

Office of the President PRESIDENTIAL ACTION CENTER

Malacañang, Manila

<u>TRANSMITTAL</u>

Manila, 03 March 2023

Respectfully transmitted to **Secretary MA. ANTONIA YULO-LOYZAGA**, Department of Environment and Natural Resources, DENR Bldg., Visayas Avenue, Diliman, Quezon City [**Thru: HEA JOSE JOAQUIN YULO LOYZAGA**], for appropriate action, consistent with existing laws, rules and regulations on the matter, the attached letter dated 03 March 2023, with enclosure/s, addressed to **PRESIDENT FERDINAND R. MARCOS, JR.**, from **Ms. MARIFEL Q. MONTIEL** <cherieannevangelista@gmail.com>, seeking Presidential intercession relative to issues and concerns which, as stated therein, may be best coordinated/addressed by that Office.

A reply direct to the party/ies concerned, copy furnished the Center, citing **PACE Code No. WIC-NEM-03-03-2023-023**, will be highly appreciated. Expeditious action is requested in accordance with the provisions of Republic Act No. 11032, otherwise known as the Ease of Doing Business and Efficient Government Service Delivery Act of 2018 as implemented and enforced by the **Anti-Red Tape Authority**. Please be reminded that failure to timely respond to the public's concern shall be a ground for administrative sanctions under existing laws and regulations.

JAIME LLAGUNO MABILIN
Director IV

Encl.: a/s

cc.: party/ies concerned

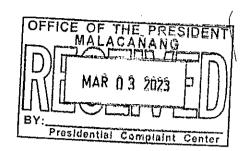
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DATE: MARSO 2023

PRESIDENT FERDINAND R. MARCOS, JR REPUBLIC OF THE PHILIPPINES MALACAÑANG, MANILA

THRU: PRESIDENTIAL ACTION CENTER



DEAR PRESIDENT BONGBONG:

MONTIEL nasa IMPDUNG with DRPER 2.021. nana rati MINDORD SIGNATURE:

FULL NAME:

MONTER

MAILING ADDRESS: PACHOCA

70 Ro

EMAIL ADDRESS : Cherican evangelista @ amai

CONTACT NUMBER: 09 27

REMINDER

ANG FORM NA ITO AY LIBRE AT MAAARI LAMANG MAKUHA SA PACE NG MGA TAONG NAIS HUMINGI NG TULONG SA TANGGAPAN NG PANGULO. MANGYARI LAMANG PONG SABIHIN SA ACTION OFFICER KUNG ANG INYONG INILALAPIT NA HINAING AY NAGAWAN NA NG AKSYON NG PACE UPANG MAGAWAN ITO NG KAUKULANG FOLLOW-UP LETTER KUNG KINAKAILANGAN.

SA PAGLAGDA NITONG DOKUMENTO, SUMASANG-AYON KAYO NA ANG INYONG PERSONAL NA IMPORMASYONG NAKASAAD DITO AY MAARING GAMITIN NG CENTER SA PAGSANGGUNI SA MGA AHENSYA NG PAMAHALAAN, UKOL SA INYONG HINAING O REKLAMO.

DAGHANG SALAMAT PO.

President Ferdinand Marcos

Ako po si Marifel Q. Montiel, nasa tamang gulang at naninirahan sa Calapan City, Oriental Mindoro. Ako po bilang kinatawan at binigyan karapatan nin G. Zhang Yudong na mag asikaso ay lumapit at humingi po ako ng tulong sa ating President Ferdinand Marcos para sa ACTION LEGAL sa TRUCK ISUZU FORWARD BED TYPE with PLATE Number NBO 8973, na hanggang sa kaşalukuyan ay nananatiling naka impound at custodia DENR Roxas Oriental Mindoro na kahit may ORDER TO RELEASE THE VEHICLE to the Movant Mr. Zhang Yudong na galing po sa MANSALAY MUNICIPAL TRIAL COURT sa SALA ni JUDGE DIVINA LEA A. PERDIGUERRA ay nananatili po ang aming sasakyan sa DENR Roxas dahil hindi poi to i-release ni G. Reynaldo D. Pudiquet (FORESTER III Chief MES). Hinihingan po kami ni G. Reynaldo D. Pudiquet ng 1,250 milyong halaga para sa pansamantalang bond ng sasakyan at kung maibibigay name ng may-ari ay irerelease ang sasakyan. Ito pong halagang hinihingi ni G. Reynaldo D. Pudiquet ay hindi po kaya dahil wala pong kakayahan si G. Zhang Yudong. Para po sa aming palagay kami po ay penepirahan lamang. Kaya't ako po bilang kinatawan ni G. Zhang Yudong ay dumudulog sa ating President Ferdinand Marcos, sapagkat napakalinaw po sa aming pang-unawa ang Release Order galing sa korte at wala rin po kami makuhang tulong legal mula dito sa Local Government ng Oriental Mindoro. Hangad ko po na kami ay matulugan ng ating President Ferdinand Marcos sa aming idinudulog na mairelease namin ang sasakyan sa DENR Roxas Oriental Mindoro. Upang magamit muli sa pagdedeliver ng construction materials at muling makapagtrabaho ng maayos ang driver at mga pahinante nito. Mula ng i-turn over ng Police Mansalay Station ang Truck Isuzu Forward Bed Type with Plate Number NBO 8973 noong gabi ng December 18, 2020 sa DENR Roxas Oriental Mindoro para sa pansamantalang kustodiya at hanggang sa ngayon po halos dalawang taon na po ay nananatiling iniimpide ni G. Reynaldo D. Pudiquet ng DENR Roxas kahit na po may Court Order to Release Vehicle dated February 17, 2021. Kalakip po ng aking liham ang ibang legal documents mula sa salaysay ng driver, dalawang pahinante at mga pulis sa Police Station Mansalay Oriental Mindoro. Copy ng valid ID ko po bilang kinatawan ni G. Zhang Yudong at kopya ng Certified Thru Copy of Court Order.

Muli hangad ko po na kami ay matulungan ng ating President Ferdinand Marcos sa aming idinudulog. Marami pong salamat at mabuhay!!!

