



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

A modernized and credible customs administration that upholds good governance and is among the world's best

Philip Angelo F. Montevelo
PHILIPP ANGELO F. MONTEVELO
Information Office
NOV 15 2024 1620H

REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 113 – 2024

-versus-

150 REAMS DELTA CIGARETTES
100 REAMS BROS CIGARETTES

UNKNOWN
Claimant

ENFORCEMENT AND SECURITY SERVICE
CUSTOMS POLICE DIVISION
CPD
J. A. Villanueva
Administrative Assistant II
RECEIVED BY: _____
DATE: NOV 15 2024
TIME: 11:19H

X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 10 October 2024, General Santos City Police Office, Police Station 4, while conducting a routine patrol along Block 5, Brgy. City Heights, General Santos City discovered an abandoned smuggled cigarettes which resulted to its seizure, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
DELTA CIGARETTES	150 REAMS	PHP 171,900.00
BROS CIGARETTES	100 REAMS	PHP 114,600.00
TOTAL	250 REAMS	PHP 286,500.00

WHEREAS, on 10 October 2024, the above-seized articles were turned over by Police Captain Miguel Angelo P. Quidilla, through PSSg. Christopher L. Laraño, from Police Station 4, General Santos 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 10 October 2024, Customs Examiner Vivian A. Jimenez, submitted a report, relative to the conduct of physical examination of the seized items. Customs Examiner Jimenez 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 11 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;

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, 13 November 2024.

Maíta S. Acevedo
14 NOV 2024
10:39 am
MAITA S. ACEVEDO
District Collector, Port of Davao

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
Police Station 4, GOCPO





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REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 114 - 2024

[Signature]
PHILIP ANGELO F. MONTEVERDE
Public Information Officer
NOV 15 2024 10:20H

-versus-

6 REAMS & 16 PACKS OF VARIOUS BRANDS OF CIGARETTES

ENFORCEMENT AND SECURITY SERVICE
CUSTOMS POLICE VISIT
[Signature]
Jovannie D. Prado
Administrative Assistant II
RECEIVED BY:
DATE: NOV 15 2024
TIME: 11:14H

JOVITO ALIP SALILING
Purok 3A, Brgy. Tinaungan
President Quirino, Sultan Kudarat
Claimant

X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 10 October 2024, President Quirino Municipal Police Station, Sultan Kudarat, conducted an anti- illegal trading of smuggled cigarettes at Purok 3A, Brgy. Tinaungan, President Quirino, Sultan Kudarat which resulted to the seizure of the following goods, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
ALPHA CIGARETTES	3 REAMS	PHP 3,438.00
FORT MENTHOL CIGARETTES	1 REAM & 5 PACKS	PHP 1,719.00
PLATINUM SEVEN CIGARETTES	1 REAM	PHP 1,146.00
TITAN ICE PLUS CIGARETTES	1 REAM	PHP 1,146.00
CANNON CIGARETTES	8 PACKS	PHP 916.80
NEW BERLIN CIGARETTES	3 PACKS	PHP 343.80
TOTAL	6 REAMS & 16 PACKS	PHP 8,709.60

WHEREAS, on 11 October 2024, the above-seized articles were turned over by Police Major Joemari Y Cua, through PSSg. Joenie G. Bales, President Quirino 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 11 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 claimants are not a registered or accredited importer with the Bureau of Customs;

WHEREAS, on 18 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;

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, 14 November 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
President Quirino Municipal Police Station, Sultan Kudarat



Km. 10, Sasa Wharf, Davao City 8000

(092) 233-1258, (092) 224-9691 | www.customs.gov.ph | davao@customs.gov.ph

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

Page 1 of 1



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

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Philipp Angelo J. Monteverde
PHILIPP ANGELO J. MONTEVERDE
Public Information Officer

REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 115 - 2024

NOV 19 2024 10:20H

-versus-

**400 REAMS CANNON MENTHOL CIGARETTES
1 UNIT SUZUKI MINIVAN (PLATE NO. MAW 8837)**

ENFORCEMENT AND SECURITY SERVICE CUSTOMS POLICE	
<i>Sandra Angeli R. Villagonzalo</i>	
Sandra Angeli R. Villagonzalo Administrative Assistant II	
RECEIVED BY:	NOV 15 2024
DATE:	
TIME:	10:19H

HENRY BANDALA BAYAO
*Purok 8, Brgy. Apopong
General Santos City*

RENE NOVAL VILLANUEVA
*Purok Escalada, Patag
Malapatan, Sarangani*
Claimants

X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 13 October 2024, PNP Regional Special Operating Team (RSOT), Regional Maritime Unit (RMU) 12, General Santos City received a report on the alleged illegal transportation of smuggled cigarettes to Brgy. Apopong, General Santos City. In response, RSOT RMU conducted an operation at the reported area and saw in plain view the unloading of cigarettes from the vehicle which resulted to its seizure. The following articles were seized, wit.

