

Tužilaštvo-Tužiteljstvo Bosne i Hercegovine Тужилаштво Босне и Херцеговине

Special Department for War Crimes

Number: KT-RZ- 33/05 Sarajevo, 30 December 2008

COURT OF BOSNIA AND HERZEGOVINA S A R A J E V O

Pursuant to Article 35(2)(i) and Article 226(1) of the Criminal Procedure Code of BiH, I hereby file the following

INDICTMENT

Against:

I. Radoje Lalović, aka Ratko, son of Ljubo and Vida, née Zelović, born on 15 July 1946 in Kalinovik, with permanent residence in Bijeljina, 1b Dure Jakšića Street, Serb, BiH citizen, personal identification number (JMBG) 1507946171507, pensioner, literate, completed the two-year post-secondary school for social workers, married, father of two adult children, served the army in 1969/70 in Kruševac, Republic of Serbia, not registered in the military records, no medals, average financial standing, no prior convictions, no other ongoing criminal proceedings against him, prohibiting measures imposed on him under the Decision of the Court of BiH number X-KRN-05/59, dated 19 November 2008,

2. Soniboj Škiljević, aka Soni, son of Vojin and Mileva, née Andrijašević, born on 14 August 1948 in Izgori, Gacko Municipality, with permanent residence in Istočna Ilidža, 21 Ravnogorska Street, Serb, BiH citizen, personal identification number (JMBG) 1408948171514, pensioner, literate, completed the faculty of political sciences, married, father of two adult children, served the army in 1974/75 in Zagreb, Republic of Croatia, and Belgrade, Republic of Serbia, holds a non-commissioned officer rank, not registered in the military records, no medals, poor financial standing, no prior convictions, no other ongoing criminal proceedings against him, prohibiting measures imposed on him under the Decision of the Court of BiH number X-KRN-05/59, dated 19 November 2008.

Because

Radoje Lalović and Soniboj Škiljević together:

From early May until mid-December 1992, within a widespread and systematic attack carried out by the military and police as well as paramilitary forces of the so-called Serb Republic of BiH, and subsequently Republika Srpska, directed against the non-Serb civilians of the city of Sarajevo, aware of that attack and that their acts constituted part of that attack, Radoje Lalović, in his capacity as the warden, and Soniboj Škiljević, in his capacity as the deputy warden of the Penal and Correctional Institution (KPD) Butmir in Kula, Ilidža Municipality, which functioned as a detention camp, knowingly and willingly participated in a joint criminal enterprise, aware of the existence of an organized system of abuse of the non-Serb detainees detained in the mentioned KPD and the commission of crimes against them, sharing the objective with the responsible persons in the Ministry of Justice of the so-called Serb Republic of BiH, and subsequently Republika Srpska, the personnel performing guard duties in that penal and correctional organization, and the military and police structures of the so-called Serb Republic of BiH, and subsequently Republika Srpska, which implied persecution of the non-Serb civilians on political, national, ethnic and religious grounds, based on discriminatory intent, within which they planned, ordered and perpetrated and incited and aided and abetted the implementation of the joint plan, according to which, contrary to the rules of international law, severe deprivations of physical

liberty and imprisonment of non-Serb civilians in inhumane conditions were carried out, followed by intentional deprivations of life (murders), inhuman treatment, violation of bodily integrity and health, torture and forced labor, and, as superiors and responsible persons, they knowingly failed to take the necessary and reasonable measures to prevent the perpetration of the mentioned acts and punish the perpetrators thereof, in the way that:

- By virtue of their offices, Radoje Lalović and Soniboj Škiljević 1. were responsible for the functioning of the Penal and Correctional Institution Butmir in Ilidža from early May until mid-December 1992, which functioned as a detention camp during the mentioned period, where they had and exercised effective control over the work and behavior of all the guards who performed guard duties in the camp, and holding these offices, they maintained daily contacts with the political, military and police authorities outside the camp and thus, contrary to the fundamental rules of international law, they participated in severe deprivation of physical liberty and imprisonment of hundreds of non-Serb civilians, particularly Bosniaks, without any legal ground in the way that, with their knowledge and consent, the camp guards took over these persons from army and police members who brought them in, while they not seldom attended the takeover themselves, and then they placed them in the camp premises where they were detained and guarded by the camp guards for different periods of time, and during their detention these persons were never informed of the reason for their detention and no proceeding was conducted against them, and then:
- Radoje Lalović and Soniboj Škiljević, who, although they had the powers to change the detention conditions, determine the detainees' daily regime and grant them more freedom and rights in the camp, including reasonable living conditions and hygiene standards, while supervising the detention conditions, did not exercise these powers at all or exercised them insufficiently, during the mentioned period the detainees were imprisoned and placed in inhumane conditions in the way that they stayed in rooms with inadequate conditions which had no heating during winter and which were frequently overcrowded, they had no possibility to satisfy their basic hygienic needs, they were starved by being given very meager daily meals, as a result of which

many of them lost weight, and they were deprived of medical aid, due to which the health of some of them deteriorated, and thus, as a consequence of untimely administered medical aid,

born in 1956, died during the mentioned period,

1.(b) with a significant contribution by Radoje Lalović and Soniboj Škiljević, who knew or at least had reason to know that their subordinates or other persons, mostly army members, by taking the detainees out of the camp, were making preparations, were able and wanted to kill them, and still took no action to prevent these persons from doing what they intended to, although they could have done so, but, with their consent or tacit agreement, they enabled them to take the detainees out of the camp and then take them to unknown locations where they intentionally killed them, and in this way on undetermined dates during the mentioned period the following persons were taken out of the prison and killed at an unknown location:

of the prison and killed at an unknown location:



which they took no action to report the perpetrators of these murders,

Radoje Lalović and Soniboj Škiljević, who significantly contributed to and furthered the functioning of the camp system of abuse, the guards took the detainees out of the rooms in which they were detained and physically abused them, or they took them to the rooms where they were interrogated by police operatives or army members and then also abused, and thus the detainees were subjected to intentional infliction of severe physical and mental pain in the way that they were physically abused by the guards and other persons, police and army members, whereby many of them sustained bodily injuries, and thus the following persons were beaten and abused during the mentioned period:

born in 1951, and although Radoje Lalović and Soniboj Skiljević had the powers to completely control the behavior of the guards in the camp and prevent or at least control the behavior of other persons, police and army members, who came to the camp, they did not exercise these powers, and thus they failed to prevent the abuse of the detainees or punish the perpetrators of such abuse in any way whatsoever when the guards were the perpetrators,

1.(d) by the direct participation of Radoje Lalović and Soniboj Škiljević in the creation of the forced labor system, the detainees were made to perform forced labor against their will in the way that Radoje Lalović and Soniboj Škiljević, cooperating with the civilian and military authorities outside the camp, knew and approved of making the lists of

detainees who were supposed to go and perform forced labor, whereupon, with their knowledge, encouragement and approval, although they were aware that they could be killed or wounded while performing such labor, the detainees were taken out of the rooms in which they were detained by the camp guards and then taken by the guards to the locations where they performed forced labor while guarded by the guards, or they were handed over to army members at the camp gate, who took them away and guarded them while performing forced labor, and thus the detainees performed forced labor at the camp farm estate, dug connecting trenches and trenches at the front lines, collected and buried the army members who had been killed, loaded items which Serb soldiers pillaged from non-Serb houses and performed other labor, and during the forced labor many persons were killed during the mentioned period:

1971,

Soniboj Škiljević alone:

From mid-December 1992 to mid-December 1995, within a widespread and systematic attack carried out by the military and police as well as paramilitary forces of Republika Srpska, directed against the non-Serb civilians of the city of Sarajevo, aware of that attack and that his acts constituted part of that attack, in his capacity as the warden of the Penal and Correctional Institution Butmir in Kula, which functioned as a detention camp, he knowingly and willingly participated in a joint criminal enterprise, aware of the existence of an organized system of abuse of the non-Serb detainees detained in the mentioned KPD and the commission of crimes against them, sharing the objective with the responsible persons in the Ministry of Justice of the so-called Serb Republic of BiH, and subsequently Republika Srpska, the personnel performing guard duties in that penal and

correctional organization, and the military and police structures of the so-called Serb Republic of BiH, and subsequently Republika Srpska, which implied persecution of the non-Serb civilians on political, national, ethnic and religious grounds, based on discriminatory intent, within which he planned, ordered and perpetrated and incited and aided and abetted the implementation of the joint plan, according to which, contrary to the rules of international law, severe deprivations of physical liberty and imprisonment of non-Serb civilians in inhumane conditions were carried out, followed by intentional deprivations of life (murders), inhuman treatment, violation of bodily integrity and health, torture and forced labor, and, as a superior and responsible person, he knowingly failed to take the necessary and reasonable measures to prevent the perpetration of the mentioned acts and punish the perpetrators thereof, in the way that:

- 2. By virtue of his office, he was responsible for the functioning of the Penal and Correctional Institution Butmir in Ilidža from mid-December 1992 to mid-December 1995, which functioned as a detention camp during the mentioned period, in which he had and exercised effective control over the work and behavior of all the guards who performed guard duties in the camp, and holding this office, he maintained daily contacts with the political, military and police authorities outside the camp and thus, contrary to the fundamental rules of international law, he participated in the severe deprivation of physical liberty and imprisonment of hundreds of non-Serb civilians, particularly Bosniaks, without any legal ground in the way that, with his knowledge and consent, the camp guards took over these persons from army and police members who brought them in, while he not seldom attended the takeover himself, and then they placed them in the camp premises where they were detained and guarded by the camp guards for different periods of time, and during their detention these persons were never informed of the reason for their detention and no proceeding was conducted against them, and then:
- 2.(a) by direct participation and with his knowledge and consent although he had the powers to change the detention conditions, determine the detainees' daily regime and grant them more freedom and rights in the camp, including reasonable living conditions and hygiene standards, while supervising the detention conditions, he did not exercise these powers at all or exercised them insufficiently during the mentioned period the detainees were imprisoned and placed in

inhumane conditions in the way that they stayed in rooms with inadequate conditions which had no heating during winter and which were frequently overcrowded, they had no possibility to satisfy their basic hygienic needs, they were starved by being given very meager daily meals, as a result of which many of them lost weight, and they were deprived of medical aid, due to which the health of some of them deteriorated, and thus, as a consequence of untimely administered medical aid,

died during the mentioned period,

2.(b) he significantly contributed and knew or at least had reason to know that his subordinates or other persons, mostly army members, by taking the detainees out of the camp, were able and wanted to kill them, but still took no action to prevent those persons from doing what they intended to, although he could have done so, but rather, with his knowledge, consent or tacit agreement, he enabled them to take the detainees out of the camp and then take them to unknown locations where they intentionally killed them, and in this way on undetermined dates during the mentioned period the following persons were taken out of the prison and killed:

born in 1961, after which he took no action to report the perpetrators of these murders.

2.(c) with his knowledge, encouragement, consent and assistance, by which he significantly contributed to and furthered the functioning of the camp system of abuse in the way that he made it possible for the guards to take the detainees out of the rooms in which they were detained and physically abuse them or take them to the rooms where they were interrogated by police operatives or army members and then also abused, the detainees were subjected to intentional infliction of severe physical and mental pain in the way that they were physically abused by the guards and other persons, army and police members, whereby many of them sustained bodily injuries, and thus the following persons were beaten and abused during the mentioned period:

and although he had the powers to completely control the behavior of the guards in the camp and prevent or at least control the behavior of other persons, army and police members, who came to the camp, he did not exercise these powers, and thus he failed to prevent the abuse of the detainees or punish the perpetrators of such abuse in any way whatsoever when the guards were the perpetrators,

2.(d) by his direct participation in the creation of the forced labor system, the detainees were made to perform forced labor against their will in the way that he, cooperating with the civilian and military authorities, knew and approved of making the lists of detainees who were supposed to go perform forced labor, whereupon, with his knowledge, encouragement and approval, although he was aware that they could be killed or wounded while performing such labor, the detainees were taken out of the rooms in which they were detained by the camp guards and then taken by the guards to the locations where they performed forced labor while guarded by the guards, or they were handed over to army members at the camp gate, who took them away and guarded them while performing forced labor and physically abused many of them during labor, and thus the detainees performed forced labor at the camp farm estate, dug connecting trenches and trenches at the front lines, collected and buried the army members who had been killed, loaded items which Serb soldiers pillaged from non-Serb houses and performed other labor, and during the forced labor many persons were killed or seriously wounded, among whom the following persons were killed during the mentioned period:

therefore,

within a widespread and systematic attack carried out by the military and police as well as paramilitary forces of the so-called Serb Republic of BiH, and subsequently Republika Srpska, directed against the non-Serb civilians of the city of Sarajevo, aware of that attack and that their acts constituted part of the attack, as responsible persons in the Penal and Correctional Institution Butmir, Ilidža Municipality, which functioned as a detention camp for the non-Serb civilians, aware of the existence of an organized system of abuse of the detainees in the mentioned camp and the commission of crimes against them, they knowingly and willingly participated in a systematic joint criminal enterprise together with the responsible persons in the Ministry of Justice of the so-called Serb Republic of BiH, and subsequently Republika Srpska, as well as the personnel performing guard duties in that detention camp and the military and police structures of the so-called Serb Republic of BiH, and subsequently Republika Srpska, and in this enterprise, with the common objective which implied persecution of the non-Serb civilians on political, national, ethnic and religious grounds, based on discrimination, they planned, ordered and perpetrated and incited and aided and abetted the implementation of the joint plan, according to which, contrary to the fundamental rules of international law, severe deprivations of physical liberty and imprisonment of non-Serb civilians were carried out, followed by intentional deprivations of life (murders), inhuman treatment, violation of bodily integrity and health, torture and forced labor, and, as responsible persons, they knowingly failed to take the necessary and reasonable measures to prevent the perpetration of the mentioned acts and punish the perpetrators thereof,

Whereby they committed the following criminal offenses:

- 1. Radoje Lalović the criminal offense of Crimes against Humanity referred to in Article 172(1)(h) of the Criminal Code of BiH, in conjunction with:
 - subparagraph e) of the same article for the acts stated under Count 1 of the Indictment,
 - subparagraph k) of the same article for the acts stated under Count 1(a) of the Indictment,
 - subparagraph a) of the same article for the acts stated under Count 1(b) of the Indictment,
 - subparagraph f) of the same article for the acts stated under Count 1(c) of the Indictment.
 - subparagraph c) of the same article for the acts stated under Count 1(d) of the Indictment,

all in conjunction with Article 180(1) and (2) of the Criminal Code of BiH.

- 2. Soniboj Škiljević the criminal offense of Crimes against Humanity referred to in Article 172(1)(h) of the Criminal Code of BiH, in conjunction with:
 - subparagraph e) of the same article for the acts stated under Counts 1 and 2 of the Indictment,
 - subparagraph k) of the same article for the acts stated under Counts 1(a) and 2(a) of the Indictment,
 - subparagraph a) of the same article for the acts stated under Counts 1(b) and 2(b) of the Indictment,
 - subparagraph f) of the same article for the acts stated under Counts 1(c) and 2(c) of the Indictment,
 - subparagraph c) of the same article for the acts stated under Counts 1(d) and 2(d) of the Indictment,

all in conjunction with Article 180(1) and (2) of the Criminal Code of BiH.

