

James L. Gordon Memorial Hospital
 #01 Perimeter Road New Asimian Olongapo City
MEDICAL CERTIFICATE

July 07, 2014
 Date

To Whom It May Concern:

This is to certify that _____ years
 of age, has been examined and treated _____ in this Hospital
 on/from July 03, 2014 up to * * * with the Diagnosis of:

T/c Neglected Child
Sexually Abused Child.

This is to certify further that the patient has been advised to rest or continue further treatment for a period
 of at least _____

Medical Certificate Fee P50.00
 OR# _____

Date _____ / ____ / ____

Ana Verlita A. Pineda
 ANA VERLITA A. PINEDA, M.D.
 Resident Physician
 Pediatric



James L. Gordon Memorial Hospital
 #01 Perimeter Road New Asinam Olongapo City
MEDICAL CERTIFICATE

July 07, 2014
 Date

To Whom It May Concern:

This is to certify that _____ years
 of age, has been examined and treated _____ in this Hospital
 on/from July 07, 2014 up to * * * with the Diagnosis of:

Child neglect
 w/c Sexual Abuse

This is to certify further that the patient has been advised to rest or continue further treatment _____ for a period
 of at least _____

[Signature]
 ANA VERLITA R. F. JERRES M.D.
 Resident Physician
 Pediatric

Medical Certificate Fee P50.00
 OR# _____ Date _____ /1at



James L. Gordon Memorial Hospital
 #21 Perimeter Road New Aspin Olongapo City
MEDICAL CERTIFICATE

July 04, 2014
 Date

To Whom It May Concern:

This is to certify that _____ years
 of age, has been _____ in this Hospital
 on/from July 03, 2014 up to * # * with the Diagnosis of:

R/c Child Neglect
r/c Sexual Abuse

This is to certify further that the patient has been advised to rest or continue further treatment for a period of at least _____

Am. Verlita R. Figueroa-251 M.D.
Amador

Medical Certificate Fee P50.00
 OR# _____

Date _____ /1st _____

Resident Physician
 Pediatric



James L. Gordon Memorial Hospital
 #01 Perimeter Road New Atlanta Longape City
MEDICAL CERTIFICATE



July 04, 2014
 Date

To Whom It May Concern:

This is to certify that BABY PETER 4 mos. years
 of age, has been examined and treated in this Hospital
 on/from July 02, 2014 up to * * * with the Diagnosis of:

This is to certify further that the patient has been advised to rest or continue further treatment for a period
 of at least _____

Medical Certificate Fee P50.00
 OR# _____ Date _____ /____/____

[Signature]
 ANA VERLITA R. FIGUEROA M.D.
 Resident Physician
 Pediatric



Republic of the Philippines
DEPARTMENT OF SOCIAL WELFARE AND DEVELOPMENT
Field Office III

Government Center, Maimpis, City of San Fernando, Pampanga
Telefax: (045) 916-2143 & (045) 860-5631; Tel: (045) 860-5629 to 30; (045) 861-2413
Manila Direct Line: (02) 246-7021
Email: fo3@dswd.gov.ph or dswd3@comclark.com
Website: <http://www.dswd.gov.ph>

CERTIFICATION

This is to certify that Save the Children of the Streets (SCOTS) Foundation represented by Ms. Sherina Zimmer is not a registered nor licensed social welfare and development agency in Region III.

This also certifies that Ms. Sherina Zimmer is not a licensed foster mother.


ADELINA S. APOSTOL
Regional Director

June 25, 2014

HA Arnel P. Dalumpines
Officer-in-Charge
National Bureau of Investigation
Olongapo City

Dear Sir,

This pertains to the letter received from Fr. Shay Cullens of Preda Foundation. As per information, Ms. Sherina Zimmer, from Scotland, UK has under her care 5 children, three girls, one boy and a six-month old baby and allegedly were neglected. Ms. Zimmer was the Executive Director of the Save the Children of the Streets Foundation (SCOTS). However, said foundation has been delisted from the roster of Social Welfare and Development Agencies (SWADAs) operating in the region for several years ago. This is because she was unable to comply with the requirements of the agency.