Gumagalang,

Atgmental

Marifel Q. Montiel 09271673173

cherieannevangelista@gmail.com

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

I, ZHANG YUDONG, of legal age, Filipino Citizen, married, and a resident of 1213 Masinop St. Tondo Manila NCR, do hereby APPOINT, NAME and CONSTITUTE, MARIFEL Q. MONTIEL of legal age, single, Filipino and a resident of Barangay Pachoca, Calapan City, Oriental Mindoro, to be my true and lawful attorney to act in, manage and conduct all my affairs and for the purpose in my name and on my behalf to do and execute all or any of the following acts, deeds and things to wit; and whose specimen signatures appear below:

To, be my lawful representative with the Department of Environment and Natural Resources (DENR) MIMAROPA Region, all my transaction regarding for the Appeal respect for the Denying the Motion of Consideration, regarding to the one (1) unit of Isuzu Forward Truck with Plate no. NBO 8973in the said office under such terms and conditions as our Attorney-in-Fact may deem proper and convenient.

To represent, negotiate, execute, process, sign any and all documents and papers, as long as the same is favorable to me, as well as claim and/or receive for and in my behalf the said documents from the concerned government agencies in relation to any transaction.

With full power and authority to do and perform all necessary acts within my rights as provided by the laws, and rules pertinent to the procedures, and to do such further acts and things as he may deem necessary or appropriate in connection with, or to carry out the action described above.

To deliver, submit, execute and sign all papers, documents and other writings necessary to effectuate the foregoing authorization and to do all acts necessary for which this special Power of Attorney was granted.

HEREBY GIVING AND GRANTING unto my said attorney-in-fact full power and authority to do and perform all things necessary to be done in the premises and hereby ratifying and confirming all that my said attorney-in-fact shall lawfully do as if I was actually present and acting.

IN WITNESS WHEREOF, we	hereunto affix our signatures on the
at Calapan City, Onem	Mymortal
ZHANG YUDONG	MARIFEL Q. MONTEL
Principal	Attorney-in-Fact
D06-13-012111	Postal ID No. PRN G28220229148 P
1 XXIVY	he Presence Of:
ZHANG YUDONC ACKNOW	LEDGMENT
REPUBLIC OF THE PHILIPPINES)	

CALAPAN CITY

Doc. No.

Page No.

) S.S.

16 DEC 7002 __, at Calapan City, Oriental Mindoro BEFORE ME, this _ personally appeared the aforementioned persons with their respective government issued identification cards, known to me and to me known to be the same persons who executed the foregoing instrument and acknowledged to me that the same is their free and voluntary act and deed.

WITNESS MY HAND AND SEAL on the date at the place first above written.

Roll of Attorneys No. 61087. IBP Lifetime No. 010769 PTR No. 0773584 - Calapan City MCLE Compliance No. VII - 0005057 Notarial Commission until December 31, 2022

CERTIFIED TRUE COP

Republic of the Philippines MUNICIPAL CIRCUIT TRIAL COUR'S

FRANCISCO U ANDAL JR CLERK OF COURT II

Mansalay-Bulalacao, Mansalay, Oriental Mindero

PEOPLE OF THE PHILIPPINES, Plaintiff,

CRIMINAL CASE NO. 2632

-versus-

-FOR-

VIOLATION OF PD 705 ERWIN QUIÑONES MONTIEL, CHRIS ANGELO MONTIEL EVANGELISTA & ARIEL HERMOSA ALMANON,

Accused.

ORDER

When this case was called for Arraignment and Pre-trial, the defense counsel Atty. Meynard Magsino intimated to the Court that all accused are willing to enter a plea of guilty to a lesser penalty. With the conformity of Pros. Mart Noel Rillorta, the request of the defense counsel is granted. Thereafter, all accused were arraigned by reading the Information in the language known and understood by them and all entered a plea of GUILTY to a lesser penalty for Violation of Section 79 of PD 705.

In view of such plea and finding ERWIN QUIÑONES MONTIEL, CHRIS ANGELO MONTIEL EVANGELISTA & ARIEL HERMOSA ALMANON, guilty beyond reasonable doubt each one are hereby ordered to PAY A FINE OF ONE THOUSAND EIGHT HUNDRED (PHP 1,800.00) PESOS.

With regards to the Motion to Release Vehicle filed by the Movant YUDONG ZHANG, Prosecution orally manifested his comment/opposition thereto. Not with standing, said motion is hereby GRANTED.

QUIÑONES **ERWIN** that records, MONTIEL, REGIE CHRIS ANGELO MONTIEL EVANGELISTA & the ARIEL HERMOSA ALMANON posted a bail in the amount of TWENTY FOUR THOUSAND (PHP 24, 000.00) PESOS each under the Official Receipt Nos. 2704940D, 2704941D and 2704942D, dated December 23, 2020 the Clerk of Court of Municipal Circuit Trial Court Bansud Gloria, Bansud, Oriental Mindoro is hereby ordered to release the same after presentation of pertinent documents.

SO ORDERED. February 17, 2021. Mansalay, Oriental Mindoro.

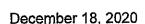


Republic of the Philippines NATIONAL POLICE COMMISSION

PHILIPPINE NATIONAL POLICE, POLICE REGIONAL OFFICE MIMAROPA

ORIENTAL MINDORO POLICE PROVINCIAL OFFICE MANSALAY MUNICIPAL POLICE STATION

Barangay Poblacion, Mansalay, Oriental Mindoro



THE HONORABLE PROVINCIAL PROSECUTOR
Office of the Provincial Prosecutor
Roxas, Oriental Mindoro

Greetings,

I have the honor to refer to your Office, the records of investigation relative to the case of Violation of R. A. 705 "Revised Forestry Code of the Philippines conducted about 3:40 PM of December 18, 2020 at Brgy. Poblacion, Mansalay, Oriental Mindoro.

COMPLAINANT

PCbl Raymond Ellis L Dela Cruz, of legal age, member of Philippine

National Police presently assigned at Mansalay MPS

SUSPECT

1. Erwin Quiñones Montiel (Arrested), male, 41 years old, driver of Steel King Hardware, widower, 2. Chris Angelo Montiel Evangelista (Arrested), 26 years old, Truck helper of Steel King Hardware, with live-in partner and both resident of Brgy. Pachoca, Calapan City, Oriental Mindoro and 3. Ariel Hermosa Almanon (Arrested), male,38 years old, married, Truck helper of Steel King Hardware and resident of Brgy. Canubing II, Calapan City,

Calapan City, Oriental Mindoro.

