



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS



WEEKLY REPORT FOR PUBLIC INFORMATION AND ASSISTANCE DIVISION (PIAD)

GROUP/OFFICE/PORT: **PORT OF CEBU**

DATE: **April 6 – 12, 2018**

REPORT ON ENTRIES					
RECORD OF ENTRIES	FORMAL ENTRY	TRANSSHIPMENT ENTRY	WAREHOUSING ENTRY	INFORMAL ENRNTY	EXPORT
NUMBER OF ENTRIES FILED	676	322	26	629	259
NUMBER OF ENTRIES IN PROGRESS	33	225	0	4	0
NUMBER OF ENTRIES COMPLETED	643	97	26	625	259
GRAND TOTAL	= 1,912				
REPORT ON BALIKBAYAN BOXES					
#	CONTAINER NUMBER	DATE OF ARRIVAL	STATUS/ DATE OF RELEASE		
1	SEGU 5325311	4/05/2018	-		
2	TCNU 3355782	4/04/2018	-		
3	BMOU 6595633	4/04/2018	-		
4	ECMU 8080592	4/10/2018	-		
5	UAEU 5364532	4/11/2018	-		
6	TGBU 5210788	4/10/2018	-		
7	NYKU 4845366	4/11/2018	-		
8	HIYU 6521380	4/11/2018	-		
9	ECMU 4077380	4/11/2018	-		
10	TCLU 9886018	4/11/2018	-		
11	NYKU 4937708	4/11/2018	-		
12	BMOU 2190690	4/11/2018	-		
13	TCLU 9282454	4/11/2018	-		
14	TCLU 6647590	4/11/2018	-		
15	NYKU 4151663	4/11/2018	-		
16	TTLU 4763650	4/12/2018	-		
17	TCNU 1080351	4/12/2018	-		
18	TCLU 9568556	4/11/2018	-		
19	OOLU 2008229	4/11/2018	-		
20	TCNU 7269438	4/11/2018	-		
21	MOTU 0749040	4/11/2018	-		
22	TCNU 4985467	4/11/2018	-		
23	MRKU 0476618	4/11/2018	-		

-	-	-	-	-
(Continue on separate sheet if necessary)				
REPORT ON AUCTION				
#	AUCTIONED SHIPMENT(S)			
	BILL OF LADING NUMBER	CONTAINER NUMBER	DATE AUCTIONED	WINNING BIDDER
-	NONE			
-	-			
#	SHIPMENT(S) SCHEDULED FOR AUCTION			
	BILL OF LADING NUMBER	CONTAINER NUMBER	DATE OF AUCTION	
-	NONE			
-	-			
(Continue on separate sheet if necessary)				
REPORTS ON ALERT ORDERS AND WARRANT OF SEIZURE AND DETENTION (Please tick)				
#	NAME OF COMPANY	ALERT ORDER NUMBER/ ENTRY NUMBER	WARRANT OF SEIZURE AND DETENTION (CEBU SEIZURE ID CASE NO.)	
1	GREAT VISION TRADING	A/OCOM/2018-0306-002 / C-10690	-	
2	JESUS F. ESCANO DEVELOPMENT CORPORATION	CE-0001-01032018 / C-42492-18	06-2018	
3	JORDAN DAWSON WILLIAMS	-	07-2018	
4	IMEREX GROUP OF COMPANIES INC.	03/XIP-CEBU/02-7-2018 / C-2002-2038-18	09-2018	
5	RAPHAEL PAGUNTALAN DE OCAMPO	IE-2626-18	10-2018	
6	AHN KR- TRADING	C-3482-18	11-2018	
7	LEANDRO FIGUES ROMANILLOS	CE0015-03272018 / IE#: I-6032-18	12-2018	
8	EFRIN DAMOS	-	13-2018	
-	-	-	-	
-	-			
(Continue on separate sheet if necessary)				
OTHERS				
APPREHENSION(S)				
#	NAME OF COMPANY	COMMODITY	QUANTITY	(ESTIMATED) VALUE
-	NONE			
(Continue on separate sheet if necessary)				
#	EVENTS/TRAININGS/SEMINARS/ (TO BE) CONDUCTED			DATE
1	COLLECTOR'S CONFERENCE			Apr. 5 – 7, 2018
-	-			-
(Continue on separate sheet if necessary)				
#	OTHER OPERATIONAL HIGHLIGHTS/ACCOMPLISHMENT(S)/SIGNIFICANT MATTER(S)			
-	NONE			
(Continue on separate sheet if necessary)				