Prior to this letter, said information was validated by Mr. Robert Gatmaitan, Social Worker from DSWD Region III, Ms. Helen Cabral from Municipal Social Welfare and Development Officer, Subic, Zambales, and Rosemarie M. Hebron, Acting Social Welfare Officer II, PAT-Zambales. As per discussion with Ms. Zimmer, she has under her care 5 children, three are schoolers, one special child and one 6 month old baby. The team was only allowed in front of her main building, there was only a short discussion and she told us to leave the place.


As per Administrative Order 16 series of 2012, otherwise known as "Rules and Regulations in the Registration, Licensing and Accreditation of all Social Welfare and Development Agencies" must be licensed prior to its operation. Standard requirements was also set for residential facilities.

During the discussion with Ms. Zimmer, she claimed that her foundation was already dissolved, but she still has under her custody these children who are not related to her. She is not a Licensed Foster Mother to be allowed to care for the children.

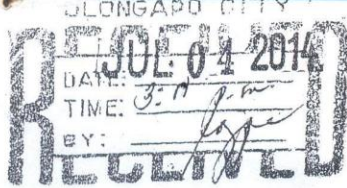
In connection to this, may we request your assistance/intervention in taking the children from her custody considering the circumstances stated above.

Hoping for your kind and prompt action on this request. Thank you very much.

Very truly yours,


ADELFINA S. APOSTOL
Regional Director

ROSE
E. M. HEBRON - SOCIAL WORKER
1067



Republic of the Philippines
DEPARTMENT OF JUSTICE
National Prosecution Service
CITY PROSECUTION OFFICE
Olongapo City

INVESTIGATION DATA FORM

To be accomplished by the Office:

111-190-100-146-00178 to
00182 (Revised
Illegal Detention,
111-190-100-146-00183 to 00186
(Direct Assault,

DATE RECEIVED:
(stamped & initiated) _____

NPS DOCKET NO.: _____

Time Received: _____
Receiving Staff: _____

Assigned to: _____
Date Assigned: _____

To be accomplished by complainant/counsel/law enforcer:
(Use back portion if space is not sufficient)

COMPLAINANT/s: Name, Sex & Address

RESPONDENT/s: Name, Age & Address

1. DSWD Region III Requested by
ROSEMARIE TEBRON AND
CHRISTOPHER GALCO

LILIAN MAY ZIMMER
NEE LILIAN MAY THOMPSON
AKA SHERINA ZIMMER
Brig. Sacatikan, Subic, Zamb.

2. NBI - SWAGAPB DISTRICT OFFICE
PAUL T.O. CALIP, CLENIO B. CALESA, ET. AL

OFFENSE/s COMMITTED/LAW VIOLATED:

WITNESS/es: Name & Address

ART. 48, RA 267, par 4 in
rel. to RA 7610

DATE & TIME OF COMMISSION:

PLACE OF COMMISSION

03 July 2014

SUBIC, ZAMBALES

- 1. Has similar complaint been filed before any other office?* YES ___ NO ___
- 2. Is this complaint in the nature of counter-charge?* YES ___ NO ___
- 3. Is this complaint related to another case before this office?* YES ___ NO ___

If yes, indicate details below.

I.S. NPS Docket No.: _____

Handling Prosecutor: _____

CERTIFICATION

I CERTIFY, under oath, that all the information on this sheet are true and correct to the best of my knowledge and belief, that I have not commenced any action or filed any claim involving the same issues in any court, tribunal or quasi-judicial agency, and that if I should thereafter learn that a similar action has been filed and/or is pending, I shall report that fact to this Honorable Office within five (5) days from knowledge thereof.

Rosemarie Tebron
ROSEMARIE TEBRON

SI Paul Tebron o. Calip
(Signature over printed name)

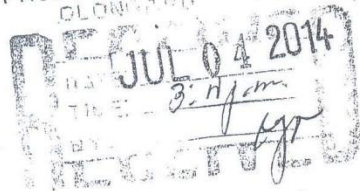
SUBSCRIBED AND SWORN TO before me this ___ day of _____ 200__
in the City of Olongapo, Philippines.

