

# CONTENTS

3	Beacons of the Agency
6	Executive Summary
8	The Director General's 10 Operational Thrusts
12	About PDEA
14	National Anti-Drug Accomplishments
14	Operations Conducted
15	Drug Personalities Arrested
15	Controlled Delivery
16	Minors Arrested
16	African Drugs Syndicates and Drug Couriers Arrested
16	Drug Groups Neutralized
17	Joint Operation against Proliferation of Poppy Seeds
19	Seized Dangerous Drugs, Controlled Precursors and Essential Chemicals, Laboratory Equipment and Non-drug Evidence
20	Clandestine Laboratories Dismantled
22	Marijuana Plantation Sites Eradicated
24	Cases Referred to AMLC and Financial Investigation Capacity Building
24	Drug Cases Filed and Status
25	Chemical and Precursor Diversion Control
26	Drug Evidence Destroyed
27	Awarding of Private Eye Rewards
28	Drug Testing Conducted
29	Advocacy Initiatives
36	Strategic Partnerships
41	Administrative Milestones
41	Administrative and Human Resource Development
41	Celebrating PDEA's 9th Anniversary
43	Simple Christmas Celebration
44	Employees' Happy Hour
45	Strengthening Integrity and Anti-Corrupt Measures
49	Gender and Development
50	HIV/AIDS Prevention Program
51	The PDEA Academy
53	Logistics Management
53	Fiscal Managements
54	Directory



## **Undersecretary Jose S. Gutierrez, Jr.**

### **Director General**

The present Director General of the Philippine Drug Enforcement Agency (PDEA) is a proud member of the Philippine Military Academy (PMA), "MAAGAP" Class of 1973.

He acquired units in Criminal Justice Continuing Education at the University of Virginia and took his postgraduate studies at the Philippine Christian University with Master's Degree in Management.



His exemplary abilities were proven during his leadership as the District Director of the Southern Police District, Deputy Director for Administration of the Criminal Investigation and Detection Group (CIDG) and Director of the Finance Service of the Philippine National Police (FS-PNP). He has also worked for the Center for Traffic and Transportation Management at the Metro Manila Development Authority (MMDA) and at the Traffic Management Group (Highway Patrol Group) of the PNP while serving as the Chief of Operations and NCR Commander.

For being a well-rounded officer, he has received numerous awards such as the Plaque of Merit given by the former President Gloria Macapagal-Arroyo; Letter of Recognition from the former Vice-President Teofisto Guingona Jr.; the "Gantimpala Agad" Award from the Civil Service Commission; and the Outstanding Award of Honor from the Philippine Narcotic Enforcement Officers Association (PNEOA).

His civilian work experience also speaks of his civic responsibility being the consultant of the Armed Security Agency and a former member of the Board of Trustees of AFPSLAI.

He officially assumed as the third Director General of the Philippine Drug Enforcement Agency (PDEA) on January 10, 2011.

## **Asec. Rene M. Orbe**

### **Deputy Director General for Administration**

The present Deputy Director General for Administration (DDGA) of the Philippine Drug Enforcement Agency (PDEA) was born in Iligan City and recognized as one of the Ten Most Outstanding Iliganons. He earned his Masters Degree in Educational Management and in Government Administration at Quezon Colleges of Southern Philippines and Valencia Colleges, respectively.

Asec. Orbe is a decorated officer during his sterling stint in the Philippine Army and in the Philippine National Police.

Among others, he was awarded eleven (11) Medalya ng Kagitingan, three (3) Medalya ng Kagalingan, a Military Merit Medal (MMM) with 1st Equilateral Triangle, two (2) Military Merit Medal (MMM) with 4th Equilateral Triangle, seven (7) Military Merit Medal (MMM) with 4th Bronze Spearhead, two (2) Combat Commander Kagitingan Badge with three (3) Bronze Stars and International Award of Honor given by the International Narcotics Enforcement Officers Association, New York, USA.

