

March 28, 2023

MEMORANDUM

FOR : The Regional Executive Director
MIMAROPA Region

FROM : The OIC - PENRO
Oriental Mindoro

SUBJECT : **SUBMISSION OF RESULT OF THE ADMINISTRATIVE
ADJUDICATION HEARING OF ONE (1) UNIT JEEPNEY WITH
PLATE NUMBER CRJ 782 WITH FOUR (4) PIECES NARRA
LUMBERS WITH EQUIVALENT VOLUME OF 136 BOARD
FEET APPREHENDED AT BRGY. CASILIGAN, POLA,
ORIENTAL MINDORO**

Forwarded is a Memorandum from CENRO Socorro with enclosed pertinent documents relative to the above subject, such as:

1. Summary of Administrative Proceedings;
2. Minutes of the Administrative Hearing;
3. Attendance Sheets;
4. Notices of Administrative Hearing;
5. Spot Report;
6. Geo-tagged Photos;
7. Apprehension Receipt;
8. Seizure Order;
9. Seizure Receipt;
10. Pertinent documents from PNP Pola relative to the aforesaid case; and,
11. Other pertinent documents.

Please be informed that a criminal case was filed by PNP Pola with Criminal Case No. CR22-12157 for violation of P.D. 705, as amended against the identified offender at the Regional Trial Court, Branch 40, Pinamalayan, Oriental Mindoro. Likewise, apprehended items were under the custody of CENRO Socorro for safekeeping.

That based on the result of Administrative Hearing conducted, this Office concurs with the recommendation of CENRO Socorro that the apprehended items be confiscated in favor of the government and shall be dispose of in accordance with the existing forestry laws, rules and regulations.

For further instructions.

ALAN VALLE





March 20, 2023

MEMORANDUM

FOR : The Regional Executive Director
DENR by the Bay 1515 L&S Bldg.,
Roxas Boulevard, Ermita, Manila

THRU : The OIC-PENR Officer
Calapan City, Oriental Mindoro

FROM : The CENR Officer

SUBJECT : **SUBMISSION OF RESULT OF THE ADMINISTRATIVE
ADJUDICATION HEARING OF ONE (1) UNIT JEEPNEY WITH
PLATE NO. CRJ 782 LOADED WITH FOUR (4) PIECES OF
NARRA LUMBERS WITH EQUIVALENT VOLUME OF 136 BDFT
APPREHENDED AT BRGY. CASILIGAN, POLA, ORIENTAL
MINDORO**

DENR-MIMAROPA REGION	
PROVINCIAL ENVIRONMENT AND NATURAL RESOURCES OFFICE	
ORIENTAL MINDORO	
PENR TRACKING NO.	
RECEIVED BY:	<i>[Signature]</i>
DATE:	MAR 24 2023
TIME:	

Respectfully submitting the following documents necessary in the evaluation of the abovementioned instant case.

Summary of Administrative proceedings

Attachments:

- Annex A - Notices of hearing
 - Attendance sheet
- Annex B - Sinumpaang Salaysay ng pag-aresto at pagkamkam
 - Pinagsamang sinumpaang salaysay ng pagkuha ng video
 - Sinumpaang salaysay ng pag-imbestigador
 - Regional Special Order No. 226 series of 2022
- Annex C - Apprehension receipt
- Annex D - Pinagsamang sinumpaang salaysay of DENR personnel
 - Acknowledgement receipt
 - Spot report
- Annex E - Seizure order
 - Seizure receipt
- Annex F - Minutes of hearing for Mr. Adrian Molina
 - Xerox copy of OR/CR
 - Letter of Mr. Adrian Molina to the undersigned
 - Letter to Mr. Adrian Molina
- Annex G - Minutes of hearing for Mr. Joemari Rabino, Mr. Amiel MiraFlores, Mr. Jean Lester Lauriano
- Annex H - Information signed by Associate Provincial Prosecutor, Mart Noel M. Rillorta
 - Spot report of PCPT Nebuchadnezzar B Matrio

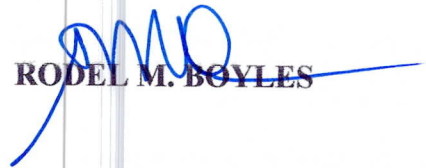


Republic of the Philippines
Department of Environment and Natural Resources
MIMAROPA Region
Community Environment and Natural Resources Office

- Chain of custody of evidence
- Letter of PCPT Nebuchadnezzar B Matrio to the undersigned
- Pictures during their apprehension
- AnnexI - Certification prepared and verified by Records Officer, Marjorie S. Acuzar

Citing the results of the conducted Administrative Adjudication hearing, this office respectfully recommends to confiscate the **four (4) pcs of Narra lumbers with an aggregate volume of 136 board feet and one (1) unit Jeepney with Plate No. CRF 782** in favor of the Government of the Philippines and such be disposed of in accordance with the existing laws and procedures.

For final evaluation of the case and further instruction, if any.


RODEL M. BOYLES



**SUBJECT : SUMMARY OF HEARING
WITH RECOMMENDATION
ON ONE (1) UNIT OF JEEPNEY
WITH PLATE NO. CRJ 782
LOADED WITH FOUR (4)
PIECES OF NARRA LUMBER
WITH AN EQUIVALENT
VOLUME OF ONE HUNDRED
THIRTY-SIX BOARD FEET (136
BDFE) APPREHENDED AT
BARANGAY CASILIGAN,
POLA, ORIENTAL MINDORO**

AAP No.: 2022-16

X-----X

ANTECEDENT FACTS

Administrative Adjudication Proceeding has been commenced relative to the above-cited subject in compliance with the provisions of DENR Administrative Order No. 97-32 (DAO 97-32). The corresponding **Summary Confiscation Hearing** was scheduled by the undersigned hearing officer on **13 December 2022** at DENR-CENRO Socorro, Barangay Pasi II, Socorro, Oriental Mindoro.¹

The apprehending officers in this proceeding are **Patrolman Jethron M. Suguitan** and **Patrolman Eugene L. Montalbo** of Pola Municipal Police Station (Pola MPS) while the respondents involved are: (a) **Adrian E. Molina**, resident of Barangay Maliangcog, Pinamalayan; (b) **Amiel Miraflores**, resident of Barangay Batuhan, Pola; (c) **Joemari M. Rabino** and (d) **Lester A. Lauriano**, both residents of Barangay Puting Cacao, Pola. The narration below and recommendation of the hearing officer are based on material and relevant pieces of evidence gathered from them.

Version of the Apprehending Officers

Police Captain Nebuchadnezzar B. Matrio, Chief of Pola MPS, received an information at around 9:50 in the evening of 20 November 2022, regarding an alleged illegal transport of Narra lumbers in Barangay Casiligan, Pola. He immediately coordinated with Police Lieutenant Carter A. Cabalona, Chief of 3rd Platoon, 1st Provincial Mobile Force Company (PMFC) to conduct Oplan Sita in the area with the participation of the above-named apprehending officers and Police Corporal Philip C. Mortel, a Deputy Environment and Natural Resources Officer (DENRO).²

In the course of Oplan Sita, they apprehended a jeepney with plate number CRJ 782 loaded with Narra lumbers *without any legal documents*. As narrated in the **Sinumpaang Salaysay ng Pag-aresto at Pagkamkam** executed by the apprehending officers:

XXX

¹ Copy of the Notices of Hearing /Abiso ng Pagdinig addressed to the concerned individuals and the Attendance Sheets are attached hereto collectively as **Annex "A"**.

² Copy of the following documents are attached hereto collectively as **Annex "B"**: [1] Sinumpaang Salaysay ng Pag-aresto at Pagkamkam (Affidavit of Arresting and Seizing Officers), [2] Pinagsamang Sinumpaang Salaysay ng Pagkuha ng Video (Affidavit of Video graphing Officers), [3] Sinumpaang Salaysay ng Pag-imbestigador (Affidavit of Investigator), and [4] Regional Special Order No. 261 Series of 2022.



2. xxx Na, mga ilang minuto matapos maglatag ng Oplan Sita ay dumating itong sasakyan na kulay black at silver na may plakang CRJ 782 at may engine number na LD20803188NA na naka rehistro sa pangalan ni **Rommel M. Burgos** at ito ay minamaneho ni **Adrian Enriquez Molina** habang sakay sina **Joemari Marfil Rabino, Jean Lester Aldea Lauriano, Amiel Miraflores**.
3. Na, matapos namin itong pahintuin ay sinimulan namin itong usisain at ng magawi kami sa may bandang gitna ng sasakyan kung saan bukas ang bintana ay agad sa aming tumambad ang karga nitong mga kahoy kung saan ay nandoon din nakapwesto ang dalawa pa niyang kasama *kaya't tinanong naming si Adrian na siyang nagmamaneho kung may kaukulang dokumento ang sakay niyang kahoy at dito nga ay sinabi niyang wala*, hanggang sa sabihin niya na ang mga tabling khaoy na iyon ay Narra at ito ay pansariling gamit lamang at gagamitin niya sa kaniyang bahay.
4. Na, matapos walang maipresentang dokumento ang mga taong sakay ng sasakyan xxx **agad silang inaresto sa salang pagbayahe ng tablang kahoy ng Narra ng walang legal na dokumento** xxx³

The apprehending officers communicated with DENR-CENRO Socorro to verify whether or not permits were issued to the respondent; request for scaling; and turn-over the forest products and conveyance involved. An **Apprehension Receipt** was accordingly issued.⁴

Forester Kevin L. Corpuz and Forest Ranger Reymer R. Gunday of DENR-CENRO Socorro went to Pola MPS on 21 November 2022 to conduct scaling/inventory and to receive in custody the apprehended forest products and conveyance.⁵

To officially seize the foregoing, the undersigned issued a **Seizure Order** and the corresponding **Seizure Receipt** with details, to wit:⁶

A. FOREST PRODUCTS

SPECIES	DIMENSION			PIECES	VOLUME (BOARD FEET)	ESTIMATED VALUE (PHP)
	THICK (INCH)	WIDTH (INCH)	LENGTH (FEET)			
NARRA	8	16	3	2	64	7,680.00
NARRA	8	18	4	1	48	5,760.00
NARRA	4	18	5	1	24	2,880.00
TOTAL				4	136	PHP 16,320.00

B. CONVEYANCE

Name of Registrar/Owner	:	Rommel M. Burgos
Address	:	Halang, Calamba City, Laguna
Type of Vehicle	:	UV JITNEY
Model	:	2000
Engine/Motor Serial No.	:	LD20803188
Chassis Serial No.	:	JBP2000-231-C
Certificate of Registration No.	:	N/A
Estimated Fair Market Value	:	PHP 30,000.00

³ Emphasis supplied.

⁴ Copy of the Apprehension Receipt dated 21 November 2022 is hereto attached as **Annex "C"**.

⁵ Copy of the following documents are attached hereto collectively as **Annex "D"**: (1) Pinagsamang Sinumpaang Salayasay of the concerned DENR-CENRO Socorro Personnel, (2) Acknowledgment Receipt, and (3) Spot Report.

⁶ Copy of the Seizure Order, Seizure Receipt, and Land Transportation Office Official Receipt are attached hereto collectively as **Annex "E"**.



Version of the Respondents

Respondent Adrian E. Molina is the driver and owner of the apprehended jeepney. He admitted that the transport of the four (4) pieces of Narra lumber has no permit. As narrated:⁷

Tanong : Ano ang kaugnayan or partisipasyon mo sa nabanggit na paksa? Ilahad mo sa amin ang mga pangyayari batay sa iyong personal na kaalaman.

Sagot : Tenant po kami sa lupa at natumba yung Narra at nanghinayang ako kasi nabubulok na.

Tanong : Sino ang may-ari (ng) 4 na pirasong Narra lumber?

Sagot : Patay na po yung may-ari ng lupa pamangkin na ang nag-aasikaso at ibinigay sa akin yung Narra.

xxx

Tanong : Mayroon bang kaukulang permiso ang pagmamay-ari o pag-ani ng mga ito?

Sagot : *Wala po.*

Tanong : Mayroon bang kaukulang permiso o legal na dokumento ang paglipat o pagtransporta ng nasabing Narra lumber? Kung mayroon, maari mo bang ipakita ang kopya nito para sa aming pagsusuri?

Sagot : *Wala po.*⁸

xxx

As to respondents Amiel Miraflores, Joemari M. Rabino, and Jean Lester Lauriano, their participation is limited to the loading of Narra lumbers to the jeepney.⁹

Other Facts to Consider:

There is a *pending case* for violation of Presidential Decree 705, as amended docketed as **Criminal Case No. CR22-12157** against the respondents.¹⁰

ISSUES

- a. Whether or not the four (4) pieces of Narra lumber with an equivalent volume of One Hundred Thirty-Six board feet (136 bdf) be confiscated in favour of the Government; and
- b. Whether or not the one (1) unit of Jeepney with Plate No. CRJ 782 be confiscated in favour of the Government.

⁷ Copy of respondent Adrian Molina's signed narration/ Minutes of Administrative Confiscation Hearing, Letter admitting his ownership thereto, and the related Abiso ordering him to submit evidence of ownership are attached hereto as **Annex "F", "F-1", and "F-3"**, respectively. Note that this Office tried for a long time, to contact the registered owner of the vehicle involved, Rommel M. Burgos, yet it was informed that he is no longer in the province of Oriental Mindoro. Hence, this office was compelled to accept the letter of Respondent, Molina dated 03 March 2023 admitting ownership thereto as his sale with Burgos does not have a corresponding deed.

⁸ Emphasis supplied.

⁹ Copy of the said respondents' signed narration/ Minutes of Administrative Confiscation Hearing is attached hereto as **Annex "G"**.

¹⁰ Copy of the following documents from Pola MPS are attached hereto as **Annex "H"**: (1) Information filed against respondents, (2) Spot Report, (3) Chain of Custody of Evidence, (4) Request Letter addressed to the CENR Officer, and (5) Photographs,



RECOMMENDATION

WHEREFORE, undersigned hearing officer, respectfully recommends the following:

The four (4) pieces of Narra lumber and Jeepney with Plate No. CRJ shall be confiscated in favour of the government and be disposed of in accordance with existing laws and procedures.

