

Annex II - Motions and Requests Filed with the CIJs

Doc. No.	Title of Investigation Request/Annulment motion and filing party and page No. incl annexes	Date filed with OCIJ	Date of response and page no incl annexes	Date of reply incl page no and annexes	Date of Decision by OCIJ, outcome: rejected or granted and page No.incl. annexes	Date of Appeal/of annulment forwarded to PTC	Date of decision PTC and page numbers incl. annexes	Outcome: upheld/reversed/annulled/split	Total time pending at OCIJ	Total time pending at PTC
D41	International co-prosecutor's request for Investigative action regarding Case 004 crime sites in central zone and responsibility of suspect TA An Filing party: ICP Page No: 15 pages	15-06-2011	05-12-2012 Page No: 1 page D41/1		07-12-2016 Outcome: INFORM ICP the request has been performed in part and DENY the remainder of the request. Page No: 28 pages D41/2				2002 days	
D64	Second request of the international Co-Prosecutor to place evidentiary documents from case file 002 onto case file 004. Filing Party: ICP Page No: 4 pages	13-07-2011			17-10-2013 Outcome:decide to place on case file 004 the KH, ENG and FR versions of the WRI of EK Hen, as referred to above, under the case File number of this Decision Page No: 8 pages D64/1				827 days	
D121	Urgent Motion requesting order for access to the case file Filing Party: AO An Page No: 10 pages	14-12-2012			31-07-2013 Outcome: RECONSIDER the written notification and oral notification and vacate the granting of access to the CF to suspect. DENY the relief requested in the urgent motion, apppended letter and the 17 June 2013 letter and DENY the relief requested in the 12 March 2013 letter Page No: 17 pages D121/4	30-08-2013 D121/4/1/1	15-01-2014 page No: 33 pages D121/4/1/4	No decision, separate opinion	229 days	138 days
D122	Urgent Request for Extension of Page Limit for Motion on Suspect's Right to Counsel Filing Party: AO An Page No: 24 pages	14-01-2013			18-03-2013 Outcome: GRANT PageNo: 3 pages D122/1				63 days	
D128	Urgent Motion requesting order for release of funds to support international lawyer travel to Cambodia Filing party: AO An Pagee No: 15 pages	05-03-2013	08-04-2013 Page No: 1 page D128/2		28-06-2013 Outcome: withdrawn by party Page No: 4 pages D128/3					
D121/3	Letter to OCIJ on Participation by the Defence in judicial investigations in Case 004 Filing party: AO An Page No: 2pages	12-03-2013			31-07-2013 Outcome: RECONSIDER the written notification and oral notification and vacate the granting of access to the CF to suspect. DENY the relief requested in the urgent motion, apppended letter and the 17 June 2013 letter and DENY the relief requested in the 12 March 2013 letter Page No: 17 pages D121/4	30-08-2013 D121/4/1/1	15-01-2014 Page No: 33 pages D121/4/1/4	No decision, separate opinion	141 days	138 days



D122/2	Motion on Suspect's Right to Counsel Filing Party: AO An Page No: 320 pages	20-03-2013			17-05-2013 Outcome: Confirm the 3 May 2012 Recognition Decision in respect of MOM Luch. Recognize Goran Sluiter as the foreign Co-Lawyer for the Suspect. Vacate the 3 May 2012 Recognition Decision in respect of Richard Rogers. Remand the matter to DSS to re-consider the eligibility of Richard Rogers to be placed on the DSS list of foreign Co-Lawyer. Page No: 20 pages D122/6				58 days	
D128/1	Supplementary submission to Urgent Motion requesting order for release of funds to support international lawyer travel to Cambodia Filing Party: AO An Page No: 3 pages	21-03-2013	08-04-2013 Page No: 1 page D128/2		28-06-2013 Outcome: withdrawn by party Page No: 4 pages D128/3					
D122/5	Supplemental Brief on Suspect's Right to Counsel Filing party: AO An Page No: 33 pages	12-04-2013			17-05-2013 Outcome: Confirm the 3 May 2012 Recognition Decision in respect of MOM Luch. Recognize Goran Sluiter as the foreign Co-Lawyer for the Suspect. Vacate the 3 May 2012 Recognition Decision in respect of Richard Rogers. Remand the matter to DSS to re-consider the eligibility of Richard Rogers to be placed on the DSS list of foreign Co-Lawyer. Page No: 20 pages D122/6				35 days	
D121/4/2	Urgent Request for Access to Documents Relied Upon in the International Co-Investigating Judge's Decision on the Ta An Defence Requests to Access the Case File and Take Part in the Judicial Investigation Filing party: AO An Page No: 8 pages	13-08-2013			19-08-2013 Outcome: GRANT to access the documents listed in the Annex to this decision Page No: 5 pages D121/4/3				6 days	
D121/4/2/1	Appended Request for Access to Documents Relied Upon in the International Co-Investigating Judge's Decision on the Ta An Defence Requests to Access the Case File and Take Part in the Judicial Investigation Filing party: AO An Page No: 3 pages	19-08-2013			23-08-2013 Outcome: The requested documents D275 and E3/575 have been attached to this decision. Page No: 4 pages D121/4/2/2				4 days	
D167	International Co-Prosecutor's Request To Disclose Documents In Case 002 Filing Party: ICP Page No: 3 pages	28-08-2013			19-09-2013 Outcome: DECIDE to disclose the Documents listed in the Annex attached to this Decision to the Trial Chamber. DECIDE to instruct the OCIJ Greffier to edit the audio recordings mentioned in the OCP Request. Page No: 5 pages D167/1				22 days	



					07-08-2015 Outcome: AUTHORISE disclosure of documents listed in Annex A with reference to D193/7, Annex B with reference to D193/17, Annex C for unredacted versions of documents with reference to D167, Annex D with reference to D193/31 and Annex E with reference to D193/32. REMAIN SEISED of D193/31 with respect to witnesses (D5/1226, D5/1226/1), (D5/1539, D5/1539/1) and (D5/1102, D5/1102/1) Page No:27 pages D193/33 *D193/41 order from Judge Bohlander to re-issue decision D193/33				709 days	
D185	TA AN's Motion Requesting An Annulment Of Investigative Action Pursuant To Internal Rule 76 Filing party: AO An Page No: 114 pages	15-01-2014			22-04-2014 Outcome: DENY the motion Page No: 10 pages D185/1	16-05-2014 D185/1/1/1	13-10-2014 Page No: 7 pages D185/1/1/2	Appeal Dismissed	97 days	150 days
D217	Ta An's Motion Requesting (1) Access To All Decisions Concerning Access To Case File And (2) Clarification Of Criteria For Classification Of Documents Filing party: AO An Page No: 69 pages	23-01-2014			03-09-2014 Outcome: DENY the motion Page No: 9 pages D217/1				223 days	
A165	Ta An's Motion Requesting Effective Measures Of Protection Filing Party: AO An Page No: 180 pages	14-02-2014			29-12-2016 Outcome: NOTE that the requests for access to case file and to allow the defence participate in judicial investigation are moot and DENY the remainder of the request and supplementary request. Page No: 6 pages D344				1049 days	
D121/4/4	TA AN's Motion Requesting Reconsideration of International Co-Investigating Judge's Decision on the TA AN Defence Requests to Access the Case File and Take Part in Judicial Investigation Filing Party: AO An Page No:91 pages	18-02-2014			17-04-2014 Outcome: Preliminary decision: DEFER a decision on the Reconsideration Motion and INVITE the Suspect's Defence to indicate within 3 working days from the issuance of this Decision, whether it intends to make additional submissions in relation to the reconsideration of the Case File Decision and to file any further submissions within 10 days of the issuance of this Decision. Page No:6 pages D121/4/5 Defence filed response *D121/4/5/1 dated 18-04-2014				58 days	
					22-04-2014 Outcome: DENY Page No: 9 pages D121/4/6				63 days	



