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Finonice Investment

European Officials on Progress of Serbia in Solving of 24 Compromised Privatizations:

Excellent, but not Sufficient

t seemed in the beginning of 2012 that the domestic authorities would finally explain what had been happening in 24 cases of compromised privatizations. The Presidential and Parliamentary election campaigns were in full swing in that time and flying on the wings of promises relating, among others, uncompromising struggle against corruption, the Progressives won the majority of the electoral body. dIn the same time, Europe showed great interest in the cases and they announced that it was not possible to open the Chapters 23 and 24 until solving the cases. It was in March that the European Parliament for the first time voted for the Resolution on progress of Serbia. It was precisely said in the Resolution that solving of the cases was demanded and as for the five biggest cases - privatization of Jugoremedija, Mobtel, CMarket, Sartid and ATP Vojvodina, investigation of role of the institutions was de-



manded as well. Besides, in their previous correspondence with Serbian authorities, European Commission singled out the case of ATP Vojvodina as the only example in which not the state but the investor was the one who suffered the damage due to privati-

In addition, the Resolution demanded from the Serbian authorities to open the documents relating privatization which were treated as the state secret. Attention was also drawn to other reported irregularities, especially in the areas of privatization and public procurements, due to which the independent state agencies were invited to be more active in providing a detailed investigation in order to bring the perpetrators to justice. It was stated in the Resolution from March, 2012, that "When fight against corruption and organized criminal is concerned, EP welcomes adoption of the laws and regulations in this area in Serbia but, in the same time, it expresses its concern because of lack of their implementation as well as because of influence of the authorities on the work of the independent institutions and media." These questions are, even after three years, still current issues.

It is true that, as soon as the new Government was established, there were several spectacular arrests and a team was formed in the police whose task was also to investigate "the list of 24". It seemed as if corruption repression and clarifying of the privatizations would be successful. Nowadays, when the results are being summed up, it is obvious that not even one case from the list has got its court epilogue. The team which had been formed in the police was disbanded and there was not even one case in which the role of the institutions and originators had been

It is said in the report on progress of Serbia that there is no doubt that there is political will in Vučić's Government to solve the high profile corruption cases, but that certain structures in the state are not ready for that.

investigated. As for ATP Vojvodina, it is absurd that, instead of carrying out the investigation to find out who was the one who inflicted damage to the company, employees and owner as well as to the City of Novi Sad budget, the police filed criminal charges against the investor, Ilija Dević, who even spent more than a month in detention.

These illogical points did not go unnoticed by the European Parliamentarians. It was said in one of the latest reports on progress of Serbia which was published last year mid October that the current Serbian Government and Prime MinisterVučić showed strong devotion to solving of this problem. However, "further efforts are generally necessary in order to make the judicial authorities and prosecution more active".

"We assess that, besides the doubtless political decisiveness among the state leaders, some structures inside the state apparatus and judiciary, such as the Special Prosecutor's Offices, have not acted properly in the cases of high-profile corruption", the European Parliament concluded. Majority of domestic experts, as well as the public, agree with

Has the City Missed the Deadline for Realization of the Claim for Reimbursement?

n the litigation between ATP Vojvodina and Ilija Dević as the intervener on the side of the claimant against the prosecuted – the City of Novi Sad, The Supreme Court of Cassation issued the judgement on 9 May,

2013, saying that the City was obliged to pay to the claimant the amount of a little less than 4 million Euros, including the interest as well. The City paid the awarded damages to the company, in that way acquiring the right to claim recourse from the responsible person. Namely, according to the regulations in the Article 172, Par. 2 of

the Law on Obligations, the legal entity which paid the damage compensation has a claim of imbursement from the person who, either ununitentionally or by extreme negligence, caused the damage. However, the claim of

reimbursement expires six months after the date of the damage payment. Every citizen of Novi Sad who is a taxpayer should for sure wonder if the City of Novi Sad filed the criminal charge against those responsible for the damage within the statutory period. If not, who is responsible for missing the dead-Emir Jašarević, lawyer