He had proudly served two presidents of the country- Former President Corazon C. Aquino and Former President Fidel V. Ramos - as member of the elite Presidential Security Group. He is also honored to be a part of the team that protected the late Pope John Paul II, now Blessed John Paul II, during the latter's second visit in the Philippines in 1995.

In 2003, DDGA became part of the PDEA. He was designated as Regional Director of PDEA ARMM, Region 10 and Region 12. His significant accomplishments include the dismantling of three (3) clandestine shabu laboratories, neutralization of eleven (11) big drug syndicates and arrest of drug personalities leading to the conviction of 39 persons.

Asec. Orbe was appointed by President Benigno S. Aquino III as PDEA Deputy Director General for Administration on February 15, 2011.



## **Asec. Carlos F. Gadapan, CSEE** Deputy Director General for Operation

Assistant Secretary Carlos F. Gadapan, Deputy Director General for Operation of the Philippine Drug Enforcement Agency (PDEA), was born on June 21, 1962 in Almacén, Navotas City. He is a member of Philippine Military Academy Hinirang Class of 1987. He obtained his master's degree in Development Management at the Asian Institute of Management (AIM).

To mention a few of his qualifications and skills gained in his illustrious career, Asec. Gadapan is a Career Service Executive Eligible (CSEE) and has a wide range of administrative, supervisory and managerial expertise on drug interdiction, intelligence assessment, security and investigation of fraud.

He served the Philippine National Police (PNP) as Chief of Plans and Programs, Chief of Training, Deputy Chief of Research Center and Chief for Information Systems. He also acted as Liaison Officer to the National Police Commission (NAPOLCOM), and consultant in the Revenue Integrity Protection Service of the Department of Finance (DOF) investigative body to go after corrupt officers of Bureau of Internal Revenue (BIR) and Bureau of Customs (BOC). He was also the Chief of the Intelligence for the Presidential Anti-Organized Crime Task Force (PAOCTF).

His international career exposure includes being a volunteer to two (2) United Nations (UN) missions in the Republic of Haiti and Cambodia, respectively, and has held sensitive positions in peacekeeping operations like coordinating with international organizations and private sectors.

Asec. Gadapan, after an early retirement from the PNP, joined the private sector and worked as the Assistant Vice President – Country Head for Safety and Security of the Standard Chartered Bank in Makati City.

Prior to his appointment as Assistant Secretary, he held various positions in PDEA including Group Commander of Area Task Group Bravo, Regional Director of Metro Manila Regional Office, Director of Laboratory Service (LS) and International Cooperation and Foreign Affairs Service (ICFAS).

Asec. Gadapan was appointed by President Benigno S. Aquino III as PDEA Deputy Director General for Operation on February 15, 2011.



# EXECUTIVE SUMMARY

The Philippine Drug Enforcement Agency remains steadfast in the performance of its duty. Under the National Agenda of the Aquino Administration, the Agency has focused its efforts towards *transparent, accountable, and participatory governance; just and lasting peace and the rule of law; and sustained economic growth*, among others.

With the new leadership, the PDEA, as the lead Agency in the enforcement of the anti-drug law, further strengthened its resolve to implement Republic Act 9165 otherwise known as "The Comprehensive Dangerous Drugs Act of 2002." PDEA's supervision over other Law enforcement agencies/units (LEAs/Us) has dramatically improved as shown in the 55% increase in number of coordinated operations.

The Agency increased its operational performance by **29%** compared to 2010 based on operations conducted and arrest of drug personalities.

