



REPUBLIC OF THE PHILIPPINES
 Department of Finance
BUREAU OF CUSTOMS
Port of Clark International Airport
 Collection District XIV
 Clark Freeport Zone, Pampanga 2023



Republic of the Philippines,

Seizure Identification
 No. CFZ **025-2018**

-versus-

Shipment said to contain 1 pc E-book, 3 pcs Clothes, 40 pcs Office Supply and 30 pcs Trouser which arrived at the Clark United Parcel Service (UPS) Hub on June 15, 2018 under House Airway Bill No. R3171ET3NFT but found to contain 147 pcs OTP (One-Time Password) device, 167 pcs ATM card, 20 pcs USB and 81 pcs Sim card

*Rec'd copy:
 O.P. Peadar
 8/23/18*

Consignee:
**GOODLUCK INTERNATIONAL LOGISTICS-
 CO LTD / ATTN LIFUTAN**
 Unit 1521 Iris Bldg. Tivoli Garden Residences
 Coronado St., Hulo, Mandaluyong City, Manila

CUSTOMS POLICE DIVISION ENFORCEMENT & SECURITY SERVICE	
RECEIVED	
BY: <i>Jm</i>	DATE: AUG 22 2018
TIME: <i>4:45 PM</i>	

Claimant.

X-----X

WARRANT OF SEIZURE AND DETENTION

To: Capt. Angelito S. Cruz
 District Commander
 ESS-CPD, Port of Clark

Greetings!

WHEREAS, on June 15, 2018, a shipment said to contain as 1 pc E-book, 3 pcs Clothes, 40 pcs Office Supply and 30 pcs Trouser, arrived at the Clark United Parcel Service (UPS) Hub under Master Airway Bill No. 406 93191674 and House Airway Bill No. R3171ET3NFT;

WHEREAS, on even date, Customs Examiner Aizza Amor L. Galang scanned and profiled the manifest provided by UPS Clark;

WHEREAS, non-intrusive X-ray examination was conducted which revealed images of "devices" not specified in the manifest, airway bill and Invoice;

WHEREAS, Informal Import Declaration and Entry (00529007520) was filed declaring the shipment as 1 Office supply while the Invoice specified the articles/items as 1 pc E-book, 3 pcs Clothes, 40 pcs Office Supply and 30 pcs Trouser;

WHEREAS, on June 19, 2018, the XIP Field Officer recommended the Issuance of an Alert Order against the shipment for possible violation of Section 1400, Section 1113 paragraphs (e), (f) and (i) of the Customs Modernization and Tariff Act (CMTA), R.A. 10863, in relation to R.A. 8484 otherwise known as the "Access Devices Regulation Act of 1998";

WHEREAS, based on the request of the XIP Field Officer, Alert Order No. A/DC-DCO/2018-06-19-003 was issued;

WHEREAS, with the issuance of the Alert Order, physical examination was conducted by the Customs Examiner in the presence of the UPS staff and X ray personnel which yielded the findings of 147 pcs OTP (One-Time Password) device, 167 pcs ATM card, 20 pcs USB and 81 pcs Sim card not declared in the Informal Import Declaration and Entry nor specified in the Invoice and Airway Bill;

WHEREAS, in view of the above findings, the Customs Examiner, in her Memorandum received by this office on August 14, 2018, recommended the issuance of a Warrant of Seizure and Detention for violation of Section 1400, Section 1113 (f), (l) and (l) par. 3, 4 and 5 of the Customs Modernization and Tariff Act (CMTA), R.A. 10863, in relation to R.A. 8484 otherwise known as the "Access Devices Regulation Act of 1998";

WHEREFORE, by virtue of the power vested in me by law, and in compliance with pertinent Customs laws, 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.

Port of Clark, Clark Freeport Zone, Pampanga.
August 15, 2018.



