



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 & SUB-PORT OF MACTAN**

DATE: **June 29 – July 5, 2018**

REPORT ON ENTRIES					
RECORD OF ENTRIES	FORMAL ENTRY	TRANSSHIPMENT ENTRY	WAREHOUSING ENTRY	INFORMAL ENRTY	EXPORT
NUMBER OF ENTRIES FILED	976	352	29	1,449	402
NUMBER OF ENTRIES IN PROGRESS	67	265	0	420	0
NUMBER OF ENTRIES COMPLETED	909	87	29	1,029	402
GRAND TOTAL	= 3,208				
REPORT ON BALIKBAYAN BOXES					
#	CONTAINER NUMBER	DATE OF ARRIVAL	STATUS/ DATE OF RELEASE		
1	NYKU 4962357	7/04/2018	-		
2	TCLU 5089935	7/03/2018	-		
3	FSCU 8613163	7/04/2018	-		
4	ECMU 8059342	7/03/2018	-		
5	UACU 5768468	7/03/2018	-		
6	TCNU 7162501	7/04/2018	-		
7	NYKU 4887510	7/04/2018	-		
8	WHSU 5235241	7/01/2018	-		
9	KKFU 7878613	7/04/2018	-		
10	KKFU 7916375	7/04/2018	-		
11	SEGU 1054546	7/04/2018	-		
12	CAIU 3081604	7/05/2018	-		
13	SEGU 4481541	7/05/2018	-		
14	YMLU 4988973	7/05/2018	-		
15	TCNU 1847021	7/05/2018	-		
16	CXBU 1788373	7/05/2018	-		
17	GESU 6207920	7/04/2018	-		
18	TGHU 9285513	7/01/2018	-		
19	NYKU 4809564	7/04/2018	-		
20	TCNU 8255214	7/04/2018	-		
21	TCLU 8506971	7/04/2018	-		

22	AWB#: 176-94491600	7/03/2018	RELEASED 7/3/18
23	AWB#: 176-94543945	7/04/2018	RELEASED 7/5/18
-	-	-	-

(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	JJRS CARMALL & REBUILDERS SHOP	CE-0026-07022018 / C-19139-18	-
2	EVER SEA ENTERPRISES	DCOCEB-19062018-39 / C-20015-18	43-2018
3	RAMSI TRADING	DCOCEB-06062018-037 / C-18697-18	44-2018
4	SINSKI MOTORCYCLE PHILS., INC.	DCOCEB-04052018-003 / C-13599-18	45-2018
5	EVER SEA ENTERPRISES	DCOCEB-19062018-40 / C-20018-18	46-2018
6	TRISHA	CE-0020-05092018	47-2018
7	TRISHA	CE-0021-05092018	48-2018
8	CARISSA DU	CE-0023-05152018	49-2018
-	-	-	-

(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	INTRODUCTORY COURSE: ORIENTATION COURSE FOR NEW EMPLOYEES	JUNE 18 – JULY 22, 2018
2		

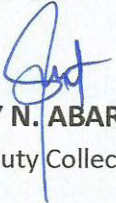
(Continue on separate sheet if necessary)

#	OTHER OPERATIONAL HIGHLIGHTS/ACCOMPLISHMENT(S)/SIGNIFICANT MATTER(S)
-	NONE

(Continue on separate sheet if necessary)

SUMMARY	
TOTAL NUMBER OF ENTRIES	3,208
TOTAL NUMBER OF CONTAINERS STC: BALIKBAYAN BOXES	21
TOTAL NUMBER OF CONTAINERS IN AUCTION	NONE
TOTAL NUMBER OF WSD ISSUED	7
TOTAL NUMBER OF ALERT ORDER ISSUED	1

PREPARED BY:

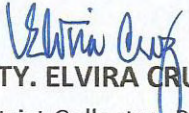


SHIRLEY N. ABARINTOS

OIC, Deputy Collector for Administration



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: June 29 - July 5, 2018

REPORT ON ENTRIES		
RECORD OF ENTRIES	FORMAL ENTRY	INFORMAL ENRTY
NUMBER OF ENTRIES FILES	853	639
NUMBER OF ENTRIES IN PROGRESS	42	26
NUMBER OF ENTRIES COMPLETED	811	613

