

E. NATIONAL BUREAU OF INVESTIGATION

Appropriations/Obligations

(In Thousand Pesos)

<u>Description</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>
New General Appropriations	1,108,964	1,218,987	1,298,283
General Fund	1,108,964	1,218,987	1,298,283
Automatic Appropriations	59,855	55,810	69,230
Military Camps Sales Proceeds Fund	2,883		
Retirement and Life Insurance Premiums	56,972	55,810	69,230
Continuing Appropriations	62,674	187,069	
Unobligated Releases for Capital Outlays			
R.A. No. 10633	21,357		
R.A. No. 10651		81,058	
Unobligated Releases for MOOE			
R.A. No. 10633	41,317		
R.A. No. 10651		106,011	
Budgetary Adjustment(s)	119,857		
Transfer(s) from:			
Department of Agrarian Reform (DAR)			
Office of the Secretary	371		
Miscellaneous Personnel Benefits Fund	81,855		
Pension and Gratuity Fund	37,631		
Total Available Appropriations	1,351,350	1,461,866	1,367,513
Unused Appropriations	(232,133)	(187,069)	
Unobligated Allotment	(232,133)	(187,069)	
TOTAL OBLIGATIONS	1,119,217	1,274,797	1,367,513

EXPENDITURE PROGRAM
(in pesos)

No. / Code	GASS / STO / OPERATIONS / PROJECTS	2015 Actual	2016 Current	2017 Proposed
000001000000000	General Administration and Support	310,318,000	233,217,000	253,401,000
	PS	234,971,000	130,635,000	169,227,000
	MOOE	75,258,000	93,921,000	84,174,000
	CO	89,000	8,661,000	
000003000000000	Operations	783,618,000	870,832,000	1,033,918,000
	PS	567,598,000	550,685,000	707,928,000
	MOOE	200,608,000	284,147,000	306,490,000
	CO	15,412,000	36,000,000	19,500,000
	Projects	25,281,000	170,748,000	80,194,000
	MOOE	11,362,000	40,286,000	32,476,000
	CO	13,919,000	130,462,000	47,718,000
TOTAL AGENCY BUDGET		1,119,217,000	1,274,797,000	1,367,513,000
	PS	802,569,000	681,320,000	877,155,000
	MOOE	287,228,000	418,354,000	423,140,000
	CO	29,420,000	175,123,000	67,218,000

STAFFING SUMMARY

	2015	2016	2017
TOTAL STAFFING			
Total Number of Authorized Positions	2,013	2,013	2,013
Total Number of Filled Positions	1,458	1,501	1,501

Proposed New Appropriations Language
 For general administration and support, and operations, as indicated hereunder.....P 1,298,283,000
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PROPOSED 2017

OPERATIONS BY MFO	PS	MOOE	CO	TOTAL
MFO 1: INVESTIGATION SERVICES	651,258,000	306,490,000	19,500,000	977,248,000

EXPENDITURE PROGRAM BY CENTRAL / REGIONAL ALLOCATION, 2017
 (in pesos)

REGION	PS	MOOE	CO	TOTAL
Regional Allocation (net of Central Office):	807,925,000	423,140,000	67,218,000	1,298,283,000
National Capital Region (NCR)	807,925,000	423,140,000	67,218,000	1,298,283,000
TOTAL AGENCY BUDGET	807,925,000	423,140,000	67,218,000	1,298,283,000

SPECIAL PROVISION(S)

1. Appropriations for Programs and Specific Activities. The amounts appropriated herein for the programs of the agency shall be used specifically for the following activities in the indicated amounts and conditions:

New Appropriations, by Programs/Activities/Projects

	Current Operating Expenditures			Total
	Personnel Services	Maintenance and Other Operating Expenses	Capital Outlays	
PROGRAMS				
000001000000000 General Administration and Support	156,667,000	84,174,000		240,841,000
103001000100000 General Management and Supervision	P 140,918,000	P 84,174,000		P 225,092,000
103001000200000 Administration of Personnel Benefits	15,749,000			15,749,000
Sub-total, General Administration and Support	156,667,000	84,174,000		240,841,000

