

# Republic of the Philippines Department of Environment and Natural Resources PROVINCIAL ENVIRONMENT AND NATURAL RESOURCES MIMAROPA Region

DENR MIMAROPA RECORDS SECTION RECEIVED BY 1018 2023

MAY 0 3 2023

#### **MEMORANDUM**

**FOR** 

The Regional Executive Director

MIMAROPA Region

1515 DENR By the Bay Building, Roxas, Blvd.

Barangay 668, Ermita, Manila

THRU

The Assistant Regional Director

For Technical Services

FROM

The OIC, PENR Officer

SUBJECT:

SUBMISSION OF ACCOMPLISHMENT REPORT IN SUPPORT TO

INVESTIGATION, FILING AND PROSECUTION OF CRIMINAL COMPLAINT WITHIN THE JURISDICTION OF CENRO SAN JOSE,

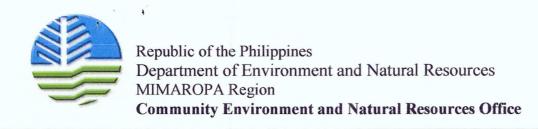
OCCIDENTAL MINDORO

Respectfully forwarded is the Memorandum dated April 19, 2023 from CENR Officer Efren L. delos Reyes regarding the above-cited subject.

This is in connection with the criminal complaint filed against Mr. Charlie B. Salimbay for violation of Section 77, PD 705 as amended after the apprehension of 490 pieces of assorted lumber on his possession having an aggregate volume of 2,450.00 board feet.

For your information and record.

ERNESTO E. TAÑADA



APR 1 9 2023

#### **MEMORANDUM**

FOR

The Regional Executive Director

1515 DENR by the Bay Building, Roxas Boulevard,

Barangay 668, Ermita Manila

THRU

The OIC, PENR Officer

DENR-Mamburao, Occidental Mindoro

FROM

The CENR Officer

SUBJECT

SUBMISSION OF ACCOMPLISHMENT REPORT IN SUPPORT TO INVESTIGATION, FILING AND PROSECUTION OF CRIMINAL COMPLAINT WTIHIN THE JURISDICTION

OF CENRO SAN JOSE, OCCIDENTAL MINDORO

Respectfully submitting herewith is the Memorandum dated April 19, 2023 of the Deputy Chief, Enforcement and Monitoring Section together with pertinent documents of criminal complaint filed against Mr. Charlie B. Salimbay for violation of Section 77, PD 705 as amended with NPS Docket No. IV-06-INV-23D-00184.

For your information and record.

EFREN L. DELOS REYES



April 19, 2023

#### **MEMORANDUM**

**FOR** 

The CENR Officer

THRU

The Planning Officer

**FROM** 

The Deputy, Chief Enforcement and Monitoring Section

SUBJECT

SUBMISSION OF ACCOMPLISHMENT REPORT ON THE SUPPORT INVESTIGATION FILLING AND PROSECUTION OF CRIMINAL COMPLAINT WITH THE CENRO SAN JOSE,

OCCIDENTAL MINDORO

In line with the activity under Menu 7. Provision of Institutional support in investigation, filing of information and/or criminal complaints and prosecution of forestry cases within the jurisdiction of CENRO San Jose, Occidental Mindoro.

Please be further informed that on April 19, 2023, a Criminal case with Docket No. IV-06-INV-230-00176 was filed at the Provincial Prosecutors Office against the Perpepuator Mr. Charlie B. Salimbay for Violation of Section 77 of the Presidential Decree No. 705, as amended.

Attached here to are the following documents to wait:

- 1. Affidavit of complainant
- 2. Affidavit of Apprehending Officer
- 3. Apprehension receipt of apprehended forest products
- 4. Seizure receipt of apprehended forest products
- 5. Email for transmission re: Spot report of apprehension
- 6. Recapitulation of assesed value
- 7. Notice of Administative Hearing
- 8. Geottaged photos of apprehended items
- 9. PNP Spot report
- 10. Chain of Custody Form
- 11. PNP referral of complaint of confiscated items
- 12. Photo shot UAV (Drone Camera)
- 13. PNP mugshot

For your information and record.

