December 28, 1995

MEMORANDUM NO. 154 Series of 1995

O: Ms. Lourdes B. Cano
Dr. Zosimo de la Rosa
Mr. Silvestre Buzon

pr. pr. pr.

SUBJECT: Fact-Finding Committee

With Ms. Lourdes B. Cano as Chairman, please constitute yourselves into a fact-finding committee to determine the existence of a prima facie case against Mr. Albino Oceña, supplies checker at the Accounting Division for alleged violation of reasonable office rules and regulations and illegal gambling.

Attached are the documents needed in carrying your job. Please submit your report not later than February 5, 1996. For compliance.

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1st Indorsement
December 12,
1995

Malhing 12-45-95

Respectfully forwarded to the College President through the Vice President for Administration the herein report of the Security Officer dated December 6, 1995 with the following recommendation:

- 1) Since Mrs. Sandra Tiu, one of those caught and in fact admitting having committed the offense by violating office rules against prohibited gambling on campus as evidence by her promisory note dated Dec. 6, 1995, hereto attached, it is recommended that the penalty of reprimand be imposed against Mrs. Tiu. Following VISCA's merit system, the penalty to first offender for violating office rules & regulations and/or gambling is reprimand, hence, this recommendation.
- 2) Mr. Oceña denied the report that he was involved in prohibited gambling on campus. Hence, with this report, there is a need of determining whether a prima facie evidence exists against Mr. Oceña or not. It is therefore recommended that a fact finding committee be created for this purpose. Should the committee found out the existence of a prima facie evidence, Mr. Oceña should be correspondingly charge of the offense committed.

LOURDES B. CANO Administrative Officer V

Recomming Approved:

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Visayas State College of Agriculture Baybay, Leyte

OFFICE OF THE SECURITY SERVICES

December 11, 1995

DR. NERELITO P. PASCUAL Vice President for Administration ViSCA, Baybay, Leyte

Thru: LOURDES B. CANO
Administrative Officer V

Dear Dr. Pascual,

This has reference to the investigation conducted by the VSF Investigating Committee headed by the Security Officer on the violation of a college policy re: Prohibited Gambling on Campus.

May this endorsement provides that Office an updated information in the implementation of the college policy of which the security force has been tasked to monitor.

It is hoped that individuals cited on the report be called by the higher authority for their explanation.

Thank you for your support.

ZOSIMO M. DE LA ROSA OIC, Chief Security Officer

cc: Security Officer

Visayas State College of Agriculture Baybay, Leyte

Office of the Security Services

06 December 1995

Dr. Zosimo M. De La Rosa OIC, Chief Security Officer Visayas State College of Agriculture Baybay, Leyte

Subject: Investigation Report on illegal gambling inside

ViSCA campus.

Sir:

Per instruction, I am submitting herewith the results of investigation condcuted by our office in connection with the report of security guard, Bonifacio C. Jongay, Jr. on illegal gambling inside Visca campus last 28 November 1995.

Investigations showed positive result when ViSCA casual employee, Mrs. Sandra C. Tiu of Accounting Division voluntarily admitted having violated Memorandum No. 21, dated February 7, 1995 issued by ViSCA President, Dr. Samuel S. Go, prohibiting all forms of gambling within ViSCA territorial boundary. Subject violator had signed a promisory note which is attached on this report for any desciplinary action by the administration against her.

Based on aforecited memorandum, first offense isolation is reprimanded, hence, said punishment is recommended for erring employee, Ms. Sandra C. Tiu.

Per investigation of Mr. Ben Ocena's involvement on illegal gambling, he denied the report of SG Bonifacio Jongay, Jr. and disclosed further that he never indulged any gambling activities inside and outside ViSCA campus. During the apprehension of "last two" usher, Mrs. Anabelle Laurente of Barangay Gabas, Baybay, Leyte, Mrs. Laurente, when investigated at the Security Office confessed that the name appeared at the last two card, marked as "Ben 5" with 4 - 7 numbers belongs to Ben Ocena of Accounting Division, hence, it is recommended that usher, Mrs. Laurente be invited for investigation and be executed with a sworn statement stating among other things involvement of some ViSCA employees inside the campus.

May this investigation report be given preferential attention and desciplinary action be immediately imposed to violators of Memorandum No. 21, which prohibits illegal gambling inside ViSCA campus.

ery truly yours,

VENERANDO B. VOSE Security Officer I