

INFORMATION - SKY AND ANOM CASES WITH CONFIRMED INDICTMENTS

Bojan Cvijetić at all (21 persons)- 18 indictees + 3 companies) - actions "Storage 1 i 2" i "Transporter";

Indictment filed September 20, 2023.

Introduction

An indictment was filed against 21 individuals for organised crime, drug trafficking, smuggling, money laundering, and related offences. Some defendants allegedly used specific applications to plan and execute crimes between 2019 and 2021. The indictment accuses them of orchestrating the international smuggling of narcotics and cigarettes from various countries into Bosnia and Herzegovina and distributing them across the region. The indictment includes the former advisor of the Minister of Security and a police officer of the RS Ministry of Interior.

Name(s) of accused person(s)

1. Bojan Cvijetić, born in 1972 in Banja Luka, citizen of BiH
2. Petar Dukić, born in 1980 in Zadar, citizen of BiH
3. Milovoje Todorović, also known as "Mića", born in 1975 in Bijeljina, citizen of BiH
4. Aleksandar Nikolić, also known as "Saša", born in 1991 in Sarajevo, citizen of BiH,
5. Haris Hodžić, also known as "Hari", born in 1983 in Travnik, citizen of BiH
6. Jelenko Knežević, born in 1971 in Kneževo, citizen of BiH
7. Saša Rađević, born in 1975 in Gradiška, citizen of BiH and Serbia
8. Mladen Milovanović, born in 1984 in Srebrenica, citizen of BiH and Serbia
9. Davorin Popović, also known as "Dado", born in 1980 in Travnik, citizen of BiH and Serbia
10. Goran Stojisavljević, born in 1972 in Virovitica, citizen of Croatia
11. Ivan Jurić, born in 1987 in Slavonski Brod, citizen of BiH,
12. Dragan Kresojević, born in 1995 in Gradiška, citizen of BiH and Serbia
13. Slavko Brborović, born in 1965 in Kneževo, citizen of BiH
14. Željko Maksimović, also known as "Željo", born in 1973 in Jajce, citizen of BiH and Serbia
15. Eldin Hažbić, also known as "Specu", born in 1988 in Sarajevo, citizen of BiH
16. Radislav Tešić, born in 1987 in Gradiška, citizen of BiH
17. Mladen Panić, also known as "Fleka", born in 1981 in Bugojno, citizen of BiH
18. Siniša Bačić, born in 1989 in Pakrac, citizen of BiH and Republic Croatia
19. Legal entity "MILCO" d.o.o. Laktaši,
20. Legal entity "21 Maj" d.o.o. Banja Luka,

"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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21. Legal entity "Star-R" d.o.o. East Novo Sarajevo.

Indictment

The Special Department for Organised Crime, Economic Crime, and Corruption filed an indictment against 21 individuals in the Bojan Cvijetić et al case, accusing them of various criminal offences including organised crime, illicit drug trafficking, smuggling, and money laundering. Allegedly, some defendants utilised "Sky" and "Anom" applications to plan and execute these crimes between 2019 and 2021. The indictment claims that they orchestrated the international smuggling of cocaine, exceeding 35 kilograms, primarily from the Netherlands and Belgium to Bosnia and Herzegovina, subsequently distributing it to neighbouring countries including Hungary and Slovenia. Moreover, they are charged with smuggling over 3,000 kilograms of marijuana, known as "skunk," from Albania and neighbouring regions into Bosnia and Herzegovina, distributing it within the country and across the region. Additionally, they face charges for smuggling a substantial quantity of cigarettes. The defendants purportedly gained millions of BAM through illegal activities, laundering money by purchasing numerous properties and expensive vehicles in Banja Luka, East Sarajevo, Laktaši, and elsewhere.

Accused criminal offences

Organised Crime (Article 250 of the Criminal Code of BiH), in conjunction with the criminal offences of Illicit Trafficking in Narcotic Drugs (Article 195 of the Criminal Code of BiH), Money Laundering (Article 209 of the Criminal Code of BiH), Smuggling (Article of the Criminal Code of BiH) and the criminal offence of Accessory after the Fact (Article 333(3) of the Criminal Code of RS), all in conjunction with the concurrence of criminal offences (Article 53 of the Criminal Code of BiH).

Investigation

The prosecution plans to substantiate the indictment's allegations by summoning approximately 130 witnesses, 8 expert witnesses, and presenting hundreds of pieces of evidence, including documents obtained through international legal assistance from institutions in France, the USA, and other countries.

Court proceedings

Indictment confirmed: September 27, 2023.

Guilty plea: November 11, 2023, accused pleaded not guilty while the accused legal entities pleaded not responsible the criminal offence.

Main trial commenced: December 20, 2023.

The Case status: Prosecution presents evidence.

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