



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



The PNP, recently confronted by profound security issues, remains to be extensively functional in carrying out its mandate. The CIDG is also steadfast in regaining public trust through the implementation of the Chief, PNP's Program Thrust and CIDG's Flagship Projects, other anti-criminality campaigns and strengthened crime management operations.

Primarily, we focused our campaign against OCGs/CGs, neutralization of MWP's and the investigation of heinous and sensational cases. Our efficient and well-motivated personnel demonstrated utmost dedication to the police service as evidenced by the numerous operational accomplishments which will be presented in this detailed report.

GROUP'S 3-POINT AGENDA:

OPERATIONS AGAINST OCGs/CGs:

NO. OF OPERATIONS CONDUCTED	-	3
NO. OF PERSONS ARRESTED	-	4
NO. OF OCGs/CGs NEUTRALIZED	-	1
NO. OF CASES FILED	-	4

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 to the arrest of Jimboy EGOY y Beros, 22 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) piece fake Gold bar, and Rene BANING y Estrada, 32 years old, was found to have in possession and control of six (6) rounds of ammunition for cal .38 revolver and two and one half (2 ½) pieces of fake gold bars.

- The operation was based on 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, the 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 were able to meet a certain @ APO, @ LANDO, @ JERRY and four (4) others unidentified natives, thru @ ANDREW at his house located at the mountainous areas of San Miguel, Bukidnon. Accordingly, the group members showed them sample of genuine gold bar weighing six (6) kilos each, however, when they asked to go with them to Manila with the gold bars, they refused, and instead, advised them to produce money for the payment of the said 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 own by Leonardo B. Diaz were also forcibly taken by the group and later exchange with one half (½) gold bar. After which, they immediately left the area. It was only along the way they were able to check the gold bars wrapped in a piece of cloth and found out that the same 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 to file regularly.

- 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 THEFT/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. Afterwhich, 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 and with them was the motorcycle of the complainant. At this juncture, police officers swooped down and were able to arrest two (2) of the suspects and the recovery from their possession was the stolen motorcycle and sidecar of TORRES.

- Follow-up investigation revealed that arrested persons are members of the Theft/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 the stealing manhole covers and telephone cable wires owned by GLOBE Telecoms 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 Telecoms 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 Telecoms 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.

ARREST OF MOST WANTED PERSONS:

NO. OF OPERATIONS CONDUCTED	-	301
NO. OF MWP's NEUTRALIZED:		
NATIONAL LEVEL	-	3
REGIONAL LEVEL	-	2
PROVINCIAL LEVEL	-	1
MUNICIPAL/CITY LEVEL	-	2
NO. OF WP (HEINOUS CASES) NEUTRALIZED	-	21
NO. OF OWP (LOCAL) NEUTRALIZED	-	132
NO. OF PERSONS ARRESTED THRU CITAR	-	98
TOTAL ARRESTED/NEUTRALIZED	-	259

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 Izusu 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 is 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 same also to 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 CTOP12-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 of MILF-SOG member Jabide Zabiri @ Beds. He was responsible for the bomb attack in Gen. Santos City in 2005 which resulted to the killing and wounding of several innocent civilians and carries a reward of Php 600,000.00 for his capture.

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 to 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 Frsutrated 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 with recommended bailof 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.

INVESTIGATION OF HEINOUS AND SENSATIONAL CASES:

For the period in review, the different operating units of the Group took cognizance of **179** cases, **62** or **34.64%** of which are Index Crimes while **117** or **65.36%** are Non-Index Crimes. One hundred seventy-eight (**178**) cases were filed in court, while one (**1**) are under investigation. The Group has a **Case Solution Efficiency(CSE)** of **99.44%**.

On the investigation of heinous crimes, the Group investigated seventeen (**17**) heinous crimes, sixteen (**16**) of which were filed and solved, while one (**1**) are still under investigation witha **Crime Solution Efficiency (CSE)** of **94.11%**.Likewise, on the investigation of sensational cases, six (**6**) cases were investigated, all cases were filed and solved, registering a **CSE** of **100%**.

DETAILS OF SOLVED HEINOUS AND SENSATIONAL CASES ATTACHED AS ANNEXES

**CAMPAIGN AGAINST MISFITS, SCALAWAGS
& “KOTONG” COPS:**

NO. OF OPERATIONS CONDUCTED	-	1
NO. OF SUSPECT ARRESTED	-	1
NO. OF CASE FILED	-	1

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 to the arrest of SPO2 Gener 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 exchanged 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.

ANTI-KIDNAPPING

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

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 to 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 information received that one of the suspects named Khent Lumbab was sighted at Brgy. Babag, Lapu-Lapu City. The team proceeded to the said place and they conducted discreet surveillance at Brgy. Babag, Lapu-Lapu City and fortunately 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 Russel Inopiquez docketed under **NPS-VII-10L-03307** and **CBU-91062** with no bail bond recommended.

