

## ANNEX: INDICTMENT SUMMARIES

This Annex is not part of the Commission's findings. It is a summary of all the Indictments submitted to the Special Panels for Serious Crimes for trial by the Serious Crimes Unit. UNTAET (United Nations Transitional Administration in East Timor) Regulation 2000/11 gave exclusive jurisdiction to the Serious Crimes Unit over all crimes of:

- Genocide
- War crimes
- Crimes against humanity
- Murder
- Sexual offences and
- Torture

committed between 1 January and 25 October 1999. The Serious Crimes Unit wound down in May 2005 with the end of the UNMISET (United Nations Assistance Mission in East Timor) mission as the UN withdrew support. The Commission publishes this summary as an Annex to the Commission's Final Report in an effort to bring together in one place all relevant information about those responsible for the serious crimes committed in Timor-Leste, and through this help address the continuing problem of impunity for these crimes. The indictments are organised alphabetically by district.

## Indictment summaries by district\*

### Aileu<sup>†</sup>

5-2001

#### **Gaspar Leki**

a TNI soldier, was indicted for the murder of one individual in Aileu on 9 September 1999. He was convicted of causing the death of an individual through negligence by the Special Panels for Serious Crimes.

6-2001

#### **Augusto dos Santos**

a member of AHI militia, was indicted for the murder of one individual in Aileu (Aileu) on 4 September 1999. He was convicted by the Special Panels for Serious Crimes.

20-2003

#### **Domingos A Carlos**

Sergeant TNI Village guidance officer (Babinsa) Aisirimou (Aileu)

#### **Carlos Soares**

AHI militia member, and

#### **Almeida Martins,**

AHI militia member

were indicted for crimes against humanity for the murder of two individuals on 6 September 1999 near Aisirimou Village (Aileu). The indictees are believed to be at large in Indonesia.

35-2003

#### **Adolfo Amaral**

A TNI soldier was indicted for crimes against humanity for the murder of one individual and the attempted murder of another on 6 September 1999 in Kotolau (Laulara). He is believed to be at large in Indonesia.

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\* The number above the indictment summary is the Special Panels for Serious Crimes case number and not the Serious Crimes unit indictment number. Several indictments were withdrawn by the Prosecutor before trial and these are not included here.

<sup>†</sup> The spelling of place names and accents on the names of individuals are in accordance with the CAVR style guide and differ in some places from those in the original Serious Crimes Unit Indictments.

## Ainaro

7-2001

### **Anigio de Oliveira**

A member of the Mahidi militia, was indicted for the murder of one individual in Ainaro on 5 September 1999. He was convicted by the Special Panels for Serious Crimes.

6-2003

### **Cancio Lopes de Carvalho**

Overall Commander Mahidi militia

### **Remesio Lopes de Carvalho**

Intelligence officer Mahidi militia, Coordinator Mahidi militia Ainaro.

### **Orlando Baptista**

Commander Company B Mahidi militia

### **Celestinho Baros**

Mahidi militia member

### **Bernardo Barros**

Mahidi militia member

### **Francisco Mendez**

Mahidi militia member

### **Fernando Lopes**

Mahidi militia member

### **João Baptista**

Mahidi militia member

### **Martinho Lopes**

Mahidi militia member

**Francisco Atelulo**

[aka Chico Zumalai] Mahidi militia member

**Manuel Gomes**

Commander company A Mahidi militia

**Felismino Lopes**

Mahidi militia member

**José Lokomau**

[aka Gadapaksi] Platoon leader Mahidi militia

**José Beldasi**

Platoon leader Mahidi militia

**Adriano Lopes Titimao**

Mahidi militia member

**Alfonso Caldas**

Mahidi militia member

**Silverto Lopes**

Mahidi militia member

**Marcelo Gomes**

Mahidi militia member, and

**Marcelino Beremali**

Platoon leader Mahidi militia

were indicted for crimes against humanity for

1. the murder of two individuals and other inhumane acts against five individuals on or about 3 January 1999 in Manutassi (Ainaro)
2. the murder of one individual on 5 September 1999 in Cassa (Ainaro) on 5 September 1999
3. the murder of one individual on or about 12 September 1999 in Cassa (Ainaro)

4. the murder of 11 individuals, other inhumane acts against six individuals, persecution assault against one individual and deportation and destruction of property of the civilian population of Maununo on 23 September 1999 in Maununo (Ainaro).

All indictees are believed to be at large in Indonesia.

11-2004

**Césario Tilman**

A TNI soldier and member of Mahidi militia, and

**Lieutenant. Julius Adu**

Koramil commander, Hatu-Udo Sub-district

were indicted for crimes against humanity for:

1. the murder of one individual on 12 September 1999 in Hatu-Udo
2. the murder of four individuals on 19 September 1999 in Hatu-Udo
3. the deportation of an unknown number of civilians from Ainaro between 5 September and 30 October 1999
4. the persecution of an unknown number of civilians between February and 30 October 1999. The charge of persecution is made up of illegal detentions and beatings, deportations, murders and destruction of property
5. the murder of five individuals, the imprisonment, forcible deportation and persecution of an unknown number of civilians in September and October 1999 in Ainaro.

The indictees are believed to be at large in Indonesia.

**Baucau**

33-2003

**Richard Hutadjulu**

Lieutenant Colonel, Kodim Commander Baucau district

**Karel Polla**

Captain, Chief of staff and Deputy Kodim commander Baucau district

**Irwan (Last Name Unknown)**

1<sup>st</sup> Sergeant, Intelligence section, Kodim 1628

**Faustino do Santos**

1<sup>st</sup> Sergeant, Intelligence section, Kodim 1628

**Tom Carduso aka Tomás Maurade**

2<sup>nd</sup> Sergeant, Intelligence Section. Kodim 1628

**Manuel Ariate**

2<sup>nd</sup> Sergeant, Intelligence Section, Kodim 1628

**Agustinho Soares**

1<sup>st</sup> Corporal, Intelligence Section, Kodim 1628

**Adelino Freitas**

1<sup>st</sup> Private, Intelligence Section Kodim 1628

**Jeronimo Soares**

1<sup>st</sup> Private, Intelligence Section, Kodim 1628

**Domingos Filipe**

2<sup>nd</sup> Private Intelligence Section Kodim 1628, Member Team Saka

**Domingos Alaguia**

Member Kodim 1628

**Joanico C. Belo**

Commander Team Saka, Commander PPI Sector A, 1<sup>st</sup> Sergeant Kopassus

**Igidio Sarmento**

Deputy Commander of PPI sector A, 1<sup>st</sup> Private Kodim 1628

**Celestino Moreira**

Deputy Commander Team Saka Quelicai Sub-district

**Cosmé Moreira**

Deputy Commander Team Saka Quelicai Sub-district

**Virgilio Soares**

Deputy Commander Team Saka Quelicai Sub-district, and

## **Cristiano Ximenes**

Indonesian Civil Servant

were indicted for crimes against humanity for

1. the murder of three individuals, and inhumane acts against one individual on or about March 26 1999 in Baucau (Baucau)
2. the murder of one individual and inhumane acts against one individual, on or about May 27 1999 in Baucau (Baucau)
3. the torture on five individuals on or about May 27 and 28 1999 in Baucau (Baucau)
4. the murder of one individual and destruction of property of an unknown number of civilians in Abo Lir village and Quelicai Town (Quelicai)
5. the murder of one individual on 11 September 1999 in Laga (Laga)

All indictees are believed to be at large in Indonesia

10-2002

## **Major Jacob Djoko Sarosa**

Commander TNI Battalion 745 and

## **Camilo do Santos**

Platoon Commander in Battalion 745

were indicted for crimes against humanity for:

1. the murder of 21 individuals during September 1999 in the districts of Lautém, Baucau and Dili.
2. the imprisonment of three individuals on or about September 10 1999 in Fuiloro (Lospalos, Lautém)
3. other inhumane acts against one individual and imprisonment against one individual on or about 21 September 1999 in Becora (Dili)

They are both believed to be at large in Indonesia.

## **Bobonaro**

1-2000

## **João Fernandez**

A member of Dadurus Merah Putih militia was indicted for the murder of one individual on 8 September 1999 in the Maliana Police Station. He was convicted by the Special Panels for Serious Crimes.

10-2000

**Manuel G L Bere**

A member of Dadurus Merah Putih militia, was indicted for the murder of one individual during September 1999 in Maliana. He was convicted by the Special Panels for Serious Crimes.

1-2001

**Francisco Pedro Geger**

A member of FIRMI militia, was indicted for crimes against humanity for murder, torture and other inhumane acts against eight individuals at the Balibo Fort (Balibo) on 6 September 1999, and the murder of two individuals and attempted murder of one individual on 15 September 1999 in Batugade beach. He was convicted of crimes against humanity by the Special Panels for Serious Crimes.