he way in which the case of ATP Vojvodina has been conducted is simply a consequence of the unreformed judiciary system the weakest links of which are in police and prosecution. Even the fact that European Union has pointed to that fact does not comfort us, because there are still no changes. Although there

are excellent professionals in both the police and prosecution who are trying to do their jobs, there are too many of those who work according to the system of listening. They assess the things going on among those in top government, those who make the decisions, as well as in the centres of political, but economic power as well. The way in which they conduct the criminal proceedings and the persons they prosecute are the actions by which they try to meet either supposed or real expectations of those being on the



top of the pyramid of decision makfound in the way in which the police and prosecution apply that in practice-if they act extremely unprofessionally, if there is abuse, imputation,

onsequence of Unreformed Judiciary

selecting. It is clear to us who are close to these circles that there are mutual reckonings among them, paying back "the old debts", satisfying some other structures, but there is also unwillingness and incompetence result of which is their fear of losing their jobs and positions. Because of that, the best "solution", in order not to be publicly polled, is to push the man into criminal prosecution and let the things happen in the way they will in this or that way.

I really do not think that somebody from the

top government gives immediate directions by ing. That is why the anti-corruption the model "arrest this one" or "investigate that fight is not jeopardized in our coun- one". On the contrary, I believe that when big try and the foreigners are right acts are concerned, everything functions in acabout this issue - political will does cordance with the briefing system - if the police exist. But the key defect can be claim that there is a criminal act and the prose $cutor \, confirms \, that, it \, is \, quite \, normal \, for \, those \, in \,$ power to demand for the person to be processed. And then we can hear "Vučić arrested" and "Vučić gave the order". But, when the case comes to the court, it is clear that the job was not done professionally in the first phase. Then we wonder how it is possible that there are so many acquittals, how many damage compensations have been paid from the state budget due to unjustified persecution. Of course, there are the judges who function in accordance with this principle because of their own career and promotion and there is a slight difference there, so I wouldn't put all the judges in the same piece.

Nikola Stanojević, lawyer

Genesis of ATP Vojvodina case

that he fulfilled the investment plan, bought about 30 new buses on lease, became official dealer of "Setra" and didn't the state authorities investinew workers. During the second was redirected to determining posyear, based on the contract concluded with the City of Novi Sad, he began to build the international ing to ATP Vojvodina, and that investment "weighting" about 30 ern bus platforms and the central building, there was also a service was to destroy a good company. workshop covering the area of

station does not work yet. Why sible illegal elements in Dević's things, to learn in whose interest it

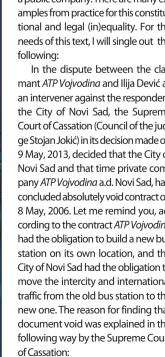
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The process of solving 24 compromised privatizations has been being conducted under full attention of Brussels, meaning that the European parliamentarians are constantly getting the information from several sources. It was last year January when Ilija Dević was talking to the European Commission representatives in Strasburg about the case of ATP Vojvodina, and in December he was invited to Brussels where he had two separated meetings in the Cabinet of Federica Mongherini, High Representative of the European Union for Foreign Affairs and Security Policy and with David Mc Allister, the Special Rapporteur of the European Parliament on Serbia. Heads of these institutions were interested in getting information on the course of the investigation, but also on the role of the political parties which were taking turns in power in Novi Sad and Vojvodina during the last eight years.



n the auction in 2004, tion could not start to work and, that would reduce the price of the Iliia Dević bought ATP under pressure of the credit in-facilities. It has never been clari-Vojvodina, and it was alstallments, ATP Vojvodina bank-fied why the City authorities parready in the first year rupted and 500 employees lost ticipated in the matter and it is estheir jobs. The contract concluded pecially interesting that the same with the City is still in force, but the course of ignoring the investor has been kept by the then Mayor Maja Gojković, by the Democrat "Mercedes" and employed 200 gate the case? The investigation Igor Pavličić and current Progressive Miloš Vučević. There is also another version.

