



Republic of the Philippines
Department of Environment and Natural Resources
MIMAROPA Region
PROVINCIAL ENVIRONMENT AND NATURAL RESOURCES OFFICE
Mamburao, Occidental Mindoro

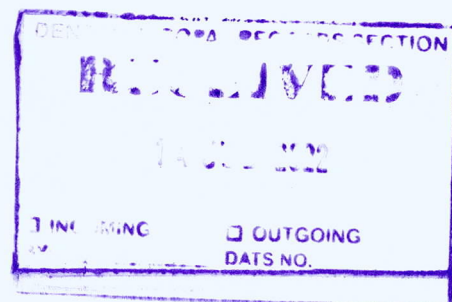
JUL 12 2022

MEMORANDUM

FOR : The Regional Executive Director
MIMAROPA Region
1515 L & S Building, Roxas Blvd.
Ermita, Manila

FROM : The OIC PENR Officer

SUBJECT : **RESOLUTION NO. 2022-022**



Respectfully forwarded herewith is the memorandum from CENR Officer Efren L. delos Reyes dated June 30, 2022 regarding the result of administrative adjudication on the apprehended one (1) unit of motorcycle with sidecar (TORA- TORA) with Engine Number 83300066 and Chassis No. MSFPCKLF731180178 loaded with Seven (7) pieces of assorted lumber (Gmelina and Rain Tree) with an aggregate volume of 90.98 board feet at So. Pagkakaisa , Barangay Bagong Sikat, San Occidental Mindoro.

For your information and record.


ERNESTO L. TAÑADA



Republic of the Philippines
Department of Environment and Natural Resources
MIMAROPA Region
COMMUNITY ENVIRONMENT AND NATURAL RESOURCES OFFICE
Brgy. Labangan, San Jose, Occidental Mindoro
Tel. Number (043) 457- 0236 / (043) 742-6627
Email: cenrosanjose@denr.gov.ph

JUN 30 2022

MEMORANDUM

FOR : The Regional Executive Director
DENR-MIMAROPA Region
Roxas, Blvd., Ermita, Manila

THRU : The OIC-PENR Officer
Mamburao, Occidental Mindoro

FROM : The CENR Officer

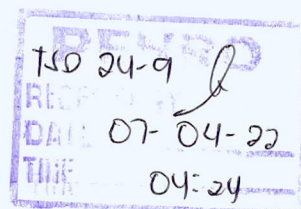
SUBJECT : **RESOLUTION NO. 2022-022**

Submitted herewith is the Resolution No. 2022-022 as a result of administrative adjudication on the apprehended one (1) unit motorcycle with sidecar (TORA-TORA) RACAL, color Red, with Plate Number QS7141 with Engine Number 83300066 and Chassis Number MSFPCKLF731180178 operated by a certain Mr. Alvin Santos loaded with seven (7) pcs. of assorted lumber (Gmelina and Rain tree) with an aggregate volume of 90.98 bdft. at So. Pagkakaisa, Brgy. Bagong, San Jose, Occidental last June 2, 2022.

For your information and record.

EFREN L. DELOS REYES

Cc:
PENRO
CENRO SJ Records
EMS File





Republic of the Philippines
Department of Environment and Natural Resources

MIMAROPA Region

COMMUNITY ENVIRONMENT AND NATURAL RESOURCES OFFICE

Brgy. Labangan, San Jose, Occidental Mindoro

Tel. Number (043) 457- 0236 / (043) 742-6627

Email: cenrosanjose@denr.gov.ph

RE: APPREHENSION OF ONE (1) CONVEYANCE – RACAL TRICYCLE (TORA-TORA), COLOR RED, PLATE NUMBER QS7141, ENGINE NUMBER 83300066 AND CHASSIS NUMBER MSFPCKLF731180178 LOADED WITH SEVEN (7) PIECES OF ASSORTED LUMBERS, Gmelina LUMBERS WITH A DIMENSION OF 4"x4"x7', TWO (2) PIECES AND RAIN TREE (ACACIA) LUMBERS 4"x5"x7' ONE (1) PIECE, 5"x6"x7' ONE PIECE, 5"x5"x6' ONE (1) PIECE, 5"x5"x6" ONE (1) PIECE, 5"x5"x8' ONE (1) PIECE, 6"x7"x4' ONE (1) PIECE WITH A TOTAL VOLUME OF 90.98 BDFT. AT SO. PAGKAKAISA, BRGY. BAGONG SIKAT, SAN JOSE, OCCIDENTAL MINDORO ON JUNE 2, 2022 AT AROUND 8:40 IN THE EVENING.

X

X

RESOLUTION No. 2022-022

This pertains to the apprehension One (1) Conveyance – RACAL 125 tricycle (tora-tora) color red, plate number QS7141, engine number 83300066 and chassis number MSFPCKLF731180178 loaded with Seven (7) pieces of Gmelina and Rain Tree (Acacia) with a total volume of 90.98 bdft, at So. Pinagkaisahan, Brgy. Bagong Sikat, San Jose, Occidental Mindoro, on June 2, 2022 at around 8:40 in the evening by the personnel from DENR CENRO, San Jose, Occidental Mindoro led by CENR Officer Efren L. Delos Reyes and Personnel from San Jose Municipal Police Station.

The facts of the subject case are as follows, to wit:

1. That on June 2, 2022, in the evening, the DENR-CENRO Enforcement and Monitoring Team led by CENR Officer Efren L. Delos Reyes while conducting anti-illegal logging monitoring at Barangay Central, Occidental Mindoro, that on about 6:30 in the evening they saw the suspect on board of the tora-tora tricycle with plate number QS7141 loaded with suspected illegal lumbers which prompted them to ask for assistance from San Jose Municipal Police Station headed by PEMS Romeo D. Molino and PMSG Napoleon S. Dalalo which yielded to the arrest of the suspect while travelling in possession of undocumented forest products, when asked if he has documents for the transport of the lumbers, he admitted that these lumbers have no documents coming from the office of the DENR-CENRO San Jose, Occidental Mindoro. Upon interception and interrogation the suspect's identity is known as **Alvin S. Santos residing at Brgy. Pag-asa, San Jose, Occidental Mindoro.** *(Please see attached spot report and geo-tag photos)*
2. That the team apprehended One (1) Conveyance – RACAL 125 tricycle (tora-tora) color red, plate number QS7141, engine number 83300066 and chassis number MSFPCKLF731180178 loaded with Seven (7) pieces of Gmelina and Rain Tree (Acacia) with a total volume of 90.98 bdft, and. These was temporarily impounded at the DENR-CENRO Brgy. Labangan, San Jose Occidental Mindoro, for safekeeping. *(Please see attached spot report and apprehension receipt.)*
3. That the corresponding Apprehension Receipt with CENRO Control No. 2022-F451 was issued by the apprehending officer headed by PMSG Napoleon S. Dalalo *(please see attached apprehension receipt)*
4. That after verifying the existence of a prima facie case against the offender, the Seizure Officer Forester III Hector S. Aragon Jr. issued the Seizure Order with CENRO Control Number 2022-F451 for the apprehension of One (1) Conveyance – RACAL 125 tricycle (tora-tora) color red, plate number QS7141, engine number 83300066 and chassis

number MSFPCKL 1180178 loaded with Seven (7) pieces of Gmelina and Rain Tree (Acacia) with a total volume of 90.98 bdft, (please see attached seizure order)

5. That a criminal case was filed against Mr. Alvin S. Santos FOR VIOLATION OF SECTION 77 OF PD 705 AS AMENDED, at the Provincial Prosecutors Office on June 3, 2022 with NPS DOCKET NO. IV-06-INV-22F-00320. (please see attached investigation data form sheet)
6. That a notice of Administrative Hearing was received by Mr. Alvin S. Santos and it was scheduled on June 7, 2022 at 10:00 in the morning. (please see attached Notice of Administrative Hearing)
7. That, an Administrative Hearing was held as scheduled on June 7, 2022 at 10:00 in the morning. (Please see transcript of stenographic notes of the administrative hearing)

The issues to be resolved in this case are as follow;

1. Whether or not the APPREHENDED Seven (7) pieces of Gmelina (2 pieces) and Rain Tree (Acacia) (5 pieces) with a total volume of 90.98 bdft, **Will be confiscated in favor of the government.**
2. **Whether or not the APPREHENDED One (1) Conveyance – RACAL 125 tricycle (tora-tora) color red, plate number QS7141, engine number 83300066 and chassis number MSFPCKLF731180178. be confiscated in favor of the government.**

The grounds for apprehension and seizure of the forest products is valid as well as the apprehension and seizure of the conveyance used in transporting the illegal forest products, as the apprehended forest products is not supported with any cutting permit issued by the office of the DENR CENRO San Jose, Occidental Mindoro and the conveyance is used in transporting the illegal forest products.

Under the following Provision's to wit.

Presidential Decree No. 705, May 19, 1975, revising Presidential Decree No. 705 otherwise Known as the Forestry Reform Code of the Philippines, as amended by Executive Order No. 277 and republic Act No. 7161, states that;

SECTION 77. Cutting, Gathering and/or collecting Timber, or Other Forest Products Without License. – Any person who shall cut, gather, collect, removed timber or other forest products from any forest land, or timber from alienable or disposable public land, or from private land, without any authority, or possess timber or other forest products without the legal documents as required under existing forest laws and regulations, shall be punished with the penalties imposed under Articles 309 and 310 of the Revised Penal Code

xxx

SECTION 77-A. Administrative Authority of the Department Head or His Duly Authorized Representative to Order Confiscation. – In all cases of violations of this Code or other forest laws, rules and regulations, the Department Head or his duly authorized representative, may order the confiscation of any forest products illegally cut, gathered, removed, or possessed or abandoned, and all conveyances used either by land, water or air in the commission of the offense and to dispose of the same in accordance with pertinent laws, regulations or policies on the matter.

xxx

Department Administrative Order No. 97-32

Sec. 2. Items subject to apprehension, seizure, confiscation and forfeiture.

