



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. 48 – 2025

-versus-

1,000 REAMS CANNON CIGARETTES
1 UNIT SUZUKI SILVER MINIVAN TRANSFORMER
(PLATE NO. MBJ 5530)

DATU DHEN MAMALUBA DALANDA
Brgy. Aurelio Frieres Sr.
Lebak, Sultan Kudarat

Claimant



X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 09 March 2025, Lebak Municipal Police Station, 2nd Sultan Kudarat Provincial Mobile Force Company (2nd SKPMFC), SKMARPSTA and SKPIU/SKPDEU conducted a joint checkpoint operation along the highway of Lebak, Sultan Kudarat. During the operation, they were able to stop a vehicle carrying smuggled cigarettes which resulted to its seizure, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
CANNON CIGARETTES	1,000 REAMS	PHP 785,800.00
SUZUKI SILVER MINIVAN TRANSFORMER (PLATE NO. MBJ 5530)	1 UNIT	PHP 240,000.00
TOTAL	1,000 REAMS 1 UNIT	PHP 1,025,800.00

WHEREAS, on 10 March 2025, the above-seized articles were turned over by Pat. Patrick Dave D. Mapandi, from Lebak 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 10 March 2025, COO-III Jovannie D. Prado, assigned Customs Examiner, 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 March 2025 that as per records, the claimant is not registered or accredited importer with the Bureau of Customs;

WHEREAS, on 24 March 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 Detention; 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, 23 April 2025.

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
Lebak Municipal Police Station



Km. 10, Sasa Wharf, Davao City 8000

(082) 233-1258, (082) 224-9691 | www.customs.gov.ph | davao@customs.gov.ph

ATTY. VICENTE V. YUJANGCO JR.
MAITA S. ACEVEDO

District Collector, Port of Davao
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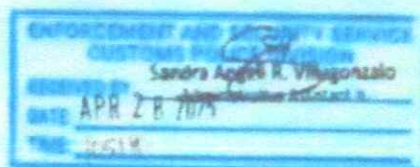
DAVAO SEIZURE IDENTIFICATION
CASE No. 48 - 2025

-VERSUS-

1,000 REAMS CANNON CIGARETTES
1 UNIT SUZUKI SILVER MINIVAN TRANSFORMER
(PLATE NO. MBJ 5530)

DATU DHEN MAMALUBA DALANDA
Brgy. Aurelio Enares Sr.
Lebak, Sultan Kudarat

Claimant



RECEIVED BY: RSG GEDAGE KELVIN RAQUILLAY
DATE: APRIL 30, 2025
TIME: 06:30 PM

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 09 March 2025, Lebak Municipal Police Station, 2nd Sultan Kudarat Provincial Mobile Force Company (2nd SKPMPC), SKMARPSTA and SKPIUSKPODEU conducted a joint checkpoint operation along the highway of Lebak, Sultan Kudarat. During the operation, they were able to stop a vehicle carrying smuggled cigarettes which resulted to its seizure, to wit:

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SUZUKI SILVER MINIVAN TRANSFORMER (PLATE NO. MBJ 5530)	1 UNIT	PHP 240,000.00
TOTAL	1,000 REAMS 1 UNIT	PHP 1,025,800.00

WHEREAS, on 11 March 2025, the above-seized articles were turned over by Pat. Patrick Dave D. Mapandi from Lebak Municipal Police Station, and received by SAI Roger E. Lajo, Sector Commander, ESS-CPD, Sub-Port of General Santos, for safe-keeping and for purposes of proper disposition.

WHEREAS, on 12 March 2025, DOO-II Jovannie D. Prado, assigned Customs Examiner, 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. Canga, Team Leader, CIIS, Sub-Port of General Santos issued a Certification dated 10 March 2025 that as per records, the claimant is not registered or accredited importer with the Bureau of Customs.

WHEREAS, on 24 March 2025, ESS District Commander SP/Capt. Mangunin C. Batuampar, Jr., and CIIS Chief IO-II Felix A. Espino III, also recommended for the issuance of Warrant of Seizure and Detention, 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, 23 April 2025.

APR 29 2025