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Department of Environment and Natural Resources  
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Document No: DENRCO - AS RMD-2023-008846

Print Date: Tuesday, April 11, 2023

Sender: FREDDERICK V. URBANO

Address: MAMBURAO OCCIDENTAL MINDORO

Subject: LEGAL DTD 03/31/2023 COMPLAINT-AFFIDAVIT ADMINISTRATIVE CASE NO. \_\_\_\_\_ FREDDERICK V. URBANO,  
COMPLAINANT, VS. ANASTACIO A. SANTOS, RESPONDENT (W/ ATTACHMENTS)

Addressee(s): Office of the Secretary (DENRCO - OSEC)

CC Addressee(s):

Date/Time Received: 04/11/2023 03:37:00 PM

ROUTING AND ACTION INFORMATION				
FROM	DATE/TIME RECEIVED	FOR/TO	DATE/TIME RELEASED	ACCEPTANCE REMARKS/ACTION REQUIRED/TAKEN REMARKS/STATUS
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REPUBLIC OF THE PHILIPPINES  
**DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES**  
PROVINCIAL ENVIRONMENT AND NATURAL RESOURCES OFFICE  
MAMBURAO, OCCIDENTAL MINDORO

**FREDDERICK V. URBANO,**  
Complainant,

-versus-

Administrative Case No. \_\_\_\_\_  
For: **Grave Misconduct, Being  
Notoriously Undesirable, Soliciting  
Gift, Failure to Process Documents  
within Reasonable Time and  
Conduct Unbecoming of a Public  
Official**

**ANASTACIO A. SANTOS,**  
Respondent.

X - - - - - X

**COMPLAINT-AFFIDAVIT**

I, **FREDDERICK V. URBANO**, of legal age, Filipino, married, and a resident of Barangay Tayamaan, Mamburao, Occidental Mindoro, after being duly sworn to in accordance with law hereby depose and state that:

1. I am filing an administrative case against Respondent Anastacio A. Santos, of legal age, Filipino, married, and currently the Community Environment and Natural Resources Officer of Sablayan, Occidental Mindoro with office address at Barangay Sto. Niño, Sablayan, Occidental Mindoro, where notices and processes of this Honorable Office may be served;
2. I have been working as an overseas Filipino worker since the year 2013 until 2018, until I decided to stay in my native town in the province of Occidental Mindoro to nurture and develop my registered Private Tree Plantations of Gmelina, Mahogany, Mango and other trees. I did not stop in planting trees that reached upto forty thousand trees of Gmelina and Mahogany since 2007 to 2012, and which commenced again in 2019. This tree planting endeavor is simultaneously being performed while I conduct other livelihood business of raising hogs and chickens and palay and corn farming;
3. Since the year 2019, I started to reap the bounty of my hardwork. Our acquisition of land and tree planting costs were initially financed

with the help of my wife's loan proceeds being a Master Teacher in the Department of Education, and who has been teaching for twenty years now.

4. Aside from attending to my own registered tree plantations, I also assist other private tree plantation owners who do not have machinery and means to cut, load and transport their logs. And dealing with the Department of Environment and Natural Resources – Community Environment and Natural Resources Office (DENR-CENRO) to secure necessary permits and certifications was a smooth and efficient process back then.
5. I was designated and have been authorized to become the “Shipper” of the Gmelina square logs harvested from the private land of Mr. Francisco Eturma of Brgy. Ligaya, Sablayan, Occidental Mindoro. Necessary documents were secured in connection therewith, among which is the Transport Certificate of Planted Trees in Private Lands, copies of which is attached herein as ANNEX A and series, and the supporting Certificate of Transport Agreement (CTA) for Gmelina square logs, copies of which is attached herein as ANNEX B and series.
6. I have completed previous shipments in relation to the above-mentioned planted Gmelina in the land of Mr. Eturma. On March 23, 2023, I personally went to the DENR-CENRO Office in Sablayan, together with my driver, to receive our previously applied last Shipment Permit for the logs of Mr. Eturma. Our letter request for the transport permit was received by the DENR-CENRO as early as March 17, 2023. Despite my whole day waiting in the said office, no shipment permit was released to us.
  - a. I learned on such day that CENRO Anastacio Santos was in San Jose, Occidental Mindoro for the harvest of his onions. On that morning, I was informed by Forester April Amores that CENRO Santos gave an instruction to verify from the area of Mr. Eturma if the tree stumps therein are within the area of the cutting permit. Although such instruction was indeed unreasonable for the area has been inspected for several times already, we heeded to his order, and the landowner proceeded with forest officers of DENR-CENRO.
  - b. I remained in the office waiting for the report of the DENR-CENRO forest officers in order for me to claim our Shipment Permit. They returned after 1:00 in the afternoon, they plotted that data they gathered and confirmed at around 3:00 in the afternoon that the tree stumps are within the area covered by a cutting permit. Thereafter, Forester April Amores printed the Shipment Permit and we have been asked to sign the same.