ATTY. LILIBETH SUMBILLA-SANDAG
Acting District Collector

Cc:

Commissioner of Customs
Commission on Audit
City of San Fernando, Pampanga
Prosecution and Litigation Division
Legal Service, BOC
South Harbor Port Area, Manila



REPUBLIC OF THE PHILIPPINES
 Department of Finance
BUREAU OF CUSTOMS
Port of Clark International Airport
 Collection District XIV
 Clark Freeport Zone, Pampanga 2023



Republic of the Philippines,

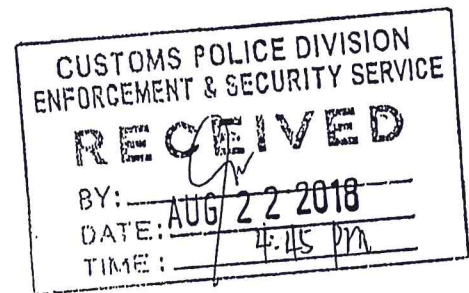
Seizure Identification
 No. CFZ **029-2018**

-versus-

Shipment said to contain 12 pcs Stamp and 2 pcs Scrambler which arrived at the Clark United Parcel Service (UPS) Hub on June 29, 2018 under House Airway Bill No. V05350MN8DN but found to contain 4 pcs. Envelope with Documents, 9 pcs OTP device, 4 pcs ID card, 12 pcs Stamp and 2 pcs ATM card

Consignee:
S&R Membership Ship Shopping/Mr. Zhao
 Pasay City

Claimant.



X-----X

WARRANT OF SEIZURE AND DETENTION

To: Capt. Angelito S. Cruz
 District Commander
 ESS-CPD, Port of Clark

Greetings!

WHEREAS, on June 29, 2018, a shipment said to contain 12 pcs Stamp and 2 pcs Scrambler, arrived at the Clark United Parcel Service (UPS) Hub under Master Airway Bill No. 406 80935271 and House Airway Bill No. V05350MN8DN;

WHEREAS, on even date, Customs Examiner Patrick M. Santos, scanned and profiled the manifest provided by UPS Clark;

WHEREAS, non-intrusive X-ray examination was conducted which revealed images of "devices" not specified in the manifest, airway bill and Invoice;

WHEREAS, Informal Import Declaration and Entry (0052992118) was filed declaring the shipment as 1 Stamp while the Invoice specified the articles/items as 12 pcs Stamp and 2 pcs Scrambler;

WHEREAS, on July 2, 2018, the XIP Field Officer recommended the issuance of an Alert Order against the shipment for possible violation of Section 1400, Section 1113 paragraphs (e), (f) and (l) of the Customs Modernization and Tariff Act (CMTA), R.A. 10863, in relation to R.A. 8484 otherwise known as the "Access Devices Regulation Act of 1998";

WHEREAS, based on the request of the XIP Field Officer, Alert Order No. A/DC-DCO/2018-07-03-007 was issued;

WHEREAS, with the Issuance of the Alert Order, physical examination was conducted by the Customs Examiner in the presence of the UPS staff and X ray personnel which yielded the findings of 4 pcs. Envelope with Documents, 9 pcs OTP device, 4 pcs ID card, 12 pcs Stamp and 2 pcs ATM card not declared in the Informal Import Declaration and Entry nor specified in the Invoice and Airway Bill;

WHEREAS, in view of the above findings, the Customs Examiner, in his Memorandum received by this office on August 14, 2018, recommended the issuance of a Warrant of Seizure and Detention for violation of Section 1400, Section 1113 (f), (l) and (l) par. 3, 4 and 5 of the Customs Modernization and Tariff Act (CMTA), R.A. 10863, in relation to R.A. 8484 otherwise known as the "Access Devices Regulation Act of 1998";

WHEREFORE, by virtue of the power vested in me by law, and in compliance with pertinent Customs laws, 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.

Port of Clark, Clark Freeport Zone, Pampanga.
August 15, 2018.



