



REPUBLIC OF THE PHILIPPINES  
DEPARTMENT OF FINANCE  
**BUREAU OF CUSTOMS**

*A modernized and credible customs administration that upholds good governance and is among the world's best*

**Republic of the Philippines,**

**SEIZURE IDENTIFICATION  
NO. 13 – 2024**

*-versus-*

Six (6) boxes of YS Brand Cigarette and Three  
(3) boxes of Gift Brand Cigarette

**JOHN DOE**  
*Claimant,*

X-----X

**Republic of the Philippines,**

**SEIZURE IDENTIFICATION  
NO. 14 – 2024**

*-versus-*

Ten (10) boxes of YS Brand Cigarette

**JOHN DOE**  
*Claimant,*

X-----X

**Republic of the Philippines,**

**SEIZURE IDENTIFICATION  
NO. 15 – 2024**

*-versus-*

One (1) unit red BAJAJ without plate number,  
with chassis number MD2A76BY1KWB57426  
and engine number DYYWKA23340, and with  
attached sidecar (payong-payong), Two (2)  
boxes of Union Brand Cigarettes, Two (2) boxes  
of YS Brand Cigarettes, Two (2) boxes of Fort  
Brand Cigarettes, and Two (2) boxes of San  
Marino Brand Cigarettes

**INAL DIPANGAMPONG LALAO**  
*Claimant,*

X-----/

**Republic of the Philippines,**

**SEIZURE IDENTIFICATION  
NO. 16 – 2024 (A)**

*-versus-*

Thirty-four (34) boxes of Cannon Brand Cigarette  
(Green), and Two Hundred Eighty-Nine (289) reams of  
Cannon Brand Cigarette (Green)

**JOHN DOE**  
*Claimant,*

X-----/





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## NOTICE OF PRELIMINARY CONFERENCE HEARING

TO : **JOHN DOES**  
Claimants

: **INAL DIPANGAMPONG LALAO**  
*Claimant*  
Poblacion, Sultan Naga Dimaporo  
Lanao de Norte

Greetings!

You are hereby notified that the above-entitled cases are scheduled for a preliminary conference hearing on **September 09, 2024 (Monday), from 10:00 a.m. onwards**, at the District Office - Training Room, 2<sup>nd</sup> Floor, Cagayan de Oro Customshouse, Macabalan, Cagayan de Oro City.

Relative thereto, please take note of the pertinent provisions of **Customs Memorandum Order (CMO) No. 4-2018 (A)**, which state that:

Section 6.3. During the Preliminary Conference Hearing the following shall be discussed:

- 6.3.1. Defining and simplifying the issues of the case;
- 6.3.2. Entering into admission or stipulation of facts;
- 6.3.3. Marking of exhibits;
- 6.3.4. The possibility of disposition of the goods pending forfeiture proceedings in case of perishable articles;
- 6.3.5. The possibility of settlement; and
- 6.3.6. Dates for submission of respective Position Paper of the parties.

6.4. The Hearing Officer shall require the Claimant to submit its verified Position Paper within five (5) days from the termination of the Preliminary Conference, copy furnished the Government Prosecutor. Failure on the part of the Claimant to submit its verified Position Paper within the prescribed period shall be



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deemed a waiver on its part to submit the same. **No Motion for Extension shall be allowed.**

Failure to appear at the hearing shall serve as a waiver on your part to be heard and/or to adduce evidence, and the case shall be deemed submitted for resolution of this Port.

Port of Cagayan de Oro, August 22, 2024.

  
**ATTY. MUNAIPHA P. MONTILA**  
Hearing Officer



Barangay Macabalan, Cagayan de Oro City, 9000  
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Republic of the Philippines,

SEIZURE IDENTIFICATION  
NO. 13 – 2024

-versus-

Six (6) boxes of YS brand cigarettes and Three (3) boxes  
of Gift brand cigarettes

JOHN DOE,  
Claimant

X-----/

TO: **SPAS ALLAN R. CRUZ**  
District Commander  
CPD – ESS, Port of CDO

Greetings!

