PUBLIC

Kosovo Specialist Chambers - Basic Court

Procedural Matters (Open Session) Page 5259

1	Monday, 10 July 2023
2	[Open session]
3	[The accused entered the courtroom]
4	[The Accused Krasniqi appeared via videolink]
5	Upon commencing at 9.00 a.m.
6	PRESIDING JUDGE SMITH: Madam Court Officer, you may call the
7	case.
8	THE COURT OFFICER: Good morning, Your Honours. This is case
9	KSC-BC-2020-06, The Specialist Prosecutor versus Hashim Thaci,
LO	Kadri Veseli, Rexhep Selimi, and Jakup Krasniqi.
L1	PRESIDING JUDGE SMITH: So good morning, everyone. Today we're
L2	going to begin the testimony of Witness 04337.
L3	I note that Mr. Thaci, Mr. Veseli, and Mr. Selimi are all
L 4	present in court. Mr. Krasniqi is with us by videolink.
L5	Mr. Krasniqi has waived his right to be present and provided a
L 6	written consent pursuant to Rule 96(2).
L7	Before starting with the testimony, there are a few housekeeping
L 8	matters to take care of. First of all, an oral order on the Thaci
L 9	Defence urgent request in relation to reserve witnesses.
20	On July 3, 2023, the Thaci Defence filed an urgent request. The
21	Defence requests that the SPO provide a definitive order of
22	appearance for the four reserve witnesses identified for the month of
23	July.
24	It also requests that at the end of any three-week block of

KSC-BC-2020-06 10 July 2023

25

hearings, the calling party provides notification of the reserve

Procedural Matters (Open Session)

Page 5260

witness it intends to call and their definitive order of appearance. 1

On 5 July 2023, the SPO responded in F01644. It submits that 2

the Defence has the information it needs to prepare for the relevant 3

reserve witnesses and has failed to demonstrate any prejudice.

The Panel recalls that pursuant to paragraph 74, 77, and 80 of

the Order on the Conduct of Proceedings, the SPO shall list the 6

witnesses in the tentative order in which they are to be called. 7

the end of any three-week block of hearings, the party calling

witnesses shall notify the Panel and the other parties and

participants of the witnesses which it intends to call during the

following three-week block of hearings. And it is the duty of the 11

presenting party to notify the Panel, the other parties, and

participants, and the Registry as soon as possible of any changes in

the order of witnesses.

In addition, on 19 June 2023, the Panel ordered the SPO to 15

provide a list of five backup witnesses in projected order of

appearance. 17

4

8

9

10

12

13

14

16

19

20

21

24

First, the Panel observes that through its notices provided on 18

21 June and 30 June, the SPO has complied with both the Order on

Conduct of the Proceedings and the Panel's order of 19 June.

Defence, therefore, possesses all of the information it needs to

prepare for the next 12 witnesses and the identified reserve 22

witnesses. The Panel is not persuaded that a definitive order of 2.3

appearance of the reserve witnesses is necessary for the Defence to

meaningfully prepare for cross-examination. 25

Procedural Matters (Open Session)

25

Page 5261

Second, the Panel considers that there must be a degree of 1 flexibility in the order of appearance of reserve witnesses due to 2 the nature of such witnesses. Their appearance depends on factors 3 such as available sitting hours, the witness's availability, and logistical considerations, which render a definitive order of 5 appearance difficult to provide. 6 Third of all, the Panel acknowledges that last-minute changes in 7 the schedule of witnesses will create inconvenience for everyone, 8 including the Defence. All involved are expected to show a degree of 9 10 flexibility to ensure that these proceedings are conducted without undue delav. 11 Finally, the need to call a reserve witness largely depends on 12 how direct examination and cross-examination of the non-reserve 13 14 witnesses proceeds. In this regard, the Panel emphasises that the more accurate the time estimates provided by the parties and 15 participants are, the less likely reserve witnesses will need to be 16 called. The Panel, therefore, reiterates that any change in 17 examination or cross-examination estimates shall be brought to the 18 attention of the Panel and the opposing side as soon as such a 19 determination is made. 20 For these reasons, the Panel rejects the Defence's request in 21 F01634. 22 This concludes the first oral order. 2.3 Now for a clarification in relation to 1D20. 24

KSC-BC-2020-06 10 July 2023

On 20 June 2023, the Thaci Defence tendered SITF00032906, which

Kosovo Specialist Chambers - Basic Court

Procedural Matters (Open Session)

- is the last page of a document ranging from ERN SITF00032906 to 1
- SITF00032918. The Panel admitted the document as a whole and 2
- Exhibit 1D20 was assigned to it. And that's at transcript page 5188. 3
- The Panel considers that admission of the entire ERN range 4
- provides context to the single page initially tendered for admission 5
- by the Thaci Defence. The Panel also considers the document as a 6
- whole meets the requirements for admission as per Rule 138. 7
- The Panel, therefore, clarifies that 1D20 is ERN SITF00032906 to 8
- SITF00032918. 9
- 10 This concludes the Panel's third order.
- Now on Friday, the SPO provided notice of its intent to make a 11
- Rule 154 application in respect of W04746. The SPO invited the 12
- Defence to indicate whether they intend to oppose the application. 13
- 14 That's in correspondence 254.
- I will give the floor to the Prosecutor to hear the application, 15
- and I will give Victims' Counsel and Defence an opportunity to 16
- respond. 17
- Mr. Prosecutor, you may go ahead. 18
- MR. PACE: Thank you, Your Honour. 19
- As Your Honour mentioned, the SPO notified the Panel, parties, 20
- and participants on 7 July via e-mail that we intend to seek 21
- admission under Rule 154 of certain prior statements and associated 22
- exhibits of Witness 4746, and those statements and exhibits are 2.3
- indicated in the e-mail that we submitted. 24
- It's important to stress that the need for this request arose 25

PUBLIC

Procedural Matters (Open Session)

9

10

11

12

13

14

15

16

17

18

19

20

21

22

2.3

24

25

Page 5263

only following the clear position taken by this witness during the 1 preparation session on 6 July, which is last week. That session made 2 it clear that the interest of justice would be best served and the 3 most efficient use of court time would be best achieved by admitting 4 the specified evidence of the witness under Rule 154. And that would 5 be, of course, if the relevant procedural steps under the rule are 6 satisfied once the witness is in the courtroom. Should the witness's 7 evidence be so admitted, the SPO, as indicated, would reduce its 8

In our e-mail, we also set out the areas of supplemental examination, and I won't address them here again unless you need me to.

examination time from 12 to 6 hours.

It's possible the supplemental examination could reduce further from six hours, but that will depend on how the examination itself progresses.

As we also set out in the e-mail, the statements tendered meet the requirements of Rule 154 and are appropriate for admission through it. They're relevant, reliable, and probative.

In brief, they address the structure and command of the KLA; the witness's role as a commander of the KLA Llap operational zone; interactions with members of the General Staff including the accused; instructions, directions, and orders given by the General Staff; and the establishment and maintenance of detention facility in the Llap operational zone where alleged collaborators and others were detained.

25

Procedural Matters (Open Session) Page 5264

Each of the statements that we seek to admit under Rule 154 were 1 made either before a court in the context of judicial proceedings in 2 Kosovo or directly to the SPO, in which case they were audio-video 3 recorded and are provided in the form of verbatim transcripts. The 4 time, date, and those present are recorded. The witness was advised 5 of his rights and he was represented by counsel on each occasion. 6 All applicable requirements under the KSC framework were fulfilled in 7 the SPO interviews. 8 As mentioned, during the preparation session last week, the 9 10 witness confirmed the statements the SPO seeks to admit after having been given the opportunity to review them. In relation to the 11 selected associated exhibits, which we identified in the e-mail, they 12 are used and explained by the witness in the statements and they form 13 14 an integral part of them, which is the test set out in our jurisprudence. In brief, the documents are primarily KLA documents 15 directly related to the witness's role and/or his area of 16 responsibility. 17 Importantly, Your Honour, no prejudice to Defence arises by 18 granting this application, and that's for the following reasons: 19 First, the Defence has had extensive notice of the testimony of 20 21 this witness. Second, the statements in question have all been available to 22 Defence for a considerable period of time, most were disclosed at the 2.3 end of the 2020 or early 2021. 24

KSC-BC-2020-06 10 July 2023

Third, the information in the statements would, in any event,

PUBLIC

Page 5265

Kosovo Specialist Chambers - Basic Court

Procedural Matters (Open Session)

have been elicited and confirmed during direct examination. Indeed, 1

the use of Rule 154 provides the Defence with additional certainty in 2

- advance of the testimony of the scope of the evidence. 3
- Fourth, the witness will be present in the courtroom and 4
- available for cross-examination and any questioning by the Panel, of 5
- course. Needless to say, this alone means that granting the request 6
- would not lead to any prejudice by the Defence. 7
- Finally, admission will reduce the use of courtroom time, as I 8
- mentioned. And, Your Honours, we're not saying that the application 9
- 10 isn't late, strictly speaking, because we know that the Order on
- Conduct of Proceedings sets out that we should make the application 11
- as soon as possible, and there's a certain period of time. And we 12
- know that this is, perhaps, a bit of an unusual circumstance, but as 13
- I mentioned, we are doing this exceptionally in the interest of 14
- justice, and crucially there is absolutely no prejudice to the 15
- Defence. 16
- Those are our submissions for now. Thank you. 17
- PRESIDING JUDGE SMITH: Thank you, Mr. Pace. 18
- Mr. Laws, do you wish to weigh in on this issue? 19
- MR. LAWS: No, thank you, Your Honour. 20
- PRESIDING JUDGE SMITH: All right. 21
- Mr. Misetic. 22
- MR. MISETIC: Thank you, Mr. President. 23
- We do object. First of all, it's five months late. Not only is 24
- it a violation of the Order on the Conduct of Proceedings, but as you 25

Procedural Matters (Open Session)

Page 5266

will have seen in the e-mail we sent to the Panel this morning, they 1

were under an oral order to submit their Rule 154 applications with 2

respect to the first 12 witnesses by early February. So it's five 3

months late. 4

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

2.3

24

25

There is an internal inconsistency in the arguments you just heard. You're told vaguely that in light of the position the witness took in the prep session, that somehow this has dramatically altered the calculus for the SPO such that they now need to move a 154 statement. And then one of the factors that you should consider in admission is that the witness in the prep session confirmed the

accuracy of what he said in the 154 statement.

So it's unclear to me what the basis is if they've said -- if he said in the prep session, "I stand by what I said," then nothing happened in the prep session that should have surprised them. fact that the witness didn't wish to discuss other issues outside the statement doesn't mean that the statement now needs to be moved into evidence or that there's a problem, for them, anyway, with what he would say on direct examination.

So we fail to see the logic in what's happening here or why the statement is being brought forward, and all we've heard again this morning is: In light of the position that the witness took. Now, one of the factors that actually should be considered in opposition to admission is that a prep session is intended to have the witness go through the statement and make corrections and clarify matters, and that hasn't happened. So in light of the position that the

PUBLIC

KSC-OFFICIAL

Kosovo Specialist Chambers - Basic Court

Procedural Matters (Open Session) Page 5267

witness took in the prep session, that's a considerable factor 1

against admission of a 154 statement that has not been corrected and 2

has not been adjusted by the witness. 3

might implicate him.

