

CRIMINAL CASES AGAINST HUMAN RIGHTS DEFENDERS, AND POLITICAL AND OTHER ACTIVISTS IN CAMBODIA

This list provides a breakdown of criminal proceedings against human rights defenders, and political and other activists in Cambodia in which prosecutorial or judicial action is understood to have taken place since the last general election in 2013. The information was collected from a number of sources, including the subjects of judicial action, non-governmental organizations, unions, lawyers, and media reports. The aim of this list is to demonstrate a broad pattern of intimidation and harassment.

Amnesty International visited the Phnom Penh Court of First Instance to request access to information on criminal proceedings but was told to approach the Ministry of Foreign Affairs to request access through an official request to the Ministry of Justice. A letter to the Ministry of Foreign Affairs did not receive a response. Some of the cases listed are further analysed in the report *"Courts of Injustice: Suppressing Activism through the Criminal Justice System in Cambodia"* (ASA 23/6059/2017).

Note 1: Cases in chronological order by date of first known official action

Note 2: Unless otherwise stated, all articles cited are from Cambodia's Criminal Code

CASES INVOLVING COMMUNITY ACTIVISTS AND CIVIL SOCIETY

#	NAME AND GENDER	AFFILIATION (OR ALLEGED AFFILIATION)	CHARGE	DATES OF KNOWN OFFICIAL ACTIONS	LOCATION OF JUDICIAL PROCEEDINGS	STATUS OR OUTCOME	NOTES
1	Luon Sovath	Monkhood	Incitement to commit a felony, Art. 495	22.10.2014--Summons to appear in court 25.11.2015--Court appearance	Phnom Penh	Unclear	Summons to appear alongside Sourn Serey Ratha of KPPM.
2	Tep Vanny	Boeung Kak Lake community	Obstructing public traffic, Art. 78 Traffic Law	10.11.2014--Arrested 11.11.2014--Convicted and sentenced by Phnom Penh Municipal Court	Phnom Penh	Sentenced to one year imprisonment and ordered to pay a fine	First of five cases against her
3	Nget Khun	Boeung Kak Lake community	Obstructing public traffic, Art. 78 Traffic Law	10.11.2014--Arrested 11.11.2014--Convicted and sentenced by Phnom Penh Municipal Court	Phnom Penh	Sentenced to one year imprisonment and ordered to pay a fine to one year imprisonment	
4	Song Srey Leap	Boeung Kak Lake community	Obstructing public traffic, Art. 78 Traffic Law	10.11.2014--Arrested 11.11.2014--Convicted and sentenced by Phnom Penh Municipal Court	Phnom Penh	Sentenced to one year imprisonment and ordered to pay a fine	
5	Kong Chantha	Boeung Kak Lake community	Obstructing public traffic, Art. 78 Traffic Law	10.11.2014--Arrested 11.11.2014--Convicted and sentenced by Phnom Penh Municipal Court	Phnom Penh	Sentenced to one year imprisonment and ordered to pay a fine	
6	Phan Chhunreth	Boeung Kak Lake community	Obstructing public traffic, Art. 78 Traffic Law	10.11.2014--Arrested 11.11.2014--Convicted and sentenced by Phnom Penh Municipal Court	Phnom Penh	Sentenced to one year imprisonment and ordered to pay a fine	

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7	Bo Chhorvy	Boeung Kak Lake community	Obstructing public traffic, Art. 78 Traffic Law	10.11.2014--Arrested 11.11.2014--Convicted and sentenced by Phnom Penh Municipal Court	Phnom Penh	Sentenced to one year imprisonment and ordered to pay a fine	
8	Nong Sreng	Boeung Kak Lake community	Obstructing public traffic, Art. 78 Traffic Law	10.11.2014--Arrested 11.11.2014--Convicted and sentenced by Phnom Penh Municipal Court	Phnom Penh	Sentenced to one year imprisonment and ordered to pay a fine	
9	Seung Hai	Monkhood	Obstructing public officials with aggravating circumstances, Art. 504	11.11.2014--Arrested 12.11.2014--Convicted and sentenced by Phnom Penh Municipal Court	Phnom Penh		This is the first of three cases against Seung Hai with separate charges.
10	Seung Hai	Monkhood	Using forged public documents, Art. 630; Unauthorized wearing of Buddhist robes, Art. 508	11.11.2014--Arrested 03.11.2015--Convicted and sentenced by Phnom Penh Municipal Court	Phnom Penh		This is the second of three cases against Seung Hai with separate charges
11	Seung Hai	Monkhood	"Joining a criminal association"	November 2014--Charged 04.03.2015--Questioned at Phnom Penh Municipal Court	Phnom Penh		This is the third of three cases against Seung Hai with separate charges
12	Heng Pich (f)	Boeung Kak Lake community	Obstructing public officials with aggravating circumstances, Art. 504	11.11.2014--Arrested 12.11.2014--Convicted and sentenced by Phnom Penh Municipal Court	Phnom Penh	Sentenced to one year imprisonment and ordered to pay a fine	
13	Im Srey Touch (f)	Boeung Kak Lake community	Obstructing public officials with aggravating circumstances, Art. 504	11.11.2014--Arrested 12.11.2014--Convicted by Phnom Penh Municipal Court	Phnom Penh	Sentenced to one year imprisonment and ordered to pay a fine	

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14	Phoung Sopheap (f)	Thmor Kol community	Obstructing public officials with aggravating circumstances, Art. 504	11.11.2014--Arrested 12.11.2014--Convicted by Phnom Penh Municipal Court	Phnom Penh	Sentenced to one year imprisonment and ordered to pay a fine	
15	Khith Vannak	Monkhood	Participation in a criminal association, Art. 499	12.11.2014--Arrested	Phnom Penh		
16	Sang Kosal	Monkhood	Participation in a criminal association, Art. 499	12.11.2014--Arrested	Phnom Penh		
17	Ny Chakrya (m)	National Election Committee	Defamation, Art. 305; Malicious denunciation, Art. 311; Publication of commentaries, Art. 522	18.07.2015--Charged 22.09.2016--Convicted and sentenced by Phnom Penh Municipal Court 28.04.2016	Phnom Penh	Sentenced to six months' imprisonment and ordered to pay a fine	This is the first of two cases against Ny Chakrya. The charges arose after a complaint was filed by an investigating judge and deputy prosecutor at the Siem Reap Provincial Court.
18	Dav Tep (m)	Monkhood	Making a death threat, Art. 233; Concealing drugs, Drug Law, Art. 40	02.08.2015--Arrested 04.08.2015--Charged 01.04.2016--Convicted and sentenced by Phnom Penh Municipal Court	Phnom Penh	Sentenced to two years' imprisonment	
19	Chea Vanda (m)	Monkhood	Unauthorized wearing of Buddhist robes, Art. 508	02.08.2015--Arrested 04.08.2015--Charged 01.04.2016--Convicted and sentenced by Phnom Penh Municipal Court	Phnom Penh	Sentenced to three months' imprisonment	
20	Sim Samnang (m)	Mother Nature	Threatening to cause destruction, defacement or damage and ordering others to do so, Art. 424	17.08.2015--Arrested 01.07.2015--Convicted and released	Koh Kong	Sentenced to 18 months' imprisonment. Released on 1 July 2015 with remainder of prison sentence suspended	
21	Sun Mala (m)	Mother Nature	Threatening to cause destruction, defacement or damage and ordering others to do so, Art. 424	17.08.2015--Arrested 01.07.2015--Convicted and released	Koh Kong	Sentenced to 18 months' imprisonment. Released on 1 July	

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						2015 with remainder of prison sentence suspended	
22	Try Sovikea (m)	Mother Nature	Threatening to cause destruction, defacement or damage and ordering others to do so, Art. 424	17.08.2015--Arrested 01.07.2015--Convicted and released	Koh Kong	Sentenced to 18 months' imprisonment. Released on 1 July 2015 with remainder of prison sentence suspended	
23	Kong Raiya (m)	President, Cambodia Student Network	Incitement to commit a felony, Art. 494, 495	20.08.2015--Arrested 15.03.2016--Convicted by Phnom Penh Municipal Court and sentenced to 18 months' imprisonment 21.07.2016--Conviction and sentence upheld by Court of Appeal 29.12.2016--Conviction and sentence upheld by Supreme Court 22.02.2017--Released from prison	Phnom Penh	At liberty having served sentence of 18 months' imprisonment	Convicted for posting a Facebook message regarding a possible "color revolution" in Cambodia.
24	Ou Virak (m)	Political Analyst, Future Forum	Defamation, Art. 305	25.04.2016--Complaint filed by CPP Spokesman, Sok Eysan May 2016--Summoned for questioning 12 May 2016--Questioned by court	Phnom Penh	At liberty	Complaint filed by CPP Spokesman, Sok Eysan
25	Yi Soksan (m)	Senior Investigator, ADHOC	Bribery of a witness, Art. 548.	28.04.2016--Arrested	Phnom Penh	Held in pre-trial detention	
26	Ny Soksan (m)	Head of Human Rights Section, ADHOC	Bribery of a witness, Art. 548.	28.04.2016--Arrested	Phnom Penh	Held in pre-trial detention	
27	Nay Vanda (m)	Deputy Head of Human Right Section, ADHOC	Bribery of a witness, Art. 548.	28.04.2016--Arrested	Phnom Penh	Held in pre-trial detention	

