

Office of the President
PRESIDENTIAL COMPLAINT CENTER
Malacañang, Manila

August 29, 2019

Commissioner JAIME H. MORENTE

Bureau of Immigration (BI)
Magallanes Drive, Intramuros
1000 Manila

Sir:

Respectfully forwarding the attached email dated 06 August 2019, addressed to the Center, from [REDACTED], consistent with existing laws, rules and regulations on the matter, seeking Presidential intercession relative to issues and concerns stated therein.

A reply direct to the party/ies concerned, copy furnished the Center, citing **PCC Code No. TE-JYC-08-22 -2019-167** will be highly appreciated. Expeditious action is requested in accordance with the provisions of Republic Act No. 1103, otherwise known as the Ease of Doing Business and Efficient Government Service Delivery Act of 2018.

Our cordial regards.

Very truly yours,


JAIME LLAGUNO MABILIN
Director IV

Cc: Requesting Party/ies
Initaug2019 ✓

Important

Information contained in this communication is privileged, confidential and intended solely for the use of the individual or entity to whom it is addressed and others authorized to receive it. If you are not the intended recipient, you must not disclose or use the information contained in it. If you have received this communication in error, please notify the Presidential Complaint Center immediately and dispose this communication in accordance with the provisions of Republic Act 10173 otherwise known as the Data Privacy Act of 2012.

BAHAY UGNAYAN, JOSE P. LAUREL STREET, MALACAÑANG, MANILA
Telephone Numbers: 736-8645 (Governance and Local Affairs Division);
736-8603 (Social Services Division); Fax Number: 736-8621
Email Address: pcc@malacanang.gov.ph

Zimbra

pcc@malacanang.gov.ph

Concerned

From : [REDACTED]

Tue, Aug 06, 2019 10:49 AM

Subject : Concerned**To :** pcc@malacanang.gov.ph

Dear Mr. President,

May I enquire as to why no criminal action is being taken by the NBI, Department of Immigration, DSWD or the BIR against Terence P Martin AKA Terence P Flannery and his wife for blatantly violating the laws of the Philippines?

They operated a fake charity in Bohol without any permits. They used poor and needy people on their videos to solicit funds. Most of this money was used to improve their standard of living. They built houses for themselves and their family, purchased three vehicles, paid for IVF treatment, holidays abroad, swimming pool and road improvements to name just a few. They have now purchased a PHP 2 million pickup truck, and now they are making plans to adopt a child.

May I ask why the Philippine Department of Immigration did not take action when Martin/Flannery was working on a Tourist visa? Foreigners working on a tourist visa are usually deported. The Department of Immigration did not respond to my e-mail on the subject.

May I ask why the NBI did not push forward the case against the Martin/Flannery's when there was solid evidence against them violating Philippine laws? Again the NBI in Bohol did not respond to my e-mails regarding this question.

May I ask why the BIR have not investigated the Martin/Flannery's for non-payment of taxes on the donations received from their fake charity, including You Tube earnings and gifts? Again the BIR did not respond to my e-mails.

May I ask why the Martin/Flannery's were allowed to construct houses for their own use without building or sanitary permits and spoil the beauty of the area? E-mails to the Governor of Bohol, Mayors Office and Engineering offices in Talibon were unanswered.

I understand the DSWD have a pending case against the Martin/Flannery's. Is the case ongoing, if so, why has this not been "Pushed forward" as these are serious offences?

The Martin/Flannery's are now saying they are going to adopt a child. This cannot be done legally as one parent (The Father) is 80 years of age and there is a 50 year age gape between Father and Mother. Will the DSWD take action on this?

Bohol seems to be attracting more and more foreigner scammers and con-men and no action is

Zimbra

<https://mail.malacanang.gov.ph/h/printmessage?id=194053&tz=As...>

being taken against them. This is giving law abiding foreigners a very bad name in the Philippines.

Yours Very Respectfully,