JOMAR B. SERQUIÑA

Republic of the Philippines
Department of Justice
National Prosecution Service
Office of the Provincial Prosecutor
San Jose, Occidental Mindoro

# INVESTIGATION DATA FORM

To be accomplish by the Office NPS DOCKET NO .: NO 106, 230-00184 DATA RECEIVED: (Stamped and initialed): Assigned to: Time received: Date Assigned: Receiving Staff: 10:51 Am accomplished by compliance/counsel/law enforcer (Use back portion if space is not sufficient) COMPLAINANT/S: Name, Sex, Age & Address RESPONDENT/S: Name, Sex, Age & Address JOMAR B. SERQUINA, male, 42 y/o, MR. CHARLIE B. SALIMBAY, Male, 45 y/o, Brgy. Bagong Sikat, San Jose, Occ. Mdo Brgy. Laste, Magsaysay, Occ. Mindoro OFFENSE/S COMMITTED/LAW/S VIOLATED: WITNESS: Name & Address Section 77, PD 705 as amended Forest Ranger Delfin N. Casticimo Jr. DENR-CENRO San Jose, Occidental Mindoro PEMS Alexander R Garcia PNP Magsaysay, Occidental Mindoro DATE & TIME of COMMISION: PLACE of COMMISSION: April 18, 2023 (11:45 a.m) Brgy. Laste Magsaysay, Occ. Mindoro 1. Has a similar compliant been filed before any other office? \* YES\_ Is this complaint in the nature of a counter-charge?\* YES If yes, indicate details below 3. Is this complaint related to another case before this office?\* YES\_\_\_\_NO\_\_ If yes, indicate details below LS. No.: Handling Prosecutor: CERTIFICATION I CERTIFY, under oath, that all the information on this sheet are true and correct to the best of my

ROBERTIFY, under oath, that all the information on this sheet are true and correct to the best of my knowledge and belief, that I have not commenced any action or field any claim involving the same issues in any court, tribunal, or quasi-judicial agency, and that I should thereafter learn that a similar action has been filed and/or is pending. I shall report that fact to this Honorable Office within five (5) days from knowledge thereof.

JOMAR B. SERQUIÑA
(Signature over printed name)

PEMS ALEXANDER R GARCIA (Signature over printed name)

DELFIN N. CASPICIMO JE (Signature over printed name)

APR 1 9 2023

SUBSCRIBED AND SWORN TO before me this

day of

**2**020 in

Prosecutor Administering Oath



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

**Community Environment and Natural Resources Office** 



April 19, 2023

Respectfully referred for inquest to the Honorable Prosecutor herein case for the proper disposition.

Offense Committed

Violation of Section 77, PD 705 as amended

Respondent Address

**CHARLIE B. SALIMBAY** 

Brgy. Laste, Magsaysay

Occidental Mindoro

Date and Place

April 18, 2023

Brgy. Laste, Magsaysay

Occidental Mindoro

Facts:

That on or about 11:45 in the morning of April 18, 2023 that a certain **CHARLIE B. SALIMBAY** is in possession of undocumented lumber within the jurisdiction of His Honorable Court, the above named accused, did then and there, willfully, unlawfully and feloniously possessed four hundred ninety (490) pieces of assorted lumber (339pcs Bulabog, 37pcs. Dita, 15 cs. Bogo and 99 pcs. Taluto) having an aggregate volume of 2,450.00 board feet and an estimated value of Php 110,250.00 without legal documents required by existing laws, rules and regulation of forestry to the damage and prejudice of the government.

#### Witness:

- 1. PEMS Alexander R Garcia
- 2. Forest Ranger Delfin N. Casticimo Jr.

#### Evidences:

- 1. Affidavit of complainant
- 2. Affidavit of Apprehending Officer
- 3. Apprehension receipt of apprehended forest products
- 4. Seizure receipt of apprehended forest products
- 5. Email for transmission re: Spot report of apprehension
- 6. Recapitulation of assessed value
- 7. Notice of Administrative Hearing
- 8. Geotagged photos of apprehended items
- 9. PNP Spot report
- 10. Chain of Custody Form
- 11.PNP referral of complaint of confiscated items
- 12. Photo shot UAV (Drone Camera)
- 13.PNP mugshot

Advise of the action taken will be appreciated.

Thank You.

