



Republic of the Philippines
National Police Commission

NATIONAL HEADQUARTERS, PHILIPPINE NATIONAL POLICE
DIRECTORATE FOR INVESTIGATION AND DETECTIVE MANAGEMENT
Camp Crame, Quezon City



SUBJECT : DIDM IMPLAN re PNP Security Task Force (STF) For ASEAN 2017

TO : See Distribution

DATE :

1. REFERENCE: CMC No. 33-2016, PNP Security Task Force (STF) For ASEAN 2017.

2. PURPOSE:

This IMPLAN provides the guidelines and procedures to be followed by the investigating units in the implementation of Command Memorandum Circular No. 33-2016, PNP Security Task Force (STF) for ASEAN 2017. It further establishes the tasks of DIDM divisions and other investigation units in the implementation of investigation strategy.

3. SCOPE:

The IMPLAN involves all DIDM Divisions and Investigative units during the ASEAN to be hosted by the Philippines in 2017.

4. SITUATION:

The Philippines will be hosting the ASEAN in 2017. Several meetings will be conducted all throughout the country including Bacolod, Bohol, Boracay, Cagayan de Oro, Cebu, Clark, Davao, Iloilo, Laoag, Metro Manila, Palawan and Subic. For its part, DIDM has been primarily tasked to supervise the investigation and validation of cases or incidents that may involve the ASEAN 2017 delegates. This Directorate has also been assigned to conduct peer review of plans and policies to detect vulnerabilities and present alternative scenarios to challenge problems identified. Further, DIDM shall provide other necessary support TF Investigation as required.

5. MISSION

DIDM aims to deliver an effective investigation strategy to guarantee that crime incidents that may involve delegates and other significant personalities participating ASEAN 2017 are pursued until resolution by the courts.

29 Nov '16
PSCPT LIBORIO P. CARABABACAN, WCPC
11/21/16
PNP HIGH LIAISON

BETHAIDA R ABALOS
Police Superintendent
Chief, BFO

6. TASKS

a. DDIDM

- 1) Assist TADIDM to evaluate and validate all security plans to ensure that requisite security postures are in place;
- 2) Assist TADIDM in supervising the conduct of investigation and validation of cases and incidents that may involve the ASEAN 2017 delegates; and
- 3) Perform other tasks as directed.

b. AEx-O

- 1) Supervise the implementation of this IMPLAN;
- 2) Provide other necessary support to TF Staff for "Investigation"; and
- 3) Perform other tasks as directed.

c. PCEID

- 1) Conduct Pre-Charge investigation to all PNP members in violating rules, regulations, policies, SOPs and directives pertaining to ASEAN 2017 activities; and
- 2) Perform other tasks as directed.

d. SIDD

- 1) Assist AEx-O in providing support to TF Staff for "Investigation";
- 2) Assist TADIDM/ DDIDM/ AEx-O in determining the training needs of investigating teams relating to ASEAN activities;
- 3) Coordinate with DO and DHRDD regarding the preparation of standard training package pertaining to the conduct of related trainings, seminars, simulation exercise, table top exercises, rehearsals and inventory of investigative equipment for the personnel involved in this activity if necessary; and
- 4) Perform other tasks as directed.

e. CMD

- 1) Assist TADIDM in supervising the investigation and monitoring of cases that may involve the ASEAN 2017 delegates and other significant personalities;
- 2) Coordinate with CIDG and RIDMDs regarding the deployment of special investigation teams responsible for the investigation of cases that may involve the ASEAN 2017 delegates and other significant personalities;
- 3) Submit reports and subsequent progress to TADIDM regarding the investigation of cases involving ASEAN 2017 delegates and other significant personalities; and
- 4) Perform other tasks as directed.

BETZARABALOS
Police Superintendent
Chief, BFO

24 Nov 16

Asst. Chief, BFO
11/2/21

PSSUP LIBORIO R. CARABACAN; WCPC

AC ITD
PC1 CHRISTIAN SANTANA

f. CRAC

- 1) Conduct peer review of plans and policies to detect vulnerabilities and present alternative scenarios to challenge the problems identified;
- 2) Perform other tasks as directed.

g. Admin Sec; BFO; WCPC; TF USIG; ITD; NPTFPSSS

- 1) Provide administrative and operational support to TF Staff for "Investigation" that falls within their respective capabilities; and
- 2) Perform other tasks as directed.

h. Strategy Management Team

- 1) Act as Secretariat for "TF Investigation"
- 2) Perform other tasks as directed.

