



BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

Republic of the Philippines,

Seizure Identification
No. CFZ 014-2023

-versus-

Shipment said to contain **"490 PCS. FASHION ACC FANCY ASSORTED"** destined to Hampstead, Maryland, USA which will be shipped thru Federal Express (FedEx) Clark on 01 December 2022 under House Airway Bill No. 770641367743 but found to contain **Assorted Gold Jewelries**

Exporter/Shipper:
NOEMI CARBO

Stall 2, Isetan Mall Recto, Manila 1001 PH
Claimant.



X-----X

WARRANT OF SEIZURE AND DETENTION

To: SP/Capt. Arnel A. Baylosis
District Commander
ESS-CPD, Port of Clark

Greetings!

WHEREAS, on 01 December 2022, a shipment for export under House Airway Bill No. 770641367743 said to contain **"490 PCS. FASHION ACC FANCY ASSORTED"** under the name of NOEMI CARBO which is bound to Hampstead, Maryland, USA (Consignee: Marissa Villalobos) arrived at the Federal Express (FedEx) gateway facility and marked for verification/physical examination by the X-ray Inspector on duty;

WHEREAS, on 21 February 2023, a Mission Order was issued directing Trade Control Examiner Marife Foloso to conduct re-examination and inventory of shipments for export;

WHEREAS, on 22 February 2023, Trade Control Examiner Foloso conducted physical examination on the subject shipment in the presence of representatives from Enforcement and Security Service (ESS), Customs Intelligence and Investigation Service (CIIS) and FedEx which led to the following findings:

AS DECLARED IN THE INVOICE	AS FOUND
490 PCS. FASHION ACC FANCY ASSORTED	Assorted Gold Jewelries , detailed as follows: Marking A. 12 pcs. necklace "138.38" Marking B. 20 pcs. necklace "26.20" Marking C. 1 pc. Ring with label "Japan gold 18k 8.4g" Marking D. 9 pair earring "30.04"

	<p>Marking E. 20 pcs. heart earrings and 57 pcs. individual earrings</p> <p>Marking F. 17 pcs. bangle "30.08"</p> <p>Marking G. 7 pendant "34.32"</p> <p>Marking H. 53 earrings "50.91"</p> <p>Marking I. 5 bracelet and 4 necklace "150.99"</p> <p>Marking J. 53 rings "117.23"</p> <p>Marking K. 37 pairs earrings "26.78"</p> <p>Marking L. 23 pairs earrings</p> <p>Marking M. 23 rings</p> <p>Marking N. 3 pairs earring</p> <p>Marking O. 2 pairs earring</p> <p>Marking P. 1 bracelet</p> <p>Marking Q. 2 necklace and 1 bracelet "37.57"</p> <p>Marking R. 3 necklace "7.36"</p> <p>Marking S. 1 ring appearing to be diamond "7.36"</p> <p>Marking T. 6 bracelet "29.99"</p> <p>Marking U. 42 pairs earrings "35.14"</p> <p>Marking V. 8 pcs. necklace "64.14"</p> <p>Marking W. 10 pcs. necklace "61.18"</p> <p>Marking X. 9 pcs. bracelet "59.02"</p> <p>Marking Y. 1 white gold chain necklace and 2 gold chain necklace "19.68"</p> <p>Marking Z. 2 long necklace "12.68"</p> <p>Marking AA. 7 pcs. silver bracelet, 2 pcs. rose gold bracelet, and 8 pcs. gold bracelet "134.20"</p> <p>Marking BB. 11 pcs. bangles, and 4 gold screw "68.05"</p> <p>Marking CC. 10 pcs. bracelet "43.84"</p> <p>Marking DD. 6 pcs. necklace "118.58"</p> <p>Marking EE. 9 pcs. necklace "104.89"</p>
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WHEREAS, there is a discrepancy between the goods found during the physical examination and goods declared in the commercial invoice of the subject shipment;

WHEREAS, on 03 March 2023, the Office of the District Collector received a Memorandum dated 27 February 2023 from Ms. Maricar N. Go and Ms. Foloso, Officer-In-Charge (OIC) Export Unit and Trade Control Examiner FedEx-Export, respectively, thru Ms. Lilibeth Mangsal, Deputy Collector for Operations, recommending the issuance of a Warrant of Seizure and Detention (WSD) against the subject shipment for violation of Section 1113 paragraphs (I) (3) and (4) of Republic Act (R.A.) No. 10863 otherwise known as the Customs Modernization and Tariff Act (CMTA);

WHEREAS, upon evaluation thereof, this office finds probable cause for the issuance of WSD against the subject shipment for violation of Sections 118 (d) and 1113 paragraphs (f) and (I) (3) and (4) of R.A. No. 10863 otherwise known as the CMTA;

WHEREFORE, by virtue of the power vested in me by law, and in compliance with pertinent Customs law, rules and regulations, you are hereby ordered to forthwith seize the aforementioned articles and take custody over the same pending termination of the seizure and forfeiture proceedings and/or until further order from this Office. In this connection, please be guided by Customs Memorandum Order No. 8-84, particularly on

the matter of making a return of service and submission of inventory of list of the subject articles.

SO ORDERED.

06 March 2023, Port of Clark, Clark Freeport Zone, Pampanga.



JOHN M. SIMON
Officer-In-Charge, Port of Clark

Copy furnish:

Maricar N. Go
Officer-In-Charge, Export Unit

Marife V. Foloso
Trade Control Examiner, FedEx *9:31/14/2023*
10:43 am

Commissioner of Customs
Commission on Audit
BATAS, Legal Service
Intelligence Group
Account Management Office
Risk Management Office
CIIS-Port of Clark