

NOTE: This only serves as a guide and questioning may not be limited only to elicit voluntary information found herein.

JUDICIAL AFFIDAVIT

I, _____, _____ years old, born on _____, (single/married) employed as _____ at _____, after having been duly sworn to in accordance with law, hereby depose and state:

PRELIMINARY STATEMENT

That in accordance with A.M. No. 12-8-8-SC, which prescribes the use of judicial affidavits to serve as the direct examination testimony of the witness, on the basis of which the adverse party may conduct their cross-examination on such a witness, I hereby execute this judicial affidavit in a question and answer format;

That conformably with section 3 (b) of the said A.M. No. 12-8-8-SC, I also state that it was _____, investigator of _____ who conducted the examination of the undersigned affiant;

That conformably also with section 3 (c) thereof, I hereby state under the pain of perjury that in answering the questions asked of me, as appearing herein below, I am fully conscious that I did so under oath, and that I may face criminal liabilities for false testimony or perjury;

AND UNDER OATH, AVERS THE FOLLOWING:

[knowledge/information about illegal drug network]

1. Q : What are the reasons why you are voluntarily came to this Office?
A : Because I want to change my life and I want to freely and voluntarily give information relative to the illegal activities of my previous drug syndicate.

2. Q : If that is the case, can you tell us all your knowledge/information about the illegal drugs activities of your gang?
A : Yes sir. I am previously a member of the _____. We are _____ members in the gang. Our leader is _____, an AWOL PNP Officer. The other gang members are _____, _____, _____, _____ at _____. Every

one of us carry caliber .45 pistols for our protection. We have also two long firearms (armalite rifles) inside our service _____ with plate number _____. Our gang controlled the marketing of illegal drugs known as "SHABU" all over _____. We usually peddled 5-10 kilograms of "SHABU" in a week.

3. Q : What is your function in the gang?
A : I'm the one looking for pushers in the street level.
4. Q : If you look for pushers, what did you do?
A : I will set a meeting and talk with them on the drug deal.
5. Q : What happened if they agreed with the drug deal with your gang?
A : They will become our pusher member and they have the privilege to use "SHABU" in our den for free, provided they will sell our item "SHABU" and remit the proceeds to the gang every day.
6. Q : How many grams do you give to your pushers every day?
A : I give each of them 50 grams.
7. Q : How much per gram of your "SHABU"?
A : We give only 200.00 per gram to our pushers.
8. Q : You said that your gang has a drug den, where it is located and who manage it?
A : It is located at _____. Our leader _____ manage our drug den.
9. Q : Who are your street pushers/peddlers?
A : As far as I remember, they are _____, _____, _____, _____ and _____.
10. Q : Where did they live?
A : _____ live in _____, _____ live at _____, while _____ at _____. I did not know where the two pushers live.
11. Q : You have elaborated your pushing activities, may I know where do you get your supply of "SHABU"?
A : Most of our "SHABU" came from _____.
12. Q : Can you specify on whom do you get your "SHABU"?
A : Being in the underground world, I have heard many big names but there is always a common name I know as the main supplier, his name is _____, a Filipino-Chinese national.
13. Q : Now, that you mentioned _____, as the main supplier, how big his illegal drug activities and how powerful or influential he is?