2-2001

**Augusto A Tavares**

A member of the Halilintar militia, was indicted for the murder of one individual in Memo (Maliana) during August 1999. He was convicted by the Special Panels for Serious Crimes.

4-2001

**Bambang Indra**

Commander, TNI Koramil Lolotoe Sub-district

**Francisco Noronha**

Kaer Metan Merah Putih militia member

**Sabino Goveia Leite**

Village Chief, Guda, (Lolotoe)

**João Franca da Silva**

Commander, Kaer Metan Merah Putih militia, and

**José Cardoso Ferreira alias Mouzinho**

Commander, Kaer Metan Merah Putih militia

were indicted for the murder and torture of four individuals, the rape of three individuals and severe deprivation of physical liberty, other inhumane acts and persecution of an unknown number of individuals in Lolotoe, (Lolotoe) between May and September 1999.

Sabino Goveia Leite, João Franca da Silva and José Cardoso Ferreira were convicted of crimes against humanity by the Special Panels for Serious Crimes. Bambang Indra and Francisco Noronha are believed to be at large in Indonesia.

8-2001

**Francisco dos Santos Laku**

A TNI soldier was indicted for the murder of one individual on 7 September 1999 in Balibo (Balibo) he was convicted by the Special Panels for Serious Crimes.

10-2001

**Lino de Carvalho**

Saku Loronmonu militia member

**Ruben Monteiro G**

Deputy Commander, Saku Loronmonu militia and

**Ruben Pereira Tavares**

Commander, Saku Loronmonu militia

were indicted for crimes against humanity for the murder of one individual in Batugade (Balibo) during September 1999 and other inhumane acts against an unknown number of civilians in Batugade (Balibo) committed on 14 April, 16 April and 7 May 1999.

Lino de Carvalho was convicted of crimes against humanity by the Special Panels for Serious Crimes. The other two indictees are believed to be at large in Indonesia.

6-2002

**Paulino de Jesus**

A TNI soldier, was indicted for the murder of one individual and the attempted murder of another individual on or around 10 September 1999 in Lourba (Bobonaro). The Special Panels for Serious Crimes acquitted him of both charges. The Court of Appeal reversed the acquittal on both charges. He is currently believed to be at large in Indonesia.

7-2002

**Salvador Soares**

Dadurus Merah Putih (DMP) militia

**Sutrisno**

Officer in Charge Kodim 1636

**Asis Fontes aka Atzis Montes**

Solider TNI

**João Batista**

DMP militia member

**Vitalis Fernandes**

DMP militia member

**Marito Lelo Mareira**

Commander DMP militia

**José Soares**

Member DMP militia member

**Humbertus Lopes**

Commander DMP militia

**Martinho Afonso**

DMP militia member and

**Manuel (Last Name Unknown)**

(no affiliation mentioned)

were indicted for crimes against humanity for the murder of two individuals and the torture of one individual on 2 September 1999 in Raifun (Maliana). Salvador Soares was convicted of crimes against humanity in severed proceedings by the Special Panels for Serious Crimes. The remaining indictees are believed to be at large in Indonesia.

8-2002

**Paulo Gonçalves**

Commander Halilintar militia

**Marcelino Leto**

Deputy Commander Halilintar militia and

**Rosalino Pires**

Halilintar militia member

were indicted for crimes against humanity for the rape and torture of six individuals and persecution of seven individuals in Atabae (Atabae) between February and September 1999. The indictees are believed to be at large in Indonesia.

2-2003

**Burhanuddin Siagian**

Commander Kodim 1636, Maliana

**Lt. Sutrisno**

TNI Head of Intelligence at Kodim 1636

**Assis Fontes**

TNI SGI Sergeant Major at Kodim 1636

**Mahalan Agus Salim**

TNI Commander SGI post in Marco (Bobonaro)

**Tito Leto Bere**

Soldier TNI, Cailaco Sub-district

**Yohanes Leodasi**

Soldier TNI, Cailaco Sub-district

**Guilhermi Atusuri**

Soldier TNI, Cailaco Sub-district

**Haerola (Last Name Unknown)**

Commander TNI, BTT Post Purugua (Bobonaro)

**Manuel Mau Bere**

Soldier TNI, Cailaco Sub-district

**Silvano Siga Mau**

Soldier TNI, Cailaco Sub-district

**Manuel Bere Lete**

Soldier TNI Cailaco Sub-district

**Gustavão Soares**

Soldier TNI, Cailaco Sub-district

**Arlindo Bere Dasi**

Soldier TNI, Cailaco Sub-district

**Agustinho Lopes**

Soldier TNI, Cailaco Sub-district

**Manuel Lopes**

Soldier TNI

**João da Silva Tavares**

Head of Integration Fighting Forces (PPI) East Timor

**Jorgé Tavares**

Head of FPDK, Bobonaro District

**Paulo Gonçalves**

Commander Halilintar militia, Bobonaro District

**Francisco V. Bili Ato**

Deputy Commander Halilintar militia, Bobonaro District

**Felisiano Mau Bere**

Halilintar militia member

**José Apalagi**

Halilintar militia member

**Alcanzo Pereira**

Halilintar militia member

**Carlito Gama**

Halilintar militia member

**Adão Salsina Babo**

Commander Guntur militia, Cailaco Sub-district

**Flabiano Dasi Leto**

Deputy Commander Guntur militia, Cailaco Sub-district

**Aparição Minguel**

Guntur militia member, Cailaco Sub-district

**Justinho Borgés**

Guntur militia member, Cailaco Sub-district

**Arnold Soares [aka Jamie]**

Guntur militia member, Cailaco Sub-district

**Rui Bere Loe**

Guntur militia member, Cailaco Sub-district

**Agustinho Bili Tael**

Guntur militia member, Cailaco Sub-district

**João Coli**

DMP militia member, Maliana and

**Manuel Maia**

DMP militia member Maliana

were indicted for crimes against humanity for

1. the murder, torture and imprisonment of two individuals on or about 21 and 22 March in Maliana, (Bobonaro).
2. the torture of one individual on or about 13 April 1999 in Maliana (Bobonaro)
3. the torture and persecution by unlawful detention of an unknown number of individuals on 12 April 1999 in Marco (Bobonaro)
4. the torture of five individuals and the murder of three individuals on 12 April in Poegoa (Bobonaro)
5. the murder of four individuals on or about 12 April 1999 in Marco (Bobonaro)
6. the forcible transfer of population and persecution by destruction of property of the civilian population of Cailaco (Bobonaro) between 12 and 20 April 1999
7. the murder or alternatively persecution by unlawful detention of two individuals on or about 19 April in Purugua (Bobonaro)
8. the murder of two individuals on or about 19 April 1999 in Marco (Bobonaro)
9. the murder of two individuals on or about 20 April 1999 in Marco (Bobonaro)

All indictees are believed to be at large in Indonesia

15-2003

Five TNI soldiers were indicted for crimes against humanity for rape, torture and deportation or forcible transfer of population between March and September in East Timor. All indictees are believed to be at large in Indonesia. [Some details have been suppressed at the request of the Serious Crimes Unit in order to protect the victims]

18-2003

**Burhanuddin Siagian**

Lieutenant Colonel TNI, Commander Kodim 1636, Maliana

**Banbang G. Supryanto**

Lieutenant Colonel TNI, Commander Kodim 1636, Maliana

**Sutrisno**

Lieutenant TNI, Chief of Intelligence section, Kodim 1636, Maliana

**M. Yusuf**

Lieutenant TNI, Chief of Operation Kodim 1636, Maliana

**Rizal**

Soldier SGI, Maliana

**Domingos do Santos**

Sergeant TNI, Intelligence section Kodim 1636, Maliana

**Julião Lopes**

Sergeant TNI, Intelligence section Kodim 1636, Maliana

**Mau Muti,**

Sergeant TNI Intelligence section Kodim 1636, Maliana

**Manuel Lopes**

Sergeant TNI, Intelligence section Kodim 1636 Maliana

**Frederico M. Pires**

Sergeant TNI Intelligence section Kodim 1636 Maliana

**José Bere Laka**

TNI Intelligence section Kodim 1636 Maliana

**Alvaro Mali**

Sergeant TNI Intelligence section Kodim 1636 Maliana

**Francisco Fernandes**

Sergeant TNI, Intelligence section Kodim 1636-01 Maliana

**Miguel Soares**

Sergeant TNI, Intelligence section Kodim 1636 Maliana

**José Simão**

Sergeant TNI, Intelligence section Kodim 1636 Maliana

**Rue Bere Tali**

Corporal TNI, Intelligence Section Kodim 1636 Maliana

**Romeo da Silva**

Corporal TNI, Intelligence Section Kodim 1636 Maliana

**Domingos dos Santos de Carvalho**

Dadurus Merah Putih militia member

**Budi Susilo**

Police Major (Kapolres) Bobonaro District

**Clementino da Costa**

Police Sergeant Polres Maliana

**Guilherme Dos Santos**

District Administrator in Bobonaro District

**João da Silva Tavares**

Head of Integration fighting forces in East Timor (PPI)

