

August 24, 1989

SPECIAL ORDER NO. 752 Series of 1989

> SUBJECT: Creation of a Team to investigate the forgery cases in the FASPO as reported by the Head, FAPs Sector, Accounting Division.

In view of the report of the Head, FAPs Sector of the Accounting Division of forgery cases in the FASPO, an Investigating Team is hereby created composed of the following:

ATTY. JOSE J. PIERAZ - - - - - Team Leader Senior Legal Officer Legal Service

ATTY. RODOLFO PADERES - - - - - Member Senior Legal Officer Legal Service

ATTY. ARTHUR P. CASTILLO - - - - - Member Legal Officer IV Legal Service

The Investigating Team may request assistance from other government agencies like the NBI or the CIS or any Police agency and/or call on the services of other personnel of the Department, as may be deemed necessary.

Further, the Investigating Team shall have the authority to issue subpoena duces tecum and ad testificandum upon any personnel of the Department who may have some information and/or ideas leading to the identity of the forgers and accomplices and the mode of commission and operation of the forgery.

The Investigating Team shall have the following functions:

- 1. To investigate the alleged forgery of travel vouchers as reported by the Head, FAPs Secor, Accounting Division;
- 2. Determine whether or not the forgery is the work of a syndicate operating within the Department, the modus operandi and manner of commission;
- 3. Determine the identity and extent of involvement of personnel of the Department; and
- 4. Recommend action for the punishment of those who are involved and suggest measures to be adopted in order to discourage, deter and prevent repetition of the same.



The members of the Investigating Team shall be entitled to travelling allowances and per diems subject to existing auditing, accounting rules and regulations.

This order takes affect immediately.

ROMOLO D. SAN JUAN Assistant Secretary for Legal Affairs