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BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

REPUBLIC OF THE PHILIPPINES

-versus-

SEIZURE IDENTIFICATION
NO. 008-2021 (NAIA)

"Unaccompanied and unmanifested checked-in (6) luggage containing 2,034 pcs. bank cards, 270 pcs. bank documents, 843 pcs. stamps, 2,183 sim cards, 4,454 OTP tokens, 185 pcs. identification cards, 142 pcs. flash drive, & 53 pcs. cellphones that arrived on June 11, 2020 on board Cambodia Angkor Air Flight No. K6-906"

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WARRANT OF SEIZURE AND DETENTION

TO: The District Commander
ESS-CPD, NAIA District Office

GREETINGS!

WHEREAS, on June 11, 2020, six (6) unaccompanied and unmanifested checked-in luggage on board Cambodia Angkor Air Flight No. K6-906 from Phnom Penh, Cambodia, subject of derogatory information received by CIIS-NAIA Field Station, were apprehended thru the joint efforts of the BOC personnel assigned at the Arrival Area of the NAIA Terminal 1;

WHEREAS, on June 15, 2020, SAI Lucky Joy L. Solmayor and SAI Christopher R. Dayego, both from CIIS-NAIA, in their Memorandum for IO III Troy S. Tan, Supervisor, CIIS-NAIA Field Station, recommended for the conduct of 100% physical examination upon said six (6) luggage;

WHEREAS, from June 22 to 25, 2020, 100% physical examination was conducted on said six (6) luggage that yielded the following:

	LUGGAGE 1 (RED)	LUGGAGE 2 (PINK)	LUGGAGE 3 (YELLOW)	LUGGAGE 4 (MAROON)	LUGGAGE 5 (VIOLET)	LUGGAGE 6 (BROWN)	TOTAL
BANK CARDS	267	581	327	329	328	202	2,034
BANK DOCS	58	22	59	49	40	42	270
STAMPS	186	47	186	146	123	155	843
SIM CARDS	439	631	285	263	362	203	2,183
OTP	683	1,135	663	657	759	557	4,454
ID	3	40	5	75	62	-	185
FLASH DRIVE	18	26	31	51	16	-	142
CELL PHONES	1	-	-	10	17	25	53

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WHEREAS, on June 30, 2020, SG II Temenie T. Comia, XIP-NAIA; SAII Ranelle D. Manalang, ESS-NAIA, SAI Lucky Joy L. Solmayor, CIIS-NAIA, SAI Christopher R. Dayego, CIIS-NAIA and COOIII Feljun M. Roxas, Passenger Service-NAIA, in their Memorandum for the Office of the District Collector, recommended among others for the issuance of a Warrant of Seizure and Detention against the inventoried articles for violation of Section 1113 (f), (g), (j), and (l) (2) of the Customs Modernization and Tariff Act; Title IV, Section 19 (a) (1) (importation without OMB License) of R.A. No. 9239 (Optical Media Act); and the Optical Media Board (OMB) Memorandum Circular No. 2018-002 (Importation Involving All Technical Variations of Optical and Magnetic Media);

WHEREAS, on January 21, 2021, the Law Division, this Port, received copies of the aforementioned Memoranda when it was transmitted by Jonalie Briones, Administrative Services Aide of the CIIS-NAIA;

WHEREAS, in view of the foregoing, this Office finds that probable cause exists against the said six (6) luggage including all the articles contained therein for violation of paragraphs (f), (g), and (j) Section 1113 of the Customs Modernization and Tariff Act in relation to Title IV, Section 19 (a) (1) (importation without OMB License) of R.A. No.9239 (Optical Media Act) and of the OMB Memorandum Circular No. 2018-002;

WHEREFORE, by virtue of the authority vested by law in this Office, and in compliance with applicable customs laws, rules and regulations, it is hereby ordered and decreed that the "unaccompanied and unmanifested checked-in (6) luggage containing 2,034 pcs. bank cards, 270 pcs. bank documents, 843 pcs. stamps, 2,183 sim cards, 4,454 OTP tokens, 185 pcs. identification cards, 142 pcs. flash drives, & 53 pcs. cellphones that arrived on June 11, 2020 on board Cambodia Angkor Air Flight No. K6-906", be seized for violation of paragraphs (f), (g), and (j) of Section 1113 of the Customs Modernization and Tariff Act in relation to Title IV, Section 19 (a) (1) (importation without OMB License) of R.A. No.9239 (Optical Media Act) and of the OMB Memorandum Circular No. 2018-002, to be turned over to the Auction and Cargo Disposal Division, this Port, for custody and safekeeping pending the resolution of the seizure case, or until further ordered by the District Collector, this Port.

Compliance with Customs Memorandum Order No. 10-2020, particularly on the matter of making a return of service and the submission of the Inventory Report or list of the articles seized is to be strictly observed.

S O O R D E R E D.

25 JAN 2021

NAIA Customhouse, Pasay City, Metro Manila, _____ January 2021.


CARMELITA M. TALUSAN
District Collector 