

REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

DARRYL A. ANTHONY
11/29/24

REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 120 - 2024

-VERSUS-

1,008 REAMS VARIOUS BRANDS OF CIGARETTES

ENGIEMEL MAMALUMPONG ARO
Zone 1, Brgy. Bula
General Santos City
Claimant

NOV 29 2024
1055H

CUSTOMS POLICE DIVISION
GENERAL SANTOS SECTOR COMMAND
BUREAU OF CUSTOMS
MAKAR WHARF, GENERAL SANTOS CITY
RECEIVED BY: SGT FELIX R. BARBA
DATE & TIME: 11-29-24 12:07 PM

X-----X
WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 22 October 2024, CIDG Regional Field Unit 12, together with Police Station 06, General Santos City Police Office conducted a buy-bust operation, in line with their Oplan Mega Shopper program, a campaign against smuggling at Brgy. Dadiangas South, General Santos City, which resulted to the seizure of the following, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
GREENHILL CIGARETTES	5 REAMS	PHP 5,730.00
CANNON MENTHOL CIGARETTES	5 REAMS	PHP 5,730.00
GREEN HILL CIGARETTES	104 REAMS	PHP 119,184.00
CANNON MENTHOL CIGARETTES	150 REAMS	PHP 171,900.00
GAJAH BARU CIGARETTES	125 REAMS	PHP 143,250.00
TABACCO ONE CIGARETTES	38 REAMS	PHP 43,548.00
PLATINUM CIGARETTES	8 REAMS	PHP 9,168.00
FAMOUS CIGARETTES	11 REAMS	PHP 12,606.00
FORT GREEN CIGARETTES	17 REAMS	PHP 19,482.00
FORT RED CIGARETTES	66 REAMS	PHP 75,636.00
NEW BERLIN CIGARETTES	97 REAMS	PHP 111,162.00
KING PERFECT GREEN CIGARETTES	46 REAMS	PHP 52,716.00
KING PERFECT RED CIGARETTES	287 REAMS	PHP 328,902.00
D' PREMIER CIGARETTES	49 REAMS	PHP 56,154.00
TOTAL	1,008 REAMS	PHP 1,155,168.00

WHEREAS, on 22 October 2024, the above-seized articles were turned over by Police Major Dan Junson V. Espinosa, through PAT Jonald Rhey P. Siodina, CIDG RFU 12, 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 22 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 22 October 2024 that as per records, the claimant is not a registered or accredited importer with the Bureau of Customs;



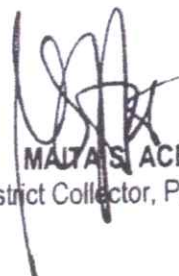
CIDG RECEIVED
12
BY: RCP JET B. JARIN JR
DATE/TIME: 22 October 2024 3:20 PM

WHEREAS, on 31 October 2024, ESS District Commander SP/Capt. 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, 26 November 2024.


27 NOV 2024
MALTA 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
C/DG Regional Field Unit 12



Km. 10, Sasa Wharf, Davao City 8000

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DSI No. 120 - 2024
1,008 REAMS VARIOUS BRANDS OF CIGARETTES
Page 2 of 2

REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

CARRY J. A. ANTHONY
11/24/24

REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 121 - 2024

VERSUS

919 REAMS VARIOUS BRANDS OF CIGARETTES

JAKE H. ARNEO
Purnak 14 Brgy. Poblacion
Makilala Cotabato
Claimant

NOV 23 2024
10:55 AM

WARRANT OF SEIZURE AND DETENTION

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

CUSTOMS POLICE DIVISION	
GENERAL SANTOS SECTOR COMMAND	
DEPUTY COMMANDER	
RECEIVED BY: [Signature]	
DATE & TIME	11-24-24 / 12:03 PM

WHEREAS, on 23 October 2024, Makilala Municipal Police Station conducted an operation after receiving reports on the alleged trading of smuggled cigarettes at Makilala Public Market, which resulted to the seizure of the following, to-wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
FORT BLACK MENTHOL CIGARETTES	610 REAMS	PHP 402,225.00
FORT WHITE MENTHOL CIGARETTES	84 REAMS	PHP 55,072.00
NEW FAN CIGARETTES	202 REAMS	PHP 158,731.00
TRADITION CIGARETTES	23 REAMS	PHP 18,073.00
TOTAL	919 REAMS	PHP 722,150.20

