



Republic of the Philippines
Department of the Interior and Local Government
NATIONAL POLICE COMMISSION
PHILIPPINE NATIONAL POLICE
CRIMINAL INVESTIGATION AND DETECTION GROUP
Camp Crame, Quezon City



This report features the accomplishments of the Group for the month of August 2010 based on the Program Thrust of the Chief, PNP and the 3-Point Agenda of the Director, CIDG.

It centered primarily on its campaign against OCGs/CGs, Arrest/Neutralization of Most Wanted Persons and the investigation/resolution of high profile crimes. Aside from these, the Group focused on the implementation of its Flagship Projects and other Special Anti-Criminality campaigns. Further, it also shows the other Administrative, Investigation, Intelligence and PCR accomplishments.

Thus, we present to you a detailed report on the Group's accomplishments that embodied the fitness, character and reputation of the CIDG as the best National Operational Support Unit of the PNP.

THE GROUP'S 3-POINT AGENDA:

OPERATIONS AGAINST OCGs/CGs:

NO. OF OPERATIONS CONDUCTED	-	4
NO. OF PERSONS ARRESTED	-	8
NO. OF SUSPECTS KILLED	-	5
NO. OF OCGs/CGs NEUTRALIZED	-	4
NO. OF CASES FILED	-	5

Significant accomplishments under CIDGOPLAN "Salikop":

1. NEUTRALIZATION OF ANASCO ROBBERY GROUP ALONG MARCOS HIGHWAY, BRGY. SAN LUIS, ANTIPOLO CITY

▪ On August 20, 2010, elements of Rizal CIDT-4ARCIDU of this Group conducted operation along Marcos Highway, SitioKaybagsik, Brgy. San Luis, Antipolo City against ANASCO Robbery Group that resulted in the arrest of the following suspects:

- MaximoANASCO y Lucas, 34 years old, married (alleged gang leader);
- Marilyn AgubANASCO, 33 years old (wife of Maximo);
- Juvy BALSAMO y Ragay, 31 years old; and
- Jay VISPERAS y Chico, 22 years old (both gang members).

▪ Confiscated and recovered from the suspects was an Isuzu Elf dropside truck colored white with Plate No. XCT-305 loaded with MOLPhp 681,046.00 worth of stolen items, to wit:

- One (1) Postmix machine cover;
- One (1) water curtain;
- One (1) genset socket;
- One (1) various parts of acu 5-ton;
- One (1) miller welding machine;
- One (1) acualenaire filter cover;
- One (1) fluorescent holder and fixture;
- One (1) chiller covers;
- One (1) chopped compressor;
- One (1) pressure tank;
- One (1) control board box;
- One (1) condensing fan motor;
- One (1) evaporator fan motor;
- One (1) chopped unit with capacitor;
- One (1) fire extinguisher;
- One (1) bin motor;
- One (1) dispensing valve;
- One (1) motor compressor parts;
- One (1) acu body case;
- One (1) postmix machine case;
- One (1) walk-in chiller shelving;
- One (1) capacitor/relay;
- One (1) water filter;
- One (1) fcb face plate;
- One (1) table with ecn; and
- One (1) motor blower.

▪ Investigation disclosed that the said group specializes in breaking entry into uninhabited warehouses to steal expensive equipment and machineries. They usually have one of their members apply as employee to their prospective victim, then strike at the right opportunity. According to complainant Michael ESTEBAN y Fuego, 22 years old, president of 7Mate Technologies and Services, Incorporation located at No. 1 Techno Street, corner Marcos Highway, Dela Paz, Antipolo City, they had been storing air-conditioning and refrigeration equipment in the total estimated amount of Php 4,050,000.00 inside their warehouse in Sition Upper Tulaken, Brgy. BagongNayon, Antipolo City. On August 18, 2010, they discovered that these equipment were missing and they found out from witness Socorro Collado, President of Local Homeowners Association, that she saw suspect Juvy BALSAMO, who was newly- hired company driver at that time, together with undetermined number of unidentified male companions, robbed their warehouse three (3) times during the first week of August 2010. The complainant told witness Socorro Collado to watch over their warehouse and inform them immediately if ever the suspects will return.

▪ On August 20, 2010, at around 6:00 A.M., witness Bembe Esteban, Operations Manager of 7Mates who to resides near their warehouse, saw suspects MaximoANASCO, Juvy BALSAMO, Jay VISPERAS and one (1) unidentified male person broke in the said warehouse and again robbed the said establishment and boarded an Elf dropside truck color white with Plate No. XCT-305. He could not do anything to stop the suspects as they were many so he

contacted the management and informed them about the robbery then left to meet with the owners of 7Mates. Meanwhile, witness SOCORRO who likewise saw the incident also informed the ESTEBAN through text message. When witness Bembe ESTEBAN, together with other staff members of 7Mates, arrived at their warehouse at around 7:30 A.M., same day, the suspects were already gone. They sought assistance from Rizal CIDT Office, and a hot pursuit was immediately conducted.

- During follow-up operations, the truck of the suspects was spotted along Marcos Highway, SitioKaybagsik, Brgy. San Luis, Antipolo City. Suspects were tending the vehicle and were positively identified by witness Bembe ESTEBAN. During inspection, it was discovered that said vehicle was loaded with the stolen items except for the welding machine, which was confiscated while inside the compound of suspect Marilyn ANASCO, after said machine was positively identified by the complainants. The suspects were immediately placed under arrest and brought to Rizal CIDT Office together with vehicle and items confiscated for proper disposition.

- Separate cases for Robbery against Maximo ANASCO, Juvy BALSAMO and Jay VISPERAS under IS No. 01-INQ-10H-00559, Qualified Theft (3 counts) against Juvy BALSAMO, Jhil Rey HERNANDEZ @ Buchol and Alex PRONTO (both at-large) under IS Nos. 01-INQ-10H-00556 to 00558 and PD 1612 (Anti-Fencing Law) against Marilyn ANASCO under IS No. 01-INQ-10H-00560 were all filed before City Prosecutor's Office, Antipolo City.

2. NEUTRALIZATION OF SIX (6) MEMBERS OF ROBBERY/HOLD-UP GROUP IN BIÑAN CITY, LAGUNA

- On August 18, 2010, elements of Laguna CIDT-4ARCIDU of this Group together with Biñan CPS encountered six (6) members of Robbery/hold-up group operating in Biñan City, Laguna and adjacent municipalities that resulted in the killing of all suspects at Irene Ville Subdivision, Brgy. San Francisco, Biñan City, Laguna.

- Investigation disclosed that while PO3 Antonio and PO1 Webster Cruz, night shift motorcycle cops, were on their routine patrol along the National Hi-way of Brgy. San Antonio, Biñan City, Laguna, a commuter informed them that five (5) unidentified armed men on board a tricycle without plate staged a hold-up at the passengers waiting for a ride in a dimly lit portion along Morales Commercial Establishment at said barangay. After divesting their victims their cellular phones and undetermined amount of money, the armed suspects sped away towards San Pedro, Laguna.

- Upon receipt of said information, the said motorcycle cops informed the Biñan TOC while giving chase to the reported unidentified armed suspects. PSUPT JOEL C PERNITO, COP Biñan Police Station immediately activated the city dragnet operation including its neighboring cities and nearby municipalities to conduct blocking operation for the possible arrest of the fleeing suspects.

- Mobile Crew of 149 under SPO1 Tolentino and PO2 Anthony Manabat while conducting roving patrol along the National Hi-ways of Brgy. San Francisco and Brgy. Canlalay, spotted the fleeing suspects towards Brgy. San Francisco and negotiated the road leading to Irene Ville Subdivision. While being

tailed by the motor cops together with Laguna CIDTled by SPO3 DaniloCerdeña, suspects fired at PO3 Antonio and PO1 Ortiz when they disembarked from their respective motorcycle hitting PO2 ORTIZ on his left and right thigh and likewise hitting the right door and tire of the mobile.

- Responding police elements were forced to retaliate and engaged the suspects in a gun battle that resulted in the death of the six (6) unidentified armed men wherein the leader was later identified as Joel LLAGAS y Almazora, 25 years old, truck driver, and a resident of No. 25 Dimaranan Subdivision, Brgy. Dela Paz, Biñan City, Laguna. His cohorts were identified as SeverinoABOTOK y Lauriano, Jaime SEGUNDO JR y Sista while three (3) other suspects are still unidentified. The group was believed to be involved in the string of carnapping and robbery incidents in Biñan and neighboring cities and municipalities.

- Recovered from the suspects were two (2) cal .38 revolvers, one (1) shotgun, one (1) hand grenade, one (1) cal .22 revolver, one (1) cal .22 pistol and several rounds of ammunition in difference calibers.

- Killed suspects were brought to Asuncion Parlor in Biñan City, Laguna for autopsy. On the other hand, PO1 ORTIZ was brought to Perpetual Help Hospital for medical treatment.

