



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

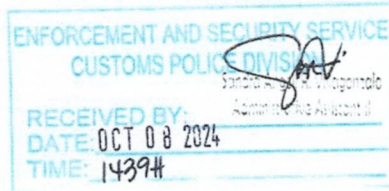
A modernized and credible customs administration that upholds good governance and is among the world's best

REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 79 – 2024

-versus-

30 REAMS VARIOUS BRANDS OF CIGARETTES



UNKNOWN
Claimant

X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 30 June 2024, Kadafe Luminog Mangelen, Brgy. Kagawad, Brgy. Poblacion, Columbio, Sultan Kudarat turned over to the Columbio Municipal Police Station, an alleged smuggled cigarettes, which was handed over and surrendered by one of their constituents. The articles were as follows:

Particulars	Quantity	ESTIMATED VALUE
CANNON MENTHOL CIGARETTES	5 REAMS	PHP 5,730.00
FORT MENTHOL CIGARETTES	3 REAMS	PHP 3,438.00
NEW BERLIN CIGARETTES	22 REAMS	PHP 25,212.00
TOTAL	30 REAMS	PHP 34,380.00

WHEREAS, on 01 July 2024, the above-seized articles were turned over by Police Captain Isidro T. Escobar, through PMSg Albin Nazr F. Taer, from Columbio Municipal Police Station, 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, on 05 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, AOCG
Legal Service - RCMG
Intelligence Group
Account Management Office
District Commander, ESS-CPD
CIIS Davao
Resident Auditor
Columbio Municipal Police Station



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MAÍTA S. ACEVEDO
District Collector, Port of Davao
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