

# Philippine National Police





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# Topics to be Presented

**TRAFFICKING  
SITUATION**

**PROFILES OF  
TRAFFICKERS**

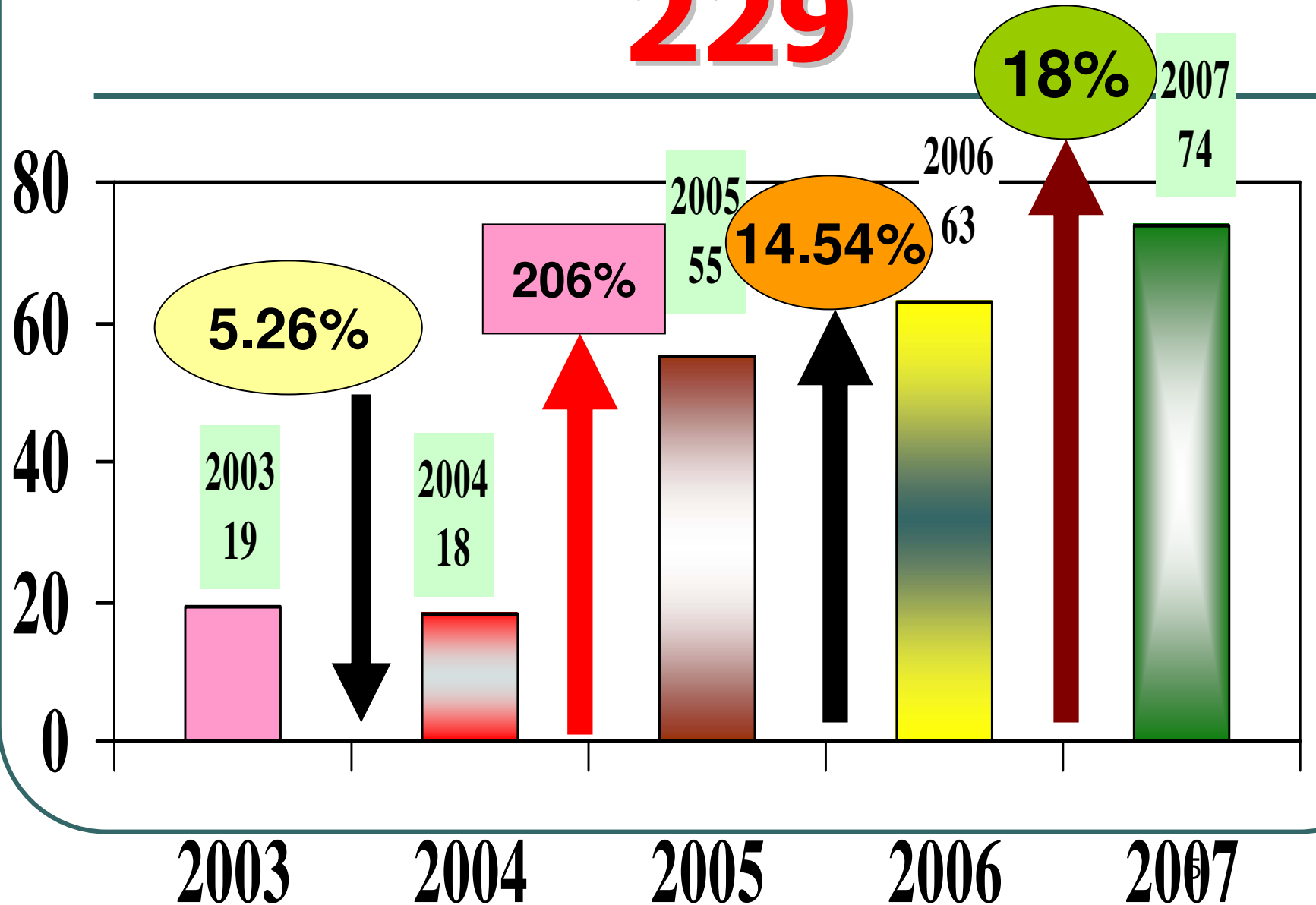
# Topics to be Presented

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EXPERIENCE, EFFORTS  
AND BEST PRACTICES

