

# Annex 1

## Public Index

**Corrected Version of  
ICC-01/15-4-Anx1**

| <b><u>Annex</u></b> | <b><u>Title</u></b>                                                                                                                                                     | <b><u>ERN</u></b> | <b><u>Classification</u></b> |
|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|------------------------------|
| <b>Annex 1</b>      | Index                                                                                                                                                                   | N/A               | Public                       |
| <b>Annex A</b>      |                                                                                                                                                                         |                   | Conf-Exp.                    |
| <b>A.1</b>          | List of incidents                                                                                                                                                       | N/A               |                              |
| <b>A.2</b>          | Visuals                                                                                                                                                                 | N/A               |                              |
| <b>Annex B</b>      |                                                                                                                                                                         |                   | Conf-Exp.                    |
| <b>B.1</b>          | List of Persons appearing to be the Most Responsible                                                                                                                    | N/A               |                              |
| <b>B.2</b>          | Parties to the conflict - Structure charts                                                                                                                              | N/A               |                              |
| <b>Annex C</b>      | Chronology of the August 2008 conflict                                                                                                                                  | N/A               | Conf-Exp.                    |
| <b>Annex D</b>      |                                                                                                                                                                         |                   |                              |
| <b>D.1</b>          | Map of Georgia                                                                                                                                                          | N/A               | Public                       |
| <b>D.2</b>          | Map of Military Operations                                                                                                                                              | N/A               | Conf-Exp.                    |
| <b>Annex E</b>      |                                                                                                                                                                         |                   |                              |
| <b>E.1</b>          | List of authorities                                                                                                                                                     | N/A               | Public                       |
| <b>Annex E.2</b>    | List of International Organisations                                                                                                                                     | N/A               | Public                       |
| <b>E.2.1</b>        | UNHCR, Emergency Operation in Georgia, Daily update 1 September 2008                                                                                                    | GEO-OTP-0001-0605 |                              |
| <b>E.2.2</b>        | UN Office for the Coordination of Humanitarian Affairs (OCHA), Consolidated Appeals Process (CAP), "Georgia Crisis: Flash Appeal", 18 August 2008                       | GEO-OTP-0001-0660 |                              |
| <b>E.2.3</b>        | UN Office for the Coordination of Humanitarian Affairs (OCHA), UN Inter-Agency Humanitarian Assessment Mission to South Ossetia, "Mission Report", 16-20 September 2008 | GEO-OTP-0001-0846 |                              |
| <b>E.2.4</b>        | UNOSAT, Village Damage Summary: Eredvi, Berula & Argvitsi, South Ossetia, Georgia                                                                                       | GEO-OTP-0003-1418 |                              |
| <b>E.2.5</b>        | UNOSAT, Village Damage Summary: Nuli, South Ossetia, Georgia, 10 October 2008                                                                                           | GEO-OTP-0003-1419 |                              |
| <b>E.2.6</b>        | UNOSAT, Village Damage Summary: Avnevi, South Ossetia, Georgia, 10 October                                                                                              | GEO-OTP-0003-1420 |                              |

|               |                                                                                                                                                   |                   |  |
|---------------|---------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|--|
|               | 2008                                                                                                                                              |                   |  |
| <b>E.2.7</b>  | UNOSAT, Village Damage summary: Vaneti, South Ossetia, Georgia, 10 October 2008,                                                                  | GEO-OTP-0003-1421 |  |
| <b>E.2.8</b>  | UNOSAT, Village Damage Summary: Dvani, Gori district, Georgia, 10 October 2008                                                                    | GEO-OTP-0003-1422 |  |
| <b>E.2.9</b>  | UNOSAT, Satellite damage assessment for cultural heritage monuments, Achangel Church in Kheiti (XIX c), South Ossetia, Georgia, 11 September 2008 | GEO-OTP-0003-1424 |  |
| <b>E.2.10</b> | UNOSAT, Village damage summary: Ergneti, Gori district, Georgia, 10 October 2008                                                                  | GEO-OTP-0003-1425 |  |
| <b>E.2.11</b> | UNOSAT, Village damage summary: Tkviavi, Gori district, Georgia, 10 October 2008                                                                  | GEO-OTP-0003-1426 |  |
| <b>E.2.12</b> | UNOSAT, Village damage summary: Nikozi, Gori district, Georgia, 10 October 2008                                                                   | GEO-OTP-0003-1427 |  |
| <b>E.2.13</b> | UNOSAT, Update 1: Active fire locations for Tskhinvali, South Ossetia, Georgia (7-20 August 2008), dated 20 August 2008                           | GEO-OTP-0008-0614 |  |
| <b>E.2.14</b> | UNOSAT, Village damage atlas: from Kekhvi to Tskhinvali, South Ossetia, Georgia 1TSK, 19 August 2008                                              | GEO-OTP-0008-0714 |  |
| <b>E.2.15</b> | UNOSAT, Village damage atlas: from Kekhvi to Tskhinvali, South Ossetia, Georgia 2TSK, 19 August 2008                                              | GEO-OTP-0008-0715 |  |
| <b>E.2.16</b> | UNOSAT, Village damage atlas: from Kekhvi to Tskhinvali, South Ossetia, Georgia 3TSK, 19 August 2008, GEO-OTP-0008-0716                           | GEO-OTP-0008-0716 |  |
| <b>E.2.17</b> | UNGA Resolution A/RES/67/268 (23 August 2013)                                                                                                     | GEO-OTP-0009-4949 |  |
| <b>E.2.18</b> | UN Security Council Resolution 1781, SC/9142 (2007)                                                                                               | GEO-OTP-0009-4954 |  |
| <b>E.2.19</b> | UNGA Resolution A/RES/64/296 (13 October 2010)                                                                                                    | GEO-OTP-0010-0007 |  |
| <b>E.2.20</b> | UNHCR, "Protection of Internally Displaced Persons in                                                                                             | GEO-OTP-0010-0055 |  |

