



GROUP ACCOMPLISHMENT REPORT **(1st Quarter 2010)**

This report features the accomplishments of CIDG from January 1 – March 31, 2010 based on the Program Thrust of the Chief, PNP and the 3-Point Agenda of the Director, CIDG.

Several significant accomplishments from the different flagship projects are presented in this report as well as those resulting from the anti-criminality campaign which this Group has consistently and religiously implemented and monitored.

Most notable are the neutralization/arrest of several members of notorious OCGs/CGs, most wanted persons and other suspects in high profile crimes.

Further, also presented in this report are the Administrative, Investigation, Intelligence and PCR accomplishments that contributed much to the Group's success in meeting the expectation of the NHQ.

MOST SIGNIFICANT ACCOMPLISHMENTS:

1. ARREST OF PO3 ARTHUR MACAPAGAL Y RUBI

- On March 23, 2010, Mr. Manuel P. Cascal Jr., Owner of Journeyman Builders and a resident of No. 363 San Rafael Street, Mandaluyong City personally appeared before NCRCIDU Office of this Group and voluntarily surrendered his son Enrique Casal y San Gabriel, 29 years old, single, Project Supervisor of Journeyman Builders, who was allegedly arrested and detained illegally by the members of SAID-SOTG of Mandaluyong City Police Station. Subsequently, Enrique Casal y San Gabriel lodged a formal complaint for Alleged Illegal Arrest, Robbery, Planting of Evidence, Carnapping and Robbery Extortion.

- Initial investigation revealed that Enrique Casal was released by the elements of SAID-SOTG Mandaluyong CPS last March 22, 2010, allegedly to produce Php 250,000.00 in exchange for his car a Mustang model 1967 car with Plate No. DBK-663 which was earlier taken forcibly by said law enforcers. And then on March 24, 2010, ENRIQUE received text messages from the said team demanding for the agreed payment.

- With the foregoing development, an entrapment operation was planned initially inside the Chowking Food Chain along Boni Avenue, Mandaluyong City. However, no member of the SAID-SOTG showed-up at the said meeting place and instead they diverted the payoff at the Shakey's Pizza

along the Mandaluyong Circle, but, the said entrapment operation likewise did not materialize.

- On the other hand, on March 30, 2010, it was verified that the Resolution and the Information of the case filed by the SAID-SOTG against the herein surrendee was released by Hon. Prosecutor Elinore R. Aquino-Laluces, 2nd Assistant City Prosecutor of the Mandaluyong Prosecutor's Office docketed under NPS No. XV-06-INK-10C-00241 for violation of Section 11 and 12, Article II of RA 9165 with recommended amounting to Php 40,000.00. It was noted however, that CASAL was earlier released on March 22, 2010 by members of SAID-SOTG considering that the Resolution and Information of his case was only issued by the Prosecutor-on-case only on March 30, 2010 which could have been the basis for his release.

- On the same date, CASAL received several calls and text messages from a SAID-SOTG confidential agent Duane Bariso Manuel who continued demanding the Php 250,000.00. An entrapment operation was planned at the Motor Shop located at No. 454 L. Boni Avenue, Mandaluyong City in cooperation with the complainant, in which a bogus cash money amounting to Php 250,000.00 with Php 6,000.00 marked money dusted with ultra violet powder.

- At about 9:00 P.M. during the height of stakeout, two (2) motor vehicles, one (1) green Mitsubishi Pajero with Plate No. REB-945 and one (1) Honda SIR with Plate No. CPU-191 arrived at the agreed place, immediately the driver of Honda SIR, who afterwards identified as Duane Manuel, the one who called and text the victim, negotiating with CASAL. The marked money was handed to the suspect and subsequently passed it to the driver of the Pajero, who was later identified as PO3 Arthur MACAPAGAL. The operatives immediately effected the arrest.



- Suspects were frisked and searched which yielded the following pieces of evidence:

FROM THE POSSESSION OF PO3 MACAPAGAL:

- One (1) Beretta cal .9mm pistol with SN: B75982Z;
- One (1) piece magazine for cal .9mm;
- Twenty (20) rounds of ammunition for cal .9mm;
- One (1) piece holster; and
- Php 6,000.00 marked money placed in flipped sides of bogus cash money to make it appear Php 250,000.00.

FROM THE POSSESSION OF MANUEL:

- One (1) North America Arms cal .22 revolver without serial number; and
 - Four (4) rounds of ammunition for cal .22.
- Incidental to the lawful arrest, found/recovered from inside of the Mitsubishi Pajero driven by PO3 MACAPAGAL were the following pieces of evidence:
- One (1) big transparent plastic bag containing white crystalline substance believed to be Methamphetamine hydrochloride (shabu) approximately one hundred forty (140) grams;
 - Php 50,000.00 cash money in Php 1,000.00 and Php 500.00 bills denomination;
 - One (1) Hi-cap Para Ordnance cal .45 pistol with SN: VH2164;
 - Two (2) pieces magazines for cal .45 pistol; and
 - Twenty-three (23) rounds of ammunition for cal .45
- Immediately after their arrest, victim/complainant identified and pinpointed to the three (3) motor vehicles parked at the said motor shop which were used by the members of SAID-SOTG when they forcibly took the victim's Mustang car from their garage on March 20, 2010, described as follows:
- One (1) Toyota Altis colored blue with Plate No. XKT-239;
 - One (1) Honda Civic colored Gray with Plate No. UUY-401; and
 - One (1) Honda SIR colored Orange with Plate No. CPU-191.
- Likewise, when routinary check was conducted, found inside the respective vehicles were the following pieces of evidence:

FROM THE TOYOTA ALTIS (XKT-239)

- One (1) big transparent plastic bag containing undetermined quantity of suspected dried marijuana leaves; and
- Four (4) rounds of ammunition for cal .45.

FROM THE HONDA CIVIC (UUY-401)

- One (1) medium transparent plastic bag containing undetermined quantity of suspected dried marijuana leaves; and
- Five (5) rounds of ammunition for cal .9mm.

FROM THE HONDA SIR (CPU-191)

- Two (2) small transparent plastic sachets containing white crystalline substance believed to be Methamphetamine hydrochloride (shabu) approximately five (5) grams each; and

- Five (5) rounds of ammunition for cal .38.

- All the seized illegal drugs were brought to the PNP Crime Laboratory Group for laboratory examination. In the initial Laboratory Report with Chemistry Report No. D-27-10 dated March 31, 2010 indicating that the specimen submitted gave POSITIVE result to the test for the presence of Methamphetamine hydrochloride and Marijuana.

- On March 31, 2010 at about 1:20 A.M., a follow-up operation conducted at the parking ground of Dayton Tower 3, California Garden Square, Libertad Street, corner Calbayog Street, Brgy Highway Hills, Mandaluyong City yielded to the recovery of one (1) unit Ford Mustang color light green with Plate No. DBK-663 owned by the victim Enrique Casal, which was forcibly taken by the members of SAID-SOTG Mandaluyong CPS.

- At about 6:30 A.M. of same day, another follow-up operation conducted by NCRCIDU together with HPG at the said motor shop located at No. 454 Boni Avenue, Brgy. Old Zaniga, Mandaluyong City, which allegedly used by the unscrupulous members of SAID-SOTG in their illegal activities as safehouse, which resulted to the seizures /recovery of the following suspected carnapped/stolen motor vehicles:

- Make/Type : Honda Super 4
Engine No. : NC23E-139070-9
Chassis No. : NC311028693
Plate No. : No plate
Color : Black
- Make/Type : BMW/Private
Engine No. : N/A
Chassis No. : WBADD410660BT56854
Plate No. : XZT-555
Color : Silver
- Make/Type : Yamaha Scooter
Engine No. : A312E-307060
Chassis No. : SA39J-307064
Plate No. : For registration
Color : White
- Make/Type : Yamaha Scooter/Jog
Engine No. : A312E-122181
Chassis No. : SA36J-122135
Plate No. : For registration
Color : Light blue
- Make/Type : Honda VTEC
Engine No. : D15B2116860
Chassis No. : PPHS044121265
Plate No. : UJP-909
Color : Black

- All the above-mentioned recovered/seized motor vehicles were brought to the impounding area of HPG, Camp Crame, Quezon City for investigation and proper disposition.

- At about 5:30 P.M. of same day, arrested suspects PO3 Arthur MACAPAGAL y Rubi and Duane MANUEL y Bariso were inquested before Hon. Elinore R. Aquino-Laluces, 2nd Assistant City Prosecutor of Mandaluyong City for Robbery Extortion, Violation of Article II, Section 11 of RA 9165 (Dangerous Drugs Act of 2002), Violation of PD 1866 (Illegal Possession of Firearms, Explosives and Ammunitions) as amended by RA 8294, and Violation of COMELEC Resolution No. 8714 (Omnibus Election Code (Gun Ban). They were assisted by the counsel of their own choice, Atty. Ernesto C. San Juan of 17th Floor Strata 100 Building, F. Ortigas Jr. Road, Ortigas Center, Pasig City.

- During the inquest proceeding, respondent PO3 MACAPAGAL and MANUEL availed of their rights to a Preliminary Investigation and voluntarily executed a Waiver of Detention under the provisions of Article 125 of the RPC, and were agreed to remain under police custody.

2. ARREST OF 2ND DEPUTY SECRETARY OF CVRPC AND HEAD OF REGIONAL WHITE AREA COMMITTEE

- On March 22, 2010, elements of Cagayan CIDT-2RCIDU of this Group together with Cagayan PPO, 2ISU, ISG/17th IB/5MIB, 5ID of the Philippine Army implemented Warrant of Arrest in CC No. 9915 issued by Hon. Orlando Beltran, Judge of RTC Branch 03, Tuguegarao City, Cagayan for the crime of Murder, which resulted in the arrest of Nel VILLANUEVA at Brgy. Kauginan, Pamplona, Cagayan. Arrested suspect is the 2nd Deputy Secretary of Cagayan Valley Regional Party Committee (CVRPC) and Head of Regional White Area Committee.



- The operation was based on the information given by Ceriflor Dela Cruz, a former member of the NPA together with the law enforcement team and served as look-out before the operation, that suspect will arrived from Laoag City. At about 8:30 P.M. of said date, suspect on board a Gabriel passenger bus arrived at the said place and was positively identified and described by DELA CRUZ who was then wearing a light colored short pants and dark shirt with two (2) shoulder bags, prompting them to immediately effect the arrest.

- As a matter of police procedure, the team searched the two (2) shoulder bags, one (1) colored brown and the other colored brown and violet with brand name Jansport and found two (2) pieces hand grenades and other personal belongings of the suspect.

- A case for violation of PD 1866 as amended by RA 8294 (Illegal Possession of Firearms, Ammunitions and Explosives) in relation to

COMELEC Resolution No. 8714 was filed against the arrested suspect before the Provincial Prosecutor's Office, Department of Justice, Tuguegarao City, Cagayan docketed under NPS No. II-02-INQ-10C-00027.

3. ARREST OF MEMBERS OF THE ABDULBASIT USMAN'S TERROR CELL

On March 3, 2010, elements of NCRCIDU of this Group together with U2-NCRCOM, ISG of the Philippine Army conducted operation at Maharlika Village, Taguig City by virtue of Warrant of Arrest in CC Nos. 3043-08 to 3048-08 issued by Hon. Jaime I. Infante, Executive Judge of RTC Branch 38, Alabel, Sarangani Province for the crimes of Murder, Destructive Arson, Arson, Robbery with Violence against and/or Intimidation of Persons, which resulted in the arrest of the following suspects:



- Abdulrahman SAMUEL y Samon @ Abdul RACMAN, @ Aldin – 29 years old, a native of Brgy. Pukol, Talayan, Maguindanao;
 - Juher IBRAHIM y Guiamelon @ Asir/Joher Demalon, @ Ter – 22 years old, a native of Brgy. Libutan, Mamasapano, Maguindanao;
 - Mujahid GUIAMELON y Ibrahim @ Ming/Mujahid Demalon, @ Lupin, @ Mogs – 21 years old, a native of Brgy. Libutan, Mamasapano, Maguindanao.
- Incidental to the lawful arrest, found/recovered were three (3) pieces of pineapple type hand grenades seized from their respective possession and a black pack bag containing three (3) pieces of blasting caps, one (1) piece booster, and assorted detonating cords.

Arrested suspects were allegedly members of Abdulbasit Usman's terror cell which had known links with the Jemaah Islamiah and the Abu Sayyaf Group and responsible of the series of bombing incidents in Mindanao.

On March 4, 2010, arrested suspects were inquested before Hon. Juan Pedro C. Navera, State Prosecutor II of the DOJ for violation of PD 1866 (Illegal Possession of Firearms, Explosives and Ammunitions) as amended by RA 9165 docketed under IS No. XVI-INQ-10C-00015.

4. NEUTRALIZATION OF TERGA PRIVATE ARMED GROUP IN CALBAYOG CITY

▪ On February 21, 2010, elements of 8RCIDU of this Group together with RPSMB, STG "PAGs" Calbayog CPS and Gandara MPS conducted operations at Brgys. San Jose, Patong and Sinantan , all in Calbayog City against "Terga" Private Armed Group, which resulted in the killing of Michael TERGA, alleged leader of the Group, who is wanted for the crime of Murder and subsequent arrest of twenty (20) members of the group.



▪ Confiscated and seized from their possession were an M16 Armalite rifle, two (2) cal .45 pistols, an Ingram assault pistol, one (1) cal .357 revolver, three (3) cal .38 revolvers, a cal .22 magnum, eighteen (18) improvised shotguns, five (5) cal .22 rifles, three (3) airguns, five (5) pieces magazines for M16 rifle, three (3) pieces magazines for cal .45 and assorted ammunition.



▪ During the operation, at about 12:00 o'clock midnight at Brgy. San Jose, the operatives while in tactical movement were fired upon by a certain Isong JALAYAJAY who successfully escaped but left his cal .45 pistol and one (1) of his two (2) M16 Armalite rifles. In the process, one of his sons was allegedly hit by stray bullet on the left leg and was rushed to Our Lady of Porciuncula Hospital Incorporation (OLPHI) in Calbayog City and declared out of danger.



- On the other hand, at around 4:00 A.M., the team at Brgy. Patong encountered Michael TERGA, alleged leader of the Terga Private Armed Group who has standing Warrant of Arrest in CC No. 6074 issued by Hon. Manuel F. Torrevillas, Judge of RTC Branch 32, Calbayog City for the crime of Murder and traded shots with PO1 ABLINGA of RPSMB using his KG9 Sub-Machine Gun. TERGA was killed while PO1 ABLINGA sustained gunshot wounds on his left arm. PO1 ABLINGA was rushed to OLPHI and later transferred to RTR Hospital in Tacloban City, while the deceased body of TERGA was autopsied by Dr. Sylvia De Guzman, OIC, City Health Office, Calbayog City. Also arrested was a certain Lolito JALAYAJAY y Onate who had a standing Warrant of Arrest for violation of Illegal Logging issued by Hon. Reynaldo B. Clemens, Judge of RTC Branch 31, Calbayog City.

- On February 22, 2010 cases for violation of RA 8294 (Illegal Possession of Firearms and Ammunition) and COMELEC Resolution No. 8714 were filed against the arrested suspects before the City Prosecutor's Office, Calbayog City docketed under NPS Nos. VIII-10-INQ-10B-00012 to 00015.

5. ARREST OF BONIFACIO-SALVATIERRA CARNAPPING GROUP MEMBERS IN VALENZUELA CITY

- On February 9, 2010 at about 10:00 P.M., elements of NMMCIDT-NCRCIDU of this Group together with Police Station 3-MPD conducted operation at the lair of "Bonifacio-Salvatierra" Carnapping Group located at No. 2148 La Mesa Street, Barrio Ugong, Valenzuela City, which resulted in the arrest of the following suspects/members of the group:

- Edmundo BONIFACIO y Millares, 26 years old, married and a resident of No. 329, Lucas Cuardia Street, Sta. Quitaria, Caloocan City;

- Nathaniel RIVERA y Dela Cruz, 45 years old, married and a resident of No. 4, Sta. Quitaria, Caloocan City;



- Rodel OVEROS y Nanos, 22 years old and a resident of No. 2148 La Mesa Street, Barrio Ugong, Valenzuela City;
- Armando VERGARA y De Leon, 52 years old and a resident of No. 52 Navarette Street, Arkong Bato, Valenzuela City;
- Christopher DUCUT y Torres, 26 years old, married and a resident of Lot 9, Block 52, Brgy. Eva OST, Calumpit, Bulacan;
- Jomel SALVATIERRA y San Diego, 28 years old, married and a resident of No. 25, 9th Street, 11th Avenue, Caloocan City;
- Roel OVEROS y Nanos, 29 years old, married, a resident of No. 37-F Bukid, Calumpit, Bulacan;
- Renato NICOLAS y Cuaresma, 37 years old, married and a resident of No. 515 Boni Serrano Avenue, Cubao, Quezon City; and
- Michael DANIEL y Encinas, 35 years old, single and a resident of No. 234 San Diego Street, Paso De Blas, Valenzuela City.

▪ The operation was followed by the arrest of one (1) member of the Group identified as Rolly BARTOLO at about 1:20 P.M. of same day at Oroquieta Street, Sta. Cruz, Manila together with two (2) unidentified cohorts who, at gunpoint took the service firearm of SG Marck Nicolas Manalili while on post at AAR BF General Insurance Corporation Office located Oroquieta Street, Sta. Cruz, Manila. After taking the guard's service firearm, Bartolo's Group attempted to carnap a brand new Mitsubishi Montero colored white with conduction sticker 7844 owned by one Divino De Leon y Luna of No. 1827 Oroquieta Street, Sta. Cruz, Manila. A bystander shouted "Carnapper" that caught the attention of SPO2 Eduardo Lauriaga of MPD PS-3 who immediately responded resulting in the arrest of BARTOLO while his two (2) cohorts managed to escape.

- Recovered from the possession of BARTOLO was one (1) cal .45 pistol while SG MANALILI's service firearm, a cal .9mm Norinco pistol with SN: 9802006 was not recovered. In the course of initial inquiries, BARTOLO admitted of being a member of a carnapping group led by suspect Edmundo BARTOLO. He subsequently led police operatives at the group's lair located at No. 2148 La Mesa Street, Bo. Ugong, Valenzuela City. The ensuing operation resulted in the apprehension of the above named suspects and the recovery of the following pieces of evidence:

- One (1) cal .45 pistol bearing SN: 4058103 with magazine loaded with five (5) rounds of ammunition (recovered from Edmundo BONIFACIO);
- One (1) cal .22 Walter pistol with SN: H015556 with live ammunition (recovered from Jemel SALVATIERA);
- One (1) Hyundai car colored gray with Plate No. ZKS-928;
- One (1) Montero Sports vehicle colored black-gray with Plate No. NZI-624;
- One (1) Honda Enduro motorcycle colored red with Plate No. 03-7851; and
- Several pieces of chop-chop car parts, cut and weld portion bodies of motor vehicle.

- Cases for violation of RA 6539 (Anti-Carnapping), violation of PD 1866 as amended by RA 8294 (Illegal Possession of Firearms and Ammunition) and violation of PD 1612 (Anti-Fencing Law) were filed against the arrested suspects before Assistant Prosecutor Edilberto Archeta, Valenzuela City Prosecutor's Office, while BARTOLO was inquested before 2nd Assistant Prosecutor RF Gonzaga, Manila Prosecutor's Office for violation of PD 1866, Robbery and Carnapping docketed IS No. INQ-10B-01145.

6. ARREST OF SUSPECTS INVOLVED IN HIJACKING OF A 10-WHEELER TRUCK LOADED WITH REFINED SUGAR IN STA. ROSA CITY, LAGUNA

- On January 24, 2010, a text message was received by 4ARCIDU of this Group from PSUPT HANZEL MARANTAN of PPSMC, Quezon PPO informing that a hijacking incident transpired in Sta. Rosa City, Laguna at around 11:00 PM of January 24, 2010 wherein one (1) ten-wheeler truck with Plate No. UFJ-756 loaded with five hundred (500) sacks of refined sugar was forcibly taken by unidentified male suspects.



- Acting on the information, 4ARCIDU immediately dispatched two (2) tracker teams to trace the location of the truck somewhere in Sta. Rosa and Calamba Cities, Laguna. Upon coordination with PRO-4A and the Highway Patrol Group (HPG) it was learned that on or about 3:00 AM January 25, 2010, they received reports that a truck was seen unloading sugar in Brgy. Paciano

Rizal, Calamba City, Laguna. The team immediately proceeded to the place to validate the information and discovered that the truck with Plate No. XGK-453 driven by a certain Severo MELCHOR y Barrios of Brgy. Palo Alto, Calamba City, Laguna which prompted the investigators to trace and contact the owner of the hijacked truck to inquire about the description of the sacks of sugar for easy identification.

▪ In a follow-up operation Severo MELCHOR y Barrios was taken into custody and disclosed that on or about 11:00 AM of January 25, 2010 he received a call from Percival SUMADSAD @ Boyet who want to rent his closed van to deliver sacks of sugar and instructed him to bring his van at Brgy. Paciano Rizal, Calamba City, Laguna. Upon arrival thereat, SUMADSAD and further instructed him to deliver the sacks of sugar in exchange for Php 2,000.00 as van rental to the following:



- One hundred (100) sacks to Mr. Ed SANGGALANG in Purok 5, EMS Barrio, Brgy. Mayapa, Calamba City;
- One hundred (100) sacks to Mrs. FAJARDO of Brgy. Tres, Calamba City; and
- Sixty (60) sacks to Mr. Placido TAPIA y Magpantay in his store at Asia 1, Brgy. Palao, Calamba City, Laguna.

▪ Another Team went to the residence of Percival SUMADSAD in Brgy. Paciano Rizal, Calamba City, Laguna and took him into custody for investigation. He revealed that the sacks of sugar were brought to him by a certain Valentino CABANES and a certain “Jun”, a brother of Valentino, who are both residing at Concepcion I, Sariaya, Quezon. He also averred that the sacks of sugar were allegedly sold to Mr. Ed SANGGALANG, Mrs. Emily FAJARDO, Mr. Placido TAPIA and one unidentified buyer from Manila.

▪ Mr. Ed SANGGALANG, when confronted voluntarily surrendered ninety-two (92) remaining sacks of sugar in his possession. Likewise, Mr. Placido TAPIA also surrendered sixty (60) sacks of sugar in his possession, while Mrs. Emily FAJARDO surrendered only thirty-three (33) sacks of sugar.

▪ On January 27, 2010, a case for violation of PD 532 (Anti-Highway Robbery Law) against Percival SUMADSAD, Olympio TAÑEDO JR., Olympio TAÑEDO SR, Mary Ann CORICO, Valentino CABANES, and June CABANES was filed before the City Prosecutor's Office, Sta. Rosa City, Laguna docketed under IS No. IV-19-INV-10A-00053.

▪ On January 28, 2010 at around 6:00 o'clock in the afternoon, the truck was recovered by joint elements of Rizal CIDT and Taytay Police Station at the parking lot of San Miguel Beer Sales Office at Tikling, Taytay, Rizal.

- On January 29, 2010, Valentino Cabañes appeared before the Office of 4ARCIDU and averred in his sworn statement that the driver Renato PRESAS and his helper Glen Lester VASQUEZ were responsible thereof. He also averred that loots amounting to Php 500,000.00 was given to the brother of Ronaldo R. PRESAS, which resulted in his arrest at his residence in Brgy. Sto Nino, Candelaria, Quezon at about 10:00 P.M. wherein he voluntarily surrendered Php 100,000.00 cash.

- On the other hand, Amelia PRESAS y Briz, wife of Renato PRESAS was also arrested in a follow-up operation in her residence at Purok Maulawin, Isabang, Lucena City at about 1:00 A.M. of January 29, 2010 and she also voluntarily surrendered Php 40,000.00 cash.



- A case for Qualified Theft against Renato PRESAS and Glen Lester VASQUEZ was filed before the City Prosecutor's Office, Santa Rosa City, Laguna docketed under IS No. 10A-00058.

7. HOT PURSUIT OPERATIONS AGAINST HIJACKERS IN TIAONG, QUEZON PROVINCE

- On January 6, 2010, 4ARCIDU Office received a telephone call from a concerned citizen with the information that a group of unidentified armed-men commandeered a ten-wheeler cargo truck bearing Plate No. WBX-799 along Brgy. Lomingon, Tiaong, Quezon. Accordingly, the armed group was using a colored blue BMW car with Plate No. UDA-397. Suspects taking along the two (2) occupants of the truck, the driver and helper heading towards the direction of Lucena City.