Therefore, I hereby

PROPOSE that the following evidence be presented

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1. That the following persons be examined as witnesses:

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That the following documents be inspected:

- 1. ICTY Judgment in the case against Stanislav Galić number IT-98-29-T of 5 December 2003,
- 2. Decision on the strategic objectives of the Serb people in BiH, published in the *Official Gazette* of Republika Srpska number 22, dated 26 November 1993,
- 3. Decisions pertaining to Judiciary and Prosecution of the Ministry of Justice of the Serb Republic of BiH, number 01-1/92, dated 1 May 1992.
- 4. Decision on the establishment of penal and correctional organizations in the territory of the Serb Republic of BiH, number 12-193, dated 1 May 1992.
- 5. Excerpt from the Official Gazette of the Serb People in BiH, number 6, from May 1992,
- 6. Excerpt from the Official Gazette of the Serb People in BiH, number 5, dated 9 May 1992,
- 7. Decision on the establishment of the KPD *Butmir* Ilidža, published in the Official Gazette of the Serb People in BiH, number 10, dated 30 June 1992,
- 8. Information from the Ministry of Justice of Republika Srpska, number 08.04/240-2367/06, dated 22 January 2007,
- 9. KPD Butmir certificate number 01-227/92, dated 18 August 1992,
- 10. KPD Butmir certificate number 01-219/92, dated 14 September 1992,
- 11. List of the KPD *Butmir* employees made by the Ministry of Justice of Republika Srpska, dated 30 September 1992,
- 12. Official letter from the Ministry of Justice of the Serb Republic of BiH, number 01-13/92, dated 18 May 1992, with the attached list of employees,
- 13. Official letter from the Ministry of Justice of the Serb Republic of BiH, number 01-200/92, dated 31 August 1992, delivered to the KPD *Butmir* with the recapitulation of paid and disbursed funds,
- 14. List of the KPD Butmir employees who received the salary for October 1992,
- 15. Official letter from the Penal and Correctional Institution *Butmir*, dated 17 November 1992, sent to the Republic Office of the Commissioner for Refugees and Humanitarian Aid Pale,

- 16. Decision of the Ministry of Justice and Administration of Republika Srpska, number 01/2-241/92, dated 16 December 1992,
- 17. Decision on the assignment to work obligation issued by the Ministry of Justice and Administration of Republika Srpska, number 01/2-241/92, dated 16 December 1992,
- 18. Certificate from the Consulate General of Serbia and Montenegro in Banja Luka, number 330-2/2006KS0101, dated 24 February 2006,
- 19. Decision on granting the citizenship of the Republic of Serbia, issued by the Ministry of the Interior of the Republic of Serbia, number 204-1-5606/2006, dated 27 June 2006,
- 20. List of 14 persons, including Radoje Lalović under number 8, indicating years of service in the KPD *Butmir*,
- 21. Certificate from the Ministry of Justice of Republika Srpska number 08.04/240-2380/06, dated 3 January 2007,
- 22. List of the identified civilians who were unlawfully detained in the Kula camp near Sarajevo, made by the Investigation and Documentation Agency,
- 23. List of prisoners in the Kula prison,
- 24. List of prisoners from 1992,
- 25. List of camp detainees in the *Kula* camp made by the Association of Camp Detainees of BiH under number 74-3/06, dated 15 February 2006,
- 26. List of camp detainees Lukavica Kula made by the Association of Camp Detainees of BiH under number 190-3, dated 10 April 2006,
- 27. List of prisoners as on 4 June 1992, made by the R BiH Territorial Defense Staff,
- 28. List of prisoners in the KPD *Butmir* on 2 September 1992, made by the Ministry of Justice of Republika Srpska,
- 29. List of detainees placed in the room number 1 of the KPD Butmir Kula Ilidža facility,
- 30. List of detainees placed in the room number 3 of the KPD Butmir Kula Ilidža facility,
- 31. List of detainees placed in the room number 4 of the KPD Butmir Kula Ilidža facility,
- 32. List of detainees placed in the room number 5 of the KPD Butmir Kula Ilidža facility,
- 33. List of detainees placed in the room number 6 of the KPD Butmir Kula llidža facility,
- 34. Lists of detainees placed in the rooms from 1 through 7 of the KPD Butmir Kula Ilidža facility,

- 35. List of detainees placed in the room number 5 of the KPD Butmir Kula Ilidža facility,
- 36. Official letter from the Ministry of Justice of the Serb Republic of BiH, number 01-101/92, dated 23 June 1992,
- 37. Official letter from the Ministry of the Interior of the Serb Republic, number 10-277/92, dated 30 August 1992, sent to the administration of the *Kula* prison,
- 38. Official letter from the Commission for Exchange and Release of the Army of the Serb Republic sent to the administration of the *Kula* prison, dated 8 September 1992,
- 39. Decision on the exchange of prisoners issued by the Municipal Commission for the Exchange of Prisoners of the Serb Municipality of Hadžići, number 01-012-125/92, dated 2 December 1992,
- 40. Information from the Ilidža Public Security Station, Police Station Kula, number 5/92, dated 20 May 1992, sent to the Ministry of the Interior and the Ministry of Justice of the Serb Republic of BiH,
- 41. Proposal from the Ilidža Public Security Station, Police Station Kula, number 10/92, dated 25 May 1992, sent the Ministry of the Interior and the Ministry of Justice of the Serb Republic of BiH,
- 42. List of missing persons in Kasindolska Street made by the Association Žene Kasindolske '92. /Women of Kasindolska Street '92/, number 7/05, dated 29 May 2005,
- 43. Request for the issuance of the order for exhumation, number 01-41-2173/07, dated 17 May 2007, sent by the Federal Commission on Missing Persons to the Cantonal Prosecutor's Office in Sarajevo,
- 44. Proposal to issue the order for exhumation from the Cantonal Prosecutor's Office Sarajevo, number KTA-63/07-RZ, dated 17 May 2007.
- 45. Order for exhumation issued by the Cantonal Court in Sarajevo, number 009-0-KPP-07-000 088, dated 18 May 2007,
- 46. Order for exhumation for the purpose of autopsy and identification from the Cantonal Prosecutor's Office Sarajevo, number KTA-63/07-RZ, dated 22 May 2007.
- 47. Record on exhumation made by the Cantonal Prosecutor's Office Sarajevo, number KTA-63/07-RZ, dated 23 May 2007,
- 48. Record on exhumation made by the Cantonal Prosecutor's Office Sarajevo, number KTA-63/07-RZ, dated 25 May 2007,
- 49. Official note made by the Sarajevo Crime Police Sector, number 02/2-2-271/07, dated 25 May 2007,
- 50. Official note made by the Sarajevo Crime Police Sector, number 02/2-2-302/07, dated 13 June 2007,

- 51. Record of the JKP (Public Enterprise) Gradska groblja (Town Cemeteries) d.o.o Visoko, number 190-184/07, dated 14 June 2007, on the handover of DNA samples
- 52. Record on the handover of items found with the bodies exhumed at the location Veliki vrh Sokolac, JKP *Gradska groblja* d.o.o Visoko, number 190-184/07, dated 15 June 2007,
- 53. Order of the Cantonal Prosecutor's Office Sarajevo, number KTA-63/07-RZ, dated 20 September 2007,
- 54. Order of the Cantonal Prosecutor's Office Sarajevo, number KTA-63/07-RZ, dated 25 September 2007,
- 55. Order of the Cantonal Prosecutor's Office Sarajevo, number KTA-63/07-RZ, dated 27 September 2007,
- 56. Record on identification from the Cantonal Prosecutor's Office Sarajevo, number KTA-63/07-RZ, dated 24 September 2007,
- 57. Official note made by the Sarajevo Crime Police Sector, number 02/2-2-553/07, dated 5 October 2007,
- 58. Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 15, under number KTA-63/07-RZ, on 8 June 2007.
- 59. Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-28/07, dated 28 September 2007.
- 60. Report on the DNA analysis of mortal remains of the body marked as NN-15, made by the International Commission on Missing Persons under number 9900/07, dated 30 August 2007,
- 61. Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 3, under number KTA-63/07-RZ, on 5 June 2007,
- 62. Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-30/07, dated 28 September 2007,
- 63. Report on the DNA analysis of mortal remains of the body marked as NN-3, made by the International Commission on Missing Persons under number 10001/07, dated 20 September 2007,
- 64. Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 24, under number KTA-63/07-RZ, on 9 June 2007,
- 65. Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-29/07, dated 28 September 2007,
- 66. Report on the DNA analysis of mortal remains of the body marked as NN-24, made by the International Commission on Missing Persons under number 9926/07, dated 30 August 2007,

- 67. Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 36, under number KTA-63/07-RZ, on 13 June 2007,
- 68. Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-37/07, dated 5 October 2007,
- 69. Report on the DNA analysis of mortal remains of the body marked as NN-36, made by the International Commission on Missing Persons under number 9994/07, dated 25 September 2007,
- 70. Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 38, under number KTA-63/07-RZ, on 13 June 2007,
- 71. Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-38/07, dated 5 October 2007,
- 72. Report on the DNA analysis of mortal remains of the body marked as NN-38, made by the International Commission on Missing Persons under number 9996/07, dated 25 September 2007,
- 73. Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 27, under number KTA-63/07-RZ, on 11 June 2007,
- 74. Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-15/07, dated 25 September 2007,
- 75. Report on the DNA analysis of mortal remains of the body marked as NN-27, made by the International Commission on Missing Persons under number 9909/07, dated 6 September 2007,
- 76. Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 35, under number KTA-63/07-RZ, on 13 June 2007.
- 77. Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-27/07, dated 28 September 2007,
- 78. Report on the DNA analysis of mortal remains of the body marked as NN-35, made by the International Commission on Missing Persons under number 9997/07, dated 20 September 2007,
- 79. Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 14, under number KTA-63/07-RZ, on 7 June 2007.
- 80. Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-19/07, dated 26 September 2007,
- 81. Report on the DNA analysis of mortal remains of the body marked as NN-14, made by the International Commission on Missing Persons under number 9973/07, dated 14 September 2007,

- 82. Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 7, under number KTA-63/07-RZ, on 6 June 2007.
- 83. Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-10/07, dated 25 September 2007.
- 84. Report on the DNA analysis of mortal remains of the body marked as NN-7, made by the International Commission on Missing Persons under number 9895/07, dated 30 August 2007,
- 85. Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 12, under number KTA-63/07-RZ, on 7 June 2007,
- 86. Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-9/07, dated 25 September 2007,
- 87. Report on the DNA analysis of mortal remains of the body marked as NN-12, made by the International Commission on Missing Persons under number 9927/07, dated 30 August 2007,
- 88. Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 10, under number KTA-63/07-RZ, on 6 June 2007,
- 89. Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-14/07, dated 25 September 2007.
- 90. Report on the DNA analysis of mortal remains of the body marked as NN-10, made by the International Commission on Missing Persons under number 9939/07, dated 30 August 2007,
- 91. Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 31, under number KTA-63/07-RZ, on 12 June 2007,
- 92. Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-25/07, dated 28 September 2007.
- 93. Report on the DNA analysis of mortal remains of the body marked as NN-31, made by the International Commission on Missing Persons under number 9907/07, dated 30 August 2007.
- 94. Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 32, under number KTA-63/07-RZ, on 12 June 2007,
- 95. Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-26/07, dated 28 September 2007,
- 96. Report on the DNA analysis of mortal remains of the body marked as NN-32, made by the International Commission on Missing Persons under number 9998/07, dated 20 September 2007,

- 97. Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 30, under number KTA-63/07-RZ, on 11 June 2007,
- 98. Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-24/07, dated 28 September 2007,
- 99. Report on the DNA analysis of mortal remains of the body marked as NN-30, made by the International Commission on Missing Persons under number 9906/07, dated 30 August 2007,
- 100. Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 22, under number KTA-63/07-RZ, on 9 June 2007,
- 101. Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-2/07, dated 24 September 2007,
- 102. Report on the DNA analysis of mortal remains of the body marked as NN-22, made by the International Commission on Missing Persons under number 9912/07, dated 30 August 2007,
- 103. Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 6, under number KTA-63/07-RZ, on 6 June 2007,
- 104. Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-17/07, dated 26 September 2007,
- 105. Report on the DNA analysis of mortal remains of the body marked as NN-6, made by the International Commission on Missing Persons under number 9911/07, dated 30 August 2007,
- 106. Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 11, under number KTA-63/07-RZ, on 7 June 2007,
- 107. Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-35/07, dated 5 October 2007,
- 108. Report on the DNA analysis of mortal remains of the body marked as NN-11, made by the International Commission on Missing Persons under number 9993/07, dated 26 September 2007,
- 109. Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 28, under number KTA-63/07-RZ, on 11 June 2007,
- 110. Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-18/07, dated 26 September 2007,
- 111. Report on the DNA analysis of mortal remains of the body marked as NN-28, made by the International Commission on Missing Persons under number 9910/07, dated 30 August 2007,

- 112. Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 1, under number KTA-63/07-RZ, on 5 June 2007,
- 113. Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-6/07, dated 24 September 2007.
- 114. Report on the DNA analysis of mortal remains of the body marked as NN-1, made by the International Commission on Missing Persons under number 9913/07, dated 30 August 2007,
- 115. Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 33, under number KTA-63/07-RZ, on 12 June 2007,
- 116. Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-5/07, dated 24 September 2007,
- 117. Report on the DNA analysis of mortal remains of the body marked as NN-33, made by the International Commission on Missing Persons under number 9908/07, dated 30 August 2007,
- 118. Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 20, under number KTA-63/07-RZ, on 8 June 2007,
- 119. Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-12/07, dated 25 September 2007.
- 120. Report on the DNA analysis of mortal remains of the body marked as NN-20, made by the International Commission on Missing Persons under number 9905/07, dated 30 August 2007,
- 121. Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 34, under number KTA-63/07-RZ, on 13 June 2007,
- 122. Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-3/07, dated 24 September 2007,
- 123. Report on the DNA analysis of mortal remains of the body marked as NN-34, made by the International Commission on Missing Persons under number 9899/07, dated 30 August 2007,
- 124. Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 13, under number KTA-63/07-RZ, on 7 June 2007,
- 125. Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-4/07, dated 24 September 2007,
- 126. Report on the DNA analysis of mortal remains of the body marked as NN-13, made by the International Commission on Missing Persons under number 9898/07, dated 30 August 2007,

- 127. Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 23, under number KTA-63/07-RZ, on 9 June 2007.
- 128. Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-13/07, dated 25 September 2007,
- 129. Report on the DNA analysis of mortal remains of the body marked as NN-23, made by the International Commission on Missing Persons under number 9925/07, dated 30 August 2007,
- 130. Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 17, under number KTA-63/07-RZ, on 8 June 2007,
- 131. Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-21/07, dated 28 September 2007,
- 132. Report on the DNA analysis of mortal remains of the body marked as NN-17, made by the International Commission on Missing Persons under number 9902/07, dated 30 August 2007,
- 133. Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 25, under number KTA-63/07-RZ, on 9 June 2007.
- 134. Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-23/07, dated 28 September 2007,
- 135. Report on the DNA analysis of mortal remains of the body marked as NN-25, made by the International Commission on Missing Persons under number 9904/07, dated 30 August 2007,
- 136. Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 18, under number KTA-63/07-RZ, on 8 June 2007,
- 137. Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-22/07, dated 28 September 2007,
- 138. Report on the DNA analysis of mortal remains of the body marked as NN-18, made by the International Commission on Missing Persons under number 10002/07, dated 20 September 2007,
- 139. Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 16, under number KTA-63/07-RZ, on 8 June 2007,
- 140. Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-20/07, dated 26 September 2007,
- 141. Report on the DNA analysis of mortal remains of the body marked as NN-16, made by the International Commission on Missing Persons under number 9901/07, dated 30 August 2007,

- 142. Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 29, under number KTA-63/07-RZ, on 11 June 2007,
- 143. Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-33/07, dated 5 October 2007,
- 144. Report on the DNA analysis of mortal remains of the body marked as NN-29, made by the International Commission on Missing Persons under number 10000/07, dated 26 September 2007.
- 145. Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 8, under number KTA-63/07-RZ, on 6 June 2007,
- 146. Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-34/07, dated 5 October 2007.
- 147. Report on the DNA analysis of mortal remains of the body marked as NN-8, made by the International Commission on Missing Persons under number 9896/07, dated 30 August 2007,
- 148. Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 19, under number KTA-63/07-RZ, on 8 June 2007,
- 149. Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-1/07, dated 24 September 2007,
- 150. Report on the DNA analysis of mortal remains of the body marked as NN-19, made by the International Commission on Missing Persons under number 9916/07, dated 30 August 2007,
- 151. Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 37, under number KTA-63/07-RZ, on 13 June 2007,
- 152. Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-31/07, dated 5 October 2007,
- 153. Report on the DNA analysis of mortal remains of the body marked as NN-37, made by the International Commission on Missing Persons under number 9915/07, dated 30 August 2007,
- 154. Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 2, under number KTA-63/07-RZ, on 5 June 2007.
- 155. Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-32/07, dated 5 October 2007.
- 156. Report on the DNA analysis of mortal remains of the body marked as NN-2, made by the International Commission on Missing Persons under number 9999/07, dated 26 September 2007,