However, at 4:30 in the afternoon, I was informed that my permit was put on hold by CENRO Santos because another verification should be done, and this time, to locate the actual tree stump where each log was cut and harvested. I, as well as the forest officers, got stunned after hearing such obviously more unreasonable directive. One even uttered, "*paano makukuha ang numero ng puno ay natumba at natistis na?*"

- c. At that time, I once again experienced the abuse of authority and self-aggrandizement of CENRO Santos. It has been several times that he made me wait for the entire day in his office just to accomplish nothing. He would create so much issues and unverified reports just to delay my papers being processed.
- d. In utter dismay as a client, I went home to Mamburao and texted him "*Public Servant Kau. Nakalagay sa pinto nyo mamamayan muna hindi mamaya na. Pakitangal kc hindi totoo, display lng. Marami ng beses na maghapon akong naghihintay sa opisina nyo.*" I added "*Maraming shipper and naglo loading walang loading inspection, nagcucutting walang cutting permit at nagkakarga sa hindi area ng permit pero ok lang sa inyo.*" I informed him that "*Sabi sa mga taga opisina ako lng ang ginaganito nyo. Ano ga ang kasalanan ko sa inyo.*" "*Maraming taon din akong nagtrabaho sa CENRO pero wala akong nakitang tao na naghintay ng maghapon sa opisina, "bukod tangi sa panahon mo"*". I even raised "*Naka leave kayo para mag paani ng sibuyas nyo, tapos ang kliyente ay pinaghihintay nyo ng maghapon sa wala. Ang galing nyo din naman ano?*"
- e. Before reading his reply to me, I received a phone call from him using his mobile number +639178387544 at 9:21 in the evening throwing me invectives: "**gago ka**", "**punyeta ka**", "**putang ina mo**", "**animal ka**", "**sira-ulo**", "**tang-ina ka**", "**bastos ka**" "**duwag ka**" "**bakla ka**", "**letse ka**" and what is worse is the malicious imputation against my person by saying "**magnanakaw**". Other words conveying threat was also mentioned "**wag ako! Hindi mo ako kilala!**" "**Kami daw ng dating CENRO, Quebec ang sumisira ng kanilang mga ano. Na si Capiral daw ang tumira ng inventory, na kaya daw nya inipit ipit at itinaon ang mga taong nakikinabang sa akin ay kaparehas ko daw na magnanakaw**". He insisted further that I cannot have a total of sixty thousand bd.ft. for a 284 pieces of logs. His accusations are without basis and outside of the numbers provided for in our permits and certifications in the name of Mr. Eturma. All these abusive and insulting words were within the hearing of my wife and minor son. Attached herein is a printout of my phone call history marked as ANNEX C.



- f. On March 29, 2023, at 8:30 in the morning, CENRO already denied calling me “magnanakaw” and even challenged me to file a case against him during the meeting with co-shippers. CENRO even instigated other shippers to sue me for discussing the irregularities in the loading inspection and area of loading.
  - g. Attached as ANNEX D in this complaint is the transcription of our phone call conversation being heard by my wife and son.
  - h. Such malicious imputations, insulting and abusive language demean my worth as a man doing merely a lawful business. Also, I was humiliated being called “magnanakaw” and “bakla” with all the intents to defame me. It likewise caused fear on the part of my family after hearing “Wag ako” “Hindi mo ako kilala”, and we experienced sleepless nights and anxiety. We have been being treated unfairly. *Was it because I did not comply to his demand through Mr. Tony Ungria to deliver in his favor wide Gmelina planks with 6ft. long for CENRO’s sofa and tables?*
  - i. What is more, CENRO Santos has been accusing me of harvesting and cutting Gmelina trees allegedly planted under the DENR’s National Greening Program (NGP), yet this remained unproven. He visited my log farm with his attempt to search for undocumented trees, but he found nothing. However, what is blatant and already right before his eyes violations of others are intently being ignored, just like the furniture shops keeping specie of Narra and Mulawin. He signs a transport permit even without the reporting of truck owner and driver, similar to what is being shown in this CTA marked as ANNEX E.
  - j. He became used to his habit of destroying my reputation before the officers of DENR-CENRO. Yet, I have planted more or less forty thousand 40,000 trees through hard work, gave people means of employment and source of livelihood especially during the pandemic, and helped the government in its drive to have a greener environment.
7. With all the above allegations of material facts, Respondent has clearly showed unprofessionalism and lack of respect for his office’s clients, in violation of the Code of Conduct and Ethical Standards for Public Officials and Employees (RA 6713). Thus, Respondent failed to uphold professionalism required of him as a public servant.
8. The Respondent failed to recognize that holding an esteemed position in the government is never a license to act capriciously with full freedom and liberty, therefore, he must be directed to conduct himself in a manner that is composed and befits a public official who

officially deals with people. Also as the saying goes, "to be worthy of respect, one must act respectably and that courtesy begets courtesy."

9. Indeed, the Code of Conduct and Ethical Standards for Public Officials and Employees (RA 6713) enunciates the State policy of promoting a high standard of ethics and utmost responsibility in the public service. Section 4 (c) of the said Code commands that public officials and employees shall at all times respect the rights of others, and shall refrain from doing acts contrary to law, good morals, good customs, public policy, public order, public safety and public interest.
10. In the light of the foregoing, Respondent Santos, by his actuation, failed to live up to such standard. Accordingly, Respondent must be held liable for Grave Misconduct, Being Notoriously Undesirable, Soliciting Gift, Failure to Process Documents within Reasonable Time and Conduct Unbecoming of a Public Official for violating the Code of Conduct and Ethical Standards for Public Officials and Employees (RA 6713).

#### PRAYER

**WHEREFORE**, premises considered, it is most respectfully prayed before this Honorable Office that a judgment be rendered ordering:

1. Respondent Anastacio A. Santos administratively liable for **Grave Misconduct, Being Notoriously Undesirable, Soliciting Gift, Failure to Process Documents within Reasonable Time and Conduct Unbecoming of a Public Official**, and that the corresponding penalties be imposed upon him.
2. Other reliefs that this Honorable Office may deem just and equitable under the circumstances.

