



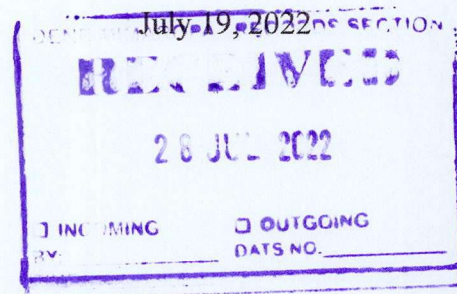
**MEMORANDUM**

**FOR :** The Regional Executive Director\  
DENR, MIMAROPA Region

**ATT'N. :** The Chief, Legal Division

**FROM :** The In-Charge, PENRO, Oriental Mindoro

**SUBJECT :** **REQUEST FOR DISPOSITION OF CONFISCATED ONE (1)  
UNIT EIGHT WHEELER TRUCK WITH PLATE NO. RJV-348  
AND ITS LOAD OF 500 SACKS OF WOOD CHARCOAL  
THRU PUBLIC AUCTION**



Forwarded is the memorandum of CENRO Socorro dated June 24, 2022 requesting for disposition of confiscated one (1) eight wheeler truck with plate no. RJV-348 loaded with 500 sacks of illegally source wood charcoal through public auction.

Please be informed that on April 5, 2012, a composite team of CENRO Calapan personnel and Highway Patrol Group (HPG) operatives had intercepted an eight (8) wheeler truck bearing plate no. RJV-348 loaded with 500 sacks of wood charcoal of illegally sourced. The conveyance and its load minor forest products were intercepted at Barangay San Antonio (pier), Calapan City. The said apprehended items were hauled and impounded within the vicinity of PENR Office for custody and safekeeping.

Moreover, the aforesaid vehicle was razed by fire on August 20, 2012 more or less 2:40 in the afternoon for unknown reason. The corresponding fire clearance issued by Calapan City Central Fire Station is hereto attached for your reference. Be informed that though the accused was exonerated of the criminal case filed in court against Christoper Palacpac, the owner of the conveyance did not surface since thereafter the dismissal of the criminal case (January 22, 2013) to claim the above-mentioned vehicle.

Attached are the following documents regarding the matter:

1. Memorandum from Roy A. Cimatu, DENR Secretary dated November 10, 2021
2. Order of Finality signed by Natividad Y. Bernardo, OIC, Regional Director date June 27, 2017
3. Confiscation/Forfeiture Order signed by Edgardo O. Galeon, OIC, Regional Director dated September 3, 2012
4. Letter addressed to the Honorable City Prosecutor dated October 1, 2012 signed by Elpidio E. Atienza, OIC, CENRO of Calapan
5. Result of the Administrative Proceedings of the Apprehended Items signed by Dante A. Madriaga, Forester III dated April 16, 2012
6. On-Site Report of the Apprehended Items signed by Ruel A. Magboo et. al. dated April 5, 2012
7. Apprehension Receipt Prepared dated April 5, 2012
8. Seizure Receipt Signed by Dante A. Madriaga, Forester III dated April 16, 2012





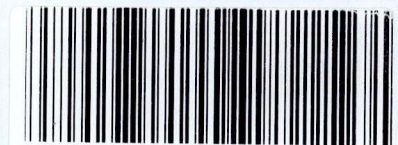
Republic of the Philippines  
Department of Environment and Natural Resources  
**MIMAROPA Region**  
Provincial Environment and Natural Resources Office

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9. Certificate of Registration of the Said Vehicle dated 04/08/2010 and the corresponding Official Receipt 06/24/2011
10. Western Guaranty Corporation
11. Photo Copy of Drivers License
12. Notice of Hearing dated April 12, 2012
13. Affidavit of Explanation of Charlie Romano Marked Received dated April 13, 2012
14. Secretary's Certificate signed by Marilyn Ibañes Lim, Corporate Secretary dated April 12, 2011
15. Three (3) pages of Statement signed by Christophe Palacpac
16. Two (2) pages of Statement signed by Ruel de Villa
17. Certification from City Prosecution Office signed by Anna Lorraine M. Villapando dated December 9, 2021
18. Fire Clearance Certificate signed by Nestor Torres Gubot, INSP., BFP., Acting City Fire Marshal
19. Updated Geo-Tagged Photo of Eight Wheeler Truck bearing Plate No. RJV-348

Attached are the pertinent documents for information and perusal.

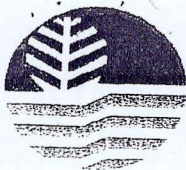
  
**ALMA E. GIBE**



DENRPENRO2207000048

Tracking No: 220000706  
FN: TSD/MES/Gerry





Republic of the Philippines  
**DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES**  
**Regional Office IV-B MIMAROPA**  
1515 L&S Bldg., Roxas Boulevard, Ermita Manila

**IN RE : CONFISCATION/FORFEITURE OF ONE (1) UNIT EIGHT (8)-  
WHEELER TRUCK (CLOSE VAN) BEARING PLATE NO. RJV-348  
LOADED WITH 500 SACKS OF ILLEGALLY-SOURCED WOOD  
CHARCOAL APPREHENDED AT BARANGAY SAN ANTONIO  
CALAPAN CITY, ORIENTAL MINDORO**

**ORDER**  
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Records show that on April 5, 2012 at about 8:45 in the morning, the Composite team of CENRO Calapan City headed by Forester II Teodoro S. Dobles, and elements of Highway Patrol Group, led by PO1 Edgardo M. Habana, apprehended One (1) Unit Eight (8)-Wheeler Truck (Close Van) bearing Plate No. RJV-348 loaded with Five Hundred (500) sacks of illegally-sourced Wood Charcoal with an estimated fair market value of Php 250,000.00 and Php 100,000.00, respectively, at Barangay San Antonio, Calapan City, Oriental Mindoro. The said items were hauled and presently deposited at the PENRO Office Compound, Brgy. Suqui, Calapan City for custody and safekeeping.

Per record, Forest Ranger Ruel A. Magboo has received a text-message from a Military Official on April 5, 2012, that there was a shipment of wood charcoal from Mansalay, Oriental Mindoro under the jurisdiction of DENR-CENRO Roxas. He immediately asked the assistance of Forester II Teodoro S. Dobles, Forest Ranger Virgilio G. Mantuano and PO1 Edgardo Habana of the PHPU-4B-PNP based at Barangay Suqui, Calapan City. They immediately proceeded to the CENRO established Checkpoint at Brgy. San Antonio, Calapan City, to check the veracity of the report. FR Ruel Magboo, sighted the reported vehicle before approaching the Checkpoint, they stopped and requested to open the said truck for the necessary inspection. The truck was found to be loaded with Five Hundred (500) sacks of undocumented Wood Charcoal, hence, the apprehension.

Pursuant to Section 07 of DAO 97-32, an Administrative Hearing was conducted on April 13, 2012 at 10 A.M. at CENRO Office Calapan City, Oriental Mindoro. The Hearing was presided over by Chief FMS Dante A. Madriaga and attended by all concerned parties.

During the Administrative Hearing, Christopher Palacpac admitted that he was the driver of the apprehended conveyance with Plate No. RJV-348. He also mentioned that Mr. Ruel de Villa of San Aquilino Roxas, Oriental Mindoro, was the Shipper and owner of the Five Hundred (500) sacks of illegally-sourced Wood Charcoal. Accordingly, Mr. Ruel de Villa requested him to load the said minor forest products from Mansalay, Oriental Mindoro to Metro Manila, without any legal documents from DENR. Likewise, he stated that his Company (W.L. Food Products/Sam Lim Corporation) is innocent of the loading of the said wood charcoal.

~~IDENTIFIED XEROX COPY~~  
FMS  
9-4-12  
ALAN L. AZUL  
RELORDE OFFICER II  
ADMINISTRATIVE III

RCP  
FRC  
lega  
RTD  
RED  
file  
11/6/9



Evaluation of the Affidavit executed by Mr. Charlie J. Romano, Liaison Officer and duly authorized representative of W.L. Food Products/Sam Lim Corporation, disclosed that their Company is engaged only in manufacturing and sales of food items (snack).

Mr. Romano narrated that on April 5, 2012, one of the Company driver, Christopher Palacpac was driving one of the Company's truck with Plate No. RJV-348 which was apprehended by the DENR authorities at Calapan, Oriental Mindoro, for carrying large quantities of wood charcoal (undocumented) on its way back to Manila.

