



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: May 11 – 17, 2018

REPORT ON ENTRIES					
RECORD OF ENTRIES	FORMAL ENTRY	TRANSSHIPMENT ENTRY	WAREHOUSING ENTRY	INFORMAL ENRTRY	EXPORT
NUMBER OF ENTRIES FILED	1,013	365	31	1,194	375
NUMBER OF ENTRIES IN PROGRESS	71	304	0	497	0
NUMBER OF ENTRIES COMPLETED	942	61	31	697	375
GRAND TOTAL	= 2,978				

REPORT ON BALIKBAYAN BOXES			
#	CONTAINER NUMBER	DATE OF ARRIVAL	STATUS/ DATE OF RELEASE
1	EMCU 8066450	5/15/2018	-
2	NYKU 5198984	5/16/2018	-
3	NYKU 5633130	5/16/2018	-
4	TGHU 6080280	5/16/2018	-
5	NYKU 5724142	5/16/2018	-
6	TCNU 2597312	5/16/2018	-
7	TCLU 8483618	5/16/2018	-
8	WFHU 5182308	5/16/2018	-
9	CAIU 9896498	5/16/2018	-
10	MRKU 4759750	5/14/2018	-
11	TCLU 6650547	5/16/2018	-
12	BEAU 4495625	5/17/2018	-
13	DRYU 4573180	5/16/2018	-
14	TEMU 6552595	5/16/2018	-
15	CLDU 5167202	5/16/2018	-
16	KKFU 7800322	5/16/2018	-
17	TLLU 4826234	5/16/2018	-
-	-	-	-

(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	PHILIPPIANS 4 19 EXPORT IMPORT	DCCOCEB-15052018-007 / C-15507-18	-	
2	SEA COWRIE ENTERPRISES	DCCOCEB-15052018-008 / C-15445-18	-	
3	REVENTION TRADING	DCCOCEB-15052018-009 / C-15449-18	-	
4	CARISSA DU	CE-0023-05152018 / BL#: 21559793	-	
5	CHARINDA YAUN	Hold Order No.: EC-0012018-HOLD	20-2018	
6	JMPK INTERNATIONAL TRADING	CE-0005-01102018 / C-821-18	21-2018	
7	JOHN BRAILLE PARAS	CE-0017-04272018	23-2018	
8	LUISITO MANAGO	-	24-2018	
9	RAINIER JOHN SANCHEZ	IE No.: 12859-18	25-2018	
10	BIG PIX GRAPHIC SYSTEMS, INC.	IE No.: 12861-18	26-2018	
11	ARISTEO CORPUS	IE No.: 12667-18	27-2018	
12	WORLDWIDE BEST LTD	IE No.: 9845-18	28-2018	
13	ALVIN LUA	IE No.: 12860-18	29-2018	
14	UNITED AUTOMART	IE No.: 0332-18	30-2018	
15	KIMBERLY RABAYA CANEDA	IE No.: 6647-18	31-2018	
16	HAKGWON PARK	-	32-2018	
17	NABA INTERNATIONAL CO., LTD.	-	33-2018	
18	MISS XIAO YA	IE No.: 16722-18	34-2018	
19	MARDEL ENTERPRISES	A/OCOM/20181260124 / C-2565-18	35-2018	
(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
	NONE			
(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	2,978
TOTAL NUMBER OF CONTAINERS STC: BALIKBAYAN BOXES	17
TOTAL NUMBER OF CONTAINERS IN AUCTION	NONE
TOTAL NUMBER OF WSD ISSUED	15
TOTAL NUMBER OF ALERT ORDER ISSUED	4

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: May 11 - 17, 2018

REPORT ON ENTRIES		
RECORD OF ENTRIES	FORMAL ENTRY	INFORMAL ENRTY
NUMBER OF ENTRIES FILED	913	483
NUMBER OF ENTRIES IN PROGRESS	55	8
NUMBER OF ENTRIES COMPLETED	858	475

REPORT ON BALIKBAYAN BOXES			
#	CONTAINER NUMBER	DATE OF ARRIVAL	STATUS/DATE OF RELEASE
1	EMCU 8066450	Hawa Atkinson STU	
2	NYCU 198984	lobvta STU	
3	NYCU 163370	lobvta STU	
4	TGCU 6080280	lobvta STU	
5	NYCU 1721112	lobvta STU	
6	TCU 2597312	lobvta STU	
7	TLCU 8487018	lobvta STU	
8	WFCU 1782308		
9	CAU 9896498	lobvta STU	
10	NYCU 4759750	Hawa Palschumy STU	
11	TLCU 6050547	lobvta STU	
12	BEAU 4495025	ceasta Nooga STU	
13	DRYU 4573180	lobvta STU	
14	TCU 6552595	lobvta STU	
15	CLCU 1167202	lobvta STU	
16	LCU 7800722	lobvta STU	
17	TLCU 4826274	lobvta STU	
18	—	—	
19			
20			