Administering Prosecutor/Officer

*1.2.3 CERTIFICATION need not be accomplished for inquest cases.

Republic of the Philippines
Department of Justice

NATIONAL BUREAU OF INVESTIGATION
OLONGAPO DISTRICT OFFICE
Olongapo City



July 04, 2014

The Honorable Provincial Prosecutor
Province of Zambales
Hall of Justice
Olongapo City

Attn : Inquest Prosecutor

Sir/Madam:

Respectfully forwarded for Inquest Proceedings is the result of the probe of the National Bureau of Investigation, Olongapo District Office (NBI-OLDO), to wit:

RECOMMENDED FOR PROSECUTION :

LILIAN MAY ZIMMER nee LILIAN MAY THOMSON aka SHERINA ZIMMER, US National and holder of US Passport No. 720197904, of legal age and born on May 21, 1949 at Dunfermline, Scotland, United Kingdom and a resident of Brgy. Sacatihan, Subic, Zambales.

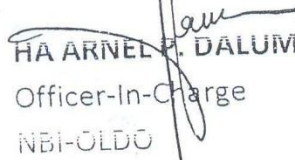
COMPLAINANTS:

Department of Social Welfare and Development (DSWD), Pampanga Field Office, City of San Fernando; and,

National Bureau of Investigation-Olongapo District Office (NBI-OLDO), Olongapo City.

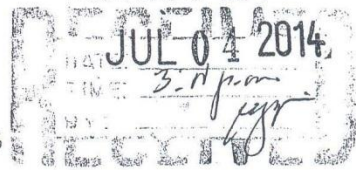
Your early advice on the action taken hereon is highly appreciated.

Very truly yours,


HA ARNEL P. DALUMPINES
Officer-In-Charge
NBI-OLDO

Republic of the Philippines)
City of Olongapo) S.S.

PROV'L PROSECUTOR OFFICE
OLONGAPO CITY



AFFIDAVIT OF ARRESTING OFFICERS

WE, Atty. DARWIN CAMILO LISING, PAULO TESORO O. CALIP, CLENIQ B. CALLEIA and ROLANDO BESARRA, all of legal age, Supervising Agent and Special Investigators, respectively, of the National Bureau of Investigation presently assigned at the Olongapo District Office, Olongapo City, after having been sworn to in accordance with law, do hereby depose and state:

1. That on June 25, 2014, **ADELINA S. APOSTOL**, Regional Director of the Department of Social Welfare and Development, Region 3, San Fernando, Pampanga, requested for an assistance to rescue five (5) children, who are allegedly under the care and custody of **MRS. SHERINA ZIMMER**.
2. That as per Certification issued by **ADELINA S. APOSTOL**, **MRS. SHERINA ZIMMER** is not a licensed foster mother and has no authority to have in custody children who are not related to her;
3. That discreet surveillance conducted, reveals that Mrs. **ZIMMER** is indeed in the custody and care of several children inside her residence at Brgy. Sacatihan, Aningway, Subic, Zambales;
4. That based on the result of the surveillance at Mrs. **ZIMMER**'s residence, on July 3, 2014 at about twelve noon, DSWD Social Workers with the assistance of NBI operatives and in coordination with the Barangay Officials of Brgy. Sacatihan, Aningway, Subic, Zambales, conducted an operation to rescue the children in the custody of Mrs. **ZIMMER**;
5. That upon entry at the premises of **MRS. ZIMMER**, undersigned operatives have seen **MRS. ZIMMER** with three(3) children, one(1) of whom was half naked and unkempt;
6. That while DSWD Social Workers were introducing themselves and were about to explain our purpose, Mrs. **ZIMMER** shouted invective and threats against the operatives demanding them to leave the premises as she vowed not to give the children. At one point **MRS. ZIMMER** grabbed the children and ran inside the house;
7. That when **MRS. ZIMMER** came out of the house, she was holding two (2) spears and while continuously shouting invective and bad words, lunged one (1) spear to the operatives who are agents in authority;
8. That the undersigned operatives immediately apprehended **MRS. ZIMMER** and apprised her of her constitutional rights to restrain her from hurting anyone;