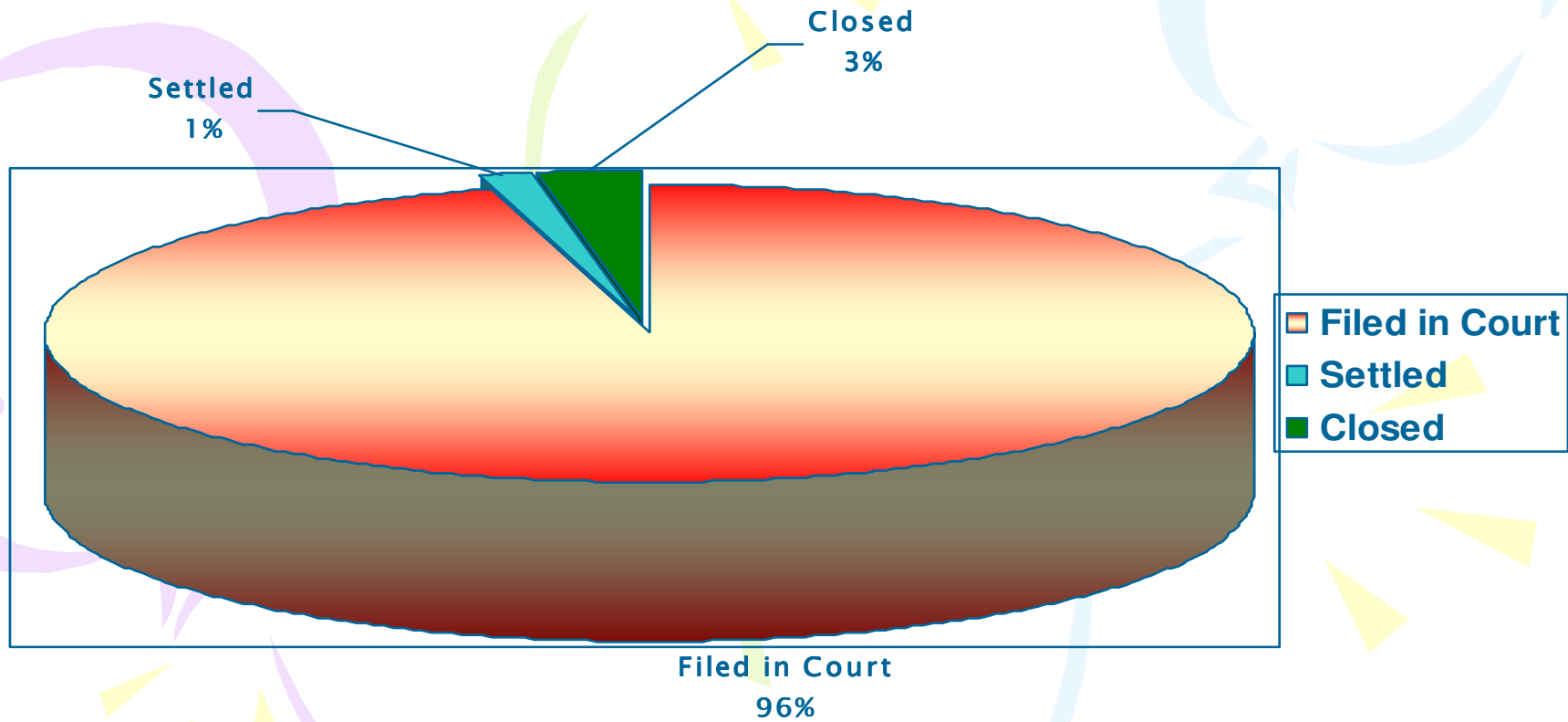
LINKAGES/  
MEMBERSHIP

# Human Trafficking Cases

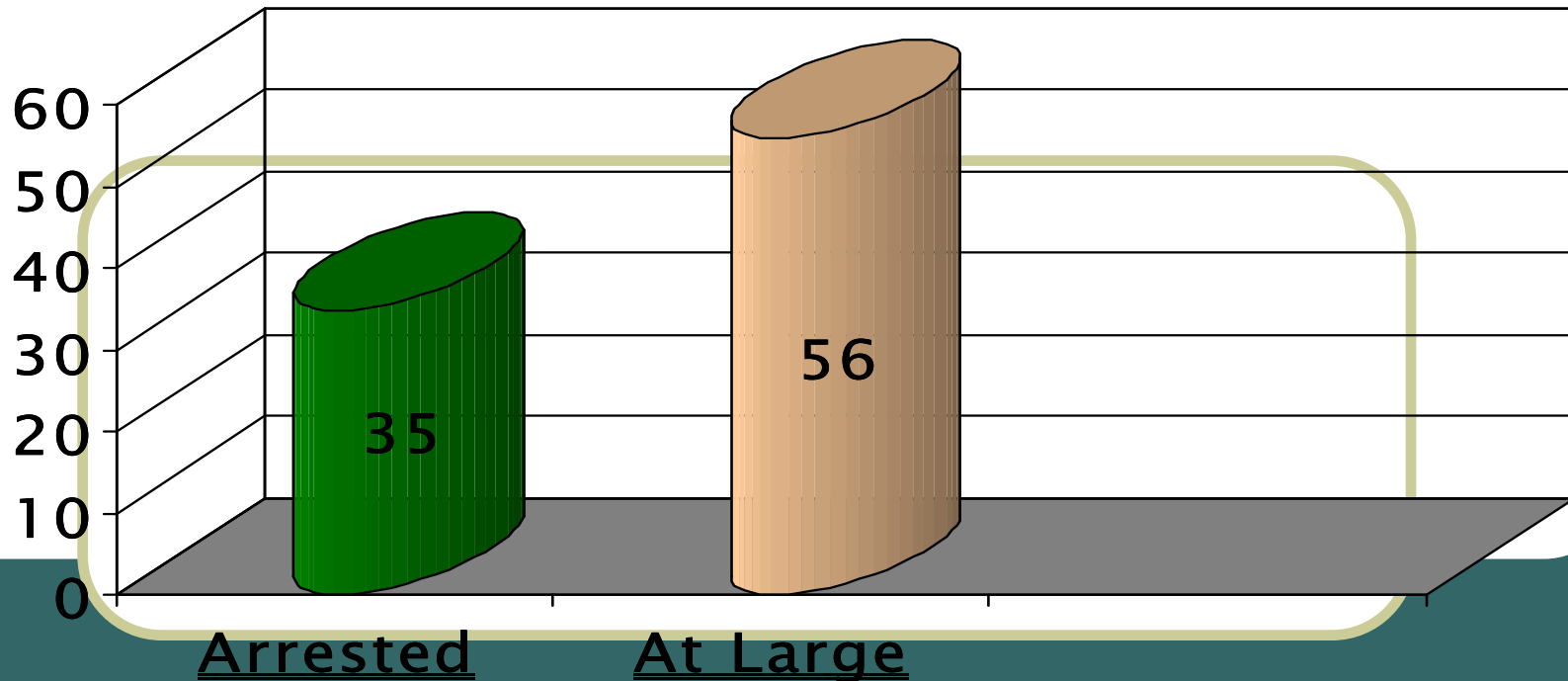
**229**



# Status of