

**PORT OF MANILA**

	<b>POM 2011</b>			
	<b>S. I. NO.</b>	<b>CONSIGNEE</b>	<b>DESCRIPTION</b>	<b>VIOLATION</b>
1.	2011-002 January 05, 2011 POM	JOSEPH CONRADO JACER	One (1) Unit Ford Excursion Auto with VIN No. IFMSU41P64ED6035 which arrived from California, U. S. A. on September 03, 2010 on board vessel "NYK APOLLO", under Voyage No. 051-W, covered by B/L No. OOLU2507317540, and declared under Import Entry with Serial No. 98518506.	Section 101 (k) in relation to Section 2530 (f) of the TCCP, as amended, Executive Order 156 dated 12 December 2002, and BIS rules and regulations.
2.	2011-027 March 30, 2011 POM	MR. REGINALD S. VELASCO	One (1) Unit 1998 Mercedes Benz E-240 with Chassis No. WDB2100611A801850, with Motor No. 11291130340834, and Plate No. CM1000, covered by Entry No. LP-04-11.	Section 2503 and Section 2530 in relation to Sections 3601 and 3602 of the TCCP, as amended.
3.	2011-086 September 01, 2011 X-Ray Inspection Project	BLUESTAR WORLDWIDE LOGISTICS, COMPANY/ GABRIEL R. SINGSON, JR.	Shipment of 1x40'container bearing Container Van No. TCNU8752592 stc: 380 cartons of Personal Effects and Household Items but found to also contain 179 cartons of assorted Hammer Energy Supplements which arrived on May 07, 2011 under B/L No. SCH1902373, Registry No. OPI-037 covered by Entry No. 44404-44441.	Section 2503 and Section 2530 of the TCCP, as amended, in relation to BFAD rules and regulations.
4.	2011-105 November 16, 2011 EG	GOLDEN ABC	One (1) Drum 25kgs. Belmay (Item Code BC211287) which is part of the shipment of 1x40'container bearing Container Van No. DRYU405640 stc: 1,513 cartons Perfumery Products which arrived from China on September 30, 2011 on board S/S "TAGABO BAY V. TGBY11031S", with Registry No. TSI0042-11 under B/L No. HKMNL10452 covered by Entry No. C-108502- 11.	Section 2503 and Section 2530 (f) and (l)-3, 4 & 5 of the TCCP, as amended.
5.	2011-108 November 23, 2011 X-Ray	CIMBERLY CRISEL'S ENTERPRISES	One (1) Box Contact Point Set, Fifty Eight (58) Boxes Connecting Rod Kit (Yamaha, Kawasaki & Honda Brand), Fifteen (15) Boxes Rubber Cement, Twenty Three (23) boxes Piston Kit, and Thirty Four (34) Boxes Clutch Parts Which are part of the shipment of 1x40'container bearing Container Van No. OOLU1872710 stc: 311 pkgs. Bicycle Parts which arrived from Japan under B/L No. TEH1106994 On board S/S "MAGNAVIA V.075S", with Registry No. OPI-0067, covered by Entry No. C-93011-2011.	Section 2503 in relation to Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended

**POM 2012**

	<b>POM 2012</b>			
6.	2012-004 11-Jan-2012 IED	MARCELO D. LAYLO CUSTOMS BROK.	One (1) Unit Used Harley Davidson Motorcycle with Engine/Chassis No. 3A22721H4 and One (1) Pc. Used YICS Motor Cycle Engine with Serial No. 5G2-151900 which is part of shipment of 1x40 Container bearing Container No. NYKU4177251 stc: 350 ctns. of Personal Effects and Household Items (consolidation) which arrived on December 10, 2011 under Bill of Lading No. JFKSE1100054, Reg. No. OPI-098 covered by Entry No. 86547-86581.	Section 2530 (f) and (l)-5 of the TCCP, as amended in relation to BIS rules and regulation.
7.	2012-053 April 10, 2012 Informal Entry Division	VCG CUSTOMS BROKERAGE SERVICES	One (1) wooden crate containing 130 sets/pcs. of Accessories for Milling Machine which is part of the shipment of 1x40'container bearing Container Van No. GATU8525165 stc: 245 pkgs. Personal Effects and Household Goods declared under Entry Nos. 18268 and 18291.	Section 2530 (f) of the TCCP, as amended.
8.	2012-065 May 23, 2012 ESS	SAMSUNG ELECTRO- MECHANICS PHILIPPINES CORP. (SEMPHIL)	Two (2) bottles 0.1 Mol/L Silver Nitrate Solution (N10) which are part of the shipment of 1x20'cont. bearing Container Van No. TRLU8782367 stc: Production Materials under B/L No. HJSCSEL-246485200 covered by Import Permit No. 6968604.	Section 101 (k) and Section 2530 (f) of the TCCP, as amended, in relation to E. O. No. 522 (PNP-FEO rules and regulations).
9.	2012-124 November 21, 2012 EG-Customs Task Group/Force on Dangerous Drugs and Controlled Chemicals (CTGFDDCC)	SAMSUNG ELECTRO- MECHANICS PHILIPPINES (SEMPHIL)	Ten (10) pcs. Clean PVC Bond containing 10-15% Methyl Ethyl Ketone (MEK) which is part of the shipment of 3x40'containers bearing Container Van Nos. HJSU9600335, HJCU1434555 and TRLU6927414 stc: Short Bar Blue, Side Cutting Plier, Cutting Plier etc. which arrived from Busan, Korea on October 28, 2012 on board S/S "HANJIN JEBEL ALI V.0021W", under Transshipment Permit with Control No. SN60252841, covered by B/L No. HJSCSEL2C5409306.	Section 2530 (f) of the TCCP, as amended, in relation to DDB Regulation No. 3 Series of 2003, implementing R. A. 9165, otherwise known as the Comprehensive Dangerous Drugs Act of 2002.
10.	2012-134 December 12, 2012 POM	SHINWOO PHILS. APPAREL, INC.	ONE (1) Cabinet, One (1) Box, Handgloves, Two (2) Boxes Chili Paste, One (1) Box garter and Foams which are part of the shipment of 1x40' container bearing Container Van No. KKFU7376575 stc: 210 package furniture, appliances, fabric and accessories covered by B/L No. NEDXMNL1211114 and Transshipment Permit No. 939.	Section 3602 in relation to Sections 2503 and Section 2530 Tariff and Customs Code of the Philippines, as amended.

