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#### Republic of the Philippines

#### **Department of Environment and Natural Resources**

MIMAROPA Region

PROVINCIAL ENVIRONMENT AND NATURAL RESOURCES OFFICE,

Bgy. Sta. Monica, Puerto Princesa City, Palawan Telfax No. (048) 434 - 8791

Email Add: penropalawan@denr.gov.ph

IT CITGOING

July 08, 2022

#### **MEMORANDUM**

**FOR** 

The Regional Executive Director

**DENR-MIMAROPA** Region

1515 L and S Bldg., Roxas Boulevard

Ermita, Manila

**FROM** 

The Provincial Environment and Natural Resources Officer

**SUBJECT** 

SUBMISSION OF MINUTES OF ADMINISTRATIVE HEARING ON THE APPREHENSION AND SEIZURE OF ONE (1) UNIT MOTORCYCLE WITHOUT PLATE NUMBER WITH SIDECAR (TOPDOWN) LOADED WITH ONE (1) PIECE OF BOAT KEEL (KASKO) OF ANTIPOLO SPECIES WITH A TOTAL VOLUME

OF 183.33 BOARD FEET WITHOUT LEGAL DOCUMENTS

Respectfully forwarded is the memorandum of CENRO Quezon, Palawan dated June 20, 2022 relative the above subject.

Per memorandum, the apprehension was made on April 16, 2022 at around 4:00 A.M. by the personnel of PNP Rizal Station at Sitio Calupisan, Barangay Punta Baja, Rizal, Palawan. The PNP team conducting monitoring activities intercepted a motorcycle with sidecar loaded with one (1) piece (183.33 board feet) Boat Keel (Casko) made of Antipolo species. The estimated fair market value of the motorcycle is Php30,000.00 and the 183.33 bd. ft. lumber (Casco) is Php5,316.57 respectively.

The involved person was Mr. Badin Marciano Jamil, a resident of Sitio Tagbiyao-biao, Barangay Punta Baja, Rizal, Palawan. The transport of lumbers without pertinent permits from DENR is a violation of Section 77 Presidential Decree No. 705, as amended. The PNP Rizal filed a criminal complaint before the Office of Provincial Prosecutor against the suspect on May 24, 2022 with NPS Docket No. IV-08-INV-22E-0556.

The apprehended items were hauled, turned-over and deposited at DENR CENRO Quezon, Rizal Station compound, located at Barangay Punta Baja, Rizal, Palawan under the custody of ECOMS II Michael V. Joven for safekeeping.

Notice of hearing dated May 5, 2022 was sent to all concerned parties in relation to DAO 1997-32. The administrative hearing was conducted on May 17, 2022 at DENR CENRO Quezon, Rizal Station, Rizal, Palawan.

We concur with the CENRO recommendation for the issuance of confiscation order of the apprehended conveyance and forest product in favor of the government.

Copy Furnished: CENRO Quezon, Palawan File/2022-013ACG/MES Doc. Ref. No. 2022-5950 ELIZARDØ B. CAYATOC

MIMAROPA Region

COMMUNITY ENVIRONMENT AND NATURAL RESOURCES OFFICE National Highway, Bgy. Alfonso XIII, Quezon, Palawan

Contact No.: 0917-160-4920 Email: cenroquezon@denr.gov.ph

June 20, 2022

DENR PENRO PALAWAN RECORDS

#### **MEMORANDUM**

:

FOR

The Regional Executive Director

DENR R IVB - MIMAROPA 1515 Roxas Blvd., Ermita, Manila

THRU

The Provincial Environment and

Natural resources Officer

Sta. Monica, Puerto Princesa City

**FROM** 

The Community Environment and

Natural Resources Officer

**SUBJECT** 

SUBMISSION OF MINUTES OF ADMINISTRATIVE HEARING

ON THE APPREHENSION AND SEIZURE OF ONE (1) UNIT MOTORCYCLE WITHOUT PLATE NUMBER WITH SIDECAR (TOPDOWN) LOADED WITH ONE (1) PIECE OF BOAT KEEL (KASKO) OF ANTIPOLO SPECIES WITH A TOTAL VOLUME OF

183.33 BOARD FEET WITHOUT LEGAL DOCUMENTS.

Forwarded herewith the memorandum dated June 7, 2022 of Forester David E. Gallema Jr. Hearing Officer containing the summary of minutes of Administrative Hearing and pertinent documents relative to the above cited-subject for violation of Section 77 of P.D. 705, as amended by EO 277 and RA 7161.

Attached hereto are the following, to wit:

- 1. Transcript of Administrative Hearing conducted dated May 17, 2022;
- 2. Notice of hearing to the respondents dated May 5, 2022;
- 3. Attendance sheet;
- 4. Turned-Over Receipt dated April 23, 2022;
- 5. Memorandum Report of ECOMS II Michael V. Joven dated April 26, 2022 re: scaling & inventory of lumber;
- 6. Tally sheet of scaled lumber;
- 7. Seizure order;
- 8. Seizure receipt:
- 9. Certificate of custody;
- 10. Photos during administrative hearing:
- 11. Photo Copy of criminal complaint filed by Philippine National Police Rizal Station, Rizal,
- 12. Pinag-samang Malayang Sinumpaang Salaysay ng Pag aresto at Reklamo (PNP-Rizal personel).

For your information and further instruction.



COMMUNITY ENVIRONMENT AND NATURAL RESOURCES OFFICE

National Highway, Bgy. Alfonso XIII, Quezon, Palawan Contact No.: 0917-160-4920

Email: cenroquezon@denr.gov.ph

June 7, 2022

DENR-CENRO EUEZUN, PALAWAN

SERIAL NO. 2022-1175

De.