ATTY. LILIBETH SUMBILLA-SANDAG
Acting District Collector

Cc:

Commissioner of Customs
Commission on Audit
City of San Fernando, Pampanga
Prosecution and Litigation Division
Legal Service, BOC
South Harbor Port Area, Manila



REPUBLIC OF THE PHILIPPINES
 Department of Finance
BUREAU OF CUSTOMS
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 Collection District XIV
 Clark Freeport Zone, Pampanga 2023

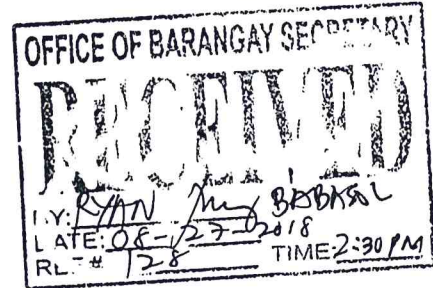


Republic of the Philippines,

Seizure Identification
 No. CFZ **030-2018**

-versus-

Shipment said to contain 10 pcs U-DISK SAMPLE which arrived at the Clark United Parcel Service (UPS) Hub on June 29, 2018 under House Airway Bill No. 000774VSVL3 but found to contain 22 pcs ATM card, 19 pcs OTP device, 5 pcs Sim card, 2 pcs USB and 7 pcs ID card



Consignee:

TOMMY CHEN

Tower 3, No. 1508, Cityland Square Sen. Gil Puyat Avenue Brgy. Pio del Pilar, Makati City, Metro Manila

Claimant.



X-----X

WARRANT OF SEIZURE AND DETENTION

To: Capt. Angelito S. Cruz
 District Commander
 ESS-CPD, Port of Clark

Greetings!

WHEREAS, on June 29, 2018, a shipment said to contain 10 pcs U-Disk Sample, arrived at the Clark United Parcel Service (UPS) Hub under Master Airway Bill No. 406 80935271 and House Airway Bill No. 000774VSVL3;

WHEREAS, on even date, Customs Examiner Aizza Amor L. Galang scanned and profiled the manifest provided by UPS Clark;

WHEREAS, non-intrusive X-ray examination was conducted which revealed images of "devices" not specified in the manifest, airway bill and invoice;

WHEREAS, Informal Import Declaration and Entry (00529941336) was filed declaring the shipment as 1 U-DISK SAMPLE while the Invoice specified the articles/items as 10 pcs U-Disk Sample;

WHEREAS, on July 3, 2018, the XIP Field Officer recommended the issuance of an Alert Order against the shipment for possible violation of Section 1400, Section 1113 paragraphs (e), (f) and (i) of the Customs Modernization and Tariff Act (CMTA), R.A. 10863, in relation to R.A. 8484 otherwise known as the "Access Devices Regulation Act of 1998";

WHEREAS, based on the request of the XIP Field Officer, Alert Order No. A/DC-DCO/2018-07-05-008 was issued;


WHEREAS, with the issuance of the Alert Order, physical examination was conducted by the Customs Examiner in the presence of the UPS staff and X ray personnel which yielded the findings of 22 pcs ATM card, 19 pcs OTP device, 5 pcs Sim card, 2 pcs USB and 7 pcs ID card not declared in the Informal Import Declaration and Entry nor specified in the Invoice and Airway Bill;

WHEREAS, in view of the above findings, the Customs Examiner, in her Memorandum received by this office on August 14, 2018, recommended the issuance of a Warrant of Seizure and Detention for violation of Section 1400, Section 1113 (f), (i) and (l) par. 3, 4 and 5 of the Customs Modernization and Tariff Act (CMTA), R.A. 10863, in relation to R.A. 8484 otherwise known as the "Access Devices Regulation Act of 1998";

WHEREFORE, by virtue of the power vested in me by law, and in compliance with pertinent Customs laws, 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.

Port of Clark, Clark Freeport Zone, Pampanga.
August 15, 2018.


ATTY. LILIBETH SUMBILLA-SANDAG
Acting District Collector

Cc:

Commissioner of Customs
Commission on Audit
City of San Fernando, Pampanga
Prosecution and Litigation Division
Legal Service, BOC
South Harbor Port Area, Manila

COPY RECEIVED BY:

*MS. ANNE ROCHELE D. FUENTES
ACTING SUBCUTER ADMINISTRATOR
9:28 AM 29/AUGUST/2018*



REPUBLIC OF THE PHILIPPINES
 Department of Finance
BUREAU OF CUSTOMS
Port of Clark International Airport
 Collection District XIV
 Clark Freeport Zone, Pampanga 2023



Republic of the Philippines,

Seizure Identification
 No. CFZ **031-2018**

-versus-

Shipment said to contain 5 pcs Plastic Card which arrived at the Clark United Parcel Service (UPS) Hub on July 06, 2018 under House Airway Bill No. YY5200JNTKT but found to contain 5 pcs OTP (One-Time Password) device, 5 pcs Sim card and 5 pcs ATM card

Consignee:

ROGERS

6789 Tower Back Door Ayala Avenue, Makati City
 1206 Metro Manila

Claimant.



