

**Status of the Implementation of Major Programs/Projects
PNP'S OPERATIONS PROGRAM
(January to December 2016)**

The PNP, in response to the directive of President Rodrigo R Duterte to address the worsening problem of illegal drugs in the country, implemented the Anti-Illegal Drugs Campaign Plan: "DOUBLE BARREL" with two approaches: the Project Tokhang and Project HVT. These relentless operations against illegal drug personalities and dismantling of drug syndicates aim to clear all drug affected barangays in the country.

The campaign yielded a considerable number of personalities in illegal drugs in the first three months. However, the President realized the severity of the problem that he deemed the need to extend his self-imposed deadline of three months to six months to solve crime and the illegal drugs problem.

Aside from illegal drugs, relentless police operations were conducted against other forms of criminality and terrorism. Cooperation with law enforcement agencies was likewise strengthened through various agreements. Public safety services were also provided by the PNP during major events.

Hereunder are the operational accomplishments of the PNP:

On Anti-Criminality

Patrolling remains to be the backbone of the campaign against criminals and criminality. Personnel who were downloaded to the police stations – though still insufficient in number – provided the manpower to patrol the streets.

Impact and Results

In order to better appreciate the efficiency and effectiveness of the PNP's operational strategies, statistical tools are used.

On Law Enforcement

Campaign against Illegal Drugs

From July 1 to December 31, 2016, a total of 1,143,896 illegal drug personalities have surrendered to police stations nationwide; 47,922 were arrested and 2,363 killed in police operations. Out of this number, the following were the number of HVTs included: 388 surrendered, 126 arrested, and 25 killed. Meanwhile, the internal cleansing efforts of the PNP against personnel allegedly involved in illegal drug activities resulted in the following: 1,130 were put under the Directorate for Intelligence Watch List, 17 were administratively charged and 13 were criminally charged, 21 were killed, 50 were arrested, 43 surrendered under President Rodrigo Roa Duterte's pronouncement, and 17 voluntarily surrendered. The PNP under its Anti-Illegal Drugs Campaign Plan: Double Barrel.

Among the notable accomplishments include the following:

A. Dismantling of Shabu Laboratory/Warehouse

- Discovery of shabu laboratory in Purok 4 Brgy. Palta Small Virac, Catanduanes on November 26, 2016 and the arrest of Lawrence Pinera y Flores. Seized were 31,376 grams of shabu and several laboratory equipment;
- Discovery of shabu laboratory at 1117 Banawe St., Brgy. Manresa, Quezon City on November 15, 2016 and the arrests of Eduardo Dario Y Fernando; Rhea May Libira y Silva; Gemma Rose Codera y Apendido; and John Rey Bungcasan;
- Discovery of shabu laboratory at 101 Prenza Maharlika Highway, District 1, Cauayan City Isabela on October 23, 2016. Two suspects were killed during police operations namely: Kim Punzalan Uy a.k.a. Kim; and Congbo She, both are Chinese National;
- Discovery of the biggest shabu laboratory in the country at the foot of Mt. Arayat in Brgy. San Juan Baño, Arayat, Pampanga and the arrest of Hong Wenzheng, a Chinese national during police operation on September 22, 2016;
- Discovery of a shabu laboratory in San Idefonso, Magalang, Pampanga on September 7, 2016; arrests of seven chinese nationals namely WASNG Wanli a.k.a Alvin; Chen xinli a.k.a. Ate; Cao Zhen Wang a.k.a. Philip; Xiao Dong Zhang a.k.a. Kenneth; Xiao Dong Zhang; Shi Jun Loang; and Dian Ning shi. Seized were 468 grams of shabu, 20 kilograms of ephedrine and several laboratory equipement with an estimated DDB value of Php100Million;
- Discovery of a shabu laboratory at AAC Henson Trading, No. 21 Pinagbayanan Street, Brgy. Lingunan, Valenzuela City; arrest of Xu,Ying Lei a.k.a Henry Co; He, Xiong Bo a.k.a. Jerry Ho; He, Xiao Zheng; He,Hao; and Xu, Ying Mei a.k.a. Bea Payas; and death of a.k.a. Mico Tan on July 22, 2016. Also seized were 5,930.2 grams of shabu with an estimated DDB value of Php29.6Million;
- Discovery of a floating shabu laboratory at the sea waters of Brgy. Calapandayan, Subic, Zambales City on July 12, 2016 where four Chinese nationals were arrested, 0.5 kilo of shabu and one set of hydrogenator used for processing shabu were confiscated;
- Raid of clandestine laboratory in Las Piñas City on July 5, 2016 by joint operatives of PDEA and National Capital Region Police Office that resulted in the arrest of a Taiwanese national, confiscation of 99 kilograms crystalline granules and 298 kilograms of liquid methamphetamine hydrochloride with estimated DDB value of 1.7 B pesos;

