

## ANNEX B

## CHAMBERS' FILINGS FOR RECLASSIFICATION

ACCESS TO THE CASE FILE				
No.	Document no.	Title	Filing date	Filed by
1	D201/1	International Co-Investigating Judge's Response to IM Chaem's Motion requesting Order for Access to the Case File	26 June 2014	Office of the Co-Investigating Judges
2	A151/1/1	International Co-Investigating Judge's Response to Letter Requesting Access to the Case File prior to the Proposed Initial Appearance of IM Chaem	1 August 2014	Office of the Co-Investigating Judges

JUDICIAL DISAGREEMENTS				
No.	Document no.	Title	Filing date	Filed by
3	A122/1	Co-Investigating Judges' Response to Letter Requesting All Formal Communications Regarding the Suspect Include the Two Co-Investigating Judges and Requesting Disagreements Regarding Summoning and Charging Her Be Referred to the Pre-Trial Chamber	20 June 2014	Office of the Co-Investigating Judges
4	D204/1	Office of the Co-Investigating Judges' Greffier Response to IM Chaem's Motion requesting Clarification regarding Disagreements between the Co-Investigating Judges	28 July 2014	Office of the Co-Investigating Judges
5	D204/2	Decision on Suspect's Motion Requesting Clarification Regarding Disagreements Between the Co-Investigating Judges	8 August 2014	Office of the Co-Investigating Judges
6	D293/1	Decision on IM Chaem's Request for Clarification on Judicial Disagreements Over the Closing Order	1 February 2016	Office of the Co-Investigating Judges

<b>INITIAL APPEARANCE</b>				
<b>No.</b>	<b>Document no.</b>	<b>Title</b>	<b>Filing date</b>	<b>Filed by</b>
7	A122/2	International Co-Investigating Judge's Letter Concerning the Preparation of Initial Appearance of the Suspect	27 June 2014	Office of the Co-Investigating Judges
8	A122/4	International Co-Investigating Judge's Response: Preparation of Initial Appearance of the Suspect	15 July 2014	Office of the Co-Investigating Judges
9	A122/6	International Co-Investigating Judge's Response Concerning Modalities of Service of IM Chaem's Summons	1 August 2014	Office of the Co-Investigating Judges
10	A151/2/1	International Co-Investigating Judge's Response: Your Letter dated 1 August 2014 Concerning Your Summons to the Initial Appearance of Your Client	6 August 2014	Office of the Co-Investigating Judges
11	D207/1	Order on IM Chaem's Urgent Application to Seize the Pre-Trial Chamber with a Request for Annulment of Her and Her Co-Lawyer' Summonses	18 August 2014	Office of the Co-Investigating Judges
12	D236/1	Decision on IM Chaem's Motion to Reconsider and Vacate her Summons dated 29 July 2014	19 February 2015	Office of the Co-Investigating Judges
13	D236/1/1/5	Decision on International Co-Prosecutor's Request for Extension of Time to Respond to IM Chaem's Appeals and on Defence's Related Requests	9 June 2015	Pre-Trial Chamber

<b>ARREST WARRANT</b>				
<b>No.</b>	<b>Document no.</b>	<b>Title</b>	<b>Filing date</b>	<b>Filed by</b>
14	C1	Arrest Warrant against IM Chaem	14 August 2014	Office of the Co-Investigating Judges
15	D238	International Co-Investigating Judge's Letter to H.E. Em Sam An	30 January 2015	Office of the Co-Investigating Judges
16	C1/1	Rescission of the Arrest Warrant against IM Chaem	5 February 2016	Office of the Co-Investigating Judges

<b>CHARGING <i>IN ABSENTIA</i></b>				
<b>No.</b>	<b>Document no.</b>	<b>Title</b>	<b>Filing date</b>	<b>Filed by</b>
17	D239	Decision to Charge IM Chaemin <i>absentia</i>	3 March 2015	Office of the Co- Investigating Judges
18	D239.1	Notification of Charges against IM Chaem	3 March 2015	Office of the Co- Investigating Judges
19	D239/1/5	Decision on International Co-Prosecutor's Request for Extension of Time to Respond to IM Chaem's Appeals and on Defence's Related Requests	9 June 2015	Pre-Trial Chamber

<b>PLACEMENT OF INFORMATION ON THE CASE FILE</b>				
<b>No.</b>	<b>Document no.</b>	<b>Title</b>	<b>Filing date</b>	<b>Filed by</b>
20	D250	Decision on IM Chaem's Requests Number D247 and D249	4 June 2015	Office of the Co- Investigating Judges
21	D255/1	Decision on IM Chaem's Request to Place the Audio or Video Record of D106/8 and All Audio or Video Records of Interviews in Case 004 On the Case File	21 July 2015	Office of the Co- Investigating Judges
22	D251/5/2	Decision on the Requests from IM Chaem and the International Co-Prosecutor that Certain Case 002 Documents be Placed on Case File 004	28 September 2015	Office of the Co- Investigating Judges
23	D267	Order to Place Evidence on the Case File	29 September 2015	Office of the Co- Investigating Judges
24	D282	Letter from the International Co-Investigating Judge Concerning Placement of DC-Cam Audio Recordings on the Shared Materials Drive	10 December 2015	Office of the Co- Investigating Judges
25	D279/1	Decision on IM Chaem's First Request for Investigative Action	18 December 2015	Office of the Co- Investigating Judges

