

ANNEX J - DOCUMENTS ADDRESSED TO OR FORWARDED TO KHIEU SAMPHAN**Annex J Table 1 : Ministry of Commerce Telegrams addressed to “Brother Hem”**

E3/2040	Report from Commerce Committee to “Respected and Beloved Brother Hem”	29 Oct 1976;
E3/2041	Report from Commerce Committee to “Respected and Beloved Brother Hem”	1 Nov 1976
E3/2042	Report from Commerce Committee to “Respected and Beloved Brother Hem”	4 Nov 1976
E3/304	Report from Commerce Committee to “Respected and Beloved Brother Hem”	9 Nov 1976
E3/3510	Report from Commerce Committee to “Respected and Beloved Brother Hem”	22 Feb 1977
E3/2054	Report from Commerce Committee to “Esteemed Older Brother Hem”	1 Mar 1977
E3/173	Report from Commerce Committee to “Beloved and Respected Brother Hem”	14 Mar 1977
E3/2940	Report from Commerce Committee to “Respected and Beloved Brother Hem”	16 Mar 1977
E3/1613	Report from Commerce Committee to “Respected and beloved Bang Hem”	12 Aug 1977
E3/1614	Report from Ministry of Commerce to “Respected and beloved Brother Hem”	9 Sep 1977
E3/1615	Report from Commerce Committee to “Respected and Beloved Brother Hem”	27 Sep 1977
E3/1616	Report from Ministry of Commerce to “Respected and Beloved Brother Hem”	18 Oct 1977
E3/3564	Report from Commerce Committee to “Respected and Beloved Brother Hem”	1 Nov 1977
E3/1617	Report from Commerce Committee to “Bang Hem”	22 Nov 1977
E3/1618	Report from Commerce Committee to “Respected and Beloved Brother Hem”	29 Nov 1977
E3/3514	Report from Commerce Committee to “Respected and Beloved Brother Hem”	1 Dec 1977
E3/3464	Report from Commerce Committee to “Beloved and Respected Brother Hem”	7 Jan 1978
E3/3454	Report from Commerce Committee to “Dear Bang Hem”	15 Jan 1978
E3/3455	Report from Commerce Committee to “Beloved and Respected Brother Hem”	24 Jan 1978
E3/3460	Report from Commerce Committee to “The attention of respected and beloved Brother Hem”	4 Feb 1978 and 25 Feb 1978
E3/3457	Report from Commerce Committee “Dear Bang Hem”	14 Feb 1978

Annex J Table 1 : Ministry of Commerce Telegrams addressed to “Brother Hem”

E3/3458	Report from Commerce Committee “At the attention of respected and beloved Brother Hem”	19 Feb 1978
E3/3461	Report from Commerce Committee to “To Beloved and Respectable Brother Hem”	28 Apr 1978.

Annex J Table 2 : Documents Containing Handwritten Annotations Indicating They Were Sent to Khieu Samphan

