

## **BUREAU OF CUSTOMS** MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM INTEGRITY ACCOUNTABILITY

IN THE MATTER OF ABANDONMENT PROCEEDING AGAINST NUMEROUS ABANDONED BAGGAGE OF VARIOUS PASSENGERS THAT WERE HELD ON DIFFERENT DATES FROM FEBRUARY 2019 TO APRIL 27, 2022

**Abandonment Proceeding** No. 010 to 066-2022

## DECREE OF ABANDONMENT

WHEREAS, on 06 June 022, the Office of the District Collector received a Memorandum of even date from Corazon S. Rapa, Acting Chief, Passenger Service and Processing Division, thru Prof. Jesus G. Llorando, LCB, Ph.D, Deputy Collector for Passenger Service, forwarding the below inventoried list of abandoned goods for issuance of decree of abandonment, to wit:

No.	HBR NO.	DATE ISSUED	PASSENGER'S NAME	DESCRIPTION	QU	ANTITY
1	0390205	03/22/2019	Nelda Choi	Buah Merah	1	package
2	0390214	04/29/2019	Lin Yan Zhi	Lin Yan Zhi OTP		piece
3	0390266	06/17/2019	Koon Dohee	Goods for donation	8	sack
4	0390293	07/22/2019	Mary Grace Manuel	Medicines	1600	piece
5	0390354	09/17/2019	Lee Kyoungja	Used Clothing	2	luggage
6	0390397	10/26/2019	John Canda	Mahjong Set	1	set
7	0390424	10/31/2019	Ranjit Singh	Tobacco	7	kgs
8	0390451	11/16/2019	Lee Wooyu	Used Clothing	6	box
9	0390537	11/24/2019	Dong Seung Lee	Assorted Cosmetics	1	box
10	0374543	12/09/2019	Lucia Dizon Go	Mahjong Set	2	set
11	0390607	12/24/2019	Wang Xin	Omega Watch	1	piece
12	0390661	01/17/2020	Park Sung Wook	Poker Chips	1	set
13	0390686	01/30/2020	Cecilia Cabrera	USB	35	piece
14	0390695	01/30/2020	Zhoshan She	Sore Throat Medicines	1	package
15	0390704	01/30/2020	Zhoshan She 2 Way Radio		4	set
16	0390713	01/24/2020	Xuezhong Sun	Mahjong Set	1	set
17	0374595	02/21/2020	Kim Nan In	Bag (Givenchy)	1	piece
18	0374604	03/09/2020	Marita Palapox	Cigarettes	33	ream
19	0390722	09/21/2020	Rico Jalandoni	Polybion	1	package
20	0374674	10/02/2020	Jojo Francis	Mahjong Set	. 1	set
21	0374701	10/24/2020	Reyden Papa	Used Cellphones;Tablet	26	unit
22	0374805	02/09/2021	Allan Ramiro	Mahjong Set	1	set
23	0374814	02/11/2021	Mutya Panganiban	Earrings	150	pair
24	0374841	03/26/2021	Virgilio Del Rosario	Assorted Medicines	268	piece
25	0374857	04/22/2021	Marissa Indlekofer	Cellphones	7	unit
26	0374866	04/30/2021	Elena Villena	Black & Decker Chainsaw	1	unit
27	0374893	06/15/2021	Renato Bartolazo	Rifle Scope	1	unit
28	0374902	06/18/2021	Emmanuel Maquizo	Methycobal Injection 500g	6	box
29	0374927	06/24/2021	Jorge Traigo Totesora	Cellphones	6	unit
30	0374936	06/26/2021	Rafael Pascual	Simons Riflescope	1	unit
31	0374945	07/15/2021	Warren D. Fullido	Motor Chainsaw	1	unit
32	0390774	09/13/2021	Leonardo Pangilinan	Rifle Scope	2	unit
33	0390783	10/03/2021	Joel J. Fajardo	Bon Cigarettes	8	ream