DATE:

SIGNATURE:

#### **MEMORANDUM**

FOR

The Community Environment and

Natural Resources Officer

**FROM** 

The Hearing Officer

SUBJECT

MINUTES **OF ADMINISTRATIVE** HEARING ON THE APPREHENSION AND **SEIZURE** OF ONE (1) UNIT MOTORCYCLE WITHOUT PLATE NUMBER WITH SIDECAR (TOPDWON) LOADED WITH ONE (1) PIECE OF BOAT KEEL (KASKO) OF ANTIPOLO SPECIES WITH A TOTAL VOLUME OF 183.33 BOARD FEET AT SITIO CALUPISAN, BRGY. PUNTA

BAJA, RIZAL, PALAWAN

Submitted herewith the minutes of the Administrative Confiscation Proceedings together with pertinent documents anent the above-cited subject treated under DAO 97-32. The hearing was conducted on May 17, 2022 at DENR-CENRO Quezon-Rizal Station, Rizal, Palawan.

Please be informed that prior to the conduct of hearing, a notice of hearing was given to the respondent informing him of his privilege to exercise his right to hire a legal counsel of his own choice pursuant to the provisions of the New Constitution of the Philippines. However, despite the considerable period of time since the notice of hearing was served, this office did not received any notice or motion from the respondent to re-schedule the hearing due to non-hiring of lawyer.

Further informed that during the scheduled date of hearing, the respondent asserted to proceed the hearing even without the assistance of his own legal counsel.

#### I. FACTS OF THE CASE:

WHAT:

Apprehension and seizure of one (1) piece of boat keel (kasko) of Antipolo

species having a total volume of 183.33 board feet.

WHEN:

On or about 4:00 PM of April 16, 2022

WHERE:

Sitio Calupisan, Brgy Punta Baja, Rizal, Palawan

WHO:

Badin Marciano Jamil, resident of Sitio Tagbiao-biao, Brgy. Punta Baja,

Rizal, Palawan.

HOW:

On the evening of April 15, 2022 PCPL Felix A. Ponciano Jr and other members of PNP Rizal decided to establish their team in a known exit point of illegally transported lumbers particularly at Sitio Calupisan, Bgy Punta

Baja, Rizal. On the early morning of April 16, 2022 at around 4:00 they intercepted a motorcycle with sidecar locally known as "Topdown" loaded with one (1) piece of boat keel (kasko) driven by a certain Badin Marciano Jamil. Due to lack of permit presented by the respondent, they declared arrest and apprehension. They brought the suspect together with the apprehended items at PNP Rizal Station for further investigation and proper disposition.

### II. PRESENTATION OF PARTIES INVOLVED (Apprehending Officers and Respondents):

1. During the hearing, Apprehending Officer PCpl. Felix A. Ponciano Jr., narrated that on the evening of April 15, 2022 he and other members of PNP Rizal have decided to establish their team in a known exit point of illegally transported lumbers at Sitio Calupisan, Bgy Punta Baja. At around 4:00 in the morning of April 16, 2022, they almost simultaneously intercepted five (5) topdown loaded with undocumented lumbers. One of the topdowns was driven by a certain Badin Marciano Jamil.

During on-site investigation, the suspect was not able to present any legal documents to justify his possession and transport of one (1) piece of kasko. Immediately, they inform the suspect of his violation and his constitutional rights under Miranda Doctrine.

Subsequently, they declared arrest and apprehension. They brought the suspect together with the apprehended items to PNP Rizal Station for further investigation and proper disposition.

2. In the same hearing, Mr. Badin Marciano Jamil accepted and admitted the violation he had committed. Mr. Jamil explained that he knew what he had done was against the law but due to lack of job he was forced to do the said illegal activity. Mr. Jamil did not clearly disclosed the source of lumbers and to whom the lumbers have to be delivered.

#### III. APPLICABLE LAWS AND POLICIES:

- 1. Section 77 of PD 705 as amended or Revised Forestry Code of the Philippines "Cutting, Gathering and/or collecting Timber or other Forest Products Without License- any person who shall cut, gather, collect, remove 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 existing forest laws and regulations, shall be punished with the penalties imposed under Articles 309 and 310 of the Revised Penal Code; Provided, that in the case of partnerships, associations, or corporations, the officers who ordered the cutting, gathering, collection or possession shall be liable, and if such officers are aliens, they shall, in addition to the penalty, be deported without further proceedings on the part of the Commission on Immigration and Deportation.
- 2. Department Administrative Order No. 97-32 dated 1997 Rules for the Administrative Adjudication of Illegal Forest Products and the Machinery, Equipment, Tools and Conveyances used in the commission of crimes.

#### IV. FINDINGS/EVALUATION

- 1. The transport and possession of forest products (one (1) piece of boat keel/kasko having a total volume of 183.33 board feet) is not covered by appropriate DENR documents/permit, hence a patent violation of Section 77 of PD 705 as further amended.
- In view of the above statements and facts presented, it was found that there were sufficient and convincing evidences to support the finding of probable cause to charge MR. BADIN MARCIANO JAMIL for violation of Section 77 of PD 705 as further amended by E.O. 277 and R.A. 7161.
- 3. Mr. Mr. Badin Marciano Jamil who is the driver is also the owner of the motorcycle with sidecar (topdown).

