



**REPUBLIC OF THE PHILIPPINES**

- versus -

**PORT OF LIMAY  
SEIZURE IDENTIFICATION  
CASE NO. 002-2021**

Cargo Ship, LCT "Yellow River", with Official Number 00-00026867, Trailer Truck with Tractor Head plate number (ABI 5280) and its attached Trailer with MV File Number 0301-01245959, Blue HYUNDAI truck 25 Ton lifter with Plate No. NBB-4691, Blue Tadano rough terrain crane, White Foton Ten Wheeler Truck with Plate No. ABI5281 (with marking "United Asia Automotive Group Inc.), White Foton Ten Wheeler Truck with Plate No. ABI5281 (with marking "United Asia Automotive Group Inc.), Yellow Isuzu Ten Wheeler Truck with MV File 038600000137346 (with marking "Edmundo Dasig III"), Black with Skyblue FUSO Ten Wheeler Truck with Plate No. CBJ-2017 (with marking "United Asia Automotive Group Inc.), White FUSO Ten Wheeler Truck with MV File 036400000115356 (with marking "Agrisina Pagsibigan), White Isuzu Ten Wheeler Truck with MV File 038600000309772 (with marking "DIZON Neil Erwin B), Red Freightliner Ten Wheeler Truck with Plate No. AVA4567 (with marking "Octomic Trading & Logistics Services Co. Ltd."), White FAW Ten Wheeler Truck with Plate No. QUO733 (with marking "SBM Leasing Corp."), White International Harvester Ten Wheeler Truck with MV File 134000000169717 (with marking "Michael Escalona"), White HOWO Ten Wheeler Truck with MV File 130100001086763 (with marking "Platinum Reward Training"), which is loaded with Sacks of Rice (Brand "Mickey Mouse" Premium Jasmine Rice, "Minnie Mouse" Premium Jasmine Rice, and "Brutus" Premium Glutinous Rice with markings "Made in Vietnam"), and Master Cases of Cigarettes (Brands: Marvels, D&B, Mighty and Two Moon).

**VON MICHAEL SANCHEZ,  
EDMER MANGUNAY PAGSIBIGAN,  
UNKNOWN CLAIMANTS**

*Claimant/Consignee*

X-----X

**TO: VON MICHAEL SANCHEZ**  
Claimant/Consignee

**EDMER MANGUNAY PAGSIBIGAN**  
Claimant/Consignee

**UNKNOWN CLAIMANTS**

**GOVERNMENT PROSECUTOR**  
Prosecution and Litigation Division  
Legal Service, RCMG

**CIIS, PORT OF LIMAY**  
**ESS, PORT OF LIMAY**

### **NOTICE OF HEARING**

Notice is hereby given that the above-mentioned articles have been seized for violation of Sections 117, 1113 (a), (b), (c), (k), (f), (l-1,4, and 5), in relation to National Tobacco Administration (NTA) Memorandum Circular No. 03, Series of 2004, Section 10 of the National Tobacco Administration Board Resolution No. 079-2005 of the Amended Rules and Regulations Governing the Exportation and Importation of Leaf and Tobacco and Tobacco Products pursuant to Executive Order No. 245, its Rules and Regulations, Republic Act No, 10845, otherwise known as "*Anti-Agricultural Smuggling Act of 2016*", particularly Section 3, Large-Scale Agricultural Smuggling as Economic Sabotage, and Republic Act No. 8293, otherwise known as the "*Intellectual Property Code of the Philippines*".

You are hereby directed to appear in the preliminary conference via video conferencing in the above-entitled case on **19 March 2021 at 10:00 in the morning**. Please provide and send your email address to **pld.legalservice@customs.gov.ph**.

All parties concerned must appear at the above-stated date and time to show cause and/or evidence on their side.

Failure to do so will be construed as a waiver on their rights to be heard and the case will be decided accordingly.

**SO ORDERED.**

Legal Service, Bureau of Customs, South Harbor, Manila, 09 March 2021.

  
**ATTY. KAYREL V. PADILLA**  
Hearing Officer