



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 January 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	-	14
NO. OF SUSPECTS KILLED	-	2
NO. OF OCGs/CGs NEUTRALIZED	-	5
NO. OF CASES FILED	-	9

Significant accomplishments under CIDG OPLAN "Salikop":

1. ARREST OF "SNAKE" GROUP MEMBERS

▪ On January 21, 2010, elements of SMMCIDT-NCRCIDU of this Group together with SIDMS-Pasay CPS, PNP-SWAT and IWS-Pasay CPS implemented Warrant of Arrest in CC No. R-PSY-10-01361-CR issued by Judge Tingaraan U. Guiling of RTC Branch 109, Pasay City for the crime of Murder against Jennis BRAVO y Pagtakhan @ Snake who was tagged as Pasay City Most Wanted/Enemy No. 1 and alleged leader of the "Snake" group which was responsible for the series of Robbery/Hold-up and Murder incidents within Pasay City and Makati City area. Jennis Bravo eluded arrest but three (3) members of the group were arrested at their lair located at No. 575 Facundo and Isidro Streets, Pasay City identified as follows:

- Roderick DECENA y Geronimo, 29 years old, single, jobless, who has also a pending Warrant of Arrest in CC No. R-PSY-09-01109-CR for Robbery;
- Ronnie LIBRES y Martinez @ Boyong, 27 years old, who resisted arrest and recovered from his possession and control one (1) cal .38 revolver (paltik) without serial number loaded with six (6) rounds of ammunition without necessary documents; and
- Jenard Alim BERNARDO y Pagtakhan @ Jenard, 20 years old, and recovery from possession and control one (1) bladed weapon.

▪ Accused DECENA was turned-over to the court of origin while LIBRES and BERNARDO were brought for inquest before the City Prosecutor's Office, Pasay City for violation of PD 1866 as amended by RA 8294 in relation to COMELEC Omnibus Election Code, Resisting Arrest and violation of BP No. 6 (Illegal Possession of Deadly Weapon) docketed under IS No. XV-13-INQ-10-00076.

2. ARREST OF ROBBERY GANG MEMBERS IN BATAAN

▪ On January 13, 2010 elements of Bataan CIDT-3RCIDU of this Group together with PIB, PIDMB, BPSMC, Dinalupihan and Hermosa MPS, MIB-7ID of the Philippine Army, R2, RIU and BPCLO conducted operation along Roman Highway, Brgy. Culis, Hermosa, Bataan, which resulted in the arrest of robbery gang members allegedly operating in Bataan province, namely:

- Brgy. Captain Arnold PANTIG y Fernando;
- Arturo MARIANO y Tolentino; and
- Dominador PANTIG JR y Fernando.

▪ PIECES OF EVIDENCE CONFISCATED:

- One (1) cal .38 Springfield revolver with defaced serial number;
- One (1) cal .38 Armscor 202 revolver with SN: 851387;
- One (1) fragmentation (MK2) grenade; and
- Twelve (12) rounds of live ammunition for cal .38.

▪ Cases for violation of PD 1866 as amended by RA 8294 (Illegal Possession of Firearms, Ammunition and Explosive) and violation of RA 7616 (Omnibus Election Code) were filed against the arrested suspects before the Provincial Prosecutor's Office, Balanga City, Bataan docketed under IS No. III-03-INQ-10-A-00015.

3. ARREST OF “BUDOL-BUDOL” GANG IN NOVELETA, CAVITE

On January 12, 2010 elements of Cavite CIDT-4ARCIDU of this Group and Noveleta MPS conducted operation against “Budol-Budol” Gang based on the complaint of Marcelina BAGALAWIS y Blanes, 73 yrs old, widow and a resident of No. 197 Brgy. Magdiwang, Noveleta, Cavite in front of Jollibee fast-food chain located along Brgy. Magdiwang, Noveleta, Cavite, which resulted in the arrest of the following suspects:

- Samuel MALQUISTO y Castro, 59 years old, widow, jobless, single and a resident of 67 Riverside AK Bukid, Quezon City;
- Dan SANTOS y Flores, 29 years old, jobless, single and a resident of Phase III, Mabuhay, Brgy. Paliparan, Dasmariñas, Cavite;
- Lloyd CACHO y Reyes, 29 years old, single, jobless a resident of No. 81 Block 10, Phase III, Mabuhay, Brgy. Paliparan, Dasmariñas, Cavite;
- Ana DELA CRUZ y Santos, 28 years old, single, jobless and a resident of Block 130, Lot 4, Brgy. Sto. Cristo, Caloocan City;
- Joan GARCIA y Vergara, 31 years old, single, jobless, a resident of Block 31, Lot 6, Brgy. Sta. Fe, Golden City, Dasmariñas, Cavite; and
- Sally MORALES y Santos, 36 years old, single, jobless, a resident of Block 130, Lot 10, Brgy. Sta. Lucia, Dasmariñas, Cavite



- Investigation conducted disclosed that on said time and date, one of the suspect Ana DELA CRUZ approached the victim on the pretext of seeking her assistance to look for sacks of fertilizer and showed her the money later turned out to be bogus money. Another suspect Joan VERGARA approached her as they boarded their hired vehicle where the other suspect was already waiting and by means of false pretenses and fraudulent acts, victim was gyped of Php 5,000.00 cash.

- On January 13, 2010, a case for violation of Article 315 of the RPC (Swindling and other form of Deceit) was filed against the arrested suspects before the Provincial Prosecutor's Office, Imus, Cavite docketed under IS No. IV-03INQ-10H-0204.

4. HOT PURSUIT OPERATIONS AGAINST HIJACKERS IN TIAONG, QUEZON PROVINCE

- On January 6, 2010 4ARCIDU Office received a telephone call from a concerned citizen with the information that a group of unidentified armed men commandeered a ten-wheeler cargo truck bearing Plate No. WBX-799 along Brgy. Lomingon, Tiaong, Quezon. Accordingly, the armed group was using a colored blue BMW car with Plate No. UDA-397. Suspects taking along the two (2) occupants of the truck, the driver and helper heading towards the direction of Lucena City.



- Immediately the said information was relayed to Quezon PPO who conducted right away a dragnet operation for the possible arrest of the suspects and rescue of victims. Likewise, elements of 4ARCIDU and Laguna CIDT of this Group and RID, PRO4A were dispatched to Tiaong, Quezon while elements of Quezon CIDT together with Quezon PPO conducts mobile checkpoints along possible routes from Tiaong to Lucena City.



- The teams from 4ARCIDU and Laguna CIDT were able to spot subject vehicles at about 9:25 AM of same date while traversing the road in Brgy Lomingon, Tiaong, Quezon going towards the direction of San Pablo, Laguna. While the teams were on the opposite direction, they signaled to the vehicles to pull over to the side of the road but instead were met with a series of gunfire. The suspects' vehicles then sped away and was chased by police operatives and running gun battle ensued.

- The blue BMW turned left at the Maharlika Highway towards Tiaong town proper while the truck turned right towards Dolores town. The operatives were able to catch up with the BMW car and subdued the occupants. However, about two hundred (200) meters away the BMW hit a side railing of the Maharlika Highway in Brgy. Lalig and crashed. One (1) of the occupants who sustained gunshot wound alighted from the vehicle and escaped at the nearby residential area. Pursuing police operatives caught up with him and was later killed after a brief gunfight. Another suspect who got stuck inside the vehicle engaged the operatives in a firefight but was hit and killed.



- On the other hand, the cargo truck was later recovered along Maharlika Highway near Villa Escudero abandoned by the remaining suspects leaving behind the truck driver and helper identified as Gil Serato y Balugaya (Driver), 34 years old, married and Joel Manuel y Etol (Helper), 20 years old, single, both residents of Brgy. Perez, Meycauayan, Bulacan.while still hogtied behind the seats of the truck.



- The suspects from the BMW car were identified by the SOCO Team as Salve ABUNDO (driver) and Christopher REPE (passenger). Recovered from their possession were one (1) caliber .45 pistol and one (1) caliber .357 revolver.



- On January 14, 2010 cases for violation of Article 296 of the RPC (Robbery-in-Band) and Frustrated Homicide against Salve ABUNDO, Christopher REPE, @ Lito and @ Boyet were filed before the Provincial Prosecutor's Office, Lucena City, Quezon docketed under IS No. IV-09-INV-10A-00023.

