



REPUBLIC OF THE PHILIPPINES  
DEPARTMENT OF FINANCE  
**BUREAU OF CUSTOMS**

A modernized and efficient customs administration for the government and the people

REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION  
CASE No. 124 – 2024

-versus-

**500 REAMS CANNON CIGARETTES**  
**99 REAMS FORT MENTHOL CIGARETTES**  
**1 UNIT GRAY METALLIC EXPANDER CROSS**  
**(PLATE NO. LAM 3845)**

**MARLON SONDALO MAMANGKAW**  
Brgy. Ned. Lake Sebu  
South Cotabato

Claimant

RECEIVED  
NOV 29 2024  
10:55 AM

X-----X

**WARRANT OF SEIZURE AND DETENTION**

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

WHEREAS, on 04 November 2024, Kiamba Police Station, together with 2<sup>nd</sup> SPMFC, SPPO PIU and MLET Kiamba conducted checkpoint operation along Brgy. Katubao, Kiamba, Sarangani Province. During the operation, they were able to flag down a vehicle loaded with smuggled cigarettes which resulted to its seizure, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
CANNON CIGARETTES	500 REAMS	PHP 392,900.00
FORT MENTHOL CIGARETTES	99 REAMS	PHP 77,794.20
GRAY METALLIC EXPANDER CROSS (PLATE NO. LAM3845)	1 UNIT	PHP 1,346,000.00
<b>TOTAL</b>	<b>599 REAMS OF SMUGGLED CIGARETTES AND 1 UNIT VEHICLE</b>	<b>PHP 1,816,694.20</b>

WHEREAS, on 05 November 2024, the above-seized articles were turned over by Police Major Emmanuel Yray Lariosa, through PMSg Dexter Allan Narvaez, Kiamba 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 05 November 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 05 November 2024 that as per records, the claimant is not a registered or accredited importer with the Bureau of Customs;

WHEREAS, on 19 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, 28 November 2024.

Copy Furnished:  
The Commissioner BOC Manila  
Deputy Commissioner AOCG  
Legal Service (RCAG)  
Intelligence Group  
Account Management Office  
District Commander ESS-CPD  
DAS Davao  
Resident Auditor  
Kiamba Police Station



Km. 10, Sasa Wharf, Davao City 8000

(082) 233-1258, (082) 234-9691 | www.customs.gov.ph | davao@customs.gov.ph

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



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REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION  
CASE No. 125 - 2024

-versus-

**100 REAMS VX FULL FLAVOUR CIGARETTES**

**UNKNOWN**  
Claimant

NOV 29 2024  
BOSSH

X-----X

**WARRANT OF SEIZURE AND DETENTION**

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

WHEREAS, on 04 November 2024, Tupi Municipal Police Station received an information through phone call that there were abandoned two boxes at the waiting shed along Purok Candelaria, Brgy. Poblacion, Tupi, South Cotabato. The patrol team of Tupi MPS immediately proceeded to the reported area and discovered an abandoned smuggled cigarettes which resulted to its seizure, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
VX FULL FLAVOUR CIGARETTES	100 REAMS	PHP 78,580.00
<b>TOTAL</b>	<b>100 REAMS</b>	<b>PHP 78,580.00</b>

WHEREAS, on 05 November 2024, the above-seized articles were turned over by Police Major Rovi Laguardia Jardenil, through PSSg Romeo P Rafael, Tupi 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 05 November 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 November 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, 28 November 2024.

**MAÍTA S. ACEVEDO**  
District Collector, Port of Davao 28 NOV 2024





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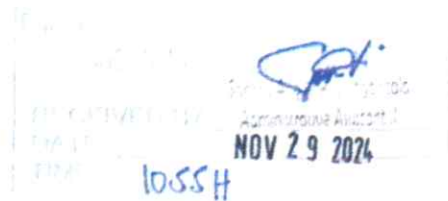
DAVAO SEIZURE IDENTIFICATION  
CASE No. 126 – 2024

-versus-

100 REAMS CANNON MENTHOL CIGARETTES

**RAMIL MADRIJANON GALOPON**  
Purok 4, Brgy. Crossing Rubber  
Tupi, South Cotabato

Claimant



X-----X

**WARRANT OF SEIZURE AND DETENTION**

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

WHEREAS, on 06 November 2024, Tupi Municipal Police Station conducted an intensified campaign against smuggled cigarettes along Purok 4, Brgy. Crossing Rubber, Tupi, South Cotabato. The claimant voluntarily surrendered the following goods, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
CANNON MENTHOL CIGARETTES	100 REAMS	PHP 78,580.00
<b>TOTAL</b>	<b>100 REAMS</b>	<b>PHP 78,580.00</b>

WHEREAS, on 07 November 2024, the above-seized articles were turned over by Police Major Rovi L. Jardenil, through PEMS Esteban M. Lambino, Jr., Tupi 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 07 November 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 November 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, 28 November 2024.

**MAITA S. ACEVEDO**  
District Collector, Port of Davao