- Immediately, the said information was relayed to Quezon PPO who conducted rightaway a dragnet operation for the possible arrest of the suspects and rescue of victims. Likewise, elements of 4ARCIDU and Laguna CIDT of this Group and RID, PRO4A were dispatched to Tiaong, Quezon while elements of Quezon CIDT together with Quezon PPO conducts mobile checkpoints along possible routes from Tiaong to Lucena City.



- The teams from 4ARCIDU and Laguna CIDT were able to spot subject vehicles at about 9:25 A.M. of same date while traversing the road in Brgy Lomington, Tiaong, Quezon going towards the direction of San Pablo, Laguna. While the teams were on the opposite direction, they signaled to the vehicles to pull over to the side of the road but instead were met with a series of gunfire. The suspects' vehicles then sped away and was chased by police operatives and running gun battle ensued.

- The blue BMW turned left at the Maharlika Highway towards Tiaong town proper while the truck turned right towards Dolores town. The operatives were able to catch up with the BMW car and subdued the occupants. However, about two hundred (200) meters away, the BMW hit in the side railing of the Maharlika Highway in Brgy. Lalig and crashed. One (1) of the occupants who sustained gunshot wound alighted from the vehicle and escaped at the nearby residential area. Pursuing police operatives caught up with him and was later killed after a brief gunfight. Another suspect who got stuck inside the vehicle engaged the operatives in a firefight but was hit and killed.



- On the other hand, the cargo truck was later recovered along Maharlika Highway near Villa Escudero abandoned by the remaining suspects leaving behind the truck driver and helper identified as Gil Serato y Balugaya (Driver), 34 years old, married and Joel Manuel y Etol (Helper), 20 years old, single, both residents of Brgy. Perez, Meycauayan, Bulacan while still hogtied behind the seats of the truck.



- The suspects from the BMW car were identified by the SOCO Team as Salve ABUNDO (driver) and Christopher REPE (passenger). Recovered from their possession were one (1) cal .45 pistol and one (1) cal .357 revolver.



- On January 14, 2010, cases for violation of Article 296 of the RPC (Robbery-in-Band) and Frustrated Homicide against Salve ABUNDO, Christopher REPE, @ Lito and @ Boyet were filed before the Provincial Prosecutor's Office, Lucena City, Quezon docketed under IS No. IV-09-INV-10A-00023.

GROUP'S 3-POINT AGENDA:

OPERATIONS AGAINST OCGs/CGs:

NO. OF OPERATIONS CONDUCTED	-	20
NO. OF PERSONS ARRESTED	-	60
NO. OF SUSPECTS KILLED	-	8
NO. OF OCGs/CGs NEUTRALIZED	-	11
NO. OF CASES FILED	-	32

Significant accomplishments under CIDG OPLAN "Salikop":

1. NEUTRALIZATION OF SEACHON GUN-FOR-HIRE GROUP

- On March 2 and 3, 2010, Task Force "Nuevo" composed of Cavite CIDT-4ARCIDU of this Group together and PIB-STG against PAGs of Cavite PPO conducted operation that resulted in the neutralization of the notorious Seachon Gun-for-Hire Syndicate operating in Cavite, NCR and nearby provinces and cities.

- TF "Nuevo" was created to expedite the investigation behind the killing of Jeanette Medina Nuevo, Imus Municipal Employee on January 22, 2010 at around 5:30 PM at Malagazang Road, Imus, Cavite. Initial investigation revealed that the killing was perpetrated by a gun-for-hire syndicate led by a certain William SEACHON. Continuous follow-up investigation and surveillance operations led to the identification of the other members of the syndicate namely: Raymond CORTUN, @ Erning PANTOJA, Jascer CELITERIA and a certain @ Benser. The group was then placed under continuous surveillance to gather additional evidence that could possibly lead to the solution of the case.

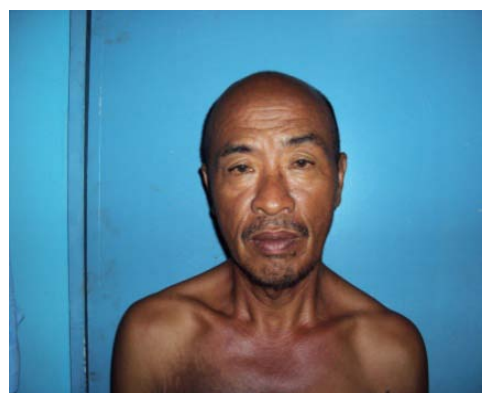


- On March 2, 2010, the task force received information that one of the members, Raymond Cortun was sighted outside SM Bacoor, Cavite with a firearm tucked on his waist. Immediately, the task force conducted police operation, which resulted to the arrest of Raymond Funtal Cortun, 26 years old, single, construction worker, native of Bulan, Sorsogon, and a resident of Block 79, Lot 34 Marycris Subdivision Complex, Pasong Camachile 2, Gen. Trias, Cavite. Recovered from his possession and is a cal .38 revolver without serial number and three (3) pieces live ammo for said firearm. Upon arrest,

subject person confessed that he was the driver/back-up of the group that assassinated Jeanette Medina Nuevo on January 22, 2010 at Imus, Cavite.

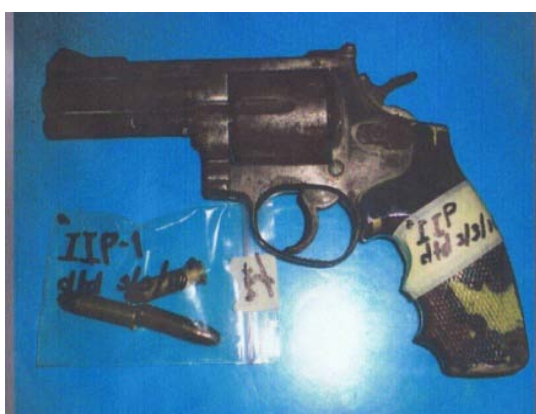
- CORTUN executed an extra judicial confession to the task force admitting that they were hired by William SEACHON to kill Jeanette Medina Nuevo. His cohorts were, a certain @ BENSER and Jascer CELITERIA, the driver of the motorcycle. Along with JASCER was Ireneo PANTOJA who personally shot Jeanette Nuevo at Malagazang Road, Imus, Cavite while the victim was on her way home on board a tricycle. CORTUN's confession supported the initial investigation of the task force. Simultaneous police operations were then initiated by the task force to further neutralize the said group.

- On March 3, 2010, task force conducted Search operations at the residence of William Verano SEACHON at of Block 92, Lot 7, PH 3, Mary Chris Complex, Pasong Camachile 2, Gen. Trias, Cavite by virtue of Search Warrant Number 1599-10 issued by Hon. Cesar A. Mangrobang, Judge of RTC Branch 22, Imus, Cavite. The operation resulted to the arrest of William SEACHON y Verano @ Kalbo, 54 years old, married, contractor and a native of Masbate. The following items were likewise confiscated:



- One (1) piece KG99 9mm Luger with SN:879225;
- One (1) piece Hand grenade;
- One (1) piece magazine for KG99;
- Eighteen (18) pieces of 9mm live ammo;
- Eighteen (18) pieces of cal. 45 live ammo; and
- Four (4) pieces short magazine for cal .45

- On same date, the task force arrested Ireneo Isidro PANTOJA, the alleged triggerman of the group, 44 years old, married, contractor, a native of Balite, Victoria, Laguna and a resident of Banca-Banca, Victoria Laguna while in the possession and direct control of one (1) cal .38 revolver without serial number and three (3) rounds of ammunition for said firearm at Hamilton Subdivision, Brgy. Bucandala 1, Imus, Cavite.



- Subsequently on same date, the task force arrested Jascer Cenadan CELITERIA, driver/back-up of the group, 40 years old, married, a native of Brgy. Buga, Libow, Albay and a resident of Marycris Subdivision, Pasong Camachile 2, Gen. Trias, Cavite. Confiscated from his possession was a cal .38 revolver without serial number loaded with two (2) rounds of ammunition.



- On March 3, 2010, a case for Violation of PD 1866 (Illegal Possession of Firearms) was filed against Raymond CORTUN docketed under IS No. IV-03-INQ-10C-1084.

- On March 4, 2010, a case for Violation of PD 1866 (Illegal Possession of Firearms and Ammunition) was filed against William SEACHON, Jascer CELITERIA and Ireneo PANTOJA docketed under IS Nos. IV-03-INQ-10C-1112, 1110 and 1115, respectively. An additional case for Violation of RA 9516 (Explosive) against William SEACHON was also filed and docketed under IS No. IV-03-INQ-10C-1159.

- On March 8, 2010, a case of Murder (Article 248 of the RPC) was filed against all the arrested persons and @ Benser (at-large) before the Provincial Prosecutor's Office, Imus, Cavite docketed under IS No. IV-03-INV-INQ-10C-1156

2. NEUTRALIZATION OF A ROBBERY HOLD-UP GROUP IN CITY OF MALOLOS, BULACAN

- On March 4, 2010, elements of Bulacan CIDT-3RCIDU of this Group together with PIB/PIDM, PPSMC, RID3 and Malolos CPO encountered a Robbery/Hold-up Group at Brgy. Ligas, City of Malolos, Bulacan, which resulted in the neutralization/killing of Regino HORMILLIJA y Melca and two (2) unidentified suspects/members of the group.

- Prior to the incident, intelligence operatives of PIB-Bulacan PPO received information that a robbery/hold-up group led by @ Manny is planning to rob a credit cooperative situated at the above-mentioned place. During the encounter, one of the suspects though wounded managed to escape.

- The following pieces of evidence were recovered from the crime scene:

- One (1) colored black Kawasaki CT 1000 Motorcycle with sidecar without plate number;
- One (1) Yamaha RS Motorcycle with Plate No. XD-4183;

- One (1) cal .38 revolver without serial number loaded one (1) live ammunition and four (4) spent shells;
 - One (1) cal .38 revolver marked Smith & Wesson without serial number loaded with five (5) live ammunition and one (1) empty shell;
 - One (1) location sketch of Credit Cooperative;
 - One (1) Grenade replica;
 - One (1) piece M203 grenade; and
 - One (1) kitchen knife.
- Information received by Bulacan CIDT disclosed that the slain suspects were involved in the series of robbery/hold-up and akyat-bahay incidents in the provinces of Bulacan, Pampanga and nearby provinces wherein their last heist was committed in Apalit, Pampanga.

3. ARREST OF GOLD BAR SYNDICATE MEMBERS IN SANTIAGO CITY

- On February 11, 2010, elements of Isabela CIDT-2RCIDU of this Group together with Isabela PIS-PPO and Santiago City Police Office conducted entrapment operation at McDonald Fastfood located at Victory Norte, Santiago City, which resulted in the arrest of Rolando MENDIORO y Eruse, 41 years old and Allen WILLIAM y Chag-usen, 43 years old after receiving marked money from victim/complainant in exchange of two (2) pieces fake gold bars.



- Investigation revealed that complainant Adela Pamittan-Calagui of Linao East, Tuguegarao City was introduced by a certain Vergie of Lal-lo, Cagayan to the suspects, who offered twenty (20) pieces of alleged gold bars weighing 74.6 kilos and one (1) box WELS FARGO (Old United States Dollar Bills) worth US\$ 75,000,000.00.

- On the 2nd week of January 2010, a transaction was made at Santiago City and complainant gave an initial amount of Php 8,500.00. After two (2) weeks after the transaction, another transaction was made by the suspects offering the complainant a new gold bar weighing 6.2 kilos and demanding her to deposit an amount of Php 15,000.00.

- On February 10, 2010, the suspects called the complainant that there will be another transaction and was set on February 11, 2010 at around 6:00 P.M. particularly at Jollibee Building, Santiago City and suspects will be arriving coming from Casiguran, Aurora Province. Upon arrival, at about 7:00 P.M. instead of meeting at Jollibee as agreed upon, the transaction venue was transferred at McDonald Fastfood located at Victory Norte, Santiago City where the suspects were arrested.

- A case for Swindling was filed against the arrested suspects thru inquest proceedings before Hon. Alexander V. De Guzman, First Assistant City Prosecutor of the Department of Justice, National Prosecution Service, Office of the City Prosecutor, Santiago City docketed under NPS No. II-04-INQ-10B-00028.

4. ARREST OF “SNAKE” GROUP MEMBERS IN PASAY CITY

- On January 21, 2010, elements of SMMCIDT-NCRCIDU of this Group together with SIDMS-Pasay CPS, PNP-SWAT and IWS-Pasay CPS implemented Warrant of Arrest in CC No. R-PSY-10-01361-CR issued by Judge Tingaraan U. Guiling of RTC Branch 109, Pasay City for the crime of Murder against Jennis BRAVO y Pagtakhan @ Snake who was tagged as Pasay City Most Wanted/Enemy No. 1 and alleged leader of the “Snake” group which is responsible for the series of Robbery/Hold-up and Murder incidents within Pasay and Makati Cities area. BRAVO eluded arrest but three (3) members of the group were arrested at their lair located at No. 575 Facundo and Isidro Streets, Pasay City, identified as follows:

- Roderick DECENA y Geronimo, 29 years old, single, jobless, who has also a pending Warrant of Arrest in CC No. R-PSY-09-01109-CR for Robbery;
- Ronnie LIBRES y Martinez @ Boyong, 27 years old, who resisted arrest and recovered from his possession and control one (1) cal .38 revolver (paltik) without serial number loaded with six (6) rounds of ammunition without necessary documents; and
- Jenard Alim BERNARDO y Pagtakhan @ Jenard, 20 years old, and recovered from his possession and control one (1) bladed weapon.

- Accused DECENA was turned-over to the court of origin, while LIBRES and BERNARDO were brought for inquest before the City Prosecutor’s Office, Pasay City for violation of PD 1866 as amended by RA 8294 in relation to COMELEC Omnibus Election Code, Resisting Arrest and violation of BP No. 6 (Illegal Possession of Deadly Weapon) docketed under IS No. XV-13-INQ-10-00076.

5. ARREST OF ROBBERY GANG MEMBERS IN BATAAN

- On January 13, 2010 elements of Bataan CIDT-3RCIDU of this Group together with PIB, PIDMB, BPSMC, Dinalupihan and Hermosa MPS, MIB-7ID of the Philippine Army, R2, RIU and BPCLO conducted operation along Roman Highway, Brgy. Culis, Hermosa, Bataan, which resulted in the arrest of robbery gang members allegedly operating in Bataan province, namely:

- Brgy. Captain Arnold PANTIG y Fernando;
- Arturo MARIANO y Tolentino; and
- Dominador PANTIG JR y Fernando.

- **PIECES OF EVIDENCE CONFISCATED:**
 - One (1) cal .38 Springfield revolver with defaced serial number;
 - One (1) cal .38 Armscor 202 revolver with SN: 851387;
 - One (1) fragmentation (MK2) grenade; and
 - Twelve (12) rounds of live ammunition for cal .38.
- Cases for violation of PD 1866 as amended by RA 8294 (Illegal Possession of Firearms, Ammunition and Explosive) and violation of RA 7166 (Omnibus Election Code) were filed against the arrested suspects before the Provincial Prosecutor's Office, Balanga City, Bataan docketed under IS No. III-03-INQ-10-A-00015.

6. ARREST OF "BUDOL-BUDOL" GANG MEMBERS IN NOVELETA, CAVITE

- On January 12, 2010 elements of Cavite CIDT-4ARCIDU of this Group and Noveleta MPS conducted operation against "Budol-Budol" Gang based on the complaint of Marcelina BAGALAWIS y Blanes, 73 yrs old, widow and a resident of No. 197 Brgy. Magdiwang, Noveleta, Cavite in front of Jollibee fast-food chain located along Brgy. Magdiwang, Noveleta, Cavite, which resulted in the arrest of the following suspects:
 - Samuel MALQUISTO y Castro, 59 years old, widow, jobless, single and a resident of 67 Riverside AK Bukid, Quezon City;
 - Dan SANTOS y Flores, 29 years old, jobless, single and a resident of Phase III, Mabuhay, Brgy. Paliparan, Dasmariñas, Cavite;
 - Lloyd CACHO y Reyes, 29 years old, single, jobless a resident of No. 81 Block 10, Phase III, Mabuhay, Brgy. Paliparan, Dasmariñas, Cavite;
 - Ana DELA CRUZ y Santos, 28 years old, single, jobless and a resident of Block 130, Lot 4, Brgy. Sto. Cristo, Caloocan City;
 - Joan GARCIA y Vergara, 31 years old, single, jobless, a resident of Block 31, Lot 6, Brgy. Sta. Fe, Golden City, Dasmariñas, Cavite; and
 - Sally MORALES y Santos, 36 years old, single, jobless, a resident of Block 130, Lot 10, Brgy. Sta. Lucia, Dasmariñas, Cavite



- Investigation conducted disclosed that on said time and date, one of the suspect Ana DELA CRUZ approached the victim on the pretext of seeking her assistance to look for sacks of fertilizer and showed her the money later turned out to be bogus money. Another suspect Joan VERGARA approached her as they boarded their hired vehicle where the other suspect was already waiting and by means of false pretenses and fraudulent acts, victim was gyped of Php 5,000.00 cash.

- On January 13, 2010, a case for violation of Article 315 of the RPC (Swindling and other form of Deceit) was filed against the arrested suspects before the Provincial Prosecutor's Office, Imus, Cavite docketed under IS No. IV-03INQ-10H-0204.

ARREST OF MOST WANTED PERSONS:

NO. OF OPERATIONS CONDUCTED	-	1,741
NO. OF MWP's NEUTRALIZED:		
NATIONAL LEVEL	-	2
PROVINCIAL LEVEL	-	4
MUNICIPAL/CITY LEVEL	-	11
NO. OF WP (HEINOUS CASES) NEUTRALIZED	-	101
NO. OF OWP (LOCAL) NEUTRALIZED	-	664
NO. OF PERSONS ARRESTED THRU CITAR	-	453

TOTAL ARRESTED/NEUTRALIZED - 1,235

MOST WANTED PERSONS ARRESTED

1. ARREST OF NO. 5 MWP IN LABO, CAMARINES NORTE

▪ On March 22, 2010, elements of Camarines Norte CIDT-5RCIDU of this Group implemented Warrant of Arrest in CC No. 09-1810 issued by RTC Branch 64, Labo, Camarines Norte for the crime of Attempted Rape, which resulted in the arrest of Benito NAMORO y Rosales at Purok 6, Brgy. Masalong, Labo, Camarines Norte. Suspect is listed as No. 5 Most Wanted Peson in the Municipality of Labo, Camarines Norte.

2. ARREST OF NO. 1 MWP IN LABO, CAMARINES NORTE

▪ On March 19, 2010, elements of Camarines Norte-5RCIDU of this Group together with Labo MPS and PPSMC implemented Warrant of Arrest in CC No. 09-1742 issued by Hon. Rolando de Lemios Bobis, Judge of RTC Branch 64, Labo, Camarines Norte for the crime of Rape, which resulted in the arrest of Romeo VILLAFUERTE y Bonom at P3, Brgy. Calabasa, Labo, Camarines Norte. Suspect is listed as No. 1 Most Wanted Person in the Municipality of Labo, Camarines Norte for the month of March 2010.

3. ARREST OF NO. 3 MWP IN LABO, CAMARINES NORTE

▪ On March 19, 2010, elements of Camarines Norte-5RCIDU of this Group together with Labo MPS and PPSMC implemented Warrant of Arrest in CC No. 09-1766 issued by Hon. Rolando de Lemios Bobis, Judge of RTC Branch 64, Labo, Camarines Norte for the crime of Murder, which resulted in the arrest of Larry AGON y Ruz at P4, Brgy. Anamean, Labo, Camarines Norte. Suspect is listed as No. 3 Most Wanted Person in the Municipality of Labo, Camarines Norte for the month of March 2010.

4. ARREST OF NO. 2 MWP NATIONWIDE

▪ On March 4, 2010, elements of Lanao del Norte-Iligan City CIDT-10RCIDU of this Group implemented Warrants of Arrest issued by Hon. Alan L. Flores, Judge of RTC Branch 07, Tubod, Lanao del Norte, which resulted in the arrest of Dipatuan Angni MACASLANG y Dinsangcad @ Commander Mercury, 64 years old at Purok 5, Brgy. Tipanoy, Iligan City.



- CC Nos. 546-07-2008 and 583-7-2008 dated August 29, 2008 for the crime of Arson;
- CC No. 547-07-2008 dated August 29, 2008 for the crime of Double Murder;
- CC Nos. 549-07-2008, 550-07-2008 and 551-07-2008 dated September 12, 2008 for the crime of Attempted Murder;
- CC No. 571-07-2008 dated October 21, 2008 for the crimes of Murder and Frustrated Murder; and

- CC No. 572-07-2008 dated October 21, 2008 for the crime of Murder.

- Suspect is an active member of the Moro Islamic Liberation Front (MILF) under Commander Alim PANGALIAN of 103rd Base Command operating in the provinces of Lanao del Norte and Sur area and one of the suspects during the attack at Kolanbugan, Lanao del Norte last August 18, 2008. MACASLANG is listed as No. 2 Most Wanted Person Nationwide with a monetary reward of Php 1.2 Million per DND-DILG Joint Order No. 13-2009 dated February 22, 2010.

5. ARREST OF NO. 10 MWP IN LABO, CAMARINES NORTE

- On March 2, 2010, elements of Camarines Norte CIDT-5RCIDU of this Group implemented Warrant of Arrest in CC No. 091788 issued by RTC Branch 64, Labo, Camarines Norte for Frustrated Murder, which resulted in the arrest of Serafin OJAS y Odar @ Odap at Brgy. Malasugue, Labo, Camarines Norte. Suspect is listed as No. 10 Most Wanted Person in the Municipality of Labo, Camarines Norte.

6. ARREST OF NO. 5 MWP IN CAGAYAN PROVINCE

- On February 21, 2010, elements of Bulacan CIDT-3RCIDU and 2RCIDU of this Group together with PIS Bulacan PPO and Pateros Police Station implemented Warrant of Arrest in CC No. 12618 issued by Hon. Jimmy HF Luczon Jr., Judge of RTC Branch 1, Tuguegarao City, Cagayan for the crime of Murder, which resulted in the arrest of Alfredo ALVAREZ y Turo at Brgy. Martirez, Pateros, Metro Manila. Suspect is listed as No. 5 Most Wanted Person in the province of Cagayan.

7. ARREST OF NO. 4 MWP IN CANDELARIA, ZAMBALES

- On February 15, 2010, elements of Zambales CIDT-3RCIDU of this Group implemented Warrant of Arrest in CC No. RTC-5411 issued by Hon. Consuelo Amog-Bocar, Judge of RTC Branch 71, Iba, Zambales for violation of RA 9262 under Section 3(c) in relation to Section 5 (h) otherwise known as the "Anti-Violence against Women and their Children Act of 2004" with no bail recommended, which resulted in the arrest of Luiz ANONUEVO y Recopero, 51 years old at Brgy. Uacon, Candelaria, Zambales. Suspect is listed as No. 4 Most Wanted Person in the Municipality of Candelaria, Zambales.

8. ARREST OF NO. 11 MWP IN BULACAN

- On February 11, 2010, elements of Bulacan CIDT-3RCIDU of this Group together with Bulacan PPO implemented Warrant of Arrest in CC No. 1964-M-2000 issued by Hon. Virgilita B. Castillo, Judge of RTC Branch 12, City of Malolos, Bulacan for the crime of Murder, which resulted in the arrest of Anthony IGNACIO y Cruz at Brgy. Tikay, City of Malolos, Bulacan. Suspect is listed as No. 11 Most Wanted Person in the province of Bulacan.

9. ARREST OF NO. 1 MWP IN LIMAY, BATAAN

- On February 11, 2010, elements of Bataan CIDT-3RCIDU of this Group together with Limay Police Station implemented Warrant of Arrest in CC No. ML-3030 issued by Hon. Bartolome V. Flores, Judge of RTC Branch 4, Balanga City, Bataan for the crime of Rape, which resulted in the arrest of Jay-ar DE VERA y Malinao @ Ogie at Brgy. Bacong, Limay, Bataan. Suspect is listed as No. 1 Most Wanted Person in the Municipality of Limay, Bataan.