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28	Lim Mony (f)	Senior Investigator, Women and Children's Rights Section, ADHOC	Bribery of a witness, Art. 548.	28.04.2016--Arrested	Phnom Penh	Held in pre-trial detention	
29	Ny Chakrya (m)	National Election Committee	Accomplice to bribery of a witness, Art. 29, 548	28.04.2016--Arrested	Phnom Penh		This is the second of two cases against Ny Chakrya. The charges relate to the provision of legal advice by ADHOC staff to a woman who was alleged to have engaged in an affair with Kem Sokha.
30	Soen Sally	UN Office of the High Commissioner for Human Rights country office	Accomplice to bribery of a witness, Art. 29, 548	02.05.2016--Charged	Phnom Penh	At liberty	Holds diplomatic immunity
31	Tep Vanny (f)	Community leader, Boeung Kak Lake Community	Intentional violence with aggravating circumstances, Art. 218	15.08.2016--Arrested 23.02.2017--Convicted and sentenced by Phnom Penh Municipal Court	Phnom Penh	Imprisoned. Serving 2.5 year sentence. Also ordered to pay fine and compensation.	Second case of five cases against her
32	Tep Vanny (f)	Community leader, Boeung Kak Lake Community	Insult, Art. 502; obstructing a public officials with aggravating circumstances, Art. 504.	15.08.2016--Arrested 19.09.2016--Convicted and sentenced by Phnom Penh Municipal Court	Phnom Penh	Imprisoned. Serving six month sentence.	Charges relate to a November 2011 protest Third of five cases against her
33	Heng Mom (f)	Boeung Kak Lake community	Insult, Art. 502; obstructing a public officials with aggravating circumstances, Art. 504	19.09.2016--Convicted and sentenced by Phnom Penh Municipal Court	Phnom Penh	Sentenced to six months' imprisonment	Charges relate to a November 2011 protest
34	Bo Chhovy (f)	Boeung Kak Lake community	Insult, Art. 502; obstructing a public officials with aggravating circumstances, Art. 504	19.09.2016--Convicted and sentenced by Phnom Penh Municipal Court	Phnom Penh	Sentenced to six months' imprisonment	Charges relate to a November 2011 protest
35	Kong Chantha (f)	Boeung Kak Lake community	Insult, Art. 502; obstructing a public officials with aggravating circumstances, Art. 504	19.09.2016--Convicted and sentenced by Phnom Penh Municipal Court	Phnom Penh	Sentenced to six months' imprisonment	Charges relate to a November 2011 protest

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36	Eang Vuthy	Executive Director, Equitable Cambodia	Defamation, Art. 305	22.08.2016--Convicted	Phnom Penh	Ordered to pay a fine and compensation	Complaint filed by former staff member of Equitable Cambodia
37	Chheang Phea	Human Resources and Administration Manager, Equitable Cambodia	Defamation, Art. 305	22.08.2016--Convicted	Phnom Penh	Ordered to pay a fine and compensation	Complaint filed by former staff member of Equitable Cambodia
38	Phen Kimsong	Development Watch Program Manager, Equitable Cambodia	Defamation, Art. 305	22.08.2016--Convicted	Phnom Penh	Ordered to pay a fine and compensation	Complaint filed by former staff member of Equitable Cambodia
39	Tep Vanny (f)	Community leader, Boeung Kak Lake Community	Insulting a public official, Art. 502.	15.08.2016--Arrested	Phnom Penh	Served sentence of six days' imprisonment.	Initially charged with incitement to commit a felony under Art. 495. The judge altered the charge during the delivery of his verdict and the lawyers were given no opportunity to defend the altered charge, which violates the right to adequate time and resources for the preparation of a defence. Fourth of five cases against her
40	Bov Sophea (f)	Boeung Kak Lake Community	Insulting a public official, Art. 502.	15.08.2016--Arrested	Phnom Penh	Served sentence of six days' imprisonment.	
41	Tep Vanny (f)	Boeung Kak Lake community	Public insult, Art. 307; Making death threats, Art. 233	November 2016--Fellow accused summonsed for questioning by Investigating Judge	Phnom Penh	Complaint under investigation.	Complaint submitted by Ly Mom, a member of the Boeung Kak community, in 2012. Investigation into the complaint was re-initiated in 2016. Ly Mom stated in 2016 that she had withdrawn the complaint. Fifth of five cases against her

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42	Nget Khun (f)	Boeung Kak Lake community	Public insult, Art. 307; Making death threats, Art. 233	3 November 2016--Summoned for questioning by Investigating Judge	Phnom Penh	Complaint under investigation.	Complaint submitted by Ly Mom, a member of the Boeung Kak community, in 2012. Investigation into the complaint was re-initiated in 2016. Ly Mom stated in 2016 that she had withdrawn the complaint.
43	Cheang Leap (f)	Boeung Kak Lake community	Public insult, Art. 307; Making death threats, Art. 233	November 2016--Summoned for questioning by Investigating Judge	Phnom Penh	Complaint under investigation.	Complaint submitted by Ly Mom, a member of the Boeung Kak community, in 2012. Investigation into the complaint was re-initiated in 2016. Ly Mom stated in 2016 that she had withdrawn the complaint.
44	Tol Sreyrov (f)	Boeung Kak Lake community	Public insult, Art. 307; Making death threats, Art. 233	November 2016--Summoned for questioning by Investigating Judge	Phnom Penh	Complaint under investigation.	Complaint submitted by Ly Mom, a member of the Boeung Kak community, in 2012. Investigation into the complaint was re-initiated in 2016. Ly Mom stated in 2016 that she had withdrawn the complaint.
45	Kong Chantha (f)	Boeung Kak Lake community	Public insult, Art. 307; Making death threats, Art. 233	November 2016--Summoned for questioning by Investigating Judge	Phnom Penh	Complaint under investigation.	Complaint submitted by Ly Mom, a member of the Boeung Kak community, in 2012. Investigation into the complaint was re-initiated in 2016. Ly Mom stated in 2016 that she had withdrawn the complaint.
46	Heng Mom (f)	Boeung Kak Lake community	Public insult, Art. 307; Making death threats, Art. 233	November 2016--Summoned for questioning by Investigating Judge	Phnom Penh	Complaint under investigation.	Complaint submitted by Ly Mom, a member of the Boeung Kak community, in 2012.

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							Investigation into the complaint was re-initiated in 2016. Ly Mom stated in 2016 that she had withdrawn the complaint.
47	Kim Sok (m)	Political commentator	Defamation, Art. 305; Incitement, Arts. 494, 495	17.02.2017--Arrested	Phnom Penh	Held in pre-trial detention. Case under investigation.	One of two cases brought by Prime Minister Hun Sen seeks USD 5,000 in damages
48	Kim Sok (m)	Political commentator	Defamation, Art. 305; Incitement, Arts. 494, 495	17.02.2017--Arrested	Phnom Penh	Held in pre-trial detention. Case under investigation.	Second of two cases brought by Prime Minister Hun Sen seeks USD 2,500 in damages

CASES INVOLVING POLITICAL GROUPS AND ACTIVISTS

#	NAME AND GENDER	AFFILIATION (OR ALLEGED AFFILIATION)	CHARGE	DATES OF KNOWN OFFICIAL ACTIONS	LOCATION OF JUDICIAL PROCEEDINGS	STATUS OR OUTCOME	NOTES
1	Sam Rainsy (m)	Former CNRP President	Defamation, Art. 305	25.04.2011--Convicted and sentenced by Phnom Penh Municipal Court 13.11.2015--Arrest warrant issued	Phnom Penh	Sentenced in 2011 to two years' imprisonment	Tried and sentenced in absentia Complainant was then Foreign Minister, Hor Namhong. This is the first of five cases against him
2	Sourn Serey Ratha (m)	Khmer People Power Movement (KPPM)	Plotting, Art. 453; Using force or violence to deter voters, Art. 125, Law on the Election of Members of the National Assembly; Incitement to commit a felony, Art. 495.	Date of charges unknown 14.01.2015--Convicted by Phnom Penh Municipal Court 28.05.2015--Conviction and sentence upheld by Court of Appeal July 2015--Pardoned	Phnom Penh	Sentenced to seven years' imprisonment but received a pardon.	Convicted in absentia
3	Seng Sok Meng (m)	Khmer People Power Movement (KPPM)	Plotting, Art. 453; Using force or violence to deter voters, Art. 125, Law on the Election of Members of the National Assembly.	01.07.2013--Arrested 14.01.2015--Convicted by Phnom Penh Municipal Court 28.05.2015--Conviction and sentence upheld by Court of Appeal September 2015--Pardoned	Phnom Penh	Sentenced to six years' imprisonment but received a pardon.	
4	Im Phearun (m)	Khmer People Power Movement (KPPM)	Plotting, Art. 453; Using force or violence to deter voters, Art. 125, Law on the Election of Members of the National Assembly.	01.07.2013--Arrested 14.01.2015--Convicted by Phnom Penh Municipal Court 28.05.2015--Conviction and sentence upheld by Court of Appeal September 2015--Pardoned	Phnom Penh	Sentenced to five years' imprisonment but received a pardon.	

