

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

*Handwritten:* Darryl J.A. Anthony  
1/14/25 2:10pm

REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION  
CASE No. 02 - 2025

-VERSUS-

28 REAMS VARIOUS BRANDS OF CIGARETTES

UNKNOWN  
Claimant

*Handwritten:* Sandra D. Prado  
Administrative Assistant II  
JAN 14 2025  
11:29 AM

**CUSTOMS POLICE DIVISION**  
GENERAL SANTOS SECTOR COMMAND  
BUREAU OF CUSTOMS  
MAKAR WHARF, GENERAL SANTOS CITY  
RECEIVED BY: SGT FEVERIN JANE S. BARBA  
DATE & TIME: 01-14-25 11:56 AM

**WARRANT OF SEIZURE AND DETENTION**

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

WHEREAS, on 29 October 2024, Columbio Municipal Police Station received a phone call from Barangay Mayo, Columbio, Sultan Kudarat, informing that there were cigarettes which were turned over to their office by a concerned citizen. Columbio MPS immediately proceeded to Brgy. Mayo and acknowledged the following goods, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
CANNON MENTHOL CIGARETTES	20 REAMS	PHP 15,716.00
FORT MENTHOL CIGARETTES	3 REAMS	PHP 2,357.40
NEW BERLIN CIGARETTES	5 REAMS	PHP 3,929.00
<b>TOTAL</b>	<b>28 REAMS</b>	<b>PHP 22,002.40</b>

WHEREAS, on 30 October 2024, the above articles were turned over by Police Captain Isidro T. Escobar, through PMSg Albin Nazr F. Taer, Columbio 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, 30 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, on 21 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, 09 January 2025.

Copy Furnished  
The Commissioner, BOC, Manila  
Deputy Commissioner, ACGU  
Legal Service - RDMS  
Intelligence Group  
Account Management Office  
District Commander, ESS-CPD  
CIIS Davao  
Resident Auditor  
Columbio Municipal Police Station



Km. 10, Sasa Wharf, Davao City 8000  
(082) 233-1258, (082) 224-9691 | www.customs.gov.ph | davao@customs.gov.ph

*Handwritten Signature:* MAITA S. ACEVEDO  
District Collector, Port of Davao  
Page 1 of 1

*Handwritten:* Received by PMSG Albin Nazr F. Taer  
Chief Investigator / CMPS  
January 16, 2025  
3:48pm

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. 03 - 2025

ESS  
Darryl J. Anthony  
1/15/25 2:10PM

-versus-

2,891 REAMS GREENHILL CIGARETTES

UNKNOWN  
Claimant

X-----X

**WARRANT OF SEIZURE AND DETENTION**

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

ENFORCEMENT AND SECURITY SERVICE  
CUSTOMS POLICE DIVISION  
RECEIVED BY: Sandra Rogel R. Villegasole  
DATE: JAN 14 2024  
TIME: 11:24 AM  
Administrative Assistant II

CUSTOMS POLICE DIVISION  
GENERAL SANTOS SECTOR COMMAND  
BUREAU OF CUSTOMS  
MAKAR WHARF, GENERAL SANTOS CITY  
RECEIVED BY: SGT. FELIX JANE R. BARBA  
DATE & TIME: 11-14-24 11:50 AM

WHEREAS, on 25 October 2024, Kalamansig Municipal Police Station, received an information from a concerned citizen that there were abandoned cigarettes along the road of Km. 22, Kalalansig-Kulaman Road, Brgy. Datu Wasay, Kalamansig, Sultan Kudarat. In response, Kalamansig MPS immediately proceeded to the reported area and seized the following smuggled cigarettes, to wit:

Particulars	Quantity	ESTIMATED VALUE
GREENHILL CIGARETTES	2,891 REAMS	PHP 2,271,747.80
<b>TOTAL</b>	<b>2,891 REAMS</b>	<b>PHP 2,271,747.80</b>

WHEREAS, on 30 October 2024, the above articles were turned over by Police Major Rodney V. Binoya, through PCMS Roque J. Canilla, Kalamansig 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, 30 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, on 21 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, 09 January 2025.

City Foremaster  
The Commissioner, BOC Manila  
Security Commissioner, ADOO  
Legal Service - RCMG  
Intelligence Group  
Airports Management Office  
District Commander, ESS-CPD  
CIIS Davao  
Resident Auditor  
Kalamansig Municipal Police Station



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

Page 1 of 1

RECEIVED BY:

PCMS ROQUE J. CANILLA  
01/15/2025  
2:42 PM