



October 26, 2023

MEMORANDUM

FOR : FELIX S. MIRASOL, JR., CESO IV
OIC Regional Executive Director
DENR MIMAROPA Region
1515 L&S Bldg., Roxas Blvd., Ermita, Manila

THRU : MAXIMO C. LANDRITO
OIC Assistant Regional Director
for Technical Services

FROM : The OIC PENR Officer
Romblon

SUBJECT : SUBMISSION OF THE SUMMARY OF ADMINISTRATIVE HEARING REPORT ON THE APPREHENDED THIRTY NINE (39) PIECES OF MAHOGANY (*Swietenia macrophylla*) LUMBERS HAVING AN AGGREGATE VOLUME OF 306 BD.FT. AT SITIO BAITO, BRGY. POCTOY, ODIONGAN, ROMBLON ON JULY 11, 2023

Respectfully submitted is the summary of the administrative hearing report regarding the apprehended Thirty Nine (39) pieces of Mahogany (*Swietenia macrophylla*) lumbers having an aggregate volume of 306 bd.ft. located in Sitio Baito, Brgy. Poctoy, Odiongan, Romblon.

The apprehended lumbers were hauled to DENR-PENR Office for safekeeping and Administrative Adjudication Proceedings pursuant to DAO 97-32.

The Seizure Order and Seizure Receipt was issued by the Seizure Officer. Notices had been posted in a three (3) times (once every week) for three (3) consecutive weeks in three (3) public places on July 18, 25 and August 01, 2023, respectively.

On October 19, 2023, the undersigned, issued an invitation letter to the concerned parties for an administrative hearing.

Relative to this, on October 26, 2023, this office conducted administrative hearing held at Provincial Environment and Natural Resources Office (PENRO), Brgy. Tabing-dagat, Odiongan, Romblon.

However, per verification/evaluation and the result of the administrative hearing, it appears that no claimant on the abandoned Mahogany lumbers.

Please find attached pertinent documents on the apprehended Mahogany lumbers.

1. Apprehension Receipts dated July 11, 2023
2. On- site Report dated July 11, 2023
3. On- site Record dated July 11, 2023
4. Seizure Receipt dated July 11, 2023
5. Seizure Order dated July 11, 2023
6. Notice of Hearing dated October 19, 2023

7. Attendance sheet of the Administrative hearing dated October 26, 2023
8. Minutes of the Administrative Hearing
9. Geotag photos/ pictures

This office recommends the issuance of confiscation order of the apprehended forest products in favor of the government.

For information and consideration, please.


CESAR P. ODI



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

Document Routing Slip

Scanned 12-5-23

Document Number: OG-2023-122822 **Date Endocded:** 17-Nov-2023

Sender: Cesar P. Odi, OIC PENR Officer

Address: Odiongan, Romblon

Subject: Memo dated October 26, 2023 re: Submission of the summary of administrative hearing report on the apprehended thirty nine (39) pieces of Mahogany lumbers having an aggregate volume of 306 bd.ft. at Sitio Baito, Brgy. Poctoy, Odiongan, Romblon on July 11, 2023

Addressee: Felix S. Mirasol, Jr., CESO IV, OIC RED

Attachment(s): Administrative Adjudication Proceedings, Geotagged Pictures during Admin. Hearing, Investigation Report, Geotagged Pictures during apprehension, Apprehension Receipt, On site report, On site record, Seizure Receipt, Seizure Order, Notice of Apprehension, Attendance Sheet, Notice of Hearing

Urgent: Yes; received by Lei-Ane

Date Received: 17-Nov-2023

ROUTING AND ACTION INFORMATION				
FROM	DATE RECEIVED	FOR/TO	DATE RELEASED	ACCEPTANCE REMARKS/ACTION REQUIRED/TAKEN REMARKS/STATUS
OP	2023-11-17	OFFICE-PENRO (OP)	2023-11-17	Date: 2023-11-17 Status: IN From: leianegracemgan Message: Memo forwarded for further instructions/signature, please. Thank you. 14:14:04
				<i>for release, please.</i> <i>TM</i>



Republic of the Philippines
Department of Environment and Natural Resources
MIMAROPA Region
PROVINCIAL ENVIRONMENT AND NATURAL RESOURCES OFFICE
Odiongan, Romblon

September 21, 2023

MEMORANDUM

FOR : The OIC-PENR Officer
Odiongan, Romblon

THRU : The Chief- Technical Services Division

FROM : MENDOZA, JAMES M. et.al.
Forester II

SUBJECT : SUBMISSION OF INSPECTION AND INVESTIGATION REPORT
ON THE APPREHENDED THIRTY NINE (39) PIECES OF
MAHOGANY LUMBERS WITH AN AGGREGATE VOLUME OF
THREE HUNDRED SIX (306) BD. FT. LOCATED IN BRGY.
POCTOY, ODIONGAN, ROMBLON

Respectfully submitted is the report regarding the inspection and investigation on the apprehended thirty nine (39) pieces of Mahogany lumbers with an aggregate volume of three hundred six (306) bd.ft. located in Brgy. Poctoy, Odiongan, Romblon.