X-----X

WARRANT OF SEIZURE AND DETENTION

To: Capt. Angelito S. Cruz
 District Commander
 ESS-CPD, Port of Clark

Greetings!

WHEREAS, on July 06, 2018, a shipment said to contain 5 pcs Plastic Card, arrived at the Clark United Parcel Service (UPS) Hub under Master Airway Bill No. 406 91160156 and House Airway Bill No. YY5200JNTKT;

WHEREAS, on even date, Customs Examiner Patrick M. Santos, scanned and profiled the manifest provided by UPS Clark;

WHEREAS, non-intrusive X-ray examination was conducted which revealed images of "devices" not specified in the manifest, airway bill and invoice;

WHEREAS, Informal Import Declaration and Entry (00529968593) was filed declaring the shipment as 1 Plastic Card while the Invoice specified the articles/items as 5 pcs Plastic Card;

WHEREAS, on July 10, 2018, the XIP Field Officer recommended the issuance of an Alert Order against the shipment for possible violation of Section 1400, Section 1113 paragraphs (e), (f) and (i) of the Customs Modernization and Tariff Act (CMTA), R.A. 10863, in relation to R.A. 8484 otherwise known as the "Access Devices Regulation Act of 1998";


WHEREAS, based on the request of the XIP Field Officer, Alert Order No. A/DC-DCO/2018-07-10-009 was issued;

WHEREAS, with the Issuance of the Alert Order, physical examination was conducted by the Customs Examiner in the presence of the UPS staff and X ray personnel which yielded the findings of 5 pcs OTP (One-Time Password) device, 5 pcs Sim card and 5 pcs ATM card not declared in the Informal Import Declaration and Entry nor specified in the Invoice and Airway Bill;

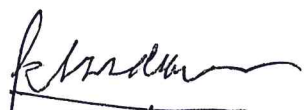
WHEREAS, in view of the above findings, the Customs Examiner, in his Memorandum received by this office on August 14, 2018, recommended the Issuance of a Warrant of Seizure and Detention for violation of Section 1400, Section 1113 (f), (i) and (l) par. 3, 4 and 5 of the Customs Modernization and Tariff Act (CMTA), R.A. 10863, in relation to R.A. 8484 otherwise known as the "Access Devices Regulation Act of 1998";

WHEREFORE, by virtue of the power vested in me by law, and in compliance with pertinent Customs laws, 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.
Port of Clark, Clark Freeport Zone, Pampanga.
August 15, 2018.


ATTY. LILIBETH SUMBILLA-SANDAG
Acting District Collector

Cc:
Commissioner of Customs
Commission on Audit
City of San Fernando, Pampanga
Prosecution and Litigation Division
Legal Service, BOC
South Harbor Port Area, Manila


RONALDO C. BALDOMAN
BRGY. REBEL-AN
BANTAY BAYAN
8-28-18

RECEIVED BY:
JAMEEN LIRIO
PROPERTY MANAGER
8/28/2018
w/ agreement certificate
ALYSSA AGAPAY
CUSTOMS ASSISTANT
8/28/18



REPUBLIC OF THE PHILIPPINES
 Department of Finance
BUREAU OF CUSTOMS
Port of Clark International Airport
 Collection District XIV
 Clark Freeport Zone, Pampanga 2023

