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Royaume du Cambodge **Nation Religion Roi**

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Extraordinary Chambers in the Courts of Cambodia Chambres extraordinaires au sein des Tribunaux cambodgiens

ភារិយាល័យសហទៅក្រទស៊ើបអច្ឆេត

Office of the Co-Investigating Judges Bureau des co-juges d'instruction

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ORDER DISMISSING THE CASE AGAINST YIM TITH

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Annex A: Abbreviation

Annex B: Documents used in the Closing Order

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- I, YOU Bunleng, the National Co-Investigating Judge of the ECCC,
- Noting the "Law on the Establishment of the Extraordinary Chambers in the Courts of Cambodia" dated 27 October 2004 ("the ECCC Law");
- Noting Rule 55, Rule 66, Rule 66*bis* and Rule 67 of the Internal Rules of ECCC [Rev. 9] dated 16 January 2015 ("Internal Rules");
- Case File No. 004 dated 07 September 2009; Noting
- Noting the International Co-Prosecutor ("ICP")'s Third Introductory Submission dated 20 November 2008¹;
- Noting the preliminary investigation into the following allegations against **YIM** Tith²:

A. Homicide, torture and religious persecution of the Cham. These constitute violations of the 1956 Penal Code, Articles 501, 503, 504, 505, 506, 507 and 508, Articles 500, 209 and 210, punishable under Articles 3 (new), 29 (new), 39 (new) of the ECCC Law.

B. Murder, extermination, enslavement, imprisonment, torture, rape; persecutions on political, racial and religious grounds of former officials of the Khmer Republic, feudalists, capitalists and the bourgeoisie, "new people", suspected "bad elements", Buddhists, the Cham, and persons of Vietnamese ethnicity, and other inhumane acts. These constitute crimes against humanity, punishable under Articles 5, 29 (new), and 39 (new) of the ECCC Law.

- Noting the excerpt of the Consideration of the Pre-Trial Chamber (PTC) regarding the Disagreement between the Co-Prosecutors ("CPs") dated 18 August 2009 in which the PTC stated that the chamber was unable to reach a decision on the disagreement and the action of the ICP shall therefore be executed;³
- Noting the Third Introductory Submission filed by the ICP on 07 September 2009 requesting the Co-Investigating Judges "CIJs" to open a judicial investigation;⁴
- Noting the International Co-Prosecutor's First Supplementary Submission regarding Sector 1 Crime Sites and Persecution of Khmer Krom dated 18 July 2011;⁵
- Noting the Second Supplementary Submission regarding Forced Marriage and Sexual or Gender based Violence dated 24 April 2014;⁶
- the Response to Forwarding Order and Supplementary Submission Noting regarding Wat Ta Meak dated 04 August 2015;

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the Response to Forwarding Order dated 05 November 2015 and Noting Supplementary Submission regarding the scope of investigation on Forced Marriage in Sector 1 and Sector 4 dated 20 November 2015;⁸ Noting the Notice of Conclusion of Judicial Investigation against YIM Tith pursuant to Internal Rule 66 (1) dated 13 June 2017;⁹ the Decision on **YIM Tith's** Request for Adequate Preparation Time Noting dated 16 June 2017 and 05 July 2017;¹⁰ the Decision on **YIM Tith's** Application to Annul the Investigative Noting Material Produced by Paolo STOCHHI, dated 25 August 2017;¹¹ the Second Notice of Conclusion of Judicial Investigation against YIM Noting Tith dated 05 September 2017;¹² the Forwarding Order pursuant to Internal Rule 66 (4) dated 01 March Noting 2018:13 the National Co-Prosecutor ("NCP")'s Final Submission concerning Noting **YIM Tith** dated 31 May 2018;¹⁴ The International Co-Prosecutor's Final Submission concerning **YIM Tith** dated 04 June 2018.¹⁵ Noting the estimated time needed for YIM Tith to respond to ICP's Final Submission dated 12 June 2018;¹⁶ the Decision on time granted for the Defence Lawyers to respond to the Noting CP's Final Submissions, dated 20 June 2018;¹⁷ Noting YIM Tith's Response to NCP's and ICP's Final Submission pursuant to Internal Rule 66 dated 26 November 2018;¹⁸

CHAPTER I. INTRODUCTION

1. THE ESTABLISHMENT OF THE EXTRAORDINARY CHAMBERS IN THE COURTS OF CAMBODIA (ECCC)

- 1. After receiving the request for assistance from the Royal Government of Cambodia on 21 June 1997,¹⁹ an agreement was signed on 06 June 2003 between the United Nations (UN) and the Royal Government of Cambodia (RGC) to bring to trial the high-level leaders and the most responsible people for crimes and serious violations against Cambodian and international laws committed during the Democratic Kampuchea (DK) regime, starting from 17 April 1975 to 06 January 1979 (The agreement on the establishment of the ECCC).²⁰
- 2. The ECCC was officially established on 03 July 2006 under the laws of the Kingdom of Cambodia after the promulgation of the Law on the Establishment of the Extraordinary Chambers in the Courts of Cambodia to bring to trial the crimes committed during the DK regime.²¹

2. NOTE ON THE CLOSING ORDER

- 3. We would like to affirm that, theoretically, any individual whose name is in a third introductory submission of a co-prosecutor has already been called a "charged person". The status of the charged person is received upon the third introductory submission of the co-prosecutor. The placement under the judicial investigation is the procedure for the charged person to have the right to know and to request lawyers to face the evidence posted by the co-prosecutors and information by the investigative judge. We have noted the written records of disagreements related to the placement under the judicial investigation and have not filed a complaint to the Pre-Trial Chamber. The use of the documents received after being placed under the judicial investigation is not wrong, neither is the use of the word charged person in a closing order.
- 4. This Closing Order considers whether **YIM Tith** was under the personal jurisdiction of the ECCC. The facts used for the complaints by the International Co-Prosecutors, as the real actus reus, did exist. Notwithstanding, the National Co-Prosecutors did investigate all the facts. This Closing Order was issued based on the evidence which was the result of a legal investigation of the Office of Co-Investigating Judges (OCIJ). The National Co-Prosecutors mainly considered the participation, and other conditions, of the accused person in committing crime(s), which are vital factors to determine whether "the charged person" was a high-level leader or the most responsible person. In this sense, the Closing Order does not necessarily consider the crime(s) based on the facts nor include written forms of responsibilities.
- 5. The documents which will be used in the closing order include: all documents in Case File 004 which were received from the investigation and the transfer from other case files including Case File 001, Case File 002, Case File 004/1 and Case File 004/2. The documents of the reserved International Co-Investigating Judge Laurent Kasper-ANSERMET will not be used. However,

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after Judge Laurent Kasper-ANSERMET left, some documents were inserted as part of the Introductory Submission issued by this judge. Therefore, the National Co-Investigating Judges consider that this closing order could have used some incorrect documents unintentionally or confusingly.

- 6. This Closing Order uses about 1,359 (one thousand three hundred fifty nine) documents classified into 21 types such as: telegram messages which were the minutes of meetings of the permanent members of the Central Committee of the Communist Party of Cambodia of the Democratic Kampuchea regime, the confessions of prisoners at S-21 prison, the documents from the DC-Cam and the written records of witness interviews which consist of more than 754 annexes. In the last documents, there were confessions of important witnesses (insider witnesses), such as those of at least 183 cadres of the Democratic Kampuchea regime. They were the written records of witness interviews in Case File 004.
- 7. On 13 June 2017 the co-investigative judges announced the end of the investigation.²² Based on the complexity of the case, on 05 July 2017, the Co-Investigating Judge decided to give an additional 30 days for all parties in Case File 004 to request additional investigation.²³ On 05 September 2017, the coinvestigative judges issued a second notification on the closure of investigation of **YIM Tith**.²⁴ After that, on 01 March 2018, the co-investigative judges sent the case to the Co-prosecutor to examine and issue a final submission within three months, starting from the date of receiving the introductory submission from the co-investigative judges.²⁵ The national and international Co-Prosecutors issued the final submission related to YIM Tith on 31 May 2018 and on 04 June 2018 respectively.²⁶ In order to ensure the equity principle among the parties, the complexity of the case, and the problem with interpretation, the Co-Investigating Judge considered an appropriate time for YIM Tith to respond to the final submission of the co-prosecutor. On 26 November 2018, **YIM Tith** submitted a response letter.²⁷
- 8. Starting from the day of the closure of the investigation to the date when the closing order was issued, the time was longer than that of Case File 001 and Case File 002, Case File 004/1 and Case File 004/2. However, the decision on the violation of the rights of **YIM Tith** to receiving judgement during an appropriate time is not appropriate. The Case File 004 is a huge case and consists of 50 accused crime scenes compared to Case File 004/1 and Case File 004/2. Additionally, during the procedure, there were many complaints and petitions from the parties to the Pre-trial Chambers where all judgements were made based on a time schedule. Time was given to the parties for them to be able them to respond and guarantee equity and transparency of the procedures. The allotted time stated in the internal rule waited for the decisions from various departments including the translation which affected the process and subsequent procedures of the Co-Investigating Judge.
- 9. As shown in Chapter 5 below, the National Co-Investigating Judge considered that there were no mistakes in the descriptions of the types of evidence and the cost of the evidence in this closing order. Article 31 (the evaluation of the

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evidence by the court) of the Cambodian crime in 2007 and the principle of receiving evidence freely of the Civil Laws do not ban such action. As an actual and reasonable practice, there are not differences between types of evidence (direct and indirect evidence), examples of evidence or testimony of witnesses who saw the events first-hand. The important thing is the consideration of the evidence based on the set procedures, which are the legal relevance and the actus reus of the evidence.

10. Regarding the evidence accused of being received through torture, the Co-Investigating Judge has the right to evaluate the evidence collected based on the quality of the evidence, the reality, the legality, and actus reus by considering the past decisions of the trial of first instance²⁸ and the trial of the supreme court.²⁹ Additionally, documents which were abrogated by *Angkar* will not be considered.³⁰

CHAPTER II. THE HISTORY OF PROCEDURES

1. REMINDER OF THE PROCEDURES

- 11. On 20 November 2008, based on Rule 53 of the Internal Rules, the International Co-Prosecutor issued the third introductory submission for investigation (introductory submission) to make various accusations, such as **YIM Tith** was to be accused of crimes under the jurisdiction of the ECCC.³¹ On 03 December 2008, there was a written record of disagreements between the co-prosecutors on the third introductory submission. And that written record of disagreements was submitted to the Pre-Trial Chamber. On 18 August 2009, the Pre-Trial Chamber announced that, not accepting the absolute majority of opinions, the co-prosecutors would have to execute it.³²
- 12. On 07 September 2009, the acting co-prosecutors provided information about the third introductory submission and requested the Co-Investigating Judge to start the investigation.³³ On 09 June 2010, the Co-Investigating Judge made a written record of disagreements about the ways and methods of the investigation. The National Co-Investigating Judge claimed that it was not necessary to conduct the investigation and that there should have been a focus only on the examination of existing documents in the Case file.³⁴ On 09 June 2010, the Intentional Co-Investigating Judge (ICIJ) Marcel LEMONDE issued a third introductory submission.³⁵ On 01 November 2010, the International Co-Investigating Judge Marcel LEMONDE resigned from his position for personal reasons. On 01 December 2010, International Co-Investigating Judge Siegfried BLUNK started working officially.³⁶ On 02 February 2011, the Co-Investigating Judge issued a notification by creating many working groups in order to examine and analyse the documents in the case file, especially the documents in Case File 001 and Case File 002.³⁷ After that, the co-prosecutor submitted the introductory submission, accusing **YIM Tith** of being responsible for another crime.³⁸
- 13. The disagreements between the co-investigative judges (CIJ) in this case were registered. On 22 February 2013, on 05 April 2013, 22 January 2015, 21 October 2015, 16 January 2017, and 21 January 2019.

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- 14. On 09 December 2015, the International Co-Investigating Judge (ICIJ) ordered YIM Tith to be under the judicial investigation for the case of the violation of Article 501 and 506 of the Criminal Law of 1956 (murder) about genocide, crimes against humanity, and serious violations of the Geneva Convention of 1949.³⁹ On 29 March 2017, the International Co-Investigating Judge issued a decision verdict to change the accusation case in order to include additional forms of responsibility.⁴⁰
- 15. On 13 June 2017, International Co-Investigating Judge issued a closing order to narrow the scope of the investigation based on Rule 66 bis of the Internal Rules.41
- On 13 June 2017, the Co-Investigating Judge issued a notification about the 16. closure of the investigation of YIM Tith (the information about the closure of investigation) and informed all parties that they had 15 days from the date of notification about the closure of the investigation in order to request additional investigation.42
- 17. On 16 June 2017, the defendant lawyer of **YIM** Tith (the defendant's lawyer) submitted a request to extend the delay of 15 days to at least six months (request to extend the time).⁴³
- 18. On 23 June 2017, the Co-prosecutor submitted a request for certification of the decision of the Co-Investigating Judge on the request of the Co-prosecutor to complete the investigation related to the analysis report of VOEUN Rithy (request for certification).⁴⁴
- 19. On 05 July 2017, the co-investigative judges issued a closing order on the request to extend the time by not objecting to the request to extend the time by up to six months. However, the co-investigative judges provided the parties an additional 30 days instead; that meant all parties could request to complete the additional investigation until 28 July 2017 (closing order on the request to extend the time).45
- On 19 July 2017 and 24 July 2017, the International Co-Prosecutor submitted 20. the request to include some documents into Case File 004.⁴⁶ The International Co-Investigating Judge issued a closing order on these requests on 25 August 2017.47
- 21. On 26 July 2017, the defendant lawyer submitted an appeal complaint against the closing order on the request to extend the time (the appeal complaint of the defendant lawyer).⁴⁸
- 22. On 28 July 2017, the International Co-Prosecutor submitted two requests to complete the investigation: the first request was to ask for the completion of the investigation related to the Prison No.08 in Kandieng District and the sexual violence in Bakan District⁴⁹ (the request to complete the first investigation of the ICPs) and the request to complete investigation as shown in the annex attached herewith (the request to complete the second investigation of the ICPs).⁵⁰

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- 23. On 28 July 2017, the defendant lawyer submitted an investigative request related to the use of *Angkar* numbers received by the use of torture (investigative request of the defendant lawyer).⁵¹
- 24. On 03 August 2017, the International Co-Investigating Judge issued a closing order on the second investigative request of the International Co-Prosecutor.⁵²
- 25. On 10 August 2017, the International Co-Investigating Judge issued a closing order on the investigative request.⁵³
- 26. On 04 September 2017, the International Co-Investigating Judge issued a closing order on the first investigative request of the International Co-Prosecutor on the remaining parts of the investigative request of the International Co-Prosecutor.⁵⁴
- 27. On 05 September 2017, the International Co-Investigating Judge issued a closing order on the investigative request of the defendant lawyer.⁵⁵
- 28. On 05 September 2017, we issued a second notification on the closure of the investigation of **YIM** Tith and we informed the parties that there would not be additional time for the investigative request (the second notification about the closure of the investigation).⁵⁶
- 29. On 12 September 2017, the defendant lawyer submitted a complaint to the Pre-Trial Chamber to abrogate a number of documents related to the Civil Complainant (first request for abrogation).⁵⁷
- 30. On 25 September 2017, the International Co-Investigating Judge provided permission based on the first request for abrogation sand ordered to send the case file to the Pre-Trial Chamber to decide on this request.⁵⁸
- 31. On 25 October 2017, the co-prosecutor submitted an appeal complaint against the closing order of the International Co-Investigating Judge on the first investigative request of the Co-prosecutor (appeal complaint of the Co-prosecutor).⁵⁹
- 32. On 08 November 2017, the defendant lawyer submitted a complaint application to the Pre-Trial Chamber to request for abrogation of the evidence received by the torture (second request for abrogation).⁶⁰
- 33. On 13 November 2017, the Pre-Trial Chamber issued a decision to reject the appeal complaint of the defendant lawyer.⁶¹
- 34. On 08 January 2017, the Pre-Trial Chamber did not have any decision on similar issues in Case File 003 raised on Paragraph 32 above. Hence, the International Co-Investigating Judge provided permission based on the second RA and ordered to send the case file to Pre-Trial Chamber to decide on this request.⁶²

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- 35. On 09 February 2018, the Defence Lawyers submitted the request for the correction of translations in a number of written records of witness interviews in the case file (request for correction of the defendant lawyer).⁶³
- 36. On 13 February 2018, the Pre-Trial Chamber issued an order on the appeal complaint of the co-prosecutor against the closing order on the investigative request related to sexual violence in Prison 08 in Bakan District.⁶⁴
- 37. On 28 February 2018, the International Co-Investigating Judge issued a closing order on the request for correction of the defendant lawyer and instructed the Translation Unit to amend all of the related written records of witness interviews based on the permission in the closing order.⁶⁵
- 38. On 01 March 2018, based on Rule 66(4) of the internal rules of the ECCC, the Co-Investigative Judge sent Case File 004 to the co-prosecutor to examine and issue a closing order.⁶⁶
- 39. On 31 May 2018, the National Co-Prosecutor issued a introductory submission related to **YIM Tith** in accordance with Rule 66 of the Internal Rules and requested to abrogate the accusation against **YIM Tith**.⁶⁷ On 04 June 2018, the co-prosecutor issued a final submission related to **YIM Tith's** case in accordance with Rule 66 of the internal rules and clarified that **YIM Tith** should be taken to be put on trial.⁶⁸
- 40. On 12 June 2018, the defendant lawyer of **YIM Tith** made an assumption of the time necessary for **YIM Tith** to respond to the final submission of the coprosecutor and requested three months for the defendant lawyer starting from the date of receiving the information about the complete translation into Khmer of the final submission of the co-prosecutor and then send all of the pages to respond in English first. Then the note in Khmer would be submitted later, as soon as possible.⁶⁹
- 41. On 20 June 2018, the Co-Investigating Judge issued a closing order on the time to be provided to the defendant lawyer to respond to the final submission of the co-prosecutor by providing the defendant lawyer three months to respond to the final submission of the National Co-Prosecutor and the co-prosecutor in English first starting from the date of receiving the notification about the submission of the note translated in Khmer of the final submission of the co-prosecutor and the Khmer translated was submitted later, as soon as possible.⁷⁰
- 42. On 26 November 2018, the defendant lawyer of **YIM Tith** submitted the response of **YIM Tith** to the final submission of the National Co-Prosecutor and the International Co-Prosecutor against him in accordance with Rule 66 of the Internal Rules by clarifying that the ECCC lacks jurisdiction on **YIM Tith**.⁷¹

2. THE UNCERTAINTY OF THE PROCEDURES IN THE PRELIMINARY INVESTIGATION

43. Even though the disagreements between the two co-prosecutors were solved by the Pre-Trial Chamber and the introductory submission to send the case for

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investigation was enacted, the National Co-Investigating Judge considered that it was necessary to show them in the summary history of this issue.

- 44. The co-prosecutor started the preliminary investigation unilaterally, although the legal procedures of the ECCC and the principles of the UN set a condition that co-prosecutors had to work together. This principle necessarily required the compliance of procedures based on the laws on the establishment of the ECCC. In contrast, the International Co-Prosecutor conducted the preliminary investigation unilaterally by collecting documents and conducting interviews without participation from the National Co-Prosecutor and without going through the procedures on disagreements. These reasons were in addition to the written records of witness interviews without signatures of the co-prosecutor and the individuals who were interviewed.
- 45. On 20 November 2008, the co-prosecutor submitted an introductory submission to send the case for investigation unilaterally within the framework of this case by accusing YIM Tith as the responsible person for crimes under the jurisdiction of the ECCC. This introductory submission was not executed by the Co-Investigative Judge immediately because, at the same time, the National Co-Prosecutor filed a complaint against it and for the consideration on the disagreements, which was the objective and this was sent to Pre-Trial Chamber. As a result, the Pre-Trial Chamber did not get sufficient votes. Hence, it was difficult, in the context of ECCC, for the introductory submission to be legally endorsed. After that, the acting co-prosecutor sent the introductory submission to the Co-Investigative Judge for the investigative request on the events in Case File 004.
- 46. On 09 December 2015, the International Co-Investigating Judge executed the regulation to show to the parties for the first time by placing **YIM Tith** under the judicial investigation; however, the action to execute the regulation was opposed by the National Co-Investigating Judge in accordance with Rule 72, point 1, of the Internal Rules.⁷²
- 47. The National Co-Investigating Judge did not agree with the decision to put **YIM Tith** under judicial investigation because the National Co-Investigating Judge believed, based on the results received from the investigation, that there were still too many suspicious points about **YIM** Tith related to the individual jurisdiction issue to put this person under the judicial investigation. The individual jurisdiction issue of **YIM** Tith was the most prioritised and important issue which was the objective of the consideration before executing other actions in the legal framework of the ECCC which was the jurisdiction choice.

3.THE UNCERTAINTY OF THE WORK COMMITTED BY THE RESERVE INTERNATIONAL CO-INVESTIGATING JUDGE

48. After the official resignation on 09 October 2011 of the International Co-Investigating Judge Siegfried BLUNK, the reserve International Co-Investigating Judge (reserve International Co-Investigating Judge) Laurent Kasper-ANSERMET did not arrive at ECCC immediately. He started working from his old working place via the internet. When he arrived at the ECCC, he

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started doing a number things without discussing them with the National Co-Investigating Judge. This action was contrary to the content of the agreement which stated the cooperation between co-investigative judges. The National Co-Investigating Judge requested a temporary pause of the official appointment by the Council of Magistrates of the Kingdom of Cambodia of the International Co-Investigating Judge in order to become a full rights International Co-Investigating Judge.⁷³

- 49. Notwithstanding that, the International Co-Investigating Judge Laurent Kasper-ANSERMET continued with the investigation, such as informing the suspect of the accusation case, placing the suspect under judicial investigation, investigating witnesses, the hearing of civil complaints, and so on.
- The International Co-Investigating Judge was appointed by the Council of 50. Magistrates of Cambodia after the proposal by the General Secretary of the United Nations (Article 26 of the laws of ECCC). Rule 7 of the Internal Rules stated the procedures on resignation based on some regulations of laws and agreements of the ECCC. The new Article 11 of the law on the establishment of the ECCC indicates that the reserve International Judge has to be appointed by the Council of Magistrates. The new Article 46 of the law on the establishment of the ECCC states clearly that the Council of Magistrates shall appoint the judge in order to complete the vacancy when the full rights judge resigns from his position. This is in contrary to the new Article 11 which states that the chairman of the tribunal appoints the reserve judge to replace the full rights judge when the latter is absent (new Article 11). The new Article 46 requires the appointment of the reserve judge by the Council of Magistrates in order to become a full rights judge. The appointment of the reserve International Co-Investigating Judges, Siegfried BLUNK, Mark Brian HARMON and Michael BOHLANDER, to be full rights judges was made in accordance with the new Article 46 before they began doing their jobs at the ECCC. The National Co-Investigating Judge issued a notification rejecting all of the working activities of the reserve Co-Investigating Judge Laurent Kasper-ANSERMET and claimed that these activities were not valid by law because they were committed when the reserve Co-Investigating Judge was a full rights investigating judge. Therefore, the National Co-Investigating Judge, in both a direct meeting and in the written record of disagreements related to the case documents, claimed that they would not accept the documents made by the reserve Co-Investigating Judge who submitted the documents in the case. The numbering of the documents in Case File 004 are to be counted from the last documents before the resignation of Judge Siegfried BLUNK. In this sense, the closing order created by the reserve Co-Investigating Judge Laurent Kasper-**ANSERMET** will not be considered to be legally valid.

4.THE PROCEDURES OF PLACING SOMEONE UNDER JUDICIAL INVESTIGATION

51. In accordance with the Internal Rules, an investigation must be done only for events in the submission or the additional introductory submission. However, the decision to open the investigation on any individual is the right of the Co-

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Investigative Judge. Rule 55 (4) of the Internal Rules states related to this case "the Co-Investigating Judge has the power to open an investigation against any individual whose name is in the Introductory Submission." The Co-Investigating Judge can open the investigation for any individuals when there are clear and sufficient hints which certify that those individuals could be responsible people in crimes stated in additional introductory submission".⁷⁴

- 52. Even though Rule 55 of the Internal Rules states that it requires evidence that are "suitable and clear hints" for the case of placing someone, whose name is not in the introductory submission or additional introductory submission, under the personal investigation, in the past, the Co-Investigative Judge used this level of evidence to put a suspect whose name is in the introductory submission, or additional introductory submission, under the judicial investigation. This level of evidence was not as reliable as the level of the evidence required to regard someone as guilty (beyond the suspicion) that the co-prosecutor had to show.⁷⁵ However, this evidence level is not irrelevant because the case requires many other examples of clear evidence which support each other in order to show that the suspect is a responsible person in committing the crime and to be sure those who are responsible will be sent to trial in the future.⁷⁶
- 53. In the civil law system, the co-investigative judges cannot send anyone to be put on trial without first placing that person under the judicial investigation. The strategy of the supreme court of France also clarified that, "The co-investigative judges, before issuing the closing order which is the waiver of the accusation, do not have to place that person under the judicial investigation or hearing if the co-investigative judges believe that the person's guilt might not be found.
- The accused person has a number of major rights during the process of the 54. criminal case, such as the right to have a lawyer as stated in the announcement of the global covenant and other conventions of which Cambodia is one of the parties.⁷⁸ The fact that one individual is not placed under judicial investigation and in the end that individual is put on trial can violate those rights because the suspect does not have the opportunity to execute their rights, which will result in the injustice of the judgement. In the decision to place someone under judicial investigation and the push of the crime procedure forward, the court shall spend time and resources in order to fulfil the duties based on legal procedures. In the last case, even if the individual is removed from being charged because the court could not find any responsibility, the court will spend time and resources. This is not a good way for the effectiveness and economy of the court process (Judicial Economy).
- 55. For the decision of placing a suspect in judicial investigation, it is not the obligatory duty for the co-investigative judges to always follow this. Therefore, based on independent and unbiased principles, especially the principle of the assumption of innocence, which protects the rights and benefits of the suspect and which is based on the principle of receiving a just judgement,⁷⁹ even if the co-investigative judge has placed the suspect under judicial investigation, the co-investigative judge can still remove the charge if all conditions to send the accused person to the trial are not met. The removal of the charges can be done

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for all facts used against the accused person. In addition, placing someone under judicial investigation does not require the judge to detain that person if the detention is not necessary.

CHAPTER III. THE NOTES OF FACTS

1. THE GENERAL POLICIES OF THE DEMOCRATIC KAMPUCHEA REGIME

1.1. THE GENERAL SITUATION OF THE DEMOCRATIC KAMPUCHEA REGIME

- 56. According to the documentary entitled "The geography of the Democratic Kampuchea regime" issued by the Ministry of Education of the Democratic Kampuchea regime in 1977, the total population of the Democratic Kampuchea regime was 7,700,000, among which 80 percent were peasants in cooperatives and 20 percent were union workers and female and male combatants of the Kampuchea Revolutionary Army.⁸⁰ For this reason, there was anger about class division⁸¹. People were furious with the feudalist class⁸² and the capitalist class, which were the classes that had held power. People were propagandised to believe that these classes had been the suppressing classes for over 2,000 years and that those feudalists and capitalists had sold their heads to the imperialists and foreigners for their own benefit and that that of their parties.⁸³ This fact led the lower class people to determine to take action to affect the destiny of the whole of Cambodia.⁸
- After the collapse of the Khmer republic (LON Nol regime), the Democratic 57. Kampuchea regime was born. They led the country officially from 17 April 1975⁸⁵ until 06 January 1979, changing the whole of Cambodia into a country that followed a real social revolution at the end of the 20th century.⁸⁶ The revolution at that time was launched to abolish the feudalist and capitalist classes in order to save the impoverished people who were suppressed. It completely rejected the participation of intellectuals and knowledgeable people. Hence, those people had to be removed from throughout the country. Even students who were studying abroad had to be called back home and were killed.87
- 58. On the other hand, there was another important goal: to promote and elevate lower class people including peasants, farmers, and poor people. A huge number of illiterates were appointed to hold management and leadership positions in their hierarchy.⁸⁸
- 59. In order to achieve their most important goal, the leaders of the Democratic Kampuchea regime issued a policy to evacuate all people⁸⁹ out of the provincial towns and cities to the countryside⁹⁰ to join in mass agricultural activities⁹¹, which, they believed, was the most important sector. They believed that this sector was the foundation to elevate and develop the national economy to the maximum level under the direct leadership and advisory of the Party⁹² and based on the principles of "Independence, ownership, and selfdependence."93

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- Prior to 1975, the Party evacuated the people from some areas which had been 60. liberated and under the control of the Party.⁹⁴ After that, in each liberated area, the Party required people to live in cooperatives, in which everything became collective property, including living, farming, crop cultivating, eating, and so on. In general, the Party was the leader and the Party collected all crops. Then the Party delivered the crops to the people.⁹⁵ Additionally, the Party controlled all activities including the living of the people, the communication of the people, and even the travel of the people.⁹⁶
- There was a clear statement on the establishment of cooperatives on 20 March 61. 1973. At that time, the people were very satisfied.⁹⁷ In fact, the Party officially decided to arrange the cooperatives on 20 May 1973.⁹⁸ For the arrangement into cooperatives so that the people could do farming and harvest crops collectively, the peasants who did not have, or had little, land were delighted and the peasants who had huge farmland were disappointed with the arrangement of the Party; the latter seemed to be frustrated with the word "cooperatives".⁹⁹
- Subsequently, the areas which were liberated were arranged into 62. "cooperatives"¹⁰⁰ with the reason that collectivism was a valuable and humane vision in which everyone would receive the same amount of food.¹⁰¹ Under the framework of collective food, each person would receive two meals per day. one of which was gruel and another one was cooked rice.¹⁰² Hence, at that time, cooperatives were regarded as the fundamental and robust base of the revolution and cooperatives were created nationwide in order to reach victory on 17 April.¹⁰³
- 63. After 17 April 1975, virtually all of the leaders in the Khmer Republic regime at all levels of hierarchy were removed; even those who had held the positions of village chiefs or commune chiefs were removed from their positions to dig canals, raise dams, farm rice, and herd cattle.¹⁰⁴ Almost all students, lecturers, intellectuals, and soldiers were arrested, detained, and killed consecutively.¹⁰⁵ Regarding the education sector at that time, there were neither educational institutions, nor schools and teachers.¹⁰⁶ In the meantime, under the leadership of the Democratic Kampuchea regime, there were dramatic changes in the use of Khmer words. They instigated a "Khmer language revolution" by introducing many new words.¹⁰⁷ Leaders at almost all levels did not raise good ideas in meetings. What they shared with the people during the meetings was only "We have to strengthen our stance and try to work hard."¹⁰⁸ The change of mindset and such leadership led the destiny of Cambodia to sink into disaster which has marked the history of humankind.

1.2. THE LEADERSHIP STYLE

The administrative structure of the regime, from the high level to the low level 64. and at the local level, was very clearly divided regarding the decision-making process and work management, which was "collectivism".¹⁰⁹ They used an excuse, saying that they could rebuild the country based on collectivism to make Cambodia develop incomparably quickly.¹¹⁰ Moreover, each Party policy was disseminated to the people nationwide through calling people for meetings

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at all levels from the high level to the low level based on the leading hierarchy from the Central Zone, the sectors, the autonomous sectors, districts, communes, villages, and cooperatives.¹¹¹

65. Through this communist-style leadership, everything set by the Party was regarded as most prestigious. The Party was Number One and the most influential institution was "the Central Committee of the Party".¹¹² This committee consisted of 30 members who made decisions on a number of core issues related to the destiny of the country.¹¹³ The Permanent Committee of the Communist Party of Cambodia consisted of seven members including POL Pot, NUON Chea, SAO Phim, IENG Sary, VORN Vet, and SON Sen.¹¹⁴ In reality. in order to ensure the daily power execution operation, the work had to be in the hands of the "Permanent Committee"¹¹⁵ even if there were objections from the former chairman of the committee.¹¹⁶ The state chairman, KHIEU Samphan, alias Hem, mentioned that the most important principle of Angkar was "The **Central Committee**".¹¹⁷

1.3. AGRICULTURE AND ECONOMY

- In the agriculture sector, in 1976, the Party set targets and core methods to 66. increase rice production up to¹¹⁸ "three tons per hectare"¹¹⁹ on a land size of 1,500,000 hectares nationwide. The Party expected to receive rice yields of up to 4,500,000 tons.¹²⁰ For example, in all meetings at local areas, they often said, "We have to grow crops even on areas as small as 10cm of land. We must not leave any space of land unused."¹²¹ A witness who was a former typewriter said, "Most of the documents were about farming reaching targets of three tons per hectare."¹²² As an example, the majority of crops collected had to be given to the Party and the Party exported it abroad.¹²³
- 67. The local leaders were required to produce rice yields of three tons per hectare. This was the main policy to be implemented effectively nationwide. This fact made cooperative chiefs in local areas send huge rice yields to upper levels in order to show the upper level that they tried to work hard and they were honest with the Party. All the while, the local people lacked food to eat.¹²⁴ They did that because they were afraid that the upper Angkar would arrest and kill them. As a consequence, people suffered from starvation virtually nationwide. Furthermore, this fact pushed people to suffer many inhumane actions as if they were slaves.¹²⁵ This issue caused many people to die of starvation and infectious diseases.
- 68. The government of the Democratic Kampuchea regime thought and claimed that they had a marvellous leadership style which was different from others in the world.¹²⁶ IENG Sary, the former deputy prime minister in charge of foreign affairs, stated, "The Khmer revolution did not follow any footsteps from the past. These achievements have never before occurred in history."¹²⁷ Regarding stance, the Democratic Kampuchea regime was very absolute.¹²⁸ People were forced to work at local areas, at work sites, and at canals in very difficult conditions¹²⁹ without sufficient breaks.¹³⁰ The situation of the people who worked at work sites was indescribably difficult. The people did not have

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enough food to eat. Even leaves, wild vegetables, banana trees and so on, became the food for the people to eat for their survival.¹³¹ This made the bodies of the people become so skinny that some of them looked like just skin and bones - as if they were dead and yet, they were alive or could live on for another day.¹³² They even issued a policy to the people to raise their awareness and spirit for economy: "We have to be economical. We must not waste even a piece of salt, a seed of rice, not even a small snail."¹³³

- 69. Regarding rice field embankments at that time, people were required by Angkar to raise rice field embankments up to the height of 1 metre, the width of 1 metre and bottom size of the rice field embankments 1.5 metres. Each person was required to raise 10 metres long per day.¹³⁴ At that time, even children who were aged from 6 to 10 years old were forced to work; their parents did not dare to stop them from working as it was the order of Angkar. Parents had to allow their children to work.¹³⁵
- For the national economy, both the macro and micro economy faced dramatic 70. downfalls because there was no flow of currency.¹³⁶ They used a very simple excuse that the use of money, which would be the means to serve the market economy, would lead to suppression, especially it would lead to corruption which was regarded by the regime as the core problem that had previously caused instability to the management and leadership of the country.¹³⁷ The traffic of money is regarded by economists as the foundation and the only scaffolding for a national economy.
- The meeting on 20 May 1975 at the Olympic Stadium decided that there would be neither markets nor money usage.¹³⁸ As an example: a witness who was a 71. former cadre who participated in the political training of the Party, where POL Pot and NUON Chea were the chairmen, claimed that "The two people talked about the politics to arrange cooperatives. They forbade people from talking about spending money. They closed markets and pagodas. They said they could open those again in the future."¹³⁹ In 1976, HOU Nim was taken to be killed because he shared his idea, proposing to spend money and to open markets, which was in contrary to the prior decision of POL Pot, NUON Chea, and Ta Mok.¹⁴⁰ However, in late 1978, there was a decision to allow the traffic of currency and to open markets. The regime fell before the decision was implemented.¹⁴¹

1.4. RELIGIONS AND INDIVIDUAL FREEDOM

Regarding beliefs and religion, even though Buddhism had been the national 72. religion for a very long time, the leadership of the regime forced monks to leave the monkhood.¹⁴² Those monks who refused to do so were killed.¹⁴³ Virtually all pagodas suffered serious destruction.¹⁴⁴ As a leader, POL Pot implemented an absolute Marxist theory on all religions in Cambodia, not only Buddhism.¹⁴⁵ As an illustration, many witnesses had similar claims that all religions were banned and pagodas were transformed into kitchens, places to domesticate animals, detention places, and places where people were killed.¹⁴⁶ One witness stated clearly that "At that time, all religions were abolished. Only the Communist

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Party was to be respected." The Communist Party hated monks... more than others.¹⁴⁷ In addition, we can say that the Democratic Kampuchea regime was a realist regime because this regime focused on the stand that says "They did not believe in astrology."¹⁴⁸

- 73. The Democratic Kampuchea regime divided people by age, sex, and so on. They required people to live and work separately based on their assignments.¹⁴⁹ For the elderly, they did not allow them to be free. The old people had to take care of small children because the children's parents had to work at the work sites.¹⁵⁰ Children were also forced to work - collecting rice seeds,¹⁵¹ herding cattle,¹⁵² and collecting cow dung to make fertiliser.¹⁵³ When they had free time, they had to join in revolutionary education.¹⁵⁴ For adults, they were regarded as the core forces and they had to join to work hard to grow plants,¹⁵⁵ such as growing crops and vegetables. Some adults had to carry fertilizer, dig canals¹⁵⁶, and raise dams.¹⁵⁷ If we talk about the irrigation issue, the Party propagandised that "If we only look at the changes over these two years, we can see that it has been very fast, compared to the previous 100 years. In the past, there were no such water tanks."
- 74. In addition, at that time, people did not have rights, freedom,¹⁵⁹ the right to receive information¹⁶⁰, the right to travel,¹⁶¹ no markets,¹⁶² the right of private ownership,¹⁶³ no hospitals, no health centres, nor medicines to cure diseases.¹⁶⁴ For travel, there were a lot of difficulties, even travelling from one village to another. Everyone had to request permission to get a right to travel. The permission was called "The letter to travel on roads."¹⁶⁵ The permission was given was based on the feeling of the person who made the decision.¹⁶⁶
- 75. In general, if there was no permission, people did not have a right to go to visit their relatives.¹⁶⁷ Additionally, absence from where you stayed or where you worked was regarded as being against *Angkar*. In reality, each family had very little time to meet each other.¹⁶⁸ Freedom of speech was also limited. It was said that "**If people wanted to live, they had to plant a Kor [dumb] plant**" which was in line with the saying during that time that "**Being able to keep a secret means winning 50 percent**."¹⁶⁹ With these short sayings, people were always living in fear and shock because their speech might make *Angkar* take them to be educated, tortured, or even killed. The speech included complaints about insufficient food and difficulties with their work.¹⁷⁰ A witness named PRAK Yut, former secretary of Kampong Siem District, said "When there was a project for building of dams in the Southwest, the people could not reject the orders. Otherwise, the people would be taken to be educated."¹⁷¹
- 76. In order to achieve the goal of *Angkar* in building the country to be strong in the future, the leadership based themselves on socialism, which would be prosperous shortly, under the saying "the great leap forward."¹⁷² That regime implemented some significant policies including the evacuation of people, particular treatment of some special work groups, forcing of people to get married, and purges. Sometimes the word "enemy" referred to people who committed little wrongdoings, such as breaking ploughs¹⁷³ when they were ploughing rice fields, breaking hoes when they were digging soil,¹⁷⁴ breaking

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spoons or plates when they were eating,¹⁷⁵ breaking pots,¹⁷⁶ planting rice not in straight lines, transplanting rice by using wrong seeds,¹⁷⁷ stealing uncooked rice,¹⁷⁸ stealing palm sugar to eat,¹⁷⁹ stealing coconuts to eat,¹⁸⁰ stealing corn,¹⁸¹ yams,¹⁸² and rice to eat even uncooked,¹⁸³ driving cars and pressing the brake for too long,¹⁸⁴ going to work late,¹⁸⁵ criticising *Angkar*,¹⁸⁶ and so on. These actions were regarded as destroying Angkar and those people were taken to be killed.¹⁸⁷

- People at that time were starving. There was even a saying that "ghosts eat 77. rice" because the people who carried dead bodies to be buried did not report that the carried people were dead because the carrying people wanted to get the food rations of the dead to eat to survive.¹⁸⁸
- 78. At the Northwest Zone, the upper cadres often placed orders, such as: "If you cannot grow cotton well, the worms will eat the cotton. Then the worms will eat the people too." Because they were afraid of deaths, the people who worked at the cotton farms tried very hard as they had a terrible fear of death.¹⁸⁹ People who did not do what the upper level ordered them to do were accused of being traitors and were sent to be detained in a "Case Unit", which meant "The prisoner unit".¹⁹⁰ Tortures such as carrying 3 to 3.5 cubic metres of soil were given to prisoners who failed to do their assigned tasks; some of the people were even taken to be killed.¹⁹¹
- 79. The strangest thing was that the owners of crops around their houses could not take the crops to eat because the crops belonged to the cooperative.¹⁹² This action was the root cause that led to a rumour: "suitable ownership is a small plastic bag."¹⁹³ In each family, there was no private property. That was the policy that was put into practice from 17 April 1975.¹⁹⁴ The Democratic Kampuchea regime believed that private property¹⁹⁵ belonged to the feudal system that led to corruption¹⁹⁶ and exploitation from the rich over the poor.¹⁹⁷
- 80. First, the Democratic Kampuchea regime divided the people into two large groups; the people inside the liberated areas and the people outside the liberated areas.¹⁹⁸ While the Party's policies above were put into practice all over Cambodia, there was a system of monitoring of all forms and at all times. Therefore, the words "Angkar with pineapple eyes" were like a means of restricting everything: not only were normal people restricted, but a large number of cadres of the Party were also monitored.¹⁹⁹ When one person was arrested to be taken to be killed, they often said that Angkar had given introductions to arrest that person. Everyone had the same questions: "What is Angkar? Where is Angkar?"²⁰⁰
- 81. Furthermore, when anyone did not follow the policies of the Party, that person would be regarded as the enemy of Angkar or the enemy of the revolution. Also, those who had relatives working in the previous regimes were regarded as people who had bad affiliation.²⁰¹ The people who were evacuated after 17 April immediately and arrived at their new places were called by Angkar the new people²⁰² or the 17 April people.²⁰³ For the new people, they were given the status as the "guest people" and they could not hold any position at any level in

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the leading hierarchy.²⁰⁴ In contrast, the existing people in the liberated areas were called the old people²⁰⁵ or the 18 April people²⁰⁶; they were generally called the "local people".²⁰⁷ The local people could get the status as "full righted people". However, sometimes, they could only get the status of being "reserved people" because they had relatives who were, or in communication with, enemies.²⁰⁸

1.5. EVACUATION

- 82. About two months before the Khmer Rouge fought to liberate Phnom Penh in February 1975, the Central Party Committee decided on a plan to evacuate people after the Party succeeded and defeated the Khmer Republic regime.²⁰⁹ The meeting was attended by high-level and important leaders such as POL Pot, NUON Chea, IENG Sary, and KHIEU Samphan, and they decided to evacuate people for the first time.²¹⁰ In general, under the leadership of the Democratic Kampuchea regime, people were not allowed to live in the villages where they had been born.²¹¹ People had a duty to show their honesty to *Angkar* through the writing of a summary biography without hiding any true events; because each unit chief had their spy networks, they could find out those people who were policemen or soldiers, and so on. Those people were the target of arrests and they were taken to be killed.²¹²
- 83. A witness who mentioned *Ta* **Mok**'s speech said, "*All people had to be evacuated to countrysides in order to build the economy in the countrysides....The evacuation of people out of the cities has to be done nationwide and the evacuation has to be done within two days.*"²¹³ As an example: during the leadership of the Democratic Kampuchea regime, they decided to evacuate the people on three major occasions.²¹⁴
- 84. The first evacuation was done after the liberation on 17 April 1975.²¹⁵ The regime decided to evacuate the people based on the arrangement of important military units who were responsible for implementing the plan for the purpose of forcing people to leave their homes. The people had to travel along national roads in all directions, west, east, north, and south, of Phnom Penh and from other towns and cities towards the countryside in Cambodia.²¹⁶ The purpose of the decision to evacuate the people was to push the people to participate in agricultural activities to increase the economic growth through a collectivist management style at cooperatives nationwide by focusing on the construction of irrigation systems like blood vessels.²¹⁷ The digging to make dams,²¹⁸ canals²¹⁹, and water reservoirs²²⁰ was to meet the saying: "If we have water, we have fish. If we have fish, we have everything."²²¹
- 85. These events pushed this sector to participate in farming and cultivating at cooperatives.²²² Additionally, another important purpose to evacuate people out of the cities was used by the high-level leaders during that time as an excuse to strengthen the security of the Democratic Kampuchea regime. By doing that, the regime would be able to identify enemies of the Party, either inside or outside, by focusing on LON Nol soldiers,²²³ government officials,²²⁴ the CIA

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group,²²⁵ the KGB group,²²⁶ the Yuon enemy embedded inside Angkar,²²⁷ and other groups who were regarded as enemies of the Party. They did that in order to remove them from the process of leading the country to be sustainably robust.228

- 86. The second stage evacuation took place from September 1975 to 1977. Setting a target relating to the people and the cadres in the Southwest Zone, the majority of people who lived in Kandal Province and Takeo Province were evacuated to the Northwest Zone, especially to Battambang Province and Pursat Province.²²⁹ The implementation of the plan was based on the result of the visit of the members of the Central Committee of the Party to the Northwest Zone during August – September 1975. They found that the Northwest Zone²³⁰ needed an additional 500,000 people because this area consisted of fertilised land and crops. Moreover, the zone could guarantee the feeding of additional new people.²³¹ As a result, tens of thousands of people were transported by trucks and boats towards various targets in the Northwest Zone.²³²
- The last evacuation was done from late 1977 to 1978,²³³ by sending the people 87. and targetted enemies in Prey Veng Province and Svay Rieng Province in the East Zone to live in the Northwest Zone.²³⁴ Immediately after the people arrived in the Northwest Zone, they were required to make their biographies in order for them to be divided to stay in cooperatives and work at various work sites. In the meantime, some people were sent to be detained at the security office and some people were taken to be killed immediately.²³⁵ The division was based on the result of a meeting in Pursat Province with important components participating in the meeting (Ta Mok, the Southwest Zone Secretary, and who was on Northwest Zone Committee; Sarunin, in charge of Sector 105 Committee; Rim, in charge of the District Committee; and a number of other people) decided to divide the people who arrived at the Northwest Zone and they instructed the local people to be careful with the newly arriving people because some people had been checked in Phnom Penh and it was found that some had guns with them.²³⁶

1.6. THE POLICY OF FORCED MARRIAGES

- 88. Forced marriages were carried out all over the country. The Khmer Rouge forced people to get married in order to achieve the protection of the social revolution.²³⁷ Angkar required males and females who had the same political status to get married. Soldiers were especially encouraged²³⁸ to get married through public and official statements of POL Pot.²³⁹ Many witnesses testified that those who were forced to get married did not dare to complain.²⁴⁰
- 89. The encouragement of the people to be get married was to achieve reproduction in the future. One witness mentioned the policy of the Party as follows: "They planned to create new forces or new people of up to 15,000,000 to 20,000,000 people within 15 to 20 years."²⁴¹ Additionally, they did that in order to take advantage of the political situation to control individuals and the economy by leaving parents working at WSS and old people were required by Angkar to take care of children.²⁴²

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90. Even if the parents on both sides agreed with a marriage between two people, the two people would be regarded as committing a moral offence and would be taken to be killed if *Angkar* did not know of their marriage.²⁴³ The words "**moral offence**" at that time meant having love affairs, betraying a husband or wife, sexual harassment, or having sex with someone who was not that person's spouse, even if the sexual partner agreed.²⁴⁴ One witness mentioned that "A man and a woman who loved each other without *Angkar's* knowing would be taken away."²⁴⁵ Men who refused to get married two times were mostly taken to be tortured for being "**a forever bachelor**".²⁴⁶ Regarding moral offences, if a man raped a woman who did not agree to have sex with him, only the man was taken to be killed. If both man and woman, who were not a couple, agreed to have sex with each other, both the man and the woman would be taken to be killed.²⁴⁷

1.7. KILLINGS

- 91. **The policy of purification (screening or purging)** inside and outside the Party, established before 1975 for the purpose of destroying the structure of the previous regimes, focused on the groups whom the Party thought to be feudalist and capitalist classes.²⁴⁸ Article 10 of the Democratic Kampuchea regime constitution states that "*The systematically opposing and destructive activities, which may cause danger to the state and the people, will be punished to the maximum level. For crimes besides the above, the people who committed the crime were educated under the framework of the state of Angkar or under the framework of the people of Angkar.*"²⁴⁹
- 92. In general, everything was complicated and difficult to understand at all levels. The general policies of the Party seemed to be extremely leftist, under the stance of following extreme strictness in relation to independence and, ownership.²⁵⁰ Through the decision by the Central Committee of the Party in 1976, the purge policy was issued relating to the right to smash enemies inside and outside the Party. The policy clearly stated that "For the base level, the zone permanent members will decide; for the offices at the Central zone, the committee of the Central office will decide; for the independent sectors, the permanent members of the central will decide; for the central army, the General Staff will decide."²⁵¹ In the meantime, the former S-21 Chief, KAING Guek Eav alias Duch explained the decision-making process in 1976 as follows "The decision makers at the base level were not only the permanent committee of the zone. The zone secretary had the right to decide who was to be smashed and who was not to be. If the zone secretary decided to let someone live, that person could live. The power was in the hands of the zone secretary."252
- 93. As an example, all secretaries in the autonomous zones and sectors had the right to manage the army and militia in their management areas.²⁵³ After 1979, the Central Committee of the Party issued an instruction to the lower levels that they did not have a right to kill; only the Central Committee of the Party had the right to make a decision on whether someone could be killed.²⁵⁴ In real practice, the instruction of the Central Committee of the Party may not have been

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implemented completely because many people were taken to be killed without reporting to the upper levels.²⁵⁵

- 94. Under the leadership of the Democratic Kampuchea regime, up to 196 security offices nationwide were created for detaining and killing people. During that time, security offices were used as places to strictly educate, rehabilitate, and torture people in order to find their traitorous networks that were against the Party.²⁵⁶ With the presence of so many security offices, every level of cadres had to strictly implement the policies of the Party, following the bright ways of the Party through the dissemination of the Party's policies which were issued continuously. They also had to join the coordination of arrests and the sending of people based on the orders of the upper level, which was generally known as "Angkar".²⁵⁷ Under a popular saying, which was always used by cadres "Don't do anything against Angkar and the historical wheel."²⁵⁸ What was tragic was that there were a great number of dead bodies that were tied and scattered everywhere nationwide, especially in pits at security offices.²⁵⁹
- When one order was executed on people, virtually all cadres at that time used 95. the word "*Angkar*". They also usually referred to the one who issued the order as "Upper level"²⁶⁰ even when those low-level cadres did not even understand the plan or the political program of the Party in detail.²⁶¹ However, if the low levels did not follow them, they would be regarded as "enemy" of the Party²⁶² and would be taken to be killed.²⁶³ In the context of the Democratic Kampuchea regime, when they heard the word "upper level", they had to follow it. Had they refused or not followed orders, they would have been arrested and taken to be killed.²⁶⁴ In the meantime, if any cadre was brave and criticised the ways of the Party, that cadre would be regarded as an enemy.²⁶⁵
- 96. During that regime, there were "self-criticism meetings" in which those who had committed wrongdoings were ordered to speak in public about their mistakes to the participants in the meeting so that the participants could share ideas and those wrongdoers would not make the mistakes again.²⁶⁶ Additionally, there were regular Party livelihood meetings because "If there are regular meetings, we will prosper, and prosper quickly. We will prosper and *prosper.*²⁶⁷ Through those meetings, the Party propagandised to strengthen the Party's policies to the people so that they would try to work hard and avoid betraying the Party and Angkar; otherwise, that person would be "sentenced by history."268 When Angkar decided to take someone to be educated but did not succeed, that person would be sent to be re-educated and rehabilitated; those words meant that that person would be taken to be killed. They used the words: "There was no gain to keeping them and no loss in removing them."²⁶⁹
- 97. Having heard that, it seemed that the Democratic Kampuchea regime was following a true democratic way. Actually, it was completely contrary to a democratic leadership style. On the other hand, even if they had a proper policy, they would have taken care of the people in terms of mental health. They issued "mental policies" to be implemented regularly. Actually, the mental policies were only words- it didn't implement any plan.²⁷⁰

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- Base leaders at that time often created cheating policies in order to take people 98. to be killed. Some people were even cheated by their propaganda; those people told the Khmer Rouge all their truths about what they had done in the previous regime; those people were those who had been government officials, high ranking soldiers, captains, or majors. etc. Having uncovered the truth, the Khmer Rouge would take those people to be killed.²⁷¹ The most noticeable thing was that when someone was called to meet Angkar, almost all "were taken away and never returned."²⁷² Anyone who sang a foreign song would be taken to be killed immediately.²⁷³ In general, dancing and singing were banned all over the country, except for the broadcast of "revolutionary songs" via radio. "The voice of the Democratic Kampuchea regime" was played over loud speakers at work sites and cooperatives.²⁷⁴ Those who secretly listened to foreign language radio broadcasts were also taken to be killed.²⁷⁵
- 99. Moreover, there were killings of people through the implementation of the policy of purification. The people and the cadres who were regarded as enemies or who did not comply with the orders of Angkar were also killed.²⁷⁶ At that time, there was no loosening in the implementation of rules for anyone did not comply with their policies. Cadres at any level, such as HOU Yun,²⁷⁷ HOU Nim,²⁷⁸ VORN Vet,²⁷⁹ KOY Thuon,²⁸⁰ RUOS Nhim,²⁸¹ and SAO Phim,²⁸² could be penalised.
- In fact, during their control for the period of three years, eight months, and 20 100. days, at least 60 high-level cadres of the Democratic Kampuchea regime were arrested and killed at the S-21 Security Office.²⁸³ Even when the Democratic Kampuchea regime was about to collapse, killings continued. For the policies that had been issued, only two or three top leaders could explain them.²⁸⁴ Furthermore, even hoes used to dig soil or bamboo trunks were used as weapons to kill people.²⁸⁵ A total of about 1,700,000 people²⁸⁶ were killed and died of starvation²⁸⁷, disease²⁸⁸ and overwork.²⁸⁹ With such a high rate, when the regime collapsed, skulls and dead bodies were found almost nationwide, especially at the compounds of security offices and other places where people were killed.²⁹⁰ All of the killings at that time were executed outside the court system.²⁹¹ The implementation of the policy of the Communist Party of Cambodia above show that people faced a lot of difficulties, especially in regards to the lack of nutrients and widespread diseases.²⁹²

1.8. WELFARE

101. The people's welfare at that time was not considered because the majority of the medical staff were not knowledgeable and did not have skill in medical treatment. They were randomly selected.²⁹³ One witness said, "Doctors were not knowledgeable, neither did they have experience. Some were illiterate!"²⁹⁴ Moreover, at that time, there was no medicine. What they called medicine at that time was coconut juice or medicine put in Pepsi bottles covered with plastic bags tied with rubber bands in order to inject patients. Some people died immediately after needles were removed from them. Some recovered from their diseases. Few patients got better.²⁹⁵

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102. One witness said, "*No matter what disease patients had, all patients received the same medicine.*"²⁹⁶ When people got sick, there was no service from health centres, hospitals, and professional doctors. Medicines were insufficient. Sometimes, patients got worse and most of the time, patients died.²⁹⁷

1.9. WEIRD POLICIES

- 103. In general, the selection of local leaders including for cooperatives, communes, militia, and other positions was done by choosing only people who were not knowledgeable and those who had anger towards class division because they had been in the poor class in the previous regime. *Angkar* provided mental education to people nationwide to make it easy to implement their policies. They had a saying: "those feudalists, capitalists, and suppressing classes are the enemies." These words were in line with the implementation of "enemies burrowing inside", "There is no gain to keeping them and no loss to removing them." "Smash the enemies.", and so on. Moreover, we can see that the first struggle movement was joined by many intellectuals, but after the victory on 17 April 1975, those intellectuals who joined the struggle were killed one after another because they did not agree with the policies of the Democratic Kampuchea regime.
- 104. In short, the leading policy of the high-level leaders during the Democratic Kampuchea regime was to create a monitoring mechanism to put pressure on the low-level leaders through straight lines. That created a system where people did not trust each other. People spied on each other. They hid things from each other. They used the words: "*Angkar* has pineapple eyes; enemies burrowing from inside; CIA groups, KGB groups, enemies; there is no gain to keeping them and no loss to removing them" to hide their system of monitoring people. When *Angkar* called people to be educated, it meant those people would be killed.
- 105. All of the facts above were clear and publically known. In short, Cambodian people who are from the age of 50 years old now (**up to 2019**) and who lived in that regime knew and saw these events without having need of further evidence to prove them. Having gone through such terrible sadness, a witness stated, "*I request the younger generations and intellectuals to integrate, to love each other and our land, to forgive each other, and not to argue with each other so that our country may be peaceful and have everything.*"²⁹⁸
- 106. The practice and the forms of management during the Democratic Kampuchea regime were different from what happened in Yugoslav, Rwanda, Sierra Leone, where international criminal courts, like the ECCC, were established. The Democratic Kampuchea regime was a regime that practised a leadership style that reflected the policy of suppression at the national level. The practice was done nationwide in the form of collectivism, and cadres at all levels had to respect and follow orders.²⁹⁹
- 107. In reality, the word "**enemy**" or "**revolutionary enemy**" was so very broad that it also covered innocent people. Before being killed at Phnum Troyoung Security Office, a female prisoner shouted "*Go to die, the Revolution. I don't*

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*have any regrets.*³⁰⁰ That was different from the racial conflict between the Hutus and the Tutsi, which caused the genocide in Rwanda.³⁰¹ What happened in the Democratic Kampuchea regime was also different from the genocide by the nationalist Serbs who were led by the former president Slobodan Milosevic towards the Croatian people and the Bosnian people.³⁰²

2. ADMINISTRATIVE STRUCTURE OF THE PARTY CENTRE

2.1. CPK CENTRAL COMMITTEE

- 108. The CPK was established prior to the DK regime, holding power from 1975 to 1979.³⁰³ The DK regime was a communist-led regime in which the Party led the state. This means that all management mechanisms had to be completely in line with the CPK policies.³⁰⁴ CPK policies aimed to sweep clean feudalist classes and intellectuals among others who were considered as enemies and they were accused of having exploited and oppressed workers and peasants.³⁰⁵ Thus, the CPK laid out policies to take revenge against those people.³⁰⁶
- 109. The Central Committee of the CPK was the supreme level of the CPK.³⁰⁷ The term "Party" referred to the CPK Central Committee leadership.³⁰⁸ The Committee had around 30 members³⁰⁹ and held meetings every six months.³¹⁰ In reality, the Committee always invited the zone and sector leaders to the meetings in Phnom Penh participated in by zone leaders and the sector committees, especially when CPK policies were disseminated for implementation.³¹¹
- 110. The decision to make arrests at the zone or sector level had to be decided by the Party Central Committee.³¹² Witness SEM Hoeum stated that, "Sector chairman level prisoners were major figures. Therefore, the district level could not arrest them. So, the orders had to be from the Centre level, the highest level".³¹³ In principle, those at the zone level did not have the authority to decide on arrests at the sector level; only the Central Committee of the CPK had such authority.³¹⁴ Witness SUON Kanil stated that "If there was no arrest document, he (KE Pauk) dared not make an arrest. I had to follow orders from the upper echelon."³¹⁵
- 111. **YIM Tith** alleged that "in his capacity as the de factor and de jure secretary of zone, which is the most important and strategic zone during the DK regime, *Ta* **Tith** could have been a member of the CPK Central Committee at the 5th Party Congress.³¹⁶ In practice, the CPK had around 30 members comprising of full-right members and reserves; mostly they were zone secretaries and deputy-secretaries, members of sector committees, and sector secretaries. However, despite their positions they did not automatically become members of the Central Committee.³¹⁷

2.2. CPK STANDING COMMITTEE

112. The CPK Standing Committee played a key role in the day-to-day leadership on behalf of the Central Committee of the CPK, which was the Party's senior leadership body.³¹⁸ There were seven members of the Party Standing

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Committee: POL Pot, NUON Chea, SAO Phim, IENG Sary VORN Vet and SON Sen.³¹⁹ POL Pot was Party Secretary³²⁰ and NUON Chea was Party Deputy-Secretary.³²¹

- 113. Among those members there were up to five members of the Standing Committee: POL Pot, NUON Chea IENG Sary, VORN Vet and SON Sen, who always worked in Phnom Penh.³²² Former S-21 Security Office Chief KAING Guek Eav alias Duch said that there were four superior echelons of the Party: (1) the Standing Committee, (2) the ex officio members of the Central Committee, (3) the reserve members of the Central Committee, and (4) the Assisting Committee of the Central Committee.³²³
- 114. The roles and powers of the Permanent Committee of the Party Centre were stated in the CPK statutes it was responsible for and monitored the implementation of CPK policies.³²⁴ The Permanent Committee of the Party Centre was in charge of all the political matters from one Congress to another.³²⁵ The 1st Party Congress was held on 30 September 1960.³²⁶ In 1977, the CPK started holding their Annual National Congress of the Party.³²⁷ The general Party Congress throughout the country was the highest organisation of the Party.³²⁸ The 5th Party Congress of the Party Centre was finally held on 02 November 1978 before the collapse of the regime.³²⁹
- 115. As a matter of fact, the duties were carried out by the Political Office of the Party Centre it regularly held meetings on Sundays to resolve domestic and overseas issues.³³⁰ It had six members: POL Pot, NUON Chea, IENG Sary, VORN Vet, SON Sen and KHIEU Samphan.³³¹ From 1975 to 1979, the Standing Committee held at least 19 meetings.³³²
- 116. The Standing Committee meetings were mostly held at K-1 and sometimes at K-3.³³³ The decision to hold a meeting of the Party Standing Committee was made by Party Secretary POL Pot.³³⁴ The central office of the Standing Committee of the Central Committee of the CPK was known as "Office 870".³³⁵
- 117. Former S-21 Security Office Chief KAING Guek Eav alias Duch said that the Standing Committee was the most important organ of the Party.³³⁶ In addition, it oversaw all policies of the Party and the government including internal and external security issues³³⁷ as well as several important areas including agriculture, health and social affairs, etc.³³⁸ The Party Standing Committee led discussions on issues arising from worksites, interrogation arrests and general living conditions throughout the country, and had the power to order immediate execution.³³⁹

2.3. OTHER ORGANS

118. The DK Constitution was adopted on 14 December 1975 by the 3rd National Congress and was promulgated on 05 January 1976.³⁴⁰ The constitution referred to the judiciary as the "**Judicial Committee**" which was elected and appointed by the Kampuchean People's Representative Assembly.³⁴¹ This Committee is the people's court, representing people's justice, defending people's justice and

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democratic rights and freedom and condemning any activities directed against the people's State or violating the laws of the State of workers and peasants and the Kampuchean Revolutionary Army;³⁴² however, in reality the Judicial Committee did not function during the DK period.³⁴³

- 119. Two other supreme organs which had legislative power were "the Kampuchean People's Representative Assembly", and the executive power known as "the Government of the DK regime".³⁴⁴ During that regime, the DK Government was the executive body responsible for executing the laws and political lines of the Kampuchean People's Representative Assembly and responsible before the Kampuchean People's Representative Assembly.³⁴⁵ As for legislative power, the DK regime named as the People's Representative Assembly comprised of 250 members, who were secretly and directly elected for a five-year term³⁴⁶ by the Kampuchean people and the Kampuchean Revolutionary Army. Out of the 250 members, 150 members represented peasants, 50 members represented workers and 50 represented the Kampuchean Revolutionary Army.³⁴⁷
- 120. Within its mandate, the Kampuchean People's Representative Assembly was responsible for making laws, passing laws, monitoring law enforcement and defining the political policies of the DK.³⁴⁸ The Assembly consisted of one Standing Committee and others such as the Economic Committee, the Defence Committee, the Foreign Affairs Committee, and the Socio-Cultural and Health Committee, etc.³⁴⁹
- 121. Article 1 of the Kram on the Determination of the Functioning of the People's Representative Assembly of Kampuchea states that "Each member of the Kampuchean People's Representative Assembly must continue to stay close to his/ her constituency, sharing their difficulties and happiness, knowing the people's hearts, understanding their requests that is, remaining close with unions and factories, cooperatives work sites, irrigation systems of his or her unit and sharing efforts to build and defend the country with the people, workers and farmers, workers, male and female combatants and cadres of the Kampuchean Revolutionary Army in order to balance their status as real representatives of Kampuchean people, farmers, workers and Revolutionary Army."³⁵⁰
- 122. Regarding the leadership composition of the People's Representative Assembly, the Central Committee decision dated 30 March 1976 appointed NUON Chea as Chairman of the Standing Committee of the People's Representative Assembly.³⁵¹ It was noticed that in 1976, after the adoption of the constitution, the People's Representative Assembly once held a meeting to establish the National Assembly, and it seemed that the DK wanted to show the world that the National Assembly existed under the DK leadership.³⁵²
- 123. One witness, who was a member of the People's Representative Assembly, testified that "As a representative of the people, I did not know what my duties were, did not even know who the Chairman of the Assembly was. I did not know the work of the Assembly."³⁵³ Former S-21 Security Office Chief KAING Guek

