



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. 58 – 2025

-versus-

277 REAMS GAJAH BARU CIGARETTES  
380 REAMS FORT MENTHOL CIGARETTES  
1 UNIT MITSUBISHI MONTERO (PLATE NO. LAN 6920)  
1 UNIT HYUNDAI STAREX (PLATE NO. MFM 843)

**OMBRA BANDALA TIMAN**  
**JIMZON MALIMPING GUERRERO**  
*Brgy. Kraan, Palimbang, Sultan Kudarat*

**CRISANTO REY DINOROG MAMOM**  
*(Registered Owner of Mitsubishi Montero Plate No. LAN 6920)*  
*B7 L8 Esmeralda Subd., Canocotan, Tagum City*

**REINA R. TINGZON**  
*(Registered Owner of Hyundai Starex Plate No. MFM 843)*  
*Maisag, Bagumbayan, Sultan Kudarat*  
*Claimants*

X-----X

**WARRANT OF SEIZURE AND DETENTION**

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

WHEREAS, on 02 April 2025, General Santos City Police Station 05, together with CMFC, Task Force Gensan, RID 12 Tracker Team Golf/Foxrot, conducted a checkpoint operation at JTF-CMFC Border Outpost, Purok Cabu, Brgy. Bawing, General Santos City which resulted to the seizure of two (2) vehicles carrying smuggled cigarettes, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
GAJAH BARU CIGARETTES	277 REAMS	PHP 217,666.60
FORT MENTHOL CIGARETTES	380 REAMS	PHP 298,604.00
MITSUBISHI MONTERO (PLATE NO. LAN 6920)	1 UNIT	PHP 1,430,000.00
HYUNDAI STAREX (PLATE NO. MFM 843)	1 UNIT	PHP 490,000.00
TOTAL	657 REAMS AND 2 UNITS	PHP 2,436,270.60

WHEREAS, on 02 April 2025, the above seized cigarettes and vehicle were turned over by Pat Ernie Dec A. Malazo, from General Santos City Police Station 05-CMFC, 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 02 April 2025 that as per records, the claimant is not a registered or accredited importer with the Bureau of Customs;



WHEREAS, on 02 April 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 25 April 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, 21 May 2025.

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  
Police Station 5, GSCPO

  
**MAITA S. ACEVEDO**  
District Collector, Port of Davao

