# (四)執行情形之一:我方赴菲取證

## 5月27日

5月27日上午,由我方林彦良主任檢察官、駐處政治組林東亨組長等赴為菲國國家調查局(NBI)與副局長 Virgilio L. Mendez 開會討論,並完成合作調查行程表。本署曾士哲檢察官、劉嘉凱檢察官、刑事警察局外事科李佳進組長、林故廷技正、李經緯技正陸續抵菲會合。

下午即由我方刑事警察局鑑識技正李經緯進行槍枝鑑定,並開始移 交部分證人及犯罪嫌疑人筆錄及部分書證。

5月27日晚間,調查團全體成員作內部事務分工,經TECO官員 之協助,就菲律賓 NBI 所交付之嫌疑人與證人筆錄,現譯所有英語 及菲語筆錄,以供檢察官訊問菲方人員之用。

## 5月28日

5月28日上午,小組赴菲律賓 NBI 馬尼拉大樓,與 NBI 共同檢視 菲國海巡官員攝錄之事發過程錄影檔。

下午刑事警察局外事科李佳進組長、林故廷技正、李經緯技正赴菲律賓公務船艦 MCS-3001 停靠之港邊,勘驗本案菲國艦艇上面之槍枝以及船身。

## 5月29日-30日

5月29日至30日,訊問菲國漁業署官員(BFAR)及海巡官員,訊問地

點為菲國國家調查局。

訊問方式,係在菲國國家調查局官員在場下,由我國檢察官以中文 及英文直接訊問被告及證人,並由 TECO 官員充任通譯。菲國之被告 均有律師陪同,雖多人以不識中文為由,不願在中文之具結結文及筆 錄上簽名;惟證述、供述及翻譯過程,均全程錄影音,以確保證據能 力及證明力。

本日訊問至30日晚間10時許結束,結束前由NBI召開國際記者會,由NBI局長、MECO主任秘書以及我方刑事司法互助協定窗口負責人楊婉莉主任以及TECO組長林東亨出席。

5月31日上午,搭機返國13。

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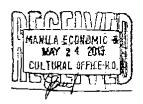
 $<sup>^{13}</sup>$  我方調查團曾先後  $^3$  次赴菲,第  $^1$  次無功而返,第  $^2$  次圓滿達成任務,第  $^3$  次為交換彼止調查心證,曾士哲檢察官就此  $^3$  次赴菲經過情形撰有精彩心得報告,可參閱本章節末之「心得檢討」。



# Republika ng Pilipinas KAGAWARAN NG KATARUNGAN Department of Justice Manila

<u>Urgent and</u> <u>Confidential</u> 24 May 2013

Chairman and Executive Officer AMADEO R. PEREZ, JR. Manila Economic and Cultural Office 7/F, Trafalgar Plaza 105 H.V. de la Costa Street Salcedo Village, Makati City 1200



### Dear Chairman and Executive Officer Perez:

We refer to your letter dated 23 May 2013 transmitting to our Office the letter dated 22 May 2013 of Director Chen, Wen-Chi, Department of International and Cross-Strait Legal Affairs, Ministry of Justice of Taiwan, presenting the following additional requests for assistance in connection with the investigation of the Pingtung District Prosecutor's Office on the shooting incident involving the Taiwanese vessel, Kuang Ta Hsing No. 28:

- "1. Opportunity to interrogate all the suspects aboard Philippine Coast Guard (PCG) vessel with the present of Filipino investigators. Interpreters for English/local dialect/Mandarin are needed.
- "2. Opportunity to interrogate relevant witnesses.
- "3. To examine all firearms and ammunitions used in the incident, including the chance to shoot live round in order to acquire the bullets for forensic science laboratory examination.
- "4. To examine the Philippine Coast Guard vessel involved in the incident.
- "5. To examine the uniform/clothe worn during the incident.
- "6. To examine VDR record, sailing log and communication record of satellite phone of the Philippine Coast Guard vessel.
- "7. The prescriptions confine law enforcement on sea (rules of engagement).
- "8. Video records when incident happened.
- "9. The act which claims the baseline of seashore of the Philippines.
- "10. Basic specifications (ex. weight, speed, maximum horse power, etc.) of the Philippine Coast Guard vessel."