9

10

11

12

13

14

15

16

17

18

19

20

21

22

2.3

24

25

Now, that leads to several additional arguments that we've laid 4

out. First of all, the witness -- this was done in violation of --5

in our position, and this is a position we took with respect to the 6

admission of the statements of the accused, and that is in our filing 7

of F01474 of 24 April 2023, page 4, footnote 10. 8

This witness was told as a suspect in the interview that he has an -- if he speaks, he has an obligation to tell the truth or he could face criminal prosecution for perjury. And it's our position that that is a violation of Article 125 of the Kosovo Code of Criminal Procedure which clearly says that the witness should have been told that because he is a suspect, he is not under oath in giving a statement and doesn't have to answer any questions that

He was given a contrary instruction. There is no basis in the law or the rules for the instruction he was given by the SPO, and we think that that also is a factor that should be considered.

There have been books written about Kosovo criminal procedure and about the fact that how careful a trial panel needs to be with respect to suspect interviews of people who are suspected of participating in the same crimes that are charged against the accused in a case as opposed to a witness statement. A witness is obligated to tell the truth. A suspect, under Kosovo law, is not obligated to

PUBLIC

Procedural Matters (Open Session)

10

11

12

13

14

15

16

17

18

19

20

21

22

2.3

24

25

Page 5268

come forward and tell the truth. And as -- I can cite you the 1 relevant book. But the problem with it is that the suspect may have 2 a motive to protect himself in a suspect interview. All the more 3 reason that we should hear this witness's testimony viva voce. 4 Third, if we're going to be efficient -- and we don't think that there's an efficiency argument to be made here. But if we're going 6 to be efficient, it shouldn't be on witnesses that are high-level 7 witnesses talking about the acts and conduct of the accused. 8

are exactly the type of witnesses we should be taking our time with 9

in court. And we would submit that efficiency should be made with

respect to, in particular, crime base witnesses, where if we're going

to go by 154, then admit the statements of crime base witnesses via

154 and then don't take six hours on direct examination going over

the same materials that you've just admitted pursuant to 154.

But witnesses like this, we should take our time, and it should be on viva voce examination.

Finally, we disagree with the efficiency argument because -- and I have a complete chart here. And this is one of the problems of getting this application on a Friday afternoon, where this isn't properly litigated in front of the Panel, which is why, perhaps, the Panel set the deadline of five months before, so we could properly air all of these issues. But I've got a chart here of all of the problems and how this witness was questioned by the SPO: Leading questions, badgering the witness, misstating what he said and then putting it back to him as if he had said something and that he was

Kosovo Specialist Chambers - Basic Court

Procedural Matters (Open Session)

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

now changing his evidence. I can give you one example of that that 1

you look for yourselves. Part 4 of his evidence, page 6, line 6, 2

he's told that he had testified in his interview that he was in 3

constant contact with the general headquarters. And then when he 4

pushed back on that, he said: "That's not what you said. You said 5

you were in constant contact with the general headquarters." 6

And then it goes on. And if you actually look at his evidence, 7

he never said that he was in constant contact with the general

headquarters. That's just one example.

But that's exactly why we were preparing as if all of these ambiguities would be dealt with on direct. If there's an ambiguity in how a question is answered or how a question is posed, we could be here to ask that that be clarified or object to a question that's leading or badgering. Instead, it appears to us - and we can only speculate because, again, there hasn't been an actual specific reason given here - the Prosecution doesn't want to clarify all of those issues on direct, and so they're putting it on Defence to say, Why don't you cross-examine and try to clarify what the witness really meant or where the ambiguities are in the statement.

That's not our job. There's their job. There is, again, no reason why this should have been done on a Friday afternoon before a witness who potentially could be starting today, and we object. It's prejudicial.

And my final point would be this is not proper under 154 because 24

to be proper under 154, first and foremost, it had to comply with the 25

Procedural Matters (Open Session) Page 5270

Trial Panel's order that this be submitted in early February. 1

- That alone gives the Panel a sufficient legal basis which 2
- they could not -- the SPO cannot object to, to say that the 3
- application should be denied as it's late and there hasn't been a 4
- valid explanation as to why that order should be reconsidered. 5
- you. 6
- PRESIDING JUDGE SMITH: Something from the Veseli Defence? 7
- MR. STRONG: Yes, just a couple points to echo those comments, 8
- Your Honour. 9
- 10 The 154 motion includes multiple statements that have been put
- in in their entirety. I believe it's over 300 pages of material. 11
- And that material is not -- is not clear. The witness is led through 12
- evidence that's confusing and it is contradictory, and the result is 13
- 14 that if it's the Defence's responsibility to unpick that, those
- knots, it's going to require going back and redesigning a 15
- cross-examination. 16
- These crosses are designed with a tremendous amount of 17
- forethought based on the circumstances that are coming, and it will 18
- probably require more time from the Defence perspective. I think 19
- that's in the e-mail that we sent. But as a result, the time savings 20
- 21 are not going to be as great as the Prosecution makes them out.
- we would want to be heard, in the event, because we will be 22
- requesting an adjournment of at least a day to try to organise 2.3
- ourselves in this event. 24
- The second point I want to add is just, to carry on, the fact 25

Procedural Matters (Open Session)

Page 5271

that this came out of the proofing session. I would like to hear a 1 little bit more about what specific interests of justice are served 2 based on the proofing note that we received, because, specifically, 3 I'd like to see it distinguished from an application to declare this witness hostile. So, effectively: This witness is not saying what 5 we want him to say, and so we're going to put in the 154 statement 6 and go from there. Because it certainly isn't apparent on the face 7 of the proofing note what interests of justice have changed based on 8 the fact that this witness doesn't want to talk outside of court. 9 10 He's ready to come and answer questions inside of court. Finally, just to echo Mr. Misetic's point. We think that this 11 SPO statement, in particular, is unique and problematic if it's going 12 in as a 154 statement. The witness was interviewed as a suspect. 13 The interview tactics are perfectly appropriate if you're gathering 14 leads or advancing part of the SPO's case in other -- in many 15 different ways. But in terms of putting this into evidence, there 16 are a series of questions - you can look at their face - that would 17 never be allowed to be led in examination and, we submit, shouldn't 18 therefore be allowed in through 154. 19 And the reference Mr. Misetic put earlier is a particularly good 20 21 example of that, and we'd invite you to review that section. only about a page. And then review the local testimony at 22 SPOE001193178 at SPOE001193179, to compare what the witness said in 2.3 his local testimony and what was put to him and then pushed and then, 24 effectively, impeached in his SPO interview. 25

Procedural Matters (Open Session) Page 5272

So we think that particularly the SPO interview is a uniquely 1

- poor interview to put in through 154. 2
- Those are our submissions. Thank you. 3
- PRESIDING JUDGE SMITH: Thank you.
- Mr. Roberts.
- MR. ROBERTS: Thank you, Your Honour. 6
- Obviously, I wish to echo what my colleagues have already said. 7
- I won't repeat that. I think there's only one point I wish to make, 8
- and that's really one of diligence. 9
- 10 I think, from the Prosecution's perspective, the interview of
- this witness took place over four years ago. I think there is, 11
- obviously, a long intervening time when they could have conducted any 12
- further discussions, further inquiries, and found out whether this 13
- 14 would have affected their choices as to how to lead this witness.
- They didn't do so. They waited until three days before he was due to 15
- come -- or four days before he was due to come to testify to suddenly 16
- do -- commit a complete about-face into how they were going to do 17
- this. And I don't think that was accidental, Your Honour. 18
- I think it's highly problematic to effectively present you, or 19
- attempt to present you, with a fait accompli, and to force you into 20
- 21 calling this witness or permitting the Prosecution to call this
- witness as a 154 witness. I think that is a significant, and one 22
- would hesitate to use the word "deliberate," but certainly it is a 2.3
- highly problematic failure of diligence on behalf of the Prosecution. 24
- And I think, as my colleagues have already mentioned, the type 25

PUBLIC

Page 5273

Procedural Matters (Open Session)

of witness and the type of interview that was conducted demonstrates

why we need five months, why we need these applications to be filed a

- 3 significant amount of time in advance. It's not simply formalistic.
- It's not simply for programming or administrative purposes. It's
- because we have the right to make proper substantive submissions on
- this interview if they were seeking to tender it through Rule 154,
- and the necessary amount of time to do so, and the necessary amount
- of time to actually analyse it and for Your Honours to consider it.
- 9 Forcing it through at the last minute is really not the right
- way to do these things at all. Thank you.
- 11 PRESIDING JUDGE SMITH: Mr. Ellis.
- MR. ELLIS: Your Honour, we also oppose, in part for the same
- reasons already advanced. Clearly this is, as a starting point,
- late. Whether one takes that from the specific deadline for the
- first 12 witnesses or for the general deadline contained in the Order
- on Conduct of Proceedings. On either measure, it is substantially
- 17 late.
- And that, in itself, is a significant matter because those
- deadlines are there for a good reason. The reason is that it allows
- the parties to properly litigate the issues that arise from Rule 154,
- including in relation to the associated exhibits sought to be
- 22 advanced.
- 23 For the Prosecution to stand up and say there is no prejudice to
- the Defence when you told the Defence after 4.00 on a Friday
- afternoon that you're changing the nature of testimony for a

Procedural Matters (Open Session)

significant witness coming early in the next week, in my submission,

that simply cannot be accepted. Of course there's prejudice.

We've been preparing for weeks, if not months, on the basis that
the witness was coming to give his evidence viva voce and that the
written materials would be materials that might be used in the
cross-examination of that witness. We're now told, no, that written
material is going to be the evidence of that witness, and that's now
the target for cross-examination, not the material that you would use

in cross-examination.

9

10

11

12

13

14

15

16

17

18

19

20

21

22

2.3

24

25

It forces a shift in the whole approach of the Defence. And to do that at the last minute, of course it's prejudicial. Happening at the same time as we're told on Sunday of the some 60 pages of intercepts that the Prosecution wants to use with this witness. So we're already playing catch-up here trying to prepare for this witness on the basis of recently disclosed material. To change the nature of testimony as well poses a substantial additional burden on the Defence in a way in which we say is unfair.

More than that, Your Honours, Rule 154 is always at Your Honours' discretion. It's not a right for the Prosecution. It's in Your Honours' power as a Panel. That calls for a balance between what is said to be the efficiency saving and other interests such as the principle of orality and the fairness of proceedings.

We don't accept that the efficiency saving is as straightforward as the six-hour headline figure that the Prosecution puts forward.

