

DECLASSIFIED
Authority NND 983078

Series 71

ANONYMOUS LTRS & INVEST RE JUDITH M. LINCAT

MISC - 3

DECLASSIFIED
Authority NND 993079

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ANONYMOUS LTRS & INVEST RE QUIRINO M. LINGAT

MISC - 3

DECLASSIFIED

Authority NND 883078

st

Esmeraldo Moralde -

Try to identify former
female employees with
last name of Santos -
see attached list.

Mr. Ferguson:

① - To meet Mr. MORANDE,

on Thursday morning, 23rd

Feb/50, at 0900 hours, at

the "Police Check-Point",

Vita Cruz + Jersey Blvd.

② - To see Captain Spraul

for details of mission +

201 file.

Humphrey
21 Feb/50

SANTOS, Aurora Teodoro
 1206 Int 2, P. Zapanta, Singalong
 Single
 13 Aug 26
 Vet Branch High Sch Grad ✓
 Clk-steno
 28 Oct 46 to date

4976/232

santos, Virginia Santiago
 P. Burgos, Pasig, Rizal
 Single
 4 Apr 27
 Records Branch Normal Grad
 File Clerk
 23 Dec 47 to date

349120

1722911E

Santos, Ruby Hernandez
 67 del Monte Ave, QC
 28 Apr 24
 single 3rd High
 mail clerk
 He Piv, Adjutant Brn, Adm Sec
 fr 18 Dec 45 to date

001

002

3

111

Santos, Celia Hernandez
 67 ~~del~~ San Francisco del Monte, QC
 23 Aug 28
 Gen clerk
 VA Br/LFS
 4 Mar 46 to date
 2nd HI

SANTOS, Paz Moraleda
 497 Looban, Paco, Manila
 married to Jose Santos, same address *Termination*
 Gen Clerk ~~xxxx~~
 Proj C -
 fr 11 June 46 to 28 June 47

SANTOS, de la Virginia V.
 1213 F. Jocoson, Sampaloc
 married to Benito de las Santos, same address
 fr 5 May 47 till 11 Oct 47, RIF
 Gen Clerk - PA Branch

SANTOS, Guadalupe Hernandez
 12 Dec 28
 67 Barrio San Jose, San Francisco de Monte
 single
 Gen Clerk
 Proj J - DFS Sec
 fr 5 Mar 46 till 17 Aug 48 *released*
 2nd High School

SANTOS, Aurora Teano
 210 Tenement, Vitas, Tondo
 married to Mario Imperial Santos, same address
 Clerk typist
 fr 17 June 47 till 4 Sept 47
 rel due to absences

inactive

Paz Santos

Attending College Palo, Leyte

will not return to monitor

Source of info - daughter

Date of departure unknown
Believe to have been gone approx 1 yr.

Virginia V. Santos

Went to Cebu last year (1949)

Source of Info - Occupant of house Apt.

Aurora Santos - never heard seen b-v

Guadalupe Santos - never seen b-v

ACRD-I

Report of Investigation

21 Apr 50

Deputy Chief, Inv Br

Dir, S & C Div

1. Attached hereto is a report of investigation made by Mr. Koppelman for your information and whatever action you deem necessary.
2. Major Chesson has directed Records Branch to screen approximately ten (10) cases that were paid for over ten thousand pesos (P10,000) to try to determine the percentage of fraudulent cases that had been paid by Arrears in Pay. On some of the cases already screened by Records Branch the initials of Mr. Adolfo Maggallanes appeared as the final adjudicator. It is believed that he has been involved in numerous fraudulent claims.
3. Mr. Koppelman, in his report under paragraph 4b, recommends that the additional income gained by Mr. Maggallanes be reported to the Bureau of Internal Revenue. Recommend this action be withheld until complete study has been submitted by Records Branch.

Incl: a/s

L. W. GREEN
Captain INF
Deputy Chief, Investigation Branch

Ex B

DECLASSIFIED

Authority NND 983078

ACRD-I
Report of Investigation

20 April 1950

Asst Ch, Inv Br (Civ)

Ch, Inv Br

I. FACTS:

Investigation began because of letter received by the undersigned on or about 11 April 1950 accusing Mr. Magdaleno Morales of falsifying documents and/or putting necessary papers within the 201 files of veterans thereby having them approved for payments not authorized. The letter further stated Mr. Morales received up to forty per cent (40%) from the claimants and/or veterans for accomplishing the above. The letter was signed by a Jose Lopez (unknown to the undersigned) and who could not be identified. The letter further specified the specific case of Lt. Pedro Joingco. (See Inclosure A)

II. FINDINGS:

a. That Lt. Joingco was fraudulently paid approximately thirteen thousand pesos (P13,000) for arrears in pay established by the fact that the redetermination sheet for above payment was based on evidence in the file and signed supposedly by Lt. Sorbello whose name was forged. (See Inclosure B)

b. That something was wrong in the Records Branch, this headquarters, because of the fact that when I asked for the file of Lt. Pedro Joingco on the 14th of April from Mr. Lingat I was given one (1) file supposedly the only file available in this headquarters. (See Inclosure C)

c. That on the 18th of April 1950 due to a request by Major Chesson to check certain files, a Mr. Arteche located another file on Lt. Pedro Joingco (See Inclosure D)

SUBJECT: Report of Investigation

20 April 1950

d. That Lt. Pedro Joingco was approached by personnel of this headquarters before and after payment of his arrears in pay and that he had paid off various groups after he received his check for approximately thirteen thousand pesos (P13,000). (See Inclosure E)

e. That Mr. Magdaleno Morales was cleared of the accusation because of the fact that no evidence could be obtained in the investigation that indicated he was involved.

f. That a former employee of this headquarters who had resigned on or about 19 September 1949 did receive two (2) checks from Lt. Joingco, one in the amount of one thousand pesos (P1,000) and another in the amount of five hundred pesos (P500). (See Inclosures F and G)

Subject was interrogated by the undersigned on the 19th of April 1950 and admitted receiving the two (2) checks and further admitted that he prepared the redetermination sheet on Lt. Joingco. He further stated that he received the checks from an unknown person in Manila that he did not know why and assumed that it was a token of gratitude sent to him by Lt. Joingco. Further than that he would say nothing.

g. That Lt. Pedro Joingco's claim was approved for thirteen thousand forty four pesos and fifteen centavos (P13,044.15) and was paid on October 6, 1949 on Voucher #564, Check No. 919201 J (See Inclosures H and I)

III. CONCLUSIONS:

a. It appears that an organized gang of thieves operated within the Arrears in Pay Branch and the Audit Section of the Adjustment Division without much trouble. The procedure adopted to put through a payment for arrears in pay by this group was very simple and operated as follows:

1. The claims reviewer in the Arrears in Pay Section before filing a request for redetermination on arrears in pay would first contact the veteran and/or claimant on the outside and arrange for certain percentage to see that the case involved would be approved for much more than the veteran or claimant would be entitled to.