- a. **ILLEGAL FOREST PRODUCTS** - Any forest products defined in Section 1(e) above that are removed, cut, collected, processed and/or transported: (a) without the requisite authorization or permit; or (b) with incomplete required supporting documents; (c) with genuine authorizations or permits and/or supporting documentation that have an expired validity, have been cancelled or that contain forged entries; or (d) with spurious (fake) authorizations, permits and/or supporting documentation. In implementing these Rules, original documents shall be required at all times to actually accompany any forest products being moved or transported to any place and for any purpose. Whenever the requisite authorization and/or supporting documentation are required to but do not actually accompany the forest products, such absence constitutes a violation covered by these Rules.
- b. **CONVEYANCE** - any mode or type or class of vehicle or craft or any other means used for transportation either on land, water, air, or any combination thereof, whether motorized or not, **used for in the taking and/or maintaining temporary or permanent possession or control, gathering, collecting, processing, disposing of, or otherwise transporting, moving or transferring illegal forest products.**

xxx

3. The enumerated statements of facts, pieces of evidence and circumstances surrounding the above stated case, shows that the apprehended Seven (7) pieces of Gmelina (2 pieces) and Rain Tree (Acacia) (5 pieces) with a total volume of 90.98 bdft, and One (1) Conveyance - RACAL 125 tricycle (tora-tora) color red, plate number QS7141, engine number 83300066 and chassis number MSFPCKLF731180178. **Shall be confiscated in favour of the government since those lumbers are product of an illegal act.**

Based in the case at bar, the cutting of forest products without legal documents if proven is a violation of Section 77 of PD 705 as amended by Executive Order No. 277 and Republic Act 7161 thus subject to confiscation. Moreover, DENR Administrative Order 97-32, Sec 2, Par C. Provides that conveyance used in transporting an illegal forest products is/are subject to confiscation and seizure.

Wherefore, pursuant to Section 77 and 77-a of PD 705 as amended, section 2 and 7 of DENR Administrative Order No. 97-32, series of 1990 and based on DAO 98-24 (Manual of Approvals) and DENR Administrative Order 97-32, Sec 2, Par C. the following are hereby recommended:

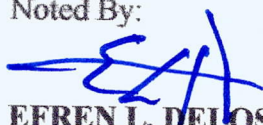
1. The Apprehended One (1) Conveyance - RACAL 125 tricycle (tora-tora) color red, plate number QS7141, engine number 83300066 and chassis number MSFPCKLF731180178. and Seven (7) pieces of Gmelina (2 pieces) Rain Tree (Acacia) (5 pieces) with a total volume of 90.98 bdft, **and shall be confiscated in favour of the government since those lumbers are products of an illegal act.**

Issued this _____ day of JUN 30 2022 at DENR-CENRO San Jose, Occidental Mindoro.

Prepared By:


HECTOR S. ARAGONES, JR.
Forester III / Hearing Officer

Noted By:


EFREN L. DELOS REYES
CENR Officer

KATITIKAN NG ADMINISTRATIBONG PAGDINIG TUNGKOL SA PAGKAHULI NG PITONG (7) PIRASO NG IBA'T-IBANG URI NG KAHUY (2 GMELINA, 5 RAIN TREE/ AKASYA NA MAY KABUUANG DAMI NA 90.98 BDFT. NA SAKAY NG ISANG (1) UNIT NG TRICYCLE (TORA-TORA) RACAL, KULAY PULA, MAY PLATE NUMBER NA QS7141, MAY ENGINE NUMBER 83300066 AT CHASSIS NUMBER MSFPCKLF731180178 NA GINANAP SA SAN JOSE POLICE STATION, SAN JOSE OCCIDENTAL MINDORO NOONG IKA-7 NG HUNYO, 2022, ALAS 10:00 NG UMAGA SA PAGLABAG SA SEKSYON 68, PD 705.

Mga Dumalo:

- | | | |
|------------------------|---|-----------------|
| 1. Alvin S. Santos | - | Katugon |
| 2. Hector S. Aragon Jr | - | Hearing Officer |
| 3. Maryjean M. Barolo | - | Stenographer |

Hearing Officer: Itong administratibong pagdinig ay tungkol sa pagkahuli ng pitong (7) piraso ng iba't-ibang uri ng kahoy (2 Gmelina, 5 Rain Tree/ Akasya na may kabuuang dami na 90.98 bdft. sakay ng isang (1) unit ng Tricycle (TORA-TORA) RACAL, kulay pula, may Plate Number QS7141, may Engine Number 83300066 at Chassis Number MSFPCKLF731180178 sa So. Pagkakaisa, Brgy. Bagong Sikat, San Jose, Occidental Mindoro noong ika-7 ng Hunyo , 2022 ganap na 8:49 ng gabi ng mga tauhan ng DENR-CENRO San Jose at PNP San Jose.

Sa katugon, ipinapaalam po namin sa inyo na kayo po ay nasa ilalim ng administratibong pagdinig ayon sa DAO No. 97-32. Pumunta at humarap kayo sa pagdinig na ito na walang kasamang abogado o tagapagsalita para sa inyo. May karapatan kayo na kumuha ng abogado at meron kayong makukuhang abogado na nagbibigay ng libreng serbisyo. May karapatan din kayo na magsawalang kibo at ang bawat salita na inyong sasabihin ay pwedeng gagamitin laban sa inyo.

Hearing Officer: G. Alvin S. Santos, handa ka bang sumagot sa aking mga tanong o magbigay ng iyong malayang salaysay kahit wala kang kasamang abogado na magsasalita para sa iyo.

Alvin S. Santos: Opo.

Hearing Officer: G. Alvin S. Santos, pwede po ba kayong tumayo?

Hearing Officer: G. Alvin S. Santos, ikaw ba ay magsasabi ng buong katotohanan at pawang katotohanan lamang sa pagsisiyasat na ito?

Alvin S. Santos: Opo.

Hearing Officer: Pwede po ba ninyong sabihin ang iyong pangalan, edad, tirahan, trabaho at iba pang pagkakakilanlan?

Alvin S. Santos: Ako po si Alvin S. Santos, balo, 45 taong gulang, nakatira sa Sablayan, Occidental Mindoro at isang karpintero.

Hearing Officer: Noong ika-2 ng Hunyoo, 2022 sa ganap na 8:49 ng gabi sa Purok Pagkakaisa, Brgy. Bagong Sikat, San Jose, Occidental Mindoro maari mo bang isalaysay ang mga pangyayari kung paano kayo nahuli ng mga kawani ng PNP San Jose at tauhan ng DENR.

Alvin S. Santos: Nahuli po ako noong gabi na iyon at inaabangan kami hindi ko alam na may tao at kami ay pinahinto.

Hearing Officer: Ano po ang inyong dala bakit ka hinuli?
 Alvin S. Santos: Dahil po sa aking kargang kahoy.

Hearing Officer: Saan po ba galing ang kahoy?
 Alvin S. Santos: Sa Central po.

Hearing Officer: May permit po ba ito galing sa opisina ng DENR?
 Alvin S. Santos: Wala po.

Hearing Officer: Sino po ang may-ari ng kahoy?
 Alvin S. Santos: Si Kano po, taga Central din po.

Hearing Officer: Sino po ang may-ari ng sasakyan?
 Alvin S. Santos: Ako po.

Hearing Officer: May mga dokumento po ba kayo ang nagmamay-ari ng sasakyan?
 Alvin S. Santos: Meron po.

Hearing Officer: Saan po sana dadalhin ang kahoy?
 Alvin S. Santos: Sa Bubog po sa bahay ng kuya ko.

Hearing Officer: Alam mo ba na bawal magbyahe ng kahoy na walang permit?
 Alvin S. Santos: Hindi po.

Hearing Officer: Ano po ang pangalan ng iyong kuya?
 Alvin S. Santos: Eric Santos po.

Hearing Officer: G. Alvin S. Santos, meron ka pa bang gusto sasabihin o baguhin sa iyong salaysay?
 Alvin S. Santos: Wala na po.

Hearing Officer: Maraming salamat po Mr. Alvin S. Santos.

Hearing Officer: Maraming salamat. Dahil wala na pong katanungan dito po nagtatapos ang ating administratibong pagdinig sa ganap ng 10:20 ng umaga ng ika-7 ng Hunyo, 2022.

Prepared by:


MARYJEAN M. BAROLO
 Stenographer

Noted by:


HECTOR S. ARAGONES JR.
 Hearing Officer

NPS Investigation Form No.

Republic of the Philippines
Department of Justice
National Prosecution Service
Office of the Provincial Prosecutor
San Jose, Occidental Mindoro

INVESTIGATION DATA FORM

To be accomplished by the office

DATE RECEIVED:

stamped and initialized):

Time Received:

Receiving Staff:

NPS DOCKET NO.: 11-06-110-225-00320

Assigned to:

Date Assigned:

11-02Am

To be accomplished by complainant/counsel/law enforcer
(Use back portion if space is not sufficient)

COMPLAINANT/S: Name, Sex, Age, & Address

Efren Labayog Delos Reyes, 55-year-old,
married, chief DENR- Cenro
Brgy. Labangan Poblacion, SJOM

RESPONDENT/S: Name, Sex, Age, & Address

Alvin Santos Santos, 45 year-old,
widower, Barangay Pag- asa SJOM

OFFENSE/S COMMITTED/LAWS/S VIOLATED:

Sec 77 of PD705 as amended

WITNESS/ES: Name, & Address

Efren Labayog Delos Reyes
PEMS Romeo D Molino Jr.
PMSg Napoleon S Dalalo

DATE & TIME of COMMISSION:

June 2, 2022 at around 8:49 P.M.,

PLACE of COMMISSION:

Purok Pagkakaisa, Brgy. Bagong Sikat,
San Jose, Occidental Mindoro

Has a similar complainant been filed before any other office? * YES / NO /

1. It this complainant in the nature of a computer-affidavit? * YES / NO

If yes, Indicate details below.

2. Is this complainant related to another case before this office? * YES / NO /

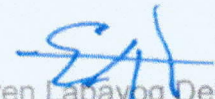
If yes, indicate details below.

I.S 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, 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 the fact to this Honorable Office within five (5) days from knowledge thereof.


Efren Labayog Delos Reyes
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me this JUN 03 2022 in San Jose, Occidental Mindoro.