That comes at a cost. Part of the cost is admitting 300 pages of

Kosovo Specialist Chambers - Basic Court

Procedural Matters (Open Session)

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

2.3

24

confused and, at times, inconsistent material onto the record. 1

That's 300 pages that the parties and ultimately the Chamber would 2

have to deal with. The time saved now may well be a time cost later 3

in dealing with that material. 4

> But it's also that the cross-examination estimates have been prepared on the basis that a structured direct examination would be carried out which would have gone through the witness's evidence. instead the burden is being passed to the Defence to, I think Mr. Strong used the word "unpick" the inconsistencies, we can do that but it's going to take more time. So we would immediately be seeking to increase not only in terms of the preparation time mentioned by Mr. Strong but the actual estimate for our cross-examination would

increase. So I don't accept a six-hour efficiency saving.

But on the other hand, I would still say this is not evidence suitable for admission pursuant to 154 given its centrality. And Your Honours recognise that in your first decision on the admission of Rule 154 evidence, paragraph 28 of filing 1380. Your Honours held that the importance of the proposed evidence to a party's case is a factor that the Panel may take into consideration. The Panel may refuse admission pursuant to 154 of a statement that is central to a party's case and order that the evidence be heard viva voce. And we would say this is the clearest example of evidence to which that would apply.

In a case in which linkage is plainly a significant issue, here you have a witness at zone commander level, one of very few at that 25

Procedural Matters (Open Session)

Page 5276

- level on the Prosecution's list of witnesses, someone referred to
- some 30 times in the Prosecution's pre-trial brief, someone whose
- 3 interviews that the Prosecution seeks to adduce are referred to 30
- 4 times in the pre-trial brief. The significance of that evidence is
- such that it should, in principle, be heard orally, not through
- Rule 154. And when one adds in, first, it's a suspect interview,
- second, the nature of that suspect interview, as outlined by my
- learned colleagues, we would say that the limited efficiency savings
- 9 do not justify the cost in terms of the fairness of proceedings and
- 10 the centrality of this evidence.
- 11 Your Honours, there would be other detailed submissions about
- some of the associated exhibits, but I don't think -- perhaps it's
- not the time to go into those. We oppose in principle.
- 14 PRESIDING JUDGE SMITH: Thank you, Mr. Ellis.
- I will give you the floor, Mr. Pace.
- I have a question, first of all. I would like you to address
- what was it specifically that happened at the proofing session that
- suddenly gave rise to this interest of justice application that
- 19 you're making.
- MR. PACE: Thank you, Your Honour.
- I'll start by saying that everything relevant that happened at
- the preparation session is in the preparation session note.
- 23 Essentially, and briefly, because it was a bit brief, what happened
- was the witness reviewed his material, was given an opportunity to
- note whether he had any changes or clarifications or additions. He

Kosovo Specialist Chambers - Basic Court

Procedural Matters (Open Session)

said there were none, he confirmed their accuracy. 1

When it came to the Prosecution, as we generally do in prep, to 2

ask further questions, the witness said that he was not ready to talk 3

about that during the witness preparation session, and then he

actually agreed to answer two simple questions, again reflected in 5

that note. 6

4

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

2.3

24

25

From our perspective, Your Honour, this indicates that the witness, for a further occasion, because he has done so before, is confirming his prior testimony. So the interest of justice here is tied to our argument on efficiency of proceedings, that there truly appears to be no purpose to have this witness appear here and go over the identical information for, perhaps, six hours or so when he has very, very clearly confirmed that. The interest of justice in this case, therefore, dictates that that information be admitted.

And for -- in relation to the Defence's submissions, I'll first turn to the argument about the proper or improper nature, allegedly, of the SPO's interview. And for that, I'll say that Article 125(3) of the Kosovo Criminal Procedure Code referred to by the Defence relates to defendants. More importantly, it hasn't been incorporated or referred to in the KSC Rules of Procedure and Evidence. It does not apply before the KSC, and you do not need a book to tell you that.

The witness was not under an oath during his SPO interview, so there would be no violation in that regard even if the rule from the Kosovo code were to apply, which again it does not.

1

3

4

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

2.3

24

25

Procedural Matters (Open Session) Page 5278

I recall that the witness was represented by counsel during his interview, and that where a suspect has and is informed of the right to remain silent and right against self-incrimination, there is nothing prejudicial in requiring any statement given to be truthful. In any event, as I mentioned multiple times now, the witness

confirmed the statements in preparation and is anticipated to do so under oath before the Panel should the application be granted. Indeed, this is a prerequisite for admission. He must attest his statement is what he said -- he would say if examined.

Moreover, while no violation has occurred, if there had been a violation in terms of the Kosovo code referred to by the Defence, the relevant inquiry would be under Rule 138, and there has been nothing here said that would cause substantial doubt under liability of the evidence we are seeking to tender. Requiring a statement to be truthful clearly has the opposite effect to that. It enhances its reliability.

As to the argument that additional cross-examination time would be needed, our position is that, in fact, the advance certainty of this being a large portion of the witness's evidence should facilitate Defence cross-examination. And that, Your Honour, perhaps from all the submissions you heard from the Defence this morning, is one which, frankly, the SPO fails to understand. We do not understand how having 300 pages, as they put it, admitted instead of eliciting some of that information viva voce makes it harder for them to prepare as opposed to more easy. Certainly -- perhaps I'm

PUBLIC

Procedural Matters (Open Session) Page 5279

Kosovo Specialist Chambers - Basic Court

assuming, but I'll go ahead and assume. When you're preparing a 1

cross-examination, as Prosecutors we also have to do that, you work 2

on the basis of the statements of a witness. You have no idea what 3

the witness is actually going to say in court unless they confirm it, 4

which is the case here. 5

9

10

11

12

13

14

15

16

17

18

19

20

21

22

2.3

24

25

What we have here is the witness confirmed these 300 pages, as 6 the Defence put it, so the Defence can fully, if not better, and with 7

more time, prepare to cross-examine on the issues in that. 8

There is definitely nothing contradictory in our position. You heard nothing, again, about any actual prejudice to the Defence. witness confirmed them. He had no corrections. He specifically indicated there was nothing to be corrected. The Defence mentioned quite a few issues that it deems arise from the statements. It is entirely the role of the Defence to do so.

We, of course, will pose additional questions. But if they take issue with anything in particular in the SPO statement, as has been highlighted, it is absolutely their prerogative to address those in cross-examination. It sounds as though the Defence is expecting the Prosecution to do part of their job. Again, we don't understand that logic.

And as to the allegations in terms of any ambiguity or any --I'm not -- I don't recall exactly the wording that was used, but anything untoward, let's say, that was done in the SPO interview, leading questions or otherwise, the Defence and the Panel have the verbatim transcript, questions and answers. The SPO interview

Procedural Matters (Open Session)

Page 5280

- couldn't be more transparent. They have it all there.
- The argument as from the Selimi Defence focused on diligence. A
- few days before we made this application. We're not hiding from it.
- 4 That's obvious. Could we have done it before? Perhaps. But a key
- ingredient is missing which is, again, the preparation session. That
- does change things. The fact that a witness is coming to you and
- saying, "I confirm everything I said but I don't want to answer your
- questions," is a relevant change in circumstances. And, again,
- 9 because of what I just explained, the fact that the Defence would
- have the documents admitted, documents they've had for years to
- analyse and to consider, that does not prejudice the Defence's
- 12 preparation.
- We don't think there should be any reason for adjournment. If
- there were to be one, it should be considered after admission.
- MR. STRONG: We apologise for the interruption. I think there's
- a problem getting the live feed to Mr. Veseli, who can't therefore,
- follow the proceedings. And so I think that's what's happening right
- 18 now.
- 19 PRESIDING JUDGE SMITH: Can you hear now, Mr. Veseli?
- MR. STRONG: I think he may be able to hear but not be able to
- see the transcript on the screen.
- PRESIDING JUDGE SMITH: Ah, okay.
- MR. STRONG: So I think that's the issue that the Court Officers
- 24 are trying to resolve.
- PRESIDING JUDGE SMITH: Do you want us to proceed or do you want

Kosovo Specialist Chambers - Basic Court

Procedural Matters (Open Session)

- to wait until that is resolved? 1
- MR. STRONG: I should like to wait if it's something that can be 2
- easily resolved so that he can understand what's happening. But I'll 3
- look to the Court Officers to see how challenging the problem is. 4
- PRESIDING JUDGE SMITH: Well, we want him to be able to read the 5
- transcript as he goes, if necessary. 6
- Why don't we step aside to -- oh, go ahead, Mr. Misetic. 7
- MR. MISETIC: I'm sorry. To step aside to handle the technical 8
- issue, you mean? 9
- 10 PRESIDING JUDGE SMITH: [Microphone not activated]
- MR. MISETIC: I'm sorry, I think I misunderstood you. I thought 11
- you were going to adjourn to rule, and I wanted to be heard one more 12
- time, but I think it's to fix the technical issue. 13
- 14 PRESIDING JUDGE SMITH: [Microphone not activated]
- MR. MISETIC: All right. Well, I did --15
- PRESIDING JUDGE SMITH: We'll come back to that. 16
- MR. MISETIC: Thank you. 17
- PRESIDING JUDGE SMITH: First of all, let's just step aside so 18
- they can work on that without us leaning over their shoulder, and 19
- just stay nearby. So we are adjourned for a few minutes. 20
- --- Break taken at 9.40 a.m. 21
- --- On resuming at 9.45 a.m. 22
- PRESIDING JUDGE SMITH: Go ahead and finish up, Mr. Pace. 2.3
- MR. EMMERSON: May I, just before he does, thank the Court on 24
- behalf of --25

Procedural Matters (Open Session)

13

14

15

16

17

18

19

20

21

22

Page 5282

PRESIDING JUDGE SMITH: Just a second. 1

MR. EMMERSON: May I just thank the Court on behalf of 2

Mr. Veseli for allowing that arrangement to be made so that he can 3

now follow the proceedings. Much appreciated. 4

for it based on the reasons given thus far.

PRESIDING JUDGE SMITH: Okay, Mr. Pace. 5

MR. PACE: Thank you, Your Honour. 6

I was addressing the Defence notion of an adjournment being 7 necessary. We see no reason for that at the moment. And, in any 8 event, the Panel should hear submissions if the 154 application is 9 10 granted and then the evidence is admitted and after the supplemental examination. At the moment, it's purely speculative as to whether an 11 adjournment is necessary or not, even though we cannot see any reason 12

I would also like to address the Selimi Defence speculating that the SPO's approach was somehow strategic and intended to force the Trial Panel, as I understood it, into accepting this application. That's pure speculation and quite inappropriate to allege without a

basis. I assure you, Your Honours, that the SPO's decision was taken

following the preparation session that I've mentioned, and that the

Rule 154 was not selected earlier for this witness purely because we

didn't, at the time - months ago - expect this to turn out to be the

most efficient use of court time and proceedings.

