed to keep the Defence guessing until these last moments of
10 trial what it intended to do with the various documents it repeatedly
11 and consistently only went as far to state that they were "seized
12 from Mr. Selimi."

13 During trial, the Prosecutor at times made explicit statements
14 on authorship, but each time it was as a result of explicit Defence
15 intervention, and not by the Prosecutor acting candidly and
16 transparently during tender. For example, on 12 September 2023, at
17 transcript page 7760 to 7764, one Prosecutor showed a page of
18 handwritten notes seized from Mr. Selimi to Witness W04255. And when
19 challenged by the Defence on authorship, he stated at first:

20 "We cannot call the author of the document unless Mr. Selimi
21 chooses to testify."

22 Something that was immediately reversed by that same Prosecutor
23 a page later, saying:

24 "Perhaps I misspoke, although I don't believe I did. I didn't
25 say Rexhep Selimi wrote it. I said it was seized from him. It was

1 seized by the SPO as is indicated in the metadata to the Defence."

2 Although this document was ultimately denied admission, the
3 confused, and indeed confusing, approach by the Prosecutor to
4 authorship indicated that we as a Defence could not assume simply
5 that items marked as "seized from Mr. Selimi" would ultimately be
6 attributed to him. The SPO's failure to state clearly its case on
7 authorship in relation to each item it now attributes to Mr. Selimi,
8 irrespective of when that decision would be made by the Panel, has
9 had specific and irrevocable consequences.

10 The strategy for cross-examination of witnesses was informed by
11 the SPO's outright refusal to take firm stances on authorship for
12 these items despite many opportunities for it to do so. The
13 ambiguous approach taken by the SPO to these notebooks has now, in
14 the dying moments of this trial, crystallised into firm allegations
15 as to acts and words attributed to Mr. Selimi.

16 Knowing these specific allegations during trial would have been
17 material in determining the approach to be taken by the Defence in
18 cross-examination strategy and investigation during presentation of
19 the SPO's case. Crucially, it would have materially informed our
20 discussion regarding our own presentation of evidence. The prejudice
21 is manifest. These allegations were not led properly by the SPO at
22 trial, and it should be prohibited from leading them now.

23 Before I turn to the arguments specific to the paragraph in the
24 SPO brief, I want to highlight how the SPO has used one particular
25 document, and this is P01265.

1 We are compelled to bring to your attention a troubling and, in
2 our submission, a prejudicial matter related to this document. On
3 4 June 2024, transcript page 16625 to 16626, one page, that's ERN
4 00226545, out of over 80 pages of this notebook was shown to
5 Witness W04410.

6 In response to the Defence's objection that authorship could not
7 be established, the Prosecutor stated:

8 "... we [have] never said that Rexhep Selimi wrote this [diary].
9 We said it was seized from his house."

10 That's 16627.

11 Stating upon further Defence challenge, not out of his own
12 candour, he said that:

13 "the evidence is not clear one way or the other who wrote this
14 entry."

15 That's 16628.

16 The Prosecutor on Monday repeated words to that effect at
17 transcript page 28379 to 28378.

18 However, looking at how this document is now used in its final
19 brief, what the SPO says and what the SPO does appear to be two very
20 different things. At paragraph 530 of its final brief, the SPO
21 alleges that Mr. Selimi monitored the MP and intelligence units,
22 knowing their key role in the supposed opponents policy, and it cites
23 directly to the page that the Prosecutor said it could not attribute
24 to Mr. Selimi.

25 This entry that it's quoted is written in the first person and

1 does not refer to Mr. Selimi in the third. Contrary to what it told
2 the Panel and the Defence, it appears that the SPO is, indeed,
3 attempting to imply authorship of this entry to Mr. Selimi.

4 Again, at paragraph 533, footnote 2196, it repeats this exact
5 same process, stating that Mr. Selimi met with zone commanders to
6 discuss the so-called special war. As you will notice, both of these
7 are key issues in this case. Again, it's cited to 1265. And, again,
8 the entry it cited to is written in the first person, does not refer
9 to Mr. Selimi in the third, thus appearing to imply authorship to
10 Mr. Selimi.

11 More troubling about these citations is that this document is
12 nestled in the footnotes, referring to entries from notebooks that
13 the SPO does say was authored by Mr. Selimi. We respectfully ask
14 that you look closely at these paragraphs and footnotes I have cited,
15 and to take the practice of the SPO into account when considering the
16 prejudicial nature, we say, it has employed in approaching this
17 aspect of its case.

18 I move to the specific arguments found in 1485 on these
19 notebooks.

20 First, in relation to the SPO's contention in paragraph 1485
21 point (i) that 1D00033 contains Mr. Selimi's signature, as well as
22 point (iv) that there is "general consistency in the writing and
23 entries of all of the notebooks," we submit that these would be
24 matters of forensic analysis for which the SPO has called no
25 competent witness.

1 The SPO called no witness of fact during trial who identified
2 either the handwriting or signatures in these notebooks as being
3 Mr. Selimi's that would place any burden on the Defence to refute
4 that attribution. That burden remains squarely with the SPO. The
5 Defence made it abundantly clear through its consistent objections to
6 the admission of these notebooks in our bar table responses, as well
7 as in in-court submissions, that we disputed the authorship of these
8 documents.

9 We bring to your attention, respectfully, the finding of the
10 trial chamber from the Oric trial judgment at paragraph 64 [sic] in
11 relation to disputes over authenticity of handwriting:

12 "The Prosecution has the onus of proving the authenticity of all
13 those documents purportedly signed by either Hamdija Fejzic or
14 Hamed Salihovic challenged by the Defence. For that purpose,
15 especially since it was put on notice from even before the start of
16 trial that objections to authenticity would be made, the Prosecution
17 should have brought forward all the evidence necessary to prove the
18 authenticity of those documents."

19 As stated in our final brief at paragraph 441, it was open to
20 the SPO to call an expert witness on handwriting, a practice carried
21 out in multiple other international trials. I refer you to Popovic,
22 Milutinovic, Oric. There are many others. It should have called
23 this expert witness since it knew it had no witness of fact who would
24 authenticate the handwriting on its witness list.

25 Remarkably, on Monday, you heard the Prosecutor momentarily

1 transform into an expert witness and state that in relation to
2 P01265, the SPO had decided by itself, outside of the courtroom, that
3 the writing didn't look consistent to their eyes, and thus, in this
4 instance, they wouldn't attribute authorship to Mr. Selimi. That's
5 transcript page 28378, 28379.

6 Continuing in this role, the Prosecutor then urged you,
7 reflecting the same uncited submissions in its final brief at
8 paragraph 1485(iv) to look at the remaining notebooks and to conclude
9 that the "style and cursive" of a certain note is similar across
10 exhibits, and to conclude that they were all authored by Mr. Selimi.
11 That's transcript page 28403.

12 These arguments are self-evidently inappropriate for the SPO to
13 make at any point in trial, let alone in its final brief and final
14 arguments. Such matters are properly within the domain of an expert
15 witness of forensic science. The idea that the SPO could, of its own
16 accord, act as a witness of such matters and call upon the
17 Trial Panel to do the same without even the assistance of expert
18 evidence is absurd. Its arguments are without merit and should be
19 disregarded in their entirety.

20 Even if, for the sake of argument, and despite the submissions
21 now made, if the Panel were to accept that the signature of 1D00033
22 belongs to Mr. Selimi, one signature on one page in the middle of 38
23 pages of notes is certainly not dispositive of authorship of the
24 entire notebook, and would also raise a question why a person would
25 need to sign an entry in their personal notebook, as the SPO alleges

1 this exhibit to be.

2 Second, to point (ii) in paragraph 1485, the Defence does not
3 accept that the SPO has proven the notebook seen in video exhibit
4 P01221 is the same as that seen in P00182. But even for the sake of
5 argument, if the Panel finds that they are the same, the SPO has not
6 proven that each entry in this 65-page notebook was written by
7 Mr. Selimi. And we respectfully reiterate that on the evidence
8 available to the Panel, authorship of this entire document cannot be
9 attributed to one person.

10 Upon review of our final brief, and as noted by the Prosecutor
11 on Tuesday, we identified an editing error which inadvertently
12 removed reference in paragraph 445 in relation to P00182 where we
13 stated it was not shown to any witness. This paragraph was intended
14 to refer to the specific page from P00182 cited in the SPO pre-trial
15 brief footnote 401 alleging that Mr. Selimi consulted with zone
16 commanders about detentions.

17 The page cited, ERN 226414, indeed was not shown to any witness
18 at trial and, as such, does not prove the case as set out in its
19 pre-trial brief, nor does it prove those allegations where it is
20 cited in its final brief. But in relation to the entirety of P00182,
21 the broader point stands. The SPO has failed to prove that
22 Mr. Selimi is its author.

23 With respect to point (iii) in paragraph 1485, the SPO's
24 argument related to Mr. Selimi's name appearing in certain pages of
25 P00182 or 3781.2, or for a person with the same initials in 1D33, as

1 purported proof of his authorship is unconvincing. Mere record of
2 attendance at meetings does not prove authorship of those entries and
3 certainly does not prove authorship of the entire notebooks from
4 which they are taken.

5 We also note that the references cited by the SPO in these
6 entries are written in the third person, the same criteria
7 arbitrarily used by the SPO to arbitrarily decide that 1265 was not
8 attributable to Mr. Selimi.

9 Regarding the remaining references to point (iii) in
10 paragraph 1485, footnote 6269, the SPO has failed to prove by
11 cross-reference to these other exhibits that Mr. Selimi is the author
12 of each specific entry in the notebooks to which they refer, and the
13 isolated cross-references upon which they rely do not prove
14 authorship of the entirety of the notebooks from which they are
15 taken.

16 And before moving on to my final point on this topic, we note
17 that footnote 6269 cross-refers Exhibit 181 to P01264, a book written
18 by Witness 4410.

19 As we noted in paragraphs 442 and 444 of our final brief, we
20 dispute that Mr. Selimi attended the meeting allegedly referred to in
21 P00181 as well as the allegation that these notes were authored by
22 him. The SPO failed to establish through the testimony of 4764 that
23 Mr. Selimi was present, despite 4764 being mentioned multiple times
24 in these notes. 4758, also allegedly present, directly contradicts
25 this allegation. And P00187, 164, a book also referring to this

1 meeting, does not list Mr. Selimi among its participants. The SPO
2 has failed to address why 4410's evidence should be accepted over the
3 multiple sources that directly contradict him.

4 Finally, I will not spend much time addressing the remainder of
5 paragraph 1485. Its opening sentence contains the line "even pages
6 lacking direct evidence of Selimi's authorship," and this alone
7 concedes the foundational evidentiary weakness of its argument from
8 the start.

9 In this paragraph, the SPO invites you to impute Mr. Selimi's
10 knowledge of the content of the notebooks from various pages that
11 never saw the light of day in this courtroom, arguing that they
12 contain "indications the author acted on behalf of the GS," that "the
13 topics are at GS level," "the recorded speaker is directing his
14 comments to the GS and the contents were communicated by, or to, the
15 GS."

16 In doing so, the SPO offers you nothing more than its own
17 non sequiturs, speculation, conjecture on these exhibits, and once
18 more poses as a witness of fact or opinion in its own case. These
19 self-serving arguments should be disregarded in their entirety.

20 To my final topic, and it's short. This addresses an exception
21 that the Prosecutor now wishes to carve out of Rule 140.

22 On Monday of this week, at transcript page 28453 and 28454, the
23 Prosecutor urged the Court to consider any non-objection by the
24 Defence to the admission of witness statements under Rules 153 and
25 155 as being tantamount to a failure to challenge that evidence. In

1 doing so, the Prosecutor reflected arguments, found at paragraphs
2 1408 and 1409 of its brief, that argue in favour of carving out an
3 exception to the well-established fair trial principle enshrined in
4 Rule 140(4)(a). To be clear, that rule states that a conviction will
5 not be based to a sole or decisive extent on the statement of a
6 witness whom the Defence has had no opportunity to examine.

7 The Prosecutor submits, at paragraph 1409, that the "plain
8 language" of this rule supports its argument, and that there can be
9 no finding of prejudice where the Defence did not challenge the
10 admission of statements, but then immediately contradicts himself by
11 providing a tortured explanation, misrepresenting the law along the
12 way, as to how the language of that rule should be interpreted. It's
13 either plain or it's not.

14 As a preliminary matter, in the context of the specific
15 circumstances why evidence is admitted pursuant specifically to
16 Rule 155, the SPO's suggestion that the Defence surrendered an
17 opportunity to cross-examine witnesses by not objecting to their
18 admissions by this rule is, on its face, and on the very nature of
19 why those witnesses are unavailable, absurd. Specifically for
20 Rule 155 witnesses who are deceased and thus unavailable for
21 testimony, the SPO's arguments raise issues of a metaphysical nature
22 that are, with respect, beyond the capacity of this Court. Nothing
23 more needs to be said about this aspect of the SPO's argument.

24 As to its arguments in respect of Rule 153, the Prosecutor cited
25 no authority supporting its interpretation of Rule 140 because no

1 such authority exists. This is because the argument is legally wrong
2 and incapable of support.

3 In paragraph 1409, footnote 5914, the SPO misrepresents
4 paragraph 20 of F03327, a decision of this Panel addressing implicit
5 waiver of Rules 153 and 155, and incorrectly paraphrases the finding
6 of the Panel thusly:

7 "The Panel considered the importance of considering whether
8 admission of what constitutes a statement under Rules 153 to 155 was
9 not objected to, as such constitutes waiv[ing] the benefit of the
10 safeguards foreseen by Rules 153-155."

11 The actual, and far more limited, finding was that the Panel
12 only considered specific safeguards of Rule 153 and 155 to be waived
13 in the exceptional circumstances where there was no objection to the
14 application of the *lex generalis* Rule 138 in lieu of the
15 *lex specialis* Rule 153, 155.

16 Similarly, the SPO cited the inapposite European Court of Human
17 Rights Murtazaliyeva decision in that paragraph concerned with issues
18 arising from the Russian criminal code. Unlike this criminal code
19 that it cites, the admission of witness statements pursuant to
20 Rule 153 and 155 at the KSC is not based on the consent of the
21 parties alone. That decision rests ultimately with the Trial Panel,
22 the ultimate custodian of fairness of trial, and it is made having
23 heard the petition of the moving party and considering the
24 objections, if any, of the responding party.

25 Contrary to how the SPO mischaracterises the role that Defence

1 objections play in the admission process pursuant to Rules 153 and
2 155, Defence objections or non-objections are far from decisive in
3 the decision to admit that evidence, and they cannot reasonably be
4 regarded as a clear opportunity to cross-examine a witness that the
5 Defence has implicitly surrendered.

6 Defence objections are only one of many factors that may be
7 relevant to the Panel's decision. As seen in F02557, the decision on
8 admission of Rule 153 evidence from this trial, at paragraphs 39 to
9 47, even in an instance where the Defence did not object to the
10 admission of evidence which met Rule 153 criteria, the Panel
11 nonetheless found that it was in the interests of justice to call
12 W02586 as, without his evidence, there would be no tested and little
13 corroborative evidence of an alleged murder victim on record.

14 Paragraph 1409 of the SPO's brief alludes to the non-objection
15 of the Defence to Rule 153, 155 statements being tantamount to not
16 "availing itself" of the chance to cross-examine. Years in this
17 trial passed with the SPO routinely opposing or disregarding the
18 objections of the Defence, with almost no exception. The SPO
19 understands very well that the Rule 153, 155 process was not a
20 consultative, consent-based process through which the Defence could
21 "avail" itself of the opportunity to cross-examine a witness.

22 The SPO attempts to erase its own actions in making those
23 Rule 153 witnesses unavailable for testimony. As noted in paragraphs
24 593 and 598 from the Shala appeals judgment, which is omitted from
25 the SPO's citation in paragraph 4018, at footnote 5912, a central

1 concern for that Panel was that the reasons for the non-attendance of
2 the decisive witness in question was imputable to the SPO and the
3 Trial Panel.

4 Those concerns remain in place for this Trial Panel,
5 irrespective of whether the Defence objected or did not object to the
6 admission of statements pursuant to Rules 153 or 155. It is the SPO,
7 the calling party, who made the decision to petition the Panel for
8 non-attendance of the witnesses, and that decision ultimately
9 remained with the Panel. Defence objections, non-objections to
10 admission played no decisive role in either the initiation or the
11 execution of that process, which F02557 is a perfect illustration of.
12 As the SPO is well aware, an agreement between the parties or the
13 non-objection to the witness evidence being admitted pursuant to
14 either rule is mere acceptance that this evidence meets the lower
15 standard applied to the admission of evidence. It is not a tacit
16 acceptance or concession comparable to the failure to cross-examine.

17 We state that the plain language of Rule 140(4)(a), which
18 reflects Article 21 of the Law, indeed means exactly what it says: a
19 conviction will not be based to a sole or decisive extent on the
20 statement of a witness whom the Defence had no opportunity to
21 examine. It requires no further subjective interpretation as
22 suggested by the SPO.

23 Finally, to conclude, throughout trial, and especially in its
24 final brief, the SPO has used the innuendo derived from the seizure
25 of certain documents from Mr. Selimi as both its sword and its

1 shield. It's used as a sword to cut through the inherent
2 deficiencies in its evidence, and a shield to protect itself from
3 being held to the investigative and proving standards demanded of a
4 prosecution in a case like this.

5 This is not mere rhetoric on our part. The point is peppered
6 throughout the SPO's pre-trial brief, opening statement, trial
7 record, its bar tables, its final brief. And just to make sure where
8 the SPO invests almost all of its stock, on Tuesday, at transcript
9 page 28522, the final words on the matter, the Prosecutor took the
10 time to say:

11 "Rexhep Selimi cannot escape materials in his possession ..."

12 Rexhep Selimi is not on trial for having materials in his
13 possession, and nothing about that fact relieves the SPO from proving
14 its case beyond reasonable doubt in all material aspects, something
15 it has fundamentally failed to do.

16 Thank you, Your Honours.

17 PRESIDING JUDGE SMITH: [Microphone not activated].

18 You may begin when you're ready.

19 MR. MAIR: Thank you, Your Honours.

20 I had intended to address Your Honours on the Prosecution's
21 failure of proof in its case on crimes against humanity, but in light
22 of the submissions by counsel for Mr. Thaci on Wednesday, which we
23 agree with, and which I assure you were far more eloquent and
24 persuasive than anything I can contribute, I will not use this
25 Court's time to rehash those points.

1 I do refer Your Honours to our final brief at paragraphs 1202 to
2 1213 for our written submissions, which we stand behind.

3 The one point I would raise is to echo the other Defence
4 submissions before me imploring Your Honours to diligently review the
5 footnotes in the SPO's brief, and specifically the section on crimes
6 against humanity, as that section is replete with internal
7 cross-references to sections of the SPO brief that, as far as we can
8 tell, do not exist; refers to sections or multiple sections of the
9 brief, sometimes numbering hundreds of pages, without any reference
10 to a specific fact, argument, or piece of evidence; or footnotes that
11 cite to evidence that do not support the proposition for which they
12 are relied upon.

13 My submissions today instead will focus on the question of the
14 legal matter of the beginning of the armed conflict under Article 14
15 of the Law. I will not address the end of the armed conflict. We
16 stand on our submissions in paragraphs 1173 to 1193 of our final
17 brief.

18 As far as the beginning of the armed conflict, as set out in our
19 brief at paragraphs 1159 to 1172, our position is that the
20 Prosecution failed to prove beyond reasonable doubt the existence of
21 a non-international armed conflict prior to November 1998.

22 As a preliminary matter, the Prosecution, in its final brief at
23 footnote 5605, suggests that the Defence has conceded that armed
24 conflict reached the requisite threshold for intensity by the end of
25 May 1998, citing to paragraphs 56 and 110 of the joint Defence motion

1 pursuant to Rule 130. That's filing F3256.

2 The Defence conceded no such thing, and to suggest otherwise
3 completely ignores the fundamental and differing standards between a
4 no-case-to-answer motion, that being whether there is evidence
5 capable of supporting a conviction, and the considerably higher
6 standard, reasonable doubt, that the Prosecution bears today.

7 The Defence position in the Rule 130 motion was clear. There
8 was no case to answer for the existence of an armed conflict between
9 March and the end of May 1998 under this lower standard. Such an
10 assertion is completely independent of the standard to be applied to
11 the existence of armed conflict now at the end of the case and which
12 the Prosecution must meet. The Defence did not concede anything in
13 this regard, and has certainly not relieved the Prosecution of its
14 burden of proof regarding the existence of armed conflict outside of
15 the agreed fact relating to November 1998 to June 9th, 1999.

16 Turning to the first prong of the test for armed conflict,
17 organisation.

18 The existence of a non-international armed conflict requires
19 that the armed group involved "has a structure, a chain of command,
20 and a set of rules as well as outward symbols of authority." Its
21 members do not act on their own but conform "to the standards
22 prevailing in the group" and are "subject to the authority of the
23 head of the group." These requirements go all the way back to the
24 Tadic appeals judgment. The KLA fails every one of these tests prior
25 to November 1998.

1 The Prosecution spends one paragraph in its final brief, 1308,
2 dedicated to the organisation of the KLA, predominantly relying on
3 adjudicated facts and referring to other sections of the Prosecution
4 brief but without establishing organisation.

5 Many of these adjudicated facts do not refer to the organisation
6 of the KLA itself but to clashes or fighting, apparently in an
7 attempt to show the KLA was sufficiently organised to take on Serb
8 forces. These facts, however, contain no particularity as to how the
9 fighting unfolded or its magnitude.