|               |                                                                                                                                                                  |                               |  |
|---------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--|
|               | Georgia: A Gap Analysis”, July 2009                                                                                                                              |                               |  |
| <b>E.2.21</b> | UNGA Resolution A/RES/63/307 (30 September 2009)                                                                                                                 | GEO-OTP-0010-0132             |  |
| <b>E.2.22</b> | UNGA Resolution A/RES/65/287 (25 August 2011)                                                                                                                    | GEO-OTP-0010-0134             |  |
| <b>E.2.23</b> | UNGA Resolution A/RES/66/283 (12 July 2012)                                                                                                                      | GEO-OTP-0010-0136             |  |
| <b>E.2.24</b> | UNGA Resolution A/RES/68/274 (10 June 2014)                                                                                                                      | GEO-OTP-0010-0140             |  |
| <b>E.2.25</b> | UNGA Resolution A/RES/69/286 (25 June 2015)                                                                                                                      | GEO-OTP-0010-0142             |  |
| <b>E.2.26</b> | Thomas Hammarberg, Commissioner for Human Rights of the Council of Europe, “Report on human Rights Issues Following the August 2008 Armed conflict”, 15 May 2009 | GEO-OTP-0001-0883             |  |
| <b>E.2.27</b> | Official Journal of the EU, Council Decision 2010/801/CFSP, 22 December 2010 [WITHDRAWN]                                                                         | CIV-OTP-0002-0141 [WITHDRAWN] |  |
| <b>E.2.28</b> | Official Journal of the EU, Council Decision 2011/18/CFSP, 14 January 2011 [WITHDRAWN]                                                                           | CIV-OTP-0002-0132 [WITHDRAWN] |  |
| <b>E.2.29</b> | EU, Official Journal of the European Union, L 93/22, 7 April 2011, Annex 1 Part A [WITHDRAWN]                                                                    | CIV-OTP-0002-0145 [WITHDRAWN] |  |
| <b>E.2.30</b> | Council of the European Union, Council Decision 2008/901/CFSP, 2 December 2008                                                                                   | GEO-OTP-0003-1774             |  |
| <b>E.2.31</b> | Parliamentary Assembly of the Council of Europe, “Situation in Georgia and the consequences for the stability of the Caucasus region”, 24 September 2002.        | GEO-OTP-0010-0042             |  |
| <b>E.2.32</b> | Parliamentary Assembly of the Council of Europe, The consequences of the war between Georgia and Russia, Resolution 1633 (2008)                                  | GEO-OTP-0010-0119             |  |
| <b>E.2.33</b> | Parliamentary Assembly of the                                                                                                                                    | GEO-OTP-0010-                 |  |

|                  |                                                                                                                                                        |                   |           |
|------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-----------|
|                  | Council of Europe, The implementation of Resolution 1633 (2008) on the consequences of the war between Georgia and Russia, Resolution 1647 (2009)      | 0124              |           |
| <b>E.2.34</b>    | Parliamentary Assembly of the Council of Europe, The war between Georgia and Russia - one year after, Resolution 1683 (2009)                           | GEO-OTP-0010-0129 |           |
| <b>E.2.35</b>    | Independent International Fact-Finding Mission on the Conflict in Georgia, Report, Volume I, September 2009                                            | GEO-OTP-0002-7757 |           |
| <b>E.2.36</b>    | Independent International Fact-Finding Mission on the Conflict in Georgia, Report, Volume II, September 2009                                           | GEO-OTP-0002-7801 |           |
| <b>E.2.37</b>    | Independent International Fact-Finding Mission on the Conflict in Georgia, Report, Volume III, September 2009                                          | GEO-OTP-0002-8247 |           |
| <b>E.2.38</b>    | OSCE Office for Democratic Institutions and Human Rights, "Human Rights in the War-Affected Areas Following the Conflict in Georgia", 27 November 2008 | GEO-OTP-0003-1921 |           |
| <b>E.2.39</b>    | OSCE, Factsheet: What is the OSCE?, 29 April 2013,                                                                                                     | GEO-OTP-0008-0669 |           |
| <b>E.2.40</b>    | OSCE, "Establishment of the Personal Representative of the Chairman-in-Office for Georgia", 6 November 1992                                            | GEO-OTP-0008-0673 |           |
| <b>E.2.41</b>    | UNOSAT, Village damage atlas: from Kekhvi to Tskhinvali, South Ossetia, Georgia 4TSK, 2008                                                             | GEO-OTP-0008-0717 |           |
| <b>Annex E.3</b> | Information received from ECHR and OSCE                                                                                                                |                   | Conf-Exp. |
| <b>E.3.1</b>     | ECHR, Georgia v Russian Federation,                                                                                                                    | GEO-OTP-0002-0177 |           |
| <b>E.3.2</b>     | ECHR, <i>Georgia v. Russia (n. II)</i> , Appl. no. 38263/08, Government of Georgia, Annex 43                                                           | GEO-OTP-0002-0330 |           |