34	0390792	10/15/2021	Kim Soobok	OTP Device	2	piece
35	0374954	10/24/2021	Luigie Adrian Ramos	Eau de Parfum	8	piece
36	0374963	10/24/2021	John Carlo Escueta	Eau de Parfum	3	piece
37	0374972	10/31/2021	Andrew Phil Ermita	Electric Chain Saw-Makita	1	piece
38	0374997	12/30/2021	Rhoniel Rodriguez	Rifle Scope	1	unit
39	0375006	12/30/2021	Rogelio Santos	Rifle Scope T-Eagle	1	unit
40	0390801	01/16/2022	Bryan Arellano	Mahjong Set	1	set
41	0390817	01/22/2022	Angelica Alicum	Rifle Scope	2	unit
42	0390844	02/23/2022	Benigno Duyan	Chainsaw	1	unit
43	0390853	02/24/2022	Keith Gatus	Rapid Antigen test	20	piece
44	0390862	03/07/2022	Sunghoon Ko	Used phones	7	piece
				Glock	1	unit
45	0390871	03/21/2022	Angel Gabriel Geofal	Magazine	6	pcs
1				M4 with scope, Green bag	1	unit
46	0390932	04/21/2022	PM Kim	Cosmetics (Tablets)	1.5	kgs
47	0390941	04/21/2022	Yang Chansol	Cosmetics/Meds	1.5	kgs

WHEREAS, on 07 June 2022, a notice to lodge/file goods declaration, pay duties and taxes and claim the goods on the abovementioned baggage was posted at the Bureau of Customs' official website.

WHEREAS, on 13 June 2022, the Office of the District Collector received a Memorandum dated 06 June 2022 from Ms. Rapa, Acting Chief, Passenger Service and Processing Division, thru Prof. Llorando, Deputy Collector for Passenger Service, forwarding the below inventoried list of abandoned goods transferred at Berthaphil located at Bldg. 22-D Berthaphil 1 Industrial Park, J.A. Santos Ave., Clark Freeport Zone, to wit:

No.	HBR NO.	DATE ISSUED	PASSENGER'S NAME	DESCRIPTION	QUANTITY		REMARKS
1	0390205	03/22/2019	Nelda Choi	Buah Merah	1	package	
2	0390214	04/29/2019	Lin Yan Zhi	OTP	2	piece	
3	0390266	06/17/2019	Koon Dohee	Goods for donation	8	sack	
4	0390293	07/22/2019	Mary Grace Manuel	Medicines	1600	piece	
5	0390354	09/17/2019	Lee Kyoungja	Used Clothing	2	luggage	
6	0390397	10/26/2019	John Canda	Mahjong Set	1	set	
7	0390424	10/31/2019	Ranjit Singh	Tobacco	7	kgs	
8	0390451	11/16/2019	Lee Wooyu	Used Clothing	6	box	
9	0390537	11/24/2019	Dong Seung Lee	Assorted Cosmetics	1	box	
10	0374543	12/09/2019	Lucia Dizon Go	Mahjong Set	2	set	
11	0390607	12/24/2019	Wang Xin	Omega Watch	1	piece	
12	0390661	01/17/2020	Park Sung Wook	Poker Chips	1	set	_
13	0390686	01/30/2020	Cecilia Cabrera	USB	35	piece	
14	0390695	01/30/2020	Zhoshan She	Sore Throat Medicines	1	package	
15	0390704	01/30/2020	Zhoshan She	2 Way Radio	4	set	
16	0390713	01/24/2020	Xuezhong Sun	Mahjong Set	1	set	
17	0374595	02/21/2020	Kim Nan In	Bag (Givenchy)	1	piece	
18	0374604	03/09/2020	Marita Palapox	Cigarettes	33	ream	
19	0390722	09/21/2020	Rico Jalandoni	Polybion	1	package	
20	0374674	10/02/2020	Jojo Francis	Mahjong Set	1	set	

