



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

-versus-

NO. 2024-01

Forty (40) bales of imported used clothing
commonly known as "ukay-ukay"

ROI CHITO BERINO
Claimant

X-----/

Republic of the Philippines

SEIZURE IDENTIFICATION

-versus-

NO. 2024-02A

One hundred (100) bales of imported used
clothing commonly known as "ukay-ukay" and
its conveyance, Isuzu elf truck (closed van) with
plate no. NBA 8342

ANGIE ANCIANO-LAGONOY
Claimant

X-----/

Republic of the Philippines

SEIZURE IDENTIFICATION

-versus-

NO. 2024-02B

One hundred (100) bales of imported used
clothing commonly known as "ukay-ukay" and
its conveyance, Isuzu elf truck (closed van) with
plate no. NBA 8342

MARIE CLAIRE NARBONITA DAEL
Claimant

X-----/

Republic of the Philippines

SEIZURE IDENTIFICATION

-versus-

NO. 2024-03

Ninety-three (93) reams of undocumented
cigarettes loaded through unmarked motorized
bangka

**ELMER CERA BIADO
JIMENEZ y MATIBAG**
Claimant

X-----/





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Republic of the Philippines	SEIZURE IDENTIFICATION
<i>-versus-</i>	NO. 2024-04

Three hundred Seventy-seven (377) master cases of various brands cigarettes and its conveyance, one (1) unit of Motorized bangka with markings Fbca "SUSIE" 05000-2862

DAISY N. ROVELO
ARIEL ABORDO MANGENTE
MIGUEL CABALLES MANGENTE
REYMART NASOL MANGENTE
ALJUNE CABALLAS MANGENTE
ANEWLESIS SAQUILABON AMOR
ROLANDO ABORDO MANGENTE
ALLEIN OCMER PATANAO
PAT TRIÑANES BALBIN
BENJIE ABORDO ELAURZA
JOEY COMPLETO MISON
Claimant

X-----/

Republic of the Philippines	SEIZURE IDENTIFICATION
<i>-versus-</i>	NO. 2025-04

Thirty-three (33) bales of used clothing locally known as "ukay-ukay"

JOY TIZON
Claimant

X-----/

Republic of the Philippines	SEIZURE IDENTIFICATION
<i>-versus-</i>	NO. 2025-05

Twelve (12) bales of used clothing locally known as "ukay-ukay"

NICKIE DIEZ
AVEGAEL RABI
KRISNA ABALLE CASTILLO
JOSE ABENIR CASTILLO
CLAIMANT

X-----/





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Republic of the Philippines

SEIZURE IDENTIFICATION

-versus-

NO. 2025-06

Five (5) master cases of Chungwa Cigarettes
and one (1) master case of Marlboro Cigarette

**SALOMON DALANAS VERDIDA
ROMMEL TUMABGA CORTES
JAYPEE ASUNCION LUSANTA**

Claimant

X-----/

Republic of the Philippines

-versus-

SEIZURE IDENTIFICATION

NO. 2025-11

Twenty (20) master cases of various brand
cigarettes

Seven (7) bales of used clothing locally known
as "ukay-ukay"

JAC KING aluminum van with plate no. NAK
7771

**MELANIE NG
TEOMAR BALLOBAN
MALOU CADUBLA
MAUREEN CADUBLA
JUVILYN GACA
REIS VENTURES INC.**

Claimant

X-----/

TO: GOVERNMENT PROSECUTOR
Prosecution and Litigation Division

ROI CHITO BERINO
Barangay 62-A Sagkahan, Tacloban City

ANGIE ANCIANO-LAGONOY
Barangay 110, Utap Zone, Tacloban City

MARIE CLAIRE NARBONITA DAEL
Block 3, Lot 2, Bonanza Street, Ponderosa Subd., Antipolo City

ELMER CERA BIADO
Barangay Capaluan Central, Guinayangan, Quezon



Port of Legazpi, Quezon Avenue Extension, Legazpi City
(052) 830-5646/ 0921-475-2588 | www.customs.gov.ph | P05@customs.gov.ph





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JIMENEZ y MATIBAG

Barangay Capaluan Central, Guinayangan, Quezon

DAISY N. ROVELO

ARIEL ABORDO MANGENTE

MIGUEL CABALLES MANGENTE

REYMART NASOL MANGENTE

ALJUNE CABALLAS MANGENTE

ANEWLESIS SAQUILABON AMOR

ROLANDO ABORDO MANGENTE

ALLEIN OCMER PATANAO

PAT TRINANES BALBIN

BENJIE ABORDO ELAURZA

JPEY COMPLETO MISON

Basicao, Pio Duran, Albay

JOY TIZON

Masbate City

NICKIE DIEZ

Paranas, Samar

AVEGAEL RABI

Mauswagon 1, Erenas, Victoria, Northern Samar

KRISNA ABALLE CASTILLO

JOSE ABENIR CASTILLO

Purok 56, Brgy. San Roque, San Isidro, Northern Samar

SALOMON DALANAS VERDIDA

Pananawaan, Cawayan, Masbate

ROMMEL TUMBAGA CORTES

JAYPEE ASUNCION LUSANTA

Sinalongan, Masbate City

MELANIE NG

Purok 6, Tinago, Bantigue, Masbate City

TEOMAR BALLOBAN

Mabini St. Corner Central Avenue St. Mandaon, Masbate City

MALOU CADUBLA

MAUREEN CADUBLA

Cagba, Masbate City





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JUVILYN GACA

Liong, Cataingan, Masbate City

REIS VENTURES INC.