We express our thanks to the Ministry of Justice of Taiwan for approving our request that investigators from the National Bureau of Investigation (NBI) be allowed to travel to Taiwan for the purpose of their own investigation of the incident. However, we note that the letter of

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Director Chen dated 22 May 2013 failed to respond to the other requests for assistance of the NBI, as contained in our letter dated 20 May 2013. We, therefore, reiterate herein our request for the other items mentioned in the aforesaid letter.

As regards the above-mentioned requests of Taiwan, please be advised that we have already agreed to the requests under items 3 and 4. As we have stated in our letter dated 20 May 2013, "the Taiwanese investigators may inspect the Philippine vessel involved in the incident and examine the firearms and ammunitions used by the personnel of the Philippine Coast Guard". We are also amenable to allowing them to have the opportunity to shoot live rounds in order to have the bullets fired subjected to forensic examination.

On items 1 and 2 of the request, we will endeavor to provide that opportunity by arranging a session where the PCG personnel and relevant witnesses, if any, will be requested to attend and respond to any questions that may be posed to them by the Taiwanese investigators. However, the presence of the PCG personnel and relevant witnesses, if any, in the session and the giving of statement of those who will decide to attend the session will be on a voluntary basis and they cannot, accordingly, be compelled to respond to any questions of the Taiwanese investigators.

The PCG personnel in particular, being under investigation for the subject incident, may invoke their right to remain silent and to have a counsel of their own choice. Thus, the PCG personnel who will decide to be present in the session may be accompanied by their own counsel. The witnesses, if any, may also opt to be accompanied by their own counsel when they attend the session.

The other items mentioned in the letter of Director Chen dated 22 May 2013 will be made available to the Taiwanese investigators while they are in the country for the purpose of their own investigation of the incident. These items include the video record of the incident and a copy of the Philippine Baselines Law, which was clarified in a meeting to be the document referred to in item 9 of Director Chen's letter. Arrangements will also be made for the Taiwanese investigators to examine the VDR record, sailing log and communications record of satellite phone of the PCG vessel.

We count on the assurances made by Director Chen in her letter dated 22 May 2013 that all the evidence gathered in the investigation and the respective findings of the investigations of both parties will not be

Section 12(1), Article III, 1987 Philippine Constitution

prematurely disclosed prior to the release of the official report of said investigations. However, either party should be considered free to release its official report at any time they deem appropriate to do so. As a matter of courtesy, either party may explain to the other party the findings of its own investigation.

With the approval by the Ministry of Justice of Taiwan of our request for NRI investigators to travel to Taiwan for the above-stated purpose, it is hoped that immediate arrangements can be made for their travel to Taiwan so they can expeditiously complete their own investigation of the incident.

Thank you.

Very truly yours,

PASTOR J. BENAVIDEZ Assistant Chief State Counsel

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Republika ng Pilipinas KAGAWARAN NG KATARUNGAN Department of Justice Manila

> *Urgent and* Confidential 24 May 2013

Chairman and Executive Officer Amadeo R. Perez, Jr. Manila Economic and Cultural Office 7/F, Trafalgar Plaza 105 H.V. de la Costa Street Salcedo Village, Makati City 1200

# Dear Chairman and Executive Officer Perez:

With reference to your letter dated 24 May 2013 informing our Office of the request of the Taiwanese delegation, coursed through the Taiwan Economic and Cultural Office, for their itinerary in the country in connection with their own investigation of the shooting incident involving the Taiwanese vessel, *Kuang Ta Hsing No. 28*, we are presenting to your Office the following itinerary prepared by the National Bureau of Investigation (NBI):