PARTICULARS	QUANTITY	ESTIMATED VALUE
CANNON MENTHOL CIGARETTES	400 REAMS	PHP 458,400.00
SUZUKI MINIVAN (PLATE NO. MAW 8837)	1 UNIT	PHP 250,000.00
TOTAL	400 REAMS CIGARETTES AND 1 UNIT VEHICLE	PHP 708,400.00

WHEREAS, on 13 October 2024, the above-seized articles were turned over by Police Captain Roger Del Rosario, through PSSg Michael Angelo De Jesus, Maritime Police, General Santos 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, 14 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 14 October 2024 that as per records, the claimants are not a registered or accredited importer with the Bureau of Customs;

WHEREAS, on 18 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;



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, 14 November 2024.


11/14/24
7:09 pm
MAITE S. ACEVEDO
District Collector, Port of Davao

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
Regional Maritime Unit (RMU) 12





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PHILIPP ANGELO F. MONTEVERDE
Information Officer
NOV 19 2024 16:20 H

REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 116 - 2024

-VERSUS-

75 REAMS VARIOUS BRANDS OF CIGARETTES

MICHAEL MORON MONTEVERDE
Purok San Vicente
Brgy. Silway, General Santos City
Claimant

ENFORCEMENT AND SECURITY SERVICE
CUSTOMS POLICE DIVISION
Sandra Angeli R. Villagonzalo
Administrative Assistant II
RECEIVED BY: _____
DATE: NOV 15 2024
TIME: 16:44

X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 10 October 2024, General Santos City Police Office, Police Station No. 1, conducted a checkpoint operation at Acharon Boulevard Dadiangas, West General Santos City, which resulted to the seizure of the following smuggled goods, wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
MODERN CIGARETTES	13 REAMS	PHP 14,898.00
DUNSTON CIGARETTES	2 RFAMS	PHP 2,292.00
SAN DIEGO CIGARETTES	4 REAMS	PHP 4,584.00
KING PEN CIGARETTES	3 REAMS	PHP 3,438.00
DELTA CIGARETTES	3 REAMS	PHP 3,438.00
KING PHILIP CIGARETTES	5 REAMS	PHP 5,730.00
MAVIS CIGARETTES	45 REAMS	PHP 51,570.00
TOTAL	75 REAMS	PHP 85,950.00

WHEREAS, on 11 October 2024, the above-seized articles were turned over by Police Major Renato T. Dungca Jr., through PCpl Erwin June L. Patayan, General Santos City Police Office, Police Station 1, General Santos 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 11 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 11 October 2024 that as per records, the claimant is not a registered or accredited importer with the Bureau of Customs;

WHEREAS, on 16 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;

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, 14 November 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
Police Station No. 1, GSCPO



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MAITA S. ACEVEDO
District Collector, Port of Davao
11/14 2024



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DEPARTMENT OF FINANCE
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ESS

Handwritten signature
ANGELOF MONTEVERDE
Public Information Officer
NOV 19 2024

REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION CASE No. 117 - 2024

-versus-

25 REAMS ASTRO CIGARETTES

ERWIN BUSTOS
Brgy. Mindupok
Maitum, Sarangani Province
Claimant

ENFORCEMENT AND SECURITY SERVICE
CUSTOMS POLICE DIVISION
Handwritten signature
Sandra Anna R. Villagencala
Administrative Assistant II
RECEIVED BY: _____
DATE: NOV 15 2024
TIME: 1:44

X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 06 July 2024, Maitum Municipal Police Station, together with PIU-SPPO, 2nd SPMFC, Tracker Team Foxrot and 1204th RMFB 12, while conducting a routine mobile patrol along Maitum, Sarangani, saw a suspicious individual identified as the claimant, carrying smuggled cigarettes at the waiting shed in Purok Malipayon 1, Brgy. Mabay, Maitum, which resulted to its seizure, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
ASTRO CIGARETTES	25 REAMS	PHP 28,650.00
TOTAL	25 REAMS	PHP 28,650.00

WHEREAS, on 08 July 2024, the above-seized articles were turned over by Police Major Ramil B. Aruelo, through PCpl Jason B. Nazarita, Maitum Municipal Police Station, Sarangani Province, 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 July 2024, Customs Examiner Vivian A. Jimenez, submitted a report, relative to the conduct of physical examination of the seized items. Customs Examiner Jimenez 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 11 October 2024 that as per records, the claimant is not a registered or accredited importer with the Bureau of Customs;

WHEREAS, on 21 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;

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, 14 November 2024.

Handwritten signature
7:09 pm
11/14
MAITA S. ACEVEDO
District Collector, Port of Davao

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
Maitum Municipal Police Station