SUBJECT: Report of Investigation

20 April 1950

2. After the outside contact have been made the above group would then see that the claim was reapproved by supplementing additional evidence in the 201 file of the veteran. Then, based on this additional information, they would prepare the redetermination sheet for a Certifying Officer's signature and further forge the Certifying Officer's signature in the redetermination sheet. The redetermination sheet signed by the authorized Certifying Officer is all that was needed and was the sole authority needed to prepare the final voucher for payment. It is true that the 201 file of the veteran was checked to see whether the payment authorized on the redetermination sheet were substantiated therein, but at no time was the signature of the Certifying Officer checked to make sure that it had not been forged. (See Inclosure J)

IV. RECOMMENDATION:

a. It is the opinion of the undersigned that in all cases wherein monies will be authorized or whereby veterans benefits could be authorized that the final papers be handled either by an Officer of the United States Army or a DAC whose integrity could not be challenged. It is also felt by the undersigned that before any papers are forwarded either for payments or veterans benefits, the Certifying Officer's signature be checked for its' authenticity.

b. As suggested by Major Gesson it is highly recommended that Mr. Adolfo Magallanes, the recipient of the checks (Inclosures F and G) be reported to the Bureau of Internal Revenue as having received that additional income for 1949 and also whatever other information we may have on hand that may present positive proof that subject might have derived other income in the same manner.

10 Incls:

A - Ltr fr Jose Lopez to Mr.
Koppelman

B - Redetermination sheet

C - Statement of Mr. Carandang

D - Statement of Mr. Arteche

E - Certificate sgd by Lt. Pedro N. Joingco

F - Check in the amount of \$1,000

G - Check in the amount of \$500

H - Memo to Mr. Koppelman fr Capt Kennedy

I - " " " " " " " dtd 14 Apr 50

J - SOP s/ by Jose S. Manzo Jr. dtd 14 Apr 50

ARNOLD KOPPELMAN
Asst Ch, Inv Br (Civ)

DECLASSIFIED

Authority NND 883078

Dear Mr. A. Koppelman

The undersigned used to inform you that one Mr. Morales had been working on the claim papers of several individuals in Manila and suburbs. This claimants were denied of their backpay once or even twice, but because they come across with the deal giving 50% to Mr. Magdaleno Morales; their claims were approved immediately.

Mr. Koppelman, I'm giving you one hint, the case of 1st Lt. Pedro Diongeo it was approved because all papers were tampered and all affidavits were falsificated. This case should not be approved if the findings of the signatures of the affiant was correctly verified by Mr. Morales. Mr. Morales was connected with one adjudicator in the adjustment section and when the case was approved and paid the due amount they destroyed all fake papers before they return the 201 in the records branch to clear themselves.

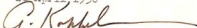
Mr. Koppelman, I suggest that you take appropriate action in this matter because the U.S. gov't is losing lots of it, and I heard Mr. Morales is even an American citizen and is not worth to be. Mr. Koppelman, if you will not take drastic action it might reach the commanding general of the Philcom.

I remain,

s/ Jose Lopez
Manila, F. I.

CERTIFIED TRUE COPY:

20 April 1950



A. KOPPELMAN
Asst Ch, Inv Br (Civ)

- (3) Legal residence(s) of dependents during the period from 1 Dec 41 to 30 Jun 42:

Location	From	To
San Roque, Navotas Rizal	1 Dec 41	30 Jun 42

- (4) Entitled to quarters allowances for the following periods from 1 December 1941:

From	To
1 Dec 41	16 Oct 45

- (5) Entitled to additional pay for the following periods:

Seasons	From	To
N O N E		

for a policy

- (6) ASLI Premiums (due) ~~(amount)~~ ~~(amount)~~ of ₱ 20,000.00
 27 Apr 1942 ~~to be~~ effective date of policy 1 Mar 42 SN-C-951782
 Premiums ~~to be~~ deducted ~~as det.~~ by OCF HAR.

- (7) Payments made in guerrilla or emergency currency to be deducted: ₱ None

- (8) Advance payment chargeable against arrears in pay to be deducted: ₱ 999.99 1st Lt.

- (9) Initial current pay received and period covered by such pay:

AMOUNT	GRADE	FROM	TO
<u>₱2,650.22</u>	<u>1st Lt</u>	<u>13 Apr 45</u>	<u>16 Oct 45</u>

- (10) Other indebtedness: GPLD ₱57.34

- (11) Remarks: Specimen of claimant's signature not available.

SECTION II


Pursuant to delegation of authority to make determinations and re-determinations under the Missing Persons Act, as amended, from the Secretary of War to CG, PHILCOA, and designation of the Chief, Arrears in Pay Branch, Adjustment Division, by CG, PHILCOA, to authenticate such determinations made under his supervision and direction, the foregoing conclusions as to status of subject individual are hereby approved and determined.

Irineo L. Carandang

On or about 14 April Mr. Lingat asked for me the file of Jiongco Pedro. I have checked it properly and I found out that there was only 1 201 file which I gave to Mr. Lingat.

s/ Irineo L. Carandang

CERTIFIED TRUE COPY:
20 April 1950


A. KOPPELMAN
Asst Ch, Inv Br (Civ)

Incl C


DECLASSIFIED
Authority NND883078

18 April 50

This is to certify that I found the
201 folder of Jiongco, P.A. right where
it should have been or 18 April 1950

s/ F Arteche Jr.

CERTIFIED TRUE COPY:
20 April 1950


A. KOPPELMAN
Asst Ch, Inv Br (Civ)

Incl D

C E R T I F I C A T E

I, Wesley W. Johnson, 40 years old, married,

residing at Manila, P.I., hereby declare that I understand my rights under the Constitution and laws of the Philippines; that I also understand that my statements will be used to prove material facts in support of a claim for veterans benefits from the United States government, and that I make these statements voluntarily and freely:

That I am a reserve officer of the Medical Corps of the Philippine Army;

That during the last war, I was with the Clearing Company, 41st Medical Battalion, 41st Division;

That I returned to military control on 9 April 1945, at Camp Murphy, was processed thereat, and given Serial No. C-34318;

That sometime in November, 1948, I received a check for P5.09, representing my arrears in pay, as determined by AFP;

That I filed the necessary request for readjustment with AGRD, and the same was approved, and I received a second check for P13,044.15, sometime in October, 1949, representing my arrears in pay;

That during the pendency of my request for readjustment, I was approached by three groups of individuals who claimed to be employees of the AGRD, and who asked for money so that they could "fix" my claim which they said was full of errors;

That there were five persons in the first group, the spokesman of which was a man of regular build, dark, and about 5'6". This group, which approached me for the first time around 5 October 1949, informed me that there were certain errors in my claim, and that they would fix it, if I would give them 40% of my claim. I did not agree to the terms, but I promised them that if they would help me in my claim, I would give them some money. Three days later, I received my check, and about one week afterwards, this group came back and demanded their money. Believing that in so short a time as 3 days, they could have not done anything to help my claim, I did not want to give them any money. I was prevailed upon however, to tender them a check for P1,000, which they did not accept. They came back the following morning and threatened me that they would report me to Headquarters, Philippine Army, and cause the revocation of my claim, if I would not give them P4,000.00. I made a tender of another P1,000 for a total of P2,000.00, which they accepted, but they were angry, adding that I was not a gentleman;

That the second group of three persons approached me sometime in December, 1949, and told me that Headquarters, Philippine Army had discovered that my claim was falsified, and that it was to be forwarded to Headquarters, USAFFE (AGRD), and that they volunteered to "block" said report if I gave them P2,000. I gave them only P1,000.00.

