



GROUP ACCOMPLISHMENT REPORT **(4th Quarter 2010)**

This report features the accomplishments of CIDG from October 1 – December 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 campaigns, 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.

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

GROUP'S 3-POINT AGENDA:

OPERATIONS AGAINST OCGs/CGs:

NO. OF OPERATIONS CONDUCTED	-	23
NO. OF PERSONS ARRESTED	-	50
NO. OF SUSPECTS KILLED	-	6
NO. OF OCGs/CGs NEUTRALIZED	-	14
NO. OF CASES FILED	-	22

Significant accomplishments under CIDG OPLAN "Salikop":

- 1. ARREST OF BUDOL-BUDOL GANG MEMBERS AT SHELL GASOLINE STATION, SLEX, CARMONA, CAVITE**
 - On December 23, 2010, elements of NCRCIDU of this Group conducted operation at the vicinity of Shell Gasoline Station located at SLEX, Carmona, Cavite that resulted in the arrest of Jimboy EGOY y Beros, 22 years old, and Rene BANING Estrada, 32 years old, and the confiscation of one (1) cal .38 Armscor revolver with SN: 865402 loaded with five (5) rounds of

ammunition and one (1) fake Gold bar from the possession of Egoy, and six (6) rounds of ammunition for cal .38 revolver and two and one half (2 ½) fake gold bars from the possession of Baning.

- The operation stemmed from the complaint filed by Roqueta Diaz y Deles, 64 years old, a resident of No. 7 Oxford Street, Rancho IV, SSS Village, Marikina City who personally appeared before NCRCIDU Office, requesting police assistance and lodged a formal complaint against alleged Budol-Budol Gang members.

- On her Sworn Statement, she averred that she went to San Miguel, Bukidnon together with her friends, couple Nestor and Elsa Nicanor of Brgy. Talon 4, Las Piñas City and other companions to include the drivers Rene BANNING and Jimboy EGOY for a business trip and to fetch a certain APO, an alleged tribal leader thereat who allegedly in possession of several gold bars which were offered for sale to any interested buyers here in Manila. Upon arrival thereat on December 19, 2010, they were met and fetched by a certain Andrew, a cousin of the driver Rene BANING, who acted as the negotiator of the tribe members and brought them to Maramag, Bukidnon.

- She averred that they met a certain @ APO, @ LANDO, @ JERRY and four (4) other unidentified natives, thru @ ANDREW at his house located at the mountainous area of San Miguel, Bukidnon. Accordingly, the group showed them sample of genuine gold bars weighing six (6) kilos each, however, when asked if they can go with them to Manila with the gold bars, they refused and instead, advised them to produce money for the payment of the gold bars in the amount of Php 60,000.00 per bar.

- On the following day, the couple Nestor and Elsa Nicanor and the herein complainant were enticed by @ APO, @ LANDO, @ JERRY, @ JIMBOY and cousins Rene BANING and @ ANDREW, to produce cash for the payment of three (3) pieces gold bars, however, when the complainant requested permission to examine the same to determine if those are genuine, the group members refused and got angry, hence, a commotion ensued. Group members brought out several firearms and thereafter, closed the door of the house. Because of fear for their lives, the couple Nestor and Elsa Nicanor and the complainant Roqueta Diaz were forced to give the amount of Php 180,000.00 in exchange of three (3) pieces gold bars.

- Likewise, one (1) Nokia cellular phone, one (1) wrist watch, a necklace and a hand bag with a total amount of Php 30,000.00 owned by Leonardo B. Diaz were also forcibly taken by the group and exchanged with one half (½) gold bar. After which, they immediately left the place. While on the way, they checked the gold bars wrapped in a piece of cloth and found out that these were all fake.

- Hence, complainant Roqueta Diaz, immediately took the airline flight Cagayan de Oro – Manila and directly proceeded to NCRCIDU Office of this Group and filed a formal complaint to arrest suspects Rene BANING and his companion Jimboy EGOY who were allegedly on board a red Nissan Urban bearing LTO license plate ZBL-756 carrying the fake gold bars and an unlicensed cal .38 revolver.

- Cases for violation of PD 1866 as amended by RA 8294 and Article 315 of the RPC (Syndicated Estafa/Swindling) were filed against the

arrested suspects before the Provincial Prosecutor's Office, Imus, Cavite docketed under IS No. IV-03-INQ-10L-593-A.

- During the inquest proceeding, the Hon. Provincial Prosecutor found probable cause to file charges for violation of PD 1866 as amended by RA 8294 against the arrested suspects. However, violation of Article 315 of the RPC was advised for regular filing.

- Consequently, on same day, violation of Article 315 of the RPC was regularly filed before the aforesaid Provincial Office and docketed under Investigation No. IV-03-INQ-10L-593.

2. ARREST OF MEMBERS OF ROBBERY/CARJACKING SYNDICATE IN DASMARINAS CITY, CAVITE

- On December 15, 2010, elements of Cavite CIDT-4ARCIDU of this Group conducted entrapment operation at Brgy. San Agustin 1, Dasmarinas City, Cavite that resulted in the arrest of Rodante TIMBANG JR y Geraldo, 29 years old, and Rogelio CAMAÑAG y Garcia, 46 years old, both residents of San Agustin 1, Dasmarinas City, while two (2) unidentified companion of the suspects managed to elude arrest.

- The operation stemmed from the complaint of Ronald Adrian Torres, of legal age and a resident of San Agustin 1, Dasmarinas City, Cavite that on December 12, 2010, suspects Rodante TIMBANG Jr., Rogelio CAMAÑAG and two (2) John Does took away the Honda Wave motorcycle with plate number TP-7247 of the victim/complainant. After which, the suspects demanded from the victim Php 3,000.00 for the return of the said motorcycle.

- On December 12, 2010 at around 12:00 noon, TORRES was instructed by the suspects to meet at the basketball court located at Brgy San Agustin 1, Dasmariñas City, Cavite for the exchange. Four (4) unidentified persons appeared at said place bringing with them the motorcycle of the complainant. At this juncture, police officers swooped down and arrested the two (2) suspects and recovered from their possession the stolen motorcycle and sidecar of TORRES.

- Follow-up investigation revealed that arrested persons are members of the Robbery/Carjacking Syndicate that operates at the area of Dasmarinas City, Cavite. The group steals motorcycles from unwary victims and they are also the culprits in stealing manhole covers and telephone cable wires owned by GLOBE Telecom Incorporated.

- According to witness Bernard Cineta of Brgy. San Agustin, Dasmarinas City, Cavite on November 28 and December 6, 2010, TIMBANG and CAMAÑAG together with two (2) John Does stole five (5) manhole covers and 25 meters of telephone cable wires belonging to GLOBE Telecom Inc.

- Mr. Oscar Malihan y Dua, corroborated the testimony of the witness by stating that the group of TIMBANG tried to sell a GLOBE manhole cover and a meter of telephone cable wire at his Junk shop located at Brgy. San Jose, Dasmarinas City. When Mr. MALIHAN refused to buy the stolen items, the suspects then left the loot near his junkshop. This prompted Mr. MALIHAN to report the incident.

- Probers of Cavite CIDT Office coordinated with GLOBE Telecom Inc., Dasmarinas City Branch through their Representative, Mr. Arturo Cruz and on December 15, 2010 they confirmed that the manhole cover and telephone cable wire are indeed properties of GLOBE Telecommunications Inc. Witnesses Bernard Cineta and Oscar Malihan positively identified Rodante TIMBANG Jr. and Rogelio CAMAÑAG as members of the group that stole the recovered items.

- Separate cases for Violation of RA 6539 (Anti-Carnapping Law of 1972) and Theft against the arrested persons and two (2) John Does were filed before the Provincial Prosecutor's Office, Cavite docketed under IS Nos. NPS-INQ-24-10L-416 and NPS-INV-24-10L-543, respectively.

3. NEUTRALIZATION OF FAKE GOLD BAR SYNDICATE IN TALISAY CITY, CEBU

- On November 18, 2010, elements of 7RCIDU of this Group conducted entrapment operation at White House Beach Resort, Poooc, Talisay City, Cebu that resulted to the arrest of three (3) companions of @ EDWARD, the alleged leader of the group, who managed to elude arrest after receiving Php 1.2 Million budol money with two (2) genuine Php 500.00 bills, namely:

- Wilfredo NUÑEZ;
- Basilio DALMAN; and
- Juli PIPETO, all of Poooc, Talisay City.

- After an hour, @ Edward who was identified later as Jose CORTES y Gloria was arrested by the same team together with Talisay City Police Station. The following pieces of evidence were recovered from the position of the arrested suspects:

- One(1) gold bar;
- One(1) hack saw;
- One(1) Nokia cellular phone; and
- Php 1.2 Million budol money with two (2) genuine Php 500.00 bills.

- The operation stemmed from information received from the Group's informant that a certain @ Edward was offering for sale gold bars for the prize of Php 1.2 Million each and that a ten (10%) percent commission will be given to the informant if he finds a buyer for the said gold bars. Immediately upon receipt of the said information, CIDG operatives, who posed as poseur buyer, were introduced to a certain @ Edward and a transaction for the purchase of the said gold bar was opened.

- A case for Estafa was filed before the Regional Trial Court, Cebu City docketed under CC No. CBU-90878.

4. ARREST OF SUSPECTS INVOLVED IN THE SELLING OF FAKE FEDERAL RESERVED BANK NOTES

- On November 16, 2010, elements of EMMCIDT-NCRCIDU of this Group conducted entrapment/buy-bust operation at the vicinity of Crown Plaza Hotel and Robinson's Galleria, Ortigas Avenue, Pasig City against

unscrupulous seller of one (1) piece Metal Chest containing Treasury Bills from Federal Reserve Bank of Chicago, Illinois “Document Treaty of Versailles in US \$1 Billion Gold Bullion Certificate with total value amounting to US\$ 3 Trillion that resulted to the arrest of the following suspects after receiving the marked money consisting of eight (8) pieces of Php 100.00bills placed in flipped sides of bogus paper money to make it appear as Php 400,000.00 from poseur buyer, to wit:

- Mariano ABANA y Damian @ Nang;
- Ramil MEDECILLO y Panday @ Jojo;
- Teodoro TADEO y Vivar @ Ted;
- Noel LABANDERO y Sunido @ Noel;
- Raquel LABANDERO y Sunido @ Chel;
- Leo ROSILLA y Barago @ Leo; and
- Antonio RUBIO y Abila @ Anton.

▪ Proper coordination was being initiated with the US Embassy and Central Bank of the Philippines to determine the authenticity of the seized Federal Reserved Bond Notes before any further disposition thereof.

▪ A case for violation of Article 166 of the RPC was filed against the arrested suspect before the City Prosecutor’s Office, Pasig City docketed under IS No. XV-14-INQ-10K-00997.

5. ARREST OF MEMBERS OF THE PINOY RUTHLESS MOBSTAH (PRM) FRATERNITY IN BACLARAN, PARANAQUE CITY

▪ On October 20, 2010, elements of WCPD, STG “Maverick”, SRU and SMMCIDT-NCRCIDU of this Group conducted operation at the vicinity of corner GG Cruz, Lapu-Lapu Street, Baclaran, Paranaque City based on the complaint filed by Girlie DIVINAGRACIA y Torres, 19 years old, who allegedly a victim of gang rape that resulted to the arrest of the following suspects:

- Rolando MALINAO JR y Vizcarra @ Jon-Jon, 34 years old;
- Jonathan DIAZ y Ignacio @ Buto, 28 years old; and
- Ruben ARAGON JR y Leyva, 26 years old.

▪ Investigation disclosed that on October 19, 2010, above-named victim appeared before the Office of WCPD of this Group and filed a complaint against four (4) male suspects all of whom are members of the Pinoy Ruthless Mobstah fraternity for alleged rape that transpired at about 11:00 P.M. of October 18, 2010 in a house located somewhere in Baclaran, Paranaque City.

▪ A case for violation of RA 9262 (Violence against Women and their Children Act of 2004) was filed against the arrested suspects before the City Prosecutor’s Office, Paranaque City docketed under IS No. XV-121-INQ-10J02598. Likewise, suspects @ Jester (TNU) and @ Mica (TNU), both at-large were also included in the referral of said case.

6. NEUTRALIZATION OF 5 KFR SUSPECTS AND RESCUED OF 3 KIDNAPPED VICTIMS IN GEN. TRIAS, CAVITE

On October 16, 2010, elements of NCRCIDU of this Group together with PACER, HPG, Bulacan PPO, Cavite PPO and JSOG engaged five (5) KFR male suspects in a firefight at Brgy. Santiago, General Trias, Cavite and eventually rescued KFR victims identified as Pavitter SINGH, Balvir SINGH and Luciano CLEMEN who were kidnapped last October 14, 2010 at around 2:35 P.M. at Liaz, Marilao, Bulacan. Two (2) of the suspects were immediately killed while the other three (3) fled on board a red Avanza vehicle without plate number. The fleeing KFR suspects, while approaching the direction of Daang Hari, instead of surrendering, decided to shoot it out with the pursuing operatives who fired back and likewise killed in the process.



The identities of the five (5) suspects are yet to be ascertained while the get-away red Avanza vehicle used by them was later discovered to be owned by the victims with LTO license plate number ZMU-370. The victims who were rescued unharmed were brought to PACER office at Camp Crame, Quezon City for interview and proper disposition. Recovered among others by the SOCO operatives from the first site of encounter at Brgy. Santiago were one (1) cal .45 pistol and one (1) cal .9mm pistol, while at the second scene of incident at Daang Hari were three (3) cal .45 pistols and one (1) cal .38 revolver.



7. RESCUE OF A KIDNAP VICTIM IN DAU, PAMPANGA

On October 3, 2010, elements of 3RCIDU of this Group together with PACER and PIB-Tarlac PPO conducted operation near the Total Gaz Station located at Dau, Pampanga that resulted in the rescue of victim Rio Daphne UMANDAP and the arrest of Ex-Army Captain Angelito TURLA y Gabriel and three (3) others.



Rescued person was forcibly taken by three (3) armed men on board a gray Besta van on or about 7:00 A.M. of September 16, 2010 in front of their house. Recovered from the suspects were seven (7) pieces of cellphone;

two (2) cal. 45 pistol, three (3) pieces magazine for cal .45 and twenty (20) live cal .45 ammunition.

- Arrested suspects and the rescued victim were brought to PACER, Camp Crame, Quezon City for documentation and proper disposition. A case for Kidnapping-for-Ransom against the arrested suspects was filed before the FJR, Branch 41, Dagupan City under CC No. 2010-0523-D.

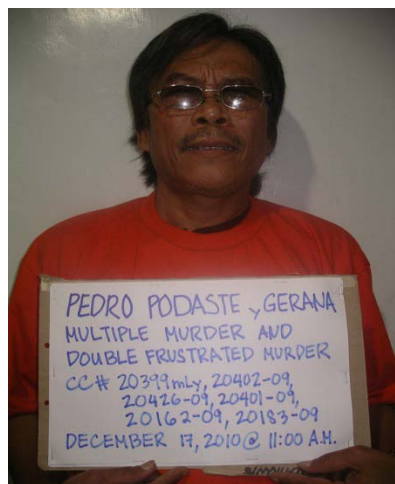
ARREST OF MOST WANTED PERSONS:

NO. OF OPERATIONS CONDUCTED	-	1,437
NO. OF MWP's NEUTRALIZED:		
NATIONAL LEVEL	-	14
REGIONAL LEVEL	-	5
PROVINCIAL LEVEL	-	4
MUNICIPAL/CITY LEVEL	-	9
NO. OF WP (HEINOUS CASES) NEUTRALIZED	-	95
NO. OF OWP (LOCAL) NEUTRALIZED	-	504
NO. OF PERSONS ARRESTED THRU CITAR	-	413
TOTAL ARRESTED/NEUTRALIZED	-	1,044

MOST WANTED PERSONS ARRESTED

1. ARREST OF NO. 1 MWP IN CARAGA REGION

- On December 17, 2010, elements of Cagayan de Oro City CIDT-10RCIDU and Agusan del Sur CIDT-13RCIDU of this Group together with Bayugan CPS, Agusan del Sur PPO-PRO 13 and 10ISU, ISG; 16MIG, ISAFP; 58IB, 4MIB, 401 Inf Bde, 402 Inf Bde and 403 Inf Bde, all of 4ID of the Philippine Army implemented Warrant of Arrest in CC Nos. 20162-09 and 20163-09 issued by Hon. Pelagio B. Estopia, Presiding Judge of Branch 8, RTC, 10th Judicial Region, Malaybalay City, Bukidnon for the crimes of Multiple Murder and Double Frustrated Murder that resulted to the arrest of Pedro CODASTE y Gerana @ Gonyong, 60 years old at Mobile Checkpoint along Brgy. Fili, Bayugan City, Agusan del Sur. Subject was arrested while onboard an Isuzu D-MAX color Red bearing plate number KEX-601 driven by a certain Eliazar Azarraga, a resident of corner Cancer Street and JP Rizal Boulevard, Butuan City.



- Subject is the Secretary of North Central Mindanao Regional Party Committee (NCMRPC) of the CPP/NPA and listed as No. 1 Most Wanted

Person in CARAGA Region with Php 400,000.00 cash reward per DILG Memorandum Circular No. 2004-11.

2. ARREST OF MAGUINDANAO MASSACRE SUSPECTS

On December 16, 2010, elements of North Cotabato CIDT-12RCIDU of this Group implemented Warrant of Arrest in CC Nos. Q-09-162148-72, Q-09-162216-31 and Q-10-162652-66 for Murder (56 counts) issued by Judge Jocelyn A Solis-Reyes, RTC, Branch 221, Quezon City that resulted in the arrest of Kasim T. LINGKONG @ Abdulkadir SALUDIN, 47 years old, at Provincial Jail, Amas, Kidapawan City, and Toktok K. GUIABAL @ Ismael T. TALUSI, 16 years old, at DSWDO, Midsayap, Cotabato. Both suspects are listed among the Most Wanted Person involved in the gruesome Maguindanao Massacre on November 23, 2009 with monetary reward of Php 250,000.00 pursuant to DILG Memo Circular No. 2010-53 dated June 29, 2010.



3. ARREST OF BIAF-MILF ELITE FORCE MEMBER

On December 7, 2010, elements of ARMMCIDU of this Group together with 12th ISU-PA, 104th Brigade, 33rd 1ID-PA, 6MIB-6ID-PA and CTOPI2-NICA implemented Warrant of Arrest in CC No. 18368 issued by Hon. Antonio C. Lubao, Judge of RTC Branch 22, 11th Judicial Region, Gen. Santos City for the crime of Multiple Murder with Multiple Frustrated Murder that resulted in the arrest of Datu Mama ABPA @ Datu Mama/Dats, a BIAF-MILF Elite Force member at Brgy. Bagundang, Salipada K. Pendatun, Maguindanao.

Subject is an Improvised Explosive Device (IED) expert and a close associate ofMILF-SOG member Jabide Zabiri @ Beds. He was responsible for the bomb attack in Gen. Santos City in 2005, which resulted in the killing and wounding of several innocent civilians. His arrest carries a reward of Php 600,000.00.



4. ARREST OF NO. 1 MWP IN MAUBAN, QUEZON PROVINCE

On December 6, 2010, elements of Quezon CIDT-4ARCIDU of this Group implemented Warrant of Arrest in CC No. 06-2896 issued by Hon. Rodolfo D. Obnamia Jr., Judge of RTC Branch 64, Mauban, Quezon for the crime of Murder that resulted in the arrest of Armando AMARILLO y Dawal, 35 years old at Brgy. Balian, Mabitac, Laguna. Suspect is listed as No.



1 Most Wanted Person in Mauban, Quezon Province and No. 3 MWP in Quezon Province.

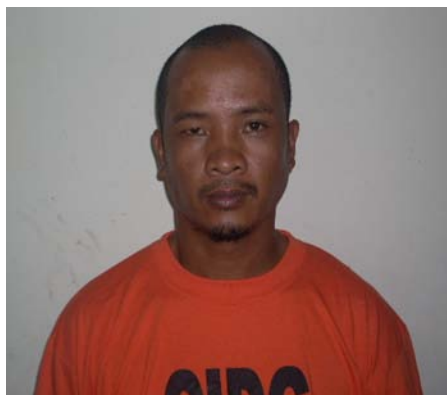
5. ARREST OF NO. 5 MWP IN CABUYAO, LAGUNA

On December 5, 2010, elements of Laguna CIDT-4ARCIDU of this Group together with Laguna PIID and Cabuyao MPS implemented Warrant of Arrest in CC No. 20755-B issued by Hon. Teodoro N. Solis, Judge of RTC, Branch 25, Binan, Laguna for the crime of Robbery that resulted in the arrest of Glenn CAGULADA y Lanio, 28 years old at Celestine Homes, Cabuyao, Laguna. Suspect is listed as No. 5 Most Wanted Person in Cabuyao, Laguna.



