

BEFORE THE CO-INVESTIGATING JUDGES**EXTRAORDINARY CHAMBERS IN THE COURTS OF CAMBODIA****FILING DETAILS****Case No:** 003/07-09-2009-ECCC/OCIJ (PTC35) **Party Filing:** The Defence for MEAS Muth**Filed to:** Co-Investigating Judges**Original language:** ENGLISH**Date of document:** 11 May 2021**CLASSIFICATION****Classification of the document
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**MEAS MUTH'S RESPONSE TO THE INTERNATIONAL CO-PROSECUTOR'S
REQUEST TO THE CO-INVESTIGATING JUDGES TO FORWARD CASE FILE
003 TO THE TRIAL CHAMBER**

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Cambodian Law – ECCC Legal Compendium

1. Cambodian Code of Criminal Procedure, Arts. 250, 282.

ECCC Laws and Procedures – ECCC Legal Compendium

2. Agreement Between the United Nations and the Royal Government of Cambodia Concerning the Prosecution Under Cambodian Law of Crimes Committed During the Period of Democratic Kampuchea, Arts. 12(2), 13.
3. Law on the Establishment of Extraordinary Chambers in the Courts of Cambodia for the Prosecution of Crimes Committed During the Period of Democratic Kampuchea, Arts. 33new, 35new (c).
4. ECCC Internal Rules, Rev. 9, 16 January 2015, Rules 21(1), (4), 69(2)(a), 79(1).
5. Practice Direction on Filing Documents before the ECCC, Art. 8.5.

ECCC Filings, Jurisprudence, and Memoranda – Already on the Case File***Case 001***

6. *Case of KAING Guek Eav*, 001/18-07-2007-ECCC/OCIJ (PTC 02), Decision on Appeal Against Closing Order indicting KAING Guek Eav Alias “DUCH”, 5 December 2008, D99/3/42.

Case 002

7. *Case of NUON Chea et al.*, 002/19-09-2007-ECCC/OCIJ (PTC75), Decision on IENG Sary’s Appeal Against the Closing Order, 13 January 2011, D427/1/26.
8. *Case of NUON Chea et al.*, 002/19-09-2007-ECCC/OCIJ (PTC75), Decision on IENG Sary’s Appeal Against the Closing Order, 11 April 2011, D427/1/30.
9. *Case of NUON Chea et al.*, 002/19-09-2007-ECCC/SC, Decision on Objections to Document Lists Summary, 1 July 2015, F26/11.
10. *Case of NUON Chea et al.*, 002/19-09-2007-ECCC/SC, Decision on Objections to Document Lists Full Reasons, 31 December 2015, F26/12.

Case 003

11. Request for Submissions on the Budgetary Situation of the ECCC and Its Impact on Cases 003, 004, and 004/2, 5 May 2017, D249.
12. MEAS Muth's Request for Leave to Supplement his Response to the International Co-Prosecutor's Final Submission, 6 August 2018, D256/12.
13. Order Dismissing the Case Against MEAS Muth, 28 November 2018, D266.
14. Closing Order, 28 November 2018, D267.
15. MEAS Muth's Appeal Against the International Co-Investigating Judge's Indictment, 8 April 2019, D267/4.
16. MEAS Muth's Supplement to his Appeal against the International Co-Investigating Judge's Indictment, 5 May 2020, D267/27.
17. Considerations on Appeals Against Closing Orders, 7 April 2021, D266/27 & D267/35.
18. International Co-Prosecutor's Request to the Co-Investigating Judges to Forward Case File 003 to the Trial Chamber, 19 April 2021, D270.

Case 004

19. *Case of YIM Tith*, 004/07-09-2009-ECCC/OCIJ (PTC11), Decision on YIM Tith's Appeal Against the Decision Denying his Request for Clarification, 13 November 2014, D205/1/1/2.

Case 004/1

20. *Case of IM Chaem*, 004/1/07-09-2009-ECCC/OCIJ (PTC50), Considerations on the International Co-Prosecutor's Appeal of Closing Order (Reasons), 28 June 2018, D308/3/1/20.
21. *Case of IM Chaem*, 004/1-07-09-2009-ECCC/OCIJ (PTC50), Closing Order (Reasons), 10 July 2017, D308/3.

Case 004/2

22. *Case of AO An*, 004/2/07-09-2009-ECCC-OCIJ, Closing Order (Indictment), 16 August 2018, D360.
23. *Case of AO An*, 004/2/07-09-2009-ECCC/OCIJ (PTC60), Considerations on Appeals Against Closing Orders, 19 December 2019, D359/24 & D360/33.
24. *Case of AO An*, 004/2/07-09-2009-ECCC/OCIJ (PTC 60), Interoffice Memorandum: Clarification on the decision in the case 004/2, 29 January 2020, D359/34.
25. *Case of AO An*, 004/2/07-09-2009-ECCC/TC/SC, Decision on International Co-Prosecutor's Immediate Appeal of the Trial Chamber's Effective Determination of Case 004/2, 10 August 2020, E004/2/1/2.

ECCC Completion plans

26. ECCC Completion Plan (rev.7), 31 December 2015, paras. 16-27.

Miscellaneous - Attached

27. Email from Brenda J. Hollis, entitled "Request for extension of time to file Rule 80 list of witnesses and experts," 22 April 2021
28. Email from IM Suy-Hong entitled "Re: Request for extension of time to file Rule 80 list of witnesses and experts," 27 April 2021.