21	0374701	10/24/2020	Reyden Papa	Used	26		
	3 79 6 503 503 0			Cellphones;Tablet		unit	
22	0374805	02/09/2021	Allan Ramiro Mutya	Mahjong Set	1	set	
23	0374814	02/11/2021	Panganiban	Earrings	150	pair	
24	0374823	03/14/2021	Arlene Villarente	Cellphones	13	unit	WSD
			Viscilia Dal	Watch	25	unit	
25	0374841	03/26/2021	Virgilio Del Rosario	Assorted Medicines	268	piece	
26	0374857	04/22/2021	Marissa Indlekofer	Cellphones	7	unit	
27	0374866	04/30/2021	Elena Villena	Black & Decker Chainsaw	1	unit	
28	0374875	05/10/2021	Christine Sion Verseles	Rolex Wrist Watch	5	piece	WSD
29	0374893	06/15/2021	Renato Bartolazo	Rifle Scope	1	unit	
30	0374902	06/18/2021	Emmanuel Maquizo	Methycobal Injection 500g	6	box	
31	0374927	06/24/2021	Jorge Traigo Totesora	Cellphones	6	unit	
32	0374936	06/26/2021	Rafael Pascual	Simons Riflescope	1	unit	
33	0374945	07/15/2021	Warren D. Fullido	Motor Chainsaw	1	unit	
34	0390774	09/13/2021	Leonardo Pangilinan	Rifle Scope	2	unit	
35	0390783	10/03/2021	Joel J. Fajardo	Bon Cigarettes	8	ream	
36	0374954	10/24/2021	Luigie Adrian Ramos	Eau de Parfum	8	piece	
37	0374963	10/24/2021	John Carlo Escueta	Eau de Parfum	3	piece	
38	0374972	10/31/2021	Andrew Phil Ermita	Electric Chain Saw-Makita	1	piece	
39	0374997	12/30/2021	Rhoniel Rodriguez	Rifle Scope	1	unit	
40	0375006	12/30/2021	Rogelio Santos	Rifle Scope T- Eagle	1	unit	
41	0390801	01/16/2022	Bryan Arellano	Mahjong Set	1	set	
42	0390817	01/22/2022	Angelica Alicum	Rifle Scope	2	unit	
43	0390844	02/23/2022	Benigno Duyan	Chainsaw	1	unit	
44	0390853	02/24/2022	Keith Gatus	Rapid Antigen test	20	piece	
45	0390862	03/07/2022	Sunghoon Ko	Used phones	7	piece	
				Glock	1	unit	
46	0390871	03/21/2022	Angel Gabriel	Magazine	6	pcs	
			Geofal	M4 with scope, Green bag	1	unit	
47	0390932	04/21/2022	PM Kim	Magazine	6	pcs	
48	0390941	04/21/2022	Yang Chansol	M4 with scope, Green bag	1	unit	
49	0390984	04/27/2022	Cho Kwangjin	Assorted Children's Medicine Eye and Drops	1 1	red luggage carton	
50	0374516	10/30/2019	Alex T. Cruz	Poker Chips	1	case	
51	0374306	05/20/2019	Lee Jinhi	Assorted Items	5	plastic bag	
52	0390887	03/25/2022	Randy T. Samonte	Vector Optics matic/Rifle Scope	1	piece	
53	0375331		Amado C. Santos	Chainsaw	1	unit	

54	0375356		Francis A. Conje	Chainsaw Electric	1	unit	
55		02/5/2019		Tshirts	1	box	
56				IJ Printing Film 3M 16 kg	1	roll	
57				Mahjong Set	1	set	

WHEREAS, perusal and comparison of the lists received on 06 June 2022 and 13 March 2020 revealed that one (1) baggage was found to be excluded in the latest list while eleven (11) baggage were added in the latest list wherein two (2) of them has a remarks of "WSD", as follows:

Baggage included in the list received on 06 June 2022 but not included in the list received on 13 June 2022									
34	0390792	10/15/2021	Kim Soobok	OTP Device	2	piece			

24	0374823	03/14/2021	Arlene Villarente	Cellphones	13	unit
28	0374875	05/10/2021	Christine Sion Verseles	Rolex Wrist Watch	5	piece
49	0390984	04/27/2022	Cho Kwangjin	Assorted Children's Medicine Eye	1	red luggage carton
				and Drops		Oditori
50	0374516	10/30/2019	Alex T. Cruz	Poker Chips	1	case
51	0374306	05/20/2019	Lee Jinhi	Assorted Items	5	plastic bag
52	0390887	03/25/2022	Randy T. Samonte	Vector Optics matic/Rifle Scope	1	piece
53	0375331		Amado C. Santos	Chainsaw	1	unit
54	0375356		Francis A. Conje	Chainsaw Electric	1	unit
55		02/5/2019		Tshirts	1	box
56				IJ Printing Film 3M 16 kg	1	roll
57				Mahjong Set	1	set

WHEREAS, on 21 June 2022, a notice to lodge/file goods declaration, pay duties and taxes and claim the goods on the abovementioned nine (9) baggage without "WSD" remarks which were added in the updated list was posted at the Bureau of Customs' official website.

