June 27, 2023

MEMORANDUM

FOR

The Regional Executive Director

MIMAROPA Regional

FROM

The OIC - PENRO

Oriental Mindoro

SUBJECT

LETTER FROM RED LORMELYN E. CLAUDIO TO MS.

MARIFEL Q. MONTIEL RE: CONFISCATED 12 SACKS OF WOOD CHARCOAL AND ONE (1) UNIT OF ISUZU FORWARD

WITH PLATE NO. NBO 8973

Forwarded is the report of CENRO Roxas regarding the received Letter to Ms. Marifel Q. Montiel relative to the confiscated forest products and conveyance with Plate Number NBO 8973

Please be informed that CENRO Roxas also send a letter through email indicated by Ms. Marifel Q. Montiel. Likewise, a physical copy of the letter prepared by CENRO Roxas will be sent via personal service.

For information and record.

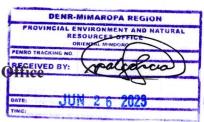
PENRO Tracking No.: 2306000603



Community Environment and Natural Resources Office

Camia St., San Mariano, Roxas, Oriental Mindoro Contact No.: 0917 876 9985/ 0917 113 5572 VOP: (043) 289-7118

Email: cenroroxasormindoro@denr.gov.ph



MEMORANDUM

FOR

The Regional Executive Director

DENR MIMAROPA Region 1515 by the Bay Building

Roxas Boulevard, Ermita, Manila

ATTN:

The Chief Law Enforcement Division

The Chief Legal Division

THRU

The OIC, PENR Officer

DENR, PENRO, Calapan City

FROM

CENR Officer

Roxas, Oriental Mindoro

SUBJECT

LETTER FROM RED LORMELYN E. CLAUDIO TO MS. MARIFEL

Q. MONTIEL RE: CONFISCATED 12 SACKS OF WOOD CHARCOAL AND 1 UNIT OF ISUZU FORWARD PLATE NO. NBO

8973

DATE

June 21, 2023

Submitted herewith is the cover letter dated June 19, 2023, about your reply letter dated May 04, 2023, to Ms. Marifel Q. Montiel, representative of Mr. Zhang Yudong of Steel King Hardware, that our office received on June 16, 2023.

We already sent a copy of such via electronic mail to the e-mail address provided by Ms. Montiel (cherrieannevangelista@gmail.com) including the re-sending of our previous Answer to her dated March 13, 2023, coursed through the Presidential Action Center. You were also given a copy of the said Answer and its attachments via a Memorandum on the same date. A copy of the said Memorandum and Answer is also attached herein again for your reference.

Rest assured that we are also striving to send the physical copies of these letters to her personally at her address at Brgy. Pachoca, Calapan City, Oriental Mindoro, or at the Steel King Hardware store at Brgy. Tawiran, Calapan City, Oriental Mindoro via personal service.

For information and further instruction.

For and in the absence of the CENRO,

REYNALDOS PUDIQUET

Forester III /

In Charge, Office of the CENRO



Community Environment and Natural Resources Office

Camia St., San Mariano, Roxas, Oriental Mindoro

June 19, 2023

MS. MARIFEL Q. MONTIEL

Representative of Mr. Zhang Yudong Pachoca, Calapan City cherrieannevangelista@gmail.com

Dear Ms. Montiel:

Isang Maka-Kalikasang Araw po!

Attached herein is a letter dated May 04, 2023, from the DENR MIMAROPA Regional Executive Director, Lormelyn E. Claudio, CESO IV advising you to counsel, Atty. Mark Brian R. Celestino, or any of the parties involved in before our office, if they previously filed an appeal before the Office of the Secretary as your case has not yet been declared final and executory.

Based on Sec. 7 (6) of DENR DAO No. 97-32, you have a non-extendible period of 15 calendar days from receipt of the ruling upon your Motion for Reconsideration to file an Appeal with the Office of the DENR Secretary after paying the corresponding appeal fee.

Records of this office show that your Motion for Reconsideration filed by Erwin Q. Montiel et. al. through your counsel, Atty. Celestino was DENIED per Resolution dated September 09, 2022, signed by RED Claudio. Copy of the said Resolution was duly received by a store employee of Steel King Hardware at Brgy. Tawiran, Calapan City on December 15, 2022, via personal delivery. Atty. Celestino also received a copy of such on October 24, 2022, via registered mail.

Moreover, our office already filed an Answer last March 13, 2013, to your letter dated March 03, 2023, coursed through the Presidential Action Center. A copy of the said letter was also sent to you already for your information and reference.

In that Answer, we emphasized the authority of the DENR to order the confiscation and disposition of forest products and all conveyances used in the commission of the offense as expressed in Sec. 77-A of P.D. 705, as amended. This provision is an administrative remedy separate and distinct from criminal proceedings. An acquittal from or dismissal of a criminal charge will not prevent an administrative case to prosper, or vice versa.

Hence, we reiterate that the confiscation of your Isuzu Forward bed-type truck bearing plate no. NBO. 8973 is the result of the administrative proceeding regarding the violation of Sec. 77 of P.D. 705, as amended. The said conveyance is currently under the custody of our office and the cash bond amounting to Php. 1,250,000.00 for its temporary release was pursuant to Sec. 9 (3) of DENR DAO No. 97-32.

Attached herein is a copy of the letter from RED Claudio for your reference.

We hope that our office had served you with your concerns. Thank you.

Respectfully,

REYNALDO D. PUDIQUET
Forester III/Chief MES

Technical Services Supervisor

LRsm/pg

Contact No.: 0917 876 9985/0917 113 5572

VOP: (043) 289-7118

Email: cenroroxas orientalmin@yahoo.com



MS. MARIFEL Q. MONTIEL

Representative of Mr. Zhang Yudong Pachoca. Calapan City cherrieannevangelista@gmail.com



Madam.

