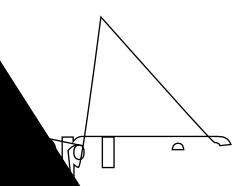
### PPNENTONA PALICIAL



# pping for F nsom

#### SEQUENCE OF PRESENTATION

- Background
- Stages of KFR Incident & PNP Responses
- Statistics of KFR Cases (CYs 2010 2014)
- Significant Accomplishments Involving Foreign Nationals
- Challenges Encountered
- National Responses
- Lessons Learned
- Best Practices

# Background

## **BACKGROUND**

Definition under Art. 267 of the Revised Penal Code of the Philippines:

Kidnap for Ransom is a kidnapping or detention committed for the purpose of extorting ransom from the victim or any other person and punishable by life imprisonment.

## BACKGROUND

#### State Policies on Kidnap for Ransom

- No Compromise with the Terrorist
- Safety of Victims and Civilians
- Crisis Situation involving Foreigners
- Handling Hostage Situations
- Continuous filing of kidnapping cases against the perpetrators

# **BACKGROUND**

**Competent Authorities in Handling KFR Cases** 

# STAGES OF KFR INCIDENT AND PNP RESPONSES

#### STAGES OF KFR INCIDENT AND PNP RESPONSES

Intelligence Build up

- Data Collection
- Counter Surveillance
- · ID of Potential Victims
- Intelligence
- Lecture/Briefing/Seminars
- Organization & Training of potential Victims
- Counterintelligence

ardening the Target

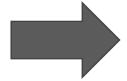
- Data Collection
- System Alert
- Counterintelligence

#### Phases of kidnapping

- Report presence of suspicious character
- Awareness
- Provision for Personal Security
- Vigilance
- Awareness & Security Consciousness
- Immediate reporting of incident to responsible Law Enforcement Agency
- Cooperation
- Provide access to authorized operating elements
- Secrecy
- · Evidence-gathering
- Cooperation to identify suspects & other operational data
- Appear as witness
- Complainant
- · Provide additional evidence

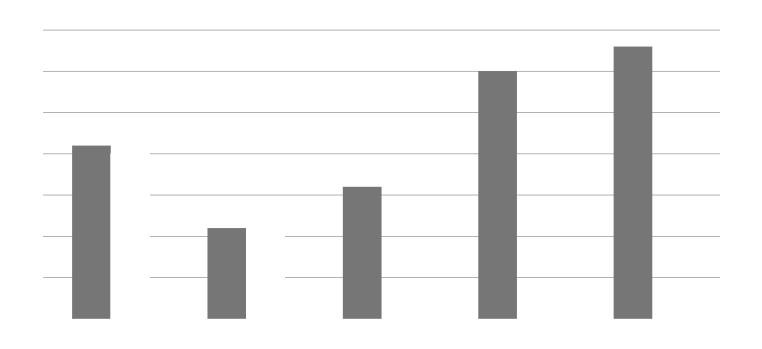
# THE THREE-TIERED DEFENSE SYSTEM

- 1. Target Hardening
- 2.Intelligence Gathering and Forecasting
- 3. Incident Management