ROBERT P. EVANGELISTA

Prosecutor Administering Oath

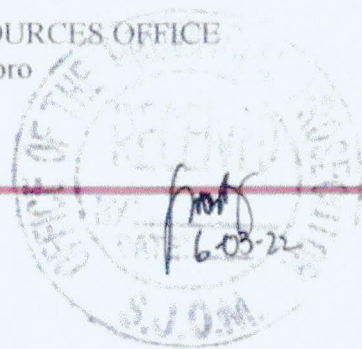


Republic of the Philippines
Department of Environment and Natural Resources

MIMAROPA Region

COMMUNITY ENVIRONMENT AND NATURAL RESOURCES OFFICE

Brgy. Labangan, San Jose, Occidental Mindoro
Tel. Number (043) 457-0236 / (043) 742-6627
Email: cenrosanjose@denr.gov.ph



1ST INDORSEMENT

June 3, 2022

Respectfully referred for inquest to the Honorable Prosecutor is herein case for the proper disposition.

Offense Committed : Section 77 of PD 705 as amended

Respondent Address : **ALVIN S. SANTOS**

Brgy. Pag-asa, San Jose,
Occidental Mindoro

Date and Place : June 2, 2022

Purok Pagkakaisa, Brgy. Bagong Sikat,
San Jose, Occidental Mindoro

Facts:

That on or about 8:49 in the evening of June 2, 2022 that a certain **ALVIN S. SANTOS** is in possession of undocumented forest products within the jurisdiction of this Honorable Court the above named accused, did then and there, willfully, unlawfully and feloniously possessed seven (7) pcs. assorted lumber (2 pcs. Gmelina and 5 pcs. Rain tree (Acacia) with different dimensions having an aggregate volume of 90.98 bdft. with an estimated value of Php 4,362.00 loaded in one (1) unit tricycle TORA-TORA (RACAL), color Red, with Plate Number QS 7141, with Engine Number 83300066 and Chassis Number MSFPCKLF731180178 with an estimated value of Php 40,000.00 without legal documents as required by existing forestry laws, rules and regulation to the damage and prejudice of the government.



Republic of the Philippines
Department of Environment and Natural Resources

MIMAROPA Region

COMMUNITY ENVIRONMENT AND NATURAL RESOURCES OFFICE

Brgy. Labangan, San Jose, Occidental Mindoro
Tel. Number (043) 457- 0236 / (043) 742-6627
Email: cenrosanjose@denr.gov.ph

Please be informed also that the subject apprehended major forest products and conveyance was also subjected to the administrative proceeding of this Office pursuant to DENR Administrative Order No. 97-32.

Witnesses:

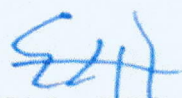
1. PMSg Napoleon S Dalao
2. PEMS Romeo D Molino Jr

Evidences:

1. Affidavit of complainant
2. Affidavit of Apprehending Officer
3. Apprehension receipt of apprehended item
4. Seizure receipt of Apprehended item
5. Recapitulation and assessed value
6. Email for transmission
7. Certification of no records
8. Notice of Administrative Hearing
9. PNP referral to the DENR
10. PNP spot report
11. Turn-over of properties seized
12. Receipt/ inventory of properties seized
13. Mugshot
14. Pictures of evidence

Advice of the action taken will be appreciated.

Thank You.


EFREN L. DELOS REYES
 CENR Officer

Republika ng Pilipinas)
Lalawigan ng Kanlurang Mindoro) S.S.
Bayan ng San Jose)

SINUMPAANG SALAYSAY NG COMPLAINANT

Ako si **Efren Labayog Delos Reyes**, nasa wastong gulang, may asawa, kasalukuyang nakatalaga bilang CENR Officer ng DENR- CENRO San Jose sa Barangay Labangan Poblacion, San Jose, Occidental Mindoro, na matapos kong malaman at makapanumpa ng ayon sa batas ay nagsasaad tulad ng mga sumusunod;

Pangunang Salita

Ang nagtatanong sa akin sa Affidavit ko na ito ay si **PCMS Joseph Elipe Piccio** na isang pulis at nakatalaga sa Investigation Section ng San Jose Municipal Police Station, San Jose, Occ. Mindoro. Ginanap ang pagtatanong niya sa akin sa Station tulad ng mga sumusunod:

Sinagot ko ang mga tanong sa akin sa ilalim ng aking sinumpaang magsabi ng katotohanan lamang at batid ko na maaari ako na managot kung sakaling ako ay magsinungaling.

(Ang nagsasalaysay ay pinahiwatigan o panaalalahanan ng lahat ng kanyang karapatan mga alinsunod sa itinatadhana ng ating Bagong Saligang Batas).

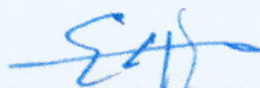
MGA TANONG AT SAGOT

- 01.T - Ginoong **Efren Labayog Delos Reyes**, ikaw ba ay magsasabi ng buong katotohanan at pawang katotohanan lamang sa pagsisiyasat na ito?
S - Oo.
- 02.T - ikaw ba ay handang magbigay ng iyong malaya at kusang loob na salaysay?
S - Oo.
- 03.T - Ano naman ang dahilan at ikaw ay naririto sa aming tanggapan at nagbibigay ng iyong malaya at kusang loob na salaysay?
S - Nais kong magsampa ng demanda laban kay **Alvin Santos Santos**, 45 taong gulang, may asawa at residente ng Barangay Pag-asa, San Jose, Occidental Mindoro.
- 04.T - Ano naman ang dahilan kung bakit mo gusto magsampa ng kaso laban kay **Alvin Santos Santos**?
S - Dahil sa paglabag niya sa **Section 77 ng PD 705** as amended.
- 05.T - Kailan at saan naman nangyari ang sinasabi mong paglabag ni **Alvin Santos Santos** sa Section 77 ng PD 705 as amended?
S - Noong June 2, 2022 sa ganap na 8:49 P.M. sa Purok Pagkakaisa, Barangay Bagong Sikat, San Jose, Occidental Mindoro.
- 06.T - Maaari mo bang isalaysay ang tunay at buong pangyayari hinggil sa sinasabi mong paglabag ni **Alvin Santos Santos** sa Section 77 ng PD 705 as amended, para sa ikakaliwanag ng salaysay mong ito?
S - Ganito po iyon, noong mga alas 6:00 ng gabi, ako, kasama ang aking mga tauhan sa DENR- CENRO Enforcement Monitoring Section team (EMS) San Jose ay nagsagawa ng monitoring sa Barangay Central nang makita naming dumaan ang isang tora torang tricycle na mayroong kargang pinaghihinalaang illegal na mga kahoy kung kayat hinabol namin ito at sinundan at agad kaming humingi ng tulong sa kapulisan ng San Jose Municipal Police Station na mabilis namang rumesponde sa pangunguna ni PEMS Romeo D Molino.

PAHINA 2.....Karugtong ng Salaysay ni Efren Labayog Delos Reyes /
June 2, 2022.

- 07.T - Ano naman ang sumunod na nangyari?
S - Pinara ni PEMS Romeo D Molino Jr ang nasabing tora torang tricycle na mayroong mga kargang kahoy at noong aking tanungin kung mayroon bang kaukulang papeles ang kahoy ay wala siyang maipakita kung kaya ang driver ay inaresto ni PMSg Napoleon Dalalo na aming napag alaman na si Alvin Santos Santos.
- 08.T - Ano pa ang sumunod na pangyayari kung mayroon pa?
S - Ang mga narekober naming mga kahoy o lumber ay minarkahan ni PEMS Romeo D Molino Jr. sa San Jose Municipal Police station matapos itong sukatin at alamin kung anong klase ng kahoy ng aking mga kasama sa DENR- CENRO-Enforcement Monitoring Section (EMS) San Jose.
- 09.T - Maari mo bang sabihin kung ano ang sukat at klase ng kahoy na inyong ebidensya na narekober o nakuha kay Alvin Santos Santos.
S - Sakay ng kulay pulang racal na tora tora na may plate no. QS 7141 ay ang mga kahoy na Gmelina, 2 piraso na 4x4x7 at 5 piraso na Rain Tree (Acacia) 1 piraso 4x5x7, 1 piraso 5X6X7, 1 Piraso 5X5X6, 1 piraso 5X5X8, 1 piraso 6X7X4 na may kabuoang dami na 90.98 board feet, at mayroong market value na Four Thousand Three Hundred Sixty Two Pesos (Php 4,362.00),
- 10.T - Bukod sa iyo, sino o sino-Sino naman ang iyong mga kasama sa pag aresto kay Alvin Santos Santos?
S - Sina PEMS Romeo D Molino Jr., PMSg Napoleon Dalalo at iba pa, ang aking mga kasamahang kawani ng DENR- CENRO Enforcement Monitoring Section (EMS) San Jose.
- 11.T - Handa mo bang lagdaan ang salaysay mong ito?
S Oo.

WAKAS NG SALAYSAY. . June 2, 2022./// 8:30 A.M.

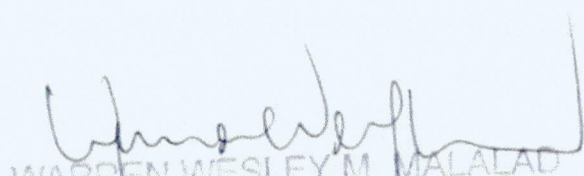


EFREN LABAYOG DELOS REYES
Nagsalaysay

OATH

JUN 03 2022

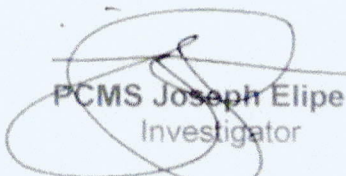
SUBSCRIBED AND SWORN TO before me this ___ June 2022 at San Jose,
Occidental Mindoro.



WARREN WESLEY M. MALALAD
Prosecutor I
Prosecutor

ATTESTATION

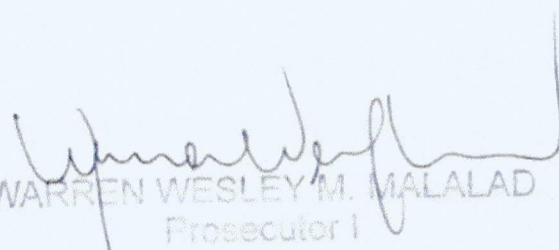
I attest to the fact that I personally did the taking of testimony of the complainant /arresting officer **PEMS Romeo Deborde Molino** result was reduced in the Judicial Affidavit. And, I further attest that the questions asked of the complainant/arresting officer and his answer to the same was faithfully recorded and that no one assisted or coached the complainant/arresting officer when he answered the question asked of him.