- 157. Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 9, under number KTA-63/07-RZ, on 6 June 2007,
- 158. Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-16/07, dated 25 September 2007,
- 159. Report on the DNA analysis of mortal remains of the body marked as NN-9, made by the International Commission on Missing Persons under number 9897/07, dated 30 August 2007,
- 160. Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 26, under number KTA-63/07-RZ, on 11 June 2007,
- 161. Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-11/07, dated 25 September 2007,
- 162. Report on the DNA analysis of mortal remains of the body marked as NN-26, made by the International Commission on Missing Persons under number 9917/07, dated 30 August 2007.
- 163. Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 5, under number KTA-63/07-RZ, on 5 June 2007,
- 164. Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-7/07, dated 24 September 2007,
- 165. Report on the DNA analysis of mortal remains of the body marked as NN-5, made by the International Commission on Missing Persons under number 9914/07, dated 30 August 2007,
- 166. Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 4, under number KTA-63/07-RZ, on 5 June 2007,
- 167. Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-36/07, dated 5 October 2007,
- 168. Report on the DNA analysis of mortal remains of the body marked as NN-4, made by the International Commission on Missing Persons under number 9894/07, dated 26 September 2007,
- 169. Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 21, under number KTA-63/07-RZ, on 9 June 2007,
- 170. Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-8/07, dated 24 September 2007,
- 171. Report on the DNA analysis of mortal remains of the body marked as NN-21, made by the International Commission on Missing Persons under number 9903/07, dated 30 August 2007,

- 172. Notebook of the KPD *Butmir* Kula work-site for the period from September to December 1992,
- 173. Overview of events in the *Kula* camp made by the Investigation and Documentation Agency.
- 174. Decision of the Basic Court II in Sarajevo, number R-964/96, dated 23 October 1996,
- 175. Decision of the Cantonal Court in Sarajevo, number Kri-187/97, dated 27 April 1999.
- 176. Excerpt from the On-site investigation record of the Cantonal Court in Sarajevo, number Kri-187/97, dated 3 May 1999,
- 177. Expert forensic finding and opinion on exhumation, examination with autopsy and identification of the corpse of the Sarajevo Institute for Forensic Medicine, dated 24 March 2000,
- 178. Photo-documentation made by the Sarajevo Crime Police Sector in relation to the exhumation at the location of the *Vranješ* cemetery on 3 May 1999,
- 179. Official note made by the Sarajevo Crime Police Sector, number 01/2.3-138/00, dated 24 March 2000,
- 180. Record on identification made by the Sarajevo Crime Police Sector, number 01/2.3-Sl, dated 26 February 2000,
- 181. Excerpt from the register of deaths for the deceased issued by the Ilidža Municipality Registrar's Office, number 10-13-1489, dated 3 March 2006.
- 182. Admission document, JKP (Public Enterprise) Gradska groblja Visoko, number 298, dated 5 May 1999,
- 183. Burial permit, JKP *Gradska groblja* Visoko, number 174/99, dated 21 May 1999.
- 184. Laissez-passer for a corpse, JKP *Gradska groblja* Visoko, number 59/99, dated 24 May 1999.
- 185. Death certificate for the deceased Wisoko, number 201/99, dated 21 May 1999,
- 186. Excerpt from the register of deaths for the deceased issued by the Hadžići Municipality Registrar's Office, number 03/2-13-730, dated 6 March 2006,
- 187. Decision of the Basic Court II in Sarajevo, number R-58/94, dated 13 September 1994,
- 188. Decision of the Cantonal Court in Sarajevo, number Kri-267/00, dated 16 August 2000,
- 189. Record on exhumation from the Cantonal Court in Sarajevo, number Kri-267/00, dated 12 September 2000,

- 190. Expert forensic finding and opinion on exhumation, examination with autopsy and identification of the corpse of the Sarajevo Institute for Forensic Medicine, number Kri-267/00, dated 4 October 2000,
- 191. Report on the forensic scene search made by the Sarajevo Crime Police Sector, number 2234/00, dated 12 September 2000,
- 192. Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 01/2.3-SI/00, 25 October 2000,
- 193. Photo-documentation from the Sarajevo Crime Police Sector, number 2234/00, dated 25 October 2000,
- 194. Admission document, JKP *Gradska groblja* Visoko, number 403, dated 12 September 2000,
- 195. Permit for the burial of the deceased, JKP *Gradska groblja* Visoko, number 219/00, dated 4 October 2000,
- 196. Laissez-passer for a corpse, JKP *Gradska groblja* Visoko, number 162/00, dated 7 October 2000,
- 197. Excerpt from the register of deaths for the deceased by the Hadžići Municipality Registrar's Office, number 03/3-13-1733/08, dated 26 February 2008,
- 198. Excerpt from the register of deaths for the deceased by the Hadžići Municipality Registrar's Office, number 03/3-13-1732/08, dated 26 February 2008,
- 199. KPD Butmir guard roster for 11 and 12 August 1992,
- 200. KPD Butmir guard roster for 13 and 14 August 1992,
- 201. KPD Butmir guard roster for 15 and 16 August 1992,
- 202. KPD Butmir guard roster for 19 and 20 August 1992,
- 203. KPD Butmir Kula guard roster for 25 September 1992,
- 204. KPD Butmir guard roster for 26 September 1992,
- 205. KPD Butmir guard roster for 27 September 1992,
- 206. KPD Butmir guard roster for 28 September 1992,
- 207. KPD Butmir guard roster for 29 September 1992,
- 208. KPD Butmir guard roster for 30 September 1992,
- 209. KPD Butmir guard roster for 1 October 1992,
- 210. KPD Butmir guard roster for 2 October 1992,
- 211. KPD Butmir guard roster for 3 October 1992,
- 212. KPD Butmir guard roster for 4 October 1992,
- 213. KPD Butmir guard roster for 5 October 1992,
- 214. KPD Butmir guard roster for 6 October 1992,
- 215. KPD Butmir guard roster for 7 October 1992,
- 216. KPD Butmir guard roster for 8 October 1992,
- 217. KPD Butmir guard roster for 9 October 1992,

- 218. KPD Butmir guard roster for 10 October 1992,
- 219. KPD Butmir guard roster for 11 October 1992,
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- 221. KPD Butmir guard roster for 13 October 1992,
- 222. KPD Butmir guard roster for 14 October 1992,
- 223. KPD Butmir guard roster for 15 October 1992,
- 224. KPD Butmir guard roster for 17 October 1992,
- 225. KPD Butmir guard roster for 18 October 1992.
- 226. KPD Butmir guard roster for 19 October 1992,
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- 232. KPD Butmir guard roster for 25 October 1992.
- 233. KPD Butmir guard roster for 26 October 1992,
- 234. KPD Butmir guard roster for 28 and 29 October 1992,
- 235. KPD Butmir guard roster for 30 and 31 October 1992,
- 236. KPD Butmir guard roster for 1 November 1992,
- 237. KPD Butmir Kula guard roster for 2 November 1992,
- 238. KPD Butmir Kula guard roster for 3 November 1992,
- 239. KPD Butmir Kula guard roster for 4 November 1992,
- 240. KPD Butmir Kula guard roster for 5 November 1992.
- 241. KPD Butmir Kula guard roster for 6 November 1992,
- 242. KPD Butmir Kula guard roster for 7 November 1992,
- 243. KPD Butmir Kula guard roster for 8 November 1992.
- 244. KPD *Butmir* Kula guard roster for 9 November 1992,
- 245. KPD Butmir Kula guard roster for 10 November 1992.
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- 246. KPD Butmir Kula guard roster for 11 November 1992,
- 247. KPD Butmir Kula guard roster for 12 November 1992,
- 248. KPD Butmir Kula guard roster for 13 November 1992,
- 249. KPD Butmir Kula guard roster for 14 November 1992,
- 250. KPD Butmir Kula guard roster for 15 November 1992,
- 251. KPD *Butmir* Kula guard roster for 16 November 1992,
- 252. KPD Butmir Kula guard roster for 18 November 1992,
- 253. KPD Butmir Kula guard roster for 19 November 1992,
- 254. KPD Butmir Kula guard roster for 20 November 1992,
- 255. KPD Butmir Kula guard roster for 21 November 1992,
- 256. KPD Butmir Kula guard roster for 22 November 1992.
- 257. KPD Butmir Kula guard roster for 23 November 1992.

- 258. KPD Butmir Kula guard roster for 24 November 1992.
- 259. KPD Butmir Kula guard roster for 25 November 1992,
- 260. KPD Butmir Kula guard roster for 26 November 1992,
- 261. KPD Butmir Kula guard roster for 27 November 1992,
- 262. KPD Butmir Kula guard roster for 28 November 1992,
- 263. KPD Butmir Kula guard roster for 29 November 1992,
- 264. KPD Butmir Kula guard roster for 30 November 1992.
- 265. KPD Butmir Kula guard roster for 2 December 1992,
- 266. KPD Butmir Kula guard roster for 3 December 1992.
- 267. KPD Butmir Kula guard roster for 4 December 1992.
- 268. KPD Butmir Kula guard roster for 5 December 1992,
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- 280. KPD Butmir Kula guard roster for 18 December 1992.
- 281. KPD Butmir Kula guard roster for 20 December 1992.
- 282. KPD Butmir Kula guard roster for 21 December 1992,
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- 288. KPD Butmir Kula guard roster for 28 December 1992,
- 289. KPD Butmir Kula guard roster for 29 December 1992,
- 290. KPD Butmir Kula guard roster for 31 December 1992,
- 291. Official letter from the Ministry of Justice of the Serb Republic, number 01-208/92, dated 3 September 1992, sent to the Vogošća prison administration,
- 292. List of Muslims who are transferred from the KPD *Butmir*, Vogošća Department, to the KPD *Kula* for the purpose of exchange,
- 293. Official letter from the Ministry of Justice of the Serb Republic, dated 22 September 1992, sent to the Vogošća District Prison,

- 294. Minutes of the 25th session of the Government of the Serb Republic of BiH, dated 10 June 1992,
- 295. Decision to establish commissions for visiting collection centers and other facilities for prisoners in the Serb Republic of BiH, number 06-20, dated 9 August 1992,
- 296. Minutes of the 46th session of the Government of the Serb Republic of BiH, dated 9 August 1992,
- 297. Minutes of the 57th session of the Government of Republika Srpska, dated 27 October 1992,
- 298. Information regarding the situation in prisons and collection camps for prisoners of war from the Ministry of Justice and Administration of Republika Srpska, number 04/2-112/92, dated 22 October 1992.
- 299. Conclusion of the Presidency of the Serb Republic of BiH, number 01-533/92, dated 6 August 1992,
- 300. Official letter from the Presidency of Republika Srpska, number 01-1251/92, dated 22 October 1992.
- 301. Official letter from the Ministry of Justice and Administration of Republika Srpska sent to the Serb Municipalities of Hadžići and Ilidža, number 04/2-111/92, dated 22 October 1992,
- 302. Audio recording of the conversation held on 3 July 1992 between Momčilo Mandić and Radivoje Grković, recorded by the R BiH State Security Service.
- 303. Transcript of the conversation held on 3 July 1992 between Momčilo Mandić and Radivoje Grković, made by the R BiH State Security Service.
- 304. Decision on the application of prescribed means and methods of the state security in relation to holders of certain offices in R BiH, issued by the Presidency of SRBiH, number DT9/90, dated 5 June 1990,
- 305. Decision on uniform principles for the application of means and methods used by state security bodies in their work, issued by the Presidency of SFRJ under number DT0-11, dated 17 April 1985.
- 306. Brochure of the Republic Secretariat of the Interior Sarajevo from April 1984 containing the text of the Law on the basics of the state security system,
- 307. Request for funds allocation by the Ministry of Justice of the Serb Republic, dated 28 August 1992.
- 308. Order of the Ministry of Justice and Administration of Republika Srpska, number 01/2-243/92, dated 16 December 1992,
- 309. Official letter from the Command of the Sarajevo-Romanija Corps, confidential number 12/25-73, dated 21 December 1992,

- 310. Order of the Commission for the exchange of prisoners of war, persons deprived of liberty, the wounded, and bodies of persons killed during war operations in the territory of the Serb Municipality of Ilidža, dated 24 June 1992,
- 311. Request from the Ministry of Justice Central commission for the exchange of prisoners of war of Republika Srpska, number 72/92, dated 21 November 1992,
- 312. Request from the Commission for exchange and release of the Army of Republika Srpska, dated 29 November 1992,
- 313. Video recording of Paddy Ashdown's visit to the Kula prison,
- 314. Transcript of the video recording of Paddy Ashdown's visit to the Kula prison,
- 315. Report on the work of the Ministry of Justice and Administration of Republika Srpska for May October 1992,
- 316. Information on the collection camps established in the territory of BiH,
- 317. Report sent to the Human Rights Center Geneva.
- 318. Information from the Sarajevo State Security Service, number N-02-4722, dated 4 July 1995,
- 319. List of the KPD *Butmir* employees related to food provisions for winter, number 01-16/93, dated 28 January 1993,
- 320. Data regarding persons under work obligation, KPD *Butmir*, number 01-25/93, dated 14 February 1993,
- 321. Records of work of employees in the administrative, legal and general affairs service in June 1993, KPD *Butmir*, number 01-139/93, dated 12 July 1993,
- 322. Records of persons under work obligation, KPD *Butmir*, number 01-394/93, dated 22 December 1993,
- 323. List of employees made by the KPD Butmir, number 01-14/94, dated 18 January 1994,
- 324. List of employees who were employed in the KPD *Butmir* before the war, made on 26 December 1995 by the KPD *Butmir* Kula, Sarajevo,
- 325. Book of rules on the internal organization of the KPD *Butmir*, issued by the KPD *Butmir* warden during 1993,
- 326. Official letter from the KPD *Butmir* Kula sent to the Ministry of Justice and Administration Pale under number 01-171/95, dated 10 July 1995,
- 327. House Rules of the KPD *Butmir* Kula, Sarajevo, issued by the KPD *Butmir* warden during 1995,
- 328. List of the KPD *Butmir* employees made by the KPD *Butmir* under number 01-60/95 on 17 March 1995,

- 329. Certificate from the KPD *Butmir* Kula, Sarajevo, number 01-239/94, dated 20 July 1994,
- 330. Financial plan for funds needed for the period January March 1994 sent by the KPD *Butmir* Kula Sarajevo to the Ministry of Finance under number 01-25/94, dated 30 January 1994,
- 331. Request for assistance sent by the KPD Butmir to the Office of the High Commissioner for Refugees and Humanitarian Aid under number 01-09/93, dated 22 January 1993,
- 332. Request for approval sent by the KPD *Butmir* to the Army of Republika Srpska on 24 May 1993,
- 333. KPD Butmir certificate number 01-07/94, dated 4 January 1994.
- 334. Official letter from the Penal and Correctional Institution *Butmir*, number 01-385/93, dated 13 December 1993,
- 335. Official letter from the Penal and Correctional Institution Butmir Ilidža with information about a breakout of prisoners of war sent for the attention of the Assistant Minister for Justice of Republika Srpska,
- 336. Official letter from the Ministry of Justice and Administration of Republika Srpska, number 04/2-19-94, dated 6 April 1994,
- 337. Official letter from Elektrodistribucija /Power-supply company/, office Novo Sarajevo, number 23/94, dated 17 May 1994,
- 338. List of prisoners in the Kula prison,
- 339. List of prisoners of war brought from Sokolac on 12 November 1993,
- 340. List of prisoners of war in the KPD Butmir Sarajevo,
- 341. List of detainees placed in rooms, noting the location where they perform work,
- 342. List of Muslim prisoners on 27 August 1993,
- 343. List of detainees in the KPD Butmir,
- 344. List of the KPD Butmir prisoners from 1993,
- 345. List of the KPD Butmir prisoners from 1993,
- 346. Notebook with the list of the KPD Butmir detainees for 1993/94.
- 347. List of the KPD Butmir detainees,
- 348. List of the KPD Butmir detainees.
- 349. List of prisoners of war in the KPD Butmir,
- 350. List of detainees placed in the KPD Butmir.
- 351. List of detainees placed in the room number 3 in the KPD Butmir,
- 352. List of detainees placed in the room number 5 in the KPD Butmir,
- 353. List of detainees placed in the room number 6 in the KPD Butmir,
- 354. List of detainees placed in the room number 9 in the KPD Butmir.

