Frandulent Claim Against U.S. Goot Mansueto, Aguilino Maj. 2-24

DECLASSIVIED

Authority NND 883078

CONFIDENTIAL

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FRAUDULENT CLAIM AGAINST U.S. GOVT MANSUETO, AQUILINO MAJ.

2 - 24

DOWNGRADED AT 3-YEAR INTERVALS
DECLASSIFIED AFTER 12 YEARS
DOD DIR 5200.10

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HEADQUARTERS MANILA PROVOST MARSHAL COMMAND APO 707

CHECK SHEET Do not Remove from Attached Sheets CEG/CLS/acs

ile No. GSPMC

Subject: Transmittal of Criminal Investigation

Report #5797

FROM: Office of the provost Marshal 26 Nov 48

TO: Adjutant General Records Division PHILCOM, APO 707

l. Forwarded herewith, Criminal Investigation Report #5797, subject: "Fraudulent Claim Against US Government", dated 22 November 1948, for your information.

2. Request return of receipt for confidential document.

FOR THE PROVOST MARSHAL:

AGD Adm. O.

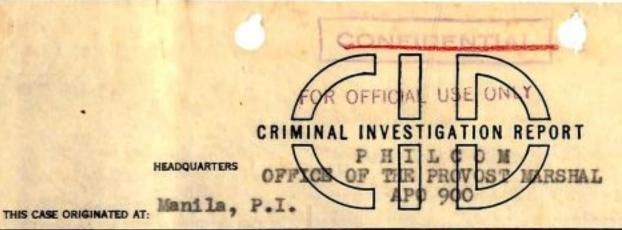
1 Incl: 1 CIR #5797 w/exhibits

> DOWNGRADED AT 3-YEAR INTERVALS DECLASSIFIED AFTER 12 YEARS DOD DIR 5200.10

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FILE NO.	797
June: DATE Aug: 22 No	ov 1948
LCOM, APO 900)

SYNOPSIS

Major MANSUETO received the amount of 722,534,11 by US Treasury Check #4313225 from by the RPD for services rendered the US Government during the Japanese occupation of the Philippines. Payment was made 25 Sept. 1947.

Major MANSUETO's PA AGO Form #23 (duplicate and original) bear the traced forgery of 2nd Lt Samuel J. BELL's signature. Lt BELL's signature was the final authority in the DDN Adjudication Section prior to payment of claims.

DISPOSITION OF PROPERTY (including monies) OR EVIDENCE AS OF DATE OF THIS REPORT

PA AGO Form #23 (RPD File)
" " " (PA File) retained in CID Files
Major MANSUETO's 201 file and records retained in CID files.

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TO LOUIS KORCHEK JR.

Agent CID

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Wittims and subjects-if unknown, so state.

WD AND FORM 10_65 SUPERSEDES WO AGO FORM 19-65, 3 JULY 44, WHICH IS OBSOLETE.

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DETAILS:

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- 1. On 28 May 1948, this office received a check sheet from the Adjutant General's Office, Headquarters PHILCOM, File #GSIG, dated 28 May 1948, with one inclosure, Office Memo from Major BLEDSOE, dated 27 May 1948, which contained the following information:
- a. That Mr. Concordio C. DIEL (F) Civ employee, Adjudicator at the Recovered Personnel Division, located in Mandaluyong, Rizal, makes substitutions on PA AGO Form #23, for all claimants, who are willing to pay him approximately 20 percent of the amount claimant receives as payment from the US Government. These claims submitted against the US Government are for Guerrilla Activities, Military activities and other types of occupations which tended to harass the Japanese occupation forces or to render aid to American Nationals or other such people considered to be enemies of Japan.
- with the RPD and upon being adjudicated it was found that the papers necessary for payment were not complete, then claimant was contacted and informed of this matter. For a sizeable fee Nr DIEL would remove the claim from the File in the RPD as well as the copy on file at the PA Library and substitute papers which would warrant payment of said claim. Since the initial filed claim was adjudicated and signed by the Officer in Charge of Adjudication, it was necessary that his signature be forged on the secondary papers. Other instances cited were cases when claimant's claim was adjudicated, and improper entries noted, at which time claimant was contacted and if agreeable to fee requested, then papers were changed prior to being sent to the OIC for final signature.

Another instance was described as a Re-determinations where a claim had been disapproved or else the full amount was not paid, at which time claiment could request a second consideration of his or her claim. Should a redetermination be granted, then substitutions were made and a second adjudicated claim was submitted to the OIC for approval.

- c. That Capt Pablo A. MERCED, PC, stationed in Baguio, was able to collect 79900 through this medium.
- d. That Dr. Jose M. MANSUETO, 430 Platerias, Quiapo, Manila, received an unknown amount through this method.
- e. That Capt Cresente ARNALDO, PA, and Lt Ceferino B. DALIPE, PA, also received monies through submission of falsified claims.

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- f. The informant, listed as Mr. Gerardo ANGELES,

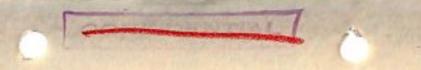
 40 Santa Mesa Blvd, Santa Mesa, Rizal, was found by this
 Agent to be residing at his home at 86 Mabini St, Calcocan,
 Rizal. Mr. ANGELES also stated in his information that
 his son had accompanied Mr. DIEL and a female employee of
 the RPD Adjudication Section, known only as ESTER, to the
 home of a PA Lt where DIEL attempted to collect 3000 pesos
 for falsifying said lieutenant's claims. The Lt refused
 to pay 3000 pesos but was willing to pay 1000 pesos. The
 deal was consummated at this time. Mr. ANGELES also claims
 that one Virgilio CRUZ, 617 Economia St, Sampaloc, Manila
 and another (F) civ known as MIKE residing at 695 P. Noval
 St, were the persons responsible for making forged signatures on the falsified documents.
- 2. On 2 June 1948, this Agent contacted Major James HARGIS, 0-450018, AG, Ex. O, RPD, and discussed this information. It was agreed that 1st Lt Edward A. PANGONIS, 0-1004816, present Adjudication Officer, would secure the files from the RPD as well as from the PA Library of the following named claimants:

Major Aquilino MANSUETO - 0-1090 Capt Cresente S ARNALDO - 0-34088 1st Lt Pablo A MERCED - 0-25729 1st Lt Jose M MANSUETO - 0-45962 1st Lt Cornelio A BALUTE- 0-39561

Lt. PANGONIS was informed of the above agreement and immediately began the acquisition.

- 3. 3 June 1948, the files of the above-named claimants were turned over to this Agent for investigation. After several days of study this Agent returned the files to Lt PANGONIS for a re-determination which when completed disclosed no discrepancies in the filed papers of the named claimants. Lt PANGONIS identified his signature on all of the PA AGO Form #23 as being authentic. His signature appeared on all files except Aquilino MANEUETO's claim.
- 4. This Agent then requested specimens of 2nd Lt Samuel BELL's (ZI) signature, final authority on Aquilino MANSUETO'S PA AGO Form #23 for comparison. A folder containing Property Issue and Turn-in Slips was found on file, all bearing BELL's signature and turned over to this Agent. (Exhibit "C", "C-1", "C-2", "C-3", "C-4", "C-5", "C-6", "C-7", "C-8", "C-9", & "C-10")
- 5. 14 June 1948, this Agent submitted Aquilino
 MANSURTO's RPD and PA File PA-AGO Form #23 (Exhibit "A" "B") to Faustino J. FERRER, Criminologist, CIS, PHILCOM,
 Provost Marshal Command, for handwriting comparison of said
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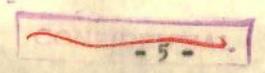
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forms bearing Lt BELL's alleged signature and Lt BELL's authentic signature appearing in Exhibit C.

