

319.1 REPORTS (Counter-Intelligence) HQ ECLGA USAFFE LGAF 4<sup>th</sup> MD

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319.1 REPORTS (Counter-Intelligence)  
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317.1  
USAFFE LUZON GUERRILLA ARMY FORCES  
GHQ, EAST CENTRAL LUZON GUERRILLA AREA  
In The Field

COUNTER-INTELLIGENCE REPORTS

RAMA, Francisco de la,  
Aliases: ANGELES, Francisco; CONCEPCION, Leon; ANGELES, Leon;  
RAMA, F. C. de la.

First big scale seller to the Japanese Navy. Started business in the late 1942 and continued business until the reoccupation of the Philippines. Was dealing principally on all important orders of the Navy and Army and acted as official Purchaser of the Japanese Forces in the Philippines. From the year 1942 up to the late part of 1943, he hoarded all the money he made in his business dealings and started buying houses and real estate. In order to cover up his already alarming activities as Number One Collaborator and Co-operator of the Japanese Forces, he started giving out donations to Social Centers and shortly thereafter big amounts of money as gifts to Manila's poor. He however by this time amassed already a sizeable fortune and has invested about forty million pesos (Japanese Currency) in houses, real estate and jewelry. Individually, he was the biggest contributor in terms of war materials to the Japanese government and has given out enormous sums of money to ranking Navy and Army people in order to establish contacts in business. The total amount of money he has given out to Japanese Navy and Army people as bribes is estimated at about ten million pesos.

ACUNA, Emiliano  
Laura St., San Juan.

This party made business principally with the Philippine Ship Builders' Association (Hito Zosen Kyokai) thru one official of the company who was a close friend of his. This party made quite a big volume of business with the company and has given also a big amount of money to this particular friend so that he could maintain his contact with the company. Has been known to give frequent parties to ranking Japanese civilians at the Jai-Alai Restaurant. Refused to give aid to any guerilla organization on the pretext that he did not have enough money although all the time he had all the money he wanted for bribes to Japanese businessmen.

ACOSTA, Jesus Jularbal  
Alias: JULARBAL, Cornelio; NORRIEGA, John; ACOSTA, Jess.

This party was working practically all the time with above. He also made some business contacts with the Japanese Forces of Singapore and the Sekisan Seiko Kabushiki Kaisya. He also, like the above party has spent most of his money for the entertainment of Japanese businessmen and officials in order to have all the facilities he wanted.

- 2 -

PINEDA, Corazon.

This party was the most favored seller to the Japanese Navy and was reputed to have about five million pesos giving though a major portion of her earnings to Japanese Navy Officials. She also acted as an informer of the Japanese Naval Court Martial and has victimized a good number of men whom she reported just out of sheer personal grudges.

LUGTU, Corazon

This party had made a lot of money selling all kinds of war materials to the Navy of the Japanese Forces in the Philippines. She befriended a commanding officer of a Military Police Station in Manila and at one time requested him to be a godfather to one of her nephews. With this connection and that with the Navy she made practically all the money she wanted to make and invested heavily on jewelries. She served at one time as an informer to the Military Police Station at the Legaspi Landing.

HAHN, Frederic  
1523 Washington St., Sampaloc

Considered the biggest Jew businessman along Rizal Avenue, this party started business with the Japanese Armed Forces since the middle part of 1942 with a Japanese partner named Kawano. They established a store at the corner of Doroteo Jose and Rizal Avenue and later on added a repair shop to the establishment. Even in the early part of 1943, this party was reputed to have made about one half million pesos when the exchange of money was yet at par with the legal tender of the Commonwealth Government. At about the close of the year 1942, he was arrested by the Manila Police on a charge of robbery having taken possession of some hardware and automobile spare parts from some innocent Filipino merchants by posing around as an agent of the Japanese Military Police. Released on bail, he continued his business activities with Kawano and made more money. This party was acting also as an informer for the Japanese Army and Navy and the Military Police.

SCHEER, Herman

This party was in the ship building business with the Japanese and established himself in Malabon. His shipyard was known to have turned out about twenty wooden boats which the Japanese Army used as freighters mainly used to carry fuel. This party was posing around as a German Jew and a refugee but all the time he was carrying on activities as an undercover man for the Nazi government and a very heavy collaborator of the Japanese Armed Forces in the Philippines. He made a total income estimated at about four million pesos made from his business and as compensation for his espionage activities.