Trafficking cases

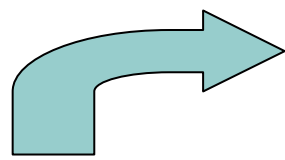


# STATUS OF SUSPECTS

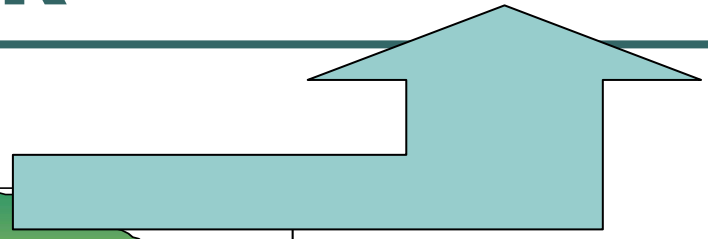
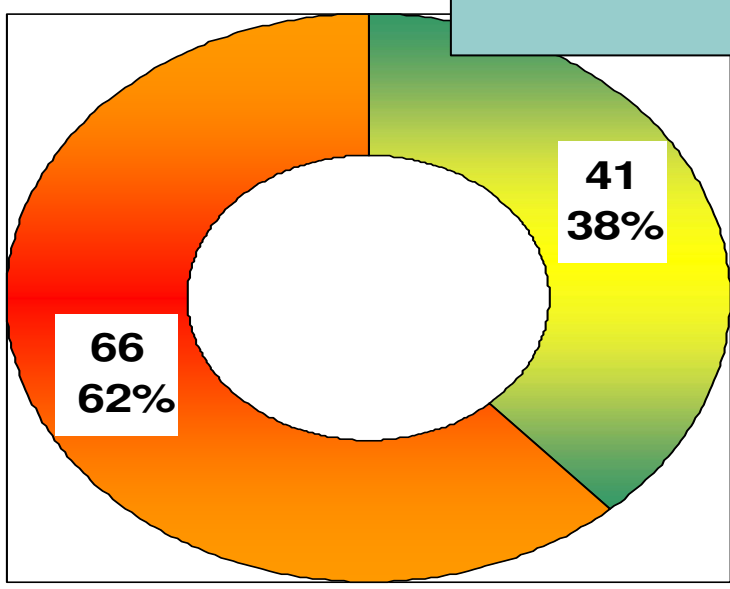


