



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. 91 – 2025

-versus-

**251 MASTER CASES MODERN RED CIGARETTES
1 UNIT MITSUBISHI FIGHTER FUSO CLOSED VAN
(PLATE NO. CCK 3653)**

CARLITO GAKO MANINGO
*Purok 6, Calingagan, Brgy. Lourdes
Villanueva, Misamis Oriental
Claimant*

X-----X

WARRANT OF SEIZURE AND DETENTION

To: The District Commander
ESS-CPD, Port of Davao

WHEREAS, on 16 January 2025, Task Force Sirawan Fixed Checkpoint, Brgy. Sirawan, Toril, Davao City intercepted a vehicle with Plate No. CCK 3653 loaded with an allegedly smuggled cigarettes. This was after receipt of a report on 14 January 2025 that such identified vehicle posed as J&T courier would transport smuggled goods to Davao City. Herein claimant failed to present the pertinent documents that would show its legal importation. As a result, the following goods were seized, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
MODERN RED CIGARETTES	251 MASTERCASES	PHP 9,861,790.00
MITSUBISHI FIGHTER FUSO CLOSED VAN (PLATE NO. CCK 3653)	1 UNIT	PHP 800,000.00
TOTAL	251 MASTERCASES 1 UNIT	PHP 10,661,790.00

WHEREAS, on 16 January 2025, the above-seized articles were turned-over by PSSG Jovert Reyes, from the PNP Police Station 8, Toril, to the Bureau of Customs, Port of Davao and received by SA-I Amil Rafsanjanni A. Basman, ESS-CPD, for safekeeping and for purposes of proper disposition;

WHEREAS, on 12 February 2025, ESS District Commander SP/Capt. Mangurun C. Batuampar, Jr., and CIIS Chief IO-II Felix A. Espino III submitted a report on the seizure of the above-described goods, recommended for the issuance of Warrant of Seizure and Detention of the above seized items.

WHEREAS, on 27 June 2025, Customs Examiner Abolkhayr L. Cali, submitted a report relative to the conduct of physical examination of the seized items in the presence of SA-I Amil Rafsanjanni A. Basman, ESS representative and IO-I Vanne Ishvi A. Lamoste, CIIS representative. Customs Examiner Cali 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)". Such recommendation was concurred to by Pangandaman C. Casan, Acting Chief, Assessment Division and Atty. Vicente V. Yutangco, Jr., Deputy Collector for Assessment Division; 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, 16 July 2025.

Copy Furnished:
The Commissioner, BOC, Manila
Deputy Commissioner, AOCG
Legal Service - RCMG
Accounts Management Office
Intelligence Group
ESS-CPD
CIIS Davao
XIP Davao
Assessment Division
Cargo Control Division
COA - Resident Auditor
PNP Police Station - TORIL



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MAITA S. ACEVEDO

District Collector, Port of Davao
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