



BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

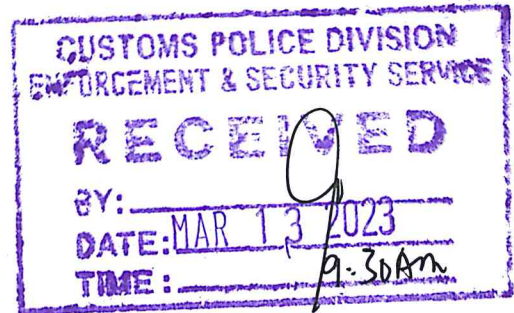
ACCOUNTABILITY

Republic of the Philippines,

Seizure Identification
No. CFZ **015-2023**

-versus-

Shipment said to contain **“6 PCS. RING, 7 PCS. BRACELET, 6 PCS. EARRING AND 5 PCS. NECKLACE MADE OF STAINLESS (FASHION ACCESSORIES)”** destined to Lawton, Oklahoma, USA which will be shipped thru Federal Express (FedEx) Clark on 05 December 2022 under House Airway Bill No. 770669214978 but found to contain **two (2) plastic containers containing ziplocked packs of assorted gold jewelries**



Exporter/Shipper:
ROBERT MALLARI
TVT Building, 592 F. Torres St., Brgy. 304 Santa Cruz, City of Manila 1014 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. 770669214978 said to contain **“6 PCS. RING, 7 PCS. BRACELET, 6 PCS. EARRING AND 5 PCS. NECKLACE MADE OF STAINLESS (FASHION ACCESSORIES)”** under the name of ROBERT MALLARI which is bound to Lawton, Oklahoma, USA (Consignee: Catherine Duke) 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 23 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
6 PCS. RING, 7 PCS. BRACELET, 6 PCS. EARRING AND 5 PCS. NECKLACE MADE OF STAINLESS (FASHION ACCESSORIES)	Two plastic containers containing ziplocked packs of assorted gold jewelries, detailed as follows: Container 1:

- 3 bracelet and 3 necklace
- 3 bracelet and 2 necklace
- 1 bracelet and 1 necklace
- 1 earring
- 1 necklace
- 17 pairs of earrings and 22 pcs. rings
- 9 pcs. chain necklace
- 6 pcs. bracelet
- 2 necklace and 3 bracelet
- 3 bracelet with tags "\$455, \$218, \$167-
Sherome Orquia"
- 1 earring with tag "\$41 Justine Nicole"
- 1 necklace with tag "\$297 Catherine
Aldueso"
- 1 necklace with tag "\$71 Yolz De Guzman"
- 2 bracelet with tag "\$131, \$255 Josephine
Siana"
- 1 necklace with tag "\$129 Gen DB"
- 1 earring with tag "\$118 Olivia Noveda"
- 1 pendant with tag "\$125 Mercy Mindo"
- 1 earring with tag "\$242 Haidee Gonzales"
- 1 earring with tag "\$219 Rosie GP"
- 1 earring with tag \$123 Che Che"
- 1 necklace with tag \$301 Berlin DC"
- 1 necklace with tag \$138 Laarni Gbesso"
- 3 pairs earring with tag "\$178 Flor
Alexander"
- 1 pendant with tag "\$399 Mich Guk-ong
Villarubia"
- 1 pair earring with tag "\$70 Suzette Yu"
- 1 necklace with tag "\$95 Hilda Cambarijan"
- 1 necklace with tag "\$62 Carmie Soriente"
- 1 necklace with tag "\$62 Candy Queen"
- 1 earring with tag "\$149 Jun Loyola"
- 1 pair earring with tag "\$132 Diane Reyes
Ford"
- 1 pair earring with tag "\$67 Aileen Untalan"
- 1 earring and 1 necklace with tags "\$93
& \$220 Juzluv Yu"
- 4 bracelet with tag "\$120 Jean Gmanlo"
- 1 necklace with tag "\$436 Eziquel Marie"
- 1 pair earring with tag "\$225 Gla Baldonado"
- 1 pair earring with tag "\$86 Jenren Nugas"
- 1 pair earring with tag "\$101 Kara Dee"
- 1 pair earring with tag "\$340 Eds
Carmichael"
- 2 pendant and 1 earring with tag "\$179
Noemi Bauzon"
- 2 pairs of earring
- 1 necklace

- 1 VCA bracelet in gold color
- 1 VCA bracelet in white color
- 1 VCA necklace in red color
- 1 pack containing 1 silver and 1 gold necklace

Container 2:

- 1 black jewelry box containing 1 pair earring and 1 ring **diamond**
- 2 pairs of earring with tag "\$58/ \$128 Sasa Martin"
- 3 pcs. earring with tag "\$224 3.5g Babaeng Mahing"
- 1 pair earring with tag "\$59 Asanta Reyes"
- 1 pair earring with tag "\$89 1.4 Sarah Keller"
- 1 pair earring "Chanel Gwen Koh"
- 1 pendant with tag "\$201 Sarah Keller"
- 4 earring with tag "\$91, \$61, \$90, \$58 Asunta Reyes"
- 1 earring and 1 pendant with tag "\$128 / \$345 Annabelle Resma"
- 2 earrings and 2 pendant with tag "\$45, \$15, \$39, \$30 Chrstn Villaruz"
- 1 necklace, 4 earrings, and 1 pendant with tags "\$107, \$175, \$121, \$52, \$64, \$64 Karen Morante"
- 1 earring with tag "\$206 Rosie GP"
- 2 pcs. bracelet with tag "9.5 Ara Sy"
- 1 necklace and 2 pendant with tag "\$221, \$95, \$39 Chanelle Charelle"
- 2 earrings with tag "\$151, \$91 Gen DB"
- 3 necklace with tag "\$52, \$71, \$55 Raquel Caliston"
- 1 earring with tag "\$211 Pretty Carmbuela"
- 1 pair earring and 3 pendant with tag "\$90, \$41 Mei Valdizmo"
- 1 earring and 1 necklace with tag "\$39, \$62 Kreng Kreng"
- 1 earring with tag "\$210 Jusluv Yu"
- 1 earring with tag "\$80 1.25 Kara Dee"
- 1 necklace and 3 pendant with tag "\$41 4.73 Katamura"
- 2 necklace and 1 pendant with tag "\$47, \$71, \$36 Saudi Swords"
- 1 necklace and 1 earring with tag "\$163, \$80 Rorz Ky"
- 2 necklace with tag "\$58, \$64 Myrna Cabanayan"
- 2 bracelet and 1 earring with tag "\$26, \$147, \$126 Karen Pamaran"

	<ul style="list-style-type: none"> • 2 earring with tag "\$99, \$41 Ayen Cara" • 1 necklace with tag "\$130 2.0 Marife Castillo" • 1 earring with tag "\$66 Marife Castillo" • 1 necklace with tag "\$268 4.12 Mich Villarubia" • 1 pendant with tag "\$423 Jacklyn" • 1 Cartier bangle • 1 necklace with tag "26.74" • 1 earring with tag "2.1" • 3 pairs of earring with tag "2.15" • 2 necklace with tag "7.73" • 6 necklace with tag "10.95" • 1 necklace with tag "1.13" • 1 necklace with tag "6.80" • 12 rings with tag "11.54" • 12 necklace with tag "9.6, 1.66"
<p style="text-align: center;">Value: PHP 5,000.00 Weight: 1.0 KG.</p>	

WHEREAS, there is a discrepancy between the goods found during the physical examination and goods declared in the commercial invoice of the subject shipment;

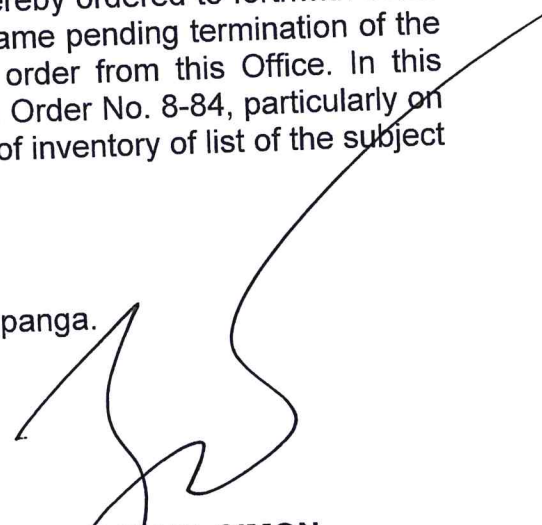
WHEREAS, on 03 March 2023, the Office of the District Collector received a Memorandum dated 27 February 2023 from Ms. Maricar N. Go and Ms. Foloso, Officer-In-Charge (OIC) Export Unit and Trade Control Examiner FedEx-Export, respectively, thru Ms. Lilibeth Mangsal, Deputy Collector for Operations, recommending the issuance of a Warrant of Seizure and Detention (WSD) against the subject shipment for violation of Section 1113 paragraphs (l) (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 (l) (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. Follosa
Trade Control Examiner, FedEx *3/14/2023*
10:43 am.

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