

ANNEX A

No.	Date	Title	Description	Points of the Indictment	ENG ERN
1	14-Sept-1973	Telegram from US Embassy Phnom Penh to Secretary of State entitled "Impact of Battle for Kompong Cham"	Describes CPK attack on Kampong Cham city, including use of violence by Khmer Rouge to force residents to leave their homes, segregation and movement of residents from city, and civilian deaths	I. HISTORICAL BACKGROUND [13:18 to 32], VII. FACTUAL FINDINGS OF JOINT CRIMINAL ENTERPRISE [41:156 to 220], A. MOVEMENT OF THE POPULATION [42:160 to 167]	00899034-00899039
2	24-Sept-1973	Telegram from US Embassy Phnom Penh to Secretary of State entitled "Outcome of the Battle of Kompong Cham - A Preliminary Balance Sheet"	Describes CPK attack on Kampong Cham city, including abduction of 30,000 to 40,000 civilians, executions of school teachers, disappearance of civil servants, defrocking of monks and destruction of city buildings	I. HISTORICAL BACKGROUND [13:18 to 32], VII. FACTUAL FINDINGS OF JOINT CRIMINAL ENTERPRISE [41:156 to 220], A. MOVEMENT OF THE POPULATION [42:160 to 167], D. TREATMENT OF TARGETED GROUPS [55:205 to 215]	00899100-00899106
3	27-Feb-1974	Telegram from US Embassy Phnom Penh to Secretary of State entitled "Influx of Refugees in Provinces"	Describes exodus of over 27,500 people fleeing CPK controlled areas in Kampong Thom, Siem Reap, Battambang and Pursat provinces during past several weeks. These refugees reported forced relocations of villagers, insufficient food due to CPK cooperatives controlling the food supplies, widespread disease, lack of medical care, banning of religion and disappearance of persons who complained.	I. HISTORICAL BACKGROUND [13:18 to 32], VII. FACTUAL FINDINGS OF JOINT CRIMINAL ENTERPRISE [41:156 to 220], A. MOVEMENT OF THE POPULATION [42:160 to 167], B. COOPERATIVES AND WORKSITES [44:168 to 177], C. SECURITY CENTRES AND EXECUTION SITES [47:178 to 204]	00899107-00899111
4	02-Mar-1974	Telegram from US Embassy Phnom Penh to Secretary of State entitled "Critical Military Situation at Kampot"	Describes CPK attack on city of Kampot, including capture of city water plant and situation of hundreds of families of refugees fleeing from CPK forces into the city.	I. HISTORICAL BACKGROUND [13:18 to 32], VII. FACTUAL FINDINGS OF JOINT CRIMINAL ENTERPRISE [41:156 to 220], A. MOVEMENT OF THE POPULATION [42:160 to 167]	00899073-00899075

5	18-Mar-1974	Telegram from US Embassy Phnom Penh to Secretary of State entitled "Fall of Oudong"	Describes CPK attack and capture of Oudong on 18 March 1974, including removal of civilian population of 20,000 and burning of city buildings	I. HISTORICAL BACKGROUND [13:18 to 32], VII. FACTUAL FINDINGS OF JOINT CRIMINAL ENTERPRISE [41:156 to 220], A. MOVEMENT OF THE POPULATION [42:160 to 167]	00899049-00899051
6	20-Mar-1974	Telegram from US Embassy Phnom Penh to Secretary of State entitled "Relief of Oudong"	Describes aerial observation of CPK removal of civilian population from Oudong.	I. HISTORICAL BACKGROUND [13:18 to 32], VII. FACTUAL FINDINGS OF JOINT CRIMINAL ENTERPRISE [41:156 to 220], A. MOVEMENT OF THE POPULATION [42:160 to 167]	00899079-00899080
7	21-Mar-1974	Telegram from Secretary of State to US Embassy Phnom Penh entitled "Relief of Oudong"	Requests photographs of Oudong civilian movement, and notes similar photographs of population movement in Kampong Thom	I. HISTORICAL BACKGROUND [13:18 to 32], VII. FACTUAL FINDINGS OF JOINT CRIMINAL ENTERPRISE [41:156 to 220], A. MOVEMENT OF THE POPULATION [42:160 to 167]	00899081-00899082
8	28-Mar-1974	Telegram from US Embassy Phnom Penh to Secretary of State entitled "Oudong Garrison Falls"	Describes CPK attack and capture of Khmer Republic garrison in Tep Pranam suburb of Oudong, including forced movement of civilian population and burning of buildings	I. HISTORICAL BACKGROUND [13:18 to 32], VII. FACTUAL FINDINGS OF JOINT CRIMINAL ENTERPRISE [41:156 to 220], A. MOVEMENT OF THE POPULATION [42:160 to 167]	00899112-00899113
9	02-Apr-1974	Telegram from US Embassy Phnom Penh to Secretary of State entitled "Khmer Report - April 2, 1974"	Describes visit of KHIEU Samphan alias Haem and IENG Sary alias Van to Hanoi and Peking (para. 8-9), movement of 2,000 families of refugees fleeing CPK controlled areas in Kampong Speu Province (para. 15) and reports of CPK atrocities against military and civilians captured in Oudong (para. 16).	I. HISTORICAL BACKGROUND [13:18 to 32], VII. FACTUAL FINDINGS OF JOINT CRIMINAL ENTERPRISE [41:156 to 220], A. MOVEMENT OF THE POPULATION [42:160 to 167], D. TREATMENT OF TARGETED GROUPS [55:205 to 215], C. KHIEU SAMPHAN [284:1126 to 1200], Roles and Functions [286:1131 to 1152]	00899055-00899064
10	21-May-1974	Telegram from US Embassy Phnom Penh to Secretary of State entitled "Khmer Report - May 21, 1974"	Describes completion of GRUNK delegation two-month trip to 11 countries led by KHIEU Samphan alias Haem and return to Peking on 20 May 1974, noting surprise at abrupt termination of tour (para. 9)	I. HISTORICAL BACKGROUND [13:18 to 32], C. KHIEU SAMPHAN [284:1126 to 1200], Roles and Functions [286:1131 to 1152], Participation in the Common Purpose [291:1153 to 1199], Movement of the Population [291:1152 to 1163]	00899083-00899093