(Continue on separate sheet if necessary)

Prepared by:


KEVIN G. KHO
 ENTRY PROCESSING UNIT


P. FENIX

WEEKLY REPORT FOR PUBLIC INFORMATION AND ASSISTANCE DIVISION (PIAD)

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

DATE: *MAY 11-17, 2018*

REPORT ON TRANSSHIPMENT ENTRIES		
RECORD OF ENTRIES	ICCS	JPCO
NUMBER OF ENTRIES FILES	4	342
NUMBER OF ENTRIES IN PROGRESS	-	304
NUMBER OF ENTRIES COMPLETED	4	38

Prepared by:

shub
ELEAZAR S. HOMECILLO
 INTEGRATED CARGO CONTROL SECTION
 (ICCS)
 Bureau of Customs-Port of Cebu

JUNFER J. GO
JUNFER J. GO
 Customs Operations Officer I
 Port of Cebu

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

DATE: *MAY 11-17, 2018*

REPORT ON WAREHOUSING & EXPORT ENTRIES		
RECORD OF ENTRIES	WAREHOUSING ENTRY	EXPORT
NUMBER OF ENTRIES FILES	31	214
NUMBER OF ENTRIES IN PROGRESS	-	-
NUMBER OF ENTRIES COMPLETED	31	214

Prepared by:

Raffinan
ROGELIO L. RAFFINAN
 OIC, CHIEF, BONDED WAREHOUSE DIV.

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

GROUP/OFFICE/PORT: **ADMIN**

DATE: *MAY 11-17, 2018*

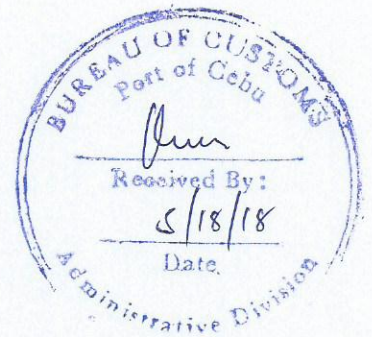
#	EVENTS/TRAININGS/SEMINARS/ (TO BE) CONDUCTED	DATE
1	N/A	
2		
3		
4		
(Continue on separate sheet if necessary)		
#	OTHER OPERATIONAL HIGHLIGHTS/ACCOMPLISHMENT(S)/SIGNIFICANT MATTER(S)	
1	N/A	
2		
(Continue on separate sheet if necessary)		

Prepared by:

Andaya
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: MAY 11 – 17, 2018

REPORT ON ENTRIES					
RECORD OF ENTRIES	FORMAL ENTRY	TRANSSHIPMENT ENTRY	WAREHOUSING ENTRY	INFORMAL ENTRY	EXPORT
NUMBER OF ENTRIES FILED	100	19	0	711	161
NUMBER OF ENTRIES IN PROGRESS	16	0	0	489	0
NUMBER OF ENTRIES COMPLETED	84	19	0	222	161
TOTAL					
GRAND TOTAL	=991				

REPORT ON BALIKBAYAN BOXES			
#	CONTAINER NUMBER	DATE OF ARRIVAL	STATUS/DATE OF RELEASE
1	0	0	0

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	

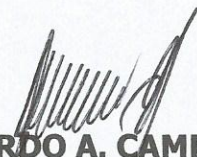
REPORT ON ALERT ORDERS AND WARRANT OF SEIZURE AND DETENTION (Please tick)			
#	NAME OF COMPANY	ALERT ORDER NUMBER	WARRANT OF SEIZURE AND DETENTION
1	N/A	() _____	() _____

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	NONE	NONE
2	NONE	NONE
#	OTHER OPERATIONAL HIGHLIGHTS/ACCOMPLISHMENT(S)/SIGNIFICANT MATTER(S)	
1	N/A	

SUMMARY		
TOTAL NUMBER OF ENTRIES	911	
TOTAL NUMBER OF CONTAINERS STC: BALIKBAYAN BOXES	0	
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



Republic of the Philippines
Department of Finance
Bureau of Customs
PORT OF CEBU

Admin

ALERT ORDER FORM

Per Customs Memorandum Order No. 35-2015

ALERT ORDER NO. DCECEB-15052018-007

Date of Alert: 15 May 2018

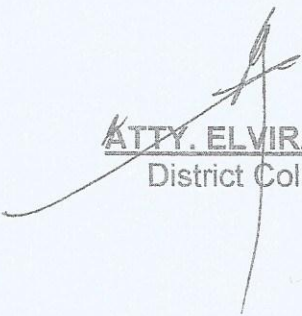
Type of Alert: MANUAL

Email Address/Telefax No.: cebucustoms2014@gmail.com
(of the Alerting Office)