#### V. RECOMMMENDATION

1. In view of the above findings and evaluation, it is recommended that the one (1) unit motorcycle with sidecar and one (1) piece of boat keel /kasko of Antipolo species having a total volume of 183.33 board feet be confiscated in favor of the government. in addition to the filling of case against the above-mentioned offender for violation of Section 77 of PD 705 as further amended by E.O. 277 and

**Note:** Please be informed that the criminal case against Mr. Boring Inoc Ranti for violation of Section 77 of PD 705 as further amended has already been filed before the Office of the Provincial Prosecutor with **NPS Docket No. IV-08-INV-22E-0557**.

For his information and further evaluation/instruction.

Page 3 of 3



#### COMMUNITY ENVIRONMENT AND NATURAL RESOURCES OFFICE

National Highway, Bgy. Alfonso XIII, Quezon, Palawan Contact No.: 0917-160-4920

Email: cenroquezon@denr.gov.ph

PEOPLE OF THE PHILIPPINES

CENRO Admin Case No. QZN AC-2022-05-012

Plaintiff,

-versus -

-for-

**BADIN MARCIANO JAMIL** 

Violation of Sec. 77 (formerly Sec. 68 of PD 705 as ameneded by EO 277 series of of 1987 and RA 7161)

Respondent.

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### TRANSCRIPT OF ADMINISTRATIVE HEARING (Katitikan ng Pagdinig Administratibo)

Katitikan ng ginawang pagdinig sa nahuling topdown na may kargang mga kahoy na walang kaukulang dokumento na ginanap noong May 17, 2022 sa ganap na 2:00 ng hapon sa DENR CENRO, Quezon, Rizal Station, Rizal, Palawan.

#### DAVID E. GALLEMA, JR.

Hearing Officer

#### **CATHERINE F. REGIS**

Stenographer

Mga dumalo

Katungkulan/Tanggapan/Tirahan

David E. Gallema, Jr. Catherine F. Regis Badin Marciano Jamil PcpL Felix A. Ponciano Jr. Chief, MES/Hearing Officer –CENRO Quezon, Pal. FR/Stenographer – CENRO Quezon, Palawan Bgy. Punta-baja, Rizal, Palawan (driver)
Apprehending Officer /PNP-Rizal personnel

**Paunawa:** Bago pormal na pinasimulan ang pagdinig ay isang maikling panalangin muna ang isinagawa kasunod ang pagbanggit/pagtawag sa pangalan ng mga dumalo.

**Hearing Officer:** 

Sa bisa ng Seksyon 45 ng PD 705 na nag-gawad sa akin ng kapangyarihan na magsagawa ng ganitong uri ng pagdinig alinsunod sa mga probisyon ng DAO 97-32, ang pagdinig sa nasamsam na top down na may kargang kahoy na may kabuoang bulto na 183.33 board feet noong April 16, 2022 sa Purok Calupisan, Bgy. Puntabaja, Rizal, Palawan na walang kaukulang dokumento na nahuli ng PNP-Rizal Personnel ay promal na pong sisimulan. Kayo (respondedent) ay nabigyan ng sapat na panahon mula ng isilbi sa inyo ang pabatid, at kayo rin ay naabisuhan na mayroon kayong karapatan na kumuha ng inyong sariling abogado alinsunod sa ating saligang batas para gumabay sa inyo sa pagdinig na ito.Ganunpaman, wala kaming natanggap na abiso o motion galing sa inyo upang ipagpaliban ang pagdinig na ito dahil wala kayong nahanap na abogado. Sa gayon, itutuloy po ba natin ang pag dinig na ito kahit wala kayong abogado?

Respondents:

Opo, itutuloy.

H.O

Sa pagpapatuloy, ako po ay maglalatag ng ilang patnubay upang maisagawa natin ng matiwasay ang pagdinig na ito. Hinihiling ko ang katahimikan sa lahat na nagsipagdalo. Mahigpit na ipinagbabawal ang anumang gawain na makakagambala sa daloy ng pagdinig na ito at ang paggamit ng masasama at hindi kanais-nais na mga

salita. Ang mga ipinatawag ay mabibigyan ng sapat na oras upang maglahad at maipaliwanag ang kanyang panig. Kung kayat, kung sino lang ang tinatanung ay siya lamang ang sasagot. Maliwanag po ba?

Attendees

Opo.

H.O.

Sa ipinatawag ngayong umaga (respondent), mayroon po ba kayong dalang mga dokumento may kaugnayan sa mga nahuling produktong gubat na gusto nivong ipresenta ngayong umaga?

Respondents

Wala po.

H.O

Sa umagang ito narito po ang ating apprehending officer na nagmula sa PNP Rizal. Sa pagkakataong ito maari po ba kayong tumayo sir, itaas ang iyong kanang kamay magpakilala at mangangakong magsasabi ng pawang katotohanan lamang?

PNP-Poncian Jr.: Ako po si Pcpl Felix Ponciano Jr. nasa hustong gulang kasalukuyang nag tatratabahao sa PNP-Rizal at nangangakong mag sasabi ng pawang katutuhanan lamang.

H.O

: Thank you sir, maari mo po bang isalaysay saamin ang mga pangyayare noong time na nahuli niyo sila?

PNP-Poncian Jr.: Gabi ng April 15, 2022 kasama ng aking kasamahan ay nagstay po kami sa area gabi palang po kami nag-aantay po doon at inabangan po talaga namin, doon na nga po kami nag palipas ng gabi. Bandang 4:00 ng madaling araw ay lumabas na po sila. sunod-sunod po silang lumabas, lima (5) po silang naka topdown na may kargang kahoy. Nooong time na nakita po namin sila ay agad po naming pinahinto at nag pakilala p o kami na kawani ng PNP-Rizal at binasahan po namin ng mga karapatan nila at pinaalam sa kanila kong bakit namin sila hinuli. Ang sunod po ay dinala na namin ang top down na may kargang kahoy sa aming station at doon ay pinag patuloy namin ang iba bang katanongan sa kanila..

