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INTEROFFICE MEMORANDUM - CONFIDENTIAL

TO: Judge Kong Srim Date: 30 March 2016

President, Supreme Court Chamber

Judge Nil Nonn

President, Trial Chamber

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ORIGINAL/ORIGINAL

Sann Rada

CMS/CFO:

CC: Volker Nerlich, Senior Legal Officer, Trial Chamber Kenneth Roberts, Senior Legal Officer, Trial Chamber

FROM: Michael Bohlander, International Co-Investigating Judge

Office of the Co-Investigating Judges ("OCIJ")

SUBJECT: The OCIJ S-21 Prisoner List and explanation of the applied

methodology

1. I am forwarding, to the Trial Chamber and the Supreme Court Chamber, the product of the OCIJ's S-21 analysis project in the interest of justice. This memorandum describes the methodology used to prepare a complete list of S-21 prisoners ("S-21 Prisoner List" or the "List").

- 2. A period of 24 months was spent for the preparation of the S-21 Prisoner List, from April 2014 until March 2016. The List was prepared Ms Sotheany Hin, Analyst Consultant, supervision with the of Mr Hiroto Fujiwara, Team Leader of Analysts Unit.
- 3. Documents used to compile the S-21 prisoner list were all Khmer Rouge ("KR") contemporaneous documents, which were collected from Tuol Sleng and Documentation Centre Cambodia ("DC-Cam"). The period covered by these documents was between 17 April 1975 and 6 January 1979.
- 4. In total, 13,383 such documents were reviewed, all of which can be categorised as follows:
 - a. S-21 prisoner entry Log
 - i. Daily S-21 entry log,
 - ii. Monthly S-21 entry log,
 - iii. Yearly S-21 entry log,
 - iv. Periodical S-21 entry log, and
 - v. S-21 entry log divided by section
 - b. Biography of S-21 prisoners
 - c. S-21 Log prepared by S-21 staff with respect to the condition of prisoners ("Daily Controlling list"):

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- d. S-21 List of prisoners interrogated ("Interrogation list")
- e. S-21 Prisoner Execution Log
- 5. Analyst Consultant, Ms Hin, reviewed the documents, extracted the relevant information, and entered them into an excel spread sheet. The relevant information chosen were the following:
 - a. Name of prisoner (Khmer and English)
 - b. Any known Alias
 - c. Sex
 - d. Age
 - e. Family members previously at S-21
 - f. Spouse at S-21
 - g. Date of Entry at S-21
 - h. Position held at the time of arrest
 - i. Place of Arrest
 - i. Date of Arrest
 - k. Place(s) of detention outside S-21
 - 1. Date of Execution
 - m. Source reference (ERN, DC-Cam document number, Tuol Sleng document number)
- 6. Only the prisoners that were verifiable with Khmer Rouge contemporaneous documents were entered into the S-21 Prisoner List. For transliteration of the Khmer names and location into English, the DC-Cam transliteration system was used. Utmost care was given to avoid double entries of prisoner names.
- 7. At the time of finalizing the S-21 Prisoner List, a total of 15,101 names were entered on it, marking a significant increase on the previous number contained in the Office of Co-Prosecutor's S-21 prisoner list (commonly referred to as the "OCP revised list").