



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. 71 – 2025

-versus-

**600 REAMS KING PERFECT CIGARETTES**  
**1 UNIT MITSUBISHI TRITON GLX 2WD (PLATE NO. LAP 5322)**

**WARLITO TAMPOS LORENZANA**  
*Block 6, Lot 6, Malasido Homes, Purok Malakas*  
*Brgy. San Isidro, General Santos City*

**MYRA UPAK FERNANDO**  
*Zone 1, Palimbang, Sultan Kudarat*  
*Claimants*

X-----X

**WARRANT OF SEIZURE AND DETENTION**

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

WHEREAS, on 19 May 2025, 2<sup>nd</sup> Sarangani Provincial Mobile Force Company conducted a regular checkpoint at fixed detachment located at Linek, Brgy. Nalus, Kiamba, Sarangani Province. During the operation, enforcers were able to flag down a vehicle and saw in plain view cigarettes inside the vehicle. Herein claimants failed to present the pertinent documents that will show that the cigarettes were not smuggled which resulted to its seizure. The following items were seized, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
KING PERFECT CIGARETTES	600 REAMS	PHP 471,480.00
MITSUBISHI TRITON GLX 2WD (PLATE No. LAP 5422)	1 UNIT	PHP 1,000,000.00
<b>TOTAL</b>	<b>600 REAMS 1 UNIT</b>	<b>PHP 1,471,480.00</b>

WHEREAS, on 20 May 2025, the above seized cigarettes and vehicle were turned over by Pat. Monsour Padao Diabordo, from Kiamba 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 20 May 2025 that as per records, the claimants are not a registered or accredited importers with the Bureau of Customs;

WHEREAS, on 20 May 2025, COO-II Vivian A. Jimenez, assigned Customs Examiner, submitted a report relative to the conduct of physical examination of the above seized goods. Customs Examiner Jimenez 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 26 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.

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  
Kiamba Municipal Police Station



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

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