

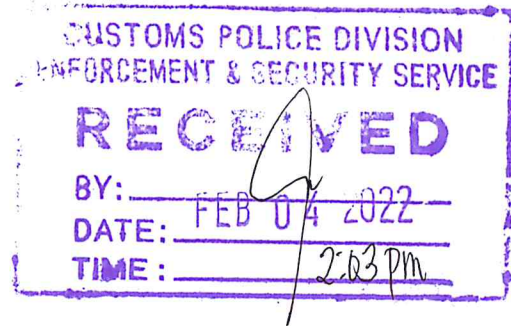


Republic of the Philippines,

Seizure Identification
No. CFZ **008-2022**

-versus-

Shipment said to contain **“SAMPLE TUPPERWARE”** which arrived at Federal Express (FedEx) Clark Hub on 26 January 2022 under House Airway Bill No. 81352925140 from Malacca, Malaysia but found to contain **four (4) tupperwares containing two (2) male and two (2) female Live Bearded Dragons on tissue papers**



Consignee:
JUAN CARLOS ISHIMOTO
1908 P. Florentino Street, Sampaloc, Manila
City

Claimant.

X-----X

NOTICE OF HEARING

TO: JUAN CARLOS ISHIMOTO
1908 P. Florentino Street, Sampaloc,
Manila City

Greetings!

Please be notified that there will be a hearing on the above entitled case on **10 February 2022, Thursday at 1:00 PM and 11 February 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.
04 February 2022

ATTY. ERWIN T. MENDOZA
Deputy Collector for Administration



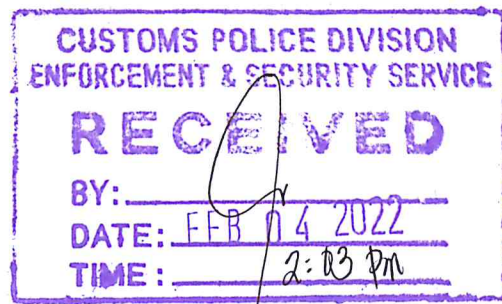
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Consignee:
JUAN CARLOS ISHIMOTO
 1908 P. Florentino Street, Sampaloc, Manila
 City



Claimant.

X-----X

WARRANT OF SEIZURE AND DETENTION

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

Greetings!

WHEREAS, on 26 January 2022, a shipment from Malacca, Malaysia said to contain **“SAMPLE TUPPERWARE”** consigned to a certain JUAN CARLOS ISHIMOTO under House Airway Bill No. 81352925140 arrived at the Federal Express (FedEx) Clark Hub. The same was subjected to non-intrusive examination and noted for physical examination;

WHEREAS, on even date, Acting Customs Examiner Irish Shane Escritor conducted physical examination on the subject shipment in the presence of authorized representatives from FedEx and AAI which led to the following findings:

AS DECLARED IN THE AIRWAY BILL	AS FOUND
ONE (1) SAMPLE TUPPERWARE	Four (4) tupperwares containing two (2) male and two (2) female Live Bearded Dragons on tissue papers
Value: MYR 100.00 Gross Weight: 0.40 KGS	

WHEREAS, further verification of the documents submitted revealed that said **undeclared live bearded dragons** lacked the necessary Sanitary and Phytosanitary (SPS) permit and Veterinary Health Certificate (VHC) from the Department of Environment and Natural Resources (DENR) prior importation;

WHEREAS, said package containing the said breaded dragons were turned over to Project Support Officer I Joellyn D. Bergado of DENR for rehabilitation and care;

WHEREAS, on 03 February 2022, the Office of the District Collector received a Memorandum dated 27 January 2022 from Ms. Escritor, Acting Customs Examiner, thru Karl S. Cortes and Atty. Danilo G. Ballena Jr., FedEx Special Duty Collector and Acting Deputy Collector for Assessment, respectively, recommending the issuance of a Warrant of Seizure and Detention (WSD) against the subject shipment for violation of Sections 118 (g), 119 (f), 1113 par. i & j, 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. 9147 otherwise known as the Wildlife Resources Conservation and Protection Act;

WHEREAS, upon evaluation thereof, this office finds probable cause for the issuance of WSD against the subject shipment for violation of Sections 117, 1113 par. f, i, j, and l (3 & 4) of R.A. No. 10863 otherwise known as the Customs Modernization and Tariff Act (CMTA) in relation to R.A. No. 9147 otherwise known as the Wildlife Resources Conservation and Protection Act;

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 aforementioned articles and take custody over the same pending termination of the seizure and forfeiture proceedings and/or until further order from this Office. 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.

03 February 2022, Port of Clark, Clark Freeport Zone, Pampanga.


ALEXANDRA Y. LUMONTAD
District Collector



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