H.O

: May karagdagan pa kayo sir?

PNP-Poncian Jr.: Wala na po.

H.O

Thank you sir. Ngayon ay dadako na tayo kay Mr. Badin, sir, maari po ba kayong tumayo sir, itaas ang iyong kanang kamay at magpakilala sabihin ang iyong pag kakakilanlan at mangangakong magsasabi ng pawang katotohanan lamang?

B. Jamil

Ako po si Badin Marciano Jamil, 26 years old, nakatira sa Purok Tagbiao-biao Bgy. Punta-baja, Rizal, Palawan. mangangakong mag sasabi ng pawang katotohanan lamang.

H.O

Ano pong trabaho niyo?

B. Jamil

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Nagtatabas po at nag uuling naga hauling ng kahoy po.

H.O

Kanino iyong top down?

B. Jamil

Saakin po.

H.O

Saan niyo po sana dadalhin iyong kahoy?

B. Jamil

Papuntang base po pang gawa po kasi iyon ng Bangka. Casco po.

H.O

Sino ang dedeliveran mo?

B. Jamil

Si Pepong po.

H.O

Saan po talaga galing iyong kasco?

B. Jamil

Sa Tagbiao-biao din po.

H.O

:

Sino ang nag tistis talaga niyan?

B. Jamil

:

Hindi ko po alam, nag hakot lang po ako.

H.O

:

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Dati kanang nag hahakot ng mga kahoy?

B. Jamil

Dati po mga round timber lang po. may mga buyer po kasi ako dyan sa may pataas.

H.O

: Hindi ba kayo sinisita?

B. Jamil

Pinag sasabihan din po nag hinge lang po ako pasensiya kasi pang bigas lang po namin. Alam naman po namin na kami din po ang kawawa kaso pag wala na po kami makain, wala po kaming magawa, iyon lang po ang naiisip naming hanap buhay.

H.O

Talagang bawal po iyan, kaya mag isip po tayo ng ibang hanap buhay pwedi po tayong mag tanim, marami po tayong kapatid na nag hihirap din pero nag sisikap sila mabuhay. Isipin nalang natin ang ating kagubatan dahil tayo din po ang kawawa pag dating ng araw. Kaya wag magsama ang looib niyo sa amin dahil para sa inyo din lahat yan.

H.O

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May sasabihin pa po kayo?

T. Jamil

Wala na po.

H.O

Gusto ko lang bigyang diin na ang pagdinig na ito ay nakatuon lamang sa nahuling top down na may kargang kahoy, dito ay tinitingnan kung may kaukulang permit/papeles o wala ang nasamsam, gagawa po tayo ng mga recommendation batay na rin sa mga pahayag ng magkabilang panig at sa mga dokumentong ipinasa ng mga apprehending officers. Ito po ay ipapadala sa DENR Regional Office para sa kaukulang aksyon at disposisyon. Yamang wala na akong maitatanong, dito ko na tinatapos ang pagdinig sa umagang ito. Maraming salamat po sa inyong kooperasyon.

The hearing ended at 3:00 PM

I HERE BY CERFIFY that the above statements are true and correct to the best of my knowledge & belief.

Forest Ranger Stenographer

DAVID E. GALLEMA, JR Chief, MES/Hearing Officer



COMMUNITY ENVIRONMENT AND NATURAL RESOURCES OFFICE

National Highway, Bgy. Alfonso XIII, Quezon, Palawan Contact No.: 0917-160-4920

Email: cenroquezon@denr.gov.ph

May 5, 2022

MR. BADIN MARCIANO JAMIL

Sitio Tagbiao-biao Bgy. Punta-baja, Rizal, Palawan

Ginoong Jamil,

Isang Makakalikasang Pagbati!

Ang sulat na ito ay tungkol sa isang (1) unit na topdown na may kargang kahoy na nahuli ng PNP-Rizal sa Purok Calupisan, Brgy. Punta-baja, Rizal, Palawan noong April 16, 2022.

Kaugnay po nito, kayo ay aming inaanyayahan na dumalo sa gaganaping Administrative Hearing dito sa tanggapan ng DENR - CENRO Quezon, Rizal Station, Rizal, Palawan sa May 17, 2022 ganap na ika 2:00 ng hapon upang magpaliwanag at marinig ang inyong panig. Kayo rin ay pinapayuhan na kumuha ng iyong abogado na gagabay sa inyo sa naturang pagdinig at mag dala din ng mga dukumento na kinakailangan sa pagdinig. Ang hindi po ninyo pag tugon sa aming imbitasyon ay nangangahulugan na inyo pong ipinapaubaya ang inyong karapatan na marinig ang inyong panig. Ang mga dukumento na sa aming pag-iingat may kaugnayan sa pag kahuli ng isang (1) unit na topdown na may kargang kahoy at testimonya ng PNP-Rizal ay gagamitin naming basehan upang gumawa ng legal na aksyon laban sa inyo.

Kami po ay lubos na umaasa na nabigyan namin kayo ng wasto at maayos na impormasyon/paanyaya at pinapayuhan po kayo na gumamit ng Face Mask sa naturang pagdinig.

