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 annnexes	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/anr ulled/ split	Total time pending at OCIJ	Total time pending at PTC
D4	Request for access to Case Files 003 and 004 Filing party: 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 Request. REJECT the alternative request that proceedings against the Unnamed Suspects be dismissed. Page No: 6 pages D4/1				50 days	
D4/2	Motion for Reconsideration of the Decision on Defence Request for Access to Case Files 003 and 004 Filing party: 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 D4/2/1				20 days	
064	Second request of the international Co-Prosecutor to place evidentiary documents from case file 002 onto case file 004. Filing party: ICP Page No: 4 pages	13-07-2011			17-10-2013 Outcome: Decide to place on case file 004 the KH, ENG and FR versions of the WRI of EK Hen, as referred to above, under the case File number of this Decision Page No: 8 pages D64/1				827 days	
D66	International Co-Prosecutor's request for the Co- investigating Judges to notify the public of the alleged crimes in case 004 Filing party: ICP Page No: 6 pages	28-07-2011			N/A					
067	Request to place onto case file 004 DC-CAM reports and interviews regarding IM CHAEM, YIM TITH and the Northwest Zone Filing party: ICP Page No: 353 pages	28-07-2011			 17-10-2013 Outcome: Decide to place the mentioned DC-Cam documents on the Case File. Page No: 4 pages D67/1 				812 days	CULTURE CONTRACT
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	International Co-Prosecutor's request that filings with the Co-Investigating Judges be timely placed onto the case file	12-08-2011	N/A
D68	Filing party: ICP Page No: 3 pages		
D103	Defence Support Section Request for a stay in case 004 Proceedings and for Measures Pertaining to the Effective Representation of Suspects in Case 004 Filing party: Defence Support Section Page No: 194 pages *31-10-2011 DSS filed addendum to this request	07-10-2011	Moot
	(D103/2)		
D167	International Co-Prosecutor's Request To Disclose Documents In Case 002 Filing party: ICP Page No: 3 pages	28-08-2013	19-09-2013 Outcome: Decide to disclose the Documents. Page No: 5 pages D167/1
D179	ICP's Disclosure to Case 004 of Written Records, Statements and Transcripts from Cases 001, 002 and 003 Filing party: ICP Page No: 32 pages	18-12-2013	25-04-2014 Outcome: Instruct the International Greffier to place on Case File 004 those Documents currently placed on Case File 003. Request the International Co-Prosecutor to seek the relevant Chamber's authorization to disclose. Page No: 6 pages D179/1
	International Co-Prosecutor's Request for Re- classification of Documents Filing party: ICP	06-03-2014	03-04-2014 Outcome: DECIDE to make the Documents available. Page No: 4 pages
D184	Page No: 13 pages		D184/1
D186	Yim Tith's Urgent Motion Requesting Access To The Case File And To Take Part In The Judicial Investigation Filing party: YT Page No: 31 pages	06-03-2014	17-07-2014 13-08-2014 3 Outcome: RECONSIDER vacate the grant of case file access to the Suspect. D186/3/1/1 Provide the second se

D382.2 22 days 128 days 28 days 31-10-2014 133 days No decision 79 days (not assembled an Page No: 15 pages affirmative vote of at least four judges for a decision on the appeal.) D186/3/1/2 AUSINEUM CHE AR

	Yim Tith's Urgent Request For Relief Based On New	24-04-2014	25-04-2014	09-05-2014	31-10-2014	No decision	1 day	D382.2 175 days
)2	Information Filing party: YT Page No: 15 pages		Outcome: DENY the Request Page No: 5 pages D192/1	D192/1/1/1	Page No: 15 pages D192/1/1/2	(not assembled an affirmative vote of at least four judges for a decision on the appeal.)		
93	International Co-Prosecutor's Request To Disclose Case 004 Interviews Relevant To The Case 002/02 Trial Filing party: ICP Page No: 34 pages	01-05-2014	08-05-2014 Outcome: AUTHORISE disclosure in Case 002/02 of public available DC-Cam interviews. DENY at this stage the remain of the Request but REMAIN SEISED of it. Page No: 5 pages D193/1				7 days	
			11-03-2015 Outcome: AUTHORISE disclosure of the documents listed i Annexes A and B. Page No: 14 pages D193/15	n			314 days	
			18-05-2015 Outcome: AUTHORISE disclosure of documents listed in Ar A with reference to D193, Annex B with reference to D193/7 and Annex C with reference to D193/23. REMAIN SEISED D193/7 with respect to witnesses D117/37,D118/2, D118/215,D118/265, D118/284, D134/4, D134/5, D219/45, 1 and D5/1052 and D5/1052/1. REMAIN SEISED of D193/2 with respect to witness D219/226 and DENY D193/7 with respect to witnesses D117/3 and D117/62. Page No: 9 pages D193/24	7 of D33			382 days	
57	YIM Tith's Application to the Co-Investigating Judges Requesting them to Seize the Pre-Trial Chamber with a view to Annul the Judicial Investigation Filing party: YT Page No: 27 pages	20-05-2014	08-08-2014 Outcome: CLARIFY that the Application has been rejected inadmissible. Page No: 3 pages A157/2	as			80 days	Lite Card The

1 620101	Yim Tith's Request for Clarification that He Can	03-06-2014	 21-07-2014	17-10-2014	19-01-2015	No decision	48 days	D382.2 94 days
203	Filing party: YT Page No: 15 pages	05-00-2014	Outcome: FIND that the Suspect has no right to conduct independent investigations. FIND that the Suspect may conduct preliminary inquiries that do not interfere with the autonomy of the judicial investigation. Page No: 7 pages D203/1		Page No: 14 pages D203/1/1/2	(not assembled an affirmative vote of at least four judges for a decision on the appeal.)		24 uays
0205	YIM Tith's Request To The Co-Investigating Judges To		01-08-2014	20-08-2014	13-11-2014	Appeal dismissed	43 days	85 days
	Provide Their Understanding Of The Law Should There Be A Disagreement Between The Co-Investigating Judges When Issuing The Closing Order Filing party: YT Page No: 16 pages		Outcome: DENY the relief requested in the Clarification Request. Page No: 4 pages D205/1	D205/1/1/1	Page No: 5 pages D205/1/1/2	as inadmissible		
200	International Co-Prosecutor's Request To Disclose In	24-06-2014	26-06-2014				2 days	
	Case 002/02 The Identity Of Certain Witnesses Interviewed In Case 004 Filing party: ICP Page No: 5 pages		Outcome: Grant leave for the disclosure to the Trial Chamber of the identities of the 8 Witnesses on an <i>ex parte</i> and strictly confidential basis. Decide to review the Written Records of Interview of the 8 Witnesses in Case File 004 in order to determine whether to grant leave for the confidential disclosure . Page No: 4 pages D200/1					
			10-07-2014 Outcome: Reques t the Co-Prosecutors to file drafts of the Summaries on an expedited, <i>ex parte</i> and strictly confidential basis.				16 days	
			Page No: 3 pages D200/2 Following the decision ICP filed: *D200/3 dated 16-07-2014					
			 23-07-2014				20.1	
			Outcome: PARTIALLY GRANT the Request as regards 2 witnesses as provided in paragraph 4. GRANT the remainder of the Request.				29 days	
			Page No:14 pages D200/4					- 11 - 15 E M
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1620102 D202	Yim Tith's Request To The Co-Investigating Judges To	24-06-2014	04-08-2014				41 days	D382.2
9202	 Order The OCIJ Greffier To Immediately Place The Defence's Filings On The Case File Filing party: YT Page No: 77 pages 	24-00-2014	Outcome: Instruct the OCIJ Greffier to • place the application referred on the administrative ("A") partition of the Case File, as well as all future submissions by suspects in Case 004, Reject the remainder of the Request. Page No: 12 pages D202/2				41 days	
D186/3/2	Yim Tith's Request For Documents Referenced In The Decision On The Yim Tith Defence Urgent Motion To Access The Case File And Take Part In The Judicial Investigation Filing party: YT Page No: 9 pages	25-07-2014	01-08-2014 Outcome: GRANT the Request Page No: 4 pages D186/3/3				7 days	
A157/1	Yim Tith's Urgent Request For Clarification As To Whether A Decision Has Been Issued On His Annulment Request Filing party: YT Page No: 11 pages	06-08-2014	08-08-2014 Outcome: CLARIFY that the Application has been rejected as inadmissible. Page No: 3 pages A157/2	03-09-2014 A157/2/1/1	21-11-2014 Page No: 8 pages A157/2/1/2	No decision (not assembled an affirmative vote of at least four judges for a decision on the appeal.)	2 days	79 days
D215	International Co-Prosecutor's Document Placement Request Filing party: ICP Page No: 74 pages	08-08-2014	16-10-2014 Outcome: Admit the Request in part. Page No: 296 pages D215/1				69 days	
D212	Yim Tith's Request For Clarification Regarding The Validity Of A Summons Issued By One Co- Investigating Judge For The Purposes Of Charging Him Filing party: YT Page No: 47 pages	21-08-2014	01-09-2014 Outcome: Clarification that a summons to a suspect issued by one Co-Investigating Judge is valid and binding. Page No: 4 pages D212/1	15-09-2014 D212/1/2/1	04-12-2014 Page No: 5 pages D212/1/2/2	Appeal dismissed as inadmissible	11 days	80 days



