



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

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REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 83 – 2025

-versus-

2,465 REAMS AND 6 PACKS VARIOUS BRANDS OF CIGARETTES

JESON B. VALDEZ
11375 Pagatpat St., SIR New Matina
Davao City

BENZAL ANOPOL HASHIM
Km. 1, Muslim Village, Sasa
Davao City

Claimants/Respondents

X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 19 November 2024, personnel of Regional Operations Group 11 (RSOG XI) and City Special Operations Group 11 led by P/LT Richard Dionisio and P/LT COL Stefano A. Rabino conducted a Buy-Bust Operation at Jomat Bldg., JP Laurel Avenue, Brgy. Angliongto Davao City which resulted to the apprehension of Jeson B. Valdez and Benzal A. Hashim and seizure of the following smuggled cigarettes, to wit:

| PARTICULARS | QUANTITY | ESTIMATED VALUE |
|--|-------------------------|-------------------------|
| CANNON MENTHOL CIGARETTES | 42 REAMS | PHP 33,003.60 |
| GOLD CITY CIGARETTES | 378 REAMS | PHP 297,032.40 |
| M1 MENTHOL CIGARETTES | 950 REAMS | PHP 746,510.00 |
| MARVEL CIGARETTES | 1,095 REAMS AND 6 PACKS | PHP 860,922.48 |
| TOTAL: 2,465 REAMS AND 6 PACKS OF SMUGGLED CIGARETTES | | PHP 1,937,468.48 |

WHEREAS, on 21 November 2024, the above-seized articles were turned-over by PMSG Shiela Mae Vidal and received by SA1 Rafsanjanni A. Basman, ESS-CPD representative, Port of Davao, and witnessed by SA1 Mark Paulo G. Delfin, COOIII Lope G. Maglana, Jr. for safekeeping and for purposes of proper disposition;

WHEREAS, on 2 April 2025, an examination was conducted by COO III Lope G. Maglana, Jr. who submitted a report relative to the conduct of physical examination of the seized items in the presence of SA1 Rafsanjani A. Basman, ESS-CPD and SA1 Mark Paulo G. Delfin. CIIS.

WHEREAS, on 11 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, 09 July 2025.


MAITA 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
CIS Davao
XIP Davao
Assessment Division
Cargo Control Division
COA- Resident Auditor
PNP RSOG X City Special Operations Group 11

