



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. 96 - 2024

-versus-

7,000 REAMS NEW BERLIN CIGARETTES

ALLAN RAMOS COSAL, JR.
Purok Biatellis, Maragusan Poblacion
San Mariano, Davao de Oro

PAN ZHAN ZAN (Chinese National)
Sun My Hotel, Dacudao Avenue,
Brgy P. Bangoy, Davao City

DEHONG QI (Chinese National)
Brgy. 1, Manila

Claimants

RECEIVED BY: *[Signature]*
DATE: OCT 30 2024
TIME: 10:34

X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 12 August 2024, RSOG 11, received an information that vehicles carrying an alleged smuggled cigarette will pass through along Buhangin Purok 8 Bypass Road, Brgy. Communal, Davao City. In response, RSOG 11, together with Buhangin Police Station, conducted a checkpoint operation at the reported area which resulted to the seizure of the following articles, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
NEW BERLIN CIGARETTES	7,000 REAMS	PHP 8,022,000.00
TOTAL	7,000 REAMS	PHP 8,022,000.00

WHEREAS, on 22 August 2024, the above-seized articles were turned-over by PCPT Ruel C. Dionela, from PNP DCPO, Buhangin Police Station No. 05, to the Bureau of Customs, Port of Davao and received by SA-I Amil Rafsanjanni A. Basman, ESS-CPD, for safekeeping and for purposes of proper disposition;

WHEREAS, on 02 October 2024, Customs Examiner Amer-Hassan G. Magoyag, Jr., submitted a report relative to the conduct of physical examination of the seized items in the presence of ESS-CPD representative SAI Amil Rafsanjanni A. Basman and IO-I Shaif Macmod C. Guro, CIIS representative. Customs Examiner Magoyag 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 09 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; 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, 23 October 2024.

Copy Furnished:
The Commissioner, BOC, Manila
Deputy Commissioner, AOCG
Legal Services - RCMG
Accounts Management Office
Intelligence Group
ESS-CPD
CIIS Davao
NIP Davao
Assessment Division
Cargo Control Division
COA- Resident Auditor
Davao City Maritime Police Station



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

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



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REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 97 - 2024

-versus-

3,141 REAMS VARIOUS BRANDS OF CIGARETTES

UNKNOWN
Claimant

RECEIVED BY: JCS KUMMO
DATE: OCT 30 2024
TIME: 10:34

X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 20 September, Regional Special Operations Group 11 (RSOG), while conducting an anti-criminality operation within Davao Oriental Area of Responsibility, they received an information from a concerned citizen that there were abandoned smuggled cigarettes near Higadan Beach Resort, Sitio Baclinan, Brgy. Cawayanan, Boston, Davao Oriental. Immediately thereafter, they proceeded to the reported area which resulted to the seizure of the following articles, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
PREMIEX CIGARETTES	899 REAMS	PHP 1,030,254.00
DREAM ON CIGARETTES	542 REAMS	PHP 621,132.00
BRIGHTON CIGARETTES	1,450 REAMS	PHP 1,661,700.00
TRADITION CIGARETTES	200 REAMS	PHP 229,200.00
CANNON CIGARETTES	50 REAMS	PHP 57,300.00
TOTAL	3,141 REAMS	PHP 3,599,586.00

WHEREAS, on 23 September 2024, the above-seized articles were turned-over by PCPL Reoben P. Laude, from PNP Pro 11, RSOG, to the Bureau of Customs, Port of Davao and received by SA-I Orlino Jose C. Orlino, ESS-CPD, for safekeeping and for purposes of proper disposition;

WHEREAS, on 02 October 2024, Customs Examiner Hassanah M. Lanto, submitted a report relative to the conduct of physical examination of the seized items in the presence of ESS-CPD representative SAI Orlando Jose C. Orlino and IO-I Shaif Macmod C. Guro, CIIS representative. Customs Examiner Lanto 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 09 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; 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, 23 October 2024.

MAITA S. ACEVEDO
District Collector, Port of Davao

Copy Furnished:
The Commissioner, BOC, Manila
Deputy Commissioner, AOC
Legal Service - RCMG
Accounts Management Office
Intelligence Group
ESS-CPD
CIIS Davao
XIP Davao
Assessment Division
Cargo Control Division
COA - Resident Auditor
Regional Special Operations Group 11



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