



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



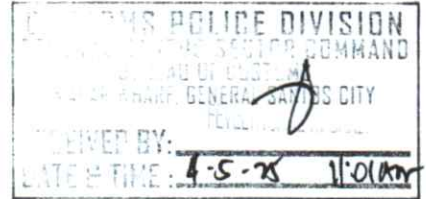
REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 34 – 2025

-versus-

640 REAMS VARIOUS BRANDS OF CIGARETTES

RICHARD BORJA JAQUIAS
DOMINIC EFIFANIO CONO
Brgy. Dalapitan, Matalam
North Cotabato



Claimants

X-----X

WARRANT OF SEIZURE AND DETENTION

DARRYL A. ANTHONY
4/7/25 9:30 PM

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

WHEREAS, on 18 December 2024, CIDG 12 North Cotabato, together with Matalam Police Station, in coordination with the Bureau of Customs, Sub-Port of General Santos, conducted a buy-bust operation at Brgy. New Alimodian, Matalam, North Cotabato which resulted to the seizure of following goods, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
FORT CIGARETTES	350 REAMS	PHP 275,030.00
VX CIGARETTES	50 REAMS	PHP 39,290.00
LG CIGARETTES	240 REAMS	PHP 188,592.00
TOTAL	640 REAMS	PHP 502,912.00

WHEREAS, on 19 December 2024, the above-seized articles were turned over by Police Major Dan Junson V. Espinosa, through Pat. Mark Lester A. Ordonia, from CIDG-North Cotabato, 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 19 December 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, on 14 February 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.

Copy Furnished
The Commissioner, BOC, Manila
Deputy Commissioner, AOCG
Legal Service - RCMG
Intelligence Group
Account Management Office
District Commander, ESS-CPD
CIIS Davao
Resident Auditor
CIDG 12 North Cotabato Provincial Field Unit



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MAITA S. ACEVEDO
District Collector, Port of Davao

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