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GALAGNARA, Amaclea

This party, although not one of those who has enriched herself out of selling war materials to the Japanese Forces in the Philippines, was one of the few women who resorted to bribing Japanese officials in order to get good amount of orders. She was known to have given a good amount of money to a purchasing agent of the Japanese Navy in Manila and one of those who firmly believes in the Japanese administration as one of the most efficient in the world.

ARTACHO, José B.

This party was very close to certain Japanese purchasing firm in Manila but did most business with the Southern Scrap Iron Control Association which was the buying office for all scrap iron in the Pacific area. Like all the crooked businessmen, he also gave out a good amount of money as bribes in order to get a better hold with the purchasing office. He acted at one time as informer for the railway Station of the Japanese Military Police in Manila and has made a good fortune both as a seller of scrap iron and machinery to the Japanese and also as an agent of the Military Police.

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This man was doing practically the same line of business as the above but had his connection with some other companies such as the Philippine Ship Builders Association, the Sekisan Seiko K.K. and others. This person did not in anyway have any connections with any unit of the Military Police but has always refused to give any aid to organized guerilla units.

BALUYOT, Sotero

As pioneer of the Buy and Sell business in the city, this one time figure in Philippine politics did most of his selling to the Japanese Navy. He started business way back in the middle of 1942 and carried on until about the end of 1943 when he apparently faded out of business and retired. He was one of those who made quite a sizeable fortune selling plumbing supplies and materials, hardware and general steel and iron products to the Navy. He was the first one time big politician in the Philippines who made good contacts with the Japanese by telling them that he was against the American government and wanted so much to be of service to the Japanese government.

VELOSO, Jose  
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In the early part of the Japanese occupation of the Philippines, this party left Manila on or about the 23rd day of February, 1942 accompanied by high ranking officials of the Japanese Military Administration in order to carry on the work of pacification in the provinces of Leyte and Samar. His sole purpose was to make speeches in his own province and tell the people that there was no reason for the people to believe and hope that the Americans would come back because as far as the Philippines is concerned, the war was already finished and that Japan would without doubt rule in the Pacific. In this connection, he used his influence with the common masses and certainly swayed a good number of people. For this job, he received from the Japanese Military Administration something like half a million pesos in Japanese Military notes. This party was also a partner of the famous F. de la Rama in business and went around with the former in entertaining high dignitaries of the Japanese business concerns and the Japanese Navy. This party also made money by asking big amounts from families of those arrested by the Japanese Military Police as fee for his services if he intervened in some cases.

BAGTAS, Jose V.

This party was one time one of the bigger men in Philippine politics serving once as Under-Secretary of the Department of Public Works and Communication. Shortly after the entrance of the Japanese Forces into Manila, this man befriended the Chief of Staff of the Military Police for Manila and was given an identification which mentioned him as one of those who was a collaborator with the Japanese interest in the Philippines even before the war and also stated that he was a close friend of the C of S and was working as one of the agents for the M.P. However, it was not until about the middle part of the year 1943 that he actually made any connections with the Japanese Forces. He maintained a law office as a camouflage to his activities in selling war materials to the Japanese Navy upon suggestion of Admiral Hundo or some high ranking officials of the Navy department who used to live near his house in New Manila. From his law office located at the corner of Florante and Evangelista streets, he made big volumes of business with the Navy.

BELEN, Cirilo

This party is not one of the dangerous types of businessmen who made business with the Japanese Forces inasmuch as he belongs to the level between the lower and the middle classes of people who might have spent from eight to ten years of their lives in school but never gone through college. However, for his standing, he made quite a haul of money from the Military agents of the Japanese by supplying materials. He was connected with the Navy purchaser, Mr. Watanabe who used to have his office in the Fernandez building at the Escolta. He was also reputed to have given a considerable amount of money as bribes not only to Watanabe but also to other officials of the Navy.

- 5 -

BALINGUET, Pedro.

Under the employ of the City Hall as one of the Secret Service operatives this party under some circumstances was doubted to have helped the M.P. and extracted money from certain civilians who have relatives arrested by the M.P. and consequently detained in the City Hall. Although there were indications as to his leanings on the Japanese side, no substantial evidence could be had except that he worked one time under Inspector Strebel, No. 1, Jap collaborator in the City Hall.

SALAS, Jose

This party is very well known to the undersigned having stayed with him in the same house for a period of about six months. This gave the writer enough time to find out the workings and activities of this party. Attached to the General Service Squad and later to the Special Service Squad which handled cases of guerilla people, he made considerable sums of money by asking from the families of those who were victimized by their own office or by the M.P. He made a living out of the sacrifices of innocent and peace loving people but he made it a career to extract money from families of those whom he was sure had some guerilla connections. He is one of the worst type of racketeers that ever held a job with the Secret Service.

