



Republic of the Philippines
Department of Environment and Natural Resources
MIMAROPA Region
Provincial Environment and Natural Resources Office

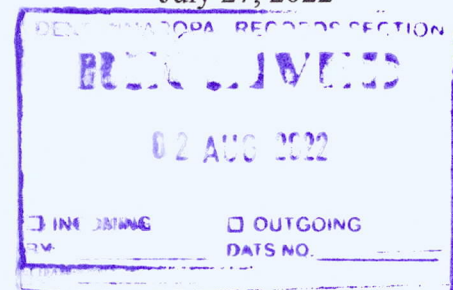
July 27, 2022

MEMORANDUM

FOR : The Regional Executive Director
MIMAROPA Region

FROM : The PENRO
Oriental Mindoro

SUBJECT : **SUBMISSION OF RESULT OF THE ADMINISTRATIVE
ADJUDICATION HEARING OF ONE (1) UNIT BLACK RUSI
TRICYCLE WITH M.V. FILE NUMBER 0403-0206304 AND
EIGHT (8) PIECES LUMBERS/POLES WITH EQUIVALENT
VOLUME OF 140.08 BOARD FEET APPREHENDED AT BRGY.
GUTAD, CALAPAN CITY, ORIENTAL MINDORO**



Forwarded is a Memorandum from CENRO Socorro with enclosed pertinent documents relative to the above subject, such as:

1. Summary of Administrative Proceedings;
2. Minutes of the Administrative Hearing;
3. Attendance Sheets;
4. Notices of Administrative Hearing;
5. Spot Report;
6. Scale/Tally Sheet;
7. Geo-tagged Photos;
8. Acknowledgment Receipt;
9. Apprehension Receipt;
10. Seizure Order;
11. Seizure Receipt;
12. Pertinent documents from PNP CIDG relative to the aforesaid case; and,
13. Other pertinent documents.

Please be informed that a criminal case was filed by the MPS Socorro with Criminal Case No. CR-22-16057 against the identified offender for violation of Section 77 of P.D. 705 as amended.

Further, this Office concurs with the recommendations of CENRO Socorro that the apprehended one (1) unit Black Rusi and the load forest products with a total volume of 140.08 board feet shall be confiscated in favor of the government and shall be disposed of in accordance with existing forestry laws, rules, and regulations.

For further instructions.

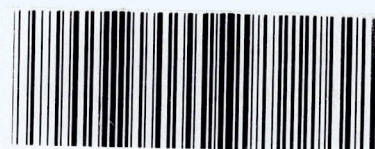
For the PENR Officer:

MARICEL V. SUPLEO

Chief Administrative Officer/Chief, MSD
In-Charge, Office of the PENRO

PENRO Tracking No.: 2204000126
FN: TSD/MES/Rick

Ilang-ilang St., Sitio II, Suqui, Calapan City, Oriental Mindoro
DENR Contact Nos. (043) 288-3017, tel. fax. 288-3006



DENRPENRO2207000065



July 18, 2022

MEMORANDUM

FOR : The PENR Officer

FROM : The CENR Officer

SUBJECT : SUBMISSION OF RESULT OF THE ADMINISTRATIVE ADJUDICATION HEARING OF ONE (1) UNIT OF BLACK RUST TRICYCLE WITH M.V. FILE NUMBER 0403-0206304 AND EIGHT PIECES LUMBERS/POLES WITH EQUIVALENT VOLUME OF 140 BOARD FEET APPREHENDED AT BRGY. GUTAD, CALAPAN CITY, ORIENTAL MINDORO



Respectfully submitting the following documents necessary in the evaluation of the abovementioned instant case.

Summary of Administrative proceedings

Attachments:

- Annex 1 - Order issued by Presiding Judge, Charity Grace A. Rico
- Commitment Order issued by Presiding Judge, Charity Grace A. Rico
 - Resolution issued by City Prosecutor, Dorina H. Joya
 - Investigation Data Form with NPS Docket No.: NPS-IV-13-INQ-22B-00032
 - Letter address to the Honorable City Prosecutor
 - Pinagsamang Sinumpaang Salaysay ng Pag-aresto
 - Pinagsamang Sinumpaang Salaysay of Video Recorder
 - Sinumpaang Salaysay of Data Custodian
 - Spot Report of PLTC Bernad L Lao
 - Chain of Custody over recording
 - PNP Arrest and Booking Sheet
 - Booking mug shots
 - Chain of Custody received by Rick U. Dumadag
 - Letter Address to DENR-MIMAROPA Region
 - Request for Physical Examination
 - Physical Examination
 - Official Receipt/Certificate of Registration
- Annex 2 - Memorandum of PENRO Maryjune F. Maypa
- Memorandum of Rick U. Dumadag
 - Receipt of property seized/confiscated
 - Scale/Tally sheet
 - Pictures during apprehension
 - Picture of turned over key
 - Receipt for custody



Republic of the Philippines
Department of Environment and Natural Resources
MIMAROPA Region
Community Environment and Natural Resources Office

- Annex 3 - Apprehension receipt
 - Seizure receipt
 - Seizure order
- Annex 4 - Attendance sheet
 - Hearing form for CIDG apprehending officers
 - Notices of hearing
- Annex 5 - Affidavit of undertaking of Rusi Branch Manager, Loyd L. Mananguil

Citing the results of the conducted Administrative Adjudication hearing, this office respectfully recommends to confiscate the **one (1) black Rusi Tricycle, Mahogany lumbers and poles and Talisay lumbers with an aggregate volume of 140.08 bdft** in favor of the and procedures.

For final evaluation of the case and further instruction, if any.


RODEL M. BOYLES



SUBJECT

**SUMMARY OF HEARING WITH
RECOMMENDATION ON ONE
(1) UNIT OF BLACK RUSI
TRICYCLE WITH M.V. FILE
NUMBER 0403-0206304 AND
EIGHT (8) PIECES OF
LUMBERS/POLES WITH AN
AGGREGATE VOLUME OF
ONE HUNDRED FORTY POINT
ZERO EIGHT (140.08) BOARD
FEET APPREHENDED AT
BARANGAY GUTAD,
CALAPAN CITY, ORIENTAL
MINDORO**

AAP No.: 2022-04

X-----X

In compliance with the provisions of DENR Administrative Order No. 97-32 (DAO 97-32), **Administrative Adjudication Hearing** relative to the above-cited subject was conducted by the undersigned hearing officer on **31 March 2022** at DENR-CENRO Socorro, Barangay Pasi II, Socorro, Oriental Mindoro.

Antecedents

On 23 February 2022, Mr. Eduard Lubusan y Rios, hereinafter referred to as "respondent," was arrested *in flagrante delicto* by the Philippine National Police – Criminal Investigation and Detection Group (PNP-CIDG) Regional Field Unit 4B personnel, hereinafter referred to as "apprehending officers," for the violation of Presidential Decree 705 (PD 705), as amended by Republic Act No. 7161 (RA 7161), also known as the "Revised Forestry Code of the Philippines." Upon posting of cash bond, the respondent was released from the custody of law on 09 March 2022.¹

To determine whether or not the seized conveyance and forest products should be confiscated in favor of the government, a Notice of Administrative Confiscation Hearing scheduled on 31 March 2022 was sent to the respondent and apprehending officers. For failure of the respondent to attend the said hearing, CENRO Socorro sent a Second Notice of Administrative Confiscation Hearing scheduled on 18 April 2022 to which Mr. Lubusan still failed to attend.²

In line with this, the antecedent facts narrated below and the corresponding recommendation of the hearing officer, are based on the relevant documents and testimonies gathered from the apprehending officers only.

¹ Mr. Lubusan's case was docketed by the Regional Trial Court (RTC) Branch XL (40), Calapan City as **Criminal Case No. CR-22-16057**. Copy of the Order of Release and Commitment Order issued by the RTC and the Resolution of the Office of the City Prosecutor, Calapan City are hereto collectively attached as **Annex "1"**.

² Copy of the Notice of Hearing dated 28 March 2022, "Abiso ng Pagdinig" dated the same, and "Pangalawang Abiso ng Pagdinig" dated 8 April 2022 are hereto collectively attached as **Annex "2"**.



Version of the Apprehending Officers

On 23 February 2022 at around 4:00 o'clock in the afternoon, PCpl Bryan John P. Merez and PAT Alvin Fritz F. Faderogao, while conducting surveillance and scouting on board their vehicle at Barangay Gutad, Calapan City, saw a tricycle loaded with forest products.

Pursuant to the apprehending officers' mandate to strengthen the campaign against illegal activities, including violation of environmental laws, they apprehended the said conveyance, introduced themselves, and asked for the necessary permit for the transport of forest products. The driver of the motorcycle was later identified to be the herein respondent, Mr. Lubusan.

For the respondent's failure to present the required permit, the apprehending officers informed him of his rights under the law and arrested him for violating PD 705. Accordingly, the pieces of evidence which composed of the confiscated conveyance and forest products were turned over to the custody of Provincial Environment and Natural Resources Office (PENRO) with details, to wit:³

ITEM NO.	QUANTITY	DESCRIPTION
1	1	Black Rusi Tricycle with MV File No. 0403-0206304 registered under the name of EDITA ANTAZO VICTOR
2	1	Key
3	8	Mahogany lumbers and pole and Talisay lumber with an aggregate volume of 140.08 board feet
TOTAL	10	

On 13 May 2022, "Abiso ng Pagdinig" was sent to Ms. Edita Antazo Victor to give her an opportunity to explain but she failed to attend. A "Pangalawang Abisio ng Pagdinig" was sent but of no avail.⁴

On 10 June 2022, Mr. Lloyd L. Mananquil, branch manager of Rusi Calapan branch, executed an affidavit averring that the apprehended Black Rusi Tricycle is registered in the name of Ms. Victor assumed by the respondent who is not yet fully paid of his monthly rental from Ramas Uy-Pitching Sons, Inc. and wishes to be its *temporary custodian* pending the administrative and judicial proceedings. A portion of the said affidavit is provided below:

³ Copy of the (a) Gathered documents from the Administrative Hearing conducted on 31 March 2022; (b) Memorandum dated 10 March 2022 with the pertinent documents from For. Rick U. Dumagdag to the PENR Officer submitting a report on the turned over conveyance and forest products; and (c) Investigation Documents from the PNP – CIDG Regional Field Unit 4B to the Office of the City Prosecutor, Calapan City, are hereto attached as **Annex "3"**, **Annex "4"**, **Annex "5"**, respectively.

⁴ Copy of the said Notices are attached hereto as **Annex "6"**.




I hereby undertake to take the custody of the said motorcycle for safekeeping and ready to surrender it, should authorities it in and of its investigation of the courts in case of judicial proceedings.⁵

Based on the foregoing, respondent Lubasan can be presumed as the real owner of the conveyance used in violation of PD 705, as amended, subject to the terms and conditions of his contract with Ramas Uy-Pitching Sons, Inc.

RECOMMENDATION

WHEREFORE, it is respectfully recommended that the seized ONE (1) BLACK RUSI TRICYCLE, MAHOGANY LUMBERS AND POLES, AND TALISAY LUMBER WITH AN AGGREGATE VOLUME OF 140.08 BOARD FEET **be confiscated in favor of the Government of the Philippines and such be disposed of in accordance with the existing laws and procedures.**

Respectfully submitted this 12th day of July 2022.


RODEL M. BOYLES
Hearing Officer

⁵ Emphasis supplied. Copy of the said Affidavit is hereto attached as **Annex "7"**.

Republic of the Philippines
REGIONAL TRIAL COURT
FOURTH JUDICIAL REGION
ORIENTAL MINDORO
BRANCH XL (40)
Calapan City
-oOo-

PEOPLE OF THE PHILIPPINES,
Plaintiff,

CRIMINAL CASE NO. CR-22-16057

versus -

- for -

EDUARD LUBASAN y RIOS,
Accused.

VIOLATION OF SECTION 68 OF P.D. NO. 705
as amended by RA 7161

X-----X

ORDER

PEOPLE Accused **Eduard Lubasan y Rios** having posted cash bail in the amount of Thirty Thousand Pesos (Php30,000.00) under Official Receipt No. 0423108 D in the above-entitled case is hereby released from custody, unless held on other charge or charges for which he has not posted the necessary bail and unless there is Order from other Court/s to the contrary.

Let the arraignment and pre-trial of the above-entitled case be set on **March 24, 2022 at 8:30 o'clock in the morning, as previously scheduled.**

Thy SO ORDERED.
above City of Calapan, Oriental Mindoro
March 9, 2022.

CHARITY GRACE A. RICO
Presiding Judge

2022 at

CGAR/czm

CIDJ
Calapan City

Republic of the Philippines
REGIONAL TRIAL COURT
FOURTH JUDICIAL REGION
ORIENTAL MINDORO
BRANCH XL (40)
Calapan City
-oOo-

PEOPLE OF THE PHILIPPINES,
Plaintiff,

CRIMINAL CASE NO. CR-22-16057

versus -

- for -

EDUARD LUBASAN y RIOS,
Accused.

VIOLATION OF SECTION 68 OF P.D. NO. 705
as amended by RA 7161

X

X

COMMITMENT ORDER

The District Jail Warden
Calapan City District Jail,
Calapan City

I hereby commit to you the living body/ies of the accused

EDUARD LUBASAN y RIOS

to be kept in custody as sentenced/detention prisoner/s subject to the Order of
this Court.

Calapan City, March 9, 2022.

CHARITY GRACE A. RICO

Presiding Judge

Received for confinement
this 9th day of March 2022.

The District Jail Warden
CCDJ, Calapan City

Note: Notified of the arraignment and pre-trial set on **March 24, 2022 at 8:30 o'clock in the morning.**

Eduard

Accused

Respectfully
this 9th

The District
Jail Warden

CCDJ



Republic of the Philippines
DEPARTMENT OF JUSTICE
National Prosecution Service

OFFICE OF THE CITY PROSECUTOR

Old City Hall, 5200 City of Calapan – CP No. 09165950296

CIDG 4B, Calapan City,
Complainant,

NPS-IV-13-INQ-22A-00006

- versus -

- for -

EDUARD LUBASAN y RIOS,
of Barangay Poblacion I, Naujan,
Oriental Mindoro.
Respondent/s.

VIOLATION OF SEC. 68
OF PD NO. 705
as amended by RA 7161

x ----- x

RESOLUTION

This has reference to the complaint of the members of **CIDG 4B, Calapan City**, against **EDUARD LUBASAN y RIOS** for **Violation of Section 68 of Presidential Decree No. 705, as amended by RA 7161**. As said respondent is in the custody of the law having been arrested while committing the offense, this instant case proceeded in accordance with the Rules on Inquest.

