

REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

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REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 81 - 2024

-versus-

312 REAMS AND 69 PACKS
VARIOUS BRANDS OF CIGARETTES

ABDUL JABAR ARAKI
ALEX KUSAN MAGLAMAMA
MARIAM OMAR
General Santos City
Claimants

ENFORCEMENT AND SECURITY SERVICE
CUSTOMS POLICE DIVISION
RECEIVED BY: [Signature]
DATE: OCT 11 2024
TIME: 1:39 PM

CUSTOMS POLICE DIVISION
GENERAL SANTOS SECTOR COMMAND
BUREAU OF CUSTOMS
MAKAR WHARF, GENERAL SANTOS CITY
RECEIVED BY: SG II FEVELYN JANE R. BARBA
DATE & TIME: 10-11-24 2:24 PM

X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 15 September 2024, PNP, Maritime Group, Regional Maritime Unit 12, conducted an anti-smuggling operation at City Public Market, Barangay Dadiangas South, General Santos City. The claimants voluntarily handed over and surrendered the following smuggled cigarettes, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
NEW BOSS CIGARETTES	13 REAMS	PHP 14,898.00
CANNON CIGARETTES	66 REAMS & 9 PACKS	PHP 76,667.40
HOODLUM CIGARETTES	25 REAMS	PHP 28,650.00
BROOKLYN CIGARETTES	4 REAMS	PHP 4,584.00
L3 CIGARETTES	1 REAM	PHP 1,146.00
MOLTON CIGARETTES	1 REAM	PHP 1,146.00
ROYAL CIGARETTES	5 REAMS	PHP 5,730.00
NISE CIGARETTES	1 REAM & 4 PACKS	PHP 1,604.40
NEW BERLIN CIGARETTES	21 REAMS & 3 PACKS	PHP 24,409.80
PORTLAND CIGARETTES	6 REAMS & 7 PACKS	PHP 7,678.20
FORCE CIGARETTES	6 REAMS	PHP 6,876.00
SAN MARINE CIGARETTES	11 REAMS	PHP 12,606.00
LS CIGARETTES	46 REAMS	PHP 52,716.00
PRIMIEX CIGARETTES	21 REAMS & 7 PACKS	PHP 24,868.20
RS CIGARETTES	55 REAMS	PHP 63,030.00
L6 CIGARETTES	25 REAMS	PHP 28,650.00
HICTOR AGILA CIGARETTES	1 REAM	PHP 1,146.00
RENGAS RED CIGARETTES	2 REAMS	PHP 2,292.00
HECTOR MENTHOL CIGARETTES	1 REAM	PHP 1,146.00
FAMOUS CIGARETTES	1 REAM	PHP 1,146.00
DELTA CIGARETTES	7 PACKS	PHP 802.20
SAN ANTONIO CIGARETTES	1 PACK	PHP 114.60
SOUVENIR CIGARETTES	6 PACKS	PHP 687.60
D' PREMIER CIGARETTES	4 PACKS	PHP 458.40
LG CIGARETTES	8 PACKS	PHP 916.80
V & W CIGARETTES	2 PACKS	PHP 229.20
BLACK HAWK CIGARETTES	2 PACKS	PHP 229.20
L3 CIGARETTES	7 PACKS	PHP 802.20
NEW MINISTER CIGARETTES	2 PACKS	PHP 229.20
TOTAL	312 REAMS & 69 PACKS	PHP 385,459.40





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REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 82 – 2024

-versus-

**190 REAMS SAN DIEGO CIGARETTES
60 REAMS GIFT CIGARETTES**

ENFORCEMENT AND SUPPLY SERVICE
CUSTOMS POLICE DIVISION
Sandra A. Villagonzalo
RECEIVED BY: [Signature]
DATE: OCT 11 2024
TIME: 1:49 PM

BOBONG GOGO CAMANSA
*Purok Acacia, Brgy. Poblacion
Kalamansig, Sultan Kudarat*
Claimant

X-----X

WARRANT OF SEIZURE AND DETENTION

CUSTOMS POLICE DIVISION
GENERAL SANTOS SECTOR COMMAND
BUREAU OF CUSTOMS
MAKAP WHARF, GENERAL SANTOS CITY
SG II FEVELYN JANE R. BARBA
RECEIVED BY: [Signature]
DATE & TIME: 10-11-24 2:24 PM

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

WHEREAS, on 17 September 2024, Sultan Kudarat Maritime Police Station, together with Kalamansig MLET, 5th SOU Lebak MLET, Lebak Municipal Police Station and 37th IB PA, conducted an anti-illegal activities in line with their program "All Hands Full Ahead", which resulted to the seizure of the following articles, to wit:

Particulars	Quantity	ESTIMATED VALUE
SAN DIEGO CIGARETTES	190 REAMS	PHP 217,740.00
GIFT CIGARETTES	60 REAMS	PHP 68,760.00
TOTAL	250 REAMS	PHP 286,500.00

WHEREAS, on 18 September 2024, the above-seized articles were turned over by Police Lieutenant Arnel G. Sangalang, through Pat. Angelo G. Trinidad, from PNP Maritime XII, 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, 18 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 19 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, 10 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
Sultan Kudarat Maritime Police Station, RMU 12



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[Signature]
MAITA S. ACEVEDO
District Collector, Port of Davao
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REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 83 – 2024

-versus-

93 REAMS & 43 PACKS VARIOUS BRANDS OF CIGARETTES

RONALD ALAVAZO SALA
Purok 10, Rizal Avenue
Brgy. Apopong, General Santos City
Claimant