CAPILI, Benito

With a son educated in Japan and consequently made an interpreter of the Military Police stationed at the City Hall, this party found that business with the help of M.P. was about the best venture he could think of. So, he went into business at the early part of the Japanese occupation of Manila and continued in business until about the end of 1944. With the help of his son, he certainly made good and was reported to have used the M.P. in some cases where he thought ordinary methods of business won't work. He also was known to have worked with the M.P. by helping them furnish evidences against parties whom he did not like.

CLOMA, Tomas

2056 Azcarraga

This party was not one of those who might have been suspected to have given away his country to the Japs or furnished them with informations relative to the activities of guerilla but was one of those few people who certainly had good contacts with the Japanese Airforce. He sold quite a considerable volume of war materials to the Japanese Forces and made quite a good fortune. Was known to have entertained Japanese officials of the Airforce and has never attached himself to guerilla movements.

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- 6 -

CRUZ, Mauricio

One man who has made good business with the Japs and yet remained so obscure only a few people knew him. Had principal business with the Army and was sort of specializing of hardware. Has sold tons of scrap iron and various forms of hardware to the Japs and invested money on real estates and houses. Was not known however to serve in any capacity with the M.P. or other agencies of the Japanese Forces.

CAPISTRANO, Pedro

This party was in business with Emiliano Acuña and Jesus Jularbal Acosta and had practically the same contacts.

OSMEÑA, Sergio, Jr.

This party was the most interesting of all those who made business with the Japanese. In the early part of 1942, he insisted on making business only with Filipinos and therefore established a shipping company engaged in the transportation of passengers and freight by sailboats from Luzon to points in the Visayan Island and Mindanao. However, his business did not prosper, so he went into the Buy and Sell business and started making contacts with the higher officers of the Army and Navy Forces in order to make business. Within about three months after he started business with the Japanese, he came to know a good number of ranking officers of the Army and was making already a considerable income out of his selling war materials to them. When the Japanese Forces started the demolition work and slavage of American Army properties left in Bataan, this party was the only one who was asked to help them. As a consequence, he was given an order to salvage and sell back to the Japanese ammunition of all calibers as well as other war materials. His company was the biggest buyer and seller to the army of hardware supplies. This party, after having made quite a considerable fortune investing the same in real estate, advertised that he was only in the real estate business and started lending money to people taking their houses and real estate as securities. This party was known to have denounced before the Army officials his connections with his father who was then Vice-President of the ~~refugee~~ Commonwealth Government in the U.S.

CANG, Andres

This party was in business with the above and shared with him in profits as well as responsibilities. They made the same contacts.

GUTERMA, A. L.

This party made business with those engaged in the Buy and Sell who needed capital enough to carry out their business dealings with Japanese firms. His victims were the poor ones who went into business in order to live. Was known to have a considerable circle of Japanese friends but no authentic cases could be had regarding his relations with the Armed Forces. Has also made about five million pesos in the loan business and later in the buy and sell.

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HERMAN, Henry

This party is a German Jew supposed to have taken Philippine citizenship papers. Was heavily engaged in selling electric and communication wires and cables and appliances to the Japanese. Was the biggest seller to the Japs in this line and was reputed to have looted American bodegas in order to get a good amount of stocks.

ILLUSORIO, Potenciano  
254 España St.

A lawyer by profession, this party had offices at the Brias Roxas building in Escolta and camouflaged his activities with the Japs by seemingly practicing his profession. However he made a good fortune making business with the Japs by way of selling materials to them and also by selling rice in the black market at prohibitive prices. This party can be held as one of those who contributed gravely to the serious food condition in the city having a good control of rice coming from Nueva Ecija. Just shortly after the evacuation of Japanese civilians and Army people from Manila, he took possession of a number of automobiles owned by his Japanese friends and sold them at very high prices. He pretended to have worked for the guerilla all the time but his making business by getting cars from his Japanese friends and selling them to Filipinos indicated that he was never attached to any unit.

MACARANAS, Panfilo

This party was employed by the puppet government but engaged in the buy and sell. He used his office as a device to lure innocent people into going into business with him and then fools them getting away with the most in any business transaction he had. Was known to have co-operated with the Japanese M.P. stationed at the City Hall.

NAVARRO, Raymundo F.