The third group, who claimed to be agents of the PG, came to me about 15 January 1950. After failing to see me twice, they finally talked to me. This group had my supporting papers in my claim, and I was surprised that they had. They told me that they were investigating my claim, and that they were forwarding my case to AGRD, if I would give them "cigarette money". I offered them P200.00, which they refused, and I had to borrow P300.00 from my neighbor in order to make up the P500.00, which I gave them.

(over)

that none of the groups which approached me gave me their names, consequently, I cannot identify them by their names, but that if I saw them again, I might be able to point them out;

I hereby certify that I have read all the foregoing statements on the reverse side; that they are made by me as true and correct with full knowledge of the fact that severe penalties involving fines and imprisonment are prescribed by Act No. 2567, Philippine Legislature, enacted February 3, 1916 and still in force and effect (Article XV, Philippine Constitution and Art. 366 Revised Penal Code).

Pedro N. Joines
PEDRO N. JOINES

WITNESSES:

Witnessed by the undersigned on 17th day of April, 1950,
at Navotas, Rizal.

Arnold Koppelman
ARNOLD KOPPELMAN
Asst Chief,
Investigation Branch, AGRD

DECLASSIFIED
Authority NND 883078

PHILIPPINE NATIONAL BANK

MANILA, PHILIPPINES

(OFFICIAL DEPOSITORIES OF THE RESERVE OF THE PHILIPPINES)

Manila, Philippines

DECLASSIFIED
Authority NND 933078

Pay to

Cash

or order

Payable

One Thousand Dollars Only

1000 00
~~1000 00~~

Pedro M. Jiongco

APR 1950

the following

2. There is no record in this office relative to claim of Jose L. Lopez, however, the following information was received from Records Branch: The claim was approved for P121.71 and was paid by Finance, PA on October 14, 1947. Subject claim was originally approved and determined by Lewis J. ...

3. Claim of Pedro M. Jiongco was approved for P13,044.15 and was paid on October 6, 1949 on Voucher # 564, Check No. 912001 J. ...

2. The computation of the pay voucher of 1st Lt. Pedro M. Jiongco has been verified by this office in P. R. KENNEDY P13,044.15 based on information received in the Determinative CAPT. ...

3. The DR file of subject claimant was received by this branch on ...

P. R. KENNEDY
CAPT
Chief, Control, Audit & Finance

Incl H

26

P. Form 4 (revised) 1 Sep 48
1/jr/

MICHAEL SOBRELLO
1st Lt CAC
REVIEWING OFFICER

Incl B

Incl E

(over)

names, consequent
that not

Delus King
Navarro, Kyle

Edgar A. Magallon

Edgar A. Magallon

DECLASSIFIED
Authority NN0883078

Edgar A. P.

DECLASSIFIED

Authority NND 933078

PHILIPPINE NATIONAL BANK

MANILA, PHILIPPINES

OFFICIAL DEPOSITORY OF THE RESERVE OF THE PHILIPPINES

Manila, Philippines, Oct. 8, 1949

Pay to

Cash

Five Hundred pesos only

P 500.00

XXX

(PAID TO THE ORDER OF)

or order

open April 1950

the following

2. There is no record in this office relative to claim of Jose L. Lopez, however, the following information was received from Records Br.: The claim was approved for P121.71 and was paid by Finance, PA on October 14, 1947. Subject claim was originally approved and determined by Lewis J. ...

3. Claim of Pedro M. Jiongco was approved for P13,044.15 and was paid on October 6, 1949 on Voucher # 564, Check No. 919201 J. ...

2. The computations on the pay voucher of 1st Lt. Pedro M. Jiongco has been verified correct by this office in P. R. KENNEDY's report dated ... CAPT. ... approved and verified on 28 August 1949 by 1st Lt. Michael Sorbello of this branch. ... statement of deductions furnished by the Auditor's office, ... Claim was paid on 6 October 1949 on Voucher No. 564, Check No. 919201 J.

3. The 201 file of subject claimant was received by this branch on 21 August 1949 and upon completion of audit of pay voucher, file was returned to Finance in Pay Branch on 7 October 1949 and received for by Mr. Guillermo V. ...

P. R. KENNEDY

CAPT. ...

Chief, Control, Audit & Fiscal Br

Incl H

26

P. Form 4 (revised) 1 Sep 48
1949MICHAEL SORBELLO
1st Lt CAC
REVIEWING OFFICER

Incl B

(over)

Incl B

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penalties inv
by Act No. 25
1916 and still
Constitution

*Papa D. D. ...
Navotas, Rizal*

*Group of ...
30 ...*

Group of ...

DECLASSIFIED
Authority NND 333078

Witnessed by the undersigned on 17th day of April, 1950,
at Navotas, Rizal.

Arnold Koppelman

ARNOLD KOPPELMAN
Asst Chief,
Investigation Branch, AGRD

HEADQUARTERS
ADJUTANT GENERAL RECORDS DEPOSITORY
PHILIPPINES COMMAND (AIR FORCE) AND THIRTEENTH AIR FORCE

MEMO TO : Mr. Koppleman
SUBJECT : Claims of Pedro N. Jiongco and Jose L. Lopez

1. In compliance with your request by telephone, the following information on subject claims is submitted.

2. There is no record in this office relative to claim of Jose L. Lopez, however, the following information was received from Records Br.: The claim was approved for ₱121.71 and was paid by Finance, PA on October 14, 1947.

3. Claim of Pedro N. Jiongco was approved for ₱13,044.15 and was paid on October 6, 1949 on Voucher # 564, Check No. 919201 J.

P. R. KENNEDY
CAPT FD

HEADQUARTERS
ADJUTANT GENERAL RECORDS DEPOSITORY
PHILIPPINES COMMAND (AIR FORCE) AND THIRTEENTH AIR FORCE

AGRD-C

APO 900
14 April 1950

MEMO TO: Mr. Koppleman

SUBJECT: Claim of Pedro N. Jiongco

1. Subject claim was originally approved and determined by Lewis J. Helms, CWO, Asst. Director, RPD, and was paid on 19 September 1947 in the amount of P5.09, Voucher No. 7162, Check No. 429218 J. Payment was based on information contained in the Determination Work Sheet dated 19 August 1947. On this particular Determination Work Sheet is shown a Non Casualty Status period from 6 September 1942 thru 8 April 1945.