Section 77 in relation to Section 77-A of PD 705, as amended, otherwise known as “Revised Forestry Code of the Philippines,” provides that:

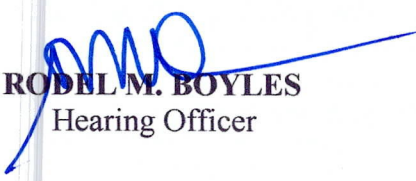
Any person who shall **cut, gather, collect, removed timber or other forest products** from any forest land, or timber from alienable or disposable public land, or from private land, without any authority, or possess timber or other forest products **without the legal documents** as required under existing forest laws and regulations, shall be punished with the penalties imposed under Articles 309 and 310 of the Revised Penal Code.

xxx

In all cases of violations of this Code or other forest laws, rules and regulations, the **Department Head or his duly authorized representative, may order the confiscation of any forest products illegally cut, gathered, removed, or possessed or abandoned, and all conveyances used either by land, water or air in the commission of the offense** and to dispose of the same in accordance with pertinent laws, regulations or policies on the matter. (Emphasis supplied)

Based on the records, *neither tree cutting permit nor transport permit* was issued to the respondents.¹¹ Section 77 of PD 705, as amended is clear that cutting, gathering, collecting, or removing timber *even from private land*, without any authority from this office, is illegal. As a result thereof, the seized forest products and the conveyance used to transport such are subject to administrative confiscation.

Respectfully submitted this 14th day of **March 2023**.


RODELL M. BOYLES
Hearing Officer

¹¹ Copy of the Certification issued by Marjorie Joyce S. Acuzar, Administrative Officer I (Records Officer) of DENR-CENRO Socorro is hereto attached as **Annex “I”**.



PARA KAY

GINOONG ADRIAN MOLINA

Brgy. Maliangcog, Pinamalayan, Oriental Mindoro

PAKSA

Paanyaya para sa Pagdinig tungkol sa nahuling isang (1) sasakyan na may plakang CRJ 782 na may kargang 4 na pirasong tabla alinsunod sa Department Administrative Order (DAO) 97-32

X-----X

ABISO NG PAGDINIG

Ito ay may kinalaman sa nahuling isang (1) sasakyan na may plakang CRJ 782 na may kargang apat (4) na pirasong tabla ng Narra na may kabuuang sukat na 136 board feet noong ika-20 ng Nobyembre taong kasalukuyan sa Brgy. Casiligan, Pola, Oriental Mindoro.

Alinsunod sa DAO 97-32, ikaw ay inaanyayahan sa isang pagdinig sa ika-13 ng Disyembre, taong kasalukuyan, 10:00 o'clock ng umaga sa tanggapan ng CENR Office, CENRO-Socorro, Brgy. Pasi II, Socorro, Oriental Mindoro. Mangyaring magsumite ng notaryadong salaysay kapag hindi makakapunta sa nasabing pagdinig o magdala ng mga papeles na nagpapatunay na legal ang mga kahoy.

Inaasahan namin ang iyong pagdalo.

Socorro, Oriental Mindoro. December 6, 2022.


RODEL M. BOYLES
CENR Officer

Adrian Molina
RECEIVED BY:

12-09-2022
8:15 AM



PARA KAY : **GINOONG AMIEL MIRAFLORES**
Brgy. Batuhan, Pola, Oriental Mindoro

PAKSA : Paanyaya para sa Pagdinig tungkol sa nahuling
isang (1) sasakyan na may plakang CRJ 782 na
may kargang 4 na pirasong tabla alinsunod sa
Department Administrative Order (DAO) 97-32

X-----X

ABISO NG PAGDINIG

Ito ay may kinalaman sa nahuling isang (1) sasakyan na may plakang CRJ 782 na may kargang apat (4) na pirasong tabla ng Narra na may kabuuang sukat na 136 board feet noong ika-20 ng Nobyembre taong kasalukuyan sa Brgy. Casiligan, Pola, Oriental Mindoro.

Alinsunod sa DAO 97-32, ikaw ay inaanyayahan sa isang pagdinig sa ika-13 ng Disyembre, taong kasalukuyan, 10:00 o'clock ng umaga sa tanggapan ng CENR Office, CENRO-Socorro, Brgy. Pasi II, Socorro, Oriental Mindoro. Mangyaring magsumite ng notaryadong salaysay kapag hindi makakapunta sa nasabing pagdinig o magdala ng mga papeles na nagpapatunay na legal ang mga kahoy.

Inaasahan namin ang iyong pagdalo.

Socorro, Oriental Mindoro. December 6, 2022.


RODEL M. BOYLES
CENR Officer

AMIEL
AMIEL MIRAFLORES

RECEIVED BY
12-09-2022

9:05 AM



PARA KAY : **GINOONG JOEMARI MARFIL RABINO**
Brgy. Putting Cacao, Pola, Oriental Mindoro

PAKSA : Paanyaya para sa Pagdinig tungkol sa nahuling
isang (1) sasakyan na may plakang CRJ 782 na
may kargang 4 na pirasong tabla alinsunod sa
Department Administrative Order (DAO) 97-32

X-----X

ABISO NG PAGDINIG

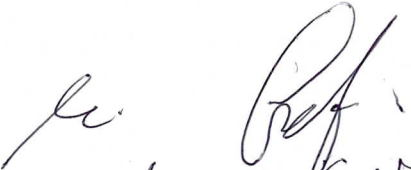
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Alinsunod sa DAO 97-32, ikaw ay inaanyayahan sa isang pagdinig sa ika-13 ng Disyembre, taong kasalukuyan, 10:00 o'clock ng umaga sa tanggapan ng CENR Office, CENRO-Socorro, Brgy. Pasi II, Socorro, Oriental Mindoro. Mangyaring magsumite ng notaryadong salaysay kapag hindi makakapunta sa nasabing pagdinig o magdala ng mga papeles na nagpapatunay na legal ang mga kahoy.

Inaasahan namin ang iyong pagdalo.

Socorro, Oriental Mindoro. December 6, 2022.


RODEL M. BOYLES
CENR Officer


Wenceslao C. Carbayno

Recd Bg

12-9-22
10:00 A.M.



PARA KAY : **GINOONG JEAN LESTER LAURIANO**
Brgy. Putting Cacao, Pola, Oriental Mindoro

PAKSA : Paanyaya para sa Pagdinig tungkol sa nahuling isang (1) sasakyan na may plakang CRJ 782 na may kargang 4 na pirasong tabla alinsunod sa Department Administrative Order (DAO) 97-32

X-----X

ABISO NG PAGDINIG

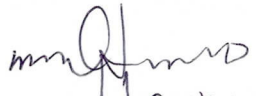
Ito ay may kinalaman sa nahuling isang (1) sasakyan na may plakang CRJ 782 na may kargang apat (4) na pirasong tabla ng Narra na may kabuuang sukat na 136 board feet noong ika-20 ng Nobyembre taong kasalukuyan sa Brgy. Casiligan, Pola, Oriental Mindoro.

Alinsunod sa DAO 97-32, ikaw ay inaanyayahan sa isang pagdinig sa ika-13 ng Disyembre, taong kasalukuyan, 10:00 o'clock ng umaga sa tanggapan ng CENR Office, CENRO-Socorro, Brgy. Pasi II, Socorro, Oriental Mindoro. Mangyaring magsumite ng notaryadong salaysay kapag hindi makakapunta sa nasabing pagdinig o magdala ng mga papeles na nagpapatunay na legal ang mga kahoy.

Inaasahan namin ang iyong pagdalo.

Socorro, Oriental Mindoro. December 6, 2022.


RODEL M. BOYLES
W/CENR Officer


Mananay Lauriano

12.09-22

Receive By:

09.30 Am



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

ATTENDANCE

ADMINISTRATIVE ADJUDICATION HEARING

Date: December 13, 2022

Time: 10:00 AM

CENRO-Socorro, Brgy. Pasi II, Socorro, Oriental Mindoro

No.	NAME	OFFICE/ADDRESS	SIGNATURE
1	Jean Lester Laminiano	Brgy. Puting Cacao, Pola	
2	AMIEL MIRAFLORES	POL #1 B LG BATUHAN	
3	JOEMARI ZABINO	Pola, Brgy. Putingcacao	
4	APRIAN KOLCMA	Naliangcog, Pinamalayan	
5	Leonida A. Mindaros	CENRO-Socorro	
6	Sheryllyn A. Layesa	—Dr.	
7	Rodel M. Boyles		
8			
9			
10			

Republika ng Pilipinas)
 Lalawigan ng Sil.Mindoro) S.S.
 Bayan ng Pola)
 x ----- x

SINUMPAANG SALAYSAY NG PAG-ARESTO AT PAGKAMKAM

(Affidavit of Arresting and Seizing Officers)

Kami, **Pat Eugene L Montalbo** nasa hustong gulang, kagawad ng Pulisya at nakatalaga sa Pola Municipal Police Station, at **Pat Jethron M Suguitan** nasa hustong taong gulang, kagawad ng Pulisya at nakatalaga sa 3rd Platoon 1st PMFC Panikihan, Pola matapos na mabatid ang aming mga karapatan alinsunod sa ipinag-uutos ng Saligang Batas ng Pilipinas ay malaya at kusang-loob na nagsasalaysay gaya ng mga sumusunod:

1. Na, noong ika-20 ng Nobyembre 2022, ganap na ika-9:50 ng gabi ng makatangap ang hepe ng Pola MPS na si PCPT NEBUCHADNEZZAR B MATRIO ng impormasyon sa aming BIN hingil sa illegal na pagbabahe ng kahoy ng narra sa barangay casiligan ng bayang ito kayat siya ay agad nakipag ugnayan sa hepe ng 3rd platoon 1st PMFC na si PLT Carter A Cabalona upang magsagawa ng pinagsamang operasyon ng Oplan Sita sa Barangay Casiligan Pola Oriental Mindoro laban sa illegal na pagbabahe ng kahoy na narra.

2. Na, sa Pamumuno ng Hepe ng Pola MPS at Hepe ng 3RD Platoon PMFC kasama na ang investigador ng Pola MPS na Deputized ng DENR-CENRO ay agad nagtungo ang grupo sa barangay Casiligan at naglatag ng operasyon Oplan Sita upang sitahin ang lahat ng mga sasakyang dumadaan. Na, mga ilang minuto matapos maglatag ng Oplan Sita ay dumating itong sasakyan na Kulay black at silver na may plakang CRJ 782 at may engine number na LD20803188NA na naka rehistro sa pangalan ni Rommel M. Burgos at itoy minamaneho ni Adrian Enriquez Molina habang sakay sina Joemari Marfil Rabino, Jean Lester Aldea Lauriano, Amiel Miraflores.

3. Na, matapos namin itong pahintuin ay sinimulan namin itong usisain at ng magawi kami sa may bandang gitna ng sasakyan kung saan bukas ang bintana ay agad sa aming tumambad ang karga nitong mga kahoy kung saan ay nandoon din naka pwesto ang dalawa pa niyang kasama kayat tinanung namin si Adrian na siyang nag mamaneho ng saksakyan kung may kaukulang dokumento ang sakay niyang kahoy at dito nga ay sinabi niyang wala, hangang sa sabihin niya na ang mga tablang kahoy na iyon ay narra at ito ay pansariling gamit lamang at gagamitin niya sa kaniyang bahay.

4. Na, matapos walang maipresentang dokumento ang mga taong sakay ng sasakyan na may plakang CRJ 782 at may engine number na LD20803188 na naka rehistro sa pangalan ni Rommel M. Burgos kung saan naka karga ang mga tabla ng kahoy na narra ako (**Pat Jethron M Suguitan**) agad na silang inaresto sa salang pagbabahe ng tablang kahoy ng narra ng walang legal na dokumento. Na, ipinaalam ko sa kanila ang lahat ng kanilang karapatan bilang mga arestado ng naayon sa ating umiiral na saligang batas. Na, lahat ng pangyayaring ito ay patuloy na kinukuhanan ng video ng aking mga kasama.

5. Na, matapos maaresto ang mga suspek ako (**Pat Eugene L Montalbo**) bilang taga kamkam at taga kuha ng video ay kinumpiska ang apat na pirasong tabla ng narra na may paunang estimasyon na sukat na 90.6 bft at estimasyong halaga na may 9,060 pesos at ang kanilang sasakyan na may plakang CRJ 782 at may engine number na LD20803188 na naka rehistro sa pangalan ni Rommel M. Burgos at sila ay agad na naming dinala sa aming himpilan.

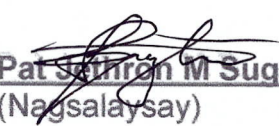
6. Na, ng makarating kami sa aming himpilan ako (**Pat Jethron M Suguitan**) ay muling ipinaalam sa kanila ang dahilan ng kanilang pagkakaaresto at muli kung inulit sa kanila ang kanilang mga karapatan bilang arestado at ito naman ay kanilang malinaw na naunawan habang patuloy na kinukuhanan ng video hangang sa sila ay maipatala sa official blotter ng estasyon ng Pola hangang sa sila ay ipasok sa detention cell.

7. Na, kami ay agad nagpadala ng mensahe sa CENRO Socorro sa pamamagitan ng pag email sa internet upang ma sukat nila ang nakumpiskang kahoy at gayundin ay nag padala din kami ng mensahe upang mag beripika kung ang ginawa ng mga suspek na pagbabahe ng apat na pirasong tablang kahoy ng narra ay may kaukulang permiso sa Ahensya ng CENRO. Na, ika-8:00 ng umaga petsa ika -21 taong 2022 ako (**Pat Eugene L Montalbo**) tumatayong taga kamkam ay minarkahan ko ng **EU-1, EU-2, EU-3 at EU-4** ang apat na pirasong tabla ng nahuli naming kahoy ng narra.

8. Na, ika 21, ng Nobyembre taong 2022 ika 10:20 ng umaga ay dumating sa aming himpilan ang mga kawani ng CENRO-DENR Socorro. Na, sina Kevin L. Corpuz-forester 1 at Reyman R. Gunday- forester ranger matapos ipaliwanag ang buong pangyayari ay agad nagsagawa ng pag susukat at pag iimbentaryo ng apat na pirasong kahoy ng tabla ng kahoy na narra na binubuo ng mga sukat na 2 pirasong 8x16x3, 1 pirasong 8x18x4, at 1 pirasong 4x18x4, na may kabuuhang sukat na 136 board feet at tinatayang may halagang Php 16, 320.

9. Na, ginawa namin ang salaysay na ito upang ipagharap ng habla/demanda sa hukuman ang ginawang pagbabahe ng kahoy ng narra ng walang legal na dokumento na sina **Adrian Enriquez Molina**, 43 taong gulang, may kinakasama, pagmamaneho ang hanap buhay at nakatira sa Barangay, Maliangcog, Pinamalayan Oriental Mindoro, **Joemari Marfil Rabino**, 23 taong gulang, walang asawa, walang trabaho at nakatira sa barangay Puting Cacao, Pola Oriental Mindoro, **Jean Lester Aldea Lauriano**, 24 na taong gulang, walang asawa, pagmamaneho ang hanap buhay, at residente ng of barangay Puting Cacao, Pola Oriental Mindoro, **Amiel Miraflores**, 38 taong gulang, may asawa, magsasaka at naninirahan sa barangay Batuhan, Pola Oriental Mindoro

SA KATUNAYAN NG LAHAT ay lumagda ako ng aking pangalan at apilyedo ngayong ika-21 ng Nobyembre taong 2022 dito sa Pola, Silangang Mindoro.