ARREST OF MOST WANTED PERSONS:

NO. OF OPERATIONS CONDUCTED - 507

NO. OF MWP's NEUTRALIZED:

NATIONAL LEVEL - 1

PROVINCIAL LEVEL	-	1
MUNICIPAL/CITY LEVEL	-	4
NO. OF WP (HEINOUS CASES) NEUTRALIZED	-	25
NO. OF OWP (LOCAL) NEUTRALIZED	-	174
NO. OF PERSONS ARRESTED THRU CITAR	-	149
TOTAL ARRESTED/NEUTRALIZED	-	354

MOST WANTED PERSONS ARRESTED

1. ARREST OF MWP IN SAGUDAY, QUIRINO

- On January 28, 2010, elements of Quirino CIDT-2RCIDU of this Group together with Saguday MPS, S2-QPPO and Aritao MPS implemented Warrant of Arrest in CC No. 2239 issued by Judge Moises M. Pardo of RTC Branch 31, Cabarroguis, Quirino for the crime of Rape, which resulted in the arrest of Louie LUMABAO y Eden, 41 years old at Brgy. Beti, Aritao, Nueva Vizcaya. Suspect is listed as Most Wanted Person in the Municipality of Saguday, Quirino.

2. ARREST OF NO. 1 MWP IN DIFFUN, QUIRINO

- On January 28, 2009 elements of Quirino CIDT-2RCIDU of this Group together with Diffun MPS implemented Warrant of Arrest in CC No. 2334 issued by Judge Moises M. Pardo of RTC Branch 31, Cabarroguis, Quirino for the crime of Rape, which resulted in the arrest of Elmer GONZALES y Guruela, 30 years old and businessman at Public Market, Brgy. Bonifacio, Diffun, Quirino. Suspect is listed as No. 1 Most Wanted Person in the Municipality of Diffun, Quirino.

3. ARREST OF NO. 3 MWP IN DAVAO DEL SUR

- On January 21, 2010, elements of Davao del Sur CIDT-11RCIDU of this Group implemented Warrant of Arrest in CC No. 20 (04) issued by Executive Judge Carmelita Sarno-Davin of RTC Branch 19, Davao City for the crime of Murder, which resulted in the arrest of Jecelyn ESGUERRA y Te, 31 years old at Brgy. Sinawayan, Hagonoy, Davao del Sur. Suspect is listed as No. 3 Most Wanted Person in Davao del Sur.

4. ARREST OF NO. 6 MWP IN SAN ANTONIO, ZAMBALES

- On January 15, 2010 elements of Bataan and Zambales CIDT-3RCIDU of this Group together with San Antonio MPS, Zambales PPO and PIIB-Bataan PPO implemented Warrant of Arrest in CC No. 5489 issued by Judge Consuelo Amog-Bocar of RTC Branch 71, Iba, Zambales for the crime of Frustrated Murder, which resulted in the arrest of Jimmy EVANGELISTA y

Manalo, 27 years old at Brgy. Tenejero, Balanga City, Bataan. Suspect is listed as No. 6 Most Wanted Person in the Municipality of San Antonio, Zambales.

5. ARREST OF NO. 5 MWP IN PADRE GARCIA, BATANGAS

▪ On January 13, 2010 elements of Batangas CIDT-4ARCIDU of this Group together with Padre Garcia MPS implemented Alias Order of Arrest in CC No. RO8-085 issued by Judge Pablo R. De Chavez of RTC Branch 87, Rosario, Batangas for the crime of Murder, which resulted in the arrest of Alvin DELGADO y Awat, 20 years old at Brgy. Quilo, Padre Garcia, Batangas. Suspect is listed as No. 5 Most Wanted Person in the Municipality of Padre Garcia, Batangas.

6. ARREST OF PNP MOST WANTED KIDNAPPER

▪ On January 8, 2010 elements of Surigao del Norte and Surigao del Sur CIDT-13RCIDU of this Group together with RIU-13 implemented Warrant of Arrest in CC No. 05-0669 issued by Judge Aida Estrella Macapagal of RTC Branch 195, Paranaque City, Metro Manila for the crime of Kidnapping for Ransom with Homicide, which resulted in the arrest of Allan DELA PEÑA y Sanopao @ Allan Liit, 31 years old at Purok Mauswagon, Brgy. Libas Sud, San Miguel, Surigao del Sur. Suspect is listed in the PNP Most Wanted Kidnappers nationwide with a monetary reward of Php 350,000.00.

INVESTIGATION OF HEINOUS AND SENSATIONAL CASES:

For the period in review, the different operating units of the Group took cognizance of **198** cases, **73** or **36.87%** of which are Index Crimes while **125** or **63.13%** are Non-Index Crimes. One hundred ninety-three (**193**) cases were filed in court, while five (**5**) are under investigation. The Group has a **Case Solution Efficiency (CSE)** of **97.47%**.

On the investigation of heinous crimes, the Group investigated eighteen (**18**) heinous crimes, seventeen (**17**) of which were filed and solved, while one (**1**) case is still under investigation, registering a **Crime Solution Efficiency (CSE)** of **94.44%**.

Likewise, on the investigation of sensational cases, ten (**10**) 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	-	2
NO. OF SUSPECTS ARRESTED	-	2
NO. OF CASES FILED	-	1

Significant accomplishments under CIDG LOI "Pitagan":

1. ARREST OF PO3 PABLO L. PLAÑAR

- On January 14, 2010, elements of Masbate CIDT-5RCIDU of this Group together with Masbate PSMC and PNP-SAF conducted checkpoint operation at Crossing Street, Sitio Cagba, Brgy. Tugbo, Masbate City, which resulted in the arrest of PO3 Pablo L. Plañar, active PNP Member of RIU5 for violation of RA 7166.

- On January 15, 2010, a case for violation of RA 7166 (An act providing for Synchronized National and Local Elections and for Electoral Reforms, Authorizing Appropriations therefore, and for other purposes) was filed against PO3 Plañar before the City Prosecutor's Office, Masbate City docketed under IS No. V-04-INQ-10A-00054. Subject signed a waiver under Article 125 of the RPC for a Preliminary Investigation in the presence of Atty. Nilo T. Tayo Jr., a PAO lawyer.

2. VOLUNTARY SURRENDER OF PO2 ROOSEVELT F. DE VERA

- On January 7, 2010 PO2 Roosevelt F. De Vera, 39 years old, active PNP Member assigned with PSPO, Camp Crame, Quezon City voluntary surrendered to Pangasinan CIDT Office at Lingayen, Pangasinan for the offense of Homicide with the Use of Unlicensed Firearm.

- Subject PNCO posted the required bailbond of Php 30,000.00 for his temporary liberty.

INTERNAL SECURITY OPERATIONS

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

Significant accomplishments under CIDG LOI "Sandugo":

1. ARREST OF TWO (2) MEMBERS OF NCMRPC OF THE NPA

- On January 18, 2010 elements of Misamis Oriental CIDT-10RCIDU of this Group together with 4th MIB-4ID of the Philippine Army while implementing Warrant of Arrest at Sitio Hollywood, Brgy. San Jose, Medina, Misamis Oriental encountered three (3) armed men believed to be members of North Central Mindanao Regional Party Committee (NCMRPC) of the New People's Army that resulted in a few minutes of firefight when the suspects fired the law enforcers in order to elude arrest.

- The operation resulted in the arrest of the target subject identified as Fortunato HEBIA y Cumayas, 32 years old who was charged for the crime of Multiple Murder and Double Frustrated Murder under Criminal Case Nos. 20162-09 and 20165-09 both issued by Judge Pilacio B. Estopia of RTC Branch 8, Malaybalay City, Bukidnon with no bail recommended. Recovered from his possession and control was a cal .45 Colt Mark IV pistol with SN: 720105 with one (1) magazine loaded with four (4) rounds of ammunition.

- Also arrested after the encounter was Maricel PACIDO @ Ailyn ALINO, 19 years old who was in possession and control of one (1) hand grenade while another unidentified wounded companion was immediately brought to Talisayan District Hospital for immediate medical treatment but was pronounced dead on arrival by the attending physician.

- A case for violation of the Omnibus Election Code (Carrying of Explosive) was filed against Maricel PACIDO y Asiquero @ Ailyn ALINO before the RTC, Mediana, Misamis Oriental docketed under CC No. 1863-M (2010), respecting the Inquest filing of the said case. The Provincial Prosecutor's Office, Cagayan de Oro City has recommended a bailbond of Php 100,000.00 for the temporary liberty of the accused.