PCMS Joseph Elipe Piccio
Investigator

OATH AND CERIFICATION

JUN 03 2022

SUBCRIBED AND SWORN TO before me this ____ of June 2022 at San Jose, Occidental Mindoro and I hereby certify that I have personally examined the affiant under oath and that I am fully satisfied and he voluntary executed and understood his statement.


WARREN WESLEY M. MALALAD
Prosecutor I

Republika ng Pilipinas)
Lalawigan ng Kanlurang Mindoro) S.s.
Bayan ng San Jose)

SINUMPAANG - SALAYSAY

Ako si **PMSg Napoleon Salgado Dalalo**, nasa wastong gulang, may asawa, kasapi ng Philippine National Police na nakatalaga sa San Jose Municipal Police Station bilang member ng Intelligence Operative at kasalukuyang nakatira sa Barangay San Roque, San Jose, Occidental Mindoro, na matapos kong malaman at makapanumpa ng ayon sa batas ay nagsasaad tulad ng mga sumusunod:

Pangunang Salita

Ang nagtatanong sa akin sa Affidavit ko na ito ay si **PCMS Joseph Elipe Piccio** na isang pulis at nakatalaga sa Investigation Section ng San Jose Municipal Police Station, San Jose, Occ. Mindoro, Ginanap ang pagtatanong niya sa akin sa Station tulad ng mga sumusunod:

Sinagot ko ang mga tanong sa akin sa ilalim ng aking sinumpaang magsabi ng katotohanan lamang at batid ko na maaari ako na managot kung sakaling ako ay magsinungaling.

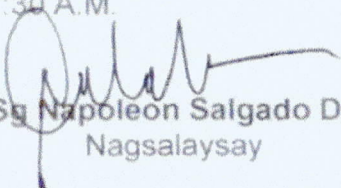
(Ang nagsasalaysay ay pinahiwatigan o panaalalahanan ng lahat ng kanyang karapatan mga alinsunod sa itinatadhana ng ating Bagong Saligang Batas).

MGA TANONG AT SAGOT

- 
- 01.T - **PMSg Napoleon Salgado Dalalo**, ikaw ba ay magsasabi ng buong katotohanan at pawang katotohanan lamang sa pagsisiyasat na ito?
S - Oo.
- 02.T - ikaw ba ay handang magbigay ng iyong malaya at kusang loob na salaysay?
S - Oo.
- 03.T - Ano naman ang dahilan at ikaw ay naririto sa aming tanggapan at nagbibigay ng iyong malaya at kusang loob na salaysay?
S - Nais kong magbigay ng salaysay hinggil sa aking ginampanang tungkulin sa aming pagkakaresto kay **Alvin Santos Santos**, 45 taong gulang, may asawa at residente ng Barangay Pag-asa, San Jose, Occidental Mindoro.
- 04.T - Ano naman ang dahilan kung bakit ninyo inaresto si **Alvin Santos Santos**?
S - Dahil sa paglabag niya sa **Section 77 ng PD 705** as amended.
- 05.T - Kailan at saan naman nangyari ang sinasabi mong paglabag ni **Alvin Santos Santos** sa Section 77 ng PD 705 as amended?
S - Noong June 2, 2022 sa ganap na 8:49 P.M. sa Purok Pagkakaisa, Barangay Bagong Sikat, San Jose, Occidental Mindoro.
- 06.T - Maaari mo bang isalaysay ang tunay at buong pangyayari hinggil sa sinasabi mong paglabag ni **Alvin Santos Santos** sa Section 77 ng PD 705 as amended, para sa ikakaliwanag ng salaysay mong ito?
S - Ganito po iyon, noong mga alas 6:00 ng gabi, Sina Chief DENR- CENRO Efren Delos Reyes at kanyang mga tauhan sa DENR- CENRO Enforcement Monitoring Section team (EMS) San Jose ay nagsagawa ng monitoring sa Barangay Central nang makita nilang dumaan ang isang tora torang tricycle na mayroong kargang pinaghihinalaang illegal na mga kahoy kung kayat hinabol nila ito at sinundan at agad silang humingi ng tulong sa kapulisan ng San Jose Municipal Police Station.

PAHINA 2.....Karugtong ng Salaysay ni PMSg Napoleon Salgado Dalalo / June 2, 2022.

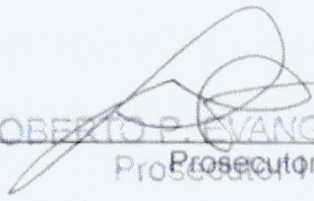
- 07.T - Ano naman ang sumunod na nangyari?
S - Agad na rumesponde ang aming grupo sa pangunugna ng aming Team Leader na si PEMS Romeo D Molino Jr na armado ng Alternative Recording Device (ARD) at noong humigit kumulang 8:49 P.M. ay pinara ni PEMS Romeo Molino Jr.,ang aking nasabing tora torang tricycle na mayroong mga kargang kahoy at noong tanungin kung mayroon bang kaukulang papeles ang kahoy ay wala siyang maipakita kung kaya ang driver ay aking inaresto na at aming napag alaman na si Alvin Santos Santos.
- 08.T - Ano pa ang sumunod na pangyayari kung mayroon pa?
S - Ang mga narekober naming mga kahoy o lumber ay minarkahan ni PEMS Romeo D Molino Jr. sa San Jose Municipal Police station ng RM1-6222, RM2-6222, RM3-6222, RM4-6222, RM5-6222, RM6-6222 at RM7-6222matapos itong sukatin at alamin kung anong klase ng kahoy ng aking mga kasamang DENR- CENRO Enforcement Monitoring Section team (EMS) San Jose.
- 09.T - Maari mo bang sabihin kung ano ang sukat at klase ng kahoy na inyong ebidensya na narekober o nakuha kay Alvin Santos Santos.
S - Sakay ng kulay pulang racal na tora tora na may plate no. QS 7141 ay ang mga kahoy na (Gemelina species) 2 piraso na 4x4x7 at 5 piraso na (Acacia species) (1) 4x5x7, (1) 5X6X7, (1) 5X5X6, (1) 5X5X8, (1) 6X7X4 na may kabuoang 90.98 board feet, at mayroong market value na Four Thousand Three Hundred Sixty Two Pesos (Php 4,362.00),
- 10.T - Bukod sa iyo, sino o sino-Sino naman ang iyong mga kasama sa pag aresto kay Alvin Santos Santos?
S - Sina PEMS Romeo D Molino Jr., at iba pa, ang aking mga kasamahang kawani ng DENR- CENRO Enforcement Monitoring Section team (EMS) San Jose na sina Jomar Serquiña.
- 11.T - Handa mo bang lagdaan ang salaysay mong ito?
S - Oo.
- WAKAS NG SALAYSAY. ... June 2, 2022./// 7:30 A.M.


PMSg Napoleon Salgado Dalalo
Nagsalaysay

OATH

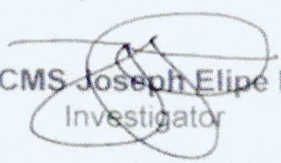
JUN 03 2022

SUBSCRIBED AND SWORN TO before me this __ June 2022 at San Jose, Occidental Mindoro.


ROBERTO P. EVANGELISTA
Prosecutor

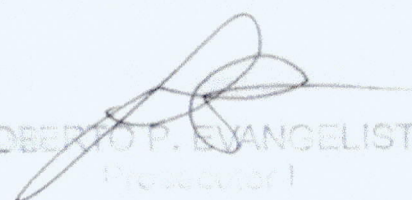
ATTESTATION

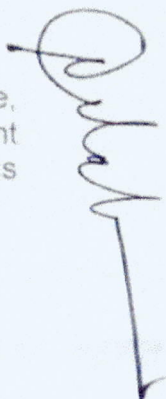
I attest to the fact that I personally did the taking of testimony of the arresting officer **PMSg Napoleon Salgado Dalalo** result was reduced in the Judicial Affidavit. And, I further attest that the questions asked of the arresting officer and his answer to the same was faithfully recorded and that no one assisted or coached the complainant/arresting officer when he answered the question asked of him.


PCMS Joseph Elipe Piccio
Investigator

OATH AND CERIFICATION

SUBCRIBED AND SWORN TO before me this JUN 03 2022 of June 2022 at San Jose, Occidental Mindoro and I hereby certify that I have personally examined the affiant under oath and that I am fully satisfied and he voluntary executed and understood his statement.


ROBERTO P. EVANGELISTA
Prosecutor I



Republika ng Pilipinas)
Lalawigan ng Kanlurang Mindoro) S.s.
Bayan ng San Jose)

SINUMPAANG - SALAYSAY

Ako si **PEMS Romeo Deborde Molino Jr.**, nasa wastong gulang, may asawa, kasapi ng Philippine National Police na nakatalaga sa San Jose Municipal Police Station bilang Chief ng Intelligence Operative at kasalukuyang nakatira sa Barangay Bagong Sikat, San Jose, Occidental Mindoro, na matapos kong malaman at makapanumpa ng ayon sa batas ay nagsasaad tulad ng mga sumusunod:

Pangunang Salita

Ang nagtatanong sa akin sa Affidavit ko na ito ay si **PCMS Joseph Elipe Piccio** na isang pulis at nakatalaga sa Investigation Section ng San Jose Municipal Police Station, San Jose, Occ. Mindoro, Ginanap ang pagtatanong niya sa akin sa Station tulad ng mga sumusunod:

Sinagot ko ang mga tanong sa akin sa ilalim ng aking sinumpaang magsabi ng katotohanan lamang at batid ko na maaari ako na managot kung sakaling ako ay magsinungaling.

(Ang nagsasalaysay ay pinahiwatigan o panaalalahanan ng lahat ng kanyang karapatan mga alinsunod sa itinatadhana ng ating Bagong Saligang Batas).

