

Annex II - Motions and Requests Filed with the CIJs

Doc. No.	Title of Investigation Request/Annulment motion and filing party and page No. incl annexes	Date filed with OCIJ	Date of response and page no incl annexes	Date of reply incl page no and annexes	Date of Decision by OCIJ, outcome: rejected or granted and page No.incl. annexes	Date of Appeal/of annulment forwarded to PTC	Date of decision PTC and page numbers incl. annexes	Outcome: upheld/reversed/annulled/ split	Total time pending at OCIJ	Total time pending at PTC
D3	Request for access to Case Files 003 and 004 by Lawyer Kong Sam Onn Filing party: Mr. Kong Sam Onn, Counsel representing the interests of unnamed suspects in cases 003 and 004 Page No: 170 pages	14-02-2011			05-04-2011 Outcome: REJECT the Defence Request to be granted access to Case Files 003 and 004 at this stage in the proceedings. REJECT the alternative request that proceedings against the Unnamed Suspects be dismissed at this stage in the proceedings Page No: 6 pages D3/1				50 days	
D3/2	Motion for Reconsideration of the Decision on Defence Request for Access to Case Files 003 and 004 Filing party: Mr. Kong Sam Onn, Counsel representing the interests of unnamed suspects in cases 003 and 004 Page No: 71 pages	29-04-2011			19-05-2011 Outcome: REJECT the motion. Page No: 3 pages D3/2/1				20 days	
D16	Request to access Case File 003 by lawyers Silke Studzinsky and Hong Kimsuon Filing party: Co-Lawyers for Civil Party Page No: 1 page	09-05-2011			26-04-2012 Outcome: Accredit and recognize Mrs Silke Studzinsky and Mr Hong Kimsuon as the co-lawyers of the above-mentioned Civil Party for the purposes of the judicial investigation before the ECCC and Grant Access to the case file. Page No: 2 pages D11/39/4				353 days	
					26-02-2013 Outcome: Accredit and Recognize the 14 lawyers duly admitted to the list of lawyers willing to represent victims before the ECCC, listed in Annex 1. Instruct the OCIJ greffiers to grant access to the Case File to the recognized lawyers listed in Annex 1. Page No: 6 pages D58				659 days	



D15	International Co-Prosecutor's Request For An Extension Of Time For The Filing of Civil Party Applications in Case File 003 Filing party: ICP Page No: 4 pages	10-05-2011			19-05-2011 Outcome: ORDER the Co Prosecutors to disclose within two working days whether before filing the Time Extension Request and Investigative Requests, they have made decision of delegation of power pursuant to Rule 13 (3) or they have recorded any disagreement pursuant to Rule 71(1). Page No: 2 pages D20 By this order: *NCP filed response D20/1, dated 25-05-2011 *ICP filed response D20/2. dated 26-05-2011				9 days	
					07-06-2011 Outcome: CIJs reject the request as invalid Page No: 6 pages D20/3	07-07-2011 D20/4/1	02-11-2011 Page No: 19 pages D20/4/4	No decision, separate opinion	28 days	118 days
D17	International Co-Prosecutor's First Investigative Request to Admit Additional Documents and Observation on the Status of the Investigation Filing party: ICP Page No: 58 pages	18-05-2011			19-05-2011 Outcome: ORDER the Co Prosecutors to disclose within two working days whether before filing the Time Extension Request and Investigative Requests, they have made decision of delegation of power pursuant to Rule 13 (3) or they have recorded any disagreement pursuant to Rule 71(1). Page No: 2 pages D20 By this order: *NCP filed response D20/1, dated 25-05-2011 *ICP filed response D20/2. dated 26-05-2011				1 days	
					07-06-2011 Outcome: CIJs REJECT the request as invalid Page No: 6 pages D20/3	07-07-2011 D20/4/1	02-11-2011 Page No: 19 pages D20/4/4	No decision, separate opinion	20 days	118 days
					09-01-2016 Outcome: INFORM the ICP that the First Request has been performed. Page No: 80 pages D223				1697 days	



D18	International Co-Prosecutor's Second Request For Further Investigative Action Regarding SOU Met and Related Crime Sites Filing party: ICP Page No: 15 pages	18-05-2011		19-05-2011 Outcome: ORDER the Co Prosecutors to disclose within two working days whether before filing the Time Extension Request and Investigative Requests, they have made decision of delegation of power pursuant to Rule 13 (3) or they have recorded any disagreement pursuant to Rule 71(1). Page No: 2 pages D20 By this order: *NCP filed response D20/1, dated 25-05-2011 *ICP filed response D20/2. dated 26-05-2011				1 days	
				07-06-2011 Outcome: CIJs reject the request as invalid Page No: 6 pages D20/3	07-07-2011 D20/4/1	02-11-2011 Page No: 19 pages D20/4/4	No decision, separate opinion	20 days	118 days
				09-01-2016 Outcome: INFORM the ICP that the Second and Third Requests have been performed in part. DENY the remainder of the Second and Third Requests. Page No: 80 pages D223				1697 days	
D19	International Co-Prosecutor's Third Investigative Request Regarding MEAS Mut and Related Crime Sites Filing party: ICP Page No: 15 pages	18-05-2011		19-05-2011 Outcome: ORDER the Co Prosecutors to disclose within two working days whether before filing the Time Extension Request and Investigative Requests, they have made decision of delegation of power pursuant to Rule 13 (3) or they have recorded any disagreement pursuant to Rule 71(1). Page No: 2 pages D20 By this order: *NCP filed response D20/1, dated 25-05-2011 *ICP filed response D20/2. dated 26-05-2011				1 days	
				07-06-2011 Outcome: CIJs reject the request as invalid Page No: 6 pages D20/3	07-07-2011 D20/4/1	02-11-2011 Page No: 19 pages D20/4/4	No decision, separate opinion	20 days	118 days
				09-01-2016 Outcome: INFORM the ICP that the Second and Third Requests have been performed in part. DENY the remainder of the Second and Third Requests. Page No: 80 pages D223				1697 days	



D22	Re-filing of international Co-Prosecutor's first case file 003 investigative request to admit additional documents and observations on the status of the investigation Filing party: ICP Page No: 985 pages	10-06-2011			27-07-2011 Outcome: Reject the Re-filed request. Page No: 4 pages D26	26-08-2011 D26/1/1	15-11-2011 Page No: 19 pages D26/1/3	No decision, separate opinion	47 days	81 days
					09-01-2016 Outcome: INFORM the ICP that the First Request has been performed. Page No: 80 pages D223				1674 days	
D23	Re-filing of international Co-prosecutor's second request for further investigative action regarding SOU MET and related crime sites Filing party: ICP Page No: 16 pages	10-06-2011			27-07-2011 Outcome: Reject the Re-filed request. Page No: 4 pages D26	26-08-2011 D26/1/1	15-11-2011 Page No: 19 pages D26/1/3	No decision, separate opinion	47 days	81 days
					09-01-2016 Outcome: INFORM the ICP that the Second and Third Requests have been performed in part. DENY the remainder of the Second and Third Requests. Page No: 80 pages D223				1674 days	
D24	International Co-Prosecutor's Third Investigative Request Regarding MEAS Mut and Related Crime Sites Filing party: ICP Page No: 16 pages	10-06-2011			27-07-2011 Outcome: Reject the Re-filed request. Page No: 4 pages D26	26-08-2011 D26/1/1	15-11-2011 Page No: 19 pages D26/1/3	No decision, separate opinion	47 days	81 days
					09-01-2016 Outcome: INFORM the ICP that the Second and Third Requests have been performed in part. DENY the remainder of the Second and Third Requests. Page No: 80 pages D223				1674 days	
D25	International Co-Prosecutor's request for an extension of time for the filing of civil party applications in case 003 Filing party: ICP Page No: 5 pages	10-06-2011			09-08-2011 Outcome: Reject the Re-filed Request Page No: 4 pages D25/1				60 days	
D11/2/5	Request for Co-Investigating Judges to Reconsider Decision on Admissibility of Civil Party Applicant Mr. ROBERT HAMILL (D11/2/3) (Cases 003 and 004) Filing party: Co-Lawyers for Civil Party Page No: 49 pages	30-12-2011			24-02-2012 Outcome: DECLARE Robert Hamill's request for reconsideration of his Civil Party application admissible. GRANT Robert Hamill's Civil Party application and grant him access to Case File 003. DECLARE that his Civil Party application in Case File 004 will be considered separately. Page No: 8 pages D11/2/5/1				56 days	