business activities but the issues an unconfirmed information coconcerning ATP Vojvodin's being ming from the European circles, bus station on the ground belong- put on the "24 list" haven't been according to which, along with considered. Namely, the European the concluding the contract be-Union demanded investigation retween Dević and the City, negotimillion Euros was financed from garding the role of the institutions ations had been conducted with the credit guaranteed by Dević's in this and another 4 cases and the certain Russian through its Swiss personal property. Besides modpublic would like, besides other branch and its substation in Serbia. The Russians had allegedly been interested in building of the In the time when the problem gas power plants, but also in buy-4,000m² built according to the pro- of the new bus station appeared, it ing of the City transport compaject of "Mercedes" so that it could was speculated that there were ny, expecting that the contract be their centre for this part of several groups interested in the could have also included the new-Europe. Obligation of the City was, matter, mostly from the world of ly built bus station of ATP Vojvoafter completion of the bus station "dirty capital", who wanted to dina. The course of the events building, to redirect the traffic to ",take over" the investment. Bank- from that period was in favour of the new location. However, it has ruptcy of the company was somethis thesis since, in spite of the fact never been done, the new bus sta-thing that suited them because that the new bus station had the contract concluded with the City of Novi Sad as well as all the necessary licenses, it has never managed to start its activities because the City authorities have not redirected the traffic to that new location. It has been speculated that in this case the exchange of thesis occurred or, in other word, the investigation was turned from the ones responsible for the damage to criminal prosecution of the investor in order to hide role of the politicians from two in that time most influential parties in Novi Sad and the Province.



tain social norms and principles of the society property is behind us. The consent, approval, directions or opin-Obligations, the contractor who is guilty



The Constitutional (In)Equality



Emir Jašarević

the Article 36 of the Republic of rights protection is quaranteed before the courts and other state agencies. Then, protection of private, cooperative and public property (state properthe claimant can have legal effect in rety, property of an autonomous prolation to CPTC. Can the respondent take vince property and local self-governsuch an obligation and execute it in ment) is guaranteed by the Article 86 practice? In the opinion of he Audit of the Constitution. All forms of prop-Court, such contracting is void."

erty have the same legal protection. This constitutionally proclaimed turned into inequality if the party being on the opposite side is the Republic of Serbia, the Autonomous Province Constitution: "Economic order in the of Vojvodina, the City of Belgrade, the City of Novi Sad, any other City or even ket economy, open and free market, a public company. There are many ex- freedom of entrepreneurship, indepenamples from practice for this constitu
dence of the economy subjects and tional and legal (in)equality. For the equality of private and other forms of needs of this text, I will single out the

In the dispute between the clai-

good business customs. Its execution in practice would violate to a great extent material goods to the detriment of the City Public Transport Company (CPTC) and the litigants in the process acted with a bad intention, i.e. an intention to inflict harm to the third party and provide benefit to the claimant.".... "The contracting parties were intending to move the intercity and international traffic bus station service activities from 6 Jaša Tomić Boulevard to newly-built bus station owned by the claimant. Although not directly said, it means that this disables doing of these activities by the then CPTC and transfers all the activities to the such a contract making which inflicts harm to the one who does these activities and transferring of the activities to

By taking such an attitude, the Supreme Court of Cassation neglected Article 82 of the Republic of Serbia

By this decision the Supreme Court of Cassation protected "social interest" mant ATP Vojvodina and Ilija Dević as which also means "social property", an intervener against the respondent and that is a form which was a relic of the City of Novi Sad, the Supreme the former socialist system. On the Court of Cassation (Council of the jud- contrary, current Constitution of the ge Stojan Jokić) in its decision made on Republic of Serbia in its Article 86, Par 9 May, 2013, decided that the City of 2, prescribes and gives order for the exequally legally protected. Society pro- City of Novi Sad as the contracting par- performing his/her functions. "...The contract concluded between perty and society interests are the ty and the Mayor as its assignee and Even in case the contract is void, ac- Serbia or the Court in Strazbourg. the litigants is obvioulsy opposite to cer- most important, although the time of the City executive body had got the cording to the Article 108 of the Law on

