



# DISTRICT COURT OF DILI

BEFORE THE SPECIAL PANEL FOR SERIOUS CRIMES

Case No:

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## TRANSFER OF MATERIAL

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THE DEPUTY GENERAL PROSECUTOR FOR SERIOUS CRIMES

-AGAINST-

VASCO DA CRUZ, DOMINGOS ALVES, GUILERMINO DE ARAUJO, NAPOLEON  
DOS SANTOS, SIMAO TASON, LINO BARRETO  
AND CANCIO LOPES DE CARVALHO

Please find attached the following materials:

### I. REPORTS

Doc No.	Title of the report	Date	Pages
1.	United Nations Commission of Human Rights Question of Violations of Human Rights and Fundamental Freedoms in any Part of the World Profiles in	6 April 2000 27 September 1999	00000-00018

2.	Report of the Security Council Mission to Jakarta and Dili, 8 to 12 September 1999.	14 September 1999	00019-00024
3.	Report of the High Commissioner for Human Rights on the human rights situation in East Timor, Commission on Human Rights, Fourth Special Session.	23-24 September 1999	00025-00032
4.	Situation of Human Rights in East Timor.	10 December 1999	00033-00046
5.	Report of the International Commission of Inquiry on East Timor to the Secretary General, January 2000.	31 January 2000	00047-00072
6.	Report of the Indonesian Commission on Human Rights Violations.	31 January 2000	00073-00090

## II. DOCUMENTARY EVIDENCE

Doc No.	Description of Material	Languages E, I, P, T	No of Pages	Date Trans.	Original or copy	Location
7.	Statement of Paulo de Araujo (28/05/03)	E	7	20/11/04	Copy	010000-010006
8.	Statement of Almerio Sergio Maia (30/5/03)	E	7	20/11/04	Copy	010007-010013
9.	Statement of Augustino Guterres (28/5/02, 29/05/02) including attached sketch	E	14	20/11/04	Copy	010014-010027
10.	Statement of Augustino Guterres (08/05/03) including attached photo identification and crime scene pictures A-D and sketch	E	19	20/11/04	Copy	010028-010046
11.	Statement of Amaraujo Bragansa (10/6/03) including attached photo identification	E	10	20/11/04	Copy	010047-010056
12.	Statement of Andre Maia (22/05/03)	E	5	20/11/04	Copy	010057-010060
13.	Statement of Jose Manek (06/10/03)	E	7	20/11/04	Copy	010061-010067
14.	Statement of Raimundo Magno (10/07/03)	E	5	20/11/04	Copy	010068-010072
15.	Statement of Raimundo	E	6	20/11/04	Copy	010073-

	Magno (03/10/03)					010078
16.	Statement of Duarte Maia (04/09/03)	E	4	20/11/04	Copy	010079-010082
17.	Statement of Domingos de Sena (03/09/03)	E	4	20/11/04	Copy	010083-010086
18.	Statement of Luis Sarmiento (29/5/03)	E	4	20/11/04	Copy	010087-010090
19.	Statement of Luis Sarmiento (02/10/03) including attached picture of victim's injury and photo identification	E	8	20/11/04	Copy	010091-010098
20.	Statement of Alipio dos Nascimento (17/05/03)	E	4	20/11/04	Copy	010099-010102
21.	Statement of Manuel Barreto (28/05/03)	E	4	20/11/04	Copy	010103-010106
22.	Statement of Mattheus Barreto (21/05/03)	E	3	20/11/04	Copy	010107-010109
23.	Statement of Mattheus Barreto (03/10/03)	E	5	20/11/04	Copy	010110-010114
24.	Statement of Faustino Monteiro (05/05/03)	E	5	20/11/04	Copy	010115-010119
25.	Statement of Faustino Monteiro (05/05/03)	E	4	20/11/04	Copy	010120-010123
26.	Statement of Jacob do Nascimento (06/05/03)	E	5	20/11/04	Copy	010124-010128
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28.	Statement of Joaquim Tilman (20/06/03)	E	4	20/11/04	Copy	010133-010136
29.	Statement of Francisco Pereira (28/06/03) including attached photo identification	E	13	20/11/04	Copy	010137-010149
30.	Statement of Francisco de Araujo Amaral (28/05/02)	E	11	20/11/04	Copy	010150-010160
31.	Statement of Leonito Moniz (29/05/02)	E	13	20/11/04	Copy	010161-010173
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35.	Statement of Faustino Monteiro (05/05/03)	E	5	20/11/04	Copy	010191-010195
36.	Statement of Leontino	E	13	20/11/04	Copy	010196-