Considering that said respondent did not avail of his right to preliminary investigation nor did he execute waiver in pursuant to Article 125 of the Revised Penal Code, this resolution is issued based only from the evidence submitted by the complainant in accordance with Sec. 6, Rule 112 of the Revised Rules of Criminal Procedure.

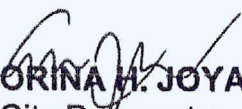
After a careful study of the evidence on hand, we find and so hold that there is sufficient ground to engender a well-founded belief that respondent committed the crime charged and that he is probably guilty thereof, and should be held for trial.

WHEREFORE, the foregoing premises considered, it is hereby resolved that respondent **EDUARD LUBASAN y RIOS** be prosecuted for **Violation of Section 68 of Presidential Decree No. 705, as amended by RA 7161**. Let the corresponding Information be filed against him with the Court.

SO RESOLVED.

Calapan City, 28 February 2022. 

-page 2-


DORINA H. JOYA
City Prosecutor
Roll No. 40469
IBP Lifetime No. 012857
MCLE Compliance No. VII-0010663
February 18, 2022

Copy Furnished:

CIDG 4B, Calapan City

EDUARD LUBASAN y RIOS
Brgy. Poblacion I, Naujan, Oriental Mindoro

DHJ/annae*

Republic of the Philippines
Department of Justice
NATIONAL PROSECUTION SERVICE
OFFICE OF THE PROVINCIAL PROSECUTOR
City of Calapan

INVESTIGATION DATA FORM

To be accomplished by the Office:

DATE RECEIVED: FEB 28 2022
(Stamped and Initialed):

NPS DOCKET NO.: NPS-IV-13-IN-Q-228-00032

Time Received: 11:28

Assigned to:

Receiving Staff: MARIZ T. SANCHEZ

Date Assigned:

Administrative Assistant
for cases accomplished by complainant/counsel/law enforcer:
Acting Records Officer (use back portion if space is not sufficient)

COMPLAINANT/s: Name, Sex, Age & Address

PCpl Bryan Jhon P Merez,
Pat Alvin Fritz F Faderogao, both male, of legal ages,
bonafide PNP Members, with postal address at Camp
Efigenio C. Navarro, Brgy Suqui, Calapan City,
Oriental Mindoro;

RESPONDENT/s: Name, Sex, Age & Address

EDUARD RIOS LUBASAN, male, 33 y/o,
married, laborer, at nakatira sa Poblacion 1,
Naujan, Oriental Mindoro

OFFENSE/s COMMITTED / LAW/s VIOLATED

Violation of PD 705 as amended by RA 7161
"Revised Forestry Code of the Philippines"

WITNESS/s: Name & Address

PCpl Bryan Jhon P Merez,
Pat Alvin Fritz F Faderogao, both male, of legal
ages, bonafide PNP Members, with postal address
at Camp Efigenio C. Navarro, Brgy Suqui, Calapan
City, Oriental Mindoro

DATE & TIME of COMMISSION:

February 23, 2022/at about 4:10 PM

PLACE of COMMISSION:

Brgy. Gutad, Calapan City, Oriental Mindoro

1. Has a similar complaint been filed before any other office? YES ___ NO x
2. Is this complaint in the nature of a counter-charge? YES ___ NO x If yes, indicate details below
3. Is this complaint related to another case before this office? YES ___ NO x If yes, indicate details below

I.S. / NPS Docket No.: _____

Handling Prosecutor: _____

CERTIFICATION

I CERTIFY, under oath, that all the information on this sheet are true and correct to the best of my knowledge and belief, that I have not commenced any action or filed any claim involving the same issues in any court, tribunal, or quasi-judicial agency, and that if I should thereafter learn that a similar action has been filed and/or is pending, I shall report that fact to this Honorable Office within five (5) days from knowledge thereof.

Pat Alvin Fritz F Faderogao
COMPLAINANT

PCpl Bryan Jhon P. Merez
COMPLAINANT

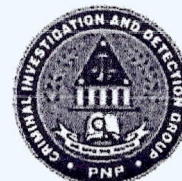
FEB 28 2022

SUBSCRIBED AND SWORN TO before me this _____ day of February 2022 in Calapan City Oriental Mindoro, Philippines.

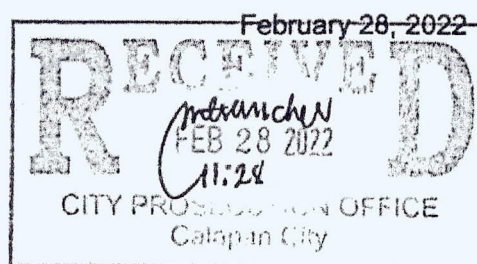
Administering Prosecutor / Office



Republic of the Philippines
National Police Commission
PHILIPPINE NATIONAL POLICE
CRIMINAL INVESTIGATION & DETECTION GROUP
CIDG REGIONAL FIELD UNIT 4B
Camp Efigenio C Navarro, Suqui, Calapan City, Oriental Mindoro



The Honorable City Prosecutor
Provincial Prosecutor's Office
Calapan City, Oriental Mindoro



Sir/Madam:

Respectfully referred to your good office for appropriate legal actions (*INQUEST*) are the records of investigation of this office relative to a case for **Violation of PRESIDENTIAL DECREE 705 (Forestry Reform Code of the Philippines)** as amended by **REPUBLIC ACT 7161 (Revised Forestry Code of the Philippines)**, to wit;

RESPONDENT/S:

EDUARD LUBASAN y RIOS, male, 33 years old, married, laborer, native of Naujan, Oriental Mindoro and a resident of Brgy. Poblacion I, Naujan, Oriental Mindoro.
(Under Custody)

COMPLAINANT: People of the Philippines, to be represented by herein witnesses;

WITNESS/ES:

1. PCpl Bryan Jhon P Merez – CIDG, RFU 4B, Suqui, Calapan City
2. Pat Alvin Fritz F Faderogao - -do-
3. **OTHERS WHO MAY BE PRESENTED LATER.**

DATE, TIME AND PLACE OF OCCURRENCE:

On February 23, 2022 on or about 04:10 PM at Brgy. Gutad, Calapan City, Oriental Mindoro.

EXHIBITS/EVIDENCE:

1. Attached Referral Letter;
2. Attached Investigation Data Form;
3. Attached Joint Affidavit of Arrest of PCpl Bryan Jhon P Merez and Pat Alvin Fritz F Faderogao
4. Attached Affidavit of PAT ALVIN FRITZ F FADEROGAO AT PAT JERALD F CULIUAN (Video Recorder);
5. Attached Affidavit of Pat Ramil G Cruz Jr. (Data Custodian);
6. Attached Spot Report dated February 23, 2022;
7. Attached Request for Medical Examination;
8. Attached Result of Medical Examination;
9. Two (2) Sealed Recording (CD) marked as "RGC 1 and RGC 2";
10. Chain of Custody Form (ARD-1 and ARD-2);
11. Attached Booking and Mugshots of Arrested Person;

12. Attached Action Photos during the Arrest;
 13. Attached Photographs of confiscated/ seized evidence;
 14. Recovered One (1) Black Tricycle (RUSI) bearing a plate number of 0403-02064304 and Engine No. RF156FMIK4A085063. marked as ERL-M with date and signature; (UNDER PENRO, SUGUI CUSTODY)
 15. One (1) 13x23x40 Mahogany (round log) with the total 41.59 bdf.;
 16. One (1) 4x4x7 Mahogany lumber with the total 9.33 bdf.;
 17. One (1) 2x8x7 Mahogany lumber with the total 9.33 bdf.;
 18. One (1) 3x9x7 Mahogany lumber with the total 15.75 bdf.;
 19. One (1) 6x8x6 Mahogany lumber with the total 24.00 bdf.;
 20. One (1) 6x6x6 Mahogany lumber with the total 18.00 bdf.;
 21. One (1) 2x10x5 Talisay lumber with the total 8.33 bdf. ;and
 22. One (1) 3x11x 5 Talisay lumber with the total 13.75 bdf. ;
 23. OTHERS WHICH MAY BE PRESENTED LATER.
- (NOTE: Evidence no. 15 to 23 are under the custody of this Office.)

FACTS OF THE CASE:

Investigation disclosed that on or about 4:10 PM of February 23, 2022 at Brgy. Gutad, Calapan City, Oriental Mindoro detectives of CIDG RFU 4B (lead unit) CIDG ORMIN PFU together with Calapan CPS, Ormin MARPSTA, and RHPU SOT conducted police operation, which resulted to the arrest of abovenamed respondent who were then caught in the act of transporting (good lumber) without the necessary permit from PENRO/CENRO, which is a clear violation of PD 705 (Forestry Reform Code of the Philippines) as amended by RA 7161 (Revised Forestry Code of the Philippines). Confiscated/recovered are the following pieces of evidence, to wit:

- a. One (1) Black Tricycle (RUSI) bearing a plate number of 0403-02064304 and Engine No. RF156FMIK4A085063.;
- b. One (1) 13x23x40 Mahogany (round log) with the total 41.59 bdf.;
- c. One (1) 4x4x7 Mahogany lumber with the total 9.33 bdf.;
- d. One (1) 2x8x7 Mahogany lumber with the total 9.33 bdf.;
- e. One (1) 3x9x7 Mahogany lumber with the total 15.75 bdf.;
- f. One (1) 6x8x6 Mahogany lumber with the total 24.00 bdf.;
- g. One (1) 6x6x6 Mahogany lumber with the total 18.00 bdf.;
- h. One (1) 2x10x5 Talisay lumber with the total 8.33 bdf. ;and
- i. One (1) 3x11x 5 Talisay lumber with the total 13.75 bdf. ;

During arrest, respondent was properly informed of the nature of his offense and apprised of his constitutional rights under Miranda Doctrine and Anti-Torture Law in a language known to and understood by him. Thereafter, confiscated/recovered abovesited pieces of evidence were brought to this office for investigation and proper disposition.

A case for Violation of PD 705 as amended by RA 7161 (Revised Forestry Code of the Philippines) will be filed against the respondent at the City Prosecutor's Office. This matter will be presented to you by PCpl Bryan Jhon P Merez, Investigator On Case.

ADDITIONAL EVIDENCE :

- ✓ CHAIN OF CUSTODY OF EVIDENCE
 - ✓ RECEIPT OF PROPERTY SEIZED/ CONFISCATED
 - ✓ LETTER ADDRESSED TO DENR- MIMAROPA
- DATED FEBRUARY 28, 2022

Very Truly Yours,
ITEMS

JAYSON D. CEPEDA
Police Lieutenant
C, INVEST Section

Republika ng Pilipinas)
Bayan ng Calapan) S.S
Lalawigan ng Sil. Mindoro)
x-----x

PINAGSAMANG SINUMPAANG SALAYSAY NG PAG-ARESTO

KAMI, POLICE CORPORAL BRYAN JHON PRESTO MEREZ AT PATROLMAN ALVIN FRITZ FRUELDA FADEROGAO MGA NASA HUSTONG TAONG GULANG, MGA MIYEMBRO NG PAMBANSANG PULISYA NG PILIPINAS AT KASALUKUYANG NAKATALAGA SA CRIMINAL INVESTIGATION AND DETECTION GROUP – REGIONAL FIELD UNIT (CIDG RFU 4B) MATAPOS MAKAPANUMPA NG ALINSUNOD SA PINAIIRAL NG SALIGANG BATAS NG PILIPINAS AY MALAYA AT KUSANG NAGSASALASAY NG MGA SUMUSUNOD NA:

1. Na, kami ay pansamantalang nakatalaga sa PNP CIDG Regional Filed Unit 4B na may pahatirang sulat sa Camp Efigenio C. Navarro, Brgy Suqui, Calapan City, Oriental Mindoro;

2. Na, isa sa mga layunin ng aming opisina ay paigtingin ang kampanya kontra sa mga ilegal na aktibidades sa buong lalawigan ng Oriental Mindoro;

3. Na, humigit kumulang bandang 4:00 ng hapon ng ika – 23 ng Pebrero 2022, habang kami ay nasa loob ng aming sasakyan (TOYOTA INNOVA) at nagsasagawa ng pagmamanman at paniniktik sa Barangay Gutad, Calapan City, Oriental Mindoro;

4. Na, nakita namin ang isang lalaking nakatrisikel na may kargang mga putol ng punong kahoy at agad kaming bumaba sa aming sasakyan at siya ay aming pinahinto at nagpakilala kaming mga alagad ng batas at tinanong namin siya kung may kaukulang siyang permit o ano mang dokumento na magtransport o magbiyahe ng mga putol na kahoy galing sa ahensya ng PENRO/CENRO pero wala po siyang ipinakita o naiprisinta ng kahit anu man;

5. Na, sa puntong iyon, Ako (PCpl Bryan John P Merez) ay agad ko na inaresto ang lalaki (Eduard Lubasan y Rios) at ipinaliwanag kung ano ang dahilan ng kanyang pagkakaaresto na siya ay lumabag sa batas ng Presidential Decree 705 (Forestry Reform Code of the Philippines) na inamyendahan nang Republic Act 7161 (Revised Forestry Reform Code of the Philippines), pagkatapos siya ay binasahan ko ng kayang mga karapatang pantao alinsunod sa itinalaga ng batas;

6. Na, sa aming pagiimbestiga, ang nahuling lalaki ay nagpakilalang si **EDUARD LUBASAN y RIOS**, lalaki, 33 taong gulang, may asawa, trabahador, tubong Naujan, Oriental Mindoro at kasalukuyang nakatira sa Poblacion 1, Naujan, Oriental Mindoro

7. Na, Ako (Pat Alvin Fritz F Faderogao) ay nagsagawa ng pag-imbentaryo at pagmarka sa mga nakuha naming ebidensya sa kanyang posesyon at pangangalaga sa opisina sa kadahilanang sobrang liblib na ang lugar ng kanyang pinaghulihan at para na rin sa aming seguridad;

8. Na, pagkatapos ay amin siyang dinala sa aming opisina kasama ang kanyang trisikel na may kargang mga putol na punong kahoy na aming gagamiting ebidensya laban sa kanya at upang isailalim sa booking procedures, pisikal na pagsusuri ng Regional Forensic Unit at iba pang imbestigasyon;

9. Na, kusa naming inilalahad ang mga katotohanang ito upang suportahan ang kasong paglabag sa Violation PD 705 as amended by RA 7161 "Revised Forestry Code of the Philippines" na aming isasampa laban kay **EDUARD LUBASAN y RIOS**;

10. Na, pansamantala wala na muna kaming sasabihin pa at sa korte na lang ito ilalahad kung meron pa man.

SA KATUNAYAN LAHAT NG ITO, kami ay lumagda sa ibaba ngayon ika ____ ng Pebrero 2022.