Barangay Official went inside the house of the MRS. ZIMMER and discovered one (1) female child hand tied to a wooden chair surrounded with filthy objects while the remaining four (4) children were found inside a room with a messy and disorderly surroundings. Such living condition is detrimental to the welfare and development of the children and as they were clearly being neglected by the Subject.

10. That MRS. ZIMMER was brought to the NBI Olongapo District Office, Olongapo City, where she was properly booked, fingerprinted and photographed. She was then detained at the NBI detention cell prior to her inquest proceedings while the rescued children were taken into custody by the DSWD Social Workers and were brought to the hospital for medical and physical examinations.


11. That we are executing this Statement to attest to the veracity of the foregoing.

AFFIANTS SAYETH NAUGHT.

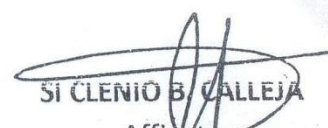
This 04th day of July at Olongapo City.


SA DARWIN CAMILO LISING

Affiant


SI PAULO TESORO O. CALIP

Affiant

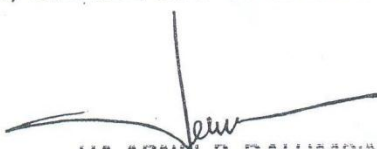

SI CLENIO B. CALLEJA

Affiant

SI ROLANDO BESARRA

Affiant

SUBSCRIBED AND SWORN TO BEFORE ME this 04th day of July 2014 at Olongapo City, and I certify that Affiants had voluntarily executed their statement and read all the contents thereof.


HA ARNEL P. DALUMPINES

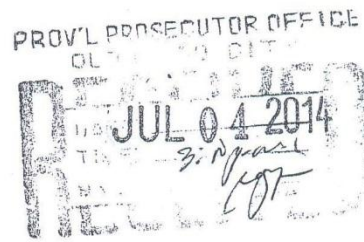
Administering Officer

By Authority of RA 157

SUBSCRIBED AND SWORN TO BEFORE ME THIS
DAY OF _____ 2013, AT OLONGAPO CITY. I HEREBY
CERTIFY THAT I PERSONALLY INTERVIEWED THE AFFIANT AND I AM
SATISFIED THAT THE FOREGOING STATEMENT IS HIS FREE ACT
AND DEED, AND THAT HE UNDERSTOOD THE CONTENTS
THEREOF.

SUNSHINE B. PALOMAR
ASSOCIATE PROSECUTION ATTORNEY I

REPUBLIC OF THE PHILIPPINES)
CITY OF OLONGAPO) S.S.



AFFIDAVIT

We, ROSEMARIE M. HEBRON, and CHRISTOPHER M. GALGO, of legal ages, Filipino citizens, with postal address at # 10 People's Village, Dinalupihan Bataan and #22 Fendler St. East Tapinac, Olongapo City after having duly sworn to in accordance with the law, hereby depose and state that;

1. We are social workers of the Department of Social Welfare and Development Field Office III, San Fernando Pampanga;
2. As social workers, it is our function to assist during rescue operation of minors who are abused, neglected or in any cases of children in need of special protection;
3. We received report on June 24, 2014 from the PREDA Foundation that there were 5 children alleged to be abused at Aningway-Sacatihan, Subic, Zambales, and the alleged abuser was Sherina Zimmer, a person from Scotland;
4. We coordinated with the National Bureau of Investigation, Olongapo City office for the rescue of the minors;
5. That on July 3, 2014, the rescue operation was set;
6. We proceeded to the area with the team, composing of the Barangay Officials of Aningway-Sacatihan, and the National Bureau of Investigation personnel;
7. That there were five children in the house of Sherry Zimmer; Catherine Princess Mae Estrada, Victoria Mellomida, Angeline Mellomida (special child), John Paul, and baby Peter;
8. That Angeina Mellomida, when seen was tied in a chair, with her food scattered all over her place.
9. The four other children were confined in a room;
10. That the said house, when seen was very messy, disorderly and detrimental to the welfare and development of the children and clearly seen as neglected of their basic needs;

