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. 45 – 2025

-versus-

343 REAMS NEW BERLIN CIGARETTES
99 REAMS FORT CIGARETTES
1 UNIT TOYOTA VIOS METALLIC SILVER (PLATE NO. MBF 8188)

#### MAMARONSON A. BARAGUIL

Sitio Mangga, Pinol Maitum, Sarangani Province

## ALMANSOR K. NANDING

Purok Pusaka, Malisbong Palimbang, Sultan Kudarat



### CLIFFORD RANDELL AMOGGAO BAYANGDAN

Purok Masunurin Pbcom Village, San Isidro (Lagao 2<sup>nd</sup>) General Santos City, 9500, South Cotabato Claimants

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## WARRANT OF SEIZURE AND DETENTION

To: ESS-CPD

Sector Commander

Sub-Port of General Santos

WHEREAS, on 18 February 2025, Sarangani Provincial Mobile Force Company, Kiamba Municipal Police Station, RID-12 Tracker Team and STTA RID 12, PIU, while conducting a joint COMELEC checkpoint operations were able to stop a vehicle and saw in plain view smuggled cigarettes inside the vehicle which resulted to its seizure, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
NEW BERLIN CIGARETTES	343 REAMS	PHP 269,529.40
FORT CIGARETTES	99 REAMS	PHP 77,794.20
TOYOTA VIOS METALLIC SILVER (PLATE NO. MBF 8188)	1 UNIT	PHP 902,000.00
TOTAL	442 REAMS 1 UNIT	PHP 1,249,323.60

WHEREAS, on 19 February 2025, the above-seized articles were turned over by Police Major Yray Lariosa, through PSSg Gerrard G. Arellano and Pssg Brando I. Musa, Kiamba Municipal 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 19 February 2025, Customs Examiner Vivian A. Jimenez, 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 19 February 2025 that as per records, the claimant is not registered or accredited importer with the Bureau of Customs;

WHEREAS, on 21 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, 23 April 2025.

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

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Copy Furnished:
The Commissioner, BOC, Manila
Deputy Commissioner, AOCG
Legal Service - RCIMG
Intelligence Group
Account Management Office
District Commander, ESS-CPD
CITS Davao
Resident Auditor
Kiamba Municipal Police Station