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Eav alias Duch said that "Cambodia had a merely symbolic People's Representative Assembly."³⁵⁴

- 124. The Kampuchean People's Representative Assembly seemed to have no real power since everything was under the control of the Party.³⁵⁵ The regular duties of the Assembly were to transmit congratulatory messages to friendly countries who had diplomatic relations with the DK and to receive foreign delegations visiting Kampuchea.³⁵⁶
- 125. Proving the absence of the power of the People's Representative Assembly was that this body did not work on any draft laws or hold any sessions to pass any laws³⁵⁷ although the DK Constitution clearly states that the Kampuchean People's Representative Assembly is responsible for making laws,³⁵⁸ passing laws,³⁵⁹ monitoring law enforcement and defining political policies of the DK.³⁶⁰

2.4. COMMAND STRUCTURE

- 126. When there was a decision from the Central Committee or Standing Committee, the mechanism of dissemination was implemented by zone secretaries and autonomous sector secretaries whose roles were to disseminate policies and instructions decided by the top echelons to sector secretaries and district secretaries.³⁶¹
- 127. Regarding report-back mechanisms, all communes had to report to district committees, and district committees reported to sector committees. The sector committees had to report to zone committees. The statutes of the CPK also stated that, "*The highest body at each zone is the zone committee*."³⁶²

3. THE PURGE POLICIES IN THE NORTHWEST ZONE

- The CPK policy to purge, screen³⁶³ and purify³⁶⁴ were implemented by the Party³⁶⁵ throughout the country³⁶⁶ from early 1977.³⁶⁷ Former S-21 Security 128. Office Chief KAING Guek Eav alias Duch said that, "The decision dated 30 March 1976 on the authority to smash inside and outside cadres was a role delegation to smash cadres. It was a document that the management asked to keep confidential. It was perhaps kept for the Standing Committee only."368 Duch asserted that, "The Party Centre's decision dated 30 March 1976 to purge both inside and outside cadres, was a key to ensure the Party, the army and the people were clean, and internal purge was the heart of this."³⁶⁹ Duch described it as "a historical document, which shows a turning point because it reveals the beginning of the internal purges."³⁷⁰ Similarly, a witness who worked at the Zone Office read a document that was distributed to the Party members which stated that: we had to purge enemies who were hidden in the revolution and the CPK throughout the country.³⁷¹ In fact, the purge of enemies hidden in the revolution and the CPK was raised for discussion since the establishment of the revolution.372
- 129. The purge policy of the CPK was implemented from the upper level to lower level³⁷³ by *Angkar*: "**Do whatever it takes to clean all traitors in the rank.**"³⁷⁴

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Witness KHIEU En said that, "There were Party members and Youth League members who came together through a connection. When that connection was arrested, they would also be arrested."³⁷⁵ Previously, former S-21Chairman KAING Guek Eav alias Duch explained the term "purge", to mean "remove the enemies from our ranks, the army, the people, so that our ranks, the army, and the people are clean."³⁷⁶ Duch also added that the internal Party's purges and the purges among the people, the crimes against humanity, were the task of all of us. Each of us had to fulfil it according to our roles and responsibilities.³⁷⁷

- In this context, the waves of arrests coincided with the rise of the radical left in 130. the Central Committee of the CPK. Obviously, "VORN Vet", who was Deputy Prime Minister in charge of the economy, was arrested.³⁷⁸ Former President of the State Presidium, KHIEU Samphan alias Hem, said, "He (VORN Vet) was arrested because he was one of the Vietminh bodies hidden in the CPK. Similarly, SAO Phim was arrested for the same reason."³⁷⁹ In relation to the implementation of the purge policy, the CPK fully and ambitiously expected that this internal purge policy would help prevent the invasion of foreigners.³⁸⁰
- 131. The purge policy was implemented after POL Pot chaired a meeting about changes in old cadres who were no long trusted. After that meeting, some cadres went missing.³⁸¹ In mid-1977, the purge was first launched in Siem Reap Province, followed by Kampong Thom Province and subsequently throughout the entire Central Zone.³⁸² It increased substantially in 1978.³⁸³ According to statements by Duch and other witnesses, the purges were subsequently implemented from the North Zone to the West Zone, then to the Northwest Zone and the East Zone where the people were accused of being traitors.³⁸⁴ Duch said that in April 1978, there were subsequent arrests including the West Zone Secretary named CHOU Chet alias Sy, then ROS Nhim and KONG Sophal alias Keu, who were the Northwest Zone Secretary and Deputy Secretary.³⁸⁵
- 132. In the context of internal and external purges of the ranks, Duch asserted that Ta Mok, who was Party Third Secretary and Southwest Zone Secretary, was appointed as West Zone and Sector 801 Secretary.³⁸⁶ The contents of the decision dated 30 March 1976 also clearly stated that, for purges at zone level, if in the base framework, these "[had] to be decided by the Zone Standing Committee."³⁸⁷
- The purge in the Northwest Zone seemingly started in 1976³⁸⁸ or in January 133. 1977,³⁸⁹ when the zone cadres took control of the zone.³⁹⁰ At this time ROS Nhim was the Zone Secretary,³⁹¹ and he continued to be so until the Southwest Zone cadres took control.³⁹² At that time, a meeting was held at the Northwest Zone in which they discussed the purge plan with the participation of the Zone Committee, Sector, District, Commune Chief, Cooperative Chief and Unit Chief.³⁹³ Another witness testified that the West Zone cadres came in mid-1977 to replace and purge the Northwest Zone cadres step-by-step, and later the Southwest Zone cadres arrived and increasingly purged the Northwest Zone cadres in mid-1978.³⁹⁴ Several witnesses asserted that Ta Mok came to control the Northwest Zone in January 1977³⁹⁵ before ROS Nhim was arrested and he

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remained in power until the collapse of the Khmer Rouge regime.³⁹⁶ In mid-1978, after ROS Nhim was arrested and detained at Tuol Sleng prison, and other senior cadres were removed from their positions, *Ta* Mok officially became the Northwest Zone Secretary.³⁹⁷

- Many witnesses who were sent to the Northwest Zone participated in a meeting 134. prior to their department in Takeo where Ta Mok announced that Battambang was a "newly liberated Sector", and the situation there was "not good". Therefore, the zone needed assistance, 398 and Ta Mok accused the Northwest Zone people of being traitors.³⁹⁹ According to the testimonies of many witnesses, the purges in the Northwest Zone were made against the Northwest Zone cadres. There were accusations that "all the Northwest Zone cadres are *traitors*^{,400} or they had made an excuse to liberate the Northwest Zone⁴⁰¹ or had the intention to do an uprising,⁴⁰² being KGB, CIA agents⁴⁰³ or Vietnamese spies or being Vietnamese heads and Khmer bodies,⁴⁰⁴ or having fought against the Vietnamese,⁴⁰⁵ or committed mistakes and not followed *Angkar's* path⁴⁰⁶ or accused the Northwest Zone people of having private property and being materialists; they worked in an office without going to the fields⁴⁰⁷ or had a slogan saying that the head doesn't connect with the sky and the feet don't connect with the earth.⁴⁰⁸ or for the reason that the Northwest Zone lacked cadres.409
- 135. The purges also targeted anyone who was suspected of having relations with Vietnam or Vietnamese spies such as the Khmer Krom people⁴¹⁰ and ordinary people,⁴¹¹ as well as the old Southwest Zone cadres who came from the Northwest Zone before accusing them of being traitors and not as serious as the dictatorship regime required.⁴¹²
- 136. At first, ROS Nhim, who was the Northwest Zone Secretary, arrested *Ta* Hoeun, who was Phnom Sampov District Secretary. This happened early in 1978. He accused him of bieng a CIA agent.⁴¹³
- In a meeting with the army, Ta Hab announced that Ta Mok, who was serious 137. with the people, killed the people and the army,⁴¹⁴ was an active person and issued orders; and Ta Mok took control of three zones.⁴¹⁵ Witness PICH Chim said that after the purges were conducted in four zones, it was broadcast on the radio that POL Pot had appointed Ta Mok as Chief of General Staff controlling over SON Sen who was General Staff.⁴¹⁶ Duch similarly affirmed that POL Pot issued a direct order to appoint Ta Mok as the Party Third Secretary and Southwest Zone Secretary, and he then became West Zone Secretary, Northwest Zone Secretary and Sector 801 Secretary,⁴¹⁷ and was also nominated to purge the Northwest Zone cadres and people who were accused of being traitors.⁴¹⁸ In 1977 after a meeting chaired by Ta Mok in Veay Bekchan, near the airport in Battambang Province, which was participated in by the Northwest Zone cadres, Ta Mok removed the positions of ROS Nhim and Ta Kao.⁴¹⁹ A witness confirmed that after Ta ROS Nhim was arrested and then detained in Tuol Sleng prision, Ta Keu declared in the meeting that Ta Tith would become Sector Secretary and thereafter control the Northwest Zone as well.⁴²⁰ Having heard only two senior persons named Ta Mok and Ta Tith, another witness concluded

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that Ta Tith was the Northwest Zone Deputy Secretary.⁴²¹ Witness LIM Tim attended a general assembly in Battambang University participated in by only bodyguards and the military where it was announced that Ta Tith was the Zone Chief.⁴²²

- 138. Instead, only one witness testified with confusion in front of the Office of Co-Prosecutors that **Ta Tith** came to replace **Ta** Pet at the zone level after the Northwest Zone and sector cadres were purged⁴²³ and that **Ta Tith** announced himself that he was the new Northwest Zone Chief during the last meeting held in 1978 and that **Ta** Net was no longer the chief.⁴²⁴
- 139. In order to implement the purge policy internally and outside the Party effectively, following the decision made by the Party Centre and POL Pot's order in early 1976 and until 1978, *Ta* Mok, who was Southwest Zone Secretary,⁴²⁵ sent many cadres groups from the Southwest Zone to replace base cadres within the administrative structure of the Northwest Zone.⁴²⁶ The meetings were held in 1976,⁴²⁷ 1977⁴²⁸ and 1978.⁴²⁹ *Ta* Mok and other senior cadres appointed the Southwest Zone cadres to take positions and to go to various places when they arrived in the Northwest Zone.⁴³⁰
- 140. Regarding the plan to send people and cadres to the Northwest Zone, many witnesses did not indicate the participation of Ta Tith but instead indicated Ta Mok.⁴³¹ Ta Mok sent Southwest Zone cadres to the Northwest Zone three times.⁴³² It first happened in 1976 when a small group of Southwest Zone cadres were sent to the Northwest Zone. They were sent to work with them, not to replace or manage them.⁴³³ The second sending was in 1977 and early 1978 when Ta Mok sent the Southwest Zone cadres and their families to arrest and replace the Northwest Zone at commune, cooperative and district levels.⁴³⁴ The third sending was in mid-1978. At that time, the Southwest Zone group came to replace the Northwest Zone senior cadres by purging the Northwest Zone cadres at sector and zone levels. They also replaced the cadres at the lower level of district and commune levels who had worked under the zone and sector cadres before the purge started.⁴³⁵ Other testimonies showed that Ta Mok denied the request to kill people in an event took place from 7 to 10 a.m. in 1978 in Toustouk Village in which Ta Loeuk and Yeay Chan, who were so cruel, and assisted with guarding the army carrying weapons and bombs, wanted to kill the 1,400 people assembled using bombs.⁴³⁶ Out of 1,400 people, *Ta* Mok suspected there were about 300 Vietnamese spies or persons whom he considered having Vietnamese heads and Khmer bodies.437
- 141. The order to complete the purges came from the zone level to the sector level, and then from the sector level to the district level.⁴³⁸ Witness HEM Moeun, who was a soldier and relative of *Ta* Mok working closely with *Ta* Mok in the Northwest Zone, said that before his army division was sent to Battambang in 1978, *Ta* Mok ordered them to "*purge the Northwest Zone.*"⁴³⁹ In this purge campaign, the civilian cadres did not have the right to kill people;⁴⁴⁰ it was the military who had those rights. Another witness testified that in mid-1977, the West Zone cadres came to replace and purge the Northwest Zone cadres

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incrementally, and then the Southwest Zone cadres increasingly came to purge the Northwest Zone cadres in mid-1978.441

- The purge was not announced because it was confidential.⁴⁴² In early 1978 SEK 142. Sam Ath, who was sent to be a Bakan District Committee member following Ren's strict orders, did not know about the plan to purge the Northwest Zone cadres.⁴⁴³ In addition, the witness said that *Ta* Nhan had a list of people to be arrested. He accused the people in the Northwest and West Zones of cooperating with the Vietnamese army.444
- Upon the arrival of the Southwest Zone cadres, the arrests were ongoing and 143. became more serious. The purges targeted from the lower level to the upper level, i.e. from the levels of villages, communes or cooperatives, districts, sectors right up to the zone level.⁴⁴⁵
- By having the group and military appointed to immediately replace them.⁴⁴⁶ the 144. Southwest Zone group arrested the Northwest Zone army and cadres even during the meetings and took them to be detained in security offices in the Northwest Zone and at S-21 in Phnom Penh. They were removed from their positions and appointed to work at work sites in the Northwest Zone in order to "refashion" them.⁴⁴⁷ Some were brought to be killed or disappeared after reeducation. According to the S-21 prisoner list, there were 346 civilians and cadres from the Northwest Zone, of which 75 were military, 86 were zone civilians, 76 were sector people, 36 were district people and 73 were old and new people. They were arrested, detained, interrogated and killed at S-21.448
- Ta Mok confiscated all weapons from the districts and sectors because the 145. people there wanted to engage in an uprising.⁴⁴⁹ Witnesses who were cadres who lived near the zone testified that upon Ta Mok's arrival in the Northwest Zone, many Northwest Zone cadres and military were arrested, detained, and killed, and some others were transferred to be detained at Tuol Sleng prison.⁴⁵⁰ Senior zone and sector cadres were not arrested; they were ordered to be reeducated.451
- Obviously, at the zone level, ROS Nhim was the Zone Secretary⁴⁵² from July 146. 1978 until he was arrested and transferred to be detained at Tuol Sleng prison in mid-1978. Ta Mok then officially became the Northwest Zone Secretary.⁴⁵³ Ta Keu was Zone 2 Deputy Secretary, Ta Pet was Zone 3 Deputy Secretary; after the arrest of Ta Keu in 1977, then Ta Pet became the Zone 2 Deputy Secretary until the end of 1977.⁴⁵⁴ Ta Say, who sat on the Zone Office Committee and was Sector 1 Secretary from the start until the end of 1975, was accused of being a traitor and thereafter arrested.⁴⁵⁵ A zone cadre named Ta Him was also purged.⁴⁵⁶ According to the S-21 prisoner list of September 1977, cadres working at offices and ministries in the Northwest Zone who were arrested to be detained at S-21 were as follows: SUN Tim, zone mobile unit regiment member; BOU Vim, Battalion 54 unit composition Member; KEO Kann alias Doeun, zone telecommunications Chief; NOB Soeun, zone commerce rice mill Chief; KHUON Kaeng, zone petroleum warehouse Chief; PHACH Phuoy alisa Poch, zone rice mill Chief in Monkul Borei; HOY Touch alias Tha, zone rice

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analyst; POV Net, zone veterinarian combatant; KEB Sophon, zone art combatant; EM Morn, zone commerce Chief;⁴⁵⁷ HAM Chhi alias Hoeum, zone mobile unit Chief;⁴⁵⁸ NHIM Seth, zone agriculture Chief; TON Yeng, zone commercial transport Chief and CHHOEUN Sa Ngoeun, zone blacksmith group Chief.⁴⁵⁹ During 1978, cadres from Sector 4 were arrested and brought to be interrogated at S-21. They included: UN Sam Eang, Zone rice mill Chief, LEAY Khuong, Zone Commerce Deputy Chief; LIM Na, Zone Commerce Deputy Chief; OCH Ros, Zone Telecommunications Chief; VEN Vean, Zone Medical Technology P-3 Chief; KHY Korn, Zone Security Deputy Chief; OEUM Thuom, Zone Security Unit - M-32 Chief; MA Oum Srey, Battalion 454 Zone Secretary; CHHIM Seap, Battalion 454 Zone Deputy Secretary; EAM Van, Zone Medical Committee P-1member; MUONG Doeu alias Lim, Monkul Borei iron ring factory Chief;⁴⁶⁰ POUK Eng alias Phann, Battalion 86, Zone Arsenal member;⁴⁶¹ YUN Peng Seng alias Sara, Zone tobacco production Deputy Chief;⁴⁶² KONG Sorn, Zone commerce member;⁴⁶³ MON San *alias* Thong, Zone Hospital Chief;⁴⁶⁴ OUK Chhat *alias* Ry, Zone Hospital P-2 Chief;⁴⁶⁵ CHEA Pheav alias Kory, Zone Security Deputy Chief;⁴⁶⁶ and CHHIN Khorn, Zone Security Deputy Chief.⁴⁶⁷

- 147. Other senior civilians and military personnel at the sector and district levels were also purged. In Sector 1, Ta Saray who sat on the Zone Office Committee and was the Sector 1 Secretary from the start until 1975 was accused of being a traitor and thereafter arrested.⁴⁶⁸ CHEA Huon alias Ta Vanh, who was the Sector 1 Secretary and Sector Military Commander and Kanhort Dam controller from Ta Saray Chhnam in September 1977, was purged, arrested and detained at S-21 under the order issued by the Party Centre on the allegation that he had collected weapons to hide on the east of Thepadin Mountain in order to do an uprising after the announcement that POL Pot was the Party Secretary.⁴⁶⁹ Then, Ta HENG Teav alias Ta Pet came to replace Ta Vanh as the Sector 1 Secretary.⁴⁷⁰ After that, when HENG Teav alias Ta Pet and his wife were arrested in August 1978 by the Southwest Zone and transferred to break rocks and cut bamboo trees in Kampong Speu Province following Ta Mok's order,⁴⁷¹ Ta Tith came to replace Ta Pet on the Sector 1 Committee, and as Zone Assistant⁴⁷² three days after the arrival of the Vietnamese.⁴⁷³ In Kas Krolor District, senior and lower cadres were arrested at Kas Krolor Security Office; some cadres survived.⁴⁷⁴ The Southwest Zone conducted purges by arresting family members and killing the base people, and the Northwest Zone cadres in Sector 1, including their family members, especially the cadres at commune and district levels.⁴⁷⁵ Many cadres of Sector 1 were arrested and detained at S-21 in 1977. They included the following: UY Ol alias Thoeum, Sector Office Chief; KOY Sam, Zone Commerce Chief; ROS Kchuong alias Van, Sangkae District cotton plantation Assistant; SO Youm alias Roth, Zone cotton plantation combatant⁴⁷⁶ and OEUN Leng, Kors Krolor District Deputy Secretary.⁴⁷⁷
- 148. The Sector 2 Commander named *Ta* Nov was purged in 1977 and was later replaced by Kan who came from the Southwest Zone.⁴⁷⁸ Before SEK Sam Ath arrived in Bakan District, *Ta* Ven was the Bakan District Secretary, and *Yeay* Yann was the District Deputy Secretary, later Ven, and then replaced by Peng.⁴⁷⁹ Between 1977 and 1978, many cadres were arrested and detained for

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interrogation at S-21. They were as follows: SREY Sam Oeun or SREY Oeum, Sector 2 Secretary;⁴⁸⁰ IM Chhav, Battalion 350 Zone Secretary;⁴⁸¹ Ms. LAV Kiev alias Khim, Pursat Hospital Chief; wife of Vanh, who was Sector 1 Secretary;⁴⁸² OUNG Chin alias Chol or Phal, assistant to Kdat District Assistant;⁴⁸³ HONG Em alias Em or Im, Krokor District Office Assistant,⁴⁸⁴ CHEA Oeun, Krokor District Deputy Secretary⁴⁸⁵ and OUCH Phon, Mong Russei District Secretary.486

- In Sector 3, Ta Chham came to replace Ta Hoeun, Ta Chheng and Ta Mon were 149. on Sampov Meas District Committee;⁴⁸⁷ then Ta Chham, who sat on the Sampov Meas District Committee, disappeared and was replaced by Ta Mao who came from the Southwest Zone.⁴⁸⁸ Many Sector 3 cadres were arrested and sent to S-21 between 1977 and 1978. They were as follows: RIN Chet alias Kou, Sector Deputy Secretary;⁴⁸⁹ CHHENG Chhorn, Bavel District Secretary;⁴⁹⁰ RITH Norl, Ampil District Secretary;⁴⁹¹ VEN Moek, Sector 3 Regiment Secretary;⁴⁹² HAN Chorn alias Yun, Sector 3 Hospital Chief;⁴⁹³ SVAY Oeut, Poi Pet District Secretary,⁴⁹⁴ PHE Lob, commerce Deputy Chief, and SVAY Oeut, Poi Pet District Secretary, etc. 495
- 150. In Sector 4, many cadres at the sector and district levels were arrested and detained at S-21 between 1977 and 1978. There were as follows: MINH Thoeum alias Heang, the Sector Secretary;⁴⁹⁶ KHEK Pin alias Ta Sou, Sector Secretary; SUN Kun alias Suy, Sector Deputy Secretary; TOUCH Mouch, Sector member; SENG Simoeun alias Thol, Sector Office member; SUY Khoeun, responsible for the iron ring factory at Daunteav District; YOV Chhom responsible for statistics at Dauntry District; CHHUNG Pha responsible for statistics at Daunteav District; THANG Rath responsible for statistics at Daunteav District; LEAT Leanhour responsible for dike system statistics at Daunteav District; Chhuon Nhoy, Sector messenger; EM Sim, Daunteav District Deputy Secretary;⁴⁹⁷ MAK Vay, Dauntry District Deputy Secretary; CHHIM Chorn, Daunteav District Deputy Secretary; SREY Chham, battalion sector military Secretary;⁴⁹⁸ KHONG In, Sector Office Chief⁴⁹⁹ and RAO Han, Sector 4 commerce member, etc.⁵⁰⁰
- 151. As for Sector 5, the Southwest Zone cadres came to replace the Northwest Zone cadres, and they were accused of being traitors and thereafter were arrested and killed. Hoeung, the Secretary of Sector 5, and Ta Cheal sat on the Preh Netpreah District Committee; ORN Moung and Sam Ath, Commune Committee and District Committee members, were arrested (Sector 5).⁵⁰¹ Many cadres of Sector 5 and at district level were arrested and detained at S-21 between 1977 and 1978. They were as follows: NEN Tuy alias Phy, of Battalion 513 Sector Secretary; SOEU Sanhonh, Sector Company Secretary; MEN Chun alias Hing, Sector 5 Secretary; KHIM Huot, Thma Pouk District Secretary, SUON Sorn, Serei Sophorn District Secretary; VEN Ruth, Svay Sisophon District member; Smoth Smorn, Phnom Sruoch Commerce Chief; KUY Koeun, Sector Hospital Chief; LEOM Lom, Sector Agriculture Chief; SVAY Sien alias Hong, Sector Art Chief; MAK Loeng alias Ngeat, Preah Netpreah District mobile unit Chief; LOAK Chhot, Sector commerce assistant; YAV Yeuy, Serei Sophorn District mobile unit Assistant; MEN Chou, Sector cotton plantation Assistant; ROEUT

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Out, Sector Economy Deputy Chief;⁵⁰² HEM Moeun responsible for the land registration list of the Sector;⁵⁰³ Saran, Sector commerce; CHHAM Chhat, Pouk District Secretary; SANN Leng, cotton plantation Chief; CHOY Kheam, Sector commerce member;⁵⁰⁴ HENG Rin *alias* Mey, Sector 5 Assistant and his wife named SO Rang⁵⁰⁵; CHHOEUN Vat, Sector worksite member⁵⁰⁶; NGAN Yem *alias* Hat, Phnom Srok District Secretary;⁵⁰⁷ DIM Saroeun *alias* Men, Sector Hospital Deputy Chief⁵⁰⁸ and SAB Thi alias Thaong, Phnom Srok District member, etc.⁵⁰⁹

- 152. In Sector 7, KE Kimhuot alias Sot, the Secretary and OUM Toy, the Deputy Secretary, were arrested and detained for interrogation at S-21.⁵¹⁰ Later, *Ta* Try came and replaced *Ta* Sot until the liberation in 1979.⁵¹¹
- 153. As for *Ta* Tith, there were witnesses that testified that he had been to Kanghort dam and chaired a meeting with military guards about searching for Yuon enemies or those who had joined the Vietnamese in order to prevent them from attacking him; and he announced:, please do not join the Yuon, instead unite with the Southwest Zone.⁵¹² As a consequence, those who spoke Vietnamese or had blood relations with the Vietnamese were arrested and killed.⁵¹³
- 154. It should be noted that the uprising movement and the resistance against the Vietnamese became stronger during the period from the second quarter until the end of the regime in 1978 when **Ta** Tith was there.⁵¹⁴ A witness named RY Phann testified that in a meeting participated in by **Ta** Pet also, **Ta** Tith encouraged attendees to fight the Vietnamese army and the Free Khmer movement who were destroying the internal structure.⁵¹⁵
- 155. Thus, when *Ta* Tith arrived at the Northwest Zone, the purge policy had already been implemented and crime sites also existed. Roles and official powers of *Ta* Tith at the Northwest Zone should be looked upon in the context of at least the socio-economic aspect; the purge policy that was issued by the CPK for implementing in order to build and protect the socialist revolution, especially in relation to the forced transfers of general people throughout the country; the economy at the Northwest Zone and the transfer to the Northwest Zone (including from the Southwest Zone to the Northwest Zone), and the purges that had already ocured before *Ta* Tith arrived.
- 156. There were many consequences as a result of the implementation of the purge policy. Witness CHOUK Rin, a former cadre, said, "the reasons for the breakage were POL Pot's policies and the principles of the CPK which were known as the great leap forward; this eventually led to such a breakage."⁵¹⁶ The purges led to an internal breakage of the CPK as some Khmer Rouge cadres fled to Vietnam and the others went into the jungle.⁵¹⁷ Facing these consequences that resulted from the implementation of purge policies, the Khmer Rouge cadres put the blame on POL Pot.⁵¹⁸
- 157. During and after the purges, *Ta* Mok and other senior cadres appointed the Southwest Zone cadres to take positions and go to other places when they arrived at the Northwest Zone.⁵¹⁹ Many witnesses testified that *Ta* Mok selected people close to him to lead the Southwest Zone cadres to go to the Northwest

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Zone.⁵²⁰ The Northwest Zone cadres were worried about their personal security.⁵²¹

4. ADMINISTRATIVE STRUCTURE AT BASE AND ZONE LEVELS

- 158. The DK regime had six zones:⁵²² the Southwest Zone,⁵²³ the West Zone,⁵²⁴ the Northwest Zone,⁵²⁵ the Central Zone⁵²⁶ (former the North Zone)⁵²⁷, the Northeast Zone⁵²⁸ and the East Zone⁵²⁹. In addition, there were some autonomous sectors:⁵³⁰ Kampong Som⁵³¹, Mondulkiri (Sector 105)⁵³², Preah Vihear (Sector 103)⁵³³, and Kratie (Sector 505)⁵³⁴. The administrative structure was a top-down hierarchy which included⁵³⁵: zones⁵³⁶, sectors⁵³⁷, districts⁵³⁸, communes⁵³⁹, villages⁵⁴⁰, cooperatives, groups⁵⁴¹, and units.⁵⁴²
- 159. At the zone level, the Zone Congress was the highest organisation.⁵⁴³ Each zone was led by a zone secretary,⁵⁴⁴ a zone deputy secretary,⁵⁴⁵ and members of the zone committee⁵⁴⁶. The same structure applied to autonomous sectors.⁵⁴⁷ The majority of the zone secretaries and above were members of the CPK's Central Committee⁵⁴⁸ and only a small number of the members of the zone committees were members of the Party's Standing Committee.⁵⁴⁹
- 160. Zones had an administrative hierarchy to oversee sectors, districts, commune, villages and cooperatives⁵⁵⁰. Therefore, a zone was divided into sectors while each sector was divided into districts, and each district was subsequently divided into villages and cooperatives at the base level.⁵⁵¹ Each district mobile unit had around 3,000 people.⁵⁵²

4.1. THE NORTHWEST ZONE

The Northwest Zone was one of the six zones of the DK after April 1976.553 161. Geographically, this zone covered the provinces of Battambang and Pursat, and was divided into Sectors 1, 2, 3, 4, 5, 6 and 7.554 The leader of this zone was MOUL Sambath alias ROS Nhim, who was the Zone Secretary. Later, in mid-1978 he was replaced by Ta Mok who was the Southwest Zone Secretary.⁵⁵⁵ KONG Sophal was the Zone Deputy Secretary. In addition, Ta Tith was confirmed as the Northwest Zone Committee in mid-1978.⁵⁵⁶ The Northwest Zone Commander-in-Chief was *Ta* Klaing.⁵⁵⁷ The of Sector 1 First Secretary was Ta Kok, Ta Sou and Ta Say were members, later Ta Vanh, and Ta Nop were members, and eventually Ta Tith came to replace them.⁵⁵⁸ Sarun was the Sector 2 Secretary.⁵⁵⁹ The Sector 3 Secretaries were Ta Hea⁵⁶⁰, Ta Pet, Ta Toum,⁵⁶¹ Ta Chham⁵⁶² and Ta Tom⁵⁶³. The Sector 4 Secretaries included KHEK Pen *alias Ta* Sou, who was arrested in 1977⁵⁶⁴; MINH Thoeum or MINH Theum *alias* Heang, who was arrested in 1978⁵⁶⁵, and also Ta Vann and Ta Vay, who sat on the Sector Committee.⁵⁶⁶ SUN Kun alias SUY Chea was the Sector Deputy Secretary, TOUCH Muoch was a Sector member and SENG Simoeun alias Thol was a Sector Office member.⁵⁶⁷ Ta Cheal was the Sector 5 Secretary⁵⁶⁸ and later he was replaced by MEN Chun alias Ta Hing.⁵⁶⁹ Sector 6 had Ta Phou, Ta Suy were the Secretaries,570 and Ta Kok, Ta Loeuk, TaPheng, and Ta Roeung were the Deputy Secretaries.⁵⁷¹ Sector 7 of the Northwest Zone covers Bakan District, Pursat Province. Sector 7 had a leadership structure, in which Ta Soth (KE Kimhuot) was Secretary and *Ta* Toy was Deputy Secretary.⁵⁷² Witnesses

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asserted that *Ta* Soth and Pheng sat on Sector 7 Committee.⁵⁷³ Later, *Ta* Try came to replace *Ta* Soth until the arrival of the Vietnamese to liberate Cambodia in 1979.⁵⁷⁴

4.1.1. POWER STRUCTURE AT SECTOR 1 DURING THE DK PERIOD

- 162. Sector 1 was divided into five districts including Kors Krolor, Moung Russei, Sangkae⁵⁷⁵, Ratanakmondul,⁵⁷⁶ and Samlot.⁵⁷⁷
- 163. Sector 1 was controlled by the Northwest Zone cadres and they were later arrested by the Southwest Zone group.⁵⁷⁸ Only three people were chiefs of this sector.⁵⁷⁹ The first manager of Sector 1 between 1975 was *Ta* Kok, who was of Por ethnicity.⁵⁸⁰ Later, *Ta* Peang *alias Ta* Say sat on the Zone Office Committee and was Sector 1 Secretary from early to the end of 1975. He was later accused of being a traitor and thereafter arrested.⁵⁸¹ *Ta* Say had three deputies; *Ta* Nop, *Ta* Kop and *Ta* Sou, and *Ta* Sean who was a Sector Committee member.⁵⁸² *Ta* Veng was Sector 1 Deputy Secretary,⁵⁸³ *Ta* Nim was a Sector 1 Member,⁵⁸⁴ but the date when they were in power is unknown.
- 164. Ta Vanh, Sector 1 Secretary, was Sector Military Commander-in-Chief and a Kanghort Dam manager continuously from the time of Ta Say, and perhaps from late 1975 until end of 1976, was purged prior to the arrival of the Southwest Zone group for a period of four to five months due to the fact that Ta Vanh had collected weapons to hide to the east of Tipadei Mountain⁵⁸⁵ under orders from the Party Central Committee.⁵⁸⁶ Ta HENG Teav alias Ta Pet who was the Northwest Zone Deputy Secretary became Sector 1 Secretary replacing Ta Vanh.⁵⁸⁷ Later, as HENG Teav alias Ta Pet and his wife were arrested in August or November 1978 by the Southwest Zone group and sent to break rocks and cut bamboo trees in Kampong Speu Province following Ta Mok's order.⁵⁸⁸ Ta Tith came to replace Ta Pet in the position as Sector 1 Committee until the end of the Khmer Rouge regime.⁵⁸⁹
- 165. At Sangkae District, *Ta* Vay was district decretary⁵⁹⁰ and *Ta* Yean was deputy decretary.⁵⁹¹ Later, SUN Kun became the district secretary. He was killed by the Southwest Zone group at the end of 1977.⁵⁹² When arriving at Sector 1, the Southwest Zone group called Banan 'Sangkae District',⁵⁹³ and Ren was a cadre from the Southwest Zone who acted as district secretary.⁵⁹⁴ *Ta* Yoeun Moung Russei District Secretary, and *Ta* Leng was Deputy Secretary.⁵⁹⁵ Yoeun was Kors Krolor District Secretary.⁵⁹⁶ *Ta* Nen and *Ta* Thon sat on the District Committee.⁵⁹⁷ Yeay Leng was Samlot District Secretary.⁵⁹⁸ Korn sat on Ratanak Mondul District.⁵⁹⁹

4.2. THE SOUTHWEST ZONE

166. The Southwest Zone was divided into four sectors: Sector 35⁶⁰⁰ (Kampot Province)⁶⁰¹, Sector 13⁶⁰² (Takeo Province)⁶⁰³, Sector 33 (Samraong Tong District and Kong Pisey District of Kampong Speu Province)⁶⁰⁴ and Sector 25 (one part of Kandal Province).⁶⁰⁵ At the Southwest Zone, OUNG Chhoeun or CHHITH Chhoeun *alias Ta* Mok was appointed as the Zone Secretary from its establishment until the collapse of the DK regime.⁶⁰⁶

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- 167. Geographically, the Southwest Zone was located to the north of National Road No. 4 and consisted of four sectors, namely: Sector 13 (Takeo Province), Sector 25 (one part of Kandal Province), Sector 33 (Kampong Speu Province) and Sector 35 (Kampot Province)⁶⁰⁷. Sector 13 was located in Takeo Province and was divided into eight districts namely: Tramkak (District 105), Kiri Vong (District 109), Kaoh Andaet (District 10), Prey Kabbas, Samraong Tong, Treang (District 107), Angkor Chey (District 106) and Tani.⁶⁰⁸ Sector 25 was located in one part of Kandal Province and was divided into four districts: S'ang, Kaoh Thum, Leuk Daek and Kien Svay.⁶⁰⁹ Sector 33 was located in Kampong Speu Province and consisted of six districts, namely: Srang or Borsaet (District 51), Bourei Cholsar, Prey Kabbas (District 55), Samraong (District 54), Bati (District 56) and Kong Pisei (District 52).⁶¹⁰ Sector 35 was located in Kampong Province and included five districts: Koh Sla, Kampot, Toukmeas, Kampong Trach and Chhuk.⁶¹¹
- 168. After MA Meng, who was the Southwest Zone Secretary, died in 1968, OUNG Choeun or CHHITH Choeun alias Ta Mok or Ta 15 became the Southwest Zone Secretary.⁶¹² KANG Chap *alias* Se and CHOU Chet *alias* Sy were the Zone Deputy Secretaries.⁶¹³ In 1978, after ROS Nhim *alias Ta* Nhim, the Northwest Zone Secretary, was arrested; *Ta* Mok was appointed as the Northwest Zone Secretary while he was also the Southwest Zone Secretary.⁶¹⁴ After the arrest of Se, *Ta* Mok became Secretary of four zones namely; the Southwest Zone, the West Zone, Northwest Zone and the new North Zone.⁶¹⁵

4.2.1. SECRETARY OF SOUTHWEST ZONE

- 169. Geographically, Sector 13 was divided into five districts, namely: Tramkak (District 105), Angkor Chey (District 106), Treang (District 107), Kaoh Andaet (District 108) and Kiri Vong (District 109)⁶¹⁶ located in the Southwest Zone.⁶¹⁷
- 170. After the Khmer Rouge came to power in 1975, *Ta* Saom *alias* Thorn⁶¹⁸ was Secretary of Sector 13. Perhaps in 1976, *Ta* Saom was replaced when he could not work any longer.⁶¹⁹ The Secretary of Sector 13 was often replaced; obviously, *Ta* Saom *alias* Thorn was the Secretary of Sector 13 between 1974 and 1976; later he was replaced by *Ta* Prak between 1976 and 1977.⁶²⁰ *Ta* Phen was the Deputy Secretary and MEAS Muth alias *Ta* Muth was a member.⁶²¹
- 171. Witnesses who were military in Sector 13 asserted that *Ta* Saom and *Ta* Phen sat on the Sector 13 Committee in October or November 1977.⁶²² Another witness named PICH Chim confirmed that in February 1977, *Ta* Saom sat on the Sector 13 Committee while he was leaving the Southwest Zone at that time.⁶²³ Other witnesses similarly said that *Ta* Saom was the Sector 13 Committee Chief until September 1978.⁶²⁴ Witness MAO Chhaom asserted that *Ta* Muth was the Sector 13 Secretary and the Sector Committee was composed of *Ta* Muth, *Ta* Saom, and *Ta* Phea.⁶²⁵
- 172. TIM Phuon, **Ta Tith's** nephew, said that **Ta Tith** became the Sector 13 Secretary in early 1978 and he was in that position for a period of about six months.⁶²⁶ But witness TIM Phuon in a later interview said that he did not know **Ta Tith's** position at Sector 13 but knew that when the Vietnamese fought and

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came in to Kiri Vong District perhaps in late 1977 or early 1978, Ta Tith was transferred from Kiri Vong District to Takeo Province.⁶²⁷ Witness TIM Phuon said that Ta Tith was in Takeo for about six months and he was later transferred to Kratie for a short period and then moving from Kratie to Battambang and stayed there until 1979 when the Vietnamese arrived.⁶²⁸

- Another witness named MOENG Vet said that Ta Tith became the Sector 13 173. Secretary for a while in 1978 before the arrival of the Vietnamese.⁶²⁹ Another witness named NUTH Nov who was a Southwest Zone Cooperative Chief also, like the above-named witness, said that **Ta** Tith was announced as the new Sector 13 Secretary perhaps seven to eight months prior to the arrival of the Vietnamese in 1979.⁶³⁰ A witness named HEM Chhuon, who was a 17 April person or a new person, was sent to grow rice in Tramkak District, said that Ta Tith was promoted after 1977.⁶³¹ Two other witnesses, UOL Hoeun and DOK Chan, said similarly that **Ta** Tith was transferred to the Sector in early 1976.⁶³²
- 174. The witness said that he met with Ta Tith when he came to participate in a meeting held in Phnom Penh perhaps in 1976, 1977 or 1978 which was normally only for the sector-level cadres and above.⁶³³ Witness KHIEU Nov said that Ta Tith was the Kiri Vong District Secretary and later was transferred to work with Ta Mok at the Southwest Zone Office.⁶³⁴ Another witness who was growing dry-season rice in Treang District of Sector 13 said that he saw a bald man sitting in a car perhaps in 1977 or 1978, and he was told that that person was named **YIM** Tith and he heard people saying that he was the Sector Secretary.⁶³⁵
- 175. Witness PICH Chim said that in late 1978 he heard a radio broadcasting saying that **YIM** Tith was the acting Sector 13 Secretary and welcomed guests at the Sector 13 Committee located in Ta Mok's house in Takeo Province, and he added that only those who were secretaries or deputy secretaries could welcome guests.⁶³⁶ Other witnesses similarly asserted that YIM Tith was the Sector 13 Deputy Secretary as he always saw leaders sitting on the stage when there were sector committee meetings or congresses. Generally, deputy secretaries sat on the right hand of the chief and members sat on the left. According the witness's observations, Ta Tith always sat on the right hand of Ta Saom who was the Sector 13 Secretary.⁶³⁷
- 176. Witness CHAN Vichet contradicted the above assertions, saying that Ta Tith did not have a clear role, he just acted symbolically on Ta Mok's tasks once in a while, "it would disappear either it worked or did not work."⁶³⁸

4.2.2. POWER STRUCTURE OF SECTOR 13 DURING DK PERIOD

- Sector 13, located in Takeo Province⁶³⁹ in the Southwest Zone had *Ta* Mok as 177. Secretary.⁶⁴⁰ This Sector was to the west of National Road 3. The Sector 13 Office was located near Ang Tasaom Pagoda, and approximately 300 to 400 metres to the north of Ang Tasaom market.⁶⁴¹
- 178. Many witnesses expressed inconsistent statements on who was Sector Secretary and during which periods they held that position. Many witnesses said that Ta

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Saom and Ta Mok were the first persons who sat on the Sector 13 Committee.⁶⁴² In addition, another witness testified that Ta Mok also held the position as Sector 13 Secretary.⁶⁴³ Many other witnesses testified that Ta Saom also held the position as the Sector 13 Secretary before 1975 until perhaps in 1976 or October or November 1977⁶⁴⁴, and was later replaced because he was sick.⁶⁴⁵ Ta Prak came from Sector 25 to replace Ta Saom as the Sector Secretary between 1976 and 1977 until Ta Prak was purged together with other two or three commune committees.⁶⁴⁶

- 179. In contrast, another witness gave the contradictory testimony that Ta Tith came to replace Ta Saom as the Sector Secretary⁶⁴⁷ and this was consistent with other witnesses who said that perhaps seven or eight months prior to the arrival of the Vietnamese in 1979 Ta Tith took the position as the Sector 13 Secretary, replacing Ta Ran who had had a traffic accident⁶⁴⁸. Only two witnesses, who testified differently from others, said that Ta Tith was on the Sector 13 Committee in 1975 and held this position for one year only⁶⁴⁹ and he was later transferred to the Northwest Zone with Yeav Chaem in 1977.⁶⁵⁰ After Ta Tith moved to the Northwest Zone, Ta Kith was selected to be the Sector 13 Secretary for one year only.⁶⁵¹ *Ta* Phen was the Sector 13 Committee Deputy Secretary until October or November 1977;⁶⁵² he was later transferred to Sector $35^{653}_{,653}$ and Seang⁶⁵⁴, MEAS Muth (second person)⁶⁵⁵, *Ta* Kiv (third person)⁶⁵⁶, IM Chaem (perhaps throughout 1975)⁶⁵⁷, *Yeay* Chen⁶⁵⁸, SAM Bith (for a while)⁶⁵⁹ replaced by *Ta* Ran⁶⁶⁰ as a Sector 13 member. *Ta* Ngoy and *Ta* Khim, who were assistants of Ta Kiv, were accused of being KGB agents and thereafter were arrested.⁶⁶¹ Perhaps in 1976, Yeav Chaem replaced Ta Kiv after he was taken to work at a rock-breaking worksite at Phnom Chrey O Phnov.⁶⁶² A woman named Cheat was responsible for controlling women in Sector 13⁶⁶³. while Yeay Chaem controlled children, women and men section in that sector.⁶⁶⁴
- San was the Tramkak District Secretary,⁶⁶⁵ and later, Khom was the Tramkak 180. District Secretary⁶⁶⁶. Ta Kiv, PICH Chim, Nhev, Yeay Boeun (from 1978) sat as district members or as Deputy Secretary.⁶⁶⁷ Phy, Ta Kith, Chheun and Chay sat on Tramkak District Committee.⁶⁶⁸ But witnesses were not sure what position CHAY Kab held. Later, he was transferred to Battambang, the Northwest Zone with Yeay Chaem perhaps in mid-1976.669
- In Kaoh Andaet, Ta Seang was the District Secretary.⁶⁷⁰ A witness said that Ta 181. San sat on the District Committee⁶⁷¹ in 1975⁶⁷².
- Nhen was the Angkor Chey Secretary between 1976 and 1977 and Choeun and 182. Chaem (*Ta* Nhen's wife) was the Deputy-Secretary.⁶⁷³ Yeay Chaem and Yeay Phorn were women leaders in the district.⁶⁷⁴ Mon, Pen Yorn (re-educated by Angkar) and Yeay Ran (from 1978) sat on the Angkor Chey District Committee.675
- Other witnesses testified that Tani District, called District 106, had Ta Nhen as 183. the Chief⁶⁷⁶ and Yeav Chaem was the Secretary.⁶⁷⁷

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Treang District had Khem as the Secretary,⁶⁷⁸ Ta San was also the District 184. Secretary⁶⁷⁹ and according to PICH Chim, Sim may have been Treang District Deputy Secretary.⁶⁸⁰

4.2.3. POWER STRUCTURE IN KIRI VONG DISTRICT (SECTOR 13)

Kiri Vong District, called District 109⁶⁸¹, had an office in Tonleab.⁶⁸² There were a few communes, such as: Ream Andek,⁶⁸³ Ochar,⁶⁸⁴ Prey Rumdeng,⁶⁸⁵ 185. Kampeng,⁶⁸⁶ Saom⁶⁸⁷, and Tnaut Chang⁶⁸⁸. Ta Khieu was the Kiri Vong District Secretary in 1975 but he was arrested on the accusation that he was dishonest; *Ta* Tith was the Deputy Secretary;⁶⁸⁹ later, *Ta* Seang was the Secretary and *Ta* Tith remained as Deputy Secretary.⁶⁹⁰ *Ta* Tith was the District Secretary in 1976⁶⁹¹, KONG Nam was in 1977⁶⁹², *Ta* Toeun *alias Ta* Tom were arrested on the accusation that they joined the KGB⁶⁹³; Ta Sean⁶⁹⁴ and Yeay Bou⁶⁹⁵ sat on the District Committee when the regime came close to an end.⁶⁹⁶ Another witness said that Ta Soeun or Yeav Khoeun may have sat on the Kiri Vong District Committee until the arrival of the Vietnamese.⁶⁹⁷

4.2.4. SECRETARY OF KIRI VONG DISTRICT (DISTRICT 109)

- Kiri Vong District Office was located in Trapeang Run Village, Ream Andek 186. Commune, Kiri Vong District.⁶⁹⁸ Kiri Vong District, called District 109, was located in Takeo Province, a part of Sector 13 in the Southwest Zone.⁶⁹⁹ Kiri Vong District had two offices; one was located at Ta Tith's house in Trapeang Run Village and the other one was located at Ta Mok's house, a building in front of Soben Pagoda located in Chen Village, Ream Andek Commune.⁷⁰⁰ But other witnesses testified that Kiri Vong District Office was located in between Soben Pagoda and Preah Theat Pagoda, which was a cement house of KONG Theuk located in Kbal Damrei Village.⁷⁰¹ Witness HENG Prel said differently from the above-mentioned witnesses that Kiri Vong District Office belonged to Ta Tith and Ta Tom at Bour Pagoda located in Bour Village, Prey Rumdeng Commune, Kiri Vong District.⁷⁰²
- The secretaries of Kiri Vong District were Ta Nim, Ta Teun, Yeay Bo and Ta 187. Tith.⁷⁰³ Ta Tom was arrested on the accusation that he was a KGB agent.⁷⁰⁴ Ta Tith was the Kiri Vong District Secretary between 1976 and 1977; later he was transferred to Battambang, perhaps in mid-1977⁷⁰⁵; then, Yeay Khoeun sat on the District Committee, replacing Ta Tith⁷⁰⁶, and Ta Tom was the Deputy Secretary.⁷⁰⁷ Another witness said that *Ta* Tith was the Kiri Vong District Secretary; he was arrested and detained at Phnom Sanlong Security Office.⁷⁰⁸

CHAPTER IV. ROLE AND AUTHORITY OF THE CHARGED PERSON

1. PERSONAL DETAILS OF THE CHARGED PERSON

Yim Tith, alias Ta Tith or Ta 17⁷⁰⁹, male, born on 30 December 1936, with 188. Khmer nationality and Khmer citizenship, and a pensioner⁷¹⁰, was born in Trapeang Kul (โต้เท้นติเบ่) or Trapeang Thum (โต้เท้นต์) Village, Trapeang Thum (Tboung), Tram Kak District (Former District 105), Takeo Province⁷¹¹,

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which was part of Sector 13 in the Southwest $Zone^{712}$. He is 1.70 metres tall, with a large frame, dark complexion and a partially bald head⁷¹³.

189. Many witnesses claimed that **Ta** Tith was ordained as a monk in Tram Thum (ຖືກຳໍ່ສົ) Pagoda in the early 1950s before he went to study at Wat Moha Montrei

(មហាមន្ត្រី) Pagoda in Phnom Penh.⁷¹⁴ A witness said that *Ta* Tith was one of the "strongest" men⁷¹⁵, but other witnesses clarified that *Ta* Tith was gentle, good and honest.⁷¹⁶

2. INVOLVEMENT WITH CRIME SITES

2.1. FACTUAL FINDINGS FOR THE CHARGE

2.1.1. WAT PRATHEAT SECURITY OFFICE

190. Wat Pratheat (វត្តប្រធាតុ) Security Office was located in Kbal Damrei (ក្បាលដំរី)

Village, Kouk Prech () Commune, Kiri Vong () District (District 109)⁷¹⁷, Sector 13, in the Southwest Zone⁷¹⁸. Wat Pratheat Security Office was initially established in July 1975, and was operational until the end of the Democratic Kampuchea regime.⁷¹⁹ Some witnesses claimed that this security office was established prior to 1975.⁷²⁰ Wat Pratheat Security Office was a district-level security office and was also called "Kiri Vong District Police Office".⁷²¹

- 191. Wat Pratheat Security Office was located near Wat Pratheat Pagoda.⁷²² This security office was inside a one-hectare compound surrounded by palm trees and other trees.⁷²³ Inside the compound of Wat Pratheat Security Office, there were three buildings. The first building, which was a long building, was the prison and was approximately 40 metres long.⁷²⁴ The second building was the detention building, which measured approximately 8 metres in width and 12 metres in length. The third building was the dining hall, comprising a chicken farm, a milled rice warehouse, and a sleeping hall for the personnel of the security office.⁷²⁵
- 192. As regards the administrative structure of this security office, the first Security Office Chairperson was Chăn (ហ៊ាន់).⁷²⁶ Chhim (ឈើម) and Pring (ព្រីង) were the Security Office Vice-Chairpersons⁷²⁷. Later, Pring was promoted to Security Office Chairperson, and he held this position until the collapse of the Democratic Kampuchea regime.⁷²⁸ Whilst Pring was the Prison Chairperson⁷²⁹, Chhim and Bēn (បែន) were the Security Office Vice-Chairpersons⁷³⁰. According to the statements of some witnesses, in practice, Pring, Chăn, and Chhim frequently worked together as if they were chairpersons.⁷³¹ Witnesses testified that before orders were issued to arrest and transfer prisoners to Wat Pratheat Security Office, reports had to made to the District Security Chairperson in advance.⁷³² As regards the reports submitted to upper echelons, only Pring, the

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Wat Pratheat Security Office Chairperson, was authorised to report to the Kiri Vong District Committee.⁷³³

- In this security office, another important person was Born ($\tilde{\mathbf{US}}$), who was a 193. district soldier and later became a zone soldier in April 1975⁷³⁴. A witness testified that Born and Chan were the District Militia Unit Chiefs and were in charge of security throughout Kiri Vong District.735 Several witnesses stated that they never saw Born visiting Wat Pratheat Security Office.⁷³⁶ On the contrary, one witness stated that Born was cruel and vicious, and he always issued orders to arrest and transfer people to Wat Pratheat Security Office.⁷³⁷ Because of his level of authority, some witnesses mistook Born for the Wat Pratheat Security Office Chairperson.⁷³⁸
- 194. Wat Pratheat Security Office was used for detaining the people and Khmer Krom who had been arrested from villages, communes, and cooperatives in Kiri Vong District, Takeo Province, Sector 13 of the Southwest Zone.⁷³⁹ In some cases, arrests were made only after the district sent lists of the people to be arrested to the commune, who had to implement the orders.⁷⁴⁰
- The prisoners at Wat Pratheat Security Office were classified into two categories: "serious offenders" and "light offenders".⁷⁴¹ "Serious offenders" 195. were those who had connections with previous regimes; whereas "light offenders" referred to those who committed minor mistakes.⁷⁴² As regards the minor mistakes which caused people to be arrested and sent to the commune, these included things such as breaking plates, stealing food, stealing potatoes, stealing milled rice, stealing chickens, etc.⁷⁴³ However, one witness stated that the prisoners in this security office were not classified into different categories.744
- 196. Prisoners were kept in leg shackles attached to a long iron bar, and one hand of each prisoner was cuffed with one hand of another prisoner.⁷⁴⁵ Those shackled and handcuffed prisoners had to lie in two rows with their legs opposite one another. In the detention hall, there were two to three rows of shackles. One row of shackles could hold around 50 prisoners. After some prisoners were taken to be killed, more people were brought in to be placed in the shackles.⁷⁴⁶
- 197. A witness who was detained in Wat Pratheat Security Office for 12 months in 1977 testified that during his detention, he was detained in the prison for three months and later he was sent to the 'education' place for nine months where he was ordered to look for firewood and climb palm trees.⁷⁴⁷ Some of the prisoners at Wat Pratheat Security Office were released.⁷⁴⁸ The prisoners at Wat Pratheat Security Office were brutally tortured. For example, their heads were covered with plastic bags until they almost suffocated; they were beaten with clubs and were forced to swallow a large amount of salt, etc.⁷⁴⁹ DUCH Chan (ยุบ บาร์) was responsible for recording prisoners' confessions.⁷⁵⁰ Some detainees were violently interrogated before they were taken to be killed;⁷⁵¹ whereas other prisoners were taken to be killed without being interrogated. Prisoners were

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taken to be killed in rice fields south of Wat Pratheat during quiet periods such as at midday or dusk.⁷⁵²

- 198. In addition, it is rumoured that beautiful women were raped, and if those women were found to be pregnant, they were taken to be killed.⁷⁵³ Some prisoners at Wat Pratheat died from torture, starvation, or illness⁷⁵⁴, whereas others were taken out to be smashed to death and thrown into pits which were located around 100 metres away from Wat Pratheat.⁷⁵⁵ A witness added that if a large number of people were to be killed, they would request assistance from the district.⁷⁵⁶ One witness testified that s/he saw the person in charge of the prison beheading people.⁷⁵⁷ At the end of the period, only four prisoners survived the killings at Wat Pratheat security office.⁷⁵⁸
- 199. After the collapse of the Khmer Rouge regime, tall piles of human bones and skulls and pits⁷⁵⁹, were found. Wat Pratheat Security Office was regarded as the biggest detention facility and killing site in Kiri Vong District.⁷⁶⁰ Several witnesses estimated that between 5,000 and 6,000 victims were killed at Wat Pratheat Security Office.⁷⁶¹ However, other witnesses stated that up to 16,000⁷⁶² people were killed at Wat Pratheat Security Office, but some of them were killed during the LON Nol regime.⁷⁶³ In the compound of Wat Pratheat Security Office, after the collapse of the Democratic Kampuchea regime, between 200 and 300 pits with tall piles of human bones and scattered human skulls were found.⁷⁶⁴
- 200. Some witnesses stated that in perhaps late 1975 or early 1976, *Ta* Tith was seen coming to inspect the prisoners at Wat Pratheat Security Office.⁷⁶⁵ Two witnesses who were former prisoners at Wat Pratheat Security Office stated that *Ta* Tith visited Wat Pratheat Security Office at least twice⁷⁶⁶. However, other witnesses stated that they never saw *Ta* Tith visiting Wat Pratheat Security Office.⁷⁶⁷
- 201. There have been suggestions that **Ta Tith** was aware of the arrests and killings at Wat Pratheat Security Office.⁷⁶⁸ Meanwhile, other witnesses stated that **Ta Tith** issued orders to release prisoners after he visited the security office.⁷⁶⁹ One witness stated that whilst he was walking towards Wat Pratheat, he saw **Ta Tith** riding a motorbike to visit the communes.⁷⁷⁰

2.1.2. KRAING TA CHAN SECURITY OFFICE

- 202. Kraing Ta Chan (ក្រាំងតាមាន់) Security Office was known as the District 105⁷⁷¹ Education Office or the District Security Office.⁷⁷² This security office was located in Trapeang Lean (ត្រាំាងណាន) Village, Kus (គុស) Commune, Tram Kak (ត្រាំពីក់) District (District 105)⁷⁷³, Takeo Province.⁷⁷⁴
- 203. The compound of Kraing Ta Chan Security Office was rectangular, and within it, there was a building for the prison chairperson and vice chairpersons⁷⁷⁵, and a big pit in the middle. There were three other pits in different directions, with

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one pit located in the north-west section, another one in the east/south-east section, and the other one in the western section.⁷⁷⁶ At Kraing Ta Chan Security Office, there were also dark prisons underground.⁷⁷⁷

- 204. As regards the establishment of Kraing Ta Chan Security Office, some witnesses stated that this office was established in 1972 or 1973 for meeting purposes, and in mid-1973, Kraing Ta Chan was converted into a detention centre under the control of the District 105 Committee.⁷⁷⁸ Some witnesses stated that Kraing Ta Chan Security Office was established in early 1975 or in 1975 and was located within a forest⁷⁷⁹ or near Wat Angk Ponnareay (អង្ក ពណ្ណវាយ) Pagoda.⁷⁸⁰ One witness, UK Him (អ៊ុំព ហ៊ឹម), stated that prior to 1976, Kraing Ta Chan Security Office was not a real prison, but an education centre where people were sent to be educated and was a killing site. In 1976 halls began to be built to convert it into a prison.⁷⁸¹ Other witnesses also stated that Kraing Ta Chan Security Office was established both for educating and interrogating people.⁷⁸² Kraing Ta Chan Security Office was operational until the collapse of the Democratic Kampuchea regime.⁷⁸³
- Several witnesses stated in the same manner that PHAN Chhēn (118 148), alias 205.

Ta Chhēn (**138**), was the Kraing Ta Chan Education Office Chairperson prior to 1973.⁷⁸⁴ Later, Ta Chhēn was transferred from this office, and his Vice-Chairperson, LENG An (ទ្វោង អាន់), alias Ta An (អាន់), became the Chairperson⁷⁸⁵, and *Ta* Khhorn (\mathfrak{US}) was *Ta* An's Vice-Chairperson. Later, Duch Thom (ຊີບິ ធື), a former Kraing Ta Chan Security Office guard, was promoted as Vice-Chairperson, and later Ta Penh (III) replaced Duch Thom as the Vice-Chairperson.⁷⁸⁶ Ta Chēng (រចង) was a member, and there were several other guards.⁷⁸⁷ This security office had a total of approximately 12 or 13 personnel,⁷⁸⁸ with some of them working in the office and at least six of them working as guards.⁷⁸⁹

- The people evacuated from Phnom Penh were sent to Kraing Ta Chan Security 206. Office.⁷⁹⁰ All the other prisoners were sent from communes and districts throughout Takeo Province, prisoners from other provinces,⁷⁹¹ people who had just moved to Kiri Vong District⁷⁹², and former officials of previous governments.⁷⁹³ They were all sent to Kraing Ta Chan Security Office.⁷⁹
- Witnesses stated that the Khmer Krom people were continually sent to Kraing 207. Ta Chan Security Office during the period of 1975 to 1978. Most of the Khmer Krom people were sent to Kraing Ta Chan Prison in 1977 because, in that year, Vietnam launched fierce attacks into the country and, consequently at that time, the Khmer Krom people were considered as Yuon.⁷⁹⁵ Actually, the reports sent between commune offices, the district office, and Kraing Ta Chan Security

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Office mentioned the arrests of Khmer Krom people from 1975 to 1978.⁷⁹⁶ A witness stated that after the Khmer Rouge liberated Phnom Penh, three Khmer Krom families were sent to live in his village, and were later sent to Kraing Ta Chan.⁷⁹⁷ A victim named YĂN Pet (យ៉ាន់ ប៉ែត) was arrested and sent to Kraing Ta Chan.⁷⁹⁸

- Kraing Ta Chan Security Office was also a killing site.⁷⁹⁹ Witness RIEL Sân 208. (fill fulls) stated that he attended two meetings in the middle of and at the end of the Khmer Rouge regime, and he heard the Tram Kak District Committee announcing to participants about the types of people to be purged, and the people having connections with the LON Nol regime, all of whom were to be killed, such as government officials, police officers, and soldiers with the rank of adjutant upwards.⁸⁰⁰ Other witnesses stated that many 17 April people, Phnom Penh evacuees, and former officials of the LON Nol regime were screened and sent to Kraing Ta Chan Security Office.⁸⁰¹
- People were arrested by village chiefs⁸⁰², militiamen⁸⁰³, and messengers.⁸⁰⁴ Children, women, young and old people⁸⁰⁵ were arrested and sent to Kraing Ta 209. Chan every day or once every three or five days.⁸⁰⁶ The number of people sent to Kraing Ta Chan Security Office was not constant⁸⁰⁷; some times between 20 and 30 people⁸⁰⁸ were arrested and sent to Kraing Ta Chan at once. A witness saw the Khmer Rouge tying up people from an ethnic minority in six lines and escorting them to Kraing Ta Chan. There were children among them.⁸⁰⁹ The witness added that at that time he saw between 59 and 68 people, excluding children.⁸¹⁰ Different statements have been made about the number of detainees at Kraing Ta Chan. Some people said that there were over 200⁸¹¹; whereas others claimed that there were at most only 30 detainees, and these people clarified that, if the number was bigger, it may have been the number during the period of Ta Chhēn, prior to and in 1975.⁸¹² Witnesses stated that people were arrested and sent to Kraing Ta Chan prison because those people asked for cooked rice to eat⁸¹³, they were against the revolution⁸¹⁴, or they firmly refused to get married.⁸¹⁵
- Prisoners were interrogated, tortured⁸¹⁶, and beaten during interrogations⁸¹⁷; 210. they were scolded and looked down on; and their legs were shackled.⁸¹⁸ One witness heard a chaotic noise and when he looked through the prison fences he saw them beating prisoners and forcefully opening the mouths of the prisoners who did not answer. The interrogator was the Kraing Ta Chan Security Office Vice-Chairperson.⁸¹⁹
- 211. A witness who was a former prisoner at Kraing Ta Chan Security Office stated that every day he saw letters written in red which were sent from upper Angkar and listed the names of those to be destroyed, and later the people whose names were written in such letters were gathered and advised "to implement the plan of Angkar, not to betray Angkar so that they would be released and sent back to their cooperatives on the condition that they had to follow the plan". In fact, those prisoners were taken to be killed.⁸²⁰ Witness SET Yem (សែត យ៉ែម), a

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former prisoner at Kraing Ta Chan, stated that his child, SET Khem (សែព ខែម), who was detained with him, was taken to be killed, and he was forbidden to cry.⁸²¹

- 212. At Kraing Ta Chan Security Office, there were approximately 127 Khmer Krom prisoners, excluding children, who were sent to Kraing Ta Chan to study; however, in fact, all of them were taken to be killed. First, the Khmer Rouge smashed all the parents and pushed their bodies into pits, even those who were still alive, and later they smashed and killed the children.⁸²² Other witnesses who saw the killings first hand once or twice⁸²³ stated that the Khmer Krom people were not detained for a long period; they were detained for only one or two days, and then they were taken to be killed, and sometimes three four, or five of them were taken to be killed at a time. Some other witnesses stated that the Khmer Rouge killed between 50 and 60 or 100 people at a time.⁸²⁴ A witness stated that the person who took the people to be killed was Ta An, the Kraing Ta Chan Security Office Chairperson, but the witness did not see how the people were killed. He only saw piles of corpses.⁸²⁵
- Some witnesses stated that the leadership of Kraing Ta Chan Security Office did 213. not have the authority to make arrests without orders from upper echelons.⁸²⁶ They stated that those lower-level people had to follow the instructions from the upper echelons.⁸²⁷ In general, the district received reports sent from the communes, and those reports were aimed to inform upper echelons about suspicious elements, traitorous activities of enemies, the general situation in the area, arrests of enemies, or to request instructions or decisions from upper Angkar:⁸²⁸ Those arrested by the commune were sent to the district; they were further sent to Kraing Ta Chan Security Office along with the reports.⁸²⁹ Meanwhile, the district also sent reports to the sector⁸³⁰, and the decisions of upper echelons. These were sent back to be implemented by Ta An, the Kraing Ta Chan Security Office Chairperson.⁸³¹ Ta An reported to his upper echelons about the confessions of those prisoners, and all the decisions, including the decisions to continue searching for enemy networks, to continue spying on prisoners, or to destroy prisoners, were sent from the upper echelons.⁸³
- A witness heard from others that the chairperson, vice chairpersons, and all the 214. militiamen at Kraing Ta Chan Security Office took all the female prisoners to be killed after they raped them.⁸³³ One witness stated that the Kraing Ta Chan Security Office typist⁸³⁴ brutally killed many women from mobile units by inserting M-79 grenades inside their vaginas after he raped them.⁸³⁵ However, other witnesses stated that, while people were killed at Kraing Ta Chan, there were no cases of rapes in the prison.⁸³⁶ If there were such cases, the victims and the perpetrators would have been killed for committing moral offences.⁸³⁷
- Witness YIN Teng (យ៍ន ពេង) stated that the Kraing Ta Chan Security Office 215. Chairperson communicated with Ta Mok by sending letters through a messenger named Moeun (មឿន) (a young child).⁸³⁸ Some witnesses stated that they saw Ta Mok coming to Kraing Ta Chan compound once every three to four

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days or each week.⁸³⁹ However, some other witnesses who were former prison guards and former prisoners at Kraing Ta Chan stated that they neither heard of nor knew **YIM Tith** or *Ta* Tith.⁸⁴⁰

2.1.3. PREIL VILLAGE EXECUTION SITE

216. Preil (iini) Village Execution Site was located in Prel (iini) Village, Saom

(ክርበម) Commune, Kiri Vong District, Takeo Province⁸⁴¹, close to the border with Vietnam.⁸⁴² It was unclear when the execution site was established and closed. However, most witnesses claimed that this site was in operation in approximately late 1978. In Preil Village, there was a pagoda which was surrounded by bamboo forests.⁸⁴³

217. Ta Prachnha (إلْبَاللَّا) was in charge of the military unit there.⁸⁴⁴ Some witnesses

stated that Hēng (បោង) was in charge of the Khmer Krom in Preil Pagoda.⁸⁴⁵

- 218. The Khmer Rouge coaxed the Khmer Krom people to come to Preil Pagoda.⁸⁴⁶ The Khmer Rouge threatened to shoot to kill anyone who refused to do so.⁸⁴⁷ 30 Khmer Krom people fled when they were instructed to move to Preil Village.⁸⁴⁸ Many witnesses stated that in late 1978, Khmer Krom people from Vietnam, including children and women⁸⁴⁹, were gathered to stay in a pagoda in Preil Village.⁸⁵⁰ Some of them were mobilised to join the army⁸⁵¹ in order to fight against Vietnam.⁸⁵² Besides the Khmer Krom people, monks were also evacuated from various pagodas to Preil Pagoda, where they were subsequently disrobed.⁸⁵³ Young monks were sent to join the army; abbots were sent to Kampeang Kouk Prech (ก็เป็นนักกัญญิม).⁸⁵⁴
- 219. Those Khmer Krom people were not allowed to leave Preil Pagoda.⁸⁵⁵ A Civil Party Applicant stated that any Khmer Krom people who left Preil Pagoda without permission from the Khmer Rouge would disappear, and in fact Khmer Krom soldiers also disappeared at night.⁸⁵⁶ In late 1978, the Khmer Rouge killed the Khmer Krom people because they tried to flee back into Vietnam.⁸⁵⁷ In addition, people, including women and children, were killed⁸⁵⁸ because they could not speak Khmer well⁸⁵⁹ or because their spouses had Vietnamese connections.⁸⁶⁰ An eyewitness stated that the family of a Yuon wife and four children who could not speak Khmer well were all taken to be killed.⁸⁶¹ Nevertheless, some witnesses stated that they were not aware of any killings.⁸⁶² Some witnesses only noticed that people there disappeared.⁸⁶³
- 220. A witness stated that s/he saw mass graves of the Khmer Krom people who had been taken to be killed in Preil Village, Saom Commune.⁸⁶⁴ More than 1,000 Khmer Krom people were smashed and pushed into the caves in the mountain.⁸⁶⁵ Witness SAN Touch (வி சூல்), who is now living in that village, stated that in Preil Village there was only one pit, which was the hole or cave in the mountain which was around 1.5 kilometres away from Preil Village.⁸⁶⁶

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2.1.4. WAT ANGKUN EXECUTION SITE

Wat Angkun (វត្តអង្គណ) Execution Site was located in Prasat (ប្រាសាទ) Village, 222.

