



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	-	4
NO. OF PERSONS ARRESTED	-	11
NO. OF SUSPECTS KILLED	-	1
NO. OF OCGs/CGs NEUTRALIZED	-	1
NO. OF CASES FILED	-	6

Significant accomplishments under CIDG OPLAN "Salikop":

1. ARREST OF SUSPECTS INVOLVED IN THE ROBBERY OF JEWELRY AND PAWNSHOP IN GAISANO MALL, TAGUM CITY

▪ On February 21, 2011, elements of 11RCIDU of this Group together with Tagum CPS, Davao del Norte PPO and 1stPlatoon Davao del Norte PPSC implemented Warrant of Arrest in CC No. 17606 issued by RTC Branch 31, Tagum City for the crime of Robbery that resulted to the arrest of Christopher LLEDO, 30 years old, single, a resident of Purok 7, San Antonio, Mabini, Comval Province.

- Subject person was tagged as one of the suspects in the robbery at Diamond Palace Jewelry and Pawnshop and Elle Jewelry Creation, both business occupants in Gaisano Grand Mall, Tagum City at about 7:45 PM of February 18, 2011 that carted away undetermined amount of jewelries. Victims and witnesses of the incident positively identified him as the person who pointed with cal .45 pistol and immobilized them inside the Mandarin Tea Garden located at the ground floor of the Gaisano Mall while his companions were divesting the valuable items of said jewelries store.

- While the team is on the way to Davao del Norte PPO after arrested Christopher LLEDO, suspect revealed that the group has eight (8) members, three (3) of them were known to him as Clifford M. CENIZA, driver of Honda XRM color black get away motorcycle, and a resident of Poblacion Mabini, Comval Province, Marcelo LLENAY Lumanso @ Eloy, Planner of the group and former resident of Poblacion Mabini, Comval Province, and @ Dingdong VILLADARES as look out at Elle Jewelry Creation robbery and a resident of Calinan, Davao City, while the other four (4) companions were not familiar to him since @ Eloy brought them during the actual execution of the plan and imported from Ozamis City, Misamis Occidental Province.

- With the above information, the team proceeded back to Mabini, Comval Province covered with alias Warrant of Arrest docketed in CCNo. 14219 for the crime of highway robbery issued by Hon. Danilo Belo, Judge of RTC Branch 31, Tagum City and arrested Clifford M. CENIZA. Said arrested person was brought to Davao del Norte PPO for further investigation. The team proceeded also to Calinan, Davao City to track down the whereabouts of Dingdong VILLADARES and Marcelo LLENA but said suspects were no longer in the above-mentioned place.

- Background check conducted by this Group to Christopher LLEDO and Clifford CENIZA revealed that they were involved in a series of criminal cases in Davao del Norte and Comval Province, to wit:

SUSPECT	CASE	CC NO.	COURT	DATE FILED	STATUS
Christopher S.LLEDO	Murder	14758	RTC Branch 1, Tagum	Nov. 06, 2008	Dismissed
	Robbery with Violence against or intimidation of person	17606	RTC Branch 3, Tagum	Feb. 20, 2011	Active
		14424	RTC Branch 1, Tagum	Oct. 26, 2007	Dismissed
		14124	RTC Branch 1, Tagum	June 28, 2007	Dismissed
	Frustrated Murder	13918	RTC Branch 1, Tagum	Oct. 26, 2007	Dismissed
Clifford CENIZA	Highway Robbery	14219	RTC Branch 31, Tagum	Nov. 19, 2007	Active

- Cases for Robbery with Violence against/or Intimidation of Persons were filed against the suspects before the City Prosecution Office docketed under IS Nos. XI-09-INQ11B-00026, XI-09-INQ11B-00027 and XI-09-

INQ11B-0028. After filing of the case the two (2) suspects Christopher LLEDO and CliffordCENIZA were committed to Tagum City Jail, Tagum City.

2. NEUTRALIZATION OF PRIVATE ARMED AND CATTLE RUSTLING GROUP LEADER IN GAMU, ISABELA

▪ On February 4, 2011, elements of Isabela CIDT-2RCIDU of this Group together with Isabela Police Intelligence Section and 1st Maneuver Platoon-PPSC raided the hideout of suspected cattle rustlers/PAGs at Brgy. Guibang, Gamu, Isabela that resulted to the death of Erwin AQUINO @ Erong, principal suspect in the shooting to death of PINSP JELOWIE ANTONIO and PO3 Jaime Manaligod, both members of Police Intelligence Section-IPPO on June 8, 2010 at Brgy. Union, Gamu, Isabela.

▪ Erwin AQUINO @ Erong is a long wanted for a series of Murder and other crimes and identified as the alleged leader of a Private Armed Group of Gamu Mayor Fernando CUMIGAD. Subject is also the leader of a cattle rustling group operating in the province.

▪ During the operation, SPO2 Roveille Laggui of 1st Maneuver Platoon of the PPSC was shot during the brief gun battle was pronounced DOA when brought to Isabela Doctors General Hospital in Ilagan, Isabela. Likewise, seven (7) persons who were believed to be butcher/helpers of the group at their hideout were invited and brought to Isabela PPO for investigation. Recovered from the crime scene were the following pieces of evidence:

- One (1) Ingram cal .9mm pistol with SN: 522101;
- One (1) cal .38 Smith and Wesson revolver; and
- One (1) cal .357 with defaced serial number.

▪ Cases for Murder and violation of PD 533 (Anti-Cattle Rustling Law) were filed against the suspects before the Provincial Prosecutor's Office, Ilagan, Isabela docketed under NPS Nos. II-04-INQ-00008 and II-04-INQ-00009, respectively.

ARREST OF MOST WANTED PERSONS:

NO. OF OPERATIONS CONDUCTED	-	593
NO. OF MWP's NEUTRALIZED:		
NATIONAL LEVEL	-	2
REGIONAL LEVEL	-	3
PROVINCIAL LEVEL	-	3
MUNICIPAL/CITY LEVEL	-	7
NO. OF WP (HEINOUS CASES) NEUTRALIZED	-	37
NO. OF OWP (LOCAL) NEUTRALIZED	-	169
NO. OF PERSONS ARRESTED THRU CITAR	-	120

MOST WANTED PERSONS ARRESTED

1. ARREST OF MAGUINDANAO MASSACRE SUSPECT

- On February 28, 2011, elements of ARMMCIDU of this Group together with Datu Hoffer MPS, Maguindanao PPO, 45IB of the Philippine Army and RID-PRO ARMM implemented Warrant of Arrest in CC Nos. Q-09-162148-72, Q-09-162216-31 and Q-10-162652-66 issued by Hon. Jocelyn A. Solis-Reyes, Presiding Judge of RTC Branch 221, Quezon City for the crime of Multiple Murder that resulted to the arrest of Theng P. SALI @ Abdullah Hamid ABDULKAHAR at Brgy. Limpongo, Datu Hoffer Ampatuan, Maguindanao.

- Suspect is listed among the Most Wanted Person involved in the gruesome Maguindanao Massacre on November 23, 2009 with monetary reward of Php 250,000.00 pursuant to DILG Memo Circular No. 2010-53 dated June 29, 2010.