10 Furthermore, the evidence primarily refers to defensive actions
11 against Serb attacks or brief fire-fights. It belies belief to
12 suggest that individuals defending themselves by opening fire somehow
13 supports organisation.

14 The internal cross-references by the Prosecution are dealt with
15 by the Defence at sections III.A and III.B of our brief, which show
16 that the KLA was built from the ground up, and very much a work in
17 progress. The evidence demonstrates that during much of 1998, there
18 were very little connections between these units and a very tenuous
19 link with the General Staff. And I would refer Your Honours to
20 paragraphs 96 to 111, and 114 to 144 of our brief for more
21 information.

22 By "tenuous link," many soldiers in the KLA, including
23 commanders, did not even know of the existence of a General Staff or
24 who its members were. And specifically, I refer Your Honours to
25 paragraph 104 of our brief. The zones themselves were a work in

1 progress and largely unformed, at least through the first half of
2 1998. And, again, I refer Your Honours to paragraphs 114 to 117 of
3 our brief. This is not a structure with a chain of command. This is
4 a collection of local units, guerrilla units really, operating
5 independently and horizontally, without cohesion or uniformity.

6 Even within the General Staff, at this point in time, there was
7 no real command structure and no clear delineation of
8 responsibilities. We detailed this in paragraph 129 of our brief.
9 Many General Staff members were out of the country or moving around
10 and not together in one location.

11 More importantly is the lack of evidence that the General Staff
12 had any actual authority to assign tasks or give enforceable orders.
13 In this regard, it cannot be said that there was a clear "head of the
14 group" to whose authority the soldiers could submit.

15 One indication of organisation is sufficient logistics, which
16 the KLA did not have throughout the majority of 1998. We detail this
17 at paragraphs 185 to 192 of our brief, showing the deficient levels
18 of weapons and logistics, and I won't repeat those submissions here.
19 The point, in short, is that there was a constant shortage of
20 weapons, and those that were possessed were primarily light arms.

21 There was also a persistent shortage of communication devices,
22 which necessarily limited the ability to coordinate operations or
23 attacks; paragraphs 193 to 198 of our brief. Even when individual
24 units managed to obtain communication devices, their functionality
25 was limited by constant interruptions to electricity and the prospect

1 of interception.

2 Another factor is that of speaking with one voice. And
3 Your Honours have already heard substantial and persuasive
4 submissions on the lack of evidence regarding the authorship and
5 creation of communiqués and declarations. I will not repeat those
6 here. I would refer Your Honours to paragraphs 605 to 619 of our
7 brief. And I would say that in light of the evidence before this
8 Panel -- the lack of evidence before this Panel regarding the
9 background of these public pronouncements, it's simply not proven
10 that they depict the KLA speaking with one voice.

11 THE INTERPRETER: Interpreter's note: The speaker is kindly
12 asked to slow down for purposes of interpretation. Thank you.

13 MR. MAIR: Equally, there was a paucity in the evidence on
14 disciplinary mechanisms, with the military court only coming into
15 existence in November 1998. While Witness 4264 explained, at
16 P1955.2, page 16, that there were disciplinary committees in some
17 zones prior to the establishment of the military court, he stated
18 that not all zones had committees in place. And the evidence before
19 this Panel does not establish a sophisticated, or even rudimentary,
20 disciplinary regime.

21 By the Prosecution's own case, General Staff regulations did not
22 exist until at least June 1998 - that's at paragraphs 118 and 119 of
23 their brief - while the disciplinary regulations are only dated with
24 the year 1998. And I would refer Your Honours to P715.

25 The limited evidence does not establish that the regulations

1 were in force prior to November 1998. And most witnesses who were
2 asked about the regulations either had only heard of their existence
3 or had not heard of them at all. And you can find more information
4 on that in paragraphs 162 to 167 of our brief.

5 Overall, the Prosecution's feeble attempt to demonstrate
6 organisation does not meet the requisite standard of proving an
7 organised armed group. It has not demonstrated a structure, a chain
8 of command, or a set of rules. It has not demonstrated that KLA
9 members conformed to "the standards prevailing in the group" as, by
10 and large, there was no group to conform to.

11 It has not demonstrated that KLA members were "subject to the
12 authority of the head of the group."

13 The evidence simply does not demonstrate a unified organisation
14 capable of launching attacks beyond responding to Serb aggressions
15 or, at times, conducting isolated and sporadic acts of violence that
16 Article 14(2) specifically excludes.

17 At no point prior to November 1998 has the Prosecution
18 demonstrated that the organisation of the KLA was sufficiently
19 advanced. For this reason alone, we submit that the Panel can find
20 that there was no armed conflict prior to November 1998.

21 I will, however, briefly address the intensity prong of armed
22 conflict. The Prosecution states in its brief - that's
23 paragraph 1310 - that by March 1998, fighting between Serb forces in
24 the KLA had been "continuous" and included a number of different
25 phrases, such as "major hostilities" or "open battle," to describe

1 what it argues is armed conflict. It sounds intense, for sure, until
2 you actually look at the evidence cited in support.

3 I will not go through all of the cites in detail here, but it is
4 worth reviewing them. You will see that the evidence does not
5 support the idea of a wider conflict, but is mostly referring to Serb
6 actions, one-sided attacks, such as those at Qirez, Likoshan, and
7 Prekaz. For example, the phrase "major hostilities" refers to the
8 evidence of Christopher Hill where he spoke about the Serb attack on
9 the Jashari compound, describing it "a major, major outbreak of
10 hostilities," that's at transcript 27661, but refers to no other
11 fighting.

12 For the phrase "open battle," the Prosecution cites to P1747, an
13 unattributed handwritten diary tendered through the bar table that
14 refers only to the attack on Qirez and Likoshan as an "open battle"
15 and does not reference a wider conflict.

16 While the Prekaz massacre was of distinct magnitude from
17 previous attacks, one geographically confined and asymmetrical attack
18 does not, without more, suffice to establish that the hostilities in
19 Kosovo had reached the intensity threshold. Even adding Qirez and
20 Likoshan into the mix, the analysis is the same.

21 The clashes that followed Prekaz in the ensuing months were
22 typically smaller fights, incidents really, frequently involving no
23 or less than a handful of casualties being suffered. I refer
24 Your Honours to paragraphs 1166 and the cites therein for more
25 information.

1 But what has not been established on the record is the actual
2 frequency and scope of the conflict in this March to May time period.
3 The Prosecution refers to continuous fighting in paragraph 1310, but
4 their case lacks any particularity as to how that purported daily
5 fighting unfolded.

6 It is only by reference to details such as the location and
7 spread of fighting, the number and affiliation of personnel involved,
8 or the weaponry that the Panel can make an informed assessment of
9 whether the fighting reached the requisite intensity threshold.
10 Absent such details, the Panel has been provided with no basis to
11 exclude that fighting used in that context amounted to mere exchanges
12 of fire lasting a mere matter of minutes, which would fall foul of
13 the requisite standard and are precisely the kind of sporadic acts
14 the intensity requirement was intended to exclude.

15 Your Honour, I note the time. I only have about five minutes
16 left.

17 PRESIDING JUDGE SMITH: [Microphone not activated].

18 MR. MAIR: We will certainly finish comfortably within the next
19 session with our submissions, so I would ask indulgence.

20 PRESIDING JUDGE SMITH: Go ahead and finish up then --

21 MR. MAIR: Thank you, Your Honour.

22 PRESIDING JUDGE SMITH: -- with your five minutes.

23 MR. MAIR: The Prosecution's brief attempt to describe a couple
24 of other events in this time period only serves to disprove its case.
25 Paragraph 1314, for example, refers to sustained combat in April,

1 referring mostly to Serb forces carrying out actions or shelling.
2 And while there is some reference to KLA attacks on police battalions
3 or clashes, there are limited facts about what actually happened and
4 it certainly does not establish sustained combat.

5 Similarly, in paragraph 1315, the Prosecution suggests an
6 escalation in May and "continuous fighting across Kosovo." But,
7 again, what is cited is a Serb report, firing on checkpoints or
8 convoys, or perhaps a short fire-fight with minimal casualties, not
9 sustained fighting and certainly not across Kosovo.

10 I would pause here to note that the Prosecution does not address
11 at all previous court findings that found that an armed conflict did
12 not reach the requisite intensity threshold before the end of May
13 1998, which we summarise at paragraph 2865 of our brief. The
14 evidence relied upon here by the SPO for this March to May time
15 period has, by and large, been considered and rejected by other trial
16 chambers in an attempt to move that timeframe forward.

17 For the remainder of the period until November 1998, the
18 Prosecution provides only superficial, generic statements, without
19 providing any specificity, allegedly because of the Prosecution's
20 misconceived notion that the Defence has conceded the point. This
21 ignores their own burden, and, in any event, we suggest that based on
22 the entirety of evidence before this Panel and assessment of all the
23 factors relevant for intensity, the Prosecution has failed to meet
24 its burden.

25 I want to quickly run through these other factors to show this

1 point. I've already addressed the issue of personnel and weapons and
2 equipment earlier in my submissions. I won't repeat them except to
3 say that the KLA was clearly a work in progress, building and
4 organising, attempting to collect and stockpile weapons, but
5 considerably and undisputably outmanned.

6 While the Prosecution submits that, in paragraph 1322 of its
7 brief, the KLA became more visible and, in paragraph 1323, that there
8 was a rise in KLA enlistments in April 1998, this does little to show
9 how many individuals were actually capable of fighting or were, in
10 fact, engaged in skirmishes and fire-fights throughout 1998.

11 The Prosecution, at paragraphs 1326 to 1330, attempts to portray
12 the KLA as having an ever-increasing collection of heavy weapons, a
13 position not supported by its evidence. Much of the evidence
14 referred to comes from unauthenticated books, diaries, journals, or
15 otherwise uncorroborated. Some cites do not support the claim at
16 all. For example, footnote 5670 refers to the KLA possessing and
17 using heavy weapons, referring to P2816, which only refers to light
18 machine-guns and mortars.

19 Regarding the human impact factor, I absolutely do not wish to
20 minimise the loss of life that occurred in 1998 or ignore the fact
21 that people were displaced from their homes, but what is cited by the
22 Prosecution at paragraphs 1331 to 1340 is largely the result of
23 unilateral Serbian actions in shelling and destroying villages and
24 does not demonstrate that a protracted armed conflict between the
25 parties existed at that time. While the Prosecution opens paragraph

1 1331 by referring to increasing casualties on both sides, the
2 paragraphs that follow list casualties largely resulting from Serb
3 attacks.

4 The one paragraph, 1334, that actually refers to the KLA cites
5 substantial damage to buildings in March, and only March, citing
6 three exhibits: P4254, 1747, and 4023. However, a review of these
7 exhibits reveals that the destruction allegedly caused by the KLA
8 appears to be limited to damage to a handful of houses.

9 And, finally, turning briefly to the last factor, the attention
10 of the Security Council, the Prosecution in their brief, at
11 paragraph 1342, refers to the Security Council adopting
12 Resolution 1160 in March, where it refrained from categorising the
13 situation in Kosovo as an armed conflict. The Prosecution states
14 that such an occurrence is neither unusual, nor indicative of how the
15 Security Council viewed the matter, citing to Resolutions 1203, 1239,
16 and 1244, which also did not use the phrase "armed conflict."

17 The Prosecution's position, however, is immediately undercut by
18 its blatant omission of Security Council Resolution 1199, from
19 September 1998, which does refer to armed conflict in Kosovo.
20 Strangely enough, the Prosecution does cite this resolution only five
21 paragraphs later, in paragraph 1347.

22 However, at the same time it must be noted that even after using
23 that language in 1199, the Security Council opted not to repeat that
24 language in subsequent resolutions.

25 The remainder of the cites by the Prosecution in paragraphs 1341

1 to 1348 show growing concern by the international community over the
2 violence occurring in Kosovo, an understandable position considering
3 the severity of the attacks by the Serb forces, but ultimately have
4 limited authority in the legal determination of armed conflict.

5 Your Honours, taken together, the evidence presented by the
6 Prosecution fails to establish beyond reasonable doubt that an armed
7 conflict existed prior to November 1998. It's useful to go through
8 this particular issue in detail as it highlights two important
9 points. First, we are once again putting the Prosecution to its
10 burden of proof, and as the evidence shows, they have once again
11 failed. Second, the Prosecution's final brief on armed conflict is
12 emblematic of the entirety of its case. It fails to take on any
13 evidence contradictory to its theory. It makes large, sweeping
14 statements that often rely on faulty citations or evidence that
15 tangentially supports its case or often not at all. It stretches the
16 truth, extrapolating far beyond what the facts actually show. The
17 SPO rests its case on giving little more than a glimpse into the
18 entirety of its evidence, pulling back the curtain only a little bit.
19 However, once that curtain is pulled back all the way, we say that
20 the gaps, the holes, the logical fallacies, are laid bear for all to
21 see.

22 That concludes my submissions, Your Honours. Thank you very
23 much.

24 PRESIDING JUDGE SMITH: Thank you, Mr. Mair.

25 So we will adjourn now for a half-hour. We'll be back at five

1 after the hour, five after 11.00, and we will have Ms. Sheremeti at
2 that time. So thank you.

3 --- Recess taken at 10.36 a.m.

4 --- On resuming at 11.07 a.m.

5 PRESIDING JUDGE SMITH: All right, Ms. Sheremeti.

6 MS. SHEREMETI: Good afternoon, Your Honours, esteemed
7 colleagues, fellow citizens in the court and following us from home.
8 Building on the submissions already made by my colleagues, my
9 part of today's closing arguments will focus on harm, victims, and
10 sentencing. That is why I wish to begin my part of the closing
11 arguments by making one point clear. We do not approach this case
12 with indifference towards the accounts presented by Victims' Counsel,
13 the histories of those who come before this Court, or the pain of
14 mothers who lost their children during the war. That is not who we
15 are, and it is not the position we advance.

16 Although we stand on opposing sides in these proceedings, we are
17 all human. We do recognise the harm described in this case and the
18 suffering of those who went through it. Acknowledging that harm,
19 however, does not alter the fundamental task of this Court: to
20 determine, based solely on evidence, whether the Prosecution has
21 proven beyond a reasonable doubt that the accused are criminally
22 responsible for that harm.

23 These two realities are not mutually exclusive. We can
24 acknowledge suffering while remaining firm in the position that
25 Mr. Selimi did not cause it.

1 We must remember that the conduct in this case took place during
2 the war in Kosovo, after years of systematic repression of the
3 Albanian population by Serbian state authorities. Albanians of
4 Kosovo were stripped of basic civil and political rights, excluded
5 from public life, subjected to arbitrary arrests and police violence,
6 and targeted through sustained discrimination. By the late 1990s,
7 this eruption went into open war, marked by mass displacement, the
8 destruction of homes, and widespread violence directed primarily
9 against civilians. This was not a neutral conflict setting.
10 Albanians of Kosovo were themselves the victims of state-sponsored
11 violence, living under constant threat, fear, and instability,
12 struggling simply to survive.

13 That being said, our position is quite simple. The existence of
14 suffering in a war marked by systemic oppression does not replace
15 legal proof. It is not enough to show that Kosovo was a place of
16 violence and fear during a certain period in time. It is not enough
17 to show that detention occurred. It is not enough to show that
18 trauma is widespread in post-conflict societies. None of that tells
19 you beyond reasonable doubt that Mr. Selimi committed crimes, ordered
20 crimes, contributed essentially to crimes, or possessed the knowledge
21 and effective control required for command responsibility.

22 The Prosecution's representation of harm is general and
23 cumulative. It describes the effects of war on society as a whole,
24 but does not demonstrate harm traceable to specific conduct,
25 decisions, or authority involving Mr. Selimi. Instead, it aggregates

1 incidents across multiple locations and time periods, and invites the
2 Trial Panel to treat that accumulation as a "pattern" and the alleged
3 pattern as proof of a common plan or central control.

4 The evidence consists of dozens of discrete episodes, with harm
5 described in generic terms and attributed to unidentified
6 perpetrators. That is not proof. A pattern must be known, not
7 inferred. And even where a pattern exists, it must be connected to
8 the accused as an individual, not to broad categories such as "KLA
9 members."

10 If there was a coherent *modus operandi* or a consistent chain of
11 authority traceable to Mr. Selimi, it would have emerged clearly from
12 the evidence. It did not.

13 The SPO final brief contains 24 victim impact entries. The harm
14 described in these entries reflects suffering that no one should
15 endure. However, none of this harm is attributed to Mr. Selimi. The
16 only instance in which Mr. Selimi is mentioned at all appears in the
17 testimony of Witness W04644. That brief reference does not concern
18 violence, mistreatment, or any form of harm. Rather, the witness
19 describes seeing Mr. Selimi arrive in a jeep and escort the witness's
20 father-in-law away from the scene, without any allegation of abuse or
21 wrong-doing. And even that mentioning is buried in one of many
22 documents referred to in footnote 2727, which is page 386 of the SPO
23 final brief. This passing mention is entirely disconnected from the
24 serious physical and psychological injuries described elsewhere in
25 the same testimony which the witness attributes to other unidentified

1 individuals.

2 The Victims' Counsel's submission also relies heavily on
3 emotionally compelling narratives, which, while serious and deserving
4 of recognition, repeatedly fail to establish a legally sound and
5 individualised link to the crimes charged.

6 Where Mr. Selimi is addressed more directly, the Defence
7 position has been materially mischaracterised.

8 In footnote 306 of the Victim Impact Statement, the
9 Victims' Counsel asserts that the Defence cross-examination of W04444
10 sought to undermine the victim's pain. This misrepresents both the
11 intent and the substance of the Defence case.

12 As set out in our final brief, the factual circumstances of
13 W04444's detention were expressly acknowledged, including his belief
14 that the detention was motivated by personal revenge unrelated to the
15 KLA or the war. The purpose of cross-examination was not to dispute
16 suffering, but to test attribution, context, and consistency,
17 particularly where no specific perpetrator was identified and where
18 allegations remained general in nature.

19 It should be noted also that the victim himself admitted that
20 the harm he alleged on his victim application was, in fact,
21 exaggerated.

22 Your Honours, challenging attribution is not denial of harm. It
23 is the exercise of due process. At the same time, the
24 Victims' Counsel advances an inconsistent narrative of absolute fear
25 and inaccessibility of the KLA, while admitted evidence demonstrates

1 that civilians did approach KLA members to seek information without
2 any consequence, as illustrated by the admitted evidence and
3 statement of W04594 at paragraph 263. While the Victims' Counsel's
4 submission powerfully illustrates the suffering endured during the
5 war, it repeatedly conflates collective tragedy with individual
6 criminal responsibility.

7 Against this backdrop, the Trial Panel is left not with a
8 question of whether suffering occurred, but with whether the evidence
9 can legally connect that suffering to the crimes charged and to
10 Mr. Selimi personally. It is at this point that Victims' Counsel
11 turns to expert testimony to bridge the evidentiary gaps left by the
12 supplementary info on harm.

13 The expert evidence tendered by Victims' Counsel was incapable
14 of establishing a causal nexus between the crimes charged and the
15 harm alleged. Not because the experts were dishonest. Not because
16 the Defence sought to deny trauma. But because the experts
17 themselves repeatedly and expressly disclaimed the ability to
18 determine causation, attribution, diagnosis, or perpetrator-specific
19 linkage. They placed the alleged harm in the broader context of the
20 Kosovo war and its aftermath rather than within the scope of specific
21 allegations before this Panel.

22 I will focus today on only three structural limits that were
23 repeatedly confirmed by the experts themselves.

24 First, no individual medico-legal examinations were conducted
25 for the purposes of the reports the experts produced. The experts

1 warned Victims' Counsel in advance that without individual
2 assessments, they could not comment on causal connection.
3 Victims' Counsel proceeded anyway.

4 Second, without interviews, examinations, and diagnosis, the
5 experts themselves said it was impossible to determine whether
6 symptoms meet diagnostic thresholds, whether they constitute
7 medically valid conditions, or whether they are causally linked to
8 specific events. The report discussed did not provide forensic
9 conclusions attributing harm to particular acts or actors.

10 And, third, the literature relied upon was correlational, not
11 causal. One of the books that the experts relied on is a book I
12 myself co-authored. These prevalent studies concerning trauma in
13 Kosovo cannot establish individual causation. They can show
14 widespread suffering. They cannot show that a particular victim's
15 symptoms were caused by a particular crime committed by a particular
16 person.

17 This is the difference between sociology and criminal proof.

18 The experts confirmed they were unable to determine whether any
19 psychological harm suffered by participating victims was caused by
20 alleged crimes in this case. They accepted the symptoms described
21 could be consistent with exposure to war generally, not specific to
22 any conduct attributed to the KLA, let alone to Mr. Selimi.

23 And if an expert witness acknowledges they cannot determine
24 whether the symptoms were caused by the alleged crimes, or by
25 detention-related acts, or by anything attributable to the accused,

1 then the evidence cannot establish causation beyond reasonable doubt.
2 When causation is an essential component of the harm narrative used
3 to support criminal responsibility, that failure matters.

4 The Victims' Counsel stated in the courtroom the other day, and
5 I quote:

6 "These cases and this case, they're not case studies. This
7 indictment is not just a dry legal description of criminal acts.
8 It's about times and places where people have come to serious harm,
9 harm that has changed them and their families forever. By
10 acknowledging that harm, a court is able to say that it has listened,
11 that the suffering of the victims has not gone unnoticed, even amidst
12 the world of a very large case like this."

