

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 Panel 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 Crime Unit wound down in May 2005 with the end of the UNMISSET (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[†]

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.

* 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 Several indictments were withdrawn by the Prosecutor before trial and these are not included here.

[†] 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)

1st Sergeant, Intelligence section, Kodim 1628

Faustino do Santos

1st Sergeant, Intelligence section, Kodim 1628

Tom Carduso aka Tomás Maurade

2nd Sergeant, Intelligence Section. Kodim 1628

Manuel Ariate

2nd Sergeant, Intelligence section, Kodim 1628

Agustinho Soares

1st Corporal, Intelligence Section, Kodim 1628

Adelino Freitas

1st Private, Intelligence Section Kodim 1628

Jeronimo Soares

1st Private, Intelligence Section, Kodim 1628

Domingos Filipe

2nd Private Intelligence Section Kodim 1628, Member Team Saka

Domingos Alaguia

Member Kodim 1628

Joanico C. Belo

Commander Team Saka, Commander PPI Sector A, 1st Sergeant Kopassus

Igidio Sarmiento

Deputy Commander of PPI sector A, 1st 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 Panel 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 Panel 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 Loromonu militia member

Ruben Monteiro G

Deputy Commander, Saku Loromonu militia and

Ruben Pereira Tavares

Commander, Saku Loromonu 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 FPK, 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

Ermelindo Loeasa Soares aka Bere Asa

Soldier TNI

Albino da Cruz

Soldier TNI

Yohanes Loedasi

Soldier TNI

Frederico M Pires

Intelligence officer TNI and

Agustinho M. Bere

Soldier TNI

were indicted for crimes against humanity for the rape and torture of five individuals and deportation or forcible transfer of population against four of those individuals between March and September in Cailaco Sub-district. All indictees are believed to be at large in Indonesia.

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, Solider

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 Panel 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 Aloï

Laksaur militia member

Illidio Gusmão

Laksaur militia member

Joaquim Berek aka Berek Bot

Laksaur militia member

Olivio Tatoo 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

Sergeant. 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 Break

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 Acaçio 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

Laurenco 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 Panel 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 Panel 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 Panel 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 Panel 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

2nd 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

Anggota Kopassus, Komandan Milisi Tim Alfa 1994-1996

Manuel da Costa

Komandan Milisi Tim Alfa

João da Costa

Anggota milisi Tim Alfa

Paulo da Costa

Dihubungkan dengan milisi Tim Alfa

Amelio da Costa

PAM Swakarsa

Hilario da Silva

Dihubungkan dengan milisi Tim Alfa

Gonsalo do Santos

Dihubungkan dengan milisi Tim Alfa

Alarico Fernandes

Dihubungkan dengan milisi Tim Alfa

Mauterca Monis

Anggota milisi Tim Alfa

Gilberto Fernandes

Anggota milisi Tim Alfa

Syaful Anwar

Wakil Komandan Infantri Pertama, Kopassus

Didakwa atas kriminalitas terhadap kemanusiaan karena pembunuhan 13 orang, penyiksaan terhadap satu orang, pendeportasian dan pemindahan paksa penduduk dan tindakan kekerasan terhadap penduduk sipil yang tidak diketahui jumlahnya di Desa Leuro dan desa-desa lain di Lospalos antara April dan September 1999.

Seluruh tertuduh dihukum atas kriminalitas terhadap kemanusiaan oleh Panel Khusus untuk Kejahatan Berat kecuali Syaful Anwar yang kabarnya masih bebas di 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

1st Lieutenant Infantry, Commander Indonesian Special Forces (Kopassus) Lospalos

Syaful Anwar

1st 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 soldier, 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 Grasio

(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 Tacaqui)

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 Padiæ (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

2nd 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 Buikiran
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 Panel 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.