6. ARREST OF NO. 7 MWP IN REGION 10

On December 1, 2010, elements of Bukidnon CIDT-10RCIDU of this Group together with Bukidnon Provincial Public Safety Company (PPSC) arrested Brgy. Kagawad Romulo DELAMANCE y Guay-non @ Bonggak at Brgy. Dalucatan, Cabanglasan, Bukidnon by virtue of the following warrants of arrest:

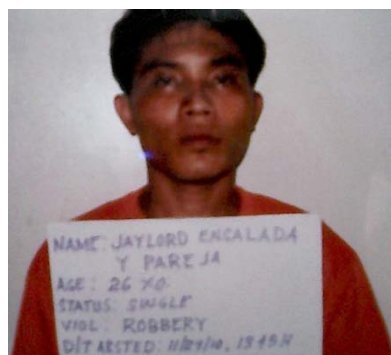


- Alias Warrant of Arrest in CC Nos. 15176-05 and 15237-05 issued by Judge Josefina Centiles Bacal of RTC Branch 10, Malaybalay City, Bukidnon for the crime of Murder and Frustrated Murder dated December 28, 2009;
- Alias Warrant of Arrest in CC No. 16735-06 issued by Judge Josefina Gentiles Bacal of RTC Branch 10, Malaybalay City, Bukidnon for violation of PD 1866 as amended by RA 8294 with recommended bail of Php 200,000.00 dated July 24, 2007;
- Warrants of Arrest in CC No. 14807-05MLY issued by Judge Rolando S. Venadas Sr. of RTC Branch 8, Malaybalay City, Bukidnon for the crime of Murder dated January 10, 2005.

Brgy. Kagawad Romulo DEMALANCE y Guay-non @ Bonggak is listed as No. 7 Most Wanted Person in Region 10 with a monetary reward of Php 200,000.00 under DILG Memorandum Circular No. 2006-146 dated October 30, 2006.

7. ARREST OF NO. 12 MWP IN ILIGAN CITY

On November 29, 2010, elements of Lanao del Norte-Iligan City CIDT-10RCIDU of this Group together with CIB ICPO and HPG 10 implemented Warrant of Arrest in CCNo. 14303 issued by Judge Mamindiara P. Mangontara, RTC, 12th Judicial Region, Branch 1, Iligan City for Robbery and CC No. 9498 issued by Judge Albert B. Bragan, RTC, 12th Judicial Region, Branch 2, Tubod, Iligan City for Rape that resulted to the arrest of Jaylord ENSALADA y Pareja, 26 years old at Purok 22, Brgy. Tipanoy, Iligan City. Subject arrested person is listed as No. 12 on Iligan City's Most Wanted Person of 4th Quarter CY 2010.



8. ARREST OF MAGUINDANAO SUSPECT

On November 23, 2010, elements of ARMMCIDU of this Group together with Shariff Aguak MOS, Maguindanao PPO, 45th IB-PA, 1st Mechanized Infantry Brigade, RIU 15, RID-PRO ARMM and NISU-EASTMIN implemented Warrant of Arrest in CC Nos. Q-09-162148-72, Q-09-162216-31 and Q-10-162652-66 for Murder (56 counts) issued by Judge Jocelyn A Solis-Reyes, RTC, Branch 221, Quezon City that resulted in the arrest of Misuari Sinsuat AMPATUAN at Brgy. Labu-Labu 2, Shariff Aguak, Maguindanao. Suspect is listed among the Most Wanted Person involved in the gruesome Maguindanao Massacre on November 23, 2009 with monetary reward of Php 250,000.00 pursuant to DILG Memo Circular No. 2010-53 dated June 29, 2010.



9. ARREST OF MAGUINDANAO SUSPECT

On November 17, 2010, elements of ARMMCIDU of this Group together with 12ISU-PA, 63DRC, OACDSI-3AD-PAF and NISU-EASTMIN implemented Warrant of Arrest in CC Nos. Q-09-162148-72, Q-09-162216-31 and Q-10-162652-66 for Murder (56 counts) issued by Judge Jocelyn A Solis-Reyes, RTC, Branch 221, Quezon City that resulted in the arrest of Manny A. AMPATUAN @ Manny Upam AMPATUAN at Sitio Barte, Brgy. Capayuran, Pigcawayan, Cotabato City. Suspect is listed among the Most Wanted Person involved in the gruesome Maguindanao Massacre on November 23, 2009 with monetary reward of Php 250,000.00 pursuant to DILG Memo Circular No. 2010-53 dated June 29, 2010.



10. ARREST OF 1 MWP IN APAYAO PROVINCE

▪ On November 12, 2010, elements of NCRCIDU and CARCIDU of this Group together with Apayao PPO implemented Warrant of Arrest in CC No. 2-95 issued by Hon. Quirino M. Andaya, Judge of RTC Branch 26, Luna, Apayao for the crime of Multiple Murder that resulted to the arrest of Matrino BULUT, 60 years old at Novaliches, Quezon City.



▪ Suspect is listed as No. 1 Most Wanted Person in Apayao Province and ranked No. 8 in CAR and a fugitive from justice for almost 16 years for shooting to death of three (3) people, one of whom was pregnant and for inflicting serious physical injuries on another person using an Armalite rifle last August 24, 1994, while victims were harvesting rice at Sitio Hugo, Brgy. Musimut, Kabugao, Kalinga, Apayao.

11. ARREST OF NO. 10 MWP IN QUEZON PROVINCE

▪ On November 10, 2010, elements of Quezon CIDT-4ARCIDU of this Group implemented Warrant of Arrest in CC No. 2006-1108 issued by Hon. Virgilio C. Andaya, Judge of RTC Branch 60, Lucena City, Quezon for the crime of Murder that resulted in the arrest of Clodualdo CARCILLAS y Tagulinao, 29 years old, at Brgy. Mangahan, Binakayan, Kawit, Cavite. Suspect is listed as No. 10 Most Wanted Person in Quezon Province.



12. ARREST OF NO. 8 MWP IN KAWIT, CAVITE

▪ On November 10, 2010, elements of Cavite CIDT-4ARCIDU of this Group implemented Warrant of Arrest in CC No. 6038-09 issued by Hon. Norberto J. Quisumbing Jr., Judge of RTC Branch 21, Imus, Cavite for the crime of Theft that resulted in the arrest of Vincent RONQUILLO y Hebron, 22 year old, at Brgy. Mangahan, Binakayan, Kawit, Cavite. Suspect is listed as No. 8 Most Wanted Person in the Municipality of Kawit, Cavite.



13. ARREST OF NO. 3 MWP IN KAWIT, CAVITE

▪ On November 8, 2010, elements of Cavite CIDT-4ARCIDU of this Group implemented Warrant of Arrest in CC No. 7180-10 issued by Hon. Fernando L. Felicen, Judge of RTC Branch 20, Imus, Cavite for violation of RA 6539 (Anti-Carnapping Law) that resulted to the arrest of Dindo FOMBUENA y Escalante, 35 years, at No. 505, Brgy. Mangahan, Binakayan, Kawit,



Cavite. Suspect is listed as No. 3 Most Wanted Person in the Municipality of Kawit, Cavite.

14. ARREST OF NO. 1 MWP IN CASIGURAN, SORSOGON

On November 6, 2010, elements of Sorsogon CIDT-5RCIDU of this Group together with Casiguran MPS implemented Warrant of Arrest in CC No. 2010-7830 issued by Hon. Rofebar E. Gerona, Judge of RTC Branch 53, Sorsogon City for the crime of Murder that resulted to the arrest of Ronel DULVA y Hular and Roland ESPIRIDA y Detera at Brgy. Tigbao and Brgy. San Juan, both of Casiguran, Sorsogon. Both suspects are listed as No. 1 Most Wanted Persons in the Municipality of Casiguran, Sorsogon.

15. ARREST OF MAGUINDANAO SUSPECT

On November 6, 2010, elements of ARMMCIDU of this Group together with MIG-12 ISAFP of the Philippine Army implemented Warrant of Arrest in CC Nos. Q-09-162148-72, Q-09-162216-31 and Q-10-162652-66 for Murder (56 counts) issued by Judge Jocelyn A Solis-Reyes, RTC, Branch 221, Quezon City that resulted in the arrest of Salipada Maulana TAMPUGAO @ Tato/Pada at Purok Bagoingued, Mother Brgy. Tamontaka, Cotabato City. Suspect is listed among the Most Wanted Person involved in the gruesome Maguindanao Massacre on November 23, 2009 with monetary reward of Php 250,000.00 pursuant to DILG Memo Circular No. 2010-53 dated June 29, 2010.



16. ARREST OF MAGUINDANAO SUSPECTS

On November 1, 2010, elements of ARMMCIDU of this Group together with 63rd DRC-6th ID, PA; ISU-PA and NISU Cotabato implemented Warrant of Arrest in CC Nos. Q-09-162148-72, Q-09-162216-31 and Q-10-162652-66 for Murder (56 counts) issued by Judge Jocelyn A Solis-Reyes, RTC, Branch 221, Quezon City that resulted in the arrest of Taya Karim BANGKULAT and Salik Salam BANGKULAT at Brgy. Pigkalagan, Sultan Kudarat, Maguindanao. Both suspects are listed among the Most Wanted Person involved in the gruesome Maguindanao Massacre on November 23, 2009 with monetary reward of Php 250,000.00 pursuant to DILG Memo Circular No. 2010-53 dated June 29, 2010.



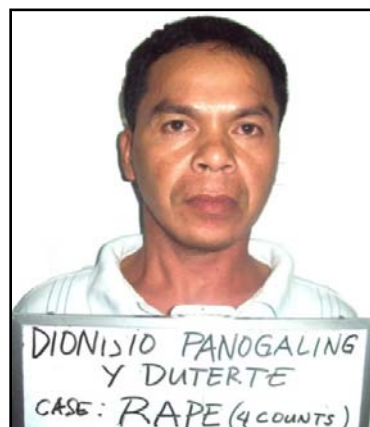
17. ARREST OF MAGUINDANAO MASSACRE SUSPECT

On October 25, 2010, elements of ARMMCIDU of this Group together with 46IB of the Philippine Army implemented Warrant of Arrest in CC Nos. Q-09-162148-72, Q-09-162216-31 and Q-10-162652-66 for Murder (56 counts) issued by Judge Jocelyn A Solis-Reyes, RTC, Branch 221, Quezon City that resulted in the arrest of Datu Jimmy AMPATUAN at Brgy. Banaba, Datu Abdullah Sangki, Maguindanao. Suspect is listed among the Most Wanted Person involved in the gruesome Maguindanao Massacre on November 23, 2009 with monetary reward of Php 300,000.00 pursuant to DILG Memo Circular No. 2010-76.



18. ARREST OF NO. 2 MWP IN REGION 7

On October 25, 2010, elements of 13RCIDU and 7RCIDU of this Group implemented Alias Warrant of Arrest in CC No. DU-6544-6547 issued by Hon. Mercedes Gozo-Dadloe, Judge of RTC Branch 28, Mandaue City for the crime of Rape (4 counts) that resulted in the arrest of Dionisio PANUGALING y Duterte, 44 years old at Agdao Elementary School, Brgy. Tomas Monteverde, Davao City.



Subject was the suspect in the four (4) counts rape of Virginia Panugaling of Brgy. Bakilid, Mandaue City sometime on December 1997 and April 4, 1998 and listed as No. 2 Most Wanted Person in Region 7 with DILG monetary reward of Php 100,000.00.

19. ARREST OF MAGUINDANAO MASSACRE SUSPECT

On October 22, 2010, elements of ARMMCIDU of this Group together with RIU 15, 45IB and 6MIB of the Philippine Army implemented Warrant of Arrest Criminal in CC Nos. Q-09-162148-72, Q-09-162216-31 and Q-10-162652-66 issued by Judge Jocelyn Solis-Reyes, Judge of RTC-NCJR Branch 21, Quezon City for the crime of Multiple Murder (56 counts) that resulted in the arrest of Norman M. TAKTAK @ Norman Madidis TATAK @ Norman Madidis SUBO. Suspect has a monetary reward of Php 250,000.00 under DILG Memorandum Circular Number 2010-53 dated June 29, 2010.



20. ARREST OF NO. 20 MWP IN GLAN, SARANGANI PROVINCE

On October 17, 2010, elements of Sarangani CIDT-12RCIDU of this Group together with Glan MPS implemented Warrant of Arrest in CC No. 2616-07 issued by Judge Jaime I. Infante, Judge of RTC Branch 38, Alabel, Sarangani Province for the crime of Arson that resulted in the arrest of Odin DATU y Sinapang, 48 years old at Calambiga, Cablalan, Glan, Sarangani Province; Suspect is listed as No. 20 Most Wanted Person in the Municipality of Glan, Sarangani Province.



21. ARREST OF MAGUINDANAO MASSACRE SUSPECT

On October 15, 2010, elements of ARMMCIDU of this Group together with RID-PRO ARMM RPSMB and SKP MPS implemented Warrant of Arrest in CC Nos. Q-09-162148-72, Q-09-162216-31 and Q-10-162652-66 issued by Hon. Jocelyn A. Solis-Reyes, Judge of RTC-NCJR Branch 21, Quezon City for the crime of Multiple Murder (56 counts) that resulted in the arrest of Macton Abdul BILUNGAN at Sitio Kakar, Brgy. RH8, Cotabato City. Suspect is listed among the Most Wanted Person involved in the gruesome Maguindanao Massacre on November 23, 2009 with monetary reward of Php 250,000.00 pursuant to DILG Memo Circular No. 2010-53 dated June 29, 2010.

22. ARREST OF MAGUINDANAO MASSACRE SUSPECT

On October 13, 2010, elements of ARMMCIDU of this Group together with 33rd Infantry Battalion, MIG 12 and ISAFP of the Philippine Army implemented Warrant of Arrest in CC Nos. Q-09-162148-72, Q-09-162216-31 and Q-10-162652-66 issued by Hon. Jocelyn A. Solis-Reyes, Judge of RTC-NCJR Branch 21, Quezon City for the crime of Multiple Murder (56 counts) that resulted in the arrest of Jonathan Sangki AMPATUAN at Leona Homes, Calauag 1, Isulan, Sultan Kudarat. Suspect is listed among the Most Wanted Person involved in the gruesome Maguindanao Massacre on November 23, 2009 with monetary reward of Php 250,000.00 pursuant to DILG Memo Circular No. 2010-53 dated June 29, 2010.



23. ARREST OF LEADER OF THE STAREX CARNAPPING GANG LISTED UNDER MWP IN NATIONAL LEVEL

On October 12, 2010, elements of DSOD and 7RCIDU of this Group implemented Alias Warrant of Arrest in CC No. 0199783 issued by Hon. Monina A. Zenarosa, Judge of RTC Branch 76, Quezon City for the crime of Carnapping that resulted in the arrest of Christian SAN PEDRO y De Dios, 34 years old at Bacci Restaurant, Paseo De Roxas, Makati City.



- Suspect is listed as Most Wanted Person in NCR Level with a monetary reward of Php 275,000.00 under DILG Circular No. 2002-39 and alleged leader of the Starex Carnapping Gang that was convicted for Carnapping and sentence to 17 years and 4 months and listed

24. ARREST OF NO. 2 MWP IN PILAR, ABRA

- On October 10, 2010, elements of Abra CIDT-CARCIDU of this Group together with RIO 14 and Abra PPO implemented Warrant of Arrest in CC No. 2010-023 issued by Judge Corpuz B. Alzate of RTC Branch 2, Bangued, Abra for the crime of Murder that resulted in the arrest of Woody ASUNCION y Borce, 38 years old at Bambang, Nueva Vizcaya. Suspect is listed as No. 2 Most Wanted Person in the Municipality of Pilar, Abra.

25. ARREST OF NO. 6 MWP IN TARLAC

- On October 8, 2010, elements of Tarlac CIDT-3RCIDU of this Group together with Tarlac City Police Station and PIB-Tarlac PPO implemented Warrant of Arrest in CC No. 134-2010 issued by Hon. Cesar L. Aganon, Judge of RTC Branch 65, Tarlac City for violation of Section 5, Article II of RA 9165 with no bail recommended that resulted in the arrest of Renato SIMBILLO y Bondoc at Skyland Subdivision, Brgy. San Isidro, Tarlac City. Suspect is listed as No. 3 Most Wanted Person in Tarlac City and ranked No. 6 in the Province of Tarlac.

26. ARREST OF MAGUINDANAO MASSACRE SUSPECT

- On October 7, 2010, elements of Tracker Team Special Task Force Manhunt Maguindanao Massacre Suspects implemented Warrant of Arrest in CC Nos. Q-09-162148-72, Q-09-162216-31 and Q-10-162652-66 issued by Hon. Jocelyn A. Solis-Reyes, Judge of RTC-NCJR Branch 21, Quezon City for the crime of Multiple Murder (56 counts) that resulted in the arrest of Samsudin DAUD y Mama, 25 years old at Brgy. Taluya, Glan, Sarangani Province. Suspect was listed No. 38 in the Monetary Rewards on MWP pursuant to DILG Memo Circular No. 2010-53 with Php 250,000.00.



27. ARREST OF NO. 19 MWP IN CORDILLERA

- On October 3, 2010, elements of CARCIDU of this Group together with Apayao PPO implemented Warrant of Arrest in CC No. 19-2006 issued by Hon. Quirino M. Andaya, Judge of RTC Branch 26, Luna, Apayao for crime of Murder that resulted in the arrest of Rizal BALLAY y Opic, 45 years old at Brgy. Musimot, Kabugao, Apayao. Suspect is listed as No. 19 Most Wanted Persons in Cordillera Administrative Region for the 3rd Quarter of 2010.

28. ARREST OF NO. 10 MWP IN DAET, CAMARINES NORTE

▪ On October 3, 2010, elements of Camarines Norte CIDT-5RCIDU of this Group implemented Warrant of Arrest in CC No. 14411 issued by Hon. Arniel A. Dating, Judge of RTC Branch 40, Daet, Camarines Norte for Serious Physical Injuries in relation to RA 7610 that resulted in the arrest of Antonio CAPILI y Labastida, 43 years old at Purok 4, Brgy. Mambalite, Daet, Camarines Norte. Suspect is listed as No. 10 Most Wanted Person in the Municipality of Daet, Camarines Norte.

INVESTIGATION OF HEINOUS AND SENSATIONAL CASES:

For the period in review, the different operating units of the Group took cognizance of **471** cases, **199** or **42.25%** of which are Index Crimes while **272** or **57.75%** are Non-Index Crimes. Four hundred sixty-five(**465**) cases were filed in court, while six (**6**) are under investigation. The Group has a **Case Solution Efficiency (CSE)** of **98.72%**.

On the investigation of heinous crimes, the Group investigated fifty-eight(**58**) heinous crimes, fifty-four (**54**) of which were filed and solved, while four (**4**) cases are still under investigation, registering a **Crime Solution Efficiency (CSE)** of **93.10%**. Likewise, on the investigation of sensational cases, twenty-seven (**27**) cases were investigated, twenty-five (**25**) of which were filed/solved while two (**2**) are still under investigation, registering a **CSE** of **92.94%**.

DETAILS OF SOLVED HEINOUS AND SENSATIONAL CASES ATTACHED AS ANNEXES

CAMPAIGN AGAINST MISFITS, SCALAWAGS & "KOTONG" COPS:

NO. OF OPERATIONS CONDUCTED	-	4
NO. OF SUSPECTS ARRESTED:	-	4
NO. OF CASES FILED	-	3

SYNOPSIS OF SIGNIFICANT ACCOMPLISHMENTS:

1. ARREST OF SPO2 RENER GARCIA

▪ On December 14, 2010, elements of Pampanga CIDT-3RCIDU of this Group together with Angeles City Police Office conducted entrapment operation in front of Angeles City Hall Building, Angeles City that resulted in the arrest of SPO2 Rener GARCIA while in the act of receiving Php 50,000.00 marked money from PO1 Fermin Dingaling.

▪ The operation was in response to the complaint of PO1 Amante Damong and PO1 Fermin Dingaling, both of Angeles City Police Office against SPO2 Rener GARCIA, member of Mabalacat MPS.

- Initial investigation disclosed that above complainants were charged by a group of minors led by Rendhel Garcia, the suspect's son before the People's Law Enforcement Board (PLEB) of Angeles City for Grave Misconduct, Oppression and Violation of Law (Physical Injuries) on November 26, 2010, allegedly, due to a bias investigation conducted by the above complainants, relative to an accident that transpired on November 25, 2010 in Tabun-Pandan Road, Angeles City.

- Investigation further disclosed that, SPO2 GARCIA talked with PO1 DAMONG and PO1 DINGALING and demanded money in the amount of Php 100,000.00 but was then lowered to Php 50,000.00 in exchange for the withdrawal of said pending administrative case filed before the PLEB against them, and threatened the duo that he will file another case for violation of RA 7610 against them if they can't come out with said amount.

- A case for Robbery/Extortion was filed against SPO2 Rener GARCIA before the City Prosecutor's Office, Angeles City, Pampanga docketed under NPS No. III-01-INQ-10L-662.

2. ARREST OF PO2 FERNANDO MAHUMOT Y AMIHAN

- On November 3, 2010, elements of Bohol CIDT-7RCIDU of this Group implemented Warrant of Arrest in CC No. 14806 issued by Hon. Pablo R. Mendoza, Judge of RTC Branch 48, Tagbilaran City, Bohol for the crime of Robbery with recommended bail of Php 100,000.00, that resulted to the arrest of PO2 Fernando MAHUMOT y Amihan @ Nanding, 44 years old, at Capitol Valley, Dao District, Tagbilaran City, Bohol.