To conclude, Your Honours, the Defence mentioned the Trial Panel 2.3 has discretion, and we've heard no reason today why the Trial Panel 24

should not use that discretion to admit -- to authorise the 154 25

Procedural Matters (Open Session) Page 5283

procedure. In particular, with the admission of the statements, the 1

cross-examination by the Defence, any questions by the Judges, there 2

- can be no doubt that the evidence of this witness will be fully 3
- explored and the interests of justice will be preserved. 4
- Those are our submissions.
- PRESIDING JUDGE SMITH: [Microphone not activated] 6
- MR. MISETIC: Thank you, Mr. President. I appreciate the extra 7
- time. I do want to respond. 8
- First, you asked a very specific question, which is, I think, at 9
- 10 the heart of this issue, which is what happened in the prep session.
- Now, the Prosecution has just said that what happened was he 11
- said for a further occasion, because he did so before, he confirmed 12
- the accuracy of the statement. So, in other words, they're telling 13
- 14 you: We knew before the prep session that he would confirm, because
- he's confirmed it before, that it was accurate. And then we were 15
- shocked to find out that he did it again on Friday. 16
- And this is the significant change of circumstance that now 17
- requires all of this discussion. If I can use an American 18
- expression, it doesn't pass the smell test. There has to be some 19
- other reason that they're doing this at the last minute. 20
- And if I can also address, Article 125 does apply here. First 21
- of all, I would argue that the word "defendant" in the English 22
- translation is probably a mistranslation. If you read the context of 2.3
- it, it talks about it being conducted in an investigation, which 24
- obviously isn't a defendant in an investigation. It's a suspect in 25

KSC-OFFICIAL PUBLIC

Page 5284

Procedural Matters (Open Session)

an investigation. 1

13

14

15

16

17

18

19

20

21

22

2.3

24

25

Secondly, this Court does not have an independent power under 2 the law to prosecute for perjury. Instead, Article 15 and 16 of the 3 Law cite back to the Kosovo Criminal Code and authorise the Court to 4 invoke the Kosovo Criminal Code to prosecute witnesses for perjury, 5 which means you do have to consider -- and the Kosovo Code of 6 Criminal Procedure and the Kosovo Criminal Code is the context in 7 which we assess what is perjury, what do witnesses have to be warned 8 about. If a witness says something that is untruthful but had a 9 10 right not to speak the truth, can it be perjury under the Kosovo Criminal Code. That's all things that you have to consider in 11 assessing whether Article 125 applies. 12

We would argue that if you have to look to the Kosovo Criminal Code to look to what is perjury, then you have to look to Article 125 to see what are the allegations of witnesses and suspects in giving evidence.

Finally, on the issue of prejudice. I don't know how much more clearly we can say it, but I'm going to try it one more time. are so many problems with this suspect interview, so many ambiguities, so many leading questions that, as was said before by one of my colleagues, would never have gotten in under direct examination, that we prepared as if they're going to conduct a viva voce examination. If anything like that happens in viva voce, we object. We trust the Trial Panel will be the gatekeeper on what does come in and doesn't come in, and we're fine.

Kosovo Specialist Chambers - Basic Court

Procedural Matters (Open Session)

Instead, the -- actually, what's happening here is burden 1 shifting, because now what they want to do is have -- admit the whole 2 thing in and say, "Okay, now, Defence, you go through the 300 pages, 3 and you challenge exactly every question that you think was 4 improperly put to the witness." That does take extra time, first, in 5 preparation and, secondly, extra time in cross-examination to go 6 through that exercise. 7 That will conclude my submissions, and I appreciate the time. 8 PRESIDING JUDGE SMITH: Thank you. 9 MR. MISETIC: Thank you, Mr. President. 10 MR. EMMERSON: Your Honour, as for the Veseli team the counsel 11 who will be cross-examining this witness, I probably ought to say 12 just a couple of words. 13 Certainly, cross-examination has been prepared upon the basis 14 that there will be evidence-in-chief upon which to cross-examine. 15 seems, from what's being suggested, is that now it will be counsel 16 for Mr. Thaci who is required -- expected by the Prosecution to 17 conduct the examination-in-chief, and I am to examine in chief and 18 then cross-examine the witness. 19 The reason for the rules that we have, in particular the rules 20 21 on the timely identification of 154 witnesses, exists for the purpose of the good order and the administration of justice. This is, 22 obviously, a very considerable departure which, if allowed in this 2.3 instance, it's difficult to see what the point of the orders was in 24

KSC-BC-2020-06 10 July 2023

the first place, and how the Prosecution is proposing that order of

25

Kosovo Specialist Chambers - Basic Court

Procedural Matters (Open Session)

the proceedings can be maintained if they're able to stand up on the 1

Monday for a witness giving evidence on the Tuesday and radically 2

change -- seek to radically change the entire basis on which they're 3

examining. 4

6

7

8

9

10

12

13

14

15

16

17

18

19

20

21

22

2.3

24

The thing that I find most troubling, listening to Mr. Pace's response, is that he said to you a moment ago that the only thing that happened during the proofing session was that the witness refused to answer any questions beyond confirming the statements. Не refused to answer any questions except two. And Mr. Pace has no reason to believe that that would be any different if he were called

into court. 11

> In other words, the contemplation of the Prosecution is that the witness will react in court in the way he reacted in proofing session when asked by the Prosecution. But that simply isn't right because paragraph 6 of the proofing note says, in terms, that he is ready to answer the Prosecution's questions in court but not in a proofing session.

> And with the greatest of respect, there is no basis whatsoever for the entire application in those circumstances because it may be that the Prosecution hasn't the full precite of what the witness might be going to say in answer to particular questions. That is not the basis for applying for a tactical advantage, the consequence of which is to radically alter the basis of the proceedings being conducted.

In paragraph 11 of the Order on Conduct of Proceedings, the 25

Procedural Matters (Open Session)

- 1 Trial Chamber counselled strongly against sharp practice. This
- change of tactic is not based on an unforeseen fact. Nobody can
- 3 sensibly think that. This change of tactic is based on a change of
- 4 Prosecution tactic. They wish to gain a tactical advantage, as they
- see it, so that they don't have to ask the witness questions in chief
- and we do.
- Now, with the greatest of respect, that is nonsense on stilts
- and upturns the entire fundamental basis for these proceedings, and,
- 9 as we would submit, it would be -- it's not a question of discretion.
- 10 It would be entirely wrong to allow this application or to give it
- 11 further air time.
- 12 PRESIDING JUDGE SMITH: I'll consider this matter fully
- submitted. No further replies are required. We'll rule on it as
- 14 quickly as possible.
- So now we'll proceed with the testimony of W04337. Before
- bringing the witness in, I note that the SPO provided a proposed
- summary of the witness's 154 statement on 30 June to be read in open
- 18 session.
- I take it there are no objections from the Defence to the
- 20 proposed summary. Am I correct in that?
- MR. MISETIC: Yes, no objection.
- MS. O'REILLY: No objections from us either.
- MR. ROBERTS: No objections to the summary, Your Honour. But
- while I'm here, I would just like to flag up that I do have
- objections to parts of the preparation note provided by the

Kosovo Specialist Chambers - Basic Court

Procedural Matters (Open Session)

- Prosecution. And as they will seek to tender it into evidence, or 1
- lead that evidence, I just wish to flag up my objections to that now 2
- as to whether that can be addressed before the witness comes in. 3
- PRESIDING JUDGE SMITH: Well, let's hold back on those for the 4
- time being and let's try to get started with this witness. He's been 5
- waiting long enough. 6
- So the Panel has reviewed also the proposed summary, and we find 7
- that the summary furthers the public's understanding of today's 8
- proceedings. Therefore, once the Rule 154 statements have been 9
- 10 admitted, the Panel authorises the SPO to read the proposed summary
- in public session. 11
- So we can bring the witness in, Madam Usher. We'll stay in open 12
- session until he has been sworn in. 13
- Mr. Pace, do you intend to begin in open session? 14
- MR. PACE: I will do a very brief introduction in open session, 15
- but then I would need to confirm identity which would require, quite 16
- soon, to move into private session. 17
- PRESIDING JUDGE SMITH: Are we going to have any in open 18
- session? 19
- MR. PACE: Your Honour, I'm going to try my best to at least do 20
- 21 the Rule 154 procedure in open session.
- PRESIDING JUDGE SMITH: Okay. All right. 22
- [The witness entered court] 2.3
- PRESIDING JUDGE SMITH: Good morning, Witness. 24
- THE WITNESS: [Interpretation] Good morning, Your Honour. 25

KSC-OFFICIAL PUBLIC

Kosovo Specialist Chambers - Basic Court

Witness: W04337 (Open Session) Page 5289

Procedural Matters

PRESIDING JUDGE SMITH: Are you hearing me okay, or the 1 translator? 2 THE WITNESS: [Interpretation] Yes, I do, Your Honour. 3 PRESIDING JUDGE SMITH: All right. 4 The Court Usher will provide you with the text of a solemn 5 declaration which you are asked to take pursuant to Rule 141(2) of 6 our rules. 7 So please stand up and please read aloud the statement. 8 THE WITNESS: [Interpretation] Solemn declaration subject to 9 10 Rule 141(2). Conscious of the significance of my testimony and my legal responsibility, I solemnly declare that I will tell the truth, 11 the whole truth, and nothing but the truth, and that I shall not 12 withhold anything which has come to my knowledge. Thank you. 13 WITNESS: W04337 14 [Witness answered through interpreter] 15 PRESIDING JUDGE SMITH: [Microphone not activated] 16 THE WITNESS: [Interpretation] Is there another one? 17 PRESIDING JUDGE SMITH: [Microphone not activated] 18 Do you understand it? 19 THE WITNESS: [Interpretation] Yes, Your Honour. 20 PRESIDING JUDGE SMITH: Do you accept it? 21 THE WITNESS: [Interpretation] Absolutely, yes. 22 PRESIDING JUDGE SMITH: Thank you. You may be seated now. 23 Witness, we are ready to begin your testimony. And as you know, 24 the Prosecution will ask you questions first. And once they are 25

Witness: W04337 (Open Session)

Page 5290

Procedural Matters

finished, the Defence has the right to ask you questions, and the 1

members of the Panel, my colleagues here on the Bench, also may ask 2

you questions. 3

5

8

9

12

13

15

16

17

18

19

20

23

24

The Prosecution estimates three hours for their questions. 4

the moment, the Defence estimates that it will need six and a half

hours. As regards each estimate, we hope that the counsel will be 6

7 judicious in their use of the time. The Panel may allow a redirect

examination if conditions for it are met. Overall, your testimony

will likely take up two to two and a half days.

10 Witness, please try to answer the questions clearly with short sentences. If you don't understand a question, feel free to ask the 11

counsel to repeat it or tell them that you don't understand and they

will clarify. Also, please try to indicate the basis of your

14 knowledge of facts and circumstances that you will be asked about.

corrections made regarding your statements, you are reminded to

In the event you are asked by the SPO to attest to some

confirm on the record that the written statement, as corrected by the

list of corrections, accurately reflects your declaration.

