



Republika ng Pilipinas
(Republic of the Philippines)
Kagawaran ng Katarungan
(Department of Justice)



PAMBANSANG KAWANIHAN NG PAGSISIYASAT
(NATIONAL BUREAU OF INVESTIGATION)
Manila

NBI 2020

MEMORANDUM-REFERRAL

FOR : **PROSECUTOR GENERAL CLARO A. ARELLANO**
National Prosecution Service
Department of Justice
Manila

FROM : **The NATIONAL BUREAU OF INVESTIGATION-
NATIONAL PROSECUTION SERVICE SPECIAL
INVESTIGATION TEAM (NBI-NPS SIT)**

RE : INVESTIGATION REPORT OF THE NBI-NPS SIT DATED
APRIL 16, 2015, RECOMMENDING THE FILING OF A
COMPLAINT FOR THE COMPLEX CRIME OF DIRECT
ASSAULT WITH MURDER AND A SEPARATE COMPLAINT
FOR THEFT AGAINST PERSONS FOUND TO BE
RESPONSIBLE FOR THE KILLING OF THIRTY-FIVE (35)
MEMBERS OF THE PHILIPPINE NATIONAL POLICE-SPECIAL
ACTION FORCE, 55TH SPECIAL ACTION COMPANY (55TH
SAC) ON JANUARY 25, 2015, IN MAMASAPANO,
MAGUINDANAO

DATE : September 18, 2015

May we refer for **PRELIMINARY INVESTIGATION** and the filing of the appropriate Informations in court if the evidence warrants, the within Investigation Report dated April 16, 2015, of the NBI-NPS SIT and other documents constituting the bases for the latter's recommendation therein to **CHARGE** with the **COMPLEX CRIME OF DIRECT ASSAULT WITH MURDER** (violation of Articles 148 and 248 in relation to Article 48 of the Revised Penal Code) the persons responsible for killing **THIRTY-FIVE (35) members of the 55th Special Action Company (55th SAC)**, and with **THEFT** for stealing the victims' government issued firearms and other equipment, as well as personal property at Barangay Tukanalipao, Mamasapano, Maguindanao, on January 25, 2015, part of the infamous Mamasapano incident.

THE MAMASAPANO INCIDENT OF JANUARY 25, 2015

On January 25, 2015, news broke and quickly spread that forty-four (44) members of the Philippine National Police's elite Special Action Force (SAF) were brutally killed in Mamasapano, Maguindanao, during an encounter with the members of the Moro Islamic Liberation Front (MILF), Bangsamoro Islamic Freedom Fighters (BIFF), and

Private Armed Groups (PAGs). The SAF commandos who died became collectively known as the fallen SAF 44.

The entire Mamasapano incident involved firefights that occurred separately: one in Barangay Tukanalipao, where thirty-five (35) members of the 55th SAC were killed; the other in Barangay Pidsandawan, where nine (9) members of the 84th Seaborne Company were killed. For reasons stated in its Report dated April 16, 2015, the NBI-NPS SIT's focus therein was the Barangay Tukanalipao firefight, leaving the Barangay Pidsandawan firefight to be the subject of further investigation.

THE NBI-NPS SIT'S MANDATE

There was intense public outcry for justice for the victims of the Mamasapano incident and the Government's immediate response was to create a Board of Inquiry (BOI) to look into the incident. Other government agencies launched parallel investigations, including the Department of Justice (DOJ), which, by virtue of Department Order No. 034 dated February 2, 2015, issued by the Honorable Secretary of Justice Leila M. De Lima constituted the NBI-NPS SIT, to conduct a focused investigation into the possible violation of penal laws perpetrated by those involved in the Mamasapano incident.

RESULTS OF THE NBI-NPS SIT'S INVESTIGATION

Based on the accounts of eyewitnesses who came forward (some now under protective custody), the NBI-NPS SIT found that on January 25, 2015, SAF had several units in Mamasapano, Maguindanao, on a mission to serve a warrant of arrest issued by the Regional Trial Court of Kidapawan against three (3) High Value Targets (HVTs): Zulkifli Bin Hir a.k.a. "Marwan," Ahmad Akmad Batabol a.k.a. "Basit Usman," and Amin Baco a.k.a. "Johan," all of whom were on the list of the Philippine and United States governments' Most Wanted terrorists for their roles in several bombing incidents here and abroad. The operation launched by the SAF against the subject HVTs was codenamed Oplan EXODUS.