11.	2012- 137 December 18, 2012 FED	Mr. AMANTE L. MEDINA	Shipment of one (1) unit used 1996 Dodge Dakota Sport, with vehicle identification number 1B7GI23x9TS560828 which arrived on 24 October 2012 at the Port of Manila from USA, onboard S/S "BEAR MOUNTAIN BRIDGE", and covered by Bill of Loading No. 1632A04212.	Section 101 (k) of the Tariff and Customs Code of the Philippines (TCCP), as amended, in relation to Executive Order (EO) No. 156, as implemented by Customs Memorandum Order (CMO) No. 4-2003, Section 3.1.1.
<b>POM 2013</b>				
12.	2013-009 January 28, 2013	AGRI SPECIALIST, INC.	Shipment of 1x20' container bearing Container Van No. ANTU1210118 stc: sixteen (16) pallets Vitamin K3 and Vitamin B1 33 which arrived on December 23, 2012 from China on board S/S "STX QINGDAO V.0595", under B/L No. HASLNM40DCCAW62.	Section 2530 (f) of the TCCP, as amended, in relation to BAI and Department of Agriculture rules and regulations.
13.	2013-018 February 19, 2013 EG	FOUR SEASONS INTERTRADE COMPANY LTD./GOLDFIN INTERTRADE CO. LTD.	Shipment of 1x40' container bearing Container Van No. TRLU7637894 stc: 18 pallets Laminate Sheets which arrived from China on January 12, 2013 on board S/S "PRAGUE EXPRESS", with Registry No. OPI0004-13 under B/L No. OOLU3079243970, covered by Entry No. C-7339-13.	Section 2530 (f) and Section 101 (k) of the TCCP, as amended, in relation to E. O. No. 192 as implemented by DENR Administrative Order No. 99-46.
14.	2013-022 March 12, 2013	MARCELO COLD STORAGE PLANT	Undetermined quantity of imported Red and White Onions found at Storage area Nos. 16, 17, 18, 19 and 20, 2nd Flr. of the Cold Storage Plant located at 115 Northbay St. Navotas City.	Section 2530 (f) of the TCCP, as amended, in relation to Section 3 of Presidential Decree No. 1433 known as the "Plant Quarantine Law of 1978 and Rule II, Section 3 of Bureau of Plant Industry (BPI) Quarantine Administrative Order No. 1, Series of 1981".
15.	2013-024 March 27, 2013	ISIDRO F. FADERGUYA/ PASTOR PAUL CORONEL/ VIOLETA AGUINALDO	Two (2) boxes stc: Ninety Seven (97) pcs. Northface Bags; One (1) box stc: Twenty (20) pcs. Wrist Watches (Replica "Hublot" brand); and Nineteen (19) boxes Assorted Medicines which are part of the shipment of 1x20' container bearing Container Van No. WHLU2668406 stc: 120	Section 2503 in relation to Section 2530 (f) of the TCCP, as amended.

			boxes Personal Effects which arrived from Cambodia on board S/S "KOTATERAJU V.84", with Registry No. WHL-0014, under B/L No. DNLSIH20130217 covered by Informal Entry No. 11574.	
16.	2013-026 April 17, 2013	12:24 CARGO EXPRESS	Shipment of 1x20' container van bearing Container No. GCUU3003850 stc: 159 boxes Used Personal Effects which arrived on March 01, 2013 from Brunei on board S/S "SUN EXPRESS V.005N", with Registry No. HLL0005-13, under B/L No. MUAMNLHH130004 covered by Informal Entry No. 11693-11708.	Section 2503 in relation to Section 2530 of the TCCP, as amended
<b>POM 2014</b>				
17.	2014-042 February 13, 2014	YIG TRADING CORPORATION	Shipment of 1 x 40' contr. stc: One (1) unit Used Hyundai Kargo Truck Model HD5CT-ER, S No. KMFLA19RPXC004461, One (1) unit Used Kanglin Crane, Used Boom 2EA, Used Weight 1EA, Used Panel 30EA, Hydraulic Fluid 30EA, Engine Oil 2EA, Gear Oil 2EA but found to actually contain One (1) Unit Used Backhoe, 74 pcs. Used Plastic Door Panel, 15 pcs. Hydraulic Fluid, One (1) unit Used Cargo Truck, 2 pcs. Used Drill Machine which arrived from Korea on board S/S " HANJIN JOBEL", with Reg. No. HSC0034-14, under B/L No. HASL0240DBD7601, covered by Entry No. C-140157-13.	Section 2503 in relation to Section 2530 (i) of the TCCP, as amended
18.	2014-056 February 21, 2014 IG	OWNER/PROPRIETOR OF WAREHOUSE	Undetermined quantity of Used Clothing in bales which are found/stored at a warehouse located at 2497 Simeon De Jesus, Brgy. San Rafael Village, Navotas City.	Section 101 (k) and Section 2530 (f) of the TCCP, as amended, in relation to R. A. 4653.
19.	2014-064 March 03, 2014	Owner of 418 Cavite St., Tondo, Manila	Undermined Quantity of Counterfeit Bags, Wallets, Clothing, Apparel and Other Fake Items stored at the Warehouse/Units as per attached sketch located at No. 418 Cavite Street, Tondo, Manila.	Section 2530, in relation to Section 3601 of Tariff and Customs Code of the Philippines (TCCP), as amended, and other related laws.
20.	2014-078	Owners/Operators of the Warehouse/unit located at 611 SHC Tower, Elcano	Undetermined Quantity of Counterfeit Bags, Apparel, and Others Fake Items stored at the	Section 3601 of the Tariff and Customs Code of the

		Street, Binondo, Manila.	Warehouse/Unit as per attached sketch located at 611 SHC Tower, Elcano Street, Binondo, Manila.	Philippines (TCCP), as amended, and other related laws.
21.	2014-086 March 31, 2014	Owner/Proprietor Of Warehouse Located At 515 Quirino Ave. Tambo Parañaque City	Inventoried Imported Articles (as per attached Summary of Inventory Report) which were found/ stored at a warehouse located at 515 Quirino Avenue, Tambo, Parañaque City.	Section 2530 (f) in relation to Section 2536 and Section 3601 of the TCCP, as amended.
22.	2014-102 April 24, 2014	PHILBASE EXPRESS FREIGHT	Shipment of 1x20'contr. bearing Container Van No. TEMU2421025 stc: 102 cartons Personal Effects which arrived on March 09, 2014 from Hongkong on board S/S "YM IDEALS V.153S", under B/L No. YD153SS1A11035T, covered by Informal Entry No. 12875-12884.	Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended, in relation to Section 3 (q) of R. A. No. 10591, otherwise known as "Comprehensive Firearms and Ammunition Regulation Act"
23.	2014-103 May 02, 2014	MAR-LAW INTERNATIONAL TRADING	Shipment of 1x40'contr. bearing Container Van No. TGHU6012304 STC: 1,005 CARTONS Paints, Webbing, Fabrics, Yarn, Computer Parts, Projection Screen, etc. WHICH ARRIVED ON February 24, 2014 from Hongkong on board S/S"UNI PACIFIC S180", with Reg. No. EGP022-14, under B/L No. KSMANILA140240 declared under Entry No. C-21323-14.	Section 2503 and Section 2530 (f) of the TCCP, as amended.
24.	2014-114 May 22, 2014	PROPRIETOR/OPERATOR/ OWNER OF WAREHOUSE C No. 1280 Bambang St. cor. Abad Santos, Brgy. 254 Zone 23, District 2, Tondo, Manila	Undetermined quantity of imported Toy Bike and Car, Candies and imported Tools which are found/ stored inside the premises of Warehouse C located at No. 1280 Bambang St. cor. Abad Santos, Brgy. 254 Zone 23, District 2, Tondo, Manila.	Section 2536 in relation to Section 2530 (f) of the TCCP, as amended.
25.	2014-115 May 22, 2014	PROPRIETOR/OPERATOR/ OWNER OF WAREHOUSE D No. 1280 Bambang St. cor. Abad Santos, Brgy. 254 Zone 23, District 2, Tondo, Manila	Undetermined quantity of imported Toy Bike and Car, Candies and imported Tools which are found/ stored inside the premises of Warehouse D located at No. 1280 Bambang St. cor. Abad Santos, Brgy. 254 Zone 23, District 2, Tondo, Manila.	Section 2536 in relation to Section 2530 (f) of the TCCP, as amended.
26.	2014-116 May 22, 2014	PROPRIETOR/OPERATOR/ OWNER OF WAREHOUSE G No. 1280 Bambang St. cor. Abad Santos, Brgy. 254 Zone 23, District 2, Tondo, Manila	Undetermined quantity of imported Toy Bike and Car, Candies and imported Tools which are found/ stored inside the premises of Warehouse G located at No. 1280 Bambang St. cor. Abad Santos,	Section 2536 in relation to Section 2530 (f) of the TCCP, as amended.

