

## CASE INFORMATION SHEET

Case No.
KSC-BC-2020-05/KSC-CA-2023-02/KSC-SC-2024-02

### **Specialist Prosecutor versus:**



Salih Mustafa

Current stage: END OF APPEAL

### **ACCUSED/CHARGES**

### Salih Mustafa

Date of birth: 01/01/1972

### Position(s) during the period covered by the indictment:

• Commander of a BIA guerrilla unit, which operated within the Llap Operational Zone of the Kosovo Liberation Army (KLA). According to the indictment, the BIA had its base in a compound in Zllash/Zlaš, in the Gollak region of Kosovo, and was used by the BIA as a safe house and a detention and interrogation site.

#### **Description of charges**

This case concern the acts of Salih Mustafa at a compound in Zllash/Zlaš in Kosovo between approximately 1 April 1999 and around the end of April 1999.

According to the indictment, during this period Salih Mustafa and certain other KLA soldiers, police and guards shared a common purpose to interrogate and mistreat detainees at the Zllash/Zlaš detention compound and the common purpose involved the crimes as specified on the right.

#### Modes of responsibility

Joint criminal enterprise
Direct commission
Ordering
Instigating
Aiding and abetting
Superior criminal responsibility

#### Counts

- 1. Arbitrary detention (war crimes)
- 2. Cruel treatment (war crimes)
- 3. Torture (war crimes)
- 4. Murder (war crimes)

### **CONVICTIONS/REPARATIONS**

### **Trial Judgment, 16 December 2022**

The Trial Panel found Salih Mustafa guilty of the war crimes of arbitrary detention, torture and murder (1, 3 and 4) while he was acquitted for the crime of cruel treatment (count 2).

As for the specific modes of liability, Mustafa was found guilty for

- direct commission of the crime of torture (count 3)
- the crime of arbitrary detention (count 1), torture (count 3) and murder (count 4), committed as part of the joint criminal enterprise.

Sentence: 26 years' imprisonment

### Reparations order, 6 April 2023

The Panel ordered Mustafa to pay an overall sum of €207,000 as compensation for the harm inflicted on the victims of the crimes for which he is convicted.

#### Appeal Judgment, 14 December 2023

The Appeals Panel affirmed Mustafa's convictions for counts 1, 3 and 4 but granted in part the Defence's appeal regarding the length of the sentence.

Sentence: 22 years' imprisonment

### New sentence, 10 September 2024

The same Appeals Panel imposed a new single sentence as per Supreme Court's decision.

Sentence: 15 years' imprisonment

### **TIMELINE**

Following his arrest, Mustafa was transferred to the Detention Facilities of the Kosovo Specialist Chambers in The Hague on 24 September 2020. On 28 October 2020, the accused pleaded not guilty to all charges in the indictment.

The trial commenced on 15 September 2021 and lasted until 15 September 2022.

On 16 December 2022, the Trial Panel found the accused guilty and sentenced him to a prison sentence of 26 years.

The reparation order in respect of victims was pronounced on 6 April 2023: The Trial Panel ordered Mustafa to pay a total sum of €207,000 as compensation for the harm inflicted on the victims of the crimes for which he is convicted.

Mustafa appealed the trial judgment and the KSC President accordingly assigned the Court of Appeals Panel to deal with the appeal. The SPO did not appeal the judgment.

On 14 December 2023, the Appeals Panel reduced the sentence from 26 to 22 years of imprisonment. The reparation order was not affected by the judgment as Mustafa had not appealed it.

Following the Supreme Court decision on 29 July 2024, the case was sent back to the Appeals Panel under Rule 194(1)(b) to consider reducing his sentence. On 10 September 2024, the same Court of Appeals Panel imposed a new single sentence of 15 years with credit for time served.

### **CASE STATISTICS**

Pre-trial period length	11 months 22 days
Number of trial days in court	53
Number of witnesses in court	28 (13 for SPO, including the recalled witness for the SPO rebuttal evidence; 15 for Defence)
Number of written witness testimonies	2 (SPO)
Number of participating victims	8
Total time before Basic Court	26 months 22 days
Appeal case length	10 months 12 days

## WHO IS WHO IN THIS CASE

### **PRE-TRIAL JUDGE**

Judge Nicolas Guillou

### TRIAL PANEL I



Veldt-Fogla (Presiding Judge)





Judge Gilbert Bitti



Judge Vladimir Mikula (Reserve Judge)

### **COURT OF APPEALS PANEL**



Judge Michèle Picard (Presiding Judge)



Judge Kai Ambos



Judge Nina Jørgensen

### SUPREME COURT PANEL



Judge Ekaterina Trendafilova (Presiding Judge)



Wyngaert



Judge Christine van den Judge Daniel Fransen

### SPECIALIST PROSECUTOR'S OFFICE (LEAD COUNSEL)



Cezary Michalczuk



Silvia D'Ascoli

### **DEFENCE** (LEAD COUNSEL)



Julius von Bóné

### **VICTIMS' COUNSEL**



Anni Pues

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