Pat Sathron M Suguitan
(Nagsalaysay)


Pat Eugene L Montalbo
(Nagsalaysay)

CERTIFICATION

SWORN AND SUBSCRIBED TO BEFORE ME this 21st day of November 2022 at Pola Municipal Police Station, Pola, Oriental Mindoro and further certify that I personally examined the affiant and that I am fully satisfied that they voluntarily executed and understood the contents of the foregoing statements.


NEBUCHADNEZZAR B MATRIO
Police Captain
Administering Officer

Republika ng Pilipinas)
Lalawigan ng Sil.Mindoro) S.S.
Bayan ng Pola)
x ----- x

PINAGSAMANG SINUMPAANG SALAYSAY NG PAGKUHA NG VIDEO

(Affidavit of Video graphing Officers)

Kami, **PSMS Eduardo OSolas III at Pat Eugene L MONTALBO** mga nasa hustong gulang, kagawad ng Pulisya at nakatalaga sa Pola Municipal Police Station, matapos na mabatid ang aming mga karapatan alinsunod sa ipinag-uutos ng Saligang Batas ng Pilipinas ay malaya at kusang-loob na nagsasalaysay gaya ng mga sumusunod:

1. Na, noong ika-20 ng Nobyembre 2022, ganap na ika-9:50 ng gabi ng makatangap ang hepe ng Pola MPS na si PCPT NEBUCHADNEZZAR B MATRIO ng impormasyon sa aming BIN hingil sa illegal na pagbabyahe ng kahoy ng narra sa barangay casiligan ng bayang ito kayat siya ay agad nakipag ugnayan sa hepe ng 3rd platoon 1st PMFC na si PLT Carter A Cabalona upang magsagawa ng pinagsamang operasyon ng Oplan Sita sa Barangay Casiligan Pola Oriental Mindoro laban sa illegal na pagbabyahe ng kahoy na narra.

2. Na, sa Pamumuno ng Hepe ng Pola MPS at Hepe ng 3RD Platoon PMFC kasama na ang investigador ng Pola MPS na Deputized ng DENR-CENRO ay agad nagtungo ang grupo sa barangay Casiligan at naglatag ng operasyon Oplan Sita upang sitahin ang lahat ng mga sasakyang dumadaan. Na, mga ilang minuto matapos maglatag ng Oplan Sita ay dumating itong sasakyan na Kulay black at silver na may plakang CRJ 782 at may engine number na LD20803188 na naka rehistro sa pangalan ni Rommel M. Burgos at itoy minamaneho ni Adrian Enriquez Molina habang sakay sina Joemari Marfil Rabino, Jean Lester Aldea Lauriano, Amiel Miraflores.

3. Na, matapos namin itong pahintuin ay sinimulan namin itong usisain at ng magawi kami sa may bandang gitna ng sasakyan kung saan bukas ang bintana ay agad sa aming tumambad ang karga nitong mga kahoy kung saan ay nandoon din naka pwesto ang dalawa pa niyang kasama kayat tinanung namin si Adrian na siyang nag mamaneho ng saksakyan kung may kaukulang dokumento ang sakay niyang kahoy at dito nga ay sinabi niyang wala, hangang sa sabihin niya na ang mga tableng kahoy na iyon ay narra at ito ay pansariling gamit lamang at gagamitin niya sa kaniyang bahay.

4. Na, agad naming binuksan ang dala naming mga Alternative Recording Device na isang BOBLOV Body Worn Camera at isang Cellular phone na SAMSUNG GALAXY upang kuhanan ng video ang gagawin naming pag aresto sa mga suspek. Na, matapos naming buksan ang aming mga ARD ay sinimulan ng basahan ni Pat Suguitan ng mga karapatan itong mga suspek at ipinaalam din sa kanila na itong pag aresto sa kanila ay kinukuhanan ng video upang maproteksyonan ang kanilang karapatan. Na, matapos silang arestuhin ay agad na rin namin silang dinala sa aming himpilan habang patuloy ang pagkuha ng video. Na, matapos silang maitala sa police blotter at ipasok sa aming detention cell ay saka pa lamang namin tinapos ang ginagawa naming pagkuha ng video.

5. Na, ika -12:45 ng umaga petsa ika-21 Nobyembre 2022 ako **PSMS Solas** bilang videographer at Evidence Custodian ng simulan kung ilipat ang kuha ng aming mga ginamit na ARD sa Compact Disc. Na, habang ginagawa namin ito ay patuloy naman itong kinukuhanan ng video at sa harap ni Adrian Molina upang ipakita na wala kaming idinagdag o ibinawas sa kuha ng video ng pag aresto sa mga suspek. Na, ika-12:57 ng madaling araw parehas na petsa ng matapos mailipat lahat ng kuha ng aming mga ARD sa mga Compact Disc na may mga markang AM-1 at AM-2. Na, and video na kuha habang inililipat ang video ng mga ginamit naming ARD ay inilipat ko din sa isa pang Compact Disc at itoy minarkahan ko ng AM-3.

6. Na, ginawa namin ang salaysay na ito upang ipagharap ng habla/demanda sa hukuman ang ginawang pagbabyahe ng kahoy ng narra ng walang legal na dokumento na sina **Adrian Enriquez Molina**, 43 taong gulang, may kinakasama, pagmamaneho ang hanap buhay at nakatira sa Barangay, Maliangcog, Pinamalayan Oriental Mindoro, **Joemari Marfil Rabino**, 23 taong gulang, walang asawa, walang trabaho at nakatira sa barangay Puting Cacao, Pola Oriental Mindoro, **Jean Lester Aldea Lauriano**, 24 na taong gulang, walang asawa, pagmamaneho ang hanap buhay, at residente ng of barangay Puting Cacao, Pola Oriental Mindoro, **Amiel Miraflores**, 38 taong gulang, may asawa, magsasaka at naninirahan sa barangay Batuhan, Pola Oriental Mindoro.

SA KATUNAYAN NG LAHAT ay lumagda kami ng aming pangalan at apilyedo ngayong ika-21 ng Nobyembre taong 2022 dito sa Pola, Silangang Mindoro.


PSMS EDUARD O SOLAS III
(Nagsalaysay)


PAT EUGENE L MONTALBO
(Nagsalaysay)

CERTIFICATION

SWORN AND SUBSCRIBED TO BEFORE ME this 21st day of November 2022 at Pola Municipal Police Station, Pola, Oriental Mindoro and further certify that I personally examined the affiant and that I am fully satisfied that they voluntarily executed and understood the contents of the foregoing statements.


NEBUCHADNEZZAR B MATRIO
Police Captain
Administering Officer

Republika ng Pilipinas)
Lalawigan ng Sil.Mindoro) S.S.
Bayan ng Pola)
x ----- x

SINUMPAANG SALAYSAY NG PAG-IMBESTIGADOR

(Affidavit of Investigator)

Ako, **PCpl Philip C Mortel** nasa hustong gulang, kagawad ng Pulisya at nakatalaga sa Pola Municipal Police Station matapos na mabatid ang aking mga karapatan alinsunod sa ipinag-uutos ng Saligang Batas ng Pilipinas ay malaya at kusang-loob na nagsasalaysay gaya ng mga sumusunod:

1. Na, noong ika-20 ng Nobyembre 2022, ganap na ika-9:50 ng gabi ng makatangap ang hepe ng Pola MPS na si PCPT NEBUCHADNEZZAR B MATRIO ng impormasyon sa aming BIN hingil sa illegal na pagbabyahe ng kahoy ng narra sa barangay casiligan ng bayang ito kayat siya ay agad nakipag ugnayan sa hepe ng 3rd platoon 1st PMFC na si PLT Carter A Cabalona upang magsagawa ng pinagsamang operasyon ng Oplan Sita sa Barangay Casiligan Pola Oriental Mindoro laban sa illegal na pagbabyahe ng kahoy na narra.

2. Na, sa Pamumuno ng Hepe ng Pola MPS at Hepe ng 3RD Platoon PMFC kasama na ako bilang imbestigador ng Pola MPS na Deputized ng DENR-CENRO ay agad nagtungo ang grupo sa barangay Casiligan at naglatag ng operasyon Oplan Sita upang sitahin ang lahat ng mga sasakyang dumadaan. Na, mga ilang minuto matapos maglatag ng Oplan Sita ay dumating itong sasakyan na Kulay black at silver na may plakang CRJ 782 at may engine number na LD20803188NA na naka rehistro sa pangalan ni Rommel M. Burgos at itoy minamaneho ni Adrian Enriquez Molina habang sakay sina Joemari Marfil Rabino, Jean Lester Aldea Lauriano, Amiel Miraflores.

3. Na, sa ginawang operasyon ay kasama ako bilang imbestigador dahil sa ako ay deputized ng DENR-CENRO. Na, dahil sa wala silang maipakitang mga legal na dokumento upang mag byahe ng apat na pirasong tabla ng narra ay nagresulta sa pagkakaresto nina Adrian Enriquez Molina, Joemari Marfil Rabino, Jean Lester Aldea Lauriano, Amiel Miraflores at pagka kumpiska ng mga kahoy at ng sasakyan na may plakang CRJ 782 at may engine number na LD20803188NA na naka rehistro sa pangalan ni Rommel M. Burgos.

4. Na, nang makabalik na kami sa aming himpilan ay agad kaming nakipag ugnayan sa DENR-CENRO Socoro upang ma scale at mag inventaryo ng mga nakumpiskang kahoy ng narra. Na, noong ika-21 ng Nobyembre 2022 oras sa 10:20 ng umaga ay dumating sa aming himpilan ang mga kawani ng CENRO-DENR Socorro. Na, sina Kevin L. Corpuz-forester 1 at Reyman R. Gunday- forester ranger matapos ipaliwanag ang buong pangyayari ay agad nagsagawa ng pag susukat at pag iimbentaryo ng apat na pirasong kahoy ng tabla ng kahoy na narra na binubuo ng mga sukat na 2 pirasong 8x16x3, 1 pirasong 8x18x4, at 1 pirasong 4x18x4, na may kabuohang sukat na 136 board feet at tinatayang may halagang Php 16, 320.

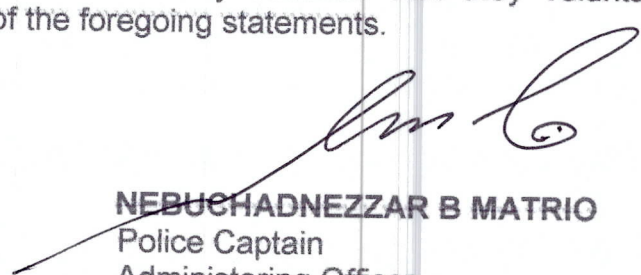
5. Na, lahat ng nakumpiskang kahoy at sasakyan ay ibinigay namin sa kawani ng DENR-CENRO Socorro upang sumailalim sa kanilang kustudiya.

SA KATUNAYAN NG LAHAT ay lumagda ako ng aking pangalan at apilyedo ngayong ika-21 ng Nobyembre taong 2022 dito sa Pola, Silangang Mindoro.


PCPL PHILIP C MORTEL
(Nagsalaysay)

CERTIFICATION

SWORN AND SUBSCRIBED TO BEFORE ME this 21st day of November 2022 at Pola Municipal Police Station, Pola, Oriental Mindoro and further certify that I personally examined the affiant and that I am fully satisfied that they voluntarily executed and understood the contents of the foregoing statements.


NEBUCHADNEZZAR B MATRIO
Police Captain
Administering Officer



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

REGIONAL SPECIAL ORDER

No. 1026
Series of 2022

AUG 22 2022

SUBJECT : DEPUTATION OF MEMBERS OF SAGIP KALIKASAN (SAKAL) TASK FORCE AS DEPUTY ENVIRONMENT AND NATURAL RESOURCES OFFICER (DENRO) WITHIN THE ADMINISTRATIVE JURISDICTION OF CENRO SOCORRO, ORIENTAL MINDORO

Pursuant to the provisions of DAO No. 2022-10 dated May 30, 2022 and DAO No. 2008-22 dated September 30, 2008, the members of Sagip Kalikasan (SAKAL) Task Force are hereby deputized as Deputy Environment and Natural Resources Officer (DENRO), to wit:

Name	Position	Name of Agency
1. Pat John Mark	Patrolman	PNP Regional Mobile Force Battalion 4B-404 th B Maneuver Company, Oriental Mindoro
2. Pat John Rico G. Galam	Patrolman	PNP Regional Mobile Force Battalion 4B-404 th B Maneuver Company, Oriental Mindoro
3. Pat Reizel C. Alfante	Patrolman	PNP Oriental Mindoro Police Provincial Office - 1 st Provincial Mobile Force Company, Oriental Mindoro
4. PLT Bernie T. Ortega	Police Lieutenant	PNP Oriental Mindoro Police Provincial Office - 1 st Provincial Mobile Force Company, Oriental Mindoro
5. PCPT Jovenal J. Laguidao	Police Captain	PNP - San Teodoro Municipal Police Station, Oriental Mindoro
6. PCMS Christopher B. Tipudan	Police Chief Master Sergeant	PNP - San Teodoro Municipal Police Station, Oriental Mindoro
7. PSSg Marjun M. Monroyo	Police Staff Sergeant	PNP - San Teodoro Municipal Police Station, Oriental Mindoro
8. PCMS Wyson D. Bersoto	Police Chief Master Sergeant	PNP - Baco Municipal Police Station, Oriental Mindoro
9. PCpl Fernan C. Macuha	Police Corporal	PNP - Naujan Municipal Police Station, Oriental Mindoro
10. PEMS Domingo P. Camoral	Police Executive Master Sergeant	PNP - Puerto Galera Municipal Police Station, Oriental Mindoro
11. Pat James P. Lumaban	Patrolman	PNP - Puerto Galera Municipal Police Station, Oriental Mindoro
12. PCMS Glenn M. Monsanto	Police Chief Master	PNP - Pola Municipal Police

