



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

ENFORCEMENT OF CUSTOMS SERVICE
CUSTOMS POLICE DIVISION
Sandra Angeng Vilagonzola
Administrative Assistant II
RECEIVED BY: [Signature]
DATE: APR 04 2025
TIME: 1:38H

REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 25 - 2025

-versus-

1,606 REAMS & 236 PACKS VARIOUS BRANDS OF CIGARETTES
1 UNIT SUZUKI CARRY UTILITY VAN (PLATE NO. LAL 7649)

NINA REYES LI
Purok 25, Malagamot Panacan
Davao City, Davao Del Sur 11
Claimant

PHILIPP ANGELO F. MONTEVERDE
Public Information Officer

Received by: PSSG [Signature]

4/10/25
PLOG-RPDM 11

X-----X

WARRANT OF SEIZURE AND DETENTION

RECEIVED
APR 11 2025

BY: MARK LAMPITOS
Bureau of Customs
4:00 PM

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

WHEREAS, on 22 October 2024, PNP DCPO City Special Operation Group conducted an anti-illegal activities operation at Brgy Ilang, Tibungco, Davao City. During the operation, they spotted two individuals unloading boxes of cigarettes from a closed van type vehicle which resulted to its seizure, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
KING DJAVA CIGARETTES	390 REAMS & 178 PACKS	PHP 320,449.24
HERO CIGARETTES	53 REAMS	PHP 41,647.40
SAN MARTIN LIGHTS CIGARETTES	438 REAMS	PHP 344,180.40
PREMIEX MENTHOL CIGARETTES	239 REAMS	PHP 187,806.20
SODA CIGARETTES	139 REAMS	PHP 109,226.20
V & W CIGARETTES	50 REAMS	PHP 39,290.00
TRADITION CIGARETTES	50 REAMS	PHP 39,290.00
DREAMON CIGARETTES	50 REAMS	PHP 39,290.00
GUDANG CENGKEH CIGARETTES	1 REAM	PHP 785.80
YS CIGARETTES	50 REAMS	PHP 39,290.00
CANNON MENTHOL CIGARETTES	139 REAMS & 21 PACKS	PHP 110,876.38
FORT RED CIGARETTES	7 REAMS	PHP 5,500.60
GAJAH BARU CIGARETTES	37 PACKS	PHP 2,907.46
SUZUKI CARRY UTILITY VAN (PLATE NO. LAL 7649)	1 UNIT	PHP 400,000.00
TOTAL	1,606 REAMS & 236 PACKS 1 UNIT	PHP 1,680,539.68

WHEREAS, on 28 October 2024, the above-seized articles were turned-over by PSSG Ryan B. Selerio, from the PNP PRO 11, Regional Police Special Operation Group 11, 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 December 2024, Customs Examiner Abolkhayr L. Cali, 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 Cali 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, on 18 December 2024, 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

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, 13 March 2025.


MAIFA S. ACEVEDO
District Collector, Port of Davao

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
PNP DCPO City Special Operation Group

DSI No. 25 – 2025
1,606 REAMS & 236 PACKS VARIOUS BRANDS OF CIGARETTES
1 UNIT SUZUKI CARRY UTILITY VAN (PLATE NO. LAL 7649)

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