Although the Constitution guarantees equal legal protection of all forms of property, in practice is the interest of private property subordinated to the interest of the public property

The City of Novi Sad as a contracting party was informed about and was aware of the size of ATP Vojvodina investment and the consequences of non-compliance with contractual obligations

According to the Obligation Rights Rules, a creditor has the right on the damage and lost benefit compensation which had to be predicted by the debtor in the time of the contract concluding as a possible consequence of the contract breaching

other forms of property are subordinated to public property.

According to the Article 10 of the Law on Obligations, the parties which conclude a contract are free within the but nobody opposed to the then City boundaries of compulsory regulations, public order and good customs to regulate their mutual relations at their free

Corrections

In everyday life, when court judements are concerned, there are more and more comments such as: "Court judgements are not to be commented but they are to be executed." The author of this text would rearrange and expand it in the following way: "Court judgements are to be executed in the same way, no matter who the executive debtor. Because of the public, because of Serbia as a legal state, each court judge ment coming out of a court should be publicly, expertly and responsibly commented as much as possible."

worst possible message here is that ion of the City Assembly. It is supposed for conclusion of a void contract is rethere is nobody to protect private pro- that the Mayor is familiar with his/her sponsible to his counter contractor for perty and private interest, and that all iob. It is generally known that the pubther damage he suffers due to the void lic of the City of Novi Sad, every alderman of the Assembly and the Assemblv as a whole knew about the negotiations, intentions and the contracts, Government in relation with conclusion of such a contract. The Assembly of the City of Novi Sad voted for changes of the urbanistic conditions and building of the new bus station. According to the regulations of the company even more than about inter-

creditor has the right to get common posite to the regulations in the Article and lost benefit compensation which 86 of the Constitution of the Republic of had to be foreseen by the debtor in the Serbia time of the contract concluding as a The gist is that the City if Novi Sad possible consequence of the contract mustn't have entered the negotiations, breaching, and with the view of the conclude the contract, let someone infacts he was familiar with or had to be favest enormous amount of money, even miliar with in that time. The City of Novi let the one to pledge his assets for the investment and then the City failed to with and was aware of the size of ATP respect the contractual obligations. The Vojvodina investment as well as of the City of Novi Sad paid the damage comconsequences of breaching of the conpensation in the amount of about 4 million Euros. The damage suffered by ATP account by the Court of Appeal which, Voivodina and Iliia Dević is over 30 million Euros. Where is justice in this case? in the second instance proceedings for defining the damage which ATP Voi-According to the regulations of the vodina suffered due to breaching of the interpretation and arbitrary implemen-Novi Sad and that time private comisting social property to be transfor- Article 22. of the Law on Obligatins, contract, implemented the regulations tation of the material law by the Supre-