3. ARREST OF PO3 JOEL MENPIN

- On October 8, 2010, elements of NCRCIDU of this Group together with crews from GMA 7 TV Program "Imbestigador" and DSWD NCR conducted operation at Top Royal KTV Music Lounge and Health Spa located at T. Mapua Street, Sta. Cruz, Manila that resulted in the arrest of PO3 Joel MENPIN y Tantiangco, 47 years old, PNP member assigned at Station 11 of MPD, in possession of one (1) cal .9mm Pietro Berretta pistol with SN: m21945z with magazine loaded with eleven (11) rounds of ammunition in one of the room of said mention KTV, in company of two (2) massage attendants.

- Cases for violation of PD 1866 as amended by RA 8294 and violation of COMELEC Resolution No. 8714 (Omnibus Election Code) were filed against the arrested suspect before the City Prosecutor's Office, Manila docketed under IS No. XV-07-INQ-10J-08451-55.

4. ARREST OF PO3 GERONDO G PANIGUA

- On October 5, 2010, elements of ARMMCIDU implemented Warrant of Arrest in CC No. 25338 issued by Hon. Angelo R. Arizala, Judge of RTC Branch 52, 4th Judicial Region, Puerto Princesa City, Palawan dated August 17, 2010 for violation of RA 217 of the RPC (Malversation of Public Property) that resulted in the arrest of PO3 Gerondio G. PANIGUA, assigned at ARMMCIDU.

INTERNAL SECURITY OPERATIONS

NO. OF OPERATIONS CONDUCTED - 2
NO. OF SUSPECTS ARRESTED - 3
NO. OF CASES FILED - 4

Significant accomplishments under CIDGLOI "Sandugo":

1. ARREST OF 2 MEMBERS OF THE CPP/NPA IN DUMAGUETE CITY

▪ On October 20, 2010, elements of Negros Oriental CIDT-7RCIDU of this Group together with 78IB-3ID of the Philippine Army arrested two (2) members of the CPP/NPA at the vicinity of UNITOP Commercial Building, corner Perdices and Dr. V. Locsin Street, Dumaguete City; namely: Danilo BADAYOS y Escrupolo, 48 years old and Ricky DELA CRUZ y Aninon, 25 years old, while in possession of the following pieces of evidence:



- One (1) pieces fragmentation grenade;
- One (1) cal .22 Black Widow revolver with SN: PAT4824465; and
- Four (4) rounds of ammunition for cal .22.

▪ Nilo BADAYOS @ BADAYON has also a standing warrant of arrest for the crime of Rebellion issued by Hon. Ananson E. Jaime of 7th RTC, Bayawan City.

▪ Cases for violation of RA 8294 and COMELEC Resolution No. 8714 known as COMELEC Gun Ban were filed against the arrested suspects before the City Prosecutor's Office, Dumaguete City docketed under NPS Nos. VII-11-INQ-10J-00201 to VII-11-INQ-10J-11204.

ANTI-KIDNAPPING

NO. OF OPERATIONS CONDUCTED - 5
NO. OF PERSONS ARRESTED - 6
NO. OF SUSPECTS KILLED - 5

NO. OF VICTIMS RESCUED	-	2
NO CASES FILED	-	5

Other significant accomplishments under CIDGLOI “Ligtas”:

1. ARREST OF SUSPECT INVOLVED IN KIDNAPPING AND SERIOUS ILLEGAL DETENTION IN LAPU-LAPU CITY

- On December 14, 2010, elements of 7RCIDU of this Group conducted operation at Brgy. Babag 2, Lapu-Lapu City that resulted in the arrest of Khent LUMBAB for Kidnapping and Serious Illegal Detention.

- The operation stemmed from the complaint of Eleonor Y. Dacalos, a resident of Villa Leyson Subdivision, Brgy. Bacayan, Cebu City for police assistance to locate her 13 years old daughter named Precious Lher Dacalos who was reportedly missing since December 10, 2010.

- Immediately, a team led by PINSP RONILLO P DALIGDIG was dispatched to conduct investigation and locate the missing minor. While in the process of locating the minor complainant Eleanor Dacalos, informed the team that her daughter returned home. Precious Lher Dacalos when interviewed revealed that she was kidnapped and detained by Khent Lumbab and Brandy Manayag in the evening of December 10, 2010 inside the house of Khent Lumbab located at Villa Leyson Subdivision, Brgy. Bacayan, Cebu City.

- On December 13, 2010 at about 10:00 PM, an information was received that one of the suspects named Khent Lumbab was sighted at Brgy. Babag, Lapu-Lapu City. The team proceeded to said place and conducted discreet surveillance at Brgy. Babag, Lapu-Lapu City. On December 14, 2010 at about 8:00 P.M., the team was able to locate and arrest Khent Lumbab.

- A case for violation of Article 267, RPC (Kidnapping and Serious Illegal Detention) against Khent LUMBAB and Brandy MANAYAG was filed before the City Prosecutor’s Office, Cebu City under Inquest Proceeding by Associate Prosecution Attorney Van Russell Inopiquez docketed under NPS-VII-10L-03307 and CBU-91062 with no bail bond recommended.

2. ARREST OF KFR SUSPECT IN LAGRO, QUEZON CITY

- On October 27, 2010, elements of NCRCIDU of this Group conducted operation in front of Mercury Drug Store located at Quirino Highway, Lagro, Quezon City that resulted in the arrest of Romeo SAMANIEGO y Buenafe, 26 years old, a resident of No. 1 Caridad Street, Hilltop Subdivision, Lagro, Quezon City relative to the complaint of Ms. Bianca VERSOZA for alleged Kidnapping with Rape.

- Cases for Kidnapping with Rape and violation of RA 9262 (Violence against Women and their Children Act of 2004) were filed against the arrested suspect before the Quezon City Prosecutor’s Office.

ANTI-CARNAPPING

NO. OF OPERATIONS CONDUCTED	-	14
NO. OF SUSPECTS ARRESTED	-	17
NO. OF CASES FILED	-	9

Significant accomplishments under CIDG OPLAN "Clean Sweep":

1. INTERCEPTION OF SUSPECTED CARNAPPED MOTORCYCLE SPARE PARTS IN SAN JOSE, OCCIDENTAL MINDORO

- On December 22, 2010, elements of Mindoro Occidental CIDT-4BRCIDU of this Group together with Occidental Mindoro PPSC in coordination with Provincial Highway Patrol 4B of Occidental Mindoro conducted operation in the vicinity of Public Market, Brgy. Poblacion 4, San Jose, Occidental Mindoro that resulted in the interception of a Jitney with Plate No. DPA-420 driven by Joel L. ENTOYA, loaded with five (5) boxes of suspected carnapped motorcycle spare parts addressed to Manny P. AUTAJAY of Pacoma, Teachers Village, Brgy. Labangan Poblacion.

- ENTOYA was requested to present pertinent documents on the legality of the aforesaid items but failed. The boxes of motorcycle spare parts were confiscated and temporarily placed under the custody of the Provincial Highway Patrol Team 4-B for verification/investigation.

2. RECOVERY OF A BLACK NISSAN SAFARI OWNED BY JUDGE EMMANUEL ARTAZO

- On November 30, 2010, elements of Palawan CIDT-4BRCIDU of this Group conducted operation at Brgy. Tumarbong, Roxas, Palawan that resulted in the arrest of Mark Ahron CASTILLO y Española, 23 years old and the recovery of Black Nissan Safari with Plate No. XJA-990 from the possession of the suspect.

- The operation stemmed from the complaint filed before Palawan CIDT Office by Judge Emmanuel Artazo, wherein his Black Nissan Safari with Plate No. XJA-990 was taken by the suspect on November 24, 2010.

- A case for violation of RA 6539 (Anti-Carnapping Act of 1972) was filed against the arrested suspect before the City Prosecutor's Office, Puerto Princesa City, Palawan docketed under NPS No. IV-17-INQ-10L-00092.

3. RECOVERY OF A COLORED DARK GREEN HONDA CIVIC IN BRGY. TIGBI, NORZAGARAY, BULACAN

- On November 20, 2010, elements of Bulacan CIDT-3RCIDU of this Group recovered one (1) Honda Civic colored dark green with Plate No. WSR-139 along the road in Brgy. Tigbi, Norzagaray, Bulacan.

- The operation was based on the information provided by a concerned citizen that there was an abandoned motor vehicle along said place.

During the inquiry made with residents in the area, nobody could give the possible identity of the person who abandoned the said motor vehicle.

- The recovered suspected stolen/carnapped Honda Civic with Motor No. 00121511 and Chassis No. PADES56501V000814 was brought to Bulacan CIDT Office for macro-etching and verification with the LTO and HPG on its real status and the identity of the registered owner.

4. CONFISCATION OF A COLORED BLACK FORD LYNX AT DASMARIÑAS, CAVITE

- On November 15, 2010, elements of Cavite CIDT-4ARCIDU of this Group proceeded at Lot 14 Alaska Street, Manuela Village, Dasmariñas City, Cavite to confirm the veracity of the information concerning the presence of a suspected carnapped motor vehicle described as Black Ford Lynx with plate number ZDP-847. The subject vehicle was spotted while parked at the compound of a house of the above address.

- When an initial inquiry was made on the legal ownership and the authenticity of the documents, a black foreigner appeared and claimed that he is the one driving the vehicle. However, the same failed to show proof of ownership and the documents shown appeared to be spurious. As a consequence, said black foreigner was invited and subsequently brought to Cavite CIDT Office together with the motor vehicle for proper investigation. He was identified as Steven ENOH, 23 years old, single, a Nigerian national and presently studying at AMA Computer School in Dasmariñas, Cavite located at Governor's Drive, Langkaan, Dasmariñas City, Cavite.

- Further investigation disclosed that the alleged owner of the subject motor vehicle was a Nigerian national named Mr. Kelvin C. OSUAGWU who is presently detained at the Bureau of Immigration Detention Center, Camp Bagong Diwa, Bicutan, Taguig City. It was learned that Mr. OSUAGWU requested his friend, Steven ENOH to take the car for purposes of selling it without knowledge, on the part of the latter, that the documents of ownership are spurious.

- Prior to this, a record check with the LTO Office showed that the Plate No. ZDP-847 has been previously issued to a Passenger Bus. It further showed that the plate number is not consistent with its model since the "Ford Lynx" is supposed to be Model 2005 and not 2007, as it appeared in the plate number ZDP-847. The Ford Lynx is now under the custody of this Office for further investigation. On the other hand, Mr. Steven Enoh was released from custody for no incriminatory evidence to indict subject person to any criminal liability. Likewise, probers of Cavite CIDT coordinated with the Traffic Management Group for technical inspection of the subject motor vehicle.

5. RECOVERY OF A CARNAPPED TOYOTA FORTUNER AND THE ARREST OF 2 SUSPECTS

- On November 5, 2010, elements of AOCD of this Group conducted an entrapment operation against one Alain CANTA y Ongkeko, 35 years old and a resident of New Manila, Quezon City and his cohort Eddie EVARDONE y Dela Cruz, 50 years old and a resident of Times Street, West Triangle, Quezon City.

- The two (2) suspects tried to extort money from complainant Mr. Robin Espiritu, 43 years old and resident of Lavezares Street, Binondo, Manila whose motor vehicle, a Toyota Fortuner was earlier carnapped while parked in front of Blue Sky Hotel on the same day.

- Suspect CANTA demanded from ESPIRITU a total of Php 750,000.00 so that his missing vehicle could be returned. The entrapment operation resulted to the arrest of the suspects and the recovery of the stolen motor vehicle.

- Cases for violation of Article 315 (Swindling) particularly para (b) and PD 1612 (Anti-Fencing Law) were filed against the arrested suspects before the Quezon City Prosecutor's Office. The vehicle was returned to its rightful owner.

6. RECOVERY OF HYUNDAI GRAND STAREX GL VAN

- On October 27, 2010, elements of COMVAL CIDT-11RCIDU of this Group together with COMVAL Police Station arrested Jonas C. SABANAL and Felizardo NAVALES for having in possession of suspected stolen motorcycle. The former was apprehended after reportedly monitored looking for interested buyer of Honda TMX motorcycle, colored red with no plate number in the amount of Php 15,000.00 only, while the latter was collared during a follow-up operation at Purok 2, Brgy Lagab, Compostela Valley also in possession of suspected stolen motorcycles.

- Continuous operation was conducted against their leader identified as Rodel AQUIAS @ Tata and Juvana BANATE @ Toto at the latter's residence but evaded arrest leaving behind four (4) motorcycles. A total of eight (8) suspected stolen/carnapped motorcycles were recovered during the aforesaid operation, to wit:

- One (1) unit motorcycle (Red Honda TMX) with no plate number, chassis number KB509157962 and engine number KB509E157965;
- One (1) unit motorcycle (Red Honda XRM) with no plate number, chassis number XRM 12056079889, engine number XRM110ME7075885;
- One (1) unit motorcycle (Orange Honda XRM) with no plate number, chassis number KPG000017, engine number KPG00A101666;
- One (1) unit motorcycle (Blue Honda TMX) with plate number IO 5933, chassis number KB588000017, engine number KB588E00003;
- One (1) unit motorcycle (Red Honda XRM) with no plate number, chassis number KPY10029013101, engine number CFT110ME8013101;

- One (1) unit motorcycle (Red Honda XRM) with no plate number, chassis number XRM12058102882, engine number XRM 110ME8028176; and
- One (1) unit motorcycle (Black Honda XRM) with plate number LO 1733, chassis number XRM14054377, engine number XRM 14EO54381.

▪ Subject arrested person and recovered carnapped motorcycle were brought to Compostela Police Station for record purposes and subsequently brought to the Office of CVCIDT for booking, documentation and proper disposition. A case for violation of R.A. 6593 (Anti Carnapping Act) is being readied for filing before the prosecutors' office of Compostela Valley.

7. RECOVERY OF 1 UNIT INNOVA VEHICLE IN INFANTA, QUEZON PROVINCE

▪ On October 5, 2010, one Mercelyn CADERMA, a resident of Poblacion, Infanta, Quezon Province came to CIDD Office and informed that she wanted to voluntarily surrender one (1) unit of Innova, color quicksilver with Plate No. ZDK-177, Engine No. 1TR-6227189 and Chassis No. TGN40-50006221 under her possession in Infanta, Quezon Province upon learning that it was in the watch list of the HPG and allegedly a carnapped vehicle.

▪ On October 16, 2010, elements of CIDD together with Ms. CADERMA proceeded to Infanta, Quezon Province and recovered the said vehicle and brought to this Headquarters for further verification, documentation and proper disposition.

CAMPAIGN AGAINST HIJACKING & HI-WAY ROBBERY

NO. OF OPERATIONS CONDUCTED	-	2
NO. OF PERSONS ARRESTED	-	1
NO. OF CASES FILED	-	1

Other significant accomplishments under CIDGOPLAN "Clean Sweep":

1. RECOVERY OF STOLEN/HIJACKED APPLIANCES IN BRGY. STA. ROSA 2, MARILAO, BULACAN

▪ On December 9, 2010, elements of Bulacan CIDT-3RCIDU of this Group together with Bulacan PPO and Bulacan HPG conducted operation at No. 090 Iglesia ni Cristo Street, Brgy. Sta. Rosa 2, Marilao, Bulacan that resulted in the recovery of the following hijacked items:

- Twenty-two (22) units of Samsung Refrigerators;
- One (1) 8.5kg. Samsung Washing machine;

- Twenty-five (25) units of 508 mm. Samsung TV sets;
 - Two (2) units of 676 mm. Samsung Slim Fit TV sets; and
 - Two (2) units of Samsung Air conditioner.
- The recovery was based on the information from an asset that suspected stolen/hijacked appliances are being kept inside the compound of a certain Numeriano CRISTOBAL located at the above said place.
- The recovered items were part of the Php 1.3 Million worth of Samsung Appliances owned by CJ GLS Philippines Incorporated located at Elisco Road, Caluan, Pasig City and being transported by XIMEX Delivery Express, Bagumbayan, Taguig City on board a 10-Wheeler wing van with Plate No. RAB-516 when hijacked on December 6, 2010 in front of DOST main office, Upper Bicutan, Taguig City by two (2) unidentified suspects riding-in-tandem on a motorcycle, one of them wearing PNP GOA uniform.
- The house owner, Mr. CRISTOBAL and one Mr. Reynaldo FLORIDA y Trajano of Mariposa Street, Brgy. Sta. Rosa 2, Marilao, Bulacan who allegedly negotiated with Mr. CRISTOBAL for the temporary storage of said stolen items were invited for questioning/investigation at Guiguinto Police Station. The recovered appliances were brought to Bulacan PPO for proper disposition.

2. INTERCEPTION OF A HIJACKED MITSUBISHI CANTER ALONG MCARTHUR HI-WAY NEAR SOUTH SUPERMARKET, GUIGUINTO, BULACAN

- On December 3, 2010, elements of 3RCIDU of this Group together with Bulacan PPO and Bulacan HPG arrested Bornio SOCITO JR y Apondar while driving one (1) Mitsubishi Canter with Plate No. XHE-257 heading towards Marilao, Bulacan. Subject person is one of the robbery suspects who hijacked the said Mitsubishi Canter loaded with assorted Philip Morris products, amounting to MOL Php 500,000.00 owned by MEGAVIA Corporation with office address at FBIC Industrial, Brgy. Tikay, Malolos City, Bulacan and being driven by Donato Francisco y Asilo along McArthur Hi-way, near South Supermarket, Guiguinto, Bulacan.
- A case for violation of PD 532 (Anti-Highway Robbery) was filed against the arrested suspect and et. al. (at-large suspects) before the Provincial Prosecutor's Office, City of Malolos, Bulacan docketed under NPS No. III-04-INQ-10K-01209.

ANTI-ILLEGAL GAMBLING

NO. OF OPERATIONS CONDUCTED	-	125
NO. OF PERSONS ARRESTED:		
FINANCIERS/OPERATORS	-	11
COLLECTORS	-	78
BETTERS & OTHERS	-	104

TOTAL CASH BETS CONFISCATED - Php 75,952.75

NO. OF CASES FILED - 98

Significant accomplishments under CIDG OPLAN "Roulette":

1. OPERATION AGAINST ILLEGAL GAMBLING IN LILOAN, CEBU

▪ On December 22, 2010, elements of Cebu CIDT-7RCIDU of this Group implemented Search Warrant Nr. 1362-12-1610-10 against Rudy MAG-ASIN, 56 years old at Sitio Pilapilan, Brgy. Yati, Liloan, Cebu that resulted in the arrest of the subject and the seizures of the following pieces of evidence:

- Php2,536.00 cash bets in different denominations;
- Four (4) bundles of tally sheets with number combination;
- Fifty (50) pieces of Tip sheets;
- Twenty-five (25) pieces tally sheets;
- Five (5) pieces blank betting stubs;
- Two (2) pieces betting stubs with different number combinations;
- One (1) calculator;
- One (1) stapler; and
- Two (2) pieces ballpens.

▪ A case for violation of PD 1602 as amended by RA 9287 was filed before the Provincial Prosecutor's Office, Cebu docketed under IS No. NPS-VII-10L-0998, which led to eventual filing of information, docketed under CC No. DU-18765 with recommended bail of Php100,000.00.

2. OPERATION AGAINST COLOR GAMES OPERATOR IN OSMEÑA AVENUE, KALIBO, AKLAN

▪ On December 15, 2010, elements of Aklan CIDT-6RCIDU of this Group together with RIU6, PNP IG and elements of Kalibo MPS conducted operation at RS Feria located at Osmeña Avenue, Kalibo, Aklan, owned and operated by spouses Roger SIGLOS, 47 years old and Rosie SIGLOS yPiano, 46 years old, a resident of Brgy. Castillo, Makato, Aklan and the confiscation of the following pieces of evidence:

- Php 1,989.00 cash bets;
- Six (6) sets of color game boards; and
- Eighteen (18) pieces of six-color dice (used for the color game).

▪ Suspects were arrested and informed of their rights and the nature of their offense.

▪ A case for violation of PD 1602 (Illegal Gambling) at the Aklan Provincial Prosecutor's Office, docketed under inquest case number INQ-10L-02014 with Php 10, 000.00 bail recommended for their temporary liberty.

3. OPERATION AGAINST SWERTRES IN DANAOG CITY, CEBU

- On December 5, 2010, elements of Cebu CIDT-7RCIDU of this Group implemented Warrant of Arrest in CC No. 1353-12-0110-10 issued by Hon. Soliver C. Peras, Presiding Judge of RTC, Branch 10, Cebu City for violation of RA 9287 that resulted in the arrest of Roderick GIANGO y Secson, 33 years old, married and resident of Rizal Street, Danao City, Cebu.

- Likewise, during the implementation of said warrant of arrest, the team was able to confiscate the following pieces of evidence for illegal number games locally known as “Swertres”:

- Php4,287.00 cash proceeds in different denominations;
- Thirteen(13) bundles of tally sheets with number combinations;
- Two(2) calculators;
- Two(2) staplers;
- Four (4) ballpen; and
- One (1) Panasonic Fax machine.

- A case for violation of PD 1602 as amended by RA 9287 was filed before the RTC, Branch 25, Danao City docketed under CC No. DNO-5058.

4. ARREST OF SWERTRES FINANCIER IN NORTH POBLACION, SAN FERNANDO, CEBU

- On November 11, 2010, elements 7RCIDU of this Group implemented Search Warrant No. 1342-11-0810-10 issued by Hon. Soliver C. Peras, Presiding Judge of RTC Branch 10, Cebu City that resulted to the arrest of Casius VILLARIASA, 49 years old, Swertres Financier, at Sitio Magkawayan, North Poblacion, San Fernando, Cebu and the confiscation of the following pieces of evidence:

- Php1,874.00 cash bets;
- Six (6) pieces Tally sheets with numbercombinations;
- One (1) unit electronic calculator; and
- One (1) piece ballpen.