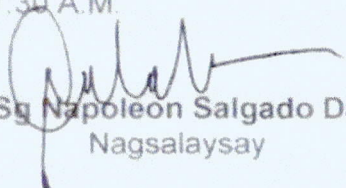
MGA TANONG AT SAGOT

- 01.T - **PEMS Romeo Deborde Molino Jr.**, ikaw ba ay magsasabi ng buong katotohanan at pawang katotohanan lamang sa pagsisiyasat na ito?
S - Oo.
- 02.T - ikaw ba ay handang magbigay ng iyong malaya at kusang loob na salaysay?
S - Oo.
- 03.T - Ano naman ang dahilan at ikaw ay naririto sa aming tanggapan at nagbibigay ng iyong malaya at kusang loob na salaysay?
S - Nais kong magbigay ng salaysay hinggil sa aming naaktuhan at ginampanang tungkulin sa pagkaka-aresto kay Alvin Santos Santos, 45 year-old, balo at nakatira sa Barangay Pag-asa, San Jose, Occidental Mindoro..
- 04.T - Ano naman ang iyong ginampanang tungkulin sa sinasabi mong pagkaka-aresto ninyo kay Alvin Santos Santos?
S - Ako ang may dala ng Alternative Recording Device (ARD) sa pagkakaaresto kay Alvin Santos Santos.
- 05.T - Kailan at saan naman ninyo nahuli o naaresto itong si Alvin Santos Santos?
S - Noong June 2, 2022 sa ganap na 8:49 P.M. sa Barangay Bagong Sikat, San Jose, Occidental Mindoro

PAHINA 2...Karugtong ng Salaysay ni PMSg Napoleon Salgado Dalalo / June 2, 2022.

- 07.T - Ano naman ang sumunod na nangyari?
S - Agad na rumesponde ang aming grupo sa pangunugna ng aming Team Leader na si PEMS Romeo D Molino Jr na armado ng Alternative Recording Device (ARD) at noong humigit kumulang 8:49 P.M. ay pinara ni PEMS Romeo Molino Jr. ang aking nasabing tora torang tricycle na mayroong mga kargang kahoy at noong tanungin kung mayroon bang kaukulang papeles ang kahoy ay wala siyang maipakita kung kaya ang driver ay aking inaresto na at aming napag alaman na si Alvin Santos Santos.
- 08.T - Ano pa ang sumunod na pangyayari kung mayroon pa?
S - Ang mga narekober naming mga kahoy o lumber ay minarkahan ni PEMS Romeo D Molino Jr. sa San Jose Municipal Police station ng RM1-6222, RM2-6222, RM3-6222, RM4-6222, RM5-6222, RM6-6222 at RM7-6222 matapos itong sukatin at alamin kung anong klase ng kahoy ng aking mga kasamang DENR- CENRO Enforcement Monitoring Section team (EMS) San Jose.
- 09.T - Maari mo bang sabihin kung ano ang sukat at klase ng kahoy na inyong ebidensya na narekober o nakuha kay Alvin Santos Santos.
S - Sakay ng kulay pulang racal na tora tora na may plate no. QS 7141 ay ang mga kahoy na (Gemelina species) 2 piraso na 4x4x7 at 5 piraso na (Acacia species) (1) 4x5x7, (1) 5X6X7, (1) 5X5X6, (1) 5X5X8, (1) 6X7X4 na may kabuoang 90.98 board feet, at mayroong market value na Four Thousand Three Hundred Sixty Two Pesos (Php 4,362.00),
- 10.T - Bukod sa iyo, sino o sino-Sino naman ang iyong mga kasama sa pag aresto kay Alvin Santos Santos?
S - Sina PEMS Romeo D Molino Jr., at iba pa, ang aking mga kasamahang kawani ng DENR- CENRO Enforcement Monitoring Section team (EMS) San Jose na sina Jomar Serquiña
- 11.T - Handa mo bang lagdaan ang salaysay mong ito?
S - Oo.

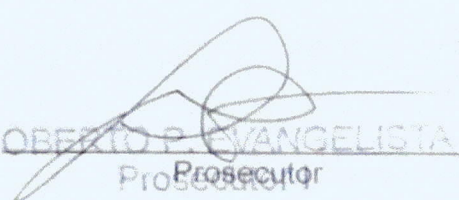
WAKAS NG SALAYSAY, ... June 2, 2022./// 7:30 A.M.


PMSg Napoleon Salgado Dalalo
Nagsalaysay

OATH

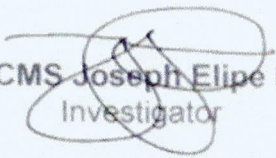
JUN 03 2022

SUBSCRIBED AND SWORN TO before me this ___ June 2022 at San Jose, Occidental Mindoro.


ROBERTO P. EVANGELISTA
Prosecutor

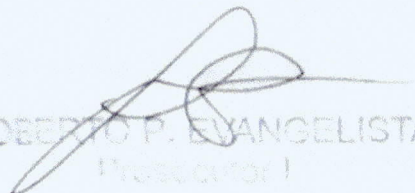
ATTESTATION

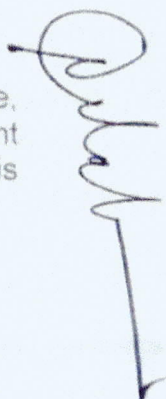
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PCMS Joseph Elipe Piccio
Investigator

OATH AND CERIFICATION

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ROBERTO P. EVANGELISTA
Prosecutor I



Republika ng Pilipinas)
Lalawigan ng Kanlurang Mindoro) S.s.
Bayan ng San Jose)

SINUMPAANG - SALAYSAY

Ako si **PEMS Romeo Deborde Molino Jr.**, nasa wastong gulang, may asawa, kasapi ng Philippine National Police na nakatalaga sa San Jose Municipal Police Station bilang Chief ng Intelligence Operative at kasalukuyang nakatira sa Barangay Bagong Sikat, San Jose, Occidental Mindoro, na matapos kong malaman at makapanumpa ng ayon sa batas ay nagsasaad tulad ng mga sumusunod:

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Sinagot ko ang mga tanong sa akin sa ilalim ng aking sinumpaang magsabi ng katotohanan lamang at batid ko na maaari ako na managot kung sakaling ako ay magsinungaling.

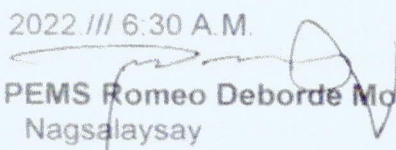
(Ang nagsasalaysay ay pinahiwatigan o panaalalahanan ng lahat ng kanyang karapatan mga alinsunod sa itinatadhana ng ating Bagong Saligang Batas).

MGA TANONG AT SAGOT

- 01.T - **PEMS Romeo Deborde Molino Jr.**, ikaw ba ay magsasabi ng buong katotohanan at pawang katotohanan lamang sa pagsisiyasat na ito?
S - Oo.
- 02.T - ikaw ba ay handang magbigay ng iyong malaya at kusang loob na salaysay?
S - Oo.
- 03.T - Ano naman ang dahilan at ikaw ay naririto sa aming tanggapan at nagbibigay ng iyong malaya at kusang loob na salaysay?
S - Nais kong magbigay ng salaysay hinggil sa aming naaktuhan at ginampanang tungkulin sa pagkaka- aresto kay Alvin Santos Santos, 45 year-old, balo at nakatira sa Barangay Pag- asa, San Jose, Occidental Mindoro..
- 04 T - Ano naman ang iyong ginampanang tungkulin sa sinasabi mong pagkaka aresto ninyo kay Alvin Santos Santos?
S Ako ang may dala ng Alternative Recording Device (ARD) sa pagkakaaresto kay Alvin Santos Santos.
- 05 T - Kailan at saan naman ninyo nahuli o naaresto itong si Alvin Santos Santos?
S - Noong June 2, 2022 sa ganap na 8:49 P.M. sa Barangay Bagong Sikat, San Jose, Occidental Mindoro.

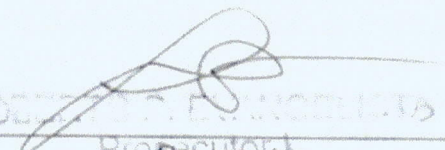
PAHINA 2.....Karugtong ng Salaysay ni PEMS Romeo Deborde Molino
Jr / June 2, 2022.

- 06.T - Paano naman ninyo nahuli o inaresto itong si Alvin Santos Santos?
S - Ganito po iyon, ako ay nakatangap nh tawag mula kay Chief DENR-
CENRO Efren L Delos Reyes na mayroon silang silang sinusundang
sasakyan na mayroong kargang pinaghihinalang illigal na mga kahoy at
ako na armado ng Alternative Recording Device (ARD) kasama ko si
PMSg Napoleon Dalalo pati na ang ang aking mga kasamahang intel
operatives ay agad nagtungo sa nasabing lugar at noong hinanapan na
ng dokumento ang suspek na si Alvin Santos Santos ay wala itong
maipakita kaya siya ay inaresto ni PMSg Napoleon Dalalo at pagkatapos
ay sinabihan siya ng kanyang mga karapatan alinsunod sa batas
(Miranda Doctrine) at pagkatapos ay dinala na namin si Alvin Santos
Santos pati na ang mga ebidensyang aming narekober sakay ng
kanyang tora tora tricycle na may plate number QS 7141 sa San Jose
Municipal Police Station upang masampahan ng kaukulang kaso.
- 07.T - Mayroon ka pa bang nais na idagdag sa salaysay mong ito?
S - Ang mga narekober naming mga kahoy o lumber ay aking minarkahan sa
San Jose Municipal Police station matapos itong sukatin at alamin ng mga
kawani ng DENR- CENRO Enforcement Monitoring Section team (EMS)
San Jose.
- 08.T - Maari mo bang sabihin kung ano ang iyong minarka sa kahoy at iba pang
ebidensya na iyong na rekober o nakuha kay Alvin Santos Santos?
S - Opo, akin pong minarka ang mga nahuling kahoy ng (Gemelina species)
2 pieces of 4x4x7 and 5 pieces of (Acacia species) (1) 4x5x7, (1)
5X6X7, (1) 5X5X6, (1) 5X5X8, (1) 6X7X4, na RM1-6222, RM2-6222,
RM3-6222, RM4-6222, RM5-6222, RM6-6222 at RM7-6222 samantalang
ang CD o kopya ng ARD ay minarkahan ko ng RM.
- 09.T - Bukod sa iyo, sino o sino-Sino naman ang iyong kasama sa pag aresto
kay Alvin Santos Santos?
S - Sina PMSg Napoleon Dalalo at iba pa, ang aking mga kasamahang
kawani ng DENR- CENRO Enforcement Monitoring Section team (EMS)
San Jose sa pangunguna ni Chief DENR- CENRO Efren L Delos Reyes,
Jomar Serquiña at iba pa nilang kasamaqhan.
- 10.T - Handa mo bang lagdaan ang salaysay mong ito?
S - Oo.
- WAKAS NG SALAYSAY. ... February 18, 2022./// 6:30 A.M.


