#### (XIV) SENTENCING

#### (EEE) OVERVIEW OF RECOMMENDED SENTENCES

2806. Each of the Accused committed unspeakable crimes against the Muslim population of Srebrenica and Žepa. The vast scale of the crimes and the immense suffering inflicted on the Muslims of Srebrenica and Žepa is almost beyond comprehension; over 7,000 people were systematically murdered and the entire population was forcibly removed. The crimes committed by these men rank among the very worst acts of inhumanity. None of the Accused has shown a shred of remorse. All the Accused have been proven responsible for these crimes as charged in the Indictment.

2807. Based on the gravity of their criminal conduct, the Prosecution recommends the following sentences:

Vinko PANDUREVIĆ: The Prosecution recommends a sentence of life imprisonment and that the Accused serve 46 years in custody in the State where he serves his sentence before becoming eligible for early release;

**Ljubomir BOROVČANIN:** The Prosecution recommends a sentence of life imprisonment and that the Accused serve 46 years in custody in the State where he serves his sentence before becoming eligible for early release;

Milan GVERO: The Prosecution recommends a sentence of life imprisonment and that the Accused serve 30 years in custody in the State where he serves his sentence before becoming eligible for early release;

Radivoje MILETIĆ: The Prosecution recommends a sentence of life imprisonment and that the Accused serve 30 years in custody in the State where he serves his sentence before becoming eligible for early release;

Ljubiša BEARA: The Prosecution recommends a sentence of life imprisonment and that the Accused serve 46 years in custody in the State where he serves his sentence before becoming eligible for early release;

**Vujadin POPOVIĆ**: The Prosecution recommends a sentence of life imprisonment and that the Accused serve 46 years in custody in the State where he serves his sentence before becoming eligible for early release;

**Drago NIKOLIĆ**: The Prosecution recommends a sentence of life imprisonment and that the Accused serve 46 years in custody in the State where he serves his sentence before becoming eligible for early release;

2808. Penalties and sentencing factors are addressed in Article 24 of the Statute of the Tribunal and Rule 101 of the Rules. The factors to be considered by a Trial Chamber in determining a sentence include the gravity of the crimes committed; 6120 the individual circumstances of the convicted person;<sup>6121</sup> aggravating and mitigating circumstances,<sup>6122</sup> and the general sentencing practice of the former Yugoslavia. 6123 Prior sentencing practice of the ICTY may also be considered where the same offence is committed in substantially similar circumstances. 6124

#### (FFF) GRAVITY OF THE OFFENCES

2809. The gravity of the crime is "by far the most important consideration" in determining a sentence. 6125 "The determination of the gravity of the crime requires a consideration of the particular circumstances of the case, as well as the form and degree of the participation of the Accused in the crime."6126

2810. The Appeals Chamber in Aleksovski confirmed that "[c]onsideration of the gravity of the conduct of the Accused is normally the starting point for consideration of an appropriate sentence. The practice of the International Tribunal provides no exception."6127 In Galić, 6128 Aleksovski and Čelebići, the Appeals Chamber increased, or recommended the increase of the sentence imposed on certain of the convicted persons,

<sup>6120</sup> Article 24(2) of the ICTY Statute. 6121 Article 24(2) of the ICTY Statute.

Rule 101(B)(i) and (ii). See also Blagojević AJ, para. 320; Čelebići AJ, paras 429, 716; Krstić AJ, para.

<sup>6123</sup> Rule 101(B)(iii), Article 24(1) of the ICTY Statute.

<sup>6124</sup> Jelisić AJ, para. 101; Čelebići AJ, paras. 756-57.

<sup>6125</sup> The gravity of the crime is "by far the most important consideration, which may be regarded as the litmus test for the appropriate sentence." Čelebići AJ, para. 731 citing Čelebići TJ, para. 1225. See also Galić AJ, para. 442; Blagojević TJ, para. 832; Krstić TJ, para. 698. See also Stakić TJ, para, 892; Milutinović Trial Judgment (Vol. 3), para. 1147. See also Plavšić TJ, para. 25; Kupreškić TJ, para. 852; Aleksovski AJ, para. 182; Todorović TJ, para. 31.
6126 Čelebići AJ, para. 731 (citing Kupreškić TJ, para. 852; Aleksovski AJ, para. 182). See also Mrkšić TJ,

para. 684. On 20 July 2009, Milan Lukić was sentenced to life imprisonment upon being found guilty of extermination, persecutions, at least 132 murders, and inhumane acts as crimes against humanity, as well as murder and cruel treatment as a violation of the laws and customs of war. See Lukić TJ, paras. 1099-1101. Sredoje Lukić was sentenced to 30 years imprisonment upon being found guilty of committing, as well as aiding and abetting with respect to, inhumane acts and cruel treatment, as well as aiding and abetting persecutions and murder. See Lukić TJ, paras 1104-1106.