This pertains to your letter dated March 3, 2023 referred by the Presidential Action Center to this Office. Said letter mentioned that a Release Order of the Vehicle was issued by Honorable Judge Divina Lea A. Perdiguerra of the Municipal Circuit Trial Court - Mansalay, Oriental Mindoro

Records of this Office show that twelve (12) sacks of wood charcoal and one (1) unit of Isuzu Forward bed type truck with plate number NBO-8973 were confiscated per Order dated July 23, 2021 issued by then Regional Executive Director Maria Lourdes G. Ferrer. On November 4, 2021, a Motion for Reconsideration was filed by Erwin Quinones Montiel, Chris Montiel Evangelista, and Ariel Hermosa Alman, thru their counsel, Atty. Mark Brian R. Celestino, which Motion was denied per Resolution dated September 09, 2022 issued by the undersigned Copies of the Resolution were sent through registered mail to the concerned parties, including Atty. Celestino who has duly received his copy on October 24, 2022.

The Supreme Court has already stated, in the case of DENR vs. Daraman, et al.1, that:

xxx The DENR Secretary or his duly authorized representative, under Sec. 68-A of PD 705 as amended by EO 277, may order the confiscation and disposition of all conveyances - by land, water or air - used in illegally cutting, gathering, removing, possessing or abandoning forest products.

We agree. Jurisdiction if conferred by substantive law. A comparison of the provisions of the two relevant sections of PD 705, as amended, shows that the jurisdiction of the RTC covers the confiscation of the timber and forest products as well as the machinery, equipment, implements and tools illegally used in the area where the timber or forest products are found; it is the DENR that has jurisdiction over the confiscation of forest products and, to stress, all conveyances used in the commission of the offense. xxx (Emphasis ours)

Furthermore, the Rules of Procedure for Environmental Cases (AM-09-6-8-SC) recognizes under Rule 12 Section 1 thereof that the custody and disposition of seized items shall be in accordance with the applicable laws or rules promulgated by the concerned government agency.

> CERTIFIED TRUE / PHOTO COPY Smy 5. 09. 2023 MARLENE M. BADILLA Admin. Asst. III/ Records Officer-Designate Legal Division, DENR MIMAROPA Region

¹ Department of Environment and Natural Resources (DENR), Region VIII, Tacloban City, Represented by Regional Executive Director Israel C. Gaddi vs. Gregorio Daraman, et al., G.R. No. 125797, February 15, 2002

Administrative cases are independent from criminal actions for the same acts or omissions. Thus, an absolution from a criminal charge is not a bar to an administrative prosecution, or *vice versa*².

Section 7(6) of DENR Administrative Order (DAO) No. 97-32 states that:

6. APPEAL – Within a non-extendible period of fifteen (15) calendar days from receipt of the ruling upon a Motion for Reconsideration, a Party, after paying the corresponding Appeal Fee, may file an Appeal with the Office of the Secretary, which shall contain a concise statement of all the issues of fact and law raised on appeal. xxx

We advise you to communicate with Atty. Celestino or any of the parties in the administrative case before the DENR if they already filed an appeal before the Office of the Secretary as this case has not yet been declared final and executory.

Please be guided accordingly.

Very truly yours,

LORMELYN E. CLAUDIO, CESO IV
Regional Executive Director

Copy furnished:

Jaime Llaguno Mabilin
Director IV
Presidential Action Center
PACE Code No. WIC-NEM-03-03-2023-023
(pace@malacanang.gov.ph)

Office of the Secretary OSEC-2023-001441 (osec@denr.gov.ph)

PENRO Oriental Mindoro

CENRO Roxas, Oriental Mindoro



CERTIHED TRUE/PHOTO COPY

Stry 5.09. 2023

MARLENE M. BADILLA

Admin. Asst. III/ Records Officer-Designate
Legal Division, DENR MIMAROPA Region

² Flores vs. People, GR No. 222861, April 23, 2018



Community Environment and Natural Resources Office

Camia St., San Mariano, Roxas, Oriental Mindoro

March 13, 2023

MEMORANDUM

FOR

The Regional Executive Director

DENR MIMAROPA Region 1515 by the Bay Building

Roxas Boulevard, Ermita, Manila

ATTN:

The Chief Law Enforcement Division

The Chief Legal Division

THRU

The OIC, PENR Office

Suqui, Calapan City,

Oriental Mindoro

FROM

The CENR Officer

Roxas, Oriental Mindoro

SUBJECT

ANSWER TO THE COMPLAINT OF MS. MARIFEL Q. MONTIEL

IN RE: CONFISCATION OF ISUZU FORWARD TRUCK (BED TYPE) WITH PLATE NUMBER NBO 8973 OF STEEL KING

HARDWARE

PACE CODE NO. WIC-NEM-03-03-2023-023

Respectfully furnishing your office with a copy of the Answer of Mr. Reynaldo D. Pudiquet, Forester III, Chief-MES, to the Complaint of Marifel Q. Montiel coursed through the Presidential Action Center of the Office of the President in Malacañang, Manila regarding the confiscation of one (1) unit of Isuzu Forward Truck (Bed Type) bearing Plate Number NBO 8973 of Steel King Hardware loaded with twelve (12) sacks of wood charcoal without any certification/permit to transport forest products thereby violating of P.D. 705, as amended.

For information and further instruction.

ENGR. CAESAR E. QUEBEC

Contact No.: 0917 876 9985/ 0917 113 5572

VOP: (043) 289-7118

Email: cenroroxas_orientalmin@yahoo.com



Community Environment and Natural Resources Office

Camia St., San Mariano, Roxas, Oriental Mindoro

March 13, 2023

MEMORANDUM

FOR

The OIC, PENR Office

Suqui, Calapan City,

Oriental Mindoro

FROM

The CENR Officer

Roxas, Oriental Mindoro

SUBJECT

ANSWER TO THE COMPLAINT OF MS. MARIFEL Q. MONTIEL IN RE: CONFISCATION OF ISUZU FORWARD

TRUCK (BED TYPE) WITH PLATE NUMBER NBO 8973 OF

STEEL KING HARDWARE

PACE CODE NO. WIC-NEM-03-03-2023-023

Respectfully furnishing you with a copy of the Answer of Mr. Reynaldo D. Pudiquet, Forester III, Chief-MES, to the Complaint of Marifel Q. Montiel coursed through the Presidential Action Center of the Office of the President in Malacañang, Manila regarding the confiscation of one (1) unit of Isuzu Forward Truck (Bed Type) bearing Plate Number NBO 8973 of Steel King Hardware loaded with twelve (12) sacks of wood charcoal without any certification/permit to transport forest products thereby violating of P.D. 705, as amended.

