

# **Annex 1**

***Secret, Ex Parte,***

**Available to Prosecution Only**

## CONTENTS

<b>I. INTRODUCTION .....</b>	<b>3</b>
<b>II. LEVEL OF CONFIDENTIALITY .....</b>	<b>4</b>
<b>III. THERE IS A REASONABLE BASIS TO BELIEVE THAT CRIMES WITHIN THE JURISDICTION OF THE COURT HAVE BEEN COMMITTED .....</b>	<b>5</b>
A. CONTEXT OF THE WoD CAMPAIGN IN THE PHILIPPINES .....	5
1. Period prior to the launch of the nationwide WoD campaign .....	5
2. Period from the launch of the WoD campaign on 1 July 2016 onwards .....	7
B. MURDERS ALLEGEDLY COMMITTED IN THE CONTEXT OF THE WoD SINCE JULY 2016 ..	12
1. Killings during official law enforcement operations and related contexts .....	13
(a) Killings during purported buy-bust operations .....	14
(b) Killings during purported Tokhang operations .....	18
(c) Killings in the context of “One Time, Big Time” operations .....	20
(d) Killings in other official operations .....	22
(e) Killings of persons acknowledged to be in police custody or detention .....	24
(f) Justifications for killings advanced by the Philippine authorities are not credible .....	26
2. Killings committed outside of official law enforcement operations.....	34
(a) Links to Philippine law enforcement .....	35
(b) Victim profile .....	37
(c) Motives .....	37
(d) <i>Modus operandi</i> .....	38
C. PLACES, TIME PERIOD, AND PERSONS OR GROUPS INVOLVED .....	39
1. Places of alleged crimes.....	39
2. Time period of alleged crimes .....	40
3. Persons or group involved .....	41
D. CONTEXTUAL ELEMENTS OF MURDER AS A CRIME AGAINST HUMANITY.....	45
1. Course of conduct involving the multiple commission of acts referred to in article 7(1) .....	45
2. Directed against a civilian population .....	46
3. Pursuant to or in furtherance of a State or organisational policy.....	47
(a) Killings were allegedly committed by state forces in connection with a formal anti-drug campaign.....	47
(b) Public statements by President Duterte and other high-level officials.....	49
(c) Financial incentives and pressure on physical perpetrators to commit killings.....	52
(d) Failure to take steps to investigate or prosecute and promises of immunity...	54
4. Widespread and systematic nature of the attack .....	57
5. Nexus between the individual acts and the attack .....	58
E. MURDERS ALLEGEDLY COMMITTED IN DAVAO BEFORE JULY 2016 .....	59
F. OTHER CRIMES .....	61
<b>IV. COMPLIANCE WITH RULE 48.....</b>	<b>62</b>
<b>V. RELIEF REQUESTED .....</b>	<b>62</b>