SUMMARY	
TOTAL NUMBER OF ENTRIES	1,912
TOTAL NUMBER OF CONTAINERS STC: BALIKBAYAN BOXES	23
TOTAL NUMBER OF CONTAINERS IN AUCTION	NONE
TOTAL NUMBER OF WSD ISSUED	7
TOTAL NUMBER OF ALERT ORDER ISSUED	1

PREPARED BY:

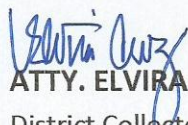


SHIRLEY N. ABARINTOS

OIC, Deputy Collector for Administration/
Chief, Administrative Division



NOTED BY:



ATTY. ELVIRA CRUZ

District Collector
Port of Cebu

WEEKLY REPORT FOR PUBLIC INFORMATION AND ASSISTANCE DIVISION (PIAD)

GROUP/OFFICE/PORT: ASSESSMENT / EPU

DATE: Apr 12, 2018

REPORT ON ENTRIES		
RECORD OF ENTRIES	FORMAL ENTRY	INFORMAL ENRTY
NUMBER OF ENTRIES FILES	676	629
NUMBER OF ENTRIES IN PROGRESS	33	4
NUMBER OF ENTRIES COMPLETED	643	625

REPORT ON BALIKBAYAN BOXES			
#	CONTAINER NUMBER	DATE OF ARRIVAL	STATUS/DATE OF RELEASE
1	JFEU 5725311	Chatta Nooga 4/10/5	
2	TCLU 3355782	Kota Jata 4/11	
3	DMOU 6595633	Kota Jata 4/11	
4	ECMU 8080592	Ad Nagara 4/10	
5	UAECU 5764532	Kota Jata 4/11	
6	TGDU 5210788	Ad Nagara 4/10	
7	NYKU 4848366	Kota Jata 4/11	
8	HLXU 6521780	Kota Jata 4/11	
9	ECMU 4077380	Lobivia 4/11	
10	TCLU 9856018	Kota Jata 4/11	
11	NYKU 4937708	Kota Jata 4/11	
12	DMOU 2190690	Kota Jata 4/11	
13	TCLU 9282484	Kota Jata 4/11	
14	TCLU 6647590	Kota Jata 4/11	
15	NYKU 4151663		
16	TCLU 4767650	Chatta Nooga 4/12	
17	TCLU 1080751	Chatta Nooga 4/12	
18	TCLU 9568854	Kota Jata 4/11	
19	OPMU 2008229	Kota Jata 4/11	
20	TCLU 3229495	Kota Jata 4/11	

(Continue on separate sheet if necessary)

Prepared by:


KEVIN G. KHO
 ENTRY PROCESSING UNIT


P. FENIX

REPORT ON BALIKBAYAN BOXES

#	CONTAINER NUMBER	DATE OF ARRIVAL	STATUS/DATE OF RELEASE
1	MOTU 074 9040	kota julu ulu	
2	TCM 498 jellef	kota julu ulu	
3	MIZKA 047 6618	kota julu ulu	
4	—————	—————	
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34			
35			

(Continue on separate sheet if necessary)

Prepared by:

Kevin G. KNO
 Kevin G. KNO
 ENTRY PROCESSING UNIT

P. Fenix
 P. FENIX

WEEKLY REPORT FOR PUBLIC INFORMATION AND ASSISTANCE DIVISION (PIAD)

GROUP/OFFICE/PORT: **ICCS & JPCO**

DATE: *Apr. 6-12, 2018*

REPORT ON TRANSSHIPMENT ENTRIES		
RECORD OF ENTRIES	ICCS	JPCO
NUMBER OF ENTRIES FILES	<i>2</i>	<i>320</i>
NUMBER OF ENTRIES IN PROGRESS	<i>-</i>	<i>225</i>
NUMBER OF ENTRIES COMPLETED	<i>2</i>	<i>95</i>

Prepared by:

[Signature]
ELEAZAR J. HOMECILLO
 INTEGRATED CARGO CONTROL SECTION
 (ICCS)
 Bureau of Customs-Port of Cebu

[Signature]
JUNEFER J. GO
 Customs Operations Officer I
 Port of Cebu

GROUP/OFFICE/PORT: **CBWD & EXPORT DIV.**

DATE: *Apr. 6-12, 2018*

REPORT ON WAREHOUSING & EXPORT ENTRIES		
RECORD OF ENTRIES	WAREHOUSING ENTRY	EXPORT
NUMBER OF ENTRIES FILES	<i>26</i>	<i>259</i>
NUMBER OF ENTRIES IN PROGRESS	<i>0</i>	<i>-</i>
NUMBER OF ENTRIES COMPLETED	<i>29</i>	<i>259</i>

Prepared by:

[Signature]
ROSELIO L. RAFFINAN
 OIC, CHIEF, BONDED WAREHOUSE DIV.