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5	Serey Bunlong (m)	Khmer People Power Movement (KPPM)	Plotting, Art. 453; Using force or violence to deter voters, Art. 125, Law on the Election of Members of the National Assembly.	01.07.2013--Arrested 14.01.2015--Convicted by Phnom Penh Municipal Court 28.05.2015--Conviction and sentence upheld by Court of Appeal September 2015--Pardoned	Phnom Penh	Sentenced to six years' imprisonment but received a pardon.	
6	Yin Yav	Khmer National Liberation Front (KNLF)	Plotting, Art. 453	11.04.2014--Convicted by Phnom Penh Municipal Court 20.07.2016--Conviction and sentence upheld by Court of Appeal	Phnom Penh	Sentenced to eight years' imprisonment	
7	Suon Phal	Khmer National Liberation Front (KNLF)	Plotting, Art. 453	11.04.2014--Convicted by Phnom Penh Municipal Court 20.07.2016--Conviction and sentence upheld by Court of Appeal	Phnom Penh	Sentenced to eight years' imprisonment	
8	Khem Ma	Khmer National Liberation Front (KNLF)	Plotting, Art. 453	11.04.2014--Convicted by Phnom Penh Municipal Court 20.07.2016--Conviction and sentence upheld by Court of Appeal	Phnom Penh	Sentenced to eight years' imprisonment	
9	Thach Kongphuong	Khmer National Liberation Front (KNLF)	Plotting, Art. 453	11.04.2014--Convicted by Phnom Penh Municipal Court 20.07.2016--Conviction and sentence upheld by Court of Appeal	Phnom Penh	Sentenced to eight years' imprisonment	
10	Yoeun Yoeub	Khmer National Liberation Front (KNLF)	Plotting, Art. 453	11.04.2014--Convicted by Phnom Penh Municipal Court 20.07.2016--Conviction and sentence upheld by Court of Appeal	Phnom Penh	Sentenced to eight years' imprisonment	
11	Yang Kimsrun	Khmer National Liberation Front (KNLF)	Plotting, Art. 453	11.04.2014--Convicted by Phnom Penh Municipal Court	Phnom Penh	Sentenced to seven years' imprisonment	

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				20.07.2016--Conviction and sentence upheld by Court of Appeal			
12	Suong Sithikun	Khmer National Liberation Front (KNLF)	Plotting, Art. 453	11.04.2014--Convicted by Phnom Penh Municipal Court 20.07.2016--Conviction and sentence upheld by Court of Appeal	Phnom Penh	Sentenced to five years' imprisonment	
13	Sam Serey	Khmer National Liberation Front (KNLF)	Plotting, Art. 453	11.04.2014--Convicted by Phnom Penh Municipal Court	Phnom Penh	Sentenced to nine years' imprisonment. Living abroad at liberty	Sentenced in absentia
14	Keang Samone	Khmer National Liberation Front (KNLF)	Plotting, Art. 453	11.04.2014--Convicted by Phnom Penh Municipal Court	Phnom Penh	Sentenced to eight years' imprisonment Living abroad at liberty	Sentenced in absentia
15	Sok Sokeang	Khmer National Liberation Front (KNLF)	Plotting, Art. 453	11.04.2014--Convicted by Phnom Penh Municipal Court	Phnom Penh	Sentenced to eight years' imprisonment Living abroad at liberty	Sentenced in absentia
16	Thach Bey	Khmer National Liberation Front (KNLF)	Plotting, Art. 453	11.04.2014--Convicted by Phnom Penh Municipal Court	Phnom Penh	Sentenced to eight years' imprisonment Living abroad at liberty	Sentenced in absentia
17	Thach Nary	Khmer National Liberation Front (KNLF)	Plotting, Art. 453	11.04.2014--Convicted by Phnom Penh Municipal Court	Phnom Penh	Sentenced to eight years' imprisonment Living abroad at liberty	Sentenced in absentia
18	Sam Sarith	Khmer National Liberation Front (KNLF)	Plotting, Art. 453	11.04.2014--Convicted by Phnom Penh Municipal Court	Phnom Penh	Sentenced to eight years' imprisonment Living abroad at liberty	Sentenced in absentia
19	Hin Chan	Khmer National Liberation Front (KNLF)	"Conspiracy to commit treason"; forging public documents, Art. 629	12.05.2014--Arrested	Phnom Penh	Sentenced to seven years' imprisonment	

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				04.06.2014--Convicted and sentenced by Phnom Penh Municipal Court 17.05.2016--Conviction and sentence upheld by Court of Appeal			
20	Mu Sochua (f)	CNRP National Assembly member	Leading an insurrectionary movement, Art. 459; incitement to commit a felony, Art. 495	15.07.2014--Arrested 22.07.2014--Released on bail	Phnom Penh	At liberty	Has not been prosecuted. Holds parliamentary immunity under Art. 80 of the Constitution of Cambodia.
21	Men Sothavarin (m)	CNRP National Assembly member	Leading an insurrectionary movement, Art. 459; incitement to commit a felony, Art. 495	15.07.2014--Arrested 22.07.2014--Released on bail	Phnom Penh	At liberty	Has not been prosecuted. Holds parliamentary immunity under Art. 80 of the Constitution of Cambodia.
22	Keo Phirum (m)	CNRP National Assembly member	Leading an insurrectionary movement, Art. 459; incitement to commit a felony, Art. 495	15.07.2014--Arrested 22.07.2014--Released on bail	Phnom Penh	At liberty	Has not been prosecuted. Holds parliamentary immunity under Art. 80 of the Constitution of Cambodia.
23	Ho Vann (m)	CNRP National Assembly member	Leading an insurrectionary movement, Art. 459; incitement to commit a felony, Art. 495	15.07.2014--Arrested 22.07.2014--Released on bail	Phnom Penh	At liberty	Has not been prosecuted. Holds parliamentary immunity under Art. 80 of the Constitution of Cambodia.
24	Real Camerin (m)	CNRP National Assembly member	Leading an insurrectionary movement, Art. 459; incitement to commit a felony, Art. 495	16.07.2014--Arrested 22.07.2014--Released on bail	Phnom Penh	At liberty	Has not been prosecuted. Holds parliamentary immunity under Art. 80 of the Constitution of Cambodia.
25	Ouer Narith (m)	CNRP official, Public Affairs Department	Participating in and leading an insurrectionary movement, Art. 456, 457, and 459.	16.07.2014--Arrested 21.07.2015--Convicted by Phnom Penh Municipal Court 26.04.2017--Appeal hearing postponed by Court of Appeal	Phnom Penh	Sentenced to 20 years imprisonment. Currently held in CC1 prison	
26	Long Ry (m)	CNRP National Assembly member	Leading an insurrectionary movement, Art. 459; incitement to commit a felony, Art. 495	17.07.2014--Arrested 22.07.2014--Released on bail	Phnom Penh	At liberty	Has not been prosecuted. Holds parliamentary immunity under Art. 80 of the Constitution of Cambodia.

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27	Nuth Rumduol (m)	CNRP National Assembly member	Leading an insurrectionary movement, Art. 459; incitement to commit a felony, Art. 495	17.07.2014--Arrested 22.07.2014--Released on bail	Phnom Penh	At liberty	Has not been prosecuted. Holds parliamentary immunity under Art. 80 of the Constitution of Cambodia.
28	Khin Chamreun (m)	CNRP Chief Youth Leader, Phnom Penh	Participating in and leading an insurrectionary movement, Art. 456, 457, and 459.	02.08.2014--Arrested 21.07.2015--Convicted by Phnom Penh Municipal Court 26.04.2017--Appeal hearing postponed by Court of Appeal	Phnom Penh	Sentenced to 20 years imprisonment. Currently held in CC1 prison	
29	San Kimheng (m)	CNRP Youth Leader (Tuol Kork)	Participating in an insurrectionary movement, Art. 456, 457	02.08.2014--Arrested 21.07.2015--Convicted by Phnom Penh Municipal Court 26.04.2017--Appeal hearing postponed by Court of Appeal	Phnom Penh	Convicted of charges, sentenced to seven years' imprisonment. Currently held in CC1 Prison	
30	Neang Sokhun (m)	CNRP Youth Leader (Chhbar Ampov)	Participating in an insurrectionary movement, Art. 456, 457	02.08.2014--Arrested 21.07.2015--Convicted by Phnom Penh Municipal Court 26.04.2017--Appeal hearing postponed by Court of Appeal	Phnom Penh	Convicted of charges, sentenced to seven years' imprisonment Currently held in CC1 Prison	
31	San Seihak (m)	CNRP Youth Member	Participating in an insurrectionary movement, Art. 456, 457	13.08.2014--Summoned for questioning 21.07.2015--Convicted by Phnom Penh Municipal Court 26.04.2017--Appeal hearing postponed by Court of Appeal	Phnom Penh	Convicted of charges, sentenced to seven years' imprisonment Currently held in CC1 Prison	
32	An Batham (m)	CNRP Youth Leader	Participating in an insurrectionary movement, Art. 456, 457	21.08.2014--Summoned for questioning 21.07.2015--Convicted by Phnom Penh Municipal Court	Phnom Penh	Convicted of charges, sentenced to seven years' imprisonment Currently held in CC1 Prison	

