

Republic of the Philippines Department of Environment and Natural Resources **MIMAROPA** Region PROVINCIAL ENVIRONMENT AND NATURAL RESOURCES OFFICE OUTCOING

Mamburao, Occidental Mindoro

JUL 2 1 2022

MEMORANDUM

FOR

The Regional Executive Director

DENR-MIMAROPA Region

1515 L & S Building, Roxas Blvd.

Ermita, Manila

FROM

The OIC PENR Officer

SUBJECT

SUPPLEMENTAL REPORT **OF** THE APPREHENDED

UNDOCUMENTED FOREST PRODUCTS (4,173.17 BOARD FEET GMELINA LUMBER) AT SO. PAKIL, BARANGAY CABACAO,

ABRA DE ILOG, OCCIDENTAL MINDORO

Respectfully forwarded herewith is the undated memorandum from CENR Officer Anastacio A,. Santos regarding the above-cited subject.

A case for violation of PD 705, Section 77 against Primitivo Pamanilay was dismissed by the Provincial Prosecutor's Office finding the evidence submitted "insufficient to establish probable cause". The dismissal was received by the CENRO on June 2, 2022. On June 7, 2022 the Motion for Reconsideration was filed praying that the dismissal of the complaint be set aside and a finding of probable cause for violation of Section 77 of PD 705 be made against the respondent but the same was denied by the Office of the Provincial Prosecutor on June 14, 2022.

For your information and record.



Republic of the Philippines Dement of Environment and Natur esources MIMAROPA Region

COMMUNITY ENVIRONMENT AND NATURAL RESOURCES OFFICE

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

E-mail: cenrosablayan@denr.gov.ph

MEMORANDUM

FOR

The Regional Executive Director

DENR-MIMAROPA Region

1515 L&S Bldg. Roxas Blvd. Ermita Manila

THRU

The Provincial Environment and Natural Resources Officer

Mamburao, Occidental Mindoro

FROM

The Community Environment and Natural Resources Officer

Sablayan, Occidental Mindoro

SUBJECT

SUPPLEMENTAL REPORT OF THE APPREHENDED

UNDOCUMENTED FOREST PRODUCTS (4,173.17 BD FT.

GMELINA LUMBERS) AT SO. PAKIL, BRGY. CABACAO,

ABRA DE ILOG OCCIDENTAL MINDORO.

Respectfully submitted herewith is the supplemental report of the criminal case filed against Mr. Primitivo Pamanilay, together with other enclosures, to wit:

I - Supplemental Report

- 1. Criminal Complaint (Annex A)
- 2. Resolution dismissing the Complaint (Annex B)
- 3. Motion for Reconsideration (Annex C)
- 4. Denial of Motion for Reconsideration (Annex D)

The Completed Staff Work Report (CSW) of this case was already forwarded to the Regional Executive Director Office on February 28, 2022.

Based on this Supplemental Report, we hereby recommend the issuance of confiscation order for the subject apprehended illegal forest products for its proper disposition.

For your information, evaluation, and further action, if any.

RECORDS

RELEIVED BY A

DATE: 713 TIME

RELEASED BY:
DATE: TIME:

FOR. ANASTACIOA. SANTOS, MPA

SUPPLEMENTAL REPORT ON THE APPREHENDED UNDOCUMENTED FOREST PRODUCTS, IN VIOLATION OF SECTION 77 OF PD 705 AS AMENDED BY RA 7161 AND DAO 97-32, SERIES OF 1997

L BACKGROUD

The case was filed against Mr. Primitivo Pamanilay, a resident of So. Pakil, Brgy. Cabacao, Abra de-Ilog Occidental Mindoro.

A case for violation of PD 705, Section 77 (specifically cutting and removing inside a forestland without a permit) was brought to the Office of the Provincial Prosecutor against Mr. Primitivo Pamanilay for determination of probable cause on February 21, 2022, docketed as NPS-IV-06a-INV-22B-00044. (See Annex A)

On May 12, 2022, the Office of the Provincial Prosecutor dismissed the above-mentioned complaint finding the evidence submitted "insufficient to establish probable cause" to indict the respondent for violation of Sec. 77 of PD 705. (See Annex B)

The said dismissal was received by this office on June 2, 2022. On June 7, 2022, the office filed its Motion for Reconsideration praying that the dismissal of the complaint be set aside and a finding of probable cause for violation of PD 705, Sec. 77 be made against the respondent. (See Annex C)

However, the same was denied by the Office of the Provincial Prosecutor on June 14, 2022. (See Annex D)

II. ADDITIONAL RECOMMENDATION

Based on the above statement of facts we hereby recommend the issuance of confiscation order for the subject apprehended illegal forest products for its proper disposition.

Prepared by:

Noted by:

KRISTON SJ. KAMOS Forester II/Chief, EMS ISAIAS A. GUIMOD
Hearing Officer

REPUBLIC OF THE PHILIPPINES DEPARTMENT OF JUSTICE OFFICE OF THE PROSECUTOR SAN JOSE, OCCIDENTAL MINDORO

CENRO ANASTACIO A. SANTOS

Complainant,

-versus-

CRIM. CASE NO.

For: Violation of Presidential Decree No. 705 or the Forestry Reform Code of the Philippines as amended, Section 77.

PRIMITIVO PAMANILAY,

Respondent.

