



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. 81 – 2025

-versus-

4,990 REAMS GREENHILL CIGARETTES
1 UNIT ISUZU FORWARD DROPSIDE (PLATE NO. CCE 7631)

WINSTON RHEY MANALI SEVILLA
Purok 6, Cablingan, Matanao, Davao del Sur

CHRISTIAN GOLITA BORINAGA
Toyota St., Agdao, Davao City

AREVIR DELIVERY SERVICES
(Registered Owner of the Vehicle)
Door 2B A.C Warehouse, Villanueva St.,
Brgy. R.C Castillo, Agdao, Davao City
Claimants

X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 25 April 2025, 1204th MC, RMFB 12 conducted a checkpoint operation at Riverside, Brgy Kalaneg, Maitum, Sarangani Province. During the operation, a vehicle was flagged down, carrying an allegedly smuggled cigarettes after the herein claimants failed to present pertinent documents that would show that such cigarettes passed through legal importation. The following items were seized, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
GREENHILLS CIGARETTES	4,990 REAMS	PHP 3,921,142.00
ISUZU FORWARD DROPSIDE (PLATE NO. CCE7631)	1 UNIT	PHP 1,400,000.00
TOTAL	4,990 REAMS 1 UNIT	PHP 5,321,142.00

WHEREAS, on 28 April 2025, the above seized cigarettes and vehicle were turned over by Police Major Ramil B. Aruelo, through PSSg Jeric Nazarita, from Maitum 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 28 April 2025 that as per records, the claimants are not a registered or accredited importers with the Bureau of Customs;

WHEREAS, on 28 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 27 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, 03 July 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
Maritum Municipal Police Station



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1 UNIT ISUZU FORWARD DROPSIDE (PLATE NO. CCE 7631)

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