δ127 Aleksovski AJ, para. 182.
6128 "Although the Trial Chamber did not err in its factual findings and correctly noted the principles governing sentencing, it committed an error in finding that the sentence imposed adequately reflects the level of gravity of the crimes committed by Galić and his degree of participation. The sentence rendered was taken from the wrong shelf. Galic's crimes were characterized by exceptional brutality and cruelty, his participation was systematic, prolonged and premeditated and he abused his senior position of VRS Corps commander. In the Appeals Chamber's view, the sentence imposed on Galić by the Trial Chamber falls outside the range of sentences available to it in the circumstances of this case. The Appeals Chamber considers that the sentence of only 20 years was so unreasonable and plainly unjust, in that it underestimated the gravity of Galic's criminal conduct, that it is able to infer that the Trial Chamber failed to exercise its discretion properly." Galić AJ, para. 455.

holding that the Trial Chamber had not given adequate weight to the gravity of the crimes for which they were convicted. 6129

2811. The gravity of the crimes perpetrated by the Accused in this case is staggering; through the commission of the crimes charged in the Indictment, each Accused played a critical role in the premeditated and systematic destruction of the Muslim population of Srebrenica and Žepa through the murder of over 7000 people and the forcible removal of 25,000 to 35,000. The pain and damage inflicted upon the survivors, as chronicled in paras. 1105-1128, continues to this day. The individual culpability of each Accused for the commission of these war crimes and crimes against humanity, as set forth in this brief, demonstrates their individual responsibility for crimes which are amongst the gravest committed during the war in the former Yugoslavia.

2812. Each of the Accused is guilty of crimes of the highest gravity. **POPOVIĆ**, **BEARA**, **NIKOLIĆ**, **BOROVČANIN** and **PANDUREVIĆ** are individually responsible for genocide, "the crime of crimes." The *Krstić* Trial Chamber held that genocide is arguably the most serious crime because of its requirement of the intent to destroy, in whole or in part, a national, ethnic, racial or religious group, as such. 6131

2813. **GVERO** and **MILETIĆ**, along with the other Accused, are responsible for the crimes against humanity of murder, <sup>6132</sup> persecution, forcible transfer and deportation. The evidence presented at trial proves that **GVERO** and **MILETIĆ**, in addition to their culpability for the forcible removal of the Muslim population of Srebrenica and Žepa, are personally liable for 68 to 129 murders. <sup>6133</sup> **POPOVIĆ**, **BEARA**, **NIKOLIĆ**, **BOROVČANIN** and **PANDUREVIĆ** are additionally charged with extermination. <sup>6134</sup>

2814. Crimes involving intentional deprivation of life, such as murder and extermination, are universally considered especially grave. The need for deterrence and retribution for such crimes is thus particularly important – so important that many jurisdictions impose a mandatory maximum sentence for such offences. Moreover,

<sup>6129</sup> See Galić AJ, para. 455; Aleksovski AJ, para. 183; Čelebići AJ, paras 742, 755.

<sup>6130</sup> Blaškić TJ, para. 800, citing Kambanda TJ, paras 9, 16.

Krstić TJ, para. 700. The crime of conspiracy to commit genocide is no less serious, requiring the same intent as the crime of genocide. Nahimana et al. AJ, para. 894.

Each of the Accused is also responsible for the crime of murder under Article 3, violations of the laws or customs of war.

<sup>6133</sup> See Section III(D)(xxx) and III(E)(xlvii), supra.

The Appeals Chamber has held that "there is in law, no distinction between the seriousness of a crime against humanity and a war crime"; Furundžija AJ, para. 247; Tadić Sentencing AJ, para. 69. See also Mrkšić TJ, para. 684-687; Stakić TJ, para. 929.

countries with special legislation to deal with international crimes have made the most severe punishment applicable to such crimes. 6135

2815. The crime of persecution, committed by all of the Accused, has been described as "particularly grave" and warrants a more severe penalty, given that it is the only Article 5 crime which also requires a discriminatory intent and which by its nature may incorporate other crimes. 6137

#### (GGG)<u>AGGRAVATING CIRCUMSTANCES</u>

2816. Rule 101(B)(i) of the Rules requires the Trial Chamber to consider any aggravating circumstances when determining appropriate penalties. There are multiple aggravating circumstances which the Trial Chamber should take into account when considering the appropriate sentence for each of the Accused. These include: the enormous of the scale of the crimes; the high number of victims; the status, vulnerability, and impact on the victims; the senior position of the Accused and their abuse of authority; and the willingness of the Accused to participate in these crimes.