|               |                                                                                                                            |                                             |  |
|---------------|----------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|--|
| <b>E.3.3</b>  | ECHR, Application of Gulnara Melitauri et al,                                                                              | GEO-OTP-0002-2355                           |  |
| <b>E.3.4</b>  | ECHR, Lursmanashvili (Otar) v Georgia and Russian Federation, Appl. no. 10001/11, Witness statement of Otar Lursmanashvili | GEO-OTP-0002-2385                           |  |
| <b>E.3.5</b>  | ECHR, Letter from Simon Papuashvili, 06 February 2009                                                                      | GEO-OTP-0002-2534                           |  |
| <b>E.3.6</b>  | ECHR, Okropiridze and others v Russia                                                                                      | GEO-OTP-0002-2569                           |  |
| <b>E.3.7</b>  | ECHR, Niniashvili v. Russia, Appl. no. 8381/09, 12 February 2010                                                           | GEO-OTP-0002-3160                           |  |
| <b>E.3.8</b>  | ECHR, Beruashvili v Russia                                                                                                 | GEO-OTP-0002-3302                           |  |
| <b>E.3.9</b>  | ECHR, Storimans-Verhulst, Akkermans and Yecheskeli v. Russia, Appl. no. 26302/10, 30 August 2010                           | GEO-OTP-0002-3454                           |  |
| <b>E.3.10</b> | ECHR, Response to a Request for Information on Georgian Conflict, 16 October 2014, Photographs                             | GEO-OTP-0002-7187 through GEO-OTP-0002-7223 |  |
| <b>E.3.11</b> | ECHR, Tedyev v. Georgia, Appl. no. 46657/08, Preliminary observations Georgia, 29 May 2009                                 | GEO-OTP-0008-1666                           |  |
| <b>E.3.12</b> | ECHR, Abayeva v. Georgia, Appl. no. 52196/08, Preliminary observations Georgia, 29 May 2009                                | GEO-OTP-0008-1715                           |  |
| <b>E.3.13</b> | ECHR, Konovalov v. Georgia, Appl. no. 53894/08, Preliminary observations Georgia, 29 May 2009                              | GEO-OTP-0008-1762                           |  |
| <b>E.3.14</b> | ECHR, Bogiyev v. Georgia, Appl. no. 53894/08, Preliminary observations Georgia, 29 May 2009                                | GEO-OTP-0008-1829                           |  |
| <b>E.3.15</b> | ECHR, Sipols v. Georgia, Appl.no 8336/09, 20 December 2010                                                                 | GEO-OTP-0002-1494                           |  |
| <b>E.3.16</b> | OSCE, Material provided in response to the OTP Request for Information, 8 May 2013                                         | GEO-OTP-0005-0763 through GEO-OTP-0005-1101 |  |

|                  |                                                                                                                                                                 |                   |        |
|------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|--------|
|                  |                                                                                                                                                                 |                   |        |
| <b>Annex E.4</b> | International Non-Governmental Organizations                                                                                                                    | <b>N/A</b>        | Public |
| <b>E.4.1</b>     | American Association for Advancement of Science, Satellite Imagery Georgia Conflict, 09 October 2008                                                            | GEO-OTP-0001-0003 |        |
| <b>E.4.2</b>     | Amnesty International USA, Georgia Human Rights, undated                                                                                                        | GEO-OTP-0008-0661 |        |
| <b>E.4.3</b>     | Amnesty International, "Civilians in the line of fire: The Georgia Russia Conflict", 18 November 2008                                                           | GEO-OTP-0001-0125 |        |
| <b>E.4.4</b>     | Amnesty International, "Georgia Russia Conflict: Protection of civilians and accountability for abuses should be a priority for all", 01 October 2008           | GEO-OTP-0003-1196 |        |
| <b>E.4.5</b>     | Amnesty International, "The human cost of war in Georgia", 01 October 2008                                                                                      | GEO-OTP-0003-1397 |        |
| <b>E.4.6</b>     | Amnesty International, Civilians in the Aftermath of War                                                                                                        | GEO-OTP-0001-0197 |        |
| <b>E.4.7</b>     | FLARE Network, "Civil Population's condition in Georgia, including South Ossetia, during the conflict between Russian Federation and Georgia", 2 September 2008 | GEO-OTP-0005-0334 |        |
| <b>E.4.8</b>     | HRW, "Russia-Georgia - Investigate Civilian Deaths", 13 August 2008                                                                                             | GEO-OTP-0003-1410 |        |
| <b>E.4.9</b>     | HRW, "Russia-Georgia: All Parties in August-South Ossetia Conflict Violated Laws of War", 23 January 2009                                                       | GEO-OTP-0001-0558 |        |
| <b>E.4.10</b>    | HRW, "Up in Flames: Humanitarian Law Violations and Civilian Victims in the Conflict over South Ossetia", January 2009                                          | GEO-OTP-0001-0336 |        |
| <b>E.4.11</b>    | Human Rights Watch, Georgian Villages in South Ossetia Burnt, 12 August 2008                                                                                    | GEO-OTP-0001-0552 |        |
| <b>E.4.12</b>    | International Crisis Group, "Georgia: Avoiding War in                                                                                                           | GEO-OTP-0008-0615 |        |