Shipment Particulars:

Consignee	PHILIPPIANS 4 19 EXPORT IMPORT
Consignee's Address	UNIT 5 OUANO BLDG CEBU NORTH COASTAL ROAD TAYUD LILOAN CEBU 6002
Broker	JUNDIE S. NUDALO
Broker's Address	110D JAKOSALEM ST KAMAGAYAN CEBU CITY 6000
Bill of Lading No./ Airwaybill No.	APLU065088299
Entry No.	C-15507-18
Date of Arrival/Discharge	
Vessel & Voyage No.	HANSA ALTERNBURG 017
Vessel Registry No.	
Port of Origin	CHINA
Port of Destination	CEBU
Container Nos./ Marks & Numbers for Breakbulk	GESU6902542
Contents as Declared	1x40' USED ASSORTED RUBBER SHOES
Suspected Violation/s	MISDECLARATION UNDER SECTION 1400 OF THE CUSTOMS MODERNIZATION AND TARIFF ACT
Reason/s for Recommendation	
Comment/s	

Requesting Party:
Office of the Commissioner


ATTY. ELVIRA CRUZ
District Collector



Republic of the Philippines
Department of Finance
Bureau of Customs
PORT OF CEBU

ALERT ORDER FORM

Per Customs Memorandum Order No. 35-2015

ALERT ORDER NO. DCOCEB-15052018-008

Date of Alert: 15 May 2018

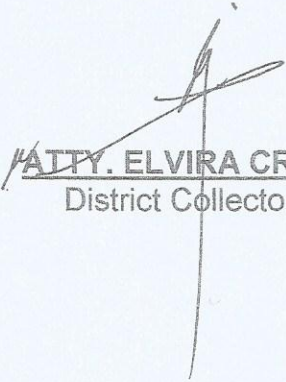
Type of Alert: MANUAL

Email Address/Telefax No.: cebucustoms2014@gmail.com
(of the Alerting Office)

Shipment Particulars:

Consignee	SEA COWRIE ENTERPRISES
Consignee's Address	DR 1 BLK 3 SILVER ST MINERAL VILLAGE DAVAO CITY 8000
Broker	LLOYD S. RONDOBIO
Broker's Address	087 P BURGOS ST SUDLON ALANG-ALANG
Bill of Lading No./ Airwaybill No.	APLU051795063
Entry No.	C-15445-18
Date of Arrival/Discharge	
Vessel & Voyage No.	HANSA ALTERNBURG
Vessel Registry No.	
Port of Origin	CHINA
Port of Destination	CEBU
Container Nos./ Marks & Numbers for Breakbulk	ECMU8025091
Contents as Declared	1x40' STRUCTURAL MATERIAL OF DOOR AND WINDOW FRAME
Suspected Violation/s	MISDECLARATION UNDER SECTION 1400 OF THE CUSTOMS MODERNIZATION AND TARIFF ACT
Reason/s for Recommendation	
Comment/s	

Requesting Party:
Office of the Commissioner


ATTY. ELVIRA CRUZ
District Collector



Republic of the Philippines
Department of Finance
Bureau of Customs
PORT OF CEBU

ALERT ORDER FORM

Per Customs Memorandum Order No. 35-2015

ALERT ORDER NO. DCOCEB-15052018-009

Date of Alert: 15 May 2018

Type of Alert: MANUAL

Email Address/Telefax No.: cebucustoms2014@gmail.com
(of the Alerting Office)

Shipment Particulars:

Consignee	REVENTON TRADING
Consignee's Address	RM 306 3F DE VILLA BLDG 1153 MH DEL PILAR ST BRGY 667 ZONE 072 ERMITA MANILA 1000
Broker	JERRY ARABIS MARTINEZ JR.
Broker's Address	ANNEX BLDG KENTREDDER SQUARE AC CORTES AVE
Bill of Lading No./ Airwaybill No.	MCPUMCB255364
Entry No.	C-15449-18
Date of Arrival/Discharge	
Vessel & Voyage No.	HANSA FALKENBURG V 1811
Vessel Registry No.	
Port of Origin	CHINA
Port of Destination	CEBU
Container Nos./ Marks & Numbers for Breakbulk	MRKU2252561
Contents as Declared	1x40' ASSORTED USED SHOES (LEATHER FOOTWEAR, RUBBER)
Suspected Violation/s	MISDECLARATION UNDER SECTION 1400 OF THE CUSTOMS MODERNIZATION AND TARIFF ACT
Reason/s for Recommendation	
Comment/s	

Requesting Party:
Office of the Commissioner


ATTY. ELVIRA CRUZ
District Collector



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

Admm

ANNEX "A"

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

ALERT ORDER NO. CE-0023-05152018

Date of Alert: **May 15, 2018**
Type of Alert: **Manual**
Email Address/Telefax No.: **ciis_cebu@yahoo.com**
(of the Alerting Office)