REPORT ON BALIKBAYAN BOXES			
#	CONTAINER NUMBER	DATE OF ARRIVAL	STATUS/DATE OF RELEASE
1	PHCU 4962357	kota duta 7/04	
2	TCLU 8089935	hutan merdang 7/03	
3	FCCU 861963	kota duta 7/04	
4	ECMU 829942	hutan merdang 7/03	
5	UACU 876846f	Chabha Moga 7/03	
6	TCCU 716251	kota duta 7/04	
7	PHCU 4887810	kota duta 7/04	
8	WHTU 8278241	hutan merdang 7/03	
9	KKCU 7878613	kota duta 7/04	
10	KKCU 7916375	kota duta 7/04	
11	PHCU 1054846		
12	CACU 3081604	Chabha Moga 7/05	
13	JCCU 4451441	Chabha Moga 7/05	
14	UACU 4988973	Chabha Moga 7/06	
15	TCCU 184701	Chabha Moga 7/05	
16	OCMU 8785773	Chabha Moga 7/05	
17	CCMU 0207920	kota duta 7/04	
18	TCCU 9255773	hutan merdang 7/03	
19	PHCU 4809564	kota duta 7/04	
20	TCCU 825214	kota duta 7/04	
21.	TCLU 8500971	Chabha Moga 7/04	(Continue on separate sheet if necessary)

Prepared by:

Kevin C. Kho
CUSTOMS OFFICER
ENTRY PROCESSING UNIT

P. FENIX

WEEKLY REPORT FOR PUBLIC INFORMATION AND ASSISTANCE DIVISION (PIAD)

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

DATE: *June 29 - July 5, 2018*

REPORT ON TRANSSHIPMENT ENTRIES		
RECORD OF ENTRIES	ICCS	JPCO
NUMBER OF ENTRIES FILES	4	372
NUMBER OF ENTRIES IN PROGRESS	-	105
NUMBER OF ENTRIES COMPLETED	4	67

Prepared by:

[Signature]
ELEAZAR HONECILLO
 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: *June 29 - July 5, 2018*

REPORT ON WAREHOUSING & EXPORT ENTRIES		
RECORD OF ENTRIES	WAREHOUSING ENTRY	EXPORT
NUMBER OF ENTRIES FILES	29	228
NUMBER OF ENTRIES IN PROGRESS	0	-
NUMBER OF ENTRIES COMPLETED	29	228

Prepared by:

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

[Signature]
Ma. Theresa S. Ritalde
 COO1, EXPORT DIVISION
 BUREAU OF CUSTOMS
 PORT OF CEBU

GROUP/OFFICE/PORT: **ADMIN**

DATE: *June 29 - July 5, 2018*

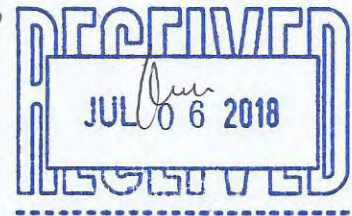
#	EVENTS/TRAININGS/SEMINARS/ (TO BE) CONDUCTED	DATE
1	NONE	
2		
3		
4		
(Continue on separate sheet if necessary)		
#	OTHER OPERATIONAL HIGHLIGHTS/ACCOMPLISHMENT(S)/SIGNIFICANT MATTER(S)	
1	NONE	
2		
(Continue on separate sheet if necessary)		

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



GROUP/OFFICE/PORT: SUB-PORT OF MACTAN
DATE: JUNE 29 – JULY 5, 2018

REPORT ON ENTRIES					
RECORD OF ENTRIES	FORMAL ENTRY	TRANSSHIPMENT ENTRY	WAREHOUSING ENTRY	INFORMAL ENTRY	EXPORT
NUMBER OF ENTRIES FILED	123	16	0	810	174
NUMBER OF ENTRIES IN PROGRESS	25	0	0	394	0
NUMBER OF ENTRIES COMPLETED	98	16	0	416	174
TOTAL					
GRAND TOTAL	1123				

REPORT ON BALIKBAYAN BOXES			
#	CONTAINER NUMBER	DATE OF ARRIVAL	STATUS/DATE OF RELEASE
1	AWB#:176-94491600	7/3/18	RELEASED/7/3/18
2	AWB#:176-94543945	7/4/18	RELEASED/7/5/18

