



# BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



1518209614

PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

One Hundred Thirty Three (133) and Eighteen (18) overstaying shipments which remained unclaimed at DHL Express Warehouse Facility, CBW No. 185, and Delbros Warehouse Facility, CBW No. 124, respectively.

ABANDONMENT PROCEEDINGS  
No. 007-2023 (NAIA)

X-----X

## NOTICE AND DECLARATION OF ABANDONMENT

WHEREAS, subject shipments, enumerated in the attached "List of Overstaying/Abandoned Cargoes for the period as of January 2023" and "UPS Delbros Transport, Inc." arrived at this Port on various dates and were inbounded at various Customs Facility Warehouses, among others, to wit:

No.	CFW	NO. OF AIRWAYBILLS (AWBs)
1.	DHL Express, CBW No. 185	133
2.	Delbros, CBW No. 124	18

WHEREAS, in a Disposition Form dated 16 March 2023, Mr. Arnaldo R. dela Torre, Jr., Chief, Customs Bonded Warehouse Division, forwarded to the District Collector, this Port, the attached "List of Overstaying/Abandoned Cargoes for the period as of January 2023" and "UPS Delbros Transport, Inc." which are stored and intact at DHL Warehouse, CBW No. 185, and Delbros, CBW No. 124;

WHEREAS, records show that the subject shipments remained unclaimed despite service and/or posting of required Notices to Claim and Final Notices to Claim by the concerned Warehouse Operators and Warehouse Supervisors;

WHEREAS, per attached Certifications dated 31 January 2023 and 15 February 2023, of Ms. Cecilia S. Paras, Clearance Manager, DHL Express (Philippines) Corporation, CBW No. 185, and Ms. Arlene M. Ilustrisimo, Warehouseman III, DHL Express, CBW No. 185; attested that the consignees of the One Hundred Thirty Three (133) shipments stored at DHL Express, CBW No. 185, failed and continue to fail to claim, nor manifest any intention to claim the same;

WHEREAS, likewise, per attached Certifications dated 06 February 2023 and 20 February 2023 of Ms. Leeberti Mendez, UPS Brokerage Supervisor, and Mr. Le Anthony Balite, Warehouseman IV, CBW No. 124 Warehouse Supervisor, attested that the consignees of the Eighteen (18) shipments stored at Delbros, CBW No. 124, failed and continue to fail to claim, nor manifest any intention to claim the same;

WHEREAS, subject shipments are deemed abandoned by virtue of Section 1129 (b) in relation to Section 407 of the Customs Modernization and Tariff Act, which provides that:

Section 1129 provides: *Abandonment, kinds and Effects of.* - Imported goods are deemed abandoned under any of the following circumstances:

X X X

(b) When the owner, importer, consignee, or interested party after due notice, fails to file the goods declaration within the prescribed period in Section 407 of this Act;

X X X

Section 407. *Goods Declaration and Period of Filing.* —

X X X

Goods declaration must be lodged within fifteen (15) days from the date of discharge of the last package from the vessel or aircraft. (Emphasis and underline supplied.)

WHEREFORE, premises considered, it is hereby ordered and decreed that the subject shipments listed in the herewith attached "List of Overstaying/Abandoned Cargoes for the period as of January 2023" and "UPS Delbros Transport, Inc." be, as it is hereby ordered abandoned in favor of the government pursuant to Section 1129 (b) in relation to Section 407 of the Customs Modernization and Tariff Act (CMTA), *without prejudice to the possible criminal liability of the importer, or its officers and employees for prohibited or restricted importations*<sup>1</sup>, the same to be turned over to the Auction and Cargo Disposal Division, this Port, for inventory, custody and safekeeping pending the final disposition thereof in the manner provided for by law.

Let copies of this Notice and Declaration of Abandonment including the List of Overstaying Cargoes be referred to the DHL Assessment Composite Division, and Delbros, CBW No. 124, this Port, for service to all parties and offices concerned, and copies thereof be posted on the Bulletin Boards of the Office of the District Collector, Law Division, DHL Assessment Composite Division, and Delbros, CBW No. 124, this Port, and electronic posting in the Bureau of Customs (BOC) website, thru the Public Information and Assistance Division (PIAD) pursuant to existing customs laws, rules, and regulations.

S O O R D E R E D.

MAR 29 2023

NAIA Customhouse, Pasay City, March \_\_\_\_\_, 2023.

