



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 February 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 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 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 in the PNP.

### **GROUP'S 3-POINT AGENDA:**

#### **OPERATIONS AGAINST OCGs/CGs:**

NO. OF OPERATIONS CONDUCTED	-	6
NO. OF PERSONS ARRESTED	-	34
NO. OF SUSPECTS KILLED	-	3
NO. OF OCGs/CGs NEUTRALIZED	-	2
NO. OF CASES FILED	-	14

#### **Significant accomplishments under CIDG OPLAN "Salikop":**

- 1. NEUTRALIZATION OF TERGA PRIVATE ARMED GROUP IN CALBAYOG CITY**
  - On February 21, 2010, elements of 8RCIDU of this Group together with RPSMB, STG "PAGs" Calbayog CPS and Gandara MPS conducted operations at Brgys. San Jose, Patong and Sinantan, all in Calbayog City against "Terga" Private Armed Group, which resulted in the killing of Michael TERGA, alleged leader of the Group, who is wanted for the crime of Murder and subsequent arrest of twenty (20) members of the group.
  - Confiscated and seized from their possession were an M16 Armalite rifle, two (2) cal .45 pistols, an Ingram assault pistol, one (1) cal .357 revolver, three (3) cal .38 revolvers, a cal .22 magnum, eighteen (18) improvised

shotguns, five (5) cal .22 rifles, three (3) airguns, five (5) pieces magazines for M16 rifle, three (3) pieces magazines for cal .45 and assorted ammunition.

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

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

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

## **2. ARREST OF GOLD BAR SYNDICATE MEMBERS**

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

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

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

- On February 10, 2010, the suspects called the complainant that there will be another transaction and was set on February 11, 2010 at around 6:00 P.M. particularly at Jollibee Building, Santiago City and suspects will be arriving from Casiguran, Aurora Province. Upon arrival, at about 7:00 P.M.

instead of meeting at Jollibee as agreed upon, the transaction venue was changed at McDonald located at Victory Norte, Santiago City where the suspects were arrested.

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

### **3. ARREST OF BONIFACIO-SALVATIERRA CARNAPPING GROUP MEMBERS**

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

- Edmundo BONIFACIO y Millares, 26 years old, married and a resident of No. 329, Lucas Cuardia Street, Sta. Quitaria, Caloocan City;
- Nathaniel RIVERA y Dela Cruz, 45 years old, married and a resident of No. 4, Sta. Quitaria, Caloocan City;
- Rodel OVEROS y Nanos, 22 years old and a resident of No. 2148 La Mesa Street, Barrio Ugong, Valenzuela City;
- Armando VERGARA y De Leon, 52 years old and a resident of No. 52 Navarette Street, Arkong Bato, Valenzuela City;
- Christopher DUCUT y Torres, 26 years old, married and a resident of Lot 9, Block 52, Brgy. Eva OST, Calumpit, Bulacan;
- Jomel SALVATIERRA y San Diego, 28 years old, married and a resident of No. 25, 9<sup>th</sup> Street, 11<sup>th</sup> Avenue, Caloocan City;
- Roel OVEROS y Nanos, 29 years old, married, a resident of No. 37-F Bukid, Calumpit, Bulacan;
- Renato NICOLAS y Cuaresma, 37 years old, married and a resident of No. 515 Boni Serrano Avenue, Cubao, Quezon City; and
- Michael DANIEL y Encinas, 35 years old, single and a resident of No. 234 San Diego Street, Paso De Blas, Valenzuela City.

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

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

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

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

### **ARREST OF MOST WANTED PERSONS:**

NO. OF OPERATIONS CONDUCTED - 676

NO. OF MWP's NEUTRALIZED:

PROVINCIAL LEVEL - 2

MUNICIPAL/CITY LEVEL	-	3
NO. OF WP (HEINOUS CASES) NEUTRALIZED	-	40
NO. OF OWP (LOCAL) NEUTRALIZED	-	246
NO. OF PERSONS ARRESTED THRU CITAR	-	149
TOTAL ARRESTED/NEUTRALIZED	-	440

## **MOST WANTED PERSONS ARRESTED**

### **1. ARREST OF NO. 5 MWP IN CAGAYAN PROVINCE**

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

### **2. ARREST OF NO. 4 MWP IN CANDELARIA, ZAMBALES**

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

### **3. ARREST OF NO. 11 MWP IN BULACAN**

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

### **4. ARREST OF NO. 1 MWP IN LIMAY, BATAAN**

- On February 11, 2010, elements of Bataan CIDT-3RCIDU of this Group together with Limay Police Station implemented Warrant of Arrest in CC No. ML-3030 issued by Hon. Bartolome V. Flores, Judge of RTC Branch 4, Balanga City, Bataan for the crime of Rape, which resulted in the arrest of Jay-ar

DE VERA y Malinao @ Ogie at Brgy. Bacong, Limay, Bataan. Suspect is listed as No. 1 Most Wanted Person in the Municipality of Limay, Bataan.