Shipment Particulars:

Consignee	CARISSA DU
Consignee's Address	
Shipper	MARLENE GABAGKIT
Shipper's Address	
Bill of Lading No.	21559793
Entry No.	
Date of Arrival/ Discharge	MAY 14, 2018
Vessel & Voyage No.	M/V ST. MICHAEL THE ARCHANGEL
Vessel Registry No.	
Country of Origin	MANILA
Port of Entry	SUB-PORT OF DUMAGUETE (DOMESTIC)
Container Nos.	IRNU1017660
Contents as Declared	1X10' STC DRY GOODS
Suspected Violation/s	REPUBLIC ACT NO. 4653, OTHERWISE KNOWN AS "AN ACT TO SAFEGUARD THE HEALTH OF THE PEOPLE AND MAINTAIN THE DIGNITY OF THE NATION BY DECLARING IT A NATIONAL POLICY TO PROHIBIT THE COMMERCIAL IMPORTATION OF TEXTILE ARTICLES COMMONLY KNOWN AS USED CLOTHING AND RAGS"
Reason/s for Recommendation	ALLEGED USED CLOTHING
Comment/s	

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



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



Tel. No (032) 232-0160

e-mail: boc_cebu@yahoo.com

Fax No. (032) 231-6782

**CEBU SEIZURE IDENTIFICATION
 CASE NO. 20 -2018**

REPUBLIC OF THE PHILIPPINES,
Plaintiff,

-versus-

**SHIPMENTS OF 2x10 CONTAINERS
 WITH VAN NOS. CSLU88668 AND
 CSLU88427 STC DRY GOODS BUT
 FOUND TO CONTAIN USED
 CLOTHING ON BOARD MV
 COKALIONG FILIPINAS JAGNA,
 COVERED UNDER B/L ID: 118905,
 SUBJECT TO HOLD ORDER NO.
 EC-0012018-HOLD,**

CHARINDA YAUN,
Claimant/Consignee,

X-----X

PORT OF CEBU DISTRICT OFFICE
 CUSTOMS POLICE DIV. ESS

RECEIVED
 20 APR 2018

Date: _____

By: *[Signature]* Time: 1610H

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

WARRANT OF SEIZURE AND DETENTION

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

ASSESSMENT DIVISION
 Port of Cebu
RECEIVED
 Receiving Clerk
 Date: 4/20/18 Time: 4:20

WHEREAS, the above-mentioned shipment arrived at the Port of Cebu on 17 April 2018;

WHEREAS, the above-mentioned was subjected to a HOLD Order with nos. EC-0012018-HOLD;

WHEREAS, upon examination by spot checking team composed of Acting Examiner Oscar Antonio F. Pizarro, SA 2 Daryl Panulaya and SA2 Ferdinand G. Lagara, it was found that the shipment which was declared as DRY GOODS actually contained USED CLOTHING. The Joint Inspection Report dated 19 April 2018 reads

"xxx. Upon checking the said container vans said to contain "DRY GOODS" as per bill of lading and manifest yielded USED CLOTHING."

by: *[Signature]*
 CHA... ..

M. P. Pizarro
 104/20/18



RECEIVED

BY: _____
 DATE/TIME: 04/20/18
[Signature]

[Signature]


WHEREAS, the importation of the same is in violation of Republic Act 4653, Otherwise known as "AN ACT TO SAFEGUARD THE HEALTH OF THE PEOPLE AND MAINTAIN THE DIGNITY OF THE NATION BY DECLARING IT A NATIONAL POLICY TO PROHIBIT COMMERCIAL IMPORTATION OF TEXTILE ARTICLES COMMONLY KNOWN AS USED CLOTHING AND RAGS, in relation to Section 118, 1113 (f), and 1400 of the Customs Modernization and Tariff Act;

WHEREAS, based on the findings and aforementioned joint inspection report, 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, 20 April 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

Fax No. (032) 231-6782

**CEBU SEIZURE IDENTIFICATION
CASE NO. 21 -2018**

REPUBLIC OF THE PHILIPPINES,
Plaintiff,

-versus-

**SHIPMENTS OF 5x20 DECLARED
AS CERAMIC TILES FROM CHINA,
FILED UNDER IMPORT ENTRY
NO.C-821-18, COVERED UNDER
BILL OF LADING NO.
EGLV148700318039, SUBJECT TO
ALERT ORDER NO. CE-0005-
01102018,**

JMPK INTERNATIONAL TRADING,
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 05 January 2018, and process under Customs Import Entry No. C-821-18;

WHEREAS, the subject shipment was issued an Alert Order by the District Collector, this Port, with reference no. CE-0005-01102018;

WHEREAS, the shipment was examined on January 11, 2018 by Customs Examiner COO III M.R. Abella, together with representatives from the CIIS, ESS, District Collector's Office, and the shipper. As per the Alert Order Report Form, Customs Examiner COO III M. Abella indicated that the goods were found as declared;

WHEREAS, when the shipment was subjected to Magna Scale, it was found that there was a gross misdeclaration as to weight. It was declared that the shipment was only 115, 000 Kgs., but was found to weigh 148, 725 Kgs.