Gumagalang,

CENIDO



#### COMMUNITY ENVIRONMENT AND NATURAL RESOURCES OFFICE

National Highway, Bgy. Alfonso XIII, Quezon, Palawan Contact No.: 0917-160-4920

Email: cenroquezon@denr.gov.ph

#### **ADMINISTRATIVE HEARING**

### DENR-CENRO Quezon, Rizal Station, Rizal, Palawan.

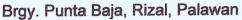
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### Republic of the Philippines National Police Commission

### PHILIPPINE NATIONAL POLICE, POLICE REGIONAL OFFICE MIMAROPA

### PALAWAN POLICE PROVINCIAL OFFICE RIZAL MUNICIPAL POLICE STATION





April 23, 2022

#### **TURNED-OVER RECEIPT**

#### TO WHOM IT MAY CONCERN:

THIS IS TO CERTIFY THAT the following confiscated/seized items apprehended on April 16, 2022 approximately 04:00 AM at Purok Calupisan, Brgy. Punta Baja, Rizal, Palawan to one **Badin Marciano Jamil**, 26 years old, married, laborer, Native Palau-an, born on July 25, 1996 at Rizal, Palawan and presently residing at Purok Tabiao-biao, Brgy. Punta Baja, Rizal, Palawan who were caught in the act of possession, control and custody of fresh cut lumbers on board his motorcycle with side car (Top down) without any legal documents presented which is a clear violation of PD 705 were respectfully turned over to the DENR-Rizal Station, to wit:

- 1. 1- unit motor vehicle (Top down) RUSt Color blue, no plate number and with chassis number RBMCJC02017145134;
- 1-pc 4x22x25 Boat hull of unknown species with estimated 183.33 board feet and with estimated market value of Php 29.00 per Board feet and with approximate total Market Value of Php 5,316.57

Turned-over by:

PSMS Francis Dienne DT Francisco Investigator On-Case Rizal MPS Turned-over to:

Michael V. Joven
ECOMS-II, TL Rizal Station

**DENR** 



#### COMMUNITY ENVIRONMENT AND NATURAL RESOURCES OFFICE

National Highway, Bgy. Alfonso XIII, Quezon, Palawan Contact No.: 0917-160-4920 Email: cenroquezon@denr.gov.ph

April 26, 2022

DATE:

SIGNATURE:

GENR-GENRO RUEZON- FALAWAN

#### **MEMORANDUM**

FOR

The Community Environment and

Natural Resources Officer

Quezon, Palawan

THRU

The Chief, MES

FROM

Michael V. Joven

**ECOMS II** 

**SUBJECT** 

REPORT ON SCALED LUMBERS APPREHENDED BY

RIZAL MUNICIPAL POLICE OFFICERS AT BRGY.

PUNTA BAJA, RIZAL, PALAWAN

As per letter request of Police Major Juromel Fiel Rojo Officer In-charge of Rizal Municipal Police Station, Rizal, Palawan dated April 23, 2022 for the scaling of sown lumbers apprehended at Brgy. Punta Baja, Rizal, Palawan.

Immediately the personnel of Monitoring and Enforcement Section proceed to the area to conduct actual scaling of apprehended sown lumbers together with PNP-Rizal personnel. There are 1 piece of boat keel (kasco) Antipolo species with a total volume of 183.33 board feet. (pls. see attached tally sheet). The said apprehended forest product is hauled and being custody to the Rizal-MPS and turned-over to DENR CENRO-Quezon, Rizal Station compound for safekeeping and proper disposition.

Attached with this is the Tally sheets, Turned-over receipt and Geo-tagged photos.

For his information and further instruction.

MICAHEL V. JO

## TALLY SHEET OF SCALED LUMBERS APPREHENDED BY PNP-RMPS PERSONNEL AT BRGY. PUNTA BAJA, RIZAL, PALAWAN

|          |          |      | DIMENSION |     |    |                 |
|----------|----------|------|-----------|-----|----|-----------------|
| SPECIES  | Quantity | Unit | T         | W   | L  | Volume (Bd.ft.) |
| Antipolo | 1        | pcs  | 4         | 22  | 25 | 183.33          |
|          | 1        |      | TO        | TAL |    | 183.33          |

Scaled by:

ESMAGEN. SONON

ZALDO M TUMANONG FOREST RANGER

Prepared by:

MICHAEL V. JOVEN

ECOMS II/In-Charege Rizal Station



#### COMMUNITY ENVIRONMENT AND NATURAL RESOURCES OFFICE

National Highway, Bgy. Alfonso XIII, Quezon, Palawan Contact No.: 0917-160-4920 Email: <a href="mailto:cenroquezon@denr.gov.ph">cenroquezon@denr.gov.ph</a>

#### SEIZURE ORDER

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 ordered seized, to Wit:

#### **FACTS**

#### 1. Forest Products

| Kind   | Item:  | Source/Origin<br>of Forest<br>Products  | Species  | Pieces | Volume/Unit<br>of<br>Measurement | Estimated fair<br>market Value | Impounding<br>Area  | Custodian                        |
|--------|--------|---|----------|--------|----------------------------------|--------------------------------|---|----------------------------------|
| Lumber | Lumber | Brgy. Punta-<br>baja, Rizal,<br>Palawan | Antipolo | 1      | 183.33<br>board feet             | Php 5,316.57                   | DENR-<br>CENRO<br>Quezon,<br>Rizal<br>Station,<br>Rizal,<br>Palawan | ECOMS<br>II. Michael<br>V. Joven |

|      | Minor Forest Products |              |                             |           |  |  |  |  |  |  |
|------|-----------------------|--------------|-----------------------------|-----------|--|--|--|--|--|--|
| Kind | Unit of Measurement   | No. of Units | Estimated fair market value | Custodian |  |  |  |  |  |  |
| N/A  | N/A                   | N/A          | N/A                         | N/A       |  |  |  |  |  |  |

