



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. 76 – 2024

-versus-

27 REAMS AND 1 PACK VARIOUS BRANDS OF CIGARETTES

**JLPS MINI MART, as represented by
LEAH MARL S. DACAYO**
Cabel St., Lagao Public Market,
Brgy. Lagao, General Santos City
Claimant



X-----X

WARRANT OF SEIZURE AND DETENTION

To: ESS-CPD
Sector Commander
Sub-Port of General Santos

WHEREAS, on 28 June 2024, PRO 12 General Santos Police Station 03, together with R2 tracking team, RMFB Intel, CIU and PS8, conducted an operation against smuggling of cigarettes at JLPS Mini Mart, Cabel Street, Lagao Public Market, Brgy. Lagao, General Santos City, which resulted to the seizure of the following articles, to wit:

Particulars	Quantity	ESTIMATED VALUE
GAJAH BARU CIGARETTES	1 PACK	PHP 114.60
NEW BERLIN CIGARETTES	3 REAMS	PHP 3,438.00
FORT MENTHOL CIGARETTES	12 REAMS	PHP 13,752.00
KING PERFECT CIGARETTES	3 REAMS	PHP 3,438.00
FAMOUS CIGARETTES	9 REAMS	PHP 10,314.00
TOTAL	27 REAMS AND 1 PACK	PHP 31,056.60

WHEREAS, on 01 July 2024, the above-seized articles were turned over by Police Major Ari Noel H. Cardos, through PMSG Jefferson Borja, from Police Station 03, General Santos City, and received by SAI Rogel E. Julio, Sector Commander, ESS-CPD, Sub-Port of General Santos, for safekeeping and for purposes of proper disposition;

WHEREAS, 01 July 2024, Customs Examiner Jovannie D. Prado, submitted a report, relative to the conduct of physical examination of the seized items. Customs Examiner Prado issued a certification that the seized goods were considered as smuggled and recommended for the issuance of a Warrant of Seizure and Detention 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)";

WHEREAS, IA-II Michael D. Cariga, Team Leader, CIIS, Sub-Port of General Santos issued a Certification dated 01 July 2024 that as per records, the claimants are not a registered or accredited importer with the Bureau of Customs;

WHEREAS, on 04 September 2024, ESS District Commander SP/LT. Mangurun C. Batuampar, Jr., and CIIS Chief IO-II Felix A. Espino III, also recommended for the issuance of Warrant of Seizure and Detention; 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, 07 October 2024.

Copy Furnished:
The Commissioner, BOC, Manila
Deputy Commissioner, ADOG
Legal Service - RCMG
Intelligence Group
Account Management Office
District Commander, ESS-CPD
CIS Davao
Resident Auditor
Police Station 03, General Santos City Police Office



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MAITA S. ACEVEDO
District Collector, Port of Davao

Page 1 of 1