REPORT ON AUCTION				
#	AUCTIONED SHIPMENT(S)			
	BILL OF LADING NUMBER	CONTAINER NUMBER	DATE AUCTIONED	WINNING BIDDER
1	N/A	N/A	N/A	N/A
#	SHIPMENT(S) SCHEDULED FOR AUCTION			
	BILL OF LADING NUMBER	CONTAINER NUMBER	DATE OF AUCTION	
1	N/A	N/A	N/A	

REPORT ON ALERT ORDERS AND WARRANT OF SEIZURE AND DETENTION (Please tick)			
#	NAME OF COMPANY	ALERT ORDER NUMBER	WARRANT OF SEIZURE AND DETENTION
1	N/A	() _____	() _____

OTHERS				
APPREHENSION(S) PLS. INCLUDE COMPLETE/DETAILED REPORT AND RAW PHOTOS OF ALERTED/SEIZED SHIPMENTS)				
#	NAME OF COMPANY	COMMODITY	QUANTITY	(ESTIMATED) VALUE
1	N/A	N/A	N/A	N/A

#	EVENTS/TRAININGS/SEMINARS (TO BE) CONDUCTED	DATE
1	INTRODUCTORY COURSE: ORIENTATION COURSE FOR NEW EMPLOYEES	JUNE 18 – JULY 27, 2018
2	NONE	NONE
#	OTHER OPERATIONAL HIGHLIGHTS/ACCOMPLISHMENT(S)/SIGNIFICANT MATTER(S)	
1	N/A	

SUMMARY		
TOTAL NUMBER OF ENTRIES	1123	
TOTAL NUMBER OF CONTAINERS STC: BALIKBAYAN BOXES	2	
TOTAL NUMBER OF CONTAINERS IN AUCTION	N/A	
TOTAL NUMBER OF WSD ISSUED	0	
TOTAL NUMBER OF ALERT ORDER ISSUED	0	

SIGNED:



GERARDO A. CAMPO, LCB
ACTING PORT COLLECTOR OF CUSTOMS

Open



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



ALERT ORDER FORM
Per Customs Memorandum Order No. 07-2018

ALERT ORDER NO. CE-0026-07022018

Date of Alert : JULY 02, 2018
Type of Alert (Electronic/Manual) : ELECTRONIC
Reason for Manual Alert (if Manual Alert) : N/A

Shipment Particulars:

Import/Exporter	JJRS CARMALL & REBUILDER SHOP
Email Address of Importer/Exporter	jjrscarmallrebuildershop@gmail.com
Broker	JOSAPHAT CABARON AUXILIO
Email Address of Broker	Josaphatauxilio@yahoo.com.ph
Import/Export Entry No	C-19139-18
Bill of Lading No.	YMLUI272025947
Container Van No/s.	BMOU6268559
Date of Arrival/Discharge	07 JUNE 2018
Vessel and Voyage No.	E.R. MARTINIQUE 057S
Vessel Registry	XPR0010-18
Port of Origin	JAPAN
Port of Destination	P07
Location of Goods	CIP YARD
Contents as Declared	1X40' USED CHASSIS FITTED WITH ENGINE ISUZU 1998
Suspected violation of the CMTA, laws, rules and regulations	SECTION 1400 (MISDECLARATION) OF THE CUSTOMS MODERNIZATION AND TARIFF ACT (CMTA) IN RELATION TO SECTION 1113 OF THE SAME ACT AND EXECUTIVE ORDER NO. 156.
Derogatory Information (based on 3.2 of this Order)	MISDECLARED FOUR (4) UNITS BONGO

[Signature]
ATTY. ELVIRA CRUZ
District Collector
Port of Cebu



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



Tel. No (032) 232-0160

e-mail: boc_cebu@yahoo.com

BUREAU OF CUSTOMS PORT OF CEBU
Fax No. (032) 231-6782

**CEBU SEIZURE IDENTIFICATION
CASE NO. 43-2018**

REPUBLIC OF THE PHILIPPINES,
Plaintiff,

-versus-

SHIPMENT OF 1x20 CONTAINER
WITH NO. PONU0442287 STC
BUTADIENE STYRENE (KING
PEARL) FROM TAIWAN, FILED
UNDER IMPORT ENTRY NO. C-
20015-18, COVERED UNDER BILL
OF LADING NO. MCPUMCB325469,
SUBJECT TO ALERT ORDER NO.
DCOCEB-19062018-39,