**Jorgé Tavares**

Head of FPKD Bobonaro District

**Natalino Monteiro Gonçalves**

Commander Dadurus Merah Putih militia Maliana

**Marcos Tato Mali**

Deputy Commander Dadurus Merah Putih militia Maliana

**Ruben Tavares**

Commander Saka Loromonu Batugade

**Ruben Monteiro Gonçalves**

Deputy Commander Saka Loromonu militia

**João (aka Laho)**

Dadurus Merah Putih militia member

**Luis Cardoso**

Dadurus Merah Putih militia member

**Armindo Soares**

Dadurus Merah Putih militia member

**Antonio de Jesus**

Dadurus Merah Putih militia member

**Inacio da Conceição**

Dadurus Merah Putih militia member

**João Coli**

Dadurus Merah Putih militia member

**Alfredo as Mau**

Dadurus Merah Putih militia member

**Francisco Bere Masak**

Dadurus Merah Putih militia member

**Fernando (Last Name Unknown)**

Dadurus Merah Putih militia member

**Jacinto (Last Name Unknown)**

Dadurus Merah Putih militia member

**João Baptista**

Dadurus Merah Putih militia member

**João Kometa**

Dadurus Merah Putih militia member

**José Lopes**

Dadurus Merah Putih militia member

**Luis Mali Dão**

Dadurus Merah Putih militia member

**Marito Moreira**

Dadurus Merah Putih militia member

**Mateus Monis**

Dadurus Merah Putih militia member

**Leoneto Martins**

Dadurus Merah Putih militia member

**Manuel Cansil**

Dadurus Merah Putih militia member

**Rui Kele**

Dadurus Merah Putih militia member

**Elias Pereira**

Dadurus Merah Putih militia member

**Afonso Davidson**

Dadurus Merah Putih militia member

**Leoneto Monis**

Dadurus Merah Putih militia member

**Mau Xesta**

Dadurus Merah Putih militia member

**Bernadino (Last Name Unknown)**

Dadurus Merah Putih militia member

**Zerniah (Last Name Unknown)**

Dadurus Merah Putih militia member

**Zefrino (Last Name Unknown)**

Dadurus Merah Putih militia member

**João do S NunesDadurus**

Merah Putih militia member

**Daniel (Last Name Unknown)**

Dadurus Merah Putih militia member

**Batisca de Sousa**

Dadurus Merah Putih militia member and

**Aparicio Guterres**

Dadurus Merah Putih militia member

were indicted for crimes against humanity for several crimes committed in Maliana during 1999 specifically:

1. the torture of one individual on 8 May 1999 in Lalebol (Bobonaro, Bobonaro)
2. the murder of two individuals on or about 15 May 1999 near Nunura Bridge (Maliana, Bobonaro)
3. the murder of one individual on 18 August 1999 in Buipira (Lahomea, Maliana, Bobonaro)
4. the murder of one individual and attempted murder of one individual on or about 2 September 1999 in Maliana (Bobonaro)
5. the murder of an unknown number of civilians and attempted murder of two individuals on or about 8 September 1999 at the Polres compound (Maliana, Bobonaro)
6. the murder of an unknown number of civilians on or about 9 September in Mulau (Maliana, Bobonaro)
7. the murder of an one individual on or about 9 September 1999 in Genuhaan, (Odomau, Maliana, Bobonaro)
8. the murder of one individual on or about 13 September 1999 in Genuhaan (Odomau, Maliana, Bobonaro)
9. the murder of two individuals on or about 13 September 1999 in Akadirlaram (Maliana, Bobonaro)
10. the persecution of an unknown number of civilians in Bobonaro District during 1999

Aperico Guterres was acquitted of all charges by the Special Panels for Serious Crimes in a severed case. The other indictees are believed to be at large in Indonesia.

5-2004

**Ruben Gonçalves**

Joint Commander Sako Loro Manu militia

**Ruben Tavares**

Joint Commander Sako Loro Manu militia

**João Oliveira**

Commander FIRMI militia, Balibo

**Joaquim Maia Pereira**

Deputy Commander FIRMI militia, Balibo

**João Tavares** Head of the Integration Fighting Forces (PPI)

were indicted for crimes against humanity for:

1. the torture and murder of one individual on 16 April 1999 in Batugade
2. the murder of one individual on or around 13 May 1999 in Batugade
3. the torture of two individuals on 11 May 1999 in Balibo
4. the persecution of 38 civilians between 2 and 6 September in Balibo

5. the torture of 14 individuals between 2 and 6 September 1999 in Balibo
6. the murder of eight individuals on 6 September 1999 in Balibo
7. the murder of one individual on 7 September 1999 in Batugade
8. the murder of two individuals and attempted murder of 1 on 15 September 1999 near Batugade

All indictees are believed to be at large in Indonesia.

6-2004

**Frans Tallo**

A Sako Loro Monu Platoon Commander, was indicted for crimes against humanity for the torture of one individual and the murders of 11 others in April, May and September 1999 in Batugade. He is believed to be at large in Indonesia.

**Covalima**

5-2000

**Yoseph Leki**

a member of Laksaur militia, was indicted for crimes against humanity for the murder of four individuals in Salole and Wea Forest on 25 and 26 May 1999.

He was convicted of crimes against humanity by the Special Panels for Serious Crimes.

13-2001

**Marcurious José de Deus**

A member of Laksaur militia, was indicted for the murder of one individual during September 1999 in Fatumean, Covalima District. He was convicted by the Special Panels for Serious Crimes.

1-2003

**Damiéo da Costa Nunes**

Was indicted for crimes against humanity for the murder of three individuals in Covalima District between August and September 1999. He was convicted of crimes against humanity by the Special Panels for Serious Crimes.

7-2003

**Joanico Gusmão**

A Laksaur militia member was indicted for crimes against humanity for the murder of one individual on 5 September 1999 in Sukaer Laran, (Suai, Covalima) He was convicted of crimes against humanity by the Special Panels for Serious Crimes.

8-2003

**Miguel Mau**

Was indicted for crimes against humanity for the murder of four individuals and the persecution of nine on 23 April 1999 in Tilomar and the extermination of an unknown number of civilians on 6 September 1999 at the Ave Maria Church (Suai). He was convicted of crimes against humanity by the Special Panels for Serious Crimes.

9-2003

**Egidio Manek**

Deputy Commander Laksaur militia Covalima District, Member of Gadapaski

**Maternus Bere**

Commander Laksaur militia, Suai

**Pedro Teles**

Commander Laksaur militia, Fatululik

**Henrikus Mali**

Commander Laksaur militia, Fatumean

**Cosmas Amaral**

Commander Laksaur militia, Fohorem

**Alipio Gusman aka Alipio Mau**

Operations Commander Laksaur militia, Leogore, Suai Town

**Balatazar da Costa Nunes**

Member Laksaur militia member

**Domingos Mali aka Bete Alo**

Laksaur militia member

**Illidio Gusmão**

Laksaur militia member

**Joaquim Berek aka Berek Bot**

Laksaur militia member

**Olivio Tatro Bau**

Laksaur militia member

**Gabriel Nahak**

Laksaur militia member

**Americo Mali**

Laksaur militia member and

**Zito da Silva aka Zito Saek**

Laksaur militia member

were charged with crimes against humanity committed against the civilian population of Covalima District in 1999. Specifically:

1. the torture of one individual on or about 27 January 1999 in Uma Murah, (Tilomar Covalima)
2. the torture of three individuals on or about 26 February 1999 in Uma Murah (Tilomar Covalima)
3. the torture of one individual on or about 14 April 1999 in Uma Murah (Tilomar, Covalima)
4. the torture of six individuals on or about 23 April in Bulilik Leten Village (Fatumean Covalima)
5. the torture of four individuals on or about 23 April in Nikiri (Raihun, Tilomar, Covalima)
6. the torture of nine individuals on or about the 23 April in Fatukmetan (Tilomar, Covalima)
7. the torture of one individual on or about 26 April in Legore (Suai, Covalima)
8. the torture of two individuals on or about 26 April in Leogore (Tilomar, Covalima)
9. the destruction of property against the civilian population of Wetaba on or about 22 April 1999 in Wetaba (Salele, Tilomar, Covalima)
10. the torture of nine individuals on or about 30 April 1999 in Salele (Tilomar, Covalima)
11. the torture of two individuals on or about 24 April 1999 in Raihun (Tilomar, Covalima)
12. the enforced disappearance of two individuals on or about 19 April in Matai (Suai, Covalima)
13. the murder of one individual on or about 12 April 1999 in Suai (Covalima)
14. the enforced disappearance of one individual on or about 23 April 1999 in Caicoli (Tilomar, Covalima)
15. the murder of four individuals on or about 23 April in Raihun (Tilomar, Covalima)
16. the murder of one individual and attempted murder of one individual on or about 13 May 1999 in Fatuloro, (Fatululik, Covalima)
17. the murder of one individual in on or about 28 May in Uma Wesei Forest (Suai, Covalima)