**Conveyance Involved** 

| Туре       | Make/Model/Year | Plate No. | Color/Markings | CR No. | OR No. |
|------------|-----------------|-----------|----------------|--------|--------|
| Motorcycle | RUSI            | N/A       | blue           | N/A    | N/A    |

| Conveyance Involved (Additional Details) |              |             |                |                            |  |  |  |  |  |
|--|--------------|-------------|----------------|----------------------------|--|--|--|--|--|
| Engine No. /BodyNo.                      | Chassis No.  | Accessories | Estimated Fair | Custodian                  |  |  |  |  |  |
|  |              |             | Market Value   |                            |  |  |  |  |  |
| Defaced                                  | LF3PCK501HB8 | N/A         | Php 30,000.00  | ECOMS II. Michael V. Joven |  |  |  |  |  |
|  |              |             |                |                            |  |  |  |  |  |

<sup>\*</sup>Turned over to the highest officer of the Regional Office concerned if government-owned vehicle.

|      |          |        | If Animal            |       |           |                          |
|------|----------|--------|----------------------|-------|-----------|--------------------------|
| Kind | Quantity | Gender | Age<br>(Adult/Young) | Color | Custodian | Estimated<br>Fair Market |
| N/A  | N/A      | N/A    | N/A                  | N/A   | N/A       | N/A                      |

|      | Equipment Involved |         |           |                                |  |  |  |  |  |
|------|--------------------|---------|-----------|--------------------------------|--|--|--|--|--|
| Туре | Quantity           | Details | Custodian | Estimated Fair<br>Market Value |  |  |  |  |  |
| N/A  | N/A                | N/A     | N/A       | N/A                            |  |  |  |  |  |

|      | Implements Involved |         |           |                                |  |  |  |  |  |
|------|---------------------|---------|-----------|--------------------------------|--|--|--|--|--|
| Туре | Quantity            | Details | Custodian | Estimated Fair<br>Market Value |  |  |  |  |  |
| N/A  | N/A                 | N/A     | N/A       | N/A                            |  |  |  |  |  |

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

| Name                     | Address                             | Civil<br>Status | Age | Participa<br>tion | Status of the<br>Person |
|--------------------------|-------------------------------------|-----------------|-----|-------------------|-------------------------|
| Mr. Badin Marciano Jamil | Brgy. Punta-baja, Rizal,<br>Palawan | Married         | 26  | Owner             | Released                |

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

|                           |                                     |       | SEIZURE    |                    |                          |                          |
|---------------------------|-------------------------------------|-------|------------|--------------------|--------------------------|--------------------------|
| Date and Place of Seizure |                                     |       |            | Seizing<br>Officer | Legal Basis              |                          |
| Time of<br>Seizure        | Province City/Municipality Barangay |       | Sitio      | Officer            | for Seizure              |                          |
| May 5, 2022<br>1:00 PM    | Palawan                             | Rizal | Punta-baja | N/A                | David E.<br>Gallema, Jr. | Apprehension<br>Receipt, |
|                           |                                     |       |            |                    |                          | pursuant to<br>DAO 97-32 |

#### Examination Conducted by Seizure Officer:

| Persons Examined (Apprehending Officer & Witnesses) | Date                     | Time       | Place                          |
|---|--------------------------|------------|--------------------------------|
| Pat. Mark Joseph Abis Achacoso                      | May                      | 1:00       | Bgy. Punta-baja, Rizal Palawan |
| PcpL Felix A. Poncian Jr.                           | 5,2022<br>May 5<br>_2022 | 1:30<br>PM | Bgy. Punta-baja, Rizal Palawan |

After thorough evaluation of the Apprehension Report dated <u>April 16, 2022</u> 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 offenders is probably guilty thereof.

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

So, ordered this 5<sup>th</sup> day of May year 2022 at Brgy. Punta-baja, Rizal, Palawan.

DAVID E. GALLEMA, JR



COMMUNITY ENVIRONMENT AND NATURAL RESOURCES OFFICE

National Highway, Bgy. Alfonso XIII, Quezon, Palawan Contact No.: 0917-160-4920 Email: cenroquezon@denr.gov.ph

#### SEIZURE RECEIPT No. CENRO-OZN-SR-2022-05-0016

The following apprehended items with Apprehension Receipt are administrative seizure pursuant to Section 3 of DAO 97-32

#### A. FOREST PRODUCTS

| Species  | No. of Pieces | Dimension/Finish<br>Products | Volume<br>(Bd/Ft) | Estimated Value |
|----------|---------------|------------------------------|-------------------|-----------------|
| Antipolo | 1             |                              | 183.33            | Php 5,316.57    |
| Total    | 1             |                              | 183.33            | Php 5, 316.57   |

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

| NAME                     | ADDRESS  | NATURE OF PARTICIPATION |
|--------------------------|--|-------------------------|
| Mr. Badin Marciano Jamil | Purok Tagbiao-biao, Brgy. Punta-<br>baja, Rizal, Palawan | Driver                  |

#### **B. CONVEYANCE**

Name of Registration/Owner:

BADIN MARCIANO JAMIL

Address:

Purok Tagbiao-biao, Brgy. Punta-baja, Rizal, Palawan

Type of Vehicle:

Motorcycle (top down)

Model:

RUSI

Color:

Blue

Engine/Motor Serial No.:

Defaced

Chassis Serial No.:

RBMCJC02017145134

Plate No.:

N/A

Estimated Fair Market Value:

Php 30,000.00

C. EQUIPMENT/TOOL AND OTHER IMPLEMENTS (Briefly describe the physical appearance and condition of each item and estimate fair market value). N/A

The items was apprehended by PNP-Rizal personnel at Purok Calupisan, Bgy. Punta-baja, Rizal, Palawan on April 16, 2022 for illegal transport of forest product without legal documents which is violation of section 77 of PD 705 as amended.