FACTS:

The Odiongan Municipal Police Station received a call thru cell phone from a concerned citizen regarding the abandoned Mahogany lumbers situated in Sitio Baito, Brgy. Poctoy, Odiongan, Romblon.

ACTIONS:

1. That on July 11, 2023 at about 5:26 in the afternoon, we received a phone call through our Chief- Monitoring Enforcement Section (SREMS, Arlyn D. Balibag) to conduct immediate inspection, verification and investigation about the information from a concerned citizen.
2. On the same day, the personnel of Odiongan Municipal Police Station (OMPS) immediately conducted inspection, verification and investigation in the vicinity of Brgy. Poctoy, Odiongan, Romblon
3. That personnel of OMPS headed by PMSg Rosebillo F Fadri called up since they need assistance of this office as they observed stocked piled of lumbers along the road while on their patrolling and monitoring leading the said subject area;
4. Upon arrival thereat, DENR staff and OMPS personnel, found out some pieces of lumbers with different dimensions and identified as Mahogany lumbers;
5. The Apprehending Officers, conducted inventory and scaling of the abandoned Mahogany lumbers;
6. At about 5:42 in the afternoon, personnel of the Odiongan Municipal Police Station (OMPS) represented by PMSg Rosebillo F Fadri immediately turn over the recovered abandoned Mahogany lumbers to the DENR-PENR Office for safekeeping and Administrative Adjudication Proceedings.
7. Took geotag photos



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Odiongan, Romblon

FIELD FINDINGS/ OBSERVATIONS:

1. A total of three hundred six (306) bd.ft of thirty nine (39) pieces Mahogany lumbers were recovered in Sitio Baito, Brgy. Poctoy, Odiongan, Romblon.
2. Verification and investigation revealed that the Mahogany lumbers have no claimant.

RECOMMENDATIONS:

In view of the above findings and observations, the undersigned recommends the conduct of Administrative Hearing at DENR- PENR Office pursuant to DAO 97-32 and existing environmental laws, rules and regulations.

Since the Mahogany lumbers were abandoned, it is recommended the posting of notice in a three (3) times (once every week) for three (3) consecutive weeks in three (3) public places.

The undersigned also recommends the issuance of confiscation order of the apprehended lumbers in favor of the government.

Attached are the pertinent documents;

1. Apprehension Receipts
2. On- site Report
3. On- site Record
4. Seizure Receipt
5. Seizure Order
6. Geo-tag photos

For information, reference and record


FOR. II JAMES M. MENDOZA


FR JOEVIN CRIS FODRA


FR RAMONITO R. TALABUCON

Noted by:


MALVIN R. ROCERO
Chief, Technical Services Division



ADMINISTRATIVE ADJUDICATION PROCEEDINGS

(DAO 97-32, Section 7{2})

SUBJECT : Apprehension of Thirty Nine (39) pieces of Lumbers of Mahogany with a total volume 306 Bd. Ft. at Brgy. Poctoy, Odiongan, Romblon.

DATE : October 26, 2023

LOCATION : DENR-PENRO, Brgy. Tabing-Dagat, Odiongan, Romblon

HEARING OFFICER : Chief MES Arlyn D. Balibag

ATTENDEES AND DESIGNATION : Forester II James M. Mendoza
FR Ramonito Talabucon
PMSg Rosebrillo F Fadri, Jr.
FR/Recorder Marivic O. Fabella

X-----X

I. Introduction

Pambungad

Chief MES A. Balibag : Magandang Umaga po sa lahat ako po si Arlyn D. Balibag ang Hepe po ng Monitoring and Enforcement Section ng DENR PENRO Romblon, ipinakikilala ko po ang aking mga kasamahan na sina Forester II Mendoza, FR Ramonito R. Talabucon at Forest Ranger Marivic O. Fabella bilang taga ulat ng pagdinig na ito.

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 PENR 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 nauunawaan ng nakararami.