[Signature]
MA. THERESA S. RICALDE
 COO1, TRADE CONTROL EXAMINER
 EXPORT DIVISION
 BOC
 PORT OF CEBU

GROUP/OFFICE/PORT: **ADMIN**

DATE: *Apr. 6-12, 2018*

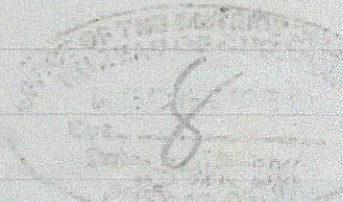
#	EVENTS/TRAININGS/SEMINARS/ (TO BE) CONDUCTED	DATE
1	<i>Collectors Conference</i>	<i>Apr. 5-7, 2018</i>
2		
3		
4		
(Continue on separate sheet if necessary)		
#	OTHER OPERATIONAL HIGHLIGHTS/ACCOMPLISHMENT(S)/SIGNIFICANT MATTER(S)	
1		
2		
(Continue on separate sheet if necessary)		

Prepared by:

[Signature]
ERWIN C. ANDAYA, LCB
 Administrative Officer IV
 Bureau of Customs Port of Cebu



Republic of the Philippines
Department of Finance
Bureau of Customs
1099 Manila



ALERT ORDER FORM
Per Customs Memorandum Order No. 35-2015

ALERT ORDER NO.: 4/CAMB/20180306-002

Date of Alert: 04/05/2018
Type of Alert: Planck
Email Address/Telefax No. _____
(of the Alerting Office)

Shipment Particulars:

Consignee	GREAT VISION TRADING ✓
Consignee's Address	DR6 ESPERENZA BLDG IBABAO ESTANCIA MANDAUE CITY
Broker	RYAN GOTOBAT BARRAL
Broker's Address	TIPOLO SQUARE, TIPOLO MANDAUE CITY
Bill of Lading No	YMLUI256001042
Entry No.	G-10690
Date of Arrival/ Discharge	04/05/2018
Vessel & Voyage No.	CHATTANOOGA 239S
Vessel Registry No.	XPR0001-18
Country of Origin	JAPAN
Port of Entry	PORT OF CEBU
Container Nos	TGBU5471307
Contents as Declared	1X40 STC 12PK USED CHASSIS WITH ENGINE CKD SUZUKI CARRY, 18PK USED CABIN FOR SUZUKI CARRY, 130PK USED FUEL TANK & RADIATOR FOR SUZUKI CARRY, 117PK USED REAR AXLE FOR SUZUKI CARRY
Suspected Violation/s	IN VIOLATION OF (1) CAO 8-2007 "DESCRIPTION OF IMPORTED ARTICLES IN TARIFF TERMS "AS IMPLEMENTED BY CMO 28-2007 (GOODS DECLARED IN GENERAL MANNER TO AVOID PROPER CLASSIFICATION AND VALUATION) AND (2) EO 877-A SERIES OF 2010 IN RELATION RO SEC 117 "REGULATED IMPORTATION AND EXPORTATION" OF CMTA, (DTI CERTIFICATE OF AUTHORITY IMPORT)
Reason/s for Recommendation	
Comment/s	



Republic of the Philippines
 Department of Finance
BUREAU OF CUSTOMS
 Port of Cebu
 Fax Number: (032) 231-6782
 E-mail: cebucustoms2014@gmail.com



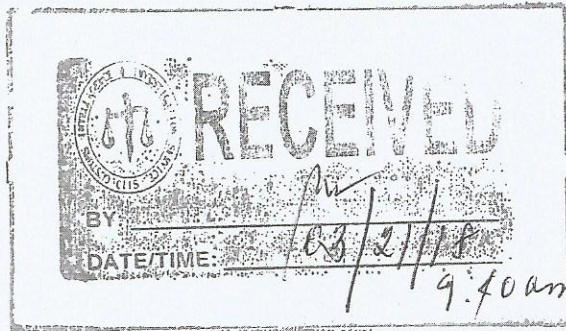
**CEBU SEIZURE IDENTIFICATION
 CASE NO. 06-2018**

REPUBLIC OF THE PHILIPPINES,
Plaintiff,
 -versus-

NINE (9) CARTONS "COOL HAUS"
 ICE CREAM SANDWICHES", PART
 OF THE SHIPMENT OF 1x40' STC
 FROZEN PORK CUTTING FAT
 CONSIGNED TO JESUS F. ESCANO
 DEVELOPMENT CORPORATION,
 FILED UNDER IMPORT ENTRY
 NO.C-42492-18, SUBJECT TO
 ALERT ORDER NO. CE-0001-
 01032018,

