

អត្ថដ៏សុំ៩ម្រៈទិសាមញ្ញតូខតុលាការកម្ពុជា

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

ព្រះវាខាណាចក្រុកម្ដុ ខា ខាតិ សាសនា ព្រះមហាត្យត្រ

Kingdom of Cambodia Nation Religion King Royaume du Cambodge Nation Religion Roi

อสเกาเรีย

ORIGINAL/ORIGINAL

ថ្ងៃ ខែ ឆ្នាំ (Date):15-Jul-2013, 13:00

CMS/CFO: Sann Rada

អតីនូម៉ូនគ្រិះមារបន្តផិច

Trial Chamber Chambre de première instance

TRANSCRIPT OF TRIAL PROCEEDINGS PUBLIC

Case File Nº 002/19-09-2007-ECCC/TC

09 July 2013 Trial Day 207

Before the Judges: NIL Nonn, Presiding

Silvia CARTWRIGHT

YA Sokhan

Jean-Marc LAVERGNE

YOU Ottara

THOU Mony (Reserve) Claudia FENZ (Reserve)

Trial Chamber Greffiers/Legal Officers:

DUCH Phary

Miriam MAFESSANTI Faiza ZOUAKRI

For the Office of the Co-Prosecutors:

SENG Bunkheang Dale LYSAK VENG Huot Tarik ABDULHAK Keith RAYNOR SONG Chorvoin

For Court Management Section:

UCH Arun

The Accused: NUON Chea

KHIEU Samphan

Lawyers for the Accused:

SON Arun Victor KOPPE KONG Sam Onn Arthur VERCKEN

Lawyers for the Civil Parties:

PICH Ang

Élisabeth SIMONNEAU-FORT

VEN Pov

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

INDEX

MR. STEPHEN HEDER

Questioning by the President	page 90
Questioning by Mr. Raynor	page 93

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

List of Speakers:

Language used unless specified otherwise in the transcript

Speaker	Language
MR. ABDULHAK	English
JUDGE CARTWRIGHT	English
MR. HEDER	English
MR. KHIEU SAMPHAN	Khmer
MR. KONG SAM ONN	Khmer
MR. KOPPE	English
JUDGE LAVERGNE	French
MR. LYSAK	English
THE PRESIDENT (NIL NONN, Presiding)	Khmer
MR. NUON CHEA	Khmer
MR. RAYNOR	English
MS. SIMONNEAU-FORT	French
MR. SON ARUN	Khmer
MR. VERCKEN	French

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 PROCEEDINGS
- 2 (Court opens at 0902H)
- 3 MR. PRESIDENT:
- 4 Please be seated. The Court is now in session.
- 5 Mr. Duch Phary is now directed to report to the Chamber on the
- 6 current status of the parties to the proceedings today.
- 7 [09.03.45]
- 8 THE GREFFIER:
- 9 Good morning, Mr. President and Your Honours. Parties to the
- 10 proceedings are all present.
- 11 Mr. Nuon Chea is present in his holding cell downstairs, as ruled
- 12 by the Trial Chamber, due to his health concerns.
- 13 During today's sessions, we have a reserve witness, TCW TCE-33.
- 14 This witness is available to be called in the afternoon. This
- 15 witness already confirmed that to the best of his knowledge, the
- 16 witness is not in a relationship with an Accused or a civil
- 17 party. The witness will take the oath before the Chamber when the
- 18 witness appears before the Chamber.
- 19 Thank you, Mr. President.
- 20 MR. PRESIDENT:
- 21 Thank you, Mr. Duch Phary.
- 22 Next the Chamber would like to now hand over to counsels for Mr.
- 23 Nuon Chea to continue making observations regarding their
- 24 responses to the presentation of the key documents presented by
- 25 the Co-Prosecutors and the Lead Co-Lawyers for the civil parties

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- on the 24th to 27 of June. You may now proceed.
- 2 [09.05.11]
- 3 MR. SON ARUN:
- 4 Good morning, Mr. President and Your Honours. I would like to
- 5 continue from what we left off yesterday late afternoon regarding
- 6 our responses to the key documents presented by the
- 7 Co-Prosecutors. Today I am discussing about S-21.
- 8 Your Honours, I would like to turn now to S-21. I would like to
- 9 first repeat the objections made by my colleague Mr. Koppe
- 10 yesterday morning. It makes no sense that we were talking in this
- 11 document presentation hearing about Nuon Chea's role at S-21,
- 12 which is outside the scope of this trial. This Chamber has twice
- 13 refused the Prosecution's request to include S-21 within the
- 14 scope of this trial.
- 15 Nuon Chea's role at S-21 is not about his role in relation to an
- 16 alleged CPK policy. It is about his role at a crime site. There
- 17 is not enough evidence before this Court to make any findings on
- 18 this subject. There are several topics on which this Chamber
- 19 would need to hear live testimony in order to make findings about
- 20 Nuon Chea's role at S-21. Those topics include, for example,
- 21 Duch-
- 22 [09.07.50]
- 23 MR. PRESIDENT:
- 24 Counsel, can you please hold on?
- 25 And, Mr. Co-Prosecutor, you may now proceed.

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 MR. LYSAK:
- 2 Thank you, Mr. President. Good morning to everybody.
- 3 If counsel is again straying from the purpose of this present -
- 4 of this hearing, which is to respond to the documents that have
- 5 been presented, he is now making an argument relating to whether
- 6 or not S-21 is part of the case, whether testimony additional
- 7 testimony would be required about S-21. He's not responding to
- 8 the documents.
- 9 I would refer him to also to Closing Order, paragraphs 877,
- 10 878, and 879, which are part of this case. All three paragraphs
- 11 directly concern one subject, Nuon Chea's responsibility for
- 12 S-21.
- 13 [09.08.48]
- 14 Nevertheless, the purpose of these hearings is not to argue about
- 15 the scope of trial. The purpose of these hearings is for the
- 16 Defence to respond to the documents we presented.
- 17 MR. SON ARUN:
- 18 Mr. President, please allow me to respond to the comment made by
- 19 the Co-Prosecutor.
- 20 This is just part of the introduction before I proceed to our
- 21 response to the Co-Prosecutors' submissions, because first we
- 22 should begin with the introduction before we come to the body and
- 23 the conclusion.
- 24 With that, may I ask for your leave to proceed, please?
- 25 (Judges deliberate)

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 [09.10.16]
- 2 MR. PRESIDENT:
- 3 Counsel Son Arun, please be informed that the Chamber has already
- 4 informed the parties to the proceedings regarding the topic for
- 5 the hearing. And the Chamber has just indicated that counsels for
- 6 Mr. Nuon Chea would proceed to make observation regarding their
- 7 responses to the key documents presented by the parties to the
- 8 proceedings, including the Co-Prosecutors and the Lead Co-Lawyers
- 9 for the civil parties, documents presented during the hearings on
- 10 the 24 to the 27 of June 2013. It was a week ago. So the message
- 11 is clear.
- 12 Could you please now be directed to frame your observation to be
- 13 in line with the agenda? The Chamber has already notified the
- 14 parties.
- 15 And please refrain from making things that are not relevant to
- 16 this part. Otherwise, you are straying away from the main agenda
- 17 of today's hearing.
- 18 [09.11.35]
- 19 MR. SON ARUN:
- 20 I am rather stunned by this, because Co-Prosecutors would also
- 21 need to go through some introduction before they could proceed to
- 22 the body.
- 23 MR. PRESIDENT:
- 24 Indeed, it is on your side, you appear to be Irrelevant
- 25 regarding this. Yesterday, you were (sic) already been reminded

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 regarding the general scheme of your observation. And you
- 2 mentioned about some five key documents; then you dwelled on
- 3 other general aspects before you went through these five
- 4 documents. People understood your position differently.
- 5 So, to make sure that we are not misled, then please proceed to
- 6 only the relevant part of the observation regarding the responses
- 7 to the Prosecution and civil party lawyers.
- 8 MR. SON ARUN:
- 9 Thank you, Mr. President.
- 10 I would like to now proceed to the actual responses.
- 11 [09.13.02]
- 12 The Co-Prosecutors' evidence about Nuon Chea's role at S-21 was
- 13 almost entirely about S-21 confessions. The Prosecution described
- 14 26 confessions with annotations which allegedly show those
- 15 confessions were sent to Nuon Chea. Then they showed you six
- 16 confessions with annotations which they claim were made by Nuon
- 17 Chea. The Prosecution says that these documents show that Nuon
- 18 Chea had a role at S-21.
- 19 Your Honours, we submit that the documentary evidence presented
- 20 by the Co-Prosecutors does not support that claim in any way. In
- 21 fact, we would submit that if their evidence shows anything, it
- 22 shows that Nuon Chea had no role at S-21 at all.
- 23 In order to prove that, I will first discuss the six confessions
- 24 which the Co-Prosecutors claim contain annotations made by Nuon
- 25 Chea. I will then discuss the confessions which were allegedly

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 forwarded to Nuon Chea.
- 2 [09.14.43]
- 3 I would like to begin examining the Prosecution's claim that Nuon
- 4 Chea annotated six S-21 confessions by examining one of those
- 5 confessions in detail. That confession from a cadre named San
- 6 Eap. The document number is E3/175.
- 7 According to the Prosecution, Duch has testified that one small
- 8 annotation on the side was made by Nuon Chea. Is that true?
- 9 To answer that question, I would like to show the Chamber a
- 10 document. The document number is E3/359. It contains Duch's
- 11 answer to certain written questions. This is a document in which
- 12 the Prosecution claims Duch identifies the annotation on San
- 13 Eap's confession as belonging to Nuon Chea.
- 14 I would refer the Chamber to ERN English 00434339, Khmer ERN
- 15 00408224. At the bottom of that page, at point 11, Duch writes
- 16 the following about that confession document D43/4 in Case File
- 17 002: "I have just received document D43/4 in Case File 002, and
- 18 it is the sole Zone 801 Special Branch document that I have ever
- 19 seen."
- 20 [09.17.08]
- 21 So Duch has not, in fact, testified that Nuon Chea made this
- 22 annotation. He has not testified that fact because he had never
- 23 seen the document before the day the Investigating Judges showed
- 24 it to him. Rather, Duch is only able to tell this Chamber whether
- 25 the annotation on this document looks like Nuon Chea's

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

7

1 handwriting. Now, as the Chamber knows, Duch is not an expert in

- 2 handwriting. He is not able to give this Court his opinion about
- 3 whether two different handwriting samples look alike. He is only
- 4 able to tell the Chamber whether he specifically remembers and
- 5 can personally identify Mr. Nuon Chea's handwriting.
- 6 Your Honours, in interpreting the Prosecution's claim that Duch
- 7 personally remembers what Nuon Chea's handwriting looks like, we
- 8 would like to invite you to exercise some common sense. Duch
- 9 claims he last saw Nuon Chea in 1979. Duch was interviewed by the
- 10 Investigating Judges for the first time in 2007. Almost 30 years
- 11 passed in between.
- 12 [09.18.55]
- 13 We would ask Your Honours to put yourselves in Duch's position.
- 14 We would like to invite the members of the public gallery to do
- 15 the same. Would you remember what your boss's handwriting looks
- 16 like 30 years after you last saw him?
- 17 As this Chamber knows well, Duch is an intelligent and well
- 18 informed witness. He studied the Case 001 case file extensively.
- 19 He followed the developments surrounding this tribunal very
- 20 carefully.
- 21 Your Honours may be aware that earlier this year, former
- 22 Investigating Judge Marcel Lemonde wrote a book about his
- 23 experience at this tribunal. Even Judge Lemonde recalls that it
- 24 was often difficult to figure out whether Duch was testifying
- 25 from memory-

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 MR. PRESIDENT:
- 2 Could you please hold on, Counsel?
- 3 Mr. Co-Prosecutor, you may now proceed.
- 4 [09.20.27]
- 5 MR. LYSAK:
- 6 Thank you, Mr. President. I would object to counsel's
- 7 presentation of this document which was rejected by the Trial
- 8 Chamber.
- 9 And it's entirely inappropriate for counsel to be standing here,
- 10 making representations about what Judge Lemonde's views were, in
- 11 any event.
- 12 So, this is not a document that has been admitted and not a
- document that can be presented to Your Honours.
- 14 MR. SON ARUN:
- 15 Mr. President, would you wish me to skip to another paragraph or
- 16 would you wish me to respond to the Co-Prosecutor's comments?
- 17 MR. PRESIDENT:
- 18 It is your sole right to respond to the Co-Prosecutor's remarks,
- 19 because the Chamber would wait for this moment before we finally
- 20 rule upon this objection. If you would like to skip to the next
- 21 paragraph, then you can do that on your volition.
- 22 [09.21.47]
- 23 And, again, this document, as indicated, is or has never been
- 24 presented before the Chamber by any parties of the proceedings,
- 25 including the Co-Prosecutors, the Lead Co-Lawyers for the civil

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 parties, during the entire time in the courtroom in document
- 2 hearing, in particular on the 24 to 27 of June 2007 rather,
- 3 2013.
- 4 MR. SON ARUN:
- 5 With that, Mr. President, I may skip the part on Judge Marcel
- 6 Lemonde and I would proceed to another paragraph.
- 7 [09.22.35]
- 8 Mr. President and Your Honours, again, we ask you to exercise
- 9 some common sense. Is it more likely that Duch actually remembers
- 10 what Nuon Chea's handwriting looks like 30 years after the last
- 11 he saw it or is it more likely that he inferred that the markings
- 12 on the confessions belonged to Nuon Chea because he was told so
- 13 many times about Nuon Chea's role in the interview rather, in
- 14 the intervening years?
- 15 Your Honours, we think the answer to this question is obvious. We
- 16 think it is extremely unlikely that Duch has an independent
- 17 recollection of Nuon Chea's handwriting.
- 18 However, the Chamber need not rely on our opinion. It need not
- 19 even exercise its own common sense. Duch himself has told this
- 20 Tribunal that he cannot recognize Nuon Chea's handwriting.
- 21 [09.24.08]
- 22 And to show that, I would like to display document number E3/355.
- 23 This document is a written record of interview of Duch in Case
- 24 002. It was taken the day before Duch answered questions which we
- 25 saw just a moment ago. In that interview, Duch talks about the

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

10

1 same confession belonging to San Eap, at ERN in Khmer 00239834,

- 2 and English ERN 00242876. Duch notes the annotation which the
- 3 Prosecution says is written by Nuon Chea. He says the following:
- 4 "I don't know who wrote that, but it was not Pol Pot, whose
- 5 handwriting was similar to mine, like Son Sen's and Vorn Vet's.
- 6 Perhaps Nuon Chea wrote it, but that is just my assumption
- 7 because I did not see this handwriting often."
- 8 Your Honours, this is a statement of the man whose evidence is
- 9 the only basis this Tribunal has ever been given to conclude that
- 10 Nuon Chea annotated any S-21 confessions. We would we would ask
- 11 the Chamber to take note of the fact that Duch has specific
- 12 recollections of the handwriting of Pol Pot, Vorn Vet, and Son
- 13 Sen, yet he is unable to make any independent determinations
- 14 about Nuon Chea's handwriting. It would seem, then, not only that
- 15 Duch was not accustomed to receiving written instructions from
- 16 Nuon Chea, it would also seem that he interacted more often with
- 17 other senior members of the Khmer Rouge regime.
- 18 [09.27.08]
- 19 In other documents in which the Prosecution says Duch identifies
- 20 annotations as belonging to Nuon Chea, it is equally clear that
- 21 he has no real basis on which to make that conclusion. For
- 22 example, in document E3/1547, another written record of
- 23 interview, Duch discusses the confession of Meak Touch, alias Kem
- 24 my apologies, Mr. President and Your Honours; I would like to
- 25 read this number of document again. This document is E3/1547,

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 which is another written record of interview. Duch discusses the
- 2 confession of Meak Touch, alias Kem.
- 3 There was another one of the confessions presented by the
- 4 Prosecution last week, at ERN Khmer 00174100, and English ERN
- 5 00771346. Duch claims to know that Nuon Chea made the annotation
- 6 "Comrade Van" quote unquote on the side of the confession.
- 7 How does he say that he knows that? The only way he says he knows
- 8 that is, he claims, that if Son Sen had addressed Ieng Sary, he
- 9 would have written in quote "Brother Van" end of quote -
- 10 instead of quote "Comrade Van" end of quote.
- 11 [09.29.25]
- 12 But only seconds later, on the same page of the interview up on
- 13 the screen, he admitted and I quote: "I do not know the details
- 14 of how the superiors worked together."
- 15 As we have seen, he also concedes that he rarely saw Nuon Chea's
- 16 writing. The obvious truth is that he has no idea how either Nuon
- 17 Chea or Son Sen spoke to Ieng Sary.
- 18 In the three other documents in which the Prosecution claims Duch
- 19 identifies annotations as belonging to Nuon Chea, Duch provides
- 20 no explanations at all for his conclusion. And for the benefit of
- 21 the Chamber; those are document numbers: E3/1546, Khmer ERN -
- 22 rather, English ERN 00173049, and this document is in relation to
- 23 the confession of Mok Sam Ol, alias Hong; document E3/1548, in
- 24 Khmer ERN 00174132, and English, 007677463, in relation to the
- 25 confession of Sin Phal (phonetic); and E3/1098, Khmer ERN

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 00406602, and English, 00524161-
- 2 [09.31.45]
- 3 MR. PRESIDENT:
- 4 Mr. Arun, you haven't given the ERN number in French. Because,
- 5 look, parties to the proceedings would include French nationals
- 6 as well, so you should also refer to the French ERN number if you
- 7 can.
- 8 MR. SON ARUN:
- 9 (Microphone not activated)
- 10 MR. PRESIDENT:
- 11 Please turn on your mic.
- 12 MR. SON ARUN:
- 13 My apology, Mr. President; I do not have the French ERN with me
- 14 at the moment. I only have English and Khmer ERN.
- 15 MR. PRESIDENT:
- 16 You may now resume-
- 17 Judge Jean-Marc Lavergne, you may proceed.
- 18 [09.32.54]
- 19 JUDGE LAVERGNE:
- 20 Counsel Son Arun, I understand that today you did not have the
- 21 time, of course, to prepare your hearing properly; this is why
- 22 you were not able to find the French ERN numbers.
- 23 But could we hope maybe that sooner or later you will provide
- 24 this information to the Chamber? Thank you.
- 25 MR. SON ARUN:

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 My apology, Your Honours; I am going to provide these relevant
- 2 numbers at a later stage.
- 3 JUDGE LAVERGNE:
- 4 Can we say, Counsel Son Arun that you will be able to give us
- 5 this information within two days? Within two days, would that be
- 6 possible?
- 7 MR. SON:
- 8 Yes, of course, Your Honour. Now I continue, Mr. President.
- 9 Only one thing is clear in those documents: Duch has no specific
- 10 recollection of any of those confessions or any actual knowledge
- 11 at all about any of those annotations.
- 12 [09.34.35]
- 13 Your Honours, obviously this is an important allegation. Mr. Nuon
- 14 Chea has always consistently denied it. The evidence supporting
- 15 the allegation comes from only one witness, and for the reason we
- 16 have already stated, that witness testimony is not reliable.
- 17 Under these circumstances, the Chamber should, at a minimum,
- 18 engage a handwriting expert before concluding that the
- 19 annotations belong to Nuon Chea. If it does not choose to take
- 20 that venue, which is available to it, it would be unable to
- 21 conclude beyond a reasonable doubt that the handwriting belongs
- 22 to Nuon Chea.
- 23 Your Honours, that concludes our discussion of the confessions
- 24 which the Prosecution alleges contain annotations written by Nuon
- 25 Chea, and I will now discuss the rest of the confessions, the

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- ones which the Prosecution says were sent to Nuon Chea.
- 2 [09.36.10]
- 3 I would like to begin by quoting something the Prosecutors
- 4 recently said. The Co Prosecutors recently filed a submission
- 5 with the Supreme Court Chamber about the severance of the Closing
- 6 Order. It was a response to an appeal we lodged against this
- 7 Chamber's second decision to sever the Closing Order. That was
- 8 document number E284/4/3; ERN: Khmer, 00921840; and English,
- 9 00921816. In that response, at paragraph 21, the Co Prosecutors
- 10 tried to show that Nuon Chea had a role at S 21, and in doing
- 11 that, they talk about the confession.
- 12 I'll quote a sentence from their submission, which is at
- 13 paragraph 21. Quote: "The Co Investigating Judges found at least
- 14 27 confessions with annotations indicating that a copy was sent
- 15 to Nuon Chea and another six S 21 confessions bearing Nuon Chea's
- 16 handwriting." End quote.
- 17 Mr. President, here is what we find interesting about this quote.
- 18 The Co Prosecutors tried to convince the Chamber of this tribunal
- 19 that because Nuon Chea supposedly saw 33 confessions that he
- 20 must have had a role at S 21.
- 21 So, our question is this: What is the 33 confessions? Is 33 a
- 22 lot? Thirty-three of how many confessions? How many confessions
- 23 are on the case file?
- 24 [09.38.56]
- 25 We also concur with the prosecutor that these may have some

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

15

1 relation with military structure and this confession was sent to

- 2 Nuon Chea. And the mere fact that this document was sent to Nuon
- 3 Chea, it was not because he had any role in S 21, but this
- 4 document was to be sent from the military authority, and Mr. Nuon
- 5 Chea might have already forgotten this information. And this
- 6 document has been sent to Nuon Chea, and the prosecutor claims
- 7 that Mr. Nuon Chea had a role the in military structure and he
- 8 was involved in the purges of the military personnel. This was
- 9 the quote that the Prosecutor brought up on the 27th of June.
- 10 Your Honours, to be clear, Mr. Nuon Chea did not concur with the
- 11 allegation that he had a role in purges of military personnel in
- 12 the Central Zone. And I would like to draw attention of the
- 13 Chamber that even the prosecutors themselves failed to explain
- 14 consistently the reason for the submission of these statements to
- 15 Nuon Chea. Was this statement sent only from S 21 or it was sent
- 16 for other purposes? The document failed to enlighten the Chamber
- 17 on this, and I believe that the prosecutors themselves did not
- 18 know. And for this reason, the Chamber does not have any basis
- 19 for the decision.
- 20 [09.41.21]
- 21 Mr. President and Your Honours, I do not have any additional
- 22 observation and I would like to request to Mr. President and the
- 23 Chamber that my client would like to make an observation on the
- 24 various key documents presented by the Prosecution. We are
- 25 seeking permission from the Bench.

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 MR. PRESIDENT:
- 2 Yes, he may proceed.
- 3 Mr. Nuon Chea, the Chamber grants you the opportunity to respond
- 4 to the various key documents that have been put before the
- 5 Chamber by the Co Prosecutors and Lead Co-Lawyers for the civil
- 6 parties. You may proceed, Mr. Nuon Chea.
- 7 MR. NUON CHEA:
- 8 I thank you very much indeed, Mr. President-
- 9 (Short pause, technical problem)
- 10 [09.46.35]
- 11 MR. PRESIDENT:
- 12 AV booth, can you advise the Chamber as to what problem we are
- 13 facing technically? It is important that we are informed so that
- 14 we can proceed or decide how we how to proceed.
- 15 MR. NUON CHEA:
- 16 Mr. President and Your Honours, I am Nuon Chea. I would like to
- 17 make some statement in response to the key documents presented by
- 18 the Co Prosecutors on the 24th through the 27th of June 2013.
- 19 Your Honours, during the past few days, commencing from the 24th
- 20 to the 27th of June, from my holding cell downstairs, I
- 21 attentively paid attention to the presentation of several
- 22 documents by both the National and International Co Prosecutors.
- 23 Though I sometimes got what the Prosecution submitted, there were
- 24 times that I could not follow what's being discussed, due to my
- 25 poor health condition. Nonetheless, I understood enough to

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 believe that what were raised by the Prosecution appeared to be
- 2 neither accurate nor corresponding to the actual events that had
- 3 happened during that period.
- 4 [09.49.00]
- 5 I would therefore like to crave Your Honours' indulgence, for I
- 6 wish to enlighten the Court on these matters. With that, I would
- 7 like to contest the entirety of the content and the form of
- 8 documents presented by the Prosecution as follows.
- 9 First of all, I'd like to address the issue of:
- 10 A. Evacuation of the people.
- 11 A few years ago, I already testified that after the liberation
- day of the 17th of April 1975, all city dwellers were evacuated,
- 13 and it is obvious. In any event, the evacuation was not forced.
- 14 The leadership had to make such decision based on two main
- 15 reasons.
- 16 First, it was fear that Americans would drop bombs on cities
- 17 after Lon Nol's government was defunct. This made the leadership
- 18 believe that the aerial bombardments would be carried out again
- 19 onto the cities, especially the City of Phnom Penh.
- 20 [09.51.10]
- 21 Your Honours, it is well known that the Americans supported Lon
- 22 Nol's regime and South Vietnam, while North Vietnam was in
- 23 support of the Democratic Kampuchea against South Vietnam and the
- 24 Americans. As a consequence, the Americans believed that North
- 25 Vietnam and the Democratic Kampuchea were its enemies. For a

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

18

1 period of 300 nights and days, the Americans had dropped several

- 2 million tonnes of bombs onto Cambodia. The destruction caused by
- 3 the bombings was of mind-boggling scale, when properties, homes,
- 4 pagodas, cattle were hit and several thousands of innocent lives
- 5 were killed. Noting this unfortunate tragedy, which would most
- 6 likely happen again, and to ensure safety and security for the
- 7 people, the leadership of the Democratic Kampuchea, Pol Pot in
- 8 particular, decided to evacuate people from the cities.
- 9 Second of all, Cambodia had gone through war for over five years
- 10 already. This made the country face several challenges, including
- 11 food shortages. Food shortages were the primary concern to be
- 12 addressed very urgently. At that time, Cambodia did not receive
- 13 any aid or assistance from foreign countries. In the light of
- 14 these dire circumstances, people were required to take part in
- 15 rice production by themselves to support their livelihood and to
- 16 build the country.
- 17 [09.53.57]
- 18 In spite of the above-mentioned reasons, the evacuation of the
- 19 people at that time was done on a voluntary basis, without any
- 20 coercive measures, violence, or killing of the people. To
- 21 maintain this principle, people were educated and well-explained
- 22 about the danger of the Americans' aerial bombardments on cities
- 23 and the need to resolve food shortages for the livelihood of the
- 24 people and for building the country ourselves.
- 25 At that time, people appreciated the danger the country faced and

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 its need. In particular, people supported and loved the
- 2 Revolution. Eventually, people gradually had left the cities
- 3 after they had received our appeal and explanation to do so.
- 4 Your Honours, I would wish to bring to your attention some
- 5 documents that are improper and that cannot be used as the basis
- 6 for the Chamber's consideration in its ruling to find justice for
- 7 me and the victims.
- 8 These documents include, first, the "Revolutionary Flags".
- 9 [09.55.44]
- 10 The Co Prosecutors submitted based on some information regarding
- 11 the "Revolutionary Flags" as the inculpatory evidence against me.
- 12 Factually, the "Revolutionary Flags" had nothing to do with me.
- 13 The reason I say so: because the "Revolutionary Flags" were the
- 14 medical messages rather, the political messages by the senior
- 15 leaders of the regime. These magazines were not legal documents
- 16 that had to be applied.
- 17 Before the victory on the 17th of April 1975, as well as the
- 18 aftermath of that liberation, that message the political
- 19 message in the magazines were very important to gather the
- 20 forces of the Democratic Kampuchea because Cambodia, during that
- 21 period of time indeed, after the internal war was over, there
- 22 were wars in which neighbouring country, including Vietnam,
- 23 invaded Cambodia. Vietnam never wanted Cambodia to be to be in
- 24 peace. They used or employed all dirty tricks and tactics to
- 25 topple Cambodia. For that reason, Pol Pot had to release

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 political messages in the magazines to show the people that the
- 2 leadership was still strong, firm, and that most of the time the
- 3 information is not accurate.
- 4 [09.57.42]
- 5 If we look carefully into the content of the "Revolutionary Flag"
- 6 magazines, we can note that the majority of the articles
- 7 published in these newspapers or magazines were mainly the
- 8 statements by Pol Pot and the report collected from each sector
- 9 or zone across the country. This has already been confirmed in
- 10 the references the Co Prosecutors referred to in hearings from
- 11 the 24th to the 27th of June 2013.
- 12 As a principle, the "Revolutionary Flag" magazines were examined
- 13 by the Standing or the Central Committee. Nonetheless, it was Pol
- 14 Pot alone who made all the decisions before any articles could be
- 15 published. So, all in all, the decision was made not by
- 16 collective but by Pol Pot. He himself had his own personal
- 17 assistant who was fully in charge of writing the articles and
- 18 publication of these magazines. I still remember that there is
- 19 another person by the name of Kim Vun, alias Chhaom, who worked
- 20 in this group.
- 21 [09.59.14]
- 22 At that time, even though the members of the Central Committee
- 23 didn't see the right thing being saved, no one would dare to
- 24 challenge such a decision. Pol Pot had all the power, absolute
- 25 power. Whatever he said, he meant business. In the socialist

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

21

1 regime, the people who had all - the most power had the decision

- 2 on the fate of the country, and it was only one person who was
- 3 behind all these decisions; it was the secretary of the Party.
- 4 Your Honours, I am interested in the accuracy of the documents
- 5 being put by the Co Prosecutor regarding these documents,
- 6 including the "Revolutionary Flags". And the main point that I
- 7 wish to draw your attention to is the original documents the
- 8 prosecutor put before the Chamber. On this point, I already made
- 9 my submission time and again, from the very beginning, that
- 10 documents of original source had to be placed before the Chamber
- 11 or showed to me, but all to no avail. I don't understand much
- 12 about the rule of evidence, but I fully understand what justice
- 13 is.
- 14 So far, the Co Prosecutors presented some documents which were
- 15 mainly inculpatory documents, and they were the copied versions.
- 16 I believe it is not fair for me to be presented such copied
- documents, because after all, no one knows whether these
- documents are genuine or they were the fake ones.
- 19 [10.01.33]
- 20 On top of that, if the Chamber allows such documents to be
- 21 examined, there were chances that the documents could be
- 22 fabricated or changed easily, and justice will be compromised,
- 23 and the truth will never be found.
- 24 So I would like to absolutely take issue with all the documents
- 25 presented by the Co Prosecutors against me.

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

22

1 Secondly, the citation of documents from books. According to - or

- 2 in these proceedings, I have also noted that several articles
- 3 from books were quoted by the Co Prosecutors against me. These
- 4 books include the books from Mr. Philip Short, Mr. David
- 5 Chandler, Mr. Ponchaud Francois, and Mr. Ben Kiernan, etc. When
- 6 it comes to this point, I feel I am stunned and I don't
- 7 understand why the Co Prosecutors resort to using such documents
- 8 as the core documents against me.
- 9 [10.03.05]
- 10 Factually, these books, although there are pieces of documents
- 11 inside, they are they are not 100 per cent true. The quality of
- 12 truth in there is questionable. In general, in order to make sure
- 13 the book can be can convince the readers, the authors had to
- 14 apply some of their methodology and techniques in making sure
- 15 that people want to read their books. With that, the truth is
- 16 compromised. And I believe that these hearings before us is not
- 17 part of a theatre, is not a play, so we need to have all the
- 18 reasons genuine reasons to be examined and to be used for the
- 19 consideration of the final decision in the case.
- 20 Above all else, if we look more deeply into this aspect, the
- 21 information gathered by all the authors in their books, these
- 22 pieces of information were collected from interviews with
- 23 individuals the authors believed could provide important
- 24 information to them. To that effect, who can assure or can
- 25 guarantee that whatever that individual says in the interview is

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 true? Authors and the reporters are not different; they cannot
- 2 claim whether the information they obtained through interviews
- 3 are is 100 per cent true. They can only say that they have
- 4 obtained these pieces of information from A or from B that's
- 5 all. Other than that, they would not be able to comment further.
- 6 And if we would like to know more about this, we have to really
- 7 meet those individuals personally to obtain further information
- 8 or to verify the content of the information.
- 9 [10.05.27]
- 10 Nonetheless, there are still some shortages, so it is really
- 11 important that witnesses that appear before the Chamber had to
- 12 take the oath before he or she is examined. Otherwise, the
- 13 information from them would not bear any probative value before
- 14 the Chamber and, after all, cannot be used.
- 15 Also, authors of the books are foreigners. They don't speak
- 16 Khmer. So the information they obtained is gathered through the
- 17 interpreters. Therefore, it lacks integrity and truth.
- 18 In conclusion, the information obtained from interviews is
- 19 nothing short of the hearsay pieces of information or evidence.
- 20 And as it says in Khmer there is a folktale about one from
- 21 one crow to 10 crows, and this is the same: when you hear a piece
- 22 of information from one person, this information can exaggerated
- 23 to 10 times bigger than the original information. And the Khmer
- 24 folktale is meant to educate people not to believe in hearsay
- 25 pieces of evidence, and it has been here in Cambodian society for

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 all along. And if the Chamber were to rely heavily on the hearsay
- 2 pieces of evidence, I'm convinced that this Court would not be
- 3 able to find proper justice for every one of us.
- 4 I, therefore, would like to reject and would like the Chamber to
- 5 reject all the evidence that is quoted from those books, as I
- 6 cited.
- 7 [10.07.51]
- 8 Third, minutes of the meetings and the documents that I was
- 9 forwarded. Regarding this, the Co-Prosecutors also referred to
- 10 these documents against me, and the references mainly refer to my
- 11 presence in meetings, or the document's sometimes entitled "Copy
- 12 to Uncle Chea" or "to Nuon Chea".
- 13 On this I wish to also make observation that I do not remember
- 14 how many times I attended a meeting where Pol Pot attended,
- 15 during the time when I had worked with him. I feel, however, that
- 16 some information is not true or is still questionable.
- 17 Nonetheless, even though I attended any of the meetings, that
- 18 doesn't mean that I engaged in decision making. There were
- 19 several meetings that other people attended, but it was not
- 20 necessary that they had to make any decision. And most of the
- 21 time attendees did not challenge a decision made in the meeting.
- 22 [10.09.26]
- 23 With that, the Co-Prosecutors cannot conclude that because I was
- 24 present in the meeting, I also engaged in decision making.
- 25 Likewise, there were other documents entitled in which I was

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 copied. That means I did not attend such meetings or engage in
- 2 any of the decision making. Although I was copied, sometimes I
- 3 did not receive such documents. Although I may know about them, I
- 4 had no authority to do anything about this. I had no authority to
- 5 stop people from implementing the decision.
- 6 I, therefore, would like to attest any attempt to bring these
- 7 pieces of evidence against me.
- 8 B. The supervisory role and my role.
- 9 Once again, I would like to make it clear that during the
- 10 Democratic Kampuchea, I was holding three roles in particular.
- 11 First, Deputy Secretary of the Democratic Kampuchea. In this
- 12 position, I was tasked with the roles of propagating and educate
- 13 people about the policy among the members of the Party. At that
- 14 time, there were not many member parties (sic).
- 15 [10.11.12]
- 16 With regard to the content of the education session, I never
- 17 educated members of the Party to be bad people or to be -
- 18 misconduct or to behave improperly, for example. I educated only
- 19 to people to love the nation, and country, and others. I never
- 20 educated any member of the Party to kill, mistreat, starve, or to
- 21 commit an act of genocide, even once. I never did that.
- 22 Factually, I already mentioned that in the sessions, I educated
- 23 people on how to strengthen security and safety against the
- 24 enemy. I think it is not uncommon, because the leadership of all
- 25 country in the world would have to bear this responsibility to

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

26

1 ensure that the country is well protected and security is well

- 2 preserved for its own people. For example, recently, America has
- 3 announced that it is hunting Edward Snowden and they would like
- 4 to send this person for prosecution, as he is accused of
- 5 violating the security methods of America.
- 6 [10.12.37]
- 7 Second, the deputy chairman of the committee to negotiate with
- 8 the Labour Party of Vietnam. In this role, I did my best to
- 9 coordinate, negotiate with Vietnam to strengthen our relationship
- 10 and peace with this neighbouring country, but it was not
- 11 successful because Vietnam really would like to wage war and
- 12 invade Cambodia.
- 13 Three, I was the President of the People Representative Assembly
- of Cambodia. As you know, that during the Democratic Kampuchea,
- 15 like in the other Communist countries, the Party leads the
- 16 country, but the State was in full control of the state. And at
- 17 that time the institutions or the management of the state was
- 18 seen in clear division of power: first, the executive body,
- 19 legislative body, and the judiciary. Pol Pot was in charge of the
- 20 executive body, when I myself was in charge of the President of
- 21 the People's Representative Assembly. And in this role I was in
- 22 charge of making sure that the laws was passed. And also, since
- 23 Cambodia were had just recovered from war torn phenomenon with
- 24 Vietnam in particular, we did not have enough time to adopt any
- 25 new laws.

