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 Foce (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, Ilollo, 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.

MARIN MANGH LANGE

29 Nov 16

a. DDIDM

- Assist TADIDM to evaluate and validate all security plans to ensure that requisite security postures are in place;
- 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

- 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";
- 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

- 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.

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BETWZAIDA R ABALOS Police Superintendent Chief, BFO

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f. CRAC

- 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.
- 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

PCI CHESTON SANTUM

WALL HENDEN 112/2/11

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BETHZAIDA R ABALOS
Police Superintendent

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DDIDM • Regularly needed/ required	OPR Schedule/ Cost Duration
investigative unit shall submit the schedule of deployment coordination among security personnel, alerting territorial units to look for the VIP, his/her family and information security details of their locations. Investigators shall conduct immediate investigators shall conduct of the part of security details to determine their lapses and to show to the VIP the consequences of security details due to their lapses and to show to the VIP the consequences of security details due to their lapses and to show to the VIP the consequences of security details due to their lapses and to show to the VIP the consequences of security details due to their lapses and to show to the VIP the consequences of security details due to their lapses and to show to the VIP the consequences of security details due to their lapses and to show to the VIP the consequences of security details due to their lapses and to show to the VIP the consequences of security details due to their lapses and to show to the VIP the consequences of security details due to their lapses and to show to the VIP the consequences of security details due to their lapses and to show to the VIP the consequences of security details due to their lapses and to show the VIP the consequences of security details due to their lapses and to show the VIP the consequences of security details due to their lapses and to show the VIP the consequences of security details due to their lapses and to show the VIP the consequences of security details due to their lapses and to show the VIP the consequences of security details due to the VIP the consequences of security details due to the VIP the consequences of security details due to the VIP the consequences of security details due to the VIP the view the VIP the consequences of security details due to the VIP the view the	
deployment of investigators visar-vis the current investigative strength • Delegates and Families escaping security details and visit high risk areas.	Expected Difficulties
Received guidance from TADIDM Coordinate with concerned Divisions/PNP units Review previous nationwide events and apply best practices thereat to ensure "zero incident" Submit appropriate reports/recommendations to TADIDM and/or Higher Offices	Activities
TADIDM to evaluate and validate all security posture are in place are in place are in place conduct of investigation and validation of cases and incidents that may involve the ASEAN 2017 delegates	Tasks

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DIDM IMPLAN to ASEAN 2017

										"Investigation"	SIGII IOI	support to in	necessary	Provide orner	Dr	of this IMPLAN	implementation	Supervise the	Tasks
 Submit appropriate reports/ recommendations as required by Higher Offices 	this IMPLAN	the smooth	Divisions/PNP units for	concerned	coordinate with	 As necessary, 	tasks	in relation to their	TADIDM and DDIDM	 Provide inputs to 	respective tasks	under their	interventions that fall	recommended	gaps and	regarding identified	concerned Divisions	 Coordinate with 	Activities
				of leadership	through layers	that goes	head of offices	clearance from	that requires	outside the PNP	agencies	identified task of	might be	interventions	required	fill the gaps and	Cooperation to	• Coordination/	Expected Difficulties
programs	plans and	involved in	activities	aspects of	on all	with the PNP	cooperate	agencies to	involved	• MOA to all	PCEID	support to	• Necessary	IMPLAN	and DIDM	ASEAN 2017	n of CMC	Disseminatio	Proposed Intervention
													AEX-O	AE O			AEX-O		OPR
														required	needed/	• As	 Regularly 		Schedule/ Duration
																			Cost

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Conduct Pre- charge investigation to all PNP members in violating rules, regulations, policies, SOPs and directives pertaining to ASEAN 2017 activities	Tasks
• Coordinate with other PNP units regarding the alleged violations of PNP personnel in relation to the implementati on of the CMC on ASEAN 2017 • Submit necessary reports/compliances/ recommendations to DIDM Command Group and	Activities
Non-reporting of violations Non-cooperation of commanders on the ground Documents needed are classified	Expected Difficulties
 Coordination not only with investigators but also with Heads of Offices Investigators should be issued letter orders stating their authority on specific cases. Directives to subordinate Commanders to fully cooperate with investigation 	Proposed Intervention
PCEID	OPR
• Regularly • As needed/ required	Schedule/Duration
	Cost

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ASEAN activities teams relating to investigating training needs of determining the DDIDM/ AEx-O in Assist TADIDM/ Tasks Coordinate Coordinate and with duty requirements regarding with DO and needs programs for available the training investigators training DHRDD to determine investigators their training Activities Funding Training programs not be not available Needs would for the requirements training the available bridged by training are Expected **Difficulties** Secure Appropriate duty and sources DO/DHRDD liaising from other funding needs investigators between the Intervention Proposed SIDD OPR · As needed/ Regularly Schedule/Duration required