#### Scale of Crimes

2817. The Tribunal's jurisprudence repeatedly refers to the aggravating factors of gravity of the crimes, the number of victims and the particularly vicious nature of the crimes. 6138 The enormity of the scale of the crimes perpetrated by these men has been amply set out in this brief and will not be repeated here; as pled in the Indictment they are responsible

<sup>6135</sup> England and Wales: The International Criminal Court Act 2001 remits for the purposes of determining the applicable sentence in cases of a crime under the jurisdiction of the ICC involving murder to the Murder Act 1965. That Act establishes a mandatory sentence of life imprisonment for murder. Canada: Under the Crimes Against Humanity and War Crimes Act 2001, a life sentence is mandatory if an intentional killing forms the basis of a conviction for genocide, crimes against humanity or war crimes. France: Article 212-1 of the Code Pénal prescribes life imprisonment for crimes against humanity. Germany: Sections 7 and 8 of the Code of Crimes Against International Law, provides for mandatory life sentences for crimes against humanity and war crimes when they involve murder. New Zealand: The International Crimes and International Criminal Court Act 2000 provides that concerning the crimes of genocide, crimes against humanity and war crimes the legislation is the same. If the offence includes wilful killings then the penalty will be the same as for murder. According to Article 172 of the Crimes Act 1961 a sentence of imprisonment for life is mandatory in the case of murder. Rwanda: Article 2 of the Law No. 8 of 30 August 1996 on the Organization of the Prosecution of Offences Constituting the Crime of Genocide or Crimes against Humanity, defines four categories of perpetrators of genocide. Accused who are found to fall within the first or second categories of genocide receive mandatory death and life sentences respectively. 6136 Blagojević TJ, para. 834.

<sup>6137</sup> Blagojević TJ, para. 834; Obrenović Sentencing Judgment, para. 65; M.Nikolić Sentencing Judgement, para. 105; Blaškić TJ, para. 785.

6138 Čelebići TJ, para. 1268; Furundžija TJ, paras 281-283; Kordić TJ, para. 852; Krstić TJ, para. 698;

Čelebići TJ, para. 1268; Furundžija TJ, paras 281-283; Kordić TJ, para. 852; Krstić TJ, para. 698; Kunarac TJ, paras 874-875; Kupreškić TJ, para. 852; Kvočka TJ, paras 712-713; Tadić Sentencing Judgement II, para. 19; Vasiljević TJ, paras 276-278; Blaškić TJ, paras 783-784; Plavšić Sentencing Judgement, para. 58; Kambanda TJ, para. 42; Serushago Sentence, para. 27; Kayishema TJ, para. 18; Rutaganda TJ, para. 468; Musema TJ, para. 980; Ruggiu TJ, para. 48, 49; Semanza TJ, para. 571; Niyitegeka TJ, para. 499(iii)-(vi); Aleksovski AJ, para. 182.

for forcibly removing, murdering, and ultimately destroying the Muslim population of Srebrenica and Žepa.

#### Number of Victims

2818. The Trial Chamber in *Blaškić* held that the number of victims reflects the scale of the crimes committed and is an aggravating sentencing factor. The number of victims in this case is of appalling magnitude. Demographic evidence shows that a minimum of 7,661 persons went missing from Srebrenica following the enclave's fall in July 1995. DNA evidence shows that currently at least 6,006 persons reported as missing from Srebrenica have been identified in Srebrenica-related mass graves or as surface remains. The number of DNA identifications is still growing. From the gathering at Potočari alone, Serb forces expelled some 25,000 to 35,000. Because all of the Accused committed crimes of enormous scope, which victimised so many, the vast number of victims is an aggravating sentencing factor.

2819. The Prosecution has proven that **MILETIĆ** and **GVERO** are individually criminally responsible for 68 to 129 murders. This number of opportunistic murders, for which all the Accused are liable, is based on the evidence of opportunistic killings in Potočari, Bratunac, Kravica and Petkovci. 6142

# Status, Vulnerability of the Victims and Impact on the Victims

2820. When evaluating the gravity of the crimes, the Trial Chamber must also consider the status and vulnerability of the victims;<sup>6143</sup> the suffering of the victims who died,<sup>6144</sup> and the physical and mental suffering of the survivors and their families.<sup>6145</sup> The vulnerability of the victims in this case cannot be overstated; captured men were bound, blindfolded, and systematically murdered while women, children and the elderly were deprived forever of their loved ones and forced from their homes.

2821. The victims targeted were predominantly civilian and included women, children and elderly people. The Trial Chamber must consider not only the fate of those

<sup>&</sup>lt;sup>6139</sup> Blaškić TJ, para. 784. See also Blagojević TJ, para. 841; Krstić TJ, para. 702; Erdemović TJ, para. 15; Kambanda TJ, para.42; Kayishema Sentence, para. 569; Kordić TJ, para. 852.