# Statistics of KFR Cases (2010 -2014)

#### Statistics of KFR Cases (2010 – 2014)



#### Statistics of KFR Cases (2010 – 2014)

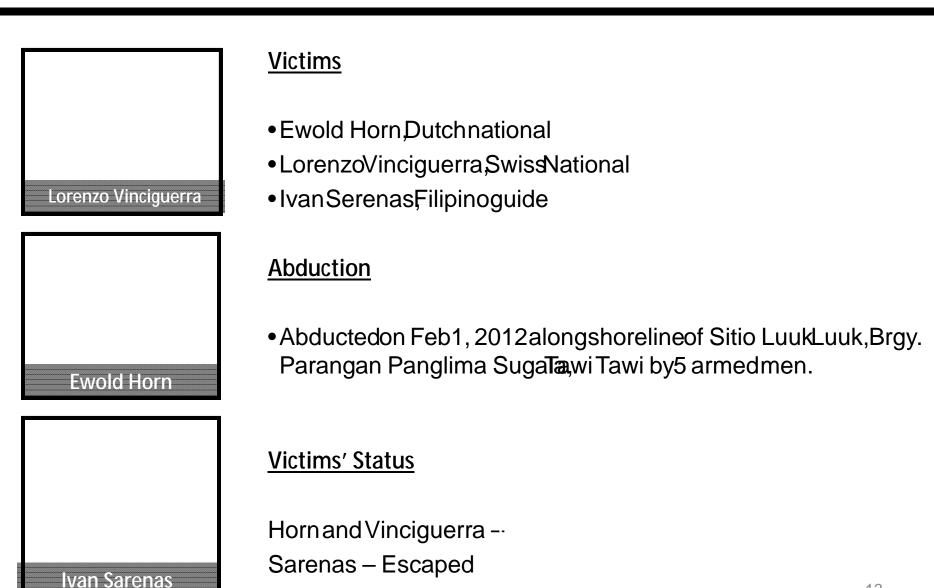
#### STATUS OF VICTIMS

203
203
214 **Total - 269**203

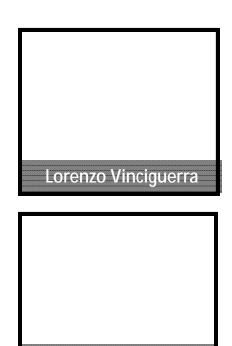
11

RELEASED RESCUED KILLED ESCAPE UNKNOWN CAPTIVE

#### **Horn and Vinciguerra Case**



#### **Horn and Vinciguerra Case**



**Ewold Horn** 

#### **Demands**

- The Philippine and the American armies have to withdraw.
- The local private armies of the local governments of Basilan, Sulu and Tawi-Tawi (BASULTA) have to be dissolved and the three (3) Governors be held accountable.
- The Philippine government should work so that in the future the independence of the three (3) islands could be declared. They would renounce/forego Mindanao
- Mustafa (kidnappers' negotiator) has to be given the possibility to talk directly to the Swiss Ambassador. The call could be made to his number.

#### VICTIMS WHO ARE STILL IN CAPTIVITY

NO	REGIO N	DATE/PLACE OF ABDUCTION	RANSOM DEMAND/PAID	VICTIM'S DATA	
1	ARMM	July 16, 2010/Bgy. Bangkilay, Pangutaran, Sulu	-	AMER KATAYAMA MAMAITO, Japanese	
2	ARMM	Feb 1, 2012 along shoreline of Sitio Luuk-Luuk, Brgy. Parangan Panglima Sugala, Tawi-Tawi	-	EWOLD HORN, Dutch national LORENZO (wi-T)109(a)1(wi) J21345128N	

#### Statistics of KFR Cases (2010 – 2014)

#### **BREAKDOWN OF NATIONALITY OF VICTIMS**

NATIONALITY	No. of Victims	Total
Filipino	182	
Fil-Chinese Fil-Chinese	28	
Chinese	18	
Indian	11	
Taiwanese	6	
Korean	5	
American	1	
Fil-American	4	
Fil-Swiss	2	
Swiss	1	
Dutch	1	269
Australian	1	203
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#### Statistics of KFR Cases (2010 – 2014)

No. of Cases Filed in Court – 76

No. of Cases Decided by Court – 26

Convicted - 90

# Significant Accomplishments Involving Foreign Nationals

# Significant Accomplishments Involving Foreign Nationals

4

**TOTAL** = **87** 

RELEASED ■ ESCAPE RESCUEDUNKNOWN

KILLED CAPTIVE

#### WARREN RODWELL CASE

Age: 53 yrs old

Nationality: Australian

Civil Status: Married to a Filipina (Miraflor Gutang)

Place of Abduction: Green Meadows Subd, Upper

Pangi, Ipil, Zamboanga Sibugay Province

Date of Abduction: Dec 5, 2011, 6:30PM

Ransom Demand: Php120 Million

Ransom Paid: Php4 Million

Date of Release: March 23, 2013, 1:10AM

Place of Release: Pagadian City

Case Filed in Court on September 3, 2013

#### Henrike Dielen and Victor Okonek KFR Case

Henrike Dielen: 47

Victor Okonek: 72

Nationality: Germans

Date of Abduction: April 17, 2014

Place of Abduction: About 10NM South of Rio Tuba,

Palawan

# Challenges Encountered (Operational Experiences)

# Challenges Encountered

(Operational Experiences)

- Geographical and political set-up of the Philippines
- Backdoor negotiation initiated without the knowledge of PNP AKG
- Non-monetary but political demands of the KFR groups
- Low prosecution of cases in Mindanao

### NATIONAL RESPONSES

#### NATIONAL RESPONSES

- Activation of <u>PNP Anti-Kidnapping Group</u>
- Creation of <u>Special Anti-Kidnapping Task</u> <u>Force</u> in Southern Philippines
- Executive Order no. 82, "Operationalizing the practical guide for national crisis managers and the national crisis management core manuals; establishing national and local crisis management organizations and providing funds therein"

### **Lessons Learned**

## **Lessons Learned**

- Adherence to the PNP Three-Tiered Defense System
- Importance of third party intermediary
- Intensified community awareness program
- Formulation of Incident Command System
- Increase of inter-operability of government agencies and non-government agencies
- Law enforcement operation against Organizational Crime
   Group ex. Carnapping, Robbery, Hold-up etc...

### **BEST PRACTICES**

## BEST PRACTICES

- Coordination among law enforcement agencies, local government units, concerned government agencies, nongovernment agencies and community
- Management of classified information
- Continues skills enhancement program

# THANK YOU

#### Statistics of KFR Cases (2009 – 2013)

#### Ransom in Php

Paid, 141,393,835