Mamburao, Occidental Mindoro, March 31, 2023.

  
**FREDDERICK V. URBANO**  
Complainant



REPUBLIC OF THE PHILIPPINES)  
PROVINCE OF OCCIDENTAL MINDORO) S.S.  
MUNICIPALITY OF MAMBURAO)

**VERIFICATION AND CERTIFICATION OF  
NON-FORUM SHOPPING**

I, **FREDDERICK V. URBANO**, of legal age, Filipino, married, and a resident of Barangay Tayamaan, Mamburao, Occidental Mindoro, subscribing under oath, hereby depose and state that:


1. I am the Complainant in the above-captioned administrative case and I have caused for the preparation of the same;
2. I have read the foregoing Complaint and the allegations therein are true and correct of my own personal knowledge and/or based on authentic records and documents on hand, and I attest to the authenticity of the exhibits thereof;
3. The instant pleading is not filed to harass, cause unnecessary delay, or needlessly increase the cost of litigation;
4. The factual allegations therein have evidentiary support or, if specifically so identified, will likewise have evidentiary support after a reasonable opportunity for discovery;
5. I have not commenced any other action or proceeding involving the same issues in the Supreme Court, the Court of Appeals, or different Divisions thereof, or any other tribunal or agency;
6. No such action or proceeding is pending in the Supreme Court, the Court of Appeals, or different Divisions thereof, or any other tribunal or agency; and
7. If I should learn that a similar action or proceeding has been filed or is pending before the Supreme Court, the Court of Appeals, or different Divisions thereof, or any other tribunal or agency, I hereby undertake to notify this Honorable Court within five (5) calendar days from such notice.

**IN WITNESS WHEREOF**, I have hereunto set my hand this \_\_\_\_ day of \_\_\_\_\_, 2023 in Mamburao, Occidental Mindoro.

  
**FREDDERICK V. URBANO**  
Affiant

**SUBSCRIBED AND SWORN** to before me on the MAR 31 day of \_\_\_\_\_, 2023, in Mamburao, Occidental Mindoro, the affiant exhibiting to me his ID No. Driver's License No. D01-07061193

Doc. No. 175  
Page No. 036  
Book No. LXXXIX  
Series of 2023.

  
**ATTY. KATHRINE ANN ASILO ABELEDA**  
Notary Public  
Mamburao, Occidental Mindoro  
Notarial Commission valid until 12/31/2023  
Roll of Attorney's No. 59624  
MCLE No. VII-0021010 valid until 04/14/2025  
IBP No. 274990 -2023, Occ. Mindoro  
PTR No. 3243364 -2023, Occ. Mindoro

Copy furnished:

**PRESIDENTIAL COMPLAINT CENTER**  
[pcc@malacanang.gov.ph](mailto:pcc@malacanang.gov.ph)

**MS. MARIA ANTONIA y. LOYZAGA**  
Secretary  
Department of Environment and Natural Resources  
Visayas Ave., Diliman, Quezon City

**MS. LORMELYN E. CLAUDIO, CESO IV**  
Regional Executive Director  
3<sup>rd</sup> Flr. DENR Region IV-B MIMAROPA  
DENR by the Bay Bld. 1515 Roxas Boulevard  
Ermita, Manila

**ATTY. GANDHI G. FLORES**  
Chief, Legal Division  
DENR Region IV-B MIMAROPA  
3<sup>rd</sup> Flr. DENR by the Bay Bldg. 1515 Roxas Boulevard  
Ermita, Manila

**MR. ERNESTO E. TAÑADA**  
Provincial Environment and Natural Resources Officer  
Mamburao, Occidental Mindoro





## TRANSPORT CERTIFICATE OF PLANTED TREES IN PRIVATE LANDS

This is to certify that the logs and/or derivatives contained in this shipment are planted trees from the Titled Private Plantations.

Land Owner	FRANCISCO ETURMA	
Contact No.	+639974265869	
Location	BRGY. LIGAYA, SABLAYAN, OCCIDENTAL MINDORO	
Total Area	1.2867 HECTARES	
Species	GMELINA	
Total Volume	7,107.400 Board feet	16.772 Cubic meter

Forest Certifier	APRIL D. AMORES	MERCY A. FIANZA
Accreditation No.	RSO No 380-2021	
Contact Details	+63569630122	

  
**FOR. ANASTACIO A. SANTOS, MPA**  
Authorized Signature

**FEBRUARY 14, 2023**  
Date Certified

This certification is issued pursuant to existing rules and regulations of the Department of Environment and Natural Resources (DENR). The DENR and other deputized government agencies may conduct random inspection of shipments. The Shipment owner and forest certifier shall both be held liable for any violations found herein.

*please see Certificate of Transport Agreement (CTA) for transport information.*



## TRANSPORT CERTIFICATE OF PLANTED TREES IN PRIVATE LANDS

This is to certify that the logs and/or derivatives contained in this shipment are planted trees from the Titled Private Plantations.

Land Owner	FRANCISCO ETURMA	
Contact No.	+639974255869	
Location	BRGY. LIGAYA, SABLAYAN, OCCIDENTAL MINDORO	
Total Area	1.2867 HECTARES	
Species	GMELINA	
Total Volume	7,076.500 Board feet	16.699 Cubic meter

Forest Certifier	APRIL D. AMORES	MERCY A. FIANZA
Accreditation No.	RSO No 380-2021	
Contact Details	+63569630122	

  
**FOR. ANASTACIO A. SANTOS, MPA**  
Authorized Signature

**MARCH 07, 2023**  
Date Certified

This certification is issued pursuant to existing rules and regulations of the Department of Environment and Natural Resources (DENR). The DENR and other deputized government agencies may conduct random inspection of shipments. The Shipment owner and forest certifier shall both be held liable for any violations found herein.