EVER SEA ENTERPRISES,
Claimant/Consignee,

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 18 June 2018, and process under Customs Import Entry No. **C-20015-18**;

WHEREAS, on 19 June 2018 the shipment was subjected to a local alert with nos. **DCOCEB-19062018-39**;

WHEREAS, examination was conducted by Customs Examiner Salinas in the presence of representatives from the ESS, CIIS, and broker;

WHEREAS, upon examination it was found that the shipment contained EXPANDABLE POLYSTYRENE (BEADS), contrary to the declaration of the shipper;

WHEREAS, there is a more or less FORTY FIVE percent (45%) difference in the total duties and taxes based on what was declared and what was found;



RECEIVED

BY: _____
DATE/TIME: 07/05/18 10:45

Received:
ELMER S. BAULLO
ACED 7/5/18

CEBU SEIZURE IDENTIFICATION
CASE NO. 43-2018
BY: _____ 7/5/18

7/5/18 10:15
PORT OF CEBU DISTRICT OFFICE
CUSTOMS POLICE DIV. ESS
RECEIVED
Date: 05 JUL 2018
By: JAW 9:50 AM

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

Wafeyan

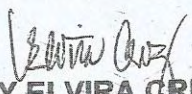
WHEREAS, the shipment under Import Entry No. C-20015-18 is in violation of Section 1113 paragraph (i) and (1 4 & 5) in relation to Section 1400 of the Customs Modernization and Tariff Act;

WHEREAS, based on the foregoing, 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 pertinent Customs 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, 25 June 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. 44 -2018

REPUBLIC OF THE PHILIPPINES,
Plaintiff,

-versus-

SHIPMENT OF 1x20 CONTAINER WITH
 NO. NYKU3082676 STC ASSORTED
 INDIAN GROCERIES, FILED UNDER
 IMPORT ENTRY NO. C-18697-18,
 COVERED UNDER BILL OF LADING
 NO. ONEYDELU05560300, SUBJECT
 TO ALERT ORDER NO. DCOCEB-
 06062018-037.

RAMSI TRADING,
Claimant/Consignee,

X-----X

PORT OF CEBU DISTRICT OFFICE
 CUSTOMS POLICE DIV. ESS

RECEIVED

Date: 02 JUL 2018

By: [Signature] Time: 11:04

WARRANT OF SEIZURE AND DETENTION

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

RECEIVED
 BY: [Signature]
 DATE: 07/02/18
 TIME: 11:11

WHEREAS, the above-mentioned shipment arrived at the Port of Cebu on 6 June 2018, and processed under Customs Import Entry No. **C-18697-18**;

WHEREAS, on 6 June 2018 the shipment was subjected to a local alert with no. **DCOCEB-06062018-037**;

WHEREAS, an examination was conducted by Customs Examiner Ma. Rabel T. Abella in the presence of SA2 Robert Terence Monteno (ESS) and Jury S. Jalani (Office of the District Collector);

WHEREAS, upon examination it was found that only 23.9% of the products contained in the shipment were covered by the necessary Certificate of Product Registration (CPR) from the Food and Drug Administration (FDA). The other products were not covered by CPRs and while some were misdeclared;

WHEREAS, the shipment under Import Entry No. **C-18697-18** is subject to seizure pursuant to Section 1113 paragraph (i) in relation to Section 1400 of the Customs Modernization and Tariff Act;

Received. gsp 7/2/18

Bu. of Customs
 Port of Cebu
RECEIVED
 By: [Signature]
 Date: _____

Port of Cebu
RECEIVED
 Received By: [Signature]
 Date: _____

WHEREAS, based on the foregoing, 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 pertinent Customs 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.

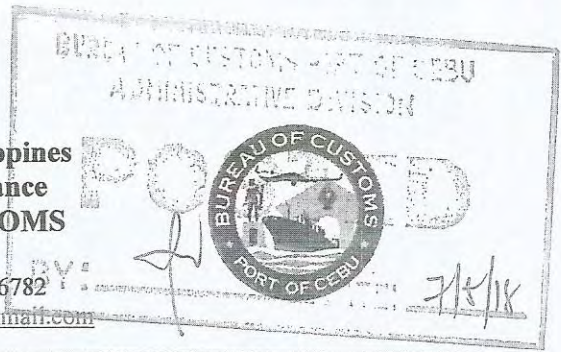
Port of Cebu, Cebu City, 2 July 2018.