2. ARREST OF MOST WANTED PERSON IN REGION 5

- On February 19, 2011, elements of Masbate CIDT-5RCIDU of this Group together with RIO5, PNP-SAF, MICO and Balud MPS implemented Warrant of Arrest in CC No. 2106 issued by Hon. Domingo B. Maristela, Judge of RTC Branch 49, Cataingan, Masbate for the crime of Rape that resulted to the arrest of Romeo PLAIDA y Daligdig, 27 years old at Brgy. Poblacion, Balud, Masbate. Suspect is included in the Bicol Regional Most Wanted Person with Php 90,000.00 monetary reward.

3. ARREST OF NO. 9 MWP IN ILOCOS SUR

- On February 17, 2011, elements of Ilocos Sur CIDT-1RCIDU of this Group implemented Warrant of Arrest in CC No. 2087-C issued by Hon. Gabino G. Balbin Jr., Judge of RTC Branch 23, Candon City, Ilocos Sur for the crime of Murder that resulted to the arrest of Crispo CUDIAMAT y Lozano, 57 years old at Sitio Bungao, Brgy. San Juan, Aringay, La Union. Suspect is listed as No. 9 Most Wanted Person in the Province of Ilocos Sur.

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

- On February 15, 2011, elements of Camarines Norte CIDT-5RCIDU of this Group implemented Warrant of Arrest in CC No. 2010-1894 issued by Hon. Rolando Lemios, Judge of RTC Branch 64, Labo Camarines Norte for the crime of Rape in relation to RA 7610 that resulted to the arrest of Diosdado EMATA y Dela Torre at Labo, Camarines Norte. Suspect is listed as No. 3 Most Wanted Person in the Municipality of Labo, Camarines Norte for the month of February 2011.

5. ARREST OF NO. 3 MWP IN DAET, CAMARINES NORTE

- On February 13, 2011, elements of Camarines Norte CIDT-5RCIDU of this Group together with Labo MPS implemented Warrant of Arrest in CC No. 1838 issued by Hon. Rolando De Lemios Bobis, Judge of RTC Branch 64, Labo, Camarines Norte for the crime of Attempted Murder that resulted to the arrest of Edwin PARDO y Carnasas, 32 years old at Brgy. Iberica, Labo, Camarines Norte. Suspect is listed as No. 3 Most Wanted Person in Daet, Camarines Norte for the month of February.

6. ARREST OF NO. 5 MWP IN OCCIDENTAL MINDORO

- On February 11, 2011, elements of Mindoro Occidental CIDT-4BRCIDU of this Group together with PIB-Mindoro PPO and Tracker Teams implemented Warrant of Arrest in CC No. R-5054 issued by Hon. Jose S. Jacinto Jr., Judge of RTC Branch 46, San Jose, Occidental Mindoro for the crime of Multiple Rape that resulted to the arrest of Clemento TALENTO @ Tata at Brgy. San Roque, San Jose, Occidental Mindoro. Suspect is listed as No. 5 Most Wanted Person in the Province of Occidental Mindoro with monetary reward of Php 140,000.00 as per DILG Memo Circular No. 2010-54.

7. ARREST OF NO. 2 MWP IN MPD

- On February 11, 2011, elements of WMMCIDT-NCRCIDU of this Group implemented Warrant of Arrest in CC No. 10-278628 issued by Hon. Roy G. Gironella, Judge of RTC Branch 43, Manila for the crime of Rape that resulted to the arrest of Alfredo DELA CRUZ y Arboleda, 48 years old at No. 612 Esguerra Street, Tondo, Manila. Suspect is listed as No. 2 Most Wanted Person of Manila Police District.

8. ARREST OF NO. 10 MWP IN QUEZON

- On February 8, 2011, elements of Quezon CIDT-4ARCIDU of this Group together with Catanauan MPS implemented Warrant of Arrest in CC No. 2008-781 issued by Hon. Romeo L. Villanueva, Judge of RTC Branch 60, Lucena City, Quezon for the crime of Murder that resulted to the arrest of Luisito DEL MUNDO y Crispo, 27 years old at Brgy. Macpac, Catanauan, Quezon. Suspect is listed as No. 10 Most Wanted Person in Quezon Province.

9. ARREST OF NO. 12 MWP IN QUEZON

- On February 5, 2011, elements of Quezon CIDT-4ARCIDU of this Group together with Lucena CPS implemented Warrant of Arrest in CC No. 93-539 issued by Hon. Guillermo R. Andaya, Judge of RTC Branch 53, Lucena City, Quezon for the crimes of Murder and Frustrated Homicide that resulted to the arrest of Roland TANO y Menor @ Ugto, 37 years old at Brgy. Cabulihan, Pitogo, Quezon. Suspect is listed as No. 12 Most Wanted Person in the Province of Quezon.

10. ARREST OF NO. 5 MWP IN MALOLOS, BULACAN

- On February 3, 2011, elements of DSOD of this Group implemented Warrants of Arrest in CC No. 598-M-08 for Murder issued by Hon. Guillermo P. Angloro, Judge of RTC Branch 83, Malolos, Bulacan, CC No. B-2004-783 for Robbery with Serious Physical Injuries under Article 294 of the RPC issued by Hon. Eduardo Israel Tanguanco, Executive Judge of RTC Branch 89, Bacoor, Cavite and CC No. 7745-00-C for violation of Section 15 of Article III of RA 6425 issued by Hon. Romeo C De Leon, Judge of RTC Branch 35, Calamba City that resulted to the arrest of Ricardo AGUILAR y Libunao, 28 years old at Interior Linco Street, Brgy. Rosario, Rodriguez, Rizal. Suspect is listed as No. 5 Most Wanted Person in the Municipality of Malolos, Bulacan.

11. ARREST OF NO. 7 MWP IN BULAN, SORSOGON

- On February 3, 2011, elements of Sorsogon CIDT-5RCIDU of this Group implemented Warrant of Arrest in CC No. 10-1193 issued by Hon. Adolfo F. Fajardo, Judge of RTC Branch 65, Sorsogon City for violation of Section 11, Article II of RA 9165 that resulted to the arrest of Patricio Honasan y Grafil at Zone 8, Bulan, Sorsogon. Suspect is listed as No. 7 Most Wanted Person in Bulan, Sorsogon.

12. ARREST OF NO. 2 MWP IN GEN. LUNA, QUEZON

- On February 2, 2011, elements of Quezon CIDT-4ARCIDU of this Group together with Gen. Luna MPS implemented Warrant of Arrest in CC No. 11375 issued by Hon. Dennis Pastrana, Judge of RTC Branch 62, Gumaca, Quezon for the crime of Rape that resulted to the arrest of Reymundo VIZZARA y Hutalla, 46 years old at Brgy. Sta. Maria Ibaba, Gen. Luna, Quezon. Suspect is listed as No. 2 Most Wanted Person in the Municipality of Gen. Luna, Quezon.

