

# Republic of the Philippines Department of Environment and Natural Resources

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MEMORANDUM CIRCULAR No. 2010-17

SUBJECT :

ADOPTING THE "WILDLIFE LAW ENFORCEMENT MANUAL OF OPERATIONS" AS GUIDE IN THE ENFORCEMENT OF REPUBLIC ACT NO. 9147 AND OTHER RELEVANT WILDLIFE LAWS, RULES AND REGULATIONS BY DESIGNATED/DEPUTIZED WILDLIFE ENFORCEMENT OFFICERS, ENVIRONMENT AND NATURAL RESOURCES OFFICERS AND MEMBERS OF THE WILDLIFE TRAFFIC MONITORING UNITS

Pursuant to Section 7 (c) of Executive Order No. 192, in relation to Section 4 thereof and Sections 4, 30 and 33 of Republic Act (R.A.) No. 9147, otherwise known as the Wildlife Resources Conservation and Protection Act, the attached Wildlife Law Enforcement Manual of Operations is hereby adopted for information and guidance of all concerned.

The Manual shall serve as guide for the Wildlife Enforcement Officers (WEO), DENR-Wildlife Traffic Monitoring Units (WTMU), Deputy/Special Deputy Environment and Natural Resources Officers (DENRO/SDENRO) and other stakeholders in the enforcement of the provisions of R.A. No. 9147 and other relevant wildlife laws, rules and regulations.

The Manual is divided into three Books:

1) Book I – State Policy, Laws Relevant to Wildlife and Mandates of Government Agencies

This book lists down and provides details on the laws and policies being implemented by the DENR pertinent to wildlife protection, which include among others, R.A. No. 9147, R.A. No. 7586 (the National Integrated Protected Areas System Act), R.A. No. 9072 (National Caves and Cave Resources Management and Protection Act), and their Implementing Rules and Regulations. This Book specifically provides the groundwork for the existing laws and state policies from which they were based. It also presents the various agencies involved in wildlife law enforcement and their respective roles based on their mandates.





#### 2) Book II - Protocols on Wildlife Law Enforcement

This major part of the Manual provides for the protocols on Investigation and Surveillance; Arrest and Search; Detention of Suspects; Apprehension, Seizure and Handling of Evidence; and Filing and Prosecution of Cases. It takes into consideration the existing procedures of various agencies such as the investigation process of the National Bureau of Investigation, the rules of engagement of the Philippine National Police and the Rules of Procedure for Environmental Cases of the Supreme Court, among others. It also presents a set of protocols to address implementation gaps in wildlife law enforcement scenarios in airports and seaports as well as the protocols to be observed relating to the Custody of Seized and Confiscated Wildlife Specimens, By-Products and Derivatives.

#### 3) Book III - Wildlife Law Enforcement Forms

This Book provides the standard monitoring, reporting and documentary forms to facilitate the prosecution of wildlife-related cases. These include format of apprehension and investigation reports, specimen turn-over receipt, affidavit, and summary of information sheet, among other documents, to support prosecution of cases.

The Protected Areas and Wildlife Bureau (PAWB) and the DENR-Regional Offices shall disseminate the Manual of Operations and undertake capacity building to ensure efficient and effective application of the Manual by all concerned.

The PAWB, in collaboration with other concerned agencies and stakeholders, shall review and update the Manual of Operations as often as necessary to integrate relevant enforcement developments.

All DENR memoranda, circulars and other issuances which are inconsistent with the provisions of this Circular are hereby amended and/or revoked accordingly.

This Memorandum Circular shall take effect immediately.

Acting Secretary



# WILDLIFE LAW ENFORCEMENT MANUAL OF OPERATIONS



#### FOREWORD

Wildlife law enforcement plays a crucial role in ensuring the conservation and sustainable use of wildlife resources, nationally and globally. It involves adherence to certain procedural steps that include persistent monitoring, surveillance, seizure and confiscation of wildlife specimens, apprehension of law violators, case filing and prosecution. It requires adequate knowledge on both the technical and legal requirements for successful case building and prosecution.

In the past, most enforcement operations start and end with the seizure and confiscation of wildlife specimens. Very few enforcement operatives pursue filing of appropriate complaints or cases, and if filed, these complaints and cases are thrown out of the courtroom due to inadmissibility or weak evidence, primarily because of inadequate documentation and minor but costly procedural lapses by enforcement officers during an arrest or apprehension.

The Department of Environment and Natural Resources-Protected Areas and Wildlife Bureau is therefore pleased to come up with this Wildlife Law Enforcement Manual of Operations, which aims to serve as guide in the enforcement of Republic Act 9147, the Wildlife Resources Conservation and Protection Act of 2001. The Manual provides the legal processes, documentation requirements and technical references that will ensure quality evidence-gathering and case-building. Backed up by the Rules of Procedure issued by the Department of Justice, the Manual will definitely help enforcement officers in scoring convictions against wildlife criminals.

The Bureau is taking this opportunity to seek everybody's full cooperation and support towards attaining our ultimate objective of abating illegal collection and trade of wildlife resources. Each of us has a role of ensuring that the future generations of mankind would reap the benefits that the present generation enjoys from this unique natural heritage.

The Bureau is also taking this opportunity to convey our sincerest gratitude to our lead partners — the Development Academy of Philippines, Tanggol Kalikasan and the US-Department of Interior – and to all other organizations, agencies and individuals who contributed in the development of the Manual.

THERESA MUNDITA S. LIN Director, DENR-PAWB

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#### **EXECUTIVE SUMMARY**

Illegal wildlife trade remains one of the primary threats to wildlife resources, nationally and globally. It has contributed to the decline in the populations of more than 200 species of wild fauna and about 600 species of wild flora in the country. It does not only compromise the perpetuation of the species being traded but the ecological roles that such resources play – as seed dispersers, pollinators and biological control agents, among other functions. Illegal wildlife trade also brings revenue losses for the government at an annual average of PhP9M. Wild-caught animals in trade are also known vectors of diseases, thus, posing risk to human health. Addressing illegal wildlife trade is therefore of primary importance.

Republic Act No. 9147, otherwise known as the Wildlife Resources Conservation and Protection Act of 2001 (or Wildlife Act), is a big leap for Philippine wildlife enforcement. It paved the way to deterring wildlife exploitation by imposing penalties for prohibited acts as defined in Sections 27 and 28 of the said law.

The Wildlife Act, specifically under Sections 30 and 33 thereof, also provides for the deputation of Wildlife Enforcement Officers (WEOs) and creation of Wildlife Traffic Monitoring Units (WTMUs) to enforce the provisions of the law. An analysis of the status of environmental law enforcement in the country, held during the First Environmental Law Enforcement Summit in 2006, revealed several enforcement constraints. Foremost of these is the absence of standards and protocol to aid the law enforcers in implementing environmental laws, including the Wildlife Act.

This Wildlife Law Enforcement Manual of Operations aims to address said missing link towards effective and efficient enforcement of the Wildlife Act by the WEOs. This Manual was developed by the Department of Environment and Natural Resources-Protected Areas and Wildlife Bureau, in partnership with the Development Academy of the Philippines and the United States Department of Interior, and with valuable assistance of Tanggol Kalikasan legal experts.

Resulting from a series of consultation workshops with law enforcers and authorities from various government agencies, non-government organizations and other stakeholders, and subsequent expert peer reviews, this Manual provides: a set of standards and protocols in the monitoring of wildlife transport and trade; conduct of surveillance, raid of establishments illegally possessing, selling and/or displaying wildlife for sale; confiscation of illegally possessed/traded/displayed wildlife species; prosecution of cases against wildlife law violators, and related legal concerns. The inputs from the workshop participants also helped in setting the standard for monitoring, reporting and other documentary forms to facilitate the prosecution of wildlife-related cases.

The Manual considered the relevant rules, procedures and inputs from various government agencies which include the Department of Agriculture - Bureau of Fisheries and Aquatic Resources; Department of Finance-Bureau of Customs; Department of Justice-National Bureau of Investigation; Department of Interior and Local Government - Philippine National Police and Local Government Units; Department of National Defense-Armed Forces of the Philippines; Department of Transportation and Communication - Philippine Coast Guard, Philippine Ports Authority and Manila International Airport Authority; and the DENR-Regional Offices, Planning and Policy Office and PAWB. The recently approved "Rules of

Procedure for Environmental Cases" of the Department of Justice was also considered in the Manual.

The Manual is divided into three books, namely, Book I (State Policy, Relevant Wildlife Laws and Mandates of Government Agencies), Book II (Protocols on Wildlife Law Enforcements), and Book III (Wildlife Law Enforcement Manual Forms).

Book I lists down, and provides details on the relevant wildlife policies already being implemented by the DENR pertinent to wildlife protection. It specifically provides the groundwork for the existing laws and the state policies from which they were based. State Policy (Chapter 1), Laws Relevant to Wildlife (Chapter II) and Mandates, Roles and Functions of Agencies involved in Wildlife Law Enforcement (Chapter III) are laid out in the succeeding sections of this Book.

There are no hard and fast rules in wildlife law enforcement. Since the Manual seeks to fill in certain implementation gaps, a set of protocols on wildlife law enforcement are discussed in detail in Book II. A wealth of discussion on suggested protocols in Investigation and Surveillance (Chapter I), Arrest and Search (Chapter II), Detention and Seizure (Chapter III), Seizure and Handling (Chapter V), and Filing and Prosecution of Cases (Chapter VI) are presented in detail with outlines and procedural diagrams. A separate chapter presented a set of protocols to address implementation gaps in wildlife law enforcement scenarios in airports and sea ports (Chapter VII). A separate chapter on the protocols to be observed in the Custody of Seized and Confiscated Wildlife Specimens, By-products and Derivatives (Chapter 8) is also enumerated in Book II.

Finally, Book III consists of Wildlife Law Enforcement forms including standard monitoring, reporting and documentary forms to facilitate the prosecution of wildlife-related cases. Annexed to the three books are reference materials that would enhance technical and legal capacities of WEOs. These include the List of Threatened Species of Wild Fauna and Flora (with pictures), Texts of relevant international conventions such as the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES), List of Forms/Common Permits, Additional Rules of Engagement for Warrantless Arrest under Rule 113 of the Rules of Court, Rights of the Accused at the Trial, Checklist of Elements of Offenses for Wildlife Law Enforcement Officers, Rules of Procedure for Environmental Cases, Recommended Personal Protective Equipment for Personnel/WEO Handling Wildlife Species/Specimens, and Directory of Regional Focal Points and WEOs.

## **BOOK 1**

# STATE POLICY, LAWS RELEVANT TO WILDLIFE AND MANDATES OF GOVERNMENT AGENCIES

#### WILDLIFE LAW ENFORCEMENT MANUAL OF OPERATIONS

#### BOOK 1

# State Policy, Laws Relevant to Wildlife and Mandates of Government Agencies

#### **Chapter 1 State Policy**

#### Section 2 Article XII, 1987 Constitution

"All lands of the public domain, waters, minerals, coal, petroleum, and other mineral oils, all forces of potential energy, fisheries, forests or timber, wildlife, flora and fauna, and other natural resources are owned by the State. With the exception of agricultural lands, all other natural resources shall not be alienated. xxx"

#### **Chapter 2 Laws Relevant to Wildlife**

#### 2.1 Republic Act No. 9147 (Wildlife Resources Conservation and Protection Act)

The Wildlife Resources Conservation and Protection Act (Republic Act No. 9147), approved on July 30, 2001 supersedes a set of laws that previously governed wildlife conservation in the country.

#### 2.1.1. State Policy

This law is in line with the state policy to conserve the country's wildlife resources and their habitats for sustainability. It provides for a regulatory mechanism for the protection, conservation, use and exploitation of wildlife species in the country as well as the propagation of endemic species.

#### 2.1.2. Objectives

It aims to: (a) conserve and protect wildlife species and their habitats to promote ecological balance and enhance biological diversity; (b) regulate the collection and trade of wildlife; (c) pursue, with due regard to the national interest, the Philippine commitment to international conventions, protection of wildlife and their habitats; and (d) initiate or support scientific studies on the conservation of biological diversity.

#### 2.1.3. Scope of Application

The Wildlife Resources Conservation and Protection Act shall be enforceable for all wildlife species found in all areas of the country, including protected areas under Republic Act No. 7586, otherwise known as the National Integrated Protected Areas System (NIPAS) Act, and critical

habitats. This Act shall also apply to exotic species, which are subject to trade, are cultured, maintained and/or bred in captivity or propagated in the country.

#### 2.1.4. Jurisdiction

It grants jurisdiction to the Department of Environment and Natural Resources (DENR) and the Department of Agriculture. The Department of Environment and Natural Resources (DENR) shall have jurisdiction over all terrestrial plant and animal species, all turtles and tortoises and wetland species, including but not limited to crocodiles, water birds and all amphibians and dugong. The Department of Agriculture (DA) shall have jurisdiction over all declared aquatic critical habitats, all aquatic resources including but not limited to all fishes, aquatic plants, invertebrates and all marine mammals, except dugong.

#### 2.1.5. Power and Authorities

The Secretaries of the DENR and the DA are granted the power to review, and by joint administrative order, revise and regularly update the list of species under their respective jurisdiction. In the Province of Palawan, jurisdiction herein conferred is vested to the Palawan Council for Sustainable Development pursuant to Republic Act No. 7611.

This law designates specific management and scientific authorities for international trade of endangered species of wild fauna and flora. For the implementation of international agreement on international trade in endangered species of wild fauna and flora, the management authorities for terrestrial and aquatic resources shall be the Protected Areas and Wildlife Bureau (PAWB) of the DENR and the Bureau of Fisheries and Aquatic Resources (BFAR) of the DA, respectively and that in the Province of Palawan the implementation hereof is vested to the Palawan Council for Sustainable Development pursuant to Republic Act No. 7611.

The designated scientific authorities for terrestrial species include the Ecosystems Research and Development Bureau (ERDB) of the DENR, the U.P. Institute of Biological Sciences, the National Museum and other agencies as may be designated by the Secretary. For the marine and aquatic species, the scientific authorities shall be the BFAR, the U.P. Marine Science Institute, U.P. Visayas, Siliman University, the National Museum and other agencies as may be designated by the Secretary: Provided, That in the case of terrestrial species, the ERDB shall chair the scientific authorities, and in the case of marine and aquatic species, the U.P. Marine Science Institute shall chair the scientific authorities.

#### 2.1.6. Authorized Acts under Republic Act No. 9147

The following acts shall be authorized by the Secretary upon proper evaluation of the best available information or scientific data showing that the activity is, or for a purpose not detrimental to the survival of the species or subspecies involved and/or their habitat.

Table 1. Regulated Activities under RA No. 9147

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impact study; prior ent of local stakeholders

Bioprospecting (Section 14, RA 9147)	Bioprospecting Undertaking Prior informed consent from the local community, Indigenous Peoples (IPs) community, Protected Area Management Board (PAMB), private land owner Environmental Impact Assessment (EIA) –
	when applicable and necessary  If foreign – active involvement of local institution
Scientific researches on wildlife (Section 15, RA 9147)	<ul><li>- undertaking/agreement</li><li>- gratuitous permit</li><li>- prior informed consent</li></ul>
	If foreign –active involvement of local institution
Bio-safety -all activities dealing with genetic engineering and pathogenic organisms -activities requiring the importation, introduction, field release and breeding of organisms that are potentially harmful to man and environment (Section 16, RA 9147)	-shall be reviewed in accordance with the bio-safety guidelines ensuring public welfare and the protection and conservation of wildlife and their habitats
Commercial breeding or propagation of wildlife resources (Section 17, RA 9147	<ul><li>- wildlife farm/culture permit</li><li>- environmental impact study</li></ul>

#### 2.1.7. Prohibited Acts

Table 2. Prohibited Acts and Penalties Under RA No. 9147

Prohibited Acts	Penalties (Section 28, RA 9147)
Killing and destroying wildlife species,	Imprisonment of:
Example	6 years and 1 day to 12 years and/or fine of
Exceptions:	100,000 to 1 million (species listed as critical)
- when done as part of the religious	
rituals of established tribal groups	4 years and 1 day to 6 years and/or fine of
or ICCs	50,000 to 500,000 (for endangered species)
- when the wildlife is afflicted with	
an incurable communicable disease	2 years and 1 day to 4 years and/or fine of
- when it is deemed necessary to put	30,000 to 300,000 (vulnerable species)
an end to the misery suffered by	
the wildlife	1 year and 1 day to 2 years and/or fine of
- when it is done to prevent an	20,000 to 200,000 (for threatened species)

imminent danger to the life and limb of a human being  - when the wildlife is killed or destroyed after it has been used in authorized research or experiments (Section 27[a], RA 9147)	6 months and 1 day to 1 year and/or fine of 10,000 to 100,000 (other wildlife species)
Inflicting injury which cripples and/or	Imprisonment of:
impairs the reproductive system of wildlife species (Section 27[b], RA 9147)	4 years and 1 day to 6 years and/or fine of 50,000 to 500,000 (species listed as critical)
	2 years and 1 day to 4 years and/or fine of 30,000 to 200,000 (endangered species)
	1 year and 1 day to 2 years and/or fine of 20,000 to 200,000 (vulnerable species)
	6 months and 1 day to 1 year and/or fine of 10,000 to 50,000 (threatened species)
	1 month to 6 months and/or fine of 5,000 to 20,000 (other wildlife species)
Effecting any of the following acts in	Imprisonment of:
critical habitat(s):	-
	1 month to eight years and/or fine of 5,000
- dumping of waste products	to 5 million pesos
detrimental to wildlife	_
- squatting or otherwise occupying	
any portions of the critical habitats	
- mineral exploration and/or	
extraction	
- burning	
- logging	
- quarrying	
(Section 27[c], RA 9147)	Imprisonment of:
Introduction, reintroduction or restocking of wildlife resources	Imprisonment of: 1 month to eight years and/or fine of 5,000
(Section 27[d], RA 9147)	to 5 million pesos
Trading of wildlife	Imprisonment of:
(Section 27[e], RA 9147)	2 years and 1 day to 4 years and/or fine of
(	5,000 to 300,000 (species listed as critical)
	1 year and 1 day to 2 years and/or fine of
	2,000 to 200,000 (endangered species)
	6 months and 1 day to 1 year and/or fine of

	1,000 to 100,000 (for vulnerable species)
	1,000 to 100,000 (for vulnerable species)
	1 month and 1 day to 6 months and/or fine
	of 500 to 50,000 (other threatened species)
Collecting, hunting or possessing wildlife, their by-products or derivatives  (note: if act committed through inappropriate techniques and devices, maximum penalty will apply) (Section 27[f], RA 9147)	10 days to 1 month and/or fine of 200 to 20,000 (other wildlife species)  Imprisonment of: 2 years and 1 day to 4 years and fine of 30,000 to 300,000 (species listed as critical)  1 year and 1 day to 2 years and fine of 20,000 to 200,000 (endangered species)  6 months and 1 day to 1 year and a fine of 10,000 to 100,000 (vulnerable species)  1 month and 1 day to 6 months and a fine of 5,000 to 50,000 (other threatened species)
	10 days to 1 month and a fine of 1,000 to
Catherine as tours in Carl	5,000 (other wildlife species)
Gathering or destroying of active nests, nest trees, host plants and the like (Section 27[g], RA 9147)	-same as above-
Maltreating and/or inflicting other injuries	Imprisonment of:
not covered by the preceding paragraph (Section 27[h], RA 9147)	6 months and 1 day to 1 year and a fine of 50,000 to 100,000 (species listed as critical)
	3 months and 1 day to 6 months and a fine of 20,000 to 50,000 (endangered species)
	1 month and 1 day to 3 months and a fine of 5,000 to 20,000 (vulnerable species)
	10 days to one month and a fine of 1,000 (other threatened species)
	5 days to 10 days and a fine of 200 to 1,000 (other wildlife species)
Transporting of wildlife	-same as above-
(Section 27[i], RA 9147)	

#### 2.1.7.1. Additional penalties: (Section 28, RA 9147)

- 2.1.7.1.1. forfeiture of all wildlife, its derivatives or by-products, and all paraphernalia, tools and conveyances used in connection with violations of this act.
- 2.1.7.1.2. if conveyance owned by third person who has no participation in or knowledge of the illegal acts, same may be released to the owner.
- 2.1.7.1.3. if offender is an alien deportation after service of sentence and payment of fines.
- 2.1.8. Section 40 of the Act expressly repealed Act Nos. 2590 and 3893, Commonwealth Act No. 63, as amended, Presidential Decree No. 1219 as amended, Republic Act No. 6147.
- 2.1.9. Joint DENR-DA-PCSD Administrative Order No. 1 (series of 2004) was promulgated to prescribe the procedures and guidelines for the implementation of Republic Act No. 9147. Other issuances to implement the provisions of Republic Act No. 9147 include DENR Administrative Order No. 2007-02 "Guidelines on the Establishment and Management of Critical Habitats" (February 28, 2007), DENR Administrative Order No. 2007-01 "Establishing the National List of Threatened Philippine Plants and their Categories" and JOINT DENR-DA-PCSD-NCIP Administrative Order No. 1, series of 2005 "Guidelines for Bioprospecting Activities in the Philippines". See 2.9 for the list of other issuances.

#### 2.2. Presidential Decree No. 705 (Revised Forestry Code)

PD No. 705 was approved on May 19, 1975 and was amended several times.

The Code provides that all measures shall be adopted to conserve wildlife. It further provides that the then Bureau of Forest Development Director shall regulate the hunting of wildlife in forest lands in order to maintain an ecological balance of flora and fauna. Executive Order No. 192 [1987] created the Protected Areas and Wildlife Bureau [PAWB] which absorbed the Division of Parks and Wildlife and Marine Parks Program of the then Bureau of Forest Development [now Forest Management Bureau].

Destruction of wildlife resources is penalized very lightly under the Forestry Code with a fine in the amount of not less than Php100.00 for each violation and an additional penalty of denial of a permit for a period of three (3) years from the date of the violation.

It should be noted that the Revised Forestry Code's coverage of wildlife resources is limited to wild fauna.

The enactment of Republic Act No. 9147 prohibits and penalizes specific acts related to killing and destruction of wildlife which covers wild forms and varieties of flora and fauna. The penalties provided therein are also higher than that provided in the Forestry Code. [amended by P.D. No. 865, P.D. No. 1559, B.P. Blg. 83, P.D. 1775, E.O. No. 277 s. 1987; some sections renumbered by R.A. No. 7161]

#### 2.3. Republic Act No. 7586 (National Integrated Protected Areas System Act)

Republic Act No. 7586 was approved on June 1, 1992. The Act established the National Integrated Protected Areas System (NIPAS) which shall encompass outstandingly remarkable areas and biologically important public lands that are habitats of rare and endangered species of plants and animals, biogeographic zones and related ecosystems, whether terrestrial, wetland or marine which are designated as "protected areas."

#### 2.3.1. Prohibited Acts

The following are prohibited within protected areas, except as may be allowed by the nature of their categories and pursuant to rules and regulations governing the same:

Table 3. Prohibited Acts and Penalties under RA No. 7586

Prohibited Acts	Penalties (Section 21, RA 7586)
Hunting, destroying, disturbing or mere	Fine of not less than Php5,000.00 nor more
possession of any plants and animals or	than Php500,000.00, exclusive of the value of
products derived therefrom without a permit	the thing damaged or
from the Management Board.	Imprisonment for not less than one (1) year but
(Section 20 [a], RA 7586)	not more than six (6) years, or both, as
	determined by the court
	If the area requires rehabilitation or restoration,
	offender shall be required to restore or
	compensate for the restoration of the damaged
	area.
	Court shall also order the eviction of the
	offender from the land and the forfeiture in
	favor of the government of all minerals, timber
	or any species collected or removed including
	all equipment, devices, firearms used in
	connection therewith, and any construction or improvement made thereon by the offender
	improvement made thereon by the oriender
	If the offender is an association or corporation,
	the president or manager shall be directly
	responsible for the act of his employees and
	laborers
	DENR may impose administrative fines and
	penalties
Dumping of any waste products detrimental to	Same penalties as indicated in the immediately

the protected area, or to plants and animals or	preceding page
inhabitants therein	
(Section 20[b], RA 7586)	
Use of any motorized equipment without a	Same penalties
permit from the Management Board	
(Section 20[c], RA 7586)	
Mutilating, defacing or destroying objects of	Same penalties
natural beauty or objects of interest to cultural	
communities	
(Section 20[d], RA 7586)	
Damaging and leaving roads and trails in	Same penalties
damaged conditions	
(Section 20[e], RA 7586)	
Squatting, mineral locating, or otherwise	
occupying any land	
(Section 20[f], RA 7586)	
Constructing or maintaining any kind of	Same penalties
structure, fences or enclosure, conducting any	
business enterprise without a permit	
(Section 20[g], RA 7586)	
Leaving in exposed or unsanitary conditions	Same penalties
refuse or debris, or depositing in ground or in	
bodies of water	
(Section 20[h], RA 7586)	
Altering, removing, destroying or defacing	Same penalties
boundary marks or signs	
(Section 20[i], RA 7586)	

#### 2.4. Republic Act No. 8550 (Fisheries Code) and Fisheries Administrative Orders

The Fisheries Code of 1998 was approved on February 25. 1998. It repealed Presidential Decree No. 704, as amended. The Fisheries Code of 1998 is enforceable in: all Philippine waters over which the Philippines has sovereignty and jurisdiction, and the country's 200 nautical miles Exclusive Economic Zone and continental shelf; all aquatic and fishery resources whether inland, coastal or offshore fishing areas, including but not limited to fishponds, fish pens/cages; and, all lands devoted to aquaculture, or businesses and activities relating to fishery, whether private or public lands.

The Code defines endangered, rare and/or threatened species as aquatic plants, animals, including some varieties of corals and sea shells in danger of extinction as provided in existing fishery laws, rules and regulations or in the Protected Areas and Wildlife Bureau of the DENR and in the Convention on the International Trade of Endangered Species of Flora and Fauna (CITES).

Below are the prohibited acts under the Fisheries Code and Fisheries Administrative Orders that are related to wildlife.

Table 4. Prohibited Acts and Penalties Under RA No. 8550 and FAOs

Prohibited Acts	Penalties
Fishing or taking of rare, threatened or	Imprisonment of 12 years to 20 years and/or
endangered species (Section 97, RA 8550)	fine of P120,000
	Forfeiture of catch
	Cancellation of fishing permit
Taking or catching, selling, purchasing, and	Imprisonment of 6 months to 4 years and/or
possessing , transporting and exporting of	fine of not less than P500 to not more than
whale sharks and manta rays, whether dead or	P5,000
alive, in any state or form whether raw or	Administrative fine of not more than P5,000
processed (FAO 193 s. 1998)	Cancellation of fishing permit/license
	Confiscation of the catch
Wounding or killing whale sharks and manta	
rays in the course of catching other species of	
fish (FAO 193 s. 1998)	
Taking, catching, selling, purchasing, and	Imprisonment from 6 months to 4 years and/or
possessing, transporting or exporting of	fine of not less than P500 to not more than
dolphins, whales and porpoises, whether dead	P5,000
or alive, in any state or form whether raw or	Administrative fine of not more than P5,000
processed (FAO 185 1992)	Cancellation of fishing permit/license
	Confiscation of the catch

#### 2.5. Republic Act No. 8371 (Indigenous Peoples Rights Act)

The Indigenous Peoples Rights Act (IPRA) was approved on October 29, 1997. The Act provides for the recognition and promotion of the right of indigenous cultural communities/indigenous peoples within the framework of the Constitution.

Section 35 of the Act provides that access to biological and genetic resources and to indigenous knowledge related to conservation, utilization and enhancement of these resources shall be allowed within ancestral lands and domains of the ICCs/IPs only with a free and prior informed consent of such communities, obtained in accordance with customary laws of concerned communities.

#### 2.6. Republic Act No. 7611 (Strategic Environmental Plan for Palawan)

Republic Act No. 7611 was approved on June 19, 1992. It provided for the adoption of a comprehensive framework for the sustainable development of Palawan compatible with protecting and enhancing the natural resources and endangered environment of the province. The framework, known as the Strategic Environment Plan for Palawan shall serve as guide to the local government of Palawan and the government agencies concerned in the formulation and implementation of plans, programs and projects affecting said province.

The SEP established a graded system of protection and development control over the whole of Palawan, including its tribal lands, forests, mines, agricultural areas, settlement areas, small islands, mangroves, coral reefs, seagrass beds, and surrounding sea. This is known as the Environmentally Critical Areas Network or ECAN which served as the main strategy of the SEP. The ECAN shall, among others, ensure the protection of rare and endangered species and their habitat.

The governance, implementation and policy direction of the SEP is exercised by the Palawan Council for Sustainable Development (PCSD).

## 2.7. Republic Act No. 9072 (National Caves and Cave Resources Management and Protection Act)

Republic Act No. 9072 was approved on April 8, 2001. The Act provides for the conservation, protection and management of caves and cave resources as part of the country's natural wealth. "Cave resources" include any material or substance occurring naturally in caves, such as animal life, plant life, including paleontological and archaeological deposits, cultural artifacts or products of human activities, sediments, minerals, speleogems and speleothems.

Table 5. Prohibited Acts Under RA No. 9072

Prohibited Acts	Penalties
Knowingly destroying, disturbing, defacing, marring, altering, removing, or harming the speleogem or speleothem of any cave or altering the free movement of any animal or plant life into or out of any cave	Imprisonment from two (2) years to six (6) years or a fine ranging from Twenty thousand pesos (P20,000) to five hundred thousand pesos (P500,000.00) or both at the discretion of the Court:
(Section 7[a], RA 9072)	The person furnishing the capital to accomplish the acts punishable herein shall be punished by imprisonment from six (6) years and one (1) day to eight (8) years or by a fine ranging from Five hundred thousand pesos (P500,000.00) to One million pesos (P1,000,000.00) or both at the discretion of the Court:
	If the area requires rehabilitation or restoration as determined by the Court, the offender shall also be required to restore the same, whenever practicable or compensate for the damage:
	If the offender is a government employee, he or she shall likewise be removed from office.
	(Section 8, RA 9072)

Gathering, collecting, possessing, consuming, selling, bartering or exchanging or offering for sale without authority any cave resource (Section 7[b], RA 9072)	Same penalties
Counseling, procuring, soliciting or employing any other person to violate any provision of Section 7 of the Act (Section 7[c], RA 9072)	Same penalties

The Act also provides for administrative confiscation and conveyance. The Secretary of the DENR shall order the confiscation, in favor of the Government of the cave resources gathered, collected, removed, possessed or sold including the conveyance and equipment used in violation of Section 7 of the Act.

#### 2.8. Republic Act No. 8485 (Promoting Animal Welfare in the Philippines)

The Act was approved on February 11, 1998. The purpose of the act is to protect and promote the welfare of all animals in the Philippines by supervising and regulating the establishment and operations of all facilities utilized for breeding, maintaining, keeping, treating, or training of all animals either as objects of trade or as household pets.

The Director of the Bureau of Animal Industry shall supervise and regulate the establishment, operation and maintenance of pet shops, kennels, veterinary clinics, veterinary hospitals, stockyard, corrals, stud farms and zoos and any other form or structure for the confinement of animals where they are bred, treated, maintained, or kept either for sale or trade, or for training as well as the transport of such animals in any form of public or private transportation facility in order to provide maximum comfort while in transit and minimize, if not totally eradicate, incidence of sickness or death and prevent any cruelty from being inflicted upon the animals.

It provides that it shall be the duty of any owner or operator of any land, air or water public utility transporting pet, wildlife, and all other animals to provide in all cases, adequate, clean, and sanitary facilities for the safe conveyance and delivery thereof to their consignee at the place of consignment.

The act further provides that it shall be the duty of every person to protect the natural habitat of the wildlife. The destruction of said habitat shall be considered as a form of cruelty to animals and its preservation is a way of protecting the animals.

- 2.9.1. DENR ADMINISTRATIVE ORDER NO. 2007-02 "Guidelines on the Establishment and Management of Critical Habitats." Issued on February 28, 2007.
- 2.9.2. DENR Memorandum Circular No. 2007-04 "Procedure in Cave Classification." Issued on February 28, 2007.
- 2.9.3. DENR ADMINISTRATIVE ORDER NO. 2007-01 "Establishing the National List of Threatened Philippine Plants and their Categories." Issued in 2007.
- 2.9.4. EXECUTIVE ORDER NO. 578 "Establishing the National Policy on Biodiversity, Prescribing Its Implementation Throughout the Country, Particularly in the Sulu Sulawesi Marine Ecosystem and Verde Island Passage Marine Corridor." Issued in 2006.
- 2.9.5. JOINT DENR-DA-PCSD-NCIP Administrative Order No. 1, series of 2005 "Guidelines for Bioprospecting Activities in the Philippines". Issued in 2005.
- 2.9.6. DENR ADMINISTRATIVE ORDER NO. 2004-62 "Prescribing Fees and Other Guidelines on the Implementation of DENR A.O. NOS. 2004-55 and 2004-58 both dated August 31, 2004 pertaining to the Registration of Threatened, Non-Threatened and Exotic Fauna Species Under the Jurisdiction of the DENR." Issued on 12 October 2004.
- 2.9.7. DENR ADMINISTRATIVE ORDER NO. 2004-60 "Addendum to DAO 2004-58 Re: Registration of Threatened and Exotic Species of Wild Fauna in the Possession of Private Person(s) and Entities." Issued on September 27, 2004.

- 2.9.8. DENR ADMINISTRATIVE ORDER NO. 2004-58 "Registration of Threatened and Exotic Species of Wild Fauna in the Possession of Private Person(s) and Entities". Issued on August 31, 2004.
- 2.9.9. DENR ADMINISTRATIVE ORDER NO. 2004-55 "DENR Streamlining/Procedural Guidelines Pursuant to the Joint DENR-DA-PCSD Implementing Rules and Regulations of Republic Act No. 9147 "Wildlife Resources Conservation and Protection Act". Issued on August 31, 2004.
- 2.9.10. JOINT DENR-DA-PCSD ADMINISTRATIVE ORDER NO. 01-04 "Joint Implementing Rules and Regulations (IRR) Pursuant to Republic Act No. 9147: "An Act Providing for the Conservation and Protection of Wildlife Resources and their Habitats, Appropriating Funds Therefore and for Other Purposes". Issued on May 18, 2004.
- 2.9.11. DENR ADMINISTRATIVE ORDER NO. 2004-15 "Establishing the List of Terrestrial Threatened Species and their Categories and the List of Other Wildlife Species Pursuant to Republic Act 9147, Otherwise Known as the Wildlife Resources Conservation and Protection Act of 2001". Issued on May 22, 2004.
- 2.9.12. DENR ADMINISTRATIVE ORDER NO. 29-03 "Implementing Rules and Regulations of the National Caves and Cave Resources Management and Protection Act (Republic Act No. 9072)". Issued on July 7, 2003
- 2.9.13. FISHERIES ADMINISTRATIVE ORDER (FAO) No. 208, Series of 2001 "Conservation of Rare, Threatened and

- Endangered Fishery Species". Issued on May 17, 2001.
- 2.9.14. FISHERIES ADMINISTRATIVE ORDER (FAO) No. 193, Series of 1998 "Prohibition to catch, sell, purchase, possess, transport and/or export whale shark and manta ray meat and related byproducts". Issued in 1998.
- 2.9.15. PROCLAMATION NO. 1030 "Declaring the Philippine Tarsier (*Tarsius syrichta*) as a Specially Protected Faunal Species of the Philippines". Issued on June 23, 1997
- 2.9.16. DENR ADMINISTRATIVE ORDER NO. 97-17 "Establishing the Disposition Program for Confiscated and Donated Wildlife in the Custody of DENR Wildlife Rescue Centers and Similar DENR Facilities and Providing Guidelines Therefor". Issued on April 29, 1997.
- 2.9.17. DENR ADMINISTRATIVE ORDER NO. 1992-25 "National Integrated Protected Areas System Implementing Rules and Regulations". Issued on June 29,1992.
- 2.9.18. REPUBLIC ACT NO. 6147 "An Act Declaring the *Pithecophaga jefferyi* Commonly Known as Monkey-Eating Eagle as a Protected Bird in the Philippines, Providing for the Preservation of the Same and Authorizing the Appropriation of Funds for the Purpose". Approved on November 9, 1970 (expressly repealed by RA No. 9147).
- 2.9.19. REPUBLIC ACT NO. 1086 "An Act Providing for a More Rigid Enforcement of the Prohibition Against the Killing of the *Bubalus mindorensis*, Commonly Known as Tamaraw, by Amending Commonwealth Act Numbered Seventy-Three, Entitled "An Act Prohibiting the Killing, Hunting, Wounding or Taking

- Away of *Bubalus mindorensis*, Commonly Known As Tamaraw". Approved on June 15, 1954.
- 2.9.20. ACT NO. 3983 "An Act to Protect Wild Flowers and Plants in the Philippine Islands and to Prescribe Conditions under which They may be Collected, Kept, Sold, Exported, and for Other Purposes". Approved on December 3, 1932 (Expressly repealed by RA No. 9147).
- 2.9.21. ACT NO. 3572 "An Act to Prohibit the Cutting of Tindalo, Akle, or Molave Trees, under certain Conditions, and to Penalize Violations Thereof". Approved on November 26, 1929.
- 2.9.22. ACT NO. 2590 "An Act for the Protection of Game and Fish". Enacted on February 4, 1916 (expressly repealed by RA 9147).
- 2.9.23. ACT NO. 1798 "An Act to Provide for the Protection of Animal Life in the Philippine Islands". Enacted on October 12, 1907 (Expressly repealed by Act No. 2590).

- 2.10. International Conventions (see Annex for discussion on wildlife related international conventions)
  - 2.10.1. Convention on the International Trade in Endangered Species of Wild Fauna and Flora (CITES)
  - 2.10.2. Convention on Biological Diversity (CBD)
  - 2.10.3. Convention on Migratory Species (CMS)
  - 2.10.4. Convention on Wetlands (RAMSAR)

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#### <u>Chapter 3 Mandates, Roles and Functions of Agencies involved in Wildlife</u> Law Enforcement

3.1. Department of Environment and Natural Resources:

Manages and protects the country's natural resources. (EO 292 and EO 192, Sec. 4)

- 3.1.1. Protected Areas and Wildlife Bureau (PAWB)
  - \* Responsible for the tasks that were previously within the jurisdiction of the Division of Parks and Wildlife and the Marine Parks Program of the Bureau of Forest Development, namely, the protection, development and preservation of national parks, marine parks, game refuges and wildlife. (EO 192, Section 16)
  - \* Responsible for the tasks that were formerly assigned to the Calauit Game Preserve and Wildlife Sanctuary, Presidential Committee on the Conservation of Tamaraw, Ninoy Aquino Parks and Wildlife Center. (EO 192, Section 16)
  - \* Responsible for all the national parks, wildlife sanctuaries and game preserves previously managed and administered by the Ministry of Human Settlements

including National Parks reservations situated in the provinces of Bulacan, Rizal, Laguna and Quezon formerly declared as Bagong Lipunan site of said Ministry, Magat Forest Reservation and Mt. Arayat National Park. (EO 192, Section 16)

- \* Formulates and recommends policies, guidelines, rules, and regulations for the establishment and management of an Integrated Protected Areas Systems such as national parks, wildlife sanctuaries and refuge, marine parks, and biospheric reserves. (EO 192, Sec. 18(a))
- \* Formulates and recommends policies, guidelines, rules, and regulations for the preservation of biological diversity, genetic resources, and endangered Philippine flora and fauna. (EO 192, Sec. 18(b))
- \* Prepares an up-to-date listing of endangered Philippine flora and fauna and recommends a program of conservation and propagation of the same. (EO 192, Sec. 18(c))
- \* Assists the Secretary in the monitoring and assessment of the management of the Integrated Protected Areas System and provides technical assistance to the regional offices in the implementation of programs for these areas. (EO 192, Sec. 18(d))

#### 3.1.2. Forest Management Bureau: (FMB)

- \* Recommends policies and/or programs for the effective <u>protection</u>, <u>development</u>, <u>occupancy</u>, <u>management</u>, <u>and conservation of forest lands and watersheds</u>, including grazing and mangrove areas, reforestation and rehabilitation of critically denuded/degraded forest reservations, <u>improvement of</u> water resource use and development, ancestral lands, <u>wilderness areas</u> and other natural preserves, development of forest plantations including rattan, bamboo, and other valuable non-timber forest resources rationalization of the wood-based industries, <u>regulation of the utilization and exploitation of forest resources including wildlife</u>, to ensure continued supply of forest goods and services. (EO 192, Section 13.a)
- \* Performs other functions as may be assigned by the Secretary and/or provided by law. (EO 192, Section 13.f)

#### 3.1.3. Environmental Management Bureau (EMB)

\* Implements the rules and regulations pertaining to the conduct of environmental impact assessment for every project that has adverse impact on the environment. (EO 192, Section 16)

- Q. What activities under Republic Act 9147 must undergo the Environmental Impact Assessment (EIA) process?
- A. EIA process is needed in the following:
  - introduction of exotic fauna in private/public forests.
  - field release of any pathogenic organism.
  - field testing of any genetically-engineered organism: (i)in an environmentally critical area; (ii) the conduct of which has been determined by the DENR-EMB and the DA-Bureau of Plant Industry, as posting significant risks to the environment.
- 3.1.4. <u>DENR Field Offices</u> which refer to the Regional, Provincial and Community Offices (EO 192, Section 20)
  - 3.1.4.1. Regional Offices (EO 192, Section 21)
    - <u>Implement</u> laws, policies, plans, programs, projects, rules and regulations of the Department to promote the sustainability and productivity of natural resources, social equity in natural resource utilization and environmental protection.
    - Coordinate with regional offices of other departments, offices, agencies in the region and local government units in the enforcement of natural resource conservation laws and regulations, and in the formulation/implementation of natural resources programs and projects.
    - Conduct comprehensive inventory of natural resources in the region and formulate regional short and long-term development plans for the conservation, utilization and replacement of natural resources.
    - Perform other functions as may be assigned by the Secretary and/or provided by law.

Specific Functions of DENR Field Officers on Wildlife Law Enforcement

#### **DENR** field officers

All officials, technical personnel and forest guards employed in the integrated protected area service of the DENR or all persons deputized by the DENR, upon recommendation of the Protected Area Management Board shall be considered as <u>field officers</u> and shall have the authority to investigate and search premises and building and make arrests in accordance with the rules on criminal procedure for the violation of laws and regulations relating to protected areas, which include wildlife laws. Persons arrested shall be brought to the nearest police

precinct for investigation. (NIPAS Act, Sec. 18)

Q: In view of the power given to field officers of DENR to arrest violators, are regular law enforcers and police officers prevented from arresting any person in the act of violating laws and regulations pertaining to protected areas which include wildlife law?

A. No. The power given to DENR field officers to investigate, search premises and buildings and make arrest for commission of acts violative of protected area laws and regulations, wildlife law included, does not diminish the authority of regular law enforcers and police officers from doing their regular law enforcement activities that include investigation, search, seizure and arrest of persons in the act of violating laws and regulations pertaining to protected areas. (last paragraph of Section 18, NIPAS)

#### The Regional Executive Directors (RED)

The REDs, as Chairman of the PAMB, shall enforce policies, rules and regulations adopted by DENR and the PAMB for protected areas under his jurisdiction. (DAO 25-92, Section 34(a))

#### The Regional Technical Directors (RTD) for PAWCZMS\*1

The RTD shall assist the RED and provide technical direction and supervision over the Protected Areas and Wildlife Division. In the absence of the RED, the RTD shall assume the RED's responsibilities over the protected areas. (DAO 25-92, Section 35)

## <u>Provincial and Community Environment and Natural Resources Officers</u> (PENRO/CENRO)

Perform the functions of the district offices of the bureaus, which were abolished in accordance with Section 24 (b) of EO 192. (EO 192, Sec. 21)

#### Protected Area Superintendents (PASU)

• Act as peace officer for the purpose of maintaining peace and order within the protected area. As peace officer, he shall exercise police supervision therein, and may arrest any person found in any place within protected areas who is committing, has committed, or is about to commit an offense against the provisions of the (NIPAS) Act or this Order (DAO 25-92).

- Enforce the rules and regulations established to protect the area and preserve the protected area from trespass, damage, injury and illegal occupancy.
- Require persons cutting and/or gathering forest products or hunting or fishing within the protected area to produce, upon demand, authority or permit to do so.
- Seize and confiscate timber or forest products, game birds, animals and fish including instruments, tools and conveyances used inside the protected area by unlicensed persons, or if license, in violation of protected area laws, rules and regulations; and, to report them in accordance with the present rules, regulations and guidelines issued by the Secretary concerning confiscation, seizure and disposition of illegally cut, gathered and transported forest products, and other natural resources and confiscated wildlife. (DAO 25-92, Section 38)

#### Wildlife Enforcement Officers (WEO)

#### Who:

- 1. DENR officials and field personnel assigned in the forestry and protected area and wildlife sectors. Their function in wildlife law enforcement is limited to terrestrial plant and animal species, all turtles and tortoises and wetland species, including but not limited to crocodiles, waterbirds and all amphibians and dugong. (RA 9147, Section 4, in relation to PD 705, Section 77 and 77-A, EO 192 Sections 13 and 18)
- 2. DA officials and field personnel assigned in the law enforcement units of the said agency. Their wildlife law enforcement function covers all declared aquatic critical habitats, all aquatic resources, including but not limited to all fishes, aquatic plants, invertebrates and all marine mammals, except dugong. (RA 9147, Section 4)
- 3. PCSD officials and field personnel. Their wildlife law enforcement is limited to wildlife species found in Palawan. Jurisdiction over existing DENR wildlife conservation projects of national concern/significance located in Palawan, such as but not limited to the Palawan Wildlife Rescue and Conservation Center (PWRCC) and the Philippine Cockatoo Conservation Program (PCCP) remains with DENR. (RA 9147, Section 4 and Joint DENR-DA-PCSD Administrative Order No. 01-04, Sections 4.2 and 4.3)
- 4. Deputized wildlife enforcement officers from non-government organizations, citizens groups, community organization and other volunteers who have undergone the necessary training for this purpose. (RA 9147, Section 30)

5. The designated wildlife enforcement officers from the Philippine National Police (PNP), the Armed Forces of the Philippines (AFP), the National Bureau of Investigation (NBI), and other law enforcement agencies. (RA 9147, Section 30)

Q: If one is an enforcement officer from the PNP, the AFP, the NBI or other law enforcement agency, but is not designated as a wildlife enforcement officer, can she or he still perform the roles and functions of a designated wildlife enforcement officer?

A. Yes as long as the task that a particular law enforcement officer will perform is within the general mandate of his or her office and within his or her area of responsibility. For example, the PNP is mandated to investigate and prevent crimes, effect the arrest of "criminal offenders", bring offenders to justice and assist in their prosecution. A commission of any acts prohibited by the Wildlife Act is considered a criminal offense, thus anyone caught violating the said law can be arrested, in accordance with the legal procedure, by any police officer.

#### **Functions:**

- Seize illegally traded wildlife and arrest violators of RA 9147 subject to existing laws, rules and regulations on arrest and detention. (RA 9147, Section 30)
- Seize illegally collected, possessed and/or traded wildlife, or parts, by-products and/or derivatives thereof. (Joint DENR-DA-PCSD Administrative Order No. 01-04, Rule 30.4)
- Arrest even without warrant any person who has committed, is committing, or is about to commit in his presence any of the offenses provided under the Act and other relevant laws, rules and regulations. (Joint DENR-DA-PCSD Administrative Order No. 01-04, Rule 30.4)
- Assist in the conduct of surveillance and monitoring of wildlife-related activities. (Joint DENR-DA-PCSD Administrative Order No. 01-04, Rule 30.4)
- Deliver the arrested offender within reasonable time to the nearest police station and assist in filing the proper complaint with the appropriate official designated by law to conduct preliminary investigation. (Joint DENR-DA-PCSD Administrative Order No. 01-04, Rule 30.4)
- Deliver within reasonable time to the nearest CENRO, PENRO or DENR Regional Office or BFAR Regional/Provincial Offices or PCSDS Management

Office for custody all confiscated wildlife, their parts, by-products and/or derivatives, as well as tools, equipment and conveyances used in the commission of the crime, including corresponding reports. (Joint DENR-DA-PCSD Administrative Order No. 01-04, Rule 30.4)

- Act as witness in court for the speedy prosecution of criminal complaints against wildlife violators. (Joint DENR-DA-PCSD Administrative Order No. 01-04, Rule 30.4)
- Prosecute cases before Municipal Trial Courts in areas where there are no prosecutors. (Joint DENR-DA-PCSD Administrative Order No. 01-04, Rule 30.4)
- Submit monthly accomplishment reports to the concerned field offices with jurisdiction over their area of operations. (Joint DENR-DA-PCSD Administrative Order No. 01-04, Rule 30.4)
- Coordinate with other law enforcement agencies for security reasons, if necessary. (Joint DENR-DA-PCSD Administrative Order No. 01-04, Rule 30.4)
- Perform such other duties as may be assigned by the Secretary or Chairman or the duly authorized representative from time to time. (Joint DENR-DA-PCSD Administrative Order No. 01-04, Rule 30.4)

#### 3.1.4.2. Wildlife Traffic Monitoring Units

- Ensure strict compliance and effective implementation of existing wildlife laws, rules and regulations, including CITES at strategic air and seaports. (Joint DENR-DA-PCSD Administrative Order No. 01-04, Rule 33.1)
- Enforce existing wildlife laws, rules and regulations and such other orders or regulations promulgated thereunder for the protection of wild fauna and flora. (Joint DENR-DA-PCSD Administrative Order No. 01-04, Rule 33.2)
- Inspect and verify shipments of wildlife, its by-products and derivatives for export, re-export, import and local transport. (Joint DENR-DA-PCSD Administrative Order No. 01-04, Rule 33.2)
- Seize and confiscate illegally collected, possessed and traded wildlife, byproducts and derivatives in favor of the government or refuse clearance when
  there are reasonable grounds to believe that existing wildlife laws, rules and
  regulations, or the CITES have been violated. (Joint DENR-DA-PCSD
  Administrative Order No. 01-04, Rule 33.2)

- Arrest even without warrant any person who has committed, is committing, or is about to commit in his presence any of the offenses provided under the Act and other relevant laws, rules and regulations. (Joint DENR-DA-PCSD Administrative Order No. 01-04, Rule 33.2)
- Coordinate with the customs officers and/or other government authorities at the air or seaports in the performance of their duties and responsibilities. (Joint DENR-DA-PCSD Administrative Order No. 01-04, Rule 33.2)
- Conduct investigation and receive evidence regarding the commission of any of the offenses defined under RA 9147 or this Order within their area of assignment. Whether or not the offense was committed in their presence. (Joint DENR-DA-PCSD Administrative Order No. 01-04, Rule 33.2)
- Turn-over confiscated wildlife, by-products or derivatives to designated Wildlife Rescue Centers nearest their post or station. (Joint DENR-DA-PCSD Administrative Order No. 01-04, Rule 33.2)
- Promote and disseminate information on the conservation and protection of wildlife. (Joint DENR-DA-PCSD Administrative Order No. 01-04, Rule 33.2)

#### 3.2. Department of Agriculture

- Promotes agricultural development by providing the policy framework, public investments, and support services needed for domestic and export-oriented business enterprises. (EO 292, Book IV, Title IV, Chapter I, Section 2)
- Protects all declared aquatic critical habitat, all aquatic resources, including but not limited to all fishes, aquatic plants, invertebrates and all marine mammals, except dugong. (RA 9174, Sec.4)

#### 3.2.1 Bureau of Fisheries and Aquatic Resources (BFAR)

- Enforces all laws governing the conservation and management of fishery resources, except in municipal waters. (RA 8550, Sec. 65)
- Formulates and enforces all rules and regulations governing the conservation and management of fishery resources, except in municipal waters. (RA 8550, Sec. 65)

#### 3.2.1.1. Fisheries Inspection and Quarantine Service

 Conducts fisheries quarantine and quality inspection of all fish and fishery/aquatic products coming into and going out of the country by air or water transport, to detect the presence of fish pest and diseases and if found to harbor fish pests or disease shall be confiscated and disposed of in accordance with environmental standards and practices. (RA 8550, Section 67 (a))

- Implements international agreements/commitments on bio-safety and bio-diversity. (RA 8550, Section 67 (b))
- Prevents the movement or trade of endemic fishery and aquatic resources to ensure that the same are not taken out of the country. (RA 8550, Section 67 (b))
- Quarantines such aquatic animals and other fishery products determined or suspected to be with fishery pests and diseases. (RA 8550, Section 67, (c))
- Prevents the movement or trade from and/or into the country of products mentioned in immediately preceding paragraphs so prohibited or regulated under existing laws, rules and regulations as well as international agreements of which the Philippines is a State Party. (RA 8550, Section 67 (c))
- Examines all fish and fishery products coming into or going out of the country which may be a source or medium of fish pests or diseases and/or regulated by existing fishery regulations. (RA 8550, Section 67(d))
- Documents and authorizes the movement or trade of fish and fishery products when found free of fish pests or diseases. (RA 8550, Section 67, (e))
- 3.2.1.2. Municipal/City or Integrated Fisheries and Aquatic Resources Management Councils
  - Assist in the enforcement of fishery laws, rules and regulations in concerned municipal waters, particularly on the provision banning the fishing or taking of rare, threatened or endangered species. (RA 8550, Sections 74 (c) and Section 97)

#### 3.2.2. Bureau of Plant Industry

• Recommends plant quarantine policies, and prescribes rules and regulations for the prevention, control, and eradication of pests, diseases, and injuries to plants and plant products. (EO 292, (EO 292, Book IV, Title IV, Chapter 4, Section 19.3)

#### Plant Quarantine Officers (EO 292, Title IV, Chapter 5, Section 34)

- Inspect all carriers, passengers, crew, luggage and incoming mails to determine the presence of plants, plant products and other materials capable of harboring plant pests as well as potential animal pests.
- Enter into and inspect any and all areas where plants, plant products and other materials capable of harboring plant pests are landed, stored or grown.
- Examine imported plants, plant products, and other materials capable of harboring plant pests as well as potential animal pests and administer necessary measures to insure effective implementation of the provisions of Chapter 5, Title 4 of EO 292.
- Inspect, administer treatment and certify plants, plant products and other related materials intended for export, if the importing country so requires.
- Confiscate and destroy or refuse entry of plants, plant products and potential animal pests involved in prohibited importations and deny inspection certification or clearance of the same.

#### 3.3. Department of Finance (EO 292, Book IV, Title II, Chapter 1, Section 2)

- In charge with the formulation, institutionalization and administration of fiscal policies in coordination with other concerned subdivisions, agencies and instrumentalities of the government.
- Responsible for the generation and management of the financial resources of government; ensuring that said resources are generated and managed judiciously and in a manner supportive of development objectives.

#### 3.3.1 Bureau of Customs (EO 292, Book IV, Title 2, Chapter 4, Sec. 23)

- Prevents and suppresses smuggling, pilferage and all other economic frauds within all ports of entry.
- Supervises and controls exports, imports, foreign mails, and the clearance of vessels and aircrafts in all ports of entry.
- Prevents and prosecutes smuggling and other illegal activities in all ports under its jurisdiction.
- Performs such other functions as may be provided by law.

# 3.3.1.1. Intelligence and Enforcement Group: (EO 292, Title 2, Chapter 4, Sec. 26.3.)

 Regularly and consistently gathers intelligence information related to customs and economic activities for proper dissemination to the Customs offices concerned.

- Conducts internal inquiry and investigation which may serve as the basis for prosecution.
- Exercises police authority conferred by the Tariff and Customs Code or other laws which include the enforcement of seizures and forfeitures and the imposition of penalties and fines.
- 3.3.1.2. Collection Districts, under which are subports. Collection districts are headed by District Collector while subports are headed by Port Collector. (EO 292, Title 2, Chapter 4, Sec. 26.3.)
- Supervise the entrance and clearance of vessels and aircrafts engaged in foreign commerce.
- Supervise all import and export cargoes landed and/or stored in piers, airports, terminal facilities, yards and freight stations.

#### 3.4. Department of Justice

- Acts as both the legal counsel and prosecution arm of the government. (EO 292, Title III, Section 1)
- Administers the criminal justice system in accordance with the accepted processes consisting in the investigation of the crimes, prosecution of offenders and administration of correctional system. (EO 292, Title III, Section 1)
  - 3.4.1. National Bureau of Investigation (NBI) (Republic Act No. 157, as amended by EO 94 series of 1947)
    - Detects and investigates crimes.
    - Acts as a national clearing house of criminal records and other information.
    - Gives technical assistance to all prosecuting and law enforcement agencies, the courts and party litigants.
    - Coordinates with other national or local police agencies in the investigation of crimes.
    - Collects intelligence data and coordinates with other intelligence agencies, including Interpol.
    - Assists in the implementation of RA 9147.

#### 3.5. Department of Interior and Local Government

• Promotes peace and order, ensures public safety and further strengthens local government capability aimed towards the effective delivery of basic services to the citizenry. (RA 6975 Section 2 as amended by RA 8551)

#### 3.5.1. Philippine National Police (Republic Act 6975, Section 24)

- Investigates and prevents crimes, effects the arrest of criminal offenders, brings offenders to justice and assists in their prosecution.
- Exercises the general powers to make arrest, search and seizure in accordance with the Constitution and pertinent laws.
- Detains an arrested person for a period not beyond what is prescribed by law, informing the person so detained of all his rights under the Constitution.
- Performs such other duties and exercises all other functions as may be provided by law, such as the National Integrated Protected Area System Act and Wildlife Resources Conservation and Protection Act.

#### 3.5.1.1. Criminal Investigation and Detection Group (CIDG)

- Monitors and prevents all crimes involving economic sabotage and other crimes of such magnitude and extent as it indicates the commission by highly placed or professional criminal syndicate and organization.
- Investigates all major crimes involving the violation of the Revised Penal Code and operates against organized crime groups, unless the President assigns the case exclusively to the National Bureau of Investigation.

#### 3.5.2. The Local Government Units

#### 3.5.2.1. The Provincial Government

• The Provincial Governor shall adopt measures to safeguard and conserve land, marine, forest and other resources of the province, in coordination with the mayors of component cities and municipalities. (RA 7160, Section 465 (3.v))

#### • The Sangguniang Panlalawigan shall:

- Protect the environment and impose appropriate penalties for acts which endanger the environment, such as dynamite fishing and other forms of destructive fishing, illegal logging and smuggling of logs, smuggling of natural resources products and of endangered species of flora and fauna, slash and burn farming, and such other activities which result in pollution, acceleration of eutrophication of rivers and lakes, or of ecological imbalance. (RA 7160 Section 468 (1.vi)
- Adopt measures and safeguards against pollution and for the preservation of the natural ecosystem in the province, in

- consonance with approved standards on human settlements and environmental sanitation. (RA 7160, Section 468, (4.i))
- Adopt measures and adopt quarantine regulations to prevent the introduction and spread of diseases within its territorial jurisdiction. (RA 7160, Section 468, (4.v))

#### 3.5.2.2. The Municipal/City Government

- The Municipal /City Mayors shall adopt measures to safeguard and conserve land, mineral, marine, forest and other resources of the municipality/city (RA 7160, Section 444 (3.vii) and Section 445 (3.vii)).
- The Sangguniang Bayan/ Sangguniang Panglungsod shall:
  - protect the environment and impose appropriate penalties for acts which endanger the environment, such as dynamite fishing and other forms of destructive fishing, illegal logging, and smuggling of logs, smuggling of natural resources products and of endangered species of flora and fauna, slash and burn farming, and such other activities which result in pollution, acceleration of eutrophication of rivers and lakes, or of ecological imbalance. (RA 7160, Section 447, (1.vi) and Section 458 (1.vi))
  - provide for the impounding of stray animals; regulate the keeping of animals in homes or as part of a business, and the slaughter, sale or disposition of the same; and adopt measures to prevent and penalize cruelty to animals. (RA 7160, Section 447 (4.viii) Section 458 (4.viii))
  - provide for the establishment, maintenance, protection, and conservation of communal forests and water sheds, tree parks, greenbelts, mangroves, and other similar forest development projects. (RA 7160, Section 447 (5.i) and Section 458 (5.i))
  - Adopt measures and adopt quarantine regulations to prevent the introduction and spread of diseases. (RA 7160, Section 447 (5.xii) Section 458 (5.xii))

#### 3.5.2.3. The Barangay Government

• <u>The punong barangay</u> shall enforce laws and regulations relating to pollution control and protection of the environment. (Republic Act 7160, Section 389 (B.9)

#### 3.6. Department of National Defense (EO 292, Book IV, Title VIII)

- Maintains law and order throughout the country.
- Performs other functions as may be provided for by law.

#### 3.6.1. Armed Forces of the Philippines

- Responsible in rendering assistance when called upon by the National Anti-Environment Crime Task Force in the latter's performance of its duties under Executive Order No. 515. (EO No. 515, Section 1)
- Responsible in promoting and advancing the national aims, goals and interests and policies. (EO 292, Book IV, Title VIII, Chapter 6, Section 33.2)
- In charge with the performance of other functions as may be provided by law or assigned by higher authorities. (EO 292, Book IV, Title VIII, Chapter 6, Section 33.4)

#### 3.6.1.1. Philippine Army

- Responsible for the conduct of operations on land, in coordination with the other Major Services. (EO 292, Title 8, Subtitle 2, Chapter 8, Section 48)
- Prepares units as may be necessary for the effective prosecution of the armed forces missions, which may include environmental protection concerns (EO 292, Title 8, Subtitle 2, Chapter 8, Section 48)

#### 3.6.1.2. Philippine Navy (PN)

- Enforces laws and regulations pertaining to among others, quarantine and fishing. (EO 292, Title 8, Subtitle 2, Chapter 8, Section 53.4)
  - Q. What do quarantine functions include and are they relevant to wildlife law enforcement?
- A. Under Republic Act No. 9271, otherwise known as the Quarantine Act of 2004, quarantine function includes the examination at ports of entry and exit in the Philippines incoming and outgoing vessels and aircraft, the necessary surveillance over their sanitary conditions, as well as over their cargoes, passengers crew, and all personal effects. Careful performance of quarantine functions is necessarily relevant in the local transport of wildlife as well as the importation thereof in the Philippines from other countries.
- Enforces RA 8550, as well as other fishery laws, rules and regulations such as Wildlife Resources Conservation and Protection Act, insofar as aquatic and marine species are concerned. (RA 8550, Section 124)

- Performs such other functions as may be provided by law or assigned by higher authorities. ((EO 292, Title VIII, Section 53.6)
- 3.7. Department of Transportation and Communication (EO 292, Book IV, Title XV, Chapter 1 Section 2)
  - In charge of the promotion, development and regulation of dependable and coordinated networks of transportation and communications systems as well as in the fast, safe, efficient and reliable postal, transportation and communications services.

#### 3.7.1. Philippine Coast Guard

- Enforces or assists in enforcing, all applicable laws upon the high seas and territorial waters of the Philippines. (PD 601, Sec. 2)
- Prevents and suppresses illegal fishing, illegal gathering of corals and other marine products, smuggling, other customs frauds and violations of other maritime and fishery laws that may be committed within the waters of the Philippines and, for this purpose, surveillance and inspection by the Philippine Coast Guard may be made on vessels entering and/or leaving Philippine territory.
- Enforces laws, promulgates and administers rules and regulations for the prevention of marine pollution within the territorial waters of the Philippines in coordination with the National Pollution Control Commission.
  - Q. How is this particular function to prevent marine pollution related to wildlife law enforcement?
  - A. Preventing marine pollution may be related to one of the prohibited acts under RA 9147, which is dumping of waste products detrimental to wildlife in critical habitat(s).
- Assists within its capabilities and upon request of the appropriate authorities, other government agencies in the performance of their jurisdiction of the Philippines, relating to matters and activities not specifically mentioned in Section 5 of PD 601; Provided, That in the exercise of these functions, personnel of the Philippine Coast Guard shall be deemed to be acting as agents of the particular department, bureau, office, agency or instrumentality charged with the enforcement and administration of the particular law. (PD 601, Section 5(u))

#### 3.7.2. Philippine Ports Authority

- Provides security to cargoes, port equipment, structure, facilities, personnel and documents: Provided, however that in ports of entry, physical security to import and export cargoes shall be exercised jointly with the Bureau of Customs. (EO No. 513, Section 2(a))
- Enforces rules and regulations promulgated by the Authority pursuant to law, such as the Wildlife Resources Conservation and Protection Act. (EO No. 513, Section 2(e))

Pursuant to this provision of EO 513, the PPA may promulgate rules and regulations that would contribute to a strengthened enforcement of Wildlife Resources Conservation and Protection Act in all ports of the country. These rules and regulations will in turn be implemented by the PPA staff and personnel, who under Section 6 of EO 513 are given police authority.

#### 3.7.3. Manila International Airport Authority

- Exercises administrative supervision and control over all international airports in the Philippines - Ninoy Aquino International Airport, Laoag International Airport, the Diosdado Macapagal International Airport, the Subic Bay International Airport, the Mactan-Cebu International Airport, the Francisco Bangoy International Airport in Davao, the General Santos International Airport, and the Zamboanga International Airport
- Regulates the entry to, exit from and movement within the Airport.
- Enforces rules and regulations promulgated by the Authority pursuant to law.

Just like the PPA, MIAA may promulgate rules and regulations that would contribute to a strengthened enforcement of Wildlife Resources Conservation and Protection Act in all airports of the country. These rules and regulations will in turn be implemented by the MIAA staff and personnel, who under Section 6 of EO 903 are given police authority.

#### 3.8. Office of the President

#### 3.8.1. National Commission on Indigenous Peoples

 Processes, in accordance with law and duly established rules, regulations and/or guidelines, the Free and Prior Informed Consent (FPIC) of the ICCs/IPs from whose ancestral domain/land the bio-prospecting or collection activity is undertaken by any person, upon endorsement of the regulating agency.

