

CHECKLIST OF DOCUMENTARY REQUIREMENTS VIOLATION OF PD 705		
Document	No. of copies	Where to Secure
1. Complaint-affidavit/sworn statement of complaining witness/es or private complainant/s (1 original copy, 4 photocopies + no. of respondents/s photocopies)	5 + number of respondent/s	Complainant
2. Affidavit/sworn-statement of witness/es, if applicable (1 original copy, 4 photocopies + no. of respondents/s photocopies):	5 + number of respondent/s	Witness/es/PNP/DENR/PCSD
a. Affidavit of Arresting Officer; b. Affidavit of Seizing Officer; c. Affidavit of Investigating Officer; d. Affidavit of Photographer/Videographer; e. Affidavit of eyewitness/Brgy. Official f. Others		
3. Supporting documents (1 original copy, 4 photocopies + no. of respondents/s photocopies)		
a. Scale Sheet; b. Recapitulation/Statement of Damages;  c. Certification of No License to cut/possess timber; d. Inventory of Seized Items; e. Classification of Land, if applicable; f. Chain of Custody From; g. Other relevant documents	5 + number of respondent/s	DENR
		PNP/DENR/PCSD
		DENR
		PNP/DENR/PCSD

4. Object		
a. Lumber/Timber, if practicable; b. Photographs; c. USB containing videos; Other relevant evidence		