

អត្ថ៩ំនុំ៩ម្រះចិសាទញ្ញតូខតុលាភារកន្ទុវា

Extraordinary Chambers in the Courts of Cambodia Chambres Extraordinaires au sein des Tribunaux Cambodgiens

หอัรรู่ธุโละยายารูล่อ

Trial Chamber Chambre de première instance

ព្រះពបាណាទត្រកម្ពុ បា បាតិ សាសនា ព្រះមហាក្សត្រ

Kingdom of Cambodia Nation Religion King Royaume du Cambodge Nation Religion Roi



<u>TRANSCRIPT OF TRIAL PROCEEDINGS</u> <u>PUBLIC</u> Case File N° 002/19-09-2007-ECCC/TC

> 21 June 2017 Trial Day 506

Before the Judges:

NIL Nonn, Presiding Martin KAROPKIN Jean-Marc LAVERGNE YA Sokhan YOU Ottara THOU Mony (Reserve)

CHEA Sivhoang

Boranine LY

Russell HOPKINS

Helen WORSNOP

The Accused:

NUON Chea KHIEU Samphan

Lawyers for the Accused:

SON Arun Doreen CHEN Victor KOPPE LIV Sovanna Anta GUISSE KONG Sam Onn

Lawyers for the Civil Parties:

CHET Vanly Laure DESFORGES Marie GUIRAUD PICH Ang SIN Soworn TY Srinna

Stavroula PAPADOPOULOS For the Office of the Co-Prosecutors: Joseph Andrew BOYLE Vincent DE WILDE D'ESTMAEL Nicholas KOUMJIAN SENG Leang William SMITH

For Court Management Section: SOUR Sotheavy

Trial Chamber Greffiers/Legal Officers:

List of Speakers:

Language used unless specified otherwise in the transcript

Speaker	Language
The GREFFIER	Khmer
Ms. GUIRAUD	French
Ms. GUISSE	French
Mr. KOPPE	English
Mr. Koumjian	English
The President (NIL Nonn)	Khmer

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 506 Case No. 002/19-09-2007-ECCC/TC 21 June 2017

1

1 PROCEEDINGS

- 2 (Court opens at 0903H)
- 3 MR. PRESIDENT:
- 4 Please be seated. The Court is now in session.

5 Today, the Chamber continues to hear the closing statement in

- 6 Case 002/02 to continue representations by the defence counsel
- 7 for Khieu Samphan for the morning sessions, and then the rebuttal
- 8 would be held in the afternoon by the Lead Co-Lawyers for civil
- 9 parties.
- 10 Ms. Chea Sivhoang, please report the attendance of the parties 11 and other individuals to today's proceedings.
- 12 [09.04.52]
- 13 THE GREFFIER:

Mr. President, for today's proceedings to hear the closing statements, all parties to this case are present except Marie Guiraud, the International Lead Co-Lawyer for civil parties, who informs the Chamber that she will be a bit late this morning. Mr. Nuon Chea is present in the holding cell downstairs. He has waived his right to be present in the courtroom. The waiver has been delivered to the greffier.

- 21 Thank you, Mr. President.
- 22 [09.05.28]
- 23 MR. PRESIDENT:
- 24 Thank you.
- 25 The Chamber now decides on the request by Nuon Chea.

2

1 The Chamber has received a waiver from Nuon Chea, dated 21st June 2 2017, which states that, due to his health -- that is, headache, 3 lower back pain, when he sits for long and he cannot sit or 4 concentrate for long, and in order to effectively participate in 5 future hearings, he requests to waive his right to be present at 6 the 21st June 2017 hearing.

Having seen the medical report of Nuon Chea by the duty doctor for the Accused at the ECCC, dated 21st June 2017, which notes that, today, Nuon Chea has a lower back pain and feels that he might vomit when he sits for long and recommends that the Chamber shall grant him his request so that he can follow the proceedings remotely from the holding cell downstairs.

Based on the above information and pursuant to Rule 81.5 of the ECCC Internal Rules, the Chamber grants Nuon Chea his request to follow today's proceedings remotely from the holding cell

16 downstairs via an audio-visual means.

17 [09.06.56]

18 The Chamber instructs the AV Unit personnel to link the

19 proceedings to the room downstairs so that Nuon Chea can follow.

20 That applies for the whole day.

21 I now hand the floor to the defence team for Khieu Samphan to

22 continue presenting the closing statements.

23 MS. GUISSE:

24 Thank you, Mr. President.

25 Good morning to all of you.

1

3

2 Prosecution <brief> <regarding> the different sites in Case 3 002/02, and I was speaking about the 1st January Dam. 4 [09.07.46]5 In their brief at paragraph <1151>, the Prosecution <reluctantly> б acknowledges that the presence of Khieu Samphan is not clearly 7 established. However, <the prosecutors> are trying to find a link 8 between this dam and Khieu Samphan by bringing up a 15 April 1977 9 <speech> without <properly> explaining how <it led> to whatever 10 crime. And this is what I've been <pointing out since> yesterday, this lack of <precision and of> demonstration <regarding> the 11 12 facts that are <supposedly> being tried. <Also> with regard to the crimes, I'd like to refer you to our 13 final brief<,> to <paragraphs> <1046> to <1074> with regard to 14 15 the 1st January Dam, and here there is a point that we must note <again> with regard to the way that the Prosecution handles <the> 16 17 law, specifically with regard to the 1st January Dam, at 18 paragraph 1143 of their brief. 19 The prosecutors list the characterizations retained in saying that the charges are murder, extermination, enslavement, 20 21 political and religious persecution as well as other inhumane acts. Up until then, there's no problem. The list is clear and 22 <complete>. But now, we don't understand <what follows> <because 23 24 there is a continuation> in <paragraphs> 1162 and 1163<.> <The>

Yesterday, I <> stopped at our < submissions> in response to the

25 prosecutors characterize facts of <arrests> and imprisonment.

1 [09.09.34]

2 These are not, however, part of the charges that <they themselves 3 listed for trial in connection with> this site<.> <So> on <what> 4 legal <basis precisely> are they speaking to us about arrests 5 <and> <imprisonment>? This <is not included in the charges>. They 6 said that themselves. <Why>?

And now I'd like to get back to my observation I made yesterday.
It's not, therefore, understandable that it's up to the Defence
to sort through the facts<,> <as we have done in our brief,> <to</p>
recall the charges being prosecuted and in connection with what
site.>

12 Another observation, this time regarding the Kampong Chhnang 13 airport worksite <and an> illustration <with short sentences and 14 quotations to make an impression>, but that <in real terms> does 15 not amount to evidence.

16 [09.10.26]

17 <The proof of this assertion is that> <> <at the beginning> < of 18 the argumentation on the airport> <in> <the Prosecution brief a 19 statement by Duch> <is quoted> with regard to Kampong Chhnang 20 <whereas> Duch never went to <the> Kampong Chhnang airport 21 worksite. 22 Another thing is they tell you that <it has> <apparently> been

established <that murders were committed> at the Kampong Chhnang airport<.> <The> Nuon Chea defence team <has> apparently <pointed out> the weakness of the evidence <on this subject.> <We have, by</p>

1 the way, > also mentioned this in our brief.

2 Another point which <is of particular interest to our team> is 3 the issue of the supposed visits of Khieu Samphan to that airport worksite. And here, I would like to <revisit> this for a few 4 5 moments because <I consider it> <important> to <show> the б difference between a written statement and what <ultimately 7 emerges from a hearing>. <In this regard,> everyone <attended the 8 hearings> and <took note of the> discrepancy. 9 First example, the approximate testimony of Chan Man. < The Co-Prosecutors quote in their brief the Written Record of 10 Interview Chan Man or, in any case, Chan Man's testimony. And I'd 11 12 like to just remind you that, in his written statement, <his record of interview> -- E3/5278, ERN French 00355865, Chan Man is 13 quite categorical and says, "I saw Khieu Samphan and Ieng Sary 14 15 come to visit the airport worksite."

16 [09.12.25]

Except that when he testified here before the Court, it was a 17 18 different story. Things were much vaguer. And here I'd like to refer you to his statement before the Court, <transcript> 19 E1/312.1, at around <1.35.31> in the afternoon. And this is what 20 21 he said when he answered the Prosecution: "As I already said, I was quite far away from there. I couldn't 22 see them clearly. I was told that many senior leaders came to 23 24 visit the airport worksite in order to see test flights. This is what other people told me. This is how I learned about <it>. Then 25

б

-- at that time, many, many people stepped out of their cars and
I did not know who these people were. But the person who was
close to me told me that they were senior leaders who were
visiting the worksite, and those are the names that were given to
me." End of quote.

6 [09.13.41]

7 So here, we have gone from a categorical assertion, "I saw Khieu 8 Samphan and Ieng Sary come visit the <airport> worksite" and then 9 we note here when he's questioned before the Court that, finally, he was a bit far away, <that> he couldn't see things clearly and 10 that, finally, <it was> somebody else <who> gave him the names of 11 12 these leaders. And when he's questioned further, we note that this is hearsay. No precise <names of persons>, no <precise> 13 dates, no exact sources to substantiate this information. 14 15 And his answer -- this was at the hearing -- E1/313.1 at around <2.16:43> when he's asked, "What about your sources?" And he 16 17 answers: 18 "They all disappeared, and I don't remember their names. They

19 were my work colleagues but, as I said, I don't remember their 20 names." End of quote.

Another witness in the same line, the Prosecutors referred to Khin Vat. And when we read Khin Vat's Written Record of Interview, E3/5284, French ERN 00375493, this is what he says: "I saw Khieu Samphan come visit this worksite at the end of 1977." And then he provides you with a description.

7

1	[09.	15	211
±	109.	. т.Э.	스ㅗ၂

-	
2	It seems precise, it seems <circumstantiated>, and if we base</circumstantiated>
3	ourselves <only> on the Written Record of Interview, we have the</only>
4	impression that <he> actually saw him.</he>
5	However, when he testified before the Chamber, as of the first
6	question put to this witness <on subject="" the="">, we <realize> again</realize></on>
7	that this is anonymous hearsay.
8	<here> I'd like to refer you to E1/325.1 at around 3.19, and this</here>
9	is what he says:
10	"I learned that Khieu Samphan and his colleagues, whom I did not
11	know, with leaders from <c-502> accompanying them, came to the</c-502>
12	worksite. Unfortunately, I do not remember the date of this
13	visit. All I knew was that he came to inspect the airport
14	worksite."
15	[09.16.21]
16	Another quote: "I did not see him personally. I <only learnt<="" th=""></only>
17	about his visit> and I knew that he came to the worksite. <that></that>
18	is why I cannot provide you with details <on> how he was dressed,</on>
19	etc., etc."
20	<these> are two examples <of> the <limitations> of the Written</limitations></of></these>
21	Records of Interview when we want to take <them and<="" at="" face="" th="" value=""></them>
22	equate them with > evidence <heard before="" chamber,="" the=""> <as th="" the<=""></as></heard>
23	Prosecution is doing.> <the initial="" is="" of<="" one="" position="" th="" witness'=""></the>
24	absolute certainty> < > I saw <him>, and then, <in fact,<="" th=""></in></him>
25	before the> Chamber, we <realize> that <he is="" longer="" no="" saying:<="" th=""></he></realize>

1 "I saw him" but that> all of this is only hearsay.

2	And to finish off with this issue <concerning chhnang<="" kampong="" th="" the=""></concerning>
3	airport>, I'd like to remind the Chamber and this is a point
4	that's important to note, that at the time of Democratic
5	Kampuchea, the <revolutionary alias="" of=""> Son Sen <,> who was <the< td=""></the<></revolutionary>
6	military officer> in charge of the military headquarters, was
7	Khieu. And when we analyze all of the testimonies, everyone
8	agrees that Kampong Chhnang airport was a military airport, so
9	all of this <makes sense.=""></makes>
10	So 40 years <after events="" the="">, when we're dealing with people</after>
11	who are so unsure of the details <of saw="" they="" what="">, maybe they</of>
12	mixed up Khieu Samphan with Khieu <and name<="" remembered="" td="" the=""></and>
13	Khieu,> thinking <it> was Khieu Samphan <since> they didn't know</since></it>
14	him.
14 15	him. In any case, this is an element that casts doubt on the
15	In any case, this is an element that casts doubt on the
15 16	In any case, this is an element that casts doubt on the reliability of their testimonies.
15 16 17	In any case, this is an element that casts doubt on the reliability of their testimonies. [09.17.56]
15 16 17 18	<pre>In any case, this is an element that casts doubt on the reliability of their testimonies. [09.17.56] <the> Prosecution also tells you in paragraph 1164 that</the></pre>
15 16 17 18 19	<pre>In any case, this is an element that casts doubt on the reliability of their testimonies. [09.17.56] <the> Prosecution also tells you in paragraph 1164 that apparently there were executions. And the only evidence to</the></pre>
15 16 17 18 19 20	<pre>In any case, this is an element that casts doubt on the reliability of their testimonies. [09.17.56] <the> Prosecution also tells you in paragraph 1164 that apparently there were executions. And the only evidence to substantiate this is the statement of one person. And then as I</the></pre>
15 16 17 18 19 20 21	<pre>In any case, this is an element that casts doubt on the reliability of their testimonies. [09.17.56] <the> Prosecution also tells you in paragraph 1164 that apparently there were executions. And the only evidence to substantiate this is the statement of one person. And then as I was explaining to you yesterday, <to murders<="" pre="" prove="" that="" to="" try=""></to></the></pre>
15 16 17 18 19 20 21 22	<pre>In any case, this is an element that casts doubt on the reliability of their testimonies. [09.17.56] <the> Prosecution also tells you in paragraph 1164 that apparently there were executions. And the only evidence to substantiate this is the statement of one person. And then as I was explaining to you yesterday, <to are="" committed="" murders="" on="" particular="" prove="" site,="" that="" they="" this="" to="" try="" were=""> asking you to</to></the></pre>

1 within the scope of this trial.

It is these elements <alone that> demonstrate that the evidence is not sufficient and we have to draw the consequences from this. Another point that I would like to bring up is the issue of the treatment of the former Khmer Republic soldiers. And it's important to refer you here to our brief at paragraph 2258 to <2318>, and this <again> <demonstrates> the confusion with regard to the charges that Khieu Samphan must answer to.

9 [09.19.29]

In paragraph 305 of their brief, the Co-Prosecutors, < -- >and 10 this <is an assertion they have been making throughout this trial 11 12 < -- > submit that in Case 002/02, Khieu Samphan <is> being prosecuted for <a> policy against the former officials and 13 soldiers of the Khmer Republic throughout <Democratic Kampuchea>. 14 15 However, when we <again> look at the Closing Order, paragraph 206, we note that, in reality, the only <instance> in which 16 17 <mention is truly made of a> <policy> against former officials of 18 <the> Khmer Republic <was with regard to> population movement 1. Otherwise, with regard to the rest of <the discussion of the 19 issue, > that is, possible crimes against former officials of the 20 21 Khmer Republic, well, they only refer to this site by site, that is to say, S-21, Krang Ta Chan, Tram Kak cooperative and the 1st 22 23 January Dam. 24 So we're not speaking here about the totality of Cambodia. When

25 we look at the Closing Order, <as regards Case 002/02, that is

10

- 1 it. The only time reference is made to general policies is with 2 regard to the movement of the population 1.> <Those> were the 3 observations that I had to make with regard to <specific sites 4 linked to the charges> in 002/02. 5 Now I'd like to turn to the question of crimes against Vietnamese
- 6 and then against the Cham<,> starting with the crimes against the 7 Vietnamese.
- 8 [09.21.18]

9 I spoke about this a little bit yesterday when I <brought> up the 10 issue of the armed conflicts <,> inter alia>, and I <also> spoke 11 to you about paragraph 206 of the Closing Order. And I would like 12 to insist again by telling you that the Prosecution <cares> very 13 little <about> geographical <jurisdiction> as presented in 14 paragraph 206 of the Closing Order.

15 And this is a problem that we <have> had to deal with <throughout the trial.> <When I say "we," I mean the Chamber and the conduct 16 17 of hearings.> < Throughout> this trial we wanted so much to speak 18 < -- > <I should stop saying "we"> <The Chamber and the Prosecution wanted so much to talk about general policy, saying: 19 "Yes, these are facts that are not specifically tried."> <Yet> 20 21 this allows us to speak about the policy in general terms. But the problem with speaking about policy in general terms is that 22 <it> should not <make us> forget that you are seized <of> precise 23 24 facts. And it is these precise facts that have to be established beyond any reasonable doubt so that you can convict. 25

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 506 Case No. 002/19-09-2007-ECCC/TC 21 June 2017

11

1 [09.22.36]

2 And the problem with regard to the Vietnamese is that it's very 3 clear<.> <The> geographic zone for which the defendants are being 4 charged with regard to the genocide of the Vietnamese is Prey 5 Veng and Svay Rieng. And that is where the Prosecution must б demonstrate that there was genocide and that there was a 7 genocidal intent with regard to those two areas. 8 And I'm telling you this because it was quite symptomatic to see 9 that during the two days of <closing arguments> by the 10 Prosecution we heard again <and again >through video clips and quotes many, many witnesses speaking about the treatment of the 11 12 Vietnamese except <> in Svay Rieng province and in Prey Veng 13 province. And when I'm speaking about <a> geographical limit, please do not 14 15 tell me that it's only the Khieu Samphan team that <has construed such an interpretation> because there are submissions on the case 16 17 file <showing that> that the Prosecution knew perfectly well that 18 this genocide was only limited to Prey Veng and Svay Rieng. And

19 to prove this, I'm going to quote to you in extenso a paragraph 20 of <an application by> the International <Co-Prosecutor> dated 15 21 September 2015, document E381, paragraph 9.