2. The computations on the pay voucher of 1st Lt. Pedro N. Jiongco has been verified correct by this office in the amount of P13,044.15 based on information contained in the Determination Work Sheet approved and re-determined on 26 August 1949 by 1st Lt. Michael Sorbello of this headquarters and statement of deductions furnished by the Auditor's Office, HNDP. Claim was paid on 6 October 1949 on Voucher No. 564, Check No. 912201 J.

3. The 201 File of subject claimant was received by this branch on 31 August 1949 and upon completion of audit of pay voucher, file was transmitted to Arrears in Pay Branch on 5 October 1949 and receipted for by Mr. Guillermo P. Matienzo.

P. R. KENNEDY
CAPT FD
Chief, Control, Audit & Fiscal Br

14 April 1950

Standard Operating Procedure

Fiscal Section, Control, Audit & Fiscal Branch, Adjustment Division

The following is the standard operating procedure adopted in the Fiscal Section, Control, Audit & Fiscal Branch regarding the processing of arrears in pay and/or current pay claims received from the Arrears in Pay Branch, Adjustment Division:

Upon receiving the determination sheet with the corresponding 201 File, a file card is filled in and an entry made in the record book showing the information needed. Computation is then made based on the information given on the determination sheet. After a review is made of this computation, the final copies are typed and signed by the Officer in Charge. The first transmittal is then prepared, and after its signature, the computation sheets together with 3 copies of the determination, are sent to the Philippine Army Finance Service, at Camp Murphy. They check their records over there for any insurance premiums or payment previously received by the claimant. The deduction sheet is sent back to our section showing all the deductions made. We then prepare the voucher showing the net amount due the individual claimant and after its signature, send it to our Audit Section, for reviewing of the 201 File with regards to computations and deductions made. The Audit Section prepares the final transmittal to Camp Murphy for payment. In the event that no amount is due the claimant after making all the deductions, the 201 file is sent back to the Arrears in Pay Branch with the necessary comment.

With regards to my duties in the Fiscal Section, I was assigned to supervise the personnel assigned to said section, review the computations made, and prepare the first transmittal to Camp Murphy for deductions. The information appearing on the determination sheet was accepted as correct. No verification of the signatures of the reviewing officers was made; inasmuch as, there were no instructions given to that effect, and the workload in the section left no time for such verification.

Jose S. Manzo Jr.
JOSE S. MANZO JR.

27 March 1950

To: Captain D. W. Sproul
Chief, Investigation Branch
A. G. R. D.

Sub: Identification of the signature of Quirino M. Lingat in his letter, addressed to Angel S. Jocson, Cpl. ASN-007996, dated 6 Feb. 1950; and identification of the typewriter used in typing this letter.

F I N D I N G S :

1. The signature of Quirino M. Lingat above his typewritten name on the above mentioned letter, is not the signature of Lingat as analyzed with his 236 signatures furnished by Major Rockey, aside from his specimen of handwriting and signature in the possession of the undersigned, beyond reasonable doubt.
2. In the other word, the signature of Lingat in this letter is entirely a forgery, separate and distinct from the genuine handwriting of Lingat.
3. The typewriter used in this letter is definitely not among the 415 specimen of typewriters in this headquarters.

Magdalena R. Morales
MAGDALENO R. MORALES
Document Examiner
A. G. R. D.

HEADQUARTERS
ADJUTANT GENERAL RECORDS DEPOSITORY
PHILIPPINE COMMAND (AIR FORCE) AND THIRTEENTH AIR FORCE
APO 900

6 February 1950

GSXRP 201 -

Mr. Angel ^{S.}Jocson, Cpl. 007996

My dear Mr. Jocson,

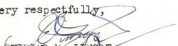
It has been discovered by the undersigned from retained financial records of the Philippine Commonwealth Army, that you did not receive your current pay and allowances during the liberation or immediate post-liberation period indicating that you were not present with your unit during the time it was being recognized, and utilized by American Forces, ~~xxxxxxxx~~

According to my checking up and final review of your records, I found out that you are entitled to these privileges and allowances plus so much dividend of your National Life Insurance.

Therefore, if you still desire to be entitled to these privileges stated above, communicate immediately to me who is the direct incharge of PA 201 files at present with the condition of course to share me at least 30% of whatever amount may be reconsidered in your behalf, considering the risk I will initia-tively extend.

In view of the limited time available for the processing of such claim, it is therefore urgently requested that you answer me at the earliest possible time, in order that this claim will be successfully adjudicated in my presence.

Very respectfully,



QUIRINO M. LINGAT
Supervisor, PA 201 File

Quirino M. Lingat
Supervisor, PA 201 File
AGRD, APO 900

$12\frac{1}{2} \times 14\frac{1}{2} \text{ } 2''$

DECLASSIFIED
Authority NND 883078



$1 - 21\frac{1}{4} \times 16\frac{1}{4} - 2''$
 $1 - 19\frac{1}{2} \times 14\frac{3}{4}$

Mr. Angel S. Jocson
Paniqui, Tarlac,
P. I.

DECLASSIFIED

Authority NND 883078



DECLASSIFIED

Authority NN0983078

Paniqui, Tarlac
March 18, 1950

Mr. Quirino M. Lingat
Supervisor, PA 201 File
AGRD, APO 900

S i r :

I have been inform and actually seen and read your letter to Mr. Angel S. Jecson of Paniqui, Tarlac, a co-soldier and best friend of mine of offering him the privileges and allowances as a soldier he is entitled to, could you kindly too help me in my claim and I am glad to inform you that I am willing to accept the conditioned offered.

Sir, I am really hard up, so though I just only get this information through my co-soldier, I took the courage in writing you this letter. If you can help me expedite the prosecution of my claim within this month and it will be very sure, well you could just help me withdraw the money and I promise to give you more of the condition offered. Though you are not asking my situation nowadays, one of my children died last March 6, just two days ago, so I am full of debts. So sir, to your kind consideration, extend to me too your help in acquiring the privileges and allowances we are entitled to. Say so sir, if in case you want us to contact you there personally, we will sacrifice with Mr. Angel S. Jecson and I to go there in your office or to your place.

Hoping for your favorable consideration in replying this letter to the earliest possible time.