01620103				D382.2
D216	International Co-Prosecutor's Investigative Request Filing party: ICP Page No: 4 pages	22-08-2014	24-10-2016 794 days Outcome: INFORM the ICP that matters sought in the Request to have been sufficiently investigated INSTRUCT the Greffier to place onto Case File 004 the documents listed in Annex D. Page No: 256 pages D216/1 Page No: 256 pages D216/1	
D212/1/1	Yim Tith's Urgent Request For Document A122/6.1/3 Referenced In The International Co-Investigating Judge's Clarification On The Validity Of A Summons Issued By One Co-Investigating Judge Filing party: YT Page No: 11 pages	03-09-2014	08-09-2014 5 days 0utcome: GRANT the Urgent Request. 5 days Page No: 12 pages D212/1/1/1	
D193/2	Co-Prosecutors' Urgent Request To Disclose Case 004 Interviews Relevant To 1st Segment Of Case 002/02 Trial Filing party: ICP Page No: 5 pages	25-09-2014	14-10-2014 Outcome: AUTHORISE disclosure of the record of the interviews of all but one of the requested witnesses. REMAIN SEISED 19 days Page No: 8 pages D193/4 Page No: 8 pages D193/4 19 days	
			Image: No: 2 pages D193/4.1	
			06-11-2015 00-11-2015 407 days Outcome: AUTHORISE disclosure of the five WRIs listed in Annex A of the Request to the Supreme Court Chamber and the Parties in Case 002/01. 407 days Page No: 5 pages D193/55 D193/55 100 - 00	



01620104				
D193/3	ICP's Further Request to Disclose Case 004 Interviews in Case 002/02 Filing party: ICP Page No: 2 pages	09-10-2014	14-10-2014 Outcome: AUTHORISE disclosure of the re interviews of all but one of the requested wit request with respect to one witness but REM Page No: 8 pages D193/4	tnesses. DENY the
			17-10-2014 (Corrigendum to D193/4) Page No: 2 pages D193/4.1	
			30-01-2015 (amendment of decision D193/4 Outcome: ORDER the amendment in Decisi and D193/8 of the modalities and restrictions 13 and 14. ORDER the further amendment of D193/4, D193/6 and D193/8 of the modalitie paragraphs 24, 14 and 15 respectively to the VACATE the 21 January Decision insofar a disclosure of D219/34. The remainder of the Decision as amended by this Decision shall s Page No: 5 pages D193/10	ions D193/4, D193/6 s in paragraphs 23, of Decisions es and restrictions in following: s it concerns 2 21 January
			06-11-2015 Outcome: AUTHORIS E disclosure of the fi Annex A of the Request to the Supreme Cou Parties in Case 002/01. Page No: 5 pages D193/55	
D226	Yim Tith's Urgent Request For The Five Documents Referred To In The "International Co-Prosecutor's Disclosure Of Statements From Case File 004" Filing party: YT Page No: 12 pages	24-10-2014	03-11-2014 Outcome: Deny the Urgent Request. Page No: 5 pages D226/1	

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D193/5	ICP's Urgent Request to Disclose Newly Posted Case 004 Interviews Relevant to 1st Segment of Case 002/02 Trial Filing party : ICP Page No: 2 pages	28-10-2014	03-11-2014 Outcome: AUTHORISE disclosure of the record of the interviews of all requested witnesses from Case 004 and of the one seised of in the 14 October Decision to the Trial Chamber and the Parties in Case 002/02. Page No: 6 pages D193/6	6 days
			30-01-2015 (amendment of decision D193/6)Outcome: ORDER the amendment in Decisions D193/4, D193/6and D193/8 of the modalities and restrictions in paragraphs 23,13 and 14. ORDER the further amendment of DecisionsD193/4, D193/6 and D193/8 of the modalities and restrictions inparagraphs 24, 14 and 15. VACATE the 21 January Decisioninsofar as it concerns disclosure of D219/34 The remainder ofthe 21 January Decision as amended by this Decision shall stand.Page No: 5 pagesD193/10	94 days
A223	Letter to the Co-Investigating Judges concerning Yim Tiths Urgent Request for the five documents referred to in the "International Co-Prosecutor's Disclosure of Statements from Case File 004" Filing party: YT Page No: 2 pages	03-11-2014	O4-11-2014 Moot Page No:2 pages A223/1	1 day
D229	Yim Tith's Urgent Request For The International Co- Investigating Judge To Reconsider The Disclosure Of Case 004 Witness Statements In Case 002/02 Filing party: YT Page No: 14 pages	17-11-2014	Image: No: 9 pages Image: D229/3	268 days
			29-03-2016 Outcome: NOTE thatD229/3 was void <i>ab initio</i> . NOTE that the Defence was granted access to the Case 004 Case File on 4 December 2015. Moot. Page No: 5 pages D229/5	498 days



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D226/1/1	Yim Tith's Request For Clarification From The International Co-Investigating Judge's "Decision On Suspect's Request For Five Documents" Filing party: YT Page No: 10 pages	24-11-2014	 19-12-2014 Outcome: INFORM the Suspect's Lawyers that the date of the 19 September 2013 disagreement cited in D226/1 is correct. DENY the remainder of the Request. Page NO: 6 pages D226/1/1/1 	
D193/7	International Co-Prosecutor's Request To Disclose Case 004 Interviews Relevant To The Case 002/02 Trial And Case 002/01 Appeal Filing party: ICP Page No: 66 pages	15-12-2014	 21-01-2015 (Partial Decision) Outcome: AUTHORISE disclosure of the documents listed in Annex A to this Decision and D219/34 and D134/3 in redacted form to the Trial Chamber and the Parties in Case 002/02. INSTRUCT the ICP to refrain from disclosing the English and French translations of D219/34 to the Trial Chamber and parties in Case 002/02 until such a time as the International CIJ has had the opportunity to redact these documents. AUTHORISE the Co Prosecutors to disclose this Decision to the Trial Chamber in Case 002/02. REMAIN SEISED of the remainder of the Request namely of documents not authorised for disclosure in Annexes 1, 2 and 5, and the entirety of Annexes 3 and 4. Page No: 34 pages D193/8 	
			30-01-2015 (amendment of decision D193/8) Outcome: ORDER the amendment in Decisions D193/4, D193/6 and D193/8 of the modalities and restrictions in paragraphs 23, 13 and 14. ORDER the further amendment of Decisions D193/4, D193/6 and D193/8 of the modalities and restrictions in paragraphs 24, 14 and 15. VACATE the 21 January Decision insofar as it concerns disclosure of D219/34 The remainder of the 21 January Decision as amended by this Decision shall stand. Page No: 5 pages D193/10	
			04-02-2015 Outcome: AUTHORISE disclosure of the documents listed in Annexes A and B. REMAIN SEISED of the Request and the 15 December Request insofar as they concern documents not authorised for disclosure Page No: 211 pages D193/11	