For information and further instruction.

ENGR. CAESAR E. QUEBEC

Contact No.: 0917 876 9985/0917 113 5572

VOP: (043) 289-7118

Email: cenroroxas orientalmin@yahoo.com



Community Environment and Natural Resources Office

Camia St., San Mariano, Roxas, Oriental Mindoro

March 13, 2023

JAIME LLAGUNO MABILIN DIRECTOR IV OFFICE OF THE PRESIDENT PRESIDENTIAL ACTION CENTER Malacañang, Manila

PACE CODE NO. WIC-NEM-03-03-2023-023

SUBJECT: ANSWER TO THE COMPLAINT OF MS. MARIFEL Q. MONTIEL IN RE:

CONFISCATION OF ISUZU FORWARD TRUCK (BED TYPE) WITH

PLATE NUMBER NBO 8973 OF STEEL KING HARDWARE

Dear Director Mabilin:

Greetings!

On March 10, 2023, this office, DENR – CENRO Roxas, Oriental Mindoro, received a copy of the complaint of Ms. Marifel Q. Montiel dated March 03, 2023, coursed through the Presidential Action Center of the Office of the President, Malacañang, Manila.

Ms. Marifel Q. Montiel, a representative of Mr. Zhang Yudong of Steel King Hardware in Calapan, Oriental Mindoro, alleges the following in her complaint:

- 1. That there is one (1) unit of Isuzu forward truck bed type bearing plate no. NBO 8973 which is currently under the custody of Mr. Reynaldo D. Pudiquet (Forester III, Chief MES) of DENR CENRO Roxas, Oriental Mindoro.
- 2. That there is a Release Order from Judge Divina Lea A. Perdiguerra of the Municipal Circuit Trial Court of Mansalay, Oriental Mindoro granting the Motion to Release the said apprehended vehicle dated February 17, 2021.
- 3. That Mr. Reynaldo D. Pudiquet is asking for a cash bond amounting to Php. 1,250,000.00 to release the said vehicle.

Based on official records, regarding the above-stated allegations No. 1 and 2, the Isuzu forward truck bed type bearing plate no. NBO 8973 loaded with twelve (12) sacks of wood charcoal without any certification/permit to transport forest products was apprehended by elements of MPS Mansalay at Brgy. Poblacion, Mansalay, Oriental Mindoro on December 18, 2020. The said apprehended vehicle was turned over in this office, DENR CENRO Roxas, Oriental Mindoro, for custody. Criminal Case No. 2632 for violation of P.D. 705 (PP v. Erwin Quiñones Montiel, Chris Montiel Evangelista, and Ariel Hermosa Alman) was then filed before the Municipal Circuit Trial Court of Mansalay, Oriental Mindoro. I also conducted an administrative hearing regarding the said case as per Sec. 45 of P.D. 705, as amended and DENR Administrative Order (DAO) No. 1997-32

On February 19, 2021, this office filed a MANIFESTATION before the Hon. Judge Divina Lea A. Perdiguerra of the Municipal Circuit Trial Court, Mansalay, Oriental Mindoro regarding the release of the said vehicle. The MANIFESTATION specified that our office has no authority to

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Reinfra



Community Environment and Natural Resources Office

Camia St., San Mariano, Roxas, Oriental Mindoro

release any of the seized items under its custody before the decision of the DENR Regional Office in its administrative proceedings under Sec. 77-A of P.D. 705, as amended, and the provisions of DAO No. 1997-32 which the said court duly noted on February 22, 2021, as evidenced by ANNEX A.

On September 08, 2022, a RESOLUTION (In re: Confiscation Of Twelve (12) Sacks of Wood Charcoal and One (1) Unit Of Isuzu Forward Truck (Bed Type) with Plate Number NBO 8973 Apprehended at Brgy. Poblacion, Mansalay, Oriental Mindoro) was issued by the DENR MIMAROPA Region, and duly signed by our Regional Executive Director Lormelyn E. Claudio, CESO IV DENYING the instant Motion for Reconsideration for the release of the said apprehended vehicle filed by the accused Erwin Quiñones Montiel et. al. of Steel King Hardware.

A copy of the said RESOLUTION was sent to and duly received by Steel King Hardware in Brgy. Tawiran, Calapan City, Oriental Mindoro on December 15, 2022, as evidenced by ANNEX B.

However, the complainant Montiel did not attach the said RESOLUTION to her complaint letter that was sent to your office. As stated above, they received a copy of the RESOLUTION as early as December 15, 2022. They began filing the Special Power of Attorney regarding the filing of the complaint letter only on December 16, 2022, and gathered their attachments on the said complaint on February 20, 2023, from the Municipal Police Station of Mansalay, Oriental Mindoro. It seems that they only filed the complaint letter in your office so that they can get a favorable decision even though they constructively know the contents of the RESOLUTION denying their plea to release the vehicle.

Also, a copy of the said RESOLUTION was officially submitted and duly received by the Hon. Judge Divina Lea A. Perdiguerra of the Municipal Circuit Trial Court, Mansalay, Oriental Mindoro forming part of the case on December 19, 2022, as evidenced by ANNEX C.

The said RESOLUTION citing Sec. 77-A of P.D. 705, as amended clearly states that the DENR is clothed with authority to apprehend, seize and confiscate "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." This provision is an administrative remedy separate and distinct from criminal proceedings.

Hence, the confiscation of the Isuzu forward truck bed type bearing plate no. NBO 8973 is the result of the administrative proceedings regarding the violation of P.D. 705, as amended as the accused were caught illegally transporting twelve (12) sacks of charcoal using the said vehicle as a conveyance in Brgy. Poblacion, Mansalay, Oriental Mindoro regardless of whether its owner has participation or knowledge of the offense committed.