# SEX OF OFFENDER

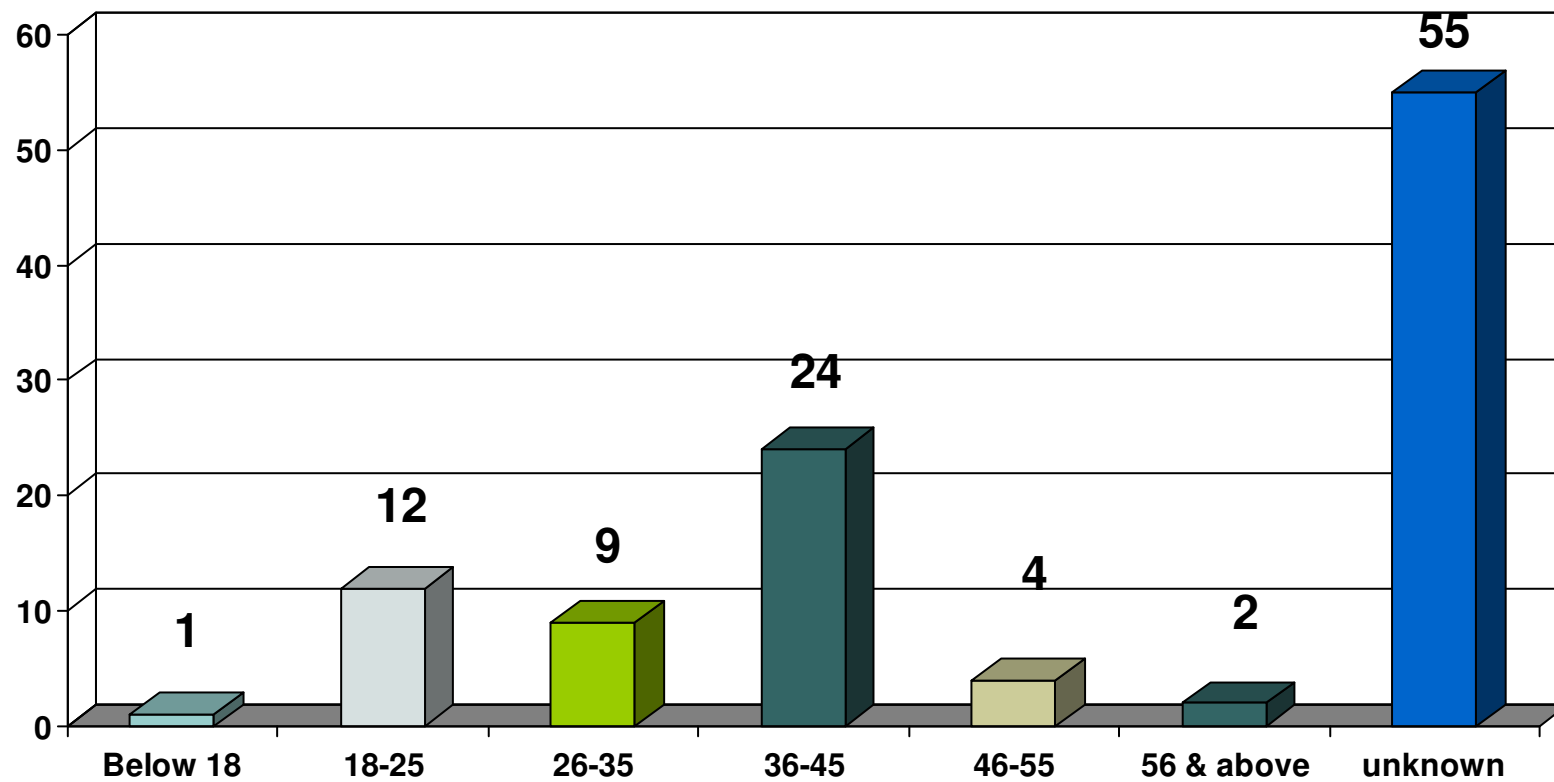
Male



Female

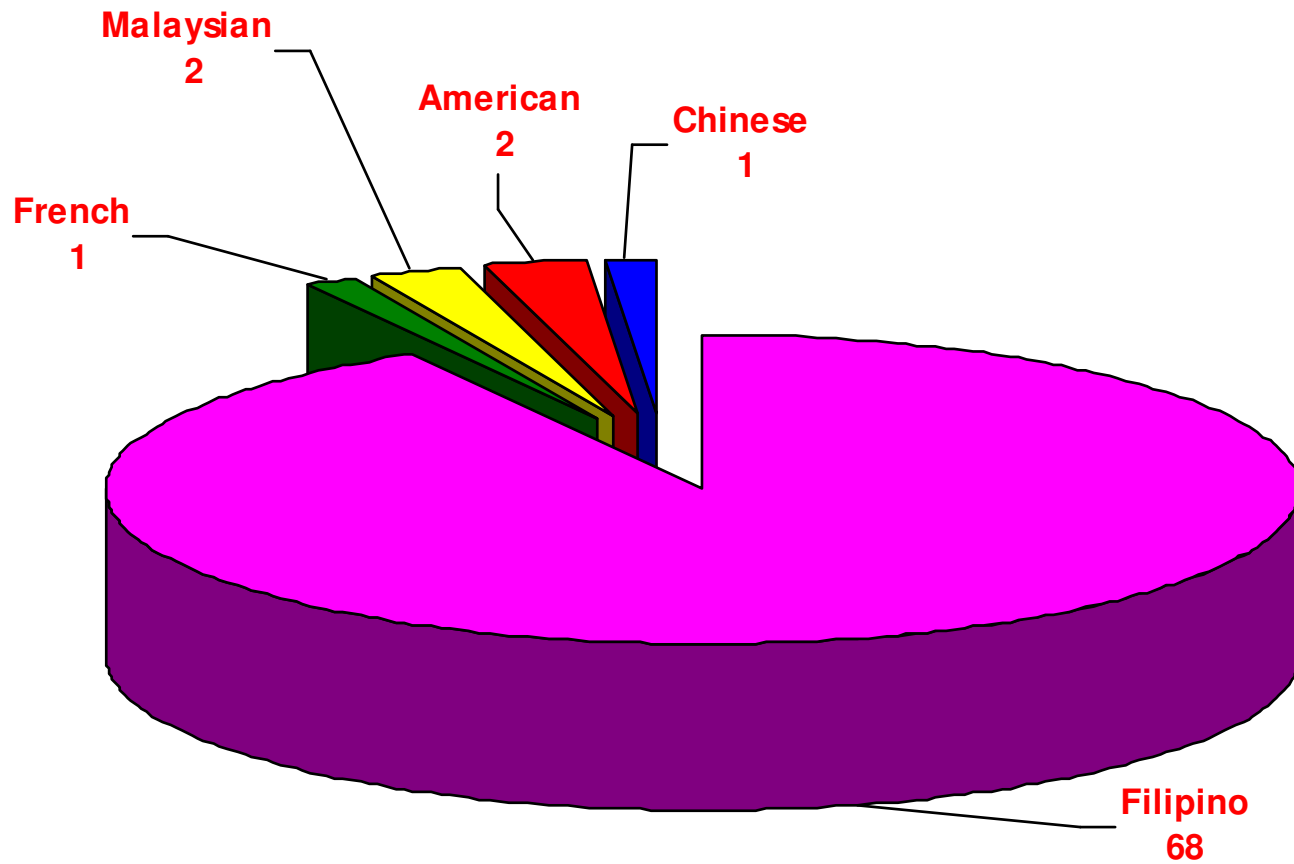


# Age Bracket of Offender



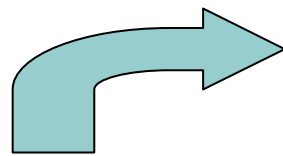