|                  |                                                                                                                                                                                                           |                                             |        |
|------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|--------|
|                  | South Ossetia”, 26 November 2004                                                                                                                                                                          |                                             |        |
| <b>E.4.13</b>    | International Crisis Group, “Georgia’s South Ossetia Conflict: Make Haste Slowly”, 7 June 2007                                                                                                            | GEO-OTP-0001-1276                           |        |
| <b>E.4.14</b>    | International Crisis Group, “Russia vs Georgia: The Fallout”, 22 August 2008                                                                                                                              | GEO-OTP-0001-0953                           |        |
| <b>E.4.15</b>    | International Crisis Group, “South Ossetia: The Burden of Recognition”, 7 June 2010                                                                                                                       | GEO-OTP-0001-1242                           |        |
| <b>E.4.16</b>    | International Federation for Human Rights (FIDH), “ICC: A formal investigation must be opened on the 2008 conflict in Georgia”, 24 April 2012                                                             | GEO-OTP-0008-0658                           |        |
| <b>E.4.17</b>    | Norwegian Helsinki Committee, “Unable or Unwilling, Georgia’s faulty investigation of crimes committed during and after the Russo-Georgian war of August 2008”, February 2011                             | GEO-OTP-0005-0738                           |        |
| <b>Annex E.5</b> | List of Non-Governmental Organisations                                                                                                                                                                    | <b>N/A</b>                                  | Public |
| <b>E.5.1</b>     | Report of Human Rights NGOs about the Violations, Committed during the August War of 2008, “August Ruins”, 2009                                                                                           | GEO-OTP-0001-0999                           |        |
| <b>E.5.2</b>     | Human Rights Centre “Memorial” and Demos Centre , “Humanitarian consequences of the armed conflict in the South Caucasus”, 31 October 2008                                                                | GEO-OTP-0001-1314                           |        |
| <b>E.5.3</b>     | Empathy, 93 Applications of the Victims of Russian-Georgian war 2008                                                                                                                                      | GEO-OTP-0004-0106 through GEO-OTP-0004-1806 |        |
| <b>E.5.4</b>     | The Georgian Human Rights Center – The Austrian Helsinki Association – The Norwegian Helsinki Committee – Caucasia Centre for Human Rights and conflict studies , “Georgia – Russia War, August 2008”, 11 | GEO-OTP-0005-1103                           |        |

|                  |                                                                                                                                                                                                                                               |                                             |           |
|------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|-----------|
|                  | November 2008                                                                                                                                                                                                                                 |                                             |           |
| <b>Annex E.6</b> | List of Governmental Organisations                                                                                                                                                                                                            |                                             | Public    |
| <b>E.6.1</b>     | US Congress, Congressional Research Service, "Russia-Georgia Conflict in South Ossetia - Context and Implications for U.S. Interests", 13 August 2008                                                                                         | GEO-OTP-0008-0687                           |           |
| <b>Annex E.7</b> | Information received from governmental sources                                                                                                                                                                                                | N/A                                         | Conf-Exp. |
| <b>E.7.1</b>     | Ministry of Justice of Georgia, Chief Prosecutor of Georgia, "Update Report Concerning the National Criminal Proceedings of Georgia over the Crimes against Humanity and War Crimes related to the August 2008 Armed Conflict", November 2014 | GEO-OTP-0003-0003                           |           |
| <b>E.7.2</b>     | Office of the Chief Prosecutor of Georgia (OCPG), Supporting materials, 6 December 2014,                                                                                                                                                      | GEO-OTP-0003-0024 through GEO-OTP-0003-1150 |           |
| <b>E.7.3</b>     | Government of Georgia, Letter to the Office of the Prosecutor of the International Criminal Court , 17 March 2015 [WITHDRAWN]                                                                                                                 | GEO-OTP-0003-1169<br>[WITHDRAWN]            |           |
| <b>E.7.4</b>     | Government of Georgia, "Short Report on the State of the National Criminal Proceedings of Georgia in Light of the Nine-Point Request of OTP ICC", 13 March 2015                                                                               | GEO-OTP-0003-1172                           |           |
| <b>E.7.5</b>     | Government of Georgia, "Short Report on the State of the National Criminal Proceedings of Georgia in Light of the Nine-Point Request of OTP ICC", 13 March 2015, Annexes                                                                      |                                             |           |
| <b>E.7.6</b>     | Ministry of Justice of Georgia, "Ethnic Cleansing of Georgians Resulted from Russian Invasion and Occupation since August 8, 2008", 6 October 2008                                                                                            | GEO-OTP-0003-1779                           |           |

|               |                                                                                                                                                                                                     |                                             |  |
|---------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|--|
| <b>E.7.7</b>  | Ministry of Justice of Georgia, "Update Report of the Government of Georgia concerning the National Criminal Proceedings Related to August 2008 Armed Conflict", 12 December 2011                   | GEO-OTP-0003-1836                           |  |
| <b>E.7.8</b>  | International Court of Justice, "Application of the International Convention on the Elimination of All Forms of Racial Discrimination" (Georgia v. Russian Federation), Submissions made by Georgia | GEO-OTP-0005-0001 through GEO-OTP-0005-0144 |  |
| <b>E.7.9</b>  | Government of Georgia, Response of the Republic of Georgia to Preliminary Questions from the Office of the Prosecutor of the International Criminal Court, 10 May 2010,                             | GEO-OTP-0006-0003 through GEO-OTP-0006-1599 |  |
| <b>E.7.10</b> | Georgia, The Law of Georgia on Occupied Territories, 23 October 2008                                                                                                                                | GEO-OTP-0008-0675                           |  |
| <b>E.7.11</b> | Parliament of Georgia, "Statement on the introduction of visa regime between Russia and Georgia", 24 November 2000                                                                                  | GEO-OTP-0008-0686                           |  |
| <b>E.7.12</b> | Ministry of Foreign Affairs of Georgia, "Breaches by Russia of the Ceasefire Agreement: Checkpoints", 10 October 2008                                                                               | GEO-OTP-0008-0710                           |  |
| <b>E.7.13</b> | Georgia, "The Organic Law of Georgia on Local Self-Government", 16 December 2005                                                                                                                    | GEO-OTP-0008-0720                           |  |
| <b>E.7.14</b> | Ministry of Justice of Georgia, Letter to the Office of the Prosecutor, Submission of additional information, 13 August 2010                                                                        | GEO-OTP-0008-0858                           |  |
| <b>E.7.15</b> | Government of Georgia, "Report by the Government of Georgia on the Aggression by the Russian Federation against Georgia", January 2010                                                              | GEO-OTP-0008-1040                           |  |
| <b>E.7.16</b> | Ministry of Justice of Georgia, Letter to the Office of the                                                                                                                                         | GEO-OTP-0008-1664                           |  |

