



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

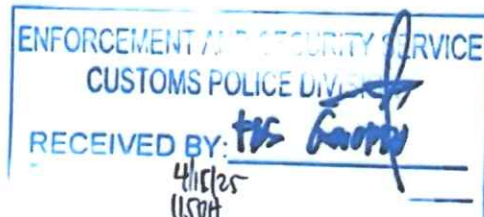
REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION  
CASE No. 40 – 2025

-versus-

267 MASTERCASES CANNON MENTHOL 100s CIGARETTES

UNKNOWN  
Claimant



X-----X

**WARRANT OF SEIZURE AND DETENTION**

GUNARD RAY F. LONZAGA  
ACTING COO V  
APR 28 2025 @ 3:07 PM

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

WHEREAS, on 31 October 2024, Digos City Police Station received a report from RSOG 11 that numerous cases/reams of alleged smuggled cigarettes were seen along Brgy. Tres de Mayo, Digos City. In response thereto, personnel from the Digos City Police Station proceeded to the reported area and discovered an abandoned smuggled cigarettes which resulted to its seizure, to wit:

Particulars	Quantity	EST. VALUE
CANNON MENTHOL 100s CIGARETTES	267 MASTERCASES	PHP 10,490,430.00
<b>TOTAL</b>	<b>267 MASTERCASES</b>	<b>PHP 10,490,430.00</b>

WHEREAS, on 25 November 2024, the above-seized articles were turned-over by PSSG. Joel T. Ong, from the PNP PRO 11, Digos City Police Station, to the Bureau of Customs, Port of Davao and received by SA-I Raymond L. Salazar, ESS-CPD, for safekeeping and for purposes of proper disposition;

WHEREAS, on 12 December 2024, Customs Examiner Nancy V. Ampig, submitted a report relative to the conduct of physical examination of the seized items in the presence of SA-I Raymond L. Salazar, ESS representative and SA-I Bienvenido L. Plata. CIIS. Customs Examiner Ampig 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 07 April 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 into physical possession and, custody thereof. Compliance with Customs Administrative Order No.10-2020, particularly, in the manner of making a return of service is likewise prescribed and the submission of inventory Report on the list of the seized cargo is to be strictly observed.

**SO ORDERED.**

Port of Davao, Sasa, Davao City, 10 April 2025.

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  
Digos City Police Station

04-22-25 12:10 PM  
RSS9 RANAL PARAZMLO

ATTY. VICENTE V. YUTANGCO JR  
Officer in Charge  
MAITA S. ACEVEDO  
District Collector, Port of Davao

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