



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 July 2010 based on the Program Thrust of the Chief, PNP and the 3-Point Agenda of the Director, CIDG.

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

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

THE GROUP'S 3-POINT AGENDA:

OPERATIONS AGAINST OCGs/CGs:

NO. OF OPERATIONS CONDUCTED	-	3
NO. OF PERSONS ARRESTED	-	8
NO. OF OCGs/CGs NEUTRALIZED	-	2
NO. OF CASES FILED	-	6

Significant accomplishments under CIDGOPLAN "Salikop":

1. ARREST OF ROBBERY SUSPECTS IN SARIAYA, QUEZON

- Operation stemmed from the request for police assistance of Engr. Hanson Yu in connection regarding a robbery incident that transpired at Sitio Mahabang Tanaw, Brgy. Tiawe, Lucban, Quezon on June 16 and 24, 2010 wherein forty (40) fighting cocks were taken amounting to MOLPhp600,000.00.

- Thorough investigation by Quezon CIDT-4ARCIDU of this Group resulted in the identification of the group of Jay-R Roxas of Brgy. Nagsinamo, Lucban, Quezon as behind the criminal act. The group was also the main suspect in the robbery/hold-up incidents at Lotto outlet and rice retailer likewise in Lucban, Quezon sometimes in May 2010.

- The same team was dispatched and tapped the BINs to locate the group for possible operation and on July 9, 2010 an information was received by personnel of Quezon CIDT informing that three (3) malefactors armed with short handguns were sighted in Tiaong, Quezon riding in one (1) black Honda motorcycle with Plate No. FP-1418 heading towards the direction of

Lucena City. Further, the informant gave the suspects' identification. One was carrying back pack while the driver was wearing blue and red helmet and the plate number of the motorcycle was placed in the left portion of the motorcycle.

- The team immediately conducted chokepoint in coordination with the members of Police Assistance Center (PAC) at Brgy. Calumpang, Tayabas City and at the same time dispatched another team for operation to locate the suspects along Maharlika Highway.

- The suspects were spotted traversing along Maharlika Highway at Poblacion, Sariaya, Quezon were eventually arrested, to wit:

- **Bobby BAGASALA y Natanio**
Brgy. Nagsinamo, Lucban, Quezon

- One (1) cal .45 Colt MK 4 pistol with SN: 972831 loaded with seven (7) live ammos.

- **Frederick MARASIGAN y Plandis**
Brgy. Nagsinamo, Lucban, Quezon

- One (1) cal .357 Smith and Wesson revolver with defaced serial number loaded with five (5) live ammos.

- **Jay-ArROXAS y Buena**
Brgy. Tinamnan, Lucban, Quezon

- One (1) piece rifle grenade with SN: AVA-0057-85
- One (1) Honda motorcycle with Plate No. FP-1418 registered in the name of Jaime D. Guden of No. 25 Sunrise drive, 4th Estate Subdivision, Paranaque City.

- Cases for violation of PD 1866 as amended by RA 8294 (Illegal Possession of Firearms and Ammunitions) and RA 9156 (Illegal Possession of Explosives) were filed against the arrested suspects before the Provincial Prosecutor's Office, Lucena City, Quezon docketed under IS No. IV-09-INV-10G-00199 with no bail recommended.

- In the other hand, witnesses of Engr. Hanson Yu positively identified the trio as the persons who robbed and took the fighting cocks from their farm and they executed their affidavits to support the filing of a case for Robbery. Further, this office is coordinating with the Lucban MPS to get witnesses in the robbery/hold-up of Lotto outlet and rice retailer store in Lucban, Quezon for them to positively identify the three suspects.

2. ARREST OF ROBBERY SUSPECT IN NEGROS OCCIDENTAL

- On July 7, 2010, a Robbery incident transpired at Boy Grocery Store located at Public Market, Brgy. Aguisan, Himalayan City, Negros Occidental owned sisters Emily and Gillian Sarucam y Lumanog wherein the aforesaid store was robbed by four (4) armed men.

- Immediately upon receipt of the information, a team from Negros Occidental CIDT-8RCIDU of this Group responded to the aforementioned incident and encountered the armed robbers that resulted in the wounding and apprehension of Joel ELEUTERIO y Gregory and the confiscation from the suspect one (1) cal .357 revolver with live ammunition, while other members of the group managed to elude arrest.

- Cases for Robbery with Frustrated Homicide/Attempted Homicide and Direct Assault Upon Agent of Person in Authority with Attempted Homicide were filed against the arrested suspect and his three (3) at-large companions before the City Prosecutor's Office, Himalayan City, Negros Occidental docketed under NPS Nos. VI-09-INQ-10G-00019 and VI-09-INQ-10G-00019, respectively.

ARREST OF MOST WANTED PERSONS:

NO. OF OPERATIONS CONDUCTED	-	632
NO. OF MWPs NEUTRALIZED:		
NATIONAL LEVEL	-	1
PROVINCIAL LEVEL	-	1
MUNICIPAL/CITY LEVEL	-	2
NO. OF WP (HEINOUS CASES) NEUTRALIZED	-	24
NO. OF OWP (LOCAL) NEUTRALIZED	-	206
NO. OF PERSONS ARRESTED THRU CITAR	-	119
TOTAL ARRESTED/NEUTRALIZED	-	353

MOST WANTED PERSONS ARRESTED

1. ARREST OF NO. 1 MWP IN SANTIAGO CITY

- On July 20, 2010, elements of Santiago City CIDT-2RCIDU of this Group together with Santiago CPO implemented Warrant of Arrest in CC No. 21-6656-FC issued by Hon. Fe Albano Madrid, Judge of RTC Branch 21, Santiago City for the crime of Rape (2 counts), which resulted in the arrest of Rudy SADIARAN y Sablay, 32 years old at Rizal Avenue, Brgy. Rosario, Santiago City. Suspect is listed as No.1 Most Wanted Person in Santiago City.

2. ARREST OF MWP IN THE PROVINCE OF LEYTE

- On July 19, 2010, elements of 8RCIDU of this Group together with Javier Police Station implemented Warrant of Arrest in CC No. 2054 issued by Hon. Buenaventura A. Pajaron, Judge of RTC Branch 10,

Abuyog, Leyte for the crime of Rape, which resulted in the arrest of Bonifacio CARNALAN y Maltos @ Payo, 38 years old at the vicinity of Public Market, Poblacion, Javier, Leyte. Suspect is listed as among the Most Wanted Persons in the Province of Leyte.

3. ARREST OF NO. 10 MWP IN LABO, CAMARINES NORTE

▪ On July 16, 2010, elements of Camarines Norte CIDT-5RCIDU of this Group together with Labo PMS implemented Warrant of Arrest in CC Nos. 2010-1857 and 2010-1858 issued by Hon. Rolando De Lemios Bobis, Judge of RTC Branch 64, Labo Camarines Norte for the crime of Frustrated Homicide, which resulted in the arrest of Jerry YAGO y Acacio @ Bong, 32 years old at Brgy. Gumamela, Labo, Camarines Norte. Suspect is listed as No. 10 Most Wanted Person in the Municipality of Labo, Camarines Norte.

INVESTIGATION OF HEINOUS AND SENSATIONAL CASES:

For the period in review, the different operating units of the Group took cognizance of **201** cases, **73** or **36.32%** of which are Index Crimes while **128** or **63.68%** are Non-Index Crimes. One hundred ninety-seven (**197**) cases were filed in court, while four (**4**) are under investigation. The Group has a **Case Solution Efficiency (CSE)** of **98.01%**.