Very respectfully yours,


Aniceto M. Tuazon

(ex-Sgt-)(009447) FA-PA

DECLASSIFIED
Authority NND883078



Mr. Quirino M. Lingat
Supervisor, PA 201 File
AGRD, APO 900

DECLASSIFIED

Authority NND 883078

R.P.O.
MAR 10
SOUTH

PHILIPPINES

PHILIPPINES
MAR 18
1950
PANIGUI, TARLAC

MAR 18
1950
PHILIPPINES

DECLASSIFIED

Authority NND 883078



Major J. Page
Adjutant Gen. Records Depository,
~~U. P. Site, Balara, Quezon City~~



PERSONAL

apo 900
Manila

DECLASSIFIED

Authority NND 883078

HEADQUARTERS
ADJUTANT GENERAL RECORDS DEPOSITORY
PHILIPPINES COMMAND (AIR FORCE) AND THIRTEENTH AIR FORCE
APO 900C H E C K S H E E T

Do Not Remove from Attached Sheets

FILE NO: AGRD-I

DATE: 20 Feb 50

SUBJECT:

FROM: Deputy Chief, Inv Br

TO: Dir, S & C Div

1. An anonymous letter signed by a Cesar del Mundo was presented to Investigation Branch by Major Page for follow up. See Inclosure #1. address given in letter is a vacant lot.
2. Various leads indicated by the letter have been followed to include checking the 201 file of Lt. Esmeraldo Morales, the Fiscal Files at H&AF, the 201 file of Colonel Obieta and Personnel Records, this headquarters.
3. The 201 file of Lt. Esmeraldo Morales disclosed two (2) affidavits which were questioned. One, the affidavit of Serafin V. Alizondo, certified as a true copy by Cosimo J. Paredes, is believed to be a forgery, see report of Mr. Morales, attached as Inclosure #2. The affidavit of 2nd Lt. Serafin J. Melgrito is believed to be a forgery, see report of Mr. Morales as Inclosure #3.
4. Investigator Paez, this branch, was directed to contact Colonel Obieta and Lt. Morales on 10 February 1950. Colonel Obieta stated that he had been contacted in reference to his claim. He was shown a picture of Mr. Lingat but failed to identify the photo as that of the man who contacted him. Lt. Morales stated that he had been contacted on three (3) different occasions by a young lady. That on the third occasion he had agreed to pay fifty per cent (50%) of his claim to the young lady when the claim was paid. He further stated that on the date the check was to be picked up at Camp Murphy he was accompanied by the young lady to Camp Murphy and later to the bank where he cashed his check and paid over the sum of over three thousand pesos (P3,000.00).
5. On the same date that Lt. Morales and Colonel Obieta were contacted by Mr. Paez arrangements were made at the local telephone exchange to monitor incoming calls to Project J and Records Branch. Major Rockey and Captain Baker were notified of this and they had no objections. A resume of the telephone conversations which took place on that date are attached as Inclosure #4. Information hoped for by monitoring the telephones was not secured. On 20 February, Capt Green

BASIC: C/S fr Deputy Chief, Inv br to Dir, S & C Div dtd 20 Feb 50

accompanied by Mr. Clemente, Local Interpreter, contacted Lt. Moralde to try and persuade him to come to AGRD in an effort to identify the young lady to whom he gave the money. He promised to come to AGRD on the morning of the 21st of February 1950 but failed to appear.

6. Mr. Morales in checking the handwriting of certain individuals employed by this headquarters, believes that the anonymous letter was written by a Miss Hernandez, formerly employed by Records Branch and later by Veterans Branch. Mr. Morales interviewed Miss Hernandez in an effort to get a statement from her but was unsuccessful. See Inclosures #5 and 6.

7. Fiscal Records at HMDF were checked in an attempt to tie in the statement ~~of~~ the letter regarding the last absence of the suspect. No leads were uncovered from that source.

8. In the absence of concrete evidence against the suspect recommend the case be suspended until the return of Mr. Faez who may be able to secure additional evidence from Lt. Moralde.

6 Incls: a/s



L. W. GREEN
Captain INF

Deputy Chief, Investigation Branch

HEADQUARTERS
ADJUTANT GENERAL RECORDS DEPOSITORY
PHILIPPINES AIR COMMAND
APO 900

ROUTING SLIP

#1072 Dakota.

Manila

FR TO	FOR
	app action
	approval
	Comment
	Compliance
	Concurrence
	Consideration
	Correction
	Destruction
	Discuss w/me
	Dispatch
	Distribution
	Draft Reply
	Inform all
	Information
	Initials
	Issue Order
	Notation
	Note & File
	Note & Return
✓	Processing
	Signature
	Report
✓	Prepare Reply
	For Signature
	of:
	Post Engr
	Investigator

ATTN:

REMARKS:

Capts Sprual &
Green

Suggest investigation of this. Lingat is Rocky's right hand man. Lt. Baker thought highly of him. Employees did not because Lingat snaggled them into line. This may be slander.

(Name or Initial)

Sub- 27 Jan
(Date)

pository

now in due time and to
corruption and grand robbery
our directorship, I am taking
you of the following:
Supervisor, Quirino Lingat
himself after racketeering back-
ting 50% of their paid claims
and doctoring disapproved
them to pass channels
- recent cases is Lt. Es -
whom he stripped of
use he doctored his
for this case he was
which he uses in going

ed 5,000.00 from a claim
s last absent from office
e claimant to Camp Murphy

been bragging that Mr.
cy is his Godfather and
free on any anomalies

Manila.

The Director,
Adjutant Gen. Records Depository
Diliman, Quezon City.

Sir:

So you must know in due time and to enable you to correct corruption and grand robbery in the office under your directorship, I am taking this opportunity to inform you of the following:

Your record section supervisor, Quirino Lingat has now enriched himself after racketeering back-pay claimants by getting 50% of their paid claims by his engineering and doctoring disapproved claims and making them to pass channels until paid. One of recent cases is Pt. Esmeraldo Moralde whom he stripped of 50% of his pay because he doctored his disapproved papers. For this case he was able to buy a jeep which he uses in going to office.

He also collected 5,000.00 from a claimant - the day he was last absent from office and accompanied the claimant to Camp Murphy to get his reward.

Lingat has also been bragging that Mr. Rungley or Capt. Rungley is his Godfather and that he can go scot-free on any anomalies

Mcb /

he may commit. He assured one ^{Col.} Major Obieta, also a claimant, that he ^{Kingat} can have ~~use of~~ Obieta's papers. ^{However} these papers are all falsely prepared.

In Mr. Kingat, you have the most dangerous type. We shall be glad that you find out the truth of this information so you would know what crooks you have around.

And last but not least, Kingat has been selling, from time immemorial, different office forms, at the rate of \$100.00 each to be used by false claimants. Office Form 23 are the most saleable ones and from which he has made much profit. An employee with Mr. Kingat's salary cannot possibly buy a \$1,500.00 jeep, nor a revolver and at the same time support a family without being a crook.

Hoping that your indubitable discretion be the guidance in solving this matter.

We never doubt of the American's integrity which we always respect.

Very respectfully yours,
Cesar del Mundo,

DECLASSIFIED

Authority NND 883078

May. John W. Page
Director, I & C Division
AGRD, APO 900

Strictly Confidential

DECLASSIFIED
Authority NND 983078

[Faint handwritten notes on the left margin, including words like "The", "to", "and", "the"]



[Faint handwritten text on lined paper, appearing to be a continuation of notes or a letter. The text is mostly illegible due to fading and bleed-through.]

[Faint handwritten text at the bottom of the page, possibly a signature or a concluding sentence.]

31 January 1950

To: Chief, Investigation Branch
A. G. R. D.

