



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

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REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 105 - 2024

11/8/24
PHILIP ANGELO F. MONTEVERDE
Public Information Officer

-versus-

24 REAMS VARIOUS BRANDS OF CIGARETTES

UNKNOWN
Claimant

10/7/24
NOV 8 2024

X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 09 June 2024, Buluan Municipal Police Station, while conducting a foot patrol along New Public Market, Brgy. Poblacion, Buluan, Maguindanao del Sur discovered an abandoned smuggled cigarettes which resulted to its seizure. The seized items were as follows, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
FORT MENTHOL CIGARETTES	4 REAMS	PHP 4,584.00
CANNON MENTHOL CIGARETTES	2 REAMS	PHP 2,292.00
BOSQU MENTHOL CIGARETTES	3 REAMS	PHP 3,438.00
TITAN ICE BLUS CIGARETTES	6 REAMS	PHP 6,876.00
NEW BERLIN CIGARETTES	9 REAMS	PHP 10,314.00
TOTAL	24 REAMS	PHP 27,504.00

WHEREAS, on 19 June 2024, the above seized items were turned-over by PSSG Johari D. Adzid, PNP Buluan Municipal Police Station, to the Bureau of Customs, Sub-Port of Parang, and received by SAI Sadam T. Marbia, ESS CPD Sub-Port of Parang for purpose of disposition to proper authority;

WHEREAS, on 24 June 2024, SA I 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;

WHEREAS, on 04 October 2024, Lope G. Maglana, Jr., 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, 04 November 2024.

Cc: The Commissioner, BOC, Manila
Deputy Commissioner, AOC
Legal Service - RCMG
Accounts Management Office
Intelligence Group
ESS-CPD
CIIS Davao
XIP Davao
Assessment Division
Cargo Control Division
COA- Resident Auditor
Sub-port of Parang
Buluan Municipal Police Station



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



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DEPARTMENT OF FINANCE
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REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 106 - 2024

Handwritten: 11/10/24 1:20pm
PHILIPP ANGELO B. MONTEVERDE
Public Information Officer

-versus-

55 REAMS VARIOUS BRANDS OF CIGARETTES

UNKNOWN
Claimant

Handwritten: 1097 8 2024
Signature

X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 19 June 2024, Cotabato City Police Station 3 conducted an operation against smuggled cigarettes at different stores in Brgy. Tamontaka, Citabato City, which resulted to the seizure of the following items, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
FORT MENTHOL CIGARETTES	24 REAMS	PHP 27,504.00
TRADITION CIGARETTES	9 REAMS	PHP 10,314.00
NEW FAR RED CIGARETTES	7 REAMS	PHP 8,022.00
NEW FAR MENTHOL CIGARETTES	6 REAMS	PHP 6,876.00
SAN MARINO BLACK MENTHOL CIGARETTES	2 REAMS	PHP 2,292.00
NEW BERLIN CIGARETTES	6 REAMS	PHP 6,876.00
CANNON MENTHOL CIGARETTES	1 REAM	PHP 1,146.00
TOTAL	55 REAMS	PHP 63,030.00

WHEREAS, on 19 June 2024, the above seized items were turned-over by PSSG Arlyme A. Catacutan, PNP PRO BAR, Cotabato City Police Station No. 03, to the Bureau of Customs, Sub-Port of Parang, and received by SAI Sadam T. Marbia, ESS-CPD Sub-Port of Parang for purpose of disposition to proper authority;

WHEREAS, on 24 June 2024, SA I 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;

WHEREAS, on 04 October 2024, Lope G. Maglana, Jr., 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; s

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, 04 November 2024.

Cc. The Commissioner, BOC, Manila
Deputy Commissioner, AOCG
Legal Service - RCMG
Accounts Management Office
Intelligence Group
ESS-CPD
CIIS Davao
XIP Davao
Assessment Division
Cargo Control Division
COA- Resident Auditor
Sub-port of Parang
Police Station 03, CCPO



Km. 10, Sasa Wharf, Davao City 8000

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Signature
MAITA S. ACEVEDO
District Collector, Port of Davao



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DAVAO SEIZURE IDENTIFICATION
CASE No. 108 - 2024

Handwritten signature
PHILIPP ANGELO P. MONTEVERDE
Public Information Officer

-versus-

996 REAMS VARIOUS BRANDS OF CIGARETTES

UNKNOWN
Claimant

Handwritten signature
NOV 8 2024
1047H

X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 28 July 2024, Cotabato City Police Station 03, together with Cotabato City Mobile Force Company (CMFC), conducted an operation to validate reports that there were allegedly smuggled cigarettes near Bonsain River, Purok Barwin, Brgy. Kalanganan 2, Cotabato City. At the reported area, they discovered abandoned boxes of cigarettes which resulted to its seizure, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
BRAVO CIGARETTES	596 REAMS	PHP 683,016.00
ASTRO CIGARETTES	350 REAMS	PHP 401,100.00
SHOOTER CIGARETTES	50 REAMS	PHP 57,300.00
TOTAL	996 REAMS	PHP 1,141,416.00

WHEREAS, on 29 July 2024, the above seized items were turned over by PCPL Aiza Lyn T. Solaiman, PNP PRO BAR, Cotabato City Police Station No. 03, to the Bureau of Customs, Sub-Port of Parang, and received by SAI Sadam T. Marbia, ESS-CPD Sub-Port of Parang for purpose of disposition to proper authority;

WHEREAS, on 15 August 2024, 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. Quiñones, Acting Sub-Port Collector, Sub-Port of Parang;

WHEREAS, on 11 October 2024, Nancy V. Ampig, Customs Examiner, conducted an examination of the subject seized items. In her report, she 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, 06 November 2024.