So, based on the said RESOLUTION, this office cannot release the said conveyance used in the commission of the offense pursuant to Sec. 77-A of P.D. 705, as amended, and DAO No. 1997-32.

Moreover, the Isuzu forward truck hed type hearing plate no. NBO 8973 is not under my custody. Instead, it is under the custody of the DENR CENRO Roxas, Oriental Mindoro through our property custodian, Dale Melchor Alagao as evidenced by ANNEX D.

Regarding allegation No. 3 that I am asking for a cash bond amounting to Php. 1,250,000.00 to release the said vehicle, the said cash bond for the temporary release of the said vehicle was pursuant to Sec. 9 of DAO No. 97-32. The said order states that:

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Email: cenroroxas_orientalmin@yahoo.com



Community Environment and Natural Resources Office

Camia St., San Mariano, Roxas, Oriental Mindoro

"When a conveyance is apprehended by virtue hereof ... temporary release thereof to the owner or claimant or other interested Party may be applied for, and release thereof to the applicant pendete lite may be granted by the Hearing Officer upon the compliance of the following requirements ... 4. POSTING OF BOND — Upon approval of an Application for Temporary Release of Conveyance, and as a precondition to the actual pendente lite release thereof, the <u>Applicant shall post a cash or surety bond to guarantee the prompt return of the conveyance to the DENR as may be required pursuant hereto</u>. In no case shall a personal or private bond or guarantee or recognizance be admitted for this purpose.

The bond shall be equivalent to <u>one-hundred-twenty-five percent</u> (125%) of the replacement <u>cost of the conveyance at the time the bond is submitted</u>. A cash bond in favor of the DENR must be filed by the Applicant with the nearest DENR Regional, Provincial, or Community Office; surety bonds in favor of the DENR must be from the GSIS or other government surety. Original documents evidencing the posting of the bond shall be submitted to the Hearing Officer and form part of the records of the case."

The recommended cash bond amounting to Php. 1,250,000.00 for the temporary release of the Isuzu forward truck bed type bearing plate no. NBO 8973 is pursuant to the Memorandum regarding the Appraised Value of Confiscated / Apprehended Conveyances of CENRO-Roxas Oriental Mindoro from the Committee on Provincial Appraisal and Disposal of Properties of the DENR PENRO Oriental Mindoro dated March 01, 2021, as evidenced by ANNEX E.

Hence, I specifically deny the allegation that I, Reynaldo D. Pudiquet, am personally asking for money for the release of the said vehicle. The owner, Mr. Zhang Yudong, has the freedom to choose whether he intends to post a bond for the temporary release of his vehicle or not pursuant to Sec. 9 of DAO No. 97-32. I neither have undue interest nor personal gain in the release of the vehicle as I will not benefit from it. I see to it that my actions involving my official functions are grounded by law and equity. I only strive to follow the orders of my superiors and do my job in serving the public faithfully, fairly, and efficiently to the best of my abilities. Such allegation of Ms. Montiel must be dismissed as it undermines the public's trust in the spirit of good governance and competent public service which this office seeks to live by.

Sincerely,

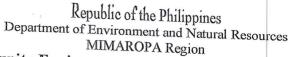
REYNALDO PUDIQUE'
Forester III – Chief MES

cc: party/ies concerned, DENR PENRO Oriental Mindoro DENR MIMAROPA Region

Contact No.: 0917 876 9985/ 0917 113 5572

VOP: (043) 289-7118

Email: cenroroxas_orientalmin@yahoo.com





Community Environment and Natural Resources Office

Camia St., San Mariano, Roxas, Oriental Mindoro Contact No.: 0917 876 9985/ 0917 113 5572 VOP: (043) 289-7118

Email: cenroroxasormindoro@denr.gov.ph

MEMORANDUM

FOR

The Regional Executive Director

1515 L & S Building, Roxas Boulevard

Ermita, Manila

ATTN:

The Chief Law Enforcement Section

The Chief Legal Section

THRU

The PENR Officer

DENR, PENRO, Calapan City

FROM

OIC, CENR Officer

Roxas, Oriental Mindoro

SUBJECT

SUBMISSION OF COMPLETE DOCUMENTS MANIFESTATION OF ISSUED RELEASED ORDERS FROM MUNICIPAL CIRCUIT TRIAL COURT OF VEHICLES WITHIN THE JURISDICTION OF CENRO ROXAS, ORIENTAL MINDORO

DATE

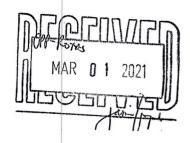
February 24, 2021

Respectfully forwarded the documents as subject stated and informing the office that the manifestation was filed by this office.

Attached herewith is the copy of One (1) manifestation filed to the Municipal Circuit Trial Court Mansalay-Bulalacao, Mansalay, Oriental Mindoro within the jurisdiction of CENRO San Mariano, Roxas, Oriental Mindoro.

For information and appropriate action.

MA E. GIBE



Republic of the Philippines MUNICIPAL CIRCUIT TRIAL COURT Mansalay-Bulalacao, Mansalay, Oriental Mindoro

PEOPLE OF THE PHILIPPINES,

Plaintiff,

CRIM. CASE NO. 2632

- versus -

ERWIN QUINONES MONTIEL, CHRIS ANGELO MONTIEL EVANGELISTA, ARIEL HERMOSA ALMANON, Accused.