Oplan EXODUS involved several SAF units, but the 84th Seaborne Company was given the key role in the operation. Its members were tasked with effecting the arrest of the HVTs at Barangay Pidsandawan, Mamasapano, Maguindanao, where, according to intelligence reports, the latter had taken up residence.

Another SAF unit involved in the operation was the 55th SAC, whose task was to cover the exfiltration of the 84th Seaborne from Barangay Pidsandawan. The SAF units started for their designated waypoints on foot and in the cover of darkness; they made their way in the dark using night vision goggles. SAF had one route in and out of the area of operation, and a segment of that route comes to within a kilometer of the center of population of Barangay Tukanalipao, Mamasapano, Maguindanao, a known Muslim rebel stronghold, where the residents are a mix of MILF, BIFF, and PAGs members.

While en route to its designated waypoint, however, the 55th SAC was forced to make a stand at a cornfield near the populated area of Barangay Tukanalipao, Mamasapano, Maguindanao, because a firefight had started three (3) kilometers north of them, at Barangay Pidsandawan, where the 84th Seaborne was engaged by hostiles. The latter were hurrying through the now famous Tukanalipao wooden footbridge to augment their forces in Barangay Pidsandawan. What stood between the reinforcing rebels,

numbering close to a thousand men, and the 84th Seaborne was the 55th SAC, which lost thirty-five (35) of its members during that lopsided firefight. The lone survivor from the 55th SAC was PO2 Christopher Lalan.

The NBI-NPS SIT's investigation showed that even if the perpetrators already knew that they were shooting at police officers, they continued firing and were united in the intent to kill the victims, even as some of the latter had raised their hands in surrender. Post Mortem reports indicate that some of the victims died from gunshot wounds on the head and chest from short firearms fired at close range after their bulletproof vests and Kevlar helmets were first removed. Upon their death, the victims were divested of their firearms and other fighting equipment by respondents, even the personal belongings of the victims were also taken.

Based on the circumstances found to have attended the killing of the thirty-five (35) members of the 55th SAC, the perpetrators are clearly liable for the complex crime of direct assault with murder, defined and penalized in Articles 148 and 248 in relation to Article 48 of the Revised Penal Code, to wit (with emphasis on the applicable provisions):

ARTICLE 148. *Direct Assault*-Any person or persons who, without public uprising shall employ force or intimidation for the attainment of any of the purposes enumerated in defining the crimes of rebellion and sedition, **or shall attack, employ force, or seriously intimidate or resist any person in authority or any of his agents, while engaged in the performance of official duties, or on occasion of such performance;**

ARTICLE 248. *Murder*. – Any person who, not falling within the provisions of Article 246, shall kill another, shall be guilty of murder and shall be punished by reclusion to death if committed with any of the following attendant circumstances:

1. **With treachery, taking advantage of superior strength, with the aid of armed men, or employing means to weaken the defense or of means or persons to insure or afford impunity;**

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6. **With cruelty, by deliberately and inhumanly augmenting the suffering of the victim, or outraging or scoffing at his person or corpse;**

and.

ARTICLE 48. *Penalty for complex crimes*. – **When a single act constitutes two or more grave or less grave felonies**, or when an offense is a necessary means for committing the other, the penalty for the most serious crime shall be imposed, the same to be applied in its maximum period.

Finally, the unlawful taking by the assailants of the thirty-five (35) members of the 55th SAC of the latter's government issued firearms, uniform, fighting equipment, as well

as their personal belongings constitutes theft, defined and penalized under Article 308 of the Revised Penal Code:

ART. 308. *Who are liable for theft.* – Theft is committed by any person who, with intent to gain but without violence against or intimidation of persons, nor force upon things, shall take personal property of another without the latter's consent.