D184	International Co-Prosecutor's Request for Re-classification of Documents for Disclosure to the Pre-Trial Chamber and Parties in Case 003 Filing party: ICP Page No: 13 pages	06-03-2014			03-04-2014 Outcome: DECIDE to make the Documents available to all the parties to the appellate oceedings against the Impugned Decision and to the Pre Trial Chamber by placing them on the confidential portion of Case File 003. Page No: 4 pages D184/1				28 days	
D187	TA AN's First Request For Investigative Action Pursuant To Internal Rule 55(10) Filing party: AO An Page No: 72 pages	08-04-2014			23-04-2014 Outcome: DENY Page No: 4 pages D190	16-05-2014 D190/1/1	30-9-2014 Page No: 11 pages D190/1/2	Appeal Dismissed	15 days	137 days
D188	TA AN's Second Request For Investigative Action Pursuant To Internal Rule 55(10) Filing Party: AO An Page No: 51 pages	09-04-2014			23-04-2014 Outcome: DENY Page No: 4 pages D190	16-05-2014 D190/1/1	30-9-2014 Page No: 11 pages D190/1/2	Appeal Dismissed	14 days	137 days
D189	TA AN's Third Request For Investigative Action Pursuant To Internal Rule 55(10) Filing Party: AO An Page No: 51 pages	17-04-2014			23-04-2014 Outcome: DENY Page No: 4 pages D190	16-05-2014 D190/1/1	30-9-2014 Page No: 11 pages D190/1/2	Appeal Dismissed	6 days	137 days
D193	International Co-Prosecutor's Request To Disclose Case 004 Interviews Relevant To The Case 002/02 Trial Filing Party: ICP Page No: 34 pages	01-05-2014			08-05-2014 Outcome: AUTHORISE disclosure in Case 002 02 of publicly available DC-Cam interviews which are part of Case File 004 provided that the fact that they are part of the investigation of Case 004 will remain undisclosed, DENY at this stage the remainder of the Request but REMAIN SEISED of it and AUTHORISE the Co-Prosecutors should they deem it necessary to disclose this Decision to the Trial Chamber in Case 002/02 Page No: 5 pages D193/1				7 days	
					11-03-2015 Outcome: AUTHORISE disclosure of the documents listed in Annexes A and B. Page No: 14 pages D193/15				314 days	



				18-05-2015 Outcome: AUTHORISE disclosure of documents listed in Annex A with reference to D193, Annex B with reference to D193/7 and Annex C with reference to D193/23. REMAIN SEISED of D193/7 with respect to witnesses D117/37,D118/2, D118/215,D118/265, D118/284, D134/4, D134/5, D219/45, D33 and D5/1052 and D5/1052/1. REMAIN SEISED of D193/23 with respect to witness D219/226 and DENY D193/7 with respect to witnesses D117/3 and D117/62. Page No: 9 pages D193/24					382 days	
A117/1	Ta An's Fourth Request For Investigative Action Pursuant To Internal Rule 55(10) Filing party: AO An Page No: 58 pages	21-05-2014		23-05-2014 ICIJ has instructed greffier not to place the Fourth Request on the substantive portion of Case File 004. Page No: 1 page A117	02-09-2014 A117/2/1	22-10-2014 Page No: 5 pages A117/2/2	Appeal inadmissible	2 days	50 days	
A165/1	Supplementary Filing In Support Of Ta An's Motion Requesting Effective Measures Of Protection Filing Party: AO An Page No: 12 pages	11-06-2014		29-12-2016 Outcome: NOTE that the request for access case file and allow the defence participate in judicial investigation are moot and DENY the remainder of the request and supplementary request. Page No: 6 pages D344				932 days		
D218	Motion Requesting (1) Access To Supplementary Submissions And (2) Clarification Regarding Parties' And Suspects' Access To The Case File Filing Party: AO An Page No: 102 pages	17-06-2014		02-10-2014 Outcome: DENY the motion Page No: 9 pages D218/1				107 days		
D208	Motion Requesting Information On Co-Investigating Judges' Written Record Of Disagreement Dated 05 April 2013 Filing party: AO An Page No: 47 pages	19-06-2014		19-09-2014 Outcome: DENY the motion Page No: 10 pages D208/1	17-10-2014 D208/1/1/1	22-01-2015 Page No: 9 pages D208/1/1/2	Appeal inadmissible	92 days	97 days	
D193/2	Co-Prosecutors' Urgent Request To Disclose Case 004 Interviews Relevant To 1st Segment Of Case 002/02 Trial Filing Party: ICP Page No: 5 pages	25-09-2014		14-10-2014 Outcome: AUTHORISE disclosure of the record of the interviews of all but one of the requested 27 witnesses. DENY the request with respect to one witness but REMAIN SEISED of it and AUTHORISE the Co-Prosecutors to disclose this Decision to the Trial Chamber in Case 002/02. Page No: 8 pages D193/4				19 days		
				17-10-2014 (Corrigendum to D193/4) Outcome: ORDERED to amended for paragraph 23 and paragraph 24. Page No: 2 pages D193/4.1				22 days		



				06-11-2015 Outcome: AUTHORISE disclosure of the five WRIs listed in Annex A of the Request to the Supreme Court Chamber and the Parties in Case 002/01. Page No: 5 pages D193/55				407 days	
D193/3	ICP's Further Request to Disclose Case 004 Interviews in Case 002/02 Filing Party: ICP Page No: 2 pages	09-10-2014		14-10-2014 Outcome: AUTHORISE disclosure of the record of the interviews of all but one of the requested 27 witnesses. DENY the request with respect to one witness but REMAIN SEISED of it and AUTHORISE the Co-Prosecutors to disclose this Decision to the Trial Chamber in Case 002/02. Page No: 8 pages D193/4				5 days	
				17-10-2014 (Corrigendum to D193/4) Outcome: ORDERED to amended for paragraph 23 and paragraph 24. Page No: 2 pages D193/4.1				8 days	
				30-01-2015 (amendment of decision D193/4) Outcome: ORDER the amendment in Decisions D193/4, D193/6 and D193/8 of the modalities and restrictions in paragraphs 23, 13 and 14. ORDER the further amendment of Decisions D193/4, D193/6 and D193/8 of the modalities and restrictions in paragraphs 24, 14 and 15 respectively to the following: VACATE the 21 January Decision insofar as it concerns disclosure of D219/34. The remainder of the 21 January Decision as amended by this Decision shall stand. Page No: 5 pages D193/10				113 days	
				06-11-2015 Outcome: AUTHORISE disclosure of the five WRIs listed in Annex A of the Request to the Supreme Court Chamber and the Parties in Case 002/01. Page No: 5 pages D193/55				393 days	
D193/5	ICP's Urgent Request to Disclose Newly Posted Case 004 Interviews Relevant to 1 Segment of Case 002/02 Trial Filing Party : ICP Page No: 2 pages	28-10-2014		03-11-2014 Outcome: AUTHORISE disclosure of the record of the interviews of all three requested witnesses from Case 004 and of the one it had remained seised of in the 14 October Decision to the Trial Chamber and the Parties in Case 002/02. AUTHORISE the Co-Prosecutors to disclose this Decision to the Trial Chamber in Case 002 02. Page No: 6 pages D193/6				6 days	