*please see Certificate of Transport Agreement (CTA) for transport information.*

National Road, Brgy. Sto. Niño, Sablayan, Occidental Mindoro  
[cenrosablayan@denr.gov.ph](mailto:cenrosablayan@denr.gov.ph)

Checked and verified at  
Barangay Tayangan, Monitoring Checkpoint  
03-08-2023 9:48 pm  
Joseph O. Chankawitan  
Forest Ranger  
Noel V. Salgado  
Forest Ranger





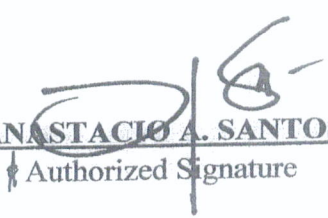
ANNEX "A-2"

## TRANSPORT CERTIFICATE OF PLANTED TREES IN PRIVATE LANDS

This is to certify that the logs and/or derivatives contained in this shipment are planted trees from the Titled Private Plantations.

Land Owner	FRANCISCO ETURMA	
Contact No.	+639974255869	
Location	BRGY. LIGAYA, SABLAYAN, OCCIDENTAL MINDORO	
Total Area	1.2867 HECTARES	
Species	GMELINA	
Total Volume	6,115.910 Board feet	14.432 Cubic meter

Forest Certifier	APRIL D. AMORES	MERCY A. FIANZA
Accreditation No.	RSO No 380-2021	
Contact Details	+63569630122	

  
FOR. ANASTACIO A. SANTOS, MPA  
Authorized Signature

MARCH 10, 2023  
Date Certified

This certification is issued pursuant to existing rules and regulations of the Department of Environment and Natural Resources (DENR). The DENR and other deputized government agencies may conduct random inspection of shipments. The Shipment owner and forest certifier shall both be held liable for any violations found herein.

*please see Certificate of Transport Agreement (CTA) for transport information.*



CERTIFICATE OF TRANSPORT AGREEMENT (CTA)

To whom it may concern:

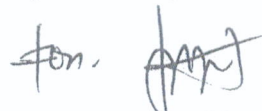
Volume: 998 PIECES / 7,107.40 BD. FT. / 16.772 CU.M.  
Kind/Species: GMELINA SQUARE LOGS  
Place of Loading: BRGY. LIGAYA, SABLAYAN, OCCIDENTAL MINDORO  
Destination: LSPL, BRGY. SAN ROQUE, STO. TOMAS, BATANGAS  
Date of Transport: FEBRUARY 16, 2023

That, the said cargo is to be or being transported on the following described conveyance:

Kind/Made: TEN (10) WHEELER TRUCK ALUMINUM WING VAN  
Serial No.:  
Plate No.: CDK- 4016  
Registry Owner: FREDDERICK V. URBANO  
Authorized Representative: DANILO B. FLORES

That, the undersigned owner of the conveyance and/or his duly authorized representative hereby declares that they are aware of the documents required by forestry laws and regulation and that the conveyance used is subject for confiscation and forfeiture if the transport is not covered by the requisite documents.

That, the subject forest products herein come from legitimate courses and are covered by the requisite documents.



**FRANCISCO ETURMA**

Name of Owner of Forest Products



**FREDDERICK V. URBANO**

Name of Owner of Conveyance

**+639974255869**

Contact Number




**DANILO B. FLORES**

Authorized Representative

Subscribed and Sworn to before me this **14TH** day of **FEBRUARY 2023** at **DENR -CENRO SABLAYAN, OCCIDENTAL MINDORO**

CTPO NO. 2022-044  
Title No. TCT No. CLOA-P-18

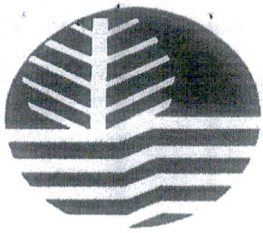
Allowable Volume to cut	=	m3
Allowable Stock	=	m3
Less: this shipment	=	16.772 m3
Balance(02-14-2023)	=	m3

  
FOR. ANASTACIO A. SANTOS, MPA  
CENR Officer

Note:

any excess difference in species and volume is considered illegal subject for confiscation, prosecution under the existing laws, rules and regulation of the DENR





CERTIFICATE OF TRANSPORT AGREEMENT (CTA)

To whom it may concern:

Volume: 1006 PIECES / 7,076.50 BD. FT. / 16.699 CU.M.  
Kind/Species: GMELINA SQUARE LOGS  
Place of Loading: BRGY. LIGAYA, SABLAYAN, OCCIDENTAL MINDORO  
Destination: LSPI, BRGY. SAN ROQUE, STO. TOMAS, BATANGAS  
Date of Transport: MARCH 9, 2023

That, the said cargo is to be or being transported on the following described conveyance:

Kind/Made: TEN (10) WHEELER TRUCK ALUMINUM WING VAN  
Serial No.:  
Plate No.: CDK- 4016  
Registry Owner: FREDDERICK V. URBANO  
Authorized Representative: JOCEL BATERZAL

That, the undersigned owner of the conveyance and/or his duly authorized representative hereby declares that they are aware of the documents required by forestry laws and regulation and that the conveyance used is subject for confiscation and forfeiture if the transport is not covered by the requisite documents.

