

INFORMATION - SKY AND ANOM CASES WITH CONFIRMED INDICTMENTS

Dalibor Raičić at all (8 persons) - action "Transporter";
Indictment filed December 6, 2022.

Introduction

A total of eight persons were charged with organised crime related to several serious criminal offences, including the murder of the Head of the Prijedor Criminal Investigation Department, Radenko Bašić. The case included evidence from the Sky and Anom applications and covered crimes committed in the period from 2020 to 2022.

Name(s) of accused person(s)

1. Dalibor Raičić, AKA "Dugi", born in 1985 in Banja Luka, citizen of BiH
2. Aleksandar Miljatović, born in 1988 in Sanski Most, citizen of BiH
3. Igor Repajić, born in 1990 in Zagreb, citizen of BiH
4. Haris Gredelj, born in 1986 in Prijedor, citizen of BiH
5. Mirjana Vujović, born in 1979 in Bileća, citizen of BiH
6. Željko Simić, born in 1979 in Bijeljina, citizen of BiH
7. Aleksandar Ivković, AKA "Saša", born in 1985 in Bileća, citizen of BiH
8. Gordan Gvozden, born in 1982 in Bosanska Gradiška, citizen of BiH

Indictment

The accused, through prior agreements on encrypted apps, engaged in the smuggling, transportation, and distribution of Cocaine and Marijuana on multiple occasions within Bosnia and Herzegovina and internationally. Additionally, Raičić, one of the accused, is charged with using unlawfully obtained funds from narco-crimes to acquire properties, real estate, and luxury vehicles. The court has been requested to freeze their assets, and further proceedings will aim to seize all illegally acquired possessions. Furthermore, Raičić, Miljatović, and Repajić are accused of organising a group to murder the Head of the Prijedor Criminal Investigation Department, Radenko Bašić, disrupting security in Prijedor and Bosnia and Herzegovina.

Accused criminal offences

Organised Crime (Article 250 of the Criminal Code of BiH), Illicit Trafficking in Narcotic Drugs (Article 195 of the Criminal Code of BiH), Money Laundering (Article 209) and Aggravated Murder (Article 125 of the Criminal Code of RS).

Investigation

The prosecution aims to substantiate the indictment's claims using 76 witnesses, 4 diverse expert witnesses, and numerous pieces of evidence, including data from Sky and Anom applications obtained through mutual legal assistance and international collaboration with EU and global partner institutions.

Court proceedings

"This announcement does not prejudge the outcome of the criminal proceedings and does not violate the principle of presumption of innocence." Everyone is considered innocent until proven guilty by a final verdict."

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Indictment confirmed: December 15, 2022.

Guilty plea: February 6, 2023, accused pleaded not guilty to all charges.

Main trial commenced: March 24, 2023.

Case status: Prosecution presents evidence.

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