				30-01-2015 (amendment of decision D193/6) Outcome: ORDER the amendment in Decisions D193/4, D193/6 and D193/8 of the modalities and restrictions in paragraphs 23, 13 and 14. ORDER the further amendment of Decisions D193/4, D193/6 and D193/8 of the modalities and restrictions in paragraphs 24, 14 and 15. VACATE the 21 January Decision insofar as it concerns disclosure of D219/34 The remainder of the 21 January Decision as amended by this Decision shall stand. Page No: 5 pages D193/10				94 days	
D193/7	International Co-Prosecutor's Request To Disclose Case 004 Interviews Relevant To The Case 002/02 Trial And Case 002/01 Appeal Filing Party: ICP Page No: 66 pages	15-12-2014		21-01-2015 (Partial Decision) Outcome: AUTHORISE disclosure of the documents listed in Annex A to this Decision and D219/34 and D134/3 in redacted form to the Trial Chamber and the Parties in Case 002/02. INSTRUCT the ICP to refrain from disclosing the English and French translations of D219/34 to the Trial Chamber and parties in Case 002/02 until such a time as the International CIJ has had the opportunity to redact these documents. AUTHORISE the Co Prosecutors to disclose this Decision to the Trial Chamber in Case 002/02. REMAIN SEISED of the remainder of the Request namely of documents not authorised for disclosure in Annexes 1, 2 and 5, and the entirety of Annexes 3 and 4. Page No: 34 pages D193/8				37 days	
				30-01-2015 (amendment of decision D193/8) Outcome: ORDER the amendment in Decisions D193/4, D193/6 and D193/8 of the modalities and restrictions in paragraphs 23, 13 and 14. ORDER the further amendment of Decisions D193/4, D193/6 and D193/8 of the modalities and restrictions in paragraphs 24, 14 and 15. VACATE the 21 January Decision insofar as it concerns disclosure of D219/34 The remainder of the 21 January Decision as amended by this Decision shall stand. Page No: 5 pages D193/10				46 days	
				04-02-2015 Outcome: AUTHORISE disclosure of the documents listed in Annexes A and B. REMAIN SEISED of the Request and the 15 December Request insofar as they concern documents not authorised for disclosure Page No: 211 pages D193/11				51 days	



				11-03-2015 Outcome: AUTHORISE disclosure of the documents listed in Annexes A and B. ORDER the disclosure of D193/11 to the Trial Chamber. INSTRUCT the Greffier to reclassify to Confidential the documents listed in Annex C Page No: 14 pages D193/15				86 days	
				18-05-2015 Outcome: AUTHORISE disclosure of documents listed in Annex A with reference to D193, Annex B with reference to D193/7 and Annex C with reference to D193/23. REMAIN SEISED of D193/7 with respect to witnesses D117/37,D118/2, D118/215,D118/265, D118/284, D134/4, D134/5, D219/45, D33 and D5/1052 and D5/1052/1. REMAIN SEISED of D193/23 with respect to witness D219/226 and DENY D193/7 with respect to witnesses D117/3 and D117/62. Page No: 9 pages D193/24				154 days	
				07-08-2015 Outcome: AUTHORISE disclosure of documents listed in Annex A with reference to D193/7, Annex B with reference to D193/17, Annex C for unredacted versions of documents with reference to D167, Annex D with reference to D193/31 and Annex E with reference to D193/32. REMAIN SEISED of D193/31 with respect to witnesses (D5/1226, D5/1226/1), (D5/1539, D5/1539/1) and (D5/1102,D5/1102/1) Page No:27 pages D193/33 *D193/41 order from Judge Bohlander to re-issue decision D193/33				235 days	
A259	Ta An's Application To Seise The Pre-Trial Chamber With A View To Annulment Of Investigative Action Concerning Forced Marriage Filing party: AO An Page No: 182 pages	19-12-2014		30-07-2015 Outcome: GRANT the forced marriage application. Page No: 10 pages D257	10-08-2015 D257/1	17-05-2016 Page No: 33pages D257/1/8	No decision, separate opinion	223 days	281 days
D193/9	International Co-Prosecutor's Request To Disclose Case 004 Statement Relevant To The Case 002/02 Trial Filing Party: ICP Page No: 5 pages	29-01-2015		04-02-2015 Outcome: AUTHORISE disclosure of the documents listed in Annexes A and B. REMAIN SEISED of the Request and the 15 December Request insofar as they concern documents not authorised for disclosure Page No: 211 pages D193/11				6 days	



				24-02-2015 Outcome: AUTHORISE disclosure of the Written Records of Interview of one witness. REMAIN SEISED of D193/9 insofar as it concerns documents not authorised for disclosure. Page No: 5 pages D193/13				26 days	
				11-03-2015 Outcome: AUTHORISE disclosure of the documents listed in Annexes A and B. ORDER the disclosure of D193/11 to the Trial Chamber. INSTRUCT the Greffier to reclassify to Confidential the documents listed in Annex C Page No: 14 pages D193/15				41 days	
D193/12	International Co-Prosecutor's Request To Disclose Case 004 Statement Relevant To The Case 002/02 Trial Filing Party: ICP Page No: 3 pages	19-02-2015		24-02-2015 Outcome: AUTHORISE disclosure of the Written Records of Interview of one witness. REMAIN SEISED of D193 9 insofar as it concerns documents not authorised for disclosure. Page No: 5 pages D193/13				5 days	
D193/18	Request for variance of restrictions regarding the disclosure of Case 003 and Case 004 Statements. Filing Party: TC Page No: 1 pages	05-03-2015		13-03-2015 Outcome: AUTHORISE disclosure of the [materials] of [requested witness/s] from Case 004 003 to the Trial Chamber and the Parties in Case 002 02. Page No: 4 pages D193/19				8 days	
D193/14	International Co-Prosecutor's Urgent Request To Disclose Case 004 Written Record of Investigative Action Relevant To The Case 002/02 Trial Filing Party: ICP Page No: 3 pages	09-03-2015		11-03-2015 Outcome: AUTHORISE disclosure of the Record D213/203, as redacted. Page No: 5 pages D193/16				2 days	
D193/17	International Co-Prosecutor's Request To Disclose Case 004 Statements Relevant To The Case 002/02 Trial Filing Party: ICP Page No: 14 pages	12-03-2015		06-04-2015 Outcome: AUTHORISE full disclosure of the WRI from Case 004 as requested in D193/17 and D193/20 but the interviews identified in paragraph 8 above to the Trial Chamber and the Parties in Case 002/02. The written records of interviews D219/125, D219/157, D219/147, D219/134 and D219/162 shall be disclosed in redacted form as provided in the Annex to this decision. DENY disclosure of D219/171. Page No: 151 pages D193/21				25 days	



				08-04-2015 (Corrigendum to Decision D193/21) Outcome: ICIJ amends the Decision to remove redacted versions of the WRI of 5 witness from Case File 004 in order to avoid duplication of records and the International CIJ further cures the clerical errors inadvertently included in Annex A of the Decision. Page No: 2 pages D193/22				27 days	
				07-08-2015 Ourcome: AUTHORISE disclosure of documents listed in Annex A with reference to D193/7, Annex B with reference to D193/17, Annex C for unredacted versions of documents with reference to D167, Annex D with reference to D193/31 and Annex E with reference to D193/32. REMAIN SEISED of D193/31 with respect to witnesses (D5/1226, D5/1226/1), (D5/1539, D5/1539/1) and(D5/1102,D5/1102/1) Page No:27 pages D193/33 *D193/41 order from Judge Bohlander to re-issue decision D193/33				148 days	
D193/20	International Co-Prosecutor's Urgent Request to Disclose Case 004 Documents Relevant To The Case 002/02 Trial Filing Party: ICP Page No: 3 pages	20-03-2015		06-04-2015 Outcome: AUTHORISE full disclosure of the WRI from Case 004 as requested in D193/17 and D193/20 but the interviews identified in paragraph 8 above to the Trial Chamber and the Parties in Case 002/02. The written records of interviews D219/125, D219/157, D219/147, D219/134 and D219/162 shall be disclosed in redacted form as provided in the Annex to this decision. DENY disclosure of D219/171. Page No: 151 pages D193/21				17 days	
				08-04-2015 (Corrigendum to Decision D193/21) Outcome: ICIJ amends the Decision to remove redacted versions of the WRI of 5 witness from Case File 004 in order to avoid duplication of records and the International CIJ further cures clerical errors inadvertently included in Annex A of the Decision. Page No: 2 pages D193/22				19 days	
D167/2	International Co-Prosecutor's Urgent Request To Disclose Unredacted Versions Of Previously Disclosed Case 004 Documents Relevant To Case 002 Filing Party: ICP Page No: 2 pages	07-04-2015		24-04-2015 Outcome: AUTHORISE disclosure of the written records of interviews of one witness D117/18 and D118/79 without redactions. REMAIN SEISED of the request to provide unredacted copies of documents already disclosed in redacted form. Owing to the confidential and sensitive nature of the ongoing investigations in Case 004. Page No: 5 pages D167/3				17 days	