Specific Activities for each tasked are indicated in Annex A.

7. COORDINATING INSTRUCTIONS:


- 1) Investigative SOPs and respect for human rights must be strictly observed.
- 2) Mandates of respective offices shall not be change during the implementation of this plan.
- 3) All personnel with special tasks under this IMPLAN shall be provided with sufficient equipment, training and logistical support.
- 4) Lateral coordination between and among units is encouraged.

8. ADMINISTRATIVE AND CRIMINAL SANCTIONS

All personnel who may violate SOPs, regulations and other policies be shall be dealt with according to existing rules and policies.


9. EFFECTIVITY:

This IMPLAN shall take effect immediately and shall automatically be void upon the termination of PNPCMC 33-2016.


AUGUSTO M. MARQUEZ, JR
Police Chief Superintendent
The Acting Director, DIDM

Distribution:

DIDM Command Group
All Divisions, DIDM


BETH ZAIDA R. ABALOS
Police Superintendent
Chief, BFO

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TSUPT
HENDRY
LIBAY
12/2/16

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Tasks	Activities	Expected Difficulties	Proposed Intervention	OPR	Schedule/ Duration	Cost
Supervise the implementation of this IMPLAN	<ul style="list-style-type: none"> • Coordinate with concerned Divisions regarding identified gaps and recommended interventions that fall under their respective tasks • Provide inputs to TADIDM and DDIDM in relation to their tasks • As necessary, coordinate with concerned Divisions/PNP units for the smooth implementation of this IMPLAN • Submit appropriate reports/ recommendations as required by Higher Offices 	<ul style="list-style-type: none"> • Coordination/ Cooperation to fill the gaps and required interventions might be identified task of agencies outside the PNP that requires clearance from head of offices that goes through layers of leadership 	<ul style="list-style-type: none"> • Dissemination of CMC ASEAN 2017 and DIDM IMPLAN • Necessary support to PCEID • MOA to all involved agencies to cooperate with the PNP on all aspects of activities involved in ASEAN 2017 plans and programs 	<div>AEEx-O</div> <div>AEEx-O</div>	<ul style="list-style-type: none"> • Regularly • As needed/ required 	
Provide other necessary support to TF Staff for "Investigation"						

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Police Superintendent
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CICRAC

PSAPT July 2017

PSAPT 12/2/16
my *[Signature]*
PSAPT 12/2/16

DIDM IMPLAN to ASEAN 2017

Annex A

Tasks	Activities	Expected Difficulties	Proposed Intervention	OPR	Schedule/Duration	Cost
Assist TADIDM/DDIDM/ AEx-O in determining the training needs of investigating teams relating to ASEAN activities	<ul style="list-style-type: none"> • Coordinate with duty investigators to determine their training needs • Coordinate with DO and DHRDD regarding the training requirements and available training programs for investigators 	<ul style="list-style-type: none"> • Training Needs would not be bridged by the available training programs • Funding requirements for the training are not available 	<ul style="list-style-type: none"> • Appropriate liaising between the duty investigators and DO/DHRDD • Secure funding needs from other sources 	SIDD	<ul style="list-style-type: none"> • Regularly • As needed/ required 	

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Police Superintendent
Chief, BFO

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Annex A

DIDM IMPLAN to ASEAN 2017

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PSS ROBERT P PERALO

Tasks	Activities	Expected Difficulties	Proposed Intervention	OPR	Schedule/Duration	Cost
Assist TADIDM in supervising the investigation and monitoring of cases that may involve he ASEAN 2017 delegates and other significant personalities	<ul style="list-style-type: none"> • Coordinate with PNP units regarding the occurrence of crimes involving ASEAN delegates and their families • Submit appropriate reports/recommendations to DIDM Command Group and Higher Offices 	<ul style="list-style-type: none"> • Late reporting of victims to PNP • Late reporting of investigation units to DIDM (Attn: CMD) • Multiple/ Simultaneous significant incidents involving ASEAN delegates and their families transpire in several areas and DIDM shortage of personnel to focus on monitoring cases 	<ul style="list-style-type: none"> • Strengthen lateral coordination among investigators, crime registrars and DIDM monitoring officers • Dedicated email address for reporting of cases involving ASEAN delegates and their families • DIDM ensure that all RIDMD of engage PRO task to cover areas of engagement must have enough loads on their cell phones rendering situation reports every hour 	CMD	<ul style="list-style-type: none"> • Regularly • As needed/ required 	

