



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

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RECEIVED BY: [Signature]
DATE: APR 04 2025
TIME: 19:28H

REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 26 – 2025

-versus-

3,000 REAMS NEW BERLIN CIGARETTES
1 UNIT MINIVAN TRANSFORMER SILVER (PLATE NO. MAJ 8677)
1 UNIT MINIVAN TRANSFORMER WHITE (PLATE NO. MBF 6795)

CUSTOMS POLICE DIVISION
GENERAL SANTOS SECTOR COMMAND
BUREAU OF CUSTOMS
MAKAPURANG, GENERAL SANTOS CITY
RECEIVED BY: [Signature]
DATE & TIME: 4-5-25 11:01 AM

NASROLA MANGANZENG MONTILA
SAMSON MANGANSANG AKMAD
Purok Riverside, Brgy. New Cebu
Lambayong, Sultan Kudarat
Claimants

[Signature]
DARRYL A. ANTHONY
4/3/25 2:54H

x-----x

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 08 December 2024, 1202nd MC, RMFB 12, together with Lambayong Municipal Police Station and RSOG 12, conducted a checkpoint operation at Purok Kaunlaran, Brgy. Tinumigues, Lambayong, Sultan Kudarat. During the operation, they were able to flag down two (2) vehicles loaded with smuggled cigarettes which resulted to its seizure, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
NEW BERLIN CIGARETTES	1,500 REAMS	PHP 1,178,700.00
NEW BERLIN CIGARETTES	1,500 REAMS	PHP 1,178,700.00
MINIVAN TRANSFORMER SILVER (PLATE NO. MAJ8677)	1 UNIT	PHP 250,000.00
MINIVAN TRANSFORMER WHITE (PLATE NO. MBF 6795)	1 UNIT	PHP 250,000.00
TOTAL	3000 REAMS 2 UNITS	PHP 2,857,400.00

WHEREAS, on 10 December 2024, the above-seized articles were turned over by Police Captain Jayson D. Cepeda, through Pat Mark Anthony D. Miguel and Pat Ruben A. Agpalasin, Jr., from Lambayong 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 10 December 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 10 December 2024 that as per records, the claimant is not registered or accredited importer with the Bureau of Customs;

WHEREAS, on 17 December 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, 13 March 2025.


MAITA 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
CIS Davao
Resident Auditor
Lambayong Municipal Police Station