Mr. Romano explained that it is not the Company's policy or business to transport Charcoal, it was only Mr. Palacpac who allowed the said wood charcoal to be loaded in the Company truck out of his own personal decision as a "sideline" having no knowledge that transporting of the said wood charcoal is prohibited.

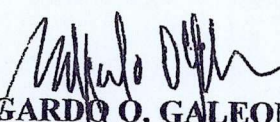
After thorough evaluation and personal examination on the On-site report of the Apprehending Forest Officers and the Sworn Statement of the Driver and the Shipper of the Five Hundred (500) sacks of Wood Charcoal, it is clear that the One (1) Unit Eight (8)-Wheeler Truck (Close Van) bearing Plate No. RJV-348 loaded with Five Hundred (500) sacks of illegally-sourced Wood Charcoal was accessory to the crime committed, hence, the issuance of Confiscation/Forfeiture Order and filing of the Criminal charges against Christopher Palacpac and Ruel de Villa for violation of Section 77 (formerly Section 68) of PD 705 as amended by E.O. No. 277 and further by R.A. 7161 is hereby concurred.

**WHEREFORE, FOREGOING PREMISES CONSIDERED,** the apprehended One (1) Unit Eight (8)-Wheeler Isuzu Truck (Closed Van) with Plate No. RJV-348 loaded with undocumented Five Hundred (500) sacks of Wood Charcoal with estimated fair market value of Php 250,000.00 and Php 100,000.00 respectively, apprehended at Brgy. San Antonio, Calapan City, Oriental Mindoro are hereby **ORDERED CONFISCATED/FORFEITED** in favor of the government.

The CENRO concerned is hereby directed to file a Criminal Case against Messrs. Christopher Palacpac, driver of Isuzu Truck and Ruel de Villa, the Shipper of undocumented 500 sacks of Wood Charcoal, for violation of Section 77 (formerly Section 68) of PD 705 as amended by EO 277 and further by RA 7161.

**SO ORDERED**

Manila, Philippines, SEP 03 2012 2012

  
**EDGARDO O. GALEON**  
OIC, Regional Executive Director

~~OFFICE~~ ~~XEROX COPY~~  
FMS 9-4-12  
ALAN L. AZUL  
RECORDS OFFICER II  
ADMINISTRATIVE III  
CENRO MINDORO





June 24, 2022

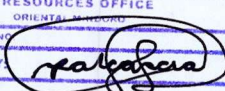
**MEMORANDUM**

**FOR** : The In-Charge, Office of the PENRO  
**FROM** : The CENR Officer  
**SUBJECT** : **REQUEST TO THE PENRO DISPOSAL COMMITTEE TO FACILITATE THE DISPOSAL OF ONE (1) UNIT EIGHT WHEELER TRUCK (CLOSE VAN) BEARING PLATE NO. RJV 348 AND ITS LOAD OF 500 SACKS OF CHARCOAL**

This pertains to the received Memorandum from the Secretary concerning the aforementioned subject.

Relative thereto, may we request the PENRO disposal Committee to facilitate the disposal of the said conveyance and wood charcoal as part of the proper bidding procedure in disposing confiscated forest products.

For information and further instruction.

DENR-MIMAROPA REGION	
PROVINCIAL ENVIRONMENT AND NATURAL RESOURCES OFFICE	
ORIENTAL MINDORO	
PENRO TRACKING NO.	
RECEIVED BY	
DATE	JUN 29 2022
TIME	

  
**RODEL M. BOYLES**





Republic of the Philippines  
Department of Environment and Natural Resources  
Regional Office - MIMAROPA  
Tel. Nos. (032) 8929-6626 to 29, (032) 8929-6633 to 35  
Email: web@denr.gov.ph Website: www.denr.gov.ph



MEMORANDUM FROM THE SECRETARY

TO : THE REGIONAL EXECUTIVE DIRECTOR  
DENR MIMAROPA Region

SUBJECT : REQUEST FOR DISPOSITION OF CONFISCATED  
CONVEYANCES

DATE : NOV 10 2021

Authority to dispose the following conveyances confiscated in favor of the government is hereby granted to the DENR MIMAROPA:

Description of Conveyance	Date of Confiscation Order	Date of Order of Finality
One (1) six-wheeler topdown jeepney with plate no. VRA 871	Ordered confiscated and forfeited in favor of the government by Regional Director Oscar Dominguez in 22 October 2015	Order dated 22 October 2015 became final and executory per Order of Finality dated 12 September 2019 issued by RED Henry Adornado
One (1) eight-wheeler truck (close van bearing plate no. RJV 348)	Ordered Confiscated and forfeited in favor of the government by Regional Executive Director Edgardo Galeon in 03 September 2012	Order dated 03 September 2012 became final and executory per Order of Finality dated 27 June 2017 issued by Regional Director Natividad Bernardino
Fuso jeep with plate no. DZM 842, Rusi topdown tricycle	Ordered Confiscated and forfeited in favor of the government by Regional Director Oscar Dominguez in 03 August 2015	Order dated 03 August 2015 became final and executory per Order of Finality dated 22 October 2018 issued by RED Henry Adornado
One (1) unit motorcycle with side car bearing plate no. VF 8873	Ordered Confiscated and forfeited in favor of the government by Regional Director Natividad Bernardino in 27 June 2017	Order dated 27 June 2017 became final and executory per Order of Finality dated 28 March 2019 issued by RED Henry Adornado
One (1) unit motor launch (M/L ANNALIZA)	Ordered Confiscated and forfeited in favor of the government by Regional Director Oscar Dominguez in 28 October 2013	Order dated 28 October 2013 became final and executory per order of Finality dated 10 June 2019 issued by RED Henry Adornado

The Regional Executive Director is hereby instructed to comply with applicable laws, rules and regulations in the disposition of such conveyances.

FOR STRICT COMPLIANCE



ROY A. CIMATU



**IN RE: ORDER OF FINALITY ON THE CONFISCATED ONE (1) UNIT EIGHT (8) WHEELER TRUCK (CLOSED VAN) BEARING PLATE NO. RJV - 348 LOADED WITH 500 SACKS OF ILLEGALLY-SOURCED WOOD CHARCOAL APPREHENDED IN BRGY. SAN ANTONIO, CALAPAN CITY, ORIENTAL MINDORO**

**ORDER**

Before this Office is the Motion for Reconsideration dated October 09, 2012 filed by Mr. William Lim, owner, Sam Lim Corporation, through counsel, over the Decision dated September 03, 2012 rendered by this Office on the apprehended one (1) unit eight (8) Wheeler Truck (Closed Van) bearing Plate No. RJV-348, loaded with 500 sacks of illegally sourced Wood Charcoal apprehended in Brgy. San Antonio, Calapan City, Oriental Mindoro. The dispositive portion of which is hereunder quoted:

*"WHEREFORE, premises considered, the apprehended one (1) Unit Eight Wheeler Isuzu Truck with Plate No. RJV-348 loaded with undocumented Five Hundred (500) sacks of Wood Charcoal with estimated fair market value of Php 250,000.00 and 100,000.00 respectively, apprehended at Brgy. San Antonio, Calapan City, Oriental Mindoro are hereby ORDERED CONFISCATED/FORFIETED in favor of the government.*

*SO ORDERED.*

*Manila, Philippines, September 03, 2012."*

The Motion for Reconsideration was denied by then Regional Executive Director Edgardo O. Galeon on July 09, 2013 for lack of merit. An appeal was filed by Sam Lim Corporation before the DENR Central Office over the denial of the motion which was dismissed by the DENR Central Office on August 01, 2014.

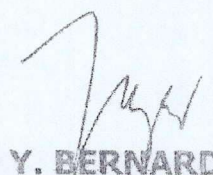
Further, in a Memorandum dated August 30, 2016 of the Director, Legal Service and Concurrent Chairman DENR Appraisal Committee, this Office was given a clearance to issue an Order of Finality in view of the issuance of Certificate of No Motion for Reconsideration/Notice of Appeal dated September 29, 2014 by the Chief, Records Management Division.



WHEREFORE, the Order dated September 03, 2012, issued by this Office in the above entitled case is declared **FINAL AND EXECUTORY**. The PENRO concerned is directed to execute the said Order.

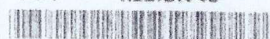
SO ORDERED.

Manila, Philippines, JUN 27 2017.