13 That's pages 28535 to 28536 of the 10 February transcript.

14 The Defence agrees with this sentiment to the extent that harm
15 must be acknowledged and heard. However, the difficulty with this
16 approach is that this is a criminal trial. While a criminal trial
17 without victims is difficult to fathom, its purpose is not merely to
18 recognise suffering but to determine whether it has been proven
19 beyond reasonable doubt that the accused caused that harm.

20 On the other side of the victims' accounts are the lives of the
21 accused, individuals who fought for their country and its freedom,
22 and whose responsibility must be established, not assumed. Let's not
23 forget that.

24 Moving on to sentencing. As my colleagues have shown, there is
25 no evidence capable of supporting a conviction on any of the charges

1 against Mr. Selimi. An acquittal must follow, and no sentence can
2 therefore be imposed.

3 But if the Panel reaches sentencing, the Defence must address
4 the Prosecution's extraordinary request. The Prosecution seeks
5 45 years for each accused, relying on Rule 163(4) to urge a single
6 cumulative sentence, treating the alleged totality of conduct as
7 justification.

8 Even in the alternative, the Prosecution's request is manifestly
9 disproportionate and unprecedented in the circumstances of this case
10 as pleaded and proven. A sentence of 45 years is, in practical
11 terms, a life sentence. That is not proportionate punishment. It is
12 symbolic condemnation masquerading as sentencing.

13 The SPO's submissions elevate gravity, deterrence, and
14 collective responsibility into determinative factors. Sentencing
15 must remain anchored in the accused's personal contribution, actual
16 authority, degree of intent, and proven conduct, assessed against
17 established sentencing practice and the more lenient domestic ranges
18 that the Panel is required to take into account. When those
19 principles are properly applied, the sentences sought by the SPO are
20 manifestly disproportionate, particularly in light of the appeals
21 judgments in both Shala and Mustafa case as I will make clear today.

22 The Prosecution, throughout its case, repeatedly treats the
23 accused as interchangeable participants in a single criminal
24 enterprise, arguing that identical or near-identical sentences should
25 be imposed because of their alleged shared purpose and senior

1 positions.

2 This approach is incompatible with the Specialist Chambers' Law
3 and this Court's practice. The Panel is required to determine
4 sentence for each accused individually, taking into account the
5 gravity of the crimes as committed by that person, their personal
6 contribution, and their individual circumstances. That's paragraph
7 740 in Shala appeal judgment.

8 With respect to Mr. Selimi, the Prosecution relies heavily on
9 formal title rather than demonstrated conduct. While Mr. Selimi held
10 the position of inspector general, the evidence does not establish
11 that this role translated into effective control over alleged
12 detention facilities, direct perpetrators, or the commission of the
13 crimes at issue, as my colleagues have already explained. The
14 Prosecution treats senior position alone as proof of authority and
15 culpability.

16 The SPO invokes Mustafa and Shala as a baseline to justify
17 substantially harsher sentences in this case. This reverses the
18 Appeals Panel's logic. In Shala, the Appeals Panel held that
19 Mustafa's sentence, imposed on an accused with command authority and
20 a very high personal contribution, exposed the disproportionality of
21 harsher sentences imposed on less culpable accused. That's
22 paragraph 933 of Shala's appeal judgment.

23 That reasoning applies here. Comparative sentencing is intended
24 to prevent unjustified escalation, not to normalise it. If the
25 commander with direct involvement and effective control received a

1 15-year sentence, sentences approaching life imprisonment for accused
2 whose involvement is significantly less raises serious
3 proportionality concerns.

4 While deterrence and retribution are recognised purposes of
5 sentencing, they cannot justify sentences untied from individual
6 culpability. The Appeals Panel in Shala has emphasised that
7 sentencing must remain tailored to the accused's role and conduct.

8 Sentences imposed primarily to send a message risk
9 instrumentalising the accused rather than judging them. Deterrence
10 cannot replace proportionality, and punishment cannot exceed the
11 accused's personal responsibility.

12 Comparative sentencing practice in ICTY jurisprudence also
13 underscores a consistent principle: substantial custodial sentences
14 are imposed only where responsibility is established through concrete
15 and individualised findings of direct participation or indispensable
16 contribution, supported by reliable identification, clear
17 attribution, and proven *mens rea*.

18 Counsel for Mr. Thaci the other day already addressed the cases
19 of Stakic, Martic, and Taylor, and I will not repeat those arguments.
20 I will instead briefly turn to the sentencing practice of this Court,
21 which follows the same disciplined approach.

22 Drawing on ICTY jurisprudence, the Appeals Panel in Shala
23 reaffirmed that where a trial chamber departs from established
24 sentencing practice, it must explain its reasons and go beyond merely
25 reciting statutory provisions. That's paragraph 932, footnote 2187.

1 Although similar cases do not create a binding duty, they provide
2 meaningful guidance where the same offences are committed in
3 substantially similar circumstances.

4 With respect to *lex mitior*, the appeals panel in Mustafa defined
5 the principle as requiring the application of a less severe law where
6 a binding legal framework has been amended. That's paragraph 465 of
7 Mustafa appeal judgment. It is true that this panel rejected strict
8 application of *lex mitior* on the basis that domestic sentencing
9 ranges are not binding on the Specialist Chambers.

10 But nevertheless, it did hold that Article 44(2) of the Law
11 imposes an obligation to meaningfully take domestic sentencing
12 regimes into account. The panel therefore found that the trial panel
13 failed to meet this obligation. Merely reciting domestic sentencing
14 provisions was insufficient. That's paragraph 477. What was
15 required was engagement with domestic sentencing practice within
16 those ranges, where available, to determine an appropriate sentence.
17 The trial panel's failure to do so constituted legal error.

18 And the same approach is evident in the SPO's final brief, which
19 contains no reference to sentencing practice from the domestic
20 sphere.

21 While the SPO states in paragraph 1527 that, and I quote, "in
22 determining the appropriate sentence, the Panel may also consider
23 sentencing practices of both national and international courts for
24 similar cases," no national cases are cited. For that reason, I will
25 very briefly turn to domestic practice which should not be ignored.

1 Recent war crimes prosecutions before the Special Department at
2 the Basic Court of Prishtine involve convictions for war crimes
3 against a civilian population, including beatings, torture, unlawful
4 detention, hostage-taking, and killings of civilians, sometimes
5 committed against multiple victims. Yet, the sentences imposed have
6 remained limited.

7 In cases such as Prosecutor v. Caslav Jolic, Zoran Vukotic,
8 Ekrem Bajrovic, and Svetomir Bacevic, sentences ranged from 5 to
9 15 years' imprisonment, even where convictions involved serious
10 violence and multiple victims. These cases concerned war crimes
11 against a civilian population and are not identical to the
12 allegations in the present case, but in several instances, however,
13 the conduct established was objectively more severe. Even in those
14 circumstances, the sentences imposed remain significantly lower than
15 the punishment sought here. Against this domestic sentencing
16 practice, a prosecutorial request of 45 years' imprisonment per
17 accused represents a stark and unexplained departure from established
18 national standards for punishing war crimes.

19 The presumption of innocence remains paramount, and nothing I
20 say here displaces it.

21 Still, if sentencing were ever reached, the record contains
22 matters relevant to litigation. Mr. Selimi has already spent a
23 substantial period in pre-trial detention. His detention has been
24 prolonged, highly restrictive, and deeply disruptive to his family
25 life. It began during the COVID-19 pandemic, when detention

1 conditions were particularly severe and contact with family was
2 subject to extensive and prolonged limitations, especially during the
3 first year. Throughout the proceedings, Mr. Selimi cooperated
4 voluntarily with the SPO, without admitting guilt. His conduct has
5 been consistently respectful, and he has expressed empathy for the
6 victims, while not accepting criminal responsibility.

7 In that same spirit, another point must be addressed. The
8 Prosecution has suggested the existence of witness intimidation -
9 that's paragraphs 1518, 1519 on SPO final brief - including a
10 reference on Monday to an alleged "climate of intimidation" being
11 managed in this trial. These assertions rest on claims that certain
12 witnesses attempted to recant or evade prior statements, which the
13 Prosecution attributes to possible intimidation, yet this line of
14 argument is not developed.

15 The Defence has addressed the relevant witnesses in detail in
16 its brief. Beyond the bare footnote noting that the accused are
17 former KLA members and public officials, the Prosecution does not
18 allege, nor is there any evidence of, any attempt by Mr. Selimi to
19 influence, intimidate, or otherwise interfere with the witnesses.
20 These unsupported assertions justify no adverse inference against
21 Mr. Selimi.

22 Fairness requires one last point. The Defence was forced to
23 address sentencing before any facts were found. That choice was not
24 ours. The refusal to bifurcate compelled submissions on hypothetical
25 outcomes in an unusually complex case. That should not be the cost

1 of procedure. Sentencing must rest on findings actually made, not on
2 conjecture, and not on assumption.

3 In that context, a single sentence of 45 years for each accused
4 would be manifestly disproportionate. It cannot be squared with this
5 Court's jurisprudence. It exceeds sentences imposed by the ICTY and
6 domestic courts. It contradicts the Appeals Panel's guidance in both
7 Shala and Mustafa. It would surpass sentences imposed on those with
8 clearer command authority and greater personal involvement in
9 comparable cases.

10 For Mr. Selimi, the problem is harsher still. Such a sentence
11 would punish affiliation, not conduct. It would substitute
12 institutional narrative for individual criminal responsibility. That
13 is precisely what this Court has said must not happen.

14 To conclude, as my colleague Mr. Roberts observed in his
15 submissions, the central flaw in the SPO's case is that it
16 exemplifies a familiar pattern of overpromising and under-delivering.
17 The SPO assured the Trial Panel that it would present a coherent,
18 well-supported, and concrete case. It has manifestly failed to do
19 so.

20 The same pattern governs the SPO's sentencing request. When the
21 evidence falls short, the numbers increase. But severity is not
22 proof, and punishment cannot compensate for a case that was never
23 proven.

24 Thank you, Your Honours. Now I leave the floor to Mr. Roberts
25 for our closing submissions.

1 PRESIDING JUDGE SMITH: Thank you, Ms. Sheremeti.

2 Mr. Roberts.

3 MR. ROBERTS: Good morning, Your Honours. I'll be brief.

4 I would just like to begin by echoing Ms. Sheremeti's extensive
5 and respectful submissions on the harm to victims in this case. We
6 do recognise their pain. The absence of a link between Mr. Selimi
7 and the victims in this case does not diminish their suffering, like
8 many who have suffered throughout Kosovo.

9 Now, when I spoke to Your Honours yesterday afternoon, I told
10 you that throughout our submissions we would try to be as transparent
11 with Your Honours as we can be, as we had been, I believe, in our
12 written submissions. We do this not only as an obligation to
13 Your Honours, but also because this is the only way that justice will
14 be done in this case. And it is only by Your Honours subjecting the
15 Prosecution's allegations and evidence to thorough judicial scrutiny
16 in light of the Defence submissions that justice that we all seek in
17 this case for Mr. Selimi and Mr. Kosovo [sic] will be accomplished.

18 Now, Your Honours, you heard from me yesterday in detail about
19 the JCE as a whole and Mr. Selimi's alleged intent and contribution
20 to that JCE. You've heard extensive submissions yesterday and this
21 morning from myself and my colleague about his alleged role as
22 inspector general and the minister of public order. In neither
23 position was Mr. Selimi a commander, nor did he exercise any superior
24 responsibility in any way. This includes any purported authority
25 accorded to Mr. Selimi simply by him being an early and prominent

1 member of the KLA.

2 Now, while the Defence has addressed the issue of superior
3 responsibility in the Defence brief, given the absence of
4 subordinates over whom Mr. Selimi ever enjoyed effective control, the
5 inquiry on this issue stops there, before his lack of knowledge over
6 crimes or inability to take effective measures to prevent or punish
7 need even be assessed.

8 Now, Your Honours, it will be no small task for you sorting
9 through the evidence that the Prosecution has effectively dumped at
10 your feet. Given the size and scope of the case, the number of
11 witnesses and exhibits, and the size of the Prosecution brief, it's
12 not feasible and was not feasible for the Defence to have addressed
13 every single aspect orally of that brief. If we had done so, we
14 would have been making final arguments for three months. But what we
15 have tried to do is highlight the real evidence in this case, its
16 flaws, its inconsistencies, and its fallacies of logic. We have not
17 hidden away from addressing the allegations of the SPO and the
18 evidence that the SPO relies upon.

19 Now, this doesn't mean that by referring to specific allegations
20 against Mr. Selimi they should be accorded any weight. As we've
21 explained orally in detail and in our brief, the evidence against
22 Mr. Selimi for any and all of these allegations is shoddy,
23 contradictory, and wholly lacking in credibility. In particular, we
24 note that all allegations that Mr. Selimi personally participated in
25 any alleged crimes are wholly refuted by a careful analysis of the

1 evidence before this Panel.

2 Now, in making our oral submissions, we could have followed the
3 Prosecution's approach and simply repeated our pre-trial brief,
4 pretending that the two years of witness evidence and three years of
5 trial could just be ignored and hoped that Your Honours wouldn't
6 notice. We could have hoped that Your Honours wouldn't notice the
7 witnesses whose accounts looked credible on paper but not when they
8 had to explain them in court. We could have hoped that Your Honours
9 wouldn't notice the impact of the witnesses that the Prosecution
10 didn't even call or who were deliberately dropped. We could have
11 hoped, as the Prosecution did, that Your Honours would be impressed
12 by the sweeping and generic statements in their final brief and in
13 their final submissions, allegedly supported by mountains of
14 documents, without taking on the facts in evidence contrary to our
15 position. We have not done that.

16 Now, I fully recognise this is an adversarial trial and the role
17 of the Prosecution is to present its evidence in the best possible
18 light. It's allowed to put its best foot forward -- or its best
19 evidential foot forward and focus Your Honours' attention on the
20 evidence that's most favourable to its case. However, I would submit
21 that there's a substantial difference between the SPO focusing on the
22 stronger parts of its evidence, as it believes them to be, and wholly
23 ignoring contradictions within that evidence or information which
24 wholly undermines its veracity.

25 THE INTERPRETER: Interpreter's note --

1 MR. ROBERTS: Such an approach crosses the line from adversarial
2 presentation --

3 THE INTERPRETER: -- the speaker is kindly requested to slow
4 down for the purposes of interpretation. Thank you.

5 MR. ROBERTS: Such an approach crosses the line from adversarial
6 presentation to misrepresentation by omission.

7 Your Honours, a meticulous and dispassionate review of the
8 evidence in this case can only lead to one inescapable conclusion:
9 Mr. Selimi is wholly innocent of the charges levied against him here.
10 Mr. Selimi must therefore be acquitted on all charges and released to
11 return to Kosovo, to his country, and to his family. No other
12 verdict is reasonable, possible, or justified on the evidence
13 presented.

14 Thank you, Your Honours. This ends the closing submissions of
15 the Selimi Defence.

16 PRESIDING JUDGE SMITH: Thank you, Mr. Roberts.

17 We will be next taking up the Krasniqi Defence. We'll do that
18 at 1.30 today, and we are adjourned until then.

19 --- Luncheon recess taken at 11.41 a.m.

20 --- On resuming at 1.31 p.m.

21 PRESIDING JUDGE SMITH: So we're ready to begin the Krasniqi
22 Defence final statements. I'm not sure who is going first.

23 You're not.

24 MR. TULLY: I'm not, Your Honour, no. Thankfully, I'm finished
25 for the day.

1 I sent an e-mail to the Court Officers and cleared it with the
2 Krasniqi Defence. I have four references I want to correct on the
3 record.

4 So the correction is to page 9, line 14, where the reference
5 says "4735," it should say "4737."

6 At page 14, line 4, where it says "192," it should say "1922."

7 At page 17, line 10, where it says "SPO," it should say "MPO,"
8 that's the first reference in the line.

9 And page 24, line 16, where it says "diary," it should say
10 "entry."

11 And that is me done for the day. Thank you.

12 PRESIDING JUDGE SMITH: Thank you.

13 Just as a quick reminder, we will do two one-and-a-half-hour
14 sessions today, with you starting now, and then Monday -- that will
15 leave you one and a half hours left on Monday. Immediately following
16 that, the Judges will have their questions, and then we'll update it
17 after that as to where we're going next. So thank you for your
18 attention up until now.

19 And Ms. Alagendra you're ready to proceed. You may.

20 MS. V. ALAGENDRA: Thank you, Your Honour.

21 Good afternoon, Your Honours, everyone inside and outside the
22 courtroom. I'm Venkateswari Alagendra on behalf of
23 Mr. Jakup Krasniqi. I'll be making some submissions at this closing.

24 We will, in the course of our closing submissions, be putting up
25 some slides on the screen. They can all be for public display unless

1 we specifically indicate otherwise.

2 Your Honours, it has been a long wait for Jakup Krasniqi to
3 summarise what we say are the manifest, numerous, and pervasive
4 weaknesses, inconsistencies, and contradictions that we say permeate
5 this Prosecution case.

6 Your Honours, in January 2011, there was a report by Dick Marty
7 that was the catalyst for action that resulted in the Kosovo
8 Specialist Chambers being created. I won't dwell on that report, but
9 historians, analysts, and lawyers may note in the future that much of
10 the hyperbole and outlandish allegations contained therein have not
11 given rise to any charges, not a word, for example, about organ
12 trafficking, but there are many others. And, of course, no mention
13 of any alleged criminality committed by Jakup Krasniqi found form in
14 that report either.

15 One thing is clear. Over five years ago, Jakup Krasniqi was
16 arrested, and he has been in custody for 1.926 days, away from his
17 wife, his four children, and three grandchildren. For the reasons
18 detailed in our final trial brief and additional arguments that we
19 hope to present in this closing speech, we respectfully submit that
20 there is only one option and that is that Your Honours enter not
21 guilty verdicts on all counts preferred against Jakup Krasniqi. At
22 the end of this submission, we will urge Your Honours, based on the
23 evidence, to acquit Mr. Krasniqi and allow this 75-year-old gentleman
24 to go back and spend his remaining years that God grants him with his
25 family.

1 Your Honours, this has been a long trial. A significant number
2 of documents have been presented by the Prosecution, and many
3 witnesses have been called. On occasion, proceedings have been
4 fraught with vociferous arguments in court. Sometimes there have
5 been occasions when there was more heat than light. Be that as it
6 may, I would ask Your Honours when considering the evidence presented
7 by the Prosecution in this case, never to lose sight of some of the
8 essential facts. In all these 34 months of trial, and in all the
9 evidence that forms part of the record in this case, there is not one
10 witness that alleges that Jakup Krasniqi beat, tortured, or
11 mistreated any person whatsoever, whether civilian or otherwise.

12 Not one victim, not one insider, from the hundreds of witnesses
13 interviewed by the Prosecution over many years allege or accuse
14 Jakup Krasniqi of having beaten them, abused them, or of being
15 present when they were being mistreated in any way whatsoever.

16 Where a proper solid prosecution is founded upon reliable
17 documentary and witness evidence, this Prosecution, unfortunately,
18 relies at its most critical points on speculation, innuendo, and
19 unsupported assertions.

20 Your Honours, in the allocated four and a half hours, it is our
21 intention to structure these closing statements as follows: After my
22 introduction, I will address you on evidentiary issues concerning
23 documents allegedly seized from Jakup Krasniqi's residence and
24 documents originating from the Serbian state. I will then address
25 you on the Prosecution's mischaracterisations of Jakup Krasniqi's

1 role as deputy commander for support. Mr. Jacopo Ricci will then
2 address you on discrete issues concerning documents the Prosecution
3 alleges were signed by Jakup Krasniqi. Mr. Aidan Ellis will then
4 address a series of incidents allegedly involving Jakup Krasniqi and
5 will illustrate fundamental weaknesses in the Prosecution's case
6 concerning Mr. Krasniqi's role as KLA spokesperson.

7 Mr. Mentor Beqiri, our Kosovan member of our team, will then give an
8 overview of the formation of the KLA as a defensive organisation;
9 secondly, the relevance to cultural practices and the Kanun to the
10 proper assessment of evidence and the charges of this case; and
11 lastly, Your Honours, with your permission, very brief submissions
12 touching on some points made by Victims' Counsel. And I will
13 conclude with some closing remarks.

14 Your Honours, I want to first focus on the Prosecution's
15 affinity for cherry-picking. The record demonstrates time and time
16 and time again how the Prosecution resorts to blatant, unrestrained
17 cherry-picking, carefully selecting those discrete portion of witness
18 evidence which support their case theory while ignoring the remaining
19 evidence of that same witness or contradictory testimony of related
20 witnesses. There is not time to exhaustively identify all of these
21 examples, but it is clear that this practice permeates the
22 Prosecution's final brief. As will become apparent during our
23 submissions, there are glaring examples of cherry-picking that can be
24 found in each and every section concerning the alleged conduct of
25 Jakup Krasniqi throughout the indictment period.

1 The most recent example of this is from the video the
2 Prosecution played on Monday; that's Exhibit P1255.

3 In an effort to show a link between the LPK and the early KLA
4 structures, the Prosecution showed Your Honours a clip from timestamp
5 00:52 to 01:06 and stopped it there. What they did not show
6 Your Honours was the following sentence pronounced by Mr. Krasniqi,
7 which states clearly that the KLA remains outside of any party
8 umbrella.

