



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

Handwritten signature: Anthony
10-21-24

REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 07 - 2025

-versus-

31 REAMS & 6 PACKS VARIOUS BRANDS OF CIGARETTES
1 UNIT RUSI MOTORCYCLE (PLATE NO. 596MRM)

Handwritten: JAN 21 2025
102SH

Stamp: Jovannie D. Prado, Administrative Assistant I

ANSANI O. ABDUL
Olarte Compound, Millionaire Village, Purok 6,
Brgy. Labangal, General Santos City
Claimant

CUSTOMS POLICE DIVISION
GENERAL SANTOS SECTOR COMMAND
BUREAU OF CUSTOMS
MAKAR WHARF, GENERAL SANTOS CITY

RECEIVED BY: *SOTTEVEY JANE BARBA*
DATE & TIME: *01-21-25 1324H*

X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 09 November 2024, Special Task Group Plutos, together with General Santos Maritime Police Station, and PNP Regional Maritime Unit 12, conducted an intelligence monitoring after receiving reports on the alleged trading of smuggled cigarettes at Purok Crisostomo, Purok Lanoy, and Purok Quilantang, Brgy. Calumpang, General Santos City which resulted to the seizure of the following, to wit:

Received by:
from the Commander
ACNN 87777

PARTICULARS	QUANTITY	ESTIMATED VALUE
GAJAH BARU CIGARETTES	15 REAMS	PHP 11,787.00
KING PERFECT CIGARETTES	5 REAMS	PHP 3,929.00
FORT MENTHOL CIGARETTES	3 REAMS	PHP 2,357.40
NEW BERLIN CIGARETTES	4 REAMS	PHP 3,143.20
CANNON MENTHOL CIGARETTES	4 REAMS	PHP 3,143.20
NEW BERLIN CIGARETTES	6 PACKS	PHP 471.48
RUSI MOTORCYCLE (PLATE NO. 596MRM)	1 UNIT	PHP 40,000.00
TOTAL	31 REAMS 6 PACKS & 1 UNIT MOTORCYCLE	PHP 64,831.28

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WHEREAS, on 11 November 2024, the above-seized articles were turned over by Police Captain Marcelino Antonio A. Nalus, through PSSg Reynaldo B. Gonzales, GSC Maritime 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 11 November 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)";

Handwritten signature: Rogel E. Julio
01/21/25

WHEREAS, IA-II Michael D. Cariga, Team Leader, CIIS, Sub-Port of General Santos issued a Certification dated 11 November 2024 that as per records, the claimant is not a registered or accredited importer with the Bureau of Customs;


WHEREAS, on 03 December 2024, ESS District Commander SP/Capt. 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 January 2025.


MAITA S. ACEVEDO
District Collector, Port of Davao

Copy Furnished
The Commissioner, BOC, Manila
Deputy Commissioner, AD/C
Legal Service - RCMG
Intelligence Group
Account Management Office
District Commander, ESS-CPD
CRS Davao
Resident Auditor
General Santos Maritime Police Station