



Republic of the Philippines
Department of Environment and Natural Resources
MIMAROPA Region
COMMUNITY ENVIRONMENT AND NATURAL RESOURCES OFFICE
Brooke's Point, Palawan

November 14, 2022

MEMORANDUM

FOR : The Regional Executive Director
DENR MIMAROPA Region
1515 L&S Building, Roxas Blvd., Ermita, Manila

THRU : The Provincial Environment and
Natural Resources Officer
Sta. Monica, Puerto Princesa City

FROM : The Community Environment and
Natural Resources Officer

SUBJECT : **INVENTORY OF ALL ADMINISTRATIVE CASE PENDING
BEFORE THE DENR AND CRIMINAL CASES PENDING
BEFORE THE JUDICIAL COURTS INVOLVING
APPREHENDED, CONFISCATED AND/ OR SEIZED
FOREST PRODUCTS AND CONVEYANCES**

This pertains to the agreement during the management conference concerning the above- cited subject.

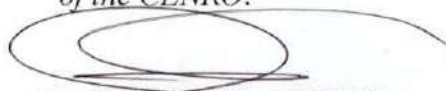
Please be informed that this office had ninety four (94) filed Criminal cases involving apprehended, confiscated and/ or seized forest products and conveyances from CY 2015 to present wherein four (4) cases were dismissed and for possible re-filing while the ninety (90) is still under court litigation.

For information and record.



Enforcement and Monitoring Section

*For and in the absence
of the CENRO:*


FRANKLIN M. AQUINO
FIII/OIC- DMO IV/ PASu
In-Charge, Office of the CENRO

INVENTORY OF CRIMINAL CASES INVOLVING APPREHENDED, CONFISCATED AND/ OR SEIZED FOREST PRODUCTS AND CONVEYANCES

NO.	DENR Field Office	Criminal Case Number/ Docket Title	Accused	Date Filed	Court/ prosecutor's Office (Where Case is Pending)	Case Status and update
1	DENR CENRO Brooke's Point	CC No. 32069	Virgilio Adonis et. Al	October 13, 2015	Provincial Prosecutors	On- going court hearing/ litigation
2	DENR CENRO Brooke's Point	IV-08-INV-5K-0680	Maxin B. Juhuri et.al	November 25, 2015	Provincial Prosecutors	On- going court hearing/ litigation
3	DENR CENRO Brooke's Point	IV-08-INV-15L-0722	Agelito Quicon et. Al	December 15, 2015	Provincial Prosecutors	On- going court hearing/ litigation
4	DENR CENRO Brooke's Point	IV-08-INV-5K-0728	Federico Limacero et.al	December 23, 2015	Provincial Prosecutors	On- going court hearing/ litigation
5	DENR CENRO Brooke's Point	IV-08-INV-16B-0067 (C.C No. 9819)	Floro Tuy	January 04, 2016	9th Municipal Circuit Trial Court	On- going court hearing/ litigation
6	DENR CENRO Brooke's Point	IV-08-INV-16C-0126 (C.C No. 9820)	Herman Pagula	January 08, 2016	Provincial Prosecutors	On- going court hearing/ litigation
7	DENR CENRO Brooke's Point	IV-08-INV-16C-0125 (C.C No. 9821)	Eyon Acop et. al	January 20, 2016	Provincial Prosecutors	On- going court hearing/ litigation
8	DENR CENRO Brooke's Point	IV-08-INV-16G-0399 (C.C No. 9874)	Dodo Pachco	May 04, 2016	9th Municipal Circuit Trial Court	On- going court hearing/ litigation
9	DENR CENRO Brooke's Point	IV-08-INV-16G-0400 (C.C No. 9873)	Rentin Laitan	May 04, 2016	Provincial Prosecutors	On- going court hearing/ litigation
10	DENR CENRO Brooke's Point	IV-08-INV-16G-0401 (C.C No. 9872)	Pesin Gundali	May 04, 2016	Provincial Prosecutors	On- going court hearing/ litigation
11	DENR CENRO Brooke's Point	IV-08-INV-16G-0402 (C.C No. 9871)	Rilo Lintuan	May 04, 2016	9th Municipal Circuit Trial Court	On- going court hearing/ litigation
12	DENR CENRO Brooke's Point	IV-08-INV-16G-0404 (C.C No. 9870)	Marlon Limbona	May 04, 2016	9th Municipal Circuit Trial Court	On- going court hearing/ litigation
13	DENR CENRO Brooke's Point	IV-08-INV-16G-0390 (C.C No. 9869)	Woet Tampok	May 04, 2016	9th Municipal Circuit Trial Court	On- going court hearing/ litigation
14	DENR CENRO Brooke's Point	IV-08-INV-16G-0403 (C.C No. 9868)	Toring Cano	May 04, 2016	Provincial Prosecutors	On- going court hearing/ litigation