## WARRANT OF SEIZURE AND DETENTION

**WHEREAS**, at about 10:30 p.m. of May 15, 2024, per derogatory information received, joint personnel of Philippine National Police – Picong Municipal Police Station led by PSSg Junifel P. Pielago, Team Leader, 2<sup>nd</sup> PMFC led by PLT Justine Vergara, Platoon Leader, and PDEU/PSOG LDSPPO, recovered boxes of abandoned smuggled cigarettes at the sea shoreline of Brgy. Tuca, Picong, Lanao del Sur;

**WHEREAS**, on July 1, 2024, the following confiscated cigarettes were turned over to the Bureau of Customs, Subport of Iligan for custody and safekeeping pending issuance of Warrant of Seizure and Detention (WSD):

Quantity	UOM	Description of Goods
6	Boxes	YS brand cigarettes
3	Boxes	GIFT brand cigarettes

**WHEREAS**, the Port Collector, Subport of Iligan, recommended the issuance of Warrant of Seizure and Detention (WSD) against the cigarettes since the detailed inventory and physical examination conducted by the assigned Customs Examiner revealed that the cigarettes lack the required Import Commodity Clearance (ICC) from National Tobacco Administration (NTA) thus, a clear violation of Section 117 and Section 1113 (f) and (l) – 1 of the Customs Modernization Tariff Act (CMTA) in relation to National Tobacco Administration (NTA) Memorandum Circular No. 03, series of 2004 and other applicable NTA laws, rules and regulations;

**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 **six (6) boxes of YS brand cigarettes and three (3) boxes of Gift brand cigarettes**, 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, August 13, 2024.

  
COLL. ALEXANDRA Y. LUMONTAD  
District Collector





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Republic of the Philippines,

**SEIZURE IDENTIFICATION  
NO. 14 – 2024**

-versus-

Ten (10) boxes of YS brand cigarettes

**JOHN DOE,**  
*Claimant*

x-----/

**TO: SPAS ALLAN R. CRUZ**  
District Commander  
CPD – ESS, Port of CDO

Greetings!

## WARRANT OF SEIZURE AND DETENTION

**WHEREAS**, at about 6:30 a.m. of June 24, 2024, per derogatory information received, joint personnel of Philippine National Police – Picong Municipal Police Station, 2<sup>nd</sup> PMFC LDS, and PDEU/PSOG LDSPPO, recovered boxes of abandoned smuggled cigarettes at the sea shoreline of Brgy. Liangan, Picong, Lanao del Sur;

**WHEREAS**, on July 1, 2024, the confiscated ten (10) boxes of YS brand cigarettes were turned over to the Bureau of Customs, Subport of Iligan for custody and safekeeping pending issuance of Warrant of Seizure and Detention (WSD);

**WHEREAS**, the Port Collector, Subport of Iligan, recommended the issuance of Warrant of Seizure and Detention (WSD) against the cigarettes since the detailed inventory and physical examination conducted by the assigned Customs Examiner revealed that the cigarettes lack the required Import Commodity Clearance (ICC) from National Tobacco Administration (NTA) thus, a clear violation of Section 117 and Section 1113 (f) and (l) – 1 of the Customs Modernization Tariff Act (CMTA) in relation to National Tobacco Administration (NTA) Memorandum Circular No. 03, series of 2004 and other applicable NTA laws, rules and regulations;

**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 **ten (10) boxes of YS brand cigarettes**, 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, August 13, 2024.

**COLL. ALEXANDRA Y. LUMONTAD**  
District Collector





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Republic of the Philippines,

**SEIZURE IDENTIFICATION  
NO. 15 – 2024**

-versus-

One (1) unit red BAJAJ 100 without plate number, with chassis number MD2A76BY1KWB57426 and engine number DYYWKA23340, and with attached sidecar (payong-payong), Two (2) boxes of Union Brand Cigarettes, Two (2) boxes of YS Brand Cigarettes, Two (2) boxes of Fort Brand Cigarettes, and Two (2) boxes of San Marino Brand Cigarettes

**INAL DIPANGAMPONG LALAO,**  
*Claimant*

X-----/

**TO: SPAS ALLAN R. CRUZ**  
District Commander  
CPD – ESS, Port of CDO

Greetings!

## **WARRANT OF SEIZURE AND DETENTION**

**WHEREAS**, at about 6:20 p.m. of June 29, 2024, joint personnel of Philippine National Police – Picong Municipal Police Station led by PLT Mohammad Hazem S. Amaikurut, OIC, 2<sup>nd</sup> PMFC LDS led by PLT John Mark J. Mandal, Team Leader, and PDEU/PSOG, LDS, led by PEMS Jared D. Batucan, Team Leder conducted an anti-criminality checkpoint along Brgy. Tual, Picong Lanao del Sur, and apprehended boxes of smuggled cigarettes on board a red Bajaj 100;

**WHEREAS**, on July 1, 2024, the following confiscated cigarettes were turned over to the Bureau of Customs, Subport of Iligan for custody and safekeeping pending issuance of Warrant of Seizure and Detention (WSD):