ENFORCEMENT AND SECURITY SERVICE
CUSTOMS POLICE DIVISION
Sandoval, P. U. Jaganola
RECEIVED BY: _____
DATE: **OCT 11 2024**
TIME: **12:49H**

X-----X

WARRANT OF SEIZURE AND DETENTION

CUSTOMS POLICE DIVISION
GENERAL SANTOS SECTOR COMMAND
BUREAU OF CUSTOMS
MAKAR WHARF, GENERAL SANTOS CITY
RECEIVED BY: **SG II FEVELYN JANE R. BARBA**
DATE & TIME: **10-11-24 2:24PM**

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

WHEREAS, on 09 September 2024, PNP Maritime Group, Regional Maritime Unit 12, conducted a buy-bust operation, particularly at Khasmer Store, City Public Market, Brgy., Dadiangas South, General Santos City, which resulted to the seizure of the following articles, to wit:

Particulars	Quantity	ESTIMATED VALUE
GAJAH BARU CIGARETTES	82 REAMS & 33 PACKS	PHP 97,753.80
FORT MENTHOL (GREEN) CIGARETTES	7 REAMS & 6 PACKS	PHP 8,709.60
NFORT RED CIGARETTES	4 REAMS & 4 PACKS	PHP 5,042.40
TOTAL	93 REAMS & 43 PACKS	PHP 111,505.80

WHEREAS, on 09 September 2024, the above-seized articles were turned over by Police Captain Marcelino Antonio A. Nalus, through Pat. Jhialel S. Rudy, from PNP Maritime XII, 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, 09 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, IA-II Michael D. Cariga, Team Leader, CIIS, Sub-Port of General Santos issued a Certification dated 09 September 2024 that as per records, the claimants are not a registered or accredited importer with the Bureau of Customs;

WHEREAS, on 19 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, 10 October 2024.

Copy Furnished:
The Commissioner, BOC, Manila
Deputy Commissioner, AOCG
Legal Services - RCMG
Intelligence Group
Account Management Office
District Commander, ESS-6
CIIS Davao
Resident Auditor
Regional Maritime Unit 12



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MAÍTA S. ACEVEDO
District Collector, Port of Davao
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REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 84 - 2024

-VERSUS-

1,801 REAMS FORT MENTHOL CIGARETTES

ARMAN TALIB
Lebak, Sultan Kudarat

CHARLIE CADIS TALIB
Cotabato City

MICHAEL ROBLES ENRICOSO
Lebak, Sultan Kudarat
Claimants

ENFORCEMENT AND SECURITY SERVICE
CUSTOMS POLICE DIVISION
Santos, General Santos City
RECEIVED BY: [Signature]
DATE: OCT 11 2024
TIME: 1:49 PM

CUSTOMS POLICE DIVISION
GENERAL SANTOS SECTOR COMMAND
BUREAU OF CUSTOMS
MAKAP WHARF, GENERAL SANTOS CITY
SG II FELIX V. JANE R. BARBA
RECEIVED BY: [Signature]
DATE & TIME: 10-11-24 2:24 PM

X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 02 July 2024, PNP SKPIU, Tacurong City Police Station, SK PFU-CIDG 12, SK HPT, 1202ND MC RMFB 12, conducted a joint checkpoint operation at Brgy. EJC Montilla, Tacurong City which resulted to the seizure of the following articles, to wit:

Particulars	Quantity	ESTIMATED VALUE
FORT MENTHOL CIGARETTES	1,801 REAMS	PHP 2,063,946.00
TOTAL	1,801 REAMS	PHP 2,063,946.00

WHEREAS, on 04 July 2024, the above-seized articles were turned over by Police Lieutenant Colonel Bryan Gambot Bernardino, through PCPL Virone Japhil T. Pico, from Tacurong CPS, 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, 04 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, 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, 10 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
Tacurong City Police Station

[Signature]
MAITA S. ACEVEDO
District Collector, Port of Davao





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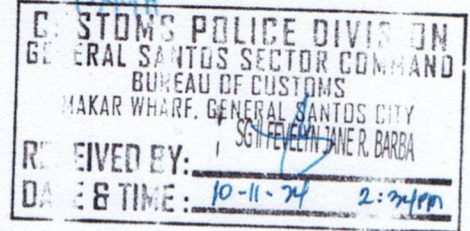
REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 85 – 2024

-VERSUS-

335 REAMS VARIOUS BRANDS OF CIGARETTES

**ABO MAUTANTE MAGDARA
ALINOR UMNGAN TOMILAMAN**
*Purok Bagong Silang, Brgy. Kalawag 2
Isulan, Sultan Kudarat*
Claimants



X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 28 June 2024, Isulan Municipal Police Station, together with Tracker Team Delta RID 12, conducted saturation drive against smuggled cigarettes at Purok Bagong Silang, Brgy. Kalawag 2, Isulan, Sultan Kudarat, which resulted to the seizure of the following articles, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
TITAN ICE PLUS CIGARETTES	127 REAMS	PHP 145,542.00
YS FILTER CIGARETTES	100 REAMS	PHP 114,600.00
FORT MENTHOL CIGARETTES	51 REAMS	PHP 58,446.00
CANNON CIGARETTES	45 REAMS	PHP 51,570.00
NEW BERLIN CIGARETTES	12 REAMS	PHP 13,752.00
TOTAL	335 REAMS	PHP 383,910.00

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, 10 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
Isulan Municipal Police Station



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District Collector, Port of Davao
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