26	D289	Decision on IM Chaem's Request for Disclosure of Unredacted Case 002 Transcripts and Related Documents Relevant to Her and the International Co-Prosecutor's Request in Response to the Notice of Conclusion of Judicial Investigation Against IM Chaem	16 January 2016	Office of the Co-Investigating Judges
27	D287/2	Joint Decision on the Requests of IM Chaem and YIM Tith Concerning the Third Introductory Submission	22 January 2016	Office of the Co-Investigating Judges
28	D282/5	Response from the International Co-Investigating Judge to IM Chaem's Lawyers: Your Objection to the Placement of DC-Cam Audio-Recordings on the Shared Materials Drive	2 February 2016	Office of the Co-Investigating Judges
29	D294/1	Decision on IM Chaem's Request for Case 002 Filings	5 February 2016	Office of the Co-Investigating Judges
30	D300/2	Decision on the International Co-Prosecutor's Request for Placement of Documents on Case File 004/1	4 March 2016	Office of the Co-Investigating Judges
31	D295/1	Decision on IM Chaem's Combined Requests Regarding Written Records of Interview and Addendum	5 May 2016	Office of the Co-Investigating Judges

<b>INVESTIGATORY PRACTICES</b>				
<b>No.</b>	<b>Document no.</b>	<b>Title</b>	<b>Filing date</b>	<b>Filed by</b>
32	D116	Memorandum of the Co-Investigating Judges entitled "Instructions on Conduct of Witness Interviews"	3 December 2012	Office of the Co-Investigating Judges
33	D266	Memorandum from the International Co-Investigating Judge regarding Instructions on the Recording of Witness and Civil Party Interviews	22 September 2015	Office of the Co-Investigating Judges
34	D269	Memorandum from the International Co-Investigating Judge regarding instructions on screenings of civil parties and other witnesses on and on the	29 September 2015	Office of the Co-Investigating Judges

		formation of the <i>procès verbal</i>		
35	D252/1	Decision on IM Chaem's Motion Requesting the Co-Investigating Judges to Resume the Audio or Video Recording of All Interviews	18 December 2015	Office of the Co-Investigating Judges
36	D298/2	Decision on IM Chaem's Application to Seise the Pre-Trial Chamber with a Request for Annulment of Transcripts and Written Records of Interviews	6 May 2016	Office of the Co-Investigating Judges
37	D298/2/1	Forwarding Copy of Case File 004/1 to the Pre-Trial Chamber pursuant to Case File 004/1-D298/2	6 May 2016	Office of the Co-Investigating Judges

**CONCLUSION OF THE JUDICIAL INVESTIGATION**

<b>No.</b>	<b>Document no.</b>	<b>Title</b>	<b>Filing date</b>	<b>Filed by</b>
38	D285	Notice of Conclusion of Judicial Investigation Against IM Chaem	18 December 2015	Office of the Co-Investigating Judges
39	D286	Notice of Intent to Dismiss the Charges against IM Chaem and to Sever the Proceedings against her	18 December 2015	Office of the Co-Investigating Judges
40	D286/1/1	Response to Co-Prosecutors' Request for Clarification on Submissions Sought by the Co-Investigating Judges in Their Notice of Intent Dated 18 December 2015	8 January 2016	Office of the Co-Investigating Judges
41	D286/6	Decision on IM Chaem's Requests in Relation to the Conclusion of the Investigation	1 February 2016	Office of the Co-Investigating Judges
42	D286/7	Order for Severance of IM Chaem from Case 004	5 February 2016	Office of the Co-Investigating Judges

<b>CONSIDERATIONS ON PERSONAL JURISDICTION</b>				
<b>No.</b>	<b>Document no.</b>	<b>Title</b>	<b>Filing date</b>	<b>Filed by</b>
43	D251	Request for Submissions on Whether IM Chaem should be Considered a “Senior Leader” or among “those who were Most Responsible”	24 July 2015	Office of the Co-Investigating Judges
44	D251/3	Decision on Requests for Extension of Time and Leave to File in One Language	1 September 2015	Office of the Co-Investigating Judges
45	D304	Forwarding Order Pursuant to Internal Rule 66(4)	27 July 2016	Office of the Co-Investigating Judges
46	D304/4	Notice to Defence on Deadline to Respond to the Co-Prosecutors’ Rule 66(5) Submissions	1 November 2016	Office of the Co-Investigating Judges
47	D304/5/1	Decision on IM Chaem’s Request to File Her Response to the International Co-Prosecutor’s Final Submission in English First	10 November 2016	Office of the Co-Investigating Judges
48	D304/3/2	Decision on the Filing of a Pubic Redacted Version of the Co-Prosecutor’s Final Submission	8 December 2016	Office of the Co-Investigating Judges