



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

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REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 79 - 2025

-versus-

4,040 REAMS CANNON MENTHOL 100s CIGARETTES
1 UNIT ISUZU ELF CLOSED VAN TRUCK (PLATE NO. LAP1105)

UNKNOWN
Claimant

X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 20 March 2025, Regional Highway Patrol Unit Bar, Cotabato City received a report that there was an abandoned truck along Brgy. Batulawan, Malidegao, SGA, BAR. In response thereto, personnel from RHPU-BAR proceeded to the reported area to verify the report which resulted to the seizure of the following, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
CANNON MENTHOL 100s CIGARETTES	4,040 REAMS	PHP 3,174,632.00
ISUZU ELF CLOSED VAN TRUCK (PLATE NO. LAP1105)	1 UNIT	PHP 350,000.00
TOTAL	4,040 REAMS 1 UNIT	PHP 3,524,632.00

WHEREAS, on 17 March 2025, the above-seized items were turned over by PMSG Nassrailah Yasher T. Hadjirulla, from Regional Highway Patrol Unit Bar, PC Hill, RH1, Cotabato City, to the Bureau of Customs, Sub-Port of Parang, and received by SAI Monaim Moctar, OIC, Sector Commander, Sub-Port of Parang for purpose of disposition to proper authority;

WHEREAS, on 20 March 2025, SAI Monaim B. Moctar, Officer-in-Charge, Sector Commander, Sub-Port of Parang, SP/LT. Mangurun C. Batuampar, Jr., ESS District Commander, Port of Davao and IO-II Felix A. Espino III, Field Station Chief, CIIS Davao, submitted a report relative to the seizure and turn-over of the seized items and recommended for the issuance of Warrant of Seizure and Detention. Such recommendation was concurred to by COO-V Mark Ian C. Quinones, Acting Sub-Port Collector, Sub-Port of Parang;

WHEREAS, 08 May 2025, Abolkhayr L. Cali, Customs Examiner, conducted an examination of the subject seized items. In his report, he recommended for the issuance of a Warrant of Seizure and Detention on the ground that the goods are considered smuggled 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)". Such recommendation was concurred to by Pangandaman C. Casan, Chief, Assessment Division and Atty. Vicente V. Yutangco, Jr., Deputy Collector for Assessment;

WHEREFORE, by virtue of the authority vested by law in this Office, you are hereby ordered to forthwith SEIZE the aforementioned articles and take into physical possession and, custody thereof. Compliance with Customs Administrative Order No.10-2020, particularly, in the manner of making a return of service is likewise prescribed and the submission of inventory Report on the list of the seized cargo is to be strictly observed.

SO ORDERED.

Port of Davao, Sasa, Davao City, 03 July 2025.

cc: The Commissioner, BOC, Manila
Deputy Commissioner, AOC/O
Legal Services - RCMG
Accounts Management Office
Intelligence Group
ESS-CPD
CIIS Davao
XIP Davao
Assessment Division
Cargo Control Division
COA, Resident Auditor
Sub-port of Parang
PNP Regional Highway Patrol Unit Bar



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MAITA S. ACEVEDO
District Collector, Port of Davao