22 [09.24.08]

23 <In that> request he was asking for <additional> witnesses, and 24 this is what they<,> the Co-Prosecutors <are saying> <and not > 25 the Khieu Samphan defence <which has supposedly construed the</p>

1	wrong interpretation. It is the> Co-Prosecutors themselves. This
2	is what is said in this paragraph 9. And I'm going to try to read
3	it out slowly so that everyone can understand clearly:
4	"The Co-Investigating Judges considered that they had been seized
5	of facts regarding the treatment of the Vietnamese in the
6	provinces of Prey Veng and Svay Rieng in the East Zone and during
7	the incursions into Vietnam. When the Chamber severed the charges
8	in Case 002, it excluded from the scope of the second case the
9	crimes that were committed during the incursions into Vietnam."
10	[09.25.08]
11	"For this reason, the charges of genocide, which the Vietnamese
12	were victims of, only concerned the crimes committed in the
13	provinces of Prey Veng and Svay Rieng. The charges of crime
14	against humanity mentioned by the Co-Investigating Judges based
15	on the treatment of Vietnamese are <also> only concentrated</also>
16	<pre>mainly on <> these two areas."</pre>
17	So I'd like to quote again the part that interests me so that
18	everything is clear for everyone:
19	"For this reason, the charges of genocide which the Vietnamese
20	were victims of only concerned the crimes committed in the
21	provinces of Prey Veng and Svay Rieng."
22	I am not saying this. The Prosecution is saying this. And <as></as>
23	recently <as> 15 September 2015.</as>
24	So please explain to me why, now, during the final statements,
25	they're talking to us about everything except about Prey Veng and

1 Svay Rieng.

I have an explanation<.> <The> evidence is not sufficient 2 3 regarding Svay Rieng and Prey Veng. We have developed this point in our <closing> brief<.> <The> Nuon Chea defence team brought 4 5 up a certain number of elements because in the provinces of Prey б Veng and Svay Rieng, we only have <what is essentially hearsay> 7 evidence. <They talk of disappearances, and there is no> evidence 8 <of> genocide by murder <,> <and we have developed this point>. 9 [09.26.46] So telling us now we're going to use evidence outside of the 10 11 scope of the trial to prove to you what we cannot prove <> > 12 <based on the facts we have on the areas in respect of which we are seized, >< -- >that cannot be done. 13 So I'd like to refer you, of course, to the details of our 14 15 submissions, but it's important to note it because I don't want people to think that we're making <unfounded> observations. We 16 17 took the care, really, to <do an> in-depth <review of the facts> 18 to <collate> the information <afresh> and to try to present our argumentation clearly so that the Chamber may know on what we are 19 basing ourselves exactly to make our assertions and to<make our 20 21 submissions> in our <closing brief>. [09.27.41]22 There are <> the essential elements <on> which the Prosecution 23 24 <are in agreement.>

25 And I'm <saying> this <also> because the civil parties were much

1	closer to what procedure should be<.> <they were=""> much more</they>
2	intellectually honest with regard to procedure than the
3	Prosecution <,> <and> it's really a pity that we haven't seen</and>
4	this with the Prosecution because, in <the analysis="" final="">, if</the>
5	we're <at international="" justice="" level="" of="" this="">, <we are="" supposed<="" td=""></we></at>
б	to state> law <correctly already="" and="" apply="" been="" has="" stated<="" td="" what=""></correctly>
7	before>. So the issue of the locations <in and="" dispute=""> for which</in>
8	the crime of genocide has been prosecuted in this trial, <case< td=""></case<>
9	002/02>, is very clear.
10	Another <point>, <which already="" have="" stated="" we=""> <is> the real</is></which></point>
11	difficulty <in> this trial, <which is=""> that while some parties</which></in>
12	believe that we're being prosecuted <on charges,<="" of="" one="" set="" td=""></on>
13	others believe the charges are different.> <here again="" on="" td="" the<=""></here>
14	question of> the Vietnamese, the Prosecution <cites> a list of</cites>
15	charges that does not correspond to <those> we listed, and we</those>
16	<have> <explained> why. In particular, there is <obviously> the</obviously></explained></have>
17	issue of deportation which I <referred to=""> yesterday. It's a real</referred>
18	legal issue, and I hope that you're going to focus on this
19	carefully.
20	[09.29.40]
21	Among the crimes listed by the Prosecution on with regard to
22	the issue of the Vietnamese, <there is=""> the issue of persecution</there>
23	on racial grounds at S-21. I'd like to <point out="" with=""> regard to</point>
24	S-21 <that> there isn't much not many, many crimes that we</that>
25	<refute> in our brief. There's only one crime. It is persecution</refute>

1	on racial grounds. And why? Here I'd like to refer you to our
2	<closing> brief, paragraph 1214 to 1219, where we explain to you</closing>
3	that the crime of persecution on racial grounds at S-21 <is< td=""></is<>
4	unfounded> because <in -="" and="" elaborated="" facts="" on="" the="" them="" we=""></in>
5	there is no <de facto=""> discrimination that we can determine</de>
б	between Khmer prisoners and Vietnamese prisoners. All were
7	considered in the same way.
8	[09.31.03]
9	I would also like to <point out=""> that in the Co-Prosecutor's</point>
10	brief, they detail the points that, for them, <constitute> a</constitute>
11	genocidal policy against the Vietnamese. This is summed up in
12	about four points.
13	First, the Vietnamese were a distinct ethnic group. Paragraph 894
14	and 895 of their brief.
15	There was a policy of destruction via deportation and murder that
16	<was implemented=""> at that point. Paragraph 896 to 903.</was>
17	The destruction of the Vietnamese <on account=""> of their ethnicity</on>
18	and not because they were military targets is developed in
19	paragraph 904 and 905.
20	And finally, they <refer cpk<="" evidence="" hatred="" of="" td="" the="" to=""></refer>
21	towards the Vietnamese as> an ethnic group in <paragraphs> 906</paragraphs>
22	<to 919="">. And then they <talk about=""> the implementation of this</talk></to>
23	policy.
24	On a certain number of points, during my <closing arguments=""></closing>
25	yesterday, you heard <the different="" objections="" on="" raised="" td="" the<="" we=""></the>

16

interpretation of speeches, on a policy allegedly targeting the> Vietnamese <as an ethnic group, whereas we are clearly dealing with speeches delivered> in the context of armed conflict. <I have just reminded you of the points of law relating to genocide through murder and their precise location> in the Closing Order. [09.32.49]

7 I also <reminded you and referred> you to our closing brief <as 8 regards> the factual details and contradictions and <the> 9 insufficient evidence <relating to> genocide by murder concerning 10 the Vietnamese <, > <including> persecution of the Vietnamese. <Here, I shall digress a little since the> issue of transfer <as> 11 12 an important element in showing the intent to destroy the group was mentioned by the Co-Prosecutor <,> <Mr. Koumjian> when he 13 <made submissions on the question of> genocide, saying Mr. Khieu 14 15 Samphan is being prosecuted in this Court only for genocide by murder<.> <So> he <used the issue of> transfer or deportation of 16 17 the population as an element which could demonstrate intent. And 18 for this, he quoted jurisprudence of the <ICTY in the> Krstic

19 case.

20 [09.34.07]

I would like to recall, and it's important, that in <that> case, the <movement> of the population <was presented> as a sign of genocidal intent, but in the facts of <that> case, the murders that constituted genocide by murder occurred concomitantly with <the movements>. <However,> in the context of our case<,> <as

17

regards> the facts of Case 002/02, the times when <it is said> that the Vietnamese went back to their homes<,> when there were great movements of Vietnamese returning to Vietnam was in <1975>. And I would also like to recall that, in the Closing Order, the Investigating Judges set the beginning of the genocidal intent and the beginning of genocide by murder of the Vietnamese in <1977>.

8 So <there are no concurrent> events committed at the same time,9 and it's important to recall that.

10 I also raised with you the problem of the weakness of the evidence on this issue and the way in which the Prosecution 11 12 ignored <the recommendations> that the Supreme Court had <recalled> regarding the <approach to> evidence. There's one 13 particularly important point on the approach to evidence that I 14 15 would like to raise here, and that's how many written statements and how many writings of authors were cited <by the Prosecution> 16 17 in order to support their <case>. Specifically, Ben Kiernan, 18 their favourite author, <whom> I would like to recall that both the Supreme Court and the Trial Chamber said had little probative 19 value since he did not appear before the Court and that a certain 20 21 number of sources of testimony in his works had not been verified through examination. 22

23 [09.36.45]

And then they also quote Hinton quite a lot, and I would like to note that <in our closing brief> we had already raised certain

1	elements that call into question the reliability of his
2	testimony. And I would like to <refer> you to our brief,</refer>
3	paragraphs <2226 to 2233> where we note that Hinton, on the issue
4	of the Vietnamese, largely quotes from Kiernan. And I have just
5	told you that Kiernan's work has low probative value.
6	So if we <quote> an author and then authors who cite that author</quote>
7	<> <thinking authors="" number="" of="" quoting="" source<="" td="" that="" the=""></thinking>
8	strengthens the evidence,> we're going a bit in a vicious cycle
9	here.
10	[09.37.41]
11	And <i in="" particular,="" recall,="" that=""> when Hinton was questioned</i>
12	here in Court, when he talks about genocide, he is speaking in a
13	sociological or anthropological meaning of the term. And at the
14	time when he wrote his work, he was talking about genocide not
15	against the Vietnamese, but against the Khmers, so self-genocide.
16	So<,> <again attention="" have="" pay="" the="" to="" used="" we="" writings=""> to</again>
17	support the Prosecution's <case>.<obviously, when=""> we examine the</obviously,></case>
18	facts and the evidence <from authors="" quoted="" support="" td="" the<="" to=""></from>
19	Prosecution's case>, we would ask you to very carefully avoid the
20	elements of low probative value. <this applies="" other="" to="" writings=""></this>
21	<as well="">.</as>
22	There <were> a lot of <discussions on=""> the population report <by< td=""></by<></discussions></were>
23	the demographer,> Ewa Tabeau<.> <at discussion,<="" end="" of="" td="" the=""></at>
24	everyone appeared to be of the view> that without her appearing
25	<as an="" author=""> and <> considering the elements that do appear in</as>

1 her report, the probative value of the report is very low. <We 2 can hardly rely on the figures given which, in any case, are> 3 simply compilations from other authors. And I would like to recall that in our brief, we went into 4 5 further detail in paragraphs 1916 and those that follow. But <I б note in particular that> the Chamber informed us< - and we were 7 not aware of this -- > <that> when <> <it> approached Ewa Tabeau, 8 she said that in order to be able to <appear as an> expert 9 witness in this case, she would <have needed> to carry out 10 additional research that would <have taken> several months. Taking this into account, you can only <view with little 11 12 interest> the quotes or elements that were <drawn> from her report <and used by the Prosecution>. 13 [09.39.54]14 15 <I> also <refer you to> the dissertation of Elizabeth Do, and <again, it appears that I reminded you of all those points at one 16 17 time or another during the key documents hearings.> But we need

18 to <underscore this> again <since> the Prosecution heavily relies

19 on these <extremely unreliable> sources.

I would also like to remind you of what I said on the issue of extermination yesterday, which also <ties in with> this question of <a> site-by-site <assessment.> We <have assessed> the facts <one> site <at a time>. We don't <assess the facts> a bit here and a bit there in order to fill in elements that are missing in one place or another.

20

1 And so I really need to emphasize this because it's very 2 important because the Prosecution, the Co-Prosecutors<,> proceed 3 in this way <since> they are not able to prove the facts in the geographical area <> the Chamber is seized of it, <so> they move 4 5 to another area. That's just not possible. б [09.41.08]7 <Let me mention in passing also a testimony> that the Prosecution 8 used extensively, the testimony of Heng Lai Heang, <in> 9 <paragraphs> 899 and 901 of the Prosecution's brief where you're 10 told, here is a civil party who <incidentally> came to testify on marriages, so I want to clarify that, and His Honour, Judge 11 12 Lavergne, <questioned her at length on the> policy against the Vietnamese<.> <She> answered extensively on that. 13 But what is of interest to retain from her testimony is that she 14 15 clarifies <her testimony> and <here, I refer you to> her testimony, document E1/476.1 at approximately 14.40.45 where she 16 17 says that, in fact, at the base where she was, there were no 18 Vietnamese and all of the responses she gave concerning this 19 policy were <statements> that she had heard and, therefore, 20 that's hearsay. 21 The Prosecution <extensively relies> on this testimony of a civil party who is saying, "I'm <only> repeating what other people told 22 23 me". 24 <In> addition, and this is extremely important to remember, this

civil party was based in Kratie, so <neither> in Prey Veng <nor>

- 1 in Svay Rieng.
- Many <assertions are> also based <simply> on written statements<,> <and I refer you to paragraphs> 930, 971<,> <978> and <557> of the Co-Prosecutors' brief. <Here again, these are assertions.> And if we look at the sources, we see written <statements>, written <statements> <and written statements again>.
- 8 [09.43.16]

9 Also on the allegations on the list of the Vietnamese <that are 10 alleged to have been drawn up>, it's also important to note that 11 the Co-Prosecutors are searching so hard for <evidence> that they 12 can't find that they even go so far as to search in the 13 confessions at S-21.

And here I would like to refer to paragraph 932 of their closing 14 15 brief, <with> in footnote < > document E3/861, <confessions> used to establish the existence of <lists>. And <these> <lists> <were> 16 referred to in the content of Sun's statement. And also another 17 18 document, E3/2434, where the content of the confession is used in 19 order to establish the presence of Vietnamese. So please pay attention here to <a prohibited use of> the evidence by the 20 21 Prosecution.

22 [09.44.36]

And here, I'm not only speaking about written documents that are of low probative value, but they are also outside the scope of the trial. I'll give you some examples.

1 The Prosecution cites several documents on the Khmer Krom, 2 document E3/2438. This is a list of people from Kampuchea Krom, 3 so it's outside the scope <of the trial>. E3/2441. It's also a document speaking about Kampuchea Krom, so that's out of the 4 5 scope. б <Document> E3/2424 where there's no <mention of> the Vietnamese. 7 And there are also statements by Sao Sak <that are used>, for 8 example <.> < These statements> consist solely of speculation < and 9 there are> other statements that are out of the scope. 10 So it's not sufficient to say we have abundant proof because <again> there is a hierarchy of the probative value of the 11 12 evidence, there is a <manner of using it> and we <hope that> you <will remember that > during your deliberations. 13 Another point that is important because it was considered both by 14 15 the Co-Investigating Judges and by the prosecutors as something of importance to prove the genocidal intent, is the <issue of> 16 17 matrilineal <filiation>. And <we refer to this because> we've 18 really gone through details of this <site> by <site>, <focusing of course on the sites that fall within the scope of the trial, 19 that is>, Prey Veng and Svay Rieng<.> <By focusing on one commune 20 21 and one village at a time, > we have thoroughly analyzed the evidence on the alleged> theory of matrilineal <filiation.> 22 [09.46.40]23 So <I refer you to paragraphs>1989 to 2000 <of our closing brief 24 in paragraphs 2067 to> 2078 and <in paragraphs> 2140 to 2146. 25

1	And just to repeat what I said yesterday, in the Co-Prosecutors'
2	brief, they <expound on="" they="" what=""> consider <is the=""> alleged</is></expound>
3	genocidal intent of Khieu Samphan<.> <they do="" so=""> in paragraphs</they>
4	569 to 573 of their final brief <,> as the International
5	Co-Prosecutors <did> in the hearing, <by> referring to speeches</by></did>
6	<pre>completely out of their context <of armed=""> conflict<.> <however,< pre=""></however,<></of></pre>
7	this is just a reminder since this is related to> the chronology
8	<which brief="" closing="" developed="" in="" our="" relation="" to="" we=""> the</which>
9	armed conflict<.> <which> of Khieu Samphan's speeches are used,</which>
10	and especially <on dates="" which=""> E3/8304 of 31 December 1977,</on>
11	<> when the Vietnamese troops entered Cambodian territory .
12	[09.48.17]
13	And next, E3/169, from 15 April 1978, just after the Vietnamese
14	troops withdrew. E3/562 of 15 April 1978 also, and especially
15	E3/296 of 2 January 1979. So 2 January 1979 <,> just before the
16	arrival of the Vietnamese troops in Cambodian territory.
17	So that's at the time <when> the armed conflict was at its</when>
18	highest point<.> <so> there <again> it's important to put things</again></so>
19	back in their context<.> <the and<="" are="" dates="" extreme="" importance="" of="" td=""></the>
20	it's even more important in the context of the jurisprudence that
21	I spoke to you about yesterday <with regard="" the="" to=""> speeches in</with>
22	wartime.
23	So if that's the evidence that the Prosecution has to prove
24	genocidal intent of Mr. Khieu Samphan, if that's the evidence as
25	I've just laid it out for you on the treatment of Vietnamese<,>

1	<well, is="" it=""> insufficient and you cannot use it to convict.</well,>
2	And because I just brought up armed conflict again and I've just
3	talked about the entry of Vietnamese troops into Cambodia in
4	January 1979, I think it's also important before moving on with
5	the rest of my final statement and before getting to the Cham <to <math="">\</to>
б	recall, however, that regarding specifically the issue of the
7	term "genocide" and the way it was used as of 1979 by Vietnam,
8	there is something to note.> <>
9	[09.50.17]
10	The use of the word "genocide", and we also said this when we
11	talked about armed conflict in our closing brief, use of genocide
12	was a political creation of Vietnam at that time. It's what we
13	would today call in terms of communication . <it< th=""></it<>
14	was> a need for justification <for> entering into this territory</for>
15	<,> <this invasion=""> and the occupation that followed. But <at< th=""></at<></this>
16	that> point, when the Vietnamese <were> talking about genocide,</were>
17	they <were> not talking about genocide against the Vietnamese.</were>
18	They're not talking about the genocide against the Cham. They're
19	talking about genocide against the Khmer people.
20	[09.51.07]
21	So at that time because the conflict was ongoing, <with <math="" cpk="" the="">% \left(\left({{{\left({{\left({\left({\left({\left({\left({\left({\left</with>
22	fleeing.> <it> was war propaganda at that point <that is="" why=""></that></it>
23	this word <was> introduced.</was>
24	And I know we want to use all the arguments possible, but still,
25	this raises a question. This <is say="" to=""> Vietnam, <which> arrived</which></is>

1	and occupied Cambodia for several years, the Vietnam that was the
2	major military force at that time and <which was=""> managing the</which>
3	new local authorities, as we've heard from various witnesses.
4	<but> they're the ones who <had> access to the most information</had></but>
5	at the earliest time, so there's a real question of logic
б	<almost> that is raised here, and that is, if genocide against</almost>
7	the Vietnamese was so flagrant and so significant, why did the
8	Vietnamese, <who and="" by="" concerned="" first="" problem="" the="" were=""></who>
9	who should have used this <to support=""> their propaganda at the</to>
10	time, why <were> they <not> talking about the <genocide of=""> the</genocide></not></were>
11	Vietnamese? Why <did> they <deem it="" necessary="" talk="" to=""> about</deem></did>
12	genocide <of> the Khmer people?</of>
13	This is a <genuine> question. It's a real question.</genuine>
14	And that's <kind matters="" of="" what=""> when we're <before> an</before></kind>
15	international <> Court, as we are here, <and about<="" talking="" td=""></and>
16	genocide> that is <,> the crime of all crimes. It's horror <to< td=""></to<>
17	add to> horror. And <it's are="" in="" like,="" sometimes="" td="" these<="" we="" when=""></it's>
18	international tribunals, that> <> if we can't have a conviction
19	for genocide<,> <it> is <as> if we haven't done our job well.</as></it>
20	[09.53.04]
21	I don't know if we need to add horror to horror. If we could
22	simply examine the evidence correctly in the most impartial way
23	possible looking at what the proof is and applying the rules of
24	law, that would already be not bad.
25	And now a few words on the issue of the treatment of the Cham.

1 And here again, the Nuon Chea team spoke a lot about the absence 2 of evidence proving the specific intent <required for the 3 characterization of> genocide, and I'll come back to some things that they said. But there are certain points that I would like to 4 5 really focus on, put some emphasis on because they're important, б and specifically concerning <the issue of > a policy towards the 7 Cham. 8 [09.54.06] 9 There are no CPK documents, as the Nuon Chea team recalled for you, on the issue of a specific policy against the Cham. 10

And now I <refer> you to <the testimony of> Ysa Osman, who is the 11 12 expert that the Co-Prosecutors called. And I would like to recall that he, himself, said no, there <were no documents>. There was 13 hearsay or statements of witnesses that we also reviewed at 14 15 length, and we noted that they were not very credible, but Ysa Osman, the only document he used in his work, "The Cham 16 17 Rebellion", document E3/2653, was -- and that's -- I'll remind 18 you of this -- it was a telegram of Democratic Kampuchea. I'm not finding the reference here<,> <but I will find it 19 20 shortly>. 21 Here it is. E3/511. So according to him, he had found evidence that there was a willingness, a desire to destroy the Cham race, 22

but we'll note that this document didn't speak only about the Cham, so this document, E3/511, did speak about the Cham, but it wasn't an issue of the Cham. It was a group of people, which was

1

27

2 and there were Cham within them. There were also former cadres of 3 the Khmer Republic and other people from Chamkar Leu <district>. 4 [09.56.02]5 So there again, there's no evidence that this telegram was б seeking to destroy the Cham, but even further, it points to the 7 fact that <the real question> was to destroy those who were 8 carrying out activities trying to <harm> the local authority in 9 question. 10 Another point on Ysa Osman, aside from everything that we went into regarding his credibility and his lack of impartiality, 11 12 etc., etc., which we went into in our brief and we noted that also when we questioned him, but let's also note that he carried 13 out his research in <the districts of Krouch Chhmar and Kang 14 15 Meas>. So <this means that to talk about a top-down policy in the absence of supporting documents poses a problem.>There is no 16 17 evidence there -- and I refer you to paragraphs 1850 <of our 18 brief> and the following on the review of the witness 19 <testimonies>. [09.57.23]20 21 <I should perhaps also point out in passing that in the Closing Order, > even if <the Co-Investigating Judges were not seised of 22 facts relating to that area, allowing them> to raise the issue of 23 24 the Cham, in paragraph 320, <that in Tram Kak, there were witnesses who mentioned that> the Cham were treated in the same 25

carrying out subversive conduct according to <local> authorities,

25

28

1 way as everyone else.