EFREN L. DELOS REYES
CENR Officer

Republika ng Pilipinas	)
Lalawigan ng Kanlurang Mindoro	) S.S
Bayan ng Magsaysay	)

### JUDICIAL AFFIDAVIT

Ako si, **Delfin N Casticimo Jr**, 32 taong gulang, may asawa, myembro Depatment of Environment and Natural Resources (DENR) ng at residente ng San Jose, Occidental Mindoro matapos makapanumpa ng ayon sa batas ay nagsasaad ng mga sumusunod;

## **PANGUNANG SALITA**

Ang nagtatanong sa akin sa Affidavit kong ito ay si **PSSg Jillson B Insigne** na isang pulis na nakatalaga sa Investigation Section ng Magsaysay MPS at ginanap ang pagtatanong niya sa akin sa himpilan ding ito tulad ng mga sumusunod:

(ANG NAGSALAYSAY AY PINAHIWATIGAN O PINAALALAHANAN NG LAHAT NG KANIYANG MGA KARAPATAN ALINSUNOD SA ITINADHANA NG ATING BAGONG SALIGANG BATAS)

- 01. TANONG -**Delfin N Casticimo Jr**, ikaw ba ay magsasabi ng buong katotohanan at pawang katotohanan lamang sa pagsisiyasat na ito? SAGOT-02 T-Ikaw ba ay handang magbigay ng iyong malaya at kusang loob na S-Oo. 03. T-Maaari mo bang sabihin sa pagsisiyasat na ito ang iyong tunay na pangalan at iba pang mapagkikilanlan sa iyong tunay na pagkatao? S-Ako si Delfin N Casticimo Jr, nasa hustong gulang, may asawa, kawani ng Depatment of Environment and Natural Resources at kasalukuyang naninirahan sa San Jose, Occidental Mindoro. 04. T-Ano naman ang dahilan at ikaw ay nagbibigay ng iyong malaya at kusang loob na salaysay?
- Charlie Barrios Salimbay.

  05. T
  Maari mo bang isalaysay ang buong pangyayari sa pagkahuli ninyo kay Charlie Barrios Salimbay?

Upang magbigay ng salaysay tungkol sa pagkakahuli namin kay

- S- Ganito iyon, noong ika- 18 ng Abril 2023 ang oras humigit kumulang sa ika- 9:00 ng umaga ay nakipag ugnayan kami sa Acting Chief of Police na si PCPT ARISTOTLE A CALAYAG ng Magsaysay Municipal Police Station tungkol sa illegal logging activities sa Barangay Laste, Magsaysay, Occidental Mindoro at matapos ang aming pag uusap ay pinasama sa amin si PEMS Alexander R Garcia at Pat Marvin O Tagupa kapwa tauhan ng Police Station sa gagawing operasyon tungkol sa illegal logging at kami ay pumunta sa nasabing lugar.
- 06. T- Anu pa ang sumunod na pangyayari?

S-

S- Ang oras ay humigit kumulang sa ika 11:00 ng umaga ng araw din na iyon ay nakarating kami sa lugar ng palisdaan na pag aari ni Melgar

# KARUGTONG NG JUDICIAL AFFIDAVIT NI DELFIN N CASTICIMO JR (PANGALAWANG (2) PAHINA) Abril 18, 2023

Sa Sitio Tadlok, Brgy Alibog, Magsaysay, Occidental Mindoro kung saan kami ay nagpalipad ng Unmanned Aerial Vehicle (UAV) Drone Camera para ma survey ang lugar kung saan nakaimbak ang mga illegal na kahoy at nakita at natukoy namin kung saan ito naka imbak.

Ang oras ay humigit kumulang sa ika 11:45 ng umaga ng araw din na iyon ay natuntun namin ang eksatong lugar kung saan ay nakita namin ang tambak ng mga illegal na kahoy sa Torio Fishpond and Salt Farm sa tabing bahay ni Charlie B Salimbay na siyang caretaker ng nasabing palaisdaan at hinanapan namin siya ng kaukulang papeles at permit subalit wala itong maipakita at sa pagkakataong iyon siya ay amin siyang inaresto sa salang paglabag sa PD 705 (illegal logging) pag iingat ng illegal na kahoy na walang kaukulang papeles at ipinagbigay alam namin sa kanya ang kanyang mga karapatan sa ilalim ng ating Saligang Batas at matapos niyon ay dinala namin siya sa himpilan ng pulisya ng Magsaysay upang masampahan ng kaukulang kaso.