See Section III(D)(iv)i. As of 31 January 2009, 6,006 individuals have been identified via DNA matching.

<sup>6141</sup> See paras. 364, 497, supra.

<sup>6142</sup> See Sections III(D)(xxx) and III(E)(xlvii).

<sup>6143</sup> Blaškić TJ, para. 786; Blagojević TJ, paras 842-845; Krstić TJ, para. 702.

<sup>6144</sup> Erdemović Sentencing Judgement II, para. 20.

<sup>6145</sup> Tadić Sentencing Judgement I, para. 70.

The mistreatment of women and children is an aggravating factor. See Krstić TJ, para. 702, citing Furundžija Judgement, para. 283.

victims who lost their lives during the murder operation, but also the suffering of the displaced victims who survived. The survivors suffered great mental and physical trauma from the horrors they experienced. 6147

## Senior Position of the Accused and Abuse of Authority

2822. One of the chief aggravating factors consistently highlighted in the jurisprudence of the ICTY and the ICTR is the senior position held by the Accused<sup>6148</sup> and the abuse of the Accused's position, authority or influence in order to commit crimes.<sup>6149</sup> "The consequences of a person's acts are necessarily more serious if he is at the apex of a military or political hierarchy and uses his position to commit crimes."<sup>6150</sup>

2823. This factor is especially significant in this case, as each of the Accused perpetrated the crimes charged through the abuse of his position and authority in the VRS. **GVERO** and **MILETIĆ** were key member of the VRS Main Staff and perpetrated crimes through their positions at the apex of the VRS. **BEARA** perpetrated the crimes he is charged with while acting in his capacity as Chief of Security of the Main Staff of the VRS. **PANDUREVIĆ**, as Commander of the Zvornik Brigade, and **BOROVČANIN**, 6151 as Deputy Commander of the RS MUP Special Police Brigade, were both in senior command positions and abused their command authority through the crimes attributed to them under Articles 7(1) and 7(3). **POPOVIĆ** and **NIKOLIĆ** perpetrated the crimes through their respective positions as Chief of Security of the Drina Corps and Chief of Security of the Zvornik Brigade. For each of the Accused, their senior position in the

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<sup>6147</sup> Physical and psychological suffering inflicted upon witnesses to the crime is an aggravating factor. See Krstić TJ, para. 703, citing Jelisić Judgement, para. 132. See Section III(E)(lx), supra.

Galic AJ, paras 411-412; Blagojevic AJ, paras 324-326; Krstic TJ, paras 706-709.

Krajišnik TJ, para. 1156, Milutinovic TJ (Vol. 3), para. 1147; Čelebici TJ, para. 1251-1252; Kordic TJ, para. 855; Krstic TJ, para. 709; Kupreškic TJ, para. 862; Kvočka TJ, para. 714; Simic (Blagoje) Sentencing Judgment, para. 67; Blaškic TJ, para. 788; Plavšic Sentencing Judgement, para. 57; Jelisic TJ, para. 131; Todorovic Sentencing Judgement, paras 60-62; Naletilic TJ, para. 751; Stakic TJ, paras 912-913; Krnojelac TJ, para. 514; Nikolic (Momir) Sentencing Judgement, para. 135; Kambanda TJ, paras 40, 61(B)(vii); Rutaganda TJ, paras 469, 470; Musema TJ, paras 1002-1004, Serushago Sentence, paras 28-29; Akayesu Sentence, paras. 532, 534; Kayishema TJ, paras 15, 26; Semanza TJ, para. 573; Niyitegeka TJ, para. 499(i) and (ii); Ntagerura TJ, para. 819.

<sup>6150</sup> Krstić TJ, para. 709, citing Rutaganda TJ, para. 469: "the fact that a person in a high position abused his authority and committed crimes is to be viewed as an aggravating factor." Kambanda TJ, para. 44. In this regard, the Appeal Chamber reduced the sentence imposed on Duško Tadić from 25 to 20 years stating that "there is a need for sentences to reflect the relative significance of the role of the [accused] and [...to take into account] his level in the command structure, [which] was law." (Tadić Sentencing Judgement III, paras 55-57).

<sup>6151</sup> BOROVČANIN held additional positions of authority in 1995, including as Commander of the joint police forces on the Trnovo front (Exh. P02852, p. 19), Commander of the police forces staff on Mount Jahorina (Exh. 4D66, Information by Goran Sarić, Commander of the Bijeljina Special Police Brigade re Mladenko Borovčanin dated 13 June 1995; STOJČINOVIĆ,, T. 27588-89) and Staff Commander of the newly established Tron facility in Pale (Exh. 4D139, Letter from Head of Office of MUP Nenad Radović to Head of RDB and Head of RJB dated 17 Jun 1995 and Conclusions from a MUP meeting in Pale dated 16 Jun 1995. STOJČINOVIĆ, T. 27594).

