



BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

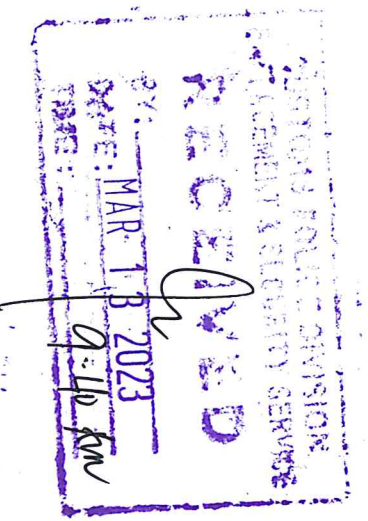
ACCOUNTABILITY

Republic of the Philippines,

Seizure Identification
No. CFZ 023-2023

-versus-

Shipment said to contain **"40 PCS. BRACELET, 40 PCS. POUCH, 42 PCS. BRACELET, 15 PCS. EARRING AND 2 PCS. NECKLACE MADE OF STAINLESS, FASHION ACCESSORIES GIFT ITEM"** destined to Hawthorne, California, USA which will be shipped thru Federal Express (FedEx) Clark on 24 December 2022 under House Airway Bill No. 770870955830 but found to contain **thirty-four (34) pouches in red and gold color and three (3) plastic containers containing assorted pouches, bracelets, necklaces and pairs of (ball) earrings**



Exporter/Shipper:
ANALOU N. JIMENA
1106 Orchids St., Sitio Gitna, Kaybiga, Caloocan
City 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 24 December 2022, a shipment for export under House Airway Bill No. 770870955830 said to contain **"40 PCS. BRACELET, 40 PCS. POUCH, 42 PCS. BRACELET, 15 PCS. EARRING AND 2 PCS. NECKLACE MADE OF STAINLESS, FASHION ACCESSORIES GIFT ITEM"** under the name of ANALOU N. JIMENA which is bound to Hawthorne, California, USA (Consignee: Geraldine De Vera) 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
<p>40 PCS. BRACELET, 40 PCS. POUCH, 42 PCS. BRACELET, 15 PCS. EARRING AND 2 PCS. NECKLACE MADE OF STAINLESS, FASHION ACCESSORIES GIFT ITEM</p>	<ul style="list-style-type: none"> • 34 pcs. pouches in red and gold color • 1 plastic container labeled as "Container A" containing: <ul style="list-style-type: none"> ➤ 5 pcs. pouch ➤ 1 pack cont. 20 pcs. bracelet with label "20 pcs. 28.61g" ➤ 1 pack cont. 12 pcs. bracelet with label "12 pcs. 12.5g" ➤ 1 pack cont. 10 pcs. bracelet with label "10 pcs. 10.8g" ➤ 1 pack cont. 2 necklace with label "32.67" ➤ 1 pack cont. 1 pc. Necklace ➤ 1 pack cont. 3 pairs of ball earrings ➤ 1 pack cont. 1 pc. Bracelet ➤ 1 pack cont. 12 pairs of earrings • 1 plastic container labeled as "Container B" containing: <ul style="list-style-type: none"> ➤ 25 pcs. Pyao purple bracelet ➤ 1 pc. Pyao blue bracelet • 1 plastic container labeled as "Container C" containing: <ul style="list-style-type: none"> ➤ 15 pcs. Pyao purple bracelet
<p>Value: PHP 5,000.00 Weight: 1.50 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. Folloso, 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 (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. Follosa
Trade Control Examiner, FedEX
16:45 9/11/2023
16:45 av.

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