

REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

APR 04 2025
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REPUBLIC OF THE PHILIPPINES

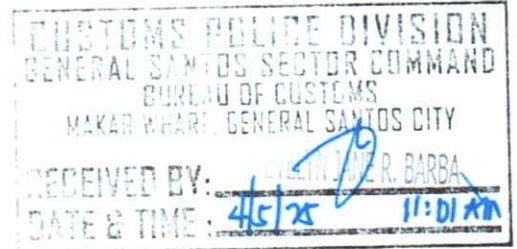
DAVAO SEIZURE IDENTIFICATION
CASE No. 23 - 2025

-versus-

4,957 REAMS CANNON MENTHOL CIGARETTES
1 UNIT ISUZU ELF ALUMINUM VAN (PLATE NO. CBB 2959)

CRISJAY TILLO
Purok Ulingan de Oro
Dipolog City, Zamboanga del Norte

MARLON B. LLAMELO
B8 L4 Fern St. Ph3 Ruby Subd.,
Catalunan Grande, Davao City, 8000
Claimants



X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 24 November 2024, Pigcawayan Municipal Police Station, together with RID 12 Tracker Team Echo, 1203rd MC RMFB 12 and 2nd Colabato PMFC conducted a checkpoint along the national highway at Central Panatan, Pigcawayan, Cotabato. During the operation, they were able to stop a vehicle loaded with smuggled cigarettes which resulted to its seizure, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
CANNON MENTHOL CIGARETTES	4,957 REAMS	PHP 3,895,210.60
ISUZU ELF ALUMINUM VAN (PLATE NO. CBB 2959)	1 UNIT	PHP 1,725,000.00
TOTAL	4,957 REAMS & 1 UNIT	PHP 5,620,210.60

WHEREAS, on 25 November 2024, the above-seized articles were turned over by Police Major Mark John T. Mullah, through PSSg Kenneth Bueno, Pigcawayan Municipal 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 25 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 25 November 2024 that as per records, the claimant is not registered or accredited importer with the Bureau of Customs;

WHEREAS, on 11 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 physical possession and, custody. Compliance with Customs Administrative Order No.10-2020, particularly, in the manner of making a return of service and the submission of inventory Report on the list of the seized cargo be strictly observed.

SO ORDERED.

Port of Davao, Sasa, Davao City, 12 March 2025.

City Furnished
The Commissioner BOC Manila
Deputy Commissioner AOCG
Legal Service RCRG
Intelligence Group
Account Management Office
District Commander ESS-CPD
CIS Davao
Resident Auditor
Pigcawayan Municipal Police Station



Km. 10, Sasa Wharf, Davao City 8000

☎ 213-2758-082, 224-9691 | mailto:da@customs.gov.ph | davao@customs.gov.ph

MAITA S. ACEVEDO
District Collector, Port of Davao

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Received by:

PCMS Emie Beyes-Pandes

4/7/2025

DARWIN A. ANTHONY
4/5/25 7:50 PM