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 [10.14.35]
- 2 Regarding another role, I did never perform that role. I would
- 3 like to take issue with the assertion that I used to be the
- 4 deputy the acting prime minister, rather, or the person in
- 5 charge of Military Committee or I was involved with the
- 6 supervision of S-21 because I was implicated. Please be informed
- 7 that Pol Pot was the deputy prime minister rather, Pol Pot had
- 8 his deputy prime ministers, who was Mr. Ieng Sary, Son Sen, and
- 9 Vorn Vet. So there was no reason that Pol Pot would like to
- 10 appoint me as the acting prime minister, apart from the deputy
- 11 prime minister that I just mentioned. And it is true that he
- 12 would not do that when he was absent.
- 13 I would also like to solemnly declare that I engaged in the
- 14 Democratic Kampuchea for the purpose of liberating Cambodia and
- 15 protect Cambodia from being invaded by the neighbouring country.
- 16 We know that this neighbouring country would like to swallow
- 17 Cambodia all along. I love my own people and I have no reason to
- 18 mistreat or commit any crime of genocide against my own people.
- 19 [10.16.13]
- 20 Finally, I would like the Court to kindly consider my request
- 21 regarding my rejection of all the documents that presented by the
- 22 Co-Prosecutors. And it is really important for the purpose of the
- 23 truth and justice for me.
- 24 Thank you very much, Mr. President and Your Honours.
- 25 MR. PRESIDENT:

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 Thank you, Mr. Nuon Chea.
- 2 (Judges deliberate)
- 3 [10.17.10]
- 4 Before the morning break, I would like to ask the prosecutor -
- 5 yesterday the Chamber received an immediate request filed by the
- 6 prosecutor to respond to document E288/4, filed by the defence
- 7 team for Mr. Khieu Samphan, dated on the 5th of July 2013. The
- 8 Chamber would like to know the position of the prosecutor,
- 9 whether or not you are ready to respond to this document.
- 10 If so, you may proceed.
- 11 MR. ABDULHAK:
- 12 Thank you Mr. President. Good morning, Your Honours. Good
- 13 morning, Counsel and everyone else in the courtroom. Thank you
- 14 for this opportunity to make brief submissions on the filing that
- 15 we all received yesterday.
- 16 And let me say at the outset that we are all certainly on this
- 17 side of the courtroom stunned by this latest and very belated
- 18 change of position by the Khieu Samphan team and, of course, by
- 19 the Accused himself.
- 20 [10.18.40]
- 21 If you permit me, I will, for context, briefly outline five
- 22 requests which the Khieu Samphan team says have been rejected and
- 23 which have apparently or supposedly resulted in the decision
- 24 which we've been informed of.
- 25 Firstly and this is all in E288/4, at paragraph 7. Firstly, we

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 are informed that the first primary reason for Khieu Samphan's
- 2 decision not to testify is that the Chamber has refused to give
- 3 him a list of questions a list of questions by topic to which
- 4 he will be required to respond in Court.
- 5 Secondly, he says that the Chamber has failed to order the
- 6 provision of a list of documents which would be used in that
- 7 examination, such list to be limited to what Khieu Samphan
- 8 considers reasonable.
- 9 Thirdly, that they have been denied a request to have three weeks
- 10 for preparation prior to the commencement of examinations.
- 11 Fourthly, that issues in relation to counsel's access to the
- 12 Detention Unit on weekends have not been adequately resolved.
- 13 And finally, even though this clearly was not refused, a request
- 14 to have to give testimony only half day for each day of Court
- 15 sitting.
- 16 [10.20.42]
- 17 So those are the five grounds as we understand them. Of course
- 18 there are other procedural complaints raised. We take issue with
- 19 all of them. We find them wholly unconvincing and misleading in
- 20 numerous respects and we will file a formal written response. But
- 21 those are the five key procedural concerns that, apparently, have
- 22 led to this last-minute change of heart.
- 23 Now, it is important, I think, given the significance of this
- 24 decision, that we review briefly the procedural history of this -
- 25 of this matter. It's important to say here in open Court, with

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

30

1 the Accused present, with the victims watching, and with the

- 2 Cambodian people watching this proceeding, that Khieu Samphan has
- 3 stated consistently, from well before the start of this trial,
- 4 that he will testify. He said that on the 13th of December 2011,
- 5 when he was instructed by Your Honours to state his position. He
- 6 said it earlier, in fact, also on the 23rd of November 2011, in
- 7 unequivocal terms, that he will respond once he hears the
- 8 evidence. That also was a position echoed by his counsel. That
- 9 position remained unchanged, and in fact, Khieu Samphan has made
- 10 statements, thereby giving evidence during the proceedings, and
- 11 he has also more recently, commencing on the 27th of May 2013 -
- 12 specifically answered questions from civil parties, thereby,
- 13 again, giving evidence before Your Honours.
- 14 [10.22.48]
- 15 Before I continue with the procedural history, I will pause here
- 16 to observe that the legal implications of Khieu Samphan's
- 17 position, his statement, and his giving of evidence are that he
- 18 has unilaterally and unequivocally waived his right to remain
- 19 silent in this trial. He has not exercised his right to remain
- 20 silent. He has, in fact, elected to give evidence and has given
- 21 evidence, and that has implications for his decision now to stop
- 22 testifying. And we will come to that in a few moments.
- 23 Now, turning to some of the conditions that have been raised by
- 24 the Defence, the discussion of these conditions commenced on the
- 25 27th of May 2013. Your Honours will recall that you had

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

31

1 instructed the Accused to state their position in relation to

- 2 testifying in the final stages of the trial and you, in fact,
- 3 gave them a weekend a period of three or four days to consult
- 4 with counsel. And then, on the 27th of May, in Court, Khieu
- 5 Samphan confirmed that he will be testifying, that he will be
- 6 answering questions.
- 7 He did at that point and this is at time marker 9.08.01 say
- 8 that he would like to know the content of the questions he will
- 9 be asked. Mr. President then informed him that that would be
- 10 unlikely that an accommodation of that request would be
- 11 unlikely because you can't write questions that will be asked, as
- 12 you would do on a blackboard in a school that that is
- 13 impossible in an adversarial process and of course, we would add,
- 14 certainly departs from any international or domestic practice
- 15 known to any legal system that we are aware of.
- 16 [10.25.03]
- 17 Following that exchange, at 9.12.15, Mr. Vercken clarified the
- 18 issue and said that Mr. Khieu Samphan was not, in fact, asking
- 19 for a list of questions but instead and I quote him "a
- 20 general-" all they want is "general topics that will be brought
- 21 up, as well as a list of documents." That was the position on the
- 27 27th of May. And let me say here that we whilst a request for a
- 23 list of documents and a request for topics exceed accepted
- 24 international standards, we take no issue with them, and we will
- 25 come back to that point when we invite Mr. Khieu Samphan to once

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 more reconsider, perhaps for the final time, his position.
- 2 These additional requests for a list of questions emerged only on
- 3 the 11th of June 2013, in preparation for the Trial Management
- 4 Meeting. And this is in document E288/2 E288/2 where a list
- 5 of questioned was raised for the first time. It's interesting
- 6 that at the Trial Management Meeting itself, on the 13th of June
- 7 2013, that issue was not again raised by the Defence; there was
- 8 no request for additional documents to be provided, at that
- 9 point. The requests at that point were for a break of three weeks
- 10 in proceedings to enable the Accused to prepare, and of course,
- 11 the request had previously been made for a list of documents and
- 12 a list of topics.
- 13 [10.27.16]
- 14 In relation to the complaint about which is also made in this
- 15 latest pleading as to unlimited time for questioning, Your
- 16 Honours will recall that you had invited the parties to provide
- 17 indication as to how much time they required. We estimated
- 18 approximately six Court days for the examination of Khieu Samphan
- 19 and we asked for some flexibility.
- 20 Your Honours, in our opinion, quite wisely, elected not to place
- 21 time limits but instead decided to, obviously, allow the
- 22 proceedings or the examination to continue for as long as they
- 23 remain pertinent, and for as long as questions were relevant, and
- 24 for as long as the Accused were able and willing to participate.
- 25 And that, in our view, is an entirely reasonable position at this

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 stage of the proceedings.
- 2 Coming back to the specific requests that have been made, I want
- 3 to state clearly, on the behalf of the Office of the
- 4 Co-Prosecutors, that even though these requests exceed what is
- 5 accepted international practice, even though they exceed the
- 6 Accused's actual rights, we want to make sure that every
- 7 reasonable opportunity is given to him to answer questions, as he
- 8 has been promising now for almost two years.
- 9 [10.28.52]
- 10 From our side, we are prepared to give him a list of documents,
- 11 which is something Your Honours have already accommodated. We're
- 12 also prepared to give them a list of topics that will be
- 13 discussed in the examination, on the understanding that,
- 14 obviously, the list of documents or the list of topics cannot be
- 15 entirely exhausted; it can only ever be indicative, because as
- 16 Mr. president has indicated, examinations or adversarial issues
- 17 can be raised by the Accused, and it is impossible to provide an
- 18 exhaustive list of every sub-topic that may come up. But
- 19 certainly we are prepared to give him a relatively detailed list
- 20 that would give him a clear indication as to what topics will be
- 21 discussed. That, of course, is in addition to the list of topics
- 22 that is in available in the Closing Order, which could not be
- 23 clearer as to the issues that the Chamber is concerned in this
- 24 trial. But we are prepared to provide that, and we will provide
- 25 it within 24 hours, provided if the Accused now agrees to

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 answer questions.
- 2 [10.30.12]
- 3 As for the extra time to prepare, we're in agreement with Your
- 4 Honours that having had access to this file for five years and
- 5 having participated in the trial for a year and a half, the
- 6 Accused is well on notice of the issues that he will be asked
- 7 about. There is really no need for extra time.
- 8 But again, if Your Honours consider that that accommodation
- 9 should be made, if you consider that that is something that
- 10 should be attempted, then we will, obviously, not object; we want
- 11 to make sure that he is given every conceivable opportunity and a
- 12 reasonable opportunity to prepare and to answer questions as he
- 13 has promised from the beginning.
- 14 And here I come to the legal implications of a decision to refuse
- 15 to answer questions.
- 16 We, in fact, feared as early as February 2012 that we may reach
- 17 this juncture and we filed a request, which is document E174, the
- 18 17th of February 2012, in which we invited the Chamber to notify
- 19 the Accused as to the implications of a selective exercise of
- 20 decisions as to whether or not to testify.
- 21 [10.31.50]
- 22 The Chamber, having received that request, then did in fact
- 23 inform all Accused as to the implications of selective decisions
- 24 on testimony. And Your Honours did that on the 18th of April
- 25 2012. The transcript is E1/63.1, and the specific instruction or

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 direction is given at time marker 11.12.32. And there Your
- 2 Honours clearly state that "the relevant international
- 3 jurisprudence indicates that adverse inferences from selective
- 4 decisions to remain silent may be drawn".
- 5 That instruction is entirely consistent with international
- 6 jurisprudence. Once an Accused gives evidence, as Khieu Samphan
- 7 has done in this trial, a refusal to answer questions can lead -
- 8 and in our respectful submission, now must lead to adverse
- 9 inferences being drawn on the evidence against him. And we want
- 10 to state that now because we have, in fact, reached a stage where
- 11 this is not a hypothetical scenario, but in fact an apparently
- 12 firm decision now by the Accused to reverse his course.
- 13 And I will refer Your Honours to only two or three authorities on
- 14 this matter.
- 15 [10.33.18]
- 16 The first authority comes from the International Criminal Court.
- 17 It's a decision of the 13th of September 2011, in the Case of
- 18 Katanga, and the relevant paragraphs are paragraphs 7 and 8,
- 19 where it is made clear that once an Accused testifies or gives
- 20 evidence, his or her decision to decline to answer further
- 21 questions may lead to adverse inferences being drawn again,
- 22 consistent with Your Honours' ruling.
- 23 The second authority is Prosecutor and Blagojevic, an ICTY
- 24 decision of the 30th of July 2004, where the Trial Chamber of the
- 25 ICTY gave certain gave notice of rights to the accused. And you

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 will find at paragraph 24 that this position is stated in
- 2 relation to obverse inferences.
- 3 More broadly, this principle applies in domestic legal systems
- 4 and has been upheld also by the European Court of Human Rights.
- 5 And you will find, Your Honours, in the Decision of Murray and
- 6 the United Kingdom, a decision of the 8th of February 1996, that
- 7 the principle is upheld that a right to silence is not an
- 8 absolute right and that in certain circumstances, an adverse
- 9 inference can be drawn on the evidence against the accused.
- 10 [10.34.50]
- 11 So our respectful application is in two parts, Your Honours.
- 12 One is that Your Honours consider allowing these additional
- 13 accommodations that we have now indicated as to lists of
- 14 questions and as to lists of or, rather, lists of topics and
- 15 lists of documents, as well as, if Your Honours consider it
- 16 appropriate, a period of time two or three weeks, as Your
- 17 Honours find suitable for preparation, so that there can be no
- 18 suggestion that any opportunity to prepare was denied and that
- 19 the Accused now be requested to state once and for all, clearly,
- 20 in Court, with these accommodations having been made, whether or
- 21 not he will answer questions.
- 22 And our second the second part of our application, Your
- 23 Honours, is that if he then states that he will not testify, that
- 24 Your Honours confirm your prior notice and, in fact, now
- 25 specifically warn him that adverse inferences will be drawn

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 against him on the evidence when you deliberate in your
- 2 consideration of a judgement in this case.
- 3 Those are our respectful submissions. We are at your disposal, of
- 4 course, if there are any questions that you wish us to address.
- 5 Thank you.
- 6 [10.36.31]
- 7 MR. PRESIDENT:
- 8 Thank you, Mr. Prosecutor.
- 9 And, Madam Lead Co-Lawyer for the civil party, you may proceed.
- 10 MS. SIMONNEAU-FORT:
- 11 Yes. Thank you, Mr. President. I would like simply to add a few
- 12 words in the interests of the civil parties, following the
- 13 decision taken by Khieu Samphan and his defence team.
- 14 It's obvious that we regret this decision which was announced to
- 15 us yesterday, and we regret it because after the hearing that
- 16 took place at the end of May, at the beginning of June, the civil
- 17 parties were able to gauge the importance of the fact that Mr.
- 18 Samphan had accepted to ask the to answer the questions put by
- 19 the civil parties. So we were perfectly aware of the importance
- 20 of such an act then. Now Mr. Khieu Samphan is now presenting
- 21 himself as a voiceless accused person obliged to remain silent.
- 22 [10.37.38]
- 23 Of course we accept this right to remain silent, but we'd like to
- 24 remind you of Khieu Samphan's statements that we were reminded by
- 25 the prosecutor. Mr. Khieu Samphan always said that at the end of

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

38

1 the proceedings he would speak and he would answer questions. And

- 2 we believe, as the prosecutor, that in terms of preparation for
- 3 these questions, Khieu Samphan should not be considered
- 4 differently. This trial has been going on for five years, with an
- 5 investigation which allowed Mr. Khieu Samphan to prepare his
- 6 defence, and to prepare his responses, and to prepare his
- 7 explanations at the end of this trial. And we believe that the
- 8 obstacles he's speaking about at the end of the request are the
- 9 same for everyone here problems of staff, problems of numbers
- 10 of documents; and this is what we all are facing here.
- 11 Now, regarding the time for the questioning that the Khieu
- 12 Samphan team understands as being very, very long and I
- 13 understood something like four weeks well, I don't think that
- 14 this is accurate. I understood that the Chamber's decision not to
- 15 limit time was also something that would be in the interest of
- 16 the Accused, that is to say that the Chamber would allow the
- 17 Accused to take the time to rest, if necessary, and to remain
- 18 silent if they felt it was necessary. So I do not believe that
- 19 the fact that the Chamber has said that the time is illimited is
- 20 something that is contrary to or that is against that
- 21 contradicts the rights of the Accused.
- 22 [10.39.23]
- 23 I also would like to stress that as far as I'm concerned,
- 24 answering questions does not mean only meeting the interests of
- 25 the Prosecution and of the Civil Parties, but it's also in the

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

39

1 interest of the accused persons. And here I would like to support

- 2 what the prosecutor said before. And beyond that, even, I think
- 3 that it's the moment for someone who states to be innocent to
- 4 come provide answers and explanations, and it is in his interest
- 5 and is certainly, obviously, an important opportunity for him, as
- 6 well.
- 7 And I will finish now returning to what I said at the start of my
- 8 submission: I thought that I had understood that Khieu Samphan
- 9 wished to answer the Civil Parties originally, and therefore I am
- 10 almost convinced now that he wishes still to answer questions,
- 11 insofar as that is possible. And I believe that this is an
- 12 important moment that is granted to him, and granted not only to
- 13 the civil parties, but also to Cambodia at large, and therefore I
- 14 think it would be a pity if he did not accept this opportunity.
- 15 And I would like to let you know that we will provide our list of
- 16 questions ahead of time, and of course we intent to put these
- 17 questions within a reasonable amount of time and we will not, of
- 18 course, dwell on topics that are useless. So, therefore, we're
- 19 perfectly aware that it is out of the question to question the
- 20 Accused during an indefinite amount of time, which would be
- 21 useless.
- 22 So I hope that Mr. Khieu Samphan will be in a position to
- 23 reconsider his decision. In any case, that is what we hope.
- 24 [10.41.22]
- 25 MR. PRESIDENT:

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 Thank you.
- 2 We would like to hear from counsels for Mr. Khieu Samphan and Mr.
- 3 Khieu Samphan himself, what they would like to respond to the
- 4 observations made by counsels across the bench.
- 5 MR. VERCKEN:
- 6 Well, we've filed a notice explaining our position in a very
- 7 clear way, so I don't believe that you expect me to repeat what I
- 8 already filed in this 11-page submission.
- 9 When I listen to the Prosecution and to the Civil Parties, I
- 10 don't feel that we're in a trial anymore; I feel that we're now
- 11 partaking in an international conference on the history of
- 12 Cambodia. And I don't understand why Khieu Samphan would have the
- 13 slightest inhibition about expressing himself. That is, of
- 14 course, a circumstantial opinion.
- 15 [10.42.44]
- 16 The truth of what's happening here is that we are in a trial and
- 17 we have made simple requests, and all of these requests have been
- 18 rejected by the Chamber, and we believe that this is violates
- 19 the most elementary rights of our client. And therefore, on this
- 20 basis, continuing to accept to participate in this in these
- 21 hearings does not mean anything for him right now.
- 22 Mr. Khieu Samphan took his decision on his own and maybe he will
- 23 share a few words about this with you, but as far as the detail
- 24 is concerned, in our submission E288/4 everything is very clear.
- 25 MR. PRESIDENT:

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 Thank you, Counsel.
- 2 Mr. Khieu Samphan, would you wish to respond to the observations
- 3 made by the Co-Prosecutors and Lead Co-Lawyer for the civil
- 4 parties?
- 5 MR. KHIEU SAMPHAN:
- 6 Good morning, Mr. President and Your Honours, and good morning,
- 7 everyone in and around the courtroom. I would like to inform you
- 8 that I have reasons that I had decided to exercise my right to
- 9 remain silent.
- 10 [10.44.42]
- 11 The reasons are because the Court has failed to respect my rights
- 12 and the rights of my defence counsels. At the beginning I had
- 13 faith in this Court, but after that, until the last moment, I
- 14 have no faith in this Court. That is all, Mr. President. Thank
- 15 you.
- 16 MR. PRESIDENT:
- 17 Thank you, Mr. Khieu Samphan.
- 18 It is now appropriate moment for adjournment. The Chamber will
- 19 adjourn until 11 o'clock.
- 20 The Court is adjourned.
- 21 (Court recesses from 1045H to 1110H)
- 22 MR. PRESIDENT:
- 23 Please be seated. The Court is now back in session.
- 24 During this following session, the Chamber would like to hear
- 25 from counsels for Mr. Khieu Samphan regarding the documents