ANTI-CARNAPPING

NO. OF OPERATIONS CONDUCTED - 2

Significant accomplishments under CIDG OPLAN "Clean Sweep":

1. RECOVERY OF TWO (2) ABANDONED MOTORCYCLES ALONG NATIONAL HIGHWAY IN OLONGAPO CITY

- On January 26, 2010, elements of Zambales CIDT-3RCIDU of this Group together with HPG-3 Zambales recovered two (2) motorcycles described as Silver Eastwood Motorcycle with Plate No. IY-8816 and Motostar Sapphire Motorcycle without plate number, in front of Anne's Raquel Beach Resort along National Highway, New Cabalan, Olongapo City based on the complaint of the owner Eusebio Alip through HPG-3 Voice Alarm Certificate on January 23, 2010 that his two (2) motorcycles were missing.

- Initial investigation disclosed that the motorcycles were abandoned by unidentified persons last January 22, 2010 at the above-mentioned place. The recovered motorcycles were brought to Zambales CIDT Office for further investigation and proper disposition.

2. RECOVERY OF ABANDONED KIA PREGIO VAN IN LEGASPI CITY, ALBAY

▪ On January 25, 2010 elements of Albay CIDT-5RCIDU of this Group together with HPG-5 recovered one (1) unit of Kia Pregio Van colored green with Plate No. WJZ-290 reportedly abandoned by still unknown malefactors at P-5, Brgy. Bonot, Legaspi City, Albay for almost one (1) month. Several defects on the vehicles were noted in the TIR which was conducted by the operating team in the presence of Brgy. Kagawad Godofredo Anonuevo and Brgy. Secretary Reynaldo Tuazon of said place.

▪ Initial investigation disclosed that said vehicle was registered to a certain Donald Valle of No. 210 Guyabano Street, Manuela PIV, Pamplona, Las Piñas City. Said vehicle was brought to the office of HPG-5 for safekeeping and proper disposition.

CAMPAIGN AGAINST HIJACKING & HI-WAY ROBBERY

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

Other significant accomplishments under CIDG OPLAN “Clean Sweep”:

1. ARREST OF SUSPECTS INVOLVED IN HIJACKING OF A 10-WHEELER TRUCK LOADED WITH REFINED SUGAR IN STA. ROSA CITY, LAGUNA

▪ On January 24, 2010, a text message was received by 4ARCIDU of this Group from PSUPT HANZEL MARANTAN of PPSMC, Quezon PPO informing that a hijacking incident transpired in Sta. Rosa City, Laguna at around 11:00 PM of January 24, 2010 wherein one (1) ten-wheeler truck with Plate No. UFJ-756 loaded with five hundred (500) sacks of refined sugar was forcibly taken by unidentified male suspects.



▪ Acting on the information, 4ARCIDU immediately dispatched two tracker teams to trace the location of the truck somewhere in Sta. Rosa and Calamba Cities, Laguna. Upon coordination with PRO-4A and the Highway Patrol Group (HPG) it was learned that on or about 3:00 AM January 25, 2010

they received reports that a truck was seen unloading sugar in Brgy. Paciano Rizal, Calamba City, Laguna. The team immediately proceeded to the place to validate the information and discovered that the truck with Plate No. XGK-453 driven by a certain Severo MELCHOR y Barrios of Brgy. Palo Alto, Calamba City, Laguna which prompted the investigators to trace and contact the owner of the hijacked truck to inquire about the description of the sacks of sugar for easy identification.

▪ In a follow-up operation Severo MELCHOR y Barrios was taken into custody and disclosed that on or about 11:00 AM of January 25, 2010 he received a call from Percival SUMADSAD @ Boyet who want to rent his closed van to deliver sacks of sugar and instructed him to bring his van at Brgy. Paciano Rizal, Calamba City, Laguna. Upon arrival thereat, SUMADSAD and further instructed him to deliver the sacks of sugar in exchange for Php 2,000.00 as van rental:



- One hundred (100) sacks of sugar to Mr. Ed SANGGALANG in Purok 5, EMS Barrio, Mayapa, Calamba City;
- One hundred (100) sacks of sugar to Mrs. FAJARDO of Brgy. Tres, Calamba City; and
- Sixty (60) sacks to Mr. Placido TAPIA y Magpantay in his store in Asia 1, Brgy. Palao, Calamba City, Laguna.

▪ Another Team went to the residence of Percival SUMADSAD in Brgy. Paciano Rizal, Calamba City, Laguna and took him into custody for investigation. He revealed that the sacks of sugar were brought to him by a certain Valentino CABANES and a certain “Jun”, a brother of Valentino, who are both residing at Concepcion I, Sariaya, Quezon. He also averred that the sacks of sugar were allegedly sold to Mr. Ed SANGGALANG, Mrs. Emily FAJARDO, Mr. Placido TAPIA and one unidentified buyer from Manila.

▪ Mr. Ed SANGGALANG, when confronted voluntarily surrendered ninety-two (92) remaining sacks of sugar in his possession. Likewise, Mr. Placido TAPIA also surrendered sixty (60) sacks of sugar in his possession, while Mrs. Emily FAJARDO surrendered only thirty-three (33) sacks of sugar.

▪ On January 27, 2010, a case for violation of PD 532 (Anti-Highway Robbery Law) against Percival SUMADSAD, Olympio TAÑEDO JR., Olympio TAÑEDO SR, Mary Ann CORICO, Valentino CABANES, and June CABANES was filed before the City Prosecutor’s Office, Sta. Rosa City, Laguna docketed under IS No. IV-19-INV-10A-00053.

▪ On January 28, 2010 at around 6:00 o’clock in the afternoon the truck was recovered by joint elements of Rizal CIDT and Taytay Police

Station at the parking lot of San Miguel Beer Sales Office at Tikling, Taytay, Rizal.

▪ On January 29, 2010, Valentino Cabañes appeared before the office of 4ARCIDU and averred in his sworn statement that the driver Renato PRESAS and his helper Glen Lester VASQUEZ were responsible thereof. He also averred that loots amounting to Php 500,000.00 was given to the brother of Ronaldo R. PRESAS, which resulted to his arrest at his residence in Brgy. Sto Nino, Candelaria, Quezon at about 10:00 o'clock in the evening wherein he voluntarily surrendered Php 100,000.00.

▪ On the other hand, Amelia PRESAS y Briz, wife of Renato PRESAS was also arrested at the follow-up operation in her residence at Purok Maulawin, Isabang, Lucena City at about 1:00 o'clock in the morning of January 29, 2010 and she also voluntarily surrendered Php 40,000.00.



▪ A case for Qualified Theft against Renato PRESAS and Glen Lester VASQUEZ was filed before the City Prosecutor's Office, Santa Rosa City, Laguna docketed under IS No. 10A-00058.

ANTI-ILLEGAL GAMBLING

NO. OF OPERATIONS CONDUCTED	-	26
NO. OF PERSONS ARRESTED:		
FINANCIERS/OPERATORS	-	1
COLLECTORS	-	28
BETTORS & OTHERS	-	42
TOTAL CASH BETS CONFISCATED	-	Php 19,571.50
NO. OF CASES FILED	-	20

Significant accomplishments under CIDG OPLAN "Roulette":

1. ARREST OF "SWERTRES" FINANCIER IN DIMIAO, BOHOL

▪ On January 28, 2010, elements of Bohol CIDT-7RCIDU of this Group implemented Search Warrant No. 2010-111 issued by Executive Judge Dionisio R. Calibo of RTC Branch 50, Loay, Bohol against Herald

QUINGA @ Aldo, 44 years old, "Swetres" Financier at Brgy. Luyo, Dimiao, Bohol, which resulted in the seizures/confiscation of the following pieces of evidence:

- Php 2,600 cash bets in different denominations;
- Twenty (20) pieces of Tally sheets dated 1/28/2010 containing different number combinations with corresponding money bets;
- Two (2) pieces Tips sheets marked Philippine Lotto Toklay Swr3 dated 1/27/2010 and 1/28/2010;
- Four (4) pieces booklets of blank stubs;
- Five (5) pieces ballpens;
- Three (3) pieces calculators;
- Two (2) pieces staplers; and
- Two (2) units cellular phones.

▪ The seizures of the above items were properly received in the presence of the respondent and by Brgy. Kagawads Rolando Laput Jr. and Joselito Pinal of said place, a copy of which was given to them. Respondent was informed of the cause of his arrest and likewise apprised of his constitutional rights.

▪ On January 29, 2009, a case for violation of RA 9287 was filed against the arrested suspect before the Provincial Prosecutor's Office, Tagbilaran City, Bohol docketed under NPS No. VII-02-INQ-10A-00193.

