



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

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REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 123 - 2024

PHILIP ANGEL F. MONTEVERDE
Public Information Officer

Handwritten signature and date: 12/2/2024

-VERSUS-

1,037 MASTER CASES CANNON CIGARETTES
200 MASTER CASES FORT CIGARETTES
1 UNIT MOTORIZED BANCA MJ RAPTOR

RECEIVED BY: *[Signature]*
DATE: NOV 29 2024
TIME: 10:55 H

JAISIR LAKIBUL ASIMUDDIN
TIMHAR ABDURAUP NASIRI
BASIR MUDJAIRI TUTUH
NURAKMAN ARABAIN ALAWADDIN
TAMRIN JAMAANI MISUARI
ARNEL AGOCORO ESOLANA
MUKSIDI MADISA ASIMUDDIN
NURSIDI BITING ASIMUDDIN
EDZMAR ARABI ABDULLA
ALMUDZ LATIP JAMMANG
AL SHAREFF TANGKIAN
TIMHAR JANAH MADJIT
Claimants

X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 29 October 2024, a Mission Order No. EGMO-219-2024 and Sailing Order No. WPD-092-2024 were issued by SP/Chief Isabelo A. Tibayan III, Acting Director, ESS and approved by Atty. Teddy Sandy S. Raval, Deputy Commissioner, Enforcement Group to CQM Timothy Jasper B. Nicolas, CSM Ralph Ashley F. Marasigan, MEI Justine John O. Jose, and SAI Raymund L. Salazar, to conduct regular Maritime Patrol along the vicinity waters of Regions XI and XII;

WHEREAS, on 09 November 2024, the above-named personnel conducted a Maritime Patrol at the vicinity waters of Davao Gulf, which resulted to the seizure of the following goods, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
CANNON CIGARETTES	1,037 MASTER CASES	PHP 40,743,730.00
FORT CIGARETTES	200 MASTER CASES	PHP 7,858,000.00
MOTORIZED BANCA MJ RAPTOR	1 UNIT	PHP 1,300,000.00
TOTAL	1,237 MASTER CASES CIGARETTES AND 1 UNIT MOTORIZED BANCA	PHP 49,901,730.00

WHEREAS, on 10 November 2024, the above seized cigarettes were transported to the Bureau of Customs' Security Warehouse in Panacan, Davao City and the motorized banca was docked and secured at Sta. Ana Wharf, for safekeeping and for purposes of proper disposition;

WHEREAS, on 12 November 2024, SP/Capt. Mangurun C. Batuampar, Jr., ESS District Commander and CQM Timothy Jasper B. Nicolas, Station Chief, ESS-WPD, submitted an after operation report on the apprehension of the above described goods and recommended for the issuance of Warrant of Seizure and Detention;



WHEREAS, on 13 November 2024, Customs Examiner Amer-Hassan G. Mangoyag, Jr., submitted a report relative to the conduct of physical examination of the seized items in the presence of ESS personnel, SAI Dariz Jo S. Pascual and SAI Raymond L. Salazar. Customs Examiner Mangoyag 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)". Such recommendation was concurred to by Pangandaman C. Casan, Acting Chief, Assessment Division and Atty. Vicente V. Yutangco, Jr., Deputy Collector for Assessment;

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, 28 November 2024.


12 8 NOV 2024
MAITA S. ACEVEDO
District Collector, Port of Davao

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