9i

V

WHEREAS, the gross misdeclaration as to the weigh resulted to a 59.36% difference between the declared and actual duties and taxes;

WHEREAS, pursuant to 1400 of the Customs Modernization and Tariff Act, a discrepancy in duty and tax to be paid between what is legally determined and what is declared amounting to more than thirty (30%) percent shall constitute a prima facie evidence of fraud.

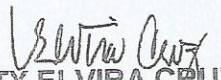
Particulars	Declared	Found	Difference	% Difference
Net Weight	115,000 Kgs	148,725Kgs.	33,725	29.33%
Customs Value	\$28,139.98	\$74,895.98	\$46,756.00	62.43%
Dutiable Value	Php 1,586,945	Php3,941,380.95	Php2,354,435.95	59.74%
VAT	Php 193,630	Php 476,474	Php 282,844	59.36%

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.

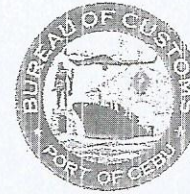
SO ORDERED.

Port of Cebu, Cebu City, 30 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. 23-2018

REPUBLIC OF THE PHILIPPINES,
Plaintiff,

-versus-

ONE (1) BOX OF PARCEL SAID TO CONTAIN
"KIDS PRODUCT" BUT FOUND TO CONTAIN
10 PIECES OF LIVE BABY MONITOR LIZARDS
6 PIECES OF PACKED NOODLES; 2 BOXES
OF ROSQUILLOS; 17 PIECES BISCUITS WHICH
ARRIVED AT THE PORT OF CEBU FROM
TAIWAN ON 27 APRIL 2018, COVERED BY
TRACKING NUMBER EE765690839TW AND
SUBJECT OF ALERT ORDER NO. CE-0017-
04272018.

JOHN BRAILLE PARAS
Consignee.

X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, the above-mentioned articles arrived via Mandaue Express Mail Hub, Foreign Parcel Unit, Port of Cebu from Taiwan on 27 April 2018;

WHEREAS, on 27 April 2018 at around 2:00 o'clock in the afternoon, 100% examination was conducted by the Assigned Examiner Erwin C. Andaya witnessed by representatives coming from Bureau of Animal Industry, Plant Quarantine, Philphost, Consignee and CIIS;

WHEREAS, after the examination, the importation was found to contain 10 pieces of live baby monitor lizards, 6 pieces of packed noodles; 2 boxes of rosquillos and 17 pieces of biscuits contrary to the declaration which is "kids product";

WHEREAS, the importation is in violation of Section 118 and Section 1113 par (f), (i), (j) and I (3, 4 & 5) of the Customs Modernization and Tariff Act in relation to R.A. 9147;

Y

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, 2 May 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. 14 -2018**

REPUBLIC OF THE PHILIPPINES,
Plaintiff,

-versus-

**ONE (1) UNIT GUN REPLICA OF A
VINTAGE PORTUGUESE PISTOL
BROUGHT IN BY A PASSENGER
OF EMIRATES FLIGHT NO. EK338
FROM DUBAI.**

MR. LUISITO MANAGO,
Owner.

X-----X

WARRANT OF SEIZURE AND DETENTION

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

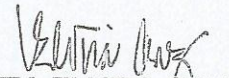
WHEREAS, the above-mentioned article was brought in by an arriving passenger at the Sub-Port of Mactan from Dubai of Emirates Flight No. EK338, and subjected X-Ray on 30 April 2018;

WHEREAS, the importation of the article is in violation of the pertinent provision of Letter of Instruction No. 1264, series 1982 in relation to Section 118 and Section 113 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 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, 4 May 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. 25 -2018**

REPUBLIC OF THE PHILIPPINES,
Plaintiff,
-versus-

SHIPMENT STC ONE (1) PIECE LIGHT
BUT FOUND TO CONTAIN THREE (3)
PIECES WALL LAMP WHICH ARRIVED
AT THE SUB-PORT OF MACTAN
FROM HONGKONG, FILED UNDER
INFORMAL ENTRY NO. 12859-18
COVERED BY AWB NO. 5543720033.

MR. RAINIER JOHN SANCHEZ
Consignee

X -----/

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, the above-mentioned articles arrived at the Sub-port of Mactan, Lapulapu City, Cebu, from Hong Kong on 29 March 2018;

WHEREAS, during the physical examination conducted by Acting COO III Monish Baragona on 3 April 2018, the result revealed that the importation was found to contain Three (3) Pieces Wall Lamp contrary to the declaration which is One (1) Piece Light;

WHEREAS, the importation violates Section 1113 (i) and Section 1400 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.

