

PUBLIC SERVICE and WARNING

**Please help in the search and
arrest of this**

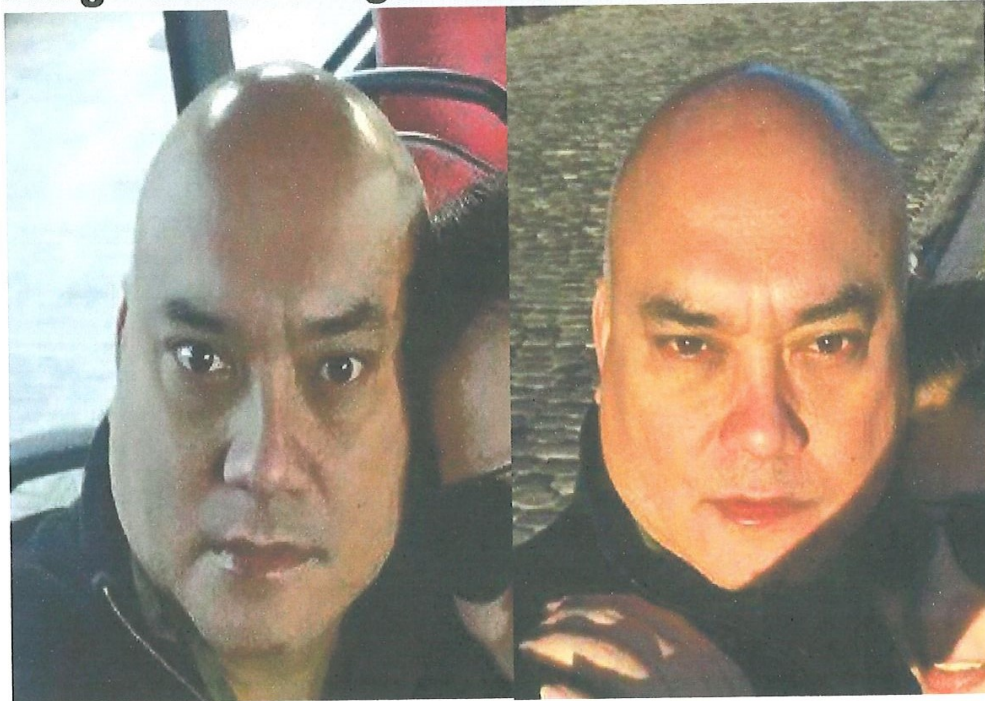
**FILIPINO FUGITIVE WANTED
FOR PROSECUTION**

NAME : ISIDRO LUCAS RODRIGUEZ

**Aliases : Vicente Lucas Rodriguez /
Manny Rodriguez**

Wanted for the charges of:

Large Scale Illegal Recruitment and Estafa



Madrid, Spain, 15 November 2017 - The Philippine Embassy in Madrid requests whoever has an information regarding the whereabouts of the abovementioned person, who was recently spotted in Barcelona, Spain, to report immediately to the Spanish Police authorities for his arrest and extradition to the Philippines to serve his sentence of life imprisonment in the Philippines.

Mr. Rodriguez has a standing warrant of arrest in the Philippines issued by the National Capital Judicial Region, Branch 134, Makati City, Philippines, for victimizing several Filipinos in the United States of America and here in Spain, particularly in Granada, Madrid, Malaga, Valencia, and recently in Barcelona.

Mr. Rodriguez has been included in the **Red List of the Interpol**, with **Control No. A-4940/5-2016** and **File No. 2016/36261**, upon request of the above-mentioned Philippine Court.

The following are the contact details of the Spanish Police offices and the Philippine Embassy in Madrid:

Dirección General de la Policía

- **Atención al ciudadano: 060**
- **Emergencias : 091 and 112**
- **Centralita : 91 322 34 00**

Comisaria General de Policia Judicial:

915822412

Philippine Embassy, Madrid

- **937823830**
- **910551147**
- **Hotline no. 616491861**

Please see also attached ABS-CBN press release posted in the internet on 01 October 2017, for additional information on the subject.

RODRIGUEZ Isidro Lucas

Control No.: A-4940/S-2016

Requesting Country: PHILIPPINES

File No.: 2016/36261

Date of Publication: 30 May 2016

CIRCULATION TO THE MEDIA (INCLUDING INTERNET) OF THE EXTRACTED
VERSION OF THE RED NOTICE AS PUBLISHED ON INTERPOL'S PUBLIC WEB
SITE: NO



FUGITIVE WANTED FOR PROSECUTION

1. IDENTITY PARTICULARS



Family Name: RODRIGUEZ

Family Name in the Original Script or Chinese Telegraphic Code: N/A

Family Name at Birth: N/A

Forenames: Isidro Lucas

Forenames in the Original Script or Chinese Telegraphic Code: N/A

Date and Place of Birth: 14 January 1969

Sex: Male

Nationality: PHILIPPINE (CONFIRMED)

