



# BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

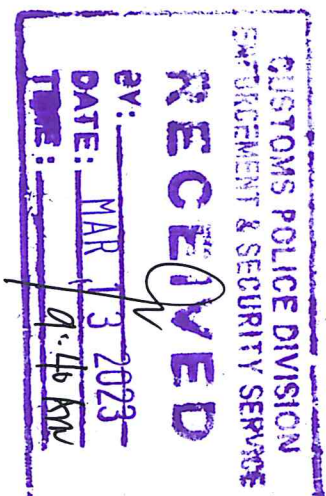
ACCOUNTABILITY

Republic of the Philippines,

Seizure Identification  
No. CFZ 020-2023

-versus-

Shipment said to contain "GIFT – 18 PCS. FASHION ACCESSORIES MADE OF GOLD PLATED FASHION ACCESSORIES" destined to Australia which will be shipped thru Federal Express (FedEx) Clark on 13 December 2022 under House Airway Bill No. 770755693119 but found to contain Assorted Gold Jewellries (7 pcs. pendant, 4 pcs. rings, 5 pcs. bracelet and 2 pcs. necklace)



Exporter/Shipper:  
**CATHERINE MASONG TORREON**  
R. Fernan St., Brgy. Carbon, Bogo City, Cebu  
6010 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 13 December 2022, a shipment for export under House Airway Bill No. 770755693119 said to contain "GIFT – 18 PCS. FASHION ACCESSORIES MADE OF GOLD PLATED FASHION ACCESSORIES" under the name of CATHERINE MASONG TORREON which is bound to Australia (Consignee: Eljan Delos Santos) 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 Folloso to conduct re-examination and inventory of shipments for export;

WHEREAS, on 22 February 2023, Trade Control Examiner Folloso 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
GIFT – 18 PCS. FASHION ACCESSORIES MADE OF GOLD PLATED FASHION ACCESSORIES	Assorted Gold Jewellries:
Value: USD 100.00	<ul style="list-style-type: none"> <li>• Seven (7) pcs. Pendant</li> <li>• Four (4) pcs. Rings</li> <li>• Five (5) pcs. Bracelet</li> <li>• Two (2) pcs. Necklace</li> </ul>
Weight: 0.50 KG.	

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. Folloso, Officer-In-Charge (OIC) Export Unit and Trade Control Examiner FedEx-Export, respectively, thru Ms. Libeth 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. Folloso  
Trade Control Examiner, FedEx

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