

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
27 July 1931	Khieu Samphan was born at Commune of Rom Chek, District of Rom Duol, Srok Rumduol, Svay Rieng Province to his parents Khieu Long and Ly Kong.	(1) E3/557, Khieu Samphan OCIJ Statement, 19 November 2007, at ENG 00153266, KHM 00153228, FRE 00153296; (2) E1/21.1, Transcript, 13 December 2012, Khieu Samphan, 13.58.25; (3) E3/110, Sasha Sher, <i>The Biography of Khieu Samphan</i> , at ENG 00280537, KHM 00702682, FRE 00087511; (4) E3/27, Khieu Samphan OCIJ Statement, 13 December 2007, at ENG 00156741.
1944 - 1947	Khieu Samphan attended Preah Sihanouk College in Kampong Cham one year behind Saloth Sar. Khieu Samphan and Saloth Sar <i>alias</i> Pol Pot organized for a theatre troupe to tour the provinces to raise money for them to visit the temples of Angkor Wat.	(1) E3/9, Philip Short, <i>Pol Pot: The History of a Nightmare</i> , at ENG 00396223-26, FRE 00639487-91; (2) E3/713, Khieu Samphan Interview, January 2004, at ENG 00177979, KHM 00792436-37, FRE 00812131; (3) E1/189.1, Transcript, 6 May 2013, Philip Short 09.24.24 to 09.26.54; (4) E1/21.1, Transcript, 13 December 2012, Khieu Samphan, 14.03.34 to 14.05.20; (5) E3/2357R, Video Entitled “Pol Pot: The Journey to the Killing Fields,” 2005, 06:04 to 06:11.
1946	Khieu Samphan , since 1946, had been actively associated with the movement of students in Cambodia for national independence.	E3/111, Ieng Sary Interview, 31 January 1972, at ENG 00762419, KHM 00711435-36, FRE 00738627.
1947 - 1948	Khieu Samphan studied with Ieng Sary and Ieng Thirith at the <i>Lycée Sisowath</i> (junior High School) in Phnom Penh.	E3/9, Philip Short, <i>Pol Pot: The History of a Nightmare</i> , at ENG 00396228.
1948 - July 1951	Khieu Samphan attended Sisowath senior High School in Phnom Penh and graduated with a degree in Mathematics.	(1) E1/21.1, Transcript, 13 December 2012, Khieu Samphan, 14.03.34 to 14.05.20; (2) E3/17, David Chandler, <i>Brother Number One: A Political Biography of Pol Pot</i> , at ENG 00392935; (3) E3/110, Sasha Sher, <i>Biography of Khieu Samphan</i> , at ENG 00280537, KHM 00702682, FRE 00087511.
August 1951 – May 1953	Khieu Samphan graduated from the Institute for Legal, Political and Economic Studies of Phnom Penh with a “Diploma in Legal Studies.” Between 1951 and 1953, he worked in parallel as a teacher in a technical junior high school.	(1) E3/110, Sasha Sher, <i>Biography of Khieu Samphan</i> , at ENG 00280537, KHM 00702682, FRE 00087511; (2) E1/21.1, Transcript, 13 December 2012, Khieu Samphan, 14.03.34 to 14.05.20, 14.18.47.
May 1953 - 1959	Khieu Samphan went to France to study law and economics. There he joined the Khmer Vietminh movement with Saloth Sar <i>alias</i> Pol Pot to fight for Cambodia's independence against French colonialism. Khieu Samphan joined the Marxist	(1) E3/108, Khieu Samphan and Nuon Chea Interviews, 9-11 June 2006, at ENG 00000926, KHM 00347033-34, FRE 00613202; (2) E3/111, Ieng Sary Interview, 31 January 1972, at ENG 00762420, KHM 00711435-36, FRE 00738627; (3) E3/659, Ieng Thirith Interview, October 1980, at ENG 00182301, 06, FRE 00743024, 29, KHM 00741088, 94; (4) E1/21.1, Transcript, 13 December 2012, Khieu Samphan, 14.20.07 to 14.25.33,

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

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	Leninist Circle in 1953, a circle founded and headed by Ieng Sary since 1951. Other key members were Saloth Sar <i>alias</i> Pol Pot, Son Sen, Ieng Thirith and Khieu Ponnary, her sister. The Circle was purely Cambodian and aimed at sovereignty, independence and nationalism.	14.31.37 to 14.32.28; (5) E3/9 , Philip Short, <i>Pol Pot: The History of a Nightmare</i> , at ENG 00396255-59, 00396312-13, FRE 00639524-29, 96-97; (6) E3/22 , Stephen Heder, <i>Cambodian Communism and the Vietnamese Model: Imitation and Independence, 1930-1975</i> , ENG 00393722; (7) E3/110 , Sasha Sher, <i>Biography of Khieu Samphan</i> , at ENG 00280537, KHM 00702682-83, FRE 00087511; (8) E3/2357R , Video Entitled “Pol Pot: The Journey to the Killing Fields,” 07:15 to 07:27; (9) E3/18 , Khieu Samphan, <i>Cambodia's Recent History and the Reasons Behind the Decisions I Made</i> , at ENG 00103740; (10) E3/89 , Ieng Sary Interview, 17 December 1996, at ENG 00417630; (11) E3/97 , Ong Thong Hoeung OCIJ Statement, 22 November 2008, at ENG 00287099-100.
19 May 1953	Khieu Samphan attended Ieng Sary and Ieng Thirith's wedding in a Paris ballroom. Also attending were Saloth Sar <i>alias</i> Pol Pot, Khieu Ponnary, Thiounn Prasith and many others.	E3/659 , Ieng Thirith Interview, October 1980, at ENG 00182310-11, FRE 00743034-35, KHM 00741100-02.
1954 - 1955	Khieu Samphan , after the signature of the Geneva agreements, led in France “the Cambodian students' and residents' fighting movement against the US imperialists and their henchmen in Cambodia.” Khieu Samphan adhered to the French Communist Party in 1955 because it encouraged joining forces against colonialism.	(1) E3/111 , Ieng Sary Interview, 31 January 1972, at ENG 00762419-20, KHM 00711435-36, FRE 00738627; (2) E2/21.1 , Transcript, 13 December 2011, Khieu Samphan, 14.31.37 to 14.32.28 (ENG interpretation is erroneous).
January 1957	Khieu Samphan became president of the Marxist-Leninist Circle and President of the Khmer Students' Association (UEK, <i>Union des Etudiants Khmers</i>) from January 1957 onwards after Ieng Sary left Paris to Cambodia with Ieng Thirith. Khieu Samphan and Ieng Sary maintained contact regarding the organization even after Ieng Sary's move back to Cambodia.	(1) E3/89 , Ieng Sary Interview, 17 December 1996, at ENG 00417628, KHM 00062489, FRE 00332709; (2) E3/9 , Philip Short, <i>Pol Pot: The History of a Nightmare</i> , at ENG 00396312-13, 00396669, FRE 00639596-97; (3) E3/110 , Sasha Sher, <i>Biography of Khieu Samphan</i> , at ENG 00280537, KHM 00702682-83, FRE 00087511; (4) E3/1713 , Ong Thong Hoeung, <i>J'ai Cru aux Khmers Rouges</i> , 2003, at FRE 00287898-99; (5) E1/103.1 , Transcript, 7 August 2012, Ong Thong Hoeung, 13.52.31; (6) E1/21.1 , Transcript, 13 December 2012, Khieu Samphan, 14.25.33; (7) E1/101.1 , Transcript, 2 August 2012, Suong Sikoeun, 13.55.35 to 13.59.34, 14.23.12 to 14.25.42; (8) E1/107.1 , Transcript, 14 August 2012, Ong Thong Hoeung, 14.05.56 to 14.08.19; (9) E3/88 , William Shawcross, <i>Sideshow: Nixon, Kissinger and the Destruction of Cambodia</i> , at ENG 00429926-27.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

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1958	Khieu Samphan attended the International Students' Union meeting in Peking, China, and, after returning, reported to other members of the Marxist-Leninist Circle about the small-scale industries of the Great Leap Forward.	E3/110, Sasha Sher, <i>Biography of Khieu Samphan</i> , at ENG 00280537, KHM 00702682, FRE 00087511.
Between May 1959 and August 1959	Khieu Samphan , after presenting on 13 May 1959 his doctoral thesis in economics at the Sorbonne in Paris entitled <i>Cambodia's Economy and Industrial Development</i> , returned to Cambodia between late May and August 1959.	(1) E3/9, Philip Short, <i>Pol Pot: The History of a Nightmare</i> , at ENG 00396498, FRE 00639828-9; (2) E3/110, Sasha Sher, <i>Biography of Khieu Samphan</i> , at ENG 00280537, KHM 00702682-83, FRE 00087511; (3) E3/123, Khieu Samphan's Doctoral Thesis, <i>Cambodia's Economy and Industrial Development</i> , 13 May 1959, at ENG 00236470; (4) E3/4077, Philippe Jullian-Gaufres Statement, <i>In Support of Khieu Samphan</i> , 15 October 2010, at ENG 00911413 [mentions seeing Khieu Samphan in Paris in March 1959].
22 September 1959 - 13 August 1960	Khieu Samphan was the chief editor and publisher of " <i>L'Observateur</i> ," a French language leftist fortnightly newspaper that he founded. Ieng Thirith was one of the contributors funding its publication along with Thiounn Prasith, Bou Phat, Hou Youn or Hu Nim.	(1) E1/21.1, Transcript, 13 December 2012, Khieu Samphan, 14.36.10 to 14.42.18; (2) E1/ 55.1, Transcript, 28 March 2012, Kaing Guek Eav <i>alias</i> Duch, 11:33:43 to 11.36.15; (3) E3/123, Laura Summers, <i>Cambodia's Economy and Industrial Development</i> , 1979, at ENG 00750541-45; (4) E3/9, Philip Short, <i>Pol Pot: The History of a Nightmare</i> , at ENG 00396332, FRE 00639611; (5) E3/111, Ieng Sary Interview, 31 January 1972, at ENG 00762420, KHM 00711435-36, FRE 00738627; (6) E3/18, Khieu Samphan, <i>Cambodia's Recent History and the Reasons Behind the Decisions I Made</i> , July 2004, at ENG 00103723-26; (7) E3/17, David Chandler, <i>Brother Number One: A Political Biography of Pol Pot</i> , at ENG 00392971; (8) E3/20, Elizabeth Becker, <i>When the War Was Over</i> , at ENG 00237792; (9) E3/1815, Ben Kiernan, <i>How Pol Pot Came to Power</i> , at ENG 00487301; (10) E3/1683, David Chandler, <i>The Tragedy of Cambodian History</i> , at ENG 00193196; (11) E3/22, Stephen Heder, <i>Cambodian Communism and the Vietnamese Model: Imitation and Independence, 1930-1975</i> , at ENG 00393722-23; (12) E3/21, Ieng Thirith Interview, October 1980, at ENG 00182316, KHM 00741109, FRE 00743041; (13) E3/1796, Timothy Carney, <i>Communist Party Power in Kampuchea: Documents and Discussion</i> , January 1977, at ENG S 00044074-75; (14) E3/2664, Analytical Report, <i>Biography of Khieu Samphan</i> , March 1975, at ENG 00716582; (15) E3/1697, Thiounn Prasith DK Biography, Section IV; (16) E3/2470, Bou Phat DK Biography, 5 January 1978; (17) E1/150.1, Transcript, 7 December 2012, Hun Chhunly, 15.54.42 to 15.56.10.
13 July 1960	Khieu Samphan was met by a group of 10 moto	(1) E3/123, Laura Summers, <i>Cambodia's Economy and Industrial Development</i> , at ENG

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	drivers then was beaten, stripped naked, and photographed by them. The attack was apparently linked to a threat Khieu Samphan received from the Security Minister, Kou Roun, for his leftist writings on the newspaper <i>L'Observateur</i> . Khieu Samphan published the details of the affair on the front page of <i>L'Observateur</i> issue dated 15 July 1960.	00750542-43; (2) E3/9 , Philip Short, <i>Pol Pot: The History of a Nightmare</i> , at ENG 00396333-34, FRE 00639162-63; (3) E3/1815 , Ben Kiernan, <i>How Pol Pot Came to Power</i> , at ENG 00487305; (4) E3/1796 , Timothy Carney, <i>Communist Party Power in Kampuchea</i> , January 1977, at ENG S 00044074-75; (5) E1/21.1 , Transcript, 13 December 2011, Khieu Samphan, 14.42.18 to 14.50.14; (6) E3/11 , <i>Revolutionary Flag</i> , September 1977, at ENG 00486226, FRE 00492811, KHM 00063135; (7) E3/107 , Kaing Guek Eav <i>alias</i> Duch OCIJ Statement, at ENG 00198223-24; (8) E3/708 , Indochina Chronicle, <i>Underdevelopment in Cambodia</i> , November 1976, at ENG 00505227; (9) E3/713 , Khieu Samphan Interview, January 2004, at ENG 00177968-72; (10) E3/2664 , Analytical Report, <i>Biography of Khieu Samphan</i> , March 1975, at ENG 00716582; (11) E3/17 , David Chandler, <i>Brother Number One: A Political Biography of Pol Pot</i> , at ENG 00392972; (12) E3/88 , William Shawcross, <i>Sideshow: Nixon, Kissinger and the Destruction of Cambodia</i> , 1979, at ENG 00429930; (13) E3/20 , Elizabeth Becker, <i>When the War was Over: Cambodia and the Khmer Rouge Revolution</i> , at ENG 00237795.
13 August 1960 – 21 September 1960	Khieu Samphan was arrested by Norodom Sihanouk's police on accusations of communist activity together with other editorial staffs of the so-called “communist” newspapers and remained some weeks in prison until 21 September 1960.	(1) E3/9 , Philip Short, <i>Pol Pot: The History of a Nightmare</i> , at ENG 00396333-34, FRE 00639613; (2) E3/1683 , David Chandler, <i>The Tragedy of Cambodian History</i> , at ENG 00193196; (3) E3/111 , Ieng Sary Interview, 31 January 1972, at ENG 00762420, KHM 00711435-36, FRE 00738627; (4) E3/1815 , BEN Kiernan, <i>How Pol Pot Came to Power</i> , at ENG 00487305; (5) E3/123 , Laura Summers, <i>Cambodia's Economy and Industrial Development</i> , at ENG 00750543; (6) E1/21.1 , Transcript, Khieu Samphan, 13 December 2011, 14.42.18 to 14.50.14; (7) E3/17 , David Chandler, <i>Brother Number One: A Political Biography of Pol Pot</i> , at ENG 00392930; (8) E3/20 , Elizabeth Becker, <i>When the War was Over</i> , at ENG 00237795; (9) E3/708 Indochina Chronicle, <i>Underdevelopment in Cambodia</i> , November 1976, at ENG 00505227.
October 1960	Khieu Samphan took a teaching job at Kambuboth college, a private school run by his friend Hou Youn.	E3/123 , Introduction by Laura Summers, <i>Cambodia's Economy and Industrial Development</i> , at ENG 00750544.
1962	Khieu Samphan , Hou Youn and Hu Nim were publicly endorsed by Sihanouk as <i>Sangkum Reatsr Niyum</i> candidates for the National Assembly Elections in the spring.	(1) E3/20 , Elizabeth Becker, <i>When the War was Over</i> , at ENG 00237801, KHM 00232127, FRE 00638370; (2) E3/9 , Philip Short, <i>Pol Pot: The History of a Nightmare</i> , 2005, at ENG 00396340-41, FRE 00639621; (3) E3/111 , Le Courier du Vietnam, <i>Cambodia 1972</i> , 31 January 1972 - May 1972, at ENG 00762420, KHM 00711435-36, FRE 00738627.

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July 1962 - 1966	Khieu Samphan was elected to parliament as a member of <i>Sangkum Reatsr Niyum</i> for the district of Saang in Kandal Province and he remained deputy from 1962 to 1966.	<p>(1) E3/18, Khieu Samphan, <i>Cambodia's Recent History and the Reasons Behind the Decisions I Made</i>, July 2004, at ENG 00103726;</p> <p>(2) E3/111, Ieng Sary Interview, 31 January 1972, at ENG 00762420, KHM 00711435-36, FRE 00738627;</p> <p>(3) E3/9, Philip Short, <i>Pol Pot: The History of a Nightmare</i>, at ENG 00396340-41, FRE 00639621;</p> <p>(4) E3/1815, Ben Kiernan, <i>How Pol Pot Came to Power</i>, at ENG 00487313;</p> <p>(5) E1/21.1, Transcript, 13 December 2011, Khieu Samphan, 15.25.28;</p> <p>(6) E3/713, Khieu Samphan Interview, January 2004, at ENG 00177964-65, 70;</p> <p>(7) E3/20, Elizabeth Becker, <i>When the War was Over</i>, at ENG 00237801;</p> <p>(8) E1/221.1, Transcript, 10 July 2013, David Chandler, 13.39.43 to 13.43.42;</p> <p>(9) E3/88, William Shawcross, <i>Sideshow: Nixon, Kissinger and the Destruction of Cambodia</i>, at ENG 00429930-31;</p> <p>(10) E3/3169, Stephen Heder, <i>Pol Pot and Khieu Samphan</i>, 1991, at ENG 00002748;</p> <p>(11) E3/22, Stephen Heder, <i>Cambodian Communism and the Vietnamese Model</i>, at ENG 00393765, 3883.</p>
5 October 1962 – 1 July 1963	Khieu Samphan was appointed and remained Secretary of State for Commerce until 1963. During Khieu Samphan's time as Secretary of State for Commerce he adopted policies of austerity, increased taxes on luxury items, and cushioned the effects of reforms against the poorer strata in society. These policies were strongly opposed by the right-wing parties, eventually leaving to his policies being abolished. Khieu Samphan resigned from Sihanouk's cabinet on 1 July 1963.	<p>(1) E3/18, Khieu Samphan, <i>Cambodia's Recent History and the Reasons Behind the Decisions I Made</i>, July 2004, at ENG 00103726-30;</p> <p>(2) E3/20, Elizabeth Becker, <i>When the War was Over</i>, at ENG 00237802-06, KHM 00232127-28, FRE 00638370-72;</p> <p>(3) E3/111, Ieng Sary Interview, 31 January 1972, at ENG 00762420, KHM 00711435-36, FRE 00738627;</p> <p>(4) E3/9, Philip Short, <i>Pol Pot: The History of a Nightmare</i>, at ENG 00396351, FRE 00639652;</p> <p>(5) E3/1815, Ben Kiernan, <i>How Pol Pot Came to Power</i>, at ENG 00487313;</p> <p>(6) E3/123, Laura Summers, <i>Cambodia's Economy and Industrial Development</i>, at ENG 00750545-47, 51-52;</p> <p>(7) E3/1796, Timothy Carney, <i>Communist Party Power in Kampuchea: Documents and Discussion</i>, January 1977, at ENG S 00044074-75;</p> <p>(8) E1/21.1, Transcript, 13 December 2011, Khieu Samphan, 15.25.28 to 15.27.29;</p> <p>(9) E3/2664, Analytical Report, <i>Biography of Khieu Samphan</i>, March 1975, at ENG 00716582;</p> <p>(10) E3/110, Sasha Sher, <i>The Biography of Khieu Samphan</i>, 2004, at ENG 00280537, KHM 00702682, FRE 00087511;</p> <p>(11) E3/708, Indochina Chronicle, <i>Underdevelopment in Cambodia</i>, November 1976, at ENG 00505227;</p> <p>(12) E3/88, William Shawcross, <i>Sideshow: Nixon, Kissinger and the Destruction of Cambodia</i>, 1979, at ENG 00429930-31;</p> <p>(13) E3/3169, Stephen Heder, <i>Pol Pot and Khieu Samphan</i>, 1991, at ENG 00002748.</p>
1963	Khieu Samphan was a Member of the Workers' Party of Kampuchea (WPK) according to Nuon Chea , although he stated that Khieu Samphan “had not yet joined the Centre.”	<p>(1) E3/3, Nuon Chea Interview, 4 May 1998, at ENG 00184667, KHM 00078195-96, FRE 00596189-90;</p> <p>(2) E1/21.1, Transcript, 13 December 2011, Khieu Samphan, 15.53.17 to 15.54.52.</p>

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	Contrary to Nuon Chea , Khieu Samphan stated that he became a member of the CPK in 1969 at Mount Aoral, at the time he was staying at Ta Mok's headquarters.	
4 March 1963 – 7 March 1963	Khieu Samphan was named among a group of 34 “known leftists” by Sihanouk who called them “cowards, hypocrites, saboteurs, subversive agents, and traitors.” On 7 March Sihanouk called Khieu Samphan and the rest of those named including Saloth Sar <i>alias</i> Pol Pot, Ieng Sary, Son Sen, Hu Nim, and Hou Youn into the Prime Minister's office where they declared that Sihanouk was the only man who could lead.	(1) E3/9 , Philip Short, <i>Pol Pot: The History of a Nightmare</i> , at ENG 00396342-43, FRE 00639624; (2) E3/1815 , Ben Kiernan, <i>How Pol Pot Came to Power</i> , at ENG 00487318-19, 58; (3) E3/123 , Laura Summers, <i>Cambodia's Economy and Industrial Development</i> , at ENG 00750551; (4) E3/16 , Khieu Samphan, <i>Considerations on the History of Cambodia</i> , October 2007, at ENG 00498236-37; (5) E3/18 , Khieu Samphan, <i>Cambodia's Recent History and the Reasons Behind the Decisions I Made</i> , July 2004, at ENG 00103729; (6) E1/93.1 , Transcript, 20 July 2012, David Chandler, 11.36.01 to 11.36.58; (7) E3/17 David Chandler, <i>Brother Number One</i> , at ENG 00392977-78, 3105; (8) E1/22.1 Transcript, 14 December 2011, David Chandler, 09.31.01.
September 1966 – April 1967	Khieu Samphan was elected for the second time National Assembly deputy for the period 1966-1970 although Sihanouk campaigned against him. Khieu Samphan received substantial assistance from the underground network of the Party and Khieu Samphan , Hou Youn and Hu Nim began to distance themselves from Sihanouk.	(1) E3/20 , Elizabeth Becker, <i>When the War Was Over</i> , at ENG 00237806-07, KHM 00232135, FRE 00638376; (2) E3/110 , Sasha Sher, <i>The Biography of Khieu Samphan</i> , at ENG 00280537, KHM 00702682, FRE 00087511; (3) E3/9 , Philip Short, <i>Pol Pot: The History of a Nightmare</i> , at ENG 00396364, FRE 00639669; (4) E3/2679 , Agence France-Presse, <i>Khieu Samphan</i> , 5 April 1976, at ENG 00709508-09, KHM 00712052-53, FRE 00389816; (5) E3/713 Khieu Samphan Interview, January 2004, at ENG 00177964; (6) E1/221.1 , Transcript, 10 July 2013, Stephen Heder, 13.39.43 to 13.42.08; (7) E3/22 , Stephen Heder, <i>Cambodian Communism and the Vietnamese Model</i> , 2004, at ENG 00393765, 3883.
22 April 1967 – 24 April 1967	Khieu Samphan and Hou Youn were threatened on 22 April over the radio by Sihanouk to be brought before a military tribunal for a “confrontation with their accusers” that they sparked, facilitated, or held a connection with the increasing unrest in the Samlaut rebellion. On 24 April, Khieu Samphan and Hou Youn were helped out of Phnom Penh via the CPK's clandestine networks and reached Ang Tasom district, 50 miles south of Phnom Penh on National Route 3 in Kampong Speu province, where	(1) E1/ 55.1 , Transcript, 28 March 2012, Kaing Guek Eav <i>alias</i> Duch, above 11.31.41; (2) E3/9 , Philip Short, <i>Pol Pot: The History of a Nightmare</i> , at ENG 00396367-68, FRE 00639673-74; (3) E3/1683 , David Chandler, <i>The Tragedy of Cambodian History</i> , at ENG 00193248; (4) E3/20 , Elizabeth Becker, <i>When the War was Over</i> , at ENG 00237810, KHM 00232139, FRE 00638379; (5) E3/18 , Khieu Samphan, <i>Cambodia's Recent History and the Reasons Behind the Decisions I Made</i> , July 2004, at ENG 00103733-34, KHM 00103820-21, FRE 00595394-96. (6) E3/27 , Khieu Samphan OCIJ Statement, 13 December 2007, at ENG 00156743-44, KHM 00156614, FRE 00156666; (7) E3/111 , Ieng Sary Interview, 31 January 1972, at ENG 00762420; (8) E3/578 , Radio Free Asia, <i>Statement of Khieu Samphan</i> , 5 December 2005, at ENG 00177979, KHM 00424223-24, FRE 00656187;

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Date	Fact	Source
	they met with cadres from the South-Western Zone Party Committee. Khieu Samphan stayed in Cheung Tong village, Samrong Tong District, Kampong Speu, where he met and remained under the protection of Ta Mok. Khieu Samphan and Hou Youn were widely considered in Phnom Penh to have been killed by Sihanouk.	<p>(9) E3/3714, New York Times, <i>Rise of Khieu Samphan towards Leadership of Cambodian Insurgents</i>, 30 April 1974, at ENG 00122096, FRE 00630938, KHM 00632484-85;</p> <p>(10) E3/1815, Ben Kiernan, <i>How Pol Pot Came to Power</i>, at ENG 00487371;</p> <p>(11) E3/123, Laura Summers, <i>Cambodia's Economy and Industrial Development</i>, at ENG 00750553;</p> <p>(12) E3/3298, New York Times, <i>A Cambodian Leader</i>, 18 April 1975, at ENG 00418918;</p> <p>(13) E3/713, Khieu Samphan Interview, January 2004, at ENG 00177966, 77-79, 81;</p> <p>(14) E1/21.1, Transcript, 13 December 2011, Khieu Samphan, 15.39.19 to 15.42.36;</p> <p>(15) E3/3, Nuon Chea Interview, 4 May 1998, at ENG 00184670;</p> <p>(16) E1/198.1, Transcript, 29 May 2013, Khieu Samphan, 09.58.46 to 10.02.10;</p> <p>(17) E1/96.1 Transcript, 25 July 2011, David Chandler, 10.27.00 to 10.27.32;</p> <p>(18) E3/1795, Ben Kiernan, <i>The Smlaut rebellion and its Aftermath, 1967-70</i>, at ENG 00327695-96;</p> <p>(19) E3/22 Stephen Heder, <i>Cambodian Communism and the Vietnamese Model</i>, at ENG 00393777.</p>
September 1967 - March 1970	Khieu Samphan was brought up to date on the country's general situation by Ta Mok, moving amongst different locations in Kampong Speu and Kampong Chhnang. In late 1968 - early 1969, Khieu Samphan , Hou Youn, Hu Nim and Vorn Vet lived at Ta Mok's Mount Aoral headquarters. At that time in the Southwest Zone, Khieu Samphan was known under the revolutionary name of "Nan." Nuon Chea sometimes went to Ta Mok's headquarters for meetings and met Khieu Samphan .	<p><i>Regarding Khieu Samphan staying with Ta Mok:</i></p> <p>(1) E3/18, Khieu Samphan, <i>Cambodia's Recent History...</i>, July 2004, at ENG 00103736, 39-41, KHM 00103824-28, FRE 00595405-09;</p> <p>(2) E1/21.1, Transcript, 13 December 2012, Khieu Samphan, 13.55.50 to 13.58.25; 15.45.05;</p> <p>(3) E3/27, Khieu Samphan OCIJ Statement, 13 December 2007, at ENG 00156743-44, KHM 00156614-15, FRE 00156666-67;</p> <p>(4) E3/713, Khieu Samphan Interview, January 2004, at ENG 00177983-84;</p> <p>(5) E1/129.1, Transcript, 3 October 2012, Meas Voeun, 15.31.51 to 15.38.35, 15.43.59 to 15.46.43;</p> <p>(6) E1/189.1, Transcript, 6 May 2013, Philip Short, 11.28.45 to 11.30.13;</p> <p>(7) E3/9, Philip Short, <i>Pol Pot: The History of a Nightmare</i>, 2005, at ENG 00396378-79;</p> <p><i>Regarding Nuon Chea coming to Mount Oral for meetings:</i></p> <p>(8) E1/21.1, Transcript, 13 December 2011, Nuon Chea, 09.56.23;</p> <p>(9) E1/35.1, Transcript, 30 January 2012, Nuon Chea, 11.38.43 to 11.39.34 [stating that he first met Khieu Samphan "somewhere around Aoral Mountain"];</p> <p>(10) E3/22, Stephen Heder, <i>Cambodian Communism and the Vietnamese Model</i>, 2004, at ENG 00393804, 00393814.</p>
1968	Khieu Samphan witnessed a Khmer Rouge attack on the Kab Kang garrison in the Trapeang Kraloeng District in the southwest of Kampong Speu province during the period he stayed with Ta Mok.	<p>(1) E3/18, Khieu Samphan, <i>Cambodia's Recent History and the Reasons Behind the Decisions I Made</i>, July 2004, at ENG 00103735-36, 39-40, KHM 00103826-27, FRE 00595406-07;</p> <p>(2) E3/27, Khieu Samphan OCIJ Statement, 13 December 2007, at ENG 00156744, KHM 00156614, FRE 00156667;</p> <p>(3) E3/713, Khieu Samphan Interview, January 2004, at ENG 00177983-84.</p>
February 1970	Khieu Samphan held a study meeting in the jungle north of Sre Khlong in the Kompong Speu province with 300-500 attendees to debate how the movement	E3/1815 , Ben Kiernan, <i>How Pol Pot Came to Power</i> , at ENG 00487407-08 (note 235), KHM 00104825.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	should approach Sihanouk. The majority stated that Sihanouk should not remain King if he were to join the movement because no distinctions should be made between Khmer struggling to liberate the people and territory.	
26 March 1970	Khieu Samphan was reported to have authored a declaration together with Hou Youn and Hu Nim expressing “unqualified support” of the resistance movement for the declaration issued in Peking by Sihanouk on 23 March 1970. Khieu Samphan claimed that Saloth Sar <i>alias</i> Pol Pot wrote that letter while in Peking.	(1) E3/482 , Léon Trivière (France-Asia Exchange), <i>China and Cambodia</i> , November 1975, at FRE 00385698, ENG 00523988, KHM 00538838; (2) E3/22 , Stephen Heder, <i>Cambodian Communism and the Vietnamese Model</i> , 2004, at ENG 00393824; (3) E1/21.1 , Transcript, 13 December 2011, Khieu Samphan, 15.42.36 to 15.45.05; (4) E3/16 , Khieu Samphan, <i>Considerations on the History of Cambodia</i> , October 2007, at ENG 00498259; (5) E3/9 , Philip Short, <i>Pol Pot: The History of a Nightmare</i> , at ENG 00396400.
5 May 1970	Khieu Samphan was named as the Minister of National Defence (in-country) and member of the FUNK Politburo of the first GRUNK Government officially announced by Sihanouk. He retained these positions until April 1976.	(1) E3/3705 , New York Times, <i>Composition of Norodom Sihanouk's govt in exile...</i> , 9 May 1970, at ENG 00122085, KHM 00823604, FRE 00630936; (2) E3/482 , Léon Trivière (France-Asia Exchange), <i>China and Cambodia</i> , November 1975, at FRE 00385700, ENG 00523991, KHM 00538841; (3) E3/1717 , U.S. Embassy Report entitled “New FUNK/GRUNK Personalities,” 30 September 1971, at ENG 00419033-34, 39 & 00525774, 79, FRE 00774451-52, 57, KHM 00738358, 65 & 00709567 & 74; (4) E3/9 , Philip Short, <i>Pol Pot: The History of a Nightmare</i> , at ENG 00396401-02, FRE 00639715; (5) E3/3328 , Wilfred Deac, <i>Road to the Killing Fields</i> , at ENG 00430831, KHM 00702862, FRE 00701976; <i>See also</i> (6) E3/1796 , Timothy Carney, <i>Communist Party Power in Kampuchea: Documents and Discussion</i> , January 1977, at ENG S 00044076; (7) E1/21.1 , Transcript, 13 December 2011, Khieu Samphan, 15.45.05; (8) E3/3422 , Vietnam Courier, <i>Seven More Vice Ministers for Cambodian Resistance Government</i> , 28 September 1970, at ENG S 00021041; (9) E3/1239 , FUNK Publication, <i>Nouvelles du Cambodge No.938: Members of the GRUNK</i> , 19-20 January 1975, at ENG 00280597; (10) E3/32 , Statement of Norodom Sihanouk, 5 October 1974, at ENG 000282395; (11) E3/3169 , Stephen Heder, <i>Pol Pot and Khieu Samphan</i> , at ENG 00002750; (12) E1/22.1 , Transcript, 14 December 2011, Long Norin, 15.29.22; (13) E1/104.1 , Transcript, 8 August 2012, Suong Sikoeun, 09.26.27 to 09.29.01. <i>For illustrations of the fact that Khieu Samphan retained these positions until April 1976, see for example:</i> (1) E3/28 , GRUNK Publication, <i>Le Siège du Cambodge à l'Organisation des Nations Unies; Cambodia's Seat in the United Nations</i> , 19 June 1973, at ENG 00068116, 19-20, KHM 00290197, FRE 00068109, 18-19; (2) E3/30 , FBIS, <i>Sihanouk names new RGNUG Ministers: Cabinet Ministers Listed</i> , 16

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
		January 1975, at ENG 00166708.
13 May 1970	Khieu Samphan , as GRUNK member and leader of the Khmer internal resistance, was officially assigned the task, by Norodom Sihanouk, of administering the liberated zones together with Hou Youn and Hu Nim.	E3/482 , Léon Trivière (France-Asia Exchange), <i>China and Cambodia</i> , November 1975, at FRE 00385700, ENG 00523991, KHM 00538841.
20 August 1970 – 21 August 1970	Khieu Samphan was appointed Deputy Premier concurrently with his existing functions as Minister of National Defence and member of the FUNK Political Bureau, according to a communiqué from the Political Bureau of the FUNK Central Committee announcing seven GRUNK vice ministers. This effectively made Khieu Samphan the most senior official communist figure within the borders of Cambodia.	(1) E3/3422 , Vietnam Courier, <i>Seven More Vice Ministers for Cambodian Resistance Government</i> , 28 September 1970, at ENG S 00021041, FRE 00597805, KHM 00644692-93; (2) E1/21.1 , Transcript, 13 December 2011, Khieu Samphan, 15.45.05 to 15.49.35; (3) E3/27 , Khieu Samphan OCIJ Statement, 13 December 2007, at ENG 00156745; (4) E3/32 , GRUNK Publication, <i>Statement of His Royal Highness Prince Norodom Sihanouk</i> , 5 October 1974, at ENG 00282395; (5) E3/3169 , Stephen Heder, <i>Pol Pot and Khieu Samphan</i> , at ENG 00002750; See also (6) E3/1796 , Timothy Carney, <i>Communist Party Power in Kampuchea: Documents and Discussion</i> , January 1977, at ENG S 00044076.
September 1970	Nuon Chea , Saloth Sar <i>alias</i> Pol Pot, and Sao Phim took part in a Standing Committee meeting during which, by Khieu Samphan's own admission, Saloth Sar personally chose Khieu Samphan as liaison to Sihanouk. Khieu Samphan “was the only one who could establish relations with the prince” and play this “important if not indispensable role,” as “Norodom Sihanouk knew neither Saloth Sar nor Ta Mok.”	(1) E3/9 , Philip Short, <i>Pol Pot: The History of a Nightmare</i> , at ENG 00396413, FRE 00639731; (2) E1/21.1 , Transcript, 13 December 2011, Khieu Samphan, 15.42.36 to 15.53.17; (3) E3/27 , Khieu Samphan OCIJ Statement, at ENG 00156745, KHM 00156615, FRE 00156668; (4) E3/18 , Khieu Samphan, <i>Cambodia's Recent History and the Reasons Behind the Decisions I Made</i> , July 2004, at ENG 00103744; (5) E3/4201R Video Excerpt entitled “Facing Genocide: Khieu Samphan and Pol Pot,” 2007, 00:19:26 to 00:20:26.
September 1970	Khieu Samphan claimed to have met Nuon Chea and Saloth Sar <i>alias</i> Pol Pot for the first time in September 1970 at the new Party headquarters located along the Chinit River on the border of Kampong Cham and Kampong Thom provinces after Khieu Samphan left Phnom Aoral together with Hou Youn, Hu Nim, and Ta Mok. The Party offices in this area included a smaller base named K-1	(1) E3/27 , Khieu Samphan OCIJ Statement, 13 December 2007, at ENG 00159744-45, KHM 00156615, FRE 00156667; (2) E1/17.1 , Transcript, 6 December 2011, Nuon Chea, 09.22.45; (3) E3/18 , Khieu Samphan, <i>Cambodia's Recent History and the Reasons Behind the Decisions I Made</i> , July 2004, at ENG 00103742-43, KHM 00103830, FRE 00595412; (4) E3/9 , Philip Short, <i>Pol Pot: The History of a Nightmare</i> , at ENG 00396191 [map showing location of K-1 and S-71], 00396422-23; (5) E1/86.1 , Transcript, 13 June 2012, Oeun Tan, 10.13.51 to 10.15.54, 10.17.31 to 10.23.51, 10.54.22, 15.16.12 to 15.19.52; (6) E3/33 , Oeun Tan OCIJ Statement, 9 October 2008, at ENG 00235126-27; (7) E1/204.1 , Transcript, 10 June 2013, So Socheat, 13.53.25 to 13.57.36;