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		11-03-2015 Outcome: AUTHORISE disclosure of the documents listed in Annexes A and B. ORDER the disclosure of D193/11 to the Trial Chamber. INSTRUCT the Greffier to reclassify to Confidential the documents listed inAnnex C Page No: 14 pages D193/15
		18-05-2015Outcome: AUTHORISE disclosure of documents listed in Annex A with reference to D193, Annex B with reference to D193/7 and Annex C with reference to D193/23. REMAIN SEISED of D193/7 with respect to witnesses D117/37,D118/2, D118/215,D118/265, D118/284, D134/4, D134/5, D219/45, D33 and D5/1052 and D5/1052/1. REMAIN SEISED of D193/23 with respect to witnesses D117/3 and D113/23 with respect to witnesses D117/3 and D117/62.Page No: 9 pages D193/24
		07-08-2015 Outcome: AUTHORISE disclosure of documents listed in Annex A with reference to D193/7, Annex B with reference to D193/17, Annex C for unredacted versions of documents with reference to D167, Annex D with reference to D193/31 and Annex E with reference to D193/32. REMAIN SEISED of D193/31 with respect to witnesses (D5/1226, D5/1226/1), (D5/1539, D5/1539/1) and(D5/1102,D5/1102/1) Page No:27 pages D193/33 *D193/41 order from Judge Bohlander to re-issue decision D193/33
D193/9 International Co-Prosecutor's Request To Disclose Case 004 Statement Relevant To The Case 002/02 Trial Filing party: ICP Page No: 5 pages	29-01-2015	04-02-2015 Outcome: AUTHORISE disclosure of the documents listed in Annexes A and B. REMAIN SEISED of the Request and the 15 December Request insofar as they concern documents not authorised for disclosure Page No: 211 pages D193/11

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			24-02-2015 Outcome: AUTHORISE disclosure of the Written Records of Interview of one witness. REMAIN SEISED of D193/9 insofar as it concerns documents not authorised for disclosure. Page No: 5 pages D193/13		26 days	
			11-03-2015 Outcome: AUTHORISE disclosure of the documents listed in Annexes A and B. ORDER the disclosure of D193/11 to the Trial Chamber. INSTRUCT the Greffier to reclassify to Confidential the documents listed in Annex C Page No: 14 pages D193/15		41 days	
D193/12	International Co-Prosecutor's Request To Disclose Case 004 Statement Relevant To The Case 002/02 Trial Filing party: ICP Page No: 3 pages	19-02-2015	24-02-2015 Outcome: AUTHORISE disclosure of the Written Records of Interview of one witness. REMAIN SEISED of D193/9 insofar as it concerns documents not authorised for disclosure. Page No: 5 pages D193/13		5 days	
D229/2	YIM Tith's Second Urgent Request For The International Co-Investigating Judge To Reconsider The Disclosure Of Case 004 Witness Statements in Case 002/2 Filing party: YT Page No: 13 pages	23-02-2015	12-08-2015 Outcome: DENY the Request. Page No: 9 pages D229/3		170 days	
			29-03-2016 Outcome: NOTE that D229/3 was void <i>ab initio</i> . NOTE that the Defence was granted access to the Case 004 Case File on 4 December 2015. Moot. Page No: 5 pages D229/5		400 days	



D1620109	Request for variance of restrictions regarding the	05-03-2015	13-03-2015	D382.2
D193/18	Filing party: TC Page No: 1 pages	03-03-2013	Outcome: AUTHORISE disclosure of the [materials] of [requested witness/s] from Case 004/003 to the Trial Chamber and the Parties in Case 002/02. Page No: 4 pages D193/19	
D193/14	International Co-Prosecutor's Urgent Request To Disclose Case 004 Written Record of Investigative Action Relevant To The Case 002/02 Trial Filing party: ICP Page No: 3 pages	09-03-2015	11-03-2015 Outcome: AUTHORISE disclosure of D213/203, as redacted. Page No: 5 pages D193/16	2 days
D193/17	International Co-Prosecutor's Request To Disclose Case 004 Statements Relevant To The Case 002/02 Trial Filing party: ICP Page No: 14 pages	12-03-2015	06-04-2015 Outcome: AUTHORISE full disclosure of the WRI from Case 004 as requested in D193/17 and D193/20 but the interviews identified in paragraph 8 above to the Trial Chamber and the Parties in Case 002/02. The written records of interviews D219/125, D219/157, D219/147, D219/134 and D219/162 to be disclosed in redacted form as provided in the Annex to this decision. DENY disclosure of D219/171. Page No: 151 pages D193/21	25 days
			08-04-2015 (Corrigendum to Decision D193/21) Page No: 2 pages D193/22	27 days



01620110				
			07-08-2015 Ourcome:AUTHORISE disclosure of documents listed in Annex A with reference to D193/7, Annex B with reference to D193/17, Annex C for unredacted versions of documents with reference to D167, Annex D with reference to D193/31 and Annex E with reference to D193/32. REMAIN SEISED of D193/31 with respect to witnesses (D5/1226, D5/1226/1), (D5/1539, D5/1539/1) and(D5/1102,D5/1102/1) Page No:27 pages D193/33 *D193/41 order from Judge Bohlander to re-issue decision D193/33	
D193/20	International Co-Prosecutor's Urgent Request to Disclose Case 004 Documents Relevant To The Case 002/02 Trial Filing party: ICP Page No: 3 pages	20-03-2015	06-04-2015 Outcome: AUTHORISE full disclosure of the WRI from Case 004 as requested in D193/17 and D193/20 but the interviews identified in paragraph 8 above to the Trial Chamber and the Parties in Case 002/02. The written records of interviews D219/125, D219/157, D219/147, D219/134 and D219/162 to be disclosed in redacted form as provided in the Annex to this decision. DENY disclosure of D219/171. Page No: 151 pages D193/21	
			08-04-2015 (Corrigendum to Decision D193/21) Page No: 2 pages D193/22	
D167/2	International Co-Prosecutor's Urgent Request To Disclose Unredacted Versions Of Previously Disclosed Case 004 Documents Relevant To Case 002 Filing party: ICP Page No: 2 pages	07-04-2015	14-04-2015 Outcome: AUTHORISE disclosure of the written records of interviews of witness Dl17/18 and Dl18/79 without redactions. REMAIN SEISED of the request to provide unredacted copies of documents already disclosed in redacted form. Page No: 5 pages D167/3	

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D193/23	International Co-Prosecutor's Request To Disclose Case 004 Statements Relevant To Case 002 Filing party: ICP Page No: 6 pages	21-04-2015	18-05-2015 Outcome: AUTHORISE disclosure of documents listed in Annex A with reference to D193, Annex B with reference to D193/7 and Annex C with reference to D193/23. REMAIN SEISED of D193/7 with respect to witnesses D117/37,D118/2, D118/215,D118/265, D118/284, D134/4, D134/5, D219/45, D33 and D5/1052 and D5/1052/1. REMAIN SEISED of D193/23 with respect to witness D219/226 and DENY D193/7 with respect to witnesses D117/3 and D117/62. Page No: 9 pages D193/24	
			10-08-2015 Outcome: AUTHORISE disclosure of all documents listed in Annex A of this decision with reference to D193/23 and Annex B of this decision with reference to D193/29. REMAIN SEISED of the remainder of D193/29 Documents. Page No: 22 pages D193/34 *D193/41 order from Judge Bohlander to re-issue decision D193/34	
D193/25	International Co-Prosecutor's Urgent request To Disclose Case 004 Statements Relevant To Case 002 Filing party: ICP Page No: 2 pages	10-07-2015	22-07-2015 Outcome: AUTHORISE disclosure of documents listed in Annex A with reference to D193/25, Annex B with reference to D193/26 and Annex C with reference to D193/27. Page No: 9 pages D193/28	
D193/26	International Co-Prosecutor's Urgent Request To Disclose Case 004 Documents Relevant To The Trapeang Thma Dam Segment Of Case 002/02 Into Case 002 Filing party: ICP Page No: 8 pages	14-07-2015	22-07-2015 Outcome: AUTHORISE disclosure of documents listed in Annex A with reference to D193/25, Annex B with reference to D193/26 and Annex C with reference to D193/27. Page No: 9 pages D193/28	
D193/27	International Co-Prosecutor's Urgent Request To Disclose Case 004 Documents Relevant To Case 002 Filing party: ICP Page No: 2 pages	16-07-2015	22-07-2015 Outcome: AUTHORISE disclosure of documents listed in Annex A with reference to D193/25, Annex B with reference to D193/26 and Annex C with reference to D193/27. Page No: 9 pages D193/28	