- 6. 16 June 1948, 201 files of the following claimants were returned to Lt PANGONIS at the PHILRYCOM CID Office:Jose M. MANSUETO, Pablo A. MERCED, Ceferino B. DALIPE; also extract papers of Cornelio BALUTE and folder containing form #23 of Pablo A. MERCED. Retained were the 201 files of Cresente ARNALDO w/record file, and Aquilino MANSUETO's 201 file w/records.
- 7. 17 June 1948, Mr. FERRER returned MANSUETO's forms #23 with Lt BELL's signatures and rendered his professional opinion. Mr. FERRER stated that the signatures appearing on MANSUETO's RPD and PA file form #23 were forged since he found evidence of carbon outlines in the signatures indicating that they had both been traced apparently from the same authentic signature. (Exhibits "D", "D-2", & "D-3")
- 8. This Agent contacted Mr. ANGRLES and an attempt was made to locate Lt MARTINES, 48 Balmes St, Quiapo Dist, Manila, in order to ascertain under what conditions the Lt allegedly paid 1000 pesos to Mr DIEL and the girl known as ESTER. No trace could be found of Lt MARTINES at the given address and several attempts to locate him by interrogations in his neighborhood proved futile.
- 9. The RPD Personnel files were searched for the various Esters employed at the RPD who had contact with the Adjudication Section and it was found that Miss Ester DEORTHEO, 15 Sor Petronila, Sampaloc, Manila, and Miss Ester REYES, 61 MH del Pilar, Pasig, Rizal, were the only two having such connections.
- 10. The informant's son stated that the girl who accompanied Mr DIEL and himself to Lt MARTINES' apartment lived at 851 Piy Margal St, Sampaloc, Manila. This Agent and Mr ANGELES visited this address and again received negative results.
- that Mr Concordio C. DIEL, 1226 Economia St, Sampaloc, had submitted his resignation effective the 25th of June. This procedure was not unusual inasmuch as the RPD was closed to claimants and it was now in the process of reducing its personnel to a minimum since it was now in the final stages of processing the claims submitted the last few days prior to its dead line, 30 June 1948. Mr. DIEL's home address was listed as Burgos, Malipbog, Leyte.

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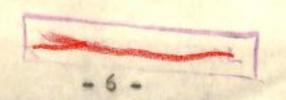
- 12. 7 July 1948, this agent interviewed Miss Ester REYES, General Clerk, RPD Adjudication Section. Miss REYES refused to make a statement, claiming that she had no knowledge of falsified claims nor had she seen anything that would arouse her suspicion. She further stated that her present address has been the same for the past two years.
- and claimed that she had brought several irregularities in the processing of claims to the attention of Lt PANGONIS but that they were trivial matters and that necessary action was taken to rectify the mistakes. She denied any knowledge of Mr. DIEL's activities and stated as far as she knew nothing irregular occurred while she was in the office. She further denied living at any address except 239 Joeson St, Sampaloc, from which she moved to her present address, where she has lived for the past year.
- 14. Attempts by this Agent to locate Virgilio CRUZ, 617 Economia and "Mike", 695 P. Noval St, met with negative results. The named subjects resided at the given address but their present whereabouts were unknown by one and all in the immediate neighborhood of said address.
- nel files in order to locate Floro BAUTISTA, Adjudicator, and Leonardo BAUTISTA, Reviewer of Aquilino MANSUETO's claim. It was found that the two subjects no longer were employed and that all of the personnel within the RPD connected with MANSUETO's claim were Philippine Army employees and hired as such.
- 16. 27 August 1948, this Agent contacted Lt PANGONIS for information regarding payment to MANSUETO. Information received stated that subject was paid the amount of 22,534.11 pesos on 25 Sept. 1947, by US Treasury Check #431322J.
- 17. Since persons involved are under the jurisdiction of the Philippine Army, no attempt was made to contact them. Check sheet from PHILRYCOM IG Dept, stated that if such persons were found to be involved, then PHILRYCOM Headquarters would make the necessary presentations.
- 18. 10 Sept. 1948, Aquilino MANSUE TO's RPD and PA File form #23 with specimens of Lt BELL's signature were submitted to the PHILCOM CID Laboratory for channeling to the Philippine NBI for a second handwriting comparison.
- 19. 21 October 1948, the NBI rendered its report, submitted by Edgar BOND, Examiner of Questioned Document FOR OFFICIAL USE ONLY



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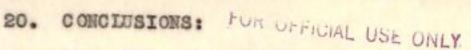
and Ballistics Expert. The report stated that Form #23 PA File (Exhibit A) and Form #23 RPD File (Exhibit B) bearing the signature of Lt BELL were traced forgeries as compared with Lt Samuel BELL's authentic signature (Exhibit C). Traces of graphite were found and exact correspondence of each and every individual letter composing same. (Exhibits "E", "E-1", "E-2" & "E-3")

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From the foregoing investigation, it is concluded:

- a. That Major Aquilino MANSUETO, F-1090, Inf, PA, submitted a claim to the RPD on PA AGO Form #23, affidavit #845, dated 16 November 1945.
- b. That Major MANSUETO's claim was for services and inconveniences suffered during the Japanese occupation, by the subject, in the act of rendering his services to the US Government.
- c. That Major MANSUETO received 722,534.11 on 25 Sept 1947, in form of US Treasury Check #431322J.
- d. That the original and duplicate copy of PA AGO Form #23, extracted from the RPD and PA Library file were the basis for this payment.
- e. That Lt Samuel BELL's signature appearing as final authority are traced forgeries.
- f. That Major MANSUETO received payment through unlawful means either with or without his knowledge.

Louis Korelele for CID Agent

21. LIST OF EXHIBITS:

- A PA AGO Form #23 (duplicate) affidavit #845, dated 16 Nov 1948, extracted from PA Library Files.
- B PA AGO Form #23, original, affidavit #845, dated 16 Nov 1948, extracted from the RPD Files

C-1 to C-10 - Authentic signatures of 2nd Lt Samuel

J. BELL, ZI

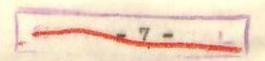
D - Handwriting comparison report, submitted by Provost Marshal Command, dated 17 June 1948

D-1 - Photograph of (Exhibit B) Lt BELL's signature, denoting carbon tracings, taken by Agent BOWLES, PHILLIGON, CID, APO 900

D-2 - Photograph of (Exhibit A) Lt BELL's signature,

denoting carbon tracings, taken by Agent BOWLES,
PHILCOM, CID, APO 900

D-3 - Photograph of (Exhibit C's) Lt BELL's authentic signatures, taken by Agent BOWLES, PHILCOM,
CID, APO 900 FOR OFFICIAL USE ONLY



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E - Handwriting comparison report, dated 21 Oct 1948, submitted by Edgar BOND, NBI Examiner of Questioned Documents and Ballistics Expert

E-1 - Superimposed photo print of (Exhibit A & B)

E-2 - Enlarged superimposed photo print of (Exhibit

E-3 - Photo print of 2nd Lt BELL's authentic signature E-4 - Photo print of 2nd Lt BELL's authentic signature

22. WITNESSES:

1. Faustino FERRER, Criminoligist, CIS, PHILCOM, Provost Marshal Office, APO 900

2. Edgar BOND, Examiner of Questioned Documents and Ballistics Expert, NBI, Manila, PI

3. Edward A. PANGONIS, Philippine Education Company, Manila, PI

4. Louis KORCHEK JR, Agent 0124, CID, PHILCOM, APO 900

23. UNDEVELOPED LEADS:

None.

