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## REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION CASE No. 31 – 2025

DATE & TIME 4-5-2

-versus-

21 REAMS VARIOUS BRANDS OF CIGARETTES 1 UNIT HONDA XRM 125 MOTORCYCLE (PLATE NO. 1201-685166)

HANIP ALIP AGASOR

Purok San Vicente, Olarte, Brgy. Labangal General Santos City

Claimant

LAKKYLJA ANTHONY
4/7/8 4:45PM

WARRANT OF SEIZURE AND DETENTION

To: ESS-CPD

Sector Commander

Sub-Port of General Santos

WHEREAS, on 21 February 2025, General Santos City Police Office, Police Station 7, in the conduct of their OPLAN SITA Program within their area of responsibility, were able to intercept a motorcycle carrying a smuggled cigarettes which resulted to its seizure, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
NEW BERLIN CIGARETTES	6 REAMS	PHP 4,714.80
CANNON MENTHOL CIGARETTES	5 REAMS	PHP 3,929.00
GAJAH BARU CIGARETTES	7 REAMS	PHP 5,500.60
FORT MENTHOL CIGARETTES	3 REAMS	PHP 2,357,40
HONDA XRM 125 MOTORCYCLE (PLATE NO. 1201-685166)	1 UNIT	PHP 71,900.00
TOTAL	21 REAMS CIGARETTES 1 UNIT MOTORCYCLE	PHP 88,401.80

WHEREAS, on 21 February 2025, the above-seized articles were turned over by Police Captain Ari Noel H. Cardos, through PSSG Darwin B. Olarte, from General Santos City Police Station 7, 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 21 February 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. Cariga, Team Leader, CIIS, Sub-Port of General Santos issued a Certification dated 21 February 2025 that as per records, the claimant is not registered or accredited importer with the Bureau of Customs;

WHEREAS, on 07 March 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

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. In 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, 26 March 2025.

Copy Furnished
The Commissioner BOC, Mania
Deputy Commissioner, AOCG
Legal Service - RCMG
Intelligence Group
Account Management Office
District Commander, ESS-CPD
CITS Daviso
Resident Auditor

MAITA S ACEVEDO

District Collector, Port of Davao

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Km. 10, Sasa Wharf, Davao City 8000