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 presented by the Co-Prosecutor and the Lead Co-Lawyers for the
- 2 civil parties during the key documents presentation on the 24th
- 3 to the 27th of June 2013.
- 4 Before handing over to counsels for Mr. Khieu Samphan the Chamber
- 5 wishes to ask a question to Mr. Khieu Samphan.
- 6 Mr. Khieu Samphan, can you please rise?
- 7 The question is: If the Chamber applies the conditions as
- 8 requested by the by the Co-Prosecutor regarding time allocation
- 9 for the defence counsel and certain documents so that counsel can
- 10 be prepared and that questions can be put to them, could you
- 11 please tell the Chamber what your reaction would be? Would you
- 12 maintain your position as always? In other words, would you wish
- 13 to exercise your right to remain silent or would you like to
- 14 respond to such conditions if they are offered, as I already
- 15 mentioned?
- 16 [11.12.38]
- 17 MR. KHIEU SAMPHAN:
- 18 Mr. President and Your Honours and good morning again, everyone
- 19 in and around the courtroom the reason I have exercised my
- 20 right to remain silent this exercise does not limit to the fact
- 21 that the Court has not entertained my requests, as indicated.
- 22 There are other legal implications behind this decision, and I
- 23 may only refer to one of them.
- 24 There have been attempts to prevent my counsels from properly or
- 25 fully and meaningfully represent me in this courtroom, for

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 example that my counsels are allowed to write in the closing
- 2 statement up to 100 pages only. And this is, to me, part of the
- 3 Court intention to prevent my counsels from properly represent me
- 4 in the courtroom. I think that is only one of the reasons behind
- 5 it.
- 6 And I thank you very much.
- 7 [11.14.18]
- 8 MR. PRESIDENT:
- 9 Thank you.
- 10 I would like to know whether Judges of the Bench would wish to
- 11 have any questions for Mr. Khieu Samphan.
- 12 Judge Lavergne, you may now proceed.
- 13 JUDGE LAVERGNE:
- 14 In the interest of perfect clarity, this morning we have heard
- 15 some suggestions made by the Office of the Co-Prosecutors. The
- 16 suggestions would tend to allow the Khieu Samphan defence team to
- 17 prepare for questioning of their accused client. With respect to
- 18 the additional allocation of time for the questioning of the
- 19 Accused, this would allow for advance notice to be given to the
- 20 Accused with respect to the subjects to be addressed, in addition
- 21 to the list of documents. I hope that this has been taken into
- 22 account by the Khieu Samphan defence.
- 23 [11.15.33]
- 24 I also trust that the defence team has heard the request of the
- 25 Co-Prosecutors which consists of reiterating the ruling of the

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 Chamber on the possible consequences of a refusal to answer
- 2 questions at this particular stage of the proceedings. What I
- 3 mean by that is that the defence of Mr. Khieu Samphan, as well as
- 4 Mr. Khieu Samphan, has stated that some of their rights have not
- 5 been respected.
- 6 (No interpretation) and that they indicate exactly which rights
- 7 have not been respected and demonstrate how this is the case, as
- 8 well as an indication of the total number of pages was raised -
- 9 how this particular issue is at all related to Mr. Khieu
- 10 Samphan's willingness to answer questions.
- 11 [11.16.55]
- 12 MR. VERCKEN:
- 13 I shall endeavour to answer that host of questions.
- 14 Obviously, my position has been developed through all of our
- 15 written filings, as well as our oral submissions. Over the course
- 16 of these proceedings, we may have made many applications, as well
- 17 as arguments. I've stated today as I've stated earlier, if the
- 18 Trial Chamber were is not to cut off my microphone, well, I
- 19 shall show you that Mr. Khieu Samphan's fair trial rights have
- 20 been violated.
- 21 You have determined a threshold for the admissibility of
- 22 documents, a threshold that is extremely low. You have abided by
- 23 only a prima facie principle. We have had at least four hearings
- 24 on the admissibility of documents. Thousands of documents have
- 25 been declared admissible on a prime facie basis.

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

45

1 I provide one example: footnotes of the Closing Order have been

- 2 attributed a value of authenticity simply by virtue of the fact
- 3 that they were cited as footnotes in the Closing Order. During a
- 4 hearing, the President even went so far as to state that such
- 5 documents had been used during the judicial investigation; based
- 6 on that, it would be permissible to admit those documents without
- 7 argument or debate.
- 8 [11.19.05]
- 9 Concurrent to the hearings on the admissibility of documents,
- 10 Your Trial Chamber ruled that in the interests of public
- 11 education, their edification that it was necessary to schedule
- 12 hearings on key documents. The Trial Chamber specified that the
- 13 specific set of hearings and there were four hearings on key
- 14 documents had a purpose of not to deal with admissibility,
- 15 since admissibility hearings had taken place already. And for the
- 16 first three hearings, you proceeded to inform the parties that we
- 17 were not to address the probative value of documents which were
- 18 being presented by the parties during the hearings on the key
- 19 documents. During the first two hearings (no interpretation) did
- 20 not have the right to speak. This is crystal clear.
- 21 Following that, the key documents hearings unfolded, and over
- 22 time and slowly, over the course of the third hearing, we were -
- 23 we were told that we would have the right to reply. However,
- 24 there was a condition on this, and we were privy to this
- 25 yesterday. The Chamber told us that not only were we barred from

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 talking about the probative value of the key documents being
- 2 presented by the parties, the Trial Chamber had prohibited my
- 3 colleagues from the Nuon Chea team to talk about the authenticity
- 4 of the documents. They prohibited them from contextualizing the
- 5 documents presented by the Co-Prosecutors and the Civil Parties
- 6 either through the summoning of witnesses who took the stand or
- 7 through documents that had a historical value or by citing their
- 8 own work, such as previous written filings to Your Honourable
- 9 Chamber.
- 10 [11.21.30]
- 11 We consider that this diversion, this slip, is a sort of trap.
- 12 And we are being told that since the last hearing on key
- 13 documents, we have been given the message that "You may speak",
- 14 and I believe this is the clincher, if you will. Let's call a
- 15 spade a spade; this is a form of manipulation. You've told us,
- 16 "You may speak." And I would quote Judge Cartwright on this, "You
- 17 may speak on probative value." However, as we saw yesterday,
- 18 these proceedings have absolutely nothing to do with an
- 19 adversarial debate on probative value.
- 20 Nevertheless, at the same time, in the Trial Chamber memorandum
- 21 that was issued just before the January the June 3rd Trial
- 22 Management Meeting, we were told that were the Khieu Samphan team
- 23 were to refuse to participate in the hearings on key documents,
- 24 the Trial Chamber-
- 25 Pardon me; I'll repeat my words in order to be completely clear.

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

47

1 In a memorandum that was issued to the parties prior to the June

- 2 13th Trial Management Meeting before the key documents hearing,
- 3 we were told that if the Khieu Samphan team were to refuse to
- 4 partake in the hearings on key documents that the Trial Chamber
- 5 would be entitled to refuse any request for an increase in the
- 6 number of pages for closing arguments, both written and oral.
- 7 [11.23.37]
- 8 As a way of consolidating the sort of trap, in paragraph 10 of
- 9 the same memo, four paragraphs on from the previous paragraph,
- 10 the Co-Prosecutor said that, "in any event, the number of final
- 11 pages for the final arguments as well as the time allocated shall
- 12 not be amended."
- 13 Therefore, the question that we ask ourselves is when when is
- 14 the adversarial proceedings as provided for under Internal Rule
- 15 27 when will the adversarial hearing actually take place? When
- 16 will we be able to defend Mr. Khieu Samphan based on the after
- 17 the 20 months of proceedings, after the hearing of some 12
- 18 experts who have appeared here, after some 6,500 documents have
- 19 been considered as admitted into evidence, some tens of thousands
- 20 of pages admitted into the proceedings? We cannot summarize all
- 21 of this in some 100 pages of our closing arguments or make our
- 22 final pleadings in one (sic) hour and 40 minutes.
- 23 There comes a time there was a time when we must confide our
- 24 trust in the Trial Chamber, and we have asked to take the floor
- 25 in acceptable conditions, we have asked for extensions which

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 are acceptable in all other jurisdictions. However, one can only
- 2 draw the conclusion based on what has happened in reality; that
- 3 is, in practice, in reality, the defence for Mr. Khieu Samphan
- 4 has been muzzled. Our team has been gagged from representing him,
- 5 from speaking on the hundreds and hundreds of testimony.
- 6 [11.25.55]
- 7 And based on those facts, are we to consider that we are actually
- 8 taking part in a trial as or, as the Co-Prosecutors and the
- 9 Civil Parties have showed, this is simply an international
- 10 conference at which Mr. Khieu Samphan is asked to speak and give
- 11 his opinion on what happened some 30 years ago?
- 12 I believe that the answer is abundantly clear for us. We have
- 13 developed these arguments on many an occasion. We have never
- 14 diverted from this position. We have always been crystal clear.
- 15 We have always stated where we were going, what we wanted, and
- 16 what our analysis was.
- 17 Today the trial is drawing to an end in perhaps one or two weeks.
- 18 The moment has come to draw the consequences of the decisions
- 19 that you have made. We will reach our own conclusions; you will
- 20 reach your own.
- 21 That is it.
- 22 (Judges deliberate)
- 23 [11.32.10]
- 24 MR. PRESIDENT:
- 25 Mr. Prosecutor, you may proceed. Please be brief.

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 MR. ABDULHAK:
- 2 I'm grateful, Mr. President. I will be very brief. I rose because
- 3 I want to correct the record. And in the interests of calling a
- 4 spade a spade, to quote my friend, I do want to make sure that
- 5 the record is clear, both for everyone in the courtroom and for
- 6 the public.
- 7 What Your Honours are being treated to here is a complete and
- 8 utter charade. You're presented with a series of false
- 9 explanations and excuses, supposed breaches of fair trial rights.
- 10 You're accused of engaging in manipulation and placement of
- 11 traps. None of this bears any, any basis in reality whatsoever.
- 12 And to address a couple of the specific points, firstly, my
- 13 learned friend alleged that Your Honours had admitted documents
- 14 referred to in the Closing Order without permitting debate or
- 15 objections. That is plainly false. Your Honours indicated that
- 16 documents referred to in the Closing Order are entitled to a
- 17 presumption of reliability, but in relation to all of those
- 18 documents, Your Honours permitted the Defence to make written and
- 19 oral objections, which they did. Your Honours heard the
- 20 objections in a series of extensive hearings. Your Honours heard
- 21 our responses, and then decisions were made in relation to
- 22 admission. So that claim is simply not true. It is not based in
- 23 fact.
- 24 [11.33.50]
- 25 As to the opportunity to make responses to documents, if my

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

50

1 friend takes the issue with additional directions being given or

- 2 if he notes those additional directions being given to make
- 3 submissions on probative value, then it was open to him to take
- 4 the same course that our learned friends counsel for Nuon Chea
- 5 took. They have been given time, they were asked to provide
- 6 estimates of time that they need to make their responses that
- 7 time has been allowed. And so the claim that they've been
- 8 prevented from speaking or engaging in an adversarial debate is,
- 9 again, simply false. It is an untrue statement.
- 10 As to the extension of the final trial brief, we see absolutely
- 11 no relation no relationship between a limitation on the length
- 12 of the final trial brief and an accused's decision as to whether
- 13 or not he wishes to testify, assuming he genuinely wishes to
- 14 testify, a position which surely now has been negated.
- 15 [11.35.04]
- 16 Now, 100 pages for the Defence, 200 pages for the Prosecution in
- 17 relation to two Accused. How does that amount to a breach of any
- 18 right? How does that disserve the equality of arms? If anything,
- 19 if the Accused takes the view that a limitation of pages impinges
- 20 on his ability to present his case, well, then, here is the
- 21 perfect opportunity, before Your Honours, and before the parties,
- 22 and before the people of Cambodia to whom Mr. Khieu Samphan has
- 23 pledged a promise to give responses to the allegations ere is
- 24 an opportunity to state his case and respond to questions and
- 25 give his versions of the facts. They have not been gagged. Every

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 procedural right has been respected, meeting international
- 2 standards and, in our respectful submission, going well beyond to
- 3 ensure that this Accused and his counsel are able to state their
- 4 case and that they are able to respond to the allegations.
- 5 [11.36.04]
- 6 Your Honours are being presented with a false series of excuses.
- 7 If the Accused wishes or has elected to not testify, then that is
- 8 his right. Our position is that it is not a legitimate exercise
- 9 of a right to remain silent, for the reasons that I stated. But
- 10 if he does not wish to answer questions, that is his right, and
- 11 he can stick to that right, but it is disrespectful to this
- 12 Court, and it is disrespectful to Your Honours, and it is a
- 13 completely misstatement of the record to allege that, somehow,
- 14 this decision is based in supposed procedural breaches, of which
- 15 there have been none.
- 16 Those are our respectful submissions.
- 17 UNIDENTIFIED SPEAKER:
- 18 (Microphone not activated)
- 19 MR. PRESIDENT:
- 20 Counsel, it is now done with this matter. The Chamber will
- 21 deliberate on this issue.
- 22 (Judges deliberate)
- 23 [11.37.51]
- 24 MR. PRESIDENT:
- 25 I hand over the floor to Judge Silvia Cartwright to enlighten

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 this matter to for all parties. Judge, you may proceed.
- 2 JUDGE CARTWRIGHT:
- 3 Yes. Thank you, President.
- 4 The Chamber has heard the various arguments on the question of
- 5 whether Khieu Samphan wishes to exercise his right to remain
- 6 silent and it understands that he is declining to answer
- 7 questions even were the Trial Chamber to agree to the suggestions
- 8 made by the prosecutors to allow more time for preparation.
- 9 Instead, he is claiming some breach of his fair trial rights.
- 10 However, the Chamber has afforded Khieu Samphan and his defence
- 11 team precisely the same opportunities to respond to all issues at
- 12 trial and it does not accept this is a reason for declining to
- 13 exercise his right to remain silent for exercising his right to
- 14 remain silent.
- 15 [11.39.18]
- 16 Now, the point has now been reached where Khieu Samphan or his
- 17 defence team has the opportunity, which was scheduled and
- 18 notified some time ago, to comment on the key documents presented
- 19 by the prosecutors or to raise their own key documents. And the
- 20 President has asked me to invite the Khieu Samphan defence team
- 21 to begin that presentation.
- 22 Thank you, President.
- 23 MR. VERCKEN:
- 24 Well, the first thing that I would like to do is answering an
- 25 oral submission that was made by the Co-Prosecutors during the

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 hearing of 24 June 2013, which regarded the presentation of key
- 2 documents. And this oral submission presented by Keith Raynor was
- 3 asking for document "Cambodia Fact Sheets" dated 17 March 1975,
- 4 apparently prepared by the National American Security Council for
- 5 a certain Mr. Bill Kendall asking for this document to be
- 6 admitted pursuant to Rule 87.4 of the Internal Rules. And the
- 7 document presented by the prosecutor is D366/7.1.366.
- 8 [11.41.40]
- 9 During this hearing of 24 June, Anta Guissé, also counsel for
- 10 Khieu Samphan, opposed the presentation of this document which
- 11 had never been put on the case file and which necessitated a
- 12 submission based on 87.4.
- 13 The prosecutor acknowledged that this was a new document, and
- 14 therefore he asked for the for leave to form an oral submission
- 15 to have this document put before the Chamber. And the Chamber
- 16 authorized the prosecutor to present his oral submission, and you
- 17 informed us that we could react to this later.
- 18 [11.42.36]
- 19 Well, this is what the prosecutor said on the 24th of June -
- 20 [free translation] I quote on page 85-86 of the French draft
- 21 version of the transcript and this was at 15.10 to 15.12. And
- 22 this is what the prosecutor said:
- 23 "This document is not in the footnotes of the Closing Order, nor
- 24 in the final statements, nor in the list pursuant to Rule 80, so
- 25 all I can do is ask to have this document presented pursuant to

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 Rule 87.4 because this is in the interests of justice. So, in
- 2 short, in this document," the prosecutor continues, "there are 15
- 3 examples under the heading 'Communist Terror in Cambodia'. There
- 4 are examples of forced transfer and examples of executions, and
- 5 this is classified as refugee accounts and also in various
- 6 American newspapers such as the ... "Washington Star News" and in
- 7 reports of the American Embassy and in a Laotian paper. According
- 8 to us, " the prosecutor continues, "this document is particularly
- 9 relevant for this trial. So I hope, therefore, that I have laid
- 10 the foundations for my submission." End of quote.
- 11 [11.44.12]
- 12 So, today, we, of course, challenge or contest the written the
- 13 oral submission of the prosecutor, and for various reasons: the
- 14 first is that the submission on 24 June does is not in line
- 15 with the rules that you have stated to make such submissions; the
- 16 second reason is that the admissibility criteria required by and
- 17 defined by Rule 87.4 are not met.
- 18 So the first part, therefore, we believe that the written
- 19 submission does not comply by the rules issued by the Chamber.
- 20 And I'd like to remind these rules: submissions presented based
- 21 on 87.4 must be presented prior, and not at the last minute; and,
- 22 second rule, these submissions must be presented in writing, and
- 23 not orally; third rule, the document must be available in the
- 24 three official languages of the ECCC.
- 25 So, regarding the time frame, I will refer to a transcript of 18

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 July 2012, E1/91.1, on pages 6 and 7. And this is what it said
- 2 [free translation] by the Chamber:
- 3 "The Chamber has already indicated that any document who that
- 4 the parties wish to use during the proceedings and that has not
- 5 received an E3 index or that appears on no document list proposed
- 6 to be put before the Chamber must then address the conditions
- 7 announced in Rule 87.4."
- 8 [11.46.26]
- 9 And the Chamber also stated that, pursuant to the principles
- 10 established in terms of fair trial, the minimum condition in
- 11 order to refer to a document that has not yet been put before the
- 12 Chamber or or whose inclusion has not yet been requested is to
- 13 be presented within proper time a request to place this document
- or to ask for it to be put before the Chamber pursuant to the
- 15 provisions of this rule.
- 16 And I would like to quote now, to support this first quote, an
- 17 excerpt of your Court's memorandum of August 3, 2012, indexed
- 18 E218. And I'm going to quote a passage from paragraph 22. This
- 19 memorandum is titled "Organization of a Trial Management Meeting
- 20 in View of Programming the Remaining Phases of the First Trial",
- 21 and the excerpt that I'd like to quote is the following: "The
- 22 requests presented at the last minute pursuant to Rule 87.4 will
- 23 be, as of now, rejected." End of quote.
- 24 [11.47.57]
- 25 And often you have applied this rule, in particular during a