Kampeaeng (ពំពែង) Commune, Kiri Vong District (District 109)⁸⁶⁸, Takeo Province, Sector 13, the Southwest Zone.⁸⁶⁹ Wat Angkun Execution Site was established after 1975.870

- Wat Angkun was a small pagoda surrounded by vast rice fields.⁸⁷¹ Wat Angkun 223. Pagoda was not a detention facility nor a killing site, but a sleeping place for male and female youth units and children's units.⁸⁷² Wat Angkun Execution Site was located outside the compound of Wat Angkun Pagoda, in the high ground areas and termite mounds outside Wat Agnkun Pagoda. There were many areas of termite mounds near Wat Angkun Pagoda⁸⁷³, with some of them located around 50 metres, 100 metres and 200 metres away from Wat Angkun Pagoda.⁸⁷⁴
- Ta Pos (ប៉ុំស) was the Kampeang Commune Cooperative Chairperson in Kiri 224.

Vong District, and Chhēng (អ៊េង) was the Vice-Chairperson.⁸⁷⁵

- 225. One witness saw many corpses at the termite mounts near Wat Angkun Pagoda.⁸⁷⁶ The witness added that "there were no work sites, nor battle fields near Wat Agnkun Pagoda".⁸⁷⁷ On the contrary, some witnesses stated that some killings were carried out at Wat Angkun, and other killings were carried out at the worksites.⁸⁷⁸
- 226. The prisoners who were arrested and sent to Wat Angkun included educated people, those having connections with previous governments, former soldiers, and Khmer Krom people.⁸⁷⁹ Many witnesses who were arrested and sent to Wat Angkun survived and returned after the collapse of the Democratic Kampuchea regime.⁸⁸⁰ Some prisoners were detained at different locations, but when those prisoners were to be killed, they were taken to be killed at Wat Angkun Execution Site.⁸⁸¹
- 227. The people staying at Wat Angkun Pagoda were required to dig ditches, and during breaks they were assigned to sing revolutionary songs to ease the atmosphere. Actually, one singer who, confused, unintentionally sang a foreign song was arrested and taken to be killed in front of all the audience.⁸⁸²
- Pits were found outside the compound of Wat Angkun Pagoda, and each pit 228. measured around 2 metres in width and 4 metres in length.⁸⁸³ A witness stated that s/hesaw many mass graves of Khmer Krom people who had been taken to be killed at Wat Angkun Pagoda.⁸⁸⁴

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229. The Khmer Krom people who were gathered to stay at Wat Angkun Pagoda were arrested and taken to be killed at termite mounts and bushes outside the compound of Wat Angkun Pagoda, with two or three of them being taken to be killed in one week.⁸⁸⁵

2.1.5. SLAENG VILLAGE FOREST EXECUTION SITE

- 230. Slaeng (ត្រៃដ្ឋង) Village was located in Kouk Prech Commune, Kiri Vong District, Takeo Province.⁸⁸⁶ One Civil Party Applicant stated that in Slaeng Village there was a pagoda known as Wat Slaeng.⁸⁸⁷ A Civil Party Applicant stated that near Slaeng Village there were mountains, forests, and many bushes⁸⁸⁸, all of which were also killing sites.⁸⁸⁹ However, one witness stated that there was no forest in Slaeng Village; there were only rice fields.⁸⁹⁰ A Civil Party Applicant clarified that in late 1978 Slaeng Village was a meeting site of the Khmer Rouge.⁸⁹¹
- 231. Witness HOK Chân (Uțñ បß) said that in 1975 in Slaeng Village there was an underground detention facility in Wat Slaeng Pagoda; however, in 1976 that detention facility was moved to another location.⁸⁹² However, other Civil Party Applicants who were arrested and sent to live in Slaeng Village stated that in Slaeng Village there was neither a pagoda, nor a detention centre, nor a collective dining hall. There were only school buildings.⁸⁹³
- 232. Witnesses who travelled to Slaeng Village once every 10 days in order to attend meetings stated that *Ta* Sokh, (約約) *Ta* Rou (約) and *Ta* Poh (約約) were in charge of Wat Slaeng.⁸⁹⁴ *Ta* Poh was the chief of Slaeng Village and he was responsible for inspecting cooks and the people whilst they were doing their work such as ploughing and transplanting rice seedlings in rice fields.⁸⁹⁵ These three people were in charge; they gathered people to attend meetings; and they allocated work to people.⁸⁹⁶ Other Civil Party Applicants stated that SÈM Khum (節節

uj), from Vietnam, was the chairperson and was in charge at Wat Slaeng.⁸⁹⁷

233. A witness stated that in 1978 the Khmer Krom people were coaxed into coming to live in Cambodia⁸⁹⁸, and they were taken to stay in the compound of Wat Slaeng Pagoda, whereas local people lived in Slaeng Village.⁸⁹⁹ According to this witness, all the people who lived in Slaeng Village were Khmer Krom when s/he arrived in 1978.⁹⁰⁰ A Civil Party Applicant stated that the Khmer Krom people were forced by the Khmer Rouge to move from Preil Village to Slaeng Village, after being told that the Vietnamese enemies would soon invade.⁹⁰¹ Two Civil Party Applicants stated that some people were transferred from the pagoda or other locations to Slaeng Village as well.⁹⁰² During such transfers, those people had to travel on foot⁹⁰³ quietly and slowly and were not allowed to rest.⁹⁰⁴ The journey took up to three days in some cases.⁹⁰⁵ A witness stated that s/he, his/her elder brother, and two children were also transferred to Slaeng Village after s/he lived in Kampeaeng Village for approximately two or three months.⁹⁰⁶

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- 234. A Civil Party Applicant stated that s/he and between 20 and 30 other people in the same unit were assigned to stay in Wat Slaeng after the old unit were taken out of that place for an unknown reason, and the people were only told that the old unit were moved to a new location.⁹⁰⁷ A witness stated that the Khmer Krom people who lived in Slaeng Village in late 1977 disappeared one by one and were never seen again.⁹⁰⁸ A witness who was transferred from Kampeaeng to Slaeng Village stated that his/her two children and his/her elder brother were transferred by the Khmer Rouge to work in new locations and disappeared around one month after their arrival in Slaeng Village.⁹⁰⁹
- 235. In 1978, during meetings at Wat Slaeng, the Khmer Rouge told the people in the meetings about the events in which some Khmer Krom people had fled to Vietnam and the Khmer Rouge considered those Khmer Krom people as having "Yuon heads with Khmer bodies", who had to be killed so that they would not dare to flee to Vietnam any more.910 A witness SAN Tauch (ហាន់ តុច) stated that whilst s/he was building a bridge s/he saw the Khmer Rouge transporting Khmer Krom people in many horse carts from various villages, such as Angk Khtov (អង្គខ្លរ) Village, Kampeaang Village, Angkun Village, Kouk Prech Village, and Slaeng Village in Kampeaeng Commune to be killed in the forests in Slaeng Village.⁹¹¹
- 236. If anyone made any mistake, the Khmer Rouge would take that person to be killed and thrown into the existing pits in Slaeng Village.⁹¹² The Khmer Krom people were taken to be killed and buried at various killing sites in Kiri Vong District, including the forests in Slaeng Village.⁹¹³ According to a witness, Three Khmer Krom who tended cattle were arrested by the Khmer Rouge and sent to Wat Slaeng because those people had secretly slaughtered cattle for food.⁹¹⁴
- A Civil Party Applicant stated that s/he witnessed the killings at Wat Slaeng, 237. and some people died from starvation.⁹¹⁵ However, some witnesses stated that between 1975 and 1979 they did not see any killings in Slaeng Village; they saw only corpses.⁹¹⁶ A Civil Party Applicant gave a similar statement.⁹¹⁷
- The Civil Party Applicant added that s/he saw piles of human bones behind Wat 238. Slaeng.918 A pond located west of Wat Slaeng Pagoda was full of human skulls.⁹¹⁹ Other Civil Party Applicants stated that they came across fresh and dried human skulls whilst they were looking for their cattle.⁹²⁰

2.1.6. PREY SOKHON AND WAT ANGK SEREI MUNI EXECUTION SITE

Wat Angk Serei Muni (มนุณีรีย์ยี่) Pagoda or Samphli (เป้ฎี) Pagoda or Thmei 239. (ថ្មី) Pagoda⁹²¹ was located in Samphli (សំភ្លី) Village, Prey Khla (ព្រៃខ្លា) Commune, Kaoh Andaet (កោះអណ្តែត) District (District 108), Sector 13 of the Southwest Zone.⁹²² Wat Angk Serei Muni Pagoda was located on the right side of a path leading to the north from Samphli Village, Prey Khla Commune

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towards Si Sla (ស៊ីស្ពា) Village, Thlea Prachum (ធ្លាប្រជុំ) Commune.923 During

the Khmer Rouge regime, inside the compound of Wat Angk Serei Muny there was only the main Buddhist temple and a wooden school building. The compound was not surrounded by walls.⁹²⁴ A witness stated that the two buildings were used for detaining people.⁹²⁵ Perhaps in 1976, inside the compound of Wat Angk Serei Muni Pagoda, there was a detention facility near a Khmer Rouge military base which measured 9 metres in length and 7 metres in width.⁹²⁶

- 240. Prey Sokhon Execution Site was north of Wat Angk Serei Muni and was located between Samphli Village and Si Sla Village, which was approximately 2.5 kilometres away from the two villages.⁹²⁷ During the Khmer Rouge regime, people were forbidden to enter Prey Sokhon.⁹²⁸
- 241. Wat Angk Serei Muni and Prey Sokhon execution sites were in operation from 17 April 1975 to November 1978, when the Vietnamese forces entered that area.⁹²⁹ Wat Angk Serei Muni was a detention facility.⁹³⁰ Prey Sokhon was a killing site.⁹³¹ Some witnesses stated that Prey Sokhon was a big execution site where there were many big pits for burying corpses.⁹³²
- 242. From 1975 through to the end of the Democratic Kampuchea regime, Wat Angk Serei Muni was under the control of Koah Andaet District military.⁹³³ The district military used this pagoda compound as their base.⁹³⁴
- 243. Witness VORNG Nob (in Samphi Village throughout the

Democratic Kampuchea regime, stated that Maong (ម៉ោង), the Security Guard Chairman, decided to send the people from the school building inside the pagoda compound to the execution site.⁹³⁵ The same witness also added that Maong held the role of Sector 108 Police Chairman.⁹³⁶

244. The Kaoh Andaet District Military Commander was Soeun () (), who was in charge of the military base in Wat Angk Serei Muni⁹³⁷; however, evidence shows that *Ta* Ouch (), alias San (), served on the first Kaoh Andaet District Committee for two years, beginning from 17 April 1975.⁹³⁹ Later, Soeun, alias *Ov A* Chhlous (), was promoted to serve on the District Committee until the arrival of the Vietnamese in November 1978.⁹⁴¹ The witness added that the new District Committee was announced by the Khmer Rouge through the village and commune chiefs.⁹⁴² However, other witnesses who were transferred to Tuol Kouk Srok (), how set in order to deliver any speech or to make any announcement. Instead, it was Khmer Rouge soldiers who did that.⁹⁴³

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- 245. Other witnesses stated differently that IM Chaem⁹⁴⁴ (หุ้ย មែម) was in charge of the district military, and Soeun (ألاقاً) was the division commander who was above IM Chaem.⁹⁴⁵ The witnesses added that IM Chaem was in charge of Kaoh Andaet District military from 1972 or 1973.⁹⁴⁶ Other witnesses stated that Sovăn (ألإأألي), who was both the chairperson of a mobile unit and the chairperson of a youth unit, was in charge of the entire Kaoh Andaet District.⁹⁴⁷ However, other witnesses stated that *Ta* Mon ("B) was the military chairperson who supervised the 17 April people.⁹⁴⁸
- 246. The people who were transferred from Phnom Penh to Si Sla Village had to travel on foot⁹⁴⁹ for around five days.⁹⁵⁰ Other evidence shows that the people transferred to Si Sla Village and Samphli Village were gathered from different places in Kaoh Andaet District; for example, Khmer Krom were transferred from Trapeang Kak (ត្រពាំងកាំ) Village in Thlea Prachum Commune to Si Sla Village, whereas the people in Si Sla Village were transferred to Trapeang Kak instead.⁹⁵¹
- 247. Witnesses stated that upon their arrival the evacuees were assigned by Khmer Rouge soldiers to build shelters themselves and they were divided into groups of 15 families.⁹⁵² Those people were assigned to work; adults were assigned to strengthen rice field dikes, and those with young children were assigned to dig termite mounts and remove rice field dikes near villages. Old people were assigned to chop *tuntrean khet* (**§[SiStef]**) plants to make fertiliser, and babies were cared for by babysitters.⁹⁵³ At that time, people were told to work hard to oppose the capitalists and the feudalists, and to be committed to produce five tons of rice per hectare.⁹⁵⁴
- 248. People were assigned to work day and night without rest from 4 a.m. to 7 p.m. People were allowed to take a break from 12 p.m. to 1 p.m., and at 5 p.m. for one hour.⁹⁵⁵ As regards food rations, one person was given only half a can of cooked rice per day or one can of rice gruel per day.⁹⁵⁶
- 249. The people evacuated from Phnom Penh and Takeo were taken to stay in the compound of Wat Angk Serei Muni Pagoda, and at least 1,000 families with an average of four members, were detained in a school building and a detention hall inside the compound of Wat Angk Serei Muni.⁹⁵⁷ Hundreds of families were evacuated from Takeo and Phnom Penh⁹⁵⁸; those people were of different ethnicities such as Khmer, Khmer-Chinese, and Khmer Krom; those people were ordinary citizens, businesspeople, government officials and soldiers of the LON Nol regime.⁹⁵⁹
- 250. Witnesses stated that approximately 400 families from Phnom Penh and Takeo of an average size of three to six members⁹⁶⁰ and around 400 other non-Khmer Krom families were transferred to Wat Angk Serei Muni.⁹⁶¹ Other witnesses stated that many people from other villages in Kaoh Andaet District were also

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detained in Wat Angk Serei Muni.⁹⁶² However, other evidence shows that between 10 and 20 Khmer Krom families were taken by the Khmer Rouge to be temporarily detained in Wat Angk Serei Muni.⁹⁶³

- 251. One witness described how the people who were taken to be detained in Wat Angk Serei Muni were not cuffed, but those people were not allowed to move freely in the compound.⁹⁶⁴ The witness added that the detention and the detention conditions of the people in Wat Angk Serei Muni were based on the decision of the security chairperson, Maong.⁹⁶⁵
- 252. Many witnesses stated that the Khmer Krom and 17 April people from Takeo and Phnom Penh who were detained in Wat Angk Serei Muni were taken to be killed at Prey Sokhon based on the accusation that they were enemies.⁹⁶⁶ All the Khmer Krom families who were detained in Wat Angk Serei Muni were taken in groups to be killed at Prey Sokhon⁹⁶⁷ within 10 or fewer days of their arrival until none of them remained.⁹⁶⁸ Other evacuees were transferred to different villages or were accused of being enemies and were also killed like the Khmer Krom people.⁹⁶⁹ Witness VORNG Nob stated that he saw soldiers walking at least 10 prisoners every day past his house towards Prey Sokhon during the two or three month period from May or June 1975.⁹⁷⁰ Many prisoners who were walked to Prey Sokhon were never seen again.⁹⁷¹ One witness stated that around four months before the Vietnamese arrived, he saw the Khmer Rouge killing many men using clubs from Sangkae (សង្កែ) and Sdau (ស្រៀ) trees to smash them and then they pushed their bodies into pits at Prey Sokhon.⁹⁷²
- Three witnesses saw pits at Prey Sokhon after the end of the Democratic 253. Kampuchea regime.⁹⁷³ A witness estimated that approximately 4,000 people were killed at Prey Sokhon.⁹⁷⁴ Another witness estimated that only around 1,000 families lived at Tuol Kouk Srok and 300 families at Tuol Phum (ទួលភូមិ) when Vietnamese forces arrived in late 1978.975

2.1.7. WAT KOAS KRALA SECURITY OFFICE

- Koas Krala (គាស់ក្រទុវ) Security Office was located in Koas Krala (គាស់ 254. וֹחָשָן) Village, Koas Krala Commune, Kaos Krala District, Battambang Province, Sector 1, the Northwest Zone.⁹⁷⁶ This security office was located in the compound of Wat Koas Krala Pagoda⁹⁷⁷, comprising a dining hall which was used as a rice warehouse and a detention hall⁹⁷⁸, a sleeping hall for Khmer Rouge cadres, a study hall, and two detention halls.⁹⁷⁹ At Koas Krala Security Office, one pagoda's dining hall was used as a rice mill, and a Pali study hall was used as a detention hall and the house of Khmer Rouge soldiers.⁹⁸⁰
- 255. Before the Democratic Kampuchea regime, Koas Krala Pagoda was used by LON Nol soldiers as their base,⁹⁸¹ which was surrounded by Khmer Rouge forces during battles.⁹⁸² Koas Krala Pagoda was used as a security office when the Southwest cadres arrived.⁹⁸³ This office was operated by the Southwest cadres in late 1978 before the arrival of the Vietnamese forces.984 Many

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witnesses clarified that this security office was established upon the arrival of the Southwest cadres,⁹⁸⁵ approximately four to six months before the liberation by the Vietnamese forces.⁹⁸⁶ Another witness stated that Koas Krala Security Office was in operation until late 1978.⁹⁸⁷ Another witness, PEI Poeut (ប៊ី ពៅត), who was arrested and sent to Koas Krala Pagoda, stated that Koas Krala Security Office was dissolved at the end of the Khmer Rouge regime.⁹⁸⁸

Koas Krala Security Office was under the control of the district.⁹⁸⁹ Witness 256. SĂO Choab (សៅ ជាប់), who was a former Khmer Rouge soldier in Koas Krala District, stated that Koas Krala Security Office was under the responsibility of Phēn (ኒናንያ), who was appointed by the military, and was under the control of the district.990 Witness CHHAN Launh (អន ឡញ) heard from others that Ta Yan (tins) was the chairperson of Koas Krala Cooperative for approximately one year before he was arrested and taken to be killed in 1976 or 1977.⁹⁹¹ Witness SĂO Choab stated that Ta Yeun (tis) was in charge of the cooperative in Koas Krala District until 1978⁹⁹², and later *Ta* Kim (គឺម), a Southwest cadre, replaced Ta Yeun as the chairperson of Koas Krala Village Cooperative.⁹⁹³ Kim (គឺម) and Paong (ប៉ោង) issued orders to soldiers to arrest and take people to be kept at Koas Krala Pagoda.⁹⁹⁴

- Witness SĂO Choab clarified that Koas Krala Security Office was established 257. to detain the Northwest cadres who made mistakes.⁹⁹⁵ Another witness stated that serious offenders were taken to be detained at Koas Krala Security Office.⁹⁹⁶ The offenders who were arrested included the people who were considered as "traitors with Yuon heads and Khmer bodies",⁹⁹⁷ former LON Nol soldiers or teachers and their families,⁹⁹⁸ as well as former Northwest cadres and their relatives.⁹⁹⁹ Another witness PEI Poeut stated that his/her father was arrested and sent to Koas Krala Security Office after the Khmer Rouge announced that people should "select only good rice grains and good milled rice grains and remove bad grains".1000
- Actually, the Northwest cadres such as Ta Yan, who was the Koas Krala 258. Cooperative Chairperson, were arrested in probably 1976 or 1977¹⁰⁰¹ after the arrival of the Southwest cadres.¹⁰⁰² Witness TUM Pheuy (ទុំ ភើយ) saw the Southwest cadres arresting and transporting the family of the chairperson of the dining hall of Punley (**nig**) Village, who was a Northwest cadre, and tying up other people in rows to be taken to Koas Krala Security Office.¹⁰⁰³ Other witnesses consistently stated that they saw the Northwest cadres being arrested, tied up, and escorted in lines¹⁰⁰⁴ of around 10 people to Koas Krala Pagoda whilst militiamen were pointing their rifles at them.¹⁰⁰⁵

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- 259. Most of the people arrested were transported on ox carts to be detained at Koas Krala Security Office.¹⁰⁰⁶ A witness who used to work in a mobile unit described how shortly before the arrival of the Vietnamese, he saw a couple who could not speak Khmer well, had fair complexions and had a Vietnamese appearance, transported in a cart to be kept at Koas Krala Security Office.¹⁰⁰⁷ Another witness who was a former cart driver stated that perhaps in June or July 1978 he was assigned by the Southwest cadres to transport four people including *Yeay* Soeum ($\mathfrak{K}_{\mathcal{I}}$) and her two children, and later to transport *Ta* Yat ($\mathfrak{K}_{\mathcal{I}}\mathfrak{N}\mathfrak{N}$) to Koas Krala Pagoda; however, when he reached Doun Ba ($\mathfrak{K}_{\mathcal{I}}\mathfrak{S}\mathfrak{N}$) Pagoda, he was stopped by soldiers, and those soldiers drove the ox cart onwards.¹⁰⁰⁸ Witness TUM Pheuy clarified that in late 1978 Am (\mathfrak{K}), the Deputy Village Chief, ordered him to use an ox cart to transport the family members of *Ta* Haul ($\mathfrak{U}_{\mathcal{I}}\mathfrak{N}$) and *Ta* Hi ($\mathfrak{U}_{\mathcal{I}}$), totalling around 12 people, to Koas Krala Pagoda.¹⁰⁰⁹
- 260. Witness PEI Poeut, who was detained in Koas Krala Security Office, estimated that at least 200 to 300 prisoners were detained in this security office.¹⁰¹⁰ Each time prisoners were killed, those prisoners were tied up by soldiers in lines of 10, and then they were walked out to be killed.¹⁰¹¹ Soldiers came in to take prisoners out of the detention facilities of Koas Krala Security Office, and they returned with blood stains on their hands.¹⁰¹² None of the people taken to Koas Krala Security Office survived; Khmer Rouge soldiers arrested all the family members including children, and all of them were taken to be killed.¹⁰¹³ The witness added that around 100 prisoners were taken from Koas Krala Security Office to be killed, and almost half¹⁰¹⁴ of those prisoners were his relatives because the Southwest cadres considered his family as traitors.¹⁰¹⁵
- 261. Many witnesses stated that at the end of the Democratic Kampuchea regime, people discovered corpses in different stages of decomposition, human bones, and the clothes of those corpses when those people excavated pits in order to search for gold,¹⁰¹⁶ and there were many pits in the compound of Koas Krala pagoda.¹⁰¹⁷ The witness stated that there were around 10 pits, each of which contained approximately 20 to 30 corpses.¹⁰¹⁸ The witness estimated that hundreds of corpses were discovered there.¹⁰¹⁹
- 262. Evidence shows that there were pits outside the pagoda compound.¹⁰²⁰ Each pit measured around 5 metres in width and around 6 metres in length,¹⁰²¹ but other witnesses stated that each pit measured around 3 metres in width, around 4 metres in length, and around 1 metre in depth.¹⁰²² Among those pits, there were many small pits, and mass graves, and bomb craters outside the compound of Koas Krala Pagoda which were all used for burying corpses.¹⁰²³ In those pits, human bones and human skulls of both adults and children were found.¹⁰²⁴
- 263. No witness confirmed that there were reports or orders by Ta Tith, or that they knew Ta Tith even if OCIJ mentioned his name.¹⁰²⁵

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2.1.8. THIPAKDEI COOPERATIVE (INCLUDING WAT THIPAKDEI SECURITY OFFICE)

264. The security office was located in Wat Thipakdei (ធិបតី) Pagoda on the top of

the mountain in Damnak Angsaeng (ដំណាក់អំឡំង) Village, Thipakdei Commune, Koas Krala District, Battambang Province, in Sector 1 of the Northwest Zone of Democratic Kampuchea.¹⁰²⁶ This security office was established by the Northwest cadres;¹⁰²⁷ in contrast, the detention facility was established after the arrival of the Southwest cadres in late 1977 in Phnom Thipakdei Pagoda¹⁰²⁸ and was in operation until the arrival of the Vietnamese forces.¹⁰²⁹ However, a witness living in a forest near Phnom Thipakdei believed that Phnom Thipakdei was a village, not a security office.¹⁰³⁰ Another witness who stayed at the monks' dining hall at Phnom Thipakdei did not know whether Phnom Thipakdei was a security office.¹⁰³¹

- 265. Thipakdei Cooperative covered hundreds of hectares,¹⁰³² bordering Châk Kâkoh (ប៊ពកកោះ) Cooperative to the east, Koas Krala to the south, Keu (ក៏) Cooperative to the north, and Tuol Mtes (ទួលម្នេស) to the west.¹⁰³³ Phnom Theipakdei Cooperative covered the rice fields in Svay Sa (ស្វាយស), Cheung Tenh (ជើងទិញ), Ta Thok (តាម៉ុក), Phnom Thipakdei, and Tuol Mtes.¹⁰³⁴ Phnom Thipakdei Cooperative was under the control of Koas Krala District.¹⁰³⁵
- 266. Three witnesses stated that initially the Southwest cadres worked with the Northwest cadres normally without announcing any changes; however, later the Northwest cadres¹⁰³⁶ disappeared and were replaced by the Southwest cadres.¹⁰³⁷ A witness living in Thipakdei Commune clarified that the Southwest cadres arrived in early 1977.¹⁰³⁸
- 267. In 1977, in perhaps February, LĒKH Phiv (印尼 前ئ) was appointed by *Ta* Pet (说的) as the of Thipakdei Cooperative Chairperson,¹⁰³⁹ and at that time Yeun (யல) was the secretary of Koas Krala District.¹⁰⁴⁰ However, after the arrival of the Southwest cadres, *Ta* Son (玩的) was appointed to replace on the order of *Ta* Nēn (印印) and *Ta* Thon (時), who served on the District Committee.¹⁰⁴¹ *Ta* Khloeb (質切), *Ta* Khoeun (印的), and*Ta* Phân (昭) served on the Commune Committee; *Ta* Yăn (ய的) was a commune soldier; *Ta* Lēng (明前) served on the District Committee; *Ta* Pak (Ü前) was the District Military Chairperson; and *Ta* Vanh (前的) was the Sector 1 Secretary.¹⁰⁴²

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- 268. In approximately February 1977, the Thipakdei Cooperative Chairperson stated that the cooperative had over 30,000 people, including Phnom Penh evacuees; Cham, Chinese and Vietnamese people; and the people of other ethnicities.¹⁰⁴³ The witness added that 10 people were given three cans per meal.¹⁰⁴⁴ Villagers did not have sufficient food, but workers were given sufficient food.¹⁰⁴⁵
- 269. A witness who was sent to live at Phnom Thipakdei stated that the living conditions of the people there were harsh, and those people were assigned to do different work such as harvesting rice, doing rice field work, transplanting rice seedlings, and building dikes without rest,¹⁰⁴⁶ without sufficient food,¹⁰⁴⁷ and without medical treatment.¹⁰⁴⁸ The witness added that such conditions continued until the arrival of the Vietnamese forces.¹⁰⁴⁹
- People disappearances occurred normally in Thipakdei Cooperative during the 270. Khmer Rouge regime. In fact, a Civil Party Applicant stated that perhaps in mid-1978, during the ploughing season, he saw that a young man in the ploughing unit was told by the Khmer Rouge to plough at other places, and he disappeared.¹⁰⁵⁰ A witness stated that after the arrival of the Southwest cadres. three women were taken to thresh rice in a village near Phnom Thipakdei, and the three women never returned. Based on the inference by the witness, those women were all taken to be killed.¹⁰⁵¹
- 271. A witness stated that in late 1978, he and approximately 30 and 40 people were transferred from the flooded forests to work at Phnom Thipakdei in order to produce natural fertiliser by mixing human faeces with the soil from termite mounts and tuntreat khet (ទន្រ្ទានខែត្រ) plants.1052 The witness added that whilst he was making natural fertiliser at Phnom Thipakdei, he was arrested and detained at Phnom Thipakdei, which was around 30 to 40 metres away from the dining hall.¹⁰⁵³ He did not know the number of the detainees there because the detainees were kept separately.¹⁰⁵⁴ The witness was released by the unit chairperson, Yang (道站), who told him that all the detainees there would be taken to be killed.¹⁰⁵⁵ Another witness stated that in late 1978 he was arrested by Southwest militiamen and sent to be detained in Phnom Thipakdei Pagoda because they considered him an enemy.¹⁰⁵⁶
- 272. A witness who used to work in a mobile unit near Thipakdei Pagoda stated that the Northwest cadres assigned people to do hard labour and mistreated people,¹⁰⁵⁷ and he also saw people being arrested, and human livers being hung up.¹⁰⁵⁸ A witness saw prisoners' heads covered with plastic bags and their legs were shackled, and those prisoners were taken away at night and, as a result, the number of prisoners declined.¹⁰⁵⁹ All the remaining prisoners were released from this office before the arrival of the Southwest cadres.¹⁰⁶⁰ The victim was arrested and detained by the Northwest cadres; however, 10 days later the Southwest cadres released him.¹⁰⁶¹ The witness further stated that around 100 prisoners, both male and female, were detained in the detention hall which was located at the foot of Phnom Thipakdei.¹⁰⁶²

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- The prisoners in Thipakdei Security Office periodically disappeared or were 273. killed. Witness KHIN Khien (wiß wijs) stated that in late 1978 the prisoners there fell ill, and most of them died,¹⁰⁶³ and only few of them survived. The other prisoners were taken to be killed in groups of two or three at a time. Equal numbers of new prisoners were brought in to replace the 'old' prisoners.¹⁰⁶⁴ The witness added that the Khmer Rouge killed those prisoners by smashing them with clubs and pushing them into the pits dug by the prisoners which were located around 500 metres from that warehouse.¹⁰⁶⁵ The same witness noticed that a total of around 100 prisoners were killed in a period of four months.¹⁰⁶⁶
- Witness UY Chenda (អ៊ុយ ចិន្តា) stated that, in general during the Khmer Rouge 274.

regime, those who were arrested and sent to Phnom Thipakdei Security Office were killed. Many corpses were buried in one mass grave near Phnom Thipakdei.¹⁰⁶⁷ The witness added that more people were killed after the Southwest cadres arrived.¹⁰⁶⁸ He saw pits near the foot of the mountain behind Thmei Village; however, he did not see corpses. He only saw the graves which had just been newly covered and smelled of those corpses.¹⁰⁶⁹ The witness added that all the prisoners were taken to be killed behind Thmei Village and all the villagers near that area were aware of the killings.¹⁰⁷⁰ The witness stated that most of the people who lived in Thmei Village were Khmer Krom people, and the Khmer Rouge treated Khmer Krom people in the same way as other ordinary people.¹⁰⁷¹

275. Many witnesses, including Yean (LINS), who did rice field work in a mobile unit near Phnom Thipakdei, stated that they had heard of Ta Tith,¹⁰⁷² but they did not know about his role. A witness clarified that s/he did not see any Southwest cadre visiting his/her worksite.¹⁰⁷³

2.1.9. KANG HORT DAM WORKSITE

Kang Hort (ពង្ភត) or Ka Hort (កាហត) Dam Worksite¹⁰⁷⁴ was located in Kang 276.

Hort Village, Kang Hort Commune (now Kantueu Muoy (ที่เรื่อ) Commune), Sangkae District, Sector 1 of the Northwest Zone.¹⁰⁷⁵ Some people called Kang Hort Dam Worksite "Kang Hort Sluice Gate".¹⁰⁷⁶ Kang Hort Dam Worksite was established around mid-1976,¹⁰⁷⁷ and was operational until the collapse of the Democratic Kampuchea regime.¹⁰⁷⁸ Kang Hort Dam Worksite was under the control of Sector 1.¹⁰⁷⁹

Initially, Ta Say (1011) was the Sector 1 Secretary and was the first person to 277. be in charge of Kang Hort Dam.¹⁰⁸⁰ The subsequent cadres to be in charge included: Ta Vanh (វ៉ាញ), Ta Saman (សាម៉ន), Ta Pet (ប៉ែត), and Ta Tith.¹⁰⁸¹ Whilst Ta Vanh was in charge, he stayed and worked at the 40-pillar house, located around 150 metres east of Kang Hort Worksite.¹⁰⁸² Later, Ta Vanh was

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accused of rebelling and disappeared. *Ta* Pet, alias Heng Teav (\mathfrak{inh} \mathfrak{Pi}), was in charge over there for around one year before the arrival of *Ta* Tith.¹⁰⁸³ It was suggested that under the control of *Ta* Pet people were given cooked rice to eat and not mistreated.¹⁰⁸⁴ *Ta* Tith stayed at Kang Hort dam and was in charge of Sector 1.¹⁰⁸⁵ After *Ta* Tith arrived, no cadre were changed.¹⁰⁸⁶

- 278. Kang Hort dam was used to distribute water to almost all the important areas in Sector 1, such as Tuol Andaet (903前前前), Spung (6前前), Koah Savat (16786)前前), and Kang Hort.¹⁰⁸⁷ Based on the geographical features of Kang Hort dam, east of the dam was a long canal, which was around 2 kilometres long, stretching up to Kraloeng Dom¹⁰⁸⁸ (前領指常) and beyond to connect with Tuol Mtes¹⁰⁸⁹ and another canal extended up to Cheung Tenh.¹⁰⁹⁰
- 279. Initially, Kang Hort dam was under the direct the authority of Northwest cadres.¹⁰⁹¹ However, later they were replaced by the cadres sent from the Southwest Zone in late 1978.¹⁰⁹² When the Southwest groups arrived, large numbers of Northwest cadres were continually arrested, including from unit chief level up to sector level cadres, and the arrests were made almost every night.¹⁰⁹³
- 280. Kang Hort dam was a dam across the Sangkae River which was over 20 metres high, 70 metres wide, and 100 metres long.¹⁰⁹⁴ Some witnesses stated that Tuol Andaet was also a part of Kang Hort Dam Worksite.¹⁰⁹⁵ Tuol Andaet was used as a sleeping place¹⁰⁹⁶ for the workers at Kang Hort Dam and for storing materials and broken machinery from Kang Hort dam.¹⁰⁹⁷ In approximately May 1977, a 10-metre-long¹⁰⁹⁸ section of the top layer of the newly built Kang Hort Dam collapsed whilst people were working downstream near the dam.¹⁰⁹⁹

VĂN Chea (ปี้เริ่ มี), a former mobile unit worker, stated that "around 10 to 20

workers were killed at that time ... I saw the fierce flow of water through the collapsed section of the dam. The dam collapse occurred at around 4 p.m. or 5 p.m.¹¹⁰⁰ Another witness stated that "the (Kang Hort) dam collapse occurred twice".

- 281. At Kang Hort Dam Worksite, some mobile unit workers did not have any building to stay in; thus, they used plastic sheets to build makeshift roofs to sleep under; whereas some others slept in hammocks, and some other mobile unit workers stayed in halls made from wood and zinc sheets.¹¹⁰² Men and women had to stay separately to avoid moral offences. Meanwhile, some mobile unit workers also stayed only around 40 metres away from Kang Hort sluice gate.¹¹⁰³
- 282. The work at Kang Hort dam was done day and night.¹¹⁰⁴ Workers worked from 7 a.m. to 11 a.m., when they had lunch, and then they worked from 1 p.m. to 5 p.m., when they had dinner, and at night they worked from 7.30 p.m. to 11 p.m.¹¹⁰⁵ As regards food rations, at Kang Hort Dam Worksite, each worker

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received two meals per day, and for one meal each worker was given thick rice gruel, and for the other meal each worker was given thin watery rice gruel.¹¹⁰⁶ Actually, the food rations were insufficient,¹¹⁰⁷ and as a consequence many workers at this worksite died from starvation. Nevertheless, the workers at Kang Hort Worksite never complained about the hardships, and if anyone dared to complain, that person would be arrested and sent to Banan Detention Centre.¹¹⁰⁸ Most of the people who were arrested and sent to be detained in Banan prison died; a small number of them were released.¹¹⁰⁹

- 283. Many witnesses stated that many people were arrested and sent to work at Kang Hort Dam Worksite.¹¹¹⁰ Whilst people were working, soldiers armed with rifles stood guard at the worksite.¹¹¹¹ The working conditions at the site prior to and after the arrival of the Southwest cadres were not significantly different.¹¹¹² In fact, at the beginning, upon the arrival of the Southwest cadres, they worked together with the Northwest cadres; however, subsequently, the Southwest groups led the Northwest groups¹¹¹³ because, after the arrival of the Southwest cadres to sector level cadres were continually arrested and sent to study and disappeared; only those who were believed to be useful survived.¹¹¹⁴ Even though workers at Kang Hort Dam Worksite really disappeared, no witness saw killings first hand.¹¹¹⁵ The Northwest group did not like the Southwest group, and a witness stated that "during that period, many Southwest cadres were lost because the Northwest cadres".¹¹¹⁶
- 284. After the arrival of the Southwest cadres, the Northwest cadres gradually disappeared; they were often arrested and taken away in lines at night.¹¹¹⁷ Meanwhile, a witness stated that all those who were arrested and escorted away were probably killed because he saw corpses near a termite mound in a forest whilst he was looking for firewood, and those corpses belonged to both men, women, and children, and the hands of some corpses were tied up.¹¹¹⁸
- 285. If a person was lazy, they would be reported to the 50-member unit and that the unit would report to the 100-member unit which would report to another upper level and then they received orders which they would implement.¹¹¹⁹ A witness described an instruction given to those committing mistakes, "*if you fall ill, you must inform us that you have fallen ill, and if you wish to visit your family, you must ask for permission from your chairperson in advance.*"¹¹²⁰ If anyone dared to visit his/her family secretly and was discovered by *Angkar*, that person would be taken to be killed.¹¹²¹ Another witness who was a former unit chairperson at Kang Hort dam stated that "*sometimes, mobile unit workers needed to take milled rice or cooked rice to their parents, and they asked for permission from us, and we provided permission upon their request*".¹¹²² If a person frequently fell ill, that person was considered as an enemy; however, that person was not arrested, they were just advised and educated to refashion themselves and to work hard for *Angkar*.¹¹²³
- 286. There was no specific data about the number of workers at Kang Hort dam; however, some witnesses stated that thousands of people worked at Kang Hort dam, ¹¹²⁴ and others stated that tens of thousands of people worked there.¹¹²⁵ The

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workers who participated in building Kang Hort dam included the members of adult units, male and female youth units, and children's units.¹¹²⁶ Members of absolute units also worked at the dam worksite; absolute units were different from normal mobile units in that "absolute units had to complete the work that they were assigned to do"¹¹²⁷. In addition, absolute units had the authority to arrest any mobile unit workers who committed mistakes.¹¹²⁸

- Between 1977 and 1978, at Kang Hort Dam Worksite, Khmer Krom were also 287. killed. According to the estimate by a witness, around two to three Khmer Krom people were taken to be killed almost every day.¹¹²⁹ In late 1978, approximately three months prior to the collapse of the Democratic Kampuchea regime, people were arrested and detained at the 40-pillar house near Kang Hort Dam and such arrests continued on a full scale.¹¹³⁰ In some cases, when a young man talked to a girl, that could lead to an arrest and killing on the pretext of committing a moral offence.¹¹³¹
- 288. As regards the young people working at Kang Hort dam, if at night they were requested to attend meetings or to study, they were never seen again.¹¹³² Even though the Democratic Kampuchea regime was on the brink of collapse, the killings at Kang Hort Dam Worksite continued.¹¹³³ In some cases, if they caught a person stealing food such as picking oranges, that person was sent to dig around 30 pits before that person was released.¹¹³⁴
- 289. Shortly after Ta Tith came to Kang Hort Dam Worksite, Ta Prum (j) was arrested. Witness CHHOEUN Bean (ល្បឿន ប៊ាន) stated that "two weeks after Ta Tith was in power, Ta Prum was arrested".¹¹³⁵ Later, in August or September 1977, in a meeting Ta Tith introduced himself as the Sector 1 Committee Chairperson.¹¹³⁶ In a meeting at Kang Hort Dam Worksite attended by around 800 people, village chairpersons, commune chairpersons, and district chairpersons, an announcement was made about the presence of Ta Tith and his role to help lead Sector 1.¹¹³⁷ Ta Tith also spoke about encouraging people and about the attacks by hidden enemies.¹¹³⁸
- According to a witness, Ta Tith came to take charge of Kang Hort Dam 290. Worksite in November or December 1977.¹¹³⁹ Several witnesses stated that TaTith came to inspect Kang Hort Dam Worksite.¹¹⁴⁰ Under Ta Tith's tenure, a witness estimated that around 70 percent of all the people in villages died from starvation and illness.¹¹⁴¹ On the contrary, a witness who was a former worker at Kang Hort dam stated that "we had sufficient food and they also fed us well".¹¹⁴²
- Many witnesses who worked at Kang Hort Dam said that they neither saw nor 291. knew Ta Tith.¹¹⁴³ At the same time, some other witnesses claimed that Ta Tith was gentle.¹¹⁴⁴ Whilst *Ta* Tith was there, they did not see any arrests.¹¹⁴⁵ Even when the regime was about to collapse, Ta Tith continued to encourage people to work hard to build dams and grow rice in order to develop the country in order "to prevent enemies from attacking or starving us".¹¹⁴⁶

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292. Witness CHHOEUN Bean stated, "I saw **Ta Tith** inspecting the work (at Kang Hort Dam Worksite) at that time, and sometimes, he walked to inspect the work with Ta Mok, who visited once in a while".¹¹⁴⁷ As regards the presence of **Ta Tith** at Kang Hort Dam Worksite, witness CHHOEUN Bean added, "as regards the number of visits, it was countless because he inspected the work at Kang Hort Dam Worksite every day".¹¹⁴⁸

2.1.10. BANAN SECURITY OFFICE

- 293. Banan (印印哈克) Security Office was located in Chhay Rompoat (知世前前) Village, Kanteu Pir (隋竇也) Commune, Sangkae District, Battambang Province, Sector 1 of the Northwest Zone.¹¹⁴⁹ Banan Security Office was surrounded with barbed wire, located outside the compound of Banan Krom (印印哈宮頂所も) Pagoda, and right in front of the path down from Banan temple.¹¹⁵⁰ Initially, the location of Banan Security Office was the police office during the Khmer Republic regime.¹¹⁵¹ Banan Security Office was established in 1975 and was operational until mid-1978.¹¹⁵² It was a district-level security office.¹¹⁵³
- 294. According to witness testimonies, initially Banan Security Office was under the control of the district military;¹¹⁵⁴ however, in 1978, this security office was placed under the control of the sector.¹¹⁵⁵ Witness CHHEANG Hea (MINA \widehat{UN}), a former bodyguard of *Ta* Pet, said that he heard that Banan District Security Office was changed into a sector-level security office after the arrival of the Southwest cadres.¹¹⁵⁶
- 295. Inside the compound of Banan Security Office, there were four buildings: three detention buildings and one interrogation building.¹¹⁵⁷ The offenders at Banan Security Office were classified into two categories: light offenders and serious offenders.¹¹⁵⁸ Light offenders were detained in a long hall with a roof of zinc sheets measuring around 5 metres in width and around 10 metres in length. Serious offenders were detained in an underground prison measuring around 3 metres in width and 4 metres in length, and those offenders never saw sunlight.¹¹⁵⁹ The interrogation hall, including its walls and roof, was fully covered with zinc sheets, measured around 3 metres in width and 6 metres length, and was located around 30 metres away from the detention hall.¹¹⁶⁰ Around 1 kilometre away from the foot of Phnom Banan there was a killing site.¹¹⁶¹
- 296. The conditions for detainees at Banan Security Office were not sanitary at all, and there was not even a toilet.¹¹⁶² When detainees needed to relieve themselves, they had to defecate into metal boxes or buckets, and took the faeces to be dumped nearby, which created an overpowering stink.¹¹⁶³
- 297. The prisoners at Banan Security Office included former government officials, soldiers, and cadres of the Northwest Zone.¹¹⁶⁴ Witness VOR Ruom (if jui), a former guard at Banan security office, stated that the security office held four

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types of prisoners: (1) those who fled from various provinces, (2) those who committed moral offences, (3) those who stole potatoes, chickens and ducks, and (4) serious offenders who had connections with LON Nol soldiers.¹¹⁶⁵

- 298. There were both male and female prisoners at this security office, but they were detained separately.¹¹⁶⁶ The workers at Kang Hort Dam who made mistakes were arrested and sent to Banan security office as well.¹¹⁶⁷ As regards the killings at Banan, even inside the moats of Phnom Banan, many people were killed over there.¹¹⁶⁸ There were between 50 and 350 prisoners.¹¹⁶⁹ Most of the prisoners at Banan Security Office were adults who had been arrested and sent to this security office.¹¹⁷⁰ The prisoners at Banan were arrested and brought into this security office almost every day.¹¹⁷¹
- 299. The food rations for detainees were insufficient. Prisoners were given watery rice gruel two times per day, in the morning and in the evening, but they were given no food at night.¹¹⁷² The prisoners at Banan Security Office were mistreated and tortured, being given nothing to eat but potato plants.¹¹⁷³ In sum, the food rations for the prisoners at Banan consisted of only milled rice mixed with unboiled water and rotten vegetables, and watery rice gruel with potato plants.¹¹⁷⁴ In addition, sometimes the Khmer Rouge gave only watery rice gruel and they added rotten vegetables which contained worms.¹¹⁷⁵
- 300. Prisoners were shackled around their legs to tether them to one place.¹¹⁷⁶ Prisoners were tortured in many ways; for example, they were beaten with clubs and their heads were covered with plastic bags to be suffocated before they were interrogated.¹¹⁷⁷ It was estimated that hundreds of prisoners in this security office were placed in leg shackles.¹¹⁷⁸
- 301. When the upper echelons visited the security office, they told the prisoners to lie down, not to sit or to talk to one another, and if any prisoner did not follow the orders, that prisoner was tortured by being beaten with clubs or bike locks.¹¹⁷⁹ The prisoners at Banan were interrogated once per week.¹¹⁸⁰ Some prisoners were also released; however, those prisoners were required to swear that they would not take revenge.¹¹⁸¹
- 302. Many people were considered as offenders and were detained and killed at Banan security office.¹¹⁸² Mostly, the killings at Banan Security Office were conducted at night with the people being transported away on horse carts and trucks with their hands cuffed.¹¹⁸³ Mostly they killed people by using axes (to cut their throats), bayonets, and hoes.¹¹⁸⁴ In addition, many detainees at Banan died from starvation.¹¹⁸⁵ Witness testimonies show that under the control of the Northwest cadres many female prisoners were raped before being killed; however, after the arrival of the Southwest cadres, the discipline was strengthened; if they knew that anyone or any group committed such acts, they would be taken to be killed.¹¹⁸⁶
- 303. When the Khmer Rouge took the prisoners at Banan Security Office to be killed, they tied up those prisoners in lines and escorted them out of Banan Security Office and those prisoners disappeared.¹¹⁸⁷ At times, prisoners were taken to be killed almost every day.¹¹⁸⁸ On the contrary, witness VOR Ruom

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stated that there were no killings at Banan Prison, but prisoners died from starvation.¹¹⁸⁹ Actually, many corpses were seen north of Phnom Banan because those corpses were left scattered on the ground without being buried.¹¹⁹⁰ Because of such a situation, some prisoners at Wat Banan Security Office were required to work with their hands cuffed and to take part in carrying the corpses of the prisoners who had just been killed to be properly buried.¹¹⁹¹ As regards the killings at Banan Security Office, after the collapse of the Democratic Kampuchea regime, many human bones and skulls were left scattered around Wat Banan Pagoda.¹¹⁹²

In early 1977, there was an incident in which 12 serious offenders fled the 304. security office; however, only two of them were recaptured and were taken to be killed.¹¹⁹³ Later, in mid-1978, the killings at Banan Security Office increased dramatically.1194

2.1.11. KHNANG KOU SECURITY OFFICE

- 305. Khnang Kou (ខ្នងគ្ល) Security Office or Khnang Kou Prison was located in Banan Village, Kanteu Pir Commune, Sangkae District, Battambang Province.¹¹⁹⁵ This security office was located east of Sangkae River, and was on the other side of the river, opposite Banan Security Office.¹¹⁹⁶ Khnang Kou Security Office was around 40 to 50 metres away from the bridge across the river.¹¹⁹⁷ This security office was around 30 kilometres south of Battambang town.1198
- Khnang Kou Security Office was 100 metres long, in an east-west direction, and 306. 60 metres to 70 metres wide, in a north-south direction, and the compound of this security office was surrounded with bamboo fences.¹¹⁹⁹ People could enter the compound through those fences; however, no-one dared to get close to that place, and the bamboo fences were around 1.5 metres high.¹²⁰⁰ Inside the compound of this office, there was a detention building which was around 30 to 50 metres in length, in an east-west direction, and around 15 to 20 metres in width, in a north-south direction.¹²⁰¹ The detention hall was a wooden building with a roof of zinc sheets; its floor was covered with floor sheets; and its doors were at the eastern and western ends of the hall.¹²⁰² In addition, there was a dining hall,¹²⁰³ a milled rice warehouse,¹²⁰⁴ an office house,¹²⁰⁵ a sleeping hall for guards, and an interrogation hall.¹²⁰⁶ Evidence shows that outside the compound of Khnang Kou Security Office was an execution site known as Kou Kandal (สูรกญาณ) which comprised of two killing sites,¹²⁰⁷ and there were two other execution sites west of Khnang Kou prison.¹²⁰⁸
- Khnang Kou Security Office was established probably in mid-1976¹²⁰⁹ or in 307. 1977.¹²¹⁰ This security office was established because Banan Prison was moved to this location during the tenure of the Northwest cadres.¹²¹¹ Nevertheless, some witnesses stated that Khnang Kou Security Office was established after the arrival of the Southwest cadres in late 1977¹²¹² or in mid-1978, and at that time the prisoners at Banan Security Office were transferred across the river to be kept at Khnang Kou, which was on the eastern side of Sangkae River.¹²¹³

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This security office was operational until the end of the Democratic Kampuchea regime.¹²¹⁴

- 308. Khnang Kou Security Office was under the control of the district,¹²¹⁵ and later this security office was placed under the control of the sector.¹²¹⁶ The different justifications for the claim that this prison was a sector-level security office include the fact that sector cadres came to take charge and district soldiers were transferred away,¹²¹⁷ or many people were detained in that prison,¹²¹⁸ or prisoners were brought in from different areas in the sector.¹²¹⁹ Witness PHOEUK Lam (ហ៊ឿñ ឡាម), a former prisoner at Khnang Kou Security Office, stated that Suom (ហ៊ឿម) was the Khnang Kou Security Office Chairperson.¹²²⁰ Another witness CHHOEUNG Bean, who used to be in the same military unit with Suom, stated that Suom was the Khnang Kou Security Office Vice-Chairperson; however, the witness did not remember the name of the chairperson of Khnang Kou even though Suom told the witness the name of his chairperson.¹²²¹ The Security Office Interrogator was Soeun¹²²² (ហឿS), and most of the arrests were made by militiamen.¹²²³
- 309. Witness VOR Ruom clarified that Khnang Kou Security Office was larger than Banan Prison, and there were both farmers and offenders and young babies aged from 1 month to 10 years old who were brought in with their parents.¹²²⁴ There were four types of offenders: the offenders who fled from other provinces, the offenders who committed moral offences, the offenders who stole food, and former solders of the LON Nol regime.¹²²⁵
- 310. Khnang Kou Security Office could hold between 100 to 200 prisoners¹²²⁶ who were Northwest cadres,¹²²⁷ local people from Tuol Mtes Cooperative in Sector 1,¹²²⁸ farmers from Kdaong (ເຖັງລັນ) Cooperative in Sector 3,¹²²⁹ as well as Vietnamese people from Banan District.¹²³⁰ Actually, witness PHOEUK Lam, a former prisoner at this security office, described how from mid-1978 to late 1978 militiamen from Banan District gathered and arrested all the Vietnamese families in all the villages in Chheu Teal (ເໝີອາເນ) Commune, Banan District.¹²³¹ Another witness stated that he saw prisoners being transferred from Banan Prison across the river to be kept at Khnang Kou.¹²³²
- 311. The prisoners in this security office were shackled by their legs,¹²³³ and male and female prisoners were detained separately, being separated by walls made from sacks.¹²³⁴ Prisoners were tortured every day¹²³⁵ by being beaten and being forced to do hard labour¹²³⁶ or being beaten during interrogations to confess about their actions; some prisoners were beaten until they died.¹²³⁷ Witness KIM Chat (ក៏ម ហាត), a former prisoner at Khnang Kou Security Office, stated that prisoners were tortured. With their heads and faces being covered with plastic bags, they were beaten until they fainted, and when regaining consciousness, those prisoners were taken to be interrogated.¹²³⁸

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- 312. Prisoners were forced to work from 8 a.m. until a lunch break and resumed working from 1 p.m. to 5 p.m.¹²³⁹ However, the food rations for prisoners were insufficient as they were given only watery rice gruel mixed with salt; whereas the food rations for the guards at the detention centre consisted of cooked rice, beef or pork.¹²⁴⁰ Some prisoners were so hungry that they picked up the skins of cassava that had been thrown away to eat.¹²⁴¹ Ill prisoners did not receive any medical treatment.¹²⁴² This caused many prisoners to die in the detention centre.¹²⁴³ Witness PHOEUK Lam added that she was arrested and detained in Khnang Kou Security Office from when she was two months pregnant until she gave birth to her child.¹²⁴⁴
- 313. Evidence shows that the Khmer Rouge took prisoners to be killed once every two to three days, and subsequently new prisoners were brought into this security office.¹²⁴⁵ A witness stated that s/he had heard that people were arrested and sent there; however, those people were never seen again.¹²⁴⁶
- 314. The witness added that perhaps prior to the arrival of the Vietnamese, s/he saw over 30 prisoners being escorted out of Khnang Kou Security Office to be killed in rice fields near this security office.¹²⁴⁷ The witness added two days later s/he saw the corpses of those prisoners lying in a circle in the rice fields where the prisoners had been taken to be killed.¹²⁴⁸
- 315. Witness VY Phăn (i this) stated that shortly before the arrival of the Vietnamese forces, around 60 prisoners at Khnang Kou Security Office were taken by the Khmer Rouge to be killed at a pond nearby.¹²⁴⁹ The witness added that among those prisoners only one man survived; all the corpses were cremated by the people.¹²⁵⁰ The witness was aware of the killings of those prisoners because of the order from Phan (the), who served on the Kanteu Pir Commune Committee, to the security office personnel to take all the prisoners to be killed.¹²⁵¹
- 316. Three witnesses stated that when the Vietnamese arrived in Battambang many prisoners at Khnang Kou Security Office were taken to be killed at Kou Kandal.¹²⁵² The witnesses added that there were four sites where prisoners were taken to be killed, with three sites located at Kou Kandal, which was located around 600 (six hundred) metres east of Khnang Kou prison, and two other sites in the west.¹²⁵³
- 317. One witness who lived near Khnang Kou probably in 1976 or 1977 stated that s/he had heard that people were arrested and sent there, but they were never seen again; this implied that those people were killed and s/he did not know how those people were killed; however, because s/he had never heard gun shots, those people might have been killed with hoes.¹²⁵⁴ The witness stated that some prisoners died from starvation and illness because it was very hot inside the detention centre.¹²⁵⁵
- 318. The witness stated that there were many pits near the prison compound, with each pit containing three to five corpses.¹²⁵⁶ In addition, some witnesses saw

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piles of corpses outside the security office compound, which were approximately between 200 to 600 metres away.¹²⁵⁷ Some piles contained hundreds of corpses lying on one another, some other piles contained four to five corpses, and some other piles contained 10 corpses lying on one another.¹²⁵⁸ Witness SUM Voeut (ស៊ី ឡើត) added that most of the corpses were adults, both male and female, and only a few were children.¹²⁵⁹ Witness HIM Chhongly (ហ៊ីម ឆុងហ៊) believed that all those corpses were taken out of Khnang Kou Security Office, and he noticed that those corpses were not killed with bullets.¹²⁶⁰ The witness noticed that the throats of some corpses were cut, and the heads of some others were beaten from behind.¹²⁶¹

- 319. The witness estimated that around 200 corpses were found at all the four killing sites, and those corpses were left over there.¹²⁶² The witness added that s/he did not see the killings first hand, and s/he knew about this because s/he was assigned to burn the clothes of those corpses and was told by the people living near the killing sites.¹²⁶³
- 320. Witness PHEOUK Lam stated that no females were raped there.¹²⁶⁴ One witness stated that s/he did not know nor see what happened at Khnang Kou Security Office.¹²⁶⁵ Another witness who was a former wood transporting truck driver stated that he transported a disabled person who could not work from Banan Prison, but he did not know the whereabouts of Khnang Kou Prison.¹²⁶⁶ Witness PREN An (**[fig fig) #S**) was told by others that Khnang Kou was a prison, but s/he himself never saw people being sent to Khnang Kou Prison.¹²⁶⁷

2.1.12. KAMPONG KOL SUGAR FACTORY WORKSITE

321. Kampong Kol (កំពង់គុល) Sugar Factory Worksite was located in Tamiek (តាមៀ

ที) Village, Kampong Kol (ที่ถิน่ตุณ) Commune (current Chaeng Mean Chey

(ចែងមានជ័យ) Commune), Banan District (current Sangkae District), Battambang Province, in Sector 1 of the Democratic Kampuchea regime;¹²⁶⁸ this factory was a sugar-producing location and was established by the Northwest cadres and was operational until the collapse of the regime in 1979.¹²⁶⁹

322. Located in an area of around 1 kilometre square,¹²⁷⁰ this factory was around 100 metres to 150 metres¹²⁷¹ or 200 metres¹²⁷² long, comprising a house for guards; an administrative building measuring 15 metres by 20 metres; a generator building where two generators were kept which measured 15 by 30 metres; a building housing sugar cane squeezing machines and a garage which measured 50 square metres; a lathe workshop measuring 15 metres by 20 metres; a sugar mill measuring 15 metres by 20 metres; a sugar warehouse measuring 40 metres by 20 metres; truck scales; huts; a water reservoir;¹²⁷³ and four houses for workers and Chinese technical advisers, each of which measured 15 by 20 metres.¹²⁷⁴

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- Witness LIM Tim (ณี้ย รีย), a former guard at Kampong Kol sugar factory, 323. stated that initially Kampong Kol sugar factory was under the control of the Northwest cadres who held the following roles on the factory's committee: Ta Met (ម៉ែត) was the factory chairperson, Ta Nob (ណុប) was the vice chairperson, and Ta Bav (mil) was a member.¹²⁷⁵ Ta Met, Ta Nob, and Ta Bav were arrested by Ta Mok's group and disappeared in mid-1978.¹²⁷⁶ Ta Yan (ting) became the factory chairperson, and Yeay Sari (การี), a Southwest cadre, became the vicechairperson.¹²⁷⁷ The witness added that a few days later Ta Yan was also arrested, being accused of betrayal,¹²⁷⁸ and Yeay Sari continued to hold the position of vice-chairperson.¹²⁷⁹ Aeng (5路) and Phin (奇名) replaced Ta Yan only a few months before the Vietnamese arrived.¹²⁸⁰
- A former guard in the factory stated that Kampong Kol factory was probably 324. under the control of the Centre of the Party, not under the control of the sector.¹²⁸¹ This is because when there were meetings, Ta Mok from the Centre and Ta Sien (\mathfrak{W}) from the zone also attended the meetings.¹²⁸² He further stated that he did not see cadres from the sector attending the meetings.¹²⁸³ Besides Ta Mok and Ta Sien, Aeng and Phin, who came with Ta Mok, also attended the meetings, but their roles were not known.¹²⁸⁴ A witness stated that when Ta Mok did not visit the factory, Aeng visited the factory on Ta Mok's behalf.¹²⁸⁵ He added that each time Aeng came to visit, sometimes he stayed there for two or three nights before going back to Battambang.¹²⁸⁶ The witness stated that he had heard of Ta Tith in a meeting in Battambang, but he never saw *Ta* Tith after *Ta* Mok came to the factory.¹²⁸⁷
- This factory had a total of around 100 workers, who were divided into four or 325. five groups.¹²⁸⁸ A witness who used to be a worker at Kampong Kol factory from 1976 to 1979 stated that the factory was operational 24 hours per day. In case of urgent work, workers had to work throughout the night.¹²⁸⁹ Another worker stated that workers began working from 5 p.m. to 8 p.m., and workers had to work and eat simultaneously without a break because Angkar rushed to meet the plan of producing between three and five tons of sugar.¹²⁹⁰ The same witness stated that if a worker committed a mistake at daytime, that worker was taken away that night.¹²⁹¹ A witness who was a worker at this factory from 1976 observed that many people disappeared from the factory.¹²⁹²
- 326. Witness KHAY Chhauy (200 真切), who was a worker at the factory probably in

late 1976, stated that prior to 1978 people were arrested once in a while; however, after 1978 people were arrested very frequently.¹²⁹³ The witness further stated that after 1978, people were arrested once every two or three days, and on one occasion, people were arrested and kept at the administration building¹²⁹⁴ and he was assigned to guard those people.¹²⁹⁵