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D193/29	International Co-Prosecutor's July 2015 Request To Disclose Case 004 Written Records Of Interview Into Case 002 Filing party: ICP Page No: 13 pages	29-07-2015	 31-07-2015 (partial decision) Outcome: AUTHORISE disclosure of all Annex A Documents. REMAIN SEISED of the remainder of the Request encompassing the Annex B Documents and Annex C Documents Page No: 6 pages D193/30 *D193/41 order from Judge Bohlander to re-issue decision D193/30 	
			10-08-2015 Outcome: AUTHORISE disclosure of all documents listed in Annex A of this decision with reference to D193/23 and Annex B of this decision with reference to D193/29. REMAIN SEISED of the remainder of D193/29 Documents. Page No: 22 pages D193/34 *D193/41 order from Judge Bohlander to re-issue decision D193/34	
			17-12-2015 Outcome: AUTHORISE disclosure of all documents listed in Annex A. AUTHORISE disclosure of all documents listed in Annex B. AUTHORISE disclosure of all documents listed in Annex C. Pages No: 173 pages D193/61	
D193/31	International Co-Prosecutor's Urgent Request To Disclose Case 004 Civil Party Applications And Victims Support Section Reports Into Case 002 Filing party: ICP Page No: 40 pages	31-07-2015	07-08-2015Outcome: AUTHORISE disclosure of documents listed in Annex A with reference to D193/7, Annex B with reference to D193/17, Annex C for unredacted versions of documents with reference to D167, Annex D with reference to D193/31 and Annex E with reference to D193/32. REMAIN SEISED of D193/31 with respect to witnesses (D5/1226, D5/1226/1), (D5/1539, D5/1539/1) and(D5/1102,D5/1102/1)Page No:27 pages D193/33*D193/41 order from Judge Bohlander to re-issue decision D193/33	

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D193/32	International Co-Prosecutor's Urgent Request To Disclose Case 004 Civil Party Applications And Victims Support Section Reports Relevant To The Cham Into Case 002 Filing party: ICP Page No: 7 pages	05-08-2015	07-08-2015 Ourcome:AUTHORISE disclosure of documents listed in Annex A with reference to D193/7, Annex B with reference to D193/17, Annex C for unredacted versions of documents with reference to D167, Annex D with reference to D193/31 and Annex E with reference to D193/32. REMAIN SEISED of D193/31 with respect to witnesses (D5/1226, D5/1226/1), (D5/1539, D5/1539/1) and (D5/1102,D5/1102/1) Page No:27 pages D193/33 *D193/41 order from Judge Bohlander to re-issue decision D193/33
D193/35	International Co-Prosecutor's Urgent Request To Disclose Case 004 Civil Party Applications And Victimes Support Section Reports Into Case 002 Filing party: ICP Page No: 5 pages	10-08-2015	17-12-2015 Outcome: AUTHORISE disclosure of all documents listed in Annex A. AUTHORISE disclosure of all documents listed in Annex B. AUTHORISE disclosure of all documents listed in Annex C. Pages No: 173 pages D193/61
D193/36	International Co-Prosecutor's Urgent Request To Disclose Two Case 004 Documents Into case 002 Filing party: ICP Page No: 2 pages	11-08-2015	12-08-2015 Outcome: AUTHORISE disclosure of documents Dl19/33.1 and Dl19/33.2. Page No: D193/37 *D193/41 order from Judge Bohlander to re-issue decision D193/37
D193/38	International Co-Prosecutor's Request To Disclose Case 004 Civil Party Applications And Victims Support Section Reports Into Case 002 Filing party: ICP Page No: 77 pages		17-12-2015 Outcome: AUTHORISE disclosure of all documents listed in Annex A. AUTHORISE disclosure of all documents listed in Annex B. AUTHORISE disclosure of all documents listed in Annex C. Pages No: 173 pages D193/61
D193/39	International Co-Prosecutor's Request To Disclose Two Case 004 Written Records of Interview Into Case 002 Filing party: ICP Page No: 3 pages	13-08-2015	06-11-2015 Outcome: AUTHORIS E disclosure of the five WRIs listed in Annex A of the Request to the Supreme Court Chamber and the Parties in Case 002/01. Page No: 5 pages D193/55

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			 17-12-2015 Outcome: AUTHORISE disclosure of all documents listed in Annex A. AUTHORISE disclosure of all documents listed in Annex B. AUTHORISE disclosure of all documents listed in Annex C. Pages No: 173 pages D193/61 	
D229/4	Request for clarification regarding the current legal status of the decision on YIM Tith's urgent request for the international Co-Investigating Judge to reconsider the disclosure of case 004 witness statements in case 002/02 (case file 004-D229/3), issued by former international Co-Investigating Judge Harmon on 12 August 2015 Filing party: YT Page No: 3 pages	04-09-2015	08-09-2015 Outcome: The decision will be re-issued Page No: 2 pages D229/4/1 *The decision re-issued on 29-03-2016 (D229/5)	
D193/40	International Co-Prosecutor's Urgent Request To Disclose Case 004 Written Records Of Interview Relevant To The Cham Into Case 002 Filing party: ICP Page No: 4 pages	17-09-2015	28-09-2015 Outcome: AUTHORISE disclosure of the documents from Case 004 identified in the attached Annex A. Page No: 14 pages D193/43	
D193/42	International Co-Prosecutor's September 2015 Request To Disclose Case 004 Documents Into Case 002 Filing party: ICP Page No: 13 pages	25-09-2015	28-09-2015 Outcome: AUTHORISE disclosure of all documents listed in Annex A of this decision. REMAIN SEISED of the remainder of D193/42 documents. Page No:18 pages D193/44	
			 17-12-2015 Outcome: AUTHORISE disclosure of all documents listed in Annex A. AUTHORISE disclosure of all documents listed in Annex B. AUTHORISE disclosure of all documents listed in Annex C. Pages No: 173 pages D193/61 	

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D193/45	International Co-Prosecutor's Urgent Request To Disclose Case 004 Documents Into Case 002 Filing party: ICP Page No: 4 pages	07-10-2015	17-12-2015 Outcome: AUTHORISE disclosure of all documents listed in Annex A. AUTHORISE disclosure of all documents listed in Annex B. AUTHORISE disclosure of all documents listed in Annex C. Pages No: 173 pages D193/61	71 days
D193/46	International Co-Prosecutor's Urgent Request To Disclose Case 004 Documents Into Case 002 Filing party: ICP Page No: 8 pages	16-10-2015	06-11-2015 Outcome: AUTHORISE disclosure of the five WRIs listed in Annex A of the Request to the Supreme Court Chamber and the Parties in Case 002/01. Page No: 5 pages D193/55	21 days
		16-10-2015	17-12-2015 Outcome: AUTHORISE disclosure of all documents listed in Annex A. AUTHORISE disclosure of all documents listed in Annex B. AUTHORISE disclosure of all documents listed in Annex C. Pages No: 173 pages D193/61	62 days
D193/48	International Co-Prosecutor's Request To Disclose Case 004 Documents Into Case 002 Filing party: ICP Page No: 9 pages	21-10-2015	17-12-2015 Outcome: AUTHORISE disclosure of all documents listed in Annex A. AUTHORISE disclosure of all documents listed in Annex B. AUTHORISE disclosure of all documents listed in Annex C. Pages No: 173 pages D193/61	57 days
D193/50	International Co-Prosecutor's urgent Request To Disclose case 004 Documents Into Case 002 Filing party: ICP Page No: 4 pages	26-10-2015	06-11-2015 Outcome: AUTHORISE disclosure of the five WRIs listed in Annex A of the Request to the Supreme Court Chamber and the Parties in Case 002/01. Page No: 5 pages D193/55	11 days