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	located in Dang Kdar commune, Stung Trang district, Kampong Cham (on the southeast side of the Steung Chinit) and a larger base named S-71 located about five miles away near Trapeang Thum village, Boeng Lvea commune, Santuk district, Kampong Thom (on the northwest side of the Steung Chinit).	<p>(8) E1/205.1, Transcript, 11 June 2013, So Socheat, 14.35.55 to 14.38.25;</p> <p>(9) E1/96.1, Transcript, 25 July 2012, Rochoem Ton <i>alias</i> Phy Phuon, 15.35.13 to 15.41.07;</p> <p>(10) E1/97.1, Transcript, 26 July 2012, Rochoem Ton <i>alias</i> Phy Phuon, 09.09.47;</p> <p>(11) E3/24, Rochoem Ton <i>alias</i> Phy Phuon OCIJ Statement, 5 December 2007, at ENG 00223580;</p> <p>(12) E3/2782 & E3/2783, [REDACTED] Statement, 1986, at ENG 00089710;</p> <p>(13) E3/713, Khieu Samphan Interview, January 2004, at ENG 00177980;</p> <p>(14) E3/23, DK Ministry of Foreign Affairs Publication, <i>Black Paper</i>, September 1978, at ENG 00082541;</p> <p>(15) E3/89, Ieng Sary Interview, 17 December 1996, at ENG 00417622-23;</p> <p>(16) E3/110, Sasha Sher, <i>The Biography of Khieu Samphan</i>, at ENG 00280537, KHM 00702682, FRE 00087511;</p> <p>(17) E3/35, OCIJ Statement, 4 June 2009, at ENG 00346148 & 00751647.</p>
September 1970 – Avril 1975	Khieu Samphan permanently stayed (lived and worked) with the Khmer Rouge leaders Saloth Sar <i>alias</i> Pol Pot and Nuon Chea from 1970 to 1975 and further until the late 1990s. Nuon Chea , Khieu Samphan and Pol Pot, regularly participated in meetings with other Party leaders at K-1, S-71, B-20 and B-30 near the Chinit River during the period comprised between September 1970 and 1973. Nuon Chea , Khieu Samphan and Pol Pot also went together on “work tours” to inspect the transportation of rice and supplies.	<p>(1) E3/27, Khieu Samphan OCIJ Statement, 13 December 2007, at ENG 00159745, KHM 00156615, FRE 00156667-68;</p> <p>(2) E3/37 Khieu Samphan OCIJ Statement, 14 December 2007, at ENG 00156755, KHM 00156677, FRE 00156682;</p> <p>(2) E1/205.1, Transcript, 11 June 2013, So Socheat, 14.35.55 to 14.40.00.;</p> <p>(3) E1/86.1, Transcript, 13 June 2012, Oeun Tan, 10.17.31 to 10.21.41 & above 10.23.51;</p> <p>(4) E3/33, Oeun Tan OCIJ Statement, 9 October 2008, at ENG 00235126;</p> <p>(5) E1/97.1, Transcript, 26 July 2012, Rochoem Ton <i>alias</i> Phy Phuon, 09.09.47, 09.26.03 to 09.28.38;</p> <p>(6) E1/99.1 Transcript, 31 July 2012, Rochoem Ton <i>alias</i> Phy Phuon, 09.05.20 to 09.10.07.</p> <p>(7) E3/24, Phy Phuon OCIJ Statement, 5 December 2007, at ENG 00223580, KHM 00204068, FRE 00503919;</p> <p>(8) E1/17.1, Transcript, 6 December 2011, Nuon Chea, 09.22.45;</p> <p>(9) E3/57, Kham Phan OCIJ Statement, at ENG 00290504-05;</p> <p>(10) E3/35, OCIJ Statement, at ENG 00346148;</p> <p>(11) E3/18, Khieu Samphan, <i>Cambodia's Recent History and the Reasons Behind the Decisions I Made</i>, July 2004, at ENG 00103747, KHM 00103835, FRE 00595421-22;</p> <p>(12) E1/204.1, Transcript, 10 June 2013, So Socheat, 13.53.25 to 13.59.49 [describing meeting Khieu Samphan, Pol Pot and Nuon Chea near Chinit River in 1971].</p>
17 September 1970	Khieu Samphan proposed himself the nomination of seven GRUNK vice ministers among “personalities fighting on the national territory,” including Ieng Thirith, Vorn Vet (Sor Thuok), Chou Chet, Koy Thuon and Tiv Ol. Their nomination was made public in an official <i>communiqué</i> issued on 17 September 1970.	<p>(1) E3/3422, Vietnam Courier, <i>Seven More Vice Ministers for Cambodian Resistance Government</i>, 28 September 1970, at ENG S 00021041, FRE 00597805, KHM 00644692-93;</p> <p>(2) E3/1717, U.S. Embassy Report entitled “New FUNK/GRUNK Personalities,” 30 September 1971, at ENG 00419035-36;</p> <p>(3) E3/28, GRUNK Publication, <i>Le Siège du Cambodge à l'Organisation des Nations Unies; Cambodia's Seat in the United Nations</i>, 19 June 1973, at ENG 00068119-20, KHM 00290197, FRE 00068118-19;</p> <p>(4) E3/30, FBIS, (a) <i>Sihanouk Names New RGNUC Ministers: Cabinet Ministers Listed</i>, 16 January 1975, at ENG 00166707-08; (b) <i>Sihanouk's 15 Nov 74 Decree Relieving</i></p>

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
		<i>RGNUMC Ministers</i> , 16 January 1975, at ENG 00166706-07; (5) E3/1239 , FUNK Publication, <i>Nouvelles du Cambodge No.938: Members of the GRUNK</i> , 19-20 January 1975, at ENG 00280597.
30 September 1970 - 1 October 1970	Khieu Samphan , Hou Youn and Hu Nim broadcast a statement on the FUNK radio in an attempt to publicize their existence. The statement warned the elites to abandon the Khmer Republic government in Phnom Penh.	E3/3292 , Telegram from U.S. Embassy in Phnom Penh entitled "Cambodian Situation Report," 1 October 1970, at ENG 00418909, FRE 00775896-97, KHM 00726579.
1 November 1970 - 3 November 1970	Khieu Samphan , Hu Nim and Hou Youn sent a message to Norodom Sihanouk in Peking to inform him that FUNK committees have been established at the village level up to province level.	E3/3293 , U.S. Embassy in Phnom Penh, <i>Cambodian Situation Report</i> , 3 November 1970, at ENG 00420857.
December 1970	Khieu Samphan spent little time at Office 31 ('S-31' or 'B-31', printing house and FUNK information office providing articles to the FUNK radio) but rapidly moved closer to Saloth Sar <i>alias</i> Pol Pot and lived at S-71 and from that time remained close to Pol Pot, being singled out and more trusted than Hu Nim and Hou Youn.	(1) E1/190.1 , Transcript, 7 May 2013, Philip Short, above 11.04.51; (2) E1/21.1 , Transcript, 13 December 2011, Khieu Samphan, 16.02.21; (3) E3/9 , Philip Short, <i>Pol Pot: The History of a Nightmare</i> , at ENG 00396424, FRE 00639744; (4) E3/24 Rochoem Ton <i>alias</i> Phy Phuon OCIJ Statement, at ENG 00223587, KHM 00204074, FRE 00503929; (5) E3/36 Nam Che OCIJ Statement, at ENG 00403081; <i>See also, about the existence of Office 31:</i> (6) E1/111.1 Transcript, 21 August 2012, Kim Vun, 11.46.52 to 11.50.21; (7) E1/112.1 Transcript, 22 August 2012, Kim Vun, 14.00.41; (8) E1/96.1 Transcript, 25 July 2012, Rochoem Ton <i>alias</i> Phy Phuon, 15.41.07 to 15.43.10.
30 April 1971	Khieu Samphan sent a message from CPNLF headquarters to Norodom Sihanouk in Beijing claiming that the successes seen by FUNK and GRUNK were the result of the effective division of the Cambodian government between Cambodia and Beijing.	E3/29 , Craig Etcheson, <i>The Rise and Demise of Democratic Kampuchea</i> , at ENG 00393317.
June 1971 - July 1971	Nuon Chea and Khieu Samphan participated in the two-week 3rd Party Congress (July 1971), which was held in the jungle near S-71 (near Trapeang Thum) with all zone and sector secretaries and military commanders, following a one-month long	(1) E3/1595 , Photograph depicting senior leaders at a Party Congress, including Nuon Chea, Khieu Samphan and Pol Pot, 1971, ERN P 00416590; (2) E3/136 , Photograph depicting senior leaders at a Party Congress, 1971, ERN P 00416593; (3) E3/3229 , Photograph depicting senior leaders gathered for a CPK Congress, 1971, ERN P 00407216; (4) E3/137 , Photograph depicting senior leaders at a Party Congress, 1971, ERN P

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	study session for 200 CPK zone, sector and district cadres that was held near K-1 (June - July 1971). Among the 60 delegates who participated in the 3rd Party Congress were Saloth Sar <i>alias</i> Pol Pot, Sao Phim, Koy Thuon, Ta Mok, Son Sen, Vorn Vet, Hu Nim and Ke Pauk. The Congress officially ratified the CPK name that had been adopted in 1966, and elected a new Central Committee: Khieu Samphan was elected “alternate” or “candidate” member of the Central Committee. The CPK Standing Committee's composition remained unchanged (Saloth Sar, Nuon Chea , Sao Phim and Ieng Sary).	00416592; (5) E1/97.1 , Transcript, 26 July 2012, Rochoem Ton <i>alias</i> Phy Phuong, 09.28.38 to 09.30.50, 11.05.36 to 11.24.28; (6) E1/98.1 , Transcript, 30 July 2012, Rochoem Ton <i>alias</i> Phy Phuong, 14.02.30 to 14.04.37; (7) E3/3479 , Photographs depicting various scenes from the DK era (photography No. 19), at ERN 00472744 [Khieu Samphan is identified on a photo taken at the 1971 Party Congress]; (8) E3/1815 , Ben Kiernan, <i>How Pol Pot Came to Power</i> , at ENG 00487447-49, KHM 00104843; (9) E3/9 , Philip Short, <i>Pol Pot: The History of a Nightmare</i> , at ENG 00396425-27, FRE 00639748-49; (10) E1/21.1 , Transcript, 13 December 2011, Khieu Samphan, 15.55.23; (11) E1/92.1 , Transcript, 19 July 2012, David Chandler, 10.21.00 to 10.28.12; (12) E3/3169 , Stephen Heder, <i>Pol Pot and Khieu Samphan</i> , 1991, at ENG 00002750; (13) E3/27 , Khieu Samphan OCIJ Statement, 13 December 2007, at ENG 00156750-51; (14) E3/48 , Stephen Heder & Brian Tittmore, <i>Seven Candidates for Prosecution</i> , March 2004, at ERN 00393580; (15) E3/4034 , Khieu Samphan Interview, at ENG 00793149.
June 1971 – July 1971	Khieu Samphan was nominated Commander-in-Chief of the Cambodian National Liberation Forces (CPNLAF).	(1) E3/1717 , U.S. Embassy in Phnom Penh, <i>New FUNK/GRUNK Personalities</i> , 30 September 1971, at ENG 00419034, 39 & 00525774, 79, FRE 00774451-52, 57, KHM 00738358, 65 & 00709567 & 74; (2) E3/3169 , Stephen Heder, <i>Pol Pot and Khieu Samphan</i> , 1991, at ENG 00002750; (3) E3/27 , Khieu Samphan OCIJ Statement, 13 December 2007, at ERN 00156745, KHM 00156615, FRE 00156668; (4) E3/3709 , Vietnam Courier, <i>FUNK and GRUNK Reinforced</i> , 3 April 1972, at ENG S 00023588; (5) E3/28 GRUNK Report entitled “Cambodia's Seat in the United Nations,” 19 June 1973, at FRE/ENG 00068126 [photo of Khieu Samphan identified as Commander-in-Chief]; (6) E3/3328 Wilfred Deac, <i>Road to the Killing Fields</i> , at ENG 00430831.
8 November 1971	Khieu Samphan and Hou Youn statements were broadcast on Peking Radio, telling the people to rise up and destroy communication systems, destroy war material and hamper to Government of the Khmer Republic's pacification efforts.	E3/3294 , U.S. Embassy in Phnom Penh, <i>Khmer Report - 8 November 1971</i> , at ENG 00418938.
23 March 1972	Nuon Chea's appointment as Vice-Chairman of the CPNLAF Military High Command and Head of the Political Leadership of the Army, and Saloth Sar <i>alias</i> Pol Pot as Vice-Chairman and head of Military	(1) E3/3709 , Vietnam Courier, <i>NUFK and RGNUC Reinforced</i> , 3 April 1972, at ENG S 00023588, FRE 00598569, KHM 00270062-63; (2) E3/1782 , Far Eastern Economic Review, <i>Cambodia: the Pieces Begin to Fit, Cambodia's Big Five</i> , 21 October 1977, at ENG S 00007521-22, FRE S 00759802, KHM S 00752558; (3) E3/482 , Léon Trivière (France-Asia Exchange), <i>China and Cambodia</i> , November

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	Leadership of the Army, were publicly announced in a <i>communiqué</i> issued by Norodom Sihanouk reporting the High Command of CPNLA. Khieu Samphan remained Chairman and Commander-in-Chief of the CPNLA.	1975, at FRE 00385702, ENG 00523996, KHM 00538848.
14 September 1972	Khieu Samphan made a “resounding patriotic appeal” together with Hou Youn and Hu Nim in order for the Cambodian people (monks, public servants and militaries) to drive out the U.S. imperialist aggressors; eliminate the main traitors including Lon Nol, Sirik Matak, Son Ngoc Thanh, In Tan, Lon Nonn and Hang Thun Hak, by using all types of weapons such as small and big guns, knives and sticks; attack the rice warehouses in Phnom Penh; and join the liberated areas.	(1) E3/116 , Khieu Samphan, Hou Yun, Hu Nim declaration entitled “Appeal to Monks and city dwellers in Phnom Penh and in other provincial towns which are under the enemy's temporary control” (Heng's diary), 14 September 1972, at ENG 00485282-83, KHM 00003067-68, FRE 00485505-06; (2) E3/1603 , Peking Review, <i>Viet Nam-Cambodia Joint Communiqué</i> , 3 November 1972, at ENG S 00024903, KHM S 00635918-19, FRE S 00632829.
25 November 1972 - 15 December 1972	Khieu Samphan was reported to have visited various districts in the provinces of Preah Vihear, Kampong Thom and Siem Reap.	E3/637 , Khieu Samphan Statement (GRUNK Report), 1973, at ENG 00740639-43.
25 December 1972	Khieu Samphan married his wife, So Socheat, a cadre working as a cook at Trapeang Thum village near the Chinit River. Saloth Sar <i>alias</i> Pol Pot and Nuon Chea attended their wedding.	(1) E1/204.1 , Transcript, 10 June 2013, So Socheat, 14.11.47 to 14.14.12. (2) E1/205.1 , Transcript, 11 June 2013, So Socheat, 14.35.55 to 14.40.
1973 - 1975	Khieu Samphan and Nuon Chea sometimes stayed at Office 24 (S-24), a mobile unit near Meak village, Prek Kok Commune, Stung Trang District.	(1) E1/101.1 , Transcript, 2 August 2012, Rochoem Ton <i>alias</i> Phy Phuon, 09.30.07 to 09.35.07; (2) E1/97.1 , Transcript, 26 July 2012, Rochoem Ton <i>alias</i> Phy Phuon, 10.29.38 to 10.31.33; (3) E1/204.1 , Transcript, 10 June 2013, So Socheat, 14.28.10; (4) E1/111.1 , Transcript, 21 August 2012, Kim Vun, 11.52.17 to 11.54.03.
January 1973	Khieu Samphan , Hu Nim and Hou Youn referred to Lon Nol, Sirik Matak and Son Ngoc Thanh as a “treacherous clique” and “regime of traitors” in a public statement in which he detailed the military	E3/637 , Khieu Samphan Statement, January 1973, at ENG 00740932, 34.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	situation on battlefields and the number of enemies that were “smashed” (10,245 in total) or were injured and the number of people “liberated.” They described that “the enemies no longer dare to stick their heads out but kept staying in their holes as sick mice.”	
February 1973	Khieu Samphan welcomed Norodom Sihanouk, his wife Monique and Ieng Sary to the K-12 transit station on the Laotian border with Hu Nim, Son Sen and Ney Sarann before heading to the liberated areas in Cambodia.	(1) E3/9, Philip Short, <i>Pol Pot: The History of a Nightmare</i> , at ENG 00396443-44, FRE 00639769-70; (2) E1/112.1 Transcript, 22 August 2012, Kim Vun, 15.42.19 to 15.46.31.
March 1973	Khieu Samphan , as Deputy Prime Minister, with Special Adviser Ieng Sary, headed a FUNK / GRUNK official visit to the Democratic Republic of Vietnam (DRV).	E3/488, FBIS, <i>AKI hails DRV-RGNUM relations, friendship associations</i> , 14 February 1975, at ENG 00166754, KHM 00663976, FRE 00700195.
March 1973 – 6 April 1973	Khieu Samphan , Ieng Sary, Hu Nim, Hou Youn and Saloth Sar <i>alias</i> Pol Pot greeted and accompanied Norodom Sihanouk and his wife during their visit to the liberated zones, including the provinces of Stung Treng, Kampong Thom, Preah Vihear, Siem Reap. On 23 March, Norodom Sihanouk attended a mass rally at Phnom Kulen near Angkor Wat to celebrate the third anniversary of his 23 March 1970 declaration. Khieu Samphan was present. Norodom Sihanouk left the liberated zones of Cambodia on 6 April 1973.	(1) E3/482, Léon Trivière (France-Asia Exchange), <i>China and Cambodia</i> , November 1975, at FRE 00385703-04, ENG 00523997, 99, KHM 00538851-53. (2) E3/3904R, Video excerpt entitled “Justice Delayed, Justice Denied” (Skunk Works Film, by Stéphane Victor), 2005, V00172605, 00:09:59 to 00:10:01; (3) E3/3902R, Video excerpt entitled “Justice Delayed, Justice Denied” (Skunk Works Film, by Stéphane Victor), 2005, V00172605, 00:09:18 to 00:09:21; (4) E3/2332R, Video entitled “Cambodia Year Zero Part 13 (Pol Pot - Secret Killer),” 1993, V00172635, 00:21:15 to 00:22:05; (5) E3/2347R, Video entitled “The Cambodian Error” (L’erreur Cambodgienne), 2000, V00172479, 00:21:44 to 00:21:49; (6) E3/2343R, Video entitled “Cambodge 1ère Partie” by Rithy Panh, 1998, V00172478, 00:36:11 to 00:37:12; (7) E3/2348R, Video entitled “Khmer Rouge History of Genocide (part 2)” by Pierre-André BOUTANG/, 2001, V00172506, 00:16:50 to 00:20:25; (8) E3/2350R, Video entitled “Les Khmers Rouges: Pouvoir et Terreur,” ARTE, V00172512, 00:16:10 to 00:18:30; (9) E1/205.1, Transcript, 11 June 2013, So Socheat, 09.47.17; (10) E1/22.1, Transcript, 14 December 2011, Nuon Chea, 10.33.34 to 10.46.00; (11) E3/4201R, Video entitled “Facing Genocide - Khieu Samphan and Pol Pot,” David Aronowitsch and Staffan Lindberg, V00720414, 00.20.25 to 00.21.07.
June 1973	Khieu Samphan , Nuon Chea, Saloth Sar <i>alias</i> Pol Pot and other CPK leaders gave a tour to a visiting	E3/9, Philip Short, <i>Pol Pot: The History of a Nightmare</i> , at ENG 00396451, FRE 00639779.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	South Vietnamese National Liberation Front delegation.	
June 1973 – August 1973	Khieu Samphan and Hu Nim were told by Ping Say in the summer of 1973 that the Northern Zone's cooperative policies had unnecessarily harsh conditions. Hu Nim later told Say that his views were “unacceptable.”	E3/9 , Philip Short, <i>Pol Pot: The History of a Nightmare</i> , at ENG 00396447-48, FRE 00639775.
19 July 1973 – 21 July 1973	Khieu Samphan convened the first FUNK National People's Congress attended by 294 delegates in the liberated zone. The Congress emphasized the appeal of the Congress to Cambodian people and leaders living abroad to join the struggle.	(1) E3/273 , FBIS, <i>Phnom Penh Reportage on Third National Congress</i> , 6 January 1976, at ENG 00167810. (2) E3/482 , Léon Trivière (France-Asia Exchange), <i>China and Cambodia</i> , November 1975, at ENG 00524002, FRE 00385705, KHM 00538855.
1974 - March 1975	Nuon Chea continued to be based near the Chinit River and S-71, coming for short periods to the forward base “B-5” established at Peam commune near Krang Doung and Tang Poun villages to meet with Saloth Sar <i>alias</i> Pol Pot and other leaders, including Khieu Samphan , Son Sen, Vorn Vet, military and zone leaders, during the offensives of the dry seasons 1973-1974 and 1974-1975. Pol Pot would stay at the headquarters near Chinit River during rainy seasons.	(1) E1/97.1 , Transcript, 26 July 2012, Rochoem Ton <i>alias</i> Phy Phuon, 09.53.16 to 09.57.10, 09.38.15 to 09.40.28; (2) E3/24 , Rochoem Ton <i>alias</i> Phy Phuon OCIJ Statement, at ENG 00223581; (3) E1/14.1 , Transcript, 22 November 2011, Nuon Chea, 14.54.35 to 14.56.09; (4) E1/35.1 , Transcript, 30 January 2012, Nuon Chea, 10.18.46 to 10.20.28, 11.16.07 to 11.18.21; (5) E148 , Nuon Chea Hearing Notes, December 2011, at FRE 00943620, KHM 00757832.
27 March 1974 – 1 April 1974	Khieu Samphan , Head of a FUNK/GRUNK delegation, Ieng Sary, Ieng Thirith, and Tiv Ol held meetings with Vietnamese Government representatives in Hanoi, including Prime Minister Le Thanh Nghi, notably on 29 - 30 March 1974. Khieu Samphan delivered a speech at a dinner and another one at a farewell reception organized on 31 March 1974. The delegation made several visits during its stay before the signature of the final	(1) E3/1238 , FUNK Publication, <i>Nouvelles du Cambodge No. 691</i> ,” 2 April 1974, at ENG 00278739-43, KHM, 00702017-25, FRE S 00000021-26; (2) E3/1242 , FUNK Publication entitled “ <i>Nouvelles du Cambodge No. 692</i> ,” 3 April 1974, at ENG 00322962-67, KHM 00607955-62, FRE S 00000042 and S 00000049-51.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	<p>common statement on 1 April 1974. This visit took place in the framework of the first GRUNK / FUNK official international mission in Vietnam, China, North Korea and several other countries.</p>	
<p>2 April 1974 – 5 April 1974</p>	<p>Khieu Samphan, Ieng Sary, Ieng Thirith, and Tiv Ol were on official visit to China. Norodom Sihanouk and Penn Nouth were also present in China. The delegation held meetings with President Mao Tse-tung, Zhou En-lai, Chinese Prime Minister of the Council of State Affairs and Vice-Premier Li Sien Nien. They attended several cultural events and official receptions and visited an army unit during their stay. They all attended a banquet in Peking on 2 April 1974. Khieu Samphan delivered speeches.</p>	<p>(1) E3/113, FUNK Publication entitled <i>Nouvelles du Cambodge No. 693</i>, 4 April 1974, at ENG 00280539-46, KHM S 00704555-68, FRE S 00000063-78; (2) E3/1254, FUNK Publication entitled <i>Nouvelles du Cambodge No. 695</i>, 6 April 1974, at ENG 00280547-49, KHM S 00633740-44, FRE S 00000080-82; (3) E3/114, FUNK Publication entitled <i>Nouvelles du Cambodge No. 696</i>, 7-8 April 1974, at ENG 00280550-52, KHM S 00662247-56, FRE S 00000088-90; (4) E3/3712, International Media Report entitled “Cambodian People’s Forces Marches On,” 1 April 1974, ENG S 00026956, FRE S 00644672-73, KHM S 00635920-23 ; (5) E3/3713, New York Times, <i>Cambodian Insurgent Commander in Chief Khieu Samphan in Peking on Official Visit</i>, 2 April 1974, at ENG 00122094, KHM 00723778, FRE 00770055; (6) E3/43, Noem Sem OCIJ Statement, 18 July 2009, at ENG 00365662; (7) E3/482, Léon Trivière (France-Asia Exchange), <i>China and Cambodia</i>, November 1975, at FRE 00385707, ENG 00524005, KHM 00538859; (8) E3/195, U.S. Embassy in Phnom Penh to the U.S. State Department, entitled <i>Khmer Report - April 9, 1974</i>, at ENG 00412705-06; (9) E3/29 & E3/2113, Craig Etcheson, <i>The Rise and Demise of Democratic Kampuchea</i>, 1984, at ENG 00393429; (10) E3/4201R, Video excerpt by David Aronowitsch and Staffan Lindberg entitled “Facing Genocide - Khieu Samphan and Pol Pot,” V00720414, at 00.21.10 to 00.21.54.</p>
<p>5 April 1974 – 8 April 1974</p>	<p>Khieu Samphan, Ieng Sary, Ieng Thirith, and Tiv Ol were on an official visit in North Korea where they held meetings with North Korean officials and were received and decorated by President Kim Il Sung. After the meetings, a joint declaration was issued that summarized the Cambodian delegation’s activities in Pyongyang and pledged support for common revolutionary ideals. Khieu Samphan gave a speech at a banquet on 7 April, praising and thanking the North Korea government for their assistance. Khieu Samphan also stated in a 5 April 1974 speech that on 18 March 1973 the FUNK army took the town of Udong and killed over 5,000 enemy soldiers and reinforcements and captured a further</p>	<p>(1) E3/114, FUNK Publication, <i>Nouvelles du Cambodge No.696</i>, 7-8 April 1974, at ENG 00280552-55, KHM S 00662247-56, FRE S 00000090-92; (2) E3/1255, FUNK Publication, <i>Nouvelles du Cambodge No.697</i>, 10 April 1974, at ENG 00280564-70, KHM 00593608-18, FRE S 00000100-06; (3) E3/167, FUNK Publication, <i>Nouvelles du Cambodge No.698</i>, 11 April 1974, at ENG 00280586-87, KHM 00569141, FRE S 00000122; (4) E3/43, Noem Sem OCIJ Statement, 18 July 2009, at ENG 00365662; (5) E3/195, Communication by the U.S. embassy in Phnom Penh to the U.S. State Department, <i>Khmer Report - April 9, 1974</i>, at ENG 00412705-06; (6) E3/2782 & E3/2783 ██████████ Statement, at ENG 00089711.</p>

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	1,500. The delegation also hosted a reception on 8 April before departing for Peking, China.	
8 April 1974 – 19 April 1974	Khieu Samphan , Ieng Sary, Ieng Thirith, and Tiv Ol stayed in Peking for 10 days upon arrival from North Korea and before departing to Europe and Africa.	(1) E3/167, FUNK Publication, <i>Nouvelles du Cambodge No.698</i> , 11 April 1974, at ENG 00280591-92, KHM 00569149-50, FRE S 00000127-28; (2) E3/115, FUNK Publication, <i>Nouvelles du Cambodge No.708</i> , 23 April 1974, at ENG at 00280594, KHM 00597966, FRE S 00000148; (3) E3/3328, Wilfred Deac, <i>Road to the Killing Fields: The Cambodian War of 1970-1975</i> , 1997, at ENG 00430834; (4) E3/88, William Shawcross, <i>Sideshow: Nixon, Kissinger and the Destruction of Cambodia</i> , 1979, at ENG 00430039, KHM 00751915.
19 April 1974 – 20 May 1974	Khieu Samphan , Ieng Sary, Ieng Thirith, and Chhak Sarin left Peking by Chinese special aircraft on 19 April 1974 to visit several European and African countries, including Albania, Yugoslavia, Romania, Algeria, Mauritania, Cameroon, Egypt and Syria. On the way, they stopped over at Ouroumtsi (Ouïgur autonomous region of Sinkiang). They returned on 20 May to Peking, China after another stop over in Sinkiang province.	(1) E3/115, FUNK Publication, <i>Nouvelles du Cambodge No. 708</i> , 23 April 1974, at ENG at 00280594, KHM 00597967, FRE S 00000148; (2) E3/40, Suong Sikoeun book manuscript, at ENG 00813078, KHM 00583605, FRE 00078987; (3) E3/482, Léon Trivièrre (France-Asia Exchange), <i>China and Cambodia</i> , November 1975, at FRE 00385708, ENG 00524007, KHM 00538862. (4) E3/2740, Telegram from Manac'h to French Ministry of Foreign Affairs entitled "United States - Cambodia," 19 April 1974, at ENG 00495794-95, KHM 00491985-86, FRE 00385603 (corroborates the visit in Romania in April 1974); (5) E3/3312, Communication by U.S. State Department to Embassies entitled "April 30 EA Press Summary," 30 April 1974, at ENG 00412747-48, KHM 00740848-50, FRE 00763789-90; (6) E3/3315, Communication by the U.S. embassy in Bucharest to U.S. State Department entitled "Khieu Samphan's Visit," 2 May 1974 at ENG 00412754-57, KHM 00790010-13, FRE 00802337-39; (7) E3/88, William Shawcross, <i>Sideshow</i> , 1979, at ENG 00430039, KHM 00751915-6; (8) E3/3318, Communication by the U.S. embassy in Paris to the U.S. State Department, entitled "French Reports Concerning Cambodia," 8 May 1974, at ENG 00412775-76, KHM 00790018-19, FRE 00802340-41; (9) E3/43, Noem Sem OCIJ Statement, 18 July 2009, at ENG 00365662; (10) E1/101.1 Transcript, 2 August 2012, Suong Sikoeun, 15.20.29 to 15.24.48.
20 April 1974 – 26 April 1974	Khieu Samphan , Ieng Sary, Ieng Thirith and Chhak Sarin made a state visit to Albania, where they held a meeting with Mehmet Shehu, President of the Council of Ministers of Albania, and Beqir Balluku, Vice-President and Minister of Defence of Abania as well as with party and other governments officials. Khieu Samphan gave several speeches.	(1) E3/115, FUNK Publication entitled <i>Nouvelles du Cambodge No.708</i> , 23 April 1974, at ENG 00280594-96, KHM 00597967-70, FRE S 00000149-50; (2) E3/792, FUNK Publication entitled <i>Nouvelles du Cambodge No.709</i> , 24 April 1974, at FRE S 00000153-69, ENG 00290857-60, KHM 00596153-58; (3) E3/482, Léon Trivièrre (France-Asia Exchange), <i>China and Cambodia</i> , November 1975, at FRE 00385708, ENG 00524007, KHM 00538862; (4) E1/101.1 Transcript, 2 August 2012, Suong Sikoeun, 15.20.29 to 15.24.48.
25 April 1974 –	Nuon Chea , Khieu Samphan and Ieng Sary were	(1) E3/3312, Communication by U.S. State Department to Embassies entitled "April 30 EA Press Summary," 30 April 1974, at ENG 00412747-48, KHM 00740848-50, FRE

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
30 April 1974	cited with Saloth Sar <i>alias</i> Pol Pot and others by US intelligence to be among the leaders of the Central Committee of the Communist Party, Khieu Samphan and Saloth Sar <i>alias</i> Pol Pot being perceived as xenophobic towards Vietnamese and Chinese minority inhabitants. Khieu Samphan was considered by international media to be the real leader and spokesman of the insurgency because he was received as a Chief of State by the Chinese and North Korean leadership, marking increased communist control over the insurgency.	00763789-90; (2) E3/3714 , New York Times, <i>Rise of Khieu Samphan towards leadership of Cambodian insurgents...</i> , 30 April 1974, at ENG 00122096, KHM 00632484-85, FRE 00630938; (3) E3/3310 , Communication from the U.S. State Department to Embassies entitled "Emergence Of Khmer Insurgent Leader Khieu Samphan on The International Scene," 25 April 1974, at ENG 00412741-43, KHM 00740842-46, FRE 00763786-88.
26 April 1974 – 29 April 1974	Khieu Samphan , Ieng Sary and the FUNK delegation left Albania for a three-day official visit to Yugoslavia (Beograd).	(1) E3/3312 , Communication by U.S. State Department to Embassies entitled "April 30 EA Press Summary," 30 April 1974, at ENG 00412747, KHM 00740848, FRE 00763789; (2) E3/482 , Léon Trivière (France-Asia Exchange), <i>China and Cambodia</i> , November 1975, at FRE 00385708, ENG 00524007, KHM 00538862; (3) E1/101.1 Transcript, 2 August 2012, Suong Sikoeun, 15.20.29 to 15.24.48.
29 April 1974 – 2 May 1974	Khieu Samphan , Ieng Sary and the FUNK delegation left Yugoslavia for a three-day official visit to Romania (Bucarest) where they met with President Ceaucescu.	(1) E3/482 , Léon Trivière (France-Asia Exchange), <i>China and Cambodia</i> , November 1975, at FRE 00385708, ENG 00524007, KHM 00538862; (2) E3/3312 , Communication by U.S. State Department to embassies entitled "April 30 EA Press Summary," 30 April 1974, at ENG 00412747, KHM 00740848, FRE 00763789; (3) E3/3315 , Communication by the U.S. embassy in Bucharest to U.S. State Department entitled "Khieu Samphan's Visit," 02 May 1974, at ENG 00412754-56; (4) E3/2740 , Telegram from Manac'h to French Ministry of Foreign Affairs entitled "United States - Cambodia," 19 April 1974, at ENG 00495794-95, KHM 00491985-86, FRE 00385603 (corroborates the visit in Romania in April 1974); (5) E1/101.1 Transcript, 2 August 2012, Suong Sikoeun, 15.20.29 to 15.24.48.
2 May 1974 – 6 May 1974	Khieu Samphan , Ieng Sary and the FUNK delegation left Romania to Algeria (Algiers) for a four-day official visit.	(1) E3/3315 , Communication by the U.S. Embassy in Bucharest to U.S. State Department entitled "Khieu Samphan's Visit," 2 May 1974, at ENG 00412755, KHM 00790013, FRE 00802338; (2) E3/3318 , Communication by the U.S. Embassy in Paris to the U.S. State Department, entitled "French Reports Concerning Cambodia," 8 May 1974, at ENG 00412775-76, KHM 00790018-19, FRE 00802340-41; (3) E3/482 , Léon Trivière (France-Asia Exchange), <i>China and Cambodia</i> , November 1975, at FRE 00385708, ENG 00524007, KHM 00538862; (4) E1/101.1 Transcript, 2 August 2012, Suong Sikoeun, 15.20.29 to 15.24.48.
6 May 1974 – 8 May 1974	Khieu Samphan , Ieng Sary and the FUNK delegation left Algeria for a two-day official visit to Mauritania (Nouakchott).	(1) E3/482 , Léon Trivière (France-Asia Exchange), <i>China and Cambodia</i> , November 1975, at FRE 00385708, ENG 00524007, KHM 00538862; (2) E1/101.1 Transcript, 2 August 2012, Suong Sikoeun, 15.20.29 to 15.24.48.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
9 May 1974 – 12 May 1974	Khieu Samphan , Ieng Sary and the FUNK delegation left Mauritania for a three-day official visit to Cameroon (Yaoundé).	E3/482 , Léon Trivière (France-Asia Exchange), <i>China and Cambodia</i> , November 1975, at FRE 00385708, ENG 00524007, KHM 00538862.
12 May 1974 – 20 May 1974	Khieu Samphan , Ieng Sary and the FUNK delegation left Cameroon for an official visit to Egypt and Syria. They returned to People's Republic of China after visiting Syria.	(1) E3/482 , Léon Trivière (France-Asia Exchange), <i>China and Cambodia</i> , November 1975, at FRE 00385708, ENG 00524007, KHM 00538862. (2) E1/101.1 Transcript, 2 August 2012, Suong Sikoeun, 15.20.29 to 15.24.48.
27 May 1974	Khieu Samphan , Ieng Sary and Ieng Thirith, accompanied by intellectuals (including Suong Sikoeun) left Peking, China, to Hanoi, Vietnam in a special Chinese aircraft. Prior to their departure, they had been received once again by Chairman Mao Tse-toung, in the presence of Norodom Sihanouk, and had conversations with Zhou En-lai. Khieu Samphan , Ieng Sary, Ieng Thirith, Tiv Ol and Toch Kham Doeun issued a <i>communiqué</i> on 27 May 1974.	(1) E3/482 , Léon Trivière (France-Asia Exchange), <i>China and Cambodia</i> , November 1975, at FRE 00385708, ENG 00524007, KHM 00538862; (2) E3/40 , Statement of Suong Sikoeun in book manuscript, >1979, at FRE 00078987-89, ENG 00813078-79, KHM 00583605-07; (3) E3/2939 , Telegram from U.S. Embassy in Phnom Penh to U.S. Department of State entitled "Khieu Samphan visit to the People's Republic of China," 28 May 1974, at ENG 00377049-51.
Approx. 2 June 1974 – Approx. 13 June 1974	Khieu Samphan and Ieng Sary, accompanied by Ieng Thirith, Tiv Ol, Suong Sikoeun, Tun Chot Sirinn and Sien An, crossed the Vietnam-Lao border for a short trip in Lao liberated areas (regions of Sam Neua and Phongsaly) and met with Lao leaders Khamtai, Kaysone, Sithon and Nouhak. The delegation also paid a visit to the liberated zones in South Vietnam (towns of Khe Sanh and Quang Tri). Khieu Samphan and Ieng Sary then crossed the Cambodian border and returned to Cambodian liberated zones via the Ho Chi Minh trail, while Ieng Thirith and Suong Sikoeun returned to Hanoi.	(1) E3/40 , Suong Sikoeun's book manuscript, at FRE 00078987-92, ENG 00813078-81, KHM 00583605-09; (2) E1/101.1 Transcript, 2 August 2012, Suong Sikoeun, 15.26.19 to 15.29.12, 15.30.39; (3) Series of Photographs from Lao News Agency Photo Archive via Martin Rathie: E3/4546 (P 00513351); E3/4562 (P 00513354); E3/4568 (P 00513356); E3/4547 (P 00513367); E3/4540 (P 00513368); E3/4553 (P 00513392); E3/4551 (P 00513395); E3/4552 (P 00513397); E3/4554 (P 00513410); E3/4560 (P 00513414); E3/4565 (P 00513416); E3/4557 (P 00513430); E3/4208 (P 00513434); E3/4566 (P 00513438); E3/4209 (P 00513495); E3/4563 (P 00513515); E3/4564 (P 00513517); E3/4213 (P 00513577); E3/4216 (P 00513581); E3/4214 (P 00513582); E3/4558 (P 00513585); & E3/4567 (P 00513628).
After 15 June 1974	Khieu Samphan , Nuon Chea, Ieng Sary, Saloth Sar <i>alias</i> Pol Pot, Son Sen, Vorn Vet, Ta Mok, Sao Phim, Koy Thuon and Ruos Nhim convened a	(1) E1/14.1 , Transcript, 22 November 2011, Nuon Chea, 15.12.36 to 15.34.13 (in particular 15.14.55 & 15.28.03 to 15.30.10); (2) E1/22.1 , Transcript, 14 December 2011, Nuon Chea, 09.05.46 to 09.07.44; (3) E1/97.1 , Transcript, 26 July 2012, Rochoem Ton <i>alias</i> Phy Phuon, 09.30.50 to 09.33.36, 09.45.02 to 09.48.52, 11.04.31, 11.25.00 to 11.49.44;

