

PORT OF CEBU (WSDs 2011-2016)

CEBU 2011				
	S.I. NO.	CONSIGNEE	SEIZED SHIPMENT	VIOLATION
1.	Cebu-01-2011	EXTREME CARGO LOGISTICS	Refined White Sugar (50 kgs per sack)	
2.	Port of Cebu-02-2011	NITO'S AUTO SUPPLY, INC.	One unit completely built 18-Seater Hyundai coaster left hand drive 1995	
3.	Port of Cebu-03-2011	MR. RICHARD ESPINOSA	Baggages containing various Gun Parts	
4.	Port of Cebu-06-2011	MR. WONG IEKMAN	\$10,000.00 