International Co-Prosecutor's Urgent Request To Disclose A Case 004 Document Into Case 002	30-10-2015	03-11-2015	04-11-2015	17-11-2015		18 days	
Filing party: ICP Page No: 4 pages		Page No: 3 pages D193/53	Page No: 62 pages D193/54	Outcome: AUTHORISE disclosure of D219/297 to the Supreme Court Chamber and the Parties in Case 002/01. Page No: 5 pages D193/57			
International Co-Prosecutor's Urgent Request To Disclose A Case 004 Document Into Case 002 Filing party: ICP Page No: 2 pages	01-12-2015			02-12-2015 Outcome: AUTHORISE disclosure of the nine photographs identified in Dl19/136.1 as annexed to previously disclosed WRI Dl19/136. Page No: 4 pages D193/59		1 day	
Letter from YIM Tith's Co-lawyers concerning "Placment of DC-Cam Audio Recordings on the Shared Materials Drive" Filing party: YT Page No: 1 page	10-12-2015			11-12-2015 Outcome: Grant the Request. Page No: 1 page D282/2		1 day	
YIM Tith's Combined Requests for Corrections in the Third Introductory Submission (D1), First Supplementary Submission (D65) and Second Supplementary Submission (D191) Filing party: YT Page No: 12 pages	01-03-2016			 18-07-2016 Outcome: REQUEST the ICP to file a corrected version of the 3IS and 1IS. Page No: 14 pages D287/4 		139 days	
Civil Party Lawyers's Request for Investigative Action Against AO An and YIM Tith Concerning the Crime of Forced Pregnancy Filing party: Civil Party Lawyers 004 Page No: 171 pages		'17-03-2016 Page No: 14 pages D301/1 *ICP's response '01-04-2016 Page No: 510 pages	22-04-2016 Page No: 11 pages D301/1/1	13-06-2016 Outcome: DENY both the CPL request and the ICP Request. Page No: 25 pages D301/5		101 days	
International Co-Prosecutor's Urgent Request to Disclose Case 004 Documents Relevant to S-21 into Case 002 Filing party: ICP Page No: 5 pages	09-03-2016			11-03-2016 Outcome: AUTHORISE disclosure of the five documents listed in Annex A of the Request. Page No: 4 pages D193/64		2 days	CALIFURNICA CONTRACT
	International Co-Prosecutor's Urgent Request To Disclose A Case 004 Document Into Case 002 Filing party: ICP Page No: 2 pages Letter from YIM Tith's Co-lawyers concerning "Placment of DC-Cam Audio Recordings on the Shared Materials Drive" Filing party: YT Page No: 1 page YIM Tith's Combined Requests for Corrections in the Third Introductory Submission (D1), First Supplementary Submission (D5) and Second Supplementary Submission (D191) Filing party: YT Page No: 12 pages Civil Party Lawyers's Request for Investigative Action Against AO An and YIM Tith Concerning the Crime of Forced Pregnancy Filing party: Civil Party Lawyers 004 Page No: 171 pages International Co-Prosecutor's Urgent Request to Disclose Case 004 Documents Relevant to S-21 into Case 002 Filing party: ICP	International Co-Prosecutor's Urgent Request To Disclose A Case 004 Document Into Case 00201-12-2015Filing party: ICP Page No: 2 pages10-12-2015Letter from YIM Tith's Co-lawyers concerning "Placment of DC-Cam Audio Recordings on the Shared Materials Drive"10-12-2015Filing party: YT Page No: 1 page01-03-2016YIM Tith's Combined Requests for Corrections in the Third Introductory Submission (D1), First Supplementary Submission (D19)01-03-2016Filing party: YT Page No: 12 pages04-03-2016Civil Party Lawyers's Request for Investigative Action Against AO An and YIM Tith Concerning the Crime of Forced Pregnancy04-03-2016Filing party: Civil Party Lawyers 004 Page No: 171 pages09-03-2016International Co-Prosecutor's Urgent Request to Disclose Case 004 Documents Relevant to S-21 into Case 002 Filing party: ICP09-03-2016	International Co-Prosecutor's Urgent Request To Disclose A Case 004 Document Into Case 002 01-12-2015 Filing party: ICP Page No: 2 pages 01-12-2015 Letter from YIM Tith's Co-lawyers concerning "Placment of DC-Cam Audio Recordings on the Shared Materials Drive" 10-12-2015 Filing party: YT Page No: 1 page 01-03-2016 YIM Tith's Combined Requests for Corrections in the Third Inroductory Submission (D1), First Supplementary Submission (D1), First Supplementary Submission (D191) 01-03-2016 Filing party: YT Page No: 12 pages 04-03-2016 Civil Party Lawyers's Request for Investigative Action Against AO An and YIM Tith Concerning the Crime of Forced Pregnancy 04-03-2016 Filing party: Civil Party Lawyers 004 Page No: 171 pages *YT's response *17-03-2016 International Co-Prosecutor's Urgent Request to Disclose Case 004 Documents Relevant to S-21 into Case 002 09-03-2016 Filing party: ICP 09-03-2016	International Co-Prosecutor's Urgent Request To Disclose A Case 004 Document Into Case 00201-12-2015Filing party: ICP Page No: 2 pages01-12-2015Letter from YIM Tith's Co-lawyers concerning "Placment of DC-Cam Audio Recordings on the Shared Materials Drive"10-12-2015Filing party: YT Page No: 1 page01-03-2016YIM Tith's Combined Requests for Corrections in the Third Introductory Submission (D1). First Supplementary Submission (D1). First Supplementary Submission (D1). First Supplementary Submission (D1). First Supplementary Submission (D101)04-03-2016Filing party: YT Page No: 12 pages04-03-2016"YT's response '17-03-2016Civil Party Lawyers's Request for Investigative Action Against AO An and YIM Tith Concerning the Crime of Forced Pregnancy04-03-2016"YT's response '17-03-2016Filing party: Civil Party Lawyers 004 Page No: 171 pages04-03-2016"YT's response '17-03-2016Page No: 11 pages D301/1International Co-Prosecutor's Urgent Request to Disclose Case 004 Documents Relevant to S-21 into Case 00209-03-201609-03-2016Filing party: ICPUrgen Neither to Disclose Case 004 Documents Relevant to S-21 into Case 00209-03-2016International Co-Prosecutor's Urgent Request to Disclose Case 004 Documents Relevant to S-21 into Case 002	International Co-Prosecutor's Urgent Request 01-12-2015 02-12-2015 International Co-Prosecutor's Urgent Request 01-12-2015 02-12-2015 International Co-Prosecutor's Urgent Request 01-12-2015 01-12-2015 Page No: 2 pages 01-12-2015 01-12-2015 International Co-Prosecutor's Urgent Request 01-12-2015 01-12-2015 Page No: 2 pages 01-12-2015 01-12-2015 Page No: 1 page 01-12-2015 01-12-2015 Philos Drive' 01-02-2016 01-12-2015 YM Titl's Co-Lawyers concerning 01-02-2016 11-12-2015 Page No: 1 page 01-03-2016 01-03-2016 YM Titl's Co-Duburde Requests for Corrections in the Third Introductory Submission (D1), First Symplementary Symplementary Submission (D1), First Symplementary Symplementary Submission (D1), First Symplementary Symplementary Symplementary Symplementary Symplementary Symplementary Symplementary Symplementary Sy	International Go-Protecture's Urgent Respect 0.12-2015 0.12-2015 0.12-2015 International Go-Protecture's Urgent Respect 0.12-2015 0.12-2015 0.12-2015 International Go-Protecture's Urgent Respect 0.12-2015 0.12-2015 0.12-2015 International Co-Protecture's Urgent Respect 0.12-2015 0.12-2015 0.12-2015 International Co-Protecture's Unit Trib's Construction of the sine photographs attended to the sine photographotographotographs attended to the sine photographs attended to t	Image: Instant Conversion Conversion Conversion Register 01-12-2015 Image: Instant Display Conversion Conversio