- 355. List of detainees in the KPD Butmir Kula made by the Commission for exchange and release of the Army of Republika Srpska on 6 February 1993,
- 356. List of Croats in the KPD Butmir.
- 357. List of detainees in the KPD Butmir placed in the rooms number 1, 2, 3, 4 and 7.
- 358. List of prisoners of war brought from Rudo on 2 April 1994,
- 359. List of detainees made by the KPD Butmir on 18 April 1994,
- 360. List of detainees made by the KPD Butmir on 18 April 1994,
- 361. List of able-bodied Muslims old, made by the KPD Butmir, dated 11 July 1994,
- 362. List of able-bodied Muslims new, made by the KPD Butmir, dated 11 July 1994.
- 363. List of Muslim prisoners of war in the KPD Butmir,
- 364. List of detainees in the KPD Butmir,
- 365. List of detainees in the KPD *Butmir* made by the Central commission for the exchange of prisoners and civilians of the Army of Republika Srpska, dated 13 July 1994,
- 366. List of detainees in the KPD *Butmir* made by the Central commission for the exchange of prisoners and civilians of the Army of Republika Srpska, dated 17 July 1994,
- 367. List of Muslim conscripts detained in the KPD Butmir in 1995,
- 368. Official letter from the Command of the Eastern Bosnia Corps, confidential number 14-12/92, dated 15 December 1992.
- 369. KPD Butmir certificate number 01-369/93, dated 16 November 1993,
- 370. Official letter from the Military Post 7512 Lukavica, confidential number 05/24, dated 27 January 1994,
- 371. List of Croats who ran away and were brought to the KPD *Butmir* on 11 March 1994,
- 372. Record of the handover of Muslim prisoners of the Command of the 4th Podrinje Light Infantry Brigade, strictly confidential number 573-1/94, dated 19 May 1994,
- 373. Record of the handover of Muslim prisoners, dated 5 October 1994,
- 374. Official letter from the 1st Sarajevo Mechanized Brigade, confidential number 04-139, dated 27 November 1994,
- 375. Official letter from the 1st Sarajevo Mechanized Brigade, confidential number 04/74, dated 19 May 1995,
- 376. Official letter from the Central commission for the exchange of prisoners and civilians of Republika Srpska, dated 23 March 1994,

- 377. Official letter from the Central commission for the exchange of prisoners and civilians of Republika Srpska, dated 19 May 1994,
- 378. Official letter from the Central commission for the exchange of prisoners and civilians of Republika Srpska, dated 4 July 1994,
- 379. Official letter from the Central commission for the exchange of prisoners and civilians of Republika Srpska, number 01-251/94, dated 7 July 1994,
- 380. Official letter from the Central commission for the exchange of prisoners and civilians of Republika Srpska, number 01-259/94, dated 16 July 1994,
- 381. Official letter from the Central commission for the exchange of prisoners and civilians of Republika Srpska, number 01-268/94, dated 16 July 1994.
- 382. Official letter from the Central commission for the exchange of prisoners and civilians of Republika Srpska, number 01-33/94, dated 13 August 1994,
- 383. Official letter from the Central commission for the exchange of prisoners and civilians of Republika Srpska, number 01-339/94, dated 16 August 1994,
- 384. Official letter from the Central commission for the exchange of prisoners and civilians of Republika Srpska, number 01-348/94, dated 17 August 1994,
- 385. Official letter from the Central commission for the exchange of prisoners and civilians of Republika Srpska, number 01-401/94, dated 20 September 1994,
- 386. Official letter from the Central commission for the exchange of prisoners and civilians of Republika Srpska, number 01-476/94, dated 24 October 1994.
- 387. Official letter from the State commission for the exchange of prisoners of war of Republika Srpska, number 01-511/95, dated 20 November 1995,
- 388. List of prisoners to be exchanged, made by the State commission for the exchange of prisoners of war of Republika Srpska, number 01-482/95, dated 28 October 1995,
- 389. Request for taking prisoners out of the *Kula* prison in order to perform labor, made by the Command of the 2nd Sarajevo Light Infantry Brigade under number: confidential number 86, dated 14 January 1993,
- 390. Request to hand over prisoners in order to perform labor sent to the KPD Kula by the Command of the 3rd Battalion under number confidential 2440/93 on 16 January 1993.
- 391. Request to hand over prisoners in order to perform labor sent to the KPD Kula by the VP /Military Post/ 7512 under number confidential 2-173 on 1 February 1993,

- 392. Request to hand over prisoners in order to perform labor sent to the KPD Kula by the VP /Military Post/ 7512 under number confidential 2-194 on 4 February 1993.
- 393. Request to hand over prisoners in order to perform labor sent to the KPD Kula by the Command of the 1st Sarajevo Brigade under number /Translator's note: as in the original/ on 24 January 1993.
- 394. Request to hand over prisoners in order to perform labor sent by the Command of the Sarajevo-Romanija Corps on 2 February 1993.
- 395. Request to hand over prisoners in order to perform labor sent by the VP /Military Post/ 7512 on 8 February 1993,
- 396. Request to hand over prisoners in order to perform labor sent to the KPD Kula by the Chief of Staff Dušan Savčić,
- 397. Request of the Military Post 7063 Lukavica, strictly confidential number 19/6213, dated 24 May 1993,
- 398. Request of the Military Post 7050 Sarajevo, number 22-9/93, dated 5 September 1993,
- 399. KPD Butmir certificate number 01-374/93, dated 30 November 1993,
- 400. Request of the Military Post 7050 Sarajevo, number 82-1/94, dated 3 March 1994.
- 401. KPD Butmir Sarajevo certificate number 01-215/94, dated 22 June 1994,
- 402. Number of persons in the KPD Butmir, dated 20 April 1993,
- 403. Number of persons in the KPD Butmir, dated 21 April 1993,
- 404. Number of persons in the KPD Butmir, dated 2 May 1993,
- 405. Number of persons in the KPD Butmir, dated 5 May 1993,
- 406. Number of persons in the KPD Butmir, dated 4 November 1993.
- 407. Number of persons in the KPD Butmir from December 1993.
- 408. List of the work-site in the KPD Butmir, dated 4 January 1994,
- 409. List of the work-site in the KPD Butmir, dated 5 January 1994,
- 410. List of the work-site in the KPD Butmir, dated 10 August 1994,
- 411. Document of the International Committee of the Red Cross number 94/040, dated 7 March 1994,
- 412. Decision of the Cantonal Court in Sarajevo number Kri-194/99, dated 14 June 2000,
- 413. Record on exhumation from the Cantonal Court in Sarajevo, number Kri-194/99, dated 27 June 2000,
- 414. Official note of the Sarajevo Crime Police Sector, number 01/2.3-228/00, dated 7 July 2000,
- 415. Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 01/2.3, dated 5 July 2000,

- 416. Photo-documentation from the Sarajevo Crime Police Sector, number 1622/00, dated 10 July 2000,
- 417. Sketch of the scene made by the Sarajevo Crime Police Sector, number 1622, dated 26 June 2000,
- 418. Expert forensic finding and opinion on exhumation, examination with autopsy and identification of the corpse of the Sarajevo Institute for Forensic Medicine, number Kri-194/99,
- 419. Admission document for the deceased **Exercises** made by the JKP *Gradska groblja* Visoko under number 277, dated 27 June 2000,
- 420. Permit for the burial of the deceased issued by the JKP *Gradska groblja* Visoko under number 177/00, dated 5 July 2000,
- 421. Decision of the Basic Court in Konjic number R-610/95, dated 31 July 1995,
- 422. Record on the on-site investigation exhumation from the High Court in Sarajevo, number KRI-39/97, dated 24 May 1996.
- 423. Photo-documentation from the Sarajevo Crime Police Sector, number K.O.R.218/96, dated 24 December 1996,
- 424. Excerpt from the register of deaths for the deceased by the Doboj-Istok Municipality Registrar's Office under number 04/13-13283/07, dated 20 June 2007,
- 425. Excerpt from the register of deaths for the deceased issued by the Doboj-Istok Municipality Registrar's Office under number 2003-12-61/09, dated 14 April 2008,
- 426. Excerpt from the register of deaths for the deceased the base of the Doboj-Istok Municipality Registrar's Office under number 2003-12-58/08, dated 14 April 2008,
- 427. Excerpt from the register of deaths for the deceased by the Doboj-Istok Municipality Registrar's Office under number 2003-12-57/08, dated 14 April 2008.
- 428. Excerpt from the register of deaths for the deceased issued by the Doboj-Istok Municipality Registrar's Office under number 2003-12-59/08, dated 14 April 2008,
- 429. Excerpt from the register of deaths for the deceased issued by the Doboj-Istok Municipality Registrar's Office under number 2003-12-12/06, dated 14 April 2008,
- 430. Excerpt from the register of deaths for the deceased issued by the Doboj-Istok Municipality Registrar's Office under number 2003-12-60/08, dated 14 April 2008,

- 431. Excerpt from the register of deaths for the deceased by the Doboj-Istok Municipality Registrar's Office under number 2003-12-62/08, dated 14 April 2008,
- 432. Excerpt from the register of deaths for the deceased by the Jajce Municipality Registrar's Office under number 07-13-4840/08, dated 29 February 2008,
- 433. Excerpt from the register of deaths for the deceased issued by the Novo Sarajevo Municipality Registrar's Office under number 6971, dated 17 April 2008,
- 434. Death certificate from the Kasindo hospital number 65/93, dated 30 April 1993,
- 435. Note regarding the killing of the prisoner of war september 1994,
- 436. Statement by the security body of the 2nd Infantry Battalion, strictly confidential number 09-4/94,
- 437. Document of the Federal Commission for Missing Persons number 01-41-3015/07, dated 25 June 2007,
- 438. Data regarding missing persons of the Central commission for the exchange of prisoners and civilians of the Government of Republika Srpska,
- 439. Records of prisoners gone away, dated 25 February 1994,
- 440. Records of prisoners gone away breakout of prisoners made by the KPD *Butmir* on 25 February 1994,
- 441. Report on the breakout of prisoners sent to the KPD Kula administration by the Command of the 2nd Infantry Battalion of the 1st Romanija Infantry Brigade, dated 21 May 1993,
- 442. Duty report sent to the warden of the KPD *Butmir* by the commander of the police of the KPD *Butmir* Srpsko Sarajevo, dated 6 September 1994,
- 443. KPD Butmir guard roster for 15 December 1992.
- 444. KPD Butmir guard roster for 25 December 1992.
- 445. KPD Butmir guard roster for 28 December 1992.
- 446. KPD Butmir guard roster for 29 December 1992,
- 447. KPD Butmir guard roster for 5 January 1993,
- 448. KPD Butmir guard roster for 6 January 1993,
- 449. KPD Butmir guard roster for 8 January 1993,
- 450. KPD Butmir guard roster for 12 January 1993,
- 451. Duty roster for the employees of the *Privrednik* business unit and the KPD for November and December 1993.
- 452. Work-site roster dated 1 November 1994.

- 453. Roster of detainees and prisoners of war by the work-sites on 17 December 1994, made by the KPD *Butmir*,
- 454. Notebook of the work-site for January April 1993,
- 455. Work-site book for 1993,
- 456. KPD Butmir certificate number 01-04, dated 19 August 1993,
- 457. KPD Butmir certificate number 01-372/93, dated 26 November 1993,
- 458. Work-site list for 1994,
- 459. List of able-bodied Muslims,
- 460. List of detainees noting the location where they perform work,
- 461. Work-site list,
- 462. Work-site notebook for 1994,
- 463. Work plan for August 1994 made on 29 July 1994,
- 464. Work plan for October 1994 made on 30 September 1994.
- 465. KPD Butmir certificate number 01-27/94, dated 31 January 1994.
- 466. Work-site roster dated 27 September 1994.
- 467. Work-site roster dated 30 November 1994.
- 468. KPD Butmir duty officer's report for 21/22 March 1993,
- 469. KPD Butmir duty officer's report for 26/27 1993 /Translator's note: as in the original/,
- 470. KPD Butmir duty officer's report for 9 April 1993,
- 471. KPD Butmir duty officer's report for 15 April 1993,
- 472. KPD Butmir duty officer's report for 17 April 1993,
- 473. KPD Butmir duty officer's report for 21 April 1993,
- 474. KPD Butmir duty officer's report for 21 April 1993,
- 475. KPD Butmir duty officer's report for 25 April 1993,
- 476. KPD Butmir duty officer's report for 26 April 1993,
- 477. KPD Butmir duty officer's report for 29 April 1993,
- 478. KPD Butmir duty officer's report for 3 May 1993,
- 479. KPD Butmir duty officer's report for 5 May 1993,
- 480. KPD Butmir duty officer's report for 16 May 1993, 481. KPD Butmir duty officer's report for 18 May 1993.
- 482. KPD Butmir duty officer's report for 22 May 1993,
- 483. KPD Butmir duty officer's report for 25 May 1993,
- 484. KPD Butmir duty officer's report for 30 May 1993,
- 485. KPD Butmir duty officer's report for 13/14 June 1993,
- 486. KPD Butmir duty officer's report for 23 June 1993,
- 487. KPD Butmir duty officer's report for 26 June 1993,
- 488. KPD Butmir duty officer's report for 2 July 1993,
- 489. KPD Butmir duty officer's report for 4/5 July 1993,
- 490. KPD Butmir duty officer's report for 6 July 1993,

- 491. KPD Butmir duty officer's report for 16/17 July 1993,
- 492. KPD Butmir duty officer's report for 20/21 July 1993,
- 493. KPD Butmir duty officer's report for 25/26 July 1993.
- 494. KPD Butmir duty officer's report for 17/18 August 1993,
- 495. KPD Butmir duty officer's report for 19 August 1993.
- 496. KPD Butmir duty officer's report for 20 August 1993.
- 497. KPD Butmir duty officer's report for 3 September 1993,
- 498. KPD Butmir duty officer's report for 27 October 1993,
- 499. KPD Butmir duty officer's report for 31 October 1993,
- 500. KPD Butmir duty officer's report for 4 November 1993,
- 501. KPD Butmir duty officer's report for 30 November 1993,
- 502. KPD Butmir duty officer's report for 31 December 1993,
- 503. KPD Butmir duty officer's report for 4 January 1994,
- 504. KPD Butmir duty officer's report for 6 January 1994,
- 505. KPD Butmir duty officer's report for 23/24 January 1994,
- 506. KPD Butmir duty officer's report for 6 February 1994,
- 507. KPD Butmir duty officer's report for 22 April 1994.
- 508. KPD Butmir duty officer's report for 19 1994 /Translator's note: as in the original/,
- 509. KPD Butmir duty officer's report for 29/30 September 1994,
- 510. KPD Butmir duty officer's report for 23/24 October 1994,
- 511. KPD Butmir duty officer's report for 16, 17/18 April 1995,
- 512. Overview of per diems and hours worked by prisoners of war at the worksites for January 1994,
- 513. Overview of per diems and hours worked by prisoners of war at the worksites for October 1994,
- 514. Document of the International Red Cross number PAL94/37, dated 15 October 1994,
- 515. Report regarding dereliction of duty, dated 23 August 1993,
- 516. Report on the work of the guard service for April 1994, dated 4 May 1994,
- 517. Duty report dated 6 September 1994,
- 518. Report on the work of the police service for October 1994, dated 3 November 1994,
- 519. Report on the work of the police service for November 1994, dated 3 December 1994.
- 520. Report on the work of the guard service for January 1994, dated 18 February 1994,
- 521. Report on the work of the guard service for March 1994, dated 1 April 1994.
- 522. Information report regarding dereliction of duty, dated 11 March 1994.