VIOLATION OF PD 705



MANIFESTATION

COMES NOW, the Department of Environment and Natural Resources (DENR) MIMAROPA Regional Office, through the undersigned Community Environment and Natural Resources Officer (CENRO) of Roxas, Oriental Mindoro, and unto this Honorable Court, hereby respectfully manifests the following:

- 1. An Order dated February 17, 2021 issued by this Honorable Court was received by the Community Environment and Natural Resources Office (CENRO) Roxas, Oriental Mindoro, on February 17, 2021;
- 2. The Order directs that the motor vehicle involved in the instant case be released to the movant, Mr. Yudong Zhang;
- 3. The undersigned manifests that it is already beyond the authority of the CENRO Roxas, Oriental Mindoro to release said motor vehicle for the next following reasons;
- 4. On January 05, 2021, pursuant to the provisions of DENR Administrative Order (DAO) No. 1997-32, administrative confiscations proceedings were conducted by this Office, and an Administrative Hearing Report, through a Memorandum dated January 05, 2021 was submitted to the Regional Executive Director (RED) of the DENR MIMAROPA Regional Office on January 08, 2021. A copy of the transmittal and the Memorandum are hereto attached as *Annexes "A" and "A-1"*;
- 5. In accordance with Section 7 (4) of DAO 1997-32, the RED shall render a Decision based on the recommendation of the Hearing Officer, thus:

Sec. 7. Outline of Procedures for Summary Administrative Confiscation.

XXX XXX

- 4. DECISION The Decision shall be rendered by the RED upon recommendation of Hearing Officer. Substantial evidence shall suffice to sustain an administrative Decision adverse to interested Party(ies), failing which, a ruling shall be issued dismissing the case, and the controversy deemed closed and ordering that the seized item(s) be returned forthwith. When the evidence so warrants, a ruling shall be issued declaring the seized items to be confiscated in favor of the Government, together with recommendations for further prosecution, if any. xxx xxx
- 6. The DENR is clothed with the authority to apprehend, seize and confiscate forest products illegally cut, gathered, and possessed in violation of the *Revised Forestry Code (Presidential Decree 705, as amended)*. This authority is enunciated under Section 77-A of the said law, *viz*:

Section 77-A. Administrative Authority of the Department Head or His Duly Authorized Representative to Order Confiscation

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. [As added by EO No. 277] (Emphasis ours)

This authority provides for the administrative authority of the DENR pertaining to these items. The DENR promulgated the necessary rules for the procedure of administrative confiscation through *Department Administrative Order 32 Series of 1997 (DAO 97-32)*.

- 7. Moreover, the Rules of Procedure for Environmental Cases (AM-09-6-8-SC) under Rule 12 Section 1 provides that the custody and disposition of seized items shall be in accordance with the applicable laws or rules (DAO 1997-32) promulgated by the concerned government agency (DENR). (Emphasis ours).
- 8. The authority of the DENR to the exclusion of other government agencies and even the courts in certain instances are even clad in jurisprudential law such as in the following case:

In the case of *Paat vs. Court of Appeals (G.R. No. 111107, January 10, 1997)*, the Honorable Supreme Court laid down the following:

"SECTION 68-A. Administrative Authority of the Department or His Duly Authorized Representative To Order Confiscation. In all cases of violation 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 and policies on the matter. (Underline ours)

xxx Statutes should be construed in the light of the object to be achieved and the evil or mischief to be suppressed, and they should be given such construction as will advance the object, suppress the mischief, and secure the benefits intended. In this wise, the observation of the Solicitor General is significant, thus:

But precisely because of the need to make forestry laws more responsive to present situations and realities and in view of the urgency to conserve the remaining resources of the country, that the government opted to add Section 68-A. This amendatory provision is an administrative remedy totally separate and distinct from criminal proceedings. More than anything else, it is intended to supplant the inadequacies that characterize enforcement of forestry laws through criminal actions. The preamble of EO 277-the law that added Section 68-A to PD 705-is most revealing:

WHEREAS, there is an urgency to conserve the remaining forest resources of the country for the benefit and welfare of the present and future generations of Filipinos;

WHEREAS, our forest resources may be effectively conserved and protected through the vigilant enforcement and implementation of our forestry laws, rules and regulations;

WHEREAS, the implementation of our forestry laws suffers from technical difficulties, due to certain inadequacies in the penal provisions of the Revised Forestry Code of the Philippines; and,

WHEREAS, to overcome this difficulties, there is a need to penalize certain acts more responsive to present situations and realities;

It is interesting to note that Section 68-A is a new provision authorizing the DENR to confiscate, not only conveyances, but forest products as well. On the other hand, confiscation of forest products by the court in a criminal action has long been provided for in Section 68. If as private respondents confiscation cannot be exercised except only through the court under Section 68, then Section 68-A would have no purpose at all. Simply put, Section 68-A would not have provided any solution to the problem perceived in EO 277, supra."

9. By reason of the foregoing ratiocinations, the RED of the DENR MIMAROPA Region still needs to evaluate the recommendation of the Hearing Officer who conducted the administrative confiscation proceedings before a Decision is rendered thereon. Hence, the undersigned has no authority to release any of the seized items under its custody prior to the Decision of the RED.

10. The undersigned respectfully manifests that this Manifestation be made part of the records of the instant case.

RESPECTFULLY SUBMITTED.

Roxas, Oriental Mindoro. February 19, 2021.

ALMA E. GIBE
CENR Officer
Roxas, Oriental Mindoro

DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES MIMAROPA Region

Purok Camia II, Brgy. San Mariano Roxas, Oriental Mindoro +639171135572

Copy furnished:

The Provincial Prosecutor, Oriental Mindoro Hall of Justice Building, Calapan City

The Regional Executive Director DENR MIMAROPA Region 1515 L & S Building, Roxas Boulevard 1000 Ermita, Manila

PENRO Oriental Mindoro Sitio II, Ilang-Ilang St., Brgy. Suqui, Calapan City

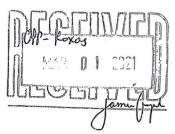
Mr. Yudong Zhang Barangay Tawiran, Calapan City, Or.Mdo.

The Chief of Police Municipal Police Station, Mansalay, Oriental Mindoro

SUBSCRIBED AND SWORN to before me this 19th day of February 2021 by Alma E. Gibe, with Government I.D. Number DENR-MIMAROPA RO-2020-086, issued on May 11, 2020, at DENR-MIMAROPA Regional Office, Manila.

Doc. No. oq; Page No. oq; Book No. c Series of 2021.