JESUS F. ESCANO DEVELOPMENT
 CORPORATION,
Consignee,

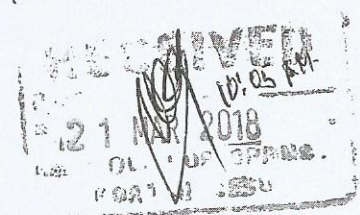
X-----X



3/21/18
 Leaving Clerk
 Time: *10:05 PM*

WARRANT OF SEIZURE AND DETENTION

To: The District Commander
 ESS-CPD, Port of Cebu



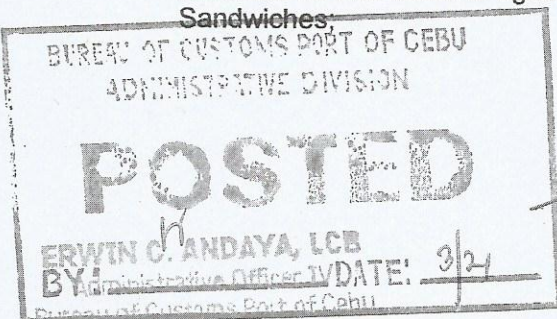
WHEREAS, the above-mentioned shipment arrived at the Port of Cebu on 29 December 2017;

WHEREAS, the said shipment was processed under Import Entry No. C-42492-17 and subjected to Alert Order No. CE-0001-01032018.

WHEREAS, upon physical examination, Customs Examiner Edwin Lopez found nine (9) cartons "Cool Haus" Ice Cream Sandwiches which were not declared by the importer;

WHEREAS, the said goods is subject to seizure pursuant to Section 1113(i) of the Customs Modernization and Tariff Act;

WHEREAS, based on the foregoing, the undersigned finds probable cause for the issuance of this warrant against the undeclared nine (9) cartons "Cool Haus" Ice Cream Sandwiches;



3/21/18
 JULIAN D. GABRIEL
 Customs Officer
W. Magaña

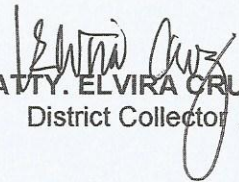
PORT OF CEBU DISTRICT OFFICE
 CUSTOMS POLICE DIV. ESS
RECEIVED
 Date: *27 MAR 2018*
 By: *gh* Time: *01:01 PM*

RICARDO E. BUENAS
 AVENIDO CUSTOMS
 092826 52860 03/21/2018 11:09

WHEREFORE, by virtue of the authority vested in this Office by law, and in compliance with the pertinent laws, rules and regulations, you are hereby ordered to forthwith seize the above-mentioned articles and take custody of the same and to strictly observe Customs Memorandum Order No. 8-84, on making a return of service and submission of inventory or list of articles seized.

SO ORDERED.

Port of Cebu, Cebu City, 19 March 2018.


ATTY. ELVIRA CRUZ
District Collector



Republic of the Philippines
 Department of Finance
BUREAU OF CUSTOMS
 Port of Cebu

Fax Number: (032) 231-6782
 E-mail: cebucustoms2014@gmail.com



**CEBU SEIZURE IDENTIFICATION
 CASE NO. 7-2018**



RECEIVED

REPUBLIC OF THE PHILIPPINES,

Plaintiff;

DATE/TIME:

12
03/26/18
4:24

-versus-

PORT OF CEBU DISTRICT OFFICE
 CUSTOMS POLICE DIV. ESS

RECEIVED

Date: 26 MAR 2018

By: [Signature] Time: 16:10 H

THIRTEEN (13) UNITS USED ESSENTIAL
 CELLULAR PHONE, THIRTY TWO (32) UNITS
 USED LG CELLULAR PHONE, TEN (10) UNITS
 USED SAMSUNG CELLULAR PHONE, FIVE (5)
 UNITS USED GOOGLE CELLULAR PHONE,
 THIRTEEN (13) UNITS USED HTC CELLULAR
 PHONE, AND ONE (1) UNIT BRAND NEW
 APPLE I-PHONE CELLULAR PHONE.

RECEIVED
 26 MAR 2018 5:00 PM
 PORT OF CEBU DISTRICT OFFICE
 CUSTOMS POLICE DIV. ESS

[Signature]
3/26
4:25
 Bu. of Customs
 Port of Cebu
 RECEIVED
 By: _____
 Date: _____

JORDAN DAWSON WILLIAMS,
 Claimant.