11	23-May-1974	Telegram from US Embassy Phnom Penh to Secretary of State entitled "Monthly Refugee Update - April 1974"	Describes refugee movements in April 1974, including refugees fleeing CPK controlled areas in Kampot Province, Kampong Chhnang Province and Svay Rieng Province, high civilian Casualties in areas where CPK forces attacked provincial or district centers, and numbers of registered refugees in Phnom Penh and the provinces.	I. HISTORICAL BACKGROUND [13:18 to 32], VII. FACTUAL FINDINGS OF JOINT CRIMINAL ENTERPRISE [41:156 to 220], A. MOVEMENT OF THE POPULATION [42:160 to 167], Movement of the Population from Phnom Penh (Phase 1) [60:221 to 261]	00899094-00899099
12	28-May-1974	Telegram from US Embassy Phnom Penh to Secretary of State entitled "Khmer Report - May 28, 1974"	Reports that GRUNK delegation led by KHIEU Samphan alias Haem traveled from Peking to Hanoi on 27 May 1974 and are on their way back to Cambodia (para. 5). Also describes CPK rocket attacks on Phnom Penh (para. 10).	I. HISTORICAL BACKGROUND [13:18 to 32], VII. FACTUAL FINDINGS OF JOINT CRIMINAL ENTERPRISE [41:156 to 220], A. MOVEMENT OF THE POPULATION [42:160 to 167], Movement of the Population from Phnom Penh (Phase 1) [60:221 to 261], C. KHIEU SAMPHAN [284:1126 to 1200], Roles and Functions [286:1131 to 1152], Participation in the Common Purpose [291:1153 to 1199], Movement of the Population [291:1152 to 1163]	00899114-00899120
13	04-June-1974	Telegram from US Embassy Phnom Penh to Secretary of State entitled "Khmer Report - June 4"	Reports that KHIEU Samphan alias Haem and his delegation are on their way back to Cambodia from Hanoi, and that a new GRUNK delegation has been dispatched to Somalia. Also describes killing of high-ranking Khmer Republic official THACHChea (para. 2-4), and CPK attacks on provincial capitals Kampong Thom, Prey Veng and Svay Rieng (para. 19).	I. HISTORICAL BACKGROUND [13:18 to 32], VII. FACTUAL FINDINGS OF JOINT CRIMINAL ENTERPRISE [41:156 to 220], A. MOVEMENT OF THE POPULATION [42:160 to 167], D. TREATMENT OF TARGETED GROUPS [55:205 to 215], C. KHIEU SAMPHAN [284:1126 to 1200], Roles and Functions [286:1131 to 1152], Participation in the Common Purpose [291:1153 to 1199], Movement of the Population [291:1152 to 1163]	00899127-00899134