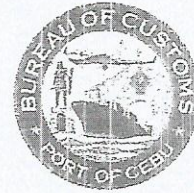
SO ORDERED.

Port of Cebu, Cebu City, 7 May 2018.

Elvira Cruz
ATTY. ELVIRA CRUZ
District Collector



Republic of the Philippines
Department of Finance
BUREAU OF CUSTOMS
Port of Cebu
Fax Number: (032) 231-6782
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**CEBU SEIZURE IDENTIFICATION
CASE NO. 26 -2018**

REPUBLIC OF THE PHILIPPINES,
Plaintiff,

-versus-

**SHIPMENT STC ONE (1) PIECE INK
BUT FOUND TO CONTAIN THREE
(3) PIECES MIMAKI SB310 INK
WHICH ARRIVED AT THE SUB-PORT
OF MACTAN FROM HONGKONG ON
29 MARCH 2018 FILED UNDER INFOR-
MAL ENTRY NO. 12861-18 UNDER
AWB NO. 2074298564.**

BIG PIX GRAPHIC SYSTEMS, INC.
Consignee

X -----/

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, the above-mentioned articles arrived at the Sub-port of Mactan, Lapulapu City from Hongkong on 29 March 2018;

WHEREAS, during the physical examination conducted by Acting COO III Monish Baragona on 3 April 2018, the result revealed that the importation contained Three (3) Pieces Mimaki SB310 Ink;

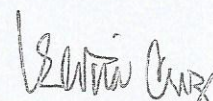
WHEREAS, the importation violates Section 1113 (i) in relation to Section 1400 of the Customs Modernization and Tariff Act;

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, 7 May 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. 27-2018**

REPUBLIC OF THE PHILIPPINES,
Plaintiff,

-versus-

**SHIPMENT STC 10 PIECES EOC
SLAVER AND 2 PIECES EOC MASTER
BUT FOUND TO CONTAIN 2
UNITS EOC MASTER; 10 UNITS
WIFI EOC SLAVER AND 1 UNIT
CATV LINE AMPLIFIER WHICH
ARRIVED AT THE SUB-PORT OF
MACTAN FROM HONGKONG ON
29 MARCH 2018 FILED UNDER
INFORMAL ENTRY NO. 12667-18
UNDER AWB NO. 6435490272.**

ARISTEO CORPUS
Consignee

X -----/

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, the above-mentioned articles arrived at the Sub-port of Mactan, Lapulapu City from Hongkong on 29 March 2018;

WHEREAS, during the physical examination conducted by Acting COO III Monesh Baragona on 2 April 2018, the result revealed that the importation contained 2 Units EOC Master; 10 units WIFI EOC Slaver and 1 unit CATV Line Amplifier contrary to the declaration which are: 10 pieces EOC Slaver and 2 pieces EOC Master;

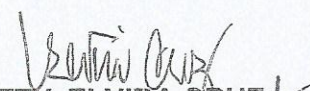
WHEREAS, the importation violates Section 1113 (i) in relation to Section 1400 of the Customs Modernization and Tariff Act;

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, 7 May 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. 18 -2018**

REPUBLIC OF THE PHILIPPINES,
Plaintiff,
-versus-

**SHIPMENT STC FOUR (4) PIECES
FABRIC SAMPLE 100% POLYESTER
BUT FOUND TO CONTAIN (5) PIECES
CURTAIN WHICH ARRIVED AT THE
SUB-PORT OF MACTAN FROM HONG
KONG FILED UNDER INFORMAL ENTRY
NO. 9845-18 COVERED BY AWB NO. 7560542894.**

WORLDWIDE BEST LTD
Consignee

X -----/

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, the above-mentioned articles arrived at the Sub-port of Mactan, Lapulapu City from Hongkong on 8 March 2018;

WHEREAS, during the physical examination conducted by Acting COO III Jerolkhayr Datu on 8 March 2018, the result revealed that the importation contained Five (5) Pieces Curtain contrary to the declaration which is Four (4) Pieces Fabrics Sample 100% Polyester;

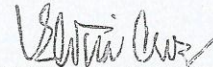
WHEREAS, the importation violates Section 1113 (i) in relation to Section 1400 of the Customs Modernization and Tariff Act;

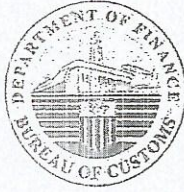
WHEREAS, based on the foregoing circumstances, the undersigned finds probable cause for the issuance of this Warrant of Seizure and Detention against the articles;

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, 7 May 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. 29-2018**