- Dismantling of a shabu laboratory and seizure of 443.1 grams of shabu, 248 liters of liquid shabu, 260,400 grams of chloroephedrine, Controlled Precursors and Essential Chemicals (CPECs), oxygenator, suction pump, laboratory equipment and powdered substances with an estimated DDB value of Php1.372 Billion on May 31,2016 at 2-7 Don Vicente St., Villa Dolores Subd., Brgy. Sto. Domingo, Angeles City;
- Dismantling of a shabu laboratory and seizure of 76,697 grams of shabu, assorted chemicals and laboratory equipment with an estimated DDB value of Php383.4 Million and the arrest of Yan Yi Shou a.k.a Randy, a Chinese national and LTCOL Ferdinand Marcelino, Filipino on January 21, 2016 in Brgy 350, Zone 35, District 3, Manila;

B. Buy-busi, Raids and Service of Search Warrant

- Arrest of Leung, ShuFook; Kwok, KamWak; Lo Wing Fai; and Chan Kwok Tun and seizure 500 grams of shabu and hydrogenator with an estimated DDB value of Php2.5Million in a Chinese fishing vessel anchored at Subic Bay, Brgy. Calapandayan, Subic, Zambales on July 11, 2016;
- PNP-PDEA joint anti-illegal drugs recovery operations that resulted in the recovery of 180 plastic packs of shabu with an estimated DDB value of Php900Million on July 3, 2016 in an uninhabited farm allegedly owned by one Rene Dimaya located in Brgy. Culao, Claveria, Cagayan;
- On June 23, 2016, at El Dia Beach Rest House, Centro 2, Claveria, Cagayan, the PNP arrested Victor Marzan, Edgardo Almasan, Alfredo Salbusa, and Robert Cainguitan and seized 30 kilograms of shabu with an estimated DDB value of Php150 Million;
- On June 14, 2016, along Macapagal Boulevard, infront of ICON Hotel, Brgy. Don Galo, Parañaque City, the PNP arrested Shion Ming Tseng and Zhen Kai Huang and seized 39 kilograms of shabu with an estimated DDB value of Php195 Million;
- On June 2, 2016, along Zamora-Sta Mesa Interlink Bridge, Manila, the PNP recovered 10 kilos of shabu with an estimated DDB value of Php50 Million found inside an abandoned SUV Honda CRV;
- On May 20,2016 in Brgy. Carsadang Bago 2, Imus Cavite, the PNP arrested Arnel Ajido y Pakinggan and seized 29,530.73 grams of shabu with an estimated DDB value of Php145 Million;
- On May 15, 2016 infront of Bypass Express Tire Center and Vulcanizing Shop along Brgy. Sta Clara, Sta Maria, Bulacan, the PNP arrested Leonardo Pedrosa y Hilado a.k.a. Hector, Christian

Ultra y Panugaling a.k.a Christian, and Marlon Cervantes y Estansanay a.k.a Marlon and seized 12 kilograms of shabu with an estimated value of Php60 Million. On the same date at No. 71 Ignacio Subdivision, Sta Clara, Sta. Maria, Bulacan, the PNP arrested Franz Xavier Espaldon y Asis a.k.a. Franz, Glynel Base a.k.a Gia, and Jhuvi Ivori Base y Rosatozo a.k.a Chris and seized 57.89 kilograms of shabu with an estimated DDB value of Php289 Million;