# BOOK 2 Protocols on Wildlife Law Enforcement

## **Chapter 1. Introduction**

- 1.1. Importance. The unabated trafficking of wildlife in the country has resulted in great loss to the Philippines. Hence, the Republic Act No. 9147, otherwise known as the Wildlife Resources Conservation and Protection Act of 2001, was passed in order to conserve the country's wildlife resources and their habitats for sustainability.
- 1.2. Purpose. This shall serve as an implementation guide that contains the standards and protocol for the enforcement of wildlife laws, particularly in conducting surveillance, arrest, search, seizure and detention and preservation and handling of evidence, with the end view of minimizing possible errors and administrative lapses in the enforcement and prosecution of wildlife laws.
- 1.3. Scope. This protocol consists primarily of standard operating procedures (SOP's) with excerpts of pertinent wildlife laws, rules and regulations on law enforcement, particularly the Constitution, the Rules of Court, and jurisprudence. It also contains definitions of important words and phrases, appendices of the necessary forms for the SOP's and text of pertinent laws cited thereto.
- 1.4. Usage. The users of this protocol are the wildlife enforcement officers as discussed in Section 3.1.4.1 of this manual.

### **Chapter 2. Protocol on Investigation and Surveillance**

There is no hard and fast rule on the exact method of conducting surveillance and investigation. It is both a science and an art.

#### 2.1. Investigation

#### 2.1.1. Definition

<u>Investigation</u> is a general term, which encompasses all modes and styles of getting intended information regarding persons, place, things or events for purposes of regulatory, administrative or criminal prosecution. In conducting investigation, the focus must be on matters that are relevant to the issue and competent under the law. In gathering information, the investigator must always bear in mind that the information may eventually be used as evidence against the violator. He must be aware of the basic rules of evidence. (Revised Rules on Evidence, Rule 128, Section 3) and the Bill of Rights under the Constitution.

#### Bill of Rights (as simplified) under the 1987 Constitution

- Right to due process of law (Section 1)
- Right against unreasonable search and seizure (Section 2)
- Privacy of communication and correspondence and inadmissibility of evidence obtained (Section 3)
- Right to travel (Section 6)
- Rights of the accused under custodial investigation (Section 12)
- Right to post bail (Section 13)
- Right to be presumed innocent until proven otherwise (Section 14)
- Privilege of the writ of *habeas corpus* (Section 15)
- Right against self-incrimination (Section 17)

### 2.1.2. Procedure for Investigation

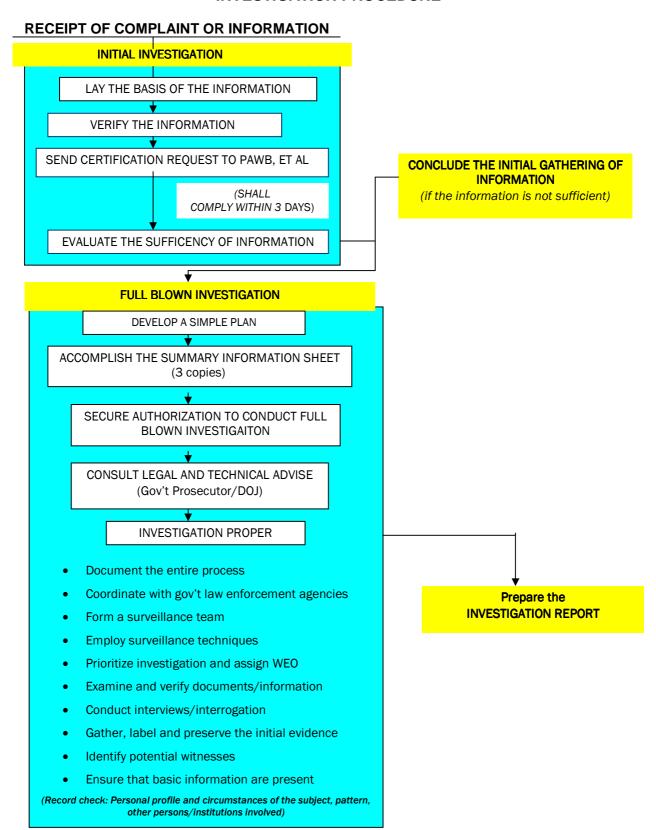
- 2.1.2.1. Lay the basis for investigation. Any of the following can be the basis for investigation and surveillance:
  - Complaint in any form
  - Request in any form from officials of government agencies concerned
  - Intelligence information from informants and other concerned agencies
  - Reports and/or information from concerned individual(s) or group(s)
- 2.1.2.2. Determine the veracity of the initial information by checking it with other sources of information such as the Protected Areas and Wildlife Bureau (PAWB), DENR field offices including ARMM, PCSDS, BFAR, informants, individuals, other law enforcement officers and/or offices. Said offices, as the case may be, shall provide master list of duly issued permits/licenses to all law enforcement agencies and wildlife enforcement officers.

# (Note: For on the spot discovery of offenses, follow the protocol for WARRANTLESS ARREST under Book II, Chapter 3, Section 3.4 and Book II, Chapter 7)

- 2.1.2.3. Send a REQUEST for CERTIFICATION of EXISTENCE OF PERMITS (Form No. 1) to the PAWB/ DENR field offices including ARMM/PCSD/BFAR to determine whether certain persons or entities possess the required government licenses to trade or possess wildlife. Any request for certification shall be complied with by the concerned office within a period of three (3) working days.
- 2.1.2.4. Evaluate if there is enough information which would lead an ordinary prudent man to believe that an illegal activity has been committed, is being committed or about to be committed.
- 2.1.2.5. If the answer is yes, undertake complete and detailed investigation. Otherwise, the WEO shall immediately conclude the initial intelligence gathering phase.

- 2.1.2.6. Develop an operational plan before going through the investigation phase and decide how the investigation will be conducted, after estimating the manpower, money and equipment that will be available.
- 2.1.2.7. Accomplish the SUMMARY OF INFORMATION SHEET (Form No. 14) three [3] copies and secure proper authorization from the Head of Office or organization, as the case may be, to undertake complete and detailed investigation.
- 2.1.2.8. To ensure that the investigation shall be in accord with law, the WEO may consult government prosecutor or designated DOJ prosecutor for technical advice.
- 2.1.2.9. Conduct the investigation proper.
  - Document the entire process by photographs, videos, tape recorders, or any recording device which is admissible in evidence.
  - Coordinate with appropriate government law enforcement agencies and consult with the prosecutors for necessary support or back-up.
  - Form an investigation team whenever necessary.
  - Prioritize investigation and assign WEO for each important piece of information, if practicable.
  - Examine and verify the documents and papers and other information with other agencies (paper trail).
  - Conduct personal interview or interrogation. In addition to other sources of information, valuable information can be sourced from the suspect himself/herself. Thus, engaging the suspect into communication exchange may prove very useful.
  - Gather, label and preserve the initial evidence in accordance with law.
  - Identify potential witnesses
  - Ensure that basic information are present: (record check, personal profile and circumstances of the subject, pattern, other persons/institutions involved)
- 2.1.2.10. Prepare the INVESTIGATION REPORT (See Form No. 2 of Book 3 of this Manual)

#### **INVESTIGATION PROCEDURE**



#### 2.2. Surveillance

#### 2.2.1. Definition

<u>Surveillance</u> is a form of investigation by keeping a person, place, or other target under observation for the purpose of obtaining evidence or information, without being detected or noticed.

While there are no exact methods of conducting surveillance, there are some techniques that investigators have been using for a long time which they have found to be effective if properly used in an appropriate setting.

All surveillance has the same common objective of observing or listening to suspected individuals without them knowing that they are being watched or eavesdropped. It is done with the end view of locating people, places or things and detecting patterns of movement, habits, associates with whom the subject deals with. It is a means to provide protection and assistance for officers working undercover, as well as to provide the critical input needed in developing an effective operation plan for apprehending the suspects and their cohorts.

#### 2.2.2 Classification of Surveillance

- 2.2.2.1. Passive Surveillance occurs when data are routinely collected and forwarded to more central levels on a routine basis. Examples are licensing and permitting.
- 2.2.2.2. Active Surveillance occurs when data are sought out by visiting the sites, or in some cases, by participation in wildlife trade. This is by far the most exciting and dangerous of the types of surveillance.

#### 2.2.2.1. Active Surveillance Techniques

- Stationary. Similar to sentinel surveillance except that this can happen anywhere—in public area or in an inhabited place—where the WEO can hide while he conducts his observation.
- Walking. Works well in public places or crowded area. However, this requires two or more WEOs.
- Driving. Works well in cities or urban areas where there is always heavy traffic, but not in rural areas where vehicle is easily noticeable.
- Boat. Effective in observing buildings located along the coastline or river banks.
- Aerial. Effective but nonetheless very expensive. May be used in tracking suspect and on-field observation of wildlife.

- Undercover. By far the most difficult and dangerous but nonetheless a very effective surveillance method in many circumstances.
- 2.2.2.3. Comprehensive Surveillance occurs when data are collected from as many sites as possible throughout the country to determine the magnitude of both legal and illegal wildlife trade activities. Examples are comprehensive research for monitoring and control purposes.
- 2.2.2.4. Sentinel Surveillance refers to regulatory monitoring through established checkpoints, other stationary observation posts, and through Wildlife Traffic Monitoring Units (WTMU) posted at different air and seaports all over the country.
- 2.2.2.5. Community-based Surveillance is performed by vigilant and concerned private citizens in identifying potential violations of the wildlife law. This method is very effective in rural areas.
- 2.2.2.6. Facility-based Surveillance refers to the monitoring of activities inside a building or premises through the use of surveillance gadgets and equipments.
- 2.2.2.7. Laboratory-based Surveillance is the conduct of regular or random sampling to identify possible health or environmental risks brought about by trade or introduction of fauna and flora. The laboratories mentioned here refer to Wildlife Rescue Center and the National Wildlife Research Center.

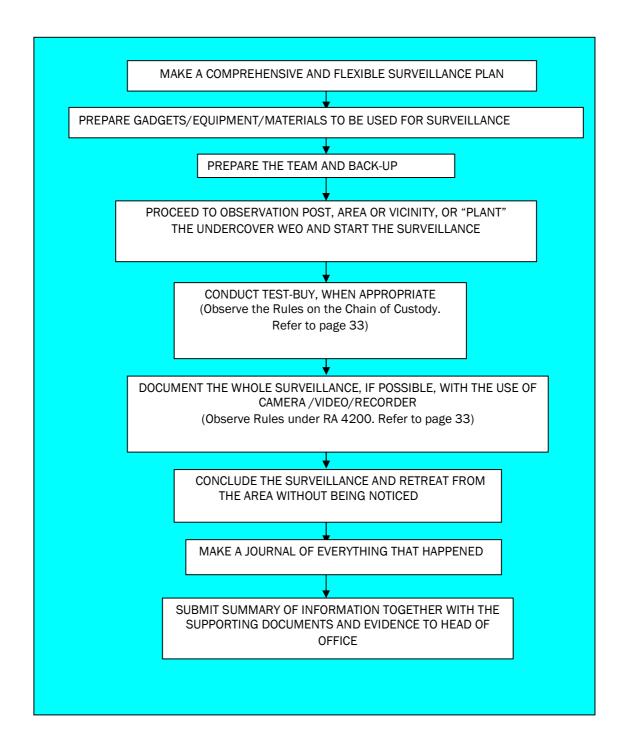
#### 2.2.3 Procedure for Surveillance in General

- Make a comprehensive and flexible surveillance plan before going into any surveillance activity.
- Prepare the gadgets and equipment and other materials to be used in surveillance such as the profile of the target area.
- Prepare the team and back-up.
- Proceed to observation post, area or vicinity, or "plant" the undercover WEO and start the surveillance.
- Conduct test-buy, when appropriate. Observe the rules on the Chain of Custody in turning over the "fruits of the crime" for purposes of evidence or further analysis.
- If possible, photograph everything.
- Use video also. Video records are admissible in courts.

Rules on tape recordings, wire, and Dictaphone. To be admissible, the following requisites must be present, subject to the limitation of RA 4200 or the Anti-Wire Tapping Law and the Constitution:

- That the tape, wire, or Dictaphone device is capable of taking testimony.
- That the person operating the device is competent to operate it.
- That the recording is authentic and correct.
- That the recording has been duly preserved.
- That the testimony was voluntarily made.
- That the speaker has been correctly identified.
- Conclude the surveillance and retreat from the area without being noticed.
- Make a journal of everything that happened.
- Submit SUMMARY OF INFORMATION SHEET (Form # 14) together with the supporting documents and evidence.
- 2.2.4. Procedure for Pre-Raid Surveillance. To ensure the safety of the raiding team, if a decision to raid is reached, the following are needed to be done:
  - Determine the possible exits by the subject(s)
  - Determine the strategic place for positioning of the raiding team members
  - Plan the proper manner of approach
  - Identify the number of persons in the vicinity of the target
  - Photograph the premises and vicinity of the area to be raided to be used as guide of the raiding team
  - Determine the most desirable or proper time to conduct the raid
  - Determine the weapon and arms of the subject, if there is any
  - Determine the available means of transportation for escape
  - Determine if there are look-outs
  - Determine the people in the neighborhood who are sympathetic to the subject
  - Submit Summary of Information Sheet.

#### SURVEILLANCE GENERAL PROCEDURE



#### 2.3. Regulatory Monitoring

#### 2.3.1. Authorized monitoring unit:

• "Section 33. Creation of Wildlife Traffic Monitoring Units. The Secretary shall create wildlife traffic monitoring units in strategic air and seaports all over the country to ensure the strict compliance and effective implementation of all existing wildlife laws, rules and regulations, including pertinent international agreements. Customs officers and/or other authorized government representatives assigned at air or seaports who may have intercepted wildlife commodities in the discharge of their official functions shall, prior to further disposition thereof, secure a clearance from the wildlife traffic monitoring unit assigned in the area."

#### 2.3.2. General Procedure

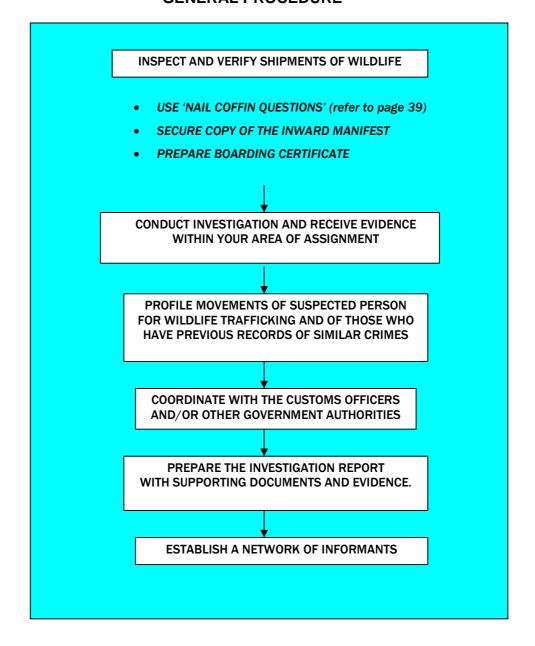
- 2.3.2.1. Inspect and verify shipments of wildlife, its by-products and derivatives for export, re-export, import and local transport on a regular basis.
  - Use 'nail coffin questions' whenever necessary to validate information on suspected individuals who are subject of 'profiling' activities of the intelligence community.
  - Secure copy of the Inward Manifest for documentation and monitoring purposes.
  - Prepare BOARDING CERTIFICATE (Form # 4 of Book 3 of this Manual) as evidence of inspection.
- 2.3.2.2. Conduct investigation and receive evidence regarding the commission of any of the offenses defined under RA 9147 within your area of assignment, whether or not the offense was committed in your presence. Use investigation and surveillance protocols provided under this manual.
- 2.3.2.3. Profile movements of certain person suspected for wildlife trafficking and those who have had previous records of similar crimes.
- 2.3.2.4. Coordinate with the customs officers and/or other government authorities at the air or seaports.
- 2.3.2.5. Prepare the INVESTIGATION REPORT (Form #2) with supporting documents and evidence.

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<sup>&</sup>lt;sup>1</sup> Nail coffin questions are types of questions which are intended to elicit responses that will lead to an initial determination of the commission of an offense by the person being questioned. Examples: "Did you personally pack your things?" "Did anyone else touch your luggage?"

2.3.2.6. Establish a network of informants who will supply reliable information on the trafficking/transport of wildlife species and its derivatives or by-products both at the domestic and international levels on a regular basis.

# REGULATORY MONITORING GENERAL PROCEDURE



# Chapter 3. Protocol on Arrest, Search and Seizure

#### 3.1. Arrest

#### **3.1.1. Definition**

Arrest is defined as the taking of a person into custody in order that he/she may be bound to answer for the commission of an offense. Arrest is made by an actual restraint of a person to be arrested, or by his submission to the custody of the person making the arrest. No violence or unnecessary force shall be used in making an arrest. The person arrested shall not be subject to a greater restraint than is necessary for his detention.

#### 3.1.2. Kinds of Arrest

- 3.1.2.1. Arrest with Warrant. As a rule, no arrest shall be undertaken without a warrant.
- 3.1.2.2. Warrantless Arrest. Allowed in three instances provided by law.
- 3.1.2.3. Voluntary Surrender.

#### 3.1.3. Arrest with Warrant

- 3.1.3.1. Constitutional Basis. Our law and rules on arrests, search and seizure is Article III, Section 2 of the 1987 Constitution which provides that the right of the people to be secure in their persons, houses, papers and effects against unreasonable searches and seizures of whatever nature and for any purpose shall be inviolable. The Constitution likewise provides that any evidence obtained in violation of this right shall be inadmissible for any purpose in any proceeding. (Article III, Section 3, 1987 Constitution)
- 3.1.3.2. Who issues a Warrant of Arrest. Only judges are authorized to issue Warrant of Arrest and Search Warrant pursuant to the process outlined under Section 6 of Rule 112 of the Revised Rules on Criminal Procedure.
- 3.1.3.3. When warrant of arrest is not necessary. A warrant of arrest is no longer needed if the accused is already under detention.
- 3.1.3.4. *Persons Immune from Arrest.* A Senator or Member of the House of Representatives shall, in all offenses punishable by not more than six years imprisonment, be privileged from arrest while Congress is in session. (Sec. 11, Article VI, 1987 Constitution)

Under the Vienna Convention on Diplomatic Relations<sup>2</sup>, a diplomatic agent, i.e., the head or a member of the diplomatic staff mission, members of his family forming part of his household who are not nationals of the receiving State, members of the administrative technical staff of the mission, together with members of their families forming part of their respective households who are not nationals of or permanently resident in the receiving state, and members of the service staff of the mission who are not nationals of, or permanent resident in the receiving state, are immune from the criminal jurisdiction of the host state.

Under R.A. No. 75, any writ or process sued out or prosecuted by any person in any court of the Republic of the Philippines, or by any judge or justice, whereby the person of any ambassador or public minister of any foreign State, authorized and received as such by the President, or any domestic or domestic servant of any such ambassador or minister is arrested or imprisoned is void, and every person by whom the same is obtained or prosecuted, whether as party or as attorney, and every officer concerned in executing it is, upon conviction, "punished by imprisonment of not more than three years and a fine not exceeding two hundred pesos in the discretion of the court." (Sec. 4)

- 3.1.3.5. *Procedure in Serving a Warrant of Arrest*. Only peace officers such as PNP and NBI shall serve the warrant of arrest. They shall be guided by the following procedure:
  - 3.1.3.5.1. Seek proper entry, if necessary, into the building, office, residence, etc. Introduce yourself and show proper authorization.
  - 3.1.3.5.2. If refused entry, apprehending officer may break into any building, office, residence, etc. where the person to be arrested is or is reasonably believed to be, after announcing his authority and purpose.
  - 3.1.3.5.3. Make a manifestation of authority to the person to be arrested and tell him the reason of his arrest and the fact that a warrant has been issued, except when he flees or forcibly resists before the officer has opportunity to so inform him or when the giving of such information will imperil the arrest.
  - 3.1.3.5.4. Secure the person to be arrested.

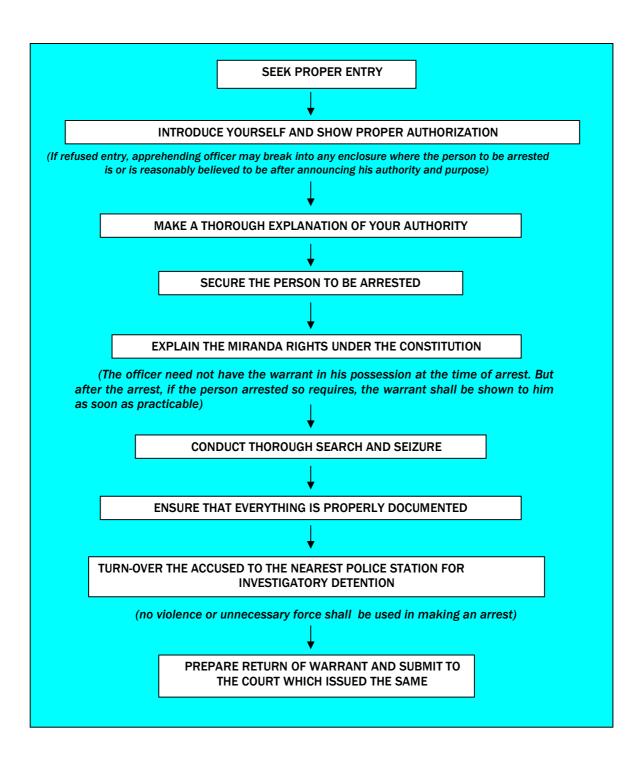
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<sup>&</sup>lt;sup>2</sup> The Convention was adopted at Vienna, April 18, 1961, concurred by Senate, S.R. No. 65, May 3, 1965 of the Philippine instrument of ratification signed by the President, October 11, 1965, and deposited with the Secretary-General of the UN, November 15, 1963. The Convention went into force April 24, 1964, and with respect to the Philippines, November 15, 1965

- 3.1.3.5.5. Explain to the suspect the following Miranda rights under the Constitution: a) the right to remain silent; b) the right to have a counsel of his/her own choice; c) the right to be informed of these rights
- 3.1.3.5.6. The officer need not have the copy of the warrant in his possession at the time of arrest. But after the arrest, if the person arrested so requires, the warrant shall be shown to him as soon as practicable.
- 3.1.3.5.7. Conduct thorough search and seizure in accordance with the rules on search and seizure as setforth herein and ensure that everything is properly documented.
- 3.1.3.5.8. Turn-over the accused to the nearest police station or appropriate law enforcement agency (i.e. CIDG, PNP, NBI, etc.), for investigatory detention.
- 3.1.3.5.9. Prepare Return of Warrant within 10 days and submit to the Court which issued the same.
- 3.1.3.5.10. An arrest may be made on any day and at any time of the day or night.

In all cases, no violence or unnecessary force shall be used in making an arrest. The person arrested shall not be subject to a greater restraint than is necessary for his/her detention. Application of actual force, manual touching of the body, physical restraint or a formal declaration of arrest is not required. It is enough that there be an intent on the part of the one of the parties to arrest the other and an intent on the part of the other to submit under the belief and impression that submission is necessary. An invitation may under certain circumstances be an order of arrest.

#### PROCEDURE IN SERVING A WARRANT OF ARREST



#### 3.1.4. Warrantless Arrest

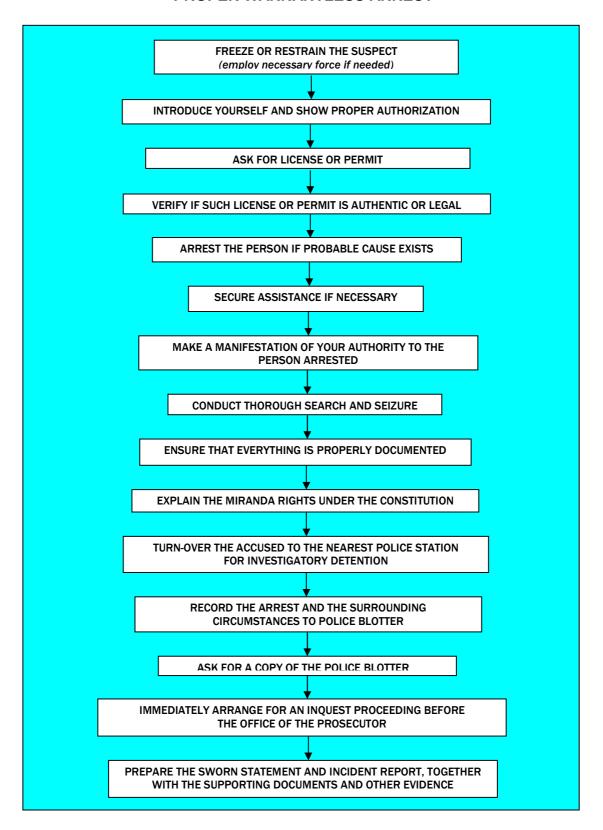
As a general rule, no peace officer or person has the power or authority to arrest anyone without a warrant except in those cases authorized by law. These cases include "*in flagrante delicto*" arrest and "*hot pursuit arrest*" under Secs. 5(a) and 5(b) of Rule 113 of the Revised Rules of Criminal Procedure.

- 3.1.4.1. *Arrest without warrant; when lawful.* A peace officer or a private person may, without a warrant, arrest a person under Section 5 of Rule 113 of the Revised Rules of Criminal Procedure:
  - "(a) When, in his presence, the person to be arrested has committed, is actually committing, or is attempting to commit an offense;
  - "(b) When an offense has just been committed, and he has probable cause to believe based on personal knowledge of facts or circumstances that the person to be arrested has committed it; and
  - "(c) When the person to be arrested is a prisoner who has escaped from a penal establishment or place where he is serving final judgment or is temporarily confined while his case is pending, or has escaped while being transferred from one confinement to another."
- 3.1.4.2. *General Procedure for Conducting Proper Warrantless Arrest.* (Take note of Section 30 of RA 9147 and Rule 30.4 of the Joint IRR of RA 9147)
  - 3.1.4.2.1. Freeze or restrain the suspect. Employ necessary force if needed.
  - 3.1.4.2.2. Introduce yourself and show proper authorization.
  - 3.1.4.2.3. Ask for license or permit.
  - 3.1.4.2.4. Verify if such license or permit is authentic or legal.
  - 3.1.4.2.5. Arrest the person if probable cause exists.
  - 3.1.4.2.6. Make a manifestation of authority to the person just arrested and tell him/her the reason of his/her arrest.
  - 3.1.4.2.7. Conduct thorough search and seizure.
  - 3.1.4.2.8. Ensure that everything is properly documented.

- 3.1.4.2.9. Explain to the suspect the following Miranda rights under the Constitution: a) the right to remain silent; b) the right to have a counsel of choice; and c) the right to be informed of these rights.
- 3.1.4.2.10. Turn-over the accused to the nearest police station for investigatory detention.
- 3.1.4.2.11. Record the arrest and the surrounding circumstances to police blotter and ask for a copy thereof.
- 3.1.4.2.12. Immediately arrange for an Inquest Proceeding before the Office of the Prosecutor; otherwise, if this is not possible due to the absence or unavailability of an inquest prosecutor, the complaint may be filed directly to the court without any further delay.
- 3.1.4.2.13. Prepare the SWORN STATEMENTs of the witness and apprehension officers (see Forms # 5 and 6 of Book 3 of this Manual) and APPREHENSION REPORT (Form # 7 of Book 3 of this Manual), together with the supporting documents and other evidence.

In all cases, no violence or unnecessary force shall be used in making an arrest. The person arrested shall not be subject to a greater restraint than is necessary for his detention. Application of actual force, manual touching of the body, physical restraint or a formal declaration of arrest is not required. It is enough that there be an intent on the part of the one of the parties to arrest the other and an intent on the part of the other to submit under the belief and impression that submission is necessary. An invitation may under certain circumstances be an order of arrest.

# GENERAL PROCEDURE FOR CONDUCTING PROPER WARRANTLESS ARREST



#### **TIPS ON ARREST**

- ARREST ON THE STREET:
  - 1. Should be made from side or rear when possible.
  - 2. Assume subject is armed and will take your life if given the opportunity.
- ARREST AT HOME, OFFICE OR BUSINESS:
  - 1. Restrict subject's movement. Do not grant request for personal privileges before being searched.
  - 2. Clothing and other things requested should be examined for weapons or items of evidence before turning over the subject.
  - 3. Don't grant subject(s) request to attend to something before, during and immediately after the search.
  - 4. Search by one officer. Have gun drawn with hand farther away from subject.

#### **HOW TO CONDUCT BODILY SEARCH OF ARRESTED PERSON:**

- "Probe-don't pat". (A woman Agent should be used to search female persons.)
- Dangerous and violent criminals must be handcuffed. Escapees from prisons and escape artists should likewise be handcuffed.
- Don't stop the search when weapon is found. Be aware of items for committing suicide and for evidence.
- Searchers should never cross the line of fire.
- Don't talk to subject(s) in the course of the search.
- Don't grant subject(s) request to attend to something before, during and immediately after the search.

#### 3.2 **Search**

#### 3.2.1. Definition

Search is an examination of a man's house or other buildings or premises, or of his person, or of his vehicle, aircraft, etc. with a view to the discovery of contraband or illicit or stolen property, or some evidence of guilt to be used in the prosecution of a criminal action for some crime or offense with which he or she is charged.<sup>3</sup>

#### 3.2.2. General Rule on Search

As provided in Article III, Section 2 of the 1987 Constitution (please see section on Arrest), no search can be done without a lawful search warrant.

#### 3.2.3. *Exceptions to general rule* (lawful warrantless search)

3.2.3.1. Warrantless search incidental to lawful arrest recognized under Section 12, Rule 126 of the Rules of Court—"Search incident to lawful arrest.—A person lawfully arrested may be searched for dangerous weapons or anything which may be used as proof of the commission of an offense, without a search warrant."

#### 3.2.3.2. Seizure of evidence in "plain view", the elements of which are:

- A prior valid intrusion based on the valid warrantless arrest in which the police are legally present in the pursuit of their official duties;
- The evidence was inadvertently discovered by the police who had the right to be where they are;
- The evidence must be immediately apparent; and,
- "Plain view" justified mere seizure of evidence without further search.<sup>4</sup>

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<sup>&</sup>lt;sup>3</sup> Black's Law Dictionary

<sup>&</sup>lt;sup>4</sup> People vs. Musa (217 SCRA 597) [993]

#### 3.2.3.3. Search of a moving vehicle.

Persons duly commissioned to enforce tariff and customs laws have the authority to stop and search moving vehicles and seize goods suspected to have been introduced in the country in violation of the customs laws. <sup>5</sup>

#### 3.2.3.4. Consented warrantless search.

In case of consented searches without warrant or waiver of the constitutional guarantee against obstrusive searches, it is fundamental that to constitute a waiver, it must first appear that (1) the right exists; (2) that the person involved had knowledge, either actual or constructive, of the existence of such right; and (3) the said person had an actual intention to relinquish the right. <sup>6</sup>

#### 3.2.3.5. Customs search.

The Supreme Court cited pertinent provisions of the Tariff and Customs Code on searches, seizures and arrests, which may be made even without warrants, for purposes of enforcing customs and tariff laws. Without mention of the need to priorly obtain a judicial warrant, the Code specifically allows police authorities to "enter, pass through or search any land, enclosure, warehouse, store or building, not being a dwelling house; and also to inspect, search and examine any vessel or aircraft and any trunk, package, box or envelope or any person on board[;]or stop and search and examine any vehicle, beast or person suspected of holding or conveying any dutiable or prohibited article introduced into the Philippines contrary to law."

<sup>&</sup>lt;sup>5</sup> People vs. CFI of Rizal, G.R. No. L-41686, November 17, 1980, 101 SCRA 86. The Supreme Court said "This Court had occasion to recognize this power granted to persons having police authority under Section 2203 of the (Customs) Code, who in order to discharge their official duties more effectively-

<sup>&#</sup>x27;xxx may at any time enter, pass through, or search any land or enclosure of any warehouse, store or other building *not being a dwelling house*.' (Section 2208, italics supplied)

<sup>&#</sup>x27;xxx (to) go aboard any vessel or aircraft within the limits of any collection district, and to inspect, search and examine said vessel or aircraft and any trunk, package, box or envelope on board, and search any person or board the said vessel or aircraft and to this end to hail and stop such vessel or aircraft if under way, to use all necessary force to compel compliance; and if it shall appear that any brach or violation of the customs and tariff laws of the Philippines has been committed, whereby or in consequence of which such vessels or aircrafts, or the article, or any part thereof, on board of or imported by such vessel or aircrafts, is liable to forfeiture to make seizure of the same or any part thereof.'

<sup>&#</sup>x27;The power of search herein above given shall extend to the removal of any false bottom, partition, bulkhead or other obstruction, so far as may be necessary to enable the officer to discover whether any dutiable or forfeitable articles may be concealed. (Section 2210)'

<sup>&</sup>lt;sup>6</sup> People vs. Figueroa, G.R. No. 134056, 335 SCRA 249, July 6, 2000.

<sup>&</sup>lt;sup>7</sup> Papa v. Mago, 22 SCRA 857, pp. 871-872,

#### 3.2.3.6. Stop and frisk.

The "stop and frisk" concept is of American origin, the most notable case thereon being Terry v. Ohio. (392 US 1; 88 S Ct. 1868; 20 L ed. 2d 889 (1968). The idea is that a police officer may after properly introducing himself and making initial inquiries, approach and restrain a person manifesting unusual and suspicious conduct, in order to check, the latter's outer clothing for possibly concealed weapons. The strict manner in which this notion should be applied has been laid down as follows:

"xxx where a police officer observes unusual conduct which leads him reasonably to conclude in the light of his experience that criminal activity may be afoot and that the persons with whom he is dealing may be armed and presently dangerous, where in the course of investigating this behavior, he identifies himself as a policeman and makes reasonable inquiries, and where nothing in the initial stages of the encounter serves to dispel his reasonable fear for his own and others' safety, he is entitled for the protection of himself and others in the area to conduct a carefully limited search of the outer clothing of such persons in an attempt to discover weapons which might be used to assault him."8

As in the warrantless arrest of a person reasonably suspected of having just committed a crime, mere suspicious behavior would not call for a "stop and frisk." There must be a genuine reason, in accordance with the police officer's experience and the surrounding conditions, to warrant the belief that the person to be held has weapons (or contraband) concealed about him.9

### 3.2.3.7. Exigent and emergency circumstances<sup>10</sup>

Those circumstances that would cause a reasonable person to believe that entry (or other relevant prompt action) was necessary to prevent physical harm to the officers or other persons, the destruction of relevant evidence, the escape of a suspect, or some other consequence improperly frustrating legitimate law enforcement efforts. 11

A search is reasonable, and a search warrant is not required, if all of the circumstances known to the officer at the time, would cause a reasonable person to believe that entry or search was necessary to prevent physical harm to the officer or other persons/the destruction

<sup>&</sup>lt;sup>8</sup> Quoted in Malacat v. Court of Appeals, 283 SCRA 159, 174, December 12, 1997

<sup>&</sup>lt;sup>10</sup> People vs. De Gracia, 53 SCAD 103, 233 SCRA 716 [1994]

<sup>&</sup>lt;sup>11</sup> United States v. McConney, 728 F.2d 1195, 1199 (9th Cir.)

or concealment of evidence/the escape of a suspect, and if there was insufficient time to get a search warrant.<sup>12</sup>

- 3.2.4. **Search warrant defined.**—Rule 126 of the Rules of Court defines search warrant as an order in writing issued in the name of the People of the Philippines, signed by a judge and directed to a peace officer, commanding him to search for personal property described therein and bring it before the court.
- 3.2.5. Where to apply for search warrant. An application for search warrant shall be filed with any court within whose territorial jurisdiction a crime was committed. For compelling reasons stated in the application, the application may be made to any court within the judicial region where the crime was committed if the place of the commission of the crime is known, or to any court within the judicial region where the warrant shall be enforced. However, if the criminal action has already been filed, the application shall only be made in the court where the criminal action is pending.
- 3.2.6. Who applies for a search warrant. Any law enforcer or wildlife enforcement officer authorized to enforce RA 9147 may apply for a warrant. Such warrant shall be issued upon probable cause in connection with one specific offense to be determined personally by the judge after examination under oath or affirmation of the complainant and the witnesses he may produce, and particularly describing the place to be searched and the things to be seized.
- 3.2.7 Personal *property to be seized*. The following personal property may be seized:
  - (a) Subject of the offense;
  - (b) Stolen or embezzled and other proceeds or fruits of the offense; or
  - (c) Used or intended to be used as the means of committing an offense.
- 3.2.8. When and how to serve search warrant. Search warrants shall be served on day time, unless otherwise provided. It is only valid for ten (10) days from date of issue.
- 3.2.9. General Procedure for Search with Warrant
  - 3.2.9.1. Apply for SEARCH WARRANT.
  - 3.2.9.2. Prepare a detailed OPERATIONAL PLAN of the search (raid) containing SMEAC components:
    - SITUATION
    - o Should clearly but briefly explain the general situation and the background of the operation

<sup>12</sup> http://www.lectlaw.com/def/e063.htm

- MISSION
- o Should specify the objectives of the operation
- EXECUTION PLAN
- o Must be able to explain the Concept of the Operation.
- o Must enumerate the composition of the team (there must be members who are technically competent on wildlife matters)
- o Must point out the task of each members.
- o Must subdivide the team into: COVER/PERIMETER GROUP, ASSAULT/ARRESTING GROUP, SEARCH GROUP, and DOCUMENTATION GROUP.
- o Must be coordinated with the plan of other government agencies
- ADMINISTRATIVE
- o Must identify the needed authorization, logistical requirements, and technical aspects of the operation
- COMMAND AND CONTROL
- o Should clearly delineate the strict command structure of the operation.
- 3.2.9.3. Secure proper authorization such as MISSION ORDER.
- 3.2.9.4. Handle the information with utmost secrecy. It is necessary that members of the raiding team shall not be advised of the details of the operation until the RAID BRIEFING.

#### ADDITIONAL GUIDELINES BEFORE CONDUCTING THE RAID:

- Perform last minute briefing;
- Maximize the element of surprise;
- Simplify the OPERATIONAL PLAN to avoid confusion in the execution;
- Ensure team work;
- Conduct de-briefing to thresh out problems encountered during the raid to ensure that it will not be repeated the next time around.

#### **3.2.9.5. ACTUAL RAID**

- 3.2.9.5.1. Seek proper entry into the building, office, residence, etc.
- 3.2.9.5.2 If refused admittance, officer may break open any outer or inner door or window of a house or any part of a house, or anything therein to execute the warrant, after giving notice of purpose and authority.
- 3.2.9.5.3. Upon entry, inform the occupants-owners of the purpose of the search and show the copy of the search warrant.
- 3.2.9.5.4. Search of the house, room or any other premises shall be made in the presence of the lawful occupants or any member of his family or in the absence thereof, two witnesses of sufficient age and discretion residing in the same locality.
- 3.2.9.5.5. If arrest of person is necessary, follow the procedure on arrest without arrest warrant.

#### Additional Guidelines in conducting raid:

- 1. Have presence of mind. Make quick judgment as the situation requires.
- 2. Always assume that the subject is armed and will take your life if given the opportunity.

#### GENERAL ORDERS ON AGENT'S CONDUCT:

- 1. Be natural and pleasant but forceful and aggressive.
- 2. Dominate the situation.
- 3. Voice must command authority.
- 4. Demand prompt and absolute obedience.
- 5. Nervousness should be controlled
- 6. Avoid acting "tough" as subject will be first to detect it.
- 7. Avoid profanity, it reflects personality weakness.
- 8. Avoid being reticent or apologetic.
- 9. Avoid unnecessary conversation.
- 10. Agent in charge does the talking and gives the command.

#### 3.2.9.6. POST-RAID:

3.2.9.6.1. Prepare necessary documentation of the case immediately after the arrest and apprehension of wildlife commodities that are subject of the offense.

- Apprehending officer must execute an affidavit (form # 6 of Book 3), in four copies, narrating the circumstances attending the arrest. First copy is for the personal file of the apprehending officer, second copy for the file of the administering authority or a notary public, third copy for the DENR/DA-BFAR/PCSDS file, and fourth copy for the appropriate office where the case will be filed or instituted.
- Apprehending officer must cause at least one witness to execute an affidavit (form # 5 of Book 3 of this Manual), in four copies, corroborating the circumstances of arrest narrated in the former's affidavit. First copy is for personal file of the executing witness, second copy for the file of the administering authority or notary public, third copy for the DENR/DA-BFAR/PCSDS file and fourth copy for the appropriate office where the case will be filed or instituted.
- Apprehending officer/assigned team member must conduct a
  detailed inventory of the apprehended wildlife commodities and fill
  up the inventory sheet in three copies. (See chapter on Seizure and
  Handling)
- Apprehending officer must accomplish/sign an apprehension receipt in five (5) copies. (See chapter on Seizure and Handling)

3.2.9.6.2. Turn over of custody over the apprehended person.

• Pursuant to last paragraph of Rule 113, Section 5 of the Rules of Court, the apprehending officer must turn over the custody over the apprehended person to the nearest police station or jail.

3.2.9.6.3. Return the search warrant to the judge who issued the same pursuant to the Rules (Sec. 12 Rule 126). 13 Coordinate with the judge

(b) Ten (10) days after issuance of the search warrant, the issuing judge shall ascertain if the return has been made, and if none, shall summon the person to whom the warrant was issued and require him to explain why no return was made. If the return has been made, the judge shall ascertain whether section 11 of this Rule has been complied with

<sup>&</sup>lt;sup>13</sup> Rule 126, Section 12. Delivery of property and inventory thereof to court; return and proceedings thereon. – (a) The officer must forthwith deliver the property seized to the judge who issued the warrant, together with a true inventory thereof duly verified under oath.

regarding turnover and deposit of the evidence seized during the conduct of the search. (see chapter on Seizure and Handling for the recommended turnover/deposit procedure)

3.2.9.6.4. The apprehending officer shall accomplish the transmittal sheet and attach the documentary evidence such as the affidavit of arrest, affidavit of witness on the arrest, inventory sheet and the seizure receipt. The receiving officer in the DENR/ DA-BFAR/PCSDS must duly sign the same after finding the completeness of the documents listed in the transmittal sheet. The transmittal sheet must be in two copies. First copy is for the personal file of the apprehending officer and the second copy is for the DENR/ DA-BFAR/PCSDS file.

3.2.9.6.5. Notwithstanding the foregoing section, the apprehending officer is not precluded from directly filing the complaint with the office of the public prosecutor/municipal trial court instead of transmitting the same to the DENR/ DA-BFAR/PCSDS.

#### 3.2.10. Procedure for Lawful Warrantless Search

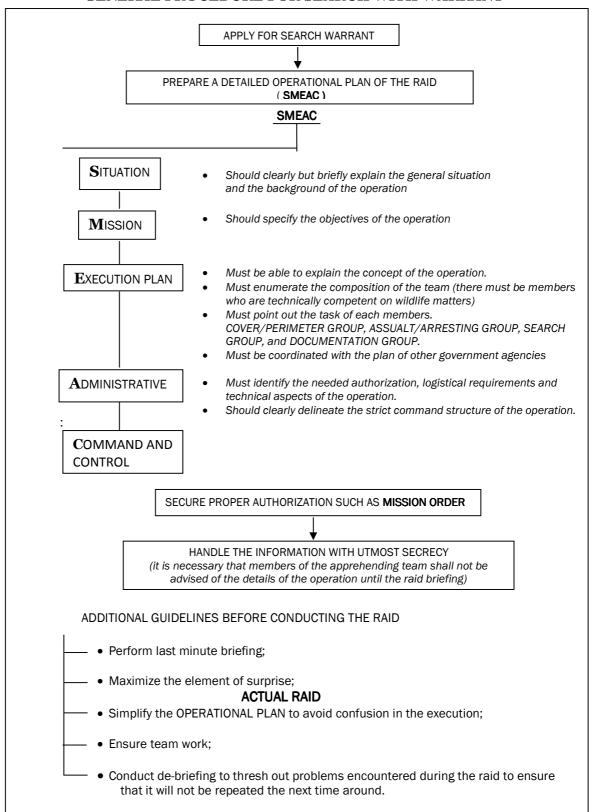
3.2.10.1. For items apprehended under this circumstance, please see chapter on Apprehension (Seizure) and Handling.

and shall require that the property seized be delivered to him. The judge shall see to it that subsection (a) hereof has been complied with.

<sup>(</sup>c) The return on the search warrant shall be filed and kept by the custodian of the log book on search warrants who shall enter therein the date of the return, the result, and other actions of the judge.

A violation of this section shall constitute contempt of court.

#### GENERAL PROCEDURE FOR SEARCH WITH WARRANT



SEEK PROPER ENTRY INTO THE BUILDING, OFFICE, RESIDENCE, ETC.

(If refused admittance, officer may break open any outer or inner door or window of a house or any part of a house, or anything therein to execute the warrant, after giving notice of purpose and authority)

UPON ENTRY, INFORM THE OCCUPANTS-OWNERS OF THE PURPOSE OF THE SEARCH AND SHOW THE COPY OF THE SEARCH WARRANT

SEARCH OF THE HOUSE, ROOM OR ANY OTHER PREMISES SHALL BE MADE IN THE PRESENCE OF THE LAWFUL OCCUPANTS OR ANY MEMBER OF HIS FAMILY OR IN THE ABSENCE THEREOF, TWO WITNESSES OF SUFFICIENT AGE AND DISCRETION RESIDING IN THE SAME LOCALITY

# POST RAID

IF ARREST OF PERSON IS NECESSARY, FOLLOW THE PROCEDURE ON ARREST WITHOUT ARREST WARRANT

#### Additional Guidelines in conducting raid

- Have Presence of mind. Make quick judgment as the situation requires.
   GENERAL ORDERS ON AGENT'S CONDUCT
- Always assume that the subject is armed and will take your life if given the opportunity.
- Be natural and pleasant but forceful and aggressive.
- Dominate the situation.
- · Voice must command authority.
- Demand prompt and absolute obedience.
- · Nervousness should be controlled
- Avoid acting "tough" as subject will be first to detect it.
- Avoid profanity, it reflects personality weakness.
- Avoid being reticent or apologetic.
- · Avoid unnecessary conversation.
- Agent in charge does the talking and gives the command.





# PREPARE NECESSARY DOCUMENTATION OF THE CASE IMMEDIATELY AFTER THE ARREST AND SEIZURE

- Apprehending officer must execute an affidavit narrating the circumstances attending the arrest (four copies ,personal file, administering authority or a notary public, DENR/DA-BFAR/PCSDS file, appropriate office where the case will be filed or instituted)
- Apprehending officer must cause at least one witness to execute an affidavit (four copies ,personal file, administering authority or a notary public, DENR/DA-BFAR/PCSDS file, appropriate office where the case will be filed or instituted)
- Apprehending officer/assigned team member must conduct a detailed inventory of the seized wildlife commodities and fill up the inventory sheet in three copies. (See chapter on Seizure and Handling)
- Apprehending officer must accomplish/sign an apprehension receipt in five (5) copies. (See chapter on Seizure and Handling).



TURN OVER OF CUSTODY OVER THE APPREHENDED PERSON TO THE NEAREST POLICE STATION OR JAIL



TURNOVER THE WILDLIFE SPECIMENS TO THE NEAREST DENR/DA-BFAR/PCSDS OFFICE. (SEE CHAPTER ON SEIZRUE AND HANDLING)



TURNOVER THE OTHER EVIDENCE TO THE NEAREST DENR/DA-BFAR/PCSDS OFFICE. (SEE CHAPTER ON SEIZURE AND HANDLING)



THE APPREHENDING OFFICER SHALL ACCOMPLISH THE TRANSMITTAL SHEET AND ATTACH THE DOCUMENTARY EVIDENCE (affidavit of arrest, affidavit of witness on the arrest, inventory sheet and the apprehension receipt)



THE RECEIVING OFFICER IN THE DENR/ DA-BFAR/PCSDS MUST DULY SIGN THE TRANSMITTAL AFTER FINDING THE COMPLETENESS OF THE DOCUMENTS LISTED IN THE TRANSMITTAL SHEET. THE TRANSMITTAL SHEET MUST BE IN TWO COPIES (PERSONAL FILE, DENR/ DA-BFAR/PCSDS FILE.)



RETURN OF THE SEARCH WARRANT TO THE JUDGE WHO ISSUED IT

### **Chapter 4. Protocols on Detention**

Detention is the taking of a person into custody after the arrest or surrender.

- 4.1. The investigatory stop.—Not every encounter between a police officer and citizen constitutes a seizure of the person, but if an officer forcibly restrains, or threatens to restrain a citizen, a seizure occurs. A police questioning may not constitute a seizure until a more coercive atmosphere ensues.
- 4.2. The investigatory detention.—A person may be seized or apprehended for investigation of an offense of which he is suspected. In this case, his rights under custodial investigation are now protected by the Constitution.
- 4.3. Reglementary period of detention.—A complaint against an apprehended person must be filed within the following period:
  - 4.3.1.12 hours from the time of arrest for offenses punishable by imprisonment of 1 day to 30 days, irrespective of fine;
  - 4.3.2. 18 hours from the time of arrest for offenses punishable by imprisonment of 1 month and 1 day to 6 years, irrespective of fine;
  - 4.3.3. 36 hours from the time of arrest for offenses punishable by imprisonment of 6 years and 1 day to *reclusion perpetua* or life imprisonment.
- 4.4. Violations relative to detention under the Revised Penal Code of the Philippines:
  - 4.4.1. Arbitrary Detention under Art. 124 if the period exceeded the allowed time within which to submit the complaint for arrest made without warrant.
  - 4.4.2. Illegal Detention under Art. 269 in cases when detention is done without proper authority or when the arrest is made without basis.
- 4.5. Right to Bail in accordance with Rule 114 of the Revised Rules of Criminal Procedure.

# **Chapter 5. Protocol on Apprehension, Seizure and Handling**

Apprehension may refer to persons or property. There is an apprehension of a person if the surrounding circumstances indicate to a reasonable person that said person was not free to leave. An apprehension of property occurs when, having determined the existence of probable cause to do so, items that are fruits of a crime or machinery, equipment, tools, implements or conveyances used to commit the crime, are found or intercepted and the temporary possession and control over the same is taken or exercised by those authorized to make apprehensions.<sup>14</sup>

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<sup>&</sup>lt;sup>14</sup> Section 1(a) of DENR Administrative Order No. 32-97 dated October 10, 1997.

Seizure. Upon determination that an apprehension is supported by a prima facie case against the offender/s, seizure is the official act of taking into government custody by authorized persons of items that are fruits of a crime or machinery, equipment, tools, implements or conveyances used to commit the crime, pending formal administrative proceedings for the disposition thereof.<sup>15</sup>

#### 5.1. Verification of Documents

- 5.1.1. Ask for supporting documents or permits issued by the proper authorities.
  - 5.1.1.1. Refer to Table 6 for the list of activities and the required permits under Republic Act No. 9147

Table 6. List of Activities and Required Permit/s under RA No. 9147

Activity	Required Permit/s
Collection of wildlife	Wildlife Collector's Permit for Breeding
	Wildlife Special Use Permit
Commercial breeding or propagation of	Wildlife Farm/Culture permit
wildlife resources	
Possession of wildlife	Certificate of Wildlife Registration
	Local Transport Permit
	Loan Agreement
	Memorandum of Agreement
Collection and/or possession of by-	Gratuitous Permit
products and derivatives	Local Transport Permit
Local transport of wildlife, by-products and	Local Transport Permit
derivatives	
Exportation and/or importation of wildlife	Export/Re-export Permit
	Import Permit
	CITES Permit (if CITES listed species)
	Wildlife Export Certification
	Import/Export Permit (non CITES)
Bioprospecting	Bioprospecting Undertaking
Scientific Researches on Wildlife for	Gratuitous Permit
Taxonomic Purposes; Collection of Wild	
Flora and Fauna Specimens	
Wildlife Exhibition	Wildlife Special Use Permit

- 5.1.2. Check whether the permit/s is authentic or legal.
  - 5.1.2.1. Verify if the permit is still valid and shows no sign of tampering. Note that there are instances where permits are tampered with or used repeatedly.

<sup>&</sup>lt;sup>15</sup> Section 1(b) of DENR Administrative Order No. 32-97 dated October 10,1997.

5.1.2.2. Check if the permit shown is the appropriate permit for that particular activity. Check if the permit is issued/signed by the proper issuing authority or representative.

#### 5.2. Documentation

Photographs taken during the law enforcement operations and collection of the physical evidence provide a reliable and accurate means of documenting the proceedings and the scene. If available, video documentation should also be done at the same time. Make sure that every major step of the operation is documented/recorded.

### 5.2.1. Suggested photos/shots for documentation of law enforcement operations

### 5.2.1.1. Pre-operations photographs.

- 5.2.1.1.1. Shot 1 Before the start of the operations, take a photograph of the whole operations team. To establish the date of the operation, have one of the team members hold a copy of that particular day's newspaper showing clearly the headlines.
- 5.2.1.1.2. Shot 2 Take a photograph (close-up) of the team member holding the newspaper.

### 5.2.1.2. Overall Scene Photographs

5.2.1.2.1. Shots 3-4 Overall scene photographs should include shots taken from the outside of the scene perimeter into the scene and should show as much of the scene area in each photo as possible. Whenever possible, overall shots should be taken during the initial walk-through of the scene, before any items of evidence have been moved from their original locations.

### 5.2.1.3. Identification photographs

5.2.1.3.1. Shot 5. Photographs of the suspects/violators together with the members of the Operations Team should also be taken.

### 5.2.1.4. Evidence Photographs

5.2.1.4.1. Shots 6-7 Evidence Orientation Photograph[s]. Before collecting evidence items, photographs of the items should be taken to show their location relative to other fixed objects at the scene. The Seized Evidence Tag indicating the date, the officer's initials, and assigned item number, or some other identifying material, should be included in the photograph.

- 5.2.1.4.2. Shots 8-10 Close-up Identification Photograph[s]. Close-up photographs of all items of evidence collected should be taken in order to identify the item in court.
  - 5.2.1.4.2.1. The photographs should include a Seized Evidence Tag indicating the date, the officer's initials, and the assigned item number, or some other identifying material.
  - 5.2.1.4.2.2. Include a ruler or scale in addition to the ID material for close-up photographs of impression marks that will be used for comparison purposes.
  - 5.2.1.4.2.3. Photographs should be taken with the camera pointed perpendicular to the impression surface and mounted on a tripod or other immobile support.

### 5.2.1.5. Other Photographs

- 5.2.1.5.1. Shot 11 Issuance of apprehension receipt. Photograph showing the issuance of the apprehension receipt to the suspects/violators should also be taken
- 5.2.1.5.2. Shot 12 Turnover of apprehended items. The turnover of the apprehended items to the appropriate authorities should also be included in the photo documentation

### **Tips for Evidence Photography**

- Record the Seized Evidence Tag or other identifying material listing the date and other case identifiers.
- If possible, shoot all photographs judged important to the case twice. Taking two exposures will help ensure useable photographs.
- Photographs should be marked on the back with the date of the photographs, name of the photographer, developing/printing date, camera serial number, case number, and other identifying data.
- 5.2.2. Audio, photographic and video evidence of events, acts or transactions are admissible in court provided that it is presented or displayed to the court and identified, explained or authenticated by the person who made the recording or by some other person competent to testify on the accuracy thereof.

### 5.3. Inventory, Identification and Labeling

Inventory as the term is used in this section refers to the inventory of the evidence in connection with the commission of an offense. The inventory shall include items used in the commission of the crime (i.e. conveyance or vehicles), the fruits of the commission of the

- crime (i.e. wildlife species/specimens, by-products and derivatives), weapons or firearms, or other items that may be used as evidence to prove the commission of the offense.
- 5.3.1. Before making the inventory, identification and labeling of the wildlife species/specimens, by-products and derivatives, it is recommended that the person/s who will conduct the activity use the proper personal protective equipment (PPE). (see Annex 8 for the recommended PPE for each type of wildlife species).
- 5.3.2. It is also advisable that the person/s conducting the inventory have the knowledge and training on proper wildlife handling techniques. This is to ensure the safety of the person/s handling the wildlife and that the wildlife will not be unduly harmed or injured.
- 5.3.3. Inventory the wildlife species/specimens, by-products and derivatives found during the search. The inventory shall be conducted in the presence of the owner or his/her representative or, in their absence, by the barangay officials in the area. If the latter are not available, by persons of legal age and sufficient discretion residing in the same locality.
  - 5.3.3.1. Indicate the condition of the wildlife (i.e. "live" or "dead")
  - 5.3.3.2. Make an identification of the wildlife species/specimens found. The list of threatened species may be used to verify whether the wildlife species/specimen is a protected species
  - 5.3.3.3. In making the identification, it is advisable to use the scientific names of the species. If this is not possible, use the common names of the species, subject to validation upon turn-over to the DENR/DA-BFAR/PCSDS, as the case may be. When the species is hard to identify, list the special features of the species such as color of the feather, skin/feet or other features and verify the type of species later.
  - 5.3.3.4. Label the specimens/items using the Seized Evidence Tags (see Form # 10 in Book 3 of this Manual).
    - 5.3.3.4.1. Similar items apprehended from the same instance shall be identified with one Seized Evidence Tag attached to the outside of the cage/crate/package.
    - 5.3.3.4.2. Different specimens or items from one location that have individual significance as evidence, should be marked individually and identified in one Seized Evidence Tag.
      - 5.3.3.4.3. Attach the Seized Evidence Tag to each item or evidence package using string, wire, or nylon ties so that it will not come loose accidentally.
      - 5.3.3.4.4. Fill up the Evidence Tag. Ensure that the labels are properly numbered and filled up.

- 5.3.3.5. Include in the inventory the paraphernalia, tools, equipment, conveyance, and other items used in connection with the commission of the offense.
- 5.3.4. Prepare the inventory sheet in three (3) copies (See Form No. 8 of Book 3 of this Manual). First copy is for appropriate office where the case will be filed, second copy for DENR/DA-BFAR/PCSDS file and the third copy is for personal record of the apprehending officer.
  - 5.3.4.1. All the copies of the Inventory Sheet should be signed by the team member/s who conducted the inventory.
  - 5.3.4.2. The Inventory Sheets should also be signed by at least two (2) witnesses. The witnesses may be the barangay officials in the area or, if not available, persons of legal age and sufficient discretion residing in the same locality.
- 5.3.5. Apprehension receipt (see Form No. 9 of Book 3 of this Manual)
  - 5.3.5.1. After conducting the inventory, prepare the Apprehension Receipt in five (5) copies. First copy is for the office where the case will be filed, the second copy is for the person from whom the wildlife commodities are seized, the third copy is for the DENR/DA-BFAR/PCSDS file, the fourth copy is for the witnesses and the fifth copy is for the personal file of the apprehending officer.
    - 5.3.5.1.1. Fill up all information required in the seizure receipt. If possible indicate the specific violations or section/s of the law violated.
    - 5.3.5.1.2. Indicate the control numbers/evidence tag numbers of the items apprehended in the apprehension receipt for cross reference purposes.
  - 5.3.5.2. The team leader and/or other members of the team which apprehended the items shall sign all the copies of the apprehension receipt.
  - 5.3.5.3. The two (2) witnesses shall also sign the all the copies of the apprehension receipt. The witnesses shall again, be the barangay officials in the area or, if not available, persons of legal age and sufficient discretion residing in the same locality.
  - 5.3.5.4. Furnish the suspect with a copy of the apprehension receipt and request him to acknowledge receipt of the same.
    - 5.3.5.4.1. If the suspect refuses to receive the copy of the apprehension receipt, indicate the same in the copies of the apprehension receipt by making the proper notation thereon i.e. "refused to receive copy of the receipt" and initial the same.
  - 5.3.5.5. Furnish the witnesses (barangay officials/person/s from the same locality) a copy of the apprehension receipt.

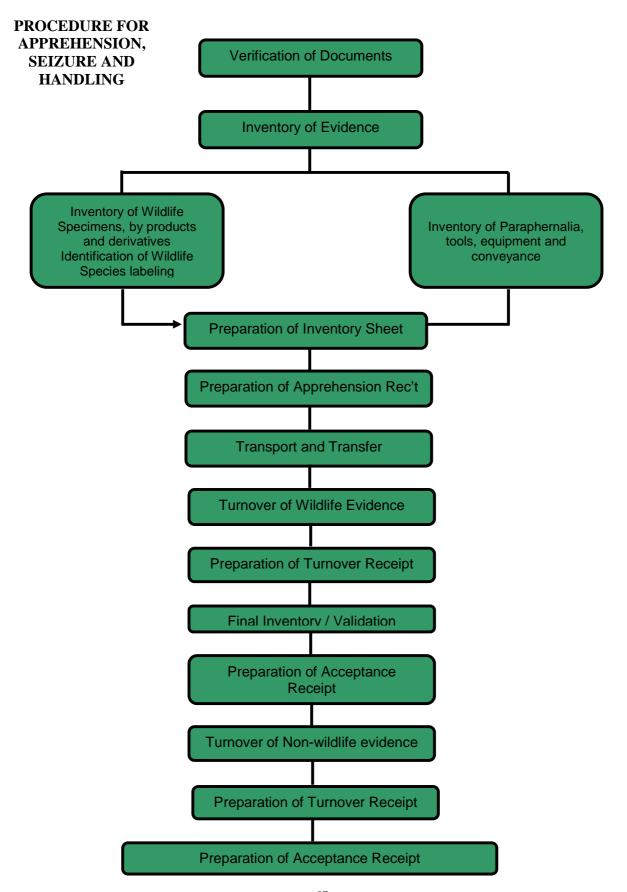
### 5.3.6. Transfer and Transport

- 5.3.6.1. Transfer the wildlife specimens/items/evidence apprehended to the nearest DENR Office (CENRO, PENRO, Regional Office/ DENR Rescue Center)/ DA-BFAR Office/PCSDS, as the case may be, for turnover.
  - 5.3.6.1.1. In instances where the wildlife specimens are suspected to have originated from SARS-infected or bird-flu infected countries, turn over the same to quarantine authorities for observation and proper action.
  - 5.3.6.1.2. Ensure that the person/s handling the wildlife specimens are using the appropriate PPE.
- 5.3.6.2. Appropriate equipment [i.e. cages/crates/aquarium/fish tanks] and supplies must be used in transferring the wildlife specimens.
  - 5.3.6.2.1. The cages/crates should be big enough for an animal to stand up and turn around while allowing the team member/s to observe it easily.
  - 5.3.6.2.2. The cages/crates should have proper ventilation.
  - 5.3.6.2.3. Provide water in appropriate containers for the wildlife specimens.
  - 5.3.6.3.4. If the transfer to the CENRO, PENRO, Regional Office/ DENR Rescue Center)/ DA-BFAR Office/PCSDS, will take more than five (5) hours, provide proper food for the wildlife specimens.
- 5.3.6.3. Use the appropriate vehicle in transporting the wildlife specimens.
  - 5.3.6.3.1. Ensure that the wildlife specimens are not exposed to extreme temperatures and have proper ventilation.
  - 5.3.6.3.2. Minimize noise and movement to avoid further stress or harm to the wildlife specimens.

### 5.3.7. Turnover of Evidence

- 5.3.7.1. Bring the seized wildlife specimens, by-products and derivatives to the DENR Office (CENRO, PENRO, Regional Office/ DENR Rescue Center)/ DABFAR Office/PCSDS, as the case may be.
- 5.3.7.2. Prepare and issue the Turnover Receipt (see Form No. 11 of Book 3 of this Manual) in three (3) copies. First copy is for the office where the case will be filed, second copy for the DENR/ DA-BFAR/PCSDS file and the third copy for the personal file of the apprehending officer.
- 5.3.7.3. A validation of the wildlife evidence/final inventory of wildlife evidence shall be conducted by the personnel of the receiving office which shall then accomplish the acceptance receipt.(see Form No. 11 of Book 3 of this Manual)

- Three (3) copies of the Acceptance Receipt shall be prepared. First copy is for the office where the case will be filed, second copy for the DENR/ DA-BFAR/PCSDS file and the third copy for the personal file of the apprehending officer
  - 5.3.7.3.1. Have the faunal wildlife specimen examined by a veterinarian at the earliest opportunity. Unidentified floral wildlife specimen has to be referred to a plant scientist or the Philippine National Museum for identification.
  - 5.3.7.3.2. The government agency which received the wildlife specimen/s shall prepare the evidence status report for submission to the head of office, copies furnished prosecution team. The evidence status report shall indicate the mortality and necropsy report and the number of surviving wildlife evidence
- 5.3.7.4. Turn-over the non-wildlife evidence to the proper DENR Office (CENRO, PENRO, Regional Office/ DENR Rescue Center)/ DA-BFAR Office/PCSDS. Prepare and issue the Turnover Receipt in three (3) copies. First copy is for the officer office where the case will be filed, second copy for the DENR/ DA-BFAR/PCSDS file and the third copy for the personal file of the apprehending officer
  - 5.3.7.4.1. Water vessels shall be turned over to the Coast Guard/PPA/Philippine Navy/PNP Maritime Group
  - 5.3.7.4.2. Land vehicles shall be turned over to the DENR/PCSDS/DA-BFAR.
  - 5.3.7.4.3. Airplane/Helicopter shall be turned over to the ATO/Airport authorities/Philippine Air Force.
- 5.3.7.5. For searches conducted under a search warrant, Section 12, Rule 126 of the 2000 Rules of Criminal Procedure provide the delivery of the property seized to the judge who issued the warrant. Considering that the court may not have the facilities for the safekeeping of the wildlife evidence as well as the non-wildlife evidence, the abovementioned steps and custodian agencies are recommended. The apprehending officer shall duly coordinate with the judge who issued the search warrant for the turnover and safekeeping of the evidence.



