

SIXTEENTH CONGRESS OF THE REPUBLIC OF THE PHILIPPINES Third Regular Session

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SENATE P. S. R. No. ____**1503**

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Introduced by Senator Miriam Defensor Santiago

	RESOLUTION
	DIRECTING THE PROPER SENATE COMMITTEE
	TO CONDUCT AN INQUIRY, IN AID OF LEGISLATION,
	ON THE REPORTED INVESTMENT SCAM ALLEGEDLY
	PERPETRATED BY ONE DREAM GLOBAL MARKETING, INC.
1	WHEREAS, the Constitution, Section 5 provides: "The maintenance of peace and order,
2	the protection of life, liberty, and property, and promotion of the general welfare are essential for
3	the enjoyment by all the people of the blessings of democracy";
4	WHEREAS, the The Philippine Daily Inquirer on 22 July 2015 reported that a complaint
5	for syndicated estafa has been filed against One Dream Global Marketing, Inc. after it allegedly
6	duped thousands of investors of almost ₱3 billion;
7	WHEREAS, complainant Christian Salazar and his wife alleged that officers and
8	employees of One Dream Global Marketing, Inc. closed the office on 11 July 2015 and brought
9	with them ₱12.7 million worth of investments from his group of 300 investors;
10	WHEREAS, the company allegedly employed a pay-in and pay-out scheme, where an
11	investor is involved in product selling but pays in ₱888 for one slot, and upon exit after four days
12	the company pays out of ₱1,300;
13	WHEREAS, there were also alleged incentives for hardworking members who would
14	bring recruits to earn a discounted rate of \$\mathbb{P}44\$ per slot for every referral made;
15	WHEREAS, One Dream Global Marketing, Inc. is only one of many investment scams
16	being reported in the media;
17	WHEREAS, among various strategies employed by people involved in several other
18	scams are telling rags-to-riches stories, promise of high profit in so short a time, and, in some
19	cases, giving out all-expense packages such as travel to encourage prospective victims to invest:

WHEREAS, Congress must determine the need for new or stronger legislation to stop the 20

21 proliferation of investment scams; WHEREFORE, BE IT HEREBY RESOLVED BY THE PHILIPPINE SENATE to direct

2 the proper Senate committee to conduct an inquiry, in aid of legislation, on the reported

MIRIAM DEFENSOR SANTIAGE

3 investment scam allegedly perpetrated by One Dream Global Marketing, Inc.

Adopted,

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