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## REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION CASE No. 87 – 2025

-versus-

## 9,939 REAMS & 9 PACKS VARIOUS BRANDS OF CIGARETTES

## UNKNOWN

Claimant

## WARRANT OF SEIZURE AND DETENTION

To:

The District Commander ESS-CPD, Port of Davao

WHEREAS, on 26 June 2024, Japan Tobacco Industries informed PNP PRO 11-Regional Police Special Operations Group 11 that there was a presence of a vessel at the Shoreline of Biao, Digos City allegedly unloading smuggled cigarettes. In response thereto, RSOG 11 and RID personnel proceeded to the reported area and found abandoned cigarettes which resulted to its seizure, to wit:

DARTICIII ARS	QUANTITY	ESTIMATED VALUE
PARTICULARS	3,350 REAMS	PHP 2,632,430.00
UNION MENTHOL CIGARETTES	644 REAMS	PHP 506,055.20
CAMBO MENTHOL CIGARETTES	3,443 REAMS & 2 PACKS	PHP 2,705,666.56
MARVELS FILTER KING (RED) CIGARETTES	850 REAMS	PHP 667,930.00
ASTRO FILTER KING (RED) CIGARETTES	550 REAMS	PHP 432,190.00
CHAMPION PLATINUM (GREEN) CIGARETTES		PHP 78,580.00
MIGHTY FULL FLAVOR (RED) CIGARETTES	100 REAMS	PHP 471,480.00
TWO MOON GREEN CIGARETTES	600 REAMS	PHP 316,441.66
TWO MOON BLUE CIGARETTES	402 REAMS & 7 PACKS	
TOTAL	9,939 REAMS AND 9 PACKS	PHP 7,810,773.42

WHEREAS, on 28 June 2024, the above seized cigarettes were turned over by PSSG Charrie S. Escasinas, from PNP PRO 11, Regional Police Special Operations Group 11, and received by SA II Elizardo S. Sintos, Jr., ESS-CPD representative, Port of Davao, for safekeeping and for purposes of proper disposition;

WHEREAS, on 12 December 2024, Customs Examiner Abolkhayr L. Cali, submitted a report relative to the conduct of physical examination of the seized items in the presence of SA-II Elizardo S. Sintos, ESS representative and IO-I Shaif Macmod C. Guro, CIIS representative. Customs Examiner Cali 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 14 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 Detention; 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.

Port of Date Commissioner, BOC, Manila Deputy Commissioner, AOCG Legal Service – RCMG Accounts Management Office Intelligence Group ESS-CPD CIIS Davao XIP Davao Assessment Division

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MAITA S. ACEVEDO

District Collector, Port of Davao
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