1

-λ

CRIMINAL COMPLAINT AFFIDAVIT

- I, **ANASTACIO A. SANTOS**, after having been duly sworn in accordance with law, hereby depose and state:
- 1. That on January 7, 2022, I received an information from Forester II/EMS Chief Ariston SJ Ramos about an alleged illegal logging operation happening at So. Pakil, Brgy. Cabacao, Abra de Ilog Occidental Mindoro; (See Annex A)
- 2. For verification and proper scaling, I instructed a DENR team from the Regulation and Permitting Section (RPS)-Utilization composed of Cartographer/Leader Dan L. Diwa, Forest Rangers Randy T. Paguio, Ronald Tendido and Rodrigo V. Castillo to conduct an inspection to validate the said information; (See Annex B)
- 3. On January 7, 2022, the team went to Barangay Cabacao, Abra de Ilog Occidental Mindoro. Coordinations were made with Barangay Chairman Roche A. Gutierrez to discuss the information received and to asked assistance during the inspection;
- 4. That Barangay Chairman Gutierrez deployed Barangay Kagawad Rudolfo Causapin to assist the team during the inspection. During the inspection, the team noticed a stockpile of Gmelina square logs along the riverbanks of Banabaan River. When asked who the owner is, Kagawad Causapin stated that is owned by a certain "Tebong" (Primitivo Pamanilay); (See Annex B1 and Annex C-C2)
- 5. That they were able to contact "Tebong" through the assistance of the Barangay and he was later asked to visit the DENR-CENRO Sablayan Coordinating Office in Mamburao to show his legal documents that will prove his ownership over the subject logs. The same day, "Tebong" visited the office and showed Cartographer Dan L. Diwa his legal documents. It showed papers stating the name Matias Cortuna. According to

him, Mr. Cortuna gave him a Special Power of Attorney to administer the parcel of land described under TCT-CLOA-T 7562. He was asked to postpone the hauling of his gmelina logs as it will be subject for further verification;

- 6. That on January 13, 2022, the team from the Regulation and Permitting Section (RPS)-Utilization returned to Brgy. Cabacao to visit the stockpile of gmelina square logs found alongside the riverbanks of Banabaan river. "Tebong" came, and they attempted to cross the river to reach his alleged plantation. Upon trying to cross the river, they saw another stockpile of gmelina square logs. Tebong stated that it is owned by a certain "Binday" (Evelinda Mendoza); (See Annex B2)
- 7. That on January 18, 2022, they were able to successfully cross Banabaan River and reached the alleged plantations of "Binday" and that administered by "Tebong" where the cutting happened. They conducted geo-tagging of actual stumps found. They found out that the cutting operations happened inside a forestland and not inside the two's actual plantations as described under their CLOA's; (See Annex D and E)
- 8. That on January 22, 2022, Cartographer Dan L. Diwa Sr. instructed Park Ranger Hilmar M. Villaflores to prepare a sketch map that will project the locations where the actual stumps were found, and the actual locations of the subject plantations as described under "Binday" and the one administered by "Tebong" CLOAS; (See Annex B3 and Annex F)
- 9. That on January 26, 2022, the team of Enforcement and Monitoring Section of CENRO Sablayan headed by the undersigned went to to Barangay Cabacao, Abra de Ilog Occidental Mindoro. We apprehended Gmelina square logs with a total volume of 14,047.75 bd. Ft. 4,173.17 bd. Ft bd ft of it is owned by Ms. Primitivo Pamanilay; (See Annex G and H)
- 10. That because of the large volume of logs apprehended we hired a total of seven (7) trucks to load the subject logs and transport it to DENR's Yapang Storage Facility at So. Yapang, Brgy. Batongbuhay, Sablayan Occidental Mindoro;
- 11. That on February 1, 2022, the team composed of GIS Operator/Tamaraw Ranger Mario Benedicto S. Salvio, Forest Protection Officer Justine Abelgas, and Forest Protection Officer Arman Villas returned to Brgy. Cabacao to inspect the actual plantation administered by Mr. Primitivo Pamanilay as described under TCT-CLOA-T-7562. The inspection showed that the actual plantation lot area holds no planted Gmelina trees; (See Annex I-I1)
- 12. That on February 2, 2022. GIS Operator/ Tamaraw Ranger Mario Benedicto S. Salvio submitted a GIS Map showing the actual locations where the stumps were found and the locations of the actual plantations of "Binday" and the one administered by "Tebong" as described under their CLOAS (See Annex J)
- 13. Than on February 9, 2022 the DENR-CENRO Sablayan held an administrative hearing with Mr. Pamanilay to give him the opportunity to explain himself. He stated that he was not the owner of the said subject logs. According to him the only mistake that he committed was to allow someone to use his cutting permit acquired from our office; (See Annex K)

- 14. Therefore, I am executing this complaint-affidavit to file a case of PD 705 or otherwise known as the Revised Forestry Code of the Philippines against the respondent from cutting and removing timber without the legal documents as required under existing forests laws and regulation. (Sec.77 of PD 705)
- 15. To attest to the truthfulness of the foregoing, I, complainant, attaches my signature below.

Filed this _____ day of February 2022 before the Regional Trial Court of Mamburao, Occidental Mindoro.

ANASTACIO A SANTOS
CENR Officer

SINUMPAAN AT NILAGDAAN SA HARAP KO ko ngayong ika- ng Pebrero, 2022 dito sa Mamburao, Occidental Mindoro, at lubos kong smisiyasat ang nagsalaysay at pinatutunayan ko na ito ay Malaya at Kusang loob niyang salaysay at lubos niyang nauunawaan.

Associate provincial Prosecutor

Republic of the Philippines Department of Justice National Prosecution Service

OFFICE OF THE PROVINCIAL PROSECUTOR

Mamburao, Occidental Mindoro oppmamburaooksimin@gmail.com

CENRO ANASTACIO A. SANTOS, Complainant,

-versus-

NPS-IV-06a-INV-22B-00044 For: Sec. 77, PD 705, as amended

PRIMITIVO PAMANILAY,

Respondent.

1-

RESOLUTION

For resolution is the complaint of CENRO ANASTACIO A. SANTOS of CENRO Sablayan, Occidental Mindoro against PRIMITIVO PAMANILAY of Barangay Fatima, Mamburao, this province for violation of Sec. 77, PD 705, as amended.

In support thereof is the complainant's complaint affidavit with attachments (Annexes "A" - "K").

Complainant avers that on January 7, 2022, he received information from Forester II/EMS Chief Ariston SJ Ramos of illegal logging activity at Sitio Pakil, Barangay Cabacao, Abra de Ilog, Occidental Mindoro. On the same day, he sent a team (Regulation and Permitting Section (RPS) - Utilization) thereto to inspect and verify said report.