## **Chapter 6 FILING and PROSECUTION of CASES**

Ensuring that a criminal case for violation of the Wildlife Resources Conservation and Protection Act is initiated and that a successful prosecution is done to the end strengthens the campaign to protect and sustainably manage the country's wildlife resources. It is therefore valuable, as important part of law enforcement, to determine how criminal cases for violation of the Wildlife Resources Conservation and Protection Act are initiated and prosecuted in courts and what the roles are of environmental law enforcers in each stage of the process.

Generally, criminal cases are initiated by the filing of the complaint with the office of the prosecutor or information with the courts. However, where to file the case depends on the circumstances of each case. At this juncture, it is important to refer to Section 3.1.2 of Book 2 of this Manual which discusses the kinds of arrest. The first two items under the said section-warrantless arrest and arrest with warrant- provide the two common scenarios that lead to the filing of the case.

#### 6.1. POSSIBLE SCENARIOS UNDER WARRANTLESS ARREST

6.1.1. In the presence of the law enforcer, violator has committed, is actually committing, or is attempting to commit any of the following acts prohibited by the Wildlife Resources Conservation and Protection Act:

 killing and destroying wildlife species and the act does not fall under the exceptions

- inflicting injury which cripples and/or impairs the reproductive system of wildlife species
- dumping, in critical habitats, of waste products detrimental to wildlife
- squatting or occupying any portion of the critical habitat
- mineral exploration and/or extraction in critical habitat
- burning in critical habitat
- logging in critical habitat
- quarrying in critical habitat
- introduction of wildlife resources without the necessary permit
- reintroduction of wildlife resources without the necessary permit
- restocking of wildlife resources without the necessary permit
- trading of wildlife without the necessary permit
- collecting wildlife, their by-products and derivatives without the necessary permit
- hunting wildlife without the necessary permit
- possessing wildlife, their by-products and derivatives without the necessary permit
- gathering or destroying active nests, nest trees, host plants and the like without the necessary permit
- maltreating and/or inflicting other injuries not covered by preceding paragraph
- transporting of wildlife without the necessary permit

- 6.1.2. Violator has just committed any of the acts enumerated above and enforcer has probable cause to believe based on his personal knowledge of facts or circumstances that person to be arrested has committed it.
- 6.1.3. Because of a valid search, person to be arrested is found in the act of:
  - trading wildlife without the necessary permit
  - possessing wildlife, their by-products and derivatives without the necessary permit
  - transporting wildlife without the necessary permit

## 6.2. PROCEDURE IN FILING AND PROSECUTING THE CASE UNDER THE SCENARIOS IN 6.1.

### 6.2.1. Filing of Complaint and Inquest

- 6.2.1.1 The complaint (see form # 12 of Book 3 of this Manual) may be filed by the following: authorized officer of DENR/DA-BFAR/PCSDS; deputized or designated WEOs; any peace officer or other public officer charged with enforcement of the law
- 6.2.1.2. The apprehending officer /DENR/ DA-BFAR/PCSDS must, as soon as possible, secure or produce the appropriate certifications or affidavits needed to prove the offense committed. The following are some of the relevant certifications in matrix form:

Table 7. Relevant Certifications needed to prove the offense committed

Offense	Relevant Certification
Killing and destroying wildlife species and the act is not part of the religious rituals of established tribal group or indigenous cultural communities	-Certification from the Wildlife sector of the concerned DENR office as to the classification of the concerned wildlife, that is, whether listed as critical, endangered, vulnerable, other threatened species or other wildlife speciesCertification from NCIP or head of tribal group that the act of killing or destroying the particular wildlife is not part of the religious ritual.
Killing and destroying wildlife which is not afflicted by incurable communicable disease.	-Certification from the Wildlife sector of the concerned DENR office as to the wildlife classification Certification from a licensed veterinarian that the concerned wildlife was not afflicted by any incurable communicable disease.
Killing and destroying wildlife species that is not afflicted with any illness that may cause it suffering or misery.	-Certification from the Wildlife sector of the concerned DENR office as to the wildlife classification - Certification from a licensed veterinarian that the wildlife, before its death, was not suffering from any illness or was in good physical health, does

	euthanasia was improper.
Killing and destroying wildlife species that was not a danger to the life and limb of the killer	-Certification from the Wildlife sector of the concerned DENR office as to the wildlife classification - Affidavit of a witness that at the time of the act of killing or destroying the wildlife, the killer's life or limb was no way in any danger or wildlife species was not in the position to cause immediate threat or
Killing and destroying wildlife species that were not subject of an authorized research or experiments	danger to the life and limb of the killer.  -Certification from the Wildlife sector of the concerned DENR office as to the wildlife classification  -Certification from Wildlife sector of the concerned DENR office that killer was not given any authority to conduct research or experiment on the concerned wildlife.
Inflicting injury which cripples and/or impairs the reproductive system of wildlife species	-Certification from the Wildlife sector of the concerned DENR office as to the wildlife classification - Certification from a licensed veterinarian that the concerned wildlife, after the inflicted injury, is no longer capable to properly utilize its reproductive system.
Dumping in critical habitat of waste products detrimental to wildlife	<ul> <li>Certification from a licensed veterinarian that the dumped waste products are detrimental to the life of the wildlife found or living in the area.</li> <li>Certification from the Wildlife sector of the concerned DENR office that the place where the wastes were dumped is a critical habitat in accordance with RA 7586 or the NIPAS Act, or designated as such in accordance with Section 25 of RA 9147.</li> </ul>
<ul> <li>Squatting or otherwise occupying any portion of the critical habitat.</li> <li>Mineral exploration and/or extraction in critical habitat.</li> <li>burning in critical habitat</li> <li>logging in critical habitat</li> <li>quarrying in critical habitat</li> </ul>	-Certification from the Protected Area and/or Wildlife sector of the concerned DENR office that the place where the concerned act is done is within a critical habitat in accordance with RA 7586 or the NIPAS Act or designated as such in accordance with Section 23 of RA 9147.
Introduction, reintroduction or restocking of wildlife resources	-Certification from the Wildlife sector of the concerned DENR office or National/Regional Wildlife Management Committee that no permit was given to violator for the concerned activity.
Trading of wildlife	-Certification from the Wildlife sector of the concerned DENR office as to classification of the concerned wildlifeCertification from the Wildlife sector of the concerned DENR office that no permit was given to violator for the concerned activity.
Collecting, hunting or possessing wildlife, their by-products and derivatives	-Certification from the Wildlife sector of the concerned DENR office as to the classification of the concerned wildlifeCertification from the Wildlife sector of the

	concerned DENR office that no permit was given to violator for the concerned activity.
Gathering or destroying of active nests, nest trees, host plants and the like.	-Certification from the Wildlife sector of the concerned DENR office as to the classification of the concerned wildlife. Certification from the Wildlife sector of the concerned DENR office that no permit was given to violator for the concerned activity.
Maltreating and/or inflicting other injuries not covered by the other prohibited acts.	-Certification from the Wildlife sector of the concerned DENR office as to the classification of the concerned wildlife Affidavit of a witness who saw the act of maltreatment or inflicting injury to the wildlife.
Transporting of wildlife.	-Certification from the Wildlife sector of the concerned DENR office as to the classification of the concerned wildlife -Certification from the Wildlife sector of the concerned DENR office that no permit was given to violator for the concerned activity.

6.2.1.3. The apprehending officer/DENR/DA-BFAR/PCSDS must act immediately to meet the reglamentary period required by law to avoid the charge of *delay in the delivery of detained persons to the proper judicial authorities.* The table shows the period within which the complaint or the information must be filed in court for commission of the acts prohibited by the Wildlife Resources Conservation and Protection Act.

Table 8.

Offenses under RA 9147	Allowed
	Period
	(hours)
Killing and destroying species listed as critical, the act not being one of the	36
exceptions.	
Killing and destroying <u>endangered</u> wildlife species, the act not being one of	18
the exceptions.	
Killing and destroying <u>vulnerable</u> wildlife species. The act not being one of	18
the exceptions.	

Article 125 of the Revised Penal Code requires that a law enforcer who detains a person apprehended on some legal ground, to immediately deliver the person apprehended to the proper judicial authorities within the period of: 12 hours for offenses punishable by light offenses, 18 hours for offenses punishable by correctional penalties, and 36 hours for offenses punishable by afflictive or capital penalties. Otherwise, said law enforcer can be held liable for delay in the delivery of detained persons to the proper judicial authorities.

<sup>&</sup>lt;u>Light offenses</u> include public censure and arresto menor (imprisonment from 1 to 30 days)

<sup>&</sup>lt;u>Correctional penalties</u> include suspension, arresto mayor (imprisonment from 1 mon and 1 day to 6 mons) and prision correccional (imprisonment from 6 mos and 1 day to 6 years).

Afflictive penalties include: prision mayor (imprisonment from 6 years and 1 day to 12 years), perpetual or temporary special disqualification, perpetual or temporary absolute disqualification, reclusion temporal (imprisonment from 12 years and 1 day to 20 years), reclusion perpetual (imprisonment from 20 years and 1 day to 40 years).

Capital punishment: death

Killing and destroying other threatened wildlife species. The act not being	18
one of the exceptions.  Killing and destroying other wildlife species. The act not being one of the	18
exceptions.	10
Inflicting injury which cripples and/or impairs the reproductive system of	18
species listed as critical	10
Inflicting injury which cripples and/or impairs the reproductive system of	18
endangered wildlife species	
Inflicting injury which cripples and/or impairs the reproductive system of	18
vulnerable wildlife species	
Inflicting injury which cripples and/or impairs the reproductive system of	18
other threatened wildlife species	
Inflicting injury which cripples and/or impairs the reproductive system of	18
other wildlife species	
Dumping in critical habitat of waste products detrimental to wildlife	36
• Squatting or otherwise occupying any portion of the critical habitat.	
Mineral exploration and/or extraction in critical habitat.	
burning in critical habitat	
logging in critical habitat	
quarrying in critical habitat	
Introduction, reintroduction or restocking of wildlife resources	36
Trading without permit of species listed as critical	18
Trading without permit of endangered wildlife	18
Trading without permit of vulnerable wildlife	18
Trading without permit of other threatened wildlife species	18
Trading without permit of other wildlife species	12
Collecting, hunting or possessing species listed as critical, their by-products	18
and derivatives	
Collecting, hunting or possessing endangered wildlife, their by-products	18
and derivatives	
Collecting, hunting or possessing vulnerable wildlife, their by-products and	18
derivatives	10
Collecting, hunting or possessing other threatened wildlife, their by-	18
products and derivatives	12
Collecting, hunting or possessing other wildlife species, their by-products and derivatives	12
Gathering or destroying of active nests, nest trees, host plants and the like.	18
(for species listed as critical)	10
Gathering or destroying of active nests, nest trees, host plants and the like.	18
(for endangered wildlife species)	10
Gathering or destroying of active nests, nest trees, host plants and the like.	18
(for vulnerable wildlife species)	10
Gathering or destroying of active nests, nest trees, host plants and the like.	18
(for other threatened wildlife species)	
Gathering or destroying of active nests, nest trees, host plants and the like.	12
(for other wildlife species)	
Maltreating and/or inflicting other injuries not covered by the other	18
prohibited acts to species listed as critical.	
Maltreating and/or inflicting other injuries not covered by the other	18
prohibited acts to endangered wildlife species.	
Maltreating and/or inflicting other injuries not covered by the other	18
prohibited acts to vulnerable wildlife species.	
Maltreating and/or inflicting other injuries not covered by the other	12
prohibited acts to other threatened wildlife species.	

Maltreating and/or inflicting other injuries not covered by the other prohibited acts to other wildlife species.	12
Transporting without permit of species listed as critical.	18
Transporting without permit of endangered wildlife species.	18
Transporting without permit of vulnerable wildlife species.	18
Transporting without permit of other threatened wildlife species.	12
Transporting without permit of other wildlife species.	12

6.2.1.4. The apprehending officer/DENR/ DA-BFAR/PCSDS must coordinate with the Office of the Prosecutor<sup>17</sup> for the inquest proceedings. Prepare and forward a referral letter (see Form No. 13 of Book 3 of this Manual) addressed to the said office, together with the following necessary attachments: 1) affidavit of arrest by the apprehending officer; 2) affidavit of witness on the arrest; 3) inventory sheet; 4) apprehension receipt; 5) duly certified photos of object evidence and of the apprehended person; and 6) the appropriate certifications to prove the other elements of the offense.

(Note: Rules of Procedure for Environmental Cases only allow information to be filed with the Courts)

### 6.2.2. Filing of Information and Trial

- 6.2.2.1. For cases filed with the Office of the prosecutor for inquest and the fiscal finds the arrest to be valid, fiscal must file the information with the appropriate court that has jurisdiction over the offense, for trial of the case.
- 6.2.2.2. During trial, the apprehending officer and the DENR/ DA-BFAR/PCSDS must always coordinate with and assist the prosecutor to ensure availability of evidence.
- 6.2.2.3. If there is no prosecutor assigned, the concerned DENR Regional or Provincial Office/DA-BFAR/PCSDS or the Office to which the apprehending officer belongs, through their respective legal division, may act as special prosecutors, they can prosecute the case, under the control and supervision of the public prosecutor<sup>18</sup>.
- 6.2.2.4. During the hearing of the case, apprehending officer and/or the concerned DENR/DA-BFAR/PCSDS wildlife law enforcement officer must always coordinate with and assist the prosecuting lawyer to ensure availability of evidence.
- 6.2.2.5. Actual costs, such as the costs for transportation and food of witnesses who are private individuals, when attending the trial of the case, must be defrayed

<sup>&</sup>lt;sup>17</sup> Section 2 of the Rules of Procedure for Environmental Cases requires that violation of environmental law can be filed before the court only through an "information subscribed by the prosecutor". Direct filing with the Courts are no longer allowed. There are prosecutors in some cities and municipalities assigned to handle environmental law violations.

<sup>&</sup>lt;sup>18</sup> Section 3. Rules of Procedure for Environmental Cases.

by the respective government agency that instituted the criminal case. In instances where it is the DENR that instituted the case, the expenses for the witnesses, whether private individuals or DENR personnel shall be charged on the budget of the particular DENR Regional Office that instituted the criminal case.

#### 6.3. POSSIBLE SCENARIOS UNDER ARREST WITH WARRANT

- 6.3.1. A violation was committed against the Wildlife Resources Conservation and Protection Act. However, no arrest was made as the commission was not witnessed by any authorized wildlife law enforcement officer, or no private individual who witnessed the act attempted to arrest the wrongdoer.
- 6.3.2. There is an illegal importation, exportation, or transport of wildlife, and the one who caused any of the said acts is not present at the time of the discovery of the offense by the law enforcement authorities.

## 6.4. PROCEDURE IN FILING AND PROSECUTING THE CASE UNDER THE SCENARIOS IN IMMEDIATELY PRECEDING SECTION

- 6.4.1. If the information of commission is received by Wildlife Law Enforcement Officer officially employed by the DENR
  - 6.4.1.1. Conduct of Investigation (Please refer to Book 2, Sec.2.1.2, on the conduct of investigation))

### 6.4.1.2. Filing of Complaint

6.4.1.2.1. The DENR must file a complaint with the Office of the Provincial or City Prosecutor for preliminary investigation. Attached in the complaint are the 1) affidavit of witnesses; 2) investigation report; 3) photo and/or video documentation; and 4) appropriate certifications.

### 6.4.1.3. Preliminary investigation

- 6.4.1.3.1. During preliminary investigation, DENR and identified witnesses must always coordinate with each other to ensure availability of evidence to support the complaint.
- 6.4.1.3.2. DENR must defray the expenses for transportation and food of the witnesses in coming to and from the investigation of the case.

### 6.4.1.4. Filing of Information and Trial

- 6.4.1.4.1. Upon termination of the investigation by the Office of the Provincial or City Prosecutor and the latter finds probable cause that a crime has been committed; the latter shall file information with the appropriate court that has jurisdiction of the case.
- 6.4.1.4.2. During hearing, the DENR must always coordinate with and assist the prosecutor to ensure availability of evidence.
- 6.4.1.4.3. During hearing, the concerned DENR Wildlife Law Enforcement Officer must always coordinate with and assist the DENR lawyer, if he or she is prosecuting the case, or the prosecutor assigned to handle the case in the MTC or MCTC, to ensure availability of evidence.
- 6.4.1.4.4. The concerned DENR Regional Office must defray the costs for transportation and food of witnesses, both private and DENR personnel, in coming to and from the court.
- 6.4.2. If the information of commission of offense is received by Wildlife Law Enforcement Officer not officially employed in the DENR, such as the deputized WEOs and designated WEOs of law enforcement agencies of the government.

## 6.4.2.1. Initial data gathering (Please refer to Book 2, Section 2.1.2 on the conduct of investigation)

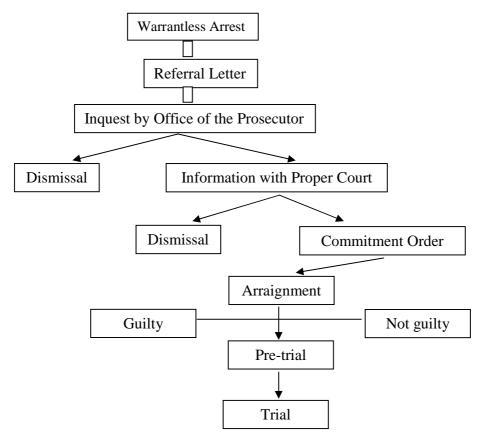
6.4.2.1.1. After preparing the investigation report, non-DENR WEO must accomplish transmittal letter, in two copies, attaching thereto the investigation report, documentary evidence and the pictures that will support the report of violation.

### 6.4.2.2. Turn over the initial data gathered to the DENR

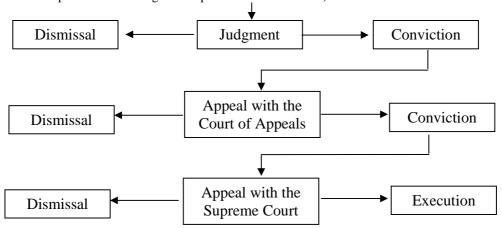
- 6.4.2.2.1. Enforcement officer must submit the transmittal letter, together with the attachments, to the Wildlife Sector of the nearest DENR office.
- 6.4.2.2.2. Receiving officer of the DENR must duly acknowledge receipt of the report and documents by signing his or her name in the transmittal letter and give a copy of the letter to the forwarding law enforcement officer.
- 6.4.2.3. For Investigation, filing complaint and trial of the case, DENR must proceed as outlined from Section 6.4.1.1. up to 6.4.1.4.

## 6.5. FLOWCHARTS OF PROTOCOL IN FILING AND PROSECUTION OF CASES (please see succeeding flow charts)

### I. Procedure In Filing and Prosecuting Case under WARRANTLESS ARREST

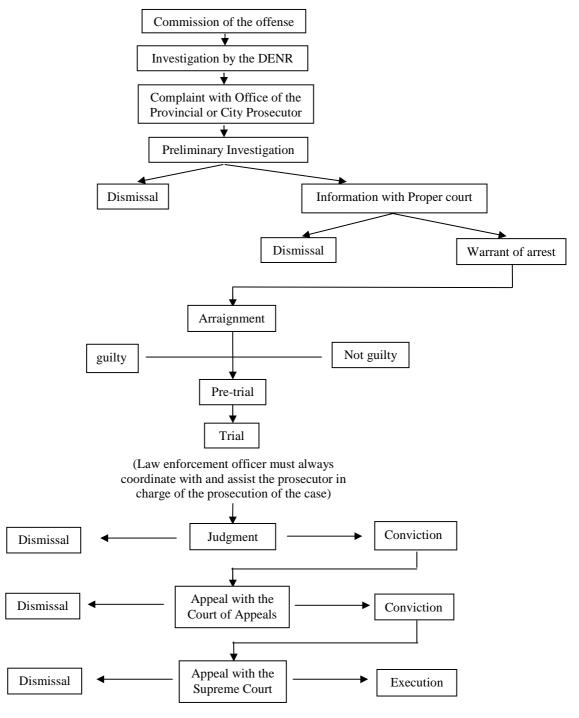


(Law enforcement officer must always coordinate with and assist the prosecutor in charge of the prosecution of the case.)



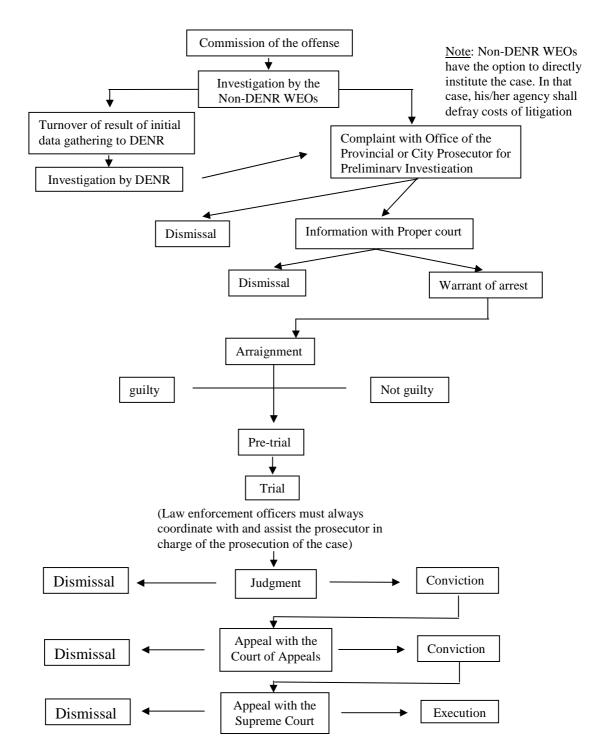
(Note: during appeal with the Court of Appeals and Supreme Court, law enforcement officer must continue to coordinate with and assist the prosecutor in handling the case.

## II. Procedure In Filing and Prosecuting Case under <u>ARREST WITH WARRANT</u> and DENR is the first one that receives information of violation



Note: during appeal with the Court of Appeals and Supreme Court, law enforcement officer must continue to coordinate with and assist the prosecutor in handling the case.

## IV. Procedure In Filing and Prosecuting Case under <u>ARREST WITH WARRANT</u> and Non-DENR WEO is the first one that receives the information of violation



Note: during appeal with the Court of Appeals and Supreme Court, law enforcement officer must continue to coordinate with and assist the prosecutor in handling the case.

### **Chapter 7. Procedure for Administrative Seizure and Confiscation**

- 7.1. Administrative Seizure Upon delivery of the apprehended items to the Seizure Officers, the latter shall forthwith verify the existence of a prima facie case against the offender by examining all the documents submitted to him by the apprehending officer.
  - 7.1.1. The following are the Seizure Officers:
    - 7.1.1. The DENR Regional Executive Director (RED) or, in his absence, any DENR Regional Technical Director actually assigned to the area of apprehension at the time thereof:
    - 7.1.2. The Provincial Environment and Natural Resources Officer (PENRO) or, in his absence, any Senior Forest Management Specialist (SFMS) or Senior Environment Management Specialist (SEMS) actually assigned to the area of apprehension at the time thereof;
    - 7.1.3. The Community Environment and Natural Resources Officer (CENRO) or, in his absence, any DENR Officer with the rank of Forester III or Land Management Officer III (LMO III) actually assigned to the area of apprehension at the time thereof; and
    - 7.1.4. The Secretary may, from time to time, designate in writing, such other Officers for the purpose.
  - 7.1.2. The Seizure Officer shall confirm that the item(s) delivered to him strictly coincide with the itemized list thereof reflected in the documents of apprehension. If such confirmation cannot be completed within the same day, this shall be explained to those concerned on-site and reflected in the Seizure Receipt which, in such cases, shall state the date and time this procedure commenced. In such cases the Seizure Receipt shall be prominently marked with the word PROVISIONAL. The Provisional Seizure Receipt shall also state the date, time and place where the uncompleted documentation activity will resume. This procedure shall be followed each day that the documentation activity remains incomplete until final completion thereof. In case of variance between the items so delivered and those reflected in the documents of apprehension, he shall require a sworn statement from the apprehending officer with a complete, clear and concise explanation for said variation, which shall form an integral part of the permanent records of the case.
  - 7.1.2. In verifying the existence of a prima facie case against the offender, the appropriate DENR Officer shall personally examine the apprehending officer and any witnesses appearing before him in order to satisfy himself that an offense has been committed, that the evidence at hand indicates the offender is probably guilty thereof, and the items delivered to him are the proceeds of the violation. Should a prima facie case against the offender be thus found, the Seizure Officer shall immediately declare this fact by issuing a SEIZURE ORDER for the apprehended item(s).

7.1.3. In case the apprehended conveyance involved is a government vehicle, the procedure above shall be followed and the vehicle shall be immediately released to the highest regional office who owned the same, upon acknowledging that the said conveyance has been used in violation of existing forestry laws, rules and regulations.

#### 7.2. Administrative Confiscation.

- 7.2.1. NOTICE OF HEARING- A Notice of Hearing shall be issued by the DENR Officer who issued the SEIZURE ORDER scheduling a formal, summary hearing at a specified place and date within one (1) calendar week from the date of the SEIZURE ORDER or, upon written request and signature of all interested parties, within two (2) calendar weeks from said date. In no case shall the hearing so scheduled be postponed without the written request of the offender(s) and/or the owner or other persons(s) interested in the seized item(s).
- 7.2.2. HEARING The DENR Officer who issued the SEIZURE ORDER shall preside as the Hearing Officer at Confiscation hearings, which shall be recorded and of summary nature, during which all interested parties shall be heard by themselves and/or through counsel of choice. Ample opportunity to obtain the services of counsel shall, in all cases, be provided.

A complete set of the documents supporting the apprehension and seizure as hereinabove outlined shall be provided to the interested parties at their expense, and who shall be afforded the opportunity to present controverting evidence.

Although not strictly bound by the technical rules on evidence and procedures, applicable Rules of Court shall have suppletory application in these proceedings to ensure justice and equity at all times. In lieu of adducing testimonial evidence, any Party may elect to submit a Memorandum, attaching Affidavits and any other supporting documents thereto, with a request that the issues be decided on the basis thereof.

- 7.2.3. DISPUTABLE PRESUMPTIONS- In administrative proceedings conducted pursuant hereto, the following shall be considered presumptions of fact and/or law and taken as part of the evidence unless specifically controverted and successfully overcome by a preponderance of evidence.
- (a) All those apprehended on-site for direct or indirect participation in the commission of the offense(s) cited had full knowledge of and willingly participated therein;
- (b) The registered owner and/or operator/driver of a conveyance used in the commission of the offense had full knowledge and willingly participated therein by providing the conveyance for the illegal purpose to which said conveyance was applied. In case the registered owner of the conveyance is a partnership or corporation, the partners and/or officers thereof had full knowledge of and granted authorization or issued instructions for the use or application of the conveyance in the commission of the offense.

- (c) Any forest products included within Section 2(a) hereof were obtained from an illegal source.
- 7.2.4. 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.

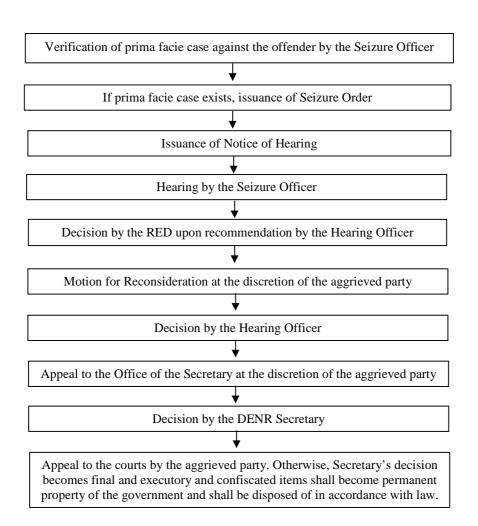
In the absence of compelling reasons, which shall in all cases be stated on the record, confiscation proceedings shall be terminated within fifteen (15) regular business days from commencement thereof. A transcript of stenographic notes or minutes taken at these proceedings shall form part of the permanent records of the case together with the Decision issued thereon citing the evidence adduced and reasons supporting the ruling. The Decision shall become final and executory upon the lapse of fifteen (15) regular business days unless a Motion for Reconsideration is filed as provided below.

- 7.2.5. MOTION FOR RECONSIDERATION. A party aggrieved by the decision may file only one (1) Motion for Reconsideration within a non-extendible period of fifteen (15) calendar days from receipt of the Decision, containing a concise statement of the grounds relied upon for the purpose. The Hearing Officer shall issue a ruling on such Motion within fifteen (15) days from receipt hereof, stating the grounds therefore. Unless a Notice of Appeal is filed by a Party with the Hearing Officer within a non-extendible period of fifteen (15) calendar days from receipt of a Notice of Appeal, the Hearing Officer shall transmit the complete records of the case to the Office of the Secretary for appropriate action.
- 7.2.6. 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. Upon receipt thereof, the Appeal shall be forwarded to the Undersecretary for Legal and Legislative Affairs, who shall submit his recommendation to the Secretary within a period of fifteen (15) working days.
- 7.2.7. DECISION OF THE DENR SECRETARY- A Party aggrieved by the decision rendered by the Secretary may, within fifteen (15) days from receipt thereof, file but one (1) Motion for Reconsideration, failing which, the same shall become final and executory. However, the aggrieved Party may, within the same period, appeal said Decision to the Office of the President of the Philippines pursuant to Executive Order No. 19, Series of 1996.
- 7.2.8. EXECUTIVE DECISION. When a Decision becomes final and executory upon the lapse of the reglamentary periods herein prescribed, the Undersecretary for Legal and

Legislative Affairs shall, *motu propio* or upon Motion by any Party, issue a Certification to that effect for submission to the Secretary. The Certification shall cite the item(s) confiscated in accordance herewith (if any), together with a recommendation for execution of the Decision.

7.2.9. TERMINATION OF CASE. – Upon approval by the Secretary issued pursuant to the preceding paragraph, confiscated items shall become permanent property of the Government and entered into the books as such and disposed of in accordance with law. The Secretary's approval shall be attached to and shall form part of the permanent records of the case, which, from the date thereof, is considered terminated and closed.

## PROCEDURE FOR ADMINISTRATIVE SEIZURE, CONFISCATION AND DISPOSITON



## **Chapter 8. Protocols in Airports and Seaports**

(Scenario: There is a wildlife law enforcement composite team (PNP, Customs (for international airports/seaports), DA-BFAR, DENR-Wildlife Sector and MIAA/PPA). It is important that the team shall appoint a team leader.)

#### 8.1. INTERNATIONAL AIRPORTS

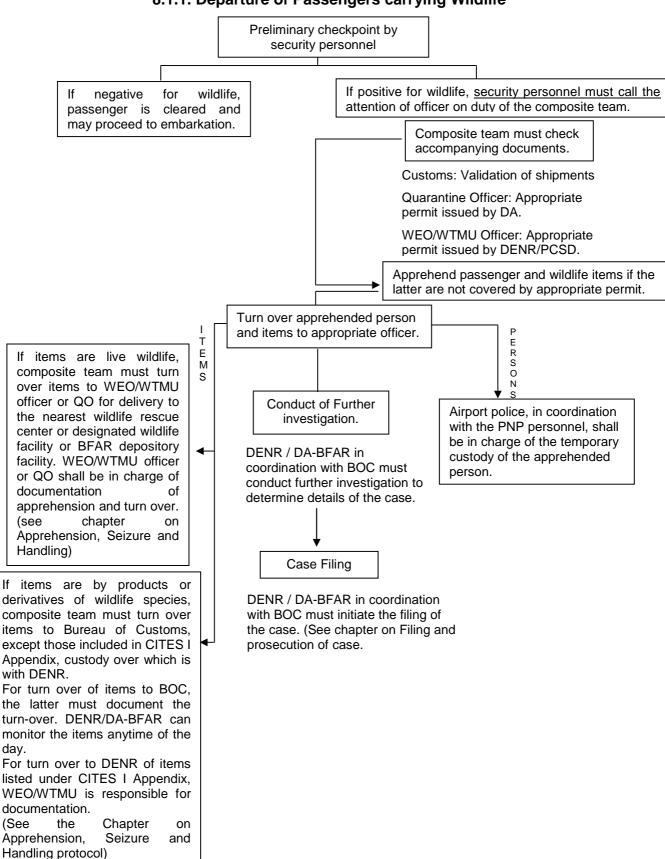
- 8.1.1. Departure of passengers carrying wildlife
  - 8.1.1.1. Preliminary checkpoints by security personnel.
  - 8.1.1.2. If positive for wildlife, its derivatives or by-products, call the attention of officer on duty of the composite team.
  - 8.1.1.3. Composite team will conduct document check.
  - a. Quarantine Officer (QO): appropriate permit from DA covering agricultural and fishery products, cultured plants and domesticated animals, and wildlife under their jurisdiction.
  - b. WTMU: appropriate permit from DENR/PCSD covering wild plants and animals.
  - c. Customs Officer: validation of shipments.
  - 8.1.1.4. Apprehend passenger/violator and wildlife goods or items if the latter are not covered by appropriate permit.
  - 8.1.1.5. If items are live wildlife species, the team must turn over their custody to WTMU or QO for immediate delivery to the nearest wildlife rescue center or designated wildlife facility and BFAR depository facility. Said officers shall be in-charge of the documentation of the apprehension and turn over of custody. (please see chapter on Apprehension, Seizure and Handling)
  - a. If items are by-products or derivatives, the BOC shall have the custody, except for those listed under CITES I Appendix, custody over which is with DENR.
  - b. For items turned over to BOC for custody, DENR/DA-BFAR has authority to monitor the items anytime of the day.
  - c. BOC shall be in charge of the necessary documentation of the seizure such as the inventory and seizure receipt. (please see chapter on Apprehension, Seizure and Handling)

d. Airport police, in coordination with the PNP personnel, shall be in charge of the custody over apprehended person while the investigation and preparation of documents for filing of case are ongoing.

## 8.1.1.6.. Prepare case for filing in court

- a. DENR/DA-BFAR in coordination with BOC must conduct further investigation of the case.
- b. DENR/DA-BFAR in coordination with BOC must prepare necessary documents and must initiate the filing of the case. (see chapter on Filing and Prosecution)

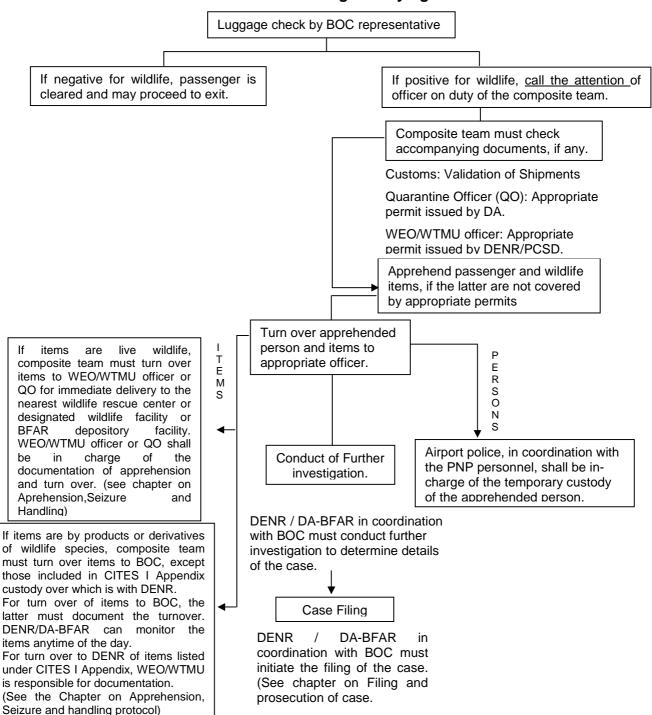
## 8.1.1. Departure of Passengers carrying Wildlife



### 8.1.2. Arrival of passenger carrying wildlife

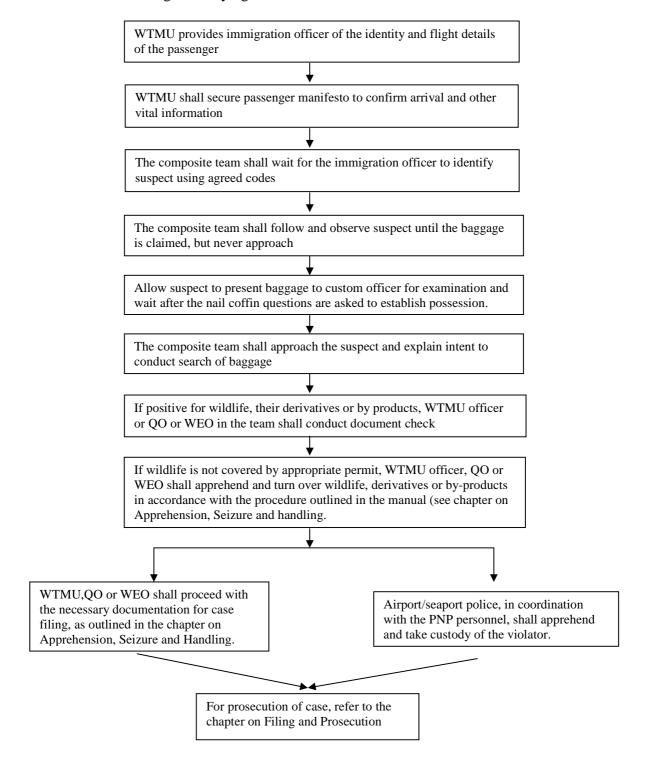
- 8.1.2.1.. BOC must make initial inspection of the luggage.
- 8.1.2.2.. If luggage is positive for wildlife items, proceed as outlined from 7.1.1.2. up to 7.1.1.6. under the procedure for departure from international airport.

### 8.1.2. Arrival of Passenger carrying Wildlife



- 8.1.3. Arrival of passengers carrying wildlife, based on advance information.
  - 8.1.3.4. Follow and observe the suspect until the baggage is claimed, but never approach.
  - 8.1.3.5. Allow the suspect to present baggage to custom officer for examination and wait after the nail coffin questions are asked to establish possession.
  - 8.1.3.6. The composite team shall approach the suspect and explain intent to conduct search of baggage.
  - 8.1.3.7. If positive for wildlife species, their derivatives or by-products, WTMU officer or QO or WEO in the team shall conduct document check.
  - 8.1.3.8. If wildlife is not covered by appropriate permit, WTMU officer, WEO or QO shall apprehend and turn over wildlife, derivatives or by-products in accordance with the procedure outlined in the manual. (see chapter on Apprehension, Seizure and Handling)
  - 8.1.3.9. Airport/seaport police, in coordination with the PNP personnel, shall apprehend and take custody of the violator.
  - 8.1.3.10. WTMU, WEO or quarantine officer shall proceed with the necessary documentation for case filing, as outlined in the chapter on Apprehension, Seizure and Handling manual.
  - 8.1.3.11. For prosecution of case, refer to the chapter on Filing and Prosecution.

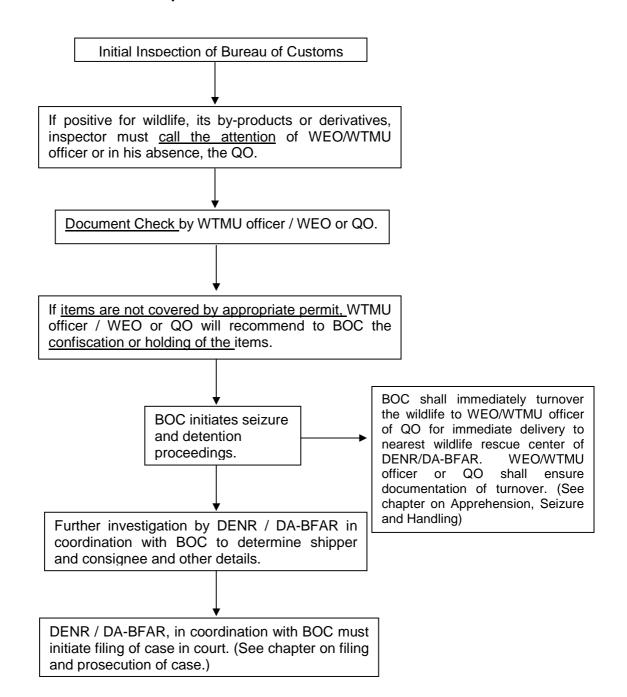
### 8.1.3. Arrival of Passengers Carrying Wildlife based on Advance Information



# 8.1.4. Outgoing and incoming cargoes (Note: this also applies for international seaports)

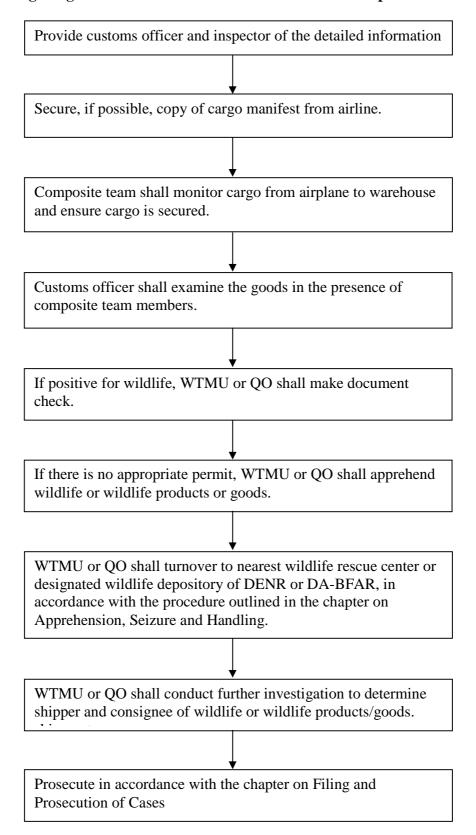
- 8.1.4.1. Initial inspection by BOC.
- 8.1.4.2. If positive for wildlife, inspector must call the attention of WTMU Officer, or in his absence, the QO for document check.
- 8.1.4.3. If items are not covered by appropriate permit, WTMU Officer or QO shall recommend to BOC the confiscation or holding of the items.
- 8.1.4.4. BOC will initiate seizure and detention proceedings. During said proceedings, BOC shall turn over live wildlife to WTMU officer or QO for immediate delivery of the wildlife to the nearest wildlife rescue center of DENR/DA-BFAR. The WTMU officer or QO shall be in charge of the documentation of the turnover of custody. (see chapter on Apprehension, Seizure and Handling)
- 8.1.4.5. DENR/DA-BFAR, in coordination with BOC shall conduct further investigation, to determine shipper and consignee.
- 8.1.4.6. DENR/DA-BFAR, in coordination with BOC, shall initiate filing of case in court. (see chapter on Filing and Prosecution

## 8.1.4. Outgoing and Incoming Cargoes in International Airport and Seaports



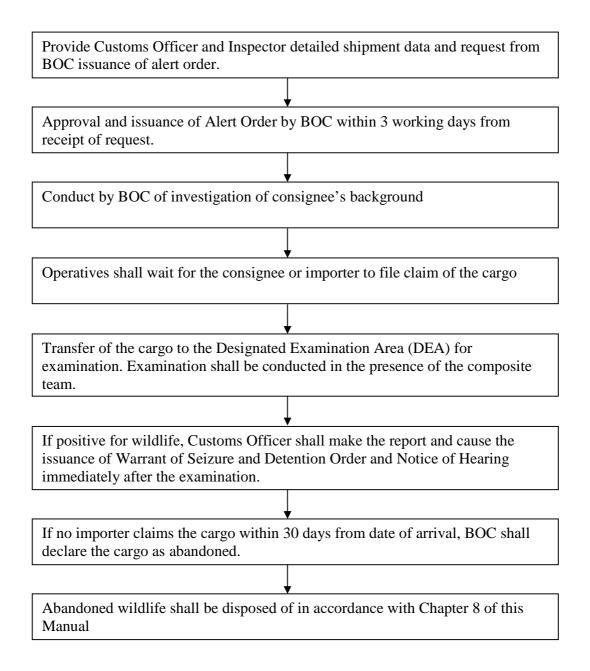
- 8.1.5. Incoming Cargoes and there is advance information on transport of wildlife goods
  - 8.1.5.1. Concerned member of the composite team shall provide customs officer and inspector of the detailed information.
  - 8.1.5.2. Concerned member of the composite team shall secure, if possible, copy of cargo manifest from airline to get details of the shipment.
  - 8.1.5.3. Composite team shall monitor cargo from airplane to warehouse and insure cargo is secured.
  - 8.1.5.4. The customs officer shall examine the goods in the presence of the composite team members.
  - 8.1.5.5. If positive, WTMU officer or quarantine officer shall check documents.
  - 8.1.5.6. If there is no appropriate permit, WTMU officer or QO, in coordination with the composite team, shall seize wildlife or wildlife products/goods.
  - 8.1.5.7. Live wildlife shall be turned over to wildlife rescue center of DENR or PCSD, or designated wildlife facility or BFAR depository facility, in accordance with the procedure outlined in the chapter on Apprehension, Seizure and Handling.
  - 8.1.5.8. WTMU officer or QO shall conduct further investigation to determine shipper and consignee of wildlife or wildlife products/goods.
  - 8.1.5.9. For prosecution of case, refer to chapter on Filing and Prosecution in the manual.

### 8.1.5. Incoming Cargoes and there is advance information on transport of wildlife goods



- 8.1.6. Incoming and Transshipment of cargoes at international seaports and there is advance information of transport of wildlife goods/derivatives
  - 8.1.6.1. Concerned member of the composite team shall provide customs officer and inspector of detailed shipment data and request for the issuance of an alert order by BOC.
  - 8.1.6.2. BOC shall approve and issue the Alert Order within 3 working days upon receipt of the request.
  - 8.1.6.3. BOC shall conduct background investigation of the consignee.
  - 8.1.6.4. Operatives shall wait for the consignee or importer to file claim of the cargo.
  - 8.1.6.5. The Customs Officer shall cause the transfer of the cargo to the Designated Examination Area (DEA) for examination. The examination shall be conducted in the presence of the composite team.
  - 8.1.6.6. If positive, the Customs Examiner shall make the report and cause the issuance of Warrant of Seizure and Detention Order immediately after the examination and issue a notice of hearing.
  - 8.1.6.7. If no importer claims for the cargo within 30 days from date of arrival, BOC shall declare the cargo as abandoned.
  - 8.1.6.8. Abandoned wildlife shall be disposed of in accordance with Chapter 8 of this Manual.

## 8.1.6. Incoming and Transshipment of cargoes at international seaports and there is advance information of transport of wildlife goods/derivatives

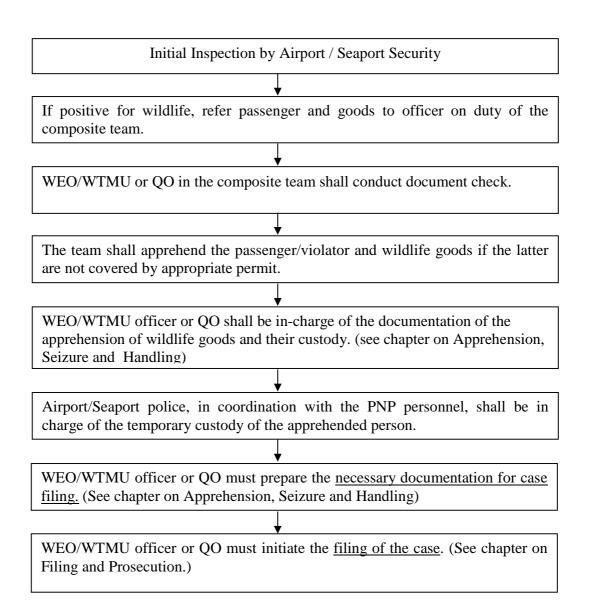


#### 8.2. DOMESTIC AIRPORT AND LOCAL SEAPORT

- 8.2.1. Departure of passengers carrying wildlife
  - 8.2.1.1. Preliminary checkpoints by security personnel.
  - 8.2.1.2.. If positive for wildlife species, their derivatives or by-products, call the attention of officer on duty of the composite team.
  - 8.2.1.3.. Composite team shall conduct document check.
  - a. QO: appropriate permit from DA covering agricultural and fishery products, cultured plants and domesticated animals, and wildlife under their jurisdiction.
    b. WTMU officer: appropriate permit from DENR/PCSD covering wildlife plants and animals.
  - 8.2.1.4. The team shall apprehend the items and the passenger/violator, if wildlife goods are not covered by appropriate permit.
  - 8.2.1.5. WTMU officer or QO shall be in charge of the documentation of the apprehension and the turn-over of custody of live wildlife-if any is involved- to the nearest wildlife rescue center. (please see chapter on Apprehension, Seizure and Handling)
  - 8.2.1.6. The airport/seaport police, in coordination with the PNP personnel, must be in charge of the custody of the apprehended person while investigation and preparation of documents for case filing are being done by the WEO/WTMU officer or QO.
  - 8.2.1.7. WEO/WTMU officer or QO shall initiate the filing of the case in court. (see chapter on Filing and Prosecution)

### 8.2.1. Departure of Passengers Carrying Wildlife

(Note: Scenario is passenger has checked/inquired with quarantine desk officer to secure the necessary permit)



- 8.2.2. Arrival of passengers carrying wildlife, based on advance information.
  - 8.2.2.1. The composite team shall approach the suspect and explain intent to conduct search of baggage, based on advance information received from the field.
  - 8.2.2.2. If positive for wildlife species, their derivatives or by-products, WEO/WTMU officer or QO in the team shall conduct document check.
  - 8.2.2.3. If wildlife is not covered by appropriate permit, WEO/WTMU officer or QO shall apprehend and turn over wildlife, derivatives or by-products in accordance with the procedure outlined in the manual. (see chapter on Apprehension, Seizure and Handling)
  - 8.2.2.4. Airport/seaport police, in coordination with the PNP personnel, shall apprehend and take custody of the violator.
  - 8.2.2.5. WEO/WTMU or quarantine officer shall proceed with the necessary documentation for case filing, as outlined in the chapter on Apprehension, Seizure and Handling of this manual.
  - 8.2.2.6. For prosecution of case, refer to the chapter on Filing and Prosecution.

#### 8.2.2. Arrival of Passengers Carrying Wildlife, Based on Advance Information

The composite team shall approach the suspect and explain intent to conduct search of baggage, based on advance information from the field.

If positive for wildlife species, their by-products or derivatives, WEO/WTMU officer or QO in the team shall conduct document check.

The team shall apprehend passenger/violator and wildlife goods if the latter are not covered by appropriate permit.

WEO/WTMU officer or QO shall be in-charge of the documentation of the apprehension of wildlife goods and their custody. (see chapter on Apprehension, Seizure and Handling)

Airport/Seaport police, in coordination with the PNP personnel, shall be in charge of the temporary custody of the apprehended person.

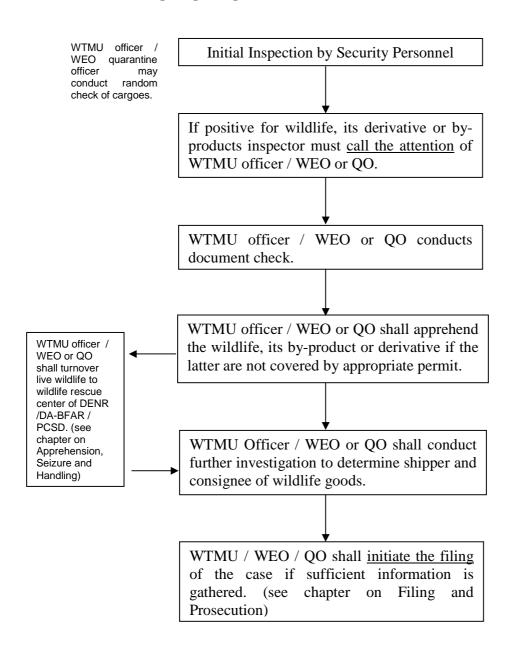
WEO/WTMU officer or QO must prepare the necessary documentation for case filing. (See chapter on Apprehension, Seizure and Handling)

WEO/WTMU officer or QO must initiate the filing of the case. (See chapter on Filing and Prosecution.)

#### 8.2.3. Outgoing Cargoes

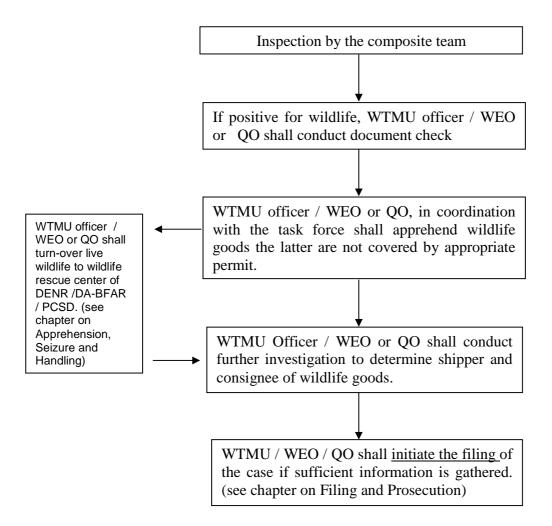
- 8.2.3.1. Initial inspection by security personnel. WEO/WTMU may conduct random check of cargoes.
- 8.2.3.2. If inspection yields positive for wildlife goods, inspector must call the attention of WEO/WTMU Officer or QO for document check.
- 8.2.3.3. If wildlife is not covered by appropriate permit, the WEO/WTMU or QO shall apprehend wildlife, their derivatives or by-products.
- 8.2.3.4. Live wildlife shall be turned over to DENR/DA-BFAR/PCSD wildlife rescue center in accordance with the procedure outlined in the manual.
- 8.2.3.5. WTMU officer or quarantine officer shall conduct further investigation to determine shipper and consignee of wildlife goods.
- 8.2.3.6 For prosecution of case, refer to chapter on filing and prosecution.

#### 8.2.3. Outgoing Cargoes



- 8.2.4. Incoming Cargoes and there is advance information on transport of wildlife goods
  - 8.2.4.1. Inspection by the composite team.
  - 8.2.4.2. If positive, WEO/WTMU officer or quarantine officer shall check documents, if any.
  - 8.2.4.3. If item is not covered by appropriate permit, WEO/WTMU officer or QO, in coordination with the task force, shall apprehend wildlife products.
  - 8.2.4.4. Live wildlife shall be turned over to DENR/DA-BFAR/PCSD wildlife rescue center, in accordance with the procedure outlined in the chapter on Apprehension, Seizure and Handling.
  - 8.2.4.5. WEO/WTMU officer or QO shall conduct further investigation to determine shipper and consignee of wildlife goods.
  - 8.2.4.6. For prosecution of case, refer to chapter on Filing and Prosecution in the manual.

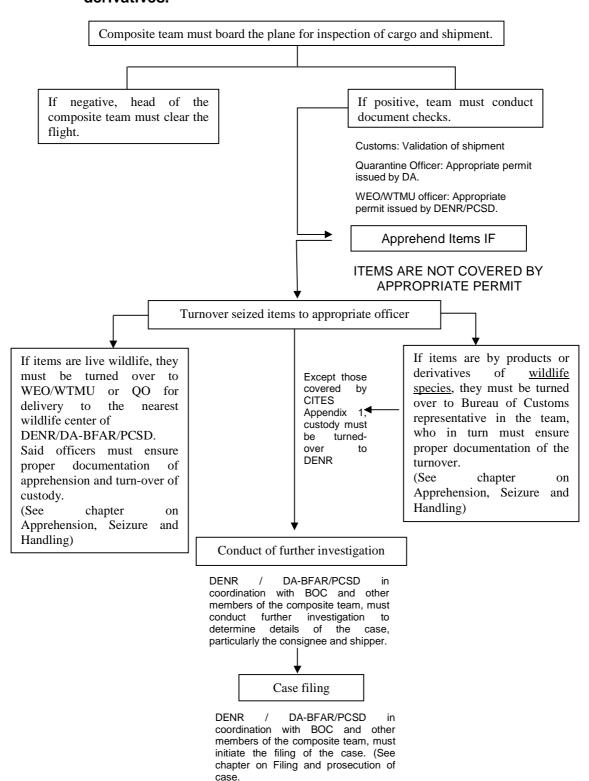
# 8.2.4. Incoming Cargoes and there is Advance Information on Transport of Wildlife Goods



# 8.3. CHARTERED FLIGHTS (INTERNATIONAL AND DOMESTIC) AND THERE IS ADVANCE INFORMATION OF HOT WILDLIFE GOODS.

- 8.3.1. The composite team must board the plane for inspection of cargo/shipment.
  - 8.3.1.1. If positive for wildlife, BOC, Quarantine Officer or WEO/WTMU officer, as the case may be must check the documents.
  - 8.3.1.2. If item is not covered by appropriate permit, proceed as outlined from Step 8.1.1.4 up to Step 7.1.1.6.

# 8.3 Chartered Flights (international and domestic) and there is advance information/tips on hot wildlife, by products or its derivatives.



# <u>Chapter 9. Custody of Seized and Confiscated Wildlife Specimens, By-products and Derivatives</u>

- 9.1. The confiscated and seized wildlife specimens, by-products and derivatives shall be placed in the custody of the DENR Office (CENRO, PENRO. Regional Office/ DENR Rescue Center)/ DA-BFAR Office/PCSDS, as the case may be.
- 9.2. The disposition of the confiscated and seized wildlife specimens, by-products and derivatives under the custody of the DENR shall be in accordance with DENR DAO No. 97-17 and, in the case of DA-BFAR and PCSD, in accordance with their existing rules and regulations.
- 9.3. Live wildlife specimens confiscated and seized at international airports and seaports shall be turned over to DENR/DA-BFAR/PCSD, as the case may be, in accordance with the procedure outlined in the manual.
- 9.4. Wildlife by-products and derivatives confiscated and seized at the international airports and seaports shall be under the custody of BOC except for by-products and derivatives listed under CITES 1 Appendix, which shall be under the custody of DENR-PAWB.
  - 9.4.1. By-products and derivative placed under the custody of the BOC shall be subject to monitoring by the DENR/DA-BFAR/PCSD.
- 9.5. Confiscated wildlife which are subject of judicial proceedings shall not be disposed of unless proper authority for their disposition is obtained from the court where the case is filed.

# **BOOK 3**

**Wildlife Law Enforcement Manual Forms** 

# REQUEST FOR CERTIFICATION OF EXISTENCE OF PERMITS

Date
PAWB/DENR Regional Office Add Tel. No.
Dear:
This is in connection with the investigation being conducted in relation to:
WHAT:
WHO:
Relative to this, may we respectfully request for certification whether the above-named person/institution is authorized to collect, posses, trade, and/or transport the above-mentioned wildlife pursuant to RA 9147 and its implementing rules and regulations.
Very truly yours,
Wildlife Enforcement Officer

# **CERTIFICATION**

## TO WHOM IT MAY CONCERN:

of Wildlife Registration (CWR No Permit No dated Office).	, is a holder of Certificate, and Wildlife Farm, both issued by the (concerned DENR Regional
under the aforesaid legal instruments:	ring wild animals are among the species covered
SPE	ECIES
Common Name	Scientific Name
Issued this day of	Regional Executive Director (Issuing Officer)

# **CERTIFICATION**

TO WHOM IT MAY	CONCERN:		
		, with	to date, Mr./Ms./Mrs. given address at is neither a holder of a
Certificate of Wildlife (concerned DENR Regi	• • • • • • • • • • • • • • • • • • • •	a Wildlife Farm Pe	rmit (WFP) issued by the
joint team from t	the National Bureauat	of Investigation	
Common Nome	SPECIES Spicordiffic Norma	On on titu	CATEGORY
Common Name	Scientific Name	Quantity	
Issued this da	ny of at	, Philipp	pines.
		Regional Executive D	irector
	1	(Issuing Officer)	1100101

# **CERTIFICATION**

## TO WHOM IT MAY CONCERN:

•			the following wild fauna
species seized/confiscated by a	•		
Office on	at		from
Mr./Ms./Mrs.		, with	n given address at
		,	are not covered by any
permit issued by the (concerned	DENR Regional Office)	<u>)</u> .	
S	PECIES		Category
Common Name	Scientific Name	Quantity	
Issued this day of	at	, Phi	lippines.
		1E .: D'	<del></del>
	•	al Executive Di uing Officer)	rector

# **CONFIDENTIAL**

FOR:	
FROM:	
SUBJECT:	
DATE:	
	ΓΙΟΝ REPORT /s + H)
In view hereof, we are respectfully requeregarding this matter.	esting that search warrant be applied for
	Wildlife Enforcement Officer (WEO)

# TRANSMITTAL SHEET

TO:	
FROM:	
SUBJECT:	
DATE:	
Respectfully transmitting hereto	attached articles:
1 2	
3	
F	
6	
7	
8 9.	
Please acknowledge receipt he	Printed Name and Signature
Received by:	
Printed Name and Signature	
Date:	
Time·	

# **BOARDING CERTIFICATE**

This is to certify that I/we of						had
boarded			_while	berthed	at	pier
	at					on
and	d that the ins	spection was	done	in the pre	senc	e of
	Ship Cap	tain and/or M	laster C	hief Mate.	ı	
Further, such inspection was prohibited wildlife or wildlife			er and t	hat no		
That the following wildlife o	r wildlife deriva	atives were fo	ound:			
1						
2 3				<del></del>		
4				<del></del>		
5						
Remarks:						
Data						
Date:						
Certified by:						
Certified by.						
Boarding Officer/Designation						
Copy Furnished:						
Ship Captain and/or Chief Mate						

Republic of the Philippines) S.S.
SAMPLE AFFIDAVIT OF WITNESS
Question: Please state your name, age, address, and other personal circumstances.  Answer: I am(NAME OF WITNESS), of legal age, Filipino and presently assigned at the Environment and Wildlife Protection Investigation Division, Special Investigation Services (EAWPID-SIS), National Bureau of Investigation, Taft Avenue, Manila
<ul><li>Q: What is your position at the Environment and Wildlife Protection Investigation Division, Special Investigation Services (EAWPID-SIS) NBI?</li><li>A: I am (state position)_</li></ul>
<ul> <li>Q: As (state position) what are your duties and responsibilities?</li> <li>A: (in stating duties and responsibilities, arresting officer may enumerate first the routine day to day activities (office) and then the duties related to investigation, surveillance and conduct of raids and arrest, including when their office decides to conduct raids, i.e. is it pursuant to complaints or reports received or pursuant to mission orders)</li> </ul>
Q: How long have you been in that position? A: (state number of years or months, whichever is applicable)
Q: On (state date of incident), was there anything unusual that happened in your office?  A: I received a memo order from my superior to go to Cartimar market, visit the pet shops and check the animals that are being sold there.
<ul><li>Q: What did you do when you received the memo order?</li><li>A: I, together with (state name of persons included in the authorization memo/order) went to Cartimar market.</li></ul>
Q: What time did you leave the office? A: Around (state time)
Q: What time did you arrive in Cartimar? A: Around (state time)

A: We entered a store named \_\_\_\_\_\_ and pretended that we are customers.

Q: What did you do upon arriving at Cartimar.

- Q: Upon entering the store, what did you see, if any?
- A: I saw at the corner of the store a cage that contains five Palawan talking mynah.
- Q: How do you know that the birds were Palawan talking mynah?
- A: I attended a species identification seminar given by PAWB and we were shown pictures of these species. We also have a copy of the pictures of the endangered species that are usual subject of illegal trade.
- Q: What did you do next after observing these birds?
- A: I asked the saleslady how much is the cost of the mynah.
- Q: What did the saleslady tell you?
- A: She told me that they are selling the mynah at one thousand pesos each.
- Q: What happened next if any?
- A: We went out of the store and proceeded to the next store.
- Q: How many stores that you visited on that day?
- A: Ten stores.
- Q: Are they all positive of Palawan talking mynah?
- A: Yes.
- Q: What did you do next after visiting the ten stores?
- A: I together with my partner went back to my office and made our report.
- Q: Why are you executing this affidavit?
- A: To narrate the events that transpired on (date of surveillance) that lead to the discovery of stores that are positive for illegally traded wildlife.

