



BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

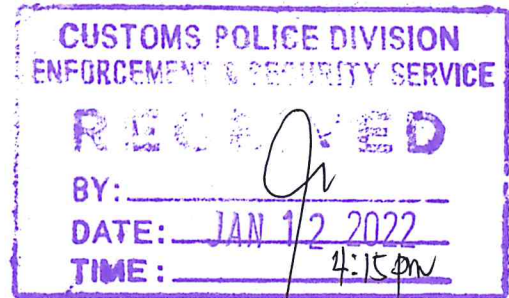
ACCOUNTABILITY

Republic of the Philippines,

Seizure Identification
No. CFZ **005-2022**

-versus-

Shipment said to contain "CA III LES CV ILLEGIBLE-H" which arrived at Federal Express (FedEx) Clark Hub on 03 January 2022 under House Airway Bill No. 816028814789 from Berea, Kentucky, USA but found to contain **four (4) packs assorted chocolates, two (2) packs biscuits, one (1) black box labelled as "Hemp Cream 10x Power", and one (1) pc. hard carton container labelled as "Broad Spectrum Spero CBD" which positively resulted for the presence of Tetrahydrocannabinol/ Marijuana**



Consignee:
LIGIA ZITA
Lot 6 III K7 Sto. Nino Vili, San Isidro, Talisay

Claimant.

X-----X

WARRANT OF SEIZURE AND DETENTION

To: SP/Capt. Arnel A. Baylosis
District Commander
ESS-CPD, Port of Clark

Greetings!

WHEREAS, on 03 January 2022, a shipment from Berea, Kentucky, USA said to contain "CA III LES CV ILLEGIBLE-H" consigned to a certain LIGIA ZITA arrived at the Federal Express (FedEx) Clark Hub under House Airway Bill No. 816028814789. The same was subjected to profiling and noted for physical examination;

WHEREAS, on even date, Customs Examiner Jerel Paul Magistrado conducted physical examination on the subject shipment in the presence of representatives from FedEx and AAI which led to the following findings:

AS DECLARED	AS FOUND
CA III LES CV ILLEGIBLE-H	Four (4) packs assorted chocolates, Two (2) packs biscuits
Value: 1.11 USD Gross Weight: 0.23 kgs	One (1) black box labelled as "Hemp Cream 10x Power" One (1) pc. hard carton container labelled as "Broad Spectrum Spero CBD"

WHEREAS, on 10 January 2022, said shipment was subjected to K9 sweeping conducted jointly by BOC K9 Unit and PDEA wherein the drug sniffing-dogs reacted to the package raising the suspicion of possible presence of dangerous drugs;

WHEREAS, representative samples were taken from the abovementioned "Hemp Cream 10x Power" and "Broad Spectrum Spero CBD" to validate the presence of any dangerous drugs and/or controlled precursor and essential chemicals. Said representative samples were placed with markings, documented, and immediately turned over to PDEA Agent Aldron L. Rabin as witnessed by the representatives from ESS, CIIS, PDEA, FedEx, and AAI Worldwide Logistics;

WHEREAS, on even date, this Port received PDEA Chemistry Report No. PDEA-RO3-22-0001 dated 10 January 2022 which confirmed that qualitative examination conducted on the sample taken from one pc. hard carton container labeled as "Broad Spectrum Spero CBD" gave **POSITIVE** result for the presence of **TETRAHYDROCANNABINOL/MARIJUANA**;

WHEREAS, on 11 January 2022, the Office of the District Collector received a Memorandum dated 10 January 2022 from Mr. Magistrado and Mr. John Paul Dungca, Customs Examiner and Acting Appraiser, respectively, thru Karl S. Cortes, FedEx Composite Unit OIC, recommending the issuance of a Warrant of Seizure and Detention (WSD) against the subject shipment for violation of Sections 118 (g), 119 (d) and 1113 par. f, i, & l, and 1400 of Republic Act (R.A.) No. 10863 otherwise known as the Customs Modernization and Tariff Act (CMTA) in relation to R.A. No. 9165 otherwise known as the Comprehensive Dangerous Drugs Act of 2002;

WHEREAS, upon evaluation thereof, this office finds probable cause for the issuance of WSD against the subject shipment for violation of Sections 118 (g), 119 (d) and 1113 par. f, i & l (3 & 4) of R.A. No. 10863 otherwise known as the Customs Modernization and Tariff Act (CMTA) in relation to R.A. No. 9165 otherwise known as the Comprehensive Dangerous Drugs Act of 2002;

WHEREFORE, by virtue of the power vested in me by law, and in compliance with pertinent Customs law, rules and regulations, you are hereby ordered to forthwith seize the afore-mentioned articles and turn-over the same to PDEA in accordance with R.A. No. 9165. In this connection, please be guided by Customs Memorandum Order No. 8-84, particularly on the matter of making a return of service and submission of inventory of list of the subject articles.

SO ORDERED.

12 January 2022, Port of Clark, Clark Freeport Zone, Pampanga.


ALEXANDRA Y. LUMONTAD
District Collector



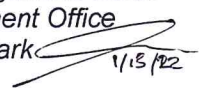
BOC-22-02069

Copy furnish:

Karl S. Cortes
Special Duty Collector, FedEx

Julius Ceasar D. Asuncion
Acting Warehouseman, FedEx

Commissioner of Customs
Commission on Audit
BATAS, Legal Service
Intelligence Group
Account Management Office
Risk Management Office
CIIS-Port of Clark


1/13/22



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Consignee:

LIGIA ZITA

Lot 6 III K7 Sto. Nino Vili, San Isidro, Talisay
Claimant.

X-----X

NOTICE OF HEARING

TO: LIGIA ZITA
Lot 6 III K7 Sto. Nino Vili, San Isidro, Talisay

Greetings!

Please be notified that there will be a hearing on the above entitled case on **20 January 2022, Thursday at 1:00 PM and 21 January 2022, Friday, 10:00 AM**, at the Bureau of Customs - Port of Clark, M.A. Roxas Highway, Clark Freeport Zone, Pampanga.

Failure to appear on the said scheduled hearing shall be construed as a waiver on your part to be heard or to adduce evidence and the case shall be deemed submitted for resolution.

Port of Clark, Clark Freeport Zone, Pampanga.
12 January 2022

ATTY. ERWIN T. MENDOZA
Deputy Collector for Administration