2. OPERATIONS AGAINST "SWERTRES" IN ALBUERA, NORTHERN LEYTE

▪ On January 19, 2010, elements of Northern Leyte CIDT-8RCIDU of this Group conducted operation in Albuera, Northern Leyte, which resulted in the arrest of Jerry CUEVAS y Mandras @ Jok and Loreto ALAO y Ygana @ Reto and the confiscation of Php 1,125.00 cash bets and assorted gambling paraphernalia for "Swertres". Suspects were caught in the act of collecting bets and tally sheets of said illegal number game.

▪ A case for violation of RA 9287 was filed against the arrested suspects before the Provincial Prosecutor's Office, Baybay City, Northern Leyte docketed under NPS No. VIII-03b-INV-10F-0000-22.

3. OPERATIONS AGAINST "BOOKIES-KARERA" IN PADRE RAMA, CORNER ASUNCION STREET, TONDO, MANILA

▪ On January 5, 2010, elements of WMMCIDT-NCRCIDU and STG "Maverick" of this Group conducted operations at Padre Rama, corner Asuncion Street, Tondo, Manila against "Bookies-Karera" reportedly financed and operated by a certain Rolando "Lando" SIMBULAN who is allegedly a PNP member assigned at the Internal Affairs Service (IAS), which resulted in the arrest of Angelo ANTONIO and eight (8) others while in the act of playing/sorting the result (Revisa) and the confiscation/seizure of Php 2,023.00 cash bets and assorted gambling paraphernalia for "Bookies-Karera". On the other hand, PO3 SIMBULAN was not around during the operation.

▪ On January 6, 2010, a case for violation of PD 1602 as amended by RA 9287 was filed against the arrested suspects docketed under NPS No. INQ-10A-00114-00122, and a separate case against PO3 SIMBULAN docketed under NPS No. INQ-10A-00123, both were filed before the Manila Prosecutor's Office.

CAMPAIGN AGAINST PRIVATE ARMED GROUPS & LOOSE FIREARMS

NO. OF OPERATIONS CONDUCTED	-	33
NO. OF PERSONS ARRESTED	-	64
NO. OF HPFA's SEIZED	-	23
NO. OF LPFA's SEIZED	-	20
NO. OF HOMEMADE FA's SEIZED	-	9
TOTAL FIREARMS SEIZED	-	52
NO. OF EXPLOSIVE/S SEIZED	-	5
NO. OF AMMUNITION SEIZED	-	48,891
NO. OF CASES FILED	-	33

Significant accomplishments under CIDG OPLAN "Paglalansag Omega":

1. IMPLEMENTATION OF SEARCH WARRANT AT SARIP AMPATUAN'S RANCH LOCATED AT LABU-LABU, DATU HOFFER, MAGUINDANAO

▪ On January 27, 2010, elements of 12RCIDU of this Group together with RIU-15, RIU-12, JTF 12/A, DIPO Western Mindanao and Maguindanao PPO implemented Search Warrant No. 2010-37 issued by Judge Francis E. Palmones Jr. of RTC , 12th Judicial Region, Kidapawan City, which resulted in the discovery of the following pieces of evidence dug at Sarip Ampatuan's Ranch located at Labu-Labu, Datu Hoffer, Maguindanao:

- One (1) M14 rifle (Diamond) with SN: 1406231;
- One (1) M14 rifle (Arm Scor) with SN: 960385;
- One (1) M14 rifle (Winchester) with SN: 134527;
- One (1) M16 (Elisco) rifle with SN: RP210620;
- One (1) M16 Bushmaster with SN: 2091023;
- One (1) M16 rifle (tampered) with SN: RP027837;
- One (1) M16 rifle (tampered) with SN: RP027279;
- One (1) M14 rifle HNR (Arm Scor) with SN: 9066783;
- One (1) M16 rifle Colt (tampered) with SN: 9066783;

- One (1) cal .45 Thompson (Tongram) pistol with SN: 27659;
- Eighteen (18) pieces magazine for M14;
- Six (6) pieces magazine assembly for M16;
- One (1) piece magazine for M16 with seventy (70) rounds of live ammunition;
- Eleven (11) pieces magazine assembly for Thompson;
- Twenty-eight (28) pieces short magazine assembly for M16;
- Five (5) pieces long magazine assembly for M16;
- One (1) link of cal .30 with sixty (60) rounds of live ammunition;
- Six (6) boxes cal 7.62 with 108 rounds of live ammunition;
- Eighty-two (82) rounds of live ammunition, loose rounds cal .30;
- 620 rounds of ammunition for M16;'
- 260 rounds of ammunition for cal 7.62;
- 55 rounds of ammunition for cal .45;
- Six (6) pieces magazine assembly for cal 7.62;
- Five (5) pieces bandolier for M16;
- One (1) piece bandolier for M14; and
- One (1) piece Permit to Transport of Firearms and Ammunition with Control No. 8407-4118-09 dated July 23, 2009.

2. IMPLEMENTATION OF SEARCH WARRANT AT POBLACION, SHARIFF AGUAK, MAGUINDANAO

▪ On January 20, 2010, elements of ARMMCIDU of this Group together with PNP-IG, RIO-12, RIO-ARMM, PNP-SAF, 104th BDE-PA, 6th EODD, PA, Maguindanao PPO and RPLS-PRO ARMM implemented Search Warrant No 2010-36 issued by Hon. Francis E. Palmones, Jr., Judge of 12th Judicial Region, Kidapawan City, North Cotabato for violation of PD 1866 as amended by RA 8294 (Illegal Possession of Firearms and Ammunition) against Rachel SANTIAGO-AMPATUAN, Salik SANTIAGO, Norma SANTIAGO and several others, which was received by Atty. Rioven Gulesania and Atty. Mark Evara A. Garcia, both are counsels of the respondents, at their residence located at Poblacion, Shariff Aguak, Maguindanao. The operation resulted in the seizures/confiscation of the following pieces of evidence:

- Seven (7) pieces tripod for cal .50;
- One (1) piece tripod for cal .30;
- One (1) piece tripod for 81mm Mortar;
- Twenty (20) boxes x 100 rounds of ammunition for cal .50;
- Four (4) boxes x 200 rounds of ammunition for cal .50;
- One (1) box x 100 rounds of ammunition for cal .50;
- Twelve (12) boxes x 250 rounds of ammunition for cal 7.62mm;

- Nine (9) boxes x 240 rounds of ammunition for cal 7.62mm;
- Six (6) boxes x 420 rounds of ammunition for cal 5.56mm;
- One (1) box x 200 rounds of ammunition for 7.62 MM;
- One (1) box x 1,000 rounds of ammunition for cal 7.62mm;
- Eleven (11) boxes x 20 rounds of ammunition for cal 5.56mm;
- Ten (10) boxes x 50 rounds of ammunition for SS 190;
- One (1) box x 800 rounds of ammunition for cal 7.62mm;
- Sixty (60) boxes x 20 rounds of ammunition for cal 5.56mm;
- Sixteen (16) links x 100 rounds of ammunition for cal 7.62mm;
- Four (4) links x 150 rounds of ammunition for cal 7.62mm;
- Four (4) links x 250 rounds of ammunition for cal 7.62mm;
- Ten (10) links x 100 rounds of ammunition for cal 7.62mm;
- Twenty-seven (27) rounds of 40mm Grenade launcher;
- Sixty-six (66) pieces magazine with 20 rounds of ammunition for cal 5.56mm;
- Six (6) bottles of Smokeless Powder;
- Seven (7) packs x 50 pieces empty shells for cal .9mm;
- Seven (7) packs x 50 pieces empty shells for cal .45;
- Eight (8) packs x 50 pieces empty shells for cal .40;
- One thousand (1,000) pieces lids for cal .45;
- One thousand (1,000) pieces lids for cal .9mm;
- 640 pieces lids for cal .40;
- 350 rounds of ammunition for cal 5.56mm;
- Nine (9) sacks ammunition for cal 5.56mm x 2,000 rounds;
- Two (2) boxes x 3,000 rounds of ammunition for cal 5.56mm;
- One (1) box x 3,000 rounds of ammunition for cal 5.56mm;
- Two (2) pieces magazine for AK 47;
- Two (2) pieces magazine for Improvised cal 5.56mm rifle;
- Eight (8) pieces hand guard for cal .30 bar;
- Four (4) pieces butt for cal 5.56 rifle;
- Seven (7) pieces hand guard for cal 5.56mm;
- Assorted spare parts of M60 machine gun;
- One thousand (1,000) rounds of ammunition for cal 5.56mm;
- Two (2) pieces magazine pouch for cal 5.56mm;

- Five hundred (500) rounds of ammunition for super 38;
- Six (6) rounds of ammunition for shotgun;
- Two (2) bottles of shotgun powder;
- One (1) magazine for cal 7.62mm rifle;
- One (1) plastic magazine for cal 5.56mm rifle;
- Four (4) boxes x 100 rounds of ammunition for cal .40 pistol;
- Two (2) boxes x 100 rounds of ammunition for cal .380 pistol;
- One (1) box assorted lid;
- Six (6) pieces empty ammunition boxes for cal 7.62mm;
- Four (4) pieces long magazine for cal 5.56mm rifle; and
- One (1) piece short magazine for cal 5.56mm rifle.