 Observe/Assist in the conduct of ballistic examinations of the firearms and ammunition turned by the Philippine Coast Guard (PCG) at the NBI Main Office:

 Escort the inspection of the PCG vessel MCS 3001 upon proper coordination with the PCG and NBI National Capital Region investigators;

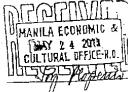
3. Furnish the Taiwanese delegates official copies of the pertinent records gathered in the course of the investigation;

4. Arrange for the conference with concerned officials/personnel of the Bureau of Fisheries and Aquatic Resources (BFAR) who were on board MCS 3001 at the time of the incident at the Office of the Deputy Director for Regional Operations Service (ODDROS), NBI Main Office;

5. Accommodate, during the conference mentioned above, the presentation of the video footages of the incident by the PCG at the NBI Conference Room in the presence of the Taiwanese delegates, PCG personnel on board MCS 3001 together with their respective counsels (which could serve as an avenue by which Taiwanese investigators may interview PCG personnel in the presence of their respective counsels); and

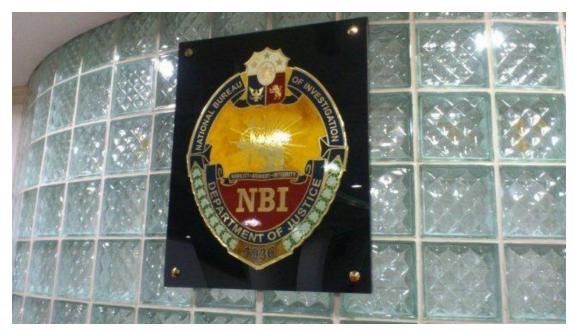
6. Make available to the Taiwanese delegation the copy of the PCG video

footages of the incident.





### 上賓調 彈道、法醫學等部門, 長領隊, 口八號漁船事件菲律賓八人調查小組 返菲。 · 天抵台,由菲國國家調査局外事處 使權,且死者家屬也不同意, 子彈彈道比對鑑識,第五天完成調査 我方人員會議,隨即到法醫研究所 但法務部認爲,國外法醫沒有鑑識行 相驗錄影資料;第二天到屏東地檢罗 部要求屏東檢警人員做好維安工作 ,爲了確保菲方調查小組安全, 有同意,菲方也諒解。 法務部政務 **支陳明堂表示,歡迎菲律賓的媒體 解船跡紀錄。第四天到刑事警察局做** 了解相關證據;第三天,台菲雙方 菲方原要求相驗漁船死者洪石成 員登上漁船檢驗, 菲方調查小組今天將先到法務部與 記者徐尉庭/台北報導 **厦員分別來自鑑識** , 看真相爲何。 並到成功大學瞭 預計周五返菲 1 所以沒 廣大興 槍械 法務



我方調查團第二次訪菲時,進入菲國國家調查局大會議室,討論取證行程,圖中為該單位局徽



本案之菲律賓海巡艦艇 MCS-3001 號仍停泊於馬尼拉附近港口處等待調查

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菲律賓海巡隊之接戰守則 (Rules of Engagement)