On the investigation of heinous crimes, the Group investigated thirty-one (**31**) heinous crimes, twenty-eight (**28**) of which were filed and solved, while three (**3**) cases are still under investigation, registering a **Crime Solution Efficiency (CSE)** of **90.32%**. Likewise, on the investigation of sensational cases, six (**6**) cases were investigated, five (**5**) of which were filed/solved while one (**1**) is still under investigation, registering a **CSE** of **89.19%**.

DETAILS OF SOLVED HEINOUS AND SENSATIONAL CASES ATTACHED AS ANNEXES

GROUP'S FLAGSHIP PROJECTS:

CAMPAIGN AGAINST MISFITS, SCALAWAGS & "KOTONG" COPS:

NO. OF OPERATIONS CONDUCTED	-	5
NO. OF SUSPECTS ARRESTED	-	2
NO. OF CASES FILED	-	2

Significant accomplishments under CIDGLOI "Pitagan":

1. ARREST OF PO3 SONNY DELA CRUZ

- On July 9, 2010, elements of AFCCD of this Group together with crews of ABS-CBN TV Program "XXX" conducted entrapment operation inside a Convenience Store located at Boni Serrano Avenue, Camp Crame, Quezon City, which resulted in the arrest of PO3 Sonny DELA CRUZ, 35 years old, assigned at PRO-4B MIMAROPA for violation of Article 315 (Estafa).

- Suspect was involved in the fixing of Ombudsman Clearance as reported by the complainant SPO3 Jose Dela Vega Fabrique (Ret.) by collecting certain amount of money in exchange of said clearance so as the latter could avail his retirement.

2. FILING OF ARTICLE 294 OF THE RPC AGAINST PO2 ROBERT BAUTISTA AND PO2 ROLANDO ISIDRO

- On July 2, 2010, AdelaidaTabamo and Aden Joy Aliangan personally reported to Pampanga CIDT Office complaining about the alleged Robbery/Extortion committed by members of Angeles CPO.

- Initial investigation conducted disclosed that at about 7:30 P.M. of July 1, 2010, while ALIANGAN was in their saloon (Hairclusive Saloon), a tricycle driver identified as @ Pak texted her if she want to buy shabu for Php 2,000.00 and she replied that she has no money. At about 8:00 P.M. of same date, she went home together with Renwic John Benito on board a black Honda Civic bearing Plate No. THY-597. When she goes to a nearby store to buy cigarettes, @ Pak who was then beside a mango tree called her and without any reason, handed one (1) small plastic sachet to her when suddenly two (2) unidentified persons emerged from behind and poked a gun on her side. While she was in captivity of the suspects, she was brought to Shell Gasoline Station near La Pieta cemetery where she was intimidated by the two (2) male suspects that she will be jailed if she will not shell out money and be killed if they will inform the police authorities about the matter.

- PO2 Robert BAUTISTA proceeded inside the house of AdelaidaTabamo, mother of Aden Joy when moments later, AdelaidaTabamo along with PO2 BAUTISTA boarded a car (Honda Civic with Plate No. TJD-184) with a certain Sgt. REYES and accordingly at about 9:00 P.M., they parked in front of a convenience store of a Caltex Gasoline Station where the negotiation took place. The negotiation ended with Php 200,000.00 demand from the suspects who continued intimidating both Adelaida and Aden Joy.

- The victims who were then cowering in fear, compromised their computers, car (Honda Civic with Plate No. THY-597) and other valuables. The suspects settled the car of the victims upon the advice of their Boss who was giving them instruction over the phone. While they were inside the car of the victims, they proceeded to a nearby internet shop where PO2 BAUTISTA prepared a computerized document and forced them to sign. At around 11:00 P.M. of June 2, 2010, the suspects and the victims returned to the TABAMO's residence on board the car driven by one (1) of the suspects. Four (4) motor vehicle including the car of TABAMO were seen roaming around Pulung-Bulu area looking for drug pushers as alleged victim. It was at that time (11:45 P.M. of July 1, 2010) when the suspects decided to free the victims.

- On July 2, 2010 at about 9:30 P.M., operatives of Pampanga CIDT-3RCIDU of this Group deployed and waited along the vicinity of the TABAMO residence expecting for the arrival of the suspects who insinuated to the complainants that they will get the Php 200,000.00 from them but proved futile.

- On July 3, 2010 at about 11:35 A.M., operatives of Pampanga CIDT pre-positioned themselves in the vicinity of the place of occurrence where the supposed pay-off shall take place. Adelaida TABAMO approached and handed the marked money amounting to Php 2,000.00 with boodle money to Christopher Ryan VERGARA and Calixto Aban CASTILLO who in turn gave the plastic bag containing the divested items confirming that the extortion activity was consummated that resulted to the immediate arrest of the suspects.

- While the police operation is still going on, the operatives noticed a motorcycle driven by PO2 BAUTISTA and a Honda Civic car with Plate No. TJD-184, the same vehicle identified to be the vehicle of the suspects hurriedly leaving the area, applying the hot pursuit dictum, a car chase ensued and was able to recover the said car at Zamora Street, Lourdes Sur, Angeles City which was left behind by the suspects. The operatives recovered the helmet of PO2 BAUTISTA at Caltex Marisol, McArthur Highway, Angeles City.

- A case for violation of Article 294 of the RPC (Robbery with Violence against/or Intimidation of Person/Robbery Extortion) was filed against the arrested suspects , PO2 Robert BAUTISTA, PO2 Rolando Isidro @ Sgt. Reyes, @ Manoy, Jing and Capt. Vargas, Clint VERGARA @ Pak and John Does before City Prosecutor's Office, Angeles City, Pampanga docketed under NPS No. III-01-INQ-10G-00325.

3. ARREST OF PO2 ANTONIO B. ICALINA

- On July 1, 2010, elements of Cebu CIDT-7RCIDU of this Group implemented Bench Warrant of Arrest in CC No. DU-14541 issued by Hon. Teresita Galanida, Judge of RTC Branch 56, Mandaue City, Cebu with no bail recommended, which resulted in the arrest of PO2 Antonio B. ICALINA at Brgy. Opao, Mandaue City, Cebu.

INTERNAL SECURITY OPERATIONS

NO. OF OPERATIONS CONDUCTED - 1

NO. OF SUSPECTS ARRESTED - 1

Significant accomplishments under CIDGLOI "Sandugo":

1. ARREST OF LEADER OF THE KMP EASTERN VISAYAS CHAPTER OF THE CPP/NPA/NDF

- On July 29, 2010, elements of NCRCIDU of this Group together with MIG-24 of the Philippine Army implemented Warrant of Arrest in CC No. H-15081 issued by Hon. Ephrem S. Abando, Executive Judge of

RTC Branch 18, Hilongos, Leyte for the crime of Multiple Murder (15 counts), which resulted in the arrest of Dario TOMADA y Bation @ Dar/Dong, 50 years old, doorman and stay-in at Discovery Beerhouse located at Areza Compound, Brgy. Canlalay, Biñan, Laguna.

- Arrested suspect is listed as No. 161 in the CPP/NPA/NDF personalities Order of Battle issued by DND and DILG Joint Order No. 10-2009 dated April 23, 2009 with a monetary reward of Php 150,000.00 and tagged as the leader of Kilusang Magbubukidng Pilipinas (KMP) Eastern Visayas Chapter and was responsible in the mass killing at the Province of Leyte way back in 1985, wherein their victims who were discovered and exhumed in a mass grave at Sitio Mt. Sapang Dako, Brgy. Kaulisihan, Inopacan, Leyte.