▪ The search was done in an orderly manner in the presence of Atty. Gulesania and Atty. Garcia, both counsels of the respondents and Datu Monir A. Asim, Jr. as witnesses. However, before the search was conducted, the team noticed that the premises and the house of the respondents were already contaminated. The Toyota Land Cruiser colored White with Plate No. ZDU-395 was forcibly opened by Atty. Garcia by destroying the small window of the said vehicle.

▪ All confiscated items were brought to ARMMCIDU Office for proper disposition. A case for Violation of PD 1866 as amended by RA 8294 against the respondents is being readied for filing in court.

ANTI-ILLEGAL DRUGS

NO. OF OPERATIONS CONDUCTED	-	26
NO. OF PERSONS ARRESTED	-	42
TOTAL SHABU CONFISCATED (gms)	-	177.604
TOTAL DRIED MJ CONFISCATED (kilos)	-	103.26
TOTAL MJ STICKS CONFISCATED (pcs)	-	30
TOTAL COCAINE SEIZED (gms)	-	1,750.00
TOTAL DDB VALUE		-Php 10,379,546.00
NO. OF CASES FILED	-	29

Significant accomplishments under CIDG OPLAN “Big Berta”:

**1. RECOVERY OF 103 KILOS OF DRIED MARIJUANA BRICKS
IN BRGY. NAGANACAN, STA. MARIA, ISABELA**

- On January 21, 2010, elements of Isabela CIDT-2RCIDU of this Group together with SOG-Isabela PPO, Sta. Maria MPS and Rizal, Kalinga MPS in coordination with PDEA-2 recovered one hundred three (103) kilos of dried Marijuana leaves in brick form placed in four (4) cigarette boxes with an estimated value of MOL Php 1 Million along the boundaries of Brgy. Naganacan, Sta. Maria, Isabela and Brgy. Romualdes, Rizal, Kalinga particularly at the grassy farm lot owned by LABARIAS family. The items are supposed to be transported to a certain Ariel Viernas of Cubao, Quezon City as manifested in the written markings on the boxes.

- The recovered items were brought to Isabela PPO at Baligatan, Ilagan, Isabela for proper disposition.

**2. CONFISCATION OF 8.0 GRAMS OF SHABU
AT BRGY. CALAPACUAN, SUBIC, ZAMBALES**

- On January 21, 2010, elements of Zambales CIDT-3RCIDU of this Group together with Subic Police Station and Olongapo City Police Office in coordination with PDEA-3 conducted buy-bust operation at Purok 6B, Brgy. Calapacuan, Subic, Zambales, which resulted in the arrest of Mads HAIN y Nuro after receiving Php 500.00 marked money from poseur buyer and the confiscation/seizures of ten (10) sachets of Shabu with approximate weight of eight (8) grams.

- Arrested suspect was brought to Zambales CIDT Office for documentation while the seized/confiscated items were turned-over to the PNP Crime Laboratory Service in Olongapo City for laboratory examination.

**3. ARREST OF ROGELIO DELA CRUZ Y VENTURA,
LISTED IN PDEA-3 OB WATCHLIST ON DRUG TRAFFICKING
IN CENTRAL LUZON**

- On January 19, 2010, elements of Zambales CIDT-3RCIDU of this Group together with Subic Police Station and Olongapo City Police Office in coordination with PDEA-3 conducted buy-bust operation at Purok 3, Brgy. Calapacuan, Subic, Zambales, which resulted in the confiscation/seizures of three (3) plastic sachets of Shabu with approximate weight MOL fifteen (15) grams after receiving Php 500.00 marked money from poseur buyer and subsequent arrest of the following suspects:

- Rogelio DELA CRUZ y Ventura, 25 years old;
- Christian AQUINO y Bravo, 23 years old; and
- Melencio LOPEZ y Gano, 26 years old.

- Rogelio DELA CRUZ y Ventura is listed in PDEA-3 OB Watchlist on Drug Trafficking in Central Luzon particularly in Zambales Province. Arrested suspects were apprised of their constitutional rights and were brought to Zambales CIDT Office for documentation while the confiscated pieces of evidence were turned-over to the PNP Crime Laboratory.

- On January 20, 2010, a case for violation of Section 5, Article II of RA 9165 was filed against AQUINO and LOPEZ, while a separate case for violation of Section 11, Article II of RA 9165 against LOPEZ and DELA CRUZ was filed before the Provincial Prosecutor's Office, Hall of Justice, Olongapo City, Zambales docketed under IS No. III-19a-INQ-10A-00008 assigned to Assistant Provincial Prosecutor Joy P. Bayona.

4. VOLUNTARY TURN-OVER OF 622 GRAMS OF COCAINE FROM A CONCERNED CITIZEN

- On January 10, 2010, elements of Eastern Samar and Western Samar CIDT-8RCIDU of this Group proceeded to Brgy. 5, San Policarpio, Eastern Samar and coordinated with Mr. Mateo ONGAYA y Rauces, 40 years old, fisherman and Isagani CASPE y Docena, 38 years old, both residents of said place and turned-over to the operatives six hundred twenty-two (622) grams of suspected cocaine wrapped in plastic cellophane.

- The turn-over of above items was witnessed by Brgy. Captain Lourdio P. Nicart of said place and it received by SPO1 Pedro C. Mateo, Investigator of Western Samar CIDT for documentation and subsequently turn-over to PDEA-8 for proper disposition.

5. BUY-BUST OPERATION OF COCAINE IN BRGY. MAGSAYSAY, STA. RITA, WESTERN SAMAR

- On January 9, 2010, elements of 8RCIDU of this Group in coordination with PDEA-8 conducted buy-bust operation in the vicinity of Brgy. Magsaysay, Sta. Rita, Western Samar, which resulted in the arrest of Celso TAGLE y Rambacod, 33 years old and Adrian ABROGAR y Rambacod, 30 years old and confiscation of one and one-fourth (1 ¼) bricks of high grade cocaine with an estimated weight of 1 ¼ kilos wrapped in plastic cellophane which was handed by TAGLE to the poseur buyer.

- A case for violation of Section 5, Article II of RA 9165 was filed against the arrested suspects including a certain Nelson CASPE y Gonzales (at-large) before the Provincial Prosecutor's Office, Basey, Samar docketed under NPS No. VIII-0810-INV-1011-00138.

CAMPAIGN AGAINST UNLAWFUL DESTRUCTION OF NATURAL RESOURCES

NO. OF OPERATIONS CONDUCTED:		
ILLEGAL LOGGING	-	5
ILLEGAL FISHING	-	1
TOTAL	-	6

NO. OF PERSONS ARRESTED:		
ILLEGAL LOGGING	-	3
ILLEGAL FISHING	-	0
TOTAL	-	3

AMOUNT OF EVIDENCE SEIZED:	
ILLEGAL LOGGING	- Php 104,594.00
ILLEGAL FISHING	- Php 30,000.00
TOTAL AMOUNT	- Php 134,594.00
NO. OF CASES FILED	- 2

Significant accomplishments under CIDG OPLAN “Kalikasan”:

1. INTERCEPTION OF 6-WHEELER TRUCK LOADED WITH COCONUT LUMBERS IN C5 ROAD, TAGUIG CITY

- On January 18, 2010, elements of SMMCIDT-NCRCIDU of this Group intercepted a six-wheeler truck with Plate No. RDC-915 loaded with undetermined board feet of coconut lumbers along Centennial C5 Road, Taguig City, which resulted in the arrest of its truck driver identified as Redonic ESCUDERO and helper Daniel PINEDA after the duo failed to present pertinent documents to transport said lumber.
- A case for violation of Section 38 of RA 8048 (Coconut Preservation Act of 1995) was filed against the arrested suspects before the City Prosecutor’s Office, Taguig City docketed under IS No. XV-16-INQ-10-A-00031.