D193/23	International Co-Prosecutor's Request To Disclose Case 004 Statements Relevant To Case 002 Filing Party: ICP Page No: 6 pages	21-04-2015			18-05-2015 Outcome: AUTHORISE disclosure of documents listed in Annex A with reference to D193, Annex B with reference to D193/7 and Annex C with reference to D193/23. REMAIN SEISED of D193/7 with respect to witnesses D117/37,D118/2, D118/215,D118/265, D118/284, D134/4, D134/5, D219/45, D33 and D5/1052 and D5/1052/1. REMAIN SEISED of D193/23 with respect to witness D219/226 and DENY D193/7 with respect to witnesses D117/3 and D117/62. Page No: 9 pages D193/24				27 days	
					10-08-2015 Outcome: AUTHORISE disclosure of all documents listed in Annex A of this decision with reference to D193/23 and Annex B of this decision with reference to D193/29. REMAIN SEISED of the remainder of D193/29 Documents. Page No: 22 pages D193/34 *D193/41 order from Judge Bohlander to re-issue decision D193/34			111 days		
D187/1	Amended First Request For Investigative Action Filing party: AO An Page No: 79 pages	07-05-2015			27-10-2016 Outcome: INFORMED sufficiently investigated Page No: 33 pages D326				539 days	
D188/1	Amended Second Request For Investigative Action Filing Party: AO An Page No: 25 pages	07-05-2015			07-09-2016 Outcome: INFORMED some sufficiently investigated and DENY remainder of the request Page No: 11 pages D188/1/1				489 days	
D189/1	Amended Third Request for Investigative Action Filing Party: AO An Page No:52 pages	07-05-2015			20-09-2016 Outcome: INFORMED some sufficiently investigated and DENY remainder of the request. Page No: 8 pages D189/2				502 days	
D244	Amended Fourth Request For Investigative Action Filing Party: AO An Page No:61 pages	07-05-2015			17-10-2016 Outcome: INFORMED some sufficiently investigated and DENY remainder of the request Page No: 6 pages D244/1				529 days	
D245	Motion To Reconsider AO An's First, Second, Third and Fourth Investigative Requests As Amended Filing Party: AO An Page No: 33 pages	07-05-2015			22-05-2015 Outcome: Reject Page No: 5 pages D245/1				15 days	



D248	Application To Seise The Pre-Trial Chamber With A View To Annulment Of The Judicial Investigation Filing party: AO An Page No: 159 pages	02-06-2015			30-07-2015 Outcome: DENY the Application Page No: 10 pages D257				58 days	
D193/25	International Co-Prosecutor's Urgent request To Disclose Case 004 Statements Relevant To Case 002 Filing party: ICP Page No: 2 pages	10-07-2015			22-07-2015 Outcome: AUTHORISE disclosure of documents listed in Annex A with reference to D193/25, Annex B with reference to D193/26 and Annex C with reference to D193/27. Page No: 9 pages D193/28				12 days	
D193/26	International Co-Prosecutor's Urgent Request To Disclose Case 004 Documents Relevant To The Trapeang Thma Dam Segment Of Case 002/02 Into Case 002 Filing party: ICP Page No: 8 pages	14-07-2015			22-07-2015 Outcome: AUTHORISE disclosure of documents listed in Annex A with reference to D193/25, Annex B with reference to D193/26 and Annex C with reference to D193/27. Page No: 9 pages D193/28				8 days	
D193/27	International Co-Prosecutor's Urgent Request To Disclose Case 004 Documents Relevant To Case 002 Filing party: ICP Page No: 2 pages	16-07-2015			22-07-2015 Outcome: AUTHORISE disclosure of documents listed in Annex A with reference to D193/25, Annex B with reference to D193/26 and Annex C with reference to D193/27. Page No: 9 pages D193/28				6 days	
D256	Urgent Request For Access To Documents Relied upon In The Internationa Co-Investigating Judge's Forwarding Order Dated 06 July 2015 Filing Party: AO An Page No: 7 pages	24-07-2015			Partial decision D256/1 07-08-2015 Outcome: GRANT the urgent request in respect of the case 003 document. REMAIN seised of teh urgent request in respect of the case 002 document. Page No: 3 pages Decision D256/2 28-08-2015 Outcome: Re-Issue the partial Decision as signed by Judge Harmon. GRANT the urgent request in respect of the case 002 document, Page No: 3 pages				35 days	
D193/29	International Co-Prosecutor's July 2015 Request To Disclose Case 004 Written Records Of Interview Into Case 002 Filing Party: ICP Page No: 13 pages	29-07-2015			31-07-2015 (partial decision) Outcome: AUTHORISE disclosure of all Annex A Documents. REMAIN SEISED of the remainder of the Request encompassing the Annex B Documents and Annex C Documents Page No: 6 pages D193/30 *D193/41 order from Judge Bohlander to re-issue decision D193/30				2 days	



				10-08-2015 Outcome: AUTHORISE disclosure of all documents listed in Annex A of this decision with reference to D193/23 and Annex B of this decision with reference to D193/29. REMAIN SEISED of the remainder of D193/29 Documents. Page No: 22 pages D193/34 *D193/41 order from Judge Bohlander to re-issue decision D193/34				12 days	
				17-12-2015 Outcome: AUTHORISE disclosure of all documents listed in Annex A. AUTHORISE disclosure of all documents listed in Annex B. AUTHORISE disclosure of all documents listed in Annex C. Pages No: 173 pages D193/61				141 days	
D258	Application To Seise The Pre-Trial Chamber With A View To Annulment Of The Judicial Investigation Due To Lack Of Subject Matter Jurisdiction Filing party: AO An Page No: 166 pages	30-07-2015		13-11-2015 Outcome: DENY the Application Page No:4 pages D258/1				106 days	
D193/31	International Co-Prosecutor's Urgent Request To Disclose Case 004 Civil Party Applications And Victims Support Section Reports Into Case 002 Filing party: ICP Page No: 40 pages	31-07-2015		07-08-2015 Outcome: AUTHORISE disclosure of documents listed in Annex A with reference to D193/7, Annex B with reference to D193/17, Annex C for unredacted versions of documents with reference to D167, Annex D with reference to D193/31 and Annex E with reference to D193/32. REMAIN SEISED of D193/31 with respect to witnesses (D5/1226, D5/1226/1), (D5/1539, D5/1539/1) and(D5/1102,D5/1102/1) Page No:27 pages D193/33 *D193/41 order from Judge Bohlander to re-issue decision D193/33				7 days	



