

Republic of the Philippines  
Department of the Interior and Local Government  
National Police Commission

**NATIONAL HEADQUARTERS, PHILIPPINE NATIONAL POLICE**  
**DIRECTORATE FOR INVESTIGATION AND DETECTIVE MANAGEMENT**  
Camp Crame, Quezon City

TF USIG\_02

**MEMORANDUM**

TO : RDs, PROs and D, NOSUs

FROM : TDIDM / TF USIG Commander

SUBJECT : Reassignment of AO35 and TF USIG Case Investigators

DATE : MAR 05 2015

1. References:

- a. Memo from C, PNP HRAO;
- b. Administrative Order No. 35 (AO35); and
- c. LOI Task Force USIG.

2. This is in relation to the relief, transfer, and reassignment of Investigators-On-Case (IOC) to other units particularly those handling AO35 and Task Force USIG (TF USIG) cases that greatly affect the investigation, arrest and conviction of the suspects.

3. Effective investigation is gauged not merely on the arrest of the suspect but on his conviction based on the strength of the prosecution evidence and not on the weakness of the defense. The case must be built upon strong and concrete evidence which can stand court scrutiny and cannot be overturned by mere presumption.

4. However, it was observed that many cases filed by IOC were dismissed either by the prosecution or the court due to weak investigation or unfounded testimonies of police witnesses. One of the noted causes is the unnecessary transfer of assignment of the IOC who loses track of the case as witness. Such transfer adversely affects the prosecution of the case leading to its dismissal which is detrimental to the crime solution campaign of the PNP.

5. In view hereof, you are hereby reminded that as per existing policy, the relief or transfer of assignment of investigators particularly those handling AO35 and TF USIG cases shall only be done under exigent/or justifiable reason. This is to ensure that the investigator will be an effective investigator-on-case equipped with all needed information and knowledge to be a credible witness who can stand and effectively deliver in court and can convict the suspect through evidence and the strength of his testimony.

6. In addition, please direct all Chief of Investigation Offices under your AOR to ensure that the relief, transfer and reassignment of IOC to other units shall not adversely affect the investigation, arrest and conviction of suspects in these cases.

7. For strict compliance and widest dissemination.

FRANCISCO DON CASANOVA MONTENEGRO  
Police Director

Cc:

- Command Group
- D-Staff
- HRAO





Republic of the Philippines  
National Police Commission

**NATIONAL HEADQUARTERS, PHILIPPINE NATIONAL POLICE**

**OFFICE OF THE CHIEF, PNP**

**PNP HUMAN RIGHTS AFFAIRS OFFICE**

Camp Crame, Quezon City

Telefax Nr 7230401 local 3668



**MEMORANDUM**

FOR : TDPRM  
TDIDM

FROM : C, PNP HRAO

SUBJECT : **Concern of the PNP during the 8<sup>th</sup> AO 35 Inter-Agency Committee (IAC) Meeting**

DATE : February 23, 2015

1. References:

- a) Memo from TDIDM dated Feb 5, 2015 with the same subject as above; and
- b) Memo from this Office dated January 26, 2015 with the same subject as above.

2. This pertains to the 8<sup>th</sup> meeting of the AO 35 Inter-Agency Committee Meeting held last November 24, 2014 at the Social Hall, 4<sup>th</sup> Floor, Mabini Hall, Malacañang, Manila wherein one of the issues discussed was the frequent reassignment of the PNP Special Investigations Team members to other units that greatly affects the arrest and conviction of suspects of AO 35 cases.

3. In this regard, respectfully forwarded for further dissemination are references addressing the matter as follows:

LOI TF USIG (No. 12, Part VI)


*"As much as possible, no investigator-on-case shall be relieved, transferred or re-assigned without a valid cause or justifiable reason"*

PNP MC No. 2013-014 (para 9.h.i)

*"Investigation officers shall process and sign the application if the applicant requesting transfer has no pending administrative and criminal case and not a witness to drug related case with the unit"*

4. May we request that the task of administrative and investigating officers shall include that of ensuring the transfer of personnel shall not adversely affect the investigation, arrest and conviction of cases the personnel was tasked with.