			Brgy. 254 Zone 23, District 2, Tondo, Manila.	
27.	2014-145 June 27, 2014	EASY RIDER ENTERPRISES  Ultimum883@yahoo.com	Twenty (20) pcs. Amplifier which are part of the shipment of 1x40'contr. bearing Container Van No. TCLU8755716 stc: 505 pkgs. Amplifier, Tools, Pants, Toys, Dress and Eyeglasses which arrived on April 17, 2014 from China on board the vessel "SEARUBY", with Reg. No. EGP0041 under B/L No. EGLV1494-00887231 covered by Entry No. C-44051-14.	Section 2503 and Section 2530 (f) of the TCCP, as amended.
28.	2014-165 September 05, 2014	LEE DAE GEUN	Shipment of 1 x 40'contr. bearing Container Van No. KKFU7140018 stc: 401 pkgs. Personal Effects which arrived on July 13, 2014 from Korea on board the vessel "HAN JIN NEW JERSEY", with Reg. No. HSC0023-14 under B/L No. KKLUKR2014280 covered by Entry No. C-36693-14.	Section 2503 and Section 2530 (f) of the TCCP, as amended, in relation to FDA laws, rules and regulations.
29.	2014-170 September 11, 2014	ASCOM MEDICAL CENTER	262 boxes of Assorted expired Medical Supplies which are part of the shipment of 1x45'contr. bearing Container Van No. NYKU4606232 stc: 871 boxes/items of Medical Instruments and Supplies (Donations) which arrived from U. S. A. on July 01, 2014 on board the vessel "OOCLSHENZHEN", with Reg. No. CPI-028 covered by Informal Entry No. 36963.	Section 2530 (f) of the TCCP, as amended, in relation to FDA laws, rules and regulations.
30.	2014-171 September 11, 2014	TSU CHI FOUNDATION, PHILS.	85 boxes Used Clothing which are part of the shipment of Five (5) pallets stc: Goods for donations to flood victims which arrived on May 06, 2014 on board the vessel "VTA UNANIMITY", with Reg. No. APL-0016-14, under B/L No.10-20-0289-1-406, covered by Informal Entry No. 41125.	Section 2530 (f) of the TCCP, as amended, in relation to R. A. No. 4653.
31.	2014-177 September 29, 2014 IG	MS. ANGELICA AMOR VASQUEZ	Unclaimed Package stc: Pharmaceutical Products which arrived at the San Juan Postal Central Post Office on January 18, 2014.	Section 2530 (f) of the TCCP, as amended, in relation to FDA law, rules and regulation and R. A. 8293
32.	2014-178 September 30, 2014	OWNERS/OPERATORS OF THE WAREHOUSE/UNITS OF 249-A DEL MUNDO ST., CORNER 6 <sup>TH</sup> AVENUE , GRACE PARK, CALOOCAN	Undetermined Quantity of Counterfeit Perfumes, Lotion, Soap, Shampoo, Bags, Apparel, and other Fake Items stored at the warehouse/units as per attached	Section 2530 in relation to Section 3601 of the TCCP, as amended and other related laws.

		CITY	sketch located at 249-A Del Mundo St., corner 6 <sup>th</sup> Avenue, Grace Park, Caloocan City.	
33.	2014-179 September 30, 2014	OWNERS/OPERATORS OF PARTICULARLY IDENTIFIED WAREHOUSES / UNITS LOCATED AT THE THIRD FLOOR, MERWIN MART, 3065 FB HARRISON STREET, PASAY CITY	Undetermined Quantity of Counterfeit Bags, Watches, Apparel, Footwear, Toiletries, and other Fake Items stored at the unmarked warehouses/units particularly identified as per attached sketch located at 3 <sup>rd</sup> floor, Merwin Mart, 3065, FB Harrison Street, Pasay City.	Section 2530 in relation to Section 3601 of the TCCP, as amended and other related laws.
34.	2014-180 September 30, 2014	OWNERS/OPERATORS OF WAREHOUSES/UNITS LOCATED AT 418 CAVITE ST., TONDO, MANILA	Undetermined Quantity of Counterfeit Electronics, Motorcycle Parts, Tools, Toiletries, Footwear, Apparel, Lighters and other Fake Items stored at the warehouse/units as per attached sketch located at 418 Cavite Street, Tondo, Manila.	Section 2530 in relation to Section 3601 of the TCCP, as amended and other related laws.
35.	2014-181 September 30, 2014	OWNERS/OPERATORS OF WAREHOUSES/UNITS LOCATED AT 173 ALPHA STREET, BRGY., BANKULASI, NAVOTAS CITY	Undetermined Quantity of Counterfeit Foodstuff, Seasonings, Electronic Products, Toiletries, Accessories, and other Fake Items stored at the Warehouse/Units as per attached sketch located at 173 Alpha Street, Brgy., Bankulasi, Navotas City.	Section 2530 in relation to Section 3601 of the TCCP, as amended and other related laws.
36.	2014-182 October 02, 2014	OWNERS / OPERATORS OF WAREHOUSES/UNITS LOCATED AT 1152-B ANTONIO RIVERA STREET, TONDO, MANILA	Undetermined Quantity Of Counterfeit Foodstuff, Seasonings, Beverages, Cigarettes, Garments, Apparel and other fake items stored at the warehouse/units as per attached sketch located at 1152-b Antonio Rivera St., Tondo, Manila	Section 2530 in relation to Section 3601 of the TCCP, as amended and other related laws.
37.	2014-183 October 02, 2014	OWNERS / OPERATORS OF UNIT 8, 9, 10, 11, 22, 28 & P2, 1613 RAN-PMC COMPOUND, ANTONIO RIVERA STREET, TONDO, MANILA	Undetermined Quantity of Counterfeit Electronic Products and Accessories, Foodstuff, Toiletries, Footwear, Apparel, School Supplies and other Fake Items stored at the warehouse/unit nos. 8, 9, 10, 11, 22 & 28, Unit P2, identified as per attached sketch located at 1613 RAN-PMC Compound, Antonio Rivera St., Tondo, Manila	Section 2530 in relation to Section 3601 of the TCCP, as amended and other related laws.
38.	2014-184 October 02, 2014	OWNER OF WAREHOUSE NO. 113, LOCATED AT 344 BARRACA ST., TONDO, MANILA	Undetermined Quantity of Counterfeit Clothing, and other fake items stored at the Warehouse/Unit No. 113 as per attached sketch located at 344 Barraca Street, Binondo, Manila	Section 2530 in relation to Section 3601 of the TCCP, as amended and other related laws.
39.	2014-185	OWNER OF WAREHOUSE /	Undetermined Quantity of	Section 2530 in