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				26.04.2017--Appeal hearing postponed by Court of Appeal			
33	Sum Puthy (m)	CNRP District Council Member (Chhbar Ampov)	Participating in an insurrectionary movement, Art. 456, 457	29.09.2014--Arrested 21.07.2015--Convicted by Phnom Penh Municipal Court 26.04.2017--Appeal hearing postponed by Court of Appeal	Phnom Penh	Convicted of charges, sentenced to seven years' imprisonment Currently held in CC1 Prison	
34	Sam Serey	President, Khmer National Liberation Front (KNLF)	Plotting, Art. 453	Date of charges unknown 07.12.2016--Convicted by Phnom Penh Municipal Court	Phnom Penh	Sentenced to nine years' imprisonment	
35	Khun Nakong	Khmer National Liberation Front (KNLF)	Plotting, Art. 453	22.10.2014--Arrested 07.12.2016--Convicted by Phnom Penh Municipal Court	Phnom Penh	Sentenced to five years' imprisonment	
36	Chhun Chhat	Khmer National Liberation Front (KNLF)	Plotting, Art. 453	22.10.2014--Arrested 07.12.2016--Convicted by Phnom Penh Municipal Court	Phnom Penh	Sentenced to six years' imprisonment	
37	Chranh Moch	Khmer National Liberation Front (KNLF)	Plotting, Art. 453	22.10.2014--Arrested 07.12.2016--Convicted by Phnom Penh Municipal Court	Phnom Penh	Sentenced to five years' imprisonment	
38	Lak Liheng	Khmer National Liberation Front (KNLF)	Plotting, Art. 453	22.10.2014--Arrested 07.12.2016--Convicted by Phnom Penh Municipal Court	Phnom Penh	Sentenced to six years' imprisonment	

#	NAME AND GENDER	AFFILIATION (OR ALLEGED AFFILIATION)	CHARGE	DATES OF KNOWN OFFICIAL ACTIONS	LOCATION OF JUDICIAL PROCEEDINGS	STATUS OR OUTCOME	NOTES
39	Liv Yi	Khmer National Liberation Front (KNLF)	Plotting, Art. 453	22.10.2014--Arrested 07.12.2016--Convicted by Phnom Penh Municipal Court	Phnom Penh	Sentenced to five years' imprisonment	
40	Chan Sna	Khmer National Liberation Front (KNLF)	Plotting, Art. 453	23.10.2014--Arrested 07.12.2016--Convicted by Phnom Penh Municipal Court	Phnom Penh	Sentenced to six years' imprisonment	
41	Chhim Smak	Khmer National Liberation Front (KNLF)	Plotting, Art. 453	23.10.2014--Arrested 07.12.2016--Convicted by Phnom Penh Municipal Court	Phnom Penh	Sentenced to six years' imprisonment	
42	An Chan	Khmer National Liberation Front (KNLF)	Plotting, Art. 453	23.10.2014--Arrested 07.12.2016--Convicted by Phnom Penh Municipal Court	Phnom Penh	Sentenced to six years' imprisonment	
43	Pen Chanra	Khmer National Liberation Front (KNLF)	Plotting, Art. 453	23.10.2014--Arrested 07.12.2016--Convicted by Phnom Penh Municipal Court	Phnom Penh	Sentenced to six years' imprisonment	
44	Chhay Veth	Khmer National Liberation Front (KNLF)	Plotting, Art. 453	23.10.2014--Arrested 07.12.2016--Convicted by Phnom Penh Municipal Court	Phnom Penh	Sentenced to six years' imprisonment	

#	NAME AND GENDER	AFFILIATION (OR ALLEGED AFFILIATION)	CHARGE	DATES OF KNOWN OFFICIAL ACTIONS	LOCATION OF JUDICIAL PROCEEDINGS	STATUS OR OUTCOME	NOTES
45	Ouk Pich Samnang (m)	CNRP Supporter	Participating in an insurrectionary movement, Art. 456, 457	24.10.2014--Arrested 21.07.2015--Convicted by Phnom Penh Municipal Court 26.04.2017--Appeal hearing postponed by Court of Appeal	Phnom Penh	Convicted of charges, sentenced to nine years' imprisonment Currently held at CC1 Prison	This is the first of two cases against Ouk Pich Samnang. Charges relate to a demonstration at Freedom Park in Phnom Penh that occurred on 15 July 2014.
46	Ouk Pich Samnang (m)	CNRP Supporter	International violence with aggravating circumstances, Art. 218, and Obstruction of public official, Art. 503.	24.10.2014--Arrested 10.09.2015--Convicted and sentenced by Phnom Penh Municipal Court 20.07.2016--Conviction and sentence upheld by Court of Appeal	Phnom Penh	Currently held in CC1 prison. Sentenced to two years' further imprisonment	This is the second of two cases against Ouk Pich Samnang. Charges relate to a demonstration outside the Prime Minister's house in Phnom Penh on 20 October 2014.
47	Meach Sovannara (m)	CNRP candidate for Banteay Meanchey	Participating in and leading an insurrectionary movement, Art. 456, 457, and 459	11.11.2014--Arrested 21.07.2015--Convicted by Phnom Penh Municipal Court 26.04.2017--Appeal hearing postponed by Court of Appeal	Phnom Penh	Sentenced to 20 years imprisonment. Currently held in CC1 prison	
48	Ke Khim (m)	CNRP Supporter	Participating in an insurrectionary movement, Art. 456, 457	11.11.2014--Arrested 21.07.2015--Convicted by Phnom Penh Municipal Court 26.04.2017--Appeal hearing postponed by Court of Appeal	Phnom Penh	Convicted of charges, sentenced to seven years' imprisonment Currently held in CC1 Prison	
49	Tep Narin (m)	CNRP Youth Member	Participating in an insurrectionary movement, Art. 456, 457	13.11.2014--Arrested 21.07.2015--Convicted by Phnom Penh Municipal Court 26.04.2017--Appeal hearing postponed by Court of Appeal	Phnom Penh	Convicted of charges, sentenced to seven years' imprisonment Currently held in CC1 Prison	

#	NAME AND GENDER	AFFILIATION (OR ALLEGED AFFILIATION)	CHARGE	DATES OF KNOWN OFFICIAL ACTIONS	LOCATION OF JUDICIAL PROCEEDINGS	STATUS OR OUTCOME	NOTES
50	Choung Choungy (m)	Lawyer	Procuring means of escape, Art. 565	13.03.2015--Convicted and sentenced by Kandal Provincial Court	Kandal	Sentenced to two years imprisonment and ordered to pay a fine	Tried in absentia
51	Chan Cheng (m)	CNRP	Procuring means of escape, Art. 565	13.03.2015--Convicted and sentenced by Kandal Provincial Court	Kandal	Sentenced to two years' imprisonment and ordered to pay a fine	Tried in absentia
52	Meas Peng (m)	CNRP	Escape, Art. 560, Art. 561	13.03.2015-- Convicted and sentenced by Kandal Provincial Court	Kandal	Sentenced to 18 months imprisonment	
53	Yon Kimhour	CNRP Youth Member	Participating in an insurrection movement, Art. 457; Intentional acts of violence, Art. 218; and Incitement to commit felony, Art. 495.	04.08.2015--Arrested 13.06.2016--Convicted and sentenced by Phnom Penh Municipal Court	Phnom Penh	Sentenced to seven years imprisonment. Currently held in CC1 prison.	
54	Roeun Chetra	CNRP Youth Member	Participating in an insurrection movement, Art. 457; Intentional acts of violence, Art. 218; and Incitement to commit felony, Art. 495.	04.08.2015--Arrested 13.06.2016--Convicted and sentenced by Phnom Penh Municipal Court	Phnom Penh	Sentenced to seven years imprisonment. Currently held in CC1 prison	
55	Yea Thong (m)	CNRP Youth Member	Participating in an insurrection movement, Art. 457; Intentional acts of violence, Art. 218; and Incitement to commit felony, Art. 495.	05.08.2015--Arrested 13.06.2016--Convicted and sentenced by Phnom Penh Municipal Court	Phnom Penh	Sentenced to seven years imprisonment. Currently held in CC1 prison	
56	Sam Rainsy (m)	Former CNRP President	Accomplice, Art. 29; Forgery of public documents, Art. 629; Use of forged public documents, Art. 630; Incitement to commit a crime, Art. 495.	15.08.2015--Charged 09.12.2016--Arrest warrant issued 27.12.2016--Convicted and sentenced by Phnom Penh Municipal Court	Phnom Penh	Sentenced to five years' imprisonment. At liberty abroad.	Tried and sentenced in absentia This is the second of five cases against him listed here
57	Hong Sok Hour (m)	SRP Senator	Forgery of public documents, Art. 629; Use of forged public documents, Art. 630; Incitement to commit a felony, Art. 494, 495.	15.08.2015--Arrested 07.11.2016--Convicted and sentenced by Phnom Penh Municipal Court	Phnom Penh	Sentenced to seven years' imprisonment Currently held in CC1 prison	
58	Sok Sam Ean (m)	CNRP Supporter	Forgery of public documents, Art. 629.	19.11.2015--Arrested	Svay Rieng		

