



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

A modern and credible customs administration that upholds good governance and promotes the welfare of the people.

DARRYL J. ANTHONY  
3/4/25  
2:31 PM

REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION  
CASE No. 17 – 2025

-versus-

**49 REAMS VARIOUS BRANDS OF CIGARETTES  
1 UNIT HONDA CLICK MOTORCYCLE (PLATE NO. 1201-721161)**

CUSTOMS POLICE DIVISION  
GENERAL SANTOS SECTOR  
BUREAU OF CUSTOMS  
MAKAR WHARF, GENERAL SANTOS CITY  
RECEIVED BY: SGT FELIX JAVIER BARBA  
DATE & TIME: 3/3/25 3:52 PM

OFFICE OF THE  
BARANGAY LIAISON OFFICER  
**RECEIVED**  
3-4-25  
J.K.L.  
Control No. 0387

**ALQAF A. MERASOL**  
Bulaong Village, Brgy. Labangal  
General Santos City  
Claimant

X-----X

**WARRANT OF SEIZURE AND DETENTION**

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

RECEIVED BY: ARBETO E. TRINIDAD  
3/4/25

WHEREAS, on 09 November 2024, after receiving reports of an alleged trading of smuggled cigarettes, PNP Special Task Group Plutos (STG Plutos), together with GENSAN MARPSTA and RMU 12 conducted an intelligence monitoring and operation at Purok Crisostomo, Purok Lanoy and Purok Quilantang, Brgy Calumpang, General Santos City, which resulted to the seizure of the following, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
CANNON MENTHOL CIGARETTES	12 REAMS	PHP 9,429.60
FORT MENTHOL CIGARETTES	10 REAMS	PHP 7,858.00
GAJAH BARU CIGARETTES	7 REAMS	PHP 5,500.60
KING PERFECT CIGARETTES	8 REAMS	PHP 6,286.40
NEW BERLIN CIGARETTES	12 REAMS	PHP 9,429.60
HONDA CLICK MOTORCYCLE (PLATE NO. 1201-721161)	1 UNIT	PHP 81,400.00
<b>TOTAL</b>	<b>49 REAMS CIGARETTES &amp; 1 UNIT VEHICLE</b>	<b>PHP 119,904.20</b>

WHEREAS, on 11 November 2024, the above-seized articles were turned over by Police Captain Marcelino Antonio A. Nalus, through Pat Michael C. Simbulas, General Santos City 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)";

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 registered or accredited importer with the Bureau of Customs;

WHEREAS, on 09 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, 27 February 2025.

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

Copy Furnished:  
The Commissioner, BOC, Manila  
Deputy Commissioner, AOCG  
Legal Service, POCMG  
Intelligence Group  
Account Management Office  
District Commander, ESS-CFO  
CIS, Davao  
Revenue Auditor  
General Santos Maritime Police Station





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**DAVAO SEIZURE IDENTIFICATION  
CASE No. 17 - 2025**

-versus-

**49 REAMS VARIOUS BRANDS OF CIGARETTES  
1 UNIT HONDA CLICK MOTORCYCLE (PLATE NO. 1201-721161)**

EMPLOYER'S RECEIPT SERVICE  
CUSTOMS PORT OF DAVAO  
General Santos City  
Administrative Assistant I  
**MAR 03 2025**  
1935H

**ALQAF A. MERASOL**  
Bulaong Village, Brgy. Labangal  
General Santos City  
Claimant

X-----X

**NOTICE OF HEARING**

TO: **ALQAF A. MERASOL**

Greetings!

You are hereby directed to appear before this Office on **13 March 2025 at 2 o'clock in the afternoon** and answer to this Office's queries and clarifications regarding the seized 49 reams cigarettes and 1 unit vehicle last 09 November 2024 at Brgy Calumpang, General Santos City covered by **Warrant of Seizure and Detention No. 17-2025**.

The purpose of this preliminary conference hearing is to discuss the following:

- a. Defining and simplifying the issues of the case;
- b. Stipulation of facts;
- c. The possibility of settlement; and
- d. Dates for submission of respective Position Papers of the Parties.

**FAIL NOT UNDER THE PENALTY OF LAW.**

This 27<sup>th</sup> day of February 2025.

**ATTY. ROSWALD JOSEPH J. PAGUE**  
Chief, Law Division, Port of Davao

Copy Furnished  
PROSECUTION AND LITIGATION DIVISION, LEGAL SERVICE, BUREAU OF CUSTOMS



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