

INFORMATION - SKY AND ANOM CASES WITH CONFIRMED INDICTMENTS

Ratković Saša at all (9 persons) - action "Odin";

Indictment filed January 18, 2023.

Introduction

An indictment was filed against 8 persons for organised crime, unauthorised international drug trafficking, money laundering and corruption. The organised criminal group operated in BiH, Serbia, several EU countries, and parts of Latin America.

Name(s) of accused person(s)

1. Ratković Saša, also known as "Sale", born in 1991 in Trebinje, citizen of BiH and Serbia
2. Supić Dragan, born in 1974 in Derventa, citizen of BiH and Serbia
3. Vidaković Tomislav, known as "Tomo", born in 1990 in Dubrovnik, citizen of BiH
4. Rakić Vladica, born in 1981 in Belgrade, citizen of Serbia
5. Stjepić Vasilije, known as "Profa", born in 1967 in Brčko, citizen of BiH and Sweden
6. Blagojević Mitar, known as "General", born in 1986 in Foča, citizen of BiH
7. Čalija Miroslav, born in 1975 in Mostar, citizen of BiH, serves as a police officer in the MUP of the HNK
8. Šiniković Dražen, born in 1980 in Konjic, citizen of BiH
9. Matković Milan, born in 1985 in Mostar, citizen of BiH and Serbia (On April 13, 2023 the Court of BiH issued a decision merging the proceedings against the accused Milan Matković with the proceedings conducted against the accused Saša Ratković and others)

Indictment

The defendants are accused of having, acting as an organised criminal group and members of a group that operated in the territory of BiH, the territory of BiH, Serbia, several European Union countries, including Austria, Spain, and some members in South American countries, with the use of encrypted applications for communication, committed criminal acts of unauthorised international traffic of large quantities of narcotic drugs cocaine and marijuana, acquisition of large illegal property benefits, money laundering, document forgery and other criminal acts. The accused used corrupt criminal acts to forge documents for the unhindered international movement of members of an organised criminal group, in which police capacities were abused, and the accused police officer is accused of helping the accused by providing information about police activities, as well as in criminal acts of money laundering money and real estate purchases.

Accused criminal offences

Unauthorised Trafficking in Narcotic Drugs (Article 195 of the Criminal Code of BiH), Money Laundering (Article 209 of the Criminal Code of BiH), Forgery of Documents (Article 373 of the Criminal Code of FBiH), Forgery of Official Documents (Article 226 of the Criminal Code of BiH), Preparation of a Criminal Offence (Article 339 of the Criminal Code of FBiH), in connection with the criminal offence of Murder (Article 166, paragraph 2, of the Criminal Code of FBiH).

"This announcement does not prejudice 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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Investigation

The prosecution will prove the accusations by calling 58 witnesses and expert experts and submitting more than 450 material evidence, including evidence obtained through international legal aid from the judicial institutions of the USA and the FBI.

Court proceedings

Indictment confirmed: January 20, 2023.

Guilty plea: February 16, 2023, Ratković and others pleaded not guilty to all charges.

Main trial commenced: March 17, 2023.

Case status: Prosecution presents evidence.

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