



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

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REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 102 - 2024

-versus-

381 REAMS VARIOUS BRANDS OF CIGARETTES

BEN GAYON
Damalibi, Brgy. Satan
Shariff Aguak, Maguindanao del Sur
Claimant

RECEIVED BY *HSAN*
DATE NOV 8 2024
TIME 10:47H

X-----X

WARRANT OF SEIZURE AND DETENTION

PHILIP ANGELO F. MONTEVERDE
Public Information Officer
11/12/24 4:08 pm

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

WHEREAS, on 20 June 2024, PNP PRO BAR, Maguindanao del Sur Police Provincial Office, Shariff Aguak Municipal Police Station, together with PIU MDSPPO, 1st MP 2nd PMFC MAGDS PPO and 1st PMFC MAGDSPPO, conducted an anti-smuggling operation at Brgy. Labu-Labu Mother, Shariff Aguak, Maguindanao del Sur which resulted to the seizure of the following cigarettes to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
BRAVO CIGARETTES	169 REAMS	PHP 193,674.00
MODERN BLACK CIGARETTES	188 REAMS	PHP 215,448.00
ASTRO CIGARETTES	24 REAMS	PHP 27,504.00
TOTAL	381 REAMS	PHP 436,626.00

WHEREAS, on 24 June 2024, the above seized items were turned-over by PCPL Zamin A. Aman, PNP Maguindanao del Sur Police Provincial Office, Shariff Aguak Municipal Police Station, to the Bureau of Customs, Sub-Port of Parang, and received by SAI Sadam T. Marhia, FSS-CPD Sub-Port of Parang for purpose of disposition to proper authority;

WHEREAS, on 25 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, 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
- Shariff Aguak Municipal Police



MAITA S. ACEVEDO
District Collector, Port of Davao

Km. 10, Sasa Wharf, Davao City 8000

(082) 233-1255; (082) 224-9691 | www.customs.gov.ph | davao@customs.gov.ph



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REPUBLIC OF THE PHILIPPINES

**DAVAO SEIZURE IDENTIFICATION
CASE No. 103 - 2024**

-versus-

150 REAMS VARIOUS BRANDS OF CIGARETTES

**LORNA JOAQUIN SAMAR
TERESA INDIK MAGUMNANG**
*Brgy. Timanan, South Upi
Maguindanao del Sur*
Claimants

10174
NOV 8 2024

PHILIPP ANGELO F. MONTEVERDE
Public Information Officer
11/12/24 4:05 pm

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, CIDG Maguindanao PFU, together with CIDG RSOT and South Upi Municipal Police Station, conducted an operation in line with their Oplan Mega Shopper program, a campaign against smuggling, at Brgy. Timanan, South Upi, Maguindanao del Sur, which resulted to the seizure of the following cigarettes to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
FORT CIGARETTES	92 REAMS	PHP 105,432.00
CANNON MENTHOL CIGARETTES	27 REAMS	PHP 30,942.00
NEW BERLIN CIGARETTES	31 REAMS	PHP 35,526.00
TOTAL	150 REAMS	PHP 171,900.00

WHEREAS, on 20 June 2024, the above seized items were turned-over by Pat. Jhon Christopher P. Ranquin, PNP CIDG, Regional Field Unit – BAR, Cotabato City, 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, 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
PNP CIDG Regional Field Unit BAR



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MAITA S. ACEVEDO
District Collector, Port of Davao



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REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 104 - 2024

-versus-

46 REAMS VARIOUS BRANDS OF CIGARETTES

HANISA SARIPADA CATUAL
Brgy. Poblacion, Datu Paglas
Maguindanao del Sur
Claimant

EX-104
10974
NOV 8 2024

X-----X

WARRANT OF SEIZURE AND DETENTION

PHILIPP ANGELO F. MONTEVERDE
Public Information Officer
11/12/24 4:08 PM

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

WHEREAS, on 20 June 2024, Datu Paglas Municipal Police Station, received an information from a concerned citizen that there were alleged smuggled cigarettes at Public Market, Brgy. Poblacion, Datu Paglas. In response, Datu Paglas MPS immediately proceeded to the reported area which resulted to the seizure of the following items, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
CANNON MENTHOL CIGARETTES	23 REAMS	PHP 26,358.00
NEW BERLIN CIGARETTES	23 REAMS	PHP 26,358.00
TOTAL	46 REAMS	PHP 52,716.00

WHEREAS, on 21 June 2024, the above seized items were turned-over by PCPL Hamadi G. Abubacar, PNP Maguindanao del Sur, PRO, Datu Paglas MPS, 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, AOCG
Legal Service - RCMG
Accounts Management Office
Intelligence Group
ESS-CPD
CIIS Davao
XP Davao
Assessment Division
Cargo Control Division
COA- Resident Auditor
Sub-port of Parang
Datu Paglas Municipal Police Station



MAITA S. ACEVEDO
District Collector, Port of Davao



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REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 107 - 2024

-versus-

23,202 REAMS VARIOUS BRANDS OF CIGARETTES

JOHN REX PAGLINAWAN GARBAN
Brgy. Magsaysay, Parang, Maguindanao del Norte

LEO MANISCAN PABRIGAR
*Brgy. Gumagadong-Calawag
Parang, Maguindanao del Norte*

JAYSON FEROLINO LANORIAS
Brgy. Making, Parang, Maguindanao del Norte
Claimants

1077H
NOV 8 2024

REMO
PHILIP ANGELO F. MONTEVERDE
Public Information Office
11/12/24 4:08 pm

X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 30 June 2024, Parang Municipal Police Station, together with PIU-MDN, PSOG MDN, 3rd MP 1st PMFC, RID PRO BAR, RDEU, RIU PRO BAR, 32nd MBLT2, 1401st RMFC, RMFB14-A, conducted a police checkpoint along Compac Timbangan, Brgy. Sarmiento, Parang, Maguindanao del Norte, which resulted to the seizure of the following goods, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
MOD BOSTON KING SIZE CIGARETTES	12,300 REAMS	PHP 14,095,800.00
BOSTON WHITE CIGARETTES	900 REAMS	PHP 1,031,400.00
GREEN HILL CIGARETTES	2,694 REAMS	PHP 3,087,324.00
HARVY CIGARETTES	2,258 REAMS	PHP 2,587,668.00
ASTRO CIGARETTES	2,500 REAMS	PHP 2,865,000.00
FORT RED CIGARETTES	2,250 REAMS	PHP 2,578,500.00
MD CENTRO CIGARETTES	300 REAMS	PHP 343,800.00
TOTAL	23,202 REAMS	PHP 26,589,492.00

WHEREAS, on 30 August 2024, the above seized items were turned over by Pat. Jomari M. Nawal, PNP Parang 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 12 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. 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.


MAITA S. ACEVEDO
District Collector, Port of Davao

Cc: The Commissioner, BOC, Manila
Deputy Commissioner, AOCG
Legal Service - RCMG
Accounts Management Office
Intelligence Group
ESS-CPD
CIS Davao
XIP Davao
Assessment Division
Cargo Control Division
WDA - Resident Auditor
Sub-port of Palang
Palang Municipal Police Station