10. ARREST OF NO. 19 MWP IN PILAR, BATAAN

- On February 10, 2010, elements of Bataan CIDT-3RCIDU of this Group together with Bataan PSMC and PDIMB, and Pilar Police Station implemented Warrant of Arrest in CC No. 11606 issued by Hon. Remigio M. Escalada Jr., Judge of RTC Branch 3, Balanga City, Bataan for the crime of Robbery with Force Upon Things, which resulted in the arrest of Alfie PANGILINAN y Santos, 18 years old at Barrio Kapampangan, Brgy. Sta. Rosa, Pilar, Bataan. Suspect is listed as No. 19 Most Wanted Person in the Municipality of Pilar, Bataan.

11. ARREST OF MWP IN SAGUDAY, QUIRINO

- On January 28, 2010, elements of Quirino CIDT-2RCIDU of this Group together with Saguday MPS, S2-QPPO and Aritao MPS implemented Warrant of Arrest in CC No. 2239 issued by Judge Moises M. Pardo of RTC Branch 31, Cabarroguis, Quirino for the crime of Rape, which resulted in the arrest of Louie LUMABAO y Eden, 41 years old at Brgy. Beti, Aritao, Nueva Vizcaya. Suspect is listed as Most Wanted Person in the Municipality of Saguday, Quirino.

12. ARREST OF NO. 1 MWP IN DIFFUN, QUIRINO

- On January 28, 2009 elements of Quirino CIDT-2RCIDU of this Group together with Diffun MPS implemented Warrant of Arrest in CC No. 2334 issued by Judge Moises M. Pardo of RTC Branch 31, Cabarroguis, Quirino for the crime of Rape, which resulted in the arrest of Elmer GONZALES y Guruela, 30 years old and businessman at Public Market, Brgy. Bonifacio, Diffun, Quirino. Suspect is listed as No. 1 Most Wanted Person in the Municipality of Diffun, Quirino.

13. ARREST OF NO. 3 MWP IN DAVAO DEL SUR

- On January 21, 2010, elements of Davao del Sur CIDT-11RCIDU of this Group implemented Warrant of Arrest in CC No. 20 (04) issued by Executive Judge Carmelita Sarno-Davin of RTC Branch 19, Davao City for the crime of Murder, which resulted in the arrest of Jecelyn ESGUERRA y Te, 31 years old at Brgy. Sinawayan, Hagonoy, Davao del Sur. Suspect is listed as No. 3 Most Wanted Person in Davao del Sur.

14. ARREST OF NO. 6 MWP IN SAN ANTONIO, ZAMBALES

▪ On January 15, 2010 elements of Bataan and Zambales CIDT-3RCIDU of this Group together with San Antonio MPS, Zambales PPO and PIIB-Bataan PPO implemented Warrant of Arrest in CC No. 5489 issued by Judge Consuelo Amog-Bocar of RTC Branch 71, Iba, Zambales for the crime of Frustrated Murder, which resulted in the arrest of Jimmy EVANGELISTA y Manalo, 27 years old at Brgy. Tenejero, Balanga City, Bataan. Suspect is listed as No. 6 Most Wanted Person in the Municipality of San Antonio, Zambales.

15. ARREST OF NO. 5 MWP IN PADRE GARCIA, BATANGAS

▪ On January 13, 2010 elements of Batangas CIDT-4ARCIDU of this Group together with Padre Garcia MPS implemented Alias Order of Arrest in CC No. RO8-085 issued by Judge Pablo R. De Chavez of RTC Branch 87, Rosario, Batangas for the crime of Murder, which resulted in the arrest of Alvin DELGADO y Awat, 20 years old at Brgy. Quilo, Padre Garcia, Batangas. Suspect is listed as No. 5 Most Wanted Person in the Municipality of Padre Garcia, Batangas.

16. ARREST OF PNP MOST WANTED KIDNAPPER

▪ On January 8, 2010 elements of Surigao del Norte and Surigao del Sur CIDT-13RCIDU of this Group together with RIU-13 implemented Warrant of Arrest in CC No. 05-0669 issued by Judge Aida Estrella Macapagal of RTC Branch 195, Paranaque City, Metro Manila for the crime of Kidnapping for Ransom with Homicide, which resulted in the arrest of Allan DELA PEÑA y Sanopao @ Allan Liit, 31 years old at Purok Mauswagon, Brgy. Libas Sud, San Miguel, Surigao del Sur. Suspect is listed in the PNP Most Wanted Kidnappers nationwide with a monetary reward of Php 350,000.00.

INVESTIGATION OF HEINOUS AND SENSATIONAL CASES:

For the period in review, the different operating units of the Group took cognizance of **680** cases, **236** or **34.71%** of which were Index Crimes while **444** or **65.29%** were Non-Index Crimes. Six hundred sixty-eight (**668**) cases were filed in court, while twelve (**12**) are under investigation. The Group has a **Case Solution Efficiency (CSE)** of **98.23%**.

On the investigation of heinous crimes, the Group investigated sixty-two (**62**) heinous crimes, sixty-one (**61**) of which were filed and solved, while one (**1**) case are still under investigation, registering a **Crime Solution Efficiency (CSE)** of **98.38%**.

Likewise, on the investigation of sensational cases, thirty-three (**33**) cases were investigated, thirty-one (**31**) of which were filed and solved, while two (**2**) cases are still under investigation, registering a **CSE** of **96.87%**.

DETAILS OF HEINOUS AND SENSATIONAL CASES SOLVED ATTACHED AS ANNEXES

GROUP'S FLAGSHIP PROJECTS:

CAMPAIGN AGAINST MISFITS, SCALAWAGS & "KOTONG" COPS:

NO. OF OPERATIONS CONDUCTED	-	10
NO. OF SUSPECTS ARRESTED:	-	11
NO. OF CASES FILED	-	13

SYNOPSIS OF SIGNIFICANT ACCOMPLISHMENTS:

1. ARREST OF PSUPT BAHNARIN KAMAONG AND PSINSP ABDULGAPOR ABAD

- On March 26, 2010, elements of 12RCIDU and ARMMCIDU of this Group together with RIU 15 and 12, PNP-IG, PRO ARMM implemented Warrant of Arrest in CC Nos. Q-09-162148-72, Q-09-162216-31 and Q-10-162651-66 all issued by Hon. Jocelyn A. Solis-Reyes, Presiding Judge of RTC Branch 221, Quezon City for the crime of Multiple Murder (56 counts) in relation to Maguindanao Massacre on November 23, 2009, which resulted in the arrest of PSUPT BAHNARIN KAMAONG and PSINSP ABDULGAPOR ABAD.

2. ARREST OF PO1 RONNEL CADENA Y SICAT

- On March 23, 2010, elements of Pampanga CIDT-3RCIDU of this Group implemented Warrant of Arrest in CC No. 99-1031-1044 issued by Hon. Philbert I. Iturralde, Judge of RTC Branch 58, Angeles City for violation of Estafa thru Falsification of Commercial Documents with recommended bailbond of Php 1,232,000.00, which resulted in the arrest of PO1 Ronnel CADENA y Sicat at PDEA Regional Office 3, Camp Olivas, City of San Fernando, Pampanga, wherein suspect was detained for violation of RA 9165.

3. ARREST OF PO2 PONCIANO LIMIAC Y VENZON JR.

- On March 13, 2010, elements of Pampanga CIDT-3RCIDU of this Group together with Intelligence Section of Angeles City Police Office conducted entrapment operation at 7-11 Convenient Store located at 1st Street, Balibago, Angeles City, Pampanga, which resulted in the arrest of PO2 Ponciano LIMIAC y Venzon Jr., after receiving Php 9,000.00 marked money from complainant Paul Henry Conaghan, an Australian National.

- The operation stemmed from the complaint of Paul Henry Conaghan who personally appeared at the Pampanga CIDT Office complaining that at about 11:30 P.M. of March 12, 2010, he was arrested by a policeman named LIMIAC for alleged possession of illegal drugs and was asking Php 150,000.00 for his liberty. The victim called his girlfriend to bring the initial Php 1,000.00 and his passport and promised to produce at the soonest possible time the amount which PO2 LIMIAC was asking.

- Recovered from the possession of the arrested suspect were the marked money, one (1) cal .45 Glock 30 pistol with SN: CEZ801, two (2) pieces short magazines, one (1) piece long magazine and twenty-eight (28) rounds of ammunition.

- Cases for Robbery with Intimidation Against Person (Robbery Extortion) and Violation of Omnibus Election Code were filed against the arrested suspect.

4. ARREST OF PO3 ALFREDO DIANO JR

- On March 10, 2010, elements of 7RCIDU of this Group implemented Warrant of Arrest issued by Hon. Teresita Abarquez-Galanida, Presiding Judge of RTC Branch 56, Mandaue City dated March 2, 2010 for Failure to Appear in the Court Hearing despite due notice, which resulted in the arrest of PO3 Alfredo DIANO JR y Labata at 7th PNP Aviation Security Group, Mactan International Airport.

5. ARREST OF PO3 JESUS ROQUE Y TIMBOL

- On March 1, 2010 at about 6:30 P.M., elements of Pampanga CIDT-3RCIDU of this Group together with Angeles City Police Office conducted entrapment operation at No. 206 Don Lorenzo Street, Don Angelo Subdivision, Angeles City, Pampanga, which resulted in the arrest of PO3 Jesus ROQUE y Timbol, assigned at Investigation Section Division of Angeles City Police Office and the confiscation of one (1) cal .45 pistol marked as Armscor with SN: 012968 and three (3) pieces magazines loaded with twenty-two (22) rounds of ammunition.



- The operation was based on the complaint of one Delfina Pineda y Quirante who personally appeared before the Pampanga CIDT Office stating that in the morning of March 1, 2010, two (2) unidentified male persons posing as police officers went to the residence of the victim/complainant showing a warrant of arrest for Concubinage and Falsification of Documents. But instead of arresting the said complainant, the two (2) suspects demanded Php 10,000.00 and in exchange, they will not be arrested. The suspects further ordered the complainant to produce the money until 6:00 P.M. of same day. However, during the entrapment operation, suspect refused to receive the marked money from PINEDA when he noticed the presence of police operatives in the area.

- Cases for Attempted Robbery/Extortion and Violation of Omnibus Election Code were filed against the arrested suspect before the City Prosecutor's Office, Angeles City, Pampanga docketed under IS Nos. III-INV-10C-00193 and III-INV-10C-00203, respectively.

6. ARREST OF SPO2 RICARDO O CAÑA

- On February 11, 2010, elements of Cotabato CIDT-12RCIDU of this Group together with Kidapawan City Police Station implemented Warrant of Arrest in CC No. 353-2009 issued by Hon. Francis E. Palmones, Judge of RTC Branch 17, Kidapawan City, Cotabato for violation of RA 9262, which resulted in the arrest of SPO2 Ricardo O CAÑA at Brgy. Lanao, Kidapawan City, Cotabato province.

7. ARREST OF PO2 DARWIN QUIMOYOG Y REFUGIA

- On February 9, 2010, elements of Oriental Mindoro CIDT-4BRCIDU of this Group together with RPSMB-MIMAROPA in coordination with RHSG-PRO MIMAROPA implemented Warrant of Arrest in CC No. R-6992 issued by Hon. Jose S. Jacinto Jr., Executive Judge of RTC Branch 46, San Jose, Occidental Mindoro for the crime of Murder, which resulted in the arrest of PO2 Darwin QUIMOYOG y Refugia, 34 years old, assigned at RHSG-PRO MIMAROPA.

8. ARREST OF SPO1 BULATAO AND PO1 DADIL

- On February 4, 2010, elements of Cavite CIDT-4ARCIDU of this Group implemented Warrant of Arrest in CC No. 360641 issued by Hon. Josefino A. Subia, MTC Branch 66, Makati City for Grave Coercion, which resulted in the arrest of SPO1 Benito BULATAO y and PO1 Mustafa DADIL y Egasan, both assigned at San Rafael Police Station, San Rafael, Bulacan.

- The arrest was made after Mayor Ricardo SILVERIO SR y Cruz of San Rafael, Bulacan assisted by his counsel Atty. Vicente Chuldian voluntarily surrendered subject PNCOs before the Office of Cavite CIDT for the above warrant of arrest with recommended bailbond of Php 12,000.00 each for temporary liberty.

9. ARREST OF PO3 TEDERICO JARAFA

- On February 4, 2010, elements of Rizal CIDT-4ARCIDU of this Group implemented Warrant of Arrest in CC No. 359540-42 issued by Hon. Josefino A. Subia, Judge of MTC Branch 66, Makati City for the violation of Falsification of Public Document, which resulted in the arrest of PO3 Tederico JARAFA at his residence located at No. 4F Calderon Street, Calumpang, Marikina City.

10. ARREST OF PO3 PABLO L. PLAÑAR

- On January 14, 2010, elements of Masbate CIDT-5RCIDU of this Group together with Masbate PSMC and PNP-SAF conducted checkpoint operation at Crossing Street, Sitio Cagba, Brgy. Tugbo, Masbate City, which resulted in the arrest of PO3 Pablo L. Plañar, active PNP Member of RIU5 for violation of RA 7166.

- On January 15, 2010, a case for violation of RA 7166 (An act providing for Synchronized National and Local Elections and for Electoral

Reforms, Authorizing Appropriations therefore, and for other purposes) was filed against PO3 Plañar before the City Prosecutor's Office, Masbate City docketed under IS No. V-04-INQ-10A-00054. Subject signed a waiver under Article 125 of the RPC for a Preliminary Investigation in the presence of Atty. Nilo T. Tayo Jr., a PAO lawyer.

11. VOLUNTARY SURRENDER OF PO2 ROOSEVELT F. DE VERA

- On January 7, 2010 PO2 Roosevelt F. De Vera, 39 years old, active PNP Member assigned with PSPO, Camp Crame, Quezon City voluntarily surrendered to Pangasinan CIDT Office at Lingayen, Pangasinan for the offense of Homicide with the Use of Unlicensed Firearm.

- Subject PNCO posted the required bailbond of Php 30,000.00 for his temporary liberty.

INTERNAL SECURITY OPERATIONS

NO. OF OPERATIONS CONDUCTED	-	7
NO. OF CPP/NPA ARRESTED	-	52
NO. OF LCT'S/CT'S KILLED	-	1
NO. OF CPP/NPA SURRENDERED	-	1
NO. OF CASES FILED	-	15

Other significant accomplishments under **CIDG LOI "Sandugo"**:

1. ARREST OF MEMBER OF THE SQUAD PLATOON CALOY/ IVORY PLATOON OF SEF, NIC, KR-SB OF THE CPP/NPA

- On March 17, 2010, elements of Negros Oriental CIDT-7RCIDU of this Group together with PIB-NOPPO, Sta. Catalina Police Station, MIG7 and S2-302nd Brigade of the Philippine Army implemented Warrant of Arrest in CC No. 17539 for the crime of Rebellion with Php 200,000.00 bailbond and CC No. 16142 for violation of Section 77, PD 705 otherwise known as the Forestry Reform Code of the Philippines with recommended bailbond of Php 80,000.00, both issued by Hon. Rosendo B. Bandal Jr., Judge of RTC Branch 34, Dumaguete City, Negros Oriental, which resulted in the arrest of Fortunato JAMILA @ Misael Dela Cruz @ Ka Mike, Ka Jimlan at Brgy. Agan-an, Sibulan, Negros Oriental.

- Suspect is a member of the CPP/NPA under the Squad Platoon Caloy/Ivory Platoon of SEF, NIC, KR-SB. He was arrested when about to board the Super Ferry 5 going to Manila.

2. ARREST OF MEMBER OF THE MLPP/RHB

- On February 25, 2010, elements of Bataan CIDT-3RCIDU of this Group together with PIB, PPSMC and MIB, 7ID, Bataan PPO implemented

Alias Warrant of Arrest in CC No. 8101 issued by Hon. Remigio M. Escalada Jr., Judge of RTC Branch 3, Balanga City, Bataan for the crime of Murder, which resulted in the arrest of Fernando ROQUE y Majinan @ Ka Sunog/Ogwie/Nady at Brgy. Centro II, Orani, Bataan. Arrested suspect is a member of the MLPP/RHB under Order of Battle List M48 and listed as No. 6 Most Wanted Person in Bataan Province.

3. ARREST OF 4 LCT'S IN SAN MARIANO, ISABELA

On February 7, 2010, elements of Isabela CIDT together with PIS/SOG Isabela PPO, San Mariano PS, 5ID and 2ISU-ISG of the Philippine Army and SPOT2-2, MIG2 while conducting intelligence driven operation at the vicinity of GC 988791 arrested four (4) LCT's; namely:



- Michael ERAÑA y Silva @ Poktong/Frank – Central Front Secretary and CO Platoon Uno (Codename: Remo);
- Mario AGUSTIN y Llanto @ Donald/Butch – member Kalihim of Central Front, CO of Platoon Dos (Codename: Arnel), Vice-Commanding Officer of Central Front;
- Raffy VALENCIA y Labao @ Aki, Vice-Commander of Platoon Uno (Codename: Remo); and
- Junior SORIA @ Manny – Medical Officer of Platoon Arnel.

PIECES OF EVIDENCE RECOVERED:

- One (1) cal .45 pistol with SN: 1284600;
- Three (3) pieces magazine for cal .45 loaded with ammunition;
- Three (3) pieces Claymore mines;
- Five (5) pieces fragmentation grenades, explosives and detonating cords with blasting caps;
- Four (4) packs of dried Marijuana in brick forms;
- Assorted goods; and
- Personal belongings and subversive documents with high intelligence value.

- Separate cases for violation of PD 1866 as amended by RA 8294 (Illegal Possession of Firearms, Ammunition and Explosives), violation of Section 11, Article II of RA 9165 (Illegal Possession of Prohibited Drugs) and violation of Omnibus Election Code (COMELEC Gun Ban) were filed against the arrested suspects before the Provincial Prosecutor's Office, Ilagan, Isabela docketed under NPS Nos. II-04-INQ-10B-00020 to 00022.

- Further, affidavits of Sgt. Tomas B. Calderon, Cpl. Linbert B. Arellano and PFC Jerome G. CALUBAT, all personnel of the Philippine Army who were ambushed on February 6, 2010 at Brgy. Lamag, San Mariano, Isabela, wherein PFC Pedro Go was KIA is being prepared by Investigators of Isabela CIDT for a case of Murder against CTL Michael ERAÑA before the the Provincial Prosecutor's Office, Ilagan, Isabela.

4. ARREST OF 43 SUSPECTED NPA MEMBERS IN MORONG, RIZAL

- On February 6, 2010, elements of Rizal CIDT-4ARCIDU of this Group together with Rizal PPO, Rizal PPSMC and 16th IB of the Philippine Army implemented Search Warrant No. 1565-10 issued by Hon. Cesar A Mangrobang, Judge of RTC Branch 22, Imus, Cavite against Mario CONDEZ located at E. Dela Paz Street, Brgy. Maybancal, Morong, Rizal, which resulted in the arrest of forty-three (43) suspected NPA members of Southern Tagalog Regional Party Committee and KOMPROB Batangas and Cavite and brought to 2nd Infantry Division of the Philippine Army located at Camp Capinpin, Tanay, Rizal.



- On February 7, 2010, State Prosecutor Romeo B. Senson of the DOJ conducted inquest proceedings against the apprehended persons and docketed under IS No. XVI-INQ-106-00010, to wit:

- PD 1866 as amended by RA 8294 (Illegal Possession of Firearms and Ammunition) against:

- Romeo DELA CRUZ y Mendoza @ Alfredo BETRIA y Coronacion/Ka Ariel, 53 years old and a resident of Palmera Street, Brgy. Halang, Calamba City;
- Reynaldo MACABENTA y Torres @ Boy/Boyot, 30 years old, a resident of No. 1043 Aurora Boulevard, PSBA, Katipunan, Cubao, Quezon City; and
- Del Ayo OVERA, 61 years old and a resident of Sampaloc, Manila.

▪ PD 1866 as amended by RA 9516 (Codifying the Laws on Firearms, Ammunition and Explosives) against:

- Gary LIBERAL y Apuhin, 43 years old and a resident of Lot 3, Block 20, Village Park, Langkaan, Dasmariñas, Cavite;
- Samson CASTILLO y Mayoga, 42 years old, and a resident of No. 390 Tintina St. Sta Mesa, Manila;
- Rogelio VILLARISIS y Valino, 36 years old and a resident of No. 30 Coronado St. Brgy Hulo, Pasig City;
- Valentino PAULINO y Abale, 35 years old and a resident of Brgy Sergio, Bayan Calumpit, Bulacan;
- Alexis MONTES y Sulinap @ Cheng, 62 years old, and a resident of No. 21 Scout Reyes, Roxas District, Quezon City;
- Aldrin GARCIA y Sagrino, 30 years and a resident of No. 23rd Ocampo Street, Malate, Manila;
- Linda Racel OTAÑEZ y Reyes, 39 years old and a resident of No. 62 Don Carlos Revilla Street, Pasay City;
- Janice JAVIER y Quatchon, 22 years old and a resident of Poblacion Uno, Zone 4, Matatas, Tanauan, Batangas;
- Edwin DETERA y Bustamante, 37 years old and a resident of Joban Sorsogon;
- Jhon Mark BARIANTOS y Roldan, 20 years old and a resident of Sitio Anuan, Brgy Anibuan, Bordeyos, Quezon;
- Antonio DE DIOS y Capile, 31 years old and a resident of Cadandan, Bulan Sorsogon;
- Marvin ORTIZ y Quidor, 23 years old and a resident of No. 299 Hagonoy, Lower Bicutan, Taguig City;
- Mark ESCARTINS y Espenida, 20 years old and a resident of Cuyab, San Pedro, Laguna;
- Ramon DELA CRUZ y Santos, 21 years old and a resident of Brgy. Bulihan, New Hope Subd., Malolos, Bulacan;

- Renz CAPILLO y Mediavillo, 22 years old and a resident of C/o Lourdes Grocery and Water Station, Mecina Street, Malabon City;
- Franco ROMEROSO y Bilogan, 28 years old and a resident of Brgy. Pook, Balayan, Batangas;
- Mario DELOS SANTOS y Cerin, 40 years old and a resident of Sta. Clara Ibaba, Looban, Brgy Sta Clara, Batangas;
- Yolanda Yaun y Billesa, 51 years old and a resident of Tondo Manila;
- Angela LORICON y Manogan, aka Annie, 50 years old and a resident of No. 32 Agojo Street, Project 2, Quezon City;
- Ria DE LUNA y Bautista, 28 years old and a resident of Kamias corner CP Garcia Street, Tondo Manila;
- Ma. Mercedes CASTRO y Icban, 27 years old and a resident of Abello Street, Brgy. Olandez, Marikina City;
- Jennylyn VATAR y Pizaro @ Jennylyn Batersal/Astrhed, 19 years old and a resident of Brgy. Inabuan, San Francisco, Quezon;
- Jane BALLETA y Beltran, 27 years old and a resident of No. 35 A, Colorado Street, Green Land Subdivision, Banaba, San Mateo, Rizal;
- Cherrylyn RICO y Len @ Cherrylyn Mercoso, 31 years old and a resident of Brgy. Villa Nava, Gumaca Quezon;
- Teresa QUINADAYAN y Roncales, 26 years old, born on July 27, 1983 at Northern Samar and presently residing at Wawa, Novotas City;
- Miann Oseo y Idjao, 31 years old and a resident of No. 114 Araneta Avenue, Tatalon, Quezon City;
- Janna MENDOZA y Mejares, 23 years old and a resident of Malvar Street, near Mercury Drug Store, Masinag, Antipolo City;
- Delia OCASLA y Medrano, 46 years old and a resident of No. 111-A Rosal Street, Payatas, Quezon City;
- Glenda MURILLO y Cervantez, 26 years old and a resident of No. 7 Saint Francis, Biñan, Laguna;

- Pearl Irene MARTINEZ y Delos Reyes, 25 years old and a resident of No. 301 Brgy San Jose, Antipolo;
- Judilyn OLIVEROS y Abuyan, 26 years old and a resident of Purok, Brgy. Sto Niño, Zambales;
- Lilibeth DONASCO y Candelario, 24 years old and a resident of No. 112 Cabag Magsaysay, San Jose, Occidental Mindoro;
- Cristine Ann EVANGELISTA y De Leon, 24 years old and a resident of No. 54 Sagana, Bongabong, Oriental Mindoro;
- Claire CRUZ y Delos Reyes, 23 years old and a resident of Sta. Freda, Roxas, Oriental Mindoro;
- Sylvia LABRADOR y Pajanustan, 43 years old and a resident of C/O Lourdes Marcellana No. 13 Mesina Street, Panghulo Malabon City;
- Jeans TRINIDAD y De Leon, 22 years old and a resident of No. 13, Poblacion, Bagong Bayan, Roxas, Mindoro;
- Helen CARANDANG y Orjena, 30 years old and a resident of Centro, Brgy. Malaya, Gen. Luna, Quezon;
- Mary CLAMOR y Mia, 33 years old and a resident of No. 35 Examiner Street, Project 2, Quezon City;
- Ma. Elena SERATO y Ecleo @ Mallen, 35 years old and a resident of No. 670 Guitna, San Guillermo, Morong, Rizal; and
- Emilia MARQUEZ y Manguba, 20 years old and a resident of San Jose, Occidental Mindoro.