- 07. T- Anu pa ang sumunud na pangyayari?
  - S- Dinala na namin ang nakuhang ebedinsya (illegal cut timber) sa himpilan ng pulisya ng Magsaysay ay ang mga sumusunod: Bulabog species- 1x6x10- 339 pcs; Dita species-1x6x10-37 pcs.; Bogo species-1x6x10-15 pcs and Taluto species (new) 1x6x10-34 pcs, (old)-1x6x10-65 pcs. A total of 490 pcs with a total of 2,450 board feet with an estimated amount to PHP 110,250. At dito ay aming minarkahan ng CBS-18-23-1 hanggang CBS-18-23-490 para sa pagsasampa ng kaso laban kay Charlie Barrios Salimbay.
- 08. T- Babasahin kong muli ang iyong salaysay na binubuo ng dalawang (2) pahina, sabihin mo kung tama lahat ang nakasaad dito.
  - S- Tama ang lahat ng nakasaad diyan

WAKAS NG SALAYSAY: IKA-18 NG ABRIL 2023/9:30 NG GABI.

Delfin N Castic mo Jr. Nagsasalaysay

OATH

SUBSCRIBED AND SWORN TO before me this\_

ay of April 2023 at San

Jose, Occidental Mindoro.

(Prosecutor)

## **ATTESTATION**

I attest to the fact that I personally supervised the taking of the testimony of the complainant/witness **Delfin N Casticimo Jr**, the result was reduced in the Judicial Affidavit. And, I further attest that the questions asked to the affiant and his answer to the same were faithfully recorded and that no one assisted or coached him when he answered the question asked to him.

PSSg Jillson B Insigne/Investigation Section MGYMPS

Printed Name/Signature (Police Officer/Rank and Assignment)

(Folice Officer/Rank and Assignment)

A .

**OATH AND CERTIFICATION** 

SUBSCRIBED AND SWORN TO before me this \_\_\_\_\_\_day of April 2023 at San Jose, Occidental Mindoro. I hereby certify that I have examined the affiant under oath and that I am fully satisfied and he voluntarily executed and understood his statement.

(Prosecutor)

# Republic of the Philippines Department of Environment and Natural Resources CENRO SAN JOSE

Address: Labangan, San Jose, Occidental Mindoro

### APPREHENSION RECEIPT

CENRO	Control No.: 2023-F483	
		**************************************
E-FMS	No: 2023-175110-F483	

This APPREHENSION RECEIPT is issued to -

Name	Address	Civil Status	Age	Participation	Status of the Person
Charlie B. Salimbay	Brgy. Laste, Magsaysay Occ. Mindoro	married	45	possessor	healthy

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:

MAJ	OR F	ORES	T PRODUCT	rs				The second secon	
Kin d	Ite m:	Sou rce/ Ori gin of For est Pro duc ts	Species Grouping	Species	Piec es	Volume/Unit of Measurement	Estimated Value	Impounding Area	Custo dian
	1			Bulabog	339	1x6x10=1695.00	76,275.00		
lum	2			Dita	37	1x6x10=185.00	8,325.00		
ber	3		Construction and	Bogo	15	1x6x10=75.00	3,375.00	Murtha	
	4		Furniture	Taluto (new)	34	1x6x10=170.00	7,650.00	Monitoring Station	
	5			Taluto (old )	65	1x6x10=325.00	14,625.00		
тот	ΓAL				490	2,450.00/ Php 45.00 per board feet	110,250.00		

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

Conveyan	ce involved							
Туре	Make/M odel/Yea r	Plate No.	Color/Mar kings	CR No.	OR No.	Engine No.	Chassis No.	Accessorie s
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
			Estimated V	alue:				

If Animal			
Kind	Quantity	Gender	Color
N/A	N/A	N/A	N/A
		-	

Equipment	Involved				
Туре	Quantity	Details	Impounding Area	Custodian	Estimated Value
N/A	N/A	N/A	N/A	N/A	N/A
W					

Implements Involved	
Туре	Quantity
N/A	N/A

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

Date and		Place of Appre	ehension			Factual
Time of Apprehensio n	Province	City/Munici pality	Barangay	Sitio	Apprehending Officer	Legal Basis for Apprehens ion
April 18, 2023 11:45 am	OCC. MINDORO	MAGSAYSAY	LASTE	N/A	DENR PERSONNEL/ MPS MAGSAYSAY	SECTION 77, PD 705 as amended

Is/are hereby declare under apprehension on the following FACTUAL reasons:

100	
88	

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 April, year 2023 at Magsaysay, Occ. Mindoro.