In the text author's opinion, arbitrary pany ATP Voivoding a.d. Novi Sad. had med into private property under the when legal entities establish the oblig- of the Articles 266, 269 and 189 of the me Court of Cassation to the detriment concluded absolutely void contract on conditions, in the ways and by dead-ation relations they act in accordance Law on Obligations. On the other side, of the claimant ATP Vojvodina and the 8 May, 2006. Let me remind you, ac- lines stipulated by the law. It clearly with their general acts. But, the con- even if the Mayor did sign the contract intervener Ilija Dević, Constotutionally cording to the contract ATP Vojvodina derives from this constitutional regu-tract which has been concluded or so-shedid not have the authority for, or she guaranteed rights to have fair trial as had the obligation to build a new bus lation that private property is the main me legal act which has been perfore exceeded the authority, responsibility well as the right on equal legal protections. station on its own location, and the support on which the economy med contrary to these acts **remain in** of the defendant for the damage comtion have been violated. The Supreme City of Novi Sad had the obligation to should be based and that is the issue **force**, unless the other party knew pensation is also based on the regula- Court of Cassation's legal attitudes, asmove the intercity and international which should be primarily recognized about that or the law defines it in a dif-tions of the Article 172 of the Law on sessments and implementation of matraffic from the old bus station to the by the Supreme Court of Cassation. ferent way. Dević, as the Director of Obligations which says that a legal enterial law did not have their foundation new one. The reason for finding that However, the Supreme Court of Cassa- ATP Vojvodina, at the moment of the tity is responsible for the damage in factual situation determined in the document void was explained in the tion's decision sends totally different disputed contract concluding did not caused by his/her institution to the third first instance and second instance profollowing way by the Supreme Court message: All forms of property are not know and did not have to know if the party while performing or in relation to ceedings. Of course, the final decision is made by the Constitutional Court of

contract, in case the one did not know

or, due to the circumstances, did not

have to know about the reason for nul-

lity. The attitude of the Supreme Court

of Cassation that Ilija Dević as a privateer

and ATP Vojvodina as a private compa-

ny are equally responsible for conclu-

sion of the void contract and that Dević,

while concluding the void contract, had

to take care of the interests of a public

ests of his own private company, is op-

The author is a lawyer from Belgrade

Nikola Stanojević, lawyer

How is Organized **Criminal Proved?**

tration of the game played together with the excise men and by the institutions in the other inspections, now found case of ATP Vojvodina was the moment of Ilija Dević's arresting. What makes the absurd even bigger is the fact that the judicial authorities, in a painstaking trial, made the final decision that the damage inflicted on the company whose majority owner was Dević was made because of the fact that the City and Republic authorities had not fulfilled their obligations from the contract. Due to dereliction of the institutions and state agencies which were involved in the proceeding, the newly built bus station and the accompanying facilities could not work, could not acquire income and settle liabilities. That is why the complete company with 500 employees went into bankruptcy, the employees were sent to the bureau of labour and the property of the majority owner, who had been acquiring the property during 30 years of being a successful businessman, was threatened by mortgage activation - Nikola Stanojević says.

He reminds us that it was determined by the final court judgement that the City of Novi Sad had to pay damage compensation of 4 million Euros ATP Vojvodina and it was finally done, although that normally automatic procedure was accompanied by many obstacles.

criminal proceeding towards the persons from the state structures who caused the damage to the City, to its taxpayers, the company. its employees and the owner, they directed it towards Dević. They were trying to criminalize him and to attribute him with some allegedly criminal actions in his business activities in order to find an excuse for the failures made by the institutions and the City structures. The police which, by the way, had been investigating the business activities of Dević and ATP Vojvodina for many years, was used for that classic thesis replacement.

2006 and 2007 and if Dević should have been processed, then either the Tax Administration or police had been obliged to file misdeseven years ago.

which was made as result of the

fact that the City did not respect

the contract - Stanoiević explains.

been actual failures or illegal ele-

ments in business activities during

He pointed out that if there had

And instead of directing the

in Novi Sad with the radicals, or with the Ministries led by the socialists, democrats and Dinkić's ex- mage, into prosecution to the Properts. If the police were not professional then, how can we believe that they are professional now be-The same people from the police cause, I would like to remind you, who had continually been having they are the same persons who insight into these documents since used to check up business activities fore the Prosecution for organized 2006, because they had almost of the company during last few

If He Sues the State, he Will be Arrested

The criminal proceeding conducted now against Ilija Dević have nothing to do with solving of the 24 compromized privatizations. Dević himself is now directing the prosecution agencies towards possible offenders of the criminal acts which caused damage to the City and the company. The court determined the damage made to ATP Vojvodina, employees and trustees by making their final judgements for the amount of 4 million Euros. This damage will be significantly increased when the process for the personal damage compensation initiated by Dević has been completed. That is why he filed criminal charge against that time Mayor and the responsible persons from the City authorities. This is the point at which, having in mind the amount of money and the fact that there was correlation within the state institutions starting from Republic up to the City ones who prevented the new bus station from starting its work in spite of the valid contract, we can talk about organized criminal. But, instead of investigating whose interest was to disable work of the bus station and seize Dević's property, the police and prosecution are sending the following message: If you sue the state, you will be criminalized and arrested — says the lawyer, Nikola Stanojević.

