



Republic of the Philippines,

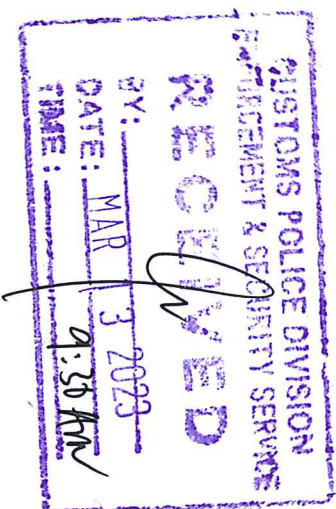
Seizure Identification  
No. CFZ **016-2023**

-versus-

Shipment said to contain **"3 PCS. RING, 3 PCS. BRACELET, 3 PCS. PENDANT AND 8 PCS. NECKLACE / FASHION ACCESSORIES / BRAND NEW / MADE IN THE PHILIPPINES / FOR GIFT ONLY"** destined to Japan which will be shipped thru Federal Express (FedEx) Clark on 10 December 2022 under House Airway Bill No. 770736908891 but found to contain **Assorted Gold Jewellery**

Exporter/Shipper:  
**KATRINA TENGCO**  
1074 B. Negros St., Sampaloc, Manila 1008 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 10 December 2022, a shipment for export under House Airway Bill No. 770736908891 said to contain **"3 PCS. RING, 3 PCS. BRACELET, 3 PCS. PENDANT AND 8 PCS. NECKLACE / FASHION ACCESSORIES / BRAND NEW / MADE IN THE PHILIPPINES / FOR GIFT ONLY"** under the name of KATRINA TENGCO which is bound to Japan (Consignee: Alexandra Ohira) 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 Follosa to conduct re-examination and inventory of shipments for export;

WHEREAS, on 22 February 2023, Trade Control Examiner Follosa 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	
3 PCS. RING, 3 PCS. BRACELET, 3 PCS. PENDANT AND 8 PCS. NECKLACE / FASHION ACCESSORIES / BRAND NEW / MADE IN THE PHILIPPINES / FOR GIFT ONLY	Label	Assorted gold jewellerys, detailed as follows:	
	A	1 necklace with ball and padlock details	
	B	1 pc. Ring	
	C	1 pc. Bracelet with label "JOV 1.47 Chain .91"	
	D	1 pc. LV pendant	
	E	1 pc. Ring	



Value: PHP 5,000.00  
Weight: 0.50 KG.

F	1 pc. LV pendant
G	1 pc. LV bag design pendant
H	1 pc. LV bag design pendant
I	1 pc. LV bag design pendant
J	1 pc. Necklace
K	1 pc. Necklace
L	1 pc. Ring
M	1 pc. Necklace with label "Angie 1.47 chain 1.7"
N	1 pc. Necklace with label "Satomi 1.56 chain 1.5"
O	1 pc. Necklace with label "Sally 1.39 chain 1.1"
P	1 pc. Necklace with label "Juvy 1.2 chain 1.52"
Q	1 pc. Necklace with label "2.95"
R	1 LV pendant with label "Sofia 1.51 chain 1.51"
S	1 necklace with label "18k 8.08"
T	1 pc. Chain necklace with label "18k 8.08"

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. Lilbeth 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 (1) (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 (1) (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  
3/14/2023 10:49 am

Commissioner of Customs

Commission on Audit

BATAS, Legal Service

Intelligence Group

Account Management Office

Risk Management Office

CIS-Port of Clark