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**UNMIK** 

NATIONS UNIES Mission d'Administration Intérimaire des Nations Unies au Kosovo

P.No. 45/2001 Date: 3<sup>rd</sup> of May 2002

#### GJILAN DISTRICT COURT

Gjilan District Court in the trial panel with International Judge Vagn Joensen as Presiding Judge and International Judge Hajnalka Karpati and Judge Ilmi Dalipi as members of the panel, assisted by court recorder Christine Klekr in the criminal case against the defendant Milos Jokic according to the amended indictment dated 21 March 2002 by the International District Public Prosecutor Philip Kearney charged with war crimes against the civilian population as per Article 142 of the Yugoslav Criminal Code after holding the main trial (retrial) on 21<sup>st</sup>, 25<sup>th</sup> and 27<sup>th</sup> September, 1<sup>st</sup>, 2<sup>nd</sup> and 30<sup>th</sup> October, 1<sup>st</sup> and 9<sup>th</sup> November and 3<sup>rd</sup>, 7<sup>th</sup> and 13<sup>th</sup> December 2001 and 11<sup>th</sup>, 22<sup>nd</sup>, 30<sup>th</sup> and 31<sup>st</sup> January, 25<sup>th</sup> and 27<sup>th</sup> February, 21<sup>st</sup> March, 2<sup>nd</sup> and 4<sup>th</sup> April and 2<sup>nd</sup> and 3<sup>rd</sup> May 2002 in the presence of the defendant, his defence attorneys Branko Stanic, Zivojin Jokanovic, Goran Petronijevic and Dragan Palibrk and the International Public Prosecutor for Gjilan District Cecilia Tillada on 3<sup>rd</sup> May 2002 announced the following

#### VERDICT

#### IN THE NAME OF THE PEOPLE

The defendant Milos Jokic, born on **Example** in Vitina, of father **Example** and mother **Example**, nee Petrovic, Montenegrian, single, of medium economic status, no criminal record, not charged with other criminal acts, in detention since  $26^{\text{th}}$  August 1999, is

#### ACQUITTED

Of the charge that he during the general time period of the NATO bombing campaign in FRY, specifically during the months of April, May and June of 1999, dressed in camouflage paramilitary uniform and acting in concert with other men dressed in a similar manner, would have participated in the following series of criminal actions in the villages of Verban and Smiraj in the Vitina Municipality, designed to expel the Kosovar Albanian members of those villages of Kosovo:

I. The murder of R B B on $15^{\text{th}}$ April 1999 in the village of Smiraj.
II. The dislocation of Albanians from the village of Smiraj on 15 <sup>th</sup> April 1999.
III. The dislocation of Albanians from the village of Verban from the first week of May 1999 into the early part of June 1999.
IV. The murder of R E E on $9^{\text{th}}$ May 1999 in the village of Verban
V. The rape of M T on $30^{\text{th}}$ May 1999 in the home of E S S in the village of Verban.
VI. The destruction and theft of property in large scale not justified by military needs on $30^{\text{th}}$ May 1999 in the village of Verban.
VII. The unlawful detention of K S S S A Hafize S S S S S A Hafize S S S S S S S S S S S S S S S S S S S
VIII. The pillaging of B E E F, F E E E , K S E E S S E , M T and H Fetahu on 30 <sup>th</sup> May 1999 in the village of Verban.
IX. The inhumane treatment of S $\mathbb{B}$ B $\mathbb{B}$ on 15 <sup>th</sup> April 1999 in the village of Smiraj, of S F $\mathbb{B}$ on the 9 <sup>th</sup> May 1999 in the village of Verban and of F $\mathbb{B}$ $\mathbb{B}$ and $\mathbb{B}$ S $\mathbb{B}$ on the 30 <sup>th</sup> May 1999 in the village of Verban.
X. Of subjecting B E E to forced labor on 30 <sup>th</sup> May 1999 in the village of Verban.
Thus the defendant is acquitted of the criminal act of war crimes against the civilian population as per Article 142 of the Yugoslav Criminal Code.
The defendant shall be released from detention immediately according to a separate decision.

The costs of the criminal proceedings shall be paid by the court according to a calculation which shall be made separately.

The injured parties are advised to pursue property claims by civil litigation.

#### REASONS

#### **1.** The history of the case.

The defendant Milos Jokic was arrested on 26<sup>th</sup> August 1999 charged with criminal acts in connection with events in the village of Smiraj on 15<sup>th</sup> April 1999 (Count I, II and part of IX) and with events in the village of Verban on 9<sup>th</sup> May 1999 (Count IV and part of IX)). An investigation was initiated on 3<sup>rd</sup> September 1999. On 25<sup>th</sup> February 2000 the Public Prosecutor in Gjilan District brought an indictment concerning these events charging the defendant with genocide as per Article 141 of the Yugoslav Criminal Code. On 15<sup>th</sup> May 2000 the main trial commenced before a local panel but was discontinued because of new charges.

The new charges were based on accusations brought by Markov Total to the Public Prosecutor relating to events in the village of Verban during the month of May 1999 (Count III, V, VI, VII, VIII, part of IX and X). The Public Prosecutor on 18<sup>th</sup> February 2000 examined the witnesses Harkov Jacob, Harkov Markov, Markov States and East States and on 28<sup>th</sup> April 2000 requested an investigation. On 19<sup>th</sup> May 2000 the investigation was initiated. On 8<sup>th</sup> June 2000 the Public Prosecutor brought an indictment concerning the new charges.

On 20<sup>th</sup> June 2000 the main trial recommenced before the trial panel, but with the international judge as panel member, and the two indictments were consolidated. On 20<sup>th</sup> September 2000 the trial panel brought the verdict to convict the defendant on all counts, qualifying the criminal acts as war crimes against the civilian population as per Article 142 of the Yugoslav Criminal Code, and to sentence him to imprisonment in 20 years.

On 26<sup>th</sup> April 2001 the Supreme Court of Kosovo overruled the verdict of Gjilan District Court and returned the case for retrial.

# 2. The retrial.

On 21<sup>st</sup> September 2001 the retrial commenced before a panel with two international judges as presiding judge and panel member and a professional judge as the other panel member and with an international prosecutor, all appointed pursuant to UNMIK Regulation 2000/64.