Classic thesis replacement occurred because some elements of a criminal act. the police and the Prosecutor's Office initiated The issues in question are the pacriminal prosecution against the damaged pers taken out of complete busione instead of directing the prosecution ness activities context, with recycled, partially and selectively colagainst the persons from the state structures lected evidence. Even constructed who caused damage to the City, in this way, even by definition they its taxpayers, the company and the owner have nothing to do with the organized criminal attributed to Dević, and even less with the damage

years but two years ago as well, but that time as members of now already disbanded work group whocompromised privatizations pointed out by the European Union – our interlocutor says.

defined by the current govern-",24 list", this case was simply la-What prevented them from beled as "a solved case" in such a doing that in that time? Even then way that the police gathered all Dević was not the darling of gov- the papers and pushed the inernment because, if he had been, vestor, the only one from the list





unlike other cases in which the state was the one suffering the dasecutor for organized criminal no way in charge of this matter.

- The police found the only "justification" for the proceeding benars which Dević allegedly had in- find no matter what" flicted upon the company through sizes lawyer Stanojević.

erty were not "sucked out" of ATP *Vojvodina* but on the contrary, 30 million Euros was invested into it, se task was to solve the cases of 24 new facilities were built, the business activities were expanded and 200 new workers had been employed. In other words, the own-He claims that during the last er did not take money out of the days of the year 2013 which was company he had bought, he had not bought yachts and aircraft, meanor or criminal charges six or ment as the deadline for solving of but he was developing business and building the company.

 In the criminal charge filed by the police and because of which Dević spent around a month in detention, according to the positive he would not have had problems of cases who suffered the damage law regulations, there is not any other element of organized criminal. There is no conjunction with the institutions but on the contrary, they ignored the contract which is still in force. For the deeds attributed to him by the police there are not responsible persons from the state agencies or local self-government. Neither Dević has got an organized group of 10 -15 people through whom he does something with certain intention – the lawyer emphasizes.

> He also says the expert's evidence has been expected to be completed these days, and that is a standard procedure when criminal responsibility is determined. Of course, it would have been natural to do the expertise before beginning of the procedure, having in mind the amount of time the police had spent on investigation of 24 compromised privatizations and even much before that on investigation who is, as our interlocutor says, in of business activities of ATP Vojvodine and Dević. But, even done in this way, it is legitimate -he says. He also adds that the order demanding the investigation was too wide and criminal by constructing the damthat includes the things it should age in amount of 200 million di-not include, as if said "search and

> mutual borrowings and contracts tise results, but I have already been on cooperation between ATP Voj- informed that the experts haven't *vodina* and his mother company got the documentation from *ATP* Mankop. Nobody mentions that Vojvodina and Mankop. These only selected documentation was two companies, once belonging to taken into consideration and that Dević, are now in bankruptcy and in the process neither basis nor they are managed by trustees, i.e. it purpose were considered; they did is a director in ATP Vojvodina in not value the amount of money which reorganization has been which Dević, when needed, had in-adopted. In principle, both of them jected into the company - empha- are now in a hostile relation towards Dević, and the right ques-He adds that even the crown- tion now is why they do not want ing proof has not been taken in to give the documentation - Staaccount – that money and prop-nojević points out. M. N. S.

Not even the criminal charges filed by the

The last criminal charges filed by Dević

of 2012 had sufficient number of

documents to be processed

Anti-corruption Agency in the beginning

Ilija Dević has addressed the Prosecutor's Office about twenty times since 2008.

