BEFORE THE TRIAL CHAMBER EXTRAORDINARY CHAMBERS IN THE COURTS OF CAMBODIA

FILING DETAIL

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002/19-09-2007-ECCC-TC

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IMMEDIATE APPEAL AGAINST TRIAL CHAMBER'S SECOND DECISION ON SEVERANCE AND RESPONSE TO CO-PROSECUTORS' SECOND SEVERANCE APPEAL

TABLE OF AUTHORITIES

Filed by

Distribution

Nuon Chea Defence Team:

Co-Accused

SON Arun Victor KOPPE PRUM Phalla SUON Visal

Co-Prosecutors:

CHEA Leang Andrew CAYLEY

Joshua ROSENSWEIG

Co-Lawyers for Civil Parties: PICH Ang

Forest ONEILL-GREENBERG

Elisabeth SIMONNEAU-FORT

002/19-09-2007-ECCC-TC

CAMBODIAN LAW

ECCC Case Law and Pleadings

ECCC Statutes

- 1. Internal Rule 107(1) (not included ECCC Legal Compendium).
- 2. Practice Direction on Filing, *Practice Direction ECCC/01/2007/Rev. 7*, Art. 8.3 (not included—ECCC Case File).

Case 002

- 3. Document No. **E-124**, 'Severance Order Pursuant to Internal Rule 89ter', 22 September 2011 (not included—ECCC Case File).
- 4. Document No. E-284, 'Decision on Severance of Case 002 `Following Supreme Court Chamber Decision of 8 February 2013', 26 April 2013 (not included—ECCC Case File).
- 5. Document No. E-124/7, 'Decision on Co-Prosecutors' Request for Reconsideration of the Terms of the Trial Chamber's Severance Order (E124/2) and Related Motions and Annexes', 18 October 2011 (not included—ECCC Case File).
- 6. Document No. E-163/5/1/13, 'Decision on the Co-Prosecutors' Immediate Appeal of the Trial Chamber's Decision Concerning the Scope of Case 002/01', 8 February 2013 (not included—ECCC Case File).
- 7. Document No. E-124/2, 'Co-Prosecutors' Request for Reconsideration of "Severance Order Pursuant to Internal Rule 89ter", 3 October 2011 (not included—ECCC Case File).
- 8. Document No. E-284/2/1, 'Co-Prosecutors' Immediate Appeal of Second Decision on Severance of Case 002', 10 May 2013 (not included—ECCC Case File).
- 9. Document No. **E-163**, 'Co-Prosecutors' Request to Include Additional Crime Sites within the Scope of Trial in Case 002/01, 27 January 2012 (not included—ECCC Case File).
- 10. Document No. E-163/5/1/1, 'Co-Prosecutors' Immediate Appeal of Decision Concerning the Scope of Trial in Case 002/01 with Annex I and Confidential Annex II', 7 November 2012 (not included—ECCC Case File).

- 11. 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 (not included—ECCC Case File).
- 12. Document No. E-278, 'Co-Prosecutors' Submission of Revised Annexes 12 and 13 of their Rule 80(3) Trial Document List (Witness Statements and Complaints)', 9 April 2013 (not included—ECCC Case File).
- 13. 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, (not included—ECCC Case File).
- 14. Document No. **E-163/5**, Memorandum from the President of the Trial Chamber, 8 October 2012 (not included—ECCC Case File).
- 15. Document No. **E-145**, Memorandum from Trial Chamber, 29 November 2011 (not included—ECCC Case File).
- 16. Document No. E-172/10, Memorandum from Trial Chamber, 28 March 2012 (not included—ECCC Case File).
- 17. Document No. E-172/27, Memorandum, from Trial Chamber, 15 June 2012 (not included—ECCC Case File).
- 18. Document No. **A-110**, Memorandum from Co-Investigating Judges to Counsel for Nuon Chea, 10 January 2008 (not included—ECCC Case File).
- 19. Document No. E-1/176.1, 'Transcript of Trial Proceedings', 29 March 2013 (not included—ECCC Case File).
- 20. Document No. E-1/172.1, 'Transcript of Trial Proceedings', 20 February 2013 (not included—ECCC Case File).
- 21. Document No. E-1/173.1, 'Transcript of Trial Proceedings', 21 February 2013 (not included—ECCC Case File).
- 22. Document No. E-1/177.1, 'Transcript of Trial Proceedings', 8 April 2013 (not included—ECCC Case File).
- 23. Document No. E-1/159.1, 'Transcript of Trial Proceedings', 13 January 2013 (not included—ECCC Case File).
- 24. Document No. **E-1/150.1**, 'Transcript of Trial Proceedings', 7 December 2012 (not included—ECCC Case File).
- 25. Document No. E-1/35.1, 'Transcript of Trial Proceedings', 30 January 2012 (not included—ECCC Case File).