On 21<sup>st</sup> March 2002 the International District Public Prosecutor brought the amended indictment charging the defendant with war crimes against the civilian population as per Article 142 of the Yugoslav Criminal Code.

During the trial the court examined 14 Kosovar Albanian witnesses and 1 US KFOR witness and read out the previous statements of 2 Kosovar Albanian witnesses, all supporting the prosecution, and the defendant and 4 Serb witnesses supporting the defence. The court without the presence of the defendant conducted an ocular inspection of the relevant part of the villages of Verban, Gushice, Smiraj and Gromovo. The Presiding Judge together with the International Prosecutor and the defence examined 11 Serb witnesses supporting the defence in the District Court in Belgrade. Further a number of documents submitted by the Prosecutor and by the Defence were read out and photos, sketches and measurements from the ocular inspection examined.

In his closing speech the International Prosecutor pleaded that the defendant be acquitted of count I but otherwise remained with the amended indictment.

The defence in their closing speeches pleaded that the defendant be acquitted pursuant to Article 350/3 of the LCP.

After deliberation the panel on 3<sup>rd</sup> May 2002 adopted the verdict:

To acquit the defendant of all charges pursuant to Article 350/3 of the LCP.

To order that the defendant be released immediately pursuant to Article 353/3 of the LCP.

To order that the costs of the criminal proceedings be paid by the court according to a calculation to be made separately pursuant to Article 99/1 of the LCP.

To advice the injured parties to pursue property claims by civil litigation pursuant to Article 108/3 of the LCP.

#### **3.** The events in general.

The following was learned during the evidentiary procedure:

*Until June 1999* the defendant Milos Jokic had lived all his life in his parents' home in the village of Gushice, a village with Albanian, Serb and Roma residents, in the Jokic mahala inhabited by about 8 Serb families, eight of them surnamed Jokic, and located above the village proper. His father, was employee in the civil defence department in Vitina. His mother was a school teacher, and he had one younger brother and two younger sisters. The family farmed their own land and forest around the mahala. The defendant attended primary school in Gushice and from 1990 – 1997 secondary school in Vitina. From 1997 he attended high school in Ferizaj.

The Albanian villages of Verban and Smiraj are located a few kilometers respectively to the west and to the east of Gushice and the mixed Serb/Albanian/Roma village of Gromovo, the native village of the defendant's mother, further to the east of Smiraj. According to the Serb as well as the Albanian witnesses there had been no tensions between the ethnic groups before the bombing campaign.

*During the bombing campaign* the regular Yugoslav Army was headquartered in Vitina and units of the regular army were based on a plateau, Velli Dup, about 500 m. uphill from the Jokic mahala, and overlooking the villages of Gushice, Smiraj and Verban. Velli Dup was subjected to heavy bombings by NATO.

*After the arrival of KFOR* the Serb residents left the villages. The Serb witnesses stated that they had been directly or indirectly forced by the UCK to flee. Concerning the village of Verban Jokic stated that the Serb villagers had left, leaving a woman or older family member behind in each house in order to return when the situation had calmed down, but that also the family members left behind eventually had been forced to leave their homes.

At the ocular inspection of the villages the court observed that that all houses in the Jokic mahala had been burned down and demolished and the forests cut and that the Orthodox church in Gromovo had been demolished as well. The priest D**urber** K**I** stated that he had been wounded by a sniper.

#### 4. The general charge of paramilitary activities.

According to the initial paragraph of the enacting part of the amended indictment the defendant *during the general time of the NATO bombings* would have participated in paramilitary activities designed to expel the Kosovar Albanians from the district.

Apart from the testimonies concerning the concrete events under part 5-7 the following witnesses supported this allegation:

S M M, living in the same street in Gushice proper as his cousin M M, could not be located at the time of the retrial. His statements to the investigating judge and at the first trial were read out. To the investigating judge the witness stated, that he had seen the defendant wearing a paramilitary uniform both before and during the war, more than 50 times. On the 9<sup>th</sup> May he had observed the defendant and other residents from the mahala passing the witness's house and heading towards Verban in a police car. At the first trial the witness confirmed this statement and testified that he had been given the task to monitor all movements of soldiers in and around the village. He refused to tell who had given him the task.

M where M stated that his house was about 100 m in beeline and about 200 m if going on the road from the defendant's house. He had seen the defendant many times before the war, always wearing civilians clothes, except for 1 time a few months before the bombing campaign when the witness staying in front of his house had seen the defendant passing on the village main road dressed in a paramilitary uniform and armed.

In support of the defence the following testimonies were heard:

*The defendant* stated that he being a student had not done his military service and therefore not been drafted, when the conflict started. He knew nothing about paramilitary activities and had never worn a uniform.

All Serb witnesses stated that they had never come across any Serb paramilitary activities and never seen the defendant wearing a paramilitary or other uniform.

*The defendant* further stated that when the bombing campaign stopped he had gone to Serbia with his younger brother and sisters, and returned to apply for a job with UNMIK in Vitina. As his parents in the mean time had been expelled from Gushice he had stayed in Vitina in the apartment of his distant relative R J for 2 days before he was arrested. This statement was supported by Jokic (father), Z Jokic (son of Velibor's brother Z J), P D J (married to the sister of the defendant's mother) and R J

The defendant further stated that he knew nothing about the weapons found in the apartment.

R a former municipal judge in Vitina, stated that the defendant while staying with him and his wife had left the apartment on several occasions for hours to apply with

UNMIK. Of the two riffles found at the search one riffle belonged to the school and had been brought by the witness's brother, who was the school inspector, before leaving Kosovo, and the other riffle by a neighbor before leaving Kosovo. The riffles had been kept in cupboards out of sight of the defendant. What was described by the KFOR witness as a club had been a toy belonging to Received school content.

Z A stated that he used to live in the same street as M and S M had When the brother of the witness had been kidnapped by the UCK S M had had promised that the brother would be released if the family left the village. When they left S had been engaged in setting up road blocks to catch Serb villagers fleeing.

At *the ocular inspection* the court established that the distance by road from the Jokic Mahala to the intersection of the village main road and the street where M and S M M I have lived were about 1 km and that the house of M M M was located quite far up the street and thus would have been about 1 km in beeline from the house of the defendant. It was further established that when staying outside M M M M M 's house it was possible to see persons at the intersection, but impossible to recognize any individual. The direction from the Jokic mahala to Gushice proper where M and S M M M I have been about 1 km in beeline from the intersection from the direction form the direction to the village of Verban.