After coordination with the Barangay, the team was accompanied by Barangay Kagawad Rudolfo Causapin.² As the team was conducting inspection activities, they noticed stockpiles of gmelina square logs on the banks of Banabaan River.3 Upon querry, Kagawad Causapin informed the team that the logs are owned by one Tebong (Primitivo Pamanilay). The team contacted Tebong and was asked to show his documentations therefor at the DENR-CENRO Sablayan Coordinating Office in Mamburao. Tebong reported thereat on the same day along with his documentations in the name of Matias Cortuna. Respondent stated that he has a Special Power of Attorney (SPA) from Mr. Coortuna authorizing him to administer the parcel of land covered by TCT No.

See Annex "A", Criminal Complaint Affidavit.
 See Annex "C" and series, Id.

CLOA-T-7562. Respondent was then requested to postpone hauling the logs pending verification.

On January 13, 2022, the team (Regulation and Permitting Section (RPS) - Utilization) and Tebong returned to the logs by the river. The team and Tebong crossed the other side of the river where Tebong's plantation was allegedly located. Upon reaching the banks on the other side of the river, they noticed another stockpile of gmelina square logs. After inquiry, Tebong informed that the same belongs to respondent Evelinda Mendoza @ "Binday".

On January 18, 2022, the team (Regulation and Permitting Section (RPS) - Utilization) where able to cross the Banabaan River to reach respondent's and one Bindya's plantation where the actual cutting took place. The team conducted geotagging of actual tree stumps found thereon.4

The verification showed that respondent and Binday are cutting trees outside of their respective CLOAS.5 Hence, on January 26, 2022, the Enforcement and Monitoring Section of CENRO Sablayan apprehended and seized a total of 14,047.75 bd. ft of logs, 4,173.17 bd. ft. of which belongs to respondent, valued at ₱187,729.65.6

On February 1, 2022, another team (GIS Operator/Tamaraw Rangers and Forest Protection Officers) went to inspect respondent's plantation as described under TCT-CLOA-T-7562. The inspection showed that there are no gmelina tree plantation on the said CLOA-covered land.7

Ariston SJ Ramos, Forester II/EMS Chief, corroborates the material assertions of the complainant.

A subpoena was issued against respondent.

Respondent denies the accusations against him. In his defense, he alleged that the timbers should be considered as "planted evidence" and are just being implicated upon him. He alleges that another person, Evelinda Mendoza @ "Binday" has already acknowledged ownership of the subject logs. He added that there is no actual witness implicating him to the subject logs.

Respondent avers that on January 7, 2022, while he was at his house at Barangay Fatima, Mamburao, Occidental Mindoro, he received a call from an employee of the DENR-CENRO Office in Mamburao asking him to report thereat with his cutting permits for an inspection of the logs at Cabacao. This surprise him since he is aware that his cutting permit has already expired, and he has no logs at the said barangay. In deference to the DENR, he went thereto on the afternoon of that day and was met by Mr. Dan Diwa,

⁴ Sec Annex "F.", Id.

See Annex "K", Id.
See Annex "H", Id.

See Annex "J-1", Id.

Cartographer II. Respondent showed his cutting permit⁸, consisting of 19 pages, to Mr. Diwa.

Mr. Diwa asked him if he owns the logs at the banks of Binabaan River in Cabacao. He replied "wala na po akong kahoy doon sir matagal na dabil ang permit ko po na hawak ay ire-renew pa namin." He was asked to surrender his cutting permits and to postpone hauling the logs.

On January 13, 2022, he again received a call from the DENR-CENRO Mamburao to proceed to Banabaan River, Barangay Cabacao, Abra de Ilog, Occidental Mindoro for an inspection and verification in relation to the logs seen thereat on January 7, 2022. He obliged, and met with DENR-CENRO Mamburao employees, Mr. Dan Diwa, Mr. Randy Paguio, Mr. Ronald Tendido, and Mr. Rodrigo Castillo at the logpan of Evelinda Mendoza @ "Binday". He was asked to join the DENR-CENRO employee in crossing the river to check his source of gmelina logs. Before they could even reach their destination, they saw along their way piles of gmelina square logs. Respondent was again asked of its ownership, which he denied, "HINDI PO SA AKIN YAN at wala naman akong kahoy sa lugar na ito."

Respondent likewise questions the arbitrary imputation against him of about 4,173.17 board feet out of the 14,047.75 board feet of the confiscated logs, reflected on the Narrative Report¹¹ prepared duly signed by Sherwin Jed David, Forest Ranger; noted by Ariston SJ. Ramos, Forester II/Chief, EMS; and attested to by the complainant himself, Anastacio A. Santos, CENR Officer.

Respondent added that, in the same Narrative Report¹², one Evelinda Mendoza claimed ownership of the subject gmelina square logs. Hence, he is in a quandary why Evelinda Mendoza was not arrested, and her logs are being imputed on him. The report does not also mention his name or presence at the place and time of the incident.

Respondent calls our attention to the fact that his only link to this case is the statement of Barangay Kagawad Rudolfo Causapin implicating him as the owner of the logs, which is not supported by any proof, hence hearsay.

Additionally, he points to the Apprehension Receipt¹³ which clearly states that the logs are "abandoned".

Replies and Rejoinders, coupled with affidavits of witnesses, were filed reiterating their allegations and arguments.

We now resolve the instant case.

⁸ Annex "1", Counter-Affidavit.

⁹ Par. 7, Id.

¹⁰ Par. 9, Id.

U Part of Annex "G", Criminal Complaint Affidavit; Annex "2", Counter-Affidavit

¹³ Annex "G", Criminal Complaint Affidavit; Annex "3", Counter-Affidavit.

As observed by the respondent, there is no evidence pointing to him as the owner of the gmelina square logs found by the river banks of Banabaan River, Barangay Cabacao, Abra de Ilog, Occidental Mindoro. The only reason why respondent is being implicated hereto is the imputation made by Barangay Kagawad Rudolfo Causapin, which is not supported by any concrete evidence. The DENR-CENRO took Causapin's word hook, line and sinker.

x x x They were assisted by Barangay Kagawad Rudolfo Causapin who stated during the verification that the first stockpiled (See Annex C-C2 of the complaint) seen in the area was owned by a certain "Tebong", later known as Mr. Primitivo Pamanilay. 14 x x x (Emphasis supplied.)

