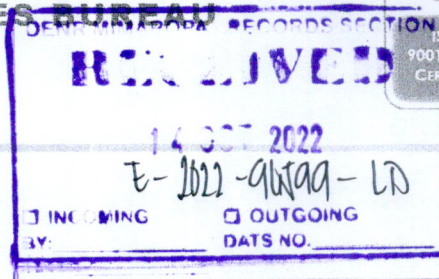
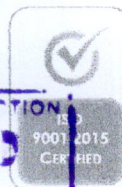


Republic of the Philippines
Department of Environment and Natural Resources
MINES AND GEOSCIENCES BUREAU
MIMAROPA Region

7/F DENR Building, 1515 Roxas Boulevard, Ermita, Manila
Telefax No. (+632) 536-0215 / (+632) 310-1369
Email: region4b@mgb.gov.ph



MEMORANDUM

FOR : **The Assistant Secretary**
Legal Affairs
Department of Environment and Natural Resources
Visayas Ave., Diliman, Quezon City

FROM : **The Regional Director**
This Office

SUBJECT : **Urgent Follow-Up on the Request for Data regarding the Prosecution of Environmental Crimes pending before the Offices of the Prosecutors and/or Courts**

DATE : 13 October 2022

This refers to the Memorandum dated 11 October 2022, regarding the above-cited subject request, received by this Office on 12 October 2022 through electronic mail.

Please be informed that the requested data was already provided through a Memorandum dated 20 June 2022 (copy attached including the matrix of cases) which was received by the Department of Environment and Natural Resources' Records Management Division on 08 July 2022.

For the Honorable Assistant Secretary's information and reference.


GLENN MARCELO C. NOBLE
Enc'l As stated

cf: **THE REGIONAL EXECUTIVE DIRECTOR**
Department of Environment and Natural Resources
MIMAROPA Region

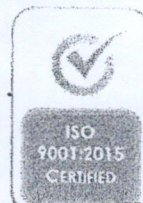
THE UNDERSECRETARY
Legal Affairs, Administration,
Human Resources and Legislative Affairs
Visayas Ave., Diliman, Quezon City



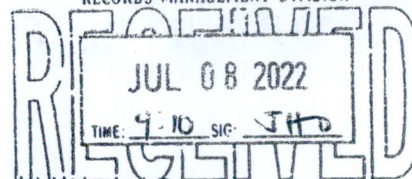
"MINING SHALL BE PRO-PEOPLE AND PRO-ENVIRONMENT
IN SUSTAINING WEALTH CREATION AND IMPROVED QUALITY OF LIFE."



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DEPT. OF ENVIRONMENT AND NATURAL RESOURCES
RECORDS MANAGEMENT DIVISION



MEMORANDUM

FOR : The Assistant Secretary
Legal Affairs
Department of Environment and Natural Resources
Visayas Ave., Diliman, Quezon City

FROM : The Regional Director
This Office

SUBJECT : Request for Data on the Prosecution of Environmental Crimes

DATE : 20 June 2022

This has reference to the Memorandum dated 08 June 2022 regarding the above-cited subject request, received by this Office on 17 June 2022.

Please be informed that based on our records from CY 2010 onwards, there is one (1) environmental case filed against Marcopper Mining Corporation (MMC) on 25 February 2011 pending before the Honorable Supreme Court.

Attached is the matrix of the case including various cases filed against MMC prior to CY 2010, which are still pending before the Courts.

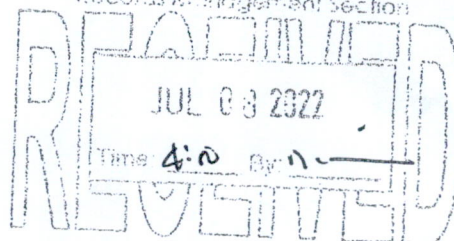
For the Honorable Assistant Secretary's information and reference.


GLENN MARCELO C. NOBLE

Encl: As stated

cc: THE DIRECTOR
Mines and Geosciences Bureau
North Ave., Diliman, Quezon City

DENR-MINES AND GEOSCIENCES BUREAU
Records Management Section



"MINING SHALL BE PRO-PEOPLE AND PRO-ENVIRONMENT
IN SUSTAINING WEALTH CREATION AND IMPROVED QUALITY OF LIFE"

