# BEFORE THE TRIAL CHAMBER EXTRAORDINARY CHAMBERS IN THE COURTS OF CAMBODIA

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# PRELIMINARY RESPONSE TO CO-PROSECUTORS' FURTHER REQUEST TO PUT BEFORE THE CHAMBER WRITTEN STATEMENTS AND TRANSCRIPTS

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# CAMBODIAN LAW

### Constitutions, Statutes, and Rules

1. ECCC Internal Rules: Rule 87 (*not included—ECCC Legal Compendium*)

# ECCC Case Law and Pleadings

Case 002

- 2. Document No. **E-96**, 'Co-Prosecutors Rule 92 Submission Regarding the Admission of Written Statements before the Trial Chamber', 15 June 2011, ERN 00706071-00706086 (*not included*—*ECCC Case File*)
- 3. Document No. E-96/1, 'Response to OCP Submission Regarding the Admission of Written Witness Statements', 21 July 2011, ERN 00716969-00716978 (not included—ECCC Case File)
- 4. Document No. **E-96/2**, 'IENG Thirith Defence Response to 'Co-Prosecutors' Rule 92 Submission Regarding the Admission of Written Witness Statements Before the Trial Chamber', 22 July 2011, ERN 00715984-00715999 (*not included*—*ECCC Case File*)
- 5. Document No. **E-96/3**, 'IENG Sary's Response to the Co-Prosecutor's request regarding the Admission of Written Statements Before the Trial Chamber and Request for a Public Hearing', 22 July 2011, ERN 00718446-00718461 (*not included—ECCC Case File*)
- 6. Document No. **E-96/4**, "Observations in Response to Co-Prosecutor's Request regarding the Admission of Written Witness Statements", 22 July 2011, ERN 00721872-00721882 (*not included—ECCC Case File*)
- 7. Document No. **E-96/7**, 'Decision on Co-Prosecutors' Rule 92 Submission Regarding the Admission of Witness Statements and Other Documents Before the Trial Chamber', 20 June 2012, ERN 00812146-00812163 (*not included—ECCC Case File*)
- 8. Document No. **E-96/8**, 'Co-Prosecutors' Further Request to Put Before the Chamber Written Statements and Transcripts with Confidential Annexes 1 to 16', 27 July 2012, ERN 00828859-00828873 (*not included—ECCC Case File*)
- 9. Document No. E-131/1.1, 'Confidential Annex A: Partial List of Witnesses, Experts and Civil Parties for First Trial in Case 002', ERN 00747687-00747694 (*not included—ECCC Case File*)

- 10. Document No. E-1/123.1, 'Transcript of Trial Proceedings', 6 September 2012, ERN 00846635-00846745 (not included—ECCC Case File)
- 11. Document No. **E-223/1**, 'Co-Prosecutors' Response to Khieu Samphan's Request to Revise Corroborative Evidence Lists', ERN 008454445-008454452 (*not included—ECCC Case File*)
- 12. Document No. E-1/91.1, 'Transcript of Trial Proceedings', 18 July 2012, ERN 00825649-00825790 (not included—ECCC Case File)
- 13. Document No. E-1/92.1, 'Transcript of Trial Proceedings', 19 July 2012, ERN 00826714-00826865 (not included—ECCC Case File)
- 14. Document No. **D-3**, 'Introductory Submission', 18 July 2007, ERN 00147244-00147399 (*not included—ECCC Case File*)
- 15. Document No. E-1/51.1, 'Transcript of Trial Proceedings', 20 March 2012, ERN 00792960-00793045 (not included—ECCC Case File)
- 16. Document No. E-1/52.1, 'Transcript of Trial Proceedings', 21 March 2012, ERN 00793648-00793757 (not included—ECCC Case File)
- 17. Document No. E-1/53.1, 'Transcript of Trial Proceedings', 26 March 2012, ERN 00795037-00795152 (not included—ECCC Case File)
- 18. Document No. E-1/54.1, 'Transcript of Trial Proceedings', 27 March 2012, ERN 00795565-00795675 (not included—ECCC Case File)
- 19. Document No. E-190.1.398, 'Reassessing the Role of Senior Leaders and Local Officials in Democratic Kampuchea Crimes: Cambodian Accountability in Comparative Perspective', ERN 00661455-00661491 (*not included—ECCC Case File*)
- 20. Document No. E-1/94.1, 'Transcript of Trial Proceedings', 23 July 2012, ERN 00829800-00829959 (not included—ECCC Case File)
- 21. Document No. **D-222/1.17**, 'Cambodia: 1975-1982', ERN 00396894-00397284 (*not included—ECCC Case File*)
- 22. Document No. A-110/1, Letter by the OCIJ to the Nuon Chea Defence Team, 10 January 2008, ERN 00157730 (*not included—ECCC Case File*)
- 23. Document No. E-1/31.1, 'Transcript of Trial Proceedings', 23 January 2012, ERN 00772575-00772677 (not included—ECCC Case File)

