

**BEFORE THE SUPREME COURT CHAMBER
EXTRAORDINARY CHAMBERS IN THE COURTS OF CAMBODIA**

FILING DETAILS

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du dossier: SAM N RADA	

**INTERNATIONAL CO-PROSECUTOR'S IMMEDIATE APPEAL OF THE TRIAL
CHAMBER'S EFFECTIVE TERMINATION OF CASE 004/2**

TABLE OF OTHER DOCUMENTS

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TABLE OF OTHER DOCUMENTS¹

Email Notifications and Correspondence

(organised chronologically)

1. Email notification from the Case File Officer of Case 002-**D427/1/26** Decision on Ieng Sary's Appeal Against the Closing Order, 13 January 2011, 1:58 p.m. (**Annex A1**)
2. Email notification from the Case File Officer of Case 002-**D427/2/12** Decision on Ieng Thirith and Nuon Chea's Appeal Against the Closing Order, 13 January 2011, 2:00 p.m. (**Annex A2**)
3. Email notification from the Case File Officer of Case 002-**D427/3/12** Decision on Ieng Thirith and Nuon Chea's Appeal Against the Closing Order, 13 January 2011, 2:02 p.m. (**Annex A3**)
4. Email notification from the Case File Officer of Case 002-**D427/4/14** Decision on Khieu Samphan's Appeal Against the Closing Order, 13 January 2011, 2:11 p.m. (**Annex A4**)
5. Email notification from the Case File Officer, 19 December 2019, 4:53 p.m. (**Annex B**)
6. Email sent to the TC Judges from Göran Sluiter, 31 December 2019, 3:33 p.m. (**Annex C**)
7. Email sent to the TC Judges from Kristin Rosella, 20 January 2020, 5:09 p.m. (**Annex D**)
8. **D359/36.2 & D360/45.2** Attachment 2 of the 12 March Memo (Email entitled "Information" sent by Suy-Hong Lim on behalf of the TC), 21 January 2020 ("TC Greffier 21 January Email").
9. Email from Kristin Rosella, 28 January 2020, 3:48 p.m. (**Annex E**)
10. **D359/36.4 & D360/45.4** Attachment 4 of the 12 March Memo ("Filing Instruction"), 28 January 2020.
11. **D359/36.3 & D360/45.3** Attachment 3 of the 12 March Memo ("Filing instruction D359_24 and D360_33.pdf"), 28 January 2020.
12. **D359/36.8 & 360/45.8** Attachment 8 of the 12 March Memo (Email entitled "Concerning ICP request dated 4 February 2020"), 10 February 2020 ("TC Greffier 10 February Email"), 11:44 a.m.
13. Email from Kristin Rosella entitled "Courtesy Copy of the KH Translation of Ao An's Summary of Preliminary Objections", 11 March 2020, 4:33 p.m. (**Annex F**)
14. Email sent to the TC Judges from Kristin Rosella, 1 April 2020, 6:10 p.m. (**Annex G**)

¹ Practice Direction on Filing of Documents before the ECCC, amended on 7 March 2012, ECCC/01/2007/Rev.8, art. 6.5.

15. Email from TC Greffier Suy-Hong Lim entitled “Statement of the Judges of the Trial Chamber”, 3 April 2020, 1:49 p.m. (**Annex H**)
16. Email from Vannarith Toch to the OCP entitled “Documents filed in hard copies to TC CF004/2 are returned to OCP this afternoon”, 9 April 2020, 1:59 p.m. (**Annex I**)
17. “Return to Sender” receipts of the filings returned from the TC to the ICP on 9 April 2020. (**Annex J**)

Internal and Interoffice Memoranda

(organised chronologically)