RESPONDENTS RECOMMENDED FOR PROSECUTION:

The persons identified by eyewitnesses to be responsible for the victims' death are:

1. Element of Moro Islamic Liberation Front (MILF) 105th Base Command, Mamasapano, Maguindanao
2. Commander of MILF 105th Base Command, Mamasapano, Maguindanao
3. Commander of Bangsamoro Islamic Freedom Fighters (BIFF), Mamasapano, Maguindanao
4. Element of MILF 118th Base Command and resident of Barangay Pidsandawan, Mamasapano, Maguindanao
5. Battalion Commander of MILF and resident of Barangay Tukanalipao, Mamasapano, Maguindanao
6. resident of Sitio Malakuling, Purok Masagana, Barangay Poblacion, Palimbang, Sultan Kudarat.
7. Element of BIFF, Mamasapano, Maguindanao
8. Element of BIFF and resident of Barangay Pidsandawan, Mamasapano, Maguindanao
9. Brigade Commander of MILF 105th Base Command and resident of Manggapang, Maguindanao
10. Field Commander of MILF 118th Base Command, Mamasapano, Maguindanao
11. Leader of the Private Armed Group named *Massacre* involved in the Maguindanao Massacre allegedly headed by the Ampatuans and resident of Barangay Tukanalipao, Mamasapano, Maguindanao
12. Field Commander of MILF 118th Base Command, Mamasapano, Maguindanao
13. Commander of MILF and resident of Barangay Tukanalipao, Mamasapano, Maguindanao

14. Element of BIFF and resident of Barangay Pidsandawan, Mamasapano, Maguindanao.
15. Brigade Commander of BIFF, resident of Mamasapano, Maguindanao
16. Element of BIFF and a resident of Barangay Pidsandawan, Mamasapano, Maguindanao
17. Operations Commander of the BIFF and a resident of Tukanalipao, Mamasapano
18. resident of Barangay Libutan, Mamasapano, Maguindanao.
19. Element of MILF 105th Base Command, Mamasapano, Maguindanao
20. a resident of Barangay Pidsandawan, Mamasapano, Maguindanao
21. Commander of MILF 105th Base Command, Mamasapano, Maguindanao
22. Element of MILF 105th Base Command and resident of Barangay Pidsandawan, Mamasapano, Maguindanao
23. Battalion Commander of BIFF and resident of Tukanalipao, Mamasapano, Maguindanao
24. Element of BIFF and resident of Barangay Pidsandawan, Mamasapano, Maguindanao
25. Field Commander of MILF 118th Base Command, Mamasapano, Maguindanao
26. Field Commander of BIFF, Mamasapano, Maguindanao
27. Element of MILF, Mamasapano, Maguindanao
28. Commander of MILF and resident of Barangay Tukanalipao, Mamasapano, Maguindanao.
29. Element of MILF 105th Base Command and resident of Barangay Pidsandawan, Mamasapano, Maguindanao
30. Element of MILF, Mamasapano, Maguindanao
31. Field Commander of MILF 118th Base Command, Mamasapano,

- Maguindanao
32. Brigade Commander of MILF 105th Base Command, Mamasapano, Maguindanao
 33. Brigade Commander of MILF 105th Base Command, Mamasapano, Maguindanao
 34. c/o Office of the Mayor, Mamasapano, Maguindanao
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70. Maguindanao c/o Office of the Mayor, Mamasapano,
71. Maguindanao c/o Office of the Mayor, Mamasapano,
72. Mamasapano, Maguindanao
73. Element of MILF, Mamasapano, Maguindanao
74. Commander of BIFF, Mamasapano, Maguindanao
75. Lapok, Mamasapano, Maguindanao
76. Mamasapano, Maguindanao

77. [REDACTED] Operation Commander of the MILF 105th Base Command
78. [REDACTED] Element of MILF 105th Base Command, Mamasapano, Maguindanao
79. [REDACTED] Element of MILF 105th Base Command, Mamasapano, Maguindanao
80. [REDACTED] resident of Lapok, Maguindanao
81. [REDACTED] Mamasapano, Maguindanao
82. [REDACTED] Mamasapano, Maguindanao
83. [REDACTED] Element of MILF 105th Base Command, Mamasapano, Maguindanao
84. [REDACTED] Mamasapano, Maguindanao
85. [REDACTED] Mamasapano, Maguindanao
86. [REDACTED] Element of MILF 105th Base Command, Mamasapano, Maguindanao
87. [REDACTED] Element of MILF 105th Base Command, Mamasapano, Maguindanao
88. [REDACTED] Element of BIFF, Mamasapano, Maguindanao
89. [REDACTED] Mamasapano, Maguindanao
90. [REDACTED] resident of Pagatin, Maguindanao

