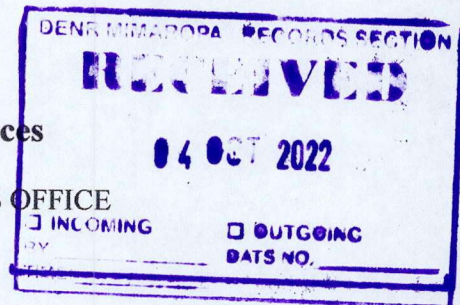




Republic of the Philippines
Department of Environment and Natural Resources
MIMAROPA Region
PROVINCIAL ENVIRONMENT AND NATURAL RESOURCES OFFICE
Bgy. Sta. Monica, Puerto Princesa City, Palawan
Telfax No. (048) 434 - 8791
Email Add: penropalawan@denr.gov.ph



September 21, 2022

MEMORANDUM

FOR : The Regional Executive Director
DENR-MIMAROPA Region
1515 L and S Bldg., Roxas Boulevard
Ermita, Manila

THRU : The OIC, ARD for Technical Services

FROM : The Provincial Environment and Natural Resources Officer

SUBJECT : REQUEST FOR CONFISCATION ORDER AND ORDER OF FINALITY FOR THE RELEASE OF BOND OF GILBERT TICSAY WITH OCT NO. 6007 FREE PATENT NO. 045316-99-11021 USED TO SECURE THE TEMPORARY RELEASE OF THE TRUCK WITH PLATE NO. VBZ 760, APPREHENDED ON NOVEMBER 10, 2003 AT BRGY. TAGBUROS, PUERTO PRINCESA CITY

Respectfully forwarded is the memorandum of CENRO Puerto Princesa, Palawan dated September 16, 2022 relative the above subject.

Per memorandum, CENRO Puerto Princesa manifested and requested the following:

1. A request for the issuance of Confiscation Order and Order of Finality was sent to Regional Office on February 14, 2019 based on the request of the mother on Gilbert Ticsay, Mrs. Merlinda Badenas;
2. A follow up on the status of the request for the release of the surety bond of Gilbert Ticsay filed for the temporary release of Isuzu Truck with Plate No. VBZ 760 was also forwarded on September 14, 2021;
3. Another letter from Mr. Ticsay received on July 28, 2022 requesting for the immediate release of his Title No. 6007 posted as surety bond for the temporary release of the said apprehended conveyance;
4. Please note that a certification has been issued by the Clerk of Court of RTC Branch 52, that Nenita Queron was acquitted of the charge of the crime of violation of Section 77 of PD 705 as amended docketed as Criminal Case No. 18783.

For information and further instruction.

FOR THE PENRO:

Ronnie B. Gandeza
RONIE B. GANDEZA
OIC-TSD/Office In-Charge

Copy Furnished:
CENRO Puerto Princesa, Palawan
File/2022-010ACG MES Doc. Ref. No. 2022-8481

DENR-PALAWAN
PENRO-RECORDS
RELEASED
By *Glaue*
Date **23 SEP 2022** CN 22-2472



Republic of the Philippines
Department of Environment and Natural Resources
COMMUNITY ENVIRONMENT AND NATURAL RESOURCES OFFICE
PUERTO PRINCESA CITY
South National Highway, Bgy. Sta. Monica Puerto Princesa City
Email Address: cenropuertoprincesa@denr.gov.ph
Tel. Fax No.: (048) 717-0702

MEMORANDUM

FOR : The Regional Executive Director
DENR MIMAROPA Region
1515 L&S Bldg., Roxas Boulevard, Ermita, Manila

THRU : The Provincial Environment and Natural Resources Officer
Sta. Monica, Puerto Princesa City

FROM : The OIC, Community Environment and Natural Resources Officer

SUBJECT : **REQUEST FOR CONFISCATION ORDER AND ORDER OF FINALITY FOR THE RELEASE OF BOND OF GILBERT TICSAY WITH OCT No. 6007 FREE PATENT NO. 045316-99-11021 USED TO SECURE THE TEMPORARY RELEASE OF THE TRUCK WITH PLATE NO. VBZ-760, APPREHENDED ON NOVEMBER 10, 2003 AT BRGY. TAGBUROS, PUERTO PRINCESA CITY**

DATE : **September 16, 2022**

Respectfully requesting the issuance of Order of Finality for the “**ADMINISTRATIVE HEARING AND INVESTIGATION REPORT OF CONFISCATED 2,134.55 BOARD FEET MALUGFAI AND IPIL LUMBERS LOADED IN A TRUCK WITH PLATE NO. VBZ-760 AT BRGY. TAGBUROS, PUERTO PRINCESA CITY.**” The report of the administrative hearing was forwarded to Regional Office on November 10, 2003.