- 24. Document No. **E-3/158**, 'Guide for Historical Interviews', 4 March 2001, ERN 00291445-00291464 (*not included—ECCC Case File*)
- 25. Document No. E-1/32.1, 'Transcript of Trial Proceedings', 24 January 2012, ERN 00773146-00773267 (not included—ECCC Case File)
- 26. Document No. E-1/38.1, 'Transcript of Trial Proceedings', 2 February 2012, ERN 00777033-00777149 (not included—ECCC Case File)
- 27. Document No. E-1/33.1, 'Transcript of Trial Proceedings', 25 January 2012, ERN 00774031-00774129 (not included—ECCC Case File)
- 28. Document No. **D-427**, 'Closing Order', 15 September 2010, ERN 00604508-00605246 (*not included—ECCC Case File*)
- 29. Document No. **E-236/1**, Memorandum re 'Preliminary indication of individuals to be heard during population movement trial segments in Case 002/01', 2 October 2012, ERN 00850147-00850148 (*not included—ECCC Case File*)
- 30. Document **E-223/2**, Memo from President of the Trial Chamber to Parties, 19 October 2012, ERN 00852923-00852926 (*not included—ECCC Case File*)
- 31. Document No. **E-3/1648**, 'Voices from S-21', ERN 00192667-00192932 (*not included—ECCC Case File*)

# **INTERNATIONAL LAW**

### **Statutes and RPEs**

ICTY

- 32. ICTY RPE: Rule 92bis (not included—previously submitted)
- 33. ICTY RPE: Rule 92ter (not included—previously submitted)

ICTR

- 34. ICTR RPE: Rule 92bis (not included—previously submitted)
- 35. ICTR RPE: Rule 92ter (not included—previously submitted)

### Case Law

ICTY

- 36. *Prosecutor v. Blagojevic*, IT-02-60-T, 'First Decision on Prosecution's Motion for Admission of Witness Statements and Prior Testimony Pursuant to Rule 92 *bis*', 12 June 2003 (*attached*)
- 37. *Prosecutor v. Brdanin*, IT-99-36-T, 'Public Version of the Confidential Decision on the Admission of Rule 92 Bis Statements Dated 1 May 2002', 23 May 2002 (*attached*)
- 38. *Prosecution v. Dordevic*, IT-05-87/1-T, 'Decision on Prosecution's Motion for Admission of Written Evidence of Witness K14 in Lieu of Oral Testimony Pursuant to Rule 92 *Bis*', 18 March 2009 (*attached*)
- 39. *Prosecution v. Galic*, IT-98-29-AR73.2 'Decision on Interlocutory Appeal Concerning Rule 92*bis*(C)', 7 June 2002 (*attached*)
- 40. *Prosecutor v. Hadzihasanovic and Kubura*, IT-01-47-T, 'Decision on Prosecution Application Pursuant to Rule 92 bis(A) of the Rules', 4 February 2004 (*attached*)
- 41. *Prosecutor v. Haradinaj*, IT-04-84bis-PT, 'Decision on Prosecution's Motion for Admission of Transcripts of Evidence in Lieu of Viva Voce Testimony Pursuant to 92Bis', 22 July 2011 (*attached*)
- Prosecutor v. Karadzic, IT-95-5/18-T, 'Decision On Prosecution's Second Motion For Admission Of Statements And Transcripts Of Evidence In Lieu Of Viva Voce Testimony Pursuant To Rule 92 Bis (Witnesses Ark Municipalities)', 18 March 2010 (attached)
- 43. Prosecutor v. Karadzic, IT-95-5/18-T, 'Decision On Prosecution's Third Motion For Admission Of Statements And Transcripts Of Evidence In Lieu Of Viva Voce Testimony Pursuant To Rule 92 Bis (Witnesses For Sarajevo Municipality)', 15 October 2009 (attached)
- 44. *Prosecutor v. Lukic*, IT-98-32/1-T, 'Decision on Prosecution Motion for Admission of Evidence Pursuant to Rule 92 *Bis*', 22 August 2008 (*attached*)
- 45. *Prosecutor v. Martic*, IT-95-11-T, 'Decision on Prosecution's Motions for Admission of Transcripts Pursuant to Rule 92 *Bis* (D) and of Expert Reports Pursuant to Rule 94 *Bis*', 13 January 2006 (*attached*)
- 46. *Prosecutor v. Milosevic*, IT-02-54-T, 'Decision on Prosecution Motion for the Admission of Transcripts in Lieu of Viva Voce Testimony Pursuant to 92bis(D) Foca Transcripts', 30 June 2003 (*attached*)