Moreover, as admitted by the complainant in his Reply, $x \times x \times The$ Narrative Report reflects the total volume of gmelina logs apprehended on January 26, 2022. We decided not to put the exact volume on what are owned by "Binday" and "Tebong" to avoid factual mistake because that time, their alleged papers were still undergoing investigation and verification. Hence, the word "abandoned" on the Apprehension receipt. 15 x x x

Complainant, however, by commingling the logs, has muddled the evidence. As can further be observed from complainant's submissions, the alleged logs are not properly marked as to its alleged ownership. With the said commingling of logs from two different respondents involving two different cases, how can now we determine the exact liability of herein respondent?

WHEREFORE, premises considered, we find the evidence insufficient to establish probable cause to indict respondent for violation of Sec. 77, PD 705, as amended.

The instant case is hereby **DISMISSED**.

SO RESOLVED.

Mamburao, Occidental Mindoro; May 12, 2022

STEPHEN A. LAMANILAO16 Associate Provincial Prosecutor

Approved:

DANTE V. RAMIREZIO

Provincial Prosecutor

cc: All concerned.

¹⁴ Par. 3, Reply.

¹⁵ Par. 4, Id.

¹⁶ Roll of Attorneys No. 57985; MCLE Compliance No. VII-0012014; IBP 196269 – January 5, 2022. ¹⁷ Roll of Attorneys No. 35426; MCLE Compliance No. VI-0002079.

PRINTE

WHEREFORE, premises considered it is most respectfully prayed that the Resolution dated May 12, 2022, be reconsidered and set aside and a finding of probable cause for violation of \$10 705. Section 77 be made against Primitivo Paroanilay.

Other reliefs just and equipable are likewase prayed for

Sablayan, Codidental Mindoro, what stone goes

ANASTACHOA SANTOS
CENR Officer

SHUUVPAAN AT NILAGDAAN DE PERRAP KO ko ngayong ika ____ ng Hunyo, 2022 dito sa Mamburao, Cesticand Mindoro, at hila s kong sinisiyasat ang nagsalaysay at pinatutunayan ko na ha ay Walaya at Kusana joo myang salaysay at lupos myang nagunawaan.

ATTY, CIRCLO O. TEJ NO, JR NOTARY PUBLIC

Rizal St. Bogy. 9 Marolinao. Chec. Mindoro My Commission (especies en Dec. 31, 2023 Roll of Allomey's rise 31 244, May 8, 1997 MCLE No. VI Brant/Scopregmer 8, 2017 IBP No. 172028/04.01.20228 as 2555 PTR No. 4766/as/(12-22.202188cc. 5456 Email Address; juntopessory describer pla Republic of the Philippines Department of Justice National Prosecution Service

OFFICE OF THE PROVINCIAL PROSECUTOR

Mamburao, Occidental Mindoro oppmamburaooksimin@gmail.com

CENRO ANASTACIO A. SANTOS,

Complainant,

-versus-

NPS-IV-06a-INV-22B-00044 For: Sec. 77, PD 705, as amended

PRIMITIVO PAMANILAY,

Respondent.

RESOLUTION

This treats the Motion for Reconsideration filed by complainant, on June 7, 2022, seeking reconsideration and reversal of this Office's resolution¹, dated May 12, 2022, dismissing the instant case for insufficiency of evidence.

Movant faults this Office for relying on the defense of denial of the respondent; and that they observed due diligence in locating Barangay Kagawad Rudolfo Causapin for him to execute his Judicial Affidavit, but they failed to locate him. Movant also points on the right to a balance and healthful ecology, among others.

There is no cogent reason to disturb our earlier findings.

Although denials are inherently a weak defense. The prosecution must prove its case on the strength of its own evidence and not on the weakness of the defense.

Movant failed to consider the very essence of the assailed resolution, leading to its dismissal.

XXX

As observed by the respondent, there is no evidence pointing to him as the owner of the gmelina square logs found by the river banks of Banabaan River, Barangay Cabacao, Abra de Ilog, Occidental Mindoro. The only reason why respondent is being implicated hereto is the imputation made by Barangay Kagawad Rudolfo Causapin, which is not supported by any

¹ Penned by Associate Provincial Prosecutor Stephen A. Lamanilao.

concrete evidence. The DENR-CENRO took Causapin's word hook, line and sinker. (Emphasis and underscoring supplied.)

x x x They were assisted by Barangay Kagawad Rudolfo Causapin who stated during the verification that the first stockpiled (See Annex C-C2 of the complaint) seen in the area was owned by a certain "Tebong", later known as Mr. Primitivo Pamanilay.² x x x (Emphasis supplied.)

XXX

As stated in the assailed resolution, the only link of respondent to the instant case is the statement made by Barangay Kagawad Rudolfo Causapin as to the ownership of the questioned logs. Aside from the said statement, there is no other evidence which would point to respondent as the owner of the said questioned logs found by the river banks.

Additionally, and as now admitted by movant, they were not able to file any affidavit of Barangay Kagawad Rudolfo Causapin to support his claim.

4. That we observe the necessary diligence to locate Barangay Kagawad Rudolfo Causapin to prepare his judicial affidavit. However, we failed to locate Mr. Causapin, his whereabouts unknown to us. x x x³ (Emphasis and underscoring supplied.)

We highly doubt this movant's claim. It must be recalled that Mr. Causapin is the same Barangay Kagawad who accompanied and assisted movant's employees during the inspection along the Banabaan River, Barangay Cabacao, Abra de Ilog, Occidental Mindoro on January 7, 2022. Surely, Kagawad Causapin may be found in the same place where they met him on January 7, 2022. Or could it be that Kagawad Causapin did not, in fact, made such an imputation?

At any rate, this Office should not be faulted, nor the respondent be made to suffer, for the inefficiency of the movant.

This Office would no longer belabor itself on the other issues raised, as the same hinges on the above discussion.

WHEREFORE, premises considered, the instant Motion for Reconsideration is hereby DENIED.

SO RESOLVED.

Mamburao, Occidental Mindoro; June 14, 2022.



² Resolution, dated May 12, 2022.

³ Par. 4, Motion for Reconsideration.