Where are the criminal charges dissapearing?

Ithough Ilija Dević has filed so far around 20 criminal charges against former and currentleaders of Novi Sad, but also against the Republic ispectors, as far as public knows only one of them has been solved and – dismissed.

Gordana Popović, the Basic Prosecution Deputy in Novi Sad, found out that "there are not elements of a criminal act for ex officio prosecution" without even hearing either the criminal charges applicant, the investor Dević or Emir Jašarević, the lawyer for this part of the litigation. The criminal charges were filed because The Steering Committee of ATP Vojvodina (composed of the biggest trustees, primarily representatives of Credit Agricola Bank) had given the order to the lawyer to withdraw from already filed increased and expanded demand for determination of total damage made due to the City's failure to meet the contractual obligations. Otherwise, the demand was expanded in accordance with the judgement of the Commercial Court of Appeal which had given the order in the second instance proceedings to determine total damage inflicted not only in the business activities of the newly built bus station but also the dam-

Under the Spotlight

Dević has forwarded the criminal charges filed so far against the City and Republic officials to European institutions. They are closely following work of domestic judiciary in the cases of 24 compromized privatizations, especially the case of ATP Vojvodina for which they have estimated that, unlike the other cases, the investor but not the state is the one who suffers damage.

age inflicted to the whole company and its owner. Withdrawal from the demand means damage to more than 400 of other trustees who could expect, if proved in the litigation, to collect high procentage of their receivables. The Prosecutor's Office did not find the criminal offense in the act of the Steering Body and the lawyer.

Destiny of other charges filed since 2008 is unknown, although Dević several times has asked if the charges have been dismissed,

Protection

It is interesting to mention that one of the City Council members included in the criminal charges filed by the Abti-corruption Agency was Gordana Pušić, wife of Bogdana Pušić who was in that time Deputy Chief of the Criminal Police Department and who was the Head of the work group for investigation of 24 compromized privatizations.

ginning of 2012 it filed the criminal charges to the Prosecutor's Office for Organized Criminal against the then Mayor of the City of Novi Sad, Igor Pavličić and the City Council members. It was claimed in the charges that, abusing the office, they had inflicted multi-million damage to *ATP Vojvodina*. The Agency stated then that the damage inflicted to *ATP Vojvodina* and its majority owner Ilija Dević exceeded 100 million Euros.

er of the company and to the minority shareholders", the Agency stated in the charges. "The documentation indisputably shows that the investor has met all his contractual obligations, while the City of Novi Sad justifies its failure to meet the contractual obligations by the court proceedings conducted before the Commercial Court for the damage compensation, and the very damage was caused exactly by the City's failure to meet the obligations ,,, it is further added and the judgement of the Commerical Court of Appeal from Belgrade is quoted as well. According to the judgement, the damage is 388,9 million dinars (4 million Euros by the then exchange rate) and it was only for the first four months during which the bus station did not work, while today the damage for the buyer and the company is more than 100 million Euros. Thereby, "the answers sent in reply to the Agency's written demand, Pavličić undoubtly confirmed that all the decisions and signed contracts were legally valid and that no proceedings were inititated in order to annul or change the decisions ", the Agency added and recalled that the Commercial Court of Appeal from Belgrade made the judgement in 2010 in favour of *ATP Vojvodina*. The charges filed by the Anti-corruption Agency were also dismissed by the Higher Public Prosecution in Novi Sad within only 15

Ilija Dević

were against the Assembly President and the then City officials

days from the date of filing and

not even one of the defendants

was heard.