	October 02, 2014	UNIT NO. 306, CO TAOCO BLDG., 1155 LA TORRE STREET, TONDO, MANILA	Counterfeit Foodstuff, Seasonings, Beverages, Cigarettes, Garments, Apparel and other Fake Items stored at the Warehouse/Unit 306 as per attached sketch located at Co Taoco Bldg., 1155 La Torre Street, Tondo, Manila	relation to Section 3601 of the TCCP, as amended and other related laws.
40.	2014-186 October 09, 2014	OWNERS/OPERATOR OF WAREHOUSES/UNITS PARTICULARLY IDENTIFIED PER FLOOR AS PER ATTACHED SKETCH IDENTIFIED AS 5K, 6C, 6M, 7K, 11K, 12D, 14C, AND 19M LOCATED AT 856 HSCT BUILDING, ALVARADO STREET, BINONDO, MANILA	Undetermined Quantity Of Counterfeit Bags, Apparel, and other Fake Items stored at the warehouses/units particularly identified per floor as per attached sketch identified as 5(K), 6(C), 6(M), 7(K), 11(K), 12(D), 14(C), and 19(M) located at 856 HSCT Building, Alvarado Street, Binondo, Manila	Section 2530 in relation to Section 3601 of the TCCP, as amended and other related laws.
41.	2014-187 October 09, 2014  CIDG/IPO	OWNERS/OPERATORS OF WAREHOUSE/UNITS LOCATED AT 626 ASUNCION ST., BINONDO, MANILA	Undetermined Quantity of Counterfeit Bags, Apparel and other Fake Items stored at the warehouse/units as per attached sketch located at 626 Asuncion St., Binondo, Manila	Section 2530 in relation to Section 3601 of the TCCP, as amended and other related laws.
42.	2014-197 October 31, 2014	KEVIN CHENG	Inventory for non-IPR Articles covered by LOA No. 02-10-001-2014 stored at Warehouse No. 2, Phase III, Olivarez Compound, San Dionisio, Parañaque City. (Annex E")	Section 2536 of the TCCP, as amended, in relation to Customs Memorandum Order (CMO) No. 10-2006.
43.	2014-198 November 06, 2014	MARY JANE KATIPUNAN	A parcel which contained 80 individual pcs. of Mifepristone and 79 packs @ 4 pcs/pack of unlabeled medicines from India with Tracking No. RH-03570596 9 IN.	Section 101 and 2530 (f) of the TCCP as amended, in relation to FDA rules and regulations.
44.	2014-203 November 11, 2014	Owners/Operators of Warehouse/Units 2A-2 <sup>nd</sup> Flr. 3A and 3B-3 <sup>rd</sup> Flr. And 4A-4 <sup>th</sup> Flr. Gui Bldg. , 425 Palma St. Quiapo, Manila	Undetermined Quantity of Counterfeit Cellular Phones, Tablets, Ipod, other Electronic Gadgets Accessories, Watches and Other Fake Items stored at the Warehouses/Units as per attached sketch located at Unit 2A- Second Floor 3A & 3B- Third Floor , and 4A- Fourth Floor, Gui Building, 429 Palma Street , Quiapo , Manila	Section 3601 of the TCCP, As amended
45.	2014-204 November 11, 2014	Owners/Operators of Warehouse/Unit No. 34 Benjamin Street, San Rafael Village, Navotas City	Undetermined Quantity of Counterfeit Footwear, Apparel and Other Fake Items Stored at the Warehouses/Units No. 34 Benjamin Street, San Rafael Village, Navotas City .	Section 3601 of the TCCP, As amended



46.	2014-205 November 11, 2014	Owners/Operators of Warehouses/Unit Nos 407, 408 and 409, Fourth Floor, Fortune Palace Building Juan Luna Street, Binondo, Manila	Undetermined Quantity of Counterfeit Clothing, Jersey, Apparel and other Fake Items stored at the Warehouses/Unit Nos.407, 408 and 409, Fourth Floor, as per attached sketch located at Fortune Palace Building, Juan Luna Street, Binondo, Manila	Section 3601 of the TCCP, As amended
47.	2014-206 November 17, 2014	Owners/operators of Warehouses/Units located at the Second Floor )ThreeWarehouse) as per attached sketch, Dona Pacita Building , Sto. Cristo Street, Binondo, Manila	Undetermined Quantity of Counterfeit Bags, Apparel and other Fake Items stored at the Second Floor (Three Warehouse) as per attached sketch, Dona Pacita Building, Sto. Cristo Street, Binondo, Manila.	Section 3601 of the TCCP, As amended
48.	2014-207 November 17, 2014	Owners/Operators of Warehouses/Units Nos.7-02, 7-03, 8-02, 9-03, 10-02, 11-03, 12-01, 12-02 and 12-03, particularly identified as per attached sketch per floor, located at RNS Building , 939 Soler Street , Binondo, Manila	Undetermined Quantity of Counterfeit Bags, Apparel, Clothing, Electronics and other Fake Items stored at the Warehouse/Unit Nos. 7-02, 7-03, 8-02, 9-03, 10-01,10-02, 10-03, 11-01,11-02,11-03, 12-01, 12-02 and 12-03, particularly identified as per attached sketch per floor, located at RNS Building, 939 Soler Street, Binondo, Manila.	Section 3601 of the TCCP, As amended
49.	2014-208 November 17, 2014	Owners/operators of Warehouses/Units as per attached sketch located at the First and Second Floor, 1412 A/B Merced Street, Paco, Manila	Undetermined Quantity of Counterfeit Electronic Products, Battery, Chargers, Microphones, Accessories and Other Fake Items stored at the Warehouses/Units as per attached sketch located at the First and Second Floor, 1412 A/B Merced Street, Paco, Manila.	Section 3601 of the TCCP, As amended
50.	2014-211 November 25, 2014	Owners/Operators of Warehouses/Units located at No. 18 Guidote Street (beside #223) particularly identified as per attached sketch Balut, Tondo, Manila	Undetermined Quantity of Counterfeit Electronics, Motorcycle Parts, Toiletries, Footwear, Clothing, Apparel Tools, Lighters and Other Fake Items stored at the Warehouse/ Units as per attached sketch located at No.18 Guidote Street (beside#223) particularly identified as per attached sketch, BalutTondo, Manila.	Section 3601 of the TCCP, As amended
51.	2014-212 November 25, 2014	Owners/Operators of warehouse/units as per attached sketch located at the Second Floor, 433 Palma Street, Quiapo, Manila	Undetermined Quantity of counterfeit watches, Electronic Products, Gadgets, Accessories and other fake items	Section 3601 of the TCCP, As amended
52.	2014-213 November 25, 2014	Owners/Operators of Unnumbered Warehouses/Units at the	Undetermined Quantity of counterfeit bags, apparel, watches, electronics and other fake items	Section 3601 of the TCCP, As amended