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VRS is an aggravating factor. Although **NIKOLIĆ** held the lowest rank among the Accused in this case, this should not in any way diminish the aggravating circumstance that his criminal acts were perpetrated through his senior position and authority as Chief of Security.

2824. In *Galić*, the Appeals Chamber held that, given that Galić's crimes – murder under Article 5, as well as attack on and terrorizing of civilians under Article 3 - "were characterized by exceptional brutality and cruelty, his participation was systematic, prolonged and premeditated and he abused his senior position of VRS Corps commander ... the sentence of only 20 years was so unreasonable and plainly unjust, in that it underestimated the gravity of Galić's criminal conduct."6152

2825. In *Stakić*, the Trial Chamber held that "in cases where the factual circumstances are such that a Trial Chamber could reasonably find that specific acts *could* satisfy the requirements of both Articles [Articles 7(1) and 7(3) of the Statute], if a conviction is entered under Article 7(1) only, the Accused's position as a superior, when proved beyond reasonable doubt, must be taken into account as an aggravating factor." Further, the Trial Chamber in *Čelebići* noted that if an Accused is liable under both Article 7(1) and 7(3) it should be sufficient to regard his conduct as an aggravating circumstance attracting enhanced punishment, to avoid the imposition of double sentencing for the same conduct. 6154

# <u>Willingness of the Accused's Participation in the Crimes and the Prolonged Basis of the Crimes</u>

2826. The willing participation of the Accused in the murder operation and forcible transfer perpetrated against the Muslims of Srebrenica and Žepa should be considered as an aggravating circumstance. There is no evidence that the participation of the Accused in any of the crimes was indirect, for collection of the Accused of the contrary, the evidence has shown that each of the Accused willingly contributed to the accomplishment of the purposes of the joint criminal enterprises as pled in the Indictment. **BEARA** even discussed the fall of Srebrenica publicly, deliberately trying to conceal his

<sup>6152</sup> Galić AJ, para. 455.

<sup>6153</sup> Stakić TJ, para. 912; See also Čelebići AJ, para. 745.

<sup>&</sup>lt;sup>6154</sup> Čelebići TJ, paras 1221-1223.

<sup>6155</sup> Krstić TJ, para. 714.

<sup>6156</sup> Krstić TJ, para. 711.

<sup>6157</sup> Krstić TJ, para. 714.

involvement, while at the same time trying to propagate a false account of the events of July 1995.6158

2827. The Tribunal has previously held that a crime is aggravated where it was committed on a prolonged basis, systematically, with premeditation, with zeal, or where the crimes were widespread. 6159 Although the premeditated and systematic forcible transfer and murder operations occurred with great speed, these crimes were carried out over a gruelling period of days, weeks and even months as survivors of the murder operation were hunted down. The sections of this brief outlining the individual responsibility of each Accused leave no doubt as to their major contributions to the premeditated, systematic and widespread crimes.

#### (HHH)MITIGATING CIRCUMSTANCES

2828. No mitigating circumstances exist in this case to substantially reduce the sentence that should be imposed on any of the Accused. The ICTY and the ICTR have both held that mitigating circumstances relate to the assessment of a penalty but do not derogate the gravity of the crime: "[i]t is more a matter of grace than a defence." According to the Tribunal jurisprudence, the only mitigating factor which the Trial Chamber is obliged to take into account is "substantial co-operation with the Prosecutor by the convicted person before or after the conviction" as stated in Rule 101 (B)(ii). 6161

#### (ccl) **Expressions of Remorse**

2829. None of the Accused has expressed even the slightest remorse for his crimes. 6162

<sup>6158</sup> See, e.g. Exh. P00480, Accused BEARA's interview with Belgrade journalist Sredoje Simić, published on 29 October 2002 in journal "Svedok," in which he stated, among other things: "I am not ashamed of any of my actions... I was involved in intelligence work... on the Bihać front. I returned when it was over." BEARA also referred to mass graves as "nonsense," stating that "it is not possible to carry out killings on such a mass scale in the presence of UN representatives, even if someone had such an insane idea. In order to kill so many people in such a short time one would need to engage a brigade." He further stated that he was convinced that Srebrenica was in fact "engineered" by the Muslims, just like the Markale massacre: explained away the intercept in which he is heard talking about the "parcels;" and stated that he, NIKOLIĆ and POPOVIĆ would not confirm false accusations against Mladić. Simić testified that BEARA was extremely satisfied with the interview, and had no objections to its contents. S.SIMIĆ, T.12412-12414.