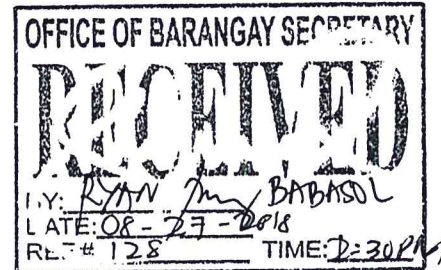


Republic of the Philippines,

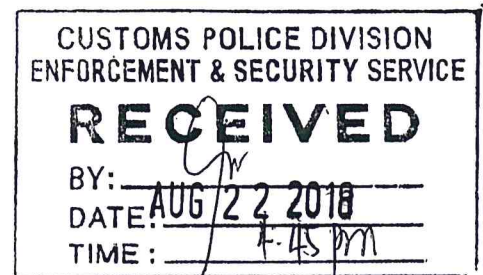
Seizure Identification
 No. CFZ **033-2018**

-versus-

Shipment said to contain 6 pcs Card and 3 pcs U key which arrived at the Clark United Parcel Service (UPS) Hub on July 20, 2018 under House Airway Bill No. V0203518612 but found to contain 3 pcs OTP (One Time Password) device, 3 pcs Sim card and 3 pcs ATM card



Consignee:
THE BEACON TOWER HOTEL
 Don Chino Roces Avenue, Corner Aruai 2 Ave.
 Legaspi Village, Makati

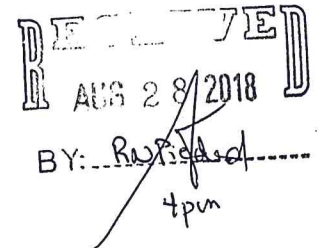


Claimant.

X-----X

WARRANT OF SEIZURE AND DETENTION

To: Capt. Angelito S. Cruz
 District Commander
 ESS-CPD, Port of Clark



Greetings!

WHEREAS, on July 20, 2018, a shipment said to contain 6 pcs Card and 3 pcs U key, arrived at the Clark United Parcel Service (UPS) Hub under Master Airway Bill No. 406 80968532 and House Airway Bill No. V0203518612;

WHEREAS, on even date, Customs Examiner Patrick M. Santos scanned and profiled the manifest provided by UPS Clark;

WHEREAS, non-intrusive X-ray examination was conducted which revealed images of "Devices" not specified in the manifest, airway bill and invoice;

WHEREAS, Informal Import Declaration and Entry (00530809825) was filed declaring the shipment as 1 Card while the Invoice specified the articles/items as 6 pcs Card and 3 pcs U key;

WHEREAS, on July 23, 2018, the XIP Inspector recommended the issuance of an Alert Order against the shipment for possible violation of Section 1400, Section 1113 paragraphs (e), (f) and (i) of the Customs Modernization and Tariff Act (CMTA), R.A. 10863, in relation to R.A. 8484 otherwise known as the "Access Devices Regulation Act of 1998";

WHEREAS, based on the request of the XIP Inspector, Alert Order No. A/DC-DCO/2018-07-23-018 was issued;

WHEREAS, with the issuance of the Alert Order, physical examination was conducted by the Customs Examiner in the presence of the UPS staff and X ray personnel which yielded the findings of 3 pcs OTP (One Time Password) device, 3 pcs Sim card and 3 pcs ATM card not declared in the Informal Import Declaration and Entry nor specified in the Invoice and Airway Bill;

WHEREAS, in view of the above findings, the Customs Examiner, in his Memorandum received by this office on August 15, 2018, recommended the Issuance of a Warrant of Seizure and Detention for violation of Section 1400, Section 1113 (f), (i) and (l) par. 3, 4 and 5 of the Customs Modernization and Tariff Act (CMTA), R.A. 10863, in relation to R.A. 8484 otherwise known as the "Access Devices Regulation Act of 1998";


WHEREFORE, by virtue of the power vested in me by law, and in compliance with pertinent Customs laws, 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.
Port of Clark, Clark Freeport Zone, Pampanga.
August 15, 2018.