PEMS Romeo Deborde Molino
Nagsalaysay

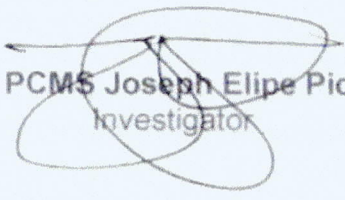
OATH

SUBSCRIBED AND SWORN TO before me this JUN 03 2022 at San Jose,
Occidental Mindoro.


ROBERTO S. ENCOLIATA
Prosecutor

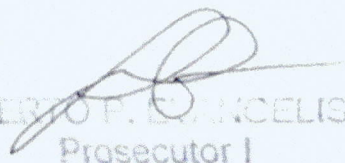
ATTESTATION

I attest to the fact that I personally did the taking of testimony of the Witness **PEMS Romeo Deborde Molino**, the result was reduced in the Judicial Affidavit. And, I further attest that the questions asked of the complainant/arresting officer and his answer to the same was faithfully recorded and that no one assisted or coached the witness when he answered the question asked of him.


PCMS Joseph Elipe Piccio
Investigator

OATH AND CERIFICATION

SUBCRIBED AND SWORN TO before me this **JUN 03 2022** of June 2022 at San Jose, Occidental Mindoro and I hereby certify that I have personally examined the affiant under oath and that I am fully satisfied and he voluntary executed and understood his statement.


ROBERTO P. LANCELISTA
Prosecutor I





Republic of the Philippines
NATIONAL POLICE COMMISSION
PHILIPPINE NATIONAL POLICE, POLICE REGIONAL OFFICE MIMAROPA
OCCIDENTAL MINDORO POLICE PROVINCIAL OFFICE
SAN JOSE MUNICIPAL POLICE STATION
San Jose, Occidental Mindoro



MEMORANDUM

FOR : MR. EFREN LABAYOG DELOS REYES
CENRO
DENR-CENRO, San Jose, Occidental Mindoro

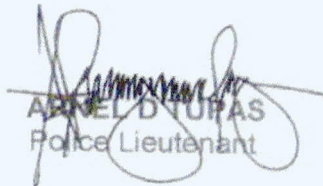
FROM : Investigation Officer

SUBJECT : Referral and Turn-over of Seized Illegally/ Undocumented Cut Lumber

DATE : June 2, 2022

Respectfully referred turn-over to the office of the CENRO Officer, DENR-CENRO, San Jose, Occidental Mindoro the following seized Illegally/ Undocumented cut lumber to wit; one tora- tora tricycle (Racal), color red, with plate no. QS 7141, Engine No. 83300066, Chassis No. MSFPCKLF731180178 with Cut lumbers (Gemelina species) 2 pieces of 4x4x7 and 5 pieces of (Acacia species) (1) 4x5x7, (1) 5X6X7, (1) 5X5X6, (1) 5X5X8, (1) 6X7X4 with a total of 90.98 board feet, amounting to Four Thousand Three Hundred Sixty Two Pesos (Php 4,362.00). The arrested suspect Alvin Santos Santos, 45 year-old, widower and a resident of Barangay Pag- asa, San Jose, Occidental Mindoro., in connection with **Violation of Section 77 of PD 705** committed on June 2, 2022 at about 8:49 P.M. in Barangay Bagong Sikat, San Jose, Occidental Mindoro.

Hoping for consideration and appropriate action on this matter.


ARNEL D. TURAS
Police Lieutenant

EVIDENCE/ENCLOSURE

1. Spot Report re Violation of Section 77 of PD 705 dated June 2, 2022
2. Receipt of Property Seized
3. Judicial Affidavit of PEMS Romeo D Molino and PMSg Napoleon Dalalo
4. Mugshot of the suspect
5. Others allied documents to be submitted



Republic of the Philippines
NATIONAL POLICE COMMISSION

PHILIPPINE NATIONAL POLICE, POLICE REGIONAL OFFICE MIMAROPA
OCCIDENTAL MINDORO POLICE PROVINCIAL OFFICE
SAN JOSE MUNICIPAL POLICE STATION

San Jose, Occidental Mindoro



MEMORANDUM

FOR : Provincial Director, Occidental Mindoro PPO
(Attn: OIC, PIDMU)

FROM : Acting Chief of Police

SUBJECT : Spot Report on Violation of PD 705

DATE : June 2, 2022

1. **What:** Violation of Section 77 of PD 705
2. **Where:** Purok Pagkakaisa, Barangay Bagong Sikat, San Jose, Occidental Mindoro.
3. **When:** June 2, 2022 at about 8:49 P.M.
4. **Who:** Suspect- Alvin Santos Santos, 45 year-old, widower and a resident of Barangay Pag-asa, San Jose, Occidental Mindoro.
5. **How/ Why:** On 6:00 P.M. of same date, the elements of DENR- CENRO Enforcement Monitoring Section team (EMS) San Jose led by Efren Labayog Delos Reyes conducted anti- Illegal logging monitoring at Barangay Central, San Jose, Occidental Mindoro. At about 6:30 P.M. of same date they saw the suspect onboard his tora- tora tricycle with plate number QS 7141 loaded with suspected illegal lumbers prompted them to asks assistance from San Jose Municipal Police Station wherein Intel operatives of this station armed with Alternative Recording Device (ARD) were dispatched to verify the report. At about 8:49 P.M. of same date, responding police officers flagged down the suspect at Barangay Bagong Sikat of this municipality, one tora- tora tricycle (Racal), color red, with plate no. QS 7141, Engine No. 83300066, Chassis No. MSFPCKLF731180178 with Cut lumbers (Gemelina species) 2 pieces of 4x4x7 and 5 pieces of (Acacia species) (1) 4x5x7, (1) 5X6X7, (1) 5X5X6, (1) 5X5X8, (1) 6X7X4 with a total of 90.98 board feet, amounting to Four Thousand Three Hundred Sixty Two Pesos (Php 4,362.00). The suspect was transporting the said lumbers and failed to show pertinent document prompted the responding police officer to arrest the suspect for Violation of Section 77 of PD 705 as amended and same was informed of his Constitutional Rights (Miranda Doctrine) and Anti- Torture Law by PMSg Napoleon Dalalo.
6. On 10:20 P.M. of same date the responding police officers returned to station and the arrested persons was brought and after physical and medical examination, the suspect was placed at the custodial facility of this station for documentation and proper disposition while confiscated lumbers and vehicle used in transporting was properly turned over to DENR- CENRO San Jose. Investigator on case (PCMS Joseph E Piccio- 0950-713-9061),

7. Progress report will follow.


ANDRES C TEJERERO
Police Lieutenant Colonel



Republic of the Philippines
NATIONAL POLICE COMMISSION
PHILIPPINE NATIONAL POLICE, POLICE REGIONAL OFFICE MIMAROPA
OCCIDENTAL MINDORO POLICE PROVINCIAL OFFICE
SAN JOSE MUNICIPAL POLICE STATION
San Jose, Occidental Mindoro



June 3, 2022

TURN OVER OF PROPERTY SEIZED

Nature of Case : **Violation of Section 77 of PD 705**

VictimS/ Complainants: Efren L Delos Reyes of San Jose Municipal Police station and DENR- CENRO Enforcement Monitoring Section team (EMS) San Jose.

Name of Suspect: **Alvin Sanbto Santos**, 45 year-old, widower and a resident of Barangay Pag- asa, San Jose, Occidental Mindoro..

Time, Date and Place of Occurrence: June 2, 2022 at about 8:49 P.M. at Barangay Bagong Sikat, San Jose, Occidental Mindoro.

Description of evidence:

ITEM NR	QTY	WHERE SEIZED	DESCRIPTION
1	5 pcs	Possesion of the suspect	(Acacia species) (1) 4x5x7, (1) 5X6X7, (1) 5X5X6, (1) 5X5X8, (1) 6X7X4
2	2 pcs	Possesion of the suspect	(Gemelina species) 4x4x7
3	1 unit	Possesion of the suspect	tora-tora tricycle, color red, with plate no. QS 7141

with a total of 90.98 board feet, amounting to Four Thousand Three Hundred Sixty Two Pesos (Php 4,362.00).

TURNED OVER BY: PMSg Napoleon S Dalalo - Intel member of San Jose MPS
(Name and Designation)

Agency/Address: San Jose Municipal Police Station, Brgy Poblacion VII, San Jose, Occ. Mdo

Time and Date: _____

Remarks: _____

RECEIVED BY: PA. MEYER S. MAGANET, JR., Chief EMS
(Name and Designation)

Agency/Address: DENR-CENRO SAN JOSE

Time and Date: JUNE 3, 2022

Remarks: _____

Time and Date: _____

Remarks: _____

RECEIVED BY: _____
(Name and Designation)

Agency/Address: _____

Time and Date: _____

Remarks: _____

Time and Date: _____

Remarks: _____

RECEIVED BY: _____
(Name and Designation)

Agency/Address: _____

Time and Date: _____

Remarks: _____



Republic of the Philippines
NATIONAL POLICE COMMISSION
PHILIPPINE NATIONAL POLICE, POLICE REGIONAL OFFICE MIMAROPA
OCCIDENTAL MINDORO POLICE PROVINCIAL OFFICE
SAN JOSE MUNICIPAL POLICE STATION
San Jose, Occidental Mindoro



June 2, 2022

RECEIPT/INVENTORY OF PROPERTY SEIZED

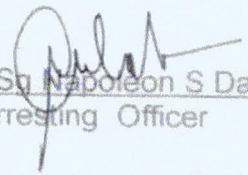
THIS IS TO CERTIFY that an inventory was conducted in connection with the joint anti- Illegal logging operation of the elements of DENR- CENRO Enforcement Monitoring Section team (EMS) San Jose and Intelligence operative of San Jose Municipal Police station:

NATURE OF CASE : Violation of Section 77 of PD 705
PERSON ARRESTED : Alvin Santos Santos, 45 year-old, widower and a resident of Barangay Pag- asa, San Jose, Occidental Mindoro.
DATE/TIME ARRESTED : June 2, 2022 at about 8:49 P.M.
PLACE OF ARREST : Purok Pagkakaisa, Barangay Bagong Sikat, San Jose, Occidental Mindoro.