II Hearing Proper

- Panimula** : Matapos po maipaliwanag sa inyo ang layunin ng pagdinig na ito
Chief MES A. Balibag : ang inyong karapatan at paalala umpisahan na po natin ang pagtatanong tungkol sa nakumpiska na Tatlumpu't siyam (39) tabla ng Mahogany noong ika-onse ng hunyo, 2023 sa Brgy. Poctoy, Odiongan, Romblon.
- Pagtatala/Tanong** : Para sa opisyal na pagtatala, maari nyo bang sabihin ang inyong pangalan, edad, katayuang sibil, at tirahan?
- Sagot** : Ako po si PMSg Rosebrillo F. Fadri, Jr. 43 taong gulang may asawa at nakatira sa Brgy. Tumingad, Odiongan, Romblon at kasalukuyang naka assign sa Odiongan MPS designated as imbestigador ng Odiongan MPS po ma'am.
- Paglilinaw/Tanong** : Ano po ang kaugnayan o partisipasyon mo sa nasabing paksa dito po sa ating nahuli o nakuha na 39 pieces Mahogany lumbers doon sa sitio Baito Brgy. Poctoy, Odiongan, Romblon noong July 11, 2023 at about 5:45 PM.
- Sagot** : Bali diyan ma'am noong July 11 na yan nakaduty kami hindi po ako ang team leader diyan bali ako lang ang embistigador kasi ang Team leader ko diyan ay si Sarhento Cesar saka si PSSg Richard Elisan naka receive kami ng call na mayroon nga daw abandoned na good lumber na mahogany sa isang concern citizen. After receive po verify namin kung totoo talaga pag punta namin doon positive na mayroon nga. Tumawag po ako kay sir James kasi may direct contact ako sa kanya. Tapos pag tawag ko po sa kanya mga ilang minuto din lang dumating na siya.
- Tanong** : Sino po may-ari ng nasabing mga piraso ng mga tabla?
- Sagot** : Di po namin alam ma'am kung sino ang may-ari non kasi yo'n ay abandoned wala kaming naabutang mga tao don kundi nakalatag lang sa lupa.
- Tanong** : Saan kaya galing yong mga tablang yon?
- Sagot** : Ay di ko yan masagot maam, wala kaming idea kung saan kasi wala naman kaming naabutan doon para pagtanungan kung saan nanggaling yong mga kahoy.
- Tanong** : Pagdating niyo po ba sa lugar may naabutan po ba kayong mga tao doon na nagputol, naghakot?
- Sagot** : Wala po ma'am negative.
- Tanong** : Malayo po ba ito sa mga bahay?
- Sagot** : Actually ma'am medyo may malapit na bahay doon kaso wala din sila mabigay na info naunawaan din naming sila, kung бага mga takot din.
- Tanong** : Pero nagtanong tanong kayo?
- Sagot** : Yes ma'am, may bahay-bahay din doon.
- Tanong** : Mga ilang metro ang layo nong nakatambak na kahoy doon sa mga bahay-bahay?



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Department of Environment and Natural Resources
MIMAROPA Region

-
- Sagot** : Sa bahay ang pinaka malapit mga 50 meters.
- Tanong** : Wala daw nakakita sa kanila sino nagtambak ng mga kahoy doon?
- Sagot** : Wala din maibigay na info sa amin, wala maibigay na pangalan ng tao kung бага sila ay takot din mag bigay ng info sa mga ganyan.
- Tanong** : Pakisabi po kung sino ang mga kasamahan niyo sa pulisya sa MPS during ng operation?
- Sagot** : Bali nag punta kami doon ang team leader ay si Cesar at ang driver namin ay si PSSg Elisan.
- Tanong** : Sa DENR ilan?
- Sagot** : Si sir James.
- Tanong** : Gumawa po ba kayo ng report tungkol sa operation na yon?
- Sagot** : Yes Ma'am.
- Tanong** : Naitanong niyo po ba sa nagtawag sa inyo na nakita din niya sa pag putol palang or may naka tambak ng mga tabla doon sa gilid.
- Sagot** : Actually maam ang binabato samin ng talk namin sa station ang may hawak ng hotline may tumawag sa talk namin at binabato lang personnel tapos nagreponde na kami.
- Tanong** : Natanggap niyo po ba ang ipinadala naming sulat sa inyo or abiso ng pagdinig?
- Sagot** : Opo, ito lang po ma'am kinuhaan lang ng picture lang sa akin ma'am kasi noong time na yon sa Romblon, Romblon ako patay ang bayaw ko kaya noong unang hearing di po ako naka attend ma'am. Sinabi ko naman kay Sir James nagpadala naman ako ng letter.
- Tanong** : Hindi rin po ba naituro sa inyo ng tumawag sa inyo kung saan ang pinogputulan ng mga lumber?
- Sagot** : Hindi po.
- Tanong** : Malapit ba to National Road?
- Sagot** : Hindi ma'am sa bundok yan Brgy. Road malayo sa National Road.
- Tanong** : Ibigsabihin inakyat niyo pa?
- Sagot** : Opo! Pero maganda narin ang access ^{na} doon cemented yan.
- Tanong** : Hindi ba sila natakot na ilagay diyan sa kalsada na maraming maka-kita na maaaring tatawag sa inyo or sa DENR na alam naman nila nila na makukumpiska yon?
- Sagot** : Di ko lang alam ma'am.
- Tanong** : Or naka ready para sa hauling na naghihintay nalang sila ng truck na mag pipick-up?
- Sagot** : Siguro ma'am.




