



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

Modernize and lead the customs administration that upholds good governance and sustains the national port

REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 98 – 2024

-versus-

389 REAMS VARIOUS BRANDS OF CIGARETTES

UNKNOWN
Claimant

X-----X

WARRANT OF SEIZURE AND DETENTION

To: ESS-CPD
Sector Commander
Sub-Port of General Santos

OCT 30 2024
CUSTOMS POLICE DIVISION
GENERAL SANTOS SECTOR COMMAND
BUREAU OF CUSTOMS
MAKAR WHARF, GENERAL SANTOS CITY
RECEIVED BY: SGT REVELYN R. BARBA
DATE & TIME: 10-30-24 10:44am

WHEREAS, on 28 June 2024, President Roxas Municipal Police Station, together with 1203rd MC RMFB 12, CPPO PIU, RID Tracker Team Echo and RSOG 12, while conducting a joint operation against smuggled cigarettes within the vicinity of Brgy. Poblacion, President Roxas received a call from Punong Barangay Elezzer Mahimpit informing them that there were abandoned cigarettes near a public terminal which resulted to the seizure of the following, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
D & B CIGARETTES	185 REAMS	PHP 212,010.00
PREMIEX CIGARETTES	49 REAMS	PHP 56,154.00
COMMANDO CIGARETTES	85 REAMS	PHP 97,410.00
TRADITION CIGARETTES	34 REAMS	PHP 38,964.00
FORCE CIGARETTES	35 REAMS	PHP 40,110.00
CANNON CIGARETTES	1 REAM	PHP 1,146.00
TOTAL	389 REAMS	PHP 445,794.00

WHEREAS, on 09 October 2024, the above-seized articles were turned over by Police Major Jun Jinete Napat, through PCMS Rafael O. Carbon, Jr., from President Roxas Municipal 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, on 09 October 2024, Customs Examiner Jovannie D. Prado submitted a report relative to the conduct of physical examination of the seized items. 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 10 October 2024, ESS District Commander SP/LT. 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 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, 23 October 2024.

Copy Furnished:
The Commissioner BCC Manila
Deputy Commissioner AOCG
Legal Service - RCMG
Intelligence Group
Account Management Office
District Commander ESS-CPD
CIS Davao
Resident Auditor
District Office Municipal BAKO BAKO



Km. 10, Sasa Wharf, Davao City 8000

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www.customs.gov.ph info@customs.gov.ph

MAÍTA S. ACEVEDO
District Collector, Port of Davao



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 99 – 2024

-versus-

30 REAMS NEW BERLIN CIGARETTES

JOEL VILLORENTE ZARAIN
Purok 3, Brgy. Polonuling
Tupi, South Cotabato
Claimant

Handwritten: *KSCM 0100*
Stamp: **OCT 30 2024**
Handwritten: *10:30A*

CUSTOMS POLICE DIVISION
GENERAL SANTOS SECTOR COMMAND
BUREAU OF CUSTOMS
MAKAR WHARF, GENERAL SANTOS CITY
RECEIVED BY: *SG ROSELINDA BARBA*
DATE & TIME: *10-30-24 10:44AM*

X-----X

WARRANT OF SEIZURE AND DETENTION

To: **ESS-CPD**
Sector Commander
Sub-Port of General Santos

WHEREAS, on 07 October 2024, Tupi Municipal Police Station, together SCPIU, conducted a buy-bust operation at Purok Sta. Lucia, Brgy. Kablon, Tupi, South Cotabato, which resulted to the seizure of the following, to wit

PARTICULARS	QUANTITY	ESTIMATED VALUE
NEW BERLIN CIGARETTES	30 REAMS	PHP 34,380.00
TOTAL	30 REAMS	PHP 34,380.00

WHEREAS, on 08 October 2024, the above-seized articles were turned over by Police Major JS Tolosa Pedrosa, through PSSg Romeo P. Rafael, from Tupi Municipal 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, on 08 October 2024, Customs Examiner Jovannie D. Prado submitted a report, relative to the conduct of physical examination of the seized items. 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, IA-II Michael D. Cariga, Team Leader, CIIS, Sub-Port of General Santos issued a Certification dated 08 October 2024 that as per records, the claimant is not a registered or accredited importer with the Bureau of Customs;

WHEREAS, on 10 October 2024, ESS District Commander SP/LT. 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 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, 23 October 2024.