24. RECOMMENDATIONS:

Based upon the foregoing Report of Investigation, it is recommended:

- a. That distribution be made as indicated.
- b. That the AGO consider whether this case should be referred to the Philippine Army for further action.
 - c. That this case be closed.
- d. That a copy of this report be sent to the IG for his information.

HOWARD C. BUSH
Major C M P
Chief, C I D

- 8 -

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AFFIDAVIT FOR PHILIPPINE ARMY PERSONNEL

Affidavit

f. Citizen of

Camp Murphy

Processing Unit.

92

(Unit No.)

(Year)

24

Province of Commonwealth of the Philippines United States of America

SS

1. USAFFE (Regular) or (Reserving

2 USAFFE-GUERRILLA

(Month)

 Civilian guerrilla (Check (X) applicable statement)

Mansuete, Aquilino Major, Infantry F 1090 (Gr & Br of Serv) (ASN) Middle (Last Name). (First Name) 5th Repl Co. 3rd Repl Bn (PA) APO 75 #213 Lipa Street, Manila, Luson (Mailing Address) (Present Organization) c. Male (or) female in female, state duty Not applicable (Strike out word not applicable) From 5 Dec 41 to 14 Dec 41, Batangas, Batangas; from 15 Dec 41 to 31 Dec 41, Ibaan, Batangas; from 1 Jan 42 to 30 June 42, no legal residence - in hiding in Manila and Batangas. (Legal residences from 8 Dec 1941 to 30 June 1942) Bantayan, Cebu 1891 January

2. CHRONOLOGICAL RECORD OF ACTIVITIES:

the Philippines

- a Activities include all military and or civilian occupations engaged in by the individual during the period from commencement date to date processed in Philippine Army. Generally, under heading "Activity-Duties Performed", activities should be classified and phrased as follows:
 - (1) Military Activities-USAFFE:
 - (a) Date called to active duty; (b) Date of induction; (c) Name of unit to which returnee was last attached.
 - (2) Guerrilla Activities:
 - (a) Date first joined a guerrilla unit;
 - (b) List of guerrilla units to which returnee was attached
 - (3) Civilian Status:
 - (a) Returnee must list down all civilian occupations engaged by him during the Japanese regime.
 - (4) If PW, state ("PW" Captured Surrendered). (Strike out inapplicable word)
 - (5) If escaped or released from PW, state "Escaped" or "Released".
- b. The first date to be entered in Line 1, below, will be determined as follows:
- 18 (1) If individual was a regular in the Philippine Army, commence with 1 July 1941; or
 - (2) If individual was a reservist, commence with the date he was called to active duty, but in no event earlier than 1 July 1941; or

(EXHIBIT A)

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- (3) If individual was not USAFFE, but in a civilian status (including Reservists who did not join a USAFFE unit), commence with date 1 bined first guerrilla unit.
- c. All time from commencement date to date processed in Philippine Army, 1945, must be accounted for. There must be no overlapping of dates. The last entry on this paragraph must be the date returnee was finally processed. Separate lines may be used if there is a major change of duty, or location of units (Sulu to Bataan). For civilian activities, use separate lines for any change of address, employment or work.

Activity-Duties Performed (for military duty, list name of Unit). For civilian employ. list occupation & name of firm. To From Name of CO of Militar Unit or of Civilian Em-Period Location ' Date Date ployer. 1 Jul 11 to 1 Jan 12 Provincial Commander, PC Batangas Gen Francisco 2 2 Jan 42 to 30 Sept 42 Hiding in Manila and Batangas Manila & 1 Oct 42 to 19 Mar 45 Instructor & Int O. Licopa Unit Batanges Capt Licona 20 Mar 45 Released from duty w/Licopa Unit Capt Licopa 23 Nar 45 Reported for duty Camp Murphy Major Arambulo Processed at 3rd Repl Bn 24 Mar 45 Camp Murphy Major Arambulo

REMARKS: Activities prior to the surrender need not be amplified unless individual was not with his unit at date of surrender in which case he must explain the circumstances of his failure to join his unit. Guerrilla activities should be briefly amplified; i.e., nature of work performed by unit (intelligence or combat), area of operation, etc. Civilian activities should be described in enough detail to account for means of livelihood, stating nature of employment (if employed), or private business. If engaged in farming, state size and location of farm, crop yield, etc.

1. I was entomatically inducted into the USAFFE 17 December 1941.

2. While Provincial Commander, Philippine Constabulary of Batangas I received telegraphic instructions from the Chief of Constabulary on or about 30 December 1941 to retreat to a safe place when Japanese armed forces would enter my province and to cooperate with the USANFE forces in my provincial area. On the night of 30 Dec 1941 the USANFE forces in Batangas retreated toward Manila so suddenly that I lost contact with them and on the night of 31 Dec 1941 I proceeded to Manila taking with me the First Batangas Constabulary company arriving at Manila on the afternoon of 1 Jan 42 but finding all the bridges to the north already blasted and the Japanese forces expected to enter Manila that afternoon, I dispersed my small force to avoid capture and instructed my officers and men to hide. Since then I hid in Manila and Batangas.

3. On 1 Oct 1942 I was inducted into the Licopa Unit (Glint) in Batangas and was assigned with the duties of Instructor and Intelligence Officer. I often went to Batangas and contacted the officers and men of the unit all of whom were my former soldiers of Batangas instructing them how to sabotage Jamanese war efforts and to gather vital military information advising them all the time to keep up the resistance movement. As Intelligence Officer, I gathered information about the Japanese military strength and installations in Manila, naval movements in Manila Bay and especially about movement of Japanese troops toward southern provinces, all this to

3 INDIVIDUAL RECORD OF PROMOTION be relayed to Maj Rows in Mindoro'. (Continuation on If USAFFE state rank on 1 July 1941, or on date of induction in 1941, or early 1942. attached sheet)

If Guerrilla state rank at which inducted into guerrilla unit. Thereafter, list all promotions received subsequent to above dates.

JER.

