

## អត្ថខិនុំ៩ម្រះទិសាមញ្ហតូចតុលាការកម្ពុជា

Extraordinary Chambers in the Courts of Cambodia Chambres extraordinaires au sein des tribunaux cambodgiens

### អត្ថលរសេនុំ៩ន្រះ

Pre-Trial Chamber Chambre Préliminaire

# រទុះពបាណាចក្រភម្ពុជា D359/34

### ខាតិ សាសនា ព្រះ**ខណ**ាក្សត្រ

Kingdom of Cambodia Nation Religion King

Royaume du Cambodge Nation Religion Roi

#### INTERNAL MEMORANDUM – PRE TRIAL CHAMBER

Date: 29 January 2020

ТО	:	Mr. KONG Sophy, Chief of Court Management Section
FROM	:	Judge PRAK Kimsan. President of Pre-Trial Chamber
C.C	:	H.E KRANII Tony, Acting Director of the office of Administration
	:	Mr. Knut ROSANDHAUG. Deputy Director of the Office of Aministration
	:	All judges of Pre-Trial Chamber
SUBJECT	;	Clarification on the decision in the case 004/2
REFERENCE		Document number D359/24 & D260/33 dated 19 December 2019

Regarding to the above subject and reference, PTC would like to clarify that in the document number D359/24 & D260/33 dated 19 December 2019, PTC has unanimously decided:

- ORDERS a joinder of the Appeals against both Closing Orders;

- DECIDES that the National Co-Prosecutor's Appeal is admissible;
- DECIDES that the International Co-Prosecutor's Appeal is admissible;
- DECIDES, in respect of the Co-Lawyers' Appeal for AO An, that Grounds 1 to 9, 11, 12(i), 13, 15(i), 16(ii) and 16(iii) thereof are admissible;
- + DECIDES that the remaining Grounds in the Co-Lawyers' Appeal for AO An are inadmissible;
- DECLARES that the Pre-Trial Chamber may exercise authority over the review of investigative matters;

DECLARES that, subject to the jurisdiction of the FCCC, the ordinary Cambodian courts have full jurisdiction over matters of criminal justice;

ន្តវីជាតិលេខ៤ ស/ក ចោមនៅ ខណ្ឌដង្កោ ក្នុំពេញ កម្ពុជា ប្រអប់សំបុក្រ ៧១ ទូវណ៍ភ្លូ (៨៥៥) ២៣ ២១៥ ៨១៤ ទូវសារ (៨៥៥) ២៣ ២១៥ ៨៤១ គេលទំព័រ www.ecce.gov.kh National Road 4. Chaom Chao, Dangkao, Phnom Penh. Cambod.a, 20 Box 71, Lel: (855) 23 219 814 Fax: (855) 23 219 811 Web: www.ecce.gov.kh

- DECLARES that the delay in issuing the Closing Orders after the conclusion of the investigation against AO An was unwarranted;
- DECLARES that the Co-investigating Judges erred in assessing the reliability and probative value of the evidence;
- DECLARES that the Co-Investigating Judges' issuance of the Two Conflicting Closing Orders was illegal, violating the legal framework of the ECCC;
- DECLARES that it has not assembled an affirmative vote of at least four judges for a decision based on common reasoning on the merits;

In accordance with Internal Rule 77(13), the present Decision is not subject to appeal.

In accordance with Internal Rule 77(14), this Decision shall be notified to the Co-Investigating Judges, the Co-Prosecutors and the parties by the Greffier of the Pre-Trial Chamber.

According to the above joint disposition, judges of PTC notified to only Co-Investigating Judges, Co-Prosecutors, Defense Lawyers and Civil Party Lawyers.

Therefore, notification to any person or chamber who is not a party of this case is violating the unanimous decision of PTC.

Only the joint disposition part unanimously decided and signed by all 5 judges shall have the applicable effect. The personal opinions and decision of each judge shall have no applicable effect.

We hereby instruct to Court Management Section to follow the joint disposition as stated above.