		Second and Third floor particularly identified as per attached sketch per floor, located at 433 Platerias Street, Quiapo, Manila		
53.	2014-214 November 25, 2014	Owners/Operators of Warehouses/Unit as per attached sketch located at the first and second floor, 747 Padilla Street, San Miguel, Manila	Undetermined Quantity of Counterfeit Clothing, Apparel and Other Fake Items	Section 3601 of the TCCP, As amended
54.	2014-218 December 02, 2014	Owners/Operators of Warehouses/Unit Nos. 7A-14, 7A-16, 7A-28, 7A-31, 7B-09, 7B-12, 7B-15, 7D-02, 7D-04, 7I-08, 7I-12, 7I-14, 7I-30, 7I-32, 7I-33, 7I-34, 7I-37, 7G-17, 7G-25, 7G-26, 7G-28 and 7G-30 as per attached sketch located at the Seventh Floor, 999 Mall Building 2, Recto Avenue, Binondo, Manila	Undetermined Quantity of Counterfeit Bags, Apparel, Watches, Clothing and other fake items	Section 3601 of the TCCP, As amended
55.	2014-219 December 02, 2014	OWNERS/OPERATORS OF UNNUMBERED WAREHOUSES/UNITS AS PER ATTACHED SKETCH LOCATED AT RICH VIEW CONDOMINIUM, ORTIGAS ST. PASAY CITY	Undetermined quantity of counterfeit Footwear and other fake items stored at the particularly identified un-numbered Warehouses/Units as per attached sketch located at Rich View Condominium, Ortigas St. Pasay City.	Section 2530 in relation to Section 3601 of the TCCP, as amended, and other related laws.
56.	2014-220 December 02, 2014	OWNERS/OPERATORS OF Warehouses/Units Nos. 78-4, 78-12-Seventh Flr. 10S-10, 10S-11, 10S12A, 10S-12B, 10S-13, 10S-14A, 10S-14B, 10S-17, one unnumbered unit with Green Gate-Tenth Flr., 12S-4, (now unnumbered unit with steel grill), 12S-7, 12S-11, 12S-12, 12S-14, 12S-17, 12S-18, 12S-19-Twelfth Flr. All located as per attached sketch per floor, Juan Luna Plaza, 668 Juan Luna St., Binondo, Manila	Undetermined quantity of counterfeit clothing (T-shirts, Pants, Jacket, Socks), Apparel, Bags, Accessories and other fake items stored at the Warehouses/Units Nos. 78-4, 78-12-Seventh Flr. 10S-10, 10S-11, 10S12A, 10S-12B, 10S-13, 10S-14A, 10S-14B, 10S-17, one unnumbered unit with Green Gate-Tenth Flr., 12S-4, (now unnumbered unit with steel grill), 12S-7, 12S-11, 12S-12, 12S-14, 12S-17, 12S-18, 12S-19-Twelfth Flr. All located as per attached sketch per floor, Juan Luna Plaza, 668 Juan Luna St., Binondo, Manila	Section 2530 in relation to Section 3601 of the TCCP, as amended and other related laws.
57.	2014-221	Owners/operators of warehouse / factory as per attached sketch located at No. 7, R. Jacinto St., Canumayan West,	Undetermined Quantity of counterfeit clothing Apparel and other Fake items stored at the warehouse /factory as per attached sketch located at No. 7, R. Jacinto	Section 2530 in relation to Section 3601 of the TCCP, as amended and other related laws.

		Valenzuela City	Street, Canumayan West, Valenzuela City	
58.	2014-222	Owners/operators of Warehouses/Unit Nos. 16B, 16C and 16D as per attached sketch located at 399 Barraca Street, Binondo, Manila	Undetermined Quantity of Counterfeit Electronic Gadgets, Accessories and Other Fake Items stored at the Warehouses/Unit Nos. 16B, 16C and 16D as per attached sketch located at 399 Barraca St., Binondo, Manila	Section 2530 in relation to Section 3601 of the TCCP, as amended and other related laws.
59.	2014-225 December 23, 2014	Proprietor/Operator/Owner of SAN DIEGO FISHERY ENTERPRISES/SKY HIGH MARKETING CORPORATION	18 pcs. Tablet Computers bearing "Samsung" brand trademark, 170 pcs. Back Cover for Tablet Computers bearing "Samsung" brand trademark, and approximately 1,700 pcs. of Generic/Unmarked Tablet Computers which were apprehended under Mission Order No. 12-186-2014 dated December 18, 2014.	Section 2536 in relation to Section 2530 (f) of the TCCP, as amended, and R. A. 8293.
<b>POM 2015</b>				
60.	2015-001 January 07, 2015	EURO IMPEX ASIA TRADING INC.	Shipment of 1 x 40'contr. bearing Container Van No. TCLU4184460 stc: Four (4) Units Used Motor Vehicle and Personal Effects which arrived on October 17, 2014 from Hamburg on board the vessel "ULSAN EXPRESS V. 0026" with Reg. No. EGP076 under B/L No.HDMUHBWB0668154	Section 2530 (f) of the TCCP, as amended in relation to E. O. 156.
61.	2015-005 January 22, 2015	WESTPOINT INDUSTRIAL SALES CO., INC.	Two (2) boxes/200 pcs. 100g PVC Solvent Cement (containing 20% to 30 % Methyl Ethyl Ketone, 15%to 25 % Toluene and 20% to 30% Acetone ) which are part of the shipment of 1 x40'contr. bearing Container Van No. PRGU4116203 stc: 543 pkgs. Slotted Angular Bar, Accessories, PVC Valve 1/3 Fittings which arrived on November 16, 2014 from Taiwan on board the vessel "ITAL ONESTA", with Reg. No. EGP0079-14 under B/L No. EGLV001400-500157 covered by Entry No. C-119733 .	Section 101 (k) and Section 2530 (f) of the TCCP, as amended, in relation to DDB Regulation No. 3, series 2003, implementing R. A. 9165, otherwise known as the "Comprehensive Dangerous Drugs Act of 2002".
62.	2015-006 January 23, 2015	LEXTON COMMERCIAL MARKETING CORPORATION	Items 2, 3, 4, 6 & 8 (see attached Officer-On-Case Report) which are part of the shipment of 1x40'contr. bearing Container Van No. FCIU8963727 stc: 1,222 pkgs. Power Hook & Holder, Door Profile, Signage Holder which arrived on October 25, 2014 on board the	Section 2503 and Section 2530 (f) of the TCCP, as amended

			vessel "HANSA NORDBURG 14004S", with Reg. No. TSL-039 under B/L No. 712400101965 covered by Entry No. C-110513-14.	
63.	2015-011 February 02, 2015	AUTO ITALIA PHILS. ENTERPRISES INC.	195 pcs. Front Mudguard and Rear Mudguard which are part of the shipment of 1x20'contr. stc: 222 cases Spare Parts for Piaggio Ape 3 Wheeler which arrived on December 15, 2014 on board the vessel "PORT-LAND EMPRESS", with Reg. No. TSL0046-14 under B/L No. MUM.SML/ 21236 covered by Entry No. C-130443-14.	Section 2530 (f) of the TCCP, as amended, in relation to E. O. 156 par. II, Section 5 par B 1 & 2 and CB Circular 1389.
64.	2015-014 February 12, 2015	RODELIO C. MAROTO	One (1) Unit 1996 Mercedes Benz G Class with VIN WDB46323117105496 which arrived from Germany on board the vessel "EVER PEACE V.0996-2095", with Reg. No. EGP0062 under B/L No. EGLV024400042652	Section 2530 (f) of the TCCP, as amended, in relation to E. O. 156 and BIS rules and regulations
65.	2015-015 February 12, 2015	ARISTOTLE ORLINA	One (1) Unit 1996 Mercedes Benz G Class with VIN WDB46323117107193 which arrived from Germany on board the vessel "WARNOW CARP V.14009s", with Reg. No. TSL0031 under B/L No. 130400050029.	Section 2530 (f) of the TCCP, as amended, in relation to E. O. 156 and BIS rules and regulations
66.	2015-018 February 20, 2015	CARLO LOPEZ	Package stc: Twenty (20) bottles Isopropyl Nitrate which arrived from Great Britain.	Section 101 and 2530 (f) of the TCCP as amended, in relation to FDA rules and regulations.
67.	2015-019 February 20, 2015	CARLO LIM	Package stc: Ten (10) bottles Anadrol 25 Oxymethalone Tablets, Ten (10) bottles GP Deca 250 NandrolenDecanate and Ten (10) bottles of Prima 100 Methenole Enantahate.	Section 101 and 2530 (f) of the TCCP as amended, in relation to FDA rules and regulations.
68.	2015-020 February 20, 2015	ALMEA LIKE Y. ALBER	Package stc: Sex Toy which arrived from Hongkong.	Section 101 and 2530 (f) of the TCCP as amended, in relation to FDA rules and regulations.
69.	2015-021 February 20, 2015	JENNELYN ACEDERA	Package stc: Sex Toy which arrived from Singapore.	Section 101 and 2530 (f) of the TCCP as amended, in relation to FDA rules and regulations.
70.	2015-022 February 20, 2015	ANGELIE P. GUISINGA	Package stc: Sex Toy which arrived from China/Hongkong.	Section 101 and 2530 (f) of the TCCP as amended, in relation to FDA rules and regulations.

