



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. 04A – 2025**

-versus-

One (1) unit Toyota Hi-Ace 2004 model (white)
with plate no. XNS 503

ROGER L. ORIEL,
Claimant

X-----/

Republic of the Philippines,

**SEIZURE IDENTIFICATION
NO. 08 – 2025**

-versus-

Thirty-six (36) boxes of Fort brand cigarettes
(green); Thirteen (13) boxes of Canon brand
cigarettes (green); and Six (6) boxes of Modern
brand cigarettes (red)

JOHN DOE,
Claimant

X-----/

Republic of the Philippines,

**SEIZURE IDENTIFICATION
NO. 09 – 2025**

-versus-

One Hundred Seventeen (117) boxes of Astro
brand cigarettes (red); One Hundred Twenty-six
(126) boxes of Astro brand cigarettes (green);
Two (2) cellophanes of Astro brand cigarettes
(green); Ninety-six (96) boxes of Fort brand
cigarettes (green); Forty-one (41) boxes of
Cannon Menthol brand cigarettes (red); Eight
(8) boxes of New Far brand cigarettes (green);
Nineteen (19) boxes of New Berlin brand
cigarettes (red); and Eighteen (18) boxes of
Hero brand cigarettes (green)

**AL SAJID JUMDAIL ALKAP
ACOB AYHAN SALEM
FAHAD JUMDAIL SALAHODDIN
RAWA SALAHUDDIN UBANG
RADZMAL JAILANE ARABANI
ALRIJAR ARAJANI TIMBASAL**
Claimants

X-----/



Barangay Macabalan, Cagayan de Oro City, 9000

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Republic of the Philippines,

-versus-

Nine (9) reams of Cannon Menthol 100's brand cigarettes (green); Thirteen (13) reams of Modern brand cigarettes (red); and Eight (8) reams of Modern brand cigarettes (white)

KEVIN ROLF D. BULILAN,
Claimant

X-----/

**SEIZURE IDENTIFICATION
NO. 10 – 2025**

Republic of the Philippines,

-versus-

Thirty (30) reams of Modern brand cigarettes (red)

JERRIC P. SALUPER,
Claimant

X-----/

**SEIZURE IDENTIFICATION
NO. 11 – 2025**

Republic of the Philippines,

-versus-

One (1) unit Toyota Revo with plate number WTZ 529 with key

**HASANOR MINDALANO USMAN
MANGONTAWAR BORNGAWAN PILI
ARNITO R. TAGULINAO**
Claimants

X-----/

**SEIZURE IDENTIFICATION
NO. 12 – 2025**

Republic of the Philippines,

-versus-

One (1) unit Bajaj Re Tricycle also known as "Bao-bao" (black and white) with plate number 0901-557236

ALKAM BAHARI JIRIN,
Claimant

X-----/

**SEIZURE IDENTIFICATION
NO. 13 – 2025**



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Republic of the Philippines,

SEIZURE IDENTIFICATION
NO. 14 – 2025

-versus-

One (1) unit of TVS King GD Passenger Tricab (green) with plate number 990KUX, Fifty (50) reams of Commando brand cigarettes, forty-six (46) reams of Fort brand cigarettes, and fourteen (14) reams of King brand cigarettes

RODGER A. SALOMON,
Claimant

X-----/

Republic of the Philippines,

SEIZURE IDENTIFICATION
NO. 15 – 2025

-versus-

Four (4) reams of and forty-four (44) packs of Cannon Menthol brand cigarettes, thirty-six (36) packs of Nelson brand cigarettes, fourteen (14) packs of Fort brand cigarettes (white), twenty-two (22) packs of Fort brand cigarettes (black), twenty-five (25) packs of Delta brand cigarettes (white), thirty-nine (39) packs of Delta brand cigarettes (black), one (1) ream and twenty-seven (27) packs of Champion brand cigarettes, fifteen (15) reams and ninety-one (91) packs of Modern brand cigarettes, thirteen (13) packs of New Orleans brand cigarettes, and one (1) ream and twenty-eight (28) packs of King Perfect brand cigarettes

JOHN DOE,
Claimant

X-----/

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

ROGER L. ORIEL
JOHN DOES
AL SAJID JUMDAIL ALKAP
ACOB AYHAN SALEM
FAHAD JUMDAIL SALAHODDIN
RAWA SALAHUDDIN UBANG
RADZMAL JAILANE ARABANI
ALRIJAR ARAJANI TIMBASAL
KEVIN ROLF D. BULILAN
JERRIC P. SALUPER
HASANOR MINDALANO USMAN
MANGONTAWAR BORNGAWAN PILI
ARNITO R. TAGULINAO
ALKAM BAHARI JIRIN,



Barangay Macabalan, Cagayan de Oro City, 9000

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RODGER A. SALOMON
Claimants

RENANTE M. ENGRACIA
MOHAMMAD ALI D. PUNDAMUDAG
OLODIN Z. BALT
ZUBAIR U. ADIONG
GERRY CHRIS ILOGON
Assigned Customs Examiners
Sub-port of Iligan and MCT-SP

NOTICE OF PRELIMINARY CONFERENCE HEARING

You are hereby notified that the above-entitled case is scheduled for a preliminary conference hearing on **March 11, 2025, 10:00 a.m.**, 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
- 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, February 24, 2024.


ATTY. MUNAIPHA P. MONTILA
Hearing Officer



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