13. Pat Philip C. Mortel	Sergeant Patrolman	Station, Oriental Mindoro PNP – Pola Municipal Police Station, Oriental Mindoro
14. PCpl Rainbert R. Sarmiento	Police Corporal	PNP – Victoria Municipal Police Station, Oriental Mindoro
15. PCpl Nelson B. Hernandez	Police Corporal	PNP – Victoria Municipal Police Station, Oriental Mindoro
16. Albert M. Manrique	Designated MENRO	Municipality of Socorro, Oriental Mindoro
17. Ian M. Mangurali	MENRO Staff	Municipality of Victoria, Oriental Mindoro
18. Liberty N. Padilla	Designated MENRO	Municipality of San Teodoro, Oriental Mindoro
19. Melinda V. Mahusay	MENRO Staff	Municipality of San Teodoro, Oriental Mindoro
20. Doulem P. Familara	MENRO Staff	Municipality of San Teodoro, Oriental Mindoro
21. Rogelio E. Enriquez, Jr.	MENRO Staff	Municipality of San Teodoro, Oriental Mindoro
22. Walter P. De Vega	MENRO Staff	Municipality of San Teodoro, Oriental Mindoro
23. Bernie B. Sanchez	MENRO Staff	Municipality of San Teodoro, Oriental Mindoro
24. Alexander B. Samson	Brgy. Councilor	Brgy. Dulungan, Municipality of Puerto Galera, Oriental Mindoro
25. Luis C. Aspecto	Brgy. Councilor	Brgy. Villaflor, Municipality of Puerto Galera, Oriental Mindoro
26. Remegio B. Mendoza	Brgy. Councilor	Brgy. Balatero, Municipality of Puerto Galera, Oriental Mindoro
27. Edgardo P. Binay	Brgy. Councilor	Brgy. Balatero, Municipality of Puerto Galera, Oriental Mindoro
28. Bayani S. Materiales	Brgy. Councilor	Brgy. Tabinay, Municipality of Puerto Galera, Oriental Mindoro
29. Eduardo S. Quinto	Brgy. Councilor	Brgy. Tabinay, Municipality of Puerto Galera, Oriental Mindoro
30. Julio A. Lopez	Brgy. Councilor	Brgy. Sabang, Municipality of Puerto Galera, Oriental Mindoro
31. Mary Jane G. Atoy	Brgy. Councilor	Brgy. San Antonio, Municipality of Puerto Galera, Oriental Mindoro
32. Mario P. Caubi	MENRO Staff	Municipality of Puerto Galera, Oriental Mindoro
33. Isidro P. Aranzado	MENRO Staff	Municipality of Puerto Galera, Oriental Mindoro

By virtue of this deputation, they are authorized to assist in the enforcement of laws, rules governing environment, forestland, mineral lands, protected areas (i.e. national parks, marine resources and sanctuaries) and other lands of the public domain under the jurisdiction of the DENR within their locality.

They are further authorized to perform the following:

1. Assist in the issuance of apprehension receipts, seizure orders and notices of administrative hearings including the proceedings necessary for the conduct of the administrative adjudications of illegally procured, transported, owned/possessed and/or utilized forest products, wildlife (flora and fauna), minerals and other natural resources;
2. Arrest, even without warrant, any person who has committed or is committing in his/her presence any of the offenses provided in environmental and natural resources laws, rules and regulations;
3. Deliver within the period prescribed by law from time of arrest and seizure, the offender including the apprehended natural resources products, tools/equipment and conveyances and coordinate with the appropriate official designated by law to conduct preliminary investigation prior to the filing of information in Court through the CENRO or PENRO or Regional Executive Director, where it is most expediently available;
4. Act as witness in Court for the speedy prosecution of criminal complaints against violators of environmental and natural resources laws, rules and regulations;
5. Assist in the conduct of environment and natural resources information campaign, such as meetings, public assembly, and other extension activities within their areas of jurisdiction in coordination with DENR officers and personnel of other government or private agencies involved in similar work; and
6. Submit monthly accomplishment reports to the CENRO concerned or to the Field Operations Office having jurisdiction over their area of responsibility, using the standard reporting form attached as "Annex 1".

They are authorized to exercise the power and authority conferred herein within the territorial jurisdiction of CENRO Socorro, Oriental Mindoro.

This Deputation Order takes effect immediately and will expire after **one (1) year** from the date of approval unless sooner revoked or terminated by this Office.

SO ORDERED.


LORMELYN E. CLAUDIO, CESO IV
Regional Executive Director

ED/MJV/07-11-2022



1515 L & S Building, Roxas Boulevard, Ermita, Manila 1000
DENR VOB: (02) 248-3367 / 248-3468 / 249-3367 / 405-0416 local 2700 / 2717
Facsimile: (632) 405-0046
Email: denr-mimaropa@denr.gov.ph



APPREHENSION RECEIPT

CENRO Control No.:
E-FMS No:

This APPREHENSION RECEIPT is issued to –

Name	Address	Civil Status	Date of Birth/Age	Participation	Status of the Person
Adrian E. Molina	Brgy. Malibangcong, Pinaranda, Dr. Mdo.	M	43	Driver	Arrested
Joemari M. Robino	Brgy. Puting Cacao, Pola, Dr. Mdo.	S	23	Helper	Arrested
Jean Lester A. Lauriano	Brgy. Puting Cacao, Pola, Dr. Mdo.	S	24	Helper	Arrested
Amiel Miraplores	Brgy. Batahan, Pola, Dr. Mdo.	M	38	Helper	Arrested

Pursuant to the provision of P.D. 705 as amended by E.O. No. 277 and DENR Administrative Order No. 97-32 Series of 1997 for the following Forest Products, Conveyances, Machinery/Equipment, Tool and Implements that have been apprehended, to wit:

1. Forest Products:

MAJOR FOREST PRODUCTS									
Kind	Item:	Source/ Origin of Forest Products	Species Grouping	Species	Pieces	Volume/ Unit of Measurement	Estimated Value	Impounding Area	Custodian
Lumber		Brgy. Tagumpay Pola, Dr. Mdo.		Narra	4	134 bdf	₱ 16,320.00	CENRO-Socorro	

Minor Forest Products				
Kind	Unit of Measurement	No. of Units	Estimated Value	Custodian
n/a	N/a	n/a	n/a	n/a

Conveyance Involved					
Type	Make/ Model/ Year	Plate No.	Color/Markings	CR No.	OR No.
UV jitney	2000	CRJ782	n/a	3014574-3	0462-000000033585

Done this 21st day of November, year 2022 at
Pola MPS

Conveyance Involved (Additional Details)			
Engine No.	Chassis No.	Accessories	Custodian
LD 2080 318V	JBP 2000 231-C		DEAR - Socorro

If Animal					
Kind	Quantity	Gender	Age (Adult/Young)	Color	Custodian
n/a	n/a	n/a	n/a	n/a	n/a

Equipment Involved			
Type	Quantity	Details	Custodian
n/a	n/a	n/a	n/a

Implements Involved			
Type	Quantity	Details	Custodian
n/a	n/a	n/a	n/a

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

APPREHENSION						
Date and Time of Apprehension	Place of Apprehension				Apprehending Officer	Legal Basis for Apprehension
	Province	City/Municipality	Barangay	Sitio		
November 10, 2017 10:00 PM	Agusan del Sur Mandana	n/a	Casibigan	n/a	PAP personnel of POA MPS & 187 PMRC	Violation of PO 705 as amended

Apprehension was done under the following circumstances:

- transporting w/ out permit
-
-

The subject forest products, conveyances, machinery/equipment, tool and implements and others apprehended should be kept and protected from defacement in any manner, destruction or loss and should not be altered or removed until otherwise ordered by the Secretary of the Department of Environment and Natural Resources or his duly authorized representative.

Done this 21st day of November, year 2022 at Polja MPS.

APPREHENDING OFFICER
(Signature over Printed Name)

1. 
Position: PATROLMAN
Address: PANIKIPAN, POLA OR. NDO.

2. 
Position: PATROLMAN
Address: POLA MPS

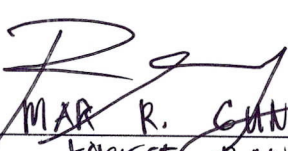
3. _____
Position: _____
Address: _____

4. _____
Position: _____
Address: _____

WITNESSES:

1. 
Position: FORESTER II
Address: DENR CENRO - SOCORRO

2. 
Position: FORESTER I
Address: DENR CENRO - SOCORRO

3. 
Position: FOREST RANGER
Address: DENR CENRO - SOCORRO

4. _____
Position: _____
Address: _____

Copy Received by:

Signature over Printed Name

Date/Time

Remarks:

Annex 923

Republika ng Pilipinas)
Lalawigan ng Sil.Mindoro) S.S.
Bayan ng Pola)
X ----- X

PINAGSAMANG SINUMPAANG SALAYSAY

Kami, sina **Kevin L Corpuz, Forester I** at **Reymar R Gunday, Forester Ranger**, nasa hustong gulang, kawani ng CENRO, Socorro, Oriental Mindoro, matapos na mabatid ang aming mga karapatan alinsunod sa ipinag-uutos ng Saligang Batas ng Pilipinas ay malaya at kusang-loob na nagsasalaysay gaya ng mga sumusunod:

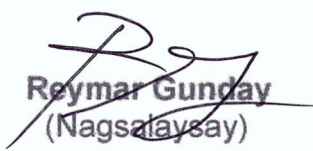
1. Na, noong ika-21 ng Nobyembre 2022, ganap na ika - 10:20 ng umaga ay nakarating kami sa himpilan ng pulisya ng Pola matapos na makatanggap mula sa kanilang himpilan ng request for Scaling and Inventory para sa kanilang nakompiskang apat (4) na nilagaring kahoy ng Narra noong oras na 10:00 ng gabi petsa Nobyembre 20, 2022 sa barangay Casiligan, Pola, Silangang Mindoro na nakakarga sa isang utility vehicle na may plate number CRJ 782, Engine Number LD 20803188 na nakarehistro kay Ginoong Rommel M. Burgos.

2. Na, sa pagkakataon iyon matapos na maipaliwanag sa amin ang buong pangyayari, Kami ay nagsimulang sukatin ang mga nakompiskang narra. Kasabay na nito ang pagsasagawa ng pagiimbentaryo ng nasabing 4 piraso ng lagaring narra na may mga markang EU-1, EU-2, EU-3 at EU-4, at nagresulta sa mga sumusunod; 2 pirasong 8x16x3, 1 pirasong 8x18x4, at 1 pirasong 4x18x4, na may kabuuhang sukat na 136 board feet at tinatayang may halagang Php 16, 320.

3. Na dito ay nagbigay kami ng kopya ng imbentaryo at scale ng mga nakompiskang nilagaring narra. Ganoon na rin ang paghahanda ng imbestigador ng turn-over receipt upang ibigay na sa amin ang kostudiya ng sasakyan ganoon na rin ang sakay nito na apat na pirasong nilagaring kahoy ng Narra.

4. Na, ginawa ko ang salaysay na ito bilang testigo sa habla/demanda sa hukuman ang walang dokumento ng pagttransport ng kahoy (Narra) na sina Adrian Enriquez Molina, Joemari Marfil Rabino, Jean Lester Aldea Lauriano at Amiel Miraflores.

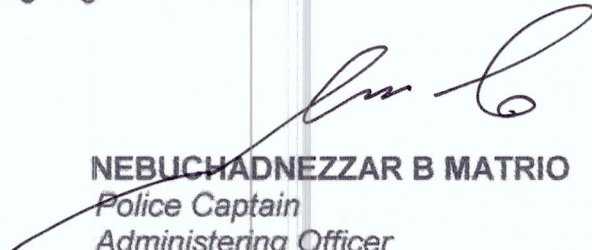
SA KATUNAYAN NG LAHAT ay lumagda kami ng aming pangalan at apilyedo ngayong ika-21 ng Nobyembre 2022 dito sa Pola, Silangang Mindoro.


Reymar Gunday
(Nagsalaysay)


Kevin L Corpuz
(Nagsalaysay)

CERTIFICATION

SWORN AND SUBSCRIBED TO BEFORE ME this 21st day of November 2022 at Pola Municipal Police Station, Pola, Oriental Mindoro and further certify that I personally examined the affiant and that I am fully satisfied that they voluntarily executed and understood the contents of the foregoing statements.


NEBUCHADNEZZAR B MATRIO
Police Captain
Administering Officer



ACKNOWLEDGEMENT RECEIPT

TO WHOM IT MAY CONCERN:

This is to acknowledge the apprehended ONE (1) UNIT UV JITNEY WITH PLATE NO. CRT 782 LOADED WITH FOUR (4) PCS. / 136 BOARD FEET OF NARRA LUMBERS.

Said CONVEYANCE AND LUMBERS was/were apprehended by the composite team of POLA MPS AND 1ST PMFC PERSONNEL at BRGY. CASILIGAN, POLA, ORIENTAL MINDORO on NOVEMBER 20, 2022, 10:00 PM

This acknowledgement of evidence is made this 21th day of NOVEMBER, 2022, 10:40 am/pm at POLA MPS.

Received by: FI KEVIN CORPUS
Date: NOVEMBER 21, 2022
Time: 10:40 AM

Received from: PCPL PHILIP C MORTAL
Date: NOVEMBER 21, 2022
Time: 10:40 AM



November 21, 2022

MEMORANDUM

FOR : The CENR Officer

THRU : The DMO IV

FROM : The Undersigned Personnel

SUBJECT : **SPOT REPORT OF APPREHENDED ONE (1) UNIT UTILITY VEHICLE JITNEY WITH PLATE NO. CRJ 782 LOADED WITH FOUR (4) PIECES OF NARRA LUMBER/FLITCHES WITH AN AGGREGATE VOLUME OF 136 BOARD FEET AT BRGY. CASILIGAN, POLA, ORIENTAL MINDORO**

BASIC INFORMATION GATHERED:

- | | |
|--|--|
| 1. Time of Apprehension:
Date of Apprehension:
Place of Apprehension: | - 10:00 PM
- November 20, 2022
- Brgy. Casiligan, Pola, Oriental Mindoro |
| 2. Full Name of Alleged Offender/
Claimant/Owner | - Adrian E. Molina
Joemari M. Robino
Jean Lester A. Laurino
Amiel Miraflores |
| 3. Name of Person/s Accompanying Or
providing on-site assistance to the
apprehending officers. | - none |
| 4. Circumstances that lead to the
apprehension. | - Pola MPS and 3 rd Platoon 1 st PMFC conducted anti-illegal logging operation upon received of an information through BIN that alleged Narra lumber was illegally transported within Brgy. Casiligan, Pola, Oriental Mindoro. |
| 5. Name of Local Government
Officials present and/or witnessing
the apprehension. | - none. |
| 6. Preliminary description of items
being apprehended. | - Four (4) pieces of Narra lumber with different dimension with an aggregate volume of 136 board feet. |



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

7. Origin	- Brgy. Casiligan, Pola, Oriental Mindoro.
8. Consignor and Consignee.	- none
9. Other data or information, comment and recommendation : The apprehended one (1) unit UV Jitney loaded with four (4) pieces of Narra lumbers with an aggregate volume of 136 board feet were deposited in CENRO Socorro Compound at Brgy. Pasi II, Socorro, Oriental Mindoro while the case was in progress. Attached herewith is the apprehension receipt and other documents.	