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. 45 -2018**

REPUBLIC OF THE PHILIPPINES,
Plaintiff,

-versus-

TWO (2) SETS OF "RUSI" MOTORCYCLE PARTS, PART OF THE SHIPMENT OF 2x40 CONTAINERS WITH NOS. TCLU5132970 AND TCNU4362195 STC BRAND NEW CKD MOTORCYCLE PARTS FOR ASSY. "MATON150", FILED UNDER IMPORT ENTRY NO. C-13599-18, COVERED UNDER BILL OF LADING NO. 0298505443, SUBJECT OF ALERT ORDER NO. DCOCEB-04052018-003.

SINSKI MOTORCYCLE PHILS., INC.,
Claimant/Consignee,

X-----X

PORT OF CEBU DISTRICT OFFICE
 CUSTOMS POLICE DIV. ESS
RECEIVED
 Date: 04 JUL 2018
 By: [Signature] Time: 1620H

RECEIVED
 BY: [Signature]
 DATE/TIME: 07/05/18
10:22 7/4 4:35

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;

WHEREAS, on 4 May 2018 the shipment was subjected to a local alert with no. DCOCEB-04052018-003;

WHEREAS, examination was conducted by Customs Examiner Dennis Adizas in the presence of Francisco Colinares (CIIS) and SA2 Andie S. Catre (ESS);

[Handwritten signature]

Received:
 by [Signature]
 EDWIN S. BAUDO
 ACPD
 7/5/18

WHEREAS, upon examination it was found that there were two (2) sets of undeclared motorcycle parts carrying the brand "RUSI" while the rest of the shipment were found to be properly declared.

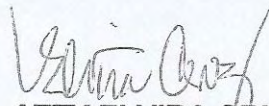
WHEREAS, the undeclared two (2) sets of "RUSI" motorcycle parts are subject to seizure pursuant to Section 1113 paragraph (i) of the Customs Modernization and Tariff Act;

WHEREAS, based on the foregoing, 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 pertinent Customs 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 July 2018.


ATTY ELVIRA CRUZ
District Collector



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

Tel. No (032) 232-0160

e-mail: boc_cebu@yahoo.com



BUREAU OF CUSTOMS PORT OF CEBU
Fax No. (032) 231-6782
ADMINISTRATIVE DIVISION

CEBU SEIZURE IDENTIFICATION
CASE NO. 46-2018

REPUBLIC OF THE PHILIPPINES,
Plaintiff,

-versus-

SHIPMENT OF 1x20 CONTAINER
WITH NO. TRLU3918722 STC
BUTADIENE STYRENE (MING DIH)
FROM TAIWAN, FILED UNDER
IMPORT ENTRY NO. C-20018-18,
COVERED UNDER BILL OF LADING
NO. MCPU920587142, SUBJECT TO
ALERT ORDER NO. DCOCEB-
19062018-40,

EVER SEA ENTERPRISES,
Claimant/Consignee,

X-----X

POSTED
BY: *[Signature]* DATE: *7/5/18*

PORT OF CEBU DISTRICT OFFICE
CUSTOMS POLICE DIV. ESS

RECEIVED

Date: *05 JUL 2018*

By: *[Signature]* Time: *9:50AM*



RECEIVED

BY: *[Signature]*
DATE/TIME: *07/25/18*

Bu. of Customs
Port of Cebu
RECEIVED
By: *[Signature]*
Date: *[Signature]*

aldefejer

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 18 June 2018, and process under Customs Import Entry No. **C-20018-18**;

WHEREAS, on 19 June 2018 the shipment was subjected to a local alert with nos. **DCOCEB-19062018-40**;

WHEREAS, examination was conducted by Customs Examiner Pizzaro in the presence of representatives from the ESS, CIIS, and broker;

WHEREAS, upon examination it was found that the shipment contained **EXPANDABLE POLYSTYRENE (BEADS)**, contrary to the declaration of the shipper;

WHEREAS, there is a more or less **FORTY FIVE percent (45%)** difference in the total duties and taxes based on what was declared and what was found;

RECEIVED;

[Signature]
ELMER S. PAILIO
REDD *7/5/18*


WHEREAS, the shipment under Import Entry No. C-20018-18 is in violation of Section 1113 paragraph (i) in relation to Section 1400 of the Customs Modernization and Tariff Act;

WHEREAS, based on the foregoing, 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 pertinent Customs 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, 25 June 2018.


