

REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

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REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 24 – 2025

-versus-

**30 REAMS VARIOUS BRANDS OF CIGARETTES
1 UNIT KAWASAKI BADJA MOTORCYCLE (PLATE NO. M400EH)**

SAMER BILAO HUPER
Olarte Compound, Brgy. Labangal
General Santos City
Claimant

CUSTOMS POLICE DIVISION
GENERAL SANTOS SECTOR COMMAND
BUREAU OF CUSTOMS
MAKAP WHARF, GENERAL SANTOS CITY
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DATE & TIME: 4-3-25 11:01 AM

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WARRANT OF SEIZURE AND DETENTION

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

[Signature]
DARRYL A. ANTHONY
4/3/25 4:55 PM

RECEIVED BY: [Signature]
04/07/25
10:56 AM

WHEREAS, on 08 November 2024, Special Task Group Plutos (STG), Regional Maritime Unit 12 received an information of an alleged trading of smuggled cigarettes at Brgy. Fatima, General Santos City. In response thereto, STG Plutos, in coordination with GENSAN MARPSTA, RMU 12 and PS7 GSCPO, conducted an intelligence monitoring at the reported area. During the operation, the claimant was caught in the act of selling smuggled cigarettes which resulted to its seizure, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
GAJAH BARU CIGARETTES	12 REAMS	PHP 9,429.60
KING PERFECT CIGARETTES	9 REAMS	PHP 7,072.20
CANNON MENTHOL CIGARETTES	4 REAMS	PHP 3,143.20
NEW BERLIN CIGARETTES	4 REAMS	PHP 3,143.20
FORT MENTHOL CIGARETTES	1 REAM	PHP 785.80
KAWASAKI BADJA MOTORCYCLE (PLATE NO.M400EH)	1 UNIT	PHP 56,200.00
TOTAL	30 REAMS & 1 UNIT	PHP 79,774.00

WHEREAS, on 11 November 2024, the above-seized articles were turned over by Police Captain Marcelino Antonio A. Nalus, through Pat Rey Mark S. Petargue, from GSC 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 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.

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