3. ENCOUNTER WITH A ROBBERY/HOLD-UP GROUP IN LAS PIÑAS CITY WHO ROBBED STARBUCKS CAFÉ

- On August 16, 2010, elements of SMMCIDT-NCRCIDU of this Group while travelling in the vicinity of Alabang-Zapote Road, Las Piñas City, they chanced upon a male person carrying a handgun who is being followed by another male person carrying laptop bag hurriedly leaving Starbucks Café. The operatives introduced themselves to the suspects as police officers but instead of yielding to the law enforcers, one suspect pointed his gun towards the direction of law enforcers that prompted them to immediately alight from their vehicle and simultaneously shot the suspect hitting him in the chest portion of his body.

- Said suspect was immediately brought to Perpetual Help Medical Center where it was declared dead on arrival by attending physician, Dr. Geoffrey CORPUS. The dead suspect was later identified as Dennis SIGUA from Bacoor, Cavite and his companion was identified as RaymarkDAGUMON y Asierto from Zapote, Las Piñas City. Recovered from SIGUA was a cal .38 pistol loaded with five (5) rounds of ammunition.

- During inquiry from DAGUMON, he admitted that they just robbed the Starbucks Café together with two (2) other male persons which he identified as @ Nog-Nog and @ Algie.

- Sensing that the other two (2) mentioned suspects was still inside the said establishment, the team immediately coordinated with SPD, Las Piñas City Police to apprehend the duo. The combined team gained entry inside Starbucks Café and saw the security guard Gharry G. Oquindoand the Starbucks Café manager Alexander A. Angeles both hogtied at the back of the office of said business establishment. Victims were immediately freed and narrated the robbery incident.

- ANGELES and OQUINTO positively identified the cadaver of SIGUA and the arrested person DAGUMAN as the same person who robbed them with an estimated amount of MOLPhp 40,000.00.

- Cases for Robbery/Hold-up and violation of PD 1866 as amended by RA 8294 were filed against DAGUMAN, SIGUA and the two (2) at-large suspects before the City Prosecutor’s Office, Las Piñas City docketed under IS No. 10H-00353.

ARREST OF MOST WANTED PERSONS:

NO. OF OPERATIONS CONDUCTED	-	607
NO. OF MWPs NEUTRALIZED:		
NATIONAL LEVEL	-	6
REGIONAL LEVEL	-	2
MUNICIPAL/CITY LEVEL	-	3
NO. OF WP (HEINOUS CASES) NEUTRALIZED	-	35
NO. OF OWP (LOCAL) NEUTRALIZED	-	199
NO. OF PERSONS ARRESTED THRU CITAR	-	156
TOTAL ARRESTED/NEUTRALIZED	-	401

MOST WANTED PERSONS ARRESTED

1. SURRENDER OF MAGUINDANAOMASSACRE SUSPECT

- This pertains to the voluntary surrender to DSOD of this Group of PO1 NarkoukDuloanMASCUD, formerly assigned with 1508thMaguindanaoPPMG, one of the accused in the Maguindanao Massacre for Murder (56 counts).

- Sometime on March 2010, subject accused while under the custody of HSS Camp Crame, Quezon City allegedly asked permission to visit his family at Poblacion, Midsayap, North Cotabato in order to attend to his ailing wife but failed to return for custody to HSS.

- Allegedly, on the 2nd week of August 2010, after learning that he has already a bounty on his head, his father, Mr. MongangDuloan contacted a relative in the person of MAJOR DANTE D. ANGAGAO (INF) PA, Assistant Commandant of the Civil Military Operations School, Fort Bonifacio, Taguig City who could help facilitate his surrender to authorities.

- In turn, MAJOR ANGAGAO contacted his former student at the CMO School in the person of PCINSP ELY F LUMBAO who was assigned at

PNP-PCRG and the latter informed PCSUPTCIPRIANO E QUEROL, AL HAJ, Director, PCRG on the intention of PO1 MASCUD to surrender.

- On August 31, 2010 at about 9:30 A.M., PO1 NarkoukDuloanMASCUD was turned-over to DSOD by PCI LUMBAO and MAJOR ANGAGAO. Verification on his PNP Identification Card revealed that PO1 MASCUD was one and the same person stated in the Alias 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, Presiding Judge of RTC Branch 221, Quezon City for the crime of Multiple Murder (56 counts).

- Suspect is among the Most Wanted Person under DILG Memorandum Circular No. 2010-53 with a monetary reward of Php 250,000.00 involved in the gruesome Maguindanaomassacre last November 23, 2009 that resulted in the killing of fifty-six (56) persons.

2. ARREST OF MAGUINDANAO MASSACRE SUSPECT

- On August 29, 2010, elements of ARMMCIDUof this Group together with NISU-Eastern Mindanao, MIG-12 and 38thIB 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, Presiding Judge of RTC Branch 221, Quezon City for the crime of Multiple Murder (56 counts), which resulted in the arrest of Mohamad T.DATUMANONG at Brgy. Simba, Datu Odin Sinsuat, Maguindanao.

- Suspect is among of the Most Wanted Person under DILG Memorandum Circular No. 2010-53 with a monetary reward of Php 250,000.00 as a result of his involvement in the gruesome Maguindanao massacre last November 23, 2009 that resulted in the killing of fifty-six (56) persons. He was undergoing CAFGU Training for forty-five (45) days under the 38thIB of the Philippine Army using a fictitious name to hide his true identity during his arrest.

3. ARREST OF NO. 8 MWP IN MIMAROPA REGION

- On August 27, 2010, elements of Mindoro Occidental CIDT-4BRCIDU of this Group together with PIB and RID Trackers of Mindoro Occidental PPO implemented Warrant of Arrest in CC Nos. R-6138 and R-6140 dated June 2, 2006 issued by Hon. Ernesto P. Pagayatan, Executive Judge of RTC Branch 46, San Jose, Occidental Mindoro for the crime of Murder and violation of PD 533, respectively, and CC No. R-6139 dated May 2007 issued by Hon. Jose S. Jacinto Jr., Presiding Executive Judge of RTC Branch 46, San Jose, Occidental Mindoro for the crime of Murder, which resulted in the arrest of AyaMAGBANUA y Rivera, 30 years old at Officers Village, Brgy. San Miguel. Puerto Princesa City, Palawan.

- Suspect is listed as No. 8 Most Wanted Person in MIMAROPA Region and subsequently tagged as No. 1 MWP in the Province of Occidental Mindoro with a monetary reward of Php 140,000.00 per DILG Memorandum Circular No. 2010-54.

4. ARREST OF MAGUINDANAO MASSACRE SUSPECT

- On August 20, 2010, elements of Sultan Kudarat and North Cotabato CIDTs-12RCIDU of this Group 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, Presiding Judge of RTC Branch 221, Quezon City for the crime of Multiple Murder (56 counts), which resulted in the arrest of Samaon Mama ANDATUAN, 52 years old, along National Highway, Kalawag III, Isulan, Sultan Kudarat.

- Suspect is among of the Most Wanted Person under DILG Memorandum Circular No. 2010-53 with a monetary reward of Php 250,000.00 involved in the gruesome Maguindanao massacre last November 23, 2009 that resulted in the killing of fifty-six (56) persons

5. ARREST OF NO. 2 MWP IN AGLIPAY, QUIRINO

- On August 18, 2010, elements of Quirino CIDT-2RCIDU of this Group together with Aglipay MPS implemented Warrant of Arrest in CC No. 2288 issued by Hon. Moises M. Pardo, Judge of RTC Branch 31, Cabarroguis, Quirino for the crime of Multiple Murder, which resulted in the arrest of Simeon GALAM y Ventura, 58 years old, at Brgy. Cabugao, Aglipay, Quirino. Suspect is listed as No. 2 Most Wanted Person in the Municipality of Aglipay, Quirino.

6. ARREST OF NO. 18 MWP IN IBA, ZAMBALES

- On August 17, 2010, elements of Zambales CIDT-3RCIDU of this Group implemented Warrant of Arrest in CC No. RTC 5592-I issued by Hon. Consuelo Amor-Bocar, Judge of RTC Branch 71, Iba, Zambales for the crime of Theft, which resulted in the arrest of Jonhniel FAUNDO y De Leon, 23 years old, at National Highway, Matain, Subic, Zambales. Suspect is listed as No. 18 Most Wanted Person in the Municipality of Iba, Zambales.

7. ARREST OF MWP IN NCR

- On August 16, 2010, elements of Quezon CIDT-4ARCIDU of this Group together with Regional Intelligence Unit of NCRPO implemented Warrant of Arrest in CC No. 06-0859 CFM issued by Hon. Maria Rosario B. Ragasa, Judge of RTC Branch 108, Pasay City for the crime of Kidnapping-for-Ransom, which resulted in the arrest of Dante Esteller PERDIGON @ Dan, 47 years old, at Purok Rosal, Brgy. Silangan Mayao, Lucena City.