2. CONFISCATION OF 1 MOTORIZED BANCA IN BRGY. PAYSAWAN, BAGAC, BATAAN

- On January 12, 2010, elements of Bataan CIDT-3RCIDU of this Group conducted operation at the shore of Brgy. Paysawan, Bagac, Bataan, which resulted in recovery/confiscation of one (1) motorized banca loaded with sixteen (16) pieces of assorted lumber with a total volume of MOL 364 board feet and the arrest of Jimmy EVANGELISTA y Manalo.
- Confiscated pieces of evidence was turned-over to the custody of Bataan Provincial Environment and Natural Resources Office (PENRO), while a case for violation of Section 77 of PD 705 as amended by EO 277 and RA 7161 was filed against the arrested suspect before the Provincial Prosecutor’s Office, Bataan docketed under IS No. III-03-INQ-10A-00014.

CAMPAIGN AGAINST CHILD ABUSE, MALTREATMENT & EXPLOITATION

NO. OF OPERATIONS CONDUCTED	-	27
NO. OF MINORS RESCUED	-	42
NO. OF PERSONS ARRESTED	-	1
NO. OF CASES FILED	-	1

Significant accomplishments under CIDG OPLAN “Sagip Anghel”:

1. RESCUE OF A 15-YEAR OLD MINOR IN LAL-LO, CAGAYAN

- On January 4, 2010, elements of Aparri CIDT-2RCIDU of this Group in coordination with Brgy. Captain Renato Invierno conducted operation at Logac, Lal-lo, Cagayan, which resulted in the rescue of Sheena Marie Israel Dumadag, 15 years old, 3rd year high school student who was sexually molested by the paramour of victim's mother.

- The operation stemmed from the complaint of Mrs. Nelia Cornejo of Logic, Lal-lo, Cagayan who personally appeared at Aparri CIDT Office and asked assistance in rescuing her grandchild Sheena Marie Israel Dumadag, 15 years old, who allegedly planned to commit suicide after sexually molested by Joel PASCUA, the paramour of victims mother Divina DUMADAG.

- Initial investigation conducted disclosed that since December 2008 to December 2009, victim's mother who conspired with the dastardly acts of her paramour repeatedly molested the victim with threat and intimidation. After the sexual molestation on December 22, 2009, the victim who could no longer endure the ordeal reported the matter to her grandmother.

- Rescued victim was referred to Municipal Social Welfare and Development Office (MSWDO), Lal-lo, Cagayan and was immediately taken into custody by Mrs. Mylene E. Ataban, Social Welfare Officer III of Regional Haven for Women in Lingu, Solana, Cagayan.

- On January 5, 2010, a case for Rape in relation to RA 7610 was filed at Provincial Prosecutor's Office, Aparri, Cagayan docketed under IS No. NPS II-02a-INV-10A-00003.

2. RESCUE OF A MINOR IN IMUS CAVITE

- On January 4, 2010, elements of Taal MPS, DSWD Taal and Nilo Bautista coordinated with Cavite CIDT-4ARCIDU of this Group in relation to the disappearance of a certain Daryl Bautista, minor, son of Nilo Bautista after running away from their home at Zone II, Taal, Batangas on January 3, 2010 for unknown reason.

- However, they got information that said minor has a text-mate in Cavite named Mr. Victor Caintic, Jr. Thru the joint efforts of Cavite CIDT, the Provincial COMELEC office and BINS of Cavite CIDT located the address of a certain Mr. Victor Caintic Jr. y Sepada, of legal age, residing at California West Subdivision, Brgy. Buhay na Tubig, Imus Cavite.

- After the surveillance operation, it was confirmed that said Daryl Bautista was at the house of the latter and operatives of Cavite CIDT after introducing themselves as police operatives invited Mr. CAINTIC to shed light on the matter.

- Rescued minor was properly turned-over into the custody of DSWD Taal and after hearing the side of Mr. CAINTIC, the family of the rescued minor decided to settle the incident and no criminal charges was filled against Mr. CAINTIC and his relatives. They also agreed that if ever the said incident would

happen again, Mr. CAINTIC would inform the parent of Daryl that he was taken care of by Mr. CAINTIC.

CAMPAIGN AGAINST PROSTITUTION, VAGRANCY & INDECENT SHOWS

NO. OF OPERATIONS CONDUCTED	-	3
NO. OF PERSONS ARRESTED	-	6
NO. OF CASES FILED	-	4

Significant accomplishments under CIDG OPLAN “Nena”:

1. OPERATIONS ALONG AVENIDA RIZAL, STA. CRUZ, MANILA

▪ On January 7, 2010, elements of WMMCIDT-NCRCIDU of this Group conducted operation against prostitution along Avenida Rizal, Sta. Cruz, Manila, which resulted in the arrest of the following suspects found loitering at the said place without visible means of support despite their physical ability to work; namely:

- Raquel LEGASPI y Biol, 26 years old;
- Maxine FERRER y Estrella, 27 years old;
- Cristy MISOLA y Montero, 22 years old; and
- Jenny BAUTISTA y Intimo, 32 years old.

▪ A case for violation of Article 202 (Vagrancy) of the RPC was filed against the arrested suspects before Inquest Prosecutor Gerardo L. Mercado of Manila Prosecutor’s Office docketed under IS No. 10A-00155-58.

2. OPERATIONS AGAINST HAPPS KARAOKE BAR AT AIRPORT ROAD, PARANAQUE CITY

▪ On January 3, 2010, elements of SMMCIDT-NCRCIDU of this Group conducted operation at HAPPS Karaoke Bar located at No. 2142 Airport Road, Paranaque City, which resulted in the arrest of Paulin LOPEZ y Victor, 22 years old, GRO who was caught while in the act of dancing nude in front of male customers inside VIP room of said establishment.

▪ Cases for violation of Article 201 of the RPC (Immoral Doctrine, Obscene Publication and Exhibition, and Indecent Shows) and City Ordinance (Working Without Permit) were filed against the arrested suspect before the City Prosecutor’s Office, Paranaque City docketed under IS No. XV-12-INQ-09LO2919.

CAMPAIGN AGAINST SMUT AND PORNOGRAPHY

NO. OF OPERATIONS CONDUCTED	-	13
NO. OF PERSONS ARRESTED	-	7
NO. OF PIECES OF EVIDENCE SEIZED:		
Pornographic/pirated CD's, VCD's, DVD's & VHS Tapes (pcs)	-	1,344
TOTAL ESTIMATED AMOUNT	-	Php 60,900.00
NO. OF CASES FILED	-	3

Significant accomplishments under CIDG OPLAN "Magdalena":

1. ARREST OF AMBULANT VENDOR SELLING OBSCENE MATERIALS IN SAGAY, CAMIGUIN PROVINCE

- On January 22, 2010, elements of Camiguin CIDT-10RCIDU of this Group together with Sagay MPS conducted operation at Brgy. Alingihan, Sagay, Camiguin Province, which resulted in the arrest of Renan UAYAN y Kho, 38 years old, ambulant vendor, who caught in the act of selling pornographic DVD's. Confiscated from his possession and control were seven (7) assorted pornographic DVD's.

- A case for violation of Article 201 of the RPC as amended by PD 969 was filed against the arrested suspect before the Provincial Prosecutor's Office, Mambajao, Camiguin docketed under IS No. X-02-INV-10-A-00012.

2. OPERATIONS ALONG SIGNAL VILLAGE, TAGUIG CITY

- On January 21, 2010, elements of SMMCIDT-NCRCIDU of this Group conducted operation along Phase 2, Signal Village, Taguig City in front of Maria Reyna ng mga Apostol Church, which resulted in the confiscation of two hundred forty (240) pieces assorted pornographic DVDs and the arrest of the following suspects/vendors:

- Farham OLAMA y Mulok, 19 years old;
- Jalaine ABDULMASID y Cayogan, 19 years old;
- Patir JALIL y Casmer, 19 years old; and
- Allan CAPIO y Martinez, 20 years old.

- A case for violation of Article 201 of the RPC (Immoral Doctrine, Obscene Publication and Exhibition, and Indecent Shows) was filed against the arrested suspects before the City Prosecutor's Office, Taguig City docketed under IS No. XV-16-INV-10A-00041.

CAMPAIGN AGAINST ILLEGAL RECRUITMENT AND TRAFFICKING OF MIGRANT WORKERS

NO. OF OPERATIONS CONDUCTED	-	4
NO. OF VICTIMS ASSISTED	-	10
NO. OF PERSONS ARRESTED	-	8
NO. OF CASES FILED	-	8

Significant accomplishments under CIDG OPLAN "Pagsisikap":

1. ENTRAPMENT OPERATION AT WORLD LINK INTERNATIONAL CONSULTANCY SERVICES IN PASIG CITY

▪ On January 28, 2010, elements of TFAIR-ATCD of this Group conducted entrapment operation at World Link International Consultancy Services located at Suite 1903-B West Tower, Philippine Stock Exchange Center, Exchange Road, Ortigas Center, Pasig City, which resulted in the arrest of the following suspects:

- Raymond Ibanez OCHABILLO, 23 years old, encoder of World Link International Consultancy Services;
- Michelle Almaden TOLENTINO, 33 years old, Secretary of World Link International Consultancy Services; and
- Francisco Baylon CALOGCOG, 35 years old, Office Staff of World Link International Consultancy Services.