- On May 4, 2016 at No. 325 Tamarind Drive, Ayala Alabang Village, Muntinlupa City, the PNP arrested Peng Jyun-Jiun a.k.a. Peng/Ping, Eugene Chong a.k.a Eugene, and Min-Yu a.k.a. Geng, Taiwanese nationals and seized 55 kilograms of shabu with an estimated DDB value of Php275 Million;
- Discovery of 5 kilograms of shabu with an estimated DDB value of Php 250 Million and CPECs on May 4, 2016 at the parking lot of SM Mall of Asia, Pasay City. The illegal drugs were found inside an abandoned white Tansvan Foton van with conduction sticker GB2585 at the seaside parking area of the mall. The suspicious vehicle was reported by the security guard of the mall;
- On April 28, 2016 at the parking lot of Harrison Plaza Mall, Malate, Manila, the PNP arrested Chinese national named Hung Wang and seized nine kilograms of shabu with an estimated DDB value of Php 45 Million;
- On April 23, 2016 along Morato Ave., corner Timog Ave., Brgy. South Triangle, Quezon City, the PNP arrested Ruel Balacuit Jr y Ragmac, Fe Balacuit y Cabanes, Samia Sultan y Bacasim, James Lupon y Ameril, Akmad Bato y Rumba, Rhoniel Balacuit y Ragmac and Amalia Dirampata y Salam and seized 15 kilograms of shabu with an estimated DDB value of Php45 Million; and
- On April 17, 2016 at the parking lot of Jollibee Fastfood, Commonwealth Ave., Brgy. San Vicente, Philcoa, Quezon City, the PNP arrested Shan Wen Lee a.k.a. Chen and Chun Cheng Chu (Taiwanese nationals), Wei Chang Lee and Henry Go Sy (Chinese nationals) and seized 75 kilograms of shabu with an estimated DDB value of Php 375 Million;

Campaign against Carnapping. Carnapping incidents were reduced by 28% from 12,900 in 2015 to 9,323 in 2016. Of the total reported incidents this year, 1,526 vehicles were recovered which translates to a recovery efficiency rating of 16%. In addition, 1,117 suspects were arrested and 862 cases were filed in courts.

Campaign against Criminal Gangs. One hundred seventy criminal gangs (CGs) were disbanded with 1,553 leaders and members of which 1,473 were arrested and 80 killed in police operations nationwide. Also, 431 firearms were confiscated/recovered and 881 cases were filed in courts.

Campaign against Kidnapping for Ransom. Twenty-eight kidnapping incidents were reported. Of the total incidents, 25 personalities were neutralized. Seven cases were solved and six were cleared.

Campaign against Other Wanted Persons. The crackdown on the country's Other Wanted Persons (OWPs) resulted in the arrests of 41,630; surrender of 517 and demise of 37 in police operations.

Campaign against Illegal Gambling. The 8,527 anti-illegal gambling operations resulted in the confiscation of Php7.6 million worth of bet money and other gambling paraphernalia; the filing of 4,655 criminal cases; and the arrest 10,551 suspects.

Campaign against Smuggling and Piracy. The 1,200 operations resulted in the arrest of 14 suspects and the confiscation of Php63.5 million worth of smuggled and pirated goods. The filing of cases was referred to the Bureau of Customs (BOC).

Campaign against Loose Firearms. The relentless efforts to account loose firearms resulted in the confiscation, recovery and surrender of 12,084 small arms and light weapons (SALW). The campaign likewise resulted in the arrest of 10,082 suspects and filing of 6,699 criminal cases in court for violations of Republic Act No. 10591.

Campaign against Illegal Logging. There were 3,483 operations against illegal logging operations conducted that led to the arrest of 1,240 suspects. In these operations, a total of 3,521,982 board feet of logs/ lumber with an estimated worth of Php37.8 million was confiscated. Two hundred fifty-one cases were filed in court.