D35	Defense Support Section Request for a stay in case 003 Proceedings Before the Co-Investigating Judges and for Measures Pertaining to the Effective Representation of Suspects in Case 003 Filing party: DSS Page No: 65 pages	16-02-2012			Outcome: Moot					
D46/1	Request for Co-Investigating Judges to Correct the Written Record of the Interview with a Civil Party Dated 6 April 2012 Filing party: Co-Lawyers for Civil Parties Page No: 3 pages	20-04-2012			27-04-2012 Outcome: Grant the request Page No: 9 pages D41/Corr-1				7 days	
D51	International Co-Prosecutor's Urgent Request to suspend Consideration of any Order Confirming Appointment of Co-Lawyers-designate Filing party: ICP Page No: 3 pages	17-12-2012			11-02-2013 Outcome: DECLARE moot the International Co Prosecutor's Urgent Request Page No: 57 pages D56/3				56 days	
D56/1	International Co-Prosecutor's Request that Appointment of Co-Lawyers-designate be rejected on the basis of irreconcilable conflicts of interest Filing party: ICP Page No: 77 pages	24-12-2012			10-01-2014 Outcome: FIND the Request for Rejection to be admissible. GRANT leave to exceed the page limit and to file in English with the Khmer version to follow. GRANT the Request for Rejection. REQUEST DSS to take the necessary step to assign new Co-Lawyers to the Suspect as soon as practicable. Page No: 36 pages D56/18	12-03-2014 D56/19/24	30-06-2014 Page No: 2 pages D56/19/36 17-07-2014 Page No: 33 pages D56/19/38	ADMITS the appeal GRANTS the appeal on the merits REVERSES the ICIJ's decision D56/18 RECOGNISES the engagement of Co-lawyers for MM	382 days	110 days
D56/6	DSS' Request For Clarification Filing party: DSS Page No: 2 pages	07-02-2013			10-01-2014 Outcome: Decision rejecting appointment of Michael Karnavas and Ang Udom. REQUEST DSS to take the necessary step to assign new Co-Lawyers to the Suspect as soon as practicable Page No: 36 pages D56/18	12-03-2014 D56/19/24	30-06-2014 Page No: 2 pages D56/19/36 17-07-2014 Page No: 33 pages D56/19/38	ADMITS the appeal GRANTS the appeal on the merits REVERSES the ICIJ's decision D56/18 RECOGNISES the engagement of Co-lawyers for MM	337 days	110 days



D56/4/1	Leave To Exceed Page Limitation and Submissions Of The Co-Lawyers On Potential Conflict Of Interest In Representation Of Mr. Meas Muth In Case 003 Filing party: MM Page No: 36 pages	04-03-2013			10-01-2014 Outcome: FIND the Request for Rejection to be admissible. GRANT leave to exceed the page limit and to file in English with the Khmer version to follow. GRANT the Request for Rejection. REQUEST DSS to take the necessary step to assign new Co-Lawyers to the Suspect as soon as practicable Page No: 36 pages D56/18	12-03-2014 D56/19/24	30-06-2014 Page No: 2 pages D56/19/36 17-07-2014 Page No: 33 pages D56/19/38	ADMITS the appeal GRANTS the appeal on the merits REVERSES the ICIJ's decision D56/18 RECOGNISES the engagement of Co-lawyers for MM	312 days	110 days
D56/4/2	Notice Of Termination Of Proceedings Against Ieng Sary In Case 002 Filing party: MM Page No: 11 pages	15-03-2013			19-03-2013 Outcome: REJECT the Request by the Co-Lawyers-Designate and confirm the previous order to Mr. Ang, Mr. Karnavas and their associates to suspend any communication with the Suspect until a decision on confirmation of their assignment has been issued by the Co-Investigating Judges Page No: 4 pages D56/5				4 days	
D56/4/3	International Co-Prosecutor's Request To Reschedule Submissions Filing party: ICP Page No:	15-03-2013			19-03-2013 Outcome: ACCEPT the Rescheduling Request. DEFER consideration of any order on recognition of the Co-Lawyers Designate for the Suspect until they and the Co-Prosecutors have had an opportunity to make further submissions on the potential existence of a conflict of interest. Page No: 4 pages D56/5				4 days	
D56/7	International Co-Prosecutor's Supplementary Submissions on Conflict of Interest of Co-Lawyers-Designate Filing party: ICP Page No: 32 pages	03-04-2013			05-04-2013 Outcome: DECIDE to declare the filing admissible and to place the Supplementary Submissions on the Case File under Document Number D56/7. GRANT the request for extension of page limit. Page No: 3 pages D56/8				2 days	
D63	Co-Prosecutors' Request For Clarification Concerning The Current Status Of The Case File Filing party: Co-Prosecutors Page No: 4 pages	11-04-2013			Outcome: Moot					



D56/9	Leave To Exceed Page Limitation & Co-Lawyers' Response To International Co-Prosecutor's Supplementary Submissions On Conflict Of Interest Of Co-Lawyers Designate Filing party: MM Page No: 29 pages	23-04-2013			02-05-2013 Outcome: DECIDE to declare the filing admissible and to place the Co Lawyers Response on the Case File under Document Number D56/9. GRANT the request for extension of page limit and the request to file in English only. Page No: 3 pages D56/10				9 days	
D65	Request to Clarify Your Position Concerning Two Individuals: MEAS Mut and SOU Met Filing party: TC Page No: 1 page	19-06-2013			21-06-2013 Outcome: ICIJ stress that the Co-Investigating Judges have never revealed publicly any information concerning to the two individuals who are suspect and this stage of the proceeding the Co-Investigating Judges are of view that the information relating to both suspects should remain confidential. Page No: 1 page D65/1				2 days	
D81	International Co-Prosecutor's Request To Disclose Documents In Case 002 Filing party: ICP Page No: 3 pages	28-08-2013			12-09-2013 Outcome: Decide to disclose the Documents to the Trial Chamber, and attach them as annexes to this Decision. Page No: 4 pages D81/1				15 days	
D82	Meas Muth's Request To Access The Case File And Participate In The Judicial Investigation Filing party: MM Page No: 66 pages	29-08-2013			19-09-2013 Outcome: ICIJ notifies the Applicants that he will defer a decision on Meas Muth's Request while the issue of a conflict of interest in the Applicants' representation of Meas Muth, raised by the Co-Prosecutor, has been resolved. Page No: 2 pages D82/1	17-11-2014 D82/4/1	25-02-2015 Page No: 8 pages D82/4/2	Appeal Dismissed as moot	21 days	100 days
					10-07-2014 Outcome: Defer a decision on the Request and Supplementary Page No: 5 pages D82/3				315 days	



D82/2	Request to be provided with full Introductory Submission and supporting material Filing party: MM Page No: 2 pages	26-09-2013			10-07-2014 Outcome: Defer a decision on the Request and Supplementary Request. Invite the Suspect's Lawyers the Co-Prosecutors, and Civil Party Lawyers in Case 003 to file, within 10 working days of notification of this Decision, any submission they may have on the reconsideration of the RICU's Personal Jurisdiction Decision and his decision to grant the Suspect access to Case File 003 in the Notification of Suspect's Rights. Page No: 5 pages D82/3					287 days	
					23-04-2015 Outcome: Declare the request moot. Page No: 2 pages D135					574 days	
D82/2/2	Letter from Case 003 Defence Concerning D82/1 Filing Party: MM Page No: 1 page	30-09-2013			Outcome: Moot						
D87/2/1.3	MEAS Muth's request for information concerning the OCIJ's investigative approach and methodology Filing party: MM Page No: 20 pages	02-10-2013			22-05-2015 Outcome: REJECT the Request because INADMISSIBLE Page No: 6 pages D87/2/1.3/1	04-11-2013 D87/2/1	23-04-2014 Page No: 31 pages D87/2/2	Appeal inadmissible	597 days	170 days	
D87/2/1.9	MEAS Muth's request for the work product of OCIJ investigators involved in improper investigative practices in case 002 Filing party: MM Page No: 16 pages	02-10-2013			15-10-2015 Outcome: REJECT the Request Page No: 4 pages D87/2/1.9/1	04-11-2013 D87/2/1	23-04-2014 Page No: 31 pages D87/2/2	Appeal inadmissible	743 days	170 days	
D87/2/1.6	MEAS Muth's request to be provided with correspondence from the head of the OCIJ legal unit to the United Nations Secretary General and all related material and to have this material placed on the case file Filing party: MM Page No: 12 pages	09-10-2013			12-01-2016 Outcome: REJECT the Request Page No: 5 pages D87/2/1.6/1	04-11-2013 D87/2/1	23-04-2014 Page No: 31 pages D87/2/2	Appeal inadmissible	825 days	170 days	
D87/2/1.4	MEAS Muth's notice of objection to STEPHEN Heder having any further involvement in case 003 and request for the work product of STEPHEN Heder Filing party: MM Page No: 12 pages	09-10-2013			19-10-2015 Outcome: DENY the request Page No: 8 pages D164	04-11-2013 D87/2/1	23-04-2014 Page No: 31 pages D87/2/2	Appeal inadmissible	740 days	170 days	