91. SEVERAL OTHER JOHN DOES

THE VICTIMS:

1. **PSI ANNIBAN, CYRUS PALEYAN, (deceased), 29 years old, male and resident of [REDACTED]**
2. **PSI ERANA, JOHN GARRY ALCANTARA, (deceased), 28 years old, male and resident of [REDACTED]**
3. **PSI PABALINAS, RYAN BALLESTEROS, (deceased), 31 years old, male and resident of [REDACTED]**
4. **PSI TRIA, MAX JIM RAMIREZ, (deceased), 27 years old, male and a resident of [REDACTED]**
5. **PINSP GAMUTAN, JOEY SACRISTAN, (deceased), 33 years old, male and**

- resident of []
6. **PO3 ACAIN, VICTORIANO NACION**, (*deceased*), 32 years old, male and resident of []
 7. **PO3 ALLAGA, ROBERT DOMMOLOG**, (*deceased*), 35 years old, male and resident of []
 8. **PO3 ASJALI, JEDZ-IN ABUBAKAR** (*deceased*), 38 years old, male and resident of []
 9. **PO3 BEDUA, GLENN BEREICIO**, (*deceased*), 36 years old, male and resident of []
 10. **PO3 DUQUE, ANDRES JR., VIERNES**, (*deceased*), 37 years old, male and resident of []
 11. **PO3 GOLOCAN, NOEL ONANGEY**, (*deceased*), 34 years old, male and resident of []
 12. **PO3 KIBETE, JUNREL NARVAS**, (*deceased*), 34 years old, male and resident of []
 13. **PO3 NACIONALES, OMAR AGACER**, (*deceased*), 27 years old, male and resident of []
 14. **PO3 SUMBILLA, JOHN LLOYD REBAMONTE**, (*deceased*), 33 years old, male and resident of []
 15. **PO2 AGABON, CHUM GOC-ONG**, (*deceased*), 31 years old, male and resident of []
 16. **PO2 BALACA, NOEL NEBRIDA**, (*deceased*), 27 years old, male and resident of []
 17. **PO2 BALUGA, RICHELLE SALAGAN**, (*deceased*), 32 years old, male and resident of []
 18. **PO2 CABANLET, GODOFREDO BASALO**, (*deceased*), 33 years old, male, and resident of []
 19. **PO2 CAYANG-O, GRINGO CHARAG**, (*deceased*), 28 years old, male and resident of []
 20. **PO2 DANAQ, FRANKLIN CADAP**, (*deceased*), 28 years old, male and resident of []
 21. **PO2 DANAQ, WALNER FAUSTINO**, (*deceased*), 34 years old, male and resident of []
 22. **PO2 DULNUAN, JOEL BUMIDANG**, (*deceased*), 30 years old, male and resident of []

23. **PO2 ESMULA, AMMAN MISUARI** (*deceased*), 34 years old, male and resident of [REDACTED]
24. **PO2 KAYOB, JERRY DAILAY**, (*deceased*), 35 years old, male and resident of [REDACTED]
25. **PO2 KIANGAN, NOBLE SUNGAY**, (*deceased*), 30 years old, male and resident of [REDACTED]
26. **PO2 MEJIA, EPHRAIM GARCIA**, (*deceased*), 34 years old, male and resident of [REDACTED]
27. **PO2 RAMACULA, RODEL EVA**, (*deceased*), 27 years old, male and resident of [REDACTED]
28. **PO2 SAGONOY, JOSEPH GUMATAY**, (*deceased*), 28 years old, male and resident of [REDACTED]
29. **PO2 SENIN, ROMEO II VALLES**, (*deceased*), 28 years old, male and resident of [REDACTED]
30. **PO2 VIERNES, OLIEBETH LIGUTAN**, (*deceased*), 34 years old, male and resident of [REDACTED]
31. **PO1 BILOG, RUSSEL BAWAAN**, (*deceased*), 28 years old, male and resident of [REDACTED]
32. **PO1 CANDANO, WINDEL LLANO**, (*deceased*), 32 years old, male and resident of [REDACTED]
33. **PO1 CAPINDING, LORETO II GUIYAB**, (*deceased*), 27 years old, male and resident of [REDACTED]
34. **PO1 CEMPRON, ROMEO CUMANOY**, (*deceased*), 33 years old, male and resident of [REDACTED]
35. **PO1 CLEMENCIO, MARK LORY ORIOQUE**, (*deceased*), 30 years old, male and resident of [REDACTED]

