

**Accomplishment Report
2013
National Bureau of Investigation**

Executive Summary

The National Bureau of Investigation (NBI) faced enormous challenges and vital concerns in 2013. Taking appropriate measures, the NBI undauntedly pursued its mandate, and gained remarkable accomplishments in its investigative and forensic services.

From January 1 to December 31, 2013, the Bureau's Investigation and Intelligence Services as well as Regional Operations Services received 10,465 crime cases.

The Bureau terminated 8,326 crime cases. Of these cases, 2,695 were recommended for prosecution. One hundred fifty five (155) subjects/persons were also located by our agents and special investigators by virtue of warrants/orders of arrest issued by different courts nationwide and through requests made to locate missing persons.

Technical Services rendered by the Bureau's experts in the field of forensic medicine and chemistry, questioned documents, ballistics, polygraph, dactyloscopy and investigative photography totaled 12,700 with 1,500 court appearances. Likewise, 29,073 laboratory specimens were examined and analyzed.

As regards clearance applications, 5,394,340 or an average of 22,383 applicants a day were received by the Bureau nationwide for various purposes, while 5,370,859 clearances were processed and issued.

Some of the major cases investigated by the Investigative and Intelligence Services were:

- Filed multiple charges against P/Supt. Hansel Marantan, PC/Supt James Andres Melad, PS/Insp. John Paolo Carrcedo, P/Supt. Ramon Balauag, PS/Insp. Grant Gollod, SPO1 Arturo Sarmiento, SPO3 Joselito de Guzman, SPO1 Carlo Cataquiz, PO3 Eduardo Oronan, PO2 Nelson Indal, PO2 Al Bazar Jailani, PO1 Wryan Sardea, and PO1 Rodel Talento a.k.a. Rodel Tolentino in**

connection with the January 6,2013 shooting incident along Maharlika Highway, Bgy. Lumutan, Atimonan, Quezon.

- **Recommended the prosecution before the Ombudsman of Janet Lim-Napoles, owner of the JLN Group of Companies and mastermind of the PDAF scam operations, for plunder, malversation and corruption of public officials together with Senators Juan Ponce Enrile, Ramon Revilla Jr., and Jose "Jinggoy" Ejercito Estrada, as well as former Congresswoman Rizalija Seachon-Lanete (now Masbate governor) and former Congressman Edgar Valdez (APEC Party List).**

Former Congressmen Rodolfo Plaza (Ione Agusan del Sur district), Samuel Dangwa (Ione Benguet district) and Constantino Jaraula (Ione Cagayan de Oro district) meanwhile were recommended for prosecution for malversation, direct bribery and other graft and corrupt practices act.

Investigation started with the rescue of Benhur Luy by NBI agents from Reynaldo Lim at Napoles residence in Taguig City. Benhur was apparently being held by Napoles in order to prevent him from coming out and exposing what he knows about the PDAF scam operation being conducted by the JLN Group of Companies and fake NGOs.

- **Filed charges against former Ione Muntinlupa City District Representative and now Bureau of Customs Commissioner Rozzano Rufino B. Biazon and 33 others implicated in the alleged misuse of the Priority Development Assistance Fund (PDAF) before the Office of the Ombudsman.**
- **Rodolfo Suaco, a Filipino-American who hid in the Philippines for 10 years to evade his P364 million fraud and money laundering case in the United States was arrested in Maria Village II, Balibago, Mabalacat, Pampanga on the request for extradition of the US Government through the Federal Bureau of Investigation (FBI).**
- **Arrested Yaacov Amsalem a.k.a. Prsper Goslan Kobi Amselem, a Frenchman wanted in Australia and alleged head of an Israeli Organized Crime Group (IOCG) upon request by the Australian government.**

- **Recommended the filing of criminal charges for Homicide, defined and penalized under Article 249 of the Revised Penal Code as amended, against Philippine Coast Guard (PCG) Commanding Officer Arnold dela Cruz et.al., in connection with the Balintang Channel incident wherein one Taiwanese fisherman was killed.**
- **Conducted an interdiction operation in Palawan based on a request from the Department of Environment and Natural Resources Protected Area and Wildlife Bureau (DENR-PAWB) Regional Office 7 regarding a reported large-scale illegal shipment of endangered wildlife thereat, which was bound for Cebu for delivery by fishing boat/sea craft at the Medellin coastal municipality in Cebu.**
- **Acting on a letter-request from the Taiwan Economic and Cultural Office (TECO), arrested in Muntinlupa City a group of Koreans illegally operating an online casino. Suspects were identified as Naryun Kim, Yunhee Hwang, Seyoung Chung, Wonseok Yang and Hoi Cheri Yang, all residing at Ayala Alabang, Muntinlupa City.**
- **Arrested three gun-for-hire members, Gerry Signar Tactacon, Racquel Rotaero Layusa a.k.a. Bayot and Danilo Catalan during a raid in their Quezon City residence.**
- **Apprehended West African Drug Syndicate (WADS) member identified as Akilou Bassi, citizen of the Republic of Benin, in close coordination with the Bureau of Immigration, the Airport Task Force on Drug Courier and the National Bureau of Investigation following an attempt to smuggle illegal drugs into the Philippines by swallowing improvised capsule.**

- **Arrested in an entrapment operation in Cabanatuan City, Ramon Marquez Rosales, part-time employee of Globe Telecom and Andrew Domingo Dela Cruz for selling Globe Wimax modems without authority through the internet.**
- **Arrested a member of a gang who killed an account executive Kristelle "Kae" Davantes on September 30, 2013 following information on the presence of a robbery gang in Molino, Cavite. Suspect was identified as Samuel Lloren Decimo a.k.a. Desmond a.k.a. Decimon, 19, construction worker and a resident of Magdiwang, Villa Esperanza, Molino II, Bacoor, Cavite.**
- **Rescued a total of 42 young girls and arrested five (5) employees of a massage parlor during a raid of the Grandeur Health Club in Quezon City. Said club was reportedly employing minors in its human trafficking business. Many minors and young women were employed as masseuse but actually engaged in paid sexual trysts with male customers.**
- **Arrested during an entrapment operation dismissed Bureau of Internal Revenue (BIR) employee, Virgilio Achurra, and companion Ruben Cruz Villena. They were accused of demanding P100,000 from a laundry shop owner for not issuing official receipts.**
- **Recommended the prosecution of two alleged caretakers of the Marcos assets who enticed 81 victims/investors and demanded from them purportedly to have a share of the Marcos wealth. The suspects were identified as Felicisima Faltado Cantos of BF Homes, Paranaque City and Emmanuel D. Destura, of Fairview, Quezon City.**

- **Arrested in an entrapment operation in a hotel in Ortigas, Pasig City, Dominador P. Narit, JR., and Joel N. Yjares for misrepresenting themselves as media practitioners and demanding money in exchange for not exposing an alleged anomaly in a province.**

- **Conducted a series of raids that led to the seizure of P362 million worth of fake goods in January 2013.**