  
**NATIVIDAD Y. BERNARDINO, CESE**  
OIC, Regional Director  
MIMAROPA Region



Department of Environment  
and Natural Resources  
REGION 4B



cc:

PENRO Oriental Mindoro  
Brgy. Suqui, Calapan City,  
Oriental Mindoro

SAM LIM CORPORATION  
#8, Furong St., Punturin,  
Valenzuela City, Metro Manila

SANGUYO LAW OFFICE  
2<sup>nd</sup> Floor Capri Bldg., Kilometer 14,  
Mac Arthur Highway, Malinta, Valenzuela City

CERTIFIED XEROX COPY  
DATE: 27 JUN 2017

MARIE S. OLIVERA  
REGISTER/ENFORCEMENT DIVISION





Republic of the Philippines  
DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES  
Regional Office IV-B MIMAROPA  
1515 L&S Bldg., Roxas Boulevard, Ermita Manila

**IN RE : CONFISCATION/FORFEITURE OF ONE (1) UNIT EIGHT (8)-  
WHEELER TRUCK (CLOSE VAN) BEARING PLATE NO. RJV-348  
LOADED WITH 500 SACKS OF ILLEGALLY-SOURCED WOOD  
CHARCOAL APPREHENDED AT BARANGAY SAN ANTONIO  
CALAPAN CITY, ORIENTAL MINDORO**

**ORDER**

Records show that on April 5, 2012 at about 8:45 in the morning, the Composite team of CENRO Calapan City headed by Forester II Teodoro S. Dobles, and elements of Highway Patrol Group, led by PO1 Edgardo M. Habana, apprehended One (1) Unit Eight (8)-Wheeler Truck (Close Van) bearing Plate No. RJV-348 loaded with Five Hundred (500) sacks of illegally-sourced Wood Charcoal with an estimated fair market value of Php 250,000.00 and Php 100,000.00, respectively, at Barangay San Antonio, Calapan City, Oriental Mindoro. The said items were hauled and presently deposited at the PENRO Office Compound, Brgy. Suqui, Calapan City for custody and safekeeping.

Per record, Forest Ranger Ruel A. Magboo has received a text-message from a Military Official on April 5, 2012, that there was a shipment of wood charcoal from Mansalay, Oriental Mindoro under the jurisdiction of DENR-CENRO Roxas. He immediately asked the assistance of Forester II Teodoro S. Dobles, Forest Ranger Virgilio G. Mantuano and PO1 Edgardo Habana of the PHPU-4B-PNP based at Barangay Suqui, Calapan City. They immediately proceeded to the CENRO established Checkpoint at Brgy. San Antonio, Calapan City, to check the veracity of the report. FR Ruel Magboo, sighted the reported vehicle before approaching the Checkpoint, they stopped and requested to open the said truck for the necessary inspection. The truck was found to be loaded with Five Hundred (500) sacks of undocumented Wood Charcoal, hence, the apprehension.

Pursuant to Section 07 of DAO 97-32, an Administrative Hearing was conducted on April 13, 2012 at 10 A.M. at CENRO Office Calapan City, Oriental Mindoro. The Hearing was presided over by Chief FMS Dante A. Madriaga and attended by all concerned parties.

During the Administrative Hearing, Christopher Palacpac admitted that he was the driver of the apprehended conveyance with Plate No. RJV-348. He also mentioned that Mr. Ruel de Villa of San Aquilino Roxas, Oriental Mindoro, was the Shipper and owner of the Five Hundred (500) sacks of illegally-sourced Wood Charcoal. Accordingly, Mr. Ruel de Villa requested him to load the said minor forest products from Mansalay, Oriental Mindoro to Metro Manila, without any legal documents from DENR. Likewise, he stated that his Company (W.L. Food Products/Sam Lim Corporation) is innocent of the loading of the said wood charcoal.



Evaluation of the Affidavit executed by Mr. Charlie J. Romano, Liaison Officer and duly authorized representative of W.L. Food Products/Sam Lim Corporation, disclosed that their Company is engaged only in manufacturing and sales of food items (snack).

Mr. Romano narrated that on April 5, 2012, one of the Company driver, Christopher Palacpac was driving one of the Company's truck with Plate No. RJV-348 which was apprehended by the DENR authorities at Calapan, Oriental Mindoro, for carrying large quantities of wood charcoal (undocumented) on its way back to Manila.

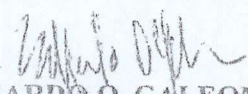
Mr. Romano explained that it is not the Company's policy or business to transport Charcoal, it was only Mr. Palacpac who allowed the said wood charcoal to be loaded in the Company truck out of his own personal decision as a "sideline" having no knowledge that transporting of the said wood charcoal is prohibited.

After thorough evaluation and personal examination on the On-site report of the Apprehending Forest Officers and the Sworn Statement of the Driver and the Shipper of the Five Hundred (500) sacks of Wood Charcoal, it is clear that the One (1) Unit Eight (8)-Wheeler Truck (Close Van) bearing Plate No. RJV-348 loaded with Five Hundred (500) sacks of illegally-sourced Wood Charcoal was accessory to the crime committed, hence, the issuance of Confiscation/Forfeiture Order and filing of the Criminal charges against Christopher Palacpac and Ruel de Villa for violation of Section 77 (formerly Section 68) of PD 705 as amended by E.O. No. 277 and further by R.A. 7161 is hereby concurred.

**WHEREFORE, FOREGOING PREMISES CONSIDERED,** the apprehended One (1) Unit Eight (8)-Wheeler Isuzu Truck (Closed Van) with Plate No. RJV-348 loaded with undocumented Five Hundred (500) sacks of Wood Charcoal with estimated fair market value of Php 250,000.00 and Php 100,000.00 respectively, apprehended at Brgy. San Antonio, Calapan City, Oriental Mindoro are hereby **ORDERED CONFISCATED/FORFEITED** in favor of the government.

The CENRO concerned is hereby directed to file a Criminal Case against Messrs. Christopher Palacpac, driver of Isuzu Truck and Ruel de Villa, the Shipper of undocumented 500 sacks of Wood Charcoal, for violation of Section 77 (formerly Section 68) of PD 705 as amended by EO 277 and further by RA 7161.

**SO ORDERED**  
Manila, Philippines, SEP 03 2012 2012

  
**EDGARDO O. GALEON**  
OIC, Regional Executive Director

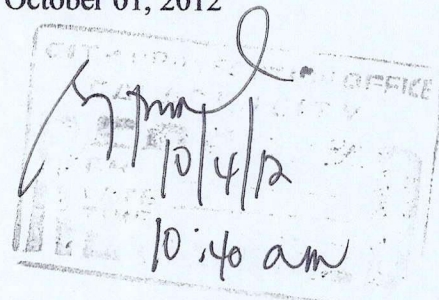




Republic of the Philippines  
Department of Environment and Natural Resources  
Region IV-B (MIMAROPA)  
**Community Environment and Natural Resources Office**  
Aurora Boulevard, San Vicente West, Calapan City

October 01, 2012

The Honorable City Prosecutor  
Office of the City Prosecutor  
Old City Hall, 5200 Calapan City



Sir/Madam:

Respectfully submitted are the important documents regarding the filing of charges for violation of Section 77 (formerly Section 68) of PD 705 as amended by Executive Order No. 277 and further amended by RA 7161 against respondents Mr. Christopher Palacpac of No. 29 Malinis St. Lowang Bato Valenzuela City, Metro Manila and Ruel de Villa of San Aquilino, Roxas, Oriental Mindoro, to wit.