*The International Prosecutor* in his closing speech pleaded that the statement of M be disregarded.

*The Panel* agreed with the International Prosecutor to disregard the statement of M that he had seen the defendant wearing a paramilitary uniform.

The Panel also disregarded the statements of S M to the investigating judge and at the first trail for the following reasons: The statement of Z A which was supported by M M s own statement about his monitoring task and the findings at the ocular inspection of the destruction of the property of the Serb villagers and the statements that the Serb villagers had been forced to leave indicated that S Μ might have been involved in retaliations against the Serb villagers collectively. The panel therefore found it impossible to assess the reliability of S s statements without the possibility to examine him. Further his statement that he had seen the defendant on at least 50 occasions even before the war wearing a paramilitary uniform seemed inconsistent with the statement of M M and his statement that the defendant and other alleged paramilitaries had passed his house on 9<sup>th</sup> May 1999 on their way to Verban was illogical as that would have meant going in the wrong direction when coming from the Jokic mahala.

Moreover the fact that the defendant had left his home and was arrested in R 1000 s apartment in Vitina did not substantiate the allegation that he was fleeing from prosecution, as the panel accepted that the Serb villagers had been forced to leave the villages. On the contrary the fact that the defendant was still in Kosovo would rather suggest that he believed not to be in risk of prosecution as he for  $1\frac{1}{2}$  months had had ample opportunity to flee to Serbia. Further the fact that he was spotted by the Albanians and reported to KFOR supported the statements of the defendant and R 1000 that the defendant had not been hiding in the apartment.

The mere fact that weapons were found in R J J see s apartment did not warrant the conclusion that they had been brought there by the defendant.

Thus the evidence presented did not substantiate the general charge that the defendant had participated in paramilitary activities.

# 5. The events in the village of Smiraj on 15<sup>th</sup> April 1999 (Count I, II and part of IX).

Stojanovich and (in absentia) Ajeti were convicted of the same charge by the verdict of Gjilan District Court dated 9<sup>th</sup> October 2000. The verdict was overturned by the Supreme Court of Kosovo and returned for retrial before an international panel appointed pursuant to UNMIK Regulation 2000/64.

The following two witnesses were summoned to support the charges:

B 's brother, testified that about 4-500 *B* who was the son of R S paramilitaries had surrounded the village, among them the defendant, Z J and Z from the Jokic mahala in Gushice, and M J Bozidar Stojanovich and Agim Ajeti from Vitina, and rounded up the villagers. The defendant, Stojanovich and Ajeti had guarded a group of villagers, including R S B and S 's brother V B B i, R 's brother I B The defendant had gestured to Stojanovich and Ajeti to separate R and take him to the oda. After the maltreatment R had been left in the street, while the other younger men had been taken to another house and maltreated. Following the maltreatment all villagers had been forced to wait in the street on their tractors in order to be expelled from the village. After about 7 hours an officer from the regular Yugoslav army had arrived and told the villagers to return to their homes. The same night R died from his wounds. The witness gave a similar statement at the first trial and at the trial against Stojanovich and Ajeti. The witness further testified that on 26<sup>th</sup> August 1999 he and Vezir happened to be in Vitina when they heard that a Serb had been arrested by KFOR. They went to KFOR and both identified the defendant as the perpetrator who had gestured to Stojanovich and Ajeti on 15<sup>th</sup> April 1999.

When the court called the witness V = B a male person responded. After being warned that lying in court is a crime he admitted that he was not V = B but I = B. He stated that he appeared for V = B because V = W was living in Germany, also during the war. V = B had therefore not been present in Smiraj on 15<sup>th</sup> April 1999, However V = W was in Vitina together with S = 0 on  $26^{th}$  August 1999. If the had also given statements at the first trial and at the trial against Stojanovich and A = 0 in V = 0 were related. If B = 0 was not examined as a witness at the retrial as none of the parties proposed him as a witness.

According to the verdict in the case against Stojanovich and Ajeti a number of witnesses testified in support of the charge, but only Sultan Barra and "Vezir Barra" accused Milos Jokic of being a perpetrator.

The following testimonies were supporting the defence:

*The defendant* denied the charge stating that he had never been involved in paramilitaries activities, had never met Stojanovich before meeting him in Bondsteel Detention Center after his arrest and never met Ajeti at all and that he had not been to Smiraj during the war and knew nothing about the critical events.

A gradient Z a captain in the Yugoslav Army, stated that he during the bombing campaign was based part of the time in Vitina and part of the time at Velli Dup. Once when he was visiting the headquarters in Vitina an Albanian villager from Smiraj requested his assistance because a group of Albanians claiming to be the UCK had ordered the villagers to prepare to leave the village in order for the UCK to blame the Serbian authorities for expelling the villagers. The witness went to the scene where the villagers were waiting on their tractors in the street and told them to return to their homes. The villagers showed their gratitude by inviting him for dinner. The army had received no reports about any Serb paramilitary activity or about any physical maltreatment of the villagers.

*The International Prosecutor* in his closing speech pleaded that the defendant be acquitted of count I (the murder of  $\mathbf{R}_{\mathbf{n}}$   $\mathbf{B}_{\mathbf{n}}$ ), on the ground that gesturing to the two accomplices did not constitute complicity in the murder, and pleaded that the defendant be convicted on the other charges.

**The panel** found no reliable evidence for any of the charges. Thus only the statement from one witness, Sultan Borne supported the charges. Further it had been established that Sultan Borne had given a false testimony at the retrial as well as at the first trial and at the other trial against Stojanovich and Ageti, had acted in collusion with I Borne when he gave a false statement that he was V at the first trial and in the other trial, and had acted in collusion with V Borne when V at the falsely identified the defendant to UNMIK Police. Moreover the statement of Sultan Borne that the defendant, being 20 years old and from Gushice, would have been in command of Stojanovich and Ajeti, both in their forties and from Vitina, was illogical. The defendant was therefore acquitted of the charges.

