



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

Darryl A. Anthony
11/22/24

REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 119 - 2024

-versus-

7 REAMS TABACO CIGARETTES

BJ ABUNDO
Purok Mauswagon, Brgy. Glan-Padidu
Glan Sarangani Province
Claimant

FILED
DATE
NOV 22 2024
1549H

X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 10 October 2024, Glan Municipal Police Station, conducted an operation after receiving reports on the trading activities of smuggled cigarettes at Datu Wata Street, Brgy. Poblacion, Glan Sarangani Province, which resulted to the seizure of the following, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
TABACO CIGARETTES	7 REAMS	PHP 8,022.00
TOTAL	7 REAMS	PHP 8,022.00

WHEREAS, on 18 October 2024, the above-seized articles were turned over by Chief of Police Jovenson Bognot Bayona, through Pat. Ed Aivan Wabinga Solacito, Glan 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, 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, 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, 20 November 2024.

Copy Furnished
The Commissioner, BOC Manila
Deputy Commissioner, AOC-C
Legal Service, RUMG
Intelligence Group
Account Management Office
District Commander, ESS-CPD
CIIS Davao
Resident Auditor
Glan Municipal Police Station

MAITA S. ACEVEDO
District Collector, Port of Davao
20 NOV 2024





REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

Darrin J. A. Anthony
11/22/24

REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 118 - 2024

-versus-

2 REAMS & 13 PACKS VARIOUS BRANDS OF CIGARETTES

DOMINGO NONO MANZANO JR
Purok 3, Brgy. Glamang
Polomolok, South Cotabato
Claimant

NOV 22 2024
1599H

X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 28 June 2024, Polomolok Municipal Police Station, together with RSOG conducted an anti-smuggling operation after receiving reports on the proliferation of smuggled cigarettes at Purok 3, Brgy. Glamang, Polomolok, South Cotabato which resulted to the seizure of the following, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
KING PERFECT CIGARETTES	1 REAM & 6 PACKS	PHP 1,833.60
NEW BERLIN CIGARETTES	1 REAM & 1 PACK	PHP 1,260.60
NEW BERLIN CIGARETTES	6 PACKS	PHP 687.60
TOTAL	2 REAMS & 13 PACKS	PHP 3,781.80

WHEREAS, on 01 July 2024, the above-seized articles were turned over by Police Lieutenant Colonel Johnny Rick F. Medel, through PSSg Donald B. Lapid, SCPIU, South Cotabato Police Provincial Office (SCPPO), 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 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 claimant is not a registered or accredited importer with the Bureau of Customs;

WHEREAS, on 21 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, 20 November 2024.

Copy Furnished
The Commissioner, BOC, Manila
Deputy Commissioner, AOCG
Legal Service, TDMC
Intelligence Group
Account Management Office
Public Complaints, ERSC
DFO-Davao
Resident Auditor
Regional Municipal Police Office



Port 10, Sasa Wharf, Davao City, 8000

1210 Davao City, 8000-8000 www.bureauofcustoms.gov.ph

MAITA S. ACEVEDO

20 NOV 2024
District Collector, Port of Davao
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PSSG DOMINA JEANNE B. VILLANOROS
 Angel Dine Villanora
 11/26/24
 ASG Vincente
 11-20-2024

[Handwritten Signature]