



Republic of the Philippines,

Seizure Identification  
 No. CFZ **029-2023**

-versus-

Shipment said to contain **“30 PCS. NECKLACE W/ CHAIN, 10 PCS. BRACELET, 3 PCS. PENDANT AND 2 PCS. EARRINGS MADE OF STAINLESS FASHION ACCE. GIFT ITEM”** destined to Australia which will be shipped thru Federal Express (FedEx) Clark on 09 December 2022 under House Airway Bill No. 770712190823 but found to contain **one (1) brown plastic box containing assorted gold jewelries, six (6) pcs. silver round boxes and four (4) pcs. violet square boxes**



Exporter/Shipper:  
**KAHTRYN ANN REYES**  
 1043 Ongpin St., Sta. Cruz, Manila 1004 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 09 December 2022, a shipment for export under House Airway Bill No. 770712190823 said to contain **“30 PCS. NECKLACE W/ CHAIN, 10 PCS. BRACELET, 3 PCS. PENDANT AND 2 PCS. EARRINGS MADE OF STAINLESS FASHION ACCE. GIFT ITEM”** under the name of KAHTRYN ANN REYES which is bound to Australia (Consignee: Cristy Bellemey) 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 Julius Ceasar Asuncion to conduct re-examination and inventory of shipments for export;

WHEREAS, on 23 February 2023, Trade Control Examiner Asuncion 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
30 PCS. NECKLACE W/ CHAIN, 10 PCS. BRACELET, 3 PCS. PENDANT AND 2 PCS. EARRINGS MADE OF	<ul style="list-style-type: none"> <li>• One (1) brown plastic box containing:               <ul style="list-style-type: none"> <li>➤ Nineteen (19) pcs. Necklaces Gold 18K</li> <li>➤ Six (6) pcs. Rings Gold 18K</li> </ul> </li> </ul>

STAINLESS FASHION ACCE. GIFT ITEM	<ul style="list-style-type: none"> <li>➤ Seven (7) pcs. Bracelets Gold 18K</li> <li>➤ Two (2) pcs. Earrings Gold 18K</li> <li>➤ Eleven (11) pcs. Pendants Gold 18K</li> </ul>
<p style="text-align: center;"><b>Value: PHP 5,000.00</b> <b>Weight: 1.0 KG.</b></p>	<ul style="list-style-type: none"> <li>• Six (6) pcs. Silver Round boxes</li> <li>• Four (4) pcs. Violet Square boxes</li> </ul>

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

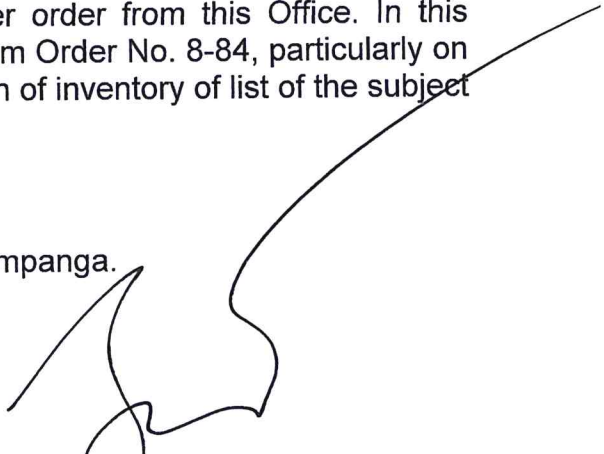
WHEREAS, on 03 March 2023, the Office of the District Collector received a Memorandum dated 23 February 2023 from Ms. Maricar N. Go and Mr. Asuncion, Officer-In-Charge (OIC) Export Unit and Trade Control Examiner FedEx-Export, respectively, thru Ms. Lilibeth Mangsal, Deputy Collector for Operations, 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

Julius Ceasar D. Asuncion - J.P.A. 3/7/23  
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