9 Your Honours, the record will show the Prosecution's reliance on
10 prior recorded statements in preference to oral testimony, under
11 oath, in court, subjected to cross-examination. Another constant
12 feature underpinning the Prosecution's brief is that any exonerating
13 evidence elicited in court through adversarial proceedings is ignored
14 in favour of a narrative-based predominantly on prior written
15 statements taken by the Prosecution.

16 I will give you one example but more will be illustrated during
17 our closing statements.

18 The Prosecution submits at paragraph 130 and 192 of its final
19 brief that Bislím Zyrapi, before issuing his 28 November 1998 order,
20 reported to the general commander and to Jakup Krasniqi the
21 complaints of detentions and mistreatments which he had received
22 during his visits to the zones across the summer of 1998. In
23 support, the Prosecution cites a passage from Bislím Zyrapi's 2019
24 interview, in which he had stated that before issuing the order, he
25 discussed these complaints with the general commander and

1 spokesperson. That's P1355.4_ET, page 19.

2 What the Prosecution first disregards is Zyrapi's evidence on
3 the same page, that it was the General Commander Azem Sylja, not
4 Jakup Krasniqi, who he consulted and discussed the complaints with
5 before he issued the 28 November 1998 order. As shown on the screen,
6 this evidence was put to Zyrapi during his cross-examination. Zyrapi
7 confirmed in very, very clear terms that before issuing the order, he
8 consulted only with Azem Sylja and not with Jakup Krasniqi. That's at
9 page 18022 of the transcript.

10 The Prosecution refuses even to engage with this exonerating
11 evidence from its own star witness. If it was proceeding with this
12 allegation at all, it behoved a responsible prosecutor to direct the
13 Panel to the clarification given by Zyrapi in his oral testimony.
14 The Prosecution did not do that. It simply ignores the exculpatory
15 evidence.

16 The Rule 62 requirement that the Prosecution shall contribute to
17 the establishment of the truth should be read consonant with
18 Rule 4(1) of the Rules of Procedure and Evidence. Taken together,
19 these establish a clear obligation by the Prosecution to investigate
20 inculpatory and exculpatory evidence equally. This affirmative duty
21 by the Prosecution is repeatedly underlined in Article 47 and
22 Article 101(1) of the Kosovo Criminal Procedure Code and
23 Article 8(1.1) of the Kosovo Law on the State Prosecutor. That's
24 Law No. 08 for reference. These require respectively that the
25 Prosecutors consider both inculpatory and exculpatory evidence during

1 the investigation phase, and that they exercise their functions in an
2 independent, fair, objective, and impartial manner. These provisions
3 are not aspirational. They impose concrete legal obligations that
4 must meaningfully shape investigative choices and priorities. We say
5 the Prosecution has failed to discharge this fundamental
6 responsibility.

7 In the present case, however, the Prosecution's investigative
8 strategy reveals a pre-determined narrative into which facts were
9 fitted. Rather than a genuine effort to test competing hypotheses or
10 examine alternative explanations consistent with the innocence of the
11 accused, entire lines of inquiry that would have contradicted or
12 materially qualified the Prosecution's theory of the case were left
13 unexplored. Critically, the Prosecution failed to interview or call
14 a number of potentially decisive witnesses whose testimony could have
15 provided essential contextual, operational, and hierarchical insight
16 directly relevant to the allegations before this Panel.

17 For example, the Prosecution makes extensive allegations
18 concerning the military police as outlined in paragraphs 281 to 291
19 of its final brief, yet it failed to call Fatmir Limaj, the chief of
20 the military police directorate.

21 As now shown on the screen, the Prosecution also alleges that
22 Jakup Krasniqi was the first deputy commander who had the full
23 authority and functions of the general commander - that's
24 paragraph 105 of the Prosecution final brief - and at page 28468 of
25 Monday's transcript, that from mid-November 1998, when he assumed the

1 role, Deputy Commander Krasniqi exercised the full authority of the
2 absent general commander. Despite the Defence challenges to this
3 assertion, the Prosecution failed to call Azem Sylja, the general
4 commander of the KLA for most of the indictment period to establish
5 the truth.

6 The Prosecution claims the accused were responsible for crimes
7 committed in Kosovo within June and September of 1999. Yet, again,
8 it entirely failed to elicit the evidence of Agim Ceku, the chief of
9 the General Staff at that time.

10 The cumulative effect of these shortcomings repeated time and
11 time again by the Prosecution renders this Trial Panel in possession
12 of a distorted and incomplete factual record. When investigations
13 are one-sided, incomplete, or outcome-driven, the reliability of the
14 Prosecution's conclusions is fundamentally compromised. The Panel
15 cannot, consistent with principles of fairness and due process, place
16 reliance on a case constructed through selective investigation and
17 evidentiary exclusion.

18 The record demonstrates how the Prosecution has fundamentally
19 failed to establish any nexus between Jakup Krasniqi and the crimes
20 charged, and in particular Jakup Krasniqi's public statements, KLA
21 communiqués, or regulations, how they assisted, encouraged, or had
22 any bearing on the crimes charged. Mr. Ellis will address you in
23 more detail on this issue later on.

24 In particular, after the closure of its case, the Prosecution
25 formally withdrew the allegation that Jakup Krasniqi was present and

1 visited the room where detainees were being held in Malisheve.
2 That's filing 3155, paragraph 1(c). Notably, this was the only
3 allegation that Jakup Krasniqi ever saw a victim whilst they were in
4 detention.

5 A responsible prosecutor would never have pleaded this
6 allegation. W00067, the key witness to this allegation, died long
7 before the commencement of this trial. The Prosecution had all the
8 necessary elements to assess the witness's evidence before it pleaded
9 this allegation. Witness 00067's evidence was hopelessly
10 inconsistent about the purported identification of Jakup Krasniqi in
11 Malisheve. The witness's descriptions of Mr. Krasniqi were either
12 vague or wrong. The witness's purported identification rested upon
13 overhearing someone else use the name "Krasniqi" while speaking
14 Albanian, a language the witness did not understand, and with the
15 Prosecution well aware that there were other Krasniqis in command
16 positions in Malisheve at the time; P1303, and that would be at page
17 K019-5143. Witness 000067 failed to recognise Jakup Krasniqi in a
18 photo lineup; that's P1304_ET.

19 The next slide, Your Honours, is not for public display.

20 As now shown in the slide on screen, even UNMIK, in a document
21 which the Prosecution was aware of and tendered into evidence,
22 concluded that the identification was unlikely to be Jakup Krasniqi.

23 What else does it Prosecutor need to discard this allegation as
24 untrue and unsustainable? Yet, the Prosecution pushed regardless.
25 In July 2023, they called Ledwidge, who unsurprisingly ended up

1 saying, and I quote from the excerpt shown on the screen, "he did not
2 think Jakup Krasniqi was involved in any of this." That's
3 Exhibit 4D8. Still, this was not enough to withdraw the allegation.

4 Seven months later, in February 2024, by this time Mr. Krasniqi
5 had been detained for almost three and a half years, the Prosecution
6 called another witness, Witness 498, a relative, who had no knowledge
7 of events during Witness 67's detention, did not know Jakup Krasniqi
8 was there, and eventually ended up introducing further
9 inconsistencies in the version presented to this Panel. Still, the
10 Prosecution did not withdraw the allegation. They clung on to what
11 we say was an obviously false narrative regardless.

12 The case progressed. Another six months later, in August and
13 September 2024 respectively, the Prosecution called Witness 3780 and
14 Ahmet Rrahmanaj, who were in Malisheve and had first-hand knowledge
15 of the detentions, and yet failed to even ask them about
16 Mr. Krasniqi's alleged presence in Malisheve police station. Even
17 after their testimony, the Prosecution did not withdraw the
18 allegation at this time. The Prosecution still did not withdraw this
19 allegation.

20 Your Honours, these examples demonstrate, in the submission of
21 the Defence, how thoroughly unacceptable the Prosecution's approach
22 to evidence has been in this case. This one instance provides a
23 powerful example of a charge that should never have been brought, and
24 when it was brought, at least three opportunities were missed by the
25 Prosecution as officers of the Court not to sit on their hands or

1 stubbornly insist that their assertions could replace evidence. They
2 were required, we say, to have withdrawn this allegation at a much
3 earlier stage. They did not.

4 Instead, the decision to ultimately withdraw this allegation
5 after nearly two years of trial does not demonstrate a Prosecution
6 discharging their obligations. Rather, it shows a Prosecution
7 repeatedly clinging to a demonstrably false and completely
8 unsupported allegation that was an important part of its case. No
9 reasonable, professional, and ethical prosecutor should, we
10 regretfully submit, have had to wait so long before withdrawing this
11 allegation. It is clear that it shouldn't have been made at the
12 outset.

13 Your Honours know very well that this is a court of law, not a
14 forum for mudslinging by opposing counsel. The Prosecution should
15 not make accusations lightly or throw accusations without solid
16 evidence. They have an affirmative obligation to seek to withdraw
17 allegations the moment it is clear they are not supported by
18 evidence. They should not pass the buck to Your Honours to
19 disentangle the disjointed and deficient information that masquerades
20 as evidence in this case.

21 The allegations in the final brief follow a similar pattern.
22 The Prosecution could not bring itself to withdraw allegations that
23 have not been substantiated in trial. We are confident, however,
24 that Your Honours will scrutinise the evidence presented and find it
25 deficient in proving Mr. Krasniqi liable beyond reasonable doubt for

1 any of the crimes charged.

2 There are repeated attempts by the Prosecution to connect
3 Jakup Krasniqi to the crimes charged. We submit those attempts have
4 manifestly failed. But when considering the Prosecution's case, we
5 ask Your Honours to be alert to the Prosecution's use of innuendo on
6 a regular basis as well as invitations that inferences be drawn when
7 the evidence does not permit such a conclusion at all.

8 Throughout the Prosecution's brief, non-existent relations
9 between unrelated pieces of evidence become manifest connections.
10 Temporal proximity provides the basis for fanciful links between
11 unrelated events. The Panel will have noticed that Jakup Krasniqi's
12 name is often juxtaposed to allegations, incidents, or events.
13 Absent any evidentiary support, the Prosecution does not even go as
14 far as pleading the connection between Mr. Krasniqi and the
15 allegation. They just leave Mr. Krasniqi's name hanging out there
16 and hope that an allegation would stick to him.

17 THE INTERPRETER: We kindly ask the speaker to slow down,
18 please.

19 MS. V. ALAGENDRA: For example, at paragraph 367 of its
20 pre-trial brief, the Prosecution placed Jakup Krasniqi at a meeting
21 in Malisheve in late June 1998, and even suggested a link between
22 this meeting and the order to close political parties' offices in
23 Malisheve.

24 These allegations disintegrated at trial. The Prosecution
25 dropped Gani Krasniqi. The only other witness who could testify

1 about this meeting was Ahmet Rrahmanaj. Rrahmanaj explained, as is
2 shown on the screen, this is P1695, that he saw Jakup Krasniqi
3 entering Malisheve later in the day, after the meeting had ended.
4 Jakup Krasniqi himself told Rrahmanaj that he was going to Malisheve
5 to visit a person who was ill. Rrahmanaj never heard anyone saying
6 that Jakup Krasniqi attended this meeting.

7 Undeterred by the clear factual evidence that Jakup Krasniqi had
8 no connection to the meeting in Malisheve, at paragraph 789 of its
9 final brief, the Prosecution described the meeting in Malisheve in
10 late June 1998, attended by Fatmir Limaj, Muse Jashari,
11 Gani Krasniqi, and other members of the Lumi unit, in which,
12 according to the Prosecution, Gani Krasniqi was confirmed as head of
13 civil administration in Malisheve. The Prosecution then adds, and I
14 quote, on the same slide on screen:

15 "Jakup Krasniqi visited Malisheve on the same day as this
16 meeting."

17 What is the point of that sentence? There should be no place
18 for innuendo or opaque allusions in criminal trials. After years of
19 trial, the final trial brief must state the Prosecution's case. It
20 cannot simply imply that there must be a connection simply because it
21 is unwilling to let go of an allegation which was refuted by its own
22 witness. This is nothing more, we say, than an attempt to cast shade
23 on the accused and is demonstrative of the Prosecution's approach to
24 this case.

25 Another example of the Prosecution's reliance on innuendo can be

1 seen in how the Prosecution address the relevance of the alleged
2 presence of Jakup Krasniqi in certain locations. Time and time
3 again, the Prosecution infer that alleged presence in the given area
4 should be equated to knowledge of or participation in crimes. This
5 will be addressed more in detail by Mr. Ellis when he submits on
6 Jakup Krasniqi's role as spokesperson of the KLA.

7 Another striking feature of the Prosecution's brief is that it
8 persistently turns a blind eye to each and every piece of evidence
9 which does not fit the Prosecution's case theory. The Prosecution
10 did not even acknowledge the existence of exculpatory evidence, let
11 alone make submissions on the weight to assign to it. Large parts of
12 the Defence case which directly contradict the Prosecution theory are
13 not even addressed in the Prosecution's brief, despite it being a key
14 feature of the Krasniqi Defence throughout the trial - a staggering
15 state of affairs.

16 For example, the Panel has received extensive evidence that
17 Jakup Krasniqi's appointment as deputy commander for support was
18 unknown at all levels of the KLA. Mr. Krasniqi was not known as
19 deputy commander for support by the internationals with whom he
20 interacted, as you can see from the attached slide. Prosecution
21 witnesses also confirmed that Jakup Krasniqi formally held this role
22 only for a short period of time, a little over three months out of
23 the 18-month indictment period, as he resigned on 27 February 1999.
24 This is at paragraph 630 of our final brief. The same Prosecution
25 witnesses and contemporaneous documents clearly show that

1 Jakup Krasniqi's appointment was never accepted - or rather, it was
2 actively opposed - by the zone commanders. We deal with this at
3 paragraphs 624 to 629 of our brief. The Prosecution final brief does
4 not even try to rebut these facts. Yet again, this evidence exists,
5 the Panel must assess it, and, we submit, it is fatal to the
6 Prosecution's case theory.

7 I will now turn to two broad areas: the evidential utility or
8 otherwise of materials allegedly seized from Jakup Krasniqi's home as
9 well as material provided to the Prosecution by the Serbian
10 authorities in Belgrade.

11 Your Honours, the Prosecution have placed great store in various
12 items of documentary evidence that are dealt with in different ways
13 in their final brief.

14 With Your Honours' leave, I will now address this issue by
15 dividing the documents into two broad categories: First, material
16 seized from Mr. Krasniqi's residence in November 2020; and, second,
17 material originating from the Serbian authorities in Belgrade,
18 including P3551 and P1700. In relation to both categories of
19 documents, the Prosecution would have Your Honours accept inference
20 as a proper substitute for proof.

21 We submit that properly considered, and in relation to both
22 categories of evidence, the Prosecution misapprehend or
23 mischaracterise the utility, relevance, and probative value of those
24 documents. For reasons that will become clear, it is our submission
25 that Your Honours must exercise great caution in relying on both

1 categories of documents. Key documents were never put to any witness
2 for authentication, verification, or explanation. As a result, their
3 authenticity or relevance and probative value remain largely
4 untested.

5 Turning now to the material seized from Mr. Krasniqi's
6 residence. This is dealt with at paragraphs 66 to 74, 76 to 77, 365,
7 and 441 of the Defence final brief.

8 The Prosecution constructs an "overlap theory" which they argue
9 suffices to establish the probative value of the documents to convict
10 Jakup Krasniqi with other evidence they refer to in their final
11 brief. That theory masquerades as a forensic attempt to weigh and
12 assess documents in a bid to prove the Prosecution's case. Closely
13 considered, the theory is simply incapable of proving that which the
14 Prosecution must prove.

15 This theory is equally consistent with later historical
16 research, compilation, or use of widely circulating materials. The
17 fact that documents "overlap" is not capable of identifying the
18 author of the underlying note, minute, or communiqué. There might be
19 different authors using the same source. We urge Your Honours to
20 deconstruct each of the factors listed in paragraph 1486 of the
21 Prosecution's brief. Factor after factor listed in paragraph 1486
22 could equally be viewed as anything other than being dispositive,
23 conclusive, or even persuasive as to the authenticity, never mind
24 authorship.

25 It is common ground accepted by the Prosecution that

1 Mr. Krasniqi was a teacher and a historian and has published books.
2 The Prosecution disregards evidence that Mr. Krasniqi was collecting
3 KLA-related material after the war to write his book for nearly two
4 decades prior to the search and seizure on 4 November 2020.
5 Mr. Krasniqi, in 2007, 13 years earlier, in the Haradinaj trial,
6 that's P800, clearly said:

7 "I wrote a book, 'The Big Turn,' and in order to write that book
8 I had to consult some literature."

9 It was public knowledge that the Prosecution was investigating
10 events in Kosovo since 2015. If Jakup Krasniqi had thought the
11 research materials and other papers in his house were part of a joint
12 criminal enterprise that he was part of or were incriminating of him
13 in any way, why did he keep them? The fact that they were kept
14 openly, not destroyed, should be viewed positively as consciousness
15 of his own innocence.

16 Elsewhere in their brief, such as at paragraphs 4, 1448, 1518,
17 and 1519, the Prosecution effectively invite Your Honours to consider
18 allegations of witness interference and intimidation as consciousness
19 of guilty. I won't speak on that, but I must underline that not one
20 allegation has been made in these proceedings that Jakup Krasniqi has
21 ever been minded, never mind attempted, to interfere with any
22 individual witness or other person. His conduct in these
23 proceedings, his respect for the rule of law, his preservation of
24 documents in his home despite knowing there is a criminal
25 investigation, should have surely merited a few lines from the

1 Prosecution if it was fair. We say both these factors speak to his
2 probity and indeed constitute evidence of consciousness of his
3 innocence.

4 At paragraph 1486 of its final brief, the Prosecution misstates
5 Mr. Krasniqi's opening remarks by claiming that Mr. Krasniqi admitted
6 in court his authorship of notes and other documents seized from his
7 house. On the screen we have the transcript of 5 April 2023.
8 Mr. Krasniqi actually said:

9 "Don't allow for my notes and my notes that I wrote on my books
10 and essays be used as evidence for a criminal act ..."

11 And he later clarified:

12 "I kindly ask you not to allow for materials to be misused such
13 as the notes that I had written down for writing a book ..."

14 His words cannot reasonably be interpreted as an admission of
15 the authorship of all the materials seized from Mr. Krasniqi's house.
16 It would be a grotesque mischaracterisation to assert that, by
17 agreeing that some notes he wrote that were seized from his home, he
18 ever for one moment conceded that all the material at his home was
19 authored by him. He said no such thing. In fact, his reference to
20 notes that he had written down for writing a book shows that the
21 material he referred to is not contemporaneous with the conflict, but
22 subsequent writing.

23 Process is not the same as needless bureaucracy. The
24 Prosecution has repeatedly sidestepped core Defence challenges as to
25 how the search was conducted. We are not reopening admissibility but

1 the burden remains on the Prosecution to prove these documents
2 actually establish the allegations, including authorship by
3 Mr. Krasniqi, and the documents' authenticity and reliability. They
4 have not done so.

5 Many lawyers like collecting law books. If only we read all
6 that we bought or collected. Speaking for myself anyway. The
7 Prosecution, without basis, assume that even if documents were seized
8 from Jakup Krasniqi's home, that he was familiar with the contents or
9 had read all the documents or agreed to the veracity of their
10 contents. An equally valid scenario is that people knew
11 Jakup Krasniqi was interested in the war period and was an academic.
12 They knew he would receive anything KLA related. This is far from
13 the Prosecution's hypothesis, yet equally or more convincing.

14 The Prosecution then tries to convert content into attribution.
15 Paragraph 1486 of the Prosecution's final trial brief claims the
16 notes must reflect Mr. Krasniqi's knowledge because they are GS
17 level, taken on behalf of the General Staff, addressed to the
18 General Staff, or reflect information communicated to or from the
19 General Staff. Those are labels, not evidence. The General Staff
20 had multiple members, meetings included multiple participants, and a
21 GS-level topic does not identify the note-taker or the accuracy of
22 the notes, or at which meeting they were allegedly taken.

23 The next slide is not for public display.

24 The same applies to documents allegedly seized from
25 Jakup Krasniqi's residence which the Prosecution submits were signed

1 by Jakup Krasniqi. Suffice it to say that Bislim Zyrapi was shown
2 one such document during his interview with the Prosecution, P168,
3 P183, and he was unable to recognise the signature on the document.
4 As Your Honours know very well, the Prosecution did not call a
5 handwriting expert but instead attempted to authenticate the
6 signature on those documents through Bislim Zyrapi himself, the very
7 same witness who did not recognise the signature during his 2019
8 interview with the Prosecution.

9 The fact that the words "Jakup Krasniqi" appear on a document do
10 not establish Jakup Krasniqi wrote those words. It does not prove
11 that the purported signatures were actually penned by him. This is
12 obvious.

13 The mere fact that a document was allegedly seized from
14 Jakup Krasniqi's residence does not establish that it is authentic,
15 authored by him, and certainly it does not prove any criminal
16 involvement on Jakup Krasniqi's part. This is especially so when
17 Jakup Krasniqi had already testified in the ICTY that he collected
18 material in order to further his research for his book and academic
19 pursuits. The Prosecution are put to strict proof. We informed them
20 of this at the outset of the trial, and we submit they have failed to
21 discharge their burden of proof in this regard.