Pat ALVIN FRITZ F. FADEROGAO

Nagsasalaysay

21/1700 210


PCpl BRYAN JHON P MEREZ

Nagsasalaysay

100507

FEB 28 2022

NILAGDAAN NAMIN AT SINUMPAAN sa harap ko ngayong ika ____ ng Pebrero 2022 dito sa Calapan City, Oriental Mindoro.


DORINA H. JOYA
City Prosecutor

Republika ng Pilipinas)
Lalawigan ng Sil. Mindoro)S.S
Lungsod ng Calapan)
X-----X

**PINAGSAMANG SINUMPAANG SALAYSAY
(VIDEO RECORDER)**

Kami, **PATROLMAN ALVIN FRITZ F FADEROGAO** at **PATROLMAN JERALD F CULIUAN** mga may sapat na taong gulang, kagawad ng Pambansang Pulisya ng Pilipinas at kasalukuyang nakatalaga sa Criminal Investigation and Detection Group Regional Field Unit 4B at Oriental Mindoro na may opisyal na pahatirang sulat sa Camp Efigenio C Navarro, Barangay Suqui, Calapan City, Oriental Mindoro matapos na makapanumpa alinsunod sa itinatatadhana ng ating Saligang Batas ay Malaya at kusang loob na nagsasaad ng mga sumusunod:

Na, noong ika-23 ng Pebrero 2022, ganap na 4:10 PM ang CIDG RFU 4B (RSOT) at Oriental Mindoro MARPSTA ay nagsagawa ng pulis operasyon sa Brgy. Gutad, Calapan City, Oriental Mindoro na nagbunga ng pagaresto ni PCpl Bryan Jhon P Merez kay **EDUARD LUBASAN y RIOS** dahil sa paglabag sa PD 705 as amended by RA 7161 "Revised Forestry Reform Code of the Philippines".

Na, noong haponng iyon, bago naganap ang nasabing panghuhuli habang kami ay nagsasagawa ng pagmamamanman at paniniktik sa Brgy. Gutad, Calapan City, Oriental Mindoro lulan ng aming sasakyan (INNOVA) may nakita kaming isang lalaking nakatrisikel na may kargang mga putol na kahoy, kaya agad kaming bumaba ng aming sasakyan at agad namin siyang pinahinto at kami ay nagpakilalang mga alagad ng batas na nakatalaga sa Criminal Investigation and Detection Group Regional Filed Unit at tinanung namin sya kung mayroon siyang kaukulang permit galing sa ahensya ng PENRO/CENRO na nagpapahintulot o otorisasyon sa pagtratransport o pagbibiyahe ng mga putol na kahoy pero nang wala siyang maipakita ay agad siya na inaresto ni PCpl Bryan John P Merez matapos masabihan ng dahilan ng kanyang pagkaaresto at masabihan ng kanyang mga karapatan alinsunod sa ating saligang batas;

Na, ang nahuling lalaki ay nagpakilalang si **EDUARD LUBASAN y RIOS**, lalaki, 33 taong gulang, may asawa, trabahador, tubong Naujan, Oriental Mindoro at kasalukuyang nakatira sa Poblacion 1, Naujan, Oriental Mindoro


Na noong hapon ding iyon sa ganap na 4:10 PM ako (Pat Culiuan) ay matagumpay na nakunan ng VIDEO ang nasabing operasyon at ako (Pat Faderogao) isang videographer dahil sa biglaang lakad ay di ko napansin na ang aking cellphone ay low battery na kaya hindi ko nakuhanan ang buong nangyari sa aktuwal na pagaresto ng nasabing tao dahil sa paglabag sa PD 705 as amended by RA 7161 "Revised Forestry Reform Code of the Philippines";

Na, kami (Pat Culiuan at Pat Faderogao) na siyang kumuha ng nasabing video gamit ang aming mga cellphone Redmi Note 10 (ARD1) at SAMSUNG A52 (ARD2) at pagdating ng opisina ay agad naming itong binigay kay Pat Ramil G Cruz Jr. (Data Custodian) at siya rin mismo ang naglipat ng naturang video mula sa ginamit na Alternative Recording Device at siya din ang naglipat/kumopya ng video para isave sa CD sa harap ng mga arestado;

Na dahil wala pang iniisyo na Body-Worn Camera ang PNP CIDG sa amin, kaya naman kami ay gumamit lamang ng nasabing Alternative Recording Devices sa aming pag record/video ng nasabing operasyon dahil ito ay karagdagang requirements sa lahat ng police operation;

Na, aming pinatunayan na ang ginawang pag record/video ng nasabing operasyon ay naayon sa mga itinakda ng (A.M. No.21-06-08-SC) Rules on the use of Body-Worn Cameras in the execution of warrantless arrest;

BILANG PAGPAPATUNAY, ay kusang loob naming lalagdaan sa ibabaw ng aming pangalan bilang pagpapatunay sa pagsasampa ng kasong Paglabag sa PD 705 as amended by RA 7161 "Revised Forestry Reform Code of the Philippines" ngayong ika ___ ng Pebrero 2022.

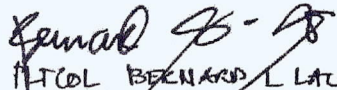

PAT JERALD F. CULIUHAN
Nagsasalaysay


20C100031


PAT ALVIN FRITZ F. FADEROGAO
Nagsasalaysay

211700210
FEB 28 2022

NILAGDAAN AT NANUMPA SA harap ko ngayong araw ng Pebrero 2022 sa Calapan City, Oriental Mindoro. **KARAGDAGANG PAGPAPATUNAY** na personal kong sinuri ang nagsasalaysay at ako ay kumbinsido at nasatisfy na personal nilang isinagawa ang kanilang pahayag sa kanilang sariling kusa.


LT COL BERNARD L. LAU
ADMINISTERING OFFICER


DORINA H. JOYA
City Prosecutor

REPUBLIKA NG PILIPINAS)
LALAWIGAN NG SIL. MINDORO)S.S
LUNGSOD NG CALAPAN)
X-----X

**SINUMPAANG SALAYSAY
(DATA CUSTODIAN)**

Ako, **PATROLMAN RAMIL G CRUZ JR** may sapat na taong gulang, kagawad ng Pambansang Pulisya ng Pilipinas at kasalukuyang nakatalaga sa Criminal Investigation and Detection Group na may opisyal na pahatirang sulat sa Camp Efigenio C Navarro, Barangay Suqui, Calapan City matapos na makapanumpa alinsunod sa itinatadhana ng ating Saligang Batas ay Malaya at kusang loob na nagsasaad ng mga sumusunod;

Na, noong ika-23 ng Pebrero 2022, ganap na 4:10 PM ang CIDG RFU 4B (RSOT) nagsagawa ng pulis operasyon sa Brgy. Gutad, Calapan City, Oriental Mindoro na nagbunga ng pagaresto ko (PCpl Bryan Jhon P Merez) kay **EDUARD LUBASAN y RIOS** dahil sa paglabag sa PD 705 as amended by RA 7161 "Revised Forestry Reform Code of the Philippines".

Na, noong hapong iyon, bago naganap ang nasabing panghuhuli habang kami ay nagsasagawa ng pagmamaman at paniniktik sa Brgy. Gutad, Calapan City, Oriental Mindoro lulan ng aming sasakyan (INNOVA) may nakita kaming isang lalaking nakatrisikel na may kargang mga putol na kahoy, kaya agad kaming bumaba ng aming sasakyan at agad namin siyang pinahinto at kami ay nagpakilalang mga alagad ng batas na nakatalaga sa Criminal Investigation and Detection Group Regional Filed Unit at tinanung namin sya kung mayroon siyang kaukulang permit galing sa ahensya ng PENRO/CENRO na nagpapahintulot o otorisasyon sa pagtratransport o pagbibiyaha ng mga putol na kahoy pero nang wala siyang maipakita ay agad siya na inaresto ni PCpl Bryan John P Merez matapos masabihan ng dahilan ng kanyang pagkaaresto at masabihan ng kanyang mga karapatan alinsunod sa ating saligang batas;

Na, ang nahuling lalaki ay nagpakilalang si **EDUARD LUBASAN y RIOS**, lalaki, 33 taong gulang, may asawa, trabahador, tubong Naujan, Oriental Mindoro at kasalukuyang nakatira sa Poblacion 1, Naujan, Oriental Mindoro

Na noong hapon ding iyon sa ganap na 4:10 PM ako (Pat Culiuan) ay matagumpay na nakunan ng VIDEO ang nasabing operasyon at ako (Pat Faderogao) isang videographer dahil sa biglaang lakad ay di ko napansin na ang aking cellphone ay low battery na kaya hindi ko nakuhanan ang buong nangyari sa aktuwal na pagaresto ng nasabing tao dahil sa paglabag sa PD 705 as amended by RA 7161 "Revised Forestry Reform Code of the Philippines";

Na, kami (Pat Culiuan at Pat Faderogao) na siyang kumuha ng nasabing video gamit ang aming mga cellphone Redmi Note 10 (ARD1) at SAMSUNG A52 (ARD2) at pagdating ng opisina ay agad naming itong binigay kay Pat Ramil G Cruz Jr. (Data Custodian) at siya rin mismo ang naglipat ng naturang video mula sa ginamit na Alternative Recording Device at siya din ang naglipat/kumopya ng video para isave sa CD sa harap ng mga arestado;

Na, ang naturang operasyon ay kinuhanan ng VIDEO at nairekord nina (**Pat Culiuan at Pat Faderogao**) at sa nasabing pagaresto sa nabanggit na mga tao ay dahil sa paglabag PD 705 as amended by RA 7161 "Revised Forestry Reform Code of the Philippines".

Na, kami (Pat Culiuan at Pat Faderogao) na siyang kumuha ng nasabing video gamit ang aming mga cellphone Redmi Note 10 (ARD1) at SAMSUNG A52 (ARD2) at pagdating ng opisina ay agad naming itong binigay kay Pat Ramil G Cruz Jr. (Data Custodian) at siya rin mismo ang naglipat ng naturang video mula sa ginamit na Alternative Recording Device at siya din ang naglipat/kumopya ng video para isave sa CD sa harap ng mga arestado;

Na, aking pinatunayan na ang ginawang pag lipat ng video mula sa Alternative Recording Device, pagdownload nito para i-save sa computer at paglipat sa USB ay naaayon sa mga itinakda ng Rules on the use of Body-Worn Cameras in the execution of warrant of arrest;

BILANG PAGPAPATUNAY, ay kusang loob naming lalagdaan sa ibabaw ng aming pangalan bilang pagpapatunay sa pagsasampa ng kasong Paglabag sa PD 705 as amended by RA 7161 "Revised Forestry Reform Code of the Philippines" ngayong ika __ ng Pebrero 2022.

Pat Ramil G Cruz Jr
PAT RAMIL G CRUZ JR
Nagsasalaysay

1110100348

NILAGDAAN AT NANUMPA SA harap ko ngayong araw ng ^{FEB 28 2022} Pebrero 2022 sa Calapan City, Oriental Mindoro **KARAGDAGANG PAGPAPATUNAY** na personal kong sinuri ang nagsasalaysay at ako ay kumbinsido at nasatisfy na personal nilang isinagawa ang kanilang pahayag sa kanilang sariling kusa

Agmao 96' A
PLTCOL BERNARD L LAO
ADMINISTERING OFFICER
SEC 50 OF RA 6975

Dorina H. Joya
DORINA H. JOYA
City Prosecutor



Republic of the Philippines
NATIONAL POLICE COMMISSION
PHILIPPINE NATIONAL POLICE
CRIMINAL INVESTIGATION & DETECTION GROUP
CIDG REGIONAL FIELD UNIT MIMAROPA 4B
Camp Efigenio C Navarro, Suqui, Calapan City, Oriental Mindoro



MEMORANDUM

FOR : Director, CIDG
(Attn: Chiefs, OMD/GOC/IND/ID)

FROM : OIC, CIDG RFU 4B

SUBJECT : **Spot Report on OPLAN KALIKASAN re-Arrest of LUBASAN, EDUARD y RIOS for Violation of PD 705 as amended by RA 7161 in relation to SACLEO.**

DATE : February 23, 2022

1. References:

- CIDG Flagship Project on OPLAN KALIKASAN (Campaign against unlawful Destruction of natural resources.
- PRE OPERATION REPORT No. 02-2322-03 dated February 23, 2022.

2. In connection with the above references, respectfully submitted is the Spot Report of this Unit with the following details:

I	DATE/TIME/PLACE OF OPERATION	On February 23, 2022 at about 4:10 PM at Brgy. Gutad, Calapan City, Oriental Mindoro.
II	OPERATING UNIT(S)	CIDG RFU 4B (lead unit) CIDG ORMIN PFU, Calapan CPS, Ormin MARPSTA PHPT, Oriental Mindoro and RHPU
III	TYPE OF OPERATION	OPLAN KALIKASAN (Campaign against unlawful Destruction of natural resources)
IV	OFFENSE	Violation of PD 705 as amended by RA 7161
V	Suspect (Name, gender, age, civil status, address)	
	LUBASAN, EDUARD y RIOS, male, 33 years old, laborer and resident of Poblacion 1, Naujan, Oriental Mindoro	
	VICTIM/COMPLAINANT (Name, gender, age, civil status, address)	
	People of the Philippines	
VII	STATUS OF THE SUSPECT	Detained inside the custodial facility of CIDG RFU 4B for documentation and proper disposition.
VIII	STATUS OF THE CASE	For Inquest
IX	EVIDENCE CONFISCATED	
	a) Eight (8) slab of talisay wood (good lumber) 140.08 bd. feet with estimated value of Php 7,040.00; and	
	b) One (1) unit Tricycle with plate number 0403-0206304.	
X	NAMES OF PERSONNEL DIRECTLY INVOLVED IN THE OPERATION	

CIDG RFU 4B Personnel 1. PLT JAYSON D CEPEDA 2. PCpl Bryan John Merez 3. Pat Alvin Fritz F Faderogao Calapan CPS PLT ERL PATRICK B MAGLANA ORMIN MARPSTA Pat Christian Paul M Paballa Pat Mark Anthony G Espinola Pat Jerald F Culiuan RHPU SOT PMAJ MICHAEL A IMPERIAL PMSg Jay Anthony E Cortes		
XI	SYNOPSIS	<p>On February 23, 2022 at about 4:10 PM at Brgy. Gutad, Calapan City, Oriental Mindoro, Detectives of CIDG RFU 4B (lead unit) CIDG ORMIN PFU together with Calapan CPS, Ormin MARPSTA, and RHPU SOT conducted police operation that resulted to the arrest of abovenamed suspect after caught in the act of transporting Talisay lumber without any legal permit from PENRO which is a clear violation of PD 705 as amended by RA 7161.</p> <p>Confiscated pieces of evidence are:</p> <p>a) Nine (9) slab of talisay wood (good lumber) 140.08 bd. feet with estimated value of Php 7,040.00; and</p> <p>b) One (1) unit Tricycle with plate number 0403-0206304.</p>

3. For information and progress report to follow.


BERNARD L LAO
Police Lieutenant Colonel



Republic of the Philippines
NATIONAL POLICE COMMISSION
PHILIPPINE NATIONAL POLICE
CRIMINAL INVESTIGATION & DETECTION GROUP
CIDG REGIONAL FIELD UNIT MIMAROPA
Camp Efigenio C Navarro, Suqui, Calapan City, Oriental Mindoro



CHAIN OF CUSTODY OVER RECORDING

Reference: OPLAN KALIKASAN re-Arrest of LUBASAN, EDUARD y RIOS for Violation of PD 705 as amended by RA 7161 "Revised Forestry Code of the Philippines".

