



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

A modernized and credible customs administration that upholds good governance and is among the world's best

REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 90 – 2025

-versus-

4 MASTER CASES CANNON MENTHOL 100s CIGARETTES
1 MASTER CASE M1 MENTHOL 100s CIGARETTES

GENIO MONTERA OSIC
Brgy. San Roque, New Corella
Davao del Norte
Claimant

X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 08 April 2025, MARPSTA and HRMU 11 STG PLUTUS conducted an entrapment operation at Brgy. San Roque, New Corella, Davao del Norte which resulted to the seizure of the following, to wit:

| PARTICULARS | QUANTITY | ESTIMATED VALUE |
|--------------------------------|----------------------|-----------------------|
| CANNON MENTHOL 100s CIGARETTES | 4 MASTERCASES | PHP 157,160.00 |
| M1 MENTHOL 100s CIGARETTES | 1 MASTERCASE | PHP 39,290.00 |
| TOTAL | 5 MASTERCASES | PHP 196,450.00 |

WHEREAS, on 11 April 2025, the above-seized articles were turned-over by Pat. Francis Guillen Bascal Trajera, from the PNP Maritime Group, Davao del Norte Maritime Police Station 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 08 May 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)". Such recommendation was concurred to by Pangandaman C. Casan, Acting Chief, Assessment Division and Atty. Vicente V. Yutangco, Jr., Deputy Collector for Assessment Division; and

WHEREAS, on 19 May 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, 16 July 2025.

Copy Furnished:
The Commissioner, BOC, Manila
Deputy Commissioner, AOCG
Legal Service – RCMG
Accounts Management Office
Intelligence Group
ESS-CPD
CIS Davao
JOP Davao
Assessment Division
Cargo Control Division
COA- Resident Auditor
PNP Maritime Group, Davao del Norte Maritime Police Station



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MAÍTA S. ACEVEDO
District Collector, Port of Davao