Investigation results

The results of the investigation conducted by this Prosecutor's Office indisputably confirm the validity of this Indictment, that is, the allegations that the suspects Radoje Lalović and Soniboj Škiljević participated in a joint criminal enterprise, aware of the common objective to persecute the non-Serb population from the occupied territory and their detention in inhumane conditions in the Penal and Correctional Institution Butmir in Ilidža, which functioned as a detention camp, that is, they participated in the persecution of the non-Serb population on political, national, ethnic and religious grounds by perpetrating, planning, inciting and aiding and abetting the commission of the crimes which occurred within the entire system of abuse in the Penal and Correctional Institution Butmir, based on which they bear individual criminal responsibility. while the investigation also indisputably showed that the suspects Radoje Lalović and Soniboj Škiljević, as the warden and deputy warden, also bear criminal responsibility as superiors, who are responsible for the criminal offenses of their subordinates because they knowingly failed to take the necessary and reasonable measures to prevent the commission of the criminal offenses and punish the perpetrators of these offenses.

The investigation established the existence of grounded suspicion that the suspects Radoje Lalović and Soniboj Škiljević committed the criminal offense of Crimes against Humanity referred to in Article 172(1), in conjunction with Article 180(1) and (2) of the Criminal Code of Bosnia and Herzegovina. First of all, the investigation established that all essential elements of the criminal offense of Crimes against Humanity have been satisfied, that is, that there was a widespread and systematic attack directed against the civilian population in the area of the city of Sarajevo and its surroundings at the time of the commission of the criminal offense charged against the suspects, that the suspects were aware of the existence of such an attack, and that during the period of time and in the place of the commission of the criminal offense described in the operative part of this Indictment the suspects acted as part of the joint criminal enterprise aimed at persecution of the non-Serb civilians by participating in the criminal acts in the above described manner.

The existence of an armed conflict in the city of Sarajevo at the time of the commission of the acts charged against the suspects primarily follows from the ICTY Judgment number IT-98-29-T of 5 December 2003 in the case against the

accused Stanislav Galić, in which, under paragraph 595, page 252, the Trial Chamber clearly concluded that it was indisputably established that an armed conflict between Bosnia and Herzegovina and its armed forces on the one hand and Republika Srpska and its armed forces on the other existed in the city of Sarajevo in early April 1992. The established facts themselves make it quite clear that in the area of the city of Sarajevo during the period relevant to the charges against the accused there was a widespread and systematic attack carried out by the armed forces of the so-called Serb Republic of BiH, and subsequently Republika Srpska, which was exclusively directed against the civilian population, mostly Bosniaks, which is also evident from the statements of the witnesses who were examined and who stated in their statements that the non-Serb civilians were systematically persecuted after the outbreak of conflict.

That the suspects and their subordinates carried out the acts charged against them under these counts of the Indictment based on individual and superior responsibility during a widespread and systematic attack carried out against the non-Serb civilians primarily follows from the conclusions of the Trial Chamber given in the ICTY Judgment number IT-98-29-T of 5 December 2003 in the case against Stanislav Galić, where under paragraph 596, page 252, the Trial Chamber concluded that it was satisfied beyond reasonable doubt that during the mentioned period an attack was carried out against the civilian population of Sarajevo by shelling and sniping which resulted in death or serious injury to civilians, because of which the Trial Chamber concluded that the attack was directed against the civilian population. Under paragraph 598, page 252, of the mentioned Judgment, the Trial Chamber concluded that the attack against the civilian population of Sarajevo was widespread and/or systematic.

Many pieces of evidence were collected during the investigation, both the statements given by the witnesses who were examined and numerous pieces of documentary evidence, from which it follows that penal and correctional organizations were established in the territory of the so-called Serb Republic of BiH by the decision of the acting presidents of the then Serb Republic of BiH dated 1 May 1992. This decision was also officially published in the Official Gazette of the Serb People in BiH number 6 of 12 May 1992. According to Article 2 of this decision, penal and correctional organizations which had hitherto operated within the administrative organization of the Republic of BiH were taken over and continued their operation. Among these organizations, the Penal and Correctional Institution Butmir in Kula also continued its operation, only this time within the administrative organization of the so-called Serb Republic of BiH, and subsequently Republika Srpska.

Furthermore, the evidence collected established that the KPD *Butmir* in its entirety had all characteristics of a detention camp where dozens and hundreds of non-Serb civilians were unlawfully deprived of liberty and detained solely on the grounds of their different ethnicity.

It can be clearly concluded from the statements given by the witnesses who were examined during the investigation that they were deprived of liberty by the Serb armed forces as civilians without any legal ground and that, following their deprivation of liberty, they were first detained in various facilities and then in the KPD Butmir in Kula. In addition to the examined witnesses, whose statements clearly indicate that they were detained in the KPD Butmir in Kula without any legal ground, their statements point to the conclusion that dozens of other civilians, mostly Bosniaks, including women and children, were detained there. No proceeding was ever conducted against any of these persons and their criminal responsibility was never established. Many pieces of documentary evidence also confirm that dozens of Bosniak civilians were detained in this facility. The statements of numerous witnesses and ample documentary evidence point to the facts that the detainees were placed and detained in inhumane conditions in that facility, they had no possibility to satisfy their basic hygienic needs, they were starved, deprived of medical aid, exposed to physical abuse and infliction of bodily injuries, deliberately killed, made to perform forced labor during which many of them were killed or wounded, and they were taken out of the prison and have been unaccounted for ever since.

The suspects were well aware of the facts that the detainees in the penal and correctional institution were held without any legal ground, that they were unlawfully deprived of liberty, that they were placed in inhumane conditions, and that they were treated inhumanely and inhumanly both by the personnel especially the KPD guards, and the third persons, but they never took any action or activity to improve the conditions of the detainees' accommodation and/or prevent the inhumane and inhuman treatment of the detainees, which follows both from the witness statements and the documentary evidence collected, which will be presented during the main trial.

It can be clearly inferred from all the evidence collected during the investigation that the suspects are completely responsible as superiors for the actions and acts committed by their subordinates and related to the events in the Penal and Correctional Institution Butmir, given that the suspects, as superior and responsible persons, failed to take the necessary and reasonable measures to

prevent the commission of the offenses against the detainees in that facility and they also failed to take any measures to punish the perpetrators of those offenses. It follows quite clearly from the proposed documentary evidence and the statements of numerous witnesses that the suspects were not only *de iure* responsible for the operation and events in the Penal and Correctional Institution *Butmir* in Kula by virtue of their offices but they were also *de facto* responsible for those events, given that they personally participated in their planning, ordering, execution, incitement and aiding and abetting.

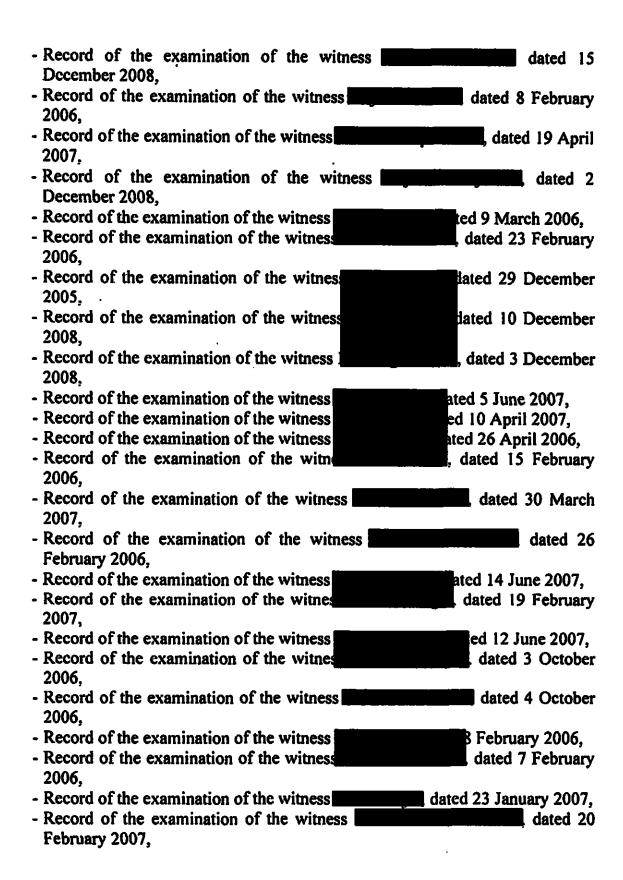
All the evidence collected during the investigation confirms the conclusion that the suspects Radoje Lalović and Soniboj Škiljević, independently or in collusion with other participants in the joint criminal enterprise, knowingly and deliberately shared intent and the state of mind in the commission of the crime of persecution related to unlawful imprisonment, murders, torture, detention, cruel treatment and forced labor. They were completely aware of the existence of a coordinated system of abuse inside the KPD and they knowingly and intentionally contributed to the implementation of that system by their behavior, they were aware of the natural and foreseeable consequences of their acts and acts committed by other participants, they were aware of the implementation of the objective of the joint enterprise and aware that the mentioned crimes constituted a possible consequence of the implementation of the joint criminal enterprise regarding the mentioned crimes, because of which the suspects bear individual criminal responsibility for the planning, perpetration, incitement or otherwise aiding and abetting in the planning, preparation and execution of those crimes, and they also bear responsibility as superiors for the acts committed by their subordinates because they, as responsible persons, failed to take the necessary and reasonable measures to prevent the commission of the mentioned acts and punish the perpetrators thereof.

For the foregoing reasons and conclusions, I submit that this Indictment is entirely legitimate and lawful, and therefore I propose that the Preliminary Hearing Judge of the Court of BiH confirm it in its entirety.

Material corroborating allegations in the Indictment:

2008. - Record of the examination of the suspect Soniboj Škiljević, dated 18 November 2008, - Record of the examination of the witness lated 3 July 2007. - Record of the examination of the witness ed 22 February 2006, - Record of the examination of the witness dated 5 June 2007, - Record of the examination of the witness dated 5 January - Record of the examination of the witness dated 12 April - Record of the examination of the witness dated 20 February 2007. - Record of the examination of the witnes dated 19 February 2007. - Record of the examination of the witness dated 5 June 2007. - Record of the examination of the witness | dated 23 February 2006. - Record of the examination of the witness dated 8 February - Record of the examination of the witness dated 10 April 2007, - Record of the examination of the witness dated 10 March 2006. - Record of the examination of the witness ted 9 March 2006. - Record of the examination of the witness ted 13 April 2006, - Record of the examination of the witness dated 23 February - Record of the examination of the witness ed 13 June 2007, - Record of the examination of the witness dated 30 March - Record of the examination of the witness | dated 17 December 2008. - Record of the examination of the witness dated 12 April 2007, - Record of the examination of the witness ted 10 April 2007. - Record of the examination of the witness dated 12 April 2007.

- Record of the examination of the suspect Radoje Lalović, dated 18 November



- Record of the examination of the witness dated 15 February 2006,
- Record of the examination of the witness

12 June 2007, dated 7 March

ted 19 February

- Record of the examination of the witne 2007,
- Record of the examination of the witness 2007,
- Record of the examination of the witness declarated dated 7 March 2007.
- Record of the examination of the witness
 - ted 16 June 2006, dated 13 June 2007,
- Record of the examination of the witness
- dated 13 June 2007,
- Record of the examination of the witness 2007,
- Record of the examination of the witness dated 14 June 2007,
- ICTY Judgment in the case against Stanislav Galić number IT-98-29-T of 5 December 2003,
- Decision on the strategic objectives of the Serb people in BiH, published in the *Official Gazette* of Republika Srpska number 22, dated 26 November 1993,
- Decisions pertaining to Judiciary and Prosecution of the Ministry of Justice of the Serb Republic of BiH, number 01-1/92, dated 1 May 1992,
- Decision on the establishment of penal and correctional organizations in the territory of the Serb Republic of BiH, number 12-193, dated 1 May 1992,
- Excerpt from the Official Gazette of the Serb People in BiH, number 6, from May 1992,
- Excerpt from the Official Gazette of the Serb People in BiH, number 5, dated 9 May 1992,
- Decision on the establishment of the KPD Butmir Ilidža, published in the Official Gazette of the Serb People in BiH, number 10, dated 30 June 1992,
- Information from the Ministry of Justice of Republika Srpska, number 08.04/240-2367/06, dated 22 January 2007,
- KPD Butmir certificate number 01-227/92, dated 18 August 1992,
- KPD Butmir certificate number 01-219/92, dated 14 September 1992,
- List of the KPD *Butmir* employees made by the Ministry of Justice of Republika Srpska, dated 30 September 1992,
- Official letter from the Ministry of Justice of the Serb Republic of BiH, number 01-13/92, dated 18 May 1992, with the attached list of employees,

- Official letter from the Ministry of Justice of the Serb Republic of BiH, number 01-200/92, dated 31 August 1992, delivered to the KPD *Butmir* with the recapitulation of paid and disbursed funds,
- List of the KPD Butmir employees who received the salary for October 1992,
- Official letter from the Penal and Correctional Institution *Butmir*, dated 17 November 1992, sent to the Republic Office of the Commissioner for Refugees and Humanitarian Aid Pale,
- Decision of the Ministry of Justice and Administration of Republika Srpska, number 01/2-241/92, dated 16 December 1992,
- Decision on the assignment to work obligation issued by the Ministry of Justice and Administration of Republika Srpska, number 01/2-241/92, dated 16 December 1992,
- Certificate from the Consulate General of Serbia and Montenegro in Banja Luka, number 330-2/2006KS0101, dated 24 February 2006,
- Decision on granting the citizenship of the Republic of Serbia, issued by the Ministry of the Interior of the Republic of Serbia, number 204-1-5606/2006, dated 27 June 2006,
- List of 14 persons, including Radoje Lalović under number 8, indicating years of service in the KPD *Butmir*,
- Certificate from the Ministry of Justice of Republika Srpska number 08.04/240-2380/06, dated 3 January 2007,
- List of the identified civilians who were unlawfully detained in the *Kula* camp near Sarajevo, made by the Investigation and Documentation Agency,
- List of prisoners in the Kula prison,
- List of prisoners from 1992,
- List of camp detainees in the *Kula* camp made by the Association of Camp Detainees of BiH under number 74-3/06, dated 15 February 2006,
- List of camp detainees Lukavica Kula made by the Association of Camp Detainees of BiH under number 190-3, dated 10 April 2006,
- List of prisoners as on 4 June 1992, made by the R BiH Territorial Defense Staff,
- List of prisoners in the KPD *Butmir* on 2 September 1992, made by the Ministry of Justice of Republika Srpska,
- List of detainees placed in the room number 1 of the KPD Butmir Kula Ilidža facility.
- List of detainees placed in the room number 3 of the KPD Butmir Kula Ilidža facility,
- List of detainees placed in the room number 4 of the KPD Butmir Kula Ilidža facility,