# NATIONALITY OF SUSPECT

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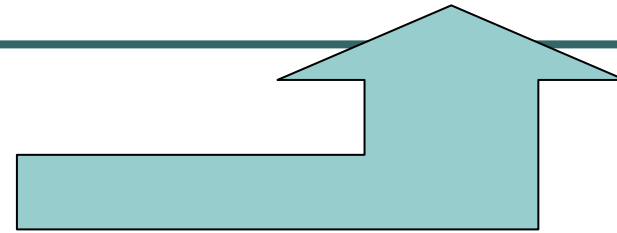
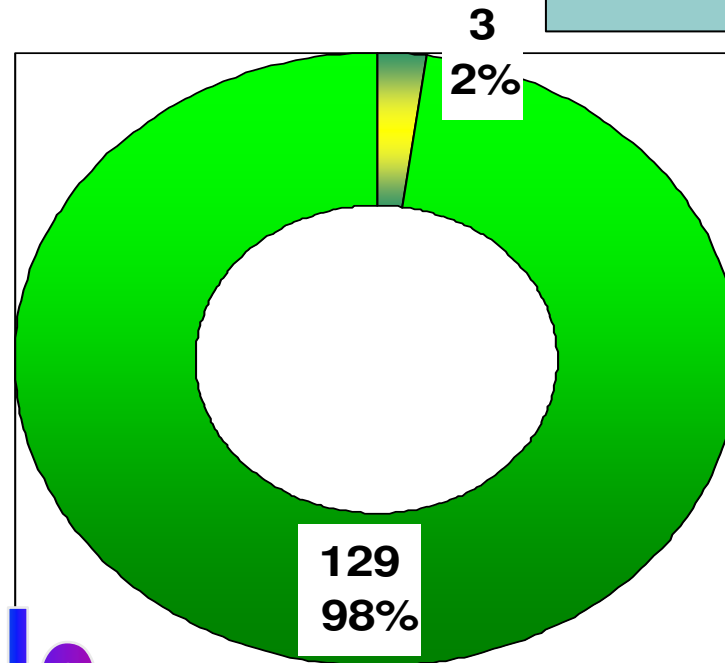