ANTI-KIDNAPPING

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

Other significant accomplishments under CIDGLOI "Ligtas":

1. RESCUE OF A 17-YEAR OLD STUDENT IN ZAMBOANGA DEL NORTE

- On July 17, 2010, elements of 9RCIDU of this Group conducted operation at Brgy. Manganese, Gutalac, Zamboanga del Norte that resulted in the rescue of Shendy May C. Parcon, 17 years old, 4th year high school student and the arrest of Jackly Sampigan PIAGAL @ Lando/Dando, the alleged abductor.

- The operation was based on the complaint lodged by MAJ. EDUARDO T. PARCON, PAF before the Office of 9RCIDU of this Group that her daughter Shendy May was missing since July 8, 2010. Based on the information received by complainant, victim was sighted and seen at Brgy. Manganese, Gutalac, Zamboanga del Norte, where she was rescued.

- A case for Consented Abduction under Article 343 of the RPC was filed against the arrested suspect before the City Prosecutor's Office, Sta. Barbara, Zamboanga City docketed under IS No. IX-06-INQ-10G-00217.

ANTI-ILLEGAL GAMBLING

NO. OF OPERATIONS CONDUCTED	-	22
NO. OF PERSONS ARRESTED:		

COLLECTORS	-	15
BETTORS & OTHERS	-	21
TOTAL CASH BETS CONFISCATED	-	Php18,517.00
NO. OF CASES FILED	-	11

Significant accomplishments under CIDGOPLAN “Roulette”:

1. ARREST OF LIVE-IN PARTNERS IN CEBU CITY

▪ On July 29, 2010, elements of Cebu CIDT-7RCIDU of this Group implemented Search Warrant No. 1317-07-2610-10 issued by Hon. Soliver Peras, Judge of RTC Branch 10, Cebu City against live-in partners Palmero TUMULAK and Myrna BERMEJO at Brgy. Subangdaku, Mandaue City, which resulted in the arrest of both subjects and the seizure of the following pieces of evidence for illegal number games locally known as “Swertres”:

- Php 2,300.00 cash bets;
- Fifty (50) pieces tally sheets with number combinations;
- Six (6) pieces blank tally sheets;
- One (1) calculator; and
- Five (5) pieces ballpen.

▪ A case for violation of PD 1602 as amended by RA 9287 (An Act increasing the Penalties for Illegal Numbers Games) was filed against the arrested suspects before the City Prosecutor’s Office, Cebu City docketed under IS No. VII-13INQ-10G-295.

2. OPERATION AGAINST “JUETENG” IN DAGUPAN CITY, PANGASINAN

▪ On July 7, 2010, elements of Pangasinan CIDT-1RCIDU of this Group in coordination with S2-RSOG and Dagupan CPS conducted operation at Herrero-Perez Street, Dagupan City, Pangasinan, which resulted in the arrest of Mark Anthony DE VERA y Perez and twelve (12) others and confiscation of Php 5,156.00 cash bets and assorted gambling paraphernalia for illegal number game known as “jueteng”.

▪ A case for violation of RA 9287 was filed against the arrested suspects before the Asst. City Prosecutor Rosita Castro, OIC docketed under NPS No. I-10-INQ-106-00142.

CAMPAIGN AGAINST PRIVATE ARMED GROUPS & LOOSE FIREARMS

NO. OF OPERATIONS CONDUCTED	-	31
NO. OF PERSONS ARRESTED	-	38

NO. OF HPFAs SEIZED	-	28
NO. OF LPFAs SEIZED	-	14
NO. OF HOMEMADE FAs SEIZED	-	19
TOTAL FIREARMS SEIZED	-	61
NO. OF EXPLOSIVE/S SEIZED	-	10
NO. OF AMMUNITION SEIZED	-	873
NO. OF CASES FILED	-	31

Significant accomplishments under CIDGOPLAN “Paglalansag Omega”:

1. IMPLEMENTATION OF SEARCH WARRANT AT BRGY. SAN NICOLAS, ARAYAT, PAMPANGA

▪ On July 24, 2010, elements of 3RCIDU of this Group together with PPSC, PIB-PPO, RID-PRO 3 and Arayat MPS implemented Search Warrant No. 040-10 issued by Hon. Ramon D. Pamular, Judge of RTC Branch 32, Guimba, Nueva Ecija at the premises of Mervin MAGAT y Pineda located at Brgy. San Nicolas, Arayat, Pampanga, which resulted in the seizure and confiscation of the following pieces of evidence:

- One (1) cal .45 Colt pistol with SN: 120975572;
- One (1) cal .45 Ranger with SN: RCO7697;
- One (1) Carbine rifle with defaced serial number;
- One (1) 12-gauge Shotgun “Karatay” with SN: 6566973;
- One (1) Baby Armalite Colt rifle with SN: 107760;
- One (1) hand grenade;
- One hundred twenty (120) rounds of ammunition for cal 5.56;
- Seventy-six (76) rounds of ammunition for Carbine;
- One hundred forty-five (145) rounds of ammunition for cal .45;
- Twelve (12) rounds of ammunition for Shotgun;
- Five (5) pieces short magazine for cal 5.56;
- Two (2) pieces long magazine for cal 5.56;
- Three (3) pieces short magazine for Carbine;
- One (1) piece short magazine for Carbine;
- Eight (8) pieces magazine for cal .45;
- One hundred seven (107) pieces of empty shells of cal .38;
- Fifty-seven (57) pieces empty shells of cal .45;
- One (1) piece binocular “Tasco”;
- One (1) bottle gun oil “Redisol”;
- Two (2) pieces holster for cal .45 pistol;
- One (1) piece pouch for cal 5.56; and
- Three (3) pieces magazine pouch for cal .45 pistol.

- The operation was conducted in an orderly manner in the presence of the respondent Marvin MAGAT y Pineda and witnessed by Brgy. Kagawad Ronald V. Venzon and Rogelio M. Gomez of San Nicolas, Arayat, Pampanga. Likewise, seized items were brought to PPSC, Camp Diosdado de Leon, City of San Fernando, Pampanga for proper disposition. The respondent in the search warrant to include Mark Gil MAGAT y Pineda, brother of the respondent and Joe MACATO y Sabotaje who were at the residence of the respondent during the implementation of the search warrant were also brought to PPSC for custodial investigation.

- A case for violation of PD 1866 as amended by RA 8294 was filed against the arrested suspects before the Provincial Prosecutor's Office, Pampanga docketed under NPS No. III-12-INQ-10G-00548.

2. IMPLEMENTATION OF SEARCH WARRANTS IN MOLINO, BACOR, CAVITE

- On July 13, 2010, elements of NCRCIDU of this Group together with crews from TV Program "Imbestigador" of GMA 7, simultaneously implemented the following search warrants issued by Hon. Cesar A. Mangrobang, Judge of RTC Branch 21, Imus, Cavite against the following:

- Search Warrant No. 1756-10
Emilio NARIDO
Block 4, Lot 26, Queen's Row Subdivision, Brgy.
Queen's Row Central, Molino, Bacoor, Cavite:
 - One (1) cal .45 Colt pistol with SN: 20666441;
 - One (1) cal .9mm Glock pistol with SN: CXK655;
 - Three (3) pieces magazine for cal .45 with ten (10) rounds of ammunition each;
 - Two (2) pieces magazine for cal .45 with eight (8) rounds of ammunition each;
 - One (1) piece plastic dual pouch magazine for cal .45;
 - One (1) piece fabric dual pouch magazine for cal .45;
 - One (1) piece leather triple pouch for cal .45;
 - One (1) piece bianchi holster for cal .45;
 - One (1) piece Santiago holster for cal .45;
 - One (1) piece playboy holster for cal .45;
 - One (1) piece leatherette holster for cal .45;
 - One (1) piece magazine for cal .9mm with seventeen (17) rounds of ammunition;
 - One (1) piece magazine for cal .9mm with thirteen (13) rounds of ammunition;
 - One (1) piece magazine for cal .9mm with fourteen (14) rounds of ammunition;
 - One (1) piece leatherette holster for cal .9mm;

- One (1) piece Lock single magazine pouch;
- One (1) piece leatherette dual magazine pouch;
- One (1) piece magazine for cal 5.56 without ammunition; and
- One (1) piece black bag.

