



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,

-versus-

Eighty-three (83) reams of New Far cigarettes (red)

AISAH KINSUAN MIMBALA,
Claimant

X-----/

Republic of the Philippines,

-versus-

Six (6) master cases of New Far brand cigarettes (red),
Eight (8) bags of New Far brand cigarettes (red), and
Two (2) master cases of New Far brand cigarettes
(white)

JUNIOR HADJI USMAN,
Claimant

X-----/

Republic of the Philippines,

-versus-

Sixty-eight (68) master cases of Modern brand
cigarettes, Twenty-seven (27) master cases of Delta
brand cigarettes, Sixteen (16) master cases of New Far
brand cigarettes (red), and Nine (9) master cases of
New Far brand cigarettes (green)

**JAMEL MAMADRA TANGGORAO
MOHAMMAD WAFFY CASAN MONTANER**
Claimants

X-----/

Republic of the Philippines,

-versus-

Three Hundred Eighty (380) reams of New Far brand
cigarettes (red) and Three Hundred Thirty (330) reams
of New Far brand cigarettes (green)

**MUJAKKIL MISUNG
TAMRIN JUMDAIL ASADI**
Claimants

X-----/

**SEIZURE IDENTIFICATION
NO. 01 – 2025**

**SEIZURE IDENTIFICATION
NO. 02 – 2025**

**SEIZURE IDENTIFICATION
NO. 03 – 2025**

**SEIZURE IDENTIFICATION
NO. 04 – 2025**



Barangay Macabalan, Cagayan de Oro City, 9000

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

Republic of the Philippines,

-versus-

One (1) unit of Kia Wagon Sportage (silver) with plate number KEJ 534, Three (3) master cases of New Far brand cigarettes (white), Seven (7) master cases of New Far brand cigarettes (red), and Nine (9) master cases of Fort brand cigarettes (white)

SATAR BAGO SALEM,
Claimant

X-----/

**SEIZURE IDENTIFICATION
NO. 05 – 2025**

Republic of the Philippines,

-versus-

Five (5) master cases of New Far brand cigarettes (red)

FATIMAH GALOWAO BITIARA,
Claimant

X-----/

**SEIZURE IDENTIFICATION
NO. 06 – 2025**

TO: GOVERNMENT PROSECUTOR
Prosecution and Litigation Division
Legal Service, RCMG

JAMEL MAMADRA TANGGORAO
MOHAMMAD WAFFY CASAN MONTANER
Mable, Malabang, Lanao del Sur

MUJAKKIL MISUNG
Brgy. Barbara, Zamboanga City

TAMRIN JUMDAIL ASADI
Latih, Patikul, Sulu, BARMM

SATAR BAGO SALEM
Poblacion, Sultan Naga Dimaporo, Lanao del Norte

FATIMAH GALOWAO BITIARA
Poblacion, Sultan Naga Dimaporo, Lanao del Norte

RENANTE ENGRACIA
Customs Operations Officer III, Subport of Iligan

NOTICE OF PRELIMINARY CONFERENCE HEARING

Greetings!

Notice is hereby given that the above-entitled cases are scheduled for a preliminary conference hearing on **February 11, 2025, from 10:00 a.m. onwards** at the



Barangay Macabalan, Cagayan de Oro City, 9000

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

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
- 6.3.6. Dates for submission of respective Position Paper of the parties.

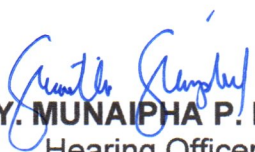
6.4. The Hearing Officer shall require the Claimant to submit its verified Position Paper within five (5) days from the termination of the Preliminary Conference, copy furnished the Government Prosecutor. Failure on the part of the Claimant to submit its verified Position Paper within the prescribed 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, January 27, 2024.


ATTY. MUNAIPHA P. MONTILA
Hearing Officer





REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

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Republic of the Philippines,

SEIZURE IDENTIFICATION
NO. 01 – 2025

-versus-

Eighty-three (83) reams of New Far cigarettes (red)

AISAH KINSUAN MIMBALA,
Claimant

X-----/

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

Greetings!

