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REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION CASE No. 43 – 2025

-versus-

124 REAMS AND 9 PACKS VARIOUS BRANDS OF CIGARETTES

ANUWAR LAO ABDILA

Purok 4-B Isla Verde Brgy. 23-C Boulevard, Davao City Claimant

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WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 15 March 2025, 5th SOU, Davao Intel Monitoring Team, together with Davao City MARPSTA, conducted a buy bust operation on the alleged trading of smuggled trading at Uyanguren St., Sta. Ana, Davao City which resulted to the seizure of the following, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
SOUVENIR CIGARETTES	100 REAMS	PHP 78,580.00
GRAND OXFORD CIGARETTES	10 REAMS	PHP 7,858.00
MAHARLIKA WHITE CIGARETTES	8 REAMS & 9 PACKS	PHP 6,993.62
COMMISSIONER MENTHOL 100s CIGARETTES	6 REAMS	PHP 4,714.80
TOTAL	124 REAMS & 9 PACKS	PHP 98,146.42

WHEREAS, on 18 March 2025, the above-seized articles were turned-over by Pat Jovanie S. Keleste, from the PNP Maritime Group, 5th Special Operation Unit 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 02 April 2025, 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 IO-I Shaif Macmod C. Guro, CIIS representative. 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 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, 11 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
CAP Resident Audior

MAITA S. ACEVEDO

District Collector, Port of Davao

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