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Ex. 17

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Philippine Co	ten	Jor And	(80, H known) tomatic Induction	1, 00 41	Name of CO who authorized promotion Gen Francisco
INDIVIDUAL FIN a. Monies received (1) Military ser	1:				
PERIOD	To	Grade	Received Amount	asStellan	REMARKS
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Jan 42	_ Jan 42			Old Rate	& Quarters Allowances
Feb 42	_ Feb 42			Emer Note Old Rate	
Mar 42	_ Mar 42		A GOVERNMENT	Emer. Note Old Rate Quezon Pa	Quarters Allowances
Apr 42	_ Apr 42		The second second second	Emer. Note	
May 42	_ May 42	The second	- 0	Quezon Pay Erner, Note Old Rate	(a) Comment of the Co
	1234		1 200 06	Quezon Pay)
20 Dec	-	Major	1,098.00		iun (if received)
23 Nor 15_31	Nor 45	Major	191.64	Initial cu	v pmt chargeable against arre
	45 _	The state of the s	ed shoot	Montes re	c'd as Army or Comm. emplo
(2) Military Ser	mines CHE			after lit	eration
	vices, GUE	CIVILIDA.	Received		
Prom PERIOD	To	Gude	Amount		REMARKS
Mone	42	Mone	Mone	- 101	Emergency Notes
T	410	The same	Man a		
None None	— 43 — 44	Hone	None		Emergency Notes
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(Note: For deta (3) Employmen puppet gove	44 45 iled financi	Jone al record of mo	mies received, use separation (except PW), Jawith Japanese.	Qtrs Allov funds. rate sheet of paper apanese Gov't, Ja	Emergency Notes vance, Emer. Notes and USAF ,) panese-controlled civil Total Pay Received
(Note: For deta (3) Employmen puppet gove	44 45 illed financi	Zone al record of mose Mil Administ	mies received, use separation (except PW), Jawith Japanese.	Qtrs Allov funds. rate sheet of paper apanese Gov't, Ja	Emergency Notes vance, Emer. Notes and USAF .) panese-controlled civil
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(Note: For deta (3) Employmen puppet gove Date Tone OTE: Periods her (4) Are you in a My present grace In (1941/1942) I Life Insurance. I was married o	iled financiate by Japane ernment, or To Date re specified any way covide is authorized on SM	Jone Jone Jone al record of mose Mil Administ firm dealing Position Heb Jone must correspon ered by G. O. N Jor Class N deduct y 1932	d to periods listed in pool of state "Single of Mansueto (If single, state eme	aragraph 2c above per mo. from m	panese-controlled civil
(Note: For deta (3) Employmen puppet gove Date Tone OTE: Periods her (4) Are you in a My present grac In (1941/1942) I Life Insurance. I was married o My wife's name and she resides	iled financiate by Japane ernment, or To Date re specified any way covide is authorized in Signature.	Jone Jone al record of mose Mil Administ firm dealing Position Hell Jone must correspon ered by G. O. N Jor Class N deduct y 1932 1. Secorro	d to periods listed in pool of single state eme (If single state eme (Present a	aragraph 2c above per mo. from m	panese-controlled civil
(Note: For deta (3) Employmen puppet gove Date Tone OTE: Periods her (4) Are you in a My present grace In (1941/1942) I Life Insurance. I was married of My wife's name and she resides The names and	iled financiate by Japane ernment, or To Date re specified any way covide is authorized in Signature.	Jone Jone al record of mose Mil Administ firm dealing Position Hell Jone must correspon ered by G. O. N Jor Class N deduct y 1932 1. Secorro	d to periods listed in position of Rone at Iloi f unmarried, state "Single of Mansueto" (If single, state emerication of the control of th	per mo. from m	panese-controlled civil Total Pay Received Total Sone
(Note: For deta (3) Employmen puppet gove Date Tone OTE: Periods her (4) Are you in a My present grace In (1941/1942) I Life Insurance. I was married of My wife's name and she resides The names and	iled financiate by Japane ernment, or To Date re specified any way covide is Manathorized and Manathorized	Jone Jone al record of mose Mil Administ firm dealing Position Hell Jone must correspon ered by G. O. N Jor Class N deduct y 1932 1. Secorro	d to periods listed in poly ion of some at line at line in married, state "Single io Mansueto" (Present at 18 yrs of age) are:	aragraph 2c above per mo. from m	panese-controlled civil
(Note: For deta (3) Employmen puppet gove Date Tone OTE: Periods her (4) Are you in a My present grac In (1941/1942) I Life Insurance. I was married of My wife's name and she resides The names and	iled financiate by Japane ernment, or To Date re specified any way covide is suthorized at \$21, ages of my time	Jone Jone al record of mose Mil Administ firm dealing Position Hell Jone must correspon ered by G. O. N Jor Class N deduct y 1932 1. Secorro	d to periods listed in position of Rone at Iloi f unmarried, state "Single of Mansueto" (If single, state emerication of the control of th	per mo. from m	panese-controlled civil Total Pay Received Total Sone
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Ex. A

- 4. INDIVIDUAL FINANCE RECORD (Continued from affidavit of Maj
 - a. Monies received:
 (1) Military Services, USAFFE.

	121	11000		-		
From	Period		20	Grade	Amount # 660.00	Quezon pay and Qrts Allow.
1	Apr 45	_ 30_	Apr 45 _	Major	£ 000.00	
1	May 45				660.00	Quezon pay and Orts Allow.
	Jun 45			Major	660.00	Quezon pay and Qrts Allow
			_ Jul 45 _	Major	660.00	Quezon pay and Qrts Allow
AND DESCRIPTION OF THE PERSON			_Aug 45 _		660.00	Quezon pay and Orts Allow
MANAGEMENT OF THE PARTY OF THE			_ Sep 45		660.00	Quezon pay and Qrts Allow
THE PERSON NAMED IN COLUMN			_ Oct 45		660.00	Quezon pay and Qrts Allow
No.			-		4970.00	

REMARKS: (Continuation of amplification of Remarks of Major Aquilino Manguato)

4. I was never engaged in buy and sell business nor in any other gainful occupation so that I never earned any during the whole period of Japanese occupation. My family was subsisted through the help of our relatives. Our unit was subsisted through voluntary contributions from the people of Batangas.

JAR

Sa.A

....

During the period covered by this affidavit under 18 years of age, occupied Governmen	t quarters for the	following periods,	at the locations	designated;
No government quarters fur		400		/
(If none, state "No government	nt quarters furnishe	d".) (
CHRONOLOGICAL RECORD OF WOUNDS AT	AND ILLNESS IN	CURRED FROM 8 CURRED.	DEC 41, TO DA	TE OF RETURN
m To Unit Geographica	By Whom Treated	Nature of Injury or Illness		Disabilities d, in any
None Hone Hone	None	None	No	ne
	-			
Dates listed above must agree with those		ive.)		
INDIVIDUAL DECORATIONS, CITATIONS of Include type and authority—include unit control of the cont	tations)			
1 Victory Medal WW-L	7 12 11 11 11	Philip ine D	efense Ribbon	n
2 Asiatic Pacific Medals		American Def	ense Ribben	
	guished Unit	Badge		
AMERICAN AND ALLIED CIVILIANS. (List	only thosewho w	ere taken as POW	s by the Japane	se)
a, Living:	Rank or	Where	Activity	State of
Name	Civilian	Last Seen	If known	None None
Bone	None	lione	MODE	- NOME
		-		
b. Dead:				
Name	Rank or Civilian	of Death		nstance
None	None	None	No	ne
	(1750 talk)			
I have read the following affidavit and sv	wear that the in	formation set forth	therein is true t	to the best of m
nowledge, information and belief.		MUILINO	MANSUNTO	3
1800	2	Major, In		
Me areas Bridges a areas			. ()	194 5
Marina William Stripens	nis 16th	daror Hove	- Chr	2
180	nis 16th	dapor Hove	Page !	
SUESCRIBED and SWORN to before me th	nis 16th	Samue J.	(Signature)	
SUESCRIBED and SWORN to before me the	nis 16th	SAMUE J.	(Signature)	
SUBSCRIBED and SWORN to before me the	nis 16th	SAMUE J.	(Signature) Inf (Branch of Service)	
SUBSCRIBED and SWORN to before me th	nis 16th	2d Lieut,	(Signature) Inf (Branch of Service)	

Eac. 19

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AFFIT VIT FOR PHILIPPINE ARE	LSOMNED	
Attidavit 845 Comp Murphy		91
Processing Unit		(Unit No.)
Province of Rival Commonwealth of the Philippines United States of America	. X2. USAFFE-GUI 3. Civilian guerr	
1. a. Monatoto, Acuilino - Mojor, Info	ntry T1	090 (ASN)
(Last Name) (First Name) (Middle Initial)		
b. 5th Repl Co. 3rd Repl Bn (PA) APO 75 #213 Line	Street, Menile, (Mailing Address)	Leazon
c. Male (or) female. H.female, state duty Not applicable)		
d From 8 Dec 11 to 14 Dec 41. Betengen, Betengen; f	rom 15 Bec 41 to 1	31 Dec 41.
Ihnen. Betendes: from 1 Jan 12 to 30 June 12, no Manila and Batan and . (Least resonances from a Dec 1941 to 30 J	Logel Tosice -	in hiding in
Bantayon, Cobu		1891
f Citizen of the Philip ince	ay) (Month)	(Year)
1 Citizen of the same same		
2. CHRONOLOGICAL RECORD OF ACTIVITIES:		
a Activities include all military and or civilian occupations engaged in commencement date to date processed in Philippine Army, General formed", activities should be classified and phrased as follows:	in by the individual duri ally, under heading "A	ing the period from etivity-Duties Per-
(1) Military Activities—USALTE:		
(a) Date called to active duty; (b) Date of induction; (c) Name	of unit to which returne	e was last attached.
		THE RESERVE OF THE PARTY OF THE
(2) Guerrilla Activities:		
(a) Date first joined a guerrilla unit;		
(b) List of guerrilla units to which returnce was attached.		
(2) Civilian Status:		
(a) Returnee must list down all civilian occupations engaged	by him during the Japan	nese regime.
(4) If PW, state ("PW" Captured — Surrendered).		
(5) If escaped or released from PW, state "Escaped" or "Released"	ar free free	
h The first date to be entered in Line 1, below, will be determined as		
(1) If individual was a regular in the Philippine Army, commence		1
(2) If individual was a reservist, commence with the date he was	called to active duty, bu	t in no event earlier

