



# BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

Republic of the Philippines,

Seizure Identification  
No. CFZ **022-2023**

-versus-

Shipment said to contain **"24 PCS. FASHION ACC FANCY ASSORTED"** destined to Coffeyville, Kansas, USA which will be shipped thru Federal Express (FedEx) Clark on 14 December 2022 under House Airway Bill No. 770741801014 but found to contain **Assorted Gold Jewelries contained in plastic packs with gram labels**



Exporter/Shipper:  
**PRIMATESS ROSAURO**  
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 14 December 2022, a shipment for export under House Airway Bill No. 770741801014 said to contain **"24 PCS. FASHION ACC FANCY ASSORTED"** under the name of PRIMATESS ROSAURO which is bound to Coffeyville, Kansas, USA (Consignee: Leonardo Nunez) arrived at the Federal Express (FedEx) gateway facility and marked for verification/physical examination by the X-ray Inspector on duty;

WHEREAS, on even date, Trade Control Examiner Marife Foloso conducted physical examination on the subject shipment in the presence of representative from FedEx which led to the following findings:

AS DECLARED IN THE INVOICE	AS FOUND
24 PCS. FASHION ACC FANCY ASSORTED	<b>Assorted gold jewelries contained in plastic packs with gram labels:</b>
	<ul style="list-style-type: none"> <li>• 4 pcs. bracelet (16.36 grams)</li> <li>• 5 pcs. necklace (26.54 grams)</li> <li>• 4 pendant and 3 earrings (21.01 grams)</li> <li>• 2 pcs. earring set (9.94 grams)</li> <li>• 1 pc. pendant (4.6 grams)</li> <li>• 1 bracelet and 1 earring (12.70 grams)</li> <li>• 2 Chanel pendant</li> <li>• 3 pairs earrings (10.64 grams)</li> </ul>
<b>Value: PHP 4,999.92</b> <b>Weight: 0.50 KG.</b>	

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

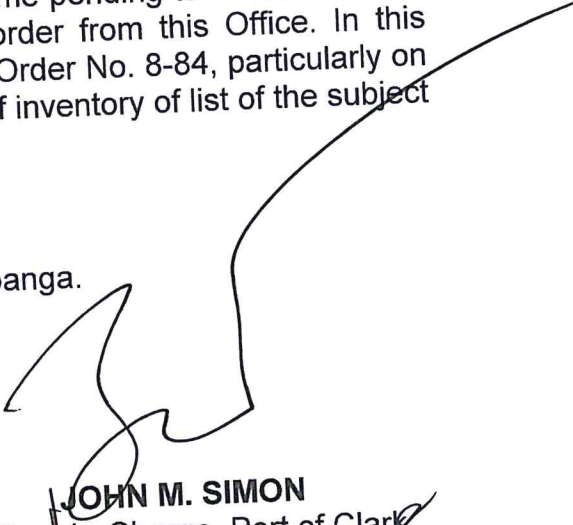
WHEREAS, on 03 March 2023, the Office of the District Collector received a Memorandum dated 17 February 2023 from Ms. Maricar N. Go and Ms. Foloso, Officer-In-Charge (OIC) Export Unit and Trade Control Examiner FedEx-Export, respectively, thru Ms. Lilibeth Mangsal, Deputy Collector for Operations, recommending 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. Foloso  
Trade Control Examiner, FedEx *gr* 3/14/2023  
10:45 am.

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