- 47. *Prosecutor v. Milosevic*, IT-02-54-T, 'Decision on Prosecution Motion for the Admission of Evidence Pursuant to Rule 92*bis*', 7 October 2003 (*attached*)
- 48. *Prosecutor v. Milosevic*, IT-02-54-T, 'Decision on Prosecution's Request to Have Written Statements Admitted Under Rule 92*Bis*', 21 March 2002 (*attached*)
- 49. Prosecutor v. Milutinovic, IT-05-87-T, 'Decision on Prosecution's Rule 92 Bis Motion', 4 July 2006 (attached)
- 50. Prosecutor v. Naletilic and Martinovic, IT-98-34-PT, 'Decision Regarding Prosecutor's Notice of Intent to Offer Transcripts Under Rule 92*bis*(D)', 9 July 2001 (*attached*)
- 51. *Prosecutor v. Oric*, IT-03-68-T, 'Decision on Defence Motion for the Admission of the Witness Statement of Avdo Hesjnovic', 15 September 2005 (*attached*)
- 52. *Prosecutor v. Popovic*, IT-05-88-T, 'Decision on Prosecutor's Confidential Motion for Admission of Written Evidence in Lieu of Viva Voce Testimony Pursuant to Rule 92*bis*', 12 September 2006 (*attached*)
- 53. *Prosecutor v. Prlic*, IT-04-74-T, 'Decision on Admission of Evidence Pursuant to Rule 92 *Bis* (A) of the Rules (Brix-Andersen), 23 January 2008 (*attached*)
- 54. *Prosecutor v. Sikirica*, IT-95-8-T, 'Decision on Prosecution's Application to Admit Transcripts Under Rule 92 *Bis*', 23 May 2001 (*attached*)
- 55. *Prosecutor v. Stanisic and Zupljanin*, IT-08-91-T, 'Written Reasons for the Oral Decision Granting in Part Prosecution's Motion for Admission of Evidence of ST223 Pursuant to Rule 92*bis*', 1 December 2010 (*attached*)
- 56. *Prosecutor v. Tolimir*, IT-05-88/2-T, 'Decision on Prosecution's Motion for Admission of Written Evidence Pursuant to Rules 92 *bis* and 94 *bis*', 7 July 2010 (*attached*)

**ICTR** 

- 57. *Prosecutor v. Bagosora*, ICTR-98-41-T, 'Decision on Prosecutor's Motion for the Admission of Written Witness Statements Under Rule 92*bis*', 9 March 2004 (*attached*)
- 58. *Prosecutor v. Bagosora*, ICTR-98-41-T, 'Decision on Bagosora Motion to Vary its Witness List and Tender a Witness Statement Under Rule 92 *bis*' 12 December 2006 (*attached*)

- 60. *Prosecutor v. Karemera*, ICTR-98-44-T, 'Decision Following Joseph Nzirorera's Submission of Rule 92 *bis* Certified Statements', 10 September 2009 (*attached*)
- 61. *Prosecutor v. Karemera*, ICTR-98-44-T, 'Decision on Prosecution Motion for Admission of Evidence of Rape and Sexual Assault Pursuant to Rule 92 *Bis* of the Rules; and Order for Reduction of Prosecution Witness List', 11 December 2006 (*attached*)
- 62. Prosecutor v. Karemera et al., ICTR-98-44-T, 'Decision on Prosecutor's Motion to Admit Witness Statement from Joseph Serugendo', 15 December 2006 (attached)
- 63. *Prosecutor v. Nsabimana*, ICTR-97-29-T, 'Decision on Nsabimana's Motion to Admit the Written Statement of Witness Jami in Lieu of Oral Testimony Pursuant to Rule 92*bis*', 15 September 2009 (*attached*)

SCSL

64. *Prosecutor v. Taylor*, SCSL-03-1-T, 'Decision on Prosecution Notice Under Rule 92 *Bis* for the Admission of Evidence Related to *Inter Alia* Kenema District and On Prosecution Notice Under Rule 92 *Bis* for the Admission of the Prior Testimony of TF-036 Into Evidence', 15 July 2008 (*attached*)

# **OTHER**

65. Email from Susan Lamb to Parties re 'OCP Request E96/7', 31 July 2012 (attached)