Quantity	UOM	Description of Goods
2	Boxes	Union brand cigarettes
2	Boxes	YS brand cigarettes
2	Boxes	Fort brand Cigarettes
2	Boxes	San Marino brand cigarettes

**WHEREAS**, on August 5, 2024, the one (1) unit of red BAJAJ 100 without plate number, with chassis number MD2A76BY1KWB57426 and engine number DYYWKA23340, and with attached sidecar (payong-payong) was turned over to the Bureau of Customs, Subport of Iligan;

**WHEREAS**, the Port Collector, Subport of Iligan, recommended the issuance of Warrant of Seizure and Detention (WSD) against the cigarettes since the detailed inventory and physical examination conducted by the assigned Customs Examiner revealed that the cigarettes lack the required Import Commodity Clearance (ICC) from National Tobacco Administration (NTA) thus, a clear violation of Section 117 and Section 1113 (f) and (l) – 1 of the Customs Modernization Tariff Act (CMTA) in relation to National Tobacco Administration (NTA) Memorandum Circular No. 03, series of 2004 and other applicable NTA laws, rules and regulations;

**WHEREAS**, the use of the one (1) unit of red BAJAJ 100 with sidecar also known as payong-payong as conveyance of the smuggled cigarettes warrants its seizure under Section 1113 (a) and (k) of the 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 **one (1) unit of red BAJAJ 100 without plate number, with chassis number MD2A76BY1KWB57426 and engine number DYYWKA23340, and with attached sidecar (payong-payong), two (2) boxes of Union brand cigarettes, two (2) boxes of YS brand cigarettes, two (2) boxes of Fort brand cigarettes and two (2) boxes of San Marino brand cigarettes**, 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, August 13, 2024.

  
**COLL. ALEXANDRA Y. LUMONTAD**  
District Collector





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Republic of the Philippines,

SEIZURE IDENTIFICATION  
NO. 16 – 2024 - A

-versus-

Thirty-four (34) boxes of Cannon brand cigarettes (Green) and Two Hundred Eighty-Nine (289) reams of Cannon brand cigarettes (Green)

JOHN DOE,  
Claimant

x-----/

TO: **SPAS ALLAN R. CRUZ**  
District Commander  
CPD – ESS, Port of CDO

Greetings!

### WARRANT OF SEIZURE AND DETENTION

**WHEREAS**, on August 13, 2024, a Warrant of Seizure and Detention was issued against the following cigarettes:

Quantity	UOM	Description of Goods
34	Boxes	Cannon brand cigarettes (Green)
89	Reams	Cannon brand cigarettes (Green)

**WHEREAS**, in a Memorandum dated August 8, 2024 addressed to the Port Collector, SP-Iligan, the assigned Customs Examiner submitted the following examination report, viz:

Quantity	UOM	Description of Goods	Estimated Value
34	boxes	Cannon brand cigarettes (green)	P 1,360,000.00
5	plastic bags	Cannon brand cigarettes (green) of 50 reams	P 200,000.00
1	plastic bags	Cannon brand cigarettes (green) of 39 reams	P 31,200.00

**WHEREAS**, the Acknowledgment Receipt dated August 8, 2024 signed by the assigned ESS personnel upon receipt of the cigarettes from the PNP-Police Regional Office 10 (PNP-PRO 10) duly represented by PMSG Edzel M. Dominguez, stated that:

"The following are the abandoned cigarettes at the seaside portion boundary of Brgy. Piraka, Sultan Naga Dimaporo, Lanao del Norte:

1. Thirty-Four (34) Boxes of Canon Cigarettes;
2. Five (5) Large cellophane, transparent, containing Fifty (50) reams of Canon Cigarettes each cellophane; and
3. One (1) Large cellophane, transparent, containing Thirty-nine (39) reams of Canon cigarettes."

**WHEREAS**, based on the aforementioned reports, the actual number of reams of cigarettes in the five (5) plastic bags is two hundred fifty (250) reams since each plastic bag contain fifty (50) reams of Cannon brand cigarettes (green);

**WHEREAS**, the total number of reams of Cannon brand cigarettes (green) is two hundred eighty-nine (289) instead of eighty-nine (89) reams;





**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 **thirty-four (34) boxes of Cannon brand cigarettes (Green) and two hundred eighty-nine (289) reams of Cannon brand cigarettes (Green)**, 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, August 20, 2024.

  
**COLL. ALEXANDRA Y. LUMONTAD**  
District Collector



Barangay Macabalan, Cagayan de Oro City, 9000

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