- Search Warrant No. 1761
At the residence of Arturo LIBREA
Block 1 Lot 14, Queen's Row Subdivision, Brgy. Queen's Row Central, Molino, Bacoor, Cavite

- Negative

▪ However, incidental to a lawful search, found from the possession of one Cipriano A. DISTURA III werethe following pieces of evidence:

- One (1) cal .45 Norinco pistol with SN: 1003172 covered with firearms license under the name of CiprianoDistura III;
- Sixty-nine (69) rounds of ammunition for cal .45;
- Four (4) pieces magazine for cal .45;
- One (1) piece stabilizer;
- One (1) pouch;
- One (1) plastic box for cal .45;
- One (1) holster box; and
- One (1) double bladed Samurai Kris.

▪ When asked of any pertinent documents authorizing them to possess and control the herein seized evidence, suspects failed to present any, hence, they were placed under arrest after appraising their constitutional rights and the offenses imputed against them.

- Search Warrant No. 1759-10
Alfredo BATAUSA @ Dodong
Block 7 Lot 20A, Queen's Row Subdivision, Brgy. Queen's Row Central, Molino, Bacoor, Cavite

- One (1) piece hand grenade with fuse M213 (G881 COMP B LOT LS-56-674);
- Five (5) pieces magazine for cal .45;
- Forty-five (45) rounds of ammunition for cal .45;
- Eighty-five (85) pieces ammunition head for cal .45;
- One hundred thirty (130) pieces primers head for cal .45;
- One (1) pair of Armscor pistol grip plastic;
- Two (2) pieces cal .45 holster; and
- One (1) piece pistol box.

▪ During the search, suspect Alfredo BATAUSA @ Dodong was not around and according to his wife, Mrs. Joyce Batausa, suspect reported for work at the NBI as confidential agent and a driver of a certain NBI Official.

- Search Warrant Nos. 1763-10 against Atty. DonardoPAGLINAWAN, 1757-10 and 1758-10 against EmilianoNARIDO, 1760-10 against PO1 UldaricoITURALDE, 1762-10 against Ogie CABER and 1764-10 against Celestino VALDEZ, all yielded negative results.

- Cases for violation of PD 1899 as amended by RA 8294 (Illegal Possession of Firearms and Ammunition) and RA 9516 were filed against the arrested suspects before the Department of Justice, Manila docketed under IS No. NPS XVI-INQ-10G-00044.

ANTI-ILLEGAL DRUGS

NO. OF OPERATIONS CONDUCTED	-	28
NO. OF PERSONS ARRESTED	-	45
TOTAL SHABU CONFISCATED (gms)	-	44.5474
TOTAL COCAINE SEIZED (gms)	-	1,420.00
TOTAL MARIJUANA FRUITING TOPS (gms) SEIZED	-	3.00
TOTAL DDB VALUE		-Php4,178,899.70
NO. OF CASES FILED	-	33

Significant accomplishments under CIDGOPLAN “Big Berta”:

1. IMPLEMENTATION SEARCH WARRANTS IN DAVAO CITY

- On July 10, 2010, elements of 11RCIDU of this Group together with City Mobile Group of the Davao City Police Office (DCPO) and Mobile Patrol Group-DCPO implemented Search Warrants Nos. 1342, 1343, 1344, 1345, 1346 and 1347 issued by Hon. Isaac G. Robillo, Executive Judge, RTC 11th Judicial Region, Davao City at Brgy. 31-D, Purok VIII, Boulevard, Davao City that resulted in the arrest of the following persons and the confiscation from their control and possession of the following pieces of evidence, to wit:

- **Search Warrant No. 1342**
RobelynREMULTA y Otero @Bengbeng, 28 years old, single, vegetable vendor and a resident of Purok VIII, Brgy. 31-D, Boulevard, Davao City.
 - Five (5) pieces transparent plastic sachet containing white crystalline substance believed to be Shabu;
 - Three (3) packs of ready-made transparent plastic sachets; and
 - One(1) roll aluminum foil.

- **Search Warrant No. 1343**
MarcelitaADIN y Borja @Inday Hussein, 33 years old, married, Islamand a resident of Purok VIII, Brgy. 31-D, Boulevard, Davao City.
 - Eight (8) pieces transparent plastic sachet (Long) containing white crystalline substance believed to be Shabu; and
 - Six (6) pieces transparent plastic sachet (Long) containing white crystalline substance believed to be Shabu.

- **Search Warrant No. 1344**
NaimaBARAGUERy Botocan @Butching, 24 years old, single, and a resident of Purok VIII, Brgy. 31-D, Boulevard, Davao City.
 - The search yielded negative result.However, two (2) pieces transparent plastic sachet containing white crystalline substance believed to be Shabu was confiscated from her control and possession.

- **Search Warrant No. 1345**
PidongBUTOKANyBandera @Pidong, 57 years old, married, Sari-sari store owner, and a resident of Purok VIII, Brgy. 31-D, Davao City.
 - Five (5) pieces transparent small plastic sachet containing white crystalline substance believed to be Shabu;
 - Three (3) “Sacks” (term used describing repacked Shabu w/ a market value of Php28,000.00 to Php30,000.00) transparent plastic sachet containing white crystalline substance believed to be Shabu;
 - Ten (10) pieces transparent plastic sachet containing white crystalline substance believed to be Shabu;
 - Twelve (12) pieces disposable lighters;
 - One (1) piecewater pipe;
 - Assorted used aluminum foils;
 - Forty-Six (46) empty transparent plastic sachets;
 - One (1) piece shovel; and
 - Paper bills of different denominations totaling to Php21,050.00 believed to be drug money.

- **Search Warrant No. 1346**
Samad S. Bayabao @Samad, of legal age, married, and a resident of Purok VIII, Brgy. 31-D, Boulevard, Davao City.
 - Negative (at-large)
- Amelita Lumagbas BAYABAO, 25 years old, married (wife of Samad S. Bayabao), and a resident of Purok VIII, Brgy. 31-D, Boulevard, Davao City. (Arrested)
 - Four (4) pieces transparent plastic sachet containing white crystalline substance believed to be Shabu;
 - Seven (7) pieces disposable lighters; and
 - One Sarah TAUSING y Bago, 34 years old, married, and a resident of Purok VIII, Brgy. 31-D, Boulevard, Davao City (*adjacent house/neighbor/residing beside Subject Samad S. Bayabao*) was likewise arrested after she was caught in the act in possession and control of sixteen (16) pieces transparent small plastic sachet containing white crystalline substance believed to be Shabu and two (2) pieces empty transparent plastic sachet.
- **Search Warrant No. 1347**
Salazar Sadon BAYABAO @Kusa, 23 years old, married, and a resident of Purok VIII, Brgy. 31-D, Boulevard, Davao City.
 - Two (2) pieces transparent small plastic sachet containing white crystalline substance believed to be Shabu;
 - Six (6) pieces transparent plastic sachet containing residues of white crystalline substance believed to be Shabu;
 - Two (2) pieces Disposable Lighters; and
 - One (1) small metallic container.

- Arrested persons were properly apprised of their rights under the constitution and the items confiscated as aforementioned were immediately brought to 11RCIDU office for proper disposition.

