



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

Sandra R. Maganalo
Administrative Assistant II
NOV 8 2024

REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 111 - 2024

-versus-

50 REAMS CANNON CIGARETTES
1 UNIT VEHICLE MITSUBISHI SEDAN MIRAGE G4 GLX 1
(PLATE NO. LAO 7909)

JAMAL NUDJIN ALEJOHUDIN
Purok 6, Brgy. Lagao
General Santos City
Claimant

| | |
|---|--------------------|
| CUSTOMS POLICE DIVISION GENERAL SANTOS SECTOR COMMAND BUREAU OF CUSTOMS MAKAR WHARF, GENERAL SANTOS CITY SC/LEVEY, ONE R. BARBA | |
| RECEIVED BY: | <i>[Signature]</i> |
| DATE & TIME: | 11-08-24 17:09H |

X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 16 October 2024, Kiamba Municipal Police Station, together with the 2nd SPMFC, SPPO PIU, RSOG, RID 12, 1204th RMFB 12, with the assistance of Kiamba MLET Community Police Assistance Center, conducted a checkpoint operation at Sitio Bialong, Barangay Poblacion, Kiamba, Sarangani Province. They were able to stop a vehicle and saw in plain view the cigarettes which resulted to its seizure, to wit:

| PARTICULARS | QUANTITY | ESTIMATED VALUE |
|--|---|-----------------------|
| CANNON CIGARETTES | 50 REAMS | PHP 57,300.00 |
| MITSUBISHI SEDAN MIRAGE G4 GLX 1 (PLATE NO. LAO 7909) | 1 UNIT | PHP 819,000.00 |
| TOTAL | 50 REAMS CIGARETTES & 1 UNIT VEHICLE | PHP 876,300.00 |

WHEREAS, on 18 October 2024, the above-seized articles were turned over by Police Major Emmanuel Yray Lariosa, through Monsour P. Diabordo, Kiamba Police Station, to the Bureau of Customs, Sub-Port of General Santos, 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, on 18 October 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 18 October 2024 that as per records, the claimant is not a registered or accredited importer with the Bureau of Customs;

WHEREAS, on 25 October 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;

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 November 2024.

Copy Furnished
The Commissioner, ROC, Manila
Deputy Commissioner, AOCG
Legal Service - ROMC
Intelligence Group
Account Management Office
District Commander, ESS-CPD
CIIS Davao
Resident Auditor
Kiamba Municipal Police Station



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