Dević continued to file the charges. The last in the line was sent to the Prosecutor's Office more than a month ago, and it was filed against the then Mayor of Novi Sad, Maja Gojković, and several former and current City officials among which is also Igor Mirović who was the Director of the Institute for the City Development from 2004 to 2008, and today is a functionary of the Serbian Progressive Party. Dević blames the City officials because they first in the years 2005 and 2006 made the decision and concluded the contract with him on building a new intercity bus station in Novi Sad, and then they began to obstruct realization of the contract and deliberately impeded beginning of the bus station work. Because of such an attitude of the City, the courts in charge already made the judgement that the City of Novi Sad had to pay damage compensation of about 4 million Euros to ATP Vojvo-

Dević also filed criminal charges against the current Mayor of the City of Novi Sad, Miloš Vučević, and his deputy Miroje Jovanović, because they had been putting pressure on judiciary and prosecution and they had also been preventing execution of the final court decision.



if any investigations have been initiated or if they are curently in the process of solving. Even *Danas* didn't manage to get the information, although we have demanded that from the Prosecutor's Office a few times. One of the answers was that some other cases were registered under the numbers we gave them. Trying to learn something about destiny

of the charges, Anti-corruption Agency reached further than others. When that institution asked what was going on with the charges, they got the answer that they had been sent to the Prosecutor's Office in Novi Sad. That is where every trace of them disappears.

Yet, even the Agency was not more successful when in the be-

due to the established suspicion that, from the day of the office taking, the officials and responsible persons of the City of Novi Sad used to abuse their authority and mandate thus inflicting multi-million damage to the City of Novi Sad, *ATP Vojvodina*, company from Novi Sad, to Ilija De-

vić, the buyer and majority own-

"The criminal charge was filed

Majority owner of ATP Vojvodina and his family members claim that they are exposed to constant pressure.

Threats and "Indecent" Proposals

have tried several times to solve the problem of ATP Vojvodine by some agreement, because the damage which will eventually have to be paid, either by judgement of our courts or the court in Strasbourg, is going to be extremely heavy burden for either Novi Sad or the state budget. I have been invited several times to talk to the persons from the Cabinet of Aleksandar Vučić, before and after he became the Prime Minister. However, there haven't been any constructive suggestions. One of these meetings was also attended by the Director of the Department for Fight against Money Laundering. I guess it should have frightened me. But, I earned my funds in this country, I was managing a company for thirty years and I did not

- One of semi-official proposals offerred to Dević was to hand over ATP Vojvodina together with the facilities to the City and in return to get some lot belonging to the City Traffic Company
- Telephone calls, threats or "friendly" advice and night visitors with "balaklava masks" are part of the mechanism which should have made the owner give up the fight for protection of his own funds

bring my money from some island. Even when i invested, the money was not "taken out of a matress", but the money cam from the loans I had been regularly repaying until the Government of Novi Sad prevented me from working - Ilija Dević says.

He also says that the Director of the Customs Administration was present at one of these metings in the Cabinet and that was rather strange.

- I did not understand why

these persons were involved in the conversation, but during that meeting a possible solution offerred for the problem was proposal of a non-governmental organization which thought that a just epilogue would be my handing over the built facilities and *ATP Vojvodina* to the City and in return to get a lot belonging to the City Trafficc Company. I could not accept it as a serious offer – Dević says.

He also adds that eight years

lasting fight to preserve the business he has created and developed, has been ccompanied by various kinds of pressure sfecting even his family. Before any even a bit important court proceeding, there were frequent telephone calls in which they were threatened or "friendly" warned to give up.

- In the beginning, they used to tell me that I was not capable of coping with that business, that somebody would not let



me do such an important business, that such an issue was intended for "bigger" players. When the work group for 24 privatizations, there were some people who was formed, there were people who "were giving me friendly advice" to leave the country because I would be arrested. But I did not inflict damage to my country so that I would have to run away. I have been fighting all the time to save my funds and work places I used to open – he says.

The culmination of pressure was, however, in the time when Dević was in detention. People wearing balaklava masks were very often walking around the family yard and that should have probably frightened his wife and daughters who lived there. The police were every time informed about "the visitors", the patrols were coming and, in spite of the trails of the "visits", it has not been found out who the visitors were and who the organizer was.