



**PRIVILEGED AND CONFIDENTIAL
ATTORNEY WORK PRODUCT**

TO: ASRIC
FROM: Nushin Sarkarati, CJA
DATE: March 15, 2016
RE: **Status Update on Case 003 and 004**

As requested here is a status update on Cases 003 and 004 before the ECCC. I have highlighted in **Red** the locations or crime sites that are at issue in Cases 003, 004 and 004/1. Individuals with information on crimes committed in these areas should get in touch with us if they can, or get in touch with the Tribunal directly. You can also go to the court's page providing information on how to apply to become Civil Party in Case 003, Case 004 and Case 004/1. The information is located here: <http://www.eccc.gov.kh/en/how-can-you-apply-become-civil-party-cases-003-and-004>

You can also find an interactive map of all the crime sites here: <http://www.eccc.gov.kh/en/crime-sites-cases-003-and-004>

Status of Case 003:

One person, Meas Muth, has officially been charged in Case 003. Mr. Meas Muth was the Secretary of Division 3/Division 164 of the Revolutionary Army of Kampuchea ("RAK"), Commander of the Democratic Kampuchea ("DK") Navy and Secretary of Kampong Som Town within the territory of Cambodia, during the period from 17 April 1975 to 6 January 1979, and a representative of the Military General Staff in Kratie Province from (atleast) October 1st, 1978 until January 6, 1979. Meas Muth was initially charged in absentia on March 3, 2015. On December 14, 2015 he appeared in person before the international Co-Investigating Judge and was charged with further alleged crimes. Case 003 was originally against two Accused, Sou Met as well as Meas Muth. However, Sou Met died from complications related to diabetes sometime in June 2013. The charges against Meas Muth include: Genocide, Crimes Against Humanity, War Crimes, and violations of Cambodian law.

Anyone with information on harm committed at the following places should apply to be a civil party or complainant.

- **S-21 Security Centre, Phnom Pen**
- **Stung Tauch execution site, Ponhea Krek District, Kampong Cham Province**
- **Kampong Chhnang Airport Construction Site, Krang Leav commune, Rolea P'ier district, Kampong Chhnang Province**

- **Division 801 Security Centre, Veun Sai District, Rattanakiri Province**
- **Stung Hav Rock Quarry worksite, Kampong Som Province**
- **Wat Enta Nhien Security Centre and execution site (also known as Wat Kroam), Kampong Som Province**
- **S-22 Security Centre, Mean Chey District, Phnom Penh**
- **Durian Plantation, Ream Village, Ream Commune, Prey Nub District, Preah Sihanouk Province**
- **Bet Trang worksite, Bet Trang Commune, Prey Nub District, Preah Sihanouk Province**

Status of Case 004/1:

Order on Severance for Im Cham. The ECCC has ordered that **Im Cham**, former secretary of Preah Net Preah District in the North-West Zone, be separated from Case 004. This does not mean that the case against her was dropped. Instead, IM Cham will be tried separately from the other two defendants, **Ao An** and **Yim Tith**, in Case 004. The reason the Court did this is because they completed their investigation of IM Cham but have not completed their investigation of Ao An and Yim Tith. By separating her case, they can proceed with a trial against IM Cham sooner, rather than wait to complete the investigation of all the suspects at once. This trial against IM Cham will be known as Case 004/1. So we will see a final closing order against IM Cham before the other accused persons, and victims will be given an opportunity to submit civil party applications against her if they have information on crimes committed at: **Phnom Trayoung security centre and Spean Sreng worksite in Preah Nit District, Banteay Meanchey province.**

Status of Case 004:

Case 004 was originally against Im Cham, Ta Tith, and Ao An. As I said above, Im Cham is being tried in a separate case now called Case 004/1. The case against Ta Tith and Ao An is still being investigated but both men have been charged.

Ta Tith is the former acting secretary of the Khmer Rouge's NorthWest Zone. He was the brother-in-law of infamous Khmer Rouge Standing Committee member and Southwest Zone Secretary Ta Mok and initially held the position of Secretary of Kirivong (District 109) in the Southwest Zone. Later, Ta Tith reportedly became Deputy Secretary of the Northwest Zone, where he “had knowledge of, ordered and possibly directly participated in the torture and mutilation of prisoners.”

Ao An (or Ta An) is alleged the former Deputy Secretary of the Central Zone in 1977, where approximately 150,000 people, including large numbers of Cham Muslims, were massacred in a series of executions.

The investigation in Case 004 is focused on the following alleged crimes committed between 17 April 1975 and 6 January 1979:

- **Actions against the Cham population in Kampong Cham**
- **Actions against the Khmer Krom population in Takeo and Pursat**
- **Actions against the East Zone evacuees (these are civilians that fled the East Zone)**
- **Purges of the Central Zone (Kampong Cham, Kampong Thom) (purges means internal party purging or the systematic arrest and execution of khmer rouge officers or soldiers)**
- **Purges of the North-West Zone (Pursat, Battambang, Banteay Meanchey; and**
- **Crimes committed in several locations in Kampong Cham Province, Kampong Thom province, Pursat Province, Battambang Province, Banteay Meanchey Province, Takeo Province. The list of security centers and execution sites in each of these provinces is [here](#) (I have also attached all the relevant crime sites).**

Because this is a much larger case, the investigation is not finished yet and that is why the court split this case from the case against IM Cham, who is only responsible for crimes in one security center and one worksite in Preah Nit District. Nevertheless, victims with information on the alleged crimes listed above can submit their applications now if they wish.