- List of detainees placed in the room number 5 of the KPD Butmir Kula Ilidža facility,
- List of detainees placed in the room number 6 of the KPD Butmir Kula Ilidža facility.
- Lists of detainees placed in the rooms from 1 through 7 of the KPD Butmir Kula Ilidža facility,
- List of detainees placed in the room number 5 of the KPD Butmir Kula Ilidža facility.
- Official letter from the Ministry of Justice of the Serb Republic of BiH, number 01-101/92, dated 23 June 1992,
- Official letter from the Ministry of the Interior of the Serb Republic, number 10-277/92, dated 30 August 1992, sent to the administration of the *Kula* prison,
- Official letter from the Commission for Exchange and Release of the Army of the Serb Republic sent to the administration of the *Kula* prison, dated 8 September 1992,
- Decision on the exchange of prisoners issued by the Municipal Commission for the Exchange of Prisoners of the Serb Municipality of Hadžići, number 01-012-125/92, dated 2 December 1992,
- Information from the Ilidža Public Security Station, Police Station Kula, number 5/92, dated 20 May 1992, sent to the Ministry of the Interior and the Ministry of Justice of the Serb Republic of BiH,
- Proposal from the Ilidža Public Security Station, Police Station Kula, number 10/92, dated 25 May 1992, sent the Ministry of the Interior and the Ministry of Justice of the Serb Republic of BiH,
- List of missing persons in Kasindolska Street made by the Association Žene Kasindolske '92. /Women of Kasindolska Street '92/, number 7/05, dated 29 May 2005,
- Request for the issuance of the order for exhumation, number 01-41-2173/07, dated 17 May 2007, sent by the Federal Commission on Missing Persons to the Cantonal Prosecutor's Office in Sarajevo,
- Proposal to issue the order for exhumation from the Cantonal Prosecutor's Office Sarajevo, number KTA-63/07-RZ, dated 17 May 2007,
- Order for exhumation issued by the Cantonal Court in Sarajevo, number 009-0-KPP-07-000 088, dated 18 May 2007,
- Order for exhumation for the purpose of autopsy and identification from the Cantonal Prosecutor's Office Sarajevo, number KTA-63/07-RZ, dated 22 May 2007.
- Record on exhumation made by the Cantonal Prosecutor's Office Sarajevo, number KTA-63/07-RZ, dated 23 May 2007,

- Record on exhumation made by the Cantonal Prosecutor's Office Sarajevo, number KTA-63/07-RZ, dated 25 May 2007,
- Official note made by the Sarajevo Crime Police Sector, number 02/2-2-271/07, dated 25 May 2007,
- Official note made by the Sarajevo Crime Police Sector, number 02/2-2-302/07, dated 13 June 2007,
- Record of the JKP (Public Enterprise) Gradska groblja (Town Cemeteries) d.o.o Visoko, number 190-184/07, dated 14 June 2007, on the handover of DNA samples
- Record on the handover of items found with the bodies exhumed at the location Veliki vrh Sokolac, JKP *Gradska groblja* d.o.o Visoko, number 190-184/07, dated 15 June 2007,
- Order of the Cantonal Prosecutor's Office Sarajevo, number KTA-63/07-RZ, dated 20 September 2007.
- Order of the Cantonal Prosecutor's Office Sarajevo, number KTA-63/07-RZ, dated 25 September 2007,
- Order of the Cantonal Prosecutor's Office Sarajevo, number KTA-63/07-RZ, dated 27 September 2007,
- Record on identification from the Cantonal Prosecutor's Office Sarajevo, number KTA-63/07-RZ, dated 24 September 2007,
- Official note made by the Sarajevo Crime Police Sector, number 02/2-2-553/07, dated 5 October 2007,
- Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 15, under number KTA-63/07-RZ, on 8 June 2007,
- Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-28/07, dated 28 September 2007,
- Report on the DNA analysis of mortal remains of the body marked as NN-15, made by the International Commission on Missing Persons under number 9900/07, dated 30 August 2007,
- Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 3, under number KTA-63/07-RZ, on 5 June 2007,
- Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-30/07, dated 28 September 2007,
- Report on the DNA analysis of mortal remains of the body marked as NN-3, made by the International Commission on Missing Persons under number 10001/07, dated 20 September 2007,

- Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 24, under number KTA-63/07-RZ, on 9 June 2007,
- Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-29/07, dated 28 September 2007,
- Report on the DNA analysis of mortal remains of the body marked as NN-24, made by the International Commission on Missing Persons under number 9926/07, dated 30 August 2007,
- Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 36, under number KTA-63/07-RZ, on 13 June 2007,
- Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-37/07, dated 5 October 2007,
- Report on the DNA analysis of mortal remains of the body marked as NN-36, made by the International Commission on Missing Persons under number 9994/07, dated 25 September 2007,
- Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 38, under number KTA-63/07-RZ, on 13 June 2007,
- Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-38/07, dated 5 October 2007,
- Report on the DNA analysis of mortal remains of the body marked as NN-38, made by the International Commission on Missing Persons under number 9996/07, dated 25 September 2007,
- Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 27, under number KTA-63/07-RZ, on 11 June 2007,
- Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-15/07, dated 25 September 2007,
- Report on the DNA analysis of mortal remains of the body marked as NN-27, made by the International Commission on Missing Persons under number 9909/07, dated 6 September 2007,
- Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 35, under number KTA-63/07-RZ, on 13 June 2007,
- Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-27/07, dated 28 September 2007,
- Report on the DNA analysis of mortal remains of the body marked as NN-35, made by the International Commission on Missing Persons under number 9997/07, dated 20 September 2007,

- Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 14, under number KTA-63/07-RZ, on 7 June 2007,
- Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-19/07, dated 26 September 2007,
- Report on the DNA analysis of mortal remains of the body marked as NN-14, made by the International Commission on Missing Persons under number 9973/07, dated 14 September 2007.
- Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 7, under number KTA-63/07-RZ, on 6 June 2007,
- Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-10/07, dated 25 September 2007,
- Report on the DNA analysis of mortal remains of the body marked as NN-7, made by the International Commission on Missing Persons under number 9895/07, dated 30 August 2007,
- Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 12, under number KTA-63/07-RZ, on 7 June 2007,
- Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-9/07, dated 25 September 2007,
- Report on the DNA analysis of mortal remains of the body marked as NN-12, made by the International Commission on Missing Persons under number 9927/07, dated 30 August 2007,
- Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 10, under number KTA-63/07-RZ, on 6 June 2007,
- Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-14/07, dated 25 September 2007,
- Report on the DNA analysis of mortal remains of the body marked as NN-10, made by the International Commission on Missing Persons under number 9939/07, dated 30 August 2007,
- Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 31, under number KTA-63/07-RZ, on 12 June 2007,
- Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-25/07, dated 28 September 2007,
- Report on the DNA analysis of mortal remains of the body marked as NN-31, made by the International Commission on Missing Persons under number 9907/07, dated 30 August 2007,

- Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 32, under number KTA-63/07-RZ, on 12 June 2007,
- Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-26/07, dated 28 September 2007.
- Report on the DNA analysis of mortal remains of the body marked as NN-32, made by the International Commission on Missing Persons under number 9998/07, dated 20 September 2007,
- Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 30, under number KTA-63/07-RZ, on 11 June 2007,
- Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-24/07, dated 28 September 2007,
- Report on the DNA analysis of mortal remains of the body marked as NN-30, made by the International Commission on Missing Persons under number 9906/07, dated 30 August 2007,
- Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 22, under number KTA-63/07-RZ, on 9 June 2007,
- Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-2/07, dated 24 September 2007,
- Report on the DNA analysis of mortal remains of the body marked as NN-22, made by the International Commission on Missing Persons under number 9912/07, dated 30 August 2007,
- Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 6, under number KTA-63/07-RZ, on 6 June 2007,
- Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-17/07, dated 26 September 2007,
- Report on the DNA analysis of mortal remains of the body marked as NN-6, made by the International Commission on Missing Persons under number 9911/07, dated 30 August 2007,
- Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 11, under number KTA-63/07-RZ, on 7 June 2007.
- Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-35/07, dated 5 October 2007,
- Report on the DNA analysis of mortal remains of the body marked as NN-11, made by the International Commission on Missing Persons under number 9993/07, dated 26 September 2007,

- Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 28, under number KTA-63/07-RZ, on 11 June 2007,
- Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-18/07, dated 26 September 2007,
- Report on the DNA analysis of mortal remains of the body marked as NN-28, made by the International Commission on Missing Persons under number 9910/07, dated 30 August 2007,
- Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 1, under number KTA-63/07-RZ, on 5 June 2007,
- Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-6/07, dated 24 September 2007,
- Report on the DNA analysis of mortal remains of the body marked as NN-1, made by the International Commission on Missing Persons under number 9913/07, dated 30 August 2007,
- Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 33, under number KTA-63/07-RZ, on 12 June 2007,
- Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-5/07, dated 24 September 2007,
- Report on the DNA analysis of mortal remains of the body marked as NN-33, made by the International Commission on Missing Persons under number 9908/07, dated 30 August 2007,
- Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 20, under number KTA-63/07-RZ, on 8 June 2007,
- Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-12/07, dated 25 September 2007,
- Report on the DNA analysis of mortal remains of the body marked as NN-20, made by the International Commission on Missing Persons under number 9905/07, dated 30 August 2007,
- Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 34, under number KTA-63/07-RZ, on 13 June 2007,
- Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-3/07, dated 24 September 2007,
- Report on the DNA analysis of mortal remains of the body marked as NN-34, made by the International Commission on Missing Persons under number 9899/07, dated 30 August 2007,

- Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 13, under number KTA-63/07-RZ, on 7 June 2007,
- Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-4/07, dated 24 September 2007,
- Report on the DNA analysis of mortal remains of the body marked as NN-13, made by the International Commission on Missing Persons under number 9898/07, dated 30 August 2007,
- Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 23, under number KTA-63/07-RZ, on 9 June 2007,
- Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-13/07, dated 25 September 2007,
- Report on the DNA analysis of mortal remains of the body marked as NN-23, made by the International Commission on Missing Persons under number 9925/07, dated 30 August 2007,
- Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 17, under number KTA-63/07-RZ. on 8 June 2007,
- Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-21/07, dated 28 September 2007,
- Report on the DNA analysis of mortal remains of the body marked as NN-17, made by the International Commission on Missing Persons under number 9902/07, dated 30 August 2007,
- Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 25, under number KTA-63/07-RZ, on 9 June 2007,
- Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-23/07, dated 28 September 2007,
- Report on the DNA analysis of mortal remains of the body marked as NN-25, made by the International Commission on Missing Persons under number 9904/07, dated 30 August 2007,
- Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 18, under number KTA-63/07-RZ, on 8 June 2007,
- Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-22/07, dated 28 September 2007,
- Report on the DNA analysis of mortal remains of the body marked as NN-18, made by the International Commission on Missing Persons under number 10002/07, dated 20 September 2007,

- Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 16, under number KTA-63/07-RZ, on 8 June 2007,
- Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-20/07, dated 26 September 2007,
- Report on the DNA analysis of mortal remains of the body marked as NN-16, made by the International Commission on Missing Persons under number 9901/07, dated 30 August 2007,
- Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 29, under number KTA-63/07-RZ, on 11 June 2007,
- Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-33/07, dated 5 October 2007,
- Report on the DNA analysis of mortal remains of the body marked as NN-29, made by the International Commission on Missing Persons under number 10000/07, dated 26 September 2007,
- Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 8, under number KTA-63/07-RZ, on 6 June 2007,
- Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-34/07, dated 5 October 2007,
- Report on the DNA analysis of mortal remains of the body marked as NN-8, made by the International Commission on Missing Persons under number 9896/07, dated 30 August 2007,
- Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 19, under number KTA-63/07-RZ, on 8 June 2007,
- Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-1/07, dated 24 September 2007,
- Report on the DNA analysis of mortal remains of the body marked as NN-19, made by the International Commission on Missing Persons under number 9916/07, dated 30 August 2007.
- Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 37, under number KTA-63/07-RZ, on 13 June 2007,
- Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-31/07, dated 5 October 2007,
- Report on the DNA analysis of mortal remains of the body marked as NN-37, made by the International Commission on Missing Persons under number 9915/07, dated 30 August 2007,

- Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 2, under number KTA-63/07-RZ, on 5 June 2007.
- Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-32/07, dated 5 October 2007,
- Report on the DNA analysis of mortal remains of the body marked as NN-2, made by the International Commission on Missing Persons under number 9999/07, dated 26 September 2007,
- Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 9, under number KTA-63/07-RZ, on 6 June 2007,
- Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-16/07, dated 25 September 2007,
- Report on the DNA analysis of mortal remains of the body marked as NN-9, made by the International Commission on Missing Persons under number 9897/07, dated 30 August 2007,
- Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 26, under number KTA-63/07-RZ, on 11 June 2007.
- Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-11/07, dated 25 September 2007,
- Report on the DNA analysis of mortal remains of the body marked as NN-26, made by the International Commission on Missing Persons under number 9917/07, dated 30 August 2007,
- Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 5, under number KTA-63/07-RZ, on 5 June 2007,
- Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-7/07, dated 24 September 2007.
- Report on the DNA analysis of mortal remains of the body marked as NN-5, made by the International Commission on Missing Persons under number 9914/07, dated 30 August 2007,
- Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 4, under number KTA-63/07-RZ, on 5 June 2007.
- Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-36/07, dated 5 October 2007,
- Report on the DNA analysis of mortal remains of the body marked as NN-4, made by the International Commission on Missing Persons under number 9894/07, dated 26 September 2007,

- Autopsy record made by the Sarajevo Institute for Forensic Medicine in relation to the autopsy of the body number 21, under number KTA-63/07-RZ, on 9 June 2007,
- Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 02/2-2-553-8/07, dated 24 September 2007,
- Report on the DNA analysis of mortal remains of the body marked as NN-21, made by the International Commission on Missing Persons under number 9903/07, dated 30 August 2007.
- Notebook of the KPD *Butmir* Kula work-site for the period from September to December 1992,
- Overview of events in the *Kula* camp made by the Investigation and Documentation Agency,
- Decision of the Basic Court II in Sarajevo, number R-964/96, dated 23 October 1996.
- Decision of the Cantonal Court in Sarajevo, number Kri-187/97, dated 27 April 1999,
- Excerpt from the On-site investigation record of the Cantonal Court in Sarajevo, number Kri-187/97, dated 3 May 1999,
- Expert forensic finding and opinion on exhumation, examination with autopsy and identification of the corpse of the Sarajevo Institute for Forensic Medicine, dated 24 March 2000.
- Photo-documentation made by the Sarajevo Crime Police Sector in relation to the exhumation at the location of the *Vranješ* cemetery on 3 May 1999,
- Official note made by the Sarajevo Crime Police Sector, number 01/2.3-138/00, dated 24 March 2000,
- Record on identification made by the Sarajevo Crime Police Sector, number 01/2.3-Sl, dated 26 February 2000,
- Excerpt from the register of deaths for the deceased issued by the Ilidža Municipality Registrar's Office, number 10-13-1489, dated 3 March 2006,
- Admission document, JKP (Public Enterprise) Gradska groblja Visoko, number 298, dated 5 May 1999,
- Burial permit, JKP Gradska groblja Visoko, number 174/99, dated 21 May 1999,
- Laissez-passer for a corpse, JKP *Gradska groblja* Visoko, number 59/99, dated 24 May 1999,
- Death certificate for the deceased Visoko, number 201/99, dated 21 May 1999,

- Excerpt from the register of deaths for the deceased by the Hadžići Municipality Registrar's Office, number 03/2-13-730, dated 6 March 2006,
- Decision of the Basic Court II in Sarajevo, number R-58/94, dated 13 September 1994,
- Decision of the Cantonal Court in Sarajevo, number Kri-267/00, dated 16 August 2000,
- Record on exhumation from the Cantonal Court in Sarajevo, number Kri-267/00, dated 12 September 2000,
- Expert forensic finding and opinion on exhumation, examination with autopsy and identification of the corpse of the Sarajevo Institute for Forensic Medicine, number Kri-267/00, dated 4 October 2000.
- Report on the forensic scene search made by the Sarajevo Crime Police Sector, number 2234/00, dated 12 September 2000,
- Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 01/2.3-SI/00, 25 October 2000,
- Photo-documentation from the Sarajevo Crime Police Sector, number 2234/00, dated 25 October 2000,
- Admission document, JKP *Gradska groblja* Visoko, number 403, dated 12 September 2000,
- Permit for the burial of the deceased, JKP *Gradska groblja* Visoko, number 219/00, dated 4 October 2000.
- Laissez-passer for a corpse, JKP *Gradska groblja* Visoko, number 162/00, dated 7 October 2000,
- Excerpt from the register of deaths for the deceased issued by the Hadžići Municipality Registrar's Office, number 03/3-13-1733/08, dated 26 February 2008,
- Excerpt from the register of deaths for the deceased the Hadžići Municipality Registrar's Office, number 03/3-13-1732/08, dated 26 February 2008,
- KPD Butmir guard roster for 11 and 12 August 1992,
- KPD Butmir guard roster for 13 and 14 August 1992,
- KPD Butmir guard roster for 15 and 16 August 1992,
- KPD Butmir guard roster for 19 and 20 August 1992.
- KPD Butmir Kula guard roster for 25 September 1992,
- KPD Butmir guard roster for 26 September 1992,
- KPD Butmir guard roster for 27 September 1992.
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- KPD *Butmir* guard roster for 24 October 1992,
- KPD Butmir guard roster for 25 October 1992,
- KPD Butmir guard roster for 26 October 1992.
- KPD Butmir guard roster for 28 and 29 October 1992,
- KPD Butmir guard roster for 30 and 31 October 1992,
- KPD Butmir guard roster for 1 November 1992.
- KPD Butmir Kula guard roster for 2 November 1992,
- KPD Butmir Kula guard roster for 3 November 1992,
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- KPD Butmir Kula guard roster for 28 December 1992.

