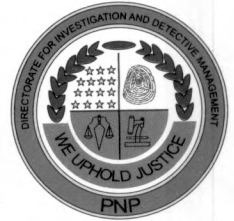




Republic of the Philippines
National Police Commission
NATIONAL HEADQUARTERS, PHILIPPINE NATIONAL POLICE
DIRECTORATE FOR INVESTIGATION AND DETECTIVE MANAGEMENT
Camp Crame, Quezon City



MEMORANDUM

TO : See Distribution

FROM : OIC, DIDM

SUBJECT : Validation and Reporting of Victim's Affiliation
and Motive on TF USIG Cases

DATE : JUN 09 2014

1. References:
 - a. LOI TF USIG dated August 20, 2008;
 - b. Memorandum from this Directorate dated February 12, 2010 with subject: "Reiteration on the Cognizance of Reported Cases under TF USIG Mandate"; and
 - c. Memorandum from this Directorate dated July 15, 2010 with subject: "Determination of Possible Motive for Media/Militant Killings".
2. This pertains to the conduct of thorough investigation and validation of the affiliation of the victim and the motive behind Task Force USIG cases.
3. Please be informed that the affiliation of the victim and motive are essential in determining whether the activist/media killing or enforced disappearance will be considered as work-related TF USIG case.
4. However, it has been observed lately that in the reports submitted to this Directorate, the affiliation of the victim and/or the necessary documents to substantiate said affiliation was not included in the report. Also, the motive/s stated in the reports is/are mere speculations without concrete basis or explanation as to how such motive/s was/were determined.
5. Based on the foregoing, concerned PNP units/offices are hereby directed to undertake the following:
 - a. Exhaust all efforts to determine the affiliation of the victim, if there is any, and obtain a certification from the alleged victim's organization (for activist killings and enforced disappearances) or employer (for media killings) indicating therein whether the victim was a member of that organization or company.
 - b. Exhaust all efforts in the conduct of investigation to determine the possible motive/s and provide detailed and logical explanations as to why said motive/s was/were considered. Hence, it is not enough to simply state that the motive is "business-related" just because the victim who is a media practitioner also engaged in business. The question as

to “**WHY?**” he would be attacked and “**WHO?**” would benefit the most from the killing should be looked into, among others. As an example:

“*Motives:*

Work-related – Investigation conducted revealed that the victim is a hard-hitting commentator. Over the past week before his death, he continually criticized in his radio program a local chief executive for the proliferation of drug-related cases in the locality and urged his listeners not to support his re-election in the next local election. In one event, an eyewitness disclosed that said local chief executive angrily confronted the victim and made some threatening remarks.

Love Triangle – When the cellular phone of the victim was subjected to digital forensic examination, deleted text messages between him and his bestfriend, Mr. M were recovered. It appears from the text messages that the victim was caught having illicit relationship with M’s wife. On one occasion, Mr M boxed the victim after learning that his wife was impregnated twice by the victim.”

- c. Consider all cases of activist/media killing or enforced disappearance as work-related until such time that proper validation was conducted to determine the affiliation of the victim and the clear possible motive of the case. In relation thereto, the case will also be initially/temporarily included in the list of work-related TF USIG cases in the absence of any clear possible motive behind the incident as reported to this Directorate.
 - d. All updates on TF USIG cases, especially on the affiliation of the victim and motive, must be submitted immediately to this Directorate (Attn: TF USIG) thru e-mail at didm_tfusig@yahoo.com or fax at 723-0401 loc. 3650, and followed by an official written report. The report will be the basis whether the case will be retained or excluded in the TF USIG list.
6. For strict compliance and widest dissemination.


AUGUSTO MORALES MARQUEZ JR.
Police Chief Superintendent

Distribution:

All RDs, PROs
Dirs, NOSUs

Cc:

Command Group
D-Staff



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_07_42

MEMORANDUM

TO : All RDs'

FROM : TDIDM/TF USIG Commander

SUBJECT : Determination of Possible Motive for Media/Militant Killings

DATE : JUL 15 2010

1. Reference: Meeting at Malacanang attended by the C, PNP to His Excellency BENIGNO SIMEON C AQUINO III last July 13, 2010.

2. This pertains to the spate of killings perpetrated against media practitioners and militants/activist particularly incidents that occurred under the new Aquino administration, from June 30 to date, the motive of which vary from each case.

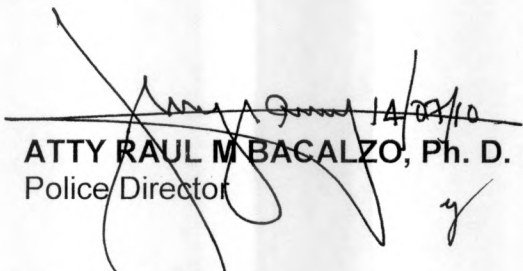
3. It has been observed that some reports reaching the office of the C, PNP as to the possible motive of the shooting appear to be merely speculations and without concrete basis since there are no explanations as to how such motive was determined. In view thereof, you are enjoined to exhaust all efforts in the conduct of investigation and provide specifics and explanations in detail as to why such incidents or event is considered as a possible motive for the perpetrators to attack the victim.

4. For instance, just because the victim is a media practitioner who is engaged in business, it does not necessarily follow that the motive is business-related. The question as to "WHY?" he would be attacked and WHO would most BENEFIT from his demise should be looked into, among others.

5. Reports of updates should be made through the fastest means with the use of SMS and followed by a written report.

6. Close coordination with other law enforcement agencies such as the National Bureau of Investigation (NBI), Prosecutors' Office, and the Department of Justice and other concerned agencies is likewise encouraged.

7. For guidance and strict compliance


ATTY RAUL M BACALZO, Ph. D.
Police Director



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

FOR : See Distribution
FROM : OIC, DIDM
SUBJECT : Reiteration on the Cognizance of Reported Cases
under TF USIG Mandate

DATE : **FEB 12 2010**

1. References:

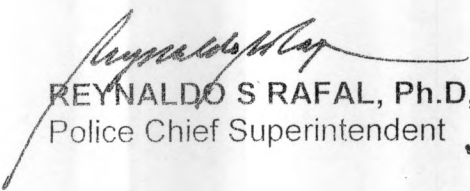
- a. LOI TF USIG dtd August 20, 2008;
- b. Strengthening of Regional Task Force USIG (RTFU) dtd April 7, 2009;
- c. VI of TDIDM/TF USIG Commander on May 18, 2009, and;
- d. Memo from TDIDM re Cognizance of Reported Cases under TF USIG Mandate dated May 21, 2009.

2. This pertains to the cognizance of incident related to the mandate of TF USIG where, in the absence of validation on the affiliation and motive of the killing within a period of five (5) days, same will be considered as a TF USIG case. However, in most cases, concerned police unit failed to submit the necessary validation on the given period.

3. In this connection, all reported incident related to the TFU's mandate shall be initially/temporarily included in TF USIG list of cases until such time that proper validation was conducted and submitted to this Office. The result of the validation will be the basis whether the case will be retained or excluded in the TF USIG list.

4. In addition, the term **COLD CASE** shall no longer be used in categorizing a case as it creates an impression that the PNP are no longer pursuing/investigating the case. Instead, all cases under this category shall be considered **UNDER INVESTIGATION**.

5. For strict compliance and widest dissemination.


REYNALDO S RAFAL, Ph.D, CEO VI
Police Chief Superintendent

Distribution:
All RDs, PROs
D, CIDG
D, IG
D, CL