22 This applies with equal or even greater vigour for those
23 documents, signed or unsigned, which bear initials at the bottom.
24 The Panel has heard evidence from Prosecution witnesses that initials
25 indicate the persons who drafted and typed a given document. 4739 at

1 page 14612; Bislum Zyrapi at page 18069. Initials are a clear
2 indication that someone other than Jakup Krasniqi drafted a given
3 document, clearly detracting from any automatic suggestion of
4 Jakup Krasniqi's knowledge or involvement with the document
5 concerned.

6 Even if a witness accepts that an excerpt is broadly consistent
7 with events, that does not authenticate authorship or prove that
8 Mr. Krasniqi wrote or read any particular document merely because it
9 surfaced decades later in a private archive. Nor does it establish
10 when the document was created. Was it a contemporaneous document or
11 was it created after the event, perhaps years later, to create an
12 archive or for whatever purpose.

13 The Prosecution repeatedly took shortcuts on chain of custody,
14 provenance, and authorship. The Panel, we submit, should not fill
15 those gaps by speculation when the Prosecution had the tools and
16 resources available to it to establish provenance or answer key
17 questions that remain disputed at the close of the trial.

18 On Monday, at transcript page 28476, the Prosecution again
19 referred to the seized workstation as "Krasniqi's computer." The
20 Panel will recall that on 11 July 2024, transcript page 18052 to 55,
21 the Defence clarified its standing objection to the documents
22 extracted from the workstation; namely that the Prosecution has not
23 proved reliability and authenticity, and there is no safe basis to
24 infer authorship or knowledge from what was seized.

25 The next slide on the screen is not for public display.

1 What was taken from Mr. Krasniqi's home in November 2020 was a
2 CPU tower which was not in working order, not connected to a monitor
3 or printer, or a power supply. That's 4D229 and 4D230. The CPU unit
4 was clearly not in active use. It is sitting on top of what looks
5 like a radiator acting as a support for a homemade clothesline, to
6 dry clothes after the wash. We have on the screen - only to
7 illustrate, Your Honours, and not as evidence, and I add that the
8 Prosecution has confirmed it has no objections to us using it solely
9 to illustrate the point we make - the actual state in which that
10 "Krasniqi's computer," as the Prosecution call it, was found during
11 the search at Mr. Krasniqi's residence.

12 The Prosecution has not established how the CPU tower moved from
13 Divjake in 1998, 1999, to a private residence in 2020, nor even that
14 this tower is the same machine shown in the photographs it relies on,
15 P1402, 1403, 1405, 1406, and 1264 at page SPOE00128711, or those it
16 disregarded, including P1264. Which one is it, Your Honours?

17 The Prosecution have not proved who had access to the
18 workstation in the intervening years, whether Mr. Krasniqi used it,
19 when the electronic files were created, or whether they were drafts
20 that never left the workstation.

21 The next slide is also not for public display.

22 Several items were put to witnesses simply as "seized from
23 Jakup Krasniqi," without clarifying they were electronic workstation
24 files of which there were no hard copies. Witnesses said it was the
25 first time they had seen them, which does not authenticate anything.

1 For instance, Fondaj at transcript page 17245 and 17246, and
2 Witness 4739 at transcript page 14606 to 607. Throughout the trial,
3 we consistently objected, for example, at page 3490 of the
4 transcript, to the admission of the seized documents.

5 The Prosecution's reliance on electronic documents from the
6 workstation is a clear example of the Prosecution ignoring its
7 failure to prove attribution. At paragraph 1487 of its brief, the
8 Prosecution accepts the computer was used by multiple people. The
9 concession that other General Staff members also used it at times
10 prevents the Panel from establishing that any specific electronic
11 document was authored or known about by Mr. Krasniqi at the time.
12 Seizure of a computer from a private residence in 2020 cannot turn
13 unidentified digital files into Mr. Krasniqi's documents. The
14 creation dates and other vital metadata of the items extracted from
15 the workstation are not self-proving.

16 Very similar reasons apply to the Prosecution's attempt to
17 establish attribution in paragraphs 1486 and 1487 of their final
18 brief.

19 A few documents from an earlier time period said to relate to
20 Mr. Krasniqi's earlier LDK role do not establish primary use of a
21 shared computer during the indictment period.

22 Draft interview answers, even if present electronically and in
23 hard copy with written edits, prove nothing about authorship,
24 especially without any evidence identifying the handwriting.

25 The Prosecution has not proved, for example, whether

1 Mr. Krasniqi prepared answers to questions himself or whether he was
2 a mouthpiece reading answers prepared by others. Documents appearing
3 in hard copy on a USB and as workstation files show only storage and
4 collection. They do not prove when they entered his possession, who
5 authored them, or whether he read them during the indictment period.
6 Where documents bear others' initials or appear drafted by others,
7 that confirms multiple drafters and users, and excludes the inference
8 that those documents were prepared by Mr. Krasniqi.

9 The Prosecution's brief repeatedly cites documents seized from
10 Mr. Krasniqi's residence as proof of Mr. Krasniqi's authorship,
11 knowledge, or connection, without laying the basic evidential
12 foundations. It does not establish who wrote those documents, when
13 they were created, why they were kept, or how they reached his
14 residence.

15 The next slide is also not for public display.

16 At paragraph 759 of the final brief, the Prosecution claims that
17 two persons who were identified as targets in "a KLA notebook," while
18 citing a single undated, anonymous handwritten page purportedly
19 seized from the residence. The slide on the screen shows P1112. The
20 Prosecution relies on P1112 at footnote 3161 to insinuate that,
21 contrary to the answers he gave to family members, Mr. Krasniqi knew
22 what had happened to that person.

23 However, the Prosecution has not established when P1112 came
24 into Mr. Krasniqi's possession, how he received it, from who he
25 received it, and who wrote it. There is no basis for the assumption

1 that it was in his possession during the conflict or when he spoke to
2 family members.

3 In any event, the Prosecution only put 1112 to one witness,
4 4739, who identified "summer 1998," but he could say nothing more
5 because he, 4739, was not there at the time. This is at transcript
6 page 14188. That contextualisation added no evidentiary value.

7 In the absence of any witness to explain it, P1112 does not
8 establish any culpable knowledge in relation to that case. It simply
9 contains the name of the person concerned. It does not state he was
10 detained or what happened to him. The attempt to link Mr. Krasniqi
11 to this case fails.

12 Further, at paragraph 284 of its brief, the Prosecution relies
13 upon a military police directorate "statement" allegedly seized from
14 the residence. P586 is a draft with handwritten edits, and the
15 Prosecution invites comparison with P300 and P270.10_ET. However,
16 all three documents lack authorship indicia, differ in title and
17 stated date, and no handwriting expert was called to attribute the
18 edits to Jakup Krasniqi.

19 At paragraph 939, the Prosecution claims "Qirez interrogations
20 match" an undated text referred to as a "questionnaire."
21 Footnote 3861, paragraph -- no, P549, P550. But that document is
22 linked to Mr. Krasniqi only by seizure, and its author is unknown.
23 The Prosecution, pleading no allegation against Mr. Krasniqi in
24 relation to Qirez, never put this document to any witness, and never
25 established any evidentiary bridge to either the Qirez events or

1 Mr. Krasniqi. It therefore cannot be relied on to connect him to the
2 alleged Qirez crimes.

3 The Prosecution's own citations in its brief do not support its
4 propositions and must be treated with caution. At paragraph 561, it
5 relies solely on P3765 to claim that handwritten notes found at
6 Mr. Krasniqi's home urged that nothing be signed without
7 General Staff consent. But 3765 was not seized from Mr. Krasniqi's
8 residence. Legal Workflow metadata records it as seized from
9 Mr. Selimi.

10 At footnote 6288, the Prosecution brief argues that the Panel
11 should not reach a negative conclusion regarding the weight or
12 probative value of seven files deleted from the workstation simply
13 because they were deleted files. The critical fact is this: those
14 files were already deleted before seizure and were recovered only
15 later by the Prosecution through forensic specialists. In practical
16 terms, prior to such recovery, they would not have been visible on
17 the workstation to an ordinary user, and simply could not have been
18 known to Mr. Krasniqi as accessible content even if he did use that
19 workstation while it was in his possession.

20 The Prosecution made no effort to correlate when those files
21 were created, edited, or deleted against any proven period of
22 Mr. Krasniqi's alleged use or possession of that workstation.
23 Physical custody of hardware in 2020 does not establish awareness of
24 deleted data from the past, and it certainly does not prove
25 authorship, access, or knowledge beyond reasonable doubt.

1 At paragraphs 1486 to 1487 of its final brief and in oral
2 submissions, for example, transcript of 2 April, page 14168, the
3 Prosecution argues that a chain of inferences can replace a proper
4 chain of custody. That position is dangerous and wholly erroneous.
5 As shown in paragraphs 66 to 74, 365, and 441 of our brief, including
6 through the documents addressed earlier in the submissions - to name
7 a few examples, P1402, 1403, 1405, P1112, P586 - missing foundational
8 steps are treated by the Prosecution as if the Defence must disprove
9 them. The law is the opposite. The burden remains on the
10 Prosecution. The Defence carries no onus of rebuttal, and conviction
11 requires proof beyond reasonable doubt. The Panel should not fill
12 evidentiary gaps by assumption and should assign these seized
13 materials minimal or no weight.

14 These examples demonstrate the Prosecution is asking
15 Your Honours to speculate, not to find facts on a proven record.
16 Authenticity and attribution established by foundation, not by
17 association. For documents allegedly seized in hard copy, the
18 Prosecution must prove who searched, where each document was found,
19 and with what. Without that, possession proves only presence, not
20 authorship, timing, reading, or knowledge. Digital materials require
21 its own foundation: device attribution, forensic integrity, and
22 metadata preservation. Where authorship or signature is contested as
23 it is, expert examination is required. Inference from location or
24 overlap dilutes the Prosecution's burden of proof.

25 I now turn to the second category of documents, materials from

1 Serbian state institution, which raises a different but equally
2 serious reliability problem. This is addressed at paragraph 55 to 65
3 of our final brief.

4 The Prosecution has relied heavily on material originating from
5 the Serbian state without presenting a clear chain of custody.
6 Without it, we say the Panel cannot properly assess their legality,
7 authenticity, and reliability. That foundational failure alone
8 should trigger serious concern and, at minimum, extreme caution in
9 weighing this evidence. Context matters. These materials were
10 allegedly collected and assembled under the Belgrade regime during
11 the period in which that regime was internationally condemned for
12 crimes against humanity against Kosovo Albanians and for mass
13 violence in Bosnia and Croatia that drove major refugee flows.
14 Kosovo was central to that regime's state narrative, heightening the
15 risk of politicised or contaminated records.

16 The next slides are not for public display.

17 Let me illustrate this point with concrete examples from the
18 evidence. Exhibit 4D107 is a European Community Monitoring Mission's
19 weekly assessment which records Djakovica's Serbian police account,
20 then records KDOM's on-site finding that the injuries and launcher
21 placement were incompatible with the claim that the KLA initiated the
22 attack. In 4D108, KDOM again found police reporting contradicted by
23 scene evidence regarding the 25 November 1998 Rakovina fire-fight.
24 And at page SPOE00133491, the same exhibit recalls that a purported
25 KLA weapons cache could not be confirmed and might have been a

1 stage-managed VJ operation.

2 The next slide on the screen is transcript page 26580. In
3 4D106, Rubin's own 28 May 1999 press briefing addressed Serbian
4 authorities covering up crimes and falsely implicating KLA in crimes.
5 That's Rubin's transcript at page 26579 to 26581. Taken together,
6 these contemporaneous records show a clear recurring pattern:
7 Serbian official accounts were repeatedly contradicted by independent
8 verification on the ground. The Panel should therefore treat Serbian
9 state material as interested-source material, not standalone proof,
10 unless and until it is independently tested and corroborated.

11 The evidentiary record is replete with contemporaneous
12 fabrication from crime scenes by Serbian state structures.
13 International observers describe both investigative obstruction and
14 false reporting disseminated through Serbian state-owned media.
15 Fred Abrahams drew a clear distinction between independent media and
16 state media, referring to the reporting on the Gornje Obrinje
17 massacre: Serbian state media portrayed it as staged while the
18 findings of Human Rights Watch showed very serious laws of war
19 violations.

20 In a letter to the president of the Security Council dated
21 16 March 1999, president of the ICTY notified the council that the
22 Federal Republic of Yugoslavia had failed to comply with obligations
23 to permit the prosecutor and investigators to enter Kosovo to
24 investigate the Recak massacre. That's P4251; Williams transcript at
25 page 26854. Pathologist John Clark confirmed that crime scene

1 details allowed for the possibility that scene had been staged.
2 That's transcript page 24422 to 23. Abrahams also testified that
3 regarding the killings at Lake Radoniq, his Human Rights Watch team
4 was denied access to the locations where victims' bodies were being
5 held. That's at transcript page 7437.

6 The reliability concerns are not historical only. They were
7 exposed in the courtroom. Several witnesses identified inaccuracies
8 in statements recorded by Serbian authorities. The corresponding
9 slide -- shown her alleged 2007 statement to the Serbian authorities,
10 Witness 1163 said "those who created the statements seemed to be
11 improvising," could not explain how the statements were written, and
12 denied providing the recorded information. That slide on the screen
13 is Exhibit 2D8. This is not public.

14 Witness 1236 likewise rejected key passages from his Serbian
15 authority statement: "No, they have written that wrongly, I did not
16 say that;" that's 2D8, page 5298. And, "No, they have added that;"
17 2D8, page 5300. Witness 1236 told the Court in 2007 that he did not
18 know what was written because he did not understand Serbian and could
19 not read it himself; 2D8, page 5299. And the statement was not read
20 back to him before signature despite the note above his signature
21 asserting that it was; 2D8, 5299.

22 The Panel should also keep in view evidence that Serbian
23 authorities regularly resorted to torture before and during the
24 conflict to obtain statements from Kosovo Albanians. That's 2D34,
25 P743. Witness 3878 stated that the Serbian authorities interrogated

1 him under torture about his alleged KLA connections.

2 As far as the items provided to the Prosecution by the Serbian
3 state are concerned - and I refer to P2094, P03551, and 40 other
4 similar individual items listed at footnote 252 of our brief - we
5 rest on our submissions set out at paragraphs 56 to 65 of our final
6 brief.

7 The next slide is not for public display. Your Honours, I think
8 I need to go into private session for this.

9 PRESIDING JUDGE SMITH: Into private session, please,
10 Mr. Court Officer.

11 [Private session]

12 [Private session text removed]

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1 [Open session]

2 THE COURT OFFICER: Your Honours, we're in public session.

3 Thank you.

4 PRESIDING JUDGE SMITH: Thank you.

5 You may go ahead.

6 MS. V. ALAGENDRA: From any perspective, questions abound.

7 Where were these items for the previous 25 years? Where were they
8 throughout the life of the UN ICTY? Why is there no original? How
9 accurate are they? Have they been interfered with or has there been
10 interpolation? Given by the questions raised by the Defence and the
11 clear evidence of organised efforts by Serb authorities during and
12 after the conflict to interfere with crime scenes and stage evidence,
13 all of which has been independently reported by the European Union -
14 that's 4D -- for example, 4D107, 4D108 - and the United States, as
15 detailed in code cables - for example, P1070, 1071, and 1072 - and
16 others, we submit the Prosecution has not discharged its burden of
17 proof. These items cannot be safely relied upon to inculcate my
18 client.

19 Across both categories, the Prosecution invites the Panel to
20 infer truth, authorship, and knowledge from possession or
21 institutional source, while leaving core foundations unproven: chain
22 of custody, authenticity, reliability, timing, provenance, and
23 witness-tested context. For documents seized from Mr. Krasniqi's
24 residence and material originating from the Serb institutions alike,
25 those defects remain unresolved. We urge the Panel not the fill

1 evidentiary gaps by speculation and attach minimal or no probative
2 weight where those foundational safeguards are missing.

3 Your Honours, when it comes to Jakup Krasniqi's role as deputy
4 commander for support, the Prosecution continues to cherry-pick
5 inculpatory evidence whilst ignoring clarifications and exonerating
6 evidence. At paragraph 563 of its brief, the Prosecution notes that
7 Mr. Krasniqi became deputy commander for support as part of the
8 November 1998 restructuring. We agree. The Prosecution continues:

9 "In doing so, the General Staff elevated its mouthpiece for the
10 public dissemination for the common purpose to a position whereby he
11 had the logistical control necessary to effect concrete action on the
12 ground."

13 I want to dwell on that for a moment.

14 Allow me to be clear, I do not concede that after November 1998
15 Mr. Krasniqi had the "logistical control necessary to effect concrete
16 action on the ground." Let me break that down. The evidence does
17 not establish that Mr. Krasniqi had logistical control. It does not
18 establish that he could effect any concrete action on the ground.
19 Nor does it show that any logistical control that he allegedly had
20 was connected in any way to any indictment crime. In the remainder
21 of this section, I will demonstrate the errors made by the
22 Prosecution in relation to Mr. Krasniqi's role and powers after
23 November 1998.

24 Nonetheless, paragraph 563 of the Prosecution brief constitutes
25 an important concession by the Prosecution. It acknowledges that in

1 November 1998, Mr. Krasniqi was elevated to a position he did not
2 previously hold. It acknowledges that prior to November 1998, he
3 lacked the logistical control necessary to effect concrete action on
4 the ground and that, before November 1998, he was, in the
5 Prosecution's own words, a mouthpiece.

6 And a mouthpiece is not a military commander exercising
7 effective control. Criminal responsibility can only attach to a
8 mouthpiece only to the extent that specific statements are shown to
9 be connected to specific crimes. The Prosecution has not come close
10 to meeting that burden in this case.

11 The same point is alluded to in paragraph 619 of the Prosecution
12 brief, which asserts that Mr. Krasniqi exercised logistical control
13 "particularly in his role as deputy commander for support."

14 The Prosecution knows that Mr. Krasniqi did not have any control
15 in his earlier role as spokesperson, and the Prosecution is careful
16 to limit its allegation after his appointment as deputy commander for
17 support to logistical control, not operational.

18 In assessing the Prosecution's submissions about Mr. Krasniqi's
19 role as deputy commander for support, it is essential to keep in mind
20 that he only exercised his role for a brief period of three and a
21 half months, 115 days. He was appointed in mid-November 1998. At
22 that time, the restructuring was only just beginning. The
23 General Staff did not yet even have a fixed headquarters. And the
24 important structures, such as the legal department, did not begin to
25 be created until Dobruna arrived in Divjake over a month later in

1 December 1998. This is at paragraphs 115 to 120 of our brief.
2 Mr. Krasniqi left for Rambouillet in early February 1999, and
3 returned to Kosovo later that month only to resign as deputy
4 commander for support after a few days. This is at paragraph 503(d)
5 and 630 of our brief.

6 Any finding that Mr. Krasniqi exercised control or had the
7 ability to prevent or punish crimes during this period must confront
8 the reality that he was elevated, using the Prosecution's language,
9 to this role for only a few short months, at a time when the
10 structures of the General Staff and directorates were still in
11 process of being created.

12 We will address just a few examples of the Prosecution's
13 mischaracterising of the evidence about Mr. Krasniqi's role and
14 ignoring exculpatory evidence. We will not have time to address each
15 and every mischaracterisation, and where a Prosecution assertion is
16 not expressly addressed, that is not because we concede it but
17 because it is already fully addressed in our final brief.

18 The Prosecution alleges at paragraph 562 that Mr. Krasniqi
19 participated in General Staff meetings that led to appointment of
20 high-level personnel, including JCE members.

21 I note that the indictment allegation at paragraph 51(e) was
22 that Mr. Krasniqi significantly contributed to the JCE by
23 "appointing, promoting and/or approving the appointment and promotion
24 of JCE Members and Tools, including persons with a history of alleged
25 involvement in serious crimes." So appointing, promoting, and/or

1 approving the appointment has been watered down to "participating in
2 General Staff meetings that led to appointment."

3 The obvious problem with the Prosecution's submission is that it
4 fails to identify what role, if any, Mr. Krasniqi played in those
5 appointments. The architect of the restructuring in November 1998
6 was not Mr. Krasniqi but Bislim Zyrapi, the only member of the
7 General Staff with the necessary military experience to design a
8 structure. That's paragraph 488 of our brief. Nor should the Panel
9 overlook that Mr. Krasniqi himself was appointed as deputy commander
10 for support in the very same General Staff meeting on 12 November
11 1998. Prior to that, in the Prosecution's own analysis, as we have
12 heard, he was only a mouthpiece, and we say with no power to appoint
13 anyone.

14 No evidence was led about the process of Fatmir Limaj's
15 appointment, who spoke in favour or who against, or about the
16 contemporaneous knowledge of the participants about the allegations
17 against Mr. Limaj.

18 As for Sokol Dobruna, the Defence has already addressed this
19 point -- his appointment in our final brief, and that's paragraph 529
20 to 531. In short, Prosecution evidence 2099 establishes that someone
21 in the General Staff had requested Mr. Dobruna's assignment three
22 days prior to the 12 November meeting. Zyrapi confirmed that the
23 appointment was proposed by Ramush Haradinaj and ultimately made by
24 Azem Sylja. Zyrapi also accepted that P1175 was just a formalisation
25 of Azem Sylja's decision. There is no evidence that Jakup Krasniqi

1 had any decisional role in Dobruna's appointment.

2 No other appointments were specifically identified in the
3 Prosecution final brief. Not one. Notably, at paragraph 566 of its
4 brief, the Prosecution shifts its allegation to Jakup Krasniqi
5 conveying appointments made by others, not making those appointments
6 himself.

7 However, the Prosecution then attempts to establish
8 Mr. Krasniqi's alleged power over appointments at paragraphs 178 and
9 179 through the formation of a personnel council which he allegedly
10 chaired.