REPUBLIC OF THE PHILIPPINES,
Plaintiff,
 -versus-

**SHIPMENT STC ONE (1) PIECE MODEL
 SPARE ASSEMBLE PARTS BUT FOUND
 TO CONTAIN FOUR (4) BOXES DJI MAVIE
 AIR QUICK RELEASE PROPELLERS WHICH
 ARRIVED AT THE SUB-PORT OF MACTAN
 ON 29 MARCH 2018 FROM HONGKONG
 FILED UNDER INFORMAL ENTRY NO.
 12860-18 COVERED BY AWB NO. 4822776162.**

**ALVIN LUA
 Consignee**

X -----/

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, the above-mentioned articles arrived at the Sub-port of Mactan, Lapulapu City, Cebu, from Hong Kong on 29 March 2018;

WHEREAS, during the physical examination conducted by Acting COO III Monish Baragona on 12 April 2018, the result revealed that the importation was found to contain Four (4) Boxes DJI Mavie Air Quick Release Propellers contrary to the declaration which is One (1) Piece Model Spare Assemble Parts;

WHEREAS, the importation violates Section 1113 (i) in relation to Section 1400 of the Customs Modernization and Tariff Act;

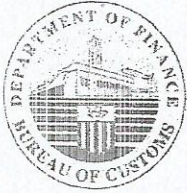
WHEREAS, based on the foregoing circumstances, the undersigned finds probable cause for the issuance of this Warrant of Seizure and Detention against the articles;

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, 7 May 2018.

Elvira Cruz
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. 30-2018**

REPUBLIC OF THE PHILIPPINES,
Plaintiff,
-versus-

SHIPMENT STC ONE (1) PIECE
BEARING BUT FOUND TO CONTAIN
ONE (1) PIECE STARTER MOTOR
WHICH ARRIVED AT THE SUB-PORT
OF MACTAN FROM HONGKONG,
FILED UNDER INFORMAL ENTRY NO.
0332-18 UNDER AWB NO. 1498052253.

UNITED AUTOMART
Consignee

X -----/

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, the above-mentioned articles arrived at the Sub-port of Mactan, Lapulapu City from Hongkong on 4 January 2018;

WHEREAS, during the physical examination conducted by Acting COO III Jerolkhayr Datu on 4 January 2018, the result revealed that the importation was found to contain One (1) Piece Starter Motor contrary to the declaration which is One (1) Piece Bearing;

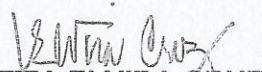
WHEREAS, the importation violates Section 1113 (i) in relation to 1400 of the Customs Modernization and Tariff Act;

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, 7 May 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. 31 -2018**

REPUBLIC OF THE PHILIPPINES,
Plaintiff,

-versus-

**SHIPMENT STC ONE (1) PIECE
MASSAGER BUT FOUND TO CONTAIN
ONE (1) PIECE MALE SEX TOYS WHICH
ARRIVED AT THE SUB-PORT OF
MACTAN FROM HONGKONG FILED UNDER
INFORMAL ENTRY NO. 6647-18
COVERED BY AWB NO. 4575570974.**

KIMBERLY RABAYA CANEDA
Consignee

X -----/

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, the above-mentioned articles arrived at the Sub-port of Mactan, Lapulapu City from Hongkong on 13 February 2018;

WHEREAS, during the physical examination conducted by Acting COO III Jerolkhayr Datu on 14 February 2018, the result revealed that the importation was found to contain One (1) Piece Male Sex Toys contrary to the declaration which is One (1) Piece Massager;

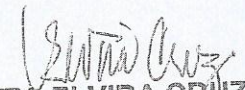
WHEREAS, the importation violates Section 118 in relation to Section 1113 (f) of the Customs Modernization and Tariff Act;

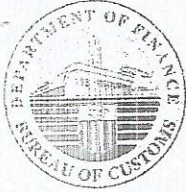
WHEREAS, based on the foregoing circumstances, the undersigned finds probable cause for the issuance of this Warrant of Seizure and Detention against the articles;

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.

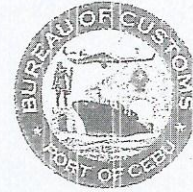
Port of Cebu, Cebu City, 7 May 2018.


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. *32*-2018

REPUBLIC OF THE PHILIPPINES,
Plaintiff,

-versus-

**1200 BOXES (2 TABLET/BOX) OF
ALBENDAZOLE 400MG BROUGHT
IN BY A PASSENGER OF FLIGHT
NO. BX 711 FROM BUSAN, KOREA.**

MR. HAKGWON PARK
Owner.