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				14-03-2016 Outcome: AUTHORISE disclosure of the five documents listed in Annex A of the Request to the Trial Chamber and the Parties in Case 002/02 with only RIA D119/127 in relation to one witness redacted.				5 days	
				Page No: 4 pages D193/65					
	YIM Tith's Urgent Request for Clarification Regarding Replies and Responses to Party Filings Filing party: YT Page No: 2 pages	10-03-2016		10-03-2016 Outcome: Clarification provided. Page No: 2 pages D305/1				same day	
	Civil Party Lawyers'Request for Extension of Deadline to Reply to Ta Tith's Response to the Civil Party Lawyers' Request for Investigative Action Concerning the Crime of Forced Pregnancy Filing party: Civil Party Lawyers 004 Page No: 4 pages	11-04-2016		19-04-2016 Outcome: GRANT the Request. Page No: 3 pages D301/4				8 days	
	International Co-Prosecutor's Request to Disclose One Case 004 Documents Relevant to Purges Into Case 002 Filing party: ICP Page No: 3 pages	29-04-2016		04-05-2016 Outcome: REVISE the conditions of disclosure. AUTHORISE disclosure of document D219/488. Page No: 4 pages D193/69				5 days	
	International Co-Prosecutor's Request To Disclose Case 004 Documents Into Case 002 and Remove Redactions Filing party: ICP Page No: 3 pages	04-05-2016		 15-07-2016 Outcome: AUTHORISE disclosure of 62 documents listed in Annex A. AUTHORISE disclosure of three documents listed in Annex B under Category B. AUTHORISE disclosure of two documents listed in Annex C as a Category C. Page No: 13 pages D193/90 	D193/91/2	15-02-2017 Page No: 20 pages D193/91/7	Appeal inadmissible	72 days	177 days
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73//1	YIM Tith's Urgent Request for Stay of Execution and Notification of intention to request Reconsideration Filing party: YT Page No: 19 pages	06-05-2016	11-05-2016 Page No: 7 pages D193/73		12-05-2016 Outcome: ORDER a stay of execution of the Disclosure Decision until further notice. REQUEST the ICP to inform the Trial Chamber that, pursuant to this decision and until further notice, the one witness WRI may not under any circumstance be used in Case 002/2. REQUEST the Defence to file the request for reconsideration of the Disclosure Decision by 19 May 2016. Page No: 4 pages D193/74				6 days	
10	International Co-Prosecutor's Request for Investigative Action to Place Sexual or Gender-Based Violence and Forced Marriage Documents on Case File 004 Filing party: ICP Page No: 16 pages	09-05-2016			29-08-2016 Outcome: GRANT the request Page No: 4 pages D310/1				112 days	
D193/72	International Co-Prosecutor's Request to Disclose Attachments to Disclosed Documents Into Case 002 Filing party: ICP Page No: 3 pages	10-05-2016			5-07-2016 Outcome: AUTHORISE disclosure of documents D119/85.1 Page No: 22 pages D193/89	22-08-2016 D193/91/2	15-02-2017 Page No: 20 pages D193/91/7	Appeal inadmissible	56 days	177 days
					15-07-2016 Outcome: AUTHORISE disclosure of documents as requested. Page No: 13 pages D193/90	22-08-2016 D193/91/2	15-02-2017 Page No: 20 pages D193/91/7	Appeal inadmissible	66 days	177 days
93/75	International Co-Prosecutor's Request to Disclose Case 004 Documents into Case 002 Filing party: ICP Page No: 15 pages	12-05-2016		13-06-2016 Page No: 45 pages D193/82	 15-07-2016 Outcome: AUTHORISE disclosure of 62 documents listed in Annex A. AUTHORISE disclosure of three documents listed in Annex B under Category B. AUTHORISE disclosure of two documents listed in Annex C as a Category C. Page No: 13 pages D193/90 	22-08-2016 D193/91/2	15-02-2017 Page No: 20 pages D193/91/7	Appeal inadmissible	64 days	177 days
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D193/76	YIM Tith's Request for Reconsideration of the Decision on International Co-Prosecutor's Request to Disclose one Case 004 Document to Case 002 (D193/69) Filing party: YT Page No: 27 pages	19-05-2016	13-06-2016 Page No: 45 pages D193/82	24-06-2016 Page No: 39 pages D193/86	05-07-2016 Outcome: DENY the Request. Page No: 22 pages D193/89	22-08-2016 D193/91/2	15-02-2017 Page No: 20 pages D193/91/7	Appeal inadmissible	47 days	177 days
D193/77	YIM Tith's Request for Partial Reconsideration of D193/15 and D193/24 and Response to International Co-Prosecutor's Disclosure Request D193/72 Filing party: YT Page No: 20 pages	23-05-2016	13-06-2016 Page No: 45 pages D193/82	24-06-2016 Page No: 39 pages D193/86	05-07-2016 Outcome: DENY the Request. Page No: 22 pages D193/89	22-08-2016 D193/91/2	15-02-2017 Page No: 20 pages D193/91/7	Appeal inadmissible	43 days	177 days
D319	Letter from Co-Lawyers for Mr. YIM Tith to Co- Investigating Judges Filing party: YT Page No: 1 page	23-05-2016			05-08-2016 Outcome: GRANT the Request. Page No: 6 pages D319/1				74 days	
D193/78	International Co-Prosecutor's Request to Disclose one Civil Party Document from Case 004 into Case 002 Filing party: ICP Page No: 3 pages	24-05-2016	30-05-2016 Page No: 5 pages D193/80	03-06-2016 Page No: 6 pages D193/81	24-06-2016 Outcome: AUTHORISE disclosure of the Civil Party Application. Page No: 5 pages D193/85				31 days	
D319/2	Letter from Co-Lawyers for Mr. YIM Tith to Co- Investigating Judges Filing party: YT Page No: 1 page	24-05-2016			17-08-2016 Outcome: Considered to have been granted in full with the issuance of the Decision D319/1. Page No: 1 page D319/3				85 days	



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D312	YIM Tith's Urgent Request for the Co-Investigating Judges to Direct the Defence Support Section to Provide the YIM Tith Defence Team with the Resources it was Originally Allocated Filing party: YT Page No: 124 pages	01-06-2016	 07-06-2016 Outcome: REQUEST the Defence and DSS to inform the CIJs with appropriate evidence. INVITE the Chief of HR to inform the CIJs of any compelling reason against the extension of Consultant for the Defence. DENY the Defence s request to instruct DSS to consider the April 2016 Application. REMAIN SEISED of the Request. Page No: 5 pages D312/1 Following the decision *YT filed information on 09-06-2016 (D312/2) *DSS filed report on 10-06-2016 (D312/3) 				6 days	
			14-06-2016 Outcome: DECLARE points a and b of the Defence's request moot. Page No: 3 pages D312/4				13 days	
D193/83	YIM Tith's Request to Extend the Time Limit to Respond to D193/82 Filing party: YT Page No: 9 pages	16-06-2016	16-06-2016 Outcome: Granted by e-mail, later confirmed by Decision D193/89.				Same day	
D193/84	International Co-Prosecutor's Request to Disclose Case 004 Documents Into Case 002 Filing Party: ICP Page No: 7 pages	23-06-2016	 15-07-2016 Outcome: AUTHORISE disclosure of 62 documents listed in Annex A. AUTHORISE disclosure of three documents listed in Annex B under Category B. AUTHORISE disclosure of two documents listed in Annex C as a Category C. Page No: 13 pages D193/90 	22-08-2016 D193/91/2	15-02-2017 Page No: 20 pages D193/91/7	Appeal inadmissible	22 days	177 days
			31-08-2016 Outcome: AUTHORISE disclosure of 34 documents listed in Annex D. Page No: 15 pages D193/96				69 days	



