



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

*[Signature]*  
DAROVIL A. ANTHONY  
05-11-2025

REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION  
CASE No. 55 – 2025

-versus-

294 REAMS CANNON MENTHOL CIGARETTES  
50 REAMS NEW BERLIN CIGARETTES  
1 UNIT BLACK HYUNDAI SEDAN  
(PLATE NO.AAO 3217)

**RONALD S. VALENTINO**  
Brgy. San Isidro, Sto. Nino, South Cotabato

**RON KARLO L. DAYO**  
Brgy. Poblacion, Mlang, North Cotabato

**JENNIFER M. CABAYAN**  
Prk. 7, Burgos St., Tacurong, Sultan Kudarat  
Claimants

ENFORCEMENT AND SECURITY SERVICE  
CUSTOMS POLICE DIVISION  
Sandra Angeli R. Vilagonzalo  
Administrative Assistant II  
RECEIVED BY: \_\_\_\_\_  
DATE: MAY 13 2025  
TIME: 1331H

CUSTOMS POLICE DIVISION  
GENERAL SANTOS SECTOR COMMAND  
BUREAU OF CUSTOMS  
MAKAR WHARF, GENERAL SANTOS CITY  
RECEIVED BY: *[Signature]*  
DATE & TIME: 5-14-25

X-----X

**WARRANT OF SEIZURE AND DETENTION**

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

WHEREAS, on 09 March 2025, Police Community Precinct 1, conducted a checkpoint operation at Brgy. Namnama, Korodanal City, South Cotabato. 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 MENTHOL CIGARETTES	294 REAMS	PHP 231,025.20
NEW BERLIN CIGARETTES	50 REAMS	PHP 39,290.00
BLACK HYUNDAI SEDAN (PLATE NO.AAO 3217)	1 UNIT	PHP 400,000.00
<b>TOTAL</b>	<b>344 REAMS 1 UNIT</b>	<b>PHP 670,315.20</b>

WHEREAS, on 10 March 2025, the above seized cigarettes and vehicle were turned over by Pat. Nico C. Montefalcon, from Koronadal City 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, 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 a registered or accredited importer with the Bureau of Customs;

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 above seized goods. 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, 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

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, 05 May 2025.

Copy Furnished:  
The Commissioner, BOC Manila  
Deputy Commissioner, ADOO  
Legal Service - RDMG  
Intelligence Group  
Account Management Office  
District Commander, ESS-CPD  
CIIS Davao  
Resident Auditor  
Koronadal City Police Station



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*[Signature]*  
**MAITA S. ACEVEDO**  
District Collector, Port of Davao  
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