	ENDING OFFICER ure over Printed Name)
1. ALEXANDER R GARCIA Position: PEMS Address: MPS Magsaysay  2. DELFIN N. CASTICIMO JR. Position: Forest Ranger Address: DENR-CENRO SJOM	3. JOMAR B. SERQUINA Position: Forester I Address: DENR-CENRO SJOM
W	ATNESSES:
	TT/REPRESENTATIVE/DRIVER ture over Printed Name)  3 Position: Address:
1. CHARLIE B. SALIMBAY Position: Address: Magsaysay, Occ. Mindoro	3Position:Address:
1. CHARLIE B. SALIMBAY Position: Address: Magsaysay, Occ. Mindoro  2	3 Position: Address:
1. CHARLIE B. SALIMBAY Position: Address: Magsaysay, Occ. Mindoro	3Position:Address:
1. CHARLIE B. SALIMBAY Position: Address: Magsaysay, Occ. Mindoro  2. Position: Address: San Jose, Occ. Mindoro	3
1. CHARLIE B. SALIMBAY Position: Address: Magsaysay, Occ. Mindoro  2 Position:	3

# Republic of the Philippines Department of Environment and Natural Resources

# CENRO SAN JOSE

Address: Labangan San Jose, Occidental Mindoro

### SEIZURE ORDER

CENRO Control No.: 2023-F483 E-FMS No: 2023-175110-F483

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:

MAJ	OR F	7	T PRODUCT:	S					
Kin d	Ite m:	Sour ce/ Origi n of Fores t Prod ucts	Species Grouping	Species	Piece s	Volume/Unit of Measurement	Estimated Value	Impoundin g Area	Custodian
	1		Construction	Bulabog	339	1x6x10=1695.00	76,275.00	Murtha R	LMO III Rhodora A. Garcia
lum ber	2			Dita	37	1x6x10=185.00	8,325.00		
bei	3		and Furniture	Bogo	15	1x6x10=75.00	3,375.00		
	4			Taluto (new)	34	1x6x10=170.00	7,650.00		
	5			Taluto (old )	65	1x6x10=325.00	14,625.00		
						2,450.00/			
тот	ΓAL				490	Php 45.00 per board feet	110,250.00	Control of the Contro	

Kind	Unit of Measure ment	No. of Units	Estimated Value	Custodian
N/A	N/A	N/A	N/A	N/A

Conveyance In	onveyance Involved							
Туре	Make/ Model/ Year	Plate No.	Color/Markings	CR No.	OR No.			
N/A	N/A	N/A	N/A	N/A	N/A			

nveyance Involved (Additional Details)							
Engine No.	Chassis No.	Accessories	Estimated Market Value	Custodian*			
N/A	N/A	N/A	N/A	N/A			

<sup>\*</sup>turned over to the highest officer of the Regional Office concerned if government-owned vehicle.

Kind	Quantity	Gender	Age (Adult/Young)	Color	Custodiar
N/A	N/A	N/A	N/A	N/A	N/A

Туре	Quantity	Details	Estimated Value	Custodian
N/A	N/A	N/A	N/A	N/A

Implements Involve	ed		
Туре	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
Charlie B. Salimbay	Brgy. Laste, Magsaysay Occ. Mindoro	married	45	possessor	healthy

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

SEIZURE						
Date and		Place of Se				
Time of Seizure	Province	City/Mun icipality	Barangay	Siti	Seizing Officer	Legal Basis for Seizure
April 18, 2023 10:40 pm	OCC. MINDORO	SAN JOSE	LABANGAN	N/ A	LMO III RHODORA A. GARCIA	NO LEGAL DOCUMENT

Examination Conducted by Seizure Officer:

Persons Examined	Date	Time	Place
Apprehending Officer			
Witnesses			

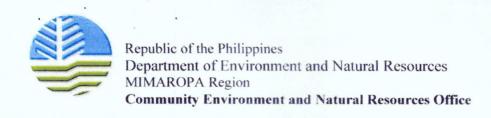
After thorough evaluation of the Apprehension Report dated <u>April 18, 2023</u> and all relevant documents submitted, and after examining personally the apprehending officers and witnesses of the apprehension about the violation committed, it was determined that there is prima facie evidence that existing 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 18th day of April, 2023 at Brgy. Labangan, San Jose, Occidental Mindoro.