#### 5. ARREST OF NO. 19 MWP IN PILAR, BATAAN

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

### INVESTIGATION OF HEINOUS AND SENSATIONAL CASES:

For the period in review, the different operating units of the Group took cognizance of **243** cases, **86** or **35.39%** of which are Index Crimes while **157** or **64.61%** are Non-Index Crimes. Two hundred thirty-six (**236**) cases were filed in court, while seven (**7**) are under investigation. The Group has a **Case Solution Efficiency (CSE)** of **97.11%**.

On the investigation of heinous crimes, the Group investigated twenty (**20**) heinous crimes, eighteen (**18**) of which were filed and solved, while two (**2**) cases is still under investigation, registering a **Crime Solution Efficiency (CSE)** of **90.00%**. Likewise, on the investigation of sensational cases, sixteen (**16**) cases were investigated and all of them were filed and solved, registering a **CSE** of **100%**.

#### DETAILS OF HEINOUS AND SENSATIONAL CASES SOLVED ATTACHED AS ANNEXES

### GROUP'S FLAGSHIP PROJECTS:

#### CAMPAIGN AGAINST MISFITS, SCALAWAGS & "KOTONG" COPS:

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

Significant accomplishments under CIDG LOI "Pitagan":

### **1. ARREST OF SPO2 RICARDO O CAÑA**

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

### **2. ARREST OF PO2 DARWIN QUIMOYOG Y REFUGIA**

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

### **3. ARREST OF SPO1 BULATAO AND PO1 DADIL**

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

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

### **4. ARREST OF PO3 TEDERICO JARAFA**

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

## **INTERNAL SECURITY OPERATIONS**

NO. OF OPERATIONS CONDUCTED	-	3
NO. OF SUSPECTS ARRESTED	-	47
NO. OF SUSPECTS SURRENDERED	-	1

**Significant accomplishments under CIDG LOI "Sandugo":****1. ARREST OF 4 LCT'S IN SAN MARIANO, ISABELA**

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

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

**PIECES OF EVIDENCE RECOVERED:**

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

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

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

## 2. ARREST OF 43 SUSPECTED NPA MEMBERS IN MORONG, RIZAL

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

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

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

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

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

- Gary LIBERAL y Apuhin, 43 years old and a resident of Lot 3, Block 20, Village Park, Langkaan, Dasmariñas, Cavite;
- Samson CASTILLO y Mayoga, 42 years old, and a resident of No. 390 Tintina St. Sta Mesa, Manila;
- Rogelio VILLARISIS y Valino, 36 years old and a resident of No. 30 Coronado St. Brgy Hulo, Pasig City;
- Valentino PAULINO y Abale, 35 years old and a resident of Brgy Sergio, Bayan Calumpit, Bulacan;
- Alexis MONTES y Sulinap @ Cheng, 62 years old, and a resident of No. 21 Scout Reyes, Roxas District, Quezon City;
- Aldrin GARCIA y Sagrino, 30 years and a resident of No. 23<sup>rd</sup> Ocampo Street, Malate, Manila;