- KPD Butmir Kula guard roster for 29 December 1992,
- KPD Butmir Kula guard roster for 31 December 1992,
- Official letter from the Ministry of Justice of the Serb Republic, number 01-208/92, dated 3 September 1992, sent to the Vogošća prison administration,
- List of Muslims who are transferred from the KPD Butmir, Vogošća Department, to the KPD Kula for the purpose of exchange,
- Official letter from the Ministry of Justice of the Serb Republic, dated 22 September 1992, sent to the Vogošća District Prison,
- Minutes of the 25th session of the Government of the Serb Republic of BiH, dated 10 June 1992,
- Decision to establish commissions for visiting collection centers and other facilities for prisoners in the Serb Republic of BiH, number 06-20, dated 9 August 1992,
- Minutes of the 46th session of the Government of the Serb Republic of BiH, dated 9 August 1992,
- Minutes of the 57th session of the Government of Republika Srpska, dated 27 October 1992.
- Information regarding the situation in prisons and collection camps for prisoners of war from the Ministry of Justice and Administration of Republika Srpska, number 04/2-112/92, dated 22 October 1992,
- Conclusion of the Presidency of the Serb Republic of BiH, number 01-533/92, dated 6 August 1992,
- Official letter from the Presidency of Republika Srpska, number 01-1251/92, dated 22 October 1992,
- Official letter from the Ministry of Justice and Administration of Republika Srpska sent to the Serb Municipalities of Hadžići and Ilidža, number 04/2-111/92, dated 22 October 1992,
- Audio recording of the conversation held on 3 July 1992 between Momčilo Mandić and Radivoje Grković, recorded by the R BiH Security Service,
- Transcript of the conversation held on 3 July 1992 between Momčilo Mandić and Radivoje Grković, made by the R BiH State Security,
- Decision on the application of prescribed means and methods of the state security in relation to holders of certain offices in R BiH, issued by the Presidency of SRBiH, number DT9/90, dated 5 June 1990,
- Decision on uniform principles for the application of means and methods used by state security bodies in their work, issued by the Presidency of SFRJ under number DT0-11, dated 17 April 1985,
- Brochure of the Republic Secretariat of the Interior Sarajevo from April 1984 containing the text of the Law on the basics of the state security system,

- Request for funds allocation by the Ministry of Justice of the Serb Republic, dated 28 August 1992,
- Order of the Ministry of Justice and Administration of Republika Srpska, number 01/2-243/92, dated 16 December 1992,
- Official letter from the Command of the Sarajevo-Romanija Corps, confidential number 12/25-73, dated 21 December 1992,
- Order of the Commission for the exchange of prisoners of war, persons deprived of liberty, the wounded, and bodies of persons killed during war operations in the territory of the Serb Municipality of Ilidža, dated 24 June 1992,
- Request from the Ministry of Justice Central commission for the exchange of prisoners of war of Republika Srpska, number 72/92, dated 21 November 1992,
- Request from the Commission for exchange and release of the Army of Republika Srpska, dated 29 November 1992,
- Video recording of Paddy Ashdown's visit to the Kula prison,
- Transcript of the video recording of Paddy Ashdown's visit to the Kula prison.
- Report on the work of the Ministry of Justice and Administration of Republika Srpska for May October 1992,
- Information on the collection camps established in the territory of BiH,
- Report sent to the Human Rights Center Geneva,
- Information from the Sarajevo State Security Service, number N-02-4722, dated 4 July 1995,
- List of the KPD Butmir employees related to food provisions for winter, number 01-16/93, dated 28 January 1993,
- Data regarding persons under work obligation, KPD Butmir, number 01-25/93, dated 14 February 1993,
- Records of work of employees in the administrative, legal and general affairs service in June 1993, KPD Butmir, number 01-139/93, dated 12 July 1993,
- Records of persons under work obligation, KPD Butmir, number 01-394/93, dated 22 December 1993,
- List of employees made by the KPD Butmir, number 01-14/94, dated 18 January 1994,
- List of employees who were employed in the KPD Butmir before the war, made on 26 December 1995 by the KPD Butmir Kula, Sarajevo,
- Book of rules on the internal organization of the KPD Butmir, issued by the KPD Butmir warden during 1993,
- Official letter from the KPD Butmir Kula sent to the Ministry of Justice and Administration Pale under number 01-171/95, dated 10 July 1995,

- House Rules of the KPD Butmir Kula, Sarajevo, issued by the KPD Butmir warden during 1995,
- List of the KPD Butmir employees made by the KPD Butmir under number 01-60/95 on 17 March 1995,
- Certificate from the KPD *Butmir* Kula, Sarajevo, number 01-239/94, dated 20 July 1994,
- Financial plan for funds needed for the period January March 1994 sent by the KPD *Butmir* Kula Sarajevo to the Ministry of Finance under number 01-25/94, dated 30 January 1994,
- Request for assistance sent by the KPD *Butmir* to the Office of the High Commissioner for Refugees and Humanitarian Aid under number 01-09/93, dated 22 January 1993,
- Request for approval sent by the KPD *Butmir* to the Army of Republika Srpska on 24 May 1993.
- KPD Butmir certificate number 01-07/94, dated 4 January 1994,
- Official letter from the Penal and Correctional Institution *Butmir*, number 01-385/93, dated 13 December 1993,
- Official letter from the Penal and Correctional Institution *Butmir* Ilidža with information about a breakout of prisoners of war sent for the attention of the Assistant Minister for Justice of Republika Srpska,
- Official letter from the Ministry of Justice and Administration of Republika Srpska, number 04/2-19-94, dated 6 April 1994,
- Official letter from Elektrodistribucija /Power-supply company/, office Novo Sarajevo, number 23/94, dated 17 May 1994,
- List of prisoners in the Kula prison,
- List of prisoners of war brought from Sokolac on 12 November 1993,
- List of prisoners of war in the KPD Butmir Sarajevo,
- List of detainees placed in rooms, noting the location where they perform work.
- List of Muslim prisoners on 27 August 1993,
- List of detainees in the KPD Butmir,
- List of the KPD Butmir prisoners from 1993,
- List of the KPD Butmir prisoners from 1993,
- Notebook with the list of the KPD Butmir detainees for 1993/94,
- List of the KPD Butmir detainees.
- List of the KPD Butmir detainees,
- List of prisoners of war in the KPD Butmir,
- List of detainees placed in the KPD Butmir,
- List of detainees placed in the room number 3 in the KPD Butmir,
- List of detainees placed in the room number 5 in the KPD Butmir,

- List of detainees placed in the room number 6 in the KPD Butmir,
- List of detainees placed in the room number 9 in the KPD Butmir,
- List of detainees in the KPD Butmir Kula made by the Commission for exchange and release of the Army of Republika Srpska on 6 February 1993,
- List of Croats in the KPD Butmir,
- List of detainees in the KPD *Butmir* placed in the rooms number 1, 2, 3, 4 and 7.
- List of prisoners of war brought from Rudo on 2 April 1994,
- List of detainees made by the KPD Butmir on 18 April 1994,
- List of detainees made by the KPD Butmir on 18 April 1994,
- List of able-bodied Muslims old, made by the KPD Butmir, dated 11 July 1994.
- List of able-bodied Muslims new, made by the KPD *Butmir*, dated 11 July 1994.
- List of Muslim prisoners of war in the KPD Butmir,
- List of detainees in the KPD Butmir,
- List of detainees in the KPD *Butmir* made by the Central commission for the exchange of prisoners and civilians of the Army of Republika Srpska, dated 13 July 1994,
- List of detainees in the KPD *Butmir* made by the Central commission for the exchange of prisoners and civilians of the Army of Republika Srpska, dated 17 July 1994.
- List of Muslim conscripts detained in the KPD Butmir in 1995,
- Official letter from the Command of the Eastern Bosnia Corps, confidential number 14-12/92, dated 15 December 1992,
- KPD Butmir certificate number 01-369/93, dated 16 November 1993.
- Official letter from the Military Post 7512 Lukavica, confidential number 05/24, dated 27 January 1994,
- List of Croats who ran away and were brought to the KPD Butmir on 11 March 1994,
- Record of the handover of Muslim prisoners of the Command of the 4th Podrinje Light Infantry Brigade, strictly confidential number 573-1/94, dated 19 May 1994,
- Record of the handover of Muslim prisoners, dated 5 October 1994,
- Official letter from the 1st Sarajevo Mechanized Brigade, confidential number 04-139, dated 27 November 1994,
- Official letter from the 1st Sarajevo Mechanized Brigade, confidential number 04/74, dated 19 May 1995,
- Official letter from the Central commission for the exchange of prisoners and civilians of Republika Srpska, dated 23 March 1994,

- Official letter from the Central commission for the exchange of prisoners and civilians of Republika Srpska, dated 19 May 1994,
- Official letter from the Central commission for the exchange of prisoners and civilians of Republika Srpska, dated 4 July 1994,
- Official letter from the Central commission for the exchange of prisoners and civilians of Republika Srpska, number 01-251/94, dated 7 July 1994.
- Official letter from the Central commission for the exchange of prisoners and civilians of Republika Srpska, number 01-259/94, dated 16 July 1994,
- Official letter from the Central commission for the exchange of prisoners and civilians of Republika Srpska, number 01-268/94, dated 16 July 1994,
- Official letter from the Central commission for the exchange of prisoners and civilians of Republika Srpska, number 01-33/94, dated 13 August 1994,
- Official letter from the Central commission for the exchange of prisoners and civilians of Republika Srpska, number 01-339/94, dated 16 August 1994,
- Official letter from the Central commission for the exchange of prisoners and civilians of Republika Srpska, number 01-348/94, dated 17 August 1994,
- Official letter from the Central commission for the exchange of prisoners and civilians of Republika Srpska, number 01-401/94, dated 20 September 1994.
- Official letter from the Central commission for the exchange of prisoners and civilians of Republika Srpska, number 01-476/94, dated 24 October 1994,
- Official letter from the State commission for the exchange of prisoners of war of Republika Srpska, number 01-511/95, dated 20 November 1995.
- List of prisoners to be exchanged, made by the State commission for the exchange of prisoners of war of Republika Srpska, number 01-482/95, dated 28 October 1995,
- Request for taking prisoners out of the *Kula* prison in order to perform labor, made by the Command of the 2nd Sarajevo Light Infantry Brigade under number: confidential number 86, dated 14 January 1993,
- Request to hand over prisoners in order to perform labor sent to the KPD Kula by the Command of the 3rd Battalion under number confidential 2440/93 on 16 January 1993,
- Request to hand over prisoners in order to perform labor sent to the KPD Kula by the VP /Military Post/ 7512 under number confidential 2-173 on I February 1993,
- Request to hand over prisoners in order to perform labor sent to the KPD Kula by the VP /Military Post/ 7512 under number confidential 2-194 on 4 February 1993,
- Request to hand over prisoners in order to perform labor sent to the KPD Kula by the Command of the 1st Sarajevo Brigade under number /Translator's note: as in the original/ on 24 January 1993,

- Request to hand over prisoners in order to perform labor sent by the Command of the Sarajevo-Romanija Corps on 2 February 1993,
- Request to hand over prisoners in order to perform labor sent by the VP /Military Post/ 7512 on 8 February 1993.
- Request to hand over prisoners in order to perform labor sent to the KPD Kula by the Chief of Staff Dušan Savčić,
- Request of the Military Post 7063 Lukavica, strictly confidential number 19/6213, dated 24 May 1993,
- Request of the Military Post 7050 Sarajevo, number 22-9/93, dated 5 September 1993,
- KPD Butmir certificate number 01-374/93, dated 30 November 1993,
- Request of the Military Post 7050 Sarajevo, number 82-1/94, dated 3 March 1994,
- KPD Butmir Sarajevo certificate number 01-215/94, dated 22 June 1994.
- Number of persons in the KPD Butmir, dated 20 April 1993,
- Number of persons in the KPD Butmir, dated 21 April 1993,
- Number of persons in the KPD Butmir, dated 2 May 1993,
- Number of persons in the KPD Butmir, dated 5 May 1993,
- Number of persons in the KPD Butmir, dated 4 November 1993,
- Number of persons in the KPD Butmir from December 1993.
- List of the work-site in the KPD Butmir, dated 4 January 1994.
- List of the work-site in the KPD Butmir, dated 5 January 1994.
- List of the work-site in the KPD Butmir, dated 10 August 1994.
- Document of the International Committee of the Red Cross number 94/040, dated 7 March 1994,
- Decision of the Cantonal Court in Sarajevo number Kri-194/99, dated 14 June 2000,
- Record on exhumation from the Cantonal Court in Sarajevo, number Kri-194/99, dated 27 June 2000,
- Official note of the Sarajevo Crime Police Sector, number 01/2.3-228/00, dated 17.17.2000 /Translator's note: as in the original,
- Record on the identification of the corpse made by the Sarajevo Crime Police Sector, number 01/2.3, dated 5 July 2000,
- Photo-documentation from the Sarajevo Crime Police Sector, number 1622/00, dated 10 July 2000,
- Sketch of the scene made by the Sarajevo Crime Police Sector, number 1622, dated 26 June 2000,
- Expert forensic finding and opinion on exhumation, examination with autopsy and identification of the corpse of the Sarajevo Institute for Forensic Medicine, number Kri-194/99,

- Admission document for the deceased for the JKP Gradska groblja Visoko under number 277, dated 27 June 2000,
- Permit for the burial of the deceased issued by the JKP Gradska groblja Visoko under number 177/00, dated 5 July 2000,
- Decision of the Basic Court in Konjic number R-610/95, dated 31 July 1995,
- Record on the on-site investigation exhumation from the High Court in Sarajevo, number KRI-39/97, dated 24 May 1996,
- Photo-documentation from the Sarajevo Crime Police Sector, number K.O.R.218/96, dated 24 December 1996,
- Excerpt from the register of deaths for the deceased the Doboj-Istok Municipality Registrar's Office under number 04/13-13283/07, dated 20 June 2007,
- Excerpt from the register of deaths for the deceased issued by the Doboj-Istok Municipality Registrar's Office under number 2003-12-61/09, dated 14 April 2008,
- Excerpt from the register of deaths for the deceased issued by the Doboj-Istok Municipality Registrar's Office under number 2003-12-58/08, dated 14 April 2008,
- Excerpt from the register of deaths for the deceased the latest issued by the Doboj-Istok Municipality Registrar's Office under number 2003-12-57/08, dated 14 April 2008,
- Excerpt from the register of deaths for the deceased to be the Doboj-Istok Municipality Registrar's Office under number 2003-12-59/08, dated 14 April 2008,
- Excerpt from the register of deaths for the deceased by the Doboj-Istok Municipality Registrar's Office under number 2003-12-12/06, dated 14 April 2008,
- Excerpt from the register of deaths for the deceased section issued by the Doboj-Istok Municipality Registrar's Office under number 2003-12-60/08, dated 14 April 2008,
- Excerpt from the register of deaths for the deceased the base issued by the Doboj-Istok Municipality Registrar's Office under number 2003-12-62/08, dated 14 April 2008,
- Excerpt from the register of deaths for the deceased the same issued by the Jajce Municipality Registrar's Office under number 07-13-4840/08, dated 29 February 2008.
- Excerpt from the register of deaths for the deceased the Novo Sarajevo Municipality Registrar's Office under number 6971, dated 17 April 2008,