GAMIBIT 13)

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than 1 July 1941; or

- te who did not join a USAFFE E, but in a civilian status (including Rest (3) If individual was not US unit), commence with da he joined first guerrilla unit.
- c. All time from commencement date to date processed in Philippine Army, 1945, must be accounted for. There must be no overlapping of dates. The last entry on this paragraph must be the date returnee was finally processed. Separate lines may be used if there is a major change of duty, or location of units (Sulu to Bataan). For civilian activities, use separate lines for any change of address, employment or work.

Prom Period To Date	Performed (for military duty, list name of Unit). For civilian employ, list occupation & name of firm.	Location	Name of CO of Military Unit or of Civilian Em- player.
	Provincial Commander, PC		Gen Francisco
1 Oct 42 to 19 Mar 45	Hiding in Menila and Bat Instructor & Int O. Licona Released from duty w/Lico	Unit Batangas	Comt Licopa
20 Mer 45 23 Mer 45	Reported for duty	Comp Murphy	Major Arambulo
24 Mar 45 Process	sed at 3rd Repl Bn	Camp Murphy	Major Arambulo

REMARKS: Activities prior to the surrender need not be amplified unless individual was not with his unit at date of surrender in which case he must explain the circumstances of his failure to join his unit. Guerrilla activities should be briefly amplified; i.e., nature of work performed by unit (intelligence or combat), area of operation, etc. Civilian activities should be described in enough detail to account for means of livelihood, stating nature of employment (if employed), or private business. If engaged in farming, state size and location of farm, crop yield, etc.

1. I was automatically inducted into the USAFTE 17 December 1941.

2. While Provincial Commender, Philip ine Constabulary of Batanges I received telegraphic instructions from the Chief of Constabulary on or about 30 December 1941 to retreat to a safe place when Japanese armed forces would enter my province and to cooperate with the USAFFE forces in my provincial area. On the night of 30 Dec 1911 the Usarik forces in Batanges retreated toward Manile so suddenly that I lost contact with them and on the night of 31 Dec 1941 I proceeded to Manila taking with me the First Batanges Constabulary company arriving at Manila on the afternoon of 1 Jan 42 but finding all the bridges to the north already blasted and the Japanene forces expected to enter Menila that afternoon, I dispersed my small force to evoid capture and instructed my officers and men to hide. Since then I hid in

Menils and Batangas. 3. On 2 Oct 1912 I was inducted into the Licons Unit (Glint) in Betrness and was assigned with the duties of Instructor and Intelligence Officer. I often went to Betanges and contacted the officers and men of the unit all of whom wereamy former Tooldiers of Betenges instructing them how to sabotage Japanese war efforts and to gather vital military information advising them all the time to keep to the resistence movement. As Intelligence Officer, I gathered information about the Japanese militery strength and installations in Menile, nevel movements in Menile Bay and

s individual record of Promotion be relayed to Maj Rowe in Mindors. (Continuation on If USAFFE state rank on 1 July 1941, or on date of induction in 1941, or early 1942 attached sheet)

If Guerrilla-state rank at which inducted into guerrilla unit. Thereafter, list all promotions received subsequent to above dates.

