

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

RECEIVED BY: *CAJ*  
DATE: APR 04 2025  
TIME: 10:28H  
Administrative Assistant II

REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION  
CASE No. 27 - 2025

-versus-

1,299 REAMS FORT MENTHOL CIGARETTES  
1 UNIT SUZUKI TRANSFORMER MINIVAN BLACK  
(NO PLATE NUMBER)

CUSTOMS POLICE DIVISION  
GENERAL SANTOS SECTOR COMMAND  
BUREAU OF CUSTOMS  
MAKAR WHARF, GENERAL SANTOS CITY  
RECEIVED BY: *ERICK BARBA*  
DATE & TIME: 4-5-25 11:01 AM

MICHAEL ROBLES ENRICOSO  
Purok Tinago, Brgy. Tibpuan  
Lebak, Sultan Kudarat  
Claimant

RECEIVED BY: *PEPE ABO-ABO*

04/07/25

10:56 AM

DARRYL A. ANTHONY

4/7/25 4:15 PM

X-----X

**WARRANT OF SEIZURE AND DETENTION**

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

WHEREAS, on 07 November 2024, Sultan Kudarat Maritime Police Station, together with Kalamansig MLET, 5<sup>th</sup> SOU Lebak MLET, Lebak Municipal Police Station and 37<sup>th</sup> IB PA, conducted anti-smuggling operations at Brgy. Tibpuan, Lebak Sultan Kudarat which resulted to the seizure of the following goods, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
FORT MENTHOL CIGARETTES	1,299 REAMS	PHP 1,020,754.20
SUZUKI TRANSFORMER MINIVAN BLACK - NO PLATE NUMBER	1 UNIT	PHP 230,000.00
<b>TOTAL</b>	<b>1,299 REAMS 1 UNIT</b>	<b>PHP 1,250,754.20</b>

WHEREAS, on 11 November 2024, the above-seized articles were turned over by Police Lieutenant Arnel G. Sangalang, through Pat. Angelo G. Trinidad, from Sultan Kudarat 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 11 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 11 November 2024 that as per records, the claimant is not registered or accredited importer with the Bureau of Customs;

WHEREAS, on 11 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;

WHEREFORE, by virtue of the authority vested by law in this Office, you are hereby ordered to forthwith SEIZE the aforementioned articles and take physical possession and, custody. In compliance with Customs Administrative Order No.10-2020, particularly, in the manner of making a return of service and the submission of inventory Report on the list of the seized cargo be strictly observed.

**SO ORDERED.**

Port of Davao, Sasa, Davao City, 20 March 2025.

Copy Furnished  
The Commissioner, BOC Manila  
Deputy Commissioner, AOCG  
Legal Service - RDMG  
Intelligence Group  
Account Management Office  
District Commander, ESS-CPD  
CIIS Davao  
Resident Auditor  
Sultan Kudarat Maritime Police Station



Km. 10, Sasa Wharf, Davao City 8000  
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**MAITA S. ACEVEDO**  
District Collector, Port of Davao

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