- Suspect is listed as Most Wanted Person in National Capital Region under DILG Memorandum Circular No. 2010-54 dated June 29, 2010 with a Monetary Reward of Php 200,000.00. He was a member of the Din Cheng Shian Kidnap for Ransom Group that was involved in the kidnapping of Taiwanese National identified as Kou His Liu and Hodun Chin Liu last February 19, 2006 at Ninoy Aquino International Airport (NAIA), Pasay City.

8. ARREST OF MWP IN NAGUILIAN, LA UNION

- On August 15, 2010, elements of Ilocos Sur, Ilocos Norte and La Union CIDTs-1RCIDU of this Group together with Batac City Police Station implemented Warrant of Arrest in CC No. 3988-BG issued by Hon. Ferdinand Fe, Judge of RTC Branch 67, Bauang, La Union for the crime of Murder, which resulted in the arrest of Danilo PADILLA y Jacinto @ Padan, 23 years old, at Brgy. 16-N Quiling Norte, Batac City, Ilocos Norte. Suspect is listed as Most Wanted Person in in the Municipality of Naguilian, La Union.

9. ARREST OF MAGUINDANAO MASSACRE SUSPECT

- On August 13, 2010, elements of ARMMCIDU of this Group together with Datu Hoffer 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, Presiding Judge of RTC Branch 221, Quezon City for the crime of Multiple Murder (56 counts), which resulted in the arrest of DatutuhonESMAEL thru negotiation mediated by Hon. AkmadBaganianAmpatuan, Municipal Mayor of DatuSalibo, Maguindanao.

- Suspect is among of the Most Wanted Person under DILG Memorandum Circular No. 2010-53 with a monetary reward of Php 250,000.00 involved in the gruesome Maguindanao massacre last November 23, 2009 that resulted in the killing of fifty-six (56) persons.

10. ARREST OF MAGUINDANAOMASSACRE SUSPECT

- On August 4, 2010, elements of ARMMCIDU of this Group, Maguindanao PPO, Datu Hoffer MPS and NISU-Eastern Mindanao 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, Presiding Judge of RTC Branch 221, Quezon City for the crime of Multiple Murder (56 counts), which resulted in the arrest of Butukan S. MALANG @ Datukan Malang Salibo, of legal age at Brgy. Bagan, Guindulungan, Maguindanao.

- Suspect is among of the Most Wanted Person under DILG Memorandum Circular No. 2010-53 with a monetary reward of Php 250,000.00 involved in the gruesome Maguindanao massacre last November 23, 2009 that resulted in the killing of fifty-six (56) persons.

11. ARREST OF MAGUINDANAOMASSACRE SUSPECT

- On July 31, 2010, elements of ARMMCIDU of this Group, Maguindanao PPO, RIO-ARMM PPO and 45th IB 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, Presiding Judge of RTC Branch 221, Quezon City for the crime of Multiple Murder (56 counts), which resulted in the arrest of EdrisGogoKASAN @ EdrisGogoALIP, of legal age at Maguindanao Provincial Hospital, ShariffAguaq, Maguindanao.

- Suspect is among of the Most Wanted Person under DILG Memorandum Circular No. 2010-53 with a monetary reward of Php 250,000.00

involved in the gruesome Maguindanao massacre last November 23, 2009 that resulted in the killing of fifty-six (56) persons.

INVESTIGATION OF HEINOUS AND SENSATIONAL CASES:

For the period in review, the different operating units of the Group took cognizance of **194** cases, **58** or **29.90%** of which are Index Crimes while **136** or **70.10%** are Non-Index Crimes. One hundred ninety-two (**192**) cases were filed in court, while two (**2**) are under investigation. The Group has a **Case Solution Efficiency(CSE)** of **98.97%**.

On the investigation of heinous crimes, the Group investigated sixteen (**16**) heinous crimes, fourteen (**14**) of which were filed and solved, while two (**2**) cases are still under investigation, registering a **CrimeSolution Efficiency (CSE)** of **87.50%**. Likewise, on the investigation of sensational cases, eight (**8**) cases were investigated and all were filed/solved.

DETAILS OF SOLVED HEINOUS AND SENSATIONAL CASES ATTACHED AS ANNEXES

GROUP'S FLAGSHIP PROJECTS:

ANTI-KIDNAPPING

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

Other significant accomplishments under CIDGLOI "Ligtas":

1. ARREST OF KFR SUSPECT IN LUCENA CITY, QUEZON

- On August 16, 2010, elements of Quezon CIDT-4ARCIDU of this Group together with Regional Intelligence Unit-NCRPO conducted operations against member of the DIN CHENG SHIANKFR Group at Purok Rosal, Brgy. Silangan Mayao, Lucena City, which resulted to the arrest of Dante Esteller PERDIGON @ Dan, 47 years old, a native of Ligao, Albay and residing at Purok Rosal, Brgy. Silangan Mayao, Lucena City.

- DIN CHENG SHIANKFR Group was involved in the kidnapping of Taiwanese National identified as Kou-HIS LIU and Hodun CHIN LIU last February 19, 2006 at Ninoy Aquino International Airport (NAIA) Pasay City. The group was charged for the crime of Kidnapping-for-Ransom on May 25, 2006 before the NCJR Branch 108, Pasay City under CC No. 06-0859 CFM. Subsequently, Hon. Judge Maria Rosario B. Ragasa issued a warrant of arrest against them with no bail recommended.

- The group was listed in the Most Wanted Person (MWP) in the National Capital Region with Php200,000.00 monetary reward under DILG Memorandum Circular No. 2010-54 dated June 29, 2010.

ANTI-CARNAPPING

NO. OF OPERATIONS CONDUCTED - 2
NO. OF SUSPECTS ARRESTED - 1

Significant accomplishments under CIDGOPLAN “Clean Sweep”:

1. CONFISCATION OF ALLEGED CARNAPPED MOTORCYCLES IN TANUAN CITY, BATANGAS

- On August 27, 2010, an information was received by personnel of BatangasCIDT Office from a civilian informant that a certain @Edward of BrgyBilog-bilog, Tanauan City, Batangas is allegedly trading suspected stolen motorcycles in said locality. Further information revealed that three (3) units of motorcycles were spotted in the compound of subject person.

- On August 28, 2010, a team from Batangas CIDT-4ARCIDU of this Group proceeded to Brgy.Bilog-bilog, Tanauan City, Batangas to verify the veracity of the information. Upon arrival thereat, operatives saw in plain view three (3) motorcycles parked in a vacant lot near the house of a certain SeverinoGONZALES, with the following descriptions:

- One (1) Honda Wave 100cc colored black without plate number (in running condition);
- One (1) Honda Dio Scooter 50cc colored black without plate number (in running condition); and
- One (1) MitsokoshiSYMScooter 100cc colored green bearing plate number UB3893 with Plate Sticker No. 4375051 CY-2006 (in running condition).

- On query, Edward MANZON y Malong, 30 years old, single, mechanic, native of KiasPMA, Baguio City, presently residing in BrgyBilog-bilog, Tanauan City, Batangas and son-in-law of Severino Gonzales told the operatives that said motorcycles were entrusted to him for repair/modification. The above-cited motorcycles were brought to BatangasCIDT Office for verification and proper disposition.

ANTI-ILLEGAL GAMBLING

NO. OF OPERATIONS CONDUCTED	-	34
NO. OF PERSONS ARRESTED:		
FINANCIERS/OPERATORS	-	9
COLLECTORS	-	20
BETTORS & OTHERS	-	20
TOTAL CASH BETS CONFISCATED	-	Php 35,639.25
NO. OF CASES FILED	-	26

Significant accomplishments under CIDGOPLAN "Roulette":

1. OPERATIONS AGAINST LAST-TWO DIGITS IN PANABO CITY, DAVAO DEL NORTE

▪ On August 9, 2010, elements of Davao del Norte CIDT-11RCIDU of this Group together with Panabo CPS conducted operation at Purok 7, Brgy. Salvacion, Panabo City, which resulted in the arrest of Adela URSOS y Saturinas and Cindy OGAYA y Gotubat who were caught in the act of engaging in illegal gambling locally known as "Last Two Digits" with the following pieces of evidence confiscated from their possession and control:

- Php 5,837.00 cash bets in different denominations;
- Last-two stub issued by bet collector dated August 19, 2010;
- Eight (8) pieces ballpen;
- Two (2) Php 50.00 bills utilized by poseur bettor;
- One (1) piece stapler;
- One (1) piece (Casine) calculator; and
- Assorted bet stub.

▪ A case for violation of PD 1602 as amended by RA 9287 was filed against the arrested suspects before the City Prosecutor's Office, Panabo City docketed under NPS No. XI-08-INQ-10H-00087.

