



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

DAVAO SEIZURE IDENTIFICATION  
CASE No. 91 - 2024

-versus-

494 REAMS BRAVO CIGARETTES

UNKNOWN  
Claimant

RECEIVED BY  
DATE OCT 21 2024  
TIME 10:35H

X-----X

**WARRANT OF SEIZURE AND DETENTION**

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

**BUREAU OF CUSTOMS**  
Sub-Port of Parang  
**RECEIVED**  
Date: 10/21/2024  
Time: 10:35H  
By: SAI SADAM T. MARBIA

WHEREAS, on 09 June 2024, Sultan Kudarat Municipal Police Station received an information from a concerned citizen that an alleged smuggled cigarettes were abandoned at Brgy. Ungap, Sultan Kudarat, Maguindanao del Norte. Upon receipt of such information, Sultan Kudarat Municipal Police Station, together with 4<sup>th</sup> MP, 1<sup>st</sup> PMFC, MDN, proceeded to the reported area which resulted to the seizure of the following articles, to wit:

Particulars	Quantity	Estimated Value
BRAVO CIGARETTES	494 REAMS	PHP 531,744.00
<b>TOTAL</b>	<b>494 REAMS</b>	<b>PHP 531,744.00</b>

WHEREAS, on 10 June 2024, the above seized items were turned over by PMSG Aldin L. Daigan, from Sultan Kudarat 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 11 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 Davao, submitted a report relative to the seizure and turned-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, 18 October 2024.

The Commissioner: BOC, Manila  
Deputy Commissioner: AOCB  
Legal Service: ACDG  
Administrative Management Office  
Intelligence Group  
ESS-CPD  
DAS-Davao  
SP-Davao  
Assessment Division  
Cargo Control Division  
CIIS - Resident Officer  
Sub-Port of Parang  
Sultan Kudarat Municipal Police Station



Km. 10, Sasa Wharf, Davao City 8000  
(082) 233-1258 (082) 224-9691 [www.customs.gov.ph](http://www.customs.gov.ph) | [davao@customs.gov.ph](mailto:davao@customs.gov.ph)

**MATA S. ACEVEDO**  
District Collector, Port of Davao



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REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION  
CASE No. 92 - 2024

-versus-

1,359 REAMS VARIOUS BRANDS OF CIGARETTES

**YASHIER BILANG USMAN**  
Brgy. Tuka, Sultan Mastura,  
Maguindanao del Norte  
Claimant

ENFORCEMENT AND SECURITY SERVICE  
CUSTOMS POLICE DIVISION  
RECEIVED BY: [Signature]  
DATE: OCT 21 2024  
TIME: 10:25H

X-----X

**WARRANT OF SEIZURE AND DETENTION**

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

BUREAU OF CUSTOMS  
Sub-Port of Parang  
**RECEIVED**  
Date: 10/21/2024  
Time: 1:08H  
By: SAI SADAM T. MARBIA

WHEREAS, on 10 June 2024, Sultan Mastura Municipal Police Station, together with PIU-MDN, RSOG/CTU, RID-RIAT PRO BAR, PSOG MDN and 1401<sup>st</sup> RMFC and RMFB 14, conducted a joint anti-smuggling operation at Brgy. Simuay Seashore, Sultan Mastura, Maguindanao del Norte which resulted to the seizure of the following articles, to wit:

Particulars	Quantity	Estimated Value
B&R CIGARETTES	762 REAMS	PHP 873,252.00
ASTRO CIGARETTES	498 REAMS	PHP 570,708.00
FORT MENTHOL CIGARETTES	99 REAMS	PHP 113,454.00
<b>TOTAL</b>	<b>1,359 REAMS</b>	<b>PHP 1,557,414.00</b>

WHEREAS, on 11 June 2024, the above seized items were turned over by PCMS Al-Muadz E. Panda, from Sultan Mastura 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 13 June 2024, SAI Monaim B. Moctar, Officer-in-Charge, District Commander, Sub-Port of Parang, SP/LT. Mangun C. Batuampar, 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 turned-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

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**SO ORDERED.**

Port of Davao, Sasa, Davao City, 18 October 2024.

The Commissioner: BIC, Manila  
Deputy Commissioner: AOCG  
Chief of Service: RCMG  
Revenue Management Office  
Intelligence Group  
ESS-CPD  
ESS-Davao  
SP/Chief  
Assessment Division  
Large Cargo Division  
DCA, Revenue Center  
Sub-Port of Parang  
Sub-Station Marikina Port  
Sub-Station Mamburao Port



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[Signature]  
**MAITA S. ACEVEDO**  
District Collector, Port of Davao