1. Xerox Copy of the Administrative Proceedings on the apprehended Two (2) Eight Wheeler Eight(8) Wheeler Isuzu Truck Aluminum Van with Plate Nos. RJV-348 and TYS-682 loaded with 500 and 534 sacks of wood charcoal at Barangay San Antonio, Calapan City, Oriental Mindoro dated April 16, 2012.
2. Xerox copy of the on site report on the apprehended one (1) Eight Wheeler Truck (Close Van); bearing Plate No. RJV-348 loaded with illegally sourced wood charcoal at Brgy. San Antonio, Calapan City dated April 5, 2012.
3. Xerox Copy of the Apprehension receipts dated April 5, 2012 on the apprehended vehicle and Forest Product.
4. Xerox Copy of the Seizure receipt dated April 16, 2012 by Chief of Forest Management Dante A. Madriaga.
5. Xerox copy of the Certificate of Registration and O.R. Receipt of the Isuzu Van with Plate No. RJV-348 owned by W.L. Forest Products with address at #8 Furong St. Punturin St. City of Valenzuela NCR Third District National Capital Region.
6. Insurance guaranty of the 1998 Isuzu Cargo Aluminum Van Truck with Plate No. RJV-348 of W.L. Food Products with address at #8 Furong St. Punturin Compound, Valenzuela City.
7. Xerox copy of license of Mr. Christopher Palacpac
8. Xerox copy of the Notice of Hearing sent to Mr. Ruel de Villa of San Aquilino, Roxas, Oriental Mindoro dated April 10, 2012.
9. Xerox copy of the Notice of Hearing sent to Mr. Christopher Palacpac of No. 29 Malinis St. Lawang Bato, Valenzuela, Metro Manila.
10. Affidavit of Explanation of Mr. Charlie S. Romero who is the liason officer of W.L. Food Products/Samlin Corporation notarized January 2, 2012.

— PHOTOCOPY



11. Xerox copy of the Secretary's certificate Marilyn Ibanez Lim authorizing Mr. Charlie J. Romano to be the liason officer of W.L. Food Product Corporation notarized April 12, 2012.
12. Xerox copy of the undated Salaysay of Mr. Christopher Palacpac to Forester III Dante A. Madriaga
13. Xerox copy of the undated Salaysay of Mr. Ruel de Villa to Forester III Dante A. Madriaga
14. Xerox copy of the confiscation/forfeiture order of one (1) unit of Eight (8) Wheeler Truck (Close Van) bearing plate number RJV-348 loaded with 500 sacks of illegally sourced wood charcoal apprehended at Brgy. San Antonio Calapan City issued by OIC, Regional Executive Director of DENR-IV-B, MIMAROPA, Edgardo O. Galeon dated September 3, 2012.

For your perusal and evaluation.

  
ELPIDIO E. ATIENZA  
OIC, CENRO





Republic of the Philippines  
Department of Environment and Natural Resources  
*Region IV-B (MIMAROPA)*  
**Community Environment and Natural Resources Office**  
*Aurora Blvd., San Vicente West, Calapan City*

DENR-IV-B, MIMAROPA, Forest Protection  
Supervision

MEMORANDUM

FOR : The PENRO  
Suqui, Calapan City

THRU : The CENRO  
Calapan City

FROM : The Chief, FMS  
Forester III Dante A. Madriaga

SUBJECT : **SUBMISSION OF RESULT OF ADMINISTRATIVE  
PROCEEDINGS ON THE APPREHENDED TWO (2)  
EIGHT (8) WHEELER ISUZU TRUCK ALUMINUM  
VAN WITH PLATE NOS. RJV-348 AND TYS-682  
LOADED WITH 500 AND 534 SACKS OF WOOD  
CHARCOAL AT BRGY. SAN ANTONIO, CALAPAN  
CITY, ORIENTAL MINDORO.**

DATE : April 16, 2012

Respectfully submitted herewith the attached transcript of the minutes of the Administrative Hearing of the case as scheduled. It was first set on April 10, 2012 at CENRO Calapan city following DAO 97-32 whereupon the hearing officer informed the witnesses and the respondent of the power of the hearing officer as vested under Section 45 of PD 705. Likewise, the respondents and the witnesses were informed of their rights in accordance with the provision of the new constitution particularly Article II-Section I.

The subject two (2) conveyance with its load wood charcoal are presently deposited at PENRO Compound, Calapan City for custody and safekeeping.

Relative to the 8 wheeler truck aluminum van with plate No. RJV-348 loaded with 500 sacks of wood charcoal, the following observations, findings and other particulars were gathered during the administrative proceeding, viz:

RECEIVED  
OFFICE OF THE  
RECORDS OFFICER



Cristopher Palacpac, driver of the apprehended conveyance with Plate No. RJV-348 loaded with 500 sacks of wood charcoal stated that he was asked by Mr. Ruel de Villa of San Aquilino, Roxas, Oriental Mindoro to load the said minor forest products from Mansalay, Oriental Mindoro to Metro Manila without any knowledge that transporting the said wood charcoal is prohibited and illegal and the owner of the conveyance W.L. Food Product/SAM LIM CORPORATION has no knowledge during the transport of said 500 sacks of wood charcoal. He (Mr. Palacpac) was just informed that transporting of these forest products was prohibited when he was apprehended by personnel of CENRO Calapan City at Brgy. San Antonio, Calapan City. He stated further that he was asked by the shipper (Mr. Ruel de Villa) to load the said minor forest products and shipped the same from Mansalay to Metro Manila.

That Mr. Ruel de Villa, narrated and admitted that he owns the 500 sacks of wood charcoal loaded at the said conveyance that was apprehended by personnel of this office and he/likewise admitted that he has no permits/document from the DENR.

On the Affidavit of Explanation was submitted by Mr. Charlie J. Romano, Liason Officer of W.L. Food Products/Sam Lim Corporation of Valenzuela City, owner of the Company truck with Plate No. RJV-438, driven by Mr. Christopher Palacpac.

On his Affidavit of Explanation he (Mr. Romano) cited that the company does not authorize, notify or condone the actions of the driver, Mr. Palacpac and it is not their business to transport charcoal out of Oriental Mindoro. Mr. Palacpac transported the said charcoal without the company's persission so, the company is innocent of the illegal actions of the driver Cristopher Palacpac, hence, he shall be properly reprimanded by W.L. Food Products/Sam Lim Corporation.

Thus, Mr. Charlie J. Romano requested the company truck with Plate No. RJV-438 be released in their favor.

Relative to the Eight (8) wheeler truck aluminum Van with Plater No. TYS-682 loaded with 534 sacks of wood charcoal, the following observations, findings and other particulars were gathered during the administrative proceedings, viz:

Benjamin Abadiano, driver of the confiscated/apprehended con veyance with Plate No. TYS-682 loaded with 534 sacks of wood charcoal, admitted that he was just asked by Ms. Rowena Agregado of Bansud, Oriental Mindoro the shipper to load the said minor forest product without any knowledge that transporting the said wood charcoal is prohibited and illegal. He (Mr. Abadiano) admitted that he loaded 543 sacks of wood charcoal at Mansalay, Oriental Mindoro to be shipped to Laguna province. He also stated that the owner of the truck aluminum van, Mr. Jerry Uy of 1728 Guevarra Street, Sta. Cruz, Manila has no knowledge about the transporting of said minor forest products.

On the statement of Ms. Rowena Agregado she narrated that she owns the 534 sacks of wood charcoal loaded at the said conveyance that was apprehended by the personnel of this Office and she further admitted that she has no permit/documents from the DENR. The shipper (Ms. Agregado) of the wood charcoal admitted to the undersigned hearing Officer that she was forced to ship/transport the said wood charcoal due to financial needs.

*Julio A. Almaz*  
OFFICIAL ALMAZ  
RECORDS OFFICER



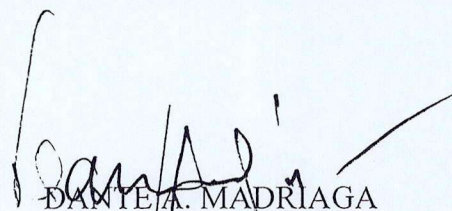
On the ON-SITE REPORT of Forest Ranger Ruel A. Magboo of this Office he received a text message from a military official on March 5, 2012 that there is a shipment of wood charcoal from Mansalay, Oriental Mindoro, under the jurisdiction of DENR-CENRO-San Mariano, Roxas, of this province, immediately he asked the assistance of Forester II Teodoro S. Dobles, Forest Ranger Virgilio G. Mantuano of this Office and PO1 Edgardo Habana of the PHPU-4B-PNB based at Brgy. Suqui, Calapan City, then proceeded to the established checkpoint at San Antonio, Calapan City for checking of the reported truck aluminum van loaded with sacks of wood charcoal while at Brgy. San Antonio, Calapan City, Forest Ranger Ruel A. Magboo noticed the reported vehicle at Brgy. San Antonio, before the established checkpoint of CENRO Calapan City, they cleared, stopped, checked and opened the said truck aluminum close van and so happened that the text message is positive, then on April 10, 2012, another text message from the military said that there is a shipment of sacks of wood charcoal from Mansalay, Oriental Mindoro. Again, Forest Ranger Ruel A. Magboo, et.al., waited for the reported truck/close van at San Antonio, Calapan City, when the identified conveyance arrived they chased, stopped and checked the load of sacks of wood charcoal, on it.

