

## REPUBLIC OF THE PHILIPPINES DEPARTMENT OF FINANCE BUREAU OF CUSTOMS

## Republic of the Philippines,

SEIZURE IDENTIFICATION NO. 46 – 2025

-versus-

One (1) unit Toyota Revo (white brown) with plate number GLA 537, three (3) master cases of Modern brand cigarettes, two (2) master cases of San Marino brand cigarettes, four (4) master cases of Fort brand cigarettes, five (5) master cases of New Berlin brand cigarettes, seven (7) master cases of New Far brand cigarettes, five (5) master cases of Champion brand cigarettes, and forty (40) reams of Fort brand cigarettes

LEONILO MARTORILLAS HASANODIN ZAMAN OMAR MUSCAD TAMPUGAO Claimants SAHROGELINE S. PALAR SOTI DE CIENTAR SAROGELINE S. PALAR STORES OF TO 2025 PALAR ISTOLA E CIENTAR

TO:

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

Greetings!

## WARRANT OF SEIZURE AND DETENTION

WHEREAS, on May 11, 2025, personnel of Lala Municipal Police Station led by PCPT Richmond R. Itcay, DCOP, together with personnel of 1005<sup>th</sup> MC, RMFB 10, led by PLT Jan Mico P. Magaro, Team Leader, and personnel of RSOU 10, conducted an overlapping checkpoint operation along National Highway, Purok 3, Lanipao, Lala, Lanao del Norte and apprehended aToyota Revo (white brown) with plate number GLA 537 carrying assorted brands of smuggled cigarettes;

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

Quantity	UOM	Description of Goods
1	unit	Toyota Revo (white brown) with plate number GLA 537
3	master case *50 reams per master case	Modern brand cigarettes
2	master case *50 reams per master case	San Marino brand cigarettes
4	master case *50 reams per master case	Fort brand cigarettes
5	master case	New Berlin brand cigarettes
7	master case *50 reams per master case	New Far brand cigarettes
5	master case *50 reams per master case	Cannon brand cigarettes
5	master case *50 reams per master case	Champion brand cigarettes
40	ream	Fort brand cigarettes

WHEREAS, the Port Collector, Subport of Iligan, 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 (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 Toyota Revo as conveyance of smuggled cigarettes warrants its outright seizure pursuant to 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 Toyota Revo (white brown) with plate number GLA 537, three (3) master cases of Modern brand cigarettes, two (2) master cases of San Marino brand cigarettes, four (4) master cases of Fort brand cigarettes, five (5) master cases of New Berlin brand cigarettes, seven (7) master cases of New Far brand cigarettes, five (5) master cases of Cannon brand cigarettes, five (5) master cases of Champion brand cigarettes, and forty (40) reams of Fort 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 8-84 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, June 26, 2025.

ENGR. AR SEVILLA JR.