71.	2015-023 February 20, 2015	EVAN JONES	Package stc: Sex Toy which arrived from China.	Section 101 and 2530 (f) of the TCCP as amended, in relation to FDA rules and regulations.
72.	2015-26 February 27, 2015	ART APOLINAR	386 Bales of Used Clothing 108 Plastic Bags Used Clothing (Loose), 5 Big Sacks Used Clothing (Loose) found stored at 535/61 Acacia St. Brgy, 1B San Pablo City, Laguna	Section 2530 (f) of the TCCP, as amended, in relation to R. A. No. 4653
73.	2015-028 March 02, 2015	CORAL SISTER PHILS. TRADING, INC.	Inventory of non-IPR articles covered by LOA No. 02-12-001-2014 stored at Warehouse No. 4A, Phase III, Olivarez Compound, San Dionisio, Parañaque City.	Section 2530 (f) and Section 2536 of the TCCP, as amended, in relation to R. A. 8293.
74.	2015-032 March 17, 2015	KOSPINI CORPORATION	Ten (10) pcs. Radiator Cowling and Eighty Three (83) pcs. Rain Visor which are part of the shipment of 1 x 20'contr. stc: 292 pkgs. Auto Spare Parts which arrived February 25, 2015 from Korea on board the vessel "MAREN S 009W", with Reg. No. SCO004-15 under B/L No. HJSCSEL512453700 covered by Entry No. C-21195-15.	Section 2530 (f) of the TCCP, as amended, in relation to E. O. 156 (lack of DTI Certificate to Import).
75.	2015-033 March 12, 2015	BENLINE AGENCIES PHILS., SHIPPING	Un-manifested 1x20'contr. bearing Container Van No. TRHU1974586 and 2 x 40' contrs. bearing Container Van Nos. GESU6113814 & TCLU8023741 which arrived on March 04, 2015 on board the vessel "MV HANSA LIBERTY", with Reg. No. TSL008-15.	Section 2530 (g) of the TCCP, as amended
76.	2015-041 March 31, 2015	DELSAN TRANSPORT LINES, INC.	Tanker Vessel "M/V EUN HEE" now renamed "M/T Busuanga"	Section 1508, Section 2503 and Section 2530 (f) and (l) 3, 4 & 5 of the TCCP, as amended, in relation to CMO 5-91 and CAO 19-2008.
77.	2015-044 May 05, 2015	YUSEN LOGISTICS CENTER INC. AND/OR ENVIRO TECH (ASIA) INTERNATIONAL	Shipment of 31 drums and another 118 drums of "Ensolv" vapor degreasing and cleaning solvent Trdg. kept at the warehouse of	Section 2530 (f) of the TCCP, as amended, in relation to Section 155and

			Yusen Logistics Center, Inc. a PEZA registered locator at LTI, Sta. Rosa, Laguna.	168 of the Intellectual Property Code of the Philippines.
78.	2015-045 May 08, 2015	ABERJOV TRADING	Shipment of 2x40' contrs. Bearing Container Van No. SEGU4337473 & YMLU8603112 stc: 1,048 pkgs. Steel Sheets, Dryer Machine and Molding Machine, Polycarbonate, Pigment which arrived on February 16, 2015 from Vietnam on board the vessel " BALTIC STRAIT V.040B" with Reg. No. YMT0005 under B/L No. 1490194605 covered by Entry No. C-23289-15.	Section 2503 and Section 2530 (f) of the TCCP, as amended.
79.	2015-047 May 18, 2015	ENCEL TRADE CORPORATION	Shipment of 1 x 40' contr. stc: 599 cartons (250 ctns. Bag, 269ctns. Bra and 80 ctns. Tank Shorts which arrived from China on board the vessel " VEGA TAU V.1503S", with Reg. No. MCY0002-15 covered by B/L No. EGXM15019069B under Entry No. C-10865-15.	Section 2503 and Section 2530 (l) 3, 4 & 5 of the TCCP, as amended.
80.	2015-050 May 20, 2015	FSPHIL CORPORATION	Undeclared 300 boxes Butane Gas which are part of the shipment of 1 x 40' Contr. Van No. DRYU9650735 stc: Welding Rod, Screw Driver, Ladder, Led Lights, Rope, Portable Gas Range, Masking Tape, Safety Shoes Working Dress, Gaiters, Bar Bender, Welding Machine, Bub Ling, Portable Ventilator, Hose, Cable, Paint Roller, Gloves, Accessory, Detergent, Battery, Side Cutting Plier, Magnetic Level, Silver Coat, Flashlight which arrived on February 01, 2015 from Korea on board the vessel "NITHI BHUM0027W", with Reg. No. HAC0006-15 covered by B/L No. RPD1501086MNL declared under Entry No. C-13257-15.	Section 2503 and Section 2530 (f) (i) & (l) 3, 4 & 5 of the TCCP, as amended, in relation to Department of Energy-Oil Industry Management Bureau. And Authority to Release Imported Goods from the Bureau of Internal Revenue.
81.	2015-061 August 12, 2015	POLYFOAM RGC INTERNATIONAL CORPORATION  IG	Eight (8) Drums of 170kgs. each Thinner containing 25% to 35% Acetone but found to contain Primer and not Thinner which are part of the shipment of 1 x 40' contr. bearing Container Van No. CBHU9548825 stc: One Hundred Two (102) pkgs. Isocyanate, Thinner containing 25% to 35% Acetone which arrived on June 25, 2015 from Germany on board the vessel " THALASSA ELPIDA	Section 101 (k) and Section 2530 (f) of the TCCP, as amended, in relation to DDB Regulation No. 3 series of 2003 implementing R. A. 9165 (Comprehensive Dangerous Drugs Act of 2002).

