



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

REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 01-2025

-versus-

PWD
PHILIPP ANGELO F. MONTEVERDE
Public Information Officer *1/4/24*

**650 MASTER CASES VARIOUS BRANDS OF CIGARETTES
1 UNIT MOTORIZED BANCA (MB 3 SISTERS)**

INFORMED BY AND RECEIVED BY
CUSTOMS POLICE OFFICER
Sandra Aring Villagonzalo
Administrative Assistant II
RECEIVED BY
DATE **JAN 14 2024**
TIME *1:29 PM*

MALI BASIK MIJAN
Tapian Lahing, Suligan, Basilan

ALNIJAR DANI
Suligan, Bubuan, Basilan

MUNIB A. JALAH
Bintulong, Mahayahay

GULAM H. ASING
Pamansaan, Mabuhay, Zamboanga Sibugay

APPIN GAPPAD
Suligan, Bubuan, Basilan

ARPIK DAJAG
Suligan, Bubuan, Basilan

EVSHAR SAWADA
Suligan, Bubuan, Basilan

ALMUDZRINH JAVKAL
Brgy. Babag, Bubuab, Basilan

ADAM JABER
Zamboanga del Sur

ALEX M. HASIM
Lower Mahayahay, Basilan

ALAN A. AUSAIN
Claimants

X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 23 September 2024, Philippine Navy, Littoral Combat Force, BRP Herminigildo Yurong (PG 906) conducted an Internal Security Operations (ISO) and Maritime Patrol (MARPAT) within the coastal waters of Panabo, Davao del Norte, Tagnanan, Magnaga and Pantukan Davao de Oro. They were able to detect through radar contact a motorized banca and upon verification and inspection, cargoes of smuggled cigarettes were on board, which resulted to its seizure, to wit:



Sandra Aring Villagonzalo
1/14/25 @ 1:29 PM

PARTICULARS	QUANTITY	ESTIMATED VALUE
GREENHILLS CIGARETTES	233 MASTER CASES	PHP 9,154,570.00
BOSQU CIGARETTES	156 MASTER CASES	PHP 6,129,240.00
NEW ORLEANS CIGARETTES	168 MASTER CASES	PHP 6,600,720.00
WALTON CIGARETTES	48 MASTER CASES	PHP 1,885,920.00
ARIS CIGARETTES	32 MASTER CASES	PHP 1,257,280.00
CHAMPION CIGARETTES	13 MASTER CASES	PHP 510,770.00
MOTORIZED BANCA (MB 3 SISTERS)	1 UNIT	PHP 1,300,000.00
TOTAL.	650 MASTER CASES & 1 UNIT BANCA	PHP 26,838,500.00

WHEREAS, on 26 November 2024, the above-seized articles were turned-over by ENS Dawson Adaci PN, from the Philippine Navy to the Bureau of Customs, Port of Davao and received by SA-I Orlino Jose C. Orlino, ESS-CPD, for safekeeping and for purposes of proper disposition;

WHEREAS, on 04 December 2024, Customs Examiner Amer-Hassan G. Mangoyag, Jr., submitted a report relative to the conduct of physical examination of the seized items in the presence of IO-I Shaif Macmod C. Guro and IA-II Nurhussin H. Sajili. Customs Examiner Mangoyag 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 09 December 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; and

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, 09 January 2025.


MAÍTA S. ACIVEDO
 District Collector, Port of Davao

Copy Furnished
 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
 Philippine Navy, Littoral Combat Force, BRP
 Hemmingildo Yurong (PG 906)
 PNP DCPO Station 04 (Sasa)