That, the subject forest products herein come from legitimate courses and are covered by the requisite documents.



FRANCISCO ETURMA

Name of Owner of Forest Products



FREDDERICK V. URBANO

Name of Owner of Conveyance

+639974255869

Contact Number



JOCEL BATERZAL

Authorized Representative

Subscribed and Sworn to before me this 7TH day of MARCH 2023 at DENR -CENRO SABLAYAN, OCCIDENTAL MINDORO

CTPO NO. 2022-044  
Title No. TCT No. CLOA-P-18

Allowable Volume to cut = 63.116 m3  
Allowable Stock = 40.721 m3  
Less: this shipment = 16.699 m3  
Balance(03-07-2023) = 24.022 m3

Note:

any excess difference in species and volume is considered illegal subject for confiscation, prosecution under the existing laws, rules and regulation of the DENR

FOR. ANASTACIO A. SANTOS, MPA  
CENR Officer



**CERTIFICATE OF TRANSPORT AGREEMENT (CTA)**

To whom it may concern:

Volume: 869 PIECES / 6,115.91 BD. FT. / 14.432 CU.M.  
Kind/Species: GMELINA SQUARE LOGS  
Place of Origin: BRGY. LIGAYA, SABLAYAN, OCCIDENTAL MINDORO  
Place of Loading: BRGY. TAYAMAAN, MAMBURAO, OCC. MINDORO  
Destination: LSPI, BRGY. SAN ROQUE, STO. TOMAS, BATANGAS  
Date of Transport: MARCH 11, 2023

That, the said cargo is to be or being transported on the following described conveyance:

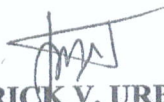
Kind/Made: TEN (10) WHEELER TRUCK ALUMINUM WING VAN  
Serial No.: \_\_\_\_\_  
Plate No.: CDK- 4016  
Registry Owner: FREDDERICK V. URBANO  
Authorized Representative: JOCEL BATERZAL

That, the undersigned owner of the conveyance and/or his duly authorized representative hereby declares that they are aware of the documents required by forestry laws and regulation and that the conveyance used is subject for confiscation and forfeiture if the transport is not covered by the requisite documents.

That, the subject forest products herein come from legitimate courses and are covered by the requisite documents.



**FRANCISCO ETURMA**  
Name of Owner of Forest Products



**FREDDERICK V. URBANO**  
Name of Owner of Conveyance

+639974255869

Contact Number



**JOCEL BATERZAL**  
Authorized Representative

Subscribed and Sworn to before me this 10TH day of MARCH 2023 at DENR -CENRO SABLAYAN, OCCIDENTAL MINDORO

  
**FOR. ANASTACIO A. SANTOS, MPA**  
CENR Officer

CTPO NO. 2022-044  
Title No. TCT No. CLOA-P-18  
Allowable Volume to cut = 63.116 m3  
Allowable Stock = 29.646 m3  
Less: this shipment = 14.432 m3  
Balance(03-10-2023) = 15.214 m3

Note:

any excess difference in species and volume is considered illegal subject for confiscation, prosecution under the existing laws, rules and regulation of the DENR

National Road, Brgy. Sto. Niño, Sablayan, Occidental Mindoro

cenrosablayan@denr.gov.ph



ANNEX "C"

Cenro Anastacio  
Santos



+639178387544



View contact details

### History



Yesterday 9:21 PM

Incoming call, 11 mins 50 sec



Yesterday 9:21 PM

Received message

Huwag mo akong lecturan mr Urbano. kahit...



Yesterday 8:34 PM

Sent message

NAKA LEAVE KAYO PARA MAG PAANING SIB



**Mar 23 9:21 PM**



Incoming call/Mobile

11 mins 50 sec

**Mar 23 9:21 PM**



Received message/Mobile

Huwag mo akong lecturan mr Urbano, kahit wala ako

**Mar 23 8:34 PM**



Sent message/Mobile

NAKA LEAVE KAYO PARA MAG PAANI NG SIBUYAS NYO, TAP

**Mar 23 8:31 PM**



Sent message/Mobile

MARAMING TAON DIN AKONG NAGTRABAHO SA CENRO PERO W

**Mar 23 8:21 PM**



Sent message/Mobile

SABING MGA TAGA OPISINA AKO LNG ANG GINAGANITO NY



# ANNEX "D"

## TRANSCRIPT OF PHONE CALL CONVERSATION

CALLER: ANASTACIO SANTOS

RECEIVER: FREDDERICK URBANO

TIME OF CALL: MARCH 23, 2023 9:21PM

CALL DURATION: 12:05

*(Cellphone ringing... Receiver answered the call)*

CALLER: Sir Urbano, anong pinagti-text mo sa akin, ha?  
*(in a high tone)*

RECEIVER: Ako po'y masama na ang loob.  
*(in a low tone)*

CALLER: Bakit masama ang loob mo? Karapatan ko iyon dahil naku-question ang inventory, kailan ka nag-request sa akin na hindi ko inapruban?

RECEIVER: Sir, bakit po ako lang . . .

CALLER: Gago ka! Gago ka!

RECEIVER: Bakit po ako lamang ang pinahihirapan ninyo?

CALLER: Hindi kita pinapahirapan, dahil nadiskubre ko nga yan. alam mo ikaw ang dumadali sa *(inaudible)* alam mo iyon.

RECEIVER: Alam nyo po ay bakit hindi nyo ako hinuli?