ATTY ELVIRA CRUZ
District Collector

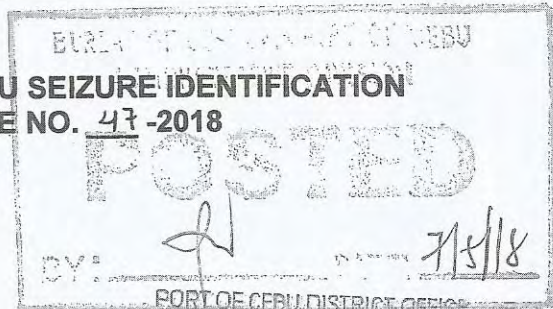


Republic of the Philippines
Department of Finance
BUREAU OF CUSTOMS
Port of Cebu

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



CEBU SEIZURE IDENTIFICATION
CASE NO. 47-2018



REPUBLIC OF THE PHILIPPINES,
Plaintiff,

-versus-

FORTY NINE (49) BUNDLES
DECLARED AS DRY GOODS BUT
FOUND TO CONTAIN USED
CLOTHING (UKAY-UKAY), UNDER
BILL OF LADING NO. PPW-212157,
SUBJECT OF ALERT ORDER NO.
CE-0020-05092018.



RECEIVED

PORT OF CEBU DISTRICT OFFICE
CUSTOMS POLICE DIV. ESS
RECEIVED
Date: 04 JUL 2018

Time: 1620H

BY: _____
DATE/TIME: 07/05/18
N: 20

TRISHA,
Claimant/Consignee,

X-----X

Handwritten notes: 7/4 4:35

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, the above-mentioned shipment arrived at the Subport of Dumaguete last 9 May 2018;

WHEREAS, on the same date, the shipment was subjected to a local alert with no. CE-0020-05092018;

WHEREAS, examination was conducted by Customs Examiner Agnes Benlot in the presence of PSINSP Arnel C. Anino and PO2 Lemuel Culminas;

WHEREAS, upon examination it was found that the shipment consisting of forty nine (49) bundles actually contained used clothing or "ukay-ukay" contrary to the declaration in the shipping documents;

WHEREAS, the said shipment is subject to seizure pursuant to Republic Act Act No. 4653 and Sec. 1113(f) subject of the Customs Modernization and Tariff Act;

Handwritten signature and date: 7/4/18

1

RECEIVED

Handwritten signature and date: 7/5/18

WHEREAS, Customs Examiner Agnes Benlot recommended for the issuance of a warrant of seizure and detention against the subject shipment;

WHEREAS, based on the foregoing, 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 pertinent Customs 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.

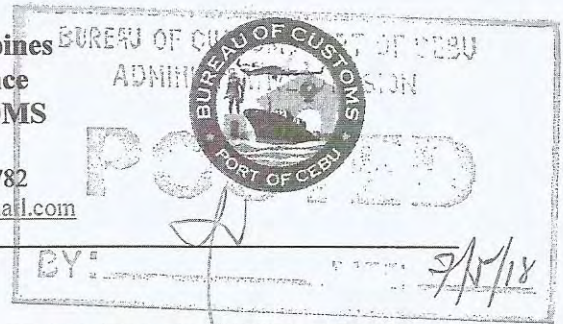
SO ORDERED.

Port of Cebu, Cebu City, 3 July 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. 48-2018**

REPUBLIC OF THE PHILIPPINES,
Plaintiff,

-versus-

FORTY SIX (46) BUNDLES
 DECLARED AS DRY GOODS BUT
 FOUND TO CONTAIN USED
 CLOTHING (UKAY-UKAY), UNDER
 BILL OF LADING NO. PPW-210700,
 SUBJECT OF ALERT ORDER NO.
 CE-0021-05092018.