- 26. Document No. E-1/171.1, 'Transcript of Trial Proceedings', 18 February 2013 (not included—ECCC Case File).
- 27. Document No. E-1/181.1, 'Transcript of Trial Proceedings', 22 April 2013 (not included—ECCC Case File).
- 28. Document No. E-1/182.1, 'Transcript of Trial Proceedings', 23 April 2013 (not included—ECCC Case File).
- 29. Document No. E-1/189.1, 'Transcript of Trial Proceedings', 6 May 2013, (not included—ECCC Case File).
- 30. Document No. **E-1/94.1**, 'Transcript of Trial Proceedings', 23 July 2012, (not included—ECCC Case File).
- 31. Document No. **E-1/191.1**, 'Transcript of Trial Proceedings', 8 May 2013, (not included—ECCC Case File).
- 32. Document No. E-1/58.1, 'Transcript of Trial Proceedings', 3 April 2012, (not included—ECCC Case File).
- 33. Document No. **E-1/59.1**, 'Transcript of Trial Proceedings', 4 April 2012, (not included—ECCC Case File).
- 34. Document No. E-163/5/11, 'Preliminary Submissions Concerning the Applicable Law', 18 January 2013 (not included—ECCC Case File).
- 35. Document No. **E-278.2**, 'Overview of Revised Annexes 12 and 13', 10 April 2013 (not included—ECCC Case File).
- 36. Document No. E-223/2/8, 'Objections to Request to Put Before the Chamber Written Statements and Transcripts', 26 April 2013 (not included—ECCC Case File).
- 37. Document No. E-3/20, 'When the War Was Over' (not included—ECCC Case File).
- 38. Document No. **E-3/9**, 'Pol Pot: The History of a Nightmare' (not included—ECCC Case File).
- 39. Document No. **E-3/2412**, 'Kampuchea: A Revolutionary Economy' (not included— ECCC Case File).
- 40. Document No. **D-153.13**, 'Cambodia Termination Report' (not included—ECCC Case File).
- 41. Document No. E-131/1/15.1, 'Cambodia: Starvation and Revolution' (not included— ECCC Case File).
- 42. Document No. E-131/1/13.3, 'Racism, Marxism, Labelling and Genocide in Ben Kiernan's *The Pol Pot Regime'* (not included—ECCC Case File).

- 43. Document No. **D-140/1/1**, 'Khmer Rouge Victims in Cambodia, April 1975-January 1979: A Critical Assessment of Major Estimates' (not included—ECCC Case File).
- 44. Document No. E-3/1822, 'Oukoubah: Justice for the Cham Muslims under the Democratic Kampuchea Regime', 2002 (not included—ECCC Case File).
- 45. Document No. E-3/2763, 'Burial', 18 February 2008, (not included—ECCC Case File).
- 46. Document No. **E-232.4**, 'Cambodians Seek to Escape War in Northern City', 16 August 1973, (not included—ECCC Case File).

Case 001

- 47. Case 001/18-07-2007-ECCC-OCIJ, Document No. **D-99**, 'Closing Order', 8 August 2008, (not included—ECCC Case File).
- 48. Case 001/18-07-2007-ECCC/SC, Document No. **F-28**, 'Appeal Judgement', 3 February 2012, (not included—ECCC Case File).

DOMESTIC LAW & CASES

United States

49. 'Lawfulness of Lethal Operations Directed Against a U.S. Citizen Who Is a Senior Operational Leader of Al-Qa'ida or an Associated Force' (United States Department of Justice White Paper, 2012) (attached).

INTERNATIONAL LAW

Case Law from other International Courts

ICTY

- 50. Prosecutor v. Milosevic, 'Reasons for Decision on Prosecution Interlocutory Appeal from Refusal to Order Joinder', 18 April 2002 (not attached publicly available on line).
- 51. Prosecutor v. Mladic, IT-09-92-PT, 'Decision on Consolidated Prosecution Motion to Sever the Indictment, to Conduct Separate Trials, and to Amend the Indictment', 13 October 2011 (not attached publicly available on line).
- 52. Prosecutor v. Furundzija, IT-95-17/1-A, 'Judgment', 21 July 2000 (not attached publicly available on line).

ICTR

53. *Prosecutor v. Kambanda*, ICTR-97-23-S, 'Judgment and Sentence', 4 September 1998 (not attached – publicly available on line).

OTHER Material

Books, Articles and Reports

54. 'Cambodian Genocide Program: The CGP, 1994-2003', available at: http://www.yale.edu/cgp/