CUSTOMS MEMORANDUM
ORDER NO. 21-2015

To: The Director, Legal Service
All District Collectors
Chiefs, Law Division
This Bureau

Subject: SUBMISSION OF STATUS REPORT ON ALL SEIZURE AND FORFEITURE CASES FROM JANUARY 2015 TO PRESENT

As part of the Bureau’s thrust to provide fast and efficient service to importers, brokers and other stakeholders, and for consistency in the disposition of seizure cases and expeditious resolution thereof, you are hereby directed to submit a status report on all seizure and forfeiture cases initiated and commenced in your respective Ports/Office from January 2015 to present, including those already elevated for automatic review or on Appeal with the regular courts.

For uniformity in reporting, please follow the format in Annex “A” hereof. Under the column “Specific Violation” please indicate the specific provision of the TCPP, customs rules and regulations or other related laws or regulations violated. General allegations of “undervaluation, misdeclaration or misclassification” shall be un-acceptable entries.

Submit your status reports directly to the Office of the undersigned on or before July 31, 2015.

For strict compliance.

ALBERTO B. LINAN
Commissioner

JUL 1 2015
## STATUS REPORT ON SEIZURE AND FORFEITURE CASES

**Port of**

**For the Period**

<table>
<thead>
<tr>
<th>Seizure Identification No.</th>
<th>Importer</th>
<th>Broker</th>
<th>Shipment Description</th>
<th>Alerting Unit</th>
<th>Specific Violation</th>
<th>Decision/Resolution and Date Resolved</th>
<th>Proceeds/Revenues Derived</th>
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Submitted by:  

Noted by:  

Chief, Law Division/Chief, Appellate Division  

District Collector/Director, Legal Service