WARRANT OF SEIZURE AND DETENTION

WHEREAS, on November 29, 2024, personnel of 4th Platoon, 2nd PMFC led by PLT Winston O. Daroy under the supervision of PLTCOL Shirwen M. Lapiz, FC, apprehended five bags containing one (1) master case and thirty-three (33) reams of New Far brand cigarettes owned by Aisah Kinsuan Mimbala, at Purok 1, Brgy. Bansarvil 1, Kapatagan, Lanao del Norte;

WHEREAS, on December 4, 2024, the apprehended cigarettes were turned over to the Bureau of Customs-Subport of Iligan, for proper inventory and safekeeping pending issuance of a Warrant of Seizure and Detention;

WHEREAS, in the Disposition Form dated January 6, 2025, the Port Collector, Subport of Iligan, recommended the issuance of Warrant of Seizure and Detention (WSD) against the apprehended cigarettes since the physical examination and verification conducted by the assigned Customs Examiner revealed that the cigarettes lack the required Import Commodity Clearance (ICC) from the National Tobacco Administration (NTA) thus, a clear violation of Section 117 and Section 1113 (f) and (l)-1 of the Customs Modernization and Tariff Act (CMTA) in relation to 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 No. 10863 (Customs Modernization and Tariff Act) and relevant Customs rules and regulations, you are hereby directed to seize the **eighty-three (83) reams of New Far cigarettes (red)** 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, January 20, 2025.

ENGR. ARTHUR G. SEVILLA, JR
District Collector





REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

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Republic of the Philippines,

**SEIZURE IDENTIFICATION
NO. 02 – 2025**

-versus-

Six (6) master cases of New Far brand cigarettes (red), eight (8) bags of New Far brand cigarettes (red) and two (2) master cases of New Far brand cigarettes (white)

JUNIOR HADJI USMAN,
Claimant

X-----/

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

Greetings!

WARRANT OF SEIZURE AND DETENTION

WHEREAS, on January 03, 2024, personnel of 2nd PMFC led by PLT Winston O. Daroy under the supervision of PLTCOL Shirwen M. Lapid, FC, apprehended boxes of suspected smuggled New Far brand cigarettes owned by a certain Junior Hadji Usman, at Purok 1, Brgy. Butadon, Kapatagan, Lanao del Norte;

WHEREAS, on January 4, 2025, the following cigarettes were turned over to the Bureau of Customs-Subport of Iligan, for proper inventory and safekeeping pending issuance of a Warrant of Seizure and Detention;

Quantity	UOM	Description of Goods
6	Master case (50 reams per master case)	New Far brand cigarettes (red)
8	Bag (25 reams per bag)	New Far brand cigarettes (red)
2	Master case (50 reams per master case)	New Far brand cigarettes (white)

WHEREAS, in the Disposition Form dated January 6, 2025, the Port Collector, Subport of Iligan, recommended the issuance of Warrant of Seizure and Detention (WSD) against the apprehended cigarettes since the physical examination and verification conducted by the assigned Customs Examiner revealed that the cigarettes lack the required Import Commodity Clearance (ICC) from the National Tobacco Administration (NTA) thus, a clear violation of Section 117 and Section 1113 (f) and (l)-1 of the Customs Modernization and Tariff Act (CMTA) in relation to 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 No. 10863 (Customs Modernization and Tariff Act) and relevant Customs rules and regulations, you are hereby directed to seize the **six (6) master cases of New Far brand cigarettes (red), eight (8) bags of New Far brand cigarettes (red) and two (2) master cases of New Far brand cigarettes (white)**, 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, January 20, 2025.

ENGR. ARTHUR G. SEVILLA, JR.
District Collector





REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
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Republic of the Philippines,

**SEIZURE IDENTIFICATION
NO. 03 – 2025**

-versus-

Sixty-eight (68) master cases of Modern brand cigarettes, twenty-seven (27) master cases of Delta brand cigarettes, sixteen (16) master cases of New Far brand cigarettes (red), and nine (9) master cases of New Far brand cigarettes (green)

**JAMEL MAMADRA TANGGORAO
MOHAMMAD WAFFY CASAN MONTANER**
Claimants

X-----/

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

Greetings!