A request for the issuance of a Forfeiture Order and Order of Finality was also sent to Regional Office on February 14, 2019 based on the request of the mother of Gilber Ticsay, Mrs. Merlinda Badenas.

That certification has been issued by the Clerk of Court of RTC Branch 52, that Nenita Queron was acquitted of the charge of the crime of Violation of Sec. 77 of PD 705 as amended by EO 277 and RS 7161 docketed as Criminal Case No. 18783.

A follow-up on the status of the request for the release of the surety bond of Gilbert Ticsay filed for the temporary release of Isuzu Truck with Plate No. VBZ-760 was also forwarded on September 14, 2021.

On July 28, 2022, another letter was received from Mr. Gilbert Ticsay requesting for the immediate release of his Tittle No. 6007 posted as surety bond for the temporary release of the apprehended truck with Plate No. VBZ-760.

This office request for the immediate issuance of Order of Finality to be our basis in the release of the said title.

For information, consideration, and approval.

DENR MIMAROPA REGION
CENTRO PUERTO PRINCESA
RELEASED
NO. 7815
DATE: 9-16-22
BY: [Signature]


PEDRO B. VELASCO

DENR PENRO
PALAWAN RECORDS
RECEIVED

BY: [Signature]
DATE: 09-16-2022 22-8481

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

1027-5790

DMD IV DEORO A. VELASCO
DIC-CENRO
By Sta. MONICA Puerto Princesa City

RECEIVED
DENR-CENRO
PUERTO PRINCESA
DOC. NO. _____
DATE: JUL 28 2022
TIME: _____
NAME: _____
POSITION: _____
SIGNATURE: _____

Sa simumang kinakaukulan,

Ako po si **Gilbert Ticsay**, nakatira sa Langka St. Green Valley, Brgy. Sta. Monica, Puerto Princesa City, ay dumudulog sa inyong tanggapan tungkol sa titulo ng lupa ko na matagal ng nakalagak sa upisina ng GSIS dahil sa kasong kinasasangkutan ni **Mrs. Monita Quiron** na sa pagkakaalam ko po ay matagal ng napawalang bisa ng hukuman.

Nais ko na pong makuha ang titulo ng nasabinglupa sa inyong kapahintulutan at para na rin po sa kapanatagan ng aking kalooban at tuloy para sa pangkabuhayan.

Maraming Salamat po!

Umaasa po ako sa inyong agarang aksyon!

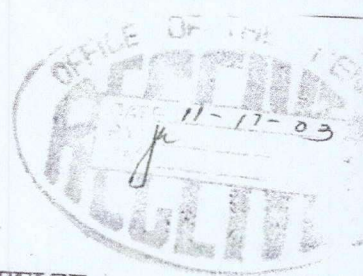
Gumagatang,

GILBERT TICSAY

0939 917 9397

2003-211

Republic of the Philippines
Department of Environment and Natural Resources
COMMUNITY ENVIRONMENT AND NATURAL RESOURCES OFFICE
PENRO Compound, Sta. Monica, Puerto Princesa City



MEMORANDUM

FOR : The Regional Executive Director
DENR, MIMAROPA Region IV-B,
1515 Roxas Blvd., Manila

THRU : The Provincial Environment and
Natural Resources Officer

FROM : The Community Environment and
Natural Resources Officer

SUBJECT : **SUBMISSION OF ADMINISTRATIVE HEARING
AND INVESTIGATION REPORT OF CONFISCATED
2,134.55 BD.FT. MALUGAI AND IPIL LUMBERS
LOADED IN A TRUCK WITH PLATE NO. VBZ 760
AT BGY. TAGBUROS, PUERTO PRINCESA CITY**

DATE : November 10, 2003

Respectfully submitted herewith is the administrative hearing and investigation report conducted by this office regarding the above cited SUBJECT.