11 Whilst paragraph 178 refers to documents and testimony which
12 address the attempt to form a personnel council, what the Prosecution
13 lacks is any evidence of how, or even if, the council functioned in
14 practice.

15 Strikingly, in the next paragraph of the Prosecution brief,
16 paragraph 179, which is supposed to address the implementation of the
17 council, the Prosecution discusses a General Staff meeting on
18 11 February 1999 and the decision to replace Commander Drini on the
19 following day.

20 But we all know where Jakup Krasniqi was on 11th and 12th
21 February 1999. He was at Rambouillet. There is no evidence that
22 whilst in Rambouillet, at the most important negotiation of the
23 entire conflict, Mr. Krasniqi was even being informed about
24 appointments in Kosovo, still less that he was remotely chairing any
25 functioning council.

1 Allow me to go back to Jakup Krasniqi's appointment as deputy
2 commander for support. At paragraph 105 of its brief, the
3 Prosecution asserts that Mr. Krasniqi was appointed "first deputy
4 commander," who "had the full authority and function of the general
5 commander" when Azem Sylja was absent from Kosovo. The same was
6 repeated by Mr. Quick on Monday, transcript 28468. Unsurprisingly,
7 given the non-existence of any corroboration, the Prosecution relies
8 solely on the evidence of Bisljm Zyrapi to support this wholly
9 unfounded allegation.

10 First, the Prosecution forgets the clear distinction of roles
11 between the two deputy commanders, which was recognised even by
12 Bisljm Zyrapi. That's page 18004; and at P1355.7, pages 4 to 5.
13 Jakup Krasniqi dealt with support and political matters.
14 Sokol Bashota dealt with operational matters. Having two distinct
15 functions, there is no evidence of any hierarchical relation between
16 the two, nor that any one of them was appointed "first deputy" by
17 Azem Sylja.

18 To the contrary, P847 shows an interview published in
19 *Zeri i Kosoves* in October 1999. Azem Sylja himself identified
20 Sokol Bashota - and Sokol Bashota only - as his deputy commander
21 "until the period between the two meetings in Rambouillet." That is
22 when the commander was replaced and the two deputy commanders
23 resigned. That's at paragraph 488 of our final brief.

24 Second, Bisljm Zyrapi's evidence on this point is clearly
25 self-serving and largely contradicted by the rest of the case record.

1 Virtually every other KLA witness who testified in this trial
2 considered Bislím Zyrapi, not Jakup Krasniqi, to be the chief of the
3 General Staff, who was in charge of the KLA in Kosovo when Azem Sylá
4 was away.

5 Bislím Zyrapi gave himself this title in his statements and
6 testimony. For example, in 2016 and 2018, he stated:

7 "In November 1998, I was appointed as chief of the General Staff
8 of the KLA."

9 And he specified that in that role, he ordered and approved
10 combat operations, and managed and led the General Staff. P1356 and
11 P775_ET.

12 Bislím Zyrapi continued to refer to himself as chief of the
13 General Staff even before this Panel, until he was confronted about
14 it during cross-examination. Only at this point did he attempt to
15 roll back and recant his prior evidence. That's at transcript pages
16 17537, 17616 to 17617. Furthermore, during the war, Bislím Zyrapi
17 signed at least six contemporaneous documents as chief of the KLA
18 General Staff. Does the Prosecution really want us to believe that
19 Bislím Zyrapi, the military expert, would not know the meaning and
20 implications of his own title?

21 The next two slides are not for public display.

22 But there is more. Commanders and soldiers throughout the KLA,
23 including former career military officers, such as Commander Drini or
24 Shaban Dragaj, addressed documents to Bislím Zyrapi as chief of the
25 General Staff. That's P1432, P1360. Again, does the Prosecution

1 want us to believe that Commander Drini, a military officer who was
2 very close to Bislim Zyrapi, would refer to Zyrapi as chief of the
3 General Staff by mistake?

4 The Panel heard several KLA witnesses at all levels testify that
5 there was only one chief of the General Staff in charge for the whole
6 of Kosovo and that it was Bislim Zyrapi, who even introduced himself
7 with this title. These witnesses include Witness 4764, 4739, 3781,
8 and Witness 3870, Halil Qadraku, and Kurtesh Fondaj. This is at
9 paragraph 585 of our brief. This evidence is reliable, corroborated,
10 and compelling, and it exposes Zyrapi's agenda. Facing potential
11 liability himself, Bislim Zyrapi sought to defend himself by shifting
12 blame for the first time onto Jakup Krasniqi. His false claim that
13 Jakup Krasniqi took on Azem Sylja's authority when the latter was
14 absent is nothing more than a transparent and self-serving attempt to
15 evade his own responsibilities. We submit that much is crystal clear
16 from the record. The Panel should not fall prey to Bislim Zyrapi's
17 lies. We deal with this at paragraph 579 to 588 of our brief.

18 Unsurprisingly, none of the evidence I just described was even
19 acknowledged on Monday by Mr. Quick, in another textbook example of
20 the Prosecution cherry-picking. Instead, Mr. Quick attempted to use
21 the evidence of Naim Maloku to submit that "Deputy Commander Krasniqi
22 was senior to the Chief of Staff Zyrapi, and exercised the absent
23 general commander's authority." That's transcript 28469 to 28470.
24 You can see on the screen, Your Honours, the evidence of Naim Maloku.
25 That's at transcript page 25943:

1 "Q. Now, is it correct that this position of deputy commander
2 was created to simply formalise in writing the decisions or proposals
3 that were made, for instance, by the chief of staff?

4 "A. Yes, there's no other reason."

5 Naim Maloku considered Jakup Krasniqi's role as deputy commander
6 for support as administrative, not operational. It was not a command
7 function as usually understood. It clearly had nothing to do with
8 exercising the absent general commander's authority, which is
9 something Naim Maloku never said.

10 Maloku also said the following, and this is at transcript
11 page 25936:

12 "... there were only three officers," Maloku, Sali Veseli, and
13 Zyrapi, "that had professional capacity and knowledge, and they are
14 the ones who knew how to organise the KLA [General Staff] and how to
15 assign responsibility to the directorates. The rest of the KLA
16 [General Staff] members had no military knowledge or training."

17 It is clear who was leading the KLA General Staff in Azem Sylja's
18 absence: Bislum Zyrapi and his entourage of former career officers,
19 not Jakup Krasniqi.

20 The same argument contradicts the Prosecution's claim that
21 Mr. Selimi reported to Mr. Krasniqi. That's at paragraph 106 of the
22 Prosecution final brief. Such claim finds no support in the
23 evidentiary record. It is just another example of Zyrapi's
24 self-serving lies to escape justice.

25 Your Honours, I think this is a good juncture to stop for the

1 break.

2 PRESIDING JUDGE SMITH: All right. We will have the afternoon
3 break now. We'll reconvene at 1515.

4 So we're adjourned until then.

5 --- Break taken at 2.59 p.m.

6 --- On resuming at 3.15 p.m.

7 PRESIDING JUDGE SMITH: You may continue, Ms. Alagendra.

8 MS. V. ALAGENDRA: Thank you, Your Honours.

9 Your Honours, this same pattern repeats itself at paragraphs 249
10 and 553 of the Prosecution's brief, when the Prosecution makes two
11 equally incorrect claims, which were also repeated on Tuesday by
12 Mr. Halling.

13 The first is that Jakup Krasniqi oversaw the work in the legal
14 department. This claim is premised on the speculative, self-serving,
15 and ultimately unreliable evidence of Bislim Zyrapi. Crucially,
16 Zyrapi was not aware of any instruction issued by Jakup Krasniqi to
17 Dobruna or any report from Dobruna to Jakup Krasniqi about the work
18 of the legal department. How can there be oversight without either
19 instructions to Dobruna or reporting from Dobruna?

20 Ultimately, Zyrapi admitted that Dobruna would know better about
21 who was overseeing his work, further revealing the speculative nature
22 of his assertions. That's transcript 18538 to 39.

23 So let us look at what Sokol Dobruna said. He told the
24 Prosecution that there was no official reporting to anyone in Divjake
25 - that's P1955, page 2 to 3, and 9 - and that he always carried out

1 his work independently, outside any sphere of control by members of
2 the General Staff. It was Dobruna himself who made clear to
3 Jakup Krasniqi upon his arrival at the General Staff that he did not
4 want anyone meddling in his responsibilities, and he - and he only -
5 was the person who would be dealing with the law. That's P1955.2 and
6 P1963. The only reports that Dobruna gave as head of the legal
7 department went to Azem Sylja when the latter was in Kosovo. That's
8 P1955 Part 2 and Part 9. Unsurprisingly, the Prosecution failed to
9 adduce any credible evidence of Jakup Krasniqi issuing orders to
10 Sokol Dobruna or Sokol Dobruna reporting to Jakup Krasniqi.

11 In this regard, it is worth spending a moment on the only
12 concrete allegation in the Prosecution's final brief that
13 Jakup Krasniqi gave advice to Sokol Dobruna. The case in question is
14 that of the Savelic brothers, and the allegation at paragraph 567 is
15 that, and I quote:

16 "[Krasniqi] subsequently advised Sokol Dobruna how to handle the
17 issue in the face of inquiries from international observers."

18 Notably, this allegation was reiterated again on Tuesday by
19 Mr. Halling in his closing remarks concerning Jakup Krasniqi,
20 although I must note he confused the case of the Savelic brothers
21 with that of the five elderly Serbs.

22 The next two slides are not for public display.

23 On screen you see P3551, page 111807. This conversation from
24 28 February 1999 is the only evidence cited in support of this
25 allegation. As you can see, this is between "Sokolj" and "Jakup,"

1 and the conversation concerns ongoing discussions with Shaun Byrnes
2 and William Walker about the Savelic brothers.

3 It only takes basic knowledge of this case to know that it would
4 be Sokol Bashota as the primary contact of US KDOM to deal with
5 Byrnes and Walker, not Sokol Dobruna.

6 If that is not enough, Mr. Halling, the same person who on
7 Tuesday repeated again, citing to paragraph 567 of the Prosecution's
8 brief, that Jakup Krasniqi advised Sokol Dobruna how to speak to
9 internationals. The same Mr. Halling had, on 2 December 2024, at
10 page 23075, put to Sokol Bashota himself that this conversation on
11 the screen was between him and Jakup Krasniqi. Sokol Bashota agreed.

12 If that is still not enough as being between Sokol Bashota and
13 Jakup Krasniqi -- this is yet another instance where the Prosecution
14 repeatedly misuses the evidence, reshaping it at different junctures
15 to fit its narrative rather than allowing the narrative to follow the
16 evidence.

17 Again not for public display.

18 Looking at the content of the conversation, the Prosecution
19 allegation that Jakup Krasniqi was advising what to tell the
20 internationals about the Savelic brothers is ludicrous. The person
21 named "Jakup" says: "Believe me, I don't know what [we] should tell
22 them; "I don't know what to do"; "Should we wait for Bisi to arrive";
23 "leave it until Bisi arrives." This is the opposite of advice.
24 Indeed, it demonstrates the "Jakup" saying that the person
25 responsible for such matters should give any direction or advice

1 necessary.

2 The second claim by the Prosecution is that Jakup Krasniqi
3 remained Dobruna's primary contact. In support, the Prosecution
4 cites only to Dobruna's evidence. I note in this regard that the one
5 reference to Bislum Zyrapi's evidence in footnote 1018 does not even
6 mention Mr. Krasniqi. Dobruna's statements were admitted pursuant to
7 Rule 155. The Defence was not given a chance to test this evidence
8 in cross-examination. While the Prosecution had two additional
9 members of the legal department on its witness list, it decided to
10 drop them. By the admission of Dobruna's evidence in written form,
11 followed by the decision to drop the only two witnesses capable of
12 speaking to the structure of the legal department, the Prosecution
13 has prevented the Defence from testing the evidence, and deprived
14 this Panel of evidence essential to a credible truth-finding
15 exercise.

16 In any case, the Prosecution ignores the clarifications that
17 Dobruna gave about his interactions with Jakup Krasniqi. These were
18 friendly, casual talks, as former political colleagues. Dobruna
19 stressed that Jakup Krasniqi was, and I quote, "not above him
20 hierarchically," and that Jakup Krasniqi himself told him in Divjake
21 that he was not a commander but just a spokesperson. That's P1957,
22 paragraph 34; and transcript page 23712.

23 The critical question is what does "overseeing" mean? What
24 proof is there that Jakup Krasniqi had anything to do with the legal
25 department beyond Zyrapi's speculative and general statements? Can

1 there be overseeing when there is no evidence of orders,
2 instructions, reporting, discussions, logistical support, or
3 involvement in specific cases? Can there be overseeing when the head
4 of the legal department gave evidence that he was entirely
5 independent in his work and that Jakup Krasniqi was not his superior?
6 The answer is clearly no. The Prosecution refuses to acknowledge
7 this inevitable conclusion, once again ignoring inconvenient
8 exculpatory evidence that undermines what we submit is its false case
9 against Jakup Krasniqi.

10 Similar considerations apply to the allegations in paragraph 250
11 of the Prosecution's brief that Sokol Dobruna learned from
12 Jakup Krasniqi about existing prisons in Klecke, Kervasari, and
13 Lladrovc. The Prosecution relies entirely on Dobruna's untested
14 evidence. The Defence was deprived of the possibility to confront
15 this allegation in cross-examination. Accordingly, no finding can be
16 entered on this issue, especially in light of Dobruna's language in
17 the cited passage. And that's P19552 at page 23. "You are asking me
18 for something which is not important at all as to who notified me,
19 surely, I must have heard it from Jakup, friendly conversation, not
20 official conversation." Dobruna himself did not consider this issue
21 important. And I emphasise the wording "I must have heard from
22 Jakup." This clearly indicates that he was not sure. This is
23 uncorroborated speculation at best.

24 Just like Jakup Krasniqi did not oversee the legal department,
25 the Prosecution fails in its allegation at paragraph 556 that he

1 played a central role in the establishment of Radio Free Kosovo, and
2 that he "maintained tight control over the tone and substance of
3 KLA's public messaging."

4 Importantly, the decision to start Radio Free Kosovo and
5 KosovaPress was taken as part of the KLA's restructuring on 12 and
6 13 November 1998, as clearly set out by the notes pertaining to these
7 meetings. That's 4D11. At this meeting, Berat Luzha, not
8 Jakup Krasniqi, was appointed as the head of press and radio. The
9 only evidence that Jakup Krasniqi was involved in the creation of
10 these media outlets, or in the appointment of its chief, is his mere
11 attendance at this meeting.

12 In fact, the passage from Nuhi Bytyqi's book cited by the
13 Prosecution suggests that Jakup Krasniqi communicated to him that a
14 decision to establish Radio Free Kosovo and KosovaPress had been
15 made, not that Jakup Krasniqi was involved in it. That's P1264.

16 The only other evidence the Prosecution relies upon is a letter
17 by Ahmet Qeriqi addressed to Mr. Krasniqi. That's P3785-ET. This
18 letter was admitted through the bar table and was never put to any
19 witness for authentication or context. Ahmet Qeriqi did not testify.
20 Further, the author of the letter expresses resentment, anger, and
21 disappointment against Mr. Krasniqi due to political disagreements.
22 Absent authentication and context, no weight, we submit, should be
23 given to this document.

24 Nor is there any evidence of what relation, if any, Berat Luzha
25 had with Jakup Krasniqi. Your Honours, Berat Luzha is alive, yet the

1 Prosecution did not even try to interview him. It didn't even try.
2 Your Honours, it beggars belief that they did not approach the
3 witness, which any competent, independent and impartial investigator
4 desirous of getting to the truth would have done. If the Prosecution
5 really sought to establish the truth about Radio Free Kosovo and
6 KosovaPress, it would surely have spoken to the man appointed to head
7 these media outlets. Instead, the Prosecution prefers to pretend
8 that he did not exist, and they do this despite the paucity of
9 evidence capable of supporting the contentions that they make.

10 At most, the extent of Jakup Krasniqi's involvement with these
11 media outlets is that he gave a speech at the inauguration ceremony;
12 that's P604. This is unsurprising. It falls squarely into
13 Jakup Krasniqi's role as spokesperson. But it definitely does not
14 show control over "the tone and substance of the KLA's public
15 messaging."

16 The Prosecution then cites to some conversations between
17 Jakup Krasniqi and individuals associated with Radio Free Kosovo or
18 KosovaPress. These prove nothing. Jakup Krasniqi was the
19 spokesperson. It is unsurprising that on occasion he had contact
20 with -- it's unsurprising that on occasion he had contact with media
21 outlets. Indeed, conversations show contact between KosovaPress and
22 other members of the General Staff, including Bislim Zyrapi.

23 The Panel may remember P3551, when "Bisa" notified Isa from
24 KosovaPress that he had just sent a communiqué through for
25 publishing. There is also evidence of contact between KosovaPress

1 and KLA zones, including Commander Remi, that's P2094, page 111654;
2 that's Rrahman Rama, at page 111782 of Exhibit P3551; and members of
3 the zone commands in Llap, that's P2094 at pages 11565, then P3551 at
4 pages 111718, 724, 111848; Dukagjini, which is at P3562, page 095922,
5 P3563, which is at pages 95926 and 95927; and Nerodime, which is
6 P3551_ET at page 111704.

7 The conversations cited by the Prosecution do not single out
8 Jakup Krasniqi. Contact with the press is not evidence of control
9 over the press.

10 On the issue of alleged reports to Mr. Krasniqi, there is no
11 merit in the Prosecution's claims at paragraph 547 that Mr. Krasniqi
12 "ordered and received reports from the zone." The evidence cited in
13 support is unconvincing at best. The Prosecution relies on P617 and
14 P184. P184 is an unsigned, undated, incomplete draft which is not
15 even addressed to the deputy commanders. The Prosecution fail to
16 produce any signed, complete version of it. P617 is a written report
17 signed by Bislim Zyrapi which summarises the content of discussions
18 between Zyrapi and the zones. We have already made submissions on
19 these documents in our brief at paragraphs 619 to 623.

20 Suffice it to say that the Prosecution called two witnesses to
21 discuss this document: Zyrapi and Maloku. They both confirmed that
22 P617, or these kind of reports in general, did not contain any
23 information about criminal activity or issues with civilians.
24 Zyrapi's evidence is at page 18173 of the transcript, and Maloku's is
25 at 25949 of the transcript.

1 These documents deal with basic logistics. And, in fact, both
2 Zyrapi and Maloku thought that these were given to Jakup Krasniqi
3 either so he could keep a copy at the General Staff until Azem Sylja
4 returned or to forward it to the logistics commander in Tirana.
5 That's transcript page 18170 to 18171 for Zyrapi, and P2090.3 of
6 Maloku, and transcript page 25948. Keeping a copy for the archive or
7 acting as a messenger is inconsistent with substantial reporting. At
8 most, it points to Jakup Krasniqi's administrative role as deputy
9 commander for support during this period.

10 In any case, Maloku was clear that there were only two meetings
11 with the zone commanders, in December 1998 and January 1999, and,
12 thus, there were only two reports of this kind. That's transcript
13 page 25867. Evidence of only two reports over an 18-month indictment
14 period is not consistent with regular or effective reporting.

15 The Prosecution then relies on P628, an order addressed to the
16 zones signed by Bislime Zyrapi, not Jakup Krasniqi, and thus, it is
17 clearly not evidence of Jakup Krasniqi ordering any reports. In any
18 case, this reference is ill-placed, as we discuss in our brief at
19 paragraph 607 to 608. Reports had to be sent via phone to
20 Bislime Zyrapi, the chief of the KLA General Staff. If there was no
21 response, then they were to be sent to the operational directorate.
22 And only if there was no response, reports could be sent to the white
23 house phone number, which was used by other people beyond
24 Jakup Krasniqi. And why was that? So that the message could be
25 conveyed to Bislime Zyrapi. This is an explanation Bislime Zyrapi gave

1 himself to this Panel, and it's further corroborated by conversations
2 put forward by the Prosecution in this case.

3 The next slide is not for public display.

4 The Prosecution then cites to two conversations. One is between
5 Jakup" and "Remi," this is 111691, where Jakup is recorded as saying:
6 "What is the situation?" What the Prosecution ignores, however, is
7 that the rest of the conversation reveals that Remi spoke to the
8 "Jakup" to inform him that he's not going to attend an upcoming
9 meeting to discuss the negotiations in Rambouillet, and to give
10 "Jakup" his view on the negotiations. Clearly, Remi is not reporting
11 anything from his zone, let alone anything about crimes.

12 If we can go into private session for a moment, please,
13 Your Honours.

14 PRESIDING JUDGE SMITH: Into private session, please,
15 Mr. Court Officer.

16 [Private session]

17 [Private session text removed]

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13 [Open session]

14 THE COURT OFFICER: Your Honours, we're in public session.

15 Thank you.

16 PRESIDING JUDGE SMITH: Now you may proceed.

17 MS. V. ALAGENDRA: At paragraphs 263 and 266 of the final brief,
18 the Prosecution appears to insinuate a connection between
19 intelligence and Jakup Krasniqi. I say "appears" because no such
20 allegation features in the alleged significant contributions to the
21 JCE or in the later allegations about knowledge or effective control.

22 Nonetheless, at paragraph 263 the Prosecution alleges that "the
23 Intelligence Directorate reported to the General Commander (or, as
24 applicable, the Deputy Commander) and the Chief of Staff," and it
25 continued, "on occasion, intelligence reports bypassed Bislum Zyrapi,

1 as Chief of Staff, and were provided only to the Commander."