18. the murder of one individual on or about 28 May 1999 in Alastehen (Fatumean, Covalima)
19. the murder of one individual on or about 27 August 1999 in Mota Ulan Fatumean, Covalima)
20. the torture of two individuals and inhumane acts against one individual on or about 5 September 1999 in Suai (Covalima)
21. the torture of two individuals on or about 17 September 1999 in Tilomar (Covalima)
22. the murder of two individuals on or about 4 September in Belulik Leten (Fatumean, Covalima)
23. the murder of one individual on or about 5 September 1999 in Debos (Suai, Covalima)
24. the extermination of an unknown number of civilians at the Ave Maria Church (Suai, Covalima)
25. the abduction of one individual on or about 6 September 1999 in Suai (Covalima)
26. the murder of two individuals on or about 6 September 1999 in Manekiik (Fatumean, Covalima)
27. the murder of one individual on or about 7 September in Maucatar (Covalima)
28. the murder of one individual the murder of one individual on or about 7 September 1999 in Suai (Covalima)
29. the persecution on one individual on or about 7 September 1999 in Suai (Covalima)
30. the murder of one individual and abduction of one individual on or about 8 September 1999 in Suai (Covalima)
31. the murder of two individuals and attempted murder of one individual on or about 9 September 1999 in Suai (Covalima)
32. the murder of 14 individuals on or about 12 September 1999 in Laktos (Fohorem, Covalima)
33. the murder of two individuals on or about 12 September 1999 in Kulit (Tilomar, Covalima)
34. the persecution of one individual on or about 19 September 1999 in Alastehen (Fatumean, Covalima)
35. the murder of three individuals and inhumane acts against one individual on or about 25 September 1999 in Wea Forest, Covalima
36. the murder of two individuals on or about 26 September 1999 in Mudasikun Forest, Covalima
37. the murder of Domingos Barros on or about 26 September 1999 in Wesei Forest (Covalima)
38. the murder of three individuals on or about 5 October 1999 in Laketo Forest (Lookeu, Covalima)
39. the murder of one individual on or about 5 October 1999 in Suai (Covalima)
40. the enforced disappearance of three individuals on or about 17 October 1999 in Bora, (West Timor, Indonesia)
41. the rape of one individual between 6 September and 15 December 1999 near Wemasa (West Timor, Indonesia)
42. the deportation and persecution of an unknown number of civilians in Covalima District between 5 September and 30 October 1999

All indictees are believed to be at large in Indonesia.

14-2003

**Colonel Herman Sedyono**

District Administrator Covalima, Officer TNI

**Lieutenant Colonel Achmad Mas Agus**

Commander Kodim 1635 (Covalima) between January and 4 September 1999 and 7 September to 4 October 1999

**Lieutenant Colonel Lilik Koeshardianto**

Commander Kodim 1635 (Covalima) between 4 September and 7 September 1999

**Lieutenant Colonel Gatot Subiaktoro**

Commander Polres (Kapolres) Covalima

**Captain Achmad Syamsuddin**

Chief of Staff (Kasdim) Kodim 1635

**Lieutenant Sugito**

Commander Koramil 1635-01 (Suai)

**Lieutenant Widodo**

Commander Koramil 1635-02 (Tilomar)

**Lieutenant Ari aka Commandante Ari**

Commander Koramil 1635-03 Battalion 143 (Fohorem)

**Sergent Major Harun Tateny**

Commander Koramil 1635-05

**Sergent. Major Supoyo**

Commander Koramil 1635-0? (Salele)

**Simão Nahak**

Solider TNI

**Raul Halek**

Solider TNI

**Americo Seran**

Village guidance officer (Babinsa) Lohorai, Matai TNI

**Julio Borges**

Deputy Commander Laktos TNI Post

**Leonito Cardoso**

Solider TNI, and

**Anito Lau**

Solider TNI Laktos Post Fohorem

were indicted for crimes against humanity for:

1. the persecution and torture of an unknown number of civilians between January and April 1999 in Covalima District including among others
2. the torture of one individual on or about 14 April 1999 in Uma Merah, (Tilomar, Covalima)
3. the torture of six individuals on or about 23 April in Bulilik Leten (Fatumean, Covalima)
4. the torture of four individuals on or about 23 April 1999 in Nikir, Raihun (Tilomar, Covalima)
5. the murder of an unknown number of civilians between January and August 1999 in Covalima District including among others
6. the murder of four individuals on or about 23 April 1999 in Nikirr (Tilomar, Covalima)
7. the murder of 1 individual on or about 13 May 1999 in Nikirr (Tilomar, Covalima)
8. the enforced disappearance of four individuals in April 1999 in Covalima District
9. the murder of four individuals between 4 and 5 September 1999 in Covalima District.
10. the extermination of an unknown number of civilians at the Ave Maria Church (Suai, Covalima) on or about 6 September 1999
11. the abduction of one individual between 6 and 7 September 1999 in Suai (Covalima)
12. the murder of 4 individuals between 6 and 8 September 1999 in Covalima
13. the murder of an unknown number of civilians, the attempted murder of one individual, and the abduction of seven individuals between 4 and 26 September 1999 in Covalima
14. the extermination of an unknown number civilians in Laktos Village on or about 12 September 1999 in Fohorem (Covalima)
15. the deportation of an unknown number of civilians between 5 September and 30 October 1999 in Covalima
16. the persecution of an unknown number of civilians between 5 September and 30 October 1999 in Covalima

All indictees are believed to be at large in Indonesia.

34-2003

**Francisco Pereira**

Was indicted for crimes against humanity for the murder of one individual, the detention of four individuals and the torture of two individuals in April and May 1999 in Zumalai (Covalima). He was convicted of crimes against humanity by the Special Panels for Serious Crimes.

1-2004

**Xisto Barros**

Laksaur militia member

**César Mendonca**

Laksaur militia member and

**Josep Nahak**

Laksaur militia member

were indicted for crimes against humanity for

1. the murder of three individuals and the attempted murder of three individuals on 4 and 5 October 1999 in Lookeu Forest
2. several acts of persecution that occurred between April and October 1999 in Covalima District including murder, attempted murders, arrest, imprisonment and deportation of an unknown number of civilians

**Josep Nahak**

Was deemed not competent to stand trial. The other two indictees were convicted of crimes against humanity by the Special Panels for Serious Crimes.

4-2004

**Vasco da Cruz**

Overall Commander Mahidi militia Zumalai

**Domingos Alves**

Village Chief Raimea, Deputy Commander Mahidi militia

**Guilhermino de Araújo**

Mape Chief, head BRTT Zumalai

**Napoleon dos Santos**

Company Commander Beilaco, Raimea

**Simão Tasion**

Company Commander Beco 1

**Lino Barreto**

Civil Servant Chief of Operations, Mahidi militia and

**Cancio L. de Carvalho**

Overall Commander Mahidi militia, East Timor

were indicted for crimes against humanity for:

1. the imprisonment or other severe deprivation of liberty and torture against an unknown number of civilians in Zumalai between January and October 1999
2. the murder of one individual on 24 January 1999 in Mape, (Zumalai, Covalima)
3. the murder of three individuals on 24 January 1999 in Lour (Zumalai, Covalima)
4. the murder of one individual and forced disappearance of two individuals on 13 April 1999 in Zumalai
5. the murder of three individuals on 27 March 1999 in Mape (Zumalai, Covalima)
6. the murder of one individual on 17 April 1999 in Zulo (Zumalai, Covalima)
7. the murder of four individuals on 4 May 1999 in Mape (Zumalai, Covalima)
8. the murder of one individual on 18 June 1999 in Mape (Zumalai, Covalima)
9. the abduction of one individual on 5 September 1999 in Fatuleto (Zumalai, Covalima)
10. the murder of two individuals on 5 September 1999 in Beco 1 (Suai, Covalima)
11. the extermination of an unknown number of individuals on or about 6 September 1999 at Ave Maria Church, Suai (Covalima)
12. the murder of one individual on 12 September 1999 in Fatuleto (Zumalai, Covalima)
13. the murder of one individual on 12 September 1999 in Kamenasa (Suai, Covalima)
14. the murder of one individual on 13 September 1999 in Zulo (Suai, Covalima)
15. the murder of two individuals during September 1999 in Kamenasa (Suai, Covalima)
16. the destruction of property of an unknown number of civilians during September 1999 in Zumalai and Suai (Covalima)
17. the deportation or forcible transfer of population of an unknown number of civilians in Zumalai and Covalima from 30 August to 30 October 1999

All the indictees are believed to be at large in Indonesia.