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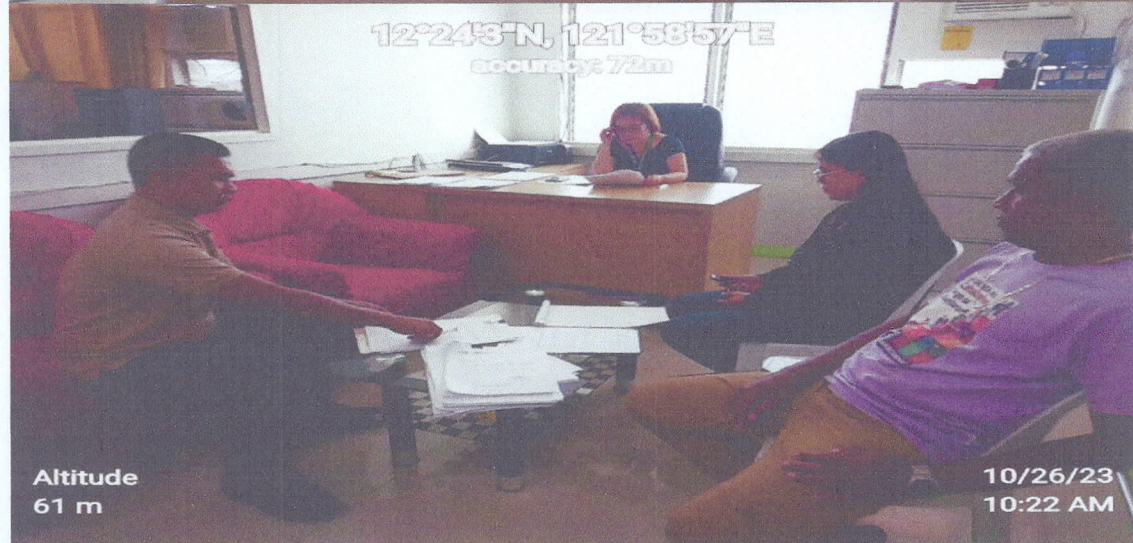
- Tanong** : Noong pumunta po ba kayo sa lugar may chainsaw po ba kayo naabutan o kahit anong gamit na ginamit sa pagputol?
- Sagot** : Wala po Ma'am.
- Tanong** : Yung lugar kung saan nakumpiska nyo ang mga kahoy malayo po ba sa Barangay Hall?
- Sagot** : Malayo po Ma'am.
- Tanong** : Ipinabatid nyo po ba ito kay Kapitan ng Barangay *poctay?*
- Sagot** : Yes Ma'am dumaan po kami sa Barangay Hall bago pumunta doon sa area.
- Tanong** : Minumungkahi po namin na laging makipag-ugnayan sa Kapitan, kasi baka mayroon may-ari ng kahoy at mag-iwan ng abiso, na kung sino man ang may-ari ng kahoy/tabla ay mangyari na pumunta sa DENR ay idkit sa pinakamalapit na puno, pader o kahoy kaparehas na permanenteng structure ang nasabing abiso.
- : Mayroon pa po ba kayo gustong idagdag o sabihin, ibahagi o baguhin sa mga nabanggit para sa ating pagdinig na ito.
- Sagot** : Wala na po Ma'am
- Pagtatapos** : Handa ba kayo lagdaan ang salaysay na ito ng may kusang loob, walang bahid ng pamimilit, pananakot, o anumang kapalit?
- Bago nyo ilakip ang inyong lagda, maari nyong basahin ang salaysay na ito.
- Sagot** : Okay po Ma'am.

BILANG, PATUNAY, inilalakip ko ang aking lagda sa dokumentong ito, ngayong ika-**26** ng **Oktubre 2023**, dito sa bayan ng Odiongan, Romblon.


PMSg Rosebrillo F. Fadri, Jr.

PINANUMPAAN AT NILAGDAAN SA AKING HARAP, ngayong ika-**26** ng **Oktubre 2023**, dito sa bayan ng Odiongan, Romblon.