- A : His illegal drugs trade is a multi-billion underworld business. He has connections in China and here in the Philippines, both political and law enforcement.
- 14.Q : Do you know who are his connections here in the Philippines?
A : As far as I know, he is very close to _____, a three star general in Camp Crame. Also with _____, a Congressman in Cebu.
- 15.Q : How do you know him?
A : Sometimes in 2015 I and _____ were introduced during a special gathering of a local politician friend.
- 16.Q : On your first meeting, what were your agenda?
A : He talks about illegal drugs business in the Philippines. He looked for some trusted persons to deal with the illegal drugs. He asked me if I can be his partner here in the Philippines, but I refused his offer. However, I assured him that I can be one of his primary pushers.
- 17.Q : Now that you're on the deal of pushing his "SHABU", how it is done to have you the illegal drugs?
A : I pick up the "SHABU" in the port. He calls me that his "SHABU" arrives and available for pick up in the port, there we met in the port and gives me the volume I needed.
- 18.Q : You said that the "SHABU" arrives in the port, where does it came from?
A : The "SHABU" came from main land China.
- 19.Q : How and where it is transported?
A : Mr. *(name of the main supplier)* has a legitimate cargo business from China to Manila and vice versa. He owned 3 vessels. Every time each vessel arrived in the Manila port it carries large volumes of "SHABU", alongside with his legal cargo business.
- 20.Q : What are the vessels names?
A : It is MV _____, MV _____ and MV _____.
- 21.Q : Where and when these vessels ducked here in the Philippines?
A : Usually the vessels arrived on Sunday, Wednesday and Friday at pier 25, Port of Manila.
- 22.Q : Do you know any elected local government officials protecting the illegal drugs in your place?
A : I do believed our own Mayor _____ involved and also protecting the illegal drugs "SHABU" in our place.
- 23.Q : Why did you say that your Mayor is protecting the "SHABU" activities?
A : Because all the "SHABU" pushers who had been arrested by the police in our place were never been prosecuted for illegal drugs activities

because of our Mayor's intervention in the initiation of complaints.

24.Q : What were the police do?

A : In fear of our Mayor, the police just temporarily locked up the arrested pushers in the station and freed them after, without filing any criminal complaint for illegal drugs. Since then, the police tolerated the pushing of "SHABU" in our place.

25.Q : What else can you say that your Mayor is involved in protecting the "SHABU" activities in your place?

A : _____ has unexplained wealth. Since he was elected as our Mayor, he has built 4 mansions with swimming pool, 5 luxury cars, 2 yachts and 3 10-story commercial buildings.

26.Q : You said that the police tolerated the pushing of "SHABU" in your place because your Mayor at any time intervene the law enforcement activities against illegal drugs, as of today, how rampant is "SHABU" in your place?

A : I do believe almost all the barangays in our (Municipality/City) has been infiltrated by the illegal drugs "SHABU" activities. I believe that every barangay has pusher.

27.Q : _____ xxxxx OTHER CONNECTING QUESTIONS xxxxx _____

A : _____ xxxxx ANSWERS xxxxx _____

28.Q : Are you willing to help us find and bring the other members of your gang to justice?

A : Yes. I am willing to help in order to stop their illegal drug activities.

29.Q : For the meantime, I don't have further questions, do you have any statements to add or take away on this affidavit?

A : I don't have sir for the meantime.

30.Q : Were you threatened, promised or bribed to do this confession?

A : No sir. I made it voluntarily with my own free will.

31.Q : Are you willing to sign this affidavit consisting of six (6) pages, to certify that all the statements you made are true.

A : Yes sir.

-----END OF STATEMENT-----

IN WITNESS WHEREOF, I hereunto set my hand below this _____ day of _____, 2016 at _____.

Affiant

SUBSCRIBED AND SWORN to before me this ____ day of _____, 2016 at _____. Further, I certify that I personally examined the herein affiant that he voluntarily executed and fully understood his statements.

Administering Officer

ATTESTATION

I, _____, investigator of _____ (Police Station), _____ (Location), on my oath as the Investigator-on-Case (IOC), hereby depose and states:

That I have personally conducted the foregoing examination to the witness-affiant _____ at _____ (Police Station), _____ (Location);

That I have faithfully recorded and translated into English language the questions asked of him/her and the corresponding answers that he/she gave in response to the questions asked;

Neither I nor any other person/s coached this witness-affiant regarding the answers given by her.

IN WITNESS WHEREOF, I hereunto set my hand below this _____ day of _____, 2016 at _____.

Investigator

SUBSCRIBED AND SWORN to before me this ____ day of _____, 2016 at _____. Further, I certify that I personally examined the herein affiant that he voluntarily executed and fully understood his statements.

Administering Officer