I remind you also to speak into the microphone and to wait five

seconds before answering a question and speak at a slow pace so that

the interpreters can catch up to you. 21

While you are giving evidence in this court, you are not allowed 22

to discuss with anyone the content of your testimony outside of the

courtroom. If any person asks you questions outside this court about

your testimony, please let us know immediately. 25

Witness: W04337 (Private Session) Page 5291 Examination by Mr. Pace THE WITNESS: [Interpretation] Thank you. 1 PRESIDING JUDGE SMITH: Mr. Pace, you have the floor. 2 MR. PACE: Thank you, Your Honour. 3 Examination by Mr. Pace: 4 Good morning, Witness. We've met before. I'll introduce myself Q. 5 again. I'm James Pace, a Prosecutor with the SPO. And as His Honour 6 mentioned, I'll be asking you some questions for the next few hours. 7 Before I ask the Presiding Judge to move into private session to 8 obtain some information on your identity, I will note that, as I have 9 10 explained to you in our preparation session last week, rather than asking you questions about every relevant issue you may have 11 information about, it may be possible to admit some of your prior 12 statements containing such information into evidence. And to do 13 14 that, there are a number of procedural steps to follow, which I will turn to after establishing your identity. 15 MR. PACE: And, Your Honour, for that reason, establishing the 16 identity, I ask to move into private session, please. 17 PRESIDING JUDGE SMITH: [Microphone not activated]. 18 Madam Court Officer, please take us to private session. 19 [Private session] 20 [Private session text removed] 21

22

23

24

25

Witness: W04337 (Private Session) Page 5292

Examination by Mr. Pace

1	[Private	session	text	removed]
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				

Kosovo Specialist Chambers - Basic Court

Witness: W04337 (Private Session)

Examination by Mr. Pace

1 [Private session text removed]

2

3

- 4 [Open session]
- 5 THE COURT OFFICER: Your Honours, we're now in public session.
- 6 PRESIDING JUDGE SMITH: [Microphone not activated]
- 7 MR. PACE: Thank you.
- Q. Witness, once again, now we are in open session, so the public
- 9 can hear what we are saying.
- MR. PACE: And, Court Officer, I'm going to ask you to call up a
- number of documents. None of them are for public broadcast.
- The first one I'd like show the witness is SITF00371832 to
- 00371861. And the page is 371841. Thank you. If we can scroll down
- just a little bit, please. Perfect. Thank you.
- 15 Q. Witness, do you recognise your signature on this page?
- 16 A. Yes, honourable counsel. Yes.
- MR. PACE: Court Officer, from the same document, could we
- please go to page 371844. Thank you.
- 19 Q. Witness, do you recognise your signature on this page?
- 20 A. Yes.
- MR. PACE: I'd like to go to the next document, SITF00371132 to
- 22 SITF00371135. And the page is 371133. Thank you.
- 23 Q. Witness, do you recognise your signature on this page?
- 24 A. Yes, Mr. Prosecutor.
- MR. PACE: On to another document, SITF00371128 to SITF00371131.

Kosovo Specialist Chambers - Basic Court

Witness: W04337 (Open Session)

Examination by Mr. Pace

And the page is 371129, please. Thank you. 1

- Witness, do you recognise your signature on this page? Ο. 2
- Α. Yes, honourable Mr. Prosecutor. 3
- MR. PACE: Court Officer, I'd like to go to SITF00368586 to 4
- 00368609. And the first page is sufficient. 5
- Witness, do you recall testifying in the case referred to on the 6
- 7 page that you can see on your screen on that date and on other dates?
- Yes, I do. Α. 8
- MR. PACE: And, Your Honour, with your leave, I won't take the 9
- witness to every single date. I just showed one as an example and 10
- then I'll move on to one more date before I ask further questions. 11
- I'd like to turn to SITF00367735 to 00367763. And the first 12
- page for this item is also the correct one. 13
- 14 And, Witness, the same question as before. Do you recall
- testifying in the case referred to on the document on your screen on 15
- the date indicated here and on other dates? 16
- Α. Yes, Mr. Prosecutor, I do. 17
- Just two more documents, I believe. Three. Q. 18
- MR. PACE: Court Officer, can we please go to 043618-TR-AT 19
- Part 1 Revised, the first page. Thank you. 20
- Witness, this document refers to a meeting with the SPO in 2017. 21 Q.
- Do you recall that meeting? 22
- Yes, Mr. Prosecutor, I do. 23
- MR. PACE: Court Officer, could we please go to 043612 to 24
- 043617. The first page, please. Thank you. 25

KSC-OFFICIAL PUBLIC

Kosovo Specialist Chambers - Basic Court

Witness: W04337 (Open Session)

Page 5295

- Ο. This, Witness, also refers to a meeting with the SPO in 2017.
- MR. PACE: I'll ask the Court Officer to turn to the last page 2
- of this document, please. Thank you. 3
- And, Witness, do you recognise your signature on this page? 4 Q.
- Α. Yes, Mr. Prosecutor, I do. 5
- MR. PACE: That document can go off the screen. Thank you. 6
- 7 Witness, do you recall being provided with an opportunity to
- provide clarifications in relation to the documents I showed you here 8
- and other documents last week? 9
- 10 Yes, Mr. Prosecutor, I do.
- Do you recall that you made a number of clarifications to these 11
- prior statements? 12
- Yes, Mr. Prosecutor. Yes. 13
- Do you recall that these clarifications and some corrections and 14
- additions were included in a note which was read back to you? 15
- Yes, sir. Α. 16
- And subject to the corrections in this note, is the information 17 Q.
- provided in the documents I referred you to today, and those covering 18
- other dates in which you provided evidence, accurate and truthful to 19
- the best of your knowledge and belief? 20
- Yes, Mr. Prosecutor. Everything is accurate. 21 Α.
- And subject to the corrections that you gave, do the documents I 22
- referred you to today, and those covering other dates in which you 23
- 24 provided evidence, accurately reflect what you would say if you were
- examined about the events recorded therein? 25

KSC-OFFICIAL PUBLIC

Page 5296

Kosovo Specialist Chambers - Basic Court

Witness: W04337 (Open Session)

Examination by Mr. Pace

- 1 A. Yes, Mr. Prosecutor.
- MR. PACE: Your Honour, I'd like to seek admission of the prior
- 3 statements. The relevant ERNs are set out in the SPO's 4 July 2023
- e-mail. They are also set out in F01262 Annex 6, the annex to our
- Rule 154 motion. But as noted via e-mail, two of those statements we
- on longer seek to admit, and from that annex they're items 2 and 3.
- 7 PRESIDING JUDGE SMITH: [Microphone not activated]
- 8 MR. MISETIC: No objection.
- 9 PRESIDING JUDGE SMITH: [Microphone not activated]
- MS. O'REILLY: No objection, Your Honour.
- MR. ROBERTS: No objection to the statements as they are, but,
- obviously, with the reference to the objection to the preparation
- note, which I believe counsel is about to seek to tender in a minute,
- 14 Your Honour.
- PRESIDING JUDGE SMITH: [Microphone not activated]
- MR. ELLIS: No objection, Your Honour.
- 17 PRESIDING JUDGE SMITH: Those numbered exhibits will be
- 18 admitted.
- And now, Mr. Pace, you may continue.
- MR. PACE: Thank you. I also seek admission of what is termed
- 21 Preparation Note 1 and which the witness -- which was mentioned to
- the witness. And that is now, I believe, in the presentation queue.
- 23 It's item 114125 to 114141.
- PRESIDING JUDGE SMITH: [Microphone not activated]
- MR. ROBERTS: Thank you, Your Honour.

KSC-BC-2020-06 10 July 2023

PUBLIC

Procedural Matters (Open Session) Page 5297

Can we do this outside the presence of the witness or at least 1

- with the witness's headphones off? Whichever is easier. 2
- PRESIDING JUDGE SMITH: Probably easier to take him out of the 3
- room, Madam Usher, for just a few minutes. 4
- Witness, you'll have to step out of the room for just a few 5
- minutes. 6
- [The witness stands down] 7
- PRESIDING JUDGE SMITH: Go ahead. 8
- MR. ROBERTS: Thank you, Your Honour. And I note we're in 9
- public session for the moment, so I won't refer to the content of the 10
- paragraphs which I object to at the moment, but obviously that may 11
- need to be referred to, if necessary. 12
- There are two paragraphs in this, I think, 17-page, quite long, 13
- preparation note. So that's paragraphs 58 and 64. 14
- PRESIDING JUDGE SMITH: [Microphone not activated] 15
- MR. ROBERTS: Which we submit go beyond the nature of clarifying 16
- previous statements and actually provide additional information and 17
- additional allegations both directly and indirectly against 18
- Mr. Selimi and should not, by definition, be included as a 19
- preparation note which seeks to clarify pre-existing Rule 154 20
- 21 statements.
- Neither of these paragraphs were set out -- or included, sorry, 22
- within the previous statements that the Prosecution has sought to 2.3
- tender. And, as a consequence, we object on the basis that they 24
- shouldn't be tendered as an addendum to the Rule 154 statements. 25

KSC-BC-2020-06 10 July 2023

PUBLIC

25

Page 5298 Procedural Matters (Open Session)

PRESIDING JUDGE SMITH: And the same as to both paragraphs? 1 MR. ROBERTS: The same as to both paragraphs. We also have an 2 additional objection in relation to paragraph 64 in the sense that we 3 also object to the fact that no notice was provided of this at all, 4 and so, therefore, would submit that the Prosecution should be 5 prohibited from leading this information in chief. 6 So for paragraph 58, we suggest that it should not form part of 7 the preparation note but should be allowed to be led orally with the 8 witness in examination-in-chief. 9 10 Paragraph 64 is a brand new allegation which we've not had time to investigate, we've not had time to take proper instructions on as 11 12 this was provided to us late on Saturday afternoon, and, most importantly, wasn't foreshadowed in the pre-trial brief in the 13 14 Rule 95(4) summary for this witness or in other form that would allow us to be on notice that this forms part of the Prosecution case. 15 So if the Prosecution seeks to rely on it, we would suggest that 16 they should be prohibited from leading that information both in the 17 preparation note and viva voce with this witness. 18 PRESIDING JUDGE SMITH: Thank you. 19 Do you wish to respond? 20 21 MR. ROBERTS: Thank you, Your Honour. MR. PACE: Thank you, Your Honour. 22 I'll first refer to paragraph 96 of the Order on Conduct of 2.3 Proceedings, which makes it clear that our disclosure obligations in 24

KSC-BC-2020-06 10 July 2023

relation to the preparation note, that note can contain

Page 5299

Kosovo Specialist Chambers - Basic Court

Procedural Matters (Open Session)

"clarifications, changes or corrections made by the witness" to prior

- statements, "and any new information obtained from the witness."
- Further down in that paragraph, it says:
- "The Party may ... tender the witness's statement and the note
- of corrections for admission ..."
- Now, that's what the Order on Conduct of Proceedings says,
- Your Honour. I acknowledge that, after the Defence raised the issue,
- we have been proceeding by splitting up, so to say, the preparation
- 9 note. And we have been disclosing for 154 witnesses Preparation Note
- 1, which contains clarifications to the tendered 154 statement and
- further questioning related to the matters in that statement; and
- Preparation Note 2, which addresses other matters.
- I'll take the two paragraphs referred to by counsel one at a
- time, and I'm not sure if Your Honours have had time to closely look
- at the paragraphs. But if we can look at paragraph 58 -- and perhaps
- it's easiest if we call it up on the screen.
- The ERN would be 114125-114141. Again, this is not to be
- publicly broadcast. And because we're in open session, I won't get
- 19 into details.
- 20 Apologies, Court Officer, page 12, paragraph 58. Thank you.
- PRESIDING JUDGE SMITH: [Microphone not activated]
- MR. PACE: Yes, correct. The first one, paragraph 58. That's
- now on your screens, Your Honour. As I said, we're in open session,
- so I won't get into details. But Your Honours will see, very
- clearly, that the information in that paragraph is drawing

KSC-BC-2020-06 10 July 2023

Procedural Matters (Open Session)

Page 5300

PUBLIC

specifically from two excerpts of the witness's prior statement which

2 have now been admitted under Rule 154, and this is a very by-the-book

3 clarification that is given.