- A case for violation of PD 1602 as amended by RA 9287 was filed before the RTC, Cebu City docketed under CC Nr. CBU-90806.

5. OPERATION AGAINST POKER AT GLORY PALM PAVILION, BRGY. LIAS, MARILAO, BULACAN

- On November 9, 2010, elements of Bulacan CIDT-3RCIDU of this Group conducted operation at Glory Palm Pavilion, Brgy. Lias, Marilao, Bulacan that resulted in the arrest of Richard GOLD NGAN y Del Rosario, Owner/Operator and twelve (12) others while in the act of playing an illegal card game particularly “Poker” and the confiscation of Php 15,300.00 cash bets and assorted gambling paraphernalia of said game.

- A case for violation of PD 1602 as amended by RA 9287 was filed against the arrested suspects before the Provincial Prosecutor's Office, City of Malolos, Bulacan docketed under NPS No. III-04-INQ-10K-01124.

6. OPERATION AGAINST ILLEGAL COCKFIGHTING IN BRGY. STA. ISABEL, BUHI, CAMARINES SUR

- On November 9, 2010, elements of Camarines Sur CIDT-5RCIDU of this Group conducted operation at Brgy. Sta. Isabel, Buhi, Camarines Sur that resulted to the arrest of Aldwyn DAZA y Pante and five (5) others and the confiscation of Php 2,550.00 cash bets in different denominations and assorted gambling paraphernalia for illegal cockfighting.

- A case for violation of PD 449 was filed against the arrested suspects before the Provincial Prosecutor's Office, Hall of Justice, Naga City, Camarines Sur docketed under IS No. V-10-INV-10K-000970.

7. OPERATION AGAINST COLORED GAME IN PLARIDEL, QUEZON PROVINCE

- On October 26, 2010, elements of Quezon CIDT-4ARCIDU of this Group together with Plaridel MPS conducted operation against illegal gambling commonly known as "Colored Game" being held at Poblacion, Plaridel, Quezon Province based on the information given by concerned citizens of said place that resulted to the arrest of the following suspects:

- Rafael CERELLO y Barlita, a resident of Brgy. Sta. Maria, Calauag, Quezon;
- Michelle FRAYRE y Barquin, a resident of Brgy. Sta. Maria, Calauag, Quezon;
- Marlon VALENCIA y Machado, a resident of Brgy. Sta. Maria, Calauag, Quezon; and
- Khim GOMEZ y Domeng, a resident of Brgy. Malapang, Victoria, Laguna.

- Said operation also resulted in the confiscation of the following pieces of evidence:

- Two (2) pieces of Wooden box;
- Six (6) pieces of Wooden Square dice with different colors;
- Two (2) pieces of Wooden Board also with different colors; and
- Php 1,233.00 cash bets in different denomination.

- The financier/maintainer of said gambling operation was not around during the raid and was later identified as Mr. Redel TIÑEDO, a resident of Purok III, Brgy. Lagyo, Gumaca, Quezon.

- A case for violation of RA 9287, amending PD 1602 (Illegal Gambling) was filed against the arrested persons and Redel TIÑEDO (at-large)

before the Provincial Prosecutor's Office, Lucena City, Quezon Province docketed under NPS No. IV-09-INQ-10V-00337.

8. OPERATION AGAINST SWERTRES IN LILOAN, CEBU

▪ On October 12, 2010, elements of Cebu CIDT-7RCIDU of this Group together with Liloan PS implemented Search Warrant No. 1330-10-0710-10 issued by Judge Soliver C. Peras of RTC, Branch 10, Cebu City that resulted to the arrest of Berto NOVAL @ Lambeto NOVAL, 45 years old at Sitio Looc, Poblacion, Liloan, Cebu and the confiscation of illegal gambling paraphernalia for "Swertres" and cash bet amounting to Php 8,485.00 in different denominations.

▪ A case for violation of PD 1602 as amended by RA 9287 was filed against the arrested suspect docketed under CC No. DU-18571.

CAMPAIGN AGAINST PRIVATE ARMED GROUPS & LOOSE FIREARMS

NO. OF OPERATIONS CONDUCTED	-	69
NO. OF PERSONS ARRESTED	-	70
NO. OF HPFAs SEIZED	-	63
NO. OF LPFAs SEIZED	-	33
NO. OF HOMEMADE FAs SEIZED	-	11
TOTAL FIREARMS SEIZED	-	107
NO. OF EXPLOSIVE/S SEIZED	-	8
NO. OF AMMUNITION SEIZED	-	1,541
NO. OF CASES FILED	-	72

Significant accomplishments under CIDGOPLAN "Paglalansag Omega":

1. OPERATION AT UPPER SAMPUNAY, PARANG, SULU

▪ On December 7, 2010 at around 10:00 in the morning, joint Anti-Terrorist Operation "PITAS" based in Jolo, Sulu conducted operation at Upper Sampunay, Parang, Sulu that resulted in the arrest of thirty-seven (37) male persons ages 18 years old to 74 years old. They were brought to Sulu PPO at Camp Asturias, Jolo, Sulu for interview and debriefing.

▪ At about 6:00 P.M. of same day, thirty-six (36) of them were released from police custody except for Imbil ADZHAR, 18 years old, a resident of said place who was then caught in the possession and control of the following pieces of evidence:

- Two(2) M1 Garand Rifle (Springfield Armory) bearing SNs: 174969 and 4317262;
- Seven(7) rounds of live ammunitions for Cal. 30;
- One(1) live ammunition for cal. 50;
- IED ingredients/materials;
- assorted AFP and PNP uniforms;
- Rifle sling
- Two (2) pairs Combat boots;
- Two(2) military back packs;
- Watercanteens;
- Five(5) pieces bandoliers;
- Two(2) ammunition rigs;
- One(1) low carry holster;
- One(1) unit cellular phone;
- One(1) poncho;
- One(1) Hammock;
- First Aid kit (vials);
- one (1) ammunition box; and
- Painreliever drug (Lidocaine HCl Epinephrine);

- On December 9, 2010, Sulu CIDT-9RCIDU of this Group filed a case for violation of PD 1866 as amended by RA 8294 was filed against Imbil ADZHAR before the Sulu Provincial Prosecutor's Office docketed under IS No. NPS-XIV-07-INV-10L-00128.

2. CONFISCATION OF ASSORTED HIGH AND LOW POWERED FIREARMS IN MIDSAYAP, NORTH COTABATO

- On December 3, 2010, elements of North Cotabato CIDT-12RCIDU of this Group together with RID-PRO 12, 4th Special Action Battalion PNP SAF, DIPO Western Mindanao, RPSB 12, PPSC Cotabato Province, and Midsayap MPS conducted operation at Brgy. Kadigasan, Midsayap, North Cotabato that resulted in the arrest of Abdulkadir SALUDIN, Erick S. LAGIDIT, and Ismael T. TALUSI and the confiscation of the following pieces of evidence:

- One(1) M16 Armalite rifle bearing SN: RP120215;
- One(1) cal.357 Magnum revolver bearing SN: 2743 with five (5) rounds live ammunition;
- One(1) cal.38 revolver with SN: 464125 with five (5) rounds live ammunition; and
- Four(4) pieces Magazine loaded with 136 rounds live ammo for cal 5.56mm inserted in the bandoleer;

- A case for violation of PD 1866 as amended by RA 8294 was filed against the arrested suspects before the Provincial Prosecutor's Office, Kidapawan City docketed under NPS No. XII-06-INV-10L-00405.

3. CONFISCATION OF ASSORTED HIGH AND LOW POWERED FIREARMS AGAINST MILF MEMBERS

On November 28, 2010, elements of Sarangani CIDT-12RCIDU and ARMMCIDU of this Group together with 73rd IB of the PA, Intel Units of 73rd IB, 102nd MICO; 12th ISU, ISG PA, RID, PRO 12 and CTOP 12 implemented Warrants of Arrest for the crime of Murder, Destructive Arson, Arson, Robbery with Violence Against and or Intimidation of Persons docketed under CC Nos. 3043-08, 3044-08, 3045-08, 3046-08, 3047-08 and 3048-08 issued by Hon. Jaime I. Infante, Judge of RTC Branch 38, Alabel, Sarangani Province that resulted in the arrest of Dido BINAGO y Untong @ Abu Sukor, 42 years old, Commander of 12th Brigade, 105th Base Command, MILF based in Palimbang, Sultan Kudarat at Brgy. Wali, Maitum, Sarangani Province.



Likewise, during the said operation, three (3) other alleged MILF members, namely: Ryan BINAGO y Pascua, 22 years old; Amerson ESMAEL y Adil @ Marson, 29 years old; and Edward ICAT y Ramos, 37 years old, all residents of Brgy. Wali, Maitum, Sarangani Province were also arrested by the said operating units for who were seen in plain view for having in their possession and control the following firearms and items, to wit:

- One(1) unit BAR with SN: 6535470;
- One (1) unit Garand Rifle with SN: 2728252;
- One(1) unit Carbine Rifle with SN: 3003149;
- One(1) unit cal.22 Rifle with defaced SN;
- One (1) piece magazine for M14 rifle with 31 rounds of ammunitions;
- One(1) Ammo Clip for Garand with eight (8) live ammunitions;
- One(1) 60 mm Mortar Ammo;
- Eight (8) meters electrical wire; and
- One(1) kilo of 3-inch and 4-inch nails.

Cases for violation of PD 1866 as amended by RA 8294 and RA 9516 (Illegal Possession of Explosives) were referred before the Provincial Prosecutor's Office, Alabel docketed under NPS No. NPS-XII-07-INQ-00140.

4. BUY-BUST OPERATION AT ELORDE SPORTS COMPLEX PARKING AREA, PARANAQUE CITY

▪ On November 11, 2010, elements of SMMCIDT-NCRCIDU of this Group together with ISG of the Philippine Army conducted buy-bust operation at Elorde Sports Complex parking area, Paranaque City that resulted in the arrest of retired Philippine Marines MSgt. Rodrigo GALAM y Galinato, 40 years old and Raymundo SULLA y Naro, 43 years old and the confiscation of the following pieces of evidence:

- Three (3) M16 Armalite rifles;
- One (1) Fragmentation grenade;
- One (1) Rifle grenade;
- One hundred twenty-eight (128) rounds of ammunition for M16 rifle;
- Four (4) pieces long magazines;
- Six (6) pieces short magazines; and
- Several IDs under the name of the arrested suspects.

▪ A case for violation of PD 1866 as amended by RA 8294 in relation to RA 9516 was filed against the arrested suspects before Assistant City Prosecutor Sheila L. Bais of City Prosecutor's Office, Paranaque City docketed under IS No. XV-12-UNQ-10K-02760.

5. IMPLEMENTATION OF SEARCH WARRANT AT BRGY. CANTA-ON, NAGA, CEBU

▪ On November 6, 2010, elements of Metro Cebu and Cebu CIDTs-7RCIDU of this Group together with SRU-Cebu PPO implemented Search Warrant No. 1338-11-0410-10 that resulted to the arrest of Ricky Prandas PLAZA, 38 years old, at Sitio Tayad-Tayad, Brgy. Canta-on, Naga, Cebu and the seizures of the following pieces of evidence:

- One (1) STI EDGE cal.45 pistol with SN: 271548;
- One (1) cal. 38Smith and Wesson snub nose revolver without serial number;
- One (1) cal. 357 Smith and Wesson without serial number;
- Two (2) pieces magazine for cal.45;
- One (1) piece defective magazine for cal. 45;
- Eleven (11) rounds of ammunition for cal. 45;
- Four (4) rounds of ammunition for cal. 357; and
- One (1) round ammunition for cal.38.

▪ A case for violation of Section 1, PD 1866 as amended by RA 8294 was filed against the arrested suspect before the Provincial Prosecutor's Office, Cebu docketed under NPS No. VII-03-INQ-10K-0871.

6. IMPLEMENTATION OF SEARCH WARRANT AT VICTORIA MANOR TOWNHOUSE IN BRGY. MARIANA, QUEZON CITY

▪ On October 19, 2010, elements of CMMCIDT-NCRCIDU of this Group implemented Search Warrant No. 4704 (10) issued by Hon. Fernando

T. Sagun Jr., Judge of RTC Branch 78, Quezon City against Jesus Consul MONROY @ “Jessie” at Unit 3, Victoria Manor Townhouse, No. 50 Victoria Avenue, Brgy. Mariana, Quezon City that resulted in the seizures of the following pieces of evidence:

- One (1) cal .9mm pistol;
- One(1) cal .357 revolver loaded with six (6) rounds of ammunition;
- One (1) cal .38 revolver loaded with five (5) rounds of ammunition;
- Two (2) pieces magazines for cal .9mm both loaded with live ammunition;
- One(1) fragmentation hand grenade;
- One(1) transparent plastic bag containing five (5) drug tablet; and
- Three(3) vials suspected to be dangerous drugs.

▪ Cases for violation of PD 1866 as amended by RA 8294 and RA 9165 were filed against the arrested suspect before the Quezon City Prosecutor’s Office docketed under IS No. 10J-03921.

ANTI-ILLEGAL DRUGS

NO. OF OPERATIONS CONDUCTED	-	68
NO. OF PERSONS ARRESTED	-	98
TOTAL SHABU CONFISCATED (gms)	-	317.0270
TOTAL DRIED MARIJUANA LEAVES (gms) CONFISCATED	-	5,338.7710
TOTAL MARIJUANA FRUITING TOPS (gms) CONFISCATED	-	1,079.49
TOTAL ECSTASY SEIZED (tablets)	-	16
TOTAL DDB VALUE	-	Php 1,747,862.20
NO. OF CASES FILED	-	87

Significant accomplishments under CIDG OPLAN “Big Berta”:

1. IMPLEMENTATION OF SEARCH WARRANT AT BRGY. 5, TUBURAN, CEBU

▪ On December 20, 2010, elements of Cebu CIDT-7RCIDU of this Group together with Tuburan Police Station in coordination with PDEA-7 implemented Search Warrant No. 1360-12-1410-10 for violation of Section 11, Article II of RA 9165 at the residence of Johnny MOLERO YLANAN, 33 years old, married and resident of Brgy. 5, Tuburan, Cebu that resulted to the arrest of the subject and the seizures of the following pieces of evidence:

- Php 4,500.00 cash proceeds;

- 7.09 grams of Shabu with estimated DDB value of Php60,000.00;
- One (1) big roll aluminum foil;
- One (1) improvised totter;
- One (1) rolled aluminum foil; and
- Four (4) pcs cellphones.

▪ A case for violation of Section 11, Article II of RA 9165 was filed before the Cebu Provincial Prosecutor's Office docketed under IS No. NPS-VII-03-INQ-10-0996.

2. BUY-BUST OPERATION AT TRAMO STREET, PASAY CITY

▪ On December 8, 2010, elements of CMMCIDT-NCRCIDU of this Group conducted buy-bust operation at the vicinity of Tramo Street, Pasay City that resulted in the arrest of Ronald REYES y David @Nald, 43 years old and Andrea TORRES y Sarreal @Andeng, 22 years old, upon delivery to undercover policeman/poseur buyer of two hundred (200) grams of Methamphetamine Hydrochloride believed to be shabu with estimated DDB value of Php 900,000.00.

▪ Cases for violation of Sections 5 and 11 of RA 9165 were filed against the arrested suspects before Assistant City Prosecutor Manuel Loteyro of Pasay City Prosecutor's Office.

3. IMPLEMENTATION OF SEARCH WARRANT AT SUGARLAND PENSION HOUSE, PUROK DAMA DE NOCHE, ORMOC CITY

▪ On November 27, 2010, elements of Northern Leyte CIDT-8RCIDU of this Group together with Ormoc CPO in coordination with PDEA 8 conducted buy bust operation at Sugarland Pension House particularly at Room E5, located at Purok Dama De Noche, Ormoc City that resulted to the arrest of Ramon Cyrus BANTASAN y Peptio @ Cyrus, of legal age, and the confiscation from his possession and control and inside of the room he occupied were the following pieces of evidence:

- One (1) piece lighter;
- One (1) piece improvised sealer;
- One (1) piece backpack;
- Two (2) pieces Nokia cellular phone;
- One (1) piece eye glass case;
- One (1) piece improvised burner;
- Several empty plastic sachets;
- One (1) piece Gillette blade;
- One (1) piece improvised tooter;
- One (1) piece weighing scale;
- Five (5) pieces improvised scoop;
- One (1) piece improvised pulverizer;
- One (1) piece small magnifying glass;
- One (1) piece small scissor;
- One (1) pc aluminum case colored red
- Five (5) pieces heat-sealed transparent sachet containing suspected "shabu" weighing MOL 50 grams with DDB value of Php 400,000.00; and

- Php 2,700.00 in different denominations representing as proceeds of his illegal drug trade.

▪ After the conduct of said buy bust operation, at about 8:00 P.M. of even date, the team proceeded at the residence of the said suspect located at Brgy. Bliss, Ormoc City to implement Search Warrant No. SW-CN-26 issued by Hon. Cresente F. Maraya, Judge of RTC Branch 11, Calubian, Leyte that resulted to the seizures of the following pieces of evidence:

- Three (3) units weighing scales;
- One (1) piece electric sealer marked as "Impulse";
- One (1) piece eye glass case colored blue;
- One (1) piece rolled tin foil;
- Two (2) pieces improvised tooter;
- One (1) piece surgical scissor;
- Ten (10) pieces empty transparent plastic sachet in various sizes;
- One (1) piece black plastic case;
- Four (4) pieces disposable lighters; and
- Five (5) pieces transparent plastic sachet.

▪ Aside from the above-mentioned items that were recovered from the residence of the suspect, the team were able also to recover and confiscate several items, fortuitous to the search and seizure conducted by the team, which are not included in the search warrant, but considered as illegal due to the fact that the respondent failed to show, submit and/or present documents to establish the legality to possess said items, to wit:

- One (1) Colt Super 38 with SN: 4810070;
- One (1) cal .9mm Pietro Beretta with SN: MO8472Z;
- One (1) cal .25 Pistol without marking;
- One (1) cal .22 Magnum revolver;
- One (1) unit Pin Gun;
- One (1) piece Upper Receiver for Colt cal .22;
- Two (2) pieces Barrel for pistol;
- One (1) unit Spring;
- One (1) unit cal .22 Rifle without marking;
- One (1) piece Magazine for cal .45 pistol;
- Three (3) pieces Magazines for Super 38;
- Two (2) pieces Magazines for cal .22 pistol;
- Ten (10) rounds of live ammos for cal .45;
- Twenty (20) rounds of live ammos for cal .9mm;
- Ten (10) rounds of live ammos for Super 38 pistol;
- Eight (8) rounds of live ammos for cal .25; and
- Twenty-two (22) rounds of live ammos for cal .22.

▪ That the suspect upon his arrest was apprised of his constitutional rights, and the conduct of said test buy and the implementation of the Search Warrant was made in an orderly manner and in accordance with the law, no force or violence was done, and all the items recovered and confiscated were properly receipted, in the presence of three (3) witnesses, namely; Mrs. Rita PEDOY of the DOJ; Mr. Ricardo ARAÑEZ of the Media and Brgy Kagawad Oscar LIGORO. Arrested suspect together with the confiscated items were brought to Northern Leyte CIDT Office for proper disposition.

- Cases for violation of Sections 5, 11 and 12 of RA 9165 and violation of RA 8294 were filed against the arrested suspect before the City Prosecutor's Office, Ormoc City docketed under NPS No. VIII-04-INQ-10K-0110.

4. SIMULTANEOUS IMPLEMENTATION OF SEARCH WARRANTS IN COMVAL PROVINCE

- On November 20, 2010, elements of COMVAL CIDT-11RCIDU of this Group together with Compostela PPO implemented Search Warrant Nos. 150 to 154 issued by Hon. Hilarion P. Calapis Jr., Judge of RTC Branch 3, Nabunturan, Compostela Valley, that resulted to the seizures of assorted drug paraphernalia and illegal drugs with estimated DDB value of MOL Php 100,000.00:

Search Warrant No. 150 @ Vargas residence that resulted to the arrest of the following persons:

- Julie VARGAS y Cadiz @ Julie, 50 years old, residing at Purok 4A, Brgy. Katipunan, New Bataan, COMVAL Province; and
- Ramil VARGAS y Cadiz @ Dodong, 31 years old, with same address as above.

SEIZED ITEMS:

- Three(3) pieces plastic transparent sachet containing shabu;
- Twenty(20) pieces empty transparent sachet;
- Five(5) pieces rolled aluminum foil;
- One(1) unit Nokia Mobile Phone; and
- assorted drug paraphernalia

Search Warrant No. 151 @ Jamero residence that resulted to the arrest of the following persons:

- Juvy DELOS SANTOS @ Bibing, 35 years old, a resident of Purok 2, Brgy. Katipunan, New Bataan, COMVAL Province;
- Jennifer Vargas-DELOS SANTOS @ Inday, 25 years old; and
- Ulysses JAMERO y Quiño @ Dodo, 34 years old, both of same address as above

SEIZED ITEMS:

- Eight(8) sealed plastic sachet containing shabu;
- Sixteen(16) used lighters;
- One (1) roll aluminum foil;
- Two(2) digital weighing scales;
- Four(4) packs plastic cellophane;
- Two (2) packs suspected "marijuana"; and
- Php 60,000.00cash believed to be drug money.