This man was the pioneer in ship building and stevedoring work in the Philippines having made contacts with the Japanese officials in the early part of 1942. First he organized the so called Philippine Kisen Kaisya which was engaged in the fortification and recon-  
ditioning of Bataan airfields using the Japanese Army as his backers. Since then, he was heavily engaged in the shipping business, constructing ships for the Army and carrying on at the same time stevedoring work for them. He also salvaged a good number of vessels sunk off Manila Bay and sold them back to the Army. He was president of the Pan-Phil. Shipping Company, Inc. with some big people as members of the corporation. He was the only man engaged heavily in this kind of business with the Japanese. He also served at times as informer for the Water Department of the Japanese M.P. and was partly responsible for the arrest of some people.

- 8 -

SOTTO, Cezar

Working for the puppet government as Labor Administrator, this man started a racket making as his principal victims the Chinese who were engaged in buy and sell. By utilizing his position in the Government, he induced people who had contacts with the Japanese to introduce him to them and from there on worked alone asking all kinds of permit from the Japanese officials for all kinds of materials which were found in the provinces and to be brought to Manila. He would then lend his permit to certain parties and demanded a good amount of participation from the profits. He has victimized a good number of people including the undersigned.

SANVICTORES, Bienvenido  
123 España St.

This man held one of the most important positions in the Government and naturally had all the contacts he wanted with the Japs. He voiced publicly his opinion that the Americans have given us nothing but just foolish ideas and luxury and have exploited our natural resources making the Filipinos on y slaves to their money. He voiced publicly his appreciation and sincere gratitude toward the Japanese administration and for his attitude, ranking officials of the Japanese Military Administration showered him with all kinds of gifts. He would give all kinds of informations to the Japs regarding the conduct of certain government officials who were before with the Commonwealth government. He acted as adviser to some high officials of the Japanese Administration and has voiced his utter dislike of the American governemental policies lauding the Japanese policies as the best for the Filipinos. With his position in the government and the connections he had, he had his wife engaged in the buy and sell business and made good money. He has never shown himself inclined to help the guerilla movement in the Philippines and on the other hand made suggestions to his Japanese friends of how they should treat the guerilla prisoners. Was responsible for some drastic measures underatken by the Japanese Military Administration with regards to the persecution of guerillas.

TAGLE, Ramon  
520 Cataluña St.

This party was engaged more or less on a definite line of business, the purchase and sell in Manila of prime commodities especially rice. In the early part of the year 1942, he organized a corporation which was supposed to purchase commodities in the province and sell by wholesale in the city but later on he engaged in the illegal traffic of rice and sugar and made good money. He engaged in buying rice from another member of their corporation who is a man with big land holdings in the municipality of Cuyapo, Nueva Ecija and brought rice by bribing railroad officials all the way from the nearest railroad station in Nueva Ecija down to Manila. His corporation, later known as the Philfarm Inc., after quite a time in the rice business, turned to buying and selling for some Japanese companies in Manila such as the Hito Zosen Kyokai, Sekisan Seiko. K.K. and others. Although this party was not very much in close to the Japs, there were indications that he helped them in some other matters other than just selling war materials.

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- 9 -

TAN, Jorge

This party was engaged in the selling of light materials mostly hardware to the Japanese Navy. Although there were reports as to his other activities, his collaboration was practically on the business side only.

VILLARAMA, Antonio

Engaged in the trucking business with about four trucks for freight service, this party handled most of the private trucking done by Army operated companies in Manila. His relations with the Japanese was observed to be close even to the extent of acting as adviser to them at times. Although no connections could be traced with regards to Military Police activities, it was plain that he co-operated in a way much more than the ordinary.

CLARIN, Nenita

One of the most notorious figures in the world of women informers or spies connected with the Military Police, this party has enriched herself by taking advantage of her office and connections with various Japanese Military organizations. Her most public business though was that as an informer of the Fort Santiago Military Police and in that capacity made money by receiving bribes. She was known to have actually helped those paid her neat some of money for the release of relatives or friends. Everybody in the Buy and Sell business knew her and all those who were victims of the M.P. hold her name as one of the most potent with the Japanese Military.

PESINO, Antonio

This party had all kinds of connections with the Japs from shipping concerns to Mining. He engaged heavily buying lunches for the army and Navy and took active interests in Mining concerns taken over by the Japs. He acted as adviser to the Japs who ran the Pacific Mining Company. Although this man was never in the active service of the M.P., he however had done enough damage towards other by acting as adviser to the Japanese businessmen. It was apparent all the time that he was doing things for his own profits alone. Was one time called for an appointment as governor of the province of Sorsogon under the puppet government but apparently never served his term.