			00GE" , with Reg. No. CCL0016-15 under B/L No. NLRTM0125727 covered by Entry No. C-67190-15.	
82.	2015-068 September 09, 2015	TRANS ORIENTAL MOTOR BUILDERS, INC.	2 x 40' contrs. with Contr. Van Nos. MAU42866561 GESU6570690 stc: Brand New KD Component for Assembly of XML6502EB3-Van found with undeclared Four (4) Units Complete Whole Body Van, which are part of the shipment of 5 x 40' contrs. bearing the other released Container Van Nos. CMAU5868335, TCNU-9866970 & CMAU5635441 stc: 500 pkgs. Brand New KD Component Parts for Assembly of XML6502EB3 Van, which arrived on July 24, 2015 from China on board the vessel "HS OCEANO V.OA761SCNC", with Reg. CNC0066-15, under B/L No. YS1507M017 covered by Entry No. C-71277-15.	Section 2503 and Section 2530 (f) of the TCCP, as amended.
83.	2015-072 October 07, 2015	MAUREEN EVE MORALES	Hummer H3 2007 Model with Serial No. 5GTDN13E978254357 which arrived from U. S. A. on November 09, 2014 on board the vessel "CMA-CGM MARLIN", with Registry No. CMC0080 covered by B/L No. NAM1927891.	E. O. 156 and Section 2530 (f) of the TCCP, as amended, in relation to BIS rules and regulations.
84.	2015-074 October 09, 2015	ISIDRO F. FADERGUYAFREIGHT FORWARDERS	Assorted articles as indicated in the Report of Seizure of the Examiner of Informal Entry Division IED) which are part of the shipment of 1 x 45' Contr. Van No. HDMU6985117 stc: 405 ctns. Household Goods Personal Effects which arrived from U. S. A. on board the vessel "APL ANTWERP V.012W" with Reg. No. TSL-051 under B/L No. HDMUCAWB3166484 covered by Entry No. IED No. 27056-27096.	Section 2503 and Section 2530 (f) & (i) of the TCCP, as amended.
85.	2015-077 October 16, 2015	OWNER.LESSES/OCCUPANTS/TENANTS of the Bldg. located at 1741 Old Antipolo St. cor. Pedro Guevarra St. Sta. Cruz, Manila	Marlboro Red, 5 cases + 27 reams and 500 packs, Marlboro Lights, 58 reams + 359 packs, Marlboro Lights Menthol, 21 reams + 60 packs, Philip Morris, 23 reams, Fortune Menthol, 16 cases + 79 reams & 382 pscks, Fortune Lights, 15 reams, Fortune Black, 15 reams + 2 packs, Jackpot Menthol, 17 cases + 28 reams, Jackpot Red, 11 reams, Hope, 22 reams, Fortune Red, 24 reams + 213 packs, More, 8 reams,	Section 2530 of the TCCP, as amended, in relation to R. A. No. 8293 otherwise known as the Intellectual Property Code of the Philippines.

	<p>ADDENDUM WSD 2015-079-A</p> <p>November 10, 2015</p>	<p>OWNER.LESSES/OCCUPANTS/TENANTS of the Bldg. located at 1741 Old Antipolo St. cor. Pedro Guevarra St. Sta. Cruz, Manila</p>	<p>Marlboro Black Menthol, 16 reams, Mighty Menthol 100's, 16 cases.</p> <p>340 packs of Marlboro Red, 61 packs Marlboro Lights, 217 packs Marlboro Light Menthol / Black Menthol, 7,430 packs Phillips Morris, 183 packs Jackpot Menthol, 440 packs Hope, 443 packs More, 345 Mighty and 111 packs Winston which were found in excess of the Assorted Cigarettes covered by WSD # under S. I. Nos. 2015-077 &amp; 2015-079 based on the Actual Inventory conducted on October 29, 2015.</p>	<p>Section 2530 of the TCCP, as amended, in relation to R. A. No. 8293 otherwise known as the Intellectual Property Code of the Philippines.</p>
86.	<p>2015-078 October 19, 2015</p>	<p>GSI TRADING COMPANY</p>	<p>Shipment of 1 x 40' Container Van No. SENU5054395 stc: 416 pkgs. Bicycle Parts (Viking Brand) Frame, Handle Set, Handle Bar, Stem, Chain, Pedal, Brake but found to actually contain 416 Complete Knockdown (CKD) Bicycles such as Mountain Bike, Fat Bike both Viper Brand, Folding Bikes (Viking Brand) which arrived on September 20, 2015 from China on board the vessel "ASIAN TRADER 0005W", with Reg. No. HSC-0025-15 under B/L No. HJSCTSFJ41142600 covered by Entry No. C-92817-15.</p>	<p>Section 2503 and Section 2530 (f) &amp; (l) 3, 4 &amp; 5 of the TCCP, as amended</p>
87.	<p>2015-079 October 21, 2015</p> <p>ADDENDUM WSD 2015-079-A November 10, 2015</p>	<p>OWNER.LESSES/OCCUPANTS/TENANTS of the Bldg. located at 1741 Old Antipolo St. cor. Pedro Guevarra St. Sta. Cruz, Manila</p> <p>OWNER.LESSES/OCCUPANTS/TENANTS of the Bldg. located at 1741 Old Antipolo St. cor. Pedro Guevarra St. Sta. Cruz, Manila</p>	<p>9 cases x50 reams Winston Cigarette (Filtered and Light)</p> <p>340 packs of Marlboro Red, 61 packs Marlboro Lights, 217 packs Marlboro Light Menthol / Black Menthol, 7,430 packs Phillips Morris, 183 packs Jackpot Menthol, 440 packs Hope, 443 packs More, 345 Mighty and 111 packs Winston which were found in excess of the Assorted Cigarettes covered by WSD # under S. I. Nos. 2015-077 &amp; 2015-079 based on the Actual Inventory conducted on October 29, 2015.</p>	<p>Section 2530 of the TCCP, as amended, in relation to R. A. No. 8293 otherwise known as the Intellectual Property Code of the Philippines.</p> <p>Section 2530 of the TCCP, as amended, in relation to R. A. No. 8293 otherwise known as the Intellectual Property Code of the Philippines.</p>
88.	<p>2015-082</p>	<p>OWNER/OCCUPANT/LESSEE</p>	<p>290 Boxes (12 pairs/box) Sperry</p>	<p>Section 101 &amp;</p>



	October 26, 2015	E of P2 WAREHOUSE located at A. Rivera St. Tondo, Manila.	Topsider Shoes which are found/stored at P2 Warehouse located A. Rivera St. Tondo, Manila	Section 2530 (f) & (l)-5 of the TCCP, as amended, in relation to R. A. No. 8293 otherwise known as the Intellectual Property Code of the Philippines.
<b>POM 2016</b>				
89.	2016-007 March 04, 2016	STELLA CO/NYMPHA TRADING ENTERPRISES	1,656 sacks/bags Sugar marked "Busco" which were voluntarily surrendered by Stella Co, a registered sugar trader and owner of Nympha Trading Enterprise located at Warehouse 42, # 93 Mulawinan St. Valenzuela Industrial Compound, Brgy. LawangBato, Valenzuela City.	Section 2530 (f) of the TCCP, as amended, in relation to R. A. 8293.
90.	2016-033 July 22, 2016	MR. DON ARNOLD	Shipment under Tracking No. CC049962579NL; CC049962636NL; & CC049962605NL and 2306 One Archers Place Blocking No. 1406A; 1474Ab; and 1475Ab. Tower II, Taft Ave., Manila	Section 101 (k) and Section 2530 (f) of the TCCP, as amended, in relation to DDB Regulation No. 3, series 2003, implementing R. A. 9165, otherwise known as the "Comprehensive Dangerous Drugs Act of 2002".
91.	2016-068 November 24, 2016	PROPRIETOR/OWNER OF UNIT E27  Unit E27, located at # 142, Cuneta Avenue, Pasay City	Undetermined quantity of counterfeit/fake Goods found/stored @ Unit E27, located at # 142, Cuneta Avenue, Pasay City.	Section 1113 of the CMTA, in relation to R. A. 8293 (Intellectual Property Rights).
92.	2016-069 November 24, 2016	PROPRIETOR/OWNER OF UNIT E28  Unit E28, located at # 142, Cuneta Avenue, Pasay City	Undetermined quantity of counterfeit/fake Goods found/stored @ Unit E28, located at # 142, Cuneta Avenue, Pasay City.	Section 1113 of the CMTA, in relation to R. A. 8293 (Intellectual Property Rights).
93.	2016-070 November 24, 2016	PROPRIETOR/OWNER OF UNIT E29  Unit E29, located at # 142, Cuneta Avenue, Pasay City	Undetermined quantity of counterfeit/fake Goods found/stored @ Unit E29, located at # 142, Cuneta Avenue, Pasay City.	Section 1113 of the CMTA, in relation to R. A. 8293 (Intellectual Property Rights).
94.	2016-071 November 24, 2016	PROPRIETOR/OWNER OF UNIT E30  Unit E30, located at # 142, Cuneta Avenue, Pasay City	Undetermined quantity of counterfeit/fake Goods found/stored @ Unit E30, located at # 142, Cuneta Avenue, Pasay City.	Section 1113 of the CMTA, in relation to R. A. 8293 (Intellectual Property Rights).