Device: Redmi Note 10

BWC-SN- ARD 1

EVENTS	PERSONS INVOLVED		DATE & TIME
Actual Arrest	Recorded by: Pat Jerald F Culinan		February 23, 2022 at about 4:16 pm
Turnover of ARD to the Data Custodian	From: Pat Jerald F Culinan	To: Pat Ramil G Cruz Jr	February 24, 2022 at about 1:06 pm
Downloading from ARD	By: Pat Ramil G Cruz Jr.	Witnessed by: LUBASAN, EDUARDO. y RIOS	
Redaction	By:	To:	
	NOT APPLICABLE		
Access Allowed	By: Pat Ramil G Cruz Jr	To: LUBASAN, EDUARDO y RIOS	
Retrieval of Recording and Transfer to EMSD	By: Pat Ramil G Cruz Jr	Witnessed by: LUBASAN, EDUARDO y RIOS	February 24, 2022 at about 2:00 pm
Submission of EMSD to Court	By:	Received by: MARIZ T. SANCHEZ Administrative Assistant Acting Records Officer	FEB 28, 2022 11:28



Republic of the Philippines
NATIONAL POLICE COMMISSION
PHILIPPINE NATIONAL POLICE
CRIMINAL INVESTIGATION & DETECTION GROUP
CIDG REGIONAL FIELD UNIT MIMAROPA
Camp Efigenio C Navarro, Suqui, Calapan City, Oriental Mindoro



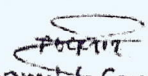
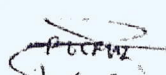

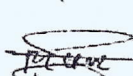

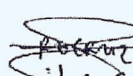

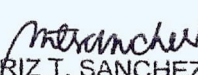


CHAIN OF CUSTODY OVER RECORDING

Reference: OPLAN KALIKASAN re-Arrest of LUBASAN, EDUARD y RIOS for Violation of PD 705 as amended by RA 7161 "Revised Forestry Code of the Philippines".

Device: Samsung Galaxy A 52

BWC-SN- APD 2

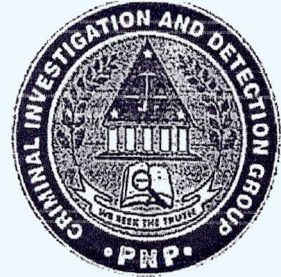
EVENTS	PERSONS INVOLVED		DATE & TIME
Actual Arrest	Recorded by:  PPT ARWIN T. Pineda		February 23, 2022 at about 4:16 pm
Turnover of ARD to the Data Custodian	From:  PPT ARWIN T. Pineda	To:  PPT Ramil G. Cruz Jr.	February 28, 2022 at about 7:39 pm
Downloading from ARD	By:  PPT Ramil G. Cruz Jr.	Witnessed by:  LUBASAN, EDUARD y RIOS	
Redaction	By:	To:	
	NOT APPLICABLE		
Access Allowed	By:  PPT Ramil G. Cruz Jr.	To:  LUBASAN, EDUARD y RIOS	February 28, 2022 at about 8:30 AM
Retrieval of Recording and Transfer to EMSD	By:  PPT Ramil G. Cruz Jr.	Witnessed by:  LUBASAN, EDUARD y RIOS	
Submission of EMSD to Court	By:	Received by:  MARIZ T. SANCHEZ Administrative Assistant V Acting Records Officer	FEB 28 2022 11:24

PICTURE

2X2

FRONT VIEW

Republic of the Philippines
Philippine National Police
CRIMINAL INVESTIGATION AND DETECTION GROUP
CIDG REGIONAL FIELD UNIT 4B
Camp Efigenio C Navarro, Bgry. Suqui, Calapan City



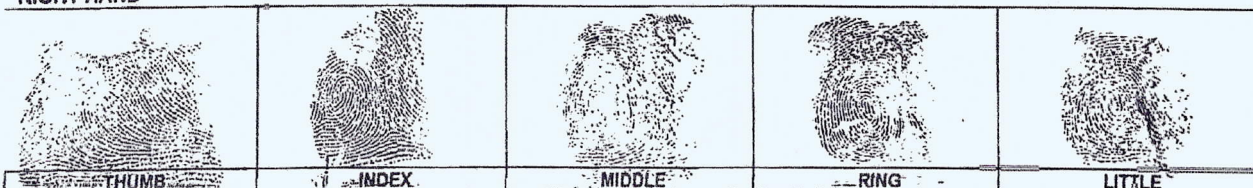
PNP ARREST AND BOOKING SHEET

(to be accomplished by the Arresting Officer)

BLOTTER ENTRY NR: 422A DATE: FEBRUARY 23, 2022
LUBAGAN EDUARD RLOS
(Last Name) (First Name) (Middle Name)
ADDRESS: POBLACION 1, NAUTAN, ORIENTAL MINDORO
TEL NO.: _____ POB: NAUTAN, ORIENTAL MINDORO DOB: JANUARY 12, 1989
MARITAL STATUS: ☐ SINGLE ☐ WIDOWER SEX: ☒ MALE
☒ MARRIED ☐ SEPARATED ☐ FEMALE
AGE: 33 WEIGHT (kg): 68kg HEIGHT (m): 1.75 EYES: BROWN HAIR: BLACK
COMPLEXION: FAIR OCCUPATION: LABORER NATIONALITY: FILIPINO
HIGHEST EDUCATION ATTAINMENT: ELEMENTARY UNDERGRADUATE (GRADE 3)
NAME OF SCHOOL: MARIANO LUTERO ELEMENTARY SCHOOL
LOCATION OF SCHOOL: ANOKS YLAGAN, NAUTAN, ORIENTAL MINDORO
IDENTIFYING MARKS/CHARACTERISTICS: "TATTOO ON HIS RIGHT ARM - F R M 6" (GUARDIAN)
DRIVER'S LIC NR: N/A ISSUED AT: _____ ON: _____
RES CERT NR: _____ DATE AND PLACE OF ISSUE: _____
OTHER ID CARDS: _____ ID NR: _____
NAME OF FATHER: EDWIN MACPILI LUBAGAN AGE: 57
ADDRESS: EASTERN SAMAR
NAME OF MOTHER: ANITA GALUA RLOS AGE: 59
ADDRESS: POBLACION 1, NAUTAN, OR. MINDORO
NAME & ADDRESS OF PERSON TO BE CONTACTED IN CASE OF EMERGENCY:
NAME: GRACE VILLANUEVA LUB RELATIONSHIP: WIFE
ADDRESS: POBLACION 1, NAUTAN, OR. MINDORO CONTACT NO.: 09517413645
LAWYER: _____ CONTACT NO.: _____
DOCTOR: N/A CONTACT NO.: N/A
HEALTH PROBLEM: _____

OFFENSE CHARGE: 1 PD 705 AS AMENDED BY RA 7161
(NATURE OF OFFENSE) (CRIM/IS NO.)
PLACE ARRESTED: BILLY CUITAD, CALAPAN CITY, OR. MDO.
DATE ARRESTED: 02-23-2022 TIME: 4:10 PM
UNIT: CIDG
MEDICAL EXAMINATION CONDUCTED AT: N/A
BY: DR. N/A ON: N/A
FINGERPRINT TAKEN BY: PCPL BRYAN JHON P. MENDOZA
PHOTO TAKEN BY: PCPL BRYAN JHON P. MENDOZA
ARRESTING OFFICER: PCPL BRYAN JHON P. MENDOZA Sgt. PABLO ALVIN FRIE & PADEROGADO
RANK NAME SIGNATURE
DUTY INVESTIGATOR: PCPL BRYAN JHON P. MENDOZA
BOOK BY (RANK/NAME/SIGNATURE): PCPL LEO S. PERADILLA
SIGNATURE OF ARRESTED PERSON: Eduard
(INDICATE IF SUSPECT REFUSE TO SIGN)

RIGHT HAND



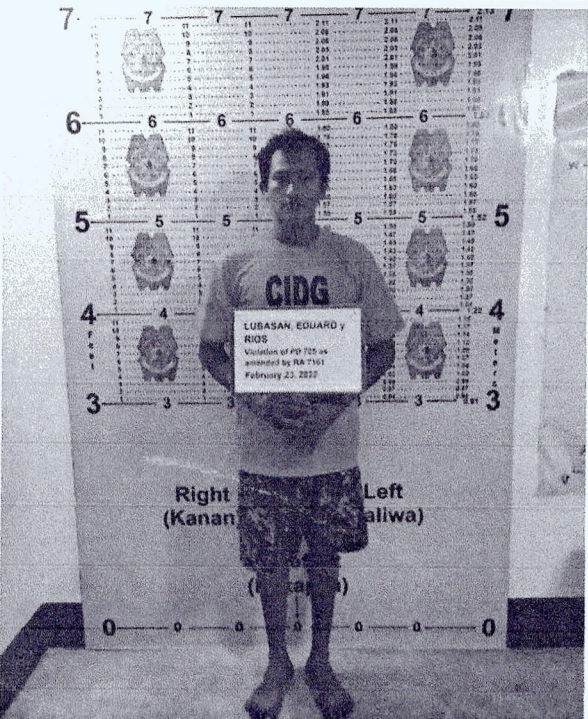
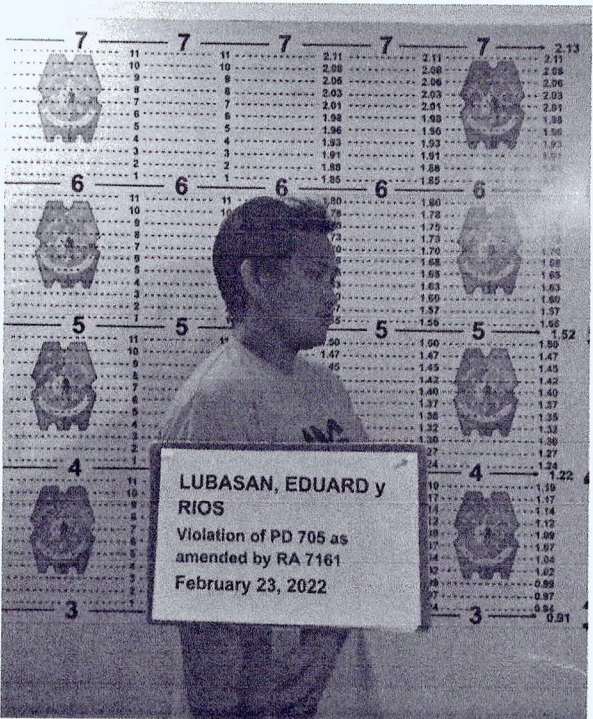
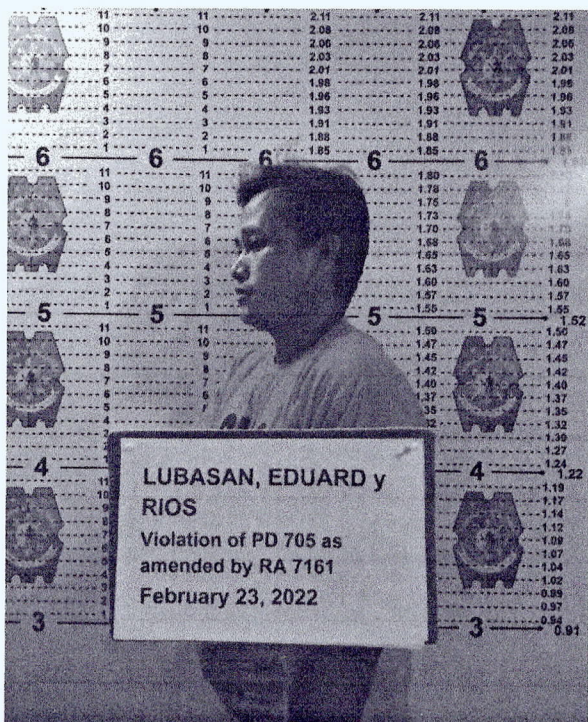
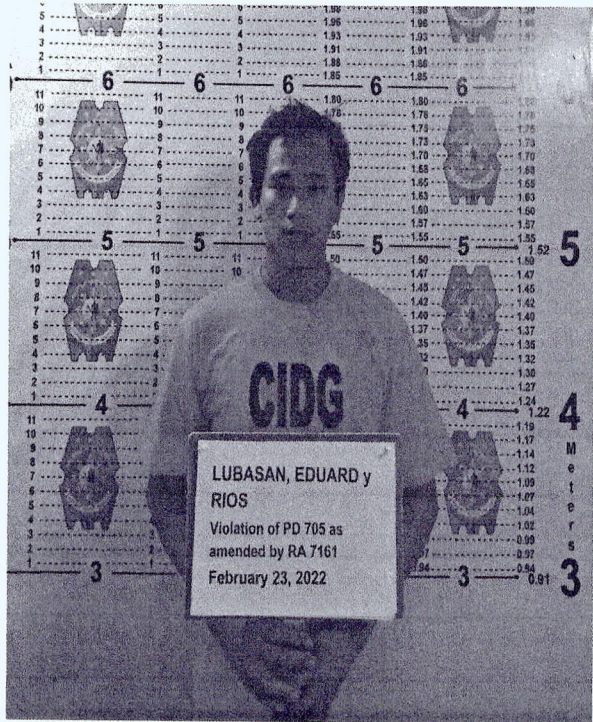
LEFT HAND