- Cases for violation of the RA 9165 (An Act Instituting the Comprehensive Dangerous Drugs Act of 2002, Repealing Republic Act No. 6425, otherwise known as the Dangerous Drugs Act of 1972, as amended) were filed before the City Prosecutor's Office, Davao City against the following:

- RobelynREMULTA y Otero, IS No. XI-INQ-10-G-00662;
- MarcelitaADIN y Borja, IS Nos. XI-02-INQ-10-G-00663 and XI-02-INV-10-G-01703;
- NaimaBaraguerBOTOCAN, IS No. XI-02-INQ-10-G-00661;
- PidongButokan BANDERA, IS No. XI-10-INQ-10-G-00664;
- Samad S. BAYABAO (at-large), IS Nos. XI-01-INQ-10-G-00666 and XI-01-INV-10-G-01704;
- AmelitaLumagbasBAYABAO, IS No. XI-01-INQ-10-G-00665; and
- Salazar SadonBAYABAO, IS No. XI-INQ-10-G-00667.

2. CONFISCATION OF 1.420 KILOS OF COCAINE IN TANZA, CAVITE

▪ On July 10, 2010, elements of Cavite CIDT-4ARCIDU of this Group together with PIB Cavite PPO, ISAFP, 330thAISG and PAF conducted operation at Brgy. Amaya 3, Tanza, Cavite, which resulted in the seizure of one (1) kilogram of suspected cocaine sealed and wrapped in packaging brown tape with marking “Peligro” from the following arrested suspects:

- Joel MORALLOS y Alcantara, 35 years old, a resident of Brgy. Amaya 3, Tanza, Cavite; and
- Renato EVASCO y Zapanta, 43 years old, a resident of PuloniEba, Brgy.Daang Amaya 3, Tanza, Cavite.

▪ On July 11, 2010, a follow-up operation conducted by the same team at the residence of MORALLOS, which resulted in the arrest of CelistinoBONGGA y Morillos and two (2) others and the confiscation of the following pieces of evidence:

- 420 grams of suspected Cocaine;
- One(1) Fuji weighing scale; and
- Emptyplastic sachets.

▪ Arrested persons together with the confiscated suspected Cocaine were subsequently brought to PNP Crime Laboratory Office for appropriate laboratory examinations.

▪ A case for violation of Section 11 of RA 9165 was filed against the arrested suspects before Provincial Prosecutor’s Office, Imus, Cavite docketed under IS No. IV-03-INQ-2896.

CAMPAIGN AGAINST UNLAWFUL DESTRUCTION OF NATURAL RESOURCES

NO. OF OPERATIONS CONDUCTED:

ILLEGAL LOGGING	-	5
ILLEGAL FISHING	-	0
TOTAL	-	5

NO. OF PERSONS ARRESTED:

ILLEGAL LOGGING	-	0
ILLEGAL FISHING	-	0
TOTAL	-	0

AMOUNT OF EVIDENCE SEIZED:

ILLEGAL LOGGING	-	Php1,013,804.00
ILLEGAL FISHING	-	Php0.00
TOTAL AMOUNT	-	Php1,013,804.00

NO. OF CASES FILED	-	0
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Significant accomplishments under CIDGOPLAN “Kalikasan”:

1. CONFISCATION OF 2,223.49 BOARD FEET OF NARRA LUMBERS IN ILAGAN, ISABELA

- On July 25, 2010, elements of Isabela CIDT-2RCIDU of this Group together with IPPSMC, Ilagan PS in coordination with CENRO Operatives, PENRO and MEMRO Task Forces responded to a report from concerned citizen that allegedly an illegal logs and timbers are being drowned along Pinacuan river located at Alinguigan 2nd, Ilagan, Isabela.

- Upon arrival of the operating team, suspects scammed to different direction and abandoned the seventeen (17) pieces of Narra flitches that when scaled have an aggregate volume of 2,223.49 board feet.

- Confiscated logs were hauled and deposited to CENRO Isabela for safekeeping and conduct of administrative confiscation adjudication proceeding as provided under DAO 97-32.

2. RECOVERY OF ILLEGALLY CUT LOGS IN AGUSAN RIVER, BUTUAN CITY

- On July 12, 2010, elements of 13RCIDU of this Group conducted operation at Agusan River, Butuan City, which resulted in the interception of undetermined volume and sizes of round logs, believed to be illegal species, with an estimated market value of Php 700,000.00, transported through “REMO”. The said logs were escorted by Alberto N. LOPEZ JR. and ten (10) others and allegedly owned by a certain Carlos TANJAY.

- The arrested escorts and confiscated logs were brought to 13RCIDU Office for proper documentation and subsequently they were released pending investigation while coordination is made with DENR-CENRO for final

scaling to determine the exact volume of confiscated logs, prior to the filing of criminal charge against the alleged owner for violation to the provision of Presidential Decree 705.

CAMPAIGN AGAINST CHILD ABUSE, MALTREATMENT & EXPLOITATION

NO. OF OPERATIONS CONDUCTED	-	32
NO. OF MINORS RESCUED	-	49
NO. OF PERSONS ARRESTED	-	6
NO. OF CASES FILED	-	7

Significant accomplishments under CIDGOPLAN “Sagip-Anghel”:

1. RESCUE OF A 4-YEAR OLD GIRL IN MANDAUE CITY, CEBU

- On July 20, 2010, elements of 7RCIDU of this Group accompanied with the victim/complainant EdelynAvenido, 29 years old, conducted operation at Brgy. Basak, Mandaue City, which resulted in the arrest of JulitoCatipayMANCAO, 40 years old, live-in partner of the victim and the rescue of Judelyn Joy Mancao, 4 years old, daughter of Edelyn and Julito.

- The operation was based on the complaint of the victim, EDELYN who appeared before 7RCIDU Office and requesting for assistance regarding her live-in partner JULITO who inflicted physical and psychological violence in several occasions against her, taking custody and depriving her to visit their 4-year old child JUDELYN JOY.

- A case for violation of Sections 3(a) and 5(e) para 1 of RA 9262 (Anti-Violence Against Women and their Children Act of 2004) was filed against the arrested suspect before the City Prosecutor’s Office, Mandaue City, Cebu docketed under IS No. VII-13-INQ-10G-386.

2. ARREST OF A SAN BEDA COLLEGE, ALABANG TEACHER

- On July 17, 2010, elements of NCRCIDU of this Group conducted operation at Blue Wave Commercial Complex, Pasay City that resulted in the arrest of Jose Albert NAROMA y Bicol, 38 years old, Teacher of San Beda College, Alabangfor alleged Sexual Abuse in relation to RA 7610.

- The operation was based on the complaint of Mrs. Veronica Estomo y Medel against the above suspect who is the tutor of her minor son @ CJ for alleged sexual abuse, which transpired on June 16, 2010.

- A case for violation of RA 7610 (Child Abuse Law) was filed against the arrested suspect before the City Prosecutor’s Office, Paranaque City docketed under IS No. XV-INQ-10G01560.

CAMPAIGN AGAINST PROSTITUTION, VAGRANCY & INDECENT SHOWS

NO. OF OPERATIONS CONDUCTED	-	9
NO. OF PERSONS ARRESTED	-	32
NO. OF ARRESTED ESTABLISHMENT OWNER/ OPR/ MAINTAINER	-	11
TOTAL NO. OF PERSONS ARRESTED	-	43
NO. OF CASES FILED	-	7

Significant accomplishments under CIDGOPLAN “Nena”:

1. ARREST OF CHINESE NATIONALS IN A RESTO BAR AT ANGELES CITY, PAMPANGA

▪ On July 27, 2010, elements of Pampanga CIDT-3RCIDU of this Group conducted operation at Shades of China Resto Bar located at Bagumbayan Subdivision, Angeles City, Pampanga, which resulted in the arrest of the following suspects:

- Marie Danica PIONES y Palo, 18 years old (alleged prostitute);
- Vincent GOUN y Padilla, 29 years old, Fil-Chinese (owner);
- Yang HONG, 23 years old, Fil-Chinese (Cashier);
- Xiang YANG y Jun, 33 years old, Fil-Chinese; and
- Yu YAN y Ting, 29 years old, Fil-Chinese.