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RESIDENT LIBRARIAN
P. CARABALAN
D/C, WPC

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C, CACAC

PAJ SKIRNUL
KC, ITD

PASPT TUNJONG
PASPT HONGKONG LIBRARY

DIDM IMPLAN to ASEAN 2017

Annex A

Tasks	Activities	Expected Difficulties	Proposed Intervention	OPR	Schedule/Duration	Cost
Coordinate with CIDG and other RIDMDs regarding the deployment of special investigation teams responsible for the investigation of cases that may involve the ASEAN 2017 delegates and other significant personalities	<ul style="list-style-type: none"> • Monitor the cases handled by investigation units to ensure progress and prosecution of perpetrators • Require investigative units to submit appropriate reports to DIDM, thru CMD 	<ul style="list-style-type: none"> • RIDMD and CIDG teams might lack of personnel to track down cases/ suspects related to ASEAN Delegates • Incidents involving ASEAN delegates and their families would be included in other crime incidents 	<ul style="list-style-type: none"> • Organized teams from areas not engage in ASEAN activities to reinforce province/ cities hosting ASEAN activities • Dedicated email address for reporting of cases involving ASEAN delegates and their families 	CMD	<ul style="list-style-type: none"> • Regularly • As needed/ required 	
Submit reports and subsequent progress to TADIDM regarding the investigation of cases involving ASEAN 2017 delegates and other significant personalities	submit appropriate reports to DIDM, thru CMD regarding the progress of cases					

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Annex A

DIDM IMPPLAN to ASEAN 2017

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Tasks	Activities	Expected Difficulties	Proposed Intervention	OPR	Schedule/Duration	Cost
Conduct peer review of plans and policies to detect vulnerabilities and present alternatives scenarios to challenge the problems identified	<ul style="list-style-type: none"> • Attend conferences regarding ASEAN 2017 to determine vulnerabilities and recommend appropriate actions • Coordinate with DIDM divisions and other investigative units to determine gaps in implemented policies • Submit recommendations to DIDM Command Group and Higher Offices 	<ul style="list-style-type: none"> • Unresponsive policies and plans regarding to the implementation of CMC ASEAN 2017 and this IMPLAN • Commanders on the ground might react inappropriately to actions of Red Team considering that their roles are adversarial in nature 	<ul style="list-style-type: none"> • Prior arrangement with commanders shall be undertaken and explained to avoid misinterpretations to action of review teams 	CRAC	<ul style="list-style-type: none"> • Regularly • As needed/required 	

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Annex A
DIDM IMPLAN to ASEAN 2017

Tasks	Activities	Expected Difficulties	Proposed Intervention	OPR	Schedule/Duration	Cost
Assist TADIDM in supervising the investigation and monitoring of cases that may involve he ASEAN 2017 delegates and other significant personalities	<ul style="list-style-type: none"> Attend conferences with DIDM Command Group Coordinate with other DIDM Divisions and investigative units regarding the needs that fall under their respective mandates Submit reports/recommendations to DIDM Command Group and Higher Offices relative to concerns that fall under their respective mandates 	<ul style="list-style-type: none"> Tasked units may not be fully aware of their responsibilities relative to this IMPLAN 	<ul style="list-style-type: none"> Widest dissemination of this IMPLAN upon approval Lateral coordination among tasked units 	Admin sec; BFO; WCPC; TF USUIG; ITD; NPTFPSSS	<ul style="list-style-type: none"> Regularly As needed/required 	

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Annex A
DIDM IMPLAN to ASEAN 2017

Tasks	Activities	Expected Difficulties	Proposed Intervention	OPR	Schedule/Duration	Cost
Act as Secretariat for "TF Investigation"	<ul style="list-style-type: none"> Attend conferences regarding ASEAN 2017 and "TF Investigation" with the DIDM Command Group Attend appropriate trainings/seminars Attend ASEAN conferences Refer concerns of investigative units relative to ASEAN 2017 and this IMPLAN to appropriate DIDM Divisions Prepare reports/recommendations regarding this IMPLAN 	<ul style="list-style-type: none"> Insufficiency of funds and logistical requirements for the Secretariat to perform its functions 	<ul style="list-style-type: none"> Allocation of funds and logistical requirements pursuant to the approval of this IMPLAN, including travel expenditures Determine in advance all requirements of the secretariat and procuring in advance 	SMT	<ul style="list-style-type: none"> As scheduled As required/needed 	

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Annex A

DIDM IMPLAN to ASEAN 2017

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