CALLER: Gago ka! Gago ka!

RECEIVER: Sir...

CALLER: Gago ka! Gago ka! Kailan, tinatanong ko sa iyo? Kailan ka nag-request sa akin na hindi ko gina-grant kahit na wala ako? Bastos ka ha. Bakit mo ako kukwestyunin kung naka bakasyon ako, ano ang pakialam mo sa negosyo ko?  
*(in a high tone)*

RECEIVER: Ako po ang magtatanong, bakit ako lamang ang ginaganito nyo?  
*(in slowly and low tone voice)*

CALLER: Hindi kita ginaganun lang.

RECEIVER: Bakit po ang iba...

CALLER: Nakikita ko ang sinasabi mo eh.

RECEIVER: Bakit po ang iba, nakakapagloading ng walang loading inspection, bakit po ang iba nakakapag-cutting ng walang cutting permit.

CALLER: Sabihin mo sa akin, sino?

RECEIVER: Alam nyo po iyan, alam nyo po yan!

CALLER: Sabihin mo, sinuhin mo. Gago ka!

RECEIVER: Ang mga bangka hindi nabubuo ng walang isda na banye-banyera.

CALLER: Gago ka!

RECEIVER: Ay kayo po ang nagsasalita ng ganyan.

CALLER: Magsampa ka.

RECEIVER: Hindi po ako magsasampa, kayo po ang dapat magsampa sa akin.

CALLER: Alam mo gago ka! Gago ka!

RECEIVER: Hindi po ako gago. Matagal ko na pong nalalaman na ako po ay pinag-iinitan ninyo.

CALLER: Hindi kita panig-iinitan.

RECEIVER: Tao po ninyo ang nagsasabi.

CALLER: Sino ang nagsasabi sa iyo?

RECEIVER: Ako po nagpapa-permit dala ko pati po driver.

CALLER: Sino?

RECEIVER: Tao po ninyo sa opisina.

CALLER: Sino? Sino nga?

RECEIVER: Ay alamin nyo po doon, ayaw ko pong magsalita ng tao.

CALLER: Sino nga? Lalaki ka, animal ka.



RECEIVER: Ay kayo din po ganyan, ako po ay pini-personal ninyo.

CALLER: Hindi kita pini-personal, kasi kung pini-personal kita hindi ka dapat maglabas. Yung lagare naglabas ako, gago ka. Ikaw nagpapaubos sa aming (*inaudible*).

RECEIVER: Ako po ang nagpapaubos?

CALLER: Kaya nga pinuntahan kita eh.

RECEIVER: Ako po bago pumasok sa lagdaan, nadyan na po ang ma'am Susan Almero, nandyan ang Alvin Alcaide.

CALLER: Wag kang mag-ano.. Bastos ka, animal ka!

RECEIVER: Hindi po ako bastos.

CALLER: Bastos ka! Bastos ka!

RECEIVER: Ako po ay tahimik na tao, wala po akong inaaway.

CALLER: Sino ka para kwestyunin ako?

RECEIVER: Ako po ay nagbabayad ng buwis, sinabi po ninyo na kami pong mga nagbabayad ng buwis ang inyong . . .

CALLER: Magsampa ka, kung lalaki ka, humarap ka, gago ka!

RECEIVER: Ipatawag po ninyo ako, haharap ako.

CALLER: Sige, tawagan kita.

RECEIVER: Wala po akong kuwan,, pero gusto ko kung haharap tayo doon po tayo sa tamang harap.

CALLER: Kung sino-sino ang sinasabi mo sa akin, iharap mo sa akin ang mga tao na iyan. Gago ka, hindi ako dapat (*inaudible*) panahon ni (*inaudible*) animal ka, bumabayad ka para makalabas ka ng mga illegal.

RECEIVER: Paano nyo po nasabing bumabayad ako, may . . .

CALLER: Sinasabi nila sa akin.

RECEIVER: Sino po ang nagsabi sa inyo?

CALLER: Ikaw din, di ba tinanong din kita, nakalimutan mo ang sinabi mo sa akin?

RECEIVER: Ano po ang sinagot ko sa inyo?

CALLER: (*inaudible*) Na mayroon ka ring binibigay. Gago ka ha.

RECEIVER: Wala po akong sinasabi sa inyo na binibigay.

CALLER: Gago ka, gago ka.

RECEIVER: Kahit po hanggang ngayon.

CALLER: Putang-ina mo! Wag ako ang anuhin mo ha, wag ako.

RECEIVER: Ako po naghapon po . . .

CALLER: Wag ako.

RECEIVER: Wag din po ako.

CALLER: Oo, di makita mo kung sino. Tingnan natin ngayon.

RECEIVER: Ako po, maghapon po ako sa opisina.

CALLER: Kaya nga, alam mo nagre-request ka. Ngayon nakita ko, kung ikaw eh, alam mo, hindi ka kasi forester eh, 264 lang yung kahoy, napakaliit ng ano, ang laki-laki ng volume, hindi ako magtataka? Gago ang gumawa ng ano na yan. ng inventory.

RECEIVER: Hindi ko po kasalanan yun

CALLER: Kaya nga kinukwestyon ko, kaya nga pinapa inventory ko uli eh. Kung hindi ako pumunta doon, hindi ko alam na tinitira pala NGP namin. Gago ka!

RECEIVER: Hindi po ako ang nagputol noon, alam po ninyo iyan.

CALLER: Kaya nga eh. Ikaw ang (*inaudible*) kaya nga hino-hold ko, bakit ang init ng ulo mo, ha?