▪ The operation was based on the information by concerned citizen that said establishment is a front for prostitution.

▪ Cases for violation of Article 202 of the RPC and PD 969 were filed against the arrested suspects before the City Prosecutor’s Office, Angeles City, Pampanga docketed under NPS No. III-01-INQ-10G-00383.

2. ARREST OF A FLOOR MANAGER AT BABILON BAR AND RESTAURANT IN PINAMALAYAN, ORIENTAL MINDORO

▪ On July 19, 2010, elements of Oriental Mindoro CIDT-4BRCIDU of this Group in coordination with the Business Permit and Licensing Office of Pinamalayan, Oriental Mindoro conducted operation at Babilon Bar and Restaurant located at Pinamalayan, Oriental Mindoro, which resulted in the arrest of Minda CONCEPCION y Jayme, 48 years old, floor manager of said bar while rendering her duty and approached, offered and negotiated with the poseur agent of Oriental Mindoro CIDT for the sexual services of their GROs in the amount of Php 1,500.00.

- A case for violation of RA 9208 (Anti-Trafficking in Persons Act of 2003) was filed against the arrested suspect before the Pinamalayan Prosecutor's Office docketed under NPS No. IV-079-INV-10G-000237.

CAMPAIGN AGAINST SMUT AND PORNOGRAPHY

NO. OF OPERATIONS CONDUCTED	-	8
NO. OF PIECES OF EVIDENCE SEIZED:		
Pornographic VCDs & DVDs (pcs)	-	1,238
TOTAL ESTIMATED AMOUNT	-	Php63,580.00
NO. OF CASES FILED	-	1

Significant accomplishments under CIDGOPLAN "Magdalena":

1. OPERATION AGAINST PORNOGRAPHIC MATERIALS IN ATIMONAN, QUEZON

- On July 26, 2010, elements of Quezon CIDT-4ARCIDU of this Group together with Atimonan MPS conducted operation after receiving a telephone call from a concerned citizen informing that pornographic and pirated CDs/VCDs/DVDs are being sold at Atimonan Public Market.

- The operation resulted in the confiscation of three hundred nine (309) assorted pornographic and pirated VCDs and DVDs with estimated street value of Php15,450.00. However, stall owners managed to elude arrest during the raid upon sensing the arrival of the raiding team. Confiscated items were brought to Quezon CIDT Office for proper disposition thereby later identifying the stall owner as Nasser SALIM y Golag of Bel-Air Subdivision, Brgy. 10, Lucena City.

- Cases for violation of RA 9239 and violation of Article 201 of the RPC was filed against SALIM before the Provincial Prosecutor's Office, Gumaca, Quezon docketed under IS No. IV-09B-INV-10G-00221.

CAMPAIGN AGAINST ILLEGAL RECRUITMENT AND TRAFFICKING OF MIGRANT WORKERS

NO. OF OPERATIONS CONDUCTED	-	5
NO. OF VICTIMS ASSISTED	-	26
NO. OF PERSONS ARRESTED	-	9
NO. OF CASES FILED	-	9

Significant accomplishments under CIDGOPLAN "Pagsisikap":

1. ARREST OF ILLEGAL RECRUITER IN LAL-LO, CAGAYAN

- On July 12, 2010, elements of Aparri CIDT-2RCIDU of this Group accompanied with the victims/complainants conducted entrapment operation at Brgy. Magapit, Lal-lo, Cagayan, which resulted in the arrest of Tessie AggalutVda. De Cabang after receiving Php 1,500.00 marked money.

- The operation was based on complaints lodged by Dennis Pungtilan Manuel and three (3) others against the suspect who identified herself to them as GinalynBUGARIN, a resident of Centro, Pagudpud, Ilocos Norte. In the joint sworn complaint-affidavit of the victims, they averred that they were recruited by the suspect on February 3, 2010 to work as overseas contract worker as fruit picker in Norway. As part of the recruitment process, suspect obliged the complainant to pay the required fees of their travel documents which was readily paid in equal and installment basis by the complainants in the total amount of Php 60,000.00 each. Suspect demanded again Php 5,000.00 each as additional payment for placement fees, that caused them to doubt that suspect is an illegal recruiter.

- During the arrest, the team identified the suspect as the one they previously arrested for three (3) counts of Illegal Recruitment and Estafa, but the cases were ordered dismissed by the court after suspect entered into a compromise agreement with the victims/complainants.

- Cases for violation of RA 8042 (Large Scale Illegal Recruitment) and violation of Article 178 (Using Fictitious Name and Concealing True Name) of the RPC were filed against the arrested suspect before the Provincial Prosecutor's Office, Aparri, Cagayan docketed under NPS No. II-02a-INQ-10F-00066.

2. ENTRAPMENT OPERATION AT MHEYMAN MANPOWER INTERNATIONAL IN SAN FERNANDO, PAMPANGA

- On July 5, 2010, elements of ATCD of this Group conducted entrapment operation inside the Mheyman Manpower International located in front of Ford Pampanga, Gapan-Olongapo Road, San Fernando, Pampanga and/or Building 1, Lot 4, Jose Abad Santos Avenue, Brgy. Dolores, City of San Fernando, Pampanga that resulted to the arrest of the following suspects, to wit:

- ArtemioRACIMO y Dumlao, 58 years old;
- Noel OLIVEROS y Lugtu, 46 years old;
- Joan CASTRO y Bulanadi, 31 years old;
- RoselSALONGA y Dizon, 31 years old;
- Dolly URQUICO y Castro, 43 years old; and
- RhysaMANGUNE y Guzun, 29 years old.

- The case stemmed from the complaints of Eden B. Gil and fifteen (15) others of San Fernando, Pampanga. Investigation conducted disclosed that complainants were recruited by the above suspects to work in Cyprus and Greece as farmers, apple picker with a salary of US\$ 23.00 per hour, and will be working for eight hours a day for a three (3) years contract. Complainants were required to pay an amount of Php 53,500.00 for airline ticket,

transmittal fee, and processing. After paying said amount, the promised jot to the complainants never materialize.

▪ Seized and recovered from the possession and control of the suspects were the following:

- Php 2,000.00 marked money included in the boodle money;
- Mheyman Manpower International Business Files in green folder;
- Certification of Authentication;
- Memorandum of Agreement;
- List of applicants (Mheyman Manpower);
- Refund sheet dated June 18, 2010, re: Robinson Manialac et. al.;
- Mheyman Manpower final list of 1st 75, re: Alfonso Fernando et. al.;
- Mheyman Manpower final list of 1st 100, re: Alfonso Fernando et. al.;
- 2nd 100 Visas (Green Pad Paper) re: Virtudes, Ysmael F. et. al.;
- Listing of Passport (Green Pad Paper), re: Alejandro, Rosalyn et. al.;
- Record Book (Merit 200 Pages);
- Contract to lease, re: Perlita Castro Urquico as the Lessee;
- Brgy. Clearance (Business Permit), re: Mheyman Manpower Recruitment;
- Job Order in US (Folder, re: US Global Consultants, LTD);
- Photocopy of "Who sign the contract", re: Gary Dolit et. al.;
- Photocopy of "Nurses", re: Gemma Faye Nicdao;
- Yellow Pad Paper, re: "Nurses – Virgie's Applicant, Alvin Cinense et. al.; and
- Yellow Pad Paper, re: "Nurses – Nelson P. Suba, Joanna Marie Mariano.