STEPHEN A. LAMANILAO4

Associate Provincial Prosecutor

Approved:

DANTE V. RAMIREZ⁵
Provincial Prosecutor

cc: All concerned.

Aroll of Attorneys No. 57985; MCLE Compliance No. VII-0012014; IBP 196269 – January 5, 2022.
 Roll of Attorneys No. 35426; MCLE Compliance No. VII-0013781.

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ERNESTO E. TAÑADA



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MIMAROPA Region

COMMUNITY ENVIRONMENT AND NATURAL RESOURCES OFFICE

National Road, Brgy.Sto. Niño, Sablayan, Occidental Mindoro E-mail: cenrosablayan@denr.gov.ph

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Prepared by:

Noted by:

Forester II/Chief. EMS

ISAIAS A. GUIMOD
Hearing Officer

REPUBLIC OF THE PHILIPPINES DEPARTMENT OF JUSTICE OFFICE OF THE PROSECUTOR SAN JOSE, OCCIDENTAL MINDORO

CENRO ANASTACIO A. SANTOS

Complainant,

-versus-

CRIM. CASE NO.

For: Violation of Presidential Decree No. 705 or the Forestry Reform Code of the Philippines as amended, Section 77.

PRIMITIVO PAMANILAY,

Respondent,

A

CRIMINAL COMPLAINT AFFIDAVIT

- I, **ANASTACIO A. SANTOS**, after having been duly sworn in accordance with law, hereby depose and state:
- 1. That on January 7, 2022, I received an information from Forester II/EMS Chief Ariston SJ Ramos about an alleged illegal logging operation happening at So. Pakil, Brgy. Cabacao, Abra de Ilog Occidental Mindoro; (See Annex A)
- 2. For verification and proper scaling, I instructed a DENR team from the Regulation and Permitting Section (RPS)-Utilization composed of Cartographer/Leader Dan L. Diwa, Forest Rangers Randy T. Paguio, Ronald Tendido and Rodrigo V. Castillo to conduct an inspection to validate the said information; (See Annex B)
- 3. On January 7, 2022, the team went to Barangay Cabacao, Abra de Ilog Occidental Mindoro. Coordinations were made with Barangay Chairman Roche A. Gutierrez to discuss the information received and to asked assistance during the inspection;
- 4. That Barangay Chairman Gutierrez deployed Barangay Kagawad Rudolfo Causapin to assist the team during the inspection. During the inspection, the team noticed a stockpile of Gmelina square logs along the riverbanks of Banabaan River. When asked who the owner is, Kagawad Causapin stated that is owned by a certain "Tebong" (Primitivo Pamanilay); (See Annex B1 and Annex C-C2)
- 5. That they were able to contact "Tebong" through the assistance of the Barangay and he was later asked to visit the DENR-CENRO Sablayan Coordinating Office in Mamburao to show his legal documents that will prove his ownership over the subject logs. The same day, "Tebong" visited the office and showed Cartographer Dan L. Diwa his legal documents. It showed papers stating the name Matias Cortuna. According to

him, Mr. Cortuna gave him a Special Power of Attorney to administer the parcel of land described under TCT-CLOA-T 7562. He was asked to postpone the hauling of his gmelina logs as it will be subject for further verification;

. . . .

- 6. That on January 13, 2022, the team from the Regulation and Permitting Section (RPS)-Utilization returned to Brgy. Cabacao to visit the stockpile of gmelina square logs found alongside the riverbanks of Banabaan river. "Tebong" came, and they attempted to cross the river to reach his alleged plantation. Upon trying to cross the river, they saw another stockpile of gmelina square logs. Tebong stated that it is owned by a certain "Binday" (Evelinda Mendoza); (See Annex B2)
- 7. That on January 18, 2022, they were able to successfully cross Banabaan River and reached the alleged plantations of "Binday" and that administered by "Tebong" where the cutting happened. They conducted geo-tagging of actual stumps found. They found out that the cutting operations happened inside a forestland and not inside the two's actual plantations as described under their CLOA's; (See Annex D and E)
- 8. That on January 22, 2022, Cartographer Dan L. Diwa Sr. instructed Park Ranger Hilmar M. Villaflores to prepare a sketch map that will project the locations where the actual stumps were found, and the actual locations of the subject plantations as described under "Binday" and the one administered by "Tebong" CLOAS; (See Annex B3 and Annex F)
- 9. That on January 26, 2022, the team of Enforcement and Monitoring Section of CENRO Sablayan headed by the undersigned went to to Barangay Cabacao, Abra de Ilog Occidental Mindoro. We apprehended Gmelina square logs with a total volume of 14,047.75 bd. Ft. 4,173.17 bd. Ft bd ft of it is owned by Ms. Primitivo Pamanilay; (See Annex G and H)
- 10. That because of the large volume of logs apprehended we hired a total of seven (7) trucks to load the subject logs and transport it to DENR's Yapang Storage Facility at So. Yapang, Brgy. Batongbuhay, Sablayan Occidental Mindoro;
- 11. That on February 1, 2022, the team composed of GIS Operator/Tamaraw Ranger Mario Benedicto S. Salvio, Forest Protection Officer Justine Abelgas, and Forest Protection Officer Arman Villas returned to Brgy. Cabacao to inspect the actual plantation administered by Mr. Primitivo Pamanilay as described under TCT-CLOA-T-7562. The inspection showed that the actual plantation lot area holds no planted Gmelina trees; (See Annex I-I1)
- 12. That on February 2, 2022. GIS Operator/ Tamaraw Ranger Mario Benedicto S. Salvio submitted a GIS Map showing the actual locations where the stumps were found and the locations of the actual plantations of "Binday" and the one administered by "Tebong" as described under their CLOAS (See Annex J)
- 13. Than on February 9, 2022 the DENR-CENRO Sablayan held an administrative hearing with Mr. Pamanilay to give him the opportunity to explain himself. He stated that he was not the owner of the said subject logs. According to him the only mistake that he committed was to allow someone to use his cutting permit acquired from our office; (See Annex K)

14. Therefore, I am executing this complaint-affidavit to file a case of PD 705 or otherwise known as the Revised Forestry Code of the Philippines against the respondent from cutting and removing timber without the legal documents as required under existing forests laws and regulation. (Sec. 77 of PD 705)

. .