E3/3511	Report on Paddy and Rice Between 1 and 7 Mar 1977, EN 00742408 [“Send a copy to Brother Hem today. Signature. 10/3”]
E3/3533	Report from Ministry of Commerce entitled “Statistics of merchandise exported to the Chinese market from January to November 1978,” 30 Nov 1978, EN 00770005 [“This document was already sent to Brother Hem via envelope no. 145 HK78. Signed 11/2”]
E3/2508	Ledger entitled “Expenditure of 140 Million Yuan Credit as of 15 August 1977,” 15 Aug 1977, EN 00748389 [“Already sent to Bang Hem + Vorn, Ka 51 17/8”]
E3/2507	Ledger entitled “Using the credit line of 140 million Yuans up to 31 October 1977,” 31 Oct 1977, EN 00701431 [“Already sent to brothers Hem + Vorn. Signed Rit 1/11”]
E3/2503	Ledger entitled “Credit Expenditure of 140 Million Yuans as of 31 December 1977,” 4 Jan 1978, EN 00748377 [“Sent to Bang Hem + Vorn [handwritten signature] 6/1/78”]
E3/2527	Ledger entitled “Using the credit line of 140 million Yuans up to 20 January 1978,” 22 Jan 1978, EN 00701436 [“Already sent to brothers Hem + Vorn. Signed Rit 25/1/78”]
E3/2505	Ledger entitled “Credit Expenditure of 140 Million Yuans as of 31 January 1978,” 2 Feb 1978, EN 00699124 [“Sent to Bang Hem, Vorn [signature] 4/2”]
E3/2529	Ledger entitled “Using the credit line of 140 million Yuans up to 15 February 1978” 17 Feb 1978, EN 00710301, KHM 00278339 [“Already sent to brothers Hem + Vorn. Signed Rit 19/2”]
E3/1629	Ledger entitled “Credit Expenditure of 140 Million Yuans as of 28 February 1978,” 3 Mar 1978, EN 00699141 [“Sent to Bang Hem, Vorn [signature] 4/3”]
E3/3565	Financial summary entitled “The balance statement of the commercial transaction ‘Kampuchea-China’ up to 15 March 1978,” 16 Mar 1978 [“Already sent to brothers Hem and Vorn Signed 18/3”]
E3/2509	Ledger entitled “Credit Expenditure of 140 Million Yuans as of 31 March 1978,” 3 Apr 1978, EN 00748395 [“Sent 2 copies to Bang Hem [signature] 4/4”]
E3/1631	Ledger entitled “Using the credit line of 140 million Yuans up to 15 April 1978,” 21 Apr 1978, EN 00742764 [“Already sent to brothers Hem and Vorn. Signed 23/4”]
E3/2511	Ledger entitled “Credit Expenditure of 140 Million Yuans as of 30 April 1978,” 3 May 1978, EN 00748397, [“Sent to Bang Hem, Vorn [signature] 4/5”]

Annex J Table 2 : Documents Containing Handwritten Annotations Indicating They Were Sent to Khieu Samphan

E3/2510	Ledger entitled “Using the credit line of 140 million Yuans up to 15 May 1978,” 21 May 1978, [“Already sent to brothers Hem + Vorn. Signed Rit 22/5”]
E3/2512	Ledger entitled “Using the credit line of 140 million Yuans up to 15 June 1978,” 18 June 1978, [“Already sent to brothers Hem + Vorn. Signed Rit 19/6”]
E3/3565	Financial summary entitled “The balance statement of the commercial transaction ‘Kampuchea-China’ up to 30 June 1978”, 3 July 1978 [“Already sent to brothers Hem and Vorn Signed 18/3”]
E3/3524	Financial summary entitled “Materials Under Contract with China 1/6/78 to 30/6/78,” EN 00640230 [“Sent to Bang Hem, Vorn [handwritten signature] 17/7”]
E3/3567	Financial summary entitled “The balance statement of the commercial transaction ‘Kampuchea-China’ up to 15 July 1978,” 18 July 1978 [“Already sent to brothers Hem and Vorn Signed 18/7”]
E3/1633	Ledger entitled “Using the credit line of 140 million Yuans up to 31 July 1978,” 2 Aug 1978 [“Already sent to brothers Hem + Vorn. Signed Rit 3/8”]
E3/2506	Ledger entitled “Credit Expenditure of 140 Million Yuans as of 31 August 1978,” 2 Sep 1978, EN 00748381 [“Sent to Bang Hem, Vorn [signature] 2/4”]
E3/2515	Ledger entitled “Credit Expenditure of 140 Million Yuans as of 15 October 1978,” 20 Oct 1978, EN 00748403 [“Sent to Bang Vorn + Hem, [signature] 21/10”]
E3/2514	Ledger entitled “Credit Expenditure of 140 Million Yuans as of 31 October 1978,” 4 Nov 1978, EN 00748460 [“Sent to two copies Bang Hem [signature] 4/4”]
E3/3517	Cover page of a communication concerning merchandise from China by An Yi Shipment arriving in Kampong Som Port, 21 March 1978, EN 00700321 [“Already sent to Brothers Hem and Vorn and Comrade Roeun. Signed, 25/5.”]
E3/3518	List entitled “Goods from China through Ly Minch Ship Arriving at Kampong SomSom Port on 10 May 1978,” 11 May 1978, EN 00687195 [“A copy has been sent to Brothers Hem, Vorn, Comrades Roeun and Hok. Signed 13/5.”]
E3/3519	List entitled “Merchandise from China by Kien Taing Chieng Shipment Arrived at Kampong Som Port on 20 May 1978,” 20 May 1978, EN 00642096 [“Sent to Bang Hem, Vorn, Comrade Roeung [handwritten signature] 23/5”]
E3/3520	List entitled “Merchandise from China by Nan Kuo Shipment Arrived at Kampong Som Port on 26 May 1978,” 26 May 1978, EN 00748407 [“Sent to Bang Hem Vorn and Comrade Roeung ... [handwritten signature] 6/3”]
E3/3521	List entitled “Merchandise from China - Cheang Yin Shipment Arrived at Kampong Som Port on 13 June 1978,” 13