EVIDENCE/EXHIBITS:

Joint Sworn Statement of Pcpl Raymond Ellis L Dela Cruz –Mansalay MPS; 🗼 المركبات

lsuzu Forward Bed Type bearing plate number NBO 8973 (Turned-over to CENRO Brgy. San Mariano, Roxas)

3. Twelve (12) sacks of wood charcoal (Turned-over to CENRO Brgy. San Mariano, Roxas)

Request of Turned-over to CENRO San Mariano, Roxas, Oriental Mindoro

5 Tally Sheet on y

6 Apprehending Receipt

7. DENR Certification

8 Spot Report & cannul

Booking and Mug Shot of the suspect;

OTHERS TO BE PRESENTED IN DUE TIME

FACTS OF THE CASE;

That about 3:40 PM of December 18, 2020 at Brgy. Poblacion, Mansalay, Oriental Mindoro, elements of this station led by PLT ARISTOTLE SANTOS ERMENO, OIC conducted anti-illegal logging operation with the help of concerned citizen who reported said illegal activities that resulted in the arrest of the suspects and confiscation of Twelve (12) sacks of wood charcoal loaded in Isuzu Forward Bed Type with plate number NBO 8973 registered to STEEL KING HARDWARE owned by Zhang Yudong, of National Highway, Brgy. Tawiran, Calapan City, Oriental Mindoro. that served as delivery vehicle of said hardware. Upon verification, the said wood charcoal has no permit from any lawful authority.

This case will be represented by PSMS Severo R Estonina II, Investigator-on-case of this Office.

Request furnish this Office a copy of resolution thereof for our ready reference and please asknowledge-receipt:

Certified Photecopy of the Original

PMALADEL SAPUNGAN SAGUID

Acting thef of Police, Mansalay MPS

February 20, 2023.

Very Truly yours,

ARISTOTLE SANTOS ERMENO

Police Letutenant Officer-In-Charge



Republic of the Philippines NATIONAL POLICE COMMISSION PHILIPPINE NATIONAL POLICE, POLICE REGIONAL OFFICE MIMAROPA ORIENTAL MINDORO POLICE PROVINCIAL OFFICE

MANSALAY MUNICIPAL POLICE STATION

Barangay Poblacion, Mansalay, Oriental Mindoro



The Chief of CENRO

Department of Environment and Natural Resources RECEIVED

San Mariano, Roxas, Oriental Mindoro

Sir:

Respectfully turn-over to your good office for proper disposition and safekeeping of Twelve (12) sacks of wood charcoal with estimated market value of Php 1,800.00 together with an Isuzu Forward Bed Type with plate number NBO 8973, registered to Steel King Hardware owned by ZHANG YUDONG of National Highway, Brgy. Tawiran, Calapan City that served as delivery said hardware, and driven by Erwin Quiñones Montiel (Arrested), male, 41 years old, driver of Steel King Hardware, widower, Chris Montiel Evangelista (Arrested), 26 years old, Truck helper of Steel King Hardware, with live-in partner both resident of Brgy. Pachoca, Calapan City, Oriental Mindoro and Ariel Hermosa Almanon (Arrested), male,38 years old, married, Truck helper of Steel King Hardware. The said wood charcoal was confiscated during the conduct of Antillegal Logging operation in Brgy. Poblacion, Mansalay, Oriental Mindoro on December 18, 2020 at around 3:40 PM.

Please acknowledge receipt.

ARISTOTAE SANTOS ERMENO
Police Leiutenant
Officer-in-Charge

Certified Photogopy of the Original

Acting Chief of Police, Mansalay MPS February 20, 2923.

Republic of the Philippines DEPARTMENT OF JUSTICE National Prosecution Service

ORIENTAL MINDORO PROVINCIAL PROSECUTION OFFICE

Roxas, Oriental Mindoro

INVESTIGATION DATA FORM

To be accomplisi	ned by the Office:
DATE RECEIVED: DEC 2 1 2020, NPS	DOCKET NO.:IV-07-INV/INQ
(Stamped and initialed):	1V-076-1NQ-20L-00089
Time Received: 10:04 am	Assigned to:
Receiving Staff: Jamie Rose F. Copoda	_ Date Assigned:
	plainant/counsel/law enforcer: pace is not sufficient)
COMPLAINANT/S: Name, Sex, Age, Address	RESPONDENT/S: Name, Sex, Age & Address
PCpl Raymond Ellis L Dela Cruz, male, of legal age Mansalay MPS	1. Erwin Quifiones Montiel (Arrested), male, 41 years old, driver of Steel King Hardware, widower, 2. Chris Angelo Montiel Evangelista (Arrested), 26 years old, Truck helper of Steel King Hardware, with live-in partner both resident of Brgy. Pachoca, Calapan City, Oriental Mindoro and 3. Ariel Hermosa Almanon (Arrested), male,38 years old, married, Truck helper of Steel King Hardware and resident of Brgy. Canubing II, Calapan City, Calapan City, Oriental Mindoro.
OFFENSE/S COMMITTED/LAW/s VIOLATED	WITNESS/ES: Name & Address
Violation of PD 705	
	TV ACT OF COMPANY
DATE & TIME OF COMMISSION: December 1, 2020 about 3:40 PM	PLACE OF COMMISSION: Brgy. Poblacion, Mansalay, Oriental Mindoro
December 1, 2020 about 0. 10 1 M	Digi. I oblacion, manbalay, oriental mination
Has a similar complaint been filed before any office?* 1. Is this complaint in the nature of a counter-charge?* 2. Is this complaint related to another case before this office?*	YESNOIf yes, indicate details below YESNO, If yes, indicate details below: I.S./NPS Docket No.: Handling Prosecutor:
***************************************	ICATION*
I CERTIFY, under oath, that all the information	n on this sheet are true and correct to the best of my hat a similar action has been filed and/or is pending, I
SUBSCRIBED AND SWORN TO before me thi	is 19th day of December 2020, at Mansalay, Oriental
Mindoro.	
	Free
Contified Shotheany of the Original	Aristotie S Ermeno
Certified Photocopy of the Original	Police Livtenant
*1,2/3 and CERMFICATION need not be accomplished for inqu	Administering Officer/ Office
	İ

DEL SAPUNGAN SAGUID Thief of Police, Mansalay MPS

ary 20, 2023

Republika ng Pilipinas)
Lalawigan ng Silangang Mindoro)S.S.
Bayan ng Mansalay)

SINUMPAANG SALAYSAY (Affidavit of Arresting/Seizing Officer)

Ako, PCPL Raymond Ellis Laumoc Dela Cruz nasa hustong gulang, may asawa, kawani ng Pambansang Pulisya ng Pilipinas at kasalukuyang nakatalaga sa Mansalay Municipal Police Station, Mansalay, Oriental Mindoro, matapos mabatid ang aking mga karapatan ng alinsunod sa ating Saligang Batas ay malaya at kusang-loob na nagbibigay ng salaysay na gaya ng mga sumusunod:

Na noong ika- 18 ng Disyembre 2020, ako ay nakatalagang Pulis na nakaduty sa harapan ng aming Police Station.