6159 Brdanin TJ, para. 1111; Krstić TJ, paras 711-712; Simic TJ, para. 74; Blaškić TJ, para. 784; Jelisić TJ,

para. 131; Todorović TJ, paras 63-64; Stakić TJ, para. 917; Vasiljević TJ, para. 279; Tadić Sentencing Judgement, para. 20. Serushago TJ, para. 25(i); Kambanda, para. 61(B)(vi) in particular; Kayishema TJ, paras. 16-23; Ruggiu TJ, para. 20; Niyitegeka TJ, para. 499(vi).
6160 Kambanda TJ, para. 56 (quoting Erdemović Scntencing Judgement I).

Babié TJ, para. 48; Jokié Sentencing Judgement, paras 95-96; Todorović Sentencing Judgement, para. 88: Rule 101(B)(ii).

<sup>6162</sup> Babić TJ, para. 84; Blajojević AJ, paras 327-331; Blajojević TJ, para. 850; Krstić TJ, para. 715; Erdemović First Sentencing Judgement, paras 15-17; Jokić Sentencing Judgement, para. 89; Simić Sentencing Judgement, para. 94.

#### (ccli) Cooperation with the Tribunal

2830. None of the Accused cooperated with the Prosecution, other than the extent to which **BOROVČANIN** can be said to have cooperated by consenting to be interviewed by the Prosecution. This single and unsubstantial mitigating circumstance is negligible when viewed in light of the serious aggravating circumstances described above. Consenting to be interviewed by to the Prosecution and providing statements should not reduce **BOROVČANIN**'s sentence given the extreme gravity of his criminal conduct.

#### (cclii) Evidence of Voluntary Surrender to the Tribunal

2831. The Accused BEARA, NIKOLIĆ, BOROVČANIN, POPOVIĆ, and PANDUREVIĆ were fugitives from justice for anywhere from almost two to almost four years. The Accused MILETIĆ and GVERO were transferred to the Tribunal soon after their joint indictment became public, and within 20 days to approximately 45 days before the transfer of PANDUREVIĆ, BOROVČANIN, NIKOLIĆ and POPOVIĆ. The circumstances surrounding these transfers to The Hague are unknown. It is highly doubtful that these fugitives decided at almost the same time to "voluntarily" surrender, since each had failed to surrender to the Tribunal at the time that his indictment was unsealed and spent years evading justice.

<sup>6163</sup> The Indictments against BEARA, POPOVIĆ, and NIKOLIĆ all became public on 21 October 2002. See Prosecutor v. Ljubiša BEARA, Case No. IT-02-58-I, Order to Vacate in Part the Order for Non-Disclosure on 26 March 2002, 21 October 2002; Prosecutor v. Vujadin Popović, Case No. IT-02-57-1, Order to Vacate in Part the Order for Non-Disclosure on 26 March 2002, 21 October 2002; Prosecutor v. Drago Nikolić, Case No. IT-02-63-I, Order to Vacate in Part the Order for Non-Disclosure Issued on 6 September 2002, 21 October 2002. BEARA was a fugitive from justice for almost two years, until he was transferred to the ICTY on 10 October 2004. See Prosecutor v. Ljubiša BEARA, Case No. 1T-02-58-I, Decision by the Registrar Regarding Assignment of Duty of Counsel, 12 October 2004. Both POPOVIĆ and BEARA were fugitives from justice for two and a half years, until being transferred to the ICTY on 14 April and 17 March 2005, respectively. See Prosecutor v. Vujadin Popović, Case No. IT-02-57-I, Scheduling Order for Initial Appearance, 15 April 2005; Prosecutor v. Drago Nikolić, Case No. IT-02-63-I, Order Assigning a Case to a Trial Chamber, 18 March 2005. The Indictments against BOROVČANIN and PANDUREVIC became public on 27 September 2002 and 7 December 2001, respectively. See Prosecutor v. Ljubomir Borovčanin, Case No. IT-02-64-I, Order to Lift the Seal of Confidentiality of the Indictment. Arrest Warrant and non-disclosure Warrant, 27 September 2002; Prosecutor v. Radislav Krstić, Vinko Pandurević, and Vidoje Blagojević, Case No. IT-98-33-PT, Order to Vacate Portion of Order of 2 November 1998, 7 December 2001. After initial, separate contacts with the Prosecutor, both became fugitives for two and a half, and three and a half years, respectively. Prosecutor v. Ljubomir Borovčanin, Case No. IT-02-64-I, Order Assigning a Case to a Trial Chamber, 1 April 2005; Prosecutor v. Vinko Pandurević and Milorad Trbić, Case No. IT-05-86-PT, Scheduling Order for Initial Appearance, 24 March

The Indictment against GVERO and MILETIĆ became public on 25 February 2005. Prosecutor v. Zdravko Tolimir, Radivoje Miletić and Milan GVERO, Case No. IT-04-80-I, Decision on Motion of the Prosecution to Further Vacate the Order for Non-Disclosure, 25 February 2005. They were transferred, respectively, on 24 and 28 February 2005. See Prosecutor v. Zdravko Tolimir, Radivoje Miletić and Milan GVERO, Case No. IT-05-88-T, Decision on Defence Motions for Provisional Release of Radivoje Miletić and Milan GVERO, 7 December 2006.