002/19-09-2007/ECCC-TC

14	19-June-1974	Telegram from US Embassy Vientiane to Secretary of State entitled "More Information from Australian Ambassador's Visit to Pathet Lao Headquarters in Sam Neua"	Reports that KHIEU Samphan alias Haem was in SAM Neua province of Laos from 2 to 8 June 1974 for a friendship visit on his way back to Cambodia	I. HISTORICAL BACKGROUND [13:18 to 32], C. KHIEU SAMPHAN [284:1126 to 1200], Roles and Functions [286:1131 to 1152], Participation in the Common Purpose [291:1153 to 1199], Movement of the Population [291:1152 to 1163]	00899052-00899054
15	02-July-1974	Telegram from US Embassy Phnom Penh to Secretary of State entitled "Khmer Report - July 2, 1974"	Describes GRUNK media report regarding KHIEU Samphan alias Haem delegation visit to Laos liberated zone, which stated that the visit ended on 8 June 1974 when the delegation began the "return to their country" (para. 5).	I. HISTORICAL BACKGROUND [13:18 to 32], C. KHIEU SAMPHAN [284:1126 to 1200], Roles and Functions [286:1131 to 1152], Participation in the Common Purpose [291:1153 to 1199], Movement of the Population [291:1152 to 1163]	00899065-00899072
16	09-July-1974	Telegram from US Embassy Phnom Penh to Secretary of State entitled "Khmer Report - July 9, 1974"	Reports that KHIEU Samphan alias Haem had returned to Cambodia after a stop in the Quang Tri liberated zone on 11 to 13 June 1974 (para. 6). Also reports that CPK forces fired 8 rockets into Phnom Penh (para. 15).	I. HISTORICAL BACKGROUND [13:18 to 32], VII. FACTUAL FINDINGS OF JOINT CRIMINAL ENTERPRISE [41:156 to 220], A. MOVEMENT OF THE POPULATION [42:160 to 167], Movement of the Population from Phnom Penh (Phase 1) [60:221 to 261], C. KHIEU SAMPHAN [284:1126 to 1200], Roles and Functions [286:1131 to 1152], Participation in the Common Purpose [291:1153 to 1199], Movement of the Population [291:1152 to 1163]	00899159-00899166
17	13-July-1974	Telegram from US Secretary of State entitled "July 12 EA Press Summary"	Describes evidence of CPK atrocities found by Khmer Republic soldiers after recapture of Oudong, including decapitated and Smashed skulls, and reports of execution of hundreds of soldiers, officials and monks by CPK forces (para. 3)	I. HISTORICAL BACKGROUND [13:18 to 32], VII. FACTUAL FINDINGS OF JOINT CRIMINAL ENTERPRISE [41:156 to 220], A. MOVEMENT OF THE POPULATION [42:160 to 167], D. TREATMENT OF TARGETED GROUPS [55:205 to 215]	00899022-00899030

18	15-Aug-1974	Telegram from US Embassy Phnom Penh to Secretary of State entitled "Refugee Narrative Update - July 1974"	Describes refugee developments in July 1974, including 8,000 new refugees fleeing CPK held areas in Battambang, and the capture and executions of refugees by CPK forces in Takeo	I. HISTORICAL BACKGROUND [13:18 to 32], VII. FACTUAL FINDINGS OF JOINT CRIMINAL ENTERPRISE [41:156 to 220], C. SECURITY CENTRES AND EXECUTION SITES [47:178 to 204]	00899040-00899048
19	08-Oct-1974	Telegram from US Embassy Phnom Penh to Secretary of State entitled "Khmer Report - October 8, 1974"	Describes series of radio appeals by KHIEU Samphan alias Haem to students, intellectuals, police, troops, monks and government personnel asking listeners to rise up, raid rice storehouses and shoot Khmer Republic officials (para. 7). Also reports that CPK forces fired rockets into the city of Svay Rieng throughout the week, causing Casualties (para. 13).	I. HISTORICAL BACKGROUND [13:18 to 32], VII. FACTUAL FINDINGS OF JOINT CRIMINAL ENTERPRISE [41:156 to 220], A. MOVEMENT OF THE POPULATION [42:160 to 167], D. TREATMENT OF TARGETED GROUPS [55:205 to 215], C. KHIEU SAMPHAN [284:1126 to 1200], Roles and Functions [286:1131 to 1152], Participation in the Common Purpose [291:1153 to 1199], Movement of the Population [291:1152 to 1163], Security Centres and Execution Sites [296:1172 to 1199], Targeting of Groups [301:1191 to 1198], Treatment of Former Officials of the Khmer Republic [301:1193]	00899151-00899158
20	20-Dec-1974	Telegram from US Embassy Phnom Penh to Secretary of State entitled "Refugee Statistics - November"	Reports on numbers of registered refugees in Phnom Penh and provinces, refugee camps and civilian war Casualties.	I. HISTORICAL BACKGROUND [13:18 to 32], Movement of the Population from Phnom Penh (Phase 1) [60:221 to 261]	00899076-00899078
21	03-Jan-1975	Telegram from US Embassy Phnom Penh to Secretary of State entitled "Refugee Situation in Wake of Recent KC Attacks"	Describes recent CPK attacks around Phnom Penh that forced over 13,000 persons to abandon their homes and flee towards capital, and reports that CPK troops captured and executed refugees and burned their houses to the ground.	I. HISTORICAL BACKGROUND [13:18 to 32], VII. FACTUAL FINDINGS OF JOINT CRIMINAL ENTERPRISE [41:156 to 220], C. SECURITY CENTRES AND EXECUTION SITES [47:178 to 204], D. TREATMENT OF TARGETED GROUPS [55:205 to 215], Movement of the Population from Phnom Penh (Phase 1) [60:221 to 261]	00899121-00899126

