



REPUBLIC OF THE PHILIPPINES  
DEPARTMENT OF FINANCE  
**BUREAU OF CUSTOMS**

REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION  
CASE No. 86 - 2024

-versus-

**35 REAMS & 34 PACKS VARIOUS BRANDS OF CIGARETTES**

**JOEWE CORDOVES EMATA**  
Purok 5, Brgy. Laguilayan  
Isulan, Sultan Kudarat  
Claimant

*[Handwritten Signature]*  
DARRYL-J.A. ANTHONY  
10/22/24 10:12  
PLAD - GenSantos

OCT 22 2024  
10:35 AM

**CUSTOMS POLICE DIVISION**  
GENERAL SANTOS SECTOR COMMAND  
BUREAU OF CUSTOMS  
MAYAR WHARF, GENERAL SANTOS CITY  
RECEIVED BY: *[Signature]*  
DATE & TIME: 10-21-24 5:02 PM

**WARRANT OF SEIZURE AND DETENTION**

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

WHEREAS, on 29 June 2024, SKPIU, SKCIDG 12 PFU, RID 12, SKPHPT, 1<sup>st</sup> SKPMFC and Isulan Municipal Police Station, conducted a joint operation against smuggled cigarettes at Purok 5, Brgy. Laguilayan, Isulan, Sultan Kudarat, which resulted to the seizure of the following articles, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
FORTH MENTHOL CIGARETTES	8 REAMS & 9 PACKS	PHP 10,199.40
NEW BERLIN CIGARETTES	7 REAMS & 11 PACKS	PHP 9,282.60
Y20 BLACK MENTHOL CIGARETTES	3 REAMS	PHP 3,438.00
TITAN ICE BLAST CIGARETTES	10 REAMS & 10 PACKS	PHP 12,606.00
CANNON MENTHOL CIGARETTES	2 REAMS	PHP 2,292.00
MODERN CIGARETTES	5 REAMS	PHP 5,730.00
TIME APPLE CIGARETTES	3 PACKS	PHP 343.80
NEW BERLIN CIGARETTES	1 PACK	PHP 114.60
<b>TOTAL</b>	<b>35 REAMS &amp; 34 PACKS</b>	<b>PHP 44,006.40</b>

WHEREAS, on 01 July 2024, the above-seized articles were turned over by Police Lieutenant Julius R. Malcontento, through PMSg Richard D. Grospe, from Isulan 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, 01 July 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 01 July 2024 that as per records, the claimants are not a registered or accredited importer with the Bureau of Customs.

WHEREAS, on 25 September 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, 17 October 2024.

*[Signature]*  
**ATTY VICENTE W. YUTANCO, JR.**  
Officer in Charge  
**MAITA S. ACEVEDO**  
District Collector, Port of Davao  
Page 1 of 1

10/22/24 10:35 AM  
10/22/24 10:35 AM  
10/22/24 10:35 AM  
10/22/24 10:35 AM  
10/22/24 10:35 AM  
10/22/24 10:35 AM  
10/22/24 10:35 AM  
10/22/24 10:35 AM  
10/22/24 10:35 AM  
10/22/24 10:35 AM





REPUBLIC OF THE PHILIPPINES  
DEPARTMENT OF FINANCE  
**BUREAU OF CUSTOMS**

*My*  
**DARRYL A. ANTHONY**  
10/27/24 10:12  
Prado - General Santos

REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION  
CASE No. 87 - 2024

-versus-

**892 REAMS & 4 PACKS VARIOUS BRANDS OF CIGARETTES**

**JAMED DIMALILAY HAMIDEN**  
Brgy. Poblacion  
Mlang, North Cotabato  
Claimant

*[Signature]*  
OCT 27 2024  
1037A

CUSTOMS POLICE DIVISION  
GENERAL SANTOS SECTOR COMMAND  
BUREAU OF CUSTOMS  
MAKAR WHARF, GENERAL SANTOS CITY  
RECEIVED BY: *[Signature]*  
DATE & TIME: 10-27-24 5:03 PM