X-----X

WARRANT OF SEIZURE AND DETENTION

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

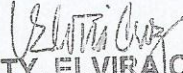
WHEREAS, the above-mentioned articles was brought in by an arriving passenger at the Sub-Port of Mactan of Flight No. BX 711 from Busan, Korea;

WHEREAS, the importation of the articles is in violation of Section 113 paragraph f and i 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 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, 4 May 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. 33 - 2018**

REPUBLIC OF THE PHILIPPINES,
Plaintiff,

-versus-

**SHIPMENT CONSISTING OF 1x40 WITH NO.
MRKU5872102 FROM PAKISTAN STC FIVE HUNDRED
SEVEN (507) PACKAGES OF USED CLOTHING AND
USED SHOES, COVERED BY BILL OF LADING NO.
MAEU961834032.**

NABA INTERNATIONAL CO., LTD.
Consignee/Claimant.

X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, the above-mentioned shipment arrived and was discharged at the Port of Cebu on 11 October 2017;

WHEREAS, based on official records the Claimant or Consignee failed to submit the required Manifest, as confirmed by the Memorandum by the Site Manager of the MISTG, this Port.

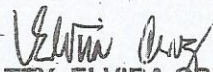
WHEREAS, the importation is subject to seizure and forfeiture pursuant to Section 1113 (g), in relation to Section 1412 of the Customs Modernization and Tariff Act;

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 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, 15 May 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. 34 -2018

REPUBLIC OF THE PHILIPPINES,
Plaintiff,

-VERSUS-

ONE (1) PACKAGE SAID TO CONTAIN
INVERTER BUT FOUND TO CONTAIN
28 PIECES CREDIT CARDS; 40
PIECES USB AND 9 PIECES REMOTE
DEVICE WHICH ARRIVED AT THE
SUB-PORT OF MACTAN FROM
HONGKONG ON 25 APRIL 2018,
PROCESSED UNDER IMPORT ENTRY
IE-16722-18 COVERED BY BILL OF
LADING NO. 16042013215.

MISS XIAO YA
Consignee.

X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, the above-mentioned articles arrived at the Sub-Port of Mactan, Lapulapu City, Cebu from Hongkong on 25 April 2018;

WHEREAS, on 25 April 2018, Acting COO III Jay Oyao conducted a physical examination on the subject shipment;

WHEREAS, the result of the examination revealed that the shipment was found to contain 28 Pieces of Credit Card; 40 Pieces of USB and 9 Pieces of Remote Devices contrary to the declaration which is an "Inverter";

WHEREAS, the importation is in violation of Section 1113 par (i) sub-section 4 and Section 1400 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, 2 May 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. 35 - 2018**

REPUBLIC OF THE PHILIPPINES,
Plaintiff,

-versus-

SHIPMENT CONSISTING OF 1x45 WITH NOS.NYKU4561950 FROM THE UNITED STATES OF AMERICA, STC ONE (1) JETSKI 2006, ONE (1) JETSKI 2015, EXERCISE EQUIPMENT (USED TREADMILL, USED UPRIGHT BICYCLE, USED ELLIPTICAL MACHINE, BRAND NEW INCLINE/DECLINE BENCH), USED WINDSHIELD, USED FENDER, CHRISTMAS DECORS (CHRISTMAS BALLS, BATTERY OPERATED DECORATIVE LED LAMPS, SCENTED CHRISTMAS CANDLES), ONE (1) UNIT GOLF CART USED 2003 MODEL, AND TWO (2) PIECES GOLF CART TIRES, UNDER CUSTOMS IMPORT ENTRY NO. C-2565-18, COVERED BY BILL OF LADING NO. PORTCEB17388, AND SUBJECTED BY ALERT ORDER NO. A/OCOM 20181260124.

MARDEL ENTERPRISES.
Consignee/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;

WHEREAS, the shipment was processed under Customs Import Entry Number C-2565-18.

WHEREAS, the shipment was subjected to an alert from the Office of the Commissioner, with reference no. A/OCOM 20181260124.

WHEREAS, on 26 March 2018 the shipment was subjected to 100% physical examination, by Customs Examiner Adizas, IAI Daryl L. Panulaya, COS Vicente C. Ylaya, X-Ray representatives, ESS Representative, and Broker's Representative. Upon physical examination it was found that the shipment contained items which were not declared in the formal entry or in the attached packing list. It was also found that the one (1) unit golf cart was brand new with year model 2014 and the golf cart tires were also brand new, contrary to the importers declarations.

WHEREAS, Customs Examiner Adizas has recommended the issuance of a Warrant of Seizure and Detention against the aforementioned shipment.

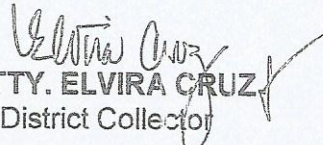
WHEREAS, the importation of the same is in violation of Section 1113 (f) and (l) paragraph 3,4 and 5, in relation to Section 1400 of the Customs Modernization and Tariff Act;

WHEREAS, based on the findings and report of customs examiner Adizas, 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, 15 May 2018.


ATTY. ELVIRA CRUZ
District Collector