Following are the accomplishment highlights of the Agency:

## Operational Milestones:

1. Conduct of **12,269** anti-drug operations by PDEA and other law enforcement agencies and units all over the country which resulted in the arrest of **10,636** drug personalities and seizure of dangerous drugs and controlled precursors and essential chemicals with a total value of **Php4,669,127,483.79**.
2. Arrest of **37** members of African Drug Syndicates; of these, **26** are foreign nationals, mostly Africans, and **11** are Filipinos.
3. Neutralization of **259** local drug groups.
4. Filed **12,627** cases against arrested drug personalities.
5. Arrest of **45** foreign nationals, with Chinese Nationals accounting for **42%** of those who are involved in manufacturing, possession and trafficking.
6. Surrender of **1,846** kilograms and **9** liters of poppy seeds and products containing poppy seeds by companies, distributors and importers.
7. Dismantling of **6** shabu laboratories which are all classified as kitchen-type. Seized from these laboratories were shabu, pseudoephedrine, cocaine, ecstasy, ketamine, precursors, essential chemicals and assorted laboratory equipment with a total estimated value of **Php622,730,030.16**.
8. Eradication of **129** marijuana plantations sites. The total value of marijuana eradicated this year amounted to **Php559,737,582.50**.
9. Issuance of **10,138** S-licenses, **3,271** P-licenses and **17,577** permits to practitioners and industries.
10. Referral of **21** cases involving **99** personalities to Anti-Money Laundering Council (AMLC) for financial investigation. To date, **Php76,246,188.58**, **USD22,743.11** and **HKD1,474,179.62** cash, **Php58,706,500.00** worth of real estate, and **Php9,374,000.00** worth of other assets were frozen as a result of the cases referred by PDEA Anti-Money Laundering Desk to AMLC.
11. Destruction of seized drugs, controlled precursors, essential chemicals and non-drug evidence with an estimated value of **Php1.1 billion**.

# EXECUTIVE SUMMARY

12. Awarding of **Php8,783,874.95** total reward to **26** Operation "Private Eye" informants. The information from these informants led to the successful dismantling of clandestine shabu laboratories, eradication of marijuana plantations, arrest of drug personalities and seizure of dangerous drugs.
13. Conduct of drug testing to bus drivers to help deter tragic road accidents.
14. Conduct of **10,464** advocacy campaign or demand-reduction activities which include lectures, seminars, fora, film showings, campus tours, community-based activities, press releases, press conferences, television appearances and radio guestings.
15. Forging of strong and active bilateral relations with Korea, Taiwan, China, Hongkong, Singapore, Saudi Arabia, Nigeria, Zambia, Bhutan, USA, Australia, Japan, France, and Indonesia, among others.
16. Entering into **74** Memorandum of Agreement/Understanding (MOAs/Us) with various government agencies, local government units, organizations, associations and other stakeholders to strengthen the partnership of the Agency.
17. Holding of the NALECC-SCDDCC 100th Meeting in Tagaytay City, Cavite.

## Administrative Milestones:

18. Sending of **577** personnel to local and international trainings to enhance professionalism, competence and excellence.
19. Strengthening of Integrity and Anti-Corruption measures which led to the filing of administrative cases against personnel who violated the provisions of the Agency Code of Conduct.

20. Approval and implementation of the PDEA HIV and AIDS Prevention & Control Policy and Program.
21. Completion of the construction of PDEA National Office Basketball Court and PDEA Multipurpose Center funded by DDB; acquisition of laptop computers for the Regional Offices; and acquisition of Cal .38 revolvers for all prison guards.

## Assessment and Recommendations:

The Agency has identified the weak and unsecured porous borders, particularly the country's shorelines and backdoors, as the most vulnerable entry and exit points of illegal drug smuggling. An integrated effort is being conducted to address this problem.

The limited operational and intelligence capabilities of the Agency are also considered as big hurdles in successfully arresting drug personalities whose financial capabilities are beyond the budget of the Agency. The Agency is working on capacity and capability enhancement program to enable it to deal more effectively against drug syndicates.

The Agency enjoins the public to be aware, informed and alert against the menace of illegal drugs that encroaches and crumbles the morale fibre of the nation and its people. The community is enjoined to help friends, family and loved ones to say "NO" to drugs; resist its temptations and become productive citizens of this country.

The Agency also appeals to Congress to expedite the amendments of the provisions of RA 9165 to make the implementation of anti-drug operations in the country more effective and efficient.