Hebron

Galgo

DSWD which is the lead agency. Subject shouted invectives and threats against the operatives demanding them to leave the place as she vowed not to give the children. At one point Subject went inside her house grabbed two (2) spears and lunged one spear to the operatives who are agents in authority prompting them to restrain her before she could hurt anyone.

As the Subject was being handcuffed, she cursed and shouted that the children inside the house cried. When the DSWD-NBI team entered Subject's house, they discovered one female child hand tied to a chair. The other four (4) children, the oldest of which is seven (7) years old and the youngest is about six (6) month old, were found confined inside a room. The operatives observed inside the house that the same is untidy, unkempt and there were empty bottles of liquors scattered in the living room. Such living condition is detrimental to the welfare and developments of the children for it seemed that there basic needs are neglected by the Subject.

The children were rescued and taken into custody of the DSWD and referred to James L. Memorial Hospital, Olongapo City for medical and physical examination.

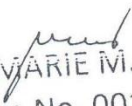
Subject was arrested while being apprised of her Constitutional rights and was subsequently brought to the NBI-OLDO where she was booked, fingerprinted and photographed.

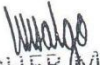
In support of our recommendation, we are submitting the following evidences.

1. Complaint Affidavit of DSWD,
2. Letter request from DSWD, Regional Office
3. Certification from the DSWD
4. Medical Certificates
5. Photographs of five (5) children
6. Joint Affidavit of Arrest
7. Two (2) spears
8. Booking sheet and Arrest Report
9. Others to follow

11. That two children Catherine Princess Estrada and Angeline Mellomida has no under wears on when found and baby Peter was naked;
12. We executed this affidavit to attest to the truth and veracity of the forgoing for all intents and purposes this may serve.

In witness whereof, we have hereunto affixed our signatures on this 4th day of July 2014 at Olongapo City, Philippines.


ROSEMARIE M. HEBRON
License No. 0016915
Valid Until: July 14, 2015


CHRISTOPHER M. GALGO
License No. 0015015
Valid Until: September 19, 2014

SUBSCRIBED AND SWORN TO before me this 4th of July 2014, in Olongapo City, I certify that I have fully examined the affiants and have fully understood the contents thereof.

SUNSHINE B. PALQMAR
ASSOCIATE PROSECUTION ATTORNEY I

CRIMES COMMITTED :

Violation of Article 48 (Direct Assault) and Art. 267, par. 4 (Serious illegal Detention) of the Revised Penal Code, as amended, in relation to Republic Act 7610 (Anti-Child Abuse Law).

WHEN COMMITTED :

03 July 2014

WHERE COMMITTED :

Brgy. Sacatihan, Subic, Zambales

HOW COMMITTED :

The case stemmed from the request of the Department of Social Welfare and Development (DSWD) for the rescue of children allegedly being held by a foreigner, herein Subject **LILIAN MAY ZIMMER nee LILIAN MAY THOMSON** aka **SHERINA ZIMMER**, at her house located at Sacatihan, Subic, Zambales.

Surveillance and discreet investigation conducted by operatives of this Command revealed that, indeed, Subject was holding five (5) small children at said location in simulation of conducting social welfare functions.

On even date, 03 July 2014, at around 1:00PM, operatives of this Command assisted the social workers from the DSWD from Olongapo City and Regional Office in the rescue of the said minors. Prior to the rescue, operatives of this Command coordinated with the barangay officials of Brgy. Sacatihan, Subic, Zambales. The barangay chairman opted to accompany the NBI-DSWD team in the rescue of the children.

At the residence of the Subject, the operatives courteously introduced themselves and informed the Subject the NBI was rendering assistance to the