2 Any allegation that the intelligence directorate reported to
3 Mr. Krasniqi fails on this evidence.

4 The Prosecution relies on P83 and P1408, which appear to be
5 General Staff documents setting out the reporting line of the
6 intelligence directorate. There is very little evidence that these
7 were effectively followed. But it is worth emphasising that both
8 state in terms that the intelligence directorate reports to the
9 commander and the chief of the General Staff; that is, Azem Sylja and
10 Bisljim Zyrapi. Neither states that the intelligence directorate
11 reports to the deputy commander for support.

12 The only witness that testified that intelligence ever reported
13 to Jakup Krasniqi was Bisljim Zyrapi. This is a clear example of
14 Zyrapi's unreliability. Zyrapi was faced with a situation in which
15 documents, such as they are, suggested that intelligence reported to
16 him. Zyrapi had given an interview to the SPO in which he accepted
17 that he was able to and did give instructions to the head of the
18 intelligence directorate. That's P1355.10, page 14. He had
19 accepted, at pages 10 and 11, that he received reports from
20 intelligence which included the movement of Serbian forces and
21 information about collaborators outside the army. That accords with
22 common sense, we say, because to direct operations, Zyrapi needed
23 that operational intelligence. Zyrapi's belated attempt to claim
24 that intelligence bypassed him and went to Jakup Krasniqi is a
25 self-serving lie, designed to protect himself.

1 No other witness has claimed that intelligence reported to
2 Mr. Krasniqi. The Prosecution has not produced a single written
3 intelligence report addressed to Mr. Krasniqi. Across hundreds of
4 pages of conversations, the Prosecution has not pointed to any
5 conversation which it claims is an intelligence report to
6 Mr. Krasniqi. The allegation should be rejected.

7 At paragraph 266, the Prosecution then submitted that
8 Ferat Shala accompanied Deputy Commander Krasniqi in visits to zones.
9 That is another clear example of the Prosecution hiding behind
10 innuendo. If the Prosecution allege that Shala passed intelligence
11 relevant to crimes to Mr. Krasniqi, it should spell that out in clear
12 terms. Presumably because there are no such evidence, the
13 Prosecution preferred to hide behind insinuating a connection which
14 it knows it cannot prove.

15 The Prosecution failed to call Ferat Shala as a witness. Its
16 footnote 1088 contains three references which all relate to one visit
17 to the Shala zone in January 1999. That single occasion is then
18 mischaracterised by the Prosecution into an insinuation that
19 Ferat Shala accompanied Jakup Krasniqi on visits, plural.

20 Moreover, there is no evidence of what Ferat Shala's role was in
21 that single visit. In answers to questions from the Panel, Zyrapi,
22 who also travelled with Ferat Shala on that occasion, claimed not to
23 know his role. It would be wholly inappropriate to infer any
24 connection to crimes from this single visit.

25 In its brief, and again on Tuesday, the Prosecution

1 unsuccessfully tried to link the General Staff and Jakup Krasniqi to
2 the murder of Ramiz Hoxha and Selman Binici in October 1998. In
3 particular, the Prosecution has misapprehended or misstated the
4 actual evidence landscape of the killing of Ramiz Hoxha and
5 Selman Binici. We deal with the incident at paragraphs 323 to 324 of
6 our brief. In addition to that, I will illustrate certain
7 considerations which the Prosecution conveniently left out.

8 If we can move into private session for a moment, Your Honours.

9 PRESIDING JUDGE SMITH: Into private session, please,
10 Mr. Court Officer.

11 [Private session]

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22 [Open session]

23 THE COURT OFFICER: Your Honours, we're in public session.

24 Thank you.

25 PRESIDING JUDGE SMITH: You may continue.

1 MS. V. ALAGENDRA: At the ICTY, Mr. Krasniqi answered questions
2 based on the information he had at that time of his testimony. And
3 the Prosecution neglected to mention Jakup Krasniqi's further
4 explanation in the Bellanice trial in 2018, when he made it clear
5 that he only learned about the incident after the war. That's P792
6 at page SPOE0068090. This omission is telling. The Prosecution
7 cannot cogently argue that Jakup Krasniqi's comments at the ICTY
8 showed knowledge of the killings at the time they occurred. He was
9 not asked about his basis of knowledge, when he received information
10 or by whom, whether he verified it, or whether he was just
11 speculating during his ICTY testimony.

12 Further, at paragraph 403 of its brief, the Prosecution claims
13 that Krasniqi asked Naim Maloku to attend a meeting with villagers in
14 Bellanice in December 1998. However, the Prosecution deliberately
15 ignores the evidence of Naim Maloku that it was Maloku himself who
16 was asked to go to the meeting as he had family members residing in
17 the area. That's transcript page 25963. Maloku was very clear that
18 he was not sent by Jakup Krasniqi to the meeting. At most,
19 Jakup Krasniqi agreed that it would be good for him - Naim Maloku -
20 to attend because his family was living there. Jakup Krasniqi did
21 not even tell Maloku what the meeting was about. That's transcript
22 page 26006 to 007.

23 The Prosecution then claims that after the meeting, Naim Maloku
24 spoke to Sali Veseli about what he had been told at the meeting
25 regarding Ramiz Hoxha and Selman Binici. What the Prosecution omits

1 is that Naim Maloku, the only witness cited in support of this
2 allegation, was inconsistent on that point. Despite having said in
3 2016 that he spoke to Sali Veseli after the meeting, he then
4 rectified his prior statement both in his 2019 SPO interview, which
5 is one of the sources cited by the Prosecution, and then yet again in
6 his oral testimony before this Panel. On both occasions, Maloku
7 stressed that he did not report to anyone in the General Staff,
8 including Jakup Krasniqi, about the discussions at the meeting.
9 That's transcript page 25964; and P2090.6 at pages 11 to 12. This
10 important testimonial evidence - this obviously exculpatory evidence
11 - is not even addressed by the Prosecution in its final brief.
12 Shocking, we say.

13 If the Prosecution considers the evidence of its own witnesses
14 to be unreliable, it needs to say so. Relying on a prior statement
15 while ignoring later contradicting evidence needs, at the very least,
16 an explanation. The Prosecution continues undeterred, apparently
17 considering that its burden of proof can be discharged by simply
18 cherry-picking the evidence of its own witnesses. We submit that it
19 manifestly is not, and, again, have cause to deprecate the
20 Prosecution's approach to its treatment of exculpatory or other
21 evidence in this case simply because it undermines its hollow case
22 theory.

23 Another huge overstatement concerns Mr. Krasniqi's alleged armed
24 escort. The Prosecution asserts in paragraph 625 that Jakup Krasniqi
25 was escorted by armed KLA members when travelling throughout Kosovo

1 as an indicator that he had effective control for the purposes of
2 command responsibility. The legal support for this submission,
3 according to paragraph 613, footnote 2437, is the case of
4 Brima et al., in which the Trial Chamber, at paragraph 788,
5 considered that indicia of effective control in an irregular army
6 include that "the superior had the capacity to intimidate
7 subordinates into compliance and was willing to do so; the superior
8 was protected by personal security guards, loyal to him or her, akin
9 to a modern praetorian guard."

10 Curiously, that phrase "akin to a modern praetorian guard," an
11 elite unit personally protecting the emperor, was omitted from the
12 Prosecution submission, which otherwise closely follows the language
13 for Brima. Yet, it is that phrase which is critical to understanding
14 the trial chamber's reasoning. If you are assessing the ability of
15 an individual to exert effective control in an irregular formation,
16 the existence of an elite unit with personal loyalty to them is
17 obviously relevant because the individual can use his elite unit to
18 enforce his control. But that is very far away from the situation in
19 this case.

20 The Prosecution began this section at paragraph 621 by asserting
21 that KLA and/or PGoK members functioned as the accused's close
22 protection team, taking positions as bodyguards, escorts or drivers.
23 But by the time the Prosecution gets to Mr. Krasniqi in paragraph
24 625, its submissions shrivel to "Jakup Krasniqi was also escorted by
25 armed KLA members when travelling throughout Kosovo."

1 While the footnotes at 2493 are largely misleading or confused,
2 the Defence do not deny that on occasions Jakup Krasniqi travelled
3 with armed KLA members. He had been publicly named as the KLA
4 spokesperson. Unlike other General Staff members, the Serbian forces
5 knew exactly who he was. The Panel knows very well what Serbian
6 forces were capable of. It is wholly unsurprising that the named
7 spokesperson sometimes traveled with protection. That is evidence of
8 his personal vulnerability, not of effective control.

9 What is significant is that, by comparison with Brima, the
10 Prosecution does not even attempt to argue that the armed KLA members
11 who sometimes travelled with Mr. Krasniqi were a modern praetorian
12 guard. There is no evidence identifying these armed KLA members.
13 There is no evidence that they were in any way an elite unit. There
14 is no evidence that they bore personal loyalty to Mr. Krasniqi.
15 There is no evidence that he did or could have used these armed KLA
16 members to enforce his control.

17 Accordingly, the submissions at paragraph 625 wholly fail to
18 support the allegation of effective control.

19 On Tuesday, the Prosecution showed you a video showing
20 Jakup Krasniqi attending Flag Day celebrations on 28 November 1998 in
21 an effort to support an appearance of authority. However, the
22 Prosecution ignores the background of this event as explained by its
23 own witnesses. This ceremony was a mere display of propaganda
24 organised to offer support to the families of KLA martyrs, attended
25 by Jakup Krasniqi in his role as spokesperson. It is not indicative

1 of any authority.

2 Jakup Krasniqi was introduced by Shaban Dragaj, the organiser of
3 the ceremony, only as a "general representative of the Kosovo
4 Liberation Army," not as the deputy commander for support. That's
5 P1288, page 1.

6 Following severe losses in the Klecke area, the local KLA units
7 invited the families of the martyrs to the Flag Day ceremony to show
8 support to the families of the fallen. Witness 4741 at page 14811 to
9 14813 of the transcript. In the very same video shown by the
10 Prosecution, relatives of KLA martyrs can be seen on stage behind
11 Jakup Krasniqi.

12 The whole event was organised around the need for photo and
13 video coverage. Despite harsh conditions, the soldiers of
14 Brigade 121 were asked together in the snow and stand in line while
15 waiting for the speakers to arrive. The photo had to depict as many
16 soldiers as possible in order to portray the KLA as strong. Due to
17 the extreme cold, a number of soldiers actually got sick and fainted.
18 After the speeches, everyone left right away. That's Witness 4741 at
19 page 11152 -- no, Exhibit 11152 -- let me do that again. It's
20 P1115.2, page 21 to 23.

21 As the KLA spokesman, Jakup Krasniqi spoke the reassurance to the
22 relatives of KLA martyrs that their loved ones had not died in vain,
23 defending their choice to embrace arms to liberate their country.
24 This is not evidence of any criminal common plan, but rather evidence
25 of a spokesperson trying to raise the morale of the soldiers.

1 Cherry-picking. Mischaracterisation. Innuendo. These are not
2 tools of proof. They are markers of a case struggling to withstand
3 scrutiny.

4 Mr. Krasniqi was deputy commander for support for a little over
5 three months. The case record is clear. Within the KLA, this
6 position was either not known or not accepted. Jakup Krasniqi
7 remained focused on political matters, continued his work as
8 spokesperson, and took on administrative tasks. The Prosecution's
9 case regarding this period is unpersuasive at best.

10 With Your Honour's leave, Mr. Jacopo Ricci will now address you
11 on discrete issues concerning documents the Prosecution allege were
12 signed by Jakup Krasniqi. Thank you.

13 PRESIDING JUDGE SMITH: [Microphone not activated].

14 MR. RICCI: Thank you.

15 Although at paragraph 563 of their brief the Prosecution states
16 that in November 1998, Jakup Krasniqi was appointed deputy commander
17 for support, the Panel may have noticed that these two words "for
18 support" then disappeared from the Prosecution's submissions on
19 Monday and Tuesday. Yet, this qualification is crucial to assess
20 Jakup Krasniqi's role and responsibilities between November 1998 and
21 February 1999.

22 During this period of time, Jakup Krasniqi continued his work as
23 KLA spokesperson and as a political representative of the
24 General Staff. As confirmed by several witnesses, including
25 Bislum Zyrapi, between November 1998 and February 1999, these two

1 roles remained the primary focus of Mr. Krasniqi. He had frequent
2 meetings with the internationals and worked on a common KLA stance in
3 view of the upcoming negotiations in Rambouillet.

4 And as explained in clear terms by Prosecution
5 Witness Naim Maloku, Jakup Krasniqi's role as deputy commander for
6 support was "a secondary one." In practice, his political roles and
7 responsibilities did not change. The evidence shows that
8 Jakup Krasniqi was not elevated from a "mouthpiece" to a commanding
9 role. His role was changed to one of support, which was focused on
10 assisting with administrative matters. Maloku's evidence is clear:
11 This position of deputy commander for support was created for one
12 reason only and that's to formalise the decisions of others.

13 Now, when the General Staff settled in Divjake, there was no
14 administration system in place. Nevertheless, the KLA needed to
15 present itself as a regular army to gain traction with the
16 international community. And the KLA restructuring in November 1998
17 provided just the perfect opportunity for the General Staff to take
18 steps towards the creation of an internal administration system.
19 Unfortunately, due to lack of equipment, staff, and resources, this
20 attempt was only partially successful, and the KLA's administrative
21 capacity remained rudimentary.

22 Now, this is the context surrounding Mr. Krasniqi's appointment
23 as deputy commander for support. But this must be the starting point
24 for the Panel's assessment of the weight and significance that can be
25 attached to written documents which the Prosecution alleges were

1 assigned by Jakup Krasniqi in this capacity.

2 Allow me once more to be very clear on this point. We do not
3 concede that any of these documents were signed by Jakup Krasniqi.
4 The burden to prove authorship rests with the Prosecution, who has
5 failed to establish to the requisite standard that any of the
6 signatures on these documents belong to Jakup Krasniqi. And for
7 additional submissions on this point, I refer the Panel to
8 paragraph 521 of our brief.

9 But in any case, to the extent that the Panel is satisfied that
10 any of these documents were signed by Jakup Krasniqi, we submit that
11 they are evidence of administrative and bureaucratic functions, not
12 of command.

13 At paragraphs 524 to 572 of our brief, we have made detailed
14 submissions about each one of these documents, and the Panel will be
15 able to see how they represent nothing more than formalisations of
16 existing situations or decisions made by others. I will not repeat
17 those submissions, but I will now address two documents which the
18 Prosecution discussed during their presentation on Monday.

19 The first one is P168, a 2 December 1998 order, which was
20 addressed by the Prosecution on Monday. Now, the Prosecution's
21 submissions on this document, both in their brief and in their oral
22 submissions, provide yet another example of the Prosecution's
23 determination to cherry-pick inculpatory evidence whilst ignoring
24 anything which does not align with their case narrative.

25 The Panel must first consider whether P168 was ever sent out and

1 distributed. Absent proof of distribution, no weight can be attached
2 to this document and clearly no connection to any alleged crime can
3 be established.

4 And at paragraph 296 of its brief, the Prosecution makes the
5 bold assertion that P168 was disseminated to the operational zones.
6 And in support, at footnote 1223, they cite Prosecution interviews
7 with three witnesses: W04737, W04747, and Nuredin Ibishi. None of
8 that evidence proves the dissemination of P168.

9 The next slide is not for public broadcast.

10 W04737, on the very same page cited by the Prosecution, stated
11 that he had never seen this document before and that he had never
12 been conveyed its content. That's P1605.7 at pages 4 and 6. Rather
13 than supporting the Prosecution's position, W04737 directly
14 contradicts it.

15 W04747, he should not be relied upon because his evidence was
16 admitted in writing, without being tested in cross-examination, and
17 because he is a fundamentally unreliable witness for reasons set out
18 in the Defence FTBs. And I will point the Panel to our FTB at
19 paragraph 464, or the Veseli FTB at paragraphs 53 to 59. But in any
20 event, W04747 himself told the Prosecution that he did not recall
21 seeing P168 specifically.

22 But the Prosecution's position is weakened further by
23 Nuredin Ibishi. By relying only on the Prosecution interview,
24 Prosecution deliberately ignores that Ibishi addressed this very same
25 issue in his oral evidence on 24 October 2024, which you can now see

1 on the screen.

2 The Panel may recall that Mr. Misetic from the Thaci Defence
3 went so far as to put P168 on the screen so that there could be no
4 misunderstanding, and he asked Ibishi directly, and I quote:

5 "Q. The order is dated 2 December 1998. And my question,
6 first, is have you ever seen this order before?

7 "A. No, not during the war, but I did see it after the war."

8 Nuredin Ibishi is a Prosecution witness. The Prosecution
9 considers him credible and relies heavily on his evidence about
10 matters concerning the Llap zone command. That Nuredin Ibishi
11 remembered discussions about the local police is not evidence that
12 P168 was disseminated to his zone, not when this was openly denied in
13 court. And, notably, the Prosecution did not seek to clarify this
14 matter on re-examination despite having a chance to do so. And for
15 the Prosecution to now rely only on his 2019 interview, whilst
16 ignoring the clarifications given to this Panel in this court, is
17 misleading and yet another example of the Prosecution closing its
18 eyes to anything and particularly evidence from its own witnesses
19 that undermines its case.

20 But it gets worse. By citing only to three pieces of evidence,
21 the Prosecution fails to acknowledge that every other attempt to
22 prove the alleged distribution of P168 miserably failed.

23 Bislim Zyrapi, chief of the General Staff; Sokol Bashota, deputy
24 commander for operations; Hajrush Kurtaj, deputy brigade commander -
25 they all denied seeing or even hearing of P168 during the war. The

1 Prosecution cannot simply ignore the evidence of its own witnesses
2 just because it is unfavourable to them. And the Prosecution could,
3 of course, have put P168 to any of their witnesses but neglected to
4 do so.

5 At paragraphs 294 to 297 of its brief, and yet again on Monday,
6 the Prosecution deliberately attempted to muddy the waters around the
7 distinction between the Serbian local police and the police units
8 envisioned in Ambassador Hill's plan.

9 The distinction is very simple. The local police were units
10 created by the Serbian administration, armed and uniformed by the
11 MUP, and involved in operations against the KLA which were carried
12 out in concert with the Serbian police. The Panel has received
13 extensive evidence, both testimonial and documentary, about the
14 establishment, role, and actions of these units. Prosecution
15 witnesses, including some of those cited by the Prosecution in this
16 part of their brief, explained that local police units were units of
17 combatants, falling squarely within the ranks and structures of the
18 Serbian forces. At the very least, they presented an obvious
19 security risk, justifying their internment.

20 And importantly, while Serbian local police units were first
21 established in the summer of 1998, they continuously expanded
22 throughout the indictment period. And in early December 1998, around
23 the same time P168 is dated, new local police units have just been
24 established by the Serbian administration in Mitrovice.
25 Unsurprisingly, the Prosecution does not even engage with this

1 connection.

2 In contrast to the Serbian local police, as explained, among
3 others, by Ambassador Hill himself, the police units described in
4 this plan never existed because the plan was never implemented. And
5 contrary to what the Prosecution told you on Monday, this is a
6 crucial consideration because, on the one hand, we have armed police
7 units arresting and killing both KLA members and Albanian civilians
8 throughout Kosovo; on the other, we have a non-existent entity which
9 was nothing more than a hypothetical idea. There is no doubt that
10 P168 refers only to the former.

11 And, in fact, the Prosecution on Monday conveniently omitted the
12 evidence of its own witnesses on this very specific issue, including,
13 among others, Sokol Bashota. On screen you can see the transcript of
14 2 December 2024 at page 23058. P168 was on the screen, and Bashota
15 stated, and I quote:

16 "I had not seen this document, but I don't think that it refers
17 to the number of policemen that formed part of our request *vis-à-vis*
18 the Hill document. I think the reference here is to the local police
19 forces who had been employed by the Serbs during the war. It was
20 Albanian citizens who accepted serving within the Serbian state, and
21 on a number of occasions they actually acted or operated against us
22 too. But this is not a reference to the kind of police that we were
23 discussing with Hill."

24 Then again on the next page:

25 "I don't think the two are connected ... I absolutely do not

1 think that this is in any way connected with the Hill document."

2 And then again on the following page:

3 "The reference here is to those Albanians who wore the uniform
4 of Serbia and operated against the Kosovo Liberation Army, so they
5 formed part of the chain of command of the Serbian army and police.
6 I do not think that I have seen any other documents of this nature."

7 Now, this evidence was given by a Prosecution witness in
8 response to questions put by the Prosecution. It is unsurprising
9 that the Prosecution did not even mention it. But ultimately, the
10 Prosecution's desperate attempt to portray local police members as
11 civilians denies the obvious at all costs, and this proposition
12 should be rejected.

13 At paragraph 297 of its brief, and then again in its oral
14 submissions on Monday, the Prosecution submits, and I quote:

15 "After the 2 and 3 December 1998 orders were issued, the police
16 and intelligence services in the zones interrogated, detained,
17 mistreated, and killed alleged local police members who were not part
18 of the Serbian armed forces, on suspicion that they were spies and
19 collaborators."

20 This allegation fails.

21 But first, I want to draw your attention to a key aspect of the
22 Prosecution's submissions on Monday. The two examples that they cite
23 in support of the implementation of P168 - and these are Dukagjin and
24 Kacanik - concerned a Serbian local police, the one armed and
25 administered by the Serbian MUP. They do not concern the police

1 envisioned in Ambassador Hill's plan. So even admitting in *arguendo*
2 that these examples are in any way connected to P168, which we
3 strongly deny, they contradict the Prosecution's case that P168
4 refers to Ambassador Hill's police as opposed to combatants taking
5 active part in hostilities.