▪ During the police line-up, two (2) of the apprehended women; namely: Linda Racel OTANEZ y Reyes @ Ka Mira/Nelia/Aya (TN: Aileen MONASTERIO y Arandoque), and Pearl Irene MARTINEZ y Delos Reyes @ Ka Mutya/Yanna, were positively identified by PSI REX CUNTAPAY, PO1 Alberto Umali, and PO1 Marvin Agasen as the members of NAAC (NPA-Rizal) who ambushed and kidnapped them on January 3, 2009 at Macabud, Rodriguez, Rizal that resulted in the instantaneous death of PO1 Rexon Aquino.

▪ Moreover, investigation disclosed that the Armscor caliber 45 pistol with SN: 1055923 confiscated from respondent Reynaldo MACABENTA y Torres @ Ka Boy/Boyet during the service of Search Warrant is a personal property of PO1 Marvin Agasen that was taken from him by members of NAAC during the ambush at Macabud, Rodriguez, Rizal on January 3, 2009. PO1 Agasen presented his Firearms License Card No. 85112711607751 with Control No. I-B565887 as proof of ownership for said pistol.

- In view of the foregoing, cases for Murder, Double Frustrated Murder, Article 267 of the RPC (Kidnapping and Serious Illegal Detention) under para 1 and 4, Robbery, Theft, and Arson against Linda Racel OTANEZ, Pearl Irene MARTINEZ, and Reynaldo MACABENTA are being prepared for filing in court by elements of Rizal CIDT.

5. SURRENDER OF LCT MEMBER IN COMVAL PROVINCE

- On February 5, 2010, elements of Davao City CIDT-11RCIDU of this Group proceeded to Pantukan, COMVAL Province, particularly at Iglesia Ni Cristo Compound and fetched Ariel GARDOSE y Rosareal @ Ka Toto, CPP/NPA member under Front Committee 2 under Ka Nor of Sentrong Degradidad Unit (SDG), COMVAL, who voluntarily surrendered himself and his issued firearm a cal .357 magnum Smith and Wesson loaded with four (4) rounds of ammunition without serial number.

- GARDOSE revealed that he joined the group sometime in the year 2006 under the leadership of Commander Lando of FC-2, PBC-3 operating in the hinterlands of COMVAL Province and decided to leave the organization last November 2009. He volunteered to surrender himself due to danger in his life while inside the organization and the efficacy of the government's development and peace process.

6. ARREST OF TWO (2) MEMBERS OF NCMRPC OF THE NPA

- On January 18, 2010 elements of Misamis Oriental CIDT-10RCIDU of this Group together with 4th MIB-4ID of the Philippine Army while implementing Warrant of Arrest at Sitio Hollywood, Brgy. San Jose, Medina, Misamis Oriental encountered three (3) armed men believed to be members of North Central Mindanao Regional Party Committee (NCMRPC) of the New People's Army that resulted in a few minutes of firefight when the suspects fired the law enforcers in order to elude arrest.

- The operation resulted in the arrest of the target subject identified as Fortunato HEBIA y Cumayas, 32 years old who was charged for the crime of Multiple Murder and Double Frustrated Murder under Criminal Case Nos. 20162-09 and 20165-09 both issued by Judge Pilacio B. Estopia of RTC Branch 8, Malaybalay City, Bukidnon with no bail recommended. Recovered from his possession and control was a cal .45 Colt Mark IV pistol with SN: 720105 with one (1) magazine loaded with four (4) rounds of ammunition.



- Also arrested after the encounter was Maricel PACIDO @ Ailyn ALINO, 19 years old who was in possession and control of one (1) hand grenade while another unidentified wounded companion was immediately brought to Talisayan District Hospital for immediate medical treatment but was pronounced dead on arrival by the attending physician.

- A case for violation of the Omnibus Election Code (Carrying of Explosive) was filed against Maricel PACIDO y Asiquero @ Ailyn ALINO before the RTC, Mediana, Misamis Oriental docketed under CC No. 1863-M (2010), respecting the Inquest filing of the said case. The Provincial Prosecutor's Office, Cagayan de Oro City has recommended a bailbond of Php 100,000.00 for the temporary liberty of the accused.

ANTI-KIDNAPPING

NO. OF OPERATIONS CONDUCTED	-	5
NO. OF PERSONS ARRESTED	-	7
NO. OF VICTIMS RESCUED	-	1
NO. OF CASES FILED	-	6

Other significant accomplishments under CIDG LOI "Ligtas":

1. ARREST OF 2 MEMBERS OF THE RAJAK KFR GROUP

- On February 19, 2010, elements of 9RCIDU of this Group together with DIPO-Western Mindanao, NISG, Zamboanga CPO, S2-ZSP-PPO and PNP-SAF conducted operation at Poblacion Kabasalan, Zamboanga Sibugay Province, which resulted in the arrest of Anzar SIBING and Abraham IBNO, alleged members of "Rajak" Group, affiliated with the Moro Islamic Liberation Front (MILF) operating in the Province of Zamboanga Sibugay.



- Confiscated from their possession and control was one (1) unit cal. 45 Caspian Pistol bearing SN: 357218 with one (1) magazine assembly loaded with seven (7) rounds of ammunitiserial number.

- The group was responsible in the kidnapping of Benjamin Almonte y Pangilinan, 55 years old, retired Philippine Army that transpired on February 6, 2010 at around 9:00 in the morning at the seawater of Manicahan, Zamboanga City. Arrested suspects were positively identified by ALMONTE as members of the KFR Group who abducted him and who received the Php 1.8 Million ransom money.

- Cases for Kidnapping and Serious Illegal Detention with Ransom, Illegal Possession of Firearms and violation of COMELEC Omnibus Election Code were filed against the arrested suspects before the Provincial Prosecutor's Office, Zamboanga City docketed under NPS No. IX-06-INQ-10B-00062.

2. ARREST OF MEMBERS OF THE VELASCO-PARACALE ROBBERY/KFR GROUP

- On February 2, 2010, elements of Calauag MPS of Quezon PPO received an information that one (1) Indian National identified as Val Sheng, 25 years old, businessman and residing at Brgy. Gomez, Lopez, Quezon was abducted by members of Velasco-Paracale Robbery/Kidnap-for-Ransom Group wherein ransom was also demanded.

- Immediately, members of Calauag MPS and Quezon CIDT-4ARCIDU of this Group conducted follow-up operation at Brgy. Sta. Maria, Calauag, Quezon. Suspects tried to evade arrest and exchanged gunfire with the responding law enforcers whereby, one of the suspects identified as Harlito VELASCO y Alba, 36 years old and a resident of Brgy. Mandalongan, Camarines Norte was arrested.

- In a hot pursuit operation, another suspect identified as Gilbert MANGAMO y Pascua, 41 years old, Branch Manager of Kelly Ellis Product and temporarily residing at Brgy. Sabang Uno, Calauag, Quezon was also arrested while three (3) other members of the group remained at-large.

- A case for Kidnapping and Serious Illegal Detention under Article 267 of the RPC were filed against the arrested suspects before the Provincial Prosecutor's Office, Calauag, Quezon docketed under IS No. IV-09A-INQ-09B-00005.

ANTI-CARNAPPING

NO. OF OPERATIONS CONDUCTED	-	9
NO. OF PERSONS ARRESTED	-	15
NO. OF CASES FILED	-	5

Other significant accomplishments under CIDG OPLAN "Clean Sweep":

1. RECOVERY OF A CARNAPPED MITSUBISHI LANCER SEDAN

- On March 20, 2010, elements of Cebu CIDT-7RCIDU of this Group in coordination with HPG7 conducted operation at the vicinity of Private Road, Brgy. Sabang I, Cebu City, which resulted in the recovery of carnapped Mitsubishi Lancer Sedan bearing Plate No. PJM-474 owned by Toby John Velasco. Said vehicle was stolen while parked along Sanson Road, Lahug, Cebu City on March 18, 2010 at about 9:40 P.M.

2. IMPLEMENTATION OF WARRANTS OF ARREST IN TANAUAN CITY, BATANGAS

- On March 2, 2010, elements of Batangas CIDT-4ARCIDU of this Group implemented Search Warrant No. 1589-10 issued by Hon. Cesar A. Mangrobang, Judge of RTC Branch 22, Imus, Cavite for Violation of PD 1866 (Illegal Possession of Firearms and Ammunition) as amended by RA 8294 at the house/premises of Florencio GIMENO y Panganiban, 38 years old at Brgy. Darasa, Tanauan City, Batangas, who is alleged member of the dreaded “Bagets” Gang, which yielded negative result.

- However, during the implementation of the said writ, a civilian informant who resides in the area informed the raiding team that subject person has pending criminal cases in Lipa City, hence, he was invited before the Batangas CIDT Office for questioning.

- On March 3, 2010, the team was able to secure a copy of Warrant of Arrest and immediately served the same against the subject person in CC Nos. V-2486, 103-91 and 33-91 for “Carnapping” and Court Decision issued by Hon. Jane Aurora Lanton, Judge of RTC Branch 13, Lipa City, Batangas dated December 11, 1995 with no bail recommended.

3. RECOVERY OF CARNAPPED MOTORCYCLE IN SOUTH COTABATO

- On February 23, 2010, elements of South Cotabato CIDT-12RCIDU of this Group together with Norala MPS conducted operation at Purok Quirino, Lopez Jaena, Barrio 1, Norala, South Cotabato, which resulted in the arrest of Bob SUAREZ y Lara and the recovery of one (1) unit Honda Wave 125CC Motorcycle colored black/gray with Plate No. MM-7654.

- The operation was based on the information from an informant that subject person have in possession and control of a motorcycle allegedly stolen somewhere in Makilala, North Cotabato. Suspect during inquiry failed to present any pertinent document as to the ownership of said motorcycle that prompted the law enforcers to effect the subject.

- A case for violation of RA 6539 was filed against arrested suspect before the Provincial Prosecutor’s Office, Koronadal City, South Cotabato docketed under NPS No. XII-08-INQ-10B-00040.

4. RECOVERY OF A CARNAPPED MOTORCYCLE IN BACOR, CAVITE

- On February 6, 2010, elements of Cavite CIDT-4ARCIDU of this Group received an information that a carnapped motorcycle NQ Bonux-X with Plate No. 4097 colored black owned by Marvin Lozada y Amolo, 22 years old and a resident of Marina Compound, Silangan 1, Rosario, Cavite was spotted being used by alleged suspect in Bacoor, Cavite. Acting on the information, the team immediately check the veracity of the information, informed the victim and coordinated with Brgy. Tanods/BINs.

- While scouring at the area, said motorcycle was seen by the team and positively identified by the victim/owner as his lost motorcycle being

driven by Michael MAÑIEGO y Sinaksi, 24 years old, a resident of Brgy. Pulo, Dalahican, Cavite City. The suspect was arrested and the motorcycle was confiscated.

- On February 8, 2010, a case for Carnapping under RA 6539 was filed against the arrested suspect before the Provincial Prosecutor's Office, Imus, Cavite docketed under IS No. IV-03-INQ-10B-0622.

5. RECOVERY OF TWO (2) ABANDONED MOTORCYCLES ALONG NATIONAL HIGHWAY IN OLONGAPO CITY

- On January 26, 2010, elements of Zambales CIDT-3RCIDU of this Group together with HPG-3 Zambales recovered two (2) motorcycles described as Silver Eastwood Motorcycle with Plate No. IY-8816 and Motostar Sapphire Motorcycle without plate number, in front of Anne's Raquel Beach Resort along National Highway, New Cabalan, Olongapo City based on the complaint of the owner Eusebio Alip through HPG-3 Voice Alarm Certificate on January 23, 2010 that his two (2) motorcycles were missing.

- Initial investigation disclosed that the motorcycles were abandoned by unidentified persons last January 22, 2010 at the above-mentioned place. The recovered motorcycles were brought to Zambales CIDT Office for further investigation and proper disposition.

6. RECOVERY OF ABANDONED KIA PREGIO VAN IN LEGASPI CITY, ALBAY

- On January 25, 2010 elements of Albay CIDT-5RCIDU of this Group together with HPG-5 recovered one (1) unit of Kia Pregio Van colored green with Plate No. WJZ-290 reportedly abandoned by still unknown malefactors at P-5, Brgy. Bonot, Legaspi City, Albay for almost one (1) month. Several defects on the vehicles were noted in the TIR which was conducted by the operating team in the presence of Brgy. Kagawad Godofredo Anonuevo and Brgy. Secretary Reynaldo Tuazon of said place.

- Initial investigation disclosed that said vehicle was registered to a certain Donald Valle of No. 210 Guyabano Street, Manuela PIV, Pamplona, Las Piñas City. Said vehicle was brought to the office of HPG-5 for safekeeping and proper disposition.

CAMPAIGN AGAINST HIJACKING & HI-WAY ROBBERY

NO. OF OPERATIONS CONDUCTED	-	3
NO. OF PERSONS ARRESTED	-	3
NO. OF SUSPECTS KILLED	-	2
NO. OF CASES FILED	-	6

Other significant accomplishments under CIDG OPLAN “Clean Sweep”:

1. OPERATIONS AGAINST HIJACKING IN QUEZON CITY

▪ On March 5, 2010 at about 9:00 A.M., Mr. Deewey Dy called-up CIDU-QCPD informed that his delivery Bersa Van with Plate No. NKQ-734 containing forty-three (43) boxes of Nokia Cellular phones was forcibly taken by seven (7) unidentified armed malefactors along Benitez Street, Brgy. Bagong Lipunan ng Crame, Quezon City. CIDU-QCPD immediately informed CMMCIDT-NCRCIDU of this Group regarding the incident and thereafter, combined teams of CMMCIDT and CIDU-QCPD were dispatched to the area of incident and scoured the place for possible recovery of the hijacked van and apprehension of the suspects.

▪ At about 12:30 P.M. of same day, with the help of tracking device being installed on the aforementioned goods, the team were able to track down the location of the hijacked phones along the Quezon Avenue at the corner of Scout Chuatoco Street at the vicinity of Pegasus Club. The operatives strategically positioned at the place while on stakeout, three (3) vehicles, a black Toyota Fortuner with Plate No. UNO-68, a black Optra Chevrolet with Plate No. ZDV-764 and a white Toyota Avanza with Plate No. TYP-211 were seen parked near the place.

▪ A few minutes later, the management called-up Chief, CMMCIDT Office about the presence of the aforementioned vehicles and one of the detectives approached SG Antonio Domingo Jr. and asked about the presence of the said vehicles. Upon sensing the presence of the police operatives, the occupants of the Toyota Fortuner and Chevrolet immediately alighted from the vehicles and boarded the waiting Toyota Avanza and fled to undisclosed destination leaving behind the door of the aforementioned vehicles open. Recovered inside the vehicle were the stolen cellular phones. However, operatives failed to locate the said getaway vehicle but one of the suspects identified as Anthony Norman BONGAR y Pame, 22 years old, Iron Works Helper, native of Manila and a resident of Block 3, Lot 16, Golden City, Brgy. Dolores, Taytay, Rizal was arrested.

▪ Cases for violation of PD 532 (Anti-Highway Robbery Law); Usurpation of Authority and RA 6539 (Anti-Carnapping Act) were filed against the arrested suspect before the City Prosecutor’s Office, Quezon City docketed under IS No. XV-03-INQ-10C-00825.

ANTI-ILLEGAL GAMBLING

NO. OF OPERATIONS CONDUCTED	-	70
NO. OF PERSONS ARRESTED:		
FINANCIERS/OPERATORS	-	6
COLLECTORS	-	51
BETTORS, OTHERS	-	86
TOTAL CASH BETS CONFISCATED	-	Php 73,525.00

Significant accomplishments under CIDG OPLAN "Roulette":**1. ARREST OF FAKE STL COLLECTORS IN SANTIAGO CITY**

▪ On March 18, 2010, elements of Santiago and Qurino CIDTs-2RCIDU of this Group conducted simultaneous operations at Centro East and Dubinan East, both of Santiago City, which resulted in the arrest of the following fake STL-Bookies collectors:

- Marilou SANCHEZ-GONZALES, 41 years old and a resident of Purol 6, Sinsayon, Santiago City;
- Pastora Palagio GOCHICO, 57 years old and a resident of No. 44 Alonzo Street, Victory Sur, Santiago City; and
- Analyn Selmo GASPAR, 34 years old and a resident of Victory Norte, Santiago City.

▪ The following pieces of evidence were confiscated from direct possession and control of each arrested suspect:

- **Marilou SANCHEZ-GONZALES**

- Php 4,931.00 cash bets in different denominations;
- Twenty-four (24) pieces of assorted papelitos;
- One (1) unit calculator;
- One (1) piece green ballpen;
- One (1) shoulder bag; and
- One (1) piece stapler.

- **Pastora Pelagio GOCHICO**

- Php 1,479.00 cash bets in different denominations;
- One (1) bag color white;
- Ten (10) pieces STL papelitos'
- One (1) unit calculator; and
- One (1) stapler.

- **Analyn Selmo GASPAR**

- Php 1,2501.00 cash bets in different denominations;
- Seven (7) pieces papelitos;
- One (1) shoulder bag; and
- One (1) piece ballpen.

- A case for violation of PD 1602 as amended by RA 9287 was filed against the arrested suspects before the City Prosecutor's Office, Santiago City docketed under Inquest Case No. II-05-INQ-10C-00042.

2. ARREST OF STL-BOOKIES FINANCIER/MANAGER AND EMPLOYEES IN ISABELA

- On March 12, 2010, elements of Isabela CIDT-2RCIDU, STG "Maverick" and SRU-SWAT of this Group together with Isabela PIS and Ramon MPS conducted operation against illegal number games locally known as STL-Bookies without legal franchise from PAGCOR and PCSO at the compound of Mr. Alfredo BERMUDEZ y Acosta located at Brgy. Raniag, Isabela, which resulted in the arrest of the following suspects:

- Noel MARASIGAN y Suarez @ Ronan, 35 years old, alleged manager/financer and a resident of No. 73, Brgy. San Benito, Alaminos, Laguna;
- Mar SORIANO y Malolos, 67 years old, gambling personality and a resident of Brgy. Raniag, Ramon, Isabela;
- Jerwin TAQUILO y Aquino, 32 years old, gambling personality and a resident of Brgy. Raniag, Ramon, Isabela;
- Jorge RAMILO y Delmundo, 41 years old, gambling personality and a resident of Brgy. Raniag, Ramon, Isabela;
- Alfredo BERMUDEZ y Acosta, 54 years old, gambling personality and a resident of Brgy. Raniag, Ramon, Isabela; and
- Glenn GUTTIEREZ y Navera, 53 years old, gambling personality and a resident of Brgy. Raniag, Ramon, Isabela.

- The following were the pieces of evidence confiscated/seized:

- Php 18,100.00 cash bets in different denominations;
- Three (3) pieces calculators;
- Ten (10) pieces red and black ballpens;
- Two (2) staplers with staple wires;
- Four (4) pieces record books;
- Thirty-nine (39) pieces of draw balls with numbers from 1- 39 being used in drawing their winning results of the said illegal number games; and
- Several pieces of assorted gambling paraphernalia such as papelitos containing lists of bets from bettors, rubber bands and plastic ice bags.

- A case for violation of PD 1602 as amended by RA 9287 was filed against the arrested suspects before the Provincial Prosecutor's Office, Department of Justice, Ilagan, Isabela docketed under NPS No. II-04-INQ-10C-00035.

3. ARREST OF SUSPECTS ENGAGED IN THE OPERATION OF BOOKIES IN BUTUAN CITY

- On February 3, 2010, elements of 13RCIDU of this Group conducted operation at Purok 3-A, Resurrection, Brgy. Holy Redeemer, Butuan City, which resulted in the arrest of the suspects who were caught openly engaged in maintaining illegal gambling locally known as 'Bookies':

- Shayne BURDEOS y Dorotayo, 25 years old, and a Swertres Controller;
- Cesar BATULA y Tolo, 37 years old and a Gambling den Maintainer;
- Carlo DEVERA y Broas, 30 years old and a Swertres Recorder;
- Jaja Michael NG y Pagalogan, 27 years old and a Swertres Recorder; and
- Gerald BERNALES y Azur, 22 years old and a Swertres Recorder.

- The following pieces of evidence were confiscated/seized from the arrested suspects:

- Php 3,491.50 cash bets in different denominations;
- Sixty (60) pieces of unfilled tally sheets;
- Fourteen (14) pieces of Swertres tips;
- Four (4) pieces of filled-up Tally sheets with number combinations of Swertres;
- Eight (8) pieces of filled-up Tally sheets in yellow pads with number combinations of Swertres marked ATM;
- Two (2) pieces filled-up Tally sheets in intermediate paper with number combination of Swertres marked ATM;
- Six (6) pieces filled-up Tally sheets in white paper with number combinations of Swertres;
- 354 pieces of filled-up stubs with number combinations;
- One (1) electronic calculator model Kenko KK-105B;
- Three (3) pieces assorted ballpen;
- One (1) piece MAX HD-10 Stapler;
- Four (4) pieces unfilled color yellow booklets;
- One (1) piece Joy stamping pad; and
- One (1) piece stamp pad (ATM).

- A case for violation of PD 1602 as amended by RA 9287 was filed against the arrested suspects before the City Prosecutor's Office, Butuan City docketed under IS No. XIII-01-INQ-10B-00025.

4. ARREST OF “SWERTRES” COLLECTOR IN DUMAGUETE CITY

- On February 2, 2010, elements of Negros Oriental CIDT-7RCIDU of this Group conducted operation at El Oriente Road, Brgy. Calindagan, Dumaguete City, Negros Oriental, which resulted in the arrest of Arwin ENCABO y Bermoy, 19 years old, while in the act of tallying number combinations and accepting cash bets from bettors of Illegal number games known as “Swertres”. Recovered in his possession were Php 3,000.00 cash bets and assorted gambling paraphernalia in the said gaming, however, bettors were able to elude arrest upon noticing the arrival of the operatives.

- A case for violation of PD 1602 as amended by RA 9287 was filed against the arrested suspect before the City Prosecutor’s Office, Dumaguete City, Negros Oriental docketed under NPS No. VII-11-INV/INQ-10B-00051.

5. ARREST OF “SWERTRES” FINANCIER IN DIMIAO, BOHOL

- On January 28, 2010, elements of Bohol CIDT-7RCIDU of this Group implemented Search Warrant No. 2010-111 issued by Executive Judge Dionisio R. Calibo of RTC Branch 50, Loay, Bohol against Heraldo QUINGA @ Aldo, 44 years old, “Swetres” Financier at Brgy. Luyo, Dimiao, Bohol, which resulted in the seizures/confiscation of the following pieces of evidence:

- Php 2,600 cash bets in different denominations;
- Twenty (20) pieces of Tally sheets dated 1/28/2010 containing different number combinations with corresponding money bets;
- Two (2) pieces Tips sheets marked Philippine Lotto Toklay Swr3 dated 1/27/2010 and 1/28/2010;
- Four (4) pieces booklets of blank stubs;
- Five (5) pieces ballpens;
- Three (3) pieces calculators;
- Two (2) pieces staplers; and
- Two (2) units cellular phones.

- The seizures of the above items were properly received in the presence of the respondent and by Brgy. Kagawads Rolando Laput Jr. and Joselito Pinal of said place, a copy of which was given to them. Respondent was informed of the cause of his arrest and likewise apprised of his constitutional rights.

- On January 29, 2009, a case for violation of RA 9287 was filed against the arrested suspect before the Provincial Prosecutor’s Office, Tagbilaran City, Bohol docketed under NPS No. VII-02-INV-10A-00193.