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	<p>Central Committee meeting in the North Zone, at Meak village, Prek Kok commune, Stung Trang district, eight miles south of the former location of K-1 in Dang Kdar. The Central Committee resolved to “mount the decisive offensive to liberate Phnom Penh and the entire country” and made unanimously the decision to evacuate Phnom Penh and other cities to rural areas.</p> <p>At the same meeting, the Central Committee decided to hold off on the use of currency as it was such a “very powerful weapon” for the enemy used by “spies” to “buy our cadres or soldiers.” The Central Committee, discussing the “destructive activities by the traitors who infiltrated in the party [or] in the cooperatives,” decided to purge CPK cadres including Central Committee member Prasith and his associates in Koh Kong. Finally, the CPK leaders decided to “suspend the expansion of the Party and the underground organisation” and to “attack the lower Mekong River as the key to cut-off enemy food supplies and routes of communication.”</p>	<p>(4) E1/204.1, Transcript, 10 June 2013, So Socheat, 14.28.10, 15.14.50 to 15.16.23; (5) E3/11, <i>Revolutionary Flag</i>, September 1977, ENG 00486247, KHM 00063162, FRE 00492836; (6) E3/747, <i>Revolutionary Flag</i>, August 1978, at ENG 00499785. (7) E3/24, Rochoem Ton <i>alias</i> Phy Phuon OCIJ Statement, 5 December 2007, at ENG 00223581, KHM 00204068-69, FRE 00503920-21; (8) E9/21.3, Annex 3 to Co-Prosecutors' response to Trial Chamber Order Regarding “Uncontested Facts,” 25 March 2011, para. 999 [Ieng Sary admitting returning to Cambodia in 1974]; (9) E3/9, Philip Short, <i>Pol Pot: The History of a Nightmare</i>, at ENG 00396456, 67-68; (10) E1/190.1, Transcript, 7 May 2013, Philip Short, 13.38.54 to 13.44.41, 13.52.04 to 13.53.32; (11) E1/192.1, Transcript, 9 May 2013, Philip Short, 16.14.47 to 16.18.32; (12) E3/2118 & E3/2119, Henry Kamm, <i>Cambodia: Report from a Stricken Land</i>, at ENG 00394456; (13) E3/687, New York Times, <i>3 Unlikely Cambodian Allies Map War on Vietnam</i>, 9 July 1982, at ENG 00122280; (14) E1/21.1 Transcript, 13 December 2011, Nuon Chea, 10.28.44 to 10.36; (15) E3/4051, Khieu Samphan Interview (transcript of video E3/4051R), at ENG 00788872; (16) E3/731, <i>Revolutionary Flag</i>, December 1975 - January 1976, at ENG 00865709, KHM 00809848; (17) E3/25, <i>Revolutionary Flag</i>, December 1976 - January 1977, at ENG 00491422, KHM 00063036, FRE 00504046.</p>
Before August 1974	Nuon Chea and Khieu Samphan ordered Long Norin and five others at B-20 office to live with farmers in Preah Vihear Province and to study the farmers' needs and language until 20 April 1975.	<p>(1) E3/34, Long Norin OCIJ Statement, 4 December 2007, at ENG 00223555, KHM 00204006, FRE 00491002; (2) E1/18.1, Transcript, 7 December 2011, Long Norin, 15.26.40 to 15.29.27, 15.31.23 to 15.37.50.</p>
5 October 1974	Khieu Samphan was officially described as the “in-country” GRUNK Vice Premier Minister and effective Prime Minister <i>ad interim</i> and Minister of National Defence, Commander-in-Chief of CNPLAF, member of the FUNK Central Committee Politburo and CPK Central Committee and then Chairman of the Cambodia-Vietnam Friendship Association Committee; Norodom Sihanouk	<p>(1) E3/32, GRUNK Statement entitled “Statement of His Royal Highness Prince Norodom Sihanouk,” 5 October 1974, at FRE S 00000470, S 00000480-81 & S 00000503, ENG 00282394-95, KHM S 00631171-74; (2) E3/1399, GRUNK Statement entitled “GRUNK Cabinet Sihanouk October 5 1974,” 8 October 1975, at ENG S 00022522-24, 27, FRE 00612276, 78, 80, KHM S 00630455, 58-60.</p>

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	specifically stated that the GRUNK Ministers were not in exile but lived in Cambodia except for the Minister of Foreign Affairs.	
15 November 1974	Khieu Samphan was confirmed by Sihanouk's Decree 101 as Deputy Prime Minister, Minister of National Defense and Commander in Chief of CPNLAF. GRUNK Chief of State Norodom Sihanouk issued the decree No. 100 relieving nine GRUNK ministers of their ministerial functions and the decree No. 101 appointing seven new ministers.	(1) E3/1239 , FUNK Publication, <i>Nouvelles du Cambodge No.938</i> , 19-20 January 1975, at FRE S 00000705, ENG 00280597, KHM S 00704552; (2) E3/30 , FBIS, <i>Sihanouk's 15 Nov 74 Decree Relieving RGNUC Ministers & Sihanouk Names New RGNUC Ministers</i> , 16 January 1975, at ENG 00166706-08, FRE 00725111-14, KHM 00701472-78.
25 December 1974 - 29 December 1974	Khieu Samphan , Hu Nim, Hou Youn and other ministers welcomed, hosted, and held talks with a NFLSV-PRGRSV delegation led by South-Vietnamese Vice Chairman Huynh Tan Phat and Defence Minister Tran Nam Trung in the liberated zone near the Cambodia-Vietnam border. The delegation visited villages, solidarity groups for production and dikes in Eastern and Northern Cambodia. Khieu Samphan delivered a speech during a grand banquet. A common communiqué was signed, mentioning that “The CPNLAF [...] is launching heavy attacks against the enemy, encircling and putting strong pressure on Phnom Penh and the few cities under temporary enemy control, cutting one strategic route after another, destroying the enemy's manpower [...].”	(1) E3/30 , FBIS, <i>PRGSRV-NFLSV Delegation Visits 25-29 Dec & Speeches at 28 Dec...</i> , 6 January 1975, at ENG 00166668-75 & 00166688-90, 97-99, FRE 00725102-10, KHM 00701456-72 & 00786903-12; (2) E3/3141R , Video entitled “Vietnamese Disc 4,” 00.01.45 to 00.02.15, 00.02.55 to 00.03.25, 00.09.40 to 00.10.16, 00.12.55 to 00.14.00, 00.16.55 to 00.19.00, 00.20.35 to 00.21.12.
31 December 1974	Khieu Samphan announced the final attack on Phnom Penh in a statement broadcast on the Voice of FUNK radio at 11 a.m., a few hours before the offensive effectively started on 1 January 1975 at 1 a.m.	(1) E3/30 FBIS reports, (a) <i>Cambodians Urged to Unite in New Year's Offensive</i> , 31 December 1974, at ENG 00166659-61; (b) <i>Khmer Rouge Launch New Year's Offensive</i> , 1 January 1975, at ENG 00166658; (c) <i>Heavy Fighting Continues around Phnom Penh...</i> , 2 January 1975, at ENG 00166662; (2) E3/12 CPK Central Committee Decision Regarding a Number of Matters, 30 March 1976, at ENG 00182811; (3) E3/747 <i>Revolutionary Flag</i> , August 1978, at ENG 00499785.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
14 January 1975	Khieu Samphan broadcast a message to cadres fighting on the Mekong and Route 1 fronts. Khieu Samphan congratulated “all our cadres and combatants who achieved these brilliant feats of cutting the most important vital artery of the enemy and plunging him into the death throes from which he is on the verge of collapse.” Khieu Samphan also stated that NLAFF had “annihilated close to 20 battalions of enemy troops and liberated tens of thousands of our people from the demonic claws of the traitor Lon Nol and his clique.” Khieu Samphan further called for combatants “to attack the enemy with greater vigour and to sweep him completely out of the lower part of the Mekong”	E3/30, FBIS, <i>Khieu Samphan 14 Jan Message to CPNLAFF Fighters</i> , 16 January 1975, at ENG 00166709-10, KHM 00701478-81, FRE 00725114-15.
22 January 1975	Khieu Samphan , broadcast a message “addressed to monks, compatriots and foreign residents in Phnom Penh and other enemy-held provincial capitals,” calling for ransacking the enemy's rice depots, struggling to overthrow the traitors Lon Nol, Sirik Matak, Son Ngoc Thanh, In Tam, Cheng Heng, Long Boret & Sosthene Fernandez, or alternatively crossing over to the liberated zones.	E3/30, FBIS, <i>Khieu Samphan Issues Appeal to Compatriots, Monks</i> , 27 January 1975, at ENG 00166721-22, KHM 00783131, FRE 00795470.
22 January 1975	Khieu Samphan addressed an assembly meeting to create the Cambodia-Vietnam Friendship Association committee to which Khieu Samphan was nominated as chairman.	E3/30, FBIS, <i>New Cambodia-Vietnam Friendship Association Committee Formed</i> , 29 January 1975, at ENG 00166728-29, KHM 00701482-84.
24 February 1975 - 25 February 1975	Khieu Samphan chaired the second session of the FUNK national congress which gathered all members of the GRUNK and 273 representatives of the FUNK where it was decided as “absolutely necessary to kill the ‘seven traitors’” of the Khmer Republic (Lon Nol, Sirik Matak, Son Ngoc Thanh,	(1) E3/488, FBIS, <i>Khieu Samphan Chairs NUFV Congress Session; Communique Issued</i> , 27 February 1975, at ENG 00166772-75, KHM 00663978-79, FRE 00700196-99; (2) E3/3718, Ta Kung Pao, <i>7 Top Cambodian Traitors Named</i> , 6 March 1975, at ENG S 00001499, KHM 00236049-52, FRE 00350312-13; (3) E3/3716, New York Times, <i>U.S. State Dept officials say that despite apparent willingness of Cambodian...</i> , 3 March 1975, at ENG 00122102, KHM 00656551, FRE 00662223; (4) E3/482, Léon Trivière (France-Asia Exchange), <i>China and Cambodia</i> , November

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	Cheng Heng, In Tam, Long Boret and Sosthene Fernandez). The Congress also called on the people of Phnom Penh and provincial capitals “to rise in unity and struggle in all forms to overthrow the traitors. The Congress calls on them to strike at the enemy from the inside.” Khieu Samphan signed the <i>communiqué</i> issued.	1975, at ENG 00524009-10, FRE 00385709, KHM 00538865-66. (5) E3/3169 , Stephen Heder, <i>Pol Pot and Khieu Samphan</i> , 1991, at ENG 00002752; (6) E1/58.1 , Transcript, 3 April 2012, Kaing Guek Eav <i>alias</i> Duch, 11.41.40; (7) E1.190.1 , Transcript, 7 May 2013, Philip Short, 15.05.53 to 15.09.17; (8) E3/117 , FUNK Press Communiqué, 26 February 1975; (9) E3/3334 , US Embassy <i>Khmer Report</i> , 4 March 1975, para. 15; (10) E1/56.1 , Transcript, 29 March 2012, Kaing Guek Eav <i>alias</i> Duch, 15.22.52 to 15.27.04, 15.35.41 to 15.41.52; (11) E1/201.1 , Transcript, 5 June 2013, Sydney Schanberg, 10.4.39 to 10.46.33;
15 March 1975	Khieu Samphan made a further radio appeal to the monks, national and foreigner population of Phnom Penh and provincial capitals to “intensify struggle against the traitors” and attacking them from the inside, as he described the enemy's agony and collapse. Khieu Samphan stated that “the traitors are well aware that their fate has come to its end” and called to “put an end to [the Lon Nol clique's] existence.”	(1) E3/120 , FBIS, <i>Khieu Samphan Appeals for Intensified Struggle 15 March</i> , 17 March 1975, at ENG 00166826-28, KHM 00700233-38, FRE 00700225-27. (2) E3/3341 , Telegram from the U.S. Embassy in Phnom Penh to the U.S. Secretary of State and various embassies entitled “Khmer Report --March 18, 1975,” 18 March 1975, at ENG 00413194.
20 March 1975	Khieu Samphan broadcast a congratulatory message addressed to the revolutionary leaders, cadres and combatants regarding the fall of the enemy naval base at Neak Luong to Khmer Rouge forces and the control of the Mekong river, blocking the enemy transportation routes.	E3/120 , FBIS, <i>Khieu Samphan Hails Fighters of Neak Luong, Mekong Fronts</i> , 24 March 1975, at ENG 00166862-66, KHM 00700239-52, FRE 00700227
23 March 1975	Khieu Samphan presided over a meeting attended by GRUNK ministers celebrating the 5th anniversary of the NUFC (FUNK) and RGNUG (GRUNK). Khieu Samphan delivered a speech at the celebration, appealing to “continue to launch vigorous offensives against the enemy by upholding the spirit of responsibility and revolutionary vigilance against all enemy schemes.”	E3/120 , FBIS, <i>Khieu Samphan Speaks at NUFC-CPNLAF Anniversary Ceremony</i> , 24 March 1975 at ENG 00166867-68.
25 March 1975	Khieu Samphan chaired a GRUNK cabinet meeting	E3/120 , FBIS, <i>RGNUG Cabinet Issues 25 March Communiqué-Appeal</i> , 25 March 1975, at ENG 00166874-76, KHM 00700253-55, FRE 00700229-30.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	and issued its resolutions in a radio communiqué reaffirming the necessity to put an end at all costs to the “existence of the fascist, rotten [seven] traitors” for their monstrous crimes and calling the politicians and personalities, both civilian and military, to join the FUNK.	
Approx. 26 March 1975 - 17 April 1975	Khieu Samphan was at the B-5 forward base and new Sdok Taol village CPK forward base, West of Udong, with Pol Pot “to follow the last offensive against the capital more closely” some time before the fall of Phnom Penh. Some army commanders / zone secretaries regularly came for meetings. Pol Pot gave briefings on the overall situation on the battlefield. Khieu Samphan sent messages to the forces at the battlefield.	<p>(1) E3/18, Khieu Samphan, <i>Cambodia's Recent History and the Reasons Behind the Decisions I Made</i>, July 2004 at ENG 00103750, FRE 00595427-28, KHM 00103838;</p> <p>(2) E1/189.1, Transcript, 6 May 2013, Philip Short, 10.13.14.</p> <p>(3) E1/97.1 Transcript, 26 July 2012, Rochoem Ton <i>alias</i> Phy Phuon, 11.57.06 to 11.59.22;</p> <p>(4) E3/24, Rochoem Ton <i>alias</i> Phy Phuon OCIJ Statement, at ENG 00223581;</p> <p>(5) E1/35.1 Transcript, 30 January 2012, Nuon Chea, 10.18.46 to 10.23.20, 11.16.07 to 11.18.21;</p> <p>(6) E148, Nuon Chea Hearing Notes, December 2011, at FRE 00943620, KHM 00757831;</p> <p>(7) E3/27, Khieu Samphan OCIJ Statement, 13 December 2007, at ENG 00156743, KHM 00156614, FRE 00156666;</p> <p>(8) E1/101.1 Transcript, 2 August 2012, Rochoem Ton <i>alias</i> Phy Phuon, 09.12.04 to 09.15.55;</p> <p>(9) E1/68.1 Transcript, 25 April 2012, Saloth Ban <i>alias</i> So Hong, 11.23.53 to 11.28.03.</p> <p>(10) E3/9, Philip Short, <i>Pol Pot: The History of a Nightmare</i>, at ENG 00396198-9, FRE 00639458.</p>
1 April 1975	Khieu Samphan delivered a radio message concerning the current state of the conflict with the Khmer Republic, describing that most of the seven traitors have “cowardly” fled the country and calling the Khmer Republic militaries and public servants to lay down their weapons, join the FUNK and stop working for the seven traitors.	<p>(1) E3/118, FBIS, <i>Khieu Samphan Issues Statement on Current Situation</i>, 1 April 1975, at ENG 00166897-98, KHM 00700267-69, FRE 00700256-57;</p> <p>(2) E3/3169, Stephen Heder, <i>Pol Pot and Khieu Samphan</i>, 1991, at ENG 00002750.</p>
3 April 1975	Khieu Samphan delivered another congratulatory radio message to the revolutionary forces regarding the complete fall of Neak Luong and Banam, Lower Mekong and rejected any “scheme of negotiation.” Nuon Chea was also aware of the events that followed the fall of Banam as he stated: “We took everyone in Banam Town, expelling the ethnic	<p>(1) E3/118, FBIS, <i>Khieu Samphan Congratulates CPNLAF in Neak Luong Victories</i>, 8 April 1975, at ENG 00166923-25, KHM 00700269-74, FRE 00700257-59;</p> <p>(2) E3/25, <i>Revolutionary Flag</i>, December 1976 - January 1977, at ENG 00491424.</p>

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	Vietnamese, the ethnic Chinese, the military, the police; we took everyone, drying up the people from the enemy.”	
Approx. 7 April 1975	Khieu Samphan and Nuon Chea were at Pol Pot's B-5 office at Taing Porn Village, Peam Commune, Kampong Tralach District, Kampong Chhnang Province for a meeting with Pol Pot, Koy Thuon, Kae Pok, Sao Phim, Vorn Vet, Ta Mok, Chen An and Son Sen. The meeting planned the evacuation of Phnom Penh and both Khieu Samphan and Nuon Chea gave their personal views of the proposed evacuation and assented to the plan. Military leaders were told to hold subsequent meetings with their units to spread the word. After approval, the meeting ended in applause.	(1) E1/97.1 , Transcript, 26 July 2012, Rochoem Ton <i>alias</i> Phy Phuon, 09.42.47 to 09.52.25, 10.11.01 to 10.20.22, 10.20.22 (2) E3/63 , Rochoem Ton <i>alias</i> Phy Phuon OCIJ Statement, 21 September 2008, at ENG 00231409-10, KHM 00228844-45, FRE 00376054-55; (3) E3/24 , Rochoem Ton <i>alias</i> Phy Phuon OCIJ Statement, 5 December 2007, at ENG 00223581, KHM 00204069, FRE 00503921; (4) E1/35.1 , Transcript, 30 January 2012, Nuon Chea, 11.16.07 to 11.18.21 (referencing to illegible parts of E148 , Nuon Chea's hearing notes, December 2011); (5) E3/27 , Khieu Samphan OCIJ Statement, 13 December 2007, at ENG 00156743.
8 April 1975	Khieu Samphan in a radio message denied that there had been or would be any peace negotiations with the Khmer Republic's “traitorous clique.” Prior to 8 April 1975, Khieu Samphan had similarly rejected all attempts at securing a “negotiated peace” or at forming a “coalition government” or a “coalition government in Cambodia.”	(1) E3/118 , FBIS, <i>Khieu Samphan Denial</i> , 9 April 1975, at ENG 00166927, KHM 00700274-75, FRE 00700260-61; (2) E3/482 , Léon Trivière (France-Asia Exchange), <i>China and Cambodia</i> , November 1975, at FRE 00385708, ENG 00524007, KHM 00538862; (3) E3/3715 New York Times, <i>Peace in Cambodia Seen Distant</i> , 27 August 1974; (4) E3/30 FBIS, <i>Khieu Samphan Addresses 28 Dec Meeting for PHAT Delegation</i> , 7 January 1975, at ENG 00166699; (5) E3/120 FBIS, <i>RGNUC Cabinet Issues 25 March Communiqué-Appeal</i> , 25 March 1975, at ENG 00166874; (6) E3/118 FBIS, (a) <i>Khieu Samphan Issues Statement on Current Situation</i> , 1 April 1975, at ENG 00166898, KHM 00700267, FRE 00700256; (b) <i>Khieu Samphan Congratulates CPNLF on Neak Luong Victories</i> , 3 April 1975, at ENG 00166925; (c) <i>Khieu Samphan Denial</i> , 9 April 1975, at ENG 00166927; (d) <i>Long Boret on Plans to Return Home, Renewed Talks Offer</i> , 3 April 1975, at ENG 00166909-10; (e) <i>Long Boret Stops in Bangkok en route to Phnom Penh</i> , 7 April 1975, at ENG 00166921; (7) E3/488 , FBIS <i>Khieu Samphan Chairs NUFC Congress Session: Communiqué Issued</i> , 26 February 1975, at ENG 00166773.
8 April 1975	Khieu Samphan was sent 2-3 April congratulatory messages from Norodom Sihanouk and Penn Nouth on the fall of Neak Luong to the Khmer Rouge.	E3/118 , FBIS, <i>Leaders Congratulate Khieu Samphan on Neak Luon Victory</i> , 9 April 1975, at ENG 00166930-31.
13 April 1975	Khieu Samphan , in a broadcast radio message,	E3/118 , FBIS, <i>Khieu Samphan Appeals to Phnom Penh Citizens to Join NUFC 14 Apr</i> , 14 April 1975, at ENG 00166948-49, KHM 00700275-79, FRE 00700260-62.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	urged the population of Phnom Penh and other provincial towns to surrender and rally the FUNK and to “overturn the traitorous organisation” called ‘Supreme Committee’.	
15 April 1975	Khieu Samphan was described by Norodom Sihanouk as remaining in post as well as the entire GRUNK once Phnom Penh will have fallen.	E3/118, FBIS, <i>Sihanouk: No Changes in NUFC Leadership after Victory</i> , 16 April 1975, at ENG 00166951.
17 April 1975 – 18 April 1975	Khieu Samphan was reported to have officially received the surrender of the Lon Nol government and to have broadcast appeals for order in Phnom Penh.	E3/3720, Financial Times, <i>No Bloodshed as Phnom Penh Falls</i> , 18 April 1975, at ENG S 00002460, KHM S 00651208-11, FRE S 00643466.
18 April 1975	Khieu Samphan was sent a congratulatory message by Norodom Sihanouk on the fall of Phnom Penh to the Khmer Rouge.	E3/118, FBIS, <i>Sihanouk Message to Khieu Samphan Hails Phnom, Penh Liberation</i> , 21 April 1975, at ENG 00166985, KHM 00700279-81, FRE 00700262-63.
Approx. 20 April 1975 – Approx. 1 May 1975	Khieu Samphan, Nuon Chea, Pol Pot and Son Sen took their first headquarters in Phnom Penh in the premises of the railway station. Nuon Chea, Khieu Samphan, Pol Pot and Son Sen formed the ‘Joint Leadership Committee.’ Ieng Sary was the last to arrive at the railway station about one week after the liberation. During this period, the leaders were meeting “day and night” and military commanders came regularly to the railway station for meetings.	(1) E3/27, Khieu Samphan OCIJ Statement, 13 December 2007, at ENG 00156745-46, FRE 00156668-69, KHM 00156615-16; (2) E3/24, Rochoem Ton <i>alias</i> Phy Phuon OCIJ Statement, 5 December 2007, at ENG 00223582, KHM 00204069, FRE 00503922; (3) E1/97.1, Transcript, 26 July 2012, Rochoem Ton <i>alias</i> Phy Phuon, 14.04.18 to 14.14.24.
20 April 1975	Nuon Chea, Khieu Samphan, Son Sen, Ta Mok, Vorn Vet and others arrived with Pol Pot in Phnom Penh. Soon after, Khieu Samphan and Nuon Chea went to inspect the Northern Zone checkpoint at Prek Kdam along Highway 5 and reported that the “evacuation was proceeding smoothly.”	(1) E1/192.1, Transcript, 9 May 2013, Philip Short, 13.45.54 to 13.55.28, 13.56.47; (2) E3/9, Philip Short, <i>Pol Pot: The History of a Nightmare</i> , at ENG 00396494-95, FRE 00639824-25; (3) E1/86.1, Transcript, 13 June 2012, OEUN Tan, 10.56.29 to 10.58.15; (4) E3/27, Khieu Samphan OCIJ Statement, 13 December 2007, at ENG 00156745-46; <i>Corroborated by:</i> (5) E3/3721, Newsweek, <i>The Victors; What Now?</i> , 28 April 1975, at ENG S 00002599-2600; (6) E3/2710, Telegram from Arnaud, French Embassy in Peking to French Ministry of Foreign Affairs entitled “Cambodia,” 21 April 1975, at ENG 00494414; (7) E3/3905R, Video excerpt entitled “Bophana: Une tragédie Cambodgienne,” V00172595, 00.15.27 to 00.15.45 [Nuon Chea and Pol Pot dismounting from a jeep]

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
		allegedly after Phnom Penh was liberated]
After 20 April 1975	Khieu Samphan , in a propaganda film, was shown visiting the railway workers rehabilitating the railway in the months following 17 April 1975; Ieng Sary and Vorn Vet also visited workers.	E3/2348R , Video excerpt entitled “Khmer Rouge History of Genocide (part 2),” V00172506, at 00:45:03 to 00:45:35
21 April 1975	Khieu Samphan read out a victory speech on Radio Phnom Penh, praising the CPNLF for fighting the enemy and for “its efforts to drain the population from controlled areas - successively smashing all enemy maneuvers, relentlessly attacking, and draining the enemy of its military, political, economical and financial strength, food and rice, until it reached a point from which it could not recover. Finally, the enemy died in agony.”	(1) E3/118 , FBIS, <i>Khieu Samphan 21 April Victory Message on Phnom Penh Radio</i> , 22 April 1975, at ENG 00166994-96, KHM 00905202, FRE 00845854-57; Corroborated by: (2) E3/3721 , Newsweek, <i>The Victors; What Now?</i> , 28 April 1975, at ENG S 00002599-2600.
21 April 1975	Khieu Samphan was addressed a telegram by Sihanouk mentioning the availability of a French Transall plane full of medicine for both refugees at the French Embassy and Khmer Rouge forces.	E3/2711 , Telegram from Arnaud, French Embassy in Peking, to French Ministry of Foreign Affairs, “Cambodia. Follow-up re my Telegram no 782/86,” 21 April 1975, at ENG 00504004-05.
23 April 1975	Khieu Samphan and Penn Nouth were confirmed by Norodom Sihanouk to be the only ones with the authority to speak on behalf of the FUNK as Deputy Prime Minister and Prime Minister respectively.	E3/118 , FBIS, <i>AKI Reports RGNUC Foreign Ministry Communiqué on Representation</i> , 28 April 1975, at ENG 00167020, KHM 00895415, FRE 00895403.
25 April 1975 – 28 April 1975	Khieu Samphan delivered a radio broadcast outlining the outcome of the FUNK 'Special National Congress' that he chaired in Phnom Penh between 25 and 27 April 1975. He reported that altogether, 311 delegates attended the congress, including 125 representatives of people's organizations, 112 representing the units of the three CPNLF categories, 20 representatives of the Buddhist clergy, 41 FUNK organisations' representatives and 13	(1) E3/118 , FBIS, <i>Special National Congress' Retains Sihanouk, Penn Nouth</i> , 28 April 1975, at ENG 00167012-13, KHM 00700284-88, FRE00700265-66. (2) E3/2290 , New York Times, <i>Cambodia Bars Foreign Bases: Move Believed Aimed at Hanoi</i> , 29 April 1975, at ENG 00165953-54; (3) E3/3722 , The Guardian, <i>Cambodia Holds Special Congress</i> , 21 May 1975, at ENG S 00003467. (4) E3/2722 , Telegram from Arnaud, French Embassy in Peking, to French Ministry of Foreign Affairs, “Cambodia,” 30 April 1975, at ENG 00504011; (5) E3/482 , Léon Trivière (France-Asia Exchange), <i>China and Cambodia</i> , November 1975, at ENG 00524015, FRE 00385712, KHM 00538872; (6) E3/3169 , Stephen Heder, <i>Pol Pot and Khieu Samphan</i> , at ENG 00002755; (7) E3/1593 , Ben Kiernan, <i>The Pol Pot Regime</i> , at ENG 00678522.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	GRUNK's members. The Congress decided to keep the GRUNK and FUNK structures and positions unchanged. Khieu Samphan also underlined that no foreign military bases would be tolerated in Cambodia.	
28 April 1975 – 14 December 1975	Khieu Samphan was part of a Constitutional Committee set up by the Special National Congress to prepare a new draft constitution to be presented at the third National Congress. During the process of elaboration, Khieu Samphan reported that the Committee held successive meetings and consulted with the GRUNK Council of Ministers and the mass organizations. Khieu Samphan also reported that the Committee redrafted the Constitution four times before submitting it for approval.	(1) E3/1356 , FBIS, <i>National Congress Held; New Constitution Adopted</i> , 15 December 1975, at ENG 00167574-75, KHM 00663892-94, FRE 00700104-05; (2) E3/273 , FBIS, <i>Phnom Penh Reportage on Third National Congress</i> , 6 January 1976, at ENG 00167809-11; (3) E3/3169 , Stephen Heder, <i>Pol Pot and Khieu Samphan</i> , at ENG 00002755.
Approx. 27 April 1975 – 1 May 1975	Khieu Samphan, Nuon Chea, Pol Pot and Son Sen (the ‘Joint Leadership Committee’) moved to the former Ministry of Commerce / Finance building. They stayed there for about two weeks.	(1) E3/24 , Rochoem Ton <i>alias</i> Phy Phuon OCIJ Statement, 5 December 2007, at ENG 00223582, KHM 00204070, FRE 00503922; (2) E1/97.1 , Transcript, 26 July 2012, Rochoem Ton <i>alias</i> Phy Phuon, 14.10.10 to 14.14.24, 14.19.16 to 14.24.24.
1 May 1975	Khieu Samphan sent condolences to Norodom Sihanouk on the death of his mother, Queen Sisowath Kossamak.	E3/1364 , FBIS, <i>Khieu Samphan Sends Condolences to Sihanouk on mother's death</i> , 2 May 1975, at ENG 00167031, KHM 00700289, FRE 00685585.
4 May 1975	Khieu Samphan sent Norodom Sihanouk a detailed report on the existing situation in Cambodia, which Norodom Sihanouk redacted and passed onto the press.	E3/1364 , FBIS, <i>Sihanouk Keeps Information on Cambodian Situation From Press</i> , 7 May 1975, at ENG 00167043, KHM 00700292, FRE 00685587.
Approx. 15 May 1975 - 31 May 1975	Khieu Samphan, Nuon Chea, Pol Pot and Son Sen moved to the Preah Kè Temple (the Silver Pagoda). Meetings were held over 10 days with Nuon Chea, Khieu Samphan, Pol Pot, Son Sen, Sao Phim, Koy Thuon, Ta Mok, Vorn Vet, Ruos Nhim, Ya, Laing,	(1) E3/24 , Rochoem Ton <i>alias</i> Phy Phuon OCIJ Statement, 5 December 2007, at ENG 00223582, KHM 00204070, FRE 00503922; (2) E3/25 , <i>Revolutionary Flag</i> , December 1976 - January 1977, at ENG 00491408, KHM 00063017-18, FRE 00504029; (3) E3/8 , David Chandler, Ben Kiernan & Chanthou Boua, <i>Pol Pot Plans the Future</i> , at ENG 00104059; (4) E3/18 , Khieu Samphan, <i>Cambodia's Recent History</i> , at ENG 00103747, KHM

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	Lão, Yi, Ke Pauk, Seua, Pâng, Koe, Ta Kândol, Ta Sy, Ta Tum and Phuong. Policies were discussed including the external and internal situation, the establishment of cooperatives as well as the implementation of the revolutionary goals.	00103835; (5) E3/380, Kim Vun OCIJ Statement, 25 July 2009, at ENG 00365646; (6) E1/190.1, Transcript, 7 May 2013, Philip Short, 09.15.48 to 09.18.08. (7) E1/97.1, Transcript, 26 July 2012, Rochoem Ton <i>alias</i> Phy Phuon, 14.24.24 to 14.27.33, 14.32.42 to 14.36.42; (8) E1/69.1, Transcript, 26 April 2012, Saloth Ban <i>alias</i> So Hong, 14.00.22 to 14.02.12.
17 May 1975	Khieu Samphan was reported to have chaired a 5 hour meeting of the Cambodia-Vietnam Friendship Association attended by more than 1,000 people. Cambodia's new rulers celebrated their first month in power with a rally hailing the Communist victory in South Vietnam.	E3/1364, FBIS, <i>Khieu Samphan Addresses Vietnam Victory Rally in Phnom Penh</i> , 17 May 1975, at ENG 00167092.
17 May 1975	Khieu Samphan and Hu Nim reported to Norodom Sihanouk on the seizure of the American merchant ship Mayaguez. In return, Norodom Sihanouk thanked them for the information and supported the decisions made.	E3/1106, Telegram from Norodom Sihanouk to Khieu Samphan, 17 May 1975, at ENG 00529457, KHM 00498335-36, FRE S 00001312.
June 1975 – 7 January 1979	Khieu Samphan was part of Office 870 Committee which, according to him, had only two members, Seua Vasi (chairman arrested in 1977) and himself (in charge of commerce and trade accounts, productions from the communes and distribution). Khieu Samphan further stated that it was one of the tasks of Office 870 to spy on people or keep track on Khmer Rouge comrades that the Standing Committee / the Party did not trust anymore (however he claimed to have learned it only later, while living in Pailin).	(1) E3/37, Khieu Samphan OCIJ Statement, 14 December 2007, at ENG 00156753-54, 56 KHM 00156676-77, FRE 00156681, 83; (2) E3/16, E3/3855, Khieu Samphan, <i>Considerations on the History of Cambodia from the Early Stage to the Period of Democratic Kampuchea</i> , at ENG ; (3) E3/557, Khieu Samphan OCIJ Statement Transcript, 19 November 2007, at ENG 00153269, KHM 00153232, FRE 00153299; (4) E3/18, Khieu Samphan, <i>Cambodia's Recent History</i> , July 2004, at ENG 00103755-56, KHM 00103844-45, FRE 00595439-40; (5) E1/68.1, Transcript, 25 April 2012, Saloth Ban <i>alias</i> So Hong, 11.12.50 to 11.13.47; (6) E3/446, Saloth Ban <i>alias</i> So Hong OCIJ Statement, at ENG 00503164; (7) E1/66.1, Transcript, 23 April 2012, Saloth Ban <i>alias</i> So Hong, 14.15.54 to 14.19.51; (8) E3/356, Kaing Guek Eav <i>alias</i> Duch OCIJ Statement, at ENG 00242902.
22 July 1975 - September 1975	Khieu Samphan , Nuon Chea, Ieng Sary, Penn Nouth, Pol Pot and Son Sen chaired / attended a military cadres rally at the Olympic Stadium during which nine main force divisions were placed under	(1) E3/5 <i>Revolutionary Flag</i> , August 1975, at ENG 00401488, KHM 00063323, FRE 00538963; (2) E3/405, Chhaom Sè OCIJ Statement, 31 October 2009, Answer 1. (3) E3/407, Chhaom Sè OCIJ Statement, 8 November 2009, Answer 4. (4) E1/159.1, Transcript, 11 January 2013, Chhaom Se, 13.52.10 to 14.00.27, 11.50.33 to 11.52.30, 14.01.48 to 14.06.23, 14.09.49 to 14.11.50.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	the Party Centre control, including Division 801 (formerly Brigade 14). Nuon Chea co-chaired the conference which was attended by all DK military commanders from the Centre and the Zones. Nuon Chea and Khieu Samphan spoke at the meeting. The meeting discussed the role of the military and people in April 17 victory, the role of the military in rice production and the situation of internal and external enemies.	<p><i>See also,</i></p> <p>(5) E3/84, E3/3982, Ung Ren OCIJ Statement, 23 October 2009, at ENG 00408399;</p> <p>(6) E1/159.1, Transcript, 11 January 2013, Ung Ren, 09.09.08 to 09.12.30 [claiming that the meeting took place quite some time after leaving the hospital in May 1975];</p> <p><i>See also about the leaders presiding over a mass rally at the Olympic Stadium:</i></p> <p>(7) E3/3894R, Video Excerpt by Stéphane Victor entitled “Justice Delayed, Justice Denied,” V00172605, at 00:06:40 to 00:06:50.</p> <p>(8) E3/2347R, Video entitled “The Cambodian Error (L’erreur Cambodgienne),” V00172479, at 00:38:51 to 00:39:21;</p> <p>(9) E3/3105R, Video Excerpt by Bruno Funk entitled “The Impossible Truth (L’Impossible Vérité),” V00172480, at 00:03:35 to 00:04:07.</p>
30 July 1975	Khieu Samphan sent a message of greetings to Norodom Sihanouk who released it publicly in North Korea. It was reported that Khieu Samphan had sent earlier in July an invitation to Norodom Sihanouk, his wife and Penn Nouth to return to Cambodia.	E3/119 , FBIS, (a) <i>Sihanouk Releases Message From Khieu Samphan 10 Aug</i> , 11 August 1975, at ENG 00167375, KHM 00681234, FRE 00685588-89; (b) <i>Khieu Samphan Wishes Sihanouk Good Health, Success</i> , 4 August 1975, at ENG 00167354, KHM 00681231, FRE 00685588.
Approx. August 1975 — 7 January 1979	Khieu Samphan stated that during the regime the Standing Committee meetings mostly took place at K-1, Pol Pot's main residence, however sometimes at K-3, as well. Khieu Samphan also admitted that Deputy Secretary Nuon Chea , Secretary Pol Pot, Ieng Sary, Son Sen, Ta Mok, Vorn Vet and Sao Phim were members of the Standing Committee.	<p>(1) E3/37, Khieu Samphan OCIJ Statement, 14 December 2007, at ENG 00156755, KHM 00156676-77, FRE 00156682-83;</p> <p>(2) E3/27, Khieu Samphan OCIJ Statement, at ENG 00156745, KHM 00156615, FRE 00156668;</p> <p>(3) E3/3196, Khieu Samphan Interview, 4 December 2012, at ENG 00815868;</p> <p>(4) E3/3198, Khieu Samphan Interview, 4 December 2012, at ENG 00815884;</p> <p>(5) E3/108, Khieu Samphan Interview, 9-11 June 2006, at ENG 00000929, KHM 00347037, FRE 00613204.</p> <p><i>See also among others:</i></p> <p>(6) E3/104, [REDACTED] OCIJ Statement, at ENG 00204059;</p> <p>(7) E1/191.1, Transcript, 8 May 2013, Philip Short, 10.06.11;</p> <p>(8) E1/97.1, Transcript, 26 July 2012, Rochoem Ton <i>alias</i> Phy Phuon, 15.48.39 to 15.50.30;</p> <p>(9) E1/71.1, Transcript, 2 May 2012, Pean Khean, 14.15.48 to 14.17.36;</p> <p>(10) E3/61, Kaing Guek Eav <i>alias</i> Duch OCIJ Statement, at ENG 00195574;</p> <p>(11) E3/5748, Kaing Guek Eav <i>alias</i> Duch OCIJ Statement, at ENG 00153570;</p> <p>(12) E1/156.1, Transcript, 6 January 2013, Sa Vi, 09.42.35 to 09.45.29;</p> <p>(13) E1/86.1, Transcript, 13 June 2012, Oeun Tan, 11.05.01, 11.14.15 to 11.15.49.</p>
August 1975 – July 1977	Khieu Samphan declared in 2007 that those who opposed [the DK] could not survive, such as Hou Youn [executed in August 1975] and Hu Nim [executed at S-21 in July 1977], to justify why he did not speak out (against the DK policies); However,	<p>(1) E3/37, Khieu Samphan OCIJ Statement, 14 December 2007, at ENG 00156757, KHM 00156677-78, FRE 00156684.</p> <p>(2) E3/210, Khieu Samphan OCIJ Statement, 13 December 2007, at ENG 00156948, KHM 00156689, FRE 00156694-95;</p> <p><i>On the presence of Hu Nim at S-21:</i></p> <p>(3) E3/1550, S-21 Confession of Hu Nim, 10 April 1977 to 06 July 1977;</p> <p><i>On the death of Hou Youn around August 1975, see:</i></p>