LEONIDA A. MINDAROS
Forester II


KEVIN L. CORPUZ
Forester I


REY MARR R. GUNDAY
Forest Ranger

SUBSCRIBE AND SWORN TO before me this 21st day of November, 2022 at Socorro, Oriental Mindoro, Philippines.


RODEL M. BOYLES
CENR Officer



SCALE/TALLY SHEET OF APPREHENDED LUMBER AT BRGY. CASILIGAN, POLA, ORIENTAL MINDORO					
SPECIES	DIMENSION			PIECES	VOLUME (BOARD FEET)
	THICK (INCH)	WIDTH (INCH)	LENGTH (FEET)		
NARRA	8	16	3	2	64
NARRA	8	18	4	1	48
NARRA	4	18	4	1	24
TOTAL				4	136

Prepared and scaled by:


KEVIN L. CORPUZ
Forester I


REY MAR R. GUNDAY
Forest Ranger

SUBSCRIBE AND SWORN TO before me this 21st day of November, 2022 at Socorro,
Oriental Mindoro, Philippines.


RODEL M. BOYLES
CENR Officer



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



These is to certify that these are the true geo-tagged pictures of apprehended one (1) unit UV Jitney loaded with four (4) pieces of Natra lumber/flitches with an aggregate volume of 136 board feet at Brgy. Casiligan, Pola, Oriental Mindoro.


LEONIDA A. MINDAROS
Forester II


KEYIN L. CORPUZ
Forester I


REY MARR R. GUNDAY
Forest Ranger

SUBSCRIBE AND SWORN TO before me this 21st day of November, 2022 at Socorro, Oriental Mindoro, Philippines.


RODEL M. BOYLES
CENR Officer

ANNEX CCE-33

Republic of the Philippines
Department of Environment and Natural Resources
CENRO SOCORRO
Brgy. Pasi II, Socorro, Oriental, Mindoro

SEIZURE ORDER

CENRO Control No.:
E-FMS No:

Pursuant to the provision of P.D. 705 as amended by E.O. No. 277 and DENR Administrative Order No. 97-32 Series of 1997 the following forest products are hereby ordered seized, to wit:

FACTS

1. Forest Products:

MAJOR FOREST PRODUCTS									
Kind	Item	Source/ Origin of Forest Products	Species Grouping	Species	Pieces	Volume/ Unit of Measurem ent	Estimated Value	Impoundin g Area	Custodian
Lumber		Brgy. Tagumpay,		Narra	4	136 bdft	P 16,320.00	DENR-CENRO- Socorro	
		Pola							
		Or. Min.							

Minor Forest Products				
Kind	Unit of Measurement	No. of Units	Estimated Value	Custodian
N/A	N/A	N/A	N/A	N/A

Conveyance Involved					
Type	Make/ Model/ Year	Plate No.	Color/Markings	CR No.	OR No.
UV Jitney	2000	CRJ782	N/A	3014574-3	0462-000000033585

Conveyance Involved (Additional Details)			
Engine No.	Chassis No.	Accessories	Custodian*
LD20803188	JBP 2000-231-C	N/A	CENRO-Socorro

*turned over to the highest officer of the Regional Office concerned if government-owned vehicle.

If Animal					
Kind	Quantity	Gender	Age (Adult/Young)	Color	Custodian
N/A	N/A	N/A	N/A	N/A	N/A

Equipment Involved			
Type	Quantity	Details	Custodian
N/A	N/A	N/A	N/A

Implements Involved			
Type	Quantity	Details	Custodian
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 Status	Age	Participation	Status of the Person
Adrian E. Molina	Brgy. Maliangcog, Pinamalayan	Married	43	Driver	Arrested
Joemari M. Robino	Brgy. Puting Cacao, Pola	Single	23	Helper	Arrested
Jean Lester A. Laurino	Brgy. Puting Cacao, Pola	Single	24	Helper	Arrested
Amiel Miraflores	Brgy. Batuhan, Pola	Married	38	Helper	Arrested

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

SEIZURE						
Date and Time of Seizure	Place of Seizure				Seizing Officer	Legal Basis for Seizure
	Province	City/Municipality	Barangay	Sitio		
November 21,, 2022	Oriental Mindoro	Pola	PNP Station, Zone 1	n/a	CENR Officer	Violation of Section 77 of PD 705 as amended

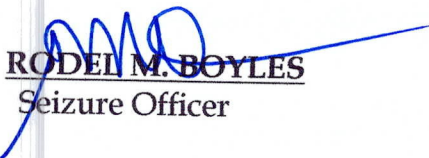
Examination Conducted by Seizure Officer:

Persons Examined	Date	Time	Place
N/A	N/A	N/A	N/A

After thorough evaluation of the Apprehension Report dated November 21, 2022 and all relevant documents submitted, and after examining personally the apprehending officers and witnesses of the apprehension about the violation committed, it was determined that there is prima facie evidence that existing laws and DENR regulations have been violated and that the offender is probably guilty thereof.

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

So ordered this 21th day of November, 2022 at Brgy. Pasi II, Socorro, Oriental Mindoro.


RODEL M. BOYLES
Seizure Officer

Copy furnished:



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

SEIZURE RECEIPT

NO. 2022-24

The following apprehended items with Apprehension No. _____ are administrative seizure pursuant to Section of DAO 97-32

A. FOREST PRODUCTS

SPECIES	DIMENSION			PIECES	VOLUME (BOARD FEET)	ESTIMATED VALUE (Php.)
	THICK (INCH)	WIDTH (INCH)	LENGTH (FEET)			
NARRA	8	16	3	2	64	7,680.00
NARRA	8	18	4	1	48	5,760.00
NARRA	4	18	4	1	24	2,880.00
TOTAL				4	136	Php. 16,320

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

NAME	ADDRESS	NATURE OF PARTICIPATION
Adrian E. Molina	Brgy. Maliangcog, Pinamalayan, Oriental Mindoro	Driver
Joemari M. Robino	Brgy. Puting Cacao, Pola, Oriental Mindoro	Helper
Jean Lester A. Laurino	Brgy. Puting Cacao, Pola, Oriental Mindoro	Helper
Amiel Miraflores	Brgy. Batuhan, Pola, Oriental Mindoro	Helper

B. CONVEYANCE

Name of Registrar/ Owner:	Rommel M. Burgos
Address:	Halang, Calamba City, Laguna
Type of Vehicle:	UV JITNEY
Model:	2000
Engine/ Motor Serial No.:	LD20803188
Chassis Serial No.:	JBP2000-231-C
Certificate of Registration No.:	N/A
Estimated Fair Market Value:	Php. 30,000.00

C. EQUIPMENT/ TOOL AND OTHER INPLEMENTS

QUANTITY	UNIT	ARTICLES AND DESCRIPTION	ESTIMATED VALUE
N/A	N/A	N/A	N/A



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

The items apprehended one (1) unit UV Jitney loaded with four (4) pieces of Narra lumbers with an aggregate volume of 136 board feet on November 20, 2022 at Brgy. Casiligan, Pola Oriental Mindoro are now under the custody of DENR CENRO Socorro. Further, these apprehended items were deposited at DENR CENRO Socorro Compound, Barangay Pasi II, Socorro, Oriental Mindoro.

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 of conduct of administrative confiscation proceedings for their disposition.

Therefore issue this Seizure Receipt No. 2022-24 this 21st day of November, 2022 at DENR- CENRO Socorro, Oriental Mindoro.


RODEL M. BOYLES
Seizure Officer



ADMINISTRATIVE ADJUDICATION PROCEEDINGS
(DAO 97-32, Section 7[2])

SUBJECT : Apprehended **One (1) Unit of Jeepney with Plate No. CRJ782** loaded with **Four (4) Pieces Narra lumber with equivalent volume of 136 bdft** at **Brgy. Casiligan, Pola, Oriental Mindoro**

DATE : December 13, 2022

LOCATION : CENRO Socorro, Brgy. Pasi II, Socorro, Oriental Mindoro

HEARING OFFICER : CENR Officer Rodel M. Boyles

ATTENDEES AND DESIGNATION : Atty. Sherlyn A. Layesa, Legal Researcher
For. Leonida A. Mindaros, Forester II
Mr. Adrian Molina ✓
Mr. Joemari M. Rabino
Mr. Amiel MiraFlores
Mr. Jean Lester Lauriano

X -----X

I. Introduction

Pambungad : *(Pagpapakilala ng hearing officer at ng kanyang mga kasamahan - pangalan at posisyon)*

Ang Pagdinig na ito ay alinsunod sa DENR Administrative Order No. 97-32 (DAO 97-32) na may buong pamagat na "1997 Rules for the Administrative Adjudication of Illegal Forest Products and the Machinery, Equipment, Tools and Conveyances Used in Connection Therewith Pursuant to the Provisions of Presidential Decree No. 705 (P.D. 705), as amended, and pertinent policies, rules and regulations."

Isang bahagi ng nasabing DAO ay ang pagsasagawa ng Administrative Confiscation Hearing o Administratibong Pagdinig na naglalayong sagutin ang katanungan na: **"Ano ba dapat ang gawin sa mga nahuling kahoy, kagamitan, o sasakyan? Dapat ba itong ibalik sa may-ari o permanenteng kumpiskahin pabor sa Republika ng Pilipinas?"**

Mahalaga ito sapagkat dito binibigyan ng pagkakataon ang mga nasasangkot upang makapagsalaysay, makapaglahad, o makapagbigay linaw sa mga pangyayari na may kinalaman sa nakasaad na paksa (subject). Ito ang magiging basehan ng rekomendasyon na isusumite ng CENR Officer o Opisyal ng Pagdinig sa Regional Executive Director (RED) na may awtoridad na magdesisyon patungkol dito.

Ang Administratibong Pagdinig na isinasagawa ng DENR ay hiwalay na proseso sa paglilitis ng korte para sa kasong sibil o kriminal.



Ang Pagdinig na ito ay gagawin sa lenggwahe o wika na mas higit na nauunawan ng nakararami.

- Paglililaw** : Noong nakaraang December 9, 2022, may ipinadala ang aming tanggapan na sulat na may pamagat na "Abiso ng Pagdinig". Ito ba ay iyong natanggap?
- Sagot** : Opo
- Pagtatala** : Para sa opisyal na pagtatala, maaari mo bang sabihin ang iyong pangalan, edad, katayuang sibil, at tirahan?
- Sagot** : Ako po si Adrian Molina, 43 yrs. old, may asawa, Brgy. Maliangrog, Pinamalayan
- Paglalahad ng mga Karapatan at Paalala** : Ang nasabing Abiso ay ang unang bahagi ng proseso bago ang pagsasagawa ng pagdinig. Ngayon naman ay ilalahad ang iba mo pang mga karapatan sa ilalim ng Saligang Batas at ilan pang mga paalala:

1. Ang pagdinig na ito ay maiksi lamang, nakatala, at sa pamamaraang tanong-sagot;
2. Ikaw ay maaaring humarap sa pagdinig na ito nang ikaw lamang o maaari din naman na kumuha ka ng tagapayo o abogado na kakatawan sa inyo;
3. Ikaw ay may karapatan na manahimik sa panahon ng pagsisiyasat;
4. Ikaw ay may karapatan na makita o makuha ang kopya ng mga dokumento na may kinalaman sa paksa;
5. Ikaw ay may karapatan na mag-sumite ng iba pang ebidensya; at
6. Bilang kapalit ng pandinig na ito, maaari rin na mag-sumite ng Sinumpaang Salaysay at iba pang dokumento na may kinalaman dito upang maging basehan sa pagbibigay ng rekomendasyon.

- Paglililaw** : Kaugnay ng huling nabanggit, ipagpapatuloy ba natin ang pagdinig o mag susumite ka na lamang ng iyong Sinumpaang Salaysay?
- Sagot** : Opo, itutuloy na

II. Hearing Proper

- Panimula** : Matapos na maipaliwanag sa inyo ang layunin ng pagdinig na ito, mga karapatan, at paalala, umpisahan na natin ang pagtatanong tungkol sa nahuling isang sasakyan na may plakang CRJ 782 at may kargang 4 na piraso ng Narra lumber noong ika-20 ng Nobyembre taong kasalukuyan sa Brgy. Casiligan, Pola, Oriental Mindoro.

- Tanong** : Ano ang kaugnayan o partisipasyon mo sa nabanggit na paksa? Ilahad mo sa amin ang mga pangyayari batay sa iyong personal na kaalaman.

- Sagot** : Tenant po kami sa lupa at natumba yung narra at nanghinayang ako. Kasi nabublok na

- Tanong** : Sinung may-ari ang 4 na pirasong Narra lumber?

- Sagot** : Patay po yung may-ari ng lupa pamangkin na ang nag-aasikaso at ibinigay sa akin yung narra

- Tanong** : Saan ito galing o kinuha?

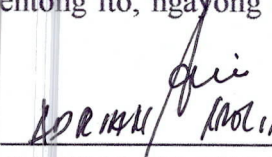
- Sagot** : Brgy. Tagumpay, Pola



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

- Tanong** : Saan ito dadalhin?
Sagot : Sa amin sa Malibang
- Tanong** : Mayroon bang kaukulang permiso ang **pagmamay-ari o pag-ani** ng mga ito?
Sagot : Wala po
- Tanong** : Mayroon bang kaukulang permiso o legal na dokumento ang **paglipat o pagtransporta ng nasabing Narra lumber?** Kung mayroon, maari mo bang ipakita ang kopya nito para sa aming pagsusuri?
Sagot : Wala po
- Tanong** : Naka-rehistro ba ang sasakyan na ginamit sa paglipat o pagtransporta ng mga kahoy?
Sagot : Opo
- Tanong** : Kanino naka-pangalan ang rehistro o sino ang may-ari ng sasakyan? Maari mo bang ipakita ang kopya ng katibayan ng pagkakarehistro o pagmamay-ari, tulad ngunit hindi limitado sa OR/CR o Deed of Sale?
Sagot : Opo, Kay Rommel Burgos
- Tanong** : Ikaw ba ay may nais pang sabihin, idagdag, baguhin sa mga nabanggit?
Sagot : Wala ho.
- Pagtatapos** : Handa ka bang lagdaan ang salaysay na ito ng may kusang loob, walang bahid ng pamimilit, pananakot, o anumang kapalit?
- Bago mo ilakip ang iyong lagda, maaari mong basahin ang salaysay na ito.
- Sagot** : Opo

BILANG PATUNAY, inilalakip ko ang aking lagda sa dokumentong ito, ngayong ika-13 ng Nobyembre, 2022, dito sa bayan ng Socorro, Oriental Mindoro.


