



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. 69 – 2025

-versus-

2,500 REAMS VARIOUS BRANDS OF CIGARETTES
1 UNIT SUZUKI MINIVAN TRANSFORMER WHITE (for REGISTRATION)
1 UNIT SUZUKI MINIVAN TRANSFORMER GRAY (for REGISTRATION)
1 UNIT MINIVAN TRANSFORMER GRAY (PLATE NO. MJB 1087)

SAINODEN MAMALUBA DALANDA
Brgy. Poblacion 1, Lebak, Sultan Kudarat

DATU MANOT AMAN SUHOD
Brgy. Kolado, Mamasapano, Maguindanao del Sur

DATU NOT DALANDA MAMALUBA
Brgy. Aurelio F. Freires Sr., Lebak, Sultan Kudarat

BRUCE DAYANG MAMALUBA
Brgy. Aurelio F. Freires Sr., Lebak, Sultan Kudarat
Claimants

X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 15 May 2025, Charlie Company 57th IB 6ID PA, Bolebak Patrol Base conducted a checkpoint operation along the National Highway at Purok Center 1, Brgy. Bolebak, Lebak, Sultan Kudarat which resulted to the seizure of the following, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
NEW BERLIN CIGARETTES	50 REAMS	PHP 39,290.00
COMMISSIONER CIGARETTES	2,400 REAMS	PHP 1,885,920.00
SOUVENIR CIGARETTES	50 REAMS	PHP 39,290.00
SUZUKI MINIVAN TRANSFORMER WHITE (FOR REGISTRATION)	1 UNIT	PHP 220,000.00
SUZUKI MINIVAN TRANSFORMER GRAY (FOR REGISTRATION)	1 UNIT	PHP 220,000.00
MINIVAN TRANSFORMER GRAY (PLATE NO. MJB 1087)	1 UNIT	PHP 220,000.00
TOTAL	2,500 REAMS 3 UNITS	PHP 2,624,500.00

WHEREAS, on 16 May 2025, the above seized cigarettes and vehicle were turned over by PCPL Jazzer James F. Dacusay, 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, IA-II Michael D. Cariga, Team Leader, CIIS, Sub-Port of General Santos issued a Certification dated 16 May 2025 that as per records, the claimants are not a registered or accredited importers with the Bureau of Customs;



WHEREAS, on 16 May 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 30 May 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, 19 June 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
Lebak Municipal Police Station

DSI No. 69 – 2025
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