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- 327. A witness who was a worker at Kampong Kol sugar factory in probably late 1976 stated that Ta Kuon (FS) and his family, who were Khmer Krom, were taken away by Southwest cadres led by Yeav Sari and disappeared.¹²⁹⁶ The witness added that many male workers were arrested and taken away, and their wives remained at their work places,¹²⁹⁷ and later those wives were gathered and taken to live in a village known as "Phum Memay" (widows' village).¹²⁹⁸
- 328. The witness stated that around three months before the arrival of the Vietnamese, around 30 Khmer Krom and Vietnamese people were gathered in a hall measuring 8 metres by 30 metres, located next to the house which he guarded for one or two nights.¹²⁹⁹ The witness added that the Khmer Rouge arrested those Khmer Krom and Vietnamese people because they considered those people as "having Yuon connections",¹³⁰⁰ and those people could be identified because they had fair complexions and spoke Khmer with Vietnamese accents.1301 The arrests occurred after the witness attended a meeting in Battambang probably in March 1978, when Ta Tith was announced as the Northwest Zone Secretary,¹³⁰² and later probably in mid-1978, *Ta* Mok came to visit Kampong Kol sugar factory.¹³⁰³
- 329. Those Khmer Krom and Vietnamese were transported away in trucks, and when those trucks returned, only clothes were seen inside those trucks.¹³⁰⁴ The witness believed that those Khmer Krom and Vietnamese people were arrested and taken to do rice field work at Boeng Trav (បឹងត្រាវ); however, he heard from soldiers that all those people had been transported to be killed.¹³⁰⁵
- A Civil Party Applicant SAM Leng (សំ ឡេង) clarified that he saw corpses and 330. clothes around 500 metres away from the factory.¹³⁰⁶ He added that some of those corpses had just been killed and some others had been killed long ago, and those copses were piled up in a state of severe decomposition, and there was an overpowering stink.¹³⁰⁷ The witness stated that there were around 20 to 30 corpses at each site, and the corpses belonged to both children and adults.¹³⁰⁸ A worker said that when he fled the factory in January or February 1978, he saw a pile of 20 to 30 corpses in a rice field which was 500 metres away from the factory.¹³⁰⁹
- 331. The two workers above provided similar statements, with one of them stating that he saw a forced marriage ceremony in which 10 couples were married in this factory, and Yan (ting) made the announcement during the ceremony and those couples were led to their respective rooms, which were guarded by militiamen on the wedding night. The other worker said that at least 10 couples were forced to get married, and the chairperson of the factory chaired the wedding, and such forced marriages began from 1976 until the collapse of the Khmer Rouge regime.¹³¹⁰
- 332. A witness who worked in the zone military fishing unit during the period of the Northwest's control heard from zone soldiers that *Ta* Tith personally led forces

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to inspect the situation at Kampong Kol factory and assigned Yan to be in charge of the factory.¹³¹¹ Another witness who was a worker at this factory stated that he had heard of Ta Tith, but he never saw him, nor knew about his role.¹³¹² Witness LIM Tim, a former guard protecting the Chinese at that factory, clarified that prior to the arrest of Ta Yan in 1978, in a meeting at Battambang University which was attended by around 200 guards and soldiers, Ta Tith was introduced as the Northwest Zone Committee.¹³¹³ At that time, *Ta* Tith said that the Southwest cadres had come to protect the factory to prevent the Yuon from coming to burn down the factory.¹³¹⁴ The witness added that Ta Tith never visited Kampong Kol factory; only Ta Mok did.¹³¹⁵

2.1.13. FORCED MARRIAGES IN SAMLOUT DISTRICT

- Samlout (សំឡូត) District was located in Sector 1 of the Northwest Zone.1316 333. According the testimonies of two witnesses, forced marriages occurred in Samlout District.¹³¹⁷
- 334. A witness who was a disabled soldier from Takeo got married in a wedding ceremony held on 20 August 1978.¹³¹⁸ A female witness stated that on 20 August 1978 she was also forced to marry a disabled soldier.¹³¹⁹ The witness also clarified that at the end of the Khmer Rouge regime many forced marriages were held.¹³²⁰
- One of the purposes of forced marriages was to provide incentives for the 335. disabled cadres from the east, Kampong Chhnang, the Southwest Zone or Takeo Province.¹³²¹ Those who got married were not aware of the ceremonies in advance,¹³²² and even *Yeav* Lēng, who was the secretary of Samlout District,¹³²³ did not know in advance that she had to get married at that time either.¹³²⁴ Some women did not love their future husbands.¹³²⁵
- 336. Ta Mok called cadres to attend a meeting and told them not to go anywhere on that day but to bathe because in the afternoon he had arranged marriages for them.¹³²⁶ Another witness said that *Ta* Mok arranged marriages for the disabled and told the disabled to point at any women whom they liked,¹³²⁷ and *Ta* Mok used a club to point at the man and the woman who had to marry each other.¹³²⁸
- The ceremony was held in the old Samlout District office at 2 p.m.¹³²⁹ for 40 337. combatants; however, only 38 combatants got married because two women fled from the ceremony.¹³³⁰ The witness added that the two women were not arrested nor mistreated because Ta Mok ordered not to harm them because they were too young.¹³³¹
- Before the ceremony, the witness saw Ta Tith talking with Ta Mok but did not 338. know about the contents of their discussion.¹³³² Ta Mok attended the wedding ceremony on 20 August 1978.¹³³³ Ta Mok ordered Ta Tith to transport beds, mosquito nets, and hammocks to be distributed to the disabled who had just got married, and three days later Ta Tith implemented Ta Mok's order by signing a letter listing these pieces of equipment with a phrase 'From Sector 1 Committee, Tith".¹³³⁴

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- 339. The wedding ceremony was comprised of six stages: in the first stage, the participants had to stand for the Party's flag for three minutes in front of a big banner bearing the phrase 'Wedding Ceremony'.¹³³⁵ In the second stage, the master of ceremonies commenced the ceremony by announcing that the participants had reached the marriage age. The master of ceremonies was Yeay Lēng, the secretary of Samlout District.¹³³⁶ In the third stage, Ta Mok announced the names of the couples, calling out the names of one couple at a time.¹³³⁷ In the fourth stage, *Ta* Tith, in the capacity of Sector 1 representative, gave advice to newly married couples; 1338 **Ta** Tith told the newlyweds to love their spouses, to be united, and to work hard to increase agricultural production.¹³³⁹ In the fifth stage, the newly married couples stood up to make their vows, and in the sixth stage, Yeay Leng announced closing the ceremony,¹³⁴⁰ with all the participants standing quietly for the Party's flag for three minutes.¹³⁴¹ There was no reception for that wedding ceremony. At the end of the ceremony, Ta Mok said, "Comrade Tith, the Sector Chairman, please speak to the newly married couples".¹³⁴²
- 340. The witness did not know whether the Khmer Rouge spied on the newly married couples.¹³⁴³ Another witness stated that 'no one spied on us'.¹³⁴⁴

2.1.14. PHUM VEAL SECURITY OFFICE

- 341. Phum Veal (ភូមិរ៉ាល) Security Office was located in Ta Lou (តាឡ ឬ តាណា) Commune, Bakan District, Pursat Province.¹³⁴⁵ At Phum Veal, many pits were dug in the middle of rice fields.¹³⁴⁶
- 342. Many Khmer Krom people were arrested, detained, tortured, and interrogated in order to discover whether they were Vietnamese.¹³⁴⁷ A witness who was detained there stated that he was arrested and detained by the Khmer Rouge without any reason, and *Ta* Vanh (ົ່າຫຼ), Khmer Krom, and Vietnamese people were arrested and taken to Phum Veal Prison because Khmer Krom were considered as having "Yuon heads and Khmer bodies".¹³⁴⁸ Phum Veal Security Office was guarded by soldiers.¹³⁴⁹
- 343. A witness stated that Khmer Krom prisoners were killed, especially at night, and their corpses were pushed into pits.¹³⁵⁰ However, the witness did not see the killings first hand, but saw the water which had turned red and saw corpses.¹³⁵¹
- 344. Many witnesses mentioned the involvement of Ta Mok, but no witness mentioned the involvement of Ta Tith. There are many written records of witness statements about Phum Veal Security Office; however, among those written witness interviews, none of the statements show the involvement of Ta Tith.¹³⁵²

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2.1.15. SVAY CHRUM SECURITY OFFICE

- 345. Svay Chrum (ស្វាយជ្រំ) Security Office was located in Svay Chrum (ស្វាយជ្រំ) Village, Boeng Bat Kandal (ប៊ឹងបាតកណ្តាល) Commune, Kdat (ក្តាត) District (Bakan District), Sector 2 of the Northwest Zone.¹³⁵³ A witness stated that initially this prison was known as Trapeang Chong (ត្រពាំងជង).¹³⁵⁴ Others called it Thkoul (ផ្តល) Security Office¹³⁵⁵ or Ta Khin (តាឃិន) Office.¹³⁵⁶
- 346. A witness also showed the location of Prey Pheak (ព្រៃវាាគ) Execution Site, which was several hundred metres west of Svay Chrum prison and was located in Svay Chrum Village.¹³⁵⁷ Pits measuring 10 metres by 10 metres were found in this area.¹³⁵⁸ According to witness LIM Sat (លើម សាត), Thkoul Office had 10 pits, each of which measured 10 metres by 10 metres.¹³⁵⁹ Big pits which contained human bones were found at Thkoul Office after 1979.¹³⁶⁰ The prison was divided into the eastern section; the western section, both of which were separated by a stream;¹³⁶¹ the northern building,¹³⁶² and the southern windowless building.¹³⁶³ In the eastern section, there was a wooden building measuring 6 metres by 30 metres.¹³⁶⁴ In the western section, there was a wooden house measuring 5 metres by 30 or 40 metres.¹³⁶⁵
- 347. This security office was operational from June or July 1976 to the rainy season in late 1978.¹³⁶⁶ After Thkoul Prison was dissolved, the prisoners were transferred to Boeng Kul (បឹងគល់) Prison in Boeng Khnar (បឹងខ្នាវ) Village, Bakan District,¹³⁶⁷ and Trach Kraol (ត្រាចក្រោល) Security Office.¹³⁶⁸
- 348. Two witnesses who were detained in Svay Chrum from 1976 to 1978 said that Ta Khin (ឃិ៍ន) was the prison chairperson and he later disappeared when Southwest cadres arrived.¹³⁶⁹ Ta Kim (គឺម) was Ta Khin's deputy.¹³⁷⁰ Mei (ម៉ី) was the military chairperson and was in charge of killing people in the security office.¹³⁷¹ Female comrade Sam (សាម) was the chief of the youth unit,¹³⁷² and Hieng (ហៀង) was a prison guard.¹³⁷³
- 349. There is no clear evidence showing whether there were Khmer Krom people detained in Svay Chrum Security Office. While LAY Bony (g)世 贸易 agreed on the presence of Khmer Krom people,¹³⁷⁴ LIM Sat stated that none were detained in Svay Chrum Security Office¹³⁷⁵ and added that the Khmer Krom people were sent back to their native villages in 1976.¹³⁷⁶ Witness MOUL Văn (g) fign fign) stated that people from Svay Rieng were detained in the prison with

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- Some prisoners were transported in ox carts¹³⁷⁸ or military trucks¹³⁷⁹ to be 350. detained. When prisoners first arrived at the prison, their belongings and clothes were seized, except for the clothes they were wearing.¹³⁸⁰ The building was locked and guarded by militiamen at night, and prisoners slept in 20 rows.¹³⁸¹ The room was in a very bad and miserable condition; the room was full of people and their faeces and urine; thus, there was no space for them to sleep.¹³⁸² The eastern section could keep 30 to 40 light offenders at one time.¹³⁸³ The western section could keep 50 to 60 serious offenders at a time.¹³⁸⁴ Prisoners were shackled.¹³⁸⁵ Serious offenders or political prisoners or mad prisoners were detained in the southern windowless¹³⁸⁶ building which was locked and guarded.¹³⁸⁷ Light offenders were detained in the northern hall.¹³⁸⁸ Both light and serious offenders were chained.¹³⁸⁹ Light offenders had to work to refashion themselves and if they committed any mistake, they would be re-classified as serious offenders.¹³⁹⁰ A witness stated that nearly 2,000 prisoners were detained in the northern hall comprising the building and an unlocked room for five families.¹³⁹¹ Men and women were detained separately, and couples were detained in a separate hall.¹³⁹² LIM Sat estimated that around 400 prisoners to 500 prisoners were detained in the prison in 1978.¹³⁹³ Those who were detained in the dark prison were always in the prison both when they ate, and when they relieved themselves.1394
- The prisoners who did not work were given only watery rice gruel to eat only 351. twice per day.¹³⁹⁵ The prisoners who did some work were given rice gruel which was cooked with four cans of rice in one pot for 30 people or vegetable soup.¹³⁹⁶ Some prisoners received one can of rice for four people.¹³⁹⁷ Serious offenders were chained up or forced to dig a pond near the office.¹³⁹⁸ Light offenders dug ditches and strengthened rice field dikes.¹³⁹⁹ They worked from 7 a.m. to 5 p.m.,¹⁴⁰⁰ having a lunch break for two hours, and a 15-minute break in the morning. There was only Khmer traditional medicine.¹⁴⁰¹
- Prisoners were beaten and tortured when they were interrogated,¹⁴⁰² and the 352. witness said that a female prisoner in her room was tortured by having her nails pulled off and her head submerged in water.¹⁴⁰³ According to LIM Sat's testimony, upon their arrival at the prison, prisoners were interrogated by KHIN Kim (ឃិន គឺម) and Chhaok (អោក), but they were not tortured.¹⁴⁰⁴ A Civil Party Applicant named KHEK Chăn (1917 198), a member of a mobile unit in Sector 7, stated that a prisoner from Kdei Chhnuol (ក្តីឆ្នួល) Village was accused of being Yuon and were tortured.¹⁴⁰⁵ His head was covered with a plastic bag, and water was poured into the bag to suffocate him.¹⁴⁰⁶
- Little evidence is available about the killings of Khmer Krom people at Svay 353. Chrum Prison. However, LAY Bony stated that those who spoke with Khmer Krom accents were taken to be killed,¹⁴⁰⁷ and all the Khmer Krom in her group disappeared.¹⁴⁰⁸ She said that around 100,000 people were killed at Svay Chrum

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and clarified that she learned about this from a Khmer Rouge soldier who was detained with her.¹⁴⁰⁹ She was the only witness who provided information about the number. She further stated that in late 1976 once every three days around 200 people including adults and children were taken to the zone (Phum Pheak

(ភូមិភាគ) at lunch time, and those people were never seen again. Only later did

she know that those people were taken to be killed at the zone (Phum Pheak).¹⁴¹⁰

- 354. Witness SAT Lim testified that detainees were taken into the wooded areas in the commune and were beaten to death around half a month after they arrived at the prison. Some prisoners were forced to dig pits by themselves before they were killed.¹⁴¹¹ KHEK Chan learned that his uncle and two former LON Nol soldiers were beaten to death with hoes by militiamen.¹⁴¹² Another former prisoner named TOAM Cheah (ទាំ ជះ) stated that most of the people who were taken to the southern section of the security office were killed.¹⁴¹³ Only one witness mentioned one incident in which one detainee was shot to death at the end of a self-criticism meeting.¹⁴¹⁴ Witnesses were not aware of sexual violence in Svay Chrum prison. 1415
- 355. Witnesses provided inconsistent and unclear statements about the number of prisoners. According to three prisoners, between June or July 1976 and 1977, at least 2,000 to 3,000 people were arrested and taken to Svay Chrum Security Office.¹⁴¹⁶ There is no evidence showing that the charged person visited Svay Chrum Prison.

2.1.16. TUOL SEH NHAUV EXECUTION SITE

- Tuol Seh Nhauv (ទួលសេះញ៉ារ៍) Execution Site, which contained nearly 10 356. pits,¹⁴¹⁷ was located in Bak Meaek (បាក់ម៉ែត) Village, Khnar Totueng (ខ្លាវទទឹង) Commune, Bakan District, Pursat Province.¹⁴¹⁸ According to the testimony of a Civil Applicant, Tuol Seh Nhau Execution Site was in operation from 1977¹⁴¹⁹ to 1978.1420
- The prison chairperson was Nem (ណោម).¹⁴²¹ Yeay Phan (ជាន) said that Mei (ម្តី), 357. Sun (ស៊័ន), Poch (ប៉័ច), and SAY Sambath (សាយ សម្បត្តិ) were executioners,¹⁴²² and Ta Pech (បិច) was the militia chairperson in Khnar Totueng.¹⁴²³ KUNG Sam Oeun (គង់ សំអ៊ឿន) served on the Bakan District Committee.¹⁴²⁴
- A Civil Party Applicant stated that over 200 Khmer Krom families or 1,000 358. Khmer Krom people were sent to Tuol Seh Nhauv.¹⁴²⁵ A witness stated that in 1977 Khmer Krom,¹⁴²⁶ or the people who were suspected of being Khmer Krom,¹⁴²⁷ or those who were suspected of having connections with Vietnam,¹⁴²⁸

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or those who were mistaken as evacuees from the east because they wore blue scarves,¹⁴²⁹ were sent to Tuol Seh Nhauv and subsequently killed.¹⁴³⁰

A Civil Party Applicant said that s/he was detained for 10 days.¹⁴³¹ Detainees 359. were tortured by being starved, but not being beaten.¹⁴³² The Khmer Rouge killed the capitalists among those Khmer Krom first; subsequently they killed the petty bourgeoisie; and in early 1978 they killed all the Khmer Krom people.¹⁴³³ The testimonies about the Khmer Krom killings at Tuol Seh Nhauv were based on the clothes, watches, and other personal belongings of the Khmer Krom which were collected and brought back by Khmer Rouge cadres.¹⁴³⁴ The Khmer Krom were divided into three groups: the first group which consisted of physically strong people, and the second group which was comprised of women

and children, who were sent to Prey Krabau (iiiiiii) to be killed, and the

third group which comprised children and ill people and those who married Khmer Krom who were taken to be killed at Tuol Seh Nhauv.¹⁴³⁵ Other Civil Parties stated that the third group, which consisted of old people and Khmer Krom men, were mostly sent to be killed at Tuol Seh Nhauv.¹⁴³⁶ A witness saw

100 Khmer Krom people from Rung Ta Kok (រុងតាញុំព័), Rumlech Village, Bak

Meaek Village, and Khnar Totueng Village being taken to be killed at Tuol Seh Nhauv.¹⁴³⁷ Another witness said that one of her relatives was accused of being Khmer Krom and was killed at Tuol Seh Nhauv together with her family.¹⁴³⁸ Another witness stated that after the killings of Khmer Krom, thousands of people from Svay Rieng were killed at Tuol Seh Nhauv and Prey Krabau.¹⁴³⁹ A Civil Party Applicant stated that the Khmer Rouge held meetings to select Khmer Krom people to harvest corn, and those Khmer Krom were killed in groups of around 20 at a time.¹⁴⁴⁰ The people from the east were tied up¹⁴⁴¹ and escorted to rice fields to be killed by being beaten with clubs,¹⁴⁴² being stabbed under their armpits with short knives, beaten from behind on the necks,¹⁴⁴³ or being shot.1444

- Many witnesses provided different and unclear numbers of the victims who 360. were killed. Some witnesses claimed that 100 people¹⁴⁴⁵ were killed, and a witness claimed that there were between 6,000 and 7,000 corpses in pits, and most of the corpses were Khmer Krom and the evacuees from the east.¹⁴⁴⁶ In one meeting, the Khmer Rouge announced that 3,000 Vietnamese enemies had been destroyed.¹⁴⁴⁷ Only one witness survived because he was saved by Ta Suon, who told the Khmer Rouge that he was not from Svay Rieng.¹⁴⁴⁸
- 361. Probably in 1983 or 1984, the chairperson of Rumlech Village, Mr. MEAS Chănthân (មាស មាន់បន), collected the human bones in those pits to be kept in Wat Rumlech Pagoda.¹⁴⁴⁹ Another witness said that he saw only pits full of water; he could not see corpses nor human bones.¹⁴⁵⁰
- As regards sexual violence, women were raped by militiamen before they were 362. killed.¹⁴⁵¹ A witness whose husband was Khmer Krom was forced by the Khmer Rouge to remarry, together with five other couples.¹⁴⁵² She was threatened by a

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militiaman named Sun (figs), who was armed with a knife and told her that if

she refused to get married, Angkar would not distribute a 2.5-metre plot of land to her, and thus she agreed to remarry.¹⁴⁵³ The newly married couples were spied on by militiamen in order to make sure that the couples agreed to live with each other.1454

363. Among all the testimonies, no evidence shows that the charged person visited Tuol Seh Nhauv. None of the many witness statements give information about his control over or his orders concerning the above site.¹⁴⁵⁵

2.1.17. PREY KRABAU EXECUTION SITE

- Prey Krabau (iiiiiiii) Execution Site was located in rice fields within Prey 364. Krabau Village, Khnar Totueng Commune, Bakan District, Pursat Province, 1456 and contained pits which measured 10 metres in length, 10 metres in width, and 1 metre in depth.¹⁴⁵⁷
- According to the statement of one witness, Prey Krabau Execution Site was in 365. operation from late 1975 or early 1976¹⁴⁵⁸ to 1978.¹⁴⁵⁹ The secretary of Bakan District, Yeay Rim (ז"ש) gave orders to take people to be killed at Prey Krabau.¹⁴⁶⁰ Sun (ស៊ុន), Sai (ស៊ៃវា), Rim (រឹម), Huot (ហ្គត), and Sok (ស្តា) took people to be killed.¹⁴⁶¹
- 366. Two Civil Party Applicants stated that the Khmer Krom people were sent to Prey Krabau to harvest potatoes and corn.¹⁴⁶² In addition, some witnesses saw the Khmer Krom people being sent to the execution site, ¹⁴⁶³ and evidence also shows that Khmer Krom prisoners at Phum Veal Prison were also sent to that site.¹⁴⁶⁴ A Civil Party Applicant stated that s/he saw the Khmer Rouge transporting Khmer Krom to that site one morning, and when the Khmer Rouge returned, s/he saw only an ox cart full of the belongings of those Khmer Krom, and s/he inferred that those people had been killed.¹⁴⁶⁵ A Civil Party Applicant testified that 10 Khmer Krom families comprising 60 people were sent to Phum Veal Security Office to be killed.¹⁴⁶⁶
- 367. Mass killings of Khmer Krom people occurred in Rumlech Commune, and Khnar Totueng Commune, and the victims were killed and buried in the pits at Seh Nhauv and Prey Krabau.¹⁴⁶⁷ Evidence shows that in 1978 many Khmer Krom people were killed at Prey Krabau, Ta Lou Commune.¹⁴⁶⁸ The Co-Investigating Judge has some testimonies which show that the witnesses did not see any killing first hand, but saw the corpses at the killing site.¹⁴⁶⁹ Around 200 to 300 corpses were found at this site after the collapse of the Democratic Kampuchea regime.¹⁴⁷⁰ A witness testified that over 300 Khmer Krom families were kept at a corral at Prey Krabau and were killed at Prey Krabau and buried in mass graves.¹⁴⁷¹ The corpses were not fully buried.¹⁴⁷²

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- 368. A Civil Party Applicant stated that she saw and heard *Yeay* Rim, the secretary of Bakan District, ordering UN Aun (**Fig. Fig.**) to take people from Veal Village to be killed at Prey Krabau.¹⁴⁷³ Another Civil Party Applicant clarified that for the families whose children had moved far away, the children survived, but the parents were taken by the Khmer Rouge to be killed.¹⁴⁷⁴ The Civil Party Applicant believed that she survived because she had chosen to live with her mother, who came from Kampot, whereas her father, who was Khmer Krom, was taken to be killed at Prey Krabau.¹⁴⁷⁵
- 369. In addition, two witnesses testified that they saw corpses of the evacuees from the east because they recognised the blue scarves at the killing site which had been provided to those people by *Angkar*.¹⁴⁷⁶ In addition, one witness stated that thousands of Khmer Krom people and Svay Rieng people were killed at Tuol Seh Nhauv and Prey Krabau.¹⁴⁷⁷ Furthermore, one witness added that some of his relatives who were LON Nol soldiers were killed at Prey Krabau in 1976.¹⁴⁷⁸
- 370. A Civil Party Applicant stated that probably one month after the third killings of Khmer Krom, they forced widows and widowers, whose spouses were Khmer Krom, including his/her mother, to remarry.¹⁴⁷⁹ This statement is consistent with the statement of one witness who said that her husband was killed at Tuol Seh Nhau, and she was forced to get married immediately after that incident.¹⁴⁸⁰
- 371. Many witnesses did not give any information about Ta Tith's control over or orders concerning the above site.¹⁴⁸¹

2.1.18. CHANREANGSEI PAGODA EXECUTION SITE

- 372. Chanreangsei (ទើន្ទវង្ស៊ី) Pagoda, also called Rumlech Pagoda,¹⁴⁸² was located in Pralay Rumdeng (ប្រឡាយរំដេង) Village¹⁴⁸³ (located between Rumlech Village and Pralay Rumdeng Village),¹⁴⁸⁴ Rumlech Commune, Bakan District,¹⁴⁸⁵ in Sector 2 of the Northwest Zone.¹⁴⁸⁶ A witness stated that Rumlech Pagoda was not a prison.¹⁴⁸⁷ In contrast, Chanreangsei Pagoda was used as a killing site only once.¹⁴⁸⁸
- 373. Witness UK Soeum (អ៊ុំក សឿម), the former Rumlech Cooperative Chairperson,

stated that around 300 eastern people living in Sector 7 were taken by Khmer Rouge soldiers to be kept at the road in front of Rumlech Pagoda.¹⁴⁸⁹ However, later the same witness stated that those 300 people were detained in Rumlech Pagoda.¹⁴⁹⁰ The arrests were made when the Khmer Rouge forces were fighting against the Vietnamese forces at Pursat and the civilians from the east fled towards the Vietnamese and they were arrested by the Khmer Rouge soldiers on the road.¹⁴⁹¹

374. A Civil Party Applicant stated similarly that in 1979 Vietnamese forces entered Pursat town.¹⁴⁹² At that time, the eastern people in cooperatives rebelled in

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P.O. BOX 71, Tel: +855(0)23 219 814, Fax:+855(0)23 219 841 Original KH: 01619019-01619584 order to return to their native villages.¹⁴⁹³ Khmer Rouge soldiers came to arrest those people, but they were not allowed to shoot them.¹⁴⁹⁴

- 375. Those eastern people stood up one by one and shouted "Long Live! The Bright Communist Party of Kampuchea. Please look at me carefully as to whether I am Khmer or Yuon, whether I have Yuon blood and a Yuon head. I ask the Party to look at me carefully and judge whether if I am Khmer. I ask the Party to judge. If I am Yuon, I allow the Party to kill me."1495 At that time, one eastern person threw an axe towards a Khmer Rouge soldier; as a consequence, those soldiers opened fire to kill all those eastern people.¹⁴⁹⁶ Around 300 eastern people from Kandieng (កណ្តៀង) District in Sector 7 were killed in front of Rumlech Pagoda on the road to Rumlech Village at Damnak Trach (ដំណាក់ត្រាច) Bridge near Rumlech Pagoda.¹⁴⁹⁷ A witness who was carrying water near the road by Rumlech Pagoda stated that those who rebelled were shot to death by the Khmer Rouge near Rumlech Pagoda because those people fled to join the army of HENG Samrin (ហេង សំរឹន).¹⁴⁹⁸ A witness heard from others that eastern people were killed at Rumlech¹⁴⁹⁹ by the soldiers who had been well prepared.1500
- 376. Later the same night, those corpses were transported in ox carts by villagers to be buried in mass graves in Koun Tnaot (ក្លួនញោត) Village, Rumlech Commune, and it took the whole night to transport and bury all the corpses.¹⁵⁰¹
- 377. Many witnesses did not show the information about Ta Tith's control over or orders concerning the above site.¹⁵⁰²

2.1.19. WAT KIRIRUM SECURITY OFFICE

378. Based on the administrative map of the Khmer Rouge, Wat Kirirum (វ័ត្តគិរីវម្យ) Security Office was located on Phnom Sampeou (ភ្នំសំំពៅ) Mountain in Phnom Sampeou (ភ្នំសំំពៅ) Commune, Phnom Sampeou District, Battambang, Sector 3, the Northwest Zone.¹⁵⁰³ A witness who came back to Phnom Sampeou Kaet (ភ្នំ សំពៅកើត) Village in probably May 1979 stated that around 20 metres northeast of the pagoda was a dining hall and a monk's hall nearby, and said that La-ang Teng Khluon (ណ្អាងតែងខ្លួន) was located at the northern pagoda of Wat Kirirum, and just west of the road to La-ang Teng Khluon was a path to La-ang Lakhaon (ណ្ហាងណ្ឌេន), and in front of La-ang Lakhaon was another La-ang (ណ្ណាង) (cave) located on the left which was called La-ang Kangkep (ណ្ហាងកង្កែប).¹⁵⁰⁴

- 379. Wat Kirirum Security Office was in operation prior to the arrival of the Southwest cadres and remained operational under the control of the Southwest cadres.¹⁵⁰⁵ From early 1976 to the end of the Khmer Rouge, eight witnesses saw Khmer Rouge soldiers escorting prisoners up the stairs to the pagoda.¹⁵⁰⁶ In contrast, a witness stated that only when the Southwest cadres arrived during the rice harvesting season (January or February) in 1978 did they take prisoners to be killed at Wat Kirirum.¹⁵⁰⁷ Another witness stated that when the Southwest cadres arrived, they used La-ang Lakhaon on the top of Phnom Sampeou Mountain as a killing site.¹⁵⁰⁸ A witness stated that the Southwest cadres took people to be killed in La-ang Lakhaon only two or three months before the Khmer Rouge regime collapsed because when he worked in the textile unit at Phnom Sampeou there was no killing site over there.¹⁵⁰⁹
- A Police Chairperson named Eng (111) was the executioner on Phnom 380. Sampeou Mountain.¹⁵¹⁰ The militiamen, soldiers, and high-ranking leaders who controlled people were responsible for arresting and taking people to Phnom Sampeou.¹⁵¹¹ A witness stated in an unconvincing manner that militiamen or security forces who might have come from the sector took people away quietly,¹⁵¹² and he did not know where those people were taken.¹⁵¹³ According to another witness, the Southwest cadres and the people in that village who wanted to be the leaders and who feared death were the ones who arrested people.¹⁵¹⁴ Those people were detained in a house near the house where the witness is residing, which was formerly Phnom Sampeou market.¹⁵¹⁵ In mid-1978, the Northwest cadres were considered as traitors and were arrested.¹⁵¹⁶ The Southwest cadres announced that the Northwest cadres were traitors¹⁵¹⁷ and they replaced those Northwest cadres.¹⁵¹⁸ The Northwest cadres were removed from their positions, and were arrested or disappeared,¹⁵¹⁹ and many of them were detained at Wat Kirirum Security Office.¹⁵²⁰ People were detained in a cave¹⁵²¹ for two to three days, and some of them were released after their family members provided gold in exchange for their release, and those without gold were killed.¹⁵²² The prisoners from Sampeou Village and Kouk Ampil (fifin អំពិល) Village¹⁵²³ and from Banan District¹⁵²⁴ were arrested because those people said that they were too ill to work.¹⁵²⁵ Ta Răk (nn he local people and arrested 10 people who were accused of plotting to overthrow Angkar, and the witness saw the arrests only once in 1976.¹⁵²⁶
- A monk said that when he arrived at the pagoda, he saw small detention cells and there were many blood stains there.¹⁵²⁷ A witness who stayed at Phnom 381. Sampeou in May 1979 said that at the mouth of a cave there were food containers, drinking water containers and clubs.¹⁵²⁸
- A witness stated that the killings occurred on Phnom Sampeou both before and after the arrival of the Southwest cadres.¹⁵²⁹ Many people were killed and 382. pushed into the caves at Wat Kirirum.¹⁵³⁰ He did not know where those victims were brought from.¹⁵³¹ Those who were killed in the first stage were the soldiers and cadres whose names were in lists, but later the general people who

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committed mistakes were killed.¹⁵³² A monk witness stated that he heard from people in nearby villages that they cut the throats of prisoners and took the corpses to be thrown into a cave which was located 20 to 30 metres away from the main temple.¹⁵³³ A witness could see the Khmer Rouge cutting open the victims' abdomens to remove their intestines and livers.¹⁵³⁴ The witness stated that it occurred right at the main Buddhist temple of Kirirum Pagoda, stressing that the crime site was the main Buddhist temple of Kirirum Pagoda.¹⁵³⁵ The witness described how the Khmer Rouge hanged handcuffed prisoners by their necks and cut open their abdomens to remove their livers, and there was a gutter draining the blood into a large basin.¹⁵³⁶ This last witness added that people were tied up with ropes as big as wrists and hanged them by their necks until their legs were around 10 centimetres above the ground. The witness added that eight people were hanged with one rope, and there were four ropes.¹⁵³⁷ All the hanged people were men wearing only shorts without shirts or trousers, and below them were around 30 or 40 other handcuffed prisoners comprising men and women, young and old people. The prisoners below were handcuffed in four rows, sitting with their backs against one another and their legs opposite one another. Their legs were shackled, and their hands were tied behind their backs.1538

- 383. A witness estimated, based on the human bones in the caves of Kirirum, that there were hundreds of victims.¹⁵³⁹ "After 1979, the commune chief assigned me to collect the human skulls at Wat Kirirum to be kept at Phnom Sampeou; in one cave, I counted between 20 and 30 human skulls, but there were corpses in other caves."¹⁵⁴⁰ A witness who arrived at Wat Kirirum probably in May 1979 stated that there were corpses in La-ang Teng Khluon, and just west of the path to La-ang Teng Khluon he saw two corpses probably of Khmer Rouge soldiers because they were in black clothes and berets, and there were corpses which had been smashed and thrown into the cave because the corpses lay with their faces down and the backs of their heads were damaged, and deep inside the cave, many corpses were seen.¹⁵⁴¹
- 384. Based on the interviews, it seems that none of the prisoners at this pagoda survived.¹⁵⁴² In addition, there were no cadre witnesses nor internal witnesses. Only three witnesses saw (only a few times) from a distance the guards of the security office escorting prisoners¹⁵⁴³ or only heard from others about *Ta* Tith.

2.1.20. WAT SAMDACH (វត្តសម្តេច) SECURITY OFFICE

- 385. Wat Samdach Pagoda was located in Samdach Village,¹⁵⁴⁴ Sangkae (f) District,¹⁵⁴⁵ Sector 3 during the administration of Democratic Kampuchea.¹⁵⁴⁶ On the other hand, only one witness said that Wat Samdach Pagoda was located in Sangkae District, Sector 4.¹⁵⁴⁷
- 386. Under the management of the Northwest cadres, Wat Samdach Pagoda¹⁵⁴⁸ was a hospital.¹⁵⁴⁹ The Southwest group continued to use it as a hospital.¹⁵⁵⁰ During the rainy season, probably in October 1977, a witness was sick and stayed at

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P.O. BOX 71, Tel: +855(0)23 219 814, Fax:+855(0)23 219 841 Original KH: 01619019-01619584 Wat Samdach hospital. Wat Samdach was a district hospital.¹⁵⁵¹ Probably between June and July 1978, the Southwest cares used Wat Samdach as a location in which they detained and killed people.¹⁵⁵² According to the testimony of a witness, in October 1977 Wat Samdach functioned as a place in which 400 to 500 arrested people were detained.¹⁵⁵³

- 387. Another witness said that the person in charge of Wat Samdach was Ta Nguon¹⁵⁵⁴ (ង្ហីន) Another witness said that Sie (ឃៀ), a company chief, was the manager of Wat Samdach.¹⁵⁵⁵ Hong (ហ៊ុង), Sie's wife, was from the Southwest Zone. She worked in Samdach Village.¹⁵⁵⁶ five killers, including Yong¹⁵⁵⁷ (យ៉ុង), were full time workers at that place.¹⁵⁵⁸
- 388. Under the control of the Southwest cadres, many people from the villages and cooperatives, were arrested in large numbers and went missing.¹⁵⁵⁹ People were detained at the pagoda.¹⁵⁶⁰ They were kept there for two to three days and then they were killed.¹⁵⁶¹ According to the testimony of a witness, in October 1977, about 400 to 500 former state workers of the previous regime who stole food items were arrested and taken to Wat Samdach.¹⁵⁶²
- 389. Two months after the Southwest cadres arrived, all the Northwest groups were arrested, tied up, and taken to be killed¹⁵⁶³ at Wat Samdach.¹⁵⁶⁴ That was in 1979.¹⁵⁶⁵ A witness overheard the Southwest cadres saying that approximately 100 people, including children,¹⁵⁶⁶ had been murdered. Small children of about 12 to 13 years of age were killed by adults.¹⁵⁶⁷ The witness was saved by the cooperative chairman's wife who deleted his name from the list of people to be killed.¹⁵⁶⁸ Children of 2 to 3 years of age were thrown up into the air and stabbed with swords from below¹⁵⁶⁹ or bashed against something until they died.¹⁵⁷⁰ Adults were arrested and tied up in lines and were killed by being beaten with a hoe¹⁵⁷¹ or the axle of a cart,¹⁵⁷² one after another. Some victims, still conscious, were buried alive.¹⁵⁷³
- 390. Each mass killing took place at night¹⁵⁷⁴ over a few days,¹⁵⁷⁵ with security points¹⁵⁷⁶ established to prevent people from going nearby.¹⁵⁷⁷ After the killings, these security points were removed.¹⁵⁷⁸ The pits were dug before the killings and the Khmer Rouge poured salt over the bodies in the pits.¹⁵⁷⁹ At that time, the witness fell into a pit of bodies at Wat Samdach.¹⁵⁸⁰ The people who lived on the other side of the river could hear the cries when they killed people.¹⁵⁸¹ Another witness said that there were three pits, each had a size of approximately 5 square metres.¹⁵⁸²
- 391. Actually, during the era of the Northwest group there were no detentions or killings at Wat Samdach.¹⁵⁸³ During the period of the Northwest group, five to 10 people¹⁵⁸⁴ including teachers, physicians, the rich, and soldiers¹⁵⁸⁵ were arrested, tied up in a line and taken to be killed.¹⁵⁸⁶ A witness said people were detained and killed in October 1977,¹⁵⁸⁷ but s/he did not know the place where

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P.O. BOX 71, Tel: +855(0)23 219 814, Fax:+855(0)23 219 841 Original KH: 01619019-01619584 they had killed them because there were other killing places¹⁵⁸⁸ too, such as Wat Samraong (វត្ថសំវោង) Roka¹⁵⁸⁹ (រំកា) and places in Samdach Village.¹⁵⁹⁰

392. The evacuation in Wat Samdach took place in December 1978.¹⁵⁹¹ The living conditions during the time of the Northwest group were not as miserable as those after the Southwest group arrived because, in those days, the rice porridge was thick. When the Southwest group arrived, the situation became very miserable.¹⁵⁹²

2.1.21. KAMPONG PREANG (កំពង់ព្រៀង) COMMUNE (INCLUDING KACH ROTEH (កាច់រទេះ) VILLAGE, SALA TRAV (សាណត្រាវ) VILLAGE, AND WAT POU LANGKA (ពោធិ៍លង្កា) SECURITY OFFICE)

- 393. Pou Langka Security Office, alias Wat Kach Roteh¹⁵⁹³ or Wat Damnak Roteh,¹⁵⁹⁴ was located along National Road 5¹⁵⁹⁵ in vicinity¹⁵⁹⁶ of Kach Roteh Village¹⁵⁹⁷ (former Damnak Roteh Village),¹⁵⁹⁸ Kampong Preang Commune, Sangkar District (District 41),¹⁵⁹⁹ Battambang (印前當切為) Province,¹⁶⁰⁰ near Sala Trav.¹⁶⁰¹ Sala Trav was also a detention place.¹⁶⁰² Wat Pou Langka Prison or Kach Roteh Prison¹⁶⁰³ was a Sector 4¹⁶⁰⁴ military security office used as a location to detain and kill people.¹⁶⁰⁵ During the occupation of the Northwest group, the prison had an area of 1 square kilometre and some parts of it had no wall.¹⁶⁰⁶ When the Southwest group arrived, the area was confined to the pagoda premises.¹⁶⁰⁷ Wat Pou Langka Security Office was created between 1975 and 1976 during the tenure of the Northwest group. When the Southwest group arrived, they took charge.¹⁶⁰⁸ On the other hand, two witnesses said that Kach Roteh Prison was used from August or September or October 1978 until the end of the Khmer Rouge regime.¹⁶⁰⁹
- 394. The houses surrounding the pagoda¹⁶¹⁰ and the temple were used as places in which to detain people.¹⁶¹¹ About four to five monks' houses $(\tilde{\eta}; \tilde{B})$ were used as places to store medicines for the Social Affairs Office.¹⁶¹² A house at a distance of about 500 metres to 1 kilometre to the south of the pagoda's temple was used as a military prison of the military office at the time of the Northwest group until that of the Southwest group.¹⁶¹³ A huge killing site was located right behind the pagoda.¹⁶¹⁴ The graves were located to the south of Kach Roteh Pagoda.¹⁶¹⁵
- 395. Wat Pou Langka was probably managed by the military.¹⁶¹⁶ Ta Loek (ឡា័ព) and Yeay Chăn (មាន់) were the managers of District 41 and District 42.¹⁶¹⁷ Măo (ម៉ៅ) was the chairperson of Kach Roteh prison.¹⁶¹⁸ The most senior manager at Wat Kach Roteh and Sala Trav was Ta Vân (វ៉ីន).¹⁶¹⁹ TOEK Sim (ពីព ស៊ីម) was a

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- 396. Arrests of detainees at Wat Pou Langka happened from 1975 until 1979.¹⁶²⁴ Two witnesses mentioned the arrests of people to be sent to Sala Trav.¹⁶²⁵ When Comrade Yin was the security chief at Wat Kach Rotesh, many arrested villagers were killed there.¹⁶²⁶ About 30 Sala Trav villagers,¹⁶²⁷ including men, women, children and soldiers,¹⁶²⁸ were arrested and taken to Wat Kach Roteh accused of committing moral offences,¹⁶²⁹ minor mistakes,¹⁶³⁰ breaking spoons,¹⁶³¹ stealing food items,¹⁶³² and losing ploughs.¹⁶³³ The prisoners were transported by trucks in the morning and the afternoon.¹⁶³⁴
- 397. The prisoners were detained for a period three to five months.¹⁶³⁵ They were tortured with sticks or metal poles.¹⁶³⁶ Prisoners accused of serious offences were shackled.¹⁶³⁷ Two detainees died at Wat Pou Langka.¹⁶³⁸ One prisoner was unsuccessful in his attempt to flee.¹⁶³⁹ The week before the Vietnamese arrived at that office, 15 prisoners escaped successfully.¹⁶⁴⁰
- 398. From 1976 to 1977 people were forced to work.¹⁶⁴¹ In 1977, many people died of starvation and lack of medicine.¹⁶⁴² When the Southwest took over, people died of starvation. At the security office there were interrogations and the releases of prisoners. This kind of thing did not happen during the time of the Northwest group.¹⁶⁴³ The Southwest arrested and detained *Ta* Yin at Kach Roteh Security Office and killed him.¹⁶⁴⁴
- People were killed at Wat Pou Langka.¹⁶⁴⁵ A witness stated that Sala Trav 399. Village, Kampong Preang Commune, Sangkae District, was the place with the highest rate of people killed.¹⁶⁴⁶ A former mobile unit soldier saw truckfuls of victims being transported from the East Zone to this place every day.¹⁶⁴⁷ None of them survived.¹⁶⁴⁸ In 1976, the witness saw about 30 to 40 people being killed at Kach Roteh every day. The witness heard that in 1977 the Northwest group raped and killed a girl named Vănna (imm) at Wat Kach Roteh.1649 Between 1977 and 1978, relatives of the witness were killed at Kach Roteh.¹⁶⁵⁰ During the dry season of 1978, a survivor from the prison witnessed the killing of 14 to 15 people. They were beaten on the back of their heads with a wooden stick.¹⁶⁵¹ In late 1978, two Northwest soldiers were killed¹⁶⁵² behind Wat Kach Roteh Pagoda by three soldiers, armed with weapons and hoes. They hit the victims' necks and heads about 20 to 30 times.¹⁶⁵³ The witness was about 50 to 100 metres from that place.¹⁶⁵⁴ In late 1978 or early 1979, the Southwest group arrested the Northwest group. They said that the Northwest group mistreated the people and did not give them enough food to eat.¹⁶⁵⁵ The Southwest group provided the people with thicker rice porridge than that which was provided by the Northwest group.¹⁶⁵⁶ That was why some members of the Northwest group fled.¹⁶⁵⁷ Others were killed at Kach Roteh.¹⁶⁵⁸ Families of some of the

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P.O. BOX 71, Tel: +855(0)23 219 814, Fax:+855(0)23 219 841 Original KH: 01619019-01619584 Northwest cadres were missing.¹⁶⁵⁹ The killings intensified from 1977 until 1979.¹⁶⁶⁰ Prisoners were taken to be killed at night.¹⁶⁶¹ The witness never saw them taking people away to be killed.¹⁶⁶² The witness was arranged to get married at the communal kitchen in Kach Roteh Village.¹⁶⁶³

- 400. The witness entered Wat Pou Langka after the liberation in 1979 and saw blood stains on the walls.¹⁶⁶⁴ The witness saw mass graves and the killings of 14 to 15 people. S/he concluded that the total number of the prisoners in that office was probably 60. LONG Hīn (ເຊິ້າລັ ບົງເຮົ) who dug the graves from 1980 to 1981, estimated that there were approximately 5,000 to 7,000 victims.¹⁶⁶⁵ According to other estimates, there were approximately 5,000 to 7,500 people killed at this security office.¹⁶⁶⁶
- 401. None of the witnesses were aware of the existence of Ta Tith ($\overline{9}$ \overline{n}) and did not mention him. When asked by the investigators if they knew him, the witnesses stated that they never knew Ta Tith.¹⁶⁶⁷ During the occupation of the Southwest group, the witnesses never saw any one being taken to Wat Kach Roteh Security Office.¹⁶⁶⁸

2.1.22. REANG KESEI (រាំងពាសី) COMMUNE (INCLUDING WAT KESEI PAGODA AND REANG KESEI VILLAGE)

- 402. Wat Reang Kesei Pagoda was located in Reang Kraol (ກໍ່ມະເຄົາເນ) Village, Reang Kesei Commune, Sangkae District, Sector 4.¹⁶⁶⁹ The site was created by the Northwest group and operated until the Vietnamese arrived.¹⁶⁷⁰ Reang Kesei Cooperative included Reang Kesei Commune and Srah Kaev (ເຖິນ:ເັກາ).¹⁶⁷¹
- 403. The witness worked near Phnum Thipakdei (ភ្នំធិបំពី) Mountain, Sector 1, for almost one year. This was some time after April 1975. Next, he lived and harvested rice at Lang Tang (ឡាងតង) Worksite, and *Ta* Chây (បីយី) Worksite, in Sector 4.¹⁶⁷² He noticed his fellow workers dying of starvation, lack of medicine, fever, dysentery, and swollen bodies. This was the case both, before and after the Southwest arrived.¹⁶⁷³ According to two witnesses, the arrival of the Southwest group happened in late 1978, a few months before the liberation. The living and working conditions did not change.¹⁶⁷⁴
- 404. During the tenure of the Northwest group, the chairmen of Sector 4 were Ta Văn (前宮) and Ta Rai (訪) The Reang Kesei Cooperative Chairman was Phun (新宮).¹⁶⁷⁵ The Cooperative Chairman during the tenure of the Southwest group in 1978 was Rǐn (ŝs).¹⁶⁷⁶ The witness who harvested rice at Lang Tang Worksite, and Ta Chay Worksite in Sector 4, noticed that an old cadre called Tây (กิเบ)

was missing. Moeun (មឿន) fled, and Yoeum (ឃឿម) committed suicide. The Southwest cadres who came to replace the Reang Kraol Cooperative Chairman were *Ta* Loek (ទ្នាំត), *Yeay* Chăn (មាន់).¹⁶⁷⁷

- 405. A witness who was a teacher in Reang Kesei stated that the Northwest group killed LON Nol soldiers in early 1977.¹⁶⁷⁸ The witness, who harvested rice in Sector 4, heard from a Northwest cadre in Sector 4 that he participated in a cadre meeting in which a policy on killing Khmer Krom people was discussed.¹⁶⁷⁹ The witness also heard from the transporters that Khmer Krom people were taken to be killed in Kach Roteh Village, Kampong Preang Commune.¹⁶⁸⁰ The same witness stated that when the Southewest group arrived there was no more killing of the Khmer Krom people.¹⁶⁸¹ The witness, a teacher in Reang Kesei, added that the Khmer Krom people were called to get in the trucks to go to the battlefield where they would get two meals a day. In fact, they were taken to be killed.¹⁶⁸²
- 406. The witness who worked at a work site in Sector 4, stated that before the Southwest group arrived his group chief invited him to the wedding of 20 couples in Reang Kesei Commune, Sangkae District, Sector 4.¹⁶⁸³ He said he did not know if those couples, who were getting married, loved each other or not, but he heard that there was forced marriage; people were forced to live together and they divorced later.¹⁶⁸⁴
- 407. A witness who worked in Srah Kaev (آمَاتُ أَمَّاتُ Commune in a cooperative that was also in charge of Reang Kesei stated that in 1978 he and about 70 to 80 other couples were forced to get married at Wat Reang Kesei Pagoda.¹⁶⁸⁵ The forced marriages were organised by the Cooperative Committee.¹⁶⁸⁶ According to another witness, a teacher in Reang Kesei Commune, Sangkae District, Sector 4 Cooperative, Chairperson Rĭn was forced to get married to a man named KĂN Seun (mis 1458) in a wedding ceremony of 83 couples.¹⁶⁸⁷ There was an announcement that she must follow the Party line. No one could reject them; soldiers walked around spying on the people.¹⁶⁸⁸
- 408. A witness who worked in a mobile unit in Srah Kaev saw *Ta* Loek and *Yeay* Chăn, apparently running away from the Vietnamese, They rounded up 300 to 400 people to join a meeting to eat noodles at Wat Reang Kesei Pagoda. They shot the people who ran away and refused to join the meeting before the Vietnamese arrived to liberate them.¹⁶⁸⁹ Among those people, KĂN Seun, married to the witness who is a teacher in Reang Kesei, ran and was shot. He sustained an injury to his thigh and was dragged away to be killed. There were many wounded people. According to the witness, the Khmer Krom people in Reang Kesei were transported in trucks to be killed close to the time when the Vietnamese arrived to liberate the country. The place where they were killed is not known.¹⁶⁹⁰

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2.1.23. SECURITY OFFICE, PRISON NO. 8

- The location of Security Office Prison No. 8 or Kbal Chheu Puk (ក្បាលឈើពុក) 410. Security Office¹⁶⁹³ (at the Northeast¹⁶⁹⁴ end of the village) was declared by some witnesses to be located in Kbal Chheu Puk Village,¹⁶⁹⁵ Sya (fufi) Commune,¹⁶⁹⁶ Kandieng (កណ្ដៀង) District,¹⁶⁹⁷ Pursat Province¹⁶⁹⁸ - that was Bakan District (District 22),¹⁶⁹⁹ Sector 7¹⁷⁰⁰ of the Democratic Kampuchea administration. A witness stated that Security Office Prison No. 8 was located in Wat Banteay Yuon (บราบบบร) Pagoda.¹⁷⁰¹ Prison No. 8 was a former LON Nol military barracks¹⁷⁰² surrounded by a bamboo fence.¹⁷⁰³ This prison had five large buildings used to detain prisoners; one of them was for children; one of them was for women; two were for men; and one was a special prison. There was one kitchen and a house for the cadres and militiamen.¹⁷⁰⁴ Security Office Prison No. 8 was in operation from 1975.¹⁷⁰⁵ A Civil Party Applicant stated that Prison No. 8 operated throughout the Khmer Rouge regime.¹⁷⁰
- Another witness stated that A Paong ($\hat{i}\hat{j}\hat{k}$) was the Prison No. 8 chief.¹⁷⁰⁷ A 411. further witness said that Chheang (AINA) worked at Prison No. 8.¹⁷⁰⁸ One applicant answered that the previous chief of Prison No. 8 was Hēng (ហែង). The next one was Cheang (ជាង).¹⁷⁰⁹ The witness said that the chief of Prison No. 8 was the one who killed people.¹⁷¹⁰
- Three witnesses described how many prisoners were arrested and taken to be 412. detained at Prison No. 8.¹⁷¹¹ A witness who lived at the other side of the river, about 1,000 metres from Office No. 8, described how approximately 200 people were detained at Office No. 8.¹⁷¹² One witness did not know the number of prisoners detained at Prison No. 8.¹⁷¹³ In 1978, 500 people from Svay Rieng (ស្វាយរឿង), including the elderly, children, women, and men were arrested from Kandieng District on several occasions. They were tied up with their hands behind their backs and taken to be detained at Security Office No. 8.¹⁷¹⁴ The detained prisoners included prisoners from Sector 7,¹⁷¹⁵ former LON Nol regime workers,¹⁷¹⁶ former LON Nol soldiers' wives¹⁷¹⁷ and children,¹⁷¹⁸ women whose husbands had run away,¹⁷¹⁹ chiefs and robbers,¹⁷²⁰ lazy

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people,¹⁷²¹ people who had committed moral offences,¹⁷²² and serious insurgents from Svay Rieng.¹⁷²³

- 413. The prisoners were shackled at night and forced to work 11 hours during the day.¹⁷²⁴ The witness stated that the prisoners were released to work outside with his group,¹⁷²⁵ without being permitted to take any rest,¹⁷²⁶ at places, such as dams¹⁷²⁷ or canal building sites. The prisoners who went to work outside were miserable; they even ate raw mouse skin.¹⁷²⁸ The prisoners were allowed to catch fish. However, they had to eat them at the bathing place; they would not be allowed to take the fish to Prison No. 8.¹⁷²⁹ The two witnesses had never heard about rapes of women at Prison No. 8.¹⁷³⁰ According to the testimony of four witnesses, women who were detained at the prison were raped.¹⁷³¹ Rape, amputation and the removal of livers was witnessed by a surviving prisoner.¹⁷³² Another witness saw people being tortured at Prison No. 8 by a small militia boy, aged about 10 years, who used an axe the size of two fingers to hit about 20 prisoners who sat in a line, in the head once each.¹⁷³³
- Svay Rieng people were killed from 1977 until the end of the POL Pot 414. regime.¹⁷³⁴ A witness said that in 1978 people from Svay Rieng were killed at Security Office No. 8. Sometimes, two to three prisoners were killed. In the witness' group, people from Svay Rieng were called by the Khmer Rouge to leave the house and they were escorted to be killed at a nearby pond,¹⁷³⁵ probably called Srah Tralach (ស្រះត្រទ្ធាប).¹⁷³⁶ All the Svay Rieng people were killed after they had been detained for three nights.¹⁷³⁷ One night all the prisoners in the whole security office were killed.¹⁷³⁸ The witness' sister-in-law was taken to be killed at Prison No. 8.¹⁷³⁹ Five members of another witness's family were killed at Prison No. 8.1740 A witness said that close to 1979, prisoners were killed after the soldiers raped them under the trees.¹⁷⁴¹ Prisoners killed at Security Office No. 8 included those who; secretly removed rice seeds to eat¹⁷⁴² because they did not have enough food; boys and girls;¹⁷⁴³ people who listened to American radio;¹⁷⁴⁴ those accused of being CIA.¹⁷⁴⁵ Some small children died because of starvation at Prison No. 8.¹⁷⁴⁶ About 10 to 15 days before the Vietnamese arrived, approximately 300 prisoners were killed at Prison No. 8.¹⁷⁴⁷ Relating to this office, witnesses made similar statements about the majority of the killings against the people evacuated from the East Zone between late 1977 and 1978.¹⁷⁴⁸ The reasons and decisions behind these killings are not known. The bodies were buried along the paddy dikes.¹⁷⁴⁹
- 415. A witness stated that there were survivors from Prison No. 8.¹⁷⁵⁰ Another witness never went to Prison No. 8 but heard that there were no survivors from Prison No. 8.¹⁷⁵¹ According to Mr. Henri Locard (ເກລັ່ງ ເງຼົາກ), the remaining prisoners were killed the night before the Vietnamese arrived in January 1979.¹⁷⁵²
- 416. A witness said he could not correctly estimate of the number of the deceased, but he knew that there were many of them.¹⁷⁵³ There was a small grave at a small mountain at a distance of about 500 to 600 metres from Prison No. 8. There was a large grave consisting of probably 300 bodies to the north of Prison

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P.O. BOX 71, Tel: +855(0)23 219 814, Fax:+855(0)23 219 841 Original KH: 01619019-01619584 No. 8, at a distance of about 400 metres from the prison.¹⁷⁵⁴ The bodies in the first grave were said by the witness to be of those who died due to illness. The bodies in the large grave were of those who had been killed.¹⁷⁵⁵ A Civil Party Applicant answered that he sawa Srah Tralach grave containing over 700 bodies.¹⁷⁵⁶ Another witness estimated that thousands of people were killed at Prison No. 8.¹⁷⁵⁷ A witness, who is a survivor of the killing at Prison No. 8, stated that about 2,000 people were killed at Security Office Prison No. 8 or Kbal Chheu Puk Prison.¹⁷⁵⁸ According to Mr. Henri Locard's estimate, around 4,000 to 10,000 people were killed at this security office.¹⁷⁵⁹

417. Relating to this office, none of the witnesses mentioned Ta Tith in their statements. After being asked by the OCIJ about Ta Tith, all the witnesses stated that they had not heard about, seen or known him.

2.1.24. VEAL BAK CHUNHCHING (វាលបាក់ជញ្ចឹង) KILLING SITE

- Veal Bak Chunhching was located in Srae Sdok (ត្រៃវាស្ត្តព) Commune,¹⁷⁶⁰ 418. Kandieng District,¹⁷⁶¹ Pursat Province,¹⁷⁶² Sector 7, North Zone.¹⁷⁶³ Veal Bak Chunhching Killing Site was at a distance of 10 kilometres from Tuol Pou Chrey (ទួលពោធិ៍ព្រៃ) to the west.¹⁷⁶⁴ Veal Bak Chunhching was an area without houses. There was a lotus lake¹⁷⁶⁵ with a size of 8 hectares.¹⁷⁶⁶ It was used for fishing.¹⁷⁶⁷ Veal Bak Chunhching was located near the river and there was a grave the size of 50 square metres there.¹⁷⁶⁸
- 419. A witness, who heard this from neighbours, said that the killings of the East Zone people at Veal Bak Chunching started in early 1978 and continued until 1979.1769 Comrade Nom (ጪម) was the one who called the meetings to send people to Veal Bak Chunhching.¹⁷⁷⁰ The Khmer Rouge used oxen carts to transport people to be killed.¹⁷⁷¹ The witness did not know who gave the orders to transport the East Zone people to Veal Bak Chunhching.¹⁷⁷²
- At first, the Khmer Rouge transported truckloads of Svay Rieng people from 420. Svay Rieng to Pursat town.¹⁷⁷³ The Khmer Rouge group lied to the East Zone or Svay Rieng group, saying that they were to go to cultivate rice, harvest rice, and work in orchards in Veal Bak Chunhching.¹⁷⁷⁴ The witness added that, initially, some of the East Zone people protested and rejected living at that place. They wanted to go back to their birthplaces.¹⁷⁷⁵ They walked from the cooperative to Pursat town, but they were arrested and taken to an unknown place by the Khmer Rouge group.¹⁷⁷⁶
- The Svay Rieng people, including children, adults, men and women,¹⁷⁷⁷ were killed at Veal Bak Chunhching.¹⁷⁷⁸ Probably in late 1978, just before the time 421. when the Vietnamese arrived in Cambodia, a witness heard the oxen cart group that transported people saying that on the previous night they had transported the East Zone group to be killed at Veal Bak Chunhching.¹⁷⁷⁹ Two witnesses said the Khmer Rouge used around 30 oxen carts to transport thousands of

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people from the cooperatives to be killed at Veal Bak Chunhching.¹⁷⁸⁰ A witness who joined the transportation of those people answered that they took three to four days to complete it.¹⁷⁸¹ The oxen carts started the journey at 4.00 a.m. and arrived in Veal Bak Chunhching at 11.00 a.m.¹⁷⁸² The witness added that he and the people did not know that they were being transported to be killed because those people who accompanied them had normal facial expressions and chatted with each other as usual on the carts.¹⁷⁸³ During the transportation there were no militiamen or soldiers escorting the oxen carts,. However, when they arrived at Veal Bak Chunhching the Khmer Rouge soldiers were hiding in nearby *tbaeng* (ត្បែង) bushes.¹⁷⁸⁴ The oxen cart unit let the people get down from the carts and

leave their luggage near by. Then the Khmer Rouge soldiers ordered the oxen carts to move back about 30 metres from where they had dropped the people. After that the Khmer Rouge soldiers escorted the people to be shot to death at a distance of approximately 100 metres from where the oxen carts stopped.¹⁷⁸⁵ The witness saw the Khmer Rouge group shoot the people. Some died at the lake and some at Veal Bak Chunhching.¹⁷⁸⁶ Another witness heard from neighbours that the Khmer Rouge group ambushed people to shoot and kill them at Veal Bak Chunhching in 1979.¹⁷⁸⁷ Some corpses wore clothes¹⁷⁸⁸ with blue scarves and were tied up.¹⁷⁸⁹ Other corpses were put into pits and buried by tractors.1790

- 422. After Pursat Province was completely liberated in approximately March or April, the witness went to Veal Bak Chunching to look for rice and saw many decomposed corpses there.¹⁷⁹¹ A witness estimated that there were hundreds or perhaps even 1,000 corpses.¹⁷⁹²
- 423. No documents speak of **Ta** Tith's control over, or orders related to, this crime site.

2.2. FACTUAL FINDINGS FOR DISMISSAL OF CHARGES

2.2.1. WAT SO BEN (វត្ថុស្មប៊ិន) SECURITY OFFICE

Wat So Ben was located in Kbal Damrei (กุกณิย์ เป็ง Village, Kouk Prech (เศาก 424.