PORT OF CEBU DISTRICT OFFICE
 CUSTOMS POLICE DIV. ESS
RECEIVED
 Date: 04 JUL 2018
 By: *[Signature]* Time: 16:00



RECEIVED

TRISHA,
Claimant/Consignee,

BY: *[Signature]*
 DATE/TIME: 07/05/18
 P.I.R.

X-----X

[Handwritten notes: 8, 7/4, 4:35]

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, the above-mentioned shipment arrived at the Subport of Dumaguete last 9 May 2018;

WHEREAS, on the same date, the shipment was subjected to a local alert with no. **CE-0021-05092018**;

WHEREAS, examination was conducted by Customs Examiner Agnes Benlot in the presence of PSINSP Arnel C. Anino and PO2 Lemuel Culminas;

WHEREAS, upon examination it was found that the shipment consisting of forty six (46) bundles actually contained used clothing or "ukay-ukay" contrary to the declaration in the shipping documents;

WHEREAS, the said shipment is subject to seizure pursuant to Republic Act Act No. 4653 and Sec. 1113(f) subject of the Customs Modernization and Tariff Act;

[Handwritten signature]

1

Received:
[Signature]
 REND 7/5/18

WHEREAS, Customs Examiner Agnes Benlot recommended for the issuance of a warrant of seizure and detention against the subject shipment;

WHEREAS, based on the foregoing, 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 pertinent Customs 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.

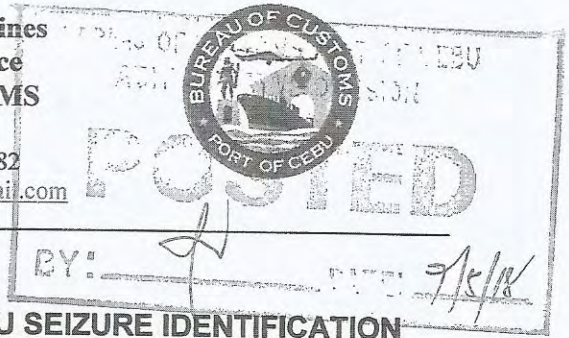
SO ORDERED.

Port of Cebu, Cebu City, 3 July 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



[Handwritten signature]
 7/5/18

**CEBU SEIZURE IDENTIFICATION
 CASE NO. 49 -2018**

REPUBLIC OF THE PHILIPPINES,
Plaintiff,

-versus-

TWENTY FIVE (25) BUNDLES
 DECLARED AS DRY GOODS BUT
 FOUND TO CONTAIN USED
 CLOTHING (UKAY-UKAY), UNDER
 BILL OF LADING NO. 21559793,
 SUBJECT OF ALERT ORDER NO.
 CE-0023-05152018.

CARISSA DU,
Claimant/Consignee,

X-----X

PORT OF CEBU DISTRICT OFFICE
 CUSTOMS DIV. DIV. ESS

RECEIVED

Date: 04 JUL 2018

By: *[Signature]* Time: 1620H



RECEIVED

BY: *[Signature]*

DATE/TIME: 07/06/18 10:16

[Handwritten signature]
 7/4 4:35

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, the above-mentioned shipment arrived at the Subport of Dumaguete last 14 May 2018;

WHEREAS, 15 May 2018, the shipment was subjected to a local alert with no. **CE-0023-05152018**;

WHEREAS, examination was conducted by Customs Examiner Agnes Benlot in the presence of PSINSP Arnel C. Anino, PO2 Roel M. Macalisang, Ma. Cristina Anque (ESS) and Ernesto V. Lapuerta (CIIS);

WHEREAS, upon examination it was found that the twenty five (25) bundles actually contained used clothing or "ukay-ukay" contrary to the declaration in the shipping documents;

WHEREAS, the said shipment is subject to seizure pursuant to Republic Act Act No. 4653 and Sec. 1113(f) subject of the Customs Modernization and Tariff Act;

[Handwritten signature]
 7/4/18

RECEIVED:
[Signature]
 ELMOR S. BAUTO
 7/5/18

WHEREAS, Customs Examiner Agnes Benlot recommended for the issuance of a warrant of seizure and detention against the subject shipment;

WHEREAS, based on the foregoing, 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 pertinent Customs 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 July 2018.


ATTY ELVIRA CRUZ
District Collector