This certifies that the following items/ properties were seized during said anti- Illegal logging operation of joint elements of DENR- CENRO Enforcement Monitoring Section team (EMS) San Jose and Intelligence operative of San Jose Municipal Police station, to wit:

ITEM NR	QTY	WHERE SEIZED	DESCRIPTION
1	5 pcs	Possesion of the suspect	(Acacia species) (1) 4x5x7, (1) 5X6X7, (1) 5X5X6, (1) 5X5X8, (1) 6X7X4
2	2 pcs	Possesion of the suspect	(Gemelina species) 4x4x7
3	1 unit	Possesion of the suspect	tora-tora tricycle, color red, with plate no. QS 7141

with a total of 90.98 board feet, amounting to Four Thousand Three Hundred Sixty Two Pesos (Php 4,362.00).

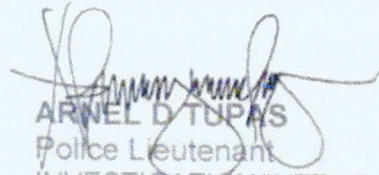

PMS Napoleon S Dalalo
Arresting Officer

WITNESSES.

1. PEMS Romeo D Molino

2. Efren L Delos Reyes

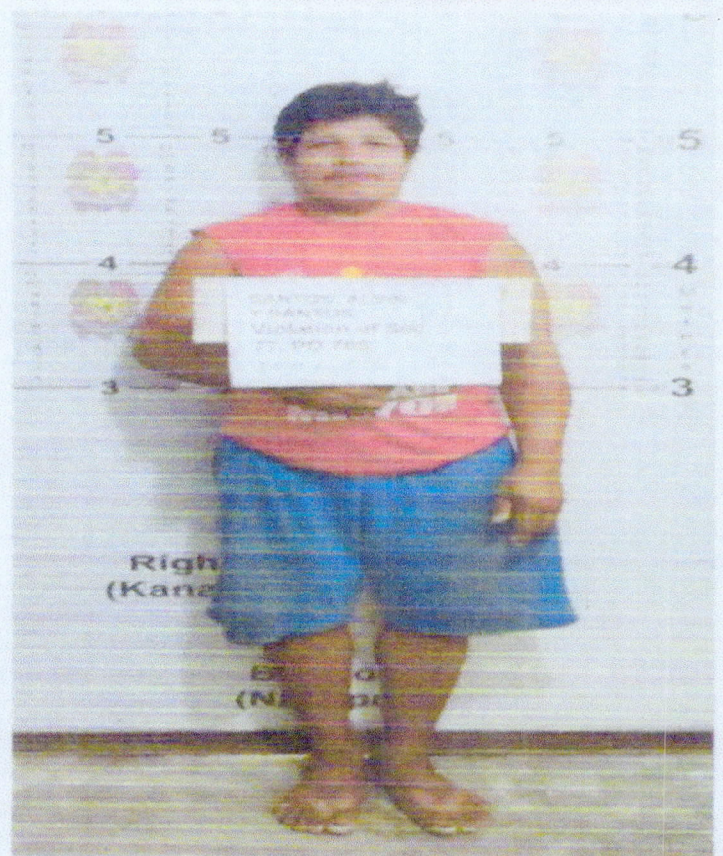
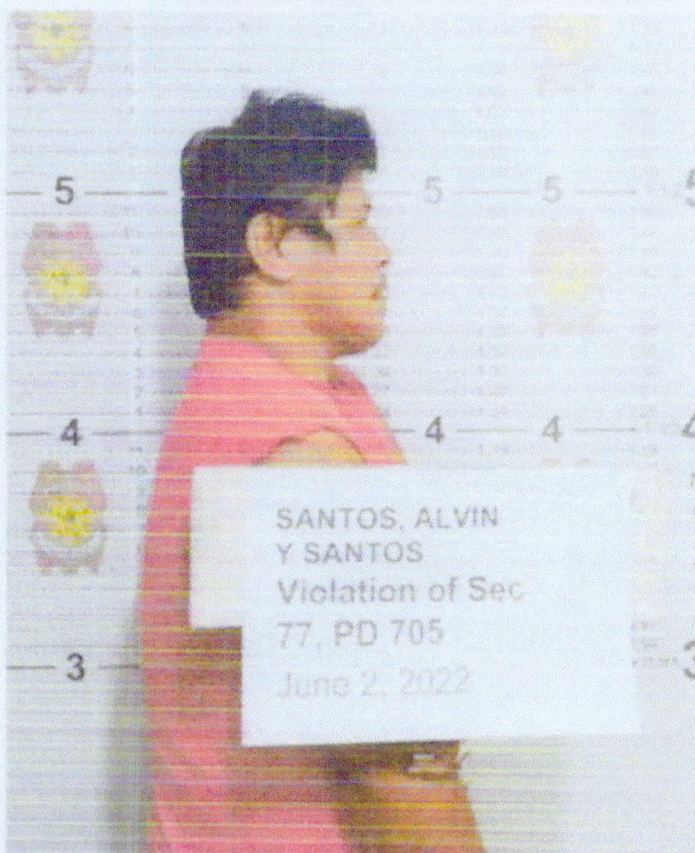
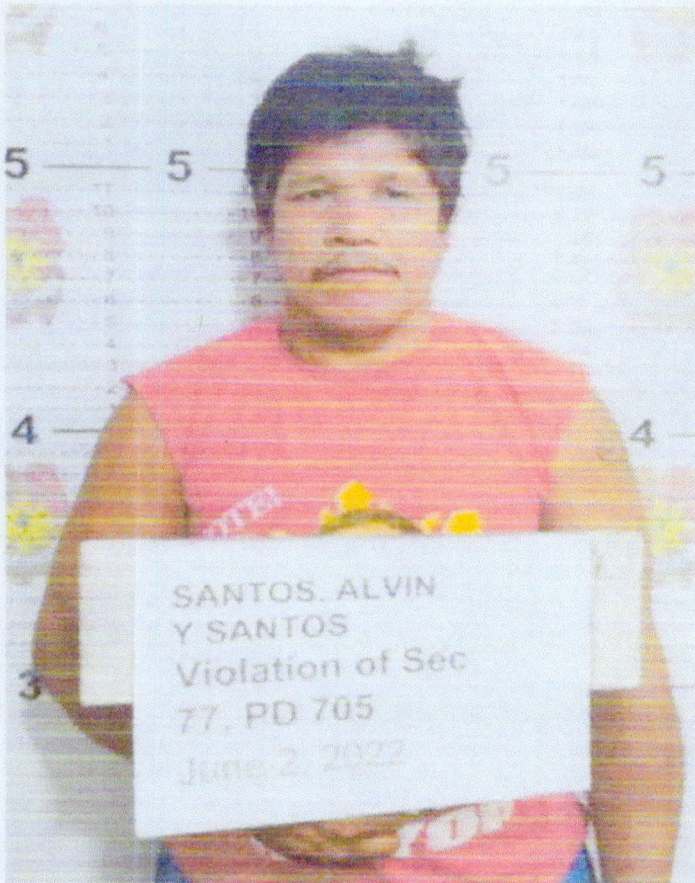
SUBSCRIBED AND SWORN TO before me this ____ day of June 3, 2022 at San Jose, Occidental Mindoro.


ARNEL D TUPAS
Police Lieutenant
INVESTIGATION/INTEL/MDEU OFFICER

BOOKING MUGSHOT

NAME OF SUSPECT : SANTOS ALVIN SANTOS
(Family) (First) Middle)

Blotter Entry Nr 2881



GEOTAGGED PHOTOGRAPHS
June 02, 2022



GEOLOGICAL PHOTOGRAPHS
June 02, 2022



GEOTAGGED PHOTO — APHS
June 02, 2022





Republic of the Philippines
Department of Environment and Natural Resources
MIMAROPA Region
COMMUNITY ENVIRONMENT AND NATURAL RESOURCES OFFICE
Brgy. Labangan, San Jose, Occidental Mindoro
Tel. Number (043) 457- 0236 / (043) 742-6627
Email: cenrosanjose@denr.gov.ph

EMAIL FOR TRANSMISSION
MAY 10, 2022

FOR: THE REGIONAL EXECUTIVE DIRECTOR
DENR-MIMAROPA REGION
ERMITA, MANILA

THRU: PENR OFFICER
MAMBURAO, OCCIDENTAL MINDORO

FROM: THE CENR OFFICER

PLEASE BE INFORMED THAT THE UNDERSIGNED TOGETHER WITH SAN JOSE MPS PEMS ROMEO D MOLINO AND PMSG NAPOLEON S DALALO APPREHENDED ONE (1) TRICYCLE WITH CARGO SIDECAR WITH PLATE NUMBER QS7141 CMA ENGINE NUMBER 833000066 CMA CHASSIS NUMBER MSFPCKLF731180178 LOADED WITH UNDOCUMENTED TWO (2) PIECES GMELINA AND FIVE (5) PIECES ACACIA LUMBERS WITH A TOTAL VOLUME OF 90.98 BOARD FEET AT BARANGAY BAGONG SIKAT CMA SAN JOSE CMA OCCIDENTAL MINDORO ON JUNE 02 2022 AT AROUND 6:00 IN THE EVENING PD

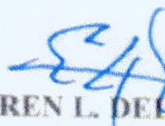
SAID UNDOCUMENTED FOREST PRODUCTS AND CONVEYANCE WERE BROUGHT TO DENR-CENRO SAN JOSE OFFICE COMPOUND AT BRGY. LABANGAN CMA SAN JOSE OCCIDENTAL MINDORO FOR TEMPORARY SAFEKEEPING PD

BE INFORMED FURTHER THAT CRIMINAL CHARGES IS BEING PREPARED TO BE FILED AT THE PROVINCIAL PROSECUTOR'S OFFICE SAN JOSE PD

FOR INFORMATION CMA RECORD AND FURTHER INSTRUCTION PD

CENRO EFREN L DELOS REYES

SENDER


EFREN L. DELOS REYES
CENR Officer



Republic of the Philippines
Department of Environment and Natural Resources
MIMAROPA Region
Community Environment and Natural Resources Office
Brgy. Labangan, San Jose, Occidental Mindoro
Tel. Number (043) 457- 0236 / (043) 742-6627
Email: denrcenro_sanjose@yahoo.com

C E R T I F I C A T I O N

TO WHOM IT MAY CONCERN:

THIS IS TO CERTIFY that as per verification on records file there was no document found regarding the Issuance of Transport Permit of Gmelina and Acacia Lumber as of June 03, 2022 issued to Mr. Alvin S. Santos, 45 years old, who is a resident of Brgy. Pag-asa, San Jose, Occidental Mindoro.