WARRANT OF SEIZURE AND DETENTION

WHEREAS, on January 8, 2025, per intelligence information received, personnel of 1005th MC, RMFB 10 under the supervision of PMAJ Ronald Angelo H. Rivel, Company Commander, together with the Pantar MPS under the supervision of PCPT Dean Alvin Q. Lanipa, OIC, apprehended boxes of suspected smuggled cigarettes at Regional Border Control Point, 1005th MC, RMFB 10, Campong, Pantar, Lanao del Norte;

WHEREAS, on January 9, 2025, the following cigarettes were turned over to the Bureau of Customs-Subport of Iligan, for proper inventory and safekeeping pending issuance of a Warrant of Seizure and Detention;

Quantity	UOM	Description of Goods
68	Master case (50 reams per master case)	Modern brand cigarettes
27	Master case (50 reams per master case)	Delta brand cigarettes
16	Master case (50 reams per master case)	New Far brand cigarettes (red)
9	Master case (50 reams per master case)	New Far brand cigarettes (green)

WHEREAS, in the Disposition Form dated January 6, 2025, the Port Collector, Subport of Iligan, recommended the issuance of Warrant of Seizure and Detention (WSD) against the apprehended cigarettes since the physical examination and verification conducted by the assigned Customs Examiner revealed that the cigarettes lack the required Import Commodity Clearance (ICC) from the National Tobacco Administration (NTA) thus, a clear violation of Section 117 and Section 1113 (f) and (l)-1 of the Customs Modernization and Tariff Act (CMTA) in relation to 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 No. 10863 (Customs Modernization and Tariff Act) and relevant Customs rules and regulations, you are hereby directed to seize the **sixty-eight (68) master cases of Modern brand cigarettes, twenty-seven (27) master cases of Delta brand cigarettes, sixteen (16) master cases of New Far brand cigarettes (red) and nine (9) master cases of New Far 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, January 20, 2025.


ENGR. ARTHUR G. SEVILLA, JR.
District Collector 9/3





REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

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Republic of the Philippines,

**SEIZURE IDENTIFICATION
NO. 04 – 2025**

-versus-

Three hundred eighty (380) reams of New Far brand cigarettes (red) and three hundred thirty (330) reams of New Far brand cigarettes (green)

**MUJAKKIL MISUNG
TAMRIN JUMDAIL ASADI**
Claimants

X-----/

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

Greetings!

WARRANT OF SEIZURE AND DETENTION

WHEREAS, on January 8, 2025, personnel of 1005th MC, RMFB 10 under the supervision of PMAJ Ronald Angelo H. Rivel, Company Commander, together with the Pantar MPS under the supervision of PCPT Dean Alvin Q. Lanipa, OIC apprehended suspected smuggled cigarettes at Barangay Campong, Pantar, Lanao del Norte;

WHEREAS, on January 9, 2025, the following cigarettes were turned over to the Bureau of Customs-Subport of Iligan, for proper inventory and safekeeping pending issuance of a Warrant of Seizure and Detention:

Quantity	UOM	Description of Goods
380	Ream	New Far brand cigarettes (red)
330	Ream	New Far brand cigarettes (green)

WHEREAS, in the Disposition Form dated January 6, 2024, the Port Collector, Subport of Iligan, recommended the issuance of Warrant of Seizure and Detention (WSD) against the apprehended cigarettes since the physical examination and verification conducted by the assigned Customs Examiner revealed that the cigarettes lack the required Import Commodity Clearance (ICC) from the National Tobacco Administration (NTA) thus, a clear violation of Section 117 and Section 1113 (f) and (l)-1 of the Customs Modernization and Tariff Act (CMTA) in relation to 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 **three hundred eighty (380) reams of New Far brand cigarettes (red) and three hundred thirty (330) reams of New Far 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, January 20, 2025.


