



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. 39 – 2024**

-versus-

Sixty-seven (67) packs of Modern brand cigarettes, Seven (7) packs of Platinum brand cigarettes, Sixty-five (65) packs of Platinum Gold brand cigarettes, Three (3) packs of Platinum Menthol brand cigarettes, Forty-seven (47) packs of Modern brand cigarettes (green), Fourteen (14) packs of Fort brand cigarettes (white), Twenty-eight (28) packs of Union brand cigarettes (red), Five (5) packs of Union brand cigarettes (green), Twelve (12) packs of San Marino brand cigarettes (white), Thirteen (13) packs of San Marino brand cigarettes (red), Fifteen (15) packs of Cannon brand cigarettes, and Nine (9) packs of Bravo brand cigarettes

**AMROLAS A. YUSUF
NASSIR DIAMLA
SITTIE SAINA MAMOLAO**
Claimants,

X-----/

Republic of the Philippines,

**SEIZURE IDENTIFICATION
NO. 40 – 2024**

-versus-

One (1) unit Toyota Innova (bronze-metallic) with plate number NQZ 592, Nine (9) boxes of Fort brand cigarettes, and One Hundred Twenty-three (123) reams of Fort brand cigarettes

JACK MOORE PONCE GATABON
Claimant,

X-----/

Republic of the Philippines,

**SEIZURE IDENTIFICATION
NO. 41 – 2024**

-versus-

One (1) unit of Suzuki Wagon Mini Van (silver) bearing plate number KAI 9369, Two (2) boxes of New Far Brand cigarettes (red), One (1) box of New Berlin Brand cigarettes (red), and One (1) box of Fort Brand cigarettes (white)

JOHN DOE

Claimant

X-----/

Republic of the Philippines,

**SEIZURE IDENTIFICATION
NO. 42 – 2024**

-versus-



Barangay Macabalan, Cagayan de Oro City, 9000

0919-533-7105, 0955-285-5816 | www.customs.gov.ph | cagayandeoro@customs.gov.ph

One (1) unit of Foton Van (white) with plate number ABJ 7169, Eleven (11) boxes of New Marina brand cigarettes (red), Two (2) boxes of San Diego brand cigarettes (red), Three (3) boxes of New Brand brand cigarettes (red), Five (5) boxes of New Castle brand cigarettes (red), Seventy-Three (73) boxes of Modern Brand cigarettes (red), and One (1) box of New Brand brand cigarettes (white)

MALUDEN MARIGA DOLON
Claimant

x-----/

TO: JOHN DOES

AMROLAS A. YUSUF
Brgy. Campong, Pantar, Lanao del Norte

NASSIR DIAMLA
Brgy. Campong, Pantar, Lanao del Norte

SITTIE SAINA MAMOLAO
Brgy. Campong, Pantar, Lanao del Norte

JACK MOORE PONCE GATABON
Purok 1, Brgy. Pikalawag, Sultan Naga Dimaporo, Lanao del Norte

MALUDEN MARIGA DOLON
Brgy. Poon, Tugaya, Lanao del Sur

NOTICE OF PRELIMINARY CONFERENCE HEARING

Greetings!

You are hereby notified that the above-entitled case is scheduled for a preliminary conference hearing on **December 13, 2024, from 10:00 a.m. onwards** at the District Office - Training Room, 2nd Floor, Cagayan de Oro Customhouse, 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



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

6.5. Within five (5) days from receipt of the Position Paper, the Government Prosecutor shall file its Comment, copy furnished the Claimant. Failure to submit the Comment within the prescribed period shall be deemed a waiver on the part of the Government Prosecutor to submit his Comment.

6.6. Should the Claimant deem it necessary to submit Reply, the Claimant may file its verified Reply within three (3) days from receipt of the Claimant, copy furnished the Government Prosecutor, thereafter, the case is deemed submitted for resolution. Claimant's failure to submit Reply within the prescribed period would render the case submitted for resolution.

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, November 25, 2024.


ATTY. MUNAIPHA P. MONTILA
Hearing Officer