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	Khieu Samphan also stated that he had learned about the arrest of Hu Nim and Hou Youn only after 1979.	(4) E3/1815 , Ben Kiernan, <i>How Pol Pot Came to Power</i> , at ENG 00487537 & note 30 at 00487542; (5) E3/1683 , David Chandler, <i>The Tragedy of Cambodian History</i> , at 00193333.
12 August 1975	Khieu Samphan held an interview with the Cambodian Information Agency (A.K.I.) which was broadcast on Radio Phnom Penh and then later summarised by Vietnam News Agency in Hanoi. Khieu Samphan insisted on the fact that “several million townspeople had been [...] pitiless[ly] starved by the enemy for so many years” at the time they liberated them. Khieu Samphan stated that three months later they already had enough food for the population, both for “previously” and “newly liberated people.”	(1) E3/119 , FBIS, (a) <i>Deputy Premier Khieu Samphan Grants Interview to AKI</i> , 14 August 1975, at ENG 00167385-8.; (b) <i>Khieu Samphan Stresses Economic Rehabilitation in Interview</i> , 25 August 1975, at ENG 00167409; (2) E3/482 , Léon Trivière (France-Asia Exchange), <i>China and Cambodia</i> , November 1975, at FRE 00385713, ENG 00524017, KHM 00538874-75.
15 August 1975 – 19 August 1975	Khieu Samphan , as Deputy Premier, led a Cambodian delegation to People's Republic of China and was received like a Head of State. Khieu Samphan , Ieng Sary and Ieng Thirith held meetings with Chinese Premier Zhou En-lai and Vice Premier Teng Hsiao-ping in Beijing and visited the port of Luta in northeastern China. Khieu Samphan and Teng Hsiao-ping signed an economic and technical co-operation agreement. Khieu Samphan announced that China had agreed to provide free and unconditional aid to Cambodia new regime to face the difficulties it encountered. In a speech, Khieu Samphan said that “the whole country had become 'a big construction site'.” The delegation left Peking to North Korea on 19 August.	(1) E3/3724 , <i>Premier Chou Meets Khieu Samphan and Le Thanh Nghi</i> , 16 August 1975, at ENG S 00003606; (2) E3/3723 , New York Times (Abstracts), <i>Chinese Press Agency Hsinhua reports delegation of Senior Cambodian Communists</i> , 16 August 1975, at ENG 00122119; (3) E3/2376 , E3/2377 , Nayan Chanda, <i>Brother Enemy: The War after the War</i> , at ENG 00192202; (4) E3/619 , Telegram from U.S. State Department entitled “Khieu Samphan Visit to People's Republic of China,” 16 August 1975, at ENG 00413733-34, KHM 00635938-40, FRE 00644745-46; (5) E3/3725 , The Times, <i>Khmer Rouge Leader signs agreement with China</i> , 19 August 1975, at ENG S 00003602; (6) E3/3726 , New York Times, <i>Cambodia & China Reportedly Sign Economic & Technical Cooperation Agreement</i> , 19 August 1975, at ENG 00122122; (7) E3/119 , FBIS, (a) <i>Khieu Samphan Delegation Leaves for People's Republic of China</i> , 15 August 1975, at ENG 00167391, KHM 00681237, FRE 00685589; (b) <i>Khieu Samphan, Ieng Sary to Arrive Peking 15 Aug</i> , 14 August 1975, at ENG 00167385, KHM 00681236, FRE 00685589; (8) E3/2721 , Telegram 1438/1445 from ARNAUD, French ambassador in China to several embassies entitled “Visit to China by Khieu Samphan and Ieng Sary,” 18 August 1975, at ENG 00651627; (9) E3/3350 , Communication by a U.S. Liaison Officer in Beijing to the State Department and several embassies, entitled “Khieu Samphan Leaves For North Korea,” 18 August 1975, at ENG 00413736-37; (10) E3/1348 , DK and Chinese Government Statement entitled “Joint Communiqué released at the end of the visit of the FUNC and GRUNC Delegation,” 18 August 1975, at ENG 00519817;

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
		(11) E3/715 , Herald Tribune, <i>Cambodian Says China Vows Free and Unconditional Aid</i> , 18 August 1975, at ENG 00003601.
15 August 1975 – 19 August 1975	Khieu Samphan and Ieng Sary allegedly talked ailing Penn Nouth out of resigning his position in the FUNK during their visit to Peking in August 1975.	E3/271 , FBIS, <i>Premier 'Talked Out' of Resigning</i> , 12 September 1977, at ENG 00167450.
19 August 1975 – 23 August 1975	Khieu Samphan , Penn Nouth and Ieng Thirith arrived in North Korea and held talks with President Kim Il-Song and ministers. Khieu Samphan had a meeting with Norodom Sihanouk and they agreed in principle for a date of Norodom Sihanouk's return to Cambodia. Khieu Samphan told Norodom Sihanouk: "Now we are ready to welcome you very warmly. Now we have fulfilled all the conditions to be 100 percent Communist. We can surpass even our Chinese brothers. With one giant leap forward we can reach the goal of communism and not go through stages of socialism." The Cambodian and North Korean officials signed a common communiqué on 22 August. Several points of the DK draft Constitution were discussed between Khieu Samphan and Norodom Sihanouk. The delegation departed North Korea for People's Republic of China with Norodom Sihanouk on 23 August 1975. Khieu Samphan confirmed to Norodom Sihanouk that the entire population of Phnom Penh had been driven out towards the interior of the country.	(1) E3/119 , FBIS, (a) <i>Sihanouk, Samphan Kim Il-Song Meeting Described</i> , 21 August 1975, at ENG 00167402, KHM 00681247-48, FRE 00685592-93; (b) <i>Sihanouk, Khieu Samphan Agree on Prince's Return</i> , 20 August 1975, at ENG 00167400; (c) <i>Sihanouk to deliver UN Speech</i> , 26 August 1975, at ENG 00167412; (2) E3/2376 , E3/2377 , Nayan Chanda, <i>Brother Enemy: The War after the War</i> , at ENG 00192227-28; (3) E3/1240 , FUNK, <i>Nouvelles du Cambodge No.038</i> , 28 August 1975, at ENG 00280600-02; (4) E3/1909 , Neue Zürcher Zeitung, <i>Baldige Rückkehr Sihanouks nach Phnom Penh?, Das 'Staatsoberhaupt' in Peking, Die China- und Nordkoreareise kambodschanischer Kommunisten</i> , 26 August 1975, at ENG S 00799178-79, KHM S 00829239-42, FRE S 00822206-07, GER S 00003620; (5) E3/1356 , FBIS, <i>National Congress Held; New Constitution Adopted</i> , 15 December 1975, at ENG 00167574, KHM 00663892-93, FRE 00700104; (6) E3/3350 , Communication by a U.S. Liaison Officer in Beijing to the State Department and several embassies, entitled "Khieu Samphan Leaves For North Korea," 18 August 1975, at ENG 00413736-37; (7) E3/2662 , Telegram 1466-68 from Arnaud, French Embassy in Peking, to French Ministry of Foreign Affairs entitled "Cambodia," 23 August 1975, at ENG 00525805.
23 August 1975 – 30 August 1975	Khieu Samphan , Ieng Thirith and Penn Nouth accompanied Norodom Sihanouk by train from Pyongyang to Peking. In Peking, Khieu Samphan , Norodom Sihanouk, his wife and Ieng Thirith visited Mao Tse-toung who was hospitalized. Mao told Khieu Samphan and Ieng Thirith not to send Norodom Sihanouk to a cooperative while Zhou En-	(1) E3/2376 , E3/2377 , Nayan Chanda, <i>Brother Enemy: The War after the War</i> , at ENG 00192227-28; (2) E3/3727 , The London Times, International Media Reports, <i>China's Symbolic Support of Prince Sihanouk</i> ; The Times, <i>Prince Sihanouk 'Too Busy' to See Journalists</i> , The Guardian, <i>Prince to Visit Hanoi</i> , 28 August 1975, at ENG S 00003622; (3) E3/271 , FBIS, <i>Sihanouk to Return to Cambodia 9 or 10 September</i> , 2 September 1975, at ENG 00167419; (4) E3/2724 , Agence France-Presse, (a) <i>Prince Sihanouk Returning from Beijing Thursday</i> ; (b) <i>Wife of Ieng Sary Received with Prince Sihanouk by President Mao Tse-</i>

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	lai warned against implementing communism too quickly and not to follow their example of Great Leap Forward. They also met with Deputy Prime Minister Teng Hsiao-ping. They left for Hanoi on 30 August.	<i>Toung</i> , 27 August 1975, at ENG 00751829-30. <i>For images of Khieu Samphan, Norodom Sihanouk received by Zhou En-lai then Mao Tse-toung, see:</i> (5) E3/2343R , Video Entitled “Cambodge 1ère Partie” by Rithy Panh, 1998, V 00172478, 00:32:50 to 00:33:22, 00:41:50 to 00:42:32; (6) E3/482 , Léon Trivière (France-Asia Exchange), <i>China and Cambodia</i> , November 1975, at FRE 00385697, ENG 00523985 [ENG mistakenly mentioning 17 August for the meeting with Mao Tse-toung instead of 27 August 1975], KHM 00538834; (7) E1.189.1 , Transcript, 6 May 2013, Philip Short, 15.51.17 to 15.53.01.
30 August 1975 – 4 September 1975	Khieu Samphan and Norodom Sihanouk both travelled to North Vietnam to attend the 30th anniversary celebrations of the commencement of the independence movement. Chanda Nayan reported that “ Khieu Samphan refused an invitation for dinner with Vietnamese and Lao representatives” as a way of refusing to integrate any Indochina Federation. Khieu Samphan and Norodom Sihanouk returned to People's Republic of China for 4 days on 4 September 1975.	(1) E3/271 , FBIS, <i>Editorial Hails DRV Anniversaries</i> , 3 September 1975, at ENG 00167422-23; (2) E3/2376 & E3/2377 , Nayan Chanda, <i>Brother Enemy: The War after the War</i> , at ENG 00192216-17.
September 1975 – 6 January 1979	Khieu Samphan, Nuon Chea , Ieng Sary, Son Sen mostly lived during the regime at K-3 behind the Royal Palace according to Khieu Samphan and others. Previously Nuon Chea, Khieu Samphan and other leaders had first stayed at the railway station, Ministry of Commerce and the Silver Pagoda in the Royal Palace, then for 2 to 3 months at K-1.	(1) E3/37 , Khieu Samphan OCIJ Statement, 14 December 2007, at ENG 00156755, FRE 00156682, KHM 00156676; (2) E1/208.1 , Transcript, 17 June 2013, LENG Chhoeung, 09.29.32 to 09.31.10; (3) E3/5748 , Kaing Guek Eav <i>alias</i> Duch OCIJ Statement, 22 November 2007, at ENG 00153570; (4) E1/71.1 , Transcript, 2 May 2012, Pean Khean, 15.57.40 to 15.59.06; (5) E1/73.1 , Transcript, 17 May 2012, Pean Khean, above 16.35.09; (6) E1/86.1 , Transcript, 13 June 2012, Oeun Tan, 11.14.15, 11.50.06 to 11.52.44; (7) E1/97.1 , Transcript, 26 July 2012, Rochoem Ton <i>alias</i> Phy Phuon, 15.39.31 to 15.41.52; (8) E3/33 , Oeun Tan OCIJ Statement, 9 October 2008, at ENG 00235131; (9) E3/104 & E3/3979 , Sa Vi OCIJ Statement, 5 December 2007, at ENG 00204059; (10) E3/385 , Leng Chhoeung OCIJ Statement, 17 July 2009, at ENG 00360127; (11) E3/57 , Phan Van OCIJ Statement, 10 March 09, at ENG 00290506; See also: (1) E3/18 , Khieu Samphan, <i>Cambodia's Recent History and the Reasons Behind the Decisions I Made</i> , at ENG 00103756; (12) E3/103 , Saut Toeung OCIJ Statement, 4 December 2007, at ENG 00204020; (13) E3/423 , Saut Toeung OCIJ Statement, 2 December 2009, at ENG 00414607; (14) E1/204.1 , Transcript, 10 June 2013, So Socheat, below 14.46.01.
9 September 1975	Khieu Samphan accompanied Norodom Sihanouk and Penn Nouth and their entourage from Peking to	(1) E3/271 , FBIS, (a) <i>Sihanouk Arrives in Phnom Penh</i> , 9 September 1975, at ENG 00167433, (b) <i>Banquet Held for Sihanouk, Penn Nouth</i> , 10 September 1975, at ENG

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	Phnom Penh in a special Chinese aircraft. Upon arrival in Phnom Penh, Khieu Samphan hosted a reception in the evening in honour of Norodom Sihanouk. Khieu Samphan also made a speech and put forward the fact that the society was now without exploiting or exploited classes.	00167438 and (c) <i>Khieu Samphan Reception Speech</i> , 12 September 1975, at ENG 00167447-48; (2) E3/482 , Léon Trivière (France-Asia Exchange), <i>China and Cambodia</i> , November 1975, at FRE 00385715, ENG 00524020, KHM 00538878; (3) E3/9 , Philip Short, <i>Pol Pot: The History of a Nightmare</i> , at ENG 00396537-38, FRE 00639889; (4) E3/711 , BBC SWB, <i>Reception for Sihanouk: Speeches by Khieu Samphan and Sihanouk</i> , 13 September 1975, at ENG S 00003732-33.
After 9 September 1975	Khieu Samphan, Nuon Chea , Pol Pot, Ieng Sary, Sao Phim, Son Sen, Ta Mok and Vorn Vet, Koy Thuon held a meeting in September 1975 to decide what to do to avoid Vietnam taking control of Cambodia.	E3/89 , Ieng Sary Interview, 17 December 1996, at ENG 00417600.
10 September 1975	Khieu Samphan , Ieng Thirith, Son Sen, Koy Thuon, Hu Nim and other GRUNK members attended a cabinet meeting chaired by Norodom Sihanouk	(1) E3/271 , FBIS, <i>Sihanouk Meets Cabinet, Attends Banquet</i> , 12 September 1975, at ENG 00167446; (2) E3/482 , Léon Trivière (France-Asia Exchange), <i>China and Cambodia</i> , November 1975, at FRE 00385715, ENG 00524021, KHM 00538879.
10 September 1975 - 2 April 1976	Khieu Samphan sometimes accompanied Norodom Sihanouk to visit the irrigation works in the countryside (Eastern, Northern and Northwestern zones). Norodom Sihanouk said that he was informed later that anyone who shouted “Long Live the King” was killed.	(1) E3/2343R , Video entitled “Cambodge 1ère Partie” by RITHY Panh, V00172478, at 00:43:07 to 00:45:45; (2) E3/2348R , Video entitled “Khmer Rouge History of Genocide (part 2),” V00172506, at 00:42:53 to 00:44:27; Visits together to the countryside are corroborated by: (3) E3/273 , FBIS, <i>Sihanouk Completes 3-Day Tour of North</i> , 21 January 1976, at ENG 00167844, KHM 00657454-55, FRE 00725804. (4) E3/1819 , Norodom Sihanouk, <i>War and Hope: The Case of Cambodia</i> , photos found at ENG 00349589, KHM 00763545, FRE 00105779; (5) E3/9 , Philip Short, <i>Pol Pot: The History of a Nightmare</i> , at ENG 00396541-42, FRE 00639894.
11 September 1975	Khieu Samphan and Norodom Sihanouk attended an artistic show performed in Norodom Sihanouk's honour.	E3/271 , FBIS, <i>Sihanouk, Penn Nouth attend Performances</i> , 16 September 1975, at ENG 00167460.
12 September 1975	Khieu Samphan , Son Sen and Hu Nim attended a welcoming rally held for Norodom Sihanouk and Penn Nouth at the Municipal Sports Stadium in presence of the GRUNK cabinet, FUNK and CPNLAF officials. Khieu Samphan gave a speech. There was also a military parade at the occasion.	(1) E3/271 , FBIS, <i>Welcome Rally Marks Sihanouk's Return</i> , 15 September 1975, at ENG 00167451-59; (2) E3/482 , Léon Trivière (France-Asia Exchange), <i>China and Cambodia</i> , November 1975, at FRE 00385715, ENG 00524021, KHM 00538879.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
17 September 1975	Khieu Samphan , Norodom Sihanouk and other leaders visited the first state-owned textile factory at Pochentong.	E3/271 , FBIS, <i>Sihanouk Visits Textile Mill</i> , 19 September 1975, at ENG 00167468, KHM 00663888, FRE 00685582.
19 September 1975	Khieu Samphan and Koy Thuon drafted a notional price scale for bartering in Democratic Kampuchea.	E3/9 , Philip Short, <i>Pol Pot: The History of a Nightmare</i> , at ENG 00396516, FRE 00639853.
October 1975	Khieu Samphan lectured to hundreds of returning intellectuals and students and their families at the Khmero-Soviet Technical Institute. During these sessions Khieu Samphan explained that the evacuation of cities was necessary as a means of destroying private property, that everything they owned or that belonged to them was the remnants of colonialist and imperialist teachings and should be destroyed (including “your parents, your family, [and] your wife”). Khieu Samphan also stressed that the contents of the meeting should be kept secret from “the masses.”	(1) E1/190.1 , Transcript, 7 May 2013, Philip Short, 09.27.20 to 09.28.36, 09.48.07 to 09.54.20; (2) E3/9 , Philip Short, <i>Pol Pot: The History of a Nightmare</i> , at ENG 00396523 – 00396525.
8 October 1975	Khieu Samphan , Deputy Prime Minister of the GRUNK and Commander-in-Chief of the CPNLAF, held a meeting at the Prime Minister's Office with the visiting Vietnamese ambassador.	E3/272 , FBIS, <i>Penn Nouth, Khieu Samphan Receive DRV Envoy</i> , 10 October 1975, at ENG 00167504.
9 October 1975	Khieu Samphan , Nuon Chea , Ieng Sary, and other leaders were assigned responsibilities within the Party by the CPK Standing Committee. Nuon Chea was made responsible for Party Affairs, Social Action, Culture, Propaganda, and Education. According to Kaing Guek Eav <i>alias</i> Duch, the “Party affairs” included annual training sessions, the recruitment, appointment and promotion of new members of cadres and the exclusion or smashing of others. Khieu Samphan was made responsible for	(1) E3/182 , CPK Standing Committee Meeting Minutes, 9 October 1975, at ENG 00183393, KHM 00019108, FRE 00292868; (2) E3/83 , Kaing Guek Eav <i>alias</i> Duch OCIJ Statement, 20 October 2009, at ENG 00398162-63; (3) E3/1593 , Ben Kiernan, <i>The Pol Pot Regime</i> , at ENG 00678545; (4) E3/9 , Philip Short, <i>Pol Pot: The History of a Nightmare</i> , at ENG 00396520-21, FRE 00639866-67; (5) E3/110 , Sasha Sher, <i>The Biography of Khieu Samphan</i> , 2004, at ENG 00280537, KHM 00702682, FRE 00087511.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	“the Front” and the Royal Government, as well as Commerce for accounting and pricing.	
29 October 1975	Khieu Samphan held a meeting with the North Korean ambassador.	E3/272, FBIS, <i>Penn Nouth, Khieu Samphan meet with DPRK Envoy</i> , 30 October 1975, at ENG 00167532; (b) <i>DPRK Ambassador Arrives in Phnom Penh</i> , 30 October 1975, at ENG 00167531, KHM 00663890, FRE 00685583.
2 November 1975	Khieu Samphan, Nuon Chea, Pol Pot and Ieng Sary attended a CPK Standing Committee meeting regarding Thailand, border issues, salt production and other issues including the elimination of Prince Norodom Phurissara. The other participants were Vorn Vet, Son Sen, Koy Thuon, Sua Vasi and Yem.	(1) E3/227, CPK Standing Committee Meeting Minutes, 2 November 1975, at ENG 00183409 & 12; (2) E3/3169, Stephen Heder, <i>Pol Pot and Khieu Samphan</i> , at ENG 00002754 and 59.
30 November 1975	Khieu Samphan and Nuon Chea were copied to a telegram from East Zone Secretary Sao to Pol Pot regarding the forcible transfer of 50,000 Cham to the North Zone and Northwest Zone. The report stated that the primary objective of the transfer was to break up the 100,000 Cham living in the East Zone, as previously directed by Angkar. The telegram was also copied to Doeun (Sua Vasi) and Archives.	(1) E3/1679, E3/1680 & E3/154, DK Telegram 15 from Chhon (Sao Phim) to Brother Pol, 30 November 1975, at ENG 00766762-63, 00185064, KHM 00008494-95, FRE 00386260. <i>See also:</i> (2) E3/1822, Ysa Osman, <i>Oukoubah: Justice for the Cham Muslims under the Democratic Kampuchea Regime</i> , at ENG 00078451.
9 December 1975	Khieu Samphan held separate meetings with the Socialist Republic of Vietnam (South Vietnam) ambassador and with the Albanian ambassador.	E3/1356, FBIS, <i>Khieu Samphan Holds Talks With PRGRSV, Albanian Envoys</i> , 11 December 1975, at ENG 00167572.
11 December 1975	Khieu Samphan held a meeting with the counsellor of the Yugoslav embassy in Peking who was paying a visit to Phnom Penh.	E3/1356, FBIS, <i>Khieu Samphan Meets Visiting Yugoslav Envoy</i> , 15 December 1975, at ENG 00167576.
14 December 1975	Khieu Samphan , co-chaired with Penn Nouth the 3rd National Congress held in Phnom Penh with allegedly 1,115 participants (GRUNK, Army, farmers and workers' representatives). During the congress, Khieu Samphan presented a detailed report and explained each article of the new draft	(1) E3/1356, FBIS, <i>National Congress Held; New Constitution Adopted</i> , 15 December 1975, at ENG 00167574-75, KHM 00663892-94, FRE 00700104-05; (2) E3/273, FBIS, <i>Phnom Penh Reportage on Third National Congress, Khieu Samphan Report</i> , 6 January 1976, at ENG 00167810-17, FRE 00725795-803, KHM 00657436-53; (3) E3/4442, Vietnam Monthly Courier, <i>Warm Greetings to Democratic Kampuchea</i> , 7 January 1976, at ENG S 00005273, KHM S 00823184, FRE S 00823182.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	constitution which was unanimously adopted (then promulgated on 5 January 1976). Khieu Samphan's speech, broadcast by radio, underlined the collective ownership and collectivism policy in all fields, the inexistence of unemployment as “everybody works either in the fields or in the factories” and the new right not to practice any religion at all.	
15 December 1975 - 18 December 1975	Khieu Samphan , Ieng Sary and Ieng Thirith attended talks with a delegation from Laos led by Phoun Sipaseut, Lao Vice Premier and Minister of Foreign Affairs. A joint <i>communiqué</i> was issued by Ieng Sary and the leader of the Lao delegation at the end of the visit.	E3/1356 , FBIS, (a) <i>Lao Delegation Arrives in Phnom Penh</i> , 16 December 1975, at ENG 00167577-8; (b) <i>Talks Held with Visiting Lao Delegation 16 Dec</i> , 18 December 1975, at ENG 00167584, KHM 00663895-6, FRE 00700106; (c) <i>Lao Delegation Meets Cambodian 'Government' 17 Dec</i> , 19 December 1975, at ENG 00167585, and (d) <i>Joint Communiqué Issued in Lao-Cambodian Talks</i> , 19 December 1975, at ENG 00167585-87.
21 December 1975	Khieu Samphan and Ieng Sary attended a ceremony at the People's Republic of China embassy to pay respects upon the death of Kang Sheng, Vice Chairman of the Chinese Communist Party Central Committee.	E3/1356 , FBIS, <i>Condolences Expressed to People's Republic of China on Kang Sheng Death</i> , 31 December 1975, at ENG 00167593, KHM 00663896, FRE 00700106-07.
30 December 1975	Khieu Samphan was present at a reception for foreign members of the diplomatic corps in honour of the new year. Ieng Sary hosted the reception and delivered a speech during the reception.	E3/273 , FBIS, <i>Ieng Sary Hosts Reception for Diplomats</i> , 2 January 1976, at ENG 00167799-800, KHM 00657431-34, FRE 00725791.
1976 – 16 February 1977	Khieu Samphan took over the chairmanship of Political Office 870 before or up to the time of the arrest of Seua Vasi, the former chairman of Political Office 870. It is in this period that Khieu Samphan also took over Seua Vasi <i>alias</i> Doeun's authority over the Ministry of Commerce.	(1) E3/342 , OCP Revised S-21 Prisoner List, 19 May 2009, at ENG 00330011; (2) E3/1625 , S-21 Confession of Seua Vasi, 19 February 1977, at ENG 00183208-19; (3) E3/1684 , David Chandler, <i>Voices from S-21</i> , at ENG 00192742-43; (4) E3/456 , Kaing Guek Eav <i>alias</i> Duch OCIJ Statement, 25 June 2008, at ENG 00198882, 00198885; (5) E3/355 , Kaing Guek Eav <i>alias</i> Duch OCIJ Statement, 19 November 2008, at ENG 00242874; (6) E3/3169 , Stephen Heder, <i>Pol Pot and Khieu Samphan</i> , at ENG 00002760-61; (7) E3/48 , Stephen Heder and Brian Tittlemore, <i>Seven Candidates for Prosecution</i> , at ENG 00393581; (8) E3/107 , Kaing Guek Eav <i>alias</i> Duch OCIJ Statement, 24 June 2008, at ENG 00198224; (9) E3/356 , Kaing Guek Eav <i>alias</i> Duch OCIJ Statement, 25 November 2008, at ENG

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
		00242903; (10) E3/573, Ieng Sary Interview, 4 January 1999, at ENG 00427599, KHM 00640499, FRE 00632508; (11) E1/66.1, Transcript, 23 April 2012, Saloth Ban <i>alias</i> So Hong, 14.14.04 to 14.19.51; (12) E3/446, Saloth Ban <i>alias</i> So Hong OCIJ Statement, 7 April 2010, at ENG 00503164; (13) E1/55.1, Transcript, 28 March 2012, Kaing Guek Eav <i>alias</i> Duch, 15.38.38 to 15.42.43; (14) E1/57.1, Transcript, 2 April 2012, Kaing Guek Eav <i>alias</i> Duch, 10.09.33.
January 1976	Khieu Samphan and Nuon Chea took part in the Fourth Party Congress held at the Borei Keila sports centre in Phnom Penh. Khieu Samphan became officially full rights member of the Central Committee and a slightly amended Statute was adopted.	(1) E3/27, Khieu Samphan OCIJ Statement, at ENG 00539265; (2) E1/189.1, Transcript, Philip Short, 6 May 2003, 11.54.06, 11.57.24 to 11.59.51; (3) E3/20, Elizabeth Becker, <i>When the War Was Over</i> , 1998, at ENG 00237887; (4) E3/9, Philip Short, <i>Pol Pot: The History of a Nightmare</i> , at ENG 00396720; (5) E3/2115, Stephen Heder and Brian Titemore, <i>Seven Candidates for Prosecution</i> , at ENG 00393581; (6) E2/223.1, Transcript, 15 July 2013, Stephen Heder, 11.08.55. (7) E3/573, Ieng Sary Statement, 4 January 1999, at ENG 00427599, KHM 00640499, FRE 00632508.
15 January 1976 - 17 January 1976	Khieu Samphan along with Norodom Sihanouk and wife made a 3-day tour of the North Zone, including the Batheay worksite, Kampong Cham Town and surrounds.	E3/273, FBIS, <i>Sihanouk Completes 3-Day Tour of North</i> , 21 January 1976, at ENG 00167844, KHM 00657454-55, FRE 00725804.
February 1976	Khieu Samphan accompanied Norodom Sihanouk to visit Angkor.	E3/1819, Norodom Sihanouk, <i>War and Hope: The Case of Cambodia</i> , photos found at ENG 00349589, KHM 00763545, FRE 00105779.
22 February 1976	Khieu Samphan , Nuon Chea and Ieng Sary attended a CPK Standing Committee meeting regarding economic matters, food distribution and the forced labour of children. The other participants were Pol Pot, Vorn Vet, Son Sen, Koy and Sua Vasi.	E3/230, CPK Standing Committee Meeting Minutes entitled "Evening of 22 February 1976 - Economic Matters," 22 February 1976, at ENG 00182546-47, KHM 00000711-12, FRE 00301330-31.
22 February 1976	Khieu Samphan , Nuon Chea and Ieng Sary attended a Standing Committee meeting regarding Vietnamese encroachment on DK territory and logistical military matters. The other participants were Pol Pot, Vorn Vet, Son Sen, Koy Thuon and Sua Vasi.	(1) E3/229, CPK Standing Committee Meeting Minutes entitled "Evening of 22 February 1976 - National Defense Matters," 22 February 1976, ENG 00182625-27, KHM 00000713-720, FRE 00334958-60; (2) E3/3169, Stephen Heder, <i>Pol Pot and Khieu Samphan</i> , at ENG 00002754.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
22 February 1976	Khieu Samphan was addressed a report describing the details of a meeting between DK and Chinese counterparts at the Ministry of Foreign Affairs. The report stated that the Chinese offered manuals on installation of a medicine refining factory.	E3/3510 , DK Commerce Record entitled "To Respected and Beloved Brother Hem," 22 February 1976, at ENG 00539057, KHM 00003096, FRE 00532765.
25 February 1976	Khieu Samphan , Ieng Sary and others attended a meeting held by Norodom Sihanouk with friendly diplomats from the Palestine Liberation Organisation, Zambia, Sweden, Egypt, Tunisia and Afghanistan in Phnom Penh.	(1) E3/1357 , FBIS, <i>Sihanouk Meets foreign Visitors 25 Feb</i> , 27 February 1976, at ENG 00167796, KHM 00658295, FRE 00724043; (2) E3/490 , French Ministry of Foreign Affairs, entitled "Cambodian Review - February 1976," 12 May 1976, at ENG 00610827.
1 March 1976	Khieu Samphan was addressed a report from Van Rith describing the details of a meeting between DK and Yugoslavian counterparts at Ministry of Foreign Affairs concerning the purchase of machine parts. Also copied to Vorn Vet, 51, and two copies to Files.	E3/2054 , DK Commerce Record entitled "To Esteemed Older Brother Hem," 1 March 1976, at ENG 00234313-15, KHM 00067710-12, FRE 00769729-31.
7 March 1976	Khieu Samphan , Ieng Sary, Penn Nouth and Koy Thuon participated in a meeting held by Norodom Sihanouk with members of a People's Republic of China economic and trade delegation.	E3/274 , FBIS, (a) <i>Reportage on Visit of People's Republic of China Trade Minister</i> , 8 March 1976, at ENG 00167947-48, KHM 00700113-15, FRE 00700108-09; (b) <i>Meeting With Sihanouk</i> , 9 March 1976, at ENG 00167955, KHM 00700116, FRE 00700109-10.
8 March 1976	Khieu Samphan , Nuon Chea , Pol Pot and Sua Vasi attended a CPK Standing Committee meeting on base work. Khieu Samphan took the floor to speak on upcoming 20 March elections. The meeting discussed the situation prevailing in Sector 103 and Sector 106, including the enemy situation, arrests and interrogation of traitors, and health issues at worksites. The Standing Committee also decided the country rice production goal for 1977 and directed weekly general reports to the Standing Committee and shorter reports by telegram.	(1) E3/232 , CPK Standing Committee Meeting Minutes entitled "Minutes of Meeting on Base Work," 8 March 1976, at KHM 00017116-12, ENG 00182628-34, FRE 00323932-36; (2) E3/3169 , Stephen Heder, <i>Pol Pot and Khieu Samphan</i> , at ENG 00002756.
8 March 1976	Khieu Samphan , Nuon Chea , Pol Pot, Ieng Sary,	E3/231 , CPK Standing Committee Meeting Minutes Entitled "Minutes of Meeting on

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	Seua Vasi, Hu Nim, and Phok Chhay attended a meeting of the Standing Committee regarding the broadcasting instructions for DK elections on the 20th of March 1976. Pol Pot stated that the Assembly would be “worthless.”	Propaganda Work,” 8 March 1976, at ENG 00183360-62, KHM 00017124-27, FRE 00323930-31.
9 March 1976	Khieu Samphan held a meeting with a delegation from Mauritania.	E3/274, FBIS, <i>Mauritanian Envoy Meets Leaders, Ends Visit</i> , 10 March 1976, at ENG 00167957, KHM 00700117-18, FRE 00700110.
11 March 1976	Khieu Samphan, Nuon Chea , Ieng Sary, Pol Pot, Vorn Vet, Son Sen, Koy Thuon, Seua Vasi, and Phok Chhay attended a CPK Standing Committee meeting regarding problems on the Eastern frontier.	(1) E3/217, CPK Standing Committee Meeting Minutes entitled “Problems on the Eastern Frontier,” 11 March 1976, at ENG 00182635-37, KHM 00000736-43, FRE 00334964-66; (2) E3/3169, Stephen Heder, <i>Pol Pot and Khieu Samphan</i> , at ENG 00002754.
11 March 1976 – 13 March 1976	Khieu Samphan, Nuon Chea , Ieng Sary, Vorn Vet, Son Sen, Seua Vasi, attended a CPK Standing Committee meeting regarding the fate of Sihanouk. Khieu Samphan spoke on 11 March about the will of Sihanouk to resign. The CPK Standing Committee first decided to try to convince him not to resign but Khieu Samphan , who visited him with Son Sen, reconfirmed Sihanouk's firm will to resign on 13 March. The Standing Committee decided to have the Council of Ministers confirm the decision, keep Sihanouk alive as a dignitary, however not to let him travel abroad or meet ambassadors and concluded that “The entire feudalist regime has [now] been permanently smashed and dug out by the revolution.”	(1) E3/197, CPK Standing Committee Meeting Minutes entitled “The Front,” 11 March 1976, at ENG 00182638-42, KHM 00000744-48, FRE 00334961-63; (2) E3/17, E3/2816, David Chandler, <i>Brother Number One: A Political Biography of Pol Pot</i> , 1999, at ENG 00393023; (3) E3/9, Philip Short, <i>Pol Pot: The History of a Nightmare</i> , 2005, at ENG 00396542-43, FRE 00639895.
13 March 1976	Khieu Samphan, Nuon Chea and Ieng Sary attended a CPK Standing Committee meeting with the purpose of hearing reports about the trade with People's Republic of China and setting up committees for commerce and banking. The minutes	E3/233, E3/234, CPK Standing Committee Meeting Minutes, 13 March 1976, at ENG 00182649-50, KHM 00000749-50, FRE 00301332-33.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	detailed the role of Khieu Samphan within the ‘Purchasing Committee’ (member) and the Banking Committee (Chairman).	
15 March 1976	Khieu Samphan held a meeting with the ambassador from Senegal.	E3/274, FBIS, <i>Senegal Ambassador Ends Friendship Visit</i> , 23 March 1976, at ENG 00167992.
20 March 1976	Khieu Samphan , Norodom Sihanouk and other officials were reported casting their ballots for the “elections” mandated by the DK Constitution at the Phnom Penh Railway Station.	(1) E3/274, FBIS, (a) <i>Sihanouk, Others Vote</i> , 22 March 1976, at ENG 00167989; (b) <i>Results of National Assembly Elections Announced</i> , 22 March 1976, at ENG 00167985; (2) E3/165, DK People’s Representative Assembly Minutes, 11-13 April 1976, at ENG 00184068, 71.
22 March 1976	Khieu Samphan , representing the “electoral commission,” issued a communiqué read by Hu Nim on the radio reporting about the “elections” held on 20 March 1976 and announcing the results and the election of 250 members of the Cambodian People’s Representative Assembly among “workers,” “peasants” and “revolutionary forces.”	E3/274, FBIS, <i>Results of National Assembly Elections Announced</i> , 22 March 1976, at ENG 00167985-89.
26 March 1976	Khieu Samphan attended a CPK Standing Committee meeting that Nuon Chea presided over regarding fighting and negotiations with Vietnam. Contains Nuon Chea ’s statement that both military and political measures were taken and should be taken to address the situation with Vietnam including the use of mines, the arrests of Vietnamese, and the need for vigilance regarding people fleeing to Vietnam. The other participants were Son Sen, Ya, Sua Vasi, Tum and Touch.	E3/218, CPK Standing Committee Meeting Minutes entitled “Results of Negotiations with Vietnam Regarding the Eastern Border,” 26 March 1976, at ENG 00182651-57, KHM 00000751-57, FRE 00334967-71.
30 March 1976	Khieu Samphan was appointed President of the State Presidium, Nuon Chea Chairman of the Standing Committee of the Peoples’ Representative Assembly, and Ieng Sary Deputy Prime Minister for Foreign Affairs, among other Party appointments	E3/12, CPK Directive entitled “Decision of the Central Committee Regarding a Number of Matters,” 30 March 1976, at ENG 00182813-14, KHM 00000763-64, FRE 00224366-67.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	made by the Central Committee.	
2 April 1976	Khieu Samphan , together with two other deputy Prime Ministers and the Prime Minister Penn Nouth went to see Norodom Sihanouk. The latter refused their entreaties and maintained his resignation then recorded a farewell audio statement and signed a public written statement.	(1) E3/9, Philip Short, <i>Pol Pot: The History of a Nightmare</i> , at ENG 00396543, FRE 00639895. (2) E3/275, FBIS, <i>Khieu Samphan Reads Government Reply</i> , 5 April 1976, at ENG 00167603-04.
After 2 April 1976 - 6 January 1979	Khieu Samphan occasionally visited Norodom Sihanouk in Phnom Penh during the regime when Sihanouk was, in his own words, “practically [a] prisoner of the Khmer Rouge in the Royal Palace” (from 1976 onwards). According to Norodom Sihanouk, Khieu Samphan and Pol Pot refused his request to occasionally see his family who, in the words of Khieu Samphan , was “far from Phnom Penh.” Khieu Samphan explained to Norodom Sihanouk that “now with our new communism we have to think of the country... no more [of] family life.”	(1) E3/2343R, Video entitled “Cambodge 1ère Partie” by Rithy Panh, V00172478, at 00:43:07 to 00:45:45; (2) E3/2348R, Video entitled “Khmer Rouge History of Genocide (part 2),” V00172506, at 00:42:53 to 00:44:27.
4 April 1976	Khieu Samphan read the announcement broadcast on Radio Phnom Penh regarding the retirement of Norodom Sihanouk, following a meeting of the Council of Ministers during which it was decided to confer on the former king the title of “great patriot,” to bear all his living expenses and give him an annual salary.	E3/275, FBIS, <i>Khieu Samphan Reads Government Reply</i> , 5 April 1976, at ENG 00167605, KHM 00896407, FRE 00896373.
11 April 1976 – 13 April 1976	Khieu Samphan , Nuon Chea , Pol Pot, Ieng Sary, Ieng Thirith and other leaders attended the first plenary session of the Peoples' Representative Assembly meeting in Phnom Penh during which the composition of the Presidium, the Peoples'	(1) E3/165, DK People's Assembly Meeting Minutes entitled “Document on Conference of Legislature of The People's Representative Assembly of Kampuchea,” 11-14 1976, at ENG 00184052-56 & 71-77, KHM 00053610-17 & 38-45, FRE 00301339-43 & 57-62; (2) E3/262, DK Government Statement entitled “First Plenary Session of the First Legislature of the People's representative Assembly of Kampuchea. Press Release,” released by the 'Mission du Gouvernement du KD en France', 14 April 1976, at ENG 00528391-93, KHM 00622988-92, FRE S 00004707-09; (3) E3/275, FBIS, (a) <i>Hu Nim Announces People's Assembly Press Communiqué</i> , 14 April