D193/32	International Co-Prosecutor's Urgent Request To Disclose Case 004 Civil Party Applications And Victims Support Section Reports Relevant To The Cham Into Case 002 Filing party: ICP Page No: 7 pages	05-08-2015			07-08-2015 Outcome: AUTHORISE disclosure of documents listed in Annex A with reference to D193/7, Annex B with reference to D193/17, Annex C for unredacted versions of documents with reference to D167, Annex D with reference to D193/31 and Annex E with reference to D193/32. REMAIN SEISED of D193/31 with respect to witnesses (D5/1226, D5/1226/1), (D5/1539, D5/1539/1) and (D5/1102,D5/1102/1) Page No:27 pages D193/33 *D193/41 order from Judge Bohlander to re-issue decision D193/33				2 days	
D193/35	International Co-Prosecutor's Urgent Request To Disclose Case 004 Civil Party Applications And Victims Support Section Reports Into Case 002 Filing party: ICP Page No: 5 pages	10-08-2015			17-12-2015 Outcome: AUTHORISE disclosure of all documents listed in Annex A. AUTHORISE disclosure of all documents listed in Annex B. AUTHORISE disclosure of all documents listed in Annex C. Pages No: 173 pages D193/61				129 days	
D260	Fifth Request For Investigative Action And Request For Expert Filing Party: AO An Page No: 700 pages	11-08-2015			10-11-2015 Outcome: INFORMED action taken and to be taken and DENY remainder of request Page No: 7 pages D260/1	09-12-2015 D260/1/1/2	16-06-2016 Page No:30 pages D260/1/1/3	Appeal Dismissed	91 days	190 days
D193/36	International Co-Prosecutor's Urgent Request To Disclose Two Case 004 Documents Into case 002 Filing party: ICP Page No: 2 pages	11-08-2015			12-08-2015 Outcome: AUTHORISE disclosure of documents D19/33.1 and D119/33.2. Page No: D193/37 *D193/41 order from Judge Bohlander to re-issue decision D193/37				1 day	
D193/38	International Co-Prosecutor's Request To Disclose Case 004 Civil Party Applications And Victims Support Section Reports Into Case 002 Filing party: ICP Page No: 77 pages	13-08-2015			17-12-2015 Outcome: AUTHORISE disclosure of all documents listed in Annex A. AUTHORISE disclosure of all documents listed in Annex B. AUTHORISE disclosure of all documents listed in Annex C. Pages No: 173 pages D193/61				126 days	
D193/39	International Co-Prosecutor's Request To Disclose Two Case 004 Written Records of Interview Into Case 002 Filing party: ICP Page No: 3 pages	13-08-2015			06-11-2015 Outcome: AUTHORISE disclosure of the five WRIs listed in Annex A of the Request to the Supreme Court Chamber and the Parties in Case 002/01. Page No: 5 pages D193/55				85 days	



					17-12-2015 Outcome: AUTHORISE disclosure of all documents listed in Annex A. AUTHORISE disclosure of all documents listed in Annex B. AUTHORISE disclosure of all documents listed in Annex C. Pages No: 173 pages D193/61				126 days	
D263	Application to seize the Pre-Trial Chamber with a view to annulment of investigation of Wat Ta Meak Filing party: AO An Page No: 124 pages	09-09-2015			18-11-2015 Outcome: GRANT the application Page No: 4 pages D263/1	19-11-2015 D263/1/1	15-12-2016 Page No: 32 pages D263/1/5	No decision, separate opinion	70 days	392 days
D193/40	International Co-Prosecutor's Urgent Request To Disclose Case 004 Written Records Of Interview Relevant To The Cham Into Case 002 Filing party: ICP Page No: 4 pages	17-09-2015			28-09-2015 Outcome: AUTHORISE disclosure of the documents from Case 004 identified in the attached Annex A. Page No: 14 pages D193/43				11 days	
D193/42	International Co-Prosecutor's September 2015 Request To Disclose Case 004 Documents Into Case 002 Filing party: ICP Page No: 13 pages	25-09-2015			28-09-2015 Outcome: AUTHORISE disclosure of all documents listed in Annex A of this decision. REMAIN SEISED of the remainder of D193/42 documents. Page No: 18 pages D193/44				3 days	
					17-12-2015 Outcome: AUTHORISE disclosure of all documents listed in Annex A. AUTHORISE disclosure of all documents listed in Annex B. AUTHORISE disclosure of all documents listed in Annex C. Pages No: 173 pages D193/61				83 days	
D193/45	International Co-Prosecutor's Urgent Request To Disclose Case 004 Documents Into Case 002 Filing party: ICP Page No: 4 pages	07-10-2015			17-12-2015 Outcome: AUTHORISE disclosure of all documents listed in Annex A. AUTHORISE disclosure of all documents listed in Annex B. AUTHORISE disclosure of all documents listed in Annex C. Pages No: 173 pages D193/61				71 days	
D271	Urgent Request For A Page Extension Filing Party: AO An Page No: 5 pages	09-10-2015			19-10-2015 Outcome: GRANT the page extension request Page No: 2 pages D271/1				10 days	



D193/46	International Co-Prosecutor's Urgent Request To Disclose Case 004 Documents Into Case 002 Filing party: ICP Page No: 8 pages	16-10-2015	23-10-2015 Page No: 50 pages D193/49	06-11-2015 Outcome: AUTHORISE disclosure of the five WRIs listed in Annex A of the Request to the Supreme Court Chamber and the Parties in Case 002/01. Page No: 5 pages D193/55				21 days	
				17-12-2015 Outcome: AUTHORISE disclosure of all documents listed in Annex A. AUTHORISE disclosure of all documents listed in Annex B. AUTHORISE disclosure of all documents listed in Annex C. Pages No: 173 pages D193/61			62 days		
D193/47	AO An's Response To the International Co-Prosecutor's Urgent Request To Disclose Case 004 Documents Into Case 002 Filing Party: AO An Page No:80 apges	19-10-2015		18-12-2015 Outcome: REJECT both the request to cease disclosure and to vary the conditions for disclosure made in Responses D193/47, D193/49, D193/51, D193/53 and D193/60 Page No: 7 pages D284	15-01-2016 D284/1/2	31-03-2016 Page No: 9 pages D284/1/4	Appeal inadmissible	60 days	76 days
D193/48	International Co-Prosecutor's Request To Disclose Case 004 Documents Into Case 002 Filing Party: ICP Page No: 9 pages	21-10-2015	23-10-2015 Page No: 50 pages D193/49	17-12-2015 Outcome: AUTHORISE disclosure of all documents listed in Annex A. AUTHORISE disclosure of all documents listed in Annex B. AUTHORISE disclosure of all documents listed in Annex C. Pages No: 173 pages D193/61				57 days	
D193/49	AO An's Response to international Co-Prosecutor's Requests D193/46 and D193/48 to disclose case 004 documents into case 002 Filing Party: AO An Page No: 41 pages	23-10-2015		18-12-2015 Outcome: REJECT both the request to cease disclosure and to vary the conditions for disclosure made in Responses D193/47, D193/49, D193/51, D193/53 and D193/60 Page No: 7 pages D284	15-01-2016 D284/1/2	31-03-2016 Page No: 9 pages D284/1/4	Appeal inadmissible	56 days	76 days
D193/50	International Co-Prosecutor's urgent Request To Disclose case 004 Documents Into Case 002 Filing Party: ICP Page No: 4 pages	26-10-2015	28-10-2015 Page No: 3 pages D193/51	06-11-2015 Outcome: AUTHORISE disclosure of the five WRIs listed in Annex A of the Request to the Supreme Court Chamber and the Parties in Case 002/01. Page No: 5 pages D193/55				11 days	
D193/51	AO An's Response to international Co-Prosecutor's urgent request D193/50 to disclose case 004 documents into case 002 Filing Party: AO An Page No: 3 pages	28-10-2015		18-12-2015 Outcome: REJECT both the request to cease disclosure and to vary the conditions for disclosure made in Responses D193/47, D193/49, D193/51, D193/53 and D193/60 Page No: 7 pages D284	15-01-2016 D284/1/2	31-03-2016 Page No: 9 pages D284/1/4	Appeal inadmissible	51 days	76 days