# 6. The murder of R E E E O O on the 9<sup>th</sup> May 1999 in the village of Verban (Count IV).

The following witnesses supported the charges:

**Solution** F gave a statement in accordance with the amended indictment. He further stated that he, who lived in a neighboring village and was unemployed, had gone to Verban on a one man mission on his tractor with a trailer full of sacks with flour in order to distribute the flour to the villagers. When asked while farmers would need flour he changed his statement saying, that he was going to store the flour in the village. On  $26^{th}$  August 1999 he happened to be in Vitina and happened to spot on a balcony the Serb paramilitary who had shot at Sectors gate. He reported the Serb to KFOR and was present when KFOR arrested the defendant.

*Xh* **E E Constant** the brother of **R Constant**, stated that he was in the mountains and was told what had happened. He went looking for **R Constant** and was later told by his cousin **A** that **R Constant** had been found behind the barn on **S Constant** 's property. Xh **Constant** went to the scene with **A R Constant** was dead. He had 3 bullet wounds in his chest, a broken leg and bruises in his face. The next day **R Constant** was buried.

**Here Final** stated at the first trial and at retrial that he met **R** was cousins coming from the village. They told him that **R** was being maltreated by Serb paramilitaries. Here approached the village and from a distance through his binoculars saw Serb paramilitaries, including "the accused" at **Here** shouse. However at the investigation **Here** first stated that he didn't know Milos Jokic at all, then that he had met him when going hunting and then that he if confronted with the accused would be able to tell if he was the person he was referring to. **Here** further testified at the investigation about an incident on the 8<sup>th</sup> of May when he through binoculars saw 3 other named Serb paramilitaries at his house. He didn't mention anything about the 9<sup>th</sup> of May and didn't implicate Milos Jokic at all in any of the events he testified about.

*H* I *J* stated at the retrial, that he went to the village together with R I, M and another cousin. When H I exited his yard to look for the others he met M I and the other cousin in the street. They told him that R I had been caught and was being maltreated. A short while later shots were heard. Later the same night H I went with A and X I to take R I with a noticed wounds on his leg and hand, adding that R I had probably incurred the wounds when opening the gate. Neither at the investigation nor at the first trial did H I testify anything concerning the 9<sup>th</sup> of May.

The following statements were given in support of the defence:

*The defendant* denied the charge stating that he had never been involved in any paramilitary activities, had never been to Verban and had no knowledge about the events.

All Serb witnesses stated that they knew nothing about Serb paramilitary activities in the region and had never seen the defendant wearing a uniform.

A stated that the village of Verban was not within the area of responsibility of the units based on Velli Dup and refused to tell, which unit had been responsible for Verban. The witness had not heard about paramilitary activities in Verban or that anyone there had been killed. Had the army been informed it would have been the duty of the army to intervene in order to secure the crime scene and inform the civilian investigating authorities.

At the ocular inspection Merce E E showed the positions of himself and R E E when the maltreatment took place. Show F E showed the positions of himself and the paramilitary at the time of the shooting and Xhow E showed where the body of R E was found. The main gate to S E E S is property was inspected. Gjilan Forensic Unit took measurements. The inspection of the gate showed that shots had been fired from different angles and that two shots had penetrated through the door, one at the handle and one at the bottom.

*The defence* in their closing speeches i.a. refuted that the traces from gunshots on and next to the gate to  $S_{\text{max}}$  E  $E_{\text{max}}$ 's property were consistent with  $Sh_{\text{max}}$  F  $E_{\text{max}}$ 's statement as the shots had been fired from different angles, as none of the shots could have been fired from the position that  $S_{\text{max}}$  indicated, as some of the shot must have been fired recently since there were no traces of corrosion on the metal plate at the bottom of the door or on the wall and as the wood in the holes was fresh.

**The Panel** accepted as convincing M E E E S 's statement supported by the statements of H E J I and H E F I that R E E S was maltreated behind Xh E E S property and that shotgun fire was heard 5-15 minutes later. The Panel further accepted as convincing Xh E E S is statement that the body of R I was found with 3 bullet wounds in the chest behind S E E S is barn.

The Panel did not accept Share Ferrer's statement for the following reasons:

It was not logical that Show would have gone to the John mahala to distribute flour to the villagers as he had no reason to believe that the farmers there would need flour. (In the verdict against Stojanovic and Ajeti, which was studied by the court in relation to part 5, another Albanian witness presented a similar story). And when confronted with the lack of logic Show changed his statement saying that he was going to store the flour in the mahala, but gave no reason why he didn't store it in his own village.

Show's story was not consistent with the statements of Marco E and Hard and Hard as it seemed unlikely that there would have been time for Racco to escape from his tormentor into S and's yard and for Show to appear on the scene within the timeframe mentioned by Marco and Hard

It was illogical that **R** having escaped his Serb tormentor into **S** 's yard would have opened the gate when hearing Serbs shouting at Sh

The traces from gunshots on and beside the main door to S and 's yard had been fired from different angles. The two shot holes, one at the handle and one at the bottom, which had penetrated through the door did not match the gun wounds in R and s chest according to Xh and E and 's testimony, and the Panel did not accept H and 's statement about gun wounds on R and 's hand and leg which was not consistent with Xh and s statement and taking into account that H and J and had not given any statement concerning the event prior to the retrial.

Nor did the Panel find Shabri Fetahu's statement concerning the arrest of the defendant on 26<sup>th</sup> of August 1999 credible. The defendant would have been spotted by a number of persons on the occasions he was in the street in Vitina. The scenario that Shabri "happened" to see the defendant on a balcony and recognized and reported him where after S and V B "happened" to be in the vicinity and identified the defendant at the KFOR office, thus involving 3 witnesses whose testimonies the panel also for other reasons set aside, was too unlikely.

Hence as the Panel found no reliable evidence against the defendant he was acquitted of the charge.

# 7. The other events in the village of Verban (Count III, V, VI, VII, VIII, part of IX and X).

#### 7.1 The dislocation in general.

According to *the amended indictment* during the first week of May a group of Serb paramilitaries including the defendant would have entered the village shooting bullets in the air from their automatic weapons, banging on many of the doors and setting fire to one house, thus forcing most of the villagers, about 2000 residents, to flee into the surrounding forest.