Notary Purity Publication and Mindoro Until December 31, 2021
Roll of Attorney's No. 50913
MCLE Comp. No. VI-0012336
IBP OR No. 135571; 12-18-20
PTR No. 1599351; 01-04-21
Roxas, Oriental Mindoro



BAXUS OMAIRAM MAS ORIFNIA MINIOPRO

Republic of the Philippines MUNICIPAL CIRCUIT TRIAL COURT Mansalay-Bulalacao, Mansalay, Oriental Mindoro RECEIVED

PEOPLE OF THE PHILIPPINES,

- versus

Plaintiff,

DATE

CRIMINAL CASE NO. 2632 - FOR -

ERWIN QUINONES MONTIEL, ET AL., Accused.

VIOL. OF PD 705

ORDER

The Manifestation filed by Ms. Alma E. Gibe, CENR Officer, DENR, MIMAROPA Region, San Mariano, Roxas, Oriental Mindoro is duly NOTED.

SO ORDERED.

Mansalay, Oriental Mindoro. 22 February 2021.

Judge

CC: PPO

PAO

Ms. Alma E. Gibe



Community Environment and Natural Resources Office

Camia St., San Mariano, Roxas, Oriental Mindoro Contact No.: 0917 876 9985/ 0917 113 5572 VOP: (043) 289-7118

Email: cenroroxas_orientalmin@yahoo.com

December 14, 2022

Yudong Zhang Steel King Hardware Nat'l Highway, Brgy. Tawiran, Calapan City, Oriental Mindoro

Dear Mr. Zhang,

Greetings!

We would like to inform you that a Resolution dated September 08, 2022 was issued by Department of Environment and Natural Resources (DENR) – MIMAROPA Region DENYING the Motion for Reconsideration which you submitted as the registered owner of the apprehended conveyance – one (1) unit of Isuzu forward truck (bed type) bearing plate number NBO 8973.

Attached herein is the copy of the Resolution for your reference.

Respectfully,

REYNALDO PUDIQUET
Forester III/ Chief MES

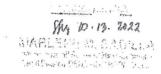
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DEC 0-3-2022

IN RE: CONFISCATION OF TWELVE (12) SACKS OF WOOD CHARCOAL AND ONE (1) UNIT OF ISUZU FORWARD TRUCK (BED TYPE) WITH PLATE NUMBER NBO 8973 APPREHENDED AT BRGY. POBLACION, MANSALAY, ORIENTAL MINDORO

RESOLUTION

This resolves the Motion for Reconsideration dated November 4, 2021 filed by Erwin Quinones Montiel, Chris Montiel Evangelista, and Ariel Hermosa Alman on, through counsel, on the Order dated July 23, 2021 issued by then Regional Executive Director Maria Lourdes G. Ferrer, the dispositive portion of which states:

WHEREFORE, PREMISES CONSIDERED, the apprehended twelve (12) sacks of wood charcoal and one (1) unit of Isuzu Forward bed type truck, with Plate Number NBO-8973, with an estimated fair market value of PHP1,800.00 and PHP1,250,000.00, respectively, are hereby ordered CONFISCATED in favor of the government, to be disposed of in accordance with existing DENR laws, rules and regulations governing the matter.

The CENRO is directed to furnish a copy of this Order to the court where the criminal case was filed for their record and reference.

SO ORDERED.

In their Motion, they stated the following:

1. The criminal aspect of the case has been settled in MCTC Mansalay, Oriental Mindoro;

2. The actions committed by the defendants were not related to the business of their employer;

3. The defendants bought the subject items for their personal use and the latter's actions were personal in nature;

4. The owner of the vehicle, Yudong Zhang, has no participation whatsoever in the matters that transpired in connection with this case; and,

5. Confiscating the vehicle is nothing but unjust on the part of the owner Yudong Zhang.

This Office resolves to deny the instant Motion for Reconsideration.

In the case of Flores vs. People¹, the Supreme Court reiterated that it is hornbook doctrine in administrative law that administrative cases are independent from criminal actions for the same acts or omissions. Thus, an absolution from a criminal charge is not a bar to an administrative prosecution, or vice versa. Given the differences in the quantum of evidence required, the procedures actually observed, the sanctions imposed, as well as the objective of the two proceedings, the findings and conclusions in one should not necessarily be binding on the other. Hence, the exoneration in the administrative case is not a bar to a criminal prosecution for the same or similar acts which were the subject of the administrative complaint or vice versa.

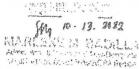
Moreover, the law does not distinguish whether the owner of the conveyance has participation in the offense committed.

In the case of DENR vs. Daraman, et al.2, the Supreme Court provides that the proceedings for the confiscation and the forfeiture of the conveyance shall be directed against its owner, and the lack of knowledge of its illegal use shall not bar its forfeiture.

· G.R. No. 125797, February 15, 2002

75, 2002
DENR By the Bay Building, 1515 Roxas Boulevard, 1000 Ermita, Manila
Telephone Number: (632) 84050046
Website: https://mimaropa.denr.gov.ph/
Email: mimaroparegion@denr.gov.ph; denr4blegal@gmail.com

^{&#}x27; GR No. 222861, April 23, 2018



In the instant case, the confiscation of the subject conveyance was done in accordance with the prevailing laws.

It is worthy to reiterate that the DENR is clothed with the authority to apprehend, seize and confiscate forest products illegally cut, gathered, and possessed in violation of the Revised Forestry Code (*Presidential Decree 705*, as amended). This authority is enunciated under Section 77-A of the said law, *viz*:

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. [As added by EO No. 277]

The foregoing provision explicitly gives the DENR the administrative authority pertaining to these items. Pursuant thereto, the DENR then promulgated the necessary rules of procedure for summary administrative confiscation through *Department Administrative Order 32 Series of 1997 (DAO 97-32)*.

The recently promulgated Rules of Procedure for Environmental Cases (AM-09-6-8-SC) under Rule 12, Section 1 provides that the the custody and disposition of seized items shall be in accordance with the applicable laws or rules (DAO 1997-32) promulgated by the concerned government agency (DENR) (emphasis supplied.)