(ATTACHED: MEDICAL EXAM, MUG SHOTS, TENPRINTS OF SUSPECTS)

BOOKING MUGSHOTS

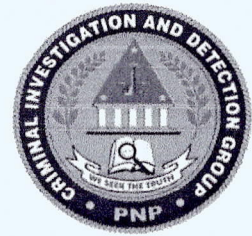
NAME OF SUSPECT: LUBASAN EDUARD RIOS
(Family) (First) (Middle)

Blotter Entry Nr: 4229





Republic of the Philippines
National Police Commission
PHILIPPINE NATIONAL POLICE
CRIMINAL INVESTIGATION AND DETECTION GROUP
CIDG 4B MIMAROPA REGIONAL FIELD UNIT
CIDG ROMBLON PROVINCIAL FIELD UNIT
NSU Bldg., Brgy. Dapawan, Odiongan, Romblon



CHAIN OF CUSTODY

Nature of Case: PD 705 as amended by RA 7161 (Revised Forestry Code of the Philippines)
Name of Suspect/s: EDUARD LUBASAN y RIOS
T/D/P/O: at about 4:10PM of February 23, 2022 at Brgy. Gutad, Calapan City Oriental Mindoro.
Seizing Officer: Pat Alvin Fritz F Faderogao (CIDG RFU 4B)
Investigator on Case: PCpl Bryan Jhon P Merez

- One (1) Black Tricycle (RUSI) bearing a plate number of 0403-02064304 and Engine No.RF156FMK4A085063.;
- One (1) 13x23x40 Mahogany (round log) with the total 41.59 bdft.;
- One (1) 4x4x7 Mahogany lumber with the total 9.33 bdft.;
- One (1) 2x8x7 Mahogany lumber with the total 9.33 bdft.;
- One (1) 3x9x7 Mahogany lumber with the total 15.75 bdft.;
- One (1) 6x8x6 Mahogany lumber with the total 24.00 bdft.;
- One (1) 6x6x6 Mahogany lumber with the total 18.00 bdft.;
- One (1) 2x10x5 Talisay lumber with the total 8.33 bdft ;and
- One (1) 3x11x 5 Talisay lumber with the total 13.75 bdft ;

X ----- Nothing Follows ----- X

TURNED OVER BY: PCpl Bryan Jhon P Merez / Investigator-on-case,
(Signature over Printed Name/Rank & Designation)

Agency/Address: CIDG RFU 4B Camp Efigenio C Navarro, Suqui, Calapan City, Oriental Mindoro

Time and Date: _____

Remarks: For documentation

RECEIVED BY: PICU H. Dumaday
(Signature over Printed Name & Designation)

Agency/Address: DENR - DENRO, Suqui Cal. City

Time and Date: 02/28/22 9:54 Am.

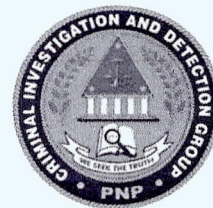
Remarks: _____

Remarks: For documentation



Republic of the Philippines
National Police Commission
PHILIPPINE NATIONAL POLICE
CRIMINAL INVESTIGATION & DETECTION GROUP
CIDG REGIONAL FIELD UNIT 4B

Camp Efigenio C Navarro, Suqui, Calapan City, Oriental Mindoro



February 28, 2022

DENR – MIMAROPA REGION
PENRO, Calapan City, Oriental Mindoro
(Attn: Chief, Technical Services Division)

DENR-MIMAROPA REGION	
PROVINCIAL ENVIRONMENT AND NATURAL RESOURCES OFFICE	
ORIENTAL MINDORO	
PENRO TRACKING NO.	
RECEIVED BY:	<i>[Signature]</i>
DATE:	FEB 28 2022
TIME:	

Dear Sir/Madam,

This pertains to the investigation being conducted by this Unit relative to the alleged **Violation of PD 705 as amended by RA 7161** "*Revised Forestry Code of the Philippines*"

In this regard, respectfully request for verification if there are any permit to transport issued by your office to a certain One (1) **EDUARD RIOS LUBASAN**, male, 33 y/o, married, laborer, a resident of Poblacion I, Naujan, Oriental Mindoro. That on February 23, 2022 at about 4:10 PM of at Brgy. Gutad, Calapan City, Oriental Mindoro detectives of this Unit conducted police operation that resulted to the arrest of abovenamed suspect who were caught in the act of transporting (good lumber) without any permit from PENRO/CENRO which is a clear violation of PD 705 as amended by RA 7161 "*Revised Forestry Code of the Philippines*".

Further, please furnish this Unit a certification regarding the above-requested verification for our investigative reference.

The investigator-on-case **PCpl Bryan Jhon P Merez** will be directly coordinating with your office. For any queries, you may contact him at mobile number 0945-742-7309.

Your utmost cooperation on this matter is highly appreciated.

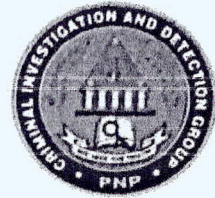
Thank you.

Very truly yours,

[Signature]
JAYSON D CEREDA
Police Lieutenant
C, Invest Section



Republic of the Philippines
National Police Commission
PHILIPPINE NATIONAL POLICE
CRIMINAL INVESTIGATION & DETECTION GROUP
CIDG REGIONAL FIELD UNIT 4B
Camp Efigenio C Navarro, Suqui, Calapan City, Oriental Mindoro



MEMORANDUM

FOR : Chief of RFU 4B
(Attn: Chief, Medico-Legal Division)

FROM : Officer-In-Charge

SUBJECT : **Request for Physical Examination**

DATE : February 28, 2022

1. References:

- a. CIDG Flagship Project Other Law Enforcement Activities (OLEA)/OPLAN KALIKASAN (Campaign Against Unlawful Destruction of Natural Resources); and
- b. Spot Report from this office dated February 23, 2022 on OPLAN KALIKASAN re arrest of **EDUARD RIOS LUBASAN** for Violation of PD 705 as amended by RA 7161 "Revised Forestry Code of the Philippines"..

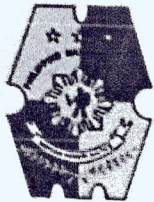
2. This pertains to the police operation conducted by the detectives of CIDG RFU 4B (lead unit) together with CIDG ORMIN PFU, Calapan CPS, Ormin MARPSTA, and RHPU SOT conducted police operation that resulted to the arrest of **EDUARD RIOS LUBASAN**, male, 33 y/o, married, laborer, a resident of Poblacion I, Naujan, Oriental Mindoro who were caught in the act of transporting (good lumber) without any permit from PENRO/CENRO which is a clear violation of PD 705 as amended by RA 7161 "Revised Forestry Code of the Philippines".

3. In this regard, respectfully conduct physical examination to the above named suspect and furnish this Office a copy of result for our reference.

4. Request for favorable action.

REGIONAL CRIME LABORATORY OFFICE - MIMAROPA	
CONTROL NO:	94-2022
T/D RECEIVED:	8:25 am / Feb 28 2022
RECEIVED BY:	Pat Martinez P20
FORWARDED BY:	PST AWIN P212 P20202020

Bernard L Lao
BERNARD L LAO
Police Lieutenant Colonel



Republic of the Philippines
National Police Commission
PHILIPPINE NATIONAL POLICE, CRIME LABORATORY
REGIONAL CRIME LABORATORY OFFICE MIMAROPA
Camp BGen Efigenio C Navarro Brgy. Suqui, Calapan City, Oriental Mindoro



February 28, 2022
(Date)

PHYSICAL EXAMINATION

TO WHOM IT MAY CONCERN:

THIS IS TO CERTIFY that I have physically examined the following persons with Medico-Legal
Case No. _____

NAME

E22-064 RFU4B Edward Rios Lubaron Edward
27m Right deltoid to (5) hand

Further certify that there are no external signs of recent application of any form of trauma noted during the time of examination.

This examination is done upon the request of CIDG RFU 4B MIMAROPA

Subject is for Investigation / Detention / Release / Turn-over / Commitment / Inquest

Witnessed By:

PAT ALVIN FRUT F. PEDERAGO

02-28-2022

Examined By:

POOL FLEMON C PORCUNICULAN
mp

CONFIDENTIAL



Republic of the Philippines
DEPARTMENT OF TRANSPORTATION
LAND TRANSPORTATION OFFICE
 East Avenue, Quezon City

Field Office: LTO Field Office - NEW REGISTRAR Field Office Code: 0000

OFFICIAL RECEIPT

1751243104 DATE: 10-11-2019

RECEIVED FROM (Last name, First name, MI)

EDTA ANTAZO VICTOR

ADDRESS (No., Street, City, Municipality, Province, Zip Code)

GUADALUPE CITY OF CALAPAN, ORIENTAL MINDORO REGION 4

PAYMENT DETAILS

BREAKDOWN OF PAYMENT

TRANSFER	100.00
REGISTRATION FEE	12.50
LEGAL RESERVATION FEE	10.00
PLATE	100.00
PERMIT	150.00
PERMIT - 3 MONTH	7.50
PERMIT - 6 MONTH	15.00
PERMIT - 1 YEAR	30.00
PERMIT - 2 YEAR	60.00
PERMIT - 3 YEAR	90.00
PERMIT - 4 YEAR	120.00
PERMIT - 5 YEAR	150.00
PERMIT - 6 YEAR	180.00
PERMIT - 7 YEAR	210.00
PERMIT - 8 YEAR	240.00
PERMIT - 9 YEAR	270.00
PERMIT - 10 YEAR	300.00
PERMIT - 11 YEAR	330.00
PERMIT - 12 YEAR	360.00
PERMIT - 13 YEAR	390.00
PERMIT - 14 YEAR	420.00
PERMIT - 15 YEAR	450.00
PERMIT - 16 YEAR	480.00
PERMIT - 17 YEAR	510.00
PERMIT - 18 YEAR	540.00
PERMIT - 19 YEAR	570.00
PERMIT - 20 YEAR	600.00
PERMIT - 21 YEAR	630.00
PERMIT - 22 YEAR	660.00
PERMIT - 23 YEAR	690.00
PERMIT - 24 YEAR	720.00
PERMIT - 25 YEAR	750.00
PERMIT - 26 YEAR	780.00
PERMIT - 27 YEAR	810.00
PERMIT - 28 YEAR	840.00
PERMIT - 29 YEAR	870.00
PERMIT - 30 YEAR	900.00
PERMIT - 31 YEAR	930.00
PERMIT - 32 YEAR	960.00
PERMIT - 33 YEAR	990.00
PERMIT - 34 YEAR	1020.00
PERMIT - 35 YEAR	1050.00
PERMIT - 36 YEAR	1080.00
PERMIT - 37 YEAR	1110.00
PERMIT - 38 YEAR	1140.00
PERMIT - 39 YEAR	1170.00
PERMIT - 40 YEAR	1200.00
PERMIT - 41 YEAR	1230.00
PERMIT - 42 YEAR	1260.00
PERMIT - 43 YEAR	1290.00
PERMIT - 44 YEAR	1320.00
PERMIT - 45 YEAR	1350.00
PERMIT - 46 YEAR	1380.00
PERMIT - 47 YEAR	1410.00
PERMIT - 48 YEAR	1440.00
PERMIT - 49 YEAR	1470.00
PERMIT - 50 YEAR	1500.00
PERMIT - 51 YEAR	1530.00
PERMIT - 52 YEAR	1560.00
PERMIT - 53 YEAR	1590.00
PERMIT - 54 YEAR	1620.00
PERMIT - 55 YEAR	1650.00
PERMIT - 56 YEAR	1680.00
PERMIT - 57 YEAR	1710.00
PERMIT - 58 YEAR	1740.00
PERMIT - 59 YEAR	1770.00
PERMIT - 60 YEAR	1800.00
PERMIT - 61 YEAR	1830.00
PERMIT - 62 YEAR	1860.00
PERMIT - 63 YEAR	1890.00
PERMIT - 64 YEAR	1920.00
PERMIT - 65 YEAR	1950.00
PERMIT - 66 YEAR	1980.00
PERMIT - 67 YEAR	2010.00
PERMIT - 68 YEAR	2040.00
PERMIT - 69 YEAR	2070.00
PERMIT - 70 YEAR	2100.00
PERMIT - 71 YEAR	2130.00
PERMIT - 72 YEAR	2160.00
PERMIT - 73 YEAR	2190.00
PERMIT - 74 YEAR	2220.00
PERMIT - 75 YEAR	2250.00
PERMIT - 76 YEAR	2280.00
PERMIT - 77 YEAR	2310.00
PERMIT - 78 YEAR	2340.00
PERMIT - 79 YEAR	2370.00
PERMIT - 80 YEAR	2400.00
PERMIT - 81 YEAR	2430.00
PERMIT - 82 YEAR	2460.00
PERMIT - 83 YEAR	2490.00
PERMIT - 84 YEAR	2520.00
PERMIT - 85 YEAR	2550.00
PERMIT - 86 YEAR	2580.00
PERMIT - 87 YEAR	2610.00
PERMIT - 88 YEAR	2640.00
PERMIT - 89 YEAR	2670.00
PERMIT - 90 YEAR	2700.00
PERMIT - 91 YEAR	2730.00
PERMIT - 92 YEAR	2760.00
PERMIT - 93 YEAR	2790.00
PERMIT - 94 YEAR	2820.00
PERMIT - 95 YEAR	2850.00
PERMIT - 96 YEAR	2880.00
PERMIT - 97 YEAR	2910.00
PERMIT - 98 YEAR	2940.00
PERMIT - 99 YEAR	2970.00
PERMIT - 100 YEAR	3000.00

TOTAL AMOUNT PAID

THE SUM OF (in pesos) **864.06**

MODE OF PAYMENT

CASH

CHIEF OF OFFICE

Electronic Signature/Date

CASHIER

Signature/Date



Republic of the Philippines
DEPARTMENT OF TRANSPORTATION
LAND TRANSPORTATION OFFICE
 East Avenue, Quezon City
 Field Office: **LTO R4B, NEW REGISTRATION UNIT**



CERTIFICATE OF REGISTRATION

CR

No.

35353852-3

DATE:

10/11/2019

(MM-DD-YYYY)

MV FILE NO. 0403-00000206304

PLATE NO.

ENGINE NO.

RF180FMK4A08063

CHASSIS NO.

