



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

20 August 2018

CUSTOMS MEMORANDUM CIRCULAR
NO. 169-2018

To: All Deputy Commissioners
All Directors and Division Chiefs
All District/Port Collectors
And Others Concerned

**Subject: Lost Entry Covering the Shipment Consigned to
PONDEROSA LEATHER GOODS CO INC**

Import Entry Nos. T-89155/W338-18; T-88051/W479-18; T-89181/W847-18 and T-89144/W230-18 covering the shipment consigned to **PONDEROSA LEATHER GOODS CO., INC.** were reported lost.

To that effect, the Affidavit of Loss executed by Mr. Alfredo L. Alay-ay, customs representative of the said company and the 1st endorsement dated 17 August 2018 of the District Collector, MICP are attached herein.

In order to ensure that unauthorized usage thereof is avoided, it is incumbent upon the Chiefs of concerned Divisions/Units to keep a permanent record of all lost documents as reference if secondary evidence is availed of in lieu of the lost original documents.

This CMC is issued pursuant to CAO 2-2001 and CMO 15-2002.

For your information and guidance.

For record purposes, please confirm the dissemination of this circular throughout your offices within fifteen (15) days from receipt hereof.

[Signature]
ISIDRO S LAPEÑA, PhD, CSEE
Commissioner



BC Form No. 38-A
(Revised 1990)



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
Port of _____



01894518152
DUPLICATE

RECEIVED from PONDEROSA LEATHER GOODS CO., INC.
(Name of Payor)

VAT No. _____

(Address) _____

Nature of Collection:	Amount
1. Import Duty	P 0.00
2. BIR Taxes	0.00
2.1 VAT	0.00
2.2 Specific/Excise Tax	0.00
3. Proceeds-Auction Sale	0.00
4. Penalties/Surcharge	0.00
5. Miscellaneous (Specify)	0.00
Advance Duty	0.00
Safeguard Duty	0.00
IPF	0.00
CDS	0.00
6. Trust Liabilities	0.00
BIR/SIRS	0.00
CIR	1,000.00
Legal Research Fee	0.00

TOTAL P 1,000.00

Amount in words Thousand Pesos and 00/100

Consumption Whsg. Informal

Entry No. _____
& Series _____

Withdrawal Permit No. _____
(For Warehousing Entries)

Vessel/ Aircraft _____

Reg. No. _____

BL/AWB No. _____

For Quantity _____

Value of Merchandise US\$ _____

(Pls. check & indicate proper information)

Cash PDIG No. _____

Bank & Cashier's Check Number

Tax Credit Cert. Number

BOI BIR Customs

Others (Specify)

JESUSA P. DELA CRUZ
Collecting Officer
(sign above printed name)

08/22/2018
Date

DISTRIBUTION: *Original and three copies*
Original White - Duplicate (Green) - Triplicate (Yellow) - Quadruplicate (Blue)
Payor Entry Accounting Div. File

REPUBLIC OF THE PHILIPPINES)
CITY OF MANILA) S.S.

Man
MASTER COPY
RECEIVED
MICP
7/8/18
LAW DIV.
BUREAU OF CUSTOMS

AFFIDAVIT OF LOSS

I, ALFREDO L. ALAY-AY, of legal age, Filipino, with postal address at Lot 8 Blk. 104 Robinson Homes East. Brgy. San Jose, Antipolo City, being first duly sworn in accordance with law, hereby depose and state:

