



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

DARRYL J.A. ANTHONY

REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 15 - 2025

-versus-

2,193 REAMS VARIOUS BRANDS OF CIGARETTES
1 UNIT ISUZU ELF DROPSIDE (PLATE NO. KAH 2696)

ENFORCEMENT AND SERVICE
CUSTOMS POLICE DIVISION
Administrative Division
MAR 03 2025

MAMADIDO ONGGAD DALI
Ligao, Palimbang
Sultan Kudarat

ABOLAIS TAUG LAOLAO
General Santos City
South Cotabato
Claimants

CUSTOMS POLICE DIVISION
GENERAL SANTOS SECTOR COMMAND
BUREAU OF CUSTOMS
MAKAR WHARF, GENERAL SANTOS CITY
RECEIVED BY: *SGT FEVELYN R. BARBA*
DATE & TIME: *3/3/25 7:52 PM*

X-----X

WARRANT OF SEIZURE AND DETENTION

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

Received BY:
MALCOLM MUIZARAK C.
RMS PACSEM, MUIZARAK C.
RHPU-12 / 3/4/2025

WHEREAS, on 14 January 2025, Regional Highway Patrol Unit 12 (RHPU 12) Special Operation Team, together with RID-12 Tracker Team Foxrot, SOT CIDG-12 and Sarangani PPO, conducted a checkpoint along National Highway, Sitio Siguel, Tinoto, Maasim, Sarangani, which resulted to the seizure of the following, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
CANNON CIGARETTES	2005 REAMS	PHP 1,575,529.00
FORT CIGARETTES	188 REAMS	PHP 147,730.40
ISUZU ELF DROPSIDE (PLATE NO. KAH 2696)	1 UNIT	PHP 855,000.00
TOTAL	2,193 REAMS CIGARETTES AND 1 UNIT VEHICLE	PHP 2,578,259.40

WHEREAS, on 15 January 2025, the above-seized articles were turned over by Police Colonel Benito O. Recopuerto, through PLT Rheinan M. Mainar, RHPU 12, 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 15 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 and Section 400 of R.A. No. 10863 otherwise known as the "Customs Modernization and Tariff Act (CMTA)";

WHEREAS, IA-II Michael D. Canga, Team Leader, CIIS, Sub-Port of General Santos issued a Certification dated 15 January 2025 that as per records, the claimant is 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, 26 February 2025.


MAITA S. ACEVEDO
District Collector, Port of Davao

Copy Furnished:
The Commissioner, BOC Manila
Deputy Commissioner, ADCC
Legal Service, RDMC
Intelligence Group
Account Management Office
Quard Commander, ISS-OPD
OAS Davao
Retailer Auditor
Regional Highway Patrol Unit 12 Special Operation Team

DSI No. 15 - 2025
2 193 REAMS VARIOUS BRANDS OF CIGARETTES
1 UNIT ISUZU ELF DROPSIDE (PLATE NO. KAH 2696)

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BUREAU OF CUSTOMS AND EXCISE

Office of the District Collector, Port of Davao