- Linda Racel OTAÑEZ y Reyes, 39 years old and a resident of No. 62 Don Carlos Revilla Street, Pasay City;
- Janice JAVIER y Quatchon, 22 years old and a resident of Poblacion Uno, Zone 4, Matatas, Tanauan, Batangas;
- Edwin DETERA y Bustamante, 37 years old and a resident of Joban Sorsogon;
- Jhon Mark BARIANTOS y Roldan, 20 years old and a resident of Sitio Anuan, Brgy Anibuan, Bordeyos, Quezon;
- Antonio DE DIOS y Capile, 31 years old and a resident of Cadandan, Bulan Sorsogon;
- Marvin ORTIZ y Quidor, 23 years old and a resident of No. 299 Hagonoy, Lower Bicutan, Taguig City;
- Mark ESCARTINS y Espenida, 20 years old and a resident of Cuyab, San Pedro, Laguna;
- Ramon DELA CRUZ y Santos, 21 years old and a resident of Brgy. Bulihan, New Hope Subd., Malolos, Bulacan;
- Renz CAPILLO y Mediavillo, 22 years old and a resident of C/o Lourdes Grocery and Water Station, Mecina Street, Malabon City;
- Franco ROMEROSO y Bilogan, 28 years old and a resident of Brgy. Pook, Balayan, Batangas;
- Mario DELOS SANTOS y Cerin, 40 years old and a resident of Sta. Clara Ibaba, Looban, Brgy Sta Clara, Batangas;
- Yolanda Yaun y Billesa, 51 years old and a resident of Tondo Manila;
- Angela LORICON y Manogan, aka Annie, 50 years old and a resident of No. 32 Agojo Street, Project 2, Quezon City;
- Ria DE LUNA y Bautista, 28 years old and a resident of Kamias corner CP Garcia Street, Tondo Manila;
- Ma. Mercedes CASTRO y Icban, 27 years old and a resident of Abello Street, Brgy. Olandez, Marikina City;
- Jennylyn VATAR y Pizaro @ Jennylyn Batersal/Astrhed, 19 years old and a resident of Brgy. Inabuan, San Francisco, Quezon;

- Jane BALLETA y Beltran, 27 years old and a resident of No. 35 A, Colorado Street, Green Land Subdivision, Banaba, San Mateo, Rizal;
- Cherrylyn RICO y Len @ Cherrylyn Mercoso, 31 years old and a resident of Brgy. Villa Nava, Gumaca Quezon;
- Teresa QUINADAYAN y Roncales, 26 years old, born on July 27, 1983 at Northern Samar and presently residing at Wawa, Novotas City;
- Miann Oseo y Idjao, 31 years old and a resident of No. 114 Araneta Avenue, Tatalon, Quezon City;
- Janna MENDOZA y Mejares, 23 years old and a resident of Malvar Street, near Mercury Drug Store, Masinag, Antipolo City;
- Delia OCASLA y Medrano, 46 years old and a resident of No. 111-A Rosal Street, Payatas, Quezon City;
- Glenda MURILLO y Cervantez, 26 years old and a resident of No. 7 Saint Francis, Biñan, Laguna;
- Pearl Irene MARTINEZ y Delos Reyes, 25 years old and a resident of No. 301 Brgy San Jose, Antipolo;
- Judilyn OLIVEROS y Abuyan, 26 years old and a resident of Purok, Brgy. Sto Niño, Zambales;
- Lilibeth DONASCO y Candelario, 24 years old and a resident of No. 112 Cabag Magsaysay, San Jose, Occidental Mindoro;
- Cristine Ann EVANGELISTA y De Leon, 24 years old and a resident of No. 54 Sagana, Bongabong, Oriental Mindoro;
- Claire CRUZ y Delos Reyes, 23 years old and a resident of Sta. Freda, Roxas, Oriental Mindoro;
- Sylvia LABRADOR y Pajanustan, 43 years old and a resident of C/O Lourdes Marcellana No. 13 Mesina Street, Panghulo Malabon City;
- Jeans TRINIDAD y De Leon, 22 years old and a resident of No. 13, Poblacion, Bagong Bayan, Roxas, Mindoro;
- Helen CARANDANG y Orjena, 30 years old and a resident of Centro, Brgy. Malaya, Gen. Luna, Quezon;

- Mary CLAMOR y Mia, 33 years old and a resident of No. 35 Examiner Street, Project 2, Quezon City;
- Ma. Elena SERATO y Ecleo @ Mallen, 35 years old and a resident of No. 670 Guitna, San Guillermo, Morong, Rizal; and
- Emilia MARQUEZ y Manguba, 20 years old and a resident of San Jose, Occidental Mindoro.

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

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

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

### **3. SURRENDER OF LCT MEMBER IN COMVAL PROVINCE**

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

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

## ANTI-KIDNAPPING

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

### **Other significant accomplishments under CIDG LOI “Ligtas”:**

#### **1. ARREST OF 2 MEMBERS OF THE RAJAK KFR GROUP**

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

- Confiscated from their possession and control was one (1) unit cal. 45 Caspian Pistol bearing SN: 357218 with one (1) magazine assembly loaded with seven (7) rounds of ammunition and one (1) unit cal. 38 revolver with defaced serial number.