2. IMPLEMENTATION OF SEARCH WARRANTS IN BADIAN, CEBU

▪ On August 5, 2010, elements of Cebu CIDT-7RCIDU of this Group implemented Search Warrant No. 1315-07-2610-10 issued by Hon. Soliver C. Peras, Judge of RTC Branch 10, Cebu City at the residence of Philip GAODIANO, 54 years old, located at Brgy. Banhigan, Badian, Cebu, which resulted in the arrest of the subject and seizures of the following pieces of evidence, to wit:

- Php 2,076.00 cash bets in different denominations;

- One hundred (100) pieces Tally sheets with number combination;
- Two hundred (200) pieces blank tally sheets;
- One (1) piece blank stub;
- Fifty (50) pieces blank control sheets;
- Six (6) pieces control sheets with number combination;
- Five (5) pieces calculator;
- One (1) piece stapler;
- Five (5) pieces ballpen; and
- Two (2) pieces pentel pen.

▪ The same team implemented another Search Warrant No. 1314-07-2610-10 issued by Judge Soliver C. Peras against Alfredo ANTICRISTO at SitioBugas, Brgy. Mandaluyong, Badian, Cebu, which resulted in the arrest of the subject and the seizures of the following pieces of evidence:

- Php 3,040.00 cash bets in different denominations; and
- Assorted gambling paraphernalia.

▪ Separate cases for violation of PD 1602 as amended by RA 9287 under CC No. CEBU-BRL-2117 against GAODIANO and CC No. CEBU-BRL-2118 against ANTICRISTO were filed before the RTC Branch 60, Barili, Cebu.

CAMPAIGN AGAINST PRIVATE ARMED GROUPS & LOOSE FIREARMS

NO. OF OPERATIONS CONDUCTED	-	18
NO. OF PERSONS ARRESTED	-	14
NO. OF HPFAs SEIZED	-	9
NO. OF LPFAs SEIZED	-	10
NO. OF HOMEMADE FAs SEIZED	-	6
TOTAL FIREARMS SEIZED	-	25
NO. OF EXPLOSIVE/S SEIZED	-	2
NO. OF AMMUNITION SEIZED	-	154
NO. OF CASES FILED	-	14

Significant accomplishments under CIDGOPLAN “Paglalansag Omega”:

**1. IMPLEMENTATION OF SEARCH WARRANT
AT SITIOPAGAWAN, BRGY. BUDAC, TAYUM, ABRA**

▪ On August 13, 2010, elements of Ilocos Sur CIDT-1RCIDU of this Group together with RID-PRO1, AbraPPSC, PIIBAbra and Tayum Police Station implemented Search Warrant No. 10-SW-001 issued by Hon. Loreto L. Seares, Judge of MCTC, Tayum-Penarrubia, Abra at the residence of JesslyTUGADI y Teneza located at SitioPagawan, Brgy. Budac, Tayum, Abra that resulted in the seizure and confiscation of the following pieces of evidence:

- One (1) 12-GA Shotgun (tampered);
- One (1) cal .45 Colt MK IV pistol with SN: 010145 (tampered);
- One (1) cal .38 Armscor 200 revolver (unreadable serial number);
- One (1) piece magazine for cal .45 pistol;
- One (1) round of ammunition for 12-GA Shotgun;
- One (1) round of ammunition for cal 7.62;
- Two (2) rounds of ammunition for cal 5.56;
- Five (5) rounds of ammunition for cal .38;
- Eight (8) rounds of ammunition for cal .45;
- Sixty-nine (69) spent shells for cal .45; and
- Four (4) spent shells for cal .38 revolver.

▪ A case for violation of PD 1866 as amended by RA 8294 (Illegal Possession of Firearms and Ammunition) was filed against the arrested suspect before the Provincial Prosecutor's Office, Bangued, Abra docketed under IS No. I-06-INQ-10H-00099.

**2. IMPLEMENTATION OF SW AT THE RESIDENCE OF
BRGY. CHAIRMAN BENJAMIN PAREÑO, JR
IN BRGY. STA. ROSA, MURCIA, NEGROS OCCIDENTAL**

▪ On August 1, 2010, elements of Bacolod and Negros Occidental CIDTs-6RCIDU of this Group together with Murcia MPS implemented Search Warrant Nos. 41-10-049 and 41-10-048 issued by Hon. Ray Alan T. Drilon, Executive Judge RTC, 6th Judicial Region, Bacolod City at the residences of Brgy. Chairman Benjamin PAREÑOJR and his brother Benton PAREÑO located at Brgy. Sta. Rosa, Murcia, Negros Occidental that resulted in the seizure and confiscation of the following pieces of evidence:

- At the residence of BENJAMIN JR:
 - One (1) cal . 38 revolver with four (4) rounds of ammunition.
- At the residence BENTON:
 - One (1) 12-GA Shotgun;
 - One (1) cal .45 Remington pistol with SN: 937241;
 - One (1) cal .357 Magnum revolver with SN: 101341;

- Two (2) pieces magazines for cal .45 pistol; and
 - Assorted rounds of ammunition.
- Brgy. Chairman PAREÑO was nowhere to be found during the operation, while his brother BENTON was immediately arrested and was properly apprised of his constitutional rights to remain silent and to counsel.
- On August 2, 2010, inquest proceedings for violation of PD 1866 as amended by RA 8294 (Illegal Possession of Firearms and Ammunition) was filed against Benton PAREÑO y Arca @ Benton PAREÑO y Roxas before the Provincial Prosecutor's Office, Negros Occidental, Bacolod City docketed under NPS No. VI-14-INQ-10G-00155.
- After finding probable cause, Inquest Prosecutor Edgar B. Baylin resolved that an Information for the offense charged be immediately filed in court and ordered the further detention of the respondent while the required bail for his provisional liberty is yet to be fixed by the court.
- On the other hand, documents and the physical evidence seized from the residence of Brgy. Chaiman BENJAMIN JR were transmitted for regular filing at the same office. The case under NPS Docket No. VI-14-INV-10H-00373 was set for regular preliminary investigation.

ANTI-ILLEGAL DRUGS

NO. OF OPERATIONS CONDUCTED	-	35
NO. OF PERSONS ARRESTED	-	49
TOTAL SHABU CONFISCATED (gms)	-	38.7861
TOTAL DRIED MARIJUANA LEAVES (gms) CONFISCATED	-	5.00
NO. OF FULLY-GROWN MARIJUANA (pcs) PLANTS UPROOTED	-	15,005
TOTAL MARIJUANA FRUITING TOPS (gms) SEIZED	-	3,008.74
TOTAL DDB VALUE		-Php 3,266,006.00
NO. OF CASES FILED	-	39

Significant accomplishments under CIDGOPLAN "Big Berta":

1. CONFISCATION OF 3 KILOS OF MARIJUANA FRUITING TOPS IN PANABO CITY

- On August 15, 2010, elements of Davao del Norte CIDT-11RCIDU of this Group in coordination with PDEA XI conducted buy-bust operation along National Highway, in front of Panabo Overland Transport

Terminal, Brgy. Gredu, Panabo City, which resulted in the arrest of Lemuel SANTIAGO y Plaza @ Nonoy and the confiscation of three (3) kilos of dried Marijuana Fruiting tops after receiving marked money from poseur buyer.

- A case for violation of Section 5 of RA 9165 (Comprehensive Dangerous Drugs Act of 2002) was filed against the arrested suspect before the Provincial Prosecutor's Office, Panabo City, Davao del Norte docketed under NPS No. XI-08-INQ-10H-00086.

2. ERADICATION OF MARIJUANA PLANTATION AT BRGY. PATONG, BADIAN, CEBU

- On August 11, 2010, elements of 7RCIDU of this Group together with 303rd Air Intelligence Security Squadron of the PAF, 308th CIS - 300th AISG, OD2-2nd AD in coordination with PDEA 7 conducted Marijuana eradication at the mountainous area of Brgy. Patong, Badian, Cebu that resulted in the uprooting of 15,000 stalks of Fully Grown Marijuana Plants in eight (8) different areas with an estimated DDB value of Php 3,000,000.00.

- The alleged Marijuana plant owner was not around and nowhere to be found during the said operation and the 10,000 stalks of the uprooted Marijuana plants were burned in the area. The remaining 5,000 stalks were brought and turned-over to PDEA 7 and witnessed by GMA 7 Cebu for evidence and sample.

3. CONFISCATION OF 20 GRAMS OF SHABU IN SAN CARLOS CITY, NEGROS OCCIDENTAL

- On August 5, 2010, elements of Negros Occidental CIDT-6RCIDU of this Group together with San Carlos CPO in coordination with PDEA 6 and 7 conducted buy-bust operation at Eco-Tourism Hi-way, Brgy. Rizal, San Carlos City, Negros Occidental particularly at the vehicle of the suspects, a Sportage colored dark green with Plate No. GBX-811, which resulted in the arrest of Lorenzo Larry Cara-at SALEM and Enezer C. SALEM.