The subject forest products are under the custody of ECOMS II. **Michael V. Joven** of DENR-CENRO Quezon, Rizal Station, Bgy. Punta-baja, Rizal, Palawan. Further, these apprehended items are now deposited at DENR-CENRO Quezon, Rizal Station, Rizal, Palawan.

That the undersigned hereby acknowledge that the above listed item(s) are now in **ADMINISTRATIVE SEIZURE** and that **I**, as authorized Seizing Officer, assume the possession and control for the custodial legis, pending the conduct of administrative confiscation proceedings for their disposition.

Therefore issue this Seizure Receipt No. <u>CENRO-OZN-SR-2022-05-0016</u> this <u>May 5</u>, <u>2022</u> at DENR-CENRO Quezon, Rizal Station, Rizal, Palawan.

AVID E. GALLEMA, JI



COMMUNITY ENVIRONMENT AND NATURAL RESOURCES OFFICE

National Highway, Bgy. Alfonso XIII, Quezon, Palawan Contact No.: 0917-160-4920

Email: cenroquezon@denr.gov.ph

June 17, 2022

#### CERTIFICATION

#### TO WHOM IT MAY CONCERN:

THIS IS TO CERTIFY that the apprehended One (1) unit motorcycle (top down) without plate number driven by Mr. Badin Marciano Jamil, loaded with Five (5) pieces of different sizes of Antipolo species (kasko) with total volume of 183.33 board feet which was apprehended at Bgy. Punta-baja, Rizal, Palawan last April 16, 2022, has been at DENR-CENRO Quezon, Rizal Station, Rizal, Palawan for safekeeping and proper disposition in accordance with DAO 97-32.

The forest products and conveyance were under the custody of the undersigned ECOMS II Michael V. Joven of DENR-CENRO, Quezon, In-charge Rizal Station, Rizal, Palawan.

MICAHEL V. JOVEN



#### COMMUNITY ENVIRONMENT AND NATURAL RESOURCES OFFICE

National Highway, Bgy. Alfonso XIII, Quezon, Palawan Contact No.: 0917-160-4920 Email: cenroquezon@denr.gov.ph





Geo-tagged photos of apprehended One (1) boat keel (*Kasco*) 183.33 board feet of Antipolo species apprehended by PNP Rizal personnel at Barangay Punta Baja, Rizal, Palawan.

Prepared by:

MICHAEL V. JOVEN ECOMS II Photos taken during administrative hearing conducted at Rizal Station, Rizal, Palawan. Regarding on the apprehending 5 units top down loaded with forest products without legal documents. Apprehended by PNP-Rizal Personnel last April 16, 2022 at Bgy. Punta-baja, Rizal, Palawan.



#### Republic of the Philippines DEPARTMENT OF JUSTICE OFFICE OF THE PROVINCIAL PROSECU PROVINCE OF PALAWAN City of Puerto Princesa

PROVINCIAL PROSECUTION OFFICE WES Dockel No No 22 F-0556

PEOPLE OF THE PHILIPINES Plaintiff

| NPS# |  |
|------|--|
|      |  |

Badin Marciano Jamil Accused

"Violation of PD 705"

#### COMPLAINT

The undersigned investigator of Rizal Municipal Police Station hereby accuses the suspect Badin Marciano Jamil for Violation of PD 705, committed as follows:

That on 16th day of April 2022 more or less 04:00 in the morning the abovenamed suspect did, then and there using his motorcycle with side car (top down) willfully, unlawfully and feloniously found in his possession, control and custody piece of fresh cut lumber of Antipolo specie without legal documents presented.

CONTRARY TO LAW. May 24, 2022, Rizal, Palawan

> PSMS FRANCIS DIONNE DI FRANCISCO PNP Investigator, Rizal MPS

#### EXHIBITS:

- 1. Affidavit of arrest and complaint
- 2. Photograph of confiscated/seized lumbers
- 3. Geo-tagged photos from DENR
- 4. Tally sheet from DENR
- 5. Confiscation receipt
- 6. Recapitulation from DENR
- 7. Others

SUBSCRIBED AND SWORN to before me this 24th day of May 2022 at Brgy. Punta Baja, Rizal, Palawan, Palawan.

> PMAJ JUROMEL FIEL ROJO Person administering oath by virtue of

sec. 50 of RA 6975 as amended by RA 8551

# Republic of the Philippines DEPARTMENT OF JUSTICE OFFICE OF THE PROVINCIAL PROSECU PROVINCE OF PALAWAN City of Puerto Princesa

PROVINCIAL PROSECUTION OFFICE
PALAWAN

Illippines
JUSTICE
AL PROSECUTOR

MAY 27 2022

ALAWAN

TIME:
BY:

126-0164

PEOPLE OF THE PHILIPINES
Plaintiff

| NPS# |  |
|------|--|
|      |  |
|      |  |

| В | a | d | in | Ma | rc | ianc | Jam | il |
|---|---|---|----|----|----|------|-----|----|
| A | C | C | us | ed |    |      |     |    |

For "Violation of PD 705"

X-----X

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SUBSCRIBED AND SWORN to before me this 24th day of May 2022 at Brgy. Punta Baja, Rizal, Palawan, Palawan.