PANGALAN AT LAGDA
NG NAGSALAYSAY

PINANUMPAAN AT NILAGDAAN SA AKING HARAP, ngayong ika-13 ng Nobyembre, 2022, dito sa bayan ng Socorro, Oriental Mindoro.

RODEL M. BOYLES
CENR Officer / Opisyal ng Pagdinig



Republic of the Philippines
DEPARTMENT OF TRANSPORTATION
LAND TRANSPORTATION OFFICE
BRGY. PAPANAYAN PINAMALAYAN, ORIENTAL
MINDORO



Field Office: PINAMALAYAN EXTENSION OFFICE
Office Code: 0432

TIN: 713828381000
Date: 03/09/2022 1:41 PM

OFFICIAL RECEIPT

0402-000000033585

RECEIVED FROM (Last Name, First Name Middle Name)

BURGOS, ROMMEL M

ADDRESS (No. Street, Barangay, Municipality, Zip Code, Province)

-, Halang, City Of Calamba, 4027, Laguna

TIN (Tax Identification Number)

PAYMENT DETAILS		BREAKDOWN OF PAYMENT	
Transaction:	TX-MVIRS-20220308-541965	MVUC	PHP 2,000.00
Application:	MVIRS-RN-20220308-700345	Legal Research Fee	PHP 10.00
Posted:	03/08/2022		
Classification:	Private		
Plate No:	CRJ782		
Engine No:	LD20803188		
Chassis No:	JBP2000-231-C		
Color:	N/A		
Year:	2000		
Type:	Utility Vehicle jitney		
Category:	Utility Vehicle		
Gross Weight:	2500		
Net Weight:	1250		
Fuel:	Diesel		
Next Renewal:	02/15/2023 - 02/15/2024		



Republic of the Philippines
DEPARTMENT OF TRANSPORTATION
LAND TRANSPORTATION OFFICE
BRGY. PAPANDAYAN PINAMALAYAN, ORIENTAL
MINDORO



e: PINAMALAYAN EXTENSION OFFICE
le: 0462

TIN: 713828381000
Date: 03/09/2022 1:41 PM

ICIAL RECEIPT **0462-000000033585**

L AMOUNT PAID: **PHP 2,010.00**
JNT IN WORDS: **TWO THOUSAND TEN PESOS**

OF PAYMENT: Cash
ION: Pinamalayan Extension Office
ER: Cherry Ann S. Alcosin
ACHINE: PINAMALAYAN EO - CASHIER_01

This is a system generated Official Receipt. No Signatures needed.





Republic of the Philippines
DEPARTMENT OF TRANSPORTATION
LAND TRANSPORTATION OFFICE
East Ave., Quezon City

LTO CLIENT ACCOUNT

Name: **BURGOS, RONNEL M**
LTO Client ID: **22-740101-0074305**
One Time Password: **JTKZISW+DT**
Password Expiration: **Mar 9, 2022 3:27:04 PM**

Dear Customer,

To activate your LTO Portal online account please open the webpage portal.lto.gov.ph and click the login button.

Encode your LTO Client ID in the field EMAIL OR LTO CLIENT NUMBER and the One Time Password in the field PASSWORD. On clicking the sign in button you can set your own, new password for your account.

After logging in with your new password, please also consider to set an e-mail address in your profile. Only with a valid email address it is possible to restore your account, in case you forgot your new password.

In case you need any assistance, please use the e-mail clientcare@lto.gov.ph to contact LTO Client Care.

Important Notes

The password printed on this document will expire after 24 hours and can only be used once. Please activate your account in time. This can also be done on your smartphone or any device that has access to the internet.



Republic of the Philippines
DEPARTMENT OF TRANSPORTATION & COMMUNICATIONS
LAND TRANSPORTATION OFFICE



CERTIFICATE OF REGISTRATION

Field Office: San Pedro City District Office
CR No. 3014574-3 DATE: 02/24/2005

MV FILE NO. 0356-00000036811	PLATE NO. CRJ782	ENGINE NO. LD20 803188	CHASSIS NO. JBP 2000-231-C
DENOMINATION NA	PISTON DISPLACEMENT 0	NO. OF CYLINDERS 4	FUEL DIESEL
MAKE Nissan	SERIES NET WT.	BODY TYPE JITNEY	BODY NO. NET CAPACITY
MODEL 2500	NET WT. 1250	SPRNG. WT. 1250	YEAR MODEL 2000
COMPLETE OWNERS NAME BONNEL M. BURROG			
COMPLETE ADDRESS (No. Street, City/Municipality, Province) ... CALAMBA LAGUNA REGION 4			
ENCUMBERED TO			
DETAILS OF FIRST REGISTRATION 146072242	O.R. No.	O.R. DATE 03/24/2004	AMT. 5,157.00

This is to certify that the Motor Vehicle described herein is duly registered. This certificate is VALID only when signed by authorized LTO Officials. Properly sealed and accompanied by Official Receipts proof of payment. Any unauthorized erasure or alteration hereon will invalidate this document.

REGISTRANT'S SIGNATURE
ANNE R. LONTOC
CHIEF OF OFFICE
Signature/Date

03-09-23

Dear Centro,

Ako po si Adrian B. Molina mang sapat ng gulang nakatira sa Brgy. Mahanog Pinaratagan or min. Ang narabing Pong Salakyan na aming ginamit na rahulihan ng kahoy ay ito po ay aming binili lamang sa tao wala po kaming anumang naging kasunduan o kasalatan sa Brgy ng aming biniling salakyan, maraming salamat po..

Adrian B. Molina
09129771609



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

PARA KAY : **GINOONG ADRIAN MOLINA**
Brgy. Maliangcog, Pinamalayan, Oriental
Mindoro

PAKSA :
Paanyaya para sa Pagdinig tungkol sa nahuling
isang (1) sasakyan na may plakang CRJ 782 na
may kargang 4 na pirasong tabla alinsunod sa
Department Administrative Order (DAO) 97-32

X-----X

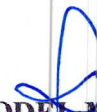
A-B-I-S-O

Ito ay may kinalaman sa nahuling isang (1) sasakyan na may plakang CRJ 782 na may kargang apat (4) na pirasong tabla ng Narra na may kabuuang sukat na 136 board feet noong ika-20 ng Nobyembre taong kasalukuyan sa Brgy. Casiligan, Pola, Oriental Mindoro.

Kaugnay nito mangyaring magsumite ng dokumento na nagpapatunay na sa inyo o kayo ang nagmamay-ari ng nasabing sasakyan.

Inaasahan naming ang inyong agarang pagtugon. Maraming salamat po.

Socorro, Oriental Mindoro. March 6, 2023.


RODEL M. BOYLES
CENR Officer


RECEIVED
03-09-2023 1:25 PM



ADMINISTRATIVE ADJUDICATION PROCEEDINGS
(DAO 97-32, Section 7[2])

SUBJECT : Apprehended **One (1) Unit of Jeepney with Plate No. CRJ782** loaded with **Four (4) Pieces Narra lumber with equivalent volume of 136 bdft** at **Brgy. Casiligan, Pola, Oriental Mindoro**

DATE : December 13, 2022

LOCATION : CENRO Socorro, Brgy. Pasi II, Socorro, Oriental Mindoro

HEARING OFFICER : CENR Officer Rodel M. Boyles

ATTENDEES AND DESIGNATION : Atty. Sherlyn A. Layesa, Legal Researcher
For. Leonida A. Mindaros, Forester II
Mr. Adrian Molina
Mr. Joemari M. Rabino
Mr. Amiel MiraFlores ✓
Mr. Jean Lester Lauriano

X -----X

I. Introduction

Pambungad : *(Pagpapakilala ng hearing officer at ng kanyang mga kasamahan - pangalan at posisyon)*

AMIE

Ang Pagdinig na ito ay alinsunod sa DENR Administrative Order No. 97-32 (DAO 97-32) na may buong pamagat na "1997 Rules for the Administrative Adjudication of Illegal Forest Products and the Machinery, Equipment, Tools and Conveyances Used in Connection Therewith Pursuant to the Provisions of Presidential Decree No. 705 (P.D. 705), as amended, and pertinent policies, rules and regulations."

Isang bahagi ng nasabing DAO ay ang pagsasagawa ng Administrative Confiscation Hearing o Administratibong Pagdinig na naglalayong sagutin ang katanungan na: **"Ano ba dapat ang gawin sa mga nahuling kahoy, kagamitan, o sasakyan? Dapat ba itong ibalik sa may-ari o permanenteng kumpiskahin pabor sa Republika ng Pilipinas?"**

Mahalaga ito sapagkat dito binibigyan ng pagkakataon ang mga nasasangkot upang makapagsalaysay, makapaglahad, o makapagbigay linaw sa mga pangyayari na may kinalaman sa nakasaad na paksa (subject). Ito ang magiging basehan ng rekomendasyon na isusumite ng CENR Officer o Opisyal ng Pagdinig sa Regional Executive Director (RED) na may awtoridad na magdesisyon patungkol dito.

Ang Administratibong Pagdinig na isinasagawa ng DENR ay hiwalay na proseso sa paglilitis ng korte para sa kasong sibil o kriminal.



Ang Pagdinig na ito ay gagawin sa lenggwahe o wika na mas higit na nauunawan ng nakararami.

- Paglililaw** : Noong nakaraang Dec. 9, 2012, may ipinadala ang aming tanggapan na sulat na may pamagat na "Abiso ng Pagdinig". Ito ba ay iyong natanggap?
- Sagot** : Meron po
- Pagtatala** : Para sa opisyal na pagtatala, maaari mo bang sabihin ang iyong pangalan, edad, katayuang sibil, at tirahan?
- Sagot** : Amiel Miraflores, 39 yrs. old, may asawa at taga Batuhan, Pola
- Paglalahad ng mga Karapatan at Paalala** : Ang nasabing Abiso ay ang unang bahagi ng proseso bago ang pagsasagawa ng pagdinig. Ngayon naman ay ilalahad ang iba mo pang mga karapatan sa ilalim ng Saligang Batas at ilan pang mga paalala:
1. Ang pagdinig na ito ay maiksi lamang, nakatala, at sa pamamaraang tanong-sagot;
 2. Ikaw ay maaaring humarap sa pagdinig na ito nang ikaw lamang o maaari din naman na kumuha ka ng tagapayo o abogado na kakatawan sa inyo;
 3. Ikaw ay may karapatan na manahimik sa panahon ng pagsisiyasat;
 4. Ikaw ay may karapatan na makita o makuha ang kopya ng mga dokumento na may kinalaman sa paksa;
 5. Ikaw ay may karapatan na mag-sumite ng iba pang ebidensya; at
 6. Bilang kapalit ng pandinig na ito, maaari rin na mag-sumite ng Sinumpaang Salaysay at iba pang dokumento na may kinalaman dito upang maging basehan sa pagbibigay ng rekomendasyon.

- Amiel Paglililaw** : Kaugnay ng huling nabanggit, ipagpapatuloy ba natin ang pagdinig o mag susumite ka na lamang ng iyong Sinumpaang Salaysay?
- Sagot** : Ipagpatuloy nalang po

II. Hearing Proper

- Panimula** : Matapos na maipaliwanag sa inyo ang layunin ng pagdinig na ito, mga karapatan, at paalala, umpisahan na natin ang pagtatanong tungkol sa nahuling isang sasakyan na may plakang CRJ 782 at may kargang 4 na piraso ng Narra lumber noong ika-20 ng Nobyembre taong kasalukuyan sa Brgy. Casiligan, Pola, Oriental Mindoro.
- Tanong** : Ano ang kaugnayan o partisipasyon mo sa nabanggit na paksa? Ilahad mo sa amin ang mga pangyayari batay sa iyong personal na kaalaman.
- Sagot** : Ako po ay nagkarga lang ng kahoy
- Tanong** : Sinung may-ari ang 4 na pirasong Narra lumber?
- Sagot** : Hindi po namin alam kung kanino yung kahoy
- Tanong** : Saan ito galing o kinuha?
- Sagot** : Brgy. Tagumpay po, hindi ko po alam kung kaninong lupa yun



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Department of Environment and Natural Resources
MIMAROPA Region
Community Environment and Natural Resources Office

- Tanong** : Saan ito dadalhin?
Sagot : Hindi po namin alam basta pinakarga lang
- Tanong** : Paano ka nasangkot dito?
Sagot : Nagkarga lang po ako
- Tanong** : Sinu ang humuli sa inyo? Saan kayo nahuli?
Sagot : PMFC Police tapos iturn-over sa Municipal Police sa Brgy. Casiligan
- Tanong** : Alam mo ba na mahigpit na ipinagbabawal sa batas ang pagpuputol pagbebenta, pagbili, pag-iimbak at pagbabyahe ng mga kahoy maging ang uling na walang kaukulang permiso mula sa DENR?
Sagot : Hindi po
- Tanong** : Ikaw ba ay may nais pang sabihin, idagdag, baguhin sa mga nabanggit?
Sagot : Wala na po
- Pagtatapos** : Handa ka bang lagda ang salaysay na ito ng may kusang loob, walang bahid ng pamimilit, pananakot, o anumang kapalit?
- Bago mo ilakip ang iyong lagda, maaari mong basahin ang salaysay na ito.
- Sagot** : Opo

BILANG PATUNAY, inilalakip ko ang aking lagda sa dokumentong ito, ngayong ika-13 ng Nobyembre, 2022, dito sa bayan ng Socorro, Oriental Mindoro.

AMIEL
AMIEL MIRAFLORES
PANGALAN AT LAGDA
NG NAGSALAYSAY

PINANUMPAAN AT NILAGDAAN SA AKING HARAP, ngayong ika-13 ng Nobyembre, 2022, dito sa bayan ng Socorro, Oriental Mindoro.