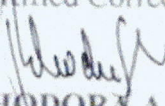
This Certification is issued upon request of Forester III Hector S. Aragon, Jr. Chief Environment and Monitoring Section, for attachment on the filing of Criminal Complaint at the Provincial Prosecutors Office purposes.

Done this 3rd of June, 2022 at DENR-CENRO Labangan, San Jose, Occidental Mindoro.

Prepared and Verified by:

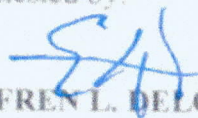

MARIA PAZ C. CAPITAN
Records Officer

Certified Correct:


RHODORA A. GARCIA
LMO III /Chief, RPS



Attested by:


EFREN L. DELOS REYES
CENR Officer



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

COMMUNITY ENVIRONMENT AND NATURAL RESOURCES OFFICE

Brgy. Labangan, San Jose, Occidental Mindoro
Tel. Number (043) 457- 0236 / (043) 742-6627
Email: cenrosanjose@denr.gov.ph

RECAPITULATION AND ASSESSED VALUE

A. Major Forest Products:

PCS.	SPECIES	DIMENSION	VOLUME(bdft)	ESTIMATED VALUE
2	Gmelina	4x4x7	18.66	746.00
1	Rain tree (Acacia)	4x5x7	11.66	583.00
1	Rain tree (Acacia)	5x6x7	17.50	875.00
1	Rain tree (Acacia)	5x5x6	12.50	625.00
1	Rain tree (Acacia)	5x5x8	16.66	833.00
1	Rain tree (Acacia)	6x7x4	14.00	700.00
7			90.98	4,362.40

B. Conveyance:

Type	Item	Value
Tricycle (tora-tora) RACAL, Color Red, with Plate # QS 7141, Engine # 83300066 Chassis # MSFPCKLF731180178	1	40,000.00
TOTAL:		Php 44,362.40

Prepared by:

JOMAR B. SERQUINA
Forester I

Republic of the Philippines
Department of Environment and Natural Resources
CENRO SAN JOSE
Address: Labangan, San Jose, Occidental Mindoro

APPREHENSION RECEIPT

CENRO Control No.: 2022-F451
E-FMS No: 2022-175110-F451

This APPREHENSION RECEIPT is issued to -

Name	Address	Civil Status	Age	Participation	Status of the Person
Alvin S. Santos	Brgy. Pag-asa, San Jose, Occidental Mindoro	widow	45		

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			LUS	Gmelina	2	4x4x7=18.66	746.40		
			C& F	Rain tree (Acacia)	1	4x5x7=11.66	583.00		
					1	5x6x7=17.50	875.00		
					1	5x5x6=12.50	625.00		
					1	5x5x8=16.66	833.00		
					1	6x7x4=14.00	700.00		
Total:					7	90.98 bdft.	4,362.00		

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.	Engine No.	Chassis No.	Accessories
Tricycle (Tora-tora)	RACAL	QS 7141	Red			83300066	MSFPCKLF731180178	
Estimated Value: 40,000								

If Animal			
Kind	Quantity	Gender	Color
N/A	N/A	N/A	N/A

Equipment Involved					
Type	Quantity	Details	Impounding Area	Custodian	Estimated Value
N/A	N/A	N/A	N/A	N/A	N/A

Implements Involved	
Type	Quantity
N/A	N/A

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	Factual Legal Basis for Apprehension
	Province	City/Municipality	Barangay	Sitio		
June 2, 2022 8:40 pm	OCC. MINDORO	SAN JOSE	BAGONG SIKAT	PAGKAKAISA	PNP SAN JOSE/ DENR PERSONNEL	SECTION 77, PD 705 as amended

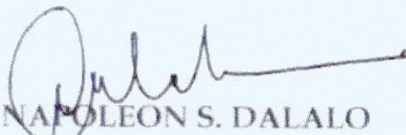
Is/are hereby declare under apprehension on the following FACTUAL reasons:

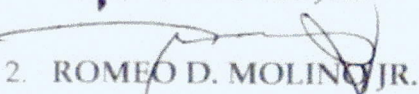
- _____
- _____
- _____

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 3rd day of June , year 2022 at San Jose, Occ. Mindoro.

APPREHENDING OFFICER
(Signature over Printed Name)


1. NAPOLEON S. DALALO
Position: PMSg
Address: MPS San Jose


2. ROMEO D. MOLINO JR.
Position: PEMS
Address: MPS San Jose

3. _____
Position: _____
Address: _____

WITNESSES:

OWNER/CLAIMNANT/REPRESENTATIVE/DRIVER
(Signature over Printed Name)

1. ALVIN S. SANTOS
Position: _____
Address: Brgy. Pag-asa,
San Jose, Occ. Mindoro

3. _____
Position: _____
Address: _____

2. _____
Position: _____
Address: _____

4. _____
Position: _____
Address: _____

Copy Received by:

Signature over Printed Name

Date/Time

Remarks:

Republic of the Philippines
Department of Environment and Natural Resources
CENRO SAN JOSE
Address : Labangan San Jose, Occidental Mindoro

SEIZURE ORDER

CENRO Control No.: 2022-F451
E-FMS No: 2022-175110-F451

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:	Sourc e/ Ori g i n o f F o r e s t P r o d u c t s	Specie s G r o u p i n g	Species	Pieces	Volume/Unit of Measurement	Estimated Value	Impoundi ng Area	Custodian
lumb er			LUS	Gmelina	2	4x4x7=18.66	746.40	DENR- CENRO San Jose Office Compou nd	Forester III Hector S. Aragones Jr.
			C& F	Rain tree (Acacia)	1	4x5x7=11.66	583.00		
					1	5x6x7=17.50	875.00		
					1	5x5x6=12.50	625.00		
					1	5x5x8=16.66	833.00		
					1	6x7x4=14.00	700.00		
Total					7	90.98 bdft.	4,362.00		

Minor forest products				
Kind	Unit of Measure ment	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 (Tora-tora)	RACAL	QS 7141	Red		

*Lumber were marked RM1-6222 to RM 7-6222

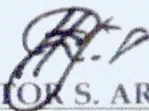
Examination Conducted by Seizure Officer:

Persons Examined	Date	Time	Place
Apprehending Officer			
Witnesses			

After thorough evaluation of the Apprehension Report dated June 2, 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 3rd day of June, 2022 at Brgy. Labangan, San Jose, Occidental Mindoro.



HECTOR S. ARAGONES JR.
Seizure Officer



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

COMMUNITY ENVIRONMENT AND NATURAL RESOURCES OFFICE

Brgy. Labangan, San Jose, Occidental Mindoro
Tel. Number (043) 457- 0236 / (043) 742-6627
Email. cenrosanjose@denr.gov.ph

June 3, 2022

NOTICE OF ADMINISTRATIVE HEARING

MR. ALVIN S. SANTOS

Brgy. Pag-asa, San Jose,
Occidental Mindoro

Ginoong Santos,

Isang maka-KALIKASANG pagbati!

Ito po ay may kaugnayan sa pagkahuli ng isang (1) tricycle TORA-TORA(RACAL), kulay pula, may Plate Number QS 7141, Engine Number 83300066 at Chassis Number MSFPCKLF731180178 na may kargang pitong (7) pirasong Gmelina at Rain tree (Acacia) na kahoy na may iba't -ibang sukat at may kabuuang dami na 90.98 bdft. na walang kaukulang dokumento na nahuli ng mga tauhan ng DENR-CENRO San Jose at PNP San Jose, Occidental Mindoro noong ika-2 ng Hunyo, 2022 humigit - kumulang alas 8:49 ng gabi.

Ang nasabing kahoy at sasakyan ay pansamantalang nasa pangangalaga ng DENR CENRO San Jose sa Brgy. Labangan, San Jose, Occ. Mindoro.

Dahil dito, kayo po ay aming inaanyayahan sa aming tanggapan sa **ika- 7 ng Hunyo, 2022, araw ng Martes sa ganap na ika 10:00 ng umaga** para sa administratibong pagdinig at maipaliwanag ang iyong panig

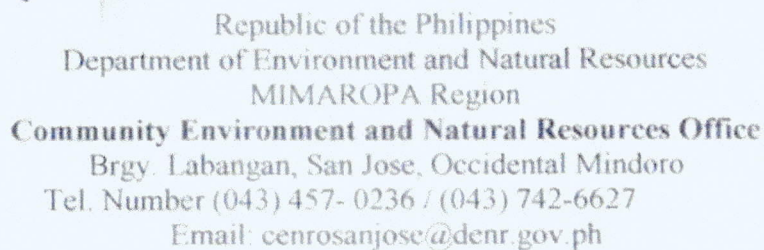
Maraming salamat po at inaasahan namin ang iyong pagdalo

Lubos na gumagalang,

HECTOR S. ARAGONES JR.
Forester III/ Chief, EMS
Hearing Officer/ Seizure Officer

Noted By:

EFREN L. DELOS REYES
CENR Officer



ADMINISTRATIVE HEARING FOR THE APPREHENSION OF ONE (1) TRICYCLE RACAL (TORA-TORA), COLOR RED, WITH PLATE NUMBER QS 7141, WITH ENGINE NUMBER 83300066 AND CHASSIS NUMBER MSFPCKLF731180178 AT PUROK PAGKAKAISA, BRGY. BAGONG SIKAT, SAN JOSE, OCCIDENTAL MINDORO LAST JUNE 2, 2022

[illegible]