RECEIVER: Ako po ay matagal ng nakakaramdam ng pag-ano po ninyo.

CALLER: Gago ka! Hindi ganun, hindi ka ganun, wala akong, pantay-pantay yan.

RECEIVER: Hindi po pantay-pantay. Bakit po si Dumlao?

CALLER: Dahil nabuko ka na.



RECEIVER: Bakit po si Dumlao, nakakapag-loading ng walang loading inspection?

CALLER: Anong loading, walang inspection, sino?

RECEIVER: Alam ko po iyan, si Dumlao. Si Alcaide, bakit po nakakapag-cutting ng walang cutting permit.

CALLER: Ipahahanap ko yan, pahaharapin ko kayo. Gago ka ha!

RECEIVER: Ang tao po ninyo ang paharapin ninyo. Nakakapag-loading po sa ibang area, wala doon sa permit.

CALLER: Putang-ina ka ha! Kala mo kung sino ka ha.

RECEIVER: Wala po akong pinagmamalaki, ako po ay tahimik na tao, nakarating po kayo dito sa . . .

CALLER: Anong tahimik? Gago, hindi ka tahimik. Duwag ka, dinadaan mo sa text lang.

RECEIVER: Kung ako po'y duwag, ako po ay hindi sa inyo magsasagot ng ganyan sa text.

CALLER: Kung ikaw ay lalaki, dapat sinabi mo sa akin ng harap-harapan.

RECEIVER: Bakit, sir, ako po ba ay. . .

CALLER: Pumunta ka sa opisina.

RECEIVER: Pumupunta po ako sa opisina sa inyo, nagpapaliwag, pinapakinggan nyo po ba ako?

CALLER: Di ba'y nahuli ka?

RECEIVER: Ano pong nahuli nyo sa akin?

CALLER: Sinasabi ko sa'yo, yung illegal cutting.

RECEIVER: Bakit, sir, noong binisita nyo..

*(both parties are talking at the same time... inaudible)*

CALLER: Ganyan ang ginagawa ng tauhan, mo alam mo dapat.

RECEIVER: Binisita nyo ang log farm ko, bakit hindi nyo binisita ang ibang log farm para nalaman nyo na sana ang sagot noong araw na iyon.

CALLER: May narinig ka sa akin? (*inaudible*) Letse ka.

RECEIVER: Yan po ang magandang salita galling sa mataas na katungkulan na nakagaya ninyo.

CALLER: Humarap ka kung lalaki ka. Ipapatawag ko kayo lahat.

RECEIVER: Ipatawag nyo po ako sa tamang tanggapan.

CALLER: Putang-ina nyo. Noong panahon ni Quebec, mga animal kayo, kayo ang sumisira ng ano...

RECEIVER: Ng ano po?

CALLER: Tapos inaano nyo ang mga yan. Wag mo akong maku-kwestyon kwestyon ha.

RECEIVER: Kayo po ang hindi pantay tumingin.

CALLER: Kahit wala ako sa opisina, tumatakbo ang permit mo. O, may masasabi ka, lahat kayo, lahat kayo. Masasabi kong may inspection.

*(both parties are talking at the same time... inaudible)*

RECEIVER: Taga opisina po ang nagsabi sa akin.

CALLER: Sino.

RECEIVER: Na ako lamang ang ginaganyan ninyo?

CALLER: Sino nga?

RECEIVER: Ay ayaw ko na pong magbanggit ng pangalan.

CALLER: Kita mo, bakla ka talaga. Bakla ka.

RECEIVER: Hindi po ako bakla. Ayaw ko lang magdamay ng pangalan.

CALLER: Kita mo na, bakla ka. Daldal ka ng daldal, wala kang masabi.

RECEIVER: Ayaw ko lang pong magbanggit ng pangalan sa tao ninyo.



CALLER: Yung taong nakikinabang sa iyo, yung mga nakikinabang sa iyo, si (*inaudible*) Urbano, nakikinabang sa iyo, yan ang inipit-ipit ko at tinapon ko, dahil yan kaparehas mong magnanakaw.

RECEIVER: Magnanakaw po ako? Ano pong ninakaw ko sa inyo?

CALLER: Ay alam mo yan, Mr. Urbano. Kailangan ko pa bang sabihin.

RECEIVER: Kayo po ang nanghihingi ng mga isda pati lamesa ibinabayad nyo sa taga lgsuso.

CALLER: Anong nanghihingi? (*inaudible*)

RECEIVER: Banye-banyera hong isda, kaya po ang bangka nabubuo dahil sa isda, sa banye-banyerang isda.

CALLER: Gago ka!

RECEIVER: Nabubuo ang bangka sa banye-banyerang isda, pati lambat nahihingi. Ano бага ang gusto ninyong ibigay ko sa inyo para hindi nyo ako pahirapan?

CALLER: Anong nanghihingi, patunayan mo, kung nanghihingi kami ng lambat.

RECEIVER: Alam nyo yan at iyan ay alam ko din.

CALLER: Gago ka! Putang-ina ka.

RECEIVER: Anong gusto nyong ibigay ko para hindi nyo ako pahirapan.

CALLER: Hindi. Hindi ako hihingi sa iyo. Gago.

RECEIVER: Hay, naku, sir.

CALLER: Putang-ina mo. Kung lalaki ka humarap ka sa akin ha.

RECEIVER: Ay ako, sir, ay willing humarap.

CALLER: Wag ako.