- However, when the aforesaid operatives effecting arrest to the duo, Lorenzo Larry Cara-at SALEM resisted and drew his cal .45 pistol prompting the operatives to neutralize him by shooting latter, hitting him at the left thigh. Confiscated from the possession of the suspects were two (2) plastic sachets containing crystalline substance believe to be shabu weighing MOL twenty (20) grams.

- A case for violation of Section 26 in relation to Section 5, Article 11 of RA 9165 (Comprehensive Dangerous Drugs Act of 2002) was filed against the arrested suspects before the Provincial Prosecutor's Office, Negros Occidental docketed under IS No. VI-18-INQ-10H-L0032.

CAMPAIGN AGAINST UNLAWFUL DESTRUCTION OF NATURAL RESOURCES

NO. OF OPERATIONS CONDUCTED:

ILLEGAL LOGGING	-	8
ILLEGAL FISHING	-	0
TOTAL	-	8

NO. OF PERSONS ARRESTED:

ILLEGAL LOGGING	-	12
ILLEGAL FISHING	-	0
TOTAL	-	12

AMOUNT OF EVIDENCE SEIZED:

ILLEGAL LOGGING	-	Php 454,723.00
ILLEGAL FISHING	-	Php0.00
TOTAL AMOUNT	-	Php 454,723.00

NO. OF CASES FILED	-	1
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Significant accomplishments under CIDGOPLAN “Kalikasan”:

**1. INTERCEPTION OF A SADAM TRUCK
AT NATIONAL HIGHWAY, BRGY. BOSO, MATI,
DAVAO ORIENTAL LOADED WITH LAUAN SPECIES**

- On August 1, 2010, elements of Davao Oriental CIDT-11RCIDU of this Group conducted operation at National Highway, Brgy. Boso, Mati, Davao Oriental, which resulted in the interception of one (1) Unit Sadam truck colored dark gray without plate number nor copies of LTO registrations, loaded with 15.74 cubic meters of Lauan species.

- The truck driver was identified as Eduardo AMBASAN y Macasasan and being escorted Mark Anthony GOFREDO y Saldua and five (5) other truck helpers, failed to present pertinent documents for shipment, hence the truck together with all the occupants was brought to Davao Oriental CIDT Office for proper disposition and documentation. Initial investigation revealed that the owner of the shipment was a certain @ Sixto as averred by the truck driver.

- Personnel from CENRO-DENR of Mati, Davao Oriental who conducted technical examination/inspection of the above forest products valued the seized items amounting to MOLPhp 75,000.00.

- A case for violation of PD 705 was filed against the arrested suspects together with @ Sixto before the Provincial Prosecutor’s Office, Mati City, Davao Oriental docketed under NPS No.XI-10-INV-10G-0075.

CAMPAIGN AGAINST CHILD ABUSE, MALTREATMENT & EXPLOITATION

NO. OF OPERATIONS CONDUCTED	-	28
NO. OF MINORS RESCUED	-	44
NO. OF PERSONS ARRESTED	-	9
NO. OF CASES FILED	-	7

Significant accomplishments under CIDGOPLAN “Sagip-Anghel”:

1. RESCUE OF A 6-YEAR OLD BOY IN LUCENACITY, QUEZON

- On August 17, 2010 at about 11:00 A.M., a group of teachers from Brgy. Gulang-gulang Elementary School headed by Ms. Mariba O. Arela appeared before the Quezon CIDT Office and requested assistance regarding her student Mike Bobis y Tan, 6 years old who was allegedly maltreated/assaulted by his step-father JonaldZUÑIGA in their rented apartment located at Aregon Street, Saint Michael Subdivision, Brgy. Gulang-gulang, Lucena City.

- Investigation disclosed that prior to the incident, the victim was inside the house preparing to go to school with his mother Mrs. Cindy T. Bobis, when the suspect mauled him and maltreated using a blunt instrument. After the incident, the suspect angrily ordered the victim to leave despite of the injuries he sustained. While the victim attended classes inside the room, Ms. ARELA noticed that his eyes were teary. When asked what happened, the victim replied that he was maltreated by his step-father. At this juncture, Ms. ARELA reported the incident to his immediate school principal, who personally appeared before the Quezon CIDT Office seeking for assistance.

- Immediately thereafter, the team coordinated with DSWD headed by Mrs. Emelinda S. Quinsanos and Ermelinda Garcia and brought the victim to Quezon Medical Center, Lucena City for treatment. Finding on records of Medical Examination by the attending physician showed that the victim sustained injuries due to mauling, particularly a Hematoma on his Occipital right, upper right Arm, right shoulder, left forearm, wrist and right arm.

- At about 3:30 P.M. of same day, based on the complaint a follow-up operation was conducted that resulted to the arrest of Jonald A. ZUÑIGA. When investigated further, respondent opted to remain silent.

- Cases for violation of RA 9262 (Anti-Violence Against Women and their Children) and violation of RA 7610 (Child Abuse) were filed against the arrested suspect before the City Prosecutor’s Office, Lucena City, Quezon docketed under IS No. IV-16-INQ-10H-00281.

2. RESCUE OF TWO (2) FEMALE MINORS IN TUBURAN, CEBU

- On August 12, 2010, elements of 7RCIDU of this Group conducted operation at Brgy. Dos, Tuburan, Cebu, which resulted in the rescue

of two (2) female minors identified as Leonie Laurente y Bazaran, 17 years old, a 3rdHigh School student and her sister LeonitaLaurente y Bazaran, 12 years old, a grade 5 pupil and the arrest of the suspect Leonardo LAURENTE y Esdrillon, 50 years old, father of the victims.

- The operation was conducted based on the formal complaint of Norma Barazan, mother of the victims who personally appeared before 7RCIDU Office accompanied by members of Crusade Against Crimes, Cebu City headed by Mrs. Thelma Chiong at about 3:00 P.M. and sought assistance for the rescue of her two (2) minor daughters. The evil acts were allegedly committed by their father, while they were under his custody in his house at Brgy. Dos, Tuburan, Cebu. The said complaint was also supported by a letter of one (1) of the victims Leonie, stating therein the lascivious conduct of their father.

- After a thorough evaluation of the report, a team from 7RCIDU proceeded to the residence of the suspect where the victims were reportedly sexually abused at Brgy. Dos, Tuburan, Cebu and conducted rescue operation. As the result thereof, the said two (2) minor victims were rescued from the hands of their father, and positively identified their own father as the person who raped them on several occasions. The suspect initially resisted arrest but was subdued by the lawmen.

- During the course of further investigation, victim Leonie stated that the evil acts of their own father started sometime in the year 2002 until the month of July 2010. She was first raped by her own father when she was 9 years old and in grade 2, whileLeonita averred that, she was raped when she was 10 years old and a grade 3 pupil in August 5, 2005 until 2008. Accordingly, the victims were being coerced and threatened by their father that they will be killed if they will tell to anybody or report the matter to the authority regarding his evil act.

- On August 16, 2010, a case for violation under Article 266-A (Rape) of the RPC, in relation to RA 7610 (Child Abuse) was filed against the arrested suspect before the Provincial Prosecutor's Office, Cebu City docketed under IS No. VII-03-INQ-10H-0648.

CAMPAIGN AGAINST PROSTITUTION, VAGRANCY & INDECENT SHOWS

NO. OF OPERATIONS CONDUCTED	-	7
NO. OF PERSONS ARRESTED	-	25
NO. OF ARRESTED ESTABLISHMENT OWNER/ OPR/ MAINTAINER	-	3
TOTAL NO. OF PERSONS ARRESTED	-	28
NO. OF CASES FILED	-	7

Significant accomplishments under CIDGOPLAN "Nena":

**1. ARREST OF A GRO IN A KTV BAR
LOCATED AT BAGONGSILANG, CALOOCAN CITY**

▪ On August 9, 2010, elements of NMMCIDT-NCRCIDU of this Group conducted operation at El MarinerosKTV Bar located at Phase 4, BagongSilang, Caloocan City, which resulted in the arrest of Irene FERNANDEZ y Operio, 29 years old, GRO, while in the act of having sexual intercourse with an unidentified customer who eluded arrest during the commotion.

▪ The Operation stemmed from an information received from unidentified caller that said bar allegedly engaged in prostitution and other indecent sexual acts to customer for a fee.

▪ A case for violation of Article 202 (Prostitution) was filed against the arrested suspect before Assistant City Prosecutor, Caloocan City Prosecutor's Office docketed under IS No. XV-02-INQ-10H-01229.

