

# 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-

SEIZURE IDENTIFICATION NO. 24A – 2025

One (1) unit White Isuzu Delivery truck with plate number no. GHF 976

JUFEL A. PARAME, Claimant

TO:

SPAS ALLAN R. CRUZ

District Commander CPD – ESS, Port of CDO

Greetings!



#### WARRANT OF SEIZURE AND DETENTION

WHEREAS, on January 20, 2025, personnel of 3rd Platoon, 1003rd MC, RMFB 10 Omonay, Damulog, Regional Border Control Point led by PLT Salacodin C. Basser under the supervision of PMAJ Alain G. Jamero (lead unit), Damulog MPS, 2rd PMFC, PIU, flagged down an Isuzu truck with plate number GHF 976 loaded with suspected smuggled cigarettes;

WHEREAS, the confiscated vehicle was turned over to the Bureau of Customs, Subport of Mindanao Container Terminal (MCT-SP) for proper inventory and safekeeping pending the issuance of a Warrant of Seizure and Detention;

WHEREAS, in two separate Disposition Forms dated March 11, 2025 and February 27, 2025, the District Commander, ESS-CDO and Port Collector, MCT-SP, respectively, recommended the issuance of WSD against the vehicle since its use as conveyance of smuggled cigarettes warrants its outright seizure under Section 1113 (a) and (k) of the Customs Modernization and Tariff Act (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 White Isuzu Delivery truck with plate number no. GHF 976 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, March 13, 2025.

ENGR. ARTHUR G. SEVILLA, JR.

District Collector



### DEPARTMENT OF FINANCE BUREAU OF CUSTOMS

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

Republic of the Philippines,

SEIZURE IDENTIFICATION NO. 28-2025

-versus-

Four hundred (400) reams of Cannon brand cigarettes, and two hundred (200) reams of Nelson brand cigarettes

LADIN LADJAHASAN JUHAN,

Claimant

TO:

SPAS ALLAN R. CRUZ

District Commander CPD – ESS, Port of CDO

Greetings!



#### WARRANT OF SEIZURE AND DETENTION

WHEREAS, the Philippine National Police-Manticao Police Station, turned over to the Bureau of Customs-Subport of Mindanao Container Terminal the following undocumented cigarettes which were apprehended during a checkpoint operation along National Highway of Purok 5, Poblacion, Manticao, Misamis Oriental:

Quantity	Description of Goods
Four hundred (400) ream	Canon brand cigarettes
Two hundred (200) ream	1

WHEREAS, the ESS District Commander and Port Collector, MCT-SP recommended the issuance of Warrant of Seizure and Detention against the cigarettes since the result of the inventory and physical examination conducted by the assigned Customs Examiner revealed that the cigarettes lack the required Import Commodity Clearance (ICC) from the National Tobacco Administration (NTA), a clear violation of Section 117 and 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 four hundred (400) reams of Cannon brand cigarettes and two hundred (200) reams of Nelson 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, March 20, 2025.

ENGR. ARTHUR & SEVILLA, JR



# 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. 29 - 2025

-versus-

One (1) unit Honda Fit with plate number FJA 943, five hundred (500) reams of Delta brand cigarettes, and one hundred fifty (150) reams of Nelson brand cigarettes

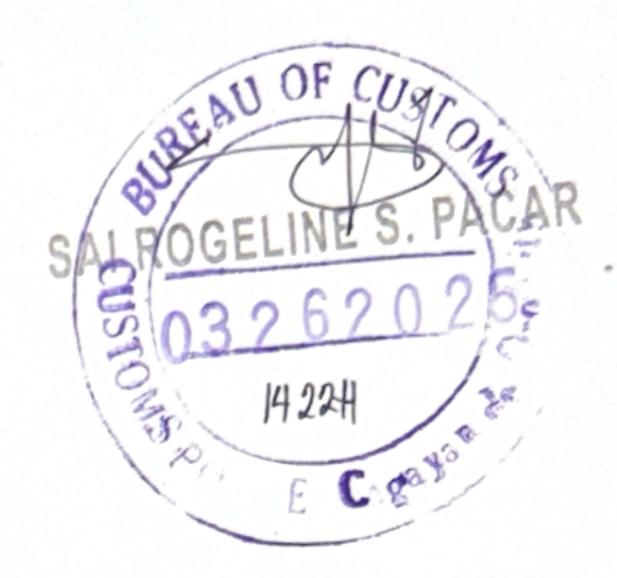
LADIN LADJAHASAN JUHAN, Vehicle Owner ALMONTAZER MOHAMAD ABOLHASAN, Truck Driver Claimants

TO:

SPAS ALLAN R. CRUZ

District Commander CPD – ESS, Port of CDO

Greetings!



### WARRANT OF SEIZURE AND DETENTION

WHEREAS, the Philippine National Police-Manticao Police Station, turned over to the Bureau of Customs- Subport of Mindanao Container Terminal the following items which were apprehended during a checkpoint operation along National Highway of Purok 5, Poblacion, Manticao, Misamis Oriental:

Quantity	Description of Goods
One (1) unit	Honda Fit with plate number FJA 943
Five hundred (500) reams	Delta brand cigarettes
One hundred fifty (150) reams	Nelson brand cigarettes

WHEREAS, the ESS District Commander and Port Collector, MCT-SP recommended the issuance of Warrant of Seizure and Detention against the cigarettes since the result of the inventory and physical examination conducted by the assigned Customs Examiner revealed that the cigarettes lack the required Import Commodity Clearance (ICC) from the National Tobacco Administration (NTA), a clear violation of Section 117 and 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;

WHEREAS, the use of the Honda Fit as conveyance of the smuggled cigarettes subjects it to seizure under Section 1113 (k) of the CMTA;

WHEREAS, on December 3, 2024, Ladin Ladjahasan Juhan, owner of the vehicle, submitted a letter requesting the release of the subject vehicle;

WHEREAS, at the summary hearing on March 17, 2025, claimant failed to present documents supporting the nature of the seized vehicle as common carrier;

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 Honda Fit with plate number FJA 943, five hundred (500) reams of Delta brand cigarettes, and one hundred fifty (150) reams of Nelson 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, March 20, 2025.

ENGR. ARTHUR G. SEVILLA, JR. District Collector 91