95.	2016-072 November 24, 2016	PROPRIETOR/OWNER OF UNIT E31  Unit E31, located at # 142, Cuneta Avenue, Pasay City	Undetermined quantity of counterfeit/fake Goods found/stored @ Unit E31, located at # 142, Cuneta Avenue, Pasay City.	Section 1113 of the CMTA, in relation to R. A. 8293 (Intellectual Property Rights).
96.	2016-073 November 24, 2016	PROPRIETOR/OWNER OF UNIT E33  Unit E33, located at # 142, Cuneta Avenue, Pasay City	Undetermined quantity of counterfeit/fake Goods found/stored @ Unit E33, located at # 142, Cuneta Avenue, Pasay City.	Section 1113 of the CMTA, in relation to R. A. 8293 (Intellectual Property Rights).
97.	2016-074 November 24, 2016	PROPRIETOR/OWNER OF UNIT E35  Unit E35, located at # 142, Cuneta Avenue, Pasay City	Undetermined quantity of counterfeit/fake Goods found/stored @ Unit E35, located at # 142, Cuneta Avenue, Pasay City.	Section 1113 of the CMTA, in relation to R. A. 8293 (Intellectual Property Rights).
98.	2016-075 November 24, 2016	PROPRIETOR/OWNER OF UNIT E36  Unit E36, located at # 142, Cuneta Avenue, Pasay City	Undetermined quantity of counterfeit/fake Goods found/stored @ Unit E36, located at # 142, Cuneta Avenue, Pasay City.	Section 1113 of the CMTA, in relation to R. A. 8293 (Intellectual Property Rights).
99.	2016-076 November 24, 2016	PROPRIETOR/OWNER OF UNIT E37  Unit E37, located at # 142, Cuneta Avenue, Pasay City	Undetermined quantity of counterfeit/fake Goods found/stored @ Unit E37, located at # 142, Cuneta Avenue, Pasay City.	Section 1113 of the CMTA, in relation to R. A. 8293 (Intellectual Property Rights).
100.	2016-077 November 24, 2016	PROPRIETOR/OWNER OF UNIT E36  Unit E36, located at # 142, Cuneta Avenue, Pasay City	Undetermined quantity of counterfeit/fake Goods found/stored @ Unit E36, located at # 142, Cuneta Avenue, Pasay City.	Section 1113 of the CMTA, in relation to R. A. 8293 (Intellectual Property Rights).
101.	2016-077	PROPRIETOR/OWNER OF UNIT E32  Unit E32, located at # 142, Cuneta Avenue, Pasay City	Undetermined quantity of counterfeit/fake Goods found/stored @ Unit E32, located at # 142, Cuneta Avenue, Pasay City.	Section 1113 of the CMTA, in relation to R. A. 8293 (Intellectual Property Rights).
102.	2016-079 December 08, 2016 COMCEN	ESONARD ENTERPRISES	Twelve (12) pkgs. of IPR Items which are part of the shipment of 1x40' Contr. Van No. UETU5237614 stc: 415 pkgs. Toys which arrived on September 27, 2016 on board the vessel "SITC TOKYO", with Reg. No. SIC-0154-16, under B/L No. SITNBMMSG952990 Covered by Entry No. C-102518- 16.	Section 1113 of the CMTA, (Section 2503 and Section 2530 (f) & (l) of the TCCP, as amended), in relation to R. A. 8293 (Intellectual Property Code of the Philippines).
103.	2016-083 December 21, 2016	BERNADETTE PRIELA	Ten (10) pcs. Lipstick with Blocking No. SP8030.	Section 1400 and Section 1113 of the CMTA, (Section 2503 and Section 2530 of the TCCP, as

				amended), in relation to Customs/ FDA laws rules and regulations.
104.	2016-084 December 21, 2016	BERNADETTE PRIELA	Twelve (12) pcs. Lipstick with Blocking No. SP3307 A.	Section 1400 and Section 1113 of the CMTA, (Section 2503 and Section 2530 of the TCCP, as amended), in relation to Customs/ FDA laws rules and regulations.
105.	2016-085 December 21, 2016	CATHRYN IVY NGAN	Fourteen (14) pcs. Lipstick with Blocking No. SP 8772.	Section 1400 and Section 1113 of the CMTA, (Section 2503 and Section 2530 of the TCCP, as amended), in relation to Customs/ FDA laws rules and regulations.
106.	2016-086 December 21, 2016	CATHRYN IVY NGAN	Thirteen (13) pcs. Lipstick with Blocking No. SP 9050.	Section 1400 and Section 1113 of the CMTA, (Section 2503 and Section 2530 of the TCCP, as amended), in relation to Customs/ FDA laws rules and regulations.
107.	2016-087 December 21, 2016	GESSICA MARIE SULIVAN	Eight (8) pcs. Lipstick with Blocking No. SP 8518.	Section 1400 and Section 1113 of the CMTA, (Section 2503 and Section 2530 of the TCCP, as amended), in relation to Customs/ FDA laws rules and regulations.
108.	2016-088 December 21, 2016	KATHRICIA TAN	Fourteen (14) pcs. Lipstick with Blocking No. SP 9080.	Section 1400 and Section 1113 of the CMTA, (Section 2503 and Section 2530 of the TCCP, as amended), in relation to Customs/ FDA laws rules and regulations.
109.	2016-089 December 21, 2016	ALLAINE BERNARDINO	Twenty-one (21) pcs. Lipstick with Blocking No. SP 9079.	Section 1400 and Section 1113 of the CMTA, (Section 2503 and Section 2530 of the TCCP, as amended), in relation to Customs/ FDA laws rules and regulations.

110.	2016-090 December 21, 2016	SEVERINA BUAN	Twenty-seven (27) pcs. Lipstick with Blocking No. 3389A.	Section 1400 and Section 1113 of the CMTA, (Section 2503 and Section 2530 of the TCCP, as amended), in relation to Customs/ FDA laws rules and regulations.
111.	2016-091 December 21, 2016	ROBERT REGALA	Twenty-eight (28) pcs. Lipstick with Blocking No. 3667 A.	Section 1400 and Section 1113 of the CMTA, (Section 2503 and Section 2530 of the TCCP, as amended), in relation to Customs/ FDA laws rules and regulations.