	Moniz (29/05/02)					010208
37.	Statement of Victorino Magno (19/06/03) including photo identification and crime scene photo.	E	8			010208A-H
38.	Statement of Antoni Fretas (04/06/03) including attached photo identification	E	6	20/11/04	Copy	010209-010215
39.	Statement of Alexandrino Magno (11/06/03) including attached photo identification	E	7	20/11/04	Copy	010216-010223
40.	Statement of Joana dos Reis (27/03/03) including attached photo identification	E	7	20/11/04	Copy	010224-010230
41.	Statement of Carlito Lemos (21/05/03) including attached photo identification and crime scene pictures (7)	E	16	20/11/04	Copy	010231-010246
42.	Statement of Celestino dos Reis (28/03/03) including attached photo identification	E	5	20/11/04	Copy	010247-010251

	and crime scene pictures (2)					
54.	Statement of Joao da Silva (29/05/03) including attached photo identification	E	5	20/11/04	Copy	020021-020025
55.	Statement of Sebastiao da Silva (03/06/03) including attached photo identification and crime scene picture	E	7	20/11/04	Copy	020026-020032
56.	Statement of Luis Desena (02/06/03) including crime scene picture	E	6	20/11/04	Copy	020033-020038
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76.	Statement of Faustino Monteiro (21/10/03)	E	6	20/11/04	Copy	020243-020249L
77.	Statement of Albano Barreto (02/04/02 – 03/04/02) including photo	E	10	20/11/04	Copy	020250-020259
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90.	Statement of Francisco Perreira (28/06/03) including attached photo identification	E	13	20/11/04	Copy	030000-030012
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92.	Statement of Paulino Barros	E	7	20/11/04	Copy	030029-

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108.	Statement of Domingos Bere (29/05/03) including photo identification	E	8	20/11/04	Copy	030129-030136
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114.	Statement of Luzia de Jesus (19/02/01)	E	3	20/11/04	Copy	030157-030159
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130.	Autopsy Report (05/11/01)	E	6	20/11/04	Copy	030286-030291
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132.	Sudden Death Submission to Mortuary	E	6	20/11/04	Copy	030298-030303
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171.	Statement of Filomena Maya (10/02/03)	E	4	20/11/04	Copy	040275-040278
172.	Statement of Miguel dos Reis (22/03/03)	E	5	20/11/04	Copy	040279-040283
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174.	Statement of Francisco Xavier Alves (18/03/03)	E	5	20/11/04	Copy	040289-040293
175.	Statement of Francisco Xavier Alves (22/06/00)	E	13	20/11/04	Copy	040294-040306
176.	Statement of Afonso do Carmo (17/10/02)	E	9	20/11/04	Copy	040307-040315
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178.	Statement of Delfina da Costa (23/10/02)	E	14	20/11/04	Copy	040323-040336
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180.	Statement of Domingos Baretto Goveia Leita (26/03/03)	E	5	20/11/04	Copy	050005-050009
181.	Statement of Silvano Nascimento (05/05/03)	E	4	20/11/04	Copy	050010-050013
182.	Statement of Fernando Caldas (29/05/03)	E	4	20/11/04	Copy	050014-050017
183.	Statement of Armindo de Araujo (06/06/03)	E	5	20/11/04	Copy	050018-050022
184.	Statement of Elizario dos Nascimento (11/10/04)	E	4	20/11/04	Copy	050023-050026
185.	Statement of Teresa da Silva (24/06/03) including photos (3)	E	9	20/11/04	Copy	050027-050035
186.	Statement of Alexander Pereira (14/03/03)	E	5	20/11/04	Copy	050036-050040
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188.	Statement of Sejalino Gomes (19/03/03)	E	6	20/11/04	Copy	050053-050058
189.	Statement of Angelo Baretto (16/05/03)	E	5	20/11/04	Copy	050059-050063
190.	Statement of Mateus Araujo (02/01/03)	E	18	20/11/04	Copy	050064-050081