Sub: Verification of authenticity of the embellishment signature of Capt. Zosimo J. Paredes ASN: O-52726 as certifying officer to the certificate signed by Capt. Serafin V. Elizando ASN: O-30054 (Res), re: Lt Esmeraldo L. Moralde, as true copy, is hereby forwarded.

F I N D I N G S :

1. Discrepancies found between the genuine embellishment signature of Zosimo J. Paredes found in his 201 file with the above mentioned certification are as follows:

(a) Zosimo J. Paredes in his genuine embellishment signatures writes his "o" after "Z" a complete "oval o", whereas in the certification is a "period."

(b) The dash after "o" in the genuine embellishment signatures are all straight, whereas in the certification is an arch curve.

(c) The comma placed on top of the "dash" in the genuine embellishment signatures ends toward the right, whereas in the certification ends toward the left.

(d) The "a" after capital "P" for Paredes in his genuine embellishment signatures are all slant with the initial stroke overlapping the staff, whereas in the certification is an open oval.

(e) The "e's" in the genuine embellishment signatures are all retraced, whereas in the certification is elongated.

(f) The stroke for "des" on Paredes in his genuine embellishment signatures is entirely different from that appearing in the certification.

Basing on the above conclusive facts, I conclude that the alleged embellishment signature of Zosimo J. Paredes as certifier in the true copy of the certification signed by Capt. Serafin V. Elizando, was not signed by Capt Zosimo J. Paredes.

NOTE: It must be noted that Zosimo J. Paredes was already a Major, per his Form 23 executed on 27 Feb 1946 and not as Captain as described in the certification which was made subsequent to 8 Dec 1947.

Magdalena R. Morales
MAGDALENO R. MORALES
Document Examiner
A. G. R. D.

encl 2

30 January 1950

To: Chief, Investigation Branch
A. G. R. D.

Sub: Verification of authenticity of the signature of Maj. Eduardo Borge ASN: O-29974 appearing in his affidavit subscribed and sworn to on 26 March 1949 re: 2d Lt Esmeraldo L. Moralde connection with the underground resistance; and the signatures of 1st Lt Serafin J. Melegrito ASN: O-43232 appearing in his affidavit subscribed and sworn to 16 Sep 1947 re: induction of 2d Lt Esmeraldo L. Moralde by Col Stewart at Lucena, Tayabas on 1 Sep 1941, is hereby forwarded.

F I N D I N G S :

1. After careful thorough examination of the signatures of Major Eduardo Borge in his affidavit with his numerous specimen of signatures found in his 201 file, I conclude beyond reasonable doubt that the signatures of Major Eduardo Borge in his original and duplicate copy of his affidavit to be his genuine signature.

2. The signature of 2d Lt Serafin J. Melegrito, in his original and duplicate copy of his affidavit were found beyond reasonable doubt to be entirely forged signatures.

Lt Melegrito in all his signatures found in his 201 file, writes with very good skill and fluently; whereas the signatures appearing in the above mentioned affidavit, there are hesitations.

The strokes and alignment found in the genuine signatures of Melegrito are not found in the forged signature.

Magdalena R. Morales
MAGDALENO R. MORALES
Document Examiner
A. G. R. D.

incl 3

Feb. 10, 1950

? at 0730 the undersigned went to the Records Branch to draw the 201 file of Antonio Wico Cruz, but was informed that it was taken by the Correspondence Section under Mr. Turner, in the same office where Miss Francisco is working on the 8 Feb. 1950.

at 0830 at the Telephone Exchange prepared for the task assigned.

0800

117 Capt. Spent called up Mr. Turner, w/ regards to Mr. Belen, etc. Did not further listening.

0805

17 - Called up Vick as regards to questionnaires left by the caller in the Taxi. Vick will prepare the questionnaire for the caller.

0807

117 Mr. Enke called up Mr. Turner.
Esperalzo, etc.

0809

called up Mr. Villanor -
Feli - Publication } regards forms finished already.

Incl 4

0810 - Capt. Spraul called up Mr. Turner again.
117 official.

0802

117 Mr. DeLaPaz - but Mr. DeLaPaz was not at the time
in the office so the caller Mr. Mojica requested
to call up 116 for Mr. Mojica.

117

0820

Capt. Stanhiser called up Mr. Turner, but Mr.
was not at the time available, so Capt. Stanhiser
ordered to tell Mr. Turner to call him up.

0830

117 - Mr. Turner called up Capt. Stanhiser.

0833

114 long call for Lt. Pupard.

Call Sgt. Cone

0840

17 - Betty

Caller — → Curio - called up that he cannot come as
the Baby is sick

0852

12 - Lt. Rodell

Caller from the Post - a woman

0855

117 - Mr. Turner

Caller from KA Section Philcom, with regards to
morning reports of 10th General Hospital etc.

0857

Miss Fernando

17 Caller Lt. Rupert official.

0900

21 - Mr. Sheemaker

caller - Mr. Turner w/ regards w/ Gabriel, Roberts etc

0904

Mr. Delo Paz caller to Mr. Majica

117 w/ regards to materials under their section
 etc. nothing important.

0908

173 Gery

Caller Ling - asking for interpreter

0917

21. Mr. Kennedy calls Mr. Turner

0919

114 Mr. Gallant

Caller Capt. Stanhiser w/ regards to Bautista
 working w/ Mr. Weddle etc.

0921

119 St. Bellings caller want to speak w/ Col.
Gold

0942

114 Calling Rt. Preiss
Calling Metring w/ regards to washing machine

0955

117 Long call. as soon as Miss Francisca answered
she was told "say up - you" and Miss Francisca
close the telephone right away. the caller is
a man. Miss Francisca, reported to Duncan that
the telephone operator, had connected her to the caller.
Duncan, right away told the operators not to connect.
The caller is the other man of Miss Francisca.
Duncan had previous orders to the operator not to connect this call ?

1000

120 Calling Capt. Baker, but Capt. Baker
was in Officer Club. left no message.

1002

117 - Major Rocky

Caller want to speak w/ Major Rocky, but
Maj. Rocky not in.

1004

12

Capt. Baker calls up Ins. Br.
Mr. Koppelman answered and Capt.
Baker want to talk w/ Capt. Spruell etc

1035

117 calling Lingat.

Fac- from Personnel office w/ regards to
Proach Marshal cards of Lingat.

1053

117 - Lt. Rodel

Caller - Mrs. Rodel.

1107

Long call from outside

114. Calling Mr Sallant D.S.

Called ~~woman~~ Mrs Sallant^(Name) - about Blank check etc.
of regards to Mr Sallant's business of his
own.

1130

12- Capt Spreul calling Capt Baker

114 D Rupert calling Maj. Page

1148

117- Calling Mr Turner

Caller - Mr. Enke, Rogelio M. ASN 046022

1157

114. Calling D. Section Calling is Toni ^{from outside call}
Calling Miss. Relia Silvero ?
Speaking in Visayan mix up with Tagalog.
asking for news inside. Telling him that they
will meet in the same place at Carriedo and talk it
over. (2702 Telephone of Toni)

1202

17 calling Post
No answer.