|               |                                                                                                                                                           |                   |  |
|---------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|--|
|               | Prosecutor of the International Criminal Court in response to request for cooperation dated 16 July 2010, 04 October 2010                                 |                   |  |
| <b>E.7.17</b> | Ministry of Justice of Georgia, Witness Interrogation Report of Mamuka Kurashvili, 3 February 2010                                                        | GEO-OTP-0008-1793 |  |
| <b>E.7.18</b> | Ministry of Justice of Georgia, Witness Interrogation Report of Balakhadze, 21 March 2010                                                                 | GEO-OTP-0008-1803 |  |
| <b>E.7.19</b> | Ministry of Justice of Georgia, Witness Interrogation Report of Zaza Gogava, 19 June 2009                                                                 | GEO-OTP-0008-1812 |  |
| <b>E.7.20</b> | Ministry of Justice of Georgia, Witness Interrogation Report of Giorgi Kalandadze, 15 March 2010                                                          | GEO-OTP-0008-1821 |  |
| <b>E.7.21</b> | Government of Georgia, Ivane Merabishvili                                                                                                                 | GEO-OTP-0009-4951 |  |
| <b>E.7.22</b> | Government of the Russian Federation, Letter to the Office of the Prosecutor of the International Criminal Court, 18 June 2012                            | GEO-OTP-0001-1332 |  |
| <b>E.7.23</b> | Information notice on materials of criminal case no. 201/374108-08, sent by Russian Embassy answer to RFI                                                 | GEO-OTP-0001-1337 |  |
| <b>E.7.24</b> | Government of the Russian Federation, Witness statement of Marat M. Kulahmetov                                                                            | GEO-OTP-0001-1354 |  |
| <b>E.7.25</b> | Government of the Russian Federation, Witness statement of K. Timerman                                                                                    | GEO-OTP-0001-1375 |  |
| <b>E.7.26</b> | Government of the Russian Federation, A. Bobrov                                                                                                           | GEO-OTP-0001-1379 |  |
| <b>E.7.27</b> | Government of the Russian Federation, S. Trofimenkov                                                                                                      | GEO-OTP-0001-1385 |  |
| <b>E.7.28</b> | Annex 26, Response from the South Ossetian Ministry of Defence, addressed to the Investigative Committee of the Russian Federation, dated 27 January 2011 | GEO-OTP-0005-0660 |  |
| <b>E.7.29</b> | Investigative Committee of the                                                                                                                            | GEO-OTP-0005-     |  |

|               |                                                                                                                                                                                                                                                                                      |                                             |  |
|---------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|--|
|               | Russian Federation, Additional Information, 2 CDs, 05 October 2011 [WITHDRAWN]                                                                                                                                                                                                       | 1385 through GEO-OTP-0005-2082 [WITHDRAWN]  |  |
| <b>E.7.30</b> | Affidavits submitted by the Russian Embassy, Submission of Additional Information (28 volumes)                                                                                                                                                                                       | GEO-OTP-0007-0001 through GEO-OTP-0007-6226 |  |
| <b>E.7.31</b> | Government of the Russian Federation, "Memorandum on materials of criminal case no. 201/374108-08, For presentation in the Ministry of Foreign Affairs of Russia in accordance with questions prepared by representatives of the International Criminal Court", 8-10 March 2010      | GEO-OTP-0008-0485                           |  |
| <b>E.7.32</b> | Annex no.1 to the JCC /Joint, Control Commission/ Decision of 6 December 1994, Regulations on the Basic Principles of Operation of Military Contingents and Military Observer Groups Designated for the Normalization of the Situation in the Zone of the Georgian-Ossetian Conflict | GEO-OTP-0008-0560                           |  |
| <b>E.7.33</b> | Memorandum on materials of criminal case no. 201/374108-08 For presentation in the Ministry of Foreign Affairs of Russia in accordance with questions prepared by representatives of the International Criminal Court, English translation                                           | GEO-OTP-0008-0575                           |  |
| <b>E.7.34</b> | Ministry of Foreign Affairs of the Russian Federation, "Republic of South Ossetia", 22 May 2014                                                                                                                                                                                      | GEO-OTP-0008-0684                           |  |
| <b>E.7.35</b> | Ministry of Foreign Affairs of Georgia - Timeline of Events 26 August 2008                                                                                                                                                                                                           | GEO-OTP-0008-0740                           |  |
| <b>E.7.36</b> | Materials of Investigation Committee of Russia Procurator's Office entitled "Photo evidences of crimes against peace and security of the                                                                                                                                             | GEO-OTP-0009-4739                           |  |