Cost

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BETHZAIDA R ABALOS
Police Superintendent
Chief, BFO

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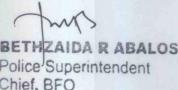
necessary activity if involved in this equipment for investigative training standard preparation of with DO and the personnel inventory of of related pertaining to package regarding the DHRDD Coordinate trainings, and the conduct Tasks Determine the during the special know-how **ASEAN 2017** n of the CMC implementatio needed tools/facilities corresponding technical **Activities** Technical would be personne know-how certain limited to Difficulties Expected Determine Appropriate experts shall be invited to subject specialized help put up division of and facilitate confusion duplication of matter labor functions, avoid personnel to tasks of each the specific Intervention Proposed SIDD OPR Schedule/Duration As needed/ Regularly required Cost

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BETHZAIDA R ABAL Police Superintendent Chief, BFO

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		Cost
	Regularly As needed/ required	Schedule/Duration
СМВ		OPR
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	• Strengthen lateral coordination among investigators.	Proposed
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	Late reporting of victims to PNP Late reporting	Expected
ASEAN delegates and their families Submit appropriate reports/reco mmendations to DIDM Command Group and Higher Offices	Coordinate with PNP units regarding the occurrence	Activities
may involve he ASEAN 2017 delegates and other significant personalities	Assist TADIDM in supervising the investigation and monitoring	Tasks

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LOUNT DAMES DELICO	progress to TADIDM regarding the investigation of cases involving ASEAN 2017 delegates and other significant	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 Submit reports and	Tasks Coordinate
	CMD regarding the progress of cases	Monitor the cases handled by investigation units to ensure progress and prosecution of perpetrators Require investigative units to submit appropriate reports to	Activities
		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	Expected Difficulties
Payof Jun Whole ag		• 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	Proposed Intervention
see 1m Pon		CMD	OPR
POUPT HAT IN CAN		• Regularly • As needed/ required	Schedule/Duration
Annex A Nimplan to ASEAN 2017			Cost

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														identified	problems	challenge the	scenarios to	alternatives	and present	vulnerabilities	detect	and policies to	review of plans	Conduct peer	Tasks
Higher Offices	Command	tions to DIDM	recommenda	• Submit	policies	implemented	gaps in	determine	units to	investigative	other	divisions and	with DIDM	 Coordinate 	actions	appropriate	recommend	and	vulnerabilities	to determine	ASEAN 2017	regarding	conferences	• Attend	Activities
			nature	adversarial in	are	that their roles	considering	of Red Team	ly to actions	inappropriate	react	ground might	on the	 Commanders 	IMPLAN	and this	ASEAN 2017	on of CMC	implementati	the	regarding to	plans	policies and	 Unresponsive 	Expected Difficulties
												teams	of review	ons to action	misinterpretati	avoid	explained to	and	undertaken	shall be	commanders	with	arrangement	• Prior	Proposed Intervention
																				CRAC					OPR
																						required	• As needed/	 Regularly 	Schedule/Duration
			400)		anasi				AND TO																Cost

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															personalities	other significant	delegates and	ASEAN 2017	may involve he	of cases that	and monitoring	investigation	Assist TADIDM in	
mandates	respective	fall under their	Concerns that	Higher Offices	Group and	Command	DIDM	mendations to	reports/recom	• Submit	mandates	respective	fall under their	the needs that	units reaardina	investigative	and	DIDM Divisions	with other	Group	Command	with DIDM	• Attend	
																		IMPLAN	relative to this	responsibilities	their	fully aware of	• Tasked units	Difficulties
																tasked units	among	coordination	• Lateral	approval	upon	of this IMPLAN	• Widest	Intervention
																	NPTFPSSS	USUIG; ITD;	BFO; WCPC; TF	Admin sec;				
																						required	Regularly	
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Secretariat for "TF" Investigation"	Act as	Tasks
regarding ASEAN 2017 and "TF Investigation" with the DIDM Command Group Attend appropriate trainings/semin ars Attend ASEAN conferences Refer concerns of investigative to ASEAN 2017 and this IMPLAN to appropriate DIDM Divisions Prepare reports/recom mendations regarding this IMPLAN	• Attend	Activities
logistical requirements for the Secretariat to perform its functions	 Insufficiency of 	Difficulties
logistical requirements pursuant to the approval of this IMPLAN, including travel expenditures • Determine in advance all requirements of the secretariat and procuring in advance	Allocation of	Proposed Intervention
	SMT	OPR
required/needed	As scheduled	Schedule/Duration
		Cost

Annex A PSUPT HEWITH LIBAN DIDM IMPLAN to ASEAN 2017 Jan nut