# SEX OF VICTIMS

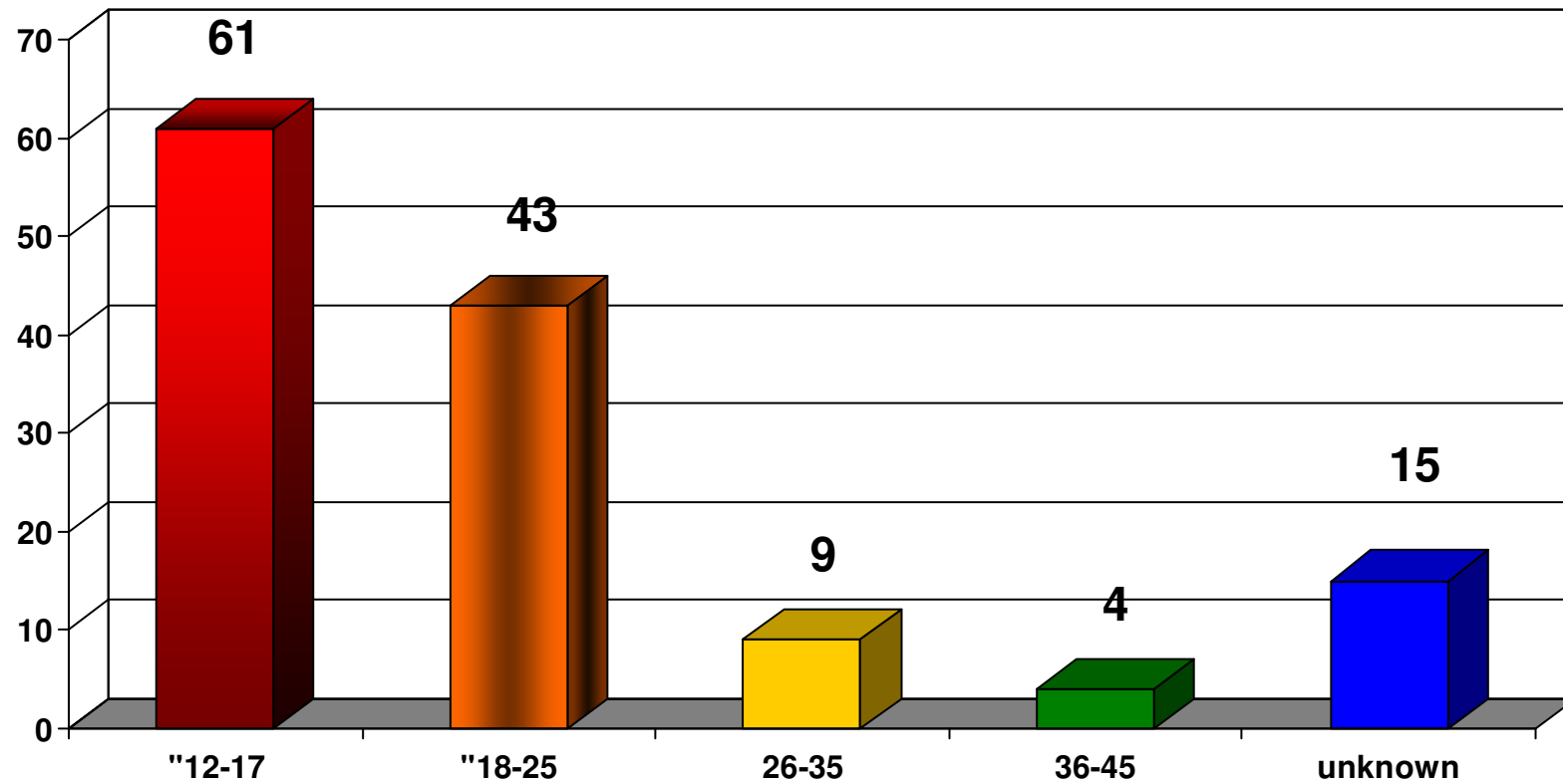
Male



Female



# Age Bracket of Victim



# Milestones

**Upgrading of WCPC to Women and Children Protection Center approved on July 2, 2007**



*to serve as a "one-stop shop" for the investigation and treatment among others of victims of child sexual abuse, violence against women and other similar crimes, through a multi-disciplinary approach.*