15. To attest to the truthfulness of the foregoing, I, complainant, attaches my signature below.

Filed this ____ day of February 2022 before the Regional Trial Court of Mamburao, Occidental Mindoro.

ANASTACIO A. SANTOS CENR Officer

SINUMPAAN AT NILAGDAAN SA HARAP KO ko ngayong ika-ng Pebrero, 2022 dito sa Mamburao, Occidental Mindoro, at lubos kong sinisiyasat ang nagsalaysay at pinatutunayan ko na ito ay Malaya at Kusang loob niyang salaysay at lubos niyang nauunawaan.

Associate provincial Prosecutor

Republic of the Philippines Department of Justice National Prosecution Service

OFFICE OF THE PROVINCIAL PROSECUTOR

Mamburao, Occidental Mindoro oppmamburaooksimin@gmail.com

CENRO ANASTACIO A. SANTOS.

Complainant,

-versus-

NPS-IV-06a-INV-22B-00044 For: Sec. 77, PD 705, as amended

PRIMITIVO PAMANILAY.

Respondent.

RESOLUTION

For resolution is the complaint of CENRO ANASTACIO A. SANTOS of CENRO Sablayan, Occidental Mindoro against PRIMITIVO PAMANILAY of Barangay Fatima, Mamburao, this province for violation of Sec. 77, PD 705, as amended.

In support thereof is the complainant's complaint affidavit with attachments (Annexes "A" - "K").

Complainant avers that on January 7, 2022, he received information from Forester II/EMS Chief Ariston SJ Ramos of illegal logging activity at Sitio Pakil, Barangay Cabacao, Abra de Ilog, Occidental Mindoro. On the same day, he sent a team (Regulation and Permitting Section (RPS) - Utilization) thereto to inspect and verify said report.

After coordination with the Barangay, the team was accompanied by Barangay Kagawad Rudolfo Causapin.² As the team was conducting inspection activities, they noticed stockpiles of gmelina square logs on the banks of Banabaan River.3 Upon querry, Kagawad Causapin informed the team that the logs are owned by one Tebong (Primitivo Pamanilay). The team contacted Tebong and was asked to show his documentations therefor at the DENR-CENRO Sablayan Coordinating Office in Mamburao. Tebong reported thereat on the same day along with his documentations in the name of Matias Cortuna. Respondent stated that he has a Special Power of Attorney (SPA) from Mr. Coortuna authorizing him to administer the parcel of land covered by TCT No.

¹ See Annex "A", Criminal Complaint Affidavit. ² See Annex "C" and series, Id.

CLOA-T-7562. Respondent was then requested to postpone hauling the logs pending verification.

On January 13, 2022, the team (Regulation and Permitting Section (RPS) - Utilization) and Tebong returned to the logs by the river. The team and Tebong crossed the other side of the river where Tebong's plantation was allegedly located. Upon reaching the banks on the other side of the river, they noticed another stockpile of gmelina square logs. After inquiry, Tebong informed that the same belongs to respondent Evelinda Mendoza @ "Binday".

On January 18, 2022, the team (Regulation and Permitting Section (RPS) - Utilization) where able to cross the Banabaan River to reach respondent's and one Bindya's plantation where the actual cutting took place. The team conducted geotagging of actual tree stumps found thereon.4

The verification showed that respondent and Binday are cutting trees outside of their respective CLOAS.5 Hence, on January 26, 2022, the Enforcement and Monitoring Section of CENRO Sablayan apprehended and seized a total of 14,047.75 bd. ft of logs, 4,173.17 bd. ft. of which belongs to respondent, valued at ₱187,729.65.6

On February 1, 2022, another team (GIS Operator/Tamaraw Rangers and Forest Protection Officers) went to inspect respondent's plantation as described under TCT-CLOA-T-7562. The inspection showed that there are no gmelina tree plantation on the said CLOA-covered land.7

Ariston SJ Ramos, Forester II/EMS Chief, corroborates the material assertions of the complainant.

A subpoena was issued against respondent.

Respondent denies the accusations against him. In his defense, he alleged that the timbers should be considered as "planted evidence" and are just being implicated upon him. He alleges that another person, Evelinda Mendoza @ "Binday" has already acknowledged ownership of the subject logs. He added that there is no actual witness implicating him to the subject logs.

Respondent avers that on January 7, 2022, while he was at his house at Barangay Fatima, Mamburao, Occidental Mindoro, he received a call from an employee of the DENR-CENRO Office in Mamburao asking him to report thereat with his cutting permits for an inspection of the logs at Cabacao. This surprise him since he is aware that his cutting permit has already expired, and he has no logs at the said barangay. In deference to the DENR, he went thereto on the afternoon of that day and was met by Mr. Dan Diwa,

⁴ See Annex "E", Id.

⁵ See Annex "K", Id. ⁶ See Annex "H", Id.

See Annex "J-1", Id.

Cartographer II. Respondent showed his cutting permit⁸, consisting of 19 pages, to Mr. Diwa.

Mr. Diwa asked him if he owns the logs at the banks of Binabaan River in Cabacao. He replied "wala na po akong kahoy doon sir matagal na dabil ang permit ko po na hawak ay ire-renew pa namin." He was asked to surrender his cutting permits and to postpone hauling the logs.

On January 13, 2022, he again received a call from the DENR-CENRO Mamburao to proceed to Banabaan River, Barangay Cabacao, Abra de Ilog, Occidental Mindoro for an inspection and verification in relation to the logs seen thereat on January 7, 2022. He obliged, and met with DENR-CENRO Mamburao employees, Mr. Dan Diwa, Mr. Randy Paguio, Mr. Ronald Tendido, and Mr. Rodrigo Castillo at the logpan of Evelinda Mendoza @ "Binday". He was asked to join the DENR-CENRO employee in crossing the river to check his source of gmelina logs. Before they could even reach their destination, they saw along their way piles of gmelina square logs. Respondent was again asked of its ownership, which he denied, "HINDI PO SA AKIN YAN at wala naman akong kahoy sa lugar na ito." 10

Respondent likewise questions the arbitrary imputation against him of about 4,173.17 board feet out of the 14,047.75 board feet of the confiscated logs, reflected on the Narrative Report¹¹ prepared duly signed by Sherwin Jed David, Forest Ranger; noted by Ariston SJ. Ramos, Forester II/Chief, EMS; and attested to by the complainant himself, Anastacio A. Santos, CENR Officer.