|               |                                                                                                                                                                                                            |                                             |  |
|---------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|--|
|               | humankind"                                                                                                                                                                                                 |                                             |  |
| <b>E.7.37</b> | Article 105 of the Criminal Code of the Russian Federation - English translation                                                                                                                           | GEO-OTP-0009-4948                           |  |
| <b>E.7.38</b> | Response of the Russian Federation to OTP letter No. OTP/RUS/150911/PM-er of 15 September 2011, 18 October 2011                                                                                            | GEO-OTP-0010-0005                           |  |
| <b>E.7.39</b> | Government of Georgia, Annex 17, Google Maps satellite imagery of the Verkhniy Gorodok and Tskhinvali areas, as well as of the sites visited by the Georgian investigators,                                | GEO-OTP-0005-0600 through GEO-OTP-0005-0601 |  |
| <b>E.7.40</b> | Government of Georgia, Annex 18, Google Maps satellite imagery of the Zemo Nikozi and surrounding areas                                                                                                    | GEO-OTP-0005-0602 through GEO-OTP-0005-0603 |  |
| <b>E.7.41</b> | Government of Georgia, Annex 19, Google Maps satellite imagery of the Verkhniy Gorodok and Tskhinvali areas where the Russian and Georgian peacekeeping forces were positioned                             | GEO-OTP-0005-0604 through GEO-OTP-0005-0605 |  |
| <b>E.7.42</b> | Government of Georgia, Annex 23, Google Maps satellite imagery of the HQ location of the Georgian peacekeeping forces, GEO-                                                                                | OTP-0005-0637 through GEO-OTP-0005-0638     |  |
| <b>E.7.43</b> | Government of Georgia, Annex 31, E-mail sent by the Prosecution Service of Georgia to the legal representatives of victims before the ECtHR, asking them to convey the invitation for the formal interview | GEO-OTP-0005-0728 through GEO-OTP-0005-0729 |  |
| <b>E.7.44</b> | Government of Georgia, "Update Report of the Government of Georgia concerning the National Criminal Proceedings Related to August 2008 Armed Conflict"                                                     | GEO-OTP-0005-0374                           |  |
| <b>E.7.45</b> | Government of Georgia, Copy of the "Assignment on the conduction of investigation on                                                                                                                       | GEO-OTP-0009-4942                           |  |

|                  |                                                                                                                                                                            |                                               |        |
|------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|--------|
|                  | the criminal case No 074088079” dated 10 May 2013                                                                                                                          |                                               |        |
| <b>E.7.46</b>    | Evidence of non-neutrality of Russian Peacekeepers deployed in Abkhazia and South Ossetia, prior to August 2008, Appendix 4                                                | GEO-OTP-0003-1202                             |        |
| <b>E.7.47</b>    | International Court of Justice, Proceedings instituted by Georgia Against Russia, Observations of Georgia, Annexes                                                         | GEO-OTP-0005-0245 through GEO-OTP-0005 - 0288 |        |
| <b>Annex E.8</b> | List of Media Sources                                                                                                                                                      | N/A                                           | Public |
| <b>E.8.1</b>     | Kommersant, “There is no place for this President in South Ossetia” [Не место этому президенту в Южной Оссетии], 4 December 2008 [WITHDRAWN]                               | GEO-OTP-0002-9496<br>[WITHDRAWN]              |        |
| <b>E.8.2</b>     | Kommersant, “Eduard Kokoity: We flattened practically everything there” (“Эдуард Кокойты: мы там практически выровняли все”), August 15, 2008 [WITHDRAWN]                  | GEO-OTP-0002-9502<br>[WITHDRAWN]              |        |
| <b>E.8.3</b>     | Komsomolskaia Pravda, “They have refused South Ossetia. What will it do next?” [Южную Осетию отбили. Что с ней делать дальше?], 22 August 2008                             | GEO-OTP-0003-1384                             |        |
| <b>E.8.4</b>     | Global Times, “Georgia to investigate war crime allegations related to conflicts in Ossetia”, 15 May 2013                                                                  | GEO-OTP-0003-1389                             |        |
| <b>E.8.5</b>     | Gazeta.ru, “Milana Shaykhaeva. Sulim Yamadaev is waiting to be mobilized to South Ossetia” (“Милана Шайхаева. Сулим Ямадаев ждет повестки в Южной Осетии”), 11 August 2008 | GEO-OTP-0003-1428                             |        |
| <b>E.8.6</b>     | Kommersant, “Perm – Former defender of Tskhinvali led military commission of Perm Krai” [Пермь - Бывший защитник Цхинвали возглавил                                        | GEO-OTP-0003-1429                             |        |

|               |                                                                                                                                                                                                                                                                    |                   |  |
|---------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|--|
|               | военкомат Пермского края], 1 April 2009                                                                                                                                                                                                                            |                   |  |
| <b>E.8.7</b>  | Kommersant, “What become with the heroes of a five day war” (“Что стало с героями пятидневной войны”), 05 August 2013                                                                                                                                              | GEO-OTP-0003-1431 |  |
| <b>E.8.8</b>  | Lenta.ru, “For what major Denis Vetchin got an award of hero of Russia post mortem” (“За что майору Денису Ветчинову посмертно присвоено звание героя России”), 15 August 2008                                                                                     | GEO-OTP-0003-1435 |  |
| <b>E.8.9</b>  | Lenta.ru, Mikhail Mindzaev [Миндзаев, Михаил], 4 March 2015                                                                                                                                                                                                        | GEO-OTP-0003-1442 |  |
| <b>E.8.10</b> | Novaya Gazeta, “Ministry of Interior of South Ossetia – “Number of dead exceeded 2100 persons”” (“МВД Южной Осетии - «Число погибших перевалило за 2100 человек»”), 18 August 2008                                                                                 | GEO-OTP-0003-1448 |  |
| <b>E.8.11</b> | Politkom.ru, “Eduard Kokoity – Commander and President” (“Эдуард Кокойты - командир и президент”), 20 August 2008                                                                                                                                                  | GEO-OTP-0003-1449 |  |
| <b>E.8.12</b> | RSOnews, “Military Commissioner of Perm Krai Vasily Lunev – former Defense Minister of South Ossetia – to be promoted soon” [Военный комиссар Пермского края генерал Василий Лунев – бывший министр обороны Южной Осетии – скоро пойдет на повышение], 1 June 2011 | GEO-OTP-0003-1456 |  |
| <b>E.8.13</b> | Utro.ru, “Sulim Yamadaev: “Georgians fled from us in underpants”” (“Сулим Ямадаев: “Грузины убегали от нас в трусах””) 22 August 2008                                                                                                                              | GEO-OTP-0003-1457 |  |
| <b>E.8.14</b> | Грузия Online, “Mindzaev: We will bomb Gori, Kareli and one of your resort areas” (“Миндзаев: Будем бомбить                                                                                                                                                        | GEO-OTP-0003-1463 |  |