18. Interoffice Memorandum entitled “Progress of Case 004/2, Ao An” from ICP Brenda J. Hollis to UNAKRT Co-ordinator Knut Rosandhaug, 15 January 2020. (**Annex K**)
19. Interoffice Memorandum entitled “Case 004/02” from Deputy Director of Administration Knut Rosandhaug to ICP Brenda Hollis, 23 January 2020. (**Annex L**)
20. **D359/36.5 & D360/45.5** Attachment 5 of the 12 March Memo (“Clarification on the decision in the case 004/2”), 29 January 2020, p. 2. *Also identified as D359/34 & D360/43* President’s Memo concerning Notification of Pre-Trial Chamber’s Considerations in Case 004/2, 29 January 2020 (“PTC President’s 29 January Memo”), p. 2.
21. **D359/36.6 & D360/45.6** Attachment 6 of the 12 March Memo (“Notification of the Pre-Trial Chamber’s Considerations in Case 004/2”), pp. 1-3, 5-6. *Also identified as D359/35 & D360/44* Pre-Trial Chamber International Judges’ Memorandum concerning Notification of Pre-Trial Chamber’s Considerations in Case 004/2, 29 January 2020 (“PTC International Judges’ 29 January Memo”), pp. 1-3, 5-6.
22. **D359/36.7 & D360/45.7** Attachment 7 of the 12 March Memo (“Request for clarification under Internal Rule 10(2)”), 31 January 2020.
23. Interoffice Memorandum entitled “Request for Administrative Action in Compliance with Case 004/02, D359/24 & D360/33, Considerations on Appeals Against Closing Orders, 19 December 2019 (Considerations)” from ICP Brenda J. Hollis to OA Acting Director Tony Kranh and OA Deputy Director Knut Rosandhaug, 5 February 2020. (**Annex M**)
24. Interoffice Memorandum entitled “Memorandum dated 5 February 2020 regarding case 004/02” from Tony Kranh, Acting Director of Administration, and Knut Rosandhaug, Deputy Director of Administration to ICP Brenda J. Hollis, 10 February 2020. (**Annex N**)
25. **D359/36 & D360/45** International Judges’ Memorandum concerning Transfer of Case File 004/2, 12 March 2020 (“12 March Memo”).
26. **D359/37 & D360/46** President’s Memorandum dated 16 March 2020, 16 March 2020 (“16 March Memo”), para. 5.

Parties' Submissions to the TC

(organised chronologically)

27. International Co-Prosecutor's Request for Extension of the Rule 80 Deadline and a Trial Management Meeting, 26 December 2019. **(Annex O1 (English) & O2 (Khmer))**
28. Letter from the Defence Co-Lawyers to the TC Judges, 30 December 2019. **(Annex P1 (English) & P2 (Khmer))**
29. International Co-Prosecutor's Response to Ao An's Request Regarding the Seizure of Case 004/2, 6 January 2020. **(Annex Q1 (English) & Q2 (Khmer))**
30. International Co-Prosecutor's Rule 80 Witness and Expert List Submission with Confidential Annex A, 13 January 2020. **(Annex R1 (English) & R2 (Khmer))**
31. Summary of Ao An's Preliminary Objections Under IR 89(1), 20 January 2020. *(Exceeds 10 pages)* **(Annex S1 (English) & S2 (Khmer))**
32. Ao An's Rule 80 Witness and Expert List Submission with Confidential Annex 1 and His Response to the International Co-Prosecutor's Rule 80 Witness and Expert List Submission, 28 January 2020. **(Annex T)**
33. International Co-Prosecutor's Request that the Trial Chamber Take Action to Obtain Access to the Case 004/2 (Ao An) Indictment and Case File, 4 February 2020. **(Annex U1 (English) & U2 (Khmer))**
34. International Co-Prosecutor's Request for Clarification of the Trial Chamber's Email of 10 February 2020 (with Public Annexes A-F), 13 February 2020 ("ICP's Clarification Request to the TC"). **(Annex V1 (English) & V2 (Khmer))**
35. International Co-Prosecutor's Response to Ao An's Summary of Preliminary Objections Under IR 89(1), 23 March 2020. *(Exceeds 10 pages)* **(Annex W1 (English) & W2 (Khmer))**
36. International Co-Prosecutor's Renewed Request for the Trial Chamber to take the Necessary Actions to Progress Case 004/2 to Trial including Ordering the Immediate Transfer of the Case 004/2 Case File to the Trial Chamber, 30 March 2020. **(Annex X1 (English) & X2 (Khmer))**
37. Response to International Co-Prosecutor's Renewed Request for the Trial Chamber to Take the Necessary Actions to Progress Case 004/2 to Trial Including Ordering the Immediate Transfer of the Case 004/2 Case File to the Trial Chamber, 1 April 2020. **(Annex Y1 (English) & Y2 (Khmer))**