D193/52	International Co-Prosecutor's Urgent Request To Disclose A Case 004 Document Into Case 002 Filing Party: ICP Page No: 4 pages	30-10-2015	03-11-2015 Page No: 3 pages D193/53	04-11-2015 Page No: 62 pages D193/54	17-11-2015 Outcome: AUTHORISE disclosure of D219/297 to the Supreme Court Chamber and the Parties in Case 002/01. Page No: 5 pages D193/57				18 days	
D193/53	AO An's Response To international Co-Prosecutor's Urgent Request D193/52 To Disclose A Case 004 Document Into Case 002 Filing Party: AO An Page No: 3 pages	03-11-2015			18-12-2015 Outcome: REJECT both the request to cease disclosure and to vary the conditions for disclosure made in Responses D193/47, D193/49, D193/51, D193/53 and D193/60. Page No: 7 pages D284	15-01-2016 D284/1/2	31-03-2016 Page No: 9 pages D284/1/4	Appeal inadmissible	45 days	76 days
D193/56	Request for Clarification of Decision On International Co-Prosecutor's Urgent Request to Disclose Case 004 Documents into Case 002/01 Filing Party: AO An Page No:3 pages	10-11-2015			18-12-2015 Outcome: REJECT both the request to cease disclosure and to vary the conditions for disclosure made in Responses D193/47, D193/49, D193/51, D193/53 and D193/60. Page No: 7 pages D284	15-01-2016 D284/1/2	31-03-2016 Page No: 9 pages D284/1/4	Appeal inadmissible	38 days	76 days
D274	Request for the Translation and Transcription of Audio Recordings and to Place Certain Documents on the Case File Filing Party: AO An Page No: 153 pages	11-11-2015			09-08-2016 Outcome: DENY the request insofar as it concerns the translation and transcription of the WRIs listed in Annex C to the request, INFORM the defence that the audio-recordings of WRIs D3/12, D3/13 and D519/511.1.1 could not be found and INSTRUCT the greffier to place onto case file 004 the transcripts and translations of audio-recordings as listed in Annex A. Page No: 27 pages D274/1				272 days	
D276	AO An's Sixth Request for Investigative Action Filing Party: AO An Page No: 72 pages	20-11-2015			12-10-2016 Outcome: INFORMED this request performed in part and DENY remainder of the request. Page No: 15 pages D276/1	09-11-2016 D276/1/1/1	16-03-2017 Page No: 17 pages D276/1/1/3	Appeal Dismissed	327 days	127 days
D277	AO An's Seventh Request for Investigative Action Filing Party: AO An Page No: 89 pages	23-11-2015			08-12-2016 Outcome: INFORMED this request performed in part and DENY remainder of the request. Page No: 638 pages D277/1	06-01-2017 D277/1/1/2	03-04-2017 Page No: 15 pages D277/1/1/4	Appeal Dismissed	381 days	87 days



D278	Urgent Request to Place Certain Documents on the Case File Filing party: AO An Page No: 13 pages	01-12-2015			04-12-2015 Outcome: INSTRUCT greffier to place on the case file, as an annex to D117/31, the photograph attached in the Annex to this Decision. REQUEST the Co-Prosecutors to provide the CIJs with the photographs referred to at ERN00222957 of D1.3.11.25 and at ERN00208441 of D1.3.11.54, or alternatively, to inform the CIJs in writing of any reason as to why they are unable to do so. INSTRUCT greffier to place on the case file the photographs referred to at ERN00222957 of D1.3.11.25 and at ERN00208441 of D1.3.11.54, should they be provided by the Co-Prosecutors and DENY the request to conduct a wholesale review of the existing evidence to ensure that all other photographs are on the case file. Page No: 5 pages D278/1 ICP filed response *D278/2 dated 21-12-2015				3 days	
D193/58	International Co-Prosecutor's Urgent Request To Disclose A Case 004 Document Into Case 002 Filing Party: ICP Page No: 2 pages	01-12-2015			02-12-2015 Outcome: AUTHORISE disclosure of the nine photographs identified in D119/136.1 as annexed to previously disclosed WRI D119/136. Page No: 4 pages D193/59				1 day	
D193/60	AO An's Response to International Co-Prosecutor's Urgent Request D193/58 to Disclose a Case 004 Document into Case 002 Filing Party: AO An Page No: 2 pages	04-12-2015			18-12-2015 Outcome: REJECT both the request to cease disclosure and to vary the conditions for disclosure made in Responses D193/47, D193/49, D193/51, D193/53 and D193/60 Page No: 7 pages D284	15-01-2016 D284/1/2	31-03-2016 Page No: 9 pages D284/1/4	Appeal inadmissible	14 days	76 days
D292	Application to Seise the Pre-Trial Chamber with A View to Annulment of Decisions D193/55, D193/57, D193/59 and D193/61 Filing party: AO An Page No: 40 pages	22-01-2016			19-08-2016 Outcome: GRANT the application Page No: 10 pages D292/1	24-08-2016 D292/1/1	15-02-2017 Page No: 16 pages D292/1/1/4	Motion Dismissed	210 days	175 days
D296	Application to Seise The Pre-Trial Chamber with a View to Annulment of Non-Audio-Recorded Written Records of Interview Filing party: AO An Page No: 78 pages	04-02-2016			19-08-2016 Outcome: GRANT the Annulment Request Page No: 5 D296/1	24-08-2016 D296/1/1	30-11-2016 Page No: 9 pages D296/1/1/4	Motion Dismissed	197 days	98 days
D187/2	Ta AN's Eighth Request for Investigative Action Filing party: AO An Page No: 40 pages	08-02-2016			27-10-2016 Outcome: INFORMED sufficiently investigated Page No: 33 pages D326				262 days	



D299	Application to Seise the Pre-Trial Chamber with a view to Annulment of Investigation of Tuol Beng and Wat Angkuonh Dei and Charges Relating to Tuol Beng Filing party: AO An Page No: 59 pages	18-02-2016			27-04-2016 Outcome: GRANT the application insofar as it relates to the annulment of investigative action relating to the subject sites conducted during the period Feb 2012 to 24 Apr 2014, as set out in Annex A to this decision and DENY the remainder of the application. Page No: 10 pages D299/1	28-04-2016 D299/3	14-12-2016 Page No: 22 pages D299/3/2	No decision, separate opinion	69 days	230 days
D300	AO An's Nine Request for Investigative Action Filing Party: AO An Page No: 134 pages	29-02-2016	21-03-2016 Page No: 6 pages D300/1		18-11-2016 Outcome: INFORMED this request performed in part and DENY remainder of the request and INFORMED ICP the investigative actions requested in response have been performed. Page No: 9 paegs D300/2				263 days	
D301	Civil Party Lawyers's Request for Investigative Action Against AO An and YIM Tith Concerning the Crime of Forced Pregnancy Filing Party: Civil Party 004 Page No: 171 pages	04-03-2016	01-04-2016 Page No: 510 pages D301/2		13-06-2016 Outcome: DENY both the CPL request and the ICP Request. Page No: 25 pages D301/5				101 days	
D193/63	International Co-Prosecutor's Urgent Request to Disclose Case 004 Documents Relevant to S-21 into Case 002 Filing Party: ICP Page No: 5 pages	09-03-2016			11-03-2016 Outcome: AUTHORISE disclosure of the five documents listed in Annex A of the Request. Page No: 4 pages D193/64				2 days	
					14-03-2016 Outcome: AUTHORISE disclosure of the five documents listed in Annex A of the Request to the Trial Chamber and the Parties in Case 002/02 with only RIA D119/127 in relation to one witness redacted. Page No: 4 pages D193/65			5 days		
D304	Urgent Request for Additional Resources Filing Party: AO An Page No: 26 pages	16-03-2016			18-03-2016 Outcome: ORDER defence to provide further and better particulars on the justification for the two requested posts within one week from notification of this decision, INSTRUCT defence to include DSS and the office of the Administration among the recipients of the filing. REMAIN seized of the matter. Page No: 4 pages D304/1 Following the decision Defence and DSS filed: *D304/2 dated 24-03-2016 *D304/3 dated 31-03-2016				2 days	