ព្រេច) Commune, Kiri Vong District, Takeo Province.¹⁷⁹³ Inside the pagoda compound were the vihara (the temple sanctuary) and the dining hall. These were later used by Democratic Kampuchea cadres for melting pieces of broken glass bottles to make medicine ampoules and for threshing rice.¹⁷⁹⁴ Some witnesses stated that, during the Democratic Kampuchea regime, Wat So Ben Security Office was not a prison, but a place where prisoners were gathered to be educated for a short period. All the prisoners were taken to be killed at other locations.¹⁷⁹⁵ Some witnesses stated that Wat So Ben was also a worksite where rice was grown and machinery was repaired; dishes, pots, frying pans, plough blades, etc. were made there.¹⁷⁹⁶

425. A witness stated that s/he was sent to make medicine ampoules inside the pagoda in 1976 or 1977. S/he did not see any detention facility, s/he did not know of people being detained or disappeared there.¹⁷⁹⁷ It was an ampoulemaking site and rice-growing site.¹⁷⁹⁸ Most of the prisoners who were arrested and sent to Wat So Ben were former soldiers of the LON Nol regime, former chiefs of 10-household groups or former chiefs of 50-household groups.¹⁷⁹⁹

426. In late 1975, a meeting was held at Wat So Ben, and Yeay Bo (\mathfrak{V}) , who served on the Kiri Vong District Committee and another district secretary, announced the number of the people who were to be arrested and sent to Wat So Ben; however, Ta Tith was not present at the meeting.¹⁸⁰⁰ Some witnesses stated that they heard from others that at the meeting at Wat So Ben, former soldiers of the LON Nol regime were detained in the *vihara* [the temple sanctuary], and were later taken to be killed in the forest along the road between Wat So Ben and Wat Preah Theat (ถึงมิถิ) Pagoda.¹⁸⁰¹ The prisoners' hands were tied behind their backs; a rope was inserted under their armpits; one rope held approximately 10 prisoners.¹⁸⁰² Witnesses, who were former LON Nol soldiers and survived the killings, stated that Khmer Rouge soldiers escorted 10 prisoners at a time to be shot to death in the forest. The witnesses saw the corpses of others who had been sent to that place with him.¹⁸⁰³ Those corpses were thrown into a reservoir; they were buried by the villagers.¹⁸⁰⁴

- 427. Other witnesses present at Wat So Ben during the Democratic Kampuchea regime stated that between 1975 and 1979 there were no killings at Wat So Ben.¹⁸⁰⁵
- 428. Only one witness who was sent to make medicine ampoules at Wat So Ben stated that s/he saw Ta Tith. S/he said he visited Wat So Ben periodically, not frequently.¹⁸⁰⁶

2.2.2. SAOM (ໂຄກ໌ຢ) VILLAGE EXECUTION SITE

- 429. Saom Village Execution Site was located in Soam Commune, Kiri Vong District, Takeo Province.¹⁸⁰⁷
- A Civil Party Applicant stated that s/he heard from others about an incident in 430. which approximately 60 Khmer Krom people who had requested to defect to the Khmer Rouge in Saom Village in approximately 1977 or 1978 were all taken by the Khmer Rouge to be killed after a welcome party for them.¹⁸⁰⁸
- In Saom Village, there were three large, round bombcraters; each was around 5 431. metres in diameter and 1.7 metres in depth. These craters were used for burying corpses.¹⁸⁰⁹ The Civil Party Applicant stated that s/he heard from locals that there were Khmer Krom people killed in Saom Village.¹⁸¹⁰ After the regime, s/he went to see the three craters and claims that s/he saw that the craters were full of corpses.¹⁸¹¹ This Civil Party Applicant saw corpses. Many shirts were seen inside those craters. However, the number of corpses could not be estimated.1812

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- Another witness named MOENG Vet (ម៉ឹង វេត) stated that there were no 432. arrests, tortures, or killings in Saom Village. The witness said that there were only soldiers, and no civilians, living in this village.¹⁸¹³
- 433. Among all the witnesses who provided information about Saom Village Execution Site, none of them had heard of or known **YIM Tith**.¹⁸¹⁴

2.2.3. ANLONG VOAR BRENG (អន្លង់វល្លិព្យេង) WORKSITE AND CHHNAL MOAN (ឆ្នាល់មាន) EXECUTION SITE

- Anlong Voar Breng Worksite was located in Ruessei Preah (ប៉ុស្ស៊ីព្រឹះ) Village, 434. Chhnal Moan Commune, Koas Krala District, Battambang Province, Sector 1, Northwest Zone.¹⁸¹⁵ Even though some people called it Anlong Voar Breng and others called it Anlong Vil Braeng (អន្លង់វិលព្រែង), a witness testified that "Anlong Voar Breng", was the correct name, 1816 not "Anlong Vil Breng" During the Democratic Kampuchea regime, the worksite called "Anlong Voar Breng Worksite" was located in Koas Krala District.¹⁸¹⁷ In addition, Anlong Voar Breng Worksite was located at a natural boundary with a canal running across a large field.¹⁸¹⁸ Nowadays, the former Anlong Voar Breng worksite has been transformed into vast rice fields.¹⁸¹⁹ Anlong Voar Breng Worksite was in operation until the collapse of the Democratic Kampuchea regime.¹⁸²⁰
- The Ruessei Preah Village Chiefs included Nem¹⁸²¹ (มาย), Pos¹⁸²² (บุ๊ฌ), and 435. Dim¹⁸²³ (ឌឹម). Poah¹⁸²⁴ (ប៉ោះ) served on the Anlong Voar Breng Cooperative Committee. The Southwest cadres arrived in Ruessei Preah in mid-1978.¹⁸²⁵
- All the villagers living near Anlong Voar Breng Worksite were forced to work 436. and build makeshift camps in the middle of the field in order to harvest rice, thresh rice, put rice into sacks, and distribute rice to other places.¹⁸²⁶ At the worksite, there were many workers, including female and male youth units, children's units, and adult units.¹⁸²⁷ The female and male youth units were ordered by their upper echelons to work in mobile units; children's units were assigned to pick up cattle dung to fertilise rice fields; and the old people were assigned to look after young children whose parents were working at worksites.¹⁸²⁸
- Anlong Voar Breng was a worksite. This site was not used as a security office for detaining people.¹⁸²⁹ There were no killings at this worksite.¹⁸³⁰ 437.
- 438. At Anlong Voar Breng Worksite, people were required to work from 5 a.m. to 11 a.m.Then they rested to have lunch. They resumed work at 1 p.m. and continued until 5 p.m.¹⁸³¹ Around 200 families were sent to work at Anlong Voar Breng Worksite. The living conditions were very difficult; workers had to sleep on the ground. Some of them slept in small huts.¹⁸³² The children's units

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were also sent to work at Anlong Voar Breng Worksite.¹⁸³³ As regards to the food rations for the workers at Anlong Voar Breng, each worker was given only two or three ladles of rice gruel.¹⁸³⁴

- Anlong Voar Breng Worksite was guarded by around 20 Southwest group soldiers.¹⁸³⁵ Some workers at the worksite were arrested and they were sent to 439. be killed at Chhnal Moan Execution Site. Some were sent to Koas Krala Security Office.¹⁸³⁶ The workers at Anlong Voar Breng Worksite were required to work almost until the collapse of the Democratic Kampuchea regime, and those people stopped working only when they heard via radio broadcast that Phnom Penh had been liberated.¹⁸³⁷
- 440. Chhnal Moan Execution Site was located in a school compound in Chhnal Moan Commune, Koas Krala District, Battambang Province, Sector 1, Northwest Zone.¹⁸³⁸ Those who were taken to be killed at Chhnal Moan included the unit chairpersons, the village and commune level cadres, and their relatives.¹⁸³⁹ Chhnal Moan was previously called "Snay Moan (矶땁的名)".¹⁸⁴⁰
- Many people were sent to be killed at Chhnal Moan Execution Site.¹⁸⁴¹ The 441. arrests and the killings increased dramatically after the arrival of the Southwest groups.¹⁸⁴² Chhnal Moan Execution Site was used only for immediate killings; it was not a security office used for temporarily detaining people.¹⁸⁴³ As regards the killings at Chhnal Moan, the Khmer Rouge used iron clubs as the major tool for smashing people to death.¹⁸⁴⁴ Sometimes people were smashed and pushed into pits that had been dug already.¹⁸⁴⁵ Not all of the corpses at Chhnal Moan were corpses of people killed at Chhnal Moan; some of the people who died starvation and from illnesses were also taken to be buried at this site.¹⁸⁴⁶ As regards to the number of the dead, no specific source clarifies the exact number.
- 442. Evidence shows that there were pits near the rice fields near the school compound.¹⁸⁴⁷ A witness clarified that there were many pits at this site.¹⁸⁴⁸ A witness saw one pit which contained around 20 corpses, including the corpse of the witness' elder sister.¹⁸⁴⁹ After the end of the Democratic Kampuchea regime, many pits were found at Chhnal Moan Execution Site.¹⁸⁵⁰
- Many witnesses lived at Anlong Voar Breng Worksite, but they had not heard of 443. Ta Tith.¹⁸⁵¹

2.2.4. BANTEAY TRENG (បន្ទាយព្រែង) SECURITY OFFICE

Banteay Treng Security Office was located in Kilou (គីឡា) Village, Traeng 444. (ព្រៃង) Commune, Rotonak Mondol (វតនមណ្ឌល) District, Battambang Province, and was part of Sector 1 of the Northwest Zone.¹⁸⁵² It is estimated that between 800 and 1,000 people were killed at this site.¹⁸⁵³ Mass killings occurred between 1977 and 1978, when a large number of people were "killed indiscriminately".¹⁸⁵⁴ The execution site covered an area of 10 hectares, and the entire area was covered with bamboo forest. As a result, it was called Prey

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Ruessei Sangha Daek (ព្រៃឬស្ស៊ីសង្ហាដែក).1855 The perpetrator is still alive and has been found.¹⁸⁵⁶

445. Witness NUON Muon (SS HS) stated that this office was operational "...around early 1977. Banteay Treng became a security office when the Southwest cadres arrived".¹⁸⁵⁷ So, these things happened before the arrival of the charged person. Witness PEOU Koeun (เท เคีย) stated that Banteay Treng had been in operation for many years, and in 1977 Division Commander MEAS Ren (印約 is), who was stationed at Banteay Treng, was arrested and sent to Tuol Sleng

(ទួលស្តែង) based on POL Pot's letter inviting division commanders and regiment

commanders to study.¹⁸⁵⁸ Witness PEOU Koeun added that this was part of the policy to sweep the nation clean.¹⁸⁵⁹ Thus, when Ta Tith arrived, he told the people who tended cattle and who grew cotton to pay attention to their work because all high-ranking cadres had been sent to study already.¹⁸⁶⁰ The witness stated that Ta Tith spoke in his capacity as the Sector Committee Cadre and the Zone Leader, which included Battambang Province.¹⁸⁶¹ No witnesses could clearly confirm the killings and disappearances of prisoners. When the witness NUON Muon dug earth to search for gold after the end of the Khmer Rouge regime, S/he saw many fresh corpses, and s/he concluded that there had been killings in late 1978. The same witness stated that those corpses were collected. It was estimated that there were around 600 people, including children, who were killed, and those people might have been tied up before they were taken to be killed.¹⁸⁶² Based on the evidence and facts investigated in Case 002, only the officials of the Genocide Research Committee or the Provincial Department of Culture in the 1980s were authorised to collect those corpses.¹⁸⁶³ We do not know whether the witness NUON Muon used to hold such a position. We do not have sufficient evidence to analyse and determine the factual elements required by laws. In addition, OCIJ have searched for, but have not found, a person named CHEN Kandal (ចិន កនាល), who was identified as an executioner at Banteay Treng in the 1998 report of the Documentation Center of Cambodia.¹⁸⁶⁴ No evidence nor witness shows the involvement of the charged person with this security office. The witness NUON Muon first saw the charged person when he, in his capacity as Sector 1 Secretary, was invited to arm soldiers in Wat Treng Pagoda in order to fight the Vietnamese in late 1978.¹⁸⁶⁵

2.2.5. PHNOM TRA CHEAK CHET (ភ្នំត្រជាក់ចិត្ត) DAM WORKSITE

Phnom Tra Cheak Chet Dam Worksite was located in Rung (11) Village, Prey 446.

Tralach (ព្រៃត្រទ្ធាច) Commune, Rukkhak Kiri (ត្រ្តគិរី) District, Battambang Province.¹⁸⁶⁶ This dam worksite was located near Phnom Tra Cheak Chet¹⁸⁶⁷ (Tra Cheak Chet Mountain) where, there was a big river called Tra Cheak Chet

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River.¹⁸⁶⁸ Phnom Tra Cheak Chet Worksite was surrounded by thick jungle. If one looked in the direction of the site from a distance, one would see the roof of a hall made of zinc sheets on that mountain.¹⁸⁶⁹ The workers slept in that hall.¹⁸⁷⁰ Phnom Tra Cheak Chet Dam was 25 metres wide, with its base being 50 metres wide; 50 metres high; and 3 kilometres long.¹⁸⁷¹ This site was operational until the arrival of the Vietnamese.¹⁸⁷²

- 447. Witness KREB Raun (前近 第8), who used to be in a children's unit and was prepared to be a soldier of Moung (印泊) District, was herded by Southwest cadres to Phnom Tra Cheak Chet around seven days before the arrival of the Vietnamese in 1979. He stated that the cadres in charge of Phnom Tra Cheak Chet were Hieng (印)為) and Mēch (印印); however, the witness did not know whether the two cadres were the most senior cadres there.¹⁸⁷³
- 448. Phnom Tracheak Chet Dam Worksite was a forced labour worksite. At Phnom Tracheak Chet, a dam was built in order to establish one reservoir.¹⁸⁷⁴ People were forced to take part in the construction of the dam and to do other work.¹⁸⁷⁵ The workers there were not allowed to move around freely; cadres kept a close eye on the workers and monitored all the work throughout the worksite.¹⁸⁷⁶
- 449. Workers were divided into female youth units, male youth units, which were responsible for the hard work; and children's units.¹⁸⁷⁷ Workers worked 10 hours a day in three shifts, and the work quota for each worker was to carry 3 cubic metres of earth per shift.¹⁸⁷⁸ Food was provided two times per day, but the food rations were insufficient. Many people fell ill because of starvation.¹⁸⁷⁹ The witness estimated that over 100 people worked at this worksite.¹⁸⁸⁰ The dam construction was not completed; it was abandoned when the Vietnamese arrived.¹⁸⁸¹
- 450. A witness who was herded by the Southwest cadres to Phnom Tra Cheak Chet seven days before the arrival of the Vietnamese observed that workers were not prepared to work any more because they and the witness had decided to flee.¹⁸⁸² Some people fled towards the Vietnamese side; others were assigned by the Khmer Rouge to carry ammunition up the mountains.¹⁸⁸³
- 451. Many witnesses stated that the Southwest cadres herded hundreds of people from Phnom Thipakdei Mountain and from other areas to be sent to Phnom Tra Cheak Chet Dam Worksite in late 1978¹⁸⁸⁴. Around 700 to 800 people from Kach Roteh Village were transferred to Phnom Tra Cheak Chet by Southwest cadres who plotted to kill all of them; however, some of them fled, and some were liberated by the Vietnamese troops.¹⁸⁸⁵ Witness PHĂN Yim (泊宮 凹泊) stated that all the people in his/her village were sent to Phnom Tra Cheak Chet, travelling on foot and the journey took half a month.¹⁸⁸⁶

- Witness PHĂN Yim heard from a man who fled Phnom Tra Chek Chet that the 452. Southwest cadres planned to put people in the reservoir of Phnom Tra Cheak Chet and detonate land mines to kill all of them.¹⁸⁸⁷
- 453. The witness stated that s/he heard from survivors of the killings at Phnom Tra Cheak Chet about the killing methods.¹⁸⁸⁸ The Southwest cadres told the people who had been herded from other areas to attend a meeting to receive the plan from Angkar. They threw grenades into the crowds of participants during the meeting.¹⁸⁸⁹
- 454. In addition, the workers at the dam worksite were taken to be killed at various locations near the worksite.¹⁸⁹⁰ Those people were taken to be killed in groups of three at a time on the pretext of being called to attend meetings.¹⁸⁹¹ It was estimated that around 100 people were killed by the Southwest cadres at Phnom Tra Cheak Chet Worksite.¹⁸⁹² Witness KREB Raun stated that at Phnom Tra Cheak Chet he saw two corpses near the reservoir, but the witness never saw any arrests or killings first hand.¹⁸⁹³ Witness MEAS Proeung (的的 的简句) stated that he saw the killings of three people by young militiamen. Most people were killed because they had stolen food or were former government officials and soldiers of the old regime.¹⁸⁹⁴
- 455. After the collapse of the regime in 1979, many corpses were found along the road to Phnom Tra Cheak Chet. Those corpses had not been buried.¹⁸⁹⁵ There were many other pits which contained around 30 to 40 corpses at Phnom Tra Cheak Chet.¹⁸⁹⁶
- 456. None of the above witnesses, who provided information about Phnom Tra Cheak Chet, mentioned anything about **Ta** Tith. When investigators asked those witnesses whether they knew **Ta** Tith, most of the witnesses responded that they had never heard of that name.¹⁸⁹⁷

2.2.6. BANTEAY O TAKREY (បន្ទាយអូវតាព្រៃ) EXECUTION SITE

Banteay O Takrey Execution Site was located in Phcheav (mi) Village, Sdau 457.

(11) Commune, Rotonak Mondol District, Battambang Province, Sector 1, Northwest Zone.¹⁸⁹⁸ This site was located in an area of around 2 hectares, on the bank of a river which was fully surrounded by bamboo forest.¹⁸⁹⁹ Before 1975, O Takrey was used by people as a cremation site because it was on high ground.¹⁵⁰⁰ Banteay O Takrey became an execution site and was in operation until the collapse of the Democratic Kampuchea regime.¹⁹⁰¹

458. In 1977, when soldiers transported truckloads of people to be killed at O Takrey, witness PEOU Koeun (印 印]S), who secretly watched the incident, stated, "I saw people being killed. I was almost killed as well. I heard the sounds of people being smashed to death."¹⁹⁰² Another witness who also secretly watched the killings stated, "I saw the Khmer Rouge unloading people from trucks and

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pulling the people on the road away. I stopped my truck, and they saw me and waved their hands to signal to me to drive onwards."¹⁹⁰³ People were transported in trucks to be killed with their hands tied.¹⁹⁰⁴ O Takrey was the site where people were taken to be killed; there was no office or shelter there.¹⁹⁰⁵

The executioners at O Takrey were Kuy (គ្មយ), It (អ៊ីត), and other people from the Southwest.¹⁹⁰⁶

- The people who were killed at O Takrey were transported from Banteay Treng 459. Security Office, which was located around 5 kilometres away.¹⁹⁰⁷ In addition. people were brought from Ka Kaoh (fiffil:) Re-education Centre in Moung Ruessei District, Pailin (ເປັ່ນີ້ນີ້), and other places to be killed at O Takrey.¹⁹⁰⁸ As regards to the killings at O Takrey, sometimes the Khmer Rouge used bamboo stumps to kill people.¹⁹⁰⁹ The victims at this site were mostly adults; this conclusion is based on the human bones collected after the collapse of the regime.¹⁹¹⁰ In addition, no-one survived at Banteay O Takrey. The Khmer Rouge killed all remaining people before the liberation.¹⁹¹¹
- 460. At Banteay O Takrey Execution Site, there were around eigh pits, each of which measured around 3 metres by 4 metres and held around 40 to 50 corpses. In fact, each pit was full of human bones and old clothes which belonged to both men, women, and children.¹⁹¹²
- After the end of the Democratic Kampuchea regime, many human bones were 461. found at Banteay O Takrey Execution Site.¹⁹¹³ In addition, approximately 10 to 35 pits were found at Banteay O Takrey.¹⁹¹⁴ In addition, the witness estimated that there were between 40 and 50 corpses in the pits. There were a total of no fewer than 1,500 corpses outside the pits too.¹⁹¹⁵

2.2.7. TUOL MTES (ទួលម្អេស) WORKSITE AND SECURITY OFFICE

- Tuol Mtes Worksite and Security Office was located around 300 metres from Tuol Mtes canal.¹⁹¹⁶ Tuol Mtes or Tuol Mtes¹⁹¹⁷ Cooperative was located 462. between Phnom Thipakdei and Kang Hort (nan Village¹⁹¹⁸, which was around 10 kilometres west of Phnom Thipakdei¹⁹¹⁹ and around 4 kilometres away from Kang Hort Village.¹⁹²⁰
- Tuol Mtes Cooperative was used both as a worksite and a security office.¹⁹²¹ 463. There were long halls to accommodate cadre, and wooden detention halls with wooden walls and roofs made of zinc sheets. The detention halls were locked like warehouses; prisoners were not shackled, but over 20 militiamen kept guard outside the halls.¹⁹²² In one unit, there were between seven and eight guards; there were long dining halls, and long halls with thatched roofs or leafed roofs without walls along the banks of the canal for mobile unit workers to sleep in.¹⁹²³ In addition, there was a big hall where machinery and oil were kept.¹⁹²⁴ A dam at Chhay Balangk (អាយបល្ម័ង) Mountain or Kory (គយ)

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Mountain was a part of Tuol Mtes.¹⁹²⁵ Tuol Mtes Worksite was in operation until late 1978 or early 1979.¹⁹²⁶

- 465. Witness TEP Sarun (ទៅ សារុន) stated that *Ta* Vanh (أق), who was the Sector 1 Secretary, frequently visited Tuol Mtes Worksite.¹⁹³¹ However, other witnesses stated that they never saw sector level cadres or district level cadres visiting Tuol Mtes Worksite, and that district level cadres only came to villages to lay down the plans for local cadres to work harder.¹⁹³²
- 466. A witness described the arrests and transfer of people to Tuol Mtes Security Office, stating that around seven to eight people were arrested before his/her group was arrested. The witness added that on any one occasion seven to 15, 20, or 30 people might be arrested.¹⁹³³ The witness added that his/her group, which was the eighth or ninth group, comprised of around 45 people including the witness, who were also arrested.¹⁹³⁴
- 467. Another witness stated that s/he was arrested to be detained at Tuol Mtes for three months after the arrival of the Southwest cadres in early 1977.¹⁹³⁵ All of the Northwest cadres were arrested to be detained at Tuol Mtes Security Office, being accused of being part of KGB or Yuon networks.¹⁹³⁶ Those prisoners included ordinary people and Northwest cadres together with their family members, ranging from cooperative to district level cadres.¹⁹³⁷
- 468. Witness SOKH Cheat (航泡 前前), who was arrested to be detained at Tuol Mtes from August 1977 to early 1978, stated that s/she did not see any detention hall or prison at Tuol Mtes.¹⁹³⁸ However, at least 30 to 40 people were sent by militiamen to study because those people had broken yokes, damaged earthcarrying baskets, broken hoe handles, or made complaints.¹⁹³⁹
- 469. At Tuol Mtes, hundreds or up to thousands of people were working, and in general those people were brought from the cooperatives in Sector 1, and most of them were Northwest cadres who had been arrested.¹⁹⁴⁰ The Khmer Rouge

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divided workers into two to three units; in one unit there were 10 groups, and in another unit there were over 30 people, including men, women, and children.¹⁹⁴¹

- 470. Some witnesses who were detained at Tuol Mtes stated that they were arrested and sent to Tuol Mtes and were forced to do hard labour such as cutting down trees, building dikes, digging ditches, building rice field dikes, pulling out rice seedlings, and transplanting rice seedlings, and they were closely watched by guards all the time. The workers rested for only two hours per day.¹⁹⁴² In addition, the Khmer Rouge set work targets, and if workers did not meet the targets, they would face criticism meetings.¹⁹⁴³ Actually, the Khmer Rouge assigned workers to build rice field dikes which were 1 metre high, The top was 1 metre wide and the base was 1.5 metres wide. Each worker had to build 10 metres of a rice field dike per day,¹⁹⁴⁴ or had to cut down 10 trees per day.¹⁹⁴⁵
- 471. Workers started working at dawn and rested at 11 a.m. and resumed working at 1 p.m. until the evening, and subsequently, workers had to thresh rice at night until 1 a.m.¹⁹⁴⁶ The food rations were insufficient; workers were given only rice gruel with water morning glory soup or soup cooked with tree leaves and salt only two times per day; this caused many people to fall ill and die.¹⁹⁴⁷
- 472. A witness who transported rice seedlings from Tuol Mtes to be distributed to rice fields stated that the work was not difficult, but soldiers inspected the work and used clubs or sticks to beat those who worked slowly.¹⁹⁴⁸ A witness who worked at Tuol Mtes during the rainy season of 1977 stated that the workers there did not disappear; however, on two occasions he saw the Khmer Rouge taking strange people to mill rice under guard, and on each occasion around four or 10 people were taken to mill rice.¹⁹⁴⁹ Later, he saw new pits near the worksite.¹⁹⁵⁰ Another witness who had been detained at Tuol Mtes stated that two or three Northwest cadres who were detained with him disappeared every day, with the number of people declining from over 100 to only 30^{1951}
- The ordinary people, former Northwest cooperative cadres, district cadres, and 473. soldiers who had been arrested were called to the dining hall to eat rice gruel, and five to six militiamen told them to work at other worksites¹⁹⁵² such as to harvest sugar cane at Daun Trock (ដូនត្រីក), at the source of Sangkae River near the Cambodian-Thai border, or at Kakaoh, etc. Those people disappeared and around four or five days later nine to 10 corpses were seen in the forest and ponds.¹⁹⁵³
- 474. Evidence shows that around 1978, after the Southwest cadres had been in charge for one year, more Northwest soldiers and ordinary people were killed because the Southwest cadres considered all the 'old' cadres as the enemies of Angkar.¹⁹⁵⁴ A witness stated that s/he and his/her friends attended a meeting. where the Khmer Rouge had plotted to kill all the participants.¹⁹⁵⁵ The witness stated that at that time the Khmer Rouge had dug pits already, and they ordered all the participants to eat Khmer noodles in those pits. When night fell, his/her group fled to Khnang Kou; however, soldiers saw his/her group and they shot and killed four men in the group.¹⁹⁵⁶ Another witness stated that s/she saw the

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arrests of Northwest cadres, and the witness inferred that they were killed because the witness did not see them again.¹⁹⁵⁷

- 475. Witness YĒT Yoeun (ឃាំត ឃឿន), who was a battalion chief from 1975 to 1976, and in 1978¹⁹⁵⁸ was selected to be the chief of another battalion at Tuol Mtes, stated that he saw around 10 corpses of Khmer and Chinese-Khmer adults during the dry season, probably in April or May1977, when the area was still under the control of the Northwest cadres.¹⁹⁵⁹ Those corpses were not tied up; however, he believed that those people must have been tied up before they were killed.¹⁹⁶⁰
- 476. Another witness believed that around 800 people disappeared at Tuol Mtes Worksite and Security Office during the Khmer Rouge regime.¹⁹⁶¹
- 477. Witness SĂO Choab (សៅ ជាប់) stated that from 1976 to 1977 YIM Tith visited

Tuol Mtes Worksite.¹⁹⁶² The witness added that **YIM Tith** came to inspect the people who were working at the worksite, doing rice field work, and building dikes.¹⁹⁶³ Another witness who was sent to work at Tuol Mtes in 1978 stated that s/he saw **YIM Tith** when he attended a meeting before the arrival of the Vietnamese,¹⁹⁶⁴ and during the meeting **YIM Tith** told people to work harder to produce more rice to feed the soldiers and he told people to be vigilant against the Yuon enemies.¹⁹⁶⁵

- 478. A witness who was sent to work at Tuol Mtes Worksite from approximately August 1977 to early 1978 stated that *Ta* Tith took charge of that place in 1977,¹⁹⁶⁶ and the witness met **YIM** Tith in a meeting at Banan ($\widehat{\mathbf{MMS}}$) in late 1977.¹⁹⁶⁷ Later, at Tuol Mtes, around 10 people were taken to study once every two or 3 days, and those people disappeared.¹⁹⁶⁸
- 479. Nevertheless, other evidence shows that YIM Tith was not present at Tuol Mtes. In fact, many witnesses who lived and worked at Tuol Mtes Cooperative throughout the Khmer Rouge regime stated that they never saw, knew or heard of Ta Tith's visits to Tuol Mtes.¹⁹⁶⁹ A witness who was sent to do rice field work around 2 kilometres away from Tuol Mtes from approximately May or June 1977 to 1979¹⁹⁷⁰ also stated that s/he never knew Ta Tith.¹⁹⁷¹ Witness NUON Muon (§S §S), who was an assistant in Sector 1 under the tenure of the Northwest cadres and who was kept at Tuol Mtes when the Southwest cadres arrived, stated that s/he had never heard of Ta Tith being at Tuol Mtes.¹⁹⁷² A witness who transported rice seedlings from Tuol Mtes to be distributed to rice fields clarified that he had heard of Ta Tith, but he had never seen him.¹⁹⁷³

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2.2.8. TUOL ANDAET (ទួលអណ្តែត)

Wat Tuol Andaet (Tuol Andaet Pagoda) was located in Doung (はぬ) Village, 480.

Chaeng Mean Chey (เ๊ษลษาธินัย) Commune, Banan District, Battambang Province.¹⁹⁷⁴ Witnesses clarified that Wat Tuol Andaet was around 300 to 400 metres away from Kang Hort Dam Worksite.¹⁹⁷⁵ Wat Tuol Andaet was both a killing site and a detention facility.¹⁹⁷⁶ However, some witnesses stated that Wat Tuol Andaet was not a security office, nor a prison, nor a detention facility.¹⁹⁷⁷ It was used for storing broken trucks and machinery from Kang Hort dam which were to be repaired, and sometimes it was also used for detaining people temporarily.¹⁹⁷⁸

- 481. The compound of Wat Tuol Andaet covered an area of around 1 hectare; there was one building which was used for storing machinery, and around 20 metres away from that building was a windowless wooden building with a roof made of zinc sheets measuring 6 metres by 8 metres which was used for detaining serious offenders.¹⁹⁷⁹ Around 30 metres away from that wooden building was one wall-less building which was guarded by security guards and was used for detaining light offenders.¹⁹⁸⁰ Wat Tuol Andaet was operational until the arrival of Vietnamese forces.¹⁹⁸¹
- 482. Witness CHHĂM Luy (ม้ำ ญเบ), who was detained at Wat Tuol Andaet, stated that Ta Nim (នឹម) was in charge of Wat Tuol Andaet, and soldiers armed with AK rifles and B-90 rocket launchers guarded that place.¹⁹⁸² Another witness KĂO Porn (find fils) stated that he met Ta Nim once at Tuol Andaet and Ta Nim ordered the witness to carry a gun.¹⁹⁸³
- 483. Many people disappeared from the village because those people were arrested and sent to be detained at Wat Tuol Andaet, being accused of being traitors or Yuon networks.¹⁹⁸⁴ Soldiers arrested people and their family members, and transported the prisoners in trucks, with between 20 and 40 people being arrested at one time.¹⁹⁸⁵ Witness CHHĂM Luy, who was arrested at that time, stated that upon arrival at the security office, prisoners were divided into two groups. Some prisoners were selected and taken to be shot to death instantly because the Khmer Rouge had clear information about their connections with the Yuon, whereas the prisoners who were not taken to be killed immediately were detained at another place which was around 30 metres away from that building in order to collect more information.¹⁹⁸⁶ The witness CHHORN Hea $(\mathfrak{WS} \ \mathfrak{W})$ stated that his cousin and his wife and mother were taken to be detained at Wat Tuol Andaet.¹⁹⁸⁷
- The witness did not actually see the killings, but saw soldiers escorting 484. prisoners to be killed at dusk,¹⁹⁸⁸ and heard the voices of around 20 prisoners, including children, who had been selected to be killed. According to the

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witness, some remaining prisoners were sent to Phnom Thipakdei, and others were shot to death.¹⁹⁸⁹

- Witness CHHORN Hea estimated that the number of people killed at Wat Tuol 485. Andaet was over 100.¹⁹⁹⁰ Witness CHHĂM Luy stated that under *Ta* Nim's tenure at Wat Tuol Andaet, his relatives and many people in the area were taken to be killed.¹⁹⁹¹
- 486. The witness believed that it was because *Ta* Tith, who was Sector 1 Secretary, issued orders to kill people, and Ta Nim, who was a Southwest cadre and a subordinate of Ta Tith, also killed many people in Sector 1, accusing those people of having connections with Vietnam.¹⁹⁹² The witness believed that TaTith visited Ta Nim's office at Wat Tuol Andaet, but the witness never saw Ta Tith visiting Wat Tuol Andaet nor met Ta Tith.¹⁹⁹³

2.2.9. KRALOENG DOM (ក្រឡឹងដុំ)

- Kraloeng Dom was a worksite in Sector 1 of the Democratic Kampuchea 487. regime. Kraloeng Dom Worksite was located in a rice field area around 2 to 4 kilometres east of Kang Hort Dam¹⁹⁹⁴ and was located next to Tuol Mtes Worksite.¹⁹⁹⁵ One canal ran from Kang Hort through Kraloeng Dom.¹⁹⁹⁶ This worksite was in operation until the arrival of the Vietnamese forces.¹⁹⁹⁷
- 488. As regards to the administrative structure of the worksite, no witness could provide clear information about the administrative structure of Kraloeng Dom Worksite, 1998 and only witness CHUON Thân (18 18) stated that s/he was a cadre in charge of Kraloeng Dom Worksite and reported to the Traeng Cooperative Chairperson named Chhean (MIS).¹⁹⁹⁹
- The workers at Kraloeng Dom Worksite included members of mobile male and 489. female youth units, and ordinary people.²⁰⁰⁰ In fact, witness CHUON Thân, who was the chairperson of a mobile unit, stated that in early 1978, s/he was in charge of a mobile unit comprised of around 50 members, and his/her unit was sent by the cooperative chairperson to do rice field work at Kraloeng Dom.²⁰⁰¹ Upper echelons laid down the plan by assigning his/her unit to grow rice in an area of 100 hectares, and to tend five pairs of cows.²⁰⁰²
- The working conditions at Kraloeng Dom were very difficult; workers were 490. forced to work without rest.²⁰⁰³ In addition, at Kraloeng Dom Worksite, workers were not given sufficient food.²⁰⁰⁴ A witness stated that s/he fled Kraloeng Dom because of lack of food, and s/she was chased.²⁰⁰⁵
- Witness CHUON Thân stated that people were not mistreated, and the workers 491. at Kraloeng Dom Worksite were not killed.²⁰⁰⁶ The testimonies of all witnesses show that none of the witnesses saw Ta Tith visiting Kraloeng Dom Worksite.²⁰⁰⁷

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2.2.10. TRACH KRAOL (ត្រាចក្រោល) PRISON OR BOENG BAT KANDAL (បឹង បាតកណ្តាល) PRISON

- 492. Trach Kraol Security Office or Boeng Bat Kandal Prison was located in Trach Kraol (គ្រាជញ្ជាណ) Village, Boeng Khnar (បឹងខ្នាវ) Commune, Bakan District, Pursat Province.²⁰⁰⁸ The compound of this security office was surrounded with wooden fences and barbed wire,²⁰⁰⁹ and contained two detention buildings which were long halls measuring around 3 metres in width and around 5 metres in length.²⁰¹⁰ One detention hall was used for detaining male prisoners and another detention hall was used for detaining female prisoners. The Khmer Rouge also built huts. Three or four prisoners stayed in each hut.²⁰¹¹ In addition, the compound of Trach Kraol Prison contained one building where traditional medicine was made and it was called the social affairs office. It was under the control of *Ta* Chhoeun (ណ្យឹន) and included a cassava plantation where prisoners worked and a sugar warehouse.²⁰¹²
- 493. In 1976, this security office was launched in Thkoul (ថ្ងំល) Village, Bat Kandal (ប់ព័កណ្ដាល) Commune, Bakan District, Pursat Province, and the person in charge was *Ta* Khin (ឃុំន), and in approximately 1977 it was moved to Boeng Kul (បឹងគល់) Pagoda.²⁰¹³ Later, the security office was moved to Trach Kraol Village, and it was named Trach Kraol Security Office. That was its last location²⁰¹⁴ and it was around 1 kilometre away from Boeng Kul Pagoda.²⁰¹⁵ This security office was in operation until the arrival of the Vietnamese forces.²⁰¹⁶
- 494. Trach Kraol Security Office was under the control of Kdat (前前) District (current Bakan District). People from all the villages and communes were sent to this office²⁰¹⁷. There have been different claims made concerning the name of the chairperson of Trach Kraol Security Office because the leadership changed from one period to another. The names that witnesses mentioned may have been the cadres in charge of this security office at different periods of time. Witness IM Pum (精节 n), who was detained in Trach Kraol Security Office for over one year, stated that the Trach Kraol Security Office Chairperson was Khon (**2S**). Bi ($\tilde{\tilde{U}}$) may have been the Chairperson or the Vice-Chairperson at Trach Kraol because both of them worked together.²⁰¹⁸ Witness SOEM Voeun (\mathfrak{tif} \mathfrak{tif} \mathfrak{S}), who was a former prisoner at this security office for six months before the arrival of the Vietnamese, stated that Di ($\tilde{\mathfrak{E}}$) was this Security Office Chairperson.²⁰¹⁹

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- 495. Witness AM Sokhon (អម ស៊ុខ្មុន), alias Khon (ខ្មុន), who was a former Trach Kraol Security Office Chairperson for a period, clarified that the cadre who was in charge of Trach Kraol Security Office when it initially began its operation was *Ta* Khin.²⁰²⁰ After the security office was moved to Boeg Kul Pagoda, Chhǎo (भो) and Yǎn (ਧੈਂਸੇs) took charge, and shortly after that, they were taken to be killed, approximately in 1977.²⁰²¹ Later, the witness was appointed to take charge of this security office, which at that time was still located in Boeng Kul Pagoda, until he was removed in 1978 and Pim (भेंभ) was sent to take charge of this security office.²⁰²² The witness added that Di was also a chairperson of Trach Kraol Security Office.²⁰²³ In addition, around 50 to 60 Khmer Rouge cadres and soldiers took turns to keep guard and stand by.²⁰²⁴
- 496. The witness estimated that this security office held around 200 to 400 people.²⁰²⁵ The prisoners who were arrested and sent there included 17 April people and Khmer Rouge cadres, including men, women and children, who were accused of being enemies and feudalists, committing moral offences, disobeying orders, or rejecting forced marriages.²⁰²⁶ The male and female prisoners were detained separately.²⁰²⁷ Prisoners were not allowed to walk around freely.²⁰²⁸ Between 50 and 60 prisoners²⁰²⁹ were detained in each detention hall. Cuffs and shackles were placed on their hands, legs and necks.²⁰³⁰ If any prisoner tried to flee and was captured, that prisoner was tortured to death.²⁰³¹ In fact, three prisoners who tried to flee were arrested and killed by having their abdomens cut open.²⁰³² Another prisoner was decapitated.²⁰³³
- 497. 'Old' prisoners were taken away to be killed before 'new' prisoners were brought in.²⁰³⁴ In fact, the witness saw soldiers and prison guards escorting prisoners to be killed in a forest and carrying the prisoners' belongings back with them when they returned.²⁰³⁵ A witness saw Khmer Rouge soldiers escorting around 15 prisoners to be shot to death in a forest around 500 metres away from Trach Kraol Prison.²⁰³⁶ Another witness stated that when he went to work outside the prison, he saw hundreds of corpses of prisoners who had been killed that were scattered across the field behind the prison.²⁰³⁷
- 498. A witness stated that in 1977 and in 1978 the killings at Trach Kraol Security Office increased dramatically.²⁰³⁸ The witness saw first-hand militiamen taking people with fair complexions, and those with Chinese and Yuon looks, including children, to be tortured or killed every night near Trach Kraol Security Office.²⁰³⁹ Some victims, including *Ta* Nem (ሰብኘ), who was on the Sector 7 Committee, were taken to be killed because they spoke with a Vietnamese accent.²⁰⁴⁰ Chhão and Yan were in charge of Trach Kraol Security Office, but shortly after they took charge of the security office, both of them were taken to be killed for reasons that are not known.²⁰⁴¹

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2.2.11. SEXUAL VIOLENCE AGAINST THE KHMER KROM AND EAST ZONE PEOPLE IN BAKAN (ආණාහ) DISTRICT

500. Four witnesses who saw incidents first hand stated that the rapes in Bakan District occurred at Andoung Char (អណ្ដូងចារ), Taing Krasaing (តាំងក្រសាំង),

Tuol Pongro (ទួលពង្រ), and outside Phum Veal Security Office near the killing site.²⁰⁴³ In addition, one witness heard from others that rapes occurred at Tuol Prahout (ያួលប្រហ្មត).²⁰⁴⁴ Rapes in Bakan District occurred from 1975 through to almost the end of the Khmer Rouge regime.²⁰⁴⁵ Witnesses stated that Chhung (ឈុង) and Prolit (ព្រលឹត) gave a pretty girl to Kung (គង់) so that he might rape her.²⁰⁴⁶ Another witness stated that soldiers, militiamen, and executioners raped women before killing them.²⁰⁴⁷ A witness clarified that Kung raped a girl.²⁰⁴⁸ Before raping and killing women, executioners always drank wine.²⁰⁴⁹ The witness did not know the number of rapists.²⁰⁵⁰ Pretty girls and women were the targets of rape before they were killed.²⁰⁵¹ Most of the female victims were Khmer Krom, Khmer women,²⁰⁵² and a women from the East Zone.²⁰⁵³ The witness saw first hand, from around 30 metres away from the raping site, that there were three to four female victims.²⁰⁵⁴ Some of those female victims were around 16 years old,²⁰⁵⁵ and some of them were probably 30 years old.²⁰⁵⁶

- Militiamen pulled the female victims to a corner, took off their clothes, stepped on them, and raped them.²⁰⁵⁷ In addition, a rapist pushed a bamboo stick into the 501. vagina of one woman.²⁰⁵⁸ The witness stated that the rapes occurred from around 7 to 8 until all the rapists were satisfied, but the witness did not specify whether this was during day or at night time.²⁰⁵⁹ A witness saw two women being raped at night.²⁰⁶⁰ Another witness stated that rapes also occurred before dawn.²⁰⁶¹
- Based on the testimonies of many witnesses, in general, women were raped 502. before they were killed,²⁰⁶² and some women were killed by having their throats cut.²⁰⁶³ The soldiers who raped and killed those women were not punished.²⁰⁶⁴ However, a witness stated that those who raped and killed those women were later arrested and killed. This might have happened on account of orders from the District Committee that district soldiers should arrest those rapists.²⁰⁶⁵

2.2.12. DAMNAK REANG (ដំណាក់វាំង) EXECUTION SITE

Damnak Reang was an execution site near Pailin.²⁰⁶⁶ Initially, people were 503. arrested because they fled into the jungle because they were afraid of being killed by the Khmer Rouge; however, later those people were released on orders

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from NUON Chea (§8 \sharp).²⁰⁶⁷ After being released for around three days, around 40 people were arrested again by soldiers led by **Yim Tith**, the sector secretary, and they were sent to be detained at Banan.²⁰⁶⁸ The arrests of those people were carried out on the order of *Ta* Mok in order to 'sweep the nation clean'.²⁰⁶⁹

504. The witness added that prisoners were transported in trucks to be killed at Damnak Reang.²⁰⁷⁰ The witness added that the people who had been killed were buried.²⁰⁷¹ However, some people escaped from the killings with only injuries to their limbs.²⁰⁷²

2.2.13. WAT KANDAL (វត្តកណ្តាល) SECURITY OFFICE

- 505. Wat Kandal Security Office was located on the eastern bank of Sangkae River, in the middle of Battambang town, and it was the largest prison in the Northwest Zone.²⁰⁷³ Witness TOAT Thoeun (ទាត់ ធឿន) stated that Wat Kandal Security Office was a security office of the Centre. He (the witness) was told by *Ta* Nhim's (ញឹម) messengers who were called Nam (MMម) and Khuong (ខ្ចុង).²⁰⁷⁴ The same witness added that this office was under the direct control of the Centre, not the Zone.²⁰⁷⁵ CIJ witnesses LIM Tim (លឹម ទឹម) and SOKH Èm (ស៊ុខ ឯម) stated that the Wat Kandal Security Office Chairperson was Kây (កែយ).²⁰⁷⁶
- 506. Another witess named CHHORN Vorn (**MIS fs**), a former body guard of *Ta* Nhim, stated that in late 1978 he saw two truckloads of soldiers searching *Ta* Nhim's house whilst the witness was transporting *Ta* Nhim's wife to another village.²⁰⁷⁷ When the witness came back and reached Battambang town, he was arrested and detained at Wat Kandal, which was controlled by Southwest soldiers.²⁰⁷⁸ In March 1977, witness LIM Tim was arrested and detained at Wat Kandal for a period and was subsequently released. He was inside the truck but he was not the truck driver driving the truck and it hit the lathe factory in Phnum Sampov (前前1).²⁰⁷⁹
- 507. The detention building of this security office was three storeys high and contained "many cells for detaining prisoners".²⁰⁸⁰ Wat Kandal was a carefully organised prison; lists of prisoners were kept;²⁰⁸¹ prisoners were photographed; and written documents together with prisoners' biographies were kept.²⁰⁸² In 1978, prisoners were interrogated, tortured and killed inside the pagoda or inside the houses near the pagoda.²⁰⁸³ Witness VĂN Nat (ÎS MMB), who was detained at Wat Kandal from 31 December 1977 to 07 January 1978,²⁰⁸⁴ was taken to a forest behind the prison and was kept inside "a small concrete house",

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- 508. Electrocution was used as a method to torture prisoners to obtain confessions.²⁰⁸⁶ An atmosphere of fear existed at Wat Kandal; prisoners knew that other prisoners were tortured²⁰⁸⁷ and they were afraid that they would face the same fate.²⁰⁸⁸
- 509. The living conditions in the prison were very inhumane. VĂN Nat was given one plateful of rice gruel to share with six other prisoners,²⁰⁸⁹ and the prisoners were not allowed to drink water.²⁰⁹⁰ Prisoners were shackled at their legs²⁰⁹¹ or were locked up in a wooden warehouse.²⁰⁹² Most of the prisoners who were taken to Wat Kandal Security Office were never seen again.²⁰⁹³
- 510. So far, no estimate has been made of the number of people who were killed at this security office; however, a survivor stated that prisoners were killed almost every day.²⁰⁹⁴ Corpses were pulled out "as if they were animals, with their legs and hands tied to a bamboo club".²⁰⁹⁵

2.2.14. WAT BANTEAY NEANG (វត្តបន្ទាយនាង) SECURITY OFFICE

511. Wat Banteay Neang Security Office was located in Phnum Lech (ភ្នំលិច) Village,

Banteay Neang (បន្ទាយនាង) Commune, Mongkol Borei (មង្គលបុរី) District,

Banteay Meanchey (បន្ទាយមានជ័យ) Province.²⁰⁹⁶ Wat Banteay Neang Security Office or Security Office 230²⁰⁹⁷ was located in the compound of Banteay Neang Pagoda. It had an area of around 1 kilometre square (1 kilometre by 1 kilometre) and was guarded by soldiers.²⁰⁹⁸ Inside the compound of the pagoda were the *vihara*, monks' monasteries, southern and western wooden buildings where serious and light prisoners were detained,²⁰⁹⁹ a wooden wall-less interrogation building,²¹⁰⁰ and a wooden house where the cadres worked.²¹⁰¹ Evidence shows that people were killed both inside and outside the compound of Wat Banteay Neang.²¹⁰² This security office was established by the Northwest cadres and began operation in 1976;²¹⁰³ when the Southwest cadres arrived, this security office continued to be in operation until the arrival of the

512. Some witnesses stated that Banteay Neang Security Office was under the control of the military because both the personnel and guards there were soldiers.²¹⁰⁵ This security office was initially established by the Northwest Zone and was managed by Sokh (句9),²¹⁰⁶ the Chairperson When the Southwest cadres came to take charge, Sokh remained the Security Office Chairperson and he continued to be in charge of interrogations until he was taken to be killed after the arrival of the Vietnamese.²¹⁰⁷ Witness MĂN Chuon (尚含 以8), who was detained for one week at Wat Banteay Neang Security Office, stated that s/he

Vietnamese in 1979.²¹⁰⁴

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knew Măo, who was the Prison Guard Unit Chairperson, but the witness did not know the Wat Banteay Neang Prison Chairperson.²¹⁰⁸

- Witness MĂN Chuon added that s/he was detained over there in approximately 513. early 1976, and s/he saw 12 guards;²¹⁰⁹ whereas a witness who lived near the security office from early 1977 to the end of the regime stated that s/he saw between 20 and 30 guards patrolling the security office. ²¹¹⁰
- In early 1977, under the tenure of the Northwest cadres and before the arrival of 514. the Southwest cadres, the arrests increased. Most of the victims were former soldiers and government officials of the LON Nol regime, and people who committed moral offences.²¹¹¹ However, when the Southwest cadres arrived, they began arresting the Northwest cadres²¹¹² from village- and commune-level cadres²¹¹³ to zone-level cadres;²¹¹⁴ such arrests increased dramatically in October or November 1978.²¹¹⁵ A witness stated that when the Southwest cadres arrived, many of the Northwest cadres were removed, and some of the Northwest guards and soldiers continued to work at this security office under the control of the Southwest cadres.²¹¹⁶
- Some witnesses estimated that Wat Banteay Neang Security Office could hold 515. hundreds of people.²¹¹⁷ The prisoners included men, women and children, all of whom were detained together, without being separated.²¹¹⁸ Most of the prisoners were men; they were new people, former LON Nol²¹¹⁹ soldiers and Northwest cadres.²¹²⁰ Sometimes, those prisoners were transferred to other security offices such as Serei Saophoan (พิรีเกากัณ) Security Office²¹²¹ and Chamkar Khnol (បំពារខ្នុរ) Security Office.2122 A witness who lived near the security office stated that s/he saw the Khmer Rouge bringing in around 10 or more people in army Jeeps every day.²¹²³
- In the detention hall, all the prisoners lay on their backs in lines with one of 516. their legs in wooden shackles.²¹²⁴ There were 120 to 130 shackles, and around five to eight prisoners were put in one shackle.²¹²⁵ Prisoners were tortured by guards and interrogators who beat and kicked them or hit them with clubs.²¹²⁶ In addition, some prisoners were beaten with metal pipes, hanged, or suffocated by having their heads covered with plastic bags, and some were electrocuted with electricity generated from a small generator.
- 517. Prisoners were tied up in lines by armed soldiers and were escorted to be killed in groups of eight to 10 almost every day. Most of the killings were carried out at night.²¹²⁷ The prisoners were taken to be killed. They were beaten or shot to death, and sometimes prisoners were choked or their abdomens were cut open.²¹²⁸ A witness stated that s/he saw the Khmer Rouge taking prisoners to be killed outside the compound, around 200 metres away from the detention hall and west of Wat Banteay Neang, and later the witness saw the clothes and shoes of the victims who had been killed.²¹²⁹ Another witness stated that s/he knew about an incident in which 50 to 60 prisoners were killed when the prisoners were taken from the detention hall to dig a canal around 1.5 kilometres away from the pagoda, and those prisoners were killed and buried in the canal.²¹³⁰

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- Witness SAM Sokhân (សំ សុខន), who lived near Wat Banteay Neang Security 518. Office until mid-1977, stated that he saw pits inside and outside the compound of Wat Banteay Neang, and each pit contained eight to 10 corpses and other pits outside the pagoda contained between 15 and 20 corpses.²¹³¹ This witness added that after the collapse of the Khmer Rouge regime he captured Sokh, who was the Wat Banteay Neang Security Office Chairperson, who told the witness that around 9,000 people were killed inside and outside the pagoda compound.²¹³² In 1976, under the tenure of the Northwest cadres, a witness saw new pits once every four days, and heard the screams of prisoners when they were tortured and every time he heard the sound of the generator.²¹³³
- 519. Other witnesses estimated that after 1979 there were between 100 and 200 pits, each containing 10 to 25 corpses, inside the 1-hectare killing site right in front of Wat Banteay Neang.²¹³⁴ Between 3,500 and 5,000 victims were killed there.²¹³⁵
- 520. None of the witnesses who provided information about Wat Banteay Neang knew, nor mentioned **Ta** Tith, the charged person, in connection Wat Banteay Neang Security Office. A witness provided the names of local Southwest cadres, but the witness did not know sector level cadres nor cadres.²¹³⁶ In addition, another witness who lived near Wat Banteay Neang believed that this office ceased operation when the Southwest cadres arrived because the Northwest cadres abandoned this office; he did not see prisoners in the compound of this security office, and people were no longer forbidden to travel past the pagoda.²¹³⁷

2.2.15. WAT THOAMAYUTT (ធម្មយុត្តិ) SECURITY OFFICE

- Thoamayutt Pagoda (which is now called Bopha Vattei (ប៉ុណ៌វិត្ថិ) Pagoda) was 521. located in Ream Kon (រាមគន់) Village, Kear (គារ) Commune, Moung Ruessei (មោងប្តស្ស៍) District, around 50 kilometres south of Battambang town and around 1 kilometre away from Moung Ruessei District Office.²¹³⁸ During the Democratic Kampuchea regime, Moung Ruessei District was divided between Sector 1 and Sector 4 of the Northwest Zone.²¹³⁹ This security office was located in the compound of Thoamayutt Pagoda,²¹⁴⁰ and the *vihara* (the temple sanctuary), which was located around 50 metres from an entrance, was used by Khmer Rouge cadres as an interrogation hall.²¹⁴¹
- 522. Wat Thoamayutt Security Office was both a detention facility and a killing site. In the eastern section of the security office's compound, and behind the *vihara*, were two killing sites where prisoners were killed and their corpses were dumped.²¹⁴² Wat Thoamayutt initially operated as a security office in 1976.²¹⁴³ This security office was in operation until the end of the Democratic Kampuchea regime in 1979.²¹⁴⁴

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- 523. Wat Thoamayutt Security Office was under the control of the district, and was used for detaining serious offenders in the district.²¹⁴⁵ Witness HUY Kroem (U) យ កើម), who was formerly a prisoner at Wat Thoamayutt Security Office, stated that Sokh (fug) was the of Wat Thoamayutt Security Office Chairperson throughout the Democratic Kampuchea regime.²¹⁴⁶
- Militiamen spied on the people in the villages and reported to Sokh, the Wat 524. Thoamayutt Security Office Chairperson, in order to arrest those people.²¹⁴⁷ All the prisoners there were shackled at their legs, and male prisoners wore only shorts, whereas female prisoners were detained separately from male prisoners.²¹⁴⁸ Interrogations were conducted inside the *vihara*.²¹⁴⁹ Interrogators tortured prisoners by beating them or covering their heads with plastic bags until they suffocated, and in one day, the Khmer Rouge interrogated three or four prisoners.²¹⁵⁰ Prisoners were taken out of the detention hall to be interrogated inside the *vihara* before they were taken to a killing site.²¹⁵¹
- 525. A witness stated that s/he saw the killings of around 20 to 30 prisoners, including men, women and children, at a site around 100 metres south of Thoamayutt Pagoda. The witness added that prisoners were transported in trucks, and the Khmer Rouge soldiers took one prisoner at a time to be smashed with clubs or metal pipes and pushed into pits.²¹⁵²
- 526. Mobile unit members who worked near Wat Thoamayutt Security Office were also taken to be killed at Wat Thoamayutt Security Office. Mobile unit members were arrested at night and were taken to be killed at a site near Wat Thoamayutt, and screams were heard from that site.²¹⁵³
- According to the report by Henri Locard, Southwest cadres were present at that 527. site in August 1977.²¹⁵⁴ By that time, the Northwest cadres had been changed three times already; every time a change was made, 'old' cadres were taken to be killed;²¹⁵⁵ and only later did the Southwest cadres begin killing people.²¹⁵⁶
- A report by the Documentation Centre of Cambodia estimated that around 1,000 528. victims were killed at this security office, and the killings became "very serious" in November and December 1978, when all villagers were killed by the Southwest cadres and "Ta Mok's supporters".²¹⁵⁷

2.2.16. PHNOM TRAYOUNG (ກຼ້າලාසාරාය) WORKSITE AND SECURITY **OFFICE**

529. Phnom Trayoung Worksite and Security Office was established in perhaps June or July 1977.²¹⁵⁸ This worksite and security office was established before the arrival of the Southwest cadres.²¹⁵⁹ Phnom Trayoung Security Office was considered a big prison in Sector 5, and this security office was under the direct control of the Sector 5 Secretary.²¹⁶⁰ Soeun (វេញៀន) was the Phnom Trayoung

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Security Office Chairperson,²¹⁶¹ and in his capacity as chairperson, Soeun reported to the Sector 5 Committee Chairman, Ta Rin (38).²¹⁶²

- 530. Phnom Trayoung Worksite and Security Office comprised tempering sites, rock quarry sites, detention facilities, and killing sites.²¹⁶³ As regards the workers at Phnom Trayoung Worksite, the workers whom the Khmer Rouge trusted were allowed to work far from the site; however, those who were not trusted were required to work near the site because those who worked far from the site ran away frequently.²¹⁶⁴ As regards the food rations at Phnom Trayoung Worksite, one person was given one-and-a-half canfuls of milled rice, and later the amount was reduced to only one canful of milled rice.²¹⁶⁵
- As regards the working hours at Phnom Trayoung Worksite, workers started 531. worked from 7 a.m. to 11 a.m. and from 1 p.m. to 4 p.m.²¹⁶⁶
- There were around 600 people at Phnom Trayoung Worksite.²¹⁶⁷ People were 532. not allowed to walk close to Phnom Trayoung Security Office.²¹⁶⁸ The people with bad biographies or those who committed mistakes in cooperatives or communes were arrested and sent to Phnom Trayoung Security Office, and most of them were killed.²¹⁶⁹ Most of the prisoners at Phnom Trayoung Worksite and Security Office were new people or 17 April people.²¹⁷⁰ The prisoners at this security office were arrested and transported in horse carts and trucks, and sometimes one person or two people or one family were arrested and brought in ²¹⁷¹
- Each detention hall could house around 50 people, who were put in shackles in 533. long lines.²¹⁷² Serious offenders were shackled in a hall north of Phnom Trayoung, but when it was time to kill prisoners, those prisoners were taken away.²¹⁷³ Frequently, the prisoners at Phnom Trayoung Security Office were taken to be killed at night.²¹⁷⁴
- In early 1978, around 1,000 Vietnamese families were sent to be killed at Phnom Trayoung Security Office.²¹⁷⁵ Shortly before the end of the Democratic 534. Kampuchea regime, all the prisoners at Phnom Trayoung Security Office were taken away to be killed on the direct order of Ta Soeun, and around 30 soldiers killed all those prisoners.²¹⁷⁶ When prisoners were killed, those prisoners were ordered to kneel down at the edge of a pit with their hands tied, and they were then beaten with clubs or hoes.²¹⁷⁷ A witness stated that "there were both male and female prisoners, and male prisoners were dressed, whereas female prisoners were naked".²¹⁷⁸
- The people who were arrested and sent to Phnom Trayoung Security Office 535. included those who stole the belongings of others.²¹⁷⁹ The people who were arrested from mobile units in Preah Netr Preah (ព្រះនេត្រព្រះ) District were also sent to Phnom Trayoung security office.²¹⁸⁰ The prisoners at Phnom Trayoung Security Office were classified into two categories: light offenders and serious offenders.²¹⁸¹ Light offenders were arrested and detained because they had committed minor mistakes and they were subsequently released; in contrast,

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serious offenders were taken to be killed.²¹⁸² Many prisoners were taken to be killed at the foot of Phnom Trayoung Mountain.²¹⁸³ Witnesses estimated that many victims were taken to be killed at Phnom Trayoung Security Office; however, the exact number could not be determined.²¹⁸⁴

2.2.17. SPEAN SRENG (ស្ពានស្រែង) AND PREY RONEAM (ព្រៃវនាម) WORKSITE

- 536. Spean Sreng and Prey Ronean Worksite was located in Preah Netr Preah District, Sector 5, Northwest Zone. Spean Sreng Dam was 8 kilometres long.²¹⁸⁵
- 537. Around 1,300 people were deployed at the worksite. At this worksite, people were forced to work; there was a lack of food and clothes; people were threatened with death, and people were killed because of committing minor mistakes.²¹⁸⁶
- 538. Many witnesses who were at the site stated that they had never heard of nor knew *Ta* Tith. Some witnesses had heard of *Ta* Tith, but they did not know about his role.
- 539. Witness CHHIT Yoeuk (ឈិត ឃឿក), who was a militiaman and later worked in the Preah Netr Preah District administrative section²¹⁸⁷ from 1975, said, "I have heard of *Ta* Tith, but I did not know him."²¹⁸⁸ Witness TUM Soeun (ទុំ សឿន), who was transferred from Tram Kak to the Northwest Zone in March 1977²¹⁸⁹ and was appointed as the Northwest Zone Sector 5 Mobile Unit Chairperson,²¹⁹⁰ stated that *Ta* Tith was the son-in-law of *Ta* Mok, but the witness did know know about *Ta* Tith's role because *Ta* Tith was sent to Sector 3 in Battambang. Witness BOU Măo (ប្តិ ហើ), who worked in the Sector 5 mobile unit,²¹⁹¹ stated that s/he had never heard of *Ta* Tith.²¹⁹² Witness NIT Sut (និត សិត) consistently stated that s/he had never heard of *Ta* Tith.²¹⁹³

2.2.18. RAPE IN PREAH NETR PREAH DISTRICT

540. Witness PHEACH Ros (ភាម រស់) stated that on the orders of the Southwest cadres,²¹⁹⁴ in 1977,²¹⁹⁵ at Kon Damrey (நீ8ដំរី) in Preah Netr Preah District, two Vietnamese female siblings named Săn (សាន់) and Nuon (හූහ), who had been living in Cambodia for a long time, were called by the chairperson of Unit No. 30 of Preah Netr Preah District.²¹⁹⁶ 15 members of the mobile unit of Unit No. 30 raped those two women.²¹⁹⁷ Later, the mobile unit members pushed hoe handles into the women's vaginas, causing injuries and bleeding.²¹⁹⁸ The two women were taken to be killed at Veal Dangkieb Kdam (ກິເປີສໍາລັງ ບັກເຊັ່ງ,²¹⁹⁹ and their livers were removed from their bodies and fried for food.²²⁰⁰

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- 541. PHEACH Ros's testimony was not consistent with the testimony of LIN Nhâk (ហ៊ីន ញ៉ាំក់), which was cited by the International Co-Prosecutor in the Supplementary Submission.²²⁰¹ In fact, LIN Nhâk mentioned the killing of only his/her eldest sister named LIN Phally (ហ៊ីន ផល្លី), who was considered Vietnamese because of her fair complexion, and who was raped, tortured and killed in Moung Ruessei District in Battambang Province in 1978.²²⁰²
- 542. None of the witnesses spoke about *Ta* Tith's participation at that site.

2.2.19. WAT PREAH NETR PREAH AND RELATED DETENTION AND EXECUTION SITES (CHAMKAR DAUNG, CHAMKAR YEAY NING, CHAMKAR TA LING)

- 543. Wat Preah Netr Preah (Preah Netr Preah Pagoda) was located in Preah Netr Preah (ព្រះទេត្រព្រះ) Commune, Preah Netr Preah District, Banteay Meanchey Province. There was a hospital inside this pagoda's compound.²²⁰³ The hospital was not used as a prison.²²⁰⁴ There were several execution sites near the compound of Wat Preah Netr Preah, namely Chamkar Yeay Ning (ចំពារយោធន៍ ង), Chamkar Daung (ចំពារដ្ឋង), and Chamkar Ta Ling (ចំពារជាជាង). Chamkar Daung was close to and opposite Chamkar Yeay Ning and was around 1,000 to 1,500 metres northwest of *Ta* Krâk's (ព្រំព័) house.²²⁰⁵ It also included the house of *Ta* Krâk, a member of Preah Netr Preah Commune, which was located around 800 metres north of Wat Preah Netr Preah.²²⁰⁶
- 544. The witness stated that IM Chaem (新哲 節節), Preah Netr Preah District Secretary, convened many meetings at Wat Preah Netr Preah, and people attended a big meeting²²⁰⁷ in which the Khmer Rouge spoke about living in solidarity and harmony with one another.²²⁰⁸
- 545. People were arrested by female cadres from the Southwest Zone, and were taken to be detained at Ta Krâk's house²²⁰⁹ before they were taken to be killed at plantations nearby.²²¹⁰ The witness stated that people were killed at Chamkar Ta Ling.²²¹¹ Nevertheless, some witnesses stated that there were no killings at that site. Other witnesses stated that mass killings were carried out behind Ta Krâk's house before the arrival of the Vietnamese forces.²²¹²
- 546. In addition to killings, people died in hospital from illness and lack of proper treatment and medicines. Corpses were burned²²¹³ or were buried around the pagoda's compound²²¹⁴ or at Chamkar Daung, Chamkar Yeay Ning,²²¹⁵ or Chamkar Ta Ling.²²¹⁶ Most of the victims were men, and it was estimated that there were between 660 and 720 victims from 1975 to 1976.²²¹⁷
- 547. None of the witnesses spoke about *Ta* Tith's participation at that site.

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2.2.20. PHUM CHAKREY (ភូមិចក្រី) EXECUTION SITE

- 548. Phum Chakrey Execution Site was located west of Preah Netr Preah Security Office²²¹⁸ in Chakkrei (ບິງົກິ) Village, Chob (ນີບໍ່) Commune, Preah Netr Preah District, Banteay Meanchey Province.²²¹⁹
- 549. Evidence suggests that people were detained for a short period at Phum Chakrey Security Office before they were killed, and detainees from other locations were also taken to be killed at this site.²²²⁰ The victims who were killed at Phum Chakrey included "old" and "new" people who were accused of committing moral offences, and LON Nol soldiers.²²²¹
- 550. After the Democratic Kampuchea regime, pits and human bones were found at that site.²²²² It has been estimated that between 1,825 and 7,300 people were killed. Nevertheless, a witness stated that around 200 people were killed at Phum Chakrey. The witness added that five to ten people were transported to be killed at one time.²²²³
- 551. None of the witnesses spoke about *Ta* Tith's participation at that site.