2 And another <equally important> point <that has just been raised> 3 is that we must pay attention to the issue of the <movement> of the population. 4 5 <It should be recalled that there> was a severance, and the fact б that we're talking about the displacement of the Cham population 7 in Case 002/02, it was because there was a severance <with regard 8 to> the <movement> of the population in Case 002/01 except that, 9 at that time, the <movement of the population> was not only of 10 the Cham; it was the entire population for reasons that have already been explained in Case 002/01. 11 12 So be careful to not have an artificial creation of a <movement> that was targeting Cham while, during the time period concerned, 13 <it was> the entire <Cham or Khmer> population <that was> 14 15 displaced. And to try to support the existence of a genocidal policy against the Cham because they don't have any documents, 16 17 they <rely mainly> on the witnesses. 18 So I'm not going to go back into all the <elaborate submissions 19 made on the subject by> the Nuon Chea team, but I'll <also> refer you to our brief. 20 21 [09.59.02]But nevertheless, taking into account the <Prosecution's 22 submissions>, <I wish to make one remark>. <You have been told 23 24 of> Prak Yut. We can show that one part of the statement says one

Corrected transcript: Text occurring between less than (<) and greater than (>) signs has been corrected to ensure consistency among the three language versions of the transcript. The corrections are based on the audio recordings in the source language and may differ from verbatim interpretation in the relay and target languages. Page 28

thing and then the other end of the statement says something

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 506 Case No. 002/19-09-2007-ECCC/TC 21 June 2017

29

T	else.	

2 <Still,> when <she is> talking about an order that may have been 3 received concerning the Cham, <she is> talking about the sector. And in her statement, she specifies that she <knew nothing of 4 5 communications> between the sector and the zone, so the highest б level that orders might have come from <was> the sector. <Why am 7 I recalling this, > even though I think < the > Nuon Chea team 8 mentioned it at one point <?> <It is because during> the 15th of 9 June hearing, <the International Prosecutor> said, "Oh, and in 10 addition, Prak Yut also often went to Phnom Penh, and You Vann 11 even says so."

12 [10.00.07]

So she went <often to> Phnom Penh. Did she tell you that she may have received an order concerning the Cham <in> Phnom Penh? So you're trying to <infer> something there, but it remains just an <inference>. You didn't demonstrate it. You didn't demonstrate anything.

18 She <went to> Phnom Penh, but when she talks about a possible 19 order that she may have received that was in her local area, it 20 was at the sector level and it was not in Phnom Penh.

21 <They> also forget when <they are> <quoting> Prak Yut <to also</p>
22 quote> Ke Pauk who was a member of the Baray district, and never
23 heard <of any order concerning> the Cham. <The Prosecution also</p>
24 quoted Ban Seak, saying: "Yes, he confirmed that there were
25 deaths." Well, yes, he confirmed that there were deaths, but >

1	this is what he says. And I'd like to remind you that the
2	Prosecution cited him for the corroboration of a supposed policy.
	<pre><here, i="" quote=""> paragraph 1703 of our brief <which> contains a</which></here,></pre>
3	
4	quote from Ban Seak <at> the hearing of the 6th of October 2015,</at>
5	document $E1/354.1$ between 15.16 and 15.19, and this is what he
б	explains <as regards=""> a <possible> policy:</possible></as>
7	[10.01.47]
8	"When I participated in study sessions at the higher level, I had
9	never received an order to purge the Cham. Not at all. Never. And
10	in spite of the fact that there was a very chaotic situation, Ke
11	Pauk never established a plan to eliminate the Cham. And as far
12	as I know, it is those who had participated in the rebellion who
13	were eliminated, not the Cham." End quote.
14	So we can consider that Ban Seak isn't credible, but okay. But
15	then don't come and use him to say that he can corroborate
16	anything at all because this is what he said.
17	Mr. President, I don't think I'll be able to cover the entire
18	morning, but I'm going to now speak about Khieu Samphan's
19	liability, so maybe you want to take the break now and then we
20	can continue on another topic after.
21	MR. PRESIDENT:
22	Thank you, Counsel. And it's almost time for our morning break
23	anyway.
24	We will have a break from now and resume at 20 past 10.00 to
25	continue our proceedings.

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 506 Case No. 002/19-09-2007-ECCC/TC 21 June 2017

31

- 1 The Court is now in recess.
- 2 (Court recesses from 1003H to 1021H)
- 3 MR. PRESIDENT:
- 4 Please be seated.

5 The Court is now back in session. Again, the floor is given to

6 Counsel Anta Guisse to continue with the closing statement.

7 MS. GUISSE:

8 Thank you, Mr. President. And before I move onto the issue of 9 Khieu Samphan's responsibility, my team drew my attention to the 10 fact that I had forgotten a topic that I was planning to discuss 11 today, and I would like to get back to it and this is the

- 12 treatment of the Buddhists.
- 13 [10.22.33]

In my eyes, the treatment of the Buddhists -- or in our eyes in 14 15 the Khieu Samphan defence team, it is the perfect illustration of the <digressions> that <have been occurred> during these 16 17 proceedings with regard to the scope of the trial. And I'd like 18 to refer you to paragraph 1487 to <1526> of our final brief. 19 Well, let me provide you with a little chronology. Introductory submission: The Prosecution <requests> the 20 21 Investigating Judges to investigate facts that occurred in specific locations in connection with the Buddhists, paragraph 72 22 23 of Document D3.

24 [10.23.22]

25 And second <stage>, the Investigating Judges pretend to have been

seized <of> facts that occurred throughout the entire country with regard to the Buddhists so that they may investigate everything but, in reality, they only investigated sites that were unknown in or that were not mentioned in their submissions, that were not mentioned at all in the introductory submission or in the supplementary submission.

7 And third <stage>, the Prosecution during the trial itself, Case 8 002, requested in E301/2, paragraph 14, that the defendants be 9 only tried with regard to facts that occurred in Tram Kak whereas 10 they know because they presented this in their submission, they 11 know that they were never seized, <or rather they never seized> 12 the Investigating Judges of facts regarding the Buddhists in Tram 13 Kak.

14 [10.24.36]

15 So if you <line> both documents up you can see this.

16 And a new <stage.>

17 <In> their brief in paragraph 381, the Co-Prosecutors tell you 18 the contrary of what they said in their initial submission. They are telling you that evidence proves that throughout the entire 19 country crimes were committed against Buddhists. So this is 20 21 another illustration of what I was developing yesterday and that should be set aside in full fairness with regard to the 22 23 defendants. 24 No supplementary submission for facts <relating to> Buddhists in

25 Tram Kak. You can go looking for it. You will not find it.

33

- And then they are telling you, no, no, no. Finally, we would like
 you to simply restrict your scope to Tram Kak, a location that
 they did not seize the Investigating Judges of.
 And you must set this aside simply and purely.
 [10.25.40]
 Now, I would like to turn, Mr. President, Your Honours, to the
 issue of Khieu Samphan's responsibility. And here I am obliged to
- 8 react to the submissions made by the International Co-Prosecutor 9 because I heard for the first time a new case, the gang of three. 10 It's almost like the title of a nice action movie. What is this 11 gang of three? It's completely new. Apparently, this was Nuon 12 Chea, Pol Pot and Khieu Samphan.
- It's kind of new. It's almost like an update of a book by Locard 13 or, let's say, a new opportunistic interpretation of the facts 14 15 because it's going to sound nice in the press.<> And I ask myself then, if Ieng Sary was still alive, would this have been the gang 16 17 of four? And if Ieng Thirith was also still alive, would we be 18 speaking about the gang of five? So we have, therefore, a figure that varies according to the lifespan of each one of the 19 defendants. It's almost ridiculous. 20

But it is, unfortunately, the proof that the Prosecution is convinced that no matter what you say your decision will favour them.

24 [10.27.09]

25 So guilty by association, this is an expression that was used by

34

1 the Prosecution as well. And my colleague Victor Koppe also 2 underscored the superficial nature of this argument saying that 3 Khieu Samphan, Pol Pot and Nuon Chea were the centre of the Centre, the real source of power. 4 5 And then what do we make of the fact that Khieu Samphan never was a member of the Standing Committee? What do you make of that? б 7 So of course they come up with nice graphs and they <say>, "Look 8 here, you see the peak, this little blue line", showing you that 9 Khieu Samphan was present <in> the Standing Committee but they 10 forget to mention to you that these statistics and these graphs

are based on records that don't go beyond 1976. So that means that after 1976, that is to say, with regard in particular to the issue of the genocide <of the Vietnamese and the Cham>, we cannot base ourselves <on any possible participation or decision making in the minutes of Standing Committee meetings>. <This they do not tell you.>

17 [10.28.31]

18 And Mr. President, in reality -- Your Honours -- what is really 19 new with regard to Case 002/01 concerning Khieu Samphan's 20 responsibility? 21 There is nothing new but they are presenting to you the same 22 witnesses by, of course, <carefully avoiding to put forth the</p>

23 contradictions that were <raised>.

And <> here I am obliged to take the most emblematic example which is Em Oeun, Civil Party Em Oeun. So Em Oeun, it's true you

35

1 saw him in a video clip that was nice, edited from here to there.
2 But they forgot to speak to you about the rest of his testimony
3 and, in particular, about the cross-examinations by the Defence.
4 And it's a pity because, well, the credibility <of the civil</p>
5 party Em Oeun> was pretty much shaken up by the Defence's
6 cross-examinations.

7 [10.29.25]

8 You remember Oeun was the person who was explaining to you 9 that he was sure that he saw Khieu Samphan in education sessions. 10 He said that he was sure that he saw Khieu Samphan and he was sure that it was Khieu Samphan because he was the president of 11 12 the State Presidium because his father told him that. So it is Em Oeun again who told you that Khieu Samphan was the president of 13 the Presidium when he saw him, whereas we know that Khieu Samphan 14 15 was nominated president <of the State Presidium> in 1976. And he says on top of that it's his father who gave this 16 17 information -- <a> father who apparently died before the DK 18 period.

19 [10.30.14]

20 So it's the same person, the same civil party who is answering 21 <questions put to him by> Kong Sam Onn<.> <When> he's <asked to 22 state the circumstances of his mother's death, he> provides you 23 with three perfectly contradictory versions.

24 <And> <the Prosecution is relying> on this civil party to say 25 that this is the proof that there were education sessions with

1 Khieu Samphan.

2	I admit, Mr. President, Your Honours, I was almost tempted <, so
3	much so that I did not wish to repeat what had been already
4	repeated,> <to again="" ask="" be="" clip="" played="" that="" the="" video=""> because</to>
5	<this a="" is="" procedure=""> that <has been=""> used a lot in the Chamber.</has></this>
6	[10.31.07]

7 <So that we can replay the segment where we see me pleading 8 about> Em Oeun <That is why I am telling you that> there is 9 nothing new. <I am not going to dwell on many examples, because 10 things have been said over and over again> but it's just that the 11 Prosecution only takes up certain excerpts <and presents> partial 12 information.

So I'm looking at <the Defence's closing arguments on> 28 October 2013, <transcript> E1/235.1, and I am not going to re-read <to you> the whole thing <as you will reread it> but I will read to you the conclusions that I drew at that moment.

17 It was after <2.02.40> p.m. and here are the conclusions. <I was 18 speaking to you about> the different versions that were given on 19 important points of the testimony of the civil party.

And here is what I was saying to you: "So I don't know where the truth is in all of this. I don't know why there are so many versions but what I am certain of is that you cannot use this testimony to believe that this <Civil> Party can remember word for word <what Khieu Samphan said> in a hypothetical study session 40 years ago." <End of quote>.

37

1 So I'm not going to <inflict you with> this again or make another 2 statement on what was already said but just a couple of examples, 3 nevertheless. 4 [10.32.40]5 <The Prosecution talks> about Suong Sikoeun to support the theory б of the gang of three but this thesis is far from being 7 corroborated. < They played this out to you on> video in this 8 Court. He spoke in the first trial on the 14th of August 2012 <, 9 transcript E1/107.1, > and it begins before <15.34.02.> 10 And this is what he says: "He did not demand or ask for any leadership role in the Party. He submitted himself to the Party 11 12 and it was up to the Party to judge whether or not he was capable <of handling> any assignments that the Party might designate to 13 him. 14 15 At that time during that period, Mr. Khieu Samphan believed, as others believed firmly, in the leadership of the Communist Party 16 17 of Kampuchea. 18 [10.33.50] And before 1975, the Communist Party of Kampuchea had had 19 remarkable results <in the defence of> the national cause. Those 20 21 achievements convinced us to submit ourselves to the Party. It's all that that convinced us to submit ourselves to the Party." 22 And then <to talk> about the gang of three and the super powers 23 24 that Khieu Samphan supposedly had, I refer you to this same hearing at 15.35 where <Suong Sikoeun> responds, and he says that 25

38

1	he carried out interpretation for the doctors that were examining
2	the health <condition> of the ambassador's wife, and this is what</condition>
3	he says: "But counsel, this literally means that the position of
4	Mr. Khieu Samphan was no different than that of <medical of<="" staff="" th=""></medical>
5	the ministry. This example shows it clearly.>
б	There are other examples also but I don't remember all of
7	them.<">.
8	[10.35.06]
9	<it also="" appears="" made="" on="" submissions="" that="" we=""> in Case</it>
10	002/01, and you'll find it in our submissions <at>the time, <but></but></at>
11	there was a part that was dedicated to Suong Sikoeun, where he
12	spoke about the period after <1979> where he <explained that=""></explained>
13	during the negotiations he had more authority than Khieu Samphan
14	did because he says there that <they close="" remained="" th="" the<="" to="" up=""></they>
15	1990s.>
16	<since the="" tribunal's=""> jurisdiction only goes up to <1979>, we</since>
17	forget that <the> armed conflict <continued> afterwards.</continued></the>
18	[10.35.52]
19	<we> also <forget samdech="" that=""> Sihanouk <who summoned="" was=""></who></forget></we>
20	several times <to appear="" behind="" courtroom="" in="" rallied="" this=""> the</to>
21	Khmer Rouge <because considered="" he="" th="" that="" the="" vietnam="" war="" was<="" with=""></because>
22	too important and he had to join the Khmer Rouge> even though
23	<that desire="" heart's="" his="" not="" was="">.</that>
24	So <what 002="" 01?="" as="" case="" is="" much.="" new="" not="" oh="" regards="" yes,=""> there</what>
25	were witnesses and civil parties, three people. My colleague,

1 Kong Sam Onn, brought it up<-Chea Dieb.> Khieu Samphan <is> said 2 to have given a speech on marriage<.> <This conveniently> falls 3 <within> the <scope of> case of 002/02. Kong Sam Onn <reminded> you <of> the chronology <of the first time the witness mentioned> 4 5 Khieu Samphan <in his statements.> <So, yes, Khieu Samphan is б alleged> to have distributed some kramas <or spoken about enemies 7 to one Preap Sokhoeun, and here again, > we heard about this at 8 the last minute. And then Thuch Sithan, a new witness <called> by 9 the Prosecution, explained that <she> found <herself> in an 10 office and <in fact> filled out a form <for Khieu Samphan> to order medications. 11 12 [10.37.10]So what does this add to the substance? This doesn't change 13 anything in what was <already> said;<> <it does not change 14 15 anything in the submissions.> <So> I send you back to <our closing arguments and submissions> in the trial <at first 16 17 instance>. 18 But in reality, the <functions> of Khieu Samphan are <quite 19 secondary, as far as the Prosecution is concerned>. You can just say <the words> <"commerce">, <"870">, <or "Angkar" and that's 20 21 enough<;> <they are> satisfied. Can we call this demonstration? <Again, can> we <call this 22 demonstration> when there were decisions that were made <to 23 24 resolve issues> and then we just ignore them?

25 The Prosecution says to you every time we hear 870, that's the

40

- proof that Khieu Samphan was <aware of what was happening>, but that's not what you decided in <Case> 002/01.
- 3 And I'll re-read your conclusions in 399 of the judgment <in case 4 002/01>:

5 "Having considered the evidence, the Chamber is not satisfied 6 that Khieu Samphan ever served as the Chairman of Office 870. The 7 Chamber <is> therefore <unable to> say whether Khieu Samphan saw 8 all of the telegrams and documents passing through or copied to 9 Office 870; in particular, all of those which did not concern his 10 specific area of responsibility." End quote.

11 [10.38.45]

12 But the Prosecution <acts> as if you didn't rule on this point<,> <and even more so <in> their arguments regarding <Khieu</pre> 13 Samphan's> genocidal intent <with regard to> the Cham<.> <They 14 15 cite <a> telegram addressed to Office 870, so there again, that's a supposition. That's a theory. It's not a demonstration. 16 17 And they also say, very theatrically, that the proof that Khieu 18 Samphan knew about everything and, specifically, about the security centres, is that the first prisoner, Samdech Sihanouk, 19 was in the Royal Palace. I didn't understand the relationship 20 21 between the Royal Palace <and> the security centres, but okay. And another point also <since>, as I said to you, we talked a lot 22 23 about Samdech Sihanouk. You were even shown a video where he 24 talks about his visit to the cooperatives and he talks about the horrific condition of the people he saw during those visits 25

1

41

2 <in which he> says the opposite. 3 [10.40.20]And here, I would like to refer you to <the hearing of the 4 5 closing arguments on> 25 October 2013, <Transcript> E1/234.1, б which is a video of Samdech Sihanouk, who was interviewed at the 7 time by journalists -- French journalists, I believe -- and this 8 is what he said. 9 He says that sometimes he went to the dentist with his wife, and 10 he says, a little bit before 11.01.47: "I used to see people in the streets. They were coming home from 11 12 their factories. They were going back home. But those people did not look unhappy." 13 The journalist's question: "Did you speak to these people?" 14 15 Answer of Norodom Sihanouk: "I couldn't talk because all I was doing was going to the dentist, but with Khieu Samphan, we 16 17 visited some cooperatives. We visited rice farms, we visited 18 worksites where people were carrying out manual labour, but these people did not seem unhappy. They didn't look terrorized. They 19 didn't look <undernourished>." End quote. 20

except what they forgot to <tell you that> there's another video

- 21 [10.41.38]
- 22 So there are two video excerpts that say two completely

23 <contradictory> things, so that's <also> the problem also when we

24 don't have people <appearing in court> that we can <confront>

25 with their <previous> statements.

- So<,> <the circumstances were such that we could not hear Norodom Sihanouk's testimony, but> please don't bring me one video taken out of <its> context <and that of the subsequent statement, etc.,> where things are said when, in fact, there are quite contradictory <>.
- And why, in the end, are we talking about things that have already been said? We tried to have witnesses up to the last minute, but <substantively> that's not really the main point.
 The essence is somewhere else.>
- 10 [10.42.32]

11 The true basis for responsibility in <the Prosecution case> is 12 Joint Criminal Enterprise, so it's the supposed involvement of 13 Khieu Samphan in a Joint Criminal Enterprise <--> <partly 14 criminal, according to> the Co-Investigating Judges <,> which 15 <now becomes fully criminal in the Co-Prosecutors' brief,> in 16 <one footnote,> footnote 747, because it's <simpler.> <Well, yes 17 indeed,> that's simpler.

18 And why is it simpler? <Oh, > <because the law came to the rescue, 19 or> a particular interpretation along with <a> sui generis <creation by> the Supreme Court <since it created from scratch a</pre> 20 21 form of> Joint Criminal Enterprise <Form 1,> <which> is a <poorly disguised Joint Criminal Enterprise Form 3.</pre> 22 So <it's the same criticism I raised> yesterday <regarding> the 23 24 interpretation of <a post-war> jurisprudence on crime <and the lowering of the standard for intent, with> dolus eventualis. 25

That's the same thing the Supreme Court did with the Joint
 Criminal Enterprise.

3 [10.44.02]

And <to properly understand why it is a windfall for the
Prosecution,> we need to recall what the Prosecution's position
was throughout <Case 002/01 and> before the <windfall offered by>
the Supreme Court. <This is a brand new position.>

8 I'd like to recall that the Co-Prosecutors, in their brief in 9 paragraph 217, said that Joint Criminal Enterprise 3 was deemed 10 to be not applicable. <You yourselves decided to recall that it is inapplicable.> And now, in paragraph 218, they're telling you 11 12 that the Accused have been sent to <trial> under Joint Criminal Enterprise 1 <which, according to them, is in perfect adequation 13 with> 002/02 <> <, squarely fits the facts of Case 002/02.> 14 15 <And in paragraph 259 they say> -- and I also <quote> in English: "In the view of the Co-Prosecutors, JCE 1 best describes the 16 17 liability of Nuon Chea and Khieu Samphan for all crimes within 18 the scope of Case 002/02."

