



REPUBLIC OF THE PHILIPPINES  
DEPARTMENT OF FINANCE  
**BUREAU OF CUSTOMS**

*[Signature]*  
DARRYL J. ANTHONY  
02-19-X

REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION  
CASE No. 12-2025

-versus-

7,150 REAMS CANNON MENTHOL CIGARETTES  
1 UNIT ISUZU GIGA TRUCK WING VAN (PLATE NO. CBP 4697)

*[Signature]*  
FEB 17 2025  
11:24H

**JOE CUDAS GEROMO**  
*Brgy. Ipanan, Cagayan de Oro City*

**JAMES EMMANUELLE TAN OMISOL**  
*Brgy. Suarez, Iligan City*

**SABTURIN ELEMIA SEBASTIAN**  
*Brgy. Caparan, Ipil, Zamboanga City*

**AMIR FAHD OMAR KANTI**  
*Baliwasan, Zamboanga City*

|                          |   |
|--------------------------|---|
| <b>CIDG</b><br><b>12</b> | <b>RECEIVED</b>                                       |
|                          | BY: <i>[Signature]</i><br>DATE/TIME: 2-17-25 / 12:00H |

**BASHRIMAR ABDURAHMAN ILAHAN**  
*Bongao, Tawi-Tawi*  
*Claimants*

|   |
|---|
| CUSTOMS POLICE DIVISION<br>GENERAL SANTOS SECTOR COMMAND<br>BUREAU OF CUSTOMS<br>MAKAR WHARF, GENERAL SANTOS CITY<br>RECEIVED BY: <i>[Signature]</i><br>DATE & TIME: 02-18-25 |
|---|

**WARRANT OF SEIZURE AND DETENTION**

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

WHEREAS, on 19 January 2025, CIDG RFU 12-SOT, in coordination with the Bureau of Customs, Sub-Port of General Santos, RID 12 and Police Station 2, GSCPO conducted a buy-bust operation in line with their OPLAN MEGASHOPPER project, a campaign against smuggling, at Dona Soledad, Brgy. Labangal, General Santos City, which resulted to the seizure of the following, to wit:

| PARTICULARS                                       | QUANTITY                        | ESTIMATED VALUE         |
|---|---------------------------------|-------------------------|
| CANNON MENTHOL CIGARETTES                         | 7,150 REAMS                     | PHP 5,618,470.00        |
| ISUZU GIGA TRUCK WING VAN<br>(PLATE NO. CBP 4697) | 1 UNIT                          | PHP 1,800,000.00        |
| <b>TOTAL</b>                                      | <b>7,150 REAMS &amp; 1 UNIT</b> | <b>PHP 7,418,470.00</b> |

WHEREAS, on 20 January 2025, the above-seized articles were turned over by Police Major Jehnameel G. Tonacao, through Pat Jayson C. Cuico, CIDG RFU 12 RSOT, 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 20 January 2025, 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 (a) 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 20 January 2025 that as per records, the claimants are not registered or accredited importer with the Bureau of Customs;

WHEREAS, on 30 January 2025, 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, 13 February 2025.

  
**MAITA S. ACEVEDO**  
District Collector, Port of Davao

Copy furnished:  
The Commissioner, BOC Manila  
Deputy Commissioner, ADOO  
Legal Service, RSMC  
Intelligence Group  
Account Management Office  
District Commander, ESS CPO  
CIS Office  
Reader A/MR  
CDO BPO, 12 BPO