Place and date of execution)	
	Affiant
Subscribed and sworn to before me this affiant takes his/her oath).	s (date affiant takes his/her oath) at (place whe
	Notary Public/ Prosecutor

Republic of the Philippines	S		
	)	S.	S

# SAMPLE AFFIDAVIT OF ARREST

Question: Please state your name, age, address, and other personal circumstances:  Answer: I am(NAME OF ARRESTING OFFICER), of legal age, Filipino and presently assigned at the Environment and Wildlife Protection Investigation Division, Special Investigation Services (EAWPID-SIS), National Bureau of Investigation, Taft Avenue, Manila
<ul><li>Q: What is your position at the Environment and Wildlife Protection Investigation Division, Special Investigation Services (EAWPID-SIS) NBI?</li><li>A: I am (state position)</li></ul>
<ul> <li>Q: As (state position) what are your duties and responsibilities?</li> <li>A: (in stating duties and responsibilities, arresting officer may enumerate first the routine day today activities (office) and then the duties related to investigation, surveillance and conduct of raids and arrest, including when their office decides to conduct raids, i.e. is it pursuant to complaints or reports received or pursuant to mission orders)</li> </ul>
Q: How long have you been in that position? A: (state number of years or months, whichever is applicable)
<ul><li>Q: On (state date of incident), was there anything unusual that happened in your office?</li><li>A: We received a report/complaint of (state the act/s that is/are violation of RA 9147) or we received an order from our (name of superior) to go to (state place) to (state purpose of the order)</li></ul>
<ul><li>Q: What did you do when you received the report/order?</li><li>A: I prepared a brief report (if complaint is received) addressed to my immediate superior and secured authorization from him to verify the report.</li></ul>
Q: What did you do when you received the authorization from your immediate superior?  A: I, together with (state name of persons included in the authorization memo/order) went to (state place where the reported violation is located)
Q: What time did you go to (state place of incident)? A: Around (state time)
Q: What time did you arrive at the place where the reported violation is located? A: Around (state time)

- Q: What did you do upon arriving at the said place?
- A: I entered the store that was reported to be holding the (state the reported species) and pretended that I was a customer. While doing so, I saw the (state species) that was reported to be being sold or possessed illegally.
- Q: Upon seeing the reported species, what did you do if any?
- A: I approached the person manning the store and asked him whether he is the owner of the store, to which he responded positively.
- Q: Upon learning who the owner of the store was, what did you do if any?
- A: I introduced myself as an operative (state the position and office) of the NBI, showed to him the mission order, and asked him whether he had any DENR-PAWB permit for the reported species, to which he responded positively.
- Q: Did the owner of the store show you the permit?
- A: He showed me a permit but I noticed that it was a business permit from the city hall and not a permit from the DENR-PAWB.
- Q: What did you do after that?
- A: I said that it was not the proper permit for the reported species and that I am arresting him for possessing the reported species without the proper permit from the DENR-PAWB.
- Q: What happened next if any?
- A: I read and explained to him the MIRANDA Rights.
- Q: After reading and explaining the MIRANDA Rights, what happened next if any?
- A: I instructed my (state name of partner) to tag the cages where the illegally possessed species are kept, conduct the proper inventory by filling up the inventory forms, and based thereon fill up the wildlife apprehension/seizure receipt form.
- Q: After the inventory, what did you do?
- A: I checked the tags, entries in the inventory sheet and entries in the apprehension receipt and gave a copy of the apprehension receipt to the owner of the store who illegally possessed the reported species.
- Q: After the owner of the store signed the receiving copy of the apprehension receipt, what happened next, if any?
- A: We left the place, together with the owner of the store whom we arrested. I divided the tasks with my partner. I, together with the owner of the store, went back to our office in NBI, while I instructed my partner to bring the apprehended species to Ninoy Aquino Parks and Wildlife Center for their proper turnover to Protected Areas Wildlife Bureau.
- Q: What did you do as soon as you arrived in the NBI office?
- A: I endorsed the case and the custody over the person whom I arrested to (state name of the investigating officer in duty at that time), and prepared to execute this affidavit of arrest.

A: To narrate the events that transpired on defendant.	(date of incident) that lead to the arrest of the
(Place and Date of execution)	
	Affiant
Subscribed and sworn to before me this affiant takes his/her oath).	(date affiant takes his/her oath) at (place where
<u>-</u>	Notary Public/ Prosecutor

Date:	
FOR: Head of the Office/Agency FROM: Team Leader SUBJ: (APPREHENSION OF FOR	
	HENSION REPORT
Sir/Madam:	
Hereunder is a report on the ap	oprehension made by the undersigned.
(Place of Apprehension)	(Date and Time)
OFFENSE/S:	
Place of Commission of Offense/s:  NAME OF OFFENDER:  1	
2 NOTE: Use back page for additional name REMARKS:	
WITNESSES:	
Ver	ry truly yours,
	Team Leader

# Republic of the Philippines

## **INVENTORY SHEET**

		lo	
Date:			
Location:			
ITEMS	DESCRIPTION	QUANTITY	EVIDENCE TAG NO.
<u> </u>		<u> </u>	
Inventoried by:		Witnesses:	
1	1		



# Department of Environment and Natural Resources Region \_\_\_\_\_

#### WILDLIFE APPREHENSION/SEIZURE RECEIPT

WSR No.		Apprehensi	on/Seizure Date	•	Apprehension/Seizure Time	
1. Species Apprehended/	Seized	2.Quantity	3. Evidence	tag	4. Place of Apprehension/Seizure	
		•	no.		Apprenension/Seizure	
5. Paraphernalia		6. Quantity and	description			
7. Conveyance		8. Description				
				<u> </u>		
9. ORIGIN						
10. VIOLATION OF (spec	ify law):					
			,			
Name and signature	of Appi	rehending Office	er/s:			
1			4			
2			5			
3.			6.			
J			J			
12. WITNESSED BY:			ADDRESS:			

13. RECEIVED COPY BY:	
NAME :	
ADDRESS:	
11. REMARKS	

# **Republic of the Philippines**

# EVIDENCE TAG NO. \_\_\_\_\_

Description of item(s)		Quantity Ap		Ap	prehended/Seized from
Place o	of Apprehension	ı/Seiz	nre		
Sitio/Barangay/Stall No./Market	City/Municipa			nce	Apprehended/Seized by and Date
Probab	le origin of the	speci	men		Tagged by and Date
Sitio/Barangay	City/Municipa	ality	Provi	nce	Tagged by and Date

Note: "Apprehended from section" should contain information from the apprehension receipt.

# Republic of the Philippines

## TURNOVER RECEIPT

The In-charge			
	lge receipt of the follow_on		
Species apprehended	_: No. of heads / Quantity	Markings (if any)	Apprehended evidence tag number
Turnover by:			
Apprehending	Officer	Appreh	ending Officer
	ACCEPTANO	CE RECEIPT	
_	vledge receipt of the		as this day of
	Acc	epted by:	
	71000	Name and Signature of	the Receiving Officer



Republic of the Philippines PROTECTED AREAS AND WILDLIE BUREAU Ninoy Aquino Parks and Wildlife Center Quezon Avenue, Diliman, Quezon City Tel. (632) 9246031 to 35

Fax: (632) 9240109

## CERTIFICATION

#### TO WHOM IT MAY CONCERN:

by a joint team fro		au of Investigation	were apprehended/seized and the DENR-National from
	, ar	e categorized as fol	
	SPECIES		CATEGORY
Common Name	Scientific Name	Quantity	
Sustainable Develop  This further curved-over to this E	oment (PCSD) pursuar certifies that the said	it to RÁ 9147. I species and quar NCR on	ne Palawan Council for ntity of wild animals were and are Center.
	ation is issued upor or whatever legal purp		the National Bureau of
Issued this City, Philippines.	day of	at PAWB, Quezon	Avenue, Diliman, Quezon
			ector Officer)

	c of the Philippines
	L COURT OF
PROVINCE OF	JUDICIAL REGION
FROVINCE OF	<del></del>
PEOPLE OF THE PHILIPPINES,	
Complainant,	
	CDD (DAAL CASE NO
-versus-	CRIMINAL CASE NO FOR:[Violation of Section 27( )of RA
	9147, otherwise known as Wildlife
	Resources Conservation and Protection Act
	or other relevant law]
JUAN DELA CRUZ	
Accused,	
xx	
CRIMIN	NAL COMPLAINT
	R officer), under oath, accuses ( <u>name of accused</u> )
for violation of (Section 27 ( ) of RA 914	(7) committed as follows:
Municipality of, Province of this Honorable Court, the above-named a unlawfully (indicate the illegal act und the accused/species subject of the crime/r obtained from the proper authorities the	y of, 20 in Barangay, and within the jurisdiction of ccused, did then and there: knowingly, willfully and er Section 27, RA 9147 or relevant law committed by number/category) without having first secured and necessary permit or license and/or legal supporting the portion starting from the word "without" only
	(Authorized DENR officer)
SUBSCRIBED AND SWORN	to before me thisday of, 20at
	Administering Officer
Witnesses:	Administering Officer
1	
2	

#### Attachments:

- Affidavit of Arresting officer
   Affidavit of witnesses

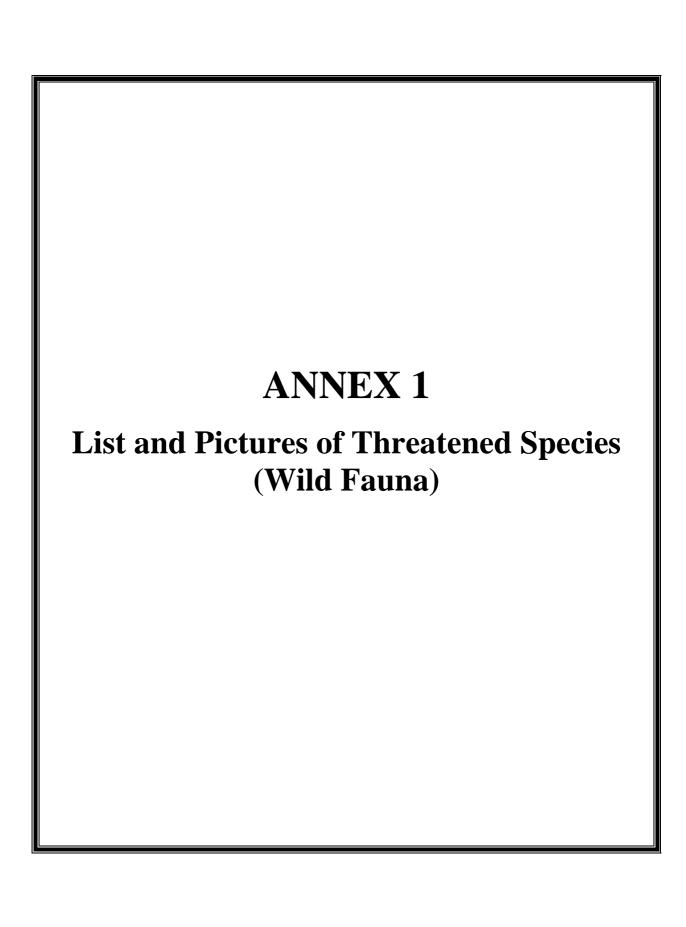
- Afridavit of witnesses
   Seizure receipt
   Appropriate certifications
   Inventory
   Photos duly certified
   Booking sheet

## REFERRAL LETTER

Date
1. The Chief State Prosecutor Department of Justice Manila
2. The Provincial Prosecutor Department of Justice Province of
3. The City Prosecutor Department of Justice City of
Dear Sir/Madam:
Respectfully referred to your office for appropriate preliminary investigation the herein attached affidavit complaint in relation to violation of Section 27 () RA 9147 and other pertinent documents.
Enclosed herewith are:  1. Affidavit Complaint 2. Affidavit of witnesses 3. Annexes a. Seizure receipt b. Appropriate certifications c. Inventory of seized items d. Photos duly certified e. Booking sheet
This case will be presented by, officer of the case.
Please inform us of whatever actions you have taken.
Thank you.
Very truly yours,
(Head of office)

# SUMMARY OF INFORMATION SHEET CONFIDENTIAL

TO:	
FROM:	
SUBJECT:	
DATE:	
SUM	MMARY OF INFORMATION (SI) (5 WS + H)
	Wildlife Enforcement Officer (WEO)
Distribution:	Suggestion: Add who received
	the information. Do not disclose the source of info.
	Add also the name and agency
	in addition to WEO.





# Republic of the Philippines Department of Environment and Natural Resources Visayas Avenue, Diliman, Quezon City

Tel Nos. (632) 929-66-26 to 29 • (632) 929-62-52 929-66-20 • 929-66-33 to 35 929-70-41 to 43

MAY 2 2 2004

#### DENR ADMINISTRATIVE ORDER

No. 2004 - 15

SUBJECT

ESTABLISHING THE LIST OF TERRESTRIAL THREATENED SPECIES AND THEIR CATEGORIES, AND THE LIST OF OTHER WILDLIFE SPECIES PURSUANT TO REPUBLIC ACT NO. 9147, OTHERWISE KNOWN AS THE WILDLIFE RESOURCES CONSERVATION AND PROTECTION ACT OF 2001

Pursuant to Section 5 and 22 of Republic Act No. 9147, otherwise known as the "Wildlife Conservation and Protection Act," the preliminary List of Threatened Wildlife, including their different categories, and the List of Other Wildlife Species are hereby established.

Section 1. Definition of Terms. As used in this Order, the following terms shall mean as follows:

- Threatened Species is a general term to denote species or subspecies considered as critically endangered, endangered, vulnerable or other accepted categories of wildlife whose population is at risk of extinction;
- Critically Endangered Species refers to a species of subspecies that is facing extremely high risk of extinction in the wild in the immediate future;
- Endangered Species refers to a species of subspecies that is not critically endangered but whose survival in the wild is unlikely if the causal factors continue operating;
- 4. Vulnerable Species refers to a species of subspecies that is not critically endangered nor endangered but is under threat from adverse factors throughout their range and is likely to move to the endangered category in the near future;
- 5. Other Threatened Species refers to a species of subspecies that is not critically endangered, endangered, nor vulnerable but is under threat from adverse factors, such as over collection, throughout their range and is likely to move to the vulnerable category in the near future;
- 6. Other Wildlife Species refers to non-threatened species that have the tendency to become threatened due to predation and destruction of habitat or other similar causes as may be listed by the Secretary upon the recommendation of the National Wildlife Management Committee.

# Section 2. The List of Threatened Wildlife and their Categories.

# A. Critically Endangered Species

## MAMMALS

Family	Scientific Name	Common Name
Bovidae Cervidae Múridae Pteropodidae Dugongidae Suidae	Bubalus mindorensis Cervus alfredi Crateromys australis Crateromys paulus Dobsonia chapmani Dugong dugon Sus cebifrons	Tamaraw Visayan spotted deer Dinagat hairy-tailed cloud rat Ilin hairy-tailed cloud rat Philippine bare-backed fruit bat Dugong Visayan warty pig

#### **BIRDS**

amily	Scientific Name	Common Name
Psittacidaa Bucerotidae Dicaeidae Accipitridae Cuculidae Sternidae Gruidae Columbidae	Cacatua haematuropygia Aceros waldeni Anthracoceros montani Dicaeum quadricolor Pithecophaga jefferyi Centropus steenii Sterna bernsteini Grus antigone Phapitreron cinereiceps Gallicolumba menagei Gallicolumba platenae Ptilinopus arcanus	Philippine Cockatoo Walden's hornbill Sulu hornbill Cebu flowerpecker Philippine eagle Black-hooded coucal Chinese crested tern Sarus crane Tawi-tawi brown dove Sulu bleeding-heart Negros bleeding-heart Mindoro bleeding-heart Negros fruit-dove

#### REPTILES

Family	Scientific Name	Common Name
Cheloniidae Bataguridae Crocodylidae Varanidae	Eretmochelys imbricata Heosemys leytensis Crocodylus mindorensis Varanus mabitang	Hawksbill turtle Philippine pond turtle Philippine crocodile Panay monitor lizard

#### **CITES-LISTED SPECIES**

All species of terrestrial fauna and flora listed under Appendix I of the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES)

# **B. Endangered Species**

#### **MAMMALS**

Family	Scientific Name	Common Name
Pteropodidae	Acerodon jubatus	Golden-crowned fruit bat
•	Nyctimene rabori	Philippine tube-nosed fruit bat
Cervidae	Cervus calamianensis	Calamian deer
Muridae	Crateromys heaneyi	Panay bushy-tailed cloud rat
Suidae	Sus sp. A from the Sulu Archipelago	

#### **BIRDS**

Family	Scientific Name	Common Name
Bucerotidae	Penelopides panini	Visayan tarictic hornbill
<b></b>	Penelopides mindorensis	Mindoro hornbill
Pycnonotidae	Hypsipetes siquijorensis	Streak-breasted bulbul
	(= <u>lxos</u> <u>siquijorensis</u> )	(=Mottle-breasted bulbul)
Psittacidae	<u>Prioniturus verticalis</u>	Blue-winged racket-tail
Ciconiidae	<u>Ciconia boyciana</u>	Japanese white stork
Muscicapidae	Rhinomyias albigularis	White-throated jungle flycatcher
Timaliidae	Stachyns nigrorum	Negros striped-babbler
	Stachyris speciosa	Flame-templed babbler
	(= <u>Dasycrotapha</u> <u>speciosa)</u>	
Turdidae	Copsychus cebuensis	Black shama
	Rhyacornis bicolor	Luzon water-redstart
Columbidae	Gallicolumba criniger	Mindanao bleeding-heart
Ardeidae	Gorsachius goisagi	Japanese night-heron
Scolopacidae	Tringa guttifer	Nordmann's greenshank

#### **REPTILES**

Family	Scientific Name	Common Name
Cheloniidae	Caretta caretta Chelonia mydas Lepidochelys olivacea Dermochelys conacea	Loggerhead turtle Green sea turtle Olive ridley sea turtle Leatherback turtle
Bataguridae Trionychidae	Heosemys spinosa Pelochelys cantonii	Spiny terrapin Southeast Asian softshell Turtle

#### **AMPHIBIANS**

Family	Scientific Name	Common Name
Ranidae	Platymantis negrosensis Platymantis polilloensis Platymantis spelaeus Platymantis subterrestris	Negros forest tree frog Polilio forest tree frog Negros limestone frog Mt. Data cloud frog

#### **CITES-LISTED SPECIES**

All species of terrestrial fauna and flora listed under Appendix II of the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES)

# C. Vulnerable Species

#### MAMMALS

Family	Scientific Name	Common Name
Pteropodidae	Acerodon leucotis	Palawan flying fox
	Pteropus dasymallus	Wooly flying fox
•	Pteropus speciosus	Philippine gray flying fox
	Pteropus leucopterus	White-winged fruit bat
Muridae	Archboldomys luzonensis	Isarog shrew-mouse
- A	Crateromys schadenbergi	Bushy tailed-cloud rat
	Phloeomys cumingi	Southern Luzon giant cloud rat
	Batomys russatus	Dinagat hairy-tailed rat

Family	Scientific Name	Common Name
Cervidae Manidae Erinaceidae Felldae Suidae	Cervus mariannus Manis culionensis Podogymnura aureospinula Prionailurus bengalensis Sus barbatus Sus philippensis	Philippine brown deer Palawan pangolin Dinagat gymnure Leopard cat Bearded pig Philippine warty pig
Tragulidae Pteropodidae	Tragulus napu Pteropus sp. A from Mindoro Haplonycteris sp. A from Sibu	Mouse deer Island

# BIRDS

Family	Scientific Name	Common Name
Columbidae	Ducula carola	Spotted imperial pigeon
	Ducula mindorensis	Mindoro imperial-pigeon
	Ptilinopus marchei	Flame-breasted fruit dove
	<u>Ducula pickeringii</u>	Grey imperial-pigeon
	Caloenas nicobarica	Nicobar pigeon
	Ducula poliocephala	Pink-beilied imperial-pigeon
	<u>Gallicolumba</u> <u>luzonica</u>	Luzon bleeding-heart pigeon
	<u>Ptilinopus merrilli</u>	Cream-bellied fruit dove
	<u>Treron</u> formosae	Whistling green-pigeon
Alcedinidae	<u>Ceyx melanurus</u>	Philippine dwarf kingfisher
	Alcedo argentata	Silvery kingfisher
	<u>Todiramphus</u> <u>winchelli</u>	Rufous-lored kingfisher
	Actenoides hombroni	Blue-capped kingfisher
Muscicapidae	<u>Muscicapa randi</u>	Ashy-breasted flycatcher
	<u>Ficedula piatenae</u>	Palawan flycatcher
	Rhinomyias insignis	White-browned jungle flycatcher
	Finadula hasilanisa	Little slaty flycatcher
	Ficedula basilanica	Celestial blue monarch
0	Hypothymis coelestis	White-winged cuckoo-shrike
Campepnagidae	Coracina ostenta	Mcgregor's cuckoo-shrike
<b>D</b>	Coracina mcgregori	Visayarı flowerpecker
Dicaeidae	Dicaeum haematostictum	Scarlet-collared flowerpecker
	Dicaeum retrocinctum	Visayan broadbill
Eurylaimidae	<u>Eurylaimus</u> <u>samarensis</u> <u>Eurylaimus</u> <u>steerii</u>	Mindanao broadbill
Picidae	Picoides ramsayi	Sulu woodpecker
	Chloropsis flavipennis	Philippine leafbird
Chloropseidae Pittidae		Azure-breasted pitta
rillidae	<u>Pitta steerii</u> Pitta kochi	Koch's pitta
Catallalidae	Erythrura vindif <u>acies</u>	Green-faced parrotfinch
Estrildidae	El Attituta Attinuacies	Grootingood parrounter

Family	Scientific Name	Common Name
Turdidae Timaliidae Phasianidae Bucerotidae	Zoothera cinerea Rhyacornis bicolor Ptilocichla falcata Polyplectron emphanum Anthracoceros marchei Aceros leucocephalus	Ashy thrush Luzon water-redstart Falcated wren-babbter Palawan peacock-pheasant Palawan hornbill Writhed hornbill
Psittacidae Strigidae	Buceros hydrocorax Prioniturus platenae Prioniturus luconensis Tanygnathus lucionensis Bubo philippensis	Rufous hornbill Blue-headed racket-tail Green-headed racket-tailed parrot Blue-naped parrot Philippine eagle-owl
Accipitridae	Mimizuki gurneyi Spizaetus philippensis Ichthyophaga ichthyaetus	Giant scops-owl Philippine hawk-eagle Grey-headed fish-eagle Streaked reed-warbler
Ardeidae Emberizidae Scolopacidae Charadriidae Sturnidae Anatidae Anhingidae Megapodiidae	Acrocephalus sorghophilus Phylloscopus ijimae Egretta eulophotes Emberiza sulphurata Eurynorhynchus pygmaaus Numenius tahitiensis Charadrius peronii Gracula religiosa Anas luzonica Anhinga melanogaster Megapodius cumingii	fjima's leaf-warbler Chinese egret Japanese yellow bunting Spoon-billed sandpiper Bristle-thighed curlew Malaysian plover Palawan hill myna Philippine duck Darter Tabon scrubfowl

# REPTILES .

Family	Scientific Name	Common Name
Varanidae	<u>Varanus olivaceus</u> <u>Varanus salvator cumingi</u>	Gray's monitor lizard Malay monitor lizard (Mindanao population)
	Varanus salvator marmoratus	Malay monitor lizard (Northern Philippine population)
	Varanus salvator nuchalis	Malay monitor lizard (Central Visayas population)

# AMPHIBIANS

Family	Scientific Name	Common Name
Ichthyophiidae Bufonidae Ranidae	Ichthyophis glandulosus Ichthyophis mindanaoensis Ansonia mcgregon Limnonectes magnus Platymantis hazelae Platymantis insulatus	Basilan caecilian Mindanao caecilian Macgregor's slender toad Mindanao fanged Frog Hazel's forest frog Gigante island limestone frog
Rhacophoridae	Platymantis lawtoni Platymantis rabori Rana igorota Philautus schmackeri	Lawton's forest frog Rabor's forest frog Taylor's igorot frog Mindoro tree frog

# D. Other Threatened Species

# MAMMALS

	Ö	
Family	Scientific Name	Common Name
Viverridae Cynocephalidae Cercopithecidae Pteropodidae Tarsiidae	Arctictis binturong Cynocephalus volans Macaca fascicularis Pteropus vampyrus Tarsius syrichta	Binturong Flying lemur Philippine macaque Giant flying fox Philippine tarsier

# REPTILES

Family	Scientific Name	Common Name
Varanidae Agamidae Boidae	Varanus salvator rudicollis Hydrosaurus postulatus Python reticulatus Trimeresurus flavomaculatus mcgregon	Rough-necked monitor Philippine sailfin Lizard Reticulated python Batanes pit viper

#### Section 3. The List of Other Wildlife Species

#### BIRDS

Family

Scientific Name

Common Name

Oriolidae

Oriolus isabellae

Isabela oriole

#### **AMPHIBIANS**

**Family** 

Scientific Name

Common Name

Discoglossidae

Barbourula busuangensis

Philippine flat-hearted frog

Section 4. Interpretation. In case of conflict between the scientific name and the common name in the actual application, the scientific name shall be the controlling interpretation.

Section 5. Species under more than one category. In case of conflict between the enumeration of species in this Order and the CITES Appendices, the listing in this Order shall prevail. However, for conservation purposes other than the application of penalties under Section 28 of Republic Act No. 9147, the higher category shall apply.

Section 6. Review and Updating of the List. The Secretary, in consultation with scientific authorities, the academe and other stakeholders, shall regularly review and update or as the need arises the herein list of terrestrial wild fauna and flora; Provided, that a species listed as threatened shall not be removed therefrom within three years following its initial listing.

Section 7. Effectivity. This Order shall take effect fifteen (15) days after publication in a newspaper of national circulation.

FUBLISHED! MALAYA

JUNE 6, 2004

# ANNEX 1 List of Threatened Species [Wild Fauna]- DENR Administrative Order No. 2004-15

#### A. Critically Endangered Species

#### **MAMMALS**



Family Name: Bovidae Scientific Name: *Bubalus mindorensis* Common Name: Tamaraw



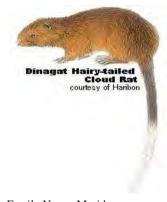
Family Name: Suidae Scientific Name: Sus cebifrons Common Name: Visayan warty pig



Family Name: Cervidae Scientific Name: *Cervus alfredi* Common Name: Visavan spotted deer



Family Name: Pteropodidae Scientific Name: *Dobsonia chapmani* Common Name: Philippine bare-backed fruit bat



Family Name: Muridae Scientific Name: *Crateromys australis* Common Name: Dinagat hairy-tailed cloud rat



Family Name: Dugongidae Scientific Name: *Dugong dugon* Common Name: Dugong

#### **BIRDS**



Family Name: Psittacidae Scientific Name: *Cacatua haematuropygia* Common Name: Philippine Cockatoo



Family Name: Bucerotidae Scientific Name: *Aceros waldeni* Common Name: Walden's hornbill



Family Name: Bucerotidae Scientific Name: *Anthracoceros montani* Common Name: Sulu hornbill



Family Name: Dicaeidae Scientific Name: *Dicaeum quadricolor* Common Name: Cebu flowerpecker



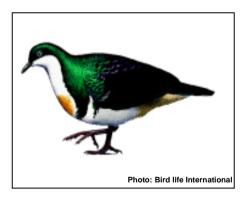
Family Name: Accipitridae Scientific Name: *Pithecophaga jefferyi* Common Name: Philippine Eagle



Family Name: Cuculidae Scientific Name: *Centropus steerii* Common Name: Black-hooded coucal



Family Name: Sternidae Scientific Name: Sterna bernsteini Common Name: Chinese crested tern



Family Name: Columbidae Scientific Name: Gallicolumba menagei Common Name: Sulu bleeding-heart



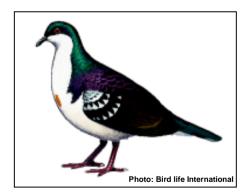
Family Name: Gruidae Scientific Name: Grus antigone Common Name: Sarus crane



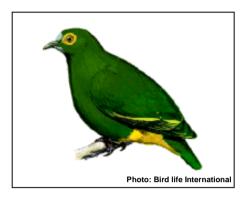
Family Name: Columbidae Scientific Name: Gallicolumba keayi Common Name: Negros bleeding-heart



Family Name: Columbidae Scientific Name: Phapitreron cinereiceps Common Name: Tawi-tawi brown dove



Family Name: Columbidae Scientific Name: Gallicolumba platenae Common Name: Mindoro bleeding-heart



Family Name: Columbidae Scientific Name: *Ptilinopus arcanus* Common Name: Negros fruit-dove

#### **REPTILES**



Family Name: Cheloniidae Scientific Name: *Eretmochelys imbricata* Common Name: Hawksbill turtle



Family Name: Bataguridae Scientific Name: *Heosemys leytensis* Common Name: Philippine pond turtle



Family Name: Crocodylidae Scientific Name: *Crocodylus mindorensis* Common Name: Philippine crocodile

### **B. Endangered Species**

#### **MAMMALS**



Family Name: Pteropodidae Scientific Name: Acerodon jubatus Common Name: Golden-crowned fruit bat



Family Name: Muridae

Scientific Name: *Crateromys heaneyi* Common Name: Panay bushy-tailed cloud rat



Family Name: Pteropodidae Scientific Name: Nyctimene rabori

Common Name: Philippine tube-nosed fruit bat

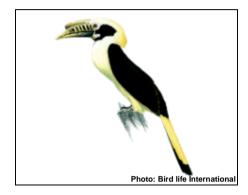


Family Name: Cervidae

Scientific Name: Cervus calamianensis

Common Name: Calamian deer

#### **BIRDS**



Family Name: Bucerotidae

Scientific Name: Penelopides mindorensis

Common Name: Mindoro hornbill



Family Name: Timaliidae

Scientific Name: Stachyris speciosa

(=Dasycrotapha speciosa)

Common Name: Flame-templed babbler



Family Name: Pycnonotidae

Scientific Name: Hypsipetes siquijorensis

(=Ixos siquijorensis)

Common Name: Streak-breasted bulbul (=Mottle-breasted bulbul)



Family Name: Turdidae

Scientific Name: Copsychus cebuensis

Common Name: Black shama



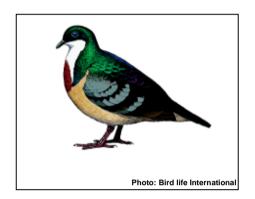
Family Name: Timaliidae

Scientific Name: *Stachyris nigrorum* Common Name: Negros striped-babbler



Family Name: Turdidae

Scientific Name: *Rhyacornis bicolor* Common Name: Luzon water-redstart



Family Name: Columbidae Scientific Name: *Gallicolumba criniger* Common Name: Mindanao bleeding-heart



Family Name: Ardeidae

Scientific Name: *Gorsachius goisagi* Common Name: Japanese night-heron

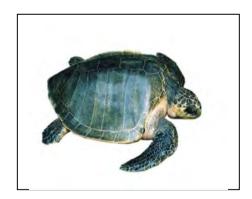
## **REPTILES**



Family Name: Cheloniidae Scientific Name: *Caretta caretta* Common Name: Loggerhead turtle



Family Name: Cheloniidae Scientific Name: *Chelonia mydas* Common Name: Green sea turtle



Family Name: Cheloniidae Scientific Name: *Lepidochelys olivacea* Common Name: Olive ridley sea turtle



Family Name: Cheloniidae Scientific Name: *Dermochelys coriacea* Common Name: Leatherback turtle

#### **AMPHIBIANS**



Family Name: Ranidae Scientific Name: *Platymantis negrosensis* Common Name: Negros forest tree frog



Family Name: Ranidae Scientific Name: *Platymantis polilloensis* Common Name: Polillo forest tree frog



Family Name: Ranidae Scientific Name: *Platymantis spelaeus* Common Name: Negros limestone frog



Family Name: Ranidae

Scientific Name: *Platymantis subterrestris* Common Name: Mt. Data cloud frog

# C. Vulnerable Species

#### **MAMMALS**



Family Name: Pteropodidae Scientific Name: *Acerodon leucotis* Common Name: Palawan flying fox



Family Name: Pteropodidae Scientific Name: *Pteropus dasymallus* Common Name: Wooly flying fox



Family Name: Pteropodidae Scientific Name: *Pteropus leucopterus* Common Name: White-winged fruit bat



Family Name: Muridae

Scientific Name: *Archboldomys luzonensis* Common Name: Isarog shrew-mouse



Family Name: Muridae

Scientific Name: *Crateromys schadenbergi* Common Name: Bushy-tailed cloud rat



Family Name: Muridae

Scientific Name: *Phloeomys cumingi* Common Name: Southern Luzon giant

cloud rat



Family Name: Muridae

Scientific Name: *Batomys russatus* Common Name: Dinagat hairy-tailed rat



Family Name: Cervidae

Scientific Name: *Cervus mariannus* Common Name: Philippine brown deer



Family Name: Manidae

Scientific Name: *Manis culionensis* Common Name: Palawan pangolin

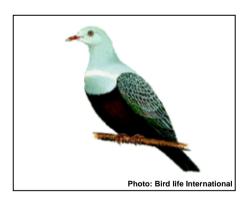


Family Name: Felidae Scientific Name: *Prionailurus bengalensis* Common Name: Leopard cat

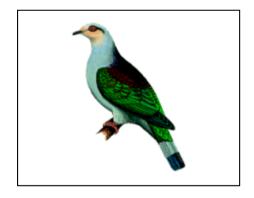


Family Name: Suidae Scientific Name: Sus barbatus Common Name: Bearded pig

## **BIRDS**



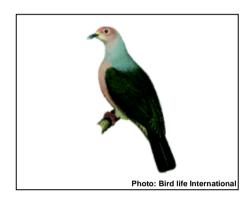
Family Name: Columbidae Scientific Name: *Ducula carola* Common Name: Spotted imperial pigeon



Family Name: Columbidae Scientific Name: *Ducula mindorensis* Common Name: Mindoro imperial-pigeon



Family Name: Columbidae Scientific Name: *Ptilinopus marchei* Common Name: Flame-breasted fruit dove



Family Name: Columbidae Scientific Name: *Ducula pickeringii* Common Name: Grey imperial pigeon



Family Name: Alcedinidae Scientific Name: *Ceyx melanurus* Common Name: Philippine dwarf kingfisher



Family Name: Columbidae Scientific Name: *Caloenas nicobarica* Common Name: Nicobar pigeon



Family Name: Alcedinidae Scientific Name: *Alcedo argentata* Common Name: Silvery kingfisher



Family Name: Columbidae Scientific Name: *Gallicolumba luzonica* Common Name: Luzon bleeding-heart pigeon



Family Name: Alcedinidae Scientific Name: *Todiramphus winchelli* Common Name: Rufous-lored kingfisher



Family Name: Alcedinidae

Scientific Name: *Actenoides hombroni* Common Name: Blue-capped kingfisher



Family Name: Muscicapidae Scientific Name: *Rhinomyias insignis* 

Common Name: White-browned jungle-

flycatcher



Family Name: Muscicapidae Scientific Name: *Muscicapa randi* Common Name: Ashy-breasted flycatcher



Family Name: Muscicapidae Scientific Name: *Ficedula basilanica* Common Name: Little slaty flycatcher

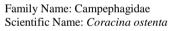


Family Name: Muscicapidae Scientific Name: *Ficedula platenae* Common Name: Palawan flycatcher

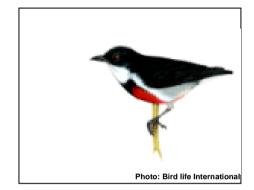


Family Name: Muscicapidae Scientific Name: *Hypothymis coelestis* Common Name: Celestial blue monarch





Common Name: White-winged cuckoo-shrike



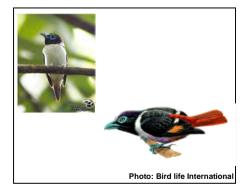
Family Name: Dicaeidae

Scientific Name: *Dicaeum haematosticum* Common Name: Visayan flowerpecker



Family Name: Dicaeidae

Scientific Name: *Dicaeum retrocinctum*Common Name: Scarlet-collared flowerpecker



Family Name: Eurylaimidae

Scientific Name: *Eurylaimus samarensis* Common Name: Visayan broadbill



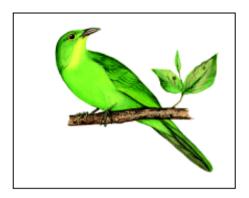
Family Name: Eurylaimidae Scientific Name: *Eurylaimus steerii* Common Name: Mindanao broadbill



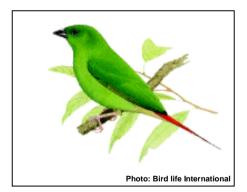
Family Name: Picidae

Scientific Name: *Picoides ramsayi* Common Name: Sulu woodpecker

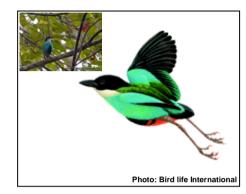
tional



Family Name: Chloropseidae Scientific Name: *Chloropsis flavipennis* Common Name: Philippine leafbird



Family Name: Estrildidae Scientific Name: *Erythrura viridifacies* Common Name: Green-faced parrotfinch



Family Name: Pittidae Scientific Name: *Pitta steerii* Common Name: Azure-breasted pitta



Family Name: Turdidae Scientific Name: *Zoothera cinerea* Common Name: Ashy thrush



Family Name: Pittidae Scientific Name: Pitta kochi Common Name: Koch's pitta



Family Name: Turdidae

Scientific Name: *Rhyacornis bicolor* Common Name: Luzon water-redstart



Family Name: Timaliidae Scientific Name: *Ptilocichla falcata* Common Name: Falcated wren-babbler



Family Name: Bucerotidae Scientific Name: *Buceros hydrocorax* Common Name: Rufous hornbill



Family Name: Phasianidae Scientific Name: *Polyplectron emphanum* Common Name: Palawan peacock-pheasant



Family Name: Psittacidae Scientific Name: *Tanygnathus lucionensis* Common Name: Blue-naped parrot



Family Name: Bucerotidae Scientific Name: *Anthracoceros marchei* Common Name: Palawan hornbill



Family Name: Strigidae Scientific Name: *Bubo philippensis* Common Name: Philippine eagle-owl



Family Name: Strigidae Scientific Name: *Mimizuki gurneyi* Common Name: Giant scops-owl



Family Name: Accipitridae Scientific Name: *Spizaetus philippensis* Common Name: Philippine hawk-eagle



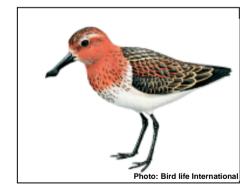
Family Name: Accipitridae Scientific Name: *Ichthyophaga ichthyaetus* Common Name: Grey-headed fish eagle



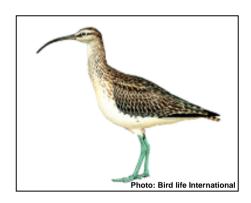
Family Name: Silviidae Scientific Name: *Acrocephalus sorghophilus* Common Name: Streaked reed-warbler



Family Name: Ardeidae Scientific Name: *Egretta eulophotes* Common Name: Chinese egret



Family Name: Scolopacidae Scientific Name: *Eurynorhynchus pygmaeus* Common Name: Spoon-billed sandpiper



Family Name: Scolopacidae Scientific Name: *Numenius tahitiensis* Common Name: Bristle-thighed curlew



Family Name: Megapodidae Scientific Name: *Megapodius cumingii* Common Name: Tabon scrubfowl



Family Name: Sturnidae Scientific Name: *Gracula religiosa* Common Name: Palawan hill myna



Family Name: Anatidae Scientific Name: *Anas luzonica* Common Name: Philippine duck

#### **REPTILES**



Family Name: Varanidae Scientific Name: *Varanus olivaceus* Common Name: Gray's monitor lizard



Family Name: Varanidae Scientific Name: Varanus salvator marmoratus Common Name: Malay monitor lizard (Northern Philippine population)



Family Name: Varanidae Scientific Name: Varanus salvator nuchalis Common Name: Malay monitor lizard (Central Visayas population)

#### **AMPHIBIANS**



Family Name: Ichthyophiidae Scientific Name: *Ichthyophis glandulosus* Common Name: Basilan caecilian



Family Name: Ranidae Scientific Name: *Limnonectes magnus* Common Name: Mindanao fanged frog



Family Name: Ranidae Scientific Name: *Platymantis hazelae* Common Name: Hazel's forest frog



Family Name: Ranidae

Scientific Name: Platymantis insulatus
Common Name: Gigante island limestone frog



Family Name: Ranidae Scientific Name: *Rana igorota* Common Name: Taylor's igorot frog

## **D. Other Threatened Species**

#### **MAMMALS**



Family Name: Viverridae Scientific Name: Arctictis binturong Common Name: Binturong



Family Name: Cynocephalidae Scientific Name: Cynocephalus volans Common Name: Flying lemur



Family Name: Cercopithecidae Scientific Name: *Macaca fascicularis* Common Name: Philippine macaque



Family Name: Pteropodidae Scientific Name: *Pteropus vampyrus* Common Name: Giant flying fox



Family Name: Tarsiidae Scientific Name: *Tarsius syrichta* Common Name: Philippine tarsier

### **REPTILES**



Family Name: Agamidae

Scientific Name: *Hydrosaurus postulatus* Common Name: Philippine sailfin lizard



Family Name: Boidae

Scientific Name: *Python reticulatus* Common Name: Reticulated python

# The List of Other Wildlife Species

# **BIRDS**

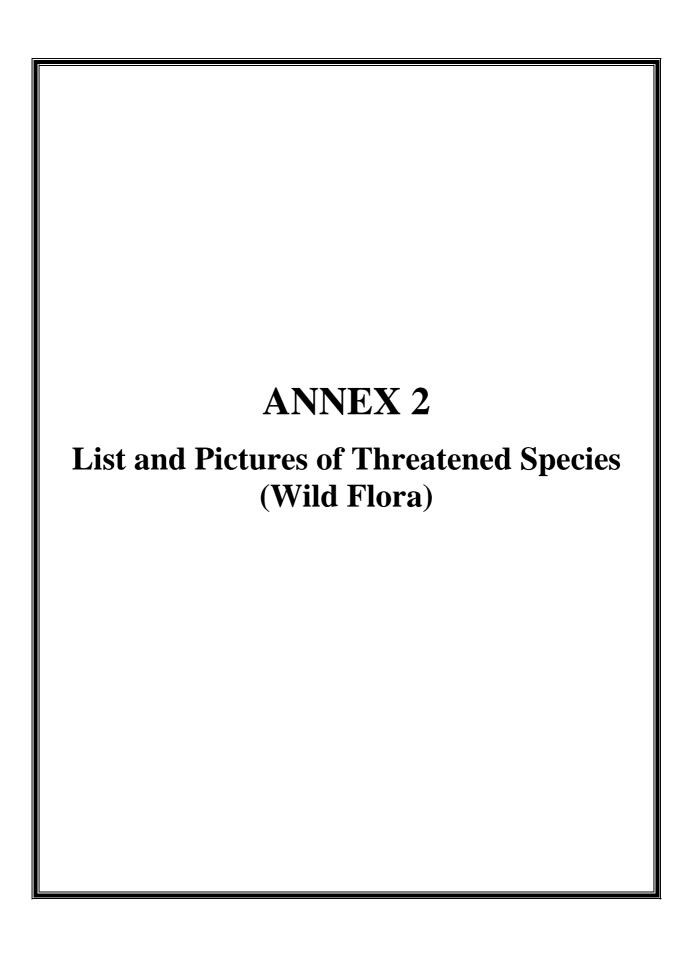


Family Name: Oriolidae Scientific Name: *Oriolus isabellae* Common Name: Isabela oriole

#### **AMPHIBIANS**



Family Name: Discoglossidae Scientific Name: *Barbourula busuangensis* Common Name: Philippine flat-headed frog





# Republic of the Philippines **Department of Environment and Natural Resources**

Visayas Avenue, Diliman, Quezon City Tel Nos. (632) 929-66-26 to 29 •(632) 929-62-52 929-66-20 to 29 •929-66-33 to 35 929-70-41 to 43

DENR ADMINISTRATIVE ORDER No. 2007: O1

JAN 2 2 2007

**SUBJECT** 

ESTABLISHING THE NATIONAL LIST OF THREATENED PHILIPPINE PLANTS AND THEIR CATEGORIES, AND THE LIST OF OTHER WILDLIFE SPECIES

Pursuant to Section 22 of Republic Act No. 9147, otherwise known as the "Wildlife Resources Conservation and Protection Act", the National List of Threatened Philippine Plants and their categories, and the List of Other Wildlife Species are hereby established.

**Section 1. Definition of Terms**. As defined in Section 5 of RA 9147, and Section 1 of DAO No. 2004-15, the following terms shall mean as follows:

- 1. Common name refers to the adopted name of a species as is widely used in the country; may be based on English or other foreign name, or Tagalog name, or when no local or vernacular name is available is derived from the meaning of its scientific name;
- 2. **Critically Endangered Species** refers to a species or subspecies facing extremely high risk of extinction in the wild in the immediate future. This shall include varieties, formae or other infraspecific categories;
- 3. **Endangered Species** refers to a species or subspecies that is not critically endangered but whose survival in the wild is unlikely if the causal factors continue operating. This shall include varieties, formae or other infraspecific categories;
- 4. Other Threatened Species refers to a species or subspecies that is not critically endangered, endangered nor vulnerable but is under threat from adverse factors, such as over collection, throughout its range and is likely to move to the vulnerable category in the near future. This shall include varieties, formae or other infraspecific categories;
- 5. Other Wildlife Species refers to non-threatened species of plants that have the tendency to become threatened due to destruction of habitat or other similar causes as may be listed by the Secretary upon the recommendation of the National Wildlife Management Committee. This shall include varieties, formae or other infraspecific categories;
- 6. **Species** refers to the smallest population which is permanently distinct and distinguishable from all others. It is a primary taxonomic unit;
- Subspecies refers to a taxonomic subdivision of a species; a population of a particular region genetically distinguishable from other such populations and capable of interbreeding with them;
- 8. Threatened Species is a general term to denote species or subspecies that is considered as critically endangered, endangered, vulnerable or other accepted categories of wildlife whose populations are at risk of extinction. This shall include varieties, formae or other infraspecific categories;

Let's Go Green

- Varieties refers to geographically isolated populations that differ from one another by fewer characters than do species of the same genus and can be demonstrated to have some degree of infertility;
- 10. **Vulnerable Species** refers to a species or subspecies that is not critically endangered nor endangered but is under threat from adverse factors throughout its range and is likely to move to the endangered category in the future. This shall include varieties, formae or other infraspecific categories; and,
- 11. **Wildlife** means wild forms and varieties of flora and fauna, in all developmental stages, including those which are in captivity or are being bred or propagated.

#### Section 2. List of Threatened Species of Plants and their Categories

# Catergory A. Critically Endangered Species

FAMILY	SCIENTIFIC NAME	COMMON NAME
APOCYNACEAE	Kibatalia longifolia Merr.	Malapasnit
CYATHEACEAE	Cyathea microchlamys Holtt.	Tree Fern
DIPTEROCARPACEAE	Нореа acuminata Merr.	Manggachapui/Dalingdingan
	Hopea basilanica Foxw.	Basilan yakal
	Hopea brachyptera (Foxw.) Slooten	Mindanao narek
	Hopea cagayanensis (Foxw.) Slooten	Narek
	Hopea foxworthyi Elmer	Dalindingan
	Hopea malibato Foxw.	Yakal-kaliot
	Hopea mindanensis Foxw.	Yakal-magasusu
	Hopea philippinensis Dyer	Gisok-gisok
	Hopea quisumbingiana Gutierrez	Quisuimbing gisok
	Hopea samarensis Gutierrez	Samar gisok
	Shorea astylosa Foxw.	Yakai
	Shorea malibato Foxw.	Yakal-malibato
	Vatica elliptica Foxw.	Kaladis narig
4	Vatica pachyphylla Merr.	Thick-leafed Narig
DRYOPTERIDACEAE	Ctenitis paleolata Copel.	
EBENACEAE	Diospyros blancoi A DC.	Kamagong/mabolo
	Diospyros brideliifolia Elmer	Malinoag
	Diospyros cauliflora Blume	Apunan
	Diospyros poncei Merr.	Ponce kamagong
ERICACEAE	Rhododendron javanicum (Blume) Benn. var.	
	<i>schadenbergii</i> (Warb.) Sleum.	Malagos
	Rhododendron kochii Stein	Koch's malagos
	Rhododendron taxifolium Merr.	Yew-leafed rhododendron
EUPHORBIACEAE	Reutealis trisperma (Blanco) Airy Shaw	Baguilumbang
HYPERICACEAE	Hypericum pulogense Merr.	Pulag St. Johnswort
ISOETACEAE	Isoetes philippinensis Merr. & Perry	Philippine Quillwort; Rogiro; Kabauingbauing
LAURACEAE	Cinnamomum cebuense Kosterm.	Cebu kalingag
LEGUMINOSAE	Pterocarpus indicus Willd. forma indicus	Smooth narra
	Pterocarpus indicus Willd. forma echinatus (Pers.) Rojo	Prickly narra
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LORANTHACEAE	Thaumasianthes amplifolia (Merr.) Danser	Samar mistletoe
MELIACEAE	Aglaia pyriformis Merr.	Kanining-peneras
	Toona calantas Merr. & Rolfe	Kalantas
MYRTACEAE	Syzygium nitidum Benth. Tristaniopsis decorticata (Merr.) Peter G. Wilson &	Maka-asim
	Waterhouse	Malabayabas
	Xanthostemon bracteatus Mem.	Mapilig
	Xanthostemon philippinensis Meπ.	Bagoadlau
NEPENTHACEAE	Nepenthes argentii M Jebb & M Cheek	Argent Pitcher plant
	Nepenthes merrilliana Macfarlane	Mindanao giant Pitcher plant
	Nepenthes sibuyanensis J Nerz	Sibuyan Pitcher plant
<sup>f</sup> OLEACEAE	Chionanthus clementis (Quisumb. & Merr.) Kiew	Kayantol
	Chionanthus remotinervius (Merr.) Kiew	Pamoplasin
	Olea palawanensis Kiew	Palawan olive
ORCHIDACEAE	Amesiella monticola J. Cootes & DP Banks	_
	Ascoglossum calopterum (Reichb. f.) Schlecter	_
	Ceratocentron fesseli Senghas	_
	Dendrobium schuetzei Rolfe	_
	Euanthe sanderiana (Reichb. f.) Schltr.	Waling-waling
	Gastrochilus calceolaris (Buch Ham. ex J.E. Sm.) D.Don	_
	Paphiopedilum acmodontum Schoser ex MW Wood	Lady slipper
	Paphiopedilum adductum Asher	Lady slipper
	Paphiopedilum anitum Golamco	Lady slipper
	Paphiopedilum argus (Reichb.f.) Stein	Lady slipper
	Paphiopedilum fowliei Birk	Lady slipper
	Paphiopedilum haynaldianum (Reichb.f.) Stein	Lady slipper
	Paphiopedilum hennisianum (MW Wood) Fowlie	Lady slipper
	Paphiopedilum randii Fowlie	Lady slipper
	Paphiopedilum urbanianum Fowlie	Lady slipper
	Paphiopedilum usitanum O Gruss & J Roeth	Lady slipper
	Phalaenopsis micholitzii Rolfe	_
	Phragmorchis teretifolia LO Williams	· ·
1	<i>Vanda lamellata</i> Lindl. ∨ar. calayan <b>Valm</b> ayor & D. Tiu	-
PALMAE	Areca parens Becc.	Takobtob
	Calamus batanensis (Becc.) Baja-Lapls	Valit
	Calamus jenningsianus Becc.	
	Calamus vinosus Becc.	_
	Daemonorops affinis Becc.	Bag-bag
	Daemonorops oligolepis Becc.	Rogman
	Daemonorops pannosus Becc.	Sabilog
	Heterospathe califrons Fernando	Yanisi ·
	Heterospathe dransfieldii Fernando	Dransfield sanakti
	Heterospathe scitula Fernando	Malasanakti
	Heterospathe sibuyanensis Becc.	Bilis
	Hetemenothe trienathe Formando	Tetlogg bilises

PERANEMACEAE

Peranema cyatheoides D. Don var. luzonicum (Copel.)

Ching & S. H. Wu

Heterospathe trispatha Fernando

Pinanga batanensis Becc.

Pinanga samarana Becc.

Pinanga bicolana Fernando

Pinanga sclerophylla Becc.

Plectocomia elmeri Becc.

Pinanga sibuyanensis Becc.

H

Tatlong bilisan

Dapiau

Bicol abiki

Tibañgan

Uñgang

Samar abiki

Abiking-tigas

**POLYPODIACEAE** Platycerium coronarium (Koenig ex Miller) Desv. Stagnom fem Platycerium grande (Fee) Kunze Giant staghorn fern Podosorus angustatus Holtt. **PTERIDACEAE** Pteris calocarpa (Copel.) M. G. Price Pteris pachysora (Copel.) M. G. Price Rafflesia manillana Teschem. RAFFLESIACEAE Malaboo Rafflesia speciosa Barcelona & Fernando Uruy Rafflesia schadenbergiana Göppert ex Hieron. Во-о **RUBIACEAE** Greeniopsis pubescens Merr. Paluay mabolo Villaria acutifolia (Elmer) Merr. Tango **RUTACEAE** Swinglea glutinosa (Blanco) Merr. Kabuyok SAPINDACEAE Gongrospermum philippinense Radlk. Kasau-kasau Guioa palawanica Welzen Palawan alahan Guioa parvifoliola Merr. Angset Guioa reticulata Radlk. Alahan-sinima **THELYPTERIDACEAE** Coryphopteris borealis Holtt. **VERBENACEAE** Clerodendrum quadriloculare (Blanco) Merr. Bagauak-morado Tectona philippinensis Benth. & Hook. f. Philippine teak **CATEGORY B. Endangered Species** 

FAMILY NAME	SCIENTIFIC NAME	COMMON NAME
ANACARDIACEAE	Mangifera odorata Gnff.	Huani
APOCYNACEAE	Kibatalia puberula Меп. Kibatalia stenopetala Меп.	Paslit-mabolo Paslit-kitid
ARACEAE	Alocasia sanderiana W. Bull.	-
ARALIACEAE	Schefflera agamae Merr. Schefflera albido-bracteata Elmer Schefflera curranii Merr. Schefflera palawanensis Merr.	Agama galamay-amo Makinging Curran galamay-amo Palawan galamay-amo
ASCLEPIADACEAE	Hoya alagensis Kloppenburg Hoya angustisepala Burton Hoya burtoniae Kloppenburg Hoya crasssicaulis (Elmer) Kloppenburg Hoya el-nidicus Kloppenburg Hoya gigantanganensis Kloppenburg Hoya greenii Kloppenburg Hoya halconensis Kloppenburg Hoya heuschkeliana Kloppenburg Hoya panchoi Kloppenburg Hoya pulgarensis Elmer Hoya quinquinervia Warb. Hoya quisumbingii Kloppenburg Hoya rizaliana Kloppenburg Hoya wayetii Kloppenburg	
CENTROLEPIDACEAE	Centrolepis philippinensis Merr.	<b>-</b> ·
COMBRETACEAE	Terminalia darlingii Merr.	Malaputat A

		•
CYATHEACEAE	Cyathea acuminata Copel.	Tree Fern
	Cyathea apoensis Copel.	Tree Fern
	Cyathea atropurpurea Copel.	Tree Fern
	Cyathea binuangensis Alderw.	Tree Fem
	Cyathea callosa Christ	Tree Fem
	Cyathea caudata (J. Sm.) Copel.	Tree Fern
	Cyathea christii Copel.	Tree Fern
	Cyathea cinerea Copel.	Tree Fem
	Cyathea curranii Copel.	Tree Fern
	Cyathea edanoi Copel.	Tree Fern
	Cyathea ferruginea Christ	Tree Fem
	Cyathea fuliginosa (Christ) Copel.	Tree Fem
	Cyathea halconensis Christ	Tree Fern
	Cyathea heterochlamydea Copel.	Tree Fern
	Cyathea integra J. Sm. ex Hook.	Tree Fern
	Cyathea masapilidensis Copel.	Tree Fern
	Cyathea negrosiana Christ	Tree Fem
CYCADACEAE	Cycas curranii (Schuste.) K.D. Hill	Curran pitogo
	Cycas edentata de Laubenf.	Pitogong dagat
	Cycas riuminiana Porté ex Regel	Pitogo
	Cycas silvestris K.D. Hill	Palawan pitogo
	Cycas wadei Мет.	Culion pitogo
DIPTEROCARPACEAE	Anisoptera costata Korth.	Mindanao palosapis
	Dipterocarpus eurynchus Miq.	Basilan apitong
	Dipterocarpus philippinensis Foxw.	Hairy-leafed apitong
	Hopea plagata (Blanco) Vidal	Yakal saplungan
	Shorea ovata Dyer ex Brandis	Tiaong
DRYOPTERIDACEAE	Dryopteris chrysocoma (Christ) Chr.	
	Dryopteris permagna M. G. Price	_
		<del>-</del>
EBENACEAE	Diospyros longiciliata Merr.	Itom-itom
	Diospyros philippinensis A. DC	O-oi
	Diospyros pilosanthera Blanco	Bolong-eta
*	Diospyros pyrrhocarpa Miq.	Anang
ERICACEAE	Rhododendron subsessile Rendle	Ausip
		, tabip
FABRONIACEAE	Merrilliobryum fabronioides Broth.	· -
GESNERIACEAE	Agamyla bilirana Hilliard & BL Burtt	Biliran lipstick plant
GRAMINEAE	Danthonia oreoboloides (F Muell.) Stapf	Pulag carpet grass
LAURACEAE	Cinnamomum oroi Quisumb.	Oro kalingag
	Cryptocarya palawanensis Merr.	Paren
	Litsea leytensis Merr.	Batikuling
LEGUMINOSAE	Afzelia rhomboidea (Blanco) Vidal	Tindalo
	Intsia bijuga (Colebr.) Kuntze	lpil
	Kingiodendron alternifolium (Elmer) Merr. & Rolfe	Batete
	Koompassia excelsa (Becc.) Taub.	Mangis
	Sindora supa Merr.	Supa
	Strongylodon macrobotrys A Gray	Jade Vine/Tayabak
	Sympetalandra densiflora (Elmer) Steen.	Kamatog
	Wallaceodendron celebicum Koord.	Banuyo

Drepanolejeunea bakeri Herzog

LEJEUNEACEAE

- PR

LYCOPODIACEAE Lycopodium halconense Copel. Lycopodium magnusianum Herter Lycopodium phlegmaria L. Lycopodium salvinioides (Herter) Tagawa Lycopodium squarrosum G. Forst. **MELASTOMATACEAE** Astrocalyx calycina (Vidal) Merr. Tanghau Beccarianthus ickisii Merr. Ickis tungau Beccarianthus pulcherrimus (Merr.) Maxw. Malintungau Medinilla banahaensis Elmer Kalambog-lambog Medinilla calelanensis Elmer Tiualos tatana Medinilla clementis Merr. Gubangbang Salanakad Medinilla compressicaulis Merr. Pagirang Medinilla coronata Regalado Medinilla magnifica Lindl. Kapa-kapa Medinilla palawanensis Regalado Palawan medinilla Medinilla pendula Merr. Baladu Medinilla stenobotrys Merr. Lalanug Eastern Mindanao medinilla Medinilla surigaoensis Regalado Medinilla tayabensis Merr. Mt. Binuang medinilla **MELIACEAE** Walsura monophylla Merr. Bukalau Knema ridsdaleana de Wilde Ridsdale tambalau **MYRISTICACEAE** Myristica colinridsdalei de Wilde Ridsdale duguan **MYRTACEAE** Tristaniopsis littoralis (Merr.) Peter G. Wilson & Waterhouse Taba Xanthostemon fruticosus Peter G. Wilson & Co Sierra Madre mangkono Xanthostemon speciosus Merr. Palawan mangkono Xanthostemon verdugonianus Naves Mangkono **NEPENTHACEAE** Nepenthes bellii Kondo Kondo Pitcher plant Nepenthes burkei Masters Burke Pitcher plant Nepenthes deaniana Macfarlane Macfarlane Pitcher plant Nepenthes globamphora Sh Kurata & Toyoshima Globamphora Pitcher plant Nepenthes petiolata Danser Pitcher plant Nepenthes philippinensis Macfarlane Pitcher plant Nepenthes truncata Macfarlane Pitcher plant Nepenthes ventricosa Blanco Pitcher plant Ophlogiossum pendulum L. **OPHIOGLOSSACEAE** Adder's tongue Aerides lawrenciae Reichb. f. **ORCHIDACEAE** Amesiella philippinensis (Ames) Garay Bulbophyllum stramineum Ames Bulbophyllum whitfordli Rolfe Coelogyne palawanense Ames Corybas laceratus Williams Corybas merrillii (Ames) Ames Corybas ramosianus J. Dransf. Cymbldium aliciae Quisumb. Cymbidium gonzalesli Quisumb. Dendrobium lunatum Lindl. Paphiopedilum ciliolare (Reichb. f.) Stein Phalaenopsis fasciata Reichb. f. Phalaenopsis gertrudeae Quisumb. Phalaenopsis hieroglyphica (Reichb. f.) Sweet Phalaenopsis intermedia Lindl. Phalaenopsis leucomhoda Reichb. f. Phalaenopsis lindenii Loher Phalaenopsis lueddemanniana Reichb. f. Phalaenopsis pallens (Lindl.) Reichb. f.