And that's the first time that they say this Mr. President, Your Honours. For 10 years, they've been speaking only in favour of JCE 3 because they thought it was the only way to have a conviction. So since the Closing Order, they've been advocating for the application; not only of JCE 3, but also the other forms of JCE.

25 [10.46.03]

1	<i note=""> that in 2011, at the beginning of the trial, before the</i>
2	severance, the Prosecution asked <for> JCE 3 <to be="">applicable at</to></for>
3	the ECCC and you made a decision <to as="" contrary,="" th="" the="" the<=""></to>
4	Pre-Trial Chamber had done>. And in spite of that, in <their< th=""></their<>
5	brief of> 17 September 2013, <document> 295/6/1, in paragraph</document>
6	683, and <> <they> asked <you> to apply JCE 2 <this time="">.</this></you></they>
7	And in the final brief and <statements>, the prosecutor, William</statements>
8	Smith, <tells> you, on the 21st of October 2013<,> <transcript< th=""></transcript<></tells>
9	E1/231.1, at about 15.27.16> the following:>
10	"Your Honours, the systematic form of Joint Criminal Enterprise
11	is the <most suitable=""> legal characterization of the</most>
12	<responsibility accused="" case.="" in="" is<="" of="" present="" th="" the="" this="" trial=""></responsibility>
13	the very definition of a system known for> violence and malicious
14	acts against the civilian population."
15	[10.47.23]
16	And then in 2014, at the beginning of <case> 002/02, but before</case>
17	the judgment <in case=""> 002/01, the prosecutors <made known="" th="" their<=""></made></in>
18	intention to appeal your decision and explained at the initial
19	hearing of>30 July 2014<>, E1/240.1, between 10.12 and 10.14.
20	It's the international Co-Prosecutor Koumjian speaking and this
21	is what he says: "We think that JCE 3 is an important issue which
22	will affect Case 002/02."
23	And then he explains why he will appeal and he says: "We will be
24	asking the Supreme Court to find that Joint Criminal Enterprise
25	of the third <form> was part of international criminal law in</form>

1 1975 which is the jurisprudence from other international 2 tribunals. This means that the crimes that <were> outside of the 3 intent of the members of the Joint Criminal Enterprise, <which were> not the objectives of the Criminal Enterprise, but <which> 4 5 were natural and foreseeable consequences and <were> foreseen by б the Accused <> could <> <hold these persons> responsible <for 7 these crimes>." 8 [10.49.02] 9 And at the same hearing, the International Co-Prosecutor cites an 10 example and he says: "It's very interesting for 002/02. For example, rape was an excellent example. The allegations of rape 11 12 in 002/02, from our point of view, were a natural and foreseeable consequence of the <other aspects of> Joint Criminal Enterprise 13 14 <which are> to persecute, to torture, and to force couples to get 15 married." End quote. So here, we're talking about foreseeable and natural 16 17 consequences. We're no longer talking about the <common plan>. 18 And then the good news coming from the Supreme Court <of the customized creation of Joint Criminal Entreprise Form 1>. That's 19 what's happened in the past <10> years and that's why <today> 20 21 they're coming to say, "Well, of course, yes, this fits very perfectly in the framework." And yet <the facts of> Case 002 22 <haven't changed. 23 24 [10.50.10]

25 But there was an ad hoc formula to more easily convict without

46

1	respecting the principle of legality because, Mr. President, Your
2	Honours, that's <the problem="" with=""> this creation of the Supreme</the>
3	Court Chamber<>; it's a hybrid definition which enables the
4	Accused to be convicted more easily. It's a very good <turncoat< td=""></turncoat<>
5	operation on the part of the Prosecution, and a very practical
б	one> to have a blank <check> to convict.</check>
7	And <then suddenly=""> the prosecutors, who supported you for 10</then>
8	years, saying that <>JCE3 was <necessary>, that JCE 1 was not</necessary>
9	enough to convict, said:
10	<"Hold on, hold on>; it's <enough."> <that convenient,="" indeed="" is=""></that></enough.">
11	so we'll do an opportunistic follow up <of decision,="" td="" that="" which<=""></of>
12	is an unfair decision by> the Supreme Court. <and explain<="" let="" me="" td=""></and>
13	why.">
14	Mr. President, Your Honours, we went through JCE, in our brief,
15	in great detail and at length. It was very important for us to
16	show the mechanism that was used by the Supreme Court Chamber to
17	divert or distort the <following is="" jce="" of="" principle="" td="" that:<="" which=""></following>
18	Normally, in JCE 1 there is no idea of a possible crime. Normally
19	there are no possible and foreseeable consequences, and what the
20	Supreme Court Chamber did was to introduce foreseeable crimes in
21	the common plan.>
22	[10.52.09]
23	So <i brief,="" had="" hand="" have="" hope="" in="" mr.="" our="" president,<="" td="" that="" you=""></i>
24	

25 clearer; we <also> can use colour sometimes, too, and to explain

47

1 <to what extent> this JCE, ostensibly category 1, was, in fact, a
2 JCE 3 which was poorly disguised. The correct definition of JCE
3 1, which does not violate the principle of legality, the one that
4 existed at the time <of> the facts <which> occurred between '75
5 and '79, is the one that we went into, paragraphs < 2459 to 2468>
6 of our brief.

7 We went through the jurisprudence and we explained to you why 8 crimes that were foreseeable in the <common project> were never 9 included before the <definition -- before the> creation, I should say, of the Supreme Court. And in JCE 1, it was always the case 10 and that's why it was important for the Prosecution to have JCE 3 11 12 in Case 002/02 because in JCE 1, they <have to> show the contribution to the criminal part of the <plan>. <It is 13 imperative to show such contribution, and here, I refer you to 14 paragraph 2465 and the contribution must be significant.> 15

16 [10.53.33]

It means that the simple presence <in one location> with other 17 18 leaders or other people is not sufficient to consider that one is responsible under JCE 1. And then I refer you <,> <in 19 particular,> to the <2013 ICTR Appeal Judgement in the> 20 21 <Mugenzi> <case, paragraphs 136 to 141.> So yes, the Supreme Court created something that didn't exist in international 22 customary law at the time <of the events>. 23 24 <Because, all the same, it should be noted, > still looking at the 25 principle of legality, we can't consider that a practice was a

1	custom or was part of <customary> international law unless it was</customary>
2	a uniform, state practice that was widespread and was accepted as
3	being law; uniform, widespread, and accepted as being law.
4	<insofar> as the Supreme Court Chamber was the first to have</insofar>
5	indicated this form of JCE 1 in disguise <,> <we> can't say that</we>
6	<it was=""> <customary> international law. We <therefore> can't say</therefore></customary></it>
7	that it was <accessible and="" foreseeable=""> and we can note <,> <in< td=""></in<></accessible>
8	particular,> that there is a severe violation of the principle of
9	legality.

10 [10.55.16]

And I will <> refer you of paragraphs 381 to 392 of our brief, 11 12 where we tell you <in detail> exactly how we get to the point of determining <what was exactly a rule of customary> international 13 law. < Even now this would not be part of international customary 14 15 law since it is a creation of the Supreme Court.> <Because this is somewhat> the principle that <is applied in this> trial to be 16 17 able to come to a conviction <.> <It is that > we're trying for 18 crimes <, as well as for all> modes of responsibility, all the 19 time, to lower the degree of intent<.> <So> the Co-Prosecutors 20 <who> up to this point <had> always <argued to the contrary, are</pre> now telling you:> "Well, the decision of the Supreme Court, yes, 21 it's <truthful>; <furthermore,> we have jurisprudence to support 22 that." Except <that> the jurisprudence they cite does not, at 23 24 all, correspond to this thing that was created by the Supreme 25 Court.

1 [10.56.27]

2 <In> fact, in their final brief, the Co-Prosecutors confound 3 Joint Criminal Enterprise and commission. And now, I <refer> you 4 to footnote 641 of their brief where they say to you -- <where> 5 they give you a description, where we understand, very well, that 6 they are confounding JCE and commission.

7 So they <refer> you to paragraph 1054 of the Appeal Judgment <in 8 Case> 002/01 <,> <to three ICTY judgements> and <lastly to an 9 article> of the Rome Statute <of> the International Criminal 10 Court. < Except that Joint Criminal Enterprise is considered as a form of commission, obviously, but it is> an indirect commission 11 12 of <the> crime, as opposed to commission <which is direct or physical participation in the> crime. And so, Mr. President, 13 <Your Honours, > please read attentively the jurisprudence that 14 15 <they have cited and you will see that there is no confusion.> [10.57.35]16

<It> has nothing to do with what the Supreme Court created. In 17 18 that jurisprudence, <they are> talking <> about commission with direct participation and <a clear distinction is made with> JCE, 19 so you will see that this attempt to find a justification a 20 21 posteriori <to> this creation of the Supreme Court, does not at all correspond to what is written in the brief of the 22 Co-Prosecutors and it does not at all solve the problem of the 23 24 principle of legality. <And then> on the issue of the Rome 25 Statute, <in any case, the Rome Statute> does not apply to JCE.

And also, this is <quite> important <,> <as regards the> jurisprudence <you'll> recall that the international criminal tribunals have always made a distinction between the three categories of JCE, making a clear distinction between commission and direct participation and that where there was only indirect participation. So there's no confusion; the jurisprudence is very clear.

8 [10.58.47]

9 So this is something new created by the Supreme Court and because 10 it's something newly- created by the Supreme Court, which <further> poses problems <in law>, as we explained, it's also a 11 12 flagrant violation of the principle of legality <. > < Secondly, the evisceration after> the crime of murder with a dolus eventualis. 13 So <the Prosecution's references are ineffective and, what is 14 15 more, they> show just to what extent <there are no arguments in support of the unfair position> of the Supreme Court<.> <You> 16 17 should <rule it out, as we have pointed out in our closing brief. 18 As I told you yesterday, this is the starting point of our brief. When> there <are> such flagrant <errors and> violations <of> the 19 fundamental principles <such> as <the principle of> legality, you 20 21 must set aside <such a> solution. And if the Chamber wishes <to> respect the principle of legality, 22

as normally it should, it <is under a duty to simply> apply the definition of JCE as the PTC had determined it, as you had determined it yourselves, as <all of the international> criminal

51

1 <tribunals> have determined it, as well, because repeating the 2 mistake is not a solution. Repeating the mistake does not mean 3 that it becomes a truth. And I'm thinking about Gandhi now. 4 Gandhi tells us that an error cannot become truth because <it> 5 propagates <and multiplies>.

6 [11.00.37]

7 So this, Mr. President, Your Honours, is something that you're 8 going to have to deal with and you're going to have to deal with 9 this very important issue of JCE and I'm asking you to respect 10 <the> law and I'm referring you to the elements that are developed in the Prosecution's final brief <with regard to the 11 12 fact that just as they have done with JCE, the Co-Prosecutors are lowering the standard> of intent and <providing> definitions that 13 are posterior to the definitions that prevailed between '75 and 14 15 '79.

Mr. President, Your Honours, now I'm coming to the <end of> my 16 17 <submissions that I have been making on behalf of Mr. Khieu 18 Samphan> and I'm thinking about the <end of the closing arguments> of my colleague, Marie Guiraud, who said that <she had 19 seen the projections of the time required for your deliberations, 20 21 and she said that > one year was too long to issue a verdict. One year is long indeed. It won't change much for Khieu Samphan; 22 however, we in the Khieu Samphan defence, we have provided a 23 24 method for it to be more expeditious.

25 [11.02.10]

52

1	If you do, indeed, apply the rules of a fair trial, you will be
2	able to only determine the facts that you are <properly seised<="" td=""></properly>
3	of> without shortening your deliberations and if you apply <the></the>
4	law properly, you will even be able to acquit and here you're no
5	longer under pressure to believe that possible acquittal will
6	lead to Khieu Samphan's release.
7	I'm <concluding my="" submissions=""> as I started; Khieu Samphan is</concluding>
8	going to die in jail, in any case, and you have the possibility
9	now of applying law properly and of making sure that there is a
10	real contribution to the legal legacy of the ECCC.
11	MR. PRESIDENT:

12 Thank you, Counsel.

13 I'd like to ask the defence teams for the Friday arrangement, so 14 that we can schedule it properly.

15 Counsel Koppe, Victor Koppe, what is your team's intention for 16 the final rebuttal and the final statement by the Accused; which 17 one you prefer to proceed first <>?

Let me remind you that Friday is scheduled for the defence teams -- that is, to make your final rebuttal as well as the final statement by the Accused and I'd like to check whether you have consulted this matter with your client, whether you prefer your client to speak first or you make your final rebuttal first.

23 [11.04.40]

24 MR. KOPPE:

25 Yes, Mr. President, naturally, we have discussed the issue

	23
1	extensively. How things look now, in light of the closing
2	arguments of the Prosecution and Lead Co-Lawyers for the civil
3	parties, it's highly unlikely that Nuon Chea even would like to
4	come up and speak at all. Whether we will use our right to
5	rebuttal depends, very much, on what the Lead Co-Lawyers for the
6	civil parties are going to be arguing this afternoon and tomorrow
7	morning.
8	If it's a mere repetition of whatever they've been saying in
9	early this week and last week or last week, actually, then we
10	will really not bother standing up again. So it all depends on
11	what the Prosecution is saying. It's still a possibility that
12	Nuon Chea might actually come up and speak, but if it goes like
13	last week, then we won't.
14	[11.05.57]
15	MR. PRESIDENT:
16	Thank you, Counsel.
17	And now Counsel Anta Guisse, you have the floor.
18	MS. GUISSE:
19	Thank you, Mr. President. Regarding our planning, we took into
20	consideration the Chamber's <schedule> and we understood that</schedule>
21	each defence team <had> two hours. And as a French lawyer, I must</had>
22	say that if the defendant doesn't speak last, <that fall<="" td="" would=""></that>
23	far short of an appeal for a judgement to be quoted>. So Khieu
24	Samphan will speak, indeed, at the end and we will divide our
25	time on that basis.

54

1 [11.06.48]

- 2 MR. PRESIDENT:
- 3 Thank you for the information and we will clarify this matter
- 4 again tomorrow.

5 Probably, we will have an early recess today and for the б afternoon sessions, Lead Co-Lawyers for civil parties will make a 7 rebuttal and I'd like to remind the Lead Co-Lawyers as well as 8 the Co-Prosecutors that you two have one day of making your 9 rebuttals. It doesn't mean that the afternoon sessions are 10 dedicated only to the Lead Co-Lawyers and tomorrow morning to the Co-Prosecutors, but these two -- this allocation of time is for 11 12 both the Lead Co-Lawyers and the Co-Prosecutors. You may have to share the times together. 13

- 14 And the Chamber will now recess for lunch and resumed at 1.30.
- 15 Security personnel, you are instructed to take Khieu Samphan back
- 16 to the waiting room downstairs and have him returned to attend
- 17 the proceedings this afternoon before 1.30.
- 18 The Court is now in recess.
- 19 (Court recesses from 1108H to 1330H)
- 20 MR. PRESIDENT:
- 21 Please be seated.
- 22 The Court is now back in session and the Chamber gives the floor
- 23 to Lead Co-Lawyers for civil parties to make rebuttal statement.
- 24 MS. GUIRAUD:
- 25 Thank you, Mr. President, Your Honours.

Corrected transcript: Text occurring between less than (<) and greater than (>) signs has been corrected to ensure consistency among the three language versions of the transcript. The corrections are based on the audio recordings in the source language and may differ from verbatim interpretation in the relay and target languages. Page 54

55

1	Good afternoon. I <> will be presenting the rebuttal for the
2	civil parties and I will probably need about 45 minutes for that.
3	<whilst the=""> aspiration of the Khieu Samphan defence is to recall</whilst>
4	the law <> that of the Nuon Chea defence team is to rewrite
5	history. That is what our colleague, Koppe, said in his
6	<introduction arguments="" closing="" his="" to="">.</introduction>
7	[13.32.30]
8	Before talking about the three main points of my rebuttal, <so></so>
9	the issue of the extent of the jurisdiction, to respond to the
10	submissions of my colleague of the Defence yesterday <and today="">,</and>
11	the first point <therefore> will be that of the <extent> of</extent></therefore>
12	jurisdiction. The second point, <the> materiality of crimes, and</the>
13	the third point is the individual criminal responsibility of the
14	Accused.
15	Before talking about these points, I would like to talk about
16	Nuon Chea's aspiration to re-write history because <it seems<="" td=""></it>
17	that> it is on the basis of that aspiration that we should
18	understand his entire defence strategy.
19	[13.33.16]
20	The Nuon Chea defence counsel have presented a total defence
21	which is expressed in their closing arguments and brief which
22	<are> more of an exercise in style <that is="" say="" to=""> stretching</that></are>
23	the metaphor of the "crocodile" as far as possible and never
24	depriving themselves of a nice turn of phrase <or a="" gripping="" of=""></or>
25	advocacy for <communism and="" of="" policies="" the=""> Democratic</communism>

1 Kampuchea.

2 <Together with our colleague, > Doreen Chen <who told us that > 3 living conditions <improved> from 1975 to 1979<.> <In> the closing arguments of the Nuon Chea defence <,> <there> is no 4 5 section on the applicable law such that it is impossible to б understand the legal framework or template used by Nuon Chea to 7 support his application for general acquittal. 8 The jurisprudence of the Supreme Court Chamber on other inhumane 9 acts is not analyzed. The decision of the Supreme Court 10 confirming that rape outside of forced marriages is not within the scope of the trial is ignored to such an extent that the 11 12 Defence appears to think that Nuon Chea is being tried for <this> crime. The elements of <the> crimes and the modes of 13 responsibility are systematically mixed up. 14 15 [13.34.57]The Nuon Chea defence presents its counter <narrative>, which is 16 17 just as Manichean as <the> one they condemn and it is almost 18 somewhat disconnected from the trial before you. We have <reckoned> that <more than> about 100 documents cited in the 19 <closing brief> of Nuon Chea are not <on the case file> such that 20 21 the Chamber cannot use those documents to reach its findings. <To compound this confusion,> Mr. President, you <allowed> the 22 Defence to present during their oral arguments, documents whose 23 24 admission had been rejected by your Chamber, but in respect of

25 which they <> wish a review.

1 [13.35.48]

2 <To compound the confusion>, you accepted, contrary to Article 15
3 of the Convention Against Torture that the Defence, <that the</p>
4 Defence> quote the contents of confessions obtained at S-21
5 <thereby> allowing the Defence to unfold its counter-account: the
6 true history of Democratic Kampuchea without allowing the public
7 to understand the elements that you <may or may> not take into
8 account in your deliberations.

9 Rewriting history, the Nuon Chea defence tells us <,> and 10 recalling the law according to the Khieu Samphan defence; these 11 are the points I would like to focus on in response to the 12 submissions made by our colleague, Anta Guisse, yesterday and 13 today.

For purposes of introduction, I would like to point out that we agree with the Khieu Samphan defence on the legal framework and the principles referred to during the proceedings. You are seized of facts, all the facts and nothing but the facts contained in the Closing Order.

19 [13.37.15]

As regards the issues of the extent of the jurisdiction as referred to by our colleague, and notably the issue of the deportation of the Vietnamese <in> Svay Rieng and Prey Veng, <and> the issue of torture at Krang Ta Chan, I would like to recall a number of elements in order to place the requests of the Khieu Samphan defence in their proper context.

58

1 The Khieu Samphan defence did not appeal the <charges against> 2 his client, particularly <those related> to the <crime> of 3 deportation, which is a crime that supposes the crossing of 4 borders. So when Khieu Samphan was <charged with> deportation, 5 the Khieu Samphan defence at the time had the opportunity to 6 challenge that charge.

7 [13.38.11]

8 Secondly, the Khieu Samphan defence did not appeal the Closing 9 Order in regard to those questions relating to the extent of the 10 jurisdiction. The Defence <appealed> very generally but as 11 regards this specific issue of the extent of the jurisdiction 12 <and the Khieu Samphan Defence may correct if I am wrong - those> 13 points were not referred to.

And, lastly, the Khieu Samphan defence did not raise any preliminary objections at the beginning of Case 002/02 on the issue of the extent of the jurisdiction; nothing on torture at Krang Ta Chan, nothing on the treatment of Buddhists, nothing on the deportations to Prey Veng and Svay Rieng.