2.2.21. PREY TAROTH (ព្រៃតារ៉ុត) EXECUTION SITE

- 552. Evidence shows that Prey Taroth was an execution site which was located in Krasang Thmei (ក្រសាំងថ្មី) Village, Chob Commune,²²²⁴ Preah Netr Preah District, Banteay Meanchey Province, Sector 5, Northwest Zone, northeast of Chakkrei Village and the district office.²²²⁵ This execution site was initially used after the arrival of the Southwest cadres in late 1978 or early 1978.²²²⁶
- 553. A witness recalled that the soldiers who transported people to Prey Taroth Execution Site could have been district or cooperative-level militiamen.²²²⁷
- 554. Under the tenure of the Southwest cadres, men, women, children, babies, and old people²²²⁸ were transported in trucks regularly to Prey Taroth, and were killed frequently in the evening.²²²⁹ The witness stated that the trucks did not come frequently in early 1978; however, those trucks came more frequently from June or July 1978 to the end of the Democratic Kampuchea regime.²²³⁰ The witness also provided evidence of the killings,²²³¹ stating that s/he heard screams during the killings²²³² and saw corpses at that site before the collapse of the Democratic Kampuchea regime.²²³³
- 555. The estimates of the number of victims by OCIJ witnesses who saw the pits vary, with some witnesses stating that there were fewer than 100 copses in three pits and others saying that there were hundreds of corpses in two pits.²²³⁴ Based on the conservative estimate of five pits, there is sufficient evidence to conclude that there were at least 100 victims, taking all the pits into consideration.
- 556. None of the witnesses spoke about *Ta* Tith's participation at that site.

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2.2.22. LA-ANG KUOY YUM (ណ្ឌូងគ្លួយយំ) EXECUTION SITE

557. La-Ang Kuoy Yum was a small cave²²³⁵ located behind Ou Prasat (អូវប្រាសាទ)

high school in Phnum Thum (ភ្នំជំ) Village, Ou Prasat (អូវប្រាសាទ) Commune, Mongkol Borei District, Banteay Meanchey Province, in Sector 3 of the Northwest Zone.²²³⁶ From 1978 to early 1979, this cave was an execution site used by the Southwest cadres, where 500 people were killed.²²³⁷

- 558. A witness who was a rock quarry worker at Phnum Thum in Sector 3 saw the Southwest cadres coming to Phnum Thum rock quarry in October 1978, and they arrested all of the Northwest cadres of all ranks, and they replaced them.²²³⁸ The witness added that the Southwest cadres assigned people and the witness to work without rest, 24 hours per day, and people were given watery rice gruel two times per day. If any person could not work, that person was taken to be killed or imprisoned. At that time, because the witness could not tolerate hard labour, the witness was detained in Phnum Thum Security Office for 18 days until the liberation by the Vietnamese.²²³⁹ The witness stated that the Southwest cadres tortured him/her, tying his/her hands behind his/her back so tightly that s/he could hardly breathe and they hit him/her with ropes. According to the witness, around 200 to 300 prisoners were detained in long halls, being placed in many long wooden leg shackles, each of which was 1.8 to 2 metres long and could hold five people.²²⁴⁰ The same witness believed that one month before the arrival of the Vietnamese, the people who were happy with the arrival of the Vietnamese were taken by the Southwest cadres to be killed at La-Ang Kuoy Yum.²²⁴¹ The witness added that two or 3 three months after the arrival of the Vietnamese the witness and his/her younger sister-in-law went to collect bat droppings in La-Ang Kuov Yum and saw blood all over the rocks at the mouth of the cave, and saw around 10 corpses whose hands were tied with nylon strings, and the witness believed that those were the corpses of the people who were happy one month before the arrival of the Vietnamese.²²⁴²
- 559. The witness did not mention the role and participation of Ta Tith in relation to La-Ang Kuoy Yum Execution Site in Sector 3. The witness did not mention the presence of Ta Tith, and the investigator did not ask about the administrative structure related to Ta Tith.²²⁴³

2.2.23. WAT CHAMKAR KHNOL (វត្តចំការខ្នុវ) EXECUTION SITE

560. Wat Chamkar Khnol Execution Site was comprised of a security office and a killing site which were operational throughout the Democratic Kampuchea regime,²²⁴⁴ at least from 1976²²⁴⁵ to November 1978 at the latest.²²⁴⁶ Wat Chamkar Khnol (Chamkar Khnol Pagoda) or Wat Chum Kiri (Chum Kiri Pagoda)²²⁴⁷ was located in Ou Ambel (អ៊ីវ៉ាអំបិល) Village, Ou Ambel Commune,

Sisophon (ស៊ីសុវុងុន) District, 2248 Sector 5, 2249 Northwest Zone. 2250

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- 561. There is no evidence in relation to the person in charge, of or managing, Wat Chamkar Khnol under the tenure of the Southwest cadres. Nevertheless, under the tenure of the Northwest and Southwest cadres, people were detained and killed at that site. Evidence shows that killings were carried out within the compound of the pagoda²²⁵¹ and the area surrounding the pagoda.²²⁵² A witness saw "many corpses scattered along the walls [of the pagoda]", rooms with blood stains, and corpses with their hands cuffed and legs shackled. According to the witness, these people were killed in the pagoda's compound²²⁵³ in November 1978.²²⁵⁴ The corpses were marked by bruises and knife wounds, and the witness inferred that those people were tortured before they were killed.²²⁵⁵ Since then, some graves have been found at that site. ²²⁵⁶
- 562. The evidence of the number of the prisoners and victims who were killed varies. Nevertheless, no evidence shows the exact number of the victims who were killed by the Southwest cadres. During site visits, two people showed the investigators five pits, all of which had been excavated.²²⁵⁷ There have been different estimates of the number of victims, but those estimates do not specify the periods when the victims were killed. A witness who took part in the excavation at that site in the 1980s²²⁵⁸ counted the corpses in five pits and found 10, 16, 20, 43, and hundreds of corpses in those pits respectively,²²⁵⁹ and saw another pit which was full of corpses.²²⁶⁰ The witness estimated that 1,000 people were killed,²²⁶¹ and another witness saw two pits, one of which contained around 1,000 corpses.²²⁶²
- 563. The witnesses did not mention the role and participation of *Ta* Tith in relation to this site.

2.2.24. TRAPEANG THMA (ត្រពាំងថ្ម) DAM WORKSITE

- 564. Trapeang Thma Dam Worksite was located in Trapeang Thma (ຄິກໍາລັບູ້) Village, Paoy Char (ເມັ້າມີມີອີາຈີ) Commune, Phnum Srok (ກຼໍ້ ຄິມອີກິ) District, Battambang Province (current Banteay Meanchey Province) Sector 5, Northwest Zone.²²⁶³ Trapeang Thma dam was not completed when the Democratic Kampuchea regime collapsed.²²⁶⁴ The construction of Trapeang Thma Dam began in 1976, but upper echelons ordered the workers to rush to complete the dam between 1976 and 1977.²²⁶⁵
- 565. Trapeang Thma Dam Worksite was under the control of the zone.²²⁶⁶ Ta Văl (ົ້າດັ່), a Northwest cadre, was in charge of Trapeang Thma Dam Worksite.²²⁶⁷ Later, Ta Văl was killed in late 1977.²²⁶⁸ Later the Southwest cadres called Yorn (ເປັງຮີ) (or Yun (ເປັງຮີ) and Teav (ອາຊ) came to take charge until 1979.²²⁶⁹
- 566. Trapeang Thma Dam Worksite was the construction of a huge dam which was around 8 kilometres long. The base of the dam was around 60 metres wide; the dam was around 8 metres high; and the top of the dam was around 20 metres wide.²²⁷⁰ Around 10,000 people worked at Trapeang Thma Dam Worksite.²²⁷¹ A

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witness stated, "around 15,000 people took part in building the dam (Trapeang Thma Dam) because in a meeting, the Khmer Rouge announced that the total number of people building this dam was 15,000.²²⁷² (However, according to a telegram sent by Democratic Kampuchea cadres to Yugoslavian journalists, 20,000 people worked at Trapeang Thma Dam Worksite.²²⁷³

- 567. Workers were divided into groups, each of which was comprised of 10 people; platoons, each of which was comprised of 30 people, and companies, each of which was comprised of 150 people (Three platoons made up one company).²²⁷⁴ Most of the people participating in building Trapeang Thma dam were male and female youths, children and middle-aged people from the mobile units.²²⁷⁵ In fact, many witnesses were forced to work at Trapeang Thma Dam Worksite.²²⁷⁶
- 568. The working conditions at Trapeang Thma Dam Worksite were very difficult. Each worker was required to carry between 2 and 3 cubic metres of earth per day.²²⁷⁷ If any one did not achieve the work quota, the person was not given food to eat.²²⁷⁸ Children were also required to build the dam; however, the Khmer Rouge did not impose the same work quota as they did to adults; nevertheless, those children were assigned to carry earth according to the plans set by the Khmer Rouge.²²⁷⁹
- 569. The workers at Trapeang Thma Dam Worksite worked from 4 a.m. to 11 a.m., when they had lunch, and they resumed work from 1 p.m. to 5 p.m., when they had dinner, and then they continued working from 6 p.m. to 9 p.m..²²⁸⁰ The workers at Trapeang Thma Worksite were not given sufficient food, and sometimes they had to eat tree leaves to fill their stomachs.²²⁸¹
- 570. At that time, workers were required to work non-stop; they were not allowed to sit or rest, except to rest for around five minutes to drink water.²²⁸² In addition, during the working hours, workers were not allowed to talk to one another and they had to pay attention to their work. Only during the breaks could they talk to one another. If men and women talked to one another a lot, they would be accused of committing "moral misconduct".²²⁸³
- 571. As regards the reporting system at Trapeang Thma Dam Worksite, the mobile unit chairpersons reported to the company chairpersons, who further reported to Ta Văl, who was overall in charge of this worksite.²²⁸⁴ If a report from any mobile unit stated that the members of that mobile unit were healthy, worked hard and achieved their work quotas, the members of that mobile unit were given sufficient food.²²⁸⁵ As regards food rations, unit chiefs were given sufficient food rations because they ate cooked rice three times per day, and they ate cooked rice with good and delicious food, such as fish and lobsters.²²⁸⁶
- 572. If mobile unit workers at Trapeang Thma Dam Worksite committed mistakes, they would be sent to work in the Number 1 fertiliser carrying unit.²²⁸⁷ In addition, if upper echelons allocated work to a person, and if that person did not achieve the work quota, that person would be accused of being "a traitor" and was sent into the "case unit" which meant the "offenders' unit".²²⁸⁸ As regards punishment, a person was assigned to carry 3 to 3.5 cubic metres of earth. If that person could not achieve the work quota, that person work quota, that person was taken to be

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killed.²²⁸⁹ The people at Trapeang Thma Dam Worksite died from starvation and many types of diseases, such as diarrhoea, cholera and malaria.²²⁹⁰

- 573. A witness who participated in building Trapeang Thma Dam spoke about the hygiene and food, stating, "There was no hygiene at all; people ate uncleaned rice, and as a result their faeces looked like dog dung. People defecated every where, and there were a lot of flies, which surrounded our heads when we entered the dining hall at daytime."²²⁹¹ In addition, another witness stated that "during meals, we had to eat inside mosquito nets because there were so many flies".²²⁹² In fact, the Khmer Rouge did not care about the welfare of the workers because there were no hospitals or health centres. If people fell ill, they were treated using traditional methods which were not appropriate treatment methods. Only traditional medicine which looked like rabbit droppings was given to ill people; however, most of them did not recover.²²⁹³
- 574. Because the work at Trapeang Thma Worksite was so difficult, some people fled to their homes, and later they were arrested and killed.²²⁹⁴ The killings at Trapeang Thma Dam Worksite were carried out frequently at night.²²⁹⁵ A witness stated that "people were killed and were buried at the sides of the first bridge of Trapeang Thma Dam, and those victims were women who were seven months pregnant or were about to give birth. The Khmer Rouge said that in order to make the bridge firm they had to take pregnant women to be killed and buried at the sides of the bridge."
- 575. In 1977 and 1978, the Northwest Zone Committee visited Trapeang Thma Dam Worksite.²²⁹⁷ The Central Committee of the Communist Party of Kampuchea never visited Trapeang Thma Dam Worksite.²²⁹⁸ As regards the presence of the charged person, Witness CHIM Chanthoeun (ជើម ចាន់ជ្រឿ S) stated, "I heard his name (*Ta* Tith) when I was sent to build Trapeang Thma Dam in 1978; he (*Ta* Tith) was in charge, but I did not know anything about his role (*Ta* Tith's role) I heard of *Ta* Tith when I delivered fish and shrimps to the office of the dam worksite; I heard that *Ta* Tith and zone and sector leaders would come to inspect Trapeang Thma dam; thus, all the supervisors at the dam were told to be very careful".²²⁹⁹ In contrast, many witnesses who lived in Preah Netr Preah District stated consistently that they did not know *Ta* Tith at all.²³⁰⁰

2.2.25. TUOL POCHREY (ទួលពោធិ៍ជ្រៃ) EXECUTION SITE

- 576. Tuol Pochrey or Tuol Preah Chrey (ទួលព្រះព្រៃ) was located in Pring Khpos (ព្រឹងខ្ពស់) Village, Srae Sdok (ត្រៃវស្ត្តក) Commune, Kandieng (កណ្តៀង) District, Pursat Province.²³⁰¹ Tuol Pochrey was an execution site or a killing site and a huge burial site which was located near a military base of the Khmer Republic.²³⁰²
- 577. Tuol Pochrey was not a detention centre, but a killing site. Prisoners who were former LON Nol soldiers and other officials were detained at the barracks in

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Pou (mã) Village before they were taken to be killed at Tuol Pochrey.²³⁰³

However, according to the report on the identification of the sites in Pursat Province, Tuol Pochrey was also a normal security office, where cadres of the commune, district and zone levels were detained and killed, and this site was used in Pursat Province.²³⁰⁴

- 578. The witness stated that in approximately April 1975, after the victory, the Khmer Rouge gathered soldiers and police officers of all ranks who had connections with the LON Nol regime to be detained at Pochrey Barracks before they were taken to be killed at Tuol Pochrey.²³⁰⁵ According to a witness, people from the East Zone in various cooperatives and detainees in various security offices were also taken to be killed in the rice fields near Tuol Pochrey.²³⁰⁶ People were transported in big trucks to the killing site and were killed instantly.²³⁰⁷ Hundreds (200 at a minimum) to 1,000 or more former LON Nol high-ranking soldiers, ordinary soldiers and other officials were killed after the liberation of Pursat town, and in the next stage, immediately after the liberation on 17 April 1975, with the Khmer Rouge saying that they were being taken to study and to meet Samdech Ov, and later they would be granted back their ranks.²³⁶⁸ Other witnesses stated that over 3,000 corpses were transported by the Khmer Rouge to Tuol Pochrey, and those corpses were bulldozed into a pile in 1975.²³⁰⁹
- 579. Tuol Pochrey might have been used as a corpse dumping site for many years after the mass killings of the LON Nol soldiers. After the killings in 1975, no evidence shows any similar incidents at Tuol Pochrey. ²³¹⁰
- 580. Witnesses stated that the administrative structure of the Khmer Rouge in 1976 was as follows: Ta Kân (fig) served on the Zone Committee; after Ta Khlaeng (ខ្មែង), who served on the Sector 7 Committee, was arrested in 1977, Ta Sot (ស្ ពី) was promoted as Sector 7 Secretary; Ta Tauy (ត្រ័យ) was the Sector 7 Committee Deputy Chief, and Ta Phaeng (iii) served on the Sector 7 Committee; YUK Hang (យក់ ហង្ស) was the Pursat Province Governor; Ta Măo () served on the District 21 Committee; Ta San () was the of the District 21 Committee Deputy Chief (Kandieng District, formerly Bakan District); Ta Set (1) served on the District Committee.²³¹¹ Ta Sot and Ta Tauy served on the Sector Committee until 1978, and later Ta Tri (19) replaced Ta Sot until the arrival of the Vietnamese in 1979.²³¹² Many witnesses stated that Set, who served on the District Committee, personally ordered the people in Sya (fun) Commune, Kandieng District, which comprised of five cooperatives, to dig ditches and to build rice field dikes. ²³¹³

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- 581. Witness SUY Sēng Chhun (ญับ ถึงนักบุริ), who worked in the fishing unit of a cooperative until 1979, stated that he visited Tuol Pochrey and saw four to five large raised pits, each of which measured around 10 metres square.²³¹⁴
- 582. No witness nor evidence shows the direct or indirect participation of *Ta* Tith at this crime site.

2.2.26. FORCED MARRIAGES IN SANGKAE (សង្កែ) DISTRICT

- 583. Sangkae District or District 42 was located in Sector 4.²³¹⁵ Ta Say (fi)للنا), alias Ta Vey (أأ), who was a Northwest cadre, was the chief of Sangkae District almost throughout the regime, and he fled three months before the collapse of the Khmer Rouge regime.²³¹⁶ A couple, Ta Loek (أأ) and Yeay Chăn (الله), were in charge, and Yeay Chăn was vicious and controlled her husband.²³¹⁷ Yeay Chăn controlled four communes, which were equal to half of Sangkae District.²³¹⁸
- 584. The forced marriage in Sangkae District occurred both under the tenure of the Northwest and the Southwest cadres.²³¹⁹ The weddings of the people in Santuk (សន្ត្រា) Village, Boeng Chhuk (បឹងឈ្លួក) Village, Khbal Thnal (ក្បាលថ្នកល់) Village, Damnak Dangkao (ដំណាក់ដង្កោ) Village, Reang Kesei (រាំងកេស៍) Village, and Reang Kraol (រាំងក្រោល) Village were held at Reang Kesei Pagoda, and some other weddings were held in Ou Sralau (អូវស្រេឡៅ) Village, Bay Damram (បាយដំរាំ) Village, and Kampong Kou (កំពង់ក្រោង) Village, Kampong Preang (កំពង់ព្រៀង) Commune of Sangkae District or District 42.²³²⁰
- 585. A witness stated that the marriages were aimed to prevent rapes committed in bushes or moral misconducts.²³²¹
- 586. The witness added that there were no forced marriages;²³²² men chose their wives and sent their requests to *Angkar*²³²³ or sometimes cadres requested to arrange a marriage.²³²⁴ The marriages were arranged for both high-ranking cadres and ordinary people.²³²⁵ The witness added that when a woman refused to get married nothing was done to her.²³²⁶ However, another witness stated that those who were to marry did not dare to refuse because they were scared.²³²⁷ Another witness stated that at that time there were three types of marriage in Sangkae District: forced marriage, voluntary marriage, and marriage which people accepted so that they could be allowed to stay at the base and have sufficient food rations.²³²⁸

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- 587. According to the announcement made by *Ta* Loek and *Yeay* Chăn three or four months before the arrival of the Vietnamese, many couples were married at the same time in order to save time to do work such as transplanting rice seedlings and carrying earth.²³²⁹ In one wedding ceremony, between 10, 15, 20, 30, 75, and 80 couples were married.²³³⁰ In such weddings, cadres sat on chairs; whereas people sat on bricks.²³³¹ There were no religious or traditional rituals.²³³² Cadres chaired the weddings,²³³³ and sometimes *Ta* Pet chaired such weddings and gave speeches , advising the couples not to quarrel.²³³⁴ The ceremonies began at 6 p.m. and were lit by burning coconut leaves.²³³⁵ The master of ceremonies announced that those people became husbands and wives by inviting the newly married couples to hold hands and make marriage vows, and subsequently each of them was given one ladleful of watery rice gruel before they went back home.²³³⁶ Some relatives were present during the wedding ceremonies of their relatives.²³³⁷
- 588. The witness stated that after the weddings no one spied on the couples.²³³⁸ However, another witness stated that militiamen spied on the newly married couples who did not get on with each other and reported to the upper echelons.²³³⁹ A Civil Party Applicant stated that a couple, his nephew and niece, who refused to consummate their marriage, were assigned to marry different people.²³⁴⁰

2.3. NUMBER OF VICTIMS

- 589. 50 facts comprising security offices, execution sites and forced labour worksites were raised in the Introductory Submission of the International Co-Prosecutor. The facts of 24 crime sites were investigated by the Co-Investigating Judge, and the other facts were not investigated because there was insignificant evidence related to the charged person. The National Co-Investigating Judge has considered the evidence related to the number of victims. Witnesses provided statements about the number of the victims who died or who were killed. However, as regards one site (Samlout District), there is no information about victims, and there is no information about the exact number of victims for some crime sites (Wat Angkun Execution Site, Phum Slaeng Village Forest, and Phum Veal Security Office). Based on total calculations, approximately 53,050 victims died or were killed.
- 590. Evidence shows that **YIM Tith** had connections with certain sites, such as Wat Pratheat Security Office, Kang Hort Dam Worksite, Kampong Kol Sugar Factory, and Samlout District, through his visits or chairing meetings at those sites. Nevertheless, evidence does not show that the number of people dying or being killed was related to the acts of **YIM Tith**. Finally, there is uncertainty about the number of people who were killed and who died from diseases or starvation, and the number of the people who died or who were killed before the arrival of **YIM Tith** in the Northwest Zone.

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CHAPTER V. EVIDENTIARY CONSIDERATIONS

1. STATEMENTS OTHER THAN WRITTEN RECORDS OF INTERVIEW (WRIS) GENERATED BY THE CO-INVESTIGATING JUDGES

- 591. Most of the evidence relied on in Case 004/2 consists of WRIs generated by the OCIJ during the course of the investigation, which were prepared under judicial supervision and are subject to specific legal and procedural safeguards, and are thus entitled to presumption of relevance and reliability²³⁴¹. I consider that the transcripts of the trial proceedings from other ECCC cases, placed on Case File 004 because of their relevance to the allegations therein, enjoy the same presumption.
- 592. Statements or other evidence collected without judicial supervision by entities external to the ECCC enjoy no such presumption²³⁴². An exception to this rule is represented by statements prepared by DC-Cam, which the Trial Chamber has found to enjoy a rebuttable presumption of prima facie evidence and reliability²³⁴³. However, DC-Cam statements were generated without the judicial guarantees and formality that characterise WRIs.
- 593. Interviews conducted by the International Co-Prosecutor during his primary investigations, although prepared specifically for criminal proceedings, are not conducted under oath, and are not signed by and/or do not bear the thumbprints of the interviewees. They are prepared by ICP, a party with an inherent interest in the outcome of the case. Such statements are, however, collected for the purpose of a criminal trial and are, in principle, afforded higher probative value than evidence that is not collected specifically for that purpose including DC-Cam evidence²³⁴⁴.
- 594. Civil Party Applications enjoy no presumption of reliability and have been afforded little, if any, probative value if the circumstances in which they were recorded are unknown²³⁴⁵. Civil Party Applications and victim complaints offering only general conclusions and therefore representing a "common narrative" as opposed to personal experience have been treated as insufficient to establish relevant facts²³⁴⁶. Out-of-court statements by civil parties have been afforded low probative value²³⁴⁷.
- 595. In conclusion, and balancing these considerations, WRIs generated by the OCIJ and trial transcripts enjoy a higher reliability presumption and have been afforded a higher probative value than statements prepared by other entities. With regards to the latter, a more cautious approach has been adopted in their assessment, and the information contained therein has been relied on only when corroborated by other sources.

2. TORTURE-TAINTED EVIDENCE

596. Pursuant to Article 15 of the Convention against Torture, there is an absolute prohibition against relying on information contained in statements obtained under torture²³⁴⁸ and using such statements in the questioning of witnesses²³⁴⁹. Whereas: Confessions of prisoners detained in S-21 Security Office are

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presumed to have been made under torture. Therefore, this is a rebuttable presumption²³⁵⁰.

597. Information contained in S-21 confessions that originate from persons other than the tortured victims, such as annotations made by torturers, do not fall under this prohibition²³⁵¹. Article 15 neither prohibits the use of information found in the statements taken under torture during the DK to locate witnesses and interview them²³⁵². There is thus no prohibition against the use of evidence of the witnesses identified in torture-tainted statements such as S-21 confessions and subsequently interviewed by the OCIJ²³⁵³.

CHAPTER VI. APPLICABLE LAW REGARDING PERSONAL JURISDICTION AT ECCC

1. PERSONAL JURISDICTION AT ECCC

598. Article 1 of the Agreement between the United Nations and the Royal Government of Cambodia concerning the prosecution under Cambodian laws of crimes committed during the period of Democratic Kampuchea, signed on 06 June 2003 ("ECCC Agreement") stipulates,

"The purpose of the present Agreement is to regulate the cooperation between the United Nations and the Royal Government of Cambodia in bringing to trial the senior leaders of Democratic Kampuchea and those who were most responsible for the crimes and serious violations of Cambodian penal law, international humanitarian law and custom, and international conventions recognised by Cambodia, that were committed during the period from 17 April 1975 to 6 January 1979."

599. Article 1 of the Law on the Establishment of the ECCC promulgated on 27 October 2004 ("ECCC Law")²³⁵⁴ states,

> The purpose of this law is to bring to trial the senior leaders of Democratic Kampuchea and those who were most responsible for the crimes and serious violations of Cambodian penal law, international humanitarian law and custom, and international conventions recognized by Cambodia, that were committed during the period from 17 April 1975 to 6 January 1979."

- 600. Article 2 of the ECCC Law recalls that the ECCC was established to "bring to trial the senior leaders of Democratic Kampuchea and those who were most responsible for the crimes [...] that were committed during the period from 17 April 1975 to 6 January 1979."
- 601. The Supreme Court Chamber ("SCC") has interpreted the terms "senior leaders of Democratic Kampuchea and those who were most responsible" as referring to two categories, namely, senior leaders of the Khmer Rouge who are among the most responsible, as well as non-senior leaders of the Khmer Rouge who are also among the most responsible. Both categories of persons must be Khmer Rouge officials and among the most responsible for the Court to properly

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exercise personal jurisdiction; the criteria are thus cumulative, not disjunctive²³⁵⁵.

- 602. The SCC also pronounced itself on the jurisdictional nature of Article 1 of the ECCC Law. In this regard, the SCC found that the question of whether an accused is a Khmer Rouge official "involves a question of historical facts that is intelligible, precise, and leaves little or no room for discretion of the Trial Chamber," and is therefore a justiciable issue covered by the personal jurisdiction of the ECCC²³⁵⁶.
- 603. Conversely, with respect to the terms "senior leaders" and "most responsible", the SCC found that these two categories were not jurisdictional criteria (*stricto sensu*), but merely described outlines of the prosecution and investigation policies to be employed by the Co-Prosecutors and, independently, by the OCIJ. The SCC found them to be, in principle, unfettered by any strict rules of interpretation and, in essence, non-justiciable before the Trial Chamber or the SCC because it does not show any abuse of discretion through bad faith or unsound professional judgement²³⁵⁷.
- 604. However, in the judicial context applicable in Cambodia, such an important threshold criterion, whatever its exact legal nature, cannot be interpreted without recourse to at least some pivotal considerations. Indeed, the very reference to an abuse of discretion based on bad faith or unsound professional judgement presupposes that there are parameters against which the exercise of discretion can and must be measured, i.e. what constitutes the boundaries of good faith and sound professional judgement before the decision moves into the field of arbitrariness. In principle, the CIJs also disagree with the argument that comparison to other persons are not appropriate or feasible²³⁵⁸. Notwithstanding this, it becomes a secondary question of terminology whether one calls the criterion a jurisdictional requirement or a policy guideline. In essence, it entails a wide but not entirely non-justiciable margin of appreciation for the OCP and OCIJ.
- 605. Even though the NCIJ declares here (ICIJ stated in a different place)²³⁵⁹ that the CIJs disagree with the SCC's classification of "personal jurisdiction" as a nonjurisdictional criterion, we feel bound, by reason of practical judicial deference to the Court's supreme appellate body, to follow the substance of the SCC case law unless there are exceptional reasons for a disagreement and for taking an openly dissenting stance. This is the case notwithstanding the fact that the only direct appellate panel for the decisions of the OCIJ is the PTC and that in a civil law system, such as that of Cambodia, there is no doctrine of *stare decisis*. Nonetheless, it would be undesirable from the point of view of clarity and uniformity of the law in a legal environment as closed as that of the ECCC for judges lower in the court hierarchy to disregard the SCC case law unless there were exceptional reasons other than the existing arguments.

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2. THE POSITION OF THE ECCC WITHIN THE CAMBODIAN LEGAL SYSTEM: PERSONAL, TEMPORAL AND SUBJECT-MATTER JURISDICTIONS

- 606. The ECCC's personal jurisdiction criterion, however, gives rise to another potentially serious policy concern which needs to be addressed in this context in order to gauge the consequences of a finding of lack of personal jurisdiction, and what impact it should have on the exercise of policy discretion by the CIJs when deciding to dismiss a case based on personal jurisdiction alone.
- 607. The matter in question is the absence of a residual jurisdiction for the ordinary Cambodian courts over crimes committed by those who do not fall under the categories of "senior leader" or "person most responsible". Upon close study of the negotiation history preceding the establishment of the ECCC, and the developments since, especially as set out by the SCC, the CIJs are convinced that currently no other Cambodian court has jurisdiction over any person or course of events which are within the personal, temporal and subject-matter jurisdictions of the ECCC. An argument might therefore be made that we should counter the obvious effects of this view and exercise our discretion as broadly as possible in favour of the finding of personal jurisdiction in order to avoid an unnecessary impunity gap. The NICJ disagrees with that reasoning for the reasons set out below.
- 608. The SCC was aware, when expressing the above-mentioned principles, that unlike in other international(ised) jurisdictions which it cited in its argument, during the negotiation history between the UN and Cambodian the contours of the law on the ECCC were settled in the knowledge that there was no negotiated residual jurisdiction of the ordinary Cambodian courts or of internationalised system as operated, for example, in Bosnia and Kosovo, or the military tribunals after World War II, for any of the perpetrators that would remain below the ECCC's envisaged responsibility threshold.
- 609. Indeed, the SCC explicitly acknowledged the unique position of the ECCC as compared, for example, to that of the ICTY by stating,

"[...] the ECCC exists within the Cambodian legal system in which it exercises exclusive jurisdiction and no referral to any other court is possible."²³⁶⁰

610. Similarly, the PTC expressed in 2011 that the Royal Government of Cambodia could have used its own ordinary courts to try the Khmer Rouge but instead it opted for the establishment of the ECCC:

"[...] The [Cambodian] Government was [...] free to prosecute such crimes [...] as a basis exercise of its jurisdiction [...]. However, *rather than using its pre-existing court structure*, the Government [...] agreed with the UN to establish the ECCC [...] and *delegated its jurisdiction* to hear these cases." [emphasis added]²³⁶¹

611. Neither the Cambodian government nor the UN ever made any attempt to regulate the investigation and prosecution of those who fall short of the personal

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jurisdiction threshold of the ECCC because they were not among those most responsible. It stands to reason because the goal of peace and reconciliation²³⁶². which entails the reintegration of the Khmer Rouge into the society, was another paramount motivation of the Cambodian government. This so-called "impunity gap" and its relationship to the reintegration policy was expressly acknowledged as a fact - and as an anomaly compared to other tribunals²³⁶³ - as early as 2008, for example, by the former Chief of Defence Support Section (DSS), Rupert Skilbeck.

- More specifically, unlike other courts or tribunals set up at the international level or as hybrid (national) tribunals²³⁶⁴, neither the ECCC agreement nor the 612. ECCC law contains as vertical ne bis in idem or primacy clause, i.e. a provision regulating the relationship between investigations, prosecutions and decisions at the national level in the ordinary courts and those at the level of the specialised court. The applicable law before the ECCC hence does not envisage a situation where a conflict of jurisdiction could exist that would require such a regulation.
- 613. Therefore, an unqualified comparison to the referral bench's case law, for example, of the ICTY under Rule 11 bis of the Rules of Procedure and Evidence in order to gauge comparable levels of seriousness and responsibility is therefore ultimately not helpful because the negotiation context in the case of the ECCC was knowingly different. The drafters of the law wanted to restrict personal jurisdiction to those with the greatest responsibility under the DK. For example, the DK death toll was estimated at the minimum of 1.7 million people²³⁶⁵. This figure is the same as the number of those deceased in modern conflicts, including all the situations before the ICC to date, combined. They also knew that there are a large number of potential perpetrators²³⁶⁶, each of whom alone could have been responsible for hundreds or thousands of deaths the scenarios in which the ICTY Appeals Chamber, for example, overturned a referral decision because it took into account, *inter alia*, that the offender was deemed responsible for the deaths of 140 victims²³⁶⁷.
- The sheer scale of the casualties in the Khmer Rouge period, the negotiation history set out by the SCC^{2368} , as well as the evidence from the investigation in 614. Case 004 alone, makes adopting a similar approach impossible, because measuring in such numerical categories would make many foot soldiers who routinely carried out mass executions over periods of time or their direct superior officers who ordered them become the persons most responsible, possibly leading to numerous new investigations under IR 55(4). That was clearly not something envisaged by the drafters of the law governing the ECCC, yet they were aware of the fact that this massive category of perpetrators existed and would not be brought to trial.
- 615. The fact that, for example, the 2010 Criminal Code included provisions on genocide, crimes against humanity and war crimes in Article 183-198 and a general provision in Article 8 stipulating that the Criminal Code

"may not have the effect of denying justice to the victims of serious offences which, under special regulation, are characterised as violation of international

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humanitarian law, international custom, or international conventions recognised by the Kingdom of Cambodia," (emphasis added)

does not allow the conclusion that there is jurisdiction for the ordinary courts. The reference above is to the ECCC Law, not to any law retrospectively authorising the ordinary courts.

- 616. Articles 3 and 10 of the 2010 Criminal Code together embrace the rules of nullum crimen and of lex mitior i.e. the most lenient law must be applied if the law between the commission of the offence and the trial is amended. The 1956 Penal Code did not contain any provisions on the above-mentioned crimes, which covered only domestic offences.
- 617. It is also far from clear whether the Cambodian Constitution would allow the direct application of offences recognised under the international customary criminal law outside the remit of the ECCC Agreement and ECCC Law because Article 31 of the 1993 Constitution only refers to human rights standards as possibly directly applicable. As the ICIJ explained in a different context, violations of human rights standards as such do not necessarily equate to criminal liability²³⁶⁹.
- 618. In conclusion, the effect of the ECCC Law on personal jurisdiction is in our view twofold: first, it restricts the ECCC's own personal jurisdiction to those most responsible, and second, it excludes any personal or subject-matter jurisdiction by the ordinary Cambodian courts over the events under the ECCC's temporal jurisdiction.
- 619. This doctrinal conclusion is also borne out by the empirical fact that there have been no investigations or prosecutions of such cases for lower-level perpetrators before any ordinary Cambodian court *after* the establishment of the ECCC, despite the fact that the DK period has caused a severe trauma in Cambodian society and there were numerous potential perpetrators who are still alive and who committed serious crimes, either directly or in their position as superiors.
- 620. There is thus a massive impunity gap for crimes committed during the DK era. However, this finding must have no policy impact on the NCIJ's exercise of discretion regarding personal jurisdiction for the further reasons which I will elaborate in the next section.

3. CRIMINAL LAW PRINCIPLES: THE EFFECTIVENESS OF IN DUBIO PRO REO, STRICT CONSTRUCTION, SELECTIVE JURISDICTION, AND **SELECTIVE TRIAL**

621. For the exercise of discretion, there are a number of principles to be taken into consideration such as, among others, the principle of in dubio pro reo and strict construction of criminal law. In line with the interpretation of the principle of the SCC, we believe that in dubio pro reo has a residual role in the interpretation of legal provisions, and its application is limited to doubts that remain after the application of the standard rule of interpretation²³⁷⁰. In some jurisdictions, the same effect would be achieved by the application of the

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principle of strict construction, for example, in Cambodian laws²³⁷¹ and also at the ICC^{2372} .

- 622. The application of *in dubio pro reo* and strict construction is more crucial in systems where laws are often not fully settled, which is still the case in many areas of [internationalised] criminal law. Particularly, not only the position of the Defence Lawyers to defend the law against the allegations but also the substance of those allegations is sometimes varied: the instances of divergent interpretation of identical legal concepts in the ECCC and other courts, not least on the very issue of personal jurisdiction²³⁷³ are clear evidence of this²³⁷⁴. The case of a special court with narrowly tailored personal, subject-matter and temporal jurisdictions, based on contentious negotiations between a national government and the international community in a post-conflict transitional scenario, which began operations nearly 30 years after the events in questions, is a prime example of the need for interpretational judicial restraint.
- 623. This is true, not least because of the pressure exerted by public expectations and media, on the grounds of concerns over the concept of impunity for mass atrocities, political agendas as well as previous historical research into the underlying events. In other words, in scenarios of this kind, the guilt of the suspects seems beyond debate ab initio and the judicial proceedings are frequently expected simply to attach the seal of official approval and confirmation to the pre-existing general view of history.
- 624. However, it is apposite to recall **Robert H. Jackson's** words spoken at the conference of the American Society of International Law on 13 April 1945 on the contentious judicial approach to punishing the Nazi war criminals before the start of the Nuremberg trials:

"That is one of the risks that are taken whenever trials are commenced. The ultimate principle is that you must put no man on trial under the forms of judicial proceedings if you are not willing to see him freed if not proven guilty²³⁷⁵."

- 625. To disregard this banal, yet vital truth, would be tantamount to subscribing to the odious statement by Benedict Carpzov in 1962, that, "[i]t is well-known that, in the cases of the most serious offences, the boundaries of the law may be disregarded because of the enormity of the crime²³⁷⁶."
- 626. Clearly, the ECCC is a court which exercises selective justice in the objective sense of the word, because only a certain small group of people will ever be prosecuted in the courts of Cambodia for the atrocities which were committed during the DK, namely those which fall under its own jurisdiction.
- 627. Signing the Agreement in the absence of a residual jurisdiction in the ordinary Cambodian courts was a conscious political choice during the negotiations, balancing the call for integration of the remaining Khmer Rouge into the society against the desire for some forms of judicial closure for the horrendous sufferings of the victims, whether dead or still alive, their families and society as a whole.

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- In this context, the OCP itself on 8 September 2009²³⁷⁷ and again on 26 628. November 2014²³⁷⁸ publicly indicated that there would be no new investigations initiated after Case 003 and 004. While no offender can, under law, claim that they are being treated unfairly because many others who may be as responsible as they are not being prosecuted, as long as they themselves receive a fair trial, selective prosecution in an already selective jurisdiction may present wider issues of moral fairness²³⁷⁹. This enhances the need for an acknowledgement of the fact that a rigorous and robust evaluation of the evidence against those few who are being investigated is required.
- 629. It is undoubtedly difficult from the point of view of general criminal policies for the public and the victims in the wider meaning of the term to accept, for example, that even the soldiers who routinely killed small children by bashing their heads against trees²³⁸⁰ or who competed with one another to find out who could kill the greatest number of people²³⁸¹ should not be brought to trial. The same applies to those who directly committed many gruesome and cruel barbarities such as eviscerating victims before executing them, collecting their gallbladders or livers and in some instances even cooking and preparing them for consumption²³⁸². In many domestic criminal justice systems such conduct would attract a whole life sentence without parole and in some countries possibly even the death penalty for each individual act of each individual offender.
- 630. This discrepancy, to iterate what was said above, was known during the negotiations by both the national and international sides. It is also a common feature of any international(ised) jurisdiction set up to bring judicial closure to post-conflict scenarios. The selective approach to jurisdiction with a de facto negotiation for virtually the entirety of the former Khmer Rouge will appear unpalatable and indeed unfair to many. On the one hand the informed political decision of the drafters must be respected by the judges of the ECCC and, on the other hand, this state of affairs must not and cannot equate to a presumption of guilt or, more to the point, to an automatic presumption of senior responsibility for those few who are brought before the court by allegations of the OCP.
- 631. If at all, any such presumption must operate the other way. The fact is that, after such a long time, some of the crucial evidence, through witnesses or otherwise, may have deteriorated to a point where reliable details, and indeed witnesses, may become difficult to come by. This case in point is not something which can ever be laid at the feet of the Defence or give rise to a lesser standard of proof for indictment or conviction. The Defence deserves the right to reasonable evaluation of the evidence and interpretation of the law at all levels of the ECCC's judicial hierarchy, starting from the OCIJ.

4. NARROW PERSONAL JURISDICTION SHOWN DURING THE **NEGOTIATION TO ESTABLISH THE ECCC**

632. In determining whether YIM Tith was a senior leader or the most responsible person, not only do we examine his participating activities in commission of

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crimes but also it is important to examine the intention of the drafters of the ECCC Law and the Agreement Law. It is appropriate that the contents of the Law and Agreement fail to define the terms "senior leaders" or "those most responsible".

- 633. Before creating the ECCC, the government established a national tribunal in 1979 to prosecute Khmer Rouge leaders POL Pot and IENG Sary for crimes of genocide in pursuit of justice and truth. Following the Paris Peace Agreement signed in France in 1991, Cambodia held the general election in 1993 in the hope that the DK leaders would participate and bring peace, putting an end to the protracted civil war for more than 10 (ten) years since 1979. But the group did not participate in the election and rejected its results and continued to attack the Cambodian people. For the sake of peace, Cambodia made a law to outlaw the DK group in 1994. The law gave low-ranking armed forces six months to defect if they did not wish to be brought to trial. The purpose of this law was to persuade Khmer Rouge soldiers to come and live in peace, but meanwhile, to try DK leaders in pursuit of justice for the victims of the crimes committed between 1975 and 1979. It is indicated in the new Article 40 of the [ECCC] Law which does not grant an amnesty for those leaders.
- 634. In 2003, Cambodian courts tried former low-ranking cadres CHHOUK Rin and NUON Paet for national crimes. This does not mean that Cambodia targeted low-ranking cadres who had committed international crimes. With an aim of ending the war and national reconciliation, the King of the Kingdom of Cambodia signed a pardon for DK leaders in 1996, and *Ta* Mok, a senior leader, and Duch, generally known as S-21 (Tuol Sleng Prison) Security Office Chief, were arrested.
- 635. In June 1997, the Royal Government of Cambodia wrote a letter to the United Nations seeking assistance in the creation of the ECCC. The Royal Government was aware of the amnesty, but it remained willing to continue to seek justice. This targeted only leaders Duch and *Ta* Mok, who were held in detention.
- 636. The establishment of the ECCC was not a coincidence, but it was the result of negotiations for more than 10 (ten) years from 1997 to 2007 between the Royal Government of Cambodia and the United Nations. The real purpose of the creation of the ECCC was to end the culture of impunity for international crimes. However, this process could not affect peace. Obviously, the negotiations on personal jurisdiction were extremely intense. The Government's intent was to focus on senior leaders. This reflects the word "senior" added to "leaders" on which the United Nations and the Royal Government of Cambodia agreed. This wording was clearly referring to Ta Mok, who was held in detention and other leaders. The phrase "those most responsible" was included later in the jurisdictional provisions after it was learnt that Duch was still alive. Cambodia agreed on the case against Duch because he had been arrested and detained. The prosecution documents on these two individuals and their detention would explain the intention to send them for trial after the ECCC was established²³⁸³.

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- 637. During the negotiations, both sides disagreed on the number of judges in each chamber and a dispute resolution mechanism mainly proposed by the Cambodian side to guarantee sovereignty, and a compromise was finally reached. The Pre-Trial Chamber was created to resolve disagreement between Co-Investigating Judges, etc. Each chamber was composed with Cambodian judges in majority. For instance, the Pre-Trial Chamber consists of three Cambodian judges and two international judges. The structure of the special court and method of participation by national and international judges clearly reflects an undeniably narrow selective jurisdiction. Thus, although there are facts concerning the Charged Person, based on the interpretation of legal contents the Charged Person falls outside the ECCC's personal jurisdiction of "senior leaders or those most responsible". Finally, if Cambodia had no intention to bring to trial Khmer Rouge senior leaders, it was likely that Cambodia would not request any assistance in creating the ECCC because Cambodia wasaware that IENG Sary had already been granted a pardon. The new Article 40 of the ECCC Law gives discretion to the Chambers to consider an amnesty. Eventually, during the discussion on the ECCC draft law, the Royal Government representative clearly stated in the Cambodian National Assembly session that [the number of] target persons to be prosecuted by the ECCC had to be limited and restricted²³⁸⁴.
- 638. In summary, the activities and intention of the Cambodian side before and during the negotiations to establish the ECCC illustrate narrow personal jurisdiction to find justice and maintain peace. Those target persons were senior leaders and Duch, the only most responsible person. In the Closing Order in case 004/01, the Co-Investigating Judges asserted that the judges of the ECCC must respect the political decision of the drafters 2385 .

5. POLICIES AND DECISION-MAKING MECHANISMS OF THE DEMOCRATIC KAMPUCHEA REGIME AND ITS INFLUENCE OVER CADRES

- The Democratic Kampuchea regime ruled the country from 17 April 1975²³⁸⁶ to 639. 6 January 1979 with the aim of building the country following a real socialist path in the world²³⁸⁷. To achieve that aim, first of all the Khmer Rouge implemented the policy to evacuate the population from cities and towns to rural areas throughout the country²³⁸⁸ so that they could join in mass agriculture which was the most important sector²³⁸⁹ for developing the maximum economy under the leadership of the Democratic Kampuchea Government and the policy guidelines by the Communist Party of Kampuchea²³⁹⁰ based on the firm stance of "Independence, Mastery, Self-Reliance"²³⁹¹. In addition, this regime formulated a policy to promote people from low social classes, such as poor peasants and workers, who were regarded as the people from the poor class, to control the local bases, from the village level upwards 2392 .
- 640. Initially, the Democratic Kampuchea regime adopted a socialist model; however, later this regime adopted an absolute totalitarian communist model with the supreme power vested with the Party via the most influential institution known as "The Central Committee of the CPK". The Central Committee was

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composed of approximately 30 members who made major decisions concerning the leadership inside and outside the country²³⁹³. Even though KHIEU Samphan, alias Hem, former Chairman of the State Presidium²³⁹⁴, said that in principle the most influential organ was the "Central Committee", the authority over **decision-making was in practice was vested with the Standing Committee**²³⁹⁵. The CPK Standing Committee had at that time seven members including POL Pot, NUON Chea, SAO Phim, *Ta* Mok, IENG Sary, VORN Vet, and SON Sen²³⁹⁶.

- 641. The Democratic Kampuchea structure from the upper level to the lower level and the base level was clearly defined based on work assignments and management in the form of "**collectives**"²³⁹⁷, on the grounds that the country could be built rapidly if it were done collectively²³⁹⁸. Furthermore, the policies of the government at that time were widely disseminated through meetings at zone, sector, district, commune, village and cooperative levels, etc²³⁹⁹.
- 642. The 20 May 1975 meeting was held at Olympic Stadium to abolish markets and national currency²⁴⁰⁰. One witness who was a former cadre attending the meeting on the Party's policies where POL Pot and NUON Chea gave opening remarks claimed that *"both of them talked about the policies to organise cooperatives, to ban a currency, and to close markets and pagodas, and stated that the ban would be lifted in the future²⁴⁰¹." Shortly before the collapse of the regime, <i>Angkar* decided to introduce a currency and markets; however, it was not implemented due to the collapse of the regime.
- 643. The national economy went into a nosedive since the country was led by a government which completely abolished money circulation²⁴⁰³ under the pretext that money circulation led to corruption, exploitation and oppression from the feudalist class etc. Furthermore, money circulation was the most critical issue that led this regime to instability in their leadership and control²⁴⁰⁴. Generally, economists consider money circulation as a fundamental basis for a country's economic functioning and the promotion of a country's economic growth.
- 644. In addition, later the Party set out a rice production target²⁴⁰⁵, with the Party, the upper echelons, forcing people to produce **three tons of rice per hectare**²⁴⁰⁶ over the 1.5 million hectares of farmland. *Angkar* expected that the rice produced would be 4.5 million tons, which was one of the core tasks to be undertaken in 1976²⁴⁰⁷. A witness who was a typist claimed that, "*several documents mention producing three tons of rice per hectare*²⁴⁰⁸." Most rice produced had to be given to the Party in full for overseas export²⁴⁰⁹. Because of the fact that cadres who could not achieve the plan could be considered as enemies, which led to death, some cooperative chairpersons at the bases inflated the figures of rice produced so that the Party, the upper echelons, viewed them as striving for and being loyal to the Party since they delivered a large quantity of rice produced to the upper echelons while in fact people at their bases did not have enough rice to eat²⁴¹⁰.
- 645. Right after the liberation, in some areas, some villages were incorporated into "cooperatives²⁴¹¹" with communal eating and living arrangements²⁴¹² on the

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pretext that a collective was a humanitarian concept that enabled everyone to have an equal amount of food for consumption²⁴¹³. Cooperatives were considered by the Party as the backbones of the revolution throughout the country²⁴¹⁴. Under the Party's leadership, people were provided two meals per day – one was gruel and the other was cooked rice²⁴¹⁵.

- 646. The form of governance of the Democratic Kampuchea regime was distinct from that of other countries in the world²⁴¹⁶. Even IENG Sary, the former Deputy Prime Minister in charge of foreign affairs, stated, "**The Khmer revolution does not follow any previous model. What we are achieving has never been done before in history**²⁴¹⁷." Democratic Kampuchea had an absolute stance²⁴¹⁸; and people were forced to work at worksites in very difficult situations²⁴¹⁹ without adequate breaks. In addition, people had no freedom²⁴²⁰, no right to have access to information²⁴²¹, nor freedom of movement²⁴²²; there were no markets²⁴²³, no private ownership²⁴²⁴, no hospitals, no healthcare centres, nor enough medicine for treatment²⁴²⁵, etc.
- 647. As regards religious beliefs, after taking control, the Democratic Kampuchea without mercy forced monks to disrobe²⁴²⁶, and killed any monk who refused to disrobe²⁴²⁷. Pagodas, which were used for education and religious dissemination, were forcibly destroyed²⁴²⁸ throughout the country²⁴²⁹. In addition, POL Pot, who was the Prime Minister and CPK Secretary, implemented an absolute Marxist doctrine against all religions in Cambodia without exception²⁴³⁰. Many witnesses asserted that all religions were prohibited and pagodas were transformed into dining halls and used for raising animals²⁴³¹. One witness said, "at that time all religions were abolished and the CPK was the only one to be respected. The CPK hated monks.... the most²⁴³²."
- 648. In order to achieve the goals set, governing the country by following the socialist path, the regime pushed for country building by regarding human forces as the core to replace machinery, which would help Cambodia to be rapidly prosperous under the slogan "the great leap forward"²⁴³³; therefore, the DK strictly implemented and adhered to some major policies such as the evacuation of people, treatment of specific groups, forced labour worksites, forced marriage, and purges of internal and external enemies, etc. Many consequences resulted from the term, "enemies," which referred to any one who was accused of breaking a plough²⁴³⁴, a hoe, a spoon, a plate or a cooking pot²⁴³⁵; who transplanted wrong rice seedlings²⁴³⁶; who stole sugar stumps²⁴³⁷; who stole corn, bananas and potatoes grown by himself/herself²⁴³⁸; who applied a car brake too abruptly but it didn't stop²⁴³⁹; who was late for work²⁴⁴⁰; who criticised *Angkar*²⁴⁴¹ or allegedly attempted to destroy *Angkar*²⁴⁴².
- 649. Prior to 1975, the CPK evacuated people from the areas under their control²⁴⁴³. In February 1975, the CPK's Central Committee held a meeting and decided on a plan to evacuate people in anticipation of the victory over the Khmer Republic²⁴⁴⁴. At that time, senior leaders including POL Pot, NUON Chea, IENG Sary and KHIEU Samphan also attended the meeting²⁴⁴⁵, and decided to evacuate people in three phases²⁴⁴⁶. One witness testified, citing *Ta* Mok, a senior cadre, as saying, "*All people had to be evacuated to the countryside so*

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that they could build the economy there. ... The evacuation of people from cities had to be conducted nationwide and it had to be done within two days²⁴⁴⁷." Based on estimates, the number of the total population evacuated was 2,000,000²⁴⁴⁸. The evacuation of the population between 1975 and 1979 was carried out in three phases, (see Paragraphs 82 - 87 above).

- 650. The Democratic Kampuchea regime classified people, based on their biographies²⁴⁴⁹, into those living in the liberated zones and those who came after 1975. Right after 17 April 1975, Angkar divided people according to their living status: the rich, the poor or the educated. Former civil servants of the LON Nol regime or Sangkum Reastre Niyum regime and their relatives were considered to have bad tendencies²⁴⁵⁰. Angkar called those who were evacuated to new locations "new people²⁴⁵¹" or "17 April" people²⁴⁵². Those in countryside were were called "old people²⁴⁵³", "18 April" people²⁴⁵⁴, or "base people²⁴⁵⁵". "New people" were given the new status of "depositees" and they were not allowed to hold any position of any level²⁴⁵⁶. On the contrary, old people or base people enjoyed the status as full-rights people or candidate people if their relatives were not associated with enemies²⁴⁵
- 651. In general, people were forced to wear black clothes, and this policy was set by Angkar, and people were given a maximum of two sets of clothes per year. People had no freedom to choose their clothes; there was no hygiene, nor welfare²⁴⁵⁸. No family was allowed to have private property. This was based on the policy which had been implemented since before the liberation on 17 April 1975^{2459} . The DK viewed private property²⁴⁶⁰ as a concept that belonged to the capitalist regime, which led to corruption²⁴⁶¹ or exploitation of workers and farmers by the rich 2462 .
- 652. The DK regime imposed forced marriage. Although there are no documents proving this practice, consistent practice from one area to another, from one zone to another throughout the country, suggested that forced marriage was imposed in order to achieve population growth and to create younger generations to defend the socialist revolution through which Angkar, the upper echelons, were the custodians in lieu of parents²⁴⁶³. This was also beneficial to the management of individuals and economy, leaving parents working at cooperatives or worksites²⁴⁶⁴. Witnesses said in reference to the political message from cadres in the leadership, "They planned to increase new forces or new people to 15 to 20 million in the next 15 to 20 years²⁴⁶⁵."
- As for marriage, Angkar collected people of the same political status, 653. encouraging soldiers²⁴⁶⁶ [to get married], in line with the announcements made by POL Pot in conferences, official publications, and telegrams, coupled with intimidation of violence or death²⁴⁶⁷. Numerous witnesses testified that people who were forced to get married did not dare to protest²⁴⁶⁸.
- 654. Due to a lack of trust combined with suspicions against one another, prior to 1975 the Party formulated a policy to purge both inside and outside the Party's ranks, and they continued to implement this purge policy at a larger scale with the aim of completely destroying the structures of previous regimes, the

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feudalists, the capitalists, religions, races, etc²⁴⁶⁹. The purge policy took shape following the decision of the Party's Central Committee in 1976 regarding the decision-making authority to destroy both inside and outside the Party's ranks, which clearly stated, "If cases occur at the base, decisions shall be taken by the Zone Standing Committee. If cases occur in the Offices surrounding the Centre Office, decisions shall be taken by the Central Office Committee. If cases occur in Autonomous Sectors, decisions shall be taken by the Standing Committee. If cases are related to the Military of the Centre, decisions shall be taken by the General Staff²⁴⁷⁰." Article 10 of the DK Constitution says, "Dangerous activities and systematic destruction in opposition to the people's State must be condemned to the highest degree. Other cases are subjected to constructive re-education in the framework of the State's or people's organizations²⁴⁷¹." This shows that all mechanisms were mobilised in order to increase the effectiveness of the purge policy set out by the Party, under constant and close monitoring by Angkar.

- 655. After 1975, situations became complicated at all levels, and the general policies to govern the country which were radically leftist, following the lines of independence, mastery and self-reliance, were too strictly implemented²⁴⁷².
- 656. Under the DK leadership, under the direction the CPK, the regime established numerous security offices to detain, torture, and execute people, with a total of over 195 security offices throughout the country²⁴⁷³. Cadres at all levels had to follow the Party's lines by disseminating the policies set by the Party, and especially relevant cadres had to facilitate arrests if upper echelons decided to arrest anyone who was regarded as an enemy of $Angkar^{2474}$. When there was an arrest order, there was no culture of intervention in the arrest decision because at that time there was a common saying: "Do not do anything to disrupt Angkar or the historical wheel²⁴⁷⁵."
- Everyone knew that all orders came from "upper echelons²⁴⁷⁶,", whilst lower-657. level cadres²⁴⁷⁷ did not fully understand the plans or the policies set by *Angkar*. However, if those lower-level cadres did not implement the policies of the upper echelons even because they did not understand the policies, they were considered as enemies²⁴⁷⁸ and taken away to be killed instantly²⁴⁷⁹. In the DK context, orders from upper echelons had to be absolutely respected, and if anyone dared to refuse, he/she was arrested and taken to be killed²⁴⁸⁰. The cadres who dared to criticise the orders were considered by Angkar to be "traitors²⁴⁸¹".
- In the regime, there were "self-criticism meetings" which required wrong-658. doers to speak about their mistakes so that meeting participants could provide feedback, and the same mistakes would not be repeated²⁴⁸². The CPK designated regular Party livelihood meetings, arguing, "If meetings are held regularly, there is always progress, no matter whether the progress is fast or slow²⁴⁸³." Following those meetings, Angkar spread propaganda, encouraging people to work hard and not to betray Angkar, or they would be "condemned by history²⁴⁸⁴." Those who could not be re-educated or re-fashioned by Angkar would be taken away to be killed as Angkar said, "No gain in keeping, no loss

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in weeding out²⁴⁸⁵." This saying was tested on HOU Nim, who was taken to be killed in 1976 when he suggested [the possibility of] printing a currency and opening markets, which was contrary to the decision made earlier by POL Pot, NUON Chea and Ta Mok²⁴⁸⁶.

- 659. The implementation of the above CPK policies shows that people throughout the country faced countless difficulties. Besides being killed, people died from starvation, malnutrition and diseases such as diarrhoea, cholera, etc²⁴⁸⁷. When people were sick, they were not given medical treatment because there was no healthcare centre, no hospital, nor enough medicines for treatment. Sometimes patients fell severely ill and died²⁴⁸⁸. In addition to being killed, people died from the suppressive campaigns to ensure the implementation of the purge policy. Cadres and those who were considered enemies or failed to follow Angkar's orders were also killed²⁴⁸⁹. At that time, execution could not be replaced by less severe forms of punishment such as disciplinary measures at all. If cadres did not follow the policies of Angkar, those cadres, no matter which levels the cadres belonged to, became the targets of being purged. Such cadres included: HOU Yun²⁴⁹⁰, HOU Nim²⁴⁹¹, VORN Vet²⁴⁹², KOY Thuon²⁴⁹³, RUOS Nhim²⁴⁹⁴, and SAO Phim²⁴⁹⁵.
- 660. During the DK regime for the period of three years, eight months and 20 days, at least 60 senior DK cadres were arrested and killed at S-21 Security Office²⁴⁹⁶. More than 1,700,000²⁴⁹⁷ people were killed and died from starvation²⁴⁹⁸, diseases²⁴⁹⁹ and overwork²⁵⁰⁰.
- 661. The aforementioned policies set out by the CPK show that the monitoring systems of all forms and at all times were established nationwide. Therefore, there was a saying, "Angkar has many eyes of the pineapple" which was used in reference to all forms of restriction imposed on people and targeted cadres²⁵⁰¹. In addition, if anyone failed to follow CPK policies, they would become enemies of Angkar or enemies of the revolution. What was strange was the elimination of private property. That policy was implemented beyond expectation. People could not even eat vegetables they grew around their houses because those vegetables were regarded as collective property or the property of cooperatives. Such restrictions led to the birth of the slogan "Good things come in small packages." which Angkar repeatedly told people.
- 662. These facts are objective and publicly known throughout the country, i.e. those who are over 44 (forty-four) years of age (by 2019) and who lived through the regime heard and witnessed all these facts without the need to show evidence.
- 663. The context of the commission and administrative mode in the DK regime is distinct from what happened in Yugoslavia, Rwanda, and Sierra Leone, which has led to the establishment of the International Criminal Court like the ECCC. The DK regime had a tendency of state leadership reflected in the national persecution policy which was implemented, throughout the country, in the collective leadership structure that the cadres at all levels had to respect and follow the orders. The terms "enemies" or "revolutionary enemies" have a broad scope, covering even innocent people. This is distinct from the racial

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conflicts between the Tutsi and the Hutu, which led to genocide in Rwanda²⁵⁰². What happened during the DK regime was also different from the genocide of the Croats and the Bosnians²⁵⁰³ committed by the Serbian nationalists led by Slobodan Milosevic.

- 664. Another common fact that needs to be borne in mind is that, despite regular meetings, the decision-making in the Khmer Rouge hierarchy was not a formal democratic process with the possibility for egalitarian input from functionaries at any level and an ensuing discussion of the way forward. Decisions were made at the top and then implemented by the lower levels regardless of personal consequences at any level; however, the consequences increased along the chain of command if the orders were not adhered to. This does not contradict the fact that the policies were often couched in rather general terms by top echelons, and lower cadres were given some leeway regarding the details of the implementation of those policies. The increasing difficulty of maintaining organisational structures towards the end of the DK mandate does not require a different point of view. Whether someone developed or had to develop their own initiative in these circumstances is not in and of itself a criterion that would elevate them to the category of those most responsible. The facts show that at all times the ultimate definition of policy contents and the means of their implementation rested with the top echelons who would interfere at will.
- 665. This was combined with the pervasive use of mostly vertical lines of communication in the chain of command and the accompanying intended secrecy which did generally not permit or at least not encourage or facilitate a free, egalitarian horizontal exchanges of tactical and operational information on the levels below the top leadership. Indeed, openly discussing instructions from *Angkar* between, for example, regiment or battalion commanders could easily have been considered by the superior levels as the first step to insubordination, and no one could be safe in the assumption that such conversations would not be reported in interested quarters with adverse effect upon themselves.

CHAPTER VII. FINDINGS AND CONCLUSION ON PERSONAL JURISDICTION OVER YIM TITH AND THE CONCLUSION OF CASE 004

1. FINDINGS AND CONCLUSION ON PERSONAL JURISDICTION OVER YIM TITH

- 666. In his Introductory Submission, the ICP alleged that **YIM Tith** was the secretary of Kiri Vong District, the secretary of Sector 13 of the Southwest Zone. Geographically, Kiri Vong District was in Sector 13. He was the Northwest Zone Sector 1 Secretary and was allegedly a Zone Committee member. The Southwest Zone was under the control of *Ta* Mok, and the Northwest Zone was under the control of Ros Nhim until mid-1978, when he was replaced by *Ta* Mok, from the Southwest Zone.
- 667. Both exculpatory and inculpatory evidence did not show the exact time when **YIM Tith** started holding these positions because the memory of the witnesses were limited due to the fact that the incident took place more than 30 years before the ECCC was established and the fact that the witnesses were in a

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vulnerable position when they saw, knew or heard those incidents. The evidence collected shows that **YIM** Tith might have become the secretary of Kiri Vong District from June 1976 to 1977 (paragraph 187).

- 668. Three witnesses said that YIM Tith held the position of the secretary of Sector 13 for about eight months before 1979 (paragraph 179). This is not correct because many witnesses said that a group of Southwest Zone cadres, including YIM Tith, had already travelled to Northwest Zone in mid-1977. YIM Tith held the position of Sector 13 Secretary for one year before leaving for the Northwest Zone (paragraph 172). Therefore, he might have held this position from June 1976 to 1977, replacing Ta Ran ($\hat{\eta}\dot{\mathbf{S}}$), who died of a traffic accident.
- 669. Ta Vanh was the Sector 1 Secretary. After his arrest in late 1976, he was replaced by Ta HENG Teav, alias Ta Pet, who was also later arrested at the same time when ROS Nhim, the Northwest Zone Secretary, was arrested in August 1978 (paragraph 147). YIM Tith replaced *Ta* Pet; therefore, he became Sector 1 Secretary in August 1978. YIM Tith may have become a Zone Committee member, replacing Ta Pet after Ta Pet was arrested (paragraph 147). Witnesses said that **YIM** Tith was the Northwest Zone Secretary, whilst it was actually Ta Mok who replaced ROS Nhim as the new Northwest Zone Secretary in addition to his existing position as the secretary of three other different zones including the Southwest Zone. It is important to note that there were no official documents confirming these positions nor officially swearing in ceremonies. These positions were told of by the witnesses.
- 670. The investigation carried out by NCIJ did not show that YIM Tith was a Central Committee member or a People's Representative Assembly member. He held no position in the army. NCIJ examined major remaining original DK documents such as meeting minutes of the Standing Committee of the Party's Central Committee, and corresponding telegrams between cadres at sector or zone levels and the Standing Committee. None of the documents mentioned YIM Tith or his positions.
- 671. YIM Tith was ranked level 4 down from the Standing Committee of the Party's Central Committee to sector levels. He was one among the 100 people at a minimum at the zone and sector levels. He did not hold any important position in the Party and he was not among the over 13 individuals, including zone secretaries such as Ta Mok, who had power to destroy enemies based on the decision dated 30 March 1976²⁵⁰⁴. Both in the Southwest Zone and the Northwest Zone, **YIM Tith** was under supervision of powerful zone secretaries such as Ta Mok and ROS Nhim, and ROS Nhim was arrested in late 1978, six months before the fall of the DK regime.
- 672. Many witnesses, including important witnesses (victims of the crimes, security office guards), said that they did not know Ta Tith (YIM Tith) when asked whether they knew him. Two witnesses said that they had heard the name Tith, but knew that Tith was not YIM Tith because other cadres named Tith also worked in the Southwest Zone and the Northwest Zone²⁵⁰⁵. About 24 witnesses

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affirmed that they knew Ta Tith. One witness said that Ta Tith ordered killings; however, that witness only heard this from others.