Philippine Const	Major Autome	tic Induction	17 Dec 41	Name of CO w authorized prom-
- Harabhane Asiner	THE RESERVE TO SHARE	Name of the last o		
ADMINISTRAÇÃO DE LA CA	The second second	-		-
INDIVIDUAL FINANCE RI a. Monies received: (1) Military services, US				
From PERIOD To	Grade	Received Amount	Strike o	REMARKS ut inapplicable word), and Longovity
1 Dec 41 15 Dec 41	Major	+177.11		& Quarters Allowances
Feb 42 Feb 42			Emer. Note Old Rate	Quarters Allowances
Mar 42 Mar 43			Emer. Note Old Rate	Quarters Allowances
Apr 42 Apr 42	THE OWNER OF THE		Quezon Pay Emer. Note Old Rate	Quarters Allowances
May 42 May 42	THE COLUMN		Quezon Pay Erner. Note Old Rate	Quarters Allowances
20 Pec	Major	1,098,06	Queson Pay	
22 May 4	Major	1,098.00		pmt chargeable against ar
23 Mar 15-31 Mar	Mojor	191.64	Initial curr	ent pay
AND STATE OF THE S	-See attached al	heet	Monies rec'	d as Army or Comm. emp
(2) Military Services, Gi	UERRILLA.			
PIOM PERIOD To	Ounds	Received Amount		REMARKS
- None -	None	None		nergency Notes
None #	- Wine	None None		nergency Notes
. None	Mone	None	Qtrs Allows	nce, Emer. Notes and US/
			funds.	Marie Control of the
(Note: For detailed fine)	ncial record of monles	received, use separate s	sheet of paper.	
(Note: For detailed final	mess Mil Administration	n (except PW), Japane	A CONTRACTOR OF THE PARTY OF TH	
(2) Employment by Japa puppet government,	or firm dealing with	n (except PW), Japane Japanese.	ese Gov't, Japa	inese-controlled civil
(2) Employment by Japa puppet government, in Date To Date	or firm dealing with	n (except PW), Japane Japanese. Employed	ese Gov't, Japa	Total Pay Received
(2) Employment by Japa puppet government,	or firm dealing with	n (except PW), Japane Japanese.	ese Gov't, Japa	inese-controlled civil
(2) Employment by Japa puppet government, in Date To Date	or firm dealing with	n (except PW), Japane Japanese. Employed	ese Gov't, Japa	Total Pay Received
(2) Employment by Japa puppet government, in Date To Date	or firm dealing with Posture Rets - Hone	n (except PW), Japane Japanese. Employed None	ese Gov't, Japa	Total Pay Received
(3) Employment by Japa puppet government, in Date To Date NOTE: Periods here specific (4) Are you in any way (mose Mil Administration or firm dealing with Postules Hote . None If one If one or respond to postured by G. O. No. 186	n (except PW), Japane Japanese. Employed None periods listed in paragr	ese Gov't, Japa	Total Pay Received
(2) Employment by Japa puppet government, in Date To Date NOTE: Periods here specifi	mose Mil Administration or firm dealing with Postules Hote . None If one If one or respond to postured by G. O. No. 186	n (except PW), Japane Japanese. Employed None periods listed in paragr	ese Gov't, Japa	Total Pay Received
(2) Employment by Japa puppet government, in Date To Date Monte. NOTE: Periods here specific (4) Are you in any way (a) My present grade isM. In (1941/1968) I sutherise.	mose Mil Administration or firm dealing with Postules Hote . None If one If one or respond to postured by G. O. No. 186	periods listed in paragr	ese Gov't, Japa by raph 2c above.	Total Pay Received
(3) Employment by Japa puppet government, in Date To Date None (4) Are you in any way (4) Are you in any way (5) In (1941/1968) I nutborise Life linearence.	mose Mil Administration or firm dealing with Postules Hote . None If one If one or respond to postured by G. O. No. 186	periods listed in paragraph YES or NO	raph 2c above.	Total Pay Received None
(3) Employment by Japa puppet government, in Date To Date To Date MOTE: Periods here specific (4) Are you in any way (4). My present grade ini. In (1941/1968) I multipart the life linearment.	more Mil Administration, or firm dealing with Postness Hotel Hone Hone de most correspond to personal by G. C. No. 136 Light May 1932 (N was	periods listed in paragram with the paragram with the periods listed in paragram with the period w	raph 2c above.	Total Pay Received None
(3) Employment by Japa puppet government, in Date To Date To Date MOTE: Periods here specific (4) Are you in any way (4). My present grade ini. In (1941/1968) I multipart the life linearment.	more Mil Administration, or firm dealing with Postules Hote - None 10 me 10 m	periods listed in paragram with the paragram with the periods listed in paragram with the period w	raph 2c above.	Total Pay Received None
(3) Employment by Japa puppet government, in Date To Date To Date MOTE: Periods here specific (4) Are you in any way (4). My present grade ini. In (1941/1968) I multipart the life linearment.	more Mil Administration, or firm dealing with Postness Hotel Hone Hone de most correspond to personal by G. C. No. 136 Light May 1932 (N was	periods listed in paragram with the paragram with the periods listed in paragram with the period w	raph 2c above.	Total Pay Received None
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(3) Employment by Japa puppet government, in Date To Date To Date MOTE: Periods here specific (4) Are you in any way (4). My present grade ini. In (1941/1968) I multipart the life linearment.	inco Mi Administration of firm dealing with Posture Hote - None None If you was correspond to provide by G. C. No. 136 Lips Street, 1	periods listed in paragrament of age) are:	raph 2c above.	Total Pay Received None
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officer of the United States Phili	(1941/1942), which is the	e date I was lest I	aid by a recogn	ised disbursing
per month.	ppine ming so draw do	larters allowai	in the amount o	P-10-30
During the period covered by this at under 18 years of age, occupied Gove	fidavit, my dependents; rnment quarters for the	viz, my lawful w following periods,	ife and/or unm at the locations	arried children designated:
No covernment quarter	e furnished			
(If none, state "No g	overnment quarters furnished	4".)	ALEXANDER OF THE PARTY OF THE P	
THRONOLOGICAL RECORD OF WOO	UNDS AND ILLNESS IN	CURRED FROM 8	DEC 41, TO DAT	E OF RETURN
To Unit . Geo	graphical By Whom Treated	Nature of Injury or Illness		Disabilities i, in any
None None	None None	None	II	ne
	Contract of the second	A STATE OF THE PARTY OF		
				7.4
(Dates listed above must agree v		ve.)	4	
NDIVIDUAL DECORATIONS, CITAT Include type and authority—include	unit citations)			
Victory Medal WW-L		Philip ine De	eterbissis it elliperature de	
Aniatic Pecific Medals	-	American Defe	nse Ribbon	
D	istinguished Unit	Badge		
ITAL STATISTICS REGARDING O MERICAN AND ALLIED CIVILIANS	(List only thosewho w	ere taken as POW	's by the Japane	ese)
a. Living:		Where	Activity	State of
Name	Rank or Civilian	Last Seen	if known	Health
None	None	None	None	None
AUTO CONTRACTOR OF THE PARTY OF			The state of the s	
		THE RESERVE	The state of the s	
The same of the sa				
b. Dead:	Bank or	Date of Death	Circum	atance
Name	Civilian		Vanna Bass	ne
Yone	None	- None		He
		-/7		
	and swear that the inf	formation set forth	therein is true	to the best of m
I have read the following affidavit				
I have read the following affidavit owledge, information and belief.		Mais	Мани	
I have read the following affidavit owledge, information and belief.		MILITING	Manuel	
I have read the following affidavitowledge, information and belief.		ACUTION	(Bignature)	4
I have read the following affidavitowledge, information and belief.		MULTINO	(Bignature)	h. F-1
wiedge, information and belief.		ACUTION	(Bignature)	h. F-1
I have read the following affidavit owledge, information and belief. SUESCRIBED and SWORN to before		Major, In	(Bignature)	h. F-1
wiedge, information and belief.		Major, In	(Bignature) EX STORES	h. F-1
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wiedge, information and belief.	re me this 16th	Major, In Major, In	(Bignature) F 1090 E X (Bignature) Inf (Bignature) Inf (Bignature) Inf (Bignature) Inf (Bignature) Inf (Bignature)	h. F-1 2 194 5

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Authority ALALD 883078

WD AGO NO. 447 6 August 1943

PROPERTY TURN IN SLIP

Sheet No. ... No. of Sheets

Supply Officer or Classification Officer (Assigned by Org.) Turn in Slip No. ..T-8

The following items of property are turned in by:

2nd Lt Samuel J Bell (Organization)

... 12 Dec 45 (Date)

Stock No.	NOMENCLATURE	Unit	Quantity	Remarks	Action
Chairs, Foldin	ng, Wodd,	ollows/////	11/1/1/1/	EXS	/////
342					

I certify that the articles listed hereon are turned in under circumstances indicated in REMARKS.

REMARKS

FWT Unserviceable, due to fair wear and tear.

R/S Unserviceable, Report of Survey attached.

S/C Unserviceable, Statement of Charges attached.
SER Serviceable, to be exchanged for new.

EXS In excess of authorized allowances.

SAMUEL J. BULL.
2nd Thorgn. Supply Officer

Quantities shown in "QUANTITY" column have been received

DATE.... For Station Supply Officer Classification

ROBERT B. RICHMOND 1st 1t ndF Station Supply Officer

NOTE: When AUTOMOTIVE PARTS ARE TURNED IN, prepare separate turn in slip for each vehicle. Include under nomenclature the MAKE, YEAR OF MODEL, U. S. Registration No. of vehicle.

VOUCHER NUMBER (Assigned by Receiving Officer)

(146 - QM Pennsy Prest - 5.6.4" - 600M

Exc2

Authority AMD 883078

PROGRESSIO				initial Repli	Debit C	redit No.	16
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teck No.	NOMENCLATURE		Unit	Auth. or Max. Level	On Hand	Oue In Quantity Desired	Action
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	√ Tables, field	24136				37	
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PHILIPPINES-RYUKTUS COHMAND
GOMEST OF THE PROVOST MARSHAL

APO 707 17 June 1948

EXAMINATION REPORT

SUBJECT: Handwriting Comparison

TO : Chief, CID

(Attn: Agt Korchek)

This Office was requested to examine signatures of Samuel J. Bell, 2nd Lt, Inf, affixed on the Affidavit for Philippines Army Personnel, marked Ench. F-1 and F-2, in the folder of Manaueto Aquilino in which the first page was marked as Exhibit "B" and compared them with the signatures in the folder of Samuel J. Bell, 2nd Lt, with ten pages, and on each affixed his signatures, and the first page marked as Exhibit "C".

After a careful study and comparison, the undersigned has arrived at the conclusion that the signatures of Samuel J. Bell, affixed on the Affidevit for Philippine Army Personnel in Exhibit spr marked as Exh. Fel and Fe2, were not written by one and the same hand.

The main reasons which led me to form this opinion are these:

Exhibit "P"
Marked Exh. F-1 and F-2

1. Wavy lines.

2. Not free and flowing quality

3. Presence of carbon outlines.

Conclusions

Traced forgery.