▪ The case stemmed from the complaint of Ms. Mary Emmie Candido Salvador, et. al. for violation of RA 8042 (Migrant Workers and Overseas Filipinos Act of 1995) who personally appeared and lodged their complaint at TFAIR-ATCD Office against above suspects who were reportedly using the World Link International Consultancy Services as front for their illegal recruitment activities through Student Visa Scheme without authority from POEA.

2. ENTRAPMENT OPERATION AT ROOM 209 LUZ HENSON BUILDING, 1 SOLDADO STREET, ERMITA, MANILA

▪ On January 19, 2010, elements of TFAIR-ATCD of this Group conducted entrapment operation at Room 209 Luz Henson Building, 1 Soldado Street, Ermita, Manila, which resulted in the arrest of the following suspects after receiving Php 600.00 marked money placed on top of the boodle money:

- Jinky BARTOLOME y Sese @ Jing, 40 years old;
- Lermo OLIVARES y Orlanda, 47 years old; and

- Evelyn NATIVIDAD y Bartolome, 43 years old

▪ The case stemmed from the complaint of Mr. Ricky Javier and two (2) others who were victims of illegal recruitment by the above suspects. They were promised of an overseas job in Dubai, UAE as janitor and janitress. Initially, an amount of Php 7,000.00 was given to the suspects for the processing of their documents. However, on January 15, 2010, the suspects again demanded an additional Php 18,000.00 for the processing of their working visa. In doubt of the capacity of the suspects to deploy workers abroad, the victims verified with the POEA on their authority to recruit. It turned out that the suspects were not authorized to recruit by the POEA hence, an entrapment operation was hatched out.

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

NO. OF OPERATIONS CONDUCTED - 5

TOTAL ESTIMATED AMOUNT OF ITEMS SEIZED - Php 163,923,795.00

Significant accomplishments under CIDG OPLAN “Mega Shoppers”:

1. OPERATIONS AGAINST COUNTERFEIT BEAUTY BAGS IN BINONDO, MANILA

▪ On January 26, 2010, elements of WMMCIDT-NCRCIDU of this Group implemented search warrants issued by Judge Antonio M. Eugenio, Jr. of RTC Branch 24, Manila for violation of Section 155.1 and 155.2 of RA 8293 (Intellectual Property Code of the Philippines) against vendors/stalls and stores in Binondo, Manila for selling counterfeit Beauty Bags.

- **Search Warrant No. 10-15257**
Cheng QINGSUI
3rd Floor, 307 Fortune Palace Tower
Juan Luna Street, Binondo, Manila
 - Two hundred twenty-four (224) pieces of counterfeit Beauty bags
- **Search Warrant No. 10-15258**
Kevin ANG/Cam Cam ANG – Janette ROGEL
Rogel Gen. Merchandise
6th Floor Bodega Sales, New Binondo
Sta. Elena Street, Binondo, Manila
 - One thousand four hundred thirty-six (1,436) pieces of counterfeit Beauty bags

- **Search Warrant No. 10-15259**
Mr. LOU and Ms. BRAGUDA
Cathy Trading
GS-8 Divisoria Mall, Binondo, Manila
 - Eighty (80) pieces of counterfeit Beauty bags
- **Search Warrant No. 10-15260**
Ma. Adela BAQUINAS
Baquinas Gen. Merchandise
LS-22-24 Divisoria Mall, Binondo, Manila
 - One (1) piece of counterfeit Beauty bags
- **Search Warrant No. 10-15264**
John Doe
3rd Floor, Future Place ES-29
Divisoria Mall, Binondo, Manila
 - Seven (7) pieces of counterfeit Beauty bags
- **Search Warrant No. 10-15265**
Jenevieve K. QUARESMAES
Bag for You Gen. Merchandise
No. 30, 32 Divisoria Mall, Binondo, Manila
 - One (1) piece of counterfeit Beauty bags
- **Search Warrant No. 10-15273**
Cheng QINGSUI
FS24 Divisoria Mall, Binondo, Manila
 - Thirteen (13) pieces of counterfeit Beauty bags

▪ The search was conducted in an orderly manner and witnessed by Brgy. Ex-O Ricardo Leyrus of Brgy. 267, Zone 27, District III, Tondo, Manila; SG Reynaldo Mabajen, SG De Guzman and SG Latore – all assigned at Divisoria Mall. The total items confiscated/seized were one thousand seven hundred sixty-two (1,762) pieces of counterfeit Beauty bags with aggregate value of Php 500,000.00. However, subjects of above search warrants were not around during the operations.

2. OPERATIONS AGAINST COUNTERFEIT LOUIS VUITTON PRODUCTS IN BINONDO, MANILA

▪ On January 20, 2010, elements of AFCCD of this Group simultaneously implemented Search Warrants issued by Judge Antonio M. Eugenio, Jr., of RTC Branch 24, Manila for violation of Section 155 in relation to Section 170 of RA 8293 (Intellectual Property Code of the Philippines) at different establishments in Binondo, Manila for selling of counterfeit Louis Vuitton products.

- **Search Warrant No. 10-15228**
 Stall 1I-14, 168 Mall, Sto. Cristo Street
 Binondo, Manila
 - Three (3) sacks of assorted counterfeit Louis Vuitton products

- **Search Warrant No. 10-15229**
 Stall 1E-35, Ground Floor, 168 Mall
 Sta. Elena Street, Binondo, Manila
 - Six (6) sacks of assorted counterfeit Louis Vuitton products

- **Search Warrant No. 10-15230**
 Stall 1F-19, Ground Floor, 168 Mall
 Sta. Elena Street, Binondo, Manila
 - Two (2) sacks of assorted counterfeit Louis Vuitton products

- **Search Warrant No. 10-15226**
 Stall ES-34/36, 2nd Floor, Divisoria Mall
 Sto. Cristo Street, Binondo, Manila
 - Three (3) sacks of assorted counterfeit Louis Vuitton products

- **Search Warrant No. 10-15227**
 Stall CS-15/17, Ground Floor, Divisoria Mall
 Sto. Cristo Street, Binondo, Manila
 - One hundred eight (108) pieces of assorted counterfeit Louis Vuitton products

- **Search Warrant No. 10-15234**
 Room 603, 6th Floor, Gonzalo Building,
 Dela Reina Street, Binondo, Manila
 - Sixty (60) boxes and ten (10) plastic bags of assorted counterfeit Louis Vuitton products

- **Search Warrant No. 10-15235**
 Room 711, 7th Floor, King Plaza
 952 Juan Luna Street, Tondo, Manila
 - Twenty-three (23) pieces of assorted counterfeit Louis Vuitton products

- **Search Warrant No. 10-15236**
 Stockroom No. 28, Pasilio H
 Manila Textile Market, Soler Street
 Binondo, Manila

- Six hundred seventy-two (672) pieces of assorted counterfeit Louis Vuitton products

- **Search Warrant No. 10-15237**
Stockroom No. 30/32, Pasilio H
Manila Textile Market, Soler Street
Binondo, Manila

- Fifty (50) pieces of assorted counterfeit Louis Vuitton products

- All seized/confiscated pieces of evidence with a total of 21,306 pieces of assorted counterfeit Louis Vuitton products with a value of Php 163,415,545.00 were brought to ECOSAFE Compound, 1st Link Container Yard, Manila North Harbor Center, Road 10, Vitas, Tondo, Manila for safekeeping.

OTHER LAW ENFORCEMENT ACTIVITIES

NO. OF OPERATIONS CONDUCTED	-	25
NO. OF PERSONS ARRESTED	-	29
NO. OF CASES FILED	-	27

Significant accomplishments on CIDG Other Law Enforcement Activities:

1. ARREST OF SUSPECT FOR VIOLATION OF RA 9262

- On January 26, 2010, elements of Nueva Vizcaya CIDT-2RCIDU of this Group conducted operation relative to the complaint of Abegail Lagmay y Cabrera, 21 years old, a 4th year College Nursing student of Aldersgate College, Solano, Nueva Vizcaya, who was threatened thru cellphone by her boyfriend, Orlando LAYA JR y Callanga, 38 years old that her nude pictorials stored in the suspect's cellphone will be disseminated to the public and uploaded in the internet if she refuse to have a sexual intercourse with him.