Annex J Table 2 : Documents Containing Handwritten Annotations Indicating They Were Sent to Khieu Samphan

	June 1978, EN 00640224 [“Sent to Bang Hem, Vorn, Comrade Roeung, Hok (engine oil) [handwritten signature] 18/6”]
E3/3522	List entitled “Merchandise from China: Sin Tou Shipment Arrived at Kampong Som Port on 30 June 1978,” 3 July 1978, EN 00642100 [“Sent to Bang Hem, Vorn, Comrade Roeung [handwritten signature] 4/7”]
E3/3523	List entitled “Merchandise from China: Hong Sousan Shipment arrived at Kampong Som Port on 10 July 1978,” 13 July 1978, EN 00640305 [“Sent to Bang Hem Vorn Comrade Roeung ... [handwritten signature] 14/7”]
E3/3525	List entitled “Merchandise from China: Ta Chin Cheang Shipment Arrived at Kampong Som Port on 10 August 1978,” 13 Aug 1978, EN 00640319 [“Sent to Bang Hem + Vorn, Comrade Roeung [handwritten signature] 14/8”];
E3/3526	List entitled “Merchandise from China by Feng Chin Shipment Arrived at Kampong Som Port on 11/8/1978,” 14 Aug 1978, EN 00632165 [“Sent to Bang Hem, Vorn Comrade Roeung ... [handwritten signature] 15/8”]
E3/3527	List entitled “Merchandise from China: Yong Khang Shipment Arrived at Kampong Som Port on 18 August 1978,” EN 00642103 [“Sent to Bang Hem, Vorn, Comrade Roeung... [handwritten signature] 22/8”]
E3/3528	List entitled “Merchandise from China: Sin Chhang Shipment Arrived at Kampong Som Port on 25 August 1978,” 26 Aug 1978, EN 00640332 [“Sent to Bang Hem + Vorn, Comrade Roeung...[handwritten signature] 28/8”]
E3/3529	List entitled “Merchandise from China by Song Lin shipment Arrived at Kampong Som Port on 11 September 1978,” EN 00632178 [“Sent to Bang Vorn, Hem and Comrade Roeung [handwritten signature] 14/9”]
E3/4541	Cover page of a communication entitled “Material contracted with Comrade China,” June, Aug to Oct 1978 [“Already sent to brothers Hem + Vorn Signed 17/7 ... Signed 13/9 ... Signed 17/10 ... Signed 4/11 ... Signed 13/9”]
E3/3530	Cover page of a communication concerning merchandise from China by Le Tou Shipment arriving in Kampong Som Port, 10 Nov 1978 [“Already sent to Brother Hem And comrade Roeung Rit 14/11”]
E3/3532	List entitled “Merchandise from China: Ta Seu Chheav Shipment Arrived at Kampong Som Port on 21 November 1978,” EN 00642105 [“Sent to Bang Hem, Vorn Comrade Roeung ... [handwritten signature] 26/11”]
E3/4548	List entitled “Goods shipped from China by Tea Ling Arriving at Kampong Som Port on 23 November 1978,” 26 Nov 1978, EN 00768909 [“Submitted to Brother Hem and Vorn. (1) Comrade Roeung ... [Signature] 28 November”]
E3/3534	List entitled “Merchandise from China: Vou Si Shipment Arrived at Kampong Som Port on 29 December 1978,” EN 00642111 [“Sent to Bang Hem, - Comrade Roeung [handwritten signature] 1/1/78”]
E3/1056	Letter from the Commerce Committee to Comrade Sokh, 22 July 1977, EN 00574319 [“Send to bang Hem to check