YAP, Ildefonso

This party was engaged in the trucking business and was noted for the exorbitant charges he would ask from customers. However he was particularly mild with the Japanese and was therefore patronized by them in the transport and delivery of materials. He was known to have co-operated so much with the Administration by lending to them all aid in the form of trucks and labor.

CRUZ, Manuel

This party had practically the same business as Ildefonso Yap.

PLANAS, Carmen

This party is the only woman known to have made the most potential contacts and the biggest money with the Japanese Military Forces in the City. The public is aware of practically all her activities and she has used all her intelligence and tact in connection with her business so that, in the end she made all the money she wanted. Has bought a number of real estates and has made a beautiful house in the district of Tondo out of her nearings. In so far as cooperation by way of selling materials to the Japs is concerned there is no doubt that she ranks as the queen among women business worms. No direct activity however with the M.P. could be traced.

GONZALEZ, Flor

The activities of this party was almost similar to the above but on a much lesser scale.

PAMINTUAN, Ramon  
12 Acacia Lane, Mandaluyong

This party was heavily engaged in the Buy and Sell business concentrating his efforts on a certain Jap concern called the Borneo Bussan K.K. He was making business with some others as a corporate firm and made big money of selling rails to the Japs thru the office of Joaquin Yuseco. Has collaborated by way of selling war materials and has not been known to have any connections with the M.P. or other military agencies of the Japanese government.

RIVERA, Jose

This party had the same activities with the above but was making the bulk of his money with the Hito Zosen Kyokai. He also made business only with his wife and therefore had the money he made all to themselves. Was known also to be the Japs but had no direct connections with the M.P.

BALUYOT, Pedro  
(Bataan)

This party was adviser to some Japanese concern and to some members of the official staff of the Japanese Military Administration. Was the most serious man who wanted to be governor of Bataan and govern with an iron hand. Insisted one time to have the Japanese army handle the guerilla and exercise the "shot at sight" policy. Advised a certain Mr. Aoki of the Jap Administration to kill all those suspected of guerilla activities and not to continue with the policy of leniency.

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OSMEÑA, Nicasio

This party was heavily engaged in the Buy and Sell business and also acted as adviser to certain officials of the Japanese Military Administration. Was widely known as the only man who could approach any high official of the Military Police and Japanese Administration and was very open in his cooperation with the Japs. Made a handsome fortune in business due to his connections.

BELTRAN, Jose  
14 Zamora Sta. Ana.

This man was one of those who made business receiving bribes having been employed by the Military Police Station at Fort Santiago as one of their informers or spy. He worked in the capacity as a spy with his wife, the latter being his mouthpiece when it comes to asking money from families of people they victimized and consequently sent to Fort Santiago. Was one of the most hated people in the District of Quiapo and one of the shrewdest informers. This party is dangerous inasmuch as the wife can talk a lot and the husband has always a way of convincing people.

AVELINO, Jose

This money-hungry man made a lot of money selling trucks and automobiles to the Japs. Has entertained all sorts of Japanese officials in their house in Paco and was known to have acted as consultant for the Japanese Army. Even to the last hour, this party had close contacts with high ranking officers of the Jap Army. Was reputed to have receive money from some Japanese friends for advises on certain matters regarding conduct of certain officials of the puppet government who were also in the Commonwealth Government before.

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This party was one time one of the bigger men in Philippine politics serving once as Under-Secretary of the Department of Public Works and Communication. Shortly after the entrance of the Japanese Forces into Manila, this man befriended the Chief of Staff of the Military Police for Manila and was given an identification which mentioned him as one of those who was a collaborator with the Japanese interest in the Philippines even before the war and also stated that he was a close friend of the C of S and was working as one of the agents for the M.P. However, it was not until about the middle part of the year 1943 that he actually made any connections with the Japanese Forces. He maintained a law office as a camouflage to his activities in selling war materials to the Japanese Navy upon suggestion of Admiral Hundo or some high ranking officials of the Navy department who used to live near his house in New Manila. From his law office located at the corner of Florante and Evangelista streets, he made big volumes of business with the Navy.