#333 Sta. Teresita St., c G. Tuazon St.,
Brgy. 441 Sampaloc Manila

NOTICE OF PRELIMINARY CONFERENCE HEARING

Greetings!

Notice is hereby given that the above-entitled cases are scheduled for preliminary conference hearing on **May 29, 2025, from 1:00 p.m. onwards** at the 2nd floor Conference Room, Legazpi Customshouse, Brgy. Dinagaan, Legazpi City.

Relative thereto, please take note of the pertinent provision of **Customs Memorandum Order (CMO) No. 04-2018 (A)**, which state that:

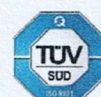
Section 6.3. During the Preliminary Conference Hearing the following shall be discussed:

- 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 seven (7) 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 seven (7) 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.





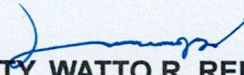
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Failure to appear at the hearing shall serve as a waiver on your part to be heard and/or adduce evidence, and the case shall be deemed submitted for resolution of this Port.

Port of Legazpi, MAY 08, 2025.

FOR THE DISTRICT COLLECTOR:


ATTY. WATTO R. REBANAL
Hearing Officer



Port of Legazpi, Quezon Avenue Extension, Legazpi City
(052) 830-5646/ 0921-475-2588 | www.customs.gov.ph | P05@customs.gov.ph





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Republic of the Philippines

SEIZURE IDENTIFICATION

-versus-

NO. 2025-01

Thirteen thousand eight hundred ninety-six (13,896) liters of unleaded gasoline and two thousand nine hundred twenty-seven and a half (2927.50) liters of premium gasoline

**FUEL SAVE GAS DEPOT CO.
/ SEAN PAUL M. NG HUA**
Claimant

X-----/

Republic of the Philippines

SEIZURE IDENTIFICATION

-versus-

NO. 2025-02

Four thousand twenty-three (4,023) liters of diesel fuel

RAMZ GOLDEN FUEL CORP.
Claimant

X-----/

Republic of the Philippines

SEIZURE IDENTIFICATION

-versus-

NO. 2025-03

Ten thousand (10,000) liters of diesel fuel and its conveyance, Isuzu fuel truck with plate no. NDP-1814

JPC ENERGY OPC.
Claimant

X-----/

Republic of the Philippines

SEIZURE IDENTIFICATION

-versus-

NO. 2025-07

Fifteen thousand (15,000) liters of premium gasoline

**NET FUEL STATION
CORPORATION**
Claimant

X-----/





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Republic of the Philippines

-versus-

Two thousand one hundred forty-four (2,144)
liters of unleaded gasoline

**SPNH FUEL STATION
SPNH ENTERPRISES OPC**
Claimant

X-----/

SEIZURE IDENTIFICATION

NO. 2025-08

Republic of the Philippines

-versus-

Twenty-two thousand two and two tenths
(22,002.20) liters adulterated/diluted diesel

FUEL SAVE GAS DEPOT CO.
Claimant

X-----/

SEIZURE IDENTIFICATION

NO. 2025-09

Republic of the Philippines

-versus-

One thousand and twenty-three (1,023) liters
adulterated/diluted premium gasoline

SPNH ENTERPRISES OPC
Claimant

X-----/

SEIZURE IDENTIFICATION

NO. 2025-10





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TO: GOVERNMENT PROSECUTOR
Prosecution and Litigation Division

FUEL SAVE GAS DEPOT CO./ SEAN PAUL M. NG HUA
Panaytayan, Ragay Camarines Sur

RAMZ GOLDEN FUEL CORP.
Zone 5, San Nicolas, Palestina,
Pili, Camarines Sur

JPC ENERGY OPC.
Maharlika National Highway Cor. Laurel St.,
Caratagan, Pio Duran, Albay

NET FUEL STATION CORPORATION
Z3 San Agustin, Pili, Camarines Sur

SPNH FUEL STATION / SPNH ENTERPRISES OPC
Pamplona, Camarines Sur

FUEL SAVE GAS DEPOT CO.
Zone 4A, Barangay Tara, Sipocot, Camarines Sur

SPNH ENTERPRISES OPC
Zone 6, Salvacion, Tigaon, Camarines Sur

NOTICE OF PRELIMINARY CONFERENCE HEARING

Greetings!

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6.3.4. The possibility of disposition of the goods pending forfeiture proceedings in case of perishable articles;

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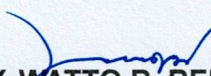
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Port of Legazpi, MAY 08 2025, 2025.

FOR THE DISTRICT COLLECTOR:


ATTY. WATTO R. REBANAL
Hearing Officer