# Concerning the 7<sup>th</sup> or 8<sup>th</sup> May 1999:

At the investigation all the witnesses from the village (except K S S S who didn't testify about this event) stated that they and their co- villagers fled to the surrounding forest/mountains when paramilitaries arrived to the village shooting in the air and setting fire to a house in a neighboring mahala with the following exception: M T S stated that she as the only villager stayed behind to guard her house for another 2 days before she joined the others. At the first trial and the retrial the witnesses either confirmed their previous statements or testified the same about the event in general.

Concerning the following events:

At the investigation the same witnesses, including M T T, stated that the villagers stayed in the mountains for *about 2 weeks* and then returned to their homes in the village. The younger villagers had either left for Macedonia directly from the forest/mountains or left within a few days after returning to the village. B and F E returned again to the village after about 8 days because they had been delayed due to illness and couldn't get a passage to Macedonia. The same witnesses, except M T T, further stated that the older villagers, stayed in the village until the paramilitaries returned on the 30<sup>th</sup> of May. M stated that the paramilitaries returned to the village after a few days and that everybody Т again fled to the forest/mountains and stayed there until the 13<sup>th</sup> June. However on the 30<sup>th</sup> of May she went to the village together with K and E S and H and H for the women to bake bread. J

At the first trial the witnesses confirmed their previous statement or stated the same with the following exception: K S S with now testified about the event, giving the same statement as M T T . H J with an own also seemingly testified as M T stating that she together with E with and K with on the 30<sup>th</sup> May went to bake bread to take to the woods.

*At the retrial* the witnesses stated as before with the following exceptions: **K S S weeks** now testified that she and her husband returned from the forest/mountains after about 2 weeks

and stayed in their house until the 30<sup>th</sup> May. H**uss** J**uss** first stated that after 15 days in the forest/mountains she and some older people on a Sunday went back to the village to bake bread. Then she stated that they went back after 15 days and stayed in the village until the 30<sup>th</sup> May.

*The defendant and the other Serb witnesses* denied any knowledge of paramilitary activities in the region, including Verban.

At the ocular inspection the court observed one burned down house in a neighboring mahala.

**The Panel** accepted as convincing the consistent statements of all the witnesses that about the  $7^{\text{th}}$  or  $8^{\text{th}}$  May 1999 they had been forced to flee to the mountains by Serb paramilitaries scaring them by shooting in the air and setting fire to one house and that those of the villagers who had not already fled from the region returned to the village after about 2 weeks. Further the panel accepted as convincing the consistent statements of the majority of those witnesses, that didn't flee, that the older villagers stayed in the village until the  $30^{\text{th}}$  May and the statements of F**1** and B**1 E 1 1 1** that they returned to the village again after about 8 days and stayed until the  $30^{\text{th}}$  May. The panel thus disregarded the statement of M**1 1 1 1 1** that the villagers after returning to the village fled again to the mountains.

# 7.2 The looting prior to 30<sup>th</sup> May in general.

According to *the amended indictment* during May and into the early part of June 1999 groups of Serb paramilitaries, would on several occasions have looted the deserted houses, on 3-4 occasions the defendant would have participated.

At the investigation none of the witnesses from the village, except M  $\sim$  T  $\sim$  and maybe H  $\sim$  F  $\sim$  testified about looting taking place prior to the 30<sup>th</sup> May.

M The stated, that a group of 8 paramilitaries, including the defendant and Aca, 2 days after the other villagers had fled arrived and tried to break open her gate. She fled to the forest and observed through binoculars that the paramilitaries entered her yard and that 3 of them broke into her house and left with 2 suitcases each. Including the 30<sup>th</sup> May she lost stuff to a value of 80.000 DM explaining that her family from Gjakova, when the war started there, had brought valuable things to her house.

Here Free stated that on the 8<sup>th</sup> May, before the villagers fled, Ver New and another person from Drobesh had come to his house and requested his hunting riffle. "After 8<sup>th</sup> of May 1999 as a replacement for New from Klokot came Mee that works as a policeman at the Police Station in Vitina."

At the 1. trial none of the witnesses from the village except M T and maybe H feed about looting taking place prior to the 30<sup>th</sup> May.

M The stated that "they" tried to break open her gate. She fled to the forest and observed through binoculars that "they" broke into her house and left with 3 bags, each carrying one bag. Until the 22<sup>nd</sup> or 23<sup>rd</sup> May she observed from the forest through binoculars that "the same person" came back every day and took whatever "he" could. She had computers and other things worth 80.000 DM and more. On 2 or 3 occasions Aca had been in the group of paramilitaries. She had reported Aca to KFOR in March 2000.

Here Free stated that one day after the villagers had fled he observed from the mountains through binoculars 3 paramilitaries, including the defendant, breaking into his house. Here didn't mention whether the paramilitaries took or carried anything.

At the retrial the following witnesses testified about looting prior to the 30<sup>th</sup> May:

M The stated that 3 or 4 days after she had fled to the forest/mountains she returned to her house and discovered that her tv and other items had been stolen. A few days later she again returned. Paramilitaries, including the defendant, tried to break open the gate so she fled to the forest and observed through binoculars paramilitaries climbing the wall from her brother-in-law's yard, breaking into her house and steeling items from her house. On 3 or 4 occasions she saw the defendant looting her house. On one occasion by the end of May she saw A participating. Also on 5<sup>th</sup> June she saw A and the defendant in the village. Including what was stolen on the 30<sup>th</sup> May valuables for more than 80.000 DM had been stolen being items brought from Germany by her two daughters and her sister and from Austria by her father. In another context M The stated that she from her balcony through binoculars had seen bunkers in the Jokic mahala.

Be Example a stated concerning the 30<sup>th</sup> May that the paramilitaries had stolen a lot of items from Me Two is house. He did not see what they took from her upper floors, but Me Two told him that they had stolen items from her coffee bar.

**E** Solution stated that the day after the villagers had fled to the forest/mountains he hidden in a bush had observed more than 5 paramilitaries, who came from the Jokic mahala, entering M T T 's yard.

H**I** J**I** stated that from 3 days after the villagers fled to the forest/mountains and onwards he observed through binoculars that paramilitaries broke into the houses and left carrying bags.

H**I** F**I** stated about the 9<sup>th</sup> of May as before adding that the 3 paramilitaries carried 3 bags. Until his and his wife's return to the village he observed the village every day through binoculars. On 75% of the occasions he saw paramilitaries looting the houses.

The defendant and the Serb witnesses denied any knowledge of the looting.