RFPCPCJXJ7KB080603

RECYCLE WITH SIDE CAR

PISTON DISPLACEMENT

125

NO. OF CYLINDERS

1

FUEL

GAS

MAKE

RUSI

SERIES

MACHO TC-125

BODY TYPE

MTG

BODY NO.

YEAR

2019

CROSS WT.

103

NET WT.

52

SHIPPING WT.

52

NET CAPACITY

51

EDTA ANTAZO VICTOR

TELEPHONE NO./CONTACT DETAILS

GUADALUPE CITY OF CALAPAN (Capital), ORIENTAL MINDORO REGION 4

ENDORSED TO

DETAILS OF FIRST REGISTRATION

O/R 002019175124310

O/R DATE

10/11/2019

AMT.

864.06

This is to certify that the Motor Vehicle described herein is duly registered. This certificate is VALID only when signed by authorized LTO Officials. Properly sealed and accompanied by Official Receipt as proof of payment. Any unauthorized erasure or alteration hereon will invalidate this document.

REGISTRANT'S SIGNATURE

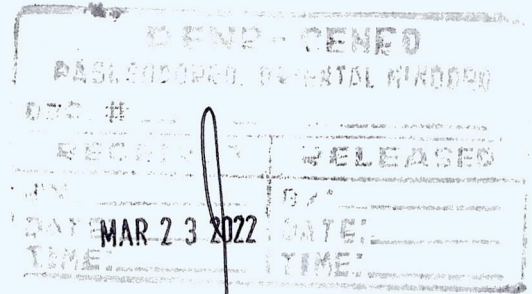
EDGAR C. GALVANTE

BY: **HILARION E. ULEP, CISO**
 Signature/Date



Republic of the Philippines
Department of Environment and Natural Resources
MIMAROPA Region
Provincial Environment and Natural Resources Office

March 15, 2022



MEMORANDUM

TO : The CENR Officer
CENRO Socorro

FROM : The PENRO
Oriental Mindoro

SUBJECT : **REPORT ON THE TURNED-OVER ONE (1) UNIT TRICYCLE (RUSI, BLACK) WITH M.V. FILE NUMBER 0403-0206304 LOADED WITH FOREST PRODUCTS WITH AN AGGREGATE VOLUME OF 140.08 BOARD FEET APPREHENDED BY PNP-CIDG CALAPAN CITY**

Referred is the report of For. Rick U. Dumadag regarding the turned-over apprehended items by the PNP-CIDG Regional Field Unit 4B.

Relative thereto, kindly coordinate with the Office of the CIDG regarding the matter. Moreover, kindly conduct necessary administrative adjudication proceedings over the apprehended items to serve as basis for confiscation.

For information and consideration.

Mary June F. Maypa
MARY JUNE F. MAYPA

PENRO Tracking No.: 2203000215/2202000315
FN: TSD/MJS/Rick

Ilang-ilang St., Sitio II, Suqui, Calapan City, Oriental Mindoro
DENR Contact Nos. (043) 288-3017, tel. fax. 288-3006



Republic of the Philippines
Department of Environment and Natural Resources
MIMAROPA Region
Provincial Environment and Natural Resources Office

March 10, 2022

MEMORANDUM

FOR : The PENR Officer
PENRO Oriental Mindoro

FROM : For. Rick U. Dumadag
Chief, Monitoring and Enforcement Section

SUBJECT : **REPORT ON THE TURNED-OVER ONE (1) UNIT TRICYCLE (RUSI, BLACK) WITH M.V. FILE NUMBER 0403-0206304 LOADED WITH FOREST PRODUCTS WITH AN AGGREGATE VOLUME OF 140.08 BOARD FEET APPREHENDED BY PNP-CIDG CALAPAN CITY**

DENR-MIMAROPA REGION	
PROVINCIAL ENVIRONMENT AND NATURAL RESOURCES OFFICE	
ORIENTAL MINDORO	
PENRO TRACKING NO.	
RECEIVED BY:	
DATE:	MAR 10 2022

Relative to the above subject, the PNP-CIDG Regional Field Unit 4B had turned-over one (1) unit Rusi Tricycle with MV File No. 0403-0206304 loaded with Mahogany fitches and poles and Talisay lumbers with an aggregate volume of 140.08 board feet apprehended in Brgy. Gutad, Calapan City, Oriental Mindoro. Likewise, one (1) piece key of said motor vehicle was also included.

Further, said apprehended items will be turned-over to the PENRO Property Custodian for safekeeping and proper custody.

Attached are pertinent documents for records.

For information and further instructions.

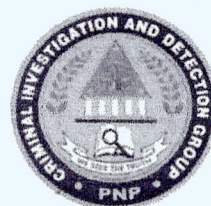
RICK U. DUMADAG

PENRO Tracking No.: 2202000315
FN: TSD/MES/Rick

Ilang-ilang St., Sitio II, Suqui, Calapan City, Oriental Mindoro
DENR Contact Nos. (043) 288-3017, tel. fax. 288-3006



Republic of the Philippines
National Police Commission
PHILIPPINE NATIONAL POLICE
CRIMINAL INVESTIGATION & DETECTION GROUP
CIDG REGIONAL FIELD UNIT 4B
Camp Efigenio C Navarro, Suqui, Calapan City, Oriental Mindoro



RECEIPT OF PROPERTY SIEZED/CONFISCATED

THIS IS TO CERTIFY that the undersigned Seizing Officer, seized/confiscated the following described properties/items from the possession and control of EDUARD RIOS LUBASAN, MALE, 33 Y/O, MARRIED, LABORER for Violation of PD705 AS AMENDED BY RATTI at BRGY. GUTAP, CALAPAN CITY, Oriental Mindoro on Feb 23, 2022.

That the said confiscation and seizure was done in peaceful, appropriate and in orderly manner and **nothing was lost or taken by without receipt**

NO	QUANTITY	ITEMS RECOVERED
1	ONE (1)	TRICYCLE RUSI BLACK w/PLATE # C403-0000020630
2	ONE (1)	MAHOGANY 4X4X7 WITH 9.33 bdf
3	ONE (1)	MAHOGANY 2X8X7 WITH 9.33 bdf
4	ONE (1)	MAHOGANY 3X9X7 WITH 8.75 bdf
5	ONE (1)	MAHOGANY 6X8X6 WITH 24.00 bdf
6	ONE (1)	MAHOGANY 6X6X6 WITH 18.00 bdf
7	ONE (1)	TALISAY 2X10X5 WITH 8.33 bdf
8	ONE (1)	TALISAY 3X11X5 WITH 13.75 bdf
9	ONE (1)	MAHOGANY 1.3X23X40 (log) WITH TOTAL OF = 41.59 bdf

PLT JAYSON D DEPEDA
(Team Leader)

PAT ALVIN TINTZ F. FARREROGAO
Seizing Officer

Seizing Officer

Witnesses:

Signature: [Signature]

Signature: [Signature]

Name: Rich N. Dumadag

Name: GERRY G. MANUEL

Address: DESA - PERPO, Suqui, Cal. City
Oriental Mindoro

Address: DESA, PERPO, Suqui, OR. MIND.
Oriental Mindoro

Received By:

Name and Signature: Rich N. Dumadag

Date and Time: 02/28/22

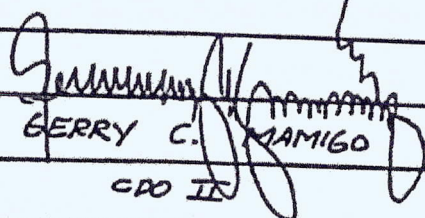
Address: DESA - PERPO, Suqui, Cal. Ci
Oriental Mindoro

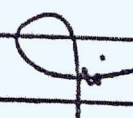
SCALE / TALLY SHEET OF APPREHEENDED FOREST PRODUCT
BY PNP / CIDG

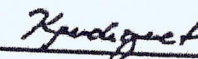
QUANTITY	SPECIES	DIMENSION	VOLUME
1	MAHOGANY	4x4x7	9.33 bdf.
1	"	2x8x7	9.33 bdf.
1	"	3x9x7	15.75 bdf.
1	"	6x8x6	24.00 bdf.
1	"	6x6x6	18.00 bdf.
1	TALISAY	2x10x5	8.33 bdf.
1	TALISAY	3x11x5	13.75 bdf.
7 pcs.			98.49 bdf.


	Length x diameter	
1	MAHOGANY 1.3m x 23cm x 40cm (round log)	.0981 cu.m / 41.59 bdf.
8 pcs.		140.08 bdf.

SCALED / TALLIED BY:


GERRY C. MAMIGO
CDO II


RICK U. DUMADAG
SFMS


KENNETH E. PUDIQUET
FT 1


ERWIN VAL R. SISON
FOREST RANGER

ACTION PHOTOS



PHOTOS OF EVIDENCE CONFISCATED

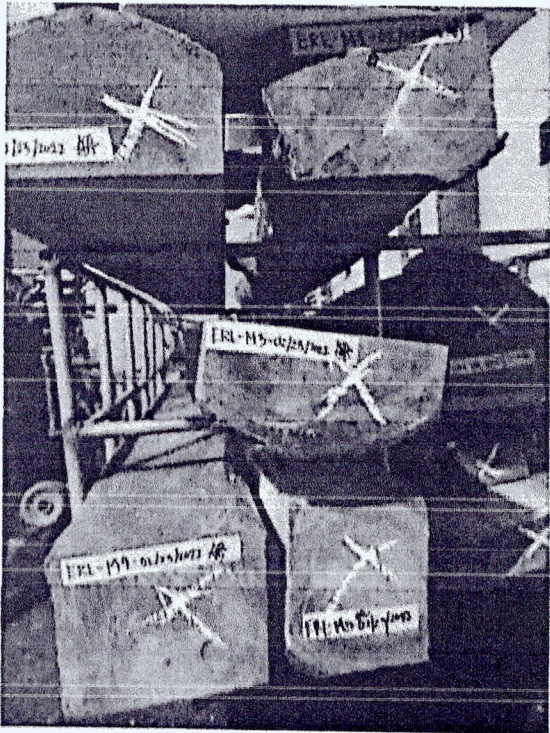
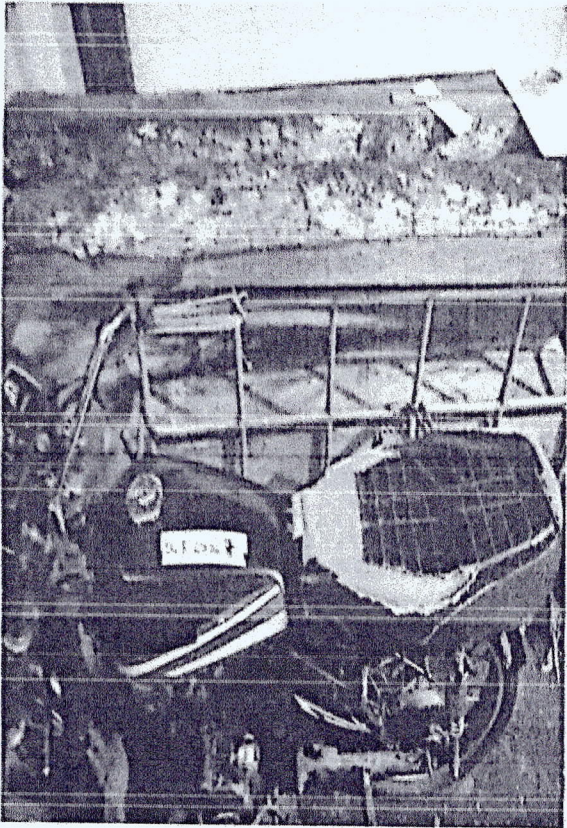




Photo documentation of the KEY of apprehended RUSI MOTORCYCLE 125 C.C. Black WITH SIDE CAR without plate number under LTO C.R. No. 35353853-3, MV File No.0403-00000206304.




RECEIPT FOR CUSTODY OF TURNED-OVER/APPREHENDED ITEMS

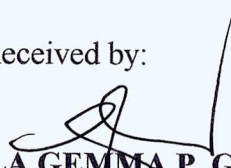
This is to acknowledge the receipt of the following apprehended items turned-over by the PNP-CIDG Regional Field Unit 4B to wit:

ITEM NO.	QUANTITY	DESCRIPTION
1	1	Rusi Tricycle with MV File No. 0403-0206304
2	1	Key
3	8	Mahogany lumbers and pole and Talisay lumber with an aggregate volume of 140.08 board feet
TOTAL	10	

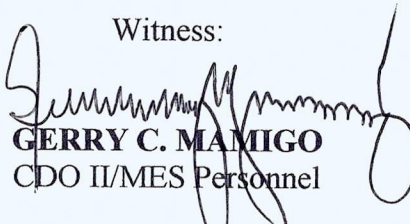
Turned-over by:


RICK U. DUMADAG
SFMS/Chief, MES

Received by:


MYLA GEMMA P. GAMBOA
Property Officer

Witness:


GERRY C. MAMIGO
CDO II/MES Personnel

Noted by:


MARY JUNE F. MAYPA
PENR Officer

PENRO Tracking No.:
PN- TSD/MES/Rick

Republic of the Philippines
Department of Environment and Natural Resources
CENRO SOCORRO
Barangay Pasi II, Socorro, Oriental, Mindoro

APPREHENSION RECEIPT

CENRO Control No.:
E-FMS No:

This APPREHENSION RECEIPT is issued to –

Name	Address	Civil Status	Date of Birth/Age	Participation	Status of the Person
Eduard Rios Lubasan	Brgy. Poblacion 1, Naujan, Or. Min.	Married	33 years old	Owner/driver	Arrested

Pursuant to the provision of P.D. 705 as amended by E.O. No. 277 and DENR Administrative Order No. 97-32 Series of 1997 for the following Forest Products, Conveyances, Machinery/Equipment, Tool and Implements that have been apprehended, to wit:

1. Forest Products:

MAJOR FOREST PRODUCTS									
Kind	Item:	Source/ Origin of Forest Products	Species Grouping	Species	Pieces	Volume/Unit of Measurement	Estimated Value	Impounding Area	Custodian
Lumber	N/A	Brgy. Gutad,	N/A	Mahogany	8	140.08 bdft	N/A	PENRO Compound	Myla Gemma P. Gamboa
		Calapan City,		Talisay					

Minor Forest Products				
Kind	Unit of Measurement	No. of Units	Estimated Value	Custodian
N/A	N/A	N/A	N/A	N/A

Conveyance Involved					
Type	Make/ Model/ Year	Plate No.	Color/Markings	CR No.	OR No.
Tricycle	Rusi	N/A	Black	35353853	1751243104

Conveyance Involved (Additional Details)			
Engine No.	Chassis No.	Accessories	Custodian
N/A	N/A	N/A	N/A

If Animal					
Kind	Quantity	Gender	Age (Adult/Young)	Color	Custodian
N/A	N/A	N/A	N/A	N/A	N/A

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

Implements Involved			
Type	Quantity	Details	Custodian
Still Chainsaw	1	No serial number	CENRO-Socorro

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

APPREHENSION						
Date and Time of Apprehension	Place of Apprehension				Apprehending Officer	Legal Basis for Apprehension
	Province	City/Municipality	Barangay	Sitio		
February 23, 2022 4:10 PM	Oriental Mindoro	Calapan City	Gutad	n/a	CIDG	No legal documents

Apprehension was done under the following circumstances:

- The offender was caught transporting without legal documents.