Search Warrant No. 152 @ Restauro residence that resulted to the arrest of the following persons:

- Flor Francis RESTAURO y Rivera @ Dodong, 30 years old, a resident of Purok 7, Bayabas Street, Poblacion Compostela, COMVAL Province; and
- Ruel TAMPUS y Castillo @ Dodong, 23 years old, residing at Block 1, Lot 5, Angelica Home, Phase 1, Brgy. East, Tagum City.

SEIZED ITEMS:

- One(1) piece sachet of suspected shabu;
- Four(4) pieces disposable lighters;
- Four(4) pieces aluminum foil;
- Three(3) pieces water pipe tube;
- One(1) unit electronic weighing scale;
- One(1) piece scissor;
- One(1) sachet of suspected shabu;
- Three(3) pieces disposable lighters;
- Assorted transparent cellular phones;
- One(1) cal .45 caliber pistol with SN: 263498;
- Eight(8) rounds ammos for cal .45; and
- One(1) rounds ammo for cal .22.

Search Warrant No. 153 @ Modesto residence that resulted to the arrest of Archie MODESTO, residing at Purok 1, Poblacion, COMVAL Province.

SEIZED ITEMS:

- Thirteen(13) stems of dried Marijuana leaves wrapped in a newspaper;
- One(1) piece disposable lighter with attached improvised needle;
- One(1) piece water pipe;
- Nineteen(19) pieces used disposable lighters;
- Two(2) sachets of shabu;
- One(1) piece bladed weapon (Samurai) with scabbard; and
- Five(5) rounds of assorted Ammos.

Search Warrant No. 154 @ Coquilla residence that resulted to the arrest of Cocoy COQUILA (TN: Berly COQUILA), 30 years old, residing at Purok 4A, Cabalinan, Katipunan, New Bataan, COMVAL Province.

SEIZED ITEMS:

- One(1) piece empty plastic transparent sachet believed to be containing shabu residue; and
- One(1) piece aluminum foil.

▪ Hereunder are the specific violations charged before the Provincial Prosecutor's Office, COMVAL Province and the names of respondents/suspects and the corresponding case docket numbers to wit:

- Four (4) separate cases for violation of section II of RA 9165 were filed thru Inquest Proceedings against the following suspects namely: Julie VARGAS and Ramil VARGAS under NPS docket No: XI-01-INQ-10K-00264; Ulysses JAMERO and Juvy DELOS SANTOS under NPS docket NO: XI-01-INQ-10K-00263; Archie MODESTO under NPS docket No: XI-01-INQ-10K-00261; and Berly COQUILLA under NPS docket No: XI-01-INQ-10K-00266.
- One (1) case for Viol. of Sec. II, RA 9165 was filed thru regular proceedings against Mamerto RESTAURO and Michael Chester RESTAURO under NPS docket NO: XI-01-INV-10K-00283.
- Two (2) separate cases for Viol. Of Sec. 12, RA 9165 was filed thru Inquest Proceedings against Julie VARGAS and Ramil VARGAS under NPS docket NO: XI-01-INQ-10K-00264 and Archie MODESTO under NPS docket NO: XI-01-INQ-10K-00261.
- One (1) case for Viol. Of Sec. 12, RA 9165 was filed thru regular proceedings against Mamerto RESTAURO and Michael Chester RESTAURO under NPS docket NO: XI-01-INV-10K-00282.
- Five (5) separate cases for Viol. Of Sec. 15, RA 9165 were filed thru Inquest Proceedings against RAMIL VARGAS under NPS docket NO: XI-01-INQ-10K-00264, Ulysses JAMERO under NPS docket NO: XI-01-INQ-10K-00263, Archie MODESTO under NPS docket NO: XI-01-INQ-10K-0026, Berly COQUILLA under NPS docket NO: XI-01-INQ-10K-00266 and *Francis RIVERA and Ruel TAMPOS under NPS docket NO: XI-INV-10K-00283.*
- One (1) case for Viol. Of Sec. 7, RA 9165 was filed thru Inquest Proceedings against Francis RIVERA and Ruel TAMPOS under NPS docket NO: XI-01-INQ-10K-00265.
- Another case for Viol. Of RA 2894 was filed thru regular proceedings against Mamerto RESTAURO under NPS docket NO: XI-01-INV-10K-00282.

**5. SEIZURE OF 2 GRAMS OF SHABU
IN BRGY. TAYTAYAN, BOGO, CEBU**

- On November 9, 2010, elements of Cebu CIDT-7RCIDU of this Group together with Bogo Police Station implemented Search Warrant No. 1336-10-0410-10 issued by Hon. Soliver Peras, Judge of RTC Branch 10, Cebu City that resulted to the arrest of Nicholas Anthony YEE, 38 years old, at Brgy. Taytayan, Bogo, Cebu and the seizures of the following pieces of evidence:

- Two (2) grams of shabu with estimated DDB value of Php 10,000.00;
- Eight(8) pieces medium size transparent sachet with residue;
- Twenty(20) pieces small folded tin foil;
- One (1) unit cellphone;
- One (1) piece disposable lighter; and
- Php3,690.00 cash proceeds.

▪ A case for violation of Section 11, Article II of RA 9165 was filed against the arrested suspect before the City Prosecutor's Office, Cebu City docketed under NPS No. NVII-03A-INQ-10K-00211.

6. CONFISCATION OF 5 BRICKS OF DRIED MARIJUANA LEAVES WITH FRUITING TOPS IN BALAGTAS, BULACAN

▪ On October 20, 2010, elements of Bulacan CIDT-3RCIDU of this Group together with PIS, PIDMS, Bulacan PPO in coordination with PDEA Region 3 conducted operation at Brgy. Wawa, Balagtas, Bulacan that resulted in the arrest of Temis BERNARDO y Torres and Carmen VALENZUELA y Torcuator and confiscation of five (5) bricks of dried Marijuana leaves with fruiting tops with an estimated weight of 5,000 grams and DDB value of Php 27,5000.00.

▪ A case for violation of Section 5 of RA 9165 was filed against the arrested suspects before the Provincial Prosecutor's Office, City of Malolos, Bulacan docketed under NPS No. III-04-INQ-10J-01068.

7. CONFISCATION OF 1 KILOGRAM OF DRIED MARIJUANA FRUITING TOPS IN TAGUM CITY

▪ On October 8, 2010, elements of Davao del Norte CIDT-11RCIDU of this Group in coordination with PDEA Region 11 conducted buy-bust operation along National Highway, Brgy. New Balanban, Tagum City that resulted in the arrest of live-in partner Robert LIBRES y Liwat @ Palok/Dondon, 24 years old and Salem ABAS y Artiaga @ Inday, 27 years old and the confiscation of one (1) kilogram of dried Marijuana fruiting tops with a DDB value of Php 5,000.00 after receiving Php 500.00 marked money.

▪ A case for violation of Section 5 of RA 9165 (The Comprehensive Dangerous Drugs Act of 2002) was filed against the arrested suspects before the City Prosecutor's Office, Tagum City docketed under NPS No. XI-09-INQ-10J-140.

8. CONFISCATION OF 8 PIECES OF ECSTASY TABLETS IN MALOLOS, BULACAN

▪ On October 2, 2010, elements of Bulacan CIDT-3RCIDU of this Group in coordination with PDEA Region 3 conducted operation inside the Capitol Compound, Malolos, Bulacan that resulted in the arrest of Marifiebie ARBOLEDA y ARBOLEDA y Faylogna and the confiscation of two (2) small size plastic sachet containing sixteen (16) pieces of color pink tablets suspects to be Ecstasy with DDB market value of Php 19,200.00.

- The operation was based on a telephone call from a police asset that a certain @ Febie is possessing illegal drugs inside her black Chevrolet inside the Capitol Compound, Malolos, Bulacan after visiting her live-in partner detained inside the Bulacan Provincial Jail.

- A case for violation of Section 11 of RA 9165 was filed against the arrested suspect before the City Prosecutor's Office, City of Malolos, Bulacan docketed under NPS No. III-07-INQ-10J-00167.

CAMPAIGN AGAINST UNLAWFUL DESTRUCTION OF NATURAL RESOURCES

NO. OF OPERATIONS CONDUCTED:

ILLEGAL LOGGING	-	15
ILLEGAL FISHING	-	4
TOTAL	-	19

NO. OF PERSONS ARRESTED:

ILLEGAL LOGGING	-	28
ILLEGAL FISHING	-	19
TOTAL	-	47

AMOUNT OF EVIDENCE SEIZED:

ILLEGAL LOGGING	-	Php604,403.00
ILLEGAL FISHING	-	Php 25,000.00
TOTAL AMOUNT	-	Php629,403.00

NO. OF CASES FILED	-	9
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Significant accomplishments under CIDGOPLAN "Kalikasan":

1. INTERCEPTION OF A ISUZU FORWARD DROPSIDE IN BRGY. SAN RAFAEL, STO. TOMAS, BATANGAS

- On December 10, 2010 elements of Batangas CIDT-4ARCIDU of this Group together with Sto. Tomas MPS conducted operation at Brgy. San Rafael, Sto. Tomas, Batangas that resulted in the interception of one (1) Isuzu Forward Dropside with Plate No. ZPS-679 loaded with MOL five thousand (5,000) board feet of Coconut lumber worth Php64,000.00 without pertinent documents, registered under the name of Bonifacio RAMIREZ of Brgy. San Andres, Candelaria, Quezon, being driven by Ben BANDA y Burlaza, 33 years old. His companions were likewise arrested, namely:

- Alvin BARCILLANO y Briones, 21 years old;
- Luisito BARCILLANO y Briones, 22 years old;
- Ramilito BUBAN y Brasa, 26 years old; and
- Arnulfo PALMORES y Capal, 31 years old.

- A case for violation of Section 35 of RA 8048 was filed against Roberto BRIONES (at-large) and the arrested persons before the Provincial Prosecutor's Office, Batangas City docketed under IS No. IV-020INQ-10L-00628.

**2. SEIZURE OF ILLEGALLY CUT NARRA LUMBER
ALONG MCARTHUR HIGHWAY, BAMBAN, TARLAC**

▪ On December 2, 2010, elements of Tarlac CIDT-3RCIDU of this Group together with PPSMC, DENR Tarlac, Provincial Task Force Bantay Kalikasan and Bamban Police Station conducted operation along McArthur Highway, Bamban, Tarlac that resulted to the arrest of Eufemio VISTAN y Capit and Peter SAN MIGUEL y Datu and the seizures/confiscation of twenty-two (22) pieces of illegally cut Narra lumber/flitches with a total volume of 230.97 board feet worth Php 57,000.00.

▪ A case for violation of PD 705 was filed against the arrested suspects before the Provincial Prosecutor's Office, Tarlac City, Tarlac docketed under NPS Nos. III-18-INQ-102-0224 and III-18-INV-101-1226.

**3. OPERATION AT PUROK MABUHAY, BRGY. MABINI
KORONADAL CITY, SOUTH COTABATO**

▪ On November 13, 2010, elements of South Cotabato CIDT-12RCIDU of this Group conducted operation based on the complaint of a certain Ann June C. CAHILIG that resulted to the confiscation of one (1) unit chainsaw without serial number, MOL four hundred (400) board feet of sliced different dimensions and several round logs of coconut trees which were already cut down with an estimated total value of Php 7,000.00 and the arrested of the following suspects, who were caught in the act of cutting coconut trees in the farm lot owned by COLUMNNA Family located at Purok Mabuhay, Brgy. Mabini, Koronadal City, South Cotabato, namely:

- Davis COLUMNNA y Wilson, 54 years old, a resident of Purok Mabuhay, Brgy. Mabini, Koronadal City;
- Edgardo CIDAVA y Cortez, 43 years old, resident of Brgy. Calumpang, General Santos City;
- Al Amhir ASNAWID y Samidte, 31 years old, resident of Pantua, Zone 2, Koronadal City;
- Reynan NAVARRO y Salazar, 31 years old, resident of Bo. 8, Koronadal City; and
- Winnie VILLANUEVA y Ombiete, 17 years old, resident of President Quirino, Sultan Kudarat.

▪ Said persons failed to present pertinent documents of their authority to cut trees. The apprehended persons and confiscated items were brought to South Cotabato CIDT Office for documentation and a case for Violation of RA 8048 (Illegal cutting of Coconut trees) was submitted for inquest proceeding at City Prosecutor's Office, Koronadal City on November 15,2010 docketed under NPS No. XII-05-INQ-10K-00125.

4. INTERCEPTION OF 2 FISHING BOATS AT THE MUNICIPAL COAST IN TANZA, CAVITE

▪ On November 9, 2010, elements of Cavite CIDT-4ARCIDU of this Group conducted operation at the Municipal Coast of Tanza, Cavite that resulted in the arrest of the following persons:

Fishing Boat “DAN ISRAEL F”:

- Rennie Yargas UDALYA, Ship Captain, a resident of NBBS, Dagat-dagatan, Navotas, Metro Manila;
- Lito Moro ANJOBAS, Second Mate, a resident of Tonsoya, Malabon, Metro Manila; and
- Mike Rebolos CARPIO, Ship Mechanic, a resident of Bagong Ilog, Pasig.

Fishing Boat “CARLOS”:

- Alvin Gumban SEGON, Ship Captain, a resident of R-10, NBBN, Navotas, Metro Manila;
- Rogelio Angcon CORPUZ, Second Mate, a resident of R-10, NBBN, Navotas City, Metro Manila; and
- Albert Puebos UNTUJAN, Ship Mechanic, a resident of R-10 NBBN, Navotas City, Metro Manila.

▪ The arrested persons were caught while fishing within fifteen (15) kilometers at Municipal waters of Tanza, Cavite without securing necessary permits in direct violation of Section 86, RA 8550 otherwise known as “Philippine Fisheries Code of 1998”. Confiscated from their possession were MOL 500 kilos of illegally caught fish with an estimated cost of Php10,000.00.

▪ Arrested persons were brought to Cavite CIDT Office for proper disposition while the confiscated pieces of evidence were donated to Imus and Bacoor Bureau of Jail Management and Penology. On November 10, 2010, the respondents were properly presented for inquest at the Office of Assistant Provincial Prosecutor Emmanuel Rivera and docketed under IS No. IV-03-INQ-10K-4472.

5. INTERCEPTION OF A CARGO TRUCK LOADED WITH ASSORTED SAWN FOREST PRODUCTS

▪ On October 11, 2010, elements of COMVAL CIDT-11RCIDU of this Group together with Mabini Police Station intercepted one (1) Cargo Truck with Plate No. XBH-774 loaded with flitches of unknown species of sawn forest products with estimated value of 11.95 cubic meters valued to MOL Php 100,000.00. Subject conveyance was driven by Rene Santa MONSANBO, a resident of Brgy. Lapu-lapu, Maco, COMVAL Province, who failed to present documents authorizing him to transport said forest products.

▪ Subject forest products and its conveyance were turned-over to the custody of DENR Mabini for evaluation and proper disposition while

administrative case was then filed under Admin Case No. 2010-10-170 as a pre requisite under DENR Administrative Order 97-32 in the filing of criminal charges for violation of PD 705 against the suspect in a proper court of jurisdiction.

6. INTERCEPTION OF A CARGO TRUCK AT NATIONAL HIGHWAY, COMPOSTELA VALLEY

- On October 3, 2010, elements of Laguna CIDT-4ARCIDU of this Group intercepted one (1) Ten Wheeler Truck bearing plate number USD-672 along Brgy. Halang Road, Calamba City, Laguna being driven by Allan AMBAL y Calusin, 41 years old, married and a resident of Brgy. Pulo, Mauban, Quezon loaded with cut/sawn coconut lumber MOL 7,000 board feet with estimated value of Php90,000.00. Also arrested were Christian CABALLERO y Estuita and Ruel PINEDA y Talento, both truck helper and residents of Brgy. Pulo, Mauban, Quezon Province.

- Initial investigation conducted revealed that the owner of aforesaid coconut lumbers identified as Marissa BASILIO of Cagayan Valley. During the course of investigation and operation the trio accompanying the shipment failed to present documents pertaining to the ownership of the coconut lumber, thus, prompting the team to put them under arrest. Further, that the items were unlawfully cut somewhere in Quezon Province.

- The said coconut lumber and its conveyance were brought to Laguna CIDT Office for proper disposition prior turned-over to the Philippine Coconut Authority (PCA) in San Pablo City, Laguna for dispositive action.

- A case for violation of RA 8048 (Coconut Preservation Act) against arrested persons, Jasper CAYATO and Marissa BASILIO (both at-large) was filed before the Calamba City Prosecutor's Office and docketed under IS No. IV-12-INQ-10I-00669.

CAMPAIGN AGAINST CHILD ABUSE, MALTREATMENT & EXPLOITATION

NO. OF OPERATIONS CONDUCTED	-	65
NO. OF MINORS RESCUED	-	128
NO. OF PERSONS ARRESTED	-	18
NO. OF CASES FILED	-	11

Significant accomplishments under CIDGOPLAN "Sagip-Anghel":

1. RESCUE OF A MINOR ROAMING AROUND THE VICINITY OF COMMUNITY PARK, LIPA CITY, BATANGAS

- On December 28, 2010, a report from concerned citizen was received by Batangas CIDT Office informing that several children were sleeping and roaming around the vicinity of Community Park at Brgy. 7, Lipa City, Batangas. Said minors were reportedly forced to beg for alms by unidentified

persons. Immediately, a team proceeded to said place together with CSWD representative Lucy M. Manguiat to confirm the veracity of the report and conduct rescue operations if evidence warrants.

- The operation resulted to the rescue of one minor Maricel M. MATAS, a resident of Macapagal Village, Mabalacat, Pampanga. Arrest was not made for reason that unidentified persons holding them were not around during the conduct of rescue operations.

- Rescued minor was brought to CSWD Office at Lipa City Hall Compound, Brgy. Maraouy, Lipa City Batangas and properly received by Lucy Manguiat, CSWD Social Welfare Officer 4.

2. RESCUE OF A 4-YEAR OLD BOY AT BRGY. BULA, GENERAL SANTOS CITY

- On December 8, 2010, elements of 12RCIDU of this Group together with RIDMD and PRO 12 together with CSWDO-GSC conducted operation at Brgy. Bula, General Santos City, acting to the request of assistance by Mrs. Joanne La Verne De Leon y Gaerlan-Sanchez to rescue her son Jared L.SANCHEZ, 4 years old who was allegedly abducted by a certain Antonio GONZALES JR, who has a standing Warrant of Arrest for the crime of Kidnapping.

- The immediate response and efforts of the team resulted to the successful rescue of the said minor. However, the accused, Antonio GONZALES JR was not around during the operation. Rescued minor was brought to 12RCIDU Office for proper documentation and was turned over to his mother with the presence of Ms. Adelina Sosa, CSWD-3.

3. RESCUE OF 22 FEMALE WITH 7 MINORS WORKING AS CYBER SEX MODELS IN ANGELES CITY, PAMPANGA

- On November 14, 2010, elements of Pampanga CIDT-3RCIDU and ATCD of this Group together with Police Station 3-Angeles CPO in coordination with DSWD Angeles City conducted operation at No. 57-2-E Don Manuel Street, Pulung Maragul, Angeles City that resulted in the arrest of Cris DOMINGO y Calaguas and three (3) others and rescue of twenty-two (22) female cybersex models including seven (7) minors.

- Said operation stemmed from a letter complaint of concerned citizen addressed to the Director, CIDG requesting for the investigation relative to the presence of cybersex den exploiting minors as sex models.

- On November 15, 2010, the same team implemented Search Warrant No. 10-2010 issued by Hon. Ismael P. Casabar, Vice-Executive Judge, RTC Branch 31, Guimba, Nueva Ecija against respondent Cris DOMINGO y Calaguas of said place that resulted to the seizures of the following pieces of evidence being used in cybersex operation:

- Four (4) sets of Computer and its accessories;
- One (1) TP-Link Cable DSL Route S#09A79001815;

- One (1) TP-Link Port Cable DSL Router S#10385504980;
- PRO-Link S#1400812020470;
- Five (5) pieces of rubberize sex toys;
- One (1) black unit Telephone digital; and
- One (1) white and green cellphone Nokia 5210.

- A case for violation of Section 4 (a) and (e) of RA 9208 (Anti-Trafficking in Persons Act of 2003) was filed against the arrested suspects before the City Prosecutor's Office, Angeles City docketed under NPS No. III-01-INQ-10K-00589.

4. RESCUE OF MINORS WORKING AT VELPRINT CORPORATION, MATANDANG BALARA, QUEZON CITY

- On November 10, 2010, elements of CMMCIDT-NCRCIDU of this Group together with crews from IBC 13 "BITAG" in coordination with DSWD-NCR, DOLE and Quezon City BPLO rescued the following minors working at VELPRINT Corporation owned by a certain Leonardo V UY, located at No. 668-E Tandang Sora Avenue, Matandang Balara, Quezon City, to wit:

- Marjory Caritativo y Ventura, 17 years old;
- Sheryl May Jariego y Dollante, 17 years old;
- Arlene Tenedero y Cabarles, 17 years old;
- Leny Gonzales y Pagubayan, 17 years old;
- Marchie Dollente y Jarlego, 17 years old;
- Melya Joy Fabroa, 17 years old;
- Rafael Jarlego y Dollente, 17 years old;
- Jonnel Lopez y Ganadin, 17 years old;
- Michael Angelo Ganadin y Corollo, 17 years old;
- Rowena Roxas y Oraa, 17 years old;
- Rizafe Rainbow Dela Cruz y Parpan, 17 years old;
- and
- Jordan Agrava y Estomate, 17 years old.