6 The next slide is not for public display.

7 But let's take a closer look at these examples cited by the
8 Prosecution. On Monday, the Prosecution showed you two written
9 documents, P904.7 at page 2 and P905, which you can see now on the
10 screen side by side in English. First, the content of these
11 documents is exactly the same in what appears to be a copy-paste.
12 So, effectively, we are looking at one document. Second, they are
13 both unsigned, and P905, the one on the right, does not even have a
14 signature block with a name on it. Third, they were both admitted
15 through the bar table, and the Prosecution failed to put them to any
16 witness for authentication or context. So needless to say, these
17 unsigned, unauthenticated, copy-pasted documents have no probative
18 value.

19 But even if we take them at face value, the two items do not
20 support the existence of any link between P168 and any alleged
21 detention of local police members. Both documents are dated
22 25 March 1999. That is almost four months after the issuance of
23 P168. Neither document refers to P168 or, indeed, to any
24 General Staff instruction. That the first document that the
25 Prosecution claims supports the implementation of P168 is dated four

1 months later and does not refer to it is quite telling.

2 Furthermore, these two documents on the screen, they describe
3 the local police in Gjakove as receiving salaries, IDs, and automatic
4 weapons from the Serbian administration, participating in operations
5 to arrest KLA members, and informing the Serbian police about the
6 status and movements of the KLA in Dukagjin. These are circumstances
7 which find extensive corroboration in the case record, including from
8 official documentation of the Serbian administration, and that's
9 4D100 and from contemporaneous interviews of local police members in
10 Gjakove, that's at 4D81. If anything, these two documents on the
11 screen confirm the combatant status of local police members in Kosovo
12 as well as the security risk that they posed.

13 The second example that the Prosecution used is that of Kacanik,
14 in the Nerodime zone. In their FTB at paragraph 297, the Prosecution
15 relies on a passage from W04722's SPO interview. Now, the statements
16 of W04722 were admitted pursuant to Rule 153 over Defence objections,
17 and therefore this evidence is untested and should be given limited
18 weight. But in any case, W04722 once again discussed events in
19 March 1999, more than three months after P168 was issued. He never
20 mentioned P168 or any other General Staff instruction concerning the
21 local police. And, in fact, Hajrush Kurtaj, the deputy commander of
22 Brigade 162, confirmed that he had never seen or heard of P168 in his
23 brigade. W04722's evidence does not prove the existence of any
24 connection between P168 and the events in Kacanik in March 1999. And
25 in any case, once again, W04722 further corroborated the status of

1 combatants of local police members in Kacanik, explaining that they
2 received IDs and weapons from the Serbian administration, and that
3 they operated under the instruction of Serbian police against the
4 KLA.

5 In short, evidence that some members of the local police were
6 arrested months after P168 is not evidence proving that P168 was
7 implemented. This causal link that the Prosecution needs to
8 establish is completely absent.

9 I will now move to another set of documents which the
10 Prosecution submits were signed by Jakup Krasniqi; namely, P3681 and
11 P3682. The Prosecution unreasonably overstates its case on taxation
12 and concerning the implementation of these documents. On Monday, at
13 page 28490, the Prosecution told the Panel, and I quote:

14 "The Krasniqi Defence submissions about this series of orders
15 miss the point. That is that General Staff orders, including as
16 issued by Jakup Krasniqi, were disseminated and were complied with,
17 including by members of the Brigade 121 military police."

18 Your Honours, I would change that to "only the Brigade 121
19 military police."

20 And this is where it is the Prosecution, and not the Defence,
21 that's misses the point. The Prosecution cannot prove Kosovo-wide
22 enforcement and implementation based on one document from one
23 brigade. No evidence has been adduced of any implementation or
24 enforcement from any other brigade throughout Kosovo.

25 And two elements must be considered. First, Brigade 121 is the

1 brigade geographically closest to Divjake. That a document reached
2 Brigade 121 does not prove that it reached the rest of the Pashtrik
3 zone, let alone anywhere else in Kosovo.

4 Secondly, the evidence establishes that the orders concerning
5 taxation following immediately after Dr. Fitim Selimi, who was part
6 of Brigade 121, had made a request, which is P1126, for more medical
7 equipment and materials, specifically suggesting the introduction of
8 a tax system for this purpose. As we explain in paragraphs 564 to
9 567 of our brief, this was a local issue and there is no evidence of
10 broader implementation.

11 The next slide is not for public broadcast.

12 Furthermore, P2015.3, which the Prosecution relies upon at
13 paragraphs 33 to 204 of its brief, does not assist the Prosecution's
14 case. This document shows that two members of the military police
15 did not follow the purported order on taxation, and that the attempt
16 to apply it in the village of Bllace "failed completely."

17 It also shows that the only individuals who were asked to pay
18 their dues had actually already contributed voluntarily to the
19 Homeland Calling Fund, so no additional payment was requested. And
20 this is corroborated by the evidence of Naser Krasniqi at transcript
21 pages 24791 to 24793. Naser Krasniqi stated the contributions
22 remained voluntary for the most part, and that even those who were
23 asked to contribute could do so by giving out any amount, which is in
24 defiance of the orders allegedly signed by Jakup Krasniqi.

25 If anything, these examples show the absence of General Staff

1 control over this issue.

2 Your Honours, that's it from me. I will now give the floor to
3 my learned friend Mr. Ellis. Thank you.

4 PRESIDING JUDGE SMITH: All right.

5 Mr. Ellis, when you're ready.

6 MR. ELLIS: Your Honours, I intend to speak for around one hour
7 in total, and in that time I'm going to address, first, submissions
8 about the Prosecution's mischaracterisations of Mr. Krasniqi's role
9 as KLA spokesperson; and, second, to deal with five specific
10 incidents in which Mr. Krasniqi is said to be involved. Clearly, we
11 won't get on to that second category this afternoon, but given the
12 time, I propose I make a start on spokesperson and we see where we
13 get to.

14 Your Honours, it is our submission that in addressing the role
15 of spokesperson, the Prosecution falls into the same pattern that has
16 been the theme of our submissions so far. They ignore
17 cross-examination, clarifications, and exonerating evidence, and they
18 fail to put critical evidence to witnesses in order to prove their
19 case. And they consistently fail to link the allegations about
20 Mr. Krasniqi to any indictment crime.

21 I'm going to tackle four areas in particular: First,
22 communiqués; second, a failure to connect public statements to
23 crimes; third, regulations; and, fourth, allegations that seem to be
24 based on no more than presence at various locations.

25 The timing, perhaps, isn't ideal on the last thing on a Friday

1 afternoon, but I'll jump straight into the communiqués.

2 In its final brief, the Prosecution claims variously that
3 Mr. Krasniqi had "primary responsibility for communiqués," at
4 paragraph 1477; that he was a "drafter and editor" of communiqués,
5 paragraph 548; that he had "sustained, hands-on involvement in the
6 drafting and disseminating of communiqués," at paragraph 557; and
7 that he "handled the communiqué process - drafting, revising, and
8 issuing," at paragraph 558.

9 It's quite clear now that communiqués form the central plank of
10 the Prosecution case, from the very first paragraph of their final
11 brief to the very early stages of their closing arguments on Monday
12 morning. So these allegations about Mr. Krasniqi are highly
13 significant and they appear to have grown in the telling. Having not
14 set out personal responsibility for the communiqués specifically in
15 the pre-trial brief, the Prosecution now seek to make him responsible
16 for handling the entire communiqué process from start to end,
17 drafting to issuing. Needless to say, that overreaches far beyond
18 what the evidence actually establishes.

19 The reality is, despite three years of trial, 227 trial days,
20 5.000 exhibits, we are no further forwards than where we started.
21 The Prosecution has not proved who drafted a single specific
22 communiqué and is now cloaking that failure with grandiose drafting.

23 Many of the key points about authorship and distribution - weak,
24 limited, and unconvincing though they are - are already anticipated
25 in our final brief, beginning at paragraph 195. I want to use these

1 oral submissions and the time this afternoon to further dissect the
2 evidence on which the Prosecution relies.

3 First, the discovery of different versions of communiqués during
4 the search of Mr. Krasniqi's house proves nothing. There is a
5 reasonable alternative inference that Mr. Krasniqi gathered an
6 extensive archive of material after the conflict for his writings.
7 And the evidence in support of that inference is, first, the ICTY
8 testimony, already addressed earlier by Ms. Alagendra, in which
9 Mr. Krasniqi said he consulted some literature for the purposes of
10 writing "The Big Turn," and he was asked specifically what literature
11 and he responded: The communiqués.

12 Second, by the inclusion of at least three communiqués in a
13 draft manuscript by Mr. Krasniqi called "The Albanians' Hour Had
14 Come;" that's P177, P178, and P591.

15 And, third, Mr. Krasniqi did indeed cite four communiqués as
16 sources in the footnotes of his book "The Big Turn." And the
17 footnotes can be found at P189_ET.3.

18 The evidence that the Prosecution relies upon in paragraph 1477
19 to attempt to attribute primary responsibility to Mr. Krasniqi
20 substantially comes down to evidence about Political Declaration 2,
21 the Prosecution interview of Rexhep Selimi, a partial citation of
22 Mr. Krasniqi's ICTY testimony - ignoring those passages on which we
23 rely - and a Facebook post about Communiqué 59.

24 Let me deal first with Political Declaration 2. The Prosecution
25 relies on evidence about this political declaration as footnotes to

1 both paragraphs 1477 and 548. Mr. Krasniqi has always accepted that
2 he was one of the authors of Political Declaration 2. And the Court
3 will recall that that political declaration, in clear terms,
4 condemned terrorism and other violations against the civilian
5 population, and it pledged recognition and respect for international
6 law. Nothing unlawful about that declaration.

7 But what the Prosecution cannot do is to use authorship or
8 involvement in authorship of a political declaration as evidence of
9 authorship or involvement in any or all of the communiqués. It does
10 not follow. The two are fundamentally different. And the point is
11 obvious, but the fact we have to restate it speaks volumes. Even
12 Mr. Krasniqi's ICTY statement, admitted over our objections, which
13 the Prosecution relies upon, at P793, makes the distinction. Where
14 he deals with Political Declaration 2, Mr. Krasniqi said, "I was the
15 main author." Where he deals with communiqués, however, he simply
16 says "issued by the UCK General Staff." The distinction is plain.

17 Second, the witness evidence that the Prosecution relied upon to
18 attribute communiqués to Mr. Krasniqi is from its interview of his
19 co-accused Mr. Selimi. I don't need to say very much about that
20 because I can adopt the submissions already made by Mr. Misetić and
21 to an extent also by Mr. Roberts about the reliability of that
22 interview. I will add only three brief points.

23 First, there was no foundation for the comments. Mr. Selimi
24 never saw Jakup Krasniqi write a communiqué. That's P763.3, page 3.
25 Second, many of Mr. Selimi's answers in these -- the relevant

1 sections of the interview are the product of a repetitive line of
2 questioning, which went beyond the style counsel would be allowed to
3 adopt in court, repeatedly putting to him leading questions between
4 761.7, pages 16 to 19, about the authorship of the communiqués, and
5 doubting his answers about whether they were discussed at
6 General Staff level. As a General Staff member being interviewed as
7 a suspect, under that pressure, the answers are unlikely to be
8 reliable. And the Prosecution itself cautions against the reliance
9 on self-serving statements from the accused at paragraph 1415 of its
10 brief. Thirdly, this very passage of Mr. Selimi's interview was put
11 to Sokol Bashota in court, who confirmed in response, at T23490, that
12 he didn't know who wrote the communiqués or whether they were written
13 by one person or by several.

14 Thirdly, Mr. Krasniqi's own ICTY evidence, particularly from the
15 Haradinaj trial. And here, and typically, the Prosecution final
16 brief picks the very worst passages from several days of testimony.
17 I will not try to hide from the worst passages. In the
18 cross-examination by Mr. Emmerson, Mr. Krasniqi said, P800,
19 page 5034:

20 "These communiqués, I was the author of them during the time
21 when the offensives were at their highest peak and when there were
22 difficulties for us as members of the General Staff to assemble."

23 That is as good as the evidence gets for the Prosecution in
24 terms of direct evidence connecting Mr. Krasniqi to a communiqué.
25 But it says far less than the Prosecution imagines and inflates in

1 its submissions. At the very highest, he referred to authorship only
2 during the time when the offensives were at their highest peak with
3 the obvious corollary that he was not the author at any other time.
4 The burden of identifying which communiqués those might have been,
5 and showing that those communiqués had any objectionable content,
6 remains on the Prosecution. And what the Prosecution has not done is
7 gone through systematically with any witness or in any submission to
8 establish which ones it alleges were written at the height of the
9 offensives.

10 Now, having admitted the ICTY evidence of Mr. Krasniqi, the
11 Panel must now decide what weight you can fairly give it in
12 circumstances in which Mr. Krasniqi had not been told of his right
13 against self-incrimination, had not been given legal advice, and now,
14 20 years later, finds that his answers are being relied on against
15 him on central issues in the case.

16 On Tuesday morning, the Prosecution urged the Panel not to
17 countenance our submissions about fair trial rights, seemingly on the
18 basis that we neglected to mention that you had already ruled on
19 those in relation to admissibility. Leave aside that I don't accept
20 that we'd forgot to mention them, and paragraph 53 of our brief
21 expressly noted that the Appeals Panel had upheld Your Honours'
22 decision on admissibility, that's not the main problem with the
23 Prosecution's submission. The main problem is that the assessment of
24 weight is different from the assessment of admissibility. We cited
25 from paragraph 55 of the Appeals Chamber decision, which I hope is

1 coming up on the slide now. I'll read it:

2 "... while mindful that caution will be required when deciding
3 what weight, if any, to give to this evidence, the Appeals Panel
4 considers that the Trial Panel, composed of professional, experienced
5 Judges, can be expected to use the evidence with the appropriate
6 care."

7 And like the Appeals Panel, we trust that the Panel will use the
8 appropriate care, and will not give weight to evidence obtained in
9 violation of the privilege of self-incrimination, especially when
10 there is no other direct evidence on record corroborating the same
11 point.

12 And if the Panel is minded to give any weight at all to the ICTY
13 evidence, it must be read as a whole, taking into account that
14 Mr. Krasniqi said it was mainly correct that the communiqués were
15 written by the operational wing of the KLA, which, of course, he was
16 never a part of; that he did not write or participate in any early
17 communiqués and did not know who wrote them. Full references are at
18 paragraph 437 of our brief. Read fairly as a whole, and with the
19 appropriate caution that the Appeals Chamber suggested, the effect of
20 his evidence was to distance himself from most of the communiqués,
21 not to adopt them. Plainly, it falls far short of establishing the
22 Prosecution's allegation that he handled the whole communiqué process
23 from drafting to issuing. And whilst his evidence suggests that most
24 of the communiqués were written by the operational wing of the KLA,
25 none of the key operational directorate members are named by the

1 Prosecution as JCE members, including Bislim Zyrapi and
2 Sokol Bashota.

3 Finally, on this, I'll deal briefly with P1751, a Facebook post
4 by Mr. Krasniqi responding to a statement by Mr. Thaci. Plainly, a
5 Facebook post has limited probative value. It cannot be treated as
6 if it were sworn testimony. Whilst it states that communiqués were
7 written in Kosovo in 1998, it does not identify the author and does
8 not say that Mr. Krasniqi was the author. Indeed, it says
9 Mr. Krasniqi "objected" to Communiqué 59, which would distance him
10 from it, and in so doing show that the Panel cannot assume without
11 evidence that all alleged JCE members approved or agreed every single
12 communiqué.

13 Nor does it evidence of W4255 assist the Prosecution. He was
14 typical of a number of witnesses who did not clearly distinguish
15 between articles, communiqués, and political declarations. See
16 transcript page 7901. I don't criticise him for that. A lay witness
17 would not understand the importance of a distinction to the Court at
18 this point. But it now appears quite clear that what he was talking
19 about was not a communiqué but a political declaration. At least
20 that's the Prosecution's position at paragraph 340 of its brief. But
21 what I say is more significant is what this witness said about his
22 subsequent meeting with Mr. Krasniqi.

23 I'd like that to go on screen, but it is not for public display,
24 please.

25 One of the difficulties, Your Honours, with judging a case of

1 this nature is it must be terribly difficult to get a real feeling
2 for the accused individuals who are in front of you so many years
3 later in the cut and thrust of an adversarial trial. But there are
4 moments in the evidence where I say the fog lifts and you get a clear
5 glimpse of Mr. Krasniqi as he was at the time, and there are three
6 such moments in my submissions. The other two we'll come to on
7 Monday.

8 Let me set the stage for this meeting. This was to be an
9 encounter between Mr. Krasniqi and somebody who the Prosecution would
10 define as an opponent. How would the meeting go? Would Mr. Krasniqi
11 threaten him or mistreat him in some way? It was, said 4255,
12 coordinating, very good-natured, cooperating, and advising each
13 other. Very cooperative.

14 "Q. And the result of the meeting is that all the people agreed
15 that you would work together against the Serbian forces; correct?

16 "A. Correct, upon the advices from Mr. Krasniqi."

17 That is who Mr. Krasniqi is, Your Honours. He's not the
18 divisive figure that the Prosecution seek to portray. He is very
19 good-natured, very cooperative, as 4255 said.

20 The Prosecution must prove beyond reasonable doubt that
21 Mr. Krasniqi drafted each communiqué that it relies on. It cannot
22 simply assume that the spokesperson must be implicated in
23 communiqués. The evidence does not come up to the beyond reasonable
24 doubt standard. If Mr. Krasniqi drafted, revised, and issued all the
25 communiqués as the Prosecution imagines, why weren't copies of all of

1 them found at the house or the workstation? If he drafted and
2 revised and issued all of the communiqués, why when testifying at the
3 ICTY as a witness, without legal advice, was he so clear in not
4 accepting authorship of them as he did with Political Declaration 2?

5 The evidence leaves more than reasonable doubt. It is not
6 proved that Mr. Krasniqi ever had primary responsibility for the
7 communiqués.

8 And I'll finish simply by saying that paragraph 554 of the
9 Prosecution's final brief is a clear example of one of the ways in
10 which the Prosecution fails. It's supposed to be the paragraph
11 establishing Mr. Krasniqi's significant contribution to the JCE by
12 disseminating material to support the common purpose. But the
13 allegation it actually makes is that the General Staff, the GS,
14 announced punitive measures of various forms. So what was supposed
15 to be an allegation about personal responsibility of Mr. Krasniqi
16 instead becomes an allegation about the General Staff, which is not
17 capable of establishing his personal responsibility, and nor was the
18 alleged causal link to Qirez established.

19 I see the time, Your Honour.

20 PRESIDING JUDGE SMITH: Thank you, Mr. Ellis.

21 So we will see you all Monday at 9.00.

22 Just hold on.

23 Mr. Ellis, you have an hour and a half?

24 MR. ELLIS: Understood.

25 PRESIDING JUDGE SMITH: The Krasniqi Defence has an hour and a

1 half left for Monday morning.

2 MR. ELLIS: It won't all be me.

3 PRESIDING JUDGE SMITH: We would like to ask the SPO to be
4 prepared for their -- to deal with their replies sometime Monday
5 afternoon. We hope to get to that following the balance of the
6 Krasniqi Defence closing statement. The Judges will have about
7 two hours, and so we'll have most of the afternoon available to you.
8 And I suppose by association, the Defence should be ready for their
9 comments on those replies. I don't know that we'll get to that on
10 Monday, but Wednesday is kind of packed in and we want to make sure
11 we get this finished on Wednesday if at all possible.

12 So thank you all for your cooperation.

13 MR. HALLING: And, Your Honour, just, sorry, before we leave,
14 you did answer half of the question that I was going to ask a moment
15 ago. The other half was, for our preparations this weekend, is the
16 Panel intending to send a list of questions that they would like
17 answered at Monday's hearing?

18 PRESIDING JUDGE SMITH: At this time, no. If we change our
19 mind, we'll let you know. But it is Friday afternoon, so there
20 probably isn't much time to get to you on that. But I don't know if
21 anybody has anything prepared ahead of time? I guess not.

22 Mr. Laws.

23 MR. LAWS: Your Honour, thank you. In the notice regarding the
24 closing of the evidence and giving directions in relation to these
25 hearings, it was noted that Victims' Counsel could ask for time as

1 well to make a response. I'd ask for 10 to 15 minutes, please, to
2 respond to what was said today in the Selimi submissions. I may have
3 to add a few minutes to that depending on what's said on Monday in
4 relation to the Krasniqi submissions, but we haven't heard that yet.

5 PRESIDING JUDGE SMITH: Yes, after the Judges' questions, then
6 we will begin with the reply by the Prosecution, and you can then be
7 second.

8 MR. LAWS: Thank you. I wanted to raise it so that everybody
9 knew that there was that addition to the timetable.

10 PRESIDING JUDGE SMITH: [Microphone not activated].

11 MR. LAWS: I wanted to raise it so that everybody knew that
12 there was that addition to the timetable.

13 PRESIDING JUDGE SMITH: [Microphone not activated].

14 MR. LAWS: Thank you.

15 PRESIDING JUDGE SMITH: [Microphone not activated].

16 --- Whereupon the hearing adjourned at 4.47 p.m.

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