This kind of signatures were not writing, but a careful drawing.

Exhibit "C"

- 1. Free and flowing quality of pen furrows.
- 2. We stopping motions.
- 3. Venishing preliminary and terminal strokes.

(EXHIBIT"D")

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Conclusion:

Genuine signatures.

FAUSTING J. FERRER Criminologist

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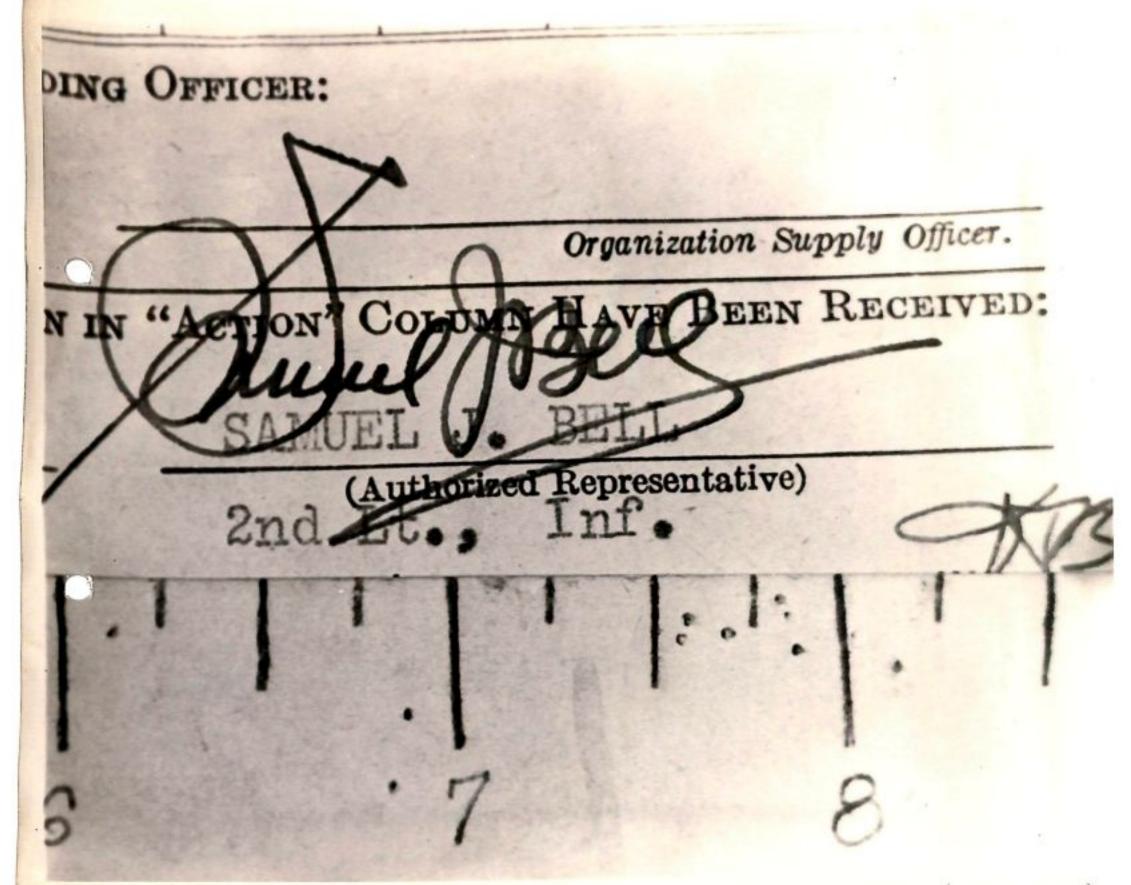
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(EXHIBIT D+)

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(EXHIBIT D2)



(EXHIBIT D3)

Republic of the Philippines
Department of Justice
NATIONAL BUREAU OF INVESTIGATION
DIVISION OF QUESTIONED DOCUMENT & BALLISTICS
Manila

21 October 1948

QUESTIONED DOCUMENT REPORT NO. 42-948

TO: THE DIRECTOR
National Bureau of Investigation

SUBJECT: "Samuel J. Bell" signatures, Examination of:

SPECIMENS SUBMITTED: (1) Two questioned signatures "Samuel J.

Bell" contained on two PA AGO Forms 23 already marked for
identification as Exhibits "F-1" and "F-2"; (2) Admittedly
genuine signatures of one Samuel J. Bell contained on
various documents of his personal files hereto marked as
"S-1" to "S-6", inclusive.

SUBMITTED BY, Mr. David Gracie Jr. DATE RECEIVED: 17 Sept 1948

pumPOSE: To determine authenticities or otherwise of the two questioned signatures herein above mentioned

FINDINGS: I find evidences of tracings existing in the two questioned signatures as revealed by traces of graphite and exact correspondences of each and every individual letter composing same.

CONCLUSION - OPINION: The two questioned signatures marked
"F-1" and "F-2" are not in the hand of Samuel J. Hell
whose samples of gentine signatures were offered for comparison.

It may be said that the two questioned signatures were both products of traced forgeries using only
one model for both of them.

REMARKS: Attached are side by side photographs of the questioned signatures submitted showing the relation of one to the other. All the documents herein submitted are being returned herewith.

APPROVED:

EDGAR BOND CHIEF

RESPECTIVILLY SUBMITTED:

NOTED:

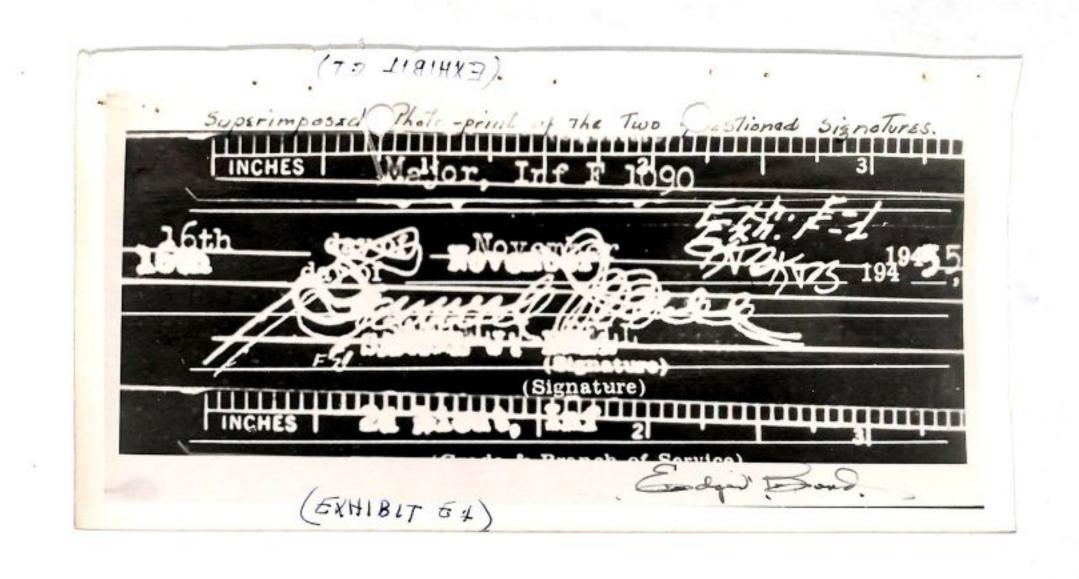
t/ Edgar Bond t/ EDGAR BOND Examiner of Questioned Documents and Ballistics Expert

PARDO DE TAVERA Director

CERTIFICADE COPY :

Authority of Constitution

(EXHIBIT E)