ODORA A. GARCIA
Seizure Officer/
Plearing Officer

Copy	furnished:	



EMAIL FOR TRANSMISSION APRIL 19, 2023

FOR:

THE REGIONAL EXECUTIVE DIRECTOR

**DENR-MIMAROPA REGION** 

THRU:

PENR OFFICER

MAMBURAO, OCCIDENTAL MINDORO

FROM:

THE CENR OFFICER

PLEASE BE INFORMED THAT PERSONNEL OF ENFORCEMENT AND MONITORING SECTION OF DENR-CENRO SAN JOSE AND MPS MAGSAYSAY HAD APPREHENDED FOUR HUNDRED NINETY (490) PCS. OF ASSORTED LUMBER (BULABOG, DITA, BOGO AND TALUTO) WITH A DIMENSION OF 1x6x10 HAVING AN AGGREGATE VOLUME OF 2,450.00 BOARD FEET ON APRIL 18, 2023 AT AROUND 11:45 IN THE MORNING AT BRGY. LASTE CMA MAGSAYSAY CMA OCCIDENTAL MINDORO PD

BE FURTHER INFORMED THAT THE SAID FOREST PRODUCTS WERE IN POSSESSION OF A CERTAIN CHARLIE BARRIOS SALIMBAY WHEN APPREHENDED AND IS ACCORDINGLY A RESIDENT OF BRGY LASTE CMA MAGSAYSAY CMA OCCIDENTAL CMA MINDORO PD CRIMINAL CHARGES IS BEING PREPARED TO BE FILED AT PROVINCIAL PROSECUTORS OFFICE PD

FOR INFORMATION CMA RECORD AND FURTHER INSTRUCTION PD

CENRO DELOS REYES

SENDER:

EFREN L. DELOS REYES

CENR OFFICER



# RECAPITULATION AND ASSESSED VALUE

# A. Major Forest Products:

Species	Pieces	Dimension	Volume (bdft)	Estimated Value
Bulabog	339	1x6x10	1,695.00	76,275.00
Dita	37	1x6x10	185.00	8,325.00
Bogo	15	1x6x10	75.00	3,375.00
Taluto(new)	34	1x6x10	170.00	7,650.00
Taluto (old)	65	1x6x10	325.00	14,625.00
TOTAL:	490		2,450.00	110,250.00

Prepared by:

JOMAR B. SERQUIÑA
Forester I/ Deputy, Chief, EMS

Brgy. Labangan, San Jose, Occidental Mindoro Tel. Number (043) 457- 0236 / (043) 742-6627 Email: cenrosanjose@denr.gov.ph



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

April 19, 2023

### NOTICE OF ADMINISTRATIVE HEARING

MR. CHARLIE B. SALIMBAY

Brgy. Laste, Magsaysay, Occidental Mindoro

**Ginoong Salimbay** 

Isang maka-KALIKASANG pagbati!!!

Ito po ay may kaugnayan sa pagkahuli ng apat na raan at syamnapung (490) piraso ng iba't-ibang klase ng kahoy na may sukat na 1x6x10 at may kabuuang dami na 2,450.00 board feet ng mga tauhan PNP Magsaysay at DENR-CENRO San Jose sa Torio Fishpond and Saltfarm na matatagpuan sa Brgy. Laste, Magsaysay, Occidental Mindoro noong ika-18 ng Abril, 2023 humigit - kumulang alas 11:45 ng umaga.

Ang nasabing kahoy ay pansamantalang nasa pangangalaga ng DENR-CENRO San Jose sa Brgy. Murtha, San Jose, Occ. Mindoro

Dahil dito, kayo po ay aming inaanyayahan sa aming tanggapan sa ika-24 ng Abril 2023, Lunes sa ganap na ika 10:00 ng umaga para sa administratibong pagdinig at maipaliwanag ang iyong panig.

Maraming salamat po at inaasahan namin ang iyong pagdalo.