**BELEN, Cirilo**

This party is not one of the dangerous types of businessmen who made business with the Japanese Forces inasmuch as he belongs to the level between the lower and the middle classes of people who might have spent from eight to ten years of their lives in school but never gone through college. However, for his standing, he made quite a haul of money from the Military agents of the Japanese by supplying materials. He was connected with the Navy purchaser, Mr. Watanabe who used to have his office in the Fernandez building at the Escolta. He was also reputed to have given a considerable amount of money as bribes not only to Watanabe but also to other officials of the Navy.

BALINGUET, Pedro

Under the employ of the City Hall as one of the Secret Service operatives this party under some circumstances was doubted to have helped the M.P. and extracted money from certain civilians who have relatives arrested by the M.P. and consequently detained in the City Hall. Although there were indications as to his leanings on the Japanese side, no substantial evidence could be had except that he worked one time under Inspector Strebel, No. 1, Jap collaborator in the City Hall.

BALAS, Jose

This party is very well known to the undersigned having stayed with him in the same house for a period of about six months. This gave the writer enough time to find out the workings and activities of this party. Attached to the General Service Squad and later to the Special Service Squad which handled cases of guerrilla people, he made considerable sums of money by asking from the families of those who were victimized by their own office or by the M.P. He made a living out of the sacrifices of innocent and peace loving people but he made it a career to extract money from families of those whom he was sure had some guerilla connections. He is one of the worst type of racketeers that ever held a job with the Secret Service.

CAPILI, Benito

With a son educated in Japan and consequently made an interpreter of the Military Police Stationed at the City Hall, this party found that business with the help of M.P. was about the best venture he could think of. So, he went into business at the early part of the Japanese occupation of Manila and continued in business until about the end of 1944. With the help of his son, he certainly made good and was reported to have used the M.P. in some cases where he thought ordinary methods of business won't work. He also was known to have worked with the M.P. by helping them furnish evidences against parties whom he did not like.

CLOMA, Tomas  
2056 Azcarraga

This party was not one of those who might have been suspected to have given away his country to the Japs or furnished them with informations relative to the activities of guerrilla but was one of those few people who certainly had good contacts with the Japanese Airforce. He sold quite a considerable volume of war materials to the Japanese Forces and made quite a good fortune. Was known to have entertained Japanese officials of the Airforce and has never attached himself to guerrilla movements.

CRUZ, Mauricio

One man who has made good business with the Japs and yet remained so obscure only a few people knew him. Had principal business with the Army and was sort of specializing of hardware. Has sold tons of scrap iron and various forms of hardware to the Japs and invested money on real estates and houses. Was not known however to serve in any capacity with the M.P. or other agencies of the Japanese Forces.

CAPISTRANO, Pedro

This party was in business with Emiliano Acuna and Jesus Jularbal Acosta and had practically the same contacts.

OSMENA, Sergio, Jr.

This party was the most interesting of all those who made business with the Japanese. In the early part of 1942, he insisted on making business only with Filipinos and therefore established a shipping company engaged in the transportation of passengers and freight by sailboats from Luzon to points in the Visayan Islands and Mindanao. However, his business did not prosper, so he went into the Buy and Sell business and started making contacts with the higher officers of the Army and Navy Forces in order to make business. Within about three months after he started business with the Japanese, he came to know a good number of ranking officers of the Army and was making already a considerable income out of his selling war materials to them. When the Japanese Forces started the demolition work and salvage of American Army properties left in Bataan, this party was the only one who was asked to help them. As a consequence, he was given an order to salvage and sell back to the Japanese ammunition of all calibers as well as other war materials. His company was the biggest buyer and seller to the army of hardware supplies. This party, after having made quite a considerable fortune investing the same in real estate, advertized that he was only in the real estate business and started lending money to people taking their houses and real estate as securities. This party was known to have denounced before the Army officials his connections with his father who was then Vice-President of the Commonwealth Government in the U.S.

GANG, Andres

This party was in business with the above and shared with him in profits as well as responsibilities. They made the same contacts.

GUTERMA, A. L.

This party made business with those engaged in the Buy and Sell who needed capital enough to carry out their business dealings with Japanese firms. His victims were the poor ones who went into business in order to live. Was known to have a considerable circle of Japanese friends but no authentic cases could be had regarding his relations with the Armed Forces. Has also made about five million pesos in the loan business and later in the buy and sell.

HERMAN, Henry

This party is a German Jew supposed to have taken Philippine citizenship papers. Was heavily engaged in selling electric and communication wires and cables and appliances to the Japanese. Was the biggest seller to the Japs in this line and was reputed to have looted American Bodegas in order to get a good amount of stocks.

ILLUSORIO, Potenciano  
254 Espana St.

