

## BUREAU OF CUSTOMS MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



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PROFESSIONALISM

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ACCOUNTABILIT

REPUBLIC OF THE PHILIPPINES

SEIZURE IDENTIFICATION NO. 097-2022 (NAIA)

-versus-

Twenty-four point two (24.2) Kilograms of assorted jewelry that were discovered and seized in the Aircraft of PAL Flight No. PR301 that arrived at the NAIA Terminal II on November 17, 2022

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## WARRANT OF SEIZURE AND DETENTION

TO: The District Commander ESS-CPD, NAIA District Office

GREETINGS!

WHEREAS, on 17 November 2022, the Office of the Aircraft Operations Division (AirOD) discovered and seized contrabands, all containing pieces of jewelry hidden in the lavatories of PAL Flight No. PR301, which arrived at the NAIA Terminal II from Hongkong, the details of which are as follows:

LAVATORY NO.	LOCATION	CONTRABAND
62	Ceiling	8 brown rectangular shaped packs
61	Ceiling	3 black pouches containing heavy objects
53	Toilet Shroud	5 brown rectangular shaped packs

WHEREAS, after discovery of the abovementioned contrabands, the same were turned over to the Customs Examiners of the Arrival Operations Division (**AOD**) on-duty at that time for the conduct of 100% examination, wherein it was found to contain a total of thirty-five (35) brown rectangular shaped packs weighing twenty-four point two (24.2) Kilograms of assorted jewelry with an estimated value of Eighty (80) Million Pesos.

WHEREAS, on 22 November 2022, the AirOD submitted its Memorandum-report dated 18 November 2022 on the matter recommending the issuance of a **Warrant of Seizure and Detention** against all the above mentioned contraband for **Outright Smuggling** as defined and penalized under Section 102 (ff) and 1401 in relation to Section 1113 (I-1) of the Customs Modernization and Tariff Act and that a thorough investigation be conducted by the appropriate Bureau of Customs Units, such as the Enforcement and Security Service (**ESS**) and BATAS for the filing of criminal charges for smuggling against the culprits.

WHEREAS, on 28 November 2022, Acting Customs Examiner Jane A. Celino, AOD, Port of NAIA, submitted her Memorandum dated 18 November 2022 recommending the issuance of Warrant of Seizure and Detention against the subject jewelry in violation of Section 1113 (f), Section 1401 and Section 102 (ff) of the Customs Modernization and Tariff Act.

WHEREAS, after careful evaluation of the records of the instant matter and applicable customs and allied laws, rules and regulations, the District Collector, this Port, finds probable cause for the issuance of Warrant of Seizure and Detention against the subject shipment for violation of Section 102 (ff) and 1401 in relation to Section 1113 (f) & (I-1) of the Customs Modernization and Tariff Act of RA No. 10863, otherwise known as the Customs Modernization and Tariff Act.

WHEREFORE, by virtue of the authority vested by law in this Office, and in compliance with applicable customs laws, rules and regulations, it is hereby ordered and decreed that Twenty-four point two (24.2) Kilograms of assorted jewelry that were discovered and seized in the Aircraft of PAL Flight No. PR 301 that arrived at the NAIA Terminal II on November 17, 2022, as they are hereby ordered seized for violation of Section 102 (ff) and 1401 in relation to Section 1113 (f) & (I-1) of RA No. 10863, otherwise known as the Customs Modernization and Tariff Act.

Compliance with Customs Administrative Order (CAO) No. 10-2020, particularly on the matter of making a return of service and the submission of the Inventory Report or list of the articles seized is to be strictly observed.

SO ORDERED.

NAIA Customhouse, Pasay City, Metro Manila, DEC 1 6 2022 December 2022.

CARMELITA M. TALUSAN, CESO V

District Collector