22	07-Jan-1975	Telegram from US Embassy Phnom Penh to Secretary of State entitled "Khmer Report - January 7, 1975"	Describes KHIEU Samphan alias Haem 31 December 1974 radio appeal to troops to launch offensive around Phnom Penh and various provincial capitals (para. 9), and ensuing attacks by CPK forces on Phnom Penh beginning 1 January 1975, in which 40 rockets were fired at the city that week killing 6 and wounding 29 people (para. 16-17).	I. HISTORICAL BACKGROUND [13:18 to 32], VII. FACTUAL FINDINGS OF JOINT CRIMINAL ENTERPRISE [41:156 to 220], A. MOVEMENT OF THE POPULATION [42:160 to 167], Movement of the Population from Phnom Penh (Phase 1) [60:221 to 261], C. KHIEU SAMPHAN [284:1126 to 1200], Roles and Functions [286:1131 to 1152], Military [289:1146], Participation in the Common Purpose [291:1153 to 1199], Movement of the Population [291:1152 to 1163]	00899138-00899146
23	13-Jan-1975	Telegram from US Embassy Phnom Penh to Secretary of State entitled "The Mood of Phnom Penh"	Reports that CPK forces fired over 100 rockets into well-populated areas of Phnom Penh in the previous 12 days, including the Central Market, old Royal Palace and areas close to the National Assembly building, and that there were over 50,000 new refugees in the past two weeks. Also describes growing bitterness towards CPK tactics arising from massacre at Ang Snoul, executions of nuns at Phnom Basset and indiscriminate rocket attacks killing children and other civilians.	I. HISTORICAL BACKGROUND [13:18 to 32], VII. FACTUAL FINDINGS OF JOINT CRIMINAL ENTERPRISE [41:156 to 220], A. MOVEMENT OF THE POPULATION [42:160 to 167], Movement of the Population from Phnom Penh (Phase 1) [60:221 to 261]	00899031-00899033
24	06-Feb-1975	Telegram from US Embassy Phnom Penh to Secretary of State entitled "37th Day of KC Dry Season Offensive"	Describes CPK attacks on Phnom Penh, including rocket that hit school near railway station killing 8 children and injuring 50 others, and rocket that killed 4 people and injured 25 near Central Market.	I. HISTORICAL BACKGROUND [13:18 to 32], VII. FACTUAL FINDINGS OF JOINT CRIMINAL ENTERPRISE [41:156 to 220], A. MOVEMENT OF THE POPULATION [42:160 to 167], Movement of the Population from Phnom Penh (Phase 1) [60:221 to 261]	00899135-00899137

25	08-Feb-1975	Telegram from US Embassy Phnom Penh to Secretary of State entitled "Update, Refugee Situation Report"	Describes CPK attacks targeting refugee camps and civilian villages, in which villagers refusing to join CPK were executed, their homes destroyed and resettlement camps established by humanitarian agencies burned by CPK forces.	I. HISTORICAL BACKGROUND [13:18 to 32], VII. FACTUAL FINDINGS OF JOINT CRIMINAL ENTERPRISE [41:156 to 220], C. SECURITY CENTRES AND EXECUTION SITES [47:178 to 204], D. TREATMENT OF TARGETED GROUPS [55:205 to 215], Movement of the Population from Phnom Penh (Phase 1) [60:221 to 261]	00899147-00899150
26	09-Sept-1975	Telegram from Secretary of State entitled "Previously Reported Massacre of Cambodian Military Personnel"	Describes mass killings of over 300 Khmer Republic soldiers by CPK in Poipet on 29 May 1975 and 2 June 1975	I. HISTORICAL BACKGROUND [13:18 to 32], VII. FACTUAL FINDINGS OF JOINT CRIMINAL ENTERPRISE [41:156 to 220], C. SECURITY CENTRES AND EXECUTION SITES [47:178 to 204], D. TREATMENT OF TARGETED GROUPS [55:205 to 215]	00899167-00899168