A lawyer by profession, this party had offices at the Brias Roxas building in Escolta and camouflaged his activities with the Japs by seemingly practicing his profession. However he made a good fortune making business with the Haps by way of selling materials to them and also by selling rice in the black market at prohibitive prices. This party can be held as one of those who contributed gravely to the serious food condition in the city having a good control of rice coming from Nueva Ecija. Just shortly after the evacuation of Japanese civilians and Army people from Manila, he took possession of a number of automobiles owned by his Japanese friends and sold them at very high prices. He pretended to have worked for the guerrilla all the time but his making business by getting cars from his Japanese friends and selling them to Filipinos indicated that he was never attached to any unit.

**MACARANAS, Panfilo**

This party was employed by the puppet government but engaged in the buy and sell. He used his office as a device to lure innocent people into going into business with him and then fools them getting away with the most in any business transaction he had. Was known to have co-operated with the Japanese M.P. stationed at the City Hall.

**NAVARRO, Raymundo F.**

This man was the pioneer in ship building and stevedoring work in the Philippines having made contacts with the Japanese officials in the early part of 1942. First he organized the so called Philippine Kisen Kaisya which was engaged in the fortification and reconditioning of Bataan ~~airfields~~ airfields using the Japanese Army as his backers. Since then, he was heavily engaged in the shipping business, constructing ships for the Army and carrying on at the same time stevedoring work for them. He also salvaged a good number of vessels sunk off Manila Bay and sold them back to the Army. He was president of the Pan-Phil. Shipping Company, Inc. with some big people as members of the corporation. He was the only man engaged heavily in this kind of business with the Japanese. He also served at times as informer for the Water Department of the Japanese M.P. and was partly responsible for the arrest of some people.

**SOTTO, CEZAR**

Working for the puppet government as Labor Administrator, this man started a racket making as his principal victims the Chinese who were engaged in buy and sell. By utilizing his position in the Government, he induced people who had contacts with the Japanese to introduce him to them and from there on worked alone asking all kinds of permit from the Japanese officials for all kinds of materials which were found in the provinces and to be brought to Manila. He would then lend his permit to certain parties and demanded a good amount of participation from the profits. He has victimized a good number of people including the undersigned.

**SANVICTORES, Bienvenido**  
123 Espana St.

This man held one of the most important positions in the government and naturally had all the contacts he wanted with the Japs. He voiced publicly his opinion that the Americans have given us nothing but just foolish ideas and luxury and have exploited our natural resources making the Filipinos only slaves to their money. He voiced publicly his appreciation and sincere gratitude toward the Japanese administration and for his attitude, ranking officials of the Japanese Military Administration showered him with all kinds of gifts. He would give all kinds of informations to the Japs regarding the conduct of certain government officials who were before with the Commonwealth government. He acted as adviser to some high officials of the Japanese Administration and has voiced his utter dislike of the American governmental policies lauding the Japanese policies as the best for the Filipinos. With his position in the government and the connections he had, he had his wife engaged in the buy and sell business and made good money. He has never shown himself inclined to help the guerrilla movement in the Philippines and on the other hand made suggestions to his Japanese friends of how they should treat the guerrilla prisoners. Was responsible for some drastic measures undertaken by the Japanese Military Administration with regards to the persecution of guerrillas.

**TAGLE, Razon**  
520 Cataluna St.

This party was engaged more or less on a definite line of business, the purchase and sell in Manila of prime commodities especially rice. In the early part of the year 1942, he organized a corporation which was supposed to purchase commodities in the pro-  
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vince and sell by wholesale in the city but later on he engaged in the illegal traffic of rice and sugar and made good money. He engaged in buying rice from another member of their corporation who is a man with big land holdings in the municipality of Cuyapo, Nueva Ecija and brought rice by bribing railroad officials all the way from the nearest railroad station in Nueva Ecija down to Manila. His corporation, later known as the Philfarm Inc., after quite a time in the rice business, turned to buying and selling for some Japanese companies in Manila such as the Nito Zosen Kyokai, Sekisan Seiko, K.K. and others. Although this party was not very much in close to the Japs, there were indications that he helped them in some other matters other than just selling war materials.

TAN, Jorge

This party was engaged in the selling of light materials mostly hardware to the Japanese Navy. Although there were reports as to his other activities, his collaboration was practically on the business side only.