Copy Furnished:
The Commissioner, BOC, Manila
Deputy Commissioner, APO
SASA, Sasa, Davao City
Management Group
Account Management Office
District Collector, SPP, CIIS, CIIS
CIIS
ESS District Commander
Tupi Municipal Police Station



MAITA S. ACEVEDO
District Collector, Port of Davao



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

REPUBLIC OF THE PHILIPPINES

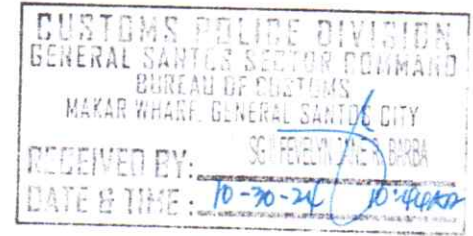
DAVAO SEIZURE IDENTIFICATION
CASE No. 100 – 2024

-versus-

25 REAMS OF VARIOUS BRANDS OF CIGARETTES

SLOANE MATO DELARIARTE
Purok Magkakaisa, Brgy. Magsaysay
Polomolok, Tupi, South Cotabato
Claimant

Handwritten: His Honor
OCT 30 2024
10:34H



X-----X

WARRANT OF SEIZURE AND DETENTION

To: ESS-CPD
Sector Commander
Sub-Port of General Santos

WHEREAS, on 07 October 2024, Tupi Municipal Police Station, conducted a buy bust operation at Purok 10B, Brgy. Poblacion, Tupi, South Cotabato which resulted to the seizure of the following smuggled cigarettes, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
CANNON CIGARETTES	6 REAMS	PHP 6,876.00
NEW BERLIN CIGARETTES	19 REAMS	PHP 21,774.00
TOTAL	25 REAMS	PHP 28,650.00

WHEREAS, on 08 October 2024, the above-seized articles were turned over by Police Major JS Tolosa Pedrosa, through PSSg. Romeo P. Rafael, from Tupi Municipal 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, on 08 October 2024, Customs Examiner Jovannie D. Prado submitted a report, relative to the conduct of physical examination of the seized items. 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, IA-II Michael D. Cariga, Team Leader, CIIS, Sub-Port of General Santos issued a Certification dated 08 October 2024 that as per records, the claimant is not a registered or accredited importer with the Bureau of Customs;

WHEREAS, on 10 October 2024, ESS District Commander SP/LT. 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 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, 23 October 2024.

2024-10-23 10:40 AM
The Commissioner, Bureau of Customs
Regional Commissioner, DAVAO
Regional Director, DAVAO
Intelligence Group
Sector Commander, ESS-CPD
Sector Commander, ESS-CPD
Sector Commander, ESS-CPD
Sector Commander, ESS-CPD
Sector Commander, ESS-CPD
Sector Commander, ESS-CPD



Handwritten Signature: MAITA S. ACEVEDO
District Collector, Port of Davao
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REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

A modernized and integrated customs administration that upholds good governance and quality in the world's best

REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 101 – 2024

-versus-

1,000 REAMS NEW BERLIN CIGARETTES
1,600 REAMS CANNON MENTHOL CIGARETTES
1 UNIT VEHICLE HYUNDAI REINA SEDAN (PLATE NO. DAZ 7370)

JUNY VELLANO BANGLAY
Phase 2, Doña Soledad
Brgy. Labangal, General Santos City

BOBONG ANDAL BANDALA
Brgy. Libua, Palimbang, Sultan Kudarat

MASKOR ABDULLAH BUDIN
Brgy. Libua, Palimbang, Sultan Kudarat
Claimants

703 Amalpo
OCT 30 2024
K13H

CUSTOMS POLICE DIVISION
GENERAL SANTOS SECTOR COMMAND
BUREAU OF CUSTOMS
MAYAR WHARF, GENERAL SANTOS CITY
RECEIVED BY: SGT FEVERN JAVIER BARBA
DATE & TIME: 10-30-24 10:46 AM

X-----X

WARRANT OF SEIZURE AND DETENTION

To: ESS-CPD
Sector Commander
Sub-Port of General Santos

WHEREAS, on 05 September 2024, CIDG RFU 12, together with Polomolok Municipal Police Station, conducted a buy-bust operation in line with their Oplan Mega Shopper program, a campaign against smuggling at Purok Maunlad, Brgy. Silway 8, Polomolok, South Cotabato, which resulted to the seizure of the following articles, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
NEW BERLIN CIGARETTES	1,000 REAMS	1,146,000.00
CANNON MENTHOL CIGARETTES	1,600 REAMS	1,833,600.00
VEHICLE HYUNDAI REINA SEDAN (PLATE NO. DAZ 7370)	1 UNIT	833,000.00
TOTAL	2,600 REAMS & 1 UNIT VEHICLE	3,812,600.00

WHEREAS, on 06 September 2024, the above-seized articles were turned over by Police Lieutenant Colonel Rogelio B. Pineda, Jr., through PCPL Bernardo T. Macaranas, Jr., from CIDG-CAMP G LIRA 12, to the Bureau of Customs, Sub-Port of General Santos, 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, on 06 September 2024, Customs Examiner Jovannie D. Prado, submitted a report, relative to the conduct of physical examination of the seized items. 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 02 October 2024, ESS District Commander SP/LT. 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 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, 23 October 2024.

Copy Furnished:
The Commissioner, BOC, Manila
Deputy Commissioner, A/C, C
Legal Service, PCMO
Intelligence Group
Account Management Office
District Commander, ESS-CPD
CIS Davao
Resident Auditor
CIDG RFU 12



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MAITA S. ACEVEDO

District Collector, Port of Davao
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