- Prior to the operation, personnel from Quezon City BPLO led by Mr. Lito De Guzman accompanied by the above-mentioned entities went to CMMCIDT Office requesting for assistance to implement a "Mission Order" to inspect VELPRINT Corporation to confirm whether the same employs minors that turned out to be true. Respondents submissively went to CMMCIDT Office but decline to execute written statement in the absence of their counsel of choice.

- Cases for violation of RA 9208 (Anti-Trafficking in Persons Act of 2003) and RA 7610 were filed against the respondent Leonardo V UY before Assistant City Prosecutor Allesandro D. Jurado of the Quezon City Prosecutor's Office docketed under IS No. XV-03-INQ-10K-04191.

5. RESCUE OF 3 MINORS BEING EMPLOYED AS CYBER SEX MODELS IN MABALACAT, PAMPANGA

- On October 28, 2010, elements of ATCD and Pampanga CIDT-3RCIDU of this Group together with Pampanga PPSC and DSWD Regional Office 3 implemented Search Warrant No. 048-10 issued by Hon. Ramon D. Pamular, Executive Judge of RTC Branch 32, Guimba, Nueva Ecija

for violation of RA 9208 (Anti-Trafficking in Persons Act of 2003) at the premises of Maricel DOMALANTA y Dionisio located at Lot 21, Block 40, 36th Street, Mawaque, Resettlement Center, Mabalacat, Pampanga.

- The operation resulted to the arrest of Maricel DOMALANTA y Dionisio and rescue of Marvie Rivera y Palomatra and three (3) other minors being employed as cybersex models. Likewise the team confiscated one (1) unit of personal computer and one (1) Laptop with complete accessories.

6. RESCUE OF A 17-YEAR OLD BOY WHO WORK AS CLIENT'S CHATTER OF PORNOGRAPHIC SITE

- On October 5, 2010, elements of Cavite CIDT-4ARCIDU of this Group implemented Search Warrant Nos. 1805-10 and 1806-10 issued by Hon. Cesar A. Mangrobang, Judge of RTC Branch 22, Imus, Cavite against Arnel Del Mundo CELESTIAL and Ma. Angela DE LEON at 1052-C, Patindig Araw, Bayan Luma 8, Imus, Cavite that resulted in the rescue Patrick Jayson Ureta LEDESMA, 17 years old, who was found working as one of the "chatters" to dupe clients in buying access to pornographic websites and the confiscation of the following pieces of evidence:

- Twelve(12) sets of desktop computers;
- One(1) router;
- One(1) network hub;
- One (1) attendance logbook;
- Shift Schedules; and
- DTI Certification.

- The search was conducted in an orderly manner in the presence of Arnel CELESTIAL and Brgy. Captain Melanio Parianes of Brgy. Bayan Luma 8, Imus, Cavite. Unfortunately, Ma. Angela DE LEON was not present during the police operation. Mr. CELESTIAL was apprised of his constitutional rights and the cases imputed against him. The confiscated pieces of evidence were brought to Cavite CIDT Office for proper disposition and documentation. It was learned that said minor was employed by CELESTIAL and DE LEON in direct violation of RA 7610. Rescued minor was turned-over to his parents Claribel Ureta Ledesma.

- Separate cases for violation of Article 201 of the RPC in relation to RA 8792 and violation RA 7610 against Arnel Del Mundo CELESTIAL (arrested) was filed before the Office of the Provincial Prosecutor's, Imus, Cavite and docketed under IS No. IV-03-INV-10J-4013.

- Likewise, a case for violation of Article 201 of the RPC in relation to RA 8792 and Violation RA 7610 and violation of Section 5, para H (Anti-Trafficking in Person Act of 2003) against Ma. Angela DE LEON (at-large) were filed before Provincial Prosecutor's Office, Imus, Cavite docketed under IS No. IV-03-INV-10J-4047.

CAMPAIGN AGAINST PROSTITUTION, VAGRANCY & INDECENT SHOWS

NO. OF OPERATIONS CONDUCTED	-	31
NO. OF PERSONS ARRESTED	-	84
NO. OF ARRESTED ESTABLISHMENT OWNER/ OPR/ MAINTAINER	-	25
TOTAL NO. OF PERSONS ARRESTED	-	109
NO. OF CASES FILED	-	36

Significant accomplishments under CIDGOPLAN “Nena”:

1. OPERATION AGAINST PROSTITUTION DEN AT BACOLOD CITY

- On December 10, 2010, elements of Bacolod CIDT-6RCIDU of this Group raided the Big M Disco Bar that serves as a prostitution den, located along Mabini Corner Rosario Street, Bacolod City that resulted in the arrest Mercy LOCSIN y Calagao, 37 years old, owner/manager and cashier after receiving Php 2,000.00 marked money as payment for bar fine in exchange for a sexual intercourse of one her GROs identified as Mariel ORTEGA y Amasco, 24 years old, single, who was also arrested by the operating team.

- Likewise, one Sheila Marie FERNANDEZ yAgojar, 30 years old, was also arrested while in the act of performing an indecent, lewd and immoral stage show.

- A case for White Slave Trade against LOCSIN, violation of Article 201, RPC (Indecent Shows) against FERNANDEZ and violation of Article 202, RPC (Prostitution) against ORTEGA were all filed before the City Prosecutor’s Office, Bacolod City docketed under NPS No. VI-03-INQ-101-837.

2. RAID ON MAGIC TOUCH MASSAGE CENTER AT AMORANTO STREET, STO. DOMINGO, QUEZON CITY

- On December 2, 2010, elements of CMMCIDT-NCRCIDU of this Group together with ABS-CBN XXX media personnel raided the Magic Touch Massage Center located at No. 182-G NS, Amoranto Street, Sto. Domingo, Quezon City, discovered to be engaged in immoral activity catering young male persons, who posed as therapists to its clientless for fee. The following male persons who failed to present occupational permit, to wit:

- Florentino SESE y Arce, 23 years old, single, therapist, native of Masbate;
- Gilbert CAMPO y Costosa, 31 years old, married, therapist, native of TarlacCity;
- Junel GARCIA III y Baniel, 20 years old, single, therapist, native of ParanaqueCity;

- Mark LEE y Escobido, 29 years old, married, therapist, native of Calauag, Quezon;
- Jim SAGAD y Aguilar, 24 years old, single, therapist, native of Roxas City;
- Bryan SERDON y Villapando, 23 years old, single, therapist, native of Lopez, Quezon;
- Mark Anthony PAMANDANAN y Laparan; 23 years old, single, room boy, native of Negros Occidental;
- Lucas Anton CORDERO y Quario, 20 years old, single, therapist, native of Cabiao, Nueva Ecija;
- Eric ONG y Daluso, 25 years old, single, therapist, native of Concepcion, Tarlac; and
- Jaymar IBIS y Tiu, 33 years old, single, therapist, native of Calauag, Quezon.

▪ Prior to the raid, above mentioned media personnel requested assistance from this Group for the operation on the establishment allegedly owned by a certain Mang Rey and maintained by one @Joanna. Arrested male persons were brought to the Quezon City Prosecutor's Office for violation of Article 201 of the RPC and violation of Quezon City Ordinance (Working without Permit). Likewise, for allowing those persons to engage in sexual intercourse, a case for violation of Article 341 (White Slave Trade), RPC was filed against Danny ROQUE @Rey and @Joanna who were not around during the said operation.

3. RAIDED THE SPIDER VIDEOKE BAR ALONG MABINI CORNER ROSARIO STREET, BACOLOD CITY

▪ On November 18, 2010, elements of Bacolod CIDT-6RCIDU of this Group raided the Spider Videoke Bar, located along Mabini corner Rosario Street, Bacolod City that resulted to the arrest of Cindy ELENO y Intes, 26 years old, single and a resident of Sitio Malamig, Brgy. Cailing, Cauayan, Negros Occidental while in the act of having sexual intercourse with a confidential informant inside the cubicle of one of the VIP room of said bar.

▪ Almost at the same time, Cristine GUEVARRA y Fernandez, 26 years old, single and a resident of Brgy. San Vicente, Hinigaran, Negros Occidental was also arrested while in the act of performing an indecent, lewd and immoral stage show, which served no other purpose but to satisfy the market or customers for lust.

▪ Simultaneously, the manager/cashier, Catherine GRANADA y Sarque, 29 years old, single and a resident of Purok Cacapitan, Brgy. Mailom, Bago City, Negros Occidental was placed under arrest for maintaining a prostitution den, engaging in the business, profiting thereof, and enlisting the services of her employees for purposes of prostitution. Seven (7) other women

attendants and dancers and one (1) male employee were invited to Bacolod City CIDT Office for purposes of determining if they are minors.

- On same day, requisite Inquest proceedings for White Slave Trade against Catherine GRANADA y Sarque, the manager/cashier; violation of Article 201(Indecent Shows) against Cristine GUEVARRA y Fernandez, dancer; and violation of Article 202 (Prostitution) against Cindy ELEN0 y Intes, all were simultaneously conducted at the Office of the City Prosecutor, Bacolod City docketed under NPS No. VI-05-INQ-10K-772.

4. ARREST OF A KTV MANAGER AND CASHIER IN GABON, ABUCAY, BATAAN

- On November 17, 2010, elements of Bataan CIDT-3RCIDU of this Group conducted entrapment operation at Double “P” Sisters KTV Bar located at Gumpay Street, Highway, Gabon, Abucay, Bataan that resulted in the arrest of Evelyn RIVERA y De Jesus, Cashier, after receiving Php 1,000.00 marked money from poseur customer as payment for the bar fine of one Melanie LADIERO, GRO. Likewise, the operation also resulted in the arrest of Almira SAEL y Ante, Owner/Manager of said establishment.

- A case for violation of Section 4, para e of RA 9208 (Anti-Trafficking in Persons Act of 2003) was filed against the arrested suspects before the Provincial Prosecutor’s Office, Balanga City, Bataan docketed under NPS No. III-03-10-INV-10K-00590.

5. ARREST OF A PROSTITUTION DEN MAINTAINER IN MATI, DAVAO ORIENTAL

- On October 26, 2010, elements of Davao Oriental CIDT-11RCIDU of this Group conducted operation in Brgy. Sto. Niño, Matiao, Mati, Davao Oriental that resulted in the arrest of Aurelio LERIO y Lendio, 67 years old, a maintainer of a Prostitution Den who was caught in the act of receiving Php 500.00 marked money for payment of the services of two (2) female commercial sex workers inside his premises at the abovementioned address, arrested along with said suspect were the following female commercial sex workers identified as follows:

- Analyn BACL Y y Binzolano, 22 years old, a resident of slaughter Magsaysay, Mati, Davao Oriental;
- Meriam LARIBA y Soliman, 37 years old, a resident of Pahamotang, Brgy. Matiao, Mati, Davao Oriental; and
- May-Ann MAJARAS y Seroje, 20 years old, a resident of riversideMadang Brgy. Central Mati, Davao Oriental.

- Cases for violation of Article 341 and Article 202 of the Revised Penal Code were filed against the arrested persons before the Sub-Provincial Prosecutors Office, Davao Oriental docketed under IS Nos. XI-10-INV-10J-0111 and XI-10-INV-10-0112.

6. OPERATION AT ANNALYN'S RESTAURANT IN BRGY. MANGAHAN, RODRIGUEZ, RIZAL

- On October 15, 2010, elements of Rizal CIDT-4ARCIDU of this Group conducted operation at ANNALYN'S Restaurant located at No. 137 Brgy. Mangahan, Rodriguez, Rizal that resulted in the arrest of Darling LAPORE y Parola, GRO, 23 years old, a resident of Brgy. San Jose, Rodriguez, Rizal while having a sexual intercourse with poseur customer. Also arrested was the club owner Alfredo LACSA y Andaya, 63 years old, a resident of Brgy. Mangahan, Rodriguez, Rizal.

- Cases for violations of Section 4 para (a) and (e) of RA 9208 (Anti-Trafficking in Persons Act of 2003) and PD 856 (Sanitation Code) were filed against Alfredo LACSA y Andaya, and violations of Article 202 of the RPC (Prostitution) and PD 856 (Sanitation Code) against Darling LAPORE y Parola were filed before the Provincial Prosecutor's Office, Taytay, Rizal docketed under IS Nos. XV-18j-INQ-10j-01268 and XV-18j-INQ-10j-01267, respectively.

CAMPAIGN AGAINST SMUT AND PORNOGRAPHY

NO. OF OPERATIONS CONDUCTED	-	43
NO. OF PERSONS ARRESTED	-	10
NO. OF PIECES OF EVIDENCE SEIZED:		
Pornographic VCDs & DVDs (pcs)	-	3,877
Tabloids and Magazines	-	35
TOTAL ESTIMATED AMOUNT	-	Php 176,860.00
NO. OF CASES FILED	-	24

Significant accomplishments under CIDGOPLAN "Magdalena":

1. OPERATION AGAINST PORNOGRAPHIC DVD'S ALONG HIDALGO STREET, QUIAPO, MANILA

- On December 13, 2010, elements of WMMCIDT-NCRCIDU of this Group conducted operation re-proliferation of pornographic materials along Hidalgo Street, Quiapo, Manila that resulted in the confiscation of twenty-two (22) pieces of assorted pornographic DVD movies. However, the owner of said items identified as Rolly BERMUDEZ of No. 560 Oroquieta Street, Sta. Cruz, Manila and other vendors managed to run and elude arrest.

- A case for violation of Article 201, RPC in relation to PD 960 and 960 (Selling of pornographic materials) was filed against the suspect before the Manila Prosecutor's Office docketed under IS No. 10L-10257.

2. ARREST OF A SIDEWALK VENDOR AT THE VICINITY OF A BUS TERMINAL IN SAN FRANCISCO, AGUSAN DEL SUR

- On December 6, 2010, elements of Agusan Del Sur CIDT-13RCIDU conducted operation at the vicinity of Bus Terminal, Barangay 2, San Francisco, Agusan del Sur that resulted in the arrest of Alexander GAYOTIN y Aquimpang, 36 years old, married, vendor who was caught in flagrante selling pornographic DVDs. Confiscated from suspect's possession were ninety-five (95) pieces of assorted pornographic DVDs with an estimated amount of Php 4,5000.00 and Php 100.00 bill with SN: ZG189501 used as marked money.

- Acase for violation of Article 201 of the Revised Penal Code was filed against the arrested suspect before the Provincial Prosecutor's Office, Patin-ay, Agusan Del Sur docketed under IS No. 13-03-INV-10L222.

3. OPERATIONS AGAINST PORNOGRAPHIC VCD/DVD AT COGON AREA, CAGAYAN DE ORO CITY

- On November 23, 2010 at about 8:45 P.M., elements of Cagayan De Oro CIDT conducted police operation at Osmeña Street, Cogon Area, Cagayan De Oro City against the proliferation of pornographic VCDs/DVDs that resulted to the arrest of Jalal AMBOR y Palao, 23 years old, a resident of Yacapin Extension, Brgy. 35, Cagayan De Oro City and the confiscation from his possession and control of thirty (30) pieces assorted pornographic DVDs.

- Likewise, at about 8:55 P.M. of same date, the same team conducted another operation of same place that resulted in the arrest of Jabar AMBOR y Palao, 22 years old, a native of Marawi City and the confiscation from his possession of fifty-two (52) pieces of assorted pornographic DVDs which were publicly displayed and sold on a stall owned and operated by the suspect.

- Separate cases for violation of Article 201 of the RPC as amended by PD 969 docketed under CC No. 2010-1179 against Jalal AMBOR y Palao and CC No. 2010-1178 against Jabar AMBOR y Palao, all were filed before the City Prosecutor's Office, Cagayan de Oro City.

4. OPERATION AGAINST SMUT MATERIALS AT SAN JOSE PUBLIC MARKET, SAN JOSE, BATANGAS

- On November 15, 2010, elements of Batangas CIDT-4ARCIDU of this Group conducted operations against reported rampant selling of pornographic and pirated/fake VCDs and DVDs at San Jose Public Market, Brgy. Poblacion, San Jose, Batangas, that resulted to the confiscation of the following pieces of evidence:

- Fifty (50) pieces of assorted Smut/Pornographic VCDs/DVDs; and
- One hundred sixty (160) pieces of assorted pirated/fake CDs/VCDs/DVDs.

- Arrest was not made because the stall owner scampered in unknown direction after sensing the presence of the raiding team. Investigation revealed that the owner was a certain Balib SANGKIGAY, 42 years old, a native

of Poblacion Buluan, Maguindanao and a resident of Brgy. Poblacion 3, San Jose, Batangas.

- Cases for violation of RA 8293 and Article 201, para 3 of the RPC were filed against SANGKIKAY before the Provincial Prosecutor's Office, Batangas docketed under IS No. IV-02-INV-10J-00951 and 00952, respectively.

5. SIMULTANEOUS OPERATIONS AT MAKESHIFT STALLS IN GATTARAN AND CAMALANIUGAN, CAGAYAN

- On October 6, 2010, elements of 2RCIDU of this Group conducted operation on the reported rampant exploitation/selling of pornographic DVDs and VCDs being displayed conspicuously/openly for the public at the public markets of Gattaran and Camalaniugan in Cagayan that resulted in the confiscation of the following pieces of evidence:

- From the makeshift stall at Gattaran Public Market, owned by Acmad ANGNI y Panguga
 - Thirteen (13) pieces of English pirated pornographic DVDs; and
 - Three (3) pieces of Cartoon pirated pornographic DVDs.
- From the makeshift stall at Gattaran Public Market, owned by Normelito ORTEGA y Mantsa
 - Forty (40) pieces of English pirated pornographic DVDs.
- From the makeshift stall at Gattaran Public Market, owned by Odin ENTO y Ampaso
 - Twenty (20) pieces of English pirated pornographic DVDs.
- From the makeshift stall at Gattaran Public Market, owned by Abol Cair AMPASO y Inidal
 - Twenty-eight (28) pieces of English pirated pornographic DVDs.
- From the makeshift stall at Camalaniugan Public Market, owned by Jocelyn DONAWAL y Saring
 - Seventy-five (75) pieces of English pirated pornographic DVDs;
 - Eleven (11) pieces of Cartoon pirated pornographic DVDs; and
 - Two (2) pieces of Tagalog pirated pornographic DVDs.
- From the makeshift stall at Camalaniugan Public Market, owned by Johari NUTI y Diser

- Six (6) pieces of English pirated pornographic DVDs;
 - Three (3) pieces of Cartoon pirated pornographic DVDs; and
 - Thirteen (13) pieces of Tagalog pirated pornographic DVDs.
- From the makeshift stall at Camalaniugan Public Market, owned by Carlo INIDAL y Pamusugan
- Fifty-three (53) pieces of English pirated pornographic DVDs;
 - Thirty-six (36) pieces of Cartoon pirated pornographic DVDs; and
 - Four (4) pieces of Tagalog pirated pornographic DVDs.
- A case for violation of Article 201 (Pornographic Materials) was filed against the suspects before the Prosecutor's Office, Aparri, Cagayan.

6. OPERATION AT PAGBILAO PUBLIC MARKET PAGBILAO, QUEZON PROVINCE

▪ On October 20, 2010, elements of Quezon CIDT-4ARCIDU of this Group conducted operation in Pagbilao Public Market, Pagbilao, Quezon, after receiving a telephone call/report from concerned citizen, informing that pornographic and pirated DVDs/VCDs are being sold at said place.

▪ The operation resulted to the confiscation of one hundred (100) pieces of assorted pirated VCDs (Songs/Music) and four (4) pieces of assorted pornographic DVDs all amounting to MOL Php5,200.00. However, the stall owner identified as Mr. Mariano CARABIDO y Aspurias was not around during the raid.

▪ A case for violation of RA 9239 (Optical Media Act of 2005) and violation of Article 201 of the Revised Penal Code (Pornography) were filed against Mariano A. CARABIDO before the Provincial Prosecutor's Office, Lucena City, Quezon docketed under IS No. IV-09-INV-10I-00577.

CAMPAIGN AGAINST ILLEGAL RECRUITMENT AND TRAFFICKING OF MIGRANT WORKERS

NO. OF OPERATIONS CONDUCTED	-	23
NO. OF VICTIMS ASSISTED	-	121
NO. OF PERSONS ARRESTED	-	51
NO. OF CASES FILED	-	29

Significant accomplishments under CIDGOPLAN "Pagsisikap":

1. ENTRAPMENT OPERATION AT ALF'S VISA CONSULTANCY FIRM IN SAN ANTONIO, PASIG CITY

▪ On December 6, 2010, elements of ATCD of this Group conducted an entrapment operation at the office of Alf's Visa Consultancy Firm located at Unit 2508, 25th Floor, Medical Plaza Building, San Miguel Avenue, Ortigas Center, San Antonio, Pasig City that resulted in the arrest of Nurmina "Lady M" PAJILI y Salbia, Financial Officer, 48 years old, after receiving the marked money from the complainants. Also arrested during the entrapment operation are the staffs of the said Consultancy Firm, to wit:

- CATANA, Mark Henry y Galleposo Personal Admin, 28 years old, single, a resident of 1701 Road 6, Punta, Sta. Ana, Manila;
- HAYUDINI, Alexy Rugasan, Accounting Head, 44 years old, single, a resident of 31-Gasan, Masambong, Quezon City;
- CETRON, Leonisa y Laurente, Liaison Officer, 49 years old, married, a resident of 4160 Diam Street, Gen. T. De Leon, Valenzuela City; and
- GARLANDO, Marilyn y Occiano, Liaison Officer, 35 years old, married, a resident of Brgy. 118, BMBA, 4th Avenue, Calocan City

▪ The operation stemmed from the endorsement of the POEA the complaint of Fernando Embaan and ten (10) others who were recruited and promised of an overseas job in Canada as Housekeeper with a salary of Php25,000.00 each by Alfadzrin Pajiji BANADA, owner/chairman and the arrested suspects representing the Alf's Visa Consultancy Firm.