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D193/87	International Co-Prosecutor's Urgent Request to Reconsider Restrictions attached to Disclosure of CHHUN Saman's Case 004 Statement Filing Partyg: ICP Page No: 3 pages	27-06-2016	27-06-2016 Outcome: VARY Decision D193/86 of 24 June 2016. Page No: 4 pages D193/88	Same day
D316	International Co-Prosecutor's Request for Investigative Action Regarding SEK Sâm At Filing party: ICP Page No: 12 pages	07-07-2016	01-02-2017 Outcome: INFORM the ICP that Request has been performed. Page No: 5 pages D316/1	209 days
D304/9	Joint Defence Request for Reclassification of Rulings and Related Filings Concerning Resources Filing party: YT Page No:80 pages	28-07-2016	31-08-2016 Outcome: DENY the Request. Page No: 4 pages D304/12	34 days
D193/92	International Co-Prosecutor's Request to Disclose Case 004 Documents Into Case 002 Filing Party: ICP Page No: 4 pages	10-08-2016	25-08-2016 Outcome: AUTHORISE disclosure of all documents listed in Annex A of this Decision.EXEMPT 2 Civil Party Applicants from paragraphs 12 (d) and(f) above. Page No: 17 pages D193/94	15 days
D193/93	International Co-Prosecutor's Request to Disclose Case 004 Documents into Case 002 Filing party: ICP Page No: 8 pages	19-08-2016	25-08-2016 Outcome: AUTHORISE disclosure of all documents listed in Annex A of this Decision. Page No: 17 pages D193/94	6 days



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D193/95	International Co-Prosecutor's Request to Reconsider Recommendations Attached to disclosure of Case 004 Statements Filing party: ICP Page No: 3 pages	26-08-2016			31-08-2016 Outcome: VARY Decision D193/61. Page No: 15 pages D193/96	
D322	International Co-Prosecutor's Request for Investigative Action to Place CPK Policy Materials onto Case File 004 Filing party: ICP Page No: 39 pages	02-09-2016	28-10-2016 Page No: 35 pages D322/7	18-11-2016 Page No: 5 pages D322/7/1	15-12-2016 Outcome: NOTE that the Request is moot to in part. DENY the Request with respect to Document 45, GRANT the remainder of the Request. Page No: 934 pages D322/8	
D322/1	YIM Tith's Request for Clarification of the Time Limit to Respond to the International Co-Prosecutor's Request for Investigative Action to Place CPK Policy Materials Onto Case File 004 Filing party: YT Page No: 5 pages		12-09-2016 Page No: 3 pages D322/2		 13-09-2016 Outcome: INSTRUCT the Defence to file response by 23 September 2016 Page No: 3 pages D322/3 	
D193/97	International Co-Prosecutor's Request to Disclose Case 004 documents into Case 002 Filing party: ICP Page No: 6 pages	13-09-2016			 16-09-2016 Outcome: AUTHORISE disclosure of nine documents listed in Annex B. DENY the Request with respect to the IAR D219/786. Page No: 9 pages D193/98 	

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D322/4	YIM Tith's Request for Further Information and Documents with Respect to the International Co- Prosecutor's Request for Investigative action to Place CPK Policy Materials onto Case File 004 (322) Filing party: YT Page No: 5 pages	14-09-2016		O pa cc V fil te do Pa	6 -09-2016 Dutcome: GRANT the Information Request and Addendum in art. INSTRUCT the ICP to provide the Defence with a onfidential copy of the documents listed in the Defence Annex VACATE the deadline of 23 September 2016 for the Defence to le a response. INSTRUCT the Defence to file response within en days from the date of receipt from the ICP of the requested ocuments. DENY the remainder of the Information Request. age No: 5 pages 0322/6	
D322/5	Addendum to YIM Tith's Request for Further Information and Documents With Respect to the Internatioanal Co-Prosecutor's Request for Investigative Action to Place CPK Policy Materials onto Case File 004 (D322) Filing party: YT page No: 6 pages	15-09-2016				
D193/98/1	International Co-Prosecutor's Submissions on Reconsideration of D193/98 Filing party: ICP Page No: 6 pages	21-09-2016		O ex D th	1-10-2016 Outcome: DENY the Request. AFFIRM the stay on the execution of paragraph 10 of the Decision D193/98. VARY the Decision on the categorisation of 3 witnesses in paragraph 12 of the Decision D193/98. Page No: 7 pages D193/98/3	
D193/98/2	YIM Tith's Request for Extension of Time to Respond to the International Co-Prosecutor's Submissions on Reconsideration of D193/98 Filing party: YT Page No:10 pages	23-09-2016		O Pa	1-10-2016 Outcome: DENY the Request. age No: 7 pages 0193/98/3	
D193/99	YIM Tith's Request for the Co-Investigating Judges to Set a Timetable for Disclosure Requests For Documents From Case 004 Filing party: YT Page No: 20 pages	23-09-2016	21-10-2016 Page No: 14 pages D193/99/1	O C re da Pa D	1-10-2016 Outcome: DENY the Request. DIRECT the International Co-Prosecutor with immediate effect to file future equests for disclosure in accordance with paragraph 30 of ecision. age No: 9 pages 0193/102 Amendment to this decision on 02-11-2016 (D193/103)	

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D193/100	International Co-Prosecutor's Request to Disclose one Case 004 Audio Recording Into Case 002 Filing party: ICP Page No: 6 pages	28-09-2016		12-10-2016 Outcome: GRANT the Request. Page No: 9 pages D193/101				14 days	
D325	International Co-Prosecutor's request for Investigative Action to Place CHAM Materials Onto Case File 004 Filing party: ICP Page No: 15 pages	19-10-2016	Page No: 4 pages D325/1/1	07-12-2016 Outcome: GRANT the Request in respect of documents 1 to 5, and 8 to 11 of the ICP Annex. DENY the Request in respect of documents 6 and 7 of the ICP Annex. Page No: 6 pages D325/2				49 days	
D338	International Co-Prosecutor's Request for Investigative Action Filing party: ICP Page No: 2 pages	12-01-2017		01-05-2017 Outcome: DENY the Request Page No: 6 pages D338/1	14-07-2017 D338/1/1/1	11-08-2017 Page No: 4 pages D338/1/1/3	Appeal inadmissible	109 days	28 days
D339	International Co-Prosecutor's Request for Investigative Action Filing party: ICP Page No: 3 pages	12-01-2017		01-02-2017 Outcome: DENY the Request. Page No: 4 pages D339/1				20 days	
D341	International Co-Prosecutor's Request for Investigative Action Regarding a Sugar Factory in Kampong Kol and Long Sokhy Filing party: ICP Page No: 90 pages			08-06-2017 Outcome: INFORM the ICP that the Request has been performed in part. DENY the remainder of the Request. Page No: 7 pages D341/1				139 days	
D344	YIM Tith's Application to Seise the Pre-Trial Chamber With a View to Annulment of the Investigation into forced Marriage In Sangkae District (Sector 1) Filing party: YT Page No: 152 pages	03-02-2017		10-02-2017 Outcome: GRANT the Application. Page No: 8 pages D344/1	14-02-2017 D344/1/1	25-07-2017 Page No: 24 pages D344/1/6	No decision, separate opinion	7 days	161 days