WHEREAS, on 23 October 2024, the above-seized articles were turned over by Police Lieutenant Colonel Rolly Casimiro Oranta, through PCp Jephunneh L. Banzamonto, Makilala Municipal Police Station, Makilala, Cotabato, and received by SA/Roge E. Julo, Sector Commander, ESS-CFD, Sub-Port of General Santos, for safekeeping and for purposes of proper disposition.

WHEREAS, on 25 October 2024, Customs Examiner Jovanne 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, MAI Michael D. Canga, Team Leader, CHS, Sub-Port of General Santos issued a Certification dated 24 October 2024 that as per records, the claimant is not a registered or accredited importer with the Bureau of Customs.

WHEREAS, on 07 November 2024, ESS District Commander SP/Capt. Mangurun C. Batuanpar, Jr. and CHS Chief IC-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, 26 November 2024

PCp Jephunneh L. Banzamonto
12-2-2024
Purnak 14, Sasa Wharf, Davao City 8000
0917 333 1245 (0921) 224 9491

MAITA S. ACEVEDO
District Collector, Port of Davao
Page 1 of 1

BUREAU OF CUSTOMS

REPUBLIC OF THE PHILIPPINES

Davao Seizure Identification
CASE No. 122 - 2024

VERSUS

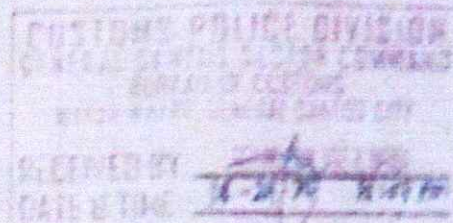
400 REAMS GREENHILL CIGARETTES
1,100 REAMS CANNON MENTHOL CIGARETTES
1 UNIT ISUZU FORWARD TRUCK WING VAN
(PLATE NO. RJM 942)

ROMMEL AYANO CORTEZ

Point 3, Poblacion Lask

Davao de Oro

Claimant



WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 18 October 2024, Marungon Police Station conducted a checkpoint transfer along the national highway of Brgy. Malendag, Marungon, Sarangani Province. During the operation, they were able to stop a vehicle and saw in plain view an alleged smuggled cigarettes on board the vehicle which resulted to its seizure. The seized goods were as follows:

PARTICULARS	QUANTITY	ESTIMATED VALUE
GREENHILL CIGARETTES	400 REAMS	PHP 458,400.00
CANNON MENTHOL CIGARETTES	1,100 REAMS	PHP 1,210,400.00
ISUZU FORWARD TRUCK WING VAN (PLATE NO. RJM 942)	1 UNIT	PHP 1,417,500.00
TOTAL	1,500 REAMS AND 1 UNIT VEHICLE	PHP 3,196,500.00

WHEREAS, on 18 October 2024, the above-seized articles were turned over by Police Lieutenant Colonel Geovanni E. Ledes, through PMSg Crescento S. Bacolina, Marungon 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, on 21 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 1113, Section 1113 and Section 400 of R.A. No. 10863 otherwise known as the "Customs Modernization and Tariff Act (CMTA)".

WHEREAS, IA-1, Michael D. Canga, Team Leader, CRS, Sub-Port of General Santos issued a Certification dated 21 October 2024 that as per records, the claimant is not a registered or accredited importer with the Bureau of Customs.

WHEREAS, on 14 November 2024, ESS District Commander SP/LT, Mangunai C. Baluampar, Jr., and CRS Chief IO-3, Felix A. Espino III, also recommended for the issuance of Warrant of Seizure and Detention.