#### RECOMMENDATIONS:

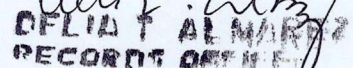
After evaluation and personal examination of the on-site report of the apprehending forest officers and the sworn statement of the driver and owners of the sacks of wood charcoal appeared during the administrative clearing the following is hereby recommended:

1. That the eight (8) wheeler truck aluminum close van with Plate No. RJV-348 together its load 500 sacks of wood charcoal be confiscated and forfeited in favor of the government;
2. That the other one eight (8) wheeler truck aluminum close van with Plate No. TYS-682 together its load 534 sacks of wood charcoal same be confiscated and forfeited in favor of the government.

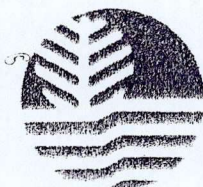
In totally, all of the two (2) conveyance loaded with 1,043 sacks of wood charcoal be confiscated and forfeited in favor of the government and shall be disposed in accordance with DENR laws, rules and regulations.

  
DANTE A. MADRIAGA

  
DELIA T. ALMARAZ

  
RECORDS OFFICE





Republic of the Philippines  
Department of Environment and Natural Resources  
*Region IV-B (MIMAROPA)*  
**Community Environment and Natural Resources Office**  
*Aurora Blvd., San Vicente West, Calapan City*

DENR-IV-B, MIMAROPA, Forest Protection  
Supervision

MEMORANDUM

FOR : The CENRO  
Calapan City

THRU : The Chief, FMS  
Calapan City

FROM : Forester II Teodoro S. Dobles  
Forest Ranger Ruel A. Magboo  
Forest Ranger Virgilio G. Mantuano

SUBJECT : **SUBMISSION OF ON-SITE REPORT ON THE  
APPREHENDED ONE (1) EIGHT WHEELER  
(CLOSE VAN) TRUCK BEARING PLATE NO.  
RJV-348 LOADED WITH ILLEGALLY SOURCED  
WOOD CHARCOAL AT BARANGAY SAN ANTONIO,  
CALAPAN CITY, ORIENTAL MINDORO.**

DATE : April 5, 2012

**BASIC INFORMATION GATHERED:**

1. a.) Time Apprehension - 8:45 A.M.  
b.) Date of Apprehension - April 5, 2012  
c.) Place of Apprehension - Brgy. San Antonio, Calapan City
2. Full name of Alleged Offender - GINA DELOS REYES(Charcoal Owner)  
Brgy. Cagancan, Mansalay  
  
- RUEL DE VILLA  
- (Representative /Shipper)  
- Brgy. Bucayao, Calapan City

RECEIVED AEROK COPY

DELIA T. ALMARE  
RECORDS OFFICE



- CHRISTOPHER PALACPAC  
- (Truck Driver)  
- Gen. Segundo Ave. Laoag City
3. Full name of all accompanying or Providing Assistance to the Apprehending Officers
4. Circumstances that lead to the Apprehending
5. Name of Local Government Officials Present or other persons witnessing The apprehension
6. Preliminary description of items Being apprehended
7. Origin of the forest product (Wood charcoal) apprehended
8. Consignor's and Consignee of items Being apprehended
9. Other informations, comments, Observations, recommendations
- PO1 Edgardo M. Habana  
PHPU-4B-PNP  
Brgy. Suqui, Calapan City
- Information thru text from certain Military Colonel, that there was one truck loaded with Charcoal on board from Mansalay going to Calapan Wharf and intended to transport outside Oriental Mindoro.
- None
- None
- Per interrogation to shipper/representative (Mr. Ruel A. de Villa) the charcoal originated at Mansalay, Oriental Mindoro
- According to Mr. De Villa the charcoal destined to Pasig City
- 

At around 6:30AM on April 5, (Maundy Thursday) 2012, an information thru cellphone text was received by me (Forest Ranger Ruel A. Magboo) from concerned Military Official that there was one truck close van loaded with charcoal RJV-348 on board from Mansalay to Calapan Wharf.

Immediately, after receiving said information, I called the attention of Forester II Teodoro S. Dobles and Forest Ranger Virgilio G. Mantuano and PO1 Edgardo M. Habana-PNP-RHP Unit, Stationed at Brgy. San Antonio, Calapan City. At around 8:45 AM same date, the apprehending Officers intercepted/apprehended one close van truck bearing Plate No. RJV-348 loaded with wood charcoal. The undersigned conducted thorough inspection/investigation cognizant to the wood charcoal on the Eight Wheeler Close Van Truck. Per interrogation to the shipper/representative-Ruel de Villa, he stated that the charcoal owner is Gina delos Reyes of

RECEIVED AEPD 400

Reli. 4. 4/5/12  
OFFICIAL RECORDS OFFICER



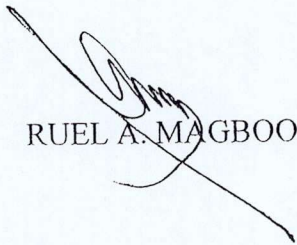
2


Mansalay. The five hundred (500) sacks of wood charcoal has an estimated value of Php100,000.00 per Php200.00/sack, excluding the value of the conveyance.

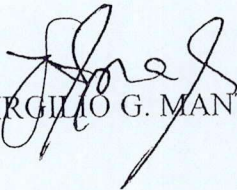
It is requested that the Apprehended Eight Wheeler Truck (Close Van) with 500 sacks of charcoal inside, be impounded at the PENRO Compound at Brgy. Suqui, Calapan City for custody, safekeeping and proper disposition per existing DENR laws, rules and regulations per DENR Administrative order No. 97-32.

For his information and record.

APPREHENDING OFFICERS

  
RUEL A. MAGBOO

  
TEODORO S. DOBLES

  
VIRGILIO G. MANTUANO

CERTIFIED REPORT

  
DELIA T. ALMARAZ  
RECORDS OFFICER





Republic of the Philippines  
Department of Environment and Natural Resources  
Region IV-B (MIMAROPA)  
Community Environment and Natural Resources Office  
Aurora Blvd., San Vicente West, Calapan City

APPREHENSION RECEIPT

Pursuant to the provisions of P.D. 705, as amended by Executive Order No. 277, the following forest products and/or machinery, equipment, tools and conveyances, to wit:

QUANTITY :	UNIT :	ARTICLES & DESCRIPTIONS :	ESTIMATED VALUE
500 -	FIVE HUNDRED SACKS	OF WOOD CHARCOAL	
	EIGHT WHEELER TRUCK	CLOSED VAN BEARING	
	PLATE NO. RJV-348		

IS/ARE HEREBY DECLARED UNDER APPREHENSION FOR THE FOLLOWING REASON/S:

NO PERTINENT DOCUMENTS FROM DENR-CENRO ROXAS.

The same having been apprehended subject forest products and/or machinery, equipments, tools and conveyance 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 or any Court of Justice of the Philippines.

Done this 5th day of APRIL at Calapan City Brgy. SAN ANTONIO  
8:45 AM

APPREHENDING OFFICERS  
(Print Name and Signature)

1. RUEL A. MAGBOO.

2. TEODORO S. DOBLES

Address DENR-CENRO CALAPAN

Address DENR-CENRO CALAPAN

3. VIRGILIO G. MANTHANO

4. \_\_\_\_\_

Address: DENR-CENRO CALAPAN

Address: \_\_\_\_\_

OWNER/CLAIMANT REPRESENTATIVE/DRIVER  
(Print Name and Signature)

1. GINA DELOS REYES  
(OWNER-CHARCOAL)

2. CHRISTOPHER PALACPAC  
(DRIVER)

Address CAGANGAN, MANSALAY

Address Gen. Segundo Ave. LADAG, City

2. RUEL DE VILLA - Representative/shipper  
BUAYAD, CALAPAN CITY

WITNESS  
(Printed Name and Address)

1. PO1 EDUARDO M. HABANA

Address RHEU 4B CAMP NAYARRO  
CAL. CITY

Address PNP

NOTE:

The owner, possessor and/or claimant of the apprehended articles is hereby requested to see the nearest CENRO/PENRO at their Office and is given three (3) days from the date of apprehension.