Please be informed that the 142 pieces malugai and ipil lumbers with an equivalent total volume of 2,134.55 board feet loaded in a truck bearing Plate No. VBZ 760 was apprehended by composite team of CENRO, City PNP and Bantay Gubat representatives at Barangay Tagburos, Puerto Princesa City last October 8, 2003. The subject conveyance was registered in the name of Gilbert Ticsay of Baltan Street, Puerto Princesa City driven by Danny Balbuena, a resident of Barangay Bacungan, Puerto Princesa City while the lumbers were owned by Nenita Queron of Barangay Bacungan, Puerto Princesa City. The confiscated items were deposited at City Hall Compound, Barangay Sta. Monica, Puerto Princesa City under custody of Mr. Ruben Baisa, on duty Security Guard of City Hall.

Result of investigation and administrative hearing conducted on October 24, 2003; 2:00 P.M. at CENR Office disclosed that subject truck loaded with lumber was intercepted by the Bantay Gubat representatives assigned at Tagburos Monitoring Station wherein they requested assistance and immediately responded by City PNP. The subject truck was escorted by Mrs. Nenita Queron riding on a motorcycle pinpointed and identified by Mr. Danny Balbuena, the driver, as the owner of the undocumented lumbers.

Please be informed further that on the same date, October 8, 2003, this office inquest Mr. Danny Balbuena and Mrs. Nenita Queron at the City Prosecutors Office for violation of Section 77 (formerly Section 68) of P.D. 705 as further amended by E.O. 277 and R.A. 7161. Mrs. Nenita Queron posted bail bond amounting to P40,000.00 for her temporary liberty while the case filed against respondent, Mr. Danny Balbuena was dismissed for insufficient evidence by the City Prosecutors Office per Resolution dated October 20, 2003.

Mr. Gilbert Ticsay, registered owner of the truck testified that he is in Manila since October 2, 2003 attending personal matters and he returned back from Manila last October 18, 2003 when he learned that his truck was apprehended. He further testified that whenever he leaves her mother, Mrs. Merlina Badenas is designated the administrator of the truck. Mrs. Merlinda Badenas revealed that on that day, October 7, 2003 she instructed the driver to deliver cement at Roxas, Palawan and she never instructed the driver to load the subject lumber. Further testified that she has no personal knowledge nor participation

in the transport of undocumented lumber instead she blame the driver for this irregular activity and considered that it was the decision of the driver.

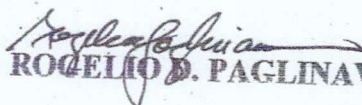
Mrs. Nenita Queron attended and invoked her constitutional rights to have a counsel of her own choice considering that a case was already filed at City Prosecutors Office and she is presently detained at City, PNP. However, Mrs. Nenita Queron submitted Malayang Salaysay dated October 22, 2003 subscribed and sworn by Prosecutor II Lucia Judy P. Solinap disclosed that Mr. Gilbert Ticsay and Mrs. Merlinda Badenas have no participation in the transport of lumber, that the transaction was made between her and the driver, Mr. Danny Balbuena.

Mr. Danny Balbuena failed to attend the scheduled administrative hearing last October 14 and 24, 2003 despite of Notice of Hearing sent to him for unknown reason.

On October 22, 2003, Mr. Gilbert Ticsay submitted a letter requesting to apply for a Surety Bond to comply with the DENR existing rules, laws and regulations for the Temporary Release of his truck. This Office endorsed and recommended the application to the General Manager, GSIS Branch, Puerto Princesa City the amount of P125,000.00 based on the 125% of the Value of the Conveyance which amounted to P100,000.00 as shown in the Affidavit under oath. The GSIS favorably granted Mr. Gilbert Ticsay a Surety Bond under G (16) GIF SB-2003-004 dated October 23, 2003 hence, this office effected immediately the Temporary Release of said conveyance in accordance with Section 9 of DAO 97-32. Attached is a copy of GSIS Surety Bond, Affidavit of Undertaking under oath and Confirmation of CENRO that Mr. Gilbert Ticsay has not yet violated forestry laws, rules and regulations for your ready reference.

All the Foregoing Premises thoroughly evaluated and analyzed, it is the well considered submission of this office that there exists a prima facie evidence to warrant the filing of criminal charges against MR. DANNY BALBUENA and NENITA QUERON for violation of Section 77 (formerly Sec. 68) of P.D. 705 as further amended by EO 277 and RA 7161. The case was docketed under Criminal Case No. 18783 which was referred under the sala of Presiding Judge Perfecto Pe of RTC Branch 52, 4th Judicial Region, Puerto Princesa City with an arraignment scheduled on November 19, 2003. Further findings disclosed that the owner of the conveyance has no knowledge nor participation in the offense hence the conveyance should not be confiscated in favor of the government but to be finally released to the owner. On the other hand, the forest products should be confiscated in favor of the government and the corresponding FORFEITURE ORDER be issued immediately so that same can be disposed in accordance with existing laws subject to the clearance from the court.