WHEREAS, on 07 July 2022, the Office of the District Collector received a Memorandum dated 07 July 2022 from Ms. Rapa, Acting Chief, Passenger Service and Processing Division, thru Prof. Llorando, Deputy Collector for Passenger Service,

forwarding the final list of abandoned goods for issuance of Decree of Abandonment after said notices were posted at the Bureau of Customs' official website, passenger or owner failed to lodge/file goods declaration, paid duties and taxes and claimed the following goods:

A.P. No.	HBR NO.	DATE ISSUED	PASSENGER'S NAME	DESCRIPTION	QUA	NTITY
010 – 2022	0390205	03/22/2019	Nelda Choi	Buah Merah	1	package
011 - 2022	0390214	04/29/2019	Lin Yan Zhi	OTP	2	piece
012 – 2022	0390266	06/17/2019	Koon Dohee	Goods for donation	8	sack
013 – 2022	0390293	07/22/2019	Mary Grace Manuel	Medicines	1600	piece
014 – 2022	0390354	09/17/2019	Lee Kyoungja	Used Clothing	2	luggage
015 – 2022	0390397	10/26/2019	John Canda	Mahjong Set	1	set
016 – 2022	0390424	10/31/2019	Ranjit Singh	Tobacco	7	kgs
017 – 2022	0390451	11/16/2019	Lee Wooyu	Used Clothing	6	box
018 – 2022	0390537	11/24/2019	Dong Seung Lee	Assorted Cosmetics	1	box
019 – 2022	0374543	12/09/2019	Lucia Dizon Go	Mahjong Set	2	set
020 – 2022	0390607	12/24/2019	Wang Xin	Omega Watch	1	piece
021 – 2022	0390661	01/17/2020	Park Sung Wook	Poker Chips	1	set
022 – 2022	0390686	01/30/2020	Cecilia Cabrera	USB	35	piece
023 – 2022	0390695	01/30/2020	Zhoshan She	Sore Throat Medicines	1	package
024 – 2022	0390704	01/30/2020	Zhoshan She	2 Way Radio	4	set
025 – 2022	0390713	01/24/2020	Xuezhong Sun	Mahjong Set	1	set
026 – 2022	0374595	02/21/2020	Kim Nan In	Bag (Givenchy)	1	piece
027 – 2022	0374604	03/09/2020	Marita Palapox	Cigarettes	33	ream
028 – 2022	0390722	09/21/2020	Rico Jalandoni	Polybion	1	package
029 – 2022	0374674	10/02/2020	Jojo Francis	Mahjong Set	1	set
030 – 2022	0374701	10/24/2020	Reyden Papa	Used Cellphones;Tablet	26	unit
031 – 2022	0374805	02/09/2021	Allan Ramiro	Mahjong Set	1	set
032 – 2022	0374814	02/11/2021	Mutya Panganiban	Earrings	150	pair
034 – 2022	0374841	03/26/2021	Virgilio Del Rosario	Assorted Medicines	268	piece
035 – 2022	0374857	04/22/2021	Marissa Indlekofer	Cellphones	7	unit
036 – 2022	0374866	04/30/2021	Elena Villena	Black & Decker Chainsaw	1	unit
038 – 2022	0374893	06/15/2021	Renato Bartolazo	Rifle Scope	1	unit
039 – 2022	0374902	06/18/2021	Emmanuel Maquizo	Methycobal Injection 500g	6	box
040 – 2022	0374927	06/24/2021	Jorge Traigo Totesora	Cellphones	6	unit
041 – 2022	0374936	06/26/2021	Rafael Pascual	Simons Riflescope	11	unit
042 – 2022	0374945	07/15/2021	Warren D. Fullido	Motor Chainsaw	1	unit
043 – 2022	0390774	09/13/2021	Leonardo Pangilinan	Rifle Scope	2	unit
044 – 2022	0390783	10/03/2021	Joel J. Fajardo	Bon Cigarettes	8	ream
045 – 2022	0374954	10/24/2021	Luigie Adrian Ramos	Eau de Parfum	8	piece
046 – 2022	0374963	10/24/2021	John Carlo Escueta	Eau de Parfum	3	piece
047 – 2022	0374972	10/31/2021	Andrew Phil Ermita	Electric Chain Saw- Makita	1	piece