191.	Statement of Silvano Nacimento (05/05/03)	E	4	20/11/04	Copy	050082-050085
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193.	Statement of Armindo de Araujo (06/06/03)	E	5	20/11/04	Copy	050090-050094
194.	Statement of Elizario dos	E	4	20/11/04	Copy	050095-050098

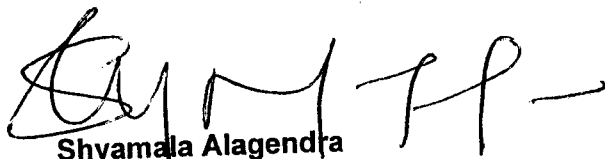
	Santos (01/07/03)					050259
212.	Statement of Antonio Jose Mesquita do Rego Freitas (17/04/02 – 18/04/02) including photo identification and sketch	E	12	20/11/04	Copy	060000-060011
213.	Statement of Juvinal Maia (01/05/02) including photo identification	E	15	20/11/04	Copy	060012-060026
214.	Statement of Joaquim Jeronimo (01/05/02) including photo identification	E	13	20/11/04	Copy	060027-060039
215.	Statement of Hernani Agostinho Soares (26/03/02-28/03/02) including photo identification	E	16	20/11/04	Copy	060040-060055
216.	Statement of Hernani Agostinho Soares (09/05/02-11/05/02) including photo identification	E	12	20/11/04	Copy	060056-060067
217.	Statement of Albano Barreto (02/04/02) including photo identification and photo	E	13	20/11/04	Copy	060068-060080
218.	Statement of Jose Abilio (04/04/02) including photo identification and photo	E	14	20/11/04	Copy	060081-060094
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225.	Statement of Antonio Crisanto Barreto Mota (08/05/02-11/05/02) including photo identification	E	11	20/11/04	Copy	060179-060189
226.	Faustino Monteiro (14/05/02-15/05/02) including photo identification	E	14	20/11/04	Copy	060190-060203
227.	Statement of Paolos Barreto (15/05/02) including photo identification	E	13	20/11/04	Copy	060204-060216
228.	Photos (6) and sketches (2)	E	8		Copy	060217-060224
229.	Statement of Domingos Gonzalves (16/05/02) including photo identification	E	12	20/11/04	Copy	060225-060236
230.	Statement of Alberto do Nascimento (16/05/02) including photo identification	E	14	20/11/04	Copy	060237-060250

**CONFIDENTIALITY CLAUSE**

The material transferred to the Court is confidential relating to the investigation and prosecution of the accused persons and should SUBJECT TO ANY PROTECTIVE MEASURES GRANTED BY THE COURT ONLY be disclosed, if necessary, to persons directly involved in the preparation of the defence, and should not be disclosed to the public or media or any other person, organization or entity without the prior authorization of the Court.

Dated: 26th day of November 2004

  
**Shyamala Alagendra**  
Prosecutor for Serious Crimes

	Date	Received By
Filed with Special Panel for Serious Crimes	29.11.2004	Julio M. R. JP
Served on Defense	02/12/2004	Katrina Series