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	<p>Representative Assembly and the DK government was publicly announced. Khieu Samphan, President of the State Presidium, gave an inaugural speech on 11 April 1976 assuring fair and honest elections were held on 20 March 1976 and endorsing the DK policies regarding worksites and cooperatives. Nuon Chea, Chairman of the Standing Committee of the Peoples' Representative Assembly, signed an information announcement listing all the decisions taken during the 3-day session. The nominations were reported internationally.</p>	<p>1976, at ENG 00167623-26, KHM 00700123-29, FRE 00685632-36; (b) <i>First People's Representative Assembly Convenes</i>, 16 April 76 at ENG 00167640-42; (4) E3/3426, Bangkok Post, <i>Mystery Men in New Khmer Govt</i>, 15 April 1976, at ENG S 00005674, KHM S 00649955-58, FRE S 00644695. (5) E3/1593, Ben Kiernan, <i>The Pol Pot Regime</i>, at ENG 00678665; (6) E3/3435, Herald Tribune, <i>New Regime is Announced in Cambodia</i>, , 15 April 1976, at ENG S 00005675, KHM S 00649959-60, FRE S 00632843; (7) E3/9, Philip Short, <i>Pol Pot: The History of a Nightmare</i>, 2005, at ENG 00396544, FRE 00639896-97; (8) E3/490, French Ministry of Foreign Affairs, entitled "Cambodian Review - April 1976," 12 May 1976, at ENG 00610834.</p>
<p>15 April 1976 – 17 April 1976</p>	<p>Khieu Samphan addressed a mass rally on the 15 April regarding the 1st anniversary of the fall of Phnom Penh which was broadcast on Radio Phnom Penh. He namely put forward the fact that “during the recent dry season [...] we reaped a record rice harvest and other agricultural products” and that “we still have the task of maintaining the spirit of revolutionary vigilance to protect and preserve our country as a whole.” According to Kaing Guek Eav <i>alias</i> Duch, Nuon Chea and Pol Pot presided over a 17 April rally.</p>	<p>(1) E3/275, FBIS, <i>Anniversary of 17 April Victory Celebrated: Khieu Samphan Address</i>, 16 April 1976, at ENG 00167630-37, KHM 00896389-402; (2) E1/57.1, Transcript, 2 April 2012, Kaing Guek Eav <i>alias</i> Duch, 09.35.14 to 09.39.41.</p>
<p>19 April 1976 – 21 April 1976</p>	<p>Khieu Samphan and Ieng Sary were assigned by the Standing Committee the role of technical staff assistants of the Office regarding negotiations with Korean commerce delegations. The minutes do not mention the names of the participants to this 3-day Standing Committee meeting about Office 870, trade and foreign affairs.</p>	<p>(1) E3/235 & E3/236, CPK Standing Committee Meeting Minutes of 19-20-21 April 1976, at KHM 00019146, ENG 00183420, FRE 00322971;</p>
<p>27 April 1976</p>	<p>Khieu Samphan and Nuon Chea held a meeting with Milorad Mijovic, the ambassador from Yugoslavia.</p>	<p>E3/275, FBIS, <i>Meets Other Leaders</i>, 29 April 1976, at ENG 00167670, KHM 00700142-43, FRE 00685645.</p>

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
3 May 1976	Khieu Samphan, Nuon Chea , Pol Pot, Ieng Sary, Vorn Vet and Touch attended a CPK Standing Committee meeting regarding foreign policy in which the participation of Democratic Kampuchea in an international conference in Algeria was discussed.	E3/219, CPK Standing Committee Meeting Minutes, 3 May 1976, at ENG 00182663-64, KHM 00000768-69, FRE 00323889-90.
7 May 1976	Khieu Samphan, Nuon Chea , Pol Pot, Ieng Sary and Vorn Vet attended a CPK Standing Committee meeting where commerce and banking contacts with China were discussed. Sua Vasi and Touch were also present.	E3/220, CPK Standing Committee Meeting Minutes entitled "Record of Standing Committee Meeting, Commerce Matters," 7 May 1976, at ENG 00182706-07, KHM 00000827-28, FRE 00323891.
10 May 1976	Khieu Samphan received the credentials from the Ambassador of the Peoples Republic of China (Sun Hao). Ieng Sary was also present at the ceremony.	E3/276, FBIS, <i>People's Republic of China Ambassador Presents Credentials</i> , 12 May 1976, at ENG 00168011, KHM 00658198, FRE 00700147.
12 May 1976	Khieu Samphan received the credentials from the Ambassador of the Democratic Republic of Vietnam (Nguyen Thuong). Ieng Sary was also present at the ceremony.	E3/276, FBIS, <i>DRV Ambassador Presents Credentials</i> , 13 May 1976, at ENG 00168014, KHM 00658198, FRE 00700147.
14 May 1976	Khieu Samphan, Nuon Chea , Pol Pot, Ieng Sary, Son Sen, Vorn Vet and zone leaders attended a CPK Standing Committee meeting regarding border clashes with Vietnam. Nuon Chea spoke several times at the meeting to say that politically the DK is stronger than Vietnam and that Vietnam still needs DK.	E3/221, CPK Standing Committee Meeting Minutes entitled "Examination of the Reaction of Vietnam During the Fifth Meeting," 14 May 1976, ENG 00182693-705, KHM 00000810-26, FRE 00386175-91.
14 May 1976	Khieu Samphan received the credentials from the Ambassador of the North Korea (Kim Mun-hwan). Ieng Sary was also present at the ceremony.	E3/276, FBIS, <i>Envoys Present Credentials to Khieu Samphan, DPRK Ambassador</i> , 19 May 1976, at ENG 00168016, KHM 00658202, FRE 00700150.
15 May 1976	Khieu Samphan, Nuon Chea , Pol Pot, Son Sen and Sua Vasi attended a CPK Standing Committee meeting about national defence issues, including a	E3/222, CPK Standing Committee Meeting Minutes, 15 May 1976, at ENG 00182665-66, KHM 00000770-71, FRE 00323892-93.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	plan to establish a clandestine ordnance factory and an airfield.	
15 May 1976	Khieu Samphan received the credentials from the Ambassador of the Socialist Republic of Vietnam (Pham Van Ba). Ieng Sary was also present at the ceremony.	E3/276, FBIS, <i>Envoys Present Credentials to Khieu Samphan, PRGSRV Ambassador</i> , 19 May 1976, at ENG 00168016, KHM 00658202, FRE 00700150.
17 May 1976	Khieu Samphan, Nuon Chea, Pol Pot, Ieng Sary and zone leaders attended a CPK Standing Committee meeting regarding clashes between Cambodian and Vietnamese military forces.	(1) E3/223, CPK Standing Committee Meeting Minutes, 17 May 1976, at ENG 00182708-14, KHM 00000829-36, FRE 00323894-98; (2) E3/3169, Stephen Heder, <i>Pol Pot and Khieu Samphan</i> , at ENG 00002754.
30 May 1976	Nuon Chea, Khieu Samphan, Pol Pot, Son Sen and Vorn Vet attended a CPK Standing Committee meeting discussing the tasks of the army in defending the Centre and in agricultural production.	(1) E3/224, CPK Standing Committee Meeting Minutes entitled "Agricultural Production Work of the Army," 30 May 1976, at ENG 00182667-70, KHM 00000772-76, FRE 00323899-902; (2) E3/3169, Stephen Heder, <i>Pol Pot and Khieu Samphan</i> , at ENG 00002754.
10 June 1976	Nuon Chea, Khieu Samphan, Pol Pot, Ieng Thirith and Ministry of Social Affairs cadres attended a CPK Standing Committee discussing the Ministry of Health and Social Affairs' shortcomings, responsibility for production, distribution of medicines and prevention for diseases, Angkar's guidelines, shortages of medicine and food and use of child labour.	E3/226, CPK Standing Committee Meeting Minutes entitled "Minutes of Meeting on Health and Social Affairs," 10 June 1976, at ENG 00183363-73, KHM 00017147-60, FRE 00296158-67.
11 June 1976	Khieu Samphan received the credentials of the Cuban Ambassador. Also present was Ieng Sary.	E3/277, FBIS, (a) <i>Khieu Samphan Receives Foreign Ambassadors: Cuban Envoy</i> , 14 June 1976, at ENG 00167900, KHM 00663901, FRE 00700153; (b) <i>Havana Domestic Service: Khieu Samphan Receives Cuban Ambassador</i> , 18 June 1976, at ENG 00167903, KHM 00663904, FRE 00700155.
11 June 1976	Khieu Samphan received the credentials of the Yugoslav Ambassador. Also present was Ieng Sary.	E3/277, FBIS, <i>Khieu Samphan Receives Foreign Ambassadors: SFRY Ambassador</i> , 14 June 1976, at ENG 00167900, KHM 00663901-02, FRE 00700153-54.
11 June 1976	Khieu Samphan received the credentials of the Albanian Ambassador. Also present was Ieng Sary.	E3/277, FBIS, <i>Khieu Samphan Receives Foreign Ambassadors: Albanian Ambassador</i> , 14 June 1976, at ENG 00167900, KHM 00663902, FRE 00700154.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
8 July 1976	Khieu Samphan received credentials accrediting the Lao Ambassador. Also present was Ieng Sary.	(1) E3/278, FBIS, <i>Lao Envoy Presents Credentials in Phnom Penh</i> , 14 July 1976, at ENG 00167874, FRE 00687134; (2) E3/4240, Photograph depicting Khamma Phomkong, Khieu Samphan, and Ieng Sary, 8 July 1976, at ERN P 00513405.
10 July 1976	Khieu Samphan, Nuon Chea, Pol Pot and Ieng Sary went to the People's Republic of China Embassy in Phnom Penh to pay homage to the memory of His Excellency Chu Te.	E3/278, FBIS, <i>Leaders Pay Respects to People's Republic of China's Chu Te</i> , 12 July 1976, at ENG 00167869-70, KHM 00663912, FRE 00687133.
20 July 1976	Khieu Samphan, Ieng Sary and Pol Pot received a delegation of radio, newspaper and television journalists from the Socialist Republic of Vietnam.	E3/278, FBIS, <i>Leaders Receive Socialist Republic of Vietnam Journalists Delegation</i> , 22 July 1976, at ENG 00167878, KHM 00663916-7, FRE 00687135-36.
8 August 1976	Khieu Samphan and Nuon Chea held a meeting with the North Korea's Deputy Premier and Foreign Minister Ho Tam.	E3/279, FBIS, <i>Ho Tam, Leaders Meet</i> , 9 August 1976, at ENG 00167686-87, KHM 00663921, FRE 00700158.
14 August 1976 – 21 August 1976	Khieu Samphan and Ieng Sary took part in the Non-Aligned Conference in Colombo, Sri Lanka. On 16 August Khieu Samphan met with Sri Lanka President William Gopallawa and on 17 August together with Ieng Sary, they met Sri Lankan leader Sirimavo Bandaranaike. On 18 August, Khieu Samphan addressed the 5th Non-Aligned summit conference in Sri Lanka where he made clear that no form of imperialism would be tolerated. Khieu Samphan , accompanied by Kumar Tropating, chairman of the Sri Lanka National Youth Council, visited a number of sites in Sri Lanka. Khieu Samphan and Ieng Sary returned to DK on 21 August.	(1) E3/279, FBIS, (a) <i>Sihanouk Said Alive and Well in Phnom Penh</i> , (b) <i>Khieu Samphan Departs</i> , (c) <i>Khieu Samphan Addresses Colombo Nonaligned Summit</i> , (d) <i>Delegation Returns</i> , (e) <i>Meetings with Sri Lanka Leaders</i> , 16-24 August 1976, at ENG 00167692-93, 97-98, 00167702-11, KHM 00663923-30, 00663933-52, FRE 00700160-65, 00700168-81; (2) E3/20, Elizabeth Becker, <i>When the War was Over</i> , at ENG 00237975, KHM 00232352, FRE 00638528; (3) E3/549, Khieu Samphan Speech, 16-19 August 1976, at ENG 00644934; (4) E3/208, Khieu Samphan Speech, 19 August 1976, at ENG 00486775-77; (5) E3/110, Sasha Sher, <i>The Biography of Khieu Samphan</i> , 2004, at ENG 00280538; (6) E3/412, T OCIJ Statement, 22 December 2009, at ENG 00425923, KHM 00418581, FRE 00455257; (7) E3/3306, DK Embassy in Berlin, <i>DK: A Workers' and Peasants' State in South-East Asia</i> , 16-19 August 1976, at FRE 00875652-53.
1 September 1976	Khieu Samphan, Nuon Chea and Ieng Sary attended a reception hosted by the Socialist Republic of Vietnam ambassador on the occasion of the Socialist Republic of Vietnam national day. Ieng	(1) E3/491, French Ministry of Foreign Affairs, <i>Cambodian Review (September 1976)</i> , 15 November 1976, at ENG 00525813, KHM 00704452, FRE 00489119; (2) E3/280, FBIS, (a) <i>Socialist Republic of Vietnam Ambassador Speaks at National Day Reception</i> , 2 September 1976, at ENG 00168079-82; (b) <i>Ieng Sary Speaks at Socialist Republic of Vietnam National Day Reception</i> , 2 September 1976, at ENG 00168079-82.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	Sary delivered a speech at the reception.	
5 September 1976	Khieu Samphan received the credentials of the ambassador from Egypt.	E3/280, FBIS, <i>New Ambassadors Present Credentials: Egyptian Envoy</i> , 10 September 1976, at ENG 00168093.
5 September 1976	Khieu Samphan received the credentials of the ambassador from Guinea.	E3/280, FBIS, <i>New Ambassadors Present Credentials: Guinean Envoy</i> , 10 September 1976, at ENG 00168093.
5 September 1976	Khieu Samphan received the credentials of the ambassador from Senegal.	E3/280, FBIS, (a) <i>New Ambassadors Present Credentials: Senegalese Envoy</i> , (b) <i>Senegalese, Guinean Envoys Meet Hu Nim: Details of Visit</i> , 10 September 1976, at ENG 00168093, 112.
8 September 1976	Khieu Samphan, Nuon Chea, Hu Nim and Son Sen attended a banquet hosted by the North Korea ambassador in honour of the 28th anniversary of the North Korea	E3/280, FBIS, (a) <i>DPRK Envoy Hosts Banquet</i> , (b) <i>DPRK Ambassador's Speech at National Day Banquet</i> , 10 September 1976, at ENG 00168090-92, 94.
9 September 1976	Khieu Samphan, Nuon Chea , and Pol Pot sent a message of condolence to Wu Teh and Hua Guo-feng upon the death of Mao Tse-Tung.	E3/297, Phnom Penh Domestic Service, <i>Message from Cambodian Leaders</i> , 11 September 1976, at ENG S 00003875-76.
18 September 1976	Khieu Samphan attended a meeting of 2,000 cadres during a memorial service for Mao Tse Tung. Pol Pot addressed the gathering as did the People's Republic of China ambassador. Nuon Chea, Khieu Samphan , Ieng Thirith and other senior members of the government also attended at the People's Republic of China embassy to pay respects to the late Mao Tse Tung.	E3/280, FBIS, <i>People, Officials Honor Memory of Mao Tse-Tung & Officials visit Embassy</i> , 20 September 1976, at ENG 00168098-04.
23 September 1976	Khieu Samphan and Ieng Sary attended at the North Korea embassy to pay respects to the recently deceased Choe Yong-kon, North Korea Vice Prime Minister.	E3/280, FBIS, <i>Khieu, Ieng Condolences on Death of Choe Yong-Kon</i> , 24 September 1976, at ENG 00168117, KHM 00663963, FRE 00698430-31.
26 September 1976	Khieu Samphan received the credentials of the ambassador from Pakistan. Ieng Sary attended this meeting.	E3/280, FBIS, <i>Pakistan Ambassador presents credentials</i> , 28 September 1976, at ENG 00168119, KHM 00663968, FRE 00698434.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
27 September 1976	Khieu Samphan signed a press communiqué that was read on the radio announcing the decision of the State Presidium to allow Pol Pot to take temporary leave for health reasons and to appoint Nuon Chea to temporarily replace Pol Pot and assume the role of acting Prime Minister as of 27 September.	(1) E3/280 , FBIS, <i>Pol Pot Takes Temporary Leave From Post</i> , 27 September 1976, at ENG 00168118, KHM 00663965, FRE 00698432; (2) E3/29 , E3/2113 , Craig Etcheson, <i>The Rise and Demise of Democratic Kampuchea</i> , at ENG 00393362. (3) E3/20 , Elizabeth Becker, <i>When the War was Over: Cambodia and the Khmer Rouge Revolution</i> , at ENG 00237973; (4) E3/2376 , E3/2377 , Nayan Chanda, <i>Brother Enemy: The War after the War</i> , at ENG 00192268; (5) E3/17 , E3/2816 , David Chandler, <i>Brother Number One: A Political Biography of Pol Pot</i> , at ENG 00393036; (6) E3/1684 & E3/1685 & E3/1693 , David Chandler, <i>Voices from S-21</i> , at ENG 00192736; (7) E3/8 , David Chandler, Ben Kiernan and Chanthou Boua, <i>Pol Pot Plans the Future: Confidential Documents from Democratic Kampuchea</i> , at ENG 00104079.
25 October 1976	Nuon Chea's first period as Acting Prime Minister since 27 September 1976 was <i>de facto</i> interrupted on 25 October 1976 with the signature by Pol Pot (as Prime Minister) of a congratulatory message to CCP chairman Hua Kuo-Feng. Nuon Chea signed as Chairman of the PRA Standing Committee. Khieu Samphan also signed the message. However, there was no official notification that the interim of Nuon Chea as Prime Minister had ended. Nuon Chea resumed his functions as Acting Prime Minister at least from 16 January 1977.	(1) E3/281 , FBIS, <i>Leaders' Message Congratulates Hua Kuo-Feng</i> , 26 October 1976, at ENG 00168073-74, KHM 00663972-74, FRE 00741618; (2) E3/29 , E3/2113 , Craig Etcheson, <i>The Rise and Demise of Democratic Kampuchea</i> , at ENG 00393362; (3) E3/1757 , Michael Vickery, <i>Cambodia 1975 - 1982</i> , at ENG 00397073.
29 October 1976 – 9 November 1976	Khieu Samphan was addressed four successive reports describing the details of meetings between DK and Korean counterparts regarding the purchase of medicine, mechanical supplies and machine parts and other goods to be sold such as sesame and rice. A report acknowledges the food shortage in the country.	(1) E3/2040 , DK Commerce Report entitled “Respected and Beloved Brother Hem,” 29 October 1976, at ENG 00332554-56, KHM 00003041-44, FRE 00632571-73; (2) E3/2041 , DK Commerce Report to “Respected and Beloved Brother Hem,” 1 November 1976, at ENG 00334993-94, KHM 00091073-74, FRE 00623940-41; (3) E3/2042 , DK Commerce Report addressed to “Respected and Beloved Brother Hem,” 4 November 1976, at ERN ENG 00323940-42, KHM 00003038-40, FRE 00632574-76; (4) E3/304 , DK Commerce Report entitled “Respected and Beloved Brother Hem,” 9 November 1976, at ERN ENG 00323002-03, KHM 00003035-37, FRE 00769563-64.
31 October 1976	Khieu Samphan accepted the credentials of the ambassador from Tanzania.	E3/282 , FBIS, (a) <i>Khieu Samphan Receives New Ambassadors' Credentials: Tanzania Envoy & (b) Malian, Tanzanian Envoys Meet Leaders. See War Damage</i> , 3-9 November 1976, at ENG 00168027-28, KHM 00699173, FRE 00700184.
31 October 1976	Khieu Samphan accepted the credentials of the	E3/282 , FBIS (a) <i>Khieu Samphan Receives New Ambassadors' Credentials: Mali Ambassador</i> , (b) <i>Malian, Tanzanian Envoys Meet Leaders, See War Damage</i> , 3-9

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	ambassador from Mali.	November 1976, at ENG 00168027-28, KHM 00699173, FRE 00700184.
18 November 1976 - 29 November 1976	Nuon Chea and Khieu Samphan attended separate performances of a visiting Korean People's Army song/ and dance troupe. Nuon Chea received the troupe at Government House in presence of Ieng Sary and hosted a luncheon for them.	(1) E3/283, FBIS, <i>Radio Detail DPRK Army Troupe's 16-30 Nov Tour</i> , 2 December 1976, at ENG 00167719-21; (2) E3/1593, Ben Kiernan, <i>The Pol Pot Regime</i> , at ENG 00104244.
29 November 1976	Khieu Samphan and Ieng Sary, along with other CPK cadres attended a reception hosted by the Albanian ambassador on the 32nd anniversary of the liberation of Albania. Ieng Sary delivered a speech. Nuon Chea , Khieu Samphan and Pol Pot had sent greetings to Albanian leader Enver Hoxha the day before.	(1) E3/283, FBIS, <i>Albanian Envoy Holds Reception in Phnom Penh 29 Nov</i> , 1 December 1976, at ENG 00167715-8; (2) E3/282, FBIS, <i>Government Leaders Greet Albanian Anniversary</i> , 29 November 1976, at ENG 00168045-46, KHM 00699178-80, FRE 00700187-89.
2 December 1976	Khieu Samphan and Ieng Sary attended a solemn reception hosted by the Lao ambassador on Lao national day. Ieng Sary made a speech at the reception.	E3/283, FBIS, <i>Phnom Penh Reception Speeches Mark Lao National Day</i> , 6 December 1976, at ENG 00167724-7;
10 December 1976 - 24 December 1976	Khieu Samphan , Nuon Chea , Ieng Sary, Ieng Thirith, Hu Nim and Yun Yat held meetings with a visiting delegation from the new China News Agency from the People's Republic of China led by Mu Ching.	(1) E3/1503, FBIS, <i>Delegation's 24 Dec Departure</i> , 27 December 76, at ENG 00167751, KHM 00658212, FRE 00725789. (2) E3/485, International Communication 103/AS from Arnaud to de Guiringaud, French Minister of Foreign Affairs, entitled "Information and personal accounts on Cambodia," 24 January 1977, at ENG 00519825 & 28, KHM 00524035-36 & 39, FRE 00391069 & 74.
24 December 1976 - 04 January 1977	Nuon Chea , Khieu Samphan , Ieng Sary, Son Sen, Vorn Vet, Sao Phim, Ieng Thirith and other leaders met with a People's Republic of China economic delegation led by Fang Yi during their visit of DK.	(1) E3/485, French Minister of Foreign Affairs, Information and personal accounts on Cambodia, 24 January 1977, at FRE 00391069, 74, KHM 00524035-36 & 39, ENG 00519825 & 28; (2) E3/147, FBIS, (a) <i>People's Republic of China Minister Speaks at Phnom Penh Banquet 2 Jan</i> , (b) <i>Material on Activities of Fang I Delegatio</i> ," 5-6 January 1977, at ENG 00168447, 56-57, FRE 00698441, KHM 00679787; (3) E3/2376, E3/2377, Nayan Chanda, <i>Brother Enemy: The War after the War</i> , at ENG 00192268 (photography).
29 December 1976 - 02 January 1977	Khieu Samphan and Ieng Sary held meetings with a visiting Cuban delegation head by Sergio del Valle,	(1) E3/147, FBIS, (a) <i>Material on Activities of Visiting Cuban Delegation: Meeting with Khieu Samphan</i> , 3 January 1977, at ENG 00168436; (b) <i>Cuban Envoy Hosts Phnom Penh Reception 2 Jan</i> , 5 January 1977, at ENG 00168449, FRE 00698437-38, KHM 00679786;

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	Minister of Interior, at the State palace and on 2 January 1977 attended a reception hosted by the Cuban ambassador for the 18th anniversary of the Cuban revolution.	(2) E3/1503 , FBIS, <i>Delegation's 24 Dec Departure</i> , 27 December 1976, at ENG 00167751, KHM 00658212, FRE 00725789.
11 January 1977	Khieu Samphan , Ieng Sary and Hu Nim attended a film show-reception hosted by the Albanian ambassador Stamo.	E3/147 , FBIS, <i>Albanian Envoy Hosts Phnom Penh Reception 11 Jan</i> , 14 January 1977, at ENG 00168462, KHM 00679786, FRE 00698437-38.
16 January 1977	Khieu Samphan , Nuon Chea (described as Acting Prime Minister), Ieng Sary, Son Sen and other DK leaders took part in a mass rally celebrating the 9th anniversary of the founding of the Revolutionary Army of Kampuchea on 17 January 1968. Nuon Chea delivered a speech at the ceremony detailing how the CPK had prepared for armed struggle from before 1968, as early as 1960: “after 1960 our Revolutionary Organization clearly decided that political action and armed violence must be used to overthrow and crush the enemy... and after 1961, we decided to organize secret defence units,” and stated to have “liberated our country from slavery on 17 April 1975... and our people -workers and peasants-enjoy liberty.”	(1) E3/147 , FBIS, (a) <i>Leaders attend Meeting Celebrating Army Anniversary</i> , 17 January 1977, at ENG 00168464, KHM 00679791, FRE 00698443; (b) <i>Nuon Chea Speaks on Cambodian Army Anniversary</i> , 19 January 1977, at ENG 00168465-70, KHM 00679792-802, FRE 00698444-50; (2) E3/544 , Far Eastern Economic Review, <i>9th Anniversary of Founding of Revolutionary Army</i> , 28 January 1977, at ENG S 00005866, KHM S 00807441, FRE S 00802372; (3) E3/1373 , BBC SWB, <i>Leaders at Army Anniversary Meeting</i> , 17 January 1977, at ENG 00419487, KHM 00742365, No FRE; (4) E3/29 , E3/2113 , Craig Etcheson, <i>The Rise and Demise of Democratic Kampuchea</i> , at ENG 00393252; (5) E3/209 , BBC SWB, <i>Nuon Chea's Speech to Army Anniversary Meeting</i> , 17 January 1977, at ENG 00419490; (6) E3/3306 , <i>Democratic Kampuchea: A Workers' and Peasants' State in South-East Asia</i> , May 1977, at ENG 00419329.
3 February 1977	Khieu Samphan held a meeting with a visiting Yugoslav economic and trade delegation led by Mugbil Bezjat at the end of their stay in DK. Also present were Vorn Vet, Sua Vasi (Chairman of the Commerce Committee) and CHENG An. An economic and trade agreement was signed the same day.	E3/284 , FBIS, <i>Khieu Samphan Receives Yugoslav Trade Delegation</i> , 4 February 1977, at ENG 00168405, KHM 00679805-06, FRE 00741600-01.
7 February 1977	Khieu Samphan and Ieng Sary received a North Korean press delegation led by Kim Sok-nae at the	(1) E3/284 , FBIS, <i>Material on Activities of Visiting DPRK Journalists: Meeting with Khieu Samphan</i> , 9 February 1977, at ENG 00168410, KHM 00679807, FRE 00741602; (2) E3/1345 , Democratic Kampuchea News Bulletin No.14/77 (Voice of Democratic Kampuchea), March 1977, at ENG 00722349, KHM 00722039, FRE 00389363;

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	State Palace.	(3) E3/1243 , Democratic Kampuchea News Bulletin March 1977, <i>International Section</i> , March 1977, at ENG 00280603-04, KHM 00597963-64, FRE S 00006756;
11 February 1977	Khieu Samphan received at the State Palace the delegation from the Vietnamese Women's Union, headed by Ha Thi Que, Chairwoman and member of the Central Committee of the Vietnamese Communist Party, in presence of Ieng Sary and Ieng Thirith. Ieng Thirith hosted the Vietnamese delegation and toured the country for 6 days with them, between 7 and 12 February 1977.	(1) E3/284 , FBIS, <i>Material on Activities of Ha Thai Que, Socialist Republic of Vietnam Delegation: 11 Feb Meeting with Khieu Samphan</i> , 14 February 1977, at ENG 00168423, KHM 00679814, FRE 00741607. (2) E3/1243 , La voix du Kampuchea démocratique, <i>International Section (Comité des Patriotes du Kampuchéa Démocratique en France)</i> , March 1977, at ENG 00280603-04, KHM 00597963-64, FRE S 00006756.
6 March 1977	Khieu Samphan was requested by the Commerce Committee to provide comments regarding a ledger describing the price of items from a Chinese machine firm to Khmer Foreign Trading company (FORTRA). The ledger's annotation stated: "Already sent to Brother Hem for comments 6/3."	E3/4539 , DK Commerce Record entitled "Price List Sent from Chinese Company to Khmer Foreign Trading Company," 1 March 1977, at ENG 00766877, KHM 00187935, FRE 00768147.
10 March 1977	Khieu Samphan was copied to a report describing the state of husked and de-husked rice. On the top left margin an annotation by Van Rith reads: "Send a copy to Brother Hem today 10/3"	E3/3511 , DK Commerce Report entitled "Report on Paddy and Rice Between 1 and 7 March 1977," 8 March 1977, at ENG 00742408, KHM 00187941, FRE 00727419.
14 March 1977	Khieu Samphan was addressed a report describing the details of a meeting between DK and Chinese counterparts where matters of purchasing a ship and traditional medicine production were discussed. The report was copied to Ieng Sary, 51, and Documentation.	E3/173 , DK Commerce Report entitled "To Beloved and Respected Brother Hem," 14 March 1977, at ENG 00548797-98, KHM 00091098-100, FRE 00541745-47.
16 March 1977	Khieu Samphan was addressed a report describing the details of a meeting between DK and Chinese counterparts, where exchange of products was discussed. The report was also copied to Vorn Vet, K51 and Documentation.	E3/2940 , DK Commerce Report entitled "To Respected and Beloved Brother Hem," 16 March 1977, at ENG 00548761-63, KHM 00091101-02, FRE 00769976-77.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
10 April 1977	<p>Khieu Samphan, Nuon Chea, Pol Pot, Ieng Sary, Vorn Vet and Son Sen, described as the 'Angkar of the CPK', were addressed a letter by Hu Nim from S-21 on the day of his arrest, stating that he had not betrayed the Party and requesting not be put in chains and to be given CPK publications.</p>	<p>E3/1550, S-21 Confession of Hu Nim, 10 April 1977, at ENG 00249844-45 & 00819912, KHM 00008923, 00003117 & 00006662, FRE 00766902 & 00766888.</p>
15 April 1977	<p>Khieu Samphan addressed a mass rally of thousands of workers and Revolutionary Army of Kampuchea regarding the second anniversary of the revolutionary victory over the Khmer Republic and “the U.S. imperialists and the lackeys of all stripes.” Khieu Samphan stated: “We must wipe out the enemy in our capacity as masters of the situation, following the lines of domestic policy, foreign policy and military policy of our revolutionary organization. Everything must be done neatly and thoroughly. We must not become absent-minded, careless or forgetful because of past victories. On the contrary, we must further steel ourselves, remain alert, constantly maintain the spirit of revolutionary vigilance and continue to fight and suppress all stripes of enemy at all times.” “[...] our countryside is undergoing tremendous changes. Each construction site of a reservoir, canal or dam is manned by as many as 10,000, 20,000 or even 30,000 workers. [...] In many places there now flourish thousands of hectares of dry season rice [...] Have these achievements been made possible by machines? No, we have no machines. We do everything by mainly relying on the strength of our people. We work completely self-reliantly.”</p>	<p>(1) E3/200, E3/201, BBC SWB, <i>Khieu Samphan's Speech at Anniversary Meeting</i>, 15 April 1977, at ENG S 00004164-70; (2) E3/286, FBIS, <i>Mass Meeting...April Victory</i>, 18 April 1977, at ENG 00168203-11; (3) E3/3376, New York Times, <i>Cambodian Leader Cites Progress</i>, 19 April 1977, at ENG 00445301; (4) E3/712, International Herald Tribune, <i>Cambodian Chief Vows more Toil, Discipline</i>, 18 April 1977, at ENG S 00005979; (5) E3/709, The Sunday Star, <i>Machineless Society Hailed by President of Cambodia</i>, 17 April 1977, at ENG S 00005970; (6) E3/562, BBC SWB, <i>Phnom Penh Rally Marks 17th April Anniversary</i>, 18 April 1978, at ENG S 00010558-66.</p>
27 April 1977	<p>Khieu Samphan received the visiting delegation of Lao Patriotic Women's Union led by its president,</p>	<p>(1) E3/286 & E3/1506 FBIS <i>Khieu Samphan receives Visiting Lao Women's Delegation</i> and “<i>Delegation concludes visit</i>, 29 April 1977, at ENG 00168252-53, KHM 00681223-</p>