|               |                                                                                                                                                                                                                                                                       |                   |  |
|---------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|--|
|               | Гори, Карели и одну из ваших курортных зон”), 05 August 2008                                                                                                                                                                                                          |                   |  |
| <b>E.8.15</b> | Кавказский Узел, Баранкевич Анатолий Константинович, 1 December 2009                                                                                                                                                                                                  | GEO-OTP-0003-1464 |  |
| <b>E.8.16</b> | Кавказский Узел, “Ministers of security bloc changed in South Ossetia” (“В Южной Осетии сменились министры силового блока”), 11 December 2006                                                                                                                         | GEO-OTP-0003-1478 |  |
| <b>E.8.17</b> | Рес Information Agency, “Boris Attoev – KGB of South Ossetia is well formed special service, which realistically solves the issues before it” (“Борис Аттоев - КГБ Южной Осетии - состоявшаяся спецслужба, реально решающая стоящие перед ней задачи”), 13 June 2014, | GEO-OTP-0003-1492 |  |
| <b>E.8.18</b> | РИА Новости, “Mikhail Mindzaev appointed as a new minister of internal affairs” (“Новым министром внутренних дел Южной Осетии назначен Михаил Миндзаев”), 26 April 2005                                                                                               | GEO-OTP-0003-1495 |  |
| <b>E.8.19</b> | News Kremlin, President of Russia, Press statements and answers to journalists’ questions following a meeting with President of Armenia Serzh Sargsyan, 8 August 2012                                                                                                 | GEO-OTP-0003-1538 |  |
| <b>E.8.20</b> | News Kremlin, President of Russia, Press statement following talks with President of South Ossetia Leonid Tibilov, 18 March 2015                                                                                                                                      | GEO-OTP-0003-1546 |  |
| <b>E.8.21</b> | Associated Press, “Russia launches passport offensive”, 22 February 2009                                                                                                                                                                                              | GEO-OTP-0003-1583 |  |
| <b>E.8.22</b> | Korrespondent.net, “Kokoity: Georgians face no threat of discrimination in South Ossetia [Кокойты: В Южной Осетии                                                                                                                                                     | GEO-OTP-0003-1728 |  |

|               |                                                                                                                                                                                                                                        |                                  |  |
|---------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|--|
|               | грузинам дискриминация не грозит]", 23 August 2008                                                                                                                                                                                     |                                  |  |
| <b>E.8.23</b> | Regnum, "Ministry of Foreign Affairs of Georgia officially accused Russia of 'supplying with arms of separatists'" [МИД Грузии официально обвинил Россию "в поставках оружия сепаратистам"], 22 September 2005                         | GEO-OTP-0003-1738                |  |
| <b>E.8.24</b> | Der Spiegel, "Russia Marches into South Ossetia", 8 August 2008                                                                                                                                                                        | GEO-OTP-0003-1742                |  |
| <b>E.8.25</b> | Traynor, I., Harding L. and Womack, H., "Georgia and Russia declare ceasefire", The Guardian, 16 August 2008                                                                                                                           | GEO-OTP-0003-1747                |  |
| <b>E.8.26</b> | Today.Az, "Vasili Istratov: 'Russian passports were issued to South Ossetian residents based on Russian legislation'", 13 August 2008                                                                                                  | GEO-OTP-0003-1749                |  |
| <b>E.8.27</b> | Kommersant, "I am not going to hide that Russia has armed it well here" [Скрывать не буду, Россия вооружила здесь хорошо], 26 September 2005 [WITHDRAWN]                                                                               | GEO-OTP-0003-1751<br>[WITHDRAWN] |  |
| <b>E.8.28</b> | Osinform, "The Prime Minister of South Ossetia, Vadim Brotsev, proposes to adopt the budget after public discussions" [Премьер-министр РЮО Вадим Бровцев предлагает вынести принятие бюджета на всенародное обсуждение], 30 April 2010 | GEO-OTP-0003-1754                |  |
| <b>E.8.29</b> | BBC News, "Mikhail Mindzaev appointed new Minister of Interior of South Ossetia" [Новости - Новым министром внутренних дел Южной Осетии назначен Михаил Миндзаев], 26 April 2005 [WITHDRAWN]                                           | GEO-OTP-0003-1770<br>[WITHDRAWN] |  |
| <b>E.8.30</b> | The Economist, "The war in Georgia: A Caucasian journal", 21 August 2008                                                                                                                                                               | GEO-OTP-0003-1775                |  |