000003000000000	Operations	651,258,000	306,490,000	19,500,000	977,248,000
000003010000000	MFO 1: INVESTIGATION SERVICES	651,258,000	306,490,000	19,500,000	977,248,000
000003010100000	General Investigation and Intelligence Services	509,346,000	94,833,000	19,500,000	623,679,000
141003010100001	Investigation and Detection of Crimes and Other Related Activities	509,346,000	94,833,000	19,500,000	623,679,000
141003010200000	Scientific Criminal Investigation Services	91,369,000	48,641,000		140,010,000
000003010300000	Criminal Records Services	50,543,000	163,016,000		213,559,000
141003010300001	Criminal Records Management and Modernization Activities	50,543,000	163,016,000		213,559,000
Sub-total, Operations		651,258,000	306,490,000	19,500,000	977,248,000
TOTAL PROGRAMS AND ACTIVITIES		P 807,925,000	P 390,664,000	P 19,500,000	P 1,218,089,000
000004000000000			32,476,000	47,718,000	80,194,000
Locally-Funded Projects			32,476,000	47,718,000	80,194,000
000004100000000			32,476,000	47,718,000	80,194,000
Governance			32,476,000	47,718,000	80,194,000
000004100300000			32,476,000	47,718,000	80,194,000
Public Order and Safety			32,476,000	47,718,000	80,194,000
103004100300002			32,476,000	47,718,000	80,194,000
ICT Priority Projects			32,476,000	47,718,000	80,194,000
Sub-total, Locally-Funded Project(s)			32,476,000	47,718,000	80,194,000
TOTAL PROJECTS			P 32,476,000	P 47,718,000	P 80,194,000
TOTAL NEW APPROPRIATIONS		P 807,925,000	P 423,140,000	P 67,218,000	P 1,298,283,000

Obligations, by Object of Expenditures

CYs 2015-2017
(In Thousand Pesos)

	2015	2016	2017
Current Operating Expenditures			
Personnel Services			
Civilian Personnel			
Permanent Positions			
Basic Salary	484,030	465,084	576,921
Total Permanent Positions	484,030	465,084	576,921
Other Compensation Common to All			
Personnel Economic Relief Allowance	33,456	34,392	36,024
Representation Allowance	12,492	12,390	14,202
Transportation Allowance	12,492	12,390	14,202
Clothing and Uniform Allowance	6,970	7,165	7,505
Productivity Incentive Allowance	2,788		
Mid-Year Bonus - Civilian			48,077
Year End Bonus	37,372	38,756	48,077
Cash Gift	6,970	7,165	7,505
Step Increment	1,121	2,227	3,655
Productivity Enhancement Incentive		7,165	7,505
Total Other Compensation Common to All	113,661	121,650	186,752

