00787476 E178

#### **BEFORE THE TRIAL CHAMBER**

### EXTRAORDINARY CHAMBERS IN THE COURTS OF CAMBODIA

## **FILING DETAILS**

Case No: 002/19-09-2007-ECCC/TC Party Filing: Mr KHIEU Samphan

Filed To: The Trial Chamber Original Language: French

**Date of Document**: 5 March 2012

**CLASSIFICATION** 

Classification Suggested by the Filing Party: Public

**Classification by the Trial Chamber:** សាធារណៈ/Public

**Classification Status:** 

**Review of Interim Classification:** 

**Records Officer's Name:** 

Signature:

ឯកសារបកក្មែ

TRANSLATION/TRADUCTION

ថ្ងៃ ខែ ឆ្នាំ (Date):......

Ly Bunloung CMS/CFO:.....

# Request by the Defence for Mr KHIEU SAMPHAN for Clarifications on the Status of Certain Documents Identified as "E3" Documents

Filed by:

Lawyers for Mr KHIEU Samphan

KONG Sam Onn Arthur VERCKEN

Jacques VERGÈS

Assisted by:

**SENG Socheata** 

Marie CAPOTORTO Shéhérazade BOUARFA

Clémence WITT

**OUCH Sreyphat** Mathilde CHIFFERT

Samy SALOMON

Before:

The Trial Chamber

Judge NIL Nonn

Judge Silvia CARTWRIGHT

Judge YOU Ottara

Judge Jean-Marc LAVERGNE

Judge YA Sokhan

**Co-Prosecutors** 

**CHEA Leang** 

Andrew CAYLEY

**All Civil Party Lawyers** 

**All Defence Teams** 

### MAY IT PLEASE THE TRIAL CHAMBER

- 1. Article 1.3 of Practice Direction ECCC/01/2007/Rev. 7 provides that the symbol E3 shall be assigned to "each document from the investigation case file which has been put before the Trial Chamber according to Rule 87(2) of the Internal Rules."
- 2. Yet, Internal Rule 87(2) provides that "any decision of the Chamber shall be based only on evidence that has been put before the Chamber and subjected to examination."
- 3. However, it appears that to this day many documents have indeed been put before the Chamber and have been identified by the symbol E3, but were not subjected to examination during the proceedings.
- 4. For example, at the hearing of 9 February 2012, the Co-Prosecutors drew the attention of the public to the submission of 13 documents. Yet the hearing of 9 February was not scheduled for the production of documents:

As this hearing does not concern the <u>admissibility of any documents proposed to be put before</u> the <u>Chamber</u>, time has not been allocated for responses by the other parties to these presentations. (Emphasis added).

- 5. In spite of this remark, following the hearing, and although no adversarial debate had taken place, 8 out of the 13 previously non-E3 documents presented were identified as such.<sup>2</sup>
- 6. Other documents have received the E3 symbol without being put before the Chamber, and without adversarial debate. This includes, for example, 124 documents mentioned in the footnotes to the Historical Background section of the Closing Order.<sup>3</sup>
- 7. As such, Mr KHIEU Samphan's Defence believes it is justified in requesting that the Chamber clearly indicate the status of documents it has identified as E3 documents.
- 8. Are these documents that it believes it could use in its deliberations without further examination?

<sup>&</sup>lt;sup>1</sup> Scheduling of oral hearings on documents (13-16 February 2012), 8 February 2012, E170, par. 4

<sup>&</sup>lt;sup>2</sup> Written record of proceedings "9 February 2012 Substantive hearing on evidence – Day 29", 28 February 2012, E1/41, p. 7 to 10.

<sup>&</sup>lt;sup>3</sup> List of documents attached with the Written Records of the Proceedings on 05 December 2011, 23 December 2011, E1/16.2

00787478

002/19-09-2007-ECCC/TC

E178

9. Are these documents about which the Chamber intends to schedule an adversarial hearing at a later stage pursuant to Internal Rule 87(2)?

## FOR THESE REASONS

The Trial Chamber is requested to:

• SPECIFY the exact status of documents it has identified as E3 documents.

	KONG Sam Onn	Phnom Penh	Signed]
	Arthur VERCKEN	Paris	for [Signed]
	Jacques VERGÈS	Paris	for [Signed]
Date	Name	Place	Signature