



Republic of the Philippines
Department of Environment and Natural Resources
MINES AND GEOSCIENCES BUREAU
MIMAROPA Region

7/F DENR Building, 1515 Roxas Boulevard, Ermita, Manila
Telefax No. (+632) 536-0215 / (+632) 310-1369
Email: region4b@mgb.gov.ph



17 March 2023

MEMORANDUM

FOR : The Regional Director
Environmental Management Bureau
MIMAROPA Region

FROM : The Regional Director
This Office

**SUBJECT: Request of the National Bureau of Investigation for the
Certified True Copies of All Pertinent Documents Involving
Altai Philippines Mining Corporation**

This refers to the 08 March 2023 Memorandum (copy attached), which this Office received thru Email on 17 March 2023, of the Mines and Geosciences Bureau Central Office, forwarding the Letter dated 13 February 2023 (copy attached) of Mr. Jose D. Doloiras, Assistant Director for Investigation Service of the National Bureau of Investigation (NBI), requesting for the "certified true copies of all pertinent document issued to Altai Philippines Mining Corporation, including but not limited to Mining Permit, Investigation/Inspection Reports, Notice of Violation and any documents pertaining to the said company," among others.

In this regard, please provide the NBI, copy furnished the Mines and Geosciences Bureau Central Office and this Office, the certified true copy of the Investigation/Inspection Reports in relation to the Notice of Violation issued to Altai Philippines Mining Corporation.

For the Regional Director's consideration and appropriate action.

GLENN MARCELO C. NOBLE

Enc'l.: As stated

cf: **The Director**
Mines and Geosciences Bureau
North Avenue, Quezon City

The Regional Executive Director
Department of Environment and Natural Resources
MIMAROPA Region
Roxas Blvd., Ermita, Manila

The Director
National Bureau of Investigation
nbi.encd@gmail.com

**"MINING SHALL BE PRO-PEOPLE AND PRO-ENVIRONMENT
IN SUSTAINING WEALTH CREATION AND IMPROVED QUALITY OF LIFE."**





Republic of the Philippines
Department of Environment and Natural Resources
MINES AND GEOSCIENCES BUREAU

North Avenue, Diliman, Quezon City, Philippines

Tel No. (+63 2) 920-9120/920-9130 Trunkline No. 667-6700 loc. 134 Fax No. (+63 2) 920-1635 Email: central@mgb.gov.ph.

MEMORANDUM

FOR : The Regional Director
Mines and Geosciences Bureau
MIMAROPA Region
7/F, 1515 DENR Building
Roxas Boulevard, Ermita
1000 Manila

FROM : The Officer-In-Charge, Office of the Director
This Office



SUBJECT : Request of the National Bureau of Investigation for
the Certified True Copies of All Pertinent Documents
Involving Altai Philippines Mining Corporation

DATE : March 08, 2023

This refers to the Letter dated February 13, 2023 of Mr. Jose D. Doloiras, Assistant Director for Investigation Service of the National Bureau of Investigation (NBI), requesting for the *"certified true copies of all pertinent documents issued to ALTAI PHILIPPINE MINING CORPORATION, including but not limited to Mining Permit, Investigation/Inspection Reports, Notice of Violation and any documents pertaining to the said company,"* among others.

In view thereof, please provide the NBI, copy furnished this Office, of the requested investigation or inspection report/s and Notice/s of Violation issued to Altai Philippines Mining Corporation involving the Mineral Production Sharing Agreement No. 304-2009-IVB.




ATTY. DANILO U. UYKIENG




**"MINING SHALL BE PRO-PEOPLE AND PRO-ENVIRONMENT
IN SUSTAINING WEALTH CREATION AND IMPROVED QUALITY OF LIFE."**

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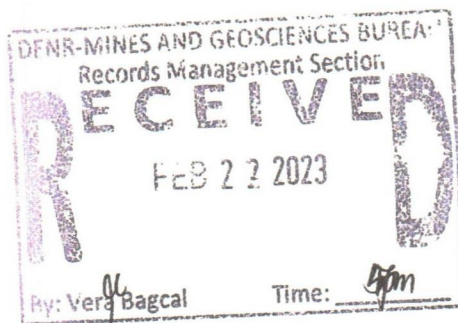
Republika ng Pilipinas
(Republic of the Philippines)
Kagawaran ng Katarungan
(Department of Justice)

PAMBANSANG KATAWANG PAGSISIYASAT
(NATIONAL BUREAU OF INVESTIGATION)
Quezon City

Environmental Crime Division

February 13, 2023

ATTY. WILFREDO G. MONCANO
Director
Mines and Geosciences Bureau
MGB Compound, North Avenue
Diliman, Quezon City



Dear Director **MONCANO**:

Greetings!

In line with the investigation being conducted by the **Environmental Crime Division (EnCD)**, this Bureau, may we respectfully request for the certified true copies of all pertinent documents issued to **ALTAI PHILIPPINE MINING CORPORATION**, including but not limited to Mining Permit, Investigation/Inspection Reports, Notice of Violation and any documents pertaining to the said company.

Further, may we also request for a Certified True Copy of a list of Mining/Quarrying Permits, Industrial/Commercial/Sand and Gravel Permits, whatsoever, issued within the Province of Romblon.

For any clarification regarding this request, you may contact **ATTY. MARVIN R. MATAMIS**, the investigator handling this case, through mobile number 0969-537-5685 or through landline number 02-8522 9977 and email address nbi.encd@gmail.com

Hoping for your continued cooperation on matters of law enforcement.

Very truly yours,

ATTY. MEDARDO G. DE LEMOS
Director

By:

JOSE D. DOLOIRAS

1. MPSA Contract
2. CDO 2011
3. Lifting CDO 2021
4. Renewal of Explo Period
July 12, 2022
Amended Ex WP? with letter
Amended EWP
5. Amended Work Program
Met Bulk Testing - with letter