**WARRANT OF SEIZURE AND DETENTION**

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

WHEREAS, on 05 September 2024, CIDG 12 North Cotabato PFU, conducted a buy-bust operation, in line with their Oplan Mega Shopper program, a campaign against smuggling, at Brgy. Poblacion Mlang, North Cotabato, which resulted to the seizure of the following articles, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
MODERN CIGARETTES	53 REAMS	PHP 60,738.00
COMMANDO CIGARETTES	176 REAMS	PHP 201,696.00
ASTRO CIGARETTES	195 REAMS	PHP 223,470.00
B&R CIGARETTES	199 REAMS	PHP 228,054.00
TWO MOON CIGARETTES	104 REAMS	PHP 119,184.00
L6 CIGARETTES	45 REAMS	PHP 51,570.00
L6 CIGARETTES	4 PACKS	PHP 458.40
BLACK JACK CIGARETTES	30 REAMS	PHP 34,380.00
ROYAL CIGARETTES	35 REAMS	PHP 40,110.00
D&B CIGARETTES	20 REAMS	PHP 22,920.00
TM CIGARETTES	16 REAMS	PHP 18,336.00
KING PERFECT CIGARETTES	5 REAMS	PHP 5,730.00
PREMIEX CIGARETTES	7 REAMS	PHP 8,022.00
NEW BERLIN CIGARETTES	2 REAMS	PHP 2,292.00
SAN MARINO CIGARETTES	2 REAMS	PHP 2,292.00
MARK CIGARETTES	1 REAM	PHP 1,146.00
CANNON CIGARETTES	1 REAM	PHP 1,146.00
DELTA CIGARETTES	1 REAM	PHP 1,146.00
<b>TOTAL</b>	<b>892 REAMS &amp; 4 PACKS</b>	<b>PHP 1,022,690.40</b>

WHEREAS, on 17 September 2024, the above-seized articles were turned over by Police Major Jethro P. Mipaña, through Pat. Klark A. Arlegui, from CIDG-RFU 12 North Cotabato, Kidapawan City, 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 17 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 30 September 2024, ESS District Commander SP/LT Manguin 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, 17 October 2024.

ATTY VICENTE V. YUTANGLAO JR.  
Chief in Charge  
**MAITA S. ACEVEDO**  
District Collector, Port of Davao

Copy Furnishes:  
The Commissioner, BOC Manila  
Deputy Commissioner, ADCC  
Legal Service, RMO  
Intelligence Group  
Account Management Office  
District Commander, ESS-CPO  
TLE Davao  
Resident Auditor  
CDO/IC North Davao PFO



  
 REPUBLIC OF THE PHILIPPINES  
 DEPARTMENT OF FINANCE  
**BUREAU OF CUSTOMS**

  
**DARRYL J.A. ANTHONY**  
 10/21/24 10:21  
 PAD - Lebak

REPUBLIC OF THE PHILIPPINES

**DAVAO SEIZURE IDENTIFICATION**  
 CASE No. 88 - 2024

-VERSUS-

**1,050 REAMS FORT MENTHOL CIGARETTES**

**RAMIL CAMPO DANGANAN**  
*Purok Rose, Barangay Pansud*  
*Lebak, Sultan Kudarat*

**JITLEE KABACAN TANANGKIL**  
*Purok Kitang, Brgy. Tibpuan*  
*Lebak, Sultan Kudarat*  
 Claimants

  
 OCT 21 2024  
 10:21

**CUSTOMS POLICE DIVISION**  
**GENERAL SANTOS SECTOR COMMAND**  
 BUREAU OF CUSTOMS  
 MAKAR WHARF, GENERAL SANTOS CITY

RECEIVED BY: SAI ROGEL E. JULIO  
 DATE & TIME: 10-21-24 10:21 PM

**WARRANT OF SEIZURE AND DETENTION**

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

WHEREAS, on 25 September 2024, 2<sup>nd</sup> SKPMFC, together with Lebak Municipal Police Station, RSQG 12, RID 12 Tracker Team Delta, SKPIU, SK MARPSTA, while conducting a regular checkpoint along National Highway, Purok Mahogany, Brgy. Christiannuevo, Lebak, Sultan Kudarat, were able to stop a vehicle carrying smuggled cigarettes which resulted to its seizure, to wit:

Particulars	Quantity	ESTIMATED VALUE
FORT MENTHOL CIGARETTES	1,050 REAMS	PHP 1,203,300.00
<b>TOTAL</b>	<b>1,050 REAMS</b>	<b>PHP 1,203,300.00</b>

WHEREAS, on 27 September 2024, the above-seized articles were turned over by Police Lieutenant Colonel Benito A. Rotia, Jr. through PSMS Lito Magtulis Oniot, from Lebak Municipal Police Station, Lebak, Sultan Kudarat, 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 27 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 01 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, 17 October 2024.

Copy Furnished:  
 The Commissioner, BOC Manila  
 Deputy Commissioner, AOCG  
 Legal Service - RCMG  
 Intelligence Group  
 Account Management Office  
 District Commander, ESS-CPD  
 OIS Davao  
 Resident Auditor  
 Lebak Municipal Police Station



**Km. 10, Sasa Wharf, Davao City 8000**  
 (082) 233-1258, (082) 224-9691 | [www.customs.gov.ph](http://www.customs.gov.ph) | [davao@customs.gov.ph](mailto:davao@customs.gov.ph)

**ATTY. VICENTE V. YANAGCO, JR.**  
 Officer in Charge  
  
**MAÍTA S. ACEVEDO**  
 District Collector, Port of Davao



REPUBLIC OF THE PHILIPPINES  
DEPARTMENT OF FINANCE  
**BUREAU OF CUSTOMS**

*MAG*  
DARRYL-J. ANTHONY  
10/22/24 10:12  
Prado - Lab/Exam

REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION  
CASE No. 89 - 2024

-versus-

**500 REAMS ALPHA CIGARETTES**

**ALEX BALADIANG CASTILLON**  
Purok Salangan, Brgy. Upper Katungul  
Tacurong City, Sultan Kudarat

**JOEFRILLE CASTILLO GAGUIL**  
Purok Everlasting, Brgy. New Isabela  
Tacurong City, Sultan Kudarat  
Claimants

*CA*  
OCT 27 2024  
1035A

CUSTOMS POLICE DIVISION  
GENERAL SANTOS SECTOR COMMAND  
BUREAU OF CUSTOMS  
MAYAR WHARF, GENERAL SANTOS CITY  
RECEIVED BY: *SEIZURE UNIT BARBA*  
DATE & TIME: *10-21-24 5:02pm*

X-----X

**WARRANT OF SEIZURE AND DETENTION**

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

WHEREAS, on 28 September 2024, Lambayong Municipal Police Station, together with SKPIU and 1<sup>st</sup> SKPMFC, conducted a joint buy-bust operation along National Highway, Brgy. Bilumin, Lambayong, Sultan Kudarat, which resulted to the seizure of the following, to wit:

Particulars	Quantity	ESTIMATED VALUE
ALPHA CIGARETTES	500 REAMS	PHP 573,000.00
<b>TOTAL</b>	<b>500 REAMS</b>	<b>PHP 573,000.00</b>

WHEREAS, on 30 September 2024, the above-seized articles were turned over by Police Captain Jayson D. Cepeda, through PCPL Joeffrey B. Diones, Jr., from Lambayong Municipal Police Station, Sultan Kudarat, 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 30 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, 17 October 2024.

Copy Furnished:  
The Commissioner, BOC, Manila  
Deputy Commissioner, AOCG  
Legal Service, RCMG  
Intelligence Group  
Account Management Office  
District Commander, ESS-CPD  
CIIS Davao  
Resident Auditor  
Lambayong Municipal P...



Km. 10, Sasa Wharf, Davao City 8000  
(082) 233-1258, (082) 224-9691 | www.customs.gov.ph | davao@customs.gov.ph

ATTY. VICTOR Y. YU...  
Office in Charge  
**MAITA S. ACEVEDO**  
District Collector, Port of Davao  
Page 1 of 5