ENGR. ARTHUR G. SEVILLA, JR
District Collector





REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

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Republic of the Philippines,

**SEIZURE IDENTIFICATION
NO. 05 – 2025**

-versus-

One (1) unit Kia Wagon Sportage (silver) with plate no. KEJ 534, three (3) master cases of New Far brand cigarettes (white), seven (7) master cases of New Far brand cigarettes (red) and nine (9) master cases of Fort brand cigarettes (white)

SATAR BAGO SALEM,
Claimant

X-----/

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

Greetings!

WARRANT OF SEIZURE AND DETENTION

WHEREAS, on November 2, 2024 personnel of 4th Platoon, 2nd PMFC led by PLT Winston O. Daroy, Jr. under the direct supervision of PLTCOL Shirwen M. Lapiz, FC, recovered boxes of smuggled cigarettes from a fleeing vehicle described as Kia Wagon Sportage (silver) with plate no. KEJ 534 found abandoned at Purok 4, Bansarvil 1, Kapatagan, Lanao del Norte;

WHEREAS, on November 7, 2024, the subject items were turned over to the Bureau of Customs-Subport of Iligan, for proper inventory and safekeeping pending issuance of a Warrant of Seizure and Detention;

WHEREAS, the detailed inventory and physical examination conducted by the assigned Customs Examiner yielded the following:

Quantity	UOM	Description of Goods
1	unit	Kia Wagon Sportage (silver) with plate no. KEJ 534, engine no. RT-003379, chassis no. KNAJA5565SA743915, MV File No. 126-00000001873
3	Master case (50 reams per master case)	New Far brand cigarettes (white)
7	Master case (50 reams per master case)	New Far brand cigarettes (red)
9	Master case (50 reams per master case)	Fort brand cigarettes (white)

WHEREAS, further verification made by the assigned Customs Examiner revealed that the cigarettes lack the required Import Commodity Clearance (ICC) from the National Tobacco Administration (NTA);

WHEREAS, in the Disposition Form dated January 6, 2025, the Port Collector, Subport of Iligan, recommended the issuance of Warrant of Seizure and Detention against the recovered cigarettes and the vehicle for violation of Section 117 and Section 1113 (f) and (l)-1 of the CMTA in relation to NTA Memorandum Circular No. 03, series of 2004 and other applicable NTA laws, rules and regulations, and 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 Kia Wagon Sportage (silver) with plate no. KEJ 534, three (3) master**



cases of New Far brand cigarettes (white), seven (7) master cases of New Far brand cigarettes (red) and nine (9) master cases of Fort brand cigarettes (white), 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, January 20, 2025.


ENGR. ARTHUR G. SEVILLA, JR
District Collector 9/3





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. 06 – 2025

-versus-

Five (5) master cases of New Far brand cigarettes (red)

FATIMAH GALOWAO BITIARA,
Claimant

X-----/

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

Greetings!

WARRANT OF SEIZURE AND DETENTION

WHEREAS, on December 2, 2024 personnel of 2nd PMFC led by PLT Winston O. Daroy, Jr. under the direct supervision of PLTCOL Shirwen M. Lapiz, FC, apprehended boxes of suspected smuggled New Far brand cigarettes at Purok 1, Bansarvil 1, Kapatagan, Lanao del Norte;

WHEREAS, on December 4, 2024, the apprehended cigarettes were turned over to the Bureau of Customs-Subport of Iligan, for proper inventory and safekeeping pending issuance of a Warrant of Seizure and Detention;

WHEREAS, the detailed inventory and physical examination of the assigned Customs Examiner yielded five master cases of New Far brand cigarettes (red), each master case contains fifty (50) reams:

WHEREAS, in the Disposition Form dated January 6, 2025, the Port Collector, Subport of Iligan, recommended the issuance of Warrant of Seizure and Detention against the recovered cigarettes since the physical examination and verification conducted by the assigned Customs Examiner revealed that the cigarettes lack the required Import Commodity Clearance (ICC) from the National Tobacco Administration (NTA) thus, a clear violation of Section 117 and Section 1113 (f) and (l)-1 of the Customs Modernization and Tariff Act (CMTA) in relation to 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 **five (5) master cases of New Far brand cigarettes (red)** 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, January 20, 2025.


ENGR. ARTHUR G. SEWILLA, JR
District Collector