START YEAR 2010

	REGIONAL AND LOCATION	CASE / DOCKET NO.	COURT or PROSECUTOR where case is pending	CASE TITLE	VIOLATION	STATUS ON THE MOST RECENT HEARING	PENALTY IMPOSED (if already decided)	Crime pled for (if subjected to Plea Bargaining)	REMARKS	SCANNED CASE FOLDER LINK
1	MIMAROPA Region		Supreme Court	Eliza M. Hernandez et. Al. v. Placer Dome, Inc. (G.R. No. 195482, June 21, 2011)	Procedural Issue. Petition for the issuance of a Writ of Kalikasan with prayer for Temporary Environmental Protection Order (TEPO)	records of the case are referred to the CA for appropriate action on the various motions & incidents filed by the parties				
PRIOR YEAR 2010										
	MIMAROPA Region	DENR PAB Case No. 04-00597	Pollution Adjudication Board	In the Matter of the Water Pollution Control and Abatement Case vs. Marcopper Mining Corporation	Violation of PD 984 (Pollution Control Law) and its IRR	MMC appealed to the Office of the Secretary	Motion for Reconsideration on the imposition of penalty paid on July 1, 2010 in the amount of Php2,630,000 was denied in the Order doled Aug. 31, 2010.			
1										
2	MIMAROPA Region	Criminal Case No. 96-44	MITC of Boac, Marinduque	People of the Philippines vs. John Eric Loney, Marcopper Mining Corporation, 6th Floor, V. Madrigal Building, Ayala Avenue, Makati City	Violation of Article 91 (B) 5 and 6 of Presidential Decree (P.D.) 1067 (Philippine Water Code)					
3	MIMAROPA Region	Criminal Case No. 96-45	MITC of Boac, Marinduque	People of the Philippines vs. Steven Paul Reid, Marcopper Mining Corporation, 6th Floor, V. Madrigal Building, Ayala Avenue, Makati City	Violation of Article 91 (B) 5 and 6 of P.D. 1067 (Philippine Water Code)	On May 16, 2017, the Deputy Provincial Prosecutor filed a joint and Consolidated Comment on the Motion to Quash and Motion to Dismiss with Motion to Set Case for Arraignment for Criminal Cases Nos. 96-44 to 96-49.				
4	MIMAROPA Region	Criminal Case No. 96-46	MITC of Boac, Marinduque	People of the Philippines vs. Pedro B. Hernandez, Marcopper Mining Corporation, 6th Floor, V. Madrigal Building, Ayala Avenue, Makati City	Violation of Article 91 (B) 5 and 6 of P.D. 1067 (Philippine Water Code)					
5	MIMAROPA Region	Criminal Case No. 96-47	MITC of Boac, Marinduque	People of the Philippines vs. John Eric Loney, Marcopper Mining Corporation, 6th Floor, V. Madrigal Building, Ayala Avenue, Makati City	Violation of Section 8 P.D. 984 (Anti Pollution Law)					
6	MIMAROPA Region	Criminal Case No. 96-48	MITC of Boac, Marinduque	People of the Philippines vs. Steven Paul Reid, Marcopper Mining Corporation, 6th Floor, V. Madrigal Building, Ayala Avenue, Makati City	Violation of Section 8 P.D. 984 (Anti Pollution Law)					
7	MIMAROPA Region	Criminal Case No. 96-49	MITC of Boac, Marinduque	People of the Philippines vs. Pedro B. Hernandez, Marcopper Mining Corporation, 6th Floor, V. Madrigal Building, Ayala Avenue, Makati City	Violation of Section 8 P.D. 984 (Anti Pollution Law)					

8	MIMAROPA Region	Criminal Case No. 96-50	MTC of Boac, Marinduque	People of the Philippines vs. Steven Paul Reid, Marcopper Mining Corporation, 6th Floor, V. Madrigal Building, Ayala Avenue, Makati City	Violation of Section 108 of Republic Act 7942 (Philippine Mining Act)						
9	MIMAROPA Region	Criminal Case No. 96-51	MTC of Boac, Marinduque	People of the Philippines vs. John Eric Loney, Marcopper Mining Corporation, 6th Floor, V. Madrigal Building, Ayala Avenue, Makati City	Violation of Section 108 of Republic Act 7942 (Philippine Mining Act)						
10	MIMAROPA Region	Criminal Case No. 96-52	MTC of Boac, Marinduque	People of the Philippines vs. Pedro B. Hernandez, Marcopper Mining Corporation, 6th Floor, V. Madrigal Building, Ayala Avenue, Makati City	Violation of Section 108 of Republic Act 7942 (Philippine Mining Act)						
11	MIMAROPA Region	Criminal Case No. 96-53	MTC of Boac, Marinduque	People of the Philippines vs. John Eric Loney, Marcopper Mining Corporation, 6th Floor, V. Madrigal Building, Ayala Avenue, Makati City	Reckless Imprudence Resulting in Damage to Property (Article 365 of the Revised Penal Code)	continuation of presentation of prosecution's evidence in criminal case nos. 96-50 to 96-55					
12	MIMAROPA Region	Criminal Case No. 96-54	MTC of Boac, Marinduque	People of the Philippines vs. Pedro B. Hernandez Marcopper Mining Corporation, 6th Floor, V. Madrigal Building, Ayala Avenue, Makati City	Reckless Imprudence Resulting in Damage to Property (Article 365 of the Revised Penal Code)						
13	MIMAROPA Region	Criminal Case No. 96-55	MTC of Boac, Marinduque	People of the Philippines vs. Steven Paul Reid, Marcopper Mining Corporation, 6th Floor, V. Madrigal Building, Ayala Avenue, Makati City	Reckless Imprudence Resulting in Damage to Property (Article 365 of the Revised Penal Code)						