- 673. There were 50 crime sites, 10 of which were forced labour sites, 19 of which were security offices or prisons, 18 of which were execution sites, and three of which were forced marriage or sexual violence sites. Most of those crime sites were created in 1975 or 1976 and were operational until 1978 before the Southwest cadres moved to the Northwest Zone. Very few crime sites (i.e. Trayoung Security Office) were in operation after the arrival of the Southwest cadres in the Northwest Zone. Among those 50 crime sites, one crime site (i.e. Wat Kandal Pagoda Security Office) was under the control of the Central Committee. Some crime sites were created before YIM Tith became the Kiri Vong District Secretary. Some crime sites in Sector 1 ceased operation in mid-1978, when **YIM** Tith was appointed the secretary of Sector 1, replacing Ta Heng Teav, alias Ta Pet.
- Among the 24 crime sites which were placed under judicial investigations, four 674. crime sites were in Kiri Vong District and seven crime sites were in Sector 1.26 crime sites were reduced from investigation because they were not much related to **YIM Tith** (two were under Kiri Vong District and six were under Sector 1.)
- 675. Of the 24 crime sites, 11 crime sites that were placed under judicial investigation were in Kiri Vong District, Sector 13, and Sector 1 (Northwest Zone). Therefore, 39 crime sites (which were under judicial investigation) were indirectly under YIM Tith's control but were otherwise raised because of the fact that **YIM Tith** was Sector 13 Secretary or a Northwest Zone Committee member. Only a few facts show YIM Tith's involvement with crime sites such as Wat Pratheat Security Office, Kang Hort Dam Worksite, Kampong Kol Sugar Factory Worksite, and forced marriage in Samlout District.
- Wat Pratheat Security Office was operational in late 1975 under the tenure of 676. the Northwest Zone cadres. Witnesses said that YIM Tith visited Wat Pratheat Security Office and ordered the release of prisoners, and that YIM Tith had knowledge of the arrests and executions of cadres. However, a similar number of witnesses said that they did not know about these incidents (paragraphs 200-201).
- 677. Kang Hort Dam Worksite was in operation from 1976 under the tenure of the Northwest Zone cadres, and the Southwest Zone cadres continued operating the site. Some witnesses spoke about the visit to this crime site made by **YIM Tith** and Ta Mok in late 1978. Nonetheless, many witnesses said that they did not see YIM Tith visiting the worksite, nor did they know YIM Tith (paragraphs 291-292).
- 678. Last, it was said that Ta Mok visited Kampong Kol Sugar Factory Worksite, and YIM Tith led a meeting in Battambang (paragraph 324). However, it was not clear whether the meeting took place in the factory or in other places in Battambang town.

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- 679. Witnessed claimed that **YIM Tith**, together with *Ta* Mok, participated in marriage ceremonies in Samlout District in August 1978 (paragraph 338). This information is accurate and is corroborated by other witnesses who said that **YIM Tith** became a member of the Northwest Zone Committee in mid-1978.
- 680. Paragraphs 589 to 590 show that there were 50,000 victims in the alleged crime sites located in those two zones. The victims were killed or died from starvation and diseases as a result of the implementation of national suppressive policies in the Southwest Zone and Northwest Zone before the arrival of the Southwest Zone cadres or before **YIM Tith** became the Kiri Vong District Secretary and Sector 13 Secretary between 1976 and mid-1977, and before he became the Sector 1 Secretary and served on the Northwest Zone Committee in mid-1978. The number of these victims did not result from **YIM Tith**'s direct crimes. It was the result of the implementation of the suppressive policies which **YIM Tith** had no power to formulate, but had to implement following the Party's line. In addition, whilst **YIM Tith** became Sector 1 Secretary and served on the Northwest Zone Committee in mid-1978, KHIEU Samphan, Chairman of the State Presidium, announced the cancellation of killings, which resulted in the decrease in purging²⁵⁰⁶.
- 681. Compared to other charged persons such as **AO An** (Central Zone Sector 1 Secretary) and **MEAS Muth** (Central Division 164 Commander-in-Chief), against whom charges were dismissed, evidence comprised of telegrams and meeting records highlighted the names of **AO An** (in KE Pork's telegrams to the Central Committee of CPK or Office 870)²⁵⁰⁷ and **MEAS Muth²⁵⁰⁸**. But I did not see the name of **YIM Tith**.
- 682. **YIM** Tith may have held similar positions to those of **AO An** and **MEAS Muth** and positions senior to **Duch**'s positions, but some cadres who held highranking positions did not have much power. **YIM** Tith had roles in the Northwest Zone, but did not have specific subordinates, which was different from **Duch**, who was managing the Central Security Office (S-21), having a clear leadership structure under his supervision which enabled him to participate actively in criminal acts causing over 12,000 deaths as a result of his direct or indirect acts through his effective leadership, organisation and management of the security office almost throughout the DK period²⁵⁰⁹.
- 683. In conclusion, his participation in the above-mentioned crime sites was only his knowledge of those sites; it was not active participation; he made no initiative, and the level of his participation was the same as that of other sector or zone cadres. Participation in the implementation of the Party's policies had to be respected and followed. **YIM Tith** did not have specific subordinates who participated in the implementation effectively and broadly. In particular, he held a position in the Northwest Zone for only a short period of time. Such participation does not fall within the criterion for "most responsible person", which mainly focuses on actual and direct participation regardless of positions.

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2. THE CONCLUSION OF CASE 004

685. NCIJ investigated all facts alleged in the Introductory Submission and Supplementary Submission. Based on Paragraph 55 above, the NICJ considers all facts against all remaining suspects in Case 004, who are charged by the ICP in order to close the case.

For the foregoing reasons, I hereby decide²⁵¹⁰:

- 686. The ECCC has no personal jurisdiction over **YIM Tith**.
- 687. The charges against YIM Tith are dismissed.
- 688. The remaining investigation in Case 004 is decided in the orders issued today.

Friday, 11th Day of the Waning Moon, 7th Lunar Month, Year of the Pig 1st Year, 2563 B.E. Phnom Penh, 28 June 2019

សទាទៅក្រទស្ទើចអច្ចេតខាតិ

National Co-Investigating Judge Co-Juge d'Instruction National

Judge YOU Bunleng

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¹ Case File No. 004-D1, Co-Prosecutor's Third Introductory Submission, 20 November 2008,

Case File No. 004/20-11-2008/ECCC/OCIJ, submitted by Office of the Co-Prosecutors.

² Case File No. 004-D1, Co-Prosecutor's Third Introductory Submission, 20 November 2008, Case File No. 004/20-11-2008/ECCC/OCIJ, submitted by the Office of the Co-Prosecutors, para. 118, pp. 42.

³ **Case File No. 004-D1/1.3,** Annex I: Public redacted version of Pre-Trial Chamber's Considerations regarding the Disagreement between the Co-Prosecutors pursuant to Internal Rule 76, 18 August 2009. **Case File No. 004-D1/1.1,** Annex II: Excerpt of the Considerations of the Pre-Trial Chamber regarding the Disagreement between the Co-Prosecutors pursuant to Internal Rule 71, 18 August 2009.

⁴ **Case File No. 004-D1/1**, Acting International Co-Prosecutor's Notice of Filing of the Third Introductory Submission, Case File 004/20-11-2008-ECCC/OCIJ, submitted by Acting International Co-Prosecutors, 07 September 2009.

⁵ Case File No. 004-D65, Co-Prosecutor's Supplementary Submission regarding Sector 1 Crime Sites and Persecution of Khmer Krom, 18 July 2011.

⁶ Case File No. 004-D191, Co-Prosecutor's Supplementary Submission regarding Forced Marriage and Sexual or Gender Based Violence, 24 April 2014.

⁷ Case File No. 004-D254/1, Response to Forwarding Order and Supplementary Submission regarding Wat Ta Meak, 4 August 2015.

⁸ Case File No. 004-**D272/1**, Response to Forwarding Order dated 5 November 2015 and Supplementary Submission regarding the Scope of Investigation into Forced Marriage in Sectors 1 and 4, 20 November 2015.

⁹ Case File No. 004-**D358**, Notice of Conclusion of Judicial Investigation against **YIM Tith**, 13 June 2017.

¹⁰ Case File No. 004-**D361/4**, Decision on **YIM Tith**'s Request for Adequate Preparation Time, 05 July 2017. Case File No. 004-**D361**, **YIM Tith**'s Request for Adequate Preparation Time, 16 June 2017. Case File No. 004-**D361/2**, International Co-Prosecutor's Response to **YIM Tith**'s Request for Adequate Preparation Time, 23 June 2017.

¹¹ Case File No. 004-**D351/1/4**, Decision on YIM Tith's Application to Annul the Investigative Material produced by PAOLO STOCCHI, 25 August 2017.

¹² Case File No. 004-**D368**, Second Notice of Conclusion of Judicial Investigation against **YIM Tith**, 5 September 2017.

¹³ Case File No. 004-**D378**, Forwarding Order pursuant to Internal Rule 66(4), 1 March 2018.

¹⁴ Case File No. 004-**D378/1**, National Co-Prosecutor's Final Submission concerning **YIM Tith** pursuant to Internal Rule 66, 31 May 2018.

¹⁵ Case File No. 004-**D378/2**, International Co-Prosecutor's Rule 66 Final Submission against **YIM Tith**, 04 June 2018.

¹⁶ Case File No. 004-**D378/3**, YIM Tith's Estimate regarding Time Required to Response to the International Co-Prosecutor's Final Submission, 12 June 2018.

¹⁷ Case File No. 004-**D378/4**, Decision on Time Granted to the Defence to Respond to the Final Submissions by the Co-Prosecutors, 20 June 2018.

¹⁸ Case File No. 004-**D378/5**, **YIM Tith**'s Combined Response to the National and International Co-Prosecutors' Final Submissions, 26 November 2018.

¹⁹ A/51/930-S/1997/488, Letter from the Secretary General of the United Nations addressed to the President of the United Nations Security Council and the First and Second Prime Ministers of Cambodia, 24 June 1997. A/RES/52/135, Resolution in the United Nations General Assembly on Situation of Human Rights in Cambodia, 27 February 1998, para. 16. See ECCC Website: https://www.eccc.gov.kh/12278

²⁰ Agreement between the United Nations and the Royal Government of Cambodia concerning the prosecution under Cambodian law of crimes committed during the period of Democratic Kampuchea, signed on 06 June 2003, entered into force on 29 April 2005. A/RES/57/228B (dated 13 May 2003) Resolution adopted by the General Assembly concerning the Establishment of the ECCC. A/60/565 dated 13 May 2003, para. 4.

²¹ The Law on the Establishment of Extraordinary Chambers in the Courts of Cambodia for the prosecution of crimes committed during the Period of Democratic Kampuchea, with inclusion of amendments as promulgated on 27 October 2004 by the Royal Degree No. NS/RKM/1004/006 ("ECCC Law").

²² Case File No. 004-**D358**, Notice of Conclusion of Judicial Investigation against YIM Tith, 13 June 2017.

²³ Case File No. 004-**D361/4**, Decision on **YIM Tith**'s Request for Adequate Preparation Time, 05 July 2017. Case File No. 004-**D361**, **YIM Tith**'s Request for Adequate Preparation Time, 16 June 2017. Case File No. 004-**D361/2**, International Co-Prosecutor's Response to **YIM Tith**'s Request for Additional Time, 23 June 2017.

²⁴ Case File No. 004-D368, Second Notice of Conclusion of Judicial Investigation against **YIM Tith**, 5 September 2017.

²⁵ Case File No. 004-**D378**, Forwarding Order pursuant to Internal Rule 66(4), 1 March 2018.

²⁶ Case File No. 004-**D378/1**, National Co-Prosecutor's Final Submission concerning **YIM Tith** pursuant to Internal Rule 66, 31 May 2018. Case File No. 004-**D378/2**, International Co-Prosecutor's Rule 66 Final Submission against **YIM Tith**, 04 June 2018.

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²⁷ Case File No. 004-**D378/5**, **YIM Tith**'s Combined Response to the National and International Co-Prosecutors' Final Submissions, 26 November 2018.

²⁸ Case File No. 002-**E350/8**, Case File No. 002/19-09-2007/ECCC/TC, Trial Chamber's Decision on Evidence Obtained through Torture (Classification Status: Public), 05 February 2016.

²⁹ Case File No. 002, F26/12, Supreme Court Chamber's Decision on Objections to Document Lists
Full Reasons, 31 December 2015 (Classification Status: Public).

³⁰ Case File No. 004-**D351/1/4**, Decision on YIM Tith's Application to Annul the Investigative Material produced by **PAOLO STOCCHI**, 25 August 2017.

³¹ Case File No. 004-D1, Co-Prosecutor's Third Introductory Submission, 20 November 2008.

³² Case File No. 004-**D1/1.3** Annex I: Public redacted version of Pre-Trial Chamber's Considerations regarding the Disagreement between the Co-Prosecutors pursuant to Internal Rule 71, 18 August 2009.

³³ Case File No. 004-**D1/1**, Acting International Co-Prosecutor's Notice of the Filing of the Third Introductory Submission, Case File 004/20-11-2008-ECCC/OCIJ, 07 September 2009.

³⁴ Document of the Office of Co-Investigating Judges concerning the Public Statement by the Co-Investigating Judges, 09 June 2010.

³⁵ Case File No. 004-Document **D3**, Rogatory Letter of the Co-Investigating Judge **Marcel LEMONDE**, 09 June 2010.

³⁶ Extraordinary Chambers in the Courts of Cambodia (ECCC) issued a press release on the appointment of Dr. **Siegfried BLUNK** as new international Co-Investigating Judge, reinstating that Judge **Siegfried BLUNK** would assume his office on 01 December 2010.

³⁷ Statement by the Office of the Co-Investigating Judges, 02 February 2011.

³⁸ Case File No. 004-**D65**, Co-Prosecutor's Supplementary Submission regarding Sector 1 Crime Sites and Persecution of Khmer Krom, 18 July 2011. Case File No. 004-**D191**, Co-Prosecutor's Supplementary Submission regarding Forced Marriage and Sexual or Gender Based Violence, 24 April 2014. Case File No. 004-**D254/1**, Response to Forwarding Order and Supplementary Submission regarding Wat Ta Meak, 4 August 2015. Case File No. 004-**D272/1**, Response to Forwarding Order dated 05 November 2015 and Supplementary Submission regarding the Scope of Investigation into Forced Marriage in Sectors 1 and 4, 20 November 2015.

³⁹ Case File No. 004-**D281**, Written Record of Initial Appearance of **YIM Tith**, 09 December 2015.

⁴⁰ Case File No. 004-**D350**, Order Amending the Charges against **YIM Tith**, 29 March 2017. Case File No. 004-**D350.1**, Annex: Notification of Amended Charges against **YIM Tith**, 29 March 2017.

⁴¹ Case File No. 004-**D359**, Decision to Reduce the Scope of Judicial Investigation pursuant to Internal Rule 66 *bis*, 13 June 2017.

⁴² Case File No. 004-**D358**, Notice of Conclusion of Judicial Investigation against **YIM Tith**, 13 June 2017.

⁴³ Case File No. 004-**D361**, **YIM Tith**'s Request for Adequate Preparation Time, 16 June 2017.

⁴⁴ Case File No. 004-**D338/2**, International Co-Prosecutor's Request for Clarification of Decision on Investigative Action, 23 June 2017.

⁴⁵ Case File No. 004-**D361/4**, Decision on **YIM Tith**'s Request for Adequate Preparation Time, 05 July 2017. Case File No. 004-**D361**, **YIM Tith**'s Request for Adequate Preparation Time, 16 June 2017. Case File No. 004-**D361/2**, International Co-Prosecutor's Response to **YIM Tith**'s Request for Adequate Preparation Time, 23 June 2017.

⁴⁶ Case File No. 004-**D363**, International Co-Prosecutor's Request to Place Annexes to Kraing Ta Chan Site Identification Report on Case File 004, 19 July 2017. Case File No. 004-**D364**, International Co-Prosecutor's Request to Place onto the Case File the full Case 002 Hearings of those Witnesses and Civil Parties whose partial testimonies were already on the case file, 24 July 2017.

⁴⁷ Case File No. 004-**D363**, International Co-Prosecutor's Request to Place Annexes to Kraing Ta Chan Site Identification Report on Case File 004, 25 July 2017. Case File No. 004-**D364/2**, Decision on International Co-Prosecutor's Request to Place Full Transcripts onto the Case File, 15 August 2017.

⁴⁸ Case File No. 004-**D361/4/1/5**, **YIM Tith**'s Appeal Against the Decision on YIM Tith's Request for Adequate Preparation Time, 26 July 2017.

⁴⁹ Case File No. 004-**D365**, International Co-Prosecutor's Request for Investigative Actions regarding Prison No. 8 in Kandieng District, and Sexual Violence in Bakan District, Pursat Province, 28 July 2017.

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⁵⁰ Case File No. 004-**D366**, International Co-Prosecutor's Request for Investigative Actions in Case 004 with Annex A, 28 July 2017.

⁵¹ Case File No. 004-**D367, YIM Tith**'s Request for Investigative Action regarding the Use of Torturetained Organizational Chart, 28 July 2017.

⁵² Case File No. 004-**D366/1**, First Decision in relation to the International Co-Prosecutor's Request for Investigative Action (D366), 03 August 2017.

⁵³ Case File No. 004-**D338/3**, Decision on International Co-Prosecutor's Request for Clarification of Decision on Investigative Action, 10 August 2017.

⁵⁴ Case File No. 004-**D365/3**, Decision on the International Co-Prosecutor's Request for Investigative Action regarding Prison No. 8 and Sexual Violence in Bakan District, 04 September 2017. Case File No. 004-**D366/4**, Decision on International Co-Prosecutor's Request for Investigative Action in Case File 004, 04 September 2017.

⁵⁵ Case File No. 004-**D367/1**, Decision on **YIM Tith**'s Request for Investigative Action regarding the Use of Torture-tainted Organizational Charts, 05 September 2017.

⁵⁶ Case File No. 004-**D368**, Second Notice of Conclusion of Judicial Investigation against YIM Tith, 05 September 2017.

⁵⁷ Case File No. 004-**D370**, **YIM Tith**'s Application to seise the Pre-Trial Chamber with a view to Annulment of the Requests for and Use of Civil Parties Supplementary Information from Civil Parties and and Associated Investigative Products in Case File 004, 12 September 2017.

⁵⁸ Case File No. 004-**D370/1**, Decision on **YIM Tith**'s Application to seise the Pre-Trial Chambers with a view to Annulment of Certain Documents relating to Civil Parties, 25 September 2017.

⁵⁹ Case File No. 004-**D365/3/1/1**, International Co-Prosecutor's Appeal of Decision on Request for Investigative Action, 25 October 2017.

⁶⁰ Case File No. 004-**D372, YIM Tith**'s Application to Seise the Pre-Trial Chamber with a view to Annulling Evidence obtained under Torture, 08 November 2017.

⁶¹ Case File No. 004-**D361/4/1/10**, PTC's Decision on **YIM Tith**'s Appeal Against the Decision on **YIM Tith**'s Request for Adequate Preparation Time, 13 November 2017.

⁶² Case File No. 004-**D372/1**, Decision on **YIM Tith**'s Application to Seise the Pre-Trial Chamber with a view to Annulling Evidence obtained under Torture, 08 January 2018.

⁶³ Case File No. 004-**D377**, **YIM Tith**'s Request for Correction of Translation Errors in Written Records of Interview, 09 February 2018.

⁶⁴ Case File No. 004-**D365/3/1/5**, Decision on the International Co-Prosecutor's Appeal of Decision on Request For Investigative Action Regarding Sexual Violence at Prison No. 8 and in Bakan District, 13 February 2018.

⁶⁵ Case File No. 004-**D377/1**, Decision on **YIM Tith**'s Request for Correction of Translation Errors in Written Records of Interview, 28 February 2018.

⁶⁶ Case File No. 004-**D378**, Forwarding Order pursuant to Internal Rule 66 (4), 01 March 2017.

⁶⁷ Case File No. 004-**D378/1**, National Co-Prosecutor's Final Submission concerning **YIM Tith** pursuant to Internal Rule 66, 31 May 2018.

⁶⁸ Case File No. 004-**D378/2**, International Co-Prosecutor's Rule 66 Final Submission against **YIM Tith**, 04 June 2018.

⁶⁹ Case File No. 004-**D378/3**, YIM Tith's Estimate regarding Time Required to Response to the International Co-Prosecutor's Final Submission, 12 June 2018.

⁷⁰ Case File No. 004-**D378/4**, Decision on Time Granted to the Defence to Respond to the Final Submissions by the Co-Prosecutors, 20 June 2018.

⁷¹ Case File No. 004-**D378/5, YIM Tith**'s Combined Response to the National and International Co-Prosecutors' Final Submissions, 26 November 2018, para. 1746.

⁷² Internal Rules of the Extraordinary Chambers in the Courts of Cambodia (Rev. 9), 16 January 2015, Rule 72(1) stated, "In the event of disagreement between the Co-Investigating Judges, either or both of them may record the exact nature of their disagreement in a signed, dated document which shall be placed in a register of disagreements kept by the Greffier of the Co-Investigating Judges." p. 55.

 73 Internal Rule 7.4 of the Extraordinary Chambers in the Courts of Cambodia. Articles 26 and 27 of ECCC Law. Article 5 (6) of the Agreement between the United Nations and the Royal Government of

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Cambodia concerning the prosecution under Cambodian law of crimes committed during the period of Democratic Kampuchea.

⁷⁴ Internal Rules of the Extraordinary Chambers in the Courts of Cambodia (Rev. 9), 16 January 2015, p. 44.

⁷⁵ Case 002- **D427**, Closing Order in Case File No. 002/19-09-2007/ECCC-OCIJ, 15 September 2010, para. 1323, p. 330 (Classification Status: Public).

⁷⁶ Criminal Procedure, A Worldwide Study, Ceaig M. Bradley, 2nd ed., 2007, para. 289. Article 80-1, Paragraph 1 of the French Code of Criminal Procedure, *see*

https://www.legifrance.gouv.fr/affichCodeArticle.do?cidTexte=LEGITEXT000006071154&idArticle=LEGIARTI000006575198.

⁷⁷ Judgement of the Supreme Court of France, Criminal Chambers, 27 November 1963, Number 63-91. 516, published in Official Newsletter of the French Republic, Number 338.

⁷⁸ Article 14 of the Covenant of Civil and Political Rights, 1966.

⁷⁹ Article 14, Right to a Fair Trial, Covenant of Civil and Political Rights, 1966.

⁸⁰ Case File No. 004-**D6.1.975**, Geography text book of DK's Ministry of Education entitled "Political Geography of Democratic Kampuchea", 1st ed., 1977, p. 07.

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⁸¹² Case File No. 004-D134/8, Written Record of Interview of Witness SAUT Săng, 25 November 2013, p. 10. ⁸¹³ Case File No. 004-D219/2, Written Record of Interview of Civil Party Applicant SÈT Yèm, 09

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⁸¹⁴ Case File No. 004-D118/181, Written Record of Interview of Witness RIEL Sân, 18 February 2014, p. 14. Case File No. 004-D134/8, Written Record of Interview of Witness SAUT Săng, 25 November 2013, p. 11.

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⁹²¹ Case File No. 004-**D219/591**, Written Record of Interview of Witness SÂM Kun, 12 November 2015,

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¹⁶⁰⁰ Case File No. 004-D1.3.10.15 DC-Cam Report, Mapping Project: Battambang Province, August 1998 and December 1998, pp. 10, 20.

¹⁶⁰¹ Case File No. 004-**D219/895**, Written Record of Interview of Witness KHIM Lumtaun, 15 January 2017, p. 10.

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¹⁶⁰² Case File No. 004-**D219/125**, Written Record of Interview of Civil Party Applicant **SREY Soeum**, 16 December 2014, pp. 11-12.

¹⁶⁰³ Case File No. 004-**D219/304**, Written Record of Interview of Witness **IM Bunchhoeun**, 06 May 2015, p. 04-05. Case File No. 004-**D219/333**, Written Record of Interview of Civil Party Applicant **TEAV Vieng**, 21 May 2015, p. 06.

¹⁶⁰⁴ Case File No. 004-**D219/304**, Written Record of Interview of Witness **IM Bunchhoeun**, 06 May 2015, p. 04. Case File No. 004-**D219/337**, Written Record of Interview of Witness **RIEM DY**, 25 May 2015, pp. 06-07. Case File No. 004-**D219/333**, Written Record of Interview of Civil Party Applicant **TEAV Vieng**, 21 May 2015, p. 06.

¹⁶⁰⁵ Case File No. 004-**D219/309**, Written Record of Interview of Civil Party Applicant **SAOY Yèn**, 08 May 2015, p. 06.

¹⁶⁰⁶ Case File No. 004-**D219/61**, Written Record of Interview of Witness **CHHAOM Soda**, 30 October 2014, pp. 03-04.

¹⁶⁰⁷ Case File No. 004-D219/798, Written Record of Interview of Witness NGĬN Chheuy, 20 July 2016,
p. 10. Case File No. 004-D219/61, Written Record of Interview of Witness CHHAOM Soda, 30
October 2014, p. 03. Case File No. 004-D219/337, Written Record of Interview of Witness RIEM DY, 25 May 2015, p. 06.

¹⁶⁰⁸ Case File No. 004-**D1.3.10.15**, DC-Cam Report, Mapping Project: Battambang Province, August 1998 and December 1998, p. 23 (the Office of the Co-Prosecutors' witness who was a mobile soldier during the Khmer Rouge Regime). Case File No. 004-**D118/240**, Written Record of Interview of Civil Party Applicant **HOEY San**, 19 May 2014, pp. 08-09. Case File No. 004-**D219/125**, Written Record of Interview of Civil Party Applicant **SREY Soeum**, 16 December 2014, pp. 07-08. Case File No. 004-**D219/798**, Written Record of Interview of Witness **NGIN Chheuy**, 20 July 2016, p. 10. Case File No. 004-**D219/61**, Written Record of Interview of Witness **CHHAOM Soda**, 30 October 2014, pp. 03-07. Case File No. 004-**D219/337**, Written Record of Interview of Witness **RIEM DY**, 25 May 2015, p. 06.

¹⁶⁰⁹ Case File No. 004-D219/337, Written Record of Interview of Witness RIEM DY, 25 May 2015, p.
06. Case File No. 004-D219/302, Written Record of Interview of Civil Party Applicant KHOEUN Choem, 05 May 2015, p. 05.

¹⁶¹⁰ Case File No. 004-**D1.3.10.15** DC-Cam Report on Mapping Project 1998, 17 August 1998, p. 23. Case File No. 004-**D219/61**, Written Record of Interview of Witness **CHHAOM Soda**, 30 October 2014, pp. 03-04.

¹⁶¹¹ Case File No. 004-**D219/125**, Written Record of Interview of Civil Party Applicant **SREY Soeum**, 16 December 2014, pp. 25-26, 28. Case File No. 004-**D219/304**, Written Record of Interview of Witness **IM Bunchhoeun**, 06 May 2015, p. 04.

¹⁶¹² Case File No. 004-**D219/125**, Written Record of Interview of Civil Party Applicant **SREY Soeum**, 16 December 2014, p. 26.

¹⁶¹³ Case File No. 004-**D219/333**, Written Record of Interview of Civil Party Applicant **TEAV Vieng**, 21 May 2015, p. 06. Case File No. 004-**D219/125**, Written Record of Interview of Civil Party Applicant **SREY Soeum**, 16 December 2014, pp. 25-26.

¹⁶¹⁴ Case File No. 004-**D219/333**, Written Record of Interview of Civil Party Applicant **TEAV Vieng**, 21 May 2015, p. 06.

¹⁶¹⁵ Case File No. 004-**D219/125**, Written Record of Interview of Civil Party Applicant **SREY Soeum**, 16 December 2014, p. 32. Case File No. 004-**D219/61**, Written Record of Interview of Witness **CHHAOM Soda**, 30 October 2014, pp. 03-05.

¹⁶¹⁶ Case File No. 004-**D1.3.11.23**, Written Record of Interview of **KIM Heng** by the Office of the Co-Prosecutors-00034, 03 August 2012, p. 10.

¹⁶¹⁷ Case File No. 004-**D219/939**, Written Record of Interview of Witness **SEK Muntha**, 24 February 2017, p. 21.

¹⁶¹⁸ Case File No. 004-**D219/61**, Written Record of Interview of Witness **CHHAOM Soda**, 30 October 2014, p. 06.

¹⁶¹⁹ Case File No. 004-**D219/895**, Written Record of Interview of Witness **KHIM Lumtaun**, 15 January 2017, p. 10.

¹⁶²⁰ Case File No. 004-**D219/61**, Written Record of Interview of Witness **CHHAOM Soda**, 30 October 2014, p. 05. Case File No. 004-**D1.3.10.15**, DC-Cam document, Mapping Project: Battambang, August

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1998 and December 1998, pp. 22-23 (Office of the Co-Prosecutors' witness-00305: shows the former prison guards/the people who killed two people in Pou Langka Pagoda. They are still alive. They are Comrade Sim and Comrade Mao).

¹⁶²¹ Case File No. 004-**D118/298**, Written Record of Interview of Civil Party Applicant **KHIEM Bau**, 01 September 2014, p. 09.

¹⁶²² Case File No. 004-**D219/125**, Written Record of Interview of Civil Party Applicant **SREY Soeum**, 16 December 2014, pp. 28-29.

¹⁶²³ Case File No. 004-**D219/333**, Written Record of Interview of Civil Party Applicant **TEAV Vieng**, 21 May 2015, p. 06.

¹⁶²⁴ Case File No. 004-**D219/404**, Written Record of Interview of Witness **HOEUNG Sambo**, 09 July 2015, p. 12. Case File No. 004-**D1.3.10.15** DC-Cam Report, Mapping Project: Battambang Province, August 1998 and December 1998, p. 23 (the Office of the Co-Prosecutors' witness-00304 who was a mobile soldier during the Khmer Rouge Regime). Case File No. 004-**D118/240**, Written Record of Interview of Civil Party Applicant **HOEY San**, 19 May 2014, pp. 08-09.

¹⁶²⁵ Case File No. 004-**D219/895**, Written Record of Interview of Witness **KHIM Lumtaun**, 15 January 2017, p. 10.

¹⁶²⁶ Case File No. 004-**D219/333**, Written Record of Interview of Civil Party Applicant **TEAV Vieng**, 21 May 2015, p. 06.

¹⁶²⁷ Case File No. 004-**D219/333**, Written Record of Interview of Civil Party Applicant **TEAV Vieng**, 21 May 2015, p. 06.

¹⁶²⁸ Case File No. 004-**D219/333**, Written Record of Interview of Civil Party Applicant **TEAV Vieng**, 21 May 2015, pp. 07-08.

¹⁶²⁹ Case File No. 004-**D219/125**, Written Record of Interview of Civil Party Applicant **SREY Soeum**, 16 December 2014, p. 31.

¹⁶³⁰ Case File No. 004-**D219/125**, Written Record of Interview of Civil Party Applicant **SREY Soeum**, 16 December 2014, pp. 28-29.

¹⁶³¹ Case File No. 004-**D219/302**, Written Record of Interview of Civil Party Applicant **KHOEUN Choem**, 05 May 2015, p. 05. Case File No. 004-**D219/337**, Written Record of Interview of Witness **RIEM DY**, 25 May 2015, p. 09.

¹⁶³² Case File No. 004-**D219/125**, Written Record of Interview of Civil Party Applicant **SREY Soeum**, 16 December 2014, p. 31.

¹⁶³³ ¹⁶³³ Case File No. 004-**D1.3.11.23**, Written Record of Interview of **KIM Heng** by the Office of the Co-Prosecutors-00034, 03 August 2012, p. 07.

¹⁶³⁴ Case File No. 004-**D219/333**, Written Record of Interview of Civil Party Applicant **TEAV Vieng**, 21 May 2015, p. 07-08.

¹⁶³⁵ Case File No. 004-**D219/125**, Written Record of Interview of Civil Party Applicant **SREY Soeum**, 16 December 2014, p. 31. Case File No. 004-**D219/302**, Written Record of Interview of Civil Party **KHOEUN Choem**, 05 May 2015, p. 05.

¹⁶³⁶ Case File No. 004-**D219/125**, Written Record of Interview of Civil Party Applicant **SREY Soeum**, 16 December 2014, p. 31.

¹⁶³⁷ Case File No. 004-**D219/302**, Written Record of Interview of Civil Party **KHOEUN Choem**, 05 May 2015, p. 05. Case File No. 004-**D219/304**, Written Record of Interview of Witness **IM Bunchhoeun**, 06 May 2015, p. 04. Case File No. 004-**D219/61**, Written Record of Interview of Witness **CHHAOM Soda**, 30 October 2014, pp. 03-05.

¹⁶³⁸ Case File No. 004-**D219/125**, Written Record of Interview of Civil Party **SREY Soeum**, 16 December 2014, pp. 07-08.

¹⁶³⁹ Case File No. 004-**D219/341**, Written Record of Interview of Witness **NUOK Sangav**, 27 May 2015, p. 08.

¹⁶⁴⁰ Case File No. 004-**D219/61**, Written Record of Interview of Witness **CHHAOM Soda**, 30 October 2014, pp. 03, 07.

¹⁶⁴¹ Case File No. 004-**D219/404**, Written Record of Interview of Witness **HOEUNG Sambo**, 09 July 2015, p. 04.

¹⁶⁴² Case File No. 004-**D5/95/1**, Victim Support Section's Report on Civil Party **TEAV Vieng**, 29 June 2011, p. 03.

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¹⁶⁴³ Case File No. 004-**D219/61**, Written Record of Interview of Witness **CHHAOM Soda**, 30 October 2014, p. 09.

¹⁶⁴⁴ Case File No. 004-**D5/94/1**, Victim Support Section on Civil Party **SOKH Bunra**, 29 June 2011, p. 03.

¹⁶⁴⁵ Case File No. 004-D219/307, Written Record of Interview of Witness PÀL Yong, 09 May 2015, p.
08. Case File No. 004-D219/125, Written Record of Interview of Civil Party Applicant SREY Soeum,
16 December 2014, pp. 07-08. Case File No. 004-D5/92/1, Victim Support Section on Civil Party SEY
Sang, 29 June 2011, p. 02.

¹⁶⁴⁶ Case File No. 004-**D219/895**, Written Record of Interview of Witness **KHIM Lumtaun**, 15 January 2017, p. 10.

¹⁶⁴⁷ Case File No. 004-**D1.3.10.15**, DC-Cam Report, Mapping Project: Battambang Province, August 1998 and December 1998, p. 23 (the Office of the Co-Prosecutors' witness-00304 saw one to four truck load of victims being transported from the West Zone along National Road No. 5. to be killed every day). ¹⁶⁴⁸ Case File No. 004-**D5/95/1**, Victim Support Section's Report on Civil Party **TEAV Vieng**, 29 June

2011, p. 03. ¹⁶⁴⁹ Case File No. 004-**D219/333**, Written Record of Interview of Civil Party Applicant **TEAV Vieng**, 21

May 2015, p. 10.

¹⁶⁵⁰ Case File No. 004-**D5/1151/1**, Victim Support Section's Report on Civil Party **SOEUNG Meas** 30 August 2015, p. 02.

¹⁶⁵¹ Case File No. 004-**D1.3.11.23**, Written Record of Interview of KIM Heng by the Office of the Co-Prosecutors-00034, 03 August 2008, p. 09 (Survivor from Pou Langka Pagoda, who were detained there with 60 other prisoners, says that between 14 to 15 people were killed in half a month. He was detained in the prison and he has shown "many burial craves" in front of the pagoda where people were taken to be killed). The witness further elaborates that Pou Langka Pagoda may have been a prison for Sector 4 of the Northwest Zone because the prisoners were from various districts in Sector 4.

¹⁶⁵² Case File No. 004-**D219/333**, Written Record of Interview of Civil Party Applicant **TEAV Vieng**, 21 May 2015, p. 04-05.

¹⁶⁵³ Case File No. 004-**D219/333**, Written Record of Interview of Civil Party Applicant **TEAV Vieng**, 21 May 2015, p. 05.

¹⁶⁵⁴ Case File No. 004-**D219/333**, Written Record of Interview of Civil Party Applicant **TEAV Vieng**, 21 May 2015, p. 05.

¹⁶⁵⁵ Case File No. 004-**D219/25**, Written Record of Interview of Civil Party Applicant **SÂ Samai**, 09 October 2014, pp. 09-10. Case File No. 004-**D118/298**, Written Record of Interview of Civil Party Applicant **KHIEM Bau**, 01 September 2014, p. 09.

¹⁶⁵⁶ Case File No. 004-**D219/25**, Written Record of Interview of Civil Party Applicant **SÂ Samai**, 09 October 2014, p. 10.

¹⁶⁵⁷ Case File No. 004-**D219/61**, Written Record of Interview of Witness **CHHAOM Soda**, 30 October 2014, p. 05.

¹⁶⁵⁸ Case File No. 004-**D5/1123/1**, ictim Support Section's Report on Civil Party **VĂN Chea**, 31 July 2014, p. 03.

¹⁶⁵⁹ Case File No. 004-**D118/298**, Written Record of Interview of Civil Party Applicant **KHIEM Bau**, 01 September 2014, p. 11.

¹⁶⁶⁰ Case File No. 004-**D1.3.10.15** DC-Cam Report, Mapping Project: Battambang Province, August 1998 and December 1998, p. 23 (the Office of the Co-Prosecutors' witness-00304 who was a mobile soldier during the Khmer Rouge Regime). Case File No. 004-**D118/240**, Written Record of Interview of Civil Party Applicant **HOEY San**, 19 May 2014, pp. 08-09.

¹⁶⁶¹ Case File No. 004-**D219/333**, Written Record of Interview of Civil Party Applicant **TEAV Vieng**, 21 May 2015, pp. 07-08.

¹⁶⁶² Case File No. 004-**D219/125**, Written Record of Interview of Civil Party Applicant **SREY Soeum**, 16 December 2014, p. 32.

¹⁶⁶³ Case File No. 004-**D219/125**, Written Record of Interview of Civil Party Applicant **SREY Soeum**, 16 December 2014, p. 16.

¹⁶⁶⁴ Case File No. 004-D219/125, Written Record of Interview of Civil Party Applicant SREY Soeum,
 16 December 2014, p. 34.

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¹⁶⁶⁵ Case File No. 004-**D1.3.10.15**, DC-Cam Site Identification Report (Battambang Province), 17 August 1998, p. 24.

¹⁶⁶⁶ Case File No. 004-**D1.3.10.15** DC-Cam Report, Mapping Project: Battambang Province, August 1998 and December 1998, p. 24 (Estimation by witness of the Office of the Co-Prosecutors-00305: Survivors from Wat Pou Langka Prison).

¹⁶⁶⁷ Case File No. 004-D219/63, Written Record of Interview of Civil Party Applicant SAO Sokh, 17
October 2014, pp. 13-14. (The witness was unclear about the full name of a person called Tith; he was a base person and was in charge of managing worksites and people). Case File No. 004-D219/61, Written Record of Interview of Witness CHHAOM Soda, 30 October 2014, p. 10. Case File No. 004-D118/240, Written Record of Interview of Civil Party Applicant HOEY San, 19 May 2014, p. 13. Case File No. 004-D118/240, Written Record of Interview of Civil Party Applicant HOEY San, 19 May 2014, p. 13. Case File No. 004-D118/298, Written Record of Interview of Civil Party Applicant KHIEM Bau, 01 September 2014, p. 21.
¹⁶⁶⁸ Case File No. 004-D219/798, Written Record of Interview of Witness NGIN Chheuy, 20 July 2016,

¹⁶⁶⁸ Case File No. 004-**D219/798**, Written Record of Interview of Witness NGIN Chheuy, 20 July 2016, p. 10.
 ¹⁶⁶⁹ Case File No. 004-**D219/3**, Written Record of Interview of Civil Party Applicant KEU Seung, 10

¹⁶⁶⁹ Case File No. 004-**D219**/3, Written Record of Interview of Civil Party Applicant **KEU Seung**, 10 September 2014, p. 13. Case File No. 004-**D219**/42, Written Record of Interview of Civil Party Applicant **CHOECH Sopha**, 13 October 2014, p. 05. Case File No. 004-**D219**/46, Written Record of Interview of Civil Party Applicant **SAOM Vănna**, 17 October 2014, pp. 04, 09.

¹⁶⁷⁰ Case File No. 004-D219/42, Written Record of Interview of Civil Party Applicant CHOECH Sopha,
13 October 2014, p. 12. Case File No. 004-D219/46, Written Record of Interview of Civil Party
Applicant SAOM Vănna, 17 October 2014, pp. 04, 09.

¹⁶⁷¹ Case File No. 004-**D219/46**, Written Record of Interview of Civil Party Applicant **SAOM Vănna**, 17 October 2014, pp. 04, 09.

¹⁶⁷² Case File No. 004-**D219/3**, Written Record of Interview of Civil Party Applicant **KEU Seung**, 10
 September 2014, pp. 03-07.
 ¹⁶⁷³ Case File No. 004 **D210/2**, Written Provide Comparison of Civil Party Applicant **KEU Seung**, 10

¹⁶⁷³ Case File No. 004-**D219/3**, Written Record of Interview of Civil Party Applicant **KEU Seung**, 10 September 2014, p. 08.

¹⁶⁷⁴ Case File No. 004-**D219/3**, Written Record of Interview of Civil Party Applicant **KEU Seung**, 10 September 2014, pp. 03-04,07. Case File No. 004-**D219/42**, Written Record of Interview of Civil Party Applicant **CHOECH Sopha**, 13 October 2014, p. 12.

¹⁶⁷⁵ Case File No. 004-**D219/46**, Written Record of Interview of Civil Party Applicant **SAOM Vănna**, 17 October 2014, p. 05.

¹⁶⁷⁶ Case File No. 004-**D219/42**, Written Record of Interview of Civil Party Applicant **CHOECH Sopha**, 13 October 2014, p. 14.

¹⁶⁷⁷ Case File No. 004-D219/3, Written Record of Interview of Civil Party Applicant KEU Seung, 10
 September 2014, p. 07.
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^{10/8} Case File No. 004-**D219/42**, Written Record of Interview of Civil Party Applicant **CHOECH Sopha**, 13 October 2014, pp. 06-07.

¹⁶⁷⁹ Case File No. 004-**D219/3**, Written Record of Interview of Civil Party Applicant **KEU Seung**, 10 September 2014, pp. 09-10.

¹⁶⁸⁰ Case File No. 004-**D219/3**, Written Record of Interview of Civil Party Applicant **KEU Seung**, 10 September 2014, pp. 09-10.

¹⁶⁸¹ Case File No. 004-**D219/3**, Written Record of Interview of Civil Party Applicant **KEU Seung**, 10 September 2014, p. 10.

¹⁶⁸² Case File No. 004-**D219/42**, Written Record of Interview of Civil Party Applicant **CHOECH Sopha**, 13 October 2014, pp. 12-13.

¹⁶⁸³ Case File No. 004-**D219/3**, Written Record of Interview of Civil Party Applicant **KEU Seung**, 10 September 2014, pp. 14-16.

¹⁶⁸⁴ Case File No. 004-**D219/3**, Written Record of Interview of Civil Party Applicant **KEU Seung**, 10 September 2014, pp. 14-16.

¹⁶⁸⁵ Case File No. 004-**D219/46**, Written Record of Interview of Civil Party Applicant **SAOM Vănna**, 17 October 2014, p. 12.

¹⁶⁸⁶ Case File No. 004-**D219/46**, Written Record of Interview of Civil Party Applicant **SAOM Vănna**, 17 October 2014, p. 12.

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¹⁶⁸⁹ Case File No. 004-**D219/46**, Written Record of Interview of Civil Party Applicant **SAOM Vănna**, 17 October 2014, pp. 09-10.

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¹⁶⁹¹ Case File No. 004-**D219**/3, Written Record of Interview of Civil Party Applicant **KEU Seung**, 10 September 2014, p. 19. Case File No. 004-**D219**/42, Written Record of Interview of Civil Party Applicant **CHOECH Sopha**, 13 October 2014, p. 12.

¹⁶⁹² Case File No. 004-**D219/46**, Written Record of Interview of Civil Party Applicant **SAOM Vănna**, 17 October 2014, p. 07.

¹⁶⁹³ Case File No. 004-**D219**/182, Written Record of Interview of Witness **UON Heav**, 10 February 2015, p. 09. Case File No. 004-**D219**/279, Written Record of Interview of Witness **KOU Molly**, 24 April 2015, p. 06. Case File No. 004-**D219**/58, Written Record of Interview of Civil Party Applicant **YIM Sovăn**, 03 November 2014, p. 03. Case File No. 004-**D219**/340, Written Record of Interview of Witness **KE** Y, 26 May 2015, p. 08.

¹⁶⁹⁴ Case File No. 004-**D219/555**, Written Record of Interview of Civil Party **KÈ Tin**, 22 October 2015, p. 11.

p. 11.
¹⁶⁹⁵ Case File No. 004-D219/279, Written Record of Interview of Witness KOU Molly, 24 April 2015, p.
12. Case File No. 004-D219/265, Written Record of Interview of Witness KHIM Sarun, 06 April 2015, p. 06. Case File No. 004-D219/340, Written Record of Interview of Witness KE Y, 26 May 2015, p. 12. Case File No. 004-D219/553, Written Record of Interview of Civil Party KY Pengly, 20 October 2015, p. 15. Case File No. 004-D21.1.84b, Summary of the Application of EAR Roth, 29 June 2009, p. 01.
¹⁶⁹⁶ Case File No. 004-D219/553, Written Record of Interview of Civil Party KY Pengly, 20 October

¹⁶⁹⁶ Case File No. 004-**D219**/553, Written Record of Interview of Civil Party **KY Pengly**, 20 October 2015, p. 15. Case File No. 004-**D5**/829/1, Report on Civil Party Application of **KÈV Horn**, 09 October 2012, pp. 01-02. Case File No. 004-**D2.1.84b**, Summary of the Application of **EAR Roth**, 29 June 2009, p. 01.

¹⁶⁹⁷ Case File No. 004-**D219/553**, Written Record of Interview of Civil Party **KY Pengly**, 20 October 2015, p. 15. Case File No. 004-**D5/829/1**, Report on Civil Party Application of **KÈV Horn**, 09 October 2012, pp. 01-02. Case File No. 004-**D2.1.84b**, Summary of the Application of **EAR Roth**, 29 June 2009, p. 01.

p. 01. ¹⁶⁹⁸ Case File No. 004-**D219/553**, Written Record of Interview of Civil Party **KY Pengly**, 20 October 2015, p. 15. Case File No. 004-**D5/829/1**, Report on Civil Party Application of **KÈV Horn**, 09 October 2012, pp. 01-02. Case File No. 004-**D2.1.84b**, Summary of the Application of **EAR Roth**, 29 June 2009, p. 01.

p. 01. ¹⁶⁹⁹ Case File No. 004-**D5/829/1**, Report on Civil Party Application of **KÈV Horn**, 09 October 2012, p. 01-02.

¹⁷⁰⁰ Case File No. 004-**D219/58**, Written Record of Interview of Civil Party Applicant **YIM Sovăn**, 03 November 2009, p. 05.

¹⁷⁰¹ Case File No. 004-**D219/266**, Written Record of Interview of Civil Party **PÈN Seth**, 07 April 2015, p. 07.

¹⁷⁰² Case File No. 004-**D219/555**, Written Record of Interview of Civil Party **KÈ Tin**, 22 October 2015, p. 17.

p. 17.
¹⁷⁰³ Case File No. 004-D219/279, Written Record of Interview of Witness KOU Molly, 24 April 2015, p.
12.

¹⁷⁰⁴ Case File No. 004-D1.3.27.11, Report from Henri Locard entitled "Northwest Zone", May 2007, p. 39 (information from former prisoners of Prison No. 8 who were detained there for 2 years and half).

¹⁷⁰⁵ Case File No. 004-**D219/553**, Written Record of Interview of Civil Party **KY Pengly**, 20 October 2015, p. 16.

¹⁷⁰⁶ Case File No. 004-**D219/555**, Written Record of Interview of Civil Party **KÈ Tin**, 22 October 2015, p. 11. Case File No. 004-**D219/279**, Written Record of Interview of Witness **KOU Molly**, 24 April 2015,

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¹⁷⁰⁷ Case File No. 004-**D219/279**, Written Record of Interview of Witness **KOU Molly**, 24 April 2015, p. 12.

¹⁷⁰⁸ Case File No. 004-**D219/279**, Written Record of Interview of Witness **KOU Molly**, 24 April 2015, p. 15.

¹⁷⁰⁹ Case File No. 004-**D219/555**, Written Record of Interview of Civil Party **KÈ Tin**, 22 October 2015, p. 12.

¹⁷¹⁰ Case File No. 004-**D219/526**, Written Record of Interview of Civil Party **TEP Hoeun**, 22 September 2015, p. 07.

¹⁷¹¹ Case File No. 004-**D219/182**, Written Record of Interview of Witness **UON Heav**, 10 February 2015, p. 09. Case File No. 004-**D219/58**, Written Record of Interview of Civil Party **YIM Sovăn**, 03 November 2009, p. 06. Case File No. 004-**D219/554**, Written Record of Interview of Civil Party **NGÈT Kuon**, 21 October 2015, p. 12.

¹⁷¹² Case File No. 004-**D219/554**, Written Record of Interview of Civil Party **NGÈT Kuon**, 21 October 2015, p. 10.

¹⁷¹³ Case File No. 004-**D219/182**, Written Record of Interview of Witness **UON Heav**, 10 February 2015, p. 11.

¹⁷¹⁴ Case File No. 004-**D219/58**, Written Record of Interview of Civil Party **YIM Sovăn**, 03 November 2009, pp. 04-05. Case File No. 004-**D219/553**, Written Record of Interview of Civil Party **KY Pengly**, 20 October 2015, p. 17.

¹⁷¹⁵ Case File No. 004-**D219/58**, Written Record of Interview of Civil Party **YIM Sovăn**, 03 November 2009, p. 05.

¹⁷¹⁶ Case File No. 004-**D219/553**, Written Record of Interview of Civil Party **KY Pengly**, 20 October 2015, p. 18.

¹⁷¹⁷ Case File No. 004-**D219/183**, Written Record of Interview of Witness **SOKH Khân**, 11 February 2015, p. 15.

¹⁷¹⁸ Case File No. 004-**D219/265**, Written Record of Interview of Witness **KHIM Sarun**, 06 April 2015, p. 09.

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¹⁷²⁰ Case File No. 004-**D219/553**, Written Record of Interview of Civil Party **KY Pengly**, 20 October 2015, p. 18. Case File No. 004-**D219/526**, Written Record of Interview of Civil Party **TEP Hoeun**, 22 September 2015, p. 07.

¹⁷²¹ Case File No. 004-**D219/526**, Written Record of Interview of Civil Party **TEP Hoeun**, 22 September 2015, p. 07.

¹⁷²² Case File No. 004-**D219/553**, Written Record of Interview of Civil Party **KY Pengly**, 20 October 2015, p. 18.

¹⁷²³ Case File No. 004-**D219/526**, Written Record of Interview of Civil Party **TEP Hoeun**, 22 September 2015, p. 12.

¹⁷²⁴ Case File No. 004-**D1.3.27.11**, Report from Henri Locard entitled "Northwest Zone", May 2007, p. 40.

¹⁷²⁵ Case File No. 004-**D219/58**, Written Record of Interview of Civil Party **YIM Sovăn**, 03 November 2009, p. 04.

¹⁷²⁶ Case File No. 004-**D219/58**, Written Record of Interview of Civil Party **YIM Sovăn**, 03 November 2009, p. 04.

¹⁷²⁷ Case File No. 004-**D219/182**, Written Record of Interview of Witness **UON Heav**, 10 February 2015, p. 09.

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¹⁷²⁸ Case File No. 004-**D219/58**, Written Record of Interview of Civil Party **YIM Sovăn**, 03 November 2009, p. 07.

¹⁷²⁹ Case File No. 004-**D219/526**, Written Record of Interview of Civil Party **TEP Hoeun**, 22 September 2015, p. 08.

¹⁷³⁰ Case File No. 004-**D219/182**, Written Record of Interview of Witness **UON Heav**, 10 February 2015, p. 15.

¹⁷³¹ Case File No. 004-D219/340, Written Record of Interview of Witness KE Y, 26 May 2015, p. 11.
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¹⁷³² Case File No. 004-**D1.3.27.11**, Report from Henri Locard entitled "Northwest Zone", May 2007, p. 40.

¹⁷³³ Case File No. 004-**D219/279**, Written Record of Interview of Witness **KOU Molly**, 24 April 2015, p. 11.

¹⁷³⁴ Case File No. 004-**D219/340**, Written Record of Interview of Witness **KE Y**, 26 May 2015, p. 08.

¹⁷³⁵ Case File No. 004-**D219/266**, Written Record of Interview of Civil Party **PÈN Seth**, 07 April 2015, p. 10.

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¹⁷³⁶ Case File No. 004-D219/340, Written Record of Interview of Witness KE Y, 26 May 2015, pp. 08-09. Case File No. 004-D219/553, Written Record of Interview of Civil Party KY Pengly, 20 October 2015, p. 21.

¹⁷³⁷ Case File No. 004-**D219/526**, Written Record of Interview of Civil Party **TEP Hoeun**, 22 September 2015, p. 07.

¹⁷³⁸ Case File No. 004-**D219/553**, Written Record of Interview of Civil Party **KY Pengly**, 20 October 2015, p. 21.

¹⁷³⁹ Case File No. 004-**D219/340**, Written Record of Interview of Witness **KE Y**, 26 May 2015, p. 09.

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¹⁷⁴² Case File No. 004-**D219/58**, Written Record of Interview of Civil Party **YIM Sovăn**, 03 November 2009, p. 10.

¹⁷⁴³ Case File No. 004-**D219/526**, Written Record of Interview of Civil Party **TEP Hoeun**, 22 September 2015, p. 08. Case File No. 004-**D219/265**, Written Record of Interview of Witness **KHIM Sarun**, 06 April 2015, p. 09. Case File No. 004-**D219/58**, Written Record of Interview of Civil Party **YIM Sovăn**, 03 November 2009, pp. 05, 10.

¹⁷⁴⁴ Case File No. 004-**D219/553**, Written Record of Interview of Civil Party **KY Pengly**, 20 October 2015, p. 20.

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¹⁷⁴⁶ Case File No. 004-**D219/265**, Written Record of Interview of Witness **KHIM Sarun**, 06 April 2015, p. 09.

¹⁷⁴⁷ Case File No. 004-**D219/526**, Written Record of Interview of Civil Party **TEP Hoeun**, 22 September 2015, pp. 08, 10.

¹⁷⁴⁸ Case File No. 004-**D6.1.761**, Written Record of Interview of Civil Party Applicant **YIM Sovăn**, 27 August 2009, p. 08. Case File No. 004-**D5/829/1**, Report on Civil Party Application of **KÈV Horn**, 09 October 2012, p. 02. Case File No. 004-**D6.1.161**, Written Record of Interview of Witness **SUY Sēngchhorn**, 11 June 2008, p. 3. Case File No. 004-**D2.1.84b**, Summary of the Application of **EAR Roth**, 29 June 2009, p. 01.

¹⁷⁴⁹ Case File No. 004-**D219/58**, Written Record of Interview of Civil Party **YIM Sovăn**, 03 November 2014, p. 08.

¹⁷⁵⁰ Case File No. 004-**D219/279**, Written Record of Interview of Witness **KOU Molly**, 24 April 2015, p. 15.

¹⁷⁵¹ Case File No. 004-**D219/182**, Written Record of Interview of Witness **UON Heav**, 10 February 2015, p. 11.

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¹⁷⁵² Case File No. 004-D1.3.27.11, Report from Henri Locard entitled "Northwest Zone", May 2007, pp. 40-41 (the witness describes how "65 people were killed. First, they were beaten from behind across the neck by axle of a cart, or axe, or hoe head. The victims then were unconscious. As for children and old people, they were killed in the morning. The witness were "held at gunpoint" to bury the dead bodies).

³ Case File No. 004-D219/553, Written Record of Interview of Civil Party KY Pengly, 20 October 2015. p. 17.

¹⁷⁵⁴ Case File No. 004-D219/526, Written Record of Interview of Civil Party TEP Hoeun, 22 September 2015, p. 10.

¹⁷⁵⁵ Case File No. 004-**D219/526**, Written Record of Interview of Civil Party **TEP Hoeun**, 22 September 2015, p. 10.

¹⁷⁵⁶ Case File No. 004-D219/555, Written Record of Interview of Civil Party KÈ Tin, 22 October 2015, p. 18. ¹⁷⁵⁷ Case File No. 004-**D219/526**, Written Record of Interview of Civil Party **TEP Hoeun**, 22 September

2015, p. 08.

¹⁷⁵⁸ Case File No. 004-D6.1.161. Written Record of Interview of Witness SUY Sengchhorn, 11 June 2008, p. 03.

¹⁷⁵⁹ Case File No. 004-**D1.3.27.11.** Report from Henri Locard entitled "Northwest Zone", May 2007, p. 40

¹⁷⁶⁰ Case File No. 004-**D134/6**, Site Identification Report, 17 September 2013, p. 01. Case File No. 004-D134/1, Written Record of Interview of Witness UNG Chhăt, 03 September 2013, p. 03.

¹⁷⁶¹ Case File No. 004-**D134**/6, Site Identification Report, 17 September 2013, p. 01.

¹⁷⁶² Case File No. 004-**D134**/6, Site Identification Report, 17 September 2013, p. 01.

¹⁷⁶³ Case File No. 004-D134/6, Site Identification Report, 17 September 2013, p. 02.

¹⁷⁶⁴ Case File No. 004-D65, Co-Prosecutors' Supplementary Submission regarding Sector 1 Crime Sites and Persecution of Khmer Krom, para. 19, p. 10. Case File No. 004-D6.1.145, Written Record of Interview of Witness UNG Chhăt, 31 January 2009, p. 11.

¹⁷⁶⁵ Case File No. 004-D219/183, Written Record of Interview of Witness SOKH Khân, 11 February 2015, p. 16.

¹⁷⁶⁶ Case File No. 004-D134/1, Written Record of Interview of Witness UNG Chhăt, 03 September 2013, p. 03.

¹⁷⁶⁷ Case File No. 004-D134/1, Written Record of Interview of Witness UNG Chhăt, 03 September 2013, p. 03.

¹⁷⁶⁸ Case File No. 004-D219/182, Written Record of Interview of Witness UON Heav, 10 February 2015, p. 12.

¹⁷⁶⁹ Case File No. 004-D6.1.145, Written Record of Interview of Witness UNG Chhăt, 31 January 2009, p. 10. Case File No. 004-D134/3, Written Record of Interview of Witness SAT Chhang, 05 September 2013, p. 10. Case File No. 004-D134/5, Written Record of Interview of Witness HUOT Moeng alias SAT Sokhom alias Moeng, 16 September 2013, p. 06.

¹⁷⁷⁰ Case File No. 004-D134/1, Written Record of Interview of Witness UNG Chhăt, 03 September 2013, p. 07.

¹⁷⁷¹ Case File No. 004-D134/5, Written Record of Interview of Witness HUOT Moeng alias SAT Sokhom alias Moeng, 16 September 2013, p. 06.

¹⁷⁷² Case File No. 004-D6.1.145, Written Record of Interview of Witness UNG Chhăt, 31 January 2009, p. 10. ¹⁷⁷³ Case File No. 004-**D219/182**, Written Record of Interview of Witness **UON Heav**, 10 February

2015, p. 13.

¹⁷⁷⁴ Case File No. 004-**D134/3**, Written Record of Interview of Witness **SAT Chhang**, 05 September 2013, pp. 10-11. Case File No. 004-D219/182, Written Record of Interview of Witness UON Heav, 10 February 2015, pp. 12-13. Case File No. 004-D6.1.145, Written Record of Interview of Witness UNG Chhăt, 31 January 2009, pp. 10-11.

¹⁷⁷⁵ Case File No. 004-D134/3, Written Record of Interview of Witness SAT Chhang, 05 September 2013. p. 11.

¹⁷⁷⁶ Case File No. 004-D134/3, Written Record of Interview of Witness SAT Chhang, 05 September 2013, p. 11.

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¹⁷⁹³ Case File No. 004-**D219/369**, Written Record of Interview of Witness **HOK Chân**, 19 June 2015, p. 06. Case File No. 004-D118/23, Written Record of Interview of Witness TOEM Phàl alias Chrunh, 24 December 2013, p. 05. Case File No. 004-D219/100, Written Record of Interview of Witness OENG Dèn alias SĂCH Dèn, 28 November 2014, p. 09.

¹⁷⁹⁴ Case File No. 004-**D219/466**, Written Record of Interview of Witness **TIM Phuon**, 17 August 2015,

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¹⁸⁰² Case File No. 004-D118/301, Written Record of Interview of Witness KHOEM Sorn, 01 September 2014, p. 07.

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¹⁸⁰⁹ Case File No. 004-D118/131, Written Record of Interview of Civil Party SĂN Touch, 30 October 2013, pp. 11-12.

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¹⁸³⁰ Case File No. 004-**D118/6**, Written Record of Interview of Witness **LAY Eng**, 14 January 2013, p. 08.

¹⁸³¹ Case File No. 004-**D219/550**, Written Record of Interview of Witness **PEK Em**, 09 October 2015, p. 04.

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¹⁸³³ Case File No. 004-**D219/764**, Written Record of Interview of Witness **KOEUN Saroeut**, 18 May 2016, p. 09.

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²⁰⁴³ Case File No. 004-**D219/338** Written Record of Interview of Civil Party Applicant **HĒNG Mei**, 25 May 2015, p. 17. Case File No. 004-D118/246 Written Record of Interview of Witness MEAS Voeun alias SVAY Voeun, 24 May 2014, p. 13. Case File No. 004-D118/248, Written Record of Interview of Civil Party Applicant LY Lonn, 30 May 2014, p. 14. Case File No. 004-D6.1.759, Written Record of Interview of Civil Party Applicant SONG Kimsuor, 01 October 2009, p. 05.

²⁰⁴⁴ Case File No. 004-D219/243, Written Record of Interview of Civil Party Applicant VÅN Sâng, 28 March 2015, p. 14.

²⁰⁴⁵ Case File No. 004-**D118/238**, Written Record of Interview of Witness **KOL Set**, 16 May 2014, p. 14. Case File No. 004-D118/198, Written Record of Interview of Civil Party Applicant CHHIM Srorn, 11 March 2014, p. 08. Case File No. 004-D219/8, Written Record of Interview of Witness YANG Sokhom, 15 September 2014, p. 20.

²⁰⁴⁶ Case File No. 004-D219/243, Written Record of Interview of Civil Party Applicant VĂN Sâng, 28 March 2015, p. 13.

²⁰⁴⁷ Case File No. 004-D118/238, Written Record of Interview of Witness KOL Set, 16 May 2014, p. 14. Case File No. 004-D219/338, Written Record of Interview of Civil Party Application of HENG Mei, 25 May 2015, p. 17. Case File No. 004-D118/262, Written Record of Interview of Witness TEP Phon, 24 June 2014, p. 10. Case File No. 004-D219/8, Written Record of Interview of Witness YANG Sokhom, 15 September 2014, p. 20. Case File No. 004-D118/198, Written Record of Interview of Civil Party Applicant CHHIM Srorn, 11 March 2014, p. 08. ²⁰⁴⁸ Case File No. 004-D219/243, Written Record of Interview of Civil Party Applicant VĂN Sâng, 28

March 2015, p. 13.

²⁰⁴⁹ Case File No. 004-D118/248, Written Record of Interview of Civil Party Applicant LY Lonn, 30 May 2014, p. 14.

²⁰⁵⁰ Case File No. 004-D219/338, Written Record of Interview of Civil Party Applicant HENG Mei, 25 May 2015, p. 17.

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16 May 2014, p. 14. Case File No. 004-D118/248, Written Record of Interview of Civil Party Applicant LY Lonn, 30 May 2014, p. 14. Case File No. 004-D219/8, Written Record of Interview of Witness YÀNG Sokhom, 15 September 2014, p. 20. Case File No. 004-D118/262, Written Record of Interview of Witness TEP Phon, 24 June 2014, p. 09. Case File No. 004-D6.1.759, Written Record of Interview of Civil Party Applicant SONG Kimsuor, 01 October 2009, p. 05.

²⁰⁵² Case File No. 004-D118/262, Written Record of Interview of Witness TEP Phon, 24 June 2014, p. 09.