Also Known As / Other Dates of Birth Used:

| <u>Family name</u> | <u>Forenames</u> | <u>Place of birth</u> | <u>Country of birth</u> |
|--------------------|------------------|-----------------------|-------------------------|
| RODRIGUEZ | Vicente Lucas | Davao City | Philippines |

Marital Status: Separated

Father's Family Name and Forenames: RODRIGUEZ Julian Palma

Mother's Maiden Name and Forenames: LUCAS Purificacion

Occupation: N/A

Languages Spoken: English, Tagalog

Regions/Countries Likely to Be Visited: Spain (Marbella)

Additional Information: Mr. ISIDRO LUCAS RODRIGUEZ left the Philippines for Spain and allegedly in Madrid, Spain as tourist. (Latest information gathered by other complainants).

Identity Documents:

Philippine passport No. EB6353736, issued on 17 September 2012 in Manila, Philippines (Expires on 16 September 2017)

Philippine passport No. VV0789248, issued on 04 October 2007 in Manila, Philippines (Expired on 03 October 2012)

DNA Code: N/A

Description:

Hair: Black

Eyes: Black

Build: Obese

Distinguishing Marks and Characteristics: N/A

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2. JUDICIAL INFORMATION

The summary of facts and judicial information reflect the original request from the NCB and are not modified by the General Secretariat.

Summary of Facts of the Case: PHILIPPINES, Makati city: On June 2004

The Honorable City Prosecutor of Makati City, Metro Manila, Philippines accuses Mr. ISIDRO LUCAS RODRIGUEZ for the crimes of 1) Syndicated/Large Scale Illegal Recruitment under R.A. 8942, 2) ESTAFA (Swindling) (13 counts) under R.A. 316 par 2 (a) of RPC and 3) Violation of Sec 6 in relation to Sec 7(a) of R.A. No. 8042, otherwise known as the Migrant Workers and Overseas Filipino Act of 1995 as amended by R.A. 10022, committed as follows:

That sometime in June 2004 and dates subsequent thereto, in the City of Makati, Philippines, the said accused representing himself to have the capacity to enlist, contract, transport, hire or procure workers for employment abroad wilfully, unlawfully and feloniously recruit and promise his victims employment as physical therapist and teachers in the U.S.A., without first securing the required license and/or authority as required under the law and that his victims was required to pay sum of money to defray expenses for the processing of their visa.

Additional Facts of the Case: N/A

Accomplices: N/A

FUGITIVE WANTED FOR PROSECUTION

ARREST WARRANT OR JUDICIAL DECISION 1

Charge: CC No. 15-1514 for Syndicated/Large Scale Illegal recruitment, Violation of R.A. 8042 amended by R.A. 10022, Migrant Workers and Overseas Filipino Act of 1995 and CC No. 15-2357 ESTAFA (Swindling) (13 counts)

Law Covering the Offence: Viol. of Sec 6 in relation to Sec 7(a) of RA 8042 - illegal recruitment and Art 315 par 2(a) of RPC (ESTAFA)

Maximum Penalty Possible: Life imprisonment

Time Limit for Prosecution or Expiry Date of Arrest Warrant: None

Arrest Warrant or Judicial Decision Having the Same Effect: No. CC NO. 15-1612 & 15-1613, CC NO. 12-1523, issued on 16 July 2015 by National capital judicial region, branch 134, Makati city in Philippines

Name of signatory: HON. PERPETUA ATAL PANO

Copy of Arrest Warrant Available at the General Secretariat in the Language Used by the Requesting Country: Yes

3. ACTION TO BE TAKEN IF TRACED

LOCATE AND ARREST WITH A VIEW TO EXTRADITION

The country at the request of which the present notice has been published has given assurances that extradition will be sought upon arrest of the person, in conformity with its national laws and/or the applicable bilateral and multilateral treaties.

PROVISIONAL ARREST

For the country at the request of which the present notice has been published, this red notice is to be treated as a formal request for provisional arrest. Please apply provisional arrest, in conformity with national laws and/or the applicable bilateral and multilateral treaties.

Immediately inform NCB MANILA Philippines (NCB reference: IPS-NCB-PCTC-16-0378/LBA of 27 May 2016) and the ICPO-INTERPOL General Secretariat that the fugitive has been found.

