



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

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ENFORCEMENT AND SECURITY SERVICE
CUSTOMS POLICE DIVISION
Sandra Angela R. Villagonzalo
Administrative Assistant II
RECEIVED BY: *[Signature]*
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REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 33 - 2025

ESS FILE
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-versus-

7,120 REAMS VARIOUS BRANDS OF CIGARETTES
1 UNIT ISUZU WING VAN (PLATE NO. CAS 2749)

ALLAN RAMOS COSAL JR
Purok Biatellis, Maragusan Pob.
San Mariano, Davao de Oro

PAN ZIZHAN
SUN MY Hotel, Dacudao Avenue
Brgy. Paciano, Bangoy
Davao City

DEHONG QI
Brgy. 1, Manila

Claimants

[Signature]
Front Office Associate
Apr. 8, 2025
11:15 am

Received by
PSMS *[Signature]* UVERDIL
April 11, 2025 / 1:35

[Signature]
Public Information Officer
4/11/25

X-----X
WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 13 August 2024, Sasa Police Station, together with Buhangin Police Station and RSOG XI, conducted a follow-up operation at Purok San Jose, Km.11, Brgy. Sasa, Davao City. Such an operation resulted to the discovery of a warehouse storing smuggled cigarettes. The following goods were seized, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
D&J CIGARETTES	654 REAMS	PHP 749,484.00
CAPITAL CIGARETTES	43 REAMS	PHP 49,278.00
PRESIDENT CIGARETTES	863 REAMS	PHP 988,998.00
BRONS CIGARETTES	220 REAMS	PHP 252,120.00
CANNON CIGARETTES	79 REAMS	PHP 90,534.00
TROOPS CIGARETTES	50 REAMS	PHP 57,300.00
OXFORD CIGARETTES	300 REAMS	PHP 343,800.00
BOSTON GREEN CIGARETTES	150 REAMS	PHP 171,900.00
BOSTON RED CIGARETTES	160 REAMS	PHP 183,360.00
HOUSTON CIGARETTES	39 REAMS	PHP 44,694.00
BROAD PEAK CIGARETTES	12 REAMS	PHP 13,752.00
NEW BERLIN CIGARETTES	4,550 REAMS	PHP 5,214,300.00
ISUZU WING VAN (PLATE NO. CAS 2749)	1 UNIT	PHP 900,000.00
TOTAL	7,120 REAMS 1 UNIT VEHICLE	PHP 9,059,520.00

WHEREAS, on 14 August 2024, the above-seized articles were turned-over by Pat. Ralph Glenn B. Panes, from the PNP Sasa Police Station 4, 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 20 February 2025, Customs Examiner Norhaima B. Derogongan, submitted a report relative to the conduct of physical examination of the seized items in the presence of ESS representative, IO-I Shaif Macmod C. Guro and CIIS representative, IO-I Vanne Ishvi A. Lamoste. Customs Examiner Derogongan 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)"; and



WHEREAS, on 11 March 2025, 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.

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, 27 March 2025.


MATA 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 Police Station No. 04 (Sasa)



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DSI No. 33 – 2025
7,120 REAMS VARIOUS BRANDS OF CIGARETTES
1 UNIT ISUZU WING VAN (PLATE NO. CAS 2749)
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