#	NAME AND GENDER	AFFILIATION (OR ALLEGED AFFILIATION)	CHARGE	DATES OF KNOWN OFFICIAL ACTIONS	LOCATION OF JUDICIAL PROCEEDINGS	STATUS OR OUTCOME	NOTES
59	Sam Rainsy (m)	Former CNRP President	Defamation, Art. 305	20.11.2015--Complaint filed by Heng Samrin 28.07.2016--Convicted and sentenced by Phnom Penh Municipal Court	Phnom Penh	Ordered to pay a fine and compensation	Tried and sentenced in absentia Complainant was National Assembly President Heng Samrin This is the third of five cases against him listed here
60	Norng Sarith	SRP, Commune Councillor	Forgery of public documents, Art. 629.	20.11.2015--Arrested 21.11.2015--Charged	Svay Rieng	Pre-trial detention.	
61	Sathya Sambath (m)	CNRP, Sam Rainsy Facebook team	Accomplice to forgery of public documents, Art. 29, 629; Use of forged public documents, Art. 630; Incitement to commit a crime, Art. 494, 495.	01.12.2015--Arrest warrant issued 27.12.2016--Convicted and sentenced by Phnom Penh Municipal Court	Phnom Penh	Sentenced to three years' imprisonment. At liberty abroad.	Tried and sentenced in absentia.
62	Ung Chung Leang (m)	CNRP, Sam Rainsy Facebook team	Accomplice to forgery of public documents, Art. 29, 629; Use of forged public documents, Art. 630; Incitement to commit a crime, Art. 494, 495.	01.12.2015--Arrest warrant issued 27.12.2016--Convicted and sentenced by Phnom Penh Municipal Court	Phnom Penh	Sentenced to three years' imprisonment. At liberty abroad.	Tried and sentenced in absentia
63	Sam Rainsy (m)	Former CNRP President	Defamation, Art. 305	10.03.2016--Complaint filed by Som Soeun 08.11.2016--Convicted and sentenced by Phnom Penh Municipal Court 09.02.2017--Conviction upheld by Court of Appeal	Phnom Penh	Ordered to pay fine and compensation	Tried and sentenced in absentia. Complainant was CPP Minister, Som Soeun. This is the fourth of five cases against him listed here
64	Seang Chet (m)	SRP, Commune Council member	Bribery of a witness, Art. 548.	11.04.2016--Arrested 05.12.2016--Convicted and sentenced by Phnom Penh Municipal Court 07.12.2016--Royal pardon 08.12.2016--Released from prison	Phnom Penh	Sentenced to five years' imprisoned but received Royal pardon. At liberty.	

#	NAME AND GENDER	AFFILIATION (OR ALLEGED AFFILIATION)	CHARGE	DATES OF KNOWN OFFICIAL ACTIONS	LOCATION OF JUDICIAL PROCEEDINGS	STATUS OR OUTCOME	NOTES
65	Um Sam An (m)	CNRP, National Assembly member	Incitement to commit a felony, Art. 495; Incitement to discrimination, Art. 496.	10.04.2016--Arrested 10.10.2016--Convicted and sentenced by Phnom Penh Municipal Court	Phnom Penh	Sentenced to two and a half years' imprisonment	
66	Tok Vanchan	CNRP National Assembly member	Procuring prostitution, Art. 238	03.05.2016--Summons for questioning	Phnom Penh	At liberty.	Has not been prosecuted. Holds parliamentary immunity under Art. 80 of the Constitution of Cambodia.
67	Pin Ratana	CNRP National Assembly member	Procuring prostitution, Art. 284	03.05.2016--Summons for questioning	Phnom Penh	At liberty.	Has not been prosecuted. Holds parliamentary immunity under Art. 80 of the Constitution of Cambodia.
68	Kem Sokha (m)	CNRP President (former VP), National Assembly member	Defamation, Art. 305	03.05.2016--Summons for questioning	Phnom Penh	At liberty.	Complaint filed by Thy Sovantha First of three cases against him listed here
69	Kem Sokha (m)	CNRP President (former VP), National Assembly member	Procuring prostitution, Art. 284	May 2016--Summons for questioning	Phnom Penh	Summons for questioning on 17.05.2016 but did not appear, citing parliamentary immunity.	Second of three cases against him listed here
70	Kem Sokha (m)	CNRP President (former VP), National Assembly member	Refusal to appear as a witness, Art. 538	May 2016--Charged 09.09.2016--Convicted by Phnom Penh Municipal Court 04.11.2016--Conviction and sentence upheld by Court of Appeal 02.12.2016--Royal pardon	Phnom Penh	Sentenced to five months' imprisonment but granted royal pardon	Third of three cases against him listed here
71	Sam Rainsy (m)	Former CNRP President	Defamation, Art. 305; Incitement to commit a felony, Art. 495	01.08.2016--Complaint filed by Hun Sen 30.03.2017--Convicted and sentenced by Phnom Penh Municipal Court	Phnom Penh	Sentenced to one year and eight months' imprisonment and ordered to pay a fine At liberty abroad	Tried and sentenced in absentia This is the fifth of five cases against him listed here

#	NAME AND GENDER	AFFILIATION (OR ALLEGED AFFILIATION)	CHARGE	DATES OF KNOWN OFFICIAL ACTIONS	LOCATION OF JUDICIAL PROCEEDINGS	STATUS OR OUTCOME	NOTES
72	Thak Lany (f)	Senator, Sam Rainsy Party (SRP)	Defamation, Art. 305; Incitement to commit a felony, Art. 495	17.11.2016-- Convicted and sentenced by Phnom Penh Municipal Court	Phnom Penh	Sentenced to 18 months' imprisonment and ordered to pay a fine and compensation At liberty abroad	Complainant was Prime Minister Hun Sen Convicted and sentenced in absentia
73	Din Puthy, also known as Mang Puthy	CNRP / Cambodia Informal Economy Reinforced Association (CIERA)	Intentional acts of violence, Art. 218	24.12.2016-- Arrested 13.01.2017--Released on bail by order of the Appeal Court	Banteay Meanchey	On bail.	
74	Oun Vansak	CNRP activist	Incitement to Commit Discrimination, Art. 496	10.01.2017-- Summoned for questioning by Investigating Judge	Phnom Penh	At liberty abroad	Oun Vansak left Cambodia the day before he was due to appear for questioning
75	Chao Veasna (m)	Deputy Commune Chief, Poipet, Banteay Meanchey, CNRP	Incitement to commit a felony, Arts. 494, 495; Accomplice to intentional damage with aggravating circumstances, Arts. 29, 410, 411, and 412; Intentional damage with aggravating circumstances, Arts. 413 and 414.	16.02.2017-- Arrested	Banteay Meanchey	Investigation, held in pre-trial detention.	
76	Ly Sokun (m)	Formerly Deputy Commune Chief, Tuol Kork, Phnom Penh, CNRP	Forgery of Public Documents, Art. 629	16.02.2017-- Arrested	Phnom Penh	Investigation, held in pre-trial detention.	

CASES INVOLVING UNION LEADERS, LABOUR ACTIVISTS AND OTHERS

#	NAME AND GENDER	AFFILIATION (OR ALLEGED AFFILIATION)	CHARGE	DATES OF KNOWN OFFICIAL ACTIONS	LOCATION OF JUDICIAL PROCEEDINGS	STATUS OR OUTCOME	NOTES
1	Vanny Vanan (m)	Unknown	Intentional damage to property with aggravating circumstances, Art. 411; International acts of violence with aggravating circumstances, Art. 218; Insult, Art. 502; Obstruction of a public official with aggravating circumstances, Art. 504.	12.11.2013--Arrested 30.05.2014--Convicted and sentenced by Phnom Penh Municipal Court	Phnom Penh	Convicted on all charges. Sentenced to three years' imprisonment. Remainder of sentence suspended. At liberty	SL Garment Factory dispute
2	Meas Nun (m)	Unknown	Intentional damage to property with aggravating circumstances, Art. 411; International acts of violence with aggravating circumstances, Art. 218; Insult, Art. 502; Obstruction of a public official with aggravating circumstances, Art. 504.	12.11.2013--Arrested 30.05.2014--Convicted and sentenced by Phnom Penh Municipal Court	Phnom Penh	Convicted on all charges. Sentenced to six months' imprisonment. Remainder of sentence suspended. At liberty	SL Garment Factory dispute
3	Ath Thorn	President, Cambodian Labor Confederation (CLC) / Coalition of Cambodian Apparel Workers' Democratic Union (CCAWDU)	Intentional violence with aggravating circumstances, Art. 218; Theft, Art. 353, 356; Intentional damage with aggravating circumstances, Art. 410	December 2013--Summoned for questioning	Phnom Penh	Unknown	SL Garment Factory
4	Ek Sopheakdey	Coalition of Cambodian Apparel Workers' Democratic Union (CCAWDU)	Intentional violence with aggravating circumstances, Art. 218; Theft, Art. 353, 356; Intentional damage with aggravating circumstances, Art. 410	December 2013--Summoned for questioning	Phnom Penh	Unknown	SL Garment Factory
5	Pav Phanna	Coalition of Cambodian Apparel Workers'	Intentional violence with aggravating circumstances, Art. 218; Theft, Art. 353, 356; Intentional	December 2013--Summoned for questioning	Phnom Penh	Unknown	SL Garment Factory