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

56

1 submission that was presented one week before a witness came to

- 2 testify. And you can see that on the hearing on 8 August 2012
- 3 indexed E1/104.4, pages 2 and 3 that you rejected such a
- 4 document and you also rejected, during the hearing of 3 October
- 5 2012 indexed E1/129.1, pages pages 78 and 79, a request that
- 6 was presented the day before one of the witnesses came to
- 7 testify. And finally speaking, you also rejected a request made
- 8 during the day of the hearing, and this was the hearing of the -
- 9 the hearing requesting the release of Khieu Samphan. And these
- 10 were the excerpts of the book of the Investigating Judge Marcel
- 11 Lemonde, who we were told that this book had already been
- 12 rejected wrongfully in order to prevent Son Arun from taking a
- 13 look at this book and comparing it to other documents, whereas
- 14 this is not at all the case. We have not seen any official
- 15 decision from your Chamber rejecting the request that I had
- 16 formulated to put this book before the Chamber, which seems to me
- 17 essential to discuss the probative value. And we're returning to
- 18 this issue of the probative value of the different elements
- 19 collected during the investigation, and especially the conditions
- 20 in which this information was collected.
- 21 [11.50.17]
- 22 And up and to date, two weeks before the end of the trial, we
- 23 have no formal decision on this; we simply have a general idea in
- 24 which a senior legal officer is announcing that this request will
- 25 be rejected. So this is my third example. So, to date or that

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 day [corrects the interpreter] the request had been presented
- 2 prior and it had been rejected.
- 3 Now I'd like to turn to the written nature of the request based
- 4 on 87.4, which is necessary. And I'm going to quote a transcript
- 5 from the hearing of 23 May 2012, E1/75.1, pages page 25. It is
- 6 the President speaking here and let me quote:
- 7 "I would like to say that in order to present a new document to
- 8 be placed on the case file or to be put before the Chamber, it is
- 9 necessary to make a written submission pursuant to Rule 87.4. The
- 10 Chamber will only will not make will not issue a decision -
- 11 will issue no decision on a document that has not been the object
- 12 of a written submission."
- 13 [11.51.39]
- 14 And now I'd like to turn to a quote of the hearing of 24 July
- 15 2012, E1/95.1, page 119. It is Judge Cartwright speaking here,
- 16 and she says the following:
- 17 "Thank you, Mr. President."
- 18 (No interpretation) and Judge Cartwright continues:
- 19 "You must present your request in writing. And one of the reasons
- 20 why we're asking you for written submission is that the article
- 21 involved this particular document whose admissibility was
- 22 requested (no interpretation) and it will be impossible to take
- 23 a decision before such a document has been translated because
- 24 this document was only in one single language so that the
- 25 document (sic) may take a decision in regard to that document."

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 End of quote.
- 2 [11.52.38]
- 3 And now I'd like to turn to the third condition regarding the
- 4 availability of the documents in all three official languages of
- 5 the ECCC.
- 6 And now I'd like to refer in to examine this condition to your
- 7 memo titled "List of Witnesses Called to Testify during the First
- 8 Phases of the Trial, the Delay for Filing Documents", in response
- 9 to request E109/5, and this is a memo dated 25 October 2011,
- 10 indexed E131/1, on page 3. And the Chamber is states that in -
- 11 states that "the documents put before the Chamber should be
- 12 available in all three official languages of the ECCC. Therefore,
- 13 it is up to the party asking for the admissibility asking for
- 14 this document to be put before the Chamber to make sure that this
- 15 document is available in all three official languages of the
- 16 ECCC.
- 17 [11.54.02]
- 18 "Further," it is written, "the Chamber requested all parties to
- 19 indicate which document it wishes to put before the Chamber
- 20 during the first phases of the trial and to make sure that these
- 21 priorities are communicated to ITU so that these documents or
- 22 to make sure that these documents are transmitted to ITU within a
- 23 reasonable amount of time. And therefore the ability to use a
- 24 document will be limited if it is impossible to translate this
- 25 document within due time." End of quote in this memo, E131/1.

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

59

1 So, therefore, I'd like to summarize. The request formulated by

- 2 the Co-Prosecutors during the hearing of 24 June 2013 was
- 3 presented at the last minute that is to say, the very same day
- 4 of the hearing and orally. And the document put that they are
- 5 requesting to put before the Chamber is only available in
- 6 English. It's a 26-page document. And therefore, given the rules
- 7 issued by your Chamber and the rules that I have just reminded
- 8 you, the request of the Co-Prosecutor should be simply rejected.
- 9 [11.55.37]
- 10 But also, and once again, this request must be rejected because
- 11 the requirements set by Rule 87.4 are not met, and the
- 12 admissibility criteria required by this article, therefore, are
- 13 not met. And I quote the article in question:
- 14 "During the trial, either on its own initiative or at the request
- of a party, the Chamber may summon or hear any person as a
- 16 witness or admit any new evidence which it deems conducive to
- 17 ascertaining the truth. Any party making such a request shall do
- 18 so by a reasoned submission. The Chamber will determine the merit
- 19 of any such request in accordance with the criteria set out in
- 20 Rule 87.3 above. The requesting party must also satisfy the
- 21 Chamber that the requested testimony or evidence was not
- 22 available before the opening of the trial." End of quote.
- 23 [11.56.46]
- 24 So, in view of this rule, therefore, a request has to be reasoned
- 25 and also prove that there was all necessary diligence was

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 exercised. And, of course, the document must meet the
- 2 admissibility criteria of Rule 87.3, which here is not the case.
- 3 First of all, I will speak about unless you want me to do so
- 4 after the lunch break, because I see that it's almost 12 o'clock,
- 5 and I still have a lot to say.
- 6 MR. PRESIDENT:
- 7 Thank you, Counsel.
- 8 The time is now appropriate for lunch break. The Chamber adjourns
- 9 now and will resume by 1.30 this afternoon.
- 10 Security guards are instructed to bring Mr. Khieu Samphan to the
- 11 holding cell downstairs and have him returned to this courtroom
- 12 before 1.30.
- 13 The Court is now adjourned.
- 14 (Court recesses from 1158H to 1333H)
- 15 MR. PRESIDENT:
- 16 Please be seated. The Court is now back in session.
- 17 We would like to hand over to counsel for Mr. Khieu Samphan to
- 18 make some observation or comments in response to the key
- 19 documents presented by the Co Prosecutors and lead co lawyers for
- 20 the civil parties during the hearing on the 24th to the 27th of
- 21 July rather, of June. You may proceed, Counsel Vercken.
- 22 MR. VERCKEN:
- 23 Thank you, Mr. President.
- 24 Just before resuming my response to the application made by the
- 25 Co Prosecutors regarding the admissibility of D366/7.1.366, I

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

61

1 wish to clarify a point that I raised twice this morning that can

- 2 be rendered even clearer regarding the applications that we have
- 3 submitted. This morning, I referred to one single request, which
- 4 is why it could have led to ambiguity. This was the two requests
- 5 concerning the admissibility of a book written by a former Co
- 6 Investigating Judge of this Tribunal.
- 7 [13.34.54]
- 8 To be utterly clear, we submitted a first request prior to the
- 9 hearing of the release on bail of Mr. Khieu Samphan. The request
- 10 was dismissed on the 11th of April 2013 from the basis that the
- 11 request was made belatedly, that is, just prior to the hearing
- 12 scheduled for the release on bail of Mr. Khieu Samphan.
- 13 The second request to tender into evidence Mr. Marcel Lemonde's
- 14 book, was an application reasoned by the potential of this book
- 15 to discuss, debate, and assess the probative value of evidence
- 16 into this trial. The document I am referring to is E280, and that
- 17 particular application has not been dismissed, but Annex 4, that
- 18 involves a table that we have conveyed to the senior legal
- 19 officer, states that the Chamber intends to reject our request on
- 20 the basis that it is void of any relevance, yet to this day we
- 21 have received no further information. That, Your Honours, is the
- 22 first clarification that I deemed important to raise before you
- 23 as there seemed to be an impression that our team had only
- 24 submitted one single request.
- 25 I shall now resume my presentation where I left off just prior to

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 the lunch break and address the criteria of admissibility as
- 2 pursuant to Rule 87.4. Based on our reading of this provision,
- 3 any request made pursuant to this rule must not only be reasoned
- 4 but it also must show that all due diligence was exercised and
- 5 that the document fulfils all criteria of admissibility as
- 6 outlined in Internal Rule 87.4.
- 7 [13.37.38]
- 8 In the absence of due diligence and the absence of due diligence,
- 9 as I stated this morning, the few lines with which the Co
- 10 Prosecutors had justified their request before this Chamber, the
- 11 only reason that we were able to extract from their explanation
- 12 that the document would help ascertain the ascertain justice,
- 13 was not made evident. We were not given any reasons why, and at
- 14 no time whatsoever did the Co Prosecutors explain how they
- 15 actually discovered the said document. Was the document revealed
- 16 earlier with the practice of all due diligence required? That is
- 17 what your Chamber must determine, based on the rule that Your
- 18 Honours have prescribed, as well as in your decision, E290, under
- 19 paragraphs 22 and 23, according to which the Party making the
- 20 request must demonstrate before the Chamber that all
- 21 admissibility criteria had been fulfilled and that it was
- 22 impossible for them to practice due diligence prior to the start
- 23 of proceedings.
- 24 [13.39.14]
- 25 Therefore, there may be a few exceptions to this requirement as

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

63

1 required by the administration of justice where other documents

- 2 that have already been admitted into evidence and with which
- 3 there is a close relationship. This is in paragraph 32 of E290.
- 4 Nevertheless, the request of the Co Prosecutors does not square
- 5 with this particular predicament that has been drawn out by the
- 6 Trial Chamber and therefore no exception could be made. Indeed,
- 7 the Co Prosecutors had knowledge of the existence of the Kendall
- 8 Report well before the start of the hearings on key documents,
- 9 well before the proceedings that took place during the week of
- 10 June 2013 from the 24th to the 27th of June.
- 11 In May 2010, or rather, even as early as February 2010, the Co
- 12 Prosecutors asked the Co Investigating Judges in document D260 to
- 13 admit into evidence this particular document, and it was on the
- 14 4th of May. This was request was made more than three years ago.
- 15 [13.41.08]
- 16 The Co Prosecutors failed to provide an explanation as to why
- 17 this document was not on their initial list, as pursuant to the
- 18 internal rule, with the filing in April 2011 under 80. And with
- 19 respect to key documents on joint criminal enterprise, a request
- 20 was made by the Co Prosecutors. This is just clear demonstration
- 21 that there was a clear and unequivocal absence of due diligence
- 22 on the part of the Co Prosecutors. I question as to whether this
- 23 document is admissible under Rule 87.3, which stipulates that a
- 24 document shall not be admitted if it is of a repetitive nature or
- 25 if it is unlikely to demonstrate what it seeks to what it

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 purports to prove.
- 2 I wish to emphasize that firstly the said document is a mere
- 3 scan. What I mean is that the document is an electronic
- 4 photocopy. There's absolutely no possibility to verify its
- 5 authenticity or reliability. It is repetitious. In the Co
- 6 Prosecutors' request, they cited that it may contain some
- 7 examples of executions, forced transfer, as well as accounts from
- 8 refugees. I am of the opinion that your Chamber has already heard
- 9 an ample amount of refugee accounts in order to consider that
- 10 this document is in effect repetitious.
- 11 [13.43.23]
- 12 In conclusion, I wish to point out that this document contains
- 13 subjective and biased information. It comes from a security
- 14 entity or a security organization from the United States opining
- 15 on what happened in Cambodia before April 1975. This document
- 16 does not contain an objective and impartial analysis of the
- 17 facts. The organization that produced the document had very clear
- 18 interest in exhibiting its own version of the events or
- 19 disseminating its own reading of the events. I can cite that the
- 20 report says that the American bombings took place with the
- 21 support of Norodom Sihanouk.
- 22 The report also denies that the Americans had not participated in
- 23 the deposition of Prince Sihanouk in support of the Lon Nol
- 24 Government. This particular telegram or this particular document
- 25 had been drafted by an officer who worked for the National

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 Security Council of the United States. In the context of armed
- 2 conflict, the United States was heavily involved in the armed
- 3 conflict with General Lon Nol, and the author of the document has
- 4 not been summoned to testify before this Court.
- 5 [13.45.10]
- 6 I therefore believe that it is entirely reasoned to say that this
- 7 document brings absolutely nothing to these proceedings since the
- 8 sources it cites on the crimes committed by the Khmer Rouge are
- 9 unknown. It is a document that merely lists refugee accounts,
- 10 media clippings, and reports; therefore, for all of those reasons
- 11 we respectfully request your Chamber to dismiss the request of
- 12 the Co Prosecutors to admit into evidence document D366/7.1.366.
- 13 The microphone seemed to turn itself off.
- 14 I wish now to raise an additional point concerning the five
- 15 policies that have been commonly referred to in the Closing Order
- 16 as policies that were implemented by the Khmer Rouge between 1975
- 17 to 1979. After having seen the transcripts of the hearing on key
- 18 documents as well as the statements made by the civil parties,
- 19 there are actually many more policies at issue and that were
- 20 defined as such during the key documents hearing in June.
- 21 Although I will not be addressing those.
- 22 [13.47.39]
- 23 Following your decision, this trial has been severed into a
- 24 multitude of trials and those trials serve to try facts and
- 25 crimes that are outlined in the Closing Order forced transfer

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 as well as the treatment of former officials of the Khmer
- 2 Republic. Based on our analysis of what has occurred, what has
- 3 unfolded, and since your decision and I know that I am not
- 4 alone in considering this since your Chamber issued its
- 5 Severance Order, it has been difficult to establish the criteria
- 6 as well as the exact contours of this first trial. I refer now to
- 7 policies that do not fall within the scope of this first trial,
- 8 that is, the establishment of cooperatives and forced labour
- 9 camps, the treatment of enemies from within and abroad, the
- 10 treatment of the Vietnamese, the Cham, the Buddhists, as well as
- 11 the regulation of marriage.
- 12 [13.49.13]
- 13 The reason why the Trial Chamber has not provided all of the
- 14 legal certainty that we are entitled to, in my mind, reposes on
- 15 the fact that there are problems that emanate from your decision
- 16 to sever this case and to deal only in this first trial with
- 17 modes of responsibility, that is to say, joint criminal
- 18 enterprise, and the legal uncertainty also manifest in the
- 19 successive applications made by the
- 20 Co Prosecutors' Office in order to broaden the scope of this
- 21 trial.
- 22 The Supreme Court had undertaken an analysis the debate was
- 23 rather progressive-
- 24 MR. PRESIDENT:
- 25 Counsel, could you please hold on, and Mr. Co Prosecutor, you may

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 now proceed.
- 2 MR. ABDULHAK:
- 3 Thank you, Mr. President.
- 4 I'd like to object to my friend's submissions which have nothing
- 5 to do with document presentations or in response to our document
- 6 presentations. For the same reasons that Counsel Son Arun was
- 7 directed this morning to refrain from these submissions, we
- 8 invite Your Honours to issue the same direction to Mr. Vercken.
- 9 [13.50.58]
- 10 The purpose of these hearings, as we understand them is to deal
- 11 with documents and respond to give the accused an opportunity
- 12 to respond on the documents we have presented. My learned friend
- 13 is veering into issues of alleged uncertainties as to scope of
- 14 trial, which submissions with which we disagree. I'm not going
- 15 to make submissions on that because I object to my friend dealing
- 16 with them other than to note that from that from the very
- 17 severance order itself, in September 2011 onwards, the scope of
- 18 the trial has been clearly delineated, both in relation to
- 19 paragraphs of the Closing Order and specifically in relation to
- 20 topics.
- 21 But I do object to my friend dealing with these issues at this
- 22 point. They've been adjudicated. They are the subject of an
- 23 appeal before the Supreme Court and they're not the purpose and
- 24 the subject of these hearings.
- 25 [13.51.53]

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 MR. VERCKEN:
- 2 The objection lodged by the Co Prosecutor provides me with the
- 3 opportunity to point out a further uncertainty which has been our
- 4 uncertainty as we have endeavoured to prepare for the proceedings
- 5 on key documents. It is an uncertainty that is defined by the
- 6 fact that the Khieu Samphan defence team must raise this today.
- 7 I would make two of the following references, and the first Mr.
- 8 President is yours. At the opening of this hearing you stated
- 9 that we would have the right of reply to the key documents that
- 10 had been presented some two weeks ago by the Co Prosecutors as
- 11 well as by the civil parties. And there's a second reference that
- 12 I believe must be understood in a broader context, and I refer to
- 13 your memo, E288/1/1 from the 17th of June in paragraph 6 in which
- 14 you state and I quote:
- 15 [13.53.28]
- 16 "The Chamber subscribes to this decision and will allocate a half
- 17 day to the Khieu Samphan defence team during the key documents
- 18 proceedings in order to present their objections to the key
- 19 documents presented by the other parties during that week of
- 20 hearings."
- 21 And this is exactly what you have said at the start of this
- 22 afternoon's session in order to address all other documentary
- 23 evidence regarding the accused, Khieu Samphan.
- 24 I do not seek to raise a dispute. I do not seek to serve as a bad
- 25 example to junior colleagues and lawyers in this courtroom, but

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 what is my role in this courtroom today, because ultimately I am
- 2 at a loss?
- 3 (Judges deliberate)
- 4 [13.58.13]
- 5 MR. PRESIDENT:
- 6 The Chamber would like to hand over to Judge Lavergne to address
- 7 the issue concerning the observations by counsels for Mr. Khieu
- 8 Samphan regarding the key documents presented by the Co
- 9 Prosecutors and the lead co lawyers for the civil parties during
- 10 the previous hearing.
- 11 Judge Lavergne, you may now proceed.
- 12 JUDGE LAVERGNE:
- 13 Thank you, Mr. President.
- 14 Counsel Vercken, in order to address your questions, the Chamber
- 15 asked me to indicate the following to you: This afternoon's
- 16 hearing is focused on allowing you to present your comments on
- 17 the documents that were presented by the Prosecutors as well as
- 18 by the civil party co lead lawyers during the last hearing on
- 19 documents. And the point of this hearing as well is also to
- 20 present your own key documents which you feel you should present
- 21 to the Chamber.
- 22 And given what given the fact that you did not take advantage
- 23 of the opportunities that were given to you previously to present
- 24 comments on key documents that were presented during previous
- 25 hearings on documents, you also have the possibility now, if you