1232

17 A B calling Capt Stankiewicz

1238

117 Et. Bruer calling Mr. Turner

1240 - 3 minutes talk.

12 - Calling Villamor - from outside

Caller Metringt, w/ regards to book borrowed from her
(former employee)
tel - Legal Div. Govt. Enterprise
Civil Service.

117 - Miss Frances

Caller - Betty w/ regards to check it.

1312

17 Calling Emerg

Caller Betty — official call w/ regards to TDY.

1325

123 Calling Jimmy Guerrero w/ regards to records

of Ebadio Balahadia not recognize.

Records cannot be located, maybe it is in the approved already. In case it is in the approved then they will talk it over again.

1340

117 Calling Pingat

inside call

?

Caller — unknown, because as soon as Pingat answered, the caller says "already fix", and Pingat says "ok".

1405

12 Mr. Francisco

Caller Enriquez — w/ regards to Residence certificate. official call.

1430

123 Liony - caller
calling Lito. but Lito not in

1512 call from Paris

12 - Mr. Francisco
Caller - Velgado ^{CRS} Crispin Nazario, claim, no reply
until now.
Francisco went to look for the claim
Claim was sent Jan 12, 1950
The 50, file had already been shipped to U.S.

1527

12 Mr. Francisco

caller's not taken - w/ regards to the claim of one Freilan
Bautista Ora, who was a pre-war employee
supposed to file under C-1, but in view
of his guerrilla, he was allowed to file for
C-2 as guerrilla, but until now ^{no} result.
Caller was requesting Mr. Francisco of
Project D. to locate for the claim of Ora
as the caller pretty very much the claimant
Freilan Bautista Ora. Mr. Francisco promised
to locate for it and will inform the caller

17 February 1950

To: Captain L. W. Green
deputy Chief Investigation Branch
 A. G. R. D.

Sub: Result of personal contact with Miss Julita E. Hernandez, re: Anomalous letter against Quirino Lingat, supervisor of the Records Branch of this headquarters, is hereby forwarded.

F I N D I N G S :

1. The trip to Miss Hernandez' place was made three times: The first was on Wednesday afternoon; the second was yesterday morning at past eight O'clock; and third was after ten O'clock that same morning in which we almost missed her again, because as we approached her residence she was in the act of going some place, but suddenly she saw us and stopped to ask me, "Were you the one who came home yesterday afternoon?", and of course I answered in the positive while we went slow because then she was following the Jeep towards her residence.

"Why, what have I done?" was her remark when we were face to face, so that I told her that I came to ask her, of her wholehearted cooperation for the good of the service. Miss Hernandez' answered by telling me that she was willing but she is afraid that she does not know anything.

So I told her that I am in the full belief that she knows plenty of the nature of what I was after. At this instance I did not mention her anything about the anomalous letter with the idea of bringing up another matter with her. By so doing, she would be thrown away from her defense and may be able to mentioned something about the point I brought to her later and tell the correct answer indirectly.

2. I told her that the reason why I contacted her was, because I know that she knows plenty about Mr. Lingat. She told me that she does not know the personal history of Mr. Lingat. So that, I told her I am not after the personal history of Mr. Lingat, but what she knew about the activities of Mr. Lingat in handling his work in the Records Branch.

She then remarked, "You know Mr. Morales, there are many who hate Mr. Lingat. And, in view of this fact, anybody who might have been hurt so much by him when he was the Supervisor of the Records Branch, myself notwithstanding, might have send a letter!" At this instance she exclaimed "Ah! the less I talk the better, is it not?"

I tried to get from her the rest of her remarks, but she refrained from saying any further. So, when I cannot make her tell me the rest of her remarks, I told her that, she can rest assured that every thing will be very confidential because nobody will know about it, etc. So I asked her who among the person or persons who hated Mr. Lingat.

She claimed that there are many, especially Mr. Celso Santos whom Mr. Lingat had destroyed his good reputation and finally Mr. Santos resigned.

Jul 5 She finally told me that she does not want to be in-

involved in any case, so that she better say nothing. But, of course won't you trust me, I told her. And in a few moment of her silence, she finally said, "You know of how long I have been working in the AGRD, and in as much as many of our co-workers know how I was taken from the Records Branch; and besides I have no doubt that they imitated my signature and use it for an anomalous letter, but, anyway anomalous letters are not cognizable, hinde ba?" underlined words meaning "is it not?"

"Of course," I answered her, but what makes you think of that? "Well, you know our people," she said. And at this instant I told her that eventually we could trace whoever does anything like that as long as we have the specimen of the person's signature making such letter. "I have nothing against Mr. Lingat," she said, and continued to say "I place my future in the mercy of Our Lord." So I did not press her much further about the anomalous letter, believing that she will not admit.

On the other hand I pressed her on what she really know about Lingat at the same time assuring her seemingly that it will be very confidential, because she is really smart. She claimed that all she know about "r. Lingat was told her also by her co-employees. At this instant I asked her who those persons are. And said that I was dragging her into the case, which is really against her conscience.

My insistent questioning made her yield the following hearsay:

"Lingat was then working in the Adjustment Section with Mr. Matienzo, the trusted man of the Adjustment Section. Mr. Matienzo, knowing the connection of Mr. Lingat with Captain Langley in view of the fact that Captain Langley was the sponsor of Lingat when he, Lingat got married; thought it is best to have Lingat in the Records Branch in order to replace the Form 23's and detach unfavorable papers in the 201 file of those officers wherein they can get their good share of the Arr Arrears in Pay of these Officers. And she remarked, "is it not true that you have found lots of forgeries in the signatures of the Summary Court Officers?" I asked her how did she come to know about it, and she replied, "Well, it is a common talk, especially in the Records Branch and at the Adjustment Section."

She remarked further, "In the case of Cesario Regular, it was already approved and the case would have not passed in your hands if Mr. Lingat got his required share; but Mr. Matienzo told Lingat that he (Lingat) "Masigdo karaman, pagbigyanmo naman ang iba," underlined words meaning, you are too much, give also others the chance. On this remarks of Matienzo, Lingat got mad and told Captain Langley that the signature of the Summary Court Officer in the Form 23 of 1st Lt Regular was forged. "Captain Langley then recalled the payment of 1st Lt Regular and the case was sent to you for verification of the signature of the S.C.O.; and eventually you found it to be forged. The forging of the S.C.O. sig- was done either by Mr. Lingat or Mr. Matienzo," she averred.

This information according to Miss Hernandez was revealed to her by her previous co-workers in the Records Branch, and this matter was known to many employees in the Records Branch. "Then finally, Mr. Lingat received an anomalous letter about what he had received from them, but until that time nothing was done. The second time, there was another anomalous letter addressed to Lt Baker, but this letter

-3-

was not given to Lt Baker, and Lingat got hold of it. Lingat had this letter in his possession, then being smart and besides, the letter was not addressed to him but to Lt Baker; so Lingat gave this anomalous letter to Lt Baker and demanded an investigation. What happened to it I don't know."