#	NAME AND GENDER	AFFILIATION (OR ALLEGED AFFILIATION)	CHARGE	DATES OF KNOWN OFFICIAL ACTIONS	LOCATION OF JUDICIAL PROCEEDINGS	STATUS OR OUTCOME	NOTES
		Democratic Union (CCAWDU)	damage with aggravating circumstances, Art. 410				
6	Rith Noeun	Worker	Intentional violence with aggravating circumstances, Art. 218; Theft, Art. 353, 356; Intentional damage with aggravating circumstances, Art. 410	December 2013--Summoned for questioning	Phnom Penh	Unknown	SL Garment Factory
7	Ouch Noeurn	Worker	Intentional violence with aggravating circumstances, Art. 218; Theft, Art. 353, 356; Intentional damage with aggravating circumstances, Art. 410	December 2013--Summoned for questioning	Phnom Penh	Unknown	SL Garment Factory
8	Chem Sam Oun		Intentional violence with aggravating circumstances, Art. 218; Theft, Art. 353, 356; Intentional damage with aggravating circumstances, Art. 410	December 2013--Summoned for questioning	Phnom Penh	Unknown	SL Garment Factory
9	Teng Rie	Unknown	Intentional violence with aggravating circumstances, Art. 218; Theft, Art. 353, 356; Intentional damage with aggravating circumstances, Art. 410	December 2013--Summoned for questioning	Phnom Penh	Unknown	SL Garment Factory
10	Leang Sok Heng	Unknown	Intentional violence with aggravating circumstances, Art. 218; Theft, Art. 353, 356; Intentional damage with aggravating circumstances, Art. 410	December 2013--Summoned for questioning	Phnom Penh	Unknown	SL Garment Factory
11	Nuch Sdaeng	Unknown	Intentional violence with aggravating circumstances, Art. 218; Theft, Art. 353, 356; Intentional damage with aggravating circumstances, Art. 410	December 2013--Summoned for questioning	Phnom Penh	Unknown	SL Garment Factory

#	NAME AND GENDER	AFFILIATION (OR ALLEGED AFFILIATION)	CHARGE	DATES OF KNOWN OFFICIAL ACTIONS	LOCATION OF JUDICIAL PROCEEDINGS	STATUS OR OUTCOME	NOTES
12	Chhoun Chheang	Unknown	Intentional violence with aggravating circumstances, Art. 218; Theft, Art. 353, 356; Intentional damage with aggravating circumstances, Art. 410	December 2013--Summoned for questioning	Phnom Penh	Unknown	SL Garment Factory
13	Lay Seyhon	Unknown	Intentional violence with aggravating circumstances, Art. 218; Theft, Art. 353, 356; Intentional damage with aggravating circumstances, Art. 410	December 2013--Summoned for questioning	Phnom Penh	Unknown	SL Garment Factory
14	Ou Eab	Unknown	Intentional violence with aggravating circumstances, Art. 218; Theft, Art. 353, 356; Intentional damage with aggravating circumstances, Art. 410	December 2013--Summoned for questioning	Phnom Penh	Unknown	SL Garment Factory
15	Vorn Pao (m)	President, Independent Association of Informal Economy Association (IDEA)	Intentional damage to property with aggravating circumstances, Art. 411; Instigating Intentional acts of violence with aggravating circumstances, Arts. 28 and 218	02.01.2014--Arrested 30.05.2014--Convicted and sentenced by Phnom Penh Municipal Court	Phnom Penh	Convicted under Arts. 28 and 218 Sentenced to four and a half years' imprisonment and ordered to pay a fine Remainder of prison sentences suspended At liberty	Violent crackdown on garment worker strike
16	Chan Puthisak (m)	Community Leader, Boeung Kak Lake Community	Intentional damage to property with aggravating circumstances, Art. 411; Instigating Intentional acts of violence with aggravating circumstances, Arts. 28 and 218	02.01.2014--Arrested 30.05.2014--Convicted and sentenced by Phnom Penh Municipal Court	Phnom Penh	Convicted under Arts. 28 and 218 Sentenced to four and a half years' imprisonment and ordered to pay a fine Remainder of prison sentences suspended At liberty	Violent crackdown on garment worker strike

#	NAME AND GENDER	AFFILIATION (OR ALLEGED AFFILIATION)	CHARGE	DATES OF KNOWN OFFICIAL ACTIONS	LOCATION OF JUDICIAL PROCEEDINGS	STATUS OR OUTCOME	NOTES
17	Sokun Sambath Piseth (m)	Staff member, Center for Labour Rights of Cambodia	Intentional damage to property with aggravating circumstances, Art. 411; Instigating Intentional acts of violence with aggravating circumstances, Arts. 28 and 218	02.01.2014--Arrested 30.05.2014--Convicted and sentenced by Phnom Penh Municipal Court	Phnom Penh	Convicted under Arts. 28 and 218 Sentenced to four and a half years' imprisonment and ordered to pay a fine Remainder of prison sentences suspended At liberty	Violent crackdown on garment worker strike
18	Theng Savoeun (m)	Coordinator of Coalition of Cambodian Farmer Community	Intentional damage to property with aggravating circumstances, Art. 411; Instigating Intentional acts of violence with aggravating circumstances, Arts. 28 and 218	02.01.2014--Arrested 30.05.2014--Convicted and sentenced by Phnom Penh Municipal Court	Phnom Penh	Convicted under Arts. 28 and 218 Sentenced to four years' imprisonment and ordered to pay a fine Remainder of prison sentences suspended At liberty	Violent crackdown on garment worker strike
19	Reth Roatha (m)		Intentional damage to property with aggravating circumstances, Art. 411; Intentional acts of violence with aggravating circumstances, Art. 218	02.01.2014--Arrested 30.05.2014--Convicted and sentenced by Phnom Penh Municipal Court	Phnom Penh	Convicted under Art. 218 Sentenced to two and a half years' imprisonment and ordered to pay a fine Remainder of prison sentences suspended At liberty	Violent crackdown on garment worker strike
20	Nakry Vanda (m)	Unknown	Intentional damage to property with aggravating circumstances, Art. 411; Intentional acts of violence with aggravating circumstances, Art. 218	02.01.2014--Arrested 30.05.2014--Convicted and sentenced by Phnom Penh Municipal Court	Phnom Penh	Convicted under Art. 218 Sentenced to two and a half years' imprisonment and ordered to pay a fine Remainder of prison sentences suspended At liberty	Violent crackdown on garment worker strike

#	NAME AND GENDER	AFFILIATION (OR ALLEGED AFFILIATION)	CHARGE	DATES OF KNOWN OFFICIAL ACTIONS	LOCATION OF JUDICIAL PROCEEDINGS	STATUS OR OUTCOME	NOTES
21	Yong Sam An (m)	Unknown	Intentional damage to property with aggravating circumstances, Art. 411; Intentional acts of violence with aggravating circumstances, Art. 218	02.01.2014--Arrested 30.05.2014--Convicted and sentenced by Phnom Penh Municipal Court	Phnom Penh	Convicted under Art. 218 Sentenced to two and a half years' imprisonment and ordered to pay a fine Remainder of prison sentences suspended At liberty	Violent crackdown on garment worker strike
22	Teng Chanthly (m)	Unknown	Intentional damage to property with aggravating circumstances, Art. 411; Intentional acts of violence with aggravating circumstances, Art. 218	02.01.2014--Arrested 30.05.2014--Convicted and sentenced by Phnom Penh Municipal Court	Phnom Penh	Convicted under Art. 218 Sentenced to three years' imprisonment and ordered to pay a fine Remainder of prison sentences suspended At liberty	Violent crackdown on garment worker strike
23	Lorn San (m)	Unknown	Intentional damage to property with aggravating circumstances, Art. 411; Intentional acts of violence with aggravating circumstances, Art. 218	02.01.2014--Arrested 30.05.2014--Convicted and sentenced by Phnom Penh Municipal Court	Phnom Penh	Convicted under Art. 218 Sentenced to three years' imprisonment and ordered to pay a fine Remainder of prison sentences suspended At liberty	Violent crackdown on garment worker strike
24	Chhim Thoeun (m)	Unknown	Intentional damage to property with aggravating circumstances, Art. 411; Intentional acts of violence with aggravating circumstances, Art. 218	02.01.2014--Arrested 30.05.2014--Convicted and sentenced by Phnom Penh Municipal Court	Phnom Penh	Convicted under Art. 218 Sentenced to three years' imprisonment and ordered to pay a fine Remainder of prison sentences suspended At liberty	Violent crackdown on garment worker strike

#	NAME AND GENDER	AFFILIATION (OR ALLEGED AFFILIATION)	CHARGE	DATES OF KNOWN OFFICIAL ACTIONS	LOCATION OF JUDICIAL PROCEEDINGS	STATUS OR OUTCOME	NOTES
25	Chea Sarath (m)	Unknown	Intentional damage to property with aggravating circumstances, Art. 411; International acts of violence with aggravating circumstances, Art. 218; Insult, Art. 502; Obstructing traffic, Art. 78 (of the Traffic Law).	03.01.2014--Arrested 30.05.2014--Convicted and sentenced by Phnom Penh Municipal Court 04.02.2016--Verdict upheld by Court of Appeal	Phnom Penh	Convicted on all charges. Sentenced to four years' imprisonment. Sentence suspended. Conviction and sentence upheld on appeal. At liberty	Violent crackdown on garment worker strike
26	Bou Sarith (m)	Unknown	Intentional damage to property with aggravating circumstances, Art. 411; International acts of violence with aggravating circumstances, Art. 218; Insult, Art. 502; Obstructing traffic, Art. 78 (of the Traffic Law).	03.01.2014--Arrested 30.05.2014--Convicted and sentenced by Phnom Penh Municipal Court 04.02.2016--Verdict upheld by Court of Appeal	Phnom Penh	Convicted on all charges. Sentenced to one year imprisonment. Sentence suspended. Conviction and sentence upheld on appeal. At liberty	Violent crackdown on garment worker strike
27	Yon Sok Chea (m)	Unknown	Intentional damage to property with aggravating circumstances, Art. 411; International acts of violence with aggravating circumstances, Art. 218; Insult, Art. 502; Obstructing traffic, Art. 78 (of the Traffic Law).	03.01.2014--Arrested 30.05.2014--Convicted and sentenced by Phnom Penh Municipal Court 04.02.2016--Verdict upheld by Court of Appeal	Phnom Penh	Convicted on all charges. Sentenced to three years' imprisonment. Sentence suspended. Conviction and sentence upheld on appeal. At liberty	Violent crackdown on garment worker strike
28	Pang Vanny (m)	Unknown	Intentional damage to property with aggravating circumstances, Art. 411; Intentional acts of violence with aggravating circumstances, Art. 218	03.01.2014--Arrested 30.05.2014--Convicted and sentenced by Phnom Penh Municipal Court 04.02.2016--Verdict upheld by Court of Appeal	Phnom Penh	Convicted under Arts. 218 and 411.	Violent crackdown on garment worker strike
29	Choeun Yong (m)	Unknown	Intentional damage to property with aggravating circumstances, Art. 411; Intentional acts of violence with aggravating circumstances, Art. 218	03.01.2014--Arrested 30.05.2014--Convicted and sentenced by Phnom Penh Municipal Court 04.02.2016--Verdict upheld by Court of Appeal	Phnom Penh	Convicted under Arts. 218 and 411.	Violent crackdown on garment worker strike
30	Heng Roatha (m)	Unknown	Intentional damage to property with aggravating circumstances, Art. 411; Intentional acts of violence with	03.01.2014--Arrested 30.05.2014--Convicted and sentenced by Phnom Penh Municipal Court	Phnom Penh	Convicted under Arts. 218 and 411.	Violent crackdown on garment worker strike