Overview of Crimes in Case 003 and 004 by province:

Case 003:

Anyone who is a victim of alleged crimes that occurred on the following sites between 17 April 1975 and 6 January 1979 may apply to become a Civil Party:

- S-21 Security Centre, Phnom Penh
- Stung Tauch execution site, Ponhea Krek District, Kampong Cham Province
- Kampong Chhnang Airport Construction Site, Krang Leav commune, Rolea P'ier district, Kampong Chhnang Province
- Division 801 Security Centre, Veun Sai District, Rattanakiri Province
- Stung Hav Rock Quarry worksite, Kampong Som Province
- Wat Enta Nhien Security Centre and execution site (also known as Wat Kroam), Kampong Som Province
- S-22 Security Centre, Mean Chey District, Phnom Penh
- Durian Plantation, Ream Village, Ream Commune, Prey Nub District, Preah Sihanouk Province
- Bet Trang worksite, Bet Trang Commune, Prey Nub District, Preah Sihanouk Province

CASE 004

Anyone who is a victim of the following actions may apply to become a Civil Party:

- Actions against the Cham population in Kampong Cham
- Actions against the Khmer Krom population in Takeo and Pursat
- Actions against the East Zone evacuees
- Purges of the Central Zone (Kampong Cham, Kampong Thom)
- Purges of the North-West Zone (Pursat, Battambang, Banteay Meanchey)

Anyone who is a victim of alleged crimes that occurred on the following sites between 17 April 1975 and 6 January 1979 may apply to become a Civil Party:

A) Kampong Cham Province (Central Zone)

- Wat O Trau Kuon Security Centre in Peam Chi Kong Commune, Kang Meas District
- Wat Batheay Security Centre in Batheay Commune, Batheay District
- Met Sop (Kor) Security Centre in Kor Commune, Prey Chhor District
- Wat Phnom Pros Security Centre in Krola and Ampil Communes, Kampong Siem District
- Kok Pring Execution Site in Vihear Thom Commune, Kampong Siem District
- Chamkar Svay Chanty Security Centre in Svay Teap Commune, Chamkar Leu District
- Anglong Chrey Dam Forced Labour Site in Prey Chhor District
- “Thnal Bek execution site”, Svay Teap commune, Chamkar leu District, Kampong Cham Province (in relation to Wat Baray Chan Dek Security Centre)

B) Kampong Thom province (Central Zone)

- Wat Srange Security Centre in Tbeng Commune, Kampong Svay District
- Tuol Ta Phlong Prison and Execution Site in Kampong Chen Cheung Commune, Stung District
- Wat Kandal Security Centre in Chror Neang Commune, Baray District

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- Wat Baray Chan Dek Security Centre in Balaing Commune, Baray District
- The “Colonial Prison in Kampong-Thom”, Kampong Thom City, Kampong Thom Province (purge of the Central Zone)

C) Pursat Province (North-West Zone)

- Prison No. 8 in Sya Commune, Kandieng District
- Tuol Pochrey Execution Site in Sre Sdok Commune, Kandieng District
- Tuol Seh Nhauv Pits and Prey Krabau Killing Fields, Rumlech and Khnar Totung communes, Bakan District, Pursat Province
- Phum Veal Prison, Talo commune, Bakan District, Pursat Province
- Svay Chrum aka Phum Thkaul prison and Boeng Bat Kandal aka Trach Kraol Prison, Boeng Bat Kandal commune, Bakan District, Pursat Province
- Chanreangsei Pagoda Execution Site - Kaun Thnoat or Cham Village mass graves and wells, Rumlech commune, Bakan District, Pursat Province
- Veal Bak Chunching execution site, Sre Sdok commune, Kandieng District, Pursat Province

D) Battambang Province (North-West Zone)

- Wat Kirirom Security Centre in Phnom Sampov Commune, Banan district
- Banteay O Ta Krey Execution Site in Treng Commune, Ratanak Mondul District
- Banteay Treng Security Centre in Treng Commune, Ratanak Mondul District
- Wat Thoamayutt Security Centre in Moung Ruessei District
- Wat Kandal Security Centre in the center of Battambang City
- Wat Samdech Security Centre in Ta Pon Commune, Sangke District
- Wat Po Laingka Security Centre in Kampong Prieng Commune, Sangke District
- Thipakdei Security Office and Tuol Mtes worksite, Thipakdei commune, Koas Krala Disitric , Battambang Province

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- Phnom Tra Cheak Chet and Along Vil Breng, Ruessei Preah village, Chhnal Mean Commune, Koas Krala Disitric, Battambang Province
- Sector 1 Security Office & Damnak Reang execution site, Banan village, Kanteu commune, Banan District, Battambang Province

E) Banteay Meanchey Province (North-West Zone)

- Wat Banteay Neang Security Centre in Banteay Neang Commune, Mongkol Borei District
- La-Ang Phnom Kuoy Yum Execution Site in O Prasat Commune, Mongkol Borei District
- Wat Chamkar Khnol Execution Site in O Ombel Commune, Sisophon District
- Phnom Trayoung Security Centre in Preah Net Preah District
- Phum Chakrey Security Centre in Choup Commune, Preah Net Preah District
- Wat Preah Net Preah & Chamkar Ta Ling
- Trapeang Thma Dam in Por Char Commune, Phnom Srok District
- Spean Spreng & Prey Roneam Dam in Preah Net Preah District

F) Takeo Province (South-West Zone)

- Wat Pratheat Security Centre in Kok Prech Commune, Kirivong District
- “Prey Sokhon execution site” and the “Wat Ang Srei Muny Detention Centre”, Sy Sla village, Thlea Prachum commune, Koh Andet District, Takeo Province
- Slaeng village forest; Wat Angkun; Preil and Saom villages Execution sites & Wat So Ben prison, Kok Prech and Kampeng communes, Kirivong District, Takeo Province
- Kraing Ta Chan Security Center, Tram Kak District, Takeo Province