Handwritten signature
MAITA S. ACEVEDO
District Collector, Port of Davao

Copy Furnished
The Commissioner, BOC Manila
Deputy Commissioner, AOCG
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
Cotabato City Police Station No. 03



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ESS

WMT: *[Signature]*
PHILIP ANGELO P. MONTEVERDE
Public Information Officer

REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 109 - 2024

-versus-

584 REAMS VARIOUS BRANDS OF CIGARETTES

UNKNOWN
Claimant

REPUBLIC OF THE PHILIPPINES
CUSTOMS POLICE DIVISION
RECEIVED BY *[Signature]*
DATE NOV 8 2024
TIME 10:17A

X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 27 September 2024, Cotabato City Police Station 03, conducted an operation to validate reports that there were allegedly smuggled cigarettes beside Datu Mokamad Road, Purok Gapet, Mother Barangay Tamontaka, Cotabato City. At the reported area, they discovered abandoned boxes of cigarettes which resulted to its seizure, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
ASTRO CIGARETTES	200 REAMS	PHP 229,200.00
BRAVO RED CIGARETTES	100 REAMS	PHP 114,600.00
BRAVO GREEN CIGARETTES	50 REAMS	PHP 57,300.00
GRANDS OXFORD CIGARETTES	8 REAMS	PHP 9,168.00
GREENHILL MENTHOL CIGARETTES	63 REAMS	PHP 72,198.00
FPRT MENTHOL CIGARETTES	30 REAMS	PHP 34,380.00
UNION RED CIGARETTES	63 REAMS	PHP 72,198.00
B&R RED CIGARETTES	40 REAMS	PHP 45,840.00
B&R GREEN CIGARETTES	3 REAMS	PHP 3,438.00
ROYAL RED CIGARETTES	10 REAMS	PHP 11,460.00
FAMOUS CIGARETTES	17 REAMS	PHP 19,482.00
TOTAL	584 REAMS	PHP 669,264.00

WHEREAS, on 30 September 2024, the above seized items were turned over by PCPL Aiza Lyn T. Solaiman, PNP PRO BAR, Cotabato City Police Station No. 03, to the Bureau of Customs, Sub-Port of Parang, and received by SAI Sadam T. Marbia, ESS-CPD Sub-Port of Parang for purpose of disposition to proper authority;

WHEREAS, on 30 September 2024, 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. Quiñones, Acting Sub-Port Collector, Sub-Port of Parang;

WHEREAS, on 11 October 2024, Nancy V. Ampig, Customs Examiner, conducted an examination of the subject seized items. In her report, she 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.

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, 06 November 2024.


MAITA S. ACEVEDO
District Collector, Port of Davao

Copy Furnished:
The Commissioner, BOC, Manila
Deputy Commissioner, AOCS
Legal Service RCMC
Accounts Management Office
Intelligence Group
ESS-CFD
CRS Davao
XIP Davao
Assessment Division
Cargo Control Division
COA- Resident Auditor
Sub-port of Parang
Colabato City Police Station No. 03



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Sandra Angelo F. Monteverde
Administrative Assistant

NOV 8 2024
16:44

REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 110 - 2024

-versus-

246 REAMS ASTRO FILTER KING CIGARETTES

para.
PHILIPP ANGELO F. MONTEVERDE
Public Information Officer
11/8/24 5:01pm

UNKNOWN
Claimant

X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 25 September 2024, Cotabato City Police Station 02, together with CIU CCPO, conducted an operation to validate reports that there were allegedly smuggled cigarettes at Brgy. Poblacion 8, Cotabato City. At the reported area, they discovered abandoned boxes of cigarettes which resulted to its seizure, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
ASTRO FILTER KING CIGARETTES	246 REAMS	PHP 281,916.00
TOTAL	246 REAMS	PHP 281,916.00

WHEREAS, on 26 September 2024, the above seized items were turned over by Pat. Ephraim S. Hernandez, PNP PRO BAR, Cotabato City Police Station No. 02, to the Bureau of Customs, Sub-Port of Parang, and received by SAI Sadam T. Marbia, ESS-CPD Sub-Port of Parang for purpose of disposition to proper authority;

WHEREAS, on 27 September 2024, SA I 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. Quiñones, Acting Sub-Port Collector, Sub-Port of Parang;

WHEREAS, on 11 October 2024, Nancy V. Anpig, Customs Examiner, conducted an examination of the subject seized items. In her report, she 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, 07 November 2024.

MAITA S. ACEVEDO

MAITA S. ACEVEDO
District Collector, Port of Davao

Copy Furnished:
The Commissioner, BOC, Manila
Deputy Commissioners, AOCG
Legal Service - RCMG
Accounts Management Office
Intelligence Group
ESS-CPD
GIS Davao
XIP Davao
Assessment Division
Cargo Control Division
CDA - Resident Auditor
Sub-port of Parang
Port of Davao Police Station No. 02



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