ATTY. LILIBETH SUMBILLA-SANDAG
Acting District Collector

Cc:

Commissioner of Customs
Commission on Audit
City of San Fernando, Pampanga
Prosecution and Litigation Division
Legal Service, BOC
South Harbor Port Area, Manila


EDMUND LACSON
BRGY PIODEZ PULAN
MAYNAT


AMADOR JORAND
BIO DEL PLAR


SA JOEY CANDICE JR
SSCSA II
082818 / 151074



REPUBLIC OF THE PHILIPPINES
 Department of Finance
BUREAU OF CUSTOMS
Port of Clark International Airport
 Collection District XIV
 Clark Freeport Zone, Pampanga 2023



Republic of the Philippines,

-versus-

Shipment said to contain 12 pcs Card and 6 pcs U key which arrived at the Clark United Parcel Service (UPS) Hub on July 25, 2018 under House Airway Bill No. V0251255959 but found to contain 6 pcs OTP (One-Time Password) device, 6 pcs Sim card and 6 pcs ATM card

Consignee:

MAY ANN S. VALORIO

888 Delbros Ave., Pascor Drive, Sto. Niño
 Kalakhang, Parañaque

Claimant.

X-----X

WARRANT OF SEIZURE AND DETENTION

To: Capt. Angelito S. Cruz
 District Commander
 ESS-CPD, Port of Clark

Greetings!

WHEREAS, on July 25, 2018, a shipment said to contain 12 pcs Card and 6 pcs U key arrived at the Clark United Parcel Service (UPS) Hub under Master Airway Bill No. 406 80969453 and House Airway Bill No. V0251255959;

WHEREAS, on even date, Customs Examiner Aizza Amor L. Galang scanned and profiled the manifest provided by UPS Clark;

WHEREAS, non-intrusive X-ray examination was conducted which revealed images of "devices" not specified in the manifest, airway bill and invoice;

WHEREAS, Informal Import Declaration and Entry (00530862408) was filed declaring the shipment as 1 Card while the Invoice specified the articles/items as 12 pcs Card and 6 pcs U key;

WHEREAS, on July 30, 2018, the XIP Inspector recommended the issuance of an Alert Order against the shipment for possible violation of Section 1400, Section 1113 paragraphs (e), (f) and (i) of the Customs Modernization and Tariff Act (CMTA), R.A. 10863, in relation to R.A. 8484 otherwise known as the "Access Devices Regulation Act of 1998";

Seizure Identification
 No. CFZ-034-2018
 PAMAHALAANG BARANGAY NG STO. NIÑO
 OFFICE OF THE BRGY. SECRETARY
RECEIVED
 DATE: 8-28-18
 NAME: MICHAEL BRITO BRGY SECRETARY
 SIGNATURE: *[Signature]*
 CUSTOMS POLICE DIVISION
 ENFORCEMENT & SECURITY SERVICE
RECEIVED
 BY: *[Signature]*
 DATE: AUG 22 2018
 TIME: 4:45 pm

Comarcella
 CRISENCIA
 C. MARCELLA
 8/28
 QJDM

WHEREAS, based on the request of the XIP Inspector, Alert Order No. A/DC-DCO/2018-07-30-019 was issued;

WHEREAS, with the issuance of the Alert Order, physical examination was conducted by the Customs Examiner in the presence of the UPS staff and X ray personnel which yielded the findings of 6 pcs OTP (One-Time Password) device, 6 pcs Sim card and 6 pcs ATM card not declared in the Informal Import Declaration and Entry nor specified in the Invoice and Airway Bill;

WHEREAS, in view of the above findings, the Customs Examiner, in her Memorandum received by this office on August 15, 2018, recommended the issuance of a Warrant of Seizure and Detention for violation of Section 1400, Section 1113 (f), (i) and (l) par. 3, 4 and 5 of the Customs Modernization and Tariff Act (CMTA), R.A. 10863, in relation to R.A. 8484 otherwise known as the "Access Devices Regulation Act of 1998";

WHEREFORE, by virtue of the power vested in me by law, and in compliance with pertinent Customs laws, 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.

Port of Clark, Clark Freeport Zone, Pampanga.
August 15, 2018.