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 28th day of February, 2022 at CIDG, Brgy. Suqui, Calapan City, Oriental Mindoro.

APPREHENDING OFFICER
(Signature over Printed Name)

1. Name: PCPL BRYAN JOHN P. MEREZ
Position: OPERATION PNCO
Address: SUQUI, CALAPAN, OR. MDO.

3. Name: _____
Position: _____
Address: _____

2. Name: PAT ALVIN FRUITS FADEROGAO
Position: INTEL PNCO
Address: SUQUI, CALAPAN, OR. MDO

4. Name: _____
Position: _____
Address: _____

ATTESTED BY/WITNESSES:

1. Name: Leonida A. Mindaros
Position: Forester II
Address: CENRO-Socorro

2. Name: Rick U. Dumadag
Position: SFMS
Address: PEMPD

2. _____
Position: _____
Address: _____

2. _____
Position: _____
Address: _____

Copy Received by:

Signature over Printed Name

Date/Time

Remarks:



Republic of the Philippines
DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES
Community Environment and Natural Resources Office
Socorro, Oriental Mindoro

SEIZURE RECEIPT

No. 2022-08

The following apprehended items with Apprehension Receipt No. _____ are administrative seizure pursuant to Section of DAO 97-32

A. FORESTS PRODUCTS

Species	No. of Pieces	Dimension	Volume (Bdft)	Estimated Value
Mahogany	1	4x4x7	9.33	419.85
Mahogany	1	2x8x7	9.33	419.85
Mahogany	1	3x9x7	15.75	708.75
Mahogany	1	6x8x6	24	1,080.00
Mahogany	1	6x6x6	18	810.00
Talisay	1	2x10x5	8.33	374.85
Talisay	1	3x11x5	13.75	618.75
Mahogany	1	1.3x23x40	41.59	1,871.55
TOTAL	8		140.08	6,303.60

Name/ Address of on-site offenders and nature of participation:

NAME	ADDRESS	NATURE OF PARTICIPATION
1. Eduard R. Lubasan	Brgy. Poblacion 1, Naujan, Oriental Mindoro	Driver/owner
2. _____	_____	_____
3. _____	_____	_____

B. CONVEYANCE

Name of Registrar/ Owner: **Edita A. Victor**
Address: Brgy. Gutad, Calapan City, Oriental Mindoro
Type of Vehicle: Tricycle
Model: Rusi
Engine/ Motor Serial No.: n/a
Chasis Serial No.: n/a
Certificate of Registration No: 35353853
Estimated Fair Market Value: ₱ 20,000.00

C. EQUIPMENT/ TOOL AND OTHER IMPLEMENTS

n/a

The items were apprehended by CIDG at Brgy. Gutad, Calapan City, Oriental Mindoro on February 23, 2022. Said items are declared with claimant, as these case maybe.

The same items are under custody of PENR Office at Brgy. Suqui, Calapan City, Oriental Mindoro. That the undersigned hereby acknowledge that the above listed item(s) are now in ADMINISTRATIVE SEIZURE and that I, as authorized Seizing Officer, assume the possession and control for the custodial legis, pending of conduct of administrative confiscation proceedings for their disposition.

Therefore issue this Seizure Receipt No. 2022-08 this February 28, 2022 at DENR- CENRO Socorro, Oriental Mindoro.


RODEL M. BOYLES
Seizure Officer

Republic of the Philippines
Department of Environment and Natural Resources
CENRO SOCORRO
Brgy. Pasi II, Socorro, Oriental, Mindoro

SEIZURE ORDER

CENRO Control No.:
E-FMS No:

Pursuant to the provision of P.D. 705 as amended by E.O. No. 277 and DENR Administrative Order No. 97-32 Series of 1997 the following forest products are hereby ordered seized, to wit:

FACTS

1. Forest Products:

MAJOR FOREST PRODUCTS									
Kind	Item:	Source/ Origin of Forest Products	Species Grouping	Species	Pieces	Volume/ Unit of Measurem ent	Estimated Value	Impoundin g Area	Custodian
Lumber		Brgy. Gutad,		Mahoga ny	8	140.08 bdft	P 6,303.6	DENR-PENRO- Oriental Mindoro	
		Calapan City.		Talisay					
		Or. Min.							

Minor Forest Products				
Kind	Unit of Measurement	No. of Units	Estimated Value	Custodian
N/A	N/A	N/A	N/A	N/A

Conveyance Involved					
Type	Make/ Model/ Year	Plate No.	Color/Markings	CR No.	OR No.
Tricycle	Rusi	n/a	black	35353853	1751243104

Conveyance Involved (Additional Details)			
Engine No.	Chassis No.	Accessories	Custodian*
N/A	N/A	N/A	N/A

*turned over to the highest officer of the Regional Office concerned if government-owned vehicle.

If Animal					
Kind	Quantity	Gender	Age (Adult/Young)	Color	Custodian
N/A	N/A	N/A	N/A	N/A	N/A

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

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

The subject Forest Products and other items were apprehended while under the possession/ control/ownership of.

Name	Address	Civil Status	Age	Participation	Status of the Person
Eduart R. Lubasan	Brgy. Poblacion 1, Naujan, Or.Min	Married	33	Driver/owner	Arrested

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

SEIZURE						
Date and Time of Seizure	Place of Seizure				Seizing Officer	Legal Basis for Seizure
	Province	City/Municipality	Barangay	Sitio		
February 28, 2022	Oriental Mindoro	Calapan City	CIDG Suqui	n/a	CENR Officer	Violation of Section 77 of PD 705 as amended


Examination Conducted by Seizure Officer:

Persons Examined	Date	Time	Place
N/A	N/A	N/A	N/A

After thorough evaluation of the Apprehension Report dated February 28, 2022 and all relevant documents submitted, and after examining personally the apprehending officers and witnesses of the apprehension about the violation committed, it was determined that there is prima facie evidence that existing laws and DENR regulations have been violated and that the offender is probably guilty thereof.

Hence, the foregoing forest products/conveyance/equipment/implement are hereby ordered seized and now under government custody (except government-owned vehicles).

So ordered this 28th day of February, 2022 at CENRO Oriental Mindoro, Brgy. Pasi II, Socorro, Oriental Mindoro.


RODEL M. BOYLES
Seizure Officer

Copy furnished:

Annex 411

begin



Republic of the Philippines
Department of Environment and Natural Resources
MIMAROPA Region
Community Environment and Natural Resources Office

ATTENDANCE

Technical Conference

Date: March 31, 2022
Time: 10:00 AM
CENRO-Socorro, Brgy. Pasi II, Socorro, Oriental Mindoro

No.	NAME	OFFICE/ADDRESS	SIGNATURE
1	PCPL BRYAN JHON P. NIEZ	CIDG - RFU - 415 SQUAD, CALAPAN CITY, OR. MINDORO	[Signature]
2	PAT ALVIN FRITZ FADROGAD	CIDG - RFU - 415 SQUAD, CALAPAN CITY, OR. MINDORO	[Signature]
3	Leonila A. Mindanao	CENRO - Socorro	[Signature]
4	Rodel M. Boyles	[Signature]	[Signature]
5			
6			
7			
8			
9			
10			

ADMINISTRATIVE HEARING RE: APPREHENDED
One (1) Tricycle loaded with 8 pieces of Mahogany lumber apprehended at
Brgy. Gutad, Calapan City, Oriental Mindoro

CENR OFFICE

Brgy. Pasi II, Socorro
Oriental Mindoro
March 31, 2022
10:00 am

ATTENDANCE:

RODEL M. BOYLES	- Hearing Officer
LEONIDA MINDAROS	- Encoder
PCPL BRYAN JHON P MEREZ	- Apprehending Officer
PCPL ALVIN FRIZ F FADEROGAO	- Apprehending Officer
EDUARDO R. LUBASAN	- Respondent

PAALALA: Kayo ay pinaalalahan ko ng inyong karapatan ayon sa ating saligang batas na ikaw ay pwedeng manahimik o hindi sagutin ang mga katanungan na itatanung sa iyo. Kayo ay may karapatan na kumuha ng inyong sariling Abogado sapagkat lahat ng sasabihin nyo ay maaring magamit laban sa inyo.

Tanong: Ano ang inyong tunay na pangalan at iba pang pagkakakilanlan?

Sagot: Kami si PCPL BRYAN JHON P MEREZ at ~~PCPL ALVIN FRIZ F FADEROGAO~~ pawang mga kawani ng Criminal Investigation and Detection Group (CIDG) na nakabase sa Brgy. Suqui, Calapan City

Tanong: Ano ang dahilan bakit ka narito sa tanggapan ng DENR-CENRO-Socorro?

Sagot: Dahil sa imbitasyon ng DENR-CENRO para sa pagdinig sa nahuling tricycle na may kargang kahoy.

Tanong: Dinidinig natin ngayon ang tungkol sa nahuling isang tricycle na may kargang 8 pirasong tabla ng Mahogany na aabot sa 140.08 boardfeet na nahuli sa Brgy. Gutad, Calapan City, Oriental Mindoro.

Sagot: Kayo po ba ay handang magbigay ng salaysay?

Sagot: Opo

Tanong: Kayo po ay bibigyan namin ng karapatan na magbigay ng inyong salaysay sa pamamagitan ng tanong sagot o kayay magbibigay na lng kayo ng inyong Written Sworn Statement, Ano po ang inyong pipiliin?

Sagot: Magbibigay na lng po ng Written Sworn Statement

Tanong: Sa inyong sinumpaang salaysay na ito ay nakasulat sa ibaba ang pangalan PCPL BRYAN JHON P MEREZ at ~~PCPL ALVIN FRIZ F FADEROGAO~~ na na pinatunayan ni Donna H. Joya, City Prosecutor na may lagda sa itaas nito, ito po ba ay inyong mga tunay na lagda?

Sagot: Opo

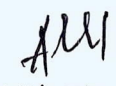
Tanong: Wala na ba kayong gustong idagdag o gustong bawasin sa salaysay niyo na ito?

Sagot: Wala na po.

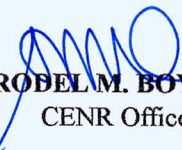
Tanong: Kayo ba ay handang lumagda sa dokumentong ito bilang patunay na ang lahat ng nakasaad sa pinagsama samang sinumpaang salaysay na inyong isinumete ay pawang katotohanan lamang na hindi kayo pinilit o tinakot o pinangakuan ng ano mang pabuya?

Sagot: Opo


PCPL BRYAN JHON P MEREZ
Nagsasalaysay


~~**PCPL ALVIN FRIZ F FADEROGAO**~~
Nagsasalaysay

I do hereby certify that the foregoing is true and correct to my best of my knowledge and belief. Signed this
March 31, 2022 at CENRO Socorro, Brgy. Pasi II, Socorro, Oriental Mindoro.


RODEL M. BOYLES
CENR Officer



Republic of the Philippines
Department of Environment and Natural Resources
MIMAROPA Region
Community Environment and Natural Resources Office

PARA KAY : **GINOONG EDUARDO R. LUBASAN**
Brgy. Poblacion I, Naujan, Oriental Mindoro

PAKSA : Paanyaya para sa Pagdinig tungkol sa
nahuling isang (1) tricycle na may kargang
tabla ng Mahogany alinsunod sa Department
Administrative Order (DAO) 97-32

X-----X


ABISO NG PAGDINIG

Ito ay may kinalaman sa ulat tungkol sa nahuli ng mga kawani ng Crime Investigation and Detection Group (CIDG) na isang tricycle na may kargang 8 pirasong tabla ng Mahogany na may kabuuang dami na aabot sa 140.08 board feet noong ika-23 ng February taong kasalukuyan.

Alinsunod sa DAO 97-32, ikaw ay inaanyayahan sa isang pagdinig sa ika- 31 ng Marso, taong kasalukuyan, alas dyes ng umaga sa tanggapan ng CENR Office, CENRO-Socorro, Brgy. Pasi II, Socorro, Oriental Mindoro.

Inaasahan namin ang iyong pagdalo.

Socorro, Oriental Mindoro. March 28, 2022.


RODEL M. BOYLES
CENR Officer

*note:
(nasa Samar siya)*

*glubasan
Grace Lubasan
3/29/22*



PARA KAY : **GINOONG EDUARDO R. LUBASAN**
Brgy. Poblacion I, Naujan, Oriental Mindoro

PAKSA : Paanyaya para sa Pagdinig tungkol sa
nahuling isang (1) tricycle na may kargang
tabla ng Mahogany alinsunod sa Department
Administrative Order (DAO) 97-32

X-----X

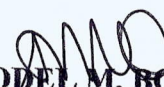
PANGALAWANG ABISO NG PAGDINIG

Ito ay may kinalaman sa ulat tungkol sa nahuli ng mga kawani ng Crime Investigation and Detection Group (CIDG) na isang tricycle na may kargang 8 pirasong tabla ng Mahogany na may kabuuang dami na aabot sa 140.08 board feet noong ika-23 ng February taong kasalukuyan.

Alinsunod sa DAO 97-32, ikaw ay inaanyayahan sa isang pagdinig sa ika-18 ng Abril, taong kasalukuyan, alas dyes ng umaga sa tanggapan ng CENR Office, CENRO-Socorro, Brgy. Pasi II, Socorro, Oriental Mindoro. Ang hindi pagdalo ay nangangahulugan ng isang waiver at ang opisinang ito ay gagawa ng angkop na legal na aksyon na maaaring magamit laban sa iyo nang walang karagdagang paunawa.

Inaasahan namin ang iyong pagdalo.

Socorro, Oriental Mindoro. April 8, 2022.