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	Mrs Khampheng Boupha, member of the SPC Standing Committee, on 27 April 1977, in presence of Ieng Sary and Ieng Thirith. Ieng Thirith accompanied the Lao delegation while touring the eastern and Northern Region and in their visits to Phnom Penh between 20 and 28 April	27 & 00811110-14, FRE 00701453-55 & 00811108-09.
25 May 1977	Khieu Samphan , Vorn Vet and Roeung (Chairman of the State Warehouse Committee) were copied to a report containing a list of goods imported from China on 20-5-1977. Bears annotation by Van Rith: "Have already sent to Brother Hem, Vorn & Comrade Roeung 25/5"	E3/3413, DK Commerce Report entitled "List of Goods Imported from China by Sieng San Ship on 20/5/77," 20 May 1977, at ENG 00700321, KHM 00188381, FRE 00729513.
10 June 1977	Khieu Samphan received the credentials of the incoming Yugoslav ambassador Mihailo Lompar at the State Palace. The Yugoslav ambassador made a speech to which Khieu Samphan responded. Ieng Sary was also present at the meeting.	E3/288, FBIS, <i>Khieu Samphan Receives Yugoslav Envoy's Credentials</i> , 13 June 1977, at ENG 00168166-68.
10 July 1977	Khieu Samphan received the credentials of the ambassador from Yemen, SA Lim Rubay'i 'Ali. Ieng Sary was also present.	E3/289, FBIS, <i>PDRY Ambassador Presents Credentials to Khieu Samphan</i> , 13 July 1977, at ENG 00168489, KHM 00658418-19, FRE 00743227.
22 July 1977	Khieu Samphan was copied to a DK Ministry of Commerce telegram addressed to Ren Fung company in Hong Kong describing the acquisition of merchandise. An annotation on the telegram mentions: "Sent to <i>Bang</i> Hem for review before sending to Hong Kong K/5 22/7."	E3/323, DK Commerce Record, "110-HK/77 from Commerce Committee to Comrade Sok," 22 July 1977, at KHM 00069061-63, ENG 00651562-64, FRE 00657257-59.
22 July 1977	Khieu Samphan and Ieng Sary both attended a reception hosted by the Egyptian ambassador in honour of the Egyptian National Day. Ieng Sary made a speech at the event. Khieu Samphan had also sent a congratulatory message to the Egyptian	E3/289, FBIS, (a) <i>Egyptian Ambassador Hosts National Day Reception</i> , (b) <i>Khieu Samphan Messages As-Sadat on National Day</i> , 26 July 1977, at ENG 00168504-05, KHM 00658423-25, FRE 00743229-31.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	leader.	
22 July 1977	Khieu Samphan was copied to a draft telegram for approval before being sent to Comrade Sokh (Ren Fung, Hong Kong), on behalf of the Commerce Committee, regarding various foreign trade transactions.	E3/1056 , Draft DK Telegram from Commerce Committee to Comrade Sokh, 22 July 1977, at ENG 00574319.
31 July 1977	Khieu Samphan was copied to a report containing instructions regarding handling of funds from sales of kapok and frangipani. Report was also copied to the Kampuchea Bank “for information.”	E3/324 , DK Commerce Report entitled “To beloved Comrade Sokh - Regarding the Arrangement for the Payment for Kapok and Frangipani,” 31 July 1977, at ENG 00742281, KHM 00069064, FRE 00654908.
12 August 1977	Khieu Samphan was addressed a report describing the details of a meeting between DK and Korean counterparts held at Ministry of Commerce. The report was copied to Vorn Vet, K-51, and Documentation.	E3/1613 , DK Commerce Report entitled “To respected and beloved Brother Hem,” 12 August 1977, at ENG 00509699, KHM 00381834, FRE 00532720.
17 August 1977	Khieu Samphan and Vorn Vet were copied to a report describing the balance of payments in a Chinese bank account of 140 million Yuan for exports/imports and signed by Van Rith with the annotation “ Already sent to Brother Haem & Brother Vorn K51 17/8”	E3/325 & E3/2508 , DK Commerce Record entitled “Usage of Credit, ¥ 140 Million,” 15 August 1977, at ENG 00685473 & 00748389, KHM 00069487 & 00278302, FRE 00657260 & 00760015.
September 1977	Khieu Samphan took Norodom Sihanouk on a tour of Cambodia, including Battambang and Kampong Som Port. On their return, they dined with Ieng Sary, Ieng Thirith, Sarin Chhak and Duong Sam Ol, what was dubbed an “intimate banquet to honor patriots.” Ieng Sary showed a photo taken of the event two weeks later in New York City.	E3/2376 & E3/2377 , Nayan Chanda, <i>Brother Enemy: The War after the War</i> , 1986, at ENG 00192483-84.
1 September 1977	Khieu Samphan and Ieng Sary attended a reception hosted by the Socialist Republic of Vietnam	E3/143 , FBIS (a) <i>Socialist Republic of Vietnam Ambassador's Reception</i> , (b) <i>Cambodian Leaders Greet Socialist Republic of Vietnam Leaders on National Day</i> , 2 September 1977, at ENG 00168727-28.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	ambassador celebrating the 32nd anniversary of the Socialist Republic of Vietnam. Khieu Samphan and Nuon Chea (as Acting Prime Minister) also sent a message of congratulations at the occasion.	
1 September 1977 - 2 September 1977	Nuon Chea , as Acting Prime Minister, and Khieu Samphan held separate meetings with the visiting Burmese government delegation led by Minister of Foreign Affairs U Hla Phone. Ieng Sary was also present at those meetings. Khieu Samphan also hosted a reception for the Burmese delegation that other DK leaders attended on 1 September.	(1) E3/143, FBIS, (a) <i>Burmese Delegation Meets Khieu Samphan</i> , 2 September 1977, at ENG 00168726-27, KHM 00658436-38; (b) <i>Burmese Foreign Minister Concludes Visit 3 Sept: Nuon Chea - Hla Phone Meeting</i> , 6 September 1977, at ENG 00168729; (2) E3/1590, BBC SWB, <i>Burmese Government Delegation in Cambodia</i> , 3 September 1977, at ENG S 00007893-94; (3) E3/1403, BBC SWB, <i>End of Burmese Government Delegation's Visit to Cambodia</i> , 3 September 1977, at ENG S 00007907, FRE S 00743144, KHM S 00687041; (4) E3/17, E3/2816, David Chandler, <i>Brother Number One: A Political Biography of Pol Pot</i> , at ENG 00393058.
2 September 1977	Khieu Samphan and Vorn Vet were copied to a report describing the balance of payments in a Chinese bank account of 140 million Yuan for exports/imports and signed by Van Rith with the annotation "Already sent to brother Haem & Brother Vorn 2/9."	E3/326, DK Commerce Record entitled "Usage of Credit, ¥ 140 Million," 2 September 1978, at ENG 00685483-90, KHM 00069497-504, FRE 00657270-78.
8 September 1977	Khieu Samphan , Ieng Sary, Ieng Thirith, Van Rith and others attended a film show for the celebration of the 29th anniversary of the founding of the North Korea. Nuon Chea , as Acting Prime Minister, and Khieu Samphan also sent greetings to Kim Il-Song of the North Korea national day.	E3/143 & E3/1509, FBIS, <i>Cambodian Leaders, DPRK Envoy Mark DPRK National Day: Khieu Samphan- Nuon Chea Message</i> , 12 September 1977, at ENG 00168735-39, KHM 00658440-48 & 00811127-29, FRE 00687143-48 & 00811125 .
9 September 1977	Khieu Samphan was addressed a report from the Ministry of Commerce (Van Rith) describing the details of a meeting between DK Commerce cadres and Yugoslav Ambassador, concerning the sale of rice and coffee, and the importing of spare machine parts from Yugoslavia. Bears the annotation: "Having sent to Brother Hem + Vorn via K11, a copy of letter to Yugoslav Ambassador is also	E3/1614, DK Commerce Report "To Respected and Beloved Brother Hem," 9 September 1977, at ENG 00519498, KHM 00003179, FRE 00501192.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	attached.”	
28 September 1977	Khieu Samphan, Nuon Chea, Ieng Thirith, Son Sen, Yun Yat and Van Rith were at the airport to see off Pol Pot, Prime Minister, Ieng Sary and Vorn Vet who left DK for an official visit to the People's Republic of China.	(1) E3/1510 , FBIS, <i>Party Leadership Turnout at Pol Pot's Departure</i> , 28 September 1977, at ENG 00168769, KHM 00811131, FRE 00811130; (2) E3/3738 , New York Times, <i>Pol Pot, who now appears to be Cambodia's highest ranking leader, arrives in...</i> , 29 September 1977, at ENG 00122147, KHM 00679736-37, FRE 00623119; (3) E3/1246 , BBC SWB, <i>Cambodian Delegation's Visit to China</i> , 28 September 1977, at ENG S 00007946, KHM S 00713116, FRE S 00741883.
28 September 1977	Khieu Samphan and Vorn Vet were copied to a report describing the details of a meeting between DK, represented by Van Rith, and Yugoslavian Ambassador, to determine if an agreement had been made to send food to the Yugoslavian Office of Reserve Food Supply. Bears the annotation by Van Rith: “Sent to Brother Hem, holding for Brother Vorn 28/9”	E3/1615 , DK Commerce Report entitled “To Respected and Beloved Brother Hem,” 27 September 1977, at ENG 00234311-12, KHM 00067708-09, FRE 00769565-66.
30 September 1977	Khieu Samphan, Nuon Chea and Ieng Thirith attended a banquet hosted by the People's Republic of China ambassador for the 28th founding anniversary of the People's Republic of China	E3/290 , FBIS, <i>People's Republic of China Chargé in Phnom Penh Hosts National Day Reception</i> , 3 October 1977, at ENG 00168612, KHM 00701740-41, FRE 00701485.
18 October 1977	Khieu Samphan was addressed a report describing a meeting between DK representatives and the Yugoslav Ambassador regarding trade; also discusses sale of rice to Yugoslavia in 1978 mentioning it would be impossible in the final quarter of 1977.	E3/1616 , DK Commerce Report entitled “Respected and Beloved Brother Hem,” 18 October 1977, at ENG 00590298, KHM 00003145, FRE 00769732.
22 October 1977	Nuon Chea, Khieu Samphan, Ieng Thirith and other CPK cadres were present at Pochentong Airport for the return of Pol Pot, Ieng Sary and Vorn Vet from their 3-week visit to People's Republic of China and North Korea.	E3/1512 , FBIS, <i>Pol Pot, Delegation return from People's Republic of China, DPRK Visit 22 Oct</i> , 25 October 1977, at ENG 00168695, FRE 00729328, KHM 00739079-80.
24 October 1977	Khieu Samphan accepted the credentials of the new	(1) E3/290 , FBIS, <i>Burmese Ambassador Presents Credentials 24 Oct</i> , 27 October 1977, at ENG 00168702-03, KHM 00701749-50, FRE 00701492;

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	ambassador from Burma in DK, U Myint Maung. Also present was Ieng Sary.	See also (2) E3/1512 , FBIS, <i>Briefs - New Burmese Envoy</i> , 25 October 1977, at ENG 00168690.
1 November 1977	Khieu Samphan and Vorn Vet were copied to a report describing the balance of payments in a Chinese bank account of 140 million Yuan for exports/imports and signed by Van Rith with the annotation “Already sent to brother Haem & Brother Vorn 1/11.”	E3/327 , DK Commerce Record entitled “Usage of Credit, ¥ 140 Million,” 31 October 1977, at ENG 00655664, KHM 00069463, FRE 00641831.
1 November 1977	Khieu Samphan and Vorn Vet were copied to a report describing the balance of payments in a Chinese bank account of 140 million Yuan. Bears annotation by Van Rith: “Already sent to brother Hem and Vorn 1/11”	E3/2507 , DK Commerce Record entitled “Usage of Credit, ¥ 140 Million,” 31 October 1977, at ENG 00701431, KHM 00278280, FRE 00759734.
1 November 1977	Khieu Samphan was addressed a report describing the details of a meeting between DK representatives and Yugoslav Ambassador regarding trade exchange. Refers to Khieu Samphan as “Your excellency.” Report was also copied to Vorn Vet, K-51, and Documentation.	E3/3564 , DK Commerce Record entitled “To Respected and Beloved Brother Hem,” 1 November 1977, at ENG 00597008, KHM 00002970, FRE 00541749.
19 November 1977	Khieu Samphan received the credentials of the incoming Lao ambassador Khamphan Vilachit. Ieng Sary also attended the meeting.	E3/291 , FBIS, <i>Ieng Sary Receives New Lao Ambassador 17 Nov: Envoy Presents Credentials</i> , 21 November 1977, at ENG 00168583-84, KHM 00657469-70, FRE 00742896.
23 November 1977	Khieu Samphan was addressed a report from the Commerce Committee describing a meeting between DK representatives and Yugoslav Ambassador concerning transportation documents, payments, and shipping schedules. Bears the annotation “Sent to <i>Bang Hem</i> , Vorn 23/1” and another mentioning it was copied to Archives (2 copies).	E3/1617 , DK Commerce Record entitled “To Brother Hem,” 22 November 1977, at ENG 00743385, KHM 00002971, FRE 00665468.
26 November 1977 -	Khieu Samphan, Nuon Chea, Ieng Sary, Vorn Vet,	(1) E3/291 , FBIS, (a) <i>29 Nov Departure</i> , 30 November 1977, at ENG 00168605-06, KHM 00657485-87, FRE 00742905-06 (b) <i>Burma's Ne Win Begins State visit 26 Nov, 28</i>

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
29 November 1977	<p>Son Sen and Ieng Thirith welcomed Burmese President U Ne Win at the airport on 26 November for the first visit of a Chief of State to DK. Nuon Chea attended a banquet hosted by Khieu Samphan on 26 November 1977 during which Khieu Samphan and U Ne Win made speeches. On 27 Nov 1977 Nuon Chea, Khieu Samphan, Ieng Sary, Ieng Thirith, Vorn Vet, Son Sen, Sou Met and others held meetings with the Burmese President. On the same day, Khieu Samphan, Son Sen and Kang Chap welcomed the Burmese delegation as well as Ieng Sary and Sou Met at Siem Reap airport before their visit to Angkor temples. On 28 November 1977 Khieu Samphan, Nuon Chea, Ieng Sary and others attended a farewell banquet hosted by the Burmese President Ne Win during which Khieu Samphan delivered a final speech. Nuon Chea, Khieu Samphan, Ieng Sary, Son Sen and Ieng Thirith sent off the Burmese delegation at the airport on 29 November 1977.</p>	<p>November 1977, at ENG 00168590-96, 99; (c) <i>Radio Continues Coverage of Ne Win Visit</i>, 29 November 1977, at ENG 00168600-02; (d) <i>Radio Reports Ne Win Trip to Siem Reap - Angkor area</i>, 30 November 1977, at ENG 00168603-05; (2) E3/1372, BBC SWB, <i>Summary of World Broadcasts between 25 November and 8 December, 1977</i>, at ENG 00419564, KHM 00652310, FRE 00687162-63; (3) E3/298, BBC SWB, <i>Ne Win's Visit to Cambodia</i>, 28 November 1977, at ERN S 00008306-08; (4) E3/299, BBC SWB, <i>Ne Win's Visit to Cambodia</i>, 30 November 1977, at ENG S 00008317-18, KHM S 00704487-90, FRE S 00742514-16; (5) E3/17 & E3/2816, David Chandler, <i>Brother Number One: A Political Biography of Pol Pot</i>, 1999, at ENG 00393058.</p>
29 November 1977	<p>Khieu Samphan, Ieng Sary and other CPK cadres attended a banquet hosted by the Albanian ambassador to celebrate the 33rd anniversary of Albania's liberation. Ieng Sary delivered a speech during the banquet. Nuon Chea, Khieu Samphan and Pol Pot had previously sent a congratulatory message to their Albanian counterparts the same day.</p>	<p>E3/291, FBIS, (a) <i>Leaders Attend Reception</i>, 30 November 1977, at ENG 00168608-09, KHM 00657492-94, FRE 00742909-11; (b) <i>Leaders Greet Albanian Counterparts on National Day</i>, 30 November 1977, at ENG 00168607-08, KHM 00657490-92, FRE 00742908-09.</p>
30 November 1977	<p>Khieu Samphan, Ieng Sary, Cheng An, Thiounn Thioeun or Chioeun attended a grand banquet hosted by the Yugoslav ambassador at the Phnom Penh Friendship Hall to celebrate the SFRY's 34th anniversary. Khieu Samphan had sent the same day a congratulatory message to President Tito.</p>	<p>(a) E3/1339, FBIS, <i>SFRY Envoy, Ieng Sary Address Yugoslav National Day</i>, 2 December 1977, at ENG 00168309; (b) E3/291, FBIS, <i>Khieu Samphan Greets Tito on Yugoslavia National Day</i>, 30 November 1977, at ENG 00168606-07, KHM 00657488-90, FRE 00742907-08.</p>

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
30 November 1977	Khieu Samphan was addressed a report describing the details of a visit by a Yugoslav technical team at Kampong Som Port from 27 to 29 November 1977. Bears annotation by Van Rith: “Already sent to Brothers Hem and Vorn. 30/11”	E3/1618 & E3/3513 , DK Commerce Report entitled “To Respected and Beloved Brother Hem: Report about the visit of the Yugoslav Technician Group,” 29 November 1977, at ENG 00680478-80, KHM 00002846-49, FRE 00665471-76.
December 1977	Khieu Samphan admitted visiting Phnom Penh hospitals crowded with wounded soldiers coming from the eastern front.	E3/18 , Khieu Samphan, <i>Cambodia's Recent History and the Reasons Behind the Decisions I Made</i> , July 2004, at ENG 00103766.
2 December 1977	Khieu Samphan , Ieng Sary, Ieng Thirith and others attended a reception hosted by the Lao Ambassador at the Phnom Penh Friendship Palace to mark the LPDR's second anniversary.	E3/1339 , FBIS, <i>Lao Envoy Hosts Reception Marking LPDR National Day</i> , 5 December 1977, at ENG 00168319-20, KHM 00721336;
2 December 1977	Khieu Samphan was addressed a report describing the details of a meeting between DK and Yugoslavian Technicians, and was asked for advice; Bears annotation: “already sent to Brothers Hem and Vorn. 2/12”	E3/3514 , DK Commerce Committee Report entitled “To Respected and Beloved Brother Hem,” 1 December 1977, at ENG 00636908-10, KHM 00002855-57, FRE 00634425-27.
6 December 1977 – 7 December 1977	Nuon Chea and Ieng Sary held a meeting on 6 December with the Malaysian government delegation led by Foreign Minister Rithauddeen who arrived earlier at Pochentong Airport. Rithauddeen offered Malaysia's help to carry out development projects. Khieu Samphan hosted a meeting and banquet on 7 December attended by Ieng Sary in honour of the Malaysian government delegation.	(1) E3/1339 , FBIS (a) <i>Malaysian Foreign Minister Rithauddeen Continues Visit: Meets Nuon Chea</i> , 7 December 1977, at ENG 00168325, (b) <i>Malaysian Foreign Minister Rithauddeen Winds Up Visit: Khieu Samphan receives Rithauddeen</i> , 8 December 1977, at ENG 00168334-35; (c) <i>Malaysia Offers Development Assistance to Cambodia</i> , 9 December 1977, at ENG 00168337; (2) E3/1372 , BBC SWB, <i>Summary of World Broadcasts between 25 November and 8 December</i> , 8 December 1977, at ENG 00419566; (3) E3/17 , E3/2816 , David Chandler, <i>Brother Number One: A Political Biography of Pol Pot</i> , at ENG 00393058.
17 December 1977 to 20 December 1977	Khieu Samphan Nuon Chea , Ieng Sary and other leaders greeted Lao President SouphanouVorn and his delegation at Pochentong Airport before holding a meeting on the same day at the State guest Palace. After the meeting Nuon Chea , Khieu Samphan and others hosted a grand banquet. Khieu Samphan held	(1) E3/1499 , FBIS (a) <i>SouphanouVorn Arrival Reported</i> , (b) <i>Pol Pot Meets Delegation</i> , (c) <i>Khieu Samphan Receives SouphanouVorn</i> , at ENG 00168360-64; (2) E3/301 , BBC SWB, <i>President of Laos in Cambodia</i> , 23 December 1977, at ENG S 00008362-63; (3) E3/1497 , FBIS, <i>Radio Reports More on Visit of LPDR's SouphanouVorn</i> , 27 December 1977, at ENG 00168376; (4) E3/1339 , FBIS, (a) <i>LPDR's SouphanouVorn Delegation Ends Visit, Departs 20 Dec</i> , 21 December 1977, at ENG 00168373, (b) <i>Radio Reports more on Visit of LPDR's</i>

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	<p>two meetings at the State Palace with Prince Souphanou Vorng on 18 December, who was acting as an intermediary in the conflict between Vietnam and Cambodia, which were followed by an art performance in Phnom Penh in honor of the delegation. On 19 December, Khieu Samphan and Ieng Sary accompanied the Lao delegation on a day trip to Kampong Som where they visited the new buildings at the port and took a cruise around the area before visiting the Toek Thla technical training school. In the evening, Nuon Chea, Khieu Samphan, Ieng Sary, Vorn Vet and others attended a banquet hosted by the high level Lao delegation in honor of Khieu Samphan, who delivered a speech. On 20 December, Nuon Chea and Khieu Samphan accompanied the Lao President to Siem Reap in a visit to Angkor temples before sending him off.</p>	<p><i>SoupanouVorng</i>, 22 December 1978, at ENG 00168376, (c) <i>Laos SouphanouVorng Arrives 17 December</i>, 19 December 1978, at ERN 00168360-64, 76, 81-83; (5) E3/710 BBC SWB, <i>President of Laos in Cambodia</i>, 21 December 1977, at ENG S 00008358-59; (6) E3/101, Suong Sikoeun OCIJ Statement, 17 March 2009, at ENG 00290444; (7) E3/3277, Photograph by Nhem En, December 1977, ERN P 00416578; (8) E3/3276, Photograph by Nhem En, December 1977, ERN 00416577; (9) Series of photographs from Lao News Agency Photo Archives via Martin Rathie, December 1977, bearing the references: E3/3270 (P 00416572), E3/3272 (P 00416574), E3/3273 (P 00416575), E3/3275 (P 00416576), E3/4251 (P 00513338), E3/4233 (P 00513339), E3/4262 (P 00513343), E3/4249 (P 00513344), E3/4250 (P 00513345), E3/4261 (P 00513361), E3/4265 (P 00513362), E3/4263 (P 00513387), E3/4234 (P 00513391); E3/4268 (P 00513417), E3/1599 (P 00513420), E3/4258 (P 00513425), E3/4257 (P 00513437), E3/4284 (P 00513489), E3/4287 (P 00513494), E3/4259 (P 00513502), E3/4266 (P 00513504), E3/4253 (P 00513506); E3/4289 (P 00513511); E3/4267 (P 00513521), E3/4290 (P 00513522), E3/4235 (P 00513523), E3/4264 (P 00513524), E3/4252 (P 00513532), E3/4229 (P 00513534), E3/4305 (P 00513537), E3/4243 (P 00513564), E3/4247 (P 00513566), E3/4297 (P 00513587), E3/4298 (P 00513589), E3/4232 (P 00513590), E3/4296 (P 00513591), E3/1598 (P 00513592), E3/4302 (P 00513593), E3/4231 (P 00513595), E3/4304 (P 00513600), E3/4303 (P 00513604), E3/4299 (P 00513605), E3/4295 (P 00513609), E3/4300 (P 00513610), E3/4301 (P 00513611), E3/1597 (P 00513612), E3/4246 (P 00513622).</p>
29 December 1977	<p>Khieu Samphan was copied to a DK telegram from Ministry of Commerce to Ing Sok at Ren Fung regarding the purchase of tractor parts and sale of rubber and frangipani. Handwritten annotation by Van Rith stating that “[a] copy is already sent to brother Hem 29/12.”</p>	<p>E3/328, DK Telegram from Commerce Committee to Ren Fung entitled “191-HK/77 and 194-HK/77 - To Sok regarding Purchase of Tractor Parts and Sale of Goods,” 24-28 December 1977, at ENG-KHM 00069090, FRE 00769812.</p>
30 December 1977	<p>Khieu Samphan broadcast a 46-minute public official statement on conflict with Vietnam. Khieu Samphan and Ieng Sary said relations would not be restored until Vietnamese withdrew from Cambodian territory. Khieu Samphan specifically accused Socialist Republic of Vietnam of mounting a large scale invasion of DK since September 1977, including several divisions backed by hundreds of tanks and aircraft, and of burning villages and carrying out air strikes on civilians; conducting an</p>	<p>(1) E3/2291, Los Angeles Times, <i>Cambodia Accuses Hanoi of Invasion, Breaks Ties</i>, 31 December 1977, at ENG 00166125-26; (2) E3/1359, FBIS, <i>Foreign Ministry Statement on Severing Ties with Socialist Republic of Vietnam: Khieu Samphan Statement</i>, 3 January 1978, at ENG 00169517-25, KHM partial translation 00701752-53, FRE partial translation 00726650-51; (3) E3/267, BBC SWB, <i>Cambodia's Temporary Severance of relations with Vietnam</i>, 3 January 1978, at ENG S 00008729-31.</p>

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	offensive in Svay Rieng Province in November 1977 and launching another “large-scale aggression offensive in Takeo Province and in Kampot Province to deliberately kill Cambodian people” in December 1977, as well as “shelling” areas such as Rattanakiri, Mondolkiri, Kratie, Prey Veng and Kandal...; Khieu Samphan also accused Vietnam of plundering paddy and of “criminal acts, including “inciting” Cambodian traitors to create a new party in order to “destroy the CPK,” and to stage a coup d’état with Vietnam’s agents in 1975-76; accused Vietnam of setting up “sanctuaries” in Vietnam, of taking away Poulo Wai island etc.	
1978	Khieu Samphan visited Tuol Tumpoung Pagoda accompanied by Van Rith to check on the domestic products for export, such as soy and green beans. The witness confirmed that Khieu Samphan was a higher authority than Van Rith in the CPK hierarchy.	(1) E3/363 , Sim Hao OCIJ Statement, 29 October 2008, at ENG 00239069; (2) E1/206.1 Transcript, 12 June 2013, Sim Hao, 14.34.21 to 14.36.57.
6 January 1978	Khieu Samphan and Vorn Vet were copied to a report describing the balance of payments in a Chinese bank account of 140 million Yuan for exports/imports and signed by Van Rith with the annotation “Already sent to Brother Haem & Brother Vorn on 6 January 1978.”	E3/329 & E3/2503 , DK Commerce Record entitled “Usage of Credit, ¥ 140 Million,” 31 December 1977, at ENG 00234318 & 00748377, KHM 00069464 & 00278281, FRE 00760003.
Approx. 7 January 1978 - 21 January 1978	Khieu Samphan received the credentials from the ambassador from Finland, Pentti Suomela on 11 January, from the ambassador from Denmark, Kjeld Wilhelm Mortensen on 15 January and also met with the ambassador of Sweden, Kaj Björk around the same time. Ieng Sary was present at those meetings. Khieu Samphan made a statement, qualifying Vietnam as “aggressor” and “territory swallower”	(1) E3/1359 , FBIS (a) <i>Khieu Samphan Receives Finnish Ambassador's Credentials</i> , 12 January 1978, at ENG 00169581; (b) <i>Khieu Samphan Receives Danish Ambassador's Credentials</i> , 9 January 1978, at ENG 00169597; (2) E3/3741 , Reuters, <i>Cambodian Capital 'Ghost City' Diplomat Says</i> , 23 January 1978, at ENG 00122151-52; (3) E3/480 , Telegram from “COREU Copenhagen” to the French Ministry of Foreign Affairs entitled “The Danish Ambassador's Visit to Kampuchea,” 26 January 1978, at ENG 00389174-80, FRE 00631363-69, KHM 00583716-23.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	and saying that all resources had to be used to increase the agricultural production. After their return to China on 21 January after two weeks in DK, the visiting diplomats described that Phnom Penh was a ghost city with 20.000 inhabitants according to the DK leadership but apparently much less according to their own observations, also mentioning the young average age of the inhabitants and the fact that some workers were driven in the city each morning for work and taken out again in the evening.	
7 January 1978	Khieu Samphan was addressed a Commerce Committee report describing a meeting on trade with a Chinese delegation discussing the prospect of a Chinese State visit and the conflict with Vietnam. Copied to Khieu Samphan , Ieng Sary, K-51, and Documentation.	E3/3464, DK Commerce Meeting Minutes entitled "Report to Khieu Samphan on the 7 January 1978 meeting with the Chinese Trade Delegation," 7 January 1978, at ENG 00574559, KHM 00188510, FRE 00548786.
10 January 1978	Khieu Samphan received the credentials from the ambassador from Iraq, Ali Shafiq Ar-Rawi. Also present at the meeting was Ieng Sary.	E3/1359, FBIS, <i>Khieu Samphan Receives Iraqi Ambassador's Credentials</i> , 11 January 1978, at ENG 00169573, KHM 00701753, FRE 00726651.
15 January 1978	Khieu Samphan was addressed a telegram describing the details of a meeting between DK and Chinese counterparts concerning the purchase of medicine and goods from China. Telegram was copied to Vorn Vet, K51 and Archives.	E3/2941, DK Report from Commerce Committee entitled "To respected and beloved Brother Hem," 15 January 1978, at ENG 00583816-18, KHM 00381949-51, FRE 00769978-80.
15 January 1978	Khieu Samphan was addressed a report describing a meeting on trade with a Chinese delegation and medicine imports. The report is also copied to Vorn Vet, K-51 and Documentation.	E3/3454, DK Commerce Meeting Minutes entitled "Report to Khieu Samphan on the 15 January 1978 meeting with Chinese trade delegation," 15 January 1978, at ENG 00647730, KHM 00188513, FRE 00632816.
18 January 1978 - 21 January 1978	Nuon Chea , Pol Pot, Khieu Ponnary, Ieng Sary, Ieng Thirith and other CPK cadres welcomed a high level	(1) E3/1359, FBIS, (a) <i>People's Republic of China's TENG Ying-Chao Arrives 18 Jan on Friendship Visit</i> , 19 January 1978, at ENG 00169621-22; (b) [Title Unintelligible], 20 January 1978, at ENG 00169630-31; (c) <i>People's Republic of China's TENG Ying-Chao</i>

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	<p>People's Republic of China delegation led by Teng Ying-chao, CCP Central Committee member, Vice-Chairman of the NPC Standing Committee (and widow of Zhou En-lai), at Pochentong Airport and held several meetings and banquets in her honour during her stay. Nuon Chea delivered a speech on 18 January in which he declared that the DK achieved the goal of rice production of 3 to 6 tons per hectare in 1977, still had to heighten revolutionary vigilance and was determined to struggle against acts of sabotage and subversion and acts of aggression and expansion. Nuon Chea's wife and Khieu Samphan's wife also met with the Chinese leader. Nuon Chea, Kang Chap, Khieu Ponnary and Ieng Thirith accompanied the delegation to visit Angkor temples on 20 January 1978.</p>	<p><i>Concludes Cambodian Visit 21 Jan.</i>, 24 January 1978, at ENG 00169650-51; (2) E3/1407, BBC SWB, <i>Teng Ying-chao's Visit to Cambodia</i>, 20 January 1978, at ENG S 00008679-83, KHM S 00657396-406, FRE S 00687047-52; (3) E3/1408, BBC SWB, <i>Teng Ying-chao's Visit to Cambodia</i>, 21 January 1978, at ENG S 00008704, KHM S 00702655-56, FRE S 00742519-20; (4) E3/78, Nuon Chea Speech, 18 January 1978, at ENG 00290282-86, KHM 00705169-74, FRE S 00009308-13; (5) E3/2376, E3/2377, Nayan Chanda, <i>Brother Enemy: The War after the War</i>, at ENG 00192396; (6) E3/1247, BBC SWB, <i>Teng Ying-chao's Visit to Cambodia</i>, at ENG S 00008837-38, KHM 00224825-28, FRE 00350003-05; (7) E3/423, Saut Toeung OCI Statement, 2 December 2009, at ENG 00414609; (8) E3/2731, Agence France-Presse, <i>La visite au Cambodge de Mme Teng Ying-Chao</i>, 19 January 1978, at ENG 00712044, KHM 00712047, FRE 00391014-15; (9) E3/492, French Ministry of Foreign Affairs, <i>Cambodia Reports</i>, 15 December to 15 February 1976, at ENG 00523956.</p>
23 January 1978	<p>Khieu Samphan and Vorn Vet were copied to a report describing the balance of payments in a Chinese bank account of 140 million Yuan. Bears annotation by Van Rith: "Already sent to Brothers Hem and Vorn 23/1."</p>	<p>E3/2527, DK Commerce Record entitled "Usage of Credit, ¥ 140 Million," 22 January 1978, at ENG 00701436, KHM 00278397, FRE 00759739.</p>
24 January 1978	<p>Khieu Samphan was addressed a report describing a meeting between the Ministry of Commerce, led by Van Rith, with a Chinese delegation. The minutes described Chinese assistance and wood exports to China. Also copied to Vorn Vet, K-51 and Documentation.</p>	<p>E3/3455, DK Commerce Meeting Minutes entitled "Report to Khieu Samphan on the 24 January 1978 meeting with the Chinese Trade Delegation," 24 January 1978, at ENG 00634424, KHM 00188516, FRE 00632820.</p>
25 January 1978	<p>Khieu Samphan and Vorn Vet were copied to a report describing the balance of payments in a Chinese bank account of 140 million Yuan for exports/imports and signed by Van Rith with the</p>	<p>E3/330 & E3/331, DK Commerce Record entitled "Usage of Credit, ¥ 140 Million," 20 January 1978, at ENG 00641832, KHM 00069486, FRE 00643592 & ENG 00646869, KHM 00072612, FRE 00642967.</p>

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	annotation “Already sent to Brother Haem & Brother Vorn 25/1/78.”	
3 February 1978	Khieu Samphan was asked to give advice to Van Rith regarding a DK telegram sent from Ministry of Commerce to Ren Fung and describing the purchase of DDT, motor oils, acid and car parts and the will to export kapok, rubber and frangipani. A handwritten annotation from Van Rith stated “Sent to brother Hem for advice before sending the letter to Hong Kong 3/2.”	E3/334, DK Commerce Telegram 016-HK/78 from the Commerce Committee to “Dear Comrade Sokh,” 3 February 1978, at ENG 00047721-25, KHM 00069092-96, FRE 00655772-75.
4 February 1978	Khieu Samphan and Vorn Vet were copied to a report describing the balance of payments in a Chinese bank account of 140 million Yuan for exports/imports and signed by Van Rith with the annotation “Already sent to Brother Haem & Brother Vorn 4/2.” The annotation and signature of Van Rith have been authenticated by Sar Kimlomouth.	(1) E3/332, E3/333, E3/2505, E3/1626 & E3/1627, DK Commerce Record entitled “Usage of Credit, ¥ 140 Million as of 31 January 1978,” 2 February 1978, at ENG 00699124 & 00646868 [annotation wrongly translated in Eng, refer to FRE 00642966 & KHM 00069475], KHM 00278331 & 00278285, FRE 00657279; (2) E3/439, Sar Kimlomouth OCIJ Statement, 18 December 2009, at ENG 00425916.
4 February 1978 - 25 February 1978	Khieu Samphan and Vorn Vet were copied to a report describing meetings with Chinese representatives, dealing with DK imports from China (two out of the three reports were addressed specifically to Khieu Samphan). Also copied to K51 and Archives.	E3/3460, DK Commerce Record entitled “On Meetings with Chinese Delegations on 3 February 1978, 4 February 1978 and 25 February 1978,” 4 February 1978 and 25 February 1978, at ENG 00700325-27.
14 February 1978	Khieu Samphan was copied to a report describing a meeting with a Chinese Trade Delegation chaired by Van Rith about wood exports to China. Also copied to Ieng Sary, Vorn Vet, K-51 and Documentation.	E3/3457, DK Commerce Report to Khieu Samphan on the 14 February 1978 meeting with the Chinese Trade Delegation, 14 February 1978, at ENG 00647732, KHM 00188522, FRE 00632822.
19 February 1978	Khieu Samphan and Vorn Vet were copied to a report describing the balance of payments in a Chinese bank account of 140 million Yuan for exports/imports and signed by Van Rith with the	(1) E3/335, E3/336, E3/2504, E3/2529 & E3/2530, DK Commerce Record entitled “Usage of Credit, ¥ 140 Million as of 15 February 1978,” 17 February 1978, at ENG 00685491 & 00699131 & 00710300, KHM 00069477 & 00278286, FRE 00634296; (2) E3/439, Sar Kimlomouth OCIJ Statement, 18 December 2009, at ENG 00425916.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	annotation “Already sent to Brother Haem & Brother Vorn 19/2.” The annotation and signature of Van Rith have been authenticated by Sar Kimlomouth.	
19 February 1978	Khieu Samphan is addressed to a report describing a meeting with a Chinese trade delegation chaired by Van Rith in which they discussed railway issues, the purchase of machines and supplies, the existence of Polio in DK and the purchase of medicines to treat such disease. Also copied to Vorn Vet.	E3/3458 , DK Commerce Report to Khieu Samphan on the 19 February 1978 meeting with the Chinese Trade Delegation,” 19 February 1978, at ENG 00687191.
3 March 1978	Khieu Samphan was copied to a DK telegram from the Ministry of Commerce to Ren Fung regarding the sale of goods on the free market. the telegram bore an annotation by Van Rith stating: “Already sent to brother Hem at night 21:30 3/3”	E3/339 , DK Commerce Telegram 031-HK/78 by Commerce Committee to “Dear Comrade Sokh,” 3 March 1978, at ENG 00647726.
4 March 1978	Khieu Samphan and Vorn Vet were copied to a report describing the balance of payments in a Chinese bank account of 140 million Yuan for exports/imports and signed by Van Rith with the annotation “Already sent to Brother Haem & Brother Vorn 4/3.” The annotation and signature of Van Rith have been authenticated by Sar Kimlomouth.	(1) E3/337, E3/338 & E3/2502 , DK Commerce Record entitled “Usage of Credit, ¥ 140 Million as of 28 February 1978,” 3 March 1978, at ENG 00685492 & 00699141-49, KHM 00069478 & 00278348 & 00278287 & 00072630-38, FRE 00069478 & 00657296-305; (2) E3/439 , Sar Kimlomouth OCIJ Statement, 18 December 2009, at ENG 00425916.
9 March 1978	Khieu Samphan and Vorn Vet were copied to a report of pending purchase requests by the Ministry of Industry and Ministry of Social Affairs. Where materials had been requested from Japan or European countries, these have been crossed out and China inserted. Bears annotation: “Sent to Brother Hem and Vorn.” 9/3	E3/3516 , DK Commerce Record entitled “List of Purchase Requests Not Yet Made by Different Ministries in 1978,” 24 February 1978, at ENG 00642055, KHM 00187960, FRE 00636911.
18 March 1978	Khieu Samphan and Vorn Vet were copied to a report from the Commerce Committee describing the balance of payments with China, with an annotation	E3/3565 , DK Commerce Record entitled “The Balance Statement of the Commercial Transaction ‘Kampuchea-China’ up to 15 March 1978,” 16 March 1978, at ENG 00623981, KHM 00188145, FRE 00623817.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	stating: “Already sent to Brothers Haem & Vorn 18/3.”	
21 March 1978	Khieu Samphan , Vorn Vet and Roeung were copied to a report concerning merchandise shipped from China to Kampong Som. Bore an annotation by Van Rith stating “already sent to Brother Haem, Vorn and Comrade Roeung, 26/3.”	E3/3517, DK Commerce Record “Concerning Merchandise Shipped from China Arriving at Kampong Som Port on 21/3/78,” 21 March 1978, at ENG 00742976, KHM 00188088, FRE 00727423.
23 March 1978	Nuon Chea was copied to a telegram from Peam to Angkar describing the armed conflict between DK and invading Vietnamese armed forces in Paung and Trapeang Plong villages and reporting on the task of smashing the enemy aggressor Yuon.” The telegram was copied to Pol Pot, Ieng Sary, Vorn Vet, Office and Archives.	E3/998, DK Military Telegram 28 from Peam to Respected Representative of Angkar, 23 March 1978, at ENG 00182790.
25 March 1978	Khieu Samphan was addressed a report describing a meeting of DK Ministry of Commerce officials with a Chinese Trade Delegation in which they discussed, amongst other matters, equipment for electricity at Kirirum, and wheat production. The Chinese also inquired whether DK was in need of 5,000 tons of light diesel, and 2,000 tons of heavy diesel. DK replied that it needed to consult Comrade Hong of Energy.	E3/3459, DK Commerce Record entitled “Report to Khieu Samphan on the 25 March 1978 Meeting with the Chinese Trade Delegation,” 25 March 1978, at ENG 00705106-07, KHM 00188531-32, FRE 00709562-63.
31 March 1978	Khieu Samphan and Vorn Vet were copied to a report describing the balance of payments in a Chinese bank account of 140 million Yuan for exports/imports and signed by Van Rith with the annotation “Already sent to Brother Haem & Brother Vorn”	E3/305 & E3/306, DK Commerce Record entitled “Usage of Credit, ¥ 140 Million,” 31 March 1978, at ENG 00234330, KHM 00069479, FRE 00642955.
2 April 1978	Khieu Samphan received the credentials of the incoming ambassador from Tunisia, Mohamed El	(1) E3/1260, DK Embassy in Peking, <i>Credentials Ceremony For The Ambassador of the Republic of Tunisia</i> , at ENG 00278779-80; KHM 00342543-44, FRE 00009424-25; (2) E3/1361, FBIS (a) <i>Tunisian, Norwegian Envoys Arrive 1 April: Received by Khieu</i>