Lubos na gumagalang,

RHODORA A GARCIA

LMØ III

Hearing Officer/ Seizure Officer

Noted By:

EFREN L. DELOS REYES

**CENR Officer** 

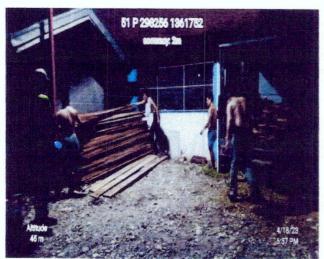
Brgy. Labangan, San Jose, Occidental Mindoro Tel. Number (043) 457- 0236 / (043) 742-6627

Email: cenrosanjose a denr.gov.ph

## GEOTAG PHOTOS OF APPREHENDED LUMBER.







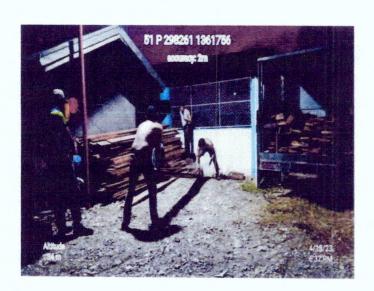


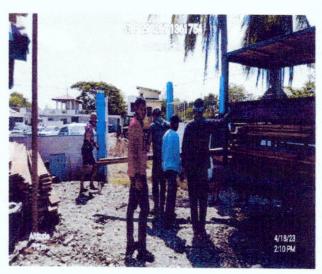
















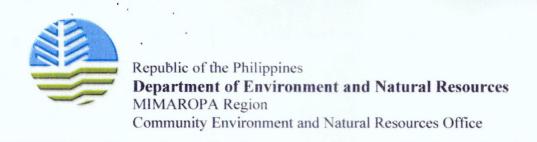












# CERTIFICATION

TO WHOM IT MAY CONCERN:

**THIS IS TO CERTIFY** that as per verification on records file there was **no document** found regarding the Issuance of Cutting Permit to Charlie Barrios Salimbay, 45 years old, married, who is a resident of Brgy. Laste, Magsaysay, Occidental Mindoro.

This Certification is issued upon request of Forester I Jomar B. Serquiña, Deputy Chief, Environment and Monitoring Section, for attachment on the filing of Criminal Complaint at the Provincial Prosecutors Office purposes.

Done this 19<sup>th</sup> day of April, 2023 at DENR-CENRO Labangan, San Jose, Occidental Mindoro.

Prepared and Verified by:

MARIA PAZ C. CAPITAN

Records Officer I

Cettified Correct:

RHODORA A. GARCIA LMO III/Chief, RPS

Attested by:

EFREN L. DELOS REYES

**CENR Officer** 



# Republic of the Philippines NATIONAL POLICE COMMISSION PHILIPPINE NATIONAL POLICE/POLICE REGIONAL OFFICE MIMAROPA OCCIDENTAL MINDORO POLICE PROVINCIAL OFFICE MAGSAYSAY MUNICIPAL POLICE STATION



Magsaysay, Occidental Mindoro

#### **MEMORANDUM**

FOR

: Provincial Director

Occidental Mindoro PPO Camp Winston Ebersole San Jose, Occ. Mindoro

(Attn: C, PIDMU)

FROM

: Acting Chief of Police

SUBJECT: Report on Violation of PD 705 known as Illegal Logging

DATE : April 18, 2023

1. Reference: Verbal coordination of personnel from CENRO office.

- 2. This pertains to the Violation of PD 705 known as Illegal Logging that transpired on April 18, 2023 at 11:45 AM at Torio Fishpond and Salt Farm located at Laste, Magsaysay, Occidental Mindoro wherein the suspect was identified as Charlie Barrios Salimbay, 45 years old, male, married, fishpond and salt farm caretaker of Torio Fishpond and Salt Farm and resident of Brgy Laste, Magsaysay, Occidental Mindoro.
- 3. On April 18, 2023 at 9:00 AM, personnel of CENRO, Jomar B Serguina, Deputy Chief EMS and Delfin N Casticimo, Forest Ranger coordinate with this station informing that they have information that illegal logging activities was transpired at Barangay Laste, Magsaysay, Occidental Mindoro. Upon briefing conducted by PCPT ARISTOTLE A CALAYAG, ACOP personnel from this station led by PEMS Alexander R Garcia were dispatched to assist the said operation. At about 11:00 AM the team CENRO together with personnel of this station was able to locate the said illegal logging thru the use of Unmanned Aerial Vehicle (Drone Camera) and about 11:45 AM same date the team proceeded to the area and discovered the stockpile of illegal cut lumber located at Torio Fishpond and Salt Farm outside the house of Charlie B Salimbay and upon verification conducted by CENRO personnel subject person failed to present any permit or legal document of said cut lumber. Confiscated illegal cut lumber from the position of the suspect as follows: Bulabog species- 1x6x10- 339 pcs; Dita species-1x6x10-37 pcs.; Bogo species-1x6x10-15 pcs and Taluto species (new) 1x6x10-34 pcs, (old)-1x6x10-65 pcs. A total of 490 pcs with a total of 2,450 board feet with an estimated amount to PHP 110,250. The suspect arrested together with confiscated illegal cut lumber and informed his Constitutional Rights and brought to Municipal Health Office for medical attention and now under custody of this station for documentation and for filing criminal complaint. The team returned station at about

5:40 PM same date. Investigator on Case PSSg Jillson B Insigne with Cellphone # 09510769062.