File No. 2016/36261

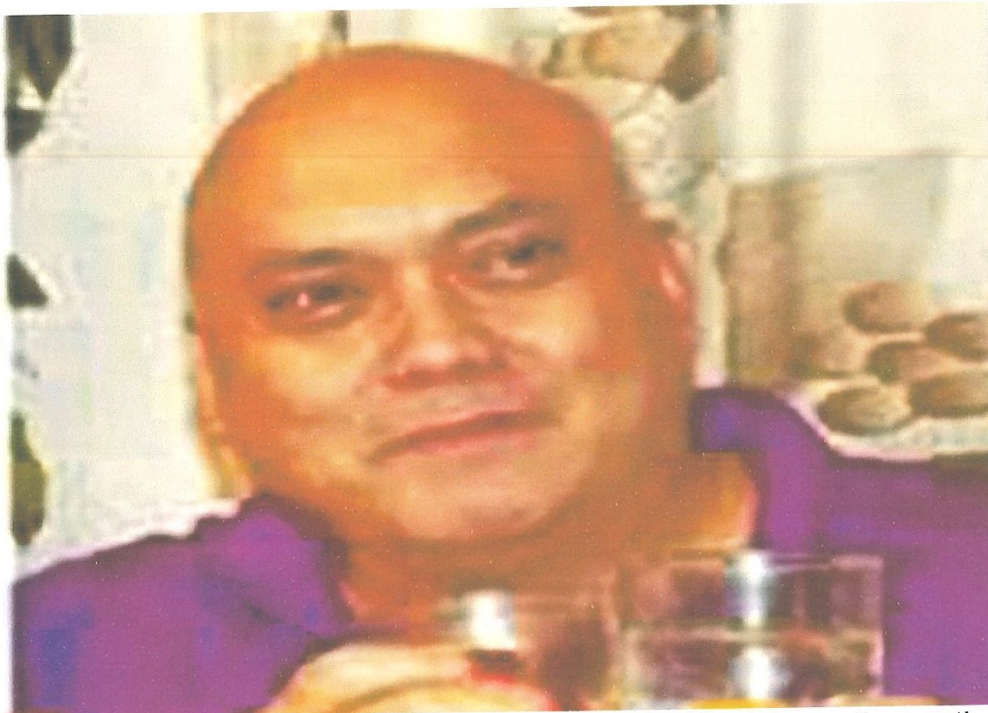
Control No. A-4940/5-2016

ABS-CBN PRESS RELEASE

Pinoy in Spain wanted for P5.4-M fraud

Dan Tuaño, ABS-CBN Europe News Bureau

Posted at Oct 01 2017 11:26 AM | Updated as of Oct 07 2017 04:39 PM



MANILA - The Philippine Embassy in Spain called for information on the whereabouts of Filipino fugitive Isidro Lucas Rodriguez, who is accused of defrauding about 90,000 euros or P5.4 million from his kababayans. Lucas Rodriguez has been transferring from one Spanish city to another, but will no longer be able to get through all exit points in Spain, said Consul Ralf Roldan in an exclusive phone interview with ABS-CBN.

Rodriguez allegedly victimized Filipinos in Granada, Madrid, Valencia and Barcelona, promising tourist visas for their families in the Philippines and high investment returns from apartments that he reportedly leased to students and foreigners.

A client who requested not to be named said Rodriguez offered to fix her family's tourist visas so they can come to Spain, in exchange for 5,450 euros or P325,000.

Some victims reported that Rodriguez reached out to them through a Facebook account under the name, Lucas Rodriguez, whose profile picture showed an apartment unit.

"Naghahanap po ako ng (unit) talaga nung time na yun, tapos nakita ko siya, una muna nag-wave siya (on Facebook Messenger), hindi ko siya pinapansin and then, nakita ko na nagpopost siya ng mga piso, mga rooms," said Julie.

"Pinapunta niya po ako sa Glories para daw makita ko... Doon nag-suggest sa akin about sa business."

Some of his victims in Barcelona have filed a complaint against him with the police.

SWINDLING HISTORY

Rodriguez also reportedly swindled around 200,000 euros or P12 million from foreigners, who were looking for rooms and apartment units in Barcelona through Facebook and AirBnb, an online marketplace and hospitality service.

He also has a long history of estafa, illegal recruitment, and human trafficking, according to Migrante International, an alliance of Filipino expatriates.

Migrante said Rodriguez has been found guilty of illegal recruitment in the Philippines. He also has numerous pending cases of syndicated estafa and large-scale illegal recruitment and trafficking in persons filed by some 300 Filipino teachers.

In 2014, the Philippine Embassy in Washington warned on Twitter that, "Isidro Rodriguez is No 1 in #Philippines list of illegal recruiters and traffickers and is subject of manhunt."

Teacher Loel Naparato, one of his victims, urged Filipinos in Spain to help in the manhunt against Rodriguez. "Magtulungan po tayo para po sa mabilis na ikadadakis...upang gumulong na ang kaso niya rito (sa Pilipinas)," Naparato said.

Engelyn Belmonte-Morano, spokesperson of a group of Filipinos in Spain, echoed the request, saying: "Nananawagan po ako sa mga taga-Spain kasi kayo po ang isa sa mga susi para mahuli po namin si Isidro Lucas Rodriguez."

Rodriguez did not immediately reply to ABS-CBN's request for comment through his email and phone numbers.

Information on Rodriguez may be reported to the Philippine Embassy in Spain through phone numbers 917-823-830 or 616-491-861. END----