D87/2/1.5	MEAS Muth's notice of objection to DAVID Boyle having any further involvement in case 003 and request for the work product of DAVID Boyle Filing party: MM Page No: 8 pages	09-10-2013			19-10-2015 Outcome: DENY the request Page No: 8 pages D164	04-11-2013 D87/2/1	23-04-2014 Page No: 31 pages D87/2/2	Appeal inadmissible	740 days	170 days
D87/2/1.7	MEAS Muth's request for clarification of whether the OCIJ considers itself bound by Pre-Trial Chamber jurisprudence that crimes against humanity requires a nexus with armed conflict Filing party: MM Page No: 13	17-10-2013			05-04-2016 Outcome: INFORM the Defence that the Nexus was no longer a constitutive element of crimes against humanity under customary international law between 1975 and 1979. Page No: 19 pages D87/2/1.7/1	01-07-2016 D87/2/1.7/1/1/2	10-04-2017 Page No: 29 pages D87/2/1.7/1/1/7	Appeal Dismissed	901 days	283 days
D87/2/1.8	MEAS Muth's request for the OCIJ to place full transcripts of all witness interviews on the case file Filing party: MM Page No: 11 pages	17-10-2013			26-01-2016 Outcome: REJECT the Request Page No: 4 pages D87/2/1.8/1	04-11-2013 D87/2/1	23-04-2014 Page No: 31 pages D87/2/2	Appeal inadmissible	831 days	170 days
D87/2/1.10	MEAS Muth's request for the OCIJ's criteria concerning "Senior Leaders of Democratic Kampuchea and those who were most responsible" Filing party: MM Page No: 10 pages	17-10-2013			01-02-2016 Outcome: DENY the OCIJ criteria request Page No: 10 pages D181	04-11-2013 D87/2/1	23-04-2014 Page No: 31 pages D87/2/2	Appeal inadmissible	837 days	170 days
D87/2/1.11	MEAS Muth's request for the OCIJ to compel the OCP to provide the Defence with its criteria concerning "Senior Leaders of Democratic Kampuchea and those who were most responsible" Filing party: MM Page No: 8 pages	17-10-2013			01-02-2016 Outcome: DENY the OCP criteria request Page No: 10 pages D181	04-11-2013 D87/2/1	23-04-2014 Page No: 31 pages D87/2/2	Appeal inadmissible	837 days	170 days
D87/2/1.14	MEAS Muth's request for the OCIJ to re-interview witnesses Filing party: MM Page No: 4 pages	24-10-2013			22-05-2015 Outcome: DENY the Request Page No: 6 pages D87/2/1.14/1	04-11-2013 D87/2/1	23-04-2014 Page No: 31 pages D87/2/2	Appeal inadmissible	575 days	170 days
D87/2/1.15	MEAS Muth's motion against the application of JCE III Filing party: MM Page No: 13 pages	28-10-2013			07-03-2016 Outcome: INFORM the Defence that determination depends on outcome of the JCE III Appeal. Page No: 3 pages D87/2/1.15/1	04-11-2013 D87/2/1	23-04-2014 Page No: 31 pages D87/2/2	Appeal inadmissible	861 days	170 days
D56/17	Meas Muth's Expedited Request For The OCIJ To Reconsider Whether It Has Jurisdiction To Determine Alleged Conflicts Of Interest Filing party: MM Page No: 38 pages	26-11-2013	05-12-2013 Page No: 6 pages D56/16/1	27-12-2013 Page No: 19 pages D56/16/4	Outcome: Moot					



D98	International Co-Prosecutor's Disclosure Of Written Records, Statements And Transcripts From Cases 001, 002 And 004, And a Request For Directions Filing party: ICP Page No: 23 pages	04-12-2013			25-04-2014 Outcome: Instruct the International Greffier to place on Case File 003 those Documents currently placed on Case File 004 Page No: 5056 pages D98/1				142 days	
D56/16/2	Meas Muth's Request For Leave To Reply To International Co-Prosecutor's Reply Concerning Meas Muth's Expedited Request For The OCIJ To Reconsider Whether It Has Jurisdiction To Determine Alleged Conflicts Of Interest Filing party: MM Page No: 4 pages	18-12-2013			Outcome: Moot					
D103/1.5	Meas Muth's Request for the Co-investigating Judges to Explain Their Understanding of What Will Occur in the Event the Co-investigating Judges and Pre-trial Chamber Judges Split as to Whether to Close the Investigation or Whether to Arrest, Charge, or Indict Mr. Meas Muth Filing party: MM Page No: 8 pages	02-01-2014			17-07-2015 Outcome: DENY the Request Page No: 7 pages D103/1.5/1				561 days	
D56/20	DSS's Implementation of the Decision on the International Co-Prosecutor's Request Filing party: DSS Page No: 1 page	13-01-2014			22-01-2014 Outcome: Order DSS to provisionally assign counsel to the Suspect pending the conclusion of the appeal process. Request that provisionally appointed counsel not have worked as a Co-Lawyer in Cases 001 or 002 in order to avoid potential conflicts of interest Page No: 4 pages D56/21				9 days	
D56/21/1	Implementation of Order to Provisionally Assign New Co Lawyers to Mr. Meas Muth Filing party: DSS Page No: 2 pages	29-01-2014			31-01-2014 Outcome: The International CIJ has already considered Meas Muth's right to counsel of his own choosing in the Decision. None of the other developments listed above vitiate the purpose of the Order, which remains in force and must be implemented without undue delay, unless otherwise ordered by the Pre Trial Chamber. Page No: 2 pages D56/21/2				2 days	
D103/1.6	Meas Muth's Application to Seize the Pre-trial Chamber with a Request for Annulment of All Investigative Action Concerning Two Alleged Crime Sites Filing party: MM Page No: 7 pages	03-02-2014			23-04-2015 Outcome: DENY the Application Page No: D134	18-05-2015 D134/1/1	23-12-2015 Page No: 32 pages D134/1/10	No decision, separate opinion	79 days	219 days



D103/1.7	Meas Muth's Application to Seize the Pre-trial Chamber with a Request for Annulment of All Investigative Action Concerning Religious Persecution Filing party: MM Page No: 4 pages	07-02-2014			23-04-2015 Outcome: DENY the Application Page No: D134	18-05-2015 D134/1/1	23-12-2015 Page No: 32 pages D134/1/10	DENY the application	75 days	219 days
D100	Request to Disclose Case 003 Interviews in Case 002/02 Filing party: ICP Page No: 27 pages	05-05-2014			08-05-2014 Outcome: AUTHORISE disclosure in Case 002/02 of publicly available DC-Cam interviews which are part of Case File 003, provided that the fact that they are part of the investigation of Case 003 will remain undisclosed. DENY , at this stage, the remainder of the Request but REMAIN SEISED of it. Page No: 5 pages D100/1				3 days	
		05-05-2014			14-05-2015 Outcome: AUTHORISE disclosure of documents listed in Annexes. REMAIN SEISED of the rest. Page No: 13 pages D100/9				374 days	
		05-05-2014			28-01-2016 Outcome: AUTHORISE disclosure of all documents listed in Annex A of this Decision to the Trial Chamber and the Parties in Case 002/02. AUTHORISE disclosure of all documents listed in Annex B with the modalities and restrictions listed above. Page No:11 pages D100/17				633 days	
A41.2	Letter Requesting Information Concerning Engagement of Experts And Others In Case 003 Filing party: MM Page No: 1 page	03-06-2014			Outcome: Moot					
D106	International Co-Prosecutor's Request To Disclose In Case 002/02 Information Regarding The Statements Of Two Witnesses And One Civil Party In Case 003 Filing party: ICP Page No: 5 pages	25-06-2014			30-06-2014 Outcome: Grant leave for the disclosure to the Trial Chamber of the information set out in paragraphs 11 (a) and (b) of the Request on an ex parte and strictly confidential basis. Decide to review the evidence in Case File 003 relating to the concerned persons in order to determine whether to grant leave for the confidential disclosure of identifying information and a general description of their evidence to the Trial Chamber and the parties in Case 002/02, as set out in paragraphs 11 (a), (b) and (c) of the Request Page No: 3 pages D106/1				5 days	



				10-07-2014 Outcome: Request the Co-Prosecutors to file drafts of the Summaries on an expedited, ex parte and strictly confidential basis. Page No: 3 page D106/2				15 days	
				22-07-2014 Outcome: Grant the Request as regards one Witness and one Civil Party. Partially grant the Request as regards disclosure of one witness to the Trial Chamber only, as provided in paragraph 5 above. Decide to give first priority to disclosure of the existing evidence and any future interviews associated with these three persons, at such time as the ICIJ is able to rule upon them. Page No: 4 pages D106/4				27 days	
D108	Meas Muth's Request To Place All Submissions On The Case File Filing party: MM Page No: 2 pages	01-07-2014		28-07-2014 Outcome: Instruct the OCIJ Greffier to -place the Submission on the administrative partition of the case file pending a final determination of the Suspect's status -replace document 003-D103/1.3 with the Corrected Submission Page No: D108/1				27 days	
D82/3/1	Letter requesting information concerning disagreements recorded on 7 February 2013 and 22 February 2013 Filing party: MM Page No: 1 page	17-07-2014		22-07-2014 Outcome: Rejected Page No: 1 page D82/3/2				5 days	
D82/3/4	International Co-Prosecutor's Response to Notification Concerning Suspect's Access to the Case File and Participation in the Judicial Investigation Filing party: ICP Page No: 15 pages *this is response to ICIJ's notification D82/3, dated 10-07-2014	30-07-2014		31-07-2014 Outcome: Order the International Co-Prosecutor to submit, within five working days from the notification of this Order, a redacted version of the Response, eliminating all references that could lead to the identification of witnesses in Case 003. Page No: 3 pages D82/3/3				1 day	
D82/3/5	Meas Muth's Submission On Reconsideration Of RICIJ's Personal Jurisdiction Decision And Decision To Grant Access To The Case File In The Notification Of Suspect's Rights Filing party: MM Page No: 13 pages	30-07-2014		28-11-2014 Outcome: INFORM the Suspect's Lawyers that the Suspect will be granted access to the Case File and the right to participate in the judicial investigation as soon as practicable upon completion of the initial appearance. Page No: 6 pages D82/5				121 days	