THE NEXT OF KIN/PRIVATE COMPLAINANTS:

1. **ACAIN, CLEOFE SURSEDO**, *wife of Acain, Victoriano Nacion Jr.*, and resident of [REDACTED]
2. **AGABON, CORNEILLE JACO M.**, *wife of Agabon, Chum Goc-Ong Jr.* and resident of [REDACTED]
3. **ALLAGA, JENNIFER G.**, *wife of Allaga, Robert Dumollog*, and resident of [REDACTED]
4. **ANNIBAN, ESTHER PALEYAN**, *mother of Anniban, Cyrus Paleyan*, and

- resident of
5. **ASJALI, ROHORMINA A.**, *mother of Asjali, Jedz-in Abubakar*, and resident of
 6. **BALACA, NOEL M.**, *father of Balaca, Noel Nebrida, Jr.*, and resident of
 7. **BALUGA, SANTIAGO S.**, *father of Baluga, Richelle Salagan*, and resident of
 8. **BILOG, CELESTINO L.**, *father of Bilog, Russel Bawaan*, and resident of
 9. **CABANLET, ZILSA TEVES**, *wife of Cabanlet, Godofredo Basalo*, and resident of
 10. **CANDANO, MICHELLE G.**, *wife of Candano, Windel Llano*, and resident of
 11. **CAPINDING, LORETO T.**, *father of Capinding, Loreto Guiyab II*, and resident of
 12. **CAYANG-O, JULIE B.**, *wife of Cayang-o, Gringo Charag*, and resident of
 13. **CEMPRON, CHRISTINE A.**, *wife of Cempron, Romeo Cumanoy*, and resident of
 14. **CLEMENCIO, KRISTINE E.**, *wife of Clemencio, Mark Orioque*, and resident of
 15. **DANAO, EMELIZA MARTINEZ**, *wife of Danao, Walner Faustino*, and resident of
 16. **DANAO, MARIANA CADAP**, *mother of Danao, Franklin Cadap*, and resident of
 17. **DULNUAN, JOSEPH D.**, *father of Dulnuan, Joel Bumidang*, and resident of
 18. **DUQUE, MELANIE L.**, *wife of Duque, Andres Viernes*, and resident of
 19. **ERANA, RICO M.**, *father of Erana, Johnny Garry Alcantara*, and resident of
 20. **ESMULA, ELIZA A.**, *wife of Esmula, Amman Misuari*, and resident of
 21. **GAMUTAN MERLYN D.**, *wife of Gamutan, Joey Sacristan*, and resident of

22. **GOLOCAN, MARIE ANGELIE O.**, *wife of Golocan, Noel Onangey*, and resident of
23. **KAYOB, AURELYN L.**, *wife of Kayob, Jerry Dailay*, and resident of
24. **KIANGAN, CHRISTINE SUYAM**, *wife of Kiangan, Noble Sungay*, and resident of
25. **MEJIA, MIYA V.**, *wife of Mejia, Ephraim Garcia*, and resident of
26. **NACIONALES, GAE ANN G.**, *wife of Nacionales, Omar Agacer*, and resident of
27. **PABALINAS, ERICA SJ.**, *wife of Pabalinas, Ryan Ballesteros*, and resident of
28. **RAMACULA, HELEN EVA**, *mother of Ramacula, Rodel Eva*, and resident of
29. **SAGONOY, FLAVIO S.**, *father of Sagonoy, Joseph Gumatay*, and resident of
30. **SENIN, EDELLIN ENCABO**, *wife of Senin, Romeo Vales II*, and resident of
31. **SUMBILLA, RAECHEL JUNE M.**, *wife of Sumbilla, John Lloyd Rebamonte*, and resident of
32. **TRIA, GUILLERMO**, *father of Tria, Max Jim Ramirez*, and resident of
33. **VIERNES, VIRGIE C.**, *wife of Viernes, Oliebeth Ligutan*, and resident of

In support of our recommendation, we are submitting the following pieces of evidence, to wit:

Annex "A" Sworn Statement of Atty. EDWARD A. VILLARTA (NBI Deputy Director for Regional Operations Service) and Special Investigator IV CECILIO ZAMORA (Chief of Staff for Regional Operations Service)

"A-1" The Report of the Joint NBI-NPS Special Investigation Team on the January 25, 2015 Mamasapano Incident.

