



# ECCC Case 002

## 4 KR Leaders on Trial

December 2011

### TIMELINE

### WHAT IS CASE 002?

18 July 2007	The Co-Prosecutors file their first Introductory Submission requesting the Co-Investigating Judges to investigate Nuon Chea, Ieng Sary, Ieng Thirith, Khieu Samphan and Kaing Guek Eav alias Duch.
19 Sept. 2007	The Co-Investigating Judges split the case into two, announcing Duch will be prosecuted separately from Khieu Samphan, Ieng Sary, Ieng Thirith and Nuon Chea.
5 Nov. 2009	The Co-Investigating Judges announce the scope of investigation in Case 002 in order to facilitate victims' participation as Civil Parties.
14 Jan. 2010	The Co-Investigating Judges announce the completion of judicial investigations in Case 002, which procedurally invites requests for further investigations from the parties. CIJs eventually conclude their investigations and forward the case back to the Co-Prosecutors on 19 July 2010.
16 Aug. 2010	The Co-Prosecutors file their Final Submission requesting the Co-Investigating Judges to indict Nuon Chea, Ieng Sary, Ieng Thirith and Khieu Samphan, but not Duch.
15 Sept. 2010	The Co-Investigating Judges issue a Closing Order, indicting the four accused for Crimes against Humanity, Genocide, Grave Breaches of the Geneva Conventions of 1949, and offenses under the 1956 Penal Code of Cambodia (homicide, torture and religious persecution).
13 Jan. 2011	The Pre-Trial Chamber confirms the indictments of the four accused with minor amendments, in response to appeals against the closing order filed by the defence teams. Case 002 is now sent to the Trial Chamber.
27-30 June 2011	The Trial Chamber holds an Initial Hearing in Case 002 to consider preliminary objections and witnesses, effectively opening the long-awaited trial.
29-31 Aug. 2011	A preliminary hearing on Fitness to Stand Trial is held to examine reports by an expert on the fitness of Ieng Thirith and Nuon Chea. A follow-up hearing concerning Ieng Thirith's fitness is held on 19-20 October 2011.
22 Sept. 2011	The Trial Chamber issues a Severance Order to split the Case 002 trial into a series of mini trials, starting with a trial on forced movements and related Crimes against Humanity. The chamber also rules out charges under the 1956 Penal Code of Cambodia from the Case 002 indictment.
21-24 Nov. 2011	The Trial Chamber heard Opening Statements by the Co-Prosecutors and responses by the Accused or their lawyers. Following the conclusion of the opening statements, the hearing of evidence begins on 5 December 2011.

In Case 002, four Khmer Rouge leaders are now indicted for:

- **Crimes against Humanity:** extermination, enslavement, torture, persecution, etc.
- **Grave Breaches of the Geneva Conventions** of 1949: willful killing, torture, inhuman treatment, etc.
- **Genocide:** of the Cham and the Vietnamese

Case 002 has looked into limited sites and criminal activities, including:

- 3 instances of mass displacement of the population
- 6 cooperatives and worksites
- 11 security centers and 3 execution sites
- Crimes against the Cham, the Vietnamese and Buddhists
- Regulations of marriage

Evidence in Case File 002 accounts for 350,000 pages in total, including:

- 46 written records of interviews with the four defendants
- Over 1,000 written records of interviews with witnesses and Civil Parties
- 36 site identification records, medical reports, and demographic expert reports
- Over 11,600 pieces of documentary evidence about the facts of the case



**Name:** NUON Chea  
**Alias:** Brother No 2  
**Date of Birth:** 7 July 1926  
**Place of Birth:** Voat Kor, Sangkae, Battambang  
**Position in Democratic Kampuchea:** Deputy Secretary of the Communist Party  
**Date of Arrest:** 19 September 2007



**Name:** IENG Sary  
**Alias:** Van  
**Date of Birth:** 24 October 1925  
**Place of Birth:** Loeung Va village, Tra Vinh (now in Vietnam)  
**Position in Democratic Kampuchea:** Deputy Prime Minister for Foreign Affairs  
**Date of Arrest:** 12 November 2007



**Name:** IENG Thirith  
**Alias:** Phea  
**Date of Birth:** 10 March 1932  
**Place of Birth:** Phnom Penh  
**Position in Democratic Kampuchea:** Minister of Social Affairs  
**Date of Arrest:** 12 November 2007



**Name:** KHIEU Samphan  
**Alias:** Hem  
**Date of Birth:** 27 July 1931  
**Place of Birth:** Rom Chek, Rom Duol, Svay Rieng  
**Position in Democratic Kampuchea:** Head of State (Chairman of the State Presidium)  
**Date of Arrest:** 19 November 2007