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REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION CASE No. 86 – 2025

-versus-

632 REAMS VARIOUS BRANDS OF CIGARETTES

HARRY ESTANDA CASTILLANO

Purok 6, Guava, Brgy. Lanao Kidapawan City

Claimant

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WARRANT OF SEIZURE AND DETENTION

To:

ESS-CPD

Sector Commander

Sub-Port of General Santos

WHEREAS, on 08 March 2025, Kidapawan City Police Station, together with Regional Intelligence Division RID 12, conducted an operation to verify a report that smuggled cigarettes were seen particularly at Purok 6, Guava, Brgy. Lanao, Kidapawan City, which resulted to its seizure, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
NEW FAR CIGARETTES	500 REAMS	PHP 392,900.00
FORT WHITE CIGARETTES	89 REAMS	PHP 69,936.20
FORT BLACK CIGARETTES	43 REAMS	PHP 33,789.40
TOTAL	632 REAMS	PHP 496,625.60

WHEREAS, on 10 March 2025, the above seized cigarettes were turned over by PCPL Bernie Cademia Malud, from Kidapawan City 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, IA-II Michael D. Cariga, Team Leader, CIIS, Sub-Port of General Santos issued a Certification dated 10 March 2025 that as per records, the claimant is not a registered or accredited importers with the Bureau of Customs;

WHEREAS, on 10 March 2025, COO-III Jovannie D. Prado, assigned Customs Examiner, submitted a report relative to the conduct of physical examination of the above seized goods. 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 30 April 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, 10 July 2025.

Copy Furnished:
The Commissioner, BOC, Manila
Deputy Commissioner, AOCG
Legal Service - RCMG
Intelligence Group
Account Management Office
District Commander, ESS-CPD
CIIS Dawao
Resident Auditor
Kidapawan City Police Station

MAITA S. ACEVEDO
District Collector, Port of Davao
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