Annex "B" Sworn Statement of NBI – NCR Operatives

"B-1" Sworn Statement of GERALDINE P. ANNIBAN

- "B-2" Sworn Statement of MERLYN D. GAMUTAN
- "B-3" Sworn Statement of TELLY R. SUMBILLA
- "B-4" Sworn Statement of RUBY V. SENIN
- "B-5" Sworn Statement of PERLITO M. AGABON
- "B-6" Sworn Statement of ANASTACIA G. CAPINDING
- "B-7" Sworn Statement of VIRGIE C. VIERNES
- "B-8" Sworn Statement of ERICA S.J. PABALINAS
- "B-9" Sworn Statement of MELANIE L. DUQUE
- "B-10" Sworn Statement of NOILYN N. BALACA
- "B-11" Sworn Statement of JULIUS G. SAGONOY
- "B-12" Sworn Statement of KRISTINE E. CLEMENCIO

Annex "C" Letter of P/Dir. FRANCISCO DON C. MONTENEGRO dated 27 February 2015 Re: Medico-Legal, Chemistry (Paraffin Test) and Firearms Identification Laboratory Results from the PNP Crime Laboratory Group.

- "C-1" Medico-Legal Report No. A15-001: PO2 ESMULA, Amman Misuari
- "C-2" Medico-Legal Report No. A15-002: PO3 ASJALI, Jedz-in Abubakar
- "C-3" Medico-Legal Report No. A15-003: PSI ERANA, John Garry Alcantara
- "C-4" Autopsy Report No. A15-004: PO2 CABANLET, Godofredo Basalo
- "C-5" Autopsy Report No. A15-005: PO2 RAMACULA, Rodel Eva
- "C-6" Autopsy Report No. A15-006: PO3 BEDUA, Glenn Bereco
- "C-7" Autopsy Report No. A15-007: PO3 MEJIA, Ephraim Garcia
- "C-8" Medico-Legal Report No. A15-008: PO3 ACAIN, Victoriano Nacion
- "C-9" Autopsy Report No. A15-009: PO2 DANA0, Franklin Cadap
- "C-10" Autopsy Report No. A15-010: PSINP ANNIBAN, Cyrus Paleyan
- "C-11" Autopsy Report No. A15-011: PINSP GAMUTAN, Joey Sacristan
- "C-12" Autopsy Report No. A15-014: PO2 DANA0, Walner Faustino
- "C-13" Autopsy Report No. A15-015: PO2 KIANGAN, Noble Sugay
- "C-14" Medico-Legal Report No. A15-016: PO3 KIBETE, Junrel Narvas
- "C-15" Autopsy Report No. A15-018: PO3 SUMBILLA, John Lloyd Rebamonte
- "C-16" Autopsy Report No. A15-019: PO2 SENIN, Romeo II Valles
- "C-17" Medico-Legal Report No. A15-021: PO2 AGABON, Chum Goc-ong
- "C-18" Medico-Legal Report No. A15-024: PO1 CAPINDING II, Loreto Guiyab
- "C-19" Autopsy Report No. A15-025: PO2 CAYANG-O, Gringo Charag
- "C-20" Autopsy Report No. A15-027: PO3 NACIONALES, Omar Agacer
- "C-21" Medico-Legal Report No. A15-028: PO1 BILOG, Russel Bawaan
- "C-22" Autopsy Report No. A15-029: PO3 ALLAGA, Robert Dommolog
- "C-23" Autopsy Report No. A15-030: PO2 VIERNES, Oliebeth Ligutan
- "C-24" Medico-Legal Report No. A15-031: PSI PABALINAS, Ryan Ballesteros
- "C-25" Autopsy Report No. A15-032: PO3 DUQUE JR., Andres Viernes
- "C-26" Autopsy Report No. A15-033: PO3 GOLOCAN, Noel Onangey
- "C-27" Autopsy Report No. A15-035: PO1 CANDANO, Windel Llano
- "C-28" Autopsy Report No. A15-036: PO2 BALACA, Noel Nebrida
- "C-29" Medico-Legal Report No. A15-037: PO2 KAYOB, Jerry Dailay
- "C-30" Autopsy Report No. A15-038: PO2 SAGONOY, Joseph Gumatay

