



BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA

PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY



Republic of the Philippines

SEIZURE IDENTIFICATION
NO. 05 – 2023

-versus-

Fifteen (15) boxes of Arthur brand cigarettes

JOHN DOE,

Owner

X-----/

TO: SPAS ALLAN R. CRUZ

District Commander

CPD – ESS

This Port

Greetings!

WARRANT OF SEIZURE AND DETENTION

WHEREAS, at about 10:30 p.m. of 12 March 2023, elements of Philippine National Police – Picong Municipal Police Station led by PCPT Gian Carlo Demention – ACOP and 2ND PMFC LDS, apprehended fifteen (15) boxes of Arthur brand cigarettes upon receipt of an information from a concerned citizen that an unidentified closed van truck was parked alongside the road in Brgy. Durian, Picong, Lanao del Sur and boxes of alleged smuggled cigarettes were being unloaded therefrom.

WHEREAS, on 20 March 2023, the confiscated cigarettes were turned over to the Bureau of Customs – Subport of Iligan for further investigation and safekeeping pending the issuance of a Warrant of Seizure and Detention (WSD);

WHEREAS, issuance of Warrant of Seizure and Detention (WSD) against the smuggled cigarettes was recommended by the assigned Customs Examiner for violation of Section 1113 (I) – 1 of the Customs Modernization and Tariff Act (CMTA);

NOW THEREFORE, by virtue of the authority vested in this Office in accordance with Republic Act 10863 (Customs Modernization and Tariff Act) and relevant Customs rules and regulations, you are hereby directed to seize the aforementioned goods and turn them over to the Property Custodian/Warehouse – in -Charge, this Port, for safekeeping pending termination of the seizure proceedings thereon or until further order from this Office pursuant to and in strict compliance with the provisions of CMO 8-94 particularly on the matter of making a return of service and the submission of the Inventory Report or list of the articles seized.

Port of Cagayan de Oro, 19 April 2023.


COLL. ALEXANDRA Y. LUMONTAD
District Collector

cc:
Chief, CIIS, This Port
Chairman, ACDC, This Port
Warehouse-in-Charge, This Port
Resident Auditor, COA, This Port
Consignee/Claimant

"A Modernized and Credible Customs Administration That is Among the World's Best"

Port Area, Macabalan, Cagayan de Oro
Tel. Nos: 088-8805839/088-8568782
Website: www.customs.gov.ph Email: odedistrictX@gmail.com



BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

Republic of the Philippines,

SEIZURE IDENTIFICATION

NO. 05 – 2023

versus

Fifteen (15) boxes of Arthur brand cigarettes

JOHN DOE,
Owner

X-----/

To: **GOVERNMENT PROSECUTOR**
Prosecutor and Litigation Division
Legal Service, RCMG

JOHN DOE

NOTICE OF HEARING

You are hereby notified and directed to appear in the hearing of the above-entitled case on **15 May 2023 at 2:00 p.m. via video conferencing**. Failure to do will serve as a waiver of your rights and the case will be decided accordingly.

Kindly submit your e-mail address to divisionlaw202@gmail.com to provide you with the link of the hearing.

SO ORDERED.

Port of Cagayan de Oro, 27 April 2023.


ATTY. MUNAIPHA D. MONTILA
Acting Hearing Officer



BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

1st Indorsement

26 April 2023

Respectfully forwarded to the **Office of the Commissioner, Attention: KARREN APRIL A. NORONIO-GABION**, Officer-in-Charge, Public Information and Assistance Division, the herein attached Warrant of Seizure and Detention (WSD) No. 05 – 2023 issued against fifteen (15) boxes of Arthur brand cigarettes with unknown owner, together with the Notice of Hearing, for posting on the official website of the Bureau of Customs pursuant to Section 6.5.2 of CAO No. 10 – 2020.

For her information and consideration.

COLL. ALEXANDRA Y. LUMONTAD
District Collector

Modernized and Credible Customs Administration That is Among the World's Best

Port Area, Macabalan, Cagayan de Oro

Tel. Nos: 088-8805839/088-8568782

Website: www.customs.gov.ph Email: odcdistrictX@gmail.com