The authority of the DENR, to the exclusion of other government agencies and even the courts in certain instances, are even clad in jurisprudential law, particularly in the case of Paat vs. Court of Appeals³, in which the Honorable Supreme Court laid down the following:

"SECTION 68-A. Administrative Authority of the Department or His Duly Authorized Representative to Order Confiscation. In all cases of violation 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 and policies on the matter.

xxx Statutes should be construed in the light of the object to be achieved and the evil or mischief to be suppressed, and they should be given such construction as will advance the object, suppress the mischief, and secure the benefits intended. In this wise, the observation of the Solicitor General is significant, thus:

But precisely because of the need to make forestry laws more responsive to present situations and realities and in view of the urgency to conserve the remaining resources of the country, that the government opted to add Section 68-A. This amendatory provision is an administrative remedy totally separate and distinct from criminal proceedings. More than anything else, it is intended to supplant the inadequacies that characterize enforcement of forestry laws through criminal actions. The preamble of EO 277-the law that added Section 68-A to PD 705-is most revealing:

WHEREAS, there is an urgency to conserve the remaining forest resources of the country for the benefit and welfare of the present and future generations of Filipinos;

WHEREAS, our forest resources may be effectively conserved and protected through the vigilant enforcement and implementation of our forestry laws, rules and regulations;

WHEREAS, the implementation of our forestry laws suffers from technical difficulties, due to certain inadequacies in the penal provisions of the Revised Forestry Code of the Philippines; and,

WHEREAS, to overcome these difficulties, there is a need to penalize certain acts more responsive to present situations and realities;

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Admin Ass. IN Fortune Office Designation of the Designation of the

It is interesting to note that Section 68-A is a new provision authorizing the DENR to confiscate, not only conveyances, but forest products as well. On the other hand, confiscation of forest products by the court in a criminal action has long been provided for in Section 68. If as private respondents insist, the power on confiscation cannot be exercised except only through the court under Section 68, then Section 68-A would have no purpose at all. Simply put, Section 68-A would not have provided any solution to the problem perceived in EO 277, supra."

Finally, the Supreme Court stated that the release of the vehicle to private respondents would defeat the purpose and undermine the implementation of forestry laws. The preamble of the amendment in EO 277 underscore the urgency to conserve the remaining forest resources of the country for the benefit of the present and future generations. Our forest resources may be effectively conserved and protected only through the vigilant enforcement and implementation of our forestry laws. Strong paramount public policy should not be degraded by narrow constructions of the law that frustrates its clear intent or unreasonably restrict its scope.4

WHEREFORE, premises considered, the instant Motion for Reconsideration is **DENIED**. SO ORDERED.

City of Manila, Philippines.

SEP & 9 2022

LORMELYN E. CLAUDIO, CESO IV Regional Executive Director

Copy furnished:

Atty. Mark Brian R. Celestino Celestino and Associates Law Office 171-A Panapaan I, City of Bacoor, Cavite

Mr. Erwin Montiel Brgy. Pachoca, Calapan City

Mr. Chris Angelo Evangelista Brgy. Pachoca, Calapan City

Mr. Ariel Almanon Brgy. Canubing II, Calapan City

The Chief of Police Mansalay Municipal Police Station Mansalay, Oriental Mindoro

PENRO Oriental Mindoro

CENRO Roxas, Oriental Mindoro





ANNEX C

ORIENTAL MINDORO

MCTC

Community Environment and Natural Resources Office

Camia St., San Mariano, Roxas, Oriental Mindoro Contact No.: 0917 876 9985/ 0917 113 5572

VOP: (043) 289-7118 Email: cenroroxas_orientalmin@yahoo.com

December 19, 2022

FOR:

Hon. DIVINA LEA A. PEDIGUERRA

MUNICIPAL CIRCUIT TRIAL COURT

Mansalay-Bulalacao, Mansalay, Oriental Mindolfor

FROM:

CENR Officer

Roxas, Oriental Mindoro

Respectfully informing the honorable court that the MIMAROPA Regional Office has been issued a RESOLUTION dated September 09, 2022 with regards to unit of Isuzu Forward Truck (Bed Type) with plate number NBO-8973 apprehended at Barangay Poblacion, Mansalay, Oriental Mindoro loaded with Twelve (12) sacks under the custody of this office with Criminal Case No. 2632- violation of Presidential Decree 705 titled People of the Philippines versus ERWIN QUINONES MONTIEL, CHRISH ANGELO MONTIEL EVANGELISTA AND ARIEL HERMOSA ALMANON.

Attached is the copy of Resolution hereby officially submitted and be form part of the record of the case.

CAESAR E. QUEBEC CENR Officer



Community Environment and Natural Resources Office ANNEX

Camia St., San Mariano, Roxas, Oriental Mindoro Contact No: : 0917 876 9985/ 0917 1/3 5572

VOP: (043) 289-7118 Email: cenroroxas_orientalmin@yahpo.com

APPREHENSION RECEIPT

CENRO Control No.: 2020-13

E-FMS No:2020-175212

This APPREHENSION RECEIPT is issued to

M. M. B. M. R. R. M. R.	LAURINE ALBERTA LAURING ALBERTAL WARE	ubonyeka ka x	£(0)	1	
Name	Address	Civil Status	Date of Birth/Age	Participation	Status of the Person
Erwin Quiffones Montiel Zhang Yudong	Brgy. Pachoca, Calapan City Brgy. Tawiran, Calapan City	Single	41 years old	Driver & owner of forest products Owner of vehicle	Subject for inquest proceeding by MPS Police Mansalay, Or. Mdo.

pursuant to the provision of P.D. 703 as amended by E.O. No. 277 and DENR Administrative Order No. 97-32 for the following Forest Products, Conveyances, Machinery/Equipment, Tool and Implements that have been apprehended, to wit:

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Community Environment and Natural Resources Office

Camia St., San Mariano, Roxas, Oriental Mindoro Contact No.: 0917 876 9985/ 0917 1 3 5572

VOP: (043) 289-7118
Email: cenroroxas_orientalmin@yahpo.com

Implements Involved	A MANAGEMENT AND		
Туре	Quantity	Details	Custodian
		N/A	N/A
NA	AW		

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

APPREHENSION			The state of the s	**************************************				·
	Place of Apprehension				**************************************	***************************************	A STATE OF THE STA	AN A
Date and Time of Apprehension	Province	City/ Municipalit Y	Baranga Y	Sitio	Appr	hending	Officer	Legal Basis for Apprehension
December 18, 2020 03:40PM	Oriental Mindoro	Mansalay	Poblacion	N/A	Popl Ra	ymond E La Cruz	llis L. De	Violation of Sec. 77 of PD 705 as amended by RA 7161

Apprehension was done under the following circumstances

The subject forest products (e.i. wood charcoal) were transport without necessary documents from concerned agency.