Na, noong araw ding iyon ika-18, ng Disyembre 2020, ang aming hepe na si PLT ARISTOTLE SANTOS ERMENO ay nakatanggap ng isang tawag o impormasyon na nagmula sa aming Barangay Intelligence Network Informant (BIN) na umanoy may dadaang isang Isuzu Forward Bed Type na may tatak na Steel King Hardware sa may unahang bahagi ng sasakyan na may kargang sako sakong uling na dadaan sa harapan ng aming himpilan;

Na, ilang saglit pa mga huligit-kumulang sa alas 3:40 ng hapon ng parehong petsa ika18 ng Disyembre 2020, ay aming nakitang paparating ang isang Isuzu truck na paparating, na amin itong pinara/pinahinto at nakita ko (PCpl Raymond Ellis Dela Cruz) at ng aming hepe ang nakaprinta sa harapan ng nasabing sasakyan na STEEL KING HARDWARE na may plakang NBO 8973, isang sasakyan na tugma sa itinawag ng aming BIN informant sa aming hepe na si PLT ARISTOTLE ERMENO na umanoy may kargang sako sako ng uling.

Na, ang nasabing sasakyan na Isuzu Forward Bed Type ay huminto/tumigil sa harapan ng aming istasyon ay inatasan ako ng aming hepe na kausapin at usisain ang mga sakay ng nasabing sasakyan kung kayat sila ay aking nakilalang sina **Erwin Quinoñes Montiel**, 41 taong gulang, driver ng Steel King Hardware, balo, **Chris Angelo Montiel Evangelista** 26 taong gulang, pahinante ng Steel King Hardware, may kinakasama kapwa naninirahan sa Brgy. Pachoca, Calapan City, Oriental Mindoro at **Ariel Hermosa Almanon**, 38 taong gulang, may asawa, pahinante ng Steel King Hardware at nakatira sa Brgy. Canubing II, Calapan City, Calapan City, Oriental Mindoro.

Na, dahil sa nasabing impormasyon na sila ay may kargang sako-sakong uling at akin ding napansin na may karga silang nakatabon ng manta sa likurang bahagi ng kanilang sasakyan kung kayat ang mga sakay ay pinakiusapan ko na kung maaari ay tanggalin nila (Erwin Quiñones Montiel, Chris Montiel Evangelista at Ariel Hermosa Almanon) ang mantang nakatabon sa kanilang karga at pina unlakan naman nila ako (PCpl Dela Cruz) at aking nakita ang Labin Dalawang (12) sako ng uling na dahil sa karga nilang mga uling, sila ay kinausap kong muli na kung ang mga sako sakong uling na kanilang karga ay may kaukulang papelis o dokumento. Na dahil saw ala silang maipakitang mga dokumento na nagmula sa anomang ahinsya ng gobyerno na nagpapahintulot sa kanila sa pagkarga o pagbibiyahi ng nasabing uling, sila ay aking inaresto at aking (PCpl Dela Cruz) sinabihan/binasahan at pinaliwanagan ng kanilang karapatan alinsunod sa pinag-uutos ng ating Bagong Saligang Batas (MIRANDA DOCTRINE at Anti-Torture Law).

Na, matapos niyon sina Erwin Quiñones Montiel, Chris Montiel Evangelista at Ariel Hermosa Almanon ay aming dinala sa aming himpilan/Mansalay MPS at aming Certified Photocopy of the Original Kinurasiera ang kanilang sinasakyang Isuzu Forward Bed Type na may markang Steel King Hardware at may plakang NBC 8973 na may kargang labin dalawang (12) sako ng uting na nagkakahalaga ng humigit-kumulang sa Php. 1,800. 00 para sa pagdokumento PMA Japan ing kalukulang kaso sa paglabag sa Presidential Decree 705. Acting Chief of Police, Mansalay MPS

February 20/2023.

(All of the second

Na, noong nasabi ding araw ika-18, ng Disyembre 2020, mga alas 5:00 ng hapon ay nakipag-ugnayan an gaming imbestigador na si PSMS Severo R Estonina sa opisina ng Community Environment and Natural Resources (CENRO), Brgy. San Mariano, Roxas, Oriental Mindoro para magsagawa ng kaukulang dokumento at pag-imbentaryo sa mga illegal na uling na aming nakumpiska na karga sa isang Isuzu Forward Bed Type na may tatak na Steel King Hardware na may plakang NBO 8973.

Na, hinihiling naming sa kagalang-galang na hokum sa masampahan ng kasongpaglabag sa PD 705 ang mga suspek na sina **Erwin Quinoñes Montiel**, 41 taong gulang, driver ng Steel King Hardware, balo, **Chris Angelo Montiel Evangelista** 26 taong gulang, pahinante ng Steel King Hardware, may kinakasama kapwa naninirahan sa Brgy. Pachoca, Calapan City, Oriental Mindoro at **Ariel Hermosa Almanon**, 38 taong gulang, may asawa, pahinante ng Steel King Hardware at nakatira sa Brgy. Canubing II, Calapan City, Calapan City, Oriental Mindoro.

Bilang patunay sa lahat ng aking sinabi sa salaysay kong ito ay lalagda ako ng aking buong pangalan sa ibaba ng salaysay kong ito ngayong ika-<u>19</u> ng Disyembre 2020, dito sa Mansalay, Oriental Mindoro.

PCPL Raymond Ellis L Dela Cruz Nagsasalaysay

JURAT/CERTIFICATION

SUBSCRIBED AND SWORN to before me this 19th day of December 2020 personally examined the affiants and I am fully satisfied that the affiant voluntarily executed his affidavit and he knew well and understood all the contents of his statements.