A **Matrix June** (A) stated that he was drafted by the army in March 1998 to do his regular military service and was posted in Jagovac on the border to Bulgaria until  $17^{th}$  June 1999 and returned to his home in Vitina on  $21^{st}$  June 1999. During his military service he only had one leave from  $1^{st}$  to  $22^{nd}$  February 1999. After returning home he met M T and her husband, who had returned to their coffee bar in the same building, where his mother lived. From  $22^{nd}$  May 2000 he has been a KPS officer. The witness presented his original military book showing that he served in the army from  $19^{th}$  March 1998 until  $17^{th}$  June 1999 at duty station "5390", which according to the witness was the military postal code for Zajecar.

At the ocular inspection the court observed that there was a clear view from the forest where M T stated that she had made observations through binoculars to her yard. However it would not have been possible to see anyone climbing the wall from her brother-in-law's yard. Confronted with this fact M T changed her statement saying that the paramilitaries had climbed the wall from B E E was 's yard. The court further noted that it was

impossible to see from M T The s balconies or from any other place in the village the Jokic mahala, as the view was blocked by hills.

**The Panel** was not convinced by M T T is statements. Her appraisal of the value of the stolen goods, more than 80.000 DM, was exorbitant and her statements at the investigation, the first trial and the retrial about the origin of the valuables were not consistent and inconsistent with what she had told B E E Also her statements at the investigation, at the first trial and at the retrial about her observations through binoculars were not consistent and inconsistent with what the panel could observe at the ocular inspection. Further A J Statement supported by his military book disproved her statements about seeing him at the scene.

The Panel was not convinced by  $H_{\text{conv}}$  is statements either as his statements changed dramatically from the investigation to the first trial to the retrial. Nor was the Panel convinced by  $E_{\text{conv}}$  is statements at the retrial as these witness at the investigation and the first trial had not testified at all about looting prior to the 30<sup>th</sup> May 1999.

Thus the Panel did not find convincing evidence that looting had taken place prior to the 30<sup>th</sup> may.

# 7.3 The events on 30<sup>th</sup> May in general.

According to the amended indictment on 30th May 3 Serb paramilitaries, including the defendant, all dressed in paramilitary uniforms would have entered the property of F , shooting after B 's father who fled, kicking in the door to F and B E 's and Bar 's bedroom, pillaged Farme's jewelry and taken her and Bar with them to the yard of Kar and Ear Sar . While the other Serbs took Bar with them to loot and ravage the deserted houses of the village the defendant would have ordered F . K and H J into the kitchen. When M T came to the yard he E H would have pillaged her jewelry and ordered her to enter the kitchen as well. From the kitchen he would have forced M T to another room and raped her. Then he would have pillaged valuables from the house and from the victims and would have gone with the two other Serbs to M T 's house and pillaged valuables and later taken E to the Oda and maltreated him and have left the village with the other 2 Serbs in a car pillaged from F after having detained the victims from about noon until about 18.00 hours. H

The witnesses M	Τ, Κ	and E S	, H	and H	J	Η
F and F	and B E	at the invest	tigation, at	the first tria	l and at	the retrial
testified in general	about the events	as described in the	e amended i	ndictment.		

The defendant and the Serb witnesses denied any knowledge of these events.

**The Panel** found discrepancies in the witnesses' statements concerning details in the chain of events, but not to a degree that made the Panel disbelieve that the events in general had taken place. Thus the Panel was convinced that three Serb paramilitaries had subjected the witnesses to the criminal acts described in the amended indictment.

#### 7.4 The identification of the defendant.

*M* The testified *at the investigation* that she knew many Serbs who had spent their free time in the coffee bar, she and her husband had in Vitina until 1992-93, including "Milos Jokic" whom she knew very well. She had also seen him at the post office in Vitina 2 years

before, when he came to visit his aunt who worked there. When the paramilitaries arrived on  $7^{\text{th}}$  or  $8^{\text{th}}$  May she recognized Serbs from 7 villages, including Gushice, although they were masked, as customers in her coffee bar. She didn't mention the defendant explicitly. A few days later she saw a group of paramilitaries, including the defendant and A, and fled to the forest from where she observed them through binoculars looting her house. On the  $30^{\text{th}}$  May when the 3 paramilitaries arrived she recognized the defendant as one of them. Initially in the yard she had told him that she knew him from the post office.

At the first trial she stated that on 7<sup>th</sup> May when the paramilitaries arrived she had recognized most of them as Serbs from 3 villages incl. Gushice because she had worked in the coffee bar in Vitina adding that she had known the defendant for 2 years then. Once she had seen him at the post office in Vitina where he stayed for 20 minutes asking for his aunt. On 8<sup>th</sup> May she saw him through binoculars from her yard on the other side of a 2 m high wall trying to break open the gate and she saw him from the forest through binoculars every day looting her house until  $22^{nd}$  or  $23^{rd}$  May. She again recognized him on  $30^{th}$  May and told him that she knew him.

At the retrial she stated that she had never seen the defendant in her bar, but had seen him at the post office in Vitina about 6 months before the bombing started, and quite often when he visited his friend  $A_{\bullet,\bullet}$ , who lived next to her bar. On 8<sup>th</sup> May when paramilitaries arrived she saw a glimpse of him through an opening in the gate and later through binoculars looting her house. Also on about 3 other occasions she through binoculars from the forest saw him looting her house. On 30<sup>th</sup> May when initially being alone with the defendant in the yard she told him that she knew him from the post office. Later during the event she told all three paramilitaries that she knew them by sight because she had worked in Vitina. After returning to the village on the 13<sup>th</sup> of June she went to Vitina to make inquiries about the Serb from the post office and was told that he was the son of **10** (V**10** J**10** and that his mother was still in Vitina. She went to see the defendant's mother who told her that her son, Milos, had been detained. She asked to see a photo of Milos, but to no avail. She then went to the police, maybe by the end of June 1999, to report Milos. The police advised her to go to the prosecutor. She went to the courthouse in Gjilan and told the prosecutor what had happened.

**E** Solution stated *at the investigation* that he had known the defendant since he was a child. *At the first trial he* confirmed this statement. *At the retrial* he stated that he had known the defendant for 5-6 years because they met once a year when going hunting. He knew his surname, because most of the residents in the Jokic mahala were called Jokic, but not his first name. When asked whether he was member of a hunting society the witness replied that he was a member of the Morava hunting club. He didn't learn about the arrest of the defendant or about his first name, before he was summoned by the investigating judge.