  
CARMELITA M. TALUSAN, CESO V  
District Collector

Law/dmcjr/ham

<sup>1</sup> Section 4.5.7 of Customs Administrative Order (CAO) No. 17-2019 bearing the subject: Abandonment: Kinds, Effects, and Treatment



Republic of the Philippines

Department of Finance

BUREAU OF CUSTOMS

Collection District III

NAIA, Pasay City



**CUSTOMS BONDED WAREHOUSE DIVISION  
LIST OF OVERSTAYING/ABANDONED CARGOES**

**DHL EXPRESS (PHILS.) CORPORATION**

**CBW NO. 185**

**FOR THE PERIOD AS OF JANUARY 2023**

ITEM #	ARRIVAL DATE	AIR WAYBILL HOUSE AWB NO.	CONSIGNEE	DESCRIPTION OF ARTICLES	WEIGHT (KGS.)	QUANTITY (Pkgs)	VALUE	A.P. No.	ENTRY	DATE FILED	EMAIL	CONTACT NO.	REMARKS
<b>TOTAL : 133 No. of AIRWAYBILL's</b>					<b>1,735.15</b>	<b>166</b>							
1	19-Jan-2022	3462991140	ANABELLE CABANES	USED BAG	1.90	1	USD 68.06		no entry		<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
2	15-Feb-2022	7972497422	RONN LITAO	SAMPLE : FOR TESTING PURPOSES, NOT	34.96	5	USD 1.19		37800	15-Feb-2022	<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
3	12-Mar-2022	1157396903	UPWORK	SAMPLES FOR CONTRACT EMPLOYEES	3.71	1	USD 1,080.00		no entry		<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
4	18-Mar-2022	8724832653	LANDERS	OSOL CANS WITH STAIN REMOVAL NOT R	92.08	8	USD 16.20		58321	15-Mar-2022	<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
5	27-Mar-2022	4132392598	HSBC LIMITED	SERVICE MEDALLIONS	0.85	1	USD 4,100.37		39714		<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
6	4-Apr-2022	4518018345	STARDENT COMMERCIAL COMPANY	Dental products	7.26	1	USD 560.50		no entry		<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
7	23-Apr-2022	6377076952	QSR SUPPLIES AND SVC INC	MACHINERY/MACHINE PARTS	9.38	1	USD 470.10				<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
8	7-May-2022	4711908165	XIA WEI	DETECTION REAGENT	3.64	1	USD 88.00		92935	7-May-2022	<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
9	20-May-2022	3734425730	TNC EVERLIGHT PHILS. INC.	ts and appliances used in medical surgical der	9.65	1	USD 5,979.00				<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
10	23-May-2022	6070243664	MARLO MARTOS	Toys 95030099	7.20	1	USD 5.00		103122	22-May-2022	<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
11	2-Jun-2022	9104319195	AMY SAN LUIS	Bangles	0.20	1	USD 275.27				<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
12	5-Jun-2022	5608531106	JAN ERICH FONG	TOY(NO BATTERY) AND CANDY	0.40	1	USD 211.99				<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
13	11-Jun-2022	3738164533	PPD PHARMACEUTICALDEVELOPMENTF	D1240 Laboratory Kits for Clinical	20.07	8	USD 106.00		117189	11-Jun-2022	<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
14	20-Jun-2022	1402401884	HAYDEE M. ORSAL	WEATSHIRT/BLANKET/SKIRT/T-SHIRT/IPAN	24.48	1	USD 1.00				<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
15	20-Jun-2022	3729221915	KEVIN JAMES OLAYVAR	JAL_WELLNESS ITEM - NEW (COUNT 1) CO	4.70	1	USD 238.54				<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
16	16-Jul-2022	5575748640	HU CHANGJUN	CAR RADIO RADIO CHARGER	10.72	1	USD 108.15		145278	16-Jul-2022	<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
17	17-Jul-2022	9227700204	REYNANTE LAMER	GA 3, 1 PAIR OF SHOES, 1 SWEATSHIRT, 1	4.49	1	USD 371.75				<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
18	20-Jul-2022	3766934916	BRIAN GAMBOA	T SHIRTS 100% CO	0.27	1	USD 106.00		147162	19-Jul-2022	<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
19	20-Jul-2022	9062285746	BRIAN GAMBOA	ACE JEANS COUTURE GRAPHIC-PRINT T-	0.38	1	USD 83.00		147722	19-Jul-2022	<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
20	21-Jul-2022	1216743485	CARLOTA REYES	MOBILE PHONE	1.00	1	USD 537.97				<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
21	24-Jul-2022	9493893732	GILBERT C RAMOS	MICR KIT	5.72	2	USD 620.00				<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
22	25-Jul-2022	4803511602	CHARITA ALUMAN	DRESSES	1.79	1	USD 1,000.00				<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
23	28-Jul-2022	1312651561	YCP FARMS, INC	[0080418776 - Vent Equip]	0.80	1	USD 1,008.68				<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
24	1-Aug-2022	3797347293	NINA IRENE REVILLA	Pendants	0.18	1	USD 45.00				<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