2. RESCUE OF A MINOR IN A BAR AT TAYABAS, QUEZON

▪ On August 3, 2010, acting on the tip-off given by concerned citizen of Tayabas, Quezon, personnel of Quezon CIDT-4ARCIDU of this Group conducted raid at Velfare Bar located along Maharlika Highway, Brgy. Isabang, Tayabas, Quezon, which resulted to the arrest of Lovely BERNAL y Zoleta, GRO and native of Negros Occidental and residing at PurokMatahimik, Brgy. Cotta, Lucena City while in the act of dancing nude in front of customers.

▪ Investigation revealed that the owner of said establishment was a certain WelsonANG of Lucena City who was not around during the operation. Arrested person was brought to Quezon CIDT Office for proper disposition and was subsequently released after confirming that she was a minor and duly acknowledged by Bong Sajor, her direct custodian.

▪ A case for Violation of Article 201 of the RPC and violation of RA 7610 (Child Abuse) was filed against WelsonANG, et. al. before the Provincial Prosecutor's Office, Lucena City, Quezon docketed under IS No. NPC-IV-09-INV-10H-00416.

CAMPAIGN AGAINST SMUT AND PORNOGRAPHY

NO. OF OPERATIONS CONDUCTED	-	15
NO. OF PERSONS ARRESTED	-	5
NO. OF PIECES OF EVIDENCE SEIZED:		
PornographicVCDs&DVDs (pcs)	-	3,416
TOTAL ESTIMATED AMOUNT	-	Php 173,200.00
NO. OF CASES FILED	-	8

Significant accomplishments under CIDGOPLAN "Magdalena":

1. ARREST OF SUSPECTS SELLING IN PUBLIC DISPLAY OF PORNOGRAPHIC DVD IN STA. CRUZ, DAVAO DEL SUR

▪ On August 25, 2010, elements of Davao del Sur CIDT-11RCIDU of this Group conducted operation at Sta. Cruz Public Market, Sta. Cruz, Davao del Sur against the proliferation of pornographic DVDs in public display for sale, which resulted in the arrest and the confiscation from their of the following suspects pieces of evidence:

- Abdullah MALASIPOT y Bantuas, 35 years old.
 - Eighteen (18) pieces of assorted pornographic DVDs; and
 - Thirty (30) pieces of assorted pirated DVDs.
- Anwar AMEN y Sarip, 33 years old.
 - Thirty-three (33) pieces of assorted pornographic DVDs; and
 - One hundred twenty (120) pieces of assorted pirated DVDs.

▪ A case for violation of Article 201 was filed against the arrested suspects before the Provincial Prosecutor’s Office, Digos City docketed under IS No. XI-04-INV-10H-166 to 167, respectively.

2. OPERATION AGAINST PORNOGRAPHIC MATERIALS IN CABANATUAN CITY, NUEVA ECIJA

▪ On August 21, 2010, elements of Nueva Ecija CIDT-3RCIDU of this Group conducted operation at the vicinity of Paco Roma, Cabanatuan City, Nueva Ecija, which resulted in the arrest of Marlyn CHUA and the confiscation of seven hundred (700) pieces of pornographic DVDs being displayed and offer for sale by the suspect.

▪ A case for violation of Article 201 of the RPC was filed against the arrested suspect before the City Prosecutor’s Office, Cabanatuan City, Nueva Ecija docketed under CC No. 10305-AF.

CAMPAIGN AGAINST ILLEGAL RECRUITMENT AND TRAFFICKING OF MIGRANT WORKERS

NO. OF OPERATIONS CONDUCTED	-	7
NO. OF VICTIMS ASSISTED	-	84
NO. OF PERSONS ARRESTED	-	6
NO. OF CASES FILED	-	16

Significant accomplishments under CIDGOPLAN “Pagsisikap”:

1. RE-ARREST OF SUSPECT INVOLVED IN LARGE SCALE ILLEGAL RECRUITMENT, SWINDLING AND TRAFFICKING OF MIGRANT WORKERS

- On August 28, 2010 at about 5:50 P.M., Joel V. ESTABILLO @ Michael Velasco ESTABILLO/Venus Velasco ESTABILLO/Johnny MARFIL/Jonathan TORRES/Danilo TORRES, 40 years old, a resident of No. 20 Don Francisco Street, Villa Beatriz, Quezon City and/or Brgy. Kalaw, Villaverde, Nueva Ecija was turned-over to TFAIR-ATCD of this Group after his arrest at the vicinity of Ermita Manila on or about 3:30 P.M. of same day by his nine (9) victims/complainants thru citizen arrest.

- Based on the sworn affidavit of the complainants, they were recruited by suspect Joel ESTABILLO who identified himself as an employee of J2M International Agency and who has a legal capacity to recruit and deploy overseas workers to Israel and Malaysia. The complainants were promised a job such as domestic helper, houseboy and factory worker with a high salary and collected monies ranging from Php 4,350.00 to Php 380,000.00 as placement/processing fees. They, however, were deployed in Israel but there were no available jobs thereat and they were jailed for two (2) days and were repatriated here back.

- Complainants after arrival in our country verified the recruitment agency of Joel ESTABILLO and they found out that there is no such agency and they called up the suspect regarding their situation wherein the latter agreed to meet them on August 28, 2010 at the parking area vicinity of Jed Diagnostic Center along Arroceros Street, Ermita, Manila on the ground for their redeployment together with the suspect’s new applicants.

- At about 3:30 P.M. of same day, the respondent requested for the change of venue and they agreed to meet at the vicinity of Royal Wings Travel Agency, Ermita, Manila. During said meeting, the complainants immediately held the suspect and brought him at the Office of TFAIR of this Group together with the pieces evidence used by the suspect in defrauding.

- Cases for violation of RA 8042 (Migrant Workers and Overseas Filipinos Act of 1995) as amended, RA 9208 (Anti-Trafficking in Persons Act of 2003) and Article 315 (Swindling) – all in Large Scale were referred for Inquest Proceedings before the duty City Prosecutor Lanie Ramos and the latter affirmed the commitment of the respondent.

2. ARREST OF ROMANIAN NATIONAL IN FRONT OF US EMBASSY, ROXAS BOULEVARD, ERMITA, MANILA

- On August 19, 2010, elements of TFAIR-ATCD of this Group conducted operation in front of the United States Embassy located at Roxas Boulevard, Ermita, Manila that resulted to the arrest of MateiRAZVAN OCTAVIA, a Romanian National with Passport No. 15095092 and a holder of US Permanent Resident Card No. A#096-777-162 with Philippine Address at Room 603 Grand Prix Hotel, Mabini Street, Ermita, Manila while in the act of recruiting, enlisting, contracting, canvassing, hiring and promising the complainants of a non-existing job in the US using fraudulently obtained job order.

- The operation stemmed from the request of Regional Security Office, Criminal Investigation for US Embassy Manila through Special Agent Douglas Carter requesting for investigation relative to the complaints of ShanethRazon Pueblo and six (6) others against the suspect for illegal recruitment.

- Investigation conducted disclosed that the suspect recruited the complainants to work as housekeeper in resorts such as Mayan Inn, Mainsail, Plaza Resort and Spa, Makai, LaPlaya and the Comfort and Quality Inn in the United States of America. The suspect claimed that he was the Vice-President of the Resort Staffing Agency (RSA) located at 290B US Highway 1, Suite 103 Ormond Beach, FL 32174 and the direct person of contact in Manila.

- However, an investigation conducted by the American Embassy in Manila revealed that the suspect has fraudulently obtained US Job Orders for 392 Philippine workers, when in fact the petitioned jobs do not exist. Moreover, the suspect referred his recruited applicants to the following local recruitment agency to facilitate the processing of their documents, to wit:

- Speed Continental Employment Agency, Incorporation located at DR.-1 2nd Floor SBL Building, General Maxilon Avenue Extension, Cebu City;
- SHFIA International Manpower Services located at Ground Floor, 2nd Floor, 3rd Floor, 1856 España Street, Sampaloc, Manila;
- RRT Consultancy Assessment Services Corporation located at Aurora Boulevard, Quezon City; and
- Mission Way Manpower Services Incorporation located at Ground Floor Units A and B (2nd Floor) and 3B, 1828 San Marcelino Street, Malate, Manila.

- The applicants were denied of the visas applied for due to fraudulent Job Orders and Non-Existent jobs in the US when verified by the US Embassy, Manila with the InnerCircle Management, a company that deploys overseas workers for Mayan Inn, Mainsail, Plaza Resort and Spa, Makai, LaPlaya and the Comfort and Quality Inn. Likewise, the InnerCircle Management certified that they did not enter into any contract with the Resort Staffing nor have solicited Resort Staffing to place any of their workers from the Philippines at any of the locations that they manage.

- Verification made by ATCD Office of this Group with the POEA revealed that RRT Consultancy Assessment Services Corporation and MateiRAZVAN OCTAVIAN is not authorized to recruit and deploy OFWs abroad. Likewise, verification with the Bureau of Immigration revealed that suspect was here in the Philippines on a temporary visitor's status.

