

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



DEPARTMENT OF FINANCE BUREAU OF CUSTOMS

REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION CASE No. 83 - 2024

-versus

697 REAMS VARIOUS BRANDS OF CIGARETTES

AMIR OMAR SAIDEN AYANA DODONG BETOR Brgy Magsaysay, Parang Maguindanao del Norte Claimants



0CT 25 2074 1075H

Sub-Port of Parent

TION Date: 16/25/2024

Firme: 1130H PY: (14 640) HW 9.

WARRANT OF SEIZURE AND DETENTION

To The District Commander ESS-CPD, Port of Davao Sub-Port of Parang

WHEREAS, on 11 June 2024, Parang Municipal Police Sation received an information from a concerned citizen that there were fishing boats carrying smuggled cigarettes docked along the shoreline of Brgy Moropoint, Parang, Maguindanao. In response thereto, Parang MPS, together PSOG MON, 3rd MP 1st PMFC, RID PRO BAR, RDEU, RIU PRO BAR, 32rd MBLT2, 1401* MFC, RMFB14-A and PCG, conducted a police response operation at the reported area which resulted to the seizure of the following cigarettes to

PARTICULARS	QUANTITY	ESTIMATED VALUE
MODERN CIGARETTES	82 REAMS	PHP 93,972.00
BOSTON KING SIZE CIGARETTES	450 REAMS	PHP 515,700.00
BOSTON WHITE MENTHOL CIGARETTES	99 REAMS	PHP 113,454.00
BAR CIGARETTES	63 REAMS	PHP 72,198.00
CANNON MENTHOL CIGARETTES	3 REAMS	PHP 3,438.00
TOTAL	697 REAMS	PHP 798,762.00

WHERAS, on 11 June 2024, the above seized items were turned over by PSMS Jawardin B. Saglayan, from Parang Municipal Police Station to the Bureau of Customs, Sub-Port of Parang, and received by SAI Sadam T. Marbia, ESS-CPO Sub-Port of Parang for purpose of disposition to proper authority;

WHEREAS, on 13 June 2024, SAI Monaim B. Moctar, Officer-in-Charge, District Commander, Sub-Port of Parang, SP/LT. Mangurun C. Baluampar, Jr., ESS District Commander, Port of Davao and IO-II Felix A. Espino Ill, Field Station Chief, CIIS Davao, submitted a report relative to the seizure and turn-over of the seized items and recommended for the issuance of Warrant of Seizure and Detention;

WHEREAS, 04 October 2024, Lope G. Maglana, Jr., Customs Examiner, conducted an examination of the subject seized items. In his report, he recommended for the issuance of a Warrant of Seizure and Detention on the ground that the goods are considered smuggled in violation of Section 117, Section 1113 and Section 400 of R.A. No. 10863 otherwise known as the "Customs Modernization and Tariff Act (CMTA). Such recommendation was concurred to by Pangandaman C. Casan, Chief, Assessment Division and Atty. Vicente V. Yutangco, Jr., Deputy Collector for Assessment; and

WHEREFORE, by virtue of the authority vested by law in this Office, you are hereby ordered to forthwith SEIZE the aforementioned articles and take into physical possession and, custody thereof. Compliance with Customs Administrative Order No. 10-2020, particularly, in the manner of making a return of service is likewise prescribed and the submission of inventory Report on the list of the seized cargo is to be strictly observed.

SO ORDERED.

Port of Davao, Sasa, Davao City, 22 October 2024.

The second secon

Rm. 10, Sasa Wharf, Davao City 8000 (062) 233-1258 (062) 224-9691 (gray, is/00/24/02). MAITA B. ACEVED Moer in Charge District Collector, Port of Daviso

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DEPUBLIC OF THE PHILIPPINES DEPARTMENT OF FINANCE BUREAU OF CUSTOMS

REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION CASE No. 94 - 2024

-versus-

538 REAMS FORT MENTHOL CIGARETTES

UNKNOWN Clamant

OCT 25 7074 (

BUREAU OF CUSTOIAS

BY: SAY SHIPMY

WARRANT OF SEIZURE AND DETENTION

To The District Commander ESS-CPD, Port of Davao Sub-Port of Parang Sub-Port of Parang
RECEIVED
Date: 10/25/2024
Time: 1130H

WHEREAS, on 20 June 2024, Matanog Municipal Police Station, received an information that there were smuggled organities at the coastal area of Sitio Milbang, Brgy, Sapad, Matanong, Maguindanao del Norte. Matanog MPS, together with 1401 RMFB-14 and RIAT Bar, immediately proceeded to the reported area which resulted to the seizure of the following organities to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
FORT MENTHOL CIGARETTES	538 REAMS	PHP 616,548 00
TOTAL	538 REAMS	PHP 616,548.00

WHERAS, on 20 June 2024, the above seized items were turned over by PCMS Abdulbayan M. Bantla, from Matanog Municipal Police Station to the Bureau of Customs. Sub-Port of Parang, and received by SAI Sadam T. Marbia, ESS-CPD Sub-Port of Parang for purpose of disposition to proper authority.

