

# URGENT ACTION

## GOVERNMENT WITNESSES RETRACT TESTIMONY

Three witnesses against prisoner of conscience Senator Leila de Lima have retracted their testimonies against her. They include a former government official who remains a prosecution witness and whose testimony was cited by a court in deciding to proceed with trial. In their latest statements, all three said they were coerced and threatened by the police and high-level government officials to falsely implicate the senator in the illegal drug trade. As it becomes clear that the charges against her were fabricated from the start, these charges must now be dropped, and de Lima must be released immediately and unconditionally.

### TAKE ACTION:

1. Write a letter in your own words or using the sample below as a guide to one or both government officials listed. You can also email, fax, call or Tweet them.
2. [Click here](#) to let us know the actions you took on **Urgent Action 48.22**. It's important to report because we share the total number with the officials we are trying to persuade and the people we are trying to help.

#### Secretary Menardo I. Guevarra

Department of Justice  
Padre Faura Street, Ermita, Manila 10020  
Republic of the Philippines

#### Ambassador Jose Manuel G. Romualdez

Embassy of the Philippines  
1600 Massachusetts Ave. NW, Washington DC 20036  
Phone: 202 467 9300 | Fax: 202 328 7614  
Email: [info@phembassy-us.org](mailto:info@phembassy-us.org)  
Twitter: [@PhilippinesUSA](https://twitter.com/PhilippinesUSA)  
Facebook: [@PHinUSA](https://www.facebook.com/PHinUSA)

Dear Secretary Guevarra,

I write to urge your office to drop all charges against prisoner of conscience Senator Leila de Lima, and work toward her immediate and unconditional release. The senator, a staunch human rights defender, has been detained since 2017 over what now more clearly appears to be false and politically-motivated charges. This gross injustice against her must end now.

I am appalled to hear that three witnesses have recanted their testimonies against her, citing pressure, coercion and threats from the police and high-level officials to falsely and maliciously implicate her in the illegal drug trade. What is most disturbing is that one of these witnesses is currently a prosecution witness whose original testimony has been cited as the reason for the continuation of the trial against her.

The continued detention of Senator de Lima clearly violates her right to presumption of innocence – which is absolute and can never be derogated from, restricted, or limited – and other fair trial guarantees. For over five years, she has been a victim of vicious attacks and political persecution for her human rights work, including for her work to investigate abuses during the “war on drugs”. She should not have been detained in the first place, but her immediate release is the least that the Philippine government could do to rectify this grave injustice.

I therefore call on your office to:

1. Drop all charges against Senator de Lima now and ensure her immediate and unconditional release;
2. Conduct thorough, independent and impartial investigations into those responsible for her arbitrary detention and ensure full accountability for the years of human rights violations she has had to endure; and
3. Promptly and thoroughly investigate allegations by witnesses that they were coerced by senior officials to commit perjury, while ensuring their safety and security in light of the gravity of such allegations and the possible involvement of high-level officials.

Sincerely,

**AMNESTY  
INTERNATIONAL**



## ADDITIONAL INFORMATION

Senator de Lima, who has been detained at the headquarters of the Philippine National Police (PNP) since her arrest on February 24, 2017, has been one of the staunchest critics of the human rights violations under the administration of President Duterte. In the last five years since Senator de Lima's arrest, Amnesty International has repeatedly said that the charges against her were fabricated, and that the supposed testimony by witnesses against her was manufactured.

Former state witness Kerwin Espinosa previously claimed that he gave a total of P8 million (about USD \$152,000) in drug payoffs to Senator de Lima when she was Justice Secretary, through her former driver and aide Ronnie Dayan. At a 2016 Senate hearing, Espinosa alleged that Dayan called him in 2015 to solicit money as campaign funds for Senator de Lima, in exchange for protection given his own involvement in the illegal drug trade. In a counter-affidavit submitted to the Department of Justice on April 28, 2022, Espinosa recanted his testimony.

Rafael Ragos, a former acting chief of the Bureau of Corrections, previously testified that in 2012 he delivered money from prisoners in New Bilibid Prison (NBP) to de Lima's residence on two occasions, while she was Secretary of Justice. He testified the money was for her bid to become Senator and said he arranged with Ronnie Dayan for her to receive P5 million (about USD \$95,000) per transaction. Ragos was previously an accused alongside de Lima and Dayan, but had his charges dropped after he agreed to act as a witness against her. In a counter-affidavit signed April 30, 2022, Ragos alleged that he was forced to "manufacture lies" against de Lima by former Justice Secretary Vitaliano Aguirre and other senior officials. Aguirre has since denied this.

On May 6, 2022, Senator de Lima formally asked the Department of Justice to review the charges against her, in light of the retraction of testimonies.

On May 13, 2022, Dayan took the witness stand to swear on an affidavit he earlier submitted to recant his testimony in 2016 that he collected drug money from Espinosa for his then employer Senator de Lima when she was still the Justice secretary. A co-respondent of the Senator in one of the two remaining cases against her, Dayan said former Oriental Mindoro Representative Rey Umali, who passed away in January 2021, coerced him to testify against the Senator during the 2016 Congressional inquiries into the illegal drug trading in NBP.

In 2017, Philippine authorities arrested Senator de Lima after she attempted to investigate abuses committed in the context of the so-called "war on drugs", which has resulted in the extrajudicial execution of thousands of suspected drug offenders and other human rights violations, in what amount to crimes against humanity. As in the case of de Lima, there has largely been no justice or accountability for the victims of these abuses and their families.

**PREFERRED LANGUAGE TO ADDRESS TARGET:** [English, Filipino]

You can also write in your own language.

**PLEASE TAKE ACTION AS SOON AS POSSIBLE UNTIL:** June 30, 2022

Please check with the Amnesty office in your country if you wish to send appeals after the deadline.

**NAME AND PRONOUN:** Leila de Lima (she/her)

**LINK TO PREVIOUS UA:** N/A