1. I am the Customs Representative of PONDEROSA LEATHER GOODS CO., INC., an employee of Ponderosa Leather Goods Co., Inc.
2. I was assigned by Ms MARILOU N. OMBANIA to process the shipments of Raw Materials and Accessories of Baseball Gloves/Hockey Gloves consigned to PONDEROSA LEATHER GOODS CO., INC., declared under Entry Nos. W338-18 (T89155), W230-18 (T89144), W479-18(T88051) and W847-18(T89181).
3. On January 3, 2018, all the original documents of the said import entries with attachments from the Customs Examiner were with me to continue the processing early the following day since I was not able to finished that day.
4. On January 4, 2018 at around 4:30 in the morning the time we usually woke up, my wife discovered that our window and front dooe were already opened, so she immediately informed me and we found out that my bag containing original documents of above Entries together with my ID's such as SSS, Voter's, company, BOC access pass, ATM cards, mobile phone and my daughter's laptop which was on top of our dining table were already missing.
5. Immediately, I reported to the Security Guards of our subdivision, and to the Antipolo Police Station and to Ponderosa Leather Goods Co., Inc., about the incident, and after the thorough search in our neighborhood , for all intents and purposes the said documents and my other belongings were deemed lost and can no longer be recovered.
6. I am executing this affidavit in order to attest to the truth of all the foregoing particularly the circumstances attendant to the loss of the said documents and for the continuous processing of documents to finish up to warehousing and cancellation of bonds and for whatever legal purpose it may serve.

IN WITNESS WHEREOF, I have hereunto set my hands this 30th of July 2018 at the City of Manila, Philippines.


ALFREDO L. ALAY-AY
Affiant

SUBSCRIBED AND SWORN to before me this AUG 07 2018 2018, affiant exhibited to me his CTC NO. _____ issued at _____ on _____

Doc. No. LM
Page No. 12
Book No. 1
Series of 2018

ATTY. AGUSTIN B. CABREDO
Notary Public for Manila
Notarial Commission No. 2015-109
Until December 31, 2018
Rm. 409, First United Bldg. Co.,
Escalita, Manila
Roll No. 26047
PTR No. 6983447/1-10-16/Manila
IBP Lifetime Member 05097
MCLE No. V-0003758 - 07-26-18

MASTER COPY



Republic of the Philippines
National Police Commission
PHILIPPINE NATIONAL POLICE
ANTIPOLO CITY POLICE STATION
Antipolo City




ACPS-IDMS

January 04, 2018


CERTIFICATION

THIS IS TO CERTIFY that the following are excerpts from the Incident Record Form of this station dated January 04, 2018 quoted verbatim, to wit:

04 1245H January 2018- On this time and date one **Alfredo Alay-ay y Lucena**, male, 56 years old (October 12, 1961) married and currently residing at Lot 8 Blk. 104, Robinson Homes East, Brgy. San Jose, Antipolo City, personally appeared to this office to report an alleged theft incident that discovered about 4:30 in the morning of same date by her wife that their window was already open and discovered that his bag containing documents, ID's such as SSS, Voter's, company, access pass, ATM, cell phone and laptop already missing. Follow up investigation being conducted for the identification of suspects.


Alfredo Alay-ay y Lucena
Reportee

This certification is issued upon request of the above-named person for the replacement of the missing items.


Christopher M. Postrero
Police Officer II
Duty Investigator



PONDEROSA LEATHER GOODS COMPANY, INC.
2 SUMULONG HI-WAY BO. MAYAMOT, ANTIPOLO CITY 1820, PHILIPPINES

BUREAU
FEB 01 2018
JMS 2/1/18

January 25, 2018

ATTY BALMERSON VALDEZ
District Collector
MICP
North Harbor Manila

Dear **Atty Valdez**:

We would like to request your approval for the reconstruction of the following documents:

TP NO/ENTRY	AWB/BL No.	ETA
T89155/W338-18	APLU437185089	12/24/2017
T88051/W479-18	331440409780	12/13/2017
T89181/W ⁸⁴¹ 487-18	SRCVSE00005769	12/23/2017
T89144/W230-18	SRCVSE00005753	12/23/2017

Above mentioned documents were lost from the house robbery incident of our processor **ALFREDO ALAY-AY**, his entire bag was taken together with other things from their house. Herewith was the police report to support the said incident.

Hoping for your favorable action on this matter.

Thank you for your usual support.

Very truly yours,


MARILOU N. OMBANIA
Import/Export Head