25	2-Aug-2022	8433179090	RYAN BUMATAY	R SNEAKER EARRINGS NECKLACE EARRIN	2.90	1	USD 40.00				<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
26	3-Aug-2022	5704501331	DECOARTS MARKETING QUMPO BOUL	WATER HEATER	58.00	1	USD 3,253.98		167292	11-Aug-2022	<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
27	5-Aug-2022	7208365780	MIRA PAGDANGANAN - CEVA LOGIST	GOLD (EKSPOR PHILIPPINES) 750 ML (24	11.00	1	USD 6.00				<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
28	5-Aug-2022	7239563236	JUNE L. CO	ONE OPTI JUICE/ONE OPTI COFFEE	22.37	1	USD 375.57				<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
29	11-Aug-2022	5369973125	DANIELLE MANLAPIT	FASHION JEWELRY FOR EYE RING	0.08	1	USD 100.00		167703	11-Aug-2022	<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
30	12-Aug-2022	2767670592	STEVEN LEE	SONAL PACKAGE (NON COMMERCIAL VAL	0.44	1	USD 101.00		168867	12-Aug-2022	<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
31	20-Aug-2022	4985045785	PPD, PART OF THERMO FISHER SCI	employee laptop	2.95	1	USD 1,304.35				<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
32	21-Aug-2022	4671294202	BETH AGLIONES	2 COMMES DE GARCON SNEAKERS AND	18.70	1	USD 682.03				<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
33	29-Aug-2022	5295886614	GRAZEILA PADILLA	N BATTERIES IN COMPLIANCE WITH SECT	4.19	3	USD 180.00				<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
34	2-Sep-2022	7954620310	SUKI CYCLE TRADING CORP.	SPARE PARTS FOR WELDING MACHINE	44.08	2	USD 100.00		184499	1-Sep-2022	<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
35	8-Sep-2022	7909558311	BONG MEDEL	Automatic watch made of steel	0.94	1	USD 245.44				<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
36	14-Sep-2022	5554780722	NOEL UY PINEDA	NDX	0.40	1	USD 88.24		196317	15-Sep-2022	<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
37	18-Sep-2022	8345320676	JAMES SUZUKI YJS GLOBAL MANAGE	DLC FLASH_DRIVE Item - New (count 2)	0.20	1	USD 58.44		199203	18-Sep-2022	<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
38	23-Sep-2022	1228680175	GILMOR OCAMPO ILAGAN/MARY ANNE	Hand tools	68.50	1	USD 2,747.74				<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
39	24-Sep-2022	4380602236	CITADEL PACIFIC LTD. - ROHQ	LAPTOP	2.77	1	USD 855.00				<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
40	30-Sep-2022	3348582425	METRONIX ENGINEERING INTERNATI	3 RASPBERRY PI 400 COMPUTER KIT	4.90	1	USD 348.75				<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
41	8-Oct-2022	6871021780	QUEST MEDIA & SUPPLIES	CISCO PHONE	2.59	1	USD 300.00				<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
42	12-Oct-2022	6468343394	JONIL YORDAJOKZX	_SHOP.COLGATE.SLADUS.BISCUIT.NUTEL	13.42	1	USD 172.70				<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
43	18-Oct-2022	4195271452	LORLEN BUENDIA	towel, 3 slides, 4 badge set, 5 deco sticker, 6	139.50	1	USD 4,656.00				<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
44	20-Oct-2022	3788879022	ASCETEK ELECTRONIC SOLUTIONS	MULTIMETER & DESKTOP OSCILLATOR	1.59	1	USD 188.00				<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
45	22-Oct-2022	4194950771	VANESSA ASUCENA	Medicine	0.18	1	USD 40.00				<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
46	28-Oct-2022	1140136130	ARA	whisky 40% 750ml	4.73	1	USD 13.45		231692	28-Oct-2022	<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
47	29-Oct-2022	4538762130	XITRIX	USB FLASH DISK	0.12	1	USD 5.00				<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
48	29-Oct-2022	9730497006	HOUSE A_BLOCK 1	EXERCISE STEPPER	47.95	2	USD 468.56				<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
49	31-Oct-2022	4049313284	IVAN	Cotton Baseball Cap 25PCS	2.15	1	USD 3.00		232865	29-Oct-2022	<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
50	3-Nov-2022	1850740220	JUDITH S ABIDO	SIM NOT ACTIVATED CARD	0.19	1	USD 25.00				<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
51	3-Nov-2022	4257634555	MR MONICA RAY	KG, 1-DAY ACUVUE MOIST BC9.0 DI14.2 PO	1.25	1	USD 256.64				<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned
52	4-Nov-2022	4248446156	NEIL OROPEZA	emonstrational instruments for mkt actions. Me	1.10	1	USD 123.80		234768	1-Nov-2022	<a href="mailto:ph.clearancesupport@dhl.com">ph.clearancesupport@dhl.com</a>	85528888	Confirmed Abandoned







