## OFFICE OF THE COMMISSIONER

## **MEMORANDUM**

TO

The Deputy Commissioner, Intelligence Group

The Deputy Commissioner, Enforcement Group

All District Collectors All Subport Collectors All Others Concerned

**FROM** 

Alberto D. Lina

Commissioner

SUBJECT

Alert/Hold Orders Issued Covering the Period of January to

April 2015

DATE

28 May 2015

As part of the Bureau's efforts to promote transparency and accountability in the execution of duties and responsibilities with regard to the issuance/lifting of Alert/Hold Orders and protect the integrity of legitimate importers against unnecessary delay in the release of their lawful importation, you are hereby directed to submit to this Office a Status Report on ALL Alert/Hold Orders issued by your respective Groups/Offices covering the period of January to April 2015, following the attached prescribed format in softcopy/hardcopy NO LATER THAN 11 June 2015 (Thursday). Softcopy submissions may be sent to alertlog.ocom@gmail.com.

For strict and immediate compliance.

Commissioner

Burkey of Customs
ALBERTO D. LINA
Commissioner
15-40356

JUN 9 1 2015

Rome 6/2/2015



ALERT/HOLD ORDER ISSUED covering the period of January to April 2015												
Alert Order No.	Type of Alert	Alerting	Date of	Consignee	Bill of	Entry No.	Status	Amount of	If released, indicate			If still pending,
	(Electronic/ Manual)	Office	Issuance		Lading No.		(Released/ Pending/ Not Served)	Duties and Taxes Paid	Recommendation	If Additional payment of Duties/Taxes/ Surcharge/Marking Duty, indicate total amount of additional payment	Date Released	indicate reason
1										payment		
2												
3												
4												
5												
6												
7												
8												
9												
10												

Prepared by
Designation/Position
Date

Concurred with Designation/Position

Date

<sup>\*</sup> Please include all issued Alert/Hold Orders that were NOT served to the Importer/Broker