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	Phalaenopsis portei Reichb.f.	•
	Phalaenopsis pulchra (Reichb. f.) Sweet	<del>-</del>
	Phalaenopsis reichenbachiana Reichb. f. & Sander	_
		-
	Phalaenopsis sanderiana Reichb. f.	_
	Phalaenopsis schilleriana Reichb. f.	_
	Phalaenopsis schiller-stuartiana Rolfe	_
	Phalaenopsis stuartiana Reichb. f.	_
	Phalaenopsis veitchiana Reichb. f.	_
	Phalaenopsis virataii Quisumb.	
	Vanda javierae Tiu ex Fessel & Leukel	<del>-</del>
		_
	Vanda scandens Holltum	_
	Vanda luzonica Loher ex Rolfe	_
	Vanda merrilli Ames & Quisumb.	_
	Vandopsis davisii Ames & Quisumb.	_
	Vandopsis kupperiana Kraenzl.	_
	Vandopsis leytensis Ames	_
	Variabpolo Toyloriolo / anos	_
DALA44E	Adoridia marillii (Basa ) Basa	Manila Palm
PALMAE	Adonidia merrillii (Becc.) Becc.	Mono
	Areca camarinensis Becc.	
	Calamus balerensis Fernando	Malatandurang parang
	Heterospathe brevicaulis Fernando	Marighoi-baba
	Oncosperma platyphyllum Becc.	Anibong
	Pinanga glaucifolia Fernando	Abiking-puti
	Pinanga sobolifera Fernando	<b>.</b>
	Salacca clemensiana Becc.	_ Lakaubi
	Salacca cierrerisiaria Decc.	Lakaubi
		I d
PODOCARPACEAE	Podocarpus costalis C. Presl	lgem-dagat
	Podocarpus lophatus de Laubenf.	lgem-pugot
	Podocarpus palawanensis de Laubenf. & Silba	Palawan igem
	Podocarpus rotundus de Laubenf.	lgem-bilogan
	1 odood, pub fotandub do Eduboni.	igen in agent
DOLL/DODL/ 05/45	Language de la constituta (Constituta de la constituta de	Mahabac
POLYPODIACEAE	Lecanopteris deparioides (Cesati) Baker	
	Lecanopteris Iomarioides (Mett.) Copel.	Ant fern
	Lecanopteris luzonensis Hennip.	Ant fern
PTERIDACEAE	Pteris endoneura M. G. Price	
1 TEINIS/ (OE) (E	7 (0)/0 0/100/100/100/100/100/100/100/100/100	_
D0040E4E	Drumus sulmanansis (Elmor) Kalkm	Gupit
ROSACEAE	Prunus pulgarensis (Elmer) Kalkm.	•
	Prunus rubiginosa (Elmer) Kalkm.	Bakad pula
	<b>S</b>	
RUBIACEAE	Boholia nematostylis Meπ.	_
	Mussaenda philippinensis Merr.	_
	, ,,	_
SAPINDACEAE	Cubilia cubili (Blanco) Adelb.	Kubili
SAPINDACEAE		
	Dimocarpus longan Lour. ssp. & var, malesianus Leenh.	Alupag lalaki
	Dimocarpus longan Lour, ssp. maleslanus Leenh. var.	
	echinátus Leenh.	Alupag amo
	Gloeocarpus patentivalvis (Radlk.) Radlk.	Tamaho .
	Guioa acuminata Radlk.	Pasi ·
	Guioa discolor Radlk.	Alahan-puti
	Guioa myriadenia Radik.	Ulas
	Guioa truncata Radik.	Uyos
		•
	Litchi chinensis Sonn. ssp. philippinensis (Radlk.) Leenh.	Alupag
SAPOTACEAE	Ganua monticola (Merr.) H.J. Lam	Betis-bundok
	Ganua obovatifolia (Merr.) Assem	Pianga
	Madhuca betis (Blanco) McBride	Betis
	Madhuca oblongifolia (Merr.) Merr.	Malabetis `
	Madiava viiviigiiviia (McII.) McII.	Maiabous
CEL ACIDIEL LACEAE	Cologinally of management D. C. Tan B. James	
SELAGINELLACEAE	Selaginella atimonanensis B. C. Tan & Jermy	_
•	Selaginella pricei B. C. Tan & Jermy	- NR
		170

Dainsuli

SIMAROUBACEAE Eurycoma longifolia Jack ssp. eglandulosa (Merr.) Noot. Linatog **TECTARIACEAE** Heterogonium wenzelii (Copel.) Holtt. Tectaridium macleanii Copel. THELYPTERIDACEAE Chingia urens Holtt. Molave/Molawin **VERBENACEAE** Vitex parviflora Juss. **WOODSIACEAE** Diplazium egenolfioides M. G. Price

Hedychium philippinense K. Schum,

#### **CATEGORY C. Vulnerable Species**

ZINGIBERACEAE

FAMILY NAME	SCIENTIFIC NAME	COMMON NAME
ACTINIDIACEAE	Saurauia bontocensis Merr.	Dagwey
ADIANTACEAE	Adiantum cupreum Copel. Adiantum mindanaense Copel. Adiantum scabripes Copel. Doryopteris cuspidata Copel.	Coppery maidenhair fern Mindanao maidenhair fern Rough maidenhair fern –
ALANGIACEAE	Alangium longiflorum Merr.	Malatapay
ANACARDIACEAE	Dracontomelon dao (Blanco) Merr. & Rolfe Dracontomelon edule (Blanco) Skeels Koordersiodendron pinnatum (Blanco) Merr. Mangifera altissima Blanco Mangifera merrillii Mukherji Mangifera monandra Merr. Semecarpus paucinervius Merr.	Dao Lamio Amugis Pahutan Pahong-liitan Malapaho Ligas-ilanan
ANNONACEAE	Dasymaschalon scandens Elmer Mitrephora caudata Merr. Mitrephora fragrans Merr. Mitrephora lanotan (Blanco) Merr. Orophea creaghii (Ridley) Leonardía & Kessler Orophea cumingiana Vidal Polyalthia elmen Merr. Polyalthia palawanensis Merr.	Kalabuyo Lanutan-buntolan Lanutan-banguhan Lanotan Tabingalang Mapatak Bangar Palawan-lanutan
APOCYNACEAE	Kibatalia elmeri Woodson Kibatalia merrilliana Woodson Tabernaemontana cordata Merr.	Elmer pasnit Merrill pasnit Sakang-manok
AQUIFOLIACEAE	llex palawanica Loesen. ex Elmer	Palawan kalasan
ARACEAE	Alocasia micholitziana Sander Alocasia zebrine Schott ex van Houtte	_ Badiang
ARALIACEAE	Arthrophyllum pulgarense Elmer	Higin
ARAUCARIACEAE	Agathis celebica (Koord.) Ward Agathis philippinensis Warb.	Palawan almaciga Almaciga
ASCLEPIADACEAE	Hoya paziae Kloppenburg Quisumbingia merrillii (Schltr.) Merr.	- -
ASPLENIACEAE	Asplenium nidus L.	Pugad-lawin

	Asplenium vittaeforme Cav.	Dahit
BEGONIACEAE	Begonia oxysperma A. DC.	_
BIGNONIACEAE	Radermachera coriacea Merr.	-
BLECHNACEAE	Blechnum fraseri (A. Cunn.) Luerss.	-
CELASTRACEAE	Glyptopetalum palawanense Merr.	Palawan surag
COMBRETACEAE	Terminalia macrantha Merr. & Quisumb. ex Rojo Terminalia surigaensis Merr.	Bongoran Dalinsoi
CYATHEACEAE	Cyathea contaminans (Wall.) Copel. Cyathea elmeri (Copel.) Copel Cyathea latipinnula Copel. Cyathea oblique Copel. Cyathea philippinensis Baker Cyathea robinsonii Copel. Cyathea rufopannosa Christ Cyathea setulosa Copel. Cyathea sibuyanensis Copel. Cyathea zamboangana Copel. Dicksonia mollis Holtt.	Tree Fern
DILLENIACEAE	Dillenia reifferscheidia Villar	Katmon-kalabau
DIPTERIDACEAE	Dipteris lobbiana (Blume) Moore	_
DIPTEROCARPACEAE	Dipterocarpus gracilis Blume Dipterocarpus hasseltii Blume Dipterocarpus kunstleri King Shorea almon Foxw. Shorea contorta VIdal Shorea falciferoides Foxw. ssp. falciferoides Shorea negrosensis Foxw. Shorea polysperma (Blanco) Merr. Shorea seminis (de Vriese) Slooten Vatica mangachapoi Blanco ssp. mangachapoi Vatica mangachapoi Blanco ssp. obtusifolia (Elmer) Ashton Vatica manitima Slooten	Panao Hasselt's Panao Broad-leafed apitong Almon White lauan Yakal-yamban Red lauan Tanguile Mala-Yakal Narig Palawan narig Narig laot
EBENACEAE	Diospyros curranii Merr. Diospyros ferrea (Willd.) Bakh. var. buxifolia (Rottb.) Bakh. Diospyros mindanaensis Merr.	Malagaitmon Bantulinaw Ata-ata
EUPHORBIACEAE	Balakata luzonica (Vidal) Esser Securinega flexuosa MuellArg.	Balakat-gubat Anislag
FAGACEAE	Lithocarpus apoensis (Elmer) Rehd. Lithocarpus jordanae Laguna	Apo oak Katiluk
GESNERIACEAE  .	Aeschynanthus cuemosensis Schltr. Aeschynanthus curvicalyx Mendum Aeschynanthus elmeri Mendum Aeschynanthus firmus Kraenzl. Aeschynanthus littoralis Schltr. Aeschynanthus madulidii Mendum Aeschynanthus mlnlaceus BL Burtt & PJB Woods Aeschynanthus nervosus Schltr. Aeschynanthus ovatus Schltr.	Cuemos lipstick plant Cleopatra's lipstick plant Elmer's lipstick plant Lanao lipstick plant Davao lipstick plant Madulid's lipstick plant Pamingkauan Chila Round-leafed lipstick plant

Round-leafed lipstick plant

Slender lipstick plant Aeschynanthus pergracilis Kraenzl. Aeschynanthus truncatus Schltr. Truncate lipstick plant Agamyla biflora (Elmer) Hilliard & BL Burtt. Twin-flowered lipstick plant Agamyla calelanensis (Elmer) Hilliard & BL Burtt Tasik-sa-lomot Agamyla glabra (Merr.) Hilliard & BL Burtt Smooth lipstick plant Agamyla montistomasi Hilliard & BL Burtt Benguet lipstick plant Agamyla parvilimba Hilliard & BL Burtt Leyte lipstick plant Agamyla persimilis Hilliard & BL Burtt Agusan lipstick plant Agamyla rotundiloba Hilliard & BL Burtt Round-lobed lipstick plant Agamyla samarica Hilliard & BL Burtt Samar lipstick plant Sibuyan lipstick plant Agamyla sibuyanensis Hilliard & BL Burtt Agamyla urdanentensis (Elmer) Hilliard & BL Burtt Balibadon Calophyllum laticostatum PF Stevens Thick-veined bitanghol Embolanthera spicata Merr. **Paningit** Cinnamomum mercadoi Vidal Kalingag Bagarilau Cryptocarya ampla Merr. Dila-dila Cynometra inaequifolia A. Gray Pericopsis mooniana Thwaites Makapilit Sindora inermis Merr. Kavuqalo Strongylodon elmeri Merr. Bindanugan Lycopodium carinatum Desv. Medinilla dolichophylla Merr. Gunang Aglaia angustifolia Miq. Kaniuing kitid Aglaia cumingiana Turcz. Alauihau Aglaia edulis (Roxb). Wall Malasaging Aglaia rimosa (Blanco) Merr. Balubar Aglaia smithii Koord. Batukanag Aglaia tenuicaulis Hiem Oksa Aphanamis polystachya (Wall.) RN Parker Kangko Dyxosylum angustifolium (Merr.) Harms **Tarublang** Dyxosylum oppositifolium F. Muell. Kayatau Artocarpus rubrovenius Warb. Kalulot Artocarpus treculianus Elmer Pakak Horsfieldia samarensis de Wilde Samar yabnob Botrychium daucifolium Wall. Grape fem Botrychium lanuginosum Wall. Grape fern Aerides leeana Reichb. f. Dendrobium sanderae Rolfe Epigeneium treacherianum Reichb. f. ex Hook. f.) Summerhayes Areca hutchinsoniana Becc. Pisa Areca ipot Becc. **Bungang-ipot** Areca macrocarpa Becc. Bungang lakihan Corypha microclada Becc. Biliran buri Livistona robinsoniana Becc. Kayabing

**GUTTIFERAE** 

LAURACEAE

**LEGUMINOSAE** 

LYCOPODIACEAE

**MELIACEAE** 

**MORACEAE** 

**MYRISTICACEAE** 

**ORCHIDACEAE** 

**PANDANACEAE** 

**POLYPODIACEAE** 

Sararanga philippinensis Merr.

Aglaomorpha acuminata (Willd.) Hovenkamp

Aglaomorpha comucopia (Copel.) Roos

**PALMAE** 

**OPHIOGLOSSACEAE** 

**MELASTOMATACEAE** 

**HAMAMELIDACEAE** 

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Bagaas (Panay), Abasanay (Waray)

Libagod

	Aglaomorpha heraclea (Kunze) Copel. Aglaomorpha meyeniana (Hook.) Schott	Saraukong 
	Aglaomorpha pilosa (Hook. & Bauer) Copel.	_
	Aglaomorpha splendens (Hook. & Bauer) Copel.	– Bakaak lawin
	Drynaria quercifolia (L.) J. Sm.	Pakpak-lawin
	Goniophlebium terrestre Copel.  Microsorum punctatum (L.) Copel.	Barauwai
	Microsorum sarawakense (Baker) Ching	Darauwai
	Microsorum scolopendria (Burm. f.) Copel.	– Barawetku
	Pyrrosia splendens (C. Presl) Ching	Turko
PSILOTACEAE	Psilotum complanatum Sw.	Flat whisk fern
	Psilotum nudum (L.) Beauv.	Whisk fem
	Tmesipteris lanceolata Dang	-
PTERIDACEAE	Taenitis cordatum (Gaud.) Holtt.	_
RUBIACEAE	Antherostele banahaensis (Elmer) Bremek.	<u>-</u>
	Antherostele callophylla Bremek.	-
	Antherostele grandistipula (Merr.) Bremek.	-
	Antherostele luzoniensis (Merr.) Bremek.	- Delawan nalak
	Badusa palawanensis Ridsd.	Palawan palak Katudai
	Mussaenda acuminatissima Мегг. Mussaenda attenuifolia Elmer	Katudai Bungag
	Mussaenda aπenuirolia Ειπιετ Mussaenda chlorantha Merr.	Bungag
	Mussaenda setosa Merr.	_ Sigidago
	Mymephytum beccarii Elmer	Sibuyan ant plant
	Mymecodia tuberosa Jack	Burebid
	Villaria fasciculiflora Quisumb. & Merr.	Otto
RUTACEAE	Zanthoxylum integrifoliolum (Merr.) Merr.	Salai
SAPOTACEAE	Palaquium luzoniense (Fernandez-Villar) Vidal	Red nato/nato
	Palaquium mindanaense Merr.	Pinulog
	Palaquium philippense (Perr.) C. Rob nson	Malak-malak
	Poutena villamilii (Merr.) Baehni	Villamil nato/White nato
SELAGINELLACEAE	Selaginella magnifica Warb.	_
	Selaginella tamariscina (Beauv.) Spring	<del>-</del> ·
TECTARIACEAE	Tectaria stalactica M. G. Price	-
THELYPTERIDACEAE	Chingla paucipaleata Holtt.	_
,	Chingia pricei Holtt.	_
	Christella subdentata Holtt.	<b>-</b> '
	Coryphopteris squamipes (Copel.) Holtt.	_
	Cyclogramma auriculata (J. Sm.) Ching	
VERBENACEAE	Clerodendrum macrocalyx H.J. Lam	
	Clerodendrum mindorense Merr.	Bagab
WOODSIACEAE	Comopteris Irigense (Copel.) M. G. Price	_
	Diplazium costulisorum C. Presl	_
	Diplazium cultratum C. Presl	_
	Diplazium propinquum (Copel.) Alderw. Gymnocarpium oyamense (Baker) Ching	<b>-</b>
ZINGIBERACEAE	Adelmeria paradoxa (Ridley) Merr.	– Parapat
LINGIDERACEAE	Leptosolena haenkei C. Presl	
	<u> Гергоона навика С. 1951</u>	Banai 🙀
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## **CATEGORY D. Other Threatened Species**

FAMILY NAME	SCIENTIFIC NAME	COMMON NAME
BURSERACEAE	Cananum luzonicum (Blume) A.Gray Cananum ovatum Engl	Piling-liitan Pili
	Protium connarifolium (Perkins) Merr.	Marangub
DILLENIACEAE	Dillenia fischeri Merr.  Dillenia luzoniensis (Vidal) Martelli ex Durand & Jackson	Fischer Katmon Malakatmon
ELAEOCARPACEAE	Elaeocarpus dinagatensis Merr. Elaeocarpus gigantifolius Elmer	Dinagat-konakan Nabol
EUPHORBIACEAE	Antidesma obliquinervium Merr. Antidesma subolivaceum Elmer Drypetes palawanensis Pax & Hoffm. Macaranga congestiflora Merr.	Aniam Aniam-Gubat Tombong-uak Aṁublit
FAGACEAE	Lithocarpus luzoniensis (Merr.) Rehd. Lithocarpus ovalis (Blanco) Rehd.	Kilog Mangasiriki
FLACOURTIACEAE	Hydnocarpus alcalae C DC Xylosma palawanense Mendoza	Dudua Mansalay
GESNERIACEAE	Monophyllaea longipes Kraenzl. Monophyllaea merrilliana Kraenzl.	North luzon one-leafed plant Sabongaiahon
LABIATAE	Plectranthus apoensis (Elmer) H Keng Plectranthus merrilii H Keng	Kalalapo-bulan Bungbungtit
LAURACEAE	Cinnamomum iners Reinw. ex Blume Eusideroxylon zwageri Teysm. & Binn. Persea philippinensis (Merr.) Elmer	Clove cinnamon Tambulian (Borneo iron wood) Kulilisiau
LEGUMINOSAE	Adenanthera intermedia Merr. Entada rheedii Sprengel Luzonia purpurea Elmer	Tanglin Gugo Baloktot
*	Parkia harbesonii Elmer	Butad
LOMARIOPSIDACEAE	Lomagramma pedicellata Copel.	_
MELIACEAE	Aglaia ahemiana Perkins Aglaia costata Elmer ex Мет. Sandoricum vidalii Merrill	Alamag Manabiog Malasantol
MYRISTICACEAE	Knema alvarezii Merr. Knema stenocarpa Warb. Myristica basilanica de Wilde Myristica frugifera de Wilde Myristica iongipetiolata de Wilde Myristica philippensis Lamk. Myristica pilosigemma de Wilde	Duhao Libago Basilan duguan  Duguan
MYRSINACEAE	Ardisia romanii Elmer	Roman tagpo
MYRTACEAE .	Kania microphylla (Quisumb. & Merr.) Peter G. Wilson Kania urdanetensis (Elmer) Peter G. Wilson Metrosideros halconensis (Merr.) Dawson Syzygium cagayanense (Merr.) Merr. Syzygium ciliato-setosum (Merr.) Merr. Syzygium densinervium (Merr.) Merr.	Tigang-liitan Sambulanan Magadhan Amtuk Lakangan Salakadan

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	Syzygium panduriforme (Elmer) Merr. Syzygium subrotundifolium (C. Robinson) Merr.	Laui <b>g</b> -lauigan Kalogkog-dagat
PANDANACEAE	Pandanus basilocularis Martelli	Olango
POLYPODIACEAE	Arthromeris proteus (Copel.) Tagawa Christopteris sagitta (Christ) Copel.	_ Cacam-cam
RHAMNACEAE	Ziziphus hutchinsonii Meπ. Ziziphus talanai (Blanco) Meπ.	Lumuluas Balakat
ROSACEAE	Prunus subglabra (Merr.) Kalkm. Rosa luciae Franch. & Rochbr. ex Crepin Rosa transmorrisonensis Hayata Rubus heterosepalus Merr.	Kanumog Kuyaob Pauikan Tukong
SAPINDACEAE	Guioa bicolor Merr.	Kaninging
SYMPLOCACEAE	Symplocos polyandra (Blanco) Brand.	Balakbakan
TECTARIACEAE	Tectaria adenophora Copel.	-
URTICACEAE	Astrothalamus reticulatus (Wedd.) C Robinson	Lapnai
WOODSIACEAE	Diplazium calliphyllum (Copel.) M. G. Price Diplazium macrosorum (Copel.) M. G. Price Diplazium sibuyanense (Copel.) Alderw. Diplazium vestitum C. Presl	- - - -
ZINGIBERACEAE	Vanoverberghia sepulchrei Merr.	Agbab

## Section 3. List of Other Wildlife Species

FAMILY NAME	SCIENTIFIC NAME	COMMON NAME
ASPLENIACEAE	Asplenium mantalingahanum P.M. Zamora & Co	
BEGONIACEAE	Begonia angilogensis Merr. Begonia casiguranensis Merr. Begonia castilloi Merr. Begonia caudata Merr. Begonia caudata Merr. Begonia collisiae Merr. Begonia coronensis Merr. Begonia coronensis Merr. Begonia edanoi Merr. Begonia elatostematoides Merr. Begonia esculenta Merr. Begonia isabelensis Quisumb. & Merr. Begonia lacera Merr. Begonia lancifolia Merr. Begonia longibracteata Merr. Begonia longibracteata Merr. Begonia palawanensis Merr. Begonia palawanensis Merr. Begonia panayensis Merr. Begonia parva Merr. Begonia parva Merr. Begonia rutrifolia Merr. Begonia rutrifolia Merr. Begonia rutrifolia Merr. Begonia rutrifolia Merr.	

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	Begonia samarensis Merr.	- •
	Begonia sarmentosa L.B. Smith & Wasshausen	_
	Begonia subtruncata Merr.	_
	Begonia urdanetensis Merr.	_
	Begonia wadei Merr. & Quisumb.	<del>-</del> .
	Begonia weberi Merr.	_
	Begonia zamboangensis Merr.	_
COMPOSITAE	Merrittia benguetensis (Elmer) Merr.	Agakob
CORNACEAE	Mastixia macrocarpa Matthew	Apanit-lakibunga
DENNSTAEDTIACEAE	Dennstaedtia articulata Copel.	· ·
	Dennstaedtia fusca Copel.	_
·	Dennstaedtia macgregorii Copel.	_
	Dennstaedtia williamsii Copel.	_
	Lindsaea apoensis Copel.	_
	Lindsaea ramosii Copel.	<b>=</b> .
	Microlepia protracta Copel.	-
DULENIAGEAE	Dillonia magalantha Mass	Katmon-bayani
DILLENIACEAE	Dillenia megalantha Merr. Dillenia philippinensis Rolfe	Katmon
DRYOPTERIDACEAE	Dryopteris polita Rosenst.	_
	Dryopteris uropinna M. G. Price	_
	Polystichum copelandii (Christ) Copel.	· ·
	Polystichum elmeri Copel.	_
	Polystichum fuscum Copel.	_
	Polystichum nudum Copel.	
	Psomiocarpa apiifolia C. Presl	<del></del>
	1 donnodarpa apmona e. 1 teet	-
EUPHORBIACEAE	Aporosa elliptifolia Merr.	Apnong-tilos
	Baccaurea odoratissima Elmer	Dilak-banguhan
	Macaranga caudatifolia Elmer	Daha
FAGACEAE	Castanopsis philipensis (Blanco) Vidal	Philippine chestnut
TACACEAE	Quercus merrillii Seem.	Pungo-pungo
		, ange pange
FLACOURTIACEAE	Flacourtia rukam Zoll. & Mor.	Bitongol
GRAMINEAE	Aristida holathera Domin	
	Cephalostachyum mindorense Gamble	Bakto
	Chionachne biaurita Hackel	_
GRAMMITIDACEAE	Acrosorus nudicarpus P.M. Zamora & Co	
GRAWWIITIDACEAE	Calymmodon ordinatus Copel.	_
	· · · · · · · · · · · · · · · · · · ·	_
	Ctenopteris halconensis (Copel.) Copel.	-
	Ctenopteris matutumensis Copel.	_
	Ctenopteris negrosensis (Copel.) Copel.	_
	Ctenopteris pachycaula (Copel.) Copel.	_
	Ctenopteris spongiosa (Copel.) Copel.	_
	Grammitis bulbotricha (Copel.) M. G. Price	~
	Grammitis Ioheriana (Christ) Copei.	_
	Grammitis microtricha Copel.	_
	Prosaptia ancestralis Copel.	_
	Xiphopteris apoensis Copel.	_ _
LIVMENIODLIVI I ACCAC	Humananhulum hartlattii (Canal Mada-	Film: Fom
HYMENOPHYLLACEAE	Hymenophyllum bartlettii (Copel.) Morton	Filmy Fem
	Hymenophyllum bicolanum Copel.	Filmy Fem
	Hymenophyllum bontocense Copel.	Filmy Fern
	Hymenophyllum campanulatum Christ	Filmy Fem
•	Hymenophyllum edanoi (Copel.) Morton	Filmy Fem

ŧ

	Hymenophyllum pulchrum Copel. Hymenophyllum ramosii Copel. Hymenophyllum reductum Copel. Hymenophyllum vittatum Copel. Trichomanes acutum C. Presl (=Crepidomanes) Trichomanes crassum Copel. Trichomanes gracillinum Copel. Trichomanes zamboanganum (Copel.) Morton	Filmy Fern Filmy Fern Filmy Fern Filmy Fern Filmy Fern Filmy Fern Filmy Fern
LINDSAEACEAE	Tapeinidum acuminatum Kramer	_
LOMARIOPSIDACEAE	Elaphoglossum apoense Holtt. Elaphoglossum basilanicum Copel. Elaphoglossum calanasanicum Holtt, Elaphoglossum negrosensis Holtt. Lomagramma cordata Copel.	- ` · - · - · · - · - · · · · · · ·
MATONIACEAE	Matonia foxworthyi Copel.	
MELIACEAE	Aglaia grandis Korth. ex Miq. Aglaia korthalsii Miq. Aglaia lancilimba Merr. Aglaia lepthantha Merr. Aglaia leucophylla King Aglaia luzoniensis (Vidal) Merr. & Rolfe Aglaia malaccensis (Ridley) Pannel Aglaia oligophylla Miq. Aglaia pachyphylla Miq. Aglaia palembanica Miq. Aglaia rubiginosa (Hiem) Pannel Aglaia sexipetala Griff. Aglaia squamulosa King Aglaia silvestris (M. Roemer) Merr. Aglaia teysmanniana (Miq.) Pannel	Barongisan Korthal gisihan Tapuyi Gisihan Bubunau Kuling-manuk Malacca kato Ansa Tukang-kalau Gasatin Basinau Bugalbal-pula Salamingal Teysmann kato
OLEANDRACEAE	Oleandra benguetensis Copel.	_
PALMAE *	Areca whitfordii Becc.	Bungang gubat
PANDANACEAE	Freycinetia sumatrana Hemsl.	- '
PERANEMACEAE	Didymochlaena truncatula (Sw.) J. Sm.	_
POLYPODIACEAE	Microsorum membranifolia (R. Br.) Ching	
PTERIDACEAE	Pteris brevis Copel. Pteris dataensis Copel. Pteris distans J. Smith Pteris edanoi Copel. Pteris elmeri Christ Pteris loheri Copel. Pteris macgregorii Copel. Pteris melanorachis Copel. Pteris micracantha Copel. Pteris mucronulata Copel. Pteris ramosii Copel. Pteris squamipes Copel. Pteris taenitis Copel.	- - - - - - - -
ROSACEAE ·	Prunus clementis (Мегг.) Kalkm.	Dalisai
	Greeniopsis discolor Meπ.	Pangalimanan

RUBIACEAE		•
	Greeniopsis euphlebia Merr.	Buhon-buhon
	Greeniopsis megalantha Merr.	Hamagos
	Ixora palawanensis Merr.	Palawan santan
	Ixora tenuipedunculata Merr.	Suding
	Sulitia obscurinervia (Merr.) Ridsd.	Ü
	, ,	_
SELAGINELLACEAE	Selaginella apoensis Hieron.	_
TECTARIACEAE	Aenigmopteris mindanaensis Holtt.	
. 20 . /	Tectaria lobbii (Hook.) Copel.	_
	, ,	<b>-</b>
THELYPTERIDACEAE	Nannothelypteris aoristisora (Harr.) Holtt.	_
	Nannothelypteris camarinensis Holtt.	_
·	Nannothelypteris inaequilobata Holtt,	_
	Nannothelypteris nervosa (Fée) Holtt.	_
	Nannothelypteris philippina (C. Presl) Elmer	_
	Pronephrium bulusanicum (Holtt.) Holtt.	<u> </u>
	Pronephrium clemensiae (Copel.) Holtt.	_
	Pronephrium diminutum (Copel.) Holtt.	_
	Pronephrium hosei (Baker) Holtt.	<del></del>
	Pronephrium solsonicum Holtt.	_
	Sphaerostephanos angustifolius (C. Presl) Holtt.	_
	Sphaerostephanos cartilagidens P. M. Zamora & Co	_
	Sphaerostephanos dichrotrichoides (Alderw.) Holtt.	<u> </u>
	Sphaerostephanos fenixii Holtt.	_
	Sphaerostephanos hernaezii Holtt.	_
	Sphaerostephanos magnus (Copel.) Holtt.	<u>_</u>
	Sphaerostephanos major (Copel.) Holtt.	_
	Sphaerostephanos mindorensis Holtt.	_
	Sphaerostephanos polisianus Holtt.	_
	Sphaerostephanos spenceri (Christ) Holtt.	<del>-</del>
	Sphaerostephanos stenodontus (Copel.) Holtt.	_
	Sphaerostephanos tephrophyllus (Copel.) Holtt.	<b>-</b>
	Sphaerostephanos williamsii (Copel.) Holtt.	-
	, , , , , , , , , , , , , , , , , , ,	
THYMELAEACEAE	Aquilaria cumingiana (Decne.) Ridley	Butlo
	Aquilaria malaccensis Lamk.	Agar wood
•	, , , , , , , , , , , , , , , , , , ,	. iguioou
VITTARIACEAE	Monogramma capillaris Copel.	
	Vittaria hecistophylla Copel.	<b>-</b>
	Vittaria pachystemma Christ	_
	Vittaria subcoriacea Christ	-
	Vittaria taeniophylla Copel.	-
	•	<del></del>
WOODSIACEAE	Athyrium stramineum Copel.	_
	Diplazium bolsteri Copel.	_
	Diplazium geophilum (Copel.) Alderw.	_
	Diplazium symmetricum (Copel.) M. G. Price	_
	Diplazium tenuifolium (Copel.) M. G. Price	_
		_

**Section 4. Interpretation**. In case of conflict between the scientific name and the common name in the actual application, the scientific name shall be the controlling interpretation.

Section 5. Species under more than one category. In case of conflict between the enumeration of species on this Order and the CITES Appendices, the listing in this Order shall prevail. However, for conservation purposes other than the application of penalties under Section 28 of Republic Act No. 9147, the higher category shall apply.

**Section 6. Review and Updating of the List**. The Secretary, in consultation with scientific authorities, the academe and the other stakeholders, shall regularly review and update, as the need arises the herein list of threatened plants. Provided that the species listed as threatened shall not be removed therefrom within three years following its initial listing.

**Section 7.** Collection of Plants and/or By-products and Derivatives. The collection of plants listed under this Order and/or their by-products and derivatives shall be allowed only for scientific or propagation purposes in accordance with Section 23 of RA 9147 and its Implementing Rules and Regulations. Provided, that only the accredited individuals, business, research, educational or scientific entities shall be allowed to collect for scientific or propagation purposes only.

**Section 8. Illegal Acts.** It shall be unlawful for any person, group or entity to collect and/or trade the species listed hereof, unless such acts are covered by a permit granted by the DENR pursuant to Section 17 of RA 9147 and its Implementing Rules and Regulations and Sections 4 and 5 of DAO No. 2004-55.

Section 9. Effectivity. This Order shall take effect fifteen (15) days after publication in a newspaper of national circulation.

ANGELO T. REYES

Secretary



PUBLICATION: The Philippine Star

January 26, 2007

REGISTRATION: UP LAW CENTER

January 26, 2007



# Republic of the Philippines Department of Environment and Natural Resources

Visayas Avenue, Diliman, Quezon City

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Website: http://www.denr.gov.ph / E-mail: web@denrgov.ph

DENR ADMINISTRATIVE ORDER No. 2007- 24

UUL 3 1 2007/

SUBJECT: AMENDING DAO 2007-01, "ESTABLISHING THE NATIONAL LIST OF THREATENED PHILIPPINE PLANTS AND THEIR CATEGORIES, AND THE LIST OF OTHER WILDLIFE SPECIES"

In order to ensure effective implementation of the provisions of DAO 2007-01, "Establishing the National List of Threatened Philippine Plants and Their Categories, and the List of Other Wildlife Species", the said DAO is hereby amended as follows:

- 1) Section 7 entitled, "Collection of Plants and/or By-products and Derivatives" is hereby deleted;
- 2) Section 8 which is re-numbered as Section 7 is hereby revised to read as follows:

"Section 7. Illegal Acts. It shall be unlawful for any person, group or entity to collect and/or trade the species listed hereof, unless such acts are covered by a permit issued by the DENR under a valid tenurial instrument as may be applicable and in accordance with existing wildlife and forestry laws, rules and regulations."

3) Section 9 is accordingly re-numbered as Section 8.

All other provisions of DAO 2007-01 shall remain in force and in effect.

This Order takes effect immediately.

ANGELO T. REYES

Secretary

## ANNEX 2 List of Threatened Species [Wild Flora] –DENR Administrative Order No. 2007-1

#### A. Critically Endangered Species



Family Name: Cyatheaceae Scientific Name: Cyathea microchlamys Holtt.

Common Name: Tree Fern



Family Name: Dipterocarpaceae

Scientific Name: Hopea brachyptera (Foxw.)

Slooten

Common Name: Mindanao narek



Family Name: Dipterocarpaceae Scientific Name: *Hopea acuminata* Merr

Common Name:

Manggachapui/Dalingdingan



Family Name: Dipterocarpaceae

Scientific Name: Hopea cagayanensis (Foxw.)

Slooten

Common Name: Narek



Family Name: Dipterocarpaceae Scientific Name: *Hopea basilanica* 

Foxw

Common Name: Basilan yakal



Family Name: Dipterocarpaceae Scientific Name: *Hopea foxworthyi* 

Elmer



Family Name: Dipterocarpaceae Scientific Name: *Hopea malibato* Foxw.

Common Name: Yakal-kaliot



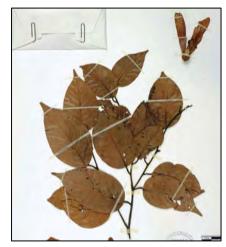
Family Name: Dipterocarpaceae Scientific Name: *Shorea malibato* Foxw. Common Name: Yakal-malibato



Family Name: Dipterocarpaceae Scientific Name: *Hopea mindanensis* Foxw. Common Name: Yakal-magasusu



Family Name: Dipterocarpaceae Scientific Name: *Vatica pachyphylla* Merr. Common Name: Thick-leafed Narig



Family Name: Dipterocarpaceae Scientific Name: *Shorea astylosa* Foxw. Common Name: Yakal



Family Name: Ebenaceae

Scientific Name: *Diospyros blancoi* A DC. Common Name: Kamagong/mabolo



Family Name: Ebenaceae Scientific Name: *Diospyros brideliifolia* Elmer

Common Name: Malinoag



Family Name: Ebenaceae Scientific Name: *Diospyros cauliflora* Blume

Common Name: Apunan



Family Name: Ebenaceae

Scientific Name: *Diospyros poncei* Merr. Common Name: Ponce kamagong



Family Name: Ericaceae Scientific Name: *Rhododendron javanicum* 

(Blume) Benn. var. schadenbergii

(Warb.) Sleum. Common Name: Malagos



Family Name: Ericaceae

Scientific Name: Rhododendron kochii Stein

Common Name: Koch's malagos



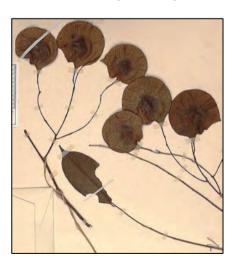
Family Name: Ericaceae

Scientific Name: *Rhododendron taxifolium* Merr. Common Name: Yew-leafed rhododendron



Family Name: Euphorbiaceae Scientific Name: *Reutealis trisperma* (Blanco)

Airy Shaw Common Name: Baguilumbang



Family Name: Leguminosae

Scientific Name: Pterocarpus indicus Willd.

forma *indicus* Common Name: Smooth narra



Family Name: Hypericaceae

Scientific Name: Hypericum pulogense Merr.

Common Name: Pulag St. Johnswort



Family Name: Leguminosae

Scientific Name: Pterocarpus indicus Willd.

forma echinatus (Pers.) Rojo

Common Name: Prickly narra



Family Name: Lauraceae

Scientific Name: Cinnamomum cebuense Kosterm.

Common Name: Cebu kalingag



Family Name: Loranthaceae

Scientific Name: Thaumasianthes amplifolia

(Merr.) Danser

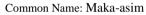
Common Name: Samar mistletoe



Family Name: Meliaceae Scientific Name: *Aglaia pyriformis* Merr. Common Name: Kanining-peneras



Family Name: Myrtaceae Scientific Name: *Syzygium nitidum* Benth.

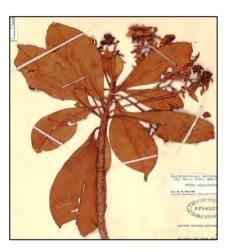




Family Name: Myrtaceae

Scientific Name: *Tristaniopsis decorticata* (Merr.)
Peter G. Wilson & Waterhouse

Common Name: Malabayabas



Family Name: Myrtaceae

Scientific Name: Xanthostemon bracteatus Merr.

Common Name: Mapilig



Family Name: Myrtaceae

Scientific Name: Xanthostemon philippinensis

Merr. Common Name: Bagoadlau



Family Name: Nepenthaceae Scientific Name: *Nepenthes argentii* 

M Jebb & M Cheek Common Name: Argent Pitcher plant



Family Name: Nepenthaceae
Scientific Name: Nepenthes merrilliana
Macfarlane
Common Name: Mindanao giant Pitcher



Family Name: Nepenthaceae Scientific Name: *Nepenthes sibuyanensis* J Nerz Common Name: Sibuyan Pitcher plant



Family Name: Oleaceae Scientific Name: *Chionanthus clementis* (Quisumb. & Merr.) Kiew Common Name: Kayantol



Family Name: Oleaceae Scientific Name: *Chionanthus remotinervius* (Merr.) Kiew

Common Name: Pamoplasin



Family Name: Oleaceae Scientific Name: *Olea palawanensis* Kiew Common Name: Palawan olive



Family Name: Orchidaceae Scientific Name: *Amesiella monticola* J. Cootes & DP Banks Common Name:



Family Name: Orchidaceae Scientific Name: *Ascoglossum calopterum* (Reichb. f.) Schlecter Common Name:



Family Name: Orchidaceae Scientific Name: *Ceratocentron fesseli* Senghas Common Name:



Family Name: Orchidaceae Scientific Name: *Dendrobium schuetzei* Rolfe Common Name:



Family Name: Orchidaceae Scientific Name: *Euanthe sanderiana* (Reichb. *f.*) Schltr. Common Name: Waling-waling



Family Name: Orchidaceae Scientific Name: *Gastrochilus calceolaris* (Buch.- Ham. ex J.E. Sm.) D.Don

Common Name:



Family Name: Orchidaceae Scientific Name: *Paphiopedilum adductum* Asher Common Name: Lady slipper



Family Name: Orchidaceae Scientific Name: *Paphiopedilum acmodontum* Schoser *ex* MW Wood

Common Name: Lady slipper



Family Name: Orchidaceae Scientific Name: *Paphiopedilum anitum* Golamco

Common Name: Lady slipper



Family Name: Orchidaceae Scientific Name: *Paphiopedilum argus* (Reichb.f.) Stein Common Name: Lady slipper



Family Name: Orchidaceae Scientific Name: *Paphiopedilum fowliei* Birk

Common Name: Lady slipper



Family Name: Orchidaceae Scientific Name: *Paphiopedilum haynaldianum* 

(Reichb.f.) Stein Common Name: Lady slipper



Family Name: Orchidaceae Scientific Name: *Paphiopedilum hennisianum* (MW Wood) Fowlie

Common Name: Lady slipper



Family Name: Orchidaceae Scientific Name: *Paphiopedilum randii* Fowlie

Common Name: Lady slipper



Family Name: Orchidaceae Scientific Name: *Paphiopedilum urbanianum* Fowlie

Common Name: Lady slipper



Family Name: Orchidaceae Scientific Name: *Paphiopedilum usitanum* O Gruss & J Roeth Common Name: Lady slipper



Family Name: Orchidaceae Scientific Name: *Phalaenopsis micholitzii* Rolfe Common Name:



Family Name: Orchidaceae Scientific Name: *Vanda lamellata* Lindl. var. calayan Valmayor & D. Tiu

Common Name:



Family Name: Palmae Scientific Name: *Areca* parens Becc. Common Name: Takobtob



Family Name: Palmae Scientific Name: *Calamus jenningsianus* Becc.

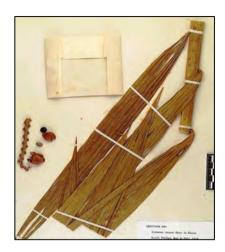
Common Name:



Family Name: Palmae

Scientific Name: *Daemonorops oligolepis* Becc.

Common Name: Rogman



Family Name: Palmae

Scientific Name: Calamus vinosus Becc.

Common Name:



Family Name: Palmae

Scientific Name: Daemonorops pannosus Becc.

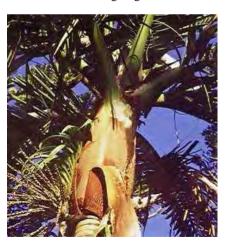
Common Name: Sabilog



Family Name: Palmae

Scientific Name: Daemonorops affinis Becc.

Common Name: Bag-bag



Family Name: Palmae

Scientific Name: Heterospathe califrons

Fernando Common Name: Yanisi



Family Name: Palmae Scientific Name: *Heterospathe dransfieldii* Fernando Common Name: Dransfield sanakti



Family Name: Palmae Scientific Name: *Heterospathe scitula* Fernando Common Name: Malasanakti



Family Name: Palmae Scientific Name: *Heterospathe sibuyanensis* Becc. Common Name: Bilis



Family Name: Palmae
Scientific Name: Heterospathe trispatha
Fernando
Common Name: Tatlong bilisan



Family Name: Palmae Scientific Name: *Pinanga batanensis* Becc. Common Name: Dapiau



Family Name: Palmae Scientific Name: *Pinanga bicolana* Fernando Common Name: Bicol abiki



Family Name: Palmae

Scientific Name: Pinanga samarana Becc.

Common Name: Samar abiki



Family Name: Peranemaceae Scientific Name: *Peranema cyatheoides* D. Don

var. *luzonicum* (Copel.) Ching & S. H. Wu

Common Name:



Family Name: Palmae

Scientific Name: Pinanga sibuyanensis Becc.

Common Name: Tibañgan



Family Name: Polypodiaceae

Scientific Name: Platycerium coronarium

(Koenig ex Miller) Desv

Common Name: Staghorn fern



Family Name: Palmae

Scientific Name: Plectocomia elmeri Becc.

Common Name: Uñgang



Family Name: Polypodiaceae

Scientific Name: Platycerium grande (Fee) Kunze

Common Name: Giant staghorn fern



Family Name: Polypodiaceae

Scientific Name: Podosorus angustatus Holtt.

Common Name:



Family Name: Rafflesiaceae Scientific Name: *Rafflesia speciosa* Barcelona & Fernando

Common Name: Uruy



Family Name: Pteridaceae

Scientific Name: Pteris calocarpa (Copel.)

M. G. Price

Common Name:



Family Name: Rafflesiaceae

Scientific Name: Rafflesia schadenbergiana

Göppert ex Hieron.

Common Name: Bo-o



Family Name: Rafflesiaceae

Scientific Name: Rafflesia manillana Teschem.

Common Name: Malaboo



Family Name: Rubiaceae

Scientific Name: Greeniopsis pubescens Merr.

Common Name: Paluay mabolo



Family Name: Rubiaceae

Scientific Name: Villaria acutifolia (Elmer) Merr.

Common Name: Tango



Family Name: Sapindaceae

Scientific Name: Guioa palawanica Welzen

Common Name: Palawan alahan



Family Name: Rutaceae

Scientific Name: Swinglea glutinosa (Blanco)

Merr.

Common Name: Kabuyok



Family Name: Sapindaceae

Scientific Name: Guioa parvifoliola Merr.

Common Name: Angset



Family Name: Sapindaceae

Scientific Name: Gongrospermum philippinense

Radlk.

Common Name: Kasau-kasau



Family Name: Sapindaceae

Scientific Name: Guioa reticulata Radlk.

Common Name: Alahan-sinima



Family Name: Thelypteridaceae Scientific Name: *Coryphopteris borealis* Holtt. Common Name:



Family Name: Verbenaceae Scientific Name: *Clerodendrum quadriloculare* (Blanco) Merr.

Common Name: Bagauak-morado



Family Name: Verbenaceae Scientific Name: *Tectona philippinensis* Benth. & Hook. f. Common Name: Philippine teak

### B. Endangered Species



Family Name: Anacardiaceae Scientific Name: *Mangifera odorata* Griff. Common Name: Huani



Family Name: Apocynaceae Scientific Name: *Kibatalia puberula* Merr. Common Name: Paslit-mabolo



Family Name: Apocynaceae Scientific Name: *Kibatalia stenopetala* Merr Common Name: Paslit-kitid



Family Name: Araceae

Scientific Name: Alocasia sanderiana W. Bull.

Common Name: Agama galamay-amo



Family Name: Araliaceae

Scientific Name: Schefflera albido-bracteata Elmer

Common Name: Curran galamay-amo



Family Name: Araliaceae

Scientific Name: Schefflera palawanensis Merr.

Common Name: Palawan galamay-amo



Family Name: Asclepiadaceae

Scientific Name: Hoya angustisepala Burton

Common Name:



Family Name: Asclepiadaceae

Scientific Name: Hoya burtoniae Kloppenburg

Common Name:



Family Name: Asclepiadaceae

Scientific Name: Hoya crasssicaulis (Elmer)

Kloppenburg

Common Name:



Family Name: Asclepiadaceae Scientific Name: *Hoya greenii* Kloppenburg Common Name:



Family Name: Asclepiadaceae Scientific Name: *Hoya halconensis* Kloppenburg Common Name:



Family Name: Asclepiadaceae Scientific Name: *Hoya heuschkeliana* Kloppenburg Common Name:



Family Name: Asclepiadaceae Scientific Name: *Hoya panchoi* Kloppenburg Common Name:



Family Name: Asclepiadaceae Scientific Name: *Hoya quinquinervia* Warb. Common Name:



Family Name: Asclepiadaceae Scientific Name: *Hoya wayetii* Kloppenburg Common Name:



Family Name: Centrolopidae Scientific Name: Centrolepis philippinensis Merr. Common Name:



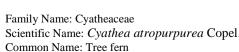
Family Name: Cyatheaceae Scientific Name: Cyathea apoensis Copel. Common Name: Tree fern

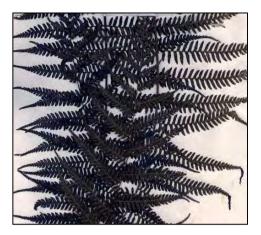


Family Name: Combretaceae Scientific Name: Terminalia darlingii Merr. Common Name: Malaputat



Scientific Name: Cyathea atropurpurea Copel.





Family Name: Cyatheaceae Scientific Name: Cyathea acuminata Copel. Common Name: Tree Fern



Family Name: Cyatheaceae Scientific Name: Cyathea binuangensis Alderw. Common Name: Tree fern



Family Name: Cyatheaceae

Scientific Name: Cyathea caudata (J. Sm.)

Copel. Common Name: Tree fern



Family Name: Cyatheaceae

Scientific Name: Cyathea curranii Copel.

Common Name: Tree fern



Family Name: Cyatheaceae

Scientific Name: Cyathea christii Copel.

Common Name: Tree fern



Family Name: Cyatheaceae

Scientific Name: Cyathea edanoi Copel.

Common Name: Tree fern



Family Name: Cyatheaceae

Scientific Name: Cyathea cinerea Copel.

Common Name: Tree fern



Family Name: Cyatheaceae

Scientific Name: Cyathea ferruginea Christ

Common Name: Tree fern



Family Name: Cyatheaceae Scientific Name: *Cyathea fuliginosa* (Christ) Copel.

Common Name: Tree fern



Family Name: Cyatheaceae Scientific Name: *Cyathea integra* J. Sm. *ex* Hook. Common Name: Tree fern



Family Name: Cyatheaceae Scientific Name: Cyathea halconensis

Christ

Common Name: Tree fern



Family Name: Cyatheaceae

Scientific Name: Cyathea heterochlamydea Copel.

Common Name: Tree fern



Family Name: Cyatheaceae Scientific Name: *Cyathea masapilidensis* Copel

Common Name: Tree fern



Family Name: Cycadaceae

Scientific Name: Cycas curranii (Schuste.)

K.D. Hill Common Name: Curran pitogo



Family Name: Cycadaceae Scientific Name: *Cycas edentata* de Laubenf.

Common Name: Pitogong dagat



Family Name: Cycadaceae Scientific Name: *Cycas wadei* Merr. Common Name: Culion pitogo



Family Name: Cycadaceae Scientific Name: *Cycas riuminiana* Porté ex Regel

Common Name: Pitogo



Family Name: Dipterocarpaceae Scientific Name: *Anisoptera costata* Korth. Common Name: Mindanao palosapis



Family Name: Cycadaceae Scientific Name: *Cycas silvestris* K.D. Hill Common Name: Palawan pitogo



Family Name: Dipterocarpaceae Scientific Name: *Dipterocarpus eurynchus* Miq.

Common Name: Basilan apitong



Family Name: Dipterocarpaceae Scientific Name: *Hopea plagata* (Blanco) Vidal

Common Name: Yakal saplungan



Family Name: Ebenaceae Scientific Name: *Diospyros philippinensis* A. DC

Common Name: O-oi



Family Name: Dipterocarpaceae

Scientific Name: Shorea ovata Dyer ex Brandis

Common Name: Tiaong



Family Name: Ebenaceae

Scientific Name: Diospyros pilosanthera Blanco

Common Name: Bolong-eta



Family Name: Ebenaceae

Scientific Name: Diospyros longiciliata Merr.

Common Name: Itom-itom



Family Name: Ebenaceae

Scientific Name: Diospyros pyrrhocarpa Miq.

Common Name: Anang

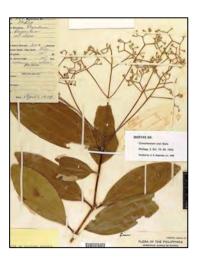


Family Name: Ericaceae

Scientific Name: Rhododendron subsessile

Rendle

Common Name: Ausip



Family Name: Lauraceae

Scientific Name: Cinnamomum oroi

Quisumb. Common Name: Oro kalingag



Family Name: Gesneriaceae Scientific Name: *Agamyla bilirana* Hilliard & BL Burtt Common Name: Biliran lipstick plant



Family Name: Lauraceae

Scientific Name: Cryptocarya palawanensis Merr.

Common Name: Paren



Family Name: Graminae Scientific Name: *Danthonia oreoboloides* (F Muell.) Stapf Common Name: Pulag carpet grass



Family Name: Lauraceae Scientific Name: *Litsea leytensis* Merr. Common Name: Batikuling



Family Name: Leguminosae Scientific Name: *Afzelia rhomboidea* (Blanco) Vidal Common Name: Tindalo



Family Name: Leguminosae Scientific Name: *Koompassia excelsa* (Becc.) Taub. Common Name: Mangis



Family Name: Leguminosae Scientific Name: *Intsia bijuga* (Colebr.) Kuntze Common Name: Ipil



Family Name: Leguminosae Scientific Name: *Sindora supa* Merr. Common Name: Supa



Family Name: Leguminosae Scientific Name: *Kingiodendron alternifolium* (Elmer) Merr. & Rolfe Common Name: Batete



Family Name: Leguminosae Scientific Name: *Strongylodon macrobotrys* A Gray Common Name: Jade Vine/Tayabak



Family Name: Leguminosae Scientific Name: *Sympetalandra densiflora* 

(Elmer) Steen.

Common Name: Kamatog



Family Name: Lycopodiaceae Scientific Name: Lycopodium salvinioides (Herter) Tagawa Common Name:



Family Name: Leguminosae Scientific Name: *Wallaceodendron celebicum* Koord.

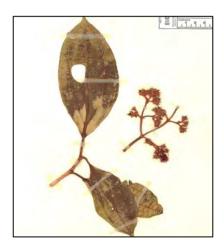
Common Name: Banuyo



Family Name: Lycopodiaceae Scientific Name: *Lycopodium phlegmaria* L. Common Name:



Family Name: Lycopodiaceae Scientific Name: *Lycopodium squarrosum G*. Forst. Common Name:



Family Name: Melastomataceae Scientific Name: Astrocalyx calycina (Vidal) Merr. Common Name: Tanghau



Family Name: Melastomataceae Scientific Name: *Beccarianthus ickisii* Merr.

Common Name: Ickis tungau



Family Name: Melastomataceae Scientific Name: *Medinilla calelanensis* Elmer

Common Name: Tiualos tatana



Family Name: Melastomataceae

Scientific Name: Beccarianthus pulcherrimus

(Merr.) Maxw. Common Name: Malintungau



Family Name: Melastomataceae

Scientific Name: Medinilla clementis Merr.

Common Name: Gubangbang



Family Name: Melastomataceae

Scientific Name: Medinilla banahaensis Elmer

Common Name: Kalambog-lambog



Family Name: Melastomataceae

Scientific Name: Medinilla compressicaulis

Merr.

Common Name: Salanakad



Family Name: Melastomataceae Scientific Name: Medinilla coronata Regalado Common Name: Pagirang



Family Name: Melastomataceae Scientific Name: *Medinilla pendula* Merr. Common Name: Baladu



Family Name: Melastomataceae Scientific Name: *Medinilla magnifica* Lindl. Common Name: Kapa-kapa



Family Name: Melastomataceae Scientific Name: *Medinilla stenobotrys* Merr. Common Name: Lalanug



Family Name: Melastomataceae Scientific Name: *Medinilla palawanensis* Regalado Common Name: Palawan medinilla



Family Name: Melastomataceae Scientific Name: Medinilla surigaoensis Regalado

Common Name: Eastern Mindanao medinilla



Family Name: Melastomataceae Scientific Name: Medinilla tayabensis Merr. Common Name: Mt. Binuang medinilla



Family Name: Myristicaceae Scientific Name: Myristica colinridsdalei de Wilde

Common Name: Ridsdale duguan



Family Name: Meliaceae Scientific Name: Walsura monophylla Merr.

Common Name: Bukalau



Family Name: Myrtaceae

Scientific Name: Tristaniopsis littoralis (Merr.)

Peter G. Wilson & Waterhouse

Common Name: Taba



Family Name: Myristicaceae

Scientific Name: Knema ridsdaleana de Wilde

Common Name: Ridsdale tambalau



Family Name: Myrtaceae

Scientific Name: Xanthostemon fruticosus

Peter G. Wilson & Co

Common Name: Sierra Madre mangkono



Family Name: Myrtaceae

Scientific Name: Xanthostemon speciosus Merr.

Common Name: Palawan mangkono



Family Name: Nepenthaceae

Scientific Name: *Nepenthes burkei* Masters Common Name: Burke Pitcher plant



Family Name: Myrtaceae

Scientific Name: Xanthostemon verdugonianus Naves

Common Name: Mangkono



Family Name: Nepenthaceae

Scientific Name: Nepenthes deaniana Macfarlane

Common Name: Macfarlane Pitcher plant



Family Name: Nepenthaceae

Scientific Name: *Nepenthes bellii* Kondo Common Name: Kondo Pitcher plant



Family Name: Nepenthaceae

Scientific Name: Nepenthes petiolata Danser

Common Name: Pitcher plant



Family Name: Nepenthaceae

Scientific Name: Nepenthes philippinensis

Macfarlane

Common Name: Pitcher plant



Family Name: Ophioglossaceae

Scientific Name: Ophioglossum pendulum L.

Common Name: Adder's tongue



Family Name: Nepenthaceae Scientific Name: Nepenthes truncata Macfarlane Common Name: Pitcher plant



Family Name: Orchidaceae Scientific Name: *Aerides lawrenciae* Reichb. f.

Common Name:



Family Name: Nepenthaceae Scientific Name: *Nepenthes ventricosa* Blanco

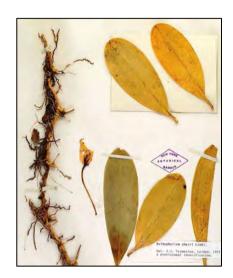
Common Name: Pitcher plant



Family Name: Orchidaceae Scientific Name: *Amesiella philippinensis* (Ames) Garay



Family Name: Orchidaceae Scientific Name: *Bulbophyllum stramineum* Ames Common Name:



Family Name: Orchidaceae Scientific Name: *Bulbophyllum whitfordii* Rolfe



Family Name: Orchidaceae Scientific Name: *Corybas laceratus* Williams Common Name:



Family Name: Orchidaceae Scientific Name: *Corybas ramosianus* J. Dransf. Common Name:



Family Name: Orchidaceae Scientific Name: *Cymbidium aliciae* Quisumb. Common Name:



Family Name: Orchidaceae Scientific Name: *Paphiopedilum ciliolare* (Reichb. f.) Stein



Family Name: Orchidaceae Scientific Name: *Phalaenopsis fasciata* Reichb. *f*.



Family Name: Orchidaceae Scientific Name: *Phalaenopsis leucorrhoda* Reichb. *f*.

Common Name:



Family Name: Orchidaceae Scientific Name: *Phalaenopsis hieroglyphica* (Reichb. f.) Sweet

Common Name:



Family Name: Orchidaceae Scientific Name: *Phalaenopsis lindenii* Loher Common Name:



Family Name: Orchidaceae Scientific Name: *Phalaenopsis intermedia* Lindl. Common Name:



Family Name: Orchidaceae Scientific Name:  $Phalaenopsis\ lueddemanniana$  Reichb. f.



Family Name: Orchidaceae Scientific Name: *Phalaenopsis pallens* (Lindl.) Reichb. *f*. Common Name:



Family Name: Orchidaceae Scientific Name: *Phalaenopsis sanderiana* Reichb. *f*. Common Name:



Family Name: Orchidaceae Scientific Name: *Phalaenopsis pulchra* (Reichb. *f.*) Sweet Common Name:



Family Name: Orchidaceae Scientific Name: *Phalaenopsis schilleriana* Reichb. *f*. Common Name:



Family Name: Orchidaceae
Scientific Name: *Phalaenopsis reichenbachiana*Reichb. *f.* & Sander
Common Name:



Family Name: Orchidaceae Scientific Name: *Phalaenopsis stuartiana* Reichb. *f*.



Family Name: Orchidaceae Scientific Name: *Phalaenopsis veitchiana* Reichb. *f*.



Family Name: Orchidaceae Scientific Name: *Vanda luzonica* Loher *ex* Rolfe Common Name:



Family Name: Orchidaceae Scientific Name: *Vanda javierae* Tiu ex Fessel & Leukel Common Name:



Family Name: Orchidaceae Scientific Name: *Vanda merrilli* Ames & Quisumb. Common Name:



Family Name: Orchidaceae Scientific Name: *Vanda scandens* Holltum Common Name:



Family Name: Palmae Scientific Name: Adonidia merrillii (Becc.) Becc. Common Name: Manila Palm



Family Name: Palmae

Scientific Name: Areca camarinensis Becc.

Common Name: Mono



Family Name: Palmae

Scientific Name:  $Salacca\ clemensiana\ Becc.$ 

Common Name: Lakaubi



Family Name: Palmae

Scientific Name: Heterospathe brevicaulis

Fernando

Common Name: Marighoi-baba



Family Name: Podocarpaceae

Scientific Name: Podocarpus costalis C. Presl

Common Name: Igem-dagat



Family Name: Palmae

Scientific Name: Pinanga glaucifolia Fernando

Common Name: Abiking-puti



Family Name: Podocarpaceae

Scientific Name: Podocarpus palawanensis

de Laubenf. & Silba

Common Name: Palawan igem



Family Name: Podocarpaceae Scientific Name: *Podocarpus rotundus* de Laubenf. Common Name: Igem-bilogan



Family Name: Polypodiaceae Scientific Name: *Lecanopteris luzonensis* Hennip.

Common Name: Ant fern



Family Name: Polypodiaceae Scientific Name: *Lecanopteris deparioides* (Cesati) Baker Common Name: Mahabac



Family Name: Pteridaceae Scientific Name: *Pteris endoneura* M. G. Price

Common Name:



Family Name: Polypodiaceae
Scientific Name: *Lecanopteris lomarioides*(Mett.) Copel.
Common Name: Ant fern



Family Name: Rosaceae Scientific Name: *Prunus pulgarensis* (Elmer) Kalkm.

Common Name: Gupit



Family Name: Rosaceae Scientific Name: *Prunus rubiginosa* (Elmer) Kalkm. Common Name: Bakad pula



Family Name: Sapindaceae Scientific Name: *Cubilia cubili* (Blanco) Adelb.

Common Name: Kubili



Family Name: Rubiaceae Scientific Name: *Boholia nematostylis* Merr. Common Name:



Family Name: Sapindaceae Scientific Name: *Dimocarpus longan* Lour. ssp. & var. *malesianus* Leenh.

Common Name: Alupag lalaki



Family Name: Rubiaceae Scientific Name: *Mussaenda philippinensis* Merr. Common Name:



Family Name: Sapindaceae Scientific Name: *Dimocarpus longan* Lour. ssp. *malesianus* Leenh. var. *echinatus* Leenh. Common Name: Alupag amo



Family Name: Sapindaceae Scientific Name: *Gloeocarpus patentivalvis* (Radlk.) Radlk.

Common Name: Tamaho

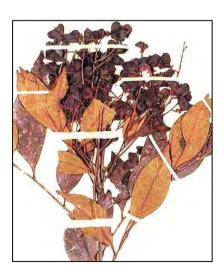


Family Name: Sapindaceae Scientific Name: *Guioa myriadenia* Radlk. Common Name: Ulas



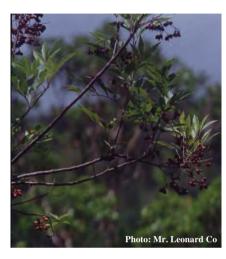
Family Name: Sapindaceae Scientific Name: *Guioa acuminata* Radlk.

Common Name: Pasi



Family Name: Sapindaceae Scientific Name: *Guioa truncata* Radlk.

Common Name: Uyos



Family Name: Sapindaceae Scientific Name: *Guioa discolor* Radlk. Common Name: Alahan-puti



Family Name: Sapindaceae

Scientific Name: *Litchi chinensis* Sonn. ssp. *philippinensis* (Radlk.) Leenh.

Common Name: Alupag



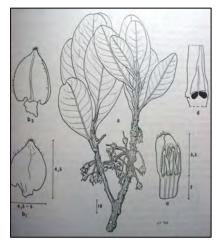
Family Name: Sapotaceae Scientific Name: *Ganua monticola* (Merr.) H.J. Lam

Common Name: Betis-bundok



Family Name: Sapotaceae Scientific Name: *Madhuca oblongifolia* (Merr.) Merr.

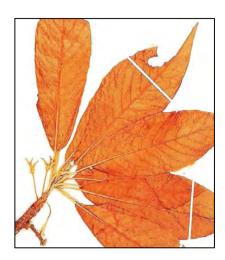
Common Name: Malabetis



Family Name: Sapotaceae Scientific Name: Ganua obovatifolia (Merr.) Assem Common Name: Pianga



Family Name: Sellaginellaceae
Scientific Name: Selaginella atimonanensis
B. C. Tan & Jermy
Common Name:



Family Name: Sapotaceae Scientific Name: *Madhuca betis* (Blanco) McBride Common Name: Betis



Family Name: Sellaginellaceae Scientific Name: Selaginella pricei B. C. Tan & Jermy Common Name:



Family Name: Simaroubaceae

Scientific Name: Eurycoma longifolia Jack ssp.

eglandulosa (Merr.) Noot.

Common Name: Linatog



Family Name: Ptelipteridaceae Scientific Name: *Chingia urens* Holtt. Common Name:



Family Name: Tectariaceae Scientific Name: *Heterogonium wenzelii* (Copel.) Holtt.

Common Name:



Family Name: Verbenaceae Scientific Name: *Vitex parviflora* Juss. Common Name: Molave/Molawin



Family Name: Tectariaceae Scientific Name: *Tectaridium macleanii* Copel. Common Name:



Family Name: Zingiberaceae Scientific Name: *Hedychium philippinense* K. Schum.

Common Name: Dainsuli

## C. Vulnerable Species



Family Name: Adiantaceae Scientific Name: *Adiantum cupreum* Copel. Common Name: Coppery maidenhair fern



Family Name: Anacardiaceae Scientific Name: *Dracontomelon dao* (Blanco) Merr. & Rolfe Common Name: Dao



Family Name: Adiantaceae Scientific Name: *Adiantum mindanaense* Copel. Common Name: Mindanao maidenhair fern



Family Name: Anacardiaceae Scientific Name: *Dracontomelon edule* (Blanco) Skeels Common Name: Lamio



Family Name: Adiantaceae Scientific Name: *Adiantum scabripes* Copel. Common Name: Rough maidenhair fern

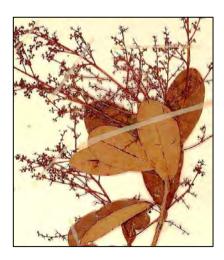


Family Name: Anacardiaceae Scientific Name: *Koordersiodendron pinnatum* (Blanco) Merr. Common Name: Amugis



Family Name: Anacardiaceae Scientific Name: Mangifera altissima Blanco

Common Name: Pahutan



Family Name: Anacardiaceae Scientific Name: Semecarpus paucinervius Merr.

Common Name: Ligas-ilanan



Family Name: Anacardiaceae Scientific Name: Mangifera merrillii Mukherji

Common Name: Pahong-liitan



Family Name: Annonaceae

Scientific Name: Mitrephora caudata Merr. Common Name: Lanutan-buntolan

Family Name: Anacardiaceae

Scientific Name: Mangifera monandra Merr.

Common Name: Malapaho



Family Name: Annonaceae

Scientific Name: Mitrephora fragrans Merr.

Common Name: Lanutan-banguhan



Family Name: Annonaceae Scientific Name: *Mitrephora lanotan* (Blanco) Merr.

Common Name: Lanotan



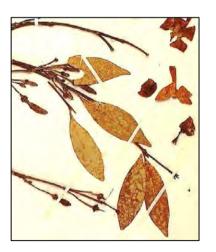
Family Name: Annonaceae Scientific Name: *Polyalthia palawanensis* Merr.

Common Name: Palawan-lanutan



Family Name: Annonaceae Scientific Name: *Orophea creaghii* (Ridley) Leonardía & Kessler

Common Name: Tabingalang



Family Name: Apocynaceae Scientific Name: *Kibatalia elmeri* Woodson

Common Name: Elmer pasnit



Family Name: Annonaceae

Scientific Name: Orophea cumingiana Vidal

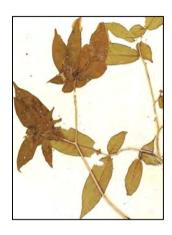
Common Name: Mapatak



Family Name: Apocynaceae

Scientific Name: Kibatalia merrilliana Woodson

Common Name: Merrill pasnit



Family Name: Apocynaceae

Scientific Name: Tabernaemontana cordata

Merr.

Common Name: Sakang-manok



Family Name: Araceae

Scientific Name: Alocasia micholitziana Sander

Common Name:



Family Name: Araceae

Scientific Name: Alocasia zebrine Schott ex van Houtte

Common Name: Badiang



Family Name: Araliaceae

Scientific Name: Arthrophyllum pulgarense Elmer

Common Name: Higin



Family Name: Araucariaceae

Scientific Name: Agathis celebica (Koord.) Ward

Common Name: Palawan almaciga



Family Name: Araucariaceae

Scientific Name: Agathis philippinensis Warb.

Common Name: Almaciga



Family Name: Asclepiadaceae Scientific Name: *Hoya paziae* Kloppenburg Common Name:



Family Name: Bignoniaceae Scientific Name: *Radermachera coriacea* Merr. Common Name:



Family Name: Aspleniaceae Scientific Name: *Asplenium nidus* L. Common Name: Pugad-lawin



Family Name: Combretaceae Scientific Name: *Terminalia macrantha* Merr. & Quisumb. *ex* Rojo

Common Name: Bongoran



Family Name: Aspleniaceae Scientific Name: *Asplenium vittaeforme* Cav. Common Name: Dahu



Family Name: Combretaceae Scientific Name: *Terminalia surigaensis* Merr. Common Name: Dalinsoi



Family Name: Cyatheaceae

Scientific Name: Cyathea contaminans (Wall.) Copel.

Common Name: Tree Fern



Family Name: Cyatheaceae Scientific Name: *Cyathea oblique* Copel.

Common Name: Tree Fern



Family Name: Cyatheaceae Scientific Name: *Cyathea elmeri* (Copel.) Copel

Common Name: Tree Fern



Family Name: Cyatheaceae

Scientific Name: Cyathea philippinensis Baker

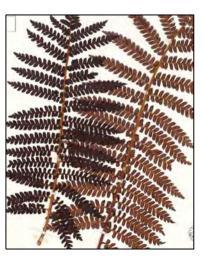
Common Name: Tree Fern



Family Name: Cyatheaceae

Scientific Name: Cyathea latipinnula Copel.

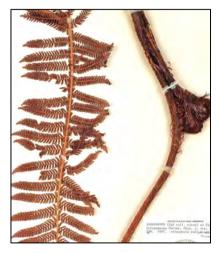
Common Name: Tree Fern



Family Name: Cyatheaceae

Scientific Name: Cyathea robinsonii Copel.

Common Name: Tree Fern



Family Name: Cyatheaceae

Scientific Name: Cyathea rufopannosa Christ

Common Name: Tree Fern



Family Name: Cyatheaceae

Scientific Name: Dicksonia mollis Holtt.

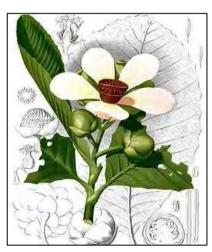
Common Name: Tree Fern



Family Name: Cyatheaceae

Scientific Name: Cyathea sibuyanensis Copel.

Common Name: Tree Fern



Family Name: Dilleniaceae

Scientific Name:  $Dillenia\ reifferscheidia$ 

Villar

Common Name: Katmon-kalabau



Family Name: Cyatheaceae

Scientific Name: Cyathea zamboangana Copel.

Common Name: Tree Fern



Family Name: Dipteridaceae

Scientific Name: Dipteris lobbiana (Blume) Moore



Family Name: Dipterocarpaceae

Scientific Name: Dipterocarpus gracilis Blume

Common Name: Panao



Family Name: Dipterocarpaceae Scientific Name: *Shorea almon* Foxw.