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 wish to do so, to make comments on the totality of the key
- 2 documents that were presented since the beginning of this trial.
- 3 So I hope that this is sufficiently clear for you.
- 4 [14.00.20]
- 5 MR. VERCKEN:
- 6 It's very clear, Your Honour, and I'd like to remind Your
- 7 Chamber, however, that during the hearings on the key documents
- 8 that took place in January, February, in March 2012 the point -
- 9 the parties were not asked to respond but only the defendants and
- 10 only within very strict confines. I spoke about this earlier when
- 11 I answered the question that you put to me earlier. And my
- 12 analysis of the situation is the following is that when you say
- 13 publicly that we did not wish to take advantage of the
- 14 opportunity given to us during the previous hearings to react
- 15 within the confines set by your Chamber to the key documents
- 16 presented by the other parties, well I would say that the reality
- 17 of such a reaction did not exist, purely did not exist. That is
- 18 exactly the core of the problem that I tried to bring up earlier.
- 19 [14.01.45]
- 20 And then I would like to tell the Prosecutor that today's hearing
- 21 regards JCE, and therefore, the question that I am referring to
- 22 now on the treatment on the way these policies were implemented
- 23 and to answer what you just brought up that is to say, that
- 24 apparently today I have the possibility of making observations on
- 25 all documents that were presented by the civil parties as well as

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 the Prosecutors during the previous hearings on key documents.
- 2 Well, I can simply remind you in that regard that 847 documents
- 3 have been presented during the four hearings that took place to
- 4 date on key documents; 89 during the first in February 2002; 139
- 5 during the second hearing in October 2012; 282 during the third
- 6 hearing; and 337 during the last hearing.
- 7 So as you can see, when I'm told that today the opportunity is
- 8 given to me to respond in two and a half hours of time to the
- 9 presentation of 847 documents, well it's a bit like if I was
- 10 being told that I would be able to challenge the probative value
- 11 of 6,500 documents covering 20 months of trials and 92 experts
- 12 and 100 pages in a final brief, and within 9 hours and 40
- 13 minutes. Well, this seems to me unrealistic. I am not a magician.
- 14 I cannot accomplish such a miraculous task.
- 15 [14.04.19]
- 16 So, to date, I believe that, if you give me the leave, I'm going
- 17 to conclude my observations on the policies I think that directly
- 18 pertain to today's hearing. And I don't think that anyone will
- 19 challenge this unless you ask me to stop speaking and that
- 20 will be it, because 847 documents as you can see, I don't think
- 21 it will be possible for me manage this.
- 22 MR. PRESIDENT:
- 23 Mr. Prosecutor, you may proceed.
- 24 [14.05.02]
- 25 MR. ABDULHAK:

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

72

1 Thank you, Mr. President. I rise to make sure, again, that the

- 2 record is clear, particularly against the submissions we heard
- 3 this morning about supposed breaches of Khieu Samphan's
- 4 procedural rights. At this very stage, the Chamber has allotted
- 5 time the Khieu Samphan Defence to both respond to documents
- 6 submitted by the OCP and to conduct their own presentations.
- 7 Rather than use that opportunity, they've spent considerable time
- 8 dealing with responding to one document that we've proposed to
- 9 have admitted an additional document and otherwise making
- 10 general submissions that have nothing to do with documents. Now,
- 11 if I understood my friend correctly, he seemed to be saying that
- 12 he would need more time to deal with 847 documents. So, our
- 13 respectful submissions is; he should be given time. In fact, I
- 14 understand that that was the purpose of today's proceeding.
- 15 [14.06.00]
- 16 But, perhaps, if his original estimate of half a day was
- 17 inaccurate well, Your Honours, can give him a second
- 18 opportunity to correct that estimate and give him more time. If
- 19 he needs more time, then we're here. We're quite happy to listen
- 20 and take note of his submissions and to hear the documents and to
- 21 see the documents that he wishes to present. So, let there be no
- 22 confusion and let there be no misleading representation about
- 23 supposed lack of opportunities to make presentations. He should
- 24 be asked if he needs more time, and your Chamber, in our
- 25 respectful submission, should look upon that request favourably,

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

73

1 if it's reasonable. Thank you.

- 2 MR. VERCKEN:
- 3 May I answer this very quickly? And I'd like in order to remind
- 4 my colleague of the definition that was of how your Chamber
- 5 defined these hearings on key documents. These are documents with
- 6 an educational purpose. We were told that these were hearings
- 7 that should inform the public of everyone's position. And this is
- 8 why, during the first hearings that took place on these issues,
- 9 we were completely forbidden from making observations on the
- 10 documents that were presented on the hundreds of documents that
- 11 were presented.
- 12 [14.07.26]
- 13 We were told well, this is not the object of today's hearing.
- 14 The object of this hearing is educational. That will allow each
- 15 party to present its case, but especially it is geared to the
- 16 public, that might not understand what's happening here, given
- 17 the importance of the given the enormous size of the documents.
- 18 And I have put this in writing, successively, that for us; these
- 19 hearings were maybe interesting why not? but that they did
- 20 not have any connection with the trial itself. And that we should
- 21 not mix up these hearings with the trial itself. And this is why
- 22 we did not start a real discussion on the probative value of the
- 23 documents. We saw this yesterday, and even before, with the
- 24 objections that were formulated by the Prosecution against the
- 25 examination of the probative work that Nuon Chea's team tried to

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 do.
- 2 [14.08.36]
- 3 And, each time, this was rejected. An examination of probative
- 4 value, which requires discussion among professionals in order to
- 5 stress the relevant points -to compare the relative points to
- 6 work on the totality of the evidence presented during the trial.
- 7 And this is why we always said that this work this discussion
- 8 on the probative value had to take place after the after the
- 9 evidence had been presented. Tomorrow, or later, if I'm
- 10 interrupted. A witness is going to come to testify in order to
- 11 speak to us about what? To speak to us about, indeed, the
- 12 evidence. The evidence that he collected over years for the
- 13 Court. So, today we're expected to talk about the probative value
- 14 of 847 documents even before having heard the testimony of Mr.
- 15 Stephen Heder, who is scheduled to come and speak to us about the
- 16 way that he gathered the evidence for this Court.
- 17 This is not reasonable. Come on. This does not correspond to
- 18 anything. These documentary hearings are not the trial itself.
- 19 The trial itself is the discussion on the probative value of the
- 20 totality of the evidence that will be and we will discuss this
- 21 after the tendering of this evidence. So you have limited it in
- 22 our final brief to 100 pages, and in our final statements to nine
- 23 and a half hours. So, on that basis I don't see how a true trial
- 24 can take place under these conditions.
- 25 [14.10.28]

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 MR. PRESIDENT:
- 2 Mr. Prosecutor, you may proceed.
- 3 MR. ABDULHAK:
- 4 I apologize, Mr. President, for rising again. I know you prefer
- 5 us not to reply, and I'm not rising to reply. I have a proposal
- 6 to make. Again, if my friend needs more time, let him make that
- 7 application. If he wishes to make a presentation of documents,
- 8 perhaps following the testimony of the next witness perhaps
- 9 your Chamber can consider that. Again, we have not heard an
- 10 application a reasoned application for extra time or for an
- 11 opportunity to respond to the 800 documents.
- 12 [14.11.07]
- 13 Of course, we have been in trial for a year and a half, so one
- 14 would have thought that the Defence have actually done their work
- 15 over that period of time. If they haven't if they need more
- 16 time they can make a reasoned application. So, again, to ensure
- 17 that these earlier claims about supposed lack a lack of
- 18 opportunity to present are addressed once and for all, let him
- 19 make an application for extra time. And perhaps Your Honours can
- 20 consider that application, instead of a general series of
- 21 complaints that are completely unspecified and rather
- 22 far-fetched.
- 23 (Judges deliberate)
- 24 [14.14.40]
- 25 MR. PRESIDENT:

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 Judge Jean-Marc Lavergne, you may proceed.
- 2 JUDGE LAVERGNE:
- 3 Yes, thank you, Mr. President. Counsel Vercken, the Chamber has
- 4 given you time in order to respond to the key documents. However,
- 5 we are getting the impression that we are just hearing complaints
- 6 in a repetitious way since yesterday. So, we would like to know;
- 7 why? Why didn't you make any request prior, for extra time to
- 8 respond to the key documents? And, to date, do you expect to ask
- 9 for extra time in order to present your observations on all of
- 10 the key documents or not?
- 11 [14.15.44]
- 12 MR. VERCKEN:
- 13 Well, I have the feeling, I'm sorry to say, that we are basically
- 14 talking in circles. For the past months, and often in many
- 15 submissions I presented, I explained I asked for clarification.
- 16 And this is not the first time. So, maybe you think that today
- 17 I'm just repeating the same thing. It's true; yes, indeed, I am
- 18 only repeating the same thing. That is to say that, if we do not
- 19 well, since if we do not ask for extra time to respond to the
- 20 key documents that were presented by the prosecutors and the
- 21 civil parties, it is because these hearings on key documents are
- 22 not the trial itself. These are hearings that you, as a Chamber,
- 23 has defined as educational hearings, whose object is not to be
- 24 the forum of a debate.
- 25 [14.16.50]

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 MR. PRESIDENT:
- 2 Counsel, please hold on. Judge Jean-Marc Lavergne, you may
- 3 proceed.
- 4 JUDGE LAVERGNE:
- 5 Yes, Counsel Vercken, I think that we have perfectly understood
- 6 what you're telling us. We're simply asking for answer; yes or
- 7 no. Do you intend to take advantage of the proposition made by
- 8 the Prosecution to have extra time to make comments on the key
- 9 documents that were presented? Any other comment seems to me to
- 10 be completely superfluous. We are not deaf. We are not dumb. We
- 11 have understood what you are saying.
- 12 [14.17.25]
- 13 MR. VERCKEN:
- 14 My reply will be very short. We have asked for extra time in
- 15 order to have an adversarial debate on evidence in the final
- 16 brief and during the final statements.
- 17 JUDGE LAVERGNE:
- 18 Counsel Vercken, I was particularly clear. We're not speaking
- 19 about extra time for the final statements. We're speaking about
- 20 extra time to respond to the presentation of the key documents.
- 21 Is it yes or no?
- 22 [14.17.50]
- 23 MR. VERCKEN:
- 24 Your Honour, the President himself has signed a memo in which it
- 25 is stated and I quoted it that if we refuse to participate in

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 these key document hearings, the Chamber will therefore be
- 2 entitled to refuse to allow us extra time for our statements and
- 3 for our final brief. So your Chamber itself is doing it today
- 4 clearly. It has stated in a memo. You are connecting these key
- 5 document hearings that are with the trial itself. Whereas these
- 6 hearings are only for the public and only for the media. We
- 7 refuse to take part in this masquerade. We want time for a
- 8 debate. We want time for our statements. We want time to discuss
- 9 the evidence.
- 10 MR. PRESIDENT:
- 11 Mr. Prosecutor, you may proceed.
- 12 MR. ABDULHAK:
- 13 Well, Mr. President, then if unless my learned friend corrects
- 14 me on this, I guess the answer to our question is no. They're not
- 15 asking for extra time to present documents. And therefore all of
- 16 the submissions you heard this morning about supposed denials of
- 17 opportunities to present their case are clearly not only false,
- 18 but entirely disingenuous. Thank you.
- 19 MR. PRESIDENT:
- 20 Thank you, Mr. Prosecutor. Now, the International Counsel for Mr.
- 21 Khieu Samphan, you may resume commenting on the key documents
- 22 presented by the Co-Prosecutor. And Lead Co-Lawyers for the civil
- 23 parties the documents that were put before the Chamber. You may
- 24 now proceed.
- 25 [14.19.54]

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 MR. VERCKEN:
- 2 Well, in order to avoid being interrupted while I'd like to
- 3 know if you allow me to continue my argumentation on the five
- 4 policies and on JCE, because I don't want to start and be
- 5 interrupted once again. Do you consider that the Prosecution's
- 6 objection, therefore, is overruled or sustained?
- 7 (Judges deliberate)
- 8 [14.21.36]
- 9 MR. PRESIDENT:
- 10 Judge Jean-Marc Lavergne, please proceed.
- 11 JUDGE LAVERGNE:
- 12 Yes, thank you, Mr. President. Counsel Vercken, the Chamber has
- 13 already held various hearings on this issue of severance and on
- 14 the impact of severance on this trial on the conduct of these
- 15 proceedings. And I believe that we have heard enough about this.
- 16 So, general observations on the consequences that the severance
- 17 may have on the examination of the policies that you are talking
- 18 about does not seem relevant to us. I would like to know if you
- 19 have any observations to make on the documents that were
- 20 presents, and observations that are specific. If this is the
- 21 case, you can continue. Otherwise, I think that we should just
- 22 stop here. So we must conclude that you have no specific
- 23 observations to make on the documents that were presented in
- 24 their totality.
- 25 MR. VERCKEN:

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 I have a lot of observations to make, but I consider that it's
- 2 not the moment to do so. That's all. That's all. Because the
- 3 evidence has not been entirely debated, and you're telling us
- 4 that today well, these key hearings are an adversarial hearing
- 5 on probative value, which is something that I completely
- 6 challenge. It's just a question of principle.
- 7 (Judge deliberate)
- 8 [14.24.17]
- 9 MR. PRESIDENT:
- 10 Judge Jean-Marc Lavergne, you may proceed, please.
- 11 JUDGE LAVERGNE:
- 12 Yes, thank you, Mr. President. Counsel Vercken, the Chamber would
- 13 like to know what is the legal specific legal ground that
- 14 allows you to assert that today is not the appropriate moment to
- 15 have an adversarial debate on the probative value of the evidence
- 16 and of the key documents that were presented until to date.
- 17 What is the legal ground the specific legal ground, that leads
- 18 you to state this? It seems that the Chamber should organize an
- 19 adversarial hearing, and I would like to know why you refuse to
- 20 take part in it.
- 21 (Short pause)
- 22 [14.25.33]
- 23 MR. VERCKEN:
- 24 Well, I'll let me try to find the text well in any case, this
- 25 is 87.2. Rule 87.2. And as I explained, I don't understand why,

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 suddenly, during today's fourth hearing on key documents,
- 2 suddenly whereas my colleagues for Nuon Chea were censored in
- 3 their desire to take part in the adversarial hearing today. Why,
- 4 suddenly, are you claiming whereas the three first hearings on
- 5 segments of this trial did not lead to an adversarial hearing and
- 6 to the possibility of analyzing the evidence why suddenly now,
- 7 during the fourth hearing on documents, two weeks before the end
- 8 of substantive hearings, you are telling us "now you can do it"?
- 9 "Now is the time for the adversarial hearing"? The examination of
- 10 the evidence is not completed. We do not ever have a specific
- 11 idea of the totality of this evidence, because I'd like to
- 12 remind you that we still do not have your decision on the
- 13 filing of 1,500 written statements, instead of oral statements.
- 14 [14.26.56]
- 15 We still do not have your answer on regarding Judge Lemonde's
- 16 book. We still do not know a certain number of decisions on the
- 17 admissibility of documents that was requested by the parties.
- 18 And, suddenly, today, right now, during the fourth hearing on the
- 19 key documents, we are expected to accept pretending that, in a
- 20 half day, we are going to have an adversarial hearing on the 847
- 21 documents that were presented by the parties as if this was going
- 22 to be a trial. I apologize; even if I a lawyer acting beyond -
- 23 below what is acceptable, as you said this is what I was told
- 24 yesterday. Well, I do not accept this interpretation this
- 25 erroneous interpretation of this trial. Rule 87 of the Internal

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 Rules states 87.2:
- 2 [14.28.06]
- 3 "Any decision of the Chamber shall be based only on evidence that
- 4 has been put before the Chamber and subjected to examination."
- 5 We feel that these document hearings have never been the moment
- 6 for an adversarial hearing, up until today, and your Chamber is
- 7 using these document hearings to censor the possibility of having
- 8 a possible authentic examination. The Prosecutor is telling me;
- 9 you never asked for okay well, okay, I'm going to skip this.
- 10 I already answered this. But, now, regarding the my request for
- 11 extra pages and extra time for my final statements. Well, I would
- 12 like to be told why my request has not been clear. I don't think
- 13 it would be possible to say that this was not clear.
- 14 MR. PRESIDENT:
- 15 Counsel Koppe, you may now proceed.
- 16 MR. KOPPE:
- 17 Thank you, Mr. President.
- 18 We have been quiet, of course, so far, because basically it's a
- 19 discussion between my learned friend at the Khieu Samphan Defence
- 20 team and the Prosecution and yourself. But now, we feel it's also
- 21 reaching a stage that has implications on how we have been seeing
- 22 this key document presentation hearing.
- 23 [14.29.51]
- 24 Because now I've heard Judge Lavergne use the word "adversarial"
- 25 in respect of the key documents being presented and the limits of

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

83

1 our reaction. As far as we have understood the proceedings

- 2 yesterday and before yesterday was that we were allowed to
- 3 comment on the probative value of key documents being presented.
- 4 Now, we interpreted yesterday in a sense that we were also
- 5 allowed to give context to our counter-arguments in respect of
- 6 those key documents. But, of course, you are fully aware that on
- 7 a number of occasions yesterday, we were not allowed to make
- 8 somewhat broader-context remarks in respect of those key
- 9 documents. And if you're now saying that commenting on the
- 10 probative value is, in fact, the same as an adversarial stance
- 11 toward these documents, then of course we are again or maybe
- 12 I'm wrong but moving the goal posts, as we indicated
- 13 yesterday.
- 14 [14.31.09]
- 15 Because, if it is indeed adversarial, we were perfectly allowed
- 16 yesterday to make an argument about the speech of President
- 17 George Bush in respect to how he perceives enemies. We were cut
- 18 off. That is fine or maybe not. But if it now if you're now
- 19 saying that that hearing yesterday was meant to give you the full
- 20 arguments in an adversarial sense, when it comes to those
- 21 documents, then of course we also have a problem, because we were
- 22 not allowed to use that proper context. We were not allowed by
- 23 the Chamber to use quote from transcripts of live testimony. As a
- 24 matter of fact, even this morning, my Cambodian colleague was not
- 25 allowed to bring the broader context of Judge Marcel Lemonde's

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 book. So, I would like to be absolutely clear on this issue. Key
- 2 documents presentations and our comments, when it comes to
- 3 probative value, I understand. But if you're now saying it is
- 4 meant as an adversarial argument, then of course we have a
- 5 problem, because then we would like to have the opportunity to
- 6 revisit these key documents and make proper adversarial
- 7 arguments.
- 8 [14.32.30]
- 9 MR. VERKCEN:
- 10 Thank you, Mr. President. In order to move these proceedings
- 11 along and to answer a question put by the your Bench I wish
- 12 to make a citation from the European Court of Human Rights. And
- 13 just prior to referring to this very specific passage, which
- 14 defines the adversarial aspect of a criminal trial:
- 15 "A criminal trial in an adversarial debate means for the
- 16 prosecution and defence to undertake all of the evidence that is
- 17 presented by the other party, as well as to discuss the evidence.
- 18 National legislation can define this in several ways. However,
- 19 the method must quarantee that the defence may enjoy the
- 20 possibility a true and authentic possibility to comment on
- 21 the charges."
- 22 The reference is Öcalan against Turkey, 46221/94. Judgement by
- 23 the Trial Chamber. 46221/99. "A true possibility to comment on
- 24 the charges".
- 25 [14.33.57]

