



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. 13 - 2025

-versus-

2,931 REAMS FORT MENTHOL 100's CIGARETTES
1 UNIT TOYOTA HIACE (PLATE NO. 1380-533324)
1 UNIT SUZUKI MINI VAN (PLATE NO. MAW1954)

PH
PHILIPP ANGELO F. MONTEVERDE
Public Information Officer
@ 3:12pm
2/26/25

MIKE SABDANI TALIB
Brgy. Tibpuan, Lebak, Sultan Kudarat

RHUSSEL JAMANG MARUJI
Brgy. Tibpuan, Lebak, Sultan Kudarat

SAMSODIN TUAN MANGUDA
Brgy. Libutan, Mamasapano
Maguindanao de Sur

Yondra Angel R. Wicoprac
Administrative Assistant II

ZACARIA KADALAM BUDTA
Brgy. Liyab, Mamasapano
Maguindanao del Sur

FEB 25 2025
1356H

RAFFY ESMAEL KAMBAL
Brgy. Daladap, Mamasapano
Maguindanao del Sur
Claimants



WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 14 August 2024, Upi Municipal Police Station, together with 1st MP 1st PMFC, MDNPPPO, PIU MDNPPPO and PSOG MDNPPPO conducted a joint checkpoint in front of 1st MP 1st PMFC Detachment at Brgy. Nuro, Upi, Maguindanao Del Norte. During the operation, they were able to flag down two (2) convoy vehicles loaded with smuggled cigarettes which resulted to its seizure. The following goods were seized, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
FORT MENTHOL 100's CIGARETTES	2,931 REAMS	PHP 3,358,926.00
TOYOTA HIACE (PLATE NO. 1380-533324)	1 UNIT	PHP 500,000.00
SUZUKI MINI VAN (PLATE NO. MAW1954)	1 UNIT	PHP 150,000.00
TOTAL	2,931 REAMS CIGARETTES AND 2 UNITS VEHICLE	PHP 4,008,926.00

WHEREAS, on 15 August 2024, the above-seized items were turned over by Police Captain Yasher T. Hadjirulla, Provincial Mobile Force Company, Maguindanao del Norte, to the Bureau of Customs, Sub-Port of Parang, and received by SAI Monaim Moctar, ESS-CPD Sub-Port of Parang for purpose of disposition to proper authority;



WHEREAS, on 19 August 2024, SAI Monaim B. Moctar, Officer-in-Charge, Sector Commander, Sub-Port of Parang, SP/LT. Mangurun C. Batuampar, Jr., ESS District Commander, Port of Davao and IO-II Felix A. Espino III, Field Station Chief, CIIS Davao, submitted a report relative to the seizure and turn-over of the seized items and recommended for the issuance of Warrant of Seizure and Detention. Such recommendation was concurred to by then Atty. Mohammad M. Ben-Usman, former Sub-Port Collector of Parang;

WHEREAS, on 21 January 2025, Abolkhayr L. Cali, Customs Examiner, conducted an examination of the subject seized items. In his report, he recommended for the issuance of a Warrant of Seizure and Detention on the ground that the goods are considered smuggled in violation of Section 117, Section 1113 (a) & (k) and Section 400 of R.A. No. 10863 otherwise known as the "Customs Modernization and Tariff Act (CMTA)". Such recommendation was concurred to by Pangandaman C. Casan, Chief, Assessment Division and Atty. Vicente V. Yutangco, Jr., Deputy Collector for Assessment;


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, 20 February 2025.


ATTY. VICENTE V. YUTANGCO JR.
Officer in Charge
MAITA S. ACEVEDO
District Collector, Port of Davao

cc
The Commissioner, BOC, Manila
Deputy Commissioner, AOCG
Legal Service - RDMG
Accounts Management Office
Intelligence Group
ESS-CFO
CIIS Davao
XP Davao
Assessment Division
Cargo Control Division
ODA, Resident Auditor
Sub-port of Parang
Upi Municipal Police Station

Received by:  02/26/2025 9:55 am
PSSg James Stanley C. Garrigues
Upi MPS Investigator



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

DSI NO. 13-2025
2,931 REAMS FORT MENTHOL 100's CIGARETTES
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