15	DENR CENRO Brooke's Point	IV-08-INV-16G-0407 (C.C No. 9875)	Mosemal Kining et. al	May 18, 2016	Provincial Prosecutors	On- going court hearing/ litigation
16	DENR CENRO Brooke's Point	IV-08-INV-16H-0502 (C.C No. 9878)	Floro Sendito et. al	June 15, 2016	Provincial Prosecutors	On- going court hearing/ litigation
17	DENR CENRO Brooke's Point	IV-08-INV-16A-0017 (C.C No. 9879)	Karlo Bulay- og et. al	June 15, 2016	Provincial Prosecutors	On- going court hearing/ litigation
18	DENR CENRO Brooke's Point	IV-08-INV-16H-0501 (C.C No. 9880)	Sahadil Laja	July 07, 2016	9th Municipal Circuit Trial Court	On- going court hearing/ litigation
19	DENR CENRO Brooke's Point	IV-08-INV-16H-0501 (C.C No. 9881)	Rahibil Tahir	July 07, 2016	9th Municipal Circuit Trial Court	On- going court hearing/ litigation
20	DENR CENRO Brooke's Point	IV-08-INV-16H-0499 (C.C No. 9882)	Barior Jablon	July 07, 2016	Branch 165	On- going court hearing/ litigation
21	DENR CENRO Brooke's Point	IV-08-INV-16H-0503 (C.C No. 9883)	Celso Abda	July 07, 2016	9th Municipal Circuit Trial Court	On- going court hearing/ litigation
22	DENR CENRO Brooke's Point	IV-08-INV-16H-0506 (C.C No. 9884)	Ramon Bernacer	July 07, 2016	9th Municipal Circuit Trial Court	On- going court hearing/ litigation
23	DENR CENRO Brooke's Point	IV-08-INV-16H-0505 (C.C No. 9885)	Kojit Lajata	July 07, 2016	Provincial Prosecutors	On- going court hearing/ litigation
24	DENR CENRO Brooke's Point	IV-08-INV-16H-0504 (C.C No. 9886)	Bobby Juenco	July 07, 2016	Provincial Prosecutors	On- going court hearing/ litigation
25	DENR CENRO Brooke's Point	IV-08-INV-16H-0497 (C.C No. 9887)	Elmar Logunan et al	July 11, 2016	Provincial Prosecutors	On- going court hearing/ litigation
26	DENR CENRO Brooke's Point	IV-08-INV-17E-02	Ameril Langkawas	May 11, 2017	Provincial Prosecutors	On- going court hearing/ litigation
27	DENR CENRO Brooke's Point	IV-08-INV -176-0384	Iplian Nickel Corporation	July 14, 2017	Provincial Prosecutors	On- going court hearing/ litigation
28	DENR CENRO Brooke's Point	IV-08-INV-17L-0689 (C.C No. 9962)	Edmund Babante	September 27, 2017	9th Municipal Circuit Trial Court	On- going court hearing/ litigation
29	DENR CENRO Brooke's Point	C C No. 9963	Terio F. Dumagsa et al	September 27, 2017	Provincial Prosecutors	On- going court hearing/ litigation
30	DENR CENRO Brooke's Point	IV-08-INV-17L-0691 (C.C No. 9964)	Brayni Amores Reist et. Al	September 27, 2017	Provincial Prosecutors	On- going court hearing/ litigation
31	DENR CENRO Brooke's Point	IV - 08-INV-18D-0213 (c.c. No. 10025)	Alexander Maulaha et. Al	June 13, 2018	9th Municipal Circuit Trial Court	Case dismissed