7-2004

**Tomás Lopes M Udin**

Deputy Company Commander of Mahidi militia, was indicted for crimes against humanity for the murder of one individual and the attempted murder of another on 12 September 1999 in Kamenasa, Suai Covalima District. He is believed to be at large in Indonesia.

8-2004

**Domingos Maubuti**

Mahidi militia member Mape (Zumalalai) and

**Adriano Nascimento**

Mahidi militia member Mape (Zumalalai)

were indicted for crimes against humanity for:

1. the rape and murder of one individual and murder of two others on 17 April 1999 in Mape (Zumalai, Covalima)
2. the murder of one individual and attempted murder of one individual on 18 June 1999 in Mape (Zumalai, Covalima)
3. the murder of one individual on 13 September 1999 in Zulo (Zumalai, Covalima)

The indictees are believed to be at large in Indonesia.

9-2004

**Alfredo Breok**

a member of Mahidi militia, was indicted for crimes against humanity for the murder of two individuals, one on the 24 January in Mape (Zumalai, Covalima) and the other on 12 September in Fatuleto (Zumalai, Covalima) He is believed to be at large in Indonesia.

**Dili**

14-2001

**Francisco Soares**

A TNI soldier, was indicted for the rape of one individual in Useleo (Dili) on or about 12 September 1999. He was convicted by the Special Panels for Serious Crimes.

16-2003

**Beny Ludji**

Commander Company A, Aitarak militia and

**José Pereira**

Aitarak militia member

were indicted for crimes against humanity for the murder of two individuals on 1 September 1999 in Mascarinhas (Dili). They were both convicted of crimes against humanity by the Special Panels for Serious Crimes.

17-2003

**José Lopes da Cruz Mendonca**

A member of Aitarak militia was indicted for crimes against humanity for the murder of one individual on 1 September 1999 in Mascarinhas (Dili). He is believed to be at large in Indonesia.

2-2002

**Marculino Soares**

Commander Besi Merah Putih (BMP) Guico

**Eurico Guterres**

Deputy Commander, Pasukan Pejuang Integrasi (PPI)

**Manuel Sousa**

Commander BMP militia

**João Sera**

Vice Commander BMP militia, Liquiça

**Floriano da Silva**

Commander BMP militia Gugleur, Liquiça

**Tomé Diogo**

Officer TNI

**José Mateus**

Soldier TNI

**Antonio Gomes**

Soldier TNI

**Antonio Bescau**

Soldier TNI

**Teofilo da S. Ribeiro**

Soldier TNI

**Jorgé Viegas**

Soldier TNI

**Mateus Metan**

BMP militia member

**Domingos Bondia**

BMP militia member

**Fernando Sousa**

BMP militia member and

**Armindo Carrion**

BMP militia member

were indicted for crimes against humanity for the murder of 13 individuals as well as persecution and other inhumane acts committed against a civilian population in relation to attacks that took place in Dili District on 17 April 1999. Marculino Soares was convicted of crimes against humanity, in severed proceedings, by the Special Panels for Serious Crimes. The remaining indictees are believed to be at large in Indonesia.

11-2003

**Marcelino Soares**

the village guidance officer (Babinsa) for Hera (Hera, Dili) was indicted for crimes against humanity for the murder of one individual, torture of three individuals and persecution by unlawful detention of three individuals on or around 20 April 1999. He was convicted of crimes against humanity by the Special Panels for Serious Crimes.

12-2003

**Domingos Amati**

Aitarak militia member and

**Francisco Matos**

Aitarak militia member

were indicted for the murder of one individual on 5 September in Hera, (Dili). They were both convicted by the Special Panels for Serious Crimes.

13-2003

**Eurico Guterres**

Commander Aitarak militia

**Mateus de Carvalho**

Commander Company D (Hera) Aitarak militia

**Timbul Silaen**

Chief of Police East Timor (Kapolda)

**Adolfo Diera Lião**

Soldier TNI

**Agus Suwarno**

Captain TNI

**Antonio Ximenes**

Aitarak militia member

**B Marcelino**

Deputy Commander Company C (Becora) Aitarak militia

**Caetano da Silva**

Military Commander Bidau Santana (Post 12) Aitarak Militia

were indicted for crimes against humanity for:

1. destruction of property against a civilian population, other inhumane acts against a civilian population, the murder of nine individuals and the enforced disappearance of 6 individuals in relation to the attack on the Dili Diocese on 5 September 1999
2. destruction of property against a civilian population and other inhumane acts against an unknown number of civilians in relation to attacks on Compound of Bishop Belo, the Canossian Convent and the Red Cross Compound on 6 September 1999

3. other inhumane acts against one individual in relation to the attack on Acação Riberio on 6 September 1999
4. the deportation or forcible transfer of population of an unknown number of civilians between 5 and 9 September 1999

All indictees are believed to be in Indonesia.

24-2003

**Mateus de Carvalho**

Commander Company D (Hera) Aitarak militia

**Antonio Adolfo**

Commander Aitarak militia, Metinaro

**Luis da Costa Oliveira (aka Luis Metan)**

Deputy Commander Aitarak militia, Metinaro

**Lt Agus Yuli**

Commander TNI Rajawali, Hera

**Lt Untung**

Commander Koramil, Metinaro

**Antonio Pinto (aka Antonio B or Mautersa)**

Solider TNI

**Mário Malekat**

Soldier TNI

**Lino "Watulari"**

Aitarak militia member

**Manuel da Silva**

Aitarak militia member

**Gaspar da Silva**

Aitarak militia member

**Florindo Malimeta**

Aitarak militia member

**Domingos Beremau**

Aitarak militia member

**Pedro Sousa**

Aitarak militia member

**Domingos Teebuti**

Aitarak militia member

**Mateus Malimeta**

Aitarak militia member

**José Soares**

Soldier TNI

**Matias Soares**

Aitarak militia member, and

**Joaquim Gudinho**

Soldier TNI

were indicted for crimes against humanity for:

1. the imprisonment of three individuals, the torture of three individuals, the murder of one individual in Hera (Dili) on 20 April 1999
2. the abduction of one individual on 1 May 1999 in Hera
3. the abduction, murder and torture of two individuals on 8 May 1999 in Hera
4. the imprisonment and torture of two individuals on 20 May 1999 in Hera
5. the torture and murder of two individuals on 31 August 1999 in Akanunu (Dili)
6. the persecution and forcible transfer of population against an unknown number of civilians in Metinaro (Dili) between 5 and 8 September 1999
7. the murder of one individual on 6 September 1999 in Hera
8. the murder of one individual on 7 September 1999 in Metinaro
9. inhumane acts against an unknown number of civilians on or about 12 September 1999 in Metinaro

All indictees are believed to be at large in Indonesia.

25-2003

**Julio Fernandes**

a TNI soldier, was indicted for crimes against humanity for destruction of property and deportation or forcible transfer of population against an unknown number of civilians between 5 and 8 September 1999 and inhumane acts committed against an unknown number of civilians on 12 September 1999 in Metinaro. He was convicted of crimes against humanity by the Special Panels for Serious Crimes.

27-2003

**Rudolfo Alves Correia**

a TNI soldier, was indicted for crimes against humanity for the murder of one individual on 6 September 1999 in Hera (Dili). He was convicted of crimes against humanity by the Special Panels for Serious Crimes.

28-2003

**Alarico Mesquita**

Aitarak militia member

**Florindo Marreira**

Aitarak militia member

**Domingos Amati**

Aitarak militia member

**Francisco Matos**

Aitarak militia member

**Laurencio Tavares**

Aitarak militia member

**Mateus Guterres**

Aitarak militia member, and

**Angelino da Costa**

Aitarak militia member

were indicted for crimes against humanity for the persecution and torture of two individuals on 8 May 1999 in Akanunu (Dili). They were all convicted of crimes against humanity by the Special Panels for Serious Crimes.

29-2003

**Florindo Moreira**

was indicted for crimes against humanity for the murder and torture of two individuals in Akanunu (Dili) on 31 August 1999. The defendant was acquitted of all charges by the Special Panels for Serious Crimes.

