



BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

Republic of the Philippines,

Seizure Identification
No. CFZ **049-2021**

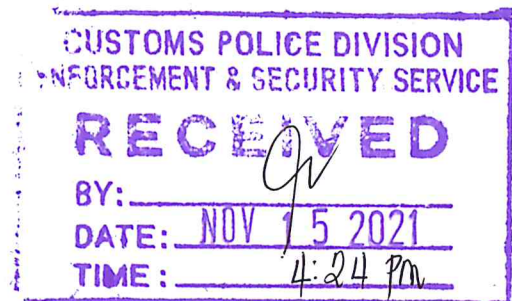
-versus-

Shipment said to contain **"CELLPHONES – BRAND NEW CELL PHONE CLOTHING, FABRIC – SCARF"** which arrived at Federal Express (FedEx) Clark Hub on 03 November 2021 under House Airway Bill No. 285503394904 from Montana, USA but found to contain **cell phone, scarf, and 65 pcs. \$100 Bill concealed inside a foil pouch**

Consignee:

WOFFO MAE ORO

FedEx Authorized Ship Ctr/2GO-SM Baliwag-
Cust Dart Hwy Brgy, Pagala, Baliuag



Claimant.

X-----X

NOTICE OF HEARING

TO: WOFFO MAE ORO

FedEx Authorized Ship Ctr/2GO-SM
Baliwag-Cust Dart Hwy Brgy, Pagala,
Baliuag

Greetings!

Please be notified that there will be a hearing on the above entitled case on **25 November 2021, Thursday at 1:00 PM and 26 November 2021, 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.
15 November 2021

ATTY. ERWIN T. MENDOZA
Deputy Collector for Administration



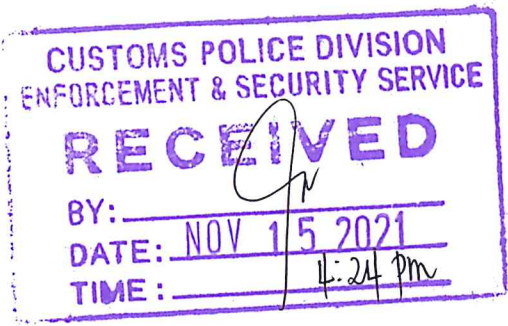
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Claimant.

X-----X

WARRANT OF SEIZURE AND DETENTION

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

Greetings!

WHEREAS, on 03 November 2021, a shipment from Montana, USA said to contain **“CELLPHONES – BRAND NEW CELL PHONE CLOTHING, FABRIC – SCARF”** consigned to a certain WOFFO MAE ORO arrived at the Federal Express (FedEx) Clark Hub under House Airway Bill No. 285503394904;

WHEREAS, on even date, Customs Examiner Michael John Ramos conducted physical examination on the subject shipment which led to the findings of **cell phone, scarf, and an undeclared foil pouch**;

WHEREAS, upon opening of the undeclared foil pouch, foreign currencies in US Dollars were found as follows:

Denomination (US Dollar)	Pieces	Amount (US Dollar)
100	65	6,500

WHEREAS, on 10 November 2021, the Office of the District Collector received a Memorandum dated 04 November 2021 from Mr. Ramos, Customs Examiner, thru Atty. Danilo Ballena Jr. and Karl Cortes, Acting Deputy Collector for Assessment and Acting Chief, Assessment, respectively, recommending the issuance of a Warrant of Seizure


Detention (WSD) against the subject shipment for violation of Section 1400 "Misdeclaration, Misclassification and Undervaluation in Goods Declaration" of Republic Act (R.A.) No. 10863 otherwise known as the Customs Modernization and Tariff Act (CMTA) in connection to Section 11113 (I) "Property Subject to Seizure and Forfeiture";

WHEREAS, upon evaluation thereof, this office finds probable cause for the issuance of WSD against the subject shipment for violation of Section 1113 par. f, i, and l (3 & 4) of R.A. No. 10863 otherwise known as the Customs Modernization and Tariff Act (CMTA) in relation to Section 4.2 of the Manual of Regulations on Foreign Exchange Transactions (FX Manual) of *Bangko Sentral ng Pilipinas* (BSP);

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.

15 November 2021, Port of Clark, Clark Freeport Zone, Pampanga.


ALEXANDRA Y. LUMONTAD
District Collector




BOC-22-01849

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  - 11/16/2021