HFtestified at *the investigation* initially that he didn't know Milos Jokic at all, but knew his father and mother. Then he stated that he had gone hunting before the war and used to meet Milos Jokic who was also a hunter. Finally he said that if he was confronted with the suspect he would be able to tell if he was the Milos Jokic he had met while hunting. H didn't implicate Milos Jokic at all in the criminal events, but named 3-4 other Serbs as the perpetrators. At the first trial and at the retrial he testified that he had seen the defendant on 9<sup>th</sup> May through binoculars and on the 30<sup>th</sup> May. He had known him since 1996 from hunting. He had not implicated him in his testimony at the investigation because he didn't want to accuse him behind his back. At the retrial H futher stated that he and E S had been members of the hunting society "Drene". When confronted with E he was a member of a hunting society called "Morava", H replied, that "Morava" was a trading company. The witness learned about the arrest of the defendant maybe 2-3 months or longer after the arrival of KFOR.

H stated *at the investigation* that he knew the defendant from he was a child, because the witness worked as a janitor at the school in Gushice. *At the first trial* the witness confirmed this statement. *At the retrial* he testified that he had left his job at the school in Gushice before the defendant started attending the school and therefore didn't know him from before, but knew his mother. The witness learned from **S** F after after it happened, that **M** so son had been arrested.

**K** Since stated *at the investigation* that Milos Jokic had come to her house together with two friends ( $30^{\text{th}}$  May). She learned his name when M T told him: "I know you. You are Milos". *At the frist trial* she confirmed this statement. *At the retrial* she stated that M T told the defendant that she knew him and his family, but not his name.

**B** E Stated at the investigation initially that he knew the defendant because he was from Gushice. When the 3 paramilitaries arrived on  $30^{\text{th}}$  May he recognized two of them, the defendant and Z Later in his statement he said that his co-villagers told him that he was Milos Jokic from Gushice. At the first trial he confirmed his previous statement and then retold the event of  $30^{\text{th}}$  May without mentioning any names of the 3 paramilitaries. At the retrial he stated concerning  $30^{\text{th}}$  May that he didn't know any of the 3 paramilitaries from before. He recognized the defendant as the one who stayed in E shows. M T T told one of the men: "You are Z from Vitina". She also said that she knew the two other Serbs, but didn't mention their names. 2 or 3 months later he learned that the defendant's name was Milos Jokic, because H and H knew him. He didn't learn about the arrest of the defendant until he was summoned the first time for the investigation, maybe in October-November 1999.

**For a** Explored testified *at the investigation* that the 3 paramilitaries of  $30^{\text{th}}$  May had been wearing masks. She didn't mention any names. *At the first trial* she stated that the defendant was one of the perpetrators. She didn't mention any masks. *At the retrial* she stated that the defendant was one of the three perpetrators. At the first trial she had got a glimpse of him in the corridor outside the court room, but had her back to him in the court room, and recognized him although he had lost weight. Asked if Mark Total during the event had told him that she knew him, the witness replied that Mark Total had said something like that in the yard. The witness was 2-3 months pregnant at the time. When she was 4-5 months pregnant she learned that the defendant had been arrested.

*The defendant* stated that he had never met M T before the trial and never been to her coffee bar, as it was a bar for adults, and he was only 12-13 years when it closed, that he had never visited Aca in his home, but only met him in school and occasionally in coffee bars for younger people in Vitina and that he had never gone hunting. On 30<sup>th</sup> May which was Pentecost that was celebrated as a special festivity in his mother's native village of Gromovo, he went with his family to Gromovo and stayed there until in the evening. His uncle, Z

A Jesu Stated that he and the defendant had never been to M T 's coffee bar, which was a bar for adults and that the defendant had not visited him in his home.

S Place stated that he used to live in Gushice proper and went to school in Vitina with the defendant. He was his best friend. They didn't go to M T 's coffee bar, which was for adults and the defendant had not spent much time with A J

The priest  $D_{1}$  K is stated that he had performed the religious Pentecost service in Gromovo on 30<sup>th</sup> May and stayed for the traditional meal until about 11.30 hours which was cut short due to the bombing campaign. He spoke to Z is Pierre and also noticed the defendant who was together with Z

*The defence* submitted documentation that the defendant had not been a member of a hunting society, that the hunting laws of Serbia would not have permitted a minor going hunting and that Morava was a trading company. The defence further submitted a church calendar showing that 30<sup>th</sup> May 1999 was the day of Pentecost.

*The Public Prosecutor* in his final speech accepted the testimony of the priest D K and thus that the defendant on 30<sup>th</sup> May would have been in Gromovo until 11.30 hours but argued that the defendant after the priest had left would have gone with other paramilitaries to Verban.

**The Panel** was not convinced by the testimonies of the Albanian witnesses concerning the recognition of the defendant as one of the perpetrator for the following reasons:

#### The late reporting of the crime.

The defendant was arrested on 26<sup>th</sup> August 1999 and an investigation was initiated against Albanian witnesses. It appeared from the statements of M F H Ε , that they – as could be expected in such a small community -J and F learnt about the arrest very soon after it happened (M T stated: In June and F stated: About 2 months after  $30^{th}$  May). It is unlikely that the other Albanian E witnesses were not told as well. B 's statement that he didn't learn about the arrest until he was summoned by the investigating judge the first time in October-November 1999 could be correct. He was not summoned by the investigating judge until May 2000, but he may have been summoned by the Public Prosecutor in February 2000. R E was his cousin and his neighbor and his wife knew about the arrest, so he must have been told as well. Nor could E S statement that he didn't learn about the arrest until he testified at the investigation (in May 2000) be correct, as he had already testified before the Public Prosecutor in February 2000.

The events that the witnesses testified about were not reported until February 2000, about 5 months after the arrest of the defendant. So M The Time's statement that she reported the events to the Public Prosecutor already in June 1999 (after she learned about the arrest of the defendant) could not be correct. Apart from M The and B and Final E E the witnesses were illiterate and elderly persons which might explain why they didn't react. As for M The fact that she was reporting a rape might have made some hesitation on

her part understandable, but this was not her statement. She testified that she had reacted as soon as possible. Better and Ferrer Electron did not react at all and didn't respond when being summoned by the Public Prosecutor claiming that they had been ill. This reticence to report the crime didn't support the contention of the witnesses that they were certain about Milos Jokic being the perpetrator.

