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MEMORANDUM

TO : ALL DISTRICT COLLECTORS
 ENFORCEMENT GROUP
 INTELLIGENCE GROUP
 ENFORCEMENT AND SECURITY SERVICE
 CUSTOMS INTELLIGENCE AND INVESTIGATION
 SERVICE

FROM : REY LEONARDO B. GUERRERO
 Commissioner *q* **MAY 11 2021**

SUBJECT : LEGAL SERVICE TO BE FURNISHED A COPY OF THE
 ISSUED WARRANT OF SEIZURE AND DETENTION
 (WSD) AND ITS SUPPORTING DOCUMENTS

DATE : 11 May 2021



BOC-05-13874

1.0 Reference:

1.1 Customs Memorandum Order (CMO) No. 09-2017 on
 "STRENGTHENING THE LEGAL SERVICE BY CONSOLIDATING
 ITS FUNCTIONS UNDER E.O. 724 AND OTHER PERTINENT
 LAWS, RULES AND REGULATIONS AND CREATING UNITS
 UNDER THAT SERVICE TO INTENSIFY ITS ROLE IN THE ANTI-
 SMUGGLING EFFORTS OF THE BUREAU OF CUSTOMS".

2.0 Relative to the above subject, pertinent provisions of CMO No. 09-2017
 are hereunder reproduced as a reminder:

"V. OPERATIONAL PROVISIONS

A. Seizure/Forfeiture/Administrative Cases

xxx xxx xxx

ii. All District Collectors/Port Collectors shall, within forty eight (48)
 hours from their issuance of a Warrant of Seizure and Detention
 (WSD), furnish a copy thereof, including its supporting
 documents, to the Legal Service for the immediate and effective
 prosecution of seizure cases. Furthermore, in order for the Legal
 Service to monitor all existing cases in all the Ports, and to take
 appropriate steps to protect the interest of the government, all
 District Collectors are required to submit a status report of all
 pending cases in their respective jurisdiction to the Deputy
 Commissioner, RCMG, copy furnished the Director, Legal
 Service, within thirty (30) days from the effectivity of this Order.

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- iii. All apprehending units shall be required to submit within forty eight (48) hours from the issuance of the WSD, their Apprehension Report/Officer-on-Case Report together with the supporting copies of Import Entry, Inward Foreign Manifest (IFM), Bill of Lading, Commercial Invoice, and other pertinent documents, to the Director, Legal Service for immediate prosecution of the seizure/forfeiture cases against the apprehended articles and for the initiation of appropriate criminal case against all personalities involved therein."

3.0 For strict and immediate compliance.