X-----X

WARRANT OF SEIZURE AND DETENTION

To: The District Commander
 ESS-CPD, Port of Cebu

WHEREAS, the above mentioned claimant, an American national, arrived at the Mactan Cebu International Airport on board Eva Air Flight No. BR281 on 23 March 2018 from Taipei, Taiwan;

WHEREAS, the luggage of the claimant was subjected to an X-ray examination;

WHEREAS, based on the X-ray results, SAIL Jose Benedyc Mabalo, XIP Inspector, recommended to Customs Examiner Ronor N. Alinsug for the conduct of physical examination;

WHEREAS, upon physical examination, the luggage was found to contain undeclared thirteen (13) units used ESSENTIAL cellular phone, thirty two (32) units Used LG cellular phone, ten (10) units used SAMSUNG cellular phone, five (5) units used GOOGLE cellular phone,

received:
[Signature]
3/26

Bu. of Customs
 Port of Cebu
 RECEIVED
 By: _____
 Date: _____

thirteen (13) units used HTC cellular phone, and one (1) unit brand new APPLE I-PHONE cellular phone.

WHEREAS, the claimant failed to present an import permit from NTC for the said goods;

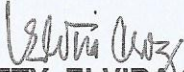
WHEREAS, the importation of the same is illegal and thus, subject to seizure pursuant to Section 1113(f) and (l)(5) of the Custom Modernization and Tariff Act;

WHEREAS, the undersigned finds probable cause for the issuance of this warrant;

WHEREFORE, by virtue of the authority vested in this Office by law, and in compliance with the pertinent laws, rules and regulations, you are hereby ordered to forthwith seize the above-mentioned articles and take custody of the same and to strictly observe Customs Memorandum Order No. 8-84, on making a return of service and submission of inventory or list of articles seized.

SO ORDERED.

Port of Cebu, Cebu City, 26 March 2018.


ATTY. ELVIRA CRUZ
District Collector



Republic of the Philippines
Department of Finance
BUREAU OF CUSTOMS
Port of Cebu

Fax Number: (032) 231-6782
E-mail: cebucustoms2014@gmail.com



RECEIVED

BY: _____
DATE/TIME: 28/3/18
n:10

**CEBU SEIZURE IDENTIFICATION
CASE NO. 9-2018**

REPUBLIC OF THE PHILIPPINES,
Plaintiff,

-versus-

**TWO (2) UNITS JET SKIS, PART OF THE SHIPMENT OF
1X40' CONTAINER VAN WITH NO. BEAU4654202 STC
USED PERSONAL EFFECTS ASSIGNED WITH
INFORMAL ENTRY NO. C2002-2038-18 AND SUBJECT
OF ALERT ORDER NO. 03/XIP-CEBU/02-7-2018.**

IMEREX GROUP OF COMPANIES INC.,
Claimant.

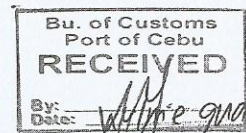
X-----X



PORT OF CEBU DISTRICT OFFICE
CUSTOMS POLICE DIV. ESS

RECEIVED
28 MAR 2018

Date: _____
By: A Time: 11:10H



WARRANT OF SEIZURE AND DETENTION

To: The District Commander
ESS-CPD, Port of Cebu

WHEREAS, the above mentioned shipment arrived at the Port of Cebu on 6 February 2018;

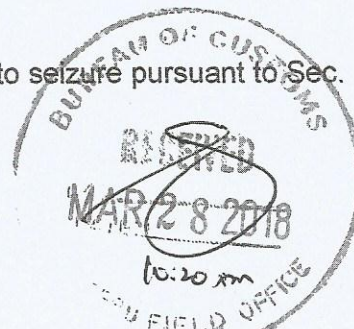
WHEREAS, the shipment was assigned Informal Entry No. C-2002-2038-18;

WHEREAS, the same was subjected to an Alert Order by the District Collector upon the recommendation of the XIP;

WHEREAS, the shipment was physically examined by customs examiner Mark Tan in the presence of SAIL Robert Terence P. Monteno (ESS), IA2 Daryl Panulaya (CIIS) and Jaime Cuyno (XIP);

WHEREAS, upon examination, the shipment was found to contain two (2) undeclared jet skis;

WHEREAS, the undeclared two (2) jet skis are subject to seizure pursuant to Sec. 1113(i) of the Customs Modernization and Tariff Act;



3/28/18 Time: 10:07

WHEREAS, the customs examiner has recommended for the issuance of a Warrant of Seizure and Detention against the undeclared goods;

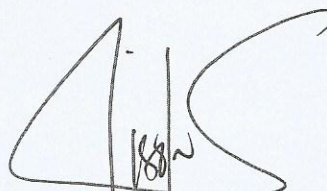
WHEREAS, the undersigned finds probable cause for the issuance of this warrant;

WHEREFORE, by virtue of the authority vested in this Office by law, and in compliance with the pertinent laws, rules and regulations, you are hereby ordered to forthwith seize the above-mentioned articles and take custody of the same and to strictly observe Customs Memorandum Order No. 8-84, on making a return of service and submission of inventory or list of articles seized.