				<p>26-04-2016</p> <p>Outcome: REQUEST DSS to organise, at their earliest convenience, a meeting with the defence to devise a solution for the granting of the resources requested by the Defence in the Urgent Request and REQUEST DSS and Defence to report to the CIJs, within 7 days from the notification of this decision, about the solutions that have been identified in this regards.</p> <p>REMAIN Seised of the matter</p> <p>Page No: 5 pages D304/4</p> <p>Following the decision Defence and DSS filed: *D304/5 dated 04-05-2016 *D304/6 dated 05-05-2016</p>				41 days	
				<p>09-05-2016</p> <p>Outcome:REQUEST DSS to take all necessary steps to appoint, as soon as practicable, one Senior International Legal Consultant and one Junior International Legal Consultant to assist the Defence until 30 September 2016, with the possibility of further extensions should the needs of the investigation so require. REMAIN Seised of the matter.</p> <p>Page No: 2 pages D304/7</p> <p>Following the decision DSS filed: *D304/8 dated 12-05-2016</p>				54 days	
D263/2	<p>Additional Request Concerning AO An's Application to Annulment of Investigation of Wat Ta Meak</p> <p>Filing party: AO An Page No: 10 pages</p>	27-04-2016		<p>17-05-2016</p> <p>Outcome: DENY and informed that PTC seised of the relief requested in the additional Wat Ta Meak Application</p> <p>Page No: 4 pages D299/4</p>				20 days	
D299/2	<p>Additional Request Concerning AO An's Application to Seise the Pre-Trial Chamber with a View to Annulment of Investigation of Tuol Beng and Wat Angkuonh Dei and Charges Relating to Tuol Beng</p> <p>Filing party: AO An Page No: 7 pages</p>	27-04-2016		<p>17-05-2016</p> <p>Outcome:DENY and informed that PTC seised of the relief requested in the additional Tuol Beng Application</p> <p>Page No: 4 pages D299/4</p>				20 days	
D193/68	<p>International Co-Prosecutor's Request to Disclose One Case 004 Documents Relevant to Purges Into Case 002</p> <p>Filing party: ICP Page No: 3 pages</p>	29-04-2016		<p>04-05-2016</p> <p>Outcome: REVISE the conditions of disclosure. AUTHORISE disclosure of document D219/488.</p> <p>Page No: 4 pages D193/69</p>				5 days	



D193/70	International Co-Prosecutor's Request To Disclose Case 004 Documents Into Case 002 and Remove Redactions Filing party: ICP Page No: 3 pages	04-05-2016			15-07-2016 Outcome: AUTHORISE disclosure of 62 documents listed in Annex A. AUTHORISE disclosure of three documents listed in Annex B under Category B. AUTHORISE disclosure of two documents listed in Annex C as a Category C. Page No: 13 pages D193/90				72 days	
D310	International Co-Prosecutor's Request for Investigative Action to Place Sexual or Gender-Based Violence and Forced Marriage Documents on Case File 004 Filing party: ICP Page No: 16 pages	09-05-2016			29-08-2016 Outcome: GRANT the request Page No: 4 pages D310/1				112 days	
D193/72	International Co-Prosecutor's Request to Disclose Attachments to Disclosed Documents Into Case 002 Filing party: ICP Page No: 3 pages	10-05-2016			15-07-2016 Outcome: AUTHORISE disclosure of 62 documents listed in Annex A. AUTHORISE disclosure of three documents listed in Annex B under Category B. AUTHORISE disclosure of two documents listed in Annex C as a Category C. Page No: 13 pages D193/90				66 days	
D193/75	International Co-Prosecutor's Request to Disclose Case 004 Documents into Case 002 Filing party: ICP Page No: 15 pages	12-05-2016			15-07-2016 Outcome: AUTHORISE disclosure of 62 documents listed in Annex A. AUTHORISE disclosure of three documents listed in Annex B under Category B. AUTHORISE disclosure of two documents listed in Annex C as a Category C. Page No: 13 pages D193/90				64 days	
D311	AO An's Tenth Request for Investigative Action Filing Party: AO An Page No: 171 pages	18-05-2016			16-12-2016 Outcome: INFORMED this request performed in part and DENY remainder of the request. Page No: 31 pages D311/1	16-01-2017 D343/2	26-04-2017 Page No: 14 pages D343/4	Appeal Dismissed	212 days	100 days
D193/78	International Co-Prosecutor's Request to Disclose one Civil Party Document from Case 004 into Case 002 Filing Party: ICP Page No: 3 pages	24-05-2016			24-06-2016 Outcome: AUTHORISE disclosure of the Civil Party Application. Page No: 5 pages D193/85				31 days	



D193/84	International Co-Prosecutor's Request to Disclose Case 004 Documents Into Case 002 Filing Party: ICP Page No: 7 pages	23-06-2016			31-08-2016 Outcome: AUTHORISE disclosure of 34 documents listed in Annex D. VARY the conditions in paragraphs 32 (d) and 32 (f) in Decision D193/61 with respect to 3 civil Party Applicants. Page No: 15 pages D193/96				69 days	
D193/87	International Co-Prosecutor's Urgent Request to Reconsider Restrictions attached to Disclosure of CHHUN Saman's Case 004 Statement Filing Party: ICP Page No: 3 pages	27-06-2016			27-06-2016 Outcome: VARY the order in paragraph 11 of the Decision D193/86 of 24 June 2016 to remove restrictions (d) and (f). Page No: 4 pages D193/88				1 day	
D314	International Co-Prosecutor's Request for Investigative Action Regarding Three witnesses Filing party: ICP Page No: 12 pages	29-06-2016			12-12-2016 Outcome: INFORMED ICP that the requested investigative actions have been undertaken Page No: 5 pages D314/1				166 days	
D317	Eleventh Request for Investigative Action Filing Party: AO An Page No: 31 pages	20-07-2016			27-10-2016 Outcome: INFORMED sufficiently investigated Page No: 33 pages D326				99 days	
D304/9	Joint Defence Request for Reclassification of Rulings and Related Filings Concerning Resources Filing Party: AO An Page No: 80 pages	28-07-2016			31-08-2016 Outcome: DENY the request Page No: 4 pages D304/12				34 days	
D193/92	International Co-Prosecutor's Request to Disclose Case 004 Documents Into Case 002 Filing Party: ICP Page No: 4 pages	10-08-2016			25-08-2016 Outcome: AUTHORISE disclosure of all documents listed in Annex A of this Decision. EXEMPT 2 Civil Party Applicants from paragraphs 12 (d) and (f) above. Page No: 17 pages D193/94				15 days	
D304/10	Urgent Request to Order DSS to Continue Provision of Necessary Resources Filing party: AO An Page No: 14 pages	15-08-2016			16-08-2016 Outcome: INFORM DSS that the needs of the investigation justify the requested contract extensions until the close of the investigation against AO An. Page No: 2 pages D304/11				1 day	
D320	Twelfth Request for investigative Action Filing Party: AO An Page No: 96 pages	18-08-2016			08-12-2016 Outcome: DENY the request Page No: 26 pages D320/1	06-01-2017 D320/1/1/2	16-03-2017 Page No: 13 D320/1/1/4	Appeal Dismissed	112 days	69 days