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

2.3

The witness, as reflected in the note, is reflected to two specific excerpts, and he provides a clarification on them. There is nothing in here that can be really termed additional information as such. To the extent it is additional, it is very closely related to the matter addressed in those paragraphs.

If Your Honours want me to go into more detail, we would have to go into private session, and I could read to you the two specific excerpts put to the witness. But I'll tell you now, before we do that, unless you do want to do that, that, again, these are two specific excerpts. The questions relate directly to them, and the clarifications are relevant and arise from those excerpts.

Now, if we could turn to paragraph 64, which is the second paragraph challenged, and that is on page 14.

To contextualise what is in this paragraph, Your Honours would also have to read what is in paragraph 63. Of course, you could do so at a later stage or now, as you prefer. But I will say that, once again, the witness was talking about a particular incident. As he was talking about that incident from his prior statements, he provided more information, as counsel said, about Rexhep Selimi, and that information is linked to the incident he was discussing.

So while the incident he addresses is not in his prior statements, it's related through a clarification he gives. This

KSC-BC-2020-06 10 July 2023

PUBLIC

Procedural Matters (Open Session) Page 5301

Kosovo Specialist Chambers - Basic Court

paragraph, perhaps we could see how this could be different to the 1

one before. The one before is very strictly a clarification. And in 2

this one, it's additional information provided by the witness sua 3

sponte, prompted, we understand, from his discussion and

clarification we asked. 5

10

11

12

13

14

15

16

17

18

19

20

21

22

2.3

24

25

As to the allegation of no notice being provided, I believe Your 6 Honours have already dismissed prior applications in this regard. 7 will say that, regardless of the fact that this allegation is not 8 specifically in the indictment or pre-trial brief, the witness 9 volunteered this information. It is clearly relevant concerning the conduct of one of the accused. The Defence has not and, in our submission, cannot establish prejudice from this very limited

incident relating to one of the accused.

The relevance of the incident - again, we're in open session, I won't get into it too much - is very plainly clear on the paragraph itself. It goes to the accused's authority. I can just say that much. And because it is relevant and there is no prejudice, the Defence is not prejudiced by admission of this paragraph.

If the Judges -- if Your Honours were to rule that this paragraph 64 is not admissible as part of the note, I could elicit it in private session with the witness viva voce. It will not take me long. Frankly speaking, I don't really see the need to do that given that the information is here, it's confirmed by the witness, it was read back to him, and he said it was accurate. And, of course, as Your Honours know, the Defence can cross-examine about this incident

KSC-BC-2020-06 10 July 2023

Page 5302

Kosovo Specialist Chambers - Basic Court

Procedural Matters (Open Session)

as much as they would like to. Then we will do, of course, as Your

2 Honours rule.

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

2.3

24

But just to summarise, Your Honours, nothing we have done violates the Order on Conduct of Proceedings. As pertains to the agreement with the Defence that we would divide the notes into two based on the understanding that the Defence would not object when there are clarifications, that is not necessarily binding. Paragraph 58 is, extremely clearly, a very by-the-book clarification of a prior statement, not dissimilar to any of the other information in this note. And paragraph 64 is highly relevant and once again related to information in the note and in the prior statement.

Those are our submissions.

MR. ROBERTS: Very briefly, Your Honour. I think Prosecution counsel managed to contradict themselves three or four times in the last two minutes then by saying simultaneously that it was a very limited incident but yet it was very relevant simultaneously. It is either one or the other. It is either not very important and, therefore, the Prosecution, therefore, doesn't need to rely on it; or, it is very relevant, and it should have been provided notice to us in the Rule 95(4) Rule summary or in any other format.

The reality is we received this information very late. We have not been able to investigate it at all. If the Prosecution considers it to be relevant, then they should have included it well before and should have elicited that information from their witness well before.

The problem we have, Your Honour, is that the Prosecution seems

KSC-BC-2020-06 10 July 2023

Procedural Matters (Open Session)

Page 5303

PUBLIC

to be attempting to add in information in proofing notes -- in the 1 preparation note that is not a correction. This is not a correction 2 in paragraph 64, and certainly the names set out in paragraph 58 on 3 the register are not corrections to previous statements. Corrections 4 are when there is a typo. A correction is when there is a mistake in 5 the transcript. That is the understanding of what a correction to a 6 previous statement is. This is additional information. There is no 7 way it should have been included within this preparation note. 8 And the process we have at the moment is we have a 154 statement 9 10 admitted several weeks or months before, and then we have, right at the last minute, additional information that is thrown in and that we 11 have no time to prepare for. So I maintain my submissions in full. 12 The reality is that, at most, the information in paragraph 58 can be 13 14 led orally, but paragraph 64 we strongly oppose to being led at all. Thank you, Your Honour. 15 PRESIDING JUDGE SMITH: Judge Mettraux had a question for 16

17

21

22

2.3

24

25

somebody.

JUDGE METTRAUX: Thank you, Judge Smith. 18

And the question is for you, Mr. Pace, on paragraph 64, and the 19 objection taken by the Selimi Defence about notice. 20

What I want to be clear about is whether you, the Prosecution, would seek to rely on this would-be evidence as part of your case against Mr. Selimi. In other words, the events that are being described in there, would that be your position, that you should be permitted to rely upon it to establish your case against Mr. Selimi?

KSC-BC-2020-06 10 July 2023

Procedural Matters (Open Session) Page 5304

- And if the answer to that question is yes, where do you say is the
- 2 notice of that particular incident given to the Defence so that they
- 3 could prepare for it? As I understand the complaint to be that they
- 4 had no prior notice of that incident.
- 5 MR. PACE: Thank you, Your Honour.
- The SPO also didn't have notice of this incident. This was
- offered by the witness. It's not unusual. This is in a preparation
- 8 session. It's not unusual in the courtroom when you ask the witness
- 9 a question and he provides a detail about an incident which is of
- 10 relevance.
- 11 Yes, we would rely on this as part of our case. And the notice
- to the Defence is the modes of liability through which Rexhep Selimi
- has been charged. This information goes to his authority, for
- example, so, of course, we should be permitted to rely on it.
- As such, if it is authorised, which, again, the authorisation of
- either admitting this in the note or eliciting it viva voce, would be
- in line with previous rulings by this Panel, if I'm not mistaken,
- that would not prejudice the Defence. The Defence can seek
- instructions today, tomorrow, from Mr. Selimi if they like. They can
- investigate this incident as much as they would like, and they could
- even call evidence to the contrary. So the issue would be one of
- prejudice, which we don't see any arising at the moment.
- I'll just conclude by saying that, of course, when the witness
- offers information, we cannot censor him when it is relevant
- information. He offered this, we reported it, it is relevant, it

KSC-BC-2020-06 10 July 2023

Page 5305

Kosovo Specialist Chambers - Basic Court

Procedural Matters (Open Session)

should be admitted. The procedure then is what the Defence needs to

- do with that. And we are, of course, not suggesting they cannot
- question him about it, they for sure can, and they cannot investigate
- 4 it, of course they can.
- But, yes, Your Honour, this is clearly relevant, and nothing
- 6 prejudicial about it would occur if the note were to be admitted as
- is or if we were to elicit it in the courtroom. Thank you.
- 8 JUDGE METTRAUX: But the complaint, as I understand it,
- 9 Mr. Pace, from Mr. Roberts is that there seems to be a bit of abuse,
- if I may put it that way, between what is the Preparation Note 1 and
- Preparation Note 2. Preparation Note 2 being new information,
- preparation 1 being clarifications and corrections and the like.
- What do you say to that? Why isn't paragraph 64 in Preparation Note
- 14 2?
- MR. PACE: Thank you, Your Honour. I'll note, just for clarity,
- that we do have a Preparation Note 2 for this witness which contains
- quite a bit of information which we see as distinct and not related
- to his Rule 154 statements. So as you will probably here shortly,
- much of the information from Preparation Note 2 I will be seeking to
- 20 elicit viva voce. At least the relevant part of it.
- So we are proceeding in a manner. We are using our discretion.
- Once again, let's go back to the Order on Conduct of Proceedings
- which clearly says:
- "... and any new information obtained from the witness."
- And then proceeds to say that that note can be admitted. So we

KSC-BC-2020-06 10 July 2023

KSC-OFFICIAL **PUBLIC**

Procedural Matters (Open Session)

Page 5306

Kosovo Specialist Chambers - Basic Court

- are definitely not departing from there. The Defence is now alleging 1
- an abuse and has kind of suggested we have done that before. This is 2
- the first at least I am hearing about any abuse in terms of what goes 3
- into a note or does not. And we say that, on this occasion, the 4
- information is properly in this preparation note, in particular 5
- because the witness offered it when he was talking about an incident 6
- in his Rule 154 statement. 7
- So focusing on paragraph 64, Your Honours, of course, if, in 8
- your discretion, you deem that this would be, A, both more 9
- 10 appropriate for Preparation Note 2, and, B, improper to admit under
- 154, I would be happy to elicit it viva voce. Thank you. 11
- [Trial Panel confers] 12
- PRESIDING JUDGE SMITH: All right. To give us an opportunity to 13
- 14 discuss it among ourselves we will -- first of all, let me ask if
- anybody else has anything to object to on that. 15
- MR. MISETIC: Nothing. 16
- PRESIDING JUDGE SMITH: On the notes? Anything? 17
- MR. MISETIC: Nothing to add. 18
- MS. O'REILLY: Nothing, Your Honour. 19
- PRESIDING JUDGE SMITH: And we've got yours, Mr. Ellis. 20
- MR. ELLIS: Nothing further, Your Honour. 21
- PRESIDING JUDGE SMITH: All right. What we'll do is we'll wait 22
- until the break so we can discuss it alone. 2.3
- Mr. Pace, just avoid those two paragraphs for the time being, 24
- and we will get to it as soon as possible at 11.00. 25

KSC-BC-2020-06 10 July 2023

KSC-OFFICIAL PUBLIC

Kosovo Specialist Chambers - Basic Court

Witness: W04337 (Open Session) Page 5307

- So you may bring the witness back in.
- 2 [The witness takes the stand]
- PRESIDING JUDGE SMITH: All right. Mr. Pace, you may continue.
- 4 MR. PACE: Thank you, Your Honour.
- Since the prior statements have been admitted and the summary is
- the summary of the prior statements, I will now read the summary in
- 7 open session.
- The evidence provided by W04337 in the prior statements admitted
- 9 by the Trial Panel includes the following.
- 10 W04337 is an ethnic Kosovo Albanian who, in 1998, worked as a
- 11 farmer. In mid-August 1998, he was taken from his home by KLA
- soldiers and detained for about a month. He was questioned by KLA
- members including about his collaboration with Serbia, verbally
- abused, and threatened. He was mistreated and beaten multiple times
- by KLA members.
- He also observed other detainees being beaten and in a weakened
- 17 condition.
- During his detention, W04337 was kept in a room without a
- mattress and was not provided with sufficient food. There was a lack
- of medical assistance. The injuries W04337 suffered as a result of
- 21 his mistreatment and the beatings have had a long-lasting negative
- impact on his health and well-being.
- 23 And, Your Honour, I ask to move into private session for my
- first set of supplemental questioning.
- PRESIDING JUDGE SMITH: We will go into private session,

PUBLIC

K3C-OFFICIAL

Kosovo Specialist Chambers - Basic Court

Witness: W04337 (Private Session)

Examination by Mr. Pace

1 Madam Court Officer.

2 For purposes of the protection of the identity. Is that it,

3 Mr. Pace?

MR. PACE: Correct, Your Honour. Thank you.