D82/3/3/2	Request for clarification and notice concerning Co-Investigating Judge Harmon's 31 July 2014 order to the International Co-Prosecutor Filing party: MM Page No: 3 pages	12-08-2014			15-08-2014 Outcome: INSTRUCT the Greffier of the Office of the Co-Investigating Judges to provide the Suspect's Lawyers with a copy of the Redacted Response (D82/3/3/1 and D82/3/3/1.1). INVITE the Suspect's Lawyers to inform whether they intend to file submissions in reply to the Response. Page No: 4 pages D82/3/3/3				3 days	
D117	Request for information concerning the validity of a summons issued by one Co-Investigating Judge Filing party: MM Page No: 2 pages	13-08-2014			26-09-2014 Outcome: CONFIRM that pursuant to the applicable law, a summons to a suspect issued by one Co-Investigating Judge is valid and binding. Page No: 14 pages D117/1	27-10-2014 D117/1/1/1	03-12-2014 Page No: 10 pages D117/1/1/2	Appeal Dismissed	44 days	37 days
A56	Meas Muth's Request To Be Provided With All Submissions Filed By The Office Of The Co-Prosecutor in July 2014 Filing party: MM Page No: 5 pages	21-08-2014			23-04-2015 Outcome: Declare the request moot. Page No: 2 pages D135				245 days	
D83/3/3/1	Meas Muth's Motion To Strike International Co-Prosecutor's Response To Notification Concerning The Suspect's Requests To Access The Case File, Participate In The Judicial Investigation And Receive The Full Introductory Submission Filing party: MM Page No:9 pages	22-08-2014			28-11-2014 Outcome: DENY the Motion to Strike Page No: 6 pages D82/5	17-11-2014 D82/4/1	25-02-2015 Page No: 8 pages D82/4/2	Appeal Dismissed as moot	98 days	100 days
D121	Meas Muth's Request For Clarification Of The Way In Which The Co-Investigating Judges Intend To Respect His Rights Concerning The Remainder Of The Pre-Trial Proceedings Filing party: MM Page No: 29 pages	03-11-2014			23-09-2015 Outcome: DENY the First Request insofar as it asks for a specific time frame to be indicated. DECLARE the Fourth and Fifth Requests moot. DENY the Sixth Request. Page No: 4 pages D121/1				324 days	
D120/1	Meas Muth's Motion To Strike The International Co-Prosecutor's Supplementary Submission Filing party: MM Page No: 45 pages	19-11-2014			05-08-2015 Outcome: DENY the Motion. Page No: 12 pages D120/2	31-08-2015 D120/2/1/2	09-12-2015 Page No: 4 pages D120/2/1/4	Appeal Dismissed as moot	259 days	100 days



				11-09-2015 (Re-Issued Decision) Outcome: NOTE that Judge Harmon s Decision was void ab initio. DENY the Motion. CONFIRM THE INSTRUCTION in Judge Harmon's Decision to the Greffier to provide the Parties in Case 003 with a copy of 004-D27/3, Decision on Co-Prosecutors' Supplementary Submission regarding Section 1 Crime Sites and Persecution of Khmer Krom, 28 June 2011. Page No: 11 pages D120/3	22-09-2015 D120/3/1/1	26-04-2016 Page No: 42 pages D120/3/1/8	No decision, separate opinion	296 days	217 days
A77	Meas Muth's Application To Seize The Pre-Trial Chamber With A Request For Annulment Of Summons To Initial Appearance Filing party: MM Page No: 18 pages	15-12-2014		19-12-2014 Outcome: Deny the Application. Page No:7 pages A77/1	14-01-2015 A77/1/1/1	24-02-2015 Page No: 11 pages A77/1/1/2	No decision, separate opinion	4 days	41 days
D100/2	International Co-Prosecutor's Request To Disclose Case 003 Documents Relevant To The Case 002/02 Trial Filing party: ICP Page No: 36 pages	15-12-2014		21-01-2015 (Partial Decision) Outcome: AUTHORISE disclosure of D54/16/1R. AUTHORISE the Co-Prosecutors to disclose this Decision to the Trial Chamberin Case 002/02. REMAIN SEISED of the remainder of this Request, encompassing the undisclosed documents in Annexes 1, 2, 3 and 4 Page No: 6 pages D100/3				37 days	
				14-05-2015 Outcome: AUTHORISE disclosure of documents listed in Annexes A with reference to D100, Annex B with reference to D100/2, Annex C with reference to D100/7 and Annex D with reference to D100/8. REMAIN SEISED of the D100 with respect to witnesses (D32/9, D32/10, D32/11, D32/11.1 and D32/11.2) and (D32/13, D32/ 14, D32/15, D32/15.1, D32/15/2 and D32/15.3), and D100/2 with respect to witness (D54/101, D54/101.1, D54/102, D54/103, D54/104, D54/104.1, D54/104.2, D54/105 and D54/105.1). Page No: 13 pages D100/9				150 days	
				28-01-2016 Outcome: AUTHORISE disclosure of all documents listed in Annex A of this Decision to the Trial Chamber and the Parties in Case 002/02. AUTHORISE disclosure of all documents listed in Annex B with the modalities and restrictions listed above. Page No:11 pages D100/17				409 days	



D100/4	International Co-Prosecutor's Request To Disclose Case 003 Documents Relevant To The Case 002/02 Trial Filing party: ICP Page No: 3 pages	29-01-2015			04-02-2015 Outcome: DECIDE not to disclose the requested documents at this stage of the proceedings; and REMAINED SEISED of the Request. Page No: 4 pages D100/5				6 days	
A82	Letter from MEAS Muth Defence Team Request for Information Concerning status of the Judicial Investigation Filing party: MM Page No: 1 page	03-03-2015			04-03-2015 Outcome: ICIJ's response: will be given reasonable time to review the case file and participate in the investigation. Page No: 1 page A82/1				1 day	
A83	Letter from MEAS Muth Defence Team Request to be provided with corrected versions of documents Filing party: MM Page No: 1 page	03-03-2015			04-03-2015 Outcome: Withdrawn by party Page No: 1 page A83.1				1 day	
D100/6	Request for variance of restrictions regarding the disclosure of Case 003 and Case 004 Statements Filing party: TC Page No: 1 page	05-03-2015			14-05-2015 Outcome: AUTHORISE disclosure of documents listed in Annexes A with reference to D100, Annex B with reference to D100/2, Annex C with reference to D100/7 and Annex D with reference to D100/8. REMAIN SEISED of the D100 with respect to witnesses (D32/9, D32/10, D32/11, D32/11.1 and D32/11.2) and (D32/13, D32/ 14, D32/15, D32/15.1, D32/15/2 and D32/15.3), and D100/2 with respect to witness (D54/101, D54/101.1, D54/102, D54/103, D54/104, D54/104.1, D54/104.2, D54/105 and D54/105.1). Page No: 13 pages D100/9				70 days	
D129	MEAS Muth's Request To Reclassify Documents As Public Filing party: MM Page No: 31 pages	10-03-2015			16-06-2015 Outcome: ORDER the reclassification of the documents in Annex A from confidential to public, with redactions as indicated hi Annex A. ORDER the reclassification of the documents in Annex B from confidential to public. DENY the reclassification from confidential to public of the documents in Confidential Annex C. Page No: 8 pages D129/1				98 days	
D130	MEAS Muth's Request To Rescind The Arrest Warrant Issued On 10 December 2014 Filing party: MM Page No: 21 pages	10-03-2015	02-04-2015 Page No:12 pages D130/1	07-04-2015 Page No: 20 pages D130/2	04-06-2015 Outcome: Moot due to new arrest warrant. Page No: 2 pages D130/3				86 days	



D100/7	International Co-Prosecutor's Request To Disclose Case 003 Documents Relevant To The Case 002/02 Trial Filing party: ICP Page No: 3 pages	16-03-2015			14-05-2015 Outcome: AUTHORISE disclosure of documents listed in Annexes A with reference to D100, Annex B with reference to D100/2, Annex C with reference to D100/7 and Annex D with reference to D100/8. REMAIN SEISED of the D100 with respect to witnesses (D32/9, D32/10, D32/11, D32/11.1 and D32/11.2) and (D32/13, D32/ 14, D32/15, D32/15.1, D32/15/2 and D32/15.3), and D100/2 with respect to witness (D54/101, D54/101.1, D54/102, D54/103, D54/104, D54/104.1, D54/104.2, D54/105 and D54/105.1). Page No: 13 pages D100/9				59 days	
D132	MEAS Muth's Request For The Co-Investigating Judges To Act On His Past Submissions Filing party: MM Page No: 42 pages	17-03-2015			26-03-2015 Outcome: Inform the party that the pending submissions listed therein are currently under consideration and will be ruled upon in due course. Page No: 1 page D132/1				9 days	
D100/8	International Co-Prosecutor's Request To Disclose Case 003 Documents Relevant To The Case 002 Filing party: ICP Page No: 3 pages	22-04-2015			14-05-2015 Outcome: AUTHORISE disclosure of documents listed in Annexes A with reference to D100, Annex B with reference to D100/2, Annex C with reference to D100/7 and Annex D with reference to D100/8. REMAIN SEISED of the D100 with respect to witnesses (D32/9, D32/10, D32/11, D32/11.1 and D32/11.2) and (D32/13, D32/ 14, D32/15, D32/15.1, D32/15/2 and D32/15.3), and D100/2 with respect to witness (D54/101, D54/101.1, D54/102, D54/103, D54/104, D54/104.1, D54/104.2, D54/105 and D54/105.1). Page No: 13 pages D100/9				22 days	
D136	MEAS Muth's Request That The Co-Investigating Judges Instruct The OCIJ Investigators To Audio Or Video Record All Witness And Civil Party Interviews Filing party: MM Page No: 78 pages	27-04-2015			29-09-2015 Outcome: DECLARE the Motion moot insofar as it requests the production of audio or video recordings of interviews with witnesses and civil parties. DENY the Motion insofar as it requests the production of audio or video recordings of screenings. Page No:4 pages D136/1				155 days	
D137	MEAS Muth's Application To Seize The Pre-Trial Chamber With A Request For Annulment Of All Investigative Action And Charges Concerning Alleged Purges In Kratie (Sector 505) In Late 1978 Filing party: MM Page No: 20 pages	21-05-2015			03-11-2015 Outcome: GRANT the application Page No: 15 page D165	12-01-2016 D165/2/3	13-09-2016 Page No: 84 pages D165/2/26	See below of D153	166 days	245 days