Room 10, Sasa Wharf, Davao City 8000

Page 1 of 2

Received by: PMCG [Signature]
12-02-2024

REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 122 – 2024

-versus-

400 REAMS GREENHILL CIGARETTES
1,100 REAMS CANNON MENTHOL CIGARETTES
1 UNIT ISUZU FORWARD TRUCK WING VAN
(PLATE NO. RJM 942)

NOV 29 2024
10:55H

ROMMEL AYANO CORTEZ
Purok 3, Poblacion Laak
Davao de Oro
Claimant

CUSTOMS POLICE DIVISION
GENERAL SANTOS SECTOR COMMAND
BUREAU OF CUSTOMS
MAKAR WHARF, GENERAL SANTOS CITY
RECEIVED BY: [Signature]
DATE & TIME: 11-29-24 12:07 PM

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 18 October 2024, Malungon Police Station conducted a checkpoint operation along the national highway of Brgy. Malandag, Malungon, Sarangani Province. During the operation, they were able to stop a vehicle and saw in plain view an alleged smuggled cigarettes on board the vehicle which resulted to its seizure. The seized goods were as follows, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
GREENHILL CIGARETTES	400 REAMS	PHP 458,400.00
CANNON MENTHOL CIGARETTES	1,100 REAMS	PHP 1,260,600.00
ISUZU FORWARD TRUCK WING VAN (PLATE NO. RJM 942)	1 UNIT	PHP 1,477,500.00
TOTAL	1,500 REAMS AND 1 UNIT VEHICLE	PHP 3,196,500.00

WHEREAS, on 18 October 2024, the above-seized articles were turned over by Police Lieutenant Colonel Geovanni E. Ladeo, through PMSg Crisanto S. Baculna, Malungon 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, on 21 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 21 October 2024 that as per records, the claimant is not a registered or accredited importer with the Bureau of Customs;

WHEREAS, on 14 November 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, 26 November 2024.


27 NOV 2024
MAÍTA S. ACEVEDO
District Collector, Port of Davao

Copy Furnished:
The Commissioner: RCT, Manila
Deputy Commissioner: ADCC
Legal Service: RDMG
Intelligence Group
Account Management Office
District Commander: FSS DPO
CIS Davao
Resident Auditor
Marunong Police Station



Km. 10, Sasa Wharf, Davao City 8000

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DSI No. 122 – 2024
400 REAMS GREENHILL CIGARETTES
1,100 REAMS CANNON MENTHOL CIGARETTES
1 UNIT ISUZU FORWARD TRUCK WING VAN
(PLATE NO. RJM 942)
Page 2 of 2

REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

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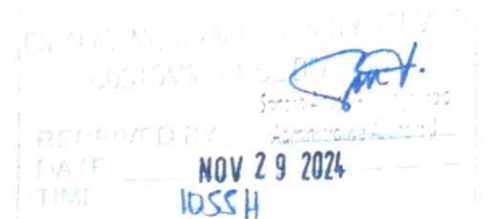
REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 120 – 2024

-versus-

1,008 REAMS VARIOUS BRANDS OF CIGARETTES

ENGIEMEL MAMALUMPONG ARO
Zone 1, Brgy. Bula
General Santos City
Claimant



X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 22 October 2024, CIDG Regional Field Unit 12, together with Police Station 06, General Santos City Police Office conducted a buy-bust operation, in line with their Oplan Mega Shopper program, a campaign against smuggling at Brgy. Dadiangas South, General Santos City, which resulted to the seizure of the following, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
GREENHILL CIGARETTES	5 REAMS	PHP 5,730.00
CANNON MENTHOL CIGARETTES	5 REAMS	PHP 5,730.00
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GAJAH BARU CIGARETTES	125 REAMS	PHP 143,250.00
TABACCO ONE CIGARETTES	38 REAMS	PHP 43,548.00
PLATINUM CIGARETTES	8 REAMS	PHP 9,168.00
FAMOUS CIGARETTES	11 REAMS	PHP 12,606.00
FORT GREEN CIGARETTES	17 REAMS	PHP 19,482.00
FORT RED CIGARETTES	66 REAMS	PHP 75,636.00
NEW BERLIN CIGARETTES	97 REAMS	PHP 111,162.00
KING PERFECT GREEN CIGARETTES	46 REAMS	PHP 52,716.00
KING PERFECT RED CIGARETTES	287 REAMS	PHP 328,902.00
D' PREMIER CIGARETTES	49 REAMS	PHP 56,154.00
TOTAL	1,008 REAMS	PHP 1,155,168.00