Respondent added that, in the same Narrative Report¹², one Evelinda Mendoza claimed ownership of the subject gmelina square logs. Hence, he is in a quandary why Evelinda Mendoza was not arrested, and her logs are being imputed on him. The report does not also mention his name or presence at the place and time of the incident.

Respondent calls our attention to the fact that his only link to this case is the statement of Barangay Kagawad Rudolfo Causapin implicating him as the owner of the logs, which is not supported by any proof, hence hearsay.

Additionally, he points to the Apprehension Receipt¹³ which clearly states that the logs are "abandoned".

Replies and Rejoinders, coupled with affidavits of witnesses, were filed reiterating their allegations and arguments.

We now resolve the instant case.

⁸ Annex "1", Counter-Affidavit.

⁹ Par. 7, Id.

¹⁰ Par. 9, Id.

¹¹ Part of Annex "G", Criminal Complaint Affidavit; Annex "2", Counter-Affidavit.

¹² Id.

¹³ Annex "G", Criminal Complaint Affidavit; Annex "3", Counter-Affidavit.

As observed by the respondent, there is no evidence pointing to him as the owner of the gmelina square logs found by the river banks of Banabaan River, Barangay Cabacao, Abra de Ilog, Occidental Mindoro. The only reason why respondent is being implicated hereto is the imputation made by Barangay Kagawad Rudolfo Causapin, which is not supported by any concrete evidence. The DENR-CENRO took Causapin's word hook, line and sinker.

x x x They were assisted by Barangay Kagawad Rudolfo Causapin who stated during the verification that the first stockpiled (See Annex C-C2 of the complaint) seen in the area was owned by a certain "Tebong", later known as Mr. Primitivo Pamanilay. 14 x x x (Emphasis supplied.)

Consen

Moreover, as admitted by the complainant in his Reply, $x \times x$ The Narrative Report reflects the total volume of gmelina logs apprehended on January 26, 2022. We decided not to put the exact volume on what are owned by "Binday" and "Tebong" to avoid factual mistake because that time, their alleged papers were still undergoing investigation and verification. Hence, the word "abandoned" on the Apprehension receipt. $^{15} \times x \times x$

Complainant, however, by commingling the logs, has muddled the evidence. As can further be observed from complainant's submissions, the alleged logs are not properly marked as to its alleged ownership. With the said commingling of logs from two different respondents involving two different cases, how can now we determine the exact liability of herein respondent?

WHEREFORE, premises considered, we find the evidence insufficient to establish probable cause to indict respondent for violation of Sec. 77, PD 705, as amended.

The instant case is hereby **DISMISSED**.

SO RESOLVED.

Mamburao, Occidental Mindoro; May 12, 2022

STEPHEN A. LAMANILAO16

Associate Provincial Prosecutor

Approved:

DANTE V. RAMIREZ

Provincial Prosecutor

cc: All concerned.

15 Par. 4, Id

¹⁷ Roll of Attorneys No. 35426; MCLE Compliance No. VI-0002079.

¹⁴ Par. 3, Reply.

¹⁶ Roll of Attorneys No. 57985; MCLE Compliance No. VII-0012014; IBP 196269 – January 5, 2022.

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SANDON OFFICE

San Jose, Occidental Ratio

CENRO ANASTACIO A SURVIVO No. IV-05-INV-22B-00028

-1000-

Primitivo Pamanilav Respondent.

"Viviation of PD 705"

MOTION FOR RECONSIDERATION

Come news completes and unity has Honorable Office, respectfully move for the reconsideration of the Resolution Sated May 16, 2022 and in support

I. In the Resolution hand he was ance (a copy of the same is attached as agree in I do Remarable Associate Provincial

WESSERUFORE, president organized, we find the evidence insufficient to establish probable cause to indict respondent for violation of Sec. 77, PD 705, as amended. The

- Proseculor small at condemna the above-cited resolution
- a. We found it strange that the Ronorable Prosecutor chose to side with the responsibilities of a menus that are purely in denial of oil that trensole even have the spand 18, 2 and 18 stated in People vs Calardo, a fill it is a 3140. March 15, 2017.

"Tenial is an art autrally weak defense which must be betweesed with strong evidence of superipubility to previt raselijelije. . In a nekartiva self-samira cessor than that the leaves no we**ight** in here if unsubstantiated by the se and convincing

b. We would like to relegate what we stated in our Reply dated April 25, 2022. Mr. Primitive Pamanilay's willingness to always comply to so at asked to him without questioning or resistance makes his actions to conflict with his denial. His actions years to config to our claims and to what really transcribed on the said deeps as right stated on Mr. Dan Diwa's report.

3. That it is one does to sure the ly examined all the pieces of evidence presented before a before filling our cases. They were several takes that we cause to five via "regular filling" even though the perpendices are alleght in the act performing violations of environmental laws. Again, our complaint-affidavit is not a product of nearest. Our complaint reflects the pieces of conficulty and that hadron is seen in all the sanexes we attached in our sample at companie.

Kazawad Rudoifo Causago to prapare his judicial affidavit. Those to the affidavit and a same to be a find a same and a same properly questioned the Mr. Causago and the agency to prays that the agency to be a find the proper forum. As stated as same and the agency of the Causago and the agency of the agency of

"Entitle and the period where testimonies and occurs the rains and be fairly evanated per the rains as a basit period to factual variety and as a basit period to factual variety and as a basit period of actual variety and as a basit period to factual variety and as a basit period to factual variety and the preliminary stage of the rains as a basit period, there is mill for the presentation of the prosecutions the charge in the charge in a basit period as a basit period of the charge in t

Natrative report that will show the total board feet of smelina logs apprehended on January as. The exact board feet of what was own by Mr. Partanday was shown on the Tally Sheet attached to the Apprehension securps of the said case. There will be no comingling because the distance of the stockpiled of square logs of Ms. Problem Mendoza (other case) is approximately 1, 058 39 preference that of Pansadlay. (See attached map, Annex B). The apprehended logs were properly marked and now stored at the Dallak Storage facility at So. Yapang, Bogy. Batonghouse, sabisyan Occidental Mindoro for safekeeping.