13. ARREST OF NO. 9 MWP IN DAET, CAMARINES NORTE

- On February 2, 2011, elements of Camarines Norte CIDT-5RCIDU of this Group together with Daet MPS implemented Warrant of Arrest in CC No. 14102 issued by Hon. Arniel A. Dating, Judge of RTC Branch 41, Daet, Camarines Norte for the crime of Frustrated Murder that resulted to the arrest of Mark Anthony VEGA y Cabanes, 22 years old at Purok 5, Brgy. Pamorangan, Daet, Camarines Norte. Suspect is listed as No. 9 Most Wanted Person in the Municipality of Daet, Camarines Norte.

14. ARREST OF AN ASG MEMBER

- On February 1, 2011, elements of 9RCIDU of this Group together with DIPO-Western Mindanao, PNP-SAF and Bongao MPS in coordination with Tawi-Tawi PPO and AFP counterparts implemented Warrant of Arrest in CC Nos. 128923-H to E issued by Hon. Toribio Illao, Judge of RTC Branch 266, Pasig City for the crime of Kidnapping and Serious Illegal Detention (6 counts) that resulted to the arrest of Arabi SALI @ Amil SALI, an ASG Member at the vicinity of Datu Jalun Street, Bongao, Tawi-Tawi Province.

- Arrested suspect was identified as an ASG member under Commander Abu MAAS with a monetary reward of US\$ 20,000 from the United States Department of Defense Reward for Justice System for the involvement in Kidnapping in Dos Palmas, Palawan on May 27, 2001 and Jehovah's Witnesses abduction on August 10, 2002 in Jolo, Sulu Province.

INVESTIGATION OF HEINOUS AND SENSATIONAL CASES:

For the period in review, the different operating units of the Group took cognizance of **202** cases, **54** or **26.73%** of which are Index Crimes while **148** or **73.27%** are Non-Index Crimes. Two hundred (**200**) cases were filed in court, while two (**2**) are under investigation. The Group has a **Case Solution Efficiency(CSE)** of **99.00%**.

On the investigation of heinous crimes, the Group investigated twenty-four(**24**) heinous crimes;all cases were filed and solved, witha **Crime Solution Efficiency (CSE)** of **100%**.Likewise, on the investigation of sensational cases, seven(**7**) cases were investigated, five (5) of which were filed and solved, while two (2) are still under investigation, registering a **CSE** of **71.43%**.

DETAILS OF SOLVED HEINOUS AND SENSATIONAL CASES ATTACHED AS ANNEXES

CAMPAIGN AGAINST MISFITS, SCALAWAGS & "KOTONG" COPS:

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

SYNOPSIS OF SIGNIFICANT ACCOMPLISHMENTS:

1. ARREST OF PO1 ALLAN BASSIG DUQUE

- On February 17, 2011, elements of 9RCIDU of this Group implemented Warrant of Arrest in CC No. 143484 issued by Hon. Maria Rowena Modesto-San Pedro, Judge of RTC Branch 158, Pasig City for violation of Section (i) of RA 9262 that resulted to the arrest of PO1 Allan Bassig DUQUE, 39 years old at PS-9, Ayala, Zamboanga City.

2. ARREST OF SPO2 EDISON NAMOCAT Y AMAZON

- On February 16, 2011, elements of Agusan del Sur CIDT-13RCIDU of this Group implemented Warrant of Arrest in CC No. 7302 issued by Hon. Dante Luz N. Viacrusis, Judge of RTC Branch 6, Prosperidad, Agusan del Sur for the crime of Estafa that resulted to the arrest of SPO2 Edison NAMOCAT y Amazon, 36 years old at Atis Street, Bayugan, Agusan del Sur. Suspect was assigned at 1st Platoon Agusan del Sur, PPSMC in Bunawan Brook, Bunawan, Agusan del Sur but charged on AWOL status.

INTERNAL SECURITY OPERATIONS

NO. OF OPERATIONS CONDUCTED - 2
NO. OF CT'S SURRENDERED - 2

Significant accomplishments under CIDGLOI "Sandugo":

1. SURRENDER OF A CT MEMBER IN DANAOCITY, CEBU

▪ On February 7, 2011 at Brgy. Dungguan, Danao City, Cebu, elements of 7RCIDU of this Group together with 300th Air Intelligence and Security Group (AISG) of the AFP thru the utilization of BINs and AAs was able to convince one (1) CT member Joymar SUPLAAG @ Jolan, 37 years old, operating under the former F2, CVRPC now SECCOM-Cebu, KR-SB.

▪ The subject surrendered and voluntarily turned-over one (1) cal .38 revolver snub-nose with SN: 275691 which he used in his revolutionary work. Said surrenderee is now in the custody of 303rd AISG, AFP for custodial debriefing.

2. SURRENDER OF A CT MEMBER IN BOHOL

▪ On February 6, 2011 at Brgy. Dampas, Tagbilaran City, Bohol, elements of 7RCIDU together with 300th Air Intelligence and Security Group (AISG) of the AFP thru the utilization of BINs and AAs was able to convince one (1) CT member Reynaldo GALICIA @ Dondon, 35 years old, Squad Leader of the former Front 3 CVRPC operating in the province of Bohol and designated as Finance Officer of Bohol KRSB.

▪ The subject surrendered and voluntarily turned-over one (1) cal .38 revolver snub-nose with SN: 010264 with three (3) rounds of ammunition which he used in his revolutionary work. Said surrenderee is in the custody of 303rd AISG, AFP for custodial debriefing.

ANTI-CARNAPPING

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

Significant accomplishments under CIDG OPLAN "Clean Sweep":

1. ARREST OF 2 SUSPECTS IN SOLANO, NUEVA VIZCAYA

▪ On February 23, 2011, elements of Nueva Vizcaya CIDT-2RCIDU of this Group and Solano MPS arrested Charles Ian MARTINEZ y Bugtong @ Jomar and Romeo MANIEGO JR y Dela Cruz @ Puga, both 18 years old while in the act of carting away one (1) unit Kawasaki Fury motorcycle

bearing Plate No. 8578-BH owned by PO1 Freddie Salvador y Padua, a PNP member along Mabini Street, Poblacion South, Solano, Nueva Vizcaya.

- Suspects were brought to Provincial Prosecutor's Office, Bayombong, Nueva Vizcaya for inquest proceeding for violation of RA 6539.

ANTI-ILLEGAL GAMBLING

NO. OF OPERATIONS CONDUCTED	-	29
NO. OF PERSONS ARRESTED:		
FINANCIERS/OPERATORS	-	3
COLLECTORS	-	9
BETTORS & OTHERS	-	53
TOTAL CASH BETS CONFISCATED	-	Php 30,762.25
NO. OF CASES FILED	-	21

Significant accomplishments under CIDG OPLAN "Roulette":

1. OPERATION AGAINST JUETENG IN CAMALIG, ALBAY

- On February 15, 2011, elements of 5RCIDU of this Group together with RID-PRO 5 conducted operation at Brgy. Libod, Camalig, Albay that resulted to the arrest of Peter MORATALLA, 53 years old and two (2) others and the confiscation of Php 15,632.00 cash bets in different denominations and assorted gambling paraphernalia for "Jueteng".