5. Further request priority action.

  
**ANTONIO BELLO VIERNES**  
Police Chief Superintendent

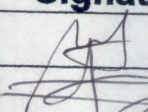
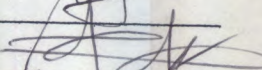


SUBJECT: Reassignment of AD35 and TRAFFIC Case Investigators

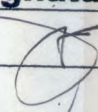
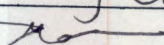
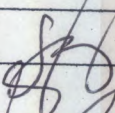
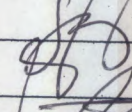
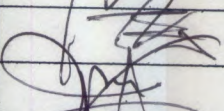
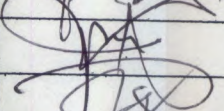
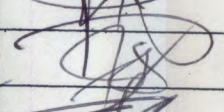
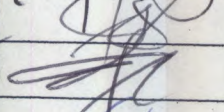
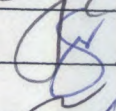
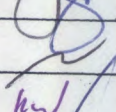
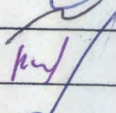
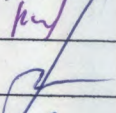
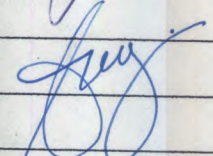
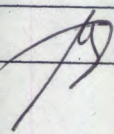
DATE: MAR 03 2015

UNIT: \_\_\_\_\_

NSUs:

Unit/Office	Received by	Date/Time	Signature
AVSEG ✓	PO2 Itany Ruel	3/9/2015	
SAF ✓	PO2 Dela Peña, AT	3-6-2015 11:12	

PROs:

Unit/Office	Received by	Date/Time	Signature
PRO1 ✓	Sgt Gerry Campillo	3/9/2015	
PRO2 ✓			
PRO3 ✓	SPO2 Panning, TARA	3/9/2015	
PRO4A ✓	NUP SORIA DE CASTRO	3/6/2015	
PRO4B ✓	Sgt CONCEITO	3/6/15	
PRO5 ✓	SPO2 RODOLFO BRINER	11:05 AM 3/6/15	
PRO6 ✓	PO1 De Juan	3/6/15	
PRO7 ✓	NUP CHIDRO ME A	10:50 - 03/6/15	
PRO8 ✓	PO3 Camacho MGA	10:50 03/6/15	
PRO9 ✓	PO1 DIZON	3/6/15	
PRO10 ✓	NUP P. Egid	3/6/15	
PRO11 ✓	NUP T LIND 15	3/6/15	
PRO12 ✓			
PRO13 ✓	SPO2 Biscarra, AT	3/6/15	
ARMM ✓			
COR ✓			
NCRPO ✓	NUP de Armo Loeve	3/6/15	

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SUBJECT: Assignment of ADG and TFWH on Investigation

DATE: MAR 06 2015

UNIT: \_\_\_\_\_

**COMMAND GROUP:**

Unit/Office	Received by	Date/Time	Signature
OCPNP	<i>[Signature]</i>	MAR 06 2015	<i>[Signature]</i>
OTDCA	<i>hs</i>	MAR 05 2015	<i>[Signature]</i>
OTDCO	<i>Im Dania, R</i>	06 MAR 2015	<i>[Signature]</i>
OTCDS	<i>Ali</i>	06/03/15	<i>[Signature]</i>

**P-STAFF:**

Unit/Office	Received by	Date/Time	Signature
HRAO	<i>902 Fallorin</i>	<i>3/6/15</i>	<i>[Signature]</i>
IAS	<i>PO3 Dioso</i>	<i>3/6/15</i>	<i>[Signature]</i>
PIO			