ANTI-CARNAPPING

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

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 to 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 to the legality of the aforesaid items but failed to show upon demand. The boxes of motorcycle spare parts were confiscated and temporarily 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 to 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 colored black with Plate No. XJA-990 that was taken by the suspect sometime on November 24, 2010 until the day it was discovered.

- 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.

CAMPAIGN AGAINST HIJACKING & HI-WAY ROBBERY

NO. OF OPERATIONS CONDUCTED	-	2
NO. OF SUSPECTS 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 508mm. Samsung TV sets;
- Two (2) units of 676mm. Samsung Slim Fit TV sets; and
- Two (2) units of Samsung Airconditioner.

- The recovery was based on the information from a Group 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 MITSUBISHI CANTER THAT REPORTED BEING HIJACKED 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	-	24
NO. OF PERSONS ARRESTED:		
FINANCIERS/OPERATORS	-	2
COLLECTORS	-	17
BETTORS & OTHERS	-	26
TOTAL CASH BETS CONFISCATED	-	Php 18,978.00
NO. OF CASES FILED	-	21

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).

▪ During operation, both suspects who were present during the conduct of the raid and were put under arrest after informing them of their rights under the constitutional law 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 DANA O 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 ySecson, 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 tally sheets with number combinations;
- Two(2) pieces calculators;
- Two(2) staplers;
- Four (4) pieces 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.

CAMPAIGN AGAINST PRIVATE ARMED GROUPS & LOOSE FIREARMS

NO. OF OPERATIONS CONDUCTED	-	16
NO. OF PERSONS ARRESTED	-	14
NO. OF HPFAs SEIZED	-	12
NO. OF LPFAs SEIZED	-	8
NO. OF HOMEMADE FAs SEIZED	-	5
TOTAL FIREARMS SEIZED	-	25
NO. OF EXPLOSIVE/S SEIZED	-	1
NO. OF AMMUNITION SEIZED	-	249
NO. OF CASES FILED	-	14

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 had conducted an operation at Upper Sampunay, Parang, Sulu that resulting to the conduct of thirty-seven (37) male persons ages from 18 year old to 74 years old in Sulu PPO at Camp Asturias, Jolo, Sulu for an 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-INQ-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-INQ-10L-00405.

ANTI-ILLEGAL DRUGS

NO. OF OPERATIONS CONDUCTED	-	25
NO. OF PERSONS ARRESTED	-	28
TOTAL SHABU CONFISCATED (gms)	-	243.959
TOTAL DRIED MARIJUANA LEAVES (gms) CONFISCATED	-	6.811
TOTAL DRIED MARIJUANA FRUITING (gms) - TOPS SEIZED	-	24.258
TOTAL DDB VALUE	-	Php 1,115,959.00
NO. OF CASES FILED	-	27

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) pc 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 to 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 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.

CAMPAIGN AGAINST UNLAWFUL DESTRUCTION OF NATURAL RESOURCES

NO. OF OPERATIONS CONDUCTED:

ILLEGAL LOGGING	-	5
ILLEGAL FISHING	-	0
TOTAL	-	5

NO. OF PERSONS ARRESTED:

ILLEGAL LOGGING	-	13
ILLEGAL FISHING	-	0
TOTAL	-	13

AMOUNT OF EVIDENCE SEIZED:

ILLEGAL LOGGING	-	Php151,000.00
ILLEGAL FISHING	-	Php 0.00
TOTAL AMOUNT	-	Php151,000.00

NO. OF CASES FILED	-	3
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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 to 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. Likewise, the following persons go along with BANDA were also 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. SEIZURES 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.

CAMPAIGN AGAINST CHILD ABUSE, MALTREATMENT & EXPLOITATION

NO. OF OPERATIONS CONDUCTED	-	20
NO. OF MINORS RESCUED	-	40
NO. OF PERSONS ARRESTED	-	4

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 roming around the vicinity of Community Park at Bgry. 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.

CAMPAIGN AGAINST PROSTITUTION, VAGRANCY & INDECENT SHOWS

NO. OF OPERATIONS CONDUCTED	-	7
NO. OF PERSONS ARRESTED	-	24
NO. OF ARRESTED ESTABLISHMENT OWNER/ OPR/ MAINTAINER	-	3
TOTAL NO. OF PERSONS ARRESTED	-	27
NO. OF CASES FILED	-	7

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 to 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 quickie sexual intercourse of one her GRO identified as Mariel ORTEGA y Amasco, 24, single, was also put under arrest 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 which served no other purpose but to satisfy the market or male customers for lust.

- 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. RAIDED THE 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 Tarlac City;
- Junel GARCIA III y Baniel, 20 years old, single, therapist, native of Paranaque City;
- 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, roomboy, 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 request assistance with this Group, which was 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 who sell their flesh to satisfy the market for lust, 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.