Common Name: Almon



Family Name: Dipterocarpaceae

Scientific Name: Dipterocarpus hasseltii Blume

Common Name: Hasselt's Panao



Family Name: Dipterocarpaceae Scientific Name: *Shorea contorta* Vidal

Common Name: White lauan



Family Name: Dipterocarpaceae

Scientific Name: Dipterocarpus kunstleri King

Common Name: Broad-leafed apitong



Family Name: Dipterocarpaceae Scientific Name: *Shorea falciferoides* Foxw. ssp. *falciferoides* 

Common Name: Yakal-yamban



Family Name: Dipterocarpaceae

Scientific Name: Shorea negrosensis Foxw.

Common Name: Red lauan



Family Name: Dipterocarpaceae Scientific Name: *Vatica mangachapoi* Blanco

ssp. *mangachapoi* Common Name: Narig



Family Name: Dipterocarpaceae

Scientific Name: Shorea polysperma (Blanco)

Merr. Common Name: Tanguile



Family Name: Dipterocarpaceae Scientific Name: *Vatica mangachapoi* Blanco ssp. obtusifolia (Elmer) Ashton

Common Name: Palawan narig



Family Name: Dipterocarpaceae

Scientific Name: Shorea seminis (de Vriese)

Slooten Common Name: Mala-Yakal



Family Name: Ebenaceae

Scientific Name: Diospyros curranii Merr.

Common Name: Malagaitmon



Family Name: Ebenaceae

Scientific Name: Diospyros ferrea (Willd.)

Bakh. var. buxifolia (Rottb.) Bakh.

Common Name: Bantulinaw



Family Name: Euphorbiaceae

Scientific Name: Securinega flexuosa Muell.-Arg.

Common Name: Anislag



Family Name: Ebenaceae

Scientific Name: Diospyros mindanaensis Merr.

Common Name: Ata-ata



Family Name: Fagaceae

Scientific Name: Lithocarpus apoensis (Elmer)

Rehd.

Common Name: Apo oak



Family Name: Euphorbiaceae

Scientific Name: Balakata luzonica (Vidal) Esser

Common Name: Balakat-gubat



Family Name: Gesneriaceae

Scientific Name: Aeschynanthus cuernosensis Schltr.

Common Name: Cuernos lipstick plant



Family Name: Gesneriaceae

Scientific Name: Aeschynanthus elmeri Mendum

Common Name: Elmer's lipstick plant



Family Name: Gesneriaceae

Scientific Name: *Agamyla biflora* (Elmer) Hilliard & BL Burtt.

Common Name: Twin-flowered lipstick plant

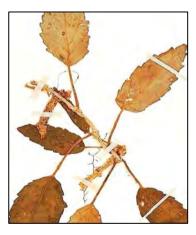


Family Name: Gesneriaceae

Scientific Name: Aeschynanthus miniaceus

BL Burtt & PJB Woods

Common Name: Pamingkauan



Family Name: Gesneriaceae

Scientific Name: Agamyla calelanensis (Elmer)

Hilliard & BL Burtt Common Name: Tasik-sa-lomot



Family Name: Gesneriaceae

Scientific Name: Aeschynanthus nervosus Schltr.

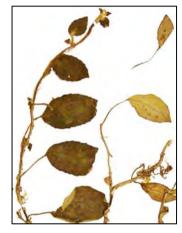
Common Name: Chila



Family Name: Gesneriaceae

Scientific Name: Agamyla glabra (Merr.)

Hilliard & BL Burtt Common Name: Smooth lipstick plant



Family Name: Gesneriaceae Scientific Name: *Agamyla montistomasi* Hilliard & BL Burtt Common Name: Benguet lipstick plant



Family Name: Hamamelidaceae Scientific Name:  $Embolanthera\ spicata\ Merr.$ 

Common Name: Paningit



Family Name: Gesneriaceae Scientific Name: *Agamyla persimilis* Hilliard & BL Burtt Common Name: Agusan lipstick plant



Family Name: Lauraceae Scientific Name: *Cinnamomum mercadoi* Vidal

Common Name: Kalingag



Family Name: Gesneriaceae Scientific Name: *Agamyla rotundiloba* Hilliard & BL Burtt Common Name: Round-lobed lipstick plant



Family Name: Lauraceae Scientific Name: *Cryptocarya ampla* Merr.

Common Name: Bagarilau



Family Name: Leguminosae

Scientific Name: Pericopsis mooniana Thwaites

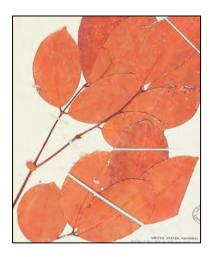
Common Name: Makapilit



Family Name: Lycopodiaceae

Scientific Name: Lycopodium carinatum Desv.

Common Name:



Family Name: Leguminosae Scientific Name: *Sindora inermis* Merr.

Common Name: Kayugalo



Family Name: Melastomataceae

Scientific Name: Medinilla dolichophylla Merr.

Common Name: Gunang



Family Name: Leguminosae

Scientific Name: Strongylodon elmeri Merr.

Common Name: Bindanugan



Family Name: Meliaceae

Scientific Name: Aglaia angustifolia Miq.

Common Name: Kaniuing kitid



Family Name: Meliaceae Scientific Name: *Aglaia cumingiana* Turcz.

Common Name: Alauihau



Family Name: Meliaceae Scientific Name: *Aglaia smithii* Koord.

Common Name: Batukanag



Family Name: Meliaceae Scientific Name: *Aglaia edulis* (Roxb). Wall

Common Name: Malasaging



Family Name: Meliaceae Scientific Name: *Aphanamis polystachya* (Wall.) RN Parker

Common Name: Kangko



Family Name: Meliaceae

Scientific Name: Aglaia rimosa (Blanco) Merr.

Common Name: Balubar



Family Name: Meliaceae

Scientific Name: Dyxosylum oppositifolium

F. Muell.

Common Name: Kavatau



Family Name: Moraceae

Scientific Name: Artocarpus rubrovenius Warb.

Common Name: Kalulot



Family Name: Ophioglossaceae

Scientific Name: Botrychium daucifolium Wall.

Common Name: Grape fern



Family Name: Moraceae

Scientific Name: Artocarpus treculianus Elmer

Common Name: Pakak



Family Name: Ophioglossaceae

Scientific Name: Botrychium lanuginosum Wall.

Common Name: Grape fern



Family Name: Myristicaceae Scientific Name: *Horsfieldia samarensis* 

de Wild*e* Common Name: Samar yabnob



Family Name: Orchidaceae

Scientific Name: Aerides leeana Reichb. f.



Family Name: Orchidaceae

Scientific Name: Dendrobium sanderae Rolfe

Common Name:



Family Name: Palmae Scientific Name: *Areca ipot* Becc. Common Name: Bungang-ipot



Family Name: Orchidaceae Scientific Name: *Epigeneium treacherianum* Reichb. f. ex Hook. f.) Summerhayes

Common Name:



Family Name: Palmae Scientific Name: *Areca macrocarpa* Becc. Common Name: Bungang lakihan

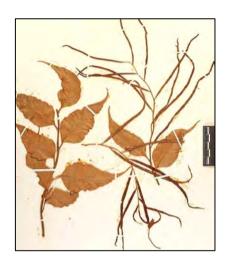


Family Name: Palmae
Scientific Name: Areca hutchinsoniana Becc.
Common Name: Pisa



Family Name: Palmae Scientific Name: *Livistona robinsoniana* Becc.

Common Name: Kayabing



Family Name: Polypodiaceae Scientific Name: *Aglaomorpha acuminata* (Willd.) Hovenkamp

Common Name: Libagod



Family Name: Polypodiaceae Scientific Name: *Aglaomorpha meyeniana* (Hook.) Schott Common Name:



Family Name: Polypodiaceae Scientific Name: *Aglaomorpha cornucopia* (Copel.) Roos Common Name:



Family Name: Polypodiaceae Scientific Name: *Aglaomorpha pilosa* (Hook. & Bauer) Copel.



Family Name: Polypodiaceae Scientific Name: *Aglaomorpha heraclea* (Kunze) Copel. Common Name: Saraukong



Family Name: Polypodiaceae Scientific Name: *Aglaomorpha splendens* (Hook. & Bauer) Copel. Common Name:



Family Name: Polypodiaceae Scientific Name: *Drynaria quercifolia* (L.) J. Sm. Common Name: Pakpak-lawin



Family Name: Polypodiaceae Scientific Name: *Microsorum scolopendria* (Burm. f.) Copel. Common Name: Barawetku



Family Name: Polypodiaceae Scientific Name: *Microsorum punctatum* (L.) Copel. Common Name: Barauwai



Family Name: Psilotaceae Scientific Name: *Psilotum complanatum* Sw. Common Name: Flat whisk fern



Family Name: Polypodiaceae Scientific Name: *Microsorum sarawakense* (Baker) Ching Common Name:



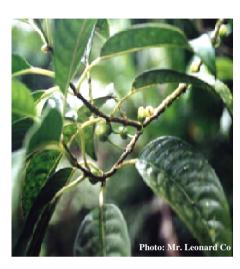
Family Name: Psilotaceae Scientific Name: *Psilotum nudum* (L.) Beauv. Common Name: Whisk fern



Family Name: Psilotaceae Scientific Name: *Tmesipteris lanceolata* Dang Common Name:



Family Name: Rubiaceae Scientific Name: Antherostele grandistipula (Merr.) Bremek. Common Name:



Family Name: Rubiaceae Scientific Name: Antherostele banahaensis (Elmer) Bremek. Common Name:



Family Name: Rubiaceae Scientific Name: *Antherostele luzoniensis* (Merr.) Bremek. Common Name:



Family Name: Rubiaceae Scientific Name: *Antherostele callophylla* Bremek. Common Name:



Family Name: Rubiaceae Scientific Name: *Badusa palawanensis* Ridsd. Common Name: Palawan palak



Family Name: Rubiaceae Scientific Name: *Mussaenda acuminatissima* Merr.

Common Name: Katudai



Family Name: Rubiaceae Scientific Name: *Mussaenda setosa* Merr.

Common Name: Sigidago



Family Name: Rubiaceae Scientific Name: *Mussaenda attenuifolia* Elmer

Common Name: Bungag



Family Name: Rubiaceae Scientific Name: *Myrmephytum beccarii* Elmer

Common Name: Sibuyan ant plant



Family Name: Rubiaceae

Scientific Name: Mussaenda chlorantha Merr.

Common Name:



Family Name: Rubiaceae

Scientific Name: Myrmecodia tuberosa Jack

Common Name: Burebid



Family Name: Rubiaceae Scientific Name: Villaria fasciculiflora Quisumb. & Merr.

Common Name: Otto



Family Name: Sapotaceae Scientific Name: *Palaquium philippense* (Perr.) C. Robinson Common Name: Malak-malak



Family Name: Rutaceae Scientific Name: Zanthoxylum integrifoliolum (Merr.) Merr.

Common Name: Salai



Family Name: Sapotaceae Scientific Name: *Pouteria villamilii* (Merr.) Baehni Common Name: Villamil nato/White nato



Family Name: Sapotaceae Scientific Name: *Palaquium mindanaense* Merr.

Common Name: Pinulog



Family Name: Selaginellaceae Scientific Name: *Selaginella magnifica* Warb. Common Name:



Family Name: Selaginellaceae Scientific Name: Selaginella tamariscina (Beauv.) Spring Common Name:



Family Name: Thelypteridaceae Scientific Name: *Chingia pricei* Holtt. Common Name:



Family Name: Verbenaceae Scientific Name: *Clerodendrum macrocalyx* H.J. Lam



Family Name: Verbenaceae Scientific Name: *Clerodendrum mindorense* Merr.

Common Name: Bagab



Family Name: Woodsiaceae Scientific Name: *Gymnocarpium oyamense* (Baker) Ching

Common Name:



Family Name: Zingiberaceae Scientific Name: *Leptosolena haenkei* C. Presl

Common Name: Banai

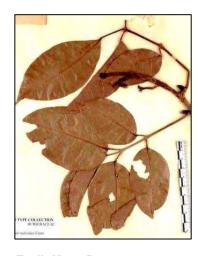
### D. Other Threatened Species



Family Name: Burseraceae Scientific Name: *Canarium luzonicum* (Blume) A.Gray Common Name: Piling-liitan



Family Name: Dilleniaceae Scientific Name: *Dillenia fischeri* Merr. Common Name: Fischer Katmon



Family Name: Burseraceae Scientific Name: *Canarium ovatum* Engl. Common Name: Pili



Family Name: Dilleniaceae Scientific Name: *Dillenia luzoniensis* (Vidal) Martelli *ex* Durand & Jackson

Common Name: Malakatmon



Family Name: Burseraceae
Scientific Name: *Protium connarifolium*(Perkins) Merr.
Common Name: Marangub



Family Name: Elaeocarpaceae Scientific Name: *Elaeocarpus dinagatensis* Merr.

Common Name: Dinagat-konakan



Family Name: Elaeocarpaceae

Scientific Name: Elaeocarpus gigantifolius Elmer

Common Name: Nabol



Family Name: Fagaceae

Scientific Name: Lithocarpus luzoniensis

(Merr.) Rehd.

Common Name: Kilog



Family Name: Euphorbiaceae

Scientific Name: Antidesma obliquinervium

Merr.
: Aniam

Common Name: Aniam



Family Name: Fagaceae

Scientific Name: *Lithocarpus ovalis* (Blanco) Rehd.

Common Name: Mangasiriki



Family Name: Euphorbiaceae

Scientific Name: Macaranga congestiflora Merr.

Common Name: Amublit



Family Name: Flacourtiaceae

Scientific Name: Hydnocarpus alcalae C DC

Common Name: Dudua

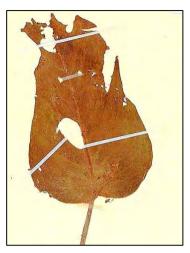


Family Name: Flacourtiaceae Scientific Name: *Xylosma palawanense* Mendoza

Common Name: Mansalay



Family Name: Gesneriaceae Scientific Name: *Monophyllaea longipes* Kraenzl. Common Name: North luzon one-leafed plant



Family Name: Gesneriaceae Scientific Name: *Monophyllaea merrilliana* Kraenzl. Common Name: Sabongaiahon



Family Name: Lauraceae
Scientific Name: Cinnamomum iners
Reinw. ex Blume
Common Name: Clove cinnamon



Family Name: Lauraceae Scientific Name: *Eusideroxylon zwageri* Teysm. & Binn. Common Name: Tambulian (Borneo iron wood)



Family Name: Lauraceae Scientific Name: *Persea philippinensis* (Merr.) Elmer Common Name: Kulilisiau



Family Name: Leguminosae Scientific Name: Entada rheedii Sprengel

Common Name: Gugo



Family Name: Meliaceae Scientific Name: Aglaia costata Elmer ex Merr.

Common Name: Manabiog



Family Name: Leguminosae

Scientific Name: Luzonia purpurea Elmer

Common Name: Baloktot



Family Name: Myristicaceae

Scientific Name: Knema alvarezii Merr. Common Name: Duhao



Family Name: Meliaceae

Scientific Name: Aglaia aherniana Perkins

Common Name: Alamag



Family Name: Myristicaceae

Scientific Name: Myristica basilanica de Wilde

Common Name: Basilan duguan





Family Name: Myristicaceae Scientific Name: *Myristica frugifera* de Wilde Common Name:



Family Name: Myristicaceae Scientific Name: *Myristica pilosigemma* de Wilde

Common Name:



Family Name: Myristicaceae Scientific Name: *Myristica longipetiolata* de Wilde Common Name:



Family Name: Myrsinaceae Scientific Name: *Ardisia romanii* Elmer Common Name: Roman tagpo



Family Name: Myristicaceae Scientific Name: *Myristica philippensis* Lamk. Common Name: Duguan



Common Name: Tigang-liitan

Family Name: Myrtaceae Scientific Name: *Kania microphylla* (Quisumb. & Merr.) Peter G. Wilson



Family Name: Myrtaceae Scientific Name: *Kania urdanetensis* (Elmer) Peter G. Wilson

Common Name:



Family Name: Myrtaceae

Scientific Name: Syzygium ciliato-setosum

(Merr.) Merr. Common Name: Lakangan



Family Name: Myrtaceae Scientific Name: Metrosideros halconensis (Merr.) Dawson

Common Name: Magadhan



Family Name: Myrtaceae

Scientific Name: Syzygium densinervium

(Merr.) Merr. Common Name: Salakadan



Family Name: Myrtaceae

Scientific Name: Syzygium cagayanense (Merr.) Merr.

Common Name: Amtuk



Family Name: Myrtaceae

Scientific Name: Syzygium panduriforme

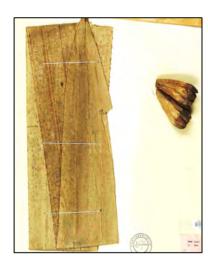
(Elmer) Merr. Common Name: Lauig-lauigan



Family Name: Myrtaceae
Scientific Name: Syzygium subrotundifolium
(C. Robinson) Merr.
Common Name: Kalogkog-dagat



Family Name: Polypodiaceae Scientific Name: *Christopteris sagitta* (Christ) Copel. Common Name: Cacam-cam



Family Name: Pandanaceae Scientific Name: *Pandanus basilocularis* Martelli Common Name: Olango



Family Name: Rhamnaceae Scientific Name: *Ziziphus hutchinsonii* Merr. Common Name: Lumuluas



Family Name: Polypodiaceae Scientific Name: Arthromeris proteus (Copel.) Tagawa Common Name:



Family Name: Rhamnaceae Scientific Name: *Ziziphus talanai* (Blanco) Merr. Common Name: Balakat



Family Name: Rosaceae

Scientific Name: Rosa luciae Franch. &

Rochbr. ex Crepin

Common Name: Kuyaob



Family Name: Sapindaceae Scientific Name: Guioa bicolor Merr.

Common Name: Kaninging



Family Name: Rosaceae

Scientific Name: Rosa transmorrisonensis Hayata

Common Name: Pauikan



Family Name: Sapindaceae

Scientific Name: Symplocos polyandra (Blanco) Brand.

Common Name: Balakbakan



Family Name: Rosaceae

Scientific Name: Rubus heterosepalus Merr.

Common Name: Tukong



Family Name: Zingiberaceae

Scientific Name: Vanoverberghia sepulchrei Merr.

Common Name: Agbab

### List of Other Wildlife Species



Family Name: Aspleniaceae Scientific Name: *Asplenium mantalingahanum* P.M. Zamora & Co



Family Name: Begoniaceae Scientific Name: *Begonia casiguranensis* Merr. Common Name:



Family Name: Begoniaceae Scientific Name: *Begonia alba* Merr Common Name:



Family Name: Begoniaceae Scientific Name: *Begonia castilloi Merr*. Common Name:



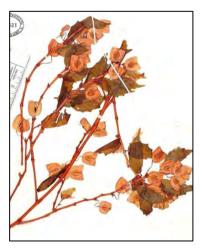
Family Name: Begoniaceae Scientific Name: *Begonia angilogensis* Merr. Common Name:



Family Name: Begoniaceae Scientific Name: *Begonia caudata* Merr. Common Name:



Family Name: Begoniaceae Scientific Name: *Begonia chloroneura* P. Wilkie & Sands Common Name:



Family Name: Begoniaceae Scientific Name: *Begonia edanoi* Merr. Common Name:



Family Name: Begoniaceae Scientific Name: *Begonia collisiae* Merr. Common Name:



Family Name: Begoniaceae Scientific Name: *Begonia elatostematoides* Merr. Common Name:



Family Name: Begoniaceae Scientific Name: *Begonia coronensis* Merr. Common Name: Coron begonia



Family Name: Begoniaceae Scientific Name: *Begonia esculenta* Merr. Common Name:



Family Name: Begoniaceae Scientific Name: *Begonia gitingensis* Elmer Common Name: Guiting-guiting begonia



Family Name: Begoniaceae Scientific Name: *Begonia obtusifolia* Merr. Common Name:



Family Name: Begoniaceae Scientific Name: *Begonia isabelensis* Quisumb. & Merr. Common Name: Isabela begonia



Family Name: Begoniaceae Scientific Name: *Begonia palawanensis* Merr. Common Name:



Family Name: Begoniaceae Scientific Name: *Begonia longibracteata* Merr. Common Name:



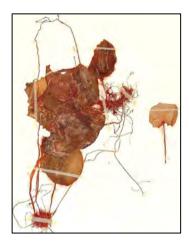
Family Name: Begoniaceae Scientific Name: *Begonia panayensis* Merr. Common Name:



Family Name: Begoniaceae Scientific Name: *Begonia parva* Merr. Common Name:



Family Name: Begoniaceae Scientific Name: *Begonia sarmentosa* L.B. Smith & Wasshausen



Family Name: Begoniaceae Scientific Name: *Begonia rufipila* Merr. Common Name:



Family Name: Begoniaceae Scientific Name: *Begonia urdanetensis* Merr. Common Name:



Family Name: Begoniaceae Scientific Name: *Begonia samarensis* Merr. Common Name:



Family Name: Begoniaceae Scientific Name: Begonia wadei Merr. & Quisumb. Common Name:



Family Name: Begoniaceae Scientific Name: Begonia zamboangensis Merr. Common Name:



Family Name: Dennstaedtiaceae Scientific Name: Dennstaedtia fusca Copel. Common Name:



Family Name: Compositae Scientific Name: Merrittia benguetensis (Elmer) Mer Scientific Name: Dennstaedtia articulata Copel. Common Name: Agakob



Family Name: Dennstaedtiaceae Common Name:



Family Name: Dennstaedtiaceae Scientific Name: Dennstaedtia macgregorii Copel. Common Name:



Family Name: Dennstaedtiaceae Scientific Name: Dennstaedtia williamsii Copel. Common Name:



Family Name: Dilleniaceae Scientific Name: *Dillenia megalantha* Merr.

Common Name: Katmon-bayani



Family Name: Dryopteridaceae Scientific Name: *Polystichum elmeri* Copel. Common Name:



Family Name: Dilleniaceae Scientific Name: *Dillenia philippinensis* Rolfe

Common Name: Katmon



Family Name: Dryopteridaceae Scientific Name: *Psomiocarpa apiifolia* C. Presl Common Name:



Family Name: Dryopteridaceae Scientific Name: *Dryopteris uropinna* M. G. Price Common Name:



Family Name: Euphorbiaceae Scientific Name: *Baccaurea odoratissima* Elmer

Common Name: Dilak-banguhan



Family Name: Euphorbiaceae

Scientific Name: Macaranga caudatifolia Elmer

Common Name: Daha



Family Name: Graminae

Scientific Name: Cephalostachyum mindorense

Gamble Common Name: Bakto



Family Name: Flacourtiaceae

Scientific Name: Flacourtia rukam Zoll. & Mor.

Common Name: Bitongol



Family Name: Graminae

Scientific Name: Chionachne biaurita Hackel

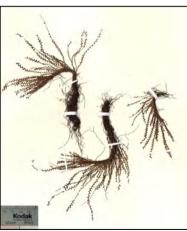
Common Name:



Family Name: Graminae

Scientific Name: Aristida holathera Domin

Common Name:



Family Name: Grammitidaceae Scientific Name: *Acrosorus nudicarpus* P.M. Zamora & Co



Family Name: Grammitidaceae Scientific Name: *Calymmodon ordinatus* Copel. Common Name:



Family Name: Hymenophyllaceae Scientific Name: *Hymenophyllum pulchrum* Copel.

Common Name: Filmy Fern



Family Name: Hymenophyllaceae Scientific Name: *Hymenophyllum bontocense* Copel

Common Name: Filmy Fern



Family Name: Lindsaeaceae Scientific Name: *Tapeinidum acuminatum* 

Kramer Common Name:



Family Name: Hymenophyllaceae

Scientific Name: Hymenophyllum campanulatum

Christ Common Name: Filmy Fern



Family Name: Lomariopsidaceae Scientific Name: *Elaphoglossum calanasanicum* Holtt.



Family Name: Matoniaceae Scientific Name: *Matonia foxworthyi* Copel. Common Name:



Family Name: Meliaceae Scientific Name: *Aglaia lepthantha* Merr.

Scientific Name: Aglaia lepthantha N Common Name: Gisihan



Family Name: Meliaceae Scientific Name:  $Aglaia\ grandis\ Korth.$   $ex\ Miq.$ 

Common Name: Barongisan



Family Name: Meliaceae

Scientific Name: Aglaia leucophylla King

Common Name: Bubunau



Family Name: Meliaceae Scientific Name: *Aglaia lancilimba* Merr.

Common Name: Tapuyi



Family Name: Meliaceae

Scientific Name: Aglaia luzoniensis (Vidal)

Merr. & Rolfe Common Name: Kuling-manuk



Family Name: Meliaceae

Scientific Name: Aglaia oligophylla Miq.

Common Name: Ansa



Family Name: Meliaceae

Scientific Name: Aglaia silvestris (M. Roemer)

Merr. Common Name: Salamingal



Family Name: Meliaceae

Scientific Name: Aglaia pachyphylla Miq.

Common Name: Tukang-kalau



Family Name: Meliaceae

Scientific Name: Aglaia squamulosa King

Common Name: Bugalbal-pula



Family Name: Meliaceae

Scientific Name: Aglaia sexipetala Griff.

Common Name: Basinau



Family Name: Oleandraceae

Scientific Name: Oleandra benguetensis Copel.



Family Name: Palmae Scientific Name: *Areca whitfordii* Becc. Common Name: Bungang gubat



Family Name: Pteridaceae Scientific Name: *Pteris brevis* Copel. Common Name:



Family Name: Pandanaceae Scientific Name: *Freycinetia sumatrana* Hemsl. Common Name:



Family Name: Pteridaceae Scientific Name: *Pteris dataensis* Copel. Common Name:



Family Name: Peranemaceae Scientific Name: *Didymochlaena truncatula* (Sw.) J. Sm. Common Name:



Family Name: Pteridaceae Scientific Name: *Pteris distans* J. Smith Common Name:



Family Name: Pteridaceae Scientific Name: *Pteris edanoi* Copel. Common Name:



Family Name: Pteridaceae Scientific Name: *Pteris micracantha* Copel. Common Name:



Family Name: Pteridaceae Scientific Name: *Pteris elmeri* Christ Common Name:



Family Name: Pteridaceae Scientific Name: *Pteris mucronulata* Copel. Common Name:



Family Name: Pteridaceae Scientific Name: *Pteris melanorachis* Copel. Common Name:



Family Name: Pteridaceae Scientific Name: *Pteris ramosii* Copel. Common Name:



Family Name: Pteridaceae Scientific Name: *Pteris squamipes* Copel. Common Name:



Family Name: Rubiaceae Scientific Name: *Greeniopsis euphlebia* Merr. Common Name: Buhon-buhon



Family Name: Rosaceae Scientific Name: *Prunus clementis* (Merr.) Kalkm. Common Name: Dalisai



Family Name: Rubiaceae Scientific Name: *Greeniopsis megalantha* Merr. Common Name: Hamagos



Family Name: Rubiaceae Scientific Name: *Greeniopsis discolor* Merr. Common Name: Pangalimanan



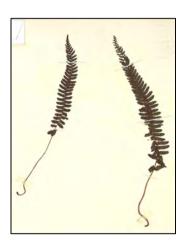
Family Name: Rubiaceae Scientific Name: *Ixora palawanensis* Merr. Common Name: Palawan santan



Family Name: Rubiaceae

Scientific Name: Ixora tenuipedunculata Merr.

Common Name: Suding



Family Name: Thelypteridaceae Scientific Name: *Nannothelypteris aoristisora* (Harr.) Holtt.

Common Name:



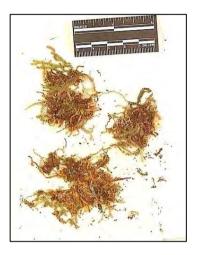
Family Name: Rubiaceae Scientific Name: *Sulitia obscurinervia* (Merr.) Ridsd.

Common Name:

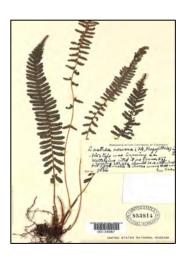


Family Name: Thelypteridaceae Scientific Name: *Nannothelypteris camarinensis* Holtt.

Common Name:



Family Name: Selaginellaceae Scientific Name: *Selaginella apoensis* Hieron. Common Name:



Family Name: Thelypteridaceae Scientific Name: *Nannothelypteris inaequilobata* Holtt.



Family Name: Thelypteridaceae Scientific Name: *Nannothelypteris philippina* 

(C. Presl) Elmer

Common Name:



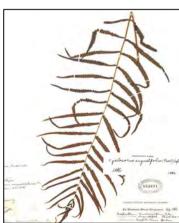
Family Name: Thelypteridaceae Scientific Name: *Pronephrium solsonicum* Holtt.

Common Name:



Family Name: Thelypteridaceae Scientific Name: *Pronephrium bulusanicum* (Holtt.) Holtt.

Common Name:



Family Name: Thelypteridaceae Scientific Name: *Sphaerostephanos angustifolius* (C. Presl) Holtt.

Common Name:



Family Name: Thelypteridaceae Scientific Name: *Pronephrium clemensiae* (Copel.) Holtt.

Common Name:



Family Name: Thelypteridaceae Scientific Name: *Sphaerostephanos cartilagidens* P. M. Zamora & Co



Family Name: Thelypteridaceae

Scientific Name: Sphaerostephanos dichrotrichoides

(Alderw.) Holtt.

Common Name:



Family Name: Thelypteridaceae Scientific Name: *Sphaerostephanos stenodontus* (Copel.) Holtt.

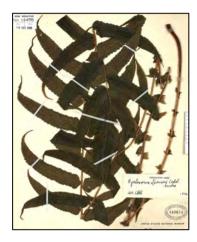
Common Name:





Family Name: Thymelaeaceae Scientific Name: *Aquilaria cumingiana* (Decne.) Ridley

Common Name: Butlo



Family Name: Thelypteridaceae Scientific Name: *Sphaerostephanos spenceri* (Christ) Holtt.

Common Name:



Family Name: Thymelaeaceae Scientific Name: *Aquilaria malaccensis* Lamk.

Common Name: Agar wood

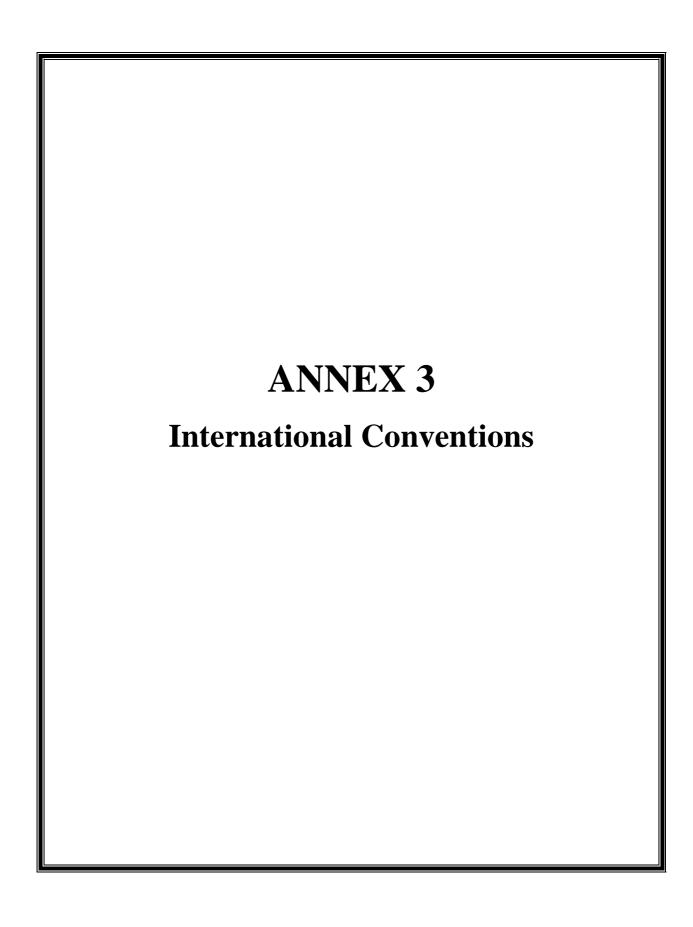


Family Name: Vittariaceae

Scientific Name: Vittaria taeniophylla Copel.

Common Name:

Majority of the photos of flora used in this manual are courtesy of the late Mr. Leonard Co.



## ANNEX 3 International Conventions

# 3.1. Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES)

**CITES** is an international agreement that aims to ensure that international trade in specimens of wild animals and plants does threaten their survival. Many wildlife species in trade are not endangered. agreement ensures that the sustainability of the trade is addressed in order to safeguard these resources for the future.

CITES is legally binding on the Parties, in other words they have to implement the Convention, but it does not take the place of national laws. Rather it provides a framework to be respected by each Party, which has to adopt its own domestic legislation to ensure

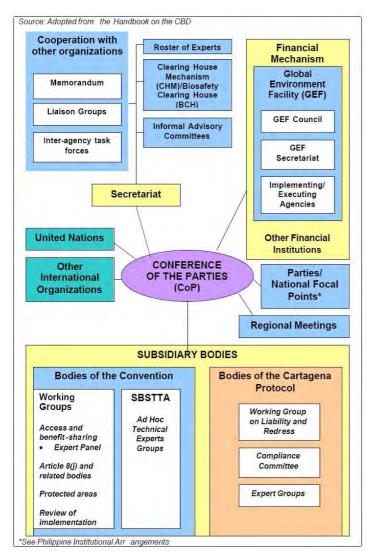
CITES Scientific **Authorities** ERDB-DENR (Chair) UP Institute of Biological Sciences National Museum of the Philippines (for terrestrial wildlife) UP Marine Science Institute (Chair) BFAR-DA **UP Visayas** Silliman University National Museum of the Philippines (for aquatic/marine species **CITES Management Authorities** PAWB-DENR BFAR-DA PCSD\* (for the Province of (for terrestrial wildlife ) (for aquatic/marine Palawan) species) Wildlife Resources Division Register of Operations \*Palawan Council for Sustainable Development, designated CITES Management Authority pursuant to Sec. 19 of 9147 sand RA 7611

that CITES is implemented at the national level.

Each Party is required to submit an annual report (or a coordinated annual report by Parties with multiple Management Authorities) on its CITES trade every 31 October following a standard format, and a biennial report on legislative, regulatory and administrative measures taken to enforce the Convention.

The CITES Trust Fund finances the Secretariat, the CoP and its subsidiary bodies. It is replenished from contributions from the Parties based on the United Nations scale of assessment, adjusted to take account of the fact that not all members of the United Nations are Parties to the Convention.

#### 3.2. Convention on Biological Diversity

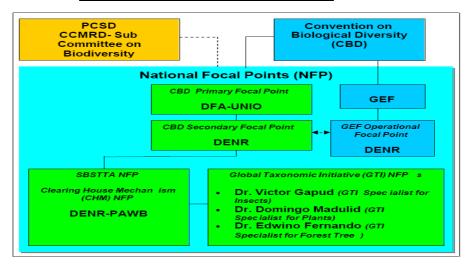


The CBD is an international agreement whose main objectives are the: (1) conservation of biological diversity; (2) sustainable use of its components; and, (3) fair and equitable sharing of benefits derived from the utilization of genetic resources, including appropriate access to genetic resources and appropriate transfer of relevant technologies, taking into account all rights over resources and technologies, and appropriate funding (Article 1, CBD Text).

The CBD was opened for signature at the historical Earth Summit or the United Nations Conference on Environment and Development (UNCED) in Rio de Janeiro in 1992. The Philippines signed on 12 June 1992 and ratified on 08 October 1993.

The CBD is legally binding on the Parties, in other words they have to implement the Convention, but it does not take the place of national laws. Rather it provides a framework to be respected by each Party, which has to adopt its own domestic legislation to ensure that the CBD is implemented at the national level.

#### **Philippine Institutional Arrangements**



#### 3.3. Convention on Migratory Species

The CMS or Bonn Convention is an intergovernmental treaty that aims to conserve terrestrial, marine and avian migratory species and their habitats throughout their range. Migratory species threatened with extinction are listed on Appendix I while those that need or would benefit from international cooperation are listed in Appendix II of the Convention.

The CMS promotes concerted action among the Range States of many of these species. For this reason, the Convention encourages the Range States to conclude global or regional Agreements.

The CMS is legally binding on the Parties, in other words Parties have to implement the Convention, but it does not take the place of national laws. Rather it provides a framework to be respected by each Party, which has to adopt its own domestic legislation to ensure that the Convention is implemented at the national level. Parties may also enter into a legally binding treaty called Agreement or a less formal instrument, such as Memoranda of Understanding, which can be adapted to the requirements of particular regions.

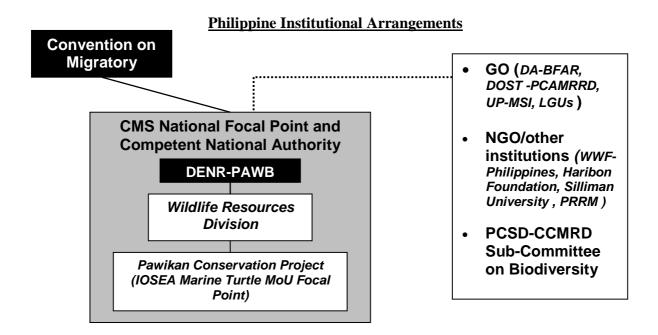
Several CMS Agreements have been concluded, namely:

- Populations of European Bats
- Cetaceans of the Mediterranean Sea, Black Sea and Contiguous Atlantic Area
- Small Cetaceans of the Baltic and North Seas
- Seals in the Wadden Sea
- African-Eurasian Migratory Waterbirds
- Albatrosses and Petrels

In addition, several CMS Memoranda of Understanding (MoU) have been concluded, namely:

- the Siberian Crane
- the Slender-billed Curlew
- Marine Turtles of the Atlantic Coast of Africa
- Marine Turtles of the Indian Ocean and South-East Asia
- Middle-European Population of the Great Bustard
- the Bukhara Deer
- the Aquatic Warbler

The Philippine Senate ratified this on March 30, 1993 by virtue of Senate Resolution No. 28. It became effective on February 1, 1994.



#### 3.4. Convention on Wetlands (Ramsar)

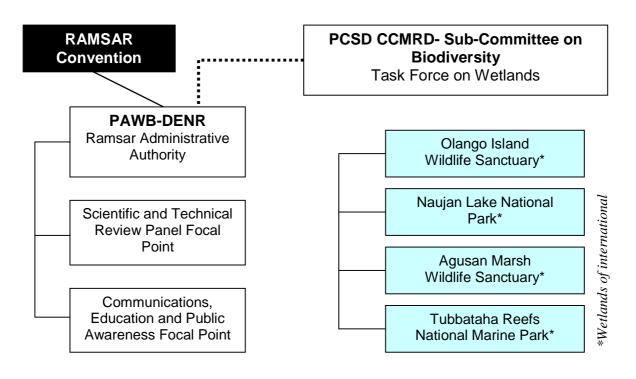
The Convention on Wetlands or Ramsar Convention is an intergovernmental treaty officially named the Convention on Wetlands of International Importance especially as Waterfowl Habitat. Its original emphasis was on the conservation and wise use of wetlands primarily to provide habitat for waterbirds. Over the years, its mission developed to cover "the conservation and wise use of all wetlands through local, regional and national actions and international cooperation, as a contribution towards achieving sustainable development throughout the world" (*Ramsar OP8,2002*). Today, it is more appropriately referred to as the Convention on Wetlands.

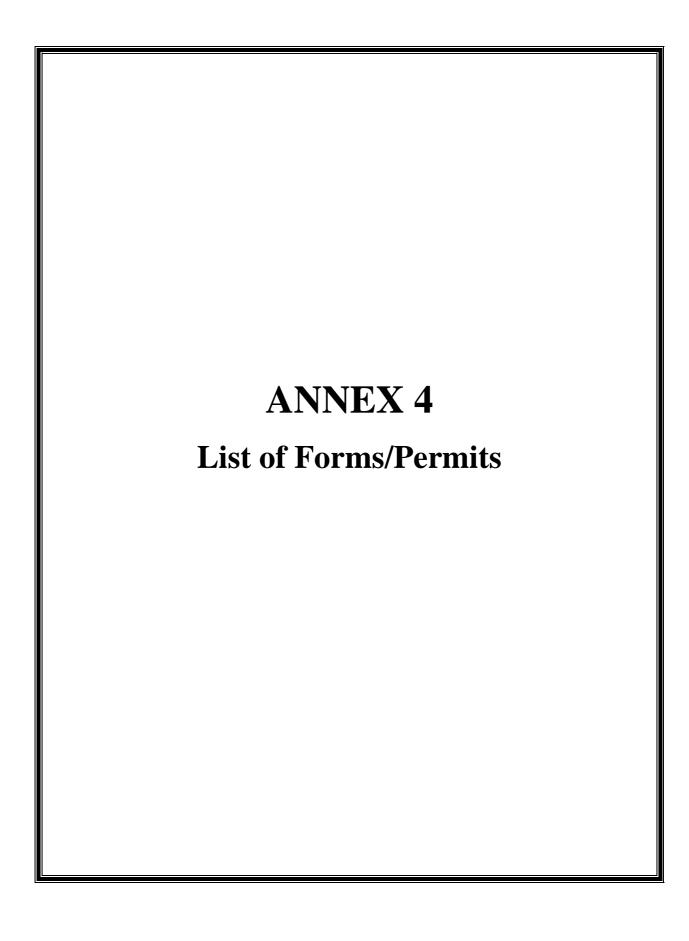
The Convention maintains a List of Wetlands of International Importance. Parties can join the Convention only if they undertake to designate at least one site for inclusion in the List. Wetlands included in the List acquire a new status at the national level and are recognized internationally as significant for the conservation of global biological diversity and for sustaining human life through the ecological and hydrological functions they perform.

The Convention on Wetlands is not part of the UN or UNEP system of environmental treaties. Nevertheless, it is legally binding on the Parties. In other words, Parties have to implement the Convention, but it does not take the place of national laws. Rather it provides the framework for national action and international cooperation for the conservation and wise use of wetlands and their resources. Article 2.4 of the Convention further stipulates, "the inclusion of a wetland in the List does not prejudice the exclusive sovereign rights of the Contracting Party in whose territory the wetland is situated".

The Philippines acceded to the Convention on 30 March 1994.

## **Philippine Institutional Arrangements**





## ANNEX 4 List of Forms/Permits

DOCUMENT A - Application Form

DOCUMENT B - Wildlife Special Use Permit (WSUP)
DOCUMENT C - Production Report (CWR Form 03)
DOCUMENT D - Mortality Report (CWR Form 04)
DOCUMENT E - Acquisition Report (CWR Form 02)
DOCUMENT F - Annual Inventory Report (CWR 01)

DOCUMENT G - Application for Other Uses of Wildlife/Wildlife Special Use

Permit

DOCUMENT H - Permit for Other Uses of Wildlife/Wildlife Special Use Permit

DOCUMENT I - Local Transport Permit
DOCUMENT J - Inspection Report of Wildlife

DOCUMENT K - Application for Inspection & Issuance of Permit/

Certification for Export / Re-export of Wildlife

DOCUMENT L - Application for Wildlife Import Permit

DOCUMENT M - Wildlife Farm Permit

DOCUMENT N - Wildlife Collector's Permit

DOCUMENT O - Certificate of Wildlife Registration

DOCUMENT P - Gratuitous Permit

DOCUMENT Q - Wildlife Export Certification

DOCUMENT R - Phytosanitary Certificate (Bureau of Plant Industry)
DOCUMENT S - Veterinary Certificate (Bureau of Animal Industry)

DOCUMENT T - CITES Permit Form

### **DOCUMENT A**

Attach 2 X 2 photo

Republic of the Philippines
Department of Environment and Natural Resources
Region\_\_\_\_\_

## **APPLICATION FORM** (Submit in duplicate) WILDLIFE COLLECTOR'S PERMIT WILLIDE FARM PERMIT MEDIUM - LARGE SCALE FARMING SMALL SCALE FARMING NEW RENEWAL (Date) The Director, Protected Areas and Wildlife Bureau/ The Regional Executive Director Sir, In accordance with R.A. 9147 otherwise known as the Wildlife Resources Conservation and Protection Act and other pertinent wildlife rules and regulations with which I shall familiarize myself and to which strict compliance of same is hereby promised. 1.l,\_\_\_\_\_ have the (name) the honor to apply for the above permit. \_\_ years of age, citizen of\_\_ \_\_ by birth (if by naturalization submit papers for verification) Date of birth: \_\_\_\_\_ Place\_\_\_\_ Residence: \_\_\_\_ \_\_\_\_\_ Tel. No.\_\_\_\_ Business Address: \_\_\_\_\_ \_\_\_\_\_Tel. No.\_\_\_\_\_ My occupation/profession is\_\_\_\_\_

4. I am single/married and the name of my spouse/wife is\_\_\_\_\_

. I intend to collect/breed the following	ng wildlife:
Kind/Species	No.
(Attach additional shee	t, if necessary)
7. Wildlife species to be collected means of	under this permit shall be taken by
8. In case of collection, the names are:	of my authorized trappers/collectors
	stated in this application are true and not shall cause the disapproval of this permit that may be issued to me.
•	s application conveys no right to take permit is issued to me by the DENR;
the Director of PAWB/F No date	unt of P made payable to RED with Official Receiped is herewith suance of the permit does not entitle
	(Signature of applicant)
(Address)	
REPUBLIC OF THE PHILIPPINES PROVINCE OF: CITY OF:	
day of, Community Tax Certificate No	b before me this applicant exhibiting to me his/he , issued at
on 20	
	Officer authorized to administer oath Printed Name & Signature

	IFE SPECIAL USE F SUP-2010		
WILD		PERMIT FOR THE COLLECTOMMERCIAL PURPOSES	TION OF WILDLIFE
Order the Joi Act 9 <sup>r</sup> Protect Mr./Ms whom referred	No. 2004-55 (DENR nt DENR-DA-PCSD 147 otherwise known ion Act) and on the contract of the permit is beind to as "Permittee"	s 5.2 and Section 6.2 of Description Streamlining/Procedural Gustreamlining/Procedural Gustreamlining/Procedural Gustreamlining Rules and Region as "Wildlife Resources he basis of the prior clear suing body/municipality/communicipality/co	idelines Pursuant to gulations of Republic Conservation and arance(s) issued by nunity and address), entity/organization to address), hereinafteris
	SPECIES		QUANTITY
Subjec orovide		d conditions, limitations and	d restrictions herein
1.		all collect only the quar specified above in the followin	•
2.	shall not cause inju only cause minimur	l ensure that the collection ry to species not intended for n disturbance to the habitat the collection process;	r collection and shall
3.		nt or supporting a young wing amphibians and insects);	ild animals shall be

4. The transport of the collected species/specimens from the collection site to any other area in the Philippines shall be subject to a Local

- Transport Permit secured from the concerned Community Environment and Natural Resources Office (CENRO);
- 5. Collected wild fauna and flora shall be strictly quarantined for at least two (2) weeks. They should be negative of/cleared for any communicable diseases by a government licensed veterinarian before transport to the permittee's facility;
- 6. The Permittee shall apply appropriate identification mark(s) to all collected animals within 60 days upon their arrival at his/her facility in accordance with DENR Administrative Order No. 2009-01 (Guidelines in Establishing the Wild Fauna Marking and Identification System);
- 7. The Permittee shall submit to concerned DENR Regional Office or PAWB, as the case may be, collection report, indicating the species and quantity collected, including mortalities, if any, date of collection, and specific area(s) of collection within thirty (30) days from the completion of collection activity. Any mortality incurred during the collection, transport and quarantine process, and throughout the custody of the collected wild fauna shall form part of the quota herein specified;
- The Permittee shall allow authorized DENR personnel complete access to the facility and specimens/species collected for inspection and monitoring purposes;
- 9. The Permittee is not authorized to transfer any of the collected species/specimens to any third party, individual or entity unless prior clearance has been granted by the concerned DENR Regional Office or PAWB, as the case may be, to effect such transfer:
- 10. In case of export of the collected specimens/species, the Permittee shall secure Export Clearance/Certificate from the concerned DENR Regional Office for non-CITES species/specimens and/or CITES Export Permit from PAWB for CITES-listed species/specimens;
- 11. In case of accidental release or escape of animals from their enclosures/cages resulting to damage to life and property, the Permittee shall be held liable of such incidence and shall be penalized in accordance with the provisions of PD 1586 and Sections 27 (d) and 28 of RA 9147 without prejudice to the application of other measures as may be appropriate and applicable under existing laws, rules and regulations. Such incident shall be a sufficient ground for the cancellation or revocation of this permit and shall cause confiscation of all species/specimens collected under this permit;
- 12. The Permittee shall comply with other provisions of R.A. 9147 which may be appropriate but were not included in this Permit;

- 13. Any fraudulent act or violation of any of the terms and conditions herein set forth shall be a sufficient ground for the cancellation of this permit and to deny succeeding request for a Wildlife Special Use Permit;
- 14. This permit is non-transferrable and shall be valid for a period of **one** (1) **year** from issuance hereof. This permit may be renewed for the like period upon satisfactory compliance of the permittee with the terms and conditions in this permit; and,

and conditions in this pe	ermit; and,
•	nis permit shall be surrendered to concerned or PAWB, as the case may be, upon expiration.
ssued thisday of Philippines.	, 2011 at,
	APPROVED BY:
	Regional Executive Director/Director PAWR

# PRODUCTION REPORT (CWR Form 03) From\_\_\_\_\_ to\_\_\_\_

CWR HOLDER :	
Name of Establishment :	
Address :	

Name of Species	Accredited Stocks	Prog	enies	nies Mortalities R		Remarks	
Common Name/Scientific Name	(No.)			No. Date			
Total							

- Note: 1. In case of donation/purchases, attach supporting documents and for mortalities, necropsy reports.
  - 2. Use the following codes as entries in appropriate columns:
    - D Donation
    - E Exchange
    - P Purchase
    - S Sale

# MORTALITY REPORT (CWR Form 04) From\_\_\_\_\_\_ to \_\_\_\_\_

CWR HOLDER :	
Name of Establishment:	
Address :	

Name of Species	Accredited Stocks	Mort	Mortalities Necrop		Remarks
Common Name/Scientific Name	(No.)	No.	Date	Report	Remarks
Total					

Note: 1. In case of donation/purchases, attach supporting documents and for mortalities, necropsy reports.

- 2. Use the following codes as entries in appropriate columns:
  - D Donation
  - E Exchange
  - P Purchase
  - S Sale

# ACQUISITION REPORT (CWR Form 02)

	•	_	-	,
From		to		

CWR HOLDER :	 
Name of Establishment	
Address:	
_	

Name of Species (Common Name/ Scientific Name)	Stock (Qty)	Mode of Acquisition	Remarks
Total			

- Note: 1. In case of donation/purchases, attach supporting documents and for mortalities, necropsy reports.
  - 2. Use the following codes as entries in appropriate columns:
    - D Donation
    - E Exchange
    - P Purchase
    - S Sale

# ANNUAL INVENTORY REPORT (CWR Form 01)

to

OWD HOLDED	
CWR HOLDER :	 
Name of Establishment	
Address :	

**From** 

		Accredited	Accredited Progen				Progenies		
Common Name	Scientific Name	Stocks (No)	No.	Date	Mode of Acquisition	Date	Remarks		
Total									

- Note: 1. In case of donation/purchases, attach supporting documents and for mortalities, necropsy reports.
  - 2. Use the following codes as entries in appropriate columns:
    - D Donation
    - E Exchange
    - P Purchase
    - S Sale

DO	CII	ME	TN'	C

Attach 2 X 2 photo

## Republic of the Philippines Department of Environment and Natural Resources

(Region)
ILDLILE SPECIAL USE PERMIT (WSUP)
(Submit in duplicate)

APPLICATION FOR: (Date) The Regional Executive Director DENR Region\_\_\_\_\_ Sir: In accordance with R.A. 9147 otherwise known as the "Wildlife Resources Conservation and Protection Act", with which I shall familiarize myself and to which strict compliance of same is hereby promised. 1. I,\_\_\_\_ have the honor to apply for (Name) a Wildlife Special Use Permit. \_\_\_\_\_ years of age, citizen of\_\_\_ (if by naturalization, submit papers for verifications) Date of birth: \_\_\_\_\_\_ Place: \_\_\_\_\_ Residence: \_\_\_\_\_ Tel. No. :\_\_\_\_\_ Business Address: \_\_\_\_\_ Tel. No.: \_\_\_\_\_ 3. My occupation/profession is\_\_\_\_\_ 4. I am single/married and the name of my spouse/wife is 5. I am member/not a member of a sportsmen and/or game club and/or scientific or conservation society. State name of organization, if member 6. I intend to collect the following economically important wildlife species for direct trade/commercial purposes: Kind/Species No. Collection Sites/ Methods of Collection (Attach additional sheet/s, if necessary) 7. Wildlife species to be collected under this permit shall be taken by the following authorized collectors: Names Address

8.	I understand that the information stated in this application are true and correct and any omission of facts therein shall cause the disapproval of this application and / or cancellation of the permit that may be issued to me.
9.	I understand that the filing of this application conveys no right to take, collect or possess any wildlife until a permit is issued to me by the DENR.
10.	The application fee in the amount of made payable to the Regional Director of DENR Region with Official Receipt No is herewith enclosed. Non-approval or non-issuance of the permit does not entitle me to a refund of the fee.
	(Signature of applicant)
	TIN
	(Address)
	REPUBLIC OF THE PHILIPPINES PROVINCE OF: CITY OF:
	SUBSCRIBED AND SWORN to before me this day of, 20 Applicant exhibiting to me his/her Community Tax Certificate No Issued at, on 20,
	, on, on
	(Officer authorized to administer oath) Printed Name and Signature
	Official designation

Permit	e Special Use No Region
Holdei	: 
	WILDLIFE SPECIAL USE PERMIT TO EXHIBIT/SHOW FLORA FOR COMMERCIAL PURPOSES
Impler Wildlif	Pursuant to Section 6 of DENR Administrative order No. 2004-55 entitled R Streamlining/Procedural Guidelines pursuant to the Joint DENR-DA-PCSD nenting Rules and Regulations of Republic Act 9147 otherwise known as a Resources Conservation and Protection Act, a Wildlife Special Use Permit to show flora for commercial purposes is hereby granted to, subject to the terms and conditions herein specified:
1.	The Permittee shall only exhibit the kind/species and quantity of flora listed in annex "A" hereof;
2.	The flora specified herein shall only be exhibited at(venue/area of exhibit) from to (period of exhibit);
3.	Prior to the transport/transfer of the subject flora from the place of origin to the exhibit area and vice versa, the Permittee shall secure a Local Transport Permit from the Community Environment and Natural Resources Office nearest the place of origin of the flora for exhibition;
4.	The Permittee shall allow complete access to the venue/exhibit area and flora for monitoring purposes;
5.	The Permittee shall comply with other provisions of Republic Act 9147 and its implementing rules and regulations which may be appropriate but were not included in this Permit;
6.	This Permit is non-transferable and shall be in full force and effect from to unless sooner revoked or cancelled for non-compliance and/or violation of any of the terms and conditions herein specified;
7.	Deliberate disregard or violation of any of the terms and conditions herein set forth shall result to automatic cancellation of this permit and confiscation of the flora being exhibited in favor of the DENR without prejudice to the application of other measures as provided for under Republic Act 9147 and other appropriate and applicable laws, rules and regulations;

8.	The original copy of this Permit sha Region) upon expiration.	ıll be	e surrendered to	(DENR
	Issued thisday of, 20	0	_ at	_, Philippines.
			Approved By:	
		Re	egional Executive Direct DENR Region	or

Wildlife Spe Permit No. DENR Reg	
Holder:	
	IFE SPECIAL USE PERMIT TO EXHIBIT/SHOW FAUNA FOR RCIAL PURPOSES (for traveling animal exhibition originating from other countries)
dated Augu pursuant to of Republic and Protec from other whom the	suant to Section 6 of DENR Administrative Order No. 2004-55 cust 31, 2004, entitled "DENR Streamlining/Procedural Guidelines of the Joint DENR-DA-PCSD Implementing Rules and Regulations of Act 9147 otherwise known as "Wildlife Resources Conservation tion Act", a Wildlife Special Use Permit for the use of wild faunal of countries for commercial purposes is hereby granted to condition to be permit is being issued, and respective address), subject to the conditions herein specified:
Speci	es Descriptions (including Quantity marks, number, age and sex)
the and Indu	Permitee shall deposit a bond with PAWB in an amount equal to transport cost of the animal(s) back to the owner-country of original secure the necessary clearance from the Bureau of Animal ustry (BAI) pursuant to RA 8485 (Animal Welfare Act) prior to the ual importation of subject animal(s);
2. The	fauna specified above shall only be exhibited at(venue/area of exhibit) from to (period of pit);
anim proc disea facili anim	Permittee shall ensure the safety and proper maintenance of the hal(s) in its facilities, observe hygiene and strict quarantine edure and assume full responsibility and accountability over any ase outbreak or epidemic that might arise or originate from its ty. The temporary holding facilities (cages/enclosures) of the hal(s) must be in conformity with the standards prescribed under hal(s) Act 8485 (Animal Welfare Act);

- 4. The Permittee shall allow authorized DENR and other relevant Government personnel complete access to the holding facility/venue/exhibit area of the animal(s) for monitoring purposes. The Permittee shall present this Permit upon demand by any authorized DENR personnel/enforcement officer for information purposes;
- 5. In case of release and/or accidental escape of the animals, resulting to damage of life and property and/or will cause emotional stress to the affected person, the Permittee shall be liable for such incident and shall be penalized in accordance with existing applicable laws. Such incident shall likewise result to the cancellation of this Permit and/or seizure of the bond in favor of the government through the DENR, as the case may be:
- 6. In case of mortality/birth of animal(s), the Permittee shall report same immediately to the DENR for record purposes;
- 7. The Permittee shall comply with other provisions of Republic Act 9147 and Republic Act 8485 and their implementing rules and regulations, as applicable and appropriate;
- 8. This Permit is non-transferable and shall be in full force and effect from \_\_\_\_\_ to \_\_\_\_ unless sooner revoked or cancelled for non-compliance and/or violation of any of the terms and conditions herein specified;
- 9. Deliberate disregard or violation of any of the terms and conditions herein set forth shall result to the automatic cancellation of this permit and confiscation of the fauna in favor of the DENR without prejudice to the application of other measures as provided for under Republic Act 9147, Republic Act 8485 and other appropriate and applicable laws, rules and regulations;
- 10. The original copy of this Permit shall be surrendered to the issuing DENR Office upon expiration.

issuca this, i minpplied	Issued this	day of	at	, Philippines
--------------------------	-------------	--------	----	---------------

Approved By:

THERESA MUNDITA S. LIM, DVM
Director, PAWB

### Republic of the Philippines Department of Environment and Natural Resources

(Region)

Wildlife	Transport
Permit	No.:

#### **LOCAL TRANSPORT PERMIT**

	Act 9147 dated July 30, 2001, Mr.	
is authorized to transport to		the
x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-	<-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x	x-x-x-x-x-x-x-x-x-
Common/Scientific Name	age and sex,) if any	Quantity
The above-mentioned on or before		-x-x-x-x-x-x-x-x-x-x-by air/sea express
Local transport fee in t	the amount of P Official Receipt No	_ was paid under
dated		
This Permit is not val contains erasure or alteration	id without the dry seal of the signs.	gning officer or if it
	DENR REGIONAL OFFICE	PENRO CENRO

Signature

## Republic of the Philippines Department of Environment and Natural Resources Region Date **INSPECTION REPORT OF WILDLIFE** TO WHOM IT MAY CONCERN: This is to certify that on this date, the undersigned has undertaken the inspection of wildlife in the\_\_\_\_\_ and has found the following wildlife: Kind/Species Quantity The inspection was made in the presence of\_\_\_\_\_ \_\_\_\_\_ at the above address. (Signature of witness) (Inspecting Officer) **CERTIFICATE OF CONCURRENCE** This is to certify that the inspection report of\_\_\_ of the PAWD, Region \_\_\_\_\_ is/are true and correct and has been done this\_\_\_\_\_ day of\_\_\_\_\_ This is to certify further that this statement was given me voluntarily and with neither coercion nor promise of reward from the personnel of the Department of Environment and Natural Resources.

# Republic of the Philippines Department of Environment and Natural Resources PROTECTED AREAS AND WILDLIFE BUREAU

Quezon Avenue, Diliman, Quezon City Tel No: 924-6031

PAWB Form N Series of 2010	-			Date	
APPLICATI		PECTION AND ISSUA EXPORT/RE-EXPORT		F PERMIT/CERTIFICA' LDLIFE	TION
The Director Protected Area Visayas Avenu					
Sir/Madam:					
the following s	species/items/	est for the inspection a articles of wildlife (fau	na/flora)	- 1	ation for Re-
Common/Scier	ntific Name	Description of Parts Including Identifying Numbers (Age & S	Marks o		/Weight
		<u> </u>			
TOTAL:					
Documents att	ached:				
				n or before	
	·				
Air Cargo		Sea Cargo		Postal Cargo (Mail)	
Plane:	Flt. No.	Vessel: Voyaç	ge No.	Carrier:	
Port of Loading:		Port of Loading:		Postal Office:	
Date of Loading	<b> :</b>	Date of Loading:		Date of Posting:	
Name of Expor				orter:	
Address:		Addr	ess:		
		Fax N	0:		
Tel. No		renno	J		
Signature of	Applicant			Inspected/Verified By:	

Position

# Republic of the Philippines Department of Environment and Natural Resources PROTECTED AREAS AND WILDLIFE BUREAU

Quezon Avenue, Diliman, Quezon City Tel No: 924-6031

DAM/D.E. N. O		 Date
PAWB Form No. 2 Series of 2009		
APPLICATION FO	OR WILDLIFE IMPORT PERM	IIT/CERTIFICATION
The Director Protected Areas and Wildlife Visayas Avenue, Diliman, Q		
Sir/Madam:		
I would like to requespecies/items/articles of	wildlife (fauna/flora) ir	t/certification for the following ntended for import for
Common/Scientific Name	Description of Parts or Deriv Including Identifying Marks Numbers (Age & Sex)	
TOTAL:		
Documents attached:		
The aforementioned specimen(	(s) will be imported on or before _	by:
Air Cargo	Sea Cargo	Postal Cargo (Mail)
Plane: Flt. No.	Vessel: Voyage No.	Carrier:
Port of Loading:	Port of Loading:	Postal Office:
Date of Loading:	Date of Loading:	Date of Posting:

Name of Importer:\_\_\_\_

Inspected/Verified By:

Position

Address:\_\_\_

Fax No:\_

Tel No.\_

Name of Exporter:\_\_

Signature of Applicant

Address:\_\_\_

Tel. No.\_

TIN:\_

Fax: \_



# Republic of the Philippines Department of Environment and Natural Resources Region 7, Greenplains Subd., Banilad, Mandaue City Telefax No. (032) 343-9268

WILDLIFE FARM PERMIT WFP NO.090506-3 SERIES OF 2006

#### WILDLIFE FARM PERMIT

Pursuant to the provisions of Executive Order No. 192 dated June 10, 1987 and Section 17 and 20 of Republic Act No. 9147 dated July 30, 2001 and DENR Administrative Order No. 2002-19 dated September 16, 2002, MARIA O. BAÑADOS of Vallehermoso, Carmen, Bohol, is hereby granted a Wildlife Farm Permit subject to the terms, conditions and restrictions as herein specified:

- 1. The permittee shall maintain and operate a wildlife breeding farm facility with an area of at least 4 sq. meters and a height of at least 2 meters at Vallehermoso, Carmen, Bohol for butterflies that shall be granted under a Wildlife Collector's Permit for Breeding (WCPb) by the DENR. An area of at least 100 sq. meter shall also be set aside for planting of food plants:
- The permittee shall observe cleanliness and sanitation in the maintenance of the farm facility to prevent possible contamination and/or spread of pest/diseases which may affect the survival of both the captive and the wild population of butterflies and other wildlife species in the area;
- The permittee shall allow, upon notice, any DENR authorized representative(s) to visit and/or inspect the farm facility or premises for monitoring purposed;
- 4. The permittee shall submit monthly breeding reports (prescribed form attached) to the DENR and PAWB for the accreditation of bred pupae and deadstock butterfly specimens produced in the farm. Only captive-bred butterfly specimens produced in the breeding farms authorized in accordance with DENR Administrative Order No. 2002-19 shall be allowed for trade;
- 5. Ten percent (10%) of the total production of bred butterflies and moths shall be released in the areas of collection for replenishment of the wild population. The released should be witnessed by representative(s) of the local DENR Office. A Certification to this effect by the CENRO or PENRO representative shall be submitted to PAWB which shall be one of the bases for renewal of this permit. Exotic species shall never be released into the wild except when authorized under pertinent rules and regulations and after issuance of an ECC;
- 6. In addition to the 100 sq. meter area set aside for the planting of food plants, the permittee shall continuously plant different species of host and food plants as much as possible, to areas of collection where the 10% of the production of bred butterfly and moth will be released. The planted food plants will be reported and validated by the DENR Office;
- 7. Products or commodities using deadstock butterfly specimens intended for trade should be properly tagged bearing the establishment's logo and stamp of DENR inspection (Annex A). Corresponding serial number shall likewise be assigned to each of the items. The transport of butterfly specimens from one place to another within the country shall be accompanied by a Local Transport Permit to be secured from the nearest DENR Office;



- B. The permittoe shall present the wildlife specimens intended for export to the DENR or PAWB, for inspection and verification. Only upon satisfaction of the requirements/ standards for exportation and payment of the required fee shall a Wildlife Export Certification/CITES permit for export be issued;
- 9. The permittee shall file his/her application for a Wildlife Export Certification/CITES permit at least three (3) days before the intended date of shipment. The original copy of the Wildlife Export Certification/CITES permit shall be surrendered if a request for a re-issuance of said permit is requested. The applicant shall also apply for re-inspection of the wildlife specimens for export;
- 10. The permittee shall make a commitment in writing to pursue an Environmental Conservation Program of his/her own or to be undertaken collectively with other permittees of PAWB, to be signed by the Permittee or by the highest official of the company as the case may be. The program or plan which shall include concept and budget, must be submitted within the first three (3) months of the effectivity of this permit;
- 11. Any bioprospecting activity shall be subject to prior clearance from PAWB and should be undertaken in accordance with the pertinent provisions of R.A. 9147 or Wildlife Resources Conservation and Protection Act or other applicable laws, rules and regulations:
- 12. Any afteration, erasure or obliteration in this permit shall be sufficient ground for the cancellation/revocation of this permit without prejudice to criminal and other liabilities of the offender;
- 13. Failure to comply with any of the terms and conditions specified under this permit shall be sufficient ground for the immediate cancellation of this permit and disqualification from renewal;
- 14. This permit is non-transferable and shall be in force from the date of issuance hereof until <u>September 5, 2011</u> unless sconer revoked or cancelled for nun-compliance with and/or violation of the terms and conditions specified in this permit, or for violation of the terms and conditions specified in this permit, or for violation of pertinent laws, rules and regulations; and
- 15. The original copy of this permit shall be surrendered to the DENR Regional Office, Region 7, Banilad, Mandaue City, Cebu upon expiration.