19 The Khieu Samphan defence endorsed the preliminary objections of 20 Ieng Sary regarding issues relating to deportation following the 21 death of Ieng Sary. On that question, the Chamber responded to 22 the Khieu Samphan defence and it is in decision E306/5, which was 23 quoted by our colleague <in> the Khieu Samphan team.

24 [13.39.28]

25 I refer to those three points in order to place the requests of

59

1	the Khieu Samphan team in their proper context. However, I would
2	like to point out that the civil parties have no interest let
3	me insist no interest whatsoever in ensuring that the Accused
4	are convicted for crimes with regards to which they were not
5	properly referred to your Chamber for trial.
6	And based on this conviction, we have tried to be as attentive as
7	possible to that question, the question of the extent of the
8	jurisdiction of this Chamber throughout the trial.
9	I will therefore respond one point at a time <to> the requests</to>
10	and submissions of the Khieu Samphan team beginning with the
11	issue of the Khmer Krom.
12	[13.40.27]
13	Contrary to what was referred to by our colleague during the
14	proceedings, we never considered that the Chamber <was> seized of</was>
15	facts relating to the Khmer Krom as a distinct group. I,
16	furthermore, said <that> publicly during the hearings on the 12th</that>
17	of February 2015 and from that point onwards, we have always
18	stuck to that position in our closing arguments.
19	We have not considered the Khmer Krom as a distinct group.
20	And we have, quite simply, included the testimony of a civil
21	party who refers to the disappearance of families at Tram Kak and
22	those families were Khmer Krom and Vietnamese families, but that
23	testimony was included in the closing arguments to show that
24	there were disappearances at Tram Kak and not to show that
25	Vietnamese and Khmer Krom families disappeared at Tram Kak.

60

1 [13.41.37]

2	As regards the facts relating to deportation to Vietnam, I would
3	like to react today because <the> Khieu Samphan defence during</the>
4	its oral <submissions> cited paragraphs of a closing brief</submissions>
5	relating to the deportation of Vietnamese to Vietnam.
б	I would like to remind the Chamber and the parties of our
7	approach on that issue. The facts relating to deportation <in></in>
8	Svay Rieng and Prey Veng are mentioned in the Closing Order of
9	which you are <seised> <,> in <paragraphs 794="" 796="" to=""> and 1,348</paragraphs></seised>
10	<>.
11	[13.42.29]
12	It is true that Khieu Samphan endorsed a preliminary objection
13	initially <filed> by Ieng Sary <to which=""> you responded, Mr.</to></filed>
14	President, <your honours="">, <by -="" a="" decision=""> E306/5</by></your>
15	<which i="" is="" mentioned="" one="" the="">. And by that decision you were of</which>
16	the view that facts relating to deportation of Vietnamese <in></in>
17	Prey Veng and Svay Rieng fall within the scope of this trial.
18	Our position was, therefore, as follows:
19	Based on that decision we have considered in our closing
20	arguments that the Chamber was of the view that it was validly
21	seized of facts relating to the deportation. And that is the
22	reason why we have integrated in our closing arguments the
23	testimony of a civil party of Vietnamese origin, Choeung Yaing
24	Chaet, an excerpt of whose testimony was presented to you during
<u> </u>	

the first day of the closing arguments.

61

1 So as far as we are concerned, decision E306/5 which you issued 2 determines the issue and that is why we included those facts in 3 our closing arguments. 4 [13.43.45]5 Third point, on the extent of your jurisdiction as regards facts б that could be characterized as genocide through the commission of 7 murders as regards the Vietnamese. < The> Khieu Samphan defence 8 has told us that those facts are limited to murders committed in 9 Svay Rieng province and Prey Veng province. 10 I would like to remind the Chamber and the Khieu Samphan defence that we have respected that element in our closing arguments, 11 12 even though there may be some divergence on the exact extent of the jurisdiction. 13 And we <mentioned> three testimonies of civil parties; two 14 15 testimonies of civil parties who lived in Pou Chentam village in Prey Veng province and who testified on the murders of the only 16 17 three Vietnamese families that remained in that village in 1977. 18 You heard Lach Kry and you heard the testimony of <Pham Yoeun> -or rather, Din Oeun, I beg your pardon. 19 [13.45.01]20 21 So, the first point has to do with murders in Prey Veng and the second point has to do with murders in Svay Rieng. 22 You heard the testimony of a civil party, Sieng Chanthy, who 23 24 testified on the facts relating to murders of two Vietnamese families. One of those families was that civil party's neighbour 25

62

1 and she explained that the mother and the children in that family 2 <had been> killed.

3 Fourth point, a specific response to the remarks made by a colleague as regards to the issue of rape outside of the context 4 5 of marriage<, as> far as we are concerned, rapes within Tram Kak б cooperative and at the S-21 and Krang Ta Chan Security Centres. 7 The Chamber is well aware that we were very active on that issue, 8 but we took note of the decisions of your Chamber and of the 9 Supreme Court Chamber and I would like to refer here to your 10 decision, E306/7/3 and to the decision of the Supreme Court, E306/7/3/1/4. 11

12 [13.46.25]

In light of those decisions, we decided not to include in our 13 closing arguments any evidence that would lead to the conviction 14 15 of Khieu Samphan and Nuon Chea for inhumane acts that take the form of rape in Tram Kak cooperative and <at> the Krang Ta Chan 16 17 and S-21 Security Centres and I say so with so much bitterness, 18 in a sense, because we have always considered that the Accused were properly referred to the Chamber for trial on those 19 <charges> and I lost a significant amount of time without the 20 21 Chamber <ever> stopping me from examining, notably, S-21 staff on 22 that point.

23 [13.47.17]

24 And the third point, I must say, is that we still do not

25 understand the decision of your Chamber and that of the Supreme

63

- 1 Court Chamber for three main reasons. On the 14th of December 2 2009 when the Co-Investigating Judges indicted Khieu Samphan and 3 Nuon Chea for facts relating to rape after examining -- and I quote: "Evidence concerning the cooperatives and labour camps as 4 5 well as security centres and execution sites." But indictment, б that is the first point. 7 The second point is that the Defence did not challenge <those 8 charges>. 9 Third point, the Co-Investigating Judges did not rule on the dismissal of those facts. To date, we still don't understand the decisions that you and the
- 10
- 11 12 Supreme Court Chamber took, but which we took note of. And I would like to say again that we did not include elements or 13 evidence that could lead to the conviction of Khieu Samphan and 14 15 Nuon Chea for inhumane acts taking the form of rape in the cooperatives and security centres. 16
- 17 [13.48.37]

18 The fifth specific point in <regard> to which I would like to respond to the Khieu Samphan defence is the Angk Roka prison. The 19 Angk Roka prison is situated, we understood during the hearings, 20 21 in the office of the Tram Kak district and that office is in Trapeang Thum Khang Cheung commune, which is one of the eight 22 communes cited in the introductory submission. That information 23 24 is contained in a supplementary information document of a civil party who testified before this Court, Thann Thim, and it is 25

1 document E3/5035.

Based on this observation that the Angk Roka prison is in a commune in Tram Kak district, of which you are properly seized, Mr. President, Your Honours, you issued an oral decision on the 21st of April 2015 and you pointed out that the security office of Angk Roka was part of the Tram Kak district and of the facts relating to that office.

8 [13.49.52]

9 The same position on the other side, we took note of your oral 10 decision and we considered that the prison of Angk Roka fell 11 within the scope of this trial and that is why we included the 12 testimony of Thann Thim, who was imprisoned at Angk Roka prison, 13 in our closing arguments.

Sixth specific point: Facts relating to torture at Krang Ta Chan.
Facts relating to torture at Krang Ta Chan are mentioned in the
Closing Order and that same Closing Order referred Khieu Samphan
and Nuon Chea to trial for crimes of torture relating to those
facts.

When that decision was issued, the Khieu Samphan defence did not appeal against it. On that particular point, no preliminary objection was raised at the beginning of Case 002/02 on this specific point. There were no objections during the hearings when witnesses and civil parties testified on facts that could be characterized as torture.

25 [13.51.30]

65

And the Khieu Samphan defence tells us, today, that since the
 facts relating to torture are not included in the introductory
 submission, you are not seized of the facts of torture at Krang
 Ta Chan. We consider that that position is inaccurate for reasons
 that I will now provide.

First of all, the first reason has to do with the introductory submission, even though it may appear to be strange, in a hearing devoted to closing arguments, to <revisit the introductory submission so often> because <normally> those issues have already been resolved.

In the introductory submission, you have <an> introductory 11 12 submission and annexes and when the Co-Prosecutor seizes the Co-Investigating Judges, he seizes them of the introductory 13 submission and the annexes. And in the annexes to that 14 15 introductory submission, you have the testimony of a survivor of Krang Ta Chan who stated that she <was a victim of> acts that 16 17 could be <legally characterized> as torture and <that is> annex 18 19.103 of the introductory submission.

19 [13.52.56]

20 So, the civil parties are of the view that the Co-Investigating 21 Judges, seized of the introductory submission and the annexes, 22 had the possibility of investigating facts relating to torture at 23 Krang Ta Chan and that is precisely what <they> did, openly, 24 since on the 16th of July 2009, you have a request for 25 investigating facts from the Office of Co-Prosecutors on those

66

1 facts of torture at Krang Ta Chan and it's document D183. 2 The Khieu Samphan defence did not react to that request for 3 <investigative> action. In light of these observations, we are of the view that the 4 5 Chamber is properly seized of facts that could be characterized б as torture at Krang Ta Chan. 7 I would like to respond from a legal standpoint to the 8 submissions of the Khieu Samphan defence. First of all, as 9 regards recharacterization, our colleague tells us that you are 10 not entitled, in your deliberations, to recharacterize facts because the parties and the Defence were not informed of that 11 12 possibility and I talk about this matter because our colleague has referred to one of our footnotes in our closing arguments and 13 in the section regarding the Tram Kak cooperative. 14 15 [13.54.47]In that section, <indeed>, we quote the decision of the Supreme 16 17 Court Chamber in Case 002/01, which <> characterized the facts of 18 extermination into murder and I would like to recall, to all 19 intents and purposes, that the rule <that> should apply to your Chamber is Rule <98.2> which states, and I quote: 20 21 "The <judgment shall be limited to the facts set out in the Indictment. The Chamber may, however, change the legal 22 characterisation of the crime as set out in the Indictment, as 23 24 long as no new constitutive elements are introduced.>" In reading that rule of the Internal Rules, we consider that the 25

1 Chamber can recharacterize the facts, insofar as it doesn't add 2 any new constitutive elements. In our view, there is no 3 jurisprudence that obliges you to inform the parties in advance to the extent that you wouldn't wish to add any new constitutive 4 5 elements. And our position, to be very clear on this, is that we б consider that some of the deaths that occurred at Tram Kak 7 correspond more to the characterization <of> murder than to the 8 characterization <of> extermination and we are of the view that 9 the Chamber has the possibility of recharacterizing those facts 10 in its deliberations. [13.56.40]11 12 As regards the crime of enslavement, that <was> also referred to by the Khieu Samphan defence yesterday, we have a divergence of 13 points of view and that is summed up in paragraph 69 of our 14 15 closing brief. We have adopted the definition as specified by the Supreme Court, which reminded us that the actus reus for 16 17 enslavement consists, and I quote: 18 "In the exercise on a person of one or all of the attributes of the right of ownership; whereas, the mens rea is found in the 19 intent to exercise one or all of the attributes of the right of 20 21 ownership."

22 The Supreme Court Chamber considers that forced labour is one of 23 the indicia that <allows> for the characterization of the crime 24 of enslavement.

25 [13.57.49]

1	What the Supreme Court Chamber tells us is that whereas forced
2	labour is characterized, it suffices to equate it with
3	enslavement. If <forced labour=""> is not recharacterized, you would</forced>
4	have to <dip> into a catalogue of indicia specified by the</dip>
5	Supreme Court Chamber which <revolve> around the notion of</revolve>
б	control.
7	<did the=""> CPK, <> exercise any control on individuals in the</did>
8	cooperatives or in work sites So we have physical control,
9	control of freedom of movement, control of family life,
10	psychological control; control with a view to discouraging any
11	attempt by people to flee.
12	You have in the decision of the Supreme Court Chamber all the
13	indicia which we have adopted to present to you evidence brought
14	by the civil parties on the crime of enslavement.
15	[13.58.53]
16	And lastly, this is the last specific point on the testimony of
17	Sar Sarin because I think that our position was misunderstood and
18	perhaps ill-explained, consequently, and I would like to clarify
19	it.
20	I believe that everyone <in courtroom="" this=""> is aware that Sar</in>
21	Sarin came to testify before this Chamber and he did not complete
22	his testimony. The testimony of Sar Sarin, although incomplete,
23	is part of the case file. We cannot, as our colleague, Victor
24	Koppe said, <delete> a testimony from the transcripts, so we</delete>
25	decided to include his testimony when we did a summary of all of

69

the testimonies of the 64 civil parties who appeared before this Chamber to testify. <Indeed>, those who read the conclusions will find that in each segment, you have the summary of the testimonies and in that summary, you have the testimony of Sar Sarin.

6 [14.00.04]

7 And let us point out that his testimony was not completed and the 8 Defence did not have the possibility of cross-examining that 9 civil party; however, we did not use the testimony of Sar Sarin 10 when we established the list of testimonies by civil parties that could assist the Chamber in characterizing the role of the 11 12 Accused. So we tried to adhere, as much as possible, to what happened. We summed up the testimony because it was part of the 13 case file, but we did not use any element in that testimony to 14 15 support any demonstration of the role of the Accused. To be as clear as possible, Rule 87.2, which provides that the 16 17 Chamber in taking its decision will rely only on evidence 18 <presented> during the hearings and that was the subject of adversarial debate without exception. So we are not asking the 19 Chamber to use the testimony of Sar Sarin with regard to the role 20 21 of the Accused.

22 [14.01.27]

I will now move on to the second series of <submissions> on the submissions on the and I'm
saying <this> more for the public than the Chamber -- we must

Corrected transcript: Text occurring between less than (<) and greater than (>) signs has been corrected to ensure consistency among the three language versions of the transcript. The corrections are based on the audio recordings in the source language and may differ from verbatim interpretation in the relay and target languages. Page 69

70

1	differentiate the facts of which you are seized <from knowing<="" th=""></from>
2	whether> these facts can constitute <crimes materiality="" of<="" or="" td="" the=""></crimes>
3	the crimes> and then the criminal responsibility of the Accused.
4	On the issue of the <materiality> of the crimes, the Khieu</materiality>
5	Samphan defence team has carried out work throughout this trial
6	and in its <closing and="" arguments="" brief="" closing=""> in order to</closing>
7	test the credibility and reliability of certain evidence
8	presented to you, including the <testimonies> of certain civil</testimonies>
9	parties.

10 [14.02.29]

In spite of that or I would even say because of that, Khieu 11 12 Samphan does not contest, in his final statements, a significant 13 portion of the <materiality> of the crimes for which he's been tried. That is to say that he is saying, yes, the Prosecution has 14 15 <proved> beyond any reasonable doubt that what happened in the labour camps can constitute enslavement; yes, the Prosecution has 16 17 <proved> beyond any reasonable doubt that the facts occurring in 18 the security centres of S-21 and Krang Ta Chan can constitute 19 crimes of imprisonment or murder; and yes, the facts that can be 20 characterized as torture did occur at S-21.

The Khieu Samphan defence and Khieu Samphan, therefore, recognize that sometimes, when faced with the evidence, doubt disappears. Nuon Chea and his lawyers take a radically different approach. According to them, the Prosecution has <proved> none of the crimes for which Nuon Chea is being tried beyond a reasonable

doubt. The evidence <of this>: the survival of the Manichean

<a style="text-align: survivo

7 At no time when faced with the evidence presented by the 8 Prosecution does the Nuon Chea defence concede that, at the very 9 least, elements of certain crimes have been established. 10 I would like to take several examples drawn from their <closing arguments>. What do the Nuon Chea lawyers tell us? What do they 11 12 say about torture in the security centres? This is <what they say in> paragraph 663 of the Nuon Chea closing brief, and I quote: 13 "The evidence related to the alleged acts of torture is vague and 14 15 unspecific. It is insufficient to reach a finding beyond reasonable doubt that torture occurred in any of the security 16 17 centres beyond any reasonable doubt." 18 The same goes for the testimony of these civil parties, Say Sen, Chum Mey, and Thann <Thin>; they've been swept away. They're not 19 credible, you're telling us, from the side of the Defence. 20 21 [14.05.51]Another example was the murders at S-21. The Nuon Chea lawyers 22 tell us, and I quote: 23

24 "The Defence recalls the lack of evidence establishing the

25 existence of murders beyond a reasonable doubt at S-21."

1	The same goes for the archives, the lists of the period
2	containing the dates of extermination, the testimony of S-21
3	personnel before the Court, and of the 32 civil parties<,> <the< th=""></the<>
4	names of> whose relatives who disappeared at S-21 were found in
5	the lists of the period <> and presented to the <civil parties<="" th=""></civil>
б	during the> hearings; they were swept away as being not credible,
7	not reliable, <according to=""> the Defence.</according>
8	The position of Nuon Chea and his counsel on Krang Ta Chan is
9	quite typical. Torture in Krang Ta Chan, and I quote:
10	"Concerning Krang Ta Chan, there is <simply> no <reliable></reliable></simply>
11	evidence of serious injury or mental or physical suffering which
12	would have been inflicted intentionally on the detainees."
13	[14.07.27]
14	On the murders at Krang Ta Chan, the final statements indicate,
15	and I quote:
16	"Only two civil parties, Say Sen and Meas Sokha, who were not
17	under oath, provided evidence related to murders, which, as
18	stated above, is unreliable for lack of credibility."
19	The problem is that Meas Sokha is not a civil party, but rather a
20	witness. The Nuon Chea defence is mistaken in this regard. So
21	<should> we then conclude that the Defence's premise simply falls</should>
22	apart because in the binary world of the Nuon Chea defence, the
23	witnesses are considered credible if they take an oath But one
24	of these did, in fact, take an oath and so he is, therefore,
25	credible and corroborates what Say Sen says.