10-2004

**Lieutenant. Colonel Hulman Gultom**

The Polres Commander of Dili District was indicted for crimes against humanity for

1. the murder of one individual on 14 February 1999 in Dili City
2. the murder of 12 individuals on 7 April at the house of Manuel Carrascalao, Dili City
3. the murder of one individual at Kuluhan Bridge on August 27 1999
4. the deportation or forcible transfer of population of an unknown number of civilians between 5 and 9 September
5. the persecution of an unknown number of civilians. The persecution charge consists of murders, physical assaults, threats of physical assaults, unlawful detentions, destruction of property between February and September 1999 including the attack on the Dili Diocese on 5 September, the attacks on the compound of Bishop Belo, the Canossian Convent and the Red Cross compound on 6 September, in Dili District

He is believed to be at large in Indonesia

10-2002

**Major Jacob Djoko Sarosa**

Commander TNI Battalion 745 and

**Camilo do Santos**

Platoon Commander in battalion 745

were indicted for crimes against humanity for:

1. the murder of 21 individuals during September 1999 in the districts of Lautém, Baucau and Dili.
2. the imprisonment of three individuals on or about September 10 1999 in Fuiloro (Lospalos, Lautém)
3. other inhumane acts against one individual and imprisonment against one individual on or about 21 September 1999 in Becora (Dili)

They are both believed to be at large in Indonesia.

## Ermera

2-2000

### **Julio Fernandez**

A member of Falintil, was indicted for the murder of one individual in Gleno (Ermera) on 26 September 1999. He was convicted of crimes against humanity by the Special Panels for Serious Crimes.

3-2000

### **Carlos Soares Carmono**

was indicted for the murder of one individual in Asulau (Hatulia, Ermera) on 28 May 1999. He was convicted by the Special Panels for Serious Crimes.

7-2000

### **Agustinho da Costa**

A member of Team Pancasila, was indicted for the murder of one individual in Atara (Atsabe, Ermera) on 28 May 1999. He was convicted of crimes against humanity by the Special Panels for Serious Crimes.

12-2000

### **Carlos Soares**

a member of Darah Integrasi militia, was indicted for the murder of one individual, which occurred in Auleun, (Lete Fohu, Ermera) on 10 September 1999. He was convicted of murder by the Special Panels for Serious Crimes.

9-2002

### **Carlos Soares**

a member of Falintil, was indicted for crimes against humanity for the murder of one individual in Aitura (Ermera) on 19 September 1999. He was convicted of crimes against humanity by the Special Panels for Serious Crimes.

2-2004

### **Domingos de Deus**

Soldier TNI Koramil Atsabe, Village Chief Malabe, Member Team Pancasila

### **Mohamad Roni**

Commander Koramil Atsabe, and

### **João da Costa**

2<sup>nd</sup> Sergeant Koramil Atsabe, Village Guidance Officer (Babinsa) Atara Village, Commander Team Pancasila

were indicted for crimes against humanity for the murder of two individuals and the attempted murder of one individual in an attack on the Baboe Letoen polling station (Atsabe, Ermera) on 30 August 1999, Domingos de Deus was convicted by the Special Panels for Serious Crimes of crimes against humanity. The other indictees are believed to be at large in Indonesia.

12-2004

### **Lieutenant Colonel Muhammad Nur**

Commander Kodim 1637

### **First Sergeant Melky**

Kodim Operational Commander

### **Second Sergeant Hilario**

Soldier TNI

### **Lukas Martins**

Hatulia Sub-district Commander Darah Merah militia

### **Jeca Pereira**

Ermera Sub-district Commander Darah Merah militia

### **Cipriano da Costa**

Hatulia Sub-district Platoon Commander Darah Merah militia

were indicted for crimes against humanity for:

1. the murder of one individual on or about 4 April 1999 in Ermera (Ermera)
2. the murder of one individual on or about 17 May 1999 in Hatulia (Ermera)
3. the murder of one individual on or about 19 May 1999 in Hatulia (Ermera)
4. the murder of one individual on or about 8 June 1999 in Hatulia (Ermera)
5. the murder of two individuals on or about 31 August in Hatulia (Ermera)
6. the murder of two individuals on or about 6 September in Hatulia (Ermera)
7. the murder of one individual on or about 13 September 1999 in Letefoho (Ermera)
8. the murder of one individual on or about 14 September 1999 in Letefoho (Ermera)
9. the murder of two individuals on or about 13 September 1999 in Ermera (Ermera)
10. the murder and torture of one individual on or about 5 September 1999 in Hatulia (Ermera)

11. the murder and torture of one individual on or about 13 May 1999 in Hatulia (Ermera)

The indictees are all believed to be at large in Indonesia.

## Lautém

9-2000

### **Jony Marques ,**

Kopassus member, Commander Team Alfa militia 1994-1996

### **Manuel da Costa,**

Commander Team Alfa militia

### **Joao da Costa,**

Team Alfa militia

### **Paulo da Costa,**

associated with Team Alfa militia

### **Amelio da Costa,**

PAM Swakarsa

### **Hilario da Silva,**

associated with Team Alfa militia

### **Gonsalo do Santos,**

associated with Team Alfa militia

### **Alarico Fernandes,**

associated with Team Alfa militia

### **Mauterca Monis,**

Member Team Alfa militia

### **Gilberto Fernandes,**

Member Team Alfa militia

### **Syaful Anwar, 1<sup>st</sup> Infantry Deputy Commander (Indonesian Special Forces) Kopassus**

were indicted for the murder of 13 individuals, torture of one individual, deportation or forcible transfer of population and persecution against an unknown number of civilians in Leuro and other villages, Los Palos between April and September 1999.

All indictees were convicted of crimes against humanity by the Special Panels for Serious Crimes except Syaful Anwar who is believed to be at large in Indonesia.

3-2001

**José Valente**

a member of Team Alfa militia, was indicted for crimes against humanity for the murder of one individual in Lautem on or around 25 September 1999. He was convicted of crimes against humanity by the Special Panels for Serious Crimes.

10-2002

**Major Jacob Djoko Sarosa**

Commander TNI Battalion 745 and

**Camilo do Santos**

Platoon Commander in Battalion 745

were indicted for crimes against humanity for:

1. the murder of 21 individuals during September 1999 in the districts of Lautém, Baucau and Dili.
2. the imprisonment of three individuals on or about September 10 1999 in Fuiloro (Lospalos, Lautém)
3. other inhumane acts against one individual and imprisonment against one individual on or about 21 September 1999 in Becora (Dili)

They are both believed to be at large in Indonesia.

12-2002

**Inacio de Oliveira**

Section Commander Team Alfa militia

**Gilberto Fernandes**

Team Alfa militia member

**José da Costa**

Team Alfa militia member and BRTT

**Edmundo da Conceição**

District Administrator Lautém, Chairman BRTT, Honorary member Indonesian Special Forces (Kopassus)

**Rahman Zulcarnean**

1<sup>st</sup> Lieutenant Infantry, Commander Indonesian Special Forces (Kopassus) Lospalos

**Syaful Anwar**

1<sup>st</sup> Sergeant Infantry Special Forces Lospalos

**Thomás da Costa**

Member BRTT Company Commander Team Alfa

**Anton Regu**

Team Alfa militia member

**Joaquim Januari**

Team Alfa militia member

**Lambertos do Santos**

Team Alfa militia member and BRTT

**Martinho da Costa**

Team Alfa militia member and BRTT and

**José Solari**

Member BRTT

were indicted for crimes against humanity for the murder of one individual and persecution of an unknown number of civilians on 27 August 1999 in Lospalos. Inacio de Olivera, Gilberto Fernandes and Jose da Costa were convicted, in a severed case, of violence against property or persons by people united for a common purpose by the Special Panels for Serious Crimes. The other indictees are believed to be at large in Indonesia.

**Liquiça**

11-2001

**Anastacio Martins**

Besi Merah Putih militia member and

**Domingos Gonçalves**

Besi Merah Putih militia member

were indicted for crimes against humanity for the murder of seven people in Liquiça district and deportation or forcible transfer of the civilian population of Metagou, Muka Bera and Legumea villages during September 1999. They were both convicted of crimes against humanity by the Special Panels for Serious Crimes.

**Armando dos Santos**

Besi Merah Putih militia Platoon Commander was indicted for crimes against humanity for:

1. the murders of an unknown number of people and other inhumane acts against one person during March 1999 in Gugleur (Maubara, Liquiça)
2. the murders of an unknown number of people in Liquiça Town (Liquiça) on 6 April 1999
3. the murders of an unknown number of people in Dili District on 17 April 1999.

He was convicted of crimes against humanity by the Special Panels for Serious Crimes.

