Title:

Silverio Remolano v. People of the Philippines

Facts:

On September 20, 2013, an entrapment operation was conducted against Silverio Remolano y Caluscusan (Remolano) and his co-accused, Rolando Tamor y Urbano (Tamor), both Metro Manila Aides accused of extorting money from motorists in Quezon City. The operation was initiated by the Philippine National Police (PNP) after receiving reports of such activities. Police Officer SPO1 Nomer V. Cardines (SPO1 Cardines) posed as a civilian motorist and intentionally committed a traffic violation. Remolano flagged down SPO1 Cardines, and after a brief exchange of words, accepted two marked Php100 bills from him in exchange for not issuing a traffic violation ticket. Remolano and Tamor were then arrested, and marked money was retrieved from Remolano.

The case was brought before the Regional Trial Court (RTC) of Quezon City, Branch 226. During the trial, the prosecution presented evidence and witness testimonies, particularly from police officers involved in the entrapment operation. Remolano and Tamor were charged with robbery under Article 293 of the Revised Penal Code (RPC).

Procedural Posture:

- 1. **RTC Decision:** On June 2, 2017, the RTC found Remolano guilty of robbery but acquitted Tamor due to reasonable doubt. The court held that the elements of robbery were established, primarily focusing on the aspect of intimidation used by Remolano.
- 2. **Court of Appeals (CA) Decision:** Remolano appealed to the Court of Appeals (CA). The CA found that there was not sufficient evidence of intimidation, and therefore, the conviction for robbery was flawed. However, the CA modified the conviction to direct bribery under Article 210 of the RPC, asserting that Remolano accepted a bribe to refrain from issuing a traffic violation ticket.
- 3. **Supreme Court:** Remolano petitioned the Supreme Court, challenging the CA's modification of his conviction to direct bribery, arguing that it was not charged in the information, thus depriving him of his right to be informed of the nature and cause of the accusation against him.

Issues:

- 1. Whether the element of intimidation was sufficiently proven by the prosecution to support the conviction for robbery.
- 2. Whether the Court of Appeals erred in modifying Remolano's conviction from robbery to direct bribery.
- 3. Whether Remolano's constitutional right to be informed of the nature and cause of the accusation against him was violated by the CA's modification of the charge to direct bribery.

Court's Decision:

- 1. **Element of Intimidation:** The Supreme Court agreed with the CA's finding that intimidation was not present in this case. The entrapment operation showed that SPO1 Cardines was prepared to hand over the money, which negated any creation of fear or compulsion, essential to constitute intimidation for robbery.
- 2. **Modification to Direct Bribery:** The Supreme Court determined that the CA erred in convicting Remolano for direct bribery, as it was not included in the original charge of robbery. The Information did not sufficiently detail the elements of direct bribery, such as the voluntary offer and acceptance of a bribe.
- 3. **Violation of Due Process:** The Court held that Remolano's right to due process was violated because the Information charged him with robbery, not direct bribery. The Constitution ensures an accused is informed of the charges to prepare an adequate defense. Modifying the crime without appropriately amending the Information deprived Remolano of this right.

Doctrine:

The Supreme Court reiterated that in criminal cases, an accused can only be convicted for the crime explicitly charged in the Information and that any modification of the charges without due process violates the constitutional right of the accused to be informed of the nature and cause of the accusation against them. The elements of the crime must be clearly detailed in the Information to allow the accused to mount an appropriate defense.

Class Notes:

- 1. **Elements of Robbery under Article 293, RPC:**
- Personal property belonging to another
- Unlawful taking of that property

- Intent to gain
- Intimidation or force
- 2. **Elements of Direct Bribery under Article 210, RPC:**
- Offender is a public officer
- Acceptance of an offer, promise, gift, or present
- The offer or promise is accepted with a view to committing a crime, or in consideration of the execution of an unjust act or to refrain from doing something which it is the officer's official duty to do
- The act related to the exercise of the officer's functions
- 3. **Relevant Constitutional Right:**
- Article III, Section 14 of the Philippine Constitution: Right to be informed of the nature and cause of the accusation.

Historical Background:

This case underscores longstanding principles in the Philippine criminal justice system about the specificity and sufficiency of charges filed against an accused, ensuring that due process rights are upheld. The decision illustrates the judiciary's commitment to monitoring prosecutorial conduct and protecting the constitutional guarantees afforded to individuals accused of crimes. It also signifies the judicial oversight required when higher courts review decisions from lower courts, particularly concerning fundamental constitutional protections.