2832. Indeed, this Trial Chamber has denied requests for provisional release of the Accused PANDUREVIĆ, BOROVČANIN, POPOVIĆ and NIKOLIĆ based, in large part, on their failure to explain why they had been fugitives from justice for such extended periods of time. Under the same rationale, the "surrender" of the Accused should not constitute mitigating circumstances. Additionally, BOROVČANIN failed to honour his pledge to report to the Prosecution on a date certain for arrest, choosing instead to grow a beard, dye his hair, and go on the run. BEARA bragged in an interview about how he would not surrender and derided the Tribunal.

#### (ccliii) Assistance to Potential Victims

29 October 2002 in journal "Svedok."

2833. It has been held by Trial Chambers in this Tribunal and in the ICTR that the Accused's assistance to certain potential victims constitutes a mitigating factor in sentencing. In this light, the PANDUREVIĆ Defence presented limited evidence concerning three instances where PANDUREVIĆ opened a corridor to allow Bosnian Muslims to pass through freely. First, PANDUREVIĆ attempted to portray himself favourably for opening corridors at Kamenica and Usiprača in 1993. Second, the PANDUREVIĆ Defence attempted to argue that on 16 July 1995, PANDUREVIĆ opened a corridor for the ABiH to pass through on "humanitarian" grounds. For the reasons set out in paras. 1284-1288 and 1595-1607, the Prosecution submits that the evidence holds zero value. PANDUREVIĆ's sentence should not be reduced based on this evidence.

<sup>6165</sup> Prosecutor v. Popović et al, Case No. IT-05-88-PT, Decision on Drago Nikolić's Request for Provisional Release, 9 November 2005, para. 20 (the Trial Chamber consider that the reasons provided by the Accused as to "why the Accused took no step to appear before the trial during the course of these two years and five month" were not satisfactory); See also Prosecutor v. Vujadin Popović, Case No. IT-02-57-PT, Decision on Motion for Provisional Release, 22 July 2005 (The Trial Chamber found that the Accused's failure to surrender after the Indictment was made public without any clear explanation constituted grounds for denying the provisional release); Prosecutor v. Popović et al., Case No. IT-05-88-PT, Decision of Defence Application for Provisional Release of the Accused Ljubomir Borovčanin, 10 May 2006, para. 21 (In a decision denying provisional release, the Trial Chamber placed considerable weight on the Accused providing "only generalized, unsubstantiated and unconvincing reasons for not surrendering ...at any point between September 2002 and April 2005"); Id., Case No. IT-05-88-PT, Decision on Pandurević's Renewed Motion for Provisional Release, 6 June 2006, p. 3. In other cases where considerable time had elapsed between the initial indictment and the voluntary surrender of the Accused without a clear explanation, the Trial Chamber used its discretion in determining that surrender will not be used as a mitigating circumstance. See also Martić TJ, para. 510 (noting that Martić's surrender wasn't "necessarily fully voluntary" because of the delay in his surrender and concluding that, although it is a mitigating factor, it will be given only minimal weight). 6166 See Exh. P00480, Accused BEARA's interview with Belgrade journalist Sredoje Simić, published on

<sup>6167</sup> Rutaganda Judgement and Sentence, para. 470; See also Erdemović Sentencing Judgement II, pp. 14-15; Aleksovski TJ, paras 235-238.

2834. Similarly, **BEARA**'s weak and ineffectual attempts to falsely portray himself as a humanitarian who helped potential victims should carry no weight.<sup>6168</sup>

### (ccliv) Personal Circumstances

2835. MILETIĆ, GVERO and BEARA are of advanced age. All of the Accused have families. However, whatever meagre mitigating value these commonplace personal circumstances may have, in the balance they are trivial, and should not materially decrease the appropriate sentences for the grave crimes perpetrated by these men and the massive and intense suffering they inflicted on thousands of people.

