

PRO 3
Data on Volume and Value of Illicit Cigarette Confiscated

Period Covered: 2021

No.	PPOs/CPOs/CIDG	Confiscated Items (Description/No of Boxes/Crates/Sacks, etc.)	Estimated Amount (Value of the Original Item/s)
1	BATAAN	3 BOXES undocumented cigarettes with brand name of MODERN LIGHTS	PHP 123,750.00
2	BATAAN	TWENTY-FIVE (25) BIG SLING BAGS CONTAINING OF FIVE HUNDRED (500)	PHP 30,000.00
2	BATAAN PPO	460 master case of Marvels, D&B, Mithy and Tomon brand of cigarettes and was estimated	PHP 9 000 000.00
3	BATAAN PPO	75 boxes/master cases(each box with 50 reams, each ream with 10 packs and 1 pack with 20 sticks of two moon blue cigarettes), 57 boxes/master cases (each box with 50 reams, each ream with 10 packs and 1 pack with 20 sticks of mighty red cigarettes), 86 boxes/master ases (each box with 50 reams, each ream with 10 packs and 1 pack with 20 sticks of d & b red cigarettes), 20 boxes/master cases (each box with 50 reams each ream with 10 packs and 1 pack with 20 sticks of marvel red cigarettes), 65 boxes/master cases (each box with 50 reams each ream with 10 packs and 1 pack with 20 sticks of marvel green cigarettes), 14 boxes/master ases (each box with 50 reams each ream with 10 packs and 1 pack with 20 sticks of d & b blue cigarettes)	forty million pesos
4	BULACAN PPO	Twenty four (24) reams of Two Moon Mentol cigarette	Php 8,400.00
5	Bulacan PPO	Two (2) boxes and three (3) reams of Golden Bridge cigarette and two (2) boxes Canon Menthol 100's cigarettes	Php 40,000.00
6	Bulacan PPO	68 packs Marvel, 66 packs RGD, 218 packs Two Moon, 7 packs Royal, 12 packs Carnival, 32 packs D&B, 28 packs Winsboro, 5 packs Marlboro, 7 packs Mighty	Php 97,000.00
7	Bulacan PPO	18 reams Two Moon, 3 reams Marvel, 2 reams D&B	Php 10,000.00

8	Bulacan PPO	105 reams Two Moon, 1 Oppo android phone, 1 Honda TMX 125 with side car for registration, 3,750.00 cash	Php 24, 750.00
9	Bulacan PPO	2 reams Two Moon, 2 boxes Two Moon (50 and 24 reams each), 1 box Union (50 and 32 reams), 1 box J&J (50 and 32 reams), 1 Isuzu closed van	Php 48, 000.00
10	Bulacan PPO	6 reams Two Moon, 4 reams RGD, 1 Yamaha Mio sky blue, 1 Delsey black bag, 2,500 different denominations	Php 5,100.00
	BULACAN PPO	3 (three) boxes containing fifty (50) reams each of LIGUN cigarettes marked as "HGC-1 11/11/21", "HGC-2 11/11/21" and "HGC-3 11/11/21"	210, 000 pesos
	BULACAN PPO	Ten (10) reams of Marlboro Lights with marking "JDV-1 thru JDV-10 ,1 Box consisting of Forty(40)reams of Marlboro Lights with markings "JDV"-11 thru JDV-50 and 1(box) consisting of 50 reams of Fortune Blue with markings "AR-1"	130,000 pesos
	NEPPO	Sixty (60) pcs Rim of Two Moon Cigarette	Nine Thousand Six Hundred Pesos (Php 9,600.00)
	NEPPO	one(1) box Two Moon, one (1) box Marvel, two (2) box Fortress and two (2) boxes assorted cigarettes	data not available
	NEPPO	four (4) boxes of two-moon and mighty cigarettes	data not available
	NEPPO	Five (5) packs of Two Moon blue, five (5) packs and Four case of Two Moon green and Eleven (11) case of D & B cigarettes	Php4,600.00
	NEPPO	seventy-seven (77) packs of Two Moon, thirty-eight (38) packs of D & B, twenty-four (24) packs of Champion, three (3) packs of Union cigarettes and 58 cases of assorted cigarettes	Php.36,950.00
	NEPPO	1,000 pieces of Two Moon blue cigarettes	Php 17,000.00
	NEPPO	500 packs of Two Moon green cigarettes and 500 packs of Two Moon Red cigarettes	Php 17,000.00
	NEPPO	1000 pieces of Mighty green cigarettes	Php 24,000.00