#	NAME AND GENDER	AFFILIATION (OR ALLEGED AFFILIATION)	CHARGE	DATES OF KNOWN OFFICIAL ACTIONS	LOCATION OF JUDICIAL PROCEEDINGS	STATUS OR OUTCOME	NOTES
			aggravating circumstances, Art. 218	04.02.2016--Verdict upheld by Court of Appeal			
31	Nem Sokhoun (m)	Unknown	Intentional damage to property with aggravating circumstances, Art. 411; Intentional acts of violence with aggravating circumstances, Art. 218	03.01.2014--Arrested 30.05.2014--Convicted and sentenced by Phnom Penh Municipal Court 04.02.2016--Verdict upheld by Court of Appeal	Phnom Penh	Convicted under Arts. 218 and 411.	Violent crackdown on garment worker strike
32	Por Sarath (m)	Unknown	Intentional damage to property with aggravating circumstances, Art. 411; Intentional acts of violence with aggravating circumstances, Art. 218	03.01.2014--Arrested 30.05.2014--Convicted and sentenced by Phnom Penh Municipal Court 04.02.2016--Verdict upheld by Court of Appeal	Phnom Penh	Convicted under Arts. 218 and 411.	Violent crackdown on garment worker strike
33	Ros Sophoan (m)	Unknown	Intentional damage to property with aggravating circumstances, Art. 411; Intentional acts of violence with aggravating circumstances, Art. 218	03.01.2014--Arrested 30.05.2014--Convicted and sentenced by Phnom Penh Municipal Court 04.02.2016--Verdict upheld by Court of Appeal	Phnom Penh	Convicted under Arts. 218 and 411.	Violent crackdown on garment worker strike
34	Ry Sinuon (m)	Unknown	Intentional damage to property with aggravating circumstances, Art. 411; Intentional acts of violence with aggravating circumstances, Art. 218	03.01.2014--Arrested 30.05.2014--Convicted and sentenced by Phnom Penh Municipal Court 04.02.2016--Verdict upheld by Court of Appeal	Phnom Penh	Convicted under Arts. 218 and 411.	Violent crackdown on garment worker strike
35	Phang Tren (m)	Unknown	Intentional damage to property with aggravating circumstances, Art. 411; Intentional acts of violence with aggravating circumstances, Art. 218	03.01.2014--Arrested 30.05.2014--Convicted and sentenced by Phnom Penh Municipal Court 04.02.2016--Verdict upheld by Court of Appeal	Phnom Penh	Convicted under Arts. 218 and 411.	Violent crackdown on garment worker strike

#	NAME AND GENDER	AFFILIATION (OR ALLEGED AFFILIATION)	CHARGE	DATES OF KNOWN OFFICIAL ACTIONS	LOCATION OF JUDICIAL PROCEEDINGS	STATUS OR OUTCOME	NOTES
36	Mam Piseth (m)	Unknown	Intentional damage to property with aggravating circumstances, Art. 411; Intentional acts of violence with aggravating circumstances, Art. 218	03.01.2014--Arrested 30.05.2014--Convicted and sentenced by Phnom Penh Municipal Court 04.02.2016--Verdict upheld by Court of Appeal	Phnom Penh	Convicted under Arts. 218 and 411.	Violent crackdown on garment worker strike
37	Hoeun Da (m)	Unknown	Intentional damage to property with aggravating circumstances, Art. 411; Intentional acts of violence with aggravating circumstances, Art. 218	03.01.2014--Arrested 30.05.2014--Convicted and sentenced by Phnom Penh Municipal Court 04.02.2016--Verdict upheld by Court of Appeal	Phnom Penh	Convicted under Arts. 218 and 411.	Violent crackdown on garment worker strike
38	Pav Phanna	Coalition of Cambodian Apparel Workers' Democratic Union (CCAWDU)	Incitement to commit felony, Art. 495; Destruction of property with aggravating circumstances, Art. 218	08.04.2014--Placed under judicial supervision	Phnom Penh	Judicial supervision	Complaint filed by Sath Sophai, a security guard at SL Factory
39	Ath Thorn (m)	President, Cambodian Labor Confederation (CLC) / Coalition of Cambodian Apparel Workers' Democratic Union (CCAWDU)	Incitement to commit felony, Art. 495; Destruction of property with aggravating circumstances, Art. 218	08.04.2014--Placed under judicial supervision	Phnom Penh	Judicial supervision	Complaint filed by Sath Sophai, a security guard at SL Factory
40	Seang Yot	Coalition of Cambodian Apparel Workers' Democratic Union (CCAWDU)	Intentional damage with aggravating circumstances, Arts. 28, 411; Incitement to commit a felony, Art. 495; Threats to destroy, Art. 423; Discrediting a judicial decision, Art. 523	23.05.2014--Arrested 25.05.2014--Charged and released on bail	Takeo	On bail	President of CCAWDU signed a letter guaranteeing that the eight would not cause trouble at the factory and would present themselves when requested by the Prosecutor. The IJ has finished investigation and has sent to trial. No date has yet been set for trial. JSD Textile Factory dispute
41	Sot Seam	Coalition of Cambodian Apparel Workers' Democratic Union (CCAWDU)	Intentional damage with aggravating circumstances, Arts. 28, 411; Incitement to commit a felony, Art. 495; Threats to destroy, Art. 423;	23.05.2014--Arrested 25.05.2014--Charged and released on bail	Takeo	On bail	JSD Textile Factory dispute

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			Discrediting a judicial decision, Art. 523				
42	Phin Sot	Coalition of Cambodian Apparel Workers' Democratic Union (CCAWDU)	Intentional damage with aggravating circumstances, Arts. 28, 411; Incitement to commit a felony, Art. 495; Threats to destroy, Art. 423; Discrediting a judicial decision, Art. 523	23.05.2014--Arrested 25.05.2014--Charged and released on bail	Takeo	On bail	JSD Textile Factory dispute
43	Keo Boeun	Coalition of Cambodian Apparel Workers' Democratic Union (CCAWDU)	Intentional damage with aggravating circumstances, Arts. 28, 411; Incitement to commit a felony, Art. 495; Threats to destroy, Art. 423; Discrediting a judicial decision, Art. 523	23.05.2014--Arrested 25.05.2014--Charged and released on bail	Takeo	On bail	JSD Textile Factory dispute
44	No Sak	Coalition of Cambodian Apparel Workers' Democratic Union (CCAWDU)	Intentional damage with aggravating circumstances, Arts. 28, 411; Incitement to commit a felony, Art. 495; Threats to destroy, Art. 423; Discrediting a judicial decision, Art. 523	23.05.2014--Arrested 25.05.2014--Charged and released on bail	Takeo	On bail	JSD Textile Factory dispute
45	Ol Sam Oeun	Coalition of Cambodian Apparel Workers' Democratic Union (CCAWDU)	Intentional damage with aggravating circumstances, Arts. 28, 411; Incitement to commit a felony, Art. 495; Threats to destroy, Art. 423; Discrediting a judicial decision, Art. 523	23.05.2014--Arrested 25.05.2014--Charged and released on bail	Takeo	On bail	JSD Textile Factory dispute
46	Chhem Sreyo	Coalition of Cambodian Apparel Workers' Democratic Union (CCAWDU)	Intentional damage with aggravating circumstances, Arts. 28, 411; Incitement to commit a felony, Art. 495; Threats to destroy, Art. 423; Discrediting a judicial decision, Art. 523	23.05.2014--Arrested 25.05.2014--Charged and released on bail	Takeo	On bail	JSD Textile Factory dispute
47	Seng Soeung	Coalition of Cambodian Apparel Workers'	Intentional damage with aggravating circumstances, Arts. 28, 411; Incitement to commit a felony, Art. 495; Threats to destroy, Art. 423;	23.05.2014--Arrested	Takeo	On bail	JSD Textile Factory dispute