Other Compensation for Specific Groups			
Magna Carta for Public Health Workers	6,814	8,408	8,408
Hazard Duty Pay	12,445	12,445	12,445
Other Personnel Benefits	110,176		
Total Other Compensation for Specific Groups	<u>129,435</u>	<u>20,853</u>	<u>20,853</u>
Other Benefits			
Retirement and Life Insurance Premiums	53,854	55,810	69,230
PAG-IBIG Contributions	1,669	1,720	1,801
PhilHealth Contributions	3,991	4,128	4,422
Employees Compensation Insurance Premiums	1,669	1,718	1,801
Terminal Leave	12,427	8,519	13,537
Total Other Benefits	<u>73,610</u>	<u>71,895</u>	<u>90,791</u>
Non-Permanent Positions	<u>1,833</u>	<u>1,838</u>	<u>1,838</u>
TOTAL PERSONNEL SERVICES	<u>802,569</u>	<u>681,320</u>	<u>877,155</u>
Maintenance and Other Operating Expenses			
Travelling Expenses	18,323	33,303	34,302
Training and Scholarship Expenses	6,530	10,623	18,286
Supplies and Materials Expenses	48,816	84,262	76,262
Utility Expenses	46,752	48,155	49,600
Communication Expenses	9,204	19,363	21,092
Awards/Rewards and Prizes	5	309	309
Confidential, Intelligence and Extraordinary Expenses			
Confidential Expenses	20,400	30,400	20,400
Extraordinary and Miscellaneous Expenses	2,687	2,687	2,687
Professional Services	98,630	136,300	137,826
General Services	16,193	9,075	9,075
Repairs and Maintenance	9,353	31,109	31,592
Financial Assistance/Subsidy	15	206	206
Taxes, Insurance Premiums and Other Fees	1,370	1,401	1,401
Other Maintenance and Operating Expenses			
Advertising Expenses	776	802	827
Printing and Publication Expenses	986	1,017	1,048
Representation Expenses			1,000
Transportation and Delivery Expenses	2,761	2,844	2,929
Rent/Lease Expenses	3,695	4,159	4,159
Membership Dues and Contributions to Organizations		515	515
Subscription Expenses	732	1,824	9,524
Other Maintenance and Operating Expenses			100
TOTAL MAINTENANCE AND OTHER OPERATING EXPENSES	<u>287,228</u>	<u>418,354</u>	<u>423,140</u>
TOTAL CURRENT OPERATING EXPENDITURES	<u>1,089,797</u>	<u>1,099,674</u>	<u>1,300,295</u>
Capital Outlays			
Property, Plant and Equipment Outlay			
Buildings and Other Structures	8,722	5,000	
Machinery and Equipment Outlay	1,351	104,921	24,658
Transportation Equipment Outlay	17,298	21,000	14,000
Furniture, Fixtures and Books Outlay	2,049		
Intangible Assets Outlay		44,202	28,560
TOTAL CAPITAL OUTLAYS	<u>29,420</u>	<u>175,123</u>	<u>67,218</u>
GRAND TOTAL	<u>1,119,217</u>	<u>1,274,797</u>	<u>1,367,513</u>

STRATEGIC OBJECTIVES

SECTOR OUTCOME : Rule of law

ORGANIZATIONAL
OUTCOME : 1. Efficient and effective investigation ensured

PERFORMANCE INFORMATION

KEY STRATEGIES :

On Investigation:

1. The NBI plans to closely monitor cases assigned to agents through the implementation of the Case Information and Management System (CIMS). The system will track all cases file with the NBI and the Director, its Directorial Staff and the Chief of the Division can look at the progress of the case investigation on a real time basis. The investigation agent on the other hand can update its case investigation log by going online and update the CIMS even at the crime scene.
2. The management is also looking on the modernizing and organizing the NBI through R.A. 10867 (National Bureau of Investigation Reorganization and Modernization Act).

On the Issuance of the NBI Clearance:

3. The NBI envisioned that by 2017 the NBI will be running its own system. In order to increase its issuance the NBI plans to implement the electronic payment and online application to decongest the queuing at the NBI offices. It also plans to coordinate with the local government to bring the clearance system closer to the people.

<u>ORGANIZATIONAL OUTCOMES (OOs) / PERFORMANCE INDICATORS (PIs)</u>	<u>Baseline</u>	<u>2017 Targets</u>
Efficient and effective investigation ensured		
Percentage of cases investigated with final recommendation within the specified periods (simple cases-3 months; medium cases-6 months; complex cases-10 months)	43,492	At least 85% annually (41,480)
Increase in the percentage of cases recommended for prosecution upheld (filed in court) by prosecutors and the Ombudsman	973	At least 5% increase in 2017 (1,022)
<u>MFO / PIs</u>		<u>2017 Targets</u>
MFO 1: INVESTIGATION SERVICES		
Criminal Records Clearance Services		
Number of applications for clearance processed		6,060,385
Percentage of clients that rate the service as satisfactory or better		95%
Percentage of applications processed within 10 minutes of receipt		96%
Investigation Services		
Number of investigations received, conducted and acted upon		54,600
Rate of number of cases recommended for prosecution that are upheld (filed in court) by the National Prosecution Office		55%
Percentage of cases investigated with final recommendation within the specified time (simple cases - 3 months; medium cases - 6 months; complex cases - 10 months)		86%