SO ORDERED.

Port of Cebu, Cebu City, 27 March 2018.


ATTY. ELVIRA CRUZ
District Collector


FREDIE FUXA / G. HISOVER
03/27/18 / 09174565789

HISOVER CUSTOMS BROKERAGE
BANKER : CHRISTOPHER SAAVEDRA



Republic of the Philippines
Department of Finance
BUREAU OF CUSTOMS
Port of Cebu

Fax Number: (032) 231-6782
E-mail: cebucustoms2014@gmail.com



BY: _____
DATE/TIME: 4/4/18
5:40

**CEBU SEIZURE IDENTIFICATION
CASE NO. 10-2018**

REPUBLIC OF THE PHILIPPINES,
Plaintiff,

-versus-

PORT OF CEBU DISTRICT OFFICE
CUSTOMS POLICE DIV. ESS

RECEIVED
04 APR 2018

Date: _____
By: [Signature] Time: 1645H

**EIGHT (8) EMPTY MAGAZINES FOR M16
RIFLE AND TWO (2) UNITS CHAINSAW,
PART OF THE SHIPMENT OF 2 X 40'
CONTAINER VAN NUMBERS MSKU6923762
AND MSKU6658355 SAID TO CONTAIN
USED HOUSEHOLD GOODS, PERSONAL
EFFECTS, JET SKIS AND BOAT COVERED BY
BILL OF LADING NO. 963080760.**

RAPHAEL PAGUNTALAN DE OCAMPO
Claimant.

X-----X

WARRANT OF SEIZURE AND DETENTION

To: The District Commander
ESS-CPD, Port of Cebu

WHEREAS, the above mentioned shipment arrived at the Port of Cebu on 2 February 2018;

WHEREAS, the shipment was assigned Informal Entry No. IE-2626-18;

WHEREAS, the same was subjected to an Alert Order by the District Collector upon the recommendation of the Marc Henry B. Tan, Customs Examiner;

WHEREAS, the shipment was physically examined by customs examiner Mark Tan in the presence of SAI Robert Terence P. Monteno (ESS), COOI Carlos Joey Reyes (XIP) 101 Francisco B. Colinares IV (CIIS) and Jury S. Jalani (DCO);

WHEREAS, upon examination, the shipment was found to contain undeclared three (3) sacks of eight (8) empty magazines for M16 Rifle and two (2) used chainsaw;

RECEIVED

Bureau of Customs Port of Cebu
ADMINISTRATIVE DIVISION

By: ERWIN G. ANDAYA, LCB
Administrative Officer IV
Port of Cebu
10:39 AM

Bu. of Customs
Port of Cebu
RECEIVED
By: _____
Date: 4-4-18

[Handwritten Signature]
4/4/18 5:10

5:27 pm

WHEREAS, the undeclared eight (8) empty magazines for M16 Rifle and two (2) chainsaw are subject to seizure pursuant to Sec. 1113(i) of the Customs Modernization and Tariff Act;

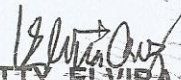

WHEREAS, the customs examiner has recommended for the issuance of a Warrant of Seizure and Detention against the undeclared goods;

WHEREAS, the undersigned finds probable cause for the issuance of this warrant;

WHEREFORE, by virtue of the authority vested in this Office by law, and in compliance with the pertinent laws, rules and regulations, you are hereby ordered to forthwith seize the above-mentioned articles and take custody of the same and to strictly observe Customs Memorandum Order No. 8-84, on making a return of service and submission of inventory or list of articles seized.

SO ORDERED.

Port of Cebu, Cebu City, 3 April 2018.


ATTY. ELVIRA CRUZ
District Collector 



Republic of the Philippines
Department of Finance
BUREAU OF CUSTOMS
Port of Cebu

Fax Number: (032) 231-6782
E-mail: cebucustoms2014@gmail.com



DATE/TIME: 04/04/18
5:48

**CEBU SEIZURE IDENTIFICATION
CASE NO. 11-2018**

REPUBLIC OF THE PHILIPPINES,
Plaintiff,

-versus-

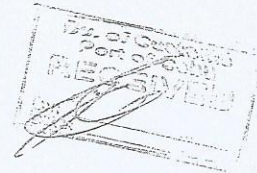
PORT OF CEBU DISTRICT OFFICE
CUSTOMS POLICE DIV. ESS

RECEIVED

Date: 04 APR 2018

By: *[Signature]* Time: 11:25 AM

USED TELEVISIONS OF ASSORTED
SIZES, USED REFRIGERATORS (2.5 CU FT.),
USED COMPRESSOR FOR REFRIGERATOR
AND AIRCONS, PART OF THE SHIPMENT OF
1 X 40' CONTAINER VAN NO. SEGU4317203
SAID TO CONTAIN USED TABLES AND
CHAIRS, USED METAL CABINET, USED
BOWL AND SINK, USED NOTEBOOK AND
SKETCH BOOK COVERED BY BILL OF
LADING NO. SITINCB021665G.