|               |                                                                                                                                                                                                                                                     |                   |  |
|---------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|--|
| <b>E.8.31</b> | Order of the Commander of the Joint Peacekeeping Forces in the Zone of the Georgia-Ossetia Conflict No. 27: On the organization of patrols in the security zone in order to stabilize the situation, 16 August 2008, Tskhinvali                     | GEO-OTP-0008-0584 |  |
| <b>E.8.32</b> | Ossetian Radio and Television, "Mikhail Mindzaev – Hero of Russia" [Михаил Миндзаев - Герой России], 27 July 2010                                                                                                                                   | GEO-OTP-0008-0665 |  |
| <b>E.8.33</b> | Annex No. 1 to the Decision Concerning the Basic Principles of Operation of the Military Contingents and of the Military Observers Designated for the Normalization of the Situation in the Zone of the Georgian-Ossetian Conflict, 6 December 1994 | GEO-OTP-0008-0683 |  |
| <b>E.8.34</b> | Vladimir, S. "Moscow hints it may formalize incorporation of South Ossetia", Eurasia Daily Monitor, Vol. 3, Issue 59, (2006)                                                                                                                        | GEO-OTP-0008-0708 |  |
| <b>E.8.35</b> | Ria Novosti, "Russia recognizes Georgia's breakaway republics", 26 August 2008                                                                                                                                                                      | GEO-OTP-0008-0712 |  |
| <b>E.8.36</b> | Civil Georgia, "Sanakoev appointed as Head of S. Ossetia Administration", 10 May 2007                                                                                                                                                               | GEO-OTP-0008-0739 |  |
| <b>E.8.37</b> | Ru Novosti, "South Ossetia Began to Issue Its Own Passports [Южная Осетия начала выдавать собственные паспорта]", 15 August 2006                                                                                                                    | GEO-OTP-0008-0777 |  |
| <b>E.8.38</b> | LiveJournal, "The conflict was anticipated, so we were directed there before hand" [Конфликт был изначально известен, поэтому нас заранее туда направили], transcript of interview of Dmitry Zubok, 28 August 2009                                  | GEO-OTP-0008-0860 |  |
| <b>E.8.39</b> | Interfax, Следственный комитет вне прокуратуры, 27                                                                                                                                                                                                  | GEO-OTP-0010-0009 |  |

|                  |                                                                                                                                                                                                                                                                                                 |                                  |           |
|------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|-----------|
|                  | September 2010                                                                                                                                                                                                                                                                                  |                                  |           |
| <b>E.8.40</b>    | Constitution of South Ossetia, Конституция (основной закон) Республики Южная Осетия, 8 April 2001                                                                                                                                                                                               | GEO-OTP-0010-0016                |           |
| <b>E.8.41</b>    | Russia Profile, Kokoity, Eduard Dzhabeyevich, 26 September 2009                                                                                                                                                                                                                                 | GEO-OTP-0010-0053                |           |
| <b>E.8.42</b>    | BBC, "Kokoyti: South Ossetia is already de-facto in Russia" ["Кокойты: Южная Осетия де-факто уже в России"] 2 June 2006                                                                                                                                                                         | GEO-OTP-0010-0115                |           |
| <b>E.8.43</b>    | AFP, A Georgian army tank fires during a training exercise at the Vaziani military base (AFP Photo/ Pool / Irakli Gedenidze)                                                                                                                                                                    | GEO-OTP-0010-0117                |           |
| <b>E.8.44</b>    | Radio Free Europe Radio Liberty, Georgian forces fire rockets at separatist South Ossetian troops close to the region's capital, Tskhinvali, on August 8. Georgian officials said the country was taking measures to prevent Russian "mercenaries" from infiltrating the country, 6 August 2013 | GEO-OTP-0010-0118                |           |
| <b>E.8.45</b>    | Civil Georgia, Army Chief of Staff Arrested, 7 November 2012                                                                                                                                                                                                                                    | GEO-OTP-0010-0144                |           |
| <b>E.8.46</b>    | Civil Georgia, New Army Chief of Staff Appointed, 4 November 2008                                                                                                                                                                                                                               | GEO-OTP-0010-0146                |           |
| <b>E.8.47</b>    | World Heritage Encyclopaedia, Zaza Gogava                                                                                                                                                                                                                                                       | GEO-OTP-0010-0149                |           |
| <b>E.8.48</b>    | Kommersant, "There is no place for this President in South Ossetia" [Не место этому президенту в Южной Осетии], 4 December 2008 [WITHDRAWN]                                                                                                                                                     | GEO-OTP-0002-9496<br>[WITHDRAWN] |           |
| <b>Annex E.9</b> | OTP sources                                                                                                                                                                                                                                                                                     |                                  | Conf-Exp. |
| <b>E.9.1</b>     | Office of the Prosecutor of the International Criminal Court, Letter to the Chief Prosecutor of Georgia, 10 June 2014                                                                                                                                                                           | GEO-OTP-0010-0012                |           |
| <b>Annex F</b>   | Timeline of OTP activities                                                                                                                                                                                                                                                                      | N/A                              | Conf-Exp. |
| <b>Annex G</b>   | Letter from Ministry of Justice of                                                                                                                                                                                                                                                              | GEO-OTP-0003-1169                | Public    |

|                |                                        |     |           |
|----------------|----------------------------------------|-----|-----------|
|                | Georgia to the OTP dated 17 March 2015 |     |           |
| <b>Annex H</b> |                                        |     | Conf-Exp. |
| <b>H.1</b>     | List of Article 15 communications      | N/A |           |
| <b>H.2</b>     | List of victims notice recipients      | N/A |           |
| <b>Annex I</b> | Glossary                               | N/A | Public    |
| <b>Annex J</b> | Examination of Information Available   | N/A | Public    |