- Arrested persons together with the confiscated pieces of evidence were brought to at Camalig MPS for proper disposition and subsequently brought at PIDMS, Albay PPO for further disposition and preparation of documents in filing an inquest case for violation of RA 9287.

- Cases for violation of RA 9287 was filed against Peter MORATALLA before the Provincial Prosecutor's Office, Legazpi City docketed under NPS No V-08-INQ-11B00008 while violation of Section 3 (b) of RA 9287 has also been filed thru inquest proceedings against LOBRINO ABINON docketed under NPS No. V-08-INQ-11B-0008 and CC. No. 11851.

2. ARREST OF LAST-TWO DIGITS COORDINATOR IN GLAN, SARANGANI PROVINCE

- On February 1, 2011, elements of 12RCIDU of this Group in coordination with Glan MPS implemented Search Warrant No. 11-01-JOW issued by Hon. Oscar P. Noel Jr., Executive Judge, 11th Judicial Region, RTC Branch 38, Justice On Wheels, Sarangani Province that resulted to the arrest of Gilbert TUMULAK y Zagomez, Last Two Digits Coordinator at Ally Road, Brgy. Poblacion, Glan, Sarangani Province.

- Confiscated from his possession and control were several gambling paraphernalia and bet money amounting to Php 3,630.00, while his wife Nenita TUMULAK y Lara, also subject of search warrant was not around during the operation. The Search was conducted peacefully and in an orderly manner with the presence of Brgy. Kagawad Jose Y. Cania, Jr. and Brgy. Kagawad Roger D. Icot, both of Brgy. Poblacion, Glan, Sarangani Province.

- A case for violation of PD1602 as amended by RA 9287 was filed before the Provincial Prosecutor's Office, Alabel, Sarangani Provincedocketed under NPS No. XII-07-INQ-11B-00018.

CAMPAIGN AGAINST PRIVATE ARMED GROUPS & LOOSE FIREARMS

NO. OF OPERATIONS CONDUCTED	-	25
NO. OF PERSONS ARRESTED	-	21
NO. OF HPFAs SEIZED	-	11
NO. OF LPFAs SEIZED	-	13
NO. OF HOMEMADE FAs SEIZED	-	10
TOTAL FIREARMS SEIZED	-	34
NO. OF AMMUNITION SEIZED	-	680
NO. OF CASES FILED	-	19

Significant accomplishments under CIDGOPLAN "Paglalansag Omega":

1. IMPLEMENTATION OF SEARCH WARRANT IN STA. MARIA, ILOCOS SUR

- On February 24, 2011, elements of Ilocos Sur CIDT-1RCIDU of this Group together with Ilocos Sur PPSC and Sta. Maria Police Station implemented Search Warrant No. 7, S' 2011 issued by Hon. Francisco A. Ante, Jr., Presiding Judge of MTCC, FJR, Vigan City, Ilocos Sur at the house/premises of Reynoso VITALES y Degracia located at Brgy. Silag, Sta. Maria, Ilocos Sur that resulted to the arrest of the subject and the seizures of the following pieces of evidence:

- One (1) Colt M16 Armalite rifle bearing SN: 49097631;
- One (1) cal .45 Remington pistol bearing SN: 27242243;
- Four (4) pieces magazines (2 long and 2 short) for M16 Armalite rifle;
- Two (2) pieces short magazine for cal .45;
- Seventy-two (72) rounds of ammunition for cal 5.56;

- Seven (7) rounds of ammunition for cal .45; and
- Fifteen (15) pieces empty cartridges for cal .45.

- Arrested suspect has been complained of by his neighbors for indiscriminate firing especially during night time and when the suspect is under the influence of intoxicating liquor.

- A case for violation of RA 8294 was filed against the arrested suspect before the Provincial Prosecutor's Office, Vigan City, Ilocos Sur docketed under IS No. I-03-INQ-11B-00015.

2. OPERATION AGAINST GUNSMITH IN DANAOCITY, CEBU

- On February 21, 2011, elements of 7RCIDU of this Group together with RID-PRO 7 implemented Search Warrant No. 1321-02-1611-12 issued by Hon. Meinrado Paredes, Executive Judge of RTC, Cebu City at the house of Roger G. HERMOSO located at Sto. Tomas Village, Tuburan, Danao City that resulted to the seizures of the following pieces of evidence:

- One (1) unit Push Drill Machine;
- One (1) cal .45 pistol with SN: 886500;
- One (1) cal .45 pistol without serial number;
- Two (2) cal .45 pistol (not finished);
- One (1) cal .45 Colt with SN: 561472;
- One (1) cal .9mm KG-9 machine pistol (not finished);
- One (1) cal .9mm KG-9 machine pistol;
- Ten (10) pieces Metal patterns for assorted calibers;
- Two (2) units barrel for cal .45 pistol;
- Two (2) pieces spring for cal .45 pistol;
- Six (6) pieces magazines for cal .45 pistol;
- One (1) piece magazine for cal .9mm pistol;
- One (1) piece revolver cylinder for cal .38; and
- Twenty (20) rounds of ammunition for cal .45 reload.

- Respondent Roger HERMOSO was then placed under arrest and was informed of the nature of the offense committed and read him of his constitutional rights. Copies of Receipt for Property Seized and the search warrant were furnished to the respondent.

- A case of Unlawful Possession of Part of Firearms and Tools/Instruments Used or Intended to be used in the Manufacture of any Firearm in violation to Section 1 of PD 1866 as amended by RA 8294 was filed against the arrested suspect before the City Prosecutor's Office, Danao City, Cebu docketed under NPS No. VII-10-INQ-11B-0022.

ANTI-ILLEGAL DRUGS

NO. OF OPERATIONS CONDUCTED	-	21
NO. OF PERSONS ARRESTED	-	28
TOTAL SHABU CONFISCATED (gms)	-	7.43
TOTAL DRIED MARIJUANA LEAVES (gms) CONFISCATED	-	389.832
TOTAL DDB VALUE	-	Php 58,269.70
NO. OF CASES FILED	-	37

Significant accomplishments under CIDG OPLAN “Big Berta”:

1. ARREST OF NO. 2 DRUG WATCH LIST IN CABUYAO, LAGUNA

- On February 16, 2011, elements of Laguna CIDT-4ARCIDU of this Group conducted operation at Purok 4, Brgy. Marinig, Cabuyao, Laguna that resulted to the arrest of Mamerto FARINAS y Vicente, 53 years old, an Ex-Army, listed as No. 2 in the Drug Watch List of Cabuyao, Laguna. Confiscated from the possession of the suspect were six (6) pieces of small heat-sealed transparent plastic sachets containing shabu weighing 0.87 grams, empty plastic sachet and aluminum foil strip with suspected shabu residue, tooter and disposable lighter.

- A case for violation Sections 11 and 15, Article II of RA 9165 was filed against the arrested suspect before the Provincial Prosecutor’s Office, Biñan, Laguna docketed under IS No. IV-25-INQ-NO:11B-00019-C.