RECEIVED DENR-CENRO CALAPAN

Serial No. \_\_\_\_\_  
(To be controlled by Central Committee)  
RECORDS OFFICER





Republic of the Philippines  
Department of Environment and Natural Resources  
Region IV-B (MIMAROPA)  
**Community Environment and Natural Resources Office**  
Aurora Blvd., San Vicente West, Calapan City

April 16, 2012

Date

**SEIZURE RECEIPT**

**GREETINGS:**

Before this Office is the Apprehension Receipt of the apprehending team re: the following forest products and/or machinery/equipment/tools/conveyance used in connection therewith, to wit:

QUANTITY	UNIT	ARTICLES AND DESCRIPTION	ESTIMATED VALUE
Eight (8) Wheeler Truck With Plate No.RJV-348 loaded with 500 sacks of wood charcoal	500/sacks		

The above described forest products and/or machinery/equipment/tools/conveyance were apprehended by : Forester II Teodoro S. Dobles, Forest Rangers Ruel A. Magboo & Virgilio G. Mantuano

(Name of Apprehending Officers)

On April 05, 2012 at Calapan Port, Calapan City

(Date)

(Place)

At on or about 8:00 A.M. for the following violations:

(Time)

Violation of Section 68 of PD 705 as amended.

Pursuant to the provisions of Presidential Decree No. 705, otherwise known as the Revised Forestry Code of the Philippines,as amended by Executive Order No. 277 and pursuant further to the recent Department Administrative Order No. 97-32, series of 1997 re: Rules for the Administrative Adjudication of Illegal Forest Products and the Machinery, Equipment, Tools and Conveyance Used in Connection therewith, the above subject forest products and/or machinery/equipment/tools/conveyance are hereby declared seized hereof into government custody, pending formal administrative proceedings for the disposition thereof.

DANTE A. MADRIAGA  
Chief, Forest Mgt. Service  
Seizure Office

RECEIVED AEPOR CO.

Chito - Adm  
OFFICE OF THE  
RECORDS OFFICER









# WESTERN GUARANTY CORPORATION

Suite 508-BPI Office Condominium, Plaza Cervantes, Binondo, Manila  
Tel: 241-7401 to 07; 241-7501 to 07; 241-2897 to 98 Fax (632) 242-0789; 242-1183; 242-1073  
Email: westguar@pldtdsl.net  
TIN 000-660-078-000

<b>TYPE &amp; CLASS</b>		<b>PREMIUM</b>	15,705.3
<b>VEHICLE</b>		<b>DOC STAMPS</b>	1,962.5
<b>COMMERCIAL VEHICLE</b>		<b>PREMIUM TAX</b>	0.0
<b>POLICY NO.</b>		<b>FIRE SERVICE TAX</b>	0.0
MC-CV-HO-0029925		<b>VALUE ADDED TAX</b>	1,884.6
<b>TERM</b>		<b>LOCAL GOV'T TAX</b>	17.2
<b>FROM</b>		<b>OTHER CHARGES</b>	67.2
<b>TO</b>		<b>AMOUNT DUE</b>	19,638.0
<b>ISSUE DATE</b>		<b>CURRENCY</b>	PHILIPPINE PES
MAR 15, 2011			
<b>INTERMEDIARY</b>			
173			

**ASSURED :** W.L. FOOD PRODUCTS  
NO. 8 FURONG STREET, PUNTURIN COMPD., VALENZUELA  
CITY

## 1998 ISUZU CARGO ALUMINUM VAN TRUCK

<b>PLATE NO.</b>	: RJV-348	<b>COC NO.</b>	: 8608628
<b>SERIAL NO.</b>	: CM050X2-3000533	<b>DEDUCTIBLE</b>	: 5,850.00
<b>MOTOR NO.</b>	: 6W1-120263	<b>TOWING</b>	: 500.00
<b>COLOR</b>	: N/A	<b>REPAIR LIMIT</b>	: 6,250.00
<b>ACCESSORIES</b>		<b>DESCRIPTION</b>	<b>VALUE</b>
<b>SPARE TIRE</b>		NOT EXCEEDING	3,000.00
<b>STARTER</b>		NOT EXCEEDING	5,000.00
<b>CANVAS</b>		NOT COVERED	

## SCHEDULE OF RATES AND PREMIUMS :

COVERAGE	SUM INSURED	PREMIUMS
COMPULSORY THIRD PARTY LIABILITY	100,000.00	962.
LOSS & DAMAGE	585,000.00	13,162.
EXCESS BODILY INJURY	300,000.00	570.
THIRD PARTY PROPERTY DAMAGE	300,000.00	1,010.
ITEM TOTAL		15,705.

## GENERAL INFORMATION :

\*NB/2.25/MV FILE NO. 0386-00000207449/ARLINA

MEMO: ADVERTISING STICKERS AND ALL OTHER KINDS IN RELATION THERETO ATTACHED TO AN PORTION OF THE VEHICLE SHALL BE EXCLUDED FROM THE COVERAGE.

## WARRANTIES AND CLAUSES AT THE TIME OF ISSUE :

DOCUMENTARY STAMPS CLAUSE

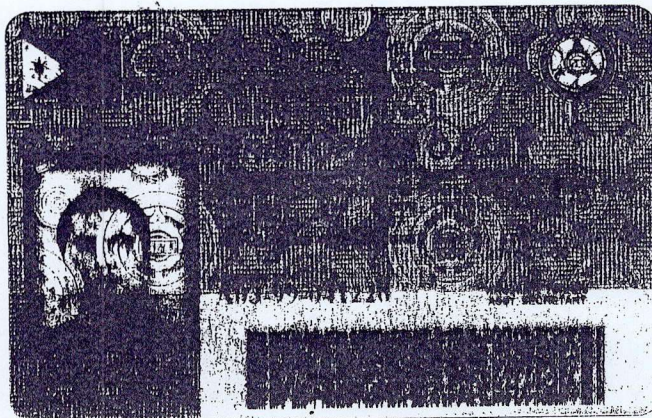
MOTOR CAR COVERAGE UNDER SECTION III WHILST VEHICLE IS IN TRANSIT - PIRA 11/12/03

ENDORSEMENT NO. 4

STANDARD REPAIR CLAUSE

DEPRECIATION ON REPLACEMENT CLAUSE





**I. RESTRICTIONS**

1. MOTORCYCLES/MOTORIZED TRICYCLES
2. VEHICLE UP TO 4500 KGS G V W
3. VEHICLE ABOVE 4500 KGS G V W
4. AUTOMATIC CLUTCH UP TO 4500 G V W
5. AUTOMATIC CLUTCH ABOVE 4500 KGS G V W
6. ARTICULATED VEHICLE 1800 KGS & V W & BELOW
7. ARTICULATED VEHICLE 1801 UP TO 4500 KGS G V W
8. ARTICULATED VEHICLE 4501 KGS & ABOVE G V W

**II. ORGAN DONATION:**

I HEREBY DONATE ☐ ANY ORGAN,  
☐ SPECIFIC ORGAN \_\_\_\_\_

UPON MY DEATH

**III. IN CASE OF EMERGENCY NOTIFY:**

NAME:

ADDRESS:

TEL#:

**CONDITIONS:**

- A. WEAR EYE GLASSES
- B. DRIVE ONLY W/SPECIAL  
EQPT. FOR UPPER LIMBS
- C. DRIVE ONLY W/SPECIAL  
EQPT. FOR LOWER LIMBS
- D. DAYLIGHT DRIVING ONLY
- E. ACCOMPANIED BY A  
PERSON W/NORMAL  
HEARING

BB1387572





Republic of the Philippines  
Department of Environment and Natural Resources  
Region IV-B (MIMAROPA)  
Community Environment and Natural Resources Office  
Aurora Blvd., San Vicente West, Calapan City

April 10, 2012  
(Petsa)

### NOTICE OF HEARING

Ruel de Villa  
San Aguilino  
Boyan, Or. Mdr.

Dinoo

Ito po ay may kinalaman sa nahuling 8 wheeler truck na may plakang RSV 348 na may lulang 500 pirasong sako ng uling. Ito ay nahuli ng mga tauhan ng DENR-CENRO Calapan City noong 1 ka-5 kg April, 2012 sa Brgy. San Antonio, Calapan City, Oriental Mindoro na walang kaukulang dokumento o papeles na galling sa DENR ito ay labag sa Section 68 of PD 705 as amended.