32	DENR CENRO Brooke's Point	IV-08-INV-8F-0329	Milio Ondon et al	June 13, 2018	Provincial Prosecutors	On-going court hearing/ litigation
33	DENR CENRO Brooke's Point	IV-08-INV-8F-0330	Ervin Uriolan et al	June 13, 2018	Provincial Prosecutors	On-going court hearing/ litigation
34	DENR CENRO Brooke's Point	IV-08-INV-19E-0248	Remus Cyrus P. Castigador et al	May 16, 2019	Provincial Prosecutors	On-going court hearing/ litigation
35	DENR CENRO Brooke's Point	IV-08-INV-19E-0249	Jeric Ortega et. Al	May 16, 2019	Provincial Prosecutors	On-going court hearing/ litigation
36	DENR CENRO Brooke's Point	IV-08-INV-19E-0250 (C.C No. 10121)	Rommel Onok et. Al	May 16, 2019	9th Municipal Circuit Trial Court	On-going court hearing/ litigation
37	DENR CENRO Brooke's Point	IV-08-INV-19E-0251 (C.C No. 10116)	Melvin Dullaga et. Al	May 16, 2019	9th Municipal Circuit Trial Court	On-going court hearing/ litigation
38	DENR CENRO Brooke's Point	IV-08-INV-19E-0253 (C.C No. 10108)	Romy R. Vejano et. Al	May 16, 2019	9th Municipal Circuit Trial Court	On-going court hearing/ litigation
39	DENR CENRO Brooke's Point	IV-08-INV-19E-0254	Ronald M. Rodel	May 16, 2019	Provincial Prosecutors	On-going court hearing/ litigation
40	DENR CENRO Brooke's Point	IV-08-INV-19E-0255	Johnny J. Dastalan et. Al	May 16, 2019	Provincial Prosecutors	On-going court hearing/ litigation
41	DENR CENRO Brooke's Point	IV-08-INV-19E-0256	Salvador B. Gomez et. Al	May 16, 2019	Provincial Prosecutors	On-going court hearing/ litigation
42	DENR CENRO Brooke's Point	IV-08-INV-19E-0257	Justin B. Mante et. Al	May 16, 2019	Provincial Prosecutors	On-going court hearing/ litigation
43	DENR CENRO Brooke's Point	IV-08-INV-19E-0258 (C.C No. 10104)	Richard Marela et. Al	May 16, 2019	9th Municipal Circuit Trial Court	On-going court hearing/ litigation
44	DENR CENRO Brooke's Point	IV-08-INV-19E-0259 (C.C No. 10102)	Mariano Martinez et. Al	May 16, 2019	9th Municipal Circuit Trial Court	On-going court hearing/ litigation
45	DENR CENRO Brooke's Point	IV-08-INV-19E-0260 (C.C No. 10107)	Rosie C. Rojas et. Al	May 16, 2019	9th Municipal Circuit Trial Court	On-going court hearing/ litigation
46	DENR CENRO Brooke's Point	IV-09-INV-19E-0257	Ramsie R. Holdago et. Al	May 23, 2019	Provincial Prosecutors	On-going court hearing/ litigation
47	DENR CENRO Brooke's Point	IV-08-INV-19G-0383 (C.C No. 10084)	Bienvenido A. Mandac et. Al	June 04, 2019	9th Municipal Circuit Trial Court	Case Dismissed
48	DENR CENRO Brooke's Point	C.C No. 10083	Monte Seldon	June 03, 2019	9th Municipal Circuit Trial Court	On-going court hearing/ litigation