PRESIDING JUDGE SMITH: Of this witness. Thank you.

[Private session]

7 [Private session text removed]

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

KSC-BC-2020-06

10 July 2023

Witness: W04337 (Private Session) Page 5309

1	[Private session text removed]
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

Witness: W04337 (Private Session) Page 5310

1	[Private	session	text	removed]
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				

Witness: W04337 (Private Session) Page 5311

1	[Private se	ession text	removed]	
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				

Witness: W04337 (Private Session) Page 5312

1	[Private se	ession text	removed]	
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				

Witness: W04337 (Private Session) Page 5313

1	[Private session text removed]
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

Witness: W04337 (Private Session) Page 5314

1	[Private session text removed]
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

Witness: W04337 (Private Session) Page 5315

1	[Private session text removed]
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

Witness: W04337 (Private Session) Page 5316

1	[Private session text removed]
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

Witness: W04337 (Private Session) Page 5317

1	[Private	session	text	removed]
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				

Witness: W04337 (Private Session) Page 5318

Examination by Mr. Pace

KSC-OFFICIAL

Kosovo Specialist Chambers - Basic Court

Witness: W04337 (Private Session) Page 5319

Examination by Mr. Pace

1	[Private session text removed]
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	[Open session]
16	THE COURT OFFICER: Your Honours, we're in public session.
17	PRESIDING JUDGE SMITH: All right. We'll take our morning
18	break. We will see you back here at 11.30.
19	We are adjourned.
20	Recess taken at 11.02 a.m.
21	On resuming at 11.37 a.m.
22	PRESIDING JUDGE SMITH: While in open session, the Panel will
23	rule on the Selimi Defence objection to the admission of paragraphs
24	58 and 64 of Preparation Note 1 of Witness W04337.
25	The Selimi Defence objects to the admission of these paragraphs

10 July 2023 KSC-BC-2020-06

KSC-OFFICIAL PUBLIC

Kosovo Specialist Chambers - Basic Court

Procedural Matters (Open Session)

Page 5320

- pursuant to Rule 154 on the basis that it constitutes substantive
- addition rather than clarification of a previous statement. And in
- 3 relation to paragraph 64, the Selimi Defence adds that it did not
- 4 receive adequate notice of the relevance of the claimed incident from
- 5 the SPO.
- The SPO submits that the preparation note is in compliance with
- 7 the Panel's Order on the Conduct of Proceedings and constitutes valid
- 8 clarifications of earlier statements of the witness so that they can
- 9 be admitted pursuant to Rule 154.
- The Panel rules as follows. Paragraph 58 constitutes
- clarification of earlier information provided by the witness and of
- which the Defence had notice. The fact that the witness added
- details to his earlier accounts does not exclude the proposed
- evidence from the realm of permissible clarification.
- For that reason, paragraph 58 can be admitted together with the
- rest of the preparation note pursuant to Rule 154, subject to the
- below on paragraph 64.
- 18 Regarding paragraph 64, the Panel agrees with the Defence that
- 19 the incident recounted therein constitutes new information not
- already in the possession of the Defence. The Panel also accepts
- that the incident described therein is not expressly charged in the
- indictment, does not feature explicitly in the SPO pre-trial brief,
- and did not feature in earlier statements of W04337.
- On this basis, the Panel concludes that Mr. Selimi is not
- charged specifically with the incident described in paragraph 64.

KSC-OFFICIAL PUBLIC

Procedural Matters (Open Session) Page 5321

Kosovo Specialist Chambers - Basic Court

1 The evidence would, therefore, not be admissible for such purpose.

2 At the same time, it constitutes evidence of a fact that is

3 validly pleaded in the indictment; namely, that Mr. Selimi should be

- held responsible as a superior for the crimes charged in the
- 5 indictment. While none of the individuals mentioned in that
- 6 paragraph are alleged to have committed crimes for which the accused
- 7 could be held responsible, it could constitute evidence relevant to
- 8 establishing Mr. Selimi's authority de jure or de facto.
- The Panel is, therefore, prepared to allow the SPO to lead this
- 10 evidence for this limited purpose.
- 11 At the same time, this proposed evidence is new evidence of
- which the Defence had no prior notice. Therefore, it should have
- appeared in Preparation Note 2 and as such will not be admitted in
- writing pursuant to Rule 154. If the SPO wishes to elicit it, it
- will have to do so orally with the witness.
- 16 Should the Selimi Defence obtain relevant information in respect
- of this matter during investigation, it can seek permission to
- 18 re-call the witness for limited questioning.
- 19 This concludes the Panel's oral order.
- So you may bring the witness in, Madam Court Usher.
- [The witness takes the stand]
- PRESIDING JUDGE SMITH: Are you ready, Witness?
- THE WITNESS: [Interpretation] Yes, Your Honour.
- 24 PRESIDING JUDGE SMITH: Thank you.
- Mr. Pace, you have the floor. I remind you we are now in public

KSC-BC-2020-06 10 July 2023

Witness: W04337 (Private Session)

Examination by Mr. Pace

Page 5322

session. MR. PACE: Thank you, Your Honour. And I ask to move to private session. I'll be continuing the line of questioning in relation to the document we were looking at before. And the reason remains the same. It is so as not to identify the witness. PRESIDING JUDGE SMITH: For those reasons, the Court will move into private session. [Private session] [Private session text removed]

KSC-BC-2020-06 10 July 2023

Witness: W04337 (Private Session) Page 5323

1	[Private session text removed]
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

Witness: W04337 (Private Session) Page 5324

1	[Private	session	text	removed]
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				

Witness: W04337 (Private Session) Page 5325

1	[Private	session	text	removed]		
2						
3						
4						
5						
6						
7						
8						
9						
10						
11						
12						
13						
14						
15						
16						
17						
18						
19						
20						
21						
22						
23						
24						
25						

Witness: W04337 (Private Session)

Examination by Mr. Pace

Page 5326

1	[Private session text remov	red]
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		

Witness: W04337 (Private Session) Page 5327

1	[Private	session	text	removed]
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				

Witness: W04337 (Private Session) Page 5328

1	[Private session	text removed]	
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			

Witness: W04337 (Private Session) Page 5329

1	[Private session text removed]
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

Witness: W04337 (Private Session) Page 5330

1	[Private se	ession text	removed]	
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				

Witness: W04337 (Private Session) Page 5331

1	[Private	session	text	removed]
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				

Witness: W04337 (Private Session) Page 5332

1	[Private	session	text	removed]
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				

Witness: W04337 (Private Session) Page 5333

1	[Private	session	text	removed]		
2						
3						
4						
5						
6						
7						
8						
9						
10						
11						
12						
13						
14						
15						
16						
17						
18						
19						
20						
21						
22						
23						
24						
25						

Witness: W04337 (Private Session) Page 5334

1	[Private session text removed]
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

Witness: W04337 (Private Session) Page 5335

1	[Private session	text removed]	
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			

Witness: W04337 (Private Session) Page 5336

1	[Private session text	removed]
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		

Witness: W04337 (Private Session) Page 5337

1	[Private session text	removed]
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		

Witness: W04337 (Private Session) Page 5338

1	[Private	session	text	removed]
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				

Witness: W04337 (Private Session) Page 5339

1	[Private session text removed]
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

Witness: W04337 (Private Session) Page 5340

1	[Private	session	text	removed]		
2						
3						
4						
5						
6						
7						
8						
9						
10						
11						
12						
13						
14						
15						
16						
17						
18						
19						
20						
21						
22						
23						
24						
25						

Witness: W04337 (Private Session) Page 5341 Examination by Mr. Pace [Private session text removed]

Witness: W04337 (Private Session) Page 5342

1	[Private	session	text	removed]		
2						
3						
4						
5						
6						
7						
8						
9						
10						
11						
12						
13						
14						
15						
16						
17						
18						
19						
20						
21						
22						
23						
24						
25						

Witness: W04337 (Private Session) Page 5343

Examination by ${\tt Mr.}$ Pace

25

1	[Private session text removed]
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	

Witness: W04337 (Private Session) Page 5344

1	[Private	session	text	removed]
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				

Witness: W04337 (Private Session) Page 5345

1	[Private	session	text	removed]		
2						
3						
4						
5						
6						
7						
8						
9						
10						
11						
12						
13						
14						
15						
16						
17						
18						
19						
20						
21						
22						
23						
24						
25						

Witness: W04337 (Private Session)

Examination by Mr. Pace

1	[Private session text removed]
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

Witness: W04337 (Private Session) Page 5347

1	[Private session	text removed]	
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			

Witness: W04337 (Private Session) Page 5348

1	[Private	session	text	removed]
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				

Witness: W04337 (Private Session) Page 5349

1	[Private	session	text	removed]
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				

Witness: W04337 (Private Session) Page 5350

1	[Private session text removed]
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

-

Witness: W04337 (Private Session) Page 5351

Examination by Mr. Pace

1		[Private session text removed]
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		[Open session]
19		THE COURT OFFICER: Your Honours, we're in open session.
20		PRESIDING JUDGE SMITH: Thank you.
21		Go ahead, Mr. Pace.
22		MR. PACE: Thank you, Your Honour.
23		PRESIDING JUDGE SMITH: You've got about five minutes.
24		MR. PACE: Noted, Your Honour.
25	Q.	Witness, in private session we talked about your detention. We

KSC-BC-2020-06 10 July 2023

Page 5352

Kosovo Specialist Chambers - Basic Court

Witness: W04337 (Open Session) Examination by Mr. Pace

won't say where. Could you tell us whether, during or after that 1

- detention, any KLA member ever provided you with an opportunity to 2
- challenge that detention? 3
- Α. Never. 4
- During or after that detention, did any KLA member ever provide 5
- you with any evidence of any alleged wrong-doing you committed 6
- 7 leading to that detention?
- No, never. They never gave me any documents, any evidence. Α. 8
- During or after that detention, did any KLA member ever accuse Q. 9
- 10 you of any specific crime that you allegedly committed?
- Α. No, never. 11
- During or after that detention, did any KLA member ever charge 12 Ο.
- you in relation to any specific crime you committed? 13
- 14 No, sir. I never owed anything to anybody.
- And just to be clear here, I mean charge. Did they ever accuse 15
- you formally of any crime you committed? 16
- After [REDACTED] Pusuant to In-Court Redaction Order F1663RED. 17 I don't remember to have been mistreated. The
- answer is no. 18
- 19 Witness, I just remind you we're in open session. No need to
- mention that. Don't worry about it. We will take care of it. 20
- You mentioned your detention. Could you tell us if any KLA 21
- member, during or after that detention, ever sentenced you to any 22
- 23 specific punishment?
- No, never. No. Afterwards, no. Α. 24
- And to your knowledge, has any KLA member been investigated by 25 0.

