



**CUSTOMS MEMORANDUM ORDER (CMO)**  
NO. 09-2019

**SUBJECT: Dissolution of the Merger of the Investigation and Prosecution Division (IPD) and Internal Inquiry and Prosecution Division (IIPD)**

Pursuant to CMO 24-2014 revoking CMO 24-2011, the merger of IPD and IIPD is hereby dissolved. The functions of both office under the Customs Intelligence and Investigation Service (CIIS) shall be in accordance with the provisions of E.O. 127 and E.O. 724, to wit:

**Investigation and Prosecution Division**

- Conduct investigation on cases involving violation of the customs laws, rules and regulations
- Examine records of importations and determine the authenticity of suspected documents
- Recommend the filing of administrative and/or criminal charge(s) arising from violations of the tariff and Customs Code, its rules and regulations
- Maintain a centralized record of cases investigated and establish liaison with other government agencies
- Submit periodic reports and other data that may be required
- Perform other functions consistent with assigned tasks

**Internal Inquiry and Prosecution Division**

- Conduct background investigation on applicants and employees of the Bureau
- Initiate investigation, if warranted, administrative cases against customs employees
- Investigate and take appropriate action against security violations
- Perform liaison and coordination activities with other government agency/officials
- Submit periodic reports and other data that may be required
- Perform other functions consistent with assigned tasks

This CMO shall take effect immediately.

**REY LEONARDO B. GUERRERO**  
Commissioner, BOC

FEB 18 2019