AHN-KR TRADING
Claimant.

X.....X

WARRANT OF SEIZURE AND DETENTION

To: The District Commander
ESS-CPD, Port of Cebu

WHEREAS, the above mentioned shipment arrived at the Port of Cebu on 31 January 2018;

WHEREAS, the shipment was assigned Formal Entry No. C-3482-18;

WHEREAS, the same was subjected to an Alert Order by the Office of the Commissioner upon the recommendation of the M. R. Abella, Customs Examiner;

WHEREAS, the shipment was physically examined by customs examiner M. R. Abella in the presence of SAll Robert Terence P. Monteno (ESS) and IA II Daryl Panulaya (CIIS);

[Signature]
ERIC A. MONROID

2018/04/04

TAXES AND DUTIES TO BE PAID BY ADDRESSEE

[Handwritten notes and signatures]
4-5-18
10:51

WHEREAS, upon examination, the shipment was found to contain undeclared used televisions of assorted sizes, used refrigerators (2.5 cu ft.), used compressors for refrigerators and aircons;

WHEREAS, the undeclared used televisions of assorted sizes, used refrigerators (2.5 cu ft), used compressors for refrigerators and aircons are subject to seizure pursuant to Sec. 1113(i) of the Customs Modernization and Tariff Act;

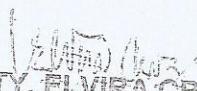
WHEREAS, the customs examiner has recommended for the issuance of a Warrant of Seizure and Detention against the undeclared goods;

WHEREAS, the undersigned finds probable cause for the issuance of this warrant;

WHEREFORE, by virtue of the authority vested in this Office by law, and in compliance with the pertinent laws, rules and regulations, you are hereby ordered to forthwith seize the above-mentioned articles and take custody of the same and to strictly observe Customs Memorandum Order No. 8-84, on making a return of service and submission of inventory or list of articles seized.

SO ORDERED.

Port of Cebu, Cebu City, 3 April 2018.


ATTY. ELVIRA CRUZ
District Collector



Republic of the Philippines
Department of Finance
BUREAU OF CUSTOMS
Port of Cebu

Fax Number: (032) 231-6782
E-mail: cebucustoms2014@gmail.com



**CEBU SEIZURE IDENTIFICATION
CASE NO. 12-2018**

REPUBLIC OF THE PHILIPPINES,
Plaintiff,



RECEIVED

-versus-

BY: _____
DATE/TIME: 04/04/18
4:20 pm

SHIPMENT OF 1 X 40' CONTAINER VAN WITH NO. PONU1921812 SAID TO CONTAIN USED HOUSEHOLD GOODS, TWO (2) UNITS USED JET SKI, ONE (1) UNIT 2008 MODEL PORSCHE SPORTS CAR FROM USA COVERED BY BILL OF LADING NO. ATLCEB7643353C AND SUBJECT OF LOCAL ALERT ORDER NO. CE0015-03272018.

LEANDRO FIGUES ROMANILLOS
Consignee.

X-----X

WARRANT OF SEIZURE AND DETENTION

PORT OF CEBU DISTRICT OFFICE
CUSTOMS POLICE DIV. ESS

RECEIVED

Date: 04 APR 2018

By: [Signature] Time: 11:00 AM

To: The District Commander
ESS-CPD, Port of Cebu

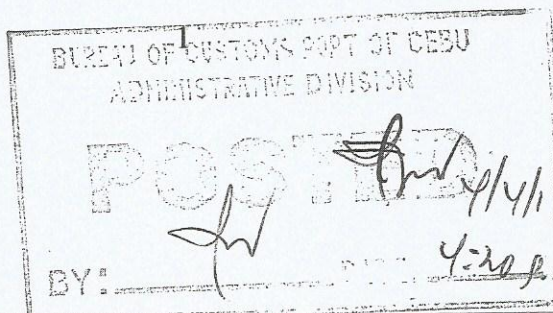
WHEREAS, the above mentioned shipment arrived at the Port of Cebu on 14 March 2018;

WHEREAS, the shipment was assigned Informal Entry No. I-6032-18;

WHEREAS, part of the shipment is a used Porsche Sports 2 doors car, 2008 year model.