ARLYN D. BALIBAG
Chief, MES/ Opisyal ng Pagdinig



GEOTAGGED PHOTOS DURING THE CONDUCT OF ADMINISTRATIVE HEARING HELD ON OCTOBER 26, 2023 AT TECHNICAL SERVICES DIVISION ROOM, BRGY. TABING-DAGAT, ODIONGAN, ROMBLON



Republic of the Philippines
Department of Environment and Natural Resources
MIMAROPA Region
PROVINCIAL ENVIRONMENT AND NATURAL RESOURCES OFFICE
Odiongan, Romblon



GEOTAG PHOTOS DURING THE APPREHENSION OF THE MAHOGANY LUMBERS LOCATED IN SITIO BAITO, BRGY. POCTOY, ODIONGAN, ROMBLON AND HAULING TO DENR-PENRO, BRGY. TABING-DAGAT, ODIONGAN, ROMBLON



Republic of the Philippines
Department of Environment and Natural Resources
MIMAROPA Region
PROVINCIAL ENVIRONMENT AND NATURAL RESOURCES OFFICE
Odiongan, Romblon

DENR MIMAROPA SN _____

July 11, 2023

(Date)

APPREHENSION RECEIPT

Pursuant to the provisions of PD 705, as amended by Executive Order No. 277, the following forest products and/or machinery, equipment, tools and conveyance, to wit:

Quantity	Unit	Articles & Description	Estimated Value
14	pcs.	1" x 12" x 7' = 98 bd.-ft. - Mahogany lumber	- P 3,920.00
14	pcs.	2" x 6" x 7' = 98 bd.-ft. - " "	- 3,920.00
11	pcs.	2" x 6" x 10' = 110 bd.-ft. - " "	- 4,400.00
<u>39</u>	<u>pcs.</u>	<u>306 bd.-ft.</u>	<u>P 12,240.00</u>
		N.F.	

IS HEREBY DECLARED UNDER APPREHENSION FOR THE FOLLOWING REASONS:

Violation of Sec. 77 of P.D. 705 as amended by R.A. 7161

The same have been apprehended, subject forest products and machinery, equipment, tools and conveyance 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 or any Court of Justice of the Philippines.

Done this 11th day of July 2023 at Procy, Odiongan, Romblon.

APPREHENDING OFFICERS

(Print name and Signature)

1. James M. Mendola
Address: DENR-PENRO
2. Joelin Chris Tolra
Address: DENR-PENRO

3. Ramonito K. Talabacan
Address: DENR-PENRO
4. PMsg Rosebillo F Padri Jr.
Address: OMPS

OWNER/CLAIMANT REPRESENTATIVE /DRIVER

(Print Name and Signature)

1. None
Address: _____
2. None
Address: _____

3. None
Address: _____
4. None
Address: _____

Custodian:
HERSALYN P. PANGOLAN
Name and Signature

AOI (Supply Officer I)
Official Designation

DENR
Office

Note:

1. The owner, possessor and/or claimant of the apprehended articles is hereby requested to see the nearest CENR/PENR Office and is given three (3) days from the date of apprehension.



Republic of the Philippines
Department of Environment and Natural Resources
PROVINCIAL ENVIRONMENT AND NATURAL RESOURCES OFFICE
Odiongan, Romblon

October 19, 2023

NOTICE OF HEARING

JAMES M. MENDOZA

Forester II
DENR-PENRO Romblon

Sir:

This refers to the violation of Presidential Decree No. 705 (PD 705) as amended, which was discovered and apprehended thru the joint operation of the Provincial Environment and Natural Resources-Romblon and the Odiongan Municipal Police Station last July 11, 2023 at Barangay Poctoy, Odiongan, Romblon.

Records show that the possession of the subject Mahogany lumbers has no legal documents or any permit, hence, a clear violation of the aforementioned law.

In this regard, you are hereby requested to attend the administrative hearing on **October 26, 2023 at 10:00 o'clock in the morning, Thursday**, at PENR Office, Brgy. Tabing-dagat, Odiongan, Romblon.

Failure to attend means that you are not interested and this office will resolve the case based on available documents.

Thank you.

Received by: *James M. Mendoza*

[Signature]
CESAR P. ODI
OIC PENRO

Formilleza St. Brgy. Tabing-Dagat, Odiongan, Romblon
Email: penroromblon@denr.gov.ph
Tel. # (042) 567-2188/2199

ON SITE REPORT ON

Apprehension of Mahogany lumbers with a
total volume of 306 Bd. ft. located in Brgy. Pocky, Odiangan, Romblon

1. Time of Apprehension : 5:26 P.M.
2. Date of Apprehension : July 11, 2023
3. Place : Brgy. Pocky, Odiangan, Romblon
4. Name and Address of Offender on Site:

Name: _____
Address: _____

5. Name of persons accompanying or providing on-site assistance to apprehending officers:

PMSC Rosebillo F Fadri Jr.
Name

Odiangan, Municipal Police Station
Address

Name

Address

6. Circumstances that lead to the apprehension of apprehended items (e.g. spot check, discoveries of abandoned items, surveillance, etc.)