RODEL M. BOYLES
CENR Officer / Opisyal ng Pagdinig



ADMINISTRATIVE ADJUDICATION PROCEEDINGS (DAO 97-32, Section 7[2])

SUBJECT : Apprehended One (1) Unit of Jeepney with Plate No. CRJ782 loaded with Four (4) Pieces Narra lumber with equivalent volume of 136 bdft at Brgy. Casiligan, Pola, Oriental Mindoro

DATE : December 13, 2022

LOCATION : CENRO Socorro, Brgy. Pasi II, Socorro, Oriental Mindoro

HEARING OFFICER : CENR Officer Rodel M. Boyles

ATTENDEES AND DESIGNATION : Atty. Sherlyn A. Layesa, Legal Researcher
For. Leonida A. Mindaros, Forester II
Mr. Adrian Molina
Mr. Joemari M. Rabino
Mr. Amiel MiraFlores
✓ Mr. Jean Lester Lauriano ✓

X -----X

I. Introduction

Pambungad : *(Pagpapakilala ng hearing officer at ng kanyang mga kasamahan - pangalan at posisyon)*

Ang Pagdinig na ito ay alinsunod sa DENR Administrative Order No. 97-32 (DAO 97-32) na may buong pamagat na "1997 Rules for the Administrative Adjudication of Illegal Forest Products and the Machinery, Equipment, Tools and Conveyances Used in Connection Therewith Pursuant to the Provisions of Presidential Decree No. 705 (P.D. 705), as amended, and pertinent policies, rules and regulations."

Isang bahagi ng nasabing DAO ay ang pagsasagawa ng Administrative Confiscation Hearing o Administratibong Pagdinig na naglalayong sagutin ang katanungan na: **"Ano ba dapat ang gawin sa mga nahuling kahoy, kagamitan, o sasakyan? Dapat ba itong ibalik sa may-ari o permanenteng kumpiskahin pabor sa Republika ng Pilipinas?"**

Mahalaga ito sapagkat dito binibigyan ng pagkakataon ang mga nasasangkot upang makapagsalaysay, makapaglahad, o makapagbigay linaw sa mga pangyayari na may kinalaman sa nakasaad na paksa (subject). Ito ang magiging basehan ng rekomendasyon na isusumite ng CENR Officer o Opisyal ng Pagdinig sa Regional Executive Director (RED) na may awtoridad na magdesisyon patungkol dito.

Ang Administratibong Pagdinig na isinasagawa ng DENR ay hiwalay na proseso sa paglilitis ng korte para sa kasong sibil o kriminal.



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

Ang Pagdinig na ito ay gagawin sa lenggwahe o wika na mas higit na nauunawan ng nakararami.

Paglililaw : Noong nakaraang December 9, 2022, may ipinadala ang aming tanggapan na sulat na may pamagat na "Abiso ng Pagdinig". Ito ba ay iyong natanggap?

Sagot :

Pagtatala : Para sa opisyal na pagtatala, maaari mo bang sabihin ang iyong pangalan, edad, katayuang sibil, at tirahan?

Sagot : Ako si Jean Lester Lauriano, 23, single, taga pakong Cacao, Pola

Paglalahad ng mga Karapatan at Paalala : Ang nasabing Abiso ay ang unang bahagi ng proseso bago ang pagsasagawa ng pagdinig. Ngayon naman ay ilalahad ang iba mo pang mga karapatan sa ilalim ng Saligang Batas at ilan pang mga paalala:

1. Ang pagdinig na ito ay maiksi lamang, nakatala, at sa pamamaraang tanong-sagot;
2. Ikaw ay maaaring humarap sa pagdinig na ito nang ikaw lamang o maaari din naman na kumuha ka ng tagapayo o abogado na kakatawan sa inyo;
3. Ikaw ay may karapatan na manahimik sa panahon ng pagsisiyasat;
4. Ikaw ay may karapatan na makita o makuha ang kopya ng mga dokumento na may kinalaman sa paksa;
5. Ikaw ay may karapatan na mag-sumite ng iba pang ebidensya; at
6. Bilang kapalit ng pandinig na ito, maaari rin na mag-sumite ng Sinumpaang Salaysay at iba pang dokumento na may kinalaman dito upang maging basehan sa pagbibigay ng rekomendasyon.

Paglililaw : Kaugnay ng huling nabanggit, ipagpapatuloy ba natin ang pagdinig o mag sumumite ka na lamang ng iyong Sinumpaang Salaysay?

Sagot : ipagpapatuloy na lang

II. Hearing Proper

Panimula : Matapos na maipaliwanag sa inyo ang layunin ng pagdinig na ito, mga karapatan, at paalala, umpisahan na natin ang pagtatanong tungkol sa nahuling isang sasakyan na may plakang CRJ 782 at may kargang 4 na piraso ng Narra lumber noong ika-20 ng Nobyembre taong kasalukuyan sa Brgy. Casiligan, Pola, Oriental Mindoro.

Tanong : Ano ang kaugnayan o partisipasyon mo sa nabanggit na paksa? Ilahad mo sa amin ang mga pangyayari batay sa iyong personal na kaalaman.

Sagot : Ako ang markagawa ng mga kahoy.

Tanong : Sinung may-ari ang 4 na pirasong Narra lumber?

Sagot : hindi ko po alam ang may-ari

Tanong : Saan ito galing o kinuha?

Sagot : Ja Brgy. Taguray, hindi ko po alam ang may-ari ng lupa na pinangkulan ng narra.



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Department of Environment and Natural Resources
MIMAROPA Region
Community Environment and Natural Resources Office

- Tanong** : Saan ito dadalhin?
Sagot : hindi ko po alam kung saan dadalhin. hindi po ginabi.
- Tanong** : Paano ka nasangkot dito?
Sagot : nagkanta lang po ako
- Tanong** : Sinu ang humuli sa inyo? Saan kayo nahuli?
Sagot : PMFC pulis bago makuha sa Municipal Police Sta. Brgy. Cabiligan, Pola.
- Tanong** : Alam mo ba na mahigpit na ipinagbabawal sa batas ang pagpuputol pagbebenta, pagbili, pag-iimbak at pagbayahe ng mga kahoy maging ang uling na walang kaukulang permiso mula sa DENR?
Sagot : hindi.
- Tanong** : Ikaw ba ay may nais pang sabihin, idagdag, baguhin sa mga nabanggit?
Sagot : wala ka po
- Pagtatapos** : Handa ka bang lagda ang salaysay na ito ng may kusang loob, walang bahid ng pamimilit, pananakot, o anumang kapalit?

Bago mo ilakip ang iyong lagda, maaari mong basahin ang salaysay na ito.

Sagot : *opo*

BILANG PATUNAY, inilalakip ko ang aking lagda sa dokumentong ito, ngayong ika-13 ng Nobyembre, 2022, dito sa bayan ng Socorro, Oriental Mindoro.

jk
Jean Lester Laurion
PANGALAN AT LAGDA
NG NAGSALAYSAY

PINANUMPAAN AT NILAGDAAN SA AKING HARAP, ngayong ika-13 ng Nobyembre, 2022, dito sa bayan ng Socorro, Oriental Mindoro.

RODEL M. BOYLES
CENR Officer / Opisyal ng Pagdinig



ADMINISTRATIVE ADJUDICATION PROCEEDINGS (DAO 97-32, Section 7[2])

SUBJECT : Apprehended One (1) Unit of Jeepney with Plate No. CRJ782 loaded with Four (4) Pieces Narra lumber with equivalent volume of 136 bdft at Brgy. Casiligan, Pola, Oriental Mindoro

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Mr. Adrian Molina
Mr. Joemari M. Rabino ✓
Mr. Amiel MiraFlores
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X -----X

I. Introduction

Pambungad : *(Pagpapakilala ng hearing officer at ng kanyang mga kasamahan - pangalan at posisyon)*

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Mahalaga ito sapagkat dito binibigyan ng pagkakataon ang mga nasasangkot upang makapagsalaysay, makapaglahad, o makapagbigay linaw sa mga pangyayari na may kinalaman sa nakasaad na paksa (subject). Ito ang magiging basehan ng rekomendasyon na isusumite ng CENR Officer o Opisyal ng Pagdinig sa Regional Executive Director (RED) na may awtoridad na magdesisyon patungkol dito.

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

Ang Pagdinig na ito ay gagawin sa lenggwahe o wika na mas higit na nauunawan ng nakararami.

- Paglililaw** : Noong nakaraang Dec. 9, 2022, may ipinadala ang aming tanggapan na sulat na may pamagat na "Abiso ng Pagdinig". Ito ba ay iyong natanggap?
- Sagot** : Meron po
- Pagtatala** : Para sa opisyal na pagtatala, maaari mo bang sabihin ang iyong pangalan, edad, katayuang sibil, at tirahan?
- Sagot** : Joemari Rabino, 23 yrs. old, single, taga Puting Cacao, Pola
- Paglalahad ng mga Karapatan at Paalala** : Ang nasabing Abiso ay ang unang bahagi ng proseso bago ang pagsasagawa ng pagdinig. Ngayon naman ay ilalahad ang iba mo pang mga karapatan sa ilalim ng Saligang Batas at ilan pang mga paalala:

1. Ang pagdinig na ito ay maiksi lamang, nakatala, at sa pamamaraang tanong-sagot;
2. Ikaw ay maaaring humarap sa pagdinig na ito nang ikaw lamang o maaari din naman na kumuha ka ng tagapayo o abogado na kakatawan sa inyo;
3. Ikaw ay may karapatan na manahimik sa panahon ng pagsisiyasat;
4. Ikaw ay may karapatan na makita o makuha ang kopya ng mga dokumento na may kinalaman sa paksa;
5. Ikaw ay may karapatan na mag-sumite ng iba pang ebidensya; at
6. Bilang kapalit ng pandinig na ito, maaari rin na mag-sumite ng Sinumpaang Salaysay at iba pang dokumento na may kinalaman dito upang maging basehan sa pagbibigay ng rekomendasyon.

- Paglililaw** : Kaugnay ng huling nabanggit, ipagpapatuloy ba natin ang pagdinig o mag sumumite ka na lamang ng iyong Sinumpaang Salaysay?
- Sagot** : Ituloy nalang po

II. Hearing Proper

- Panimula** : Matapos na maipaliwanag sa inyo ang layunin ng pagdinig na ito, mga karapatan, at paalala, umpisahan na natin ang pagtatanong tungkol sa nahuling isang sasakyan na may plakang CRJ 782 at may kargang 4 na piraso ng Narra lumber noong ika-20 ng Nobyembre taong kasalukuyan sa Brgy. Casiligan, Pola, Oriental Mindoro.

- Tanong** : Ano ang kaugnayan o partisipasyon mo sa nabanggit na paksa? Ilahad mo sa amin ang mga pangyayari batay sa iyong personal na kaalaman.

- Sagot** : Ako po ay nagkarga lang ng kahoy

- Tanong** : Sinung may-ari ang 4 na pirasong Narra lumber?

- Sagot** : Hindi ko po alam

- Tanong** : Saan ito galing o kinuha?

- Sagot** : Brgy. Tagumpay, Pola po,



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MIMAROPA Region
Community Environment and Natural Resources Office

- Tanong** : Saan ito dadalhin?
Sagot : Hindi ko po alam, ipinakargalang
- Tanong** : Paano ka nasangkot dito?
Sagot : Sumama lang po sa pagkarga
- Tanong** : Sinu ang humuli sa inyo? Saan kayo nahuli?
Sagot : PMFC Police. tapos tinurn-over sa MPS Police sa Brgy. Casiligan
- Tanong** : Alam mo ba na mahigpit na ipinagbabawal sa batas ang pagpuputol pagbebenta, pagbili, pag-iimbak at pagbabyahe ng mga kahoy maging ang uling na walang kaukulang permiso mula sa DENR?
Sagot : Hindi po
- Tanong** : Ikaw ba ay may nais pang sabihin, idagdag, baguhin sa mga nabanggit?
Sagot : Walaw po
- Pagtatapos** : Handa ka bang lagda ang salaysay na ito ng may kusang loob, walang bahid ng pamimilit, pananakot, o anumang kapalit?
- Bago mo ilakip ang iyong lagda, maaari mong basahin ang salaysay na ito.
- Sagot** : Opo

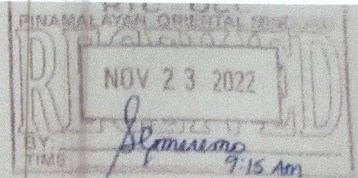
BILANG PATUNAY, inilalakip ko ang aking lagda sa dokumentong ito, ngayong ika-13 ng Nobyembre, 2022, dito sa bayan ng Socorro, Oriental Mindoro.

Pm.
JEMARI RABINO
PANGALAN AT LAGDA
NG NAGSALAYSAY

PINANUMPAAN AT NILAGDAAN SA AKING HARAP, ngayong ika-13 ng Nobyembre, 2022, dito sa bayan ng Socorro, Oriental Mindoro.

RODEL M. BOYLES
CENR Officer / Opisyal ng Pagdinig

Republic of the Philippines
REGIONAL TRIAL COURT
FOURTH JUDICIAL REGION
BRANCH XL
Pinamalayan, Oriental Mindoro
-oOo-



PEOPLE OF THE PHILIPPINES,
Plaintiff,

CRIMINAL CASE NO. CR22-12157

-versus-

-for-

ADRIAN ENRIQUEZ MOLINA, JOEMARI
MARFIL RABINO, JEAN LESTER ALDEA
LAURIANO and AMIEL MIRAFLORES
(All Arrested),

VIOLATION OF PD 705

Accused.

X-----X

INFORMATION

The undersigned, Inquest Prosecutor under oath accuses ADRIAN ENRIQUEZ MOLINA, 43 years old, male and resident of Brgy. Mallangcog, Pinamalayan, Oriental Mindoro, JOEMARI MARFIL RABINO, 23 years old, male and resident of Brgy. Putting Cacao, Pola, Oriental Mindoro and JEAN LESTER ALDREA LAURIANO, 24 years old, male and resident of Brgy. Putting Cacao, Pola, Oriental Mindoro and AMIEL MIRAFLORES, 38 years old, male and resident of Brgy. Batuhan, Pola, Oriental Mindoro respectively (All Arrested) of the crime of VIOLATION OF PD 705, committed as follows, to wit:

That on or about the 20th day of November, 2022 at around 10:00 o'clock in the evening, at Barangay Casiligan, Municipality of Pola, Province of Oriental Mindoro, Philippines and within the jurisdiction of this Honorable Court, the above-named accused, ADRIAN ENRIQUEZ MOLINA, JOEMARI MARFIL RABINO, JEAN LESTER ALDREA LAURIANO and AMIEL MIRAFLORES, did then and there, willfully, unlawfully and feloniously gather and transport FOUR (4) pieces of NARRA sawn lumber with the total volume of One Hundred Thirty Six (136) board feet and with an estimated total value of SIXTEEN THOUSAND THREE HUNDRED TWENTY (PHP 16,320.00) PESOS, Philippine Currency, loaded in a vehicle described as UV JITNEY, Model 2000, Engine No. LD20803188 and bearing Plate No. CRJ 782 registered under the name of ROMMEL M. BURGOS of Halang, Calamba City, Laguna, without any permit from lawful authority, to the damage and prejudice of the Republic in the aforementioned amount.