19-2001

**Abilio Mendes Coreia**

was indicted for crimes against humanity for

1. the murder of two individuals on or about 27 April in Tutuge (Loidahar, Liquiça)
2. inhumane acts and torture against one individual on or about 9 August 1999 in Tutuge (Loidahar, Liquiça)

He was convicted of crimes against humanity by the Special Panels for Serious Crimes.

21-2001

**Leoneto Martins**

District Administrator, Liquiça

**Agustinho Alves Correia**

Sub-district Administrator, Liquiça

**José Afaat**

Sub-district Administrator, Maubara

**Asep Kuswandi**

Kodim Commander, Liquiça

**Purwanto**

TNI Deputy Commander, Liquiça

**Carlos Amaral**

Koramil Commander, Maubara

**Domianus Y. Sade**

Koramil Commander, Bazartete

**Adios Salova**

Polri Commander, Liquiça

**Tomé Diogo**

TNI Intelligence Officer

**Domingos Mendes**

TNI solider, Maubara

**Henrique Moreira**

TNI officer, Bazartete

**Jorgé Viegas**

TNI officer, Maubara

**Manuel Sousa**

Commander, Besi Merah Putih (BMP) militia, Liquiça

**João Sera**

Vice Commander, BMP militia, Liquiça

**Felipe Grasiano**

(No affiliation listed)

**Zacharia Alves**

Commander, BMP militia Bazartete and Liquiça

**Jacinto Gonçalves**

Commander BMP militia, Bazartete

### **Floriano da Silva**

Commander BMP militia, Gugleur

### **Domingos Gonçalves**

Commander BMP militia, Bazartete

### **Vitor da Cruz**

Member BMP militia, Bazartete

### **Victor Lopes**

Commander BMP militia, Bazartete

were indicted for crimes against humanity for several incidents that occurred in Liquiça District between January and September 1999. They were charged with:

1. the extermination and murder of more than 50 civilians, inhumane acts committed against hundreds of civilians, in relation to the Liquiça Church attack at Liquiça Dato (Liquiça, Liquica) on 6 April
2. the persecution against the civilian population committed between January 1999 and September 1999 in Liquiça District
3. the murder of one individual on 7 April in Maubara
4. the murder of two individuals, the enforced disappearance of 1 individual on 5 April 1999 in Liquiça (Liquiça)
5. the murder of one individual on 9 April in Maumeta (Bazartete),
6. the murder of three individuals on 15 April in Maumeta (Bazartete)
7. the murders of two individuals on 27 April in Tutuge (Liodahar)
8. inhumane acts against one individual, enforced disappearance of one individual on or around 9 August in Tutuge (Loidaha)
9. the murder of three individuals on 4 September in Metagou (Bazartete)
10. the murder of one individual on 7 September in Buka-Mera (Bazartete)
11. the deportation of thousands of civilians from Liquiça between 5 September and 19 September.

All indictees are believed to be at large in Indonesia.

23-2003

### **Rusdin Maubere**

a Besi Merah Putih advisor, was indicted for crimes against humanity for the enforced disappearance and torture of one individual on 26 April 1999 in Bazartete (Manuatuto). He was convicted of crimes against humanity by the Special Panels for Serious Crimes.

## Manatuto

11-2002

### **Vidal D Sarmento**

Commander Mahadomi militia

### **Filomenon Frito**

Section Commander Mahadomi militia

### **Antonio D Sarmento**

Section Commander Mahadomi militia

### **Thomás dos Reis**

Section Commander Mahadomi militia and

### **Aleixio do Carvalho**

Section Commander Mahadomi militia

were indicted for crimes against humanity for:

1. the murder of one individual and inhumane acts committed against one individual on or about 16 May 1999 in Laleia (Manatuto)
2. the imprisonment and torture of 3 individuals between 11 and 14 May 1999 in Manatuto (Manatuto)
3. the persecution of the civilian population of Manatuto between May and October 1999
4. the forcible transfer of population of Manatuto in September 1999
5. the murder of five individuals and inhumane acts against two individuals between 7 and 14 September in Manatuto District

The indictees are believed to be at large in Indonesia.

## Manufahi

8-2000

### **Mateus Tilman**

a member of Ablai militia, was indicted for the attempted murder of six individuals, serious maltreatment and destruction of property in relation to an attack against the civilian population of Holarua (Same, Manufahi) on 2 September 1999. He was convicted by the Special Panel for Serious Crimes.

3-2002

**Bernardino da Costa**

the Kodim Commander for Team Sasurut-Ablai (Same) was indicted for crimes against humanity for the murder of seven individuals and deportation or forcible transfer of population, imprisonment or other severe deprivation of liberty and persecution of an unknown number of civilians in Same district during April, August and September of 1999.

He is believed to be at large in Indonesia.

18-2001

**Benjamin Sarmento**

Vice Sub-district Commander, Team Sasurat militia

**Romério Tilman**

Third-in charge, Team Sasurat militia

**João Sarmento**

Ablai militia member

**Domingos Mendonca**

Ablai militia member

were indicted for crimes against humanity for the murder of seven individuals and imprisonment or other severe deprivation of physical liberty, deportation or forcible transfer of population and persecution against an unknown number of civilians in Manufahi District during April, August and September 1999.

The indictees were all convicted of crimes against humanity by the Special Panels for Serious Crimes.

13-2004

**Nazario V dos S. Cortereal**

Overall Commander Ablai militia, Manufahi

**Francisco Capela Ferrão**

Vice-Commander Ablai militia, Manufahi, Commander Same area

**Captain Sugyono**

Head of Kopassus, Manufahi

were indicted for crimes against humanity for persecution for crimes committed in Manufahi District during 1999 including:

1. the murder of two individuals on 17 April 1999 in Orluli
2. the murder of one individual on 17 April 1999 in Grotu Lau
3. the murder of one individual on 17 April 1999 in Fahikeo
4. the murder of one individual on 24 April 1999 in Same
5. the murder of one individual on 28 April 1999 in Beikala
6. the murder of two individuals on 30 August 1999 in Datina
7. the murder of one individual on 3 September 1999 in Holarua
8. the murder of one individual on 9 September 1999 in Datina
9. the murder of one individual on 9 September 1999 in Fahiluhan
10. the murder of one individual on 12 September 1999 in Ailule (Letefoho)
11. the murder of one individual on 16 September in Ladiki (Letefoho)
12. the murder of four individuals on 24 September 1999 near Betano
13. the murder of one individual in September 1999 in Selihasan (Betano)
14. the murder of one individual on 20 October 1999 in Beikala
15. the attempted murder of one individual on 5 August 1999 in Same
16. the infliction of injury on three individuals on 2 September 1999
17. the unlawful detention of an unknown number of civilians from 30 August to 9 September 1999
18. the forcible relocation of the population of Manufahi District from 5 September until 25 October 1999
19. the destruction of property of an unknown number of civilians between August and 25 October 1999

The indictees are all believed to be at large in Indonesia.

14-2004

**Lieutenant Sumino**

Commander Koramil, Same

**Guilhermino Marçal**

Company Commander Ablai militia Hola Rua (Same) and

**José Larenzeira, Company Commander**

Ablai militia member, Daisua (Same)

were indicted for crimes against humanity for:

1. the murder of two individuals on 17 April 1999 in Same (Manufahi)
2. the murder of one individual on 24 April 1999 in Manufahi District
3. the murder of four individuals on 24 September 1999 in Manufahi District

4. other inhumane acts committed against four individuals on or about 2 September in Manufahi
5. the forcible deportation of an unknown number of civilians between 5 September and 30 October in Manufahi District
6. the persecution of an unknown number of civilians between January and October 1999

All the indictees are believed to be in Indonesia.

## Oecusse

5-2000

### **Yoseph Leki**

a member of Laksaur militia, was indicted for crimes against humanity for the murder of four individuals in Salole and Wea Forest on 25 and 26 May 1999.

He was convicted of crimes against humanity by the Special Panel for Serious Crimes.

20-2001

### **Florencio Tacaqui**

Sakunar militia member

### **Simão Lopes**

Supreme Commander, Sakunar militia

### **Domingos Obe**

Sakunar militia member

### **Tomás Bubun**

Sakunar militia member

### **Laurentino Soares**

Commander, Sakunar militia

### **Julio da Costa**

Sakunar militia member

### **Gabriel Kolo**

Commander, Sakunar militia

**Antonio Sabraca**

Commander, TNI Passabe

**Elvis Lopes**

Sakunar militia member

**Bonafacio Bobo**

Sakunar militia member and

**André Ulan**

Sergeant, TNI

were indicted for crimes against humanity for crimes against humanity in relation to five incidents which occurred in Passabe (Oecusse) in 1999. They were charged with

1. the extermination of 47 individuals on 10 September 1999
2. the murder of 18 people on 8 September in Nibin, Kiobiselo and Tumin Villages (Nitibe, Oecusse)
3. imprisonment or severe deprivation of physical liberty against 43 individuals at the Passabe police station on 18 April
4. other inhumane acts against one individual which occurred on 9 August 1999
5. other inhumane acts against one individual on 8 of September
6. other inhumane acts against 8 individuals on 10 September
7. deportation or forcible transfer of population against an unknown number of civilians on 9 September.
8. persecution against an unknown number of civilians between April and September in Oecusse District

**Florencio Tacaqui (alias Takaqui)**

was convicted of crimes against humanity, in severed proceedings, by the Special Panels for Serious Crimes. The other indictees are believed to be at large in Indonesia.