ARISTOTIE SANTOS ERMENO

Police Lieutenant Administering Officer

Certified Photosopy of the Original

PMAJ JOEL SPUNGAN SAGUID
Acting Chief of Police, Mansalay MPS

February 29, 2023



Republic of the Philippines NATIONAL POLICE COMMISSION

PHILIPPINE NATIONAL POLICE, POLICE REGIONAL OFFICE MIMAROPA

ORIENTAL MINDORO POLICE PROVINCIAL OFFICE MANSALAY MUNICIPAL POLICE STATION





MEMORANDUM

MMPSE- 2020-1218

FOR

Provincial Director
Oriental Mindoro PPO

Barangay Cacawan, Pinamalayan, Oriental MIndoro

(Attn: Chiefs, PIDMU, PIU & POMU)

FROM

Officer-in-Charge

SUBJECT :

Spot Report on Violation of PD 705

DATE

December 18, 2020

1. What: Violation of P.D. 705 (Violation of P.D. 705 as Amended by RA 7161)

2. Where: Brgy. Poblacion, Mansalay, Oriental Mindoro

When: December 18, 2020 about 3:40 PM

- 4. Who: (Suspect/s) 1. Erwin Quiñones Montiel (Arrested), male, 41 years old, driver of Steel King Hardware, widower, 2. Chris Montiel Evangelista (Arrested), 26 years old, Truck helper of Steel King Hardware, with live-in partner and both resident of Brgy. Pachoca, Calapan City, Oriental Mindoro and 3. Ariel Hermosa Almanon (Arrested), male,38 years old, married, Truck helper of Steel King Hardware and resident of Brgy. Canubing II, Calapan City, Calapan City, Oriental Mindoro.
- 5. How: That about 3:40 PM of December 18, 2020 at Brgy. Poblacion, Mansalay, Oriental Mindoro, elements of this station led by PLT ARISTOTLE SANTOS ERMENO, OIC conducted anti-illegal logging operation with the help of concerned citizen who reported said illegal activities that resulted in the arrest of the suspects and confiscation of Twelve (12) sacks of wood charcoal loaded in a Isuzu Forward Bed Type with plate number NBO 8973 registered to STEEL KING HARDWARE owned by Zhang Yudong, of National Highway, Brgy. Tawiran, Calapan City. Oriental Mindoro. that served as delivery vehicle of said hardware. Upon verification, the said wood charcoal has no permit from any lawful authority.
- 6. The said operation was launched through the effort of this station against illegal logging operation in our area of responsibility. The said confiscated Twelve (12) sacks of charcoal which is equivalent to One Thousand Eight Hundred Peso (Php. 1,800.00) and the arrested persons are now under the custody of this station for further investigation and proper disposition. The investigator-on-case is PSMS Severo R Estonina II with contact number 09266517028.
 - 7. For information and progress report to follow.

Certified Photocopy of the Original

PMAL OF SAPUNGAN SAGUID
Acting Chief of Police, Mansalay MPS

February/20, 2023

ARISTOTIE SANTOS ERMENO

Police Lefutenant



Republic of the Philippines NATIONAL POLICE COMMISSION

PHILIPPINE NATIONAL POLICE, POLICE REGIONAL OFFICE MIMAROPA

ORIENTAL MINDORO POLICE PROVINCIAL OFFICE MANSALAY MUNICIPAL POLICE STATION

Barangay Poblacion, Mansalay, Oriental Mindoro



BOOKING AND ARREST REPORT

Montiel Erwin Quinoñes DATE: December 18, 2020
(Last Name) (First Name) (Middle Name)

ADDRESS: Bray. Pachoca, Calapan City, Or. Mdo. Tel No. N/A

PLACE & DATE OF BIRTH, Calapan City, Oriental Mindoro / August 1, 1977

OCCUPATION: Driver

MARITAL STATUS: Widower

NATIONALITY: Filipino SEX: Male WEIGHT: 54 kgs HEIGHT: 5'3"
AGE: 43 EDUCATIONAL ATTAINMENT: High School Undergraduate

NAME OF SCHOOL: Jose J. Leido Memorial National High School

LOCATION OF SCHOOL: Calapan City, Oriental Mindoro

SCARS AND MARKS: N/A OTHER IDENTIFYING MARKS: Tattoo on both arms & hands

NAME & ADDRESS OF FATHER: Fred M. Montiel / (Deceased)
NAME & ADDRESS OF MOTHER: Ofelia Q. Montiel / (Deceased)

NAME & ADDRESS OF RELATIVES: Mariel G. Antenor / Calapan City, Or. Mdo.

OFFENSE CHARGE:

Violation of P.D. 705

(NATURE OF OFFENSE)

(CRIM/IS NO.)

ARRESTED BY: PCpl Raymond Ellis L dela Cruz UNIT: Mansalay MPS WHERE ARRESTED: Brgy. Poblacion, Mansalay, Oriental Mindoro

DATE/TIME ARRESTED: December 18, 2020 / 3:40 P.M.

BOOKED BY: PSMS Severo R Estonina II BRANCH/SECTION: Investigation Section

SIGNATURE OF PERSON ARRESTED: Lymonty f

NAME OF ARRESTING OFFICER: PCpl Raymond Ellis L dela Cruz

THUMB INDEX MIDDLE RING LITTLE LEFT HAND

Certified Photocopy of the Original

PMALJOED SAPUNGAN SAGUID
Actine Chief of Police, Mansalay MPS

February 20/2023



Republic of the Philippines NATIONAL POLICE COMMISSION

PHILIPPINE NATIONAL POLICE, POLICE REGIONAL OFFICE MIMAROPA

ORIENTAL MINDORO POLICE PROVINCIÁL OFFICE MANSALAY MUNICIPAL POLICE STÁTION

Barangay Poblacion, Mansalay, Oriental Mindoro



BOOKING AND ARREST REPORT

Evangelista Chris Angelo Montiel DATE: December 18, 2020 (Last Name) (First Name) (Middle Name)

ADDRESS: Brgy. Pachoca, Calapan City, Or. Mdo. Tel No. N/A

PLACE & DATE OF BIRTH: Calapan City, Oriental Mindoro / November 7, 1994

OCCUPATION: Helper MARITAL STATUS: Single

NATIONALITY: <u>Filipino</u> SEX: <u>Male</u> WEIGHT: <u>62 kgs</u> HEIGHT: <u>6'0"</u> AGE: <u>26</u> EDUCATIONAL ATTAINMENT: <u>High School Graduate</u> NAME OF SCHOOL: <u>Ceriaco A. Abes Memorial National High School</u>

LOCATION OF SCHOOL: Calapan City, Oriental Mindoro

SCARS AND MARKS: N/A OTHER IDENTIFYING MARKS: Birthmark on nape
NAME & ADDRESS OF FATHER: Naldie A. Evangelista / Calapan City, Or. Mdo.
NAME & ADDRESS OF MOTHER: Marifel M. Evangelista / Calapan City, Or. Mdo.
NAME & ADDRESS OF RELATIVES: Marifel M. Evangelista / Calapan City, Or. Mdo.

OFFENSE CHARGE:

Violation of P.D. 705

(NATURE OF OFFENSE) (CRIM/IS NO.)

ARRESTED BY: PCpl Raymond Ellis L dela Cruz UNIT: Mansalay MPS WHERE ARRESTED: Brgv. Poblacion, Mansalay, Oriental Mindoro

DATE/TIME ARRESTED: December 18, 2020 / 3:40, P.M.