6. OPERATIONS AGAINST “SWERTRES” IN ALBUERA, NORTHERN LEYTE

- On January 19, 2010, elements of Northern Leyte CIDT-8RCIDU of this Group conducted operation in Albuera, Northern Leyte, which resulted in the arrest of Jerry CUEVAS y Mandras @ Jok and Loreto ALAO y Ygana @ Reto and the confiscation of Php 1,125.00 cash bets and assorted

gambling paraphernalia for “Swertres”. Suspects were caught in the act of collecting bets and tally sheets of said illegal number game.

- A case for violation of RA 9287 was filed against the arrested suspects before the Provincial Prosecutor’s Office, Baybay City, Northern Leyte docketed under NPS No. VIII-03b-INV-10F-0000-22.

7. OPERATIONS AGAINST “BOOKIES-KARERA” IN PADRE RAMA, CORNER ASUNCION STREET, TONDO, MANILA

- On January 5, 2010, elements of WMMCIDT-NCRCIDU and STG “Maverick” of this Group conducted operations at Padre Rama, corner Asuncion Street, Tondo, Manila against “Bookies-Karera” reportedly financed and operated by a certain Rolando “Lando” SIMBULAN who is allegedly a PNP member assigned at the Internal Affairs Service (IAS), which resulted in the arrest of Angelo ANTONIO and eight (8) others while in the act of playing/sorting the result (Revisa) and the confiscation/seizure of Php 2,023.00 cash bets and assorted gambling paraphernalia for “Bookies-Karera”. On the other hand, PO3 SIMBULAN was not around during the operation.

- On January 6, 2010, a case for violation of PD 1602 as amended by RA 9287 was filed against the arrested suspects docketed under NPS No. INQ-10A-00114-00122, and a separate case against PO3 SIMBULAN docketed under NPS No. INQ-10A-00123, both were filed before the Manila Prosecutor’s Office.

CAMPAIGN AGAINST PRIVATE ARMED GROUPS & LOOSE FIREARMS

NO. OF OPERATIONS CONDUCTED	-	121
NO. OF PERSONS ARRESTED	-	188
NO. OF HPFA’s SEIZED	-	72
NO. OF LPFA’s SEIZED	-	52
NO. OF HOMEMADE FA’s SEIZED	-	65
TOTAL FIREARMS SEIZED	-	189
NO. OF EXPLOSIVE/S SEIZED	-	26
NO. OF AMMUNITION SEIZED	-	50,940
NO. OF CASES FILED	-	103

Other significant accomplishments under CIDG OPLAN “Paglalansag Omega”:

1. ARREST OF BARTOLOME MANIMTIM Y MENDOZA, BROTHER OF MUNICIPAL MAYOR MANIMTIM OF TALISAY, BATANGAS

▪ On March 18, 2010, elements of 4ARCIDU of this Group implemented Search Warrant No. 1624-10 issued by Hon Cesar A. Mangrobang, Judge of RTC Branch 22, Imus, Cavite at the residence of Bartolome MANIMTIM y Mendoza, brother of Municipal Mayor MANIMTIM of Talisay, Batangas located at Brgy. Bucu, Talisay, Batangas. The operation resulted to the arrest of the subject person and the seizures/confiscation of the following pieces of evidence:

- One (1) 12-GA shotgun with SN: 13921;
- Two (2) rounds of live ammunition for 12-GA Shotgun;
- One (1) cal .45 Thompson Rifle with SN: 201732;
- One (1) piece magazine for cal .45 Thompson Rifle;
- Five (5) rounds of live ammunition for cal .9mm;
- Four (4) rounds of live ammunition for cal .45;
- Seven (7) rounds of live ammunition for Grenade Launcher M203; and
- Three (3) rounds of live ammunition for cal .357.



▪ The search was conducted in an orderly manner in the presence of the subject person and his wife Blandina Manimtim and witnessed by Barangay Councilor Roberto Mendoza of said barangay.

▪ Cases for Violation of PD 1866 as amended by RA 8294 and Violation of RA 9516 were filed against the arrested person before the Provincial Prosecutor's Office, Batangas docketed under NPS No. IV-02-INQ-10C-00121 and NPS No. IV-02-INQ-10C-00120, respectively.

2. ARREST OF BHAIRY BHAIR AND DATU MAMA TALIPASAN IN GENERAL SANTOS CITY

▪ On March 2, 2010, elements of South Cotabato and Sarangani CIDTs-12RCIDU of this Group together with PP8, GSCPO implemented Search Warrant No. 10-06 issued by Hon. Oscar P. Noel Jr., Executive Judge of RTC Branch 35, General Santos City, which resulted in the arrest of Bhairy Bhai U. Talipasan, 35 years old and Datu Mama Talipasan @ Esmael, 36 years old at Purok 5, Brgy. Batomelong, General Santos City and the seizures/confiscation of the following pieces of evidence:

- One (1) cal .45 Colt MKIV pistol with SN: Tampered;
- One (1) cal .45 Colt pistol with SN: 623094;

- One (1) cal .357 S&W Magnum revolver with tampered SN;
- One (1) piece hand grenade;
- Three (3) pieces magazine assembly for cal .45;
- Sixteen (16) rounds of ammunition for cal .45;
- Five (5) rounds of ammunition for cal .357; and
- One (1) pack dried Marijuana leaves.

▪ Cases for violation of PD 1866 as amended by RA 8294 (Illegal Possession of Firearms and Ammunitions) and RA 9516 (Illegal Possession of Explosives) were filed against the arrested suspects before the City Prosecutor's Office, General Santos City docketed under NPS No. XII-03-INQ-10C-00062.

3. IMPLEMENTATION OF SW NO. 2010-14 AT THE RESIDENCE OF BRGY. CHAIRMAN CRISTITO BULANDRA

▪ On February 21, 2010, elements of Masbate CIDT-5RCIDU of this Group as member of the AFP-PNP STF "Masbate" implemented Search Warrant No. 2010-14 issued by Hon. Nilo B. Barsaga, Judge of RTC Branch 46, Masbate City against Cristito BULANDRA, Brgy. Chairman of Brgy. Jamorawon, Milagros, Masbate, which resulted in the seizures/confiscation of the following pieces of evidence:

- One (1) cal .9mm Ingram Sub-machine pistol, M11 with SN: GA 30062 USA colored black;
- One (1) cal .9mm Ingram Sub-machine pistol, M11 with SN: GA 30062 USA colored white;
- One (1) cal .45 Colt Mark IV series 80 pistol with SN: 180271;
- Three (3) pieces magazine for Ingram;
- One (1) piece magazine for cal .45;
- Six (6) rounds of ammunition for cal .45; and
- Thirty-eight (38) rounds of ammunition for cal .9mm.

▪ The operation was conducted in an orderly manner in the presence of two (2) Brgy. Officials of said place together with the respondent, who was then arrested after the seizure of the above pieces of evidence.

▪ On February 22, 2009, a case for violation of RA 8294 was filed against the arrested suspect before the Provincial Prosecutor's Office, Masbate City docketed under NPS No. V-12-INQ-10B-00119.

4. OPERATIONS AGAINST SUSPECTED PRIVATE ARMED GROUP IN BAUAN, BATANGAS

▪ On February 16, 2010, elements of Batangas CIDT-3RCIDU of this Group together with Bauan MPS simultaneously implemented Search Warrant Nos. 1573-10 to 1577-10 issued by Hon. Cesar A. Mangrobang, Judge of RTC Branch 22, Imus, Cavite for violation of RA 8294 at the safe house/residential of suspected members of PAGs operating in Bauan, Batangas, which resulted in the arrest of the suspects and seizures/confiscation of the following pieces of evidence:

- From the residential house of Pedro ILAGAN y Dalawampu:
 - One (1) cal .45 Thompson pistol without serial number;
 - One (1) piece magazine for cal .45 pistol;
 - One (1) cal .22 pistol without serial number;
 - One (1) piece magazine for cal .22 pistol;
 - One (1) cal .22 converted rifle without serial number;
 - Two (2) rounds of ammunition for cal .45;
 - Two (2) rounds of ammunition for cal .22 pistol.
- From the residential house of Roberto BANTA y Silang:
 - One (1) cal .45 pistol without SN: 769670 without markings;
 - One (1) piece magazine for cal .45 pistol; and
 - Four (4) rounds of ammunition for cal .45.
- The search operation were all done in an orderly manner with the presence of the respondents and witnessed by Brgy. Chairman Jorge ILAGAN of said place. However, other search warrants against Bonifacio SILANG, Rolando BANTA and Mateo SILANG yielded negative results.
- On February 17, 2010, separate cases for violation of PD 1866 as amended by RA 8294 was filed against Pedro ILAGAN and Roberto BANTA before the Provincial Prosecutor's Office, Batangas docketed under NPS Nos. IV-02-INQ-10B-00074 and IV-02-INQ-10B-00075.

**5. IMPLEMENTATION OF SEARCH WARRANT
AT SARIP AMPATUAN'S RANCH LOCATED AT LABU-LABU,
DATU HOFFER, MAGUINDANAO**

- On January 27, 2010, elements of 12RCIDU of this Group together with RIU-15, RIU-12, JTF 12/A, DIPO Western Mindanao and Maguindanao PPO implemented Search Warrant No. 2010-37 issued by Judge Francis E. Palmones Jr. of RTC , 12th Judicial Region, Kidapawan City, which resulted in the discovery of the following pieces of evidence dug at Sarip Ampatuan's Ranch located at Labu-Labu, Datu Hoffer, Maguindanao:
 - One (1) M14 rifle (Diamond) with SN: 1406231;
 - One (1) M14 rifle (Arm Scor) with SN: 960385;
 - One (1) M14 rifle (Winchester) with SN: 134527;
 - One (1) M16 (Elisco) rifle with SN: RP210620;
 - One (1) M16 Bushmaster with SN: 2091023;
 - One (1) M16 rifle (tampered) with SN: RP027837;
 - One (1) M16 rifle (tampered) with SN: RP027279;
 - One (1) M14 rifle HNR (Arm Scor) with SN: 9066783;
 - One (1) M16 rifle Colt (tampered) with SN: 9066783;
 - One (1) cal .45 Thompson (Tongram) pistol with SN: 27659;
 - Eighteen (18) pieces magazine for M14;

- Six (6) pieces magazine assembly for M16;
- One (1) piece magazine for M16 with seventy (70) rounds of live ammunition;
- Eleven (11) pieces magazine assembly for Thompson;
- Twenty-eight (28) pieces short magazine assembly for M16;
- Five (5) pieces long magazine assembly for M16;
- One (1) link of cal .30 with sixty (60) rounds of live ammunition;
- Six (6) boxes cal 7.62 with 108 rounds of live ammunition;
- Eighty-two (82) rounds of live ammunition, loose rounds cal .30;
- 620 rounds of ammunition for M16;‘
- 260 rounds of ammunition for cal 7.62;
- 55 rounds of ammunition for cal .45;
- Six (6) pieces magazine assembly for cal 7.62;
- Five (5) pieces bandolier for M16;
- One (1) piece bandolier for M14; and
- One (1) piece Permit to Transport of Firearms and Ammunition with Control No. 8407-4118-09 dated July 23, 2009.

6. IMPLEMENTATION OF SEARCH WARRANT AT POBLACION, SHARIFF AGUAK, MAGUINDANAO

▪ On January 20, 2010, elements of ARMMCIDU of this Group together with PNP-IG, RIO-12, RIO-ARMM, PNP-SAF, 104th BDE-PA, 6th EODD, PA, Maguindanao PPO and RPLS-PRO ARMM implemented Search Warrant No 2010-36 issued by Hon. Francis E. Palmones, Jr., Judge of 12th Judicial Region, Kidapawan City, North Cotabato for violation of PD 1866 as amended by RA 8294 (Illegal Possession of Firearms and Ammunition) against Rachel SANTIAGO-AMPATUAN, Salik SANTIAGO, Norma SANTIAGO and several others, which was received by Atty. Rioven Gulesania and Atty. Mark Evara A. Garcia, both are counsels of the respondents, at their residence located at Poblacion, Shariff Aguak, Maguindanao. The operation resulted in the seizures/confiscation of the following pieces of evidence:

- Seven (7) pieces tripod for cal .50;
- One (1) piece tripod for cal .30;
- One (1) piece tripod for 81mm Mortar;
- Twenty (20) boxes x 100 rounds of ammunition for cal .50;
- Four (4) boxes x 200 rounds of ammunition for cal .50;
- One (1) box x 100 rounds of ammunition for cal .50;
- Twelve (12) boxes x 250 rounds of ammunition for cal 7.62mm;
- Nine (9) boxes x 240 rounds of ammunition for cal 7.62mm;
- Six (6) boxes x 420 rounds of ammunition for cal 5.56mm;

- One (1) box x 200 rounds of ammunition for 7.62 MM;
- One (1) box x 1,000 rounds of ammunition for cal 7.62mm;
- Eleven (11) boxes x 20 rounds of ammunition for cal 5.56mm;
- Ten (10) boxes x 50 rounds of ammunition for SS 190;
- One (1) box x 800 rounds of ammunition for cal 7.62mm;
- Sixty (60) boxes x 20 rounds of ammunition for cal 5.56mm;
- Sixteen (16) links x 100 rounds of ammunition for cal 7.62mm;
- Four (4) links x 150 rounds of ammunition for cal 7.62mm;
- Four (4) links x 250 rounds of ammunition for cal 7.62mm;
- Ten (10) links x 100 rounds of ammunition for cal 7.62mm;
- Twenty-seven (27) rounds of 40mm Grenade launcher;
- Sixty-six (66) pieces magazine with 20 rounds of ammunition for cal 5.56mm;
- Six (6) bottles of Smokeless Powder;
- Seven (7) packs x 50 pieces empty shells for cal .9mm;
- Seven (7) packs x 50 pieces empty shells for cal .45;
- Eight (8) packs x 50 pieces empty shells for cal .40;
- One thousand (1,000) pieces lids for cal .45;
- One thousand (1,000) pieces lids for cal .9mm;
- 640 pieces lids for cal .40;
- 350 rounds of ammunition for cal 5.56mm;
- Nine (9) sacks ammunition for cal 5.56mm x 2,000 rounds;
- Two (2) boxes x 3,000 rounds of ammunition for cal 5.56mm;
- One (1) box x 3,000 rounds of ammunition for cal 5.56mm;
- Two (2) pieces magazine for AK 47;
- Two (2) pieces magazine for Improvised cal 5.56mm rifle;
- Eight (8) pieces hand guard for cal .30 bar;
- Four (4) pieces butt for cal 5.56 rifle;
- Seven (7) pieces hand guard for cal 5.56mm;
- Assorted spare parts of M60 machine gun;
- One thousand (1,000) rounds of ammunition for cal 5.56mm;
- Two (2) pieces magazine pouch for cal 5.56mm;
- Five hundred (500) rounds of ammunition for super 38;
- Six (6) rounds of ammunition for shotgun;
- Two (2) bottles of shotgun powder;
- One (1) magazine for cal 7.62mm rifle;

- One (1) plastic magazine for cal 5.56mm rifle;
 - Four (4) boxes x 100 rounds of ammunition for cal .40 pistol;
 - Two (2) boxes x 100 rounds of ammunition for cal .380 pistol;
 - One (1) box assorted lid;
 - Six (6) pieces empty ammunition boxes for cal 7.62mm;
 - Four (4) pieces long magazine for cal 5.56mm rifle; and
 - One (1) piece short magazine for cal 5.56mm rifle.
- The search was done in an orderly manner in the presence of Atty. Gulesania and Atty. Garcia, both counsels of the respondents and Datu Monir A. Asim, Jr. as witnesses. However, before the search was conducted, the team noticed that the premises and the house of the respondents were already contaminated. The Toyota Land Cruiser colored White with Plate No. ZDU-395 was forcibly opened by Atty. Garcia by destroying the small window of the said vehicle.
- All confiscated items were brought to ARMMCIDU Office for proper disposition. A case for Violation of PD 1866 as amended by RA 8294 against the respondents is being readied for filing in court.

ANTI-ILLEGAL DRUGS

NO. OF OPERATIONS CONDUCTED	-	97
NO. OF PERSONS ARRESTED	-	137
TOTAL SHABU CONFISCATED (gms)	-	446.12
TOTAL DRIED MJ CONFISCATED (gms)	-	103.26
NO. OF FULLY GROWN MARIJUANA PLANTS UPROOTED (pcs)	-	2,033
TOTAL MARIJUANA STICKS SEIZED (pcs)	-	30
TOTAL COCAINE SEIZED (gms)	-	3,454.00
TOTAL DDB VALUE	-	Php 20,406,700.00
NO. OF CASES FILED	-	101

Other significant accomplishments under CIDG OPLAN “Big Berta”:

1. CONFISCATION OF 1,500 GRAMS OF COCAINE IN SAN MIGUEL, LEYTE

- On March 12, 2010, elements of 8RCIDU of this Group together with RSOG 8 in coordination with PDEA 8 conducted buy-bust operation at in Brgy. Lukay, San Miguel, Leyte, which resulted in the arrest of Romeo COLUMBITA y Bregula, 38 years old and Wilson COYUCA y Bael, 32 years old

after receiving Php 1,000.00 marked money from policeman who posed as poseur-buyer and the confiscation of the following pieces of evidence:

- One (1) brick of suspected Cocaine and one-half (½) pack transparent plastic containing suspected cocaine (subject for sale), all with approximate weight of 1,500 grams worth Php 7.5 Million; and
 - One (1) unit Honda Dream 100CC colored blue-green with Plate No. YW-1453.
- A case for violation of Section 5, Article II of RA 9165 (Drug Pushing) was filed against the arrested suspects before the Provincial Prosecutor's Office, Tacloban City docketed under NPS No. VIII-02a-INQ-10B-00007.

2. ARREST OF NO. 1 PDEA WATCH LIST IN APARRI, CAGAYAN

- On March 11, 2010, elements of Aparri CIDT-2RCIDU of this Group conducted buy-bust operation at Brgy. Macanaya District, Aparri, Cagayan particularly in front of the Che-Che Videoke Bar, which resulted in the arrest of Judy DAQUIOAG y Taclibon @ Bobot, 36 years old and the confiscation of one (1) piece heat-sealed plastic sachet containing .03 grams of shabu. Arrested suspect is listed as No. 1 in the PDEA Watchlist in Aparri, Cagayan.
- A case for violation of Section 5, Article II of RA 9165 was filed against the arrested suspect before the Provincial Prosecutor's Office, Tuguegarao City, Cagayan docketed under Inquest Case No. II-02-10C-00022.

3. UPROOTING OF MOL 2,000 STALKS OF FULLY-GROWN MARIJUANA PLANTS

- On March 2, 2010, elements of 7RCIDU of this Group together with 303rd Air Intelligence Security Squadron of the Philippine Air Force, 308th CIS 300th AISG, D2 2nd W2, 560th ABW and representatives from PDEA conducted eradication operations at the Mountainous areas of Sitio Butong, Brgy. Basiaw, Badian, Cebu, which resulted in the uprooting of MOL 2,000 Stalks of Fully-grown Marijuana plants. However, no Marijuana planter/owner and cultivator was apprehended during the said operation.

4. SEIZURES OF FORTY (40) GRAMS OF SHABU IN OROQUIETA CITY

- On March 2, 2010, elements of Misamis Occidental CIDT-10RCIDU of this Group together with Oroquieta City Police Office Station and PDEA 10 implemented Search Warrant No. 01-2010 issued by Hon. Henry B. Damasing, Executive Judge of RTC Branch 14, Oroquieta City particularly at the house of owned by Mr. Pablito REVIL y Abuton located at Purok 5, Brgy. Talic, Oroquieta City, which resulted in the seizures of forty (40) grams of Shabu with DDB value of Php 135,000.00 and one (1) steel box used as safety locker for the illegal drugs kit.
- Seized items were properly documented in the presence of the above respondent who was then placed under arrest. Said operation was

witnessed by Brgy. Captain Roberto S. Malolot of said barangay, Mr. Edgar B. Catane of Mindanao Gold Star Daily, Alvin Balabag of DXNA Radio Station, Oroquieta City and Antonio C. Abejo of Malindang Tribune.

- A case for violation of Article II, Section 5 of RA 9165 was filed against the arrested suspect before the City Prosecutor's Office, Oroquieta City docketed under NPS No. X-10-INQ-IOB-00005.

5. CONFISCATION OF 204 GRAMS OF COCAINE IN ABUYOG, LEYTE

- On February 21, 2010, elements of 8RCIDU of this Group together with RSOG-PRO8 in coordination with PDEA8 conducted buy-bust operation at Brgy. Tabigue, Abuyog, Leyte, which resulted in the arrest of Jose Nilo KANEN y Cinco, 53 years old, married and a resident of Brgy. Canmarating, Abuyog, Leyte, after receiving Php 1,000.00 marked money from poseur buyer and the confiscation of 204 grams of Cocaine.

- A case for violation of Section 5, Article II of RA 9165 was filed against the arrested suspect before the Provincial Prosecutor's Office, Tacloban City docketed under NPS No. VIII-02a-INQ-10B-0010.

6. ARREST OF DRUG PEDDLER IN DAET, CAMARINES NORTE

- On February 18, 2010 at about 9:30 A.M., elements of Camarines Norte CIDT-5RCIDU of this Group, Daet MPS and RIU5 in coordination with PDEA 5 conducted buy-bust operation at Purok 3, Brgy. Camambugan, Daet, Camarines Norte, which resulted in the arrest of Richard ARANA y Montuya and the confiscation of one (1) heat sealed transparent plastic sachet containing crystalline substance suspected to be shabu in exchange of Php 500.00 marked money. Suspect is a known drug peddler in the area.

- Subsequently, at around 10:00 A.M. of same date, the same operating teams implemented Search Warrant Nos. D-2010-11 and D-2010-12 issued by Hon. Arniel A. Dating, Judge of RTC Branch 41, Daet, Camarines Norte for violation of RA 9165 against Rischard ARANA y Montuya and two (2) John Does at the above-mentioned place, which resulted in the seizure of the following pieces of evidence:

- One (1) transparent plastic sachet containing white crystalline substance;
- Thirteen (13) pieces of used transparent plastic sachet with suspected residues of suspected shabu;
- Nine (9) pieces lighter;
- One (1) pack of transparent plastic sachet;
- One (1) surgical scissor;
- One (1) improvised burner lamp used as drug paraphernalia;
- Php 35,770.00 cash money;
- Fourteen (14) units of assorted Nokia cellular phones;
- Two (2) of Samsung cellular phones;

- One (1) cal .45 Shooter SAM pistol with SN: M11052246 (PTC No. 09082901 and FA's License No. 82321411548398;
- Two (2) pieces magazine for cal .45;
- Seventeen (17) rounds of ammunition for cal .45;
- One (1) round of ammunition for cal .9mm; and
- One (1) rounds of ammunition for shotgun.

- On February 20, 2010, cases for violation of Sections 5, 11 and 12, Article II of RA 9165 were filed against the arrested suspect before the Provincial Prosecutor's Office, Daet, Camarines Norte docketed under NPS Nos. V-09-INQ-10B-00189 to 00191.

7. BUY-BUST OPERATION IN BRGY. CALAPACUAN, SUBIC, ZAMBALES

- On February 12, 2010, elements of Zambales CIDT-3RCIDU of this Group together with Olongapo City Police Office in coordination with PDEA3 conducted buy-bust operation at Brgy. Calapacuan, Subic, Zambales, which resulted in the arrest of Junari NALI y Espera, 29 years old and the confiscation of five (5) pieces heat-sealed of transparent plastic sachets containing 7.8 grams of shabu after receiving marked money from poseur buyer.

- Cases for violation of Section 5 and 11 of RA 9165 were filed against the arrested suspect before the Provincial Prosecutor's Office, Olongapo City, Zambales docketed under IS Nos. III-19a-INQ-103-00027 to 00028.

8. ARREST OF SUSPECT LISTED IN THE PDEA/PNP OB IN PROVINCIAL LEVEL

- On February 3, 2010, elements of Aparri CIDT-2RCIDU of this Group together with PDEA Region 2 conducted buy-bust operation at Zone 3, Brgy. Macanaya, Aparri, Cagayan, which resulted in the arrest of June DALAPA y Mabbun, 49 years old and the confiscation of one (1) piece heat sealed transparent plastic sachet containing shabu in consideration of Php 1,000.00 from poseur buyer. Suspect is listed in the PDEA/PNP Order of Battle Target List in the Province.

- A case for violation of Section 5, Article II of RA 9165 was filed against the arrested suspect before the Provincial Prosecutor's Office, Aparri, Cagayan docketed under NPS No. II-02A-INQ-10B-00006.