The parmit fee of TWO THOUSAND FIVE HUNDRED PESOS ONLY (P2,500.00) in accordance with DENR Administrative Order No. 2004-5 dated August 31, 2004 was paid and acknowledged under Official Receipt No. 4064870 8 dated March 08, 2006.

Issued this 5th day of September 2005 at Banillad, Mandaue City, Cebu, Philippines.

RECOMMENDING APPROVAL.

ARIUS C. ILANO, SR.

OLC. Regional Technical Director PAWCZMS OCIDAL

Chairman, RWMC

APPROVED BY

CELSO V. LORIEGA, JR.

OIC, Regional Executive Director



# Republic of the Philippines Department of Environment and Natural Resources PROTECTED AREAS AND WILDLIFE BUREAU

Quezon Avenue, Diliman, Quezon City
Telephones: 924-60-31 to 35 / Fax # 924-01-09
Website: http://www.pawb.gov.ph E-mail: planning@pawb.gov.ph

## WILDLIFE COLLECTOR'S PERMIT

No. WCPb 2009-18 (Renewal)

#### WILDLIFE COLLECTOR'S PERMIT

Pursuant to the provisions of Executive Order No. 192 dated June 10, 1987, Sections 17 and 20 of Republic Act 9147 dated July 30, 2001 and its implementing rules and regulations, DENR Administrative Order No. 29, Series of 1993 and DENR Memorandum Circular No. 95-19, Series of 1995, and in order to support the captive-breeding endeavor of the monkey industry, the SCIENTIFIC PRIMATES FILIPINAS, INC., hereinafter referred to as the "Permittee" with office address at Suite 1402 Raffles Corporate Center, Emerald Ave., Pasig City, is hereby granted a permit to collect the following:

#### SPECIES

#### QUANTITY

Long-Tailed Monkey (Macaca fascicularis)

2,433 hd (Female = 2,283 hd) (Male = 150 hd)

subject to the terms and conditions, limitations and restrictions as herein provided:

- 1. During the first two (2) years of the validity of this permit:
  - 1.1 The permittee shall collect a total of 1622 hd of said species (at a ratio of 1M:18F) only in the following areas; Zamboanga del Norte; Zamboanga del Sur, Lanao del Norte; Corregidor Island; Zamboanga Sibugay; Surigao del Norte; Surigao del Sur; Cotabato; Negros Occidental, Albay (particularly within Rapu-Rapu Island); and, Romblon (particularly within Banton Island);

Provided that collection of monkeys in new sites, such as Zamboanga Sibugay, Surigao del Norte, Surigao del Sur, Cotabato, Negros Occidental, Albay and Romblon shall be subject to prior clearance from the affected communities, i.e. concerned LGUs, recognized Head of the Indigenous People/Cultural Communities (IP/ICC), or Protected Area Management Board (PAMB) in accordance with Section 5.2 of DENR Administrative Order No. 2004-55;

1.2 Simultaneous with their collection activities, undertake population assessment studies in the above-said areas, and as possible, in other probable collection sites such as Quezon and Isabela, Provinces in coordination with concerned DENR Regional/Field Offices; and,

Protect & conserve our forest to save our wildlife

#### 1.3 Submit study results to the Director, PAWB.

- The remaining harvest quota of 811 hd for the third year shall only be collected in areas to be determined by PAWB based on the said study results;
- This permit shall form part of the second tranche of the ten (10) year breeder requirement quota of the permittee as duly recommended and agreed by the DENR Inter-Agency Wildlife Management Committee (IAWMC) on Nov. 23, 2004;
- The monkeys collected under this permit shall be used solely as additional breeders and replacement of unproductive, over-aged and deceased monkey breeders in accordance with DENR Memorandum Circular No. 95-19, Series of 1995 and DENR Administrative Order No. 25, Series of 1993, subject to the following
  - 4.1 Breeder monkeys shall not be allowed for direct export; \*\*
  - 4.2 No young, progrant or supporting-a-young monkeys shall be collected;
  - 4.3 Collected monkeys shall be strictly quarantined for at least two (2) weeks. They should be negative of/cleared for any communicable diseases by a government licensed veterinarian before transport to the permittee's breeding farm at Tanay, Rizal.
  - 4.4 The local transport of the monkeys collected under this permit from the collection site to any other area in the Philippines shall be subject to a Local Transport Permit secured from the concerned DENR Regional/Field Office;
- 5. The permittee shall submit to the Director, PAWB copy furnished the Regional Executive Director of the concerned Region(s), a collection report, including mortalities within thirty (30) days after each collection activity. The report shall indicate the quantity and species collected, places of collection, names and addresses of trappers/suppliers and such other information as the Director requires:
- 6. The permittee shall ensure the safety and proper maintenance of the monkeys in its facilities, observe hygiene and strict quarantine procedure in its operation, and assume full responsibility and accountability over any disease outbreak or epidemio that might arise or originate from its facility;
- 7 The permittee shall observe the terms and conditions of the Environmental Compliance Certificate issued by the DENR-Environmental Management Bureau on January 12, 1993;
- 8. The permittee shall submit a quarterly production report for the accreditation of captive-bred animals. Only those accredited progenies may be allowed for trade (export and/or local sale) subject, however, to the inspection by authorized DENR Officer and payment of the required fees!

- Unproductive and/or over-aged breeders as certified by PAWB may be disposed through export, local sale, donation to zoos, medical institutions, human health research institutions and other capable entities, or through euthanasia;
- 10. The permittee shall seek prior clearance from DENR-PAWB in case of any intent to conduct bioprospecting activity and ensure that such activity shall be undertaken in accordance with existing bioprospecting guidelines and other applicable policies.
- The permittee shall pay the corresponding wildlife collection charges amounting to ONE MILLION TWO HUNDRED SIXTEEN THOUSAND AND FIVE HUNDRED PESOS (PHP1.216,500.00) to the DENR-PAWB. The permittee may pay this amount in three (3) annual installments. The first payment, equivalent to FOUR HUNDRED FIVE THOUSAND AND FIVE HUNDRED PESOS (PhP405,500.00) must be paid immediately upon issuance of this permit. In the event that the amount paid is not sufficient to cover the actual number of monkeys collected, the permittee shall immediately pay the balance due for the collected monkeys. In such case, the amount paid shall be deducted from the immediately succeeding installment;
- 12. Any fraudulent act or violation of any of the terms and conditions herein set forth shall be a sufficient ground for the cancellation of this permit and to dany succeeding request for a wildlife collector's permit;
- 13. This permit is non-transferable and shall be valid and effective for a period of three (3) years from issuance hereof. This permit is subject to annual review and may be revised or modified as deemed necessary or as warranted by the DENR-PAWB. This permit may be renewed for the like pariod upon satisfactory compliance of the permittee with the terms and conditions in this permit; and,

The original copy of this permit shall be surrendered to the DENR-PAWB upon expiration.

Issued this \_\_\_\_\_ day of \_\_\_\_\_, 2009 at the Quezon City,

RECOMMENDING APPROVAL:

ANTONIO C. MANILA, PhD OIC, Assistant Director

Chair, National Wildlife Management Committee

APPROVED BY

THERESA MUNDITA S. LIM, DVM



#### Republic of the Philippines Department of Environment and Natural Resources NATIONAL CAPITAL REGION

DENR by the Bay, 1515 Royes Poulever", Ermite, Manile Tel. No. 523-53-46/522-23-62; Pex 522-4763

CWR-NCR-04-1361

### CERTIFICATE OF WILDLIFE REGISTRATION

This is to contify that the wildlife stock of MS. ELSIE D. RUIZ/ELSIE PET SHOP whose facility is located at T Alonzo St. Sta. Cruz, Manilo is duly registored with THO DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES.

NATIONAL CAPITAL REGION (DENR-NCR) pursuant to DENR Administrative. Order Nos. 2004-53-80 dated August 31, 2004.

	. Sejontific North	No. of Heads
SFECIES	Sundas qlurus mindonensis	13.
Squirrei (Windanso)	Gracule raligiuse	50
Phil. Myria Phil. Parrot (Skio-backed	Tanygnathus sumatronus	50
Parrot) Umbrelle Cockstoo	· Cocatue alba	5.
Monitor Lizard (Varanus)	Salvetor	5
Phil Hawk Engle	Spizacius philippenais	2
Chatsting Lots	Lorius porrulus	2
Phil. Monkey	Mecaca fesolcularis	3

The registration of the above indicated wildlife stocks shall be subject to the following terms and conditioned

1. Thet no further collection/ecquisition of fauna from the wild shall be done or to purchase or received from fliegal sources unless granted a permit in accordance with encitating of the setur politicisms;

2. That all properties tred from the facility shall be reported to the CENR-NCR PAWCZMB, North Avenus, Diliman, Quazon City and (1) weak after birth, subject to

the inepection and validation by enthorized DENR-NCR personnel;

3. That ell disposition and mortalities of any of the wildlife stocks including the properties shall be reported in the quarterly report to be automitted within ten (10) deve after the end of the 3<sup>th</sup> month;

4. That all progenies bred in the facility and parental stocks where appropriate should

have a marking system (e.g. leg band, microchips tation, sic.) for monitoring

5. The transport of these registered wildlife species to other parts of the Country shall be accompanied by a local transport pormit to be secured from this Office;

8. That outhorized DENR percennel shall be allowed free entry into the premises of the feditios to conduct monitoring and inspection;

7. That all CWR petatop holders are not allowed to engage in trading of registered which species except those progenies which are produced from wildlife brooding forms: progenice of threatened wildlife species listed under DAO 2004-15 detect May 22, 2004 and registered non-threatsned wilkfill aportion

b. Deliberate dianegral of the terms and conditions of the CVVR and the provisions of R.A. 8147 and its implementing rules and regulations shall be a pround for the concelletion of said certificate and shall cause confluention of all existing whichie in fevor of the novomment without prejudice to the application of other measures as provided for under the laws, rules and regulations.

IN WITNESS WHEREOF, I have herounto set my hand and coused the sent of the DENR-NCR this \_\_\_\_day of \_\_SEP 1 5 2005 In the Year of our Lord Two Thousand Five



CONAZON C. DAVIS, CESO N Regional Executive Director



#### Republic of the Philippines Department of Environment and Natural Resources PROTECTED AREAS AND WILDLIFE BUREAU

Quezon Avenue, Diliman, Quezon City Tel, No. 924-6031 to 35 Fax No. 924-0109 Website: http://www.pawb.gov.ph E-mail: planning@pawb.gov.ph

#### WILDLIFE GRATUITOUS PERMIT NO 197

Holder

Anson M. Tagtag, EMS II

Protected Areas and Wildlife Bureau Ninoy Aquino Parks and Wildlife Center Quezon Avenue, Diliman, Quezon City

#### GRATUITOUS PERMIT TO COLLECT BAT SPECIMENS FOR DISEASE SURVEILLANCE PURPOSES

In consonance with Republic Act 9147, and in pursuit of the collaborative Project among the DENR-PAWB, Bureau of Animal Industry and Food and Agriculture Organization (FAO) of the United Nations entitled "ERV Surveillance on Bats" a Wildlife Gratuitous Permit to collect bat specimens is hereby granted to Mr. Anson M. Tagtag, EMS II Protected Areas and Wildlife Bureau subject to the terms and conditions herein specified

- 1. The Permittee shall collect only the following:
  - 6 microliter/gram body weight of blood from at least 500 bats;
  - fecal samples;
  - Voucher specimens of at most 3 individuals per species per collection site,
- 2 The Permittee is also authorized to collect choanal and cloacal samples from captured
- Except for the voucher specimens, all bats shall be released on the capture site immediately after sample collection;
- 4. The Permittee shall collect the above-mentioned specimens within the municipalities of Pandi, San Ildefonso (Brgy Alagao), Doña Remedios Trinidad (Brgy Bayabas and Puning cave), and Norzagaray (Brgy San Mateo); Angat Watershed, Biak na Bato Natural Park; and Pamitinan Cave, Rodriguez, Rizal. In case of additional collection site, Clearances/Prior Informed Consent shall be sought from concerned LGUs/Management Authorities prior to actual collection/ sampling;
- 5. The Permittee shall ensure that the capture and collection method(s) employed shall not cause injury to species not intended for collection. Likewise, the Permittee shall ensure minimum disturbance to the habitat and other organisms found thereat during the collection process;
- 6. All specimens collected under this Permit remain property of the Philippine government and shall be used strictly for disease surveillance purposes in pursuit of the Letter of Agreement between PAWB and FAO;
- 7. The Permittee shall secure a separate permit for the local transport of the specimens collected under this Permit from the DENR Regional, Provincial or Community Environment and Natural Resources Office nearest to the place of collection;



- 8. The Permittee shall immediately turn over all blood, feeal and awab samples to the Bureau of Animal Industry (BAI) for Edoia Reston Virus testing purposes, Provided that use/transfer of any of the aforesaid samples to a third party or entity shall be subject to a Material Transfer Agreement as slipulated in the PAWB-FAO LOA and other existing tules and regulations.
- All voucher specimens shall be deposited at the PAWB and/or other depository institution/s to be determined by the DENR-PAWB;
- (0) The Permittee shall submit to PAWB and conceased Regional Office's the following:
  - 10.1 Collection report, indicating the species and quantity collected, date of collection, and specific area(s) of collection within fifteen (15) days from the completion of the collection activity.
  - 10.2 Project report indicating significant results/findings from the study conducted utilizing the collected specimens within sixty (60) days upon completion of the study;
- The Permittee shall coose that the terms and conditions in this Permit are complied with by the field team members from BAI and FAO, and other affiliated researchers;
- 12. This permit is non-transferable and shalf he in full force and effect for a period of one (1) year from the date of issuance hereof unless sooner revoked or cancelled for non-compliance and/or violation of any of the terms and conditions herein specified;
- 13. Deliberate diaregard or violation of any of the terms and conditions herein set torth shall result to automatic cancellation of this Permit and confiscation of collected specimens in favor of the DENR voltions prejudice to the application of other measures as provided for under Republic Act 9147 and other appropriate and applicable laws.
- 14 The original copy of this Permit shall be surrendered to PAWB, through the Wikklife Resources Division upon expiration.

Issued this 13th day of April 2010 at Diliman, Quezon City, Philippines.

Appenved by:

THERESA MUNDITA S. LIN

Director

APR 1 8 2006

Wildlife Export Certification 13877

#### CERTIFICATION

This is to certify that the Philippine Eagle Foundation, Inc. with address at VAL Learning Village, Ruby Street, Marfori Heights, Davao City, Philippines c/o Dr. Lawrence R. Heaney, is authorized to export to the FIELD MUSEUM OF NATURAL HISTORY, 1400 Lake Shore Drive, Chicago, Illinois, U.S.A., the following specimens for taxonomic/research purposes:

Species	Tissue Samples	Specimen
Cynopterus brachyotis	5 vials (1.8ml/vial)	9
Haplonycteris fischeri	4 vials (1.8ml/vial)	10
Ptenohirus jagori	6 vials (1.8ml/vial)	9
Macroglossus minimus	I vial (1.8ml/vial)	4
Harpylonyteris whitehead		2
Hipposideros obscurus	e. o superfunctions	5
Molossidae sp.		2
Hipposideros cervinus	10	1
Megaderma spasma		3
Bullimus bagobus	13 vials (1.8ml/vial)	14
Rattus everetti	3 vials (1.8ml/vial)	9
Rattus exulans		4
Batomys salomonseni		1

The above-mentioned specimens are covered by the terms and conditions of the Wildlife Gratuitous Permit No. XI-2005-01 issued to the Philippine Eagle Foundation, Inc. by the Department of Environment and Natural Resources on October 12, 2005. They will be transported for taxonomic purposes to the FIELD MUSEUM OF NATURAL HISTORY by air express on or before April 24, 2006. The specimens covered by this permit have been inspected and verified not included in Appendices I, II, and III of the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES). Further, upon completion of the taxonomic study, representatives of all the species collected, excluding holotypes may be retained on deposit with the Field Museum of Natural History and all remaining specimens including holotypes shall be returned to the Philippines and deposited at the National Museum of the Philippines. The specimens retained shall remain the exclusive property of the Philippine Government and must be returned upon request of the Department of Environment and Natural Resources (DENR).

- 10

Inspection and Permit fees in the amount of P300.00 were paid under the Protected Areas and Wildlife Bureau Official Receipt No. 4857815 E dated April 18, 2006.

This Certification is not valid without the dry seal of the signing Officer of the Protected Areas and Wildlife Bureau or if it contains erasure or alteration.

INOCENCIO A: CASTILLO
Chief, Administrative & Finance Division
In-Charge, Office of the Director

truit Apre 7418

SUBJECT TO FINAL INSPECTION BY DENR WILDLIFE MONITIRING TEAM:

Print Name and Signature

Date

Wildlife Export Certification 11353

### CERTIFICATION

This is to certify that BULACAN GARDEN CORP of #150 P. Tuazon Blvd., corner 5th Avenue, Cubao, Ouczon Ciry. Philippines, is multiprized to export to LAZARRENNA VOSINAO of P.O. Box 1516, koror Republic of Palmi Nossati, the and plants for trade nurposes only 

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One hundred (en ( ) 10) pes-

Six (6) pes. Five (5) pcs. Hight (8) pcs

(wo hundred eighty-six (286) pos-One hundred twenty-one (121) pes-

Hourteen (14) pcs. Tovelve (12) pcs. Fifty-five (55) pcs. Twelve (12) per

Two hundred (200) ges.

The above-mentioned plants shall be transported by an express on or before and have been inspected and famini not included in Appendices I, II, and III APR 0 2 2005 of the Convention on International Trade in Endangered Species of Wild Farms and Flora (CITES)

Inspection and Permit fees in the amount of P1,628.00 were paid under the Protected Areas and Wildlife Bureau Official Receipt No. 8562:102 B. dated March 2, 2005

This Certification is not valid without the dry seal of the signing Officer of the Protected Areas and Wildlife Bureau or if it contains crasure or alteration

> Hills. CHERESA MUNDITA S. LIM OlC. Director

SUBJECT TO PINAL INSPECTION BY DENR WILDLIFE MONITORING TEAM:

Print Name & Signature

Date



REPUBLIC OF THE PHILIPPINES
Department of Agriculture
BUREAU OF PLANT INDUST

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FAO Internation	al Plant Protection Convention
	!
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	<b>D</b> No. 063229
Philippine Plant Quarantine Service	CO-063229-06
Plant Protection & Plant Quarantine Divi	sion
To: Crop Production Department	770000000 dali dali dali dali dali dali dali dali
Ministry of Agriculture (ion Organization)	
Of: CHINA	
(Importing Country)	
DESCRIPT	ION OF CONSIGNMENT
	A CONTROL OF THE PARTY OF THE P
Diliman, Quezo	NT OF AGRICULTURE on City, Philippines
Declared name and address of consignee 8 <sup>111</sup> Cross Sta	rait Boral Expo c/o Department of Agriculture
Number and description of packages Nine (9) Boxe	8
Distinguishing marks As marked	
Storing around Trial 19	acan, Philippines
	acai, Philippines
Declared means of conveyanceAirfreight	
Declared point of entry China	(17)
Name of produce and quantity declared Assorted Orna	inemai Plants, Flowers & Foliages – 150 kgs.
Botanical name of plants See List at the	back
THIS IS TO CERTIFY THAT THE PLANTS OR PLA	ANT PRODUCTS DESCRIBED ABOVE HAVE BEEN INSPECTED
ACCORDING TO APPROPRIATE PROCEDURES AN	NT PRODUCTS DESCRIBED ABOVE HAVE BEEN INSPECTED  ARE CONSIDERED TO BE FREE FROM QUARANTINE PESTS US PISTS, AND THAT THEY ARE CONSIDERED TO CONFORM  AND ONE THE IMPORTANCE COLUMN OF THE PROPERTY.
WITH THE CURRENT PHYTOSANITARY REGULAT	TONS OF THE IMPORTING COUNTRY.
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December 100/16th Com	1 1 2 1/4 / 14
Concentration Daconnil 10g/16ltr, Cym	10世紀 15両仏は和UKal information X-X-X-X-X
Additional declaration:	
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	-X-X-X-X-X-X-X-X
	Place of issue Bureau of Plant Industry-Manila
	Place of issue Bureau of Plant Industry-Manila
	JOAN-MAYR TOLENTINO Plant Quarantine Officer (Name and designation of authorized officer)
(STAMP OF SERVICE)	

E: No financial liabilities with respect to this certificate shall attach to the Department of Agriculture, Republic of the Philippines or to any officer or representative of that Department. 026956-2 ORIGINAL

#### Republic of the Philippines VETERINARY QUARANTINE SERVI

Department of Agriculture, RSO-9 Poit of Zamboanga Zamboanga City

Shipping	Permit	No	106		
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JANUARY 27. 2009

(date)

To Whom It May Concern:

This is to certify that I have this day examined the following animals, animal products and animal by Products and found them apparently free from evidence of any dangerous communicable diseases or exposure Thereto:

OF ANIMALS	CONDITION OF	NO. OF ANIMALS		SEX	SPECIES	
for Ebola	Negative for	) HEADS	FIFTY (50)	PEMALE	MONKEY	
G Elisa	Reston-IgG		ONLY			
				xxxxxxxxxxxx		
	XXXXXXX	XXXXXXXXX	CXXXXXXXXXXX	XXXXXXXXXXXXX		
_	XXXXXXXX	CXXXXXXXX	COXXXXXXXXX	XXXXXXXXXXXXXXX		

Pursuant to the Provision of Section 1765 (g) of the Revised Administrative code,

Mr./Mrs./Ms. DEL MUNDO TRADING

of SINUNUC, ZAMBO. CITY

is hereby granted

Permission to ship, drive or transport the above mention animals, animal products and animal by products from Zamboanga City to MLA BATANGAS PUERTO GALLERA ORIENTAL MINDORO.
BREEDING DUIDOSES PLANE

purposes.

This SHIPPING PERMIT shall expire on FEB. 10, 2009 and subject to cancellation should any

dangerous communicable animal diseases breakout in Zamboanga City.

Inspected by:

Veterinary Quarantine Services

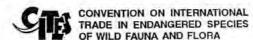
BY AUTHORITY OF THE BUREAU DIRECTOR BUREAU OF ANIMAL INDUSTRY:

MIRIAM C. LOPEZ-VITO, DVM

Chief, Veter nary Quarantine Services

Note: Subject for re-inspection and disinfection at any port of entry. Not valid without official dry seal. This permit is given free of charge (gratis et amore).

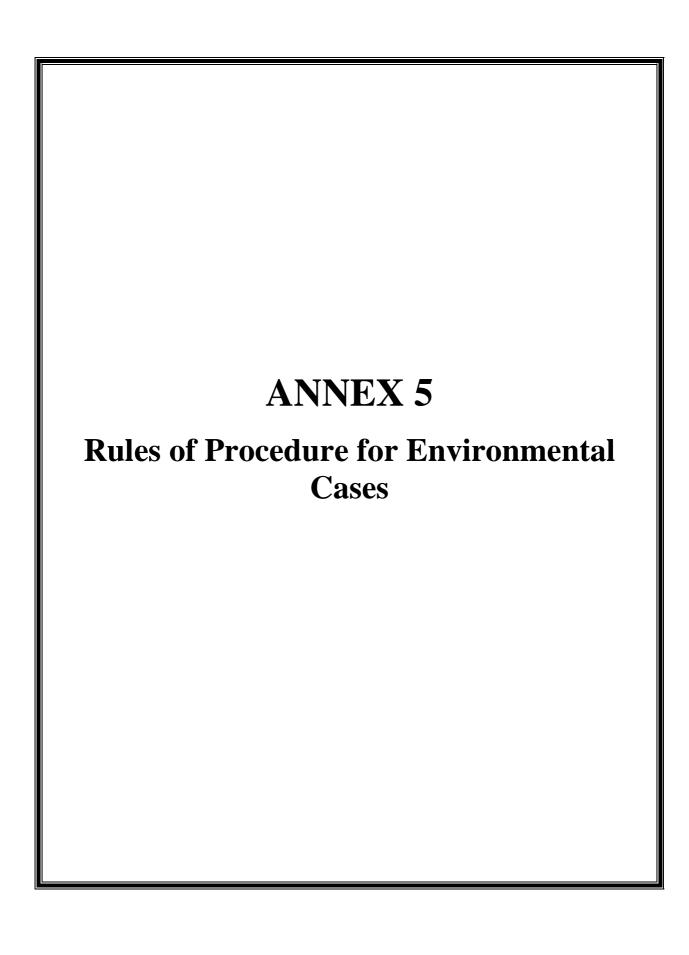
Nº 19870



IMPORT
EXPORT
RE-EXPORT

## IMPORT PERMIT

Chick Color & Link Michigan Pro	2. ORIGINAL PERMIT NO.	3. VALID UN	TII.	
EXPORTER/RE-EXPORTER LOUIS VUITTON (PHILIPPINES) INC.	13406 -1-2603		B 2009	
22/F, Tower 1, The Enterprise Center, 6766 Ayala Ave., cor Paseo de Roxas Makati City 1200, Philippines	5. ISSUING AUTHORITY			
, IMPORTER (CONSIGNEE)		=	7	
LVHM FASHION (SINGAPORE) PTE LTD 391A Ngee Ann City Tower A Orchard Road #13-01 Singapore 238873	Republic of the Philippi Department of Environm PROTECTED AREAS Telephone: (632) 924-60-:	ent and Nat	tural Resources LIFE BUREAU Fax 924-01-09	
s. SPECIAL CONDITIONS	7. Country of (re-) exportation	Philip		
*For Trade Purposes Only*	7a, Permit number of original Permit (In case of Re-export)  8. Country of destination Singapore  9. Security Stamp Number 0875034			
For live animals, this permit is only valid if the transport conditions conform to the Guidelines for Transport of Live Animals, or in the case of Air Transport, to the IATA Regulations.				
10. SCIENTIFIC NAME (GENUS AND SPECIES) OR COMMON NAME OF PLANT OR ANIMAL	11. DESCRIPTION OF PART OR DERIVATIVE, INCLUDING IDENTIFYING MARKS OR NUMBERS (AGE & SEX)	12. APPENDIX NUMBER AND SOURCE	13. QUANTITY OF SPECIMEN AND/OF WEIGHT (Kg.)	
American Alligator (Alligator mississippiensis) x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-	Watch strap 06US12606/2 Dtd 04/05/2006 08CH074017 Dtd 01/10/2008	JI (W)	t pc.	
Re-export Permit No. 08SG006973CM Dated: 28/10/2008				
14. The undersigned hereby certifies that all information given in this permit are true and correct  JOSEFINA L. DE LEON  OCT 0	IMERES	A MUNDITA	S. LIM	
14. The undersigned hereby certifies that all information given in this permit are true and correct  JOSEFINA L. DE LEON Supervistignamer  Date	8 2009 Takes	SIGNATURE		
14. The undersigned hereby certifies that all information given in this permit are true and correct  JOSEFINA L. DE LEON Supervistignamer Date	8 2009 Issued:  15. CHECKED BY CUSTO ions cmit  DAT	SIGNATURE  MS OFFICER (I	PORT OF EXIT/ENT	





### Republic of the Philippines Supreme Court Manila

A.M. No. 09-6-8-SC

## RULES OF PROCEDURE FOR ENVIRONMENTAL CASES

EFFECTIVE APRIL 29, 2010

MANILA, PHILIPPINES APRIL 2010

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### Republic of the Philippines Supreme Court Manila

#### **EN BANC**

A.M. No. 09-6-8-SC

#### RULES OF PROCEDURE FOR ENVIRONMENTAL CASES

#### **RESOLUTION**

Acting on the recommendation of the Chairperson of the Sub-committee on the Rules of Procedure for Environmental Cases submitting for this Court's consideration and approval the proposed Rules of Procedure for Environmental Cases, the Court Resolved to APPROVE the same.

These Rules shall take effect within fifteen (15) days following its publication once in a newspaper of general circulation.

April 13, 2010.

Chief Justice

ANTONIO T. CARPIO

Associate Justice

RENATO C. CORONA

Associate Justice

(on leave)

**CONCHITA CARPIO MORALES** 

Associate Justice

PRESBITERÓ J. VELASCO, JR.

Associate Justice

ANTONIO EDUARDO B. NACHURA

Associate Justice

TERESITA J. LEONARDO-DE CASTRO

Associate Justice

ARTURO D. BRION

Associate Justice

DIOSDADO M. PERALTA

Assodiate Justice

LUCAS P. BERSAMIN

Associate Justice

MARIANO C. DEL CASTILLO

Associate Justice

ROBERTO A. ABAD

Associate Justice

MARTIN S. VILLARAMA, JR

Associate Justice

JØSE P. PEREZ

Associate Justice

JOSE C. MENDOZA

Associate Justice

# RULES OF PROCEDURE FOR ENVIRONMENTAL CASES

# PART I

#### RULE 1

# **GENERAL PROVISIONS**

SECTION 1. *Title*.—These Rules shall be known as "*The Rules of Procedure for Environmental Cases*."

- SEC. 2. Scope.—These Rules shall govern the procedure in civil, criminal and special civil actions before the Regional Trial Courts, Metropolitan Trial Courts, Municipal Trial Courts in Cities, Municipal Trial Courts and Municipal Circuit Trial Courts involving enforcement or violations of environmental and other related laws, rules and regulations such as but not limited to the following:
  - (a) Act No. 3572, Prohibition Against Cutting of Tindalo, Akli, and Molave Trees;
  - (b) P.D. No. 705, Revised Forestry Code;
  - (c) P.D. No. 856, Sanitation Code;
  - (d) P.D. No. 979, Marine Pollution Decree;
  - (e) P.D. No. 1067, Water Code;
  - (f) P.D. No. 1151, Philippine Environmental Policy of 1977;
  - (g) P.D. No. 1433, Plant Quarantine Law of 1978;
  - (h) P.D. No. 1586, Establishing an Environmental Impact Statement System Including Other Environmental Management Related Measures and for Other Purposes;
  - (i) R.A. No. 3571, Prohibition Against the Cutting, Destroying or Injuring of Planted or Growing Trees,

- Flowering Plants and Shrubs or Plants of Scenic Value along Public Roads, in Plazas, Parks, School Premises or in any Other Public Ground;
- (j) R.A. No. 4850, Laguna Lake Development Authority Act;
- (k) R.A. No. 6969, Toxic Substances and Hazardous Waste Act:
- (1) R.A. No. 7076, People's Small-Scale Mining Act;
- (m) R.A. No. 7586, National Integrated Protected Areas System Act including all laws, decrees, orders, proclamations and issuances establishing protected areas;
- (n) R.A. No. 7611, Strategic Environmental Plan for Palawan Act;
- (o) R.A. No. 7942, Philippine Mining Act;
- (p) R.A. No. 8371, Indigenous Peoples Rights Act;
- (q) R.A. No. 8550, Philippine Fisheries Code;
- (r) R.A. No. 8749, Clean Air Act;
- (s) R.A. No. 9003, Ecological Solid Waste Management Act;
- (t) R.A. No. 9072, National Caves and Cave Resource Management Act;
- (u) R.A. No. 9147, Wildlife Conservation and Protection Act;
- (v) R.A. No. 9175, Chainsaw Act;
- (w) R.A. No. 9275, Clean Water Act;
- (x) R.A. No. 9483, Oil Spill Compensation Act of 2007; and
- (y) Provisions in C.A. No. 141, The Public Land Act; R.A. No. 6657, Comprehensive Agrarian Reform Law of 1988; R.A. No. 7160, Local Government Code of 1991; R.A. No. 7161, Tax Laws Incorporated in the Revised Forestry Code and Other Environmental Laws (Amending the NIRC); R.A. No. 7308, Seed Industry Development Act of 1992; R.A. No. 7900, High-Value Crops Development

Act; R.A. No. 8048, Coconut Preservation Act; R.A. No. 8435, Agriculture and Fisheries Modernization Act of 1997; R.A. No. 9522, The Philippine Archipelagic Baselines Law; R.A. No. 9593, Renewable Energy Act of 2008; R.A. No. 9637, Philippine Biofuels Act; and other existing laws that relate to the conservation, development, preservation, protection and utilization of the environment and natural resources.

SEC. 3. Objectives.—The objectives of these Rules are:

- (a) To protect and advance the constitutional right of the people to a balanced and healthful ecology;
- (b) To provide a simplified, speedy and inexpensive procedure for the enforcement of environmental rights and duties recognized under the Constitution, existing laws, rules and regulations, and international agreements;
- (c) To introduce and adopt innovations and best practices ensuring the effective enforcement of remedies and redress for violation of environmental laws; and
- (d) To enable the courts to monitor and exact compliance with orders and judgments in environmental cases.

# SEC. 4. Definition of Terms.—

- (a) By-product or derivatives means any part taken or substance extracted from wildlife, in raw or in processed form including stuffed animals and herbarium specimens.
- (b) *Consent decree* refers to a judicially-approved settlement between concerned parties based on public interest and public policy to protect and preserve the environment.
- (c) Continuing mandamus is a writ issued by a court in an environmental case directing any agency or instrumentality of the government or officer thereof to perform an act or series of acts decreed by final judgment which shall remain effective until judgment is fully satisfied.
- (d) Environmental protection order (EPO) refers to an order issued by the court directing or enjoining any person or

- government agency to perform or desist from performing an act in order to protect, preserve or rehabilitate the environment.
- (e) *Mineral* refers to all naturally occurring inorganic substance in solid, gas, liquid, or any intermediate state excluding energy materials such as coal, petroleum, natural gas, radioactive materials and geothermal energy.
- (f) Precautionary principle states that when human activities may lead to threats of serious and irreversible damage to the environment that is scientifically plausible but uncertain, actions shall be taken to avoid or diminish that threat.
- (g) Strategic lawsuit against public participation (SLAPP) refers to an action whether civil, criminal or administrative, brought against any person, institution or any government agency or local government unit or its officials and employees, with the intent to harass, vex, exert undue pressure or stifle any legal recourse that such person, institution or government agency has taken or may take in the enforcement of environmental laws, protection of the environment or assertion of environmental rights.
- (h) Wildlife means wild forms and varieties of flora and fauna, in all developmental stages including those which are in captivity or are being bred or propagated.

## PART II

#### **CIVIL PROCEDURE**

#### RULE 2

# PLEADINGS AND PARTIES

SECTION 1. *Pleadings and motions allowed*.—The pleadings and motions that may be filed are complaint, answer which may include compulsory counterclaim and cross-claim, motion for

intervention, motion for discovery and motion for reconsideration of the judgment.

Motion for postponement, motion for new trial and petition for relief from judgment shall be allowed in highly meritorious cases or to prevent a manifest miscarriage of justice.

- SEC. 2. Prohibited pleadings or motions.—The following pleadings or motions shall not be allowed:
  - (a) Motion to dismiss the complaint;
  - (b) Motion for a bill of particulars;
  - (c) Motion for extension of time to file pleadings, except to file answer, the extension not to exceed fifteen (15) days;
  - (d) Motion to declare the defendant in default;
  - (e) Reply and rejoinder; and
  - (f) Third party complaint.
- SEC. 3. *Verified complaint*.—The verified complaint shall contain the names of the parties, their addresses, the cause of action and the reliefs prayed for.

The plaintiff shall attach to the verified complaint all evidence proving or supporting the cause of action consisting of the affidavits of witnesses, documentary evidence and if possible, object evidence. The affidavits shall be in question and answer form and shall comply with the rules of admissibility of evidence.

The complaint shall state that it is an environmental case and the law involved. The complaint shall also include a certification against forum shopping. If the complaint is not an environmental complaint, the presiding judge shall refer it to the executive judge for re-raffle.

- SEC. 4. Who may file.—Any real party in interest, including the government and juridical entities authorized by law, may file a civil action involving the enforcement or violation of any environmental law.
- SEC. 5. Citizen suit.—Any Filipino citizen in representation of others, including minors or generations yet unborn, may file an

action to enforce rights or obligations under environmental laws. Upon the filing of a citizen suit, the court shall issue an order which shall contain a brief description of the cause of action and the reliefs prayed for, requiring all interested parties to manifest their interest to intervene in the case within fifteen (15) days from notice thereof. The plaintiff may publish the order once in a newspaper of a general circulation in the Philippines or furnish all affected barangays copies of said order.

Citizen suits filed under R.A. No. 8749 and R.A. No. 9003 shall be governed by their respective provisions.

SEC. 6. Service of the complaint on the government or its agencies.—Upon the filing of the complaint, the plaintiff is required to furnish the government or the appropriate agency, although not a party, a copy of the complaint. Proof of service upon the government or the appropriate agency shall be attached to the complaint.

SEC. 7. Assignment by raffle.—If there is only one (1) designated branch in a multiple-sala court, the executive judge shall immediately refer the case to said branch. If there are two (2) or more designated branches, the executive judge shall conduct a special raffle on the day the complaint is filed.

SEC. 8. Issuance of Temporary Environmental Protection Order (TEPO).—If it appears from the verified complaint with a prayer for the issuance of an Environmental Protection Order (EPO) that the matter is of extreme urgency and the applicant will suffer grave injustice and irreparable injury, the executive judge of the multiple-sala court before raffle or the presiding judge of a single-sala court as the case may be, may issue ex parte a TEPO effective for only seventy-two (72) hours from date of the receipt of the TEPO by the party or person enjoined. Within said period, the court where the case is assigned, shall conduct a summary hearing to determine whether the TEPO may be extended until the termination of the case.

The court where the case is assigned, shall periodically monitor the existence of acts that are the subject matter of the TEPO even if issued by the executive judge, and may lift the same at any time as circumstances may warrant. The applicant shall be exempted from the posting of a bond for the issuance of a TEPO.

SEC. 9. Action on motion for dissolution of TEPO.—The grounds for motion to dissolve a TEPO shall be supported by affidavits of the party or person enjoined which the applicant may oppose, also by affidavits.

The TEPO may be dissolved if it appears after hearing that its issuance or continuance would cause irreparable damage to the party or person enjoined while the applicant may be fully compensated for such damages as he may suffer and subject to the posting of a sufficient bond by the party or person enjoined.

- SEC. 10. Prohibition against temporary restraining order (TRO) and preliminary injunction.—Except the Supreme Court, no court can issue a TRO or writ of preliminary injunction against lawful actions of government agencies that enforce environmental laws or prevent violations thereof.
- SEC. 11. Report on TEPO, EPO, TRO or preliminary injunction.—The judge shall report any action taken on a TEPO, EPO, TRO or a preliminary injunction, including its modification and dissolution, to the Supreme Court, through the Office of the Court Administrator, within ten (10) days from the action taken.
- SEC. 12. Payment of filing and other legal fees.—The payment of filing and other legal fees by the plaintiff shall be deferred until after judgment unless the plaintiff is allowed to litigate as an indigent. It shall constitute a first lien on the judgment award.

For a citizen suit, the court shall defer the payment of filing and other legal fees that shall serve as first lien on the judgment award.

SEC. 13. Service of summons, orders and other court processes.—The summons, orders and other court processes may be served by the sheriff, his deputy or other proper court officer or for justifiable reasons, by the counsel or representative of the plaintiff or any suitable person authorized or deputized by the court issuing the summons.

Any private person who is authorized or deputized by the court to serve summons, orders and other court processes shall for that purpose be considered an officer of the court.

The summons shall be served on the defendant, together with a copy of an order informing all parties that they have fifteen (15) days from the filing of an answer, within which to avail of interrogatories to parties under Rule 25 of the Rules of Court and request for admission by adverse party under Rule 26, or at their discretion, make use of depositions under Rule 23 or other measures under Rules 27 and 28.

Should personal and substituted service fail, summons by publication shall be allowed. In the case of juridical entities, summons by publication shall be done by indicating the names of the officers or their duly authorized representatives.

SEC. 14. *Verified answer*.—Within fifteen (15) days from receipt of summons, the defendant shall file a verified answer to the complaint and serve a copy thereof on the plaintiff. The defendant shall attach affidavits of witnesses, reports, studies of experts and all evidence in support of the defense.

Affirmative and special defenses not pleaded shall be deemed waived, except lack of jurisdiction.

Cross-claims and compulsory counterclaims not asserted shall be considered barred. The answer to counterclaims or cross-claims shall be filed and served within ten (10) days from service of the answer in which they are pleaded.

SEC. 15. Effect of failure to answer.—Should the defendant fail to answer the complaint within the period provided, the court shall declare defendant in default and upon motion of the plaintiff, shall receive evidence *ex parte* and render judgment based thereon and the reliefs prayed for.

# RULE 3

# **PRE-TRIAL**

SECTION 1. *Notice of pre-trial*.—Within two (2) days from the filing of the answer to the counterclaim or cross-claim, if any, the

branch clerk of court shall issue a notice of the pre-trial to be held not later than one (1) month from the filing of the last pleading.

The court shall schedule the pre-trial and set as many pre-trial conferences as may be necessary within a period of two (2) months counted from the date of the first pre-trial conference.

SEC. 2. *Pre-trial brief*.—At least three (3) days before the pre-trial, the parties shall submit pre-trial briefs containing the following:

- (a) A statement of their willingness to enter into an amicable settlement indicating the desired terms thereof or to submit the case to any of the alternative modes of dispute resolution:
- (b) A summary of admitted facts and proposed stipulation of facts;
- (c) The legal and factual issues to be tried or resolved. For each factual issue, the parties shall state all evidence to support their positions thereon. For each legal issue, parties shall state the applicable law and jurisprudence supporting their respective positions thereon;
- (d) The documents or exhibits to be presented, including depositions, answers to interrogatories and answers to written request for admission by adverse party, stating the purpose thereof;
- (e) A manifestation of their having availed of discovery procedures or their intention to avail themselves of referral to a commissioner or panel of experts;
- (f) The number and names of the witnesses and the substance of their affidavits;
- (g) Clarificatory questions from the parties; and
- (h) List of cases arising out of the same facts pending before other courts or administrative agencies.

Failure to comply with the required contents of a pre-trial brief may be a ground for contempt.

Failure to file the pre-trial brief shall have the same effect as failure to appear at the pre-trial.

SEC. 3. Referral to mediation.—At the start of the pre-trial conference, the court shall inquire from the parties if they have settled the dispute; otherwise, the court shall immediately refer the parties or their counsel, if authorized by their clients, to the Philippine Mediation Center (PMC) unit for purposes of mediation. If not available, the court shall refer the case to the clerk of court or legal researcher for mediation.

Mediation must be conducted within a non-extendible period of thirty (30) days from receipt of notice of referral to mediation.

The mediation report must be submitted within ten (10) days from the expiration of the 30-day period.

- SEC. 4. *Preliminary conference*.—If mediation fails, the court will schedule the continuance of the pre-trial. Before the scheduled date of continuance, the court may refer the case to the branch clerk of court for a preliminary conference for the following purposes:
  - (a) To assist the parties in reaching a settlement;
  - (b) To mark the documents or exhibits to be presented by the parties and copies thereof to be attached to the records after comparison with the originals;
  - (c) To ascertain from the parties the undisputed facts and admissions on the genuineness and due execution of the documents marked as exhibits;
  - (d) To require the parties to submit the depositions taken under Rule 23 of the Rules of Court, the answers to written interrogatories under Rule 25, and the answers to request for admissions by the adverse party under Rule 26;
  - (e) To require the production of documents or things requested by a party under Rule 27 and the results of the physical and mental examination of persons under Rule 28;
  - (f) To consider such other matters as may aid in its prompt disposition;

- (g) To record the proceedings in the "Minutes of Preliminary Conference" to be signed by both parties or their counsels;
- (h) To mark the affidavits of witnesses which shall be in question and answer form and shall constitute the direct examination of the witnesses; and
- (i) To attach the minutes together with the marked exhibits before the pre-trial proper.

The parties or their counsel must submit to the branch clerk of court the names, addresses and contact numbers of the affiants.

During the preliminary conference, the branch clerk of court shall also require the parties to submit the depositions taken under Rule 23 of the Rules of Court, the answers to written interrogatories under Rule 25 and the answers to request for admissions by the adverse party under Rule 26. The branch clerk of court may also require the production of documents or things requested by a party under Rule 27 and the results of the physical and mental examination of persons under Rule 28.

SEC. 5. *Pre-trial conference; consent decree*.—The judge shall put the parties and their counsels under oath, and they shall remain under oath in all pre-trial conferences.

The judge shall exert best efforts to persuade the parties to arrive at a settlement of the dispute. The judge may issue a consent decree approving the agreement between the parties in accordance with law, morals, public order and public policy to protect the right of the people to a balanced and healthful ecology.

Evidence not presented during the pre-trial, except newlydiscovered evidence, shall be deemed waived.

SEC. 6. Failure to settle.—If there is no full settlement, the judge shall:

- (a) Adopt the minutes of the preliminary conference as part of the pre-trial proceedings and confirm the markings of exhibits or substituted photocopies and admissions on the genuineness and due execution of documents;
- (b) Determine if there are cases arising out of the same facts pending before other courts and order its consolidation if warranted;

- (c) Determine if the pleadings are in order and if not, order the amendments if necessary;
- (d) Determine if interlocutory issues are involved and resolve the same:
- (e) Consider the adding or dropping of parties;
- (f) Scrutinize every single allegation of the complaint, answer and other pleadings and attachments thereto, and the contents of documents and all other evidence identified and pre-marked during pre-trial in determining further admissions:
- (g) Obtain admissions based on the affidavits of witnesses and evidence attached to the pleadings or submitted during pre-trial;
- (h) Define and simplify the factual and legal issues arising from the pleadings and evidence. Uncontroverted issues and frivolous claims or defenses should be eliminated;
- (i) Discuss the propriety of rendering a summary judgment or a judgment based on the pleadings, evidence and admissions made during pre-trial;
- Observe the Most Important Witness Rule in limiting the number of witnesses, determining the facts to be proved by each witness and fixing the approximate number of hours per witness;
- (k) Encourage referral of the case to a trial by commissioner under Rule 32 of the Rules of Court or to a mediator or arbitrator under any of the alternative modes of dispute resolution governed by the Special Rules of Court on Alternative Dispute Resolution;
- (l) Determine the necessity of engaging the services of a qualified expert as a friend of the court (*amicus curiae*); and
- (m) Ask parties to agree on the specific trial dates for continuous trial, comply with the one-day examination of witness rule, adhere to the case flow chart determined by the court which shall contain the different stages of the

proceedings up to the promulgation of the decision and use the time frame for each stage in setting the trial dates.

SEC. 7. Effect of failure to appear at pre-trial.—The court shall not dismiss the complaint, except upon repeated and unjustified failure of the plaintiff to appear. The dismissal shall be without prejudice, and the court may proceed with the counterclaim.

If the defendant fails to appear at the pre-trial, the court shall receive evidence *ex parte*.

- SEC. 8. Minutes of pre-trial.—The minutes of each pre-trial conference shall contain matters taken up therein, more particularly admissions of facts and exhibits, and shall be signed by the parties and their counsel.
- SEC. 9. *Pre-trial order*.—Within ten (10) days after the termination of the pre-trial, the court shall issue a pre-trial order setting forth the actions taken during the pre-trial conference, the facts stipulated, the admissions made, the evidence marked, the number of witnesses to be presented and the schedule of trial. Said order shall bind the parties, limit the trial to matters not disposed of and control the course of action during the trial.
- SEC. 10. *Efforts to settle*.—The court shall endeavor to make the parties agree to compromise or settle in accordance with law at any stage of the proceedings before rendition of judgment.

#### **RULE 4**

# **TRIAL**

SECTION 1. *Continuous trial*.—The judge shall conduct continuous trial which shall not exceed two (2) months from the date of the issuance of the pre-trial order.

Before the expiration of the two-month period, the judge may ask the Supreme Court for the extension of the trial period for justifiable cause.

SEC. 2. Affidavits in lieu of direct examination.—In lieu of direct examination, affidavits marked during the pre-trial shall be presented as direct examination of affiants subject to cross-examination by the adverse party.

- SEC. 3. One-day examination of witness rule.—The court shall strictly adhere to the rule that a witness has to be fully examined in one (1) day, subject to the court's discretion of extending the examination for justifiable reason. After the presentation of the last witness, only oral offer of evidence shall be allowed, and the opposing party shall immediately interpose his objections. The judge shall forthwith rule on the offer of evidence in open court.
- SEC. 4. Submission of case for decision; filing of memoranda.— After the last party has rested its case, the court shall issue an order submitting the case for decision.

The court may require the parties to submit their respective memoranda, if possible in electronic form, within a non-extendible period of thirty (30) days from the date the case is submitted for decision.

The court shall have a period of sixty (60) days to decide the case from the date the case is submitted for decision.

SEC. 5. *Period to try and decide*.—The court shall have a period of one (1) year from the filing of the complaint to try and decide the case. Before the expiration of the one-year period, the court may petition the Supreme Court for the extension of the period for justifiable cause.

The court shall prioritize the adjudication of environmental cases.

# **RULE 5**

#### JUDGMENT AND EXECUTION

SECTION 1. Reliefs in a citizen suit.—If warranted, the court may grant to the plaintiff proper reliefs which shall include the protection, preservation or rehabilitation of the environment and the payment of attorney's fees, costs of suit and other litigation expenses. It may also require the violator to submit a program of rehabilitation or restoration of the environment, the costs of which shall be borne by the violator, or to contribute to a special trust fund for that purpose subject to the control of the court.

- SEC. 2. Judgment not stayed by appeal.—Any judgment directing the performance of acts for the protection, preservation or rehabilitation of the environment shall be executory pending appeal unless restrained by the appellate court.
- SEC. 3. Permanent EPO; writ of continuing mandamus.—In the judgment, the court may convert the TEPO to a permanent EPO or issue a writ of continuing mandamus directing the performance of acts which shall be effective until the judgment is fully satisfied.

The court may, by itself or through the appropriate government agency, monitor the execution of the judgment and require the party concerned to submit written reports on a quarterly basis or sooner as may be necessary, detailing the progress of the execution and satisfaction of the judgment. The other party may, at its option, submit its comments or observations on the execution of the judgment.

- SEC. 4. Monitoring of compliance with judgment and orders of the court by a commissioner.—The court may motu proprio, or upon motion of the prevailing party, order that the enforcement of the judgment or order be referred to a commissioner to be appointed by the court. The commissioner shall file with the court written progress reports on a quarterly basis or more frequently when necessary.
- SEC. 5. Return of writ of execution.—The process of execution shall terminate upon a sufficient showing that the decision or order has been implemented to the satisfaction of the court in accordance with Section 14, Rule 39 of the Rules of Court.

#### RULE 6

# STRATEGIC LAWSUIT AGAINST PUBLIC PARTICIPATION

SECTION 1. Strategic lawsuit against public participation (SLAPP).—A legal action filed to harass, vex, exert undue pressure or stifle any legal recourse that any person, institution or the government has taken or may take in the enforcement of environmental laws, protection of the environment or assertion of environmental rights shall be treated as a SLAPP and shall be governed by these Rules.

SEC. 2. SLAPP as a defense; how alleged.—In a SLAPP filed against a person involved in the enforcement of environmental laws, protection of the environment, or assertion of environmental rights, the defendant may file an answer interposing as a defense that the case is a SLAPP and shall be supported by documents, affidavits, papers and other evidence; and, by way of counterclaim, pray for damages, attorney's fees and costs of suit.

The court shall direct the plaintiff or adverse party to file an opposition showing the suit is not a SLAPP, attaching evidence in support thereof, within a non-extendible period of five (5) days from receipt of notice that an answer has been filed.

The defense of a SLAPP shall be set for hearing by the court after issuance of the order to file an opposition within fifteen (15) days from filing of the comment or the lapse of the period.

SEC. 3. Summary hearing.—The hearing on the defense of a SLAPP shall be summary in nature. The parties must submit all available evidence in support of their respective positions. The party seeking the dismissal of the case must prove by substantial evidence that his acts for the enforcement of environmental law is a legitimate action for the protection, preservation and rehabilitation of the environment. The party filing the action assailed as a SLAPP shall prove by preponderance of evidence that the action is not a SLAPP and is a valid claim.

SEC. 4. Resolution of the defense of a SLAPP.—The affirmative defense of a SLAPP shall be resolved within thirty (30) days after the summary hearing. If the court dismisses the action, the court may award damages, attorney's fees and costs of suit under a counterclaim if such has been filed. The dismissal shall be with prejudice.

If the court rejects the defense of a SLAPP, the evidence adduced during the summary hearing shall be treated as evidence of the parties on the merits of the case. The action shall proceed in accordance with the Rules of Court.

#### PART III

# SPECIAL CIVIL ACTIONS

#### RULE 7

#### WRIT OF KALIKASAN

SECTION 1. *Nature of the writ*.—The writ is a remedy available to a natural or juridical person, entity authorized by law, people's organization, non-governmental organization, or any public interest group accredited by or registered with any government agency, on behalf of persons whose constitutional right to a balanced and healthful ecology is violated, or threatened with violation by an unlawful act or omission of a public official or employee, or private individual or entity, involving environmental damage of such magnitude as to prejudice the life, health or property of inhabitants in two or more cities or provinces.

SEC. 2. *Contents of the petition*.—The verified petition shall contain the following:

- (a) The personal circumstances of the petitioner;
- (b) The name and personal circumstances of the respondent or if the name and personal circumstances are unknown and uncertain, the respondent may be described by an assumed appellation;
- (c) The environmental law, rule or regulation violated or threatened to be violated, the act or omission complained of, and the environmental damage of such magnitude as to prejudice the life, health or property of inhabitants in two or more cities or provinces.
- (d) All relevant and material evidence consisting of the affidavits of witnesses, documentary evidence, scientific or other expert studies, and if possible, object evidence;
- (e) The certification of petitioner under oath that: (1) petitioner has not commenced any action or filed any claim involving the same issues in any court, tribunal or quasi-judicial agency, and no such other action or claim is pending

- therein; (2) if there is such other pending action or claim, a complete statement of its present status; (3) if petitioner should learn that the same or similar action or claim has been filed or is pending, petitioner shall report to the court that fact within five (5) days therefrom; and
- (f) The reliefs prayed for which may include a prayer for the issuance of a TEPO.
- SEC. 3. Where to file.—The petition shall be filed with the Supreme Court or with any of the stations of the Court of Appeals.
- SEC. 4. *No docket fees*.—The petitioner shall be exempt from the payment of docket fees.
- SEC. 5. Issuance of the writ.—Within three (3) days from the date of filing of the petition, if the petition is sufficient in form and substance, the court shall give an order: (a) issuing the writ; and (b) requiring the respondent to file a verified return as provided in Section 8 of this Rule. The clerk of court shall forthwith issue the writ under the seal of the court including the issuance of a cease and desist order and other temporary reliefs effective until further order.
- SEC. 6. How the writ is served.—The writ shall be served upon the respondent by a court officer or any person deputized by the court, who shall retain a copy on which to make a return of service. In case the writ cannot be served personally, the rule on substituted service shall apply.
- SEC. 7. Penalty for refusing to issue or serve the writ.—A clerk of court who unduly delays or refuses to issue the writ after its allowance or a court officer or deputized person who unduly delays or refuses to serve the same shall be punished by the court for contempt without prejudice to other civil, criminal or administrative actions.
- SEC. 8. Return of respondent; contents.—Within a non-extendible period of ten (10) days after service of the writ, the respondent shall file a verified return which shall contain all defenses to show that respondent did not violate or threaten to violate, or allow the violation of any environmental law, rule or regulation or commit any act resulting to environmental damage of such magnitude as to prejudice the life, health or property of inhabitants in two or more cities or provinces.

All defenses not raised in the return shall be deemed waived.

The return shall include affidavits of witnesses, documentary evidence, scientific or other expert studies, and if possible, object evidence, in support of the defense of the respondent.

A general denial of allegations in the petition shall be considered as an admission thereof.

- SEC. 9. *Prohibited pleadings and motions*.—The following pleadings and motions are prohibited:
  - (a) Motion to dismiss;
  - (b) Motion for extension of time to file return;
  - (c) Motion for postponement;
  - (d) Motion for a bill of particulars;
  - (e) Counterclaim or cross-claim;
  - (f) Third-party complaint;
  - (g) Reply; and
  - (h) Motion to declare respondent in default.

SEC. 10. Effect of failure to file return.—In case the respondent fails to file a return, the court shall proceed to hear the petition ex parte.

SEC. 11. *Hearing*.—Upon receipt of the return of the respondent, the court may call a preliminary conference to simplify the issues, determine the possibility of obtaining stipulations or admissions from the parties, and set the petition for hearing.

The hearing including the preliminary conference shall not extend beyond sixty (60) days and shall be given the same priority as petitions for the writs of *habeas corpus*, *amparo* and *habeas data*.

- SEC. 12. *Discovery Measures*.—A party may file a verified motion for the following reliefs:
  - (a) Ocular Inspection; order The motion must show that an ocular inspection order is necessary to establish the magnitude of the violation or the threat as to prejudice the

life, health or property of inhabitants in two or more cities or provinces. It shall state in detail the place or places to be inspected. It shall be supported by affidavits of witnesses having personal knowledge of the violation or threatened violation of environmental law.

After hearing, the court may order any person in possession or control of a designated land or other property to permit entry for the purpose of inspecting or photographing the property or any relevant object or operation thereon.

The order shall specify the person or persons authorized to make the inspection and the date, time, place and manner of making the inspection and may prescribe other conditions to protect the constitutional rights of all parties.

(b) Production or inspection of documents or things; order – The motion must show that a production order is necessary to establish the magnitude of the violation or the threat as to prejudice the life, health or property of inhabitants in two or more cities or provinces.

After hearing, the court may order any person in possession, custody or control of any designated documents, papers, books, accounts, letters, photographs, objects or tangible things, or objects in digitized or electronic form, which constitute or contain evidence relevant to the petition or the return, to produce and permit their inspection, copying or photographing by or on behalf of the movant.

The production order shall specify the person or persons authorized to make the production and the date, time, place and manner of making the inspection or production and may prescribe other conditions to protect the constitutional rights of all parties.

SEC. 13. *Contempt*.—The court may after hearing punish the respondent who refuses or unduly delays the filing of a return, or who makes a false return, or any person who disobeys or resists a

lawful process or order of the court for indirect contempt under Rule 71 of the Rules of Court.

SEC. 14. Submission of case for decision; filing of memoranda.— After hearing, the court shall issue an order submitting the case for decision. The court may require the filing of memoranda and if possible, in its electronic form, within a non-extendible period of thirty (30) days from the date the petition is submitted for decision.

SEC. 15. *Judgment*.—Within sixty (60) days from the time the petition is submitted for decision, the court shall render judgment granting or denying the privilege of the writ of *kalikasan*.

The reliefs that may be granted under the writ are the following:

- (a) Directing respondent to permanently cease and desist from committing acts or neglecting the performance of a duty in violation of environmental laws resulting in environmental destruction or damage;
- (b) Directing the respondent public official, government agency, private person or entity to protect, preserve, rehabilitate or restore the environment:
- (c) Directing the respondent public official, government agency, private person or entity to monitor strict compliance with the decision and orders of the court;
- (d) Directing the respondent public official, government agency, or private person or entity to make periodic reports on the execution of the final judgment; and
- (e) Such other reliefs which relate to the right of the people to a balanced and healthful ecology or to the protection, preservation, rehabilitation or restoration of the environment, except the award of damages to individual petitioners.

SEC. 16. Appeal.— Within fifteen (15) days from the date of notice of the adverse judgment or denial of motion for reconsideration, any party may appeal to the Supreme Court under Rule 45 of the Rules of Court. The appeal may raise questions of fact.

SEC. 17. *Institution of separate actions*.—The filing of a petition for the issuance of the writ of *kalikasan* shall not preclude the filing of separate civil, criminal or administrative actions.

#### RULE 8

# WRIT OF CONTINUING MANDAMUS

SECTION 1. Petition for continuing mandamus.—When any agency or instrumentality of the government or officer thereof unlawfully neglects the performance of an act which the law specifically enjoins as a duty resulting from an office, trust or station in connection with the enforcement or violation of an environmental law rule or regulation or a right therein, or unlawfully excludes another from the use or enjoyment of such right and there is no other plain, speedy and adequate remedy in the ordinary course of law, the person aggrieved thereby may file a verified petition in the proper court, alleging the facts with certainty, attaching thereto supporting evidence, specifying that the petition concerns an environmental law, rule or regulation, and praying that judgment be rendered commanding the respondent to do an act or series of acts until the judgment is fully satisfied, and to pay damages sustained by the petitioner by reason of the malicious neglect to perform the duties of the respondent, under the law, rules or regulations. The petition shall also contain a sworn certification of non-forum shopping.

- SEC. 2. Where to file the petition.—The petition shall be filed with the Regional Trial Court exercising jurisdiction over the territory where the actionable neglect or omission occurred or with the Court of Appeals or the Supreme Court.
- SEC. 3. *No docket fees*.—The petitioner shall be exempt from the payment of docket fees.
- SEC. 4. *Order to comment*.—If the petition is sufficient in form and substance, the court shall issue the writ and require the respondent to comment on the petition within ten (10) days from receipt of a copy thereof. Such order shall be served on the respondents in such manner as the court may direct, together with a copy of the petition and any annexes thereto.

- SEC. 5. Expediting proceedings; TEPO.—The court in which the petition is filed may issue such orders to expedite the proceedings, and it may also grant a TEPO for the preservation of the rights of the parties pending such proceedings.
- SEC. 6. Proceedings after comment is filed.—After the comment is filed or the time for the filing thereof has expired, the court may hear the case which shall be summary in nature or require the parties to submit memoranda. The petition shall be resolved without delay within sixty (60) days from the date of the submission of the petition for resolution.
- SEC. 7. Judgment.—If warranted, the court shall grant the privilege of the writ of continuing mandamus requiring respondent to perform an act or series of acts until the judgment is fully satisfied and to grant such other reliefs as may be warranted resulting from the wrongful or illegal acts of the respondent. The court shall require the respondent to submit periodic reports detailing the progress and execution of the judgment, and the court may, by itself or through a commissioner or the appropriate government agency, evaluate and monitor compliance. The petitioner may submit its comments or observations on the execution of the judgment.
- SEC. 8. Return of the writ.—The periodic reports submitted by the respondent detailing compliance with the judgment shall be contained in partial returns of the writ.

Upon full satisfaction of the judgment, a final return of the writ shall be made to the court by the respondent. If the court finds that the judgment has been fully implemented, the satisfaction of judgment shall be entered in the court docket.

#### PART IV

#### CRIMINAL PROCEDURE

#### RULE 9

#### PROSECUTION OF OFFENSES

SECTION 1. Who may file.—Any offended party, peace officer or any public officer charged with the enforcement of an environmental law may file a complaint before the proper officer in accordance with the Rules of Court.

- SEC. 2. Filing of the information.—An information, charging a person with a violation of an environmental law and subscribed by the prosecutor, shall be filed with the court.
- SEC. 3. Special prosecutor.—In criminal cases, where there is no private offended party, a counsel whose services are offered by any person or organization may be allowed by the court as special prosecutor, with the consent of and subject to the control and supervision of the public prosecutor.

#### RULE 10

# PROSECUTION OF CIVIL ACTIONS

SECTION 1. Institution of criminal and civil actions.—When a criminal action is instituted, the civil action for the recovery of civil liability arising from the offense charged, shall be deemed instituted with the criminal action unless the complainant waives the civil action, reserves the right to institute it separately or institutes the civil action prior to the criminal action.

Unless the civil action has been instituted prior to the criminal action, the reservation of the right to institute separately the civil action shall be made during arraignment.

In case civil liability is imposed or damages are awarded, the filing and other legal fees shall be imposed on said award in accordance with Rule 141 of the Rules of Court, and the fees shall constitute a first lien on the judgment award. The damages awarded in cases where there is no private offended party, less the filing fees, shall accrue to the funds of the agency charged with the implementation of the environmental law violated. The award shall be used for the restoration and rehabilitation of the environment adversely affected.

#### **RULE 11**

#### ARREST

SECTION 1. Arrest without warrant; when lawful.—A peace officer or an individual deputized by the proper government agency may, without a warrant, arrest a person:

- (a) When, in his presence, the person to be arrested has committed, is actually committing or is attempting to commit an offense; or
- (b) When an offense has just been committed, and he has probable cause to believe based on personal knowledge of facts or circumstances that the person to be arrested has committed it.