49	DENR CENRO Brooke's Point	IV-08-INV-19G-0383 (C.C No. 10082)	Nartito Maitan	June 03, 2019	9th Municipal Circuit Trial Court	On- going court hearing/ litigation
50	DENR CENRO Brooke's Point	IV-08-INV-19H-0469	Ramsey B. Castigador	August 29, 2019	Provincial Prosecutors	On- going court hearing/ litigation
51	DENR CENRO Brooke's Point	IV-INV-19H-0470	Leonard Dela Torre et. Al	August 29, 2019	Provincial Prosecutors	On- going court hearing/ litigation
52	DENR CENRO Brooke's Point	C.C No. 010109	Renato Obedencia	September 10, 2019	9th Municipal Circuit Trial Court	On- going court hearing/ litigation
53	DENR CENRO Brooke's Point	C.C No. 010110	Danilo Tigasi et. Al	September 10, 2019	9th Municipal Circuit Trial Court	On- going court hearing/ litigation
54	DENR CENRO Brooke's Point	C.C No. 010112	Danilo Tigasi et. Al	September 11, 2019	9th Municipal Circuit Trial Court	On- going court hearing/ litigation
55	DENR CENRO Brooke's Point	IV-08-INV-19K-0625 (C.C No. 010123)	Mila R. Mirafior	October 11, 2019	9th Municipal Circuit Trial Court	Case Dismissed dated Oct. 10, 2022/ For possible Refiling
56	DENR CENRO Brooke's Point	IV-08-INV-19K-0626 (C.C No. 010124)	Arman Andrade	October 11, 2019	Provincial Prosecutors	On- going court hearing/ litigation
57	DENR CENRO Brooke's Point	C.C No. 010125	Allan Reboca et. Al	October 11, 2019	9th Municipal Circuit Trial Court	On- going court hearing/ litigation
58	DENR CENRO Brooke's Point	IV-08-INV-19L-0509	Adrian M. Bunding et. Al	November 19, 2019	Provincial Prosecutors	On- going court hearing/ litigation
59	DENR CENRO Brooke's Point	IV-08-INV-20J-0543 (C.C No. 010185)	Sonny A. Babante	June 16, 2020	Provincial Prosecutors	On- going court hearing/ litigation
60	DENR CENRO Brooke's Point	IV-08-INV-20J-0561 (C.C No. 010217)	Saramel M. Ahmal et al	September 30, 2020	Provincial Prosecutors	On- going court hearing/ litigation
61	DENR CENRO Brooke's Point	IV-08-INV-20J-0554 (C.C No. 010218)	Jima Maulana et. Al	September 30, 2020	Provincial Prosecutors	On- going court hearing/ litigation
62	DENR CENRO Brooke's Point	IV-08-INV-20J-0560 (C.C No. 010219)	Mabilto A. Maling	September 30, 2020	Provincial Prosecutors	On- going court hearing/ litigation
63	DENR CENRO Brooke's Point	IV-08-INV-20J-0559 (C.C No. 010220)	Charlie C. Bon at Al	September 30, 2020	Provincial Prosecutors	On- going court hearing/ litigation
64	DENR CENRO Brooke's Point	C.C No. 010221	Ranie A. Calincag et. Al	September 30, 2020	9th Municipal Circuit Trial Court	On- going court hearing/ litigation
65	DENR CENRO Brooke's Point	IV-08-INV-20J-0552 (C.C No. 010222)	Cheryl U. Fontanilla	September 30, 2020	Provincial Prosecutors	On- going court hearing/ litigation