1 [14.08.36]

2	<meas says="" sokha=""> and I would like to quote some very short</meas>
3	passages of his testimony because he is a witness; it's
4	<transcript> E1/249.1 he came to testify on the 21st of</transcript>
5	January 2015:

б <Examined on interrogations at Krang Ta Chan, at 10.26.55, he 7 stated:> "The <interrogations took place out in the open at a 8 location> I could see from where I was moving about<.> I <could, 9 for example, have been harvesting> vegetables. <He states 10 further:> <>"The prisoners were beaten with bamboo or rattan sticks during the interrogations, and sometimes, they used 11 12 <instruments, pinchers> to pull out the nails of the prisoners." And <lastly, when asked whether he saw with his own eyes the 13 prisoners who were being executed, > he <said: "their throats were 14 15 slit. I wish to point out> that in the morning, from <9 to 11>, Say Sen <and>Ta Chhen <were assigned> to dig a grave<.">. 16 17 Vong Sarun, who's another <witness> who was held at Krang Ta Chan 18 <,> and the defence of Nuon Chea requested that he come to testify <,> corroborated Say <Sen's presence at Krang Ta Chan. 19 These> facts can be characterized as torture and murder. Her own 20 husband was killed at Krang Ta Chan. Vong <Sarun's> name and the 21 name of her husband were found on lists from the period that were 22 presented to Vong Sarun at the hearing. 23

24 [14.10.35]

25 <What have they made of> this evidence<?> <All of it has been

1	swept aside and you are told by> the other side that <it is=""> not</it>
2	credible. I would like to take this opportunity to tell the
3	Chamber that <just> one testimony can <convince us="">. A witness</convince></just>
4	statement does not need to be corroborated in order to serve as
5	 or legal <finding>. I have a whole stack</finding>
б	of references from international <courts> to support this.</courts>
7	Enslavement: I'm continuing <the instructive="" reading=""> from the</the>
8	<closing brief=""> of Nuon Chea, and I quote:</closing>
9	"The work required at cooperatives and worksites <were> not</were>
10	forced labour; <but> rather <were>, lawful <-> and <indeed></indeed></were></but>
11	critical <-> means to <reconstruct> the country and feed the</reconstruct>
12	population."
13	[14.11.40]
13 14	[14.11.40] And the defence of Nuon Chea continues:
14	And the defence of Nuon Chea continues:
14 15	And the defence of Nuon Chea continues: "Furthermore, the working conditions <fail> to demonstrate the</fail>
14 15 16	And the defence of Nuon Chea continues: "Furthermore, the working conditions <fail> to demonstrate the characteristics required for such conditions to <constitute></constitute></fail>
14 15 16 17	And the defence of Nuon Chea continues: "Furthermore, the working conditions <fail> to demonstrate the characteristics required for such conditions to <constitute> enslavement."</constitute></fail>
14 15 16 17 18	And the defence of Nuon Chea continues: "Furthermore, the working conditions <fail> to demonstrate the characteristics required for such conditions to <constitute> enslavement." <how about=""> the 26 civil parties who came to testify in Court on</how></constitute></fail>
14 15 16 17 18 19	And the defence of Nuon Chea continues: "Furthermore, the working conditions <fail> to demonstrate the characteristics required for such conditions to <constitute> enslavement." <how about=""> the 26 civil parties who came to testify in Court on the facts related to the worksites and the Tram Kak cooperative</how></constitute></fail>
14 15 16 17 18 19 20	And the defence of Nuon Chea continues: "Furthermore, the working conditions <fail> to demonstrate the characteristics required for such conditions to <constitute> enslavement." <how about=""> the 26 civil parties who came to testify in Court on the facts related to the worksites and the Tram Kak cooperative and who all <described> what is decisive for the crime <to be<="" td=""></to></described></how></constitute></fail>
14 15 16 17 18 19 20 21	And the defence of Nuon Chea continues: "Furthermore, the working conditions <fail> to demonstrate the characteristics required for such conditions to <constitute> enslavement." <how about=""> the 26 civil parties who came to testify in Court on the facts related to the worksites and the Tram Kak cooperative and who all <described> what is decisive for the crime <to be<br="">characterized as> enslavement<? > <that> is control:</that></to></described></how></constitute></fail>
14 15 16 17 18 19 20 21 22	And the defence of Nuon Chea continues: "Furthermore, the working conditions <fail> to demonstrate the characteristics required for such conditions to <constitute> enslavement." <how about=""> the 26 civil parties who came to testify in Court on the facts related to the worksites and the Tram Kak cooperative and who all <described> what is decisive for the crime <to be<br="">characterized as> enslavement<? > <that> is control: psychological control, control over the freedom of movement,</that></to></described></how></constitute></fail>

Corrected transcript: Text occurring between less than (<) and greater than (>) signs has been corrected to ensure consistency among the three language versions of the transcript. The corrections are based on the audio recordings in the source language and may differ from verbatim interpretation in the relay and target languages. Page 74

75

1 doubt of a reasonable judge?

2 <In the face of> the evidence presented by the Prosecution on the 3 security centres of S-21 and Krang Ta Chan specifically<,> <is> 4 the doubt of a reasonable judge or even a reasonable lawyer <not 5 overwhelmed>?

6 [14.13.07]

7 Finally, on the regulation of marriage, it is difficult to 8 respond to the Nuon Chea defence because <they were> off topic 9 <since they> did not take into account the decision of the 10 Supreme Court Chamber on other inhumane acts.

Two <points in my> response <to> the Khieu Samphan defence <with 11 12 whom, > I believe<, > <we share the same analytical framework.> 13 <You should bear> in mind <this fundamental notion explained by> the Supreme Court <in its ruling, regarding conduct and fact that 14 15 issues> related to marriage <are much more far-reaching and much broader than the simple question of forced marriage; yes or no? 16 17 We explained that we consider that it was the conduct of the 18 regulation of marriage, in all of its diversity, which should be the subject of study <for> your Chamber<.> <The degree of 19 gravity> should <therefore> be assessed taking into account the 20 21 totality of this conduct.

22 [14.14.25]

And then having listened to our colleagues and our colleague, Kong Sam Onn, I believe that the issue that seems to us to be fundamental, <is whether the> men and women married under

1	Democratic Kampuchea <gave> full and free consent to Angkar to</gave>
2	marry them? The Defence has not yet addressed this question.
3	The last point, Mr. President, a few comments on the individual
4	<criminal> responsibility of the Accused.</criminal>
5	Although you know this, it is not necessarily a topic that we
б	have spoken about much in this courtroom. We have always
7	considered that our <approach> to <contributing> to <the< th=""></the<></contributing></approach>
8	manifestation of> the truth <was> to focus on the evidence that</was>
9	can <be in="" useful=""> the characterization <of elements="" factual="" the=""></of></be>
10	of the crimes and we've <by and="" large=""> left it to the Prosecution</by>
11	to prove the <guilt> of the Accused.</guilt>
12	So, a few observations: In their <closing arguments="">, the Khieu</closing>
13	Samphan defence in <their last="" paragraph=""> 2510 of</their>
14	their <closing> brief <write and="" i="" quote:=""></write></closing>
15	"Because the policies of the CPK, as presented throughout this
16	trial<,> do not correspond, at all, to the ideals in which <he></he>
17	believed<,> Khieu Samphan strongly <denies> having ever had the</denies>
18	intention to commit or contribute to the commission of the
19	alleged crimes."
20	[14.16.15]
21	We are not trying the ideals of Khieu Samphan today, just as we
22	are not trying Marxism- Leninism today. <you are="" of="" seized=""> facts</you>
23	flowing from the implementation of a rapid socialist <revolution></revolution>
24	< > and I really want to <lay adjective<="" emphasis="" on="" th="" the=""></lay>
25	"rapid"> because this is an essential element <-> by a group of

77

people and the Chamber must decide on the composition of this group. Contrary to what the defence of Nuon Chea seems to think, the identity of the members of the Joint Criminal Enterprise has not yet been <determined> and the Chamber has full latitude <on this point.>

6 [14.16.58]

7 When you will be examining this issue of <the> individual 8 criminal responsibility of the Accused, you cannot simply 9 consider the ideals of the revolution, but you must compare the 10 texts, the constitution of Democratic Kampuchea with the 12 moral <principles> that <we've> talked significantly about in this 11 12 trial, the <speeches given by the leaders during that> period, with the real consequences suffered by Kampuchean <women and men> 13 between 1975 and 1979. <That is what> Nuon Chea and Khieu Samphan 14 15 must be held accountable <for>.

The Supreme Court was clear, -- and I would like to come back to 16 17 what my colleague said this morning and perhaps, even yesterday 18 -- the <common project> to <implement> a rapid socialist revolution, <based on> the five policies of which you are seized, 19 <must> be criminal. That is to say, it should have consisted in 20 21 committing a crime or <> or involving <the> perpetration of that crime and, therefore, you need to ask the question: Was this 22 crime <envisaged> in the <common project>? 23 24 [14.18.26]

25 To know whether or not a crime <was envisaged> in a common

1	<project> is <above all,=""> <according of="" ruling="" supreme<="" th="" the="" to=""></according></above></project>
2	Court Chamber,> a question of fact which must be examined taking
3	into account all the relevant circumstances.
4	And the Supreme Court <tells> us that for a <common project=""> to</common></tells>
5	be criminal, the members of a <criminal enterprise=""> must accept</criminal>
б	that a crime will be committed, either as a goal or as an
7	inevitable consequence to achieve a goal or <as a="" possibility=""></as>
8	treated with indifference.
9	So for example, when we <take> the issue of marriage, we do not</take>
10	think, as the Accused <argue> < > <if properly="" th="" understood<="" we=""></if></argue>
11	their position > that the Chamber must <necessarily></necessarily>
12	characterize a policy of forced marriage at the national level
13	<to find=""> the Accused <responsible>.</responsible></to>
14	[14.19.37]
15	You must decide <whether> the <common project="">, <that is="" say,<="" th="" to=""></that></common></whether>
16	the plan to implement a> rapid socialist revolution <based on<="" th=""></based>
17	the> five policies, <including> the regulation of marriage and</including>
18	I <mean> regulation of marriage and not <the of="" policy=""> forced</the></mean>
19	<marriages>, if this <common envisaged="" project=""> the commission of</common></marriages>
20	other inhumane acts that were related to the regulation of
21	marriage and if those were one of the means of achieving the goal
22	of population growth. You must, therefore, decide if Khieu
23	Samphan and Nuon Chea accepted < and> to assess this
24	acceptance, you must look at all of the circumstances of the
25	relevant facts < > that crimes<,> other inhumane acts <,>

79

- 1 related to regulation of marriage would be committed<,> including 2 as an eventuality treated with indifference.
- 3 [14.21.00]

In his complete rewriting of the story, the Nuon Chea defence 4 5 concedes that Pol Pot, Nuon Chea, Son Sen, and Ta Mok formed a distinct group within the CPK. Yet, nothing is said about the б 7 alleged crimes, of which you are seized, which were committed in 8 the Southwest Zone. Nothing is said about what happened after the 9 purges when the cadres from the Southwest arrived at Trapeang 10 Thma, when the Long Swords <militia> organized the massacre <of the Cham> at Wat Au Trakuon. What is Nuon Chea's version since, 11 12 in his <narrative>, all of the traitors had already been legitimately executed? So who was responsible for these crimes if 13 not the group composed of Pol Pot, Nuon Chea, Ta Mok, and Son 14 15 Sen? Too taken up with rewriting history, the Nuon Chea defence has not provided any explanation on this point. 16

17 <Last figure of speech -- and > I will be concluding at this 18 point, Mr. President.

19 [14.22.21]

Nuon Chea says that he accepts his moral responsibility for the events that occurred during the Democratic Kampuchea <regime> and for the suffering that the Cambodian people had to bear. To be morally responsible is to accept the consequences of one's acts. It is, therefore, to accept that a third party < -- > you,

25 representing justice, <apportion criminal> legal responsibility

- 1 <for> these acts. Some would even say that to be morally 2 responsible is to ask for punishment or sentence. 3 And saying that he accepts the moral responsibility <while> pleading for a total acquittal and contesting<the materiality of> 4 5 the crimes, Nuon Chea presents you with a total contradiction б and, in fact, he accepts nothing<.> < Rewriting> history at <all 7 costs>. 8 Thank you, Mr. President. I have finished with the civil parties' 9 rebuttal. 10 (Judges deliberate) [14.24.25]11 12 MR. PRESIDENT: 13 International Co-Prosecutor, you have the floor. MR. KOUMJIAN: 14 15 Thank you, Mr. President. Good morning, Your Honours, counsel, 16 and all present. 17 Your Honours, we're going to try to address several points that 18 were made by the defence teams over the last few days and points 19 made in their written submissions. Of course, we're only going to be able to touch on some of them; 20 21 particularly, when they challenge the evidence --22 MR. PRESIDENT: 23 There is no Khmer interpretation. 24 (Technical problem)
- 25 [14.25.28]

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 506 Case No. 002/19-09-2007-ECCC/TC 21 June 2017

- 1 MR. PRESIDENT:
- 2 International Co-Prosecutor, please restart.
- 3 MR. KOUMJIAN:
- 4 Thank you, Mr. President.
- 5 We will address several points made by the Defence during their
- 6 oral submissions and also, some that are in their written
- 7 submissions.
- 8 MR. PRESIDENT:
- 9 I think there is a technical problem with the interpretation
- 10 system. Let we have a short break now and resume at a quarter to
- 11 3.00 so that we can resolve this technical glitch.
- 12 (Court recesses from 1426H to 1445H)
- 13 MR. PRESIDENT:
- 14 Please be seated.
- 15 The Court is now back in session, and the floor is given to the
- 16 International Co-Prosecutor for rebuttal.
- 17 MR. KOUMJIAN:
- 18 Thank you, Mr. President.
- 19 We will try to address several points raised by the Defence --
- 20 the most important points we feel -- raised by the Defence during
- 21 their oral presentations and also some that they didn't mention
- 22 but that are in their written briefs.
- 23 [14.46.35]
- 24 One of the points the Defence made concerned the Prosecution
- 25 arguments, my arguments, about the definition of genocide and how

1	it applied to the Cham. And the Nuon Chea defence said, well,
2	this would amount to a violation of the principle of "nullum
3	crimen sine lege", the principle of legality that the Prosecution
4	was arguing for the Chamber to convict Nuon Chea of some conduct
5	that wasn't a crime at the time it was committed in 1975. That's
б	what that principle means, that you cannot convict someone of
7	conduct if, at the time they did the act, the conduct was not
8	illegal.
9	Your Honours, genocide was illegal in 1975. The Genocide
10	Convention, which I was quoting from, that talks about the
11	destruction of the group as such, those are the words of the 1949
12	Genocide Convention; they're not new.
13	[14.47.42]
14	I have talked about the fact that the five genocidal acts, the
15	groups of acts that are part of that convention that can amount
16	to genocide, including include transferring children. So I
16 17	to genocide, including include transferring children. So I pointed out the logic that therefore the destruction of the group
17	pointed out the logic that therefore the destruction of the group
17 18	pointed out the logic that therefore the destruction of the group cannot be limited simply to biological destruction. That clearly
17 18 19	pointed out the logic that therefore the destruction of the group cannot be limited simply to biological destruction. That clearly by the terms of the 1949 convention, you can destroy a group as
17 18 19 20	pointed out the logic that therefore the destruction of the group cannot be limited simply to biological destruction. That clearly by the terms of the 1949 convention, you can destroy a group as such, such as a religious group, without necessarily killing the
17 18 19 20 21	pointed out the logic that therefore the destruction of the group cannot be limited simply to biological destruction. That clearly by the terms of the 1949 convention, you can destroy a group as such, such as a religious group, without necessarily killing the members of the group or all of the members of the group. The
17 18 19 20 21 22	pointed out the logic that therefore the destruction of the group cannot be limited simply to biological destruction. That clearly by the terms of the 1949 convention, you can destroy a group as such, such as a religious group, without necessarily killing the members of the group or all of the members of the group. The individuals can live on, but the group can be destroyed.

83

- There's nothing to dispute about that interpretation, the words
 are clear.
- 3 [14.48.48]

Also in relation to the genocide of the Cham, the Nuon Chea 4 5 defence mentioned that they felt that the Chamber excluded Krouch б Chhmar Security Centre from the scope of the 002/02 trial to 7 their disadvantage. But Your Honours actually asked all parties 8 to submit on the scope of the 002/02 trial before we began. None 9 of the parties, including the defence of Khieu Samphan and the 10 defence of Nuon Chea, asked to include the Krouch Chhmar Security 11 Centre.

We wanted to do this Trial as efficiently as possible and we didn't -- we wanted not to necessarily do every single site; we selected sites. Neither defence team asked to have Krouch Chhmar included because there's nothing about including that that would have been to their advantage. They understand that then.

17 [14.49.44]

18 The defence teams -- both of them I believe -- also made the 19 general claim that Cham were arrested as part of security concerns of the DK government, as if for some reason if you 20 21 decide to destroy a group that if you do it for reasons of the 22 security of your nation, that's not genocide. That's not the case. In the Stakic Appeal Judgement, paragraph 45, they clearly 23 24 distinguish intent for genocide from motive. Those are two different concepts. If you intend to destroy a group, it doesn't 25

84

- matter if you do it out of racial animus, you do it because you think the group is a threat, you do it for economic reasons, whatever reasons you do it for, if the intent is to destroy the group, that is genocide.
- 5 [14.50.45]

б And, Your Honours, the evidence we have in this case, in this 7 trial, shows that the destruction of both the Vietnamese and Cham 8 certainly was not done solely for security concerns. We have had 9 evidence of children; for example, three and four-year old 10 children -- Seng Kuy testified he transported to Wat Au Trakuon to be killed; we've had evidence about Vietnamese babies being 11 12 killed at S-21 in Sihanoukville. Clearly, these killings were not done for security concerns. They did not, in any way, further the 13 security of the DK regime. 14

15 Also, the Defence pointed out, oh, how can there be a genocide of 16 the Cham because there was a Cham in a fairly high, mid-level, or 17 higher level position within the CPK, that being Mat Ly? And all 18 this shows that there wasn't discrimination.

19 [14.51.53]

But actually the Prosecution case has always been, as we've explained, that the policy towards the Cham evolved over time, and the evidence has shown that. And many witnesses that came and testified at the Trial, including Ysa Osman the expert, talked about the fact that Cham actually joined the Khmer Rouge movement in high numbers. Many of them were loyal to King Sihanouk and

1	they were opposed to the Lon Nol regime. Many of them joined the
2	regime but, over time, starting in about 1973, the CPK
3	increasingly began a policy of trying to destroy the Cham
4	religious and cultural traditions.
5	And Mat Ly example certainly doesn't help the Defence. In
6	interviews, one of the things he talked about was a 1974 congress
7	that he attended in which Pol Pot was also there. And Mat Ly
8	mentions it would be nice to allow Cham to bury their dead
9	according to their own tradition, which is different from the
10	Khmer tradition. The Cham, the body is buried with the head to
11	the north and the foot to the south.
12	And he told the interviewer that Pol Pot called him aside after
13	the congress, scared him. Pol Pot told Mat Ly since we have
14	joined the revolution how the body was buried was up to the
15	revolution. And that's consistent with what the witnesses said.
16	Beginning in '73, but much more after 1975 and the Khmer Rouge
17	victory. The
18	[14.53.44]
19	MR. KOPPE:
20	I apologize to interrupt, Mr. President, but I do like the
21	Prosecution when they cite documents in rebuttal, I'm not quite
22	sure they actually cite in their brief to at least indicate to
23	us the E3 number. I presume it's Mat Ly's interview to Ben
24	Kiernan but I'm not quite sure.

25 MR. KOUMJIAN:

1	I'll try to do that, Your Honour. We appreciate if the Defence
2	does the same, but I think it may be too late for us now on that.
3	[14.54.15]
4	But the interview I just mentioned, in fact, was with DC-Cam.
5	That's E3/7821. But counsel's absolutely correct and Mat Ly also
6	spoke to Ben Kiernan.
7	Also in E3/390, Mat Ly talked about what happened to his own
8	family under the Pol Pot regime. He said he lost he said:
9	"Pol Pot killed my wife, three of my children, three
10	children-in-law, nine grandchildren, three of whom were infants."
11	So Mat Ly does not help the Defence, this example of Mat Ly.
12	Again, in E3/7821, he was asked if there was a policy against the
13	Cham and he said yes. Not only were the Cham targeted but he also
14	mentioned the Vietnamese as being targeted, he said, even more
15	badly by the regime.
16	Now, the Defence spent quite a bit of time the Nuon Chea
17	defence talking about the theories of communism and socialism
18	and how these are designed, the theory to ensure prosperous
19	egalitarian societies, and that cooperatives are often a part of
20	communist or socialist regimes.
21	[14.55.50]
22	Your Honours, Nuon Chea and Khieu Samphan are not charged here
23	with being communists. They're not here because they were bad
24	economists, although they were. They're here not because they
25	set-up cooperatives, not because of that alone, but because they

1 set-up cooperatives where people were enslaved, where they were 2 denied fundamental freedoms. They were required to work without 3 remuneration in inhumane conditions and with the fear of execution if they did not comply with all of these requirements. 4 5 The accused persons are not here simply because of the theories that they -- the politics that they espouse. Many countries б 7 around the world espouse socialism or communism, but they didn't 8 have the results, the policies, the infliction of suffering upon 9 the people that this regime did.

10 [14.57.12]

One document that was admitted at the request of the Nuon Chea 11 12 defence is a demographic study by Patrick Heuveline, that's E3/10764, and it's the most recent and I submit the most 13 comprehensive attempt to look at demographic data, to estimate 14 15 the number of lives lost during the DK regime. And Heuveline being a very precise academic points out that, of course, it's 16 17 not possible to state specifically how many died, but from the 18 data you can -- he was able to conclude that the number of excess deaths had to fall within the range of 1.2 million to 2.8 million 19 with the median value of 1.9 million; about 21 per cent of the 20 21 population.