2. BUY-BUST OPERATION IN BALAGTAS, BULACAN

- On February 6, 2011, elements of Bulacan CIDT-3RCIDU of this Group in coordination with PDEA 3 conducted buy-bust operation at Brgy. Borol 1st, Balagtas, Bulacan that resulted to the arrest of Jason LANDAYAN y Factor and Joselito MAG-ISA y Hernandez and the confiscation of 2.651 grams of shabu with DDB value of Php 15,906.00.

- Additionally, Jose LANDAYAN @ Jason, is one of the principal suspects in the case of Carnapping involving Toyota Fortuner and abduction with rape of the two (2) female occupants. Said cases were filed by Bacolor MPS, Pampanga.

- Cases for violation of Section 5 and 11, Article II of RA 9165 (Dangerous Drug Act of 2002) were filed against the arrested suspects before the Provincial Prosecutor’s Office, Bulacan docketed under NPS No. III-04-INQ-11B-00112.

CAMPAIGN AGAINST UNLAWFUL DESTRUCTION OF NATURAL RESOURCES

NO. OF OPERATIONS CONDUCTED:	
ILLEGAL LOGGING	- 7
ILLEGAL FISHING	- 3
TOTAL	- 10
NO. OF PERSONS ARRESTED:	
ILLEGAL LOGGING	- 6
ILLEGAL FISHING	- 5
TOTAL	- 11
AMOUNT OF EVIDENCE SEIZED:	
ILLEGAL LOGGING	- Php318,196.00
ILLEGAL FISHING	- Php 16,450.00
TOTAL AMOUNT	- Php334,646.00
NO. OF CASES FILED	- 1

Significant accomplishments under CIDGOPLAN “Kalikasan”:

1. INTERCEPTION OF ILLEGALLY CAUGHT FISHES IN PAGBILAO, QUEZON

- On February 17, 2011, elements of Quezon CIDT-4ARCIDU of this Group together with BFAR TF “Karagatan” of Quezon Province intercepted a passenger Jeep with Plate No. WRH-217 loaded with four hundred ten (410) kilos of fishes commonly known as *Samaral* and *Kalapat* with estimated market value of Php 16,450.00 driven by Ricardo VILLA y Dancillo at Brgy. Malicboy, Pagbilao, Quezon.

- Examination conducted by BFAR revealed that the said fishes were caught through the use of dynamite.

- A case for violation of Section 88 of RA 8550 (Illegal Fishing) was filed against Ricardo VILLA before the Municipal Trial Court, Pagbilao, Quezon docketed under CC No. MTC-1148-P.

2. INTERCEPTION OF ILLEGALLY SAWN LUMBERS IN MAASIM, SARANGANI PROVINCE

- On February 16, 2011, elements of Sarangani CIDT-12RCIDU of this Group intercepted one (1) Isuzu Ten-Wheeler truck bearing Plate No. GSE-917 loaded with an approximate 5,000 board feet of illegally sawn lumbers of assorted dimension of Falcata species with estimated market value of Php 200,000.00 at Brgy. Kamanga, Maasim, Sarangani Province.

- The driver of the truck identified as James A. DUHAYLUNGSOD, his companion named Monib M. JOHANI and the intercepted truck loaded with the said illegally sawn lumbers were brought to Sarangani CIDT Office for investigation. Subsequently, coordination with PENRO, DENR-12 was made for the inventory and scaling of aforesaid lumbers for proper disposition.

CAMPAIGN AGAINST CHILD ABUSE, MALTREATMENT & EXPLOITATION

NO. OF OPERATIONS CONDUCTED	-	15
NO. OF SUSPECTS ARRESTED	-	2
NO. OF MINORS RESCUED	-	33
NO. OF CASES FILED	-	1

Significant accomplishments under CIDG OPLAN "Sagip-Anghel":

1. RESCUE OF A 15-YEAR OLD GIRL IN CALAMBA CITY

▪ On February 10, 2011, elements of 4ARCIDU of this Group conducted operation at Pansol, Calamba City, Laguna that resulted to the rescue of Marilyn GABALFIN y Molijon, 15 years old, a resident of Brgy. 3, Lawa, Calamba City, and a native of Bacoor, Cavite, one of the sex workers in the said place and the arrest of the following suspects who were identified as pimps:

- Elly ELAURRIA y Alonzo, 39 years old, a resident of Brgy. San Jose, Calamba City; and
- Hilarion RIOFLORIDO y Ray, 35 years old, a resident of Sitio Barrera, Lecheria, Calamba City.

▪ The operation stemmed from the telephone call of a concerned citizen received by 4ARCIDU Office on February 9, 2011, denouncing the rampant sex trades in the vicinity of Pansol in Calamba City, stressing on the information that there are minors involved in the said sex trades.

▪ A case for violation of RA 9208 (Anti-Trafficking in Persons Act of 2003) was filed against the arrested suspects before the City Prosecutor's Office, Calamba City, Laguna docketed under NPS No. IV-12-INQ-11B-00132.

2. RESCUE OF 6 MINORS IN IBABANG DUPAY, LUCENA CITY

▪ On February 9, 2011, elements of Quezon CIDT-4ARCIDU of this Group conducted operation at Poland Street, corner Bangkok Site Subdivision, Ibabang Dupay, Lucena City, Quezon that resulted to the rescue of the following children while scavenging at the said place:

- Wilmark M. Parado, 11 years old;
- Winifredo M. Parado, 9 years old;
- Sandrex R. Rejano, 13 years old;
- Jerico R. Rejano, 8 years old;
- Albert C. Gonzales, 13 years old; and
- Ronald R. Uchang, 9 years old.

▪ Rescued minors were brought to Quezon CIDT Office for feeding and thereafter coordinated with Lucena City Social Welfare Development

Office for counseling. The minors were turned-over to Mr. Larry del Mundo, DSWD Officer for proper disposition.

CAMPAIGN AGAINST PROSTITUTION, VAGRANCY & INDECENT SHOWS

NO. OF OPERATIONS CONDUCTED	-	6
NO. OF PERSONS ARRESTED	-	25
NO. OF ARRESTED ESTABLISHMENT OWNER/ OPR/ MAINTAINER	-	2
TOTAL NO. OF PERSONS ARRESTED	-	27
NO. OF CASES FILED	-	5

Significant accomplishments under CIDG OPLAN “Nena”:

1. ARREST OF 2 PROSTITUTES IN OZAMIZ CITY

- On February 15, 2011, elements of Misamis Occidental CIDT-10RCIDU of this Group conducted operation at the vicinity of Zamora Abanil Street, Ozamis City that resulted to the arrest of Emmarie GONZALEZ y Reyes, 19 years old, Out of School Youth and Johanna MATALAM y Baltazar, 23 years old, student of Medina College, Pagadian City branch who offered sexual favor in exchange of money to their prospective customer.

- A case for violation of Article 202 (Vagrants and Prostitutes) of the RPC was filed against the arrested suspects before the City Prosecutor’s Office, Ozamiz City docketed under NPS No. X-11-INV-11B-00044.

2. ARREST OF KTV BAR WORKERS IN TAYTAY, RIZAL

- On February 10, 2011, elements of Rizal CIDT-4ARCIDU of this Group conducted operation at Café de Rizale KTV Bar located at Floodway, Brgy. San Juan, Taytay, Rizal that resulted to the arrest of Danica Joy SANTOS y Barles, 24 years old, GRO/Dancer and nine (9) others for working without necessary health permit.