9. IMPLEMENTATION OF SEARCH WARRANT AT BRGY. MAMBALITE, DAET, CAMARINES NORTE

- On February 2, 2010, elements of Camarines Norte CIDT-5RCIDU of this Group together with Daet MPS in coordination with PDEA Camarines Norte implemented Search Warrant No. D-2010-10 issued by Hon. Arniel A. Dating, Judge of RTC Branch 41, Daet, Camarines Norte for violation of RA 9165 against Nestor GARAIIS @ Tatang at Purok 2, Brgy. Mambalite, Daet, Camarines Norte, which resulted in the seizures/confiscation of the following pieces of evidence:

- Four (4) pieces heat sealed plastic sachet containing twenty (20) grams of shabu;
 - One (1) piece heat sealed plastic sachet containing .02 gram of shabu;
 - Ten (10) pieces heat sealed plastic sachet containing 3.8 grams of shabu;
 - Php 11,900.00 cash money believed to be proceeds;
 - One (1) cal .38 snub-nose *paltik* revolver;
 - One (1) cal .38 Standard *paltik* revolver;
 - Eleven (11) rounds of ammunition for cal .38; and
 - Five (5) rounds of ammunition for cal .22.
- Respondent, Nestor GARAIIS @ Tatang, 52 years old was subsequently arrested and together with seized/confiscated pieces of evidence were brought to Camarines Norte CIDT Office for proper documentation and disposition.
- Cases for violation of Section 12, Article II of RA 9165 docketed under NPS No. V-INV-10B-00705 and PD 1866 as amended by RA 8294 in relation to BP Blg. 881 and other Election Laws (3 counts) docketed under NPS No. V-09-INV-10B-00704 were filed before 3rd Assistant Provincial Prosecutor Cornelio M. Roll, Provincial Prosecutor's Office, Camarines Norte.

10. RECOVERY OF 103 KILOS OF DRIED MARIJUANA BRICKS IN BRGY. NAGANACAN, STA. MARIA, ISABELA

- On January 21, 2010, elements of Isabela CIDT-2RCIDU of this Group together with SOG-Isabela PPO, Sta. Maria MPS and Rizal, Kalinga MPS in coordination with PDEA-2 recovered one hundred three (103) kilos of dried Marijuana leaves in brick form placed in four (4) cigarette boxes with an estimated value of MOL Php 1 Million along the boundaries of Brgy. Naganacan, Sta. Maria, Isabela and Brgy. Romualdes, Rizal, Kalinga particularly at the grassy farm lot owned by LABARIAS family. The items are supposed to be transported to a certain Ariel Viernas of Cubao, Quezon City as manifested in the written markings on the boxes.
- The recovered items were brought to Isabela PPO at Baligatan, Ilagan, Isabela for proper disposition.

11. CONFISCATION OF 8.0 GRAMS OF SHABU AT BRGY. CALAPACUAN, SUBIC, ZAMBALES

- On January 21, 2010, elements of Zambales CIDT-3RCIDU of this Group together with Subic Police Station and Olongapo City Police Office in coordination with PDEA-3 conducted buy-bust operation at Purok 6B, Brgy. Calapacuan, Subic, Zambales, which resulted in the arrest of Mads HAIN y Nuro after receiving Php 500.00 marked money from poseur buyer and the confiscation/seizures of ten (10) sachets of Shabu with approximate weight of eight (8) grams.
- Arrested suspect was brought to Zambales CIDT Office for documentation while the seized/confiscated items were turned-over to the PNP Crime Laboratory Service in Olongapo City for laboratory examination.

**12. ARREST OF ROGELIO DELA CRUZ Y VENTURA,
LISTED IN PDEA-3 OB WATCHLIST ON DRUG TRAFFICKING
IN CENTRAL LUZON**

▪ On January 19, 2010, elements of Zambales CIDT-3RCIDU of this Group together with Subic Police Station and Olongapo City Police Office in coordination with PDEA-3 conducted buy-bust operation at Purok 3, Brgy. Calapacuan, Subic, Zambales, which resulted in the confiscation/seizures of three (3) plastic sachets of Shabu with approximate weight MOL fifteen (15) grams after receiving Php 500.00 marked money from poseur buyer and subsequent arrest of the following suspects:

- Rogelio DELA CRUZ y Ventura, 25 years old;
- Christian AQUINO y Bravo, 23 years old; and
- Melencio LOPEZ y Gano, 26 years old.

▪ Rogelio DELA CRUZ y Ventura is listed in PDEA-3 OB Watchlist on Drug Trafficking in Central Luzon particularly in Zambales Province. Arrested suspects were apprised of their constitutional rights and were brought to Zambales CIDT Office for documentation while the confiscated pieces of evidence were turned-over to the PNP Crime Laboratory.

▪ On January 20, 2010, a case for violation of Section 5, Article II of RA 9165 was filed against AQUINO and LOPEZ, while a separate case for violation of Section 11, Article II of RA 9165 against LOPEZ and DELA CRUZ was filed before the Provincial Prosecutor's Office, Hall of Justice, Olongapo City, Zambales docketed under IS No. III-19a-INQ-10A-00008 assigned to Assistant Provincial Prosecutor Joy P. Bayona.

**13. VOLUNTARY TURN-OVER OF 622 GRAMS OF COCAINE
FROM A CONCERNED CITIZEN**

▪ On January 10, 2010, elements of Eastern Samar and Western Samar CIDT-8RCIDU of this Group proceeded to Brgy. 5, San Policarpio, Eastern Samar and coordinated with Mr. Mateo ONGAYA y Rauces, 40 years old, fisherman and Isagani CASPE y Docena, 38 years old, both residents of said place and turned-over to the operatives six hundred twenty-two (622) grams of suspected cocaine wrapped in plastic cellophane.

▪ The turn-over of above items was witnessed by Brgy. Captain Lourdio P. Nicart of said place and it received by SPO1 Pedro C. Mateo, Investigator of Western Samar CIDT for documentation and subsequently turn-over to PDEA-8 for proper disposition.

**14. BUY-BUST OPERATION OF COCAINE
IN BRGY. MAGSAYSAY, STA. RITA, WESTERN SAMAR**

▪ On January 9, 2010, elements of 8RCIDU of this Group in coordination with PDEA-8 conducted buy-bust operation in the vicinity of Brgy. Magsaysay, Sta. Rita, Western Samar, which resulted in the arrest of Celso TAGLE y Rambacod, 33 years old and Adrian ABROGAR y Rambacod, 30 years old and confiscation of one and one-fourth (1 ¼) bricks of high grade cocaine

with an estimated weight of 1 ¼ kilos wrapped in plastic cellophane which was handed by TAGLE to the poseur buyer.

▪ A case for violation of Section 5, Article II of RA 9165 was filed against the arrested suspects including a certain Nelson CASPE y Gonzales (at-large) before the Provincial Prosecutor's Office, Basey, Samar docketed under NPS No. VIII-0810-INV-1011-00138.

CAMPAIGN AGAINST UNLAWFUL DESTRUCTION OF NATURAL RESOURCES

NO. OF OPERATIONS CONDUCTED:	
ILLEGAL LOGGING	- 17
ILLEGAL FISHING	- 2
TOTAL	- 19
NO. OF PERSONS ARRESTED:	
ILLEGAL LOGGING	- 13
ILLEGAL FISHING	- 25
TOTAL	- 38
AMOUNT OF EVIDENCE SEIZED:	
ILLEGAL LOGGING	- Php 677,468.20
ILLEGAL FISHING	- Php 31,300.00
TOTAL AMOUNT	- Php 708,768.20
NO. OF CASES FILED	- 7

Significant accomplishments under CIDG OPLAN "Kalikasan":

1. ARREST OF SUSPECTS INVOLVED IN THE ILLEGAL CUTTING OF COCONUT TREES IN CAMIGUIN PROVINCE

▪ On March 15, 2010, elements of Camiguin CIDT-10RCIDU of this Group conducted operation at Sitio Quipasa, Mambajao, Camiguin Province, which resulted in the arrest of Jonas RANEIGO y Bodiongan, truck driver, Barry POPERA y Zuaso, 28 years old, construction worker and Romeo VALLAR y Awitin, 30 years old, chain saw operator who were caught in the act of cutting Coconut trees and loading sawn Coconut lumber to a Tamaraw Jitney bearing Plate No. GHN-992, without any permit and/or authority and the confiscation of the following pieces of evidence:

- Thirty (30) pieces of sawn Coco lumber of different dimensions with a total 240.65 board feet with estimated market value of Php 2,406.50;
- One (1) unit Tamaraw type Jitney with Plate No. GHN-992;
- One (1) unit Chain saw (070 STIHL) colored white and orange; and
- One (1) piece ignition key and one (10) piece key for gas tank of said confiscated vehicle.

- Cases for violation of RA 9175 (Chain Saw Act of 2002) and RA 8048 (Coconut Preservation Act of 1995) were filed against the arrested suspects before the Provincial Prosecutor's Office, Mambajao, Camiguin docketed under IS Nos. X-02-INV-10C-00041 and X-02-INV-10C-00042.

2. OPERATIONS AGAINST ILLEGAL LOGGING IN SAN JOSE, NUEVA ECIJA

- On February 27, 2010, elements of Nueva Ecija CIDT-3RCIDU of this Group together with PPSMC and DENR conducted operation at Brgy. Tayabo, San Jose City, Nueva Ecija, which resulted in the interception of one (1) Isuzu Forward Truck colored green with BCN-724 loaded with one hundred fifty-four (154) pieces different sizes of Narra lumber with a total volume of 1,937 board feet worth Php 242,440.00 and the arrest of the following suspects:

- Vilmar AGUSTIN y Agtarap;
- Reynaldo ALEJO y Corpuz;
- Argie CARRIAGA y Miguel;
- Dexter TOLENTINO y Miguel; and
- Oscar TOLENTINO y Miguel.

- A case for violation of PD 705 was filed against the arrested suspects before the City Prosecutor's Office, San Jose City, Nueva Ecija docketed under IS No. III-14-INV-10-B-00024.

3. CONFISCATION OF ILLEGALLY CUT MANGO TREES

- On February 19, 2010, elements of Bataan CIDT-3RCIDU of this Group together with Orani MPS and Bataan PENRO conducted operation at Sitio Looban, Brgy. Tala, Orani, Bataan, which resulted in the confiscation of 149 pieces of illegally cut century old Mango Trees with a total volume of MOL 1,000.7 board feet and estimated value of Php 105,730.50.

- The lumber which were allegedly owned by Brgy. Tala Councilor Joseph SILVA were temporarily placed under the custody of Hon. Ernesto Lojo, Chairman of said barangay. However, personnel of PENRO, Bataan are trying to determine whether or not these trees are from the Bataan National Park.

4. CONFISCATION OF LAWAAN LUMBERS

- On February 2, 2010, elements of Eastern Samar CIDT-8RCIDU of this Group conducted operation at Sitio Maylibas, Brgy. Calingatngan, Borongan, Eastern Samar, which resulted in the recovery of twenty-six (26) pieces of abandoned Lawaan lumber with an approximate volume of 504 board feet with an estimated value of Php 12,600.00. Recovered lumber products were properly turned-over to CENRO Borongan City for proper disposition.

5. INTERCEPTION OF 6-WHEELER TRUCK LOADED WITH COCONUT LUMBERS IN C5 ROAD, TAGUIG CITY

▪ On January 18, 2010, elements of SMMCIDT-NCRCIDU of this Group intercepted a six-wheeler truck with Plate No. RDC-915 loaded with undetermined board feet of coconut lumbers along Centennial C5 Road, Taguig City, which resulted in the arrest of its truck driver identified as Redonic ESCUDERO and helper Daniel PINEDA after the duo failed to present pertinent documents to transport said lumber.

▪ A case for violation of Section 38 of RA 8048 (Coconut Preservation Act of 1995) was filed against the arrested suspects before the City Prosecutor's Office, Taguig City docketed under IS No. XV-16-INQ-10-A-00031.

6. CONFISCATION OF 1 MOTORIZED BANCA IN BRGY. PAYSAWAN, BAGAC, BATAAN

▪ On January 12, 2010, elements of Bataan CIDT-3RCIDU of this Group conducted operation at the shore of Brgy. Paysawan, Bagac, Bataan, which resulted in recovery/confiscation of one (1) motorized banca loaded with sixteen (16) pieces of assorted lumber with a total volume of MOL 364 board feet and the arrest of Jimmy EVANGELISTA y Manalo.

▪ Confiscated pieces of evidence was turned-over to the custody of Bataan Provincial Environment and Natural Resources Office (PENRO), while a case for violation of Section 77 of PD 705 as amended by EO 277 and RA 7161 was filed against the arrested suspect before the Provincial Prosecutor's Office, Bataan docketed under IS No. III-03-INQ-10A-00014.

CAMPAIGN AGAINST CHILD ABUSE, MALTREATMENT & EXPLOITATION

NO. OF OPERATIONS CONDUCTED	-	79
NO. OF MINORS RESCUED	-	115
NO. OF PERSONS ARRESTED	-	8
NO. OF CASES FILED	-	6

Significant accomplishments under CIDG OPLAN "Sagip Anghel":

1. RESCUE OF KIMBERLY ANN DAVID Y TIGLAO IN DINALUPIHAN, BATAAN

▪ On March 26, 2010, elements of Pampanga and Bataan CIDTs-3RCIDU of this Group in coordination with Mrs. Ofelia Mendoza, Municipal Social Welfare and Development Officer of Dinalupihan, Bataan conducted operation at Brgy. Magsaysay, Dinalupihan, Bataan, which resulted in rescue of Kimberly Ann David y Tiglao, 14 years old and the arrest of Ricky Jay BONDOC of legal age.

- The operation stemmed from the complaint of Mrs. Emily Tiglao, mother of Kimberly who claimed that her daughter was missing since the morning of March 25, 2010. She was informed later that her daughter was with BONDOC, the alleged boyfriend. Complainant Emily Tiglao deferred the filing of an inquest case for Simple Seduction in relation to RA 7610 and consented the release of the suspect. Suspect was subsequently released in the custody of her mother Marlyn BONDOC.

2. RESCUE OF TWO (2) MINORS AT GREENFIELD VIDEOKE BAR AT DAGUPAN, SAN MATEO, ISABELA

- On March 9, 2010, elements of Isabela CIDT-2RCIDU of this Group together with PIS-Isabela PPO, San Mateo MPS and ABS-CBN crew in coordination DSWD conducted operation at Greenfield Videoke Bar located at Dagupan, San Mateo, Isabela, which resulted in the arrest of Roselyn FRANCO y Coñato, 33 years old, owner/floor manager and cashier of above bar.

- Above suspect was arrested for recruiting and employing minors and for maintaining a prostitution den, for conspiring and helping with a certain @ Miriam, who is engaging services of women for purposes of prostitution and for profit wherein Lovely Kate C. Ruffin, one of the GRO/Prostitute of said videoke bar was caught in flagrante delicto by the joint elements while having sexual intercourse with his male partner in the ME hotel at same place, for and in consideration of Php 1,000.00 which was recovered from direct possession and control of the floor manager FRANCO.

- The following GROs including two (2) minors were brought to the DSWD located at Haven situated at Alibagu, Ilagan, Isabela for custody and counseling as follows:

- Joan Alcantara y Francisco, minor and a resident of Pasay City;
- Leslie Buenafe y Coñato, minor and a resident of Rosal Street, Pasay City.
- Mary Jane Anong y Pepito, legal age, single and a resident of Tandang Sora, Quezon City;
- Analyn Oro Y Dela Cruz, legal age, single and a resident of Hacienda Cabigawan, Victoria City, Negros Occidental;
- Roselyn Arcebe y Cores, legal age, single and a resident of Sta. Ana., Manila;
- Amy Joy Bumatay y Calimag, legal age, single and a resident of Mandaluyong City; and
- Cherry Farinas y Clereco, legal age, single and a resident of Sapang Palay, Bulacan.

- A case for violation of RA 9208 was filed against Roselyn FRANCO y Coñato before the Office of Hon. Rodolfo B. Manaloto of the National Prosecution Service, Hall of Justice, Ilagan, Isabela docketed under NPS No. II-04-INQ-10C-00034.

3. ARREST OF AMERICAN NATIONAL IN LAL-LO, CAGAYAN

- On February 15, 2010 at about 8:30 A.M., elements of Aparri CIDT-2RCIDU of this Group arrested Mr. Scotty BROWN y Murrel, 48 years old, American National, a native of Mississippi, USA and temporarily residing at No. 88 National Highway, Catayauan, Lal-lo, Cagayan for allegedly raping Krisandra SANTOS y Cariño, 15 years old on February 13, 2010 and Rochelle Mabaggu y Dela Cruz, 18 years old on February 14, 2010. Allegedly, the first victim was raped in Greenland Hotel, Aparri, Cagayan, while the second victim was raped at the suspect's residence in Catayauan, Lal-lo, Cagayan.

- Investigation revealed that both victims claimed that they were offered drug-laced softdrinks/juices by the suspect which made them feel dizzy before they were raped. The suspect is also facing charges of two (2) rape cases before the Provincial Prosecutor's Office, Aparri, Cagayan, for having raped Teresita Belmonte y Irorita, 25 years old, single and Irene Cabanes y Alariao, 18 years old, single on November 24, 2009 and January 1, 2010 respectively.

- Relatedly, at about 4:00 P.M. on the same day, a follow-up operation in coordination with PDEA 2 by virtue of Search Warrant No. 02-01-2010 issued by Judge Conrado F Manuis, RTC Branch 08, Aparri, Cagayan at the residence of Scotty BROWN y Murrel located at No. 88 National Hi-way, Catayauan, Lal-lo, Cagayan, which resulted in the seizures/confiscation of the following pieces of evidence:

- One (1) pack BC Fast Pain Relief containing thirty-one (1) pieces BC Fast Pain Relief analgesic powders;
- One (1) ampule Tramadol Hydrochloride Siverol injectible analgesic 100mg/2 ml. injection;
- One (1) ampule Ranitidine Hydrochloride 2ml. injectible H2 Antagonist 25 mg/ml. solution for injection; and
- Three (3) tablets 25mg. Ephedrine Hydrochloride.

- On February 16, 2010, separate cases for Rape and Rape in relation to violation of RA 7610 were filed against Mr. Scotty BROWN y Murrel before the Provincial Prosecutor's Office, Aparri, Cagayan docketed under IS Nos. NPS-II-02a-INQ-10B-00008 and NPS-II-02a-INQ-10B-00009.

4. RESCUE OF A 15-YEAR OLD MINOR IN LAL-LO, CAGAYAN

- On January 4, 2010, elements of Aparri CIDT-2RCIDU of this Group in coordination with Brgy. Captain Renato Invierno conducted operation at Logac, Lal-lo, Cagayan, which resulted in the rescue of Sheena Marie Israel Dumadag, 15 years old, 3rd year high school student who was sexually molested by the paramour of victim's mother.

- The operation stemmed from the complaint of Mrs. Nelia Cornejo of Logic, Lal-lo, Cagayan who personally appeared at Aparri CIDT Office and asked assistance in rescuing her grandchild Sheena Marie Israel Dumadag, 15 years old, who allegedly planned to commit suicide after sexually molested by Joel PASCUA, the paramour of victims mother Divina DUMADAG.

- Initial investigation conducted disclosed that since December 2008 to December 2009, victim's mother who conspired with the dastardly acts of her paramour repeatedly molested the victim with threat and intimidation. After the sexual molestation on December 22, 2009, the victim who could no longer endure the ordeal reported the matter to her grandmother.

- Rescued victim was referred to Municipal Social Welfare and Development Office (MSWDO), Lal-lo, Cagayan and was immediately taken into custody by Mrs. Mylene E. Ataban, Social Welfare Officer III of Regional Haven for Women in Lingu, Solana, Cagayan.

- On January 5, 2010, a case for Rape in relation to RA 7610 was filed at Provincial Prosecutor's Office, Aparri, Cagayan docketed under IS No. NPS II-02a-INV-10A-00003.

5. RESCUE OF A MINOR IN IMUS CAVITE

- On January 4, 2010, elements of Taal MPS, DSWD Taal and Nilo Bautista coordinated with Cavite CIDT-4ARCIDU of this Group in relation to the disappearance of a certain Daryl Bautista, minor, son of Nilo Bautista after running away from their home at Zone II, Taal, Batangas on January 3, 2010 for unknown reason.

- However, they got information that said minor has a text-mate in Cavite named Mr. Victor Caintic, Jr. Thru the joint efforts of Cavite CIDT, the Provincial COMELEC office and BINS of Cavite CIDT located the address of a certain Mr. Victor Caintic Jr. y Sepada, of legal age, residing at California West Subdivision, Brgy. Buhay na Tubig, Imus Cavite.

- After the surveillance operation, it was confirmed that said Daryl Bautista was at the house of the latter and operatives of Cavite CIDT after introducing themselves as police operatives invited Mr. CAINTIC to shed light on the matter.

- Rescued minor was properly turned-over into the custody of DSWD Taal and after hearing the side of Mr. CAINTIC, the family of the rescued minor decided to settle the incident and no criminal charges was filled against Mr. CAINTIC and his relatives. They also agreed that if ever the said incident would happen again, Mr. CAINTIC would inform the parent of Daryl that he was taken care of by Mr. CAINTIC.

CAMPAIGN AGAINST PROSTITUTION, VAGRANCY & INDECENT SHOWS

NO. OF OPERATIONS CONDUCTED	-	24
NO. OF PERSONS ARRESTED	-	90
NO. OF ARRESTED ESTABLISHMENT OWNER/ OPR/ MAINTAINER	-	9

TOTAL NO. OF PERSONS ARRESTED - 99

NO. OF CASES FILED - 24

Significant accomplishments under CIDG OPLAN “Nena”:

1. RAID OPERATION AT TIGER’S SING-ALONG BAR IN TACLOBAN CITY

▪ On March 23, 2010, elements of 8RCIDU of this Group together with Tacloban City Police Office and representatives from the Tacloban City Mayor’s Office/Council conducted operation at Tiger’s Sing-Along Bar located at Brgy. 60-A Old Road Sagkahan, Tacloban City, which resulted in the arrest of Joy ROSALDO y Baldecanas, 21 years old, GRO who was caught in the act of having a sexual intercourse to one 8RCIDUs agent who acted as poseur-customer. Also arrested during the operation were the bar managers/maintainers Mary Jane FABELLA y Monserata, 38 years old and his live-in partner Danilo NERVIOL y Ladios @ Danny LACABA y Malate, 42 years old, an Ex-convict.

▪ Likewise, nine (9) GROs who were allegedly sex workers were invited at 8RCIDU Office, namely:

- Joy ROSALDO, 21 years old;
- Marife CONDES, 31 years old;
- Wendy AQUITANA, 26 years old;
- Mary Joy MONSERRATA, 20 years old;
- Rosalyn SAMSON, 23 years old;
- Myrell JAVIER, 25 years old;
- Welma D. ESCALA, 30 years old;
- Rachele NAPARE, 20 years old; and
- Lea BARGONA y Rebato, 23 years old.

▪ A case for violation of Article 341 (White Slave Trade) of the RPC in relation to RA 7610 was filed against two (2) owners/managers of above-mentioned bar before the City Prosecutor’s Office, Tacloban City docketed under NPS No. VIII-03-INQ-10C-00080.

2. ARREST OF ALLEGED SEX WORKERS ROAMING AROUND AT AVENIDA RIZAL STREET, STA. CRUZ, MANILA

▪ On March 2, 2010, elements of WMMCIDT-NCRCIDU of this Group conducted operation along Avenida Rizal, Sta. Cruz, Manila, which resulted in the arrest of following women who were found loitering at said place without visible means of support despite their physical ability to work, namely:

- Joy ALVAREZ y Villaruel, 33 years old and a resident of Block 71, Lot 23, Sapang Palay, Bulacan;
- Sherly DE GUZMAN y Ombat, 23 years old and a resident of No. 1347 M. Natividad Street, Sta. Cruz, Manila; and

- Aikith SIMOZA y Flores, 35 years old and a resident of No. 1324 Quintos Street, Sampaloc, Manila.

- A case for violation of Article 202 (Vagrancy) of the RPC was filed against the arrested suspects before Assistant City Prosecutor Geraldine T. Agar of Manila Prosecutor's Office docketed under IS No. 10C-01707-09.