D138	MEAS Muth's Application To Seize The Pre-Trial Chamber With A Request For Annulment Of All Investigative Action Concerning Tuek Sap Filing party: MM Page No: 19 pages	21-05-2015			03-11-2015 Outcome: DENY the application Page No: 15 page D165	12-01-2016 D165/2/3	13-09-2016 Page No: 84 pages D165/2/26	See below of D153	166 days	245 days
D139	MEAS Muth's Application To Seize The Pre-Trial Chamber With A Request For Annulment Of All Investigative Action Concerning Alleged Kang Keng Forced Labor And Reeducation Sites Filing party: MM Page No: 53 pages	21-05-2015			03-11-2015 Outcome: DENY the application Page No: 15 page D165	12-01-2016 D165/2/3	13-09-2016 Page No: 84 pages D165/2/26	See below of D153	166 days	245 days
D140	MEAS Muth's Application To Seize The Pre-Trial Chamber With A Request For Annulment Of All Investigative Action Conducted In Relation To Witness Interviews D2/3, D2/4, D2/11, D2/15, D2/16, D32/2, D32/4, D32/13, D32/14 and D32/15 Filing party: MM Page No: 24 pages	22-05-2015			03-11-2015 Outcome: DENY the application Page No: 15 page D165	12-01-2016 D165/2/3	13-09-2016 Page No: 84 pages D165/2/26	See below of D153	165 days	245 days
D141	MEAS Muth's Application To Seize The Pre-Trial Chamber With A Request For Annulment Of All Investigative Action Concerning Ream Filing part: Page No: 19 pages	25-05-2015			03-11-2015 Outcome: DENY the application Page No: 15 page D165	12-01-2016 D165/2/3	13-09-2016 Page No: 84 pages D165/2/26	See below of D153	162 days	245 days
D87/2/1.5.1	MEAS Muth's Renewed Notice Of Objection To David BOYLE Having Any Further Involvement In Case 003 Filing party: MM Page No: 9 pages	26-06-2015			19-10-2015 Outcome: DENY the request Page No: 8 pages D164				115 days	
D142	MEAS Muth's Request To Reclassify As Public His Request To Rescind The 10 December 2014 Arrest Warrant, His Reply To The International Co-Prosecutor's Response To MEAS Muth's Request To Rescind The Arrest Warrant Issued On 10 December 2014, The 4 June 2015 Arrest Warrant, And His Urgent Request For A Stay Of Execution Of The 4 June 2015 Arrest Warrant And To Classify All Related Forthcoming Submissions As Public Filing party: MM Page No: 12 pages	26-06-2015			03-07-2015 Outcome: ORDER the reclassification of the documents in Annex A from confidential to public. DENY the Request in all other respects. Page No: 6 pages D142/1				7 days	



D129/2	MEAS Muth's Request To Co-Investigating Judge HARMON To Reconsider His Decision On MEAS Muth's Request To Reclassify Documents As Public, With Confidential Annexes Filing party: MM Page No: 119 pages	01-07-2015			23-07-2015 Outcome: DENY the Request in all other respects. Page No: 5 pages D129/3				22 days	
D144	MEAS Muth's Application To Seize The Pre-Trial Chamber With A Request For Annulment Of All Investigative Action Conducted In Relation To Witness HEM Leap Filing party: MM Page No: 23 pages	22-07-2015			03-11-2015 Outcome: DENY the application Page No: 15 page D165	12-01-2016 D165/2/3	13-09-2016 Page No: 84 pages D165/2/26	See below of D153	104 days	245 days
D145	MEAS Muth's Motion Against The Application Of Command Responsibility To Crimes That Are Not Connected To An International Armed Conflict Filing party: MM Page No: 349 pages	23-07-2015	03-08-2015 Page No: 56 pages D145/1	10-08-2015 Page No: 13 pages D145/2	01-08-2016 Outcome: No formal disposition required. Page No: 9 pages D145/3				375 days	
D146	MEAS Muth's Application To Seize The Pre-Trial Chamber With A Request For Annulment Of Charges Of Grave Breaches Filing party: MM Page No: 86 pages	29-07-2015			03-11-2015 Outcome: GRANT the application Page No: 15 page D165	12-01-2016 D165/2/3	13-09-2016 Page No: 84 pages D165/2/26	See below of D153	97 days	245 days
D100/10	International Co-Prosecutor's Request To Disclose Case 003 Written Records Of interview Into Case 002 Filing party: ICP Page No: 4 pages	03-08-2015			28-01-2016 Outcome: AUTHORISE disclosure of all documents listed in Annex A of this Decision to the Trial Chamber and the Parties in Case 002/02. AUTHORISE disclosure of all documents listed in Annex B with the modalities and restrictions listed above. Page No:11 pages D100/17				178 days	
D100/11	International Co-Prosecutor's Urgent Request To Disclose Case 003 Civil Party Applications And Victims Support Section Reports Relating To Trapeang Thma Dam into case 002 Filing party: ICP Page No: 3 pages	05-08-2015			07-08-2015 Outcome: AUTHORISE disclosure of documents listed in Annexes A with reference to D100/11. Page No: 7 pages D100/12 *D100/15 order from Judge Bohlander to re-issue decision D100/12				2 days	



D100/13	International Co-Prosecutor's Urgent Request To Disclose Case 003 Civil Party Applications And Victims Support Section Reports Relevant To The CHAM Into Case 002 Filing party: ICP Page No: 3 pages	11-08-2015			28-01-2016 Outcome: AUTHORISE disclosure of all documents listed in Annex A of this Decision to the Trial Chamber and the Parties in Case 002/02. AUTHORISE disclosure of all documents listed in Annex B with the modalities and restrictions listed above. Page No:11 pages D100/17				170 days	
D100/14	International Co-Prosecutor's Request To Disclose Case 003 Civil Party Applications And Victims Support Section Reports Into Case 002 Filing party: ICP Page No: 13 pages	13-08-2015			28-01-2016 Outcome: AUTHORISE disclosure of all documents listed in Annex A of this Decision to the Trial Chamber and the Parties in Case 002/02. AUTHORISE disclosure of all documents listed in Annex B with the modalities and restrictions listed above. Page No:11 pages D100/17				168 days	
D148	Request for information concerning whether former Co-Investigating Judge Harmon performed work on case 003 while no longer holding the status of International Co-Investigating Judge Filing party: MM Page No: 3 pages	07-09-2015			08-09-2015 Outcome: Judge Harmon issued decisions D120/2 and D100/12 in Case 003 while he no longer held the position of ICIJ. These decisions are void in law. The invalidly issued decisions will remain on the Case File but will be superseded by the new decisions. Page No: 2 pages D148/1				1 days	
D151	MEAS Muth's Application To Seize The Pre-Trial Chamber With A Request For Annulment Of All Investigative Action Conducted In Relation To Forced Marriage Filing party: MM Page No: 31 pages	16-09-2015			03-11-2015 Outcome: DENY the application Page No: 15 page D165	12-01-2016 D165/2/3	13-09-2016 Page No: 84 pages D165/2/26	See below of D153	48 days	245 days
D153	MEAS Muth's Application To Seize The Pre-Trial Chamber With A Request For Annulment Of Documents D54/81 And Its Attachments Filing party: MM Page No: 108 pages	21-09-2015			03-11-2015 Outcome: DECLARE the D54/81 Application to be moot Page No: 15 page D165	12-01-2016 D165/2/3	13-09-2016 Page No: 84 pages D165/2/26	Deny in part, the rest separate opinion	43 days	245 days
D155	MEAS Muth's Request For Expeditious Resolution Of Outstanding Issues Filing party: MM Page No: 28 pages	22-09-2015			30-12-2016 Outcom: INFORM the Defence that outstanding have been resolved. DENY the renewed request for information concerning the OCIJ's investigative approach and methodology. Page No: 7 pages D155/1				465 days	