WHEREAS, the same shipment was subjected to a Local Alert Order with no. CE0015-03272018;

WHEREAS, on 04 April 2018, a joint examination was conducted by Customs Examiner COO III M.A. Abella; CIIS IO1 Francisco B. Colinares, IV; and representatives of the consignee and representative from the Mesario Customs Brokerage/Purcia Transport;



4/4/18
4:20 pm
[Signature]

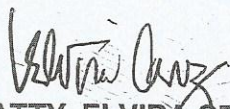
WHEREAS, during the physical and documentary documentation it was found that the afore-mentioned motor vehicle was imported without securing an import permit from the Fair Trade and Enforcement Bureau under the Department of Trade and Industry;

WHEREAS, based on the foregoing circumstances, the undersigned finds probable cause for the issuance of this Warrant of Seizure and Detention against the shipment based for violations of EO No. 156, as amended by EO No. 877A, in relation to Section 117 of the Customs Modernization and Tariff Act;

WHEREFORE, by virtue of the authority vested in this Office by law, and in compliance with the pertinent laws, rules and regulations, you are hereby ordered to forthwith seize the above-mentioned article(s), pursuant to Section 1113 of the Customs Modernization and Tariff Act, and take custody of the same and to strictly observe Customs Memorandum Order No. 8-84, on making a return of service and submission of inventory or list of article(s) seized.

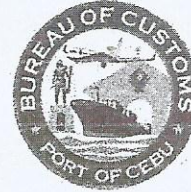
SO ORDERED.

Port of Cebu, Cebu City, 4 April 2018.


ATTY. ELVIRA CRUZ
District Collector *8/87A*



Republic of the Philippines
 Department of Finance
BUREAU OF CUSTOMS
 Port of Cebu
 Fax Number: (032) 231-6782
 E-mail: cebucustoms2014@gmail.com



**CEBU SEIZURE IDENTIFICATION
 CASE NO. 13-2018**

REPUBLIC OF THE PHILIPPINES,
Plaintiff,

-versus-

**TWO (2) PACKAGES DECLARED
 AS METAL CLIPS BUT WAS FOUND
 TO CONTAIN 4,000 PIECES SEAR
 SPRINGS (GUN PARTS).**

MR. EFRIN DAMOS
Consignee.

X-----X

PORT OF CEBU DISTRICT OFFICE
 CUSTOMS POLICE DIV. ESS

RECEIVED
 Date: 12 APR 2018
 By: OR Time: 1516H

WARRANT OF SEIZURE AND DETENTION

To: **The District Commander
 ESS-CPD, Port of Cebu**

WHEREAS, the above-mentioned articles arrived at the Port of Cebu through the Post Office of Mandaue City;

WHEREAS, on 28 March 2018 the office of the ESS-CPD, District of Cebu received information from a very reliable source that a certain package containing gun parts is bound for Mandaue City, Cebu, which will arrive through Post Office, consigned to Mr. Efrin Damos;

WHEREAS, based on this information the personnel of the ESS-CPD responded and coordinated with the Postmaster through a formal letter to hold the release of the cargo pending the examination by authorized Customs Officer;

WHEREAS, on 02 April 2018 ESS-CPD coordinated with the assigned Customs Examiner COO III Mark Tan, consignee, and representatives from the Post Office to conduct the examination of cargo;

BUREAU OF CUSTOMS - PORT OF CEBU
 ADMINISTRATIVE OFFICE
POSTED
 ERWIN C. ANDAYA, LCB
 BY: Administrative Officer IV 4/12
 Bureau of Customs Port of Cebu

WHEREAS, upon examination conducted on April 2, 2018 at the Mandaue Hub, Mandaue City, Cebu, it was found that the two (2) packages contain 4,000 Pieces of Sear Springs (Gun Parts) contrary to the declaration which was Metal Clips;

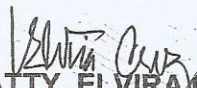
WHEREAS, the importation is in violation of Section 1400 (Misdeclaration) in relation to Section 119 paragraph (a) of the Customs Modernization and Tariff Act;

WHEREAS, based on the foregoing circumstances, the undersigned finds probable cause for the issuance of this Warrant of Seizure and Detention against the articles;

WHEREFORE, by virtue of the authority vested in this Office by law, and in compliance with the pertinent laws, rules and regulations, you are hereby ordered to forthwith seize the above-mentioned articles and take custody of the same and to strictly observe Customs Memorandum Order No. 8-84, on making a return of service and submission of inventory or list of articles seized.

SO ORDERED.

Port of Cebu, Cebu City, 5 April 2018.


ATTY. ELVIRA CRUZ
District Collector *8337D*