4-2002

**X (Name suppressed by court order)**

Was indicted for the murder of three individuals in Nitibe, Tumin and Kiobeselo villages on 10 September 1999. X was convicted by the Special Panels for Serious Crimes.

5-2002

**Umbertos Ena**

Sakunar militia member and

### **Carlos Ena**

Sakunar militia member

were indicted for crimes against humanity for the murder of two individuals and other inhumane acts intended to cause great suffering against one individual in Naetuna (Passabe) in or around 9 September 1999.

The Special Panels for Serious Crimes convicted Umbertos Ena of crimes against humanity and acquitted Carlos Ena on both charges.

13-2002

### **Laurentino Soares**

Commander Sakunar militia and

### **Bonifacio Bobo**

Commander Sakunar militia

were indicted for crimes against humanity for the killing of eight individuals in Makelab (Pante Makassar, Oecusse) on or around 20 October 1999.

Both indictees are believed to be at large in Indonesia.

3-2003

### **Agustinho Atolan**

Commander of Sakunar militia Naetuna, was indicted for crimes against humanity for the murder of one individual that occurred on 8 September 1999 in Nitas (Nibin Oesilo, Oecusse)

He was convicted of crimes against humanity by the Special Panels for Serious Crimes.

4-2003

### **Anton Lelan Sufa**

Sakunar militia leader Bebo; and

### **Agustinho Cloe**

Sakunar militia member, Bebo

### **Agustinho Cab**

Sakunar militia member, Bebo

**Lazarus Tuli**

Sakunar militia member, Bebo

**Lino Beno**

Sakunar militia member, Bebo

**Antonio L. Simão**

Sakunar militia member, Bebo and

**Domingos Metan**

Sakunar milita member

were indicted for crimes against humanity for the murder of two individuals and other inhumane acts against one individual on or about 16 September 1999 in Netensuan, (Nitibe, Oecusse).

All the accused were convicted of crimes against humanity by the Special Panels for Serious Crimes.

10-2003

**Mateus Lao**

a member of Sakunar militia, was indicted for crimes against humanity for the murder of one individual in Naetuna (Passabe, Oecusse) on 1 September 1999.

He was convicted of crimes against humanity by the Special Panels for Serious Crimes.

19-2003

**Liberatus Manu**

Sakunar militia member and

**Aleixio Sepa**

Sakunar militia member

were indicted for the murder of four individuals and the attempted murder of one other on 8 and 9 September 1999 in Passabe (Oecusse). The indictees are believed to be at large in Indonesia.

22-2003

**Januario da Costa**

Commander Sakunar militia, Passabe and

**Mateus Punef**

Sakunar militia member

were indicted for crimes against humanity for:

1. the murder of 18 individuals and inhumane acts against three individuals on 8 September 1999 in Nibin, Tumin and Kiobiselo Villages (Nitibe, Oecusse)
2. the deportation or forcible transfer of population against a civilian population in Tumin on 9 September
3. the extermination of 47 individuals, other inhumane acts against 7 individuals, on 10 September 1999 in Tumin, Nibin and Kiobiselo Villages (Nitibe, Oecusse) and persecution of a civilian population
4. the persecution of a civilian population between 8 and 10 September 1999 in Nitibe Oecusse

Januario da Costa and Mateus Punef were convicted of crimes against humanity by the Special Panels for Serious Crimes.

30-2003

**Laurentino Soares**

Deputy Commander of Sakunar militia

**Herman Naubasa**

Sakunar militia member

**Nyongky Wankai**

Sakunar militia member

**Eddie Talan**

Sakunar militia member

**Luis Infien**

Sakunar militia member

**Firminio Auni**

Sakunar militia member

**Felipe Poto**

Sakunar militia member

**Ala uni**

Sakunar militia member and

**Domingos Cava**

Sakunar militia member

were indicted for crimes against humanity for the several offences that occurred in Pantemacassar (Oecusse) specifically:

1. the murder of one individual in Bihala on 22 September 1999
2. the murder of one individual and attempted murder of one individual on 23 September 1999 in Cutet
3. the murder of three individuals, abduction of four individuals and inhumane acts against one individual in Sikone
4. the murder of one individual on 13 October 1999 in Kolam Cina
5. the murder of three individuals on 14 October 1999 in Tono/Lifau Village

The indictees are all believed to be at large in Indonesia.

31-2003

**Samuel Vaz**

Sakunar militia member

**Luis Infien**

Sakunar militia member

**Saran Bariak**

Sakunar militia member and

**Lalu Manus**

Sakunar militia member

were indicted for crimes against humanity for the murder of three individuals on 13 September 1999 in Padiae (Pante Makassar, Oecusse). The indictees are all believed to be at large in Indonesia.

32-2003

**Jorgé Ulan**

Soldier TNI

**João Gomes**

Soldier TNI, and

**Balagus Manek**

Soldier TNI

were indicted for crimes against humanity for the murder of two individuals and the attempted murder of two individuals on 11 September 1999 in Numbei (Pante Makassar, Oecusse). The indictees are all believed to be at large in Indonesia.

## Viqueque

3-2004

**Lieutenant Colonel Djoko Soeharsoyo**

Commander Kodim 1630 (until 15 August 1999)

**Lieutenant Colonel Gustaf Heru**

Commander Kodim 1630 (from 15 August 1999)

**1st Lieutenant Minton**

Commander Kopassus Kodim 1630

**1st Lieutenant Yusuf Tandi**

Head Intelligence section Kodim 1630

**Head Sergeant Andreas Prawin**

Solider TNI Intelligence section, village guidance officer Carau-Balo (Viqueque, Viqueque)

**Martinho Fernandes**

District Administrator, Commander Makikit militia, head of the Forum for Justice and Democracy, Viqueque and honorary member of Kopassus

### **Emiliano Joaquim Gomes**

2<sup>nd</sup> assistant to the District Administrator, Deputy Commander Makikit militia, Deputy head Forum for Justice and Democracy, Viqueque and honorary member of Kopassus

were indicted for crimes against humanity for:

1. the torture and murder of one individual on 3 May 1999 in Old Viqueque Town
2. the murder of one individual on or about 4 May 1999 in Old Viqueque Town
3. the murder of one individual on 10 May 1999 in Buikirin
4. the murder of one individual on 27 June 1999 in Anawain (Viqueque)
5. the murder of three individual on 11 August 1999 in Beloi
6. the murder of one individual on 18 September 1999 in Beaco
7. deportation or forcible transfer of population on or about 10 September 1999 in Viqueque district
8. persecution against an unknown number of civilians between 1 January and 25 September 1999 in Viqueque

The indictees are all believed to be at large in Indonesia.

## **West Timor**

11-2000

### **Leonardos Kasa**

was indicted for crimes against humanity for one count of rape that occurred in Betun (West Timor) on 10 September 1999. The Special Panels for Serious Crimes held that it had no jurisdiction over this matter and the case was dismissed.

## **National indictment**

5-2003

### **Wiranto**

TNI General, Indonesian Minister of Defence and Security, Commander of the Armed Forces of Indonesia

### **Zacki Anwar Makarim**

Major General; Head of the Special Team/Adjutant General's Task Force; Member of the Task Force to Oversee the Popular Consultation in East Timor

### **Kiki Syahnarki**

Major General; assistant for Operations to the Army Chief of Staff; Commander of the Martial Law Operations Command in East Timor

**Adam R Damri**

Major General; Commander; Commander of Regional Military Command IX (Bali, East and West Nusa Tenggara and East Timor)

**Suhartono Suratman**

Colonel; Commander of Sub-regional Military Command 164 (East Timor) until August 13 1999

**Mohamad Noer Muiz**

Commander of Sub-regional Military Command 164 (East Timor) from August 13, 1999

**Yayat Sutrajat**

Lieutenant Colonel; Commander of the Tribuana VIII Task Force Sub-regional Military Command 164 (East Timor) and

**Abilio José Osório Soares**

Governor of East Timor

were indicted as individuals and superiors for the murder of hundreds of East Timorese and deportation or forcible transfer of the population and persecution of tens of thousands of East Timorese during 1999. The indictees are all believed to be at large in Indonesia.