Ayon sa paunang imbestigasyon ng mga tauhan ng tanggapanang ito sa pangunguna ni Forester II Teodoro S. Dobles, Forest Rangers Ruel A. Magboo at Virgilio G. Mantuano kayo po ang nagmamay-ari ng mga nasabing uling.

Hinggil dito kayo ay inaanyayahang dumalo sa gagawing Administrative Hearing upang ipaliwanag ang inyong panig tungkol sa nabanggit na usapin. Ito ay itinakdang gaganapin sa ika- 13 ng April, 2012 ganap na ika-10:00 ng umaga sa tanggapan ng Community Environment and Natural resources, Calapan City, Oriental Mindoro.

Ipinakikiusap na huwag ipagpaliban ang inyong pagdalo sa nasabing lugar, araw at oras.

*Received by*  
*[Signature]*

RECEIVED AEPN CO

*[Signature]*  
FELIX T. ALMAREZ  
RECORDS OFFICER

Lubos na Gumagaling,

*[Signature]*  
DANTE A. MADRIAGA

Forester III/Chief, Forest Mgt. Service  
Hearing Officer





Republic of the Philippines  
Department of Environment and Natural Resources  
Region IV-B (MIMAROPA)  
Community Environment and Natural Resources Office  
Aurora Blvd., San Vicente West, Calapan City

April 10, 2012  
(Petsa)

### NOTICE OF HEARING

CHRISTOPHER PALACPAC  
No. 29 Malina St. Lawang Bato  
Valenzuela, Manila

Ito po ay may kinalaman sa nahuling Sumusunod na Tracer na may plakang R/V 348 na may lulang 100 pirasong sako ng uling. Ito ay nahuli ng mga tauhan ng DENR-CENRO Calapan City noong 14-5-12 ng April, 2012 sa Brgy. SAN ANTONIO, Calapan City, Oriental Mindoro na walang kaukulang dokumento o papeles na galling sa DENR ito ay labag sa Section 68 of PD 705 as amended.

Ayon sa paunang imbestigasyon ng mga tauhan ng tanggapang ito sa pangunguna ni Forester II Teodoro S. Dobles, Forest Rangers Ruel A. Magboo at Virgilio G. Mantuano kayo po ang nagmamaneho ng sasakyan na may lulan na mga uling.

Hinggil dito kayo ay inaanyayahang dumalo sa gagawing Administrative Hearing upang ipaliwanag ang inyong panig tungkol sa nabanggit na usapin. Ito ay itinakdang gaganapin sa ika- April 13 ng April, 2012 ganap na ika-10:00 ng umaga sa tanggapan ng Community Environment and Natural resources, Calapan City, Oriental Mindoro.

Ipinakikiusap na huwag ipagpaliban ang inyong pagdalo sa nasabing lugar, araw at oras.

Lubos na Gumagalang,

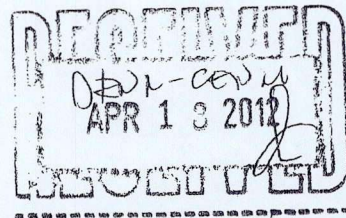
DANTE A. MADRIAGA

Forester III/Chief, Forest Mgt. Service  
Hearing Officer

OFFICE OF THE  
RECORDS OFFICER



REPUBLIC OF THE PHILIPPINES }  
VALENZUELA CITY } S.S.



## AFFIDAVIT OF EXPLANATION

I, **CHARLIE J. ROMANO**, of legal age, Filipino, and with office address at No. 8 Furong Street, Valenzuela City, after having been duly sworn in accordance with law depose and state THAT:

1. I am the Liaison Officer and duly authorized representative of W.L. FOOD PRODUCTS / SAM LIM CORPORATION, a corporation duly organized and existing under Philippine laws with the same business address above-mentioned.
2. W.L. FOOD PRODUCTS / SAM LIM CORPORATION is engaged only in manufacture and sales of snack food items.
3. On April 5, 2012, one of the company drivers, CHRISTOPHER PALACPAC, who was driving one of the company trucks with plate number RJV348, which was accosted by the DENR authorities at Calapan, Oriental Mindoro for carrying large quantities of charcoal on its way back to Manila.
4. That it is not the company policy or business to transport charcoal out of Oriental Mindoro. The driver, CHRISTOPHER PALACPAC, transported the said charcoal WITHOUT COMPANY PERMISSION.
5. As explained to me by Mr. Palacpac, he allowed the said charcoal to be loaded in the company truck out of his own personal decision as a "sideline".
6. W.L. FOOD PRODUCTS / SAM LIM CORPORATION does not authorize, ratify or condone the actions of CHRISTOPHER PALACPAC and the latter shall be properly reprimanded by the company.
7. Withal, the company is innocent of any illegal actions that the driver Christopher Palacpac did in his personal capacity, who also misused the company truck.
8. I am executing this Affidavit to attest to the veracity of the above stated facts and to request that the company truck with plate No. RJV438 be released in our favor.
9. Moreover, we undertake to properly reprimand our driver Christopher Palacpac for his unlawful and illegal actions.




Affiant further sayeth naught.

  
CHARLIE J. ROMANO  
Affiant

SUBSCRIBED AND SWORN to before me, Notary Public, for and in the City of Valenzuela, Metro Manila, affiant personally appeared and exhibited to me his Competent Evidence of Identity: SSS I.D. 03-9483009-4

Doc. No. 280  
Page No. 77  
Book No. 8  
Series of 2012

  
ATTY. JUAN ANTONIO J. SANLUYO III  
NOTARY PUBLIC  
UNTIL DECEMBER 31, 2012  
PTR NO. 1227076, VALENZUELA, JAN. 2, 2012  
IBP NO. 853393, BULACAN, JAN. 03, 2012  
ROLL NO. 65199



REPUBLIC OF THE PHILIPPINES )  
VALENZUELA CITY ) S.S.

### SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

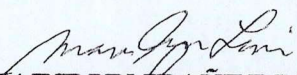
I, **MARILYN I. LIM**, of legal age, Filipino, and with office address at Punturin Compound, No. 8 Furong Street, Valenzuela City, after having been duly sworn to in accordance with law, hereby depose and state that:

I am the Corporate Secretary of **WL FOOD PRODUCTS / SAM LIM CORPORATION**, a corporation duly organized and existing under and by virtue of Philippine laws and with office address at Punturin Compound, No. 8 Furong Street, Valenzuela City.

That in a special meeting held on January 05, 2012, in which a quorum was present and acting all throughout the Board of Directors passed and approved the following resolution:


**"RESOLVED**, that **MR. CHARLIE J. ROMANO** be, as he is hereby authorized and empowered to represent the corporation as private Liason to transact and to sign, execute any and all documents and/or papers necessary including the signing

IN WITNESS WHEREOF, I have hereunto set my hand this 12<sup>th</sup> day of April, 2012 at Valenzuela City.

  
**MARILYN IBANEZ LIM**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this APR 12 2012 at Valenzuela City,  
affiant exhibiting to me SSS No. 33-9686030-8 at Valenzuela City.

Doc. No. 379  
Page No. 77  
Book No. 8  
Series of 2012

  
**ATTY. BUENAVENTURA S. SANGUYO III**  
NOTARY PUBLIC  
UNTIL DECEMBER 31, 2012  
PTR NO. 1227076, VALENZUELA, JAN. 2, 2012  
IBP NO. 852393, BULACAN, JAN. 03, 2012  
ROLL NO. 45199



SALAYSAY NA KINUKHA SA CHRISTOPHER  
PALACPAE

Tanong : Pwede mo bang sabihin ang  
inyong pangalan at iba pang  
pagkakakilanlan sa inyong pagkatao?

SAGOT: Ako si Christopher Palacpac, may  
sapat na gulang, may arawa at kasalukap,  
naminirahan sa NO-29 Makini St,  
Lawang Bato, Valenzuela, Metro Manila

T : Mr Palacpac kayo po ba ay  
nangangalangan pang kumukuha ng  
tagapagtanggol o abogado na  
siyang tatayo sa inyo sa pagsagot  
sa mga katanungan ko?

S. Hindi na po kailangan

T. Sa basababagan ano ang humap  
buhay mo ngayon?

S. Driver po

T. Noong ita 5, ng Abril 2012 humagit  
kumulang ng alas 8:30 ng umaga  
kayo bc ang may dala ay 8  
wheeler truck RV 348 na may  
lalan ng uling na akhuli sa  
San Andres, celapan aty ng mga  
Tahanan ng DENR - CENRO, celapan aty  
Ako po si.