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

25

85

1 Is this what we could attest to since yesterday and this morning? 2 Has this been allowed? Had the Nuon Chea been authorized to 3 comment? I do not believe so. Is this a true opportunity for us to comment on the charges that were presented during the three 4 previous hearings on the presentation of key documents, when 5 6 there has been a prohibition to take the floor? A prohibition to 7 speak? And I can only cite this morning's example, when the when the lawyer for Nuon Chea was unable to speak, and the 8 9 accused was. I do not believe that this consists of a true and 10 genuine opportunity to comment. That is the first observation. 11 And the second observation, which I find very significant, is 12 this; what defines an adversarial debate on evidence? The threshold of admissibility that you have determined for documents 13 14 relevant to this trial is an extremely low threshold. It is so low that some thousands and thousands of documents have been 15 16 admitted, and yet you have no concluded your determination of the admission of these documents. Thousands of documents have been 17 18 tendered into evidence, and yet we have not been able to analyse 19 them, individually, one after the other, and we have had to 20 resort to dealing with them in a wholesale, categorical manner, 21 which is entirely impossible given the time that we have been 22 allotted during the hearings, in order to deal with them in 23 isolation. 24 [14.35.53]

As my learned friend Son Arun wished to speak on the authenticity

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 of a particular document, the Trial Chamber told him: "well, this
- 2 is improper. This is not the time to do so. If you wish to speak
- 3 to the authenticity of a DC-Cam document, you simply have to
- 4 consult the original copies that are located at DC-Cam".
- 5 And, to conclude, I would just recall the testimony from the 1st
- 6 to the 6th of February of Mr. Youk Chhang, the director of
- 7 DC-Cam. He stated that not only did he refuse to tell us where
- 8 DC-Cams documents were located the very documents that are
- 9 being used in this trial, claiming that such documents were
- 10 spread out in secret locations across Cambodia, and that there
- 11 was some microfilms of the documents available at DC-Cam. You can
- 12 surmise that these are not original copies, but they're simply
- 13 microfilms, and that DC-Cam simply was refusing to reveal the
- 14 source of the documents questions and challenges the
- 15 authenticity of the document.
- 16 [14.37.27]
- 17 MR. PRESIDENT:
- 18 Counsel, please stop there.
- 19 And, Mr. Co-Prosecutor, you may proceed.
- 20 MR. ABDULHAK:
- 21 Thank you, Mr. President. I'm going to brief, again, and do my
- 22 best to address arguments now that have been made by both
- 23 counsel.
- 24 It seems to me, what Your Honours are faced with is a lawyer -
- 25 counsel who has come to Court unprepared, and has effectively

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 been expanding the scope of excuses to encompass every
- 2 imaginable, conceivable breach of rights, all of which is not
- 3 founded in any actual fact, before Your Honours. But, getting
- 4 back to the specifics and if I can start with the submission
- 5 made by my learned friend, Mr. Koppe I think my friend confuses
- 6 the issue of an adversarial debate, and issue that has to do with
- 7 scope of trial and relevance of submissions, and the purposes of
- 8 the hearings that Your Honours have indicated.
- 9 [14.38.33]
- 10 Now, the reason Your Honours did not permit, at times, Defence to
- 11 make submissions extensive submissions on evidence is because
- 12 the same applied to the Prosecution. We were directed, and only
- 13 permitted, to read relevant portions of documents. So, to the
- 14 extent that Your Honours imposed certain restrictions in a way in
- 15 which submissions could be made, it is entirely fair and it is
- 16 the very definition of an adversarial proceeding that Your
- 17 Honours apply an equal standard. And that's what you have been
- 18 doing. So, in my respectful submission, my friend is mistaken
- 19 when he says that, by not being permitted to make references to
- 20 President Bush, he's being denied an opportunity to an
- 21 adversarial debate.
- 22 [14.39.21]
- 23 The matters are completely different. In any adversarial debate,
- 24 Your Honours will of course rule on issue such as relevance, and
- 25 whether or not submissions are appropriate. So, that particular

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

88

1 submission we must strongly disagree with. There has been an

- 2 adversarial debate in relation to these key documents. At the
- 3 very least, in relation to Khieu Samphan, an opportunity has been
- 4 provided, and an opportunity which as we see today they have
- 5 denied to take.
- 6 Other reasons for which Your Honours did not permit counsel to
- 7 stray away from dealing with key documents include things like
- 8 counsel testifying. Again, all of these are proper methods of
- 9 control of counsel discussing evidence before Your Honours.
- 10 Moving on to issues of fair trial rights and certainly we do
- 11 not want to have this proceeding today descend into a general
- 12 debate, which counsel for Khieu Samphan seem to wish to engage
- 13 in. But fair trial rights have absolutely been respected,
- 14 throughout this trial. The accused have been permitted to submit
- 15 documentary evidence. They've called their witnesses. They were
- 16 given an equal opportunity, under the same condition as the
- 17 Prosecution, to question all witnesses. They were themselves
- 18 given the right to testify.
- 19 [14.40.40]
- 20 Provisions have been made to ensure that documents were
- 21 translated. Time has been given to them to prepare. There has
- 22 been every accommodation made to ensure that these accused can
- 23 exercise their fair trial rights. In my respectful submission, it
- 24 is quite improper and disrespectful for counsel to turn around,
- 25 at this late stage in the trial, and simply for reasons of their

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

89

1 own lack of preparation, allege that Your Honours are to blame

- 2 for his inability to engage in a debate about key documents. Now
- 3 either he can do that, or admit that he's not prepared or he
- 4 does not wish to take the opportunity but it is entirely
- 5 improper to make these wild allegations and broad, sweeping
- 6 claims that are clearly not founded. And for that reason, we
- 7 would invite Your Honours to either invite well, to invite my
- 8 learned friend to either make responses on documents, or to
- 9 refrain from further submissions, the purpose of which as far
- 10 as we are concerned has become entirely confused and abused at
- 11 this point. Thank you.
- 12 (Judges deliberate)
- 13 [14.43.32]
- 14 MR. PRESIDENT:
- 15 The Chamber notes that it has already given time to counsels for
- 16 the Accused to make observations or to note on the key documents
- 17 presented by the Co-Prosecutor and the Lead Co-Lawyers for the
- 18 civil parties, and we did that properly, by informing the
- 19 counsels in advance. Nonetheless, counsels for Mr. Khieu Samphan
- 20 did not make the most of the time effectively to present such
- 21 documents, and counsels failed to indicate to the Chamber as to
- 22 how much time they would need to address these issues.
- 23 On the 13th of June, the Chamber also asked this question again,
- 24 but there was no proper response. So the Chamber notes that
- 25 counsel for Khieu Samphan have decided not to respond to the

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 questions to the key documents presented by Co-Prosecutors and
- 2 the Lead Co-Lawyers for the civil parties.
- 3 [14.45.15]
- 4 These key documents were presented, including the joint criminal
- 5 enterprise policy and the roles of the accused and other relevant
- 6 matters. Now, the Chamber wishes to inform the parties to the
- 7 proceedings and the public that this session comes to a
- 8 conclusion, and that now we should adjourn for 15 minutes before
- 9 we proceed to the next hearing, when the Chamber will hear the
- 10 testimony of TCE-33. This witness has already been notified and
- 11 that he is available to be called soon. The Court is adjourned.
- 12 (Court recesses from 14H46 to 15H06)
- 13 MR. PRESIDENT:
- 14 Please be seated. The Court is now back in session.
- 15 We are now going to hear the testimony of TCE-33. Court Officer
- is now instructed to call in this witness.
- 17 (Mr. Stephen Heder enters the courtroom)
- 18 [15.07.32]
- 19 OUESTIONING BY THE PRESIDENT:
- 20 Good afternoon, Mr. Witness.
- 21 Q. What's your name, please?
- 22 MR. HEDER:
- 23 A. My name is Steve Heder. It's actually Stephen Heder with a
- 24 P-H.
- 25 Q. Thank you, Mr. Steve Heder. How old are you this year?

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 A. Sixty 60 years old this year.
- 2 Q. Thank you. Mr. Steve Heder, what do you do for a living?
- 3 A. I'm a political scientist and political historian.
- 4 Q. Thank you. Mr. Steve Heder, where do you live?
- 5 A. I have right of residence in the United States and in the
- 6 United Kingdom, and I live in those places and elsewhere.
- 7 Q. Thank you. What nationality are you?
- 8 [15.09.10]
- 9 A. I'm an American citizen U.S. passport.
- 10 Q. Thank you. Mr. Steve Heder, could you please tell the Chamber
- 11 your parents' names?
- 12 A. My father's name was Robert Heder, and my mother's maiden name
- 13 was Patricia Maurer.
- 14 Q. What's your rather, your spouse's name, and how many
- 15 children do you have?
- 16 A. My wife's name is Marianne Lilliebjerg, and I have two
- 17 daughters.
- 18 Q. Mr. Steve Heder, as the witness who will be giving testimony
- 19 before the Trial Chamber, the Chamber requires that you take the
- 20 oath based on your religious belief. Do you agree with this?
- 21 A. Yes.
- 22 [15.10.49]
- 23 MR. PRESIDENT:
- 24 Now, the International Greffier of the Trial Chamber will now
- 25 administer the oath-taking ceremony for Mr. Steve Heder. Can we

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 invite the Greffier to please administer this oath-taking,
- 2 please?
- 3 THE GREFFIER:
- 4 Mr. Heder, could you please repeat after me?
- 5 "I solemnly declare that I will speak the truth, the whole truth,
- 6 and nothing but the truth."
- 7 MR. HEDER:
- 8 I solemnly declare I will tell the truth, the whole truth and
- 9 nothing but the truth speak the truth tell the truth, and
- 10 nothing but the truth. Thank you.
- 11 BY THE PRESIDENT:
- 12 Thank you, Mr. Steve Heder.
- 13 Q. According to the report by the Greffier of the Trial Chamber
- 14 this morning, according to the best recollection and your
- 15 knowledge, you're not in a relationship with an accused or a
- 16 civil party in Case File 002, and that you are not related to
- 17 these indeed two accused persons, Mr. Khieu Samphan and Nuon
- 18 Chea. Is that true?
- 19 MR. HEDER:
- 20 A. Yes, that's correct.
- 21 [15.12.12]
- 22 Q. Next, the Chamber would like to notify you of your right under
- 23 Rule 38 right against the self-incrimination of witnesses. Mr.
- 24 Steve Heder, as the witness, you may object to making any
- 25 statement that might tend to incriminate you. In other words, you

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 have the right not to incriminate yourself. As the witness, you
- 2 shall give testimony before the Chamber, and that you shall
- 3 respond to all questions put to you by the Judges of the Bench
- 4 and parties to the proceedings, unless you exercise your right
- 5 not to respond to the questions that are self-incriminating. And,
- 6 as the witness, you shall speak the truth, the whole truth,
- 7 nothing but that truth. And that your responses must be based on
- 8 the experience that you have encountered.
- 9 [15.13.25]
- 10 Mr. Steve Heder, have you ever given any interviews to any of the
- 11 Co-Investigators of the ECCC over the past years?
- 12 A. No.
- 13 MR. PRESIDENT:
- 14 Thank you, Mr. Steve Heder.
- 15 Now, the Chamber would like to hand over to the Co-Prosecutors to
- 16 begin putting questions to Mr. Stephen Heder before the other
- 17 parties to the proceedings. Co-Prosecutors and Lead Co-Lawyers
- 18 for the civil parties will have two days and a half for
- 19 questioning time.
- 20 QUESTIONING MY MR. RAYNOR:
- 21 Thank you, Mr. President, Your Honours. May it please you, good
- 22 afternoon to the Judges of this Court. Good afternoon to my
- 23 fellow counsel and, in particular, good afternoon to you, Dr.
- 24 Heder. It's good to see you here. Many people in this court have
- 25 been waiting for some time for you to come, and you're a witness

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 in these proceedings.
- 2 [15.14.57]
- 3 I want to give you the comfort before we start that you're not an
- 4 expert witness. I am not going to be asking you to express expert
- 5 opinions. I am going to be with, I hope, Mr. President's leave,
- 6 covering the books that you've authored, covering the interviews
- 7 you've had with many people over the years, and confining my
- 8 questions in that way. Now, it has to be selective because if I
- 9 was to undertake a detailed examination of everything you've
- 10 written, we'd be here for two weeks.
- 11 I'd like to start please by asking you some biographical
- 12 questions or if you can confirm parts that I'm putting to you.
- 13 Q. Now, is it right that you have a BA in Asian Studies and an MA
- in Government from Cornell University?
- 15 MR. HEDER:
- 16 A. Yes, both those points are correct.
- 17 Q. That, certainly at some stage, you have been a lecturer in
- 18 political science at the University of London's School of
- 19 Oriental and African Studies which, for the purposes of my
- 20 examination, I will be shortening to the words "SOAS". Is that
- 21 correct?
- 22 [15.16.54]
- 23 A. Almost. Many British academic institutions don't believe that
- 24 there is any such thing as political science which they consider
- 25 a kind of American conceit. So, technically speaking, I was a

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 lecturer not in political science but politics, and in more
- 2 recent times I've been a research associate not a lecturer at
- 3 SOAS, which is what my current post at SOAS, not a lecturer but
- 4 research associate.
- 5 Q. Is it correct that in the past you have worked as a special
- 6 correspondent in China, Thailand, Cambodia, Laos and Taiwan for
- 7 Time Magazine, Newsweek and NBC News, and that you covered the
- 8 Cambodian conflict as a journalist between 1973 and 1975?
- 9 A. Yes, all of that is correct, although it should be said that
- 10 my sort of extensive journalistic work was only in the '73-'75
- 11 period.
- 12 [15.18.40]
- 13 Q. Is it also correct that at some stage and please give me the
- 14 years if it helps that you served as the Deputy Director of the
- 15 United Nations Transitional Authority in Cambodia, often referred
- 16 to as UNTAC, in the information/educational division?
- 17 A. Yes, that's correct, although there was some concern within
- 18 the UN system about the naming of me as a deputy director which
- 19 had a specific UN meaning. So I think for part of that time the
- 20 title wasn't used and I instead used the title of the Head of the
- 21 Analysis and the Assessment Unit of the Information, Education
- 22 Division.
- 23 Q. Thank you. Is it also correct that you have undertaken
- 24 research on the Thai/Cambodian border and Phnom Penh from 1979 to
- 25 1993 as a Fellow of the Institute of Asian Studies of

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 Chulalongkorn University?
- 2 A. Yes, that's it's correct in the sense that in that period I
- 3 did research as a research fellow of the Asian Institute of
- 4 Chulalongkorn University on the Khmer Rouge while they were in
- 5 power, that is to say with regard to the Khmer Rouge in the
- 6 period that's within the temporal jurisdiction of the Court.
- 7 Q. And is it also correct that you've undertaken work as a Fellow
- 8 of the Research School of Pacific Studies of the Australian
- 9 National University?
- 10 A. Yes, that's I was in their department of history. They
- 11 didn't believe in political science either, so I was there I
- 12 was a kind of political historian and, again, in that academic
- 13 capacity my research was on the Khmer Rouge in the period that's
- 14 relevant to the temporal jurisdiction of the Court.
- 15 [15.21.32]
- 16 Q. Is it also correct, that at some stage and tell me if it's
- 17 still current that you've been a consultant to the War Crimes
- 18 Research Office at the American University?
- 19 [15.21.48]
- 20 MR. PRESIDENT:
- 21 Mr. Heder, could you please hold on?
- 22 And, Counsel Kong Sam Onn, you may now proceed.
- 23 MR. KONG SAM ONN:
- 24 Thank you, Mr. President.
- 25 I have heard that the Co-Prosecutor was putting some leading

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 questions regarding the witness's educational background. We
- 2 would like just to know the sources of the or the basis of
- 3 these questions I mean, the resources the Co-Prosecutor is now
- 4 relying upon because Mr. Steve Heder already made it clear that
- 5 he has never given any interviews to the Co-Investigating Judges,
- 6 and for that we would like to also have access to those pieces of
- 7 information otherwise we will take issue with this line of
- 8 questioning.
- 9 MR. RAYNOR:
- 10 I hope my learned friend knows about "Google". That's the source
- of the biography and it seems "Google's" pretty accurate. Can I
- 12 proceed?
- 13 MR. PRESIDENT:
- 14 Yes, indeed, you may.
- 15 [15.23.27]
- 16 BY MR. RAYNOR:
- 17 Q. Mr. Heder, is it also right and again give me the years
- 18 please because these might not be correct off Google sorry. Are
- 19 there problems with your microphone?
- 20 Mr. Heder, I've got another question, but were you about to add
- 21 something?
- 22 MR. HEDER:
- 23 A. Yes.
- 24 Q. Yes.
- 25 A. I'm not sure I answered your question about the specific years

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- of working at UNTAC. That was '92-'93, although there was some
- 2 preliminary work with UNTAC's predecessor, UNAMIC, which existed
- 3 in '91.
- 4 [15.24.14]
- 5 Q. Thank you. And is it correct that you've also worked and
- 6 please give me the years for this as an
- 7 investigator/researcher/analyst, or something similar, within the
- 8 Office of the Co-Prosecutors for this Court for a period, and
- 9 then within the Office of the Co-Investigating Judges?
- 10 A. Yes, that may require some clarification. I was originally
- 11 contracted by UNAKRT to work as an
- 12 investigator/researcher/analyst all one word in the Office of
- 13 Co-Investigating Judges, and that was at a point in time when the
- 14 staffing pattern for the Office of the Co-Prosecutors included
- 15 no, zero, posts for investigators, researchers or analysts.
- 16 So although I was hired by UNAKRT to work for the Office of the
- 17 Co-Investigating Judges, there was an agreement between Judge
- 18 Lemonde and Prosecutor Petit to lend me temporarily to the Office
- 19 of the Co-Prosecutors. I was then taken back to the Office of the
- 20 Co-Investigating Judges as a result of a subsequent agreement
- 21 between Judge Lemonde and Robert Petit.
- 22 [15.26.08]
- 23 So, technically speaking, I was always contracted to work for the
- 24 Office of the Co-Investigating Judges, never contracted to work
- 25 for the Office of the Co-Prosecutors, but I indeed did work in