取得涉案槍枝,進行取彈程序並紀錄



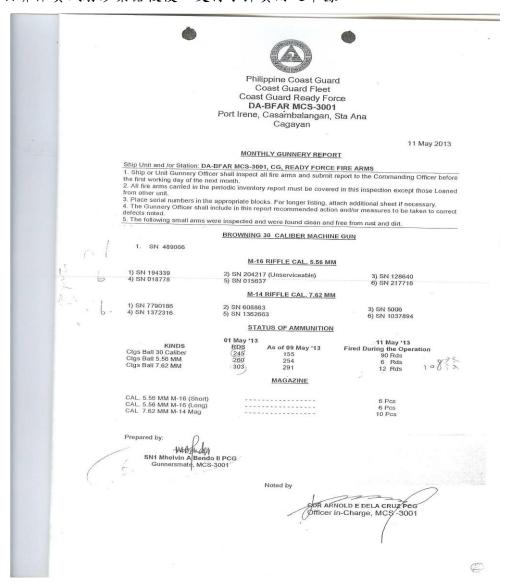




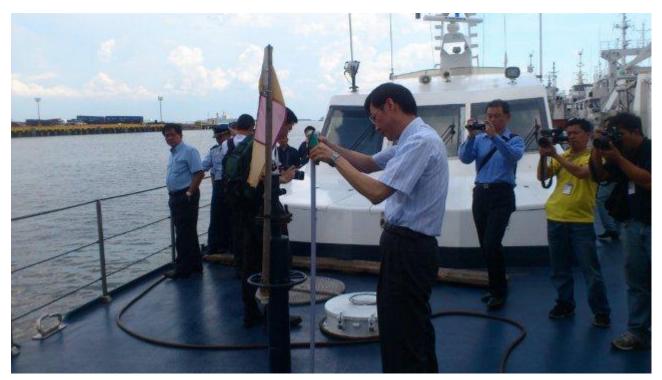
30機槍及子彈



## 於菲律賓試射涉案槍枝後,支付子彈費用之單據



菲律賓海巡艦艇之彈藥消耗清單



我方調查團第二次訪菲順利登上涉案海巡艇勘驗,圖為刑事局鑑識科人員於艇首丈量 30 口徑機槍架高度(照片中帶眼鏡者為刑事局測謊專家林故廷,其左方為旗幟遮擋者為該 局彈道鑑識專家李經緯技正)



我方調查團刑事局鑑識科人員於涉案海巡艇艇首丈量 30 口徑機槍架高度(圖中右手持伸縮皮尺者為刑事局彈道鑑識專家李經緯技正)



我方調查團刑事局鑑識科人員搭乘小艇環繞涉案海巡艇船身,採集可疑之碰撞痕跡



我方調查團刑事局鑑識科人員搭乘小艇環繞涉案海巡艇船身,採集可疑之碰撞痕跡(艇上人員分別為:圖中央身著藍色襯衫之刑事局李佳進組長,其左手邊為刑事局駐菲聯絡官,李組長左下方彎腰者為林故廷,手持相機仰望者為李經緯)



我方調查團於菲律賓國家調查局與菲方人員舉行訊問前會議



MCS-3001 號船艦上船員暨律師團 (其中前排中間男性為船長 Arnold Dela Cruz)

102年5月29日蘋果日報A5版



102 年 5 月 30 日自由時報頭版、A2 版



## 102 年 5 月 30 日聯合報頭版、A8 版



## 102年6月1日自由時報 A6版





主任檢察官楊婉莉(右二)率國調查,於昨日下午由法務部廣大興案台灣調查團結束在菲 (記者姚介修攝

為,也沒有「廣」船曾先後退顯示「廣」船有所謂擋船的行賴非方海巡隊的影帶,在開槍據非方海巡隊的影帶,在開槍。上並沒有前就開始側錄,畫面上並沒有,也沒有 方影帶對「廣」船「並無不利撞公務船的畫面,我方認為菲 、再突然加速前進,威脅、衝 -

說各話。 錄等再判斷。

在 東等」台、非調查「廣大興二 東等」台、非調查「廣大興二 一八號」漁船事件有新發展, 一八號」漁船事件有新發展, 一八號」漁船事件有新發展, 一八號」漁船事件有新發展, 政府也會轉達湯安諾對 整清。至於另把射擊「廣」船由此人持槍射殺洪,將進一步 的槍枝,已查出是三〇機槍, 目前也已鎖定保管這把機槍的 海巡隊員身分。 誰開槍殺人待釐清

並仗義執言,或的軍體歡迎致



本署林彥良主任檢察官於菲律賓馬尼拉 NBI 受訪之畫面(左一為菲律賓 NBI 副局長)



刑事警察局派遣之國際科長李佳進、測謊專家林故廷與槍枝鑑定專家李經緯