▪ The complainants were promised of high salary and fast processing and thus, they submitted the required documentary requirements and paid their respective processing fee to the suspects. However, the promised employment and deployment did not materialize. The suspects asked the complainants for an additional payment, hence, they verified the legality of the said consultancy firm to recruit and deploy workers abroad and found out that they were not licensed nor authorized by the POEA.

▪ Seized and recovered from the possession and control of the arrested suspects were assorted passports and documents of applicants, office files, etc. used by the said firm in their illegal activities. The suspects were apprised of their rights as provided for under the Constitution in language known to them and subsequently brought to ATCD of this Group together with the seized and recovered items for investigation and documentation.

▪ Cases for violation of RA 8042 as amended and Article 315 (Swindling) of the Revised Penal Code (Syndicated and Large Scale) were referred through Inquest Proceedings before ACP Romana R. Reyes, OCP Pasig City docketed under NPS No. XV-14-INV-10L-01039.

2. ENTRAPMENT OPERATION AT SUREFAST MANPOWER SERVICES IN MALATE, MANILA

- On November 17, 2010, elements of ATCD of this Group conducted an entrapment operation at the office of SUREFAST Manpower Services located at 307 A.P. Building 1563 F. Agoncillo Street, Malate, Manila that resulted to the arrest of the owner Josephine Janet CARREON y Lilia, 45 years old, married, and her staff Florentina MENDOZA y Canaveras, 33 years old, single, both were presently residing at Block 17, Lot 3, Phase 2, Chesa Peak, Buhay na Tubig, Imus, Cavite.

- The said operation stemmed from the complaint of Leila De Leon y Fuentes and five (5) others who were assisted by the personnel of POEA and filed a complaint against above-mentioned suspects for violation of RA 8042 and Articles 315 of the RPC dated on November 8, 2010.

- Investigation conducted disclosed that complainants were enticed, recruited for an overseas job as Nurses in Doha, Qatar and Domestic Helper in Dubai. However, after payment of placement fee, respondent failed to deploy the victims/applicants. They follow-up their application at POEA Office which they later learned that SUREFAST Manpower Services POEA license has expired on September 26, 2010 and was cancelled on October 15, 2010.

- Recovered items from the suspects were two (2) pieces of Php 500.00 bills with serial number FV464009 and EU885765 attached to boodle money used in the entrapment operation and the passport of the complainants.

- Cases for violation of the RA 8042 (Migrant Workers and Overseas Filipino Act of 1995) and Articles 315 (Swindling) of the RPC were filed before Inquest Prosecutor AC TUVIERRA of Manila Court Prosecutor's Office docketed with IS No. 10K-09779-80.

3. IMPLEMENTATION OF CLOSURE ORDER AGAINST ROSEWILL TRAVEL AGENCY IN PASAY CITY

- On November 12, 2010, elements of ATCD of this Group together with POEA-AIRB led by Atty. Celso J. Hernandez Jr., in coordination with Southern Police District implemented POEA Closure Order No. 05 Series of 2010 against Rosewill International Manpower Agency, aka Willyrose International, aka Rosewill Travel Agency located at Mezzanine A, C, K, Sy Diamond Building, 156 Libertad Street, Pasay City owned and managed by Roselin Managdag BALABAG and/or Rose Marie Rendon.

- Said Order was served in an orderly and peaceful manner and in the presence of the following office personnel duly witness by Duty Security Guards Dindo E. Fernandez and Alquin T. Dane of Tiger Guard Security Agency and Investigation Services Incorporation, to wit:

- Myrtel C. CORDERO;
- Raquel D. CLORE; and
- Dion C. MANZANO – all Office Staff.
- Ernesto P. BALABAG, Office Cashier.

4. ENTRAPMENT OPERATION AT BRGY. BINAHAAN PAGBILAO, QUEZON

▪ On November 8, 2010, elements of Quezon CIDT-4ARCIDU of this Group conducted entrapment operation at Brgy. Binahaan, Pagbilao, Quezon that resulted to the arrest of Consejo MARTINEZ after receiving Php3,000.00 marked money from victims/complainants and the confiscation from her possession and control were the following pieces of evidence:

- Three (3) pieces Passports in the name of Marilou Portes Anonuevo, Lennie Porte Martinez, and Jayson Catalla San Juan;
- Two (2) pieces laminated IDs in the name of Marilou Portes Anonuevo bearing the picture of Consejo Martinez; and
- One (1) booklet of Receipt.

▪ The operations stemmed from the complaint of Mrs. Sherna Abanilla y Erejer, a resident of Brgy. San Isidro, Guinyangan, Quezon and thirty (30) others, all victims of Illegal Recruitment who appeared to Quezon CIDT Office on November 5, 2010 seeking for police assistance.

▪ Investigation revealed that Consejo Portes MARTINEZ @ Connie MARTINEZ, her daughter Lennie MARTINEZ, her daughter-in-law Analiza Comia MARTINEZ, her housemaid Merlyn SECRETARYO, Elvie VELUYA and Benjamin ARIZ, helping one another, having their respective/assigned role in recruiting Mrs. Sherna Abanilla y Erejer on August 2010 and thirty (30) other victims, residing in different municipalities of Quezon province. Above-mentioned suspects were disappeared and cannot be contacted after receiving the amount of Php20,000.00 and more to each victims.

▪ On November 6, 2010, Mrs. Sherna Abanilla was able to contact Consejo MARTINEZ thru the cellular phone of the daughter of Merlyn Secretaryo and she (Sherna Abanilla) pretending that she will give her Php12,000.00 balance for the processing of her Visa. Consejo Martinez agreed and instructed Sherna Abanilla to proceed in Brgy. Binahaan, Pagbilao, Quezon and if ever, recruit a companion who wants to apply for Dubai UAE.

▪ On November 8, 2010, an entrapment operation against Consejo Martinez at Brgy. Binahaan, Pagbilao, Quezon. Php3,000.00 marked money consisting of twenty-five (25) pieces of Php 100.00 bills and one (1) piece of Php 500.00 bill were submitted to the Quezon Provincial Crime Laboratory Office for dusting of Ultra Violet Powder. SPO3 Maria Nelia Lamac of Quezon CIDT Office pretended the newly applicant for Dubai who escorted Sherna Abanilla and team under SPO3 Vernie Altez served as their back-up for the operation.

▪ Cases for Syndicated/Large Scale Illegal Recruitment under Section 6 of RA 8042 (Migrant Workers and Overseas Filipinos Act of 1995) and violation of Article 315 of RPC (Large Scale Estafa) against Consejo Portes MARTINEZ @ Connie MARTINEZ (arrested), Lennie MARTINEZ, Analiza Comia MARTINEZ, Merlyn SECRETARYO, Elvie VELUYA and Benjamin ARIZ (all at-large) were filed before the City Prosecutor's Office, Lucena City, Quezon docketed under IS No. IV-16 INQ-10K-00385.

5. ENTRAPMENT OPERATION IN FARMER'S PLAZA CUBAO, QUEZON CITY

- On October 19, 2010, elements of ATCD of this Group conducted entrapment operation inside Jollibee Fast Food located at Farmer's Plaza, Cubao, Quezon City that resulted to the arrest of Marilyn Alagamo JIMENEZ, 48 years old, a resident of T116 Smile City Homes, Novaliches, Quezon City by virtue of the complaints of Shielah S Alcancia and Catherine C Balauro, together with Jose Co Jaymalin II, president/representative of UK Asia Group who accused the suspect for using their agency without authority and licensed to recruit, after receiving the marked five (5) pieces Php 100.00 Bills enclosed with the Php 30,000.00 payment of the victims.

- The suspect recruited the complainants and promised a job as caregiver in a nursing home institution in the United Kingdom with a monthly salary of seven (7) pounds per hour with 40 hours' work per week and 160 hours per month with a total of MOL Php 70,000.00.

- Cases for violation of RA 8042 (Migrant Workers and Overseas Filipino Act of 1995) and Article 315 (Swindling) were filed against the arrested suspect before the Quezon City Prosecutor's Office docketed under IS No. INQ-10-3916.

6. ENTRAPMENT OPERATION IN TONDO, MANILA

- On October 12, 2010, elements of ATCD and Task Force Against Illegal Recruitment (TFAIR) of this Group conducted entrapment operation stemmed from the complaints of Luzviminda Andrada and seven (7) others at No. 1411 Madrid Extension, Tondo, Manila that resulted in the arrest of Joel Fajardo DABLEO, 41 years old, and Mark Parrenas SILAVA, 28 years old, both residing at the above address. The victims were enticed, recruited and promised by the suspects of an overseas job in London as caregiver, nursing aid in the home for the aged using the Global Placement Provider Ltd as front of their illegal recruitment activities. However, after paying the required placement fees and almost a year of waiting, the suspects failed to deploy them.

- Cases for violation of RA 8042 as amended by RA10022 (Amending Migrant Workers and Overseas Filipinos Act of 1995) and Article 315 of the RPC (Estafa/Swindling) through Inquest Proceedings before the Manila Prosecutor's Office docketed under NPS Nos. XV-07-INQ-10J-08583 to 08585.

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

NO. OF OPERATIONS CONDUCTED	-	30
NO. OF PERSONS ARRESTED	-	25
TOTAL ESTIMATED AMOUNT OF ITEMS SEIZED	-	Php12,065,364.00

Significant accomplishments under CIDGOPLAN “Mega Shoppers”:**1. SEIZURES OF PHP 3.5 MILLION WORTH OF NESTLE AND MAGGI MAGIC SARAP PRODUCTS**

▪ On December 23, 2010, elements of AFCCD of this Group together with Marulas Police Community Precinct, implemented Search Warrant Nos. 10-17077, 17979 and 10-17080 issued by Hon. Amor E. Reyes, Judge of Branch 21, NCJR, RTC, Manila for violation of Section 168 in relation to Section 170 of RA 8293 against a warehouse located at 1127 Don Pedro Street, Marulas, Valenzuela City and Juice R US Corporation warehouse located at No. 391 C, Santiago Street, Brgy. Vicente Reales, Valenzuela City.

▪ The operation was witnessed by four (4) Barangay officials, building Administrative Officer and Chief Security of 1127 Don Pedro Village, Marulas, Valenzuela City and representative of Nestle Philippines and Unilever Philippines Incorporation, represented by RV Domingo Law Firm that resulted in the seizures of the following pieces of evidence:

- Three (3) Sachets of counterfeit Maggi Magic Sarap;
- Three (3) rolls of Maggi Magic Sarap 8-gram packaging;
- Two (2) pieces Sealer;
- Two (2) units of Mixer Machines;
- One (1) unit Weighing Scale;
- One (1) unit Mixer Grinder;
- One (1) unit Machine Pulvorizer;
- Fifty (50)kilos Granule for Maggi Magic Sarap;
- One (1) piece Operation Manual; and
- Assorted delivery receipts and purchased order for Maggi Magic Sarap and other Nestle and Unilever Products.

▪ The estimated amount of confiscated items of Nestle products including machines and other packaging paraphernalia for Maggi Magic Sarap was Php3,500,000.00. Seized items were brought to Carepak Moving and Storage Warehouse located at No. 1234 Villongco Drive, Sucat Road, Parañaque City, Metro Manila for temporary custody and safekeeping.

▪ A case for violation of Section 168 in relation to Section 170 of RA 8293 is being prepared by legal representative of Nestle Philippines Incorporated against the alleged owners of the aforesaid establishments.

2. SEIZURES OF PHP 2 MILLION WORTH OF COUNTERFEIT HEWLETT-PACKARD (HP) PRODUCTS

▪ On December 1, 2010, elements of NCRCIDU of this Group implemented Search Warrants issued by Judge Amor A. Reyes, RTC, NCJR, Branch 21, Manila for violation of Section 155 (Trademark Infringement) and Section 168 (Unfair Competition) in relation to Section 170 of RA 8293, otherwise known as the “Intellectual Property Code of the Philippines” to wit:

- Search Warrant Nos. 10-16766 and 10-16770
Loloy BAUTISTA @Rainer GOFRIEDO y Galvez
and/or Owners/Proprietors/Managers/Employees
and/or Occupants
No. 5676 Taylor Street, Brgy. San Isidro, Makati
City
 - Two(2) units Fuji Xerox machine/printer;
 - One(1) unit CPU;
 - Seventeen(17) pieces Delivery Receipt
Booklet;
 - One(1) fake HP box; and
 - One (1) piece 14" flat screen computer
monitor.

- Search Warrant Nos. 10-16767 and 10-16771
Raymundo M. Aristosa @Raymond and/or
Owners/Proprietors/Managers/Employees and/or
Occupants
2nd Unit from the corner of P. Medina Street, E.
Jacinto Street, Makati City
 - Thirty-five (35) pieces of fake HP empty
toner cartridge;
 - Twenty(20) pieces of fake HP roller toner
part; and
 - One hundred seventy (170) pieces of fake
HP empty ink cartridge.

- Search Warrant Nos. 10-16768 and 10-16772
Raymundo M. Aristosa @ Raymond and/or
Owners/Proprietors/Managers/Employees and/or
Occupants
Storage Area at No. 7227 E. Jacinto Street corner
P. Medina Street, Brgy. Pio Del Pilar, Makati City
 - Forty(40) pieces of fake HP cartridge;
 - Ten(10) pieces of fake HP finished product
cartridge;
 - Onehundred ninety (190) pieces of fake HP
airbag;
 - Five(5) bottles of fake HP ink powder;
 - Fourhundred ten (410) pieces of fake HP
empty Box of laser toner;
 - Seventy- seven (77) pieces of roller;
 - Onehundred fifty (150) pieces of chips;
 - Onehundred (100) pieces of orange seal;
 - Threehundred (300) pieces of silver seal;
 - Twohundred (200) pieces of orange plastic
pull tab;
 - Eighty(80) pieces of black plastic part
cartridge;
 - Sixty(60) pieces of fake HP toner
Cartridge;
 - One(1) piece gluegun;

- One(1) piece sealer.
- Search Warrant Nos. 10-16769 and 10-16773
 “Poly” and/or
 Owners/Proprietors/Managers/employees and/or
 Occupants
 Second Compound on the right along E. Ramos
 Street, coming from E. Jacinto Street, Brgy. Pio
 Del Pilar, Makati City
 - Nineteen(19) boxes of fake HP laser jet
 cartridge;
 - One(1) plastic bag of fake HP Laser jet
 cartridge; and
 - One(1) plastic bag of fake HP airbag.
- Upon implementation of the search warrants, four (4)
 persons were invited and required to produce their pertinent documents whether
 they have authority from Hewlett-Packard (HP) Company in reproducing,
 counterfeiting, copying, distributing and selling of HP products. Confiscated HP
 items estimated to be worth Php 2,000,000.00.
- Cases for Violation of Section 155 (Trademark Infringement)
 and Section 168 (Unfair Competition) in relation to Section 170 of RA 8293
 otherwise known as the “Intellectual Property Code of the Phils” were filed in
 coordination with Hewlett-Packard (HP) Company against the owners/occupants
 of the said establishment.

3. SEIZURES OF PHP 2.5 MILLION WORTH OF COUNTERFEIT NOKIA PRODUCTS IN CAGAYAN DE ORO CITY

- On November 13, 2010, elements of 10RCIDU and
 NCRCIDU of this Group implemented the following Search Warrants dated
 November 8, 2010 issued by Hon. Amor S Reyes, Executive Judge of RTC,
 NCJR, Branch 21, Manila for Violation of Section 155 (Trademark Infringement)
 and Section 168 (Unfair Competition), in relation to Section 170 of RA 8293,
 otherwise known as the “Intellectual Property Code of the Philippines”, to wit:
 - Search Warrant Nos. 10-16613 and 10-16624
 against “GELYN” and/or Owners / Proprietors /
 Managers / Employees / and/or Occupants of KBS
 Cell shop / Feiner Cellphone Shop, Ground Floor,
 Limketkai Mall, Lapasan, Cagayan De Oro City
 was implemented on or about 10:25 A.M. that
 resulted to the confiscation of ninety-three (93)
 pieces of assorted fake Nokia Cellphone;
 - Search Warrant Nos. 10-16614 and 10-16625
 MONABANSAM NUSKA ANG and/or Owners /
 Proprietors/Managers/Employees/and/or
 Occupants of Nextgen Mobile Enterprises -
 Branch, Ground Floor, Limketkai Mall, Lapasan,
 Cagayan De Oro City was implemented on or
 about 11:30 A.M. that resulted to the confiscation
 of thirty-three (33) pieces of assorted fake Nokia

Cellphone and one hundred forty-four (144) pieces of assorted fake Nokia Battery;

- Search Warrant Nos. 10-16615 and 10-16626 against "TINA" and/or Owners / Proprietors / Managers / Employees / and/or Occupants of ASC Cellular Accessories / Dao Heng Enterprises, Ground Floor, Limketkai Mall, Lapasan, Cagayan De Oro City was implemented on or about 10:30 A.M. that resulted to the confiscation of forty-seven (47) pieces of assorted fake Nokia Cellphone, three hundred ten (310) pieces of assorted fake Nokia Housing/Casing, two hundred fifty (250) pieces of assorted fake Nokia Battery, twenty-six (26) pieces of assorted fake Nokia Earphone, sixty (60) pieces of assorted fake Nokia Charger and one (1) piece of used booklet;
- Search Warrant Nos. 10-16616 and 10-16627 against "THERESA" and/or Owners / Proprietors / Managers / Employees / and/or Occupants of 3-22 Cellphone and Accessories, Ground Floor, Limketkai Mall, Lapasan, Cagayan De Oro City was implemented on or about 10:20 A.M. that resulted to the confiscation of thirty-one (31) pieces of assorted fake Nokia Cellphone, one hundred thirty-four (134) pieces of assorted fake Nokia Battery, fifty-four (54) pieces of assorted fake Nokia Charger and fifty-two (52) pieces of assorted fake Nokia Housing;
- Search Warrant Nos. 10-16617 and 10-16628 against "MALLY" and/or Owners / Proprietors / Managers / Employees / and/or Occupants of Sky Mobile / Star King Computer and Accessories, Ground Floor, Limketkai Mall, Lapasan, Cagayan De Oro City was implemented on or about 10:46 A.M. that resulted to the confiscation of thirteen (13) pieces of assorted fake Nokia Cellphone, sixty-one (61) pieces of assorted fake Nokia Battery, four (4) pieces of assorted fake Nokia Charger and one thousand one hundred sixteen (1,116) pieces of assorted fake Nokia Housing;
- Search Warrant Nos. 10-16618 and 10-16629 against "DIANNE" and/or Owners / Proprietors / Managers / Employees / and/or Occupants of ALL Zone, Ground Floor, Limketkai Mall, Lapasan, Cagayan De Oro City was implemented on or about 10:45 A.M. of this day which resulted to the confiscation of eighteen (18) pieces of assorted fake Nokia Cellphone, fourteen (14) pieces of assorted fake Nokia Battery, fifteen (15) pieces of assorted fake Nokia Charger;

- Search Warrant Nos. 10-16619 and 10-16630 against WENDYL E. VALIENTE and/or KIM SHUANG and/or “BLEEZEL” and/or Owners / Proprietors / Managers / Employees / and/or Occupants of Cell Network, Ground Floor, Limketkai Mall, Lapasan, Cagayan De Oro City was implemented on or about 10:00 A.M. that resulted to the confiscation of six (6) pieces of assorted fake Nokia Cellphone, fifty (50) pieces of assorted fake Nokia Earphone, one hundred sixty (160) pieces of assorted fake Nokia Charger, forty-five (45) pieces of assorted fake Nokia Silicon Case, and fifty (50) pieces of assorted fake empty Nokia Boxes;
- Search Warrant Nos. 10-16620 and 10-16631 against PARE SY SANTOS and/or “SANA” and/or Owners / Proprietors / Managers / Employees / and/or Occupants of S & K General Merchandise, Sergio Osmeña St., Cagayan De Oro City was implemented on or about 10:30 A.M. that resulted to the confiscation of sixty-eight (68) pieces of assorted fake Nokia Cellphone, four thousand eight hundred (4,800) pieces of assorted fake Nokia Battery and fifty (50) pieces of assorted fake Nokia Charger;
- Search Warrant Nos. 10-16621 and 10-16632 against PETER HONG SUNGA and/or ALEX TE and/or “JEMMA MAE” and/or Owners / Proprietors / Managers / Employees / and/or Occupants of Sha Man Cellphone and Accessories, R. Chavez Complex, Yacapin St., Cogon, Cagayan De Oro City was implemented on or about 10:30 A.M. that resulted to the confiscation of thirty (30) pieces of assorted fake Nokia Cellphone, one thousand six (1,006) pieces of assorted fake Nokia Housing, seven hundred seventy-eight (778) pieces of assorted fake Nokia Battery and six hundred fifty-eight (658) pieces of assorted fake Nokia Charger;
- Search Warrant Nos. 10-16622 and 10-16633 against “MARIZA” and/or Owners / Proprietors / Managers / Employees / and/or Occupants of HKK Mobile Center, Capt. Roa St., corner Yakapin St., Cagayan De Oro City was implemented on or about 10:30 A.M. that resulted to the confiscation of eleven (11) pieces of assorted fake Nokia Cellphone, two thousand three hundred four (2,304) pieces of assorted fake Nokia Battery, one thousand nine hundred thirty-three (1,933) pieces of assorted fake Nokia Housing and seventy-four (74) pieces of assorted fake Nokia Charger;
- Search Warrant Nos. 10-16623 and 10-166334 against JANICE T. SAAVEDRA and/or JOHNSON

TAN and/or "NILDA" and/or Owners / Proprietors / Managers / Employees / and/or Occupants of J & J 168 Enterprises, Unit 7 & 8, Ground Floor, 258 Lucky Shopping Plaza, Capt. Roa St., Cagayan De Oro City was implemented on or about 10:20 A.M. that resulted to the confiscation of three hundred fifty (350) pieces of assorted fake Nokia Cellphone, ten (10) sacks of assorted fake Nokia Housing, five (5) pieces of assorted fake Nokia Headset, forty-five (45) pieces of assorted fake Nokia Battery and six (6) pieces of assorted fake Nokia Charger.