Page 5353

Kosovo Specialist Chambers - Basic Court

Witness: W04337 (Open Session)

Examination by Mr. Pace

- the KLA in relation to your detention and mistreatment? 1
- Not one but many. Many have been imprisoned. We are in front Α. 2
- of justice. [REDACTED] Pusuant to In-Court Redaction Order F1663RED. 3
- I'll stop you there, Witness. To your knowledge, did any KLA 4
- member ever investigate what happened to you? A KLA member conduct 5
- an investigation into what happened to you. 6
- 7 What could the KLA investigate? No.
- And finally, for now, to your knowledge, did the KLA ever punish Ο. 8
- any KLA member for what happened to you? Did the KLA punish. 9
- 10 Α. There was a KLA member in prison with me. Are you asking me
- after the war, Mr. Prosecutor? 11
- I'll clarify, Witness. During or after the war, did you hear of 12
- the KLA ever investigating or charging or punishing a KLA member for 13
- 14 what they did to you or not?
- Yes. During the war, there were some who were with LDK. And 15
- [REDACTED] Pusuant to Post Court Redaction Order F1707, he was with me in 16 prison. I remember now, there was
- [REDACTED] Pusuant to In-Court Redaction Order F1663RED., a wounded 17 soldier --
- 18 Witness, I'll stop you here.
- MR. PACE: Your Honour, it seems this would be best done in 19
- private session, and we'll do it after the break, where I will have a 20
- maximum of five or ten minutes to complete my direct examination. 21
- PRESIDING JUDGE SMITH: Thank you, Mr. Pace. 22
- Witness, you will be excused for an hour and a half for lunch. 23
- We will be back here at 2.30. Remember not to talk to anybody 24
- outside of the courtroom about your testimony. 25

KSC-BC-2020-06 10 July 2023

25

Procedural Matters (Open Session) Page 5354

1	THE WITNESS: [Interpretation] Thank you for your advice.
2	[The witness stands down]
3	PRESIDING JUDGE SMITH: [Microphone not activated]
4	Luncheon recess taken at 1.02 p.m.
5	On resuming at 2.30 p.m.
6	PRESIDING JUDGE SMITH: First of all, on a couple of pending
7	matters.
8	The Panel will admit two pages of the ERN number 098615 through
9	098616. Just the first two pages that were referred to. We will
10	also admit the Communiqué No. 35. Those two both meeting the minimum
11	requirements of Rule 138.
12	The Panel will also rule on the SPO's application to admit the
13	evidence of W04746 pursuant to Rule 154.
14	The submissions were heard from the parties on this matter
15	earlier today. In support of its application, the SPO referred,
16	inter alia, to W04746's refusal to answer additional questions during
17	the proofing session, the fact that such a course would result in
18	time saving and would not prejudice the Defence. The SPO also
19	submits that all conditions and requirements of Rule 154 would be met
20	in this case.
21	The Defence indicated its objection to the SPO application,
22	pointing, in particular, to the belated and last-minute nature of the
23	application and the prejudice to its preparation that such a change
24	of approach would cause.

10 July 2023 KSC-BC-2020-06

The Panel rules as follows. First, the SPO has failed to

Procedural Matters (Open Session)

Page 5355

- provide adequate reasons constituting good cause for failing to 1
- comply with the 7 February deadline set by the Panel for Rule 154 2
- applications in relation to the first 12 witnesses. That's from 3
- transcript January 18, page 1902. 4
- Second, the Panel agrees with the Defence that a belated change 5
- in the manner of presentation of W04746's evidence would cause 6
- prejudice to the defendant. 7
- Third, in light of the importance of the proposed evidence, the 8
- Panel considers that reasons would have to be particularly compelling 9
- 10 to justify this witness's evidence in chief to be admitted in
- writing. No such reasons have been shown in this case. 11
- For these reasons, the Panel rejects the SPO's application to 12
- have the evidence of W04746 admitted pursuant to Rule 154. 13
- That ends that oral order. 14
- Madam Usher, you may bring the witness in. 15
- MR. PACE: Your Honour, while that happens, just to clarify 16
- something in relation to the first item admitted -- sorry, 17
- Court Officer. 18
- Just to clarify the pages we showed to the witness, which, I 19
- understand, are the ones you admitted, were 098615 and then 098619. 20
- PRESIDING JUDGE SMITH: Oh, 19, I'm sorry. I'm sorry. My 21
- mistake. So, Court Officer, you will make that correction and then 22
- assign P numbers to them. 2.3
- Yes. 24
- MS. O'REILLY: Your Honour, at page 95, line 1, just before 25

KSC-BC-2020-06 10 July 2023

KSC-OFFICIAL PUBLIC

Page 5356

Kosovo Specialist Chambers - Basic Court

Witness: W04337 (Open Session)

Procedural Matters

the -- we took our lunch, the name "Veseli" appears on the

- transcript. I don't think that could be right, so I wonder if we
- 3 could get a clarification of who the witness was referring to when he
- 4 comes back in.
- 5 PRESIDING JUDGE SMITH: [Microphone not activated].
- I said either Mr. Pace can or you can on cross-examination.
- 7 THE COURT OFFICER: Your Honours, if I could assign numbers,
- 8 please.
- 9 098615 and 098619 will receive Exhibit P220.
- And Communiqué 35, which had ERN IT-04-84 P00948, and the
- translation, IT-04-84 P00948.E, will receive Exhibit P221.
- PRESIDING JUDGE SMITH: [Microphone not activated]
- [The witness takes the stand]
- 14 PRESIDING JUDGE SMITH: [Microphone not activated].
- 15 Can you hear okay, Witness?
- THE WITNESS: [Interpretation] Yes, yes.
- 17 PRESIDING JUDGE SMITH: All right. The Prosecution has some
- more questions for you, so they will begin now.
- Go ahead, Mr. Pace. Are we staying in public session?
- MR. PACE: [Microphone not activated].
- 21 With your leave, Your Honour, we'll move into private session
- for the last few questions. It should be, like I said earlier, five
- to ten minutes. The reason being the protection of this witness's
- 24 identity.
- PRESIDING JUDGE SMITH: Thank you for that reason. The Court

KSC-BC-2020-06 10 July 2023

Witness: W04337 (Private Session)

Examination by Mr. Pace

will go into private session.
Court Officer.

3 [Private session]

4 [Private session text removed]

KSC-BC-2020-06

10 July 2023

Witness: W04337 (Private Session) Page 5358

1	[Private se	ession text	removed]	
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				

Witness: W04337 (Private Session) Page 5359

1	[Private session text removed]
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

Witness: W04337 (Private Session) Page 5360

1	[Private session text	removed]
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		

Witness: W04337 (Private Session) Page 5361 Cross-examination by Mr. Roberts [Private session text removed]

Witness: W04337 (Private Session)

Cross-examination by Mr. Roberts

Page 5362

Witness: W04337 (Private Session) Page 5363 Cross-examination by Mr. Roberts

1	[Private session text removed]
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

KSC-BC-2020-06 10 July 2023

Witness: W04337 (Private Session)

Cross-examination by Mr. Roberts

1	[Private	session	text	removed]
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				

6789

5

19

10
11
12
13
14

15161718

202122

232425

KSC-BC-2020-06 10 July 2023

Witness: W04337 (Private Session)

Cross-examination by Mr. Roberts

1	[Private	session	text	removed]
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				

KSC-BC-2020-06 10 July 2023

Witness: W04337 (Private Session)

Cross-examination by Mr. Roberts

	[D ' ' '	11	
1	[Private session	text removed]	
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			

Witness: W04337 (Private Session) Page 5373 Cross-examination by Mr. Roberts

1	[Private session text	removed]
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		

Witness: W04337 (Private Session)

Cross-examination by Mr. Roberts

1	[Private session text	removed]
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		

Witness: W04337 (Private Session)

Cross-examination by Mr. Roberts

Witness: W04337 (Private Session)

Cross-examination by Mr. Roberts

Witness: W04337 (Private Session)

Cross-examination by Mr. Roberts

1	[Private session text	removed]
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		

Witness: W04337 (Private Session) Page 5381 Cross-examination by Mr. Roberts

1	[Private session text removed]
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

Witness: W04337 (Private Session)

Cross-examination by Mr. Roberts

1 [Private session text removed]

Witness: W04337 (Private Session)

Cross-examination by Mr. Roberts

1	[Private	session	text	removed]
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				

Witness: W04337 (Private Session)

Cross-examination by Mr. Roberts

Witness: W04337 (Private Session)

Cross-examination by Mr. Roberts

[Private session text removed]

Witness: W04337 (Private Session)

Cross-examination by Mr. Roberts

[Private session text removed]

Witness: W04337 (Private Session)

Cross-examination by Mr. Roberts

Witness: W04337 (Private Session)

Cross-examination by Mr. Roberts

Witness: W04337 (Private Session) Page 5391 Cross-examination by Mr. Roberts

Witness: W04337 (Private Session)

Cross-examination by Mr. Roberts

Witness: W04337 (Private Session)

Have a good day.

Page 5393

Kosovo Specialist Chambers - Basic Court

Cross-examination by Mr. Roberts [Private session text removed] [Open session] THE COURT OFFICER: Your Honours, we're in public session. PRESIDING JUDGE SMITH: Madam Usher, you may escort the witness out of the courtroom. Thank you for being with us today. Remember not to speak with anybody about your testimony. THE WITNESS: [Interpretation] Thank you. Respect to you all.

KSC-BC-2020-06 10 July 2023

KSC-OFFICIAL PUBLIC

Kosovo Specialist Chambers - Basic Court

Procedural Matters (Open Session) Page 5394

1	[The witness stands down]
2	PRESIDING JUDGE SMITH: We are adjourned until 9.00 tomorrow.
3	Whereupon the hearing adjourned at 4.02 p.m
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

KSC-BC-2020-06 10 July 2023