VILLARAMA, Antonio

Engaged in the trucking business with about four trucks for freight service, this party handled most of the private trucking done by Army operated companies in Manila. His relations with the Japanese was observed to be close even to the extent of acting as adviser to them at times. Although no connections could be traced with regards to Military Police activities, it was plain that he co-operated in a way much more than the ordinary.

GLARIN, Nenita

One of the most notorious figures in the world of women informers or spies connected with the Military Police, this party has enriched herself by taking advantage of her office and connections with various Japanese Military organizations. Her most public business though was that as an informer of the Fort Santiago Military Police and in that capacity made money by receiving bribes. She was known to have actually helped those paid her neat some of money for the release of relatives or friends. Everybody in the Buy and Sell business knew her and all those who were victims of the M.P. hold her name as one of the most potent with the Japanese Military.

PESINO, Antonio

This party had all kinds of connections with the Japs from shipping concerns to Mining. He engaged heavily buying lunches for the army and Navy and took active interests in Mining concerns taken over by the Japs. He acted as advise to the Japs who ran the Pacific Mining Company. Although this man was never in the active service of the M.P., he however had done enough damage towards other by acting as adviser to the Japanese businessmen. It was apparent all the time that he was doing things for his own profits alone. Was one time called for an appointment as governor of the province of Sorsogon under the puppet government but apparently never served his term.

YAP, Ildefonso

This party was engaged in the trucking business and was noted for the exorbitant charges he would ask from customers. However he was particularly mild with the Japanese and was therefore patronized by them in the transport and delivery of materials. He was known to have co-operated so much with the Administration by lending to them all aid in the form of trucks and labor.

CRUZ, Manuel

This party had practically the same business as Ildefonso Yap.

PLANAS, Carmen

This party is the only woman known to have made the most potential contacts and the biggest money with the Japanese Military Forces in the City. The public is aware of practically all her activities and she has used all her intelligence and tact in connection with her business so that in the end she made all the money she wanted- Has bought a number of real estates and has made a beautiful house in the district of Tondo out of her earnings. In so far as cooperation by way of selling materials to the Japs is concerned there is no doubt that she ranks as the queen among women business worms. No direct activity however with the M.P. could be traced.

CONZALEZ, Flor

The activities of this party was almost similar to the above but on a much lesser scale.

PANINTUAN, Ramon  
12 Acacia Lane, Mandaluyong

This party was heavily engaged in the Buy and Sell business concentrating his efforts on a certain Jap concern called the Borneo Bussan K.K. He was making business with some others as a corporate firm and made big money of selling rails to the Japs thru the office of Joaquin Yuseco. Has collaborated by way of selling war materials and has not been known to have any connections with the M.P. or other military agencies of the Japanese government.

RIVERA, Jose

This party had the same activities with the above but was making the bulk of his money with the Hito Zosen Kyokai. He also made business only with his wife and therefore had the money he made all to themselves. Was known also to be the Japs but had no direct connections with the M.P.

BALUYOT, Pedro  
(Bataan)

This party was adviser to some Japanese concern and to some members of the official staff of the Japanese Military Administration. Was the most serious man who wanted to be governor of Bataan and govern with an iron hand. Insisted one time to have the Japanese army handle the guerrilla and exercise the "shot at sight" policy. Advised a certain Mr. Aoki of the Jap Administration to kill all those suspected of guerrilla activities and not to continue with the policy of leniency.

OSMENA, Nicasio

This party was heavily engaged in the Buy and Sell business and also acted as adviser to certain officials of the Japanese Military Administration. Was widely known as the only man who could approach any high official of the Military Police and Japanese Administration and was very open in his cooperation with the Japs. Made a handsome fortune in business due to his connections.

BELTRAN, Jose  
14 Zamora Sta Ana.

This man was one of those who made business receiving bribes having been employed by the Military Police Station at Fort Santiago as one of their informers or spy. He worked in the capacity as a spy with his wife, the latter being his mouthpiece when it comes to asking money from families of people they victimized and consequently sent to Fort Santiago. Was one of the most hated people in the District of Quiapo and one of the shrewdest informers. This party is dangerous inasmuch as the wife can talk a lot and the husband has always a way of convincing people.

AVELINO, Jose

This money-hungry man made a lot of money selling trucks and automobiles to the Japs. Has entertained all sorts of Japanese officials in their house in Paco and was known to have acted as consultant for the Japanese Army. Even to the last hour, this party had close contacts with high ranking officers of the Jap Army. Was reputed to have receive money from some Japanese friends for advises on certain matters regarding conduct of certain officials of the puppet government who were also in the Commonwealth Government before.

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