22 [14.58.18]

23 So this was not a typical socialist-communist regime. The accused 24 are not here because of politics or economic theory. They're here 25 because of the suffering, the deaths that they inflicted upon the

1 Cambodian people.

2 I want to correct something that I understood, from the 3 translation at least, that the Khieu Samphan defence said this morning. They said that the Prosecution in paragraph 932 of our 4 5 brief had cited two confessions from S-21 or from Tram Kak. Your б Honour, we have never used confessions from these security 7 centres to prove the truth of their contents. We didn't do that 8 in paragraph 932. 9 The two documents that counsel cites, if I understood her 10 correctly, E3/861 is just a report listing that "Yuon" hid in the rubber plantation bases. It is not a confession. The other 11 12 document cited was E3/2434 -- excuse me, I think she said 2443 and that's another document -- that's what's in our brief, 2443 13 in paragraph 932. That's just a Tram Kak district document 14 15 listing names of Vietnamese in the local communes. [15.00.00]16 17 The document that she cited has a very similar number, 2434, was 18 not in that paragraph. We cited it elsewhere in our brief, but 19 only for the fact in talking about how the security centres worked; that the statements were passed on up the chain of 20 21 command to the more senior leaders. What we said in that, we cited it in our brief in footnotes 32, 22 45 and the following footnote for the propositions that every 23 24 confession was recorded and summarized in a notebook and,

25 secondly, that these summaries were then signed up and delivered

89

1 to the district office.

2 [15.00.52]

3 So we certainly agree with the Khieu Samphan defence that it is 4 absolutely improper to use the contents of confessions from these 5 security centres, whereas I will explain these are all the 6 product of torture.

7 Also, the Khieu Samphan defence says that we relied on WRIS -- I 8 understood them -- from the majority of our submissions on the 9 Vietnamese. That also is not true. If you look at our section on 10 the treatment of Vietnamese, there are 534 footnotes; 513 times 11 we cite to trial testimony.

Now, the Nuon Chea defence said there's nothing in the documents to indicate a policy against the Vietnamese. They did not address Pol Pot's speech about killing 50 million Vietnamese. The army of Vietnam didn't number 50 million, that was the population of the entire country.

Also, they did not address -- if we can have the slide, please --E3/1094. This document, which was a report from the West Zone, we mentioned it in our oral submissions already, but they did not address it. But in that document, the West Zone reported that it had: "Applied the Party's line to routinely remove, screen, and sweep clean enemies by screening for 'Yuon' aliens."

It says "aliens", it doesn't say soldiers, doesn't even say spies as they like to call civilians. It simply says "Yuen aliens".

1 [15.02.52]

2	And what were the results? According to that report, it
3	indicated, "Smashed 100 ethnic 'Yuon', including small and big
4	adults and children". So this document makes absolutely clear we
5	have a written report to the Centre saying we are fulfilling the
б	Centre's policy against the "Yuon" and we're killing them,
7	including children.
8	But perhaps no document is more telling about the policy and
9	about the genocide of the Vietnamese than E3/4604. That is the
10	"Revolutionary Flag" magazine for April 1978. In that magazine
11	they wrote:
12	"And now how about the 'Yuon'? There are no 'Yuon' in Kampuchea
13	territory. Formerly, there were nearly 1 million of them. Now
14	there is not one seed of them to be found."
14 15	there is not one seed of them to be found." I just heard that loud bang and perhaps I'm wondering if the Nuon
15	I just heard that loud bang and perhaps I'm wondering if the Nuon
15 16	I just heard that loud bang and perhaps I'm wondering if the Nuon Chea defence thinks that there's coup because when a grenade goes
15 16 17	I just heard that loud bang and perhaps I'm wondering if the Nuon Chea defence thinks that there's coup because when a grenade goes off they believe there's a coup, but I'll come back to that in
15 16 17 18	I just heard that loud bang and perhaps I'm wondering if the Nuon Chea defence thinks that there's coup because when a grenade goes off they believe there's a coup, but I'll come back to that in just a moment. I just thought I'd take advantage of the sound to
15 16 17 18 19	I just heard that loud bang and perhaps I'm wondering if the Nuon Chea defence thinks that there's coup because when a grenade goes off they believe there's a coup, but I'll come back to that in just a moment. I just thought I'd take advantage of the sound to preview my argument on that.
15 16 17 18 19 20	I just heard that loud bang and perhaps I'm wondering if the Nuon Chea defence thinks that there's coup because when a grenade goes off they believe there's a coup, but I'll come back to that in just a moment. I just thought I'd take advantage of the sound to preview my argument on that. Your Honours, the Defence also talked about, challenged a policy
15 16 17 18 19 20 21	I just heard that loud bang and perhaps I'm wondering if the Nuon Chea defence thinks that there's coup because when a grenade goes off they believe there's a coup, but I'll come back to that in just a moment. I just thought I'd take advantage of the sound to preview my argument on that. Your Honours, the Defence also talked about, challenged a policy to destroy Buddhism. And if I understood, if I recall correctly
15 16 17 18 19 20 21 22	I just heard that loud bang and perhaps I'm wondering if the Nuon Chea defence thinks that there's coup because when a grenade goes off they believe there's a coup, but I'll come back to that in just a moment. I just thought I'd take advantage of the sound to preview my argument on that. Your Honours, the Defence also talked about, challenged a policy to destroy Buddhism. And if I understood, if I recall correctly they said that there were no witnesses about monks being

1 [15.04.51]

- 2 There were several witnesses in this case who were defrocked.
 3 Chin Saroeun testified on 3 August 2016. He said: "Yes, it was
 4 after 17 April 1975 that I was defrocked but I was told to leave
 5 the monkhood because the regime said that there would be no more
 6 monks in the regime."
- 7 Khiev Neou testified on 21 June 2012. He said: "When we were 8 ordered to disrobe we just did that so we could survive." He 9 said: "A group of Khmer Rouge came to instruct all the monks in 10 Angk Roka pagoda to leave their monkhood."
- 11 Em Phoeung, the Defence did mention him, he testified on 16 12 February 2015:
- "As for leaving the monkhood, all monks did not dare to refuse.
 We were afraid because there were instructions from Angkar and if
 we didn't follow it, it would be a matter we had to concern
 about."
- 17 Cheal Choeun, a witness requested by the Defence, said he was a 18 monk and he said -- well, he said he was forced to disrobe and 19 that if he could he would return to Buddhism.
- 20 Mean Loeuy, 2 September 2015, testified in the morning: "The 21 Khmer Rouge soldiers who were the messengers of the district 22 chief came to insist that we should leave the monkhood; that we 23 would not be allowed to be in monkhood any more in the near 24 future."
- 25 And if we look at a CPK document, E3/99, it's a document about

1	the follow-up of implementation of the political line stated 22
2	September 1975. And the Party wrote in that document:
3	"Most of the monks, from 90 to 95 per cent of them, abandoned
4	their monkhood. Pagodas, which are the core of foundations for
5	the existence of the monkhood, were abandoned. People no longer
6	have gone to the pagoda. They no longer offer alms. We assume
7	that 90 to 95 per cent of the monks and Buddhist practices will
8	no longer exist. So this special layer of the society will no
9	longer cause any worry."
10	[15.07.53]
11	Now, the Defence position is, oh, this was just a voluntary
12	decision by the Cambodian people and by the monks to abandon the
13	religion. What sense does that make? At a time when people needed
14	religion most, why would they give up their religion?
15	We know today Cambodians continue to practice Buddhism. The only
16	reason Buddhism did not exist for the three years and eight
17	months of the DK regime was because it was forcibly prohibited by
18	the regime.
19	In fact, Em Phoeung even testified that while he, himself, was
20	able to avoid this because he was well known, other monks were
21	forced to marry, and one of his friends was forced to get
22	married.
23	Now, there also were some Defence legal arguments about other
24	inhumane acts. Several of the charges in this case concern this
25	residual category of crimes against humanity. I don't want to get

Extraordinary Chambers in the Courts of Cambodia Trial Chamber - Trial Day 506 Case No. 002/19-09-2007-ECCC/TC 21 June 2017

93

1 too technical. We discussed that in our brief and we've done it 2 in prior briefs and there's a lot of jurisprudence already from 3 this Tribunal and others. 4 [15.09.14]5 But other inhumane acts were a crime in 1975, that's absolutely б clear. It's a residual category because international law has 7 said, we don't leave vacuums for cruel perpetrators to make up 8 conduct that wasn't yet called inhumane and get away with it. 9 When conduct rises to the level of other inhumane acts, that is a 10 crime. So other types of treatment have been considered, besides forced 11 12 marriage for example, as other inhumane acts; cruel, humiliating, inhumane or degrading treatment. There's cases which we cite in 13

our brief that calls those other inhumane acts. Forced 14

15 prostitution has been found to be another inhumane act.

Inflicting serious mental injury, inflicting deplorable 16

17 conditions of detention, forcing people to witness criminal acts 18 against family or friends, and forced nudity. All of these have been examples of conduct that was found to rise to the level of 19 other inhumane acts. 20

21 [15.10.29]

24

Now, the Defence, particularly the defence for Khieu Samphan, 22

spent a long time yesterday arguing, oh, forced marriage doesn't 23 rise to that level, it's not so serious.

And the -- Your Honours, we've had the testimony of the victims 25

Corrected transcript: Text occurring between less than (<) and greater than (>) signs has been corrected to ensure consistency among the three language versions of the transcript. The corrections are based on the audio recordings in the source language and may differ from verbatim interpretation in the relay and target languages. Page 93

94

1 of forced marriage. This is something that has changed people's 2 lives. It was extremely traumatic at the time it occurred and, 3 for many, it has left scars that last a lifetime; mental scars and in some cases even physical scars. 4 5 One of the witnesses you will recall was a man who talked about б how he ran into his former fiancée and they both talked about all 7 that they had lost by this forced marriage policy where he was 8 forced to marry someone else. And all they could conclude is that 9 perhaps in the next life they would be together. 10 So this conduct which affects families, it affects the children from those families, certainly rises to the level of another 11 12 inhumane act, is extremely, extremely serious and cruel conduct. I also want to talk about the two experts who testified because 13 the defence teams misrepresented or selectively represented what 14 15 they testified to in a way that distorts the value of their testimony. 16 17 [15.12.16]18 I first want to talk about the witness requested by the Khieu

Samphan defence, Peg LeVine. It's true, she said she does not characterize the weddings as forced. She did the study where she said she, "Worked very hard to not even ask" couples whether they felt their marriages were forced or not. So how could she possibly come to a conclusion when she didn't ask the people. She wasn't there, didn't ask the people involved did they consent, did they feel forced in these weddings.

1 And she actually testified that most of the interviews she 2 conducted were done by students. They weren't a random selection 3 of people from the DK regime. She sent out students who talked to 4 friends of their parents. So we had young people talking to more 5 elderly people. And we saw her protocol of the questions to ask б and none of them concerned whether the couples consented to the 7 marriage or not. As she said, she avoided asking that question. 8 And yet despite the fact that she didn't ask them, in the 9 interviews some of the responses make it absolutely clear that 10 these couples were forced to marry.

11 [15.13.43]

12 Two men said that they first refused to be married and they were punished for that by hard labour. Other witnesses said that they 13 married the spouse chosen by the authorities because one said 14 15 they could not protest. Another said that she did not agree but she was afraid of being killed so she agreed. A third said, I had 16 17 to follow Angkar or I would be killed. A fourth told LeVine or 18 one of her students she did not agree but said Angkar killed people. And a fifth older woman told her that she said she felt 19 she must marry or she would be killed. 20

21 [15.14.37]

And yet somehow LeVine says she does not consider these marriages forced, even though the people told her they married because they were afraid they'd be killed if they refused.

25 She even talked about a woman named Moni. Moni was highly

Corrected transcript: Text occurring between less than (<) and greater than (>) signs has been corrected to ensure consistency among the three language versions of the transcript. The corrections are based on the audio recordings in the source language and may differ from verbatim interpretation in the relay and target languages. Page 95

96

educated, she worked for the Khmer Rouge preparing lists of people to be killed. She was ordered to marry an uneducated Base Person and she didn't want to marry him she said, she told LeVine. She didn't want to marry anyone for that matter. She said she only went through with that wedding because her father told her if you refuse they're going to kill me. So LeVine's evidence makes it absolutely clear that these

So LeVine's evidence makes it absolutely clear that these marriages were forced. People married because in the incredibly hostile, the terror environment of the DK regime, you simply did not refuse an instruction from the authorities, from Angkar. To do that would have consequences if people did not know what they would be but they were afraid, reasonably, could even lead to their death.

14 [15.15.55]

The other witness, Ms. Nakagawa, said that she started her research on sexual violence, and she was asked some questions about, well, what was the DK policy? Did she make a conclusion about the policy on forced marriages. And this was her answer on 14 September 2016 at 3.10 in the afternoon, that was the defence counsel' question.

And she explained the research was not investigating anything about policy. She went on to say in that answer, same answer: "But my follow-up researches confirm the serial pattern of forced marriages were forced during the Khmer Rouge time." So LeVine (sic) didn't concentrate on studying the perpetrators,

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 506 Case No. 002/19-09-2007-ECCC/TC 21 June 2017

97

- 1 she was interested in the victims, but what she saw was a pattern 2 of forced marriages around the country in the areas that she
- 3 looked at.
- 4 [15.17.01]

5 Which reminds me of one of the examples one of defence counsel, 6 Mr. Liv Sovanna, raised in his remarks. He said how can you hold 7 the Centre leaders responsible for forced marriages? What if in a 8 village in Cambodia today a village chief orders a couple to get 9 married, would you then indict the central government in Phnom 10 Penh, leaders of the CPK whoever, for -- excuse me -- the leaders 11 of the regime for forced marriage.

12 The answer is, look at the difference in context. Of course not 13 because in the DK regime this didn't happen in one village to one 14 couple. The evidence before you from the witnesses, from civil 15 parties, from the experts, is that it happened throughout the 16 country in often mass weddings, weddings of sometimes dozens 17 sometimes many more people, often couples that had never even met 18 before they were instructed to get married.

One of the testimonies I think was absolutely clear in showing that this was a central policy and in showing the coercion that everyone felt who was told by Angkar you are to be married was the testimony of Nop Ngim. If you recall her, she was a Southwest Zone cadre, eventually sent to the Northwest Zone, and given a relatively high position, I believe deputy district secretary. [15.18.44]

And she said one day Ta Mok came and told her and other women that she was with that 38 of them would marry a group of handicapped soldiers that they didn't even know. Ta Mok and Ta Tith attended the wedding ceremony. And she talked about that ceremony and she said during it some of them were crying. She also said:

7 "I also cried. I was disappointed, very disappointed since I have 8 never seen my would-be husband before the marriage day although 9 we were in the army. But if I had refused, I would have been 10 killed, so I had to bear the situation."

11 So this is a relatively mid-level or higher-level cadre, at least 12 mid-level cadre, trusted by the regime, chosen by Ta Mok for this 13 position, she was afraid of being killed if she refused to marry 14 a person that she had never met before, a handicapped soldier. 15 You can imagine what ordinary people in these villages around the 16 country, the terror they felt that forced them to accept this 17 instruction from Angkar to marry.

18 [15.20.11]

A couple of very small points regarding some of the defence arguments in the last few days. In one point, the Nuon Chea defence claims that the Prosecution made a ridiculous claim in the brief -- in our brief -- that DK deceived Vietnam by negotiating to gain time to prepare forces. Your Honour, I suggest that they look at the footnote to the -- on the brief to that point because the footnote is to the minutes of the 11 March

1	1976 Standing Committee Meeting, E3/217. That meeting states
2	exactly what we wrote in our brief, that they were negotiating
3	and that they intended to gain time to prepare forces.
4	The Defence also criticized the Prosecution brief and read a
5	portion of a sentence where we said that DK acted under the
б	delusion in the early part of the regime acted under the
7	delusion they faced imminent danger from Vietnam early in the
8	regime.
9	The portion of the sentence they did not read is that this is
10	what Stephen Morris said. Stephen Morris was the expert witness
11	on DK-Vietnamese relations that Nuon Chea proposed. The statement
12	that they criticized is directly out of his book.
13	[15.21.47]
14	Now, Your Honours, both of the Accused have given various excuses
15	in attempts to evade the criminal responsibility. Some of their
16	various positions in this case and over time even contradict each
17	other, but both of them, to varying extents, Nuon Chea much more
18	than Khieu Samphan, but both of them have attempted to justify
19	the crimes of the regime, and I want to talk about that now, I
20	think this is very important.
21	In the Nuon Chea brief, final trial brief, paragraph 540, they
22	claim that there's a legal basis to arrest and detain people
23	because of suspicion of participation in unlawful activities. And
24	they go on in their brief to claim they had a right to kill those
25	they suspected of being disloyal to their regime.

1 [15.22.53]

2 Khieu Samphan has also done this at times. You haven't heard much 3 of that in their final arguments, but in their final trial brief, for example, in paragraph 1466, they claim that security centres 4 5 -- and we've heard the testimony of what these security centres б were, they were killing machines -- but Khieu Samphan says 7 security centres were, "A firm response to rebellious movements" 8 and that they would, "Isolate individuals deemed dangerous to DK 9 stability".

Your Honours, what does the evidence show about how they isolated 10 individuals? They isolated them by burying them in mass graves. 11 12 Nuon Chea's been much more up-front about this during the trial and even before the trial. He told Thet Sambath in the book --13 he's quoted in the book "Behind the Killing Fields" and this 14 15 quote the Defence also included in one of their submissions last year; his lawyers included this -- quote: 16 17 "Nuon Chea doesn't apologize for S-21. Nuon Chea doesn't 18 apologize for S-21 even though his niece and others close to him 19 were sent there." Now, as we've heard evidence about S-21, we've seen from 20 21 recovered documents as we show in our brief approximately of the surviving documents approximately 18,000 individuals were 22 detained there according to those documents. And -- and that's --23

24 you know, all documents did not survive, that's clear.

25 [15.24.51]

1	But Nuon Chea doesn't apologize for it, rather he tries to
2	justify it, which is a position he's taken most of the time
3	during the trial but other times, in the trial and before, he's
4	taken different positions in an attempt to evade his
5	responsibility.
6	E3/663 was a media interview with Nuon Chea. In that one, he
7	said: "There was no S-21. If it had existed, I would have been
8	informed about it but I never heard about it."
9	It's one of many, many lies that Nuon Chea has told in an attempt
10	to avoid his responsibility. While he sometimes expresses his
11	moral responsibility and talks about his concern for the victims,
12	Your Honours, those are crocodile tears. Absolutely insincere
13	because, as he has said, he makes no apology for S-21.
14	And at other times he's even tried to blame the killings on other
15	people and deny it was the Khmer Rouge.
16	If we could show the first video, please? Here's what he said in
17	an early interview before this Trial.
18	[15.26.21]
19	(Audio-Visual presentation - (video))
20	(Interpretation from Khmer to English)
21	"I would show my respect for the souls of my people <who had<="" th=""></who>
22	sacrificed their lives> and I'd like to show my regrets <>. I
23	would express my condolences to the people. <i like="" th="" to<="" would=""></i>
24	indicate that> it was not <democratic> Kampuchea <that> killed</that></democratic>
25	<its> own people, it was the enemy country <of dk="" the=""> who killed</of></its>

- 1 our people and I don't want to name the country. <> I do not want
- 2 to name any country who caused the destruction."
- 3 (End of interpretation from Khmer to English)
- 4 (End of Audio-Visual presentation (video))
- 5 [15.27.13]
- 6 MR. KOUMJIAN:

Now, it wasn't the Vietnamese than ran S-21, Krang Ta Chan, the other security centres. The purge of the East Zone was not carried out by the Vietnamese. The cooperatives and worksites where people were enslaved and many died or were executed were not run by the Vietnamese.

12 There's an interesting scene in the movie "Enemies of the People" 13 where Thet Sambath brings a couple of ordinary soldiers to talk 14 to Nuon Chea. Now, earlier in the film, these former Khmer Rouge 15 soldiers, DK soldiers, had admitted to being involved, being the 16 direct perpetrators, in mass killings. They talked about the mass 17 killing of Khmer Krom people in Bakan and also of people from the 18 East Zone.

And Thet Sambath brought them to Nuon Chea and one of them asked Nuon Chea about who ordered the killings and why were people like his own commander -- these are cadre from the Northwest Zone -why were people like his own commander killed? And let's see what the response of Nuon Chea was then: [15.28.38]

25 (Audio-Visual presentation - (video))

- 1 (Interpretation from Khmer to English)
- 2 "I would like to know why after we have liberated the country 3 from the US imperialist, why fighters who have struggled like my 4 commanders from regiment, from division, from brigades were
- 5 killed?
- 6 Sambath: Why did you do the killing?