BOOKED BY: PSMS Severo R Estonina II BRANCH/SECTION: Investigation Section

SIGNATURE OF PERSON ARRESTED:

NAME OF ARRESTING OFFICER: PCpl Raymond Ellis L dela Cruz

THUMB INDEX MIDDLE RING LITTLE LEFT HAND

Certified Photogopy of the Original

PMATTOEL SAPUNGAN SAGUID

Acting Chief of Police, Mansalay MPS

February 20, 2023



Republic of the Philippines: NATIONAL POLICE COMMISSION

PHILIPPINE NATIONAL POLICE, POLICE REGIONAL OFFICE MIMAROPA ORIENTAL MINDORO POLICE PROVINCIAL OFFICE

MANSALAY MUNICIPAL POLICE STATION

Barangay Poblacion, Mansalay, Oriental Mindoro



BOOKING AND ARREST REPORT

Almanon ´

Ariel

Hermosa | DATE: December 18, 2020

(Last Name)

(First Name)

(Middle Name)

ADDRESS: Broy. Canubing II, Calapan City; Or. Mdo. Tel No. N/A

PLACE & DATE OF BIRTH: Calapan City, Oriental Mindoro / October 3, 1982

OCCUPATION: Helper

MARITAL STATUS: Married

NATIONALITY: Filipino SEX: Male WEIGHT: 54 kgs HEIGHT: 5'2" **EDUCATIONAL ATTAINMENT: Elementary Graduate**

NAME OF SCHOOL: Canubing II Elementary School LOCATION OF SCHOOL: Calapan City, Oriental Mindoro

SCARS AND MARKS: N/A OTHER IDENTIFYING MARKS: Tattoo on both arms & left hand

NAME & ADDRESS OF FATHER: Iglecerio M. Almanon / Calapan City, Or. Mdo.

NAME & ADDRESS OF MOTHER: Loida H. Almanon / (Deceased)

NAME & ADDRESS OF RELATIVES: Crispina E Almanon / Calapan City, Or. Mdo.

OFFENSE CHARGE:

Violation of P.D. 705

(NATURE OF OFFENSE)

(CRIM/IS NO.)

ARRESTED BY: PCpl Raymond Ellis L dela Cruz UNIT: Mansalay MPS WHERE ARRESTED: Brgy. Poblacion, Mansalay, Oriental Mindoro

DATE/TIME ARRESTED: December 18, 2020 / 3:40 P.M.

BOOKED BY: PSMS Severo R Estonina II BRANCH/SECTION: Investigation Section

SIGNATURE OF PERSON ARRESTED:

NAME OF ARRESTING OFFICER: PCpl Raymond Ellis L dela Cruz

RIGHT HAND LITTLE MIDDLE RING THUMB INDEX **LEFT HAND**

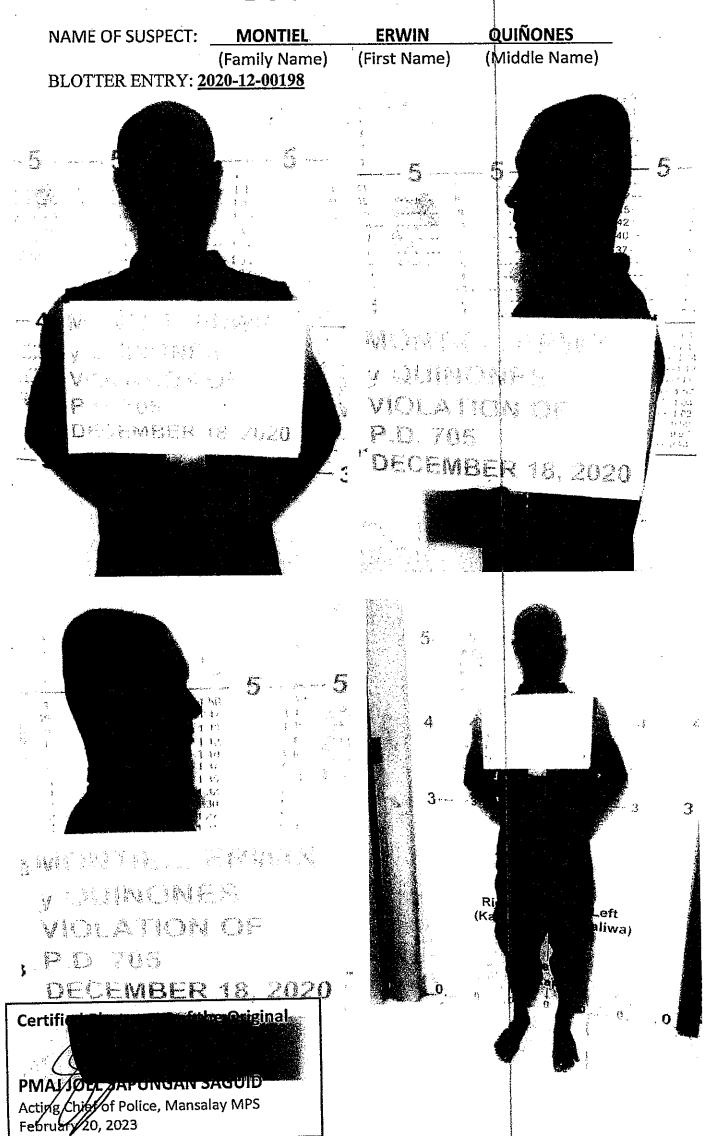
Certified Photocopy of the Original

PMALJOEL SAPUNGAN SAGUID

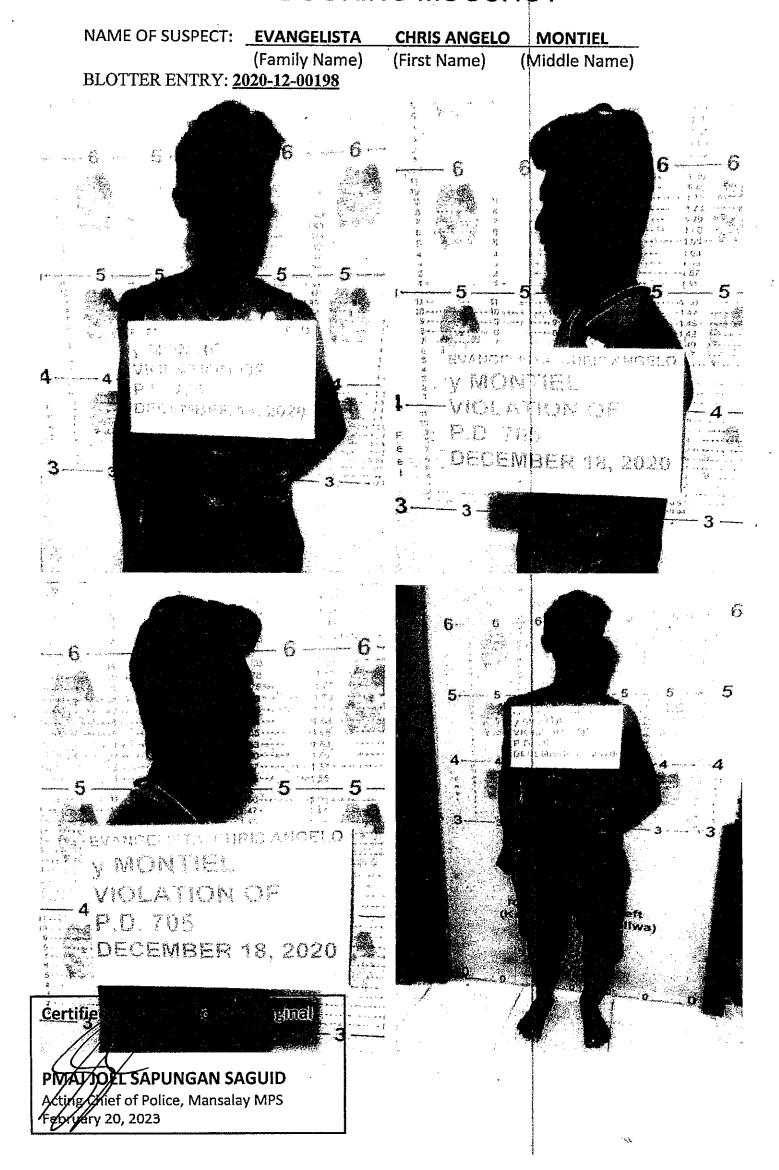
Acting Chief of Police, Mansalay MPS

6. 2023

BOOKING MUGSHOT



BOOKING MUGSHOT



BOOKING MUGSHOT

NAME OF SUSPECT: <u>ALMANON</u> **ARIEL HERMOSA** (Family Name) (First Name) (Middle Name) BLOTTER ENTRY: 2020-12-00198 £., Almanon see 数小规则设施的,实验特别。 in Hermosa v 经产品的股份 VIOLATION OF VMOLATION OF F.D. 705 DECEMBER 18, 2020 DECEMBER 18, 2020 47 g 4 3 Balmanon ariel AVHERMOSA VIOLATION OF -3-P.O. 705 DECEMBER 18 2020 riginal Certified B PMALIOEL SAPUNGAN SAGUID Acting Chief of Police, Mansalay MPS

Republic of the Philippines DEPARTMENT OF JUSTICE National Prosecution Service OFFICE OF THE PROVINCIAL PROSECUTOR Calapan City -000-

PNP MANSALAY MPS Mansalay, Oriental Mindoro, NPS IV-07b-INQ-20L-00089

Complainant,

- versus -

- for -

VIOLATION OF P.D. 705

ERWIN QUIÑONES MONTIEL,

MONTIEL EVANGELISTA,

Respondents.
(Arrested)

and HERMOSA ALMANON,

RESOLUTION

(Inquest)

This refers to the Inquest Proceedings conducted by this office against the above-named respondents who are now presently under the custody of PNP Mansalay MPS. Oriental Mindoro.

Respondents, not having opted for a preliminary investigation of the complaint against them the determination of probable cause proceeded based on the evidence at hand and/or submitted by the complainant.

On the basis of the evidence on record, the undersigned is of the honest belief that there is reasonable ground to indict the respondents for the crime of Violation of Presidential Decree No. 705.

WHEREFORE, finding probable cause for the commission of the said offense, let the corresponding Information be filed against the above-named respondents with the proper court.

SO RESOLVED.

Calapan City, December 21, 2020.

MART NOEL M. RILLORTA
Associate Provincial Prosecutor
MCLE COMP. VI-0002812-4/14/22

Approved by:

HUMILITO A. DÖLOR

Deputy Provincial Prosecutor OIC-Provincial Prosecutor MCLE COMP. VI-00014970-04/14/22 DOI Order No. 308 Dated June 17, 2019

Copy Furnished:
All concerned parties.



Community Environment and Natural Resources Office

Camia St., San Mariano, Roxas, Oriental Mindoro

Contact No. : 0917 876 9985/ 0917 113 5572 VOP: (043) 289-7118

Email: cenroroxas_orientalmin@yahpo.com

APPREHENSION RECEIPT

CENRO Control No.: 2020-13

E-FMS No:2020-175212

This APPREHENSION RECEIPT is issued to -

This APPRE	HENOION RECEIL	T 12 122mca	ιυ –		<u> </u>
Name	Address	Civil Status	Date of Birth/Age	Participation	Status of the Person
Erwin Quifiones Montiel Zhang Yudong	Brgy. Pachoca, Calapan City Brgy. Tawiran, Calapan City	Single	41 years old	Driver & owner of forest products Owner of vehicle	Subject for inquest proceeding by MPS Police Mansalay, Or. Mdo.

pursuant to the provision of P.D. 705 as amended by E.O. No. 277 and DENR Administrative Order No. 97-32 for the following Forest Products, Conveyances, Machinery/Equipment, Tool and Implements that have been apprehended, to wit:

1. Forest Products:

	1.	Forest P					- †	····		
MAJOR I	FOREST	PRODUC'	<u>rs</u>			·	, 1	,		
Kind	Item	Source/ Origin of Forest Products	Grouping	Species	Pcs.	Volume /Unit of Measur ement		stimated Value	Impoun ding Area	Custodiar
N/A	N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	N/A
Minor Fo	rest Prod									
Ki	nd	No. of Units	Unit of Measuremen	nt Est	timate	d Value			Custodian	
Char	coal	12	sacks	1,800.00			Dale Melchor Alagao Brgy. San Mariano, Roxas, Or.Mdo			
Conveyar	ace Invol	ved			<u> </u>]			
	Туре	M	ake/ Model/ Year	Plate N	0.	Color/Mark	ings	CR No.		OR No.
Isuzu For	ward Bed	Туре	2018	NBO 8973 Aluminum		m	1795678990		95678990	
Conveya	nce Invol	ved (Addit	ional Details)							
Eı	Engine No. Chassis No. Access		essorie	ies Custodian						
	 			N/A			Dale Melchor Alagao Brgy. San Mariano, Roxas, Or.Mdo			

Animal					
Kind	Quantity	Gender	Age (Adult/Young)	Color	Custodian
N/A	N/A	N/A	N/A	N/A	N/A
quipment Involved					
Туре	Quantity	У	Details		Custodian
N/A	N/A		N/A		N/A



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TALLY SHEET

This is to certify that the apprehended conveyance and forest products (*Wood charcoal*) are properly itemized and listed below, to wit:

No. of Pieces	Unit	Articles and Description	Estimated Market Value
12	sacks	Wood Charcoal	Php 1,001,800.00
1	unit	Isuzu Forward Bed Type with plate number NBO 8973	Php. 1,001,800.00
Total			Php.1,001,800.00
<u> </u>		—nothing follows—	1 11011,001,00000

The following are counted and recorded in our presence this 18th day of December 2020 at DENR-CENRO, San Mariano, Roxas, Oriental Mindoro.