3. ARREST OF PROSTITUTES IN CEBU CITY

- On February 17, 2010, elements of Cebu CIDT-7RCIDU of this Group conducted operation along corner D. Jakosalem and P. Del Rosario Streets, Brgy. Kamagayan, Cebu City, which resulted in the arrest of the following suspects loitering around at the said place:

- Nardwin ZOSA y Barbon, 43 years old, alleged pimp;
- Wendy OLASIMAN y Casas, 22 years old, prostitute;
- Argel COTOR y Morillo, 23 years old, prostitute;
- Christine GONZAGA y Ituralde, 20 years old, prostitute; and
- Daisy GANINA y Lensagan.

- A case for violation of Article 202 (Prostitution) was filed against the arrested suspects before the City Prosecutor's Office, Cebu City docketed under CC No. R-73747.

4. OPERATION AT BOZZACANI VIDEOKE BAR LOCATED AT HAGONoy, BULACAN

- On February 15, 2010, elements of Bulacan CIDT-3RCIDU of this Group conducted operation at Bozzacani Videoke Bar located at Brgy. San Pedro, Hagonoy, Bulacan, which resulted in the arrest of Ma. Theresa HERNANDEZ @ Eunice, 25 years old, GRO, who was caught while in the act of having sexual activity with one of the operatives who act as poseur customer inside an SUV for a fee of Php 1,000.00 which was paid to the Floor Manager identified as Jenniferlyn MARIANO as bar fine.

- Mr. Renato LINTAG, the bar owner and the manager Jenniferlyn MARIANO were arrested together with six (6) other GROs for working at said establishment without necessary Health Permit.

- Cases for violation of Article 202 (Prostitution) and violation of Section 57 of PD 856 (Sanitation Code of the Philippines) were filed against the arrested suspects before the Provincial Prosecutor's Office, City of Malolos, Bulacan docketed under IS No. III-04-INQ-10B-00166.

5. OPERATIONS ALONG AVENIDA RIZAL, STA. CRUZ, MANILA

- On January 7, 2010, elements of WMMCIDT-NCRCIDU of this Group conducted operation against prostitution along Avenida Rizal, Sta.

Cruz, Manila, which resulted in the arrest of the following suspects found loitering at the said place without visible means of support despite their physical ability to work; namely:

- Raquel LEGASPI y Biol, 26 years old;
- Maxine FERRER y Estrella, 27 years old;
- Cristy MISOLA y Montero, 22 years old; and
- Jenny BAUTISTA y Intimo, 32 years old.

▪ A case for violation of Article 202 (Vagrancy) of the RPC was filed against the arrested suspects before Inquest Prosecutor Gerardo L. Mercado of Manila Prosecutor's Office docketed under IS No. 10A-00155-58.

6. OPERATIONS AGAINST HAPPS KARAOKE BAR AT AIRPORT ROAD, PARANAQUE CITY

▪ On January 3, 2010, elements of SMMCIDT-NCRCIDU of this Group conducted operation at HAPPS Karaoke Bar located at No. 2142 Airport Road, Paranaque City, which resulted in the arrest of Paulin LOPEZ y Victor, 22 years old, GRO who was caught while in the act of dancing nude in front of male customers inside VIP room of said establishment.

▪ Cases for violation of Article 201 of the RPC (Immoral Doctrine, Obscene Publication and Exhibition, and Indecent Shows) and City Ordinance (Working Without Permit) were filed against the arrested suspect before the City Prosecutor's Office, Paranaque City docketed under IS No. XV-12-INQ-09LO2919.

CAMPAIGN AGAINST SMUT AND PORNOGRAPHY

NO. OF OPERATIONS CONDUCTED	-	37
NO. OF PERSONS ARRESTED	-	16
NO. OF PIECES OF EVIDENCE SEIZED:		
Pornographic/pirated CD's, VCD's, DVD's & VHS Tapes (pcs)	-	4,370
TOTAL ESTIMATED AMOUNT	-	Php 217,750.00
NO. OF CASES FILED	-	14

Other significant accomplishments under CIDG OPLAN "Magdalena":

1. ARREST OF VENDOR SELLING PORNOGRAPHIC DVD'S IN BRGY. VALLEY 1 MARKET, PARANAQUE CITY

▪ On March 23, 2010, elements of SMMCIDT-NCRCIDU of this Group conducted operation at Brgy. Valley 1 Market, Paranaque City, which resulted in the arrest of Khalid SARIP y Malik, 31 years old, married, a resident of Block 4, Lot 38, Socorro Street, Financia Valley 1, Paranaque City who was

caught while in the act of selling pornographic DVDs and the confiscation of the following pieces of evidence:

- Eighty-six (86) pieces of assorted pornographic DVDs;
- One (1) unit 14-inches TV (Konka); and
- One (1) Panasonic DVD player.

▪ A case for violation of Article 201 of the RPC (Immoral Doctrine, Obscene Publication and Exhibition and Indecent Shows) was filed against the arrested suspect before the City Prosecutor's Office, Paranaque City docketed under IS No. XV-12-INQ-10C-00633.

2. ARREST OF VENDOR SELLING PORNOGRAPHIC DVD'S IN DUMAGUETE CITY

▪ On March 4, 2010, elements of Negros Oriental CIDT-7RCIDU of this Group conducted operation Rizal Boulevard, Dumaguete City, Negros Oriental, which resulted in the arrest of Abraham RAOIN y Jaca, 52 years old, a resident of Upper Luke Wright, Dumaguete City, Negros Oriental while in the act of selling pornographic DVDs to personnel of Negros CIDT Office who acts in disguise as costumers. Seized from the suspects were eight (8) pieces of pornographic DVDs.

3. OPERATION AT RIZAL, NUEVA ECIJA

▪ On February 18, 2010, elements of Nueva Ecija CIDT-3RCIDU of this Group conducted operation at the vicinity of Brgy. Aglipay, Rizal, Nueva Ecija, which resulted in the arrest of Hans Michael PULBOSA y Santos, 20 years old and the confiscation of thirty-seven (37) pieces of pornographic VCDs and DVDs while being displayed at the stall of the arrested suspect.

▪ A case for violation of Article 201 of the RPC was filed against the arrested suspect before the Provincial Prosecutor's Office, Nueva Ecija docketed under IS No. III-09-INQ-10B-00071.

4. OPERATION AT BARTER TRADE CENTER IN DUMAGUETE CITY

▪ On February 9, 2010, elements of Negros Oriental CIDT-7RCIDU of this Group conducted buy-bust operation at the Barter Trade Center, Sta. Rosa Street, Dumaguete City, Negros Oriental, which resulted in the arrest of Acmad BACO y Sultan after receiving payment from poseur buyer who acted in disguise as customer. The operatives confiscated a total of fifteen (15) pieces of pornographic DVDs in possession of the suspect.

▪ A case for violation of Article 201 of the RPC was filed against the arrested suspect before the City Prosecutor's Office, Dumaguete City, Negros Oriental docketed under NPS No. VII-11-INV/INQ-10B-00016.

5. ARREST OF AMBULANT VENDOR SELLING OBSCENE MATERIALS IN SAGAY, CAMIGUIN PROVINCE

▪ On January 22, 2010, elements of Camiguin CIDT-10RCIDU of this Group together with Sagay MPS conducted operation at Brgy. Alingihan, Sagay, Camiguin Province, which resulted in the arrest of Renan UAYAN y Kho, 38 years old, ambulant vendor, who caught in the act of selling pornographic DVD's. Confiscated from his possession and control were seven (7) assorted pornographic DVD's.

▪ A case for violation of Article 201 of the RPC as amended by PD 969 was filed against the arrested suspect before the Provincial Prosecutor's Office, Mambajao, Camiguin docketed under IS No. X-02-INV-10-A-00012.

6. OPERATIONS ALONG SIGNAL VILLAGE, TAGUIG CITY

▪ On January 21, 2010, elements of SMMCIDT-NCRCIDU of this Group conducted operation along Phase 2, Signal Village, Taguig City in front of Maria Reyna ng mga Apostol Church, which resulted in the confiscation of two hundred forty (240) pieces assorted pornographic DVDs and the arrest of the following suspects/vendors:

- Farham OLAMA y Mulok, 19 years old;
- Jalaine ABDULMASID y Cayogan, 19 years old;
- Patir JALIL y Casmer, 19 years old; and
- Allan CAPIO y Martinez, 20 years old.

▪ A case for violation of Article 201 of the RPC (Immoral Doctrine, Obscene Publication and Exhibition, and Indecent Shows) was filed against the arrested suspects before the City Prosecutor's Office, Taguig City docketed under IS No. XV-16-INV-10A-00041.

CAMPAIGN AGAINST ILLEGAL RECRUITMENT AND TRAFFICKING OF MIGRANT WORKERS

NO. OF OPERATIONS CONDUCTED	-	25
NO. OF VICTIMS ASSISTED	-	91
NO. OF PERSONS ARRESTED	-	45
NO. OF CASES FILED	-	28

Other significant accomplishments under CIDG OPLAN "Pagsisikap":

1. ENTRAPMENT OPERATION AT MC DONALD FAST FOOD CHAIN IN MINDANAO AVENUE, QUEZON CITY

▪ On March 23, 2010, elements of TFAIR-ATCD of this Group conducted an entrapment operation at Mc Donald Fastfood Chain located at Mindanao Avenue corner North Avenue, Quezon City, which resulted in the

arrest of Leony REYES y De Ocampo @ Leony DE LEON, 43 years old and a resident of No. 267 Innapostol Street, Bagong Barrio, Calocan City.

- The case stemmed from the complaints of Ms. Grace German and (5) others accompanied by Mr. Erwin Tulfo of Channel 5 and lodged their complaints against the above-mentioned suspect who recruited the complainants to work as entertainers/waitresses in a bar in Malaysia and Singapore despite no license to recruit from POEA. Some of the recruited applicants deployed by the suspect were reportedly jailed in Malaysia for being undocumented.

- The following pieces of evidence were recovered from the possession and control of the arrested suspect:

- Php 200.00 marked money
- Printed copies of Cebu Pacific Travel Itinerary under the name of Emy Ann Hidalgo and Reslyn Agustin who were recruited by Leony De Ocampo Reyes; and
- Two (2) pieces photographs of applicants recruited by Leony De Ocampo Reyes.

- Cases for Violation of RA 8042 (Migrant Workers and Overseas Filipinos Act of 1995) and Violation of Article 315 (Swindling) of the RPC against the arrested suspect were referred thru Inquest Proceeding before Assistant City Prosecutor Rueben Ritzuko T. Veradio of the Quezon City Prosecutor's Office.

2. ENTRAPMENT OPERATION AT MC DONALD FAST FOOD CHAIN IN TAFT AVENUE NEAR PEDRO GIL STREET, MANILA

- On March 9, 2010, elements of WMMCIDT-NCRCIDU of this Group conducted entrapment operation at Mc Donald Fast Food Food Chain located at Taft Avenue near Pedro Gil Street, Manila, which resulted in the arrest of Constancia MARANAN, 43 years old, a resident of No. 422 Gedisco Building, Ermita, Manila after receiving marked money from victims/complainants.

- The operation stemmed from complaints filed by Sheryl MANALO and twelve (12) others, wherein suspect convinced and duped them that they will be sent to Dubai as Sales Associates with a promised of huge amount of salary. Suspect was able to convince the victims and received from the latter a sum of money as placement fees but failed to deploy the victims abroad. An entrapment operation was conducted when suspect instructed her victims to go at the above place where she arrested for another payment transaction.

- Cases for Large Scale Illegal Recruitment and Estafa were filed against the arrested suspect before the 2nd Assistant City Prosecutor Evelyn M. Brui-Cruz of Manila Prosecutor's Office docketed under IS No. 10C-01912-13.

3. ENTRAPMENT OPERATION AT ERMITA, MANILA

- On February 18, 2010, elements of WMMCIDT-NCRCIDU of this Group conducted entrapment operation at Jollibee Fast Food Chain located

at M.H. Del Pilar Street, Ermita, Manila, which resulted in the arrest of Norma DATUL y Mateo, 45 years old after receiving Php 1,000.00 marked money from victim/complainant.

- The operation stemmed from complaints of Ligaya ANDUS and twenty-six (26) others against one Norma DATUL who promised to send them in Syria and Libya as Factory Workers and Saleslady with big salary. Suspect DATUL demanded an initial payment in the amount of Php 33,500.00 to Php 60,000.00 which the complainants delivered sometime in October to December 2009. Suspect was arrested after he again demanded another amount of Php 1,000.00 allegedly for Pre Departure Orientation.

- Cases for Large Scale Illegal Recruitment and Estafa were filed against the arrested suspect before the Assistant City Prosecutor Gerardo L. Mercado of Manila Prosecutor's Office, docketed under IS No. 10B-01395.

4. ENTRAPMENT OPERATION AT EURO-AM'S IMMIGRATION INTERNATIONAL CONSULTANCY

- On February 4, 2010, elements of TFAIR-ATCD of this Group conducted entrapment operation at Euro-Am's Immigration International Consultancy located at No. 1728 A. Mabini Street, Ermita, Manila, which resulted in the arrest of the following suspects after receiving marked money from victim/complainants:

- Marilyn JIMENEZ y Alagano, 48 years old and a resident of No. 21, San Vicente, Alcala, Pangasinan; and
- Anarose ADAN y Delfin, 31 years old and a resident of No. 14 Paris Street, Greenland Village, Phase I, Nangka, Marikina City.

- The case stemmed from the complaint of Ms. Mary Ann Grace M. De Guzman, et. al. for violation of RA 8048 who personally appeared and lodged their complaints against above suspects who were reportedly using the Euro-Am's Immigration International Consultancy as front of their illegal recruitment activities through Student Visa Scheme without authority from the POEA.

- On February 5, 2010, a case for violation of RA 8042 (Migrant Workers and Overseas Filipino Act of 1995) and Article 315 (Estafa/Swindling) of the RPC were filed against the arrested suspects before theDOJ, Manila docketed under IS No. XV-07-INV-10B-00989.

5. ENTRAPMENT OPERATION AT WORLD LINK INTERNATIONAL CONSULTANCY SERVICES IN PASIG CITY

- On January 28, 2010, elements of TFAIR-ATCD of this Group conducted entrapment operation at World Link International Consultancy Services located at Suite 1903-B West Tower, Philippine Stock Exchange Center, Exchange Road, Ortigas Center, Pasig City, which resulted in the arrest of the following suspects:

- Raymond Ibanez OCHABILLO, 23 years old, encoder of World Link International Consultancy Services;
- Michelle Almaden TOLENTINO, 33 years old, Secretary of World Link International Consultancy Services; and
- Francisco Baylon CALOGCOG, 35 years old, Office Staff of World Link International Consultancy Services.

▪ The case stemmed from the complaint of Ms. Mary Emmie Candido Salvador, et. al. for violation of RA 8042 (Migrant Workers and Overseas Filipinos Act of 1995) who personally appeared and lodged their complaint at TFAIR-ATCD Office against above suspects who were reportedly using the World Link International Consultancy Services as front for their illegal recruitment activities through Student Visa Scheme without authority from POEA.

6. ENTRAPMENT OPERATION AT ROOM 209 LUZ HENSON BUILDING, 1 SOLDADO STREET, ERMITA, MANILA

▪ On January 19, 2010, elements of TFAIR-ATCD of this Group conducted entrapment operation at Room 209 Luz Henson Building, 1 Soldado Street, Ermita, Manila, which resulted in the arrest of the following suspects after receiving Php 600.00 marked money placed on top of the boodle money:

- Jinky BARTOLOME y Sese @ Jing, 40 years old;
- Lermo OLIVARES y Orlanda, 47 years old; and
- Evelyn NATIVIDAD y Bartolome, 43 years old

▪ The case stemmed from the complaint of Mr. Ricky Javier and two (2) others who were victims of illegal recruitment by the above suspects. They were promised of an overseas job in Dubai, UAE as janitor and janitress. Initially, an amount of Php 7,000.00 was given to the suspects for the processing of their documents. However, on January 15, 2010, the suspects again demanded an additional Php 18,000.00 for the processing of their working visa. In doubt of the capacity of the suspects to deploy workers abroad, the victims verified with the POEA on their authority to recruit. It turned out that the suspects were not authorized to recruit by the POEA hence, an entrapment operation was hatched out.

CAMPAIGN AGAINST SMUGGLING & MANUFACTURING, DISTRIBUTION & TRADING OF COUNTERFEIT ITEMS

NO. OF OPERATIONS CONDUCTED	-	32
NO. OF PERSONS ARRESTED	-	1

TOTAL ESTIMATED AMOUNT OF ITEMS SEIZED: - Php 164,832,865.00

NO. OF CASES FILED - 2

Other significant accomplishments under CIDG OPLAN “Mega Shoppers”:

1. OPERATIONS AGAINST COUNTERFEIT MAGGI MAGIC SARAP PRODUCTS IN TONDO AND BINONDO, MANILA

▪ On March 24, 2010, elements of AFCCD of this Group implemented fifteen (15) Search Warrants Nos. 10-15598 to 10-15612 issued by Hon. Antonio M. Eugenio Jr., Judge of RTC Branch 24, Manila for violation of Section 155 in relation to Section 170 of RA 8293 (Intellectual Property Code of the Philippines) against the following establishments in Tondo and Binondo, Manila:

- Bert and Baby Store
El Cano Street, Tondo, Manila
- Aling Trining Store
Lower Ground Level, New Divisoria Market,
Binondo, Manila
- Eliza’s Store
Lower Ground Level, New Divisoria Market,
Binondo, Manila
- Store-Cum-Warehouse
No. 945 Elcano Street, Tondo, Manila
- Store-Cum-Warehouse
Lower Ground Level, Divisoria Market,
Binondo, Manila
- Store-Cum-Warehouse
Lower Ground Level, Divisoria Mall, New Divisoria
Market, Binondo, Manila
- Store-Cum-Warehouse
Lower Ground Level, Divisoria Mall, New Divisoria
Market, Binondo, Manila
- Store-Cum-Warehouse
No. 820 Elcano Street, Binondo, Manila
- Yee Sin Commercial
Elcano corner Zaragosa Street, Tondo, Manila
- Wegan’s General Merchandise
Along Elcano Street, Tondo, Manila
- Magdato General Merchandise
Along Elcano Street beside Wegan’s General
Merchandise, Tondo, Manila

- Unihartvest
No. 920 Sto. Cristo Street, Tondo, Manila

▪ However, Search Warrants Nos. 10-15603, 10-15608 and 10-15609 against the following establishments yielded negative result because the said stores have already transferred their Maggi Magic Sarap products to other establishments/stores before the conduct of the search; namely:

- CFM Foodmart
No. 619 M De Santos Street, Binondo, Manila
- Store-Cum-Warehouse Business Plate No. 18165
Zaragosa Street beside Elmer and Grace Meat,
Tondo, Manila
- Moonstar Grocery
No. 249 CM Recto Avenue, Divisoria
Tondo, Manila

▪ The operation resulted in the seizures/confiscation of 82,000 pieces of counterfeit Maggi Magic Sarap products, with estimated amount of Php 246,000.00. The confiscated items were brought to Carepark Moving and Storage Warehouse located at No. 1234 Villongco Drive, Sucat Road, Paranaque City, Metro Manila for temporary custody and safekeeping.

2. OPERATIONS AGAINST COUNTERFEIT ELECTRICAL PRODUCTS IN MALABON AND CALOOCAN CITY

▪ On March 17, 2010 at about 10:30 A.M., elements of WMMCIDT-NCRCIDU of this Group implemented Search Warrant No. 10-15452 issued by Hon. Antonio M. Eugenio Jr., Judge of RTC Branch 24, Manila against Cristina Maylene UY, Joseph UY and Kino ZHANG, owner and co-owner of Fair Sun Merchandising located at No. 120 Platinum Avenue, Goldendale Subdivision, Malabon City, which resulted in the seizures/confiscation of the following pieces of evidence:

- Nine (9) pieces of National 1 gang modern plate;
and
- Nine (9) pieces of National 2 gang modern plate.

▪ Likewise, at about 1:00 P.M. of same day, the Group implemented Search Warrant No. 15443 issued by Judge Antonio M. Eugenio Jr. against Yao Yei CHE, William CHEN and William TAN, owner and co-owners of Best Power Trading located at No. 109-A JP Ramoy Street, Brgy. 164, Libis, Talipapa, Caloocan City, which resulted in the seizures and confiscation of the following pieces of evidence:

- Thirty-six (36) boxes of Panasonic WN 1001-7k full color receptacle with 200 pieces/box;
- Thirty-two (32) boxes of Panasonic WNG 5001-701 P switch "C" single pole with 200 pieces/box;
- Sixteen (16) boxes of Panasonic WNF 6202 WNF 6202 W-8 full color modern plate 1 gang 2 device with 200 pieces/box;

- Twenty-three (23) boxes of Panasonic WNF 6201 W-8 full color modern plate 1 gang 1 device with 200 pieces/box;
- Four (4) boxes of Panasonic WNG 5002-701 P full color modern plate switch “C” with 200 pieces/box;
- Two (2) boxes of Panasonic WNF 6203 W-8 full color modern plate 1 gang 3 device with 200 pieces/box;
- Eight (8) boxes of Panasonic WNG 1091-7 Universal Receptacle with 200 pieces/box;
- Five hundred (500) pieces of Panasonic 6203-8 1 gang 3 device modern plate;
- Two hundred fifty (250) pieces of Panasonic WNG-1091-7 Universal Receptacle;
- Two hundred forty (240) pieces of Panasonic WNF 6202 W-8 full color modern plate 1 gang 1 device;
- Two hundred thirty (230) pieces of Panasonic 1001-7k Receptacle;
- One hundred ninety (190) pieces of Panasonic switch “B” single pole;
- One hundred thirty (130) pieces of National WNF 6203;
- Fifty (50) pieces of Panasonic WNJ 1091-7 Universal Receptacle;
- Seventy (70) pieces of Panasonic WNG 5002-70 switch “C” 3 way; and
- Forty (40) pieces WNF-6221 W-8 1 gang square type full color modern plate.

▪ The service of above search warrants were done in an orderly and peaceful manner and witnessed by barangay officials of these places. The total amount of evidence seized amount to Php 90,000.00.

3. OPERATION AGAINST COUNTERFEIT CELLULAR PHONES

▪ On February 15, 2010, elements of Cagayan de Oro City CIDT-10RCIDU of this Group together with personnel of National Telecommunication Commission (NTC) Region 10 led by Engr. Glen A. Rosas simultaneously implemented the Search Warrant No. 2010-01 issued by Hon. Gil G. Bollozos, Judge RTC Branch 21, Cagayan de Oro City and Search Warrant No. 2010-02 issued by Hon. Jose L. Escobido, Judge RTC Branch 37, Cagayan de Oro City for Violation of Act No. 3846 as Amended by NTC MC 08-08-2004A Memo Circular No. 02-01-2001 Section 6 para 5 NTC type Approved Accepted No. ESD-CPE.

▪ The Search Warrants were served at the premises of Janice SAAVEDRA of Stall B-8, J and J 168 Enterprises and Bally L. ANG of stall B-6 High Cell Phone Station, both located at 258 Lucky Shopping Plaza, Capt V. Roa, Street, Cagayan de Oro City, which resulted in the seizures/confiscation of assorted counterfeit Mobile Phones of different brands and accessories imported from China without NTC Label:

- Stall B-8, J and J 168 Enterprises:
 - Seventy-one (71) pieces assorted Mobile Phones without NTC labels/stickers; and
 - Twenty-nine (29) pieces of cellular phone accessories.
- Stall B-6, High Cell Phone Station:
 - Fifty-six (56) pieces assorted counterfeit Mobile Phones of different brands without NTC labels/stickers;
 - Twenty-nine (29) assorted chargers; and
 - Thirty-six (36) pieces assorted batteries.
- Confiscated items were brought to Cagayan de Oro City CIDT Office in Camp Evangelista, Cagayan de Oro City for proper documentation and disposition prior turnover to the issuing court.

4. SEIZURES OF COUNTERFEIT BEAUTY BAGS IN PACO, MANILA

- On February 2, 2010, elements of WMMCIDT-NCRCIDU of this Group implemented Search Warrant No. 10-15267 issued by Hon. Antonio M. Eugenio Jr., Judge of RTC Branch 24, Manila for violation of Section 155 in relation to RA 8293 (IPR Code of the Philippines) against Mr. LOU and Ms. BRAGUDA, Co-Owner/Occupant of Cathy Trading Incorporated located at No. 1101 Apacible Street, corner Perez Street, Paco, Manila, which resulted in the confiscation of 1,948 pieces of counterfeit Beauty Bags. Mr. LOU and Ms. BRAGUDA were not around during the operation.

