

DEPARTMENT OF FINANCE BUREAU OF CUSTOMS

A mediannism and months customs administration that upholds good governance and is among the World's 1960

Republic of the Philippines,

SEIZURE IDENTIFICATION NO. 40 - 2025

-versus-

One (1) unit Isuzu Forward Ref Van (white) with plate number CBR 7551 with key, four hundred eighty-six (486) reams of Delta brand cigarettes, eight hundred sixty-eight (868) reams of Cannon Menthol brand cigarettes, and three hundred seventy-seven (377) reams of Champion brand cigarettes

GLENN MAQUINES FAJARDO NORODIN MAYASA AND MADINA MAYASA

Claimants

TO:

SPAS ALLAN R. CRUZ

District Commander CPD – ESS, Port of CDO

Greetings!

WARRANT OF SEIZURE AND DETENTION

WHEREAS, on April 23, 2025, duty personnel of 1st MP, 1001st MC, RMFB 10 led by PCpl Israel M. Handugan, Team Leader, under the supervision of PMAJ Benjamin A. Alvarez III, Company Commander (Lead Unit) in coordination with Gingoog City Police Station under the supervision of PLTCOL Dennis G. De Los Santos, OIC, personnel of RSOU 10 and personnel of S2, RMFB 10, jointly conducted intensified checkpoint operation that resulted in the apprehension of Isuzu Forward Ref Van (white) with plate number CBR 7551 loaded with assorted brands of smuggled cigarettes;

WHEREAS, on April 25, 2025, the apprehended vehicle and cigarettes were 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 (WSD):

Quantity	UOM	Description of Goods
1	unit	Isuzu Forward Ref Van Truck color white with plate number CBR 7551
486	ream	Delta brand cigarettes
886	ream	Cannon Menthol brand cigarettes
377	ream	Champion brand cigarettes

WHEREAS, the District Commander, ESS-CDO, and the Port Collector, Subport of MCT, recommended the issuance of WSD 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 (I)-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 Isuzu Forward Ref Van Truck as conveyance of the smuggled cigarettes warrants its seizure pursuant to Section 1113 (a) and (k) of the CMTA;