NEPPO	forty-nine (49) reams containing ten (10) packs per ream of Mighty Menthol cigarettes	data not available
NEPPO	twenty-three (23) reams containing ten (10) packs per ream of Mighty Menthol cigarettes	Php 5,750.00
NEPPO	60 boxes of assorted cigarettes	One Million, Two Hundred Thousand Pesos (Php 1,200,000.00)
NEPPO	Forty four (44) reams of Two Moon Menthol, Twenty eight (28) reams of Two Moon Lights and Twenty five (25) reams of Fort Cigarettes without pertinent permits and documents	Twenty four thousand nine hundred (Php24,9000) pesos
NEPPO	Six (6) reams of Two Moon green; two (2) reams of Two Moon red; four (4) reams of modern cigarettes without pertinent permits and documents	Two thousand eight hundred pesos (Php2, 800.00)
NEPPO	Nine (9) reams of Two Moon Menthol; eleven (11) reams of Two Moon Lights; five (5) reams of Mighty menthol cigarettes without pertinent permits and documents	Six thousand two hundred ten pesos (Php6,210)
NEPPO	Sixteen (16) reams of Two Moon Lights and fourteen (14) reams of Two Moon Menthol cigarettes without pertinent permits and documents	Eight Thousand One Hundred pesos (Php8,100)
NEPPO	eighteen (18) reams of Two Moon Red, eighteen (18) reams of Two Moon green and fifteen (15) reams Two Moon Lights cigarettes without pertinent permits and documents	Thirteen thousand seven hundred seventy pesos (Php13, 770.00)
NEPPO	twenty (20) reams of Two Moon red and twenty (20) reams of Two Moon Menthol cigarettes without pertinent permits and documents	Ten Thousand Eight Hundred pesos (Php10,800)
NEPPO	twenty six (26) reams of Two Moon red, Fifteen (15) reams Two Moon Lights and six (6) reams of Two Moon Menthol cigarettes without pertinent permits and documents	Ten Thousand Three Hundred Forty Pesos (Php10,340)
NEPPO	Sixty (60) Journey Cigarettes, Twenty Three (23) ream D & B Cigarettes, Two (2) Ream Marlboro Cigarettes	Two-hundred sixty five thousand pesos (265,000.00)
NEPPO	50 Reams of Fake Marlboro Gold	Php 15,000.00
NEPPO	five (5) reams of Mighty Cigarettes	fifteen thousand pesos (15,000.00).

NEPPO	one hundred seventy eighty (178) reams of two moon cigarettes	thousand nine hundred twenty pesos (Php 40,920.00)
NEPPO	1.Fifty Four (54) reams of Two Moon Cigarettes (Green,Red and Lights) 2. Nine(9) reams of DNB cigarettes(Lights and Red	13,420
NEPPO	three (3) suspects identified as Jason Vicencio y Ramos, 32 year old, married, baker, Morris Vicencio y Sundique, 25 year old, single, construction, both residents of Brgy. Pag-asa, Talavera, NE and John Vincent Patalinghug y Bautista, 29 y/o, married, jobless and a resident of Brgy Dinarayat, Talavera,N.E	0
NEPPO	two (2) suspects identified as Jeffrey Lopez y Villanueva, 35 years old, with live-in partner, vendor and a resident of Brgy.San Pascual, Talavera, Nueva Ecija and Bernard Abbet Santiago y Buna, 38 years old, married, vendor, resident of Brgy. Caanaplahan, Talavera, Nueva Ecija.	0
NEPPO	Sixty-Eight (68) rims/packs of assorted suspected fake/smuggled cigarettes (Malboro, Mighty, Marvel, Carnival, Two Moon and Royal brands)	Php 17,052.00
San Antonio MPS	a. six (6) reams of Two Moon Green Menthol soft pack cigarette (Buy bust item) worth Php 1,000.00; b. eleven (11) box of Two Moon Green Menthol and Two Moon Red Flip top cigarette worth Php 115,500.00; c. seven (7) box of D&B Lights Flip Top cigarette worth Php 61,600.00; d. forty four (44) reams of Two Moon Menthol soft pack cigarette worth Php 9,240.00;	Php 187,340.00
ZAMBALES PPO	five (5) cartoons/boxes of Two Moon fake/smuggled cigarettes (117 packs green and 65 packs blue)	Php6,370.00
ZAMBALES	One (1) Unit White Mitsubishi FB bearing license plate no. PON 611loaded with the ff; (a.) Eleven (11) boxes of Two Moon lights cigarettes with (Fifty) 50 reamseach box;(b.) Six (6) boxes of Two Moon menthol cigarettes with Fifty (50) reamseach box;(c.) One (1) box of Mighty menthol cigarettes with Fifty (50) reams; and (d.) One (1) box of Fortune Blue with 50 reams.(2.) One (1) Unit Gray Hi-Ace Mitsubishi Van bearing license plate no. CAU9100 loaded with the ff;(a.) Eight (8) boxes Fortune Blue cigarettes with 50 reams; (b.) Five (5) reams of Fortune Blue cigarettes; and(c.) Three (3) boxes of Two Moon lights cigarettes with 50 reams	Php 1,195,400.00
ZAMBALES PPO	112 reams Two Moon Green, 85 reams Two Moon Blue, 45 reams Two Moon Blue (hard pack) & 5 reams Mighty Green (hard pack)	Php 40,000.00