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

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

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

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

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

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

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

## **ANTI-CARNAPPING**

NO. OF OPERATIONS CONDUCTED	-	4
NO. OF SUSPECTS ARRESTED	-	12
NO. OF CASES FILED	-	4

### **Significant accomplishments under CIDG OPLAN "Clean Sweep":**

#### **1. RECOVERY OF CARNAPPED MOTORCYCLE IN SOUTH COTABATO**

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

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

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

#### **2. RECOVERY OF A CARNAPPED MOTORCYCLE IN BACOR, CAVITE**

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

- While scouring at the area, said motorcycle was seen by the team and positively identified by the victim/owner as his lost motorcycle being driven by Michael MAÑIEGO y Sinaksi, 24 years old, a resident of Brgy. Pulo, Dalahican, Cavite City. The suspect was arrested and the motorcycle was confiscated.

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

## ANTI-ILLEGAL GAMBLING

NO. OF OPERATIONS CONDUCTED	-	20
NO. OF PERSONS ARRESTED:		
FINANCIERS/OPERATORS	-	1
COLLECTORS	-	6
BETTORS & OTHERS	-	24
TOTAL CASH BETS CONFISCATED	-	Php 15,094.50
NO. OF CASES FILED	-	15

### Significant accomplishments under CIDG OPLAN “Roulette”:

#### 1. ARREST OF SUSPECTS ENGAGED IN THE OPERATION OF BOOKIES IN BUTUAN CITY

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

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

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

- Php 3,491.50 cash bets in different denominations;
- Sixty (60) pieces of unfilled tally sheets;
- Fourteen (14) pieces of Swertres tips;

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

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

## **2. ARREST OF “SWERTRES” COLLECTOR IN DUMAGUETE CITY**

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

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

## **CAMPAIGN AGAINST PRIVATE ARMED GROUPS & LOOSE FIREARMS**

NO. OF OPERATIONS CONDUCTED	-	33
NO. OF PERSONS ARRESTED	-	72
NO. OF HPFA’s SEIZED	-	17
NO. OF LPFA’s SEIZED	-	13

NO. OF HOMEMADE FA's SEIZED	-	38
TOTAL FIREARMS SEIZED	-	68
NO. OF EXPLOSIVE/S SEIZED	-	10
NO. OF AMMUNITION SEIZED	-	578
NO. OF CASES FILED	-	25

**Significant accomplishments under CIDG OPLAN "Paglalansag Omega":**

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

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

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

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

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

**2. OPERATIONS AGAINST SUSPECTED PRIVATE ARMED GROUP IN BAUAN, BATANGAS**

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

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

## ANTI-ILLEGAL DRUGS

NO. OF OPERATIONS CONDUCTED	-	37
NO. OF PERSONS ARRESTED	-	46
TOTAL SHABU CONFISCATED (gms)	-	60.926
TOTAL COCAINE SEIZED (gms)	-	204.00
TOTAL DDB VALUE		-Php 1,265,310.00
NO. OF CASES FILED	-	36

### **Significant accomplishments under CIDG OPLAN "Big Berta":**

#### **1. CONFISCATION OF 204 GRAMS OF COCAINE IN ABUYOG, LEYTE**

- On February 21, 2010, elements of 8RCIDU of this Group together with RSOG-PRO8 in coordination with PDEA8 conducted buy-bust operation at Brgy. Tabigue, Abuyog, Leyte, which resulted in the arrest of Jose Nilo KANEN y Cinco, 53 years old, married and a resident of Brgy. Canmarating,

Abuyog, Leyte, after receiving Php 1,000.00 marked money from poseur buyer and the confiscation of 204 grams of Cocaine.

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

## **2. ARREST OF DRUG PEDDLER IN DAET, CAMARINES NORTE**

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

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

- One (1) transparent plastic sachet containing white crystalline substance;
- Thirteen (13) pieces of used transparent plastic sachet with suspected residues of suspected shabu;
- Nine (9) pieces lighter;
- One (1) pack of transparent plastic sachet;
- One (1) surgical scissor;
- One (1) improvised burner lamp used as drug paraphernalia;
- Php 35,770.00 cash money;
- Fourteen (14) units of assorted Nokia cellular phones;
- Two (2) of Samsung cellular phones;
- One (1) cal .45 Shooter SAM pistol with SN: M11052246 (PTC No. 09082901 and FA's License No. 82321411548398);
- Two (2) pieces magazine for cal .45;
- Seventeen (17) rounds of ammunition for cal .45;
- One (1) round of ammunition for cal .9mm; and
- One (1) rounds of ammunition for shotgun.