WHEREAS, on 22 October 2024, the above-seized articles were turned over by Police Major Dan Junson V. Espinosa, through PAT Jonald Rhey P. Siodina, CIDG RFU 12, 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 22 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 22 October 2024 that as per records, the claimant is not a registered or accredited importer with the Bureau of Customs;




WHEREAS, on 31 October 2024, ESS District Commander SP/Capt. 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, 26 November 2024.


MAITA S. ACEVEDO
District Collector, Port of Davao
27 NOV 2024

Copy Furnished:
The Commissioner, BOC, Manila
Deputy Commissioner, AOCCG
Legal Service - RCMG
Intelligence Group
Account Management Office
District Commander, ESS-CPD
CIIS Davao
Resident Auditor
CIDG Regional Field Unit 12





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DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

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REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 121 – 2024

-versus-

919 REAMS VARIOUS BRANDS OF CIGARETTES

JAKE N. ARNEO
Purok 14, Brgy. Poblacion
Makilala Cotabato
Claimant

NOV 29 2024
1055H

X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 23 October 2024, Makilala Municipal Police Station conducted an operation after receiving reports on the alleged trading of smuggled cigarettes at Makilala Public Market, which resulted to the seizure of the following, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
FORT BLACK MENTHOL CIGARETTES	610 REAMS	PHP 479,338.00
FORT WHITE MENTHOL CIGARETTES	84 REAMS	PHP 66,007.20
NEW FAR CIGARETTES	202 REAMS	PHP 158,731.60
TRADITION CIGARETTES	23 REAMS	PHP 18,073.40
TOTAL	919 REAMS	PHP 722,150.20

WHEREAS, on 25 October 2024, the above-seized articles were turned over by Police Lieutenant Colonel Rolly Casimiro Oranza, through PCpl Jephunneh L. Bargamento, Makilala Municipal Police Station, Makilala, Cotabato, and received by SAI Rogel E. Julio, Sector Commander, ESS-CPD, Sub-Port of General Santos, for safekeeping and for purposes of proper disposition;

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SO ORDERED.

Port of Davao, Sasa, Davao City, 26 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
Makilala Municipal Police



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27 NOV 2024
MAÍTA 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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REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 122 – 2024

-versus-

400 REAMS GREENHILL CIGARETTES
1,100 REAMS CANNON MENTHOL CIGARETTES
1 UNIT ISUZU FORWARD TRUCK WING VAN
(PLATE NO. RJM 942)


Administrative Assistant
NOV 29 2024
10:55H

ROMMEL AYANO CORTEZ

Purok 3, Poblacion Laak
Davao de Oro

Claimant

X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 18 October 2024, Malungon Police Station conducted a checkpoint operation along the national highway of Brgy. Malandag, Malungon, Sarangani Province. During the operation, they were able to stop a vehicle and saw in plain view an alleged smuggled cigarettes on board the vehicle which resulted to its seizure. The seized goods were as follows, to wit:

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TOTAL	1,500 REAMS AND 1 UNIT VEHICLE	PHP 3,196,500.00

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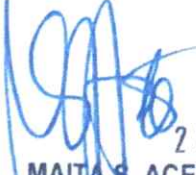
WHEREAS, on 14 November 2024, ESS District Commander SP/LT. Mangurun C. Batuampar, Jr., and CIIS Chief IO-II Felix A. Espino III, also recommended for the issuance of Warrant of Seizure and Detention;



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SO ORDERED.

Port of Davao, Sasa, Davao City, 26 November 2024.


27 NOV 2024
MAÍTA 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
Malunok Police Station

DSI No. 122 – 2024
400 REAMS GREENHILL CIGARETTES
1,100 REAMS CANNON MENTHOL CIGARETTES
1 UNIT ISUZU FORWARD TRUCK WING VAN
(PLATE NO. RJM 942)
Page 2 of 2

