



Bangko Sentral ng Pilipinas

MEMORANDUM

OFFICE OF THE DEPUTY GOVERNOR SUPERVISION AND EXAMINATION SECTOR

MEMORANDUM TO ALL RURAL, COOPERATIVE AND MICROFINANCE BANKS

Attached is a NOTICE OF GARNISHMENT issued by the Regional Trial Court, Branch 206, Muntinlupa City against "ALL SAVINGS ACCOUNTS, CURRENT ACCOUNTS, JOINT ACCOUNTS, PAYROLL ACCOUNTS, TIME DEPOSITS, INVESTMENT ACCOUNTS, DOLLAR ACCOUNTS, FOREIGN CURRENCY ACCOUNTS, TRUST ACCOUNTS AND OTHER DEPOSIT SUBSTITUTES, AND ALL SPECIAL ACCOUNTS OR LONG-TERM/SHORT-TERM INVESTMENTS OR ASSET PARTICIPATION INSTRUMENTS UNDER WHATSOEVER BRANDNAME OR LABEL, INCLUDING THE INTERESTS, DIVIDENDS AND OTHER INCOMES OR PROCEEDS THEREOF TO THE EXTENT OF P2,470,000.00" of **Mateo Management Group Holdings Co.** and the other defendants in the attached list.

In connection with this NOTICE OF GARNISHMENT, banks shall submit a WRITTEN REPORT within FIVE (5) DAYS from receipt hereof, stating clearly whether or not defendants have funds, credits or personal properties in their possession, control or custody, or in the possession, control and custody of their subsidiaries to:

The Regional Trial Court
Branch 206
National Highway, Muntinlupa City
(Please indicate: CIVIL CASE NO.03-073)

Failure to reply to this NOTICE OF GARNISHMENT, the books of the bank and its subsidiaries may be subpoenaed and examined under oath pursuant to the Rules of Court, as amended.

For guidance and compliance.


ALBERTO V. REYES
Deputy Governor

July 15, 2003
Attachments: a/s
/cpg

MAG-IMPOK SA BANGKO

Republic of the Philippines
National Capital Judicial Region
REGIONAL TRIAL COURT
BRANCH 206
MUNTINLUPA CITY

OFFICE OF THE CLERK
03 JUL 14 10:40

MA. VICTORIA A. ANGELES,
Plaintiff,

-versus-

CIVIL CASE NO. 03-073

MATEO MANAGEMENT GROUP
HOLDINGS CO., ET. AL.,
Defendants.

X ----- X

NOTICE OF GARNISHMENT

To:

THE DIRECTOR, DEPARTMENT OF RURAL BANKS
BANGKO SENTRAL NG PILIPINAS
A. Mabini Street, Malate, Manila

and to all rural banks under your department

G r e e t i n g s :

PLEASE BE NOTIFIED that by virtue of the WRIT OF PRELIMINARY ATTACHMENT issued in the above-entitled case, a copy of which is hereto attached and made an integral part hereof, LEVY ON ATTACHMENT is hereby made upon all indebtedness in favor of defendants, including sums of money, credits, bank deposits, financial interests, royalties, commissions, and all other personal properties in the possession, control or custody of the banks under your department, such as shares of stock, accounts receivable and other collectibles, that belongs to, or are payable to, defendants, more particularly:

"ALL SAVINGS ACCOUNTS, CURRENT ACCOUNTS, JOINT ACCOUNTS, PAY-ROLL ACCOUNTS, TIME DEPOSITS, INVESTMENT ACCOUNTS, DOLLAR ACCOUNTS, FOREIGN CURRENCY ACCOUNTS, TRUST ACCOUNTS AND OTHER DEPOSIT SUBSTITUTES, AND ALL SPECIAL ACCOUNTS OR LONG-TERM / SHORT-TERM INVESTMENTS OR ASSET PARTICIPATION INSTRUMENTS UNDER WHATSOEVER BRANDNAME OR LABEL, INCLUDING THE INTERESTS, DIVIDENDS

AND OTHER INCOMES OR PROCEEDS THEREOF TO
THE EXTENT OF P2,470,000.00.”