Counted and recorded by:

MARK LAWRENCE R. DE LEON

Forest Ranger

Attested By:

REY & FIRMANES

Forester II / Chief Enforcement Unit



Community Environment and Natural Resources Office

Camia St., San Mariano, Roxas, Oriental Mindoro Contact No.: 0917 876 9985/ 0917 113 5572

VOP: (043) 289-7118

Email: cenroroxas_orientalmin@yahpo.com

Implements Involved			
Type	Quantity	Details	Custodian
		N/A	N/A
N/A	N/A		

2. The subject Forest Products and other items have undergone the following Apprehension proceedings.

APPREHENSION		,					
	Place of Apprehension						
Date and Time of Apprehension	Province	City/ Municipalit y	Baranga y	Sitio	Apprehending Officer	Legal Basis for Apprehension	
December 18, 2020 03:40PM	Oriental Mindoro	Mansalay	Poblacion	N/A	Pcpl Raymond Ellis L. De La Cruz	Violation of Sec. 77 of PD 705 as amended by RA 7161	

Apprehension was done under the following circumstances

The subject forest products (e.i. wood charcoal) were transport without necessary documents from concerned agency.

The subject forest products, conveyances, machinery/equipment, tool and implements and others apprehended should be kept and protected from defacement in any manner, destruction or loss and should not be altered or removed until otherwise ordered by the Secretary of the Department of Environment and Natural Resources or his duly authorized representative.

Done this 18th day of December, year 2020 at Brgy. Poblacion, Mansalay, Oriental Mindoro.

APPREHENDING OFFICER

(Signature over Printed Name)

1. PCPL RAYMOND ELLIS L. DELA CRUZ

MPS Mansalay
Mansalay, Oriental Mindoro

WITNESS

(Signature Over Printed Name)

MARK LAWRÉNCE R. DE LEON

Forest Ranger

ATTESTED BY:

REY G. FIRMANES

Forester II / Chief Enforcement Unit

DENR - CENRO San Mariano, Roxas Oriental Mindoro

Copy Received by:

Date / Time:

Signature Over Printed Name Remarks



Community Environment and Natural Resources Office

Camia St., San Mariano, Roxas, Oriental Mindoro Contact No.: 0917 876 9985/ 0917 113 5572 VOP: (043) 289-7118

Email: cenroroxas_orientalmin@yahoo.com

October 18, 2021

FOR:

Hon. DIVINA LEA A. PEDIGUERRA

MUNICIPAL CIRCUIT TRIAL COURT

Mansalay-Bulalacao, Mansalay, Oriental Mindoro

FROM:

OIC-CENRO

Roxas, Oriental Mindoro

Respectfully informing the honorable court that the conveyance used which is under the custody of this office in Criminal Case No. 2632 for violation of Presidential Decree 705 titled People of the Philippines versus ERWIN QUINONES MONTIEL, CHRISH ANGELO MONTIEL EVANGELISTA AND ARIEL HERMOSA ALMANON has been issued a Confiscation Order dated July 23, 2021 re: Confiscation of Twelve (12) sacks of wood charcoal and One (1) unit of Isuzu Forward Truck (Bed Type) with plate number NBO-8973 apprehended at Barangay Poblacion, Mansalay, Oriental Mindoro.

Attached is the copy of Confiscation Order hereby officially submitted and be form part of the record of the case.

For the OIC-CENR Officer:

REYNALDO OF PUDIQUET Forester IIIY Chief, MES In-charge, Office of the CENRO



Community Environment and Natural Resources Office

Camia St., San Mariano, Roxas, Oriental Mindoro Contact No.: 0917 876 9985/ 0917 113 5572 VOP: (043) 289-7118 Email: cenroroxas_orientalmin@yahoo.com

DENR-IV-B, MIMAROPA, Forest Protection Supervision

CERTIFICATION

December 18, 2020

TO WHOM IT MAY CONCERN

THIS IS TO CERTIFY that Isuzu Forward Bed Type with plate number NBO 8973 loaded with Twelve (12) sacks of wood charcoal intercepted by elements of MPS Mansalay.

Said forest product was intercepted at, Barangay Poblacion, Mansalay, Oriental Mindoro.

This is to certify further that the subject forest product having a total value of ONE THOUSAND EIGTH HUNDRED PESOS ONLY (P 1,800.00) based from prevailing price of (150.00) per sacks.

Further certify that this office has not issued any certification for the transport/shipment therewith.

This certification is issued in connection with the filing of a case against the respondents for violation of Section 77 of PD 705 as amended by R.A 7161 E.O. 277.

REYNALDO DI PUDIQUET Forester III/Chief MES



Community Environment and Natural Resources Office

Camia St., San Mariano, Roxas, Oriental Mindoro Contact No.: 0917 876 9985/ 0917 113 5572

VOP: (043) 289-7118
Email: cenroroxas_orientalmin@yahoo.com



CERTIFICATION

TO WHOM IT MAY CONCERN:

THIS IS TO CERTIFY that these are the true pictures of the Isuzu Forward Bed Type with plate number NBO 8973 loaded with Twelve (12 sacks of wood charcoal illegally possessed at Barangay Poblacion, Mansalay, Oriental Mindoro.

The subject forest product and conveyance is currently under the custody of DENR CENRO, San Mariano, Roxas, Oriental Mindoro for safekeeping, officially turn-over to this office.

Signed this 18h day of December 2020 at DENR-CENRO, San Mariano, Roxas, Oriental Mindoro

MARK LAWRENCE R. DE LEON Forest Ranger

SUBSCRIBED AND SWORN to before me this 18th day of December 2020 at DENR-CENRO, San Mariano, Roxas, Oriental Mindoro.

REYNALDO D.PUDIQUET
Forester III/Chief MES