- A case for violation of PD 856 (Sanitation Code of the Philippines) was filed against the arrested suspects before the Provincial Prosecutor’s Office, Taytay, Rizal docketed under IS No. XV-18M-INQ-11B-0198.

CAMPAIGN AGAINST SMUT AND PORNOGRAPHY

NO. OF OPERATIONS CONDUCTED	-	7
NO. OF PERSONS ARRESTED	-	3

NO. OF PIECES OF EVIDENCE SEIZED:

PornographicVCDs&DVDs (pcs)	-	614
Tabloids and Magazines (pcs)	-	50
TOTAL ESTIMATED AMOUNT	-	Php18,250.00
NO. OF CASES FILED	-	4

Significant accomplishments under CIDGOPLAN “Magdalena”:

1. ARREST OF MARKET VENDOR SELLING PORNOGRAPHIC MATERIALS IN SESSION ROAD, BAGUIO CITY

▪ On February 22, 2011, elements of CARCIDU of this Group conducted operation against rampant selling of pornographic materials at Session Road, Baguio City that resulted to the arrest of Saiban ALI y Pangandamen, 36 years old and the confiscation of three hundred thirty-seven (337) pieces of pornographic DVDs/VCDs.

▪ Cases for violation of Article 201 of the RPC (Immoral Doctrines, Obscene Publications and Exhibitions and Indecent Shows), RA 9239 (Optical Media Act of 2003) and Article 151 (Resistance and Disobedience to a Person in Authority) were filed against the arrested suspect before the City Prosecutor’s Office, Baguio City.

2. ARREST OF 2 VENDORS IN POBLACION PUBLIC MARKET, ARORROY, MASBATE

▪ On February 2, 2011, elements of Masbate CIDT-5RCIDU of this Group together with Aroroy MPS conducted operation at Public Market, Poblacion, Aroroy, Masbate that resulted to the confiscation of one hundred eight (108) pieces of obscene/pornographic DVDs/VCDs and the arrest of Minase SULTAN, 20 years old and Amber SADIR, 39 years old, who were both caught in the act of selling said confiscated items in public.

▪ A separate case for violation of Section 4 (c) of RA 9995 was filed against the arrested suspects before the Provincial Prosecutor’s Office, Masbate City, Masbate docketed under IS Nos. NPS-12-INV-11B-01479 and NPS-V-12-11B-01480.

CAMPAIGN AGAINST ILLEGAL RECRUITMENT AND TRAFFICKING OF MIGRANT WORKERS

NO. OF OPERATIONS CONDUCTED	-	2
NO. OF VICTIMS ASSISTED	-	12
NO. OF PERSONS ARRESTED	-	2
NO. OF CASES FILED	-	2

Significant accomplishments under CIDGOPLAN “Pagsisikap”:

1. ARREST OF A BRITISH NATIONAL IN TAYTAY, RIZAL

▪ On February 24, 2011, elements of NCRCIDU of this Group conducted entrapment operation along Bayabas Street, Aurora Subdivision, Muzon, Taytay, Rizal that resulted to the arrest of Ramanasaijeeswaran KANAGALINGAM @ Warren KANAGA, 41 years old, British National of Sri Lankan descent, holder of United Kingdom of Great Britain and Northern Ireland Passport No. 800110547 and temporary residing at Lot 5, Block 4, Home at Last Subdivision, Muzon, Taytay, Rizal based on the complaint of Jeffrey E. Gabuay and two (2) others for violation of RA 8042 and Article 315 of the RPC.

2. ENTRAPMENT OPERATION AT KFC FOOD CHAIN IN EAST AVENUE, QUEZON CITY

▪ On February 1, 2011, elements of ATCD of this Group conducted entrapment operation inside the KFC Food Chain located at East Avenue, Quezon City that resulted to the arrest of Mildred Medalla CONCEPCION, 36 years old, a resident of Block 6, Lot 3, Palmera Spring Subdivision, Camarin, Caloocan City.

▪ The operation stemmed from the complaint of Yoshiko ODA and eight (8) others who were recruited and promised by the respondent of an overseas job at Qatar as cashier, waitress and kitchen helper with a promised salary ranging from Q1,800.00 to Q2,500.00 Riyals. However, the applicants after submitting required documents, paying the required fees and four (4) months of waiting for their deployment the suspect failed to deploy them. Sensing that were victimize by the suspect, they lodge their complaint to the POEA and was subsequently referred to ATCD of this Group for investigation.

▪ A case for violation of RA 8042 (Migrant Workers and Overseas Filipino Act of 1995) was filed against the arrested suspect.

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

NO. OF OPERATIONS CONDUCTED	-	36
NO. OF PERSONS ARRESTED	-	1
TOTAL ESTIMATED AMOUNT OF ITEMS SEIZED	-	Php10,990,350.00
NO. OF CASES FILED	-	5

Significant accomplishments under CIDGOPLAN “Mega Shoppers”:

1. CONFISCATION OF PHP 400,000.00 WORTH OF UNILIVER PRODUCTS IN CAGAYAN DE ORO CITY

▪ On February 25, 2011, elements of 10RCIDU and AFCCD of this Group together with representatives from “Unilever” Company implemented Search Warrants Nos. 11-17306 to 11-17312 issued by Hon. Amor A. Reyes, Executive Judge of RTC of Manila, NCR, Branch 21 that resulted to the confiscation/seizure of the following pieces of evidence:

- Search Warrant No. 11-17306
Noemi D. MAZO and/or John and Jane Does
SHU Marketing/JingXingTrading Company
Daumar Street, Cagayan de Oro City:
 - Fifty-three (53) pieces Dove Cream Bar Blue;
 - Fifty (50) pieces Axe (Musk) Deodorant Body Spray 200ml);
 - Seventy-eight (78) pieces Axe (Musk Deodorant Body Spray 200ml);
 - Seven (7) pieces Anti-Dandruff Shampoo 750ml;
 - One (1) piece Dove Body Smooth;
 - Seven (7) pieces Dove Therapy Blue;
 - Four (4) pieces Ponds Flawless 55ml;
 - Five (5) pieces Ponds Flawless 50g;
 - Two (2) pieces Sunsilk Orange;
 - Seven (7) pieces Sunsilk Pink;
 - Three (3) pieces Dove Body Fresh;
 - Two (2) pieces Dove 7 Days Hot long;
 - Fifty-five (55) pieces Dove Cream Bar Pink;
 - Eleven (11) pieces Ponds;
 - Twelve (12) pieces Dove 2-way powder 5 in 1;
 - Three (3) pieces Moisturizing Shampoo (Dove) 3 pieces Intense Moisture;
 - Two (2) pieces Clear Shampoo Scalp Oil;
 - Two (2) pieces Intense Moisture; and
 - Four (4) pieces Dove Therapy.