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 18th day of December, year 2020 at Brgy. Poblacion, Mansalay, Oriental Mindoro.

APPREHENDING OFFICER (Signature over Printed Name)

1. PCPL RAYMOND ELLIS L. DELA CRUZ

MPS Mansalay

Mansalay, Oriental Mindoro

WIINESS (Signature Over Printed Name)

MARK LAWRENCE R. DE LEON Forest Ranger

ATTESTED BY:

REY G. FIRMANES
Forester II / Chief Enforcement Unit
DENR - CENRO
San Mariano, Roxas

Oriental Mindoro

Copy Received by:

Signature Over Printed Name Remarks

Date / Time:



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

02 March 2021

MEMORANDUM

TO

The OIC, CENRO

Roxas, Oriental Mindoro

FROM

The PENR Officer

Oriental Mindouo

SUBJECT

APPRAISED VALUE OF CONFISCATED/APPREHENDED

CONVEYANCES OF CENRO-ROXAS, ORIENTAL MINDORO

As per request of your office to appraise the value of the confiscated/apprehended conveyances, the Provincial Committee on Appraisal and Disposal of Properties conducted actual inspection of the confiscated/apprehended vehicles.

Attached is the report of the Committee on the recommended Appraised Value based on actual inspection and source of the current market value.

For reference.

MARYJUNE F. MAYPA

Tlang-llang St., Sitio TI, Suqui, Calapan City, Oriental Mindoro DENR Contact Nos. (043) 288-3017; Tel. Fax (043) 288-3006



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

01 March 2021

MEMORANDUM

FOR

The PENR Officer

Calapan City, Oriental Mindoro

FROM

The Committee on Provincial Appraisal and Disposal of Properties

SUBJECT

APPRAISED VALUE OF CONFISCATED VEHICLES OF CENRO-

ROXAS, ORIENTAL MINDORO

Hereunder is the appraised value of the confiscated/apprehended vehicles at CENRO-Roxas, Oriental Mindoro.

Note that the appraised value are based on the actual inspection of the Committee and

based on source of the current market value (CMV) of the conveyances.

nased on source of		process a second section of the second section of the second		
Description of Conveyances	Source of Current Market Value (CMV)	Current Market Value (CMV)	Appraised Value of the Committee/Replacement Cost	Recommended Bond for temporary release
				of the vehicle (125% of the replacement cost)
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Bang-ilang St., Sitio II, Suqui, Calapan City, Oriental Mindoro DENR Contact Nos. (043) 288-3017, Tel. Fax (043) 288-3096



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

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The recommended bond for temporary release is equivalent to one hundred twenty five percent (125%) which is the replacement cost of the conveyance based on the Department Administrative Order No. 97-32, Section 9.

For reference.

RICK-Ü. DUMADAG Member

REYNALDO PUDIQUET
Representative of End-User/CENRO-Roxas

MARICEL V. SUPLEO Member

GEMMAP. GAMBOA

Noted by:

YNDLUS MARY JUNE F. MAYPA PENRO

> Ilang-ilang St., Sitio II, Suqui, Calapan City, Oriental Mindoro DENR Contact Nos. (043) 288-3017, Tel. Fax (043) 288-3006

LBC EXPRESS, INC.
STALL B2 94 MORENTE 5T . BAGUMBAYAN (POB.) (ROXAS). ORIENTAL MINDORO
Tol No.: (63) - (043) 2893098
VAI 7TN : 000-702-140-00226 Customer's Copy

Accepted After Cut-off
THIS SERVES AS AN OFFICIAL RECEIPT
MIN : 17842510824716798
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Official Receipt No : ROA0110000120381 1498 3040 2746 CONSIGNEE: SHIPPER: DENR CENRO, ROXAS Address: CAMIA ST. SAN MARIANO ROXAS. ORIENTAL MINDORO MABILIN, JAIME LLAGUNO
Address: DIRECTOR IV OFFICE OF THE PRESIDENT PRESIDENTIAL ACTION CENTER MALACANANG
, MANILA CITY, METRO MANILA
Contact No. (s):: 9123456789 9178769985 /9178769985 Contact No.(s).: 9178 Card Number: TIN: Bus. Style: Email Courier N-Pouch SS VATable(Freight) Supplies Fee VAT-Exempt VAT Zero-Rated 18AM Pickup Fee Total Sales 12% VAT Origin : SLA-ROADI-ROXAS MINDORO
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Actual Mt (Kg.) : 0.00 Amount Due : Tel. (632) 8858-5999 CASH Mode 1-800-10-8585-999 Said to Contain : DOCUMENTS ONLY xOnly for PH outside NCR Cure to pandemic, delivery date may change without prior notice

RC Express values your privacy, for more info on our privacy policy

Visit www.lbcexpress.com/privacy-policy

Visit www.lbcexpress tom/privacy-policy

SHIPPER HARRANTS THAT THE SHIPPENT HAS NO CASH INSIDE. CLAIMS OF CARGO ARE
LIMITED UP TO ACTUAL DECLARED VALUE ONLY

I heréby agree to be bound with the terms and conditions written at the

back set forth by LBC EXPRESS

MANILYN RIGOR

DENR CENRO, ROXAS

Signature of Roxas

Signature of Shipper

OR Sariga No . ROAD110000000001 to ROAD13999999999 BIR Final PTU#.FP042017-126-0121993-00228

BIR Accreditation No: 1220007821402015060318 Date Issued: 06/26/2015 Let us know of your experience: survey.lbcexpress.com