5. OPERATIONS AGAINST COUNTERFEIT BEAUTY BAGS IN BINONDO, MANILA

- On January 26, 2010, elements of WMMCIDT-NCRCIDU of this Group implemented search warrants issued by Judge Antonio M. Eugenio, Jr. of RTC Branch 24, Manila for violation of Section 155.1 and 155.2 of RA 8293 (Intellectual Property Code of the Philippines) against vendors/stalls and stores in Binondo, Manila for selling counterfeit Beauty Bags.

- **Search Warrant No. 10-15257**
Cheng QINGSUI
3rd Floor, 307 Fortune Palace Tower
Juan Luna Street, Binondo, Manila
 - Two hundred twenty-four (224) pieces of counterfeit Beauty bags
- **Search Warrant No. 10-15258**
Kevin ANG/Cam Cam ANG – Janette ROGEL
Rogel Gen. Merchandise
6th Floor Bodega Sales, New Binondo
Sta. Elena Street, Binondo, Manila

- One thousand four hundred thirty-six (1,436) pieces of counterfeit Beauty bags

- **Search Warrant No. 10-15259**

Mr. LOU and Ms. BRAGUDA
Cathy Trading
GS-8 Divisoria Mall, Binondo, Manila

- Eighty (80) pieces of counterfeit Beauty bags

- **Search Warrant No. 10-15260**

Ma. Adela BAQUINAS
Baquinas Gen. Merchandise
LS-22-24 Divisoria Mall, Binondo, Manila

- One (1) piece of counterfeit Beauty bags

- **Search Warrant No. 10-15264**

John Doe
3rd Floor, Future Place ES-29
Divisoria Mall, Binondo, Manila

- Seven (7) pieces of counterfeit Beauty bags

- **Search Warrant No. 10-15265**

Jenevieve K. QUARESMAES
Bag for You Gen. Merchandise
No. 30, 32 Divisoria Mall, Binondo, Manila

- One (1) piece of counterfeit Beauty bags

- **Search Warrant No. 10-15273**

Cheng QINGSUI
FS24 Divisoria Mall, Binondo, Manila

- Thirteen (13) pieces of counterfeit Beauty bags

- The search was conducted in an orderly manner and witnessed by Brgy. Ex-O Ricardo Leyrus of Brgy. 267, Zone 27, District III, Tondo, Manila; SG Reynaldo Mabajen, SG De Guzman and SG Latore – all assigned at Divisoria Mall. The total items confiscated/seized were one thousand seven hundred sixty-two (1,762) pieces of counterfeit Beauty bags with aggregate value of Php 500,000.00. However, subjects of above search warrants were not around during the operations.

6. OPERATIONS AGAINST COUNTERFEIT LOUIS VUITTON PRODUCTS IN BINONDO, MANILA

- On January 20, 2010, elements of AFCCD of this Group simultaneously implemented Search Warrants issued by Judge Antonio M. Eugenio, Jr., of RTC Branch 24, Manila for violation of Section 155 in relation to Section 170 of RA 8293 (Intellectual Property Code of the Philippines) at different

establishments in Binondo, Manila for selling of counterfeit Louis Vuitton products.

- **Search Warrant No. 10-15228**
Stall 1I-14, 168 Mall, Sto. Cristo Street
Binondo, Manila
 - Three (3) sacks of assorted counterfeit Louis Vuitton products
- **Search Warrant No. 10-15229**
Stall 1E-35, Ground Floor, 168 Mall
Sta. Elena Street, Binondo, Manila
 - Six (6) sacks of assorted counterfeit Louis Vuitton products
- **Search Warrant No. 10-15230**
Stall 1F-19, Ground Floor, 168 Mall
Sta. Elena Street, Binondo, Manila
 - Two (2) sacks of assorted counterfeit Louis Vuitton products
- **Search Warrant No. 10-15226**
Stall ES-34/36, 2nd Floor, Divisoria Mall
Sto. Cristo Street, Binondo, Manila
 - Three (3) sacks of assorted counterfeit Louis Vuitton products
- **Search Warrant No. 10-15227**
Stall CS-15/17, Ground Floor, Divisoria Mall
Sto. Cristo Street, Binondo, Manila
 - One hundred eight (108) pieces of assorted counterfeit Louis Vuitton products
- **Search Warrant No. 10-15234**
Room 603, 6th Floor, Gonzalo Building,
Dela Reina Street, Binondo, Manila
 - Sixty (60) boxes and ten (10) plastic bags of assorted counterfeit Louis Vuitton products
- **Search Warrant No. 10-15235**
Room 711, 7th Floor, King Plaza
952 Juan Luna Street, Tondo, Manila
 - Twenty-three (23) pieces of assorted counterfeit Louis Vuitton products

- **Search Warrant No. 10-15236**
Stockroom No. 28, Pasilio H
Manila Textile Market, Soler Street
Binondo, Manila
 - Six hundred seventy-two (672) pieces of assorted counterfeit Louis Vuitton products
- **Search Warrant No. 10-15237**
Stockroom No. 30/32, Pasilio H
Manila Textile Market, Soler Street
Binondo, Manila
 - Fifty (50) pieces of assorted counterfeit Louis Vuitton products

▪ All seized/confiscated pieces of evidence with a total of 21,306 pieces of assorted counterfeit Louis Vuitton products with a value of Php 163,415,545.00 were brought to ECOSAFE Compound, 1st Link Container Yard, Manila North Harbor Center, Road 10, Vitas, Tondo, Manila for safekeeping.

OTHER LAW ENFORCEMENT ACTIVITIES

NO. OF OPERATIONS CONDUCTED	-	93
NO. OF PERSONS ARRESTED	-	124
NO. OF CASES FILED	-	99

Significant accomplishments on CIDG Other Law Enforcement Activities:

1. ARREST OF FIXER AT THE VICINITY OF LTO SAN FERNANDO LICENSING CENTER

▪ On March 22, 2010, elements of 3RCIDU of this Group conducted entrapment operation at the vicinity of the LTO, San Fernando Licensing Center, City of San Fernando, Pampanga, which resulted in the arrest of Ernel REGALA y Gomez after receiving Php 500.00 marked money from Jay Mallari y Pineda.

▪ The operation stemmed from the request for police assistance of Mr. Arnel N. Abrera, Head, Anti-Fixer Campaign and Assistant Chief of the LTO, San Fernando Licensing Center.

▪ Cases for Estafa and Violation of RA 9485 (Anti-Fixing Law) were filed against the arrested suspect before the City Prosecutor's Office, City of San Fernando, Pampanga docketed under IS Nos. III-13-INQ-10-C-00121 and III-13-INQ-10-C-00122.

2. ARREST OF TWO (2) ALLEGED MILF MEMBERS FOR ROBBERY EXTORTION

- On March 11, 2010, elements of 9RCIDU of this Group conducted entrapment operation at Mindpro Citimall located at La Purisima Street, Zamboanga City, which resulted in the arrest of Jamah MACODDAN y Munap, 27 years old and Damsan HENIO y Nassal, 27 years old after receiving Php 1,000.00 marked money placed on top of the bogus money in order to make it appear as Php 50,000.00. Both suspects are allegedly members of the MILF 113rd Command based in Tungawan, Zamboanga Sibugay Province.

- The operation based on the complaint lodged by Engr. Anwar Kenny Andrew Amilasan y Francisco, 27 years old, Civil Engineer against the certain Mukadama JAMA, alleged member of the MILF with two (2) other companions armed with short firearms who went to his house at Tulungan Street, San Roque on March 8, 2010 at around 12:30 P.M. and allegedly extorting him a money in the amount of Php 50,000.00 and threatened them to kill if they will not produce the said amount.

- A case for Robbery Extortion was filed against MOCODDAN and two (2) unidentified others docketed under CC No. 24825 issued by Hon. Tibing Asaali of RTC Branch 17, Zamboanga City, while a case for Grave Threats was filed against MOCODDAN and HENIO docketed under CC No. 49101 issued by Hon. Ivan C. Mendoza Jr., Vice-Executive Judge of MTCC, Zamboanga City.

3. ARREST OF SWINDLER IN ALBUERA, LEYTE

- On February 24, 2010, elements of Northern Leyte CIDT-8RCIDU of this Group conducted entrapment operation at Poblacion, Albueria, Leyte, which resulted in the arrest of Ralph Gary GONZAGA y Gerones @ Raffy GO after receiving marked money from victim/complainant.

- The operation stemmed from complaints of Evelyn Reserva, a businesswoman from Baybay City, Leyte and her driver identified as Rodney Escasinas against above suspect who pretended and introduced himself as member of the HPG and CIDG by using fictitious name and persuaded the victim to enter into a transaction in order to extort money. Confiscated from suspect possession and control were the following pieces of evidence:

- Php 400.00 marked money;
- One (1) unit motorcycle colored blue without plate number;
- One (1) unit Nokia 1112 cellular phone;
- Item Card issued by PNP TMG PSUPT ANACLITO LIMBO bearing the of Ralph Gary "Gonzaga" T. Gerons;
- ID Card of PSSUPT LORETO ESPINELI;
- Calling Card of Dominador Jojo Elleazar Jr. of CIDG Legal Office;
- GANO I Touch Card Issued to Cotiamco, Miguel;
- LTO License Card issued to Trasmonte, Michael Tupas; and
- CTC issued to Gerones, Ralph Gary.

- Cases for violation of Article 315 paragraph 2 (a), Article 177 and Article 178 of the RPC were filed against the arrested suspect before the Provincial Prosecutor's Office, Baybay City docketed under NPS No. VIII-02B-INQ-10B-00001.

4. ARREST OF TWO (2) ABORTIONISTS IN DIFFUN, QUIRINO

- On February 10, 2010, elements of Quirino and Santiago CIDT-2RCIDU of this Group together with PIS-Quirino PPO and Diffun MPS conducted entrapment operation at Purok 5, Brgy. Diego Silang, Diffun, Quirino particularly at the house/residence of Spouses Romulo and Leonida INEB-RODRIGUEZ, which resulted in the arrest of the following suspects while in the act of performing abortion activities from a poseur customer; namely:

- Romulo RODRIGUEZ y Quitariorio, 56 years old, Leoning's spouse and accessories in conducting abortion;
- Ligaya TAMAYO-QUINABATO, 49 years old, Leoning's assistant; and
- Teresita PABLO-INEB, 45 years old, Leoning's assistant.

PIECES OF EVIDENCE RECOVERED:

- Php 3,300.00 marked money;
- One (1) piece Catheter;
- One (1) piece Forcep;
- One (1) Spaculum;
- One (1) piece small Stainless Pale;
- One (1) skirt;
- One (1) bottle herbal medicines; and
- One (1) unit Nokia cellular phone.

- A case for violation of Article 256 of the RPC (Intentional Abortion) was filed against the arrested suspects before the Provincial Prosecutor's Office, Cabarroguis, Quirino docketed under NPS No. II-09-INQ-10A-00008.

5. ARREST OF SUSPECTS INVOLVED IN THE COLLECTION OF ELECTRIC BILLS OF ZAMECO II

- On February 5, 2010, elements of Zambales CIDT-3RCIDU of this Group together with 315th Zambales PPSMC and Olongapo City Police Office conducted entrapment operation at ZAMECO II Sub-Office, Brgy. Ilwas, Subic, Zambales, which resulted in the arrest of the following suspects:

- Ruel GONONG y Quimen, 40 years old;
- Freddie DELA CRUZ y Abadilla, 42 years old;
- Nelson FALLORA y Edora, 56 years old,
- Maria Fe DALIT y Divinoto, 37 years old;
- Eunice SANTIAGO y Ruelos, 32 years old; and
- Judy DOMINGUEZ y Dalit, 59 years old.

- The operation was based on the complaint of Engr. Fidel Corea, General Manager of ZAMECO II that payments of electric bills are being collected from the consumers by unauthorized collectors. Recovered from the possession of the suspects were four (4) bundles of money in different denominations amounting to Php 287,431.70.

- Cases for violation of Article 310 (Qualified Theft) and Article 315 (Theft) were filed against the arrested suspects before the Provincial Prosecutor's Office, Olongapo City, Zambales docketed under IS No. III-19a-INQ-10B-00034.

6. ARREST OF SUSPECT FOR VIOLATION OF RA 9262

- On January 26, 2010, elements of Nueva Vizcaya CIDT-2RCIDU of this Group conducted operation relative to the complaint of Abegail Lagmay y Cabrera, 21 years old, a 4th year College Nursing student of Aldersgate College, Solano, Nueva Vizcaya, who was threatened thru cellphone by her boyfriend, Orlando LAYA JR y Callanga, 38 years old that her nude pictorials stored in the suspect's cellphone will be disseminated to the public and uploaded in the internet if she refuse to have a sexual intercourse with him.

- Acting on said complaint, the team planned for an entrapment operation at Luna Street, Purok 4, Brgy. Quirino, Solano, Nueva Vizcaya particularly at the rented apartment of the complainant where they agreed meet. Suspect arrived at said place on board a passenger motorcycle and while suspect alighted from said motorcycle, the team immediately effected the arrest, informed him of his offense and was apprised of his constitutional rights.

- A case for violation of RA 9262 was filed against the arrested suspect before the Provincial Prosecutor's Office, Bayombong, Nueva Vizcaya docketed under NPS No. II-07-INQ-10A-00538.

7. ARREST OF SWINDLER INVOLVED IN SELLING OF FAKE PLANE TICKET

- On January 17, 2010, elements of SMMCIDT-NCRCIDU of this Group conducted entrapment operation relative to the complaint of Ms. Flordeliza Tecson against Epifania MILLAN for violation of Article 315 (Estafa) who deceived her by selling fake plane ticket of Cebu Pacific Airline. Victim averred that the suspect called her up and informed her that she was already reserved for the flight she requested and gave her the locator number. However upon verification with Cebu Pacific, she found out that the details were null.

- Thus, she immediately proceeded to SMMCIDT Office and asked for assistance, which resulted in the arrest of Epifania MILLAN, 43 years old, single and resident of Paliparan, Brgy. Salawag, Dasmaringas, Cavite.

- A case for violation of Article 315 of the RPC (Estafa) was filed against the arrested suspect before the City Prosecutor's Office, Pasay City docketed under IS No. XV-13-INQ-10-A-00056.

8. ARREST OF SWINDLER IN LIPA CITY, BATANGAS

- On January 12, 2010, spouses Eddie Jetomo and Daisy Lososo, residents of Brgy. Gulang-Gulang, Lucena City appeared before Batangas CIDT Office-4ARCIDU of this Group and lodged a complaint against Arnel MATOCIÑOS for Estafa. They averred that on November 19, 2009, MATOCIÑOS asked and collected Php 8,000.00 as payment for the processing of the documents of their jeepney franchise at LTFRB and promised to finish the same after a month. However, after the year ends, it proved futile, and despite repeated demands of the complainants to return the money, suspect ignored it.

- On January 11, 2010, Arnel Matociños called up Eddie Jetomo and demanded again Php 10,000.00 as payment to expedite the processing of the documents for their jeepney franchise so they both agreed to meet in front of LTFRB 4 Office at Brgy. Marawoy, Lipa City, Batangas, hence their complaint.

- On January 12, 2010, elements of Batangas CIDT were immediately dispatched to conduct an entrapment operation against subject person and at about 3:00 P.M. of same date, the team arrested Arnel MATOCIÑOS in front of LTFRB 4 Office located at Brgy. Marawoy, Lipa City, Batangas after he received one (1) bundle of marked money with two (2) pieces genuine Php 500.00 bill on top with Serial Nos. KK637706 and BP387988 with marking RB-1 and RB-2; respectively from Eddie Jetomo.

- On January 13, 2010, a case for violation of Article 315 of the RPC (Estafa) against Arnel MATOCIÑOS y Pajares was filed before the Provincial Prosecutor's Office, Lipa City, Batangas docketed under NPS No. IV-15-INV-10A-0012.

ADMINISTRATIVE ACCOMPLISHMENTS:

PERSONNEL MANAGEMENT

As of March 31, 2010, the Group has an actual strength of 1,256; registering a 65.28%, fill-up out of a 1,924 authorized strength. Of this number, 267 are Police Commissioned Officers (PCO's), 895 are Police Non-Commissioned Officers (PNCO's) and 94 are Non-Uniformed Personnel (NUP). Likewise, 8.52% of the uniformed personnel are assigned at HCIDG while 91.48% at the Regional Criminal Investigation and Detection Units and Special Operating Divisions. Based on the authorized strength of 1,924, CIDG has a percentage fill-up of 86.13% for PCO's, 60.07% for PNCO's and 75.81% for NUP.

With the end in view of enhancing the accountability and responsibility of all Regional Chiefs, Chiefs of Offices and field operating units, HCIDG took the following courses of action:

- a. Conduct of Staff and Group conferences at the Headquarters, CIDG attended by all Chiefs, RCIDUs, SOD's, Divisional and Special Staffs and Section Chiefs;

b. Relief/Rotation of divisional staffs, regional chiefs, section chiefs, several provincial officers, and chiefs of field operating divisions;

c. Visit and inspection of Regional Criminal Investigation and Detection Units (RCIDU's) and Criminal Investigation Detection Teams (CIDT's); and

d. Approved, recommended to NHQ-PNP, and/or caused the issuance of orders for the following:

NO. OF PERSONNEL	GAINS	LOSSES	RETIRED
PCO's	5	5	2
PNCO's	7	8	3
NUP	0	0	0

NO. OF PERSONNEL	REASSIGNED	SUSPENDED	REINSTATED
PCO's	44	3	0
PNCO's	35	8	0
NUP	1	0	0

PROMOTIONS

PSSUPT – 1	PSUPT – 5	PCINSP - 21	PSINSP – 4
PINSP – 15	SPO4 – 10	SPO3 – 16	SPO2 – 42
SPO1 – 11	PO3 – 13	PO2 – 11	NUP – 0

AWARDS AND DECORATIONS GRANTED

		PCO		PNCO		NUP
MEDALYA NG KASANAYAN	-	148	-	388	-	0
MEDALYA NG PAPURI	-	566	-	1,149	-	260
MEDALYA NG KAGALINGAN	-	12	-	30	-	0
MEDALYA NG MABUTING ASAL	-	0	-	1	-	0
MEDALYA NG PAGLILINGKOD	-	1	-	1	-	0
MEDALYA NG PAGTULONG SA NASALANTA	-	7	-	11	-	0

REVIEW OF POLICE DOCTRINE

To improve the efficiency and performance of personnel and check violations of regulations and Police Operational Procedures, the following reforms were introduced:

- a. Maintained and proper dissemination to personnel of Headquarters, RCIDU's and SOD's of the Group, the directives, memoranda and circulars emanating from higher headquarters;
- b. Reiteration and dissemination of copies of the Police Operational Procedures and Commanders Manual to be used as guidance in the conduct of any police operation in regional/provincial units and divisions;
- c. Conduct of Monthly Ranks Inspection, PI & E and Physical Fitness Sports Development to all personnel of the Group; and
- d. Review of the existing SOP's to improve coordination with PNP territorial units and other law enforcement/government agencies.

INTELLIGENCE ACCOMPLISHMENTS:

The Group conducted nine **(9)** Security Survey Inspections (SSI's), recorded **312** Summaries of Information (SOI's), provided nine **(9)** VIP security operations and intelligence coverage and prepared nine **(9)** COPLAN's against Organized Crime Groups, Criminal Gangs and Most Wanted Persons.

On the implementation of **OPLAN MAGIC EYE II**, the Group identified and investigated one hundred eighty-six **(186)** PNP misfits.

The Group also prepared **152** periodic intelligence reports (WIR/MIR) and intelligence summaries. Twenty-one **(21)** cases involving foreign nationals were also investigated, eighty-two **(82)** intelligence conferences/ meetings/seminars were attended.

HRDD ACCOMPLISHMENTS:

TRAININGS AND SEMINARS:

KNOWLEDGE ENHANCEMENT:

Programmed Enhancement Course/Seminars	-	22
Unprogrammed Enhancement Course/Seminars	-	4
PHYSICAL FITNESS EXERCISES	-	166
MORAL RECOVERY AND VALUES FORMATION PROGRAMS	-	15

TITLE OF SEMINARS/TRAININGS ATTENDED/CONDUCTED

TITLE	DATE AND PLACE
Discussion on Enforcement of PNP Rights on the Exclusive Ownership of Uniform Design/Patents	Director's Lounge, 2nd Floor PNP Legal Service Building Camp Crame, Quezon City March 25, 2010
Product Identification Seminar - Sponsored by EPSON Corporation	Dusit Hotel Makati City March 23, 2010
IDPA Marksmanship and Proficiency Firing	NMPSA Firing Range, Camaman-an Cagayan de Oro City March 17-18, 2010
GAD Seminar (Pertinent Laws and Prosecution of Cases Involving Women and Children)	3RCIDU Conference Room Camp Olivas, San Fernando City March 16 – 17, 2010
Moral Recovery and Values Formation Seminar	1RCIDU-Pangasinan CIDT Conference Room Lingayen, Pangasinan March 8 – 9, 2010
Human Rights Seminar	6RCIDU Conference Room Camp Delgado, Iloilo City February 26 – 27, 2010
Gender Awareness and Development Seminar	2RCIDU Headquarters Camp Adurru, Tuguegarao City February 16 - 17, 2010
Seminar on Proper Filing and Submission of SALN and DBFIC	HCIDG Conference Room Camp Crame, Quezon City February 10 - 12, 2010
PNP Integrated Transformation Program	3RCIDU Conference Room Camp Olivas, San Fernando City February 9 - 10, 2010
Human Rights Seminar	5RCIDU Headquarters Camp Simeon Ola, Legaspi City February 3 - 4, 2010
Human Rights Seminar	2RCIDU Headquarters Camp Adurru, Tuguegarao City January 11 – 12, 2010
Human Rights Seminar	NMMCIDT-NCRCIDU Kaunlaran Village, Caloocan City January 18 – 19, 2010

Human Rights Seminar	CMMCIDT-NCRCIDU Camp Karaingal, Quezon City January 20 – 21, 2010
Car Maintenance and Computer Rehabilitation Seminar	2RCIDU Headquarters Camp Adurru, Tuguegarao City January 20 – 21, 2010

PCR ACCOMPLISHMENTS:

SANTINIG ACTIVITIES

▪ Police Information & Continuing Education	-	121
▪ Advocacy/Awareness Activities	-	70
▪ Production/Dissemination of IEC Materials	-	2,063
▪ Press Release	-	106
▪ Radio Broadcast/TV Guesting and Interview	-	48

SAMBAYAN ACTIVITIES

INTER-AGENCY COORDINATION/LINKAGES ACTIVITIES:

▪ Participation in Consultative Meeting/ Dialogue Activities	-	96
▪ Participation/Attendance in Peace and Order - Council (POC) Meetings	-	6
▪ Participation/Attendance in Law Enforcement - Coordinating Council (LECC) Meetings	-	24
Community Assistance Activities	-	41
MOA/MOU Operationalization	-	7

FAMILY, JUVENILE AND GENDER AWARENESS AND DEVELOPMENT

▪ GAD Initiated Projects	-	21
▪ Participation in GAD Related Projects	-	10

SALAAM POLICE

- Submission of List of Muslim personnel (Uniformed and Non-uniformed) - 103
- Submission of List of Muslim and Non-Muslim Assigned in Salaam Police Center - 116
- SPC Initiated Related Activities - 1

IMPACT PROJECTS - 35

CONCLUSION:

From the above data, it can be gleaned that the CIDG has accomplished more than what has been expected. Its efforts in its campaign against criminal gangs and organized crime groups have proven effective with the high number of CR/OCG members arrested and neutralized. A number of illegal recruiters were put behind bars because of our intense campaign against Illegal Recruitment and Trafficking of Migrant Workers which has victimized so many innocent individuals.

Likewise, we continue to intensify our operations against illegal drugs, pornography, prostitution and other crimes under the RPC, and has filed cases against the arrested suspects. In totality, the accomplishments of this Group for this quarter has well justified our resources and expenditures.

With the upcoming 2010 elections, this Group will continue to intensify its efforts and will remain very vigilant in our pursuit of peaceful and orderly community and the conduct of an honest, crime-free elections.

MARIO N RARIZA JR, PESE
Police Senior Superintendent (DSC)
Chief, Operations Management Division