



BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

Republic of the Philippines,

Seizure Identification
No. CFZ **039-2022**

-versus-

Six (6) pieces Checks (Robinson;s Bank) with total amount of Php 1,610,000.00 found in a shipment said to contain **“PRESCRIBED MEDICINE – PRESCRIPTION MEDICATION”** which arrived at Federal Express (FedEx) Clark Hub on 30 May 2022 under House Airway Bill No. 273648622106 from Lihue, Hawaii, USA

Consignee:
MANUEL BASNILLO
Purok Ono, Tuna-an, Lala City, Lanao del Norte, 9211

Claimant.

X-----X



NOTICE OF HEARING

TO: MANUEL BASNILLO
Purok Ono, Tuna-an, Lala City, Lanao del Norte, 9211

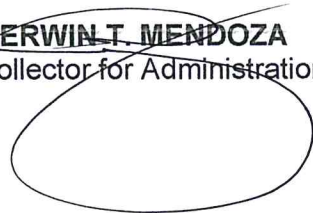
Greetings!

Please be notified that there will be a hearing on the above entitled case on **16 June 2022, Thursday at 1:00 PM and 17 June 2022, Friday, 10:00 AM**, at the Bureau of Customs - Port of Clark, M.A. Roxas Highway, Clark Freeport Zone, Pampanga.

Failure to appear on the said scheduled hearing shall be construed as a waiver on your part to be heard or to adduce evidence and the case shall be deemed submitted for resolution.

Port of Clark, Clark Freeport Zone, Pampanga.
09 June 2022

ATTY. ERWIN T. MENDOZA
Deputy Collector for Administration





Republic of the Philippines,

Seizure Identification
No. CFZ **039-2022**

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Claimant.

X-----X

WARRANT OF SEIZURE AND DETENTION

To: SP/Capt. Arnel A. Baylosis
District Commander
ESS-CPD, Port of Clark

Greetings!

WHEREAS, on 30 May 2022, a shipment from Lihue, Hawaii, USA said to contain **“PRESCRIBED MEDICINE – PRESCRIPTION MEDICATION”** consigned to MANUEL BASNILLO under House Airway Bill No. 273648622106 arrived at the Federal Express (FedEx) Clark Hub. The same was subjected to non-intrusive examination and noted for physical examination;

WHEREAS, on even date, Customs Examiner Jerel Paul Magistrado conducted physical examination on the subject shipment which led to the following findings:

AS DECLARED IN THE INVOICE	AS FOUND
One (1) Each Prescribed Medicine – Prescription Medicine	<ul style="list-style-type: none"> • One (1) bottle Atorvastatin Calcium 80mg tablet • One (1) bottle Irbesartan 300mg tablet • One (1) pack GUM Advance Care Dental Floss • Six (6) pieces Checks (Robinson’s Bank) with total amount of Php 1,610,000.00 (<i>undeclared</i>)
<p>Value: 50.00 USD</p> <p>Gross Weight: 0.54 KGS</p>	

WHEREAS, said undeclared six (6) pieces Robinson’s Bank Check with total amount of Php 1,610,000.00 was likewise found lacked the necessary prior written authorization from *Bangko Sentral ng Pilipinas*;


WHEREAS, on 09 June 2022, the Office of the District Collector received a Memorandum dated 07 June 2022 from Mr. John Paul Dungca and Mr. Magistrado, Acting Customs Appraiser and Customs Examiner, respectively, thru Atty. Danilo G. Ballena Jr. and Karl S. Cortes, Deputy Collector for Assessment and FedEx Special Duty Collector, respectively, recommending the issuance of a Warrant of Seizure and Detention (WSD) against the undeclared six (6) pieces Robinson's Bank Check for violation of Sections 118 (g), 1113 par. (f), (i), & (l) of Republic Act (R.A.) No. 10863 otherwise known as the Customs Modernization and Tariff Act (CMTA) in relation to Section 4 (2) of the *Bangko Sentral ng Pilipinas* Manual;

WHEREAS, upon evaluation thereof, this office finds probable cause for the issuance of WSD against the **undeclared six (6) pieces Robinson's Bank Check** for violation of Sections 117 and 1113 par. f, i, and l (3 & 4) of R.A. No. 10863 otherwise known as the Customs Modernization and Tariff Act (CMTA) in relation to Section 4.1 of the Manual of Regulations on Foreign Exchange Transactions (FX Manual) of *Bangko Sentral ng Pilipinas*;

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 **undeclared six (6) pieces Robinson's Bank Check** 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.

09 June 2022, Port of Clark, Clark Freeport Zone, Pampanga.


ALEXANDRA Y. LUMONTAD
District Collector



Copy furnish:

Karl S. Cortes
Special Duty Collector, FedEx

Japhet G. Mercado
Warehouseman, FedEx

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