



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. 45 – 2024**

-versus-

Fifty (50) reams of U2 brand cigarettes (red), Forty (40) reams of Champion brand cigarettes (red), Forty (40) reams of YS Filter brand cigarettes, and Four (4) reams of Journey brand cigarettes

JOHN DOE
Claimant

X-----/

Republic of the Philippines,

**SEIZURE IDENTIFICATION
NO. 46 – 2024**

-versus-

Twenty-six (26) mastercases of Canon brand cigarettes

JOHN DOE
Claimant

X-----/

Republic of the Philippines,

**SEIZURE IDENTIFICATION
NO. 47 – 2024**

-versus-

Ninety-eight (98) reams of New Far brand cigarettes (red), and Thirty-seven (37) reams of New Far brand cigarettes (white)

JOHN DOE
Claimant

X-----/

Republic of the Philippines,

**SEIZURE IDENTIFICATION
NO. 48 – 2024**

-versus-

Five (5) mastercases of San Marino brand cigarettes (red), Ten (10) mastercases of San Marino brand cigarettes (white), One (1) mastercases of Fort brand cigarettes, and Four (4) cellophanes of Fort brand cigarettes

**HASANOR MINDALANO USMAN
MANGONTAWAR BORNGAWAN PILI**
Claimants

X-----/



Republic of the Philippines,

SEIZURE IDENTIFICATION
NO. 49 – 2024

-versus-

One hundred thirty-nine (139) reams of New Berlin brand cigarettes (red), and One Hundred Twenty-Four (124) reams of Fort brand cigarettes

ALKAM BAHARI JIRIN
Claimant

X-----/

Republic of the Philippines,

SEIZURE IDENTIFICATION
NO. 50 – 2024

-versus-

One Hundred (100) reams of New Far brand cigarettes (white), and Forty-eight (48) reams of Fort brand cigarettes (white)

RAMIL APIAG MAGLINAO
Claimant

X-----/

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

RENANTE M. ENGRACIA
Assigned Customs Examiner
Subport of Iligan

JOHN DOES
Claimant

HASANOR MINDALANO USMAN
Bangon, Marawi City, Lanao del Sur

MANGONTAWAR BORNGAWAN PILI
Brgy. Muntay, Malabang, Lanao del Sur

ALKAM BAHARI JIRIN
Mampang City, Zamboanga del Sur

RAMIL APIAG MAGLINAO
Purok 6, Mamagum, Sultan Naga Dimaporo

NOTICE OF PRELIMINARY CONFERENCE HEARING

Notice is hereby given that the above-entitled case is scheduled for a preliminary conference hearing on **December 19, 2024, from 10:00 a.m. onwards**, at the District Office - Training Room, 2nd Floor, Cagayan de Oro Customshouse, Macabalan, Cagayan de Oro City.



Barangay Macabalan, Cagayan de Oro City, 9000

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

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 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, November 04, 2024.


ATTY. MUNAIRA P. MONTILA
Hearing Officer