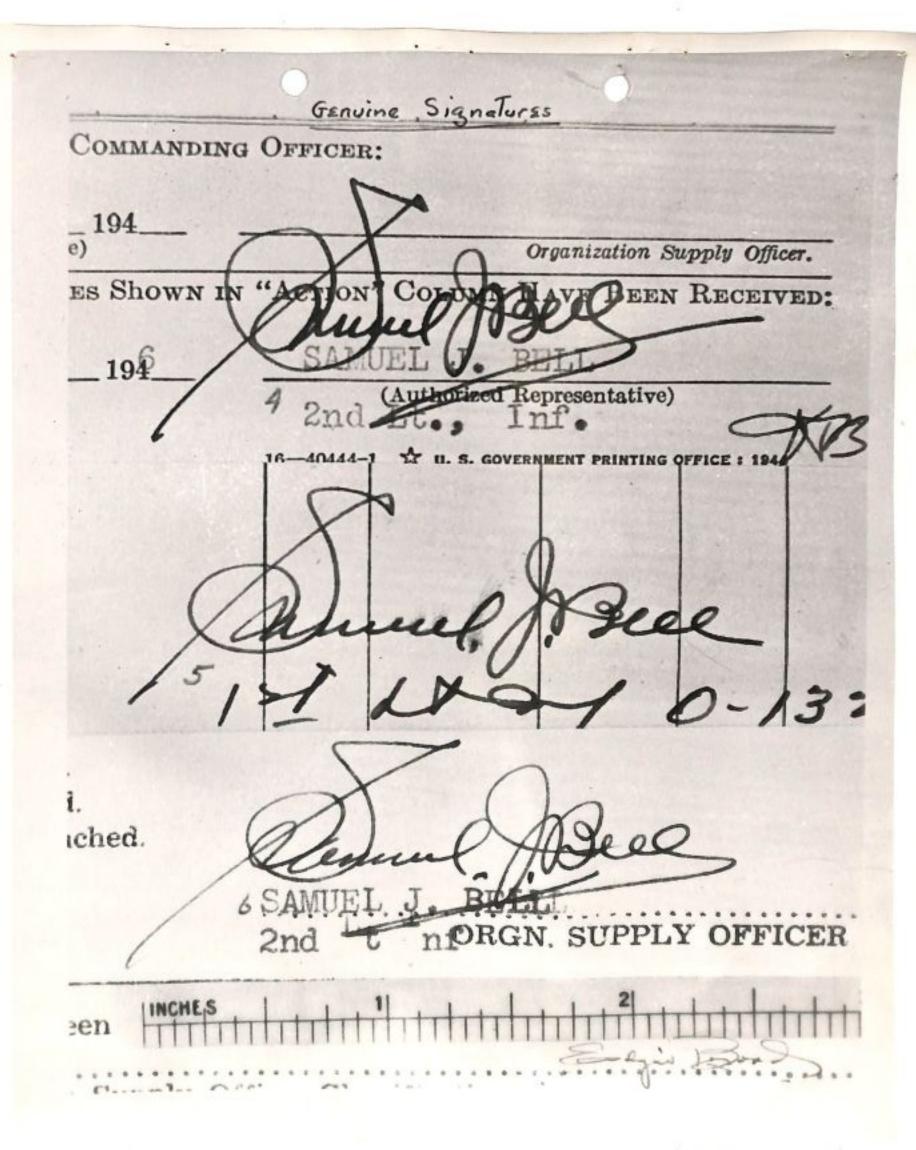


Maure (Signature) Questioned Signatures xh. F-1 16th dayof Novembe 194 5. (Signature) LX1. 1-2 16th November 194 5, (Signature) Grade & Branch of Service Court Officer (Title)

Authority AMD 883078

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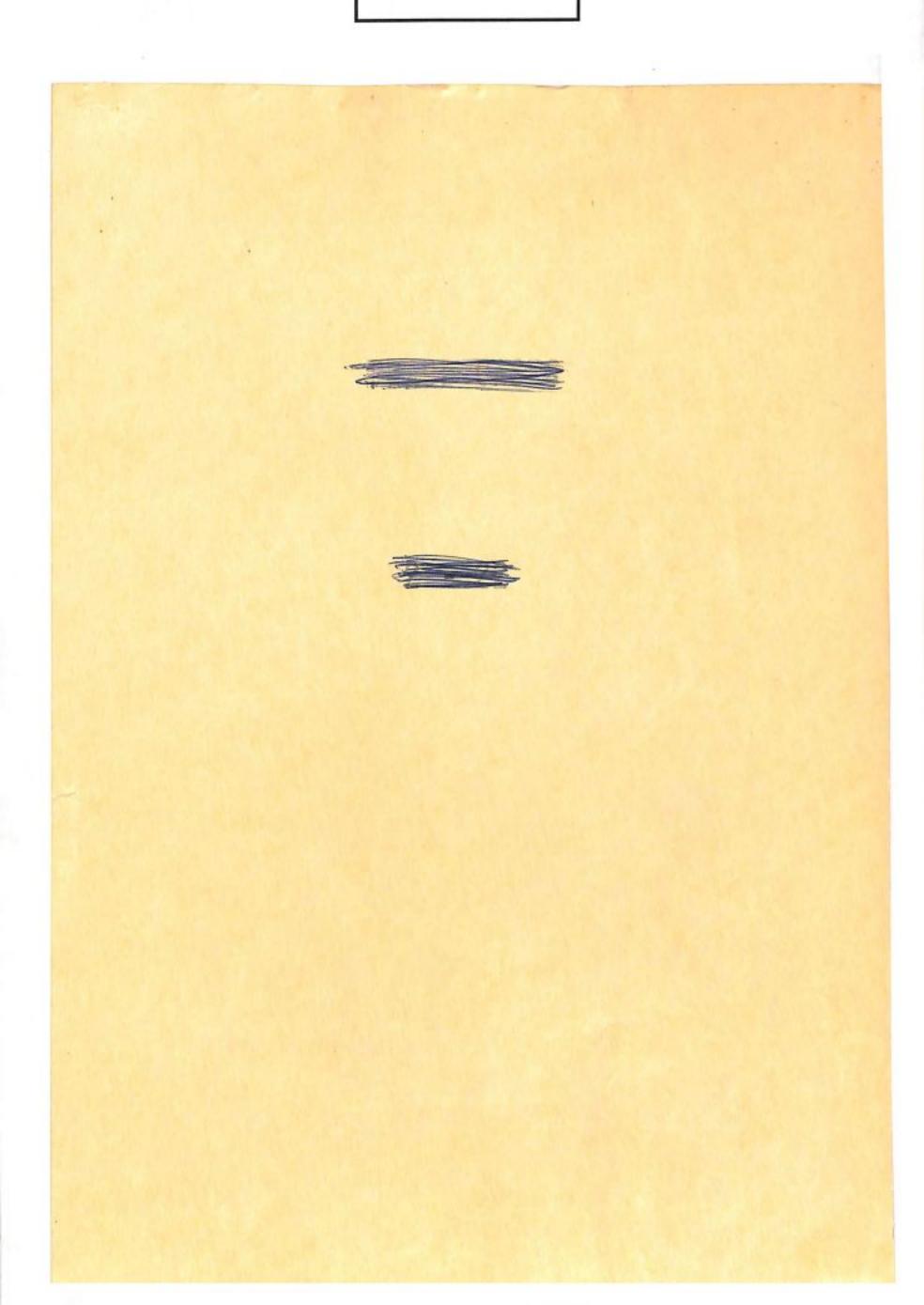
(EXHIBIT 62)



(EXHIBIT = 3)

Authority AAA 883078

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(Authorized Representative)
2nd Lt., Inf.
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Frandulent Claim Against U.S. Gout Mansueto, Aguilino Maj. 2-24

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