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		Democratic Union (CCAWDU)	Discrediting a judicial decision, Art. 523	25.05.2014--Charged and released on bail			
48	Tuon Saren	Collective Union of Movement of Workers (CUMW)	Incitement to commit a felony, Art. 495.	10.08.2015--Convicted and sentenced by Svay Rieng Provincial Court	Svay Rieng	Sentenced to eighteen months' imprisonment. Sentence suspended	Sentenced in absentia You Li International Garment factory, Bavet
49	Chea Oudom	Collective Union of Movement of Workers (CUMW)	Incitement to commit a felony, Art. 495.	10.08.2015--Convicted and sentenced by Svay Rieng Provincial Court	Svay Rieng	Sentenced to eighteen months' imprisonment. Sentence suspended	Sentenced in absentia You Li International Garment factory, Bavet
50	Suth Chet	Collective Union of Movement of Workers (CUMW)	Incitement to commit a felony, Art. 495.	10.08.2015--Convicted and sentenced by Svay Rieng Provincial Court	Svay Rieng	Sentenced to eighteen months' imprisonment. Sentence suspended	Sentenced in absentia You Li International Garment factory, Bavet
51	Cham Samnang	Collective Union of Movement of Workers (CUMW)	Incitement to commit a felony, Art. 495.	10.08.2015--Convicted and sentenced by Svay Rieng Provincial Court	Svay Rieng	Sentenced to eighteen months' imprisonment. Sentence suspended	Sentenced in absentia You Li International Garment factory, Bavet
52	Rung Chhun	National Election Committee Member since April 2015; Former President of the Cambodian Independent Teachers' Association (CITA)	Intentional violence with aggravating circumstances, Art. 218	12.09.2014--Charged 26.04.2016--Letter from Investigating Judge stating that case will be sent to trial	Phnom Penh	At liberty	Garment worker strike January 2014
53	Pau Sina (m)	President, Collective Union of Movement of Workers (CUMW)	Intentional violence with aggravating circumstances, Art. 218	12.09.2014--Charged	Phnom Penh	At liberty	Garment worker strike January 2014
54	Chea Mony (m)	Former President, Free Trade Union	Intentional violence with aggravating circumstances, Art. 218	12.09.2014--Charged	Phnom Penh	At liberty	Garment worker strike January 2014

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55	Yang Sophorn	President, Cambodian Alliance of Trade Unions (CATU)	Intentional violence with aggravating circumstances, Art. 218	12.09.2014--Charged	Phnom Penh	At liberty	Garment worker strike January 2014
56	Ath Thorn (m)	President, Cambodian Labor Confederation (CLC) / Coalition of Cambodian Apparel Workers' Democratic Union (CCAWDU)	Intentional violence with aggravating circumstances, Art. 218	12.09.2014--Charged	Phnom Penh	At liberty	Garment worker strike January 2014
57	Mam Nhim	President, National Independent Federation Textile Union of Cambodia (NIFTUC)	Intentional violence with aggravating circumstances, Art. 218	12.09.2014--Charged	Phnom Penh	At liberty	Garment worker strike January 2014
58	Van Vichet	Worker	Intentional damage, Art. 410; Incitement to commit a felony, Arts. 494-495; aggravating circumstances, Art. 218	20.12.2015--Arrested 19.01.2016--Court granted bail 09.02.2016--Released on bail	Svay Rieng	On bail	Tai Seng Special Economic Zone, Bavet
59	Paldy Somalyda	Worker	Intentional damage, Art. 410; Incitement to commit a felony, Arts. 494-495; aggravating circumstances, Art. 218	20.12.2015--Arrested 19.01.2016--Court granted bail 09.02.2016--Released on bail	Svay Rieng	On bail	Tai Seng Special Economic Zone, Bavet
60	Chheng Sopha	Worker	Intentional damage, Art. 410; Incitement to commit a felony, Arts. 494-495; aggravating circumstances, Art. 218	20.12.2015--Arrested 19.01.2016--Court granted bail 09.02.2016--Released on bail	Svay Rieng	On bail	Tai Seng Special Economic Zone, Bavet
61	Sok Kong	Worker	Intentional damage, Art. 410; Incitement to commit a felony, Arts. 494-495; aggravating circumstances, Art. 218	20.12.2015--Arrested 19.01.2016--Court granted bail 09.02.2016--Released on bail	Svay Rieng	On bail	Tai Seng Special Economic Zone, Bavet
62	Khat Lot	Vice President, Collective Union of	Intentional violence, Art. 217; Incitement to commit a felony, Art.	13.01.2016--Arrested	Kampong Speu	On bail	Agile Sweater (Cambodia) Co.

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		Movement of Workers (CUMW)	495; and "defying a court injunction"	18.01.2016--Released on bail			
63	Cham Samnang	Staff Member, Collective Union of Movement of Workers (CUMW)	Intentional violence, Art. 217; Incitement to commit a felony, Art. 495; and "defying a court injunction"	13.01.2016--Arrested 18.01.2016--Released on bail	Kampong Speu	On bail	Agile Sweater (Cambodia) Co.
64	Prum Bunthoeun	Staff Member, Collective Union of Movement of Workers (CUMW)	Intentional violence, Art. 217; Incitement to commit a felony, Art. 495; and "defying a court injunction"	13.01.2016--Arrested 18.01.2016--Released on bail	Kampong Speu	On bail	Agile Sweater (Cambodia) Co.
65	Mao Moy	Staff Member, Collective Union of Movement of Workers (CUMW)	Intentional violence, Art. 217; Incitement to commit a felony, Art. 495; and "defying a court injunction"	13.01.2016--Arrested 18.01.2016--Released on bail	Kampong Speu	On bail	Agile Sweater (Cambodia) Co.
66	An Thona	Staff Member, Collective Union of Movement of Workers (CUMW)	Intentional violence, Art. 217; Incitement to commit a felony, Art. 495; and "defying a court injunction"	13.01.2016--Arrested 18.01.2016--Released on bail	Kampong Speu	On bail	Agile Sweater (Cambodia) Co.
67	Yong Leap	Free Trade Union National member	Incitement; Intentional violence	02.02.2016--Arrested 09.03.2016-- Released on bail	Kampong Speu	On bail	Cerie (Cambodia) factory
68	Touch Srun	Free Trade Union Cerie Factory branch leader	Incitement; Intentional violence	02.02.2016--Arrested 09.03.2016-- Released on bail	Kampong Speu	On bail	Cerie (Cambodia) factory
69	Nan Vanna (m)	Capitol Tours	Intentional violence with aggravating circumstances, Art. 218; Obstructing public officials with Aggravating Circumstances, Art. 504; Obstructing a public road, Art.80, Traffic Law	06.02.2016--Arrested 08.02.2016--Charged 06.04.2016--Released on bail	Phnom Penh	Charged and free on bail	Capitol Tours
70	Ros Siphay (m)	Cambodia Labour Confederation	Intentional violence with Aggravating circumstances, Art. 218; Obstructing public officials	06.02.2016--Arrested	Phnom Penh	Charged and free on bail	Capitol tours

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			with Aggravating Circumstances, Art. 504; Obstructing a public road, Art.80, Traffic Law	08.02.2016--Charged 06.04.2016--Released on bail			
71	Ath Thorn (m)	Cambodian Labor Confederation (CLC) / Coalition of Cambodian Apparel Workers' Democratic Union (CCAWDU)	Intentional violence with aggravating circumstances, Art. 218; Obstructing public officials with Aggravating Circumstances, Art. 504; Obstructing a public road, Art.80, Traffic Law	08.02.2016--Charged	Phnom Penh	Charged without being detained.	Capitol Tours
72	Kong Athit (m)	Cambodian Labor Confederation (CLC)	Intentional violence with aggravating circumstances, Art. 218; Obstructing public officials with Aggravating Circumstances, Art. 504; Obstructing a public road, Art.80, Traffic Law	08.02.2016--Charged	Phnom Penh	Charged without being detained	Capitol Tours
73	Sok Chun Deung (m)	Cambodia Informal Worker Association (CIWA)	Intentional violence with aggravating Circumstances, Art. 218; Obstructing public officials with Aggravating Circumstances, Art. 504; Obstructing a public road, Art. 80, Traffic Law	08.02.2016--Charged	Phnom Penh	Charged without being detained	Capitol Tours
74	Eang Kim Hun (m)	Cambodian Transport Workers Federation (CTWF)	Intentional violence with aggravating Circumstances, Art. 218; Obstructing public officials with Aggravating Circumstances, Art. 504; Obstructing a public road, Art.80, Traffic Law	08.02.2016--Charged	Phnom Penh	Charged without being detained	Capitol Tours
75	Nan Vanna	Former Capital Tours employee	Intentional violence with aggravating circumstances, Art. 218; Obstructing public officials with Aggravating Circumstances, Art. 504; Obstructing a public road, Art.80, Traffic Law	06.02.2016--Arrested 08.02.2016--Charged	Phnom Penh	Pre-trial detention	Capitol Tours

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76	Ruos Siphay	Cambodia Informal Worker Association	Intentional violence with aggravating circumstances, Art. 218; Obstructing public officials with Aggravating Circumstances, Art. 504; Obstructing a public road, Art.80, Traffic Law	06.02.2016--Arrested 08.02.2016--Charged	Phnom Penh	Pre-trial detention	Capitol Tours
77	Ly Hong	Former Capitol Tours employee	Defamation, Art. 305; and/or Incitement to discriminate, Art. 496	18.03.2016--Arrested 20.03.2016--Charged by Battambang Provincial Court and released	Battambang	Placed under judicial supervision	Capitol Tours