PMAJ JUROMEL FIEL ROJO
Person administering oath by virtue of
sec. 50 of RA 6975 as amended by RA 8551

REPUBLIKA NG PILIPINAS ) LALAWIGAN NG PALAWAN) S.S. BAYAN NG DR. JOSE P. RIZAL)

#### PINAG-SAMANG MALAYANG SINUMPAANG SALAYSAY NG PAG ARESTO AT REKLAMO

Kami sina PCpl Felix Arevalo Ponciano Jr. at Pat. Mark Joseph Abis Achacoso kapwa nasa hustong gulang, kawani ng Pambansang Pulisya ng Pilipinas at kasalukuyang nakatalaga sa Rizal Municipal Police Station, Rizal, Palawan matapos makapanumpa ng ayon sa itinadhana ng ating Bagong Saligang Batas ay nagsasalaysay ng mga sumusunod:

- 1. Na, noong ika- 16 ng Abril 2022 sa ganap na alas 04:00 ng umaga habang kasalukuyang naka duty kami sa opisina ng Rizal Municipal Police Station ay naka tanggap kami ng impormasyon na may kasalukuyang maynagkakarga at mag-tatransport ng mga ilegal na kahoy sa bundok ng Purok Calupisan, Brgy. Punta Baja, Rizal, Palawan.
- 2. Na agad naming ipina-alam sa aming hepe ng pulisya ng Rizal Municipal Police Station na si **PMAJ JUROMEL FIEL ROJO** ang nasabing impormasyon, pagkatapos ay agad syang bumuo ng grupo para agarang magsagawa ng operasyong pulis hingil sa pagkakarga at pagtatransport ng mga ilegal na kahoy sa nasabing lugar.
- 3. Nang marating namin ang lugar ay nakita namin at naabutan ang limang motorsiklong may side car (topdown) at may mga kanya-kanyang sakay na iba't ibang sukat at uri ng kahoy. Agad kaming nagpakilalang mga Pulis ng Rizal Municipal Police Station. Tinanong namin ang kanilang mga pangalan at kung may kaukulang permit sila sa nasabing mga kahoy na nakasakay sa kanilang mga topdown. Ngunit wala silang maipakitang kahit anong legal na dokumento/permit.
- 4. Na nalaman namin na ang mga pangalan nila ay sina Ernie Luday Ranti, 28 taong gulang, may-asawa, laborer, native Palau-an, ipinanganak noong June 10, 1993 sa Rizal, Palawan at kasalukuyang nakatira sa Sitio Bungo, Brgy. Punta Baja, Rizal, Palawan, Boring Inoc Ranti, 48 taong gulang, may-asawa, laborer, native Palau-an at kasalukuyang nakatira sa Purok Tabiao-biao, Brgy. Punta Baja, Rizal, Palawan, Tirso Layucan Jamil, 58 taong gulang, may-asawa, laborer, Native Palau-an at kasalukuyang nakatira sa Purok Tabiao-biao, Brgy. Punta Baja, Rizal, Palawan, Lito Amar Ceriaco, 51 taong gulang, may-asawa, laborer, Antiqueño, ipinanganak noong October 20, 1971 sa Aborlan, Palawan at kasalukuyang nakatira sa Purok Tabiao-biao, Brgy. Punta Baja, Rizal, Palawan and Kernelio Ondem Lipsaw, 20 taong gulang, binata, laborer, native Palau-an, ipinanganak noong November 12, 2002 sa Rizal, Palawan at kasalukuyang nakatira sa Purok Tabiao-biao, Brgy. Punta Baja, Rizal,



### KARUGTONG NA SALAYSAY NINA PCpl Ponciano Jr. At Pat Achacoso:

Palawan at Badin Marciano Jamil, 26 taong gulang, may-asawa, laborer, Native Palau-an, ipinanganak noong July 25, 1996 sa Rizal, Palawan at kasalukuyang nakatira sa Purok Tabiao-biao, Brgy. Punta Baja, Rizal, Palawan.

- 5. Nang wala silang maipakitang kaukulang legal na dokumento ni ano-man sa kanilang ginawang pagkarga at pagtatransport ng mga kahoy kami (PCpl Felix Arevalo Ponciano Jr. at Pat. Mark Joseph Abis Achacoso) ay agad namin silang inaresto humigit kumulang 4:00 ng umaga sa nasabing araw at ipinaalam sa kanila ang kanilang pagkakamali/ilegal na ginawa na dahilan ng pag-aresto habang ipinapaalam sa kanila ang kanilang mga karapatan ayon sa RA 7438 sa salitang kanilang nauunawaan.
- 6. Nang amin ng ma-aresto ang mga nasabing suspek at makumpiska anga mga kahoy na namay iba't ibang sukat at uri sakay ng mga topdown ay agad naming silang dinala sa Himpilan ng Pulisya para ma-kustodiya kasama ng mga nakumpiskang kahoy at topdown para sumailalim sa imbestigasyon at tamang desposisyon.
- 7. Na, pansamantala ay wala na kaming masasabi pang iba at kung meron man ay sa korte na lamang namin sasabihin at ginawa namin ang salaysay na ito upang patunayan na ang mga nakalahad sa itaas ay totoo bilang patunay sa lahat ng ito, kami ay kusang loob na lumagda sa ibaba na hindi pinilit tinakot o binigyan ng anumang pabuya ng sinoman.

PCpl Felix Arevalo Ponciano Jr. PNP ID #2100500235 (Nagsalaysay) Pat. Mark Joseph A Achacoso PNP ID#19E3 0102 (Nagsalaysay)

SINUMPAAN AT PINATOTOHANAN sa harap ko ngayong ika-24 ng Mayo 2022 dito sa bayan ng Dr. Jose P. Rizal. Pinatutunayan ko na ang mga nagsalaysay ay aking nasiyasat at ako ay may sapat na paniniwala na sila ay kusang-loob at malayang nagsalaysay.

PMAJ JUROMEL FIEL ROJO

Person administering an oath by virtue of sec. 50 of RA 6975 as amended by RA