S.

T. Meron ba bang papeter o documents  
sa mga nasabing uling?

Wala

Pwede mo bang sabihin kung  
dino ang may ari ng mga  
nasabing uling sa inyong

CERTIFIED REPORT

DELIA T. ALVARO  
OFFICIAL REPORTER



denadrive na sasakyan

S. Si Gina de los Reyes at Ruel de Villa sir.

T. Taga saan si Gina de los Reyes at Ruel de Villa

S. Si Gina de los Reyes ay taga Mansalay, Or. Mindoro at si Ruel de Villa ay taga Aguilera, Roxas, Or. Mindoro

T. Bilang driver alam mo ba na kumal magkano ng uling na walang dokumento o papalig galing sa DENR

S. Hindi ko po alam at first time na magkarga

T. Alam mo ba kung ilan sako na uling na binarga mo

S. Hindi ko alam sir

T. Sam ka magkarga ng uling?

S. Mansalay, Or. Mindoro sir

T. Ikan ba ang may-ari ng sasakyan na pinagbangshan ng uling

S. Hindi po driver lang ako.

T. Siino lang mayari ng kasabing sasakyan

S. W.L. FOOD PRODUCTS na taga #8 Furore st. puturina, ~~any~~ Street Valenzuela Metro Manila

T. Alam ba ang may-ari ng sasakyan na magkarga ba na uling sa Mansalay, Or. M.

CHILD REPORT

Sub. Almaz  
RELAT. ALMAZ  
REPORT ALMAZ



S. Hindi po alam sin

T. Dito nagtapos ang pagtatapos  
manon ka ple bang gustong  
idagdag o bawasin sa abing  
nga katungkulan?

S. Wala akong alam na may an  
ng aling na pincagaga ko.  
Si Ruel de Villa ang nakatatala.  
Kasi siya ang nakitang sa abing  
na magbarga ng abing sa  
Manabay, Or. Mindoro.

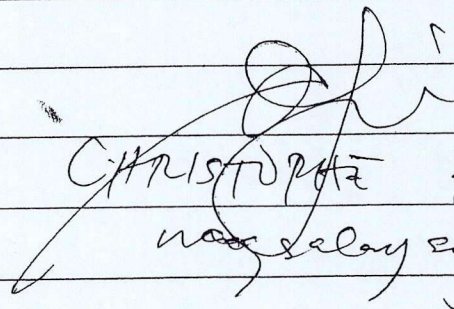
T. Totoo ba lahat ang inyong salaysay  
na ito.

S. Opo

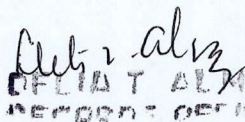
T. Handa ka bang pumirma sa  
inyong salaysay na di tinakot  
o nagbigay ng pakuya?

S. Hindi po.

afra  
mhp

  
CHRISTOPHER PALACPAC  
nag-salaysay

CERTIFIED XEROX COPY

  
DELIA T. ALVAREZ  
RECORDS OFFICER



2  
SALAYSAY NA KINAKATAHAN NG RUEL  
de Villa, Bgy. Bucayao, Calapan  
City / San Aguilino, Roxas,  
Oriental Mindoro

T. Puede na bang sabihin ang  
Tunay mong pangalan at  
iba pang pagkakapitanan sa  
iyong pagkatukod?

S. Ako Ruel de Villa may asang  
Pilipino at kasalukuyan naninirahan  
sa San Aguilino, Roxas, Or.  
Mindoro

T. Kasama kaba sa sasakyan na  
may platabang RIV 308 na  
lulan ng Uling na nakulili  
sa Antonio, Calapan City  
arong April 5, 2012 sa  
huringit humalagay ng  
8:30 ng umaga?

S. Opo

T. Ikan ba ang mayari ng  
naghiing uling na tangk  
ng track

S. Opo

T. Alam mo ba na bawal  
maghigala ng Uling na  
awalang papetles o

RECEIVED REPORT

ALFRED ALVARADO  
DEPUTY ALVARADO  
RECORDS OFFICER



O Accruals <sup>galing</sup> Sa DEAR  
S. Hindi po

T. Ila sa sakong uling na  
targa mo sa Masabing  
truck.

S. 500 sako po.

T. Kitala mo ba ang driver  
ng Masabing truck.

S. Christopher Palacpac

T. San ka napatanga ng  
Masabing truck.

S. Mandalay, Or. Amnolou.

T. Handa ka bang kumagda  
sa iyong salaysay na  
di tinabot ng kasigay  
na pabaya?

S. Opo.

CERTIFIED REPORT

RECEIVED  
RECORDS OFFICE

~~Rgt~~  
Ruel de Villa  
Dante Madrigal  
Hearts Officer





Republic of the Philippines  
**DEPARTMENT OF JUSTICE**  
National Prosecution Service  
**CITY PROSECUTION OFFICE**

Old City Hall, 5200 City of Calapan – Telefax No.(043) 288-8163

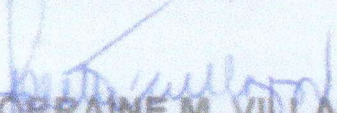
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**CERTIFICATION**

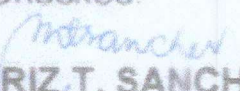
**THIS IS TO CERTIFY**, that the complaint of DENR-CENRO, Calapan City, against Christopher Palacpac and Ruel De Villa for Violation of PD 705, which was filed before this Office on October 4, 2012, and docketed as **NPS-IV-13-INV-12J-00273** was **DISMISSED** on January 22, 2013.

This certification is issued upon the letter request of Mr. Gerry C. Mamigo, Community Development Officer II, DENR-PENRO, Calapan City, for whatever legal purpose it may serve.

Given, this 9<sup>th</sup> day of December 2021, at Calapan City.

  
**ANNA LORRAINE M. VILLAPANDO**  
Administrative Officer IV

Records Checked:

  
**MARIZ T. SANCHEZ**  
Acting Records Officer  
Per Memorandum No. 2019-02-001  
dated 12 March 2019





Republic of the Philippines  
Department of the Interior and Local Government  
BUREAU OF FIRE PROTECTION  
HEADQUARTERS  
CALAPAN CITY CENTRAL FIRE STATION  
Calapan City  
Tel # 288-5617



## FIRE CLEARANCE CERTIFICATE

To Whom It May Concern:

**THIS IS TO CERTIFY** that as per available records of this office, on or about 1440H August 20, 2012 a vehicular fire occurred at Provincial Environment and Natural Resources Office Compound located at Barangay Suqui, Calapan City.

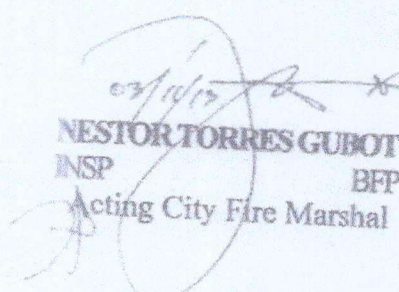
Investigation conducted on this fire incident disclosed that the fire originated at the front portion of aluminum eight wheeler closed van truck with registered plate number RIV 348, and was caused by spontaneous combustion. The fire incident resulted to a total damage of three hundred fifty thousand pesos (Php 350,000.00) based on the Affidavit of Loss submitted to this office by Mr. Nelson S. Sikat, property custodian of DENR-PENRO Oriental Mindoro, dated September 14, 2012.

After careful examination of all substantiating documents, this fire incident is considered closed and solved for being accidental in nature, without prejudice to case reopening or reinvestigation if the law and circumstances warrants.

This Fire Clearance Certificate was issued this 11<sup>th</sup> day of March 2013 upon the request of Mary June F. Maypa – Officer-In-Charge, PENRO Oriental Mindoro for reference use.

For any verification and inquiry, the Final Investigation Report (FIR) of this fire incident was completed on September 25, 2012 investigated by Calapan City Fire Station with telephone number (043) 288-5617.

**SIGNED** this 11<sup>th</sup> day of March 2013 at Calapan City Fire Station, Calapan City Oriental Mindoro.

  
NESTOR TORRES GUBOT  
INSP BFP  
Acting City Fire Marshal





Front View



Rear View

Geo-tagged photos of front and rear view of eight wheeler truck bearing plate no. RJV-348 presently impounded within the vicinity of PENR Office located at Barangay Suqui, Calapan City.