²⁰⁵³ Case File No. 004-D118/198, Written Record of Interview of Civil Party Applicant CHHIM Srorn, 11 March 2014, p. 08 (The witness drove an ox cart with two militias, Soeun and Trou. He heard them saying that they had raped and killed a woman from the East Zone). ²⁰⁵⁴ Case File No. 004-**D219/338**, Written Record of Interview of Civil Party Applicant **HĒNG Mei**, 25

May 2015, p. 17.

²⁰⁵⁵ Case File No. 004-D118/246, Written Record of Interview of Witness MEAS Voeun alias SVAY Voeun, 24 May 2014, p. 13.

²⁰⁵⁶ Case File No. 004-D118/248, Written Record of Interview of Civil Party Applicant LY Lonn, 30 May 2014, p. 14.

²⁰⁵⁷ Case File No. 004-D219/338, Written Record of Interview of Civil Party Applicant HENG Mei, 25 May 2015, pp. 17-18.

²⁰⁵⁸ Case File No. 004-D219/338, Written Record of Interview of Civil Party Applicant HENG Mei, 25 May 2015, pp. 17-18.

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²⁰⁶⁰ Case File No. 004-**D6.1.759**, Written Record of Interview of Civil Party Applicant **SONG Kimsuor**, 01 October 2009, p. 05.

²⁰⁶¹ Case File No. 004-**D118/198**, Written Record of Interview of Civil Party Applicant **CHHIM Srorn**, 11 March 2014, p. 08.

²⁰⁶² Case File No. 004-**D219/243**, Written Record of Interview of Civil Party Applicant VĂN Sâng, 28 March 2015, p. 13. Case File No. 004-**D118/246**, Written Record of Interview of Witness **MEAS Voeun alias SVAY Voeun**, 24 May 2014, p. 13. Case File No. 004-**D6.1.142**, Written Record of Interview of Witness **CHEA Lēng**, 18 December 2008, p. 07. Case File No. 004-**D118/238**, Written Record of Interview of Witness **KOL Sèt**, 16 May 2014, p. 14. Case File No. 004-**D219/338**, Written Record of Interview of Civil Party Applicant **HĒNG Mei**, 25 May 2015, p. 17. Case File No. 004-**D118/262**, Written Record of Interview of Witness **TEP Phon**, 24 June 2014, p. 10. Case File No. 004-**D219/8**, Written Record of Interview of Witness **YÀNG Sokhom**, 15 September 2014, p. 20. Case File No. 004-**D118/198**, Written Record of Interview of Civil Party Applicant **CHHIM Srorn**, 11 March 2014, p. 08.

²⁰⁶³ Case File No. 004-**D118/248**, Written Record of Interview of Civil Party Applicant **LY Lonn**, 30 May 2014, p. 14.

²⁰⁶⁴ Case File No. 004-**D118/246**, Written Record of Interview of Witness **MEAS Voeun alias SVAY Voeun**, 24 May 2014, p. 13.

²⁰⁶⁵ Case File No. 004-**D219/8**, Written Record of Interview of Witness **YÀNG Sokhom**, 15 September 2014, p. 20.

²⁰⁶⁶ Case File No. 004-D34.1.10, Interview by Steve Heder with HENG Teav, no date, p. 03.

²⁰⁶⁷ Case File No. 004-**D34.1.10**, Interview by Steve Heder with **HĒNG Teav**, no date, p. 01.

²⁰⁶⁸ Case File No. 004-**D34.1.10**, Interview by Steve Heder with **HĒNG Teav**, no date, pp. 01-02.

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²⁰⁷⁰ Case File No. 004-**D34.1.10**, Interview by Steve Heder with **HĒNG Teav**, no date, pp. 02-03.

²⁰⁷¹ Case File No. 004-**D34.1.10**, Interview by Steve Heder with **HENG Teav**, no date, p. 03.

²⁰⁷² Case File No. 004-**D34.1.10**, Interview by Steve Heder with **HĒNG Teav**, no date, p. 03.

²⁰⁷³ Case File No. 004-**D287/4/1.2**, Report from Henri Locard entitled "Sisophon and Battambang", 25 July 1991, p. 02. Case File No. 004-**D1.3.3.2**, Book by **VANN Nath** entitled "A Cambodian Prison Portrait: One Year in the Khmer Rouge's S-21", 1998, pp. 01-33.

²⁰⁷⁴ Case File No. 004-**D118/102**, Written Record of Interview of Witness **TOAT Thoeun**, 10 September 2013, p. 08.

²⁰⁷⁵ Case File No. 004-**D118/102**, Written Record of Interview of Witness **TOAT Thoeun**, 10 September 2013, p. 08.

²⁰⁷⁶ Case File No. 004-**D118/108**, Written Record of Interview of Witness **LIM Tim**, 24 September 2013, p. 03. Case File No. 004-**D118/249**, Written Record of Interview of Civil Party Applicant **SON Èm**, 02 June 2014, p. 08.

²⁰⁷⁷ Case File No. 004-**D118/137**, Written Record of Interview of Witness **CHHORN Vorn**, 14 December 2012, p. 07.

²⁰⁷⁸ Case File No. 004-**D118/137**, Written Record of Interview of Witness **CHHORN Vorn**, 14 December 2012, pp. 05, 07.

²⁰⁷⁹ Case File No. 004-**D118/108**, Written Record of Interview of Witness **LIM Tim**, 24 September 2013, pp. 03-04.

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²⁰⁸⁴ Case File No. 004-**D1.3.35.1**, Written Record of Interview of Witness **VANN Nath**, 18 January 2008, pp. 02-03.

²⁰⁸⁵ Case File No. 004-**D1.3.3.2**, Book by **VANN Nath** entitled "A Cambodian Prison Portrait: One Year in the Khmer Rouge's S-21", 1998, p. 02.

²⁰⁸⁶ Case File No. 004-**D1.3.3.2**, Book by **VANN Nath** entitled "A Cambodian Prison Portrait: One Year in the Khmer Rouge's S-21", 1998, p. 02. Case File No. 004-**D1.3.35.4**, Written Record of Interview of Witness **VANN Nath**, 14 August 2006, p. 02.

²⁰⁸⁷ Case File No. 004-**D1.3.3.2**, Book by **VANN Nath** entitled "A Cambodian Prison Portrait: One Year in the Khmer Rouge's S-21", 1998, p. 03.

²⁰⁸⁸ Case File No. 004-**D1.3.3.2**, Book by **VANN Nath** entitled "A Cambodian Prison Portrait: One Year in the Khmer Rouge's S-21", 1998, p. 02.

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²⁰⁹² Case File No. 004-**D1.3.3.2**, Book by **VANN Nath** entitled "A Cambodian Prison Portrait: One Year in the Khmer Rouge's S-21", 1998, pp. 01-03.

²⁰⁹³ Case File No. 004-**D1.3.11.28**, Written Record of Interview of Witness **LIM Kimsun**, by the Office of the Co-Prosecutors, 03 August 2008, p. 05.

²⁰⁹⁴ Case File No. 004-D287/4/1.2, Report from Henri Locard entitled "Sisophon and Battambang", 25 July 1991, p. 03. Case File No. 004-D1.3.3.2, Book by VANN Nath entitled "A Cambodian Prison Portrait: One Year in the Khmer Rouge's S-21", 1998, pp. 01-33 (A portrait shows how a deceased prisoner was carried away at S-21).
²⁰⁹⁵ Case File No. 004-D287/4/1.2, Report from Henri Locard entitled "Sisophon and Battambang", 25

²⁰⁹⁵ Case File No. 004-**D287/4/1.2**, Report from Henri Locard entitled "Sisophon and Battambang", 25 July 1991, p. 03. Case File No. 004-**D1.3.3.2**, Book by **VANN Nath** entitled "A Cambodian Prison Portrait: One Year in the Khmer Rouge's S-21", 1998, pp. 01-33 (A portrait shows how a deceased prisoner was carried away at S-21).

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²⁰⁹⁷ Case File No. 004-**D118/29**, Written Record of Interview of Witness SÂM Sokhân, 06 February 2013, p. 04. Case File No. 004-**D118/31**, Written Record of Interview of Witness SÂM Sokhân, 08 February 2013, p. 03.

²⁰⁹⁸ Case File No. 004-**D219/161**, Written Record of Interview of Witness **KHĂT Phau**, 25 January 2015, p. 09. Case File No. 004-**D118/26**, Written Record of Interview of Witness **TĂN Say**, 13 February 2013, p. 04.

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²¹⁰² Case File No. 004-D118/26, Written Record of Interview of Witness TĂN Say, 13 February 2013, p. 04. Case File No. 004-D118/27, Written Record of Interview of Witness SREP Thlang, 09 February 2013, pp. 03-05. Case File No. 004-D118/28, Written Record of Interview of Witness CHĂN Chhoeun, 11 February 2013, p. 05. Case File No. 004-D118/29, Written Record of Interview of Witness SÂM Sokhân, 06 February 2013, p. 05. Case File No. 004-D118/250, Written Record of Interview of Witness MUT Veuk, 04 June 2014, p. 23.

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²¹⁰⁷ Case File No. 004-**D118/30**, Written Record of Interview of Witness **SÂM Sokhân**, 07 February 2013, pp. 05-06. Case File No. 004-**D118/31**, Written Record of Interview of Witness **SÂM Sokhân**, 08 February 2013, pp. 06-07.

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²¹¹¹ Case File No. 004-**D118/30**, Written Record of Interview of Witness **SÂM Sokhân**, 07 February 2013, p. 06. Case File No. 004-**D118/36**, Site Identification Report, 08 March 2013, p. 05.

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²¹³⁸ Case File No. 004-**D1.3.27.7**, DC-Cam report on field research activities concerning genocide during the POL Pot Regime, in Battambang Province, May 1997, pp. 02,04.

²¹³⁹ Case File No. 004-**D1.3.27.11**, Report from Henri Locard entitled "Research about various prisons during the Democratic Kampuchea Regime, Northwest Zone", May 2007, p. 19.

²¹⁴⁰ Case File No. 004-**D219/192**, Written Record of Interview of Civil Party Applicant **YĂP Sinit**, 19 February 2015, p. 14.

²¹⁴¹ Case File No. 004-**D219/192**, Written Record of Interview of Civil Party Applicant **YĂP Sinit**, 19 February 2015, p. 15.

²¹⁴² Case File No. 004-**D219/192**, Written Record of Interview of Civil Party Applicant **YĂP Sinit**, 19 February 2015, p. 15. Case File No. 004-**D118/241**, Written Record of Interview of Witness **THĂCH Sokh**, 19 May 2014, p. 05. Case File No. 004-**D219/503**, Written Record of Interview of Civil Party Applicant **CHHUM Hon**, 14 September 2015, p. 08. Case File No. 004-**D219/836**, Written Record of Interview of Witness **TOUCH Mari**, 21 September 2016, p. 10.

²¹⁴³ Case File No. 004-D118/75, Written Record of Interview of Witness HUY Kroem, 20 June 2013, p. 03.

²¹⁴⁴ Case File No. 004-**D118/75**, Written Record of Interview of Witness **HUY Kroem**, 20 June 2013, p. 08.

²¹⁴⁵ Case File No. 004-**D219/192**, Written Record of Interview of Civil Party Applicant **YĂP Sinit**, 19 February 2015, p. 14.

²¹⁴⁶ Case File No. 004-**D118**/75, Written Record of Interview of Witness **HUY Kroem**, 20 June 2013, p. 06.

²¹⁴⁷ Case File No. 004-**D219/836**, Written Record of Interview of Witness **TOUCH Mari**, 21 September 2016, p. 10.

²¹⁴⁸ Case File No. 004-**D1.3.27.11**, Report from Henri Locard entitled "Research about various prisons during the Democratic Kampuchea Regime, Northwest Zone", May 2007, p. 19.

²¹⁴⁹ Case File No. 004-118/75, Written Record of Interview of Witness HUY Kroem, 20 June 2013, p. 08.

²¹⁵⁰ Case File No. 004-**118**/**75**, Written Record of Interview of Witness **HUY Kroem**, 20 June 2013, p. 08.

²¹⁵¹ Case File No. 004-**D1.3.27.11**, Report from Henri Locard entitled "Research about various prisons during the Democratic Kampuchea Regime, Northwest Zone", May 2007, p. 19.

²¹⁵² Case File No. 004-D219/312, Written Record of Interview of Witness BANG Thai, 13 May 2015, p.
07.

²¹⁵³ Case File No. 004-**D219/192**, Written Record of Interview of Civil Party Applicant **YĂP Sinit**, 19 February 2015, pp. 10, 15.

²¹⁵⁴ Case File No. 004-**D1.3.27.11**, Report from Henri Locard entitled "Research about various prisons during the Democratic Kampuchea Regime, Northwest Zone", May 2007, p. 19.

²¹⁵⁵ Case File No. 004-**D1.3.27.11**, Report from Henri Locard entitled "Research about various prisons during the Democratic Kampuchea Regime, Northwest Zone", May 2007, p. 19. Case File No. 004-**D118/75**, Written Record of Interview of Witness **HUY Kroem**, 20 June 2013, pp. 03-04.

²¹⁵⁶ Case File No. 004-**D118**/75, Written Record of Interview of Witness **HUY Kroem**, 20 June 2013, p. 05.

²¹⁵⁷ Case File No. 004-**D1.3.27.7**, DC-Cam report on field research activities concerning genocide during the POL Pot Regime, in Battambang Province, May 1997, pp. 04-05. Case File No. 004-**D1.3.27.11**, Report from Henri Locard entitled "Research about various prisons during the Democratic Kampuchea

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Regime, Northwest Zone", May 2007, p. 17. Case File No. 004-D118/75, Written Record of Interview of Witness HUY Kroem, 20 June 2013, p. 08.

²¹⁵⁸ Case File No. 004-D119/22, Written Record of Interview of Witness PHÔK Kuy, 16 March 2013, p. 03. Case File No. 004-D119/20, Written Record of Interview of Witness LI Senh, 13 March 2013, p. 05. ²¹⁵⁹ Case File No. 004-**D119/65**, Written Record of Interview of Witness **TUM Soeun**, 16 October 2013, p. 25.
 ²¹⁶⁰ Case File No. 004-D119/33, Written Record of Interview of Witness CHHĬT Yoeuk, 26 April 2013,

p. 07. Case File No. 004-D119/20, Written Record of Interview of Witness LI Senh, 13 March 2013, p. 04. Case File No. 004-D119/49, Written Record of Interview of Witness THIM Sâmphăt, 08 June 2013, pp. 08-09. ²¹⁶¹ Case File No. 004-**D119/33**, Written Record of Interview of Witness **CHHĬT Yoeuk**, 26 April 2013,

p. 07. Case File No. 004-D61, Written Record of Interview of Witness PAN Chhuong, 19 August 2011, pp. 03-04. Case File No. 004-D101/1.2, Written Record of Interview of Witness TAO Pinthâng, 19 August 2011, p. 03. Case File No. 004-D119/49, Written Record of Interview of Witness THIM Sâmphăt, 08 June 2013, p. 08.

²¹⁶² Case File No. 004-**D61**, Written Record of Interview of Witness **PAN Chhuong**, 19 August 2011, p. 04.

²¹⁶³ Case File No. 004-**D119/33**, Written Record of Interview of Witness **CHHĬT Yoeuk**, 26 April 2013, p. 07. Case File No. 004-D119/37, Written Record of Interview of Witness SONG Pharăt, 17 May 2013, p. 07. Case File No. 004-D101/1.2, Written Record of Interview of Witness TAO Pinthâng, 19 August 2011, pp. 02-03. Case File No. 004-D119/65, Written Record of Interview of Witness TUM Soeun, 16 October 2013, pp. 25, 27.

²¹⁶⁴ Case File No. 004-D119/65, Written Record of Interview of Witness TUM Soeun, 16 October 2013, p. 27. ²¹⁶⁵ Case File No. 004-**D119/33**, Written Record of Interview of Witness **CHHĬT Yoeuk**, 26 April 2013,

p. 07. ²¹⁶⁶ Case File No. 004-**D119/65**, Written Record of Interview of Witness **TUM Soeun**, 16 October 2013,

p. 27. ²¹⁶⁷ Case File No. 004-**D119/33**, Written Record of Interview of Witness **CHHĬT Yoeuk**, 26 April 2013, 2011, p. 03. Case File No. 004-D119/49, Written Record of Interview of Witness THIM Sâmphăt, 08 June 2013, p. 09. Case File No. 004-D119/65, Written Record of Interview of Witness TUM Soeun, 16 October 2013, p. 27.

²¹⁶⁸ Case File No. 004-D119/23, Written Record of Interview of Witness BUT Sveuy, 19 March 2013, p. 05. Case File No. 004-D119/14, Written Record of Interview of Witness CHUM Kăn alias Nhon, 27 February 2013, p. 06.

²¹⁶⁹ Case File No. 004-**D119/37**, Written Record of Interview of Witness **SONG Pharăt**, 17 May 2013, p. 07. Case File No. 004-D119/20, Written Record of Interview of Witness LI Senh, 13 March 2013, p. 04. Case File No. 004-D101/1.2, Written Record of Interview of Witness TAO Pinthâng, 19 August 2011, p. 03. Case File No. 004-D101/1.2, Written Record of Interview of Witness TAO Pinthâng, 19 August 2011, p. 03. Case File No. 004-D63, Written Record of Interview of Witness PĂN Thi, 19 August 2011, p. 02.

²¹⁷⁰ Case File No. 004-D101/1.2, Written Record of Interview of Witness TAO Pinthâng, 19 August 2011, p. 03.

²¹⁷¹ Case File No. 004-D119/65, Written Record of Interview of Witness TUM Soeun, 16 October 2013,

p. 28. ²¹⁷² Case File No. 004-**D101/1.2**, Written Record of Interview of Witness **TAO Pinthâng**, 19 August 2011, p. 03. Case File No. 004-D119/65, Written Record of Interview of Witness TUM Soeun, 16 October 2013, p. 26.

²¹⁷³ Case File No. 004-**D119/49**, Written Record of Interview of Witness **THĬM Sâmphăt**, 08 June 2013, pp. 09, 11. Case File No. 004-D119/65, Written Record of Interview of Witness TUM Soeun, 16 October 2013, p. 28.

²¹⁷⁴ Case File No. 004-D119/49, Written Record of Interview of Witness THĬM Sâmphăt, 08 June 2013, p. 10.

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²¹⁷⁵ Case File No. 004-**D119/23**, Written Record of Interview of Witness **BUT Syeuv**, 19 March 2013, p. 05. Case File No. 004-D119/49, Written Record of Interview of Witness THIM Sâmphăt, 08 June 2013, p. 09.

²¹⁷⁶ Case File No. 004-**D119/49**, Written Record of Interview of Witness **THĬM Sâmphăt**, 08 June 2013, pp. 10, 11. ²¹⁷⁷ Case File No. 004-**D119/49**, Written Record of Interview of Witness **THĬM Sâmphăt**, 08 June 2013.

²¹⁷⁸ Case File No. 004-D119/49, Written Record of Interview of Witness THIM Sâmphăt, 08 June 2013, p. 11. ²¹⁷⁹ Case File No. 004-**D119/22**, Written Record of Interview of Witness **PHÔK Kuy**, 16 March 2013, p.

²¹⁸⁰ Case File No. 004-**D119/22**, Written Record of Interview of Witness **PHÔK Kuy**, 16 March 2013, p.

²¹⁸¹ Case File No. 004-**D119/65**, Written Record of Interview of Witness **TUM Soeun**, 16 October 2013,

p. 28. ²¹⁸² Case File No. 004-**D119/22**, Written Record of Interview of Witness **PHÔK Kuy**, 16 March 2013, p. 04.

²¹⁸³ Case File No. 004-**D119/49**, Written Record of Interview of Witness **THIM Sâmphăt**. 08 June 2013, p. 09.

²¹⁸⁴ Case File No. 004-**D119/22**, Written Record of Interview of Witness **PHÔK Kuy**, 16 March 2013, p. 05. Case File No. 004-D119/49, Written Record of Interview of Witness THIM Sâmphăt, 08 June 2013, p. 09. ²¹⁸⁵ Case File No. 004-**D281**, Written Record of Initial Appearance of **YIM Tith**, 09 December 2015.

Case File No. 004-D1, Co-Prosecutor's Third Introductory Submission, 20 November 2008, Case File No. 004/20-11-2008/ECCC/OCIJ, submitted by the Office of the Co-Prosecutors, para. 79, p. 25, with reference to DC-Cam on 04 March 2007. Case File No. 004-D1.3.28.4, DC-Cam's interview with IM Chem,04 March 2007, pp. 08-09.

²¹⁸⁶ Case File No. 004-**D281**, Written Record of Initial Appearance of **YIM Tith**, 09 December 2015. Case File No. 004-D1, Co-Prosecutor's Third Introductory Submission, 20 November 2008, p. 25. Case File No. 004-D1.3.28.4, DC-Cam Document: Interview with IM Chem,04 March 2007, pp. 08-09.

²¹⁸⁷ Case File No. 004-D119/33, Written Record of Interview of Witness CHHĬT Yoeuk, 26 April 2013, p. 04. ²¹⁸⁸ Case File No. 004-**D119/33**, Written Record of Interview of Witness **CHHĬT Yoeuk**, 26 April 2013,

p. 08. ²¹⁸⁹ Case File No. 004-**D119/65**, Written Record of Interview of Witness **TUM Soeun**, 16 October 2013,

p. 09. ²¹⁹⁰ Case File No. 004-**D119/65**, Written Record of Interview of Witness **TUM Soeun**, 16 October 2013, p. 17. ²¹⁹¹ Case File No. 004-**D119/94**, Written Record of Interview of Witness **BOU Mǎo**, 21 February 2014,

p. 04. ²¹⁹² Case File No. 004-**D119/94**, Written Record of Interview of Witness **BOU Mão**, 21 February 2014,

p. 06.

²¹⁹³ Case File No. 004-**D119/133**, Written Record of Interview of Witness **NIT Sut**, 03 July 2014, p. 23.

²¹⁹⁴ Case File No. 004-D123/1/2.52, DC-Cam Document: Interview with PHEACH Ruos, 17 June 2011,

²¹⁹⁵ Case File No. 004-D123/1/2.52, DC-Cam Document: Interview with PHEACH Ruos, 17 June 2011, p. 13. ²¹⁹⁶ Case File No. 004-**D123/1/2.52**, DC-Cam Document: Interview with **PHEACH Ruos**, 17 June 2011,

pp. 09-10.

⁷⁷ Case File No. 004-**D123/1/2.52**, DC-Cam Document: Interview with **PHEACH Ruos**, 17 June 2011, pp. 09-10. ²¹⁹⁸ Case File No. 004-**D123/1/2.52**, DC-Cam Document: Interview with **PHEACH Ruos**, 17 June 2011,

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²¹⁹⁹ Case File No. 004-D123/1/2.52, DC-Cam Document: Interview with PHEACH Ruos, 17 June 2011, pp. 09, 13.

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²²⁰⁰ Case File No. 004-**D123/1/2.52**, DC-Cam Document: Interview with PHEACH Ruos, 17 June 2011, p. 09.

²²⁰¹ Case File No. 004-D191, Co-Prosecutor's Supplementary Submission regarding Forced Marriage and Sexual or Gender-Based Violence, 24 April 2014, para. 9, p. 7.

²²⁰² Case File No. 004-**D191.1.48**, Victim Support Section's Report on Civil Party LIN Nhàk, 30 April 2010, p. 02. Case File No. 004-D191.1.47, Civil Party Application of LIN Nhàk, 06 November 2009, p. 09. Case File No. 004-D219/71, Written Record of Interview of Witness LIN Nhàk, 19 November 2014, pp. 12-13. ²²⁰³ Case File No. 004-**D119/37**, Written Record of Interview of Witness **SONG Pharăt**, 17 May 2013,

p. 06. Case File No. 004-D119/24, Report of the Execution of Rogatory Letter, 13 March 2013, p. 02. Case File No. 004-D119/27, Report of the Execution of Rogatory Letter, 13 March 2013, p. 05. Case File No. 004-D119/52, Written Record of Interview of Witness MOM Chhouk, 17 June 2013, p. 06.

²²⁰⁴ Case File No. 004-D119/52, Written Record of Interview of Witness MOM Chhouk, 17 June 2013, p. 07.

²²⁰⁵ Case File No. 004-**D119/46**, Report of the Execution of Rogatory Letter, 09 May 2013, p. 03.

²²⁰⁶ Case File No. 004-D119/46, Report of the Execution of Rogatory Letter, 09 May 2013, p. 03. Case File No. 004-D119/27, Report of the Execution of Rogatory Letter, 13 March 2013, p. 05.

²²⁰⁷ Case File No. 004-**D119/34**, Written Record of Interview of Witness SEM Laihieng, 29 April 2013, p. 05. Case File No. 004-D119/37, Written Record of Interview of Witness SONG Pharăt, 17 May 2013, p. 06. Case File No. 004-D119/76, Written Record of Interview of Witness LIEM Sarèm, 22 January 2014, p. 06.

²²⁰⁸ Case File No. 004-D119/34, Written Record of Interview of Witness SÈM Laihieng, 29 April 2013, p. 05. ²²⁰⁹ Case File No. 004-**D119/42**, Written Record of Interview of Witness **KRET Ret**, 20 May 2013, p.

04.

²²¹⁰ Case File No. 004-D119/37, Written Record of Interview of Witness SONG Pharăt, 17 May 2013, pp. 04-05. Case File No. 004-D119/42, Written Record of Interview of Witness KRET Ret, 20 May 2013, p. 04. Case File No. 004-D119/32, Written Record of Interview of Witness CHHIM Phân, 24 April 2013, p. 06. Case File No. 004-D119/38, Written Record of Interview of Witness SOH Narin, 17 May 2013, p. 04.

²²¹¹ Case File No. 004-D1.3.10.10, DC-Cam Report: Killing Sites Mapping Project 1997, Banteay Meanchey Province, 29 April 1997, p. 07.

²²¹² Case File No. 004-D119/37, Written Record of Interview of Witness SONG Pharăt, 17 May 2013, p. 03. ²²¹³ Case File No. 004-**D119/37**, Written Record of Interview of Witness **SONG Pharăt**, 17 May 2013,

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⁵Case File No. 004-**D119/37**, Written Record of Interview of Witness **SONG Pharăt**, 17 May 2013, pp. 04-05. Case File No. 004-D119/38, Written Record of Interview of Witness SOH Narin, 17 May 2013, p. 04.

²²¹⁶ Case File No. 004-D119/37, Written Record of Interview of Witness SONG Pharăt, 17 May 2013, pp. 05-06.

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²²¹⁸ Case File No. 004-D1.3.10.10, DC-Cam Report: Killing Sites Mapping Project 1997, Banteay Meanchey Province, 29 April 1997, p. 13.

²²¹⁹ Case File No. 004-**D1.3.11.12**, Office of the Co-Prosecutors' Written Record of Interview of CHRACH Kit, 06 August 2008, p. 05.

²²²⁰ Case File No. 004-D219/1, Written Record of Interview of Civil Party Applicant YOU Mut, 08 September 2014, p. 09. Case File No. 004-D219/212, Written Record of Interview of Witness KHOP Sokh, 05 March 2015, p. 06.

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²²²¹ Case File No. 004-**D219/212**, Written Record of Interview of Witness **KHOP Sokh**, 05 March 2015, p. 05, pp. 06-08.

²²²² Case File No. 004-**D219/387**, Report on Investigative Action, 05 June 2017, p. 02. Case File No. 004-**D119/133**, Written Record of Interview of Witness **NIT Sut**, 03 July 2014, p. 20.

²²²³ Case File No. 004-**D119/38**, Written Record of Interview of Witness SUOS Narĭn, 17 May 2013, p. 04.

²²²⁴ Other translated words for Chup include "Choup" "Chub" and "Chup". Case File No. 004-**D219/387**, Report on Investigative Action, 05 June 2017, pp. 01-04. Case File No. 004-**D1.3.10.10**, DC-Cam Report: Killing Sites Mapping Project 1997, Banteay Meanchey Province, 29 April 1997, p. 15. Case File No. 004-**D219/384**, Written Record of Interview of Witness **DIK Kuy**, 26 June 2015, p. 06.

²²²⁵ Case File No. 004-**D219/387**, Report on Investigative Action, 05 June 2017, pp. 01-04.

²²²⁶ Case File No. 004-**D119/92**, Written Record of Interview of Witness **SUM Tau**, 20 February 2014, pp. 06-07. Case File No. 004-**D119/93**, Written Record of Interview of Witness **CHĂN Phon**, 20 February 2014, p. 09. Case File No. 004-**D119/125**, Written Record of Interview of Witness **MÀK Vanni**, 09 May 2014, pp. 05-06.

²²²⁷ Case File No. 004-D119/92, Written Record of Interview of Witness SUM Tau, 20 February 2014, p. 07.
 ²²²⁸ Case File No. 004-D219/385, Written Record of Interview of Witness NUON Hoeuk, 26 June 2015,

²²²⁸ Case File No. 004-**D219/385**, Written Record of Interview of Witness **NUON Hoeuk**, 26 June 2015, pp. 06-07. Case File No. 004-**D119/125**, Written Record of Interview of Witness **MÀK Vanni**, 09 May 2014, pp. 05-06.

²²²⁹ Case File No. 004-**D119/92**, Written Record of Interview of Witness **SUM Tau**, 20 February 2014, p. 06. Case File No. 004-**D119/93**, Written Record of Interview of Witness **CHĂN Phon**, 20 February 2014, p. 09. Case File No. 004-**D119/125**, Written Record of Interview of Witness **MÀK Vanni**, 09 May 2014, p. 05. Case File No. 004-**D219/385**, Written Record of Interview of Witness **NUON Hoeuk**, 26 June 2015, p. 06. Case File No. 004-**D219/173** Written Record of Interview of **LIES Sdaeng**, 09 February 2015, p. 08.

²²³⁰ Comparison of three lorries within two months at the beginning of 1978 (Case File No. 004-D119/125, Written Record of Interview of Witness MÀK Vanny, 09 May 2014, pp. 05-06); the lorries came every day or one day after another, from June or July 1978 until the end of the Democratic Kampuchea Regime (Case File No. 004-D119/92, Written Record of Interview of Witness SUM Tao, 20 February 2014, p. 06). Case File No. 004-D219/173, Written Record of Interview of Witness LIES Sdaeng, 09 February 2015, p. 08. One or two lorries arrived there three days consecutively.

²²³¹ Case File No. 004-**D119/92**, Written Record of Interview of Witness **SUM Tau**, 20 February 2014, p. 06. Case File No. 004-**D119/93**, Written Record of Interview of Witness **CHĂN Phon**, 20 February 2014, p. 09. Case File No. 004-**D119/125**, Written Record of Interview of Witness **MÀK Vanni**, 09 May 2014, p. 06. Case File No. 004-**D219/173**, Written Record of Interview of Witness **LIES Sdaeng**, 09 February 2015, p. 08. Case File No. 004-**D219/385**, Written Record of Interview of Witness **NUON Hoeuk**, 26 June 2015, pp. 06-07. Case File No. 004-**D219/384**, Written Record of Interview of Witness **DIK Kuy**, 26 June 2015, p. 06.

²²³² Case File No. 004-D119/92, Written Record of Interview of Witness SUM Tau, 20 February 2014,
p. 06. Case File No. 004-D219/173, Written Record of Interview of Witness LIES Sdaeng, 09 February 2015, p. 08.

²²³³ Case File No. 004-**D119/93**, Written Record of Interview of Witness CHĂN Phon, 20 February 2014, p. 09.

²²³⁴ Case File No. 004-**D119/92**, Written Record of Interview of Witness **SUM Tau**, 20 February 2014, p. 07. Case File No. 004-**D119/93**, Written Record of Interview of Witness **CHĂN Phon**, 20 February 2014, p. 09.

²²³⁵ Case File No. 004-**D120/1**, Site Identification Report, Phnum Thum Security Centre and Worksite, 05 March 2013, pp. 05-06.

²²³⁶ Case File No. 004-**D120/1**, Site Identification Report, Phnum Thum Security Centre and Worksite, 05 March 2013, pp. 02, 10.

²²³⁷ Case File No. 004-**D120/1**, Site Identification Report, Phnum Thum Security Centre and Worksite, 05 March 2013, p. 02.

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²²³⁸ Case File No. 004-**D118/8**, Written Record of Interview of Witness **SREI Vuth**, 16 January 2013, pp. 03-04.

²²³⁹ Case File No. 004-D118/8, Written Record of Interview of Witness SREI Vuth, 16 January 2013, p. 05. Case File No. 004-D118/9, Written Record of Interview of Witness SREI Vuth, 17 January 2013, p. 05.

²²⁴⁰ Case File No. 004-**D118/8**, Written Record of Interview of Witness **SREI Vuth**, 16 January 2013, pp. 05-06. Case File No. 004-**D118/9**, Written Record of Interview of Witness **SREI Vuth**, 17 January 2013, pp. 03-04.

²²⁴¹ Case File No. 004-**D118/9**, Written Record of Interview of Witness **SREI Vuth**, 17 January 2013, p. 07.

²²⁴² Case File No. 004-**D118/9**, Written Record of Interview of Witness **SREI Vuth**, 17 January 2013, pp. 06-07. Case File No. 004-**D120/1**, Site Identification Report, Phnum Thum Security Centre and Worksite, 05 March 2013, p. 33.

²²⁴³ Case File No. 004-D118/9, Written Record of Interview of Witness SREI Vuth, 17 January 2013, p. 03-04. Case File No. 004-D118/8, Written Record of Interview of Witness SREI Vuth, 16 January 2013, p. 05. Case File No. 004-D120/1, Site Identification Report, Phnum Thum Security Centre and Worksite, 05 March 2013, p. 33.

²²⁴⁴ Case File No. 004-D119/108, Written Record of Interview of Witness SOKH Rom, 19 March 2014, p. 23. Case File No. 004-D119/115, Written Record of Interview of Witness TIL Hēl, 03 April 2014, p. 07. Case File No. 004-D119/118, Report on Investigative Action, 03 April 2014, p. 02.

²²⁴⁵ Case File No. 004-**D219/130**, Written Record of Interview of Civil Party Applicant **CHHĂU Chăt**, 18 December 2014, p. 18.

²²⁴⁶ Case File No. 004-**D119/113**, Written Record of Interview of Witness **TIM Roatanăk**, 02 April 2014, pp. 03-04. Case File No. 004-**D119/111.1**, DC-Cam magazine: Searching For The Truth, Number 9, September 2000, p. 02.

²²⁴⁷ Case File No. 004-D119/111, Written Record of Interview of Witness SAOM Lang, 31 March 2014, p. 03. Case File No. 004-D119/118.3, Report on Investigative Action, 03 April 2014, p. 05.
 ²²⁴⁸ Case File No. 004-D119/118, Report on Investigative Action, 03 April 2014, p. 01. Case File No.

²²⁴⁸ Case File No. 004-**D119/118**, Report on Investigative Action, 03 April 2014, p. 01. Case File No. 004-**D119/111**, Written Record of Interview of Witness **SAOM Lang**, 31 March 2014, p. 04. Case File No. 004-**D119/115**, Written Record of Interview of Witness **TIL He**, 03 April 2014, p. 07.

²²⁴⁹ Case File No. 004-**D118/25**, Written Record of Interview of Witness **TĂN Say**, 12 February 2013, p.
06.

²²⁵⁰ Case File No. 004-**D119/118**, Report on Investigative Action, 03 April 2014, pp. 01-03.

²²⁵¹ Case File No. 004-**D119/113**, Written Record of Interview of Witness **TIM Roatanăk**, 02 April 2014, pp. 05-06.

²²⁵² Case File No. 004-D119/111, Written Record of Interview of Witness SAOM Lang, 31 March 2014, p. 05. Case File No. 004-D118/25, Written Record of Interview of Witness TĂN Say, 12 February 2013, p. 07. Case File No. 004-D1.3.27.11, Report from Henri Locard entitled "Research about various prisons during the Democratic Kampuchea Regime, Northwest Zone", May 2007, p. 22.

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²³³⁹ Case File No. 004-D219/681, Written Record of Interview of Witness SUON Heng, 02 February 2016, p. 12. Case File No. 004-D219/683, Written Record of Interview of Witness HIN Non, 04 February 2016, p. 18.

²³⁴⁰ Case File No. 004-D219/167, Written Record of Interview of Civil Party Applicant KHIEM Koeuy, 05 January 2015, p. 08.

²³⁴¹ Case File No. 004-E96/7, Case File No. 002/19-09-2007/ECCC/TC, Decision on Co-Prosecutors' Rule 92 Submission Regarding the Admission of Witness Statements and Other Documents before the Trial Chamber, 20 June 2012, Classification status: Public, paras. 26-27, 29, reference number 48, pp. 20-21,22-23 . Case File No. 002-E162, Trial Chamber's Response to Parts of Documents: E114, E114/1, E131/1/9, E131/6, E136 and E158, 31 January 2012, Classification status: Public, para. 3. Case File No. 002-E185, Case File No. 002/19-09-2007/ECCC/TC, Decision on Objections to Documents Proposed to be Put Before the Chamber in the Co-Prosecutors' Annexes A1-A5 and to Documents Cited in Paragraphs of the Closing Order Relevant to the First Two Trial Segments of Case 002/01, 09 April 2012, Classification status: Public, para. 20.

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²³⁴² Case File No. 002-**E96/7**, Case File No. 002/19-09-2007/ECCC/TC, Decision on Co-Prosecutors' Rule 92 Submission Regarding the Admission of Witness Statements and Other Documents before the Trial Chamber, 20 June 2012, Classification status: Public, paras. 22-23.

²³⁴³ Case File No. 00-**E185**, Case File No. 002/19-09-2007/ECCC/TC, Decision on Objections to Documents Proposed to be Put Before the Chamber in the Co-Prosecutors' Annexes A1-A5 and to Documents Cited in

Paragraphs of the Closing Order Relevant to the First Two Trial Segments of Case 002/01, 09 April 2012, Classification status: Public, para. 28.

²³⁴⁴ Case File No. 002- **F36**, Appeal Judgement of the Extraordinary Chambers in the Courts of Cambodia, Case File No.002/19-September-2007/ECCC/OCIJ, 23 November 2016, Classification status: Public, para. 296, pp. 187-189.

²³⁴⁵ Case File No. 002- **F36**, Appeal Judgement of the Extraordinary Chambers in the Courts of Cambodia, Case File No.002/19-September-2007/ECCC/OCIJ, 23 November 2016, Classification status: Public, para. 296, pp. 187-189.

²³⁴⁶ Case File No. 002- **F36**, Appeal Judgement of the Extraordinary Chambers in the Courts of Cambodia, Case File No.002/19-September-2007/ECCC/OCIJ, 23 November 2016, Classification status: Public, para. 457, pp. 292-294.

²³⁴⁷ Case File No. 002- **F36**, Appeal Judgement of the Extraordinary Chambers in the Courts of Cambodia, Case File No.002/19-September-2007/ECCC/OCIJ, 23 November 2016, Classification status: Public, para. 550, p. 350.

²³⁴⁸ Case File No. 002-**D130/9/21**, Case File No. 002/19-09-2007/ECCC/TC (PTC 26), Pre-Trial Chamber's Decision on Admissibility of the Appeal against the Co-Investigating Judges' Order on Use of Statements Which Were or May Have been Obtained by Torture, 18 December 2009, Classification status: public, para. 30. Case File No. 001-**E1/27.1**, Transcript of trial proceedings of Charged Person KAING Guek Eav alias Duch, 28 May 2009, pp. 08-09. Case File No. 001-**E176**, Case File No. 002/18-07-2007/ECCC/TC, Trial Chamber's Decision on Parties' Request to Put Certain Materials Before the Trial Chamber Pursuant to Internal Rule 87(2), Classification status: public, 28 October 2009, para. 8. Case File No. 002-**E1/129.1**, Case File No. 002/19-09-2007/ECCC/TC, Trial proceedings at preliminary stage, 03 October 2012, para. 74.

²³⁴⁹ Case File No. 002-F26/12, Case File No. 002/19-09-2007/ECCC/TC, Decision on Objections to Document Lists Full Reasons, Classification status: Public, 31 December 2015, para. 47. Case File No. 002-E1/129.1, Case File No. 002/19-09-2007/ECCC/TC, Transcript of trial proceedings at preliminary stage, 03 October 2012, para. 74.
 ²³⁵⁰ Case File No. 002/E2/12, Case File No. 002/19 October 2012, para. 74.

²³⁵⁰ Case File No. 002-**F26/12**, Case File No. 002/19-09-2007/ECCC/SC, Supreme Court Chamber's Decision on Objections to Document Lists Full Reasons, Classification status: Public, 31 December 2015, para. 58.

²³⁵¹ Case File No. 004-**F26/12**, Case File No. 002/19-09-2007/ECCC/SC, Supreme Court Chamber's Decision on Objections to Document Lists Full Reasons, Classification status: Public, 31 December 2015, paras. 66-68.

²³⁵² One reason among other reasons of the political policy stated in Article 15 of the Convention against Torture is that it did not encourage any state to conduct torture. To avoid causing problems to this political policy and to ensure legality in the use of evidence to gather information obtained through torture, it is important to separate the following scenarios: 1) the situation that the information obtained through torture is used by the authorities conducting the torture to find witnesses, victims, escapees, or to encourage more investigations. 2) the situation that the court investigates the tortures, or attempts to use information obtained through tortures to identify types of evidence against them. The permission to use information obtained through torture as a clue of investigation in the first scenario may encourage the use of torture. For example, if an investigative body receives answers through torture and uses the implicated names obtained from the torture to find documents, people related to the investigation, those documents and testimonies of those people shall not be used as evidence in any legal proceedings. However, in the second scenario, the court has no involvement, directly or indirectly with the authority conducting the torture, and uses the information as a clue to seek evidence against the the torture. Based on our view,

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the evidence from witnesses on the basis of torture-related answers shall be used in the second scenario only.

²³⁵³ Case File No. 002-E350/8, Case File No. 002/19-09-2007/ECCC/TC, Trial Chamber's Decision on Evidence Obtained through Torture, Classification status: Public, 05 February 2016, paras. 63, 70.

⁴ Article 2 of ECCC Agreement

²³⁵⁵ Case File No. 001-**F28**, Appeal Judgement in Case File No. 001, 3 February 2012, para. 57.

²³⁵⁶ Case File No. 001-F28, Appeal Judgement in Case File No. 001, 03 February 2012, para. 61.

²³⁵⁷ Case File No. 001-F28, Appeal Judgement in Case File No. 001, 03 February 2012, paras. 79-81. However, we note that the Judgement in Case File No. 001 and Judgement in Case File No. 002/01 are not referred to Internal Rule 98(7).

²³⁵⁸ Case File No. 001-F28, Appeal Judgement in Case 001, 03 February 2012, para. 62, "First, there is no objective method for the Trial Chamber to decide on, compare, and then rank the criminal responsibility of all Khmer Rouge officials. Second, the notion of comparative criminal responsibility is inconsistent with Article 29 of the ECCC Law, which states, "[t]he position or rank of any Suspect shall not relieve such person of criminal responsibility or mitigate punishment." We also question the validity of the reference to Article 19 in this context.

²³⁵⁹ Case File No. 003-F181, Decision on MEAS Muth's Request regarding Personal Jurisdiction, 01 February 2016, para. 30.

²³⁶⁰ Case File No. 001-F28, Appeal Judgement in Case File No. 001, 03 February 2012, para. 71.

²³⁶¹ Case File No. 002-D427/2/15, Decision on Appeal by NUON Chea and IENG Thirith Against the Closing Order, 15 February 2011, para 103.

²³⁶² David Scheffer, the Extraordinary Chambers in the Courts of Cambodia, in M. Cherif Bassiouni, International Criminal Law, Part 3: International Application, 2008, 3rd ed., pp. 224-225, 240.

²³⁶³ Rupert Skilbeck, Defence of Khmer Rouge, International Criminal Law magazine, Part 8(3), 2008, pp. 433-434. ²³⁶⁴ Article 9 and Article 10 of the Statute of the ICTR. Article 8 and 9 of the Statute of the ICTR. Article

8 and Article 9 of the Statute of the ICTR. Article 4 and Article 5 of the Statute of the ICTR.

²³⁶⁵ David Scheffer, the Extraordinary Chambers in the Courts of Cambodia, in M. Cherif Bassiouni, International Criminal Law, Part 3: International Application, 2008, 3rd ed., pp. 224-225, 219.

²³⁶⁶ David Scheffer, the Extraordinary Chambers in the Courts of Cambodia, in M. Cherif Bassiouni, International Criminal Law, Part 3: International Application, 2008, 3rd ed., pp. 224-225, 240.

²³⁶⁷ Prosecutor v. Milan Lukić & Sredoje Lukić, Decision on Milan Lukić's Appeal regarding Referral to ICTY Appeals Chamber (IT-98-32/1-AR11bis. 1), 11 July 2007, para. 25.

²³⁶⁸ Case File No. 001-F28, Appeal Judgement in Case File No. 001, 03 February 2012, paras. 46-56.

²³⁶⁹ Case File No. 003-D191/18, Notice on the Interpretation of "Attack Against the Civilian Population" in the context of crimes against humanity with regard to state's or regime's own armed forces, 07 February 2017, para. 61.

²³⁷⁰ Case File No. 003-D191/18, Notice on the Interpretation of "Attack Against the Civilian Population" in the context of crimes against humanity with regard to state's or regime's own armed forces, 07 February 2017, para. 21.

²³⁷¹ see Article 5 of Criminal Code 2009.

²³⁷² Article 22(2) of the ICC Statute: The definition of a crime shall be strictly construed and shall not be extended by analogy. In case of ambiguity, the definition shall be interpreted in favour of the person being investigated, prosecuted or convicted.

²³⁷³ See Case File No. 001-F28, Appeal Judgement in Case File No. 001, 03 February 2012, para. 69.

²³⁷⁴ As an example at ECCC, the Pre-Trial Chamber once decided that the Customary Internal Law from 1975-1979 required proof of a nexus between the underlying criminal acts against humanity and an armed conflict. See Case File No. 002-D427/2/12, Decision on IENG Thirith and NUON Chea's Appeal against the Closing Order, 13 January 2011, p. 9. See corrected version of Closing Order in Case File No. 002-D427/4/14, Decision on KHIEU Samphan's Appeal against the Closing Order, 13 January 2011, pp. 04-05. and Case File No. 002-D427/1/26, Decision on IENG Sary's Appeal against the Closing Order, 13 January 2011, pp. 05-06. However, the Trial Chamber denied that the nexus requirement is not part of the definition of crimes against humanity from 1975-1979. See, Case File No. 002-E95/8, Decision on Co-Prosecutors' Request to exclude armed conflict nexus requirement from the definition of

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crimes against humanity, 26 October 2011, para. 33. Similarly, even though the Trial Chamber considers rape is acknowledged as an offence under the law of ECCC, the Supreme Court Chamber decided that rape is not a crime against humanity under the unique judicial jurisdiction of the ECCC. See Case File No. 001-E188, Judgement, 26 July 2010, para. 366. and Case File No. 001-F28, Appeal Judgement in Case File No. 001, 03 February 2012, paras. 207-213. Since then, the Pre-Trial Chamber has implemented in accordance with the decision of the Supreme Court Chamber. and Case File No. 002-D427/1/30, Decision on IENG Sary's Appeal against the Closing Order, 11 April 2011, paras. 371-372. Once again, the Co-Prosecutor was seeking to define the conduct of rape as a distinct crime against humanity and expecting that the Trial Chamber would solve the problem in the Judgement in Case File No. 002/02. See Case File No. 002-E99, Co-Prosecutors' request for the Trial Chamber to recharacterize the facts establishing the conduct of rape as a crime against humanity rather than a crime against humanity of other inhumane acts, 16 June 2011. and Case File No. 002-E124, Severance order pursuant to internal rule 89ter, 22 September 2011, p. 08.

²³⁷⁵ Extract from Christoph Safferling, "Nürnberg und die Zukunft des Völkerstrafrechts", *Juristenzeitung*, Vol. 70(22), 2015, p. 1063, footnote 34.

²³⁷⁶ Notissimum est, quod in delictis atrocissimis propter criminis enormitatem jura transgredi liceat. Benedict Carpzov, Practica nova imperialis Saxonica rerum criminalium, 1652, Pars III, Quaestio C II.

²³⁷⁷ Statement of the Acting International Co-Prosecutor, Submission of two new Introductory Submissions, 08 September 2009, available at https://www.eccc.gov.kh/sites/default/files/media/ECCC_Act_Int_Co_Prosecutor_8_Sep_2009_(Eng).pd f (last accessed on 22 March 2017)

²³⁷⁸ "Statement by the international Co-Prosecutor regarding ECCC caseload", 26 November 2014, available at <u>https://www.eccc.gov.kh/en/articles/statement-international-co-prosecutor-regarding-eccc-caseload</u> (last accessed on 22 March 2017).

²³⁷⁹ see Robert Cryer, *Prosecuting International Crimes-Selectivity and the International Criminal Law Regime*, 2005, Cambridge University Press.
 ²³⁸⁰ Case File No. 004 D210/00. Written Description of Case File No. 004 D210/00. Written Description of Case File No. 004 D210/00.

²³⁸⁰ Case File No. 004-**D219/80**, Written Record of Interview of Witness **THOU Leang**, 18 November 2014, pp. 09-10.

²³⁸¹ Case File No. 004-**D119/30**, Written Record of Interview of Witness **PHUON SunTi**, 20 March 2013, p. 08. *See* also, Case File No. 004-**D219/153**, Written Record of Interview of Witness **IM Soeun**, 23 January 2015, p. 09.

²³⁸² Case File No. 004-**D118/240**, Written Record of Interview of Civil Party Applicant **HOEY San**, 19 May 2014, p. 11. Case File No. 004-**D118/155**, Written Record of Interview of Civil Party Applicant **HAO Yân**, 06 December 2013, pp. 06-08. *See also* Case File No. 004-**D219/269**, Written Record of Interview of Witness **YUN Saroeun**, 10 April 2015, pp. 08-09. Case File No. 004-**D219/125**, Written Record of Interview of Witness **MÀK Vanni**, 09 May 2014, p. 04.

²³⁸³ Military Court, Writ of Detention No. 15/2002 -,22 February 2002, and Military Court, Writ of Detention No. 10/03 -, 22 February 2003.

²³⁸⁴ Seeking the Truth, draft of the Law on the Establishment of the Extraordinary Chambers, 13 February 2001, p. 86.

²³⁸⁵ Case File No. 004/1-**D308/3**, Closing Order (Reasons) concerning IM Chaem in Case File No. 004/1/07-09-2009-ECCC.OCIJ, 10 July 2017, Classification status: Public, at para. 35 of the Closing Order, pp. 21-22.

²³⁸⁶ Case File No. 004-**D117/36.1.21**, The Third Anniversary of the Organization of Peasant Cooperatives, 20 May 1973-20 May 1976, pp. 02, 16, 17. Case File No. 004-**D6.1.772**, Phnom Penh Domestic Service Broadcast entitled "Speech by NUON Chea at the 17th January 1977 Army Anniversary Meeting", Excerpts from broadcast extracts from speech by NUON Chea, Chairman of the the People's Representative Assembly Standing Committee and Acting Premier, at the 16th January 1977 Meeting marking the Cambodian Revolutionary Army Anniversary, pp. 01, 03. Case File No. 004-**D6.1475**, Written Record of Interview of Civil Party Applicant **AFFONCO Denise**, 03 June 2009, p. 05. Case File No. 004-**D6.1.196**, Document on French-Asia Relations, Cambodia the Liberation Years, Vol. 13, compiled by **François Ponchaud**, p.05. Case File No. 004-**D6.1.815**, Foreign Broadcast Information Service (FBIS) Collection of Reports, **Democratic Kampuchea Information Report on** 29 September 1977, Public Meeting occurred on 27 September 1977, Speech by Pol Pol at the Anniversary of the

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Communist Party of Kampuchea, p. 08. Case File No. 004-D6.1.522, Written Record of Interview of Witness HON Sàng, 19 July 2009, p. 03. Case File No. 004-D6.1.698, Written Record of Interview of Witness SOM Chhom, 10 December 2009, p. 02. Case File No. 004-D6.1.702, Written Record of Interview of Witness MÂN Heang, 10 December 2009, p. 03. Case File No. 004-D6.1.706, Written Record of Interview of Witness HIM Horn, 18 December 2009, p. 03. Case File No. 004-D6.1.706, Written Record of Interview of Witness HIM Horn, 18 December 2009, p. 03. Case File No. 004-D6.1.1261, Speech by IENG Sary alias Van, Democratic Kampuchea Deputy Prime Minister for Foreign Affairs, in the Summit of Non-Aligned Countries occurred in Lima, Peru on 08 September 1975, p. 01. Case File No. 004-D6.1.1258, Magazine of DC-Cam: "Searching for the Truth", first quarter of 2004, entitled "Second Open Letter of KHIEU Samphan", 29 December 2003, p. 07. Case File No. 004-D6.1.1257, Speech by IENG Sary alias Van entitled "Thirty-Second Session of the UN General Assembly, 28th Plenary Meeting", p. 01.

²³⁸⁷ Case File No. 004-D1.3.20.2, Democratic Kampuchea Government Legal Documents entitled "Constitution of Democratic Kampuchea", 6 January 1976, p. 04. Case File No. 004-D1.3.20.1, Communist Party of Kampuchea Legal Documents entitled "Communist Party of Kampuchea Statute", January 1976, pp. 03-04. Case File No. 004-D6.1.772, Phnom Penh Domestic Service Broadcast entitled "Speech by NUON Chea at the 17th January 1977 Army Anniversary Meeting", Excerpts from broadcast extracts from speech by NUON Chea, Chairman of the the People's Representative Assembly Standing Committee and Acting Premier, at the 16th January 1977 Meeting marking the Cambodian Revolutionary Army Anniversary, pp. 01-03, 08. Case File No. 004-D6.1.899, Meng-Try Ea and Sopheak Loeung's Interview with KHIEU Samphan and NUON Chea in Pailin Province, Cambodia, 09-11 June 2006, pp. 06-07. Case File No. 004-D6.1.746, The Revolutionary Flag, Special Issue, October-November 1975, p. 9. Case File No. 004-D1.3.31.1, "The Party's Four-Year Plan to Build Socialism in All Fields, 1977-1980". Case File No. 004-D6.1.115. Written Record of Interview of Witness CHUCH Punlork alias Punlork, 26 August 2008, p. 04. Case File No. 004-D6.1.100, The Revolutionary Flag, Issue 7, July 1976, pp. 04-05, 17. Case File No. 004-D6.1.1073, Answers of KAING Guek Eav alias Duch, former Chairman of S-21 Security Centre, to the written questions of the Co-Investing Judge, 21 October 2008, pp. 02, 13. Case File No. 004-D1.3.27.3, DK Government Report from 04 May 1977 to 29 May 1977, p. 03. Case File No. 004-D322/8.1.6, "Abbreviated Lesson on the History of the Kampuchean Revolutionary Movement Led by the Communist Party of Kampuchea", pp. 02, 14, 16, 17, 18, 22, 24. Case File No. 004-D117/36.1.21, The Third Anniversary of the Organization of Peasant Cooperatives, 20 May 1973-20 May 1976, pp. 02, 16, 25. Case File No. 004-D6.1.579, Telegram No. 202, report from Angk Ta Saom to beloved and respected comrade police officer of Tram Kak District, 01 March 1978, p. 01. Case File No. 004-D132.1.97, Revolutionary Army adopts Resolutions on SRV (Social Republic of Vietnam) dispute, Phnom Penh Domestic Service Broadcast, Cambodia, 04 January 1978, pp. 02-03. Case File No. 004-D6.1.196, Francois Ponchaud, "Liberated Cambodia" Echange France-Asie, Special Report No. 13, January 1976, p.05. Case File No. 004-D6.1.815, Foreign Broadcast Information Service (FBIS) Reports, Democratic Kampuchea Information Report entitled "Public Meeting on 27 September 1977, POL Pot Speech during the Anniversary of the Communist Party of Kampuchea," 29 September 1977, pp. 03, 10. Case File No. 004-D1.3.15.1, Report of Expert Craig C. Etcheson, 18 July 2007, pp. 08, 39. Case File No. 004-D6.1.745, The Revolutionary Flag, Issue 09, September-October 1978, pp. 02-03, 17.

²³⁸⁸ Case File No. 004-**D6.1.675**, Written Record of Interview of Witness **IENG Chham** alias Chhi, 08 November 2009, p. 07. Case File No. 004-**D6.1.899**, Meng-Try Ea and Sopheak Loeung's Interview with KHIEU Samphan and NUON Chea in Pailin Province, Cambodia, 09-11 June 2006, pp. 06-07.

²³⁸⁹ Case File No. 004-**D117/36.1.21**, The Third Anniversary of the Organization of Peasant Cooperatives, 20 May 1973-20 May 1976, p. 19. Case File No. 004-**D6.1.196**, **Francois Ponchaud**, "Liberated Cambodia" Echange France-Asie, Special Report No. 13, January 1976, p. 07. Case File No. 004-**D6.1.813**, Foreign Broadcast Information Service (FBIS) Collection of Reports, Democratic Kampuchea Information Report entitled entitled "**The Revolutionary** *Angkar* **presents prizes to three (3) districts**", 23 July 1977, p. 02. Case File No. 004-**D1.3.15.1**, Report of Expert **Craig C. Etcheson**, 18 July 2007, pp. 12-13. Case File No. 004-**D6.1.1262**, Speech by IENG Sary alias Van, Democratic Kampuchea Deputy Prime Minister for Foreign Affairs, in the Summit of Non-Aligned Countries occurred in Lima, Peru on 08 September 1975, p. 01.

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p. 23. ²³⁹¹ Case File No. 004-**D6.1.811**, Foreign Broadcast Information Service (FBIS) Collection of Reports for May 1977, Democratic Kampuchea Information Report entitled "Interview with Deputy Prime Minister for Foreign Affairs IENG Sary by Italian Journalist TISIANO TEZANY, 04 May 1977, p. 14. Case File No. 004-**D6.1.196**, **Francois Ponchaud** "Liberated Cambodia" Echange France-Asie, Special Report No. 13, January 1976, January 1976, pp. 06-07. Case File No. 004-**D322/8.1.6**, "Abbreviated Lesson on the History of the Kampuchean Revolutionary Movement Led by the Communist Party of Kampuchea", pp. 10, 12, 23. Case File No. 004-**D6.1.813**, Foreign Broadcast Information Service (FBIS) Collection of Reports, Democratic Kampuchea Information Report entitled entitled "**The Revolutionary** *Angkar* presents prizes to three districts", 23 July 1977, p. 02. Case File No. 004-**D6.1.1257**, Speech by IENG Sary alias Van entitled "Thirty-Second Session of the UN General Assembly, 28th Plenary Meeting", pp. 02-03. Case File No. 004-Document **D6.1.774**, Presentation of Comrade Secretary POL Pot in the First Meeting of Ministers on 22 April 1976, pp. 05-06.

²³⁹² Case File No. 004-D6.1.1073, Answers of KAING Guek Eav alias Duch, former Chairman of S-21 Security Centre, to the written questions of the Co-Investing Judge, 21 October 2008, p. 02. Case File No. 004-D322/8.1.6, "Abbreviated Lesson on the History of the Kampuchean Revolutionary Movement Led by the Communist Party of Kampuchea", pp. 03, 07, 16. Case File No. 004-D132.1.97, Revolutionary Army adopts Resolutions on SRV (Social Republic of Vietnam) dispute, Phnom Penh Domestic Service Broadcast, Cambodia, 04 January 1978, p. 02. Case File No. 004-Document D6.1.774, Presentation of Comrade Secretary POL Pot in the First Meeting of Ministers on 22 April 1976, p. 01.

²³⁹³ Case File No. 004-**D1.3.36.1**, Written Record of Interview of Charged Person **KHIEU Samphan** alias Hem (former Head of State of Democratic Kampuchea), 13 December 2007, p. 08. Case File No. 004, Document No. **D1.3.20.1**, Communist Party of Kampuchea Legal Documents entitled "Communist Party of Kampuchea Statute", issued in January 1976, Article 21 to Article 25, pp. 48-51. Case File No. 004-**D6.1.985**, Written Record of Interview of Witness **SĂO Phēn**, 05 April 2010, p. 04.

²³⁹⁴ Case File No. 004-D1.3.36.1, Written Record of Interview of Charged Person KHIEU Samphan alias Hem (former Head of State of Democratic Kampuchea), 13 December 2007, p. 08. Case File No. 004-D6.1.512, Written Record of Interview of Witness KIM Vun alias Chhaom, 25 July 2009, pp. 05, 08. Case File No. 004-D6.1.728, Written Record of Interview of Witness MEAS Voeun alias SVAY Voeun, 16 December 2009, p. 05. Case File No. 004-D6.1.732, Written Record of Interview of Witness NAM Chè, 24 July 2009, p. 08. Case File No. 004-D6.1.734, Written Record of Interview of Witness SOK Chhien, 19 August 2009, p. 10. Case File No. 004-D6.1.987, Written Record of Interview of Witness LOT Nitya alias SO Hong, 07 April 2010, p. 06. Case File No. 004-D6.1.1036, Written Record of Interview of Charged Person KHIEU Samphan alias Hem (former Head of State of Democratic Kampuchea), 14 December 2007, p. 04. Case File No. 004-D6.1.152, Written Record of Interview of Witness KOY Mon, 29 May 2008, p. 03. Case File No. 004-D6.1.198, Written Record of Interview of Witness SUONG Sikoeun alias Kung or Thorn, 17 March 2009, p. 04. Case File No. 004-D6.1.811, Foreign Broadcast Information Service (FBIS) Collection of Reports for May 1977, Democratic Kampuchea Information Report entitled "The Leaders wish Vietnam during Victory Day", 03 May 1977, p. 01. Case File No. 004-D6.1.975, Geography text book of DK's Ministry of Education entitled "Political Geography of Democratic Kampuchea", 1st ed., 1977, p. 11. Case File No. 004-D6.1.817, Foreign Broadcast Information Service (FBIS) Collection of Reports for November 1977, Democratic Kampuchea Information Report entitled "Welcoming Ceremony for H.E. U Ne Win, President and Chairman of the Council of State of the Socialist Republic of the Union of Burma", 26 November 1977, p. 01. Case File No. 004-D6.1.719, Written Record of Interview of Witness NAM Chè, 20 October 2009, p. 06. Case File No. 004-D6.1.1258, Magazine of DC-Cam: "Searching for the Truth",

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²⁵⁰⁴ Case-003- **D266**, Order Dismissing the Case Against MEAS Muth, 28 November 2018 (Classification status: Public), para. 169.

²⁵⁰⁵ Case File No. 004-D6.1.688, Written Record of Interview of Witness BUN Thien, 17 August 2009, p. 11. Case File No. 004-D6.1.650, Written Record of Interview of Witness PECH Chim, 25 August 2009, p. 04. Case File No. 004-D219/261, Written Record of Interview of Witness KHOEUN Sngoeun alias PHAN Sngoeun, 06 April 2015, p. 06. Case File No. 004-D219/277, Written Record of Interview of Witness KHOEUN Sngoeun alias PHAN Sngoeun, 03 February 2016, p. 09.

²⁵⁰⁶ Case File No.004/2-D359, Order Dismissing the Case Against AO An, 16 August 2018 (Classification status: Public), para. 508.

²⁵⁰⁷ Case File No.004/2-D359, Order Dismissing the Case Against AO An, 16 August 2018 (Classification status: Public), para. 517.

²⁵⁰⁸ Case-003- **D266**, Order Dismissing the Case Against MEAS Muth, 28 November 2018 (Classification status: Public), para. 423.

²⁵⁰⁹ Case File No. 004/2- D359, Order Dismissing the Case Against AO An, 16 August 2018 (Classification status: Public), paras. 547-548.

²⁵¹⁰ The National Co-Investigating Judge wishes to recall that he does not recognize or accept as valid any documents created and/or filed by former Reserve International Co-Investigating Judge Laurent Kasper-Ansermet. Therefore, the Case File documents numbering should run from the last document put on the case file by former International Co-Investigating Judge Siegfried BLUNK and not count any documents filed by Reserve International Co-Investigating Judge Laurent Kasper-Ansermet. The National Co-Investigating Judge further note that in the framework of practices by Cambodia, the facts that failed to be mentioned or disclosed during the investigation are inadmissible for legal considerations in this Closing Order. However, given that this Closing Order dismisses the case on the mere ground of lack of personal jurisdiction, the criteria that are not applicable under the national law, the National Co-

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Investigating Judge recognize that apart from describing the facts relating to the participation of the accused and the gravity of the alleged crimes, it is necessary to give specific legal considerations to those facts at least to determine if they fall under the jurisdiction of ECCC, which may result in determining the gravity of the alleged crimes in the framework of personal jurisdiction.