

Contact Number: +639757823143

Estimated Age : Approximately both at around 35 to 38

Location Address: Purok 2, Barangay Maglambay (Island), Busuanga, Palawan
With concrete build house and yellow pinto

Front Business : Buy and Sell of Live Lapu-lapu and Lobster, with big yellow boat

Other sidelines: Sari-sari store, engaged in lending allegedly around a million to clients

Relations : Due to their lending business, they established close relationship to Barangay Officials
and to other relatives and friends within the community and even extended connections
to nearby Barangays.

Access routes and time in relation to their trading activities:

= According to source, usual take off from residence is around 8 to 9 o'clock in the evening
then via boat travel to unidentified location somewhere in Culion Municipality to pick
up and collected items. Next route will be to same unidentified location at El Nido,
Palawan for same activity then once items were secured, the final route will be to
Calatagan, Batangas. Items will be transfer and travelled to Metro Manila and same
accordingly said target destination is within the vicinity of Barangay 178, Caloocan City.

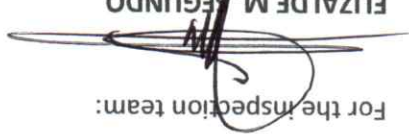
Remarks and recommendation:

For proper dissemination and coordination to our Law Enforcement partners, the undersigned closely
coordination to the PNP – Maritime Group and to the Philippine Coast Guard to give information and to take extra pre-
cautions and seek assistance to closely monitor and surveillance to the target subject and locations of activities as well.

The subject partner activities were quietly oriented hence they were not taking stocks or collection of items within
their residence but instead to inter-island remote areas and might not concentrated on same areas as well.

Due to wide scope of inter-island accessibility of the activity and logistical concern, we urged to conduct
continuous surveillance and tactical operational plan. We're trying to consider the wide access and connection of the
subject partners which serve same as their look out and protection. We want to take an extra pre-cautions not to let the
subject to take advantage against our operation to be failed and burned out.

For information, record and further instruction.

For the inspection team:

ELZALDE M. REGUNDO
Forest Technician II/Lawin