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ត្រុះរាប់ាណាចក្រុកម្មបា

ឋាតិ សាសនា ព្រះមទារក្សត្

E395/1

หลุยิลุ๊ยเซ็องเซตุสูอสุมาการษูชา Sann Rada

មន្ត្រីទទួលបន្ទូកសំណុំរឿង Case File Officer/L'agent chargo

Extraordinary Chambers in the Courts of Cambodia Chambres Extraordinaires au sein des Tribunaux Cambodgiens

Nation Religion King Royaume du Cambodge Nation Religion Roi

Kingdom of Cambodia

សាធារណៈ / Public

TRIAL CHAMBER

TO:

All Parties, Case 002

Date: 11 May 20

FROM:

NIL Nonn, President of the Trial Chamber

CC:

All Trial Chamber Judges; Trial Chamber Senior Legal Office

SUBJECT:

Request for briefing on significance of conflicting factions within the D

leadership

- The Trial Chamber is seised of three motions filed by the NUON Chea Defence requesting to hear 25 witnesses on the topics of S-21 and Internal Purges (E391, E392 and E395). The Defence submits that their testimony is "relevant to the heart of the defence case of Mr. NUON Chea, and in particular, the contention that the DK leadership was divided into conflicting factions, some of which were secretly supported by Vietnam" (E391, para. 23; see also, E392, paras 4, 21; E395, para. 4). It also submits that certain arrests and detentions were lawful, if those arrested were suspected of an offence (T. 28 April 2016, p. 88; E392, para. 22).
- In response to E391, the Civil Party Lead Co-Lawyers submit that the NUON Chea Defence does not reason how the proposed evidence relates to any of the factual allegations within the scope of Case 002/02 or explain how the evidence sought could be exculpatory (E391/1, paras 14, 18). They request the Chamber to seek clarification from the NUON Chea Defence on how the requested evidence relates to the Closing Order and/or evidence already before the Trial Chamber or, in the alternative, to reject the request summarily (E391/1, para. 20).
- In order to assist the Chamber's consideration of E391, E392 and E395, it provides the Defence an opportunity to further explain how the existence of conflicting factions could provide a defence to the charges in the Closing Order or could be considered to be a mitigating circumstance. The Chamber is familiar with the NUON Chea Defence filings before the Supreme Court Chamber (see e.g. F2/8 and F2/4/3/3/6/1) and therefore cross-reference, incorporation or rehearsal of these prior submissions where this is not necessary to explain how the arguments relate to Case 002/02 is unlikely to be of assistance to the Trial Chamber.
- Specifically, the Chamber requests written briefing from the NUON Chea Defence, with reference to the relevant paragraphs of the Case 002 Closing Order, on the following question: How would the assessment of NUON Chea's criminal

responsibility be affected by further evidence tending to prove the existence of conflicting factions or rebellions, whether supported by other countries or not?

5. The NUON Chea Defence is invited to file a Rule 92 submission in compliance with the Internal Rules and the Practice Direction on the Filing of Documents on or before 10 June 2016. If the NUON Chea Defence avails itself of this opportunity, the other parties will have an opportunity to respond within 10 days.