

Accomplishment Report
2012
National Bureau of Investigation

Executive Summary

In 2012, the National Bureau of Investigation (NBI) was confronted with crucial concerns that beckoned as challenges. To this, the NBI moved decisively and emerged with renewed strength.

Consequently, its efforts proved meaningful as the Bureau posted remarkable gains in investigation and forensics.

From January 1 to December 31, 2012, the Bureau's Investigative & Intelligence Services, as well as the Regional Operations Services received 10,513 crime cases, including service and miscellaneous cases, over all receipt accounted to 46,683 cases. Terminated cases totalled 48,084, or broken down there were 11,531 crime cases, 2,957 service cases and 32,202 miscellaneous cases.

Of the crime cases terminated, 3,305 cases with additional counts of 1,695 were recommended for prosecution. One hundred eighty five (185) subjects/persons were also arrested/located by virtue of warrants/orders issued by different courts nationwide, and through requests made to locate missing persons.

Technical Services rendered by the Bureau's experts in the fields of forensic medicine and chemistry, questioned documents, ballistics, polygraphy, dactyloscopy and investigative photography summed up to 14,280 cases with 1,720 court appearances. Likewise, 73,915 laboratory specimens were examined and analyzed.

With regard to clearance applications, 5,299,095 or an average of 21,718 a day were received by the Bureau nationwide for various purposes, while 5,257,696 clearances were processed and issued.

Some of the major cases investigated by the Investigative and Intelligence services during the year are:

- Four (4) suspects *JOSE SULTAN SAMPULNA* of Doroluman, Arakan, North Cotabato, *DIMA MALIGUDAN SAMPULNA* of Purok Rangayan, Lower Paatan, Kabakan, North Cotabato; *ROBERT ATO* of Sitio Mahiwak-hiwak, Kulaman, Arakan, North Cotabato, *JIMMY ATO* in the cold blooded murder of Italian missionary priest Fr. Fausto C. Tentorio were recommended for prosecution by the National Bureau of Investigation (NBI) before the Provincial Prosecutor of Kidapawan City, North Cotabato.
- *Manuel K. Amalillo*, owner of Aman Futures Trading was recommended for prosecution for syndicated estafa, defrauding some 12,000 prospective investors of over P12 billion. Also included were: Aman president Fernando Luna, his wife Nimfa Caballero-Luna, and incorporators Donna Coyme, Lelian Lim Gan, Wilanie Fuentes, Nazelle Rodriguez, Eduardo Lim, Lurix Lopez, and Dhurwin Wenceslao.
- Arrested *Jahcob "Coco" Diampuan Rasuman* (*Jahcob Ahmer Rasuman*) for alleged financial scam similar to the Aman Futures Trading. Several "investors" trooped to his office and residence as he could not make good of his promise to pay his investors.
- One of the accused, *Robert "Obet" Ponce* in the brutal slaying of Ruby Rose Barrameda-Jimenez was arrested by the National Bureau of Investigation (NBI) in Cauayan, Isabela on November 7, 2012.

- Fifty five (55) container vans loaded with lumber estimated at *P30 million* of pesos were seized by the National Bureau of Investigation (NBI) at Pier 16 North Harbor Manila.

The hot lumber were shipped on board vessels NMC Gen. Geronimo and Lorenzo, and arrived on June 28, 2012 at Pier 16 North Harbor Manila.



- *Fourteen (14) Chinese undocumented nationals* found working for a mining company allegedly involved in illegal black sand mining in Aparri, Cagayan were arrested following a raid by agents of the National Bureau of Investigation (NBI) on October 22, 2012.
- A huge quantity of counterfeit Louis Vuitton products estimated at *P 79 million* was confiscated by National Bureau of Investigation (NBI) operatives during a raid of stalls and warehouses in Binondo, Manila on May 16, 2012.
- A Malaysian *drug courier or mule*, *BING SYE POH* was arrested by NBI operatives and *P15 million* worth of shabu confiscated from him during an operation in Pasay City on March 23, 2012.
- *Thirty one (31) members of a large Chinese syndicate* engaged in *fraudulent acts* through the *use of access devices* whose illegal operation is in Metro Manila were arrested during a raid by the agents of the National Bureau of Investigation (NBI) in Paranaque City on October 23, 2012.
- Swift action on a report received by the National Bureau of Investigation (NBI) led to the *rescue of an eight (8) year old school boy kidnapped* on his way to school in Binan, Laguna on June 22, 2012.
- A member of the dreaded *Abu Sayaff Group (ASG)*, *Algaber Said alias Abu Talha* wanted for the *kidnapping of 51 victims* composed of public school teachers, a priest and school children *from two (2) schools* in Bgy.

Tumahubong, *Basilan* province over a decade ago was captured by joint team of National Bureau of Investigation (NBI), Philippine National Police-Special Action Force (PNP-SAF) and Armed Forces of the Philippines elements in Zamboanga City in November 28, 2012.

- *NICOLAS C. QUILLOPE*, alias Nichole, jobless, who masterminded the *killing* of retired RTC Judge *Corazon Abalos Merrera* last year in Dagupan City, fell into the hands of the National Bureau of Investigation (NBI) during a raid at a residence in Quezon City.

The year concluded on an encouraging note as proved by the Bureau's many significant accomplishments. As a new year unfolds, the NBI workforce strives even harder, as it reaffirm its enduring commitment of rendering quality frontline services to the people.