For his information, evaluation and further instruction.


ROGELIO D. PAGLINAWAN

11-17-03

✓

Republic of the Philippines
GSIS PALAWAN BRANCH OFFICE
 Puerto Princesa City

G (16) GIF Bond

SB-2003-004

SURETY BOND

KNOW ALL MEN BY THESE PRESENTS:

That I, GILBERT L. TICSAY, as PRINCIPAL, and the GOVERNMENT SERVICE INSURANCE SYSTEM, as Administrator of the GENERAL INSURANCE FUND, a corporation duly organized and existing under and by virtue of the laws of the Philippines, with principal office in the City of Manila, Philippines, as SURETY, are held and firmly bound unto the OBLIGEE DENR PUERTO PRINCESA CITY, in the sum of ONE HUNDRED TWENTY FIVE THOUSAND PESOS & 00/100 (P125,000.00) Philippine Currency, for the payment of which sum, well and truly be made, we bind ourselves, our heirs, executors, administrators, successors, and assigns, jointly and severally, firmly by this presents.

THE CONDITIONS OF THIS OBLIGATION ARE AS FOLLOWS:

WHEREAS, the above bounden PRINCIPAL, on the 22nd day of October, 2003 entered into a contract/agreement with the aforementioned OBLIGEE, to fully and faithfully.

Guarantee the temporary release and the prompt return at anytime that may be required by DENR a one (1) unit Isuzu Truck with Plate No. VBZ-760, Motor No. 6HE1664977 and Serial No. FRR12JA3540297.

This undertaking is secured by OCT No. 6007 Free Patent No. 045316-99-11021 registered in the name of CRISTINA I. HOMO with an area of 40,000 sqm. located at Bgy. Maoyon, Puerto Princesa City.

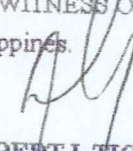
a copy of which contract/agreement is hereto attached and made a part hereof;

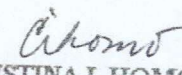
WHEREAS, the aforementioned OBLIGEE requires said PRINCIPAL to give a good and sufficient bond in the above stated sum to secure the full and faithful performance on his part of said contract/agreement;

NOW, THEREFORE, if the PRINCIPAL shall well and truly perform and fulfill all the undertakings, covenants, terms, conditions, and agreements stipulated in said contract/agreement then this obligation shall be null and void; otherwise, it shall remain in full force and effect.

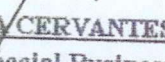
The liability of the SURETY under this bond will expire on October 2, 2004 and said bond will be cancelled TEN (10) DAYS after its expiration, unless SURETY is notified in writing of any existing obligations thereunder.

WITNESS OUR HANDS AND SEAL this 23rd day of October, 2003, at Puerto Princesa City, Palawan, Philippines.

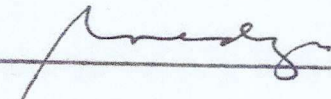

GILBERT L. TICSAY
 Principal

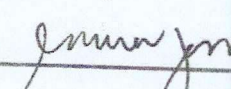

CRISTINA I. HOMO
 Co-Signor

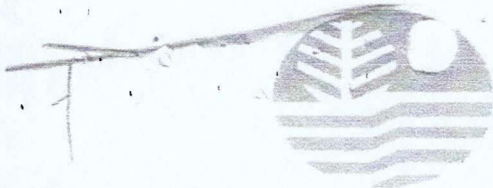
GOVERNMENT SERVICE INSURANCE SYSTEM
General Insurance Fund

By: 
EDWINA CERVANTES-MAON
 Chief, Special Business Division

SIGNED IN THE PRESENCE OF:







ANNEX 'E'

February 14, 2019

MEMORANDUM

FOR : The Regional Executive Director
R IV MIMAROPA
Roxas Boulevard, Ermita, Manila