She continued, "Sometime in the latter part of 1949 when I was eating my lunch with my previous co-employees in the Records Branch, for I was then eating with them although I was no longer their Supervisor, Mrs. Brigida Manipon who used to be my right hand clerk (now with Mr. Lingat) said, "You know, yesterday Mr. Lingat showed me his money and even had me counted them and most of these bills were of one hundred peso denomination. Of this information, I know that Mrs. Manipon will tell you the truth if you'll promise also to make this matter a confidential one."

As soon as she stopped, I right away told Miss Hernandez that we received an anomalous letter, with her own handwriting and signature. She exclaimed, "Sinasabiko nga ba," underlined words meaning "Just exactly what I expected."

So, in order to cool her down I told her that she has nothing to worry about if only she admits it, as we are not going to inform Mr. Lingat about this matter.

At this instant she emphatically denied that she ever did it. So I told her that everything will be very strictly confidential. But she steadfastly denied it.

This investigation was done at the sala of her apartment just between her and myself as she was then all alone at that time. But of course Mr. Carino who was then with me was outside in the street in our Jeep. This investigation lasted from 10:50 to 12:25.

She also mentioned of her coming to AGRD on the morning of 16th to find out from Lt Dickinson if he sent for her as she was promised by Lt Dickinson that if he needed her he may call for her.

Before we parted, she said, "I hope, the next time you'll come to my place you won't arrest me." But I told her that I have no power to arrest anybody nor the authority to do so.

NOTE: The case of 1st Lt Cesario Regular was decided by the undersigned in which the signature of the Summary Court Officer was found to be forged. This decision was rendered on 13 Sep 1949.

Margdaleno R. Morales
MARGDALENO R. MORALES
Document Examiner
A. G. R. D.

14 February 1950

To: Chief, Investigation Branch
A. G. R. D.

- Sub: 1. Identification of typewriter used in typing the certified true copy of "Certificate," signed by Capt. Serafin V. Elizando.
2. Identification of long handwriting, addressed to the Director of AGFD, signed by Cesar del Mundo.
-

F I N D I N G S :

1. After thorough examination of the tilts; serifs; alignment either horizontal, vertical or slant; distances; size; measurements; etc., of the typewriter used in typing the certified true copy of the certificate, signed by Capt. Serafin V. Elizando, marked "A-1", Q, with the 415 specimen of different typewriters in circulation in this headquarters reveals beyond reasonable doubt that the typewriter used was "Royal" serial No. KMM-3052194 assigned to Conrado B. Reyes, Living Section, Veterans Branch on 21 October 1949.

A typewritten copy marked "A-2" "S" herein attached of the questioned certificate as "Standard," was made in order to replenish the conclusion as to identity by employment of typewriter protractor was thoroughly performed and found them entirely to be one and the same.

In typing the above mentioned certification by the culprit, was done by using, used ribbon, hence such an appearance.

The correct name of Capt. Serafin V. Elizando is Serafin Villaluz Elizondo.

2. With regard to the long handwriting addressed to the Director, AGFD, signed by one Cesar del Mundo, is indeed a defamation letter. Reason for this, is that Cesar del Mundo is a fictitious person or person non-existing. Although that it might be true, but due to the cowardice of the person who made this letter, identification system was executed. This being the legal remedy in order to find whether the writer of this defamation or slander by deed is one among our present employees or not.

Search in the C.P.S. of this headquarters for specimen of handwriting was conducted by the undersigned with the full confidential cooperation of Mr. Anastacio de Guzman of the C.P.S., but to no effect among all present employees.

Remembering Miss Julita Z. Hernandez who had been handling the position of Mr. Lingat for quite a period until she was relieved by Mr. Lingat, and remembering also in several instances wherein, she, Miss Hernandez, was telling me of anomalies supposed to have been committed and still being committed by Mr. Lingat, according to her, I started to be more closer to her in order to rope Mr. Lingat and her

She told me that the reason that it is too hard to get Mr. Lingat, is because Mr. Lingat does not personally contact the claimant, but Mr. Lingat has a third person or persons who personally contact the claimant. Although what she was telling me might be true, especially my findings of so many forgeries among the signatures of the Summary Court Officers, still I considered the informations of Miss Hernandez as hearsay evidence. Hence, my digging for Miss Hernandez' handwriting.

At a glance alone, it was just like a flash to my eyes, so that I requested Mr. De Guzman to entrust to me, Miss Hernandez' handwriting for examination and analyzation. Thanks that the card of Miss Hernandez contains several handwritings of her, otherwise my analyzation will be limited to her signature alone which is too hard especially if the signature is an embellishment, which is customary.

After performing the due process of analyzation, it reveals beyond reasonable doubt that the above mentioned anomalous letter was no other than that of Miss Julita Z. Hernandez' handwriting. Photostat copy of Miss Julita Z. Hernandez' handwriting is herein attached.

Miss Hernandez was RIF on 25 Nov. 1949 and her last address is 731 San Sebastian Street, Quiapo, Manila.

Magdaleno R. Morales
MAGDALENO R. MORALES
Document Examiner
A. G. R. D.

CERTIFICATE

TO WHOM IT MAY CONCERN:

I hereby certify that Lt ESMERALDO L. MORALDE who is personally and officially known to me was an active member of the 121st Infantry, USAFIP-NL, assigned as Intelligence Operative in Northern Luzon under Major EDUARDO BORGE. I have knowledge of this fact because as early as 1943 I had been rallying and coordinating my Intelligence Reports with the said Officer, both of us being under the direct command of Major Borge, Commanding Officer of the 121st Inf. I also hereby certify that Lt Moraide was one of my Junior Officers when I took command of the Dⁿ Co, Prov. Bn. 121st Infantry that assaulted the enemy at Nabaseng. During this encounter Lt Moraide sustained wounds and was hospitalized.

Given this 8th day of December, 1947 upon the request of Lt Moraide for whatever purpose he may use under the circumstances.

(Sgd) S^{FR}AFIN V. ELIZANDO
Capt Inf 0-30054 (Res)

CERTIFIED TRUE COPY:

/s/ Zosimo J. Paredes
/t/ ZOSIMO J. PARADES
Capt Inf., AFP
ASN 0-52726

A-2

Date 21 May 47

1. Name Hernandez Z. Jubita
(Last Name) (Middle Name) (First Name)
2. Grade & Position Title Head, Gen clk 5-13-B
3. Section & Sub-section DCS D-4 Sub-sec
4. Date of Birth 11, 1908 5. Sex F
6. Address 417 Asturias St., Sampaioe
7. Educational Attainment 2nd Year High School
8. Experience 1 Yr. Teaching; 15 Yrs. as Cashier, asst. Bookkeeper & gen. office work; 4 yrs. as a demagogue

B Hernandez
Signature

DECLASSIFIED

Authority NN0983078

DECLASSIFIED

Authority ND 983078

ANONYMOUS LTRS & INVEST RE JEROME M. LINNET

MISC - 3

DECLASSIFIED

Authority NNP 883,078