122	24-Dec-2022	5964391565	LEILA PONIO	Thrusing Vibrator Dildo Authentic	0.65	1	USD 57.52				ph.de@aradocessupport@ghil.com	85528888	Confirmed Abandoned
123	24-Dec-2022	422973223	LULU SALDIVAR	SATISFYER TUAL LOVE CONNECT APP	0.54	1	USD 54.45				ph.de@aradocessupport@ghil.com	85528888	Confirmed Abandoned
124	26-Dec-2022	3244529260	HP INC.	Mouse *2pcs	1.34	1	USD 10.00				ph.de@aradocessupport@ghil.com	85528888	Confirmed Abandoned
125	26-Dec-2022	1623991713	GLORIA HERRERA	PU TRAVELLING BAG	6.46	2	USD 31.20	284509			ph.de@aradocessupport@ghil.com	85528888	Confirmed Abandoned
126	26-Dec-2022	6686429551	MIDORI HOTEL AND CASINO	NO BRAND, CIGAR	0.50	1	USD 40.00	288219			ph.de@aradocessupport@ghil.com	85528888	Confirmed Abandoned
127	27-Dec-2022	1902055190	GT CAPITAL HOLDINGS INCORPORAT	ER, OLIVES, VINEGAR, PASTA, HONEY, SA	15.50	2	USD 213.80				ph.de@aradocessupport@ghil.com	85528888	Confirmed Abandoned
128	27-Dec-2022	2941940743	EDRICK CABASAG	CALENDAR / TEES	24.79	1	USD 215.41				ph.de@aradocessupport@ghil.com	85528888	Confirmed Abandoned
129	29-Dec-2022	2941949850	ALVIN BANSIL	P 8 MIX DELICACIES, 13 BOX OF BICUTIS, SE	100.10	4	USD 225.65				ph.de@aradocessupport@ghil.com	85528888	Confirmed Abandoned
130	29-Dec-2022	2899646692	CHRIS PARAS	NO BRAND, CIGAR	0.46	1	USD 40.00	288224			ph.de@aradocessupport@ghil.com	85528888	Confirmed Abandoned
131	31-Dec-2022	3757692776	BELINDA SUGALA	Scalpa Herms Balm, Scalpa Numb - Pre	0.32	1	USD 103.99				ph.de@aradocessupport@ghil.com	85528888	Confirmed Abandoned
132	31-Dec-2022	9104088183	ARIANE R MILLO	PHONE CARDS	0.24	1	USD 48.74				ph.de@aradocessupport@ghil.com	85528888	Confirmed Abandoned
133	31-Dec-2022	1831640228	YASUMI KOIKE	SET QASIS Masturbation Sleeve, Adult Goods	0.60	1	USD 51.14				ph.de@aradocessupport@ghil.com	85528888	Confirmed Abandoned

Prepared by:  
  
 Raquel Laura  
 Gateway Operations Agent

Checked by:  
  
 for Andrea  
 Impedim: Chisano IV  
 Gateway Customer Manager

Approved by:  
  
 Carlos Piras  
 OIC, Customs Clearance Manager

UPS Delbros Transport, Inc.