*The center absorbs the WCPC under the DIDM and the Women's Crisis and Child Protection Center (WCCPC) currently housed at the PNP Health Service*

# Her Excellency President Gloria Macapagal-Arroyo with All Female SWAT Team and Counter-terrorism Unit



# Women & Children Protection Patrol



# Multi-disciplinary professionals



# Interview Room



# Motorcycle Lady Cops



# Successful investigation of Trafficking Cases

# Fil-Am Sex Offender

- ❖ **Arrested in California, by possession of three (3) memory stick of computer/camera containing pornographic materials from the Philippines**
- ❖ **US DOJ thru US Embassy Manila coordinated with the Chief, WCPC-DIDM on email**
- ❖ **Cebu-WCPC was directed to support the Immigration and Custom Enforcement, Homeland Security to locate John Does (young children) who are victims of Mr. Datan**
- ❖ **Thru coordination of WCPC with Brgy. and local DSWD at least 8 children found positive for abuse**

# Filipino-American National

- ❖ **Child-Friendly studio was utilized by Women's Desk in taking the interview through audio-video link**
- ❖ **Said interview was accepted by the US Department of Justice to nail down the suspect**
- ❖ **On March 8, 2005, Sex Offender pleaded guilty on the evidences from WCPC-Phil presented by the ICE, DHS to the court in California**
- ❖ **May 2005- sentenced 17 yrs imprisonment**

# A FRENCH NATIONAL...

- ❖ With 5 standing warrants of arrest for RA 7610 (Child Abuse Law)
- ❖ Sponsored Little Children of the Philippines, Dumaguete City, an NGO
- ❖ A request for WCPD on the victims to positively identified the suspect as the same person in the picture sent by French Police Attache'
- ❖ WCPC is locating other victims thru intelligence and surveillance for possible identification of other victim of trafficking in person
- ❖ French police has identified whereabouts of suspects in Paris, ready to arrest upon order of the court based on the evidence presented by the PNP-WCPC

# VICTIMS

- Four (4) Victims
- Age – three (3) 23 yrs old & one (1) 28 yrs old

# DATE COMMITTED

- September 5, 2007

# PLACE COMMITTED

- From Barangay Gahonon, Daet, Camarines Norte to Kota Kinabalu, Sabah, Malaysia

## BRIEF HISTORY

- Victims were convinced and recruited to work as nightclub entertainers in Sabah, Malaysia
- Agreed to work due to promises of high salary and comfort of workplace
- They were escorted and transported from Daet, Camarines Norte to Manila by their recruiter Fidel De Mata
- From Manila they were turned-over to Janeth Benford of Sabah, Malaysia who facilitated their boarding through Cebu Pacific from Manila to Zamboanga City
- From Zamboanga City to Sandacan, Malaysia boarded Superferry Ship
- A certain Nazir received the four (4) victims and subsequently escorted and brought to spouses Vivian & Tony for the temporary harbour however victims refused to work because according to spouses they will only earn money if victims will be engaged in nude shows and prostitution
- Victims were sent back to the Philippines through the assistance of the Commission on Filipino Overseas (CFO), National Bureau of Investigation (NBI) and Philippine National Police (PNP)

# ACTIONS TAKEN

- Victims were referred to PNP-WCPD Daet on September 16, 2007 by the Commission on Filipino Overseas (CFO) National Office
- Victims executed their respective statements on October 12, 2007 and on October 16, 2007 formal complaint was filed in court for Violation of Sec 4(a) of Republic Act 9208 (Anti-Trafficking in Persons Act of 2003) docketed under Information Sheet Nos. 2007-14834, 2007-14835, 2007-14836 & 2007-14837
- Four (4) victims are now decently working in department stores while waiting for trial.

## **MEDICO – LEGAL EXAMINATION FINDINGS ON THE FIRST VICTIM:**

- 1. Hematoma, violaceous in color, left temporo-zygomatic area of the head**
- 2. Abrasion, left forearm, upper 3<sup>rd</sup> portion, posterior aspect**
- 3. Abrasion, right arm, lower 3<sup>rd</sup> portion, medial aspect**
- 4. Abrasion, right forearm, upper 3<sup>rd</sup> portion, medial aspect**
- 5. Abrasion, right elbow**
- 6. Tenderness at the lateral area of the area of left chest**
- 7. Abrasion, linear at the left scapular area**
- 8. Abrasion, back, right scapular area**
- 9. Abrasion, linear, at the level of the 5<sup>th</sup>-6<sup>th</sup> thoracic vertebrae**
- 10. Abrasion at the level of the 8<sup>th</sup> posterior rib**
- 11. Hematoma at the level of L2-L5**
- 12. Tender epigastric area**
- 13. Genital examination revealed old, healed hymenal lacerations at the 2 o'clock and 8 o'clock positions**
- 14. Positive bleeding per vaginal os, first day of menstruation**