D156	Request for information concerning whether Co-Investigating Judge Harmon consulted with any outside historians or analysts concerning case 003 Filing party: MM Page No: 1 page	23-09-2015			19-10-2015 Outcome: DENY the request Page No: 8 pages D164				26 days	
D159	MEAS Muth's Request That OCIJ Investigators Re-Interview Certain Witnesses Filing party: MM Page No: 46 pages	06-10-2015			15-10-2015 Outcome: DENY the Re-Interview Request Page No: 5 pages D159/1				9 days	
D160	MEAS Muth's Request That The Co-Investigating Judges Order Their Investigative Staff To Obtain Copies Of Audio/Video Recordings Of DC-Cam Interviews And Place These Recordings On The Case File Filing party: MM Page No: 70 pages	07-10-2015			29-10-2015 Outcome: GRANT the Request Page No: 3 pages D160/2				22 days	
D161	Letter from MEAS Muth Defence Team to CIJ concerning "Request for clarification concerning D114/71 and D54/95" Filing party: MM Page No: 2 pages	08-10-2015			15-10-2015 Outcome: Informed defence that these errors have been noted and will be corrected on the Case File. Page No: 1 page D161/1				7 days	
D162	MEAS Muth's Request That The D114/128 And D114/129 Witnesses Be Re-Interviewed With Audio Recordings And That The Audio Recording Of The D114/130 Witness interview Be Placed on The case file Filing party: MM Page No: 16 pages	08-10-2015			21-01-2016 Outcome: DENY the Request with respect to one witness, and DISMISS it as moot with respect to two witnesses. Page No: 3 pages D162/1				13 days	
D100/16	International Co-Prosecutor's Request to disclose Case 003 Documents Into case file 002 Filing party: CIP Page No: 7 pages	09-10-2015			28-01-2016 Outcome: AUTHORISE disclosure of all documents listed in Annex A of this Decision to the Trial Chamber and the Parties in Case 002/02. AUTHORISE disclosure of all documents listed in Annex B with the modalities and restrictions listed above. Page No: 11 pages D100/17				111 days	
D163	Letter from Co-Lawyers for MEAS Muth to CIJ concerning "Request for clarification concerning circumstances of the witness interview summarized in written record of witness interview D54/96" Filing party: MM Page No: 2 pages	14-10-2015			23-10-2015 Outcome: ICIJ informed defence of the circumstances surrounding the witness interview. Page No: 2 pages D163/1				9 days	



D160/1	MEAS Muth's Request That Annex B of MEAS Muth's Request That The Co-Investigating Judges Order Their Investigative Staff To Obtain Copies of Audio/Video Recordings Of DC-Cam Interviews And Place These Recordings On the Case File (D160) Be Replaced By The Attached Revised Annex B Filing party: MM Page No: 9 pages	20-10-2015			29-10-2015 Outcome: GRANT the Request Page No: 3 pages D160/2				9 days	
D167	Letter from Co-Lawyers for MEAS Muth to ICIJ concerning "Request for copy of Co-Investigating Judge Harmon's submissions on Rule 66 bis" Filing party: MM Page No: 2 pages	05-11-2015			11-11-2015 Outcome: Released the 5 June 2014 submission to DSS for all Defence teams consideration. Page No: 2 pages D167/1				6 days	
D169	MEAS Muth's Request to Reconsider and Vacate the Reserve International Co-Investigating Judge's Decision on Personal Jurisdiction and Investigative Policy Regarding Suspect Filing party: MM Page No: 11 pages	10-11-2015			01-02-2016 Outcome: GRANT the reconsideration request and VACATE the personal jurisdiction decision Page No: 10 pages D181				83 days	
D170	MEAS Muth's Request to Obtain and Place on the Case File the United Nations and Royal Government of Cambodia Archive Material Concerning the Negotiations to Establish the ECCC Filing party: MM Page No: 322 pages	10-11-2015			01-02-2016 Outcome: GRANT the archive materials request Page No: 10 pages D181				83 days	
D171	MEAS Muth's Request that the Co-investigating Judges Issue no Rulings in Cases 003 or 004 Concerning the Meaning of the Terms "Senior Leader" and "Most Responsible" Until the Defence Files Submissions on the Proper Interpretation of these Terms Filing party: MM Page No: 2 pages	10-11-2015			01-02-2016 Outcome: DENY the No Ruling request Page No: 10 pages D181				83 days	
D173	MEAS Muth's Request for the Co-Investigating Judges to Clarify Whether the Defence May Contact Individuals Including witness EM Son Filing party: MM Page No: 11 pages	23-11-2015			04-12-2015 Outcome: INFORM the Defence that they may not conduct any investigative action beyond the limits set by the previous case law. Page No: 4 pages D173/1				11 days	



D173/2	MEAS Muth's Request to Reclassify as Public the International Co-Investigating Judge's Decision on MEAS Muth's Request for the Co-Investigating Judges to Clarify Whether the Defence may Contact Individuals Including Witness EM Son and MEAS Muth's Request for the Co-Investigating Judges to Clarify Whether the Defence may Contact Individuals Including Witness EM Son Filing party: MM Page No: 17 pages	18-12-2015			02-03-2016 Outcome: GRANT the Request. Page No: 6 pages D183				75 days	
D176	Letter from MEAS Muth defence team to CIJs concerning "Request for clarification concening certain documents on the Case File" Filing party: MM Page No: 3 pages	18-12-2015			13-06-2016 Outcome: GRANT the Request. Page No: 3 pages D176/1				178 days	
D177	MEAS Muth's Request for the Co-Investigating Judges to Conduct Site Visits Filing party: MM Page No: 31 pages	31-12-2015			19-04-2016 Outcome: DENY the request Page No: 6 pages D176/1				110 days	
D180	MEAS Muth's Request to Reclassify D87/2/1.6 and D87/2/1.6/1 as Public Filing party: MM Page No: 11 pages	25-01-2016			02-03-2016 Outcome: DENY the request Page No: 6 pages D183				37 days	
D87/2/1.8/2	MEAS Muth's Request to Reclassify as Public His Request to Place Full Transcripts of all Witness Interviews on the Case File and the International Co-Investigating Judge's Decision on this Request Filing party: MM Page No: 10 pages	08-02-2016			02-03-2016 Outcome: DENY the reclassification request Page No: 6 pages D183				23 days	
D87/2/1.8/1/1	Request for Permission to Provide Transcription Unit with Case 003 AV Recordings Filing party: MM Page No: 1 page	11-02-2016			12-02-2016 Outcome: Grant the request Page No: 1 page D87/2/1.8/1/2				1 day	
D87/2/1.8/1/3	Letter from MEAS Muth defence team to CIJ concerning "Question Concerning Outsourcing Transcription of Certain Case 003 Audiovisual Recordings" Filing party: MM Page No: 1 page	02-03-2016			Outcome: Moot					
D88/1	Letter from MEAS Muth's Co-Lawyers to CIJs concerning "Request concerning D88 documents" Filing party: MM Page No: 3 pages	15-03-2016			24-05-2016 Outcome: Made correction as requested. Page No: 2 pages D199				70 days	



D185	Letter from MEAS Muth's Co-Lawyer to CIJs concerning "Request concerning documents D59/2/2.10a and D114/51.1 Filing party: MM Page No: 3 pages	15-03-2016			27-05-2016 Outcome: Made correction as requested. Page No: 2 pages D185/1				73 days	
D186	Letter from MEAS Muth's Co-Lawyer to CIJs concerning "Request concerning site identification report missing from the Case File Filing party: MM Page No: 2 pages	17-03-2016			31-05-2016 Outcome: Clarified that, while the investigator did not complete the Site Identification Report before the expiry of the rogatory letter he revisited the site with one witness and another witness and produced a new Site Identification Report. Page No: 2 pages D186/1				75 days	
D187	Letter from MEAS Muth's Co-Lawyer to CIJs concerning "Request concerning errors in certain Case File documents" Filing party: MM Page No: 2 pages	17-03-2016			24-05-2016 Outcome: Correction made. Page No: 2 pages D199				68 days	
D188	Letter from MEAS Muth's Co-Lawyer to CIJs concerning " Request concerning duplicate and/or incorrect documents on the Case File" Filing party: MM Page No: 4 pages	17-03-2016			24-05-2016 Outcome: Correction made. Page No: 2 pages D199				68 days	
D189	ICP's Urgent Request to Disclose One Case 003 Documents into Case 002 Filing party: ICP Page No: 5 pages	29-03-2016			31-03-2016 Outcome: AUTHORISE disclosure of the D114/188. Page No: 4 pages D189/1				2 days	
D190	Request for an unredacted English version of D114/66 to be placed on the Case File Filing party: MM Page No: 1 page	05-04-2016			05-05-2016 Outcome: Granted. Page No: 1 page D190/1				30 days	
D192	Request that OCIJ Investigators be directed to provide document numbers for all documents shown to witnesses and Civil Parties and to attach to their Written Records of Interview those documents not already on the Case File Filing Party: MM Page No: 2 pages	20-04-2016			12-05-2016 Outcome: GRANT the Request in respect to the four instances identified by the Defence. DENY the request for conducting a full review of the Case File for any other instances of omitted references to documents. Page No: 4 pages D192/1				22 days	



D100/19	International Co-Prosecutor's Urgent Request to Disclose one Case 003 Document Relevant to S-21 into Case 002 Filing party: ICP Page No: 5 pages	25-04-2016			25-04-2016 Outcome: AUTHORISE disclosure of documents DI 14/165 and DI 14/43. Page No: 4 pages D100/20				1 day	
D100/21	International Co-Prosecutor's Urgent Request to Reconsider Restrictions Attached to Disclosure of one witness's Case 003 Statement Filing party: ICP Page No: 3 pages	26-04-2016			26-04-2016 Outcome: RECONSIDER the conditions of disclosure instituted in paragraph 9 (c) and (f) in the Decision of 25 April 2016. Page No: 3 pages D100/22				1 day	
D100/23	International Co-Prosecutor's Request to Reconsider Disclosure Conditions in Relation to two witnesses Filing party: ICP Page No: 3 pages	29-04-2016			02-05-2016 Outcome: REVISE the conditions of disclosure instituted in paragraph 18 (d) and (f) in the Decision of 28 January 2016 and paragraph 9 (c) and (f) in the Decision of 25 April 2016. Page No: 4 pages D100/24				3 days	
D194	MEAS Muth's Request that the Co-Investigating Judges Examine the Investigative Techniques Employed by Certain OCIJ Investigators and Adopt Appropriate Modalities to Ensure that Witness and Civil Party Evidence is Not Tainted by Improper Techniques Filing Party: MM Page No: 27 pages	29-04-2016			02-12-2016 Outcome: DENY the request. Page No: 19 pages D219				217 days	
D197	MEAS Muth's Request Concerning the Use of Leading Questions in Interviews and the Probative Value of Evidence Obtained Through Such Questions Filing Party: MM Page No: 67 pages	06-05-2016			02-12-2016 Outcome: DENY the request. Page No: 19 pages D219				210 days	