AOCG Memo No.

NO	DWELL TIME	DEGREE	CONTAINER	BL	SZ	CONSIGNEE	CARGO DESCRIPTION	DATE OF ARRIVAL	OPERATOR CODE	REMARKS	ACTUAL CONTENT	ACDD RECOMMENDATION	CONTRACTOR	CLEARANCE TO DISPOSE	WGT	ATI STATUS
1	1,232 days	N/A		24	N/A	PASAR CORPORATION	MUESTRA DE CONCENTRADO	23-Oct-19	AO4	For Lifting of Abandonment					2.50	
2	1,196 days	N/A		24	N/A	YTP LIMA MFG	3 DEFECTIVE AUTOMOTIVE WIRING HARNES	14-Nov-19	AO4	For Lifting of Abandonment					6.36	
3	1,181 days	N/A		24	N/A	AUTOMATED TECHNOLOGY (PHILS.)	USED CONDITION HP AGILENT KEYSIGHT 34	30-Nov-19	AO4	Broker Turn-Over					15.45	
4	1,160 days	N/A		24	N/A	ST MICROELECTRONICS INC.	SPARE PARTS	20-Dec-19	AO4	Broker Turn-Over / For Lifting					10.00	
5	1,108 days	N/A		24	N/A	CONTINENTAL TEMIC ELECTR. (PHILS.)	CARIBEE JETSET RFID SHOULDER BAG	21-Feb-20	AO4	Broker Turn-Over					0.50	
6	1,070 days	N/A		24	N/A	ANALOG DEVICES GEN. TRIAS, INC.	RETURN OF CUSTOMERS IC'S	12-Mar-20	AO4	Request To File Under Informal					0.45	
7	998 days	N/A		24	N/A	SHINETSU MAGNETICS (PHILS.)	PLASTIC WIRELESS EARPHONES FOR PHONE	17-May-20	AO4	Request To File Under Informal					0.50	
8	936 days	N/A		24	N/A	LHK CREATION INC.	COATS THREADS	31-May-20	AO4	Broker Turn-Over					12.50	
9	939 days	N/A		24	N/A	ANALOG DEVICES GEN. TRIAS, INC.	BUSINESS CARDS	28-Jul-20	AO4	Request To File Under Informal					1.82	
10	938 days	N/A		24	N/A	ANALOG DEVICES INC.	1 X KATE SPADE BAG (BLACK)	29-Jul-20	AO4	Request To File Under Informal					1.00	
11	763 days	N/A		24	N/A	SUNPOWER PHILS MFG LTD FAB4	O-RINGS	22-Jan-21	AO4	Broker Turn-Over					1.36	
12	643 days	N/A		24	N/A	AMERICAN POWER CONVERSION (PHILS)	CARTES ELECTRONICS	21-May-21	AO4	For Lifting of Abandonment					0.60	
13	622 days	N/A		24	N/A	CONTINENTAL TEMIC ELECTR. (PHILS.)	ELECTRONIC MACHINERY PARTS THEREOF	11-Jun-21	AO4	For Lifting of Abandonment					0.50	
14	440 days	N/A		24	N/A	AMERICAN POWER CONVERSION (PHILS)	CALENDER (NO COMMERCIAL VALUE)	10-Dec-21	AO4	For Lifting of Abandonment					1.00	
15	410 days	N/A		24	N/A	STMICROELECTRONICS, INC.	DEBUGGER/PROGRAMMER STM8 ST32	09-Jan-22	AO4	For Lifting of Abandonment					0.41	
16	403 days	N/A		24	N/A	ANALOG DEVICES GEN. TRIAS, INC.	SOCKS	16-Jan-22	AO4	For Lifting of Abandonment					0.50	
17	230 days	N/A		24	N/A	SCHNEIDER ELECTRIC PHILS.	SOBRE CON DOCUMENTOS	25-Jun-22	AO4	Broker Turn-Over					0.50	
18	84 days	N/A		24	N/A	APC	SIDI CROSSFIRE 3 SRS BLACK-ASH 45	01-Dec-22	AO4	For Lifting of Abandonment					4.00	

SUBMITTED BY:

*Leeberti Mendez*  
 Leeberti Mendez  
 UPS Brokerage Supervisor

NOTED BY:

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 CBW Warehouse Supervisor