- Search Warrant No. 11-17307
Roberto V. LIM, AnnaLou S. CARPINA, and/or other John and/or Jane Does
SK 2 North Star Marketing
Capt. V. Roa Street, Cagayan de Oro City
 - 24 x 6 pieces Fake Vaseline Care 400ml;
 - 19 x 3 pieces Fake Dove Whitening Moisturizing Cream 300ml;
 - Six (6) pieces Fake Sunsilk Slim and Strength 700ml;
 - Thirteen (13) pieces Fake Sunsilk Damage Hair 700ml;
 - Eight (8) pieces Fake Effective Care Shampoo 750ml;
 - One (1) piece Fake Sunsilk Cream 673ml; and
 - Three (3) pieces Fake Dove Therapy Shampoo 750ml.

- Search Warrant No. 11-17308
Roberto V. LIM, Anna Lou S. CARPINA, and/or other
John and/or Jane Does
SK 2 North Star Marketing Warehouse
Ramon Chavez Street, Cagayan de Oro City
 - Negative

- Search Warrant No. 11-17309
Golden Pigs General Merchandising
Yacapin corner Daumar Street, Cagayan de Oro City:
 - Eleven (11) pieces Dove Complete;
 - Seven (7) pieces Dove Color Blusher;
 - Three (3) pieces Lux Cream; and
 - One (1) piece Dove Silk Bath.

- Search Warrant No. 11-17310
CFF General Merchandise
Ground Floor, 258 Lucky Shopping Plaza
Capt. Roa Street, Cagayan de Oro City
 - 197 pcs Dove Bath Soap Pink (135 gms);
 - 48 pcs Dove Bath Soap Blue (135 gms);
 - 36 pcs Dove Moisturizing Shampoo(750ml);
 - 12 pcs Dove Moisturizing Shampoo (7ml);
 - 21 pcs Ave Shampoo (750ml)

- Search Warrant No. 11-17311
Hong Jek Merchandiser-Yangze
Capt. V. Roa corner Yacapin Streets, Cagayan de Oro
City
 - Two hundred sixty (260) pieces Dove Soap
Beauty Cream Bar 135 grams;
 - Nineteen (19) pieces Dove Relaxing Tranquility
500ml;
 - Ninety-three (93) pieces Dove Shower Firming
500ml;
 - Twenty-one (21) pieces Dove Silk Glow Beauty
Bath 500ml;
 - Seven (7) pieces Clear Anti-Dandruff Shampoo
Blue 625ml; and
 - Nineteen (19) pieces Clear Yellow 625ml.

- Search Warrant No. 11-17312
Amen CosmeticsandHair Care Supply
A-1 and A-2, 2nd Floor, 258 Lucky Shopping Plaza,
Capt. Roa Street, Cagayan de Oro City
 - Forty-six (46) pieces Dove 2ml/Set (Anti-
Sunburn Daily Wash Lotion;
 - Fourteen (14) pieces Dove Soap 135g;
 - One (1) piece Clear Shampoo 750ml;
 - Two (2) pieces Dove Therapy 800ml;

- Five (5) pieces Dove Lotion 400ml; and
- Forty-six (46) pieces Vaseline Intensive Care 400ml.

▪ The operation was conducted in orderly manner and witnessed by the security guards, barangay tanod and other witnesses/representative of Uniliver Philippines Incorporation represented by RV Domingo law firm resulted to the seizures/confiscation of MOL 1,403 pieces of assorted Uniliver counterfeit products with an estimated value of Php 400,000.00. The seized items were brought to Carepark Moving and Storage Warehouse, a third party bonded warehouse, located at No. 1234 Villongco Drive, Sucat Road, Paranaque City, Metro Manila for temporary custody and safekeeping.

2. SEIZURE OF COUNTERFEIT HEWLETT-PACKARD PRODUCTS IN CM RECTO AVENUE, MANILA

▪ On February 22, 2011, elements of NCRCIDU of this Group implemented Search Warrant Nos. 11-17257 and 11-17258 issued by Hon. Antonio M. Eugenio Jr., Judge of RTC Branch 24, Manila against RCG Printing Press and Engraving Services located at Ground Floor, No. 1901 Orient Pearl Shopping Arcade, CM Recto Avenue, Manila that resulted to the arrest of Winnie DALIDA-GASIS, 55 years old, owner of said establishment and the seizures/confiscation of the following pieces of evidence:

- One thousand one hundred (1,100) pieces of counterfeit HP toner box (11 bundles/100 pieces);
- Two thousand (2,000) pieces of counterfeit HP ink box (4 bundles/500 pieces);
- One (1) piece printing machine (Heidelberg);
- One (1) piece plating machine; and
- One (1) computer set.

▪ Confiscated items estimated to Php 10 Million were brought to NCRCIDU Office for proper disposition and documentation.

CAMPAIGN AGAINST ILLEGAL RETAILERS/MANUFACTURERS OF PETROLEUM PRODUCTS

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

Significant accomplishments under CIDGOPLAN “Ligas”:

1. OPERATION AGAINST ILLEGAL TRANSPORT/DISTRIBUTION OF PETROLEUM PRODUCTS IN VALENZUELA CITY

▪ On February 23, 2011, elements of NMMCIDT-NCRCIDU of this Group while conducting surveillance operation regarding reported illegal

transport/distribution of petroleum products to the gasoline retailers along Mapulang Lupa Road, Ugong, Valenzuela City chanced upon the driver of a color white L300 FB van bearing Plate No. ZKH-193 who was unloading containers from the above described vehicles.

- The operatives immediately approached and verified the contents and found out that the containers were filled with premium gasoline. When the operatives asked the driver who was identified as Edgar GONZALES y Mendoza, 41 years old and his wife Leonie GONZALES y Esteban, 42 years old, both residents of Block 4, Lot 28, Phase 2, Towerville Subdivision, San Jose del Monte, Bulacan to present document and permits pertaining to the legality of possession and distribution of the petroleum products, subject persons cannot present any which, thereby prompted the operatives to bring the couple to NMMCIDT Office including the twenty-three (23) containers filled with premium gasoline and seventeen (17) empty containers loaded in the said vehicle for proper disposition.

2. CONFISCATION OF TWO (2) GALLONS OF GASOLINE IN BRGY. SAMON, STA. MARIA, PANGASINAN

- On February 21, 2011, elements of Pangasinan CIDT-1RCIDU of this Group conducted operation against rampant illegal fuel trading at Brgy. Samon, Sta. Maria, Pangasinan that resulted in the confiscation of two (2) Gallons of Diesel Gasoline containing MOL twenty (20) liters being abandoned by Rodrigo RAMIREZ after sensing the arrival of the operating team.

- A case for violation of BP 33 was filed against the suspect before the Provincial Prosecutor's Office, Rosales, Pangasinan docketed under NPS No. I-019-INV-11b-00033.

3. CONFISCATION OF PREMIUM GASOLINE IN BRGY. CALLETANG, STA. MARIA, PANGASINAN

- On February 21, 2011, elements of Pangasinan CIDT-1RCIDU of this Group conducted operation against rampant illegal fuel trading at Brgy. Calletang, Sta. Maria, Pangasinan that resulted in the confiscation of one (1) gallon of Premium Gasoline containing MOL twenty (20) liters. The owner/maintainer identified as Ginalyn MIGUEL was not around during the conduct of operation.