CAMPAIGN AGAINST SMUT AND PORNOGRAPHY

NO. OF OPERATIONS CONDUCTED	-	10
NO. OF PERSONS ARRESTED	-	1
NO. OF PIECES OF EVIDENCE SEIZED:		
Pornographic VCDs & DVDs (pcs)	-	1,277
TOTAL ESTIMATED AMOUNT	-	Php 34,050.00
NO. OF CASES FILED	-	3

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 to 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 to 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.

▪ A case 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.

**CAMPAIGN AGAINST ILLEGAL RECRUITMENT AND
TRAFFICKING OF MIGRANT WORKERS**

NO. OF OPERATIONS CONDUCTED	-	7
NO. OF VICTIMS ASSISTED	-	35
NO. OF PERSONS ARRESTED	-	14
NO. OF CASES FILED	-	6

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 to the arrest of Nurmina "Lady M" PAJIJI 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, ALEX yRUGASAN, 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 relative to the complaint of Fernando Embaan and ten (10) others who were recruited and promised of an overseas job in Canada as Housekeeper for a fee of Php25, 000.00 each by AlfadrinPajiji 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 deployment thus, the complainants 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 continuously asks the complainants for an additional payment, hence, they verified the legality of the said consultancy firm to deploy workers abroad and found out that they were not licensed nor authorized to recruit and deploy workers abroad 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 of the Republic of the Philippines 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 8042as 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-INQ-10L-01039.

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

NO. OF OPERATIONS CONDUCTED	-	9
NO. OF PERSONS ARRESTED	-	1

TOTAL ESTIMATED AMOUNT OF ITEMS SEIZED - Php7,019,000.00

NO. OF CASES FILED - 2

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 Precint, 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 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 conducted 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) pieces Sachet 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) kiloss 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 valued at 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 HAWLETT-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 Phils” 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 of Fuji Xerox machine/printer;
 - One(1) unit CPU;
 - Seventeen(17) pieces Delivery Receipt Booklet;
 - One(1) piece fake HP box; and
 - One (1) piece 14” flatscreen 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 of 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.

OTHER LAW ENFORCEMENT ACTIVITIES

NO. OF OPERATIONS CONDUCTED	-	16
NO. OF PERSONS ARRESTED	-	29
NO. OF CASES FILED	-	16

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;

- Onehundred 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 of the incident that led to the citizen's arrest of SG ADRIANO. That 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 which resulted to the damage on the left position 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.

- A case of 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.

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 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; 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
PCOs	0	0	3
PNCOs	2	0	1
NUP	0	0	0

NO. OF PERSONNEL	REASSIGNED	SUSPENDED	REINSTATED
PCOs	3	0	0
PNCOs	11	1	1
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.

INTELLIGENCE ACCOMPLISHMENTS:

The Group conducted one **(1)** Security Survey Inspection (SSI), recorded one hundred five **(105)** Summaries of Information (SOI), provided one **(1)** VIP security operation and intelligence coverage and prepared one **(1)** COPLAN against Organized Crime Groups, Criminal Gangs and Most Wanted Persons.

On the implementation of **OPLAN MAGIC EYE II**, the Group identified and investigated sixty-five **(65)** PNP misfits.

The Group also prepared fifty-one **(51)** periodic intelligence reports (WIR/MIR) and intelligence summaries. Four **(4)** cases involving foreign nationals were also investigated, thirty-one **(31)** intelligence conferences/meetings/seminars were attended.

HRDD ACCOMPLISHMENTS:

TRAININGS AND SEMINARS:

KNOWLEDGE ENHANCEMENT:

Programmed Enhancement Course/Seminars	-	8
Unprogrammed Course	-	2
PHYSICAL FITNESS EXERCISES	-	107
MORAL RECOVERY AND VALUES FORMATION PROGRAMS	-	1

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

PCR ACCOMPLISHMENTS:

SANTINIG ACTIVITIES

▪ Police Information & Continuing Education	-	22
▪ Advocacy/Awareness Activities	-	25
▪ Production/Dissemination of IEC Materials	-	346
▪ Press Release	-	13
▪ Radio Broadcast/TV Guesting and Interview	-	17

SAMBAYAN ACTIVITIES

INTER-AGENCY COORDINATION/LINKAGES ACTIVITIES:

- Participation in Consultative Meeting/ Dialogue Activities - 56
- Participation/Attendance in Peace and Order Council (POC) Meetings - 1
- Participation/Attendance in Law Enforcement - Coordinating Council (LECC) Meetings - 3
- Community Assistance Activities - 29

FAMILY, JUVENILE AND GENDER AWARENESS AND DEVELOPMENT

- GAD Initiated Projects - 4
- Participation in GAD Related Projects - 2

SALAAM POLICE

- Submission of List of Muslim personnel (Uniformed and Non-uniformed) - 52
- Submission of List of Muslim and Non-Muslim Assigned in Salaam Police Center - 37
- SPC Initiated Related Activities - 11

IMPACT PROJECTS - 17

ASSESSMENT AND CONCLUSION

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.

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