- Seized and recovered from the possession and control of MateiRAZVAN OCTAVIAN were the following items, to wit:

- Job Order from Resort Staffing Agency for Housekeeping;
- Resort Staffing Agency letter to US Embassy Manila signed by the name of Bogdan Dragos, President of Resort Staffing Agency;
- Contract between Resort Staffing Agency Incorporation (RSA) and Speed Continental (Local Agency) for prospective seasonal worker to USA;
- Contract between Resort Staffing Agency Incorporation (RSA) and SHFIA International Manpower Services (Local Agency) for prospective seasonal worker to USA;
- Contract between Resort Staffing Agency Incorporation (RSA) and RRT Skill Consultancy Assessment Services Corporation (Local Agency) for prospective seasonal worker to USA;
- Contract between Resort Staffing Agency Incorporation (RSA) and Mission Way Manpower Services (Local Agency) for prospective seasonal worker to USA;
- Contract between Resort Staffing Agency Incorporation (RSA) and Seaside Inn, Makai, Comfort Inn, Conch House, Bermuda House and The Islander Resort for twenty (20) housekeepers with letters from Seaside Inn, Makai, Comfort Inn, Conch House, Bermuda House and The Islander Resort;
- Contract between Resort Staffing Agency (Contractor) and Best Western Mainsail, La Playa Resort and Suites for thirty (30) housekeepers with letters from Best Western Mainsail, La Playa Resort and Suites;
- Contract between Resort Staffing Agency (Contractor) and Boardwalk Inn (BDI) for sixty (60) housekeepers with letters from Boardwalk Inn;
- Contract between Resort Staffing Agency (Contractor) and Plaza Resort and Spa (PRS) for eighty (80) housekeepers with letter from Plaza Resort and Spa;
- Name of Applicants listed in a short bond paper; and
- Department of Homeland Security US Citizenship and Immigration Services form 1-797B, Notice of

Action, Petition for a Non-Immigrant Worker, Resort Staffing Agency Incorporation as the petitioner.

- Immediately after the arrest, the suspect was apprised of his rights as provided for under the Constitution of the Republic of the Philippines and was brought to TFAIR-ATCD Office of this Group for investigation together with the seized items.

- Cases for violation of RA 8042 (Migrant Workers and Overseas Filipinos Act of 1995) as amended and Article 315 (Swindling) of the RPC both in Large Scale were filed against the arrested suspect.

- On September 6, 2010, an RTC Information dated August 26, 2010 was received by TFAIR-ATCD of this Group charging accused Razvam MATEI y Octavian for illegal recruitment in large scale docketed under CC No. 10-278056 with no bail recommended.

- On September 7, 2010 at about 8:30 A.M., said accused was presented before Judge Teresa P. Soriano, RTC Branch 27, Manila for Arraignment by virtue of the Procedure Order dated September 3, 2010 but was reset on September 22, 2010 at 8:30 A.M. due to Motion to Quash by his counsel, Atty. Carmelo B. Culvera.

- Likewise on same day, said accused was transferred to Manila City Jail for confinement by virtue of the Commitment Order dated September 6, 2010 issued by Judge Teresa P. Soriano pending the termination of above criminal case for illegal recruitment.

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

NO. OF OPERATIONS CONDUCTED	-	20
NO. OF PERSONS ARRESTED	-	5
TOTAL ESTIMATED AMOUNT OF ITEMS SEIZED	-	Php21,091,932.00
NO. OF CASES FILED	-	8

Significant accomplishments under CIDGOPLAN “Mega Shoppers”:

1. SEIZURE OF COUNTERFEIT CIRCUIT BREAKERS IN CALOOCAN CITY

- On August 12, 2010, elements of WMMCIDT-NCRCIDU of this Group implemented Search Warrant No. 10-16035 issued by Hon. Antonio M. Eugenio, Judge of RTC Branch 24, Manila against Wilson TAN and Yao WEI CHEN of Best Power Trading located at No. 35, Agno Street, 6th Avenue, Caloocan City, which resulted in the arrest of Peter DY y Chua, 23 years old

Sales Agent of said establishment and the seizures of four (4) pieces of KOTEN Molded Case Circuit Breaker and one (1) KOTEN Safety Breaker KS6.

- A case for violation of Section 155 in relation to Section 155.1 and Section 155.2 of RA 8293 was filed against the arrested suspect before the City Prosecutor's Office, Caloocan City docketed under IS No. XV-02-INQ-10H-01300.

2. SEIZURE OF NOVO DETERGENT PRODUCTS FOR COPYRIGHT INFRINGEMENT

- On August 6, 2010, elements of AFCCD of this Group implemented Search Warrant Nos. 10-16292 to 10-16297 issued by Hon. Amor A. Reyes, Judge of RTC Branch 21, Manila for violation of Section 177.1 in relation to Section 217 of RA 8293 (Copyright Infringement) against the following establishments:

- **Novo Fashion House and Gen. Merchandise**
176 F. Roxas corner 3rd Avenue, Caloocan City
- **Asia Consumer Value Trading Incorporation**
729 Rizal Avenue Extension, Caloocan City
- **Unite General Merchandise Incorporation**
188 McArthur Highway, Karuhatan Valenzuela City
- **Alwico Trading (Signage Global Motors Incorporation)**
202 6th Avenue, West Gracepark, Caloocan City
- **Coen Fashion House and General Merchandise**
General Kalentong Street, Mandaluyong City
- **Coen Fashion House and General Merchandise**
1115 Pedro Gil Street, Paco, Manila

- The operation resulted in the seizure/confiscation of one hundred seven (107) boxes of assorted plastic wrappers for NOVO, fifteen thousand one hundred forty-four (15,144) packs and one thousand one hundred forty-two (1,142) boxes of NOVO detergent powder in packaging or wrappers with the lay-out identical to or substantially reproduced from Peerless copyrighted CHAMPION Detergent Powder Layout including four hundred seven (407) sacks of detergent powder as raw materials and one (1) machine used for repacking of NOVO detergent powder with an estimated amount of Php 21,000,000.00.

CAMPAIGN AGAINST ILLEGAL RETAILERS/MANUFACTURERS OF PETROLEUM PRODUCTS

NO. OF OPERATIONS CONDUCTED - 1

Significant accomplishments under CIDGOPLAN “Ligas”:

1. OPERATION AGAINST ILLEGAL TRADING OF PETROLEUM PRODUCTS IN LABRADOR, PANGASINAN

- On August 19, 2010, elements of Pangasinan CIDT-1RCIDU of this Group conducted operation at the Seashore of Brgy. Tobuan, Labrador, Pangasinan, which resulted in the confiscation of twenty-eight (28) gallons of Diesel Fuel. However, upon sensing the arrival of the raiding team, suspects escaped and eluded arrest leaving the confiscated items behind.

OTHER LAW ENFORCEMENT ACTIVITIES

NO. OF OPERATIONS CONDUCTED - 29

NO. OF PERSONS ARRESTED - 38

NO. OF CASES FILED - 22

Significant accomplishments on CIDG Other Law Enforcement Activities:

1. ARREST OF 4 SUSPECTS FOR VIOLATION OF ARTICLE 310

- This pertains to the complaint of Carlos Mariñas Garcia that he lodged before STG “Maverick” Office of this Group against Lloyd IMMACULATA y Tolentino, 29 years old, married and three (3) others for violation of Article 310 (Qualified Theft) of the RPC.

- GARCIA is owner of Forex + Money Changer located at Dela Paz corner Masangkay Street, Antipolo City, wherein IMMACULATA is employed thereat as Messenger. At about 3:20 P.M. of August 17, 2010, the former instructed IMMACULATA to withdraw the amount of Php 950,000.00 in the bank account of their company at Banco De Oro, ML Quezon Street, Antipolo City branch.

- At about 5:00 P.M. of same day, GARCIA received a call from IMMACULATA informing him that the latter was held-up by two (2) armed men who managed to took away from him the money which he had withdrawn from the company’s bank account. IMMACULATA was then brought by the hold-uppers in MahabangParang, Angono, Rizal, and left him thereat.

- GARCIA immediately proceeded to MahabangParangBrgy. Hall where IMMACULATA is currently reporting the incident. After which, GARCIA and IMMACULATA left said barangay hall to proceed to STG

“Maverick” Office to report the incident but GARCIA was surprised when IMMACULATA cried and confessed that he was not held-up, instead he and his friends (Eugene DESIPIDA y Villegas and Joker GERALDEZ y Marquez) conspired with one another in making up the story and kept the money for themselves.

- In lieu thereof, elements of STG “Maverick” conducted follow-up operation that resulted in the arrest of Eugene DESIPIDA y Villegas, 26 years old, single, at ML Quezon Street, Brgy. San Roque, Antipolo City at about 3:00 A.M. of August 18, 2010, and the recovery from his possession the amount of Php 523,000.00 as part of the loot money.