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	Memmi, at the State Palace, in presence of Ieng Sary.	<i>Samphan</i> , 3 April 1978, at ENG 00168782-83, KHM 00701769-71, FRE 00700200-01; (b) <i>Tunisian Ambassador</i> , 24 April 1978, at ENG 00168866, KHM 00701781, FRE 00700208. (3) E3/2671 , International Telegram from French Ministry of Foreign Affairs to French Embassy entitled “Chronique Cambodgienne 15 février - 1 Mai 1978,” 19 June 1978, at FRE 00389273, KHM 00807786, ENG 007432311.
3 April 1978	Khieu Samphan and Vorn Vet were copied to a report describing the balance of payments in a Chinese bank account of 140 million Yuan. Bears annotation by Van Rith: “Already sent to Brother Hem and Vorn 4/4.”	E3/2509 & E3/2528 , DK Commerce Record entitled “Usage of Credit, ¥ 140 Million Up to 31/03/1978,” 3 April 1978, at ENG 00748395 & 00701437, KHM 00278357 & 00278288, FRE 00717576 & 00769946.
6 April 1978	Khieu Samphan received the credentials of the incoming ambassador from Norway, Torleiv Anda, at the State Palace, in presence of Ieng Sary.	(1) E3/1361 , FBIS, <i>Khieu Samphan Receives First Norwegian Ambassador</i> , 10 April 1978, at ENG 00168791; (2) E3/2671 , International Telegram from French Ministry of Foreign Affairs to French Embassy entitled “Chronique Cambodgienne 15 février - 1 Mai 1978,” 19 June 1978, at FRE 00389273, KHM 00807786, ENG 007432311.
6 April 1978 – 20 May 1978	Khieu Samphan , according to Kaing Guek Eav <i>alias</i> Duch, took part in the Standing Committee meeting in which the arrest of Chou Chet, former Western Zone Secretary, was discussed in particular. Khieu Samphan was asked to replace Vorn Vet. Nuon Chea , apart from his knowledge as member of the Standing Committee, was also made aware by Kaing Guek Eav <i>alias</i> Duch of the unlawful detention, torture, and unlawful killing of Chou Chet.	(1) E1/ 55.1 , Transcript, 28 March 2012, Kaing Guek Eav <i>alias</i> Duch, 14.30.27 to 14.32.36; (2) E1/62.1 , Transcript, 10 April 2012, Kaing Guek Eav <i>alias</i> Duch, below 11.52.07; (3) E3/448 , Kaing Guek Eav <i>alias</i> Duch OCIJ Statement, 4 December 2007, at ENG 00154911; (4) E3/61 , Kaing Guek Eav <i>alias</i> Duch OCIJ Statement, 2 June 2008, at ENG 00195578; (5) E3/356 , Kaing Guek Eav <i>alias</i> Duch OCIJ Statement, 25 November 2008, at ENG 00242901; (6) E3/1682 , S-21 Confession of Chou Chet, 6 April 1978 to 20 May 1978.
7 April 1978	Khieu Samphan made a statement to the Cambodian press agency in which he asserted that Cambodia sought “to live in peace within its borders and to have friendly relations with its neighbours.”	E3/2671 , International Telegram from French Ministry of Foreign Affairs to French Embassy entitled “Chronique Cambodgienne 15 Février - 1 Mai 1978,” 19 June 1978, at FRE 00389277, KHM 00807789, ENG 007432314.
15 April 1978	Khieu Samphan addressed a mass rally of 20,000 cadres, peasants and workers in Phnom Penh in celebration of the 17th April 1975 victory, in presence of “other comrades state leaders” (Nuon Chea , Pol Pot, Vorn Vet, Ta Mok...). Khieu	(1) E3/1361 , FBIS, <i>Third Anniversary Celebrated at 15 April Mass Rally: Khieu Samphan Statement. Resolution adopted</i> , 17 April 1978, at ENG 00168813-22; (2) E3/2671 , International Telegram from French Ministry of Foreign Affairs to French Embassy entitled “Chronique Cambodgienne 15 février - 1 Mai 1978,” 19 June 1978, at FRE 00389260-63, KHM 00807774-77, ENG 007432300-02; (3) E3/562 , BBC SWB, <i>Phnom Penh Rally Marks 17th April Anniversary</i> , 15 April 1978, at ENG S 00010563-66;

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	<p>Samphan characterized the DK achievements over the past three years as “splendid at all levels,” discussed victories over Vietnamese forces, called for implementing the Party’s lines in order defend DK against both internal and external enemies and for raising high the sense of revolutionary vigilance, called for the extermination and expulsion of all enemies from Cambodian territory (Vietnamese, CIA agents and enemies of all stripes), called for more “revolutionary patriotism” above individual or family interests; Khieu Samphan stated that the agricultural plan had been fully implemented and that for 1978 the rice production plan increased to 3.5 tons per hectare; he emphasized that at the beginning of April, the government launched an information and struggle against enemy agents campaign which became a full-fledged mass education program on the “clear distinction that must be drawn between patriotism and treachery, revolution and counterrevolution,” the campaign being directed towards the Vietnamese and the traitors within the revolutionary ranks.</p>	<p>(4) E3/3169, Stephen Heder, <i>Pol Pot and Khieu Samphan</i>, at ENG 00002762-64; (5) E3/169, Khieu Samphan Speech, 15 April 1978, at ENG 00280389-99. See also (6) E3/107, Kaing Guek Eav <i>alias</i> Duch OCIJ Statement, 24 June 2008, at ENG 00198224.</p>
22 April 1978	<p>Nuon Chea was copied to a telegram sent by Son Sen to Brother Van asking for clarifications on the morning’s instructions. The telegram also discussed a Vietnamese aircraft which had entered into Cambodian airspace.</p>	<p>E3/1011, DK Report from Son Sen (47) to Brothers, 22 April 1978, at ENG 00324835, KHM 00003522.</p>
23 April 1978	<p>Khieu Samphan and Vorn Vet were copied to a report describing the balance of payments in a Chinese bank account of 140 million Yuan for exports/imports and signed by Van Rith with the annotation “already sent to Brother Haem & Brother Vorn 23/4.” The annotation and signature of Van</p>	<p>(1) E3/307 & E3/308, DK Commerce Record entitled “Usage of Credit, ¥ 140 Million as of 15 April 1978,” 21 April 1978, at ENG 00234319 & 46 & 00742764 KHM 00069480 & 00278289, FRE 00760021; (2) E3/439, Sar Kimlomouth OCIJ Statement, 18 December 2009, at ENG 00425916.</p>

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	Rith have been authenticated by Sar Kimlomouth.	
28 April 1978	Khieu Samphan and Vorn Vet were copied to a report describing a meeting with a Chinese Trade Delegation at the Ministry of Commerce which dealt with, inter alia; purchase of supplies needed for the Revolutionary Army of Kampuchea (indicates receipt of information from Division 164). Also copied to K51 and Archives.	E3/3461 , DK Commerce Record entitled "Report to Khieu Samphan on the 18 April 1978 Meeting with the Chinese Trade Delegation," 28 April 1978, at ENG 00711450, KHM 00188538, FRE 00709565.
2 May 1978	Khieu Samphan held a meeting with a delegation from Yugoslavia led by Yugoslav Vice President and Foreign Minister Milos Minic. Ieng Sary was also present at the meeting.	(1) E3/1362 , FBIS, <i>Minic Delegation Welcomed at Airport 2 May: Received by Khieu Samphan</i> , 3 May 1978, at ENG 00169981, KHM 00701795-96, FRE 00701785; (2) E3/1413 , BBC SWB, <i>Yugoslav Foreign Secretary's Southeast Asian Tour</i> , 6 May 1978, at ENG S 00009960-61.
4 May 1978	Khieu Samphan and Vorn Vet were copied to a report describing the balance of payments in a Chinese bank account of 140 million Yuan for exports/imports and signed by Van Rith with the annotation "Already sent to Brother Haem & Brother Vorn 4/5." The annotation and signature of Van Rith have been authenticated by Sar Kimlomouth.	(1) E3/310 & E3/309 , DK Commerce Record entitled "Usage of Credit, ¥ 140 Million up to 30 April 1978," 3 May 1978, at ENG 00699110-17 & 00234320 & 00748397-402 00701736, KHM 00278359 & 00278298, FRE 00760030 & 00759735; (2) E3/439 , Sar Kimlomouth OCIJ Statement, 18 December 2009, at ENG 00425916.
13 May 1978	Khieu Samphan and Vorn Vet were copied to a report describing goods received from China via Li Minh which arrived at Kampong Som Port on 10 May 1978. Bears annotation: "Material shipped from China. Have already been sent to Brother Hem, Vorn, Comrade Roeung & Hok 13/5."	E3/3518 , DK Commerce Record entitled "Merchandise Shipped by LY Minh From China," 10 May 1978, at ENG 00687195, KHM 00188117, FRE 00742977.
22 May 1978	Khieu Samphan and Vorn Vet were copied to a report describing the balance of payments in a Chinese bank account of 140 million Yuan for exports/imports and signed by Van Rith with the annotation "Already sent to Brother Haem & Brother Vorn 22/5"	E3/311, E3/312 & E3/2510 , DK Commerce Record entitled "Usage of Credit, ¥ 140 Million," 15 May 1978, at ENG 00685459-69 & 00741432.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
23 May 1978	Khieu Samphan and Vorn Vet were copied to a report describing a list of goods received from China at Kampong Som Port on 20 May 1978. Bears annotation: “Merchandise shipped from China. Sent to Brother Hem, Vorn and Comrade Roeung 23/5.”	E3/3519, DK Commerce Record entitled “Merchandise from China by Kien Taing Chieng Shipment Arrived at Kampong Som Port on 20 May 1978,” 20 May 1978, at ENG 00642096, KHM 00188037, FRE 00636979.
28 May 1978 – 30 May 1978	Khieu Samphan, Nuon Chea, Pol Pot, Ieng Sary, Vorn Vet, Ieng Thirith, and other leaders welcomed the Romanian President Nicolae Ceausescu at the airport, held meetings with the delegation and offered a banquet at the State Palace. Khieu Samphan, Ieng Sary and Ieng Thirith accompanied the Romanian President to Siem Reap - Angkor before sending him off at the Phnom Penh airport on 30 May with Pol Pot, Nuon Chea and other DK leaders.	(1) E3/1252, BBC SWB, <i>Romanian President in Cambodia</i> , 28 May 1978, at ENG S 00010608-09, 12, KHM S 00723819-20, FRE S 00742506; (2) E3/1363, FBIS, <i>Pol Pot 28 May's Banquet for Romania's Ceausescu Reported</i> , 6 June 1978, at ENG 00169785-86; (3) E3/1414, BBC SWB, <i>Romanian President's Visit to Cambodia</i> , 1 June 1978, at ENG S 00010614, KHM S 00644674, FRE S 00632838; (4) E1/208.1, Transcript, 17 June 2013, Ieng Chhoeung, 15.07.28 to 15.09.45; (5) E3/17, E3/2816, David Chandler, <i>Brother Number One: A Political Biography of Pol Pot</i> , at ENG 00393058.
Approx. June 1978 - August 1978	Khieu Samphan knew that some prisoners were arrested in Preah Vihear Province, and then were actually released. The cadre responsible of the arrests, Kang Chap, was later arrested. Khieu Samphan was told about these arrests by his wife who met with a member of her family who had been released and then sent to Ta Khmao.	(1) E3/210, Khieu Samphan OCIJ Statement, 13 December 2007, at ENG 00156949, 51, KHM 00156690-92, FRE 00156696-97; (2) E3/428, Sokh Chhien OCIJ Statement, 19 August 2009, at ENG 00374950; (3) E3/18, Khieu Samphan, <i>Cambodia's Recent History and the Reasons Behind the Decisions I Made</i> , at ENG 00103807, FRE 00595513.
3 June 1978	Khieu Samphan and Vorn Vet were copied to a report describing goods received from China on 26 May 1978. Bears the annotation: “The goods from China have already been sent to Brother Hem, Vorn, Comrade Roeung. For materials relevant to energy please contact comrade Hok of the Energy Section. [3/6]”	E3/3520, DK Commerce Record entitled “Merchandise Shipped by Nan Kuo from China Arrived at Kampong Som Port on 26/5/78,” 26 March 1978, at ENG 00748407, KHM 00188123, FRE 00729523.
4 June 1978 – 9 June 1978	Khieu Samphan, Nuon Chea and Ieng Thirith held separate meetings with a visiting Algerian delegation	(1) E3/1363, FBIS, (a) <i>Khieu Samphan Holds Talks with Algerian Envoy 4 June</i> , 6 June 1978, at ENG 00169785; (b) <i>Algerian Presidential Envoy Concludes Visit</i> , 13 June 1978, at ENG 00169808-09; (2) E3/1592, BBC SWB, <i>Algerian Special Envoy in Cambodia</i> , 10 June 1978, at S

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	led by Abdelkader Zaibek, Special Envoy of President Boumediene. Khieu Samphan hosted a banquet. The delegation left on 10 June 1978.	00010650-51, KHM 00291030-31, FRE S 00726764.
9 June 1978	Khieu Samphan was copied to a communication sent by FORTRA Phnom Penh to Ren Fung company giving instructions on purchase of materials (fuel, chemicals, and spare parts) and discussing the sale of cotton. The signed annotation on front page reads “Sent to Hong Kong through 99, a copy was made to Brother Hem. 9/6.”	E3/2525, DK Communication from FORTRA to Ren Fung, Hong Kong, 9 June 1978, at ENG 00709504-05, KHM 00278375-77, FRE 00770870-71.
9 June 1978	Khieu Samphan was copied to a report describing the responses to previous purchases and orders. Bears annotation by Van Rith: “Already sent to Hong Kong through 99 - already sent copy to brother Hem. 9/6”	E3/2525, DK Commerce Record entitled “Communication Sent to Ren Fung Company, Hong Kong,” 9 June 1978, at ENG 00709504, KHM 00278375, FRE 00770870.
18 June 1978	Khieu Samphan accepted the credentials of the Malaysian ambassador, Datuk Abdul Rahman bin Abdul Jalal, in a ceremony at the State Palace. Ieng Sary was present.	E3/1363, FBIS, <i>New Malaysian Ambassador Meets with Ieng Sary: Presents Credentials to Khieu Samphan</i> , 21 June 1978, at ENG 00169831-32.
18 June 1978	Khieu Samphan and Vorn Vet were copied to a report describing goods received from China on 13-Jun-1976. Bears annotation by Van Rith: “Sent to Brother Hem, Vorn, Comrade Roeung & Hok (oil) 18/6.”	E3/3521, DK Commerce Record entitled “Merchandise from China - Cheang Yin Shipment Arrived at Kampong Som Port on 13 June 1978,” 13 June 1978, at ERN ENG 00640224, KHM 00188056, FRE 00636982.
19 June 1978	Khieu Samphan and Vorn Vet were copied to a report describing the balance of payments in a Chinese bank account of 140 million Yuan for exports/imports and signed by Van Rith with the annotation “Already sent to Brother Haem & Brother Vorn 19/6”	E3/313, E3/314 & E3/2512, DK Commerce Record entitled “Usage of Credit, ¥ 140 Million,” 18 June 1978, at ENG 00680105-14 & 00685470 & 00701433.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
4 July 1978	Khieu Samphan and Vorn Vet were copied to a report from the Commerce Committee describing the balance of payments with China, with Van Rith's annotation stating: "Already sent to Brothers Haem & Vorn 4/7."	E3/3566, DK Commerce Record entitled "The Balance Statement of the Commercial Transaction 'Kampuchea-China' up to 30 June 1978," 3 July 1978, at ENG 00623982, KHM 00188146, FRE 00623818.
4 July 1978	Khieu Samphan and Vorn Vet were copied to a report describing goods received from China which arrived at Kampong Som Port on 30 June 1978. Bears the annotation by Van Rith: "Sent to Brother Hem, Vorn and comrade Roeung 4/7."	E3/3522, DK Commerce Record entitled "Merchandise from China: SIN Tou Shipment Arrived at Kampong Som Port on 30 June 1978," 30 June 1978, at ENG 00642100, KHM 00188053, FRE 00623384.
7 July 1978	Khieu Samphan was copied to a commerce telegram from FORTRA to Ren Fung Trading describing the international trade in food and commodities, specifically the sale of kapok cotton to Japan and a sample of rice sent for possible sale of further 5,000 tons. The telegram is signed by Van Rith with the annotation: "Already sent to Brother Haem - Original copy sent to HK - Copy letter - Sample of case set, 2 sets 7/7."	E3/315, E3/2517, E3/1619, E3/1620 & E3/1735, DK Commerce Telegram 086-HK/78 from FORTRA Phnom Penh to Ren Fung Hong Kong, 7 July 1978, at ENG 00234304-05 & 00701435, KHM 00066356-57 & 00278329, FRE 00632655-56 & 00770869.
14 July 1978	Khieu Samphan and Vorn Vet were copied to a report describing goods received from China via Hong Su Lian ship which arrived at Kampong Som Port on 10 July 1978. Bears annotation by Van Rith: "Sent to Brother Hem, Vorn, comrade Roeung & comrade Yan 14/7"	E3/3523, DK Commerce Record entitled "Merchandise from China: Hong Soutan Shipment Arrived at Kampong Som Port on 10 July 1978," 10 July 1978, at ENG 00640305, KHM 00188103, FRE 00636989.
16 July 1978	Khieu Samphan was personally handed a report describing the difficulties of a transaction between the DK Ministry of Commerce and Yugoslavia. Late orders from Yugoslavia resulted in a loss of DK exported products, namely rice, pepper and peanuts. Bears an annotation by Van Rith "Sent to Brother	E3/3418, DK Commerce Record entitled "DK Ministry of Commerce, to the Embassy of Socialist Federal Republic of Yugoslavia," 15 July 1978, at ENG 00934471.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	Haem in person 16/7.”	
16 July 1978	Khieu Samphan was personally copied to a letter to the Embassy of Yugoslavia relating to the exporting of produce (rice, peanuts, coffee bean, and black pepper) by the DK; contains an annotation signed by Van Rith which reads “Sent to brother Haem personally. 16/7”	E3/1640 , DK Commerce Record entitled “Letter to Ambassade de la République Socialiste Fédérative de Yougoslavie,” 15 July 1978, at ENG 00767226.
17 July 1978	Khieu Samphan was copied to an expenditure list from Van Rith providing a review of total expenditures, ministries' expenditures, and materials under contract with China for 1978. Bears the annotation “Sent to Bang Hem and Vorn 17/7”	E3/3524 , DK Commerce Record entitled “Expenditure List Sent to Brother Hem - Materials Under Contract with China 1/6/78 - 30/6/78,” 17 July 1978, at ENG 00640230, KHM 00188015, FRE 00635981.
18 July 1978	Khieu Samphan and Vorn Vet were copied to a report from the Commerce Committee describing the balance of payments with China, with Van Rith's annotation stating: “Already sent to Brothers Haem & Vorn 18/7.”	E3/3567 , DK Commerce Record entitled “The Balance Statement of the Commercial Transaction 'Kampuchea-China' up to 15 July 1978,” 18 July 1978, at ENG 00623983, KHM 00188147, FRE 00636044.
23 July 1978	Khieu Samphan and Ieng Thirith along with others attended a grand banquet hosted by the Egyptian ambassador, Jamal Ad-din Thabit, on the occasion of the Egyptian national day. At this banquet Ieng Thirith made a speech.	E3/293 , FBIS, <i>Egyptian Ambassador Hosts National Day Reception</i> , 25 July 1978, at ENG 00169747-48, KHM 00701842-44, FRE 00701824-25.
3 August 1978	Khieu Samphan and Vorn Vet were copied to a report describing the balance of payments in a Chinese bank account of 140 million Yuan for exports/imports and signed by Van Rith with the annotation “Already sent to Brother Haem & Brother Vorn 3/8.” The annotation and signature of Van Rith have been authenticated by Sar Kimlomouth.	(1) E3/316 & E3/1633 , DK Commerce Record entitled “Usage of Credit, ¥ 140 Million,” 31 July 1978, at ENG 00685471 & 00701737, KHM 00278300, FRE 00759737; (2) E3/439 , Sar Kimlomouth OCIJ Statement, 18 December 2009, at ENG 00425916.
3 August 1978	Khieu Samphan was copied to a letter (in person)	E3/2524 , DK Commerce Record entitled “Communication Sent to Ren Fung Company, Hong Kong,” 3 August 1978, at ENG 00700094, KHM 00278373, FRE 00717580.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	regarding the purchase of various chemical products from Hong Kong. Bears annotation by Van Rith: "Sent to Brother Hem - Original copy sent to Hong Kong - Copy to Brother in person. 3/8"	
11 August 1978	Khieu Samphan was copied to a letter to Hong Kong regarding the purchasing of good ranging from fuel to spare parts. Bears annotation by Van Rith: "Already sent to brother Hem. 11/8"	E3/2522, DK Commerce Record entitled "Communication sent to Ren Fung Company, Hong Kong," 11 August 1978, at ENG 00742286, KHM 00278379, FRE 00720189.
13 August 1978	Khieu Samphan received the credentials of the ambassador-designate from Guinea, Daouda Kourouma. Also present at the ceremony was Ieng Sary.	E3/75, FBIS, <i>New Ambassador from Guinea Presents Credentials 13 August, 15 August 1978</i> , at ENG 00168963-64, KHM 00701852-54, FRE 00726643-45.
14 August 1978	Khieu Samphan and Vorn Vet were copied to a report describing goods received from China which arrived at Kampong Som Port, on 10 August 1978. Bears annotation by Van Rith: "Sent to Brother Hem, Vorn and comrade Roeung 14/8."	E3/3525, DK Commerce Record entitled "Merchandise from China: Ta Chin Chheang Shipment Arrived at Kampong Som Port on 10 August 1978," 13 August 1978, at ENG 00640319.
15 August 1978	Khieu Samphan was copied to a list of goods received from China which arrived at Kampong Som Port on 11-Aug-1978. The list was also copied to "Sent to <i>Bang</i> Hem, Vorn, Comrade Roeung (except petroleum) & comrade Yan (all petroleum) 15/8"	E3/3526, DK Commerce Record entitled "Merchandise from China by Feng Chin Shipment Arrived at Kampong Som Port on 11/8/78," 14 August 1978, at ENG 00632165, KHM 00188131, FRE 00637031.
17 August 1978	Khieu Samphan was copied to a letter to the Ren Fung company regarding orders made by the DK Ministry of Commerce. Bears annotation by Van Rith: "Sent to Hong Kong through K-11 - Copy was already sent to brother Hem 17/8."	E3/2523, DK Commerce Record entitled "Communication Sent to Ren Fung Company, Hong Kong," 17 August 1978, at ENG 00742288, KHM 00278384, FRE 00717579.
18 August 1978	Khieu Samphan and Vorn Vet were copied to a report describing a list of goods from China via Yong Khang ship which arrived at Kampong Som	E3/3527, DK Commerce Record entitled "Merchandise from China: Yong Khang Shipment Arrived at Kampong Som Port on 18 August 1978," 18 August 1978, at ENG 00642103, KHM 00188062, FRE 00637052.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	Port on 18 August 1978. Bears the annotation: “Sent to Brother Hem, Vorn, Comrade Roeung (except for list of oil) & Comrade Yan (only list of oil) 18/8.”	
28 August 1978	Khieu Samphan wand Vorn Vet were copied to a report describing goods received from China via Sin Chhang ship which arrived at Kampong Som Port on the 25 August 1978. Bears the annotation: “Sent to Brother Hem, Vorn, comrade Roeung (except engine oil) & comrade Yan (regarding all engine oil) 28/8.”	E3/3528, DK Commerce Record entitled “Merchandise from China: Sin Chhang Shipment Arrived at Kampong Som Port on 25 August 78,” 26 August 1978, at ENG 00640332, KHM 00188068, FRE 00637054.
2 September 1978	Khieu Samphan and Vorn Vet were copied to a report describing the balance of payments in a Chinese bank account of 140 million Yuan for exports/imports and signed by Van Rith with the annotation “Already sent to Brother Haem & Brother Vorn 2/9”	E3/317, E3/326 & E3/2506, DK Commerce Record entitled “Usage of Credit, ¥ 140 Million,” and “Commercial Trade with Other Countries Besides China and Korea up to 31 August 1978,” 2 September 1978, at ENG 00647459 & 00748381 & 00685483-90, KHM 00069497-504, FRE 00657270-78.
2 September 1978 - 7 September 1978	Nuon Chea , Deputy Secretary of the CPK Central Committee and Chairman of the Peoples' Representative Assembly Standing Committee, led a DK delegation to People's Republic of China for a diplomatic visit. Khieu Samphan , Ieng Sary, Ieng Thirith, Vorn Vet and Yun Yat were at the airport to send him off. In People's Republic of China, Nuon Chea made various visits in Beijing and Shanghai, took part in meetings with Chinese leadership including with Hua Kuo-feng, chairman of the CCP Central Committee and premier of the People's Republic of China State council in Beijing, attended banquets and delivered speeches. In a speech on 3 September 1978 Nuon Chea stated that “[we] have smashed Vietnam's continuous, frantic activities against DK which are aimed at subversion, coup, aggression, expansion and annexation of territory.”	(1) E3/76, FBIS, (a) <i>Nuon Chea Delegation's Activities in Peking Reported</i> , 6 September 1978, at ENG 00170344; (b) <i>Nuon Chea Delegation Feted at Peking Banquet</i> , 8 September 1978, at ENG 00170352-53, (c) <i>Nuon Chea 4 September Meeting With Yeh-Chien-Ying Reported</i> , 7 September 1978, at ENG 00170347, (d) <i>Nuon Chea Delegation in Peking meets with Hua Kuo-feng</i> , 11 September 1978, at ENG 00170358-59, (e) <i>Nuon Chea - led Delegation Departs for People's Republic of China 2 September</i> , 2 September 1978, at ENG 00170340, KHM 00701871-72, FRE 00701861; (2) E3/1286, E3/1418, BBC SWB, <i>Cambodian Delegation in Peking</i> , 5 September 1978, at ENG S 00012900-02, KHM 00239778-83, FRE 00350339-42. (3) E3/4202, Gina Chon and Thet Sambath, <i>Behind the Killing Fields</i> , 2010, at ENG 00757495; (4) E3/9, Philip Short, <i>Pol Pot: The History of a Nightmare</i> , at ENG 00396596; (5) E3/199, Nuon Chea Speech, 3 September 1978, at ENG 00065911-18, KHM 00224451-56, FRE 00612293-300; (6) E3/3261, Photograph depicting senior leader Nuon Chea at the Summer Palace, Beijing, People's Republic of China, September 1976, ERN P 00416561; (7) E1/63.1, Transcript, 18 April 2012, Saut Toeung, 15.47.59 to 15.50.16; (8) E3/2675, International Communication from French Ministry of Foreign Affairs entitled “Chronique cambodgienne (1er août-1er octobre 1978),” 1 December 1978, at ENG 00752076.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
3 September 1978	Khieu Samphan accepted the credentials from the Japanese ambassador-designate in Phnom Penh, Shoji Sato. Ieng Sary was also present at the meeting.	E3/76 , FBIS, <i>New Japanese Ambassador Arrives in Phnom Penh: Credential Presentation Ceremony</i> , 7 September 1978, at ENG 00170348-49, KHM 00701873-74, FRE 00701861-62.
14 September 1978	Khieu Samphan and Vorn Vet were copied to a report describing goods received from China via the ship <i>Song-Lin</i> . Bears annotation: “Sent to Brother Vorn, Hem & comrade Roeung 14/9.”	E3/3529 , DK Commerce Record entitled “Merchandise from China by Song-LIN Shipment China arrived at Kampong Som Port on 11 September 78,” 11 September 1978, at ENG 00632178, KHM 00188064, FRE 00623386.
16 September 1978	Khieu Samphan welcomed Nuon Chea , Ieng Sary, Ieng Thirith, Vorn Vet and other CPK leaders at the Pochentong Airport on his return from his official visit to the People's Republic of China and North Korea.	(1) E3/1525 , FBIS, <i>Nuon Chea Delegation Returns Home from People's Republic of China, DPRK</i> , 18 September 1978, at ENG 00170385-86, KHM 00811134, FRE 00811133; (2) E3/3749 , BBC SWB, <i>End of Cambodian Delegation's Visit to China</i> , 18 September 1978, at ENG S 00013022, FRE S 00726768, KHM S 00700890.
19 September 1978 – Approx. 26 September 1978	Khieu Samphan , Nuon Chea , Ieng Sary, Ieng Thirith, Pol Pot and Son Sen were present at Borei Keila for the opening and closing sessions held by the Central Committee to celebrate the 18th anniversary of the party. Nuon Chea discussed the printing of money, the re-settlement of cities and the opening of markets. Hundreds of cadres from ministries, zones and military divisions attended the CPK Central Committee reception.	(1) E3/1281 , BBC SWB, <i>Reception for CPK Anniversary</i> , 27 September 1978, at ENG 00013120-21, KHM S 00701202-03, FRE S 00726655-56; (2) E3/76 , FBIS, <i>KCP Central Committee 26 Sep Reception Marks Party Anniversary</i> , 28 September 1978, at ENG 00170445, KHM 00701888-89, FRE 00701869-70. (3) E3/367 , Sao Sarun OCIJ Statement, 17 December 2008, at ENG 00278694; (4) E3/404 , Sao Sarun OCIJ Statement, 20 October 2009, at ENG 00403024-25; (5) E1/84.1 , Transcript, 11 June 2012, SAO Sarun, 09.43.12 to 10.13.31 and 11.00.02; (6) E1/208.1 , Transcript, 17 June 2013, Leng Chhoeung, 10.16.30 to 10.18.38.
28 September 1978	Khieu Samphan hosted an intimate banquet at the State Palace to celebrate the 18th anniversary of the CPK and to honour patriots. The banquet was attended by Ieng Sary, Ieng Thirith, and Norodom Sihanouk. The photographs taken on that occasion, transmitted around the world, showed Norodom Sihanouk, his wife and Penn Nouth in good health. Khieu Samphan delivered a speech stressing: “We must strengthen and expand solidarity and all	(1) E3/294 , FBIS, <i>Sihanouk Attends, Khieu Samphan Addresses KCP Banquet</i> , 2 October 1978, at ENG 00170169, KHM 00702823, FRE 00700211-12; (2) E3/4162 , BBC SWB, <i>Anniversary Banquet: Sihanouk Present</i> , 27 September 1978, at ENG S 00013141-42; (3) E3/9 , Philip Short, <i>Pol Pot: The History of a Nightmare</i> , at ENG 00396596, FRE 00639962; (4) E3/2738 , Agence France-Presse, <i>Photos of Sihanouk in the Chinese Press</i> , 17 October 1978, at ENG 00707380.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	possible strengths so as to protect and preserve forever the fruits of the revolution and the Cambodian race. Our Cambodian nation and people will certainly be able to attack and smash the expansionist and annexationist Vietnamese aggressor and defend DK because we have the correct leadership of the CPK and Comrade Secretary Pol Pot, and valiant people who are pleased with the Party's collective system.”	
30 September 1978	Khieu Samphan , Ieng Sary, Ieng Thirith, Vorn Vet, and other ministers attended a reception hosted by the People's Republic of China ambassador Sun Hao in honour of the 29th founding of the People's Republic of China. Ieng Sary delivered a speech at the reception.	(1) E3/565 , BBC SWB, <i>Chinese National Day Reception in Phnom Penh-Speeches</i> , 6 October 1978, at ENG S 00013162; (2) E3/294 & E3/1527 , FBIS, <i>Ieng Sary, Sun Hao Speak at People's Republic of China National Day Reception</i> , 6 October 1978, at ENG 00170199-200, KHM 00702832-33, FRE 00700216-18.
2 October 1978	Khieu Samphan received the credentials of the ambassador-designate for Burma, U Lwin Maung. Also present at the meeting was Ieng Sary.	E3/294 , FBIS, <i>Ambassador Meets Khieu Samphan</i> , 6 October 1978, at ENG 00170198-99, KHM 00702829-31, FRE 00700214-16.
8 October 1978	Khieu Samphan received the credentials of the ambassador-designate from North Korea, Choe Sang-Muk. Also present was Cheng An, Committee Chairman for Industry.	(1) E3/294 , FBIS, <i>New North Korean Ambassador Arrives 7 Oct: Presents Credentials 8 Oct</i> , 8 October 1978, at ENG 00170219-20, KHM 00702839-40, FRE 00700220; See also (2) E3/101 , Suong Sikoeun OCIJ Statement, 17 March 2009, at ENG 00290443.
21 October 1978	Khieu Samphan and Vorn Vet were copied to a report describing the balance of payments in a Chinese bank account of 140 million Yuan for exports/imports and signed by Van Rith with the annotation “Already sent to Brother Haem & Brother Vorn 21/10.” The annotation and signature of Van Rith have been authenticated by Sar Kimlomouth.	(1) E3/318 , E3/500 , E3/1628 & E3/2515 , DK Commerce Record entitled “Usage of Credit, ¥ 140 Million as of 15 October 1978,” 20 October 1978, at ENG 00234321 & 00649914 & 00748403-06, KHM 00069470 & 00278316-19, FRE 00642963 & 00760041-44. (2) E3/439 , Sar Kimlomouth OCIJ Statement, 18 December 2009, at ENG 00425916.
1 November 1978 - 2 November 1978	Khieu Samphan , at the 5th CPK Central Committee Congress, was listed as a member of the Central	E3/816 , Meeting Minutes entitled “About the 5th Congress of Pol Pot-Ieng Sary,” 2 November 1978, at ENG 00281339, FRE 00078331, KHM 00800745.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	Committee Economic Committee as well as Committee Secretary in charge of Unit 870.	
2 November 1978 to December 1978	Khieu Samphan and Nuon Chea knew of the unlawful arrest (on 2 November 1978), detention and torture of Vorn Vet, member of the CPK Standing Committee of the Central Committee and Deputy Prime Minister in charge of Economy, accused of being CIA and Vietnamese agent. Nuon Chea ordered his execution himself. Furthermore, Nuon Chea summoned Vorn Vet's wife to his office, had her arrested, sent to S-21 and executed.	(1) E3/65 & E3/504 , Kaing Guek Eav <i>alias</i> Duch OCIJ Statement, 7 August 2007, at ENG 00147526; (2) E3/356 , Kaing Guek Eav <i>alias</i> Duch OCIJ Statement, 25 November 2008, at ENG 00242902; (3) E3/452 , Kaing Guek Eav <i>alias</i> Duch OCIJ Statement, 23 August 2007, at ENG 00147569; (4) E3/106 , Kaing Guek Eav <i>alias</i> Duch OCIJ Statement, 1 April 2008, at ENG 00177636-37; (5) E3/451 & E3/526 , Kaing Guek Eav <i>alias</i> Duch OCIJ Statement, 5 May 2008, at ENG 00204342, 52; (6) E3/5748 , Kaing Guek Eav <i>alias</i> Duch OCIJ Statement, 22 November 2007, at ENG 00153571; (7) E3/1876 , S-21 Confession of Vorn Vet, 6 November 1978 to 3 December 1978, at ENG 00767746-893; (8) E3/108 & E3/122 , Khieu Samphan and Nuon Chea Interviews, 9 June 2006, ERN 00000925-35; (9) E3/394 , Kaing Guek Eav <i>alias</i> Duch OCIJ Statement, 22 October 2009, at ENG 00398234.
4 November 1978	Khieu Samphan was copied to a report describing the balance of payments in a Chinese bank account of 140 million Yuan for exports/imports and signed by Van Rith with the annotation “Already sent to Brother Haem 2 copies 4/11.” The annotation and signature of Van Rith have been authenticated by Sar Kimlomouth.	(1) E3/319 , E3/320 , E3/2514 , E3/1634 & E3/2513 , DK Commerce Record entitled “Usage of Credit, ¥ 140 million as of 31 October 1978,” 4 November 1978, at ENG 00685472 & 00699118-23 & 00748460, KHM 00278366 & 00278301, 00278366-70 & 00072722-27, FRE 00759774 & 00643586-91 & 00760036-40; (2) E3/439 , Sar Kimlomouth OCIJ Statement, 18 December 2009, at ENG 00425916.
4 November 1978	Khieu Samphan and Vorn Vet were copied to four reports listing merchandise contracted for purchase from China in June, August, September and October 1978. Bears four different annotations by Van Rith saying “Sent to Bang Hem and Vorn “ respectively on 17/7, 13/9, 17/10 & 4/11.	E3/4541 , DK Commerce Report entitled “Material Contracted with China During the Periods 1-30/6/78, 1-31/08/76, 1-30/09/76 and 1-30/10/76,” 9 November 1978, at ENG 00766765, KHM 00188002, FRE 00766996-7000.
5 November 1978 - 8 November 1978	Khieu Samphan , Nuon Chea , Ieng Sary, Pol Pot, Ieng Thirith and Yun Yat welcomed a high level People's Republic of China delegation headed by	(1) E3/1423 , BBC SWB, <i>Chinese Party and Government Delegation in Cambodia</i> , 7 November 1978, at ENG S 00013229, 38-39; KHM S 00705067-68, 84-85, FRE S 00742521-22, 33-34; (2) E3/302 , The Voice of Democratic Kampuchea, <i>Le Camarade Secrétaire Pol Pot...</i> “ <i>Activités du Camarade Vice-Président Wang Tong-Hsing...</i> ” “ <i>Banquet Offert par la</i>