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 the Office of the Co-Prosecutors from the effectively the first
- 2 day that the Court existed through to the end if I recall
- 3 correctly of 2006.
- 4 [15.26.32]
- 5 I should maybe add here that I had previously worked for UNAKRT
- 6 before the existence of the Court in the first several months of
- 7 2006 as a consultant to UNAKRT.
- 8 Q. Thank you. And can I there was an objection to my last a few
- 9 questions ago. Can you confirm that you've been a consultant to
- 10 the War Crimes Research Office at the American University?
- 11 A. Yes. I think that was in '98 or 1999 and I and this may be
- 12 an opportunity for me to say that that was the period in which I
- 13 did the writing that led to the publication of "Seven Candidates
- 14 for Prosecution". And the funding for that research came from the
- 15 then Open Society Institute. So that's the relevance of that
- 16 particular period of consultancy or research funding, two things
- 17 that I've authored which, if I understand correctly, are on the
- 18 Case File.
- 19 Q. Thank you. That leads, and I hope appropriately, to the next
- 20 document.
- 21 MR. RAYNOR:
- 22 Mr. President, I have prepared a document here which shows all
- 23 the material authored by Mr. Heder which is on the Case File and
- 24 which is on the prosecutor's Rule 80 list.
- 25 [15.28.35]

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 Can I please show a document perhaps I would suggest to Judge
- 2 Cartwright because I only have an English version and then can
- 3 I seek leave to distribute other copies of this document to the
- 4 Court unless there's another way that you feel is more
- 5 appropriate?
- 6 MR. PRESIDENT:
- 7 You may proceed indeed.
- 8 [15.29.07]
- 9 MR. RAYNOR:
- 10 I wonder if I might explain the document very briefly to Judge
- 11 Cartwright and then ask for the President's leave for it to be
- 12 distributed?
- 13 It shows, in short, the books written by Mr. Heder; a selection
- 14 of statements taken by him when he was working at SOAS; a
- 15 selection of statements taken by him when he was at DC-Cam, and
- 16 I'll ask a question about that; the interviews he had with Khieu
- 17 Samphan; the interviews he had with Ieng Sary; the interviews he
- 18 had with refugees on the Thai/Cambodian border in 1980;
- 19 interviews he conducted from the Office of the Co-Investigating
- 20 Judges; and other interviews.
- 21 My intention, Judge Cartwright, is this should help the Judges to
- 22 understand, to help Mr. Heder understand, and help all my learned
- 23 friends also have a reference document.
- 24 Can I please ask whether I can have permission to circulate now
- 25 copies of this document? I'm afraid it's only available in

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 English. I haven't had it translated into Khmer or French.
- 2 (Judges deliberate)
- 3 [15.31.40]
- 4 MR. PRESIDENT:
- 5 Judge Silvia Cartwright, you may proceed please.
- 6 JUDGE CARTWRIGHT:
- 7 Yes, thank you, President. Just a supplementary question, please,
- 8 Mr. Prosecutor.
- 9 This is a list prepared by the Prosecutor's Office, of course.
- 10 Have you listed these documents on the daily interface? And,
- 11 secondly, are they available in at least two and preferably three
- 12 languages?
- 13 MR. RAYNOR:
- 14 The first question, yes, they have been downloaded onto the
- 15 interface. And the second question, there are versions in two
- 16 languages at least, but with some documents only partial
- 17 translations were done in French and Khmer. So I obviously can't
- 18 promise you that every page is available in French and Khmer, but
- 19 with most of them, it is.
- 20 All interviews, for instance, are in all three languages. The -
- 21 most of the statements are in all three languages. The one that
- 22 isn't available in all three languages is "Cambodian Communism",
- 23 which is one of the books but, generally speaking, available in
- 24 two or three languages.
- 25 (Judges deliberate)

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 [15.34.36]
- 2 MR. PRESIDENT:
- 3 Judge Cartwright, please.
- 4 JUDGE CARTWRIGHT:
- 5 Thank you, President. And one further question. Certainly from
- 6 our own examination of many of the documents attributed to Dr.
- 7 Heder, we have noted that documents have not been completely
- 8 translated into Khmer, but our concern is if you, Mr. Prosecutor,
- 9 intend to refer to parts that are not translated and, if so,
- 10 whether you have made a request for those to be translated at
- 11 least into Khmer?
- 12 MR. RAYNOR:
- 13 Judge Cartwright, can I say I haven't made the request. Can I
- 14 explain why? I've obviously been preparing for Dr. Heder heavily
- 15 over the last few days and the section on particularly "Cambodian
- 16 Communism" is one that was only settled yesterday or even this
- 17 morning.
- 18 [15.35.36]
- 19 Can I suggest this? That certainly both David Chandler and Philip
- 20 Short testified in circumstances where their books were not
- 21 available in all languages and, Judge Cartwright, as I have done
- 22 with, for instance, document presentations where this has arisen,
- 23 I've put in the requests for the translation immediately after
- 24 the presentation.
- 25 (Judges deliberate)

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 [15.36.45]
- 2 JUDGE CARTWRIGHT:
- 3 Yes, thank you, President. Well, the Chamber will allow you to
- 4 proceed on the basis that it may rule against you on occasion and
- 5 on the basis that you will seek those translations but, in the
- 6 meantime, just to make it very clear, I'm not the only one who
- 7 can read and understand English, so could you perhaps give the
- 8 entire Trial Chamber copies of this index? Thank you.
- 9 MR. RAYNOR:
- 10 I certainly can and providing one to you wasn't meant to be an
- 11 insult to everyone else, but I thought it might help with the
- 12 management of matters. So I've got, I think, 16 copies here. I
- 13 wonder if they could be distributed and also to my learned
- 14 friends and the Lead Co-Lawyers for the civil parties?
- 15 MR. PRESIDENT:
- 16 Court Officer is now instructed to obtain the hard copy document
- 17 from the prosecutor and circulate it to the parties to the
- 18 proceedings.
- 19 [15.38.06]
- 20 MR. RAYNOR:
- 21 Mr. President, can I also ask that Dr. Heder has a copy, please?
- 22 MR. PRESIDENT:
- 23 Yes, you may proceed.
- 24 BY MR. RAYNOR:
- 25 Q. Dr. Heder, I can see that you're familiarizing yourself with

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 the document. What I'd like to do is to use this document for
- 2 verification purposes first of all. So if we look at the first
- 3 page, page 1 of the document, we see Item 1A books and reports by
- 4 you. It's not exhaustive as I said, but can you confirm that you
- 5 are the author or co-author of the books itemized at 1 to 5 on
- 6 that page?
- 7 [15.39.44]
- 8 MR. HEDER:
- 9 A. Well, for 5, 4 and 3, I know exactly what they refer to, and 1
- 10 as well. You haven't given a full academic citation so it's
- 11 sometimes a little bit hard for me to recognize these things for
- 12 what they probably are. And I think 1, 3, 4 and 5 are all
- 13 published works in the academic sense of the term. I think 2, if
- 14 I'm not mistaken, is unpublished in the academic sense of the
- 15 term and was something that was used as the basis, or as a kind
- 16 of draft, that led to the item number 3 which was published in an
- 17 academic sense. So I think that covers those five items.
- 18 Q. I'm just going to read them into the record. Number 1,
- 19 document number E3/3169 is a report by Stephen Heder entitled
- 20 "Pol Pot and Khieu Samphan" in its shortened form.
- 21 Document 3 is E3/48, that is a book by Stephen Heder and Brian
- 22 Tittemore entitled "Seven Candidates for
- 23 Prosecution-Accountability for the Crimes of the Khmer Rouge".
- 24 [15.41.57]
- 25 Document 4 has a D number of E190.1.398, and that again was a

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 report by Stephen Heder entitled quote: "Reassessing the Role
- 2 of Senior Leaders and Local Officials in Democratic Kampuchea
- 3 Crimes-Cambodian Accountability in Comparative Perspective" -
- 4 close quote.
- 5 And document or book, Number 5 on the list, is E3/22, which is
- 6 a book by Stephen Heder entitled "Cambodian Communism and the
- 7 Vietnamese Model; Imitation and Independence 1930 to 1975".
- 8 Dr. Heder, can we move to the next category oh, sorry, I can
- 9 see you want to add something.
- 10 A. I'm not entirely sure about Item 4 because there was a
- 11 conference paper and then there was a publication, and the
- 12 conference paper was much longer and more elaborate than the
- 13 publication. The publication was taken, or summarized, from the
- 14 conference paper. Without actually seeing the document itself, I
- 15 can't be absolutely sure which of the two it is. I think this is
- 16 the sorry I think this is the publication version not the
- 17 conference paper version, but I would have to see the document in
- 18 order to be absolutely sure.
- 19 [15.43.41]
- 20 MR. RAYNOR:
- 21 That's fair. And I'm about to show you.
- 22 Mr. President, can I please show Dr. Heder a copy of the document
- 23 that is on our Case File in order to verify, please, that this is
- 24 the published work?
- 25 MR. PRESIDENT:

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 You may proceed.
- 2 MR. RAYNOR:
- 3 Can I hand please to Dr. Heder document number on our file
- 4 E190.1.398?
- 5 MR. PRESIDENT:
- 6 Mr. Prosecutor, please hold on.
- 7 Counsel Koppe, you may now proceed.
- 8 [15.44.39]
- 9 MR. KOPPE:
- 10 Thank you, Mr. President. I am going to make an objection to the
- 11 terminology used by the prosecutor in respect of this witness.
- 12 Now, on its face it might seem a very childish objection that I'm
- 13 going to make, but I think it's a matter of importance and
- 14 principle behind it.
- 15 Mr. Stephen Heder is here as a witness. He was called upon to
- 16 appear as an expert. He didn't want to be an expert for whatever
- 17 reason that'll be a topic of my questioning but now he's here
- 18 as a witness. So I would prefer that my learned friend on the
- 19 other side addresses Mr. Heder as Mr. Heder, Mr. Witness, but not
- 20 continuously as Dr. Heder.
- 21 Like I said, on the face of it that might be a childish
- 22 objection, but it is isn't. He is here only in one capacity and
- 23 it is as a witness. In no court of law is a normal witness
- 24 addressed with his academic title. So I would invite my learned
- 25 friend on the other side address the witness as "Mr. Witness" or

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 as "Mr. Heder".
- 2 [15.46.03]
- 3 MR. RAYNOR:
- 4 I do think it's childish, Mr. President. I once appeared in a
- 5 court martial when I was a captain in the British army and I was
- 6 never referred to by my rank, and that was described as wrong.
- 7 Stephen Heder is a doctor. That's his academic qualification. If
- 8 he were a brigadier, we'd call him brigadier. If he had another
- 9 title, we'd call him that. He, in my respectful submission, is
- 10 entirely entitled to be described as a doctor because that's what
- 11 it says on the tin and that's what he is.
- 12 (Judges deliberate)
- 13 [15.47.20]
- 14 MR. PRESIDENT:
- 15 It is not a big issue that's in there was an objection. The
- 16 Chamber wishes to advise the prosecutor to address him as "The
- 17 Witness". That will have help smoothen the proceedings and the
- 18 process as a whole. So, Mr. Prosecutor, you may proceed.
- 19 BY MR. RAYNOR:
- 20 Q. Mr. Witness, can you have a look at this document which is -
- 21 I'm passing it down to ask the President I think he's already
- 22 given permission E190.1.398. Is this the published version of
- 23 "Reassessing the Role"?
- 24 MR. HEDER:
- 25 A. Yes, that's the published version. It's a chapter in an edited

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 volume.
- 2 [15.48.30]
- 3 Q. Can I take that back just for the moment? I just wanted you to
- 4 verify it.
- 5 Staying on the document index if we call this document "The
- 6 Document Index", at Item B on page 1 we have a heading of "School
- 7 of African and Oriental Studies" and then listed from Item 6 on
- 8 that list through to Item 57 inclusive, are a series of
- 9 statements that suggest that you conducted these statements with
- 10 these witnesses on the dates concerned.
- 11 First of all, can I ask you, were you in Cambodia with SOAS or
- 12 under SOAS in 2005 on these dates?
- 13 A. Yes.
- 14 Q. As far as you're able in the brief time you've had to look at
- 15 these, can you confirm taking these statements?
- 16 [15.50.06]
- 17 A. Well, the dates are familiar and on a first glance certainly
- 18 many of the names are familiar. I frankly don't recognize all of
- 19 the names immediately, but there's a certain rather peculiar way
- 20 in which the names are transliterated which suggests to me that
- 21 I'm the one who did the transliterating and, therefore, the
- 22 interviewing.
- 23 Q. Was there anyone else from SOAS conducting this many
- 24 interviews in 2005?
- 25 A. This may require some explanation of how it is that academic

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 research is done and, particularly, how it's funded. This
- 2 research was all funded which -- with money that came from the
- 3 then Open Society Institute. I'll add immediately that that's not
- 4 to be confused with the Open Society Justice Initiative which is
- 5 a completely different organization.
- 6 [15.51.58]
- 7 And the way in which this normally works in academic institutions
- 8 is that a funding organization provides money to your academic
- 9 employer in order to release you from some of your other academic
- 10 duties, most notably teaching, and if you are released from
- 11 teaching then you are free to go outside of the classroom and do
- 12 research in the field.
- 13 The university normally takes a cut off the top of that funding,
- 14 but you remain on your university salary. The money doesn't go
- 15 directly into your pocket. In this instance, there was additional
- 16 money which was paid to the university, that is to say SOAS, and
- 17 which was then paid by the university to other people who worked
- 18 with me in the conduct of these interviews who were therefore in
- 19 effect paid by SOAS. That didn't make them SOAS employees, so I'm
- 20 not quite sure how to directly answer your question, but that's
- 21 the way the system worked.
- 22 [15.53.39]
- 23 Q. And so can you remember how long you were in Cambodia in 2005
- 24 conducting interviews on behalf of SOAS?
- 25 A. My recollection is that it was a longer period than is

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 reflected here, but I think well, maybe not I think what
- 2 happened was in the earlier part of 2005 there was other research
- 3 done with the same funding that didn't involve interviewing but
- 4 involved looking at documents. So although the overall research
- 5 grant covered most, if not all, of the calendar year of 2005, the
- 6 interviewing was done in the latter half of the year whereas the
- 7 documentary work was done in the first half of the year. So I
- 8 think I was in Cambodia for almost the whole of the year, but the
- 9 interviewing was done in the second half.
- 10 Q. Now, did you lead this project or did somebody else lead it?
- 11 [15.55.13]
- 12 A. I think it would be fair to say I led it, yes.
- 13 Q. I'd like to turn now to page 4 of the Index and at the top of
- 14 page 4 we have "DC-Cam". The statements here cover quite a broad
- 15 range because we move from 1990 with the statement of Ouk
- 16 Bunchhoeun through to September 2005 with the statement of Ruoh
- 17 Suy.
- 18 Now, can you briefly explain firstly what your contact with
- 19 DC-Cam has been during this period?
- 20 A. I find this some of this is a bit confused or confusing. The
- 21 arrangement that I had with DC-Cam, which I think was mostly in
- 22 2004, was done in a manner similar to the one I just described.
- 23 There was money which originated with DC-Cam and, in fact, also
- 24 money which originated with the British Embassy in Phnom Penh
- 25 which was, as in the other arrangement, aid to my university to

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 buy-out my teaching to free me up to do other to do research
- 2 work in lieu of doing teaching.
- 3 [15.57.11]
- 4 And that project consisted primarily of looking at interviews
- 5 that were done not by me but by DC-Cam which I then summarized in
- 6 English and compiled into a series of such summaries.
- 7 There are a couple of items on here and some of that tided over
- 8 I think into early 2005 which would explain some of the dates
- 9 here. And I think I may have done a few more of these summaries
- 10 while I was also doing the 2005 work.
- 11 There are some things here that don't fit with that explanation.
- 12 There's the for example, there's Item 65, E3/387, alternative
- 13 number D210/5. That's not an interview that I did in any
- 14 association with DC-Cam. That's actually an interview I did when
- 15 I was at the Australian National University, the transcript of
- 16 which I provided to DC-Cam and it, therefore, seems to somehow
- 17 have become gone into your system into the Case File as a
- 18 DC-Cam document.
- 19 [15.58.52]
- 20 I also am a bit perplexed by Item 59 dated 1999. The name doesn't
- 21 immediately ring a bell with me, and I wonder whether that's
- 22 possibly the date of DC-Cam's interview and not the date on which
- 23 I did it. Some of these other dates, in fact, are the dates I
- 24 think of the interview as done by DC-Cam not the date on which I
- 25 summarized it, which would explain why, for example, in the case

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

- 1 of Item 64 the interview date is given as 2000 but I did the
- 2 summary in 2005. One might misunderstand from this document that
- 3 I did the interview or I did the summary in 2000. In fact, that's
- 4 not the case.
- 5 MR. RAYNOR:
- 6 Thank you.
- 7 When we get to a particular interview, I hope I'll be having Mr.
- 8 President's leave to show the interview, and I am sure we can
- 9 sort things out there.
- 10 Moving to the next item, or Mr. President, I see the time is
- 11 just after 4 o'clock.
- 12 MR. PRESIDENT:
- 13 Thank you.
- 14 Judge Lavergne, you may now proceed.
- 15 [16.00.26]
- 16 JUDGE LAVERGNE:
- 17 Yes, I believe that the interpreters would like to have Mr. Heder
- 18 take a bit of distance from the microphone. He's maybe too close
- 19 to the microphone so some of what he's saying is being cut-off,
- 20 so it's difficult for the interpreters. So if he can step back a
- 21 little back from the microphone it would make the job easier for
- 22 the interpreters.
- 23 MR. PRESIDENT:
- 24 Thank you. And we thank you, Mr. Heder, and the Co-Prosecutor.
- 25 Since it is now an appropriate moment already for today's

Extraordinary Chambers in the Courts of Cambodia Trial Chamber – Trial Day 207 Case No. 002/19-09-2007-ECCC/TC 09/07/2013

113

- 1 adjournment, the Chamber will adjourn. The next session will be
- 2 resumed by tomorrow at 9 a.m. And during tomorrow's sessions, the
- 3 Chamber continues to hear the testimony of Mr. Steve Heder.
- 4 Questions continue to be put by the Co-Prosecutors.
- 5 [16.01.34]
- 6 Mr. Heder, your testimony has not yet been complete and that the
- 7 Chamber will hear you tomorrow as well. So please come again to
- 8 give the testimony for tomorrow's session, the session that
- 9 commences at 9 a.m. in the morning.
- 10 Court Officer is now directed to assist with the WESU unit to
- 11 make sure that Mr. Heder is properly assisted during this
- 12 adjournment and have him return to the courtroom by 9 a.m.
- 13 Security personnel are now directed to bring Mr. Khieu Samphan
- 14 and Nuon Chea back to the detention facility and have them
- 15 returned to the courtroom by tomorrow 9 a.m.
- 16 Mr. Nuon Chea is directed to be brought to his holding cell only.
- 17 There he can observe the proceedings from there through
- 18 audio-visual link.
- 19 The Court is adjourned.
- 20 (Court adjourns at 1602H)

21

22

23

24