Campaign against Illegal Fishing. A total of 8,589 suspects were arrested for illegal fishing and 609 cases were filed in court. The operations also resulted in the confiscation of Php144 million worth of fish and fishing paraphernalia.

On Internal Security and Counter-Terrorism

An Operational Review and Performance Audit of Public Safety Forces, and Assessment and Cascading of Double Barrel ALPHA were conducted in PROs 13, 10, 11, 12, 9, 8, 7, 18 and 6 from November 15 to December 15, 2016. The Operational Review determined the effectiveness in capacitating the Public Safety Forces (PSFs) to enable them to better perform their duties in ISO. PNP Anti-Illegal Drugs Campaign Plan Double Barrel ALPHA was cascaded to the PROs to emphasize accounting and arrest of High Value Target (HVT) personalities involved in illegal drugs; clearing of all drug-affected barangays nationwide; and update them on the Barangay Drug Clearing Operations Strategy of the PNP.

Joint Peace and Security Coordinating Center (JPSCC). There were 105 regional, 285 provincial and 64 chartered city meetings held to further strengthen coordination and interoperability between PNP-AFP security forces.

Campaign against CPP-NPA-NDF (CNN). The PNP figured in 15 government-initiated encounters that resulted in four killed in police operations (KIPO) and one wounded in police operations (WIPO). Nine light weapons and small arms (SALW) were confiscated. In other operations conducted against CNN, 36 were arrested/surrendered and 17 SALWs were confiscated.

Campaign against Southern Philippines Terrorist Groups (SPTGs). The PNP figured in four government-initiated encounters that resulted in four SPTGs killed in action and two wounded, two SALW were confiscated. In other operations against SPSGs, 14 were arrested and six SALW were confiscated. Memorandum Circulars and other issuances were likewise issued to all PNP units to reinforce their respective internal security operations that include the following:

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- PNP MC No. 2016-054 "Police Operational Procedures During Alert Levels" rationalizing and clarifying specific alert protocols to be followed by PNP components at all levels of Command, dated August 1, 2016.
- Joint Letter of Instruction (JLOI) No. 01-2016 "PNP and AFP Action in the Suppression of Illegal Drug Problem in the Country" prescribing the mission, concept, task and other responsibilities of the PNP and AFP in the anti-illegal drugs operations, dated August 24, 2016.
- PNP MC No. 2016-059 "Police Operational Procedure in the Conduct of Condition Situation Response System" prescribing an intelligence-driven system in employing predetermined specific courses of action by the PNP in tandem with the AFP, dated August 30, 2016.

On Strengthening Linkages with Other Law Enforcement Agencies

National Law Enforcement Coordinating Committee (NALECC). The Chief, PNP chairs the NALECC that has 66 member agencies. Three regular meetings were conducted to strengthen linkages with other law enforcement agencies and discussed the role of the Philippine Information Agency (PIA) in information dissemination regarding the PNP's campaign against illegal drugs.

Joint Anti-Bank Robbery Action Committee (JABRAC). The JABRAC held four meetings during the year to fortify measures against bank robbery, fraud, and other related crimes.

The creation and activation of the PNP Anti-Bank Robbery Special Operation Task Force (ABR SOTF) (LOI 32/2004) serves as the main task force of the PNP in the campaign against organized crime groups involved in bank

robbery and related crimes. The JABRAC, composed of the PNP, other government agencies and stakeholders from the banking sector, holds meetings to further strengthen coordination among members in addressing bank robbery and other related crimes.

In consideration of technological advancements, JABRAC was strengthened to cover cybercrimes and bank fraud through the signing of two Memoranda of Agreement on November 22, 2016

The first Memorandum of Agreement (MOA) renamed JABRAC to Joint Anti-Bank Robbery Action Committee and Cybercrime Coordinating Committee (JABRACC) to include cybercrime and bank fraud due to evolving strategies of fraudsters. The second MOA expanded the membership of the Committee with the inclusion of the Bureau of Immigration (BI) to monitor foreigners who are alleged perpetrators of cybercrimes and bank fraud; and the Information Security Officers' Group (ISOG) to build an effective and systematic information exchange that will result in an established and strengthen information security programs among financial institutions. Also, JABRACC will revise the guidelines and procedures embodied in the "Project Bantay Bangko" to include procedures and cover the prevention, detection, response to and investigation of cybercrimes and bank fraud, as well as indicate the tasks of the BI and ISOG within 90 days from the adoption of the MOA.