**D-STAFF:**

Unit/Office	Received by	Date/Time	Signature
DPRM	<i>NUP SAP WTE</i>	MAR 06 2015	<i>[Signature]</i>
DI	<i>Primer C. Arue</i>	<i>3/6/15 1021</i>	<i>[Signature]</i>
DO	<i>DACUSIN</i>	MAR 06 2015	<i>[Signature]</i>
DL	<i>Ayalin</i>	<i>3/6/15</i>	<i>[Signature]</i>
DPL	<i>NUP BACIA</i>	<i>6/3/15</i>	<i>[Signature]</i>
DC	<i>PO3 PRODUCTION</i>	<i>3/6/15 month</i>	<i>[Signature]</i>
DPCR	<i>MIRAPLOH SUMAYLO</i>	<i>3/6/15 1651</i>	<i>[Signature]</i>
DHRDD	<i>NUP Willem</i>	<i>3/6/15</i>	<i>[Signature]</i>
DRD	<i>Mahan</i>	<i>3/6/15 1820</i>	<i>[Signature]</i>
DICTM	<i>Jams</i>	<i>3/6/15</i>	<i>[Signature]</i>
DIPO-NL	<i>MARAT</i>	<i>6/5/15</i>	<i>[Signature]</i>
DIPO-SL	<i>SPO2 HURTA</i>	<i>6/5/15</i>	<i>[Signature]</i>
DIPO-WM	<i>SPO4 Cosan</i>	<i>6/5/15</i>	<i>[Signature]</i>
DIPO-EM	<i>SPO4 POUPE</i>	<i>6/5/15</i>	<i>[Signature]</i>
DIPO-VIS	<i>PO3 Aladina</i>	<i>3/6/2015</i>	<i>[Signature]</i>

*uph*



SUBJECT: Reassignment of A035 and TFUNG are investigations

DATE: MAR 06 2015

UNIT: \_\_\_\_\_

NSUs:

Unit/Office	Received by	Date/Time	Signature
CHS			
CES	<i>sup canlan</i>	<i>3-6-15</i>	<i>Vedc</i>
ITMS	<i>you</i>	<i>3/6/15</i>	<i>y</i>
ES			
FS			
HSS	<i>PO2 Blas co</i>	<i>3/6/15</i>	<i>[Signature]</i>
HS	<i>sup Pang Pando</i>	<i>3/6/15</i>	<i>[Signature]</i>
LS	<i>sup VILVERAS PD</i>	<i>3/6/15</i>	<i>[Signature]</i>
LSS			
PNPTS			
CSG	<i>sup INMUNA</i>	<i>3/6/15 1600H</i>	<i>[Signature]</i>
CLG	<i>PO3 Alimangar</i>	<i>3-6-15 11:00H</i>	<i>[Signature]</i>
CIDG	<i>sup RADEL Gm</i>	<i>3-6-15 10:45 AM</i>	<i>[Signature]</i>
IG	<i>PO3 Romero CP</i>	<i>3-6-15 / 1610H</i>	<i>[Signature]</i>
MG	<i>sup Palayon</i>	<i>3-6-15 / 11:25H</i>	<i>[Signature]</i>
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PSPG	<i>PO2 LUTIBAN KC</i>	<i>3-6-15 2:45 PM</i>	<i>[Signature]</i>
HPG	<i>sup CSAMARK</i>	<i>3/6/15-3:15 PM</i>	<i>A</i>
AIDSOTF			
AKG	<i>PO3 MARIATAN R.T</i>	<i>3/6/15 11:55 AM</i>	<i>[Signature]</i>
ACG	<i>GIAN CAYUBIT</i>	<i>3/6/15 10:40</i>	<i>[Signature]</i>
SILG	<i>PO3 GONAYON M. 3-6-15</i>		<i>[Signature]</i>
CESPO			
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CPSM			
PCTC	<i>DHAR 3-6-15</i>		
PRBS			<i>[Signature]</i>