RODEL M. BOYLES
CENR Officer

gubagom
Grace Lubasan
April 12, 2022



Republic of the Philippines
Department of Environment and Natural Resources
MIMAROPA Region
Community Environment and Natural Resources Office

PARA KAY : **GINANG EDITA A. VICTOR**
Brgy. Gutad, Calapan City, Oriental Mindoro

PAKSA : Paanyaya para sa Pagdinig tungkol sa
nahuling isang (1) tricycle na may kargang
tabla ng Mahogany alinsunod sa Department
Administrative Order (DAO) 97-32

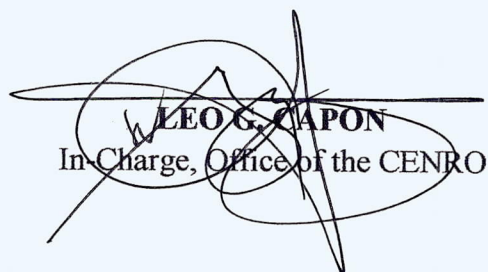
X-----X

Ito ay may kinalaman sa ulat tungkol sa nahuli ng mga kawani ng Crime Investigation and Detection Group (CIDG) na isang tricycle na may kargang 8 pirasong tabla ng Mahogany na may kabuuang dami na aabot sa 140.08 board feet noong ika-23 ng February taong kasalukuyan.

Alinsunod sa DAO 97-32, ikaw ay inaanyayahan sa isang pagdinig sa ika-20 ng Mayo, taong kasalukuyan, alas dyes ng umaga sa tanggapan ng CENR Office, CENRO-Socorro, Brgy. Pasi II, Socorro, Oriental Mindoro.

Inaasahan namin ang iyong pagdalo.

Socorro, Oriental Mindoro. May 13, 2022.


W. LEO G. CAPON
In-Charge, Office of the CENRO

ndwa
MARY-ANN DNR14

Mindoro
gov.ph

MANUGANG

4:00 PM - 05-13-22



PARA KAY

: **GINANG EDITA A. VICTOR**
Brgy. Gutad, Calapan City, Oriental Mindoro

PAKSA

: Paanyaya para sa Pagdinig tungkol sa
nahuling isang (1) tricycle na may kargang
tabla ng Mahogany alinsunod sa Department
Administrative Order (DAO) 97-32

X-----X

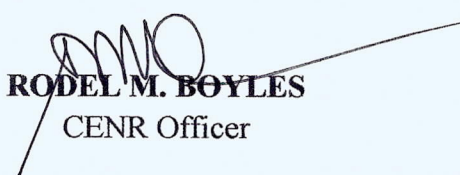
PANGALAWANG ABISO NG PAGDINIG


Ito ay may kinalaman sa ulat tungkol sa nahuli ng mga kawani ng Crime Investigation and Detection Group (CIDG) na isang tricycle na may kargang 8 pirasong tabla ng Mahogany na may kabuuang dami na aabot sa 140.08 board feet noong ika-23 ng February taong kasalukuyan. Base sa isinuniteng papeles ng nasabing tricycle, kayo po ang nagmamay-ari nito.

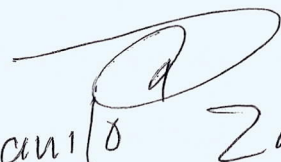
Dahil dito, ikaw ay inaanyayahan sa isang pagdinig alinsunod sa DAO 97-32, sa ika-9 ng Hunyo, taong kasalukuyan, alas dyes ng umaga sa tanggapan ng CENR Office, CENRO-Socorro, Brgy. Pasi II, Socorro, Oriental Mindoro. Mangyaring magsumite ng Salaysay (affidavit) kung hindi po makakapunta.

Inaasahan namin ang iyong pagdalo.

Socorro, Oriental Mindoro. May 31, 2022.


RODEL M. BOYLES
CENR Officer


ESTRELLA A CHASAY


Danilo Zamora



Republic of the Philippines
Department of Environment and Natural Resources
MIMAROPA Region
Community Environment and Natural Resources Office

TO : **PLTCOL BERNARD L LAO**
Officer-In-Charge
CIDG RFU 4B

SUBJECT : Administrative Adjudication Proceeding
on the apprehended one (1) unit tricycle
loaded with Mahogany lumbers pursuant
to Department Administrative Order
(DAO) 97-32

X-----X

NOTICE OF HEARING

Pursuant to the existing provisions of DAO 97-32, an Administrative Adjudication Procedure/Hearing relating to the apprehended one (1) unit tricycle loaded with eight (8) pieces of Mahogany lumbers having a total volume of 140.08 board feet shall be conducted on March 31, 2022, 10:00 o'clock in the morning to be held at CENR Office, CENRO-Socorro, Brgy. Pasi II, Socorro, Oriental Mindoro.


In relation, the presence of the following authorized officers primarily involved in the apprehension in the above mentioned case are hereby requested:

	Name
1.	PCpl Bryan Jhon P Merez
2.	Pat Alvin F. Faderogao

May we also ask for a photocopy of the case filed for documentary and other legal purposes it may serve.

Socorro, Oriental Mindoro. 28th day of March, 2022

Rept Alexzaw F Golifanb
CIDG RFU 4B
3/28/2022


RODEL M. BOYLES
CENR Officer

DENR CENRO SOCORRO
PHILIPPINE NATIONAL POLICE
BRGY. PASI II, SOCORRO, ORIENTAL MINDORO
To: RODEL M. BOYLES

AFFIDAVIT OF UNDERTAKING

That I, LLOYD L. MANANQUIL, Branch Manager of RUSI CALAPAN BRANCH, a duly organized and existing under the laws of the Philippines with Business office at National Highway, Brgy. Bayanan I, Calapan City, Oriental Mindoro.

That I respectfully request the release of the one (1) unit motorcycle Described as follows:

ENGINE NUMBER: RF156FMK4A085063
CHASIS NUMBER: RFCPCJXJ7KB085063
MODEL : TC150 MACHO
COLOR : BLACK
REGISTERED OWNER: VICTOR, EDITHA

Since the said motorcycle is registered in the name of VICTOR, EDITHA assumed by LUBASAN, EDWARD RIOS is not yet fully paid of his montly rental from RAMAS UY-PITCHING SONS, INC. I hereby undertake to take the custody of the said motorcycle for safekeeping and ready to surrender it, should authorities it in and of its investigation of the courts in case of judicial proceedings.

I am executing this affidavit to attest the truth and veracity of the foregoing Facts and more importantly, for the immediate release of the subject motorcycle Vehicle for watever purpose this may serves best.

IN WITNESS WHEREOF, I hereunto affix my signature this 10th day of June 2022 in Calapan City, Philippines.

SUBSCRIBED AND SWORN TO before me this 13 JUN 2022 day of 20 at Calapan City, Philippines. The affiant exhibiting to me his/her issued by the LOYD L. MANANQUIL Affiant

ID No: F01-04-163607


Issued By: Land Transportation Office

Doc. No. 482
Page No. 98
Book No. 87
Series of 20 22


ATTY. RAYMOND JOEL L. BALBUENA
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

SUBSCRIBED AND SWORN TO BEFORE ME this day of 2022 in Calapan City, Philippines by the above named affiant Exhibiting his competent proof of identity.

Doc. No. _____
Page No. _____



Republic of the Philippines
DEPARTMENT OF TRANSPORTATION
LAND TRANSPORTATION OFFICE
East Avenue, Quezon City
Field Office: **LTO R4B, NEW REGISTRATION UNIT**



LTO Form No. 3

CERTIFICATE OF REGISTRATION

CR No. **35353852-3** DATE: **10/11/2019**
(MM-DD-YYYY)

MV FILE NO. 0403-00000206304	PLATE NO.	ENGINE NO. RF156FMK4A085063	CHASSIS NO. RFPCPCJXJ7KB085063
DENOMINATION 2 CYCLE WITH SIDE CAR	PISTON DISPLACEMENT 125	NO. OF CYLINDERS 1	FUEL GAS
MAKE RUSI	SERIES MACHO TC-125	BODY TYPE MTC	BODY NO. 2049
GROSS WT. 103	NET WT. 52	SHIPPING WT. 52	NET CAPACITY 51

COMPONENT OWNERS NAME
EDITA ANTAZO VICTOR

TELEPHONE NO./CONTACT DETAILS


GUTAD CITY OF CALAPAN (Capital), ORIENTAL MINDORO REGION 4

ENCUMBERED TO

DETAILS OF FIRST REGISTRATION	O.R. 002019175124310	O.R. DATE 10/11/2019	AMT. 864.06
-------------------------------	-----------------------------	--------------------------------	-----------------------


This is to certify that the Motor Vehicle described herein is duly registered. This certificate is VALID only when signed by authorized LTO Officials, Properly sealed and accompanied by Official Receipt as proof of payment. Any unauthorized erasure or alteration hereon will invalidate this document.

REGISTRANT'S SIGNATURE


EDGAR C. GALVANTE

BY: **HILARION E. UBER-CESO III**

Signature/Date



Republic of the Philippines
DEPARTMENT OF TRANSPORTATION
LAND TRANSPORTATION OFFICE
East Avenue, Quezon City

LTO Form No. 2B

Field Office: **LTO R4B, NEW REGISTRATION** Field Office Code: **0403**

OFFICIAL RECEIPT **1751243104** DATE: **10/11/2019**

RECEIVED FROM (Last name, First name, MI)
VICTOR EDITA ANTAZO
ADDRESS (No., Street, City, Municipality, Province Zip Code)
GUTAD CITY OF CALAPAN (Capital), ORIENTAL MINDORO 5200


PAYMENT DETAILS	BREAKDOWN OF PAYMENT
TRANSACTION: VNEM01 010403101120190114-01 Posted: OCT 11 2019 PRIVATE: Motorcycle with side C VIN: RF156FMK4A08506304 File No.: 040300000206304 Plate No.: Gross Weight: 103 RENEW ON OR BEFORE OCT 2020 (1st) CASH 864.06	Cost of Plates 120.00 Cost of Stickers 12.50 Legal Research Fund 10.00 MVUC 500.00 Penalty 150.00 Penalty-30 Tax 7.50 30 Tax 15.00 Transfer Fee 50.00 Taxes - OC Insurance 50.00 Acceptor Fee 159.05 "Nothing Follows"


NOT valid if not accompanied by OR and CPO if for NLE.

TOTAL AMOUNT PAID **864.06**

THE SUM OF (in pesos)
Eight Hundred Sixty Four and 00/100 Pesos Only

MODE OF PAYMENT
CASH


CHIEF OF OFFICE **10/11/2019**
Electronic Signature/Date


CASHER
Signature/Date

RAMAS-UYPITCHING SONS, INC.

Statement Of Account

As of 2022-06-09

Branch: Calapan Zone: S02D-NAUJAN-M

Account 5200210712016817

VICTOR,EDITHA/LUBASAN,EDWARD RIOS

Address MABUTI ST BRGY POBLACION NAUJAN OR MDO

Area Calapan Description Brand RAMFIRE
Zone S02D-NAUJAN-M Engine No. RF156FMIK4A085063 Model TC150 MACHO
Class CURRENT Chassiss No. RFCPCJXJ7KB085063 Color BLACK
Type MOTORCYCLE Serial No.
Condition OLD MOTORCYCLE

LCP: 28,692
Downpayment 1,000
Monthly: 1,300
Rebate: 300
Invoice Date 07/10/2021
Term 36
Maturity Date 07/10/2024
Updates 08/10/2021
Day Due 08/09/2021

Remarks1:

1.)VICTOR,EDITHA SO PULANG TUBIG BRGY GUTAD CALAPAN CITY
2)LUBASAN,EDWAED RIOS MABUTI ST BRGY POBLACION NAUJAN OR MDO

Remarks2:

SPOUSE LUBASAN GRACE VILLANUEVA COCOLUMBER TRADING BRGY POBLACION 1 NAUJAN OR MDO OWNED 3 YEARS
CAPITAL 50000 INCOME 12000/MONTH

Remarks3:

F/10 DP1000 ALL DATA ARE FOR LUBASAN,EDWARD RIOS WITH OPTION 1 YR 20000
****NA-IMPOUND ANG UNIT SA GUTAD NAHULI GAWA SA KAHUY CIDG ANG NAKAHULI.FEBRUARY PA NAKAIMPOUND. FOR
BRGY MAY 10,2022-HINDI NATULOY DAHIL MAY EMERGENCY SI KAPITAN,RE-SCHED NALANG NG MAY 12,2022
FEBRUARY 23,2022 NAIMPOUND *PENRO (PROVINCIAL ENVIRONMENT AND NATIONAL RESOURCES) CALAPAN UNIT
IMPOUNDED
**HINDI ULET NATULOY ANG BRGY NG MAY 12,2022 DAHIL LASING ANG KAPITAN. BABALIKAN NA ULET ANG BRGY SA MAY
26,2022

Date	INSTCODE	Ref.	Interest	Interest Paid	Due	Payment	Rebate	Overdue	Debit	Credit	Balance
07/10/2021	0	PRO DS	0		0	0	0	0	47,800	0	47,800
07/10/2021	0	DP CRE 0000060		[2]O	0	0	0	0	0	1,000	46,800
08/10/2021	1	UPD 1	0		1,300	0	0	1,300	0	0	46,800
08/13/2021	1	CRR CRE 0006409		[129]C)21	0	1,000	300	0	0	1,300	45,500
09/10/2021	2	UPD 2	0		1,300	0	0	1,300	0	0	45,500
10/10/2021	3	UPD 3	0		1,300	0	0	2,600	0	0	45,500
10/29/2021	3	CRR CRE 0001663		[34]O)21	0	2,000	600	0	0	2,600	42,900
11/10/2021	4	UPD 4	0		1,300	0	0	1,300	0	0	42,900
12/10/2021	5	UPD 5	0		1,300	0	0	2,600	0	0	42,900
12/28/2021	5	CRR CRE 0002356		[48]O)21	0	2,000	600	0	0	2,600	40,300
01/10/2022	6	UPD 6	0		1,300	0	0	1,300	0	0	40,300
01/27/2022	6	CRR CRE 0002150		[43]O)22	0	1,000	300	0	0	1,300	39,000
02/10/2022	7	UPD 7	0		1,300	0	0	1,300	0	0	39,000
03/10/2022	8	UPD 8	0		1,300	0	0	2,600	0	0	39,000
04/10/2022	9	UPD 9	0		1,300	0	0	3,900	0	0	39,000
05/10/2022	10	UPD 10	0		1,300	0	0	5,200	0	0	39,000
05/11/2022	6	CRR CRE 0017334		[347]C)22	0	500	0	4,700	0	500	38,500
			0	32	13,000	6,500	1,800	4,700	47,800	9,300	38,500

Prepared By

Checked By

Approved By