▪ Upon implementation of the search warrants, the following persons/occupants were invited to 10RCIDU Office:

- Kinki LIN;
- Jenelyn BASADRE y Guatno;
- Angel Love PILAPIL y Candinato;
- Elma BELEN y Ti-ol;
- Angeline TORRES y Vera;
- Phretchelle SANTISAS y Diaz;
- Lyn PAGENTE y Ligutom;
- Jocelyn TORRES y Omaron;
- Rick-Ann ALDANA y Galiguer;
- Ema ONGCOY y Gucong;
- Mary Rose CAGO y Flores;
- Sarah ARGULLOZOS y Lumindas;
- Rhayma Joy PABUSTAN y Caseon;
- Mary Joy RANOCO y Dagit;
- Melanie BOLALOS y Dela Cruz;
- Jay-Anne Pearl AMPIT y Casil;
- Andrelita CLEOPAS y Vidal;
- Rollyn Joy ALBET y Lecciony;
- Alex TE y Huang;
- Jemma Mae CALAYAG y Cagadas;
- Miraluna ICHON y Camban;
- Beverly D. SUMICAD;
- Marisa TORRES y Rances; and
- a certain Ling-ling (Chinese).

▪ The successive searches were done in an orderly manner and in the presence of the owners/employees of the respective establishment and confiscated items/articles were properly receipted after the inventory.

▪ Confiscated items estimated to Php 2,500,000.00 were brought to 10RCIDU Office for proper disposition and documentation. Appropriate criminal charges for Violation of Section 155 (Trademark Infringement) and Section 168 (Unfair Competition), in relation to Section 170 of RA 8293, otherwise known as the "Intellectual Property Code of the Philippines" is being readied for filing by this Group in coordination with the Nokia Corporation Company against the owners/occupants of the said establishments.

▪ On November 18, 2010, all Search Warrants were returned to Hon. Amor S. Reyes, Executive Judge, RTC, NCJR, Branch 21, Manila.

4. SEIZURES OF COUNTERFEIT NESCAFE AND MAGGI SARAP PRODUCTS IN CAPAS, TARLAC

▪ On November 9, 2010, elements of AFCCD of this Group together with the legal counsel of the RV Domingo Law Firm, implemented Search Warrant No. 10-16635 issued by Hon. Amor A. Reyes, Judge of RTC Branch 21, Manila for violation of Sections 168 in relation to 170 of RA 8293 against John and/or Jane Does, Owners and/or Operators of MASSWAY SUPERMARKET located along McArthur Highway, Sto. Domingo I, Capas, Tarlac, that resulted to the seizures of 3,504 pieces of counterfeit Maggi Magic Sarap (8 grams) and 1,342 pieces of counterfeit Nescafe 3 in 1 (16.5 grams), all with an estimated amount of Php 17,222.00.

▪ Confiscated items were brought to Carepak Moving and Storage Warehouse, located at No. 1234 Villongco Drive, Sucat Road, Parañaque City for temporary custody and safekeeping.

5. OPERATION AGAINST ILLEGAL MANUFACTURER OF SMB PRODUCTS IN MALABON, BULACAN AND VALENZUELA CITY

▪ On October 7, 2010, elements of AFCCD of this Group together with representative from San Miguel Corporation Incorporation implemented Search Warrant Nos. 10-16503, 10-16504 and 10-16505 issued by Hon. Amor A. Reyes, Executive Judge of RTC Branch 21, Manila for violation of Section 168 (Unfair Competition) in relation to Section 170 of RA 8293 (Intellectual Property Code of the Philippines) against Lilybeth GABANAN @ Beth of the following places:

- No. 144 Custodio Street, Brgy Santolan, Malabon City;
- No. 371 Navarrete Street, Obando, Bulacan; and
- No. 322 R. Constantino Street, Pontimar Comp., Pasolo, Valenzuela City.

▪ The operation resulted in the seizure/confiscation of fake/adulterated San Miguel Beer products and other items, articles and/or equipment being used to utilize by the said respondent in their illegal trade with an estimated amount of Php 33,642.00. The confiscated items were brought to San Miguel Polo Brewery Incorporated located at 1440 Marulas McArthur Highway, Valenzuela City for custody and chemical analysis.

6. SEIZURES OF COUNTERFEIT DUPONT SUVA PRODUCTS WORTH MOL PHP 1.67 MILLION IN TONDO, MANILA

▪ On October 5, 2010, elements of AFCCD of this Group together with Atty. Albert C. Taw, Legal Counsel in behalf of Dupont Suva implemented Search Warrant Nos. 10-16499 and 10-16500 issued by Hon. Antonio M. Eugenio Jr., Judge of RTC Branch 24, Manila for violation of Section 155 (Trademark Infringement) in relation to Section 170 of RA 8293 (Intellectual Property Code of the Philippines) at No. 2241 Jose Abad Santos Street and No. 1308 Tindalo Street, both located in Tondo, Manila that resulted in the seizures of the following pieces of evidence:

- Twenty-seven (27) blank receipt (generic);

- Two hundred nine (209) boxes of Canister Refrigerant with markings Suva 134A;
 - One (1) box Suva 134A; and
 - Two (2) booklets Sales Invoice (freeze point trading).
- The seized items with an estimated amount of Php 1,672,000.00 has been stored at the warehouse, located at 1833 Paz Guazon Street, Paco, Manila for temporary custody and safekeeping.
 - A case for violation of Section 155 (Trademark Infringement) in relation to Section 170 of RA 8293 are being prepared against the proprietors and/or directors and/or managers of the said establishments by the counsel of the complainant.

OTHER LAW ENFORCEMENT ACTIVITIES

NO. OF OPERATIONS CONDUCTED	-	75
NO. OF PERSONS ARRESTED	-	116
NO. OF CASES FILED	-	75

Significant accomplishments on CIDG Other Law Enforcement Activities:

1. OPERATION AGAINST ILLEGAL MANUFACTURER OF FIRECRACKERS IN STA. MARIA, BULACAN

- On December 13, 2010, elements of Bulacan CIDT-3RCIDU of this Group conducted operation Sitio Perez, Brgy. Pulong Buhangin, Sta. Maria, Bulacan that resulted in the arrest of Boyet PARALLAG y Viloría and three (3) other firecracker makers while manufacturing prohibited types of firecrackers in plain view and the confiscation of the following pieces of evidence:

- One thousand two hundred ninety-six (1,296) pieces of loose Super Lolo firecrackers;
- One hundred five (105) pieces of Kwiton Bomb (big size kwitis); and
- One (1) pack or one hundred (100) pieces of Super.

- The firecracker factory is owned by a certain Mrs. Vemie ERESE who was not around during the raid. The confiscated illegal firecrackers with an estimated value of Php 9,000.00 and above-named firecracker factory workers were brought to Bulacan CIDT Office for documentation and proper disposition.

- A case for violation of Section 5 of RA 7183 was against the arrested suspects before the Provincial Prosecutor's Office, City of Malolos, Bulacan docketed under NPS No. III-04-INQ-10L-01235.

2. ARREST OF A SECURITY GUARD IN CEBU CITY

- On December 20, 2010, 7RCIDU of this Group received a telephone call from Philip Co, 48 years old, and a resident of BG Panis Street, Brgy. Kasambagan, Cebu City requesting for a police assistance in connection with the arrest of Gilson ANDRIANO y Cajeles a Security Guard on duty at DHL Ramos Branch, Cebu City for Malicious Mischief and Grave Threat.

- Attendant to the request, a team was dispatched and proceeded to the scene to conduct investigation. Upon their arrival, Philip Co, narrated to the team about the incident that led to the citizen's arrest of SG ADRIANO. Prior to the arrest, David Lim Jr. and SG ADRIANO had a confrontation regarding parking matters. When LIM left his service vehicle bearing plate number ZMG-212, SG ANDRIANO scraped it that damaged the left portion of the motor vehicle. LIM also averred that he was threatened by SG ANDRIANO.

- Arrested person was duly informed of the nature of his offense and his constitutional rights under the law and was brought to 7RCIDU Office for proper disposition.

- Cases for Malicious Mischief and Grave Threat were filed against the arrested suspect before the City Prosecutor's Office docketed under CC No. R-74409-74410 with corresponding bail of Php1,000.00 for Malicious Mischief and Php500.00 for Grave Threat, respectively.

3. ENTRAPMENT OPERATION AGAINST A BIR EMPLOYEE IN PASAY CITY

- On November 19, 2010, elements of ATCD of this Group conducted entrapment operation inside the Shakey's Food Chain located at Unit R11 Newport Office, Building No.1, Andrews Avenue, Pasay City that resulted to the arrest of Edmundo UY y Cero, 47 years old, CPA and BIR Paranaque Revenue Officer, after receiving the marked money.

- Also arrested during the operation was Josefino ONG y Morante, CPA, Private Practitioner, 66 years old, who was identified to be the cohort of Mr. UY in extorting monies to potential victims.

- The operation stemmed from the complaint of Mrs. Teresa Gamboa Locsin, Accounting Department Head of Manila Airport Hotel Inc. wherein on June 24, 2010, the company received a letter from the BIR Regional Director Jaime Santiago, CESO V that they will be conducting examination on their company's Book of Accounts for the Calendar Year 2009.

- On September 9, 2010, suspect Edmundo C. UY, assigned to conduct examination started to extorts the Manila Airport Hotel being represented by the complainant the amount of Php50,000.00 in exchange of non-examining the company's Book of Accounts, prompting the complainant to seek the assistance to this Group for investigation.

- Seized and recovered in the possession and control from UY were the following pieces of evidence, to wit:

- Php 3,000.00 marked money

- Two (2) units of Nokia Cellphone;
- PRC Identification Card Registration No. 0074398 and Philippine Institute of Certified Public Accountant (PICA), both under the name of Uy, Edmundo Cero; and
- One (1) piece Office of the Senior Citizen Affairs Identification Card No. 87649 under the name of Josefino M. Ong.

- Cases for violation of RA3019 (Anti-Graft and Corrupt Practices Act) and Article 293 (Robbery Extortion) of the RPC were filed before the RTC, Pasay City docketed under CC No. R-PSV-10-02871-CR.

4. CONFISCATION OF MOL 333.5 KILOS OF DOUBLE-DEAD PORK COMMONLY KNOWN AS “BUTCHA” IN ANGELES CITY

- On November 16, 2010, elements of Pampanga CIDT-3RCIDU of this Group together with Police Station 2-Angeles CPO with Meat Inspector Nelson Pineda under the office of the City Mayor of Angeles City conducted operation at Meat Section of Pampanga Public Market, Pampang, Angeles City that resulted to the confiscation of 333.5 kilos of double-dead pork meat commonly known as “Butcha” from the possession of Nida BONIFACIO y Santos at her booth.

- Allegedly, Nida BONIFACIO ordered the products from GHEE and RICA Meat Product located at Bagumbayan, Sta. Trinidad, Purok 1, Pampang, Angeles City and claimed that she paid in good faith the amount due for the delivered product and has no knowledge whatsoever that what were delivered were double-dead pork.

5. ARREST OF CREDIT CARD FRAUDSTER IN EAST WEST BANK, BINONDO, MANILA

- On October 12, 2010, elements of AFCCD of this Group together with representative from East West Bank conducted an entrapment operation at East West Bank in Binondo, Manila that resulted to the arrest of Reymond LABINE y Ebit, 24 years old, and a resident of Road 13, GSIS Hills Subdivision, Novaliches, Quezon City for claiming a Credit Card at the aforementioned bank using fictitious name.

- A case for violation of RA 8484 (An act regulating the issuance and use of access device, prohibiting fraudulent acts committed relative hereto, providing penalties and for other purposes) was filed against the arrested suspect before the Manila City Prosecutor’s Office docketed under IS No. XV-07-INQ-10J-08562 with recommended bail of Php 40,000.00.

6. SEIZURES OF 388.5 KILOS OF BARE COPPER WIRES IN DALANDANAN, VALENZUELA CITY

- On October 12, 2010, elements of NCRCIDU of this Group together with representative from MERALCO implemented Search Warrant No. 10-16536 issued by Hon. Amor A. Reyes, Judge of RTC Branch 21, Manila against Melissa HUNG and Rickson HUNG of South Metal Warehouse located at

No. 19 Santiago Street, Dalandanan, Valenzuela City for violation of Section 3 in relation to Section 4 (b) of RA 7832 (Anti-Electricity and Electric Transmission Lines/Materials Pilferage Act of 1994) that resulted to the seizures of the following pieces of evidence:

- 388.5 kilos of MERALCO Bare Copper wires; and
- One (1) piece of Solder Less Connector (GW750,250 RUN 8-150 T).

▪ The search was done in orderly and peaceful manner and in the presence of Brgy. Tanods Generoso Bernardo and Edgardo Baful of Brgy. Dalandanan, Valenzuela City. Likewise, the legal counsel and representatives of South Metal Warehouse were also present during the operation.

ADMINISTRATIVE ACCOMPLISHMENTS:

PERSONNEL MANAGEMENT

As of December 31, 2010, the Group has an actual strength of 1,248; registering a 64.86%, fill-up out of a 1,924 authorized strength. Of this number, 259 are Police Commissioned Officers (PCOs), 897 are Police Non-Commissioned Officers (PNCOs) and 92 are Non-Uniformed Personnel (NUP). Likewise, 8.04% of the uniformed personnel are assigned at HCIDG while 91.96% 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 83.55% for PCOs, 60.20% for PNCOs and 74.19% 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) Conducted Staff Conferences at the Headquarters, CIDG and attended by all Chiefs, Divisional and Special Staffs, Section Chiefs and Chiefs, SODs; and
- b) Approved, recommended to NHQ-PNP, and/or caused the issuance of orders for the assignments, reassignments and transfer of personnel with the following results:

NO. OF PERSONNEL	GAINS	LOSSES	RETIRED
PCO's	5	6	4
PNCO's	8	4	3
NUP	0	0	0

NO. OF PERSONNEL	REASSIGNED	SUSPENDED	REINSTATED
PCO's	37	2	0
PNCO's	53	1	1
NUP	0	0	0

AWARDS AND DECORATIONS GRANTED

		PCO		PNCO		NUP
MEDALYA NG KASANAYAN	-	255	-	1	-	0
MEDALYA NG PAPURI	-	11	-	881	-	0
MEDALYA NG KAGALINGAN	-	13	-	18	-	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 three (3) Security Survey Inspections (SSI's), recorded 329 Summaries of Information (SOI's), provided three (3) VIP security operations and intelligence coverage and prepared five (5) 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 sixty-one (161) PNP misfits.

The Group also prepared 310 periodic intelligence reports (WIR/MIR) and intelligence summaries. Twelve (12) cases involving foreign nationals were also investigated, eighty-one (81) intelligence conferences/meetings/seminars were attended.

HRDD ACCOMPLISHMENTS:

TRAININGS AND SEMINARS:

KNOWLEDGE ENHANCEMENT:

Programmed Enhancement Course/Seminars - 21

Unprogrammed Enhancement Course/Seminars - 7

PHYSICAL FITNESS EXERCISES - 297

MORAL RECOVERY AND VALUES FORMATION PROGRAMS - 7

TITLE OF SEMINARS/TRAININGS ATTENDED/CONDUCTED

TITLE	DATE AND PLACE
Seminar on First Aid	3RCIDU Camp Olivas, San Fernando City Pampanga December 16 – 17, 2010
Gender Awareness Development	7RCIDU Conference Room Camp Cabahug, Cebu City December 9 - 10, 2010
Orientation Seminar on Fishery Law Enforcement	PRO 5 Multi-Purpose Building Camp Ola, Legaspi City December 7 – 8, 2010
Human Rights Seminar	7RCIDU Conference Room Camp Cabahug, Cebu City December 2 - 3, 2010
Human Rights Seminar	11RCIDU Camp Leonor, Davao City November 19 - 20, 2010
Shotgun Training	4ARCIDU PNTI Firing Range Camp Vicente Lim, Calamba City November 18 – 19, 2010
Intelligence Seminar Workshop	Cavite CIDT-4ARCIDU Cavite Civic Center Imus, Cavite November 11 – 13, 2010
Gender Awareness Development	Mamang Pulis Hall Camp Vicente Lim, Calamba City November 8 - 9, 2010

Moral Ascendancy Seminar	CARCIDU, CBAO Building DPS Compound, Baguio City November 8 - 9, 2010
Moral Recovery Program	SMMCIDT-NCRCIDU Fort Bonifacio, Taguig City November 3 – 3, 2010
Police Correspondence and Issuance Seminar	4ARCIDU Camp Vicente Lim Calamba City October 25 – 29, 2010
Basic Investigation Refresher Course	13RCIDU Conference Room Capitol Compound, Butuan City October 26 – 27, 2010
PNP Ethics and Discipline	7RCIDU Camp Sotero Cabahug Gorordo Avenue, Cebu City October 21 – 22, 2010
GAD Seminar	11RCIDU Conference Room Camp Leonor, Davao City October 15 – 16, 2010
Moral Values Formation	Isabela CIDT Office, IPPO Balitagan, Isabela City October 12 – 13, 2010
Investigation Seminar	12RCIDU Office Camp Fermin G. Lira General Santos City October 6 – 7, 2010
Human Rights Seminar	13RCIDU Conference Room Capitol Compound, Butuan City October 4 – 5, 2010

PCR ACCOMPLISHMENTS:

SANTINIG ACTIVITIES

▪ Police Information & Continuing Education	-	77
▪ Advocacy/Awareness Activities	-	95
▪ Production/Dissemination of IEC Materials	-	1,958
▪ Press Release	-	56
▪ Radio Broadcast/TV Guesting and Interview	-	66

SAMBAYAN ACTIVITIES

INTER-AGENCY COORDINATION/LINKAGES ACTIVITIES:

▪ Participation in Consultative Meeting/ Dialogue Activities	-	137
▪ Participation/Attendance in Peace and Order - Council (POC) Meetings	-	7
▪ Participation/Attendance in Law Enforcement - Coordinating Council (LECC) Meetings	-	14
Community Assistance Activities	-	66
MOA/MOU Operationalization	-	1

FAMILY, JUVENILE AND GENDER AWARENESS AND DEVELOPMENT

▪ GAD Initiated Projects	-	25
▪ Participation in GAD Related Projects	-	4

SALAAM POLICE

▪ Submission of List of Muslim personnel (Uniformed and Non-uniformed)	-	156
▪ Submission of List of Muslim and Non-Muslim Assigned in Salaam Police Center	-	111
▪ SPC Initiated Related Activities	-	16

IMPACT PROJECTS	-	46
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CONCLUSION:

The above data showed the CIDG's success in the implementation of the different flagship projects which this Group was primarily tasked to implement. A significant number of arrest of members of OCGs/CGs was recorded in our pursuit to crackdown the proliferating criminal gangs and crime groups whose nefarious activities are very detrimental to our economy.

Our operations against Most Wanted Persons which resulted in the arrest of quite a high number of personalities is very notable and this includes arrest of several suspects in the Maguindanao massacre who carried a monetary rewards on their heads.

The recent directive of the CPNP to intensify our operations against “Jueteng” and other illegal gambling activities nationwide likewise resulted in the increase of our statistics on arrests of gambling bettors and collectors and the confiscation of gambling paraphernalia. Corresponding cases were filed against the suspects and with this development, this Group is optimistic that the PNP in coordination with other concerned units would eventually eradicate if not lessen the proliferation of illegal gambling operations across the country.

This Group will continue to focus on the flagship projects as mandated by the CPNP most especially in going after most wanted persons and neutralization syndicated criminal gangs in the different regions nationwide.

GENEROSO Y BONIFACIO
Police Senior Superintendent (DSC)
Chief, Operations Management Division

Filename: JOMARCIDG Accomplishment Report (4th Quarter 2010)