On Community Safety and Protection

Public Safety. The PNP enhanced the capabilities of the 1,978 Tourist Assistance Desks it maintains nationwide. This is in addition to the 558 Tourist Assistance Centers (TACs) established by the Department of Tourism (DOT) and Local Government Units (LGUs). There were 1,187 Tourist Police trained under the National Tourist Oriented Police for Community Order and Protection (NTOPCOP) Project in coordination with the DOT. Also, there were 4,804 Tourist Police deployed in the 28 Priority Tourist Destination Areas.

Security Coverage and Foreign Visits. There were 60,554 VIP security operations conducted with 9,542,507 man-hours spent. There were 67,898 security operations on special events wherein the PNP rendered 19,161,254 man-hours.

The May 2016 National and Local Elections

In preparation for the May 9, 2016 National and Local Elections and to ensure the safety and security of the citizenry, 48 election-related, agency-level conferences were participated in or initiated by the PNP by the end of March. Six of these conferences were presided over by the COMELEC Chairman, including the multi-agency Electoral Reform summit as far back as May 10, 2015, while 19 others were with the Chairman of the Committee on the Ban on Firearms and Security Personnel (CBFSP). Internally, the PNP initiated 11 coordinative meetings, which underscored by the workshop with the PRO and NSU Directors, the COMELEC and the AFP.

The Command Memorandum Circular (CMC) No. 28-2015 was issued to provide strategic guidelines to be undertaken by PNP units in the performance of its mandate as a deputized agency of the COMELEC. The PNP National Task Force (NTF) SAFE 2016 headed by The Deputy Chief, PNP for Operations (TDCO) as its Commander was created to provide strategic direction and supervision to all police operations and create provisional units from the national down to the provincial levels to foster coordination and address high-profile targets.

National Task Force (NTF) SAFE had undertaken activities to fulfill its mandate as follows:

- Organized a dedicated PNP Liaison Team to the COMELEC to process applications for Certificates of Authority that were issued by the CBFSP relative to COMELEC Resolution No. 10015 as amended by COMELEC Resolution No. 10047;

- Activated the Regional Special Operations Task Groups (RSOTGs) in the nine identified priority provinces – Abra, Pangasinan, Nueva Ecija, Masbate, Samar, Negros Oriental, Lanao del Norte, Lanao del Sur and Maguindanao to intensify intelligence-driven operations aimed at addressing all factors affecting the elections;

- Activated the National Election Monitoring Action Center (NEMAC), Regional Election Monitoring Action Center (REMAC) and the City/Municipal Election Monitoring Action Center (CEMAC/MEMAC) to monitor the operations and accomplishments of the PNP, and the security situation; and

- Created the NTF SAFE 2016 Secretariat to serve as the hub for coordination among the COMELEC, PNP, AFP, Department of Education (DepEd) and other concerned agencies.

In terms of accomplishments, the NEMAC has recorded a total of 467,182 checkpoints, police responses, service of search warrants and warrants of arrest that resulted in the arrests of 3,776 persons and the confiscation/ seizure/ recovery/surrender of 3,495 firearms.

As to Private Armed Groups (PAGs), the campaign to dismantle or neutralize the PAGs resulted in a total of 35 (five active and 30 potential) PAGs members arrested. A total of 47 firearms were seized.

On the other hand, Task Group Legal Offensive continues to investigate and file cases against suspects involved in Election Related Incidents (ERIs). For the period January 10 to June 8, 2016, a total of 310 incidents of election concern (IECs) were recorded. Out of the 310 incidents, 92 were validated ERIs while 116 were non-ERIs and 102 were suspected ERIs. Seventy-one cases were referred to the Prosecutor's Office and/or filed in Court while 239 are still under investigation.