- A case for violation of BP 33 was filed against the suspect before the Provincial Prosecutor's Office, Rosales, Pangasinan docketed under NPS No. I-019-INV-11b-00032.

OTHER LAW ENFORCEMENT ACTIVITIES

NO. OF OPERATIONS CONDUCTED	-	15
NO. OF PERSONS ARRESTED	-	28
NO. OF CASES FILED	-	9

Significant accomplishments on CIDG Other Law Enforcement Activities:

1. ARREST OF A SWINDLER IN STA. LAZARO, MANILA

- On February 19, 2011, elements of AFCCD of this Group together with the complainant from Fildent Trading conducted entrapment operation along H. Lacson Avenue, Sta. Lazaro, Manila that resulted to the arrest of Marita SANTOS y Pineda @ Eloisa DE GUZMAN, 55 years old, a resident of No. 5, P. Guevarra Street, Sta. Cruz, Manila.

- Suspect deal a fraudulent transaction with a certain Dr. Albert T. WEI, identifying himself to be a Dental Director/Administrative Services of Robinsons Development Corporation, allegedly with office address at Robinsons Tower, Pala-Pala, Dasmariñas, Cavite concerning the purchase of fifteen (15) boxes of Box CERAM X Duo 7 Syringe Kit dental supply Php 293,130.00 from Fildent Trading with office address at Unit 10 French Classic Homes, 1785 E. Rodriguez Avenue, Cubao, Quezon City for allegedly issuing a misrepresented company check.

- Cases for violation of Article 315 (Swindling/Estafa) in relation to BP Blg. 22 as amended by PD 818 (Increasing penalty in the issuance of Bounced Checks) and violation of RA 6085 (An Act Amending Commonwealth Act Numbered One Forty-two regulating use of Aliases) were filed against the arrested suspect before Asst. City Prosecutor Maria Roma A. Ortiz of Manila Prosecutor's Office docketed under IS No. INQ-11B-01543-44.

2. OPERATION AGAINST BOYS OF BORA SPA IN SIKATUNA VILLAGE, QUEZON CITY

- On February 18, 2011, elements of NCRCIDU of this Group together with GMA 7 TV segment Imbestigador conducted entrapment operation at Boys of Bora Spa located at No. 141 B. Kamias Road, corner Anonas Street, Sikatuna Village, Quezon City that resulted to the arrest of Darwin SAIN y Barrameda, 22 years old and Wally SIMEON y Villarba, 27 years old, both Therapist and stay-in of said establishment, who were caught in the act totally nude masturbating to both GMA confidential informants who acted as poseur customer. Recovered from the arrested suspects was marked money used as payment for the extra services they rendered.

- Likewise, Eric SANTIAGO y Sulay, 41 years old, the alleged Owner/Proprietor of Boys of Bora Spa and thirteen (13) Therapists at the said establishment were subsequently arrested when they failed to present their valid working and health permits when requested to present the same.

- Arrested suspects were inquested before Assistant City Prosecutor Vesta Victoria Giner-Villamor of City Prosecutor's Office, Quezon City with the recommendation that Darwin SAIN and Wally SIMEON be charged for violation of Article 202 (Prostitution), while the fourteen (14) other suspects/therapists were charged for violation of City Ordinance No. 10-700 (Working without Valid Permits). The recommended bail for their temporary liberty was fixed at Php 2,000.00 each.

ADMINISTRATIVE ACCOMPLISHMENTS:

PERSONNEL MANAGEMENT

As of February 28, 2011, the Group has an actual strength of 1,233; registering a 64.08%, fill-up out of a 1,924 authorized strength. Of this number, 258 are Police Commissioned Officers (PCOs), 884 are Police Non-Commissioned Officers (PNCOs) and 91 are Non-Uniformed Personnel (NUP). Likewise, 8.32% of the uniformed personnel are assigned at HCIDG while 91.68% 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 83.23% for PCOs, 59.33% for PNCOs and 73.39% 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 Group and Staff Conferences at the Headquarters, CIDG and attended by all Chiefs, RCIDUs, 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	3	4	1
PNCOs	1	3	1
NUP	0	0	0

NO. OF PERSONNEL	REASSIGNED	SUSPENDED	REINSTATED
PCOs	17	0	0
PNCOs	9	2	1
NUP	1	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 Inspections (SSIs), recorded 65 Summaries of Information (SOI), provided one (1) VIP security operations and intelligence coverage and prepared two (2) COPLANs against Organized Crime Groups, Criminal Gangs and Most Wanted Persons.

On the implementation of **OPLAN MAGIC EYE II**, the Group identified and investigated one hundred twenty-five (125) PNP misfits.

The Group also prepared 53 periodic intelligence reports (WIR/MIR) and intelligence summaries. Fourteen (14) cases involving foreign nationals were also investigated; seventeen (17) intelligence conferences/meetings/seminars were attended.

HRDD ACCOMPLISHMENTS:

TRAININGS AND SEMINARS:

KNOWLEDGE ENHANCEMENT:

Programmed Enhancement Course/Seminars - 3

Unprogrammed Course - 1

PHYSICAL FITNESS EXERCISES - 81

MORAL RECOVERY AND VALUES FORMATION PROGRAMS - 1

TITLE OF SEMINARS/TRAININGS ATTENDED/CONDUCTED

TITLE	DATE AND PLACE
Human Rights Advocacy Seminar	4ARCIDU Conference Room Camp Vicente Lim Calamba City, Laguna February 21 – 22, 2011
Gender Awareness and Development Seminar	11RCIDU Headquarters Camp Leonor, San Pedro Street Davao City February 18 – 19, 2011
Moral Recovery Program	10RCIDU Headquarters Camp Evangelista Cagayan de Oro City February 15 – 16, 2011
Shootfest	Batangas CIDT, 4ARCIDU Batangas City February 5 - 6, 2011

PCR ACCOMPLISHMENTS:

SANTINIG ACTIVITIES

▪ Police Information & Continuing Education	-	27
▪ Advocacy/Awareness Activities	-	40
▪ Production/Dissemination of IEC Materials	-	316
▪ Press Release	-	22
▪ Radio Broadcast/TV Guesting and Interview	-	12

SAMBAYAN ACTIVITIES

INTER-AGENCY COORDINATION/LINKAGES ACTIVITIES:

▪ Participation in Consultative Meeting/ Dialogue Activities	-	49
▪ Participation/Attendance in Peace and Order Council (POC) Meetings	-	3
▪ Participation/Attendance in Law Enforcement - Coordinating Council (LECC) Meetings	-	3
▪ Community Assistance Activities	-	26

FAMILY, JUVENILE AND GENDER AWARENESS AND DEVELOPMENT

▪ GAD Initiated Projects	-	4
▪ Participation in GAD Related Projects	-	1

SALAAM POLICE

▪ Submission of List of Muslim personnel (Uniformed and Non-uniformed)	-	22
▪ Submission of List of Muslim and Non-Muslim Assigned in Salaam Police Center	-	23
▪ SPC Initiated Related Activities	-	6

IMPACT PROJECTS	-	24
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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.

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

Filename: **JOMAR** MOAR (February 2011)