



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

ENFORCEMENT AND COMPLIANCE DIVISION
CUSTOMS POLICE DIVISION
RECEIVED BY: [Signature]
DATE: APR 04 2025
TIME: 11:01 AM

REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 29 - 2025

-versus-

2,160 REAMS & 1,400 PACKS GAJAH BARU CIGARETTES
1 UNIT TOYOTA FORTUNER (PLATE NO. LAP 1946)

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

MELJAY TAGLE ANTUGON
*Purok Lawaan, Brgy. Milbuk Palimbang
Sultan Kudarat*

KENNETH DAYONDON TABION
Poblacion Tupi, South Cotabato

REX TABION JALANDONI
Acmonan, Tupi, South Cotabato

GERAND ANDRADE GERBACIO
*Purok Kulasi, Brgy. Labangal
General Santos City*

Claimants

X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 20 February 2025, 2nd Sarangani Provincial Mobile Force Company (PMFC) conducted a checkpoint operation, in coordination with the Bureau of Customs, Sub-Port of General Santos. During the operation, two vehicles in convoy used blinker and avoided the checkpoint that led to the seizure of the following goods, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
GAJAH BARU CIGARETTES	2,160 REAMS	PHP 1,697,328.00
GAJAH BARU CIGARETTES	1,400 PACKS	PHP 110,012.00
TOYOTA FORTUNER (PLATE NO. LAP 1946)	1 UNIT	PHP 600,000.00
TOTAL	2,160 REAMS AND 1,400 PACKS 1 UNIT	PHP 2,407,340.00

WHEREAS, on 20 February 2025, the above-seized articles were turned over by Pat. Ardee R. Saldo and Pat. Alihuddin A. Magalib, from 2nd Sarangani, PMFC, 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 20 February 2025, 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 21 February 2025 that as per records, the claimant is not registered or accredited importer with the Bureau of Customs;



WHEREAS, on 26 February 2025, 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


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, 26 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
CIIS Davao
Resident Auditor
2nd Sarangani Provincial Mobile Force Company (PMFC)
GSCPO Police Station No. 02


DARRYL A. ANTHONY
4/7/25 4:15 pm


Pcpt Made Reason a/cion
PR2 04/7/25 1:45 pm

DSI No. 29 - 2025
2,160 REAMS & 1,400 PACKS GAJAH BARU CIGARETTES
1 UNIT TOYOTA FORTUNER (PLATE NO. LAP 1946)

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