REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
**BUREAU OF CUSTOMS**
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APR 04 2025
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**REPUBLIC OF THE PHILIPPINES**

**DAVAO SEIZURE IDENTIFICATION**
**CASE No. 32 – 2025**

-versus-

**180 REAMS NEW BERLIN CIGARETTES**
**1 UNIT TOYOTA HILUX CONQUEST (PLATE NO. DBB 2940)**

**JUNAID GARUDA AMER**
*Brgy. General Paulino Santos*
*Koronadal City, South Cotabato*
*Claimant*

x----------x

CIIS POLICE DIVISION
GENERAL SANTOS SECTOR COMMAND
BUREAU OF CUSTOMS
MAKAR WHARF, GENERAL SANTOS CITY
RECEIVED BY: FEVELYN R. BARBA
DATE & TIME: 4-5-25 11:01 AM

DARRYL J. A. ANTHONY
4/7/25 3:50PM

## WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 22 February 2025, PIU-SCPPO received an information from a confidential informant that a vehicle was allegedly transporting and engaging into trading smuggled cigarettes at Purok Katipunan, Brgy. Topland, Koronadal City. In response thereto, Koronadal City Police Station proceeded to the reported area which resulted to the seizure of following, to wit:

| PARTICULARS | QUANTITY | ESTIMATED VALUE |
|---|---|---|
| NEW BERLIN CIGARETTES | 180 REAMS | PHP 141,444.00 |
| TOYOTA HILUX CONQUEST (PLATE NO. DBB 2940) | 1 UNIT | PHP 2,178,000.00 |
| **TOTAL** | **180 REAMS CIGARETTES 1 UNIT MOTORCYCLE** | **PHP 2,319,444.00** |

WHEREAS, on 24 February 2025, the above-seized articles were turned over by Police Captain Ari Noel H. Cardos, through PCPL John Harlie Abapo, from Koronadal City 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 24 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 24 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 Detention; 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. Accordingly, 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, 27 March 2025.

**MAITA S. ACEVEDO**
District Collector, Port of Davao

Copy Furnished
The Commissioner, BOC, Manila
Deputy Commissioner, AOCG
Legal Service - ROMG
Intelligence Group
Account Management Office
District Commander ESS-CPD
CIIS Davao
Resident Auditor
Koronadal City Police Station