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6. In Reyes vs. Pearlbank Second as Inc., this Const neld:

criminal informs on his been defined as such facts as well-founded being a criminal informs on his been defined as well-founded being a crime has been defined as well-founded being a crime has been described as pendent as merely guilts as a such a such a nor sion it toport absolute arms as a such a robable case does not require an absolute wider as a conviction, it is such a that it is set or or as an accordance of the plained of as a conviction.

During an investigation was allowed on that no valid transport pessality as ever issued and a passe of a Cortuna, therefore tasking Pamao last account that as amelia trees inside 36. Cortuna's parameters already at and transported. He also at the allowed are to the his uniting permit acquires from our office. Character at its an act to see ever the last and mar office. Pessality at the cannot a take good faith in the present case.

7. Finally we found it also as a basis of Honoralis Prosecutor is silent as to the appreciate disagnly out a social bd ft. guidence disamissal of the second of particles are the efforts and resources of the appreciation program additional References and the appreciation program and the appreciation and the appr

The right as a believe and healthird as alongy carried the letter correlative daty

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WHEREFORE, premises considered it is most respectfully prayed that the Resolution dated May 12, 2022, be reconsidered and set aside and a finding of probable cause for violation of PD 703, Section 77 be made against Primitivo Pamapilay.

Other reliefs just and equirable are likewise prayed our.

Sablayan, Occidental Mindoro, 7th of Jones, 20192

ANASTACEDA SANTOS CENR Officer

SIMUNE VAN AT NILAGE AND AN INARAP KO ko ogayong ika ng Hunyo, 20m dike sa Mamburre, Cendonal Mindero, athuba bong sinisiyasat ang nagsalaysay at pinatutunayan ko na mag Malaya at Kusang job niyang salaysay at lubos myang pabunawaan.

ALLY, CIRGLO O. TEJ D.O. JR. NOTARY PUBLIC

Republic of the Philippines Department of Justice National Prosecution Service

OFFICE OF THE PROVINCIAL PROSECUTOR

Mamburao, Occidental Mindoro oppmamburaooksimin@gmail.com

CENRO ANASTACIO A. SANTOS,

Complainant,

-versus-

NPS-IV-06a-INV-22B-00044 For: Sec. 77, PD 705, as amended

PRIMITIVO PAMANILAY,

Respondent.

RESOLUTION

This treats the Motion for Reconsideration filed by complainant, on June 7, 2022, seeking reconsideration and reversal of this Office's resolution¹, dated May 12, 2022, dismissing the instant case for insufficiency of evidence.

Movant faults this Office for relying on the defense of denial of the respondent; and that they observed due diligence in locating Barangay Kagawad Rudolfo Causapin for him to execute his Judicial Affidavit, but they failed to locate him. Movant also points on the right to a balance and healthful ecology, among others.

There is no cogent reason to disturb our earlier findings.

Although denials are inherently a weak defense. The prosecution must prove its case on the strength of its own evidence and not on the weakness of the defense.

Movant failed to consider the very essence of the assailed resolution, leading to its dismissal.

 $X \times X$

As observed by the respondent, there is no evidence pointing to him as the owner of the gmelina square logs found by the river banks of Banabaan River, Barangay Cabacao, Abra de Ilog, Occidental Mindoro. The only reason why respondent is being implicated hereto is the imputation made by Barangay Kagawad Rudolfo Causapin, which is not supported by any

¹ Penned by Associate Provincial Prosecutor Stephen A. Lamanilao.

concrete evidence. The DENR-CENRO took Causapin's word hook, line and sinker. (Emphasis and underscoring supplied.)

x x x They were assisted by Barangay Kagawad Rudolfo Causapin who stated during the verification that the first stockpiled (See Annex C-C2 of the complaint) seen in the area was owned by a certain "Tebong", later known as Mr. Primitivo Pamanilay.² x x x (Emphasis supplied.)

XXX

As stated in the assailed resolution, the only link of respondent to the instant case is the statement made by Barangay Kagawad Rudolfo Causapin as to the ownership of the questioned logs. Aside from the said statement, there is no other evidence which would point to respondent as the owner of the said questioned logs found by the river banks.

Additionally, and as now admitted by movant, they were not able to file any affidavit of Barangay Kagawad Rudolfo Causapin to support his claim.

4. That we observe the necessary diligence to locate Barangay Kagawad Rudolfo Causapin to prepare his judicial affidavit. However, we failed to locate Mr. Causapin, his whereabouts unknown to us. x x x³ (Emphasis and underscoring supplied.)

We highly doubt this movant's claim. It must be recalled that Mr. Causapin is the same Barangay Kagawad who accompanied and assisted movant's employees during the inspection along the Banabaan River, Barangay Cabacao, Abra de Ilog, Occidental Mindoro on January 7, 2022. Surely, Kagawad Causapin may be found in the same place where they met him on January 7, 2022. Or could it be that Kagawad Causapin did not, in fact, made such an imputation?

At any rate, this Office should not be faulted, nor the respondent be made to suffer, for the inefficiency of the movant.

This Office would no longer belabor itself on the other issues raised, as the same hinges on the above discussion.

WHEREFORE, premises considered, the instant Motion for Reconsideration is hereby **DENIED**.

SO RESOLVED.

Mamburao, Occidental Mindoro; June 14, 2022.

² Resolution, dated May 12, 2022.

⁵ Par. 4, Motion for Reconsideration.

STEPHENA LAMANILAO4

Associate Provincial Prosecutor

Approved:

DANTE V. RAMIREZ⁵
Provincial Prosecutor

cc: All concerned.

Roll of Attorneys No. 57985; MCLE Compliance No. VII-0012014; IBP 196269 – January 5, 2022.
 Roll of Attorneys No. 35426; MCLE Compliance No. VII-0013781.