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

### **3. BUY-BUST OPERATION IN BRGY. CALAPACUAN, SUBIC, ZAMBALES**

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

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

### **4. ARREST OF SUSPECT LISTED IN THE PDEA/PNP OB IN PROVINCIAL LEVEL**

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

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

### **5. IMPLEMENTATION OF SEARCH WARRANT AT BRGY. MAMBALITE, DAET, CAMARINES NORTE**

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

- Four (4) pieces heat sealed plastic sachet containing twenty (20) grams of shabu;
- One (1) piece heat sealed plastic sachet containing .02 gram of shabu;
- Ten (10) pieces heat sealed plastic sachet containing 3.8 grams of shabu;
- Php 11,900.00 cash money believed to be proceeds;
- One (1) cal .38 snub-nose *paltik* revolver;
- One (1) cal .38 Standard *paltik* revolver;
- Eleven (11) rounds of ammunition for cal .38; and
- Five (5) rounds of ammunition for cal .22.

- Respondent, Nestor GARAIIS @ Tatang, 52 years old was subsequently arrested and together with seized/confiscated pieces of evidence were brought to Camarines Norte CIDT Office for proper documentation and disposition.

- Cases for violation of Section 12, Article II of RA 9165 docketed under NPS No. V-INV-10B-00705 and PD 1866 as amended by RA 8294 in relation to BP Blg. 881 and other Election Laws (3 counts) docketed under NPS No. V-09-INV-10B-00704 were filed before 3<sup>rd</sup> Assistant Provincial Prosecutor Cornelio M. Roll, Provincial Prosecutor's Office, Camarines Norte.

## CAMPAIGN AGAINST UNLAWFUL DESTRUCTION OF NATURAL RESOURCES

NO. OF OPERATIONS CONDUCTED:		
ILLEGAL LOGGING	-	7
ILLEGAL FISHING	-	0
TOTAL	-	7
NO. OF PERSONS ARRESTED:		
ILLEGAL LOGGING	-	0
ILLEGAL FISHING	-	0
TOTAL	-	0
AMOUNT OF EVIDENCE SEIZED:		
ILLEGAL LOGGING	-	Php 297,330.50
ILLEGAL FISHING	-	Php
TOTAL AMOUNT	-	Php 297,330.50
NO. OF CASES FILED	-	0

### Significant accomplishments under CIDG OPLAN "Kalikasan":

#### 1. CONFISCATION OF ILLEGALLY CUT MANGO TREES

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

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

#### 2. CONFISCATION OF LAWAN LUMBERS

- On February 2, 2010, elements of Eastern Samar CIDT-8RCIDU of this Group conducted operation at Sitio Maylibas, Brgy. Calingatngan,

Borongan, Eastern Samar, which resulted in the recovery of twenty-six (26) pieces of abandoned Lawaan lumber with an approximate volume of 504 board feet with an estimated value of Php 12,600.00. Recovered lumber products were properly turned-over to CENRO Borongan City for proper disposition.

## **CAMPAIGN AGAINST CHILD ABUSE, MALTREATMENT & EXPLOITATION**

NO. OF OPERATIONS CONDUCTED	-	25
NO. OF MINORS RESCUED	-	29
NO. OF PERSONS ARRESTED	-	3
NO. OF CASES FILED	-	3

### **Significant accomplishments under CIDG OPLAN “Sagip Anghel”:**

#### **1. ARREST OF AMERICAN NATIONAL IN LAL-LO, CAGAYAN**

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

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

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

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

- Three (3) tablets 25mg. Ephedrine Hydrochloride.
- On February 16, 2010, separate cases for Rape and Rape in relation to violation of RA 7610 were filed against Mr. Scotty BROWN y Murrel before the Provincial Prosecutor's Office, Aparri, Cagayan docketed under IS Nos. NPS-II-02a-INQ-10B-00008 and NPS-II-02a-INQ-10B-00009.