ATTY. LILIBETH SUMBILLA-SANDAG
Acting District Collector

Cc:

Commissioner of Customs
Commission on Audit
City of San Fernando, Pampanga
Prosecution and Litigation Division
Legal Service, BOC
South Harbor Port Area, Manila



REPUBLIC OF THE PHILIPPINES
 Department of Finance
BUREAU OF CUSTOMS
Port of Clark International Airport
 Collection District XIV
 Clark Freeport Zone, Pampanga 2023



Republic of the Philippines,

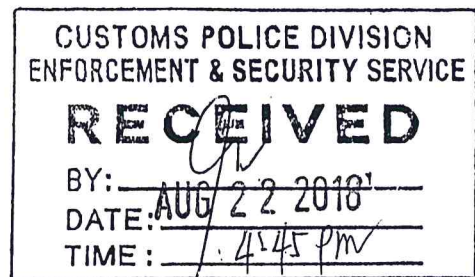
Seizure Identification
 No. CFZ **038-2018**

-versus-

Shipment said to contain 30 pcs Stationery, 2 pcs Rouser, 1 pc E-Book and 5 pcs clothes which arrived at the Clark United Parcel Service (UPS) Hub on June 26, 2018 under House Airway Bill No. R3171ET43TL but found to contain 64 sets (In plastic) OTP device with ATM cards and 4 pcs assorted Clothes

*Rec'd:
 J.P. Gallardo
 8-24-18*

Consignee:
**GOOD LUCK INTERNATIONAL LOGISTICS
 CO. LTD. C/O ZHU CHUAN QI**
 Unit 2801 Heliconia Building Tivoli Garden
 Residences Corporation 69 Coronado St., Hulo
 Mandaluyong City, Manila



Claimant.

X-----X

WARRANT OF SEIZURE AND DETENTION

To: Capt. Angelito S. Cruz
 District Commander
 ESS-CPD, Port of Clark

Greetings!

WHEREAS, on June 26, 2018, a shipment said to contain 30 pcs Stationery, 2 pcs Rouser, 1 pc E-Book and 5 pcs clothes arrived at the Clark United Parcel Service (UPS) Hub under Master Airway Bill No. 40680934556 and House Airway Bill No. R3171ET43TL;

WHEREAS, on even date, Acting Customs Examiner Ferdie B. Galicia scanned and profiled the manifest provided by UPS Clark;

WHEREAS, non-intrusive X-ray examination was conducted which revealed images of "devices" not specified in the manifest, airway bill and invoice;

WHEREAS, Informal Import Declaration and Entry (00529927767) was filed declaring the shipment as 1 Stationery while the Invoice specified the articles/items as 30 pcs Stationery, 2 pcs Rouser, 1 pc E-book and 5 pcs Clothes;

WHEREAS, on July 16, 2018, the Acting Customs Examiner recommended the issuance of an Alert Order against the shipment for possible violation of Section 1400, Section 1113 paragraphs (e), (f) and (i) of the Customs Modernization and Tariff Act (CMTA), R.A. 10863, in relation to R.A. 8484 otherwise known as the "Access Devices Regulation Act of 1998";

WHEREAS, based on the request of the Acting Customs Examiner, Alert Order No. A/DC-DCO/2018-07-17-010 was issued;

WHEREAS, with the issuance of the Alert Order, physical examination was conducted by the Acting Customs Examiner in the presence of the UPS staff and X ray personnel which yielded the findings of 64 sets (in plastic) OTP device with ATM cards not declared in the Informal Import Declaration and Entry nor specified in the Invoice and Airway Bill;

WHEREAS, in view of the above findings, the Acting Customs Examiner, in his Memorandum received by this office on August 20, 2018, recommended the issuance of a Warrant of Seizure and Detention for violation of Section 1400, Section 1113 (f), (i) and (l) par. 3, 4 and 5 of the Customs Modernization and Tariff Act (CMTA), R.A. 10863, in relation to R.A. 8484 otherwise known as the "Access Devices Regulation Act of 1998";

WHEREFORE, by virtue of the power vested in me by law, and in compliance with pertinent Customs laws, 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.

Port of Clark, Clark Freeport Zone, Pampanga.
August 20, 2018.



ATTY. LILIBETH SUMBILLA-SANDAG
Acting District Collector

Cc:

Commissioner of Customs
Commission on Audit
City of San Fernando, Pampanga
Prosecution and Litigation Division
Legal Service, BOC
South Harbor Port Area, Manila