Kindly circulate this NOTICE OF GARNISHMENT and advise all banks under your department to REFRAIN, CEASE, and DESIST from delivering, transferring, paying, or disposing of said sums of money, credits, bank deposits, financial interests, royalties, commissions, and other personal properties in their possession, control or custody, as described and/or enumerated above, to defendants or to any person or entity, until further notice from the undersigned sheriff UNDER PENALTY OF LAW.

Furthermore, kindly advise them to make a WRITTEN REPORT in connection with this NOTICE OF GARNISHMENT within FIVE (5) DAYS from their receipt hereof, stating clearly whether or not defendants have funds, credits, or personal properties in their possession, control or custody, or in the possession, control or custody of their subsidiaries, sufficient to satisfy the amount of the claim. If the funds, credits or personal properties are insufficient, then they should state in their reports how much funds, credits or personal properties they and all their subsidiaries hold in favor of defendants. Please remind them that if they and their subsidiaries fail to reply to this NOTICE OF GARNISHMENT, all their books of account may be subpoenaed and examined under oath pursuant to the Rules of Court, as amended.

FOR YOUR GUIDANCE, ATTACHED HERETO AND MADE AN INTEGRAL PART HEREOF IS A COMPLETE LIST OF DEFENDANTS.

Muntinlupa City; July 2, 2003.

FOR THE EX-OFFICIO SHERIFF
OF MUNTINLUPA CITY

By:



PATERMOSCIO G. LABAYANI
Sheriff IV

NOTE:

Please send your reply / report to:
the REGIONAL TRIAL COURT, BRANCH 206
National Highway, Muntinlupa City

(Please indicate: CIVIL CASE NO. 03-073)

LIST OF DEFENDANTS

1. Ervin Y. Mateo
2. Evelyn E. Mateo
3. Galileo J. Saporsantos
4. Nenita S. Saporsantos
5. Carmelita B. Galvez
6. Romeo L. Esteban
7. Brenda V. Baarde
8. Estela O. Ledesma
9. Tirso R. Petil
10. Emma E. Sacro
11. Brenda S. Acheron
12. Mateo Management Group Holdings Company
13. MMG INTERNATIONAL MANAGEMENT GROUP, INC.
14. Iloilo Waterfront & Yacht Club, Inc.
15. MMG International Holdings Company Ltd. (Central Hong Kong)
16. MMG Company (Central Hong Kong)
17. MMG Company SDN BHD (Brunei)
18. MMG International Allied Group (Brunei, Darussalam)
19. MMG Security Agency
20. MMG Computer Learning Center
21. MMG Computer Learning Center (Iloilo)
22. TMCG Computer Learning Center
23. Mateo Insurance
24. Mateo Pre-Need Plans
25. MMG Mall Plaza (Looc, Romblon)
26. MMG Mall Plaza (Sto. Tomas, Batangas)
27. MMG Commercial Plaza
28. MMG Films International
29. MMG Catering Services
30. MMG Express Remittance Center /or Mateo Express Remittance Center
31. MMG Travel & Tours /or Mateo Travel & Tours
32. MMG Corporate Aviation
33. MMG International Savings & Loan Association., Inc.
34. MMG Savings & Loan Association, Inc.
35. Our Mother of Perpetual Help Hospital
36. Compact Resources Finance Corporation
37. Compact Credit Corporation
38. Compact Purified Drinking Water
39. Compact Appliance Sales Center
40. MMG 2000 (Convenience Store)
41. Compact Café And Restaurant
42. Compact Sizzling Haus
43. Spectrumzone Disco Bar
44. Compact Express Shoppe
45. Mateo Realty and Development Corporation
46. Erville Royale Executive Homes
47. Mateo Foundation, Inc.
48. MMG Foundation, Inc.
49. Mateo Advertising
50. E. Y. Mateo Concrete Products
51. MPH-ERVIE Corporation
52. MR Guns & Ammo
53. St. Matthew Memorial Garden
54. Dr. Jancen School (of Panamitan, Kawit, Cavite)