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	Wang Tung-Hsing, Vice-Chairman of the CCP Central Committee, at Pochentong Airport. Nuon Chea, Khieu Samphan and Pol Pot held talks with the People's Republic of China delegation, accompanied the delegation for visits, and organized or attended banquets. Nuon Chea accompanied the People's Republic of China delegation to Pochentong Airport when they departed DK via Siem Reap and Khieu Samphan addressed the delegation at the airport prior to their departure.	<i>Délégation du Parti et du Gouvernement Chinois...</i> , 8 November 1978, at FRE S 00012270-71, KHM S 00755611-13, ENG S 00649242-44. (3) E3/77 , FBIS, (a) <i>People's Republic of China Party Government Delegation Welcomed 5 Nov: Officials Greet Delegations Arrival</i> , 6 November 1978, at ENG 00170080-85, KHM 00701901-06, FRE 00701890-93; (b) <i>Wang Tung-Hsing, People's Republic of China Delegation 6 Nov Activities</i> , (c) <i>Additional Report on Wang Tung-Hsing, Pol Pot 6 Nov Talks</i> , (d) <i>Wang Tung-Hsing 7 November Farewell Banquet, Speeches</i> , 8 November 1978, at ENG 00170095-98, KHM 00701906-11, FRE 00701893-96; (e) <i>Reportage on Visit by People's Republic of China Party-Government Delegation</i> , 9 November 1978, at ENG 00170101-02, KHM 00701912-15, FRE 00701897-99. (4) E3/1424 , The Voice of Democratic Kampuchea, (a) <i>"We Warmly Salute the Resounding ..."</i> & <i>"Activities of Vice-President Wang Tong-Hsing ..."</i> at ENG 00699032-35.
8 November 1978	Khieu Samphan was copied to a commerce report from Krin, head of Kampong Som Port, describing the shipment of goods, including DDT, from Hong Kong to Kampong Som Port. The Commerce Committee requested Khieu Samphan's advice on the recommendations made. Van Rith included the following annotation: "Already sent to brother Hem 8/11." The annotation and signature of Van Rith have been authenticated by Sar Kimlomouth.	(1) E3/321, E3/1635 & E3/1636 , DK Commerce Report from the Commerce Committee entitled "Comments on Comrade Krin's Proposal Regarding Shipping of Goods by Hong Kong to Kampong Som," 8 November 1978, at KHM 00066326 & 00278330, FRE 00655779-80 & 00771194, ENG 00700544 & 00687106 [ENG erroneously translated the annotation as "sent to Brother Vorn" instead of "sent to Brother Hem"]; (2) E3/439 , Sar Kimlomouth OCIJ Statement, 18 December 2009, at A59.
12 November 1978	Khieu Samphan presided over the performance of a Chinese People's Liberation Army (PLA) acrobatic troupe.	E3/77 , FBIS, <i>Khieu Samphan Attends Performance</i> , 14 November 1978, at ENG 00170113-14, KHM 00701915-17, FRE 00701899-900.
12 November 1978	Khieu Samphan was sent a telegram outlining the purchase of spare tractor parts from Yugoslavia by the Commerce Committee and requesting comments from Khieu Samphan . Bears the annotation: "Already sent to Brother Hem 12/11." The annotation and signature of Van Rith have been authenticated by Sar Kimlomouth.	(1) E3/1637 , DK Commerce Record entitled "Comments on the Request to Purchase Tractor Spare Parts from Yugoslavia," 12 November 1978, at ENG 00711512, KHM 00278399-400, FRE 00771344; (2) E3/439 , Sar Kimlomouth OCIJ Statement, 18 December 2009, at ENG 00425916.
14 November 1978	Khieu Samphan was copied to a commerce communication by Van Rith who annotated the cover	E3/3530 , DK Commerce Report entitled "Sent to Brother Hem and Comrade Roeung," 10 November 1978, at ENG 00651663, KHM 00188144, FRE 00623388.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	page by mentioning “Already sent to Brother Haem and comrade Roeung 14/11.”	
23 November 1978 - 26 November 1978	Khieu Samphan was copied to a commerce communication sent by the Import Committee to <i>Bang</i> regarding the shipment of Pi Hour ship, which bore two annotations: on the front page “Sent to Bang Hem, Vorn and Comrade Roeung 23/11” and on the second page “Already sent to Brother Haem and Vorn though the documentation of Ta Seu Nean ship 26/11.”	E3/3531, DK Commerce Report “From Import Committee to <i>Bang</i> ,” 19-26 November 1978, at ENG 00632180-81, KHM 00188066-67, FRE 00635993-94.
24 November 1978	Khieu Samphan sent a letter to each head of state of friendly countries in Asia, Africa, Europe and Latin America informing them “of the acts of aggression, expansion and annexation that Vietnam has committed against Democratic Kampuchea” and recalled the Vietnamese “ambition of forcing Kampuchea to join an Indochin[ese] federation.” Khieu Samphan also underlined that the Vietnamese aggression also threatened the peace and stability in Southeast Asia and the world, particularly since Vietnam and USSR signed a cooperation treaty and called the friendly countries to oppose any acts of aggression and expansion from Vietnam and Soviet Union.	E3/295, FBIS, <i>Khieu Samphan Letter on Socialist Republic of Vietnam Aggression Reported</i> , 11 December 1978, at ENG 00169071-72, KHM 00701940-42, FRE 00701927-28.
24 November 1978	Khieu Samphan was copied to a letter sent to the Ren Fung company in Hong Kong for the purchase of tyre presses. Bears the annotation by Van Rith: “Already sent to the destination through K-11 - Copy sent to Brother Hem 24/11.”	E3/2521, DK Commerce Report entitled “Communication Sent to Ren Fung Company, Hong Kong,” 23 November 1978, at ENG 00742285, KHM 00278391, FRE 00717578.
26 November 1978	Khieu Samphan was copied to a report describing goods received from China at Kampong Som Port on	E3/3532, DK Commerce Report entitled “Merchandise from China: Ta Seu Chheav Shipment Arrived at Kampong Som Port on 21 November 1978,” 21 November 1978, at ENG 00642105, KHM 00188099, FRE 00637214.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	21 November 1978. Bears the annotation: “Sent to Brother Hem, Vorn and Comrade Roeung (except for oil) & Comrade Yan (only oil) 26/11.”	
27 November 1978	Khieu Samphan was copied a report from the Commerce Committee regarding tractor spare parts purchase order. Bears an annotation by Van Rith on 27 November: “Already sent to Brother Hem by number 104-116 You/78.” The annotation and signature of Van Rith have been authenticated by Sar Kimlomouth.	(1) E3/1638 & E3/2516, DK Commerce Report on the request to purchase tractor spare parts from Yugoslavia (and authenticated report), 26 November 1978, at KHM 00278405-07, ENG 00704462, 00819904-05 (corr.), FRE 00729500; (2) E3/439, Sar Kimlomouth OCIJ Statement, 18 December 2009, at A59.
28 November 1978	Khieu Samphan was copied to a report describing merchandise received from China which arrived at Kampong Som Port on 23 November 1978. Bears the annotation: “Sent to Brother Hem, Vorn and comrade Roeung (no oil) & comrade Yan (relevant to oil) 28/11.”	E3/4548, DK Commerce Report entitled “List of Goods Received from China on 23 November 1978,” 26 November 1978, at ENG 00768909, KHM 00188089, FRE 00764063.
29 November 1978	Khieu Samphan and Ieng Sary attended a banquet hosted by the Yugoslav Ambassador on Yugoslav national day. Ieng Sary responded to the speech made by the ambassador.	E3/295, FBIS, <i>Yugoslav Envoy Hosts National Day Reception in Phnom Penh</i> , 5 December 1978, at ENG 00169046-47.
1 December 1978	Khieu Samphan was sent an original telegram from FORTRA to Ren Fung regarding merchandise purchase orders. The telegram bear the following annotation: “Original sent to Brother Hem; the envelope enclosed with documents held by comrade Sen.”	E3/1779 & E3/1771, DK Commerce Telegram 145-HK/78 from FORTRA to Ren Fung Company, Hong Kong, 1 December 1978, at ENG 00703466.
1 December 1978	Khieu Samphan was copied a Ministry of Commerce report regarding statistics of trade exports to China between January and November 1978. Bears annotation by Van Rith on 1 December 1978: “This calculation has already been sent to Brother	E3/3533, DK Commerce Report entitled “Statistics of Merchandise Exported to the Chinese Market from January to November 1978,” 30 November 1978, at ENG 00770005-13, 00819906-09 & 00934472-74.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	Hem by envelope No 145-HK-78.”	
3 December 1978	Khieu Samphan and Ieng Sary received the credentials of the Ambassador from Pakistan, Nepal, Turkey and Switzerland.	(1) E3/1488, DK Media Report entitled “Ceremony of Presentation of the Credentials of the Pakistan’s Ambassador” (DK News Bulletin No.6/76), 5 December 1978, at ENG S 00013945-46; (2) E3/295, FBIS, entitled (a) <i>Khieu Samphan Accepts Credentials of New Ambassadors: Mohammed Yunus, Pakistan</i> , (b) <i>Yadu In Lorn alias Nath Khanal, Nepal</i> , (c) <i>Oktay Cankardes, Turkey</i> , (d) <i>Werner Sigg, Switzerland</i> , 6 December 1978, at ENG 00169050, KHM 00701936-37, FRE 00701922-24.
3 December 1978	Khieu Samphan and Ieng Sary received notice of the trade negotiations between DK and the People's Republic of China and their positions on the existing armed conflicts between DK and Vietnam, particularly in 1977. DK accused Socialist Republic of Vietnam of intending to annex DK and exterminate the Khmer race. Bears the following annotation: “sent to Brother Van, Brother Hem, K-51 and Documentation.”	E3/828, E3/829 & E3/1643, Meeting Minutes entitled “Negotiation between Democratic Kampuchea’s commercial delegation and People’s Republic of China’s International Trade Delegation,” 3 December 1978, at ENG 00756519-22 & 00002714-16, KHM 00002710-13 & 00002988-91, FRE 00753574-76 & 00632510-13.
8 December 1978	Khieu Samphan, Nuon Chea, Pol Pot, Ieng Sary, Ieng Thirith, Norodom Sihanouk, Hu Nim, Hou Youn, Son Sen and Khieu Ponnary were requested in a report sent by Ny Kan and Keat Chhon to meet two western journalists (Dudman Richard and Becker Elizabeth) and an English professor (Professor Malcolm Caldwell). The journalists and professor also requested to see cooperatives, the education system, the areas close to the Vietnamese border, meet with regional cadres, and understand the social affairs, textile, trading issues, and living conditions of rural people in DK and of Cham people.	(1) E3/1156, DK Report from Ny Kan and Keat Chhon to ‘Beloved Brother’, 8 December 1978, at ENG 00524507-08, KHM 00032944-45, FRE 00807142-43. (2) E1/77.1 Transcript, 29 May 2012, Ny Kan, 12.00.18 to 12.12.18.
8 December 1978	Khieu Samphan was copied to a Commerce telegram sent by FORTRA to Ren Fung in Hong Kong regarding purchase order and bank payment for merchandise. The telegram bears an annotation	E3/2520, DK Commerce Telegram 151-HK/78 from FORTRA to Ren Fung Company, Hong Kong, 7 December 1978, at 00685581.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	by Van Rith: “Already sent to the destination through K11/51. One copy was sent to Brother Hem. 8/12.”	
9 December 1978 - 23 December 1978	Nuon Chea threatened Kaing Guek Eav <i>alias</i> Duch to “send [him] as a diplomat” when approached regarding Youk Chuong's implication of Khieu Samphan as a traitor in Chuong's S-21 confession. Kaing Guek Eav <i>alias</i> Duch explained that “being sent as a diplomat” was understood to mean eventual detention at S-21 and subsequent purge. Nuon Chea later said “I never told Khieu Samphan about this because I didn't think it was necessary...I did not tell Pol Pot about it. I saw it was not right.” According to Kaing Guek Eav <i>alias</i> Duch, Khieu Samphan was consulted regarding “the arrest [of Yuok Chuong, Chief of Electricity Plant 2] because it was a principle that the relevant unit chief had to be consulted” before the implicated could be sent to S-21, thus Khieu Samphan approved his arrest and subsequent execution.	(1) E3/107 , Kaing Guek Eav <i>alias</i> Duch OCIJ Statement, 24 June 2008, at ENG 00198224; (2) E1/54.1 , Transcript, 27 March 2012, Kaing Guek Eav <i>alias</i> Duch, above 11.54.55; (3) E1/55.1 , Transcript, 28 March 2012, Kaing Guek Eav <i>alias</i> Duch, 14.32.36 to 14.34.21; (4) E1/56.1 , Transcript, 29 March 2012, Kaing Guek Eav <i>alias</i> Duch, 14.26.07 to 14.28.06; (5) E3/4202 , Gina Chon and Thet Sambath, <i>Behind the Killing Fields</i> , at ENG 00757520; (6) E3/356 , Kaing Guek Eav <i>alias</i> Duch OCIJ Statement, 25 November 2008, at ENG 00242899; (7) E3/2252 , S-21 Prisoner List, November 1978 to December 1978, at ENG 00758336; (8) E3/448 , Kaing Guek Eav <i>alias</i> Duch OCIJ Statement, 4 December 2007, at ENG 00154911.
1 January 1979	Khieu Samphan read on Radio Phnom Penh a government statement regarding the invasion of DK by Socialist Republic of Vietnam forces, accusing Vietnam of having pursued a plan for an Indochina Federation since 1930 and of using tactics such as persuasion, hostility, clandestine manipulation, subversion, intimidation, threats, coups d'etat, infiltration and outright aggression and invasion against Kampuchea. Khieu Samphan called for international support against Vietnam backed by USSR.	E3/296 , FBIS, <i>Government Statement Appeals for Aid to Combat Socialist Republic of Vietnam Aggression</i> , 2 January 1979, at ENG 00169294-96, KHM 00701947-51, FRE 00704180-83.
1 January 1979	Khieu Samphan was copied a Commerce List of	E3/3534 , DK Commerce Report entitled “Merchandise from China: Vou Si shipment arrived at Kampong Som Port on 29/12/78,” at ENG 00642110-11.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	merchandise transported from China by ship bearing the annotation: “Sent to Bang Hem 1/1/79.”	
2 January 1979	Khieu Samphan led Norodom Sihanouk and his wife to Sisophon (Northwest Zone) for security reasons.	(1) E3/18 , Khieu Samphan, <i>Cambodia's Recent History and the Reasons Behind the Decisions I Made</i> , at ENG 00103766; (2) E3/2376 , E3/2377 , Nayan Chanda, <i>Brother Enemy: The War after the War</i> , 1986, at ENG 00192486.
4 January 1979 – 5 January 1979	Khieu Samphan went to Sisophon on 4 January 1979 to bring Norodom Sihanouk and his wife back to Phnom Penh. Upon returning, Khieu Samphan participated in a meeting in which Pol Pot asked Norodom Sihanouk to go before the UN Security Council to explain the situation.	(1) E3/18 , Khieu Samphan, <i>Cambodia's Recent History and the Reasons Behind the Decisions I Made</i> , at ENG 00103766; (2) E3/2376 & E3/2377 , Nayan Chanda, <i>Brother Enemy: The War after the War</i> , at ENG 00192486.
6 January 1979 at Approx. 9:30 a.m.	Khieu Samphan was at Lycée Soramarith after 9 a.m. to chair a meeting with Kaing Guek Eav <i>alias</i> Duch, Comrade Roeung of the State Warehouse and a few others. Khieu Samphan had summoned Kaing Guek Eav <i>alias</i> Duch through Comrade Lin of Region 20, and it was the first time ever that Khieu Samphan convened a meeting with Kaing Guek Eav <i>alias</i> Duch. Khieu Samphan discussed the military situation and asked the attendants to disseminate the message: “stay calm and do not panic.”	(1) E3/452 , Kaing Guek Eav <i>alias</i> Duch OCIJ Statement, 23 August 2007, at ENG 00147565; (2) E3/107 , Kaing Guek Eav <i>alias</i> Duch OCIJ Statement, 24 June 2008, at ENG 00198224; (3) E3/456 , Kaing Guek Eav <i>alias</i> Duch OCIJ Statement, 25 June 2008 at ENG 00198880-81.
6 January 1979 after 2:00 p.m.	Khieu Samphan and Ieng Sary along with other CPK cadres bid farewell to Norodom Sihanouk at the airport in the afternoon. Norodom Sihanouk departed Phnom Penh for the United Nations in New York to seek support against the invasion of DK by the Socialist Republic of Vietnam.	(1) E3/89 , Ieng Sary Interview, 17 December 1996, at ENG 00417639; (2) E3/296 , FBIS, <i>Sihanouk Departs Phnom Penh for United Nations 6 Jan</i> , 8 January 1979, at ENG 00169343-44, KHM 00701954, FRE 00704185.
6 January 1979 – 7 January 1979	Khieu Samphan and Ieng Sary left Phnom Penh on 6 January at 7 p.m. and slept in Pursat. Khieu Samphan then continued to Battambang and Pailin. Khieu Samphan met with Nuon Chea and Pol Pot	(1) E3/385 , Leng Chhoeung OCIJ Statement, 17 July 2009, at ENG 00360132; (2) E3/9 , Philip Short, <i>Pol Pot: The History of a Nightmare</i> , at ENG 00396605-06, 22, FRE 00639974, 85; (3) E3/18 , Khieu Samphan, <i>Cambodia's Recent History and the Reasons Behind the Decisions I Made</i> , at ENG 00103766;

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	in Pursat and or Battambang.	(4) E3/89, Ieng Sary Interview, 17 December 1996, at ENG 00417639; (5) E1/208.1, Transcript, 17 June 2013, Ieng Chhoeung, 11.33.50 to 11.37.51.
12 January 1979	Khieu Samphan and Pol Pot were mentioned to have remained in Cambodia in the wake of the Vietnamese invasion, according to the Thai Prime Minister, while Ieng Sary had crossed the border into Thailand.	(1) E3/3753, The Globe and Mail, <i>Sihanouk attacks Soviet bloc at UN Cambodian Fighting Nears Thai Border</i> , 13 January 1979, at ENG 00122164-65, KHM 00651170-73, FRE 00630946-47; (2) E3/20, Elizabeth Becker, <i>When the War was Over</i> , at ENG 00238269; (3) E3/3754, New York Times, <i>Vietnamese Troops Continue to Meet Resistance from Troops Loyal to Former Prime Minister Pol Pot</i> , 2 February 1979, at ENG 00122171.
1-2 February 1979 or March 1979	Khieu Samphan, Nuon Chea and Pol Pot attended a Central Committee “work conference” to discuss strategies regarding the Vietnamese invasion. According to Khieu Samphan , this was an expanded Standing Committee meeting held in March 1979 during which the resignation by Pol Pot was refused by the participants.	(1) E3/9, Philip Short, <i>Pol Pot: History of a Nightmare</i> , at ENG 00396622. See also (2) E3/18, Khieu Samphan, <i>Cambodia's Recent History and the Reasons Behind the Decisions I Made</i> , July 2004, at ENG 00103768.
After 2 February 1979 - Before December 1979	Khieu Samphan , Ieng Sary and Ieng Thirith were reported to have been persuaded by Mr. Rajaratnam, the Singaporean foreign minister, into forming a coalition with other nationalist groups in order to oppose the Vietnamese invasion. The meeting was held in Thailand near Bangkok. The three leaders wanted the ASEAN supporting the reinstatement of their Khmer Rouge regime, which was refused by Rajaratnam, although he opposed the Vietnamese invasion. The coalition suggested by Singapore would consist of former Khmer Rouge, royalists and those loyal to Son Sann.	E3/3827, The Straits Times, <i>Words Were His Weapons</i> , 5 March 2006, at ENG 00121622-25, KHM 00644766-71, FRE 00622461-69.
28 March 1979	Khieu Samphan, Nuon Chea and Pol Pot while in Tasahn were warned by Ieng Sary that the Vietnamese were approaching. The three men continued to move south abandoning parts of the Central Committee archives, vehicles, weapons, rice, and 3,000 tons of ammunition.	(1) E3/9, Philip Short, <i>Pol Pot: The History of a Nightmare</i> , 2005, at ENG 00396624, FRE 00639987; (2) E3/18, Khieu Samphan, <i>Cambodia's Recent History and the Reasons Behind the Decisions I Made</i> , July 2004, at ENG 00103768.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
16 April 1979	Khieu Samphan was reported to continue waging guerilla warfare against the new Vietnamese backed administration and accused Vietnam of wanting to spread the war to Thailand and other countries in Southeast Asia. His statement was broadcast over the Khmer Rouge radio station, believed to be transmitting from southern China.	E3/3756 , The Globe and Mail, <i>Cambodians Are Cornered by Vietnamese, Thais Say</i> , 17 April 1979, at ENG 00122173, KHM 00651174-75, FRE 00630950.
25 August 1979 – 7 September 1979	Khieu Samphan , as President of the Presidium of the State of DK and Chief of Delegation, and Ieng Thirith traveled to Havana, Cuba via Beograd, Yugoslavia and Vienna, Austria on 25 August 1979 to participate in the 6th Non-Aligned countries Summit Conference from 1 to 7 September 1979. On 3 September 1979, Khieu Samphan issued a statement about the unilateral decision of the Chairman of Summit Conference to leave the DK seat vacant. Khieu Samphan held talks with members of foreign delegations on 1, 2 and 4 September 1979: Milos Minic of Yugoslavia, Adam Malik of Indonesia and Ri Djong Ok of the the DPRK.	(1) E3/1427 , DK Embassy in Peking, <i>No. 061-79</i> , 30 August 1979, at ENG S 00019038, 48-49; (2) E3/659 , Ieng Thirith Audio Interview, October 1980, at ENG 00182323 & 00147646, FRE 00743049, KHM 00741119; (3) E3/1428 , DK Embassy in Peking, <i>No. 064-79 "International Relations"</i> and <i>"Statement of the delegation of DK about the unilateral decision..."</i> , 10 September 1979, at ENG S 00019070, 72.
September 1979	Khieu Samphan announced the creation of the Patriotic Democratic Front of Grand National Union of Kampuchea (FGUNDPK).	E3/9 , Philip Short, <i>Pol Pot: The History of a Nightmare</i> , at ENG 00396631, FRE 00639996.
15 December 1979 – 18 December 1979	Khieu Samphan presided over a Congress gathering the Standing Committee of the PRA, the DK Government and representatives of the DK Army with a total of 167 participants. The Congress, in an effort to widen loyalists' political support against the Vietnamese, unanimously decided to nominate Nuon Chea as Chairman of the Standing Committee of the Peoples' Representative Assembly, Khieu Samphan	(1) E3/1435 , DK Congress of the Standing Committee, 18 December 1979, at ENG S 00017978, 87-89; (2) E3/9 , Philip Short, <i>Pol Pot: The History of a Nightmare</i> , at ENG 00396631, FRE 00639996; (3) E3/1436 , DK Embassy in Peking, <i>Composition of the Government of Democratic Kampuchea and all State organizations</i> , 28 December 1979, at ENG S 00018469-70; (4) E3/110 , Sasha Sher, <i>The Biography of Khieu Samphan</i> , at ENG 00280538.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	as Prime Minister in the Government of DK (replacing Pol Pot) as well as Provisional President of the Patriotic and Democratic Front of Great National Union of Kampuchea (FGUNDPK) and President of the State Presidium and Pol Pot as Chairman & Commander-in-Chief of the DK National Army. A statement was issued by the Congress on 18 December 1979. The Congress accused Vietnam to have “exterminated many millions of Kampuchean people.”	
1 March 1980	Khieu Samphan , DK Prime Minister, and Ieng Sary received journalists in their secret headquarters in the jungle to deliver the message that “Our main duty is not to make the socialist revolution or socialism. Our main concern is to fight to drive all the Vietnamese forces out of Cambodia and defend our nation, our people and our race.” Khieu Samphan claimed that “more than 2 million Cambodians had fallen victim to Vietnamese genocide since the invasion of December 1975.” Khieu Samphan and Ieng Sary “denied there had been a systematic policy of mass murders [under their regime] but the Prime Minister added, “Of course in carrying out any policy there is right and wrong.”	E3/676 , International Herald Tribune, <i>Cambodia's Rebels Seek West's Help Against Vietnam</i> , 1 March 1980, at ENG S 00027164.
15 February 1981	Khieu Samphan led a “conference” chaired by Nuon Chea for DK cadres that decided to send a delegation led by, Prime Minister, to negotiate with Norodom Sihanouk in Pyongyang, North Korea, on a common political program in an anti-Vietnamese united front.	E3/303 , Nuon Chea Written Statement on Talks between the Delegation of Democratic Kampuchea and Samdech Norodom Sihanouk, 26 March 1981, at ENG S 00033665-66.
10 March 1981 – 11 March 1981	Khieu Samphan and Norodom Sihanouk held negotiations at Pyongyang on the formation of a	(1) E3/303 , Nuon Chea Written Statement on Talks between the Delegation of Democratic Kampuchea and Samdech Norodom Sihanouk, 26 March 1981, at ENG S 00033665-66;

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	united anti-Vietnamese front. According to Sihanouk, the negotiations failed because of Khieu Samphan's refusal to accept the conditions that all Cambodian forces be disarmed once the Vietnamese withdraw and that United Nations sponsored elections be held, which would have led to the demise of the Khmer Rouge leadership. Khieu Samphan stated that Sihanouk's family members who were allegedly killed during the DK regime had been murdered by the Vietnamese.	(2) E3/3761 , New York Times, <i>Sihanouk Calls Pact with Pol Pot Unlikely</i> , 19 March 1981, at ENG 00122212-13, KHM 00703570-73, FRE 00741163-64.
26 March 1981	Khieu Samphan and Nuon Chea hosted another “conference” for DK cadres to hear the report of Khieu Samphan on the negotiations held in Pyongyang with Norodom Sihanouk. The <i>communiqué</i> issued by Nuon Chea as Chairman of the conference stated: “The war of racial extermination carried out by the Hanoi authorities has already brought death to more than 2,500,000 human lives of our people.”	E3/303 , Nuon Chea Written Statement on Talks between the Delegation of Democratic Kampuchea and Samdech Norodom Sihanouk, 26 March 1981, at ENG S 00033665-66.
3 September 1981 - 5 September 1981	Khieu Samphan , Son Sann and Prince Norodom Sihanouk, leaders of three anti-Vietnamese Cambodian factions held discussions in Singapore then signed a joint statement pledging their groups to strive for a coalition against the Vietnamese occupation. The declaration was limited to expressing the desirability of a joint government and the details for achieving this were to be worked out by a Committee.	(1) E3/9 , Philip Short, <i>Pol Pot: The History of a Nightmare</i> , at ENG 00396632, FRE 00639997-98; (2) E1/107.1 , Transcript, 14 August 2012, Suong Sikoeun, 15.39.24 to 15.41.50.
30 November 1981	Khieu Samphan and Nuon Chea issued a call to all Khmer for unity against the “Vietnamese aggressors” and to study ways to increase the size of the armed forces to fight the Vietnamese.	E3/212 , Nuon Chea and Khieu Samphan Statement, <i>Circular Letter by the Assembly of the People's Representatives of Kampuchea...</i> , 30 November 1981, at ENG S 00020383-84.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
22 June 1982	Khieu Samphan , Norodom Sihanouk and Son Sann, representing the three factions, signed an agreement setting up a coalition government according to which Norodom Sihanouk will be President, Khieu Samphan will be Vice-President in charge of foreign affairs, and Son Sann will be Prime Minister. Khmer Rouge leader Khieu Samphan was reported to have a force of 30,000 (the largest resistance group).	(1) E3/630 , Voice of America, <i>Interview with Khieu Samphan After Ieng Sary's Arrest</i> , 13 November 2007, at ENG 00524532-33; (2) E3/3765 , New York Times, <i>Cambodians Press Anti-Vietnam Pact</i> , 22 February 1982, at ENG 00122251; (3) E3/3766 , Reuters, <i>3 Cambodian Factions Establish Exile Regime to Combat Vietnamese</i> , 23 June 1982, at ENG 00122264; <i>See also</i> (4) E3/3771 , BBC SWB, <i>Prince Sihanouk in Thailand</i> , 1 February 1985, at ENG 00122334.
12 September 1982 - 18 September 1982	Khieu Samphan as Vice President of DK in charge of Foreign Affairs and Ieng Thirith as Secretary-General of the Ministry of Foreign Affairs travelled to New York and took part in the 37th Session of the UN General Assembly.	(1) E3/1463 , DK Mission to the UN Press Release No. 069/82, 15 September 1982, at ENG S 00031853-62; (2) E3/1464 & E3/1465 , DK UNESCO New Bulletin No. 18/82, <i>Arrival of Samdech Norodom Sihanouk and of Mr. Khieu Samphan and Mr Son Sann in New York...</i> , 27 September 1982, at ENG S 00034730-31.
November 1984 - December 1984	Khieu Samphan , as Vice President of DK in charge of Foreign Affairs and alternate chairman of the DK Delegation, was listed among the participants of the 39th Session of the UN General Assembly in New York.	E3/3770 , UN document entitled "Provisional list of delegations to the thirty-ninth session of the General Assembly," 9 November 1984, at ENG S 00022415-19.
12 February 1985	Khieu Samphan , Norodom Sihanouk and Son Sann met with several ASEAN (Thailand, Malaysia, Singapore, Indonesia, the Philippines and Brunei) Foreign Ministers in Bangkok.	(1) E3/3774 , Financial Times, <i>ASEAN Urges Military Aid for Kampuchean Resistance</i> , 12 February 1985, at ENG 00122343-44; (2) E3/3773 , Associated Press, <i>Vietnam attacks Cambodia Insurgents</i> , 12 February 1985, at ENG 00122345-46; (3) E3/3772 , San Diego Union Tribune, <i>Help for Cambodians Rebels Urged</i> , 12 February 1985, at ENG 00122347.
25 April 1986	Khieu Samphan , Vice-President in charge of Foreign Affairs, left on 25th April to visit Egypt, Kenya, Rwanda, Burundi, Burkina Faso, Ghana, Guinea and Liberia, according to The Voice of the National Army of Democratic Kampuchea.	E3/1484 , BBC SWB, <i>Khieu Samphan Touring Africa</i> , 28 April 1986, at ENG 00122440.
7 January 1989	Nuon Chea and Ieng Sary were reported to act as liaisons for the three Khmer Rouge leaders vying for control of the leadership of the 30,000 soldiers and	E3/3789 , The Times, <i>Three Rivals Vie for Leadership; Khmer Rouge</i> , 7 January 1989, ERN 00114527.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	60,000 civilian supporters along the Thai-Cambodian border. The three leaders were Khieu Samphan , Pol Pot, and Ta Mok, each with different territories under their respective control. Khieu Samphan in the central border region, Pol Pot in the south-west along the Cardamom Mountains, and Ta Mok in the north as far east as Kampong Cham.	
1 March 1996	Khieu Samphan , Nuon Chea and Son Sen were reported to have fled the advancing of the governmental troops near Pailin to escape to mountain-top bunkers. Nuon Chea was reported to have moved from the south of Pailin into Pursat Province and Khieu Samphan and Son Sen to have moved from sites near Pailin in Battambang Province to Phnom Malai Peak in Banteay Meanchey Province.	(1) E3/3796 , Agence France-Presse, <i>Khmer Rouge Top Leadership Moved as Troops Close in on Rebel Stronghold</i> , 1 March 1996, at ENG 00107754, KHM 00679749, FRE 00623128. (2) E3/3797 , BBC SWB, <i>Intelligence Officer Says Khmer Rouge Leaders Fled From Pailin</i> , 7 March 1996, at ENG 00107755, KHM 00656336-37, FRE 00623129-30.
5 January 1998	Nuon Chea reportedly kept Pol Pot in custody in Anlong Veng after a power struggle over leadership of the Khmer Rouge ensued. Khieu Samphan and Ta Mok, also members with Nuon Chea of the “National Union Party” replacing the CPK, were present for the first press interview by Pol Pot since 1978. Nuon Chea declared that they had captured Pol Pot “to stop the killing. Pol Pot is finished, finished for life” but that they had to be “moral” with their prisoner and that they should “protect him from being taken” away.	(1) E3/3811 , Bangkok Post, <i>Pol Pot is Found Near Stronghold</i> , 6 January 1998, at ENG 00131101, KHM 00645149-50, FRE 00597823. The interview (1) of the Bangkok Post is mentioned and commented in: (2) E3/698 , Dow Jones Newswire, <i>Pol Pot CambodiaPaper2: “We Have to be Moral”-Captors</i> , 6 January 1998, at ENG00108206, KHM 00645154-55, FRE 00597072; (3) E3/3812 , The Age, <i>No Escape for Ailing Pol Pot “Under House Arrest” in Jungle Refuge</i> , 7 January 1998, at ENG 00108207, KHM 00656339, FRE 00630603.
26 March 1998 – 28 March 1998	Khieu Samphan , Nuon Chea , Pol Pot and Ta Mok reportedly lost leadership and command over a series of Khmer Rouge military divisions based in Anlong Veng, comprising 1,545 cadres and combatants, and also lost control over 4,109 civilians or 762 families,	(1) E3/3813 , BBC SWB, <i>Authorities Say Hard-Line Khmer Rouge Base Fallen, Leaders Escaped</i> , 28 March 1998, at ENG 00131194, KHM 00656341-42, FRE 00623131; (2) E3/3814 , BBC SWB, <i>Declaration Issued by Breakaway Khmer Rouge in Anlong Veng</i> , 28 March 1998, at ENG 00131195, KHM 00656343-44, FRE 00623132. (3) E3/3816 , Agence France-Presse, <i>Khmer Rouge Deny Fall of Jungle Base, Flight of Leaders</i> , 31 March 1998, at ENG 00131228-29, KHM 00652367-69, FRE 00623133.

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	who had now rejoined the Royal Government. Nuon Chea, Khieu Samphan, Pol Pot and Ta Mok referred to as hard-line leaders, were also reported to have escaped into Thai territory after breakaway Khmer Rouge forces attacked Anlong Veng on 26 March, a fact that Khieu Samphan and Ta Mok denied on 31 March 1998.	
1 April 1998	Khieu Samphan, Nuon Chea, Pol Pot and Ta Mok were reportedly holding out on high ground at Kbal Ansoang close to the Thai border after fleeing positions near the long-time Khmer Rouge stronghold of Anlong Veng, 15 km away.	E3/3817 , The Australian, <i>Weak Khmer Rouge Struggles to Disrupt Poll</i> , 1 April 1998, at ENG 00131243, KHM 00633564-65, FRE 00630969;
25 December 1998	Nuon Chea and Khieu Samphan defected to the royal government after breaking with Ta Mok, in letters addressed to Prime Minister Hun Sen in which they requested to be allowed to live as simple citizens.	(1) E3/3819 , Associated Press, <i>Top Khmer Rouge Leaders to Defect</i> , 25 December 1998, at ENG 00132427, KHM 00645156-57, FRE 00597073; (2) E3/3820 , Agence France-Presse, <i>Top Khmer Rouge Leaders Defect to Government</i> , 26 December 1998, at ENG 00132425, KHM 00629881-82, FRE 00630970. (3) E3/132 & E3/3823 , USA Today, <i>Pressure Mounting for Khmer Rouge Trial</i> , 5 January 1999, at ENG S 00042398. (4) E3/717 , Nuon Chea, <i>Letter to Samdech Hun Sen</i> , 25 December 1998, at ENG 00531218; (5) E3/3430 , Phnom Penh Post, <i>Sorry, Very Sorry for so Much Death</i> , 21 January 1999, at ENG 00524522, KHM 00709548, FRE 00729122.
29 December 1998	Nuon Chea and Khieu Samphan declared in a press conference being “very sorry” for the Khmer Rouge terror although refusing to accept personal responsibility. Khieu Samphan added: “Let bygones be bygones” while Nuon Chea said: “Sorry as well for the lives of animals endangered during the war.”	(1) E3/3821 , Associated Press, <i>Ex-Khmer Rouge Bask in Luxury: Disagreement Continues Over Granting Amnesty</i> , 31 December 1998, at ENG 00133399, KHM 00629886-87, FRE 00623002; (2) E3/3430 , Phnom Penh Post, <i>Sorry, Very Sorry for so Much Death</i> , 21 January 1999, at ENG 00524522, KHM 00709548-49, FRE 00729122; (3) E3/3892R , ARTE, <i>Pol Pot et Les Khmer Rouges</i> (Part 2) [clip extracted from E3/2340R], 00:25:18 to 00:25:52.
5 January 1999	Nuon Chea and Khieu Samphan flew back to Pailin from Phnom Penh, after visiting the country with their family, following their surrender on 25 December 1998.	(1) E3/132 & E3/3823 , USA Today, <i>International Media Report entitled “Pressure Mounting for Khmer Rouge Trial</i> , 5 January 1999, at ENG S 00042398, KHM S 00629875-78, FRE S 00630671; (2) E3/3430 , Phnom Penh Post, <i>Sorry, Very Sorry for so Much Death</i> , 21 January 1999, at ENG 00524522, KHM 00709548, FRE 00729122;
19 November 2007	Khieu Samphan was arrested in Phnom Penh pursuant to the arrest warrant issued by the ECCC	(1) C24 , OCIJ Arrest Warrant of Khieu Samphan, 16 November 2007, at ENG 00153264-65;

ANNEX 4: KHIEU SAMPHAN CHRONOLOGY [With Evidentiary Sources]

Date	Fact	Source
	Co-Investigating Judges on 16 November 2007.	(2) C24/I, OCIJ Written Record of Arrest of Khieu Samphan, 19 November 2007, at ENG 00154188.