

SEVENTEENTH CONGRESS OF THE)
REPUBLIC OF THE PHILIPPINES)
FIRST REGULAR SESSION)



Senate
Office of the Secretary

'16 AUG 25 AM 11:27

SENATE

SENATE BILL NO. 1099

RECEIVED BY: *J.*

INTRODUCED BY SENATOR JOSEPH VICTOR G. EJERCITO

AN ACT

DETECTING AND PUNISHING THE ESTABLISHMENT AND OPERATION OF CRIMINAL STREET GANGS, RECRUITMENT OF INDIVIDUALS TO PARTICIPATE IN THE COMMISSION OF GANG CRIMES AND FOR OTHER PURPOSES

EXPLANATORY NOTE

Under the inherent police power of the State, it has the authority to define and punish crimes and to lay down the rules of criminal procedure. States, as part of their police power, have a large measure of discretion in creating and defining criminal offenses.

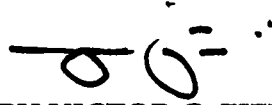
Statistics would show that over the years, there has been an increase in victims of "Akyat Bahay", "Budol-budol", "Laglag Barya", "Ipit Taxi" and "Dugodugo" and other crimes committed wherein its malefactors act in an organized and concerted manner to ensure successful consummation of their intended act. While apparently being isolated crimes, the truth thereof is that the same is being consummated by organized crime groups, albeit some are merely small scale organizations.

In 2006, Republic Act 9344, otherwise known as the "Juvenile Justice and Welfare Act of 2006", took effect. While the same is a good statute aimed at the reformation and protection of children at risk, or children in conflict with the law and obviously inspired by the positivist theories of criminal law, organized criminal groups have taken advantage of the law by employing misguided minors in executing their unlawful designs.

It is thus intended that through the passage of this Bill, it will effectively define and punish acts connected with the operation, recruitment of members, of street gangs which has been difficult to prosecute in the past by reason of the absence of punitive law declaring the same unlawful, thereby protecting the

innocent public under the principle of *Salus Populi Est Suprema Lex*. The welfare of the people is the supreme law.

In view of the foregoing, the passage of this measure is earnestly sought.

A handwritten signature in black ink, consisting of a stylized 'J' and 'E' followed by a horizontal line and a small flourish.

JOSEPH VICTOR G. EJERCITO



'16 AUG 25 A11 :27

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Be it enacted by the Senate and the House of Representatives of the Philippines in Congress assembled:

1 **SECTION 1. Short Title** - This Act shall be known as the "Criminal Street
2 Gang Deterrence and Punishment Act".

3
4 **SECTION 2. Definition of Terms** - As used in this Act, the following terms
5 shall mean as follows:

6
7 (a) "Criminal Street Gang" - formal or informal group, club, organization or
8 association

9
10 (b) "Predicate Gang Crime" - any threat or act, or attempted act or threat, which
11 is punishable under the Revised Penal Code and other special laws and
12 punishable by imprisonment of more than one (1) year, involving murder;
13 attempted murder; gambling; kidnapping; robbery; extortion; arson;
14 obstruction of justice; tampering with or retaliating against a witness,
15 victim or informant; butglary; sexual assault; carjacking; manufacturing,
16 importing, distributing and possessing with intent to distribute, or
17 otherwise dealing in controlled substance(s) or chemicals; or other similar
18 offenses.

19
20 **SECTION 3. Prohibited Acts and Penalties** -

21
22 (a) *Recruitment of a Person into a Criminal Street Gang.* - It shall be unlawful
23 for any person to use any facility or cause another to do so in order to

1 recruit, solicit, induce, employ, command or cause another individual to
2 gain entrance to, remain a member of or increase his position in a criminal
3 street gang or conspire to do so with the intent that the said individual
4 shall participate in any offense described in Section 2(b) of this Act.
5

6 Any person who violates the above provision shall suffer the penalty of
7 imprisonment of not more than ten (10) years: *Provided*, That if the
8 individual recruited, solicited, induced, employed, commanded or caused
9 gain entrance to, or to remain a member of, or increase his position in a
10 criminal street gang is a minor, the offender shall be imprisoned for not
11 less than five (5) years nor more than ten (10) years and fined at the
12 discretion of the court. In addition, the offender shall be held liable for any
13 costs incurred by the government for maintaining and rehabilitating the
14 individual until he/she attain the age of eighteen (18) years.
15

16 (b) *Inducement to Participate in Street Gang Crime* - It shall be unlawful to
17 employ, use, command, coerce, counsel, persuade, induce or entice any
18 individual to commit, cause to commit or facilitate the commission of a
19 predicate gang crime in furtherance of or in aid of the activities of a
20 criminal street gang.
21

22 Any person who violates the above provision shall suffer the penalty of
23 imprisonment of not more than fifteen (15) years: *Provided*, That if the
24 individual induced to participate in a street gang crime is a minor, the
25 offender shall be imprisoned for not less than ten (10) years or more than
26 (15) years and fine at the discretion of the court. In addition, the offender
27 shall be held liable for any cost incurred by the government for
28 maintaining and rehabilitating the individual until he attains the age of
29 (18) years.
30

31 (c) *Participation in Street Gang Crimes* - Any person who shall commit,
32 conspire or attempt to commit two (2) or more predicate gang crimes in
33 furtherance of or in aid of the activities of a criminal street gang shall be
34 imprisoned for not more than twenty (20) years: *Provided*, That a person
35 who at the time of the offense occupied a position of management or
36 supervision in the criminal street gang involved in such violation shall be
37 imprisoned for not less than thirty (30) years.
38

39 **SECTION 4. Violent Crime in Furtherance or in Aid of a Criminal Street**
40 **Gang** - Any person who, in furtherance of, or in aid of, a criminal street gang,
41 commits a crime of violence against any individual, or conspires or attempts to do
42 so, shall be punished in addition and consecutive to the punishment provided for
43 any other violation of this Act, as follows:
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45 (a) For Murder: by life imprisonment;
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(b) For Kidnapping for ransom: by life imprisonment;

(c) For Sexual Assault: by imprisonment of ten (10) years;

(d) For Maiming: by imprisonment for five (5) years;

(e) For Assault with a dangerous weapon or assault resulting in serious bodily injury: by imprisonment for (5) years;

(f) For Attempting or conspiring to commit a crime involving assault with a dangerous weapon or assault resulting in serious bodily injury: by imprisonment for five (5) years.

SECTION 5. Forfeiture of Assets - A person who violates any provision of this Act shall, in addition to the penalties provided for the violation, suffer forfeiture of assets corresponding to the following:

- (a) Any property constituting or derived from any proceeds the person obtained, directly or indirectly, as a result of the violation; and
- (b) Any property, used or intended to be used, in any manner or part, to commit or to facilitate the commission of violation.

SECTION 6. Implementing Rules and Regulations - The Department of Justice and the Department of the Interior and Local Government shall jointly issue the implementing rules and regulations necessary for the effective implementation of this Act.

SECTION 7. Separability Clause - If any provision or part hereof is held invalid or unconstitutional, the remainder of the law or the provisions not otherwise affected shall remain valid and subsisting.

SECTION 8. Repealing Clause - Any law, Presidential Decree or Issuance, Executive Order, Letter of Instruction, Administrative Order, Rule or Regulation contrary to or inconsistent with the provisions of this Act is hereby repealed, modified or amended accordingly.

SECTION 9. Effectivity Clause - This Act shall take effect fifteen (15) days after its publication in at least two (2) newspapers of general circulation.

Approved,