- discoveries of abandoned items
- call from a concerned citizen

7. Name of Local Government Officials present and /or other persons witnessing the apprehensions:

8. Preliminary description of the items being apprehended:

- assorted sizes of Mahogany lumbers

9. Place, time and date of origin and intended destination/consignee of items being apprehended:

10. Other Data Information

James M. Mendoza
Ramon R. Talabuan
Joerin Cris Fodra
PMSC Rosebillo F Fadri Jr.
Name of Apprehending Officer

Witnesses:

1. _____ 2. _____

ON SITE RECORD

Name of Offense : Violation of Sec. 77 of P.D. 705 as amended by R.A. 7161

Location : Brgy. Pootoy, Odiongan, Romblon

a) Name of owner : None
Address : _____

b) Names of person found in Possession, exercising control and or supervision over, or performing or otherwise involved in possession, supervision, control, cutting, gathering, processing and or transporting the items:

Names : None

Address : _____

Name : _____

Address : _____

c) Itemized List of All On-Site Machinery, Equipment, Tools and implements used.

James M. Mendoza
Ramonito R. Talabacan
Joerin Cris Fadra

PMGg Rosekillo F Fadni Jr.

Name & Signature of Apprehending Officer

Name and Signature of Offender

Time : 5:26 pm

Time : _____

Date : July 11, 2023

Date : _____

Place : Brgy. Pootoy, Odiongan Romblon Place : _____

Witnesses:

Note: If offender refuses to sign such refusal shall be written his presence.



SEIZURE RECEIPT

SEP 26 2023

No. _____

The Following apprehended items with Apprehension Receipt No. _____ are administrative seizure pursuant to Section 3 of DAO 97-32

A. Forest Products

Species	No. of Pieces	Dimension	Volume (BdFt)	Estimated Value
Mahogany	14	1" x 12" x 7'	98	₱ 3,920.00
lumber	14	2" x 6" x 7'	98	3,920.00
	11	2" x 6" x 10'	110	4,400.00
TOTAL	39		306	₱ 12,240.00

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

NAME	ADDRESS	NATURE OF PARTICIPANTION
1.		
2.		
3.		
4.		
5.		

B. CONVEYANCE

Name of Registration owner

Address

Type of Vehicle

Model

Engine Motor Serial No.

Chassis Serial No.

Certification of Serial No.

Estimated Fair Value

C. EQUIPMENT AND OTHER IMPLEMENTS (Briefly describe the physical appearance and condition of each item estimated fair market value).

Note:


The items were apprehended by DENR staff & Odiangan Municipal Police station at Brgy. Pochay, Odiangan, Romblon on July 11, 2023.

Said apprehended pieces of lumber are declared abandoned items, or with claimant, as the case maybe.

The same items are under the custody of Hersalyn Royo (AOI, Supply Officer) at DENR-PENRO. Further, these apprehended items are now deposited at DENR-PENRO, Brgy. Tabing-dagat, Odiangan, Romblon

That the undersigned hereby acknowledge that the above listed item(s) are now in ADMINISTRATIVE SIEZURE and that I, as authorized Seizing Officer, assume the possession and control for the custodial legist, pending the conduct of administrative confiscation proceedings for their disposition.

Therefore issue this Seizure Receipt No _____ this 26th day of Sept. 2023 at DENR PENRO Romblon.


ARLYN D. BALIBAG
CHIEF MES

Seizure Officer



Republic of the Philippines
Department of Environment and Natural Resources

PENRO _____
Address _____

SEIZURE ORDER

SEP 26 2023

PENRO 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:

1. Forest Product

MAJOR FOREST PRODUCTS

Kind	Item	Source/Origin of Forest Product	Species	Piece	Volume/Unit of Measurement	Estimated fair market Value	Impounding Area	Custodian
Lumbers			Mahogany	39	306 Bd. Ft.	₱ 12,240.00	DENR-PENRO	Hersalyn Roxo

Minor Forest Product

Kind	Unit of Measurement	No. of Units	Estimated fair market value	Custodian

Type	Make/Model/year	Plate No.	Color/Markings	CR No.	OR No.

Conveyance Involved (Additional)

Engine No.	Chassis No.	Accessories	Estimated Fair Market Value	Custodian

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

If Animal						
Kind	Quality	Gender	Age (Adult/Young)	Color	Custodian	Estimated Fair Market Value

Equipment Involved				
Type	Quality	Details	Custodian	Estimated Fair Market Value

Implement Involved				
Type	Quality	Details	Custodian	Estimated Fair Market Value

The subject Forest Product and other items were apprehended while under the possession/ control/ownership of.

Name	Address	Civil Status	Age	Participation	Status of the Person

2. The subject Forest Product 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		
July 11, 2023, 5:26 P.M.	Ranlon	Odiangan	Pactoy	Baito	Cesar P. ali	Violation of Sec P.D. 705 as amended by R.A. 7161

Examination Conducted by Seizure Officer			
Persons Examined	Date	Time	Place
Apprehending Officer	July 11, 2023	5:26 P.M.	DENR-PENRO, Ranlon
Witnesses			

After thorough evaluation of the Apprehension Report dated _____ and all relevant documents submitted, and after examining personally the apprehending officers and witness 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 product/conveyance/equipment/implement are hereby ordered seized and now under government custody (except government owned vehicle).