### The circumstances of the witnesses' identification of the defendant.

The witnesses M Т , K and E S , H and H J . H testified at the first trial and at the retrial that they F and F and B E recognized the defendant as one of the perpetrators. However K and E S J had previously accused the defendant when being M Т and H and H examined by the Public Prosecutor and the same witnesses plus B had accused the defendant at the investigation without having been confronted with him, let alone participated in a live or photo identification procedure in accordance with Article 233 of the LCP. Only F E and H F had not accused the defendant by name before, but the confrontation with the defendant at the first trial and the retrial was in itself suggestive as Milos Jokic was presented to the witnesses as the defendant. Further F and H F knew that their spouse and/or neighbors had already accused the E defendant of being the perpetrator. Moreover it was remarkable that F E statement concerning her recognition of the defendant was somewhat reserved, as she testified that she had only seen a glimpse of him in the corridor prior to the first trial and that he had lost weight, and that H F at the investigation had given a precise statement concerning events naming the perpetrators, but not implicated the defendant, whom he believed to know, at all, and that he added that the defendant had gained weight.

Thus a valid recognition of the defendant could not be based on the alleged recognition of the defendant at the first trial or at the retrial, but only if witnesses based on prior knowledge of the defendant had recognized him during the events.

As to  $H_{\text{max}}$  *F* **max** *s* statement that he had met the defendant in connection with hunting the panel put no emphasis on the statement of the defendant and the documentation of the defence that the defendant had not been a hunter and could not legally have been a hunter, taking into account that the defendant in general denied everything and that the scene was a rural society. Therefore H F is statement at the investigation that he might know the defendant from hunting could be true. But the witness did not at the investigation implicate the defendant at all in the criminal events. The panel disregarded the witness's dramatically different statements concerning the defendant at the first trial and at the retrial. The witness's excuse that he at the investigation didn't want to accuse the defendant without him being present was not accepted. The witness had been warned not to withhold anything and had named several perpetrators, who were also not present. Consequently the statement of H

H testified at the investigation and at the first trial that he had known the defendant from the school in Gushice, but the witness admitted at the retrial that he had not been employed at that school when the defendant was a pupil there and could therefore not know the defendant by sight, let alone that it was many years ago the defendant had attended primary school.

E testified at the investigation and at the first trial that he had known the defendant since he was a child without specifying how. At the retrial the witness testified that

he knew the defendant since 1996-1997 from hunting, in which context he had met him once a year. Even though childhood is not a precise term, especially not in this case (the defendant referred to himself as "only a kid" at the age of 20) E statement appeared to be a new statement, rather than a precision of his previous statements and appeared to be a reproduction of H F statement. Further when asked the seemingly unexpected question concerning the hunting club, E gave the name of a trading company. Finally E had not known the defendant's first name and only assumed that his surname was Jokic and could therefore not be sure, whether he was the Milos Jokic, he accused before seeing him. The panel therefore disregarded E S statement's testimony concerning his recognition of the defendant.

M T at the investigation and at the first trial testified that she knew the defendant from her coffee bar. She retracted this statement at the retrial, but according to several of the witnesses she had told them during or after the event that she knew him from the coffee bar. However she could not have known him from the coffee bar. The panel thus accepted the statements from the defendant and his friends that M 's bar in the premises of the hunting club had not been for minors, let alone that Mar The had been evicted from the bar 6-7 years before the critical events, when the defendant was 12-13 years old. At the retrial T further testified that she knew the defendant from his frequent visits to Μ who lived in the same building as her coffee bar. Even if the defendant A J had paid frequent visits in A s home, the panel was not convinced that M Т being busy in her bar would have paid much attentions to minor visitors to her neighbors, let alone be able to remember a 12-13 year old visitor 6-7 years later.

Finally M T at the investigation, at the first trial and at the retrial stated that she recognized the defendant from a visit to the post office in Vitina about 6 months before the critical events. At the retrial she embellished the statement saying that she in June 1999 had made investigations into the identity of the young Serb from the post office and had approached his mother to learn his name and see a picture of him. When the mother told her that her son, Milos, was detained, but didn't want to show a picture of him, she had reported Milos Jokic to the Prosecutor. This new variant of the statement was illogical as she would not have known that he was the perpetrator without seeing his photo or being confronted with him. Further her statement was inconsistent with the facts: The defendant was not arrested until 26<sup>th</sup> August 1999 and M T did not report the crimes to the Public Prosecutor until February 2000, when she – as established above – would have learnt about the arrest and the name of the defendant from her neighbors. The panel therefore disregarded M T

Thus the Panel found no convincing evidence that the defendant was the perpetrator.

#### The defendant's alibi for 30<sup>th</sup> May.

The evidence presented by the defence concerning the celebration of Pentecost in the village of Gromovo was not decisive for the Panel's acquittal of the defendant.

However if Pentecost as stated by the priest D**M** K**M** whose statement the Public Prosecutor accepted, and by the defendant and the other Serb witnesses was celebrated in accordance with the special tradition for the village of Gromove, also in 1999 despite the heavy bombing around that time and with Z**M** P**M** M**M** J**M** J**M** s brother, home on leave, the Panel found that it would certainly have been logical for M**M** J**M** to participate in the festivities and for her family, including the defendant, to join her.

Further it would have been very illogical if the defendant had gone looting in the village of Verban on that day: Gromovo was as seen from Gushice in the opposite direction of Verban and had he been in Gromovo until 11.30, when the priest left, he would hardly have had time to get to Verban at 12-13.00 hours when the paramilitaries according to the Albanian witnesses arrived to the village. Also why would he choose to go looting in Verban on a day of festivity, when he – if he was so inclined – could have gone on any other day. And why would he go to Gromovo in the first place in order to leave again before the family lunch. Thus the evidence presented by the defence supported the Panel's aforementioned conclusion.

For the aforementioned reasons it was decided as in the enacting clause of this verdict.

# CHRISTINE KLEKR COURT RECORDER

#### VAGN JOENSEN PRESIDING JUDGE