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D345	YIM Tith's Application to Annul Invetigative Actrion and Orders Relating to Kang Hort Dam Filing party: YT Page No: 34 pages	07-02-2017		14-02-2017 Outcome: GRANT the Application. Page No: 5 pages D345/1	15-02-2017 D345/1/1	11-08-2017 Page No: 29 pages D345/1/6	No decision, separate opinion	7 days	177 days
D347	International Co-Prosecutor's Request for Investigative Action to Place Maps and Cse 002 and 003 Materials onto Case File 004 Filing party: ICP Page No: 144 pages	15-03-2017	27-03-2017 Page No: 28 pages D347/1	30-05-2017 Outcome: DECLARE that the Request moot with respect to Materials 23, 28 and 31. GRANT the remainder of the Reques Page No: 5070 pages D347/2	17-07-2017 st. D347/2/1/2	25-10-2017 Page No: 5 pages D347/2/1/4	Appeal dismissed as inadmissible	76 days	100 days
D351	Yim Tith's Application to Seise the Pre-Trial Chamber with a View to Annulment of the Investigative Material Produced by Paolo Stocchi Filing party: YT Page No: 240 pages	31-03-2017		11-04-2017 Outcome: GRANT the Application. Page No: 5 pages D351/1	11-04-2017 D351/1/1	25-08-2017 Page No: 18 pages D351/1/4	Partly granted, remain dismissed	11 days	136 days
D357	Assignment of a Pro Bono Foreign Lawyer to Mr. Yim Tith Filing party: YT Page No: 9 pages	16-05-2017		18-05-2017 Outcome: RECOGNISE the engagement of Mr Sorab as a probono foreign lawyer. Page No: 3 pages D357/1)			2 days	
D355/1	Request for Exceptional Permission to File YIM Tith's Submissions on the Budgetary Situation of the ECCC and Its Impact on Case 004 in one Language Filing party: YT Page No: 14 pages	19-05-2017		24-05-2017 Outcome: GRANT the Request. Page No: 2 pages D355/2				5 days	
D360	Yim Tith's Application to Seise the Pre-Trial Chamber with a View to Annulment of the Placement of Case 002 Oral Testimonies onto Case File 004 Filing party: YT Page No: 349 pages	14-06-2017		16-06-2017 Outcome: GRANT the Application. Page No: 8 pages D360/1	16-06-2017 D360/1/1	26-10-2017 Page No: 5 pages D360/1/1/6	DISMISSES the Application as inadmissible	2 days	123 days



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D361	Yim Tith's Request for Adequate Preparation Time Filing party: YT Page No: 49 pages	16-06-2017	23-06-2017 Page No: 5 pages D361/2	28-06-2017 Page No: 7 pages D361/3	05-07-2017 Outcome: DENY the request to extend the period in Internal Rule 66(1) by at least six months. GRANT an additional 30 day time period to all parties in Case 004 to request further investigative action. INFORM the parties that the new deadline for filing requests for investigative action is Friday, 28 July 2017. Page No: 12 pages D361/4	26-07-2017 D361/4/1/5
D347/3	International Co-Prosecutor's Request for Correction to D347/2.1 Filing party: ICP Page No: 2 pages	19-06-2017			04-07-2017 Outcome: GRANT the Request. Page No: 3 pages D347/4	
D338/2	International Co-Prosecutor's Request for Clarification of Decision on Investigative Action Filing party: ICP Page No: 2 pages	23-06-2017			10-08-2017 Outcome: INFORM the ICP of the action undertaken in relation to the Request. DENY the remainder of the Request Page No: 4 pages D338/3	
D363	International Co-Prosecutor's Request to Place Annexes to Kraing Ta Chan Site Identification Report on Case File 004 Filing party: YT Page No: 2 pages	19-07-2017			25-07-2017 Outcome: GRANT the Request. Page No: 9 pages D363/1	
D364	International Co-Prosecutor's Request to Place onto the Case File the Full Case 002 Tharing of those Witnesses and Civil Parties Whose Partial Testimony is Already on the Case file Filing party: ICP Page No: 2 pages	24-07-2017	04-08-2017 Page No: 119 pages D364/1 Contains request to re-open investigation	,	15-08-2017 Outcome: GRANT the ICP Request. DENY the Defence's request. Page No: 406 pages D364/2	

			D382.2
3-11-2017 Page No: 14 pages 0361/4/1/10	FINDS the Appeal inadmissible DENIES the related Suspension Request	19 days	110 days
		15 days	
		48 days	
		6 days	
		11 days	



01620127										D382.2
D365	International Co-Prosecutor's Request for Investigative Action Regarding Prison No.8 in Kandieng District and Sexual Violance in Bakan District, Pursat Province Filing party: ICP Page No: 15 pages	1		18-08-2017 Page No: 2 pages D365/2	04-09-2017 Outcome: GRANT the request to translate civil party applications relevant to Prison No. 8, limited to those filed by civil party applicants who have subsequently been interviewed by the OCIJ as listed in the Annex to this decision. DENY the remainder of the Request. Page No: 11 pages D365/3	25-10-2017 D365/3/1/1	13-02-2018 Page No: 20 pages D365/3/1/5	DISMISSES as moot the request to have the Appeal resolved prior to the issuance of the forwarding order pursuant to Internal Rule 66(4). GRANTS in part the request to have the Appeal made public DISMISSES the remainder of the Appeal	38 days	111 days
D366	International Co-Prosecutor's Request for Investigative Action in Case 004 with AnnexA Filing party: ICP Page No: 8 pages	28-07-2017	10-08-2017 Page No: 24 pages D366/2	25-08-2017 Page No: 13 pages D366/3	03-08-2017 Outcome: DENY the Request in the part where it seeks placement of the Revised S-21 List and the Underlying Documents on the Case File. FIND on the basis of this denial that it is not necessary for the ICP to provide the Underlying Documents to the Defence. REMAIN SEISED of the remainder of the Request. Page No: 5 pages D366/1				6 days	
					04-09-2017 Outcome: INFORM the ICP that the Request in relation to two witnesses has been performed as set out. INFORM the ICP that copies of the requested Case File 002 transcripts will be placed onto Case File 004. DENY the remainder of the Request. Page No: 690 pages D366/4				38 days	



01620128								D382.2
D367	YIM Tith's Request for Investigative Action Regarding the use of Torture-Tainted Organisational Charts Filing party: YT Page No: 25 pages	28-07-2017	05-9-2017 Outcome: INFORM the Defence that an organisational chart for Sector 5 using torture tainted materials was used in the Case 004 interviews listed in footnote 8 of this decision. INFORM the Defence that CIJs will disregard any answer of witnesses in those interviews that was based on or linked to the Sector 5 organisational chart. INFORM the Defence that the OCIJ created organisational charts for Sectors 1, 3, and 4 of the Northwest Zone, the entire Northwest Zone, and Sector 13 of the Southwest Zone which relied upon, <i>inter alia</i> , information contained in S-21 confessions, but that these charts were used only for analytical purposes or as reference tools to assist in the investigation strategy and were not used in any Case 004 interviews. DENY the remainder of the Request. Page No: 4 pages D367/1				39 days	
D370	YIM Tith's Application to Seise the Pre-Trial Chamber with a View to Annulment of the Requests for and use of Civil Parties Supplementary Information From Civil Parties and Associated Investigative Products in Case 004 Filing party: YT Page No: 365 pages	12-09-2017	25-09-2017 Outcome: GRANT the Application. Page No: 5 pages D370/1	25-09-2017 D370/1/1	20-08-2018 Page no: 9 pages D370/1/1/6	FINDS the Application admissible DISMISSES the Application	13 days	329 days
D372	YIM Tith's Application to Seise the Pre-Trial Chamber With a view to Annulling Evidence Obtained Under Torture Filing party: YT Page No: 45 pages	08-11-2017	08-01-2018 Outcome: GRANT the Application. Page No: 4 pages D372/1	09-01-2018 D372/1/1	27-09-2018 Page No: 12 pages D372/1/7	FINDS the Application admissible DISMISSES the Application	61 days	
D377	YIM Tith's Request for Correction of Translation Errors in Written Records of Interveiw Filing party: YT Page No: 46 pages	09-02-2018	28-02-2018 Outcome: GRANT the Request in part as outlined. INFORM the Defence that ITU will undertake the corrections as set out in Annex A to this Decision. DENY the remainder of the Request. Page No: 16 pages D377/1	04-06-2018 D377/1/1/2	19-10-2018 Page No: 7 pages D377/1/1/3	Appeal inadmissible	19 days	



D378/3	YIM Tith's Estimate Regarding Time Required to	12-06-2018		20-06-2018	
	Respond to the International Co-Prosecutor's Final			Outcome: GRANT the Defence three months to respond to the	
	Submission			NCP's and ICP's final submissions in English only counting	
				from the date of the notification of the full Khmer translation of	
	Filing party: YT			the ICP's final submission with a translation into Khmer to	
	Page No: 7 pages			follow as soon as possible.	
				Page No: 8 pages D378/4	

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		D302.2
	8 days	