So ordered this 26th day of Sept., year 2023 at
DENR-PENRO Ranlon.



ARLIN D. BALIBAG
CHIEF MES



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

DENR - PENRO	
DATE:	
RECEIVED	
BY:	

July 18, 2023

NOTICE

Subject : **APPREHENSION OF MAHOGANY (*Swietenia macrophylla*) LUMBERS
WITH A TOTAL VOLUME OF 306 BD.FT. FOUND AT BRGY. POCTOY,
ODIONGAN, ROMBLON**

GREETINGS:

The Public is hereby notified that pursuant to the provisions of P.D. 705, as amended by Executive Order No. 277, the following forest products, to wit;

Quantity	Unit	Articles & Description	Volume (bd.ft.)	Estimated Value
14	Pcs.	1"x12"x7'- Mahogany lumber	98	P 3,920.00
14	Pcs.	2"x6"x7'- Mahogany lumber	98	3,920.00
11	Pcs.	4"x13"x7'- Mahogany lumber	110	4,400.00
39	Pcs.		306	P 12,240 .00

The forest products were apprehended by the Apprehending Officers of the Department of Environment and Natural Resources and Odiongan Municipal Police Station Romblon on **July 11, 2023** at Barangay Poctoy, Odiongan, Romblon.

The subject forest products were deposited at **DENR- PENR Office, Brgy. Tabing-dagat, Odiongan, Romblon** for safekeeping purposes.

The owner, possessor and a claimant of the apprehended articles/ forest products is hereby requested to the DENR-PENRO, Tabing- dagat, Odiongan, Romblon with his/her evidences of claims and is given seven (7) days from the date of this Notice.


ARLYN D. BALIBAG
Chief- MES



July 18, 2023

NOTICE

Subject : APPREHENSION OF MAHOGANY (*Swietenia macrophylla*) LUMBERS WITH A
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GREETINGS:

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Noted by:

ARLYN D. BALIBAG
SREMS/Chief- MES

ROCIO A. JACA
Brgy. POCTOY
Secretary

DENR Romblon
Odiongan, Romblon
Tel.No. 567-2188/2199



July 18, 2023

NOTICE

Subject : APPREHENSION OF MAHOGANY (*Swietenia macrophylla*) LUMBERS
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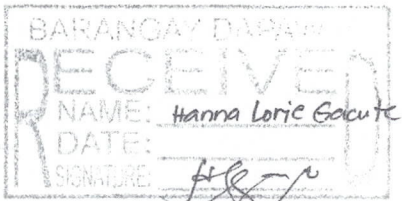
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ARLYN D. BALIBAG
Chief- MES





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

DATE:	
RECEIVED	
BY:	

July 25, 2023

NOTICE

Subject : **APPREHENSION OF MAHOGANY (*Swietenia macrophylla*) LUMBERS
WITH A TOTAL VOLUME OF 306 BD.FT. FOUND AT BRGY. POCTOY,
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ARLYN D. BALIBAG
Chief- MES



July 25, 2023

NOTICE

Subject : APPREHENSION OF MAHOGANY (*Swietenia macrophylla*) LUMBERS WITH A
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GREETINGS:

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Tally/ Inventory Sheet:

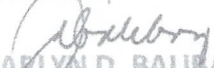
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Noted by:


ARLYN D. BALIBAG
SREMS/Chief- MES

DENR Romblon
Odiongan, Romblon
Tel.No. 567-2188/2199


ROSAIE A - JACA
ENR POCTOY
Secretary



July 25, 2023

NOTICE

Subject : **APPREHENSION OF MAHOGANY (*Swietenia macrophylla*) LUMBERS
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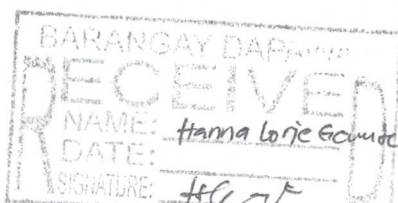
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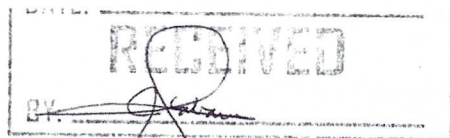
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ARLYN D. BALIBAG
Chief- MES





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



August 01, 2023

NOTICE

Subject : **APPREHENSION OF MAHOGANY (*Swietenia macrophylla*) LUMBERS
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ARLYN D. BALIBAG
Chief- MES



August 01, 2023

NOTICE

Subject : APPREHENSION OF MAHOGANY (*Swietenia macrophylla*) LUMBERS WITH A
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Noted by:


ARLYN D. BALISAG
SREMS/Chief- MES

DENR Romblon
Odiongan, Romblon
Tel.No. 567-2188/2199


NAME A. JADA
BRGY POCTOY
Secretary



August 01, 2023

NOTICE

Subject : **APPREHENSION OF MAHOGANY (*Swietenia macrophylla*) LUMBERS
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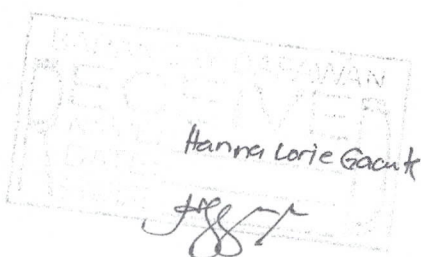
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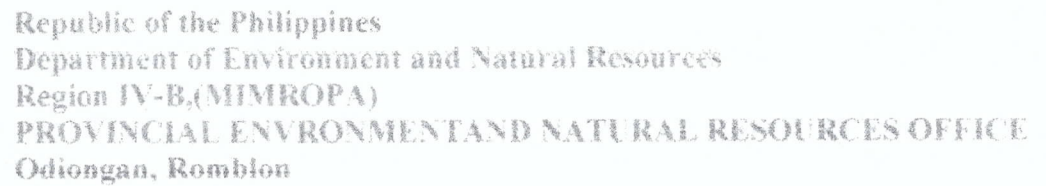
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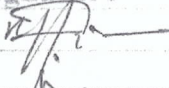

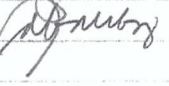
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ARLYN D. BALIBAG
Chief- MES





Date: Oct. 24, 2023

No.	Name	Position	Contact Number	Signature
1	RMSg Rosalillo F. F. Adm. Asst. Invgt	OWJS	09205093931	
	James M. Mendoza	FR. 11	09398138617	
	RAMOXITO TACAPOU	FR	09496509816	
	MARVIC O. Fabela	FR	09183454122	
	Artyn D. Bimbay	SPENS/ chief MB	09391052554	



Republic of the Philippines
Department of Environment and Natural Resources
PROVINCIAL ENVIRONMENT AND NATURAL RESOURCES OFFICE
Odiongan, Romblon

October 19, 2023

NOTICE OF HEARING

JOEVIN CRIS FODRA

Forest Ranger
DENR-PENRO Romblon

Sir:

This refers to the violation of Presidential Decree No. 705 (PD 705) as amended, which was discovered and apprehended thru the joint operation of the Provincial Environment and Natural Resources-Romblon and the Odiongan Municipal Police Station last July 11, 2023 at Barangay Poctoy, Odiongan, Romblon.

Records show that the possession of the subject Mahogany lumbers has no legal documents or any permit, hence, a clear violation of the aforementioned law.

In this regard, you are hereby requested to attend the administrative hearing on **October 26, 2023 at 10:00 o'clock in the morning, Thursday**, at PENR Office, Brgy. Tabing-dagat, Odiongan, Romblon.

Failure to attend means that you are not interested and this office will resolve the case based on available documents.

Thank you.

Received by:
Joevin Cris Fodra

[Signature]
CESAR P. ODI
OIC PENRO
[Signature]

Formilleza St. Brgy. Tabing-Dagat, Odiongan, Romblon
Email: penroromblon@denr.gov.ph
Tel. # (042) 567-2188/2199



Republic of the Philippines
Department of Environment and Natural Resources
PROVINCIAL ENVIRONMENT AND NATURAL RESOURCES OFFICE
Odiongan, Romblon

October 19, 2023

NOTICE OF HEARING

PMSg ROSEBILLO F FADRI, JR.

Odiongan Municipal Police Station

Sir:

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Thank you.

Received by: *[Signature]*
PMSg Rosebillo F Fadi Jr.
10/20/2023
11:00 AM

[Signature]
CESAR P. ODI
OIC PENRO

Formilleza St. Brgy. Tabing-Dagat, Odiongan, Romblon
Email: penroromblon@denr.gov.ph
Tel. # (042) 567-2188/2199



Republic of the Philippines
Department of Environment and Natural Resources
PROVINCIAL ENVIRONMENT AND NATURAL RESOURCES OFFICE
Odiongan, Romblon [21]

October 19, 2023

NOTICE OF HEARING

RAMONITO R. TALABUCON

Forest Ranger
DENR-PENRO Romblon

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CESAR P. ODI
OIC PENRO


Formilleza St. Brgy. Tabing-Dagat, Odiongan, Romblon
Email: penroromblon@denr.gov.ph
Tel. # (042) 567-2188/2199

Recd BY: 
Ramonito Talabucan
10/26/2023