048 – 2022	0374997	12/30/2021	Rhoniel Rodriguez	Rifle Scope	1	unit
049 – 2022	0375006	12/30/2021	Rogelio Santos	Rifle Scope T-Eagle	1	unit
050 – 2022	0390801	01/16/2022	Bryan Arellano	Mahjong Set	1	set
051 – 2022	0390817	01/22/2022	Angelica Alicum	Rifle Scope	2	unit
052 – 2022	0390844	02/23/2022	Benigno Duyan	Chainsaw	1	unit
053 – 2022	0390853	02/24/2022	Keith Gatus	Rapid Antigen test	20	piece
054 – 2022	0390862	03/07/2022	Sunghoon Ko	Used phones	7	piece
056 – 2022	0390932	04/21/2022	PM Kim	Magazine	6	pcs
057 – 2022	0390941	04/21/2022	Yang Chansol	M4 with scope, Green bag	1	unit
058 – 2022	0390984	04/27/2022	Cho Kwangjin	Assorted Children's Medicine Eye and Drops	1	red luggage carton
059 – 2022	0374516	10/30/2019	Alex T. Cruz	Poker Chips	1	case
060 – 2022	0374306	05/20/2019	Lee Jinhi	Assorted Items	5	plastic bag
061 – 2022	0390887	03/25/2022	Randy T. Samonte	Vector Optics matic/Rifle Scope	1	piece
062 – 2022	0375331		Amado C. Santos	Chainsaw	1	unit
063 – 2022	0375356		Francis A. Conje	Chainsaw Electric	1	unit
064 – 2022		02/5/2019		Tshirts	1	box
065 – 2022				IJ Printing Film 3M 16 kg	1	roll
066 – 2022				Mahjong Set	1	set

WHEREAS, the provisions of Sections 1129 and 407 of the CMTA are authoritative:

**Sec. 1129. Abandonment, Kinds and Effects of.** – Imported goods are deemed abandoned under any of the following circumstances:

## XXX

- (b) When the owner, importer, consignee, or interested party after due notice, fails to file the goods declaration within the prescribed period in Section 407 of this Act: Provided, That the term goods declaration shall include provisional or incomplete goods declaration deemed valid by the Bureau as provided in Section 403 of this Act. For this purpose, it is the duty of the District Collector to post a list of all packages discharged and their consignees, whether electronically or physically in the District Office, or send a notice to the consignee within five (5) days from the date of discharge; or
- (c) Having filed such goods declaration, the owner, importer, consignee or interested party after due notice, fails to pay the assessed duties, taxes and other charges thereon, or, if the regulated goods failed to comply with Section 117 of this Act, within fifteen (15) days from the date of final assessment: Provided, That if such regulated goods are subject of an alert order and the assessed duties, taxes and other charges thereof are not paid within fifteen (15) days from notification by the Bureau of the resolution of the alert order, the same shall also be deemed abandoned; or

(d) Having paid the assessed duties, taxes and other charges, the owner, importer or consignee or interested party after due notice, fails to claim the goods within thirty (30) days from payment. For this purpose, the arrastre or warehouse operator shall report the unclaimed goods to the District Collector for disposition pursuant to the provisions of this Act; or

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## Sec. 407. Goods Declaration and Period of Filing

Goods declaration must be lodged within fifteen (15) days from the date of discharge of the last package from the vessel or aircraft. The period to file the goods declaration may, upon request, be extended on valid grounds for another fifteen (15) days: Provided, That the request is made before the expiration of the original period within which to file the goods declaration: Provided, however, That the period of the lodgement of the goods declaration maybe adjusted by the Commissioner.

XXX

WHEREAS, pursuant to the abovementioned provisions, the goods stated in Memorandum dated 07 July 2022 are deemed abandoned for failure of the passengers/owner or their authorized representatives to lodge/file goods declaration, pay duties and taxes and claim the goods within the period prescribed by law despite due notice.

**IN VIEW OF THE FOREGOING** and by virtue of the authority vested in me by law, the goods stated in Memorandum dated 07 July 2022 are hereby declared **ABANDONED** in favor of the government to be disposed of in the manner provided for by law.

Let copies of this Decree of Abandonment be furnished all parties and offices concerned for their information and guidance.

SO ORDERED.

Port of Clark, Clark Freeport Zone, Pampanga, 11 July 2022

ALEXANDRA Y LUMONTAD

District Collector

Copy furnish:

**PROF. JESUS G. LLORANDO, LCB, Ph.D**Deputy Collector for Passenger Service

CORAZON S. RAPA

Acting Chief, Passenger Service and Processing Division