Annex J Table 2 : Documents Containing Handwritten Annotations Indicating They Were Sent to Khieu Samphan

	before sending it to Hong Kong Ka Ror 22/7”]
E3/324	Letter from the Commerce Committee entitled “To beloved Comrade Sokh - Regarding the arrangement for the payment for Kapok and Frangipani,” 31 July 1977 [“CC: -Brother Hem-, The Kampuchea Bank ‘for information’”]
E3/334	Telegram from the Commerce Committee to Comrade Sokh, 3 Feb 1978, EN 00647721 [“Sent to Bang Hem for comments before sending to Hong Kong [handwritten signature] 3/2”]
E3/339	Letter from the Commerce Committee to Comrade Sokh, 3 Mar 1978, EN 00647726 [“Sent to Bang Hem at 9:30 p.m., [handwritten signature], 3/3”]
E3/2525	Letter from FORTRA to Ren Fung, 9 June 1978, EN 00709504 [“[A] copy was made to Brother Hem. Signature, 9 June”]
E3/1619	Letter from FORTRA to Ren Fung, 7 July 1978, EN 00350169 [“Already sent to Brother Hem. An original copy to HK: Copied letter - Sample of two sets of boxes [signature] 7/7”]
E3/2524	Letter from FORTRA to Ren Fung, 3 Aug 1978 [“To Brother Hem, Original to Hong Kong, Copy to Brother in person, Signature, 3/8”]
E3/2522	Letter from FORTRA to Ren Fung, 11 Aug 1978;
E3/2523	Letter from FORTRA to Ren Fung, 17 Aug 1978, EN 00742286 [“Sent through K11 in HK. Also copied to Brother Hem. Signature 17/8”]
E3/2521	Letter from FORTRA to Ren Fung, 23 Nov 1978 [“A copy has been made to Brother Hem. Signature. 24/11”]
E3/1779	Letter from FORTRA to Ren Fung, 1 Dec 1978 [“Original sent to Brother Hem”]
E3/2520	Letter from FORTRA to Ren Fung, 7 Dec 1978 [“One copy was sent to Brother Hem [Signed] Rit 8/12”]
E3/3516	Report entitled “List of purchase requests not yet made by different ministries in 1978,” 24 Feb 1978,” EN 00642055 [“Sent to Bang Hem + Vorn, and then [illegible] Yan worked on this issue on 9/3/78 (in the morning) [handwritten signature]”]
E3/4539	Price list sent from Chinese company to Khmer Foreign Trading company (FORTRA), 1 Mar 1977, EN 00766877 [“Already sent to Brother Hem for comments. Signature 6-3.”]
E3/1635	Letter from Commerce Committee, 8 Nov 1978 [“Already sent to Brother Hem, Signature, 8 November”]
E3/1637	Comment on the request to purchase tractor spare parts from Yugoslavia, 12 Nov 1978, EN 00711512 [“Already sent

Annex J Table 2 : Documents Containing Handwritten Annotations Indicating They Were Sent to Khieu Samphan

	to Brother Hem”]
E3/3531	Communication concerning merchandise from China by Pi-Hua Shipment, 26 Nov 1978, EN 00632180 [“Sent to Bang Hem, Vorn, and Comrade Roeung [handwritten signature] 23/11”], 00632181 [“Sent to Bang Hem and Vorn...[handwritten signature] 26/11”]
E3/828	Meeting Minutes entitled “Negotiation between Democratic Kampuchea’s commercial delegation and People’s Republic of China’s International Trade Delegation”, 3 Dec 1978, EN 00756522 [“Sent to Brother Vann 1 copy Brother Hem 1 copy”]