D198	MEAS Muth's Request to Reclassify as Public His Request to Obtain the the United Nations' and Royal Government of Cambodia's Archive Material, the International Co-Investigating Judge's Notice of Unsuccessful Attempt to Obtain Strictly Confidential United Nations' Archive Materials, the United Nations' Letter to the international Co-Investigating Judge, and all Accompanying Annexes & Request to Place on the case File and Make Public the international Co-Investigating Judge's Letter to the United Nations Requesting Strictly Confidential Archive Material Filing Party: MM Page No: 34 pages	12-05-2016			16-05-2016 Outcome: INSTRUCT the Greffier to reclassify as public D170 (as redacted by the Defence and filed as an annex to D198); D181/1; D181/1.1; D181/1.2; D181/1.3; D181/1.4. Page No: 5 pages D198/1				4 days	
D100/25	International Co-Prosecutor's Request to Disclose Case 003 Documents Into Case 002 Filing party: ICP Page No: 6 pages	16-05-2016	25-05-2016 Page No: 18 pages D100/27	09-06-2016 Page No: 18 pages D100/28	16-08-2016 Outcome: AUTHORISE disclosure of all the First Requested Documents and the Second Requested Documents to the Trial Chamber and the Parties in Case 002/02 Page No: 15 pages D100/32	21-09-2016 D100/32/1/1	15-02-2017 Page No: 10 pages D100/32/1/7	Appeal Dismissed	92 days	147 days
D191/14	MEAS Muth's Request to be Permitted to File a Fifteen Page Combined Response to Amicus Curiae Briefs on the Question of Whether Under Customary International Law in 1975-1979 an Attack by a State or Organization Against its Own Armed Forces Could Amount to an Attack Directed Against a Civilian Population Filing Party: MM Page No: 3 pages	31-05-2016			01-06-2016 Outcome: VARY the word limit for consolidated responses set forth in the Call for Submissions. Page No: 2 pages D191/15				1 day	
D191/16	Request that the OCIJ obtain English translations of three German decisions from the supreme court of the British Occupied Zone and one Dutch decision from the special court of Cassation Filing Party: MM Page No:2	03-06-2016			21-06-2016 Outcome: DENY the Request Page No: 5 pages D191/16/1				18 days	
D200	MEAS Muth's Urgent Ex Parte Request for the Co-Investigating Judges to Direct the Defence Support Section to Permit the Defence to Recruit two Additional international Legal Consultants for the Pre-Trial Stage of Proceedings Filing Party: MM Page No: 21 pages	08-06-2016			04-08-2016 Outcome: DENY the Request. INSTRUCT the Greffier to make redacted versions of Case File 004 decisions D304/1 and D304/4 available to the Defence. Page No: 7 pages D200/1				57 days	



D203	MEAS Muth's Request to Rectify Defects in Certain Written Records of Interview Filing party: MM Page No: 1113 pages	22-06-2016			10-01-2017 Outcome: GRANT the Defence request insofar as it relates to obvious, non-substantive errors. DENY the remainder of the Request. Page No: 37 pages D203/1				202 days	
D204	MEAS Muth's Urgent Request for the Co-Investigating Judges to Take Measures to Protect the Confidentiality of the Case 003 Judicial Investigation During the Upcoming Case 002/02 Testimony of Professor Michael Vickery Filing party: MM Page No: 11 pages	05-07-2016			08-07-2016 Outcome: DENY the Request Page No: 3 pages D204/1				3 days	
D100/29	International Co-Prosecutor's Request to Disclose Case 003 Documents into Case 002 Filing party: ICP Page No: 4 pages	06-07-2016	18-07-2016 Page No: 18 pages D100/30		16-08-2016 Outcome: AUTHORISE disclosure of all the second Requested Documents and the Second Requested Documents to the Trial Chamber and the Parties in Case 002/02 Page No: 15 pages D100/32	21-09-2016 D100/32/1/1	15-02-2017 Page No: 10 pages D100/32/1/7	Appeal Dismissed	41 days	147 days
D206	MEAS Muth's Request to be Provided with the Names and Associated Pseudonyms of all Case 002 Witnesses who have been Interviewed by the OCIJ in Case 003 Filing party: MM Page No: 5 pages	02-08-2016			05-08-2016 Outcome: GRANT the Motion. Page No: 4 pages D206/1				3 days	
D207	MEAS Muth's Request for the Co-Investigating Judges to Compel the Head of the Defence Support Section to Provide the Defence with a Decision from the Deputy Director of the Office of Administration Filing party: MM Page No: 122 pages	03-08-2016			04-08-2016 Outcome: REJECT the Request Page No: 5 pages D207/1				1 day	
D207/2	MEAS Muth's Notice of Clarification Concerning His Request for he Co-Investigating Judges to Compel the Head of the Defence Support Section to Provide a Decision From the Deputy Director of the Office of Administration Filing party: MM Page No: 7 pages	05-08-2016			11-08-2016 Outcome: Notification issued. Page No: 4 pages D207/3				6 days	



D208	International Co-Prosecutor's Investigation Request Regarding the Co-Investigating Judges's Combined S-21 Prisoner List with Confidential Annexes A&B Filing party: ICP Page No: 64 pages	08-08-2016			19-09-2016 Outcome: DENY the Request Page No: 47 pages D208/1				42 days	
D100/31	International Co-Prosecutor's Request to Disclose Case 003 Documents into Case 002 Filing party: ICP Page No: 3 pages	10-08-2016			31-08-2016 Outcome: AUTHORISE disclosure of the documents in Annex B. Page No: 8 pages D100/34				21 days	
D100/33	International Co-Prosecutor's Urgent Request to Reconsider Recommendations Attached to Disclosure of Case 003 Statements Filing party: ICP Page No: 3 pages	26-08-2016			31-08-2016 Outcome: AUTHORISE disclosure of the documents in Annex B. Page No: 8 pages D100/34				5 days	
D100/35	International Co-Prosecutor's Urgent Request to Disclose Three Case 003 Audio Recordings Into Case 002 Filing party: ICP Page No: 5 pages	28-09-2016	03-10-2016 Page No: 2 pages D100/35/1		13-10-2016 Outcome: GRANT the Request Page No:3 pages D100/36				15 days	
D211	MEAS Muth's Request Concerning the Upcoming Conclusion of the Judicial Investigation Filing party: MM Page No: 6 pages	27-10-2016	04-11-2016 Page No: 3 pages D211/1		08-11-2016 Outcome: DENY the Request Page No: 3 pages D211/2				12 days	
D100/39	International Co-Prosecutor's Urgent Request to Disclose one Statement and Audio Recording Into Cae 002 Filing party: ICP Page No: 6 pages	05-11-2016	07-11-2016 Page No: 2 pages D100/39/1		17-11-2016 Outcome: AUTHORISE disclosure. Page No: 11 pages D100/40				12 days	
D214	MEAS Muth's Motion Against the Application of Forced Marriage as the Crime Against Humanity of an Other Inhumane Act Filing party: MM Page No: 216 pages	18-11-2016	02-12-2016 Page No: 40 pages D214/1	12-12-2016 Page No:17 pages D214/1/1	Outcome: Question of law addressed in Closing Order					



D215	MEAS Muth's Request to be provided with Updated List of the Names and Associated Pseudonyms of all Case 002 Witnesses who Have Been Interviewed by the OCIJ in Case 003 Filing party: MM Page No: 2 pages	18-11-2016			14-12-2016 Outcome: GRANT the Request. Page No: 4 pages D215/1				26 days	
D216	MEAS Muth's Request for Investigative Action in relation to Missing Site Identification Reports Filing party: MM Page No: 7 pages	24-11-2016			27-12-2016 Outcome: INFORM the Defence that the requested action has been performed. Page No: 3 pages D216/1				33 days	
D217	Meas Muth's Request for the Co-Investigating Judges to Authorize the Court Management Section to Provide Case 003 Audio Recording to the Transcription Unit Filing party: MM Page No: 2 pages	25-11-2016			30-11-2016 Outcome: GRANT the Request Page No: 2 pages D217/1				5 days	
D220	Meas Muth's Request for Correction of Discrepancies in Certain Case File Documents Filing party: MM Page No: 12 pages	05-12-2016			06-01-2017 Outcome: GRANT the Request in part. DENY the remainder of the Request. Page No: 76 pages D220/1				32 days	
D227	MEAS Muth's Request for Investigative Action Regarding D114/174, D114/184 and Related Witness Interviews and the Potential Use of Torture-Tainted Evidence Filing party: MM Page No: 15 pages	25-01-2017			24-05-2017 Outcome: INFORM the Defence of responses to the questions raised in the First and Second Requests. Page No: 71 pages D251				119 days	
D228	MEAS Muth's Request for Correction of Certain Case File Documents Filing party: MM Page No: 6 pages	26-01-2017			17-04-2017 Outcome: GRANT the Request in part. DENY the remainder of the Request. Page No: 16 pages D228/1				81 days	