- DESIPIDA averred that Paolo AGCAOILI and Joker Marquez Geraldez have the rest of the money. Thus, the arresting team proceeded to the residence of AGCAOILI at Lores Country Homes, San Roque, Antipolo City. However, upon arrival thereat, the latter is not around, only his parents are present, so the CIDG personnel informed them of the incident and they called-up their son to come home and surrender the money. At about 4:00 A.M. of same day, AGCAOILI arrived and he voluntarily returned the money amounting to Php 300,000.00 together with the passbook of GARCIA.

- DESIPIDA further informed the police officers that the remaining money is in the possession of Joker GERALDZ y Marquez, 27 years old, single. On the other hand, AGCAOILI sent a text message to GERALDEZ to proceed to his residence and bring with him the money, which is in his possession. After an hour, GERALDEZ arrived thereat and handed the money amounting to Php 14,000.00. IMMACULATA also identified GERALDEZ as the one who handed over said amount and a certain JOKER as his other cohort. AGCAOILI and GERALDEZ were then arrested and brought before STG “Maverick” Office for documentation.

- On August 19, 2010, arrested suspects were referred before the Prosecutor’s Office of Anitpolo City for inquest proceedings for Qualified Theft, which was docketed under IS No. XV-01-INQ-10 00549.

2. ARREST OF FAKE DENTIST IN NASUGBU, BATANGAS

- On August 13, 2010, elements of Batangas CIDT-4ARCIDU of this Group together with members of Philippine Dental Association (PDA) and crews of TV Program 24-Oras of GMA 7 conducted entrapment operation, which resulted in the arrest of Ricardo NAVARRO and Perla Rosales NAVARRO inside their dental clinic located at Brgy. 2, Nasugbu, Batangas after performing an impression of denture from poseur customer and the confiscation of the following pieces of evidence:

- Five (5) pieces Forceps;
- One (1) piece model upper and lower with retainer;
- One (1) piece scaler;
- Two (2) pieces upper and lower impression tray;
- Fifteen (15) pieces explorer;
- Five (5) pieces cotton plier;
- Three (3) pieces syringes;
- Five (5) pieces elevator;

- Eight (8) pieces mouth mirror;
- One (1) piece lite cure;
- Four (4) pieces scalpel; and
- Three (3) pieces hemostatic forceps.

- A case for violation of Section 33, Article V of RA 9484 (Illegal Practice of Dentistry) was filed against the arrested suspects before the Provincial Prosecutor's Office, Batangas docketed under NPS No. IV-02-INQ-10H-00375

3. ARREST OF TWO (2) KOREAN NATIONALS FOR VIOLATION OF RA 8484

- On August 3, 2010, elements of NCRCIDU of this Group assisted complainant Ms. Brenda Tuliao y Pagausan of Baculud, Iguig, Cagayan who appeared before said Office and reported that she was victimized by Mr. Choi SEUNGYEL and some of his Korean friends who illegally used her four (4) Globe lines and twenty-six (26) Smart Goldlite accounts, which they got from her through concerted and manipulated acts during their transaction in 2008 at Strata 2000 Building in Pasay City, thus making her monetary accountable with the aforesaid telephone companies in the aggregate amount of Php 1,138,571.61.

- Victims claimed that she just saw two (2) of the Koreans, who victimized her at the 21st Floor of the Strata 2000 building located along Ortigas Jr. Avenue, Pasig City. Relatively, the two (2) Korean suspects were arrested while in the act of operating/accepting international calls from mobile gateway machines and while in possession of thirteen (13) Globe Sim cards.

- The arrested suspects, who identified themselves as Nam MINNOO of Sungbokgu, Jung Ung 4 Dong 822-17, Seoul Korea and billeted at Unit 18 Parc Chateau, Ortigas, Pasig City and Choi CHANGGI of Keongju City, Dong Chun Dong, Sung Hwa Apartment No. 406 South Korea and residing at No. 51 Osorio Sector 10, BF Homes, Paranaque City, failed to present necessary documents when queried relating to their business operation of mobile gateway machines as well as their true status in the Philippines as aliens.

- A case for violation of para c, Section 9 of RA 8484 (Access Devices Regulation Act) for 13 counts was filed against the arrested suspects before the City Prosecutor's Office, Pasig City docketed under IS No. XV-14-INQ-10H-00720.

ADMINISTRATIVE ACCOMPLISHMENTS:

PERSONNEL MANAGEMENT

As of August 31, 2010, the Group has an actual strength of 1,251; registering a 65.02%, fill-up out of a 1,924 authorized strength. Of this number, 265 are Police Commissioned Officers (PCOs), 894 are Police Non-Commissioned Officers (PNCOs) and 92 are Non-Uniformed Personnel (NUP). Likewise, 8.46% of the uniformed personnel are assigned at HCIDG while 91.54% 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 85.48% for PCOs, 60.00% for PNCOs and 74.19% for NUP.

With the end view of enhancing the accountability and responsibility of all Regional Chiefs, Division Chiefs and Special operating units, HCIDG undertook 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;
- b) and
- c) 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
PCOs	5	8	0
PNCOs	11	1	3
NUP	0	0	0

NO. OF PERSONNEL	REASSIGNED	SUSPENDED	REINSTATED
PCOs	34	0	0
PNCOs	24	10	0
NUP	0	0	0

REVIEW OF POLICE DOCTRINE

To improve the efficiency and performance of personnel and to check for any violation of Police regulations and Police Operational Procedures, the following reforms were introduced:

- a. Maintenance and proper dissemination to all personnel of this Group, the directives, LOIs, memoranda and circulars issued by the higher headquarters; and
- b. Conduct of Monthly Ranks Inspection, PI & E, Physical Fitness Test and Sports Development of all personnel of the Group.

HRDD ACCOMPLISHMENTS:

TRAININGS AND SEMINARS:

KNOWLEDGE ENHANCEMENT:

Programmed Enhancement Course/Seminars	-	4
Unprogrammed Course	-	2

PHYSICAL FITNESS EXERCISES	-	74
MORAL RECOVERY AND VALUES FORMATION PROGRAMS	-	2

TITLE OF SEMINARS/TRAININGS ATTENDED/CONDUCTED

TITLE	DATE AND PLACE
White Collar and Other Computer Crimes	HCIDG Conference Room Camp Crame, Quezon City August 24 – 25, 2010
Information Technology and Computer Workshop	3RCIDU Conference Room Camp Olivas, San Fernando City Pampanga August 23 – 24, 2010
Human Rights Seminar	7RCIDU Conference Room Camp Sotero Cabahug Cebu City August 19 – 20, 2010
PNP Standard Handgun Markmanship Training Phase II	Star Shooters Club Firing Range Brgy. Canaoay San Fernando City, La Union August 16 – 18, 2010
Moral Recovery and Values Formation Seminar	NCRCIDU Conference Room Camp Crame, Quezon City August 16 – 17, 2010

PCR ACCOMPLISHMENTS:

SANTINIG ACTIVITIES

▪ Police Information & Continuing Education	-	29
▪ Advocacy/Awareness Activities	-	27
▪ Production/Dissemination of IEC Materials	-	546
▪ Press Release	-	22
▪ Radio Broadcast/TV Guesting and Interview	-	22

SAMBAYAN ACTIVITIES

INTER-AGENCY COORDINATION/LINKAGES ACTIVITIES:

▪ Participation in Consultative Meeting/ Dialogue Activities	-	23
▪ Participation/Attendance in Peace and Order Council (POC) Meetings	-	3
▪ Participation/Attendance in Law Enforcement - Coordinating Council (LECC) Meetings	-	1
▪ Community Assistance Activities	-	9

FAMILY, JUVENILE AND GENDER AWARENESS AND DEVELOPMENT

▪ GAD Initiated Projects	-	14
▪ Participation in GAD Related Projects	-	2

SALAAM POLICE

▪ Submission of List of Muslim personnel (Uniformed and Non-uniformed)	-	16
▪ Submission of List of Muslim and Non-Muslim Assigned in Salaam Police Center	-	14
▪ SPC Initiated Related Activities	-	1

IMPACT PROJECTS	-	14
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ASSESSMENT AND CONCLUSION

For the month in review, this Group has a remarkable accomplishments in its operation against the Maguindanao massacre suspects. Six (6) suspects were placed under arrest as a result of the intensified effort of this Group to put behind bars those responsible for the gruesome killing of at least fifty (56) persons in November 2009.

Other than the Maguindanao suspects, this Group is also giving much attention on the arrest of other wanted persons especially those involved in heinous and sensational cases, members of OCGs/CGs and other syndicates responsible in the series of kidnappings, robberies and carnapping.

Likewise, our efforts against Illegal recruitment and Illegal gambling have proven fruitful as manifested by the increase in the number of operations that resulted in the arrest of illegal recruiters and gambling operators and bettors.

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

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

Filename: **JOMAR**MOAR (August2010)