66	DENR CENRO Brooke's Point	IV-08-INV-201-0555 (C.C. No. 010223)	Ferdinand C. Ebron	September 30, 2020	Provincial Prosecutors	On-going court hearing/litigation
67	DENR CENRO Brooke's Point	IV-08-INV-201-0557 (C.C. No. 010224)	Ervin D. Cuyao	September 30, 2020	Provincial Prosecutors	On-going court hearing/litigation
68	DENR CENRO Brooke's Point	IV-08-INV-201-0551 (C.C. No. 010225)	Abdulwajid S. Attan et. Al	September 30, 2020	Provincial Prosecutors	On-going court hearing/litigation
69	DENR CENRO Brooke's Point	C.C. No. 010226	Udah B. Hamid	September 30, 2020	9th Municipal Circuit Trial Court	On-going court hearing/litigation
70	DENR CENRO Brooke's Point	CC No. 31820	Dionisio Conte et. Al	November 17, 2020	Branch 165	On-going court hearing/litigation
71	DENR CENRO Brooke's Point	C.C. No. 010280	Redante G. Francisco et. Al	March 15, 2021	9th Municipal Circuit Trial Court	On-going court hearing/litigation
72	DENR CENRO Brooke's Point	C.C. No. 010281	Ronie E. Lucero	March 15, 2021	9th Municipal Circuit Trial Court	On-going court hearing/litigation
73	DENR CENRO Brooke's Point	C.C. No. 010323	Michael L. Aquin	July 09, 2021	9th Municipal Circuit Trial Court	Case Dismissed dated Oct. 24, 2022/ For possible Refiling
74	DENR CENRO Brooke's Point	C.C. No. 010324	Esran Lidge et. Al	July 09, 2021	9th Municipal Circuit Trial Court	On-going court hearing/litigation
75	DENR CENRO Brooke's Point	C.C. No. 010325	Enrelio Pua	July 09, 2021	9th Municipal Circuit Trial Court	On-going court hearing/litigation
76	DENR CENRO Brooke's Point	C.C. No. 010326	Morvi A. Unok	July 09, 2021	9th Municipal Circuit Trial Court	On-going court hearing/litigation
77	DENR CENRO Brooke's Point	C.C. No. 010327	Nasrun M. Hassan et. Al	July 09, 2021	9th Municipal Circuit Trial Court	On-going court hearing/litigation
78	DENR CENRO Brooke's Point	C.C. No. 10371	Faisal Kaing	September 07, 2021	9th Municipal Circuit Trial Court	On-going court hearing/litigation
79	DENR CENRO Brooke's Point	C.C. No. 10372	Dominador E. Adviento et. Al	September 07, 2021	9th Municipal Circuit Trial Court	On-going court hearing/litigation
80	DENR CENRO Brooke's Point	C.C. No. 10373	Ronie C. Jawani	September 07, 2021	9th Municipal Circuit Trial Court	On-going court hearing/litigation
81	DENR CENRO Brooke's Point	C.C. No. 10374	Allan Abdulhanid et. Al	September 07, 2021	9th Municipal Circuit Trial Court	On-going court hearing/litigation
82	DENR CENRO Brooke's Point	C.C. No. 10375	Jokram A. Montano	September 07, 2021	9th Municipal Circuit Trial Court	On-going court hearing/litigation

83	DENR CENRO Brooke's Point	C.C No. 10376	Reylan C. Barde et. Al	September 07, 2021	9th Municipal Circuit Trial Court	On-going court hearing/ litigation
84	DENR CENRO Brooke's Point	C.C No. 10377	Herortio C. Trinidad et. Al	September 07, 2021	9th Municipal Circuit Trial Court	On-going court hearing/ litigation
85	DENR CENRO Brooke's Point	C.C No. 10378	Sandy P. Gorecho	September 07, 2021	9th Municipal Circuit Trial Court	On-going court hearing/ litigation
86	DENR CENRO Brooke's Point	C.C No. 10379	Hadzmer D. Madraib	September 07, 2021	9th Municipal Circuit Trial Court	On-going court hearing/ litigation
87	DENR CENRO Brooke's Point	C.C No. 10380	Richard A. Montañó	September 07, 2021	9th Municipal Circuit Trial Court	On-going court hearing/ litigation
88	DENR CENRO Brooke's Point	C.C No. 10381	Nitoy P. Ablan	September 07, 2021	9th Municipal Circuit Trial Court	On-going court hearing/ litigation
89	DENR CENRO Brooke's Point	C.C No. 10382	Reynaldo D. Nuña	September 07, 2021	9th Municipal Circuit Trial Court	On-going court hearing/ litigation
90	DENR CENRO Brooke's Point	C.C No. 10404	Demeng Odeton	December 10, 2021	9th Municipal Circuit Trial Court	On-going court hearing/ litigation
91	DENR CENRO Brooke's Point	C.C No. 10405	Hermie Obsanga et. Al	December 10, 2021	9th Municipal Circuit Trial Court	On-going court hearing/ litigation
92	DENR CENRO Brooke's Point	C.C No. 10406	Eyas J. Sali et. Al	December 10, 2021	9th Municipal Circuit Trial Court	On-going court hearing/ litigation
93	DENR CENRO Brooke's Point	C.C No. 10407	Lito E. Luganap et. Al	December 10, 2021	9th Municipal Circuit Trial Court	On-going court hearing/ litigation
94	DENR CENRO Brooke's Point	C.C No. 10408	Sawdi A. Kipli	December 10, 2021	9th Municipal Circuit Trial Court	On-going court hearing/ litigation

Prepared by:



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