Individuals deputized by the proper government agency who are enforcing environmental laws shall enjoy the presumption of regularity under Section 3(m), Rule 131 of the Rules of Court when effecting arrests for violations of environmental laws.

SEC. 2. Warrant of arrest.—All warrants of arrest issued by the court shall be accompanied by a certified true copy of the information filed with the issuing court.

#### RULE 12

# CUSTODY AND DISPOSITION OF SEIZED ITEMS, EQUIPMENT, PARAPHERNALIA, CONVEYANCES AND INSTRUMENTS

SECTION 1. Custody and disposition of seized items.—The custody and disposition of seized items shall be in accordance with the applicable laws or rules promulgated by the concerned government agency.

- SEC. 2. *Procedure*.—In the absence of applicable laws or rules promulgated by the concerned government agency, the following procedure shall be observed:
  - (a) The apprehending officer having initial custody and control of the seized items, equipment, paraphernalia, conveyances and instruments shall physically inventory and whenever practicable, photograph the same in the presence of the person from whom such items were seized.
  - (b) Thereafter, the apprehending officer shall submit to the issuing court the return of the search warrant within five(5) days from date of seizure or in case of warrantless

- arrest, submit within five (5) days from date of seizure, the inventory report, compliance report, photographs, representative samples and other pertinent documents to the public prosecutor for appropriate action.
- (c) Upon motion by any interested party, the court may direct the auction sale of seized items, equipment, paraphernalia, tools or instruments of the crime. The court shall, after hearing, fix the minimum bid price based on the recommendation of the concerned government agency. The sheriff shall conduct the auction.
- (d) The auction sale shall be with notice to the accused, the person from whom the items were seized, or the owner thereof and the concerned government agency.
- (e) The notice of auction shall be posted in three conspicuous places in the city or municipality where the items, equipment, paraphernalia, tools or instruments of the crime were seized.
- (f) The proceeds shall be held in trust and deposited with the government depository bank for disposition according to the judgment.

#### RULE 13

# PROVISIONAL REMEDIES

SECTION 1. Attachment in environmental cases.—The provisional remedy of attachment under Rule 127 of the Rules of Court may be availed of in environmental cases.

SEC. 2. Environmental Protection Order (EPO); Temporary Environmental Protection Order (TEPO) in criminal cases.—The procedure for and issuance of EPO and TEPO shall be governed by Rule 2 of these Rules.

#### RULE 14

#### **BAIL**

SECTION 1. *Bail*, where filed.—Bail in the amount fixed may be filed with the court where the case is pending, or in the absence

or unavailability of the judge thereof, with any regional trial judge, metropolitan trial judge, municipal trial judge or municipal circuit trial judge in the province, city or municipality. If the accused is arrested in a province, city or municipality other than where the case is pending, bail may also be filed with any Regional Trial Court of said place, or if no judge thereof is available, with any metropolitan trial judge, municipal trial judge or municipal circuit trial judge therein. If the court grants bail, the court may issue a hold-departure order in appropriate cases.

- SEC. 2. Duties of the court.—Before granting the application for bail, the judge must read the information in a language known to and understood by the accused and require the accused to sign a written undertaking, as follows:
  - (a) To appear before the court that issued the warrant of arrest for arraignment purposes on the date scheduled, and if the accused fails to appear without justification on the date of arraignment, accused waives the reading of the information and authorizes the court to enter a plea of not guilty on behalf of the accused and to set the case for trial:
  - (b) To appear whenever required by the court where the case is pending; and
  - (c) To waive the right of the accused to be present at the trial, and upon failure of the accused to appear without justification and despite due notice, the trial may proceed in absentia.

# **RULE 15**

#### ARRAIGNMENT AND PLEA

SECTION 1. Arraignment.—The court shall set the arraignment of the accused within fifteen (15) days from the time it acquires jurisdiction over the accused, with notice to the public prosecutor and offended party or concerned government agency that it will entertain plea-bargaining on the date of the arraignment.

- SEC. 2. *Plea-bargaining*.—On the scheduled date of arraignment, the court shall consider plea-bargaining arrangements. Where the prosecution and offended party or concerned government agency agree to the plea offered by the accused, the court shall:
  - (a) Issue an order which contains the plea-bargaining arrived at:
  - (b) Proceed to receive evidence on the civil aspect of the case, if any; and
  - (c) Render and promulgate judgment of conviction, including the civil liability for damages.

#### **RULE 16**

#### **PRE-TRIAL**

SECTION 1. Setting of pre-trial conference—After the arraignment, the court shall set the pre-trial conference within thirty (30) days. It may refer the case to the branch clerk of court, if warranted, for a preliminary conference to be set at least three (3) days prior to the pre-trial.

- SEC. 2. *Preliminary conference*.—The preliminary conference shall be for the following purposes:
  - (a) To assist the parties in reaching a settlement of the civil aspect of the case;
  - (b) To mark the documents to be presented as exhibits;
  - (c) To attach copies thereof to the records after comparison with the originals;
  - (d) To ascertain from the parties the undisputed facts and admissions on the genuineness and due execution of documents marked as exhibits;
  - (e) To consider such other matters as may aid in the prompt disposition of the case;
  - (f) To record the proceedings during the preliminary conference in the Minutes of Preliminary Conference to be signed by the parties and counsel;

- (g) To mark the affidavits of witnesses which shall be in question and answer form and shall constitute the direct examination of the witnesses; and
- (h) To attach the Minutes and marked exhibits to the case record before the pre-trial proper.

The parties or their counsel must submit to the branch clerk of court the names, addresses and contact numbers of the affiants.

SEC. 3. *Pre-trial duty of the judge*.—During the pre-trial, the court shall:

- (a) Place the parties and their counsels under oath;
- (b) Adopt the minutes of the preliminary conference as part of the pre-trial proceedings, confirm markings of exhibits or substituted photocopies and admissions on the genuineness and due execution of documents, and list object and testimonial evidence;
- (c) Scrutinize the information and the statements in the affidavits and other documents which form part of the record of the preliminary investigation together with other documents identified and marked as exhibits to determine further admissions of facts as to:
  - i. The court's territorial jurisdiction relative to the offense(s) charged;
  - ii. Qualification of expert witnesses; and
  - iii. Amount of damages;
- (d) Define factual and legal issues;
- (e) Ask parties to agree on the specific trial dates and adhere to the flow chart determined by the court which shall contain the time frames for the different stages of the proceeding up to promulgation of decision;
- (f) Require the parties to submit to the branch clerk of court the names, addresses and contact numbers of witnesses that need to be summoned by subpoena; and

- (g) Consider modification of order of trial if the accused admits the charge but interposes a lawful defense.
- SEC. 4. *Manner of questioning*.—All questions or statements must be directed to the court.
- SEC. 5. Agreements or admissions.—All agreements or admissions made or entered during the pre-trial conference shall be reduced in writing and signed by the accused and counsel; otherwise, they cannot be used against the accused. The agreements covering the matters referred to in Section 1, Rule 118 of the Rules of Court shall be approved by the court.
- SEC. 6. Record of proceedings.—All proceedings during the pre-trial shall be recorded, the transcripts prepared and the minutes signed by the parties or their counsels.
- SEC. 7. *Pre-trial order*.—The court shall issue a pre-trial order within ten (10) days after the termination of the pre-trial, setting forth the actions taken during the pre-trial conference, the facts stipulated, the admissions made, evidence marked, the number of witnesses to be presented and the schedule of trial. The order shall bind the parties and control the course of action during the trial.

#### **RULE 17**

#### **TRIAL**

- SECTION 1. *Continuous trial*.—The court shall endeavor to conduct continuous trial which shall not exceed three (3) months from the date of the issuance of the pre-trial order.
- SEC. 2. Affidavit in lieu of direct examination.—Affidavit in lieu of direct examination shall be used, subject to cross-examination and the right to object to inadmissible portions of the affidavit.
- SEC. 3. Submission of memoranda.—The court may require the parties to submit their respective memoranda and if possible, in electronic form, within a non-extendible period of thirty (30) days from the date the case is submitted for decision.

With or without any memoranda filed, the court shall have a period of sixty (60) days to decide the case counted from the last day of the 30-day period to file the memoranda.

- SEC. 4. *Disposition period*.—The court shall dispose the case within a period of ten (10) months from the date of arraignment.
- SEC. 5. *Pro bono lawyers*.—If the accused cannot afford the services of counsel or there is no available public attorney, the court shall require the Integrated Bar of the Philippines to provide *pro bono* lawyers for the accused.

#### **RULE 18**

#### SUBSIDIARY LIABILITY

SECTION 1. Subsidiary liability.—In case of conviction of the accused and subsidiary liability is allowed by law, the court may, by motion of the person entitled to recover under judgment, enforce such subsidiary liability against a person or corporation subsidiarily liable under Article 102 and Article 103 of the Revised Penal Code.

#### RULE 19

# STRATEGIC LAWSUIT AGAINST PUBLIC PARTICIPATION IN CRIMINAL CASES

- SECTION 1. *Motion to dismiss*.—Upon the filing of an information in court and before arraignment, the accused may file a motion to dismiss on the ground that the criminal action is a SLAPP.
- SEC. 2. Summary hearing.—The hearing on the defense of a SLAPP shall be summary in nature. The parties must submit all the available evidence in support of their respective positions. The party seeking the dismissal of the case must prove by substantial evidence that his acts for the enforcement of environmental law is a legitimate action for the protection, preservation and rehabilitation of the environment. The party filing the action assailed as a SLAPP shall prove by preponderance of evidence that the action is not a SLAPP.
- SEC. 3. *Resolution*.—The court shall grant the motion if the accused establishes in the summary hearing that the criminal case has been filed with intent to harass, vex, exert undue pressure or

stifle any legal recourse that any person, institution or the government has taken or may take in the enforcement of environmental laws, protection of the environment or assertion of environmental rights.

If the court denies the motion, the court shall immediately proceed with the arraignment of the accused.

# PART V

#### **EVIDENCE**

#### RULE 20

#### PRECAUTIONARY PRINCIPLE

SECTION 1. Applicability.—When there is a lack of full scientific certainty in establishing a causal link between human activity and environmental effect, the court shall apply the precautionary principle in resolving the case before it.

The constitutional right of the people to a balanced and healthful ecology shall be given the benefit of the doubt.

SEC. 2. Standards for application.—In applying the precautionary principle, the following factors, among others, may be considered: (1) threats to human life or health; (2) inequity to present or future generations; or (3) prejudice to the environment without legal consideration of the environmental rights of those affected.

# RULE 21

# **DOCUMENTARY EVIDENCE**

SECTION 1. Photographic, video and similar evidence.— Photographs, videos and similar evidence of events, acts, transactions of wildlife, wildlife by-products or derivatives, forest products or mineral resources subject of a case shall be admissible when authenticated by the person who took the same, by some other person present when said evidence was taken, or by any other person competent to testify on the accuracy thereof.

SEC. 2. Entries in official records.—Entries in official records made in the performance of his duty by a public officer of the Philippines, or by a person in performance of a duty specially enjoined by law, are *prima facie* evidence of the facts therein stated.

# RULE 22

# FINAL PROVISIONS

SECTION 1. *Effectivity*.—These Rules shall take effect within fifteen (15) days following publication once in a newspaper of general circulation.

SEC. 2. Application of the Rules of Court.—The Rules of Court shall apply in a suppletory manner, except as otherwise provided herein.

# SUB-COMMITTEE ON THE RULES OF PROCEDURE FOR ENVIRONMENTAL CASES

Chairperson

CHIEF JUSTICE REYNATO S. PUNO

Members

JUSTICE PRESBITERO J. VELASCO, JR.

JUSTICE DIOSDADO M. PERALTA

JUSTICE LUCAS P. BERSAMIN

JUSTICE MA. ALICIA AUSTRIA-MARTINEZ (RET.)

COMMISSIONER MARY ANN LUCILLE L. SERING

JUDGE MYRNA LIM-VERANO

ATTY. ASIS G. PEREZ

Secretary

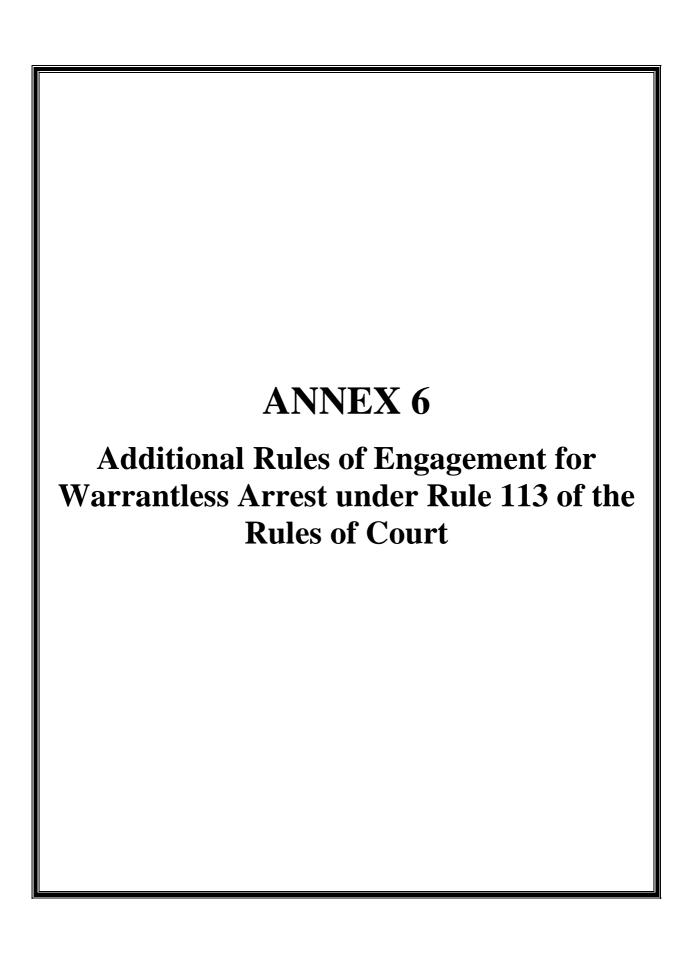
ATTY. ABIGAIL T. SZE

Asst. Secretary

ATTY. FERMIN NESTOR A. GADRINAB

Secretariat

ATTY. MARIA CAMILLE G. LANTION
JAMES CHRISTIAN A. BITANGA, ESQ.
MS. LIDA A. PILAPIL
MS. CLARITA T. ESCARDA



#### ANNEX 6

# Additional Rules of Engagement for Warrantless Arrest under Rule 113 of the Rules of Court:

"Section 6. Time of making arrest. — An arrest may be made on any day and at any time of the day or night. (6)

"Section 7. Method of arrest by officer by virtue of warrant. — When making an arrest by virtue of a warrant, the officer shall inform the person to be arrested of the cause of the arrest and of the fact that a warrant has been issued for his arrest, except when he flees or forcibly resists before the officer has opportunity to so inform him, or when the giving of such information will imperil the arrest. The officer need not have the warrant in his possession at the time of the arrest but after the arrest, if the person arrested so requires, the warrant shall be shown to him as soon as practicable. (7a)

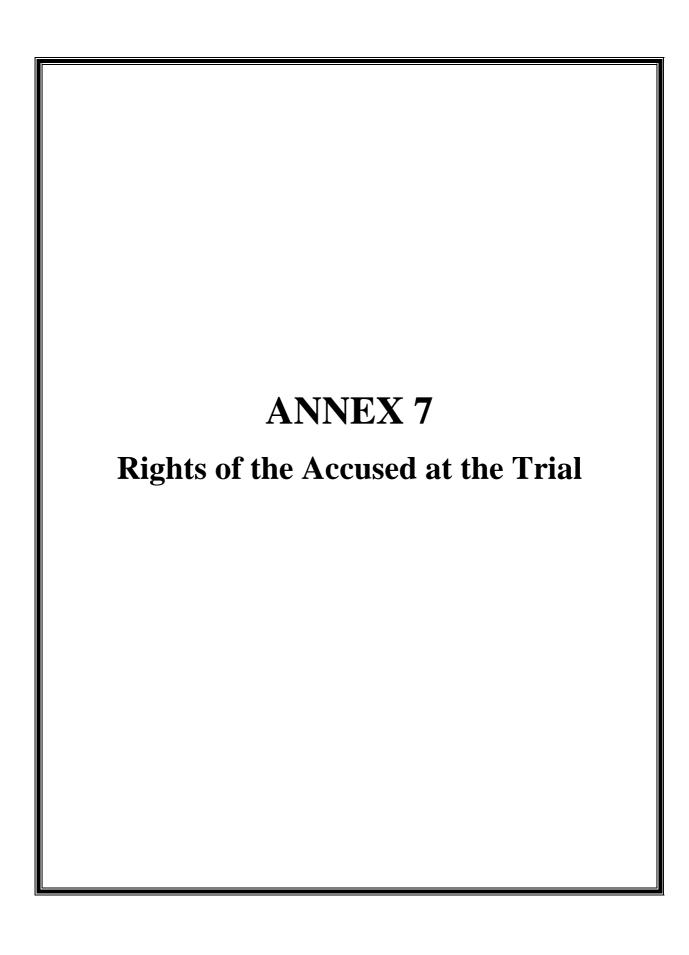
"Section 8. Method of arrest by officer without warrant. — When making an arrest without a warrant, the officer shall inform the person to be arrested of his authority and the cause of the arrest, unless the latter is either engaged in the commission of an offense, is pursued immediately after its commission, has escaped, flees or forcibly resists before the officer has opportunity so to inform him, or when the giving of such information will imperil the arrest. (8a)

"Section 9. Method of arrest by private person. — When making an arrest, a private person shall inform the person to be arrested of the intention to arrest him and cause of the arrest, unless the latter is either engaged in the commission of an offense, is pursued immediately after its commission, or has escaped, flees, or forcibly resists before the person making the arrest has opportunity to so inform him, or when the giving of such information will imperil the arrest. (9a)

"Section 10. Officer may summon assistance. — An officer making a lawful arrest may orally summon as many persons as he deems necessary to assist him in effecting the arrest. Every person so summoned by an officer shall assist him in effecting the arrest when he can render such assistance without detriment to himself. (10a)

"Section 11. Right of officer to break into building or enclosure. — An officer, in order to make an arrest either by virtue of a warrant, or without a warrant as provided in section 5, may break into any building or enclosure where the person to be arrested is or is reasonably believed to be, if he is refused admittance thereto, after announcing his authority and purpose. (11a)

- "Section 12. Right to break out from building or enclosure. Whenever an officer has entered the building or enclosure in accordance with the preceding section, he may break out there from when necessary to liberate himself. (12a)
- "Section 13. Arrest after escape or rescue. If a person lawfully arrested escapes or is rescued, any person may immediately pursue or retake him without a warrant at any time and in any place within the Philippines. (13)
- "Section 14. Right of attorney or relative to visit person arrested. Any member of the Philippine Bar shall, at the request of the person arrested or of another acting in his behalf, have the right to visit and confer privately with such person in the jail or any other place of custody at any hour of the day or night. Subject to reasonable regulations, a relative of the person arrested can also exercise the same right. (14a)"



# ANNEX 7 Rights of the accused at the trial (Rules of Court, Rule 115, Section 1):

To be presumed innocent until the contrary is proved beyond reasonable doubt.

To be informed of the nature and cause of the accusation against him.

To be present and defend in person and by counsel at every stage of the proceedings, from arraignment to promulgation of the judgment.

To testify as a witness in his own behalf but subject to cross-examination on matters covered by direct examination. His silence shall not in any manner prejudice him.

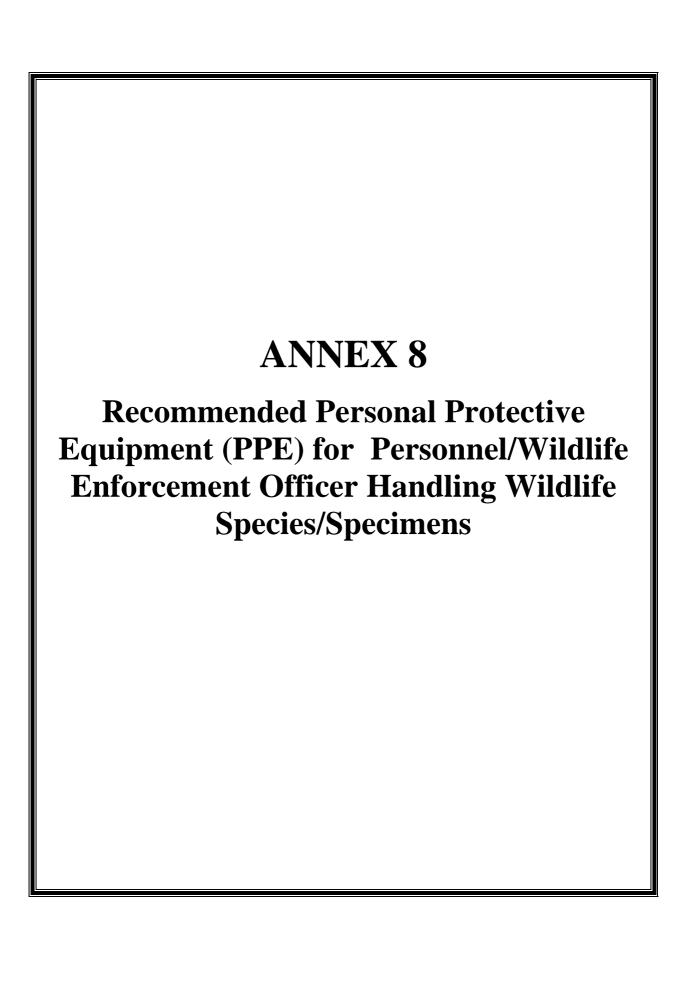
To be exempt from being compelled to be a witness against himself.

To confront and cross-examine the witnesses against him at the trial.

To have compulsory process issued to secure the attendance of witnesses and production of other evidence in his behalf.

To have speedy, impartial and public trial.

To appeal in all cases allowed and in the manner prescribed by law. (1a)"



#### **ANNEX 8**

# Recommended Personal Protective Equipment (PPE) for Personnel/Wildlife Enforcement Officer Handling Wildlife Species/Specimens

#### A. Birds.

- 1. PPE may include:
  - 1.1. disposable total body coverall with hood, elastic wrists, and booties
  - 1.2. face shields and anti-fog goggles
  - 1.3. latex gloves worn under heavy rubber gloves
  - 1.4. disposable filter respirator
  - 1.5. hearing protection if noise levels exceed 85 decibels
- 2. Health Hazards associated with handling of live birds and/or live bird specimens:
  - 2.1 Psittacosis, histoplasmosis, and other avian diseases, bird flu
  - 2.2 Bites, scratches, and excessive noise

#### B. Live Coral.

- 1. PPE may include
  - 1.1. tear resistant gloves
- 2. Hazards associated with handling or inspecting live coral include
  - 2.1. scrapes and abrasions incurred during direct handling of the specimen
  - 2.2. skin irritation due to contact with the stinging cells of live coral or the accompanying water

#### C. Dead Coral

- 1. PPE may include
  - 1.1. leather gloves
- 2. Hazards associated with handling dead and/or raw coral
  - 2.1. scrapes and/or abrasions which may occur during direct handling of the specimen

#### D. Live Fish and Invertebrates

1. PPE may include

- 1.1. tear resistant gloves
- 2. Hazards associated with handling fish and invertebrates include
  - 2.1. puncture wounds, bites, and mechanical abrasions
  - 2.2. bacterial infections, anaphylaxis, and other human responses to toxins

#### E. Live Mammals (excluding nonhuman primates)

- 1. PPE may include:
  - 1.1. disposable total body coverall with hood, elastic wrists, and booties
  - 1.2. face shields and anti-fog goggles
  - 1.3. latex gloves worn under leather gloves or latex gloves worn under leather gauntlet
  - 1.4. disposable filter respirator
- 2. Hazards associated with direct contact with live mammals include
  - 2.1. bites, scratches, transfer of superficial bacterial infections
  - 2.2. transmission of parasites or other vector-borne diseases (e.g., Lyme Disease)
  - 2.3. respiratory hazards (e.g., tuberculosis, anthrax, etc.)
  - 2.4. viral infections (e.g., rabies, hantavirus, etc.)
  - 2.5. human body fluids on packing containers (i.e., bloodborne pathogens)
  - 2.6. allergic responses

### F. Live Reptiles (excluding venomous species)

- 1. PPE may include
  - 1.1. latex gloves worn under leather gloves (leather gauntlet as required)
- 2. Hazards associated with direct contact with live reptiles
  - 2.1. bites, scratches, transfer of superficial bacterial or fungal infections
  - 2.2. exposure to parasites or other vector borne diseases (e.g., Lyme Disease)
  - 2.3. bacterial hazards (e.g., Salmonella)

#### **G. Nonhuman Primates**

- 1. PPE may include:
  - 1.1. disposable total body coverall with hood, elastic wrists, and booties
  - 1.2. face shields or anti-fog goggles
  - 1.3. latex gloves worn under tear resistant gloves

- 1.4. disposable filter respirator
- 1.5. hearing protection if noise levels exceed 85 decibels
- 2. Health concerns associated with nonhuman primate inspection include
  - 2.1. primary respiratory and ocular hazard such as tuberculosis
  - 2.2. Dermal hazards include bacterial and viral diseases such as filoviruses
  - 2.3. Direct contact may result in bites and potential transfer of bloodborne diseases (e.g., Simian Immunodeficiency Virus)

#### H. Poisoned Carcasses

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- 1. PPE may include:
  - 1.1. disposable total body coverall with hood, elastic wrists, and booties
  - 1.2. non-disposable full-face, silicone respirator, with disposable HEPA/OV/pesticide/acid gas cartridges
  - 1.3. latex gloves worn under tear resistant gloves
- 2. Hazards associated with poisoned carcass investigations are
  - 2.1. dermal and respiratory contact of the suspected pesticide
  - 2.2. infectious agents, parasites, and hazardous environments

#### I. Poisonous Arthropods

- 1. PPE may include
  - 1.1. leather gloves
- 2. Hazards associated with handling or inspecting live poisonous arthropods are
  - 2.1. bites, stings, and urticating hairs

### J. Venomous Live Reptiles

- 1. PPE may include:
  - 1.1. face shields or anti-fog goggles
  - 2.1. leather gloves or gauntlets
- 2. Health hazards include
  - 2.1.poisoning by venom through bites, or skin contact with crystallized or liquid venom
  - 2.2. bacterial or fungal infections via skin contact

## **K.** Venomous Reptile Products

- 1. PPE may include
  - 1.1. leather gloves
- 2. Health hazards include
  - 2.1. Skin contact with crystallized venom

#### L. Handicraft Shipments

Handicraft shipments include all types of primitive or native works of art. These items may be composed of any wildlife product including skulls, teeth, and skins

- 1. PPE may include:
  - 1.1. disposable total body coverall with hood, elastic wrists, and booties
  - 1.2. latex gloves worn under heavy rubber gloves
  - 1.3. disposable filter respirator
- 2. The hazards associated with this type of shipment include residual biological material from untreated items, fumigants or pesticides, and infective bacterial diseases (i.e., anthrax).

## M. Trophy Shipments

- 1. PPE may include:
  - 1.1. disposable total body coverall with hood, elastic wrists, and booties
  - 1.2. face shield or anti-fog goggles
  - 1.3. latex gloves worn under tear resistant gloves
  - 1.4. filter respirator

#### 2. Hazards include

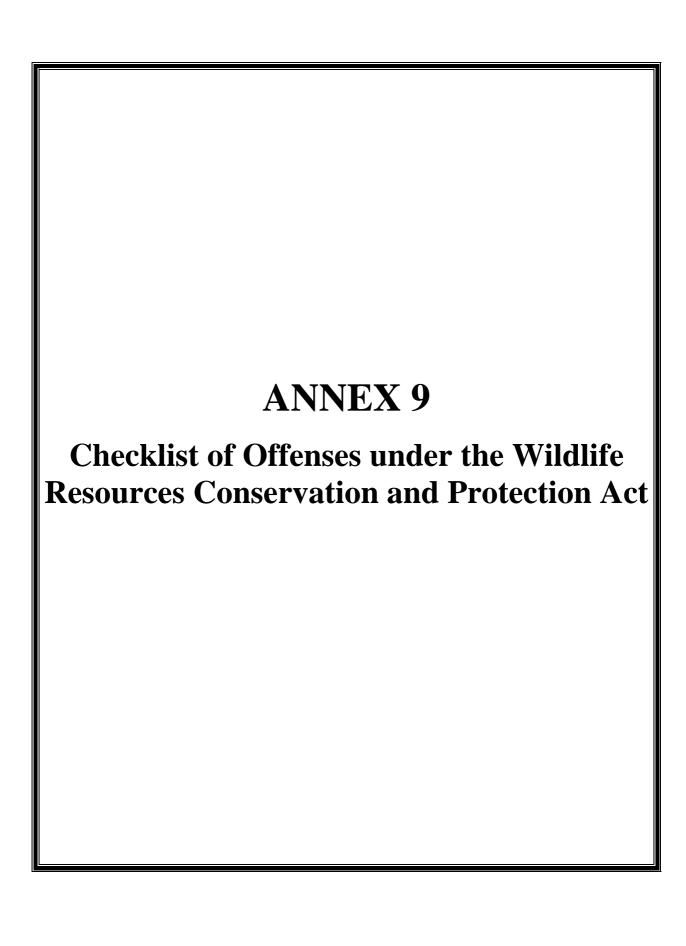
- 2.1. release of fumigants and pesticides during the opening of shipping containers and may continually be emitted, resulting in a hazardous atmosphere
  - 2.2. risk of physical injuries

### N. Wildlife Parts and Products

- 1. PPE for unfinished or improperly finished items may include:
  - 1.1. disposable total body coverall with hood, elastic wrists, and booties

- 1.2. face shields or anti-fog goggles
- 1.3. latex gloves worn under tear resistant gloves
- 1.4. disposable filter respirator
- 2. Unfinished shipments that consist of wildlife parts and products may contain raw meat, tissue, blood, and untreated or incorrectly treated taxidermy items. Hazards associated with unfinished shipments include
  - 2.1. residual biological material, fumigants, pesticides, and infectious agents.

Adapted from Program Guidance for Specific Wildlife Handling and Inspection Activities (http.gov.fws/policy/e1241fw9.html)



#### ANNEX 9

### Checklist of Offenses under the Wildlife Resources Conservation and Protection Act

Below is a checklist for each offense under the Wildlife Resources Conservation and Protection Act. Note that a tick in the  $\underline{NO}$  column automatically removes the act being investigated from those punishable under RA 9147.

#### 1. KILLING AND DESTROYING OF WILDLIFE SPECIES.

Elements	Yes	No
a. Wildlife species is listed as CRITICAL or ENDANGERED or		
VULNERABLE, or OTHER THREATENED SPECIES or OTHER		
WILDLIFE SPECIES. (please encircle one)		
b. Wildlife is NOT afflicted with an incurable communicable disease as		
certified by a licensed veterinarian.		
c. Wildlife was NOT suffering from any illness as certified by a licensed		
veterinarian.		
d. Wildlife was NOT posing any threat to the life and limb of the killer as		
testified to in an affidavit of an eyewitness		
e. Wildlife was NOT a subject of research or experiment as certified to		
by the wildlife sector of the concerned DENR office.		

1.1. If killing or destroying of wildlife species is done pursuant to a religious ritual of established indigenous communities, the following elements must be considered to determine criminal liability:

Elements	Yes	No
a. Wildlife species is NOT classified as threatened (critically		
endangered, endangered, vulnerable or other accepted		
categories whose population is at risk of extinction)		

# 2. INFLICTING INJURY WHICH CRIPPLES AND/OR IMPAIRS THE REPRODUCTIVE SYSTEM OF WILDLIFE SPECIES

Elements	Yes	No.
a. Wildlife species is listed as CRITICAL or ENDANGERED or		
VULNERABLE, or OTHER THREATENED SPECIES or OTHER		
WILDLIFE SPECIES. (please encircle one)		
b. The injury crippled and/or impaired the wildlife's reproductive system,		
as certified by a licensed veterinarian.		

# 3. DUMPING IN CRITICAL HABITATS OF WASTE PRODUCTS DETRIMENTAL TO WILDLIFE

Elements	Yes	No
a. There is dumping of waste products.		
b. Waste products are detrimental to the wildlife found or living in the		
area where wastes are dumped, as certified by a licensed veterinarian or		
biologist.		
c. Area where the waste products are dumped is a critical habitat in		
accordance with RA 7586 or the NIPAS Act, or designated as such in		
accordance with Section 25 of RA 9147, as certified by the Protected		
Area and Wildlife Sector of the concerned DENR office.		

# 4. SQUATTING OR OTHERWISE OCCUPYING ANY PORTION OF THE CRITICAL HABITAT

Elements	Yes	No
a. Offender is squatting or occupying an area.		
b. The area occupied, whether whole or a portion thereof, is a critical		
habitat in accordance with RA 7586 or the NIPAS act, or designated as		
such in accordance with Section 25 of RA 9147, as certified by the		
Protected Area and Wildlife Sector of the concerned DENR office.		

### 5. MINERAL EXPLORATION AND/OR EXTRACTION IN CRITICAL HABITAT

Elements	Yes	No
a. There is mineral exploration and/or extraction in a particular area.		
b. The area being mined or explored for minerals, is a critical habitat in		
accordance with RA 7586 or the NIPAS Act or designated as such in		
accordance with Section 25 of RA 9147, as certified by the Protected		
Area and Wildlife Sector of the concerned DENR office.		

### 6. BURNING IN CRITICAL HABITAT

Elements	Yes	No
a. There is burning.		
b. The area burned is a critical habitat in accordance with RA 7586 or the		
NIPAS Act or designated as such in accordance with Section 25 of RA		
9147, as certified by the Protected Area and Wildlife Sector of the		
concerned DENR office.		

### 7. LOGGING IN CRITICAL HABITAT

Elements	Yes	No
a. There is logging in an area.		
b. The area being logged is a critical habitat in accordance with RA 7586		

or the NIPAS Act or designated as such in accordance with Section 25 of	
RA 9147, as certified by the Protected Area and Wildlife Sector of the	
concerned DENR office.	

### 8. QUARRYING IN CRITICAL HABITAT

Elements	Yes	No
a. There is quarrying in an area.		
b. The area of quarrying is a critical habitat in accordance with RA 7586		
or the NIPAS Act or designated as such in accordance with Section 25 of		
RA 9147, as certified by the Protected Area and Wildlife Sector of the		
concerned DENR office.		

#### 9. INTRODUCTION OF WILDLIFE RESOURCES

Elements	Yes	No
a. There is bringing of wildlife resources, whether endemic or exotic, into		
the wild that is outside their natural habitat.		
b. There is no clearance from the secretary or the Palawan Council for		
Sustainable Development (if act is being done in Palawan), or their		
authorized representatives.		

### 10. REINTRODUCTION OF WILDLIFE SPECIES

Elements	Yes	No
a. There is a re-establishing of population of wildlife species or		
subspecies in a location where said species has historically occurred but		
is now extinct.		
b. There is no clearance from the secretary or the Palawan Council for		
Sustainable Development (if act is being done in Palawan), or their		
authorized representatives.		

### 11. RESTOCKING OF WILDLIFE SPECIES

Elements	Yes	No
a. There is a replenishing of an existing population of wildlife with		
additional individuals of the same species or subspecies within its range.		
b. There is no clearance from the secretary or the Palawan Council for		
Sustainable Development (if act is being done in Palawan), or their		
authorized representatives.		

### 12. TRADING OF WILDLIFE

12.1. Export /import/ re-export of wildlife, their derivatives or by products

Elements	Yes	No
a. Wildlife species is listed as CRITICAL or ENDANGERED or		
VULNERABLE, or OTHER THREATENED SPECIES or		
OTHER WILDLIFE SPECIES. (please encircle one)		
b. There is NO:		
b.1. CITES export/import/re-export permit from the PAWB		
Director (if species is listed under CITES); or		
b.2. Non-CITES export/import/re-export permit(if species is not		
included in the CITES list) from the Regional Executive Director		
of the DENR Regional office where international airport or		
seaport is located.		
c. There is NO phytosanitary health certificate (for plant		
species) or veterinary health certificate (for animal species)		
issued by the Department of Agriculture.		

## 12.2. Sale of wildlife, their derivatives or by products

Elements	Yes	No
a. Wildlife species is listed as CRITICAL or ENDANGERED or		
VULNERABLE, or OTHER THREATENED SPECIES or		
OTHER WILDLIFE SPECIES. (please encircle one)		
b. There is NO Wildlife Special Use Permit issued by the RED of		
the DENR Regional Office of the place where the wildlife		
originated.		

# 13. COLLECTING, HUNTING OR POSSESSING WILDLIFE, THEIR BY-PRODUCTS AND DERIVATIVES.

Elements		Yes	No
a. Wildlife sp	pecies is listed as CRITICAL or ENDANGERED or		
VULNERABI	E, or OTHER THREATENED SPECIES or OTHER		
WILDLIFE SI	PECIES. (please encircle one)		
b. There is NO	:		
	Certificate of Wildlife Registration issued by the RED-		
	DENR of the place where wildlife is kept (for		
	possession of wildlife); or		
	Permit for other uses of wildlife (Gratuitous) issued by		
	the RED-DENR of the place where wildlife was		
	collected. (for collection of wildlife for scientific		
	research), or		
	Wildlife Collector's Permit issued by the Director of		
	PAWB or RED of appropriate DENR RO ( <u>for collection</u>		
	of wildlife for commercial purposes), or		
	Wildlife Farm/Culture Permit issued by the Director of		
	PAWB or RED of appropriate DENR RO (for		

possession of wildlife species in breeding farms for	
conservation, trade and/or scientific purposes.)	

# 14. GATHERING OR DESTROYING OF ACTIVE NESTS, NEST TREES, HOST PLANTS AND THE LIKE

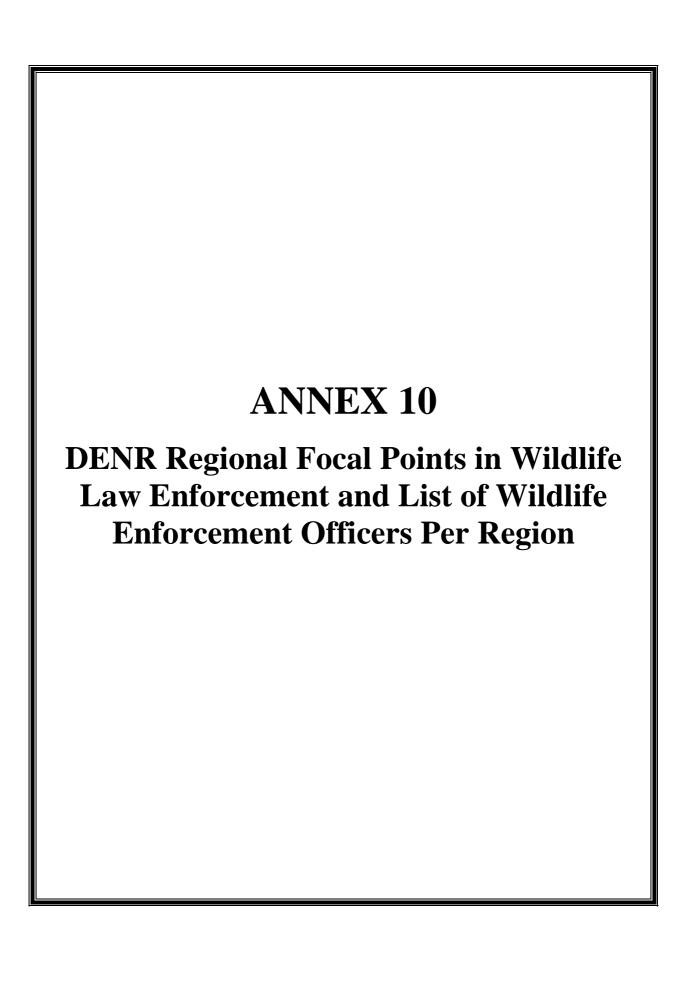
Elements	Yes	No
a. Wildlife species affected by the act is listed as CRITICAL or		
ENDANGERED or VULNERABLE, or OTHER THREATENED		
SPECIES or OTHER WILDLIFE SPECIES. (please encircle one)		
b. There is gathering or destroying of active nests, nest trees or host		
plants of the affected species.		

# 15. MALTREATING AND/OR INFLICTING OTHER INJURIES NOT COVERED BY THE PRECEDING PARAGRAPH

Elements	Yes	No
a. Wildlife species is listed as CRITICAL or ENDANGERED or		
VULNERABLE, or OTHER THREATENED SPECIES or OTHER		
WILDLIFE SPECIES. (please encircle one)		
b. There is maltreatment or injury is inflicted upon the wildlife, which		
does not result into its death or does not cripple or impair its		
reproductive system, as certified by a licensed veterinarian.		

### 16. TRANSPORTING OF WILDLIFE

Elements	Yes	No
a. Wildlife species is listed as CRITICAL or ENDANGERED or		
VULNERABLE, or OTHER THREATENED SPECIES or OTHER		
WILDLIFE SPECIES. (please encircle one)		
b. There is NO Local Transport Permit issued by the appropriate DENR		
Regional Executive Director, Provincial Environment and Natural		
Resources Officer or Community Environment and Natural Resources		
Officer.		



### ANNEX 10

Name	Designation/Office	Address/Contact Numbers		
Cordillera Administrative Region (CAR)				
BAGUILAT, CLARENCE	Regional Executive Director	80 Diego Silang St., Baguio City Tel No. (074) 442-45-31/444-28-06		
YAWAN, REYNALDO F.	Regional Technical Director for Protected Areas, Wildlife and Coastal Zone Management Sector	DENR-CAR, Casa Vallejo, Baguio City Tel No. (074) 444-27-20/444-27-54		
BEJIS, JOEL	Chief, Protected Areas and Wildlife Division	DENR-CAR, Casa Vallejo, Baguio City Tel No. (074) 444-27-54		
Region 1 - Ilocos Region				
PEÑAFIEL, SAMUEL R.	Regional Executive Director	2nd Floor, New Florentino Bldg., Gen. Luna St., San Fernando City, La Union Tel No. (072) 700-59-52/888-29-75 Fax No. (072) 888-38-33		
NAJERA, POLICARPIO A.	Regional Technical Director for Protected Areas, Wildlife and	3rd Floor, ICVI Building, Quezon Ave., San Fernando City, La Union		
SABADO, FEDERICO C.	Coastal Zone Management Sector Chief, Protected Areas and Wildlife Division	Tel No. (072) 242-62-02 3rd Floor, ICVI Building, Quezon Ave., San Fernando City, La Union Tel No. (072) 242-62-02		
Region 2 - Cagayan Valley				
TUMALIUAN, BENJAMIN T.	Regional Executive Director	Nursery Cmpd.,Tuguegarao, Cagayan Tel No. (078) 844-11-41 Fax No. (078) 846-91-29		
LAYUGAN, JOVITO	Regional Technical Director for Protected Areas, Wildlife and Coastal Zone Management Sector	Nursery Cmpd., Tuguegarao, Cagayan Tel No. (078) 844-00-98		
ANTOLIN, RESTITUTA V.	Chief, Protected Areas and Wildlife Division	Nursery Cmpd., Tuguegarao, Cagayan Tel No. (078) 846-75-44/846-32-59		
Region 3 - Central Luzon				
CALDERON, RICARDO L.	Regional Executive Director	Diosdado Macapagal Regional Government Center, Maimpis, City of San Fernando, Pampanga Tel No. (045) 455-2167		
TRINIDADAD, ROGELIO T.	Regional Technical Director for Protected Areas, Wildlife and Coastal Zone Management Sector	Diosdado Macapagal Regional Government Center, Maimpis, City of San Fernando, Pampanga Tel No. (045) 455-3307		
GALVAN, PEDRO	Chief, Protected Areas and Wildlife Division	Diosdado Macapagal Regional Government Center, Maimpis, City of San Fernando, Pampanga Tel No. (045) 455-3307		

Name	Designation/Office	Address/Contact Numbers
National Capital Region (NCR)		
LINGAN, LAUREANO B. JR.	OIC, Regional Executive Director	1515 L&S Bldg., Roxas Blvd., Manila
VILLAFUERTE, REYNALDO R	. Regional Technical Director for Protected Areas, Wildlife and	Tel No. 522-47-67 to 69 DENR - NCR Plant Nursery, North Avenue, Quezon City
CAPISTRANO, PRIMO	Coastal Zone Management Sector Chief, Protected Areas and Wildlife Division	Tel No. 435-25-09 DENR - NCR Plant Nursery, North Avenue, Quezon City Tel No. 435-24-10
Region 4A - CALABARZON		
TAMORIA, NILO B.	Regional Executive Director	DENR CRIS Business Center, National Highway Brgy. Halang, Calamba City, Laguna Tel No. (049) 576-69-41/502-79-97
HERNANDEZ, ARNULFO Z.	Regional Technical Director for Protected Areas, Wildlife and	Brgy. Halang, Calamba City, Laguna Tel No. (049) 502-75-00
ARBOLADO, ARNOLD A.	Coastal Zone Management Sector Chief, Protected Areas and Wildlife Division	Brgy. Halang, Calamba City, Laguna Tel No. (049) 502-75-00
Region 4B - MIMAROPA		
PRINCIPE, ANTONIO G.	Regional Executive Director	1515 L&S Bldg., Roxas Blvd., Manila Tel No. 405-00-46/405-01-55
GALEON, EDGARDO O.	OIC, Regional Technical Director for Protected Areas, Wildlife and	1515 L&S Bldg., Roxas Blvd., Manila Tel No. 405-00-45
MAYPA, MARY JUNE F.	Coastal Zone Management Sector Chief, Protected Areas and Wildlife Division	1515 L&S Bldg., Roxas Blvd., Manila Tel No. 405-0323-25/405-00-14
Region 5 - Bicol Region		
FRAGADA, JOSELIN MARCUS E.	Regional Executive Director	Regional Center Cite, Rizal St., Rawis, Legazpi City Tel No. (052) 482-06-91/482-56-97 Fax No. (052) 963-46-48
MENDOZA, FELIX C.	Regional Technical Director for Protected Areas, Wildlife and Coastal Zone Management Sector	DENR V-PAWS, Kalikasan Park, Legaspi City Tel No. (052) 481-52-69
SAONG, YOLANDA	Chief, Protected Areas and Wildlife Division	DENR V-PAWS, Kalikasan Park, Legaspi City Tel No. (052) 482-09-62/486-02-97
Region 6 - Western Visayas		
AMADOR, JULIAN D.	Regional Executive Director	Pepita Aquino Avenue, Iloilo City Tel No. (033) 335-00-02/336-26-54

Name	Designation/Office	Address/Contact Numbers
DE LEON, SAMUEL	OIC, Regional Technical Director for Protected Areas, Wildlife and Coastal Zone Management Sector	Pepita Aquino Avenue, Iloilo City Tel No. (033) 337-89
FUENTES, DAMASO	Chief, Protected Areas and Wildlife Division	Pepita Aquino Avenue, Iloilo City Tel No. (033) 346-22-71
Region 7 - Central Visayas		
DICHOSO, MAXIMO O.	Regional Executive Director	Greenplains Subd., Banilad, Mandaue City Tel No. (032) 346-96-12/346-06-61 Fax No. (032) 346-22-25
TAWANTAWAN, RUTH M.	OIC, Regional Technical Director for Protected Areas, Wildlife and Coastal Zone Management Sector	Greenplains Subd., Banilad, Mandaue City Tel No. (032) 343-92-68
BABIERA, CHAMBERLAIN J.	Chief, Protected Areas and Wildlife Division	Greenplains Subd., Banilad, Mandaue City Tel No. (032) 343-9268
Region 8 - Eastern Visayas		
GALINATO, PRIMITIVO C. JR.	Regional Executive Director	Sto. Niño Ext.Tacloban City Tel No. (053) 5238859 / 321-6223 Fax No. (053) 321-3386
JAVIER, DANILO A.	Regional Technical Director for Protected Areas, Wildlife and Coastal Zone Management Sector	Sto. Niño Ext.Tacloban City Te. No. (053) 325-7268
MAKABENTA, CORAZON H.	Chief, Protected Areas and Wildlife Division	Sto. Niño Ext.Tacloban City Te. No. (053) 321-3386/325-4446
Region 9 - Zamboanga City		
ADORABLE, ARLEIGH J.	OIC, Regional Executive Director	Pasonanca Park, Zamboanga City Tel. No. (062) 992-17-38 Fax No. (062) 991-14-24
MELANA, DIOSCORRO M.	OIC, Regional Technical Director for Protected Areas, Wildlife and Coastal Zone Management Sector	Lantawan, Pasonanca Park, Zamboanga City Tel No. (062) 215-4092
JULSADJIN, CIDER S.	Chief, Protected Areas and Wildlife Division	Lantawan, Pasonanca Park, Zamboanga City Tel No. (062) 215-4092
Region 10 - Cagayan de Oro		
BUISER, EDILBERTO S.	OIC, Regional Executive Director	DENR, R-10, Macabalan, CDO Tel No. (088) 72-62-80/856-90-66 Fax No. (088) 72-62-80
DABA, BELEN O.	OIC, Regional Technical Director for Protected Areas, Wildlife and Coastal Zone Management Sector	DENR, R-10, Macabalan, CDO Tel No. (088) 856-87-80
CLARETE, MARILOU	Chief, Protected Areas and	DENR, R-10, Macabalan, CDO

Name	Designation/Office	Address/Contact Numbers
	Wildlife Division	Tel No. (088) 856-87-80
Region 11 - Davao City		
SAMPULNA, JIM O.	Regional Executive Director	Km. 7, Lanang, Davao City Tel No. (082)2232779-2347441 Fax No. (082) 234-08-11
ISIP, EMMANUEL E.	Regional Technical Director for Protected Areas, Wildlife and Coastal Zone Management Sector	Km. 7, Lanang, Davao City Tel No. (082) 234-11-00
RIVERA, LEONILO R.	Chief, Protected Areas and Wildlife Division	Km. 7, Lanang, Davao City Tel No. (082) 234-11-00
Region 12 - Koronadal, South Cot	abato	
PASCUAL, ALFREDO S.	Regional Executive Director	2flr. Arcada de Infante Bldg., Gen. Santos Drive, Koronadal, South Cotabato Tel No. (083)228-62-25 Fax No. 228-62-26
UMPAR, MURIPAGA T.	Regional Technical Director for Protected Areas, Wildlife and Coastal Zone Management Sector	2flr. Arcada de Infante Bldg., Gen. Santos Drive, Koronadal, South Cotabato Tel No. (083) 228-66-97
HADJINASSER, ALI M.	Chief, Protected Areas and Wildlife Division	2flr. Arcada de Infante Bldg., Gen. Santos Drive, Koronadal, South Cotabato Tel No. (083) 228-66-97
Region 13 - CARAGA Region		
SIBBALUCA, LEONARDO R.	OIC, Regional Executive Director	DENR Reg. XIII, Ambago, Butuan City Tel No. (085) 341-19-96/341-98-12 Fax No. (085)341-72-80
ELUDO, MARIO C.	Regional Technical Director for Protected Areas, Wildlife and Coastal Zone Management Sector	DENR Reg. XIII, Ambago, Butuan City Tel No. (085) 341-56-41
UBANOS, JAIME G.	Chief, Protected Areas and Wildlife Division	DENR Reg. XIII, Ambago, Butuan City Tel No. (085) 341-56-41

Name Designation/Office Address/Contact Numbers

## I. CORDILLERA ADMINISTRATIVE REGION (CAR)

CARLITO P. MIGUEL	SAYAKAMI	Halag, Aguinaldo, Ifugao
BENJEOLY ACUPIDO	SAYAKAMI	Halag ,Aguinaldo, Ifugao
MERGIE MIGUEL	SAYAKAMI	Halag, Aguinaldo, Ifugao
EDUARDO P. GUIZZAGAN	SAYAKAMI	Nagtipunan Sto Domingo, Ifugao
MELCHOR FLORDERIZA	SAYAKAMI	Sto Domingo Lista, Ifugao
JUN A. VELASCO	SAYAKAMI	Sto Domingo Lista, Ifugao
MARCELINO L. CONCEPCION	SAYAKAMI	Namnama A. Lista, ifugao
JOSEPH A. ONGCOY	SAYAKAMI	Nagtipunan A. Lista Ifugao
HELLEN TUMAMAO	SAYAKAMI	Nagtipunan A. Lista Ifugao
RUBEN TUMAMAO	SAYAKAMI	Nagtipunan A. Lista Ifugao
ANGELITO R. YONGOYONG	SAYAKAMI	Halag, Aguinaldo, Ifugao
RAFAEL JOHNSON AMBULAN, JR.	SAYAKAMI	Sto Domingo Alfonso, Ifugao
DOMINADOR PAGADUAN	<i>SAYAKAMI</i>	Namnamana A. Lista, Ifugao
NIXON MELCHOR	<i>SAYAKAMI</i>	Nagtipunan Sto Domingo, Ifugao
PABLO CHUHALAG	SAYAKAMI	Nagtipunan Sto Domingo, Ifugao
GEORGINIA GUIZZAGAN	SAYAKAMI	Nagtipunan Sto Domingo, Ifugao
ROMY C. VENTURA	SAYAKAMI	Namnama A. Lista, Ifugao
EDWIN IDDUROT	SAYAKAMI	Namnama A. Lista, Ifugao
UCHAYAN LAMPIER	SAYAKAMI	Halag, Aguinaldo Ifugao
ROMEO TUMOMBA	SAYAKAMI	Nagtipunan Sto Domingo, Ifugao
ONOFRE S. CASTRO	SAYAKAMI	Sudipen, La Union
JOHNWAYNE C. MONTALBAN	SAYAKAMI	General Aguinaldo Ramos, Isabela
BENJAMIN KIMMAYONG	SAYAKAMI	Wangal La Trinidad, Benguet
GILBERT T. DUMO	SAYAKAMI	Nagtipunan Sto Domingo, Ifugao
ERNESTO RIVERA	SAYAKAMI	Nagtipunan Sto Domingo, Ifugao
ARTHUR FUROC	SAYAKAMI	Sto Domingo Lista, Ifugao
DANILO O. CHAGULON	SAYAKAMI	Halag, Aguinaldo, Ifugao
PONCIANO SILAGAN	SAYAKAMI	Namnama A. Lista, Ifugao
REY SALVADOR	SAYAKAMI	Namnama A. Lista, Ifugao
MANUEL P. BULAHAO	SAYAKAMI	Halag, Aguinaldo Ifugao
AVELINO LUNAG, JR.	PAENRO	Ifugao
RAYMUNDO BAHATAN	PAENRO	Ifugao
ARLYN CAMAT	PAENRO	Ifugao
MARTIN DOMINGO	People's Organization	Mayoyao, Ifugao
JOSE CHOYAMON	Department of Agriculture	Mayoyao, Ifugao
EDUARDO C. SANTIAGO	Local Government Unit	Mayoyao, Ifugao
JIMMY M. BATUNA	Local Government Unit	Alfonso, Ifugao
BONIFACIO L.BAICHON	Local Government Unit	Mayoyao, Ifugao
FRANKLIN U. NAVAL SR.	City Veterinary Office	Namnama, Alfonso Lista, Ifugao
CHARITO C. BALTAR	Laguyan-Salnec Farmers	Salnec, Bucay, Abra
	Association (LASALFA)	-
JULIE C. BALTAR	Laguyan-Salnec Farmers	
	Association (LASALFA)	
ARTEMIO T. BARROGA	Layugan-Salnec Farmers	

Association (LASALFA)

Name	Designation/Office	Address/Contact Numbers
REYNALDO B. BATTON	Layugan-Salnec Farmers	
	Association (LASALFA)	
ROGELIO B. BATOON, SR.	Layugan-Salnec Farmers	Nagsangalan, Layugan, Bucay, Abra
	Association (LASALFA)	
ROGELIO B. BATOON, JR.	Layugan-Salnec Farmers	
	Association (LASALFA)	
CONSTANTE B. BERSALONA	Layugan-Salnec Farmers	Layugan, Bucay, Abra
	Association (LASALFA)	
ERIC C. BERSALONA	Layugan-Salnec Farmers	
DOLLER   GEO TO DOLLER	Association (LASALFA)	
BONIFACIO T. BOBILES	Layugan-Salnec Farmers	
MODERNO C DODU PO	Association (LASALFA)	
MODESTO C. BOBILES	Layugan-Salnec Farmers	Nagsangalan, Layugan, Bucay, Abra
DEVALUE DO C. DODILEC	Association (LASALFA)	
REYNALDO C. BOBILES	Layugan-Salnec Farmers	
CDIGI. GARARIRIA	Association (LASALFA)	
CRIS L. CABARUBIAS	Layugan-Salnec Farmers	
EMIZEDIO I GARADURIAG	Association (LASALFA)	
EMITERIO L. CABARUBIAS	Layugan-Salnec Farmers	
TENGEN I CADADDUDIAC	Association (LASALFA)	
JENSEN L. CABARRUBIAS	Layugan-Salnec Farmers	Salnec, Bucay, Abra
MADIANO D. CADADDUDIAC	Association (LASALFA)	N 1 1 D 41
MARIANO P. CABARRUBIAS	Layugan-Salnec Farmers	Nagsangalan, Layugan, Bucay, Abra
IOSE D. CADADDUDIAS ID	Association (LASALFA)	Lancas Daras Alam
JOSE B. CABARRUBIAS, JR.	Layugan-Salnec Farmers	Layugan, Bucay, Abra
CAMILEI D DADADA	Association (LASALFA)	
SAMUEL D. DAPAPA	Layugan-Salnec Farmers	
HMHELD DELMONTE CD	Association (LASALFA)	
JIMUEL P. DELMONTE, SR.	Layugan-Salnec Farmers	
FRANCISCO B. GACOTE	Association (LASALFA)	Larman Dunay Abra
FRANCISCO B. GACOTE	Layugan-Salnec Farmers	Layugan, Bucay, Abra
NESTOR T. JAVIER	Association (LASALFA) Layugan-Salnec Farmers	Layugan, Bucay, Abra
NESTOR I. JAVIER	Association (LASALFA)	Layugan, Bucay, Abra
JULIO D. MILLAN	Layugan-Salnec Farmers	Layugan, Bucay, Abra
JULIO D. MILLAN	Association (LASALFA)	Layugan, Bucay, Abra
ONESIMO D. MILLAN	Layugan-Salnec Farmers	Layugan, Bucay, Abra
ONESIMO D. MILEMIN	Association (LASALFA)	Layagan, Bacay, Mora
RODEL PERILLO	Layugan-Salnec Farmers	
KODEL I EKILLO	Association (LASALFA)	
FERDINAND Q. PEREZ	Layugan-Salnec Farmers	Nagsangalan, Layugan, Bucay, Abra
TERESTATION QUI EXCEL	Association (LASALFA)	ragoungulun, Luyugun, Bubuy, 1101u
TECLA Q. PEREZ	Layugan-Salnec Farmers	
	Association (LASALFA)	
FELIZA P. QUINTOS	Layugan-Salnec Farmers	
	Association (LASALFA)	
HILARIO B. QUINTOS	Layugan-Salnec Farmers	Nagsangalan, Layugan, Bucay, Abra
	.yg / /	G G ,,,,

Name	Designation/Office	Address/Contact Numbers
	Association (LASALFA)	
HILARIO S. QUINTOS	Layugan-Salnec Farmers	
	Association (LASALFA)	
LEONILO S. QUINTOS	Layugan-Salnec Farmers	
	Association (LASALFA)	
LUCIANO G. QUINTOS	Layugan-Salnec Farmers	Layugan, Bucay, Abra
	Association (LASALFA)	
MARIANO G. QUINTOS	Layugan-Salnec Farmers	
	Association (LASALFA)	
PATERNO B. QUINTOS	Layugan-Salnec Farmers	
	Association (LASALFA)	
ROBERT B. QUINTOS	Layugan-Salnec Farmers	Layugan, Bucay, Abra
	Association (LASALFA)	
ROLANDO B. QUINTOS	Layugan-Salnec Farmers	Nagsangalan, Layugan, Bucay, Abra
-	Association (LASALFA)	
SUSIMO C. QUINTOS	Layugan-Salnec Farmers	
•	Association (LASALFA)	
CESAR P. VALERA	Layugan-Salnec Farmers	
	Association (LASALFA)	
RAMON P. VITA	Layugan-Salnec Farmers	
	Association (LASALFA)	
JOEL B. BARGAS	,	Wayangan, Tubo, Abra
JOSE O. BASUNGIT		Poblacion, Tubo, Abra
PEREZ BUGAYAO		Mayabo, Tubo, Abra
EDDIE C. CAMALIG		Wayangan, Tubo, Abra
ELSA B. DIOAYAN	Layugan-Salnec Farmers	, ajangan, 1400, 12014
	Association (LASALFA)	
GILBERT B. DOMINGO	rissociamon (216/12171)	Poblacion, Tubo, Abra
OSTAN B. GORIO		Supo, Tubo, Abra
MELCHOR C. MACARIO		Wayangan, Tubo, Abra
MIGUEL L. MACARIO	Layugan-Salnec Farmers	wayangan, 1400, 11014
MIGCEL E. MITCHINO	Association (LASALFA)	
FELIPE B. MANGANIP	Association (LASALITY)	Antuagan, Tubo Abra
ROMEO B. MANGANIB	Layugan-Salnec Farmers	rintuagun, ruoo riora
ROMEO B. MARIOMINE	Association (LASALFA)	
JOHNSON P. SOLIMEN	Layugan-Salnec Farmers	
JOHNSON I. SOLIMEN	Association (LASALFA)	
GERONIMO C. JAVIER	Layugan-Salnec Farmers	Layugan, Bucay, Abra
GERONINO C. JAVIER	Association (LASALFA)	Layugan, Bucay, Abra
MATEO C. GONZALES	Layugan-Salnec Farmers	Layugan, Bucay, Abra
	Association (LASALFA)	
ROGER A. GONZALES	Layugan-Salnec Farmers	Layugan, Bucay, Abra
	Association (LASALFA)	-
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•	Association (LASALFA)	
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FLORANTE B. TOWAY		Mayabo, Tubo, Abra
PERFECTO C. VILORIA		Supo, Tubo, Abra
GERRY B. VIERNES		Wayangan, Tubo, Abra
CRIS L. CABARRUBIAS	Layugan-Salnec Farmers	Salnec, Bucay, Abra
	Association (LASALFA)	
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ROGELIO BATOON, JR.		Nagsaangalan, Bucay, Abra
RODRIGO BAYLER, JR.	Local Government Unit	Danglas, Abra
RUDY AZADA	Local Government Unit	Danglas, Abra
RODRIGO BAYLE, JR.	Local Government Unit	Danglas, Abra
DOMINGO AZADA	Local Government Unit	Danglas, Abra
RONALD JAVIER	Local Government Unit	Danglas, Abra
SOLOMON JAVIER	Local Government Unit	Danglas, Abra
JUVELITO CUESTA	Local Government Unit	Danglas, Abra
ROBERTO BACUD	Local Government Unit	Danglas, Abra
BOBBY JAVIER	Local Government Unit	Danglas, Abra
JAIME LLANEZA	Local Government Unit Local Government Unit	Danglas, Abra
MARIANO BAUTISTA FELIX BARNIOS	Local Government Unit  Local Government Unit	Danglas, Abra
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PABLO GAANO	Local Government Unit	Danglas, Abra
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PHILIP P. DAGSI	Local Government Onti	Dacalan, Tanudan, Kalinga
LACSON LUMMAYOG		Gaang, Tanudan, Kalinga
PAUL A. ALMEDA		Pangol, Tanudan, Kalinga
RODERICK B. SALICANTO		Lower Lubo, Tanudan, Kalinga
GERALDO WANGI		Babbanoy, Tanudan, Kalinga
MARTES B. MAGWAKI		Babbanoy, Tanudan, Kalinga
SPO2 DOMINGO O. DAWING	Tabuk- Police Station	<del></del>
ANTONIO BALICAO		Lay-asan , Tanudan, Kalinga
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	Local Government Unit	Tinglayan, Kalinga
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INSP. MANUEL M. SABADO	Philippine National Police	Tabuk, Kalinga
JOHN OBAL SANNADAN	Philippine National Police	Tabuk, Kalinga
DANSTAN NGOLAB DALAPUS, JR.		Tabuk, Kalinga
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	Station	<b>,</b> , <b>,</b>
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PO3 MONROE BASING-AT ARSAY	Tublay Municipal Police Station	Tublay, Benguet
SPO1 PETER CHANAO BASILIO	Tublay Municipal Police Station	Tublay, Benguet
SPO2 CHARLES GINILING MALINGA	N Tublay Municipal Police Station	Tublay, Benguet
PO1 ELBERT P. PAGOY	Kapangan Municipal Police Station	Kapangan, Benguet
PO3 ADORNADO A. CASTRO	Sablan Municipal Police Station	Sablan, Benguet
SPO2 WINFRED B. SAB-IT	Tuba Municipal Police Station	Tuba, Benguet
SPO1 DIONISIO M. BAGAY	Sablan Municipal Police Station	Sablan, Benguet
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Name	Designation/Office	Address/Contact Numbers
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SPO1 RODEL B. AGASSER	Tuba Municipal Police Station	Tuba, Benguet
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VIRGILIO S. ANUDON		Virac, Itogon, Benguet
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SPO2 ANTHONY M. PANANGWE	Philippine National Police	Itogon, Benguet
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PO3 SONNY B. DANIEL	Philippine National Police	Itogon, Benguet
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CONSTANCIA OLSEM	Local Government Unit	Bauko, Mt. Province
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GARY B. AYABO	Brgy. Captain	Baliwanan, Kabugao, Apayao
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	(KAPOWASA)	
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DOMINGO MON ANAO	Environment	Manalana Wasiba N. M.
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