D229	MEAS Muth's Request for Investigative Action Concerning an unrecorded Interaction with a witness and Request to Revise Written Record of witness Interview Filing party: MM Page No: 12 pages	26-01-2017			24-05-2017 Outcome: INFORM the Defence of responses to the questions. DENY the request to revise the WRI of one witness. Page No: 71 pages D251				118 days	
D231	Civil Party Co-Lawyers' Request pursuant to Internal Rule 39(4) Filing party: CP Co-Lawyers Page No: 12 pages	01-02-2017			20-02-2017 Outcome: GRANT the Request Page No: 18 pages D236				19 days	
D232	MEAS Muth's Request to Provide Document Numbers of Certain Documents the OCIJ Investigators Showed to Witnesses Filing party: MM Page No: 8 pages	07-02-2017			03-05-2017 Outcome: GRANT the Request. Page No: 241 pages D232/1				85 days	
D233	International Co-Prosecutor's Request for Investigative Action in Case 003 Filing party: ICP Page No: 44 pages	09-02-2017	16-02-2017 Page No: 9 pages D233/1		19-04-2017 Outcome: INFORM the ICP that the Request has been performed in part as set out above. DENY the remainder of the Request. DENY the Defence Request. Page No: 16 pages D233/2				69 days	
D234	International Co-Prosecutor's Request for Investigative Action to Place Materials onto Case File 003 Filing party: ICP Page No: 155 pages	09-02-2017	17-02-2017 Page No: 18 pages D234/1		28-04-2017 Outcome: DECLARE the Request moot in part. DENY the Request in part. GRANT the Request in part. DENY the Defence Request. Page No: 17188 D234/2				78 days	
D235	Civil Party Co-Lawyers' Request for Investigative Action to Place Materials Onto Case File Filing party: CP Co-Lawyers Page No: 8 pages	10-02-2017			20-02-2017 Outcome: DECLARE the Request moot. Page No: 18 pages D236				10 days	



D237	MEAS Muth's Request for Correction and Addition of Certain Case File Documents Filing party: MM Page No: 3 pages	01-03-2017			17-04-2017 Outcome: DENY the Request in part. GRANT the remainder of the Reques. Page No: 5 pages D237/1				47 days	
D238	Trial Chamber Memorandum Entitled "Co-Prosecutor's request to lift redactions and use of pseudonyms for case 002/02 testimony (E319/35/7)" Filing party: TC Page No: 1 page	03-03-2017			06-03-2017 Outcome: Request to the Trial Chamber to order the ICP to list witnesses/statements to be re-evaluted regarding measures applied to evidence disclosed into Case 002/02. Page No: 2 pages D238/1				3 days	
D239	International Co-Prosecutor's Request for Authorization to Provide one Confidential Case 003 Document to the Case 004 Defence Team Filing party: CIP Page No: 2 pages	06-03-2017			09-03-2017 Outcome: GRANT the Request. Page No: 4 pages D239/1				3 days	
D240	MEAS Muth's Request for Clarification Concerning Document D114/298.3 Filing Party: MM Page No: 3 pages	07-03-2017			25-04-2017 Outcome: INFORM the Defence that one witness was not interviewed by the OCIJ in Case 003. DECLARE the request to provide the document number(s) associated with Case 003 interviews of one witness moot. INFORM the Defence that the Case 004 WRI of one witness will not be placed onto Case File 003 Page No: 3 pages D240/1				49 days	
D241	MEAS Muth's Request for Correction of Obvious Errors in Certain Case File Documents and For the Co-Investigating Judges to Consider Other Errors While Assessing the Evidence Filing party: MM Page No: 1418 pages	24-03-2017			20-07-2017 Outcome: GRANT the Request in part. Page No: 3 pages D241/1				118 days	
D242	MEAS Muth's Request for Correction of Certain Case File Documents Filing party: MM Page No: 3 pages	28-03-2017			23-05-2017 Outcome: DENY the Request Page No: 3 pages D242/1				56 days	



D245	MEAS Muth's Request for Correction of Certain Case File Documents Filing party: MM Page No: 10 pages	21-04-2017			22-05-2017 Outcome: DENY the Request Page No: 4 pages D245/1				31 days	
D247	Meas Muth's Request to Update Case File with Revised Versions of Case 002 Transcripts Filing party: MM Page No: 3 pages	02-05-2017			18-07-2017 Outcome: INFORM all parties that revised transcripts will be placed on case file 003. Page No: 7 pages D255				77 days	
D249/3	Meas Muth's Urgent Motion to Compel the Deputy Director of the Office of Administration to Provide Information Concerning Meetings with Judges and Co-Prosecutors Concerning the ECCC Filing party: MM Page No: 14 pages	14-06-2017			11-08-2017 Outcome: DECLARE the Request moot. Page No: 3 pages D249/7				58 days	
D253	Meas Muth's Application to Seise the Pre-Trial Chamber with a Request for Annulment of D114/164, D114/167, D114/170, and D114/171 Filing party: MM Page No: 213 pages	23-06-2017			04-07-2017 Outcome: GRANT the Application. Page No: 11 pages D253/1	04-07-2017 D253/1/1	13-12-2017 Page No: 16 pages D253/1/8	Motion Dismissed	11 days	162 days
D254	Meas Muth's Request to Place Recordings Associated with Written Records of Witness Interviews on the Case File Filing party: MM Page No: 2 pages	11-07-2017			12-07-2017 Outcome: INFORM the Defence that the audio recordings of interviews are on Case File 003 and accessible to the parties. Page No: 2 pages D254/1				1 days	
D257	MEAS Muth's Application to Seize the Pre-Trial Chamber with an Application for the Annulment fo Torture-Derived Sections of Written Records of Interview Filing party: MM Page No: 37 pages	27-07-2017			01-08-2017 Outcome: GRANT the Application. Page No: 2 pages D257/1	02-08-2017 D257/1/1	24-07-2018 Page No: 14 pages D257/1/8	Motion Diismised	5 days	356 days
D258	International Co-Prosecutor's Request for Reclassification Filing party: ICP Page No: 18 pages	28-07-2017			31-07-2017 Outcome: GRANT the Request. Page No: 3 pages D258/1				3 days	



D259	MEAS Muth's Request to Disregard Tainted Questions and Answers in Written Records of Interview Filing party: MM Page No:3 pages	01-08-2017			Outcome: Moot					
D256/1	International Co-Prosecutor's Request for Information on the Expected Date of the Notification of the Khmer Version of the Forwarding Order and a Request to Modify the Schedule for the Filing of the Final Submission Filing party: ICP Page No: 4 pages	08-08-2017	09-08-2017 Page No: 2 pages D256/2		04-09-2017 Outcome: INSTRUCT the ICP to file his final submission in English alone within 3 months from the date of the notification of the forwarding order in both English and Khmer. INSTRUCT The Defence to respond to the final submission in English alone within 6 weeks from the date that the full translation of the ICP's final submission is notified. Page No: 5 pages D256/3				27 days	
D260	MEAS Muth's Request for an Unredacted version of the Case 004/1 Closing Order to be Placed on the Case File Filing party: MM Page No: 14 pages	18-08-2017			22-08-2017 Outcome: ORDER the Greffier of the Office of the Co-Investigating Judges to place a confidential copy of the full text of the Closing Order (Reasons) in Case 004/1 to Case File 003 Page No: 6 pages D260/1				4 days	
D256/4	MEAS Muth's Request for Reconsideration of the International Co-Investigatig Judge's Decision on Schedule of Prosecution's Final Submission and Defence Response Filing party: MM Page No: 20 pages	28-09-2017			05-10-2017 Outcome: REVISE paragraph 9 of the Scheduling Decision as set out in paragraph 16 herein. INSTRUCT the Defence to file their response to the final submission in English alone within 60 days from the date that the full translation of the ICP's final submission is notified Page No: 9 pages D256/5				7 days	
D256/8	MEAS Muth's Request for Extension of Deadline to Respond to International Co-Prosecutor's Rule 66 Final Submission Filing party: MM Page No: 13 pages	16-11-2017			24-11-2017 Outcome: GRANT the Defence an additional 20 days to respond to the Final Submission. DENY the remainder of the Request Page No: 6 pages D256/9				8 days	
D256/10	MEAS Muth's Request to Compel the National Co-Prosecutor to Provide Material Cited in her Final Submission Filing party: MM Page No: 14 pages	19-01-2018			01-02-2018 Outcome: DENY the Request. Page No: 5 pages D256/10/1				13 days	



D256/12	MEAS Muth's Request for Leave to Supplement His response to the International Co-Prosecutor's Final Submission Filing party: MM Page No: 37 pages	06-08-2018	20-08-2018 Page No: 11 pages D256/13		22-08-2018 Outcome: DECLARE Point A of the Request moot. DENY the remainder of the Request Page No: 12 pages D256/14				16 days	
D265/1	MEAS Muth's Request to Redact His Domicile from Former International Co-Investigating Judge Harmon's Notification of Charges (D128.1) Filing party: MM Page No: 4 pages	11-09-2018			12-09-2018 Outcome: GRANT the Request Page No: 4 pages D265/2				1 day	