RECEIVER: Ay wag din po ako dahil ako ay naghahanap ng maayos.

CALLER: Hindi mo ako kilala.

RECEIVER: Ako din po ay hindi ninyo kilala.

CALLER: Anong hindi ay kilala kita.

RECEIVER: Ay kilala ko din po kayo.

CALLER: Na ano?

RECEIVER: Marami din pong balita sa inyo?

CALLER: Na ano?

RECEIVER: Ay alam po ninyo yan.

CALLER: Na ano?

RECEIVER: Alam nyo po yan.

CALLER: Kita mo bakla ka kasi, bakla ka.

RECEIVER: Sa pinanggalingan ninyo at sa pinuntahan nyo ngayon.

CALLER: Bakla ka, nagsasalita ka ng (*inaudible*) gago ka.

RECEIVER: Alam nyo sir . . .

CALLER: Bakla ka, animal ka. Putang-ina ka

RECEIVER: Alam nyo, sir, ako'y tahimik na tao.

CALLER: Wala akong alam sa iyo na ano... tang-ina ka, Sabi mo ay inaano kita.

RECEIVER: Ako sir ay matagal mo ng pinag-iinitan, alam ko yan.

CALLER: Hindi kita pinag-iinitan.

RECEIVER: Ramdam ko yan

CALLER: Lahat kayo ay binibigyan ko ng pantay-pantay, Under surveillance kayo lahat.

RECEIVER: Under surveillance, sir? E bakit yung iba ay patuloy nakakapagpa-permit, ni driver hindi kasama, bakit nakakakapag-loading, walang loading inspection?

CALLER: Alam mo kapag sinasabi sa akin yan, makinlg ka, sinasabi ko sa kanila, ito kako next time, sabi ko dapat nandito sila. Hindi lang ikaw ang inaano ko ah.

RECEIVER: Ako lamang, sir, ang nagpapa-permit na dala ang driver.



CALLER: Sino ang nagsabi sa iyo?

RECEIVER: Sa opisina, sir. Ako lamang ang nagpapa-permit na kasama ang driver.

CALLER: Wala ka, kung lalaki ka humarap ka.

RECEIVER: Paano ako haharap sa iyo sir, maghapon ako naghintay sa iyo sa opisina, wala ka.

CALLER: Humarap ka, kahit ano.. hindi mo kasi naiintindihan hindi arok ng utak mo. Meron akong instruction eh, may instruction ako. Dahil ako nagda-doubt ako sa inventory na ginawa ni  
(inaudible)

RECEIVER: Pumunta na po ang inutusan ninyong tao kanina, naghintay po ako

CALLER: Ikaw ang tinatanong ko, saan ka makakakita ha, 284 lang ang kahoy, ang diameter nun ay, pag forester ka, pwede ba na magkaroon ng 60,000 board feet, alam mo rin yun dahil matagal ka ng nag-aano.

RECEIVER: Kayo sir ang may gawa nyan. Kayo ang may gawa nyan sa opisina, hindi po ako.

CALLER: Kaya nire-review kanina. Ano ang pinanggagalaiti mo? Ang trumabaho nyan ay mismong si Capiral, ngayon ang tanong ko sa iyo, may instruction pa ako kay April, reviewhin lahat ang mga in-inventory kaya kung forester ka dahat alam mo ito. Hindi mo alam ang pinag-uusapan namin eh. Kaya wag mo akong husgahan, gago ka.

RECEIVER: Sir, sila ang nagsabi sa akin...

CALLER: Wala na akong panahon sa iyo. Kung lalaki ka humarap ka.

RECEIVER: Sila ang nagsabi sa akin na bibilangin isa-isa..

*(The caller disconnected the call.)*



ANNEX "E"

18°17'06"N 120°36'46"E

CERTIFICATE OF TRANSPORT AGREEMENT (CTA)

To whom it may concern

Volume: 324 PIECES 4,126.30 cu. m. 8,725 cu. m.  
 Kind/Species: CAMELINA SP. ARE 100%  
 Place of Loading: RD. BAYLARAN, ORGY ARNADO, 4800, 11.00L, CMC, MINDORO  
 Destination: LIPA, DRGT, SAN ANTONIO, NTA, 11.00L, CMC, MINDORO  
 Date of Transport: MARCH 20, 2023

That, the said cargo is to be or being transported on the truck, as described hereinafter:

Load/Make: TWELVE WHEELER TRUCK  
 Serial No.:  
 Plate No.: NGR 1387  
 Registry Owner: EMANUEL JAMBLAIS  
 Authorized Representative: MICHEL RABO

That, the undersigned owner of the cargo hereby declares to this authorized representative hereby declare that they are aware of the documents required by forestry laws and regulations and that the conveyance used is subject to the conditions and limitations of the transport is not covered by the respective documents. That, the subject forest products have come from legitimate sources and are covered by the respective documents.

ARSENIO RAMOS  
 Name of Owner of Forest Product

16397721379028  
 Contract Number

EMANUEL JAMBLAIS  
 Name of Owner of Conveyance

MICHEL RABO  
 Authorized Representative

Subscribed and sworn to before me this 20th day of MARCH 2023 at DEAR CENRO SABLAYAN, OCCIDENTAL MINDORO

FOR ANASTASIA S. SANTON, NPA  
 CENRO OFFICE

Allowable Volume to cut - 148,260 cu. m.  
 Allowable Stock - 135,352 cu. m.  
 Less: this shipment - 8,725 cu. m.  
 Balance(01-20-2023) - 126,627 cu. m.