- "C-31" Medico-Legal Report No. A15-040: PO2 DULNUAN, Joel Bumidang
- "C-32" Autopsy Report No. A15-042: PO1 CLEMENCIO, Mark Lory Orioque
- "C-33" Medico-Legal Report No. A15-043: PO1 CEMPRON, Romeo Cumanoy
- "C-34" Autopsy Report No. A15-044: PO2 BALUGA, Richelle Salagan
- "C-35" Autopsy Report No. A15-017: PSI TRIA, Max Jim Ramirez
- "C-36" Chemistry Report No. C-010-2015
- "C-37" Firearms Identification Report No. FAIS-032-2015
- "C-38" Firearms Identification Report No. FAIS-033-2015
- "C-39" Firearms Identification Report No. FAIS-040-2015
- "C-40" Synopsis on the injuries sustained by 44 SAF Troopers killed during the Mamasapano incident on January 25, 2015.

Annex "D" Letter of Sec. LEILA M. DE LIMA dated March 31, 2015

- "D-1" Letter of P/Dir. BENJAMIN BANEZ MAGALONG dated April 10, 2015 re: Inventory Report
- "D-2" Corrected Copy of Status of Firearms issued to 55th and 84th SAC Personnel
- "D-3" Recapitulation of Turned In Firearms
- "D-4" Inventory of Equipment used during Oplan EXODUS
- "D-5" Warrants of Arrest issued against Zulkifli Bin Hir a.k.a. "Marwan"

Annex "E" Sworn Statement of Atty. EMELITO O. SANTOS, JR. and Atty. JOSEPH EUFEMIO S. MARTINEZ (both NBI Agents of the National Capital Region) Re: The Sworn Statement Taking of Witness

- "E-1" Sinumpaang Salaysay of
- "E-2" Karagdagang Sinumpaang Salaysay of
- "E-3" Ikalawang Karagdagang Sinumpaang Salaysay of
- "E-4" Sworn Statement of ROLANDO GABRIEL on the Sworn Statement Taking of Witness

Annex "F" Sworn Statements of NBI Forensic Team: LIGAYA BANAWAN (Sketch Artist)

- "F-1" Sworn Statement of HIYASMIN ABARRIENTOS (Ballistician)
- "F-2" Sworn Statement of JOVITO DEL ROSARIO and ANGELITO PEREZ (Photographers)

Annex "G" Sworn Statement of the SI DARIO SABILANO, NBI Digital Forensic Examiner, Re: Digital Forensic Examination

- "G-1" Sworn Statement of Atty. EUGENE C. JAVIER IV Re: Translation


Annex "H" Sworn Statement of WILFREDO R. CASTILLO III Re: Sworn Statement Taking of witness

- "H-1" Sworn Statement of witness
- Annex "I" Sworn Statement of RAMIL A. DATUSAVIRAN Re: Sworn Statement Taking of witness
- "I-1" Sworn Statement of witness
- Annex "J" Sworn Statement of ABDUL JALIL D. DIA Re: Sworn Statement Taking of witness
- "J-1" Sworn Statement of witness
- Annex "K" Sworn Statement of MELVIN MARCELITO M. SORIAL Re: Sworn Statement Taking of witness
- "K-1" Sworn Statement of witness
- Annex "L" Sworn Statement of
 - "L-1" Sworn Statement of
 - "L-2" Sworn Statement of
 - "L-3" Sworn Statement of
 - "L-4" Sworn Statement of
 - "L-5" Sworn Statement of

For the NBI:


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 Director, National Bureau of Investigation


EDWARD A. VILLARTA
 Deputy Director, Investigation Services


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