## **CAMPAIGN AGAINST PROSTITUTION, VAGRANCY & INDECENT SHOWS**

NO. OF OPERATIONS CONDUCTED	-	16
NO. OF PERSONS ARRESTED	-	63
NO. OF ARRESTED ESTABLISHMENT OWNER/ OPR/ MAINTAINER	-	4
TOTAL NO. OF PERSONS ARRESTED	-	67
NO. OF CASES FILED	-	15

### **Significant accomplishments under CIDG OPLAN "Nena":**

#### **1. ARREST OF PROSTITUTES IN CEBU CITY**

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

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

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

#### **2. OPERATION AT BOZZACANI VIDEOKE BAR LOCATED AT HAGONoy, BULACAN**

▪ On February 15, 2010, elements of Bulacan CIDT-3RCIDU of this Group conducted operation at Bozzacani Videoke Bar located at Brgy. San Pedro, Hagonoy, Bulacan, which resulted in the arrest of Ma. Theresa HERNANDEZ @ Eunice, 25 years old, GRO, who was caught while in the act of having sexual activity with one of the operatives who act as poseur customer

inside an SUV for a fee of Php 1,000.00 which was paid to the Floor Manager identified as Jenniferlyn MARIANO as bar fine.

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

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

## CAMPAIGN AGAINST SMUT AND PORNOGRAPHY

NO. OF OPERATIONS CONDUCTED	-	15
NO. OF PERSONS ARRESTED	-	5
NO. OF PIECES OF EVIDENCE SEIZED:		
Pornographic/pirated CD's, VCD's, DVD's & VHS Tapes (pcs)	-	2,017
TOTAL ESTIMATED AMOUNT	-	Php 106,040.00
NO. OF CASES FILED	-	7

### Significant accomplishments under CIDG OPLAN "Magdalena":

#### 1. OPERATION AT RIZAL, NUEVA ECIIJA

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

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

#### 2. OPERATION AT BARTER TRADE CENTER IN DUMAGUETE CITY

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

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

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

NO. OF OPERATIONS CONDUCTED	-	11
NO. OF VICTIMS ASSISTED	-	49
NO. OF PERSONS ARRESTED	-	21
NO. OF CASES FILED	-	9

### **Significant accomplishments under CIDG OPLAN "Pagsisikap":**

#### **1. ENTRAPMENT OPERATION AT ERMITA, MANILA**

- On February 18, 2010, elements of WMMCIDT-NCRCIDU of this Group conducted entrapment operation at Jollibee Fast Food Chain located at M.H. Del Pilar Street, Ermita, Manila, which resulted in the arrest of Norma DATUL y Mateo, 45 years old after receiving Php 1,000.00 marked money from victim/complainant.

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

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

#### **2. ENTRAPMENT OPERATION AT EURO-AM'S IMMIGRATION INTERNATIONAL CONSULTANCY**

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

- Marilyn JIMENEZ y Alagano, 48 years old and a resident of No. 21, San Vicente, Alcala, Pangasinan; and

- Anarose ADAN y Delfin, 31 years old and a resident of No. 14 Paris Street, Greenland Village, Phase I, Nangka, Marikina City.

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

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

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

NO. OF OPERATIONS CONDUCTED	-	12
TOTAL ESTIMATED AMOUNT OF ITEMS SEIZED	-	Php 480,850.00
NO. OF CASES FILED	-	1

### **Significant accomplishments under CIDG OPLAN “Mega Shoppers”:**

#### **1. OPERATION AGAINST COUNTERFEIT CELLULAR PHONES**

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

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

- Stall B-8, J and J 168 Enterprises:
  - Seventy-one (71) pieces assorted Mobile Phones without NTC labels/stickers; and

- Twenty-nine (29) pieces of cellular phone accessories.

- Stall B-6, High Cell Phone Station:

- Fifty-six (56) pieces assorted counterfeit Mobile Phones of different brands without NTC labels/stickers;
- Twenty-nine (29) assorted chargers; and
- Thirty-six (36) pieces assorted batteries.

- Confiscated items were brought to Cagayan de Oro City CIDT Office in Camp Evangelista, Cagayan de Oro City for proper documentation and disposition prior turnover to the issuing court.