D321	Urgent Request on Remote Working Filing party: AO An Page No: 17 pages	19-08-2016			23-08-2016 Outcome: INSTRUCT Chief of the DSS to inform the CIJs by close of business on Friday 26 August 2016 of the specific legal reasons behind his inability to guarantee the payment of fees for work legitimately carried out by a member of the Defence upon specific request of the Co Lawyers. REMAIN Seised of the matter. Page No: 8 pages D321/1					4 days	
					29-08-2016 Outcome: DECLARE the urgent request moot. Page No: 2 pages D321/4					10 days	
D193/93	International Co-Prosecutor's Request to Disclose Case 004 Documents into Case 002 Filing party: ICP Page No: 8 pages	19-08-2016			25-08-2016 Outcome: AUTHORISE disclosure of all documents listed in Annex A of this Decision. Page No: 17 pages D193/94					6 days	
D193/95	International Co-Prosecutor's Request to Reconsider Recommendations Attached to disclosure of Case 004 Statements Filing party: ICP Page No: 3 pages	26-08-2016			31-08-2016 Outcome: AUTHORISE disclosure of 34 documents listed in Annex D. Page No: 15 pages D193/96					5 days	
D322	International Co-Prosecutor's Request for Investigative Action to Place CPK Policy Materials onto Case File 004 Filing party: ICP Page No: 39 pages	02-09-2016			15-12-2016 Outcome: NOTE that the Request is moot with respect to Documents 33 41 and 44, DENY the Request with respect to Document 45, GRANT the remainder of the Request and INSTRUCT the OCIJ Greffier to place the documents listed in Annex A on CaseFile 004. Page No: 914 pages D322/8					104 days	
D193/97	International Co-Prosecutor's Request to Disclose Case 004 documents into Case 002 Filing party: ICP Page No: 6 pages	13-09-2016			16-09-2016 Outcome: AUTHORISE disclosure of nine documents listed in Annex B. DENY the Request with respect to the IAR D219/786. Page No: 9 pages D193/98					3 days	



D323	Urgent Request Concerning Access to Case File 004 Filing party: AO An Page No: 8 pages	15-09-2016			11-10-2016 Outcome: NOTE that the Request is resolved as the relief sought by the Defence in the Request has now been provided. Page No: 6 pages D323/1				26 days	
D193/98/1	International Co-Prosecutor's Submissions on Reconsideration of D193/98 Filing party: ICP Page No: 6 pages	21-09-2016			11-10-2016 Outcome: DENY the Request. AFFIRM the stay on the execution of paragraph 10 of the Decision D193/98. VARY the Decision on the categorisation of 3 witnesses in paragraph 12 of the Decision D193/98. Page No: 7 pages D193/98/3				20 days	
D193/100	International Co-Prosecutor's Request to Disclose one Case 004 Audio Recording Into Case 002 Filing party: ICP Page No: 6 pages	28-09-2016			12-10-2016 Outcome: GRANT the Request. Page No: 9 pages D193/101				14 days	
D325	International Co-Prosecutor's request for Investigative Action to Place Cham Materials Onto Case File 004 Filing Party : ICP Page No: 15 pages	19-10-2016			07-12-2016 Outcome: GRANT the Request in respect of documents 1 to 5 and 8 to 11 of the ICP Annex, DENY the Request in respect of documents 6 and 7 of the ICP Annex. Page No: 8 pages D325/2				49 days	
D327	Request to Identify and Place Certain Documents on the Case File Filing party: AO An Page No: 30 paages	10-11-2016			14-12-2016 Outcome: INSTRUCT the OCIJ Greffier to place on the Case File the documents identified in Annex B to this Decision, INFORM the Defence that the Request has been performed in part and DENY the remainder of the Request Page No: 9 pages D327/1				34 days	
D332	Ao An's Urgent Request for a Page Extension Filing party: AO An Page No: 12 pages	06-12-2016			08-12-2016 Outcome: GRANT the request and extend the page limit of the proposed application to 25 pages. Page No: 5 pages D332/1				2 days	
D333	International Co-Prosecutor's Request for Investigative Action to Place Maps and Case 002 Materials onto Case File 004 Filing party: AO An Page No: 27 pages	08-12-2016			13-12-2016 Outcome: withdrawn by party Page No: 2 pages D333/2					



D333/1	Motion to Reconsider Decision on Filing of Responses to International Co-Prosecutor's Request for Investigative Action to Place Maps and Case 002 Materials onto Case File 004 Filing party: AO An Page No: 14 pages	12-12-2016			13-12-2016 Outcome: withdrawn by party Page No: 2 pages D333/2					
D338	Application to Seize the Pre-Trial Chamber with a View to Annulment of Written Records of Interview of Three Investigators Filing party: AO An Page No: 269 pages	16-12-2016			23-01-2017 Outcome: GRANT the request Page No: 5 pages D338/1	25-01-2017 D338/1/1	11-05-2017 Page No: 11 pages D338/1/5	Motion Dismissed	38 days	106 days
D339	Request to Place Certain Documents Pertaining to Henri Locard on the Case File Filing Party: AO An Page No: 495 pages	20-12-2016			08-02-2017 Outcome: DECLARE the request moot with respect to the 2 August Transcript Extract, GRANT the remainder of the Request Page No: 6 pages D339/1				50 days	
D340	Request for Extension of Time Limit for Requesting Further Investigative Action Following Rule 66 Notice Filing Party: AO An Page No: 57 pages	21-12-2016			26-12-2016 Outcome: GRANT an additional 15 days to request further investigative action to all parties to case 004/2. Page No: 3 pages D340/1				5 days	
D342	International Co-Prosecutor's Request for Investigative Action to Place Maps and Case 002 Materials onto Case File 004/2 Filing Party: ICP Page No: 3977 pages	21-12-2016			08-02-2017 Outcome: GRANT the request. Page No: 3941 D342/1				49 days	
D341	Request for Clarification Filing Party: AO An Page No: 5 pages	22-12-2016			20-01-2017 Outcome: NOTIFY the parties of CIJs' views. Page No: 4 pages D341/1				29 days	
D345	Thirteenth Request for Investigative Action Filing Party: AO An Page No: 56 pages	16-01-2017			16-03-2017 Outcome: GRANT the request to provide an analysis of the defects alleged in annex A to the request. FIND it unnecessary to correct WRIs identified by defence in Annex A to the request, with exception of our correction. DENY request to conduct an analysis of 30 additional WRIs or to grant additional time for the defence's own analysis. Page No: 65 pages D345/1				59 days	



D350	Application to Seise the Pre-Trial Chamber with a View to Annulment of the Investigation Filing party: AO An Page No: 69 pages	03-05-2017			08-05-2017 Outcome: DENY and informed the parties that any appeal filed against this decision will not delay the case file being forwarded to the Co-Prosecutor. Page No: 5 pages D350/1	08-06-2017 D350/1/1/2	05-09-2017 Page No: 9 pages D350/1/1/4	Motion Dismissed	5 days	89 days
D351/1	International Co-Prosecutor's Urgent Request to Modify the Schedule for the Filing of the Final Submission in Case 004/2 in Light of Limited Translation Resources Filing party: ICP Page No: 3 pages	26-05-2017			05-06-2017 Outcome: AUTHORISE the ICP to file his final submissions in English and Khmer by 21 August 2017 with references in English for both versions and to file a fully translated Khmer version as soon as possible after that. Page No: 2 pages D351/3				10 days	
D353	Request for Clarification Filing Party: AO An Page No: 14 pages	25-07-2017			05-09-2017 Outcome: INFORM the Defence of CIJ's views DENY the remainder of the request. Page No: 8 pages D353/1				42 days	
D354	Request to Establish a Schedule for AO An's Response to the Co-Prosecutor's Final Submissions Filing Party: AO An Page No: 20 pages	14-08-2017			05-09-2017 Outcome: INSTRUCT the Defence to file their response in English within two months from the filing of the ICP final submission in Khmer with references in English with a full Khmer translation to follow as soon as possible Page No: 2 pages D354/1				22 days	
D355	Urgent Request for Disclosure of Documents Relating to Disagreements Filing Party: AO An Page No: 46 pages	28-08-2017			18-09-2017 Outcome: DENY the request Page No: 8 pages D355/1				21 days	