ATTN : Enforcement Division

THRU : The PENRO
Palawan

FROM : The CENRO
Puerto Princesa City

SUBJECT : **REQUESTING FOR A COPY OF FORFEITURE ORDER AND ORDER OF FINALITY RE: APPREHENDED 142 PIECES OF IPIL AND MALUGAI LUMBER WITH EQUIVALENT TOTAL VOLUME OF 2,134.55 BOARD FEET LOADED IN A TRUCK WITH PLATE NO. VBZ-760 DATED OCTOBER 08, 2003 (CASE OF NENITA QUERON ET.AL IN VIOLATION OF SEC.77 OF PD 705)**

62/19/19

9:31 AM

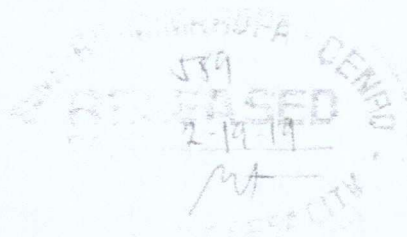
Please be informed that on January 23, 2019 this office received a letter from Mrs. Melinda H. Badenas inquiring the status of the above case (document attached). Further, requested that she could now claim her certificate of title at GSIS which was use as Surety bond.

In this regard, this office would like to request for a copy of the forfeiture order and order of finality issued of said case to finally act on the said request.

For information and further instruction.

FELIZARDO B. CAYATOC

17



South National Highway, Bgy. Sta. Monica
Puerto Princesa City
(048) 433-0660

Republic of the Philippines
REGIONAL TRIAL COURT OF PALAWAN
Fourth Judicial Region
BRANCH 52
Puerto Princesa City

CERTIFICATION

I HEREBY CERTIFY that the case filed against **Ms. NENITA QUERON** under **Criminal Case No. 18783 for Violation of Section 77 of PD 705 as Amended by E. O. No. 277 and RA. 7161**, was already Decided on January 25, 2019 by this Court. Said accused was acquitted of the felony charged against her.

This certification is issued to **Gilbert I. Ticsay** for whatever purpose it may serve him best .

At Puerto Princesa City, this 18th day of March, 2019.



LILIBETH C. AJES-LAURENTE
Clerk of Court V



Republic of the Philippines
Department of Environment and Natural Resources
MIMAROPA Region
COMMUNITY ENVIRONMENT AND NATURAL RESOURCES OFFICE
PUERTO PRINCESA CITY

MEMORANDUM

FOR : The Regional Executive Director
DENR MIMAROPA Region
1515 L&S Bldg., Roxas Boulevard, Ermita, Manila

THRU : The Provincial Environment and Natural
Resources Officer
Sta. Monica, Puerto Princesa City

FROM : The OIC, Community Environment and
Natural Resources Officer
Puerto Princesa City

SUBJECT : FOLLOW-UP ON THE STATUS OF REQUEST FOR THE
RELEASE OF SURETY BOND OF GILBERT I. TICSAY FILED
FOR THE TEMPORARY RELEASE OF ISUZU TRUCK WITH
PLATE NO. VBZ-760 AFTER AQUITTING MRS. NENITA
QUERON FROM CRIMINAL CASE NO. 18783 AS PER COURT
DECISION ON JANUARY 25, 2019

DATE : September 14, 2021

This office would like to follow-up the status of the request for the release of surety bond of Gilbert I. Ticsay filed on October 22, 2003 for the temporary release of Isuzu truck with Plate Number VBZ-760 used as conveyance for the apprehended 2,134.55 bd.ft fitches of Ipil and Malugai in assorted sizes apprehended on October 8, 2003.

The conveyance was temporarily released on October 24, 2003 after complying the requirements for temporary release. A surety bond was filed by Gilbert I. Ticsay with No. SB-2003-004 which was secured by OCT No. 6007 Free Patent No. 045316-99-11021 registered in the name of Cristina I. Homo with an area of 40,000 sqm located at Brgy. Maoyon, Puerto Princesa City.

The criminal case No. 18783 filed incidental to the apprehension was already decided by Regional Trial Court Branch 52 on January 25, 2019 acquitting Ms. Nenita Queron. (Please see attached the decision of the case.)

In connection with this, the party is already requesting the release of the surety bond and making constant follow-up in our office since last year.

For information and further instruction.

Very truly yours,

"For and in the absence of the CENRO"

DENR MIMAROPA REGION
CENRO PUERTO PRINCESA

RELEASED

NO. 1353
DATE: 9/22/21
BY: [Signature]

RODNEY G. VERIAN
OIC-DMO/Chief, MES
In-charge of Office