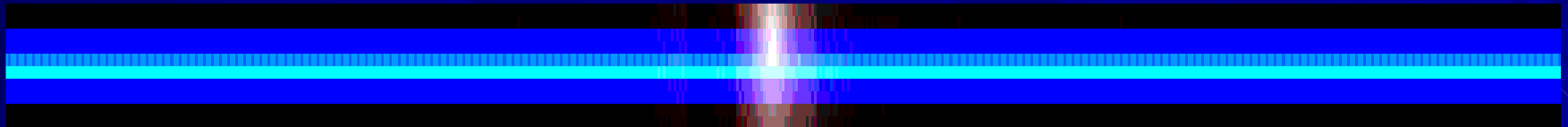
## **MEDICO – LEGAL EXAMINATION FINDINGS ON THE SECOND VICTIM:**

- 1. No external signs of injury in other parts of the body but complains of tenderness at the chest and breast area.**
- 2. Genital examination revealed – a tight vaginal opening, with congestion at the left vulvar area and abrasion at the right vulvar area, tender, with old, healed hymenal laceration at the 7 o'clock position. Normal lochia, non-foul smelling.**

## **ACTIONS TAKEN:**

- 1. The case was submitted to DOJ for review**
- 2. DOJ will review the case**
- 3. San Pablo CPS will Contact the parents of the victims**
  - Contact DSWD**
  - Locate witnesses**
- 4. Creation of Task Force Kayak headed by DIDM composed of DOJ, Australian Federal Police and PNP (PRO4A - San Pablo CPS, Crime Laboratory and CIDG)**

# **WCPC STRATEGIES & TECHNIQUES TO PROSECUTE TIP CASES**



# *Anti-Trafficking Section*

Issuance of Memo  
Circular to effect the  
institutionalization of the  
Anti-Trafficking Section  
at the Women's Desk nationwide

# **Conduct Seminar and Training on the proper investigation of Trafficking case**

**Integrated the R.A. 9208 “Anti  
trafficking in Persons Act of  
2003” in all the WCPC training  
modules**

# *Pre-Departure Seminars*



 **To applicants abroad so that they will not become victims of trafficking**

## **LINKAGES**

- **Asia Regional Trafficking in Person (ARTIP)**
- **Inter-Agency Council Against Trafficking (IACAT)**
- **United Nations Children's Fund (UNICEF)**
- **National Commission on the Role of Filipino Women (NCRFW)**
- **Council for the Welfare of Children (CWC)**
- **Department of Social Welfare and Development (DSWD)**



# **LINKAGES**

- Department of Health
- Department of Justice
- Diplomatic offices (embassies)
- Child Protection Unit
- Non Government Organizations (NGOs)
- National Bureau of Investigation (NBI)
- Bureau of Immigration (BI)
- Bureau of Customs
- National Police Commission (NAPOLCOM)
- Tri - media



# Experiences in dealing with Different Nationalities

## BEST PRACTICES:

- Trained investigators in handling TIP cases
- There is separate investigation room for WCPD
- Separate Blotter book for women and children cases and CICL
- Linkages
- The use of investigative equipment is already accepted in the court

## Cont. Best Practices

- Implementation on the establishment of WCPD nationwide
- Case tracking and monitoring of TIP cases
- Cooperation and coordination with DSWD and DOJ
- On line reporting system
- Announcement of the President of the Philippines Gloria Macapagal Arroyo on the establishment of Women Police Outpost nationwide

# Challenges

- Political interventions
- Not enough number of Medico-legal officers
- Insensitive and insufficient number of trained prosecutors
- Limited number of investigative equipment
- Only few trained Chief of Police
- Commitment of stakeholders protecting women and children

# Cont. Challenges

- Trafficking cases filed downgraded to staffa and child abuse cases for failure to establish elements of trafficking
- Outside court settlement of TIP cases
- Trainings for the five pillars of criminal justice system

# Disciplines:

Upon receipt of information and complaint following are being conducted:

1. Conduct of Forensic Interview
2. Entry of information on the blotter book of WCPC
3. Medico legal examination
4. Filing of appropriate charges
5. Referral for temporary shelter
6. Case tracking and profiling of traffickers



**Thank you...**

**My salute to  
the protector  
of women  
and children**

