



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

A modernized and credible customs administration that upholds good governance and is among the world's best

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Sandra Angela Villagonzale
Administrative Assistant II

REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 20-2025

ESS FILE COPY

-versus-

1,305 REAMS BROS RED CIGARETTES
1 UNIT SUZUKI FB VAN (PLATE NO. AAC 2082)

[Signature]
PHILIPP ANGELO F. MONTEVERDE
Public Information Officer
@ 10:50 am
4/1/25

MOHAMMAD OBORDO NORI
Mariki, Zamboanga City
Zamboanga del Sur
Claimant

X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 25 December 2024, personnel on duty at the Task Force Sirawan joint fixed checkpoint, Brgy. Sirawan, Toril, Davao City, in coordination with Toril Police Station 8, while conducting a regular checkpoint was able to stop a vehicle and saw in plain view smuggled cigarettes on board to the said vehicle which resulted to its seizure, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
BROS RED CIGARETTES	1,305 REAMS	PHP 1,025,469.00
ISUZU FB VAN (PLATE NO. AAC2082)	1 UNIT	PHP 400,000.00
TOTAL	1,305 REAMS & 1 UNIT VEHICLE	PHP 1,425,469.00

WHEREAS, on 25 December 2024, the above-seized articles were turned-over by PCPL Russel B. Manglicmot, from the PNP PRO 11, DCPO, Police Station 8, Toril, Davao City to the Bureau of Customs, Port of Davao and received by SA-I Amil Rafsanjanni A. Basman, ESS-CPD, for safekeeping and for purposes of proper disposition;

WHEREAS, on 13 February 2025, ESS District Commander SP/Capt. Mangurun C. Batuampar, Jr., and CIIS Chief IO-II Felix A. Espino III, recommended for the issuance of Warrant of Seizure and Detention of the above seized items; and

WHEREAS, on 17 February 2025, 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 representative, SA-I Amil Rafsanjanni A. Basman, and CIIS representative, IO-I Vanne Ishvi A. Lamoste. 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)"; and

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, 06 March 2025.

Copy Furnished:
The Commissioner, BOC, Manila
Deputy Commissioner, AOCG
Legal Service - RCMG
Accounts Management Office
Intelligence Group
ESS-CPD
CIIS Davao
XIP Davao
Assessment Division
Cargo Control Division
COA- Resident Auditor
Toril Police Station 8



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[Signature]
MAITA S. ACEVEDO
District Collector, Port of Davao

[Signature]
PSSg marilyn A Jim
4-10-25