WHEREAS, on 24 June 2024, SAI Monaim B. Moctar, Officer-in-Charge, District Commander, Sub-Port of Parang, SPAT, Mangiurun C. Batuamper, Jr., ESS District Commander, Port of Davao and IO-II Felix A. Espino III, Field Station Chief, CIIS Davao, submitted a report relative to the seizure and turn-over of the seized items and recommended for the issuance of Warrant of Seizure and Detention.

WHEREAS, 04 October 2024, Lope G. Maglana, Jr., Customs Examiner, conducted an examination of the subject seized items. In his report, he recommended for the issuance of a Warrant of Seizure and Detention on the ground that the goods are considered smuggled in violation of Section 117, Section 1113 and Section 400 of R.A. No. 10863 otherwise known as the "Customs Modernization and Tariff Act (CMTA). Such recommendation was concurred to by Pangandaman C. Casan. Chief, Assessment Division and Atty Vicente V. Yutangoo, Jr., Deputy Collector for Assessment; and

WHEREFORE, by virtue of the authority vested by law in this Office, you are hereby ordered to forthwith SEIZE the aforementioned articles and take into physical possession and, custody thereof. Compliance with Customs Administrative Order No.10-2020, particularly, in the manner of making a return of service is likewise prescribed and the submission of inventory Report on the list of the seized cargo is to be strictly observed.

SO ORDERED.

Port of Davao, Sasa, Davao City, 22 October 2024.

District Collector Port of Charge



Rm. 10, Sasa Wharf, Davao City 8000

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DEPARTMENT OF FINANCE **BUREAU OF CUSTOMS**

REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION CASE No. 95 - 2024

-VECTUS-

357 REAMS ASTRO MENTHOL CIGARETTES **37 REAMS BRAVO CIGARETTES**

UNKNOWN

Claimant

OCT 75 20%

10/91

WARRANT OF SEIZURE AND DETENTION

The District Commander FSS-CPD. Port of Davao Sub-Port of Parang

SUREAU OF CUSTOMS Sub-Port of Parang RECEIVED Data: 10/25/2024 Time: 1130H & By: SAI SAIDTHM 4:

WHEREAS, on 26 June 2024, PNP PRO BAR, Cotabato City Police Office, Police Station No. 03. City Mobile Force Company, while conducting a checkpoint at Diversion Road, Barangay Tamontaka 2, Colabato City, received an information that there were smuggled cigarettes unloaded from a vehicle to an abandoned house along Diversion Road, Brgy, Tamontaka 2, Cotabato City, In response, CMFC immediately proceeded to the reported area which resulted to the seizure of the following cigarettes to wit

PARTICULARS	QUANTITY	ESTIMATED VALUE
ASTRO CIGARETTES	357 REAMS	PHP 409,122.00
BRAVO CIGARETTES	37 REAMS	PHP 42,402.00
TOTAL	394 REAMS	PHP 451,524.00

WHERAS, on 26 June 2024, the above seized items were turned over by PCPL Datu Al-Muhaymin Balabaran, from Cotabato City Police Office, Police Station No. 03, MB Tamontaka, Cotabato City, to the Bureau of Customs, Sub-Port of Parang, and received by SAI Sadam T. Marbia, ESS-CPD Sub-Port of Parang for purpose of disposition to proper authority,

WHEREAS, on 28 June 2024, SAI Monaim B. Moctar, Officer-in-Charge, District Commander, Sub-Port of Parang, SP/LT. Mangurun C. Batuampar, Jr., ESS District Commander, Port of Davao and IO-II Felix A. Espino III. Field Station Chief. CIIS Davag, submitted a report relative to the seizure and turn-over of the seized items and recommended for the issuance of Warrant of Seizure and Detention;

WHEREAS, 04 October 2024, Lope G. Maglana, Jr., Customs Examiner, conducted an examination of the subject seized items. In his report, he recommended for the issuance of a Warrant of Seizure and Detention on the ground that the goods are considered smuggled in violation of Section 117, Section 1113 and Section 400 of R.A. No. 10863 otherwise known as the "Customs Modernization and Tariff Act (CMTA). Such recommendation was concurred to by Pangandaman C. Casan, Chief, Assessment Division and Atty. Vicente V. Yutangco, Jr., Deputy Collector for Assessment; and

WHEREFORE, by virtue of the authority vested by law in this Office, you are hereby ordered to forthwith SEIZE the aforementioned articles and take into physical possession and, custody thereof. Compliance with Customs Administrative Order No.10-2020, particularly, in the manner of making a return of service is likewise prescribed and the submission of inventory Report on the list of the seized cargo is to be strictly observed.

SO ORDERED.

Port of Davao, Sasa, Davao City, 22 October 2024.

VICENTE Y, YUTANGCO JR

Em. 10, Sasa Wharf, Davao City 8000 (062) 253-1256 (062) 224-9691 r arens 1

