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REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION CASE No. 78 – 2024

-versus-

4 REAMS AND 3 PACKS VARIOUS BRANDS OF CIGARETTES

ANGELIE TISARA DOMINICATA

Purok Sta. Cruz, Brgy. Calumpang General Santos

Claimant



WARRANT OF SEIZURE AND DETENTION

To:

ESS-CPD

Sector Commander

Sub-Port of General Santos

WHEREAS, on 01 July 2024, General Santos City Maritime Police Station, together with HRMU 12, 5th SOU, PS5-GSCPO conducted a buy bust operation at National Highway, Brgy, Tambler, General Santos City, which resulted to the seizure of the following articles, to wit:

Particulars	Quantity 2 REAMS	ESTIMATED VALUE	
KING PERFECT CIGARETTES		PHP	2,292.00
GAJAH BARU CIGARETTES	1 REAM & 3 PACKS	PHP	1,489.80
NEW BERLIN CIGARETTES	1 REAM	PHP	1,146.00
TOTAL	4 REAMS AND 3 PACKS	PHP	4,927.80

WHEREAS, on 03 July 2024, the above-seized articles were turned over by Police Captain Marcelino Antonio A. Nalus, through Pat. Bon Jobert C. Pendon, from Regional Maritime Unit XII, 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, 03 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, 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 ruminies.
The Commissioner, BOC, Manila Deputy Commissioner, AOCG Legal Service - ROMG Intelligence Group Account Management Office District Commander, ESS-C9 CIS Davido Resident Auditor.

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MAITA S. ACEVEDO District Collector, Port of Davao

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