4. For reference.

ARISTOTLE A CALAYAN Police Captain



# Republic of the Philippines National Police Commission PHILIPPINE NATIONAL POLICE, POLICE REGIONAL OFFICE MIMAROPA OCCIDENTAL MINDORO POLICE PROVINCIAL OFFICE MAGSAYSAY MUNICIPAL POLICE STATION

Barangay Poblacion, Magsaysay, Occidental Mindoro

# **MGYMPSIDMS**

Agency/Address

Time and Date Remarks

# CHAIN OF COSTUDY FORM

CHAIR OF COSTODITION	
Name of Incident : Viol	ation of PD 705 (Illegal Logging)
fish	orlie Barrios Salimbay, 45 years old, male, married, bond and salt farm caretaker, and resident of Brgy te, Magsaysay, Occidental Mindoro
Time/Date/Place of Recording:	11:45 AM of April 18, 2023 Brgy Laste, Magsaysay, Occidental Mindoro
Unit : Mag	gsaysay Municipal Police Station
Device Used : Alte	rnative Recording Device
Downloading from ARD: 6:00	) PM of April 18, 2023
Transferred DVD RW: 6:20	) PM of April 18, 2023
Description of Evidence:	
- Two (2) pcs DVD-RW marked as (ARG-CBS)	
TURNED OVER BY: PSS	Sg Jilson B Insigne hame and Designation
	gsaysay Municipal Police Station/ Magsaysay, idental Mindoro
Time and Date :	
RECEIVED BY :	



# Republic of the Philippines NATIONAL POLICE COMMISSION PHILIPPINE NATIONAL POLICE OCCIDENTAL MINDORO POLICE PROVINCIAL OFFICE

## MAGSAYSAY MUNICIPAL POLICE STATION

Magsaysay, Occidental Mindoro



#### **MGYMPSIDMS**

FOR

: Officer-in-Charge

**DENR-CENRO** 

San Jose, Occidental Mindoro

FROM

: Acting Chief of Police

SUBJECT: Referral of Complaint Confiscated Items/Properties

DATE

: April 19, 2023

Respectfully referred to that office the pertinent documents for Violation of PD 705 (Illegal Logging) against CHARLIE BARRIOS SALIMBAY (Arrested) male, 45 years old, married, fishpond and salt farm caretaker and a resident of Brgy Laste, Magsaysay, Occidental Mindoro committed on April 18, 2023 at about 11:45 A.M. at Torio Fishpond and Salt Farm, Brgy. Laste, Magsaysay, Occidental Mindoro by elements of Magsaysay MPS and DENR personnel.

For legal action deemed necessary on the premise.

ARISTOTLE & CALAYA Police Captain

#### **EXHIBITS**:

1. Affidavit of PCMS Alexander R Garcia - Arresting Officer;

2. Affidavit of Jomar B Sergiuna, DENR, Deputy Chief Complainant/Arresting Officer

3. Affidavit of Delfin N Casticimo, DENR, Forest Ranger-Complainant/Arresting Officer

4. Bulabog species- 1x6x10- 339 pcs; Dita species-1x6x10-37 pcs.; Bogo species-1x6x10-15 pcs and Taluto species (new) 1x6x10-34 pcs, (old)-1x6x10-65 pcs. A total of 490 pcs (marked as CBS-18-23-1 up to CBS-18-23-490 with a total of 2,450 board feet with an estimated amount to PHP 110,250.

5. Photo shot of Unmanned Aerial Vehicle (UAV) Drone Camera of confiscated seized Items;

6. Two (2) pcs. CD's (marked as ARG-CBS)

7. MUGSHOT

# PHOTO SHOT WAY CORONE CAMERA)



# **BOOKING MUG SHOTS**

NAME OF SUSPECT:

SALIMBAY

CHARLIE

**BARRIOS** 

(Family)

(First)

(Middle)

Blotter Entry Nr: 2023-04-1515