- Acting on said complaint, the team planned for an entrapment operation at Luna Street, Purok 4, Brgy. Quirino, Solano, Nueva Vizcaya particularly at the rented apartment of the complainant where they agreed meet. Suspect arrived at said place on board a passenger motorcycle and while suspect alighted from said motorcycle, the team immediately effected the arrest, informed him of his offense and was apprised of his constitutional rights.

- A case for violation of RA 9262 was filed against the arrested suspect before the Provincial Prosecutor's Office, Bayombong, Nueva Vizcaya docketed under NPS No. II-07-INQ-10A-00538.

2. ARREST OF SWINDLER INVOLVED IN SELLING PLANE TICKET

- On January 17, 2010, elements of SMMCIDT-NCRCIDU of this Group conducted entrapment operation relative to the complaint of Ms. Flordeliza Tecson against Epifania MILLAN for violation of Article 315 (Estafa) who deceived her by selling fake plane ticket of Cebu Pacific Airline. Victim averred that the suspect called her up and informed her that she was already reserved for the flight she requested and gave her the locator number. However upon verification with Cebu Pacific, she found out that the details were null.

- Thus, she immediately proceeded to SMMCIDT Office and asked for assistance, which resulted in the arrest of Epifania MILLAN, 43 years old, single and resident of Paliparan, Brgy. Salawag, Dasmaringas, Cavite.

- A case for violation of Article 315 of the RPC (Estafa) was filed against the arrested suspect before the City Prosecutor's Office, Pasay City docketed under IS No. XV-13-INV-10-A-00056.

3. ARREST OF SWINDLER IN LIPA CITY, BATANGAS

- On January 12, 2010, spouses Eddie Jetomo and Daisy Lososo, residents of Brgy. Gulang-Gulang, Lucena City appeared before Batangas CIDT Office-4ARCIDU of this Group and lodged a complaint against Arnel MATOCIÑOS for Estafa. They averred that on November 19, 2009, MATOCIÑOS asked and collected Php 8,000.00 as payment for the processing of the documents of their jeepney franchise at LTFRB and promised to finish the same after a month. However, after the year ends, it proved futile, and despite repeated demands of the complainants to return the money, suspect ignored it.

- On January 11, 2010, Arnel Matociños called up Eddie Jetomo and demanded again Php 10,000.00 as payment to expedite the processing of the documents for their jeepney franchise so they both agreed to meet in front of LTFRB 4 Office at Brgy. Marawoy, Lipa City, Batangas, hence their complaint.

- On January 12, 2010, elements of Batangas CIDT were immediately dispatched to conduct an entrapment operation against subject person and at about 3:00 P.M. of same date, the team arrested Arnel MATOCIÑOS in front of LTFRB 4 Office located at Brgy. Marawoy, Lipa City, Batangas after he received one (1) bundle of marked money with two (2) pieces genuine Php 500.00 bill on top with Serial Nos. KK637706 and BP387988 with marking RB-1 and RB-2; respectively from Eddie Jetomo.

- On January 13, 2010, a case for violation of Article 315 of the RPC (Estafa) against Arnel MATOCIÑOS y Pajares was filed before the Provincial Prosecutor's Office, Lipa City, Batangas docketed under NPS No. IV-15-INV-10A-0012.

ADMINISTRATIVE ACCOMPLISHMENTS:

PERSONNEL MANAGEMENT

As of January 31, 2010, the Group has an actual strength of 1,265; registering a 65.75% of the 1,924 authorized strength. Of this number, 262 are Police Commissioned Officers (PCOs), 909 are Police Non-Commissioned Officers (PNCOs) and 94 are Non-Uniformed Personnel (NUP). Likewise, 8.20% of the uniformed personnel are assigned at HCIDG while 91.80% 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 84.52% for PCO's, 61.00% 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 Group Conference on January 15, 2010 at Headquarters CIDG attended by all Chiefs, RCIDU's, SOD's, Divisional Staffs, Sections Chiefs and Command Group;
- b) Conduct of Staff Conferences at the Headquarters, CIDG attended by all Chiefs, Divisional and Special Staffs, Section Chiefs and Chiefs, SODs; and
- c) Approved, recommended to NHQ-PNP, and/or caused the issuance of orders for the assignments, reassignments and transfer of personnel with the following results:

NO. OF PERSONNEL	GAINS	LOSSES	RETIRED
PCOs	3	2	1
PNCOs	6	5	1
NUP	0	0	0

NO. OF PERSONNEL	REASSIGNED	SUSPENDED	REINSTATED
PCOs	3	1	0
PNCOs	8	1	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 **130** Summaries of Information (SOI), provided three **(3)** 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 fifty-five **(55)** PNP misfits.

The Group also prepared **45** periodic intelligence reports (WIR/MIR) and intelligence summaries. Four **(4)** cases involving foreign nationals were also investigated; thirty-five **(35)** intelligence conferences/meetings/seminars were attended.

HRDD ACCOMPLISHMENTS:

TRAININGS AND SEMINARS:

KNOWLEDGE ENHANCEMENT:

Programmed Enhancement Course/Seminars	-	3
Unprogrammed Enhancement Course/Seminars	-	1
PHYSICAL FITNESS EXERCISES	-	31
MORAL RECOVERY AND VALUES FORMATION PROGRAMS	-	3

TITLE OF SEMINARS/TRAININGS ATTENDED/CONDUCTED

TITLE	DATE AND PLACE
Human Rights Seminar	2RCIDU Camp Adurru, Tuguegarao City January 11 – 12, 2010
Human Rights Seminar	NMMCIDT-NCRCIDU Kaunlaran Village, Caloocan City January 18 – 19, 2010
Human Rights Seminar	CMMCIDT-NCRCIDU Camp Karaingal, Quezon City January 20 – 21, 2010
Car Maintenance and Computer Rehabilitation Seminar	2RCIDU Camp Adurru, Tuguegarao City January 20 – 21, 2010

PCR ACCOMPLISHMENTS:

SANTINIG ACTIVITIES

▪ Police Information & Continuing Education	-	41
▪ Advocacy/Awareness Activities	-	19
▪ Production/Dissemination of IEC Materials	-	900
▪ Press Release	-	31
▪ Radio Broadcast/TV Guesting and Interview	-	13

SAMBAYAN ACTIVITIES

INTER-AGENCY COORDINATION/LINKAGES ACTIVITIES:

▪ Participation in Consultative Meeting/ Dialogue Activities	-	26
▪ Participation/Attendance in Peace and Order - Council (POC) Meetings	-	3
▪ Participation/Attendance in Law Enforcement - Coordinating Council (LECC) Meetings	-	5
Community Assistance Activities	-	12
MOA/MOU Operationalization	-	2

FAMILY, JUVENILE AND GENDER AWARENESS AND DEVELOPMENT

▪ GAD Initiated Projects	-	5
▪ Participation in GAD Related Projects	-	2

SALAAM POLICE

▪ Submission of List of Muslim personnel (Uniformed and Non-uniformed)	-	46
▪ Submission of List of Muslim and Non-Muslim Assigned in Salaam Police Center	-	46
▪ SPC Initiated Related Activities	-	1

IMPACT PROJECTS	-	9
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ASSESSMENT AND CONCLUSION

From the foregoing data, the CIDG's accomplishment for the month of January 2010 has so far met the expected target in terms of the number of operations conducted, persons arrested and cases filed in court.

Majority of the flagship projects carried out by the Group have gained significant increase in its accomplishment because of the enhanced sustainability in the implementation of its programs with the expeditious use of its resources. Noticeably, there were more arrest of most wanted persons especially in the municipal/city level and the neutralization of OCG's and CG's as compared to last month, which proves that our regional units are exerting their best efforts to run after TMWP's and criminal syndicates. Our operations against illegal drugs and drug traffickers and loose firearms have likewise resulted in a noticeable increase in a number of persons arrested and operations conducted as match-up in December 2009.

As the election draws near, the incidence of election-related violence is expected to surge which will take much of the PNP's attention. Be that as it may, high-profile crimes and crimes perpetrated by OCGs/CGs which are likewise expected to rise should not be placed last on the PNP's list. In fact, there are more reasons for us to exert more efforts in containing the activities of these OCGs/CGs in the same way we handled ERVIs.

The CIDG is never remiss in carrying out its mandate to run after criminals and offenders as shown in the operational accomplishment for the previous months. The OPLANs embodied in the different flagship projects are the guidelines the CIDG follow in pursuing its mission.

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

Filename: **JOMAR** MOAR (January 2010)