7 It may have been from the district level or even the <Sector, 8 the> Zone level, <or> the Central Committee level but the people 9 said no, not from the Centre. Then I heard it reached Grandfather 10 Pol Pot and I was told that it was not Pol Pot, it was people above him. It was just a rumour. That is what I told them. I do 11 12 not know whether it is right or wrong. <But it does not matter, I have made up my mind.> I want to talk about it at the courts to 13 the people. I want to tell the people and, of course, that the 14 15 <Americans and the> 'Yuon' killed our own people not my people kill themselves." 16

- 17 (End of interpretation from Khmer to English)
- 18 (End of Audio-Visual presentation (video))
- 19 [15.30.26]
- 20 MR. KOUMJIAN:

21 So here's Nuon Chea again trying to avoid responsibility, saying 22 it wasn't Khmer people killing Khmer people. These two men, these 23 direct killers of -- mass killers were, of course, Khmer. They 24 were ordinary foot soldiers following orders. It wasn't 25 Americans, it wasn't Vietnamese, it was -- they were Khmer and

1 they were killing according to the DK orders.

2 Nuon Chea lying again, trying to divert attention, divert 3 responsibility -- his own responsibility -- for what happened. His commander, other Northwest Zone cadre, we know where they 4 5 were killed from. They were killed on purges from the Centre. б But one of -- perhaps one of the most outrageous lies of Nuon 7 Chea in attempting to avoid his responsibility came in a setting 8 very much like this, but it was the last day of the trial in Case 9 2/1; 31 October of 2013 when he gave his final words in that 10 case.

```
11 [15.31.41]
```

12 And in his speech he said the following -- quote:

"I never met, never supervised or ordered Duch to mistreat or kill anyone. Everyone should be aware that soldiers or security personnel would never listen to anyone besides their own commanders, therefore there is no reason that Duch should listen to me."

Besides the ridiculousness of that statement coming from the number 2 person in the regime, please listen to what he said next. Nuon Chea said:

21 "Frankly speaking, I heard the name of Duch only after 1979."
22 [15.32.26]
23 Your Honour, this contradicts many other things that Nuon Chea

24 has said going back to his extensive interviews with Thet

25 Sambath. He talked there with -- to Thet Sambath that he had had

1	Nuon Chea had had extensive discussions with Duch during
2	the DK regime. He talked about how he discussed Duch with Ta Mok.
3	He claimed that Ta Mok had warned him about Duch. And in a quite
4	detailed explanation of an event in that book, Nuon Chea talks
5	about the time that Duch came to him with a confession
б	implicating Khieu Samphan and how he had ordered Duch to ignore
7	that. In the book, it says that Nuon Chea told Thet Sambath:
8	"Duch was not happy with me because I always blamed him for
9	making mistakes."
10	There's no question Nuon Chea knew Duch. He didn't hear the name
11	the Duch for the first time after 1979, it's just another
12	outrageous, outrageous lie he tried to tell to avoid his
13	responsibility, particularly his responsibility for S21 where he
14	simply has no excuse.
15	[15.33.59]
16	Now, I'd like to come to the most important part of the Nuon Chea
17	arguments. In this trial they don't deny the killings at S-21.
18	They can't, the evidence is simply overwhelming and at other
19	security centres. But they claim that these are legally
20	justified. They claim that they had a right to kill anyone
21	because of, "A reasonable suspicion". They had a right to kill
22	with no trial or legal process people they consider disloyal.
23	And then they cite as the reason that they have to be believed
24	about that, that this is their national security policy. They
25	say, look what happens, we were overthrown. This regime that had

1 enslaved people, impoverished people, murdered hundreds of 2 thousands, maybe million people, was overthrown by a foreign 3 invasion. They lost power, so therefore they must have had a real national security -- national security issue and therefore were 4 5 entitled to kill people in order to preserve the regime. Your Honours, the Nazi regime lost the war. It doesn't justify б 7 their crimes. The Ottoman Empire ceased to exist after the First 8 World War. It doesn't justify the crimes that occurred. The 9 Hutu's lost to a Tutsi army that invaded. It doesn't justify their genocide. And the fact that the Khmer Rouge, the DK regime, 10 was overthrown does not justify the horrible crimes that that 11 12 regime committed.

13 [15.35.56]

Now, Your Honours, just looking at the history of Cambodia alone, King Sihanouk and his government were overthrown. Lon Nol was overthrown in a war. Of course, the DK regime was overthrown. Ten years of another regime and civil war and that regime lost the 18 1973 elections and partially lost power.

Now do the fact that these regimes lost power mean that any crime that was committed by the regimes is excused because national security, you can kill anyone with no legal process and justify it? Of course not. That's the rule of no law. That's what Nuon Chea advocates, the rule of no law. And they go even further because Nuon Chea says Vietnam is an existential threat and always will be. It remains a constant, they say, in -- for

1	Cambodia for all time. So according to Nuon Chea, they would
2	condemn the Cambodian people at all time any government that
3	feels they are threatened can kill anyone and simply say we
4	believe you are an agent of Vietnam without any judicial process.
5	[15.37.13]
6	Another way that Defence tries to justify their crimes is they
7	try to say, oh, well there were competing factions within the
8	Party, there were rifts between the CPK; and that this somehow
9	justifies the crimes. It doesn't. Now even said objected

10 very strenuously that the Chamber was biased against them because 11 you asked Nuon Chea what's the relevance of this evidence.

Your Honour, all courts at all times have a right and a duty to ask about the relevance of evidence before parties take time to present evidence. Nuon Chea never could show developments of the evidence and that's why they objected so strongly to the question because they had no answer to it.

17 Now sometimes they try to claim, well, the killings were by other 18 factions of the regime that were disloyal to Pol Pot. What 19 killings are you talking about exactly? S-21? Run by Duch who was 20 under Son Sen, under Nuon Chea. Are you talking about Krang Ta 21 Chan, which was Ta Mok's area? Are you talking about the purge -the purge of the East Zone of thousands and thousands of East 22 23 Zone soldiers that the regime claimed were disloyal? 24 [15.28.54]

25 If we go through all of the crime sites, there's one site I

believe that was operated under someone that Nuon Chea claims was from a competing faction. He has to claim it because they executed him in S-21, Ros Nhim, and that was Trapeang Thma. But the evidence we heard from witnesses was that when the Southwest Zone replaced Ros Nhim's Northwest Zone at Trapeang Thma, things got no better. In fact, some witnesses said things got even worse.

8 Your Honour, it's an easy question but it's absolutely an 9 incredibly important one that's facing you because of the Nuon 10 Chea defence. They claim a right to extra-judicial killings. There is no such right in international law. We heard them speak 11 12 for two days. They filed a 550-page brief. They cited no case that said you can kill a person who's not taking an active part 13 in hostilities without a trial, without any judicial process. 14 15 That simply is not allowed. And, you know, their chance again to speak Friday, please, if you have a case that says you can kill 16 17 someone who's in detention, a prisoner, you can execute him 18 without any trial, please show it to the Court. There's no such case. There's no principle in international law that prisoners 19 can be killed. And the evidence in our case about executions is 20 21 that pretty much everyone who was executed was not taking an 22 active part in hostilities. Once a person is captured, they are not taking an active part in hostilities. Persons who are in 23 24 S-21, Krang Ta Chan, the other security centres, by definition they're detained, they are not taking an active part in 25

- 1 hostilities.
- 2 [15.41.04]

3 The actual definition of "active part in hostilities" is limited to the time the person or civilian is actually engaged in such an 4 5 operation. So don't come back with a case that says that during б an arrest or during a military operation you can kill a person 7 who's suspected of aiding the enemy. Find a case that says a 8 person in detention can be killed without trial. There is none. 9 You won't find any. And it would be a very, very dangerous world 10 if any court would recognize such a defence.

What they were -- what the DK was literally a lawless state.
There were no laws. They had a constitution and no laws. They had
a parliament which was tasked by the constitution with creating
laws and it was headed by Nuon Chea and it passed none. There

15 were no laws.

Now, in a very feeble and weak attempt, I'm not blaming the lawyers. Let me make it clear. We appreciate they're lawyers, defence lawyers play a critical role and when I'm attacking the arguments it's because they have to play the hand that they're dealt with. The hand that they're dealt with is a very losing hand on this issue and on this trial.

22 [15.42.26]

23 So what they claimed in attempts to try to find some basis is 24 that in the DK constitution in paragraph 402 they talk about a 25 constitutional provision that said -- and they claim that this

110

- 1 justifies executions in places like S-21 with no trial, no
- 2 charges, no legal process. The constitutional provision says:
- 3 "Dangerous activities in opposition to the people's state must be
- 4 condemned to the highest degree."
- 5 [15.42.59]
- 6 So it includes no punishment, says nothing about a penalty. It
- 7 certainly doesn't say you can kill anybody. "Dangerous
- 8 activities", it doesn't define. What are dangerous activities and
- 9 who is to decide? This is not a law. It's not a criminal law.
- 10 It's no basis for extra-judicial killings.

What are dangerous activities according to Nuon Chea? It's very interesting to look at their brief when they say that they are re-writing history and the evidence they say they show of this existential threat to the regime that justifies these thousands and thousands of executions of men, women and children.

16 Well, they give a couple of examples that I found very

17 interesting. On paragraph 250, they say -- this is part of their 18 crocodile history:

19 "100 members of Chakrey's forces were arrested at that location 20 for stirring up discontent by creating the impression of unrest, 21 raising banners with the slogan 'Long Live Buddhism'." 22 So according to Nuon Chea, dangerous activities that justify 23 executions are things like a banner 'Long Live Buddhism'. That's 24 an existential threat to the DK regime. That's interesting for 25 two reasons. One, it shows contrary to the submissions of both

- defence teams, the regime absolutely prohibited Buddhism, and the DK regime understood that Buddhism, a gentle religion, was incompatible with its own philosophy. And, secondly, it shows that people were killed simply for expressing their religious belief.
- 6 [15.44.56]

7 Paragraph 251 has the next evidence of these dangerous activities 8 against the state that justify S-21, and this was graffiti. It 9 was written, "Small fry eats little, big shot eats a lot". 10 According to the Nuon Chea brief, this led the Khmer Rouge to 11 conclude Division 170 was rebellious.

A graffiti saying basically against corruption, "Small fry eats little, big shot eats a lot". Graffiti against inequality, which, according to the Nuon Chea team, is the basic tenet of their communist beliefs. But if someone expresses it when they're in power, that's reason to condemn an entire division, to seek them out, put them in prison without judicial process and execute them.

19 [15.46.04]

20 You know, that kind of slogan, that kind of graffiti against 21 inequality, you can find that on the streets of Los Angeles or 22 the streets of Paris or the streets of Phnom Penh, it doesn't 23 justify arresting anyone, let alone executing them, torturing 24 them and executing them.

25 Now, Nuon Chea makes another valiant but futile attempt to

1	justify their lawless state by talking about the ICCPR, Article
2	4. And that article on the International Covenant on Civil and
3	Political Rights talks about certain derogation of certain
4	responsibilities on these issues can be can occur when a state
5	invokes Article 4, A National Emergency.
б	[15.47.03]
7	First of all I'll talk more about it but, first of all, by
8	the terms of that I'll talk in a moment why this is completely
9	inapplicable to crimes against humanity in criminal cases like
10	this. But even by the terms of that, the covenant requires that
11	the state officially declare a state of emergency. Nowhere in the
12	550 pages of Nuon Chea's brief do they ever even claim that the
13	DK officially declared a state of emergency.
14	The general comment to that convention says in paragraph "General
15	Comment 29 paragraph 2":
16	"Before a state moves to invoke Article 4, the state must have
17	officially proclaimed a state of emergency. The latter
18	requirement is essential for the maintenance of the principles of
19	legality and rule of law at times when they are needed most."
20	[15.48.09]
21	This is important, very important. National emergency is a time
22	when law is most needed, when you want to control the state from
23	abusing citizens and overstepping its bounds. Some of the cases
24	that the Nuon Chea team cites have nothing to do, of course, with
25	killing people, executing people without any judicial process.

1	The kind of derogation when a state of emergency is officially
2	declared are things like they cite the case in the European
3	Court of Human Rights of Aksoy v Turkey. In that case, the court,
4	European Court, accepted the Turkish government's argument that
5	the PKK that PKK terrorist activity in southeast Turkey had
б	undoubtedly created in that region a, "Public emergency
7	threatening the life of the nation". They accepted that. And the
8	Court still found in that case the Turkish government wanted to
9	hold suspects for 14 days before they saw a judge, before
10	judicial intervention. The Court ruled that that was not
11	permitted.
12	In the case of Noy Sen (phonetic), the same ruling when it was an
13	11-day detention without seeing a judge, without any judicial
14	intervention.
15	[15.49.42]
16	Your Honour, the laws that we are applying here, crimes against
17	humanity and the laws of armed conflict, they apply in armed
18	conflict. They apply at times when there is a real national
19	emergency. It would defeat the very purpose of the laws of armed
20	conflict to say that law is suspended during an armed conflict.
21	Just the opposite is true.
22	[15.50.10]
23	General Comment 29 goes on to say in paragraph 11:
24	"State parties" this is why I want to point out to you that
25	this convention can never be applied in a case like this. In a

25

114

1	criminal case, you cannot apply it. It's not meant to be applied.
2	Paragraph 11 says:
3	"State parties may in no circumstances invoke Article 4 of the
4	covenant as justification for acting in violation of humanitarian
5	law or pre-emptory norms of international law, for instance, by
6	imposing collective punishments to arbitrary deprivations of
7	liberty"
8	An arbitrary deprivation of liberty is arresting someone with no
9	judicial process; exactly what occurred at each of the security
10	centres in this case.
11	And then it goes on to say:
12	"or by deviating from fundamental principles of fair trial,
13	including the presumption of innocence."
14	Which, of course, we know there was no presumption of innocence
15	and there was no trial during the DK regime. As Duch and many
16	others have said, in DK all arrested were presumed guilty.
17	[15.51.37]
18	Paragraph 12 says:
19	"If action conducted under the authority of a state constitutes a
20	basis for individual criminal responsibility, for a crime against
21	humanity by persons involved in that action, Article 4 of the
22	covenant cannot be used as justification."
23	[15.52.01]
24	So that is saying that's exactly what Nuon Chea's attempting

to do even though they didn't declare a state of emergency. It's

1	trying to say that they are invoking Article 4 as a basis to
2	avoid individual criminal responsibility. It's simply not
3	permitted.
4	Your Honours, the Geneva Conventions deal in a particularly
5	common Article 3 of those Geneva Conventions have been described
б	in the international jurisprudence such as the Celebici Appeals
7	Chamber Judgement as the absolute minimum standards under
8	customary international law that apply to all conflicts, internal
9	or international. They called it a minimum yardstick which
10	reflects elementary considerations of humanity.
11	And what does article Common Article 3 say; Common Article 3,
12	common to all of the Geneva Conventions. It says:
13	"To this end, the following acts are and shall remain prohibited
14	at any time and in any place whatsoever with respect to persons
15	taking no active part in the hostilities, including members of
16	armed forces who have laid down their arms and those place
17	(unintelligible) combat by sickness, wounds, detention. First, a
18	violence to life in person, in particular murder of all kinds,
19	mutilation, cruel treatment and torture.
20	[15.53.52]
21	And then skipping to paragraph D remember this applies to even
22	soldiers in detention:
23	"The passing of sentences and the carrying out of executions
24	without previous judgement pronounced by a regularly constituted
25	court, affording all the judicial guarantees which are recognized

116

- 1 as indispensable by civilized peoples."
- 2 Again, we know there were no judgements, no courts, no process in
- 3 any of the detention centres, the execution sites, in the DK
- 4 regime.

5 Another case cited in the Nuon Chea brief is another European

- 6 Court of Human Rights case, Ilascu, and in that case the court
- 7 reiterated that:
- 8 "Even in the most difficult circumstances such as the fight
- 9 against terrorism and organized crime under convention--"
- 10 And there they're talking about the European Convention of Human 11 Rights.
- 12 "--prohibits in absolute terms torture and inhumane or degrading 13 treatment."
- 14 It said that: "No derogation from it is permissible, even in the 15 event of a public emergency threatening the life of a nation."
- 16 [15.55.26]

Now, Your Honours, it's not surprising if there was opposition to 17 18 the DK regime. It was a regime that had impoverished its people. People were starving. People were enslaved, working in horrible 19 conditions. And the regime we acknowledge was wildly unpopular. 20 21 No-one had chosen that regime, it had come to power through armed force and deception, pretending that it was -- that King Sihanouk 22 was at the front when the CPK intended always to side-line 23 24 Sihanouk.

25 Your Honour, the fact that unpopular -- that dictatorships may be

1	unpopular, dictatorships that allow no elections, doesn't mean
2	that they're free to kill their opponents with no legal process
3	just so that they can remain in power.
4	There clearly was some resistance to the DK regime. We absolutely
5	acknowledge it, that's been in the evidence. So we had, for
6	example, the for example the Cham in Krouch Chhmar in Koh Phal
7	who took up swords and knives fighting against guns and heavy
8	weapons for their religion. They resisted the regime.
9	[15.57.00]
10	Long Sat was an East Zone cadre. I don't know if you remember
11	him. I think he said he was head of the medical unit. And after
12	all of his commanders were called to a meeting on 25 May,
13	slaughtered by Ke Pauk forces, he took to the forests with a
14	group of people to resist, to stay alive, the main reason to
15	resist what he called the Pol Pot coup.
16	And there are other examples. For example, Michael Vickery in his
17	book was an author the Defence likes to quote a lot. He talks
18	about a revolt in Chi Kraeng district in Sector 106 which
19	revolted in April 1977 after a rumour spread that Sihanouk was
20	about to return and the regime was about to fall. In response to
21	that revolt, according to Vickery, the Khmer Rouge killed
22	8-10,000 people.
23	[15.58.02]
24	And he also talked about a Kouy village, which is an ethnic

25 minority that he said revolted and the entire population of 700

1	was killed. And there certainly were other individuals who
2	resisted the Khmer Rouge regime.
3	But in talking about these people and talking about S-21 in the
4	beginning of their brief, the Nuon Chea brief quotes from
5	Chandler. Chandler, of course, is the person who came up with
б	talking about Manichean narrative that he said was a convenient
7	and sometimes conveniently merged what the Khmer Rouge wanted
8	people to believe with what the Vietnamese wanted them to
9	believe.
10	[15.58.52]
11	But he said this about the S-21. I think it's very interesting.
12	Chandler said:
13	"Using the words 'guilty' or 'innocent' to describe the prisoners
14	at S-21 is misleading. Using these words lends judicial
15	legitimacy to a macabre project whereby all the prisoners,
16	regardless of their actions and before they started talking, were
17	condemned to death."
18	I'm going to finish after I read this quote for the day, Mr.
19	President. Just another minute.
20	Chandler said:
21	"Procedures followed at S-21 indeed sometimes seem to have been
22	inspired by the red queen in "Alice in Wonderland" or by Kafka's
23	"The Trial". At another level, those prisoners genuinely guilty
24	of opposing DK might well deserve to be seen in hindsight as
25	heroes, while those victims who were innocent of opposition and,

1	thus, sometimes complicit in the regime's guiding ideas and
2	practices should not necessarily be honoured as law-abiding
3	citizens of a humane regime swept up in error by a responsive
4	judicial system. But evidence shows resistance, even dissent, was
5	very limited because of the terror imposed by the regime."
б	[16.00.26]
7	If you'd like, Mr. President, I could break now.
8	MR. PRESIDENT:
9	Thank you.
10	It is now the appropriate time for the adjournment.
11	The Chamber will resume its hearing on Thursday, 22 June 2017,
12	starting from 9 a.m.
13	Tomorrow, the Chamber will continue to hear the closing arguments
14	of Case $002/02$ and tomorrow is the time for the Co-Prosecutors to
15	resume the rebuttal in the morning. And the Chamber will not hold
16	its hearing in the afternoon. Please be informed.
17	Security personnel are instructed to bring the two accused, Nuon
18	Chea and Khieu Samphan, back to the ECCC detention facility and
19	have them returned into courtroom tomorrow before 9 a.m.
20	The Court is now adjourned.
21	(Court adjourns at 1601H)
22	
23	
24	
25	