#### (III) GENERAL SENTENCING PRACTICES IN THE FORMER YUGOSLAVIA.

2836. Although the Trial Chamber is required to consider the sentencing practices of the former Yugoslavia, these sentencing practices as set out in the SFRY Criminal Code <sup>6169</sup> are not binding upon the Trial Chamber, nor do they restrict a Trial Chamber from determining an appropriate sentence. The Criminal Code of BiH provides that genocide, crimes against humanity and war crimes against civilians, "the gravest forms of criminal offences," are punishable by a term of imprisonment of up to 45 years. <sup>6171</sup>

#### (JJJ) PROSECUTOR'S RECOMMENDED SENTENCE

2837. The Prosecution recommends that PANDUREVIĆ, BOROVČANIN, BEARA, POPOVIĆ and NIKOLIĆ be sentenced to life imprisonment and serve 46 years in custody in the State where they serve their sentences before becoming eligible for early release. This recommendation reflects the extreme gravity of the crimes for which the Accused are responsible and will ensure that they spend the rest of their lives incarcerated. PANDUREVIĆ, BOROVČANIN, BEARA, POPOVIĆ and NIKOLIĆ should never be released from prison.

2838. The Prosecution recommends that GVERO and MILETIĆ be sentenced to life imprisonment and serve 30 years in custody in the State where they serve their sentences

<sup>;</sup> J.BIENENFELD, T. 25554-25559.

The Criminal Code of the Socialist Federal Republic of Yugoslavia (SFRY Criminal Code), adopted by the SFRY Assembly at the session of the Federal Council held on 28 September 1976; declared by decree of the President of the Republic on 28 September 1976; published in the Official Gazette SFRY No. 44 of 8 October 1976; took effect on 1 July 1977.

<sup>6170</sup> Galić AJ, para. 398; Blagojević TJ, para. 827; Krstić AJ, paras 260-63; Plavšić Sentencing Judgement, para. 115; Jokić Sentencing Judgement, para. 38; Nikolić Sentencing Judgement, para. 96; Tadić Sentencing Appeal Judgement, para. 20; Furundžija TJ, para. 294; Aleksovski TJ, para. 242; Kupreškić AJ, para. 418; Jelisić AJ, para. 117; Čelebići AJ, para. 813.

<sup>&</sup>lt;sup>6171</sup> Criminal Code of BiH, Official Gazette of BiH No.3/03, 32/03, 37/03, 54/04, 61/04, 30/05, 53/06, 55/06, articles 42(2), 171, 172 and 173. Additionally, organizing or instigating the crimes of genocide, crimes against humanity and war crimes is punishable by 10 years. *Id.* Article 176.

before becoming eligible for early release. This recommendation reflects the fact that **GVERO** and **MILETIĆ** are not charged with counts I through III of the Indictment.

2839. The *D.Nikolić* Trial Chamber commissioned a research report from the Max Planck Institute on sentencing guidelines and practices in the former Yugoslavia as well as other countries. That report indicated that in many countries, a "life sentence" will not be fully executed. In China and Belgium, for example, an Accused sentenced to "life" may be released after only ten years, and in many other countries an Accused may be released after 25 years. 6172

#### 2840. As noted by the *D.Nikolić* Appeals Chamber:

Under the International Tribunal's law, eligibility for early release is dependent on the applicable law of the State in which the convicted person is imprisoned, which State shall notify the International Tribunal of such eligibility. Ultimately, the President determines, in consultation with the members of the sentencing chamber and the Bureau, whether or not early release should be granted. 6173

2841. Due to the uncertainty of how long an Accused sentenced to "life" imprisonment by this Tribunal will actually spend incarcerated, the Prosecution recommends terms of life imprisonment with minimum sentences of 46 years for PANDUREVIĆ, BOROVČANIN, BEARA, POPOVIĆ and NIKOLIĆ and life imprisonment with minimum sentences of 30 years for GVERO and MILETIĆ. 6174

2842. The Prosecution urges that should the Trial Chamber determine that the most appropriate sentence for PANDUREVIĆ, BOROVČANIN, BEARA, POPOVIĆ and NIKOLIĆ is that they remain incarcerated for the remainder of their lives, then it is imperative that the Chamber express this clearly and unambiguously, so that the intentions of the Chamber may be fully understood and considered if and when these Accused may be considered for early release according to the requirements of the national laws where they ultimately serve their sentence.

2843. Each of the men tried in this case willingly took part and played a critical role in the crimes which inflicted such immense suffering on the Muslim population of Srebrenica and Žepa. For these crimes, a sentence of life imprisonment is the only just verdict.

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<sup>6172</sup> See "The Punishment of Serious Crimes: a comparative analysis of sentencing law and practice" provided by Prof. Dr. Ulrich Sieber from the Max Planck Institute, filed on 12 November 2003, particularly Section 4.2.1.4.

Section 4.2.1.4.

6173 D.Nikolić SAJ, para.94, citing Article 28 of the Statute, Rules 123 & 124 of the Rules, and Practice Direction on the Procedure for the Determination of Applications for Pardon, Commutation of Sentence and Early Release of Persons Convicted by the International Tribunal (IT/146/Rev.1), 15 August 2006.

6174 D.Nikolić SAJ, para.95; Krstić SAJ,para.274; Tadić SAJ, para.28.