- Death certificate from the Kasindo hospital number 65/93, dated 30 April 1993,
- Note regarding the killing of the prisoner of war dated 29 September 1994,
- Statement by the security body of the 2nd Infantry Battalion, strictly confidential number 09-4/94,
- Document of the Federal Commission for Missing Persons number 01-41-3015/07, dated 25 June 2007.
- Data regarding missing persons of the Central commission for the exchange of prisoners and civilians of the Government of Republika Srpska,
- Records of prisoners gone away, dated 25 February 1994,
- Records of prisoners gone away breakout of prisoners made by the KPD Butmir on 25 February 1994,
- Report on the breakout of prisoners sent to the KPD Kula administration by the Command of the 2nd Infantry Battalion of the 1st Romanija Infantry Brigade, dated 21 May 1993,
- Duty report sent to the warden of the KPD Butmir by the commander of the police of the KPD Butmir Srpsko Sarajevo, dated 6 September 1994,
- KPD Butmir guard roster for 15 December 1992,
- KPD Butmir guard roster for 25 December 1992.
- KPD Butmir guard roster for 28 December 1992,
- KPD Butmir guard roster for 29 December 1992,
- KPD Butmir guard roster for 5 January 1993,
- KPD Butmir guard roster for 6 January 1993,
- KPD Butmir guard roster for 8 January 1993,
- KPD Butmir guard roster for 12 January 1993,
- Duty roster for the employees of the *Privrednik* business unit and the KPD for November and December 1993.
- Work-site roster dated 1 November 1994.
- Roster of detainees and prisoners of war by the work-sites on 17 December 1994, made by the KPD Butmir,
- Notebook of the work-site for January April 1993,
- Work-site book for 1993,
- KPD Butmir certificate number 01-04, dated 19 August 1993.
- KPD Butmir certificate number 01-372/93, dated 26 November 1993.
- Work-site list for 1994,
- List of able-bodied Muslims.
- List of detainees noting the location where they perform work.
- Work-site list.
- Work-site notebook for 1994.

- Work plan for August 1994 made on 29 July 1994,
- Work plan for October 1994 made on 30 September 1994,
- KPD Butmir certificate number 01-27/94, dated 31 January 1994,
- Work-site roster dated 27 September 1994,
- Work-site roster dated 30 November 1994.
- KPD Butmir duty officer's report for 21/22 March 1993,
- KPD Butmir duty officer's report for 26/27 1993 /Translator's note: as in the original/,
- KPD Butmir duty officer's report for 9 April 1993.
- KPD Butmir duty officer's report for 15 April 1993.
- KPD Butmir duty officer's report for 17 April 1993,
- KPD Butmir duty officer's report for 21 April 1993,
- KPD Butmir duty officer's report for 21 April 1993,
- KPD Butmir duty officer's report for 25 April 1993,
- KPD Butmir duty officer's report for 26 April 1993.
- KPD Butmir duty officer's report for 29 April 1993.
- KPD Butmir duty officer's report for 3 May 1993.
- KPD Butmir duty officer's report for 5 May 1993,
- KPD Butmir duty officer's report for 16 May 1993,
- KPD Butmir duty officer's report for 18 May 1993,
- KPD Butmir duty officer's report for 22 May 1993.
- KPD Butmir duty officer's report for 25 May 1993.
- KPD Butmir duty officer's report for 30 May 1993,
- KPD Butmir duty officer's report for 13/14 June 1993,
- KPD Butmir duty officer's report for 23 June 1993.
- KPD Butmir duty officer's report for 26 June 1993.
- KPD Butmir duty officer's report for 2 July 1993.
- KPD Butmir duty officer's report for 4/5 July 1993.
- KPD Butmir duty officer's report for 6 July 1993,
- KPD Butmir duty officer's report for 16/17 July 1993,
- KPD Butmir duty officer's report for 20/21 July 1993.
- KPD Butmir duty officer's report for 25/26 July 1993.
- KPD Butmir duty officer's report for 17/18 August 1993,
- KPD Butmir duty officer's report for 19 August 1993,
- KPD Butmir duty officer's report for 20 August 1993,
- KPD Butmir duty officer's report for 3 September 1993,
- KPD Butmir duty officer's report for 27 October 1993,
- KPD Butmir duty officer's report for 31 October 1993.
- KPD Butmir duty officer's report for 4 November 1993,
- KPD Butmir duty officer's report for 30 November 1993,

- KPD Butmir duty officer's report for 31 December 1993,
- KPD Butmir duty officer's report for 4 January 1994,
- KPD Butmir duty officer's report for 6 January 1994,
- KPD Butmir duty officer's report for 23/24 January 1994,
- KPD Butmir duty officer's report for 6 February 1994,
- KPD Butmir duty officer's report for 22 April 1994,
- KPD Butmir duty officer's report for 19 1994 /Translator's note: as in the original/,
- KPD Butmir duty officer's report for 29/30 September 1994,
- KPD Butmir duty officer's report for 23/24 October 1994,
- KPD Butmir duty officer's report for 16/17/18 April 1995,
- Overview of per diems and hours worked by prisoners of war at the work-sites for January 1994,
- Overview of per diems and hours worked by prisoners of war at the work-sites for October 1994,
- Document of the International Red Cross number PAL94/37, dated 15 October 1994,
- Report regarding dereliction of duty, dated 23 August 1993,
- Report on the work of the guard service for April 1994, dated 14 May 1994,
- Duty report dated 6 September 1994,
- Report on the work of the police service for October 1994, dated 3 November 1994,
- Report on the work of the police service for November 1994, dated 3 December 1994,
- Report on the work of the guard service for January 1994, dated 18 February 1994,
- Report on the work of the guard service for March 1994, dated 1 April 1994,
- Information report regarding dereliction of duty, dated 11 March 1994.

Motion to order custody

Pursuant to Article 227(3) and Article 137(1) of the CPC BiH, the Prosecutor's Office of BiH proposes that the custody of the suspects Radoje Lalović and Soniboj Škiljević be ordered after the confirmation of the Indictment for the reasons stipulated under Article 132(1)(a), (b) and (d).

On 18 November 2008, this Prosecutor's Office submitted to the Preliminary Proceedings Judge of the Court of BiH the motion to order custody of the suspects Radoje Lalović and Soniboj Škiljević based on the special custody grounds referred to in Article 132(1)(b) and (d) because of the existence of grounded suspicion that they committed the criminal offense of Crimes against Humanity referred to in Article 172(1)(h) in conjunction with Article 180 of the CC BiH.

At the custody hearing held on 19 November 2008, the Prosecutor's Office stated that they fully maintained the arguments presented in the motion to order custody of the suspects, noting however that the Prosecutor's Office supplemented its motion to order custody with the motion that the custody of the suspect Radoje Lalović be ordered also for the legal ground stipulated under Article 132(1)(a).

Deciding upon the motion to order custody, on 19 November 2008, the Court rendered the Decision number X-KRN-05/59, imposing prohibiting measures on the suspects Radoje Lalović and Soniboj Škiljević pursuant to Article 126, 126a and 126b, given that, according to the Court's conclusion, it was not necessary to order custody of the suspects. On 20 November 2008, the Prosecutor's Office filed an appeal from this Decision on the grounds of essential violations of the criminal procedure provisions referred to in Article 297(1)(k) of the CPC BiH. Deciding upon the appeal filed by the Prosecutor's Office, the Panel of the Court of BiH dismissed it as unfounded.

The Prosecutor's Office still considers that the motion to order custody of the suspects Radoje Lalović and Soniboj Škiljević is fully justified, and proposes again that the custody of the suspects be ordered on the grounds stipulated under Article 132(1)(a), (b) and (d) after the confirmation of the Indictment.

Based on the investigation results and/or the evidence collected, it can be concluded that there is grounded suspicion that the suspects Radoje Lalović and Soniboj Škiljević committed the criminal offense of Crimes against Humanity referred to in Article 172(1)(h) in the manner, at the time, in the place and under the circumstances as stated in the criminal acts contained in the operative part of this Indictment. Thereby the basic custody requirement has been satisfied, namely the existence of grounded suspicion that the suspects committed the criminal offense charged against them, which is also stipulated under Article 5 of the European Convention on Human Rights, that is, the existence of legal grounds for the lawful detention.

In the Decision number X-KRN 05/59, dated 19 November 2008, by which the prohibiting measures were imposed on the suspects, the Court of BiH correctly noted the existence of grounded suspicion, as a sufficient degree of probability that the suspects Radoje Lalović and Soniboj Škiljević committed the criminal offense charged against them, whereby the general custody requirement stipulated under Article 132 of the CPC BiH has been satisfied, particularly bearing in mind the analogous application of Article 132(1) of the CPC BiH, which stipulates the existence of grounded suspicion both for imposing prohibiting measures and for ordering custody.

As for the custody ground stipulated under Article 132(1)(a) of the CPC BiH, we note that during the investigation the Prosecutor's Office obtained the Decision of the Ministry of the Interior of the Republic of Serbia number 204-1-5606/06, dated 27 June 2006, granting Radoje Lalović and his wife Radojka Lalović the citizenship of the Republic of Serbia, which clearly indicates that there are circumstances suggesting that the suspect could flee, go into hiding or abroad, that is, that he could become completely unavailable to the prosecution authorities in Bosnia and Herzegovina by crossing over to the territory of the Republic of Serbia. We particularly point out that the suspect Radoje Lalović, during the examination in the Prosecutor's Office by the Prosecutor in charge of this case, withheld the fact that he holds dual citizenship, that is, that he holds the citizenship of the Republic of Serbia, he also withheld that information at the custody hearing when the Preliminary Proceedings Judge was taking his personal details, and he admitted that only when the Prosecutor presented the SIPA Certificate of the seizure of items number 17-04/2-4-04-2-34/08, dated 18 November 2008, in which the Decision on granting the citizenship of the Republic of Serbia to the suspect was recorded, which leads to the conclusion that the suspect wanted to withhold that fact so as to subsequently use the advantage of dual citizenship and flee to the Republic of Serbia and thus render

the conduct of this proceeding impossible. Therefore, the Prosecutor's Office submits that ordering the suspect Radoje Lalović into custody is fully justified for the reasons stipulated under Article 132(1)(a) and that the imposed prohibiting measure stipulated under Article 126 of the CPC BiH, namely the house arrest and travel ban, that is, the withdrawal of travel documents from the suspects and the prohibition to use the identity card for crossing the state border, is not a sufficient guarantee that the suspects, if at liberty, will not use an opportunity to flee outside the borders of Bosnia and Herzegovina, particularly bearing in mind the porosity of the border crossings with the Republic of Serbia, which means that the suspect certainly might cross over to the territory of Serbia at some of numerous illegal crossings.

The Prosecutor's Office also points out that the daughter of the suspect Soniboj Škiljević has been under medical treatment in Novi Sad for quite some time now, which the suspect himself confirmed, and which suggests that he has interest to go frequently to Novi Sad and visit his daughter, which again suggests that there is a reasonable possibility that the suspect Soniboj Škiljević, too, might use his being at liberty to leave the territory of BiH and thus become unavailable to the prosecution authorities and thereby render the further course of this proceeding impossible.

We particularly wish to point out that the fact that a long period of time has passed since the commission of the offense charged against the suspects and that the suspects have not gone outside the BiH borders so far notwithstanding some information about the initiation of the criminal proceedings, cannot be a sufficient guarantee that there is no great risk that the suspects will do so in this phase of the proceedings, particularly taking into account that, if this Indictment is confirmed, the suspects will, for the first time, face the specific offenses charged against them and numerous pieces of evidence, that is, serious charges, which can certainly motivate the suspects to avoid the conduct of the criminal proceedings against them simply by crossing over to the territory of the Republic of Serbia.

As for the custody grounds referred to in Article 132(1)(b) of the CPC BiH, the suspects, if at liberty, could influence witnesses and co-perpetrators in this case. Therefore, the Prosecutor's Office submits that the prohibiting measure imposed on the suspects by the Court is not adequate. The Prosecutor's Office has reason to believe that the house arrest imposed on the suspects and the prohibition to contact each other as well as the witnesses and perpetrators will not prevent the suspects from contacting each other and making arrangements

concerning their defense, and from attempting to influence or influencing directly or through other persons witnesses whom they know well. The Prosecutor's Office expresses its reasonable fear that the suspects will use communication available to them, namely a phone or intermediary, and thus endanger the successful conduct of this criminal proceeding.

In addition to the foregoing, the Prosecutor's Office points out that the suspects committed the criminal offense within a joint criminal enterprise and that a fairly large number of co-perpetrators are still at liberty, and therefore it is reasonable to conclude that the suspects, if at liberty, would influence these persons as well.

The Prosecutor's Office has a particular interest to ensure the conditions for a smooth presentation of the Prosecution evidence after the issuance of the Indictment. After the confirmation of the Indictment, the suspects, while at liberty, will have a strong motive to influence the prosecution witnesses to change their statements at the main trial. It is also important to note that the suspects already know well a large number of witnesses, given that they already testified before the Court of BiH in the case against Momčilo Mandić in relation to their detention in the KPD Kula Butmir and the Department located in *Planjina kuća /Planja's house/* in Vogošća, which the suspects could learn through the media, particularly taking into account the fact that the suspects Radoje Lalović and Soniboj Škiljević testified in the mentioned case as defense witnesses.

Considering the foregoing, the Prosecutor's Office submits that the reason for ordering custody referred to in Article 132(1)(b) of the CPC BiH is fully justified.

We also submit that the Prosecution's motion to order custody of the suspects for the reasons stipulated in the provision set forth in Article 132(1)(d) of the CPC BiH is fully justified. First of all, the formal part of this provision has been satisfied, that is, the suspects have been charged with a criminal offense punishable by imprisonment for a term of ten years or more, which, by its nature, constitutes one of the gravest criminal offenses. It is particularly important to point out that the suspects have been charged with persecution of the non-Serb population on political, national, ethnic and religious grounds by planning, inciting, aiding and abetting the commission of the crimes which occurred within the entire system of abuse in the Penal and Correctional Institution Butmir and the KPD Butmir Department located in the so-called *Planjina kuća* in Vogošća;

the consequence of these acts is a large number of injured parties who were affected by these acts either directly or indirectly and a lasting negative influence on the lives of a large number of persons, both those who suffered torture in the mentioned detention camps and family members of the victims in this case. The investigation results have confirmed grounded suspicion that the suspects participated in the abuse and torture, as well as other inhumane treatment of the detainees, which resulted in mental traumas of the survivors, who are mainly prosecution witnesses in this case.

All the foregoing suggests that there is a complex situation which can be subsumed under the meaning of the term "exceptional circumstances". The release of the suspects might cause the witnesses to lose confidence in the judicial authorities and create the feeling of insecurity in the area of Sarajevo and Vogošća, where the witnesses reside and where the facility of the KPD Kula Butmir is also located.

The Prosecutor's Office points out that the subjective requirement referred to in Article 132(1)(d) can be considered as a means of the protection of the victims of serious violence from retraumatization, if there is a reason for that. It is indisputably important in this case that the witnesses, most of whom are also the injured parties, have confidence in the judicial authorities, that is, to prevent the possibility of seeing and contacting the suspects, which certainly can give rise to the disturbance of the established peace and coexistence, and thereby the disturbance of the public order in the area where these persons live.

Taking into account the foregoing, we submit that the motion to order custody of the suspects is fully justified and therefore we propose that it be granted.

PROSECUTOR'S OFFICE OF BIH

Behaija Krnjić
/Signature and seal affixed/