CONTARY TO LAW:

Pinamalayan, Oriental Mindoro, 22 November 2022.

**WITH PRIOR WRITTEN AUTHORITY OF THE
PROVINCIAL PROSECUTOR
UNDER OPP MEMO 21-1 DATED 5 APRIL 2021**

MART NOEL M. RILLORTA
Associate Provincial Prosecutor
MCLE VII-000/817-041425
Inquest Prosecutor

WITNESSES:

1. Pat. Eugene L Montalbo (Arresting/Seizing Officer) of Pola MPS - Pola, Oriental Mindoro
 2. Pat. Jethron M Suguitan (Arresting/Seizing Officer) of 3rd Platoon PMFC, Panikihan, Pola, Oriental Mindoro
 3. PSMS Eduardo O Solas III (Videographer) of Pola MPS, Pola, Oriental Mindoro
 4. PCPL Philip C Mortel (Investigator) of Pola MPS - Pola, Oriental Mindoro
 5. Kevin L Corpuz, Forester 1, CENRO, Pasi, Socorro, Oriental Mindoro
 6. Reyamar R Gunday, Forester/Ranger, -do-
- And OTHERS RESERVED . . .

EXHIBITS:

- A. Joint SS of Pat. Eugne L Montalbo and Pat. Jethron M Suguitan
- B. Joint SS of PSMS Eduardo O Solas III and Pat. Eugene L Montalbo
- C. SS of PCPL Philip C Mortel
- D. Joint SS of Kevin L Corpuz and Reyamar R Gunday
- E. Deputation Order
- F. Spot Report on Violation of PD 705
- G. Photographs
- H. Request for Scaling
- I. Request for Verification
- J. Apprehension Receipt from CENRO
- K. Scale Sheet/Tally Sheet
- L. Acknowledgment Receipt
- M. Copy of Certification from CENRO - Non transportation permit
- N. Turn Over
- O. Four (4) pieces of sawn Narra lumbers (2 pieces 8 x 16 x 3 = 64 board feet, 1 piece 8 x 18 x 4 = 48 board feet, 1 piece 4 x 18 x 4 = 28 board feet) and vehicle bearing Plate No. CRJ 782 and Engine NO. LD20803188 registered under the name of ROMMEL M BURGOS (turned-over to DENR-CENRO Pasi, Socorro, Oriental Mindoro

P. OR - Vehicle bearing Plate No. CRJ782 and Engine No.
LD20803188 registered to Rommel M Burgos
Q. Impounding Receipt
R. Chain of Custody - four (4) pieces of Narra lumber and
Vehicle bearing Plate No. CRJ 782 and Engine No.
LD20803188 registered to Rommel M Burgos
S. Chain of Custody - body worn cameras
T. Three (3) Compact Discs marked as AM-1, AM-2 and AM-3
And OTHERS RESERVED . . .

CERTIFICATION

I HEREBY CERTIFY that this Information is filed pursuant to
Section 7, Rule 112 of the 1985 Rules on Criminal Procedure, as
amended; accused not having opted to avail of his right to a
preliminary investigation and not having been executed a waiver
pursuant to Art. 125 of the Revised Penal Code.

I further CERTIFY that the foregoing Information is filed with
the prior written authority of the Provincial Prosecutor under OPP-
MEMO 21-1 dated June 5 APRIL 2021.

MART NOEL M. RILLORTA
Associate Provincial Prosecutor

SUBSCRIBED AND SWORN to before me this 22nd day of
November 2020 at Pinamalayan, Oriental Mindoro.

ERLAP

BAIL RECOMMENDED:

PHP 30,000.00 each

MNR/ber

ERLAP
Associate Provincial Prosecutor

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Republic of the Philippines
National Police Commission
Philippine National Police
Oriental Mindoro Police Provincial Office
POLA MUNICIPAL POLICE STATION
Pola, Oriental Mindoro



MEMORANDUM

FOR : **Provincial Director**
(ATTN: C, PIDMB, POPB, & PIB)

FROM : Chief of Police

SUBJECT : **Spot Report on Violation of PD 705**

DATE : November 20, 2022

-
1. What : Violation of PD 705 (Illegal Logging)
 2. Where : Barangay Casiligan, Pola, Oriental Mindoro
 3. When : November 20, 2022 at about 10:00 PM
 4. Who : SUSPECTS: 1. Adrian Enriquez Molina, male, 43 years old (DOB July 27, 1979), with live-in partner, driver and a resident of Barangay, Maliangcog, Pinamalayan Oriental Mindoro. (Arrested)
2. Joemari Marfil Rabino, male, 23 years old (DOB July 11, 1999), single, jobless and a resident of barangay Puting Cacao, Pola Oriental Mindoro. (Arrested)
3. Jean Lester Aldea Lauriano, male, 24 years old (DOB February 23, 1998), single, driver and a resident of barangay Puting Cacao, Pola Oriental Mindoro. (Arrested)
4. Amiel Miraflores, male, 38 years old (DOB February 9, 1984), married, farmer and a resident of barangay Batuhan, Pola Oriental Mindoro. (Arrested)
 5. How :

That at about 9:50 PM of this date, joint personnel of this office led by PCPT Nebuchadnezzar B Matrio, COP (lead unit) and personnel from 3rd platoon 1st PMFC led by PLT Carter A Cabalona conducted anti-illegal logging operation upon received of an information through BIN that an alleged Narra Lumber was illegally transported within barangay Casiligan of this municipality. Joint personnel immediately conducted Oplan Sita within barangay Casiligan wherein one of the vehicle bearing plate number CRJ 782, with Engine Number LD 20803188 registered to Rommel M. Burgos upon check was loaded with 4 pcs of Narra lumbers with an estimated volume of 90.6 bft and an estimated value of 9,060 pesos. When ask about the documents of the lumbers but failed to present any legal documents to transport the said lumbers which resulted to the arrest of the above suspects and confiscation of the undocumented lumbers together with the vehicle used to transport. The said operation was recorded with the use of alternative recording device. Said suspect

and confiscated evidence was now under the custody of this station and necessary documents are being prepared to file appropriate charges against them. The Investigator-on-case is PCpl Philip C Mortel with contact number 09279572975.

7. For your information and progress report will follow.


NEBUCHADNEZZAR B MATRIO
Police Captain



Republic of the Philippines
NATIONAL POLICE COMMISSION
PHILIPPINE NATIONAL POLICE, POLICE REGIONAL OFFICE 4B
ORIENTAL MINDORO POLICE PROVINCIAL OFFICE
POLA MUNICIPAL POLICE STATION
Barangay Zone 1, Pola, Oriental Mindoro



CHAIN OF CUSTODY OF EVIDENCE

Nature of the case: Violation of PD 705

1. **Name of suspect/s:** 1. Adrian Enriquez Molina, male, 43 years old (DOB July 27, 1979), with live-in partner, driver and a resident of Barangay, Maliangcog, Pinamalayan Oriental Mindoro. (Arrested)
2. Joemari Marfil Rabino, male, 23 years old (DOB July 11, 1999), single, jobless and a resident of barangay Puting Cacao, Pola Oriental Mindoro. (Arrested)
3. Jean Lester Aldea Lauriano, male, 24 years old (DOB February 23, 1998), single, driver and a resident of barangay Puting Ccao, Pola Oriental Mindoro. (Arrested)
4. Amiel Miraflores, male, 38 years old (DOB February 9, 1984), married, farmer and a resident of barangay Batuhan, Pola Oriental Mindoro. (Arrested)

Time/Date/Place of Occurrence: 10:00 P.M./November 20, 2022/, Brgy. Casiligan, Pola, Oriental Mindoro

Arresting/Seizing Officer/Operating Unit: PCPL PHILIP C MORTEL/ INVESTIGATOR

Description of Evidences: A. (4) pcs confiscated sawn lumbers of Narra which were composed of 2 pcs 8x16x3, 1 pc 8x18x4, and 1 pc 4x18x4, with total of 136 board feet

B. vehicle bearing plate number CRJ 782, with Engine Number LD 20803188 registered to Rommel M. Burgos

TURNED OVER BY: PCPL PHILIP C MORTEL

Agency/Address: POLA MPS / POLA ORIENTAL MINDORO

Time and Date: NOVEMBER 21, 2022 / 10:40 AM

Remarks: TURNED OVER TO KEVIN L CORPUZ - FORESTER I

RECEIVED BY: FI KEVIN L CORPUZ

Agency/Address: DEMUR CENRO-VOCORRO

Time and Date: NOVEMBER 21, 2022 / 10:40 AM

Remarks: _____

TURNED OVER BY: _____

Agency/Address: _____

Time and Date: _____

Remarks: _____

RECEIVED BY: _____

Agency/Address: _____

Time and Date: _____

Remarks: _____

TURNED OVER BY: _____

Agency/Address: _____

Time and Date: _____

Remarks: _____

RECEIVED BY: _____

Agency/Address: _____

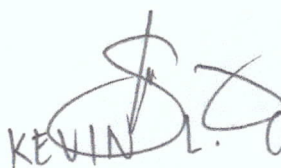
Time and Date: _____

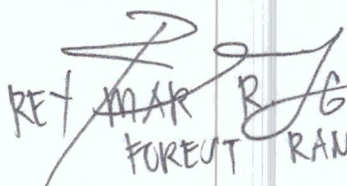
Remarks: _____

SCALE/TALLY SHEET OF APPREHENDED NARRA LUMBER/FLITCHES AT BRGY. CASILIGAN, POLA, ORIENTAL MINDORO

SPECIES	NO. OF PIECES	DIMENSION	VOLUME (BD. FT.)
NARRA	2	8 x 16 x 3	64
NARRA	1	8 x 18 x 4	48
NARRA	1	4 x 18 x 4	24
	<u>4 pcs.</u>		<u>136 BD. FT.</u>

PREPARED AND SCALED BY :


KEVIN L. CORPUZ
FORESTER 1


REY MAR B. GUNDAY
FOREST RANGER



Republic of the Philippines
NATIONAL POLICE COMMISSION
PHILIPPINE NATIONAL POLICE, POLICE REGIONAL OFFICE 4B
ORIENTAL MINDORO POLICE PROVINCIAL OFFICE
POLA MUNICIPAL POLICE STATION
Barangay Zone 1, Pola, Oriental Mindoro



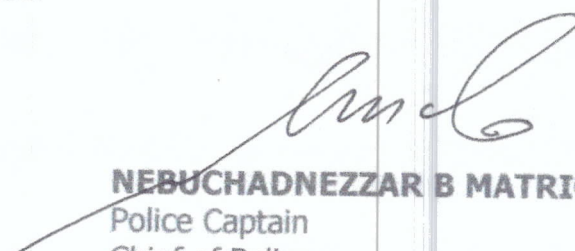
November 21, 2022

THE CHIEF OF CENRO
Department of Environment and Natural Resources
Barangay Pasi, Socorro, Oriental Mindoro

Sir/Madam:

May we request from your good office to please conduct scaling to the confiscated illegally transported sawn Narra lumbers allegedly owned by the following persons **Adrian Enriquez Molina**, male, 43 years old (DOB July 27, 1979), with live-in partner, driver and a resident of Barangay, Maliangcog, Pinamalayan Oriental Mindoro, **Joemari Marfil Rabino**, male, 23 years old (DOB July 11, 1999), single, jobless and a resident of barangay Puting Cacao, Pola Oriental Mindoro, **Jean Lester Aldea Lauriano**, male, 24 years old (DOB February 23, 1998), single, driver and a resident of barangay Puting Cacao, Pola Oriental Mindoro, **Amiel Miraflores**, male, 38 years old (DOB February 9, 1984), married, farmer and a resident of barangay Batuhan, Pola Oriental Mindoro during the Joint anti-illegal logging operation conducted by personnel of Pola MPS and 3rd platoon 1st PMFC at Barangay Casligan, Pola Oriental Mindoro at about 10:00 PM of November 20, 2022.

Anticipating your usual cooperation.


NEBUCHADNEZZAR B MATRIO

Police Captain
Chief of Police

Photographs



Photos of vehicle used to illegally transport the 4 pcs of sawn narra lumbers bearing plate number CRJ 782, engine number na LD20803188NA and registered to Rommel M. Burgos



Photos shown during the markings of the 4 pcs confiscated narra sawn lumbers by Pat Eugene Montalbo



Photos of 4 pcs narra sawed lumbers with marking EU-1, EU-2, EU-3, EU-4.



Photos during the scaling and inventory of confiscated 4 pcs sawed narra lumbers by Kevin L. Corpuz-Forester 1 and Reyamar R. Gunday- Forester Ranger of DENR-CENRO Socorro.



CERTIFICATION

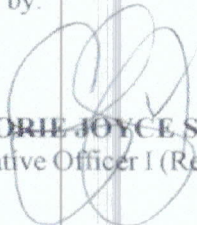
TO WHOM IT MAY CONCERN:

This is to certify that, as per verification in the records of this Office, it appears that **NO CERTIFICATE OF VERIFICATION (COV)** equivalent to **TRANSPORT PERMIT** was issued to:

NAME	ADDRESS
ADRIAN ENRIQUEZ MOLINA	MALIANGCOG, PINAMALAYAN, OR. MDO.
JOEMARI MARFIL RABINO	PUTING CACAO, POLA, OR. MDO.
JEAN LESTER ALDEA LAURIANO	PUTING CACAO, POLA, OR. MDO.
AMIEL MIRAFLORES	BATUHAN, POLA, OR. MDO.

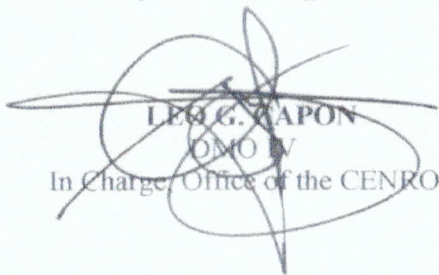
Issued this 21st day of November 2022 at DENR CENRO Socorro, Oriental Mindoro, Brgy. Pasi II, Socorro, Oriental Mindoro upon request of Police Lieutenant NEBUCHADNEZZAR B MATRIO – Police Captain, Pola Municipal Police Station.

Prepared and Verified by:


MARJORIE JOYCE S. ACUZAR
Administrative Officer I (Records Officer)

Noted by:

For and in the absence of the CENR Officer:


LEO G. TAPON
OMO IV
In Charge, Office of the CENRO