## **2. SEIZURES OF COUNTERFEIT BEAUTY BAGS IN PACO, MANILA**

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

## **OTHER LAW ENFORCEMENT ACTIVITIES**

NO. OF OPERATIONS CONDUCTED	-	20
NO. OF PERSONS ARRESTED	-	54
NO. OF CASES FILED	-	21

### **Significant accomplishments on CIDG Other Law Enforcement Activities:**

#### **1. ARREST OF SWINDLER IN ALBUERA, LEYTE**

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

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

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

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

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

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

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

### **PIECES OF EVIDENCE RECOVERED:**

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

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

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

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

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

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

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

## **ADMINISTRATIVE ACCOMPLISHMENTS:**

### **PERSONNEL MANAGEMENT**

As of February 28, 2010, the Group has an actual strength of 1,259; registering a 65.44% of the 1,924 authorized strength. Of this number, 268 are Police Commissioned Officers (PCOs), 897 are Police Non-Commissioned Officers (PNCOs) and 94 are Non-Uniformed Personnel (NUP). Likewise, 8.24% of the uniformed personnel are assigned at HCIDG while 91.76% are assigned at the Regional Units and Special Operating Divisions. Based on the authorized strength of 1,924, CIDG has a percentage fill-up of 86.45% for PCO's, 60.20% for PNCOs and 75.81% 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 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	1	1
PNCOs	1	1	2
NUP	0	0	0

NO. OF PERSONNEL	REASSIGNED	SUSPENDED	REINSTATED
PCOs	11	1	0
PNCOs	4	4	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.

## INTELLIGENCE ACCOMPLISHMENTS:

The Group recorded **108** Summaries of Information (SOI), provided five **(5)** VIP security operations 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 twenty-nine **(29)** PNP misfits.

The Group also prepared **61** periodic intelligence reports (WIR/MIR) and intelligence summaries. Ten **(10)** cases involving foreign nationals were also investigated; twenty-six **(26)** intelligence conferences/meetings/seminars were attended.

## HRDD ACCOMPLISHMENTS:

### TRAININGS AND SEMINARS:

#### KNOWLEDGE ENHANCEMENT:

Programmed Enhancement Course/Seminars	-	10
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Unprogrammed Enhancement Course/Seminars	-	3
<b>PHYSICAL FITNESS EXERCISES</b>	-	<b>63</b>
<b>MORAL RECOVERY AND VALUES FORMATION PROGRAMS</b>	-	<b>11</b>

### **TITLE OF SEMINARS/TRAININGS ATTENDED/CONDUCTED**

<b>TITLE</b>	<b>DATE AND PLACE</b>
Gender Awareness and Development Seminar	2RCIDU Camp Adurru, Tuguegarao City February 16 - 17, 2010
Seminar on Proper Filing and Submission of SALN and DBFIC	HCIDG Conference Room Camp Crame, Quezon City February 10 - 12, 2010
PNP Integrated Transformation Program	3RCIDU Conference Room Camp Olivas, San Fernando City February 9 - 10, 2010
Human Rights Seminar	5RCIDU Camp Simeon Ola, Legaspi City February 3 - 4, 2010

### **PCR ACCOMPLISHMENTS:**

#### **SANTINIG ACTIVITIES**

▪ Police Information & Continuing Education	-	35
▪ Advocacy/Awareness Activities	-	26
▪ Production/Dissemination of IEC Materials	-	1,150
▪ Press Release	-	44
▪ Radio Broadcast/TV Guesting and Interview	-	28

#### **SAMBAYAN ACTIVITIES**

##### **INTER-AGENCY COORDINATION/LINKAGES ACTIVITIES:**

▪ Participation in Consultative Meeting/ Dialogue Activities	-	28
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▪ Participation/Attendance in Peace and Order - Council (POC) Meetings	-	1
▪ Participation/Attendance in Law Enforcement - Coordinating Council (LECC) Meetings	-	4
Community Assistance Activities	-	17
MOA/MOU Operationalization	-	1

**FAMILY, JUVENILE AND GENDER AWARENESS AND DEVELOPMENT**

▪ GAD Initiated Projects	-	10
▪ Participation in GAD Related Projects	-	5

**SALAAM POLICE**

▪ Submission of List of Muslim personnel (Uniformed and Non-uniformed)	-	33
▪ Submission of List of Muslim and Non-Muslim Assigned in Salaam Police Center	-	33

**IMPACT PROJECTS - 16**

**ASSESSMENT AND CONCLUSION**

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

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

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