▪ Cases for violation of RA 8042 (Migrant Workers and Overseas Filipino Act of 1995) and Article 315 (Swindling) of the RPC were filed against the arrested suspects before the City Prosecutor's Office, San Fernando City, Pampanga.

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

NO. OF OPERATIONS CONDUCTED	-	73
NO. OF PERSONS ARRESTED	-	7
TOTAL ESTIMATED AMOUNT OF	-	Php26,376,400.00

ITEMS SEIZED

NO. OF CASES FILED - 2

Significant accomplishments under CIDGOPLAN “Mega Shoppers”:

**1. SEIZURES OF COUNTERFEIT LACOSTE PRODUCTS
WORTH PHP 5 MILLION IN PASAY AND PARANAQUE CITY**

▪ On July 7, 2010, elements of NCRCIDU of this Group implemented search warrants issued by Hon. Ma. Theresa Dolores C. Gomez-Estoesta, 1st Vice-Executive Judge, RTC Branch 7, Manila for violation of Section 155 (Trademark Infringement) in relation to Section 170 of RA 8293, otherwise known as the “Intellectual Property Code of the Philippines” in Pasay and Paranaque Cities, to wit:

- **Search Warrant No. 10-16227**
Wang Wei WANG and/or Sudjok
Unit 3, Parka Bargain Center
Kapitan Ambo Street, Pasay City
 - Three thousand two hundred eighty (3,280) pieces of assorted fake/counterfeit Lacoste shirt.
- **Search Warrant No. 10-16228**
Kuyang and/or Joanne
Stall 89-91, Ground Floor
Harrison Wholesale Center, FB Harrison Street
corner Cuneta Avenue, Pasay City
 - One hundred twenty-five (125) bundles of assorted fake/counterfeit Lacoste footwear.
- **Search Warrant No. 10-16229**
@ Ayong
Stall 12, Ground Floor, Harrison Wholesale Center, FB Harrison Street, corner Cuneta Avenue, Pasay City
 - Ninety (90) pairs of assorted fake/counterfeit Lacoste footwear.
- **Search Warrant No. 10-16230**
@ Chang
Stall 11, Ground Floor, Harrison Wholesale Center, FB Harrison Street, corner Cuneta Avenue, Pasay City
 - Seven hundred (700) pairs of assorted fake/counterfeit fake Lacoste footwear.

- **Search Warrant No. 10-16231**
Cua Kim TIN and/or Kin CUA/Lisan GO
Stall 10, Ground Floor, Harrison Wholesale Center, FB Harrison Street, corner Cuneta Avenue, Pasay City
 - Four hundred (400) pairs of assorted fake/counterfeit Lacoste footwear.
- **Search Warrant No. 16232**
Cua Kim TIN and/or Kin CUA/Lisan GO
Stall 9, Ground Floor, Harrison Wholesale Center
FB Harrison Street, corner Cuneta Avenue
Pasay City
 - One hundred fifty-six (156) pairs of assorted fake/counterfeit Lacoste footwear.
- **Search Warrant No. 16233**
Cua Kim TIN and/or Kin CUA/Lisan GO
Storage Unit No. 10, Ground Floor Roligon Compound, 505 Quirino Avenue
Tambo, Paranaque City
 - Ten thousand eight hundred (10,800) pairs of assorted fake/counterfeit Lacoste footwear.
- **Search Warrant No. 16234**
Cua Kim TIN and/or Kin CUA/Lisan GO
Third Unit, 515 Quirino Avenue
Tambo, Paranaque City
 - Eighteen thousand two hundred (18,200) pairs of assorted fake/counterfeit Lacoste footwear.

▪ The total amount of the seized/confiscated items estimated to Php 5,000,000.00. However, during the implementation of the above search warrants, the following persons/occupants were invited and required to produce their pertinent documents whether they have authority from Lacoste Company in distribution and selling of Lacoste products, namely:

- **Ming CO**
Stall 9, Ground Floor, Harrison Wholesale Center
FB Harrison Street, corner Cuneta Avenue
Pasay City
- **Christy CO**
Stall 10, Ground Floor
Harrison Wholesale Center
FB Harrison Street, corner Cuneta Avenue
Pasay City

- **Betty A. CAI**
Stall 11, Ground Floor
Harrison Wholesale Center
FB Harrison Street, corner Cuneta Avenue
Pasay City
- **San WU**
Stall 12, Ground Floor
Harrison Wholesale Center
FB Harrison Street, corner Cuneta Avenue
Pasay City

2. SEIZURE OF COUNTERFEIT HAVAIANAS PRODUCTS WORTH PHP 2 MILLION IN PASAY AND PARAÑAQUE CITY

▪ On July 5, 2010, elements of NCRCIDU of this Group implemented twenty-four (24) search warrants issued by Hon. Teresa P. Soriaso, 2nd Vice-Executive Judge, RTC Branch 27, Manila at the premises of Harrison Shoe Plaza located at Agtarap Street, Pasay City and in a warehouse located at Mayuga Extension, Parañaque City that resulted in the seizures and confiscation of four hundred (400) boxes of assorted counterfeit Havaianas footwear with an estimated value of Php 2 Million. Likewise, three (3) persons who were found manning/managing the above premises during the operations were put under arrest, namely:

- Philip CHUA;
- Allen SHI; and
- Johnson SY – all at legal age and Chinese Nationals.

▪ Cases for violation of Section 155 (Trademark Infringement) and Section 168 (Unfair Competition) in relation to Section 170 of RA 8293 (Intellectual Property Code of the Philippines) were filed against the arrested suspects before the City Prosecutor’s Office, Pasay City docketed under IS No. XV-13-INQ-10-G-00841.

**CAMPAIGN AGAINST
ILLEGAL RETAILERS/MANUFACTURERS OF
PETROLEUM PRODUCTS**

NO. OF OPERATIONS CONDUCTED	-	1
NO. OF CASES FILED	-	1

Significant accomplishments under CIDGOPLAN “Ligas”:

1. OPERATION AGAINST ILLEGAL TRADING OF PETROLEUM PRODUCTS

▪ On July 29, 2010, elements of Pangasinan CIDT-1RCIDU of this Group together with San Manuel Police Station conducted operation on

rampant illegal fuel trading at Brgy. Poblacion Guest, San Manuel, Pangasinan that resulted in the confiscation of the following pieces of evidence:

- Two (2) drums containing Premium Gasoline;
 - Two (2) plastic containers; and
 - Twelve (12) empty bottles of Coke litro.
- The owner/maintainer identified as Frederick CAMPOS y Landigin was not around during the conduct of operation.
 - A case for violation of BP 33 as amended by PD 1865 was filed against the suspect before the Provincial Prosecutor's Office, Urdaneta City, Pangasinan docketed under NPS No. 1-01e-INV-706-00358.

OTHER LAW ENFORCEMENT ACTIVITIES

NO. OF OPERATIONS CONDUCTED	-	32
NO. OF PERSONS ARRESTED	-	38
NO. OF CASES FILED	-	32

Significant accomplishments on CIDG Other Law Enforcement Activities:

1. ARREST OF TWO (2) AFP PERSONNEL

- On July 29, 2010 at about 2:00 A.M., elements of Pampanga CIDT-3RCIDU of this Group together with crews from TV Program "Imbestigador" of GMA 7 conducted entrapment operation at Fields Avenue, Brgy. Balibago, Angeles City, Pampanga, which resulted in the arrest of SSgt. Luisito GUMABON, PAF after receiving from victim/complainant a Php 4,000.00 marked money placed on top of the boodle money.

- The operation stemmed from the complaint of Mr. Noli Tundayag who personally appeared before Pampanga CIDT Office against a certain CAPT. ARMANDO LARANANG, @ TSgt. RED, SSgt. Luisito GUMABON and other John Does who are intimidating, threatening and extorting money from him in the total amount of Php 1 Million since May 5 to July 28, 2010.

- Complainant further stated that thru the employment of deception and coercion by the group of Yeong Dae AHN @ Joseph and Cho Young MAN (both Korean Nationals) and CAPT. LARANANG, he was forced to sign a prepared un-notarized MOA dated April 30, 2010 while inside the office of @ JOSEPH located at Friendship Avenue, Brgy. Anonas, Angeles City.

- At about 9:18 A.M. of same date, TSgt. Armando Q. REDELICA @ Red personally came to the Office of Pampanga CIDT inquiring the status of the arrest of SSgt. GUMABON. While thereat, he intently intervened and obstructed the investigation against the arrested person which caused his arrest.

- A case for violation of Article 294 (Robbery with Violence against/or Intimidation of Person/Robbery Extortion) against the suspects and separate case for Article 177 (Usurpation of Authority, Rank, Title, and Improper Use of Names, Uniforms and Insignia) against SSgt. Luisito GUMABON and violation of PD 1829 (Obstruction of Justice) against TSgt. Armando REDELICA – all were filed before the City Prosecutor’s Office, Angeles City docketed under CC No. 10-6423.

2. ARREST OF LTO PERSONNEL IN CAGAYAN DE ORO CITY

- On July 15, 2010, elements of Cagayan de Oro and Misamis Oriental CIDTs together with HPG 10 conducted entrapment operation at the vicinity of Brgy. Baloy, Cagayan de Oro City, which resulted in the arrest of personnel assigned at LTO Region 10 with office located at Brgy. Balua, Cagayan de Oro City; namely:

- Edgardo ARAFOL y Fabria, 49 years old;
- Nappie Jun MORALDE y Uy, 29 years old;
- Michael MONTAJOS y Fernandez, 22 years old;
- Roger EPONIA y Lapora, 47 years old; and
- Rogelio SALAS y Malinguran, 18 years old.

- Suspects were arrested after they have accepted the marked money used by decoys when they were asked by the suspects a certain amount in exchange for the release of their supposed impounded motor vehicles.

- A case for violation of Robbery Extortion was filed against the arrested suspects before the City Prosecutor’s Office, Cagayan de Oro City docketed under IS No. X-06-INK-106-473.

3. ARREST OF BFP PERSONNEL FOR EXTORTION

- On July 12, 2010, elements of CARCIDU of this Group conducted entrapment operation at Room 107, Otek Business Center, Otek Street, Baguio City, which resulted in the arrest of two (2) personnel from Bureau of Fire Protection (BFP) after receiving marked money, namely:

- FINSP WILFRED OSISON FRANCO, 54 years old, a resident of No. 34 GEFA Lower QM, Baguio City; and
- SFO2 Jose Sotiangco ESTOESTA, 54 years old, a resident of Garcia, Tuba, La Union.

- The operation was in response to the complaint of Mr. Efren Julian Gamboa, owner of Dan-Wel Marketing located at Otek Street, Baguio City against BFP personnel assigned at Baguio City Fire Station for extorting money in a form of commission for selling of fire extinguisher.

- A case for Robbery Extortion was filed against the arrested suspects before the Provincial Prosecutors Office, Baguio City docketed under NPS No. INQ-10-01580.

ADMINISTRATIVE ACCOMPLISHMENTS:

PERSONNEL MANAGEMENT

As of July 31, 2010, the Group has an actual strength of 1,254; registering a 65.18%, fill-up out of a 1,924 authorized strength. Of this number, 263 are Police Commissioned Officers (PCOs), 898 are Police Non-Commissioned Officers (PNCOs) and 93 are Non-Uniformed Personnel (NUP). Likewise, 8.27% of the uniformed personnel are assigned at HCIDG while 91.73% 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 84.84% for PCOs, 60.27% for PNCOs and 75.0% for NUP.

With the end view of enhancing the accountability and responsibility of all Regional Chiefs, Division Chiefs and Special operating units, HCIDG undertook the following courses of action:

- a) Conducted Staff Conferences at the Headquarters, CIDG and attended by all Chiefs, Divisional and Special Staffs, Section Chiefs and Chiefs, SODs;
- b) Conducted Mindanao Group Conference at 11RCIDU Office, Camp Leonor, San Pedro Street, Davao City and attended by Director, DDA and all Mindanao base RCIDUs; 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	2	0	1
PNCOs	9	2	0
NUP	0	0	0

NO. OF PERSONNEL	REASSIGNED	SUSPENDED	REINSTATED
PCOs	6	1	0
PNCOs	19	11	0
NUP	0	0	0

REVIEW OF POLICE DOCTRINE

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

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

HRDD ACCOMPLISHMENTS:

TRAININGS AND SEMINARS:

KNOWLEDGE ENHANCEMENT:

Programmed Enhancement Course/Seminars - 3

Unprogrammed Course - 2

PHYSICAL FITNESS EXERCISES - 75

MORAL RECOVERY AND VALUES FORMATION PROGRAMS - 1

TITLE OF SEMINARS/TRAININGS ATTENDED/CONDUCTED

TITLE	DATE AND PLACE
Computer Crime Investigation	Camp Fermin G. Lira Jr. General Santos City July 15 – 16, 2010
PNP Standard Handgun Marksmanship Training Phase II	CCPO Firing Range Camp Sotero Cabahug Gorordo Avenue, Cebu City July 12 – 13, 2010
Inquest Procedure, Searches and Seizures Seminar	7RCIDU Conference Room Camp Sotero Cabahug Gorordo Avenue, Cebu City July 6 – 7, 2010
Human Rights Seminar	CBAO Conference Room DPS Compound, Baguio City July 5 – 6, 2010
Moral Recovery and Values Formation Seminar	Pangasinan CIDT Office Conference Room Lingayen, Pangasinan July 1 – 2, 2010

PCR ACCOMPLISHMENTS:

SANTINIG ACTIVITIES

▪ Police Information & Continuing Education	-	33
▪ Advocacy/Awareness Activities	-	22
▪ Production/Dissemination of IEC Materials	-	194
▪ Press Release	-	21
▪ Radio Broadcast/TV Guesting and Interview	-	26

SAMBAYAN ACTIVITIES

INTER-AGENCY COORDINATION/LINKAGES ACTIVITIES:

▪ Participation in Consultative Meeting/ Activities	-	18 Dialogue
▪ Participation/Attendance in Law Enforcement - Coordinating Council (LECC) Meetings	-	2
▪ Community Assistance Activities	-	14

FAMILY, JUVENILE AND GENDER AWARENESS AND DEVELOPMENT

▪ GAD Initiated Projects	-	6
▪ Participation in GAD Related Projects	-	5

SALAAM POLICE

▪ Submission of List of Muslim personnel (Uniformed and Non-uniformed)	-	6
▪ Submission of List of Muslim and Non-Muslim Assigned in Salaam Police Center	-	8

IMPACT PROJECTS	-	14
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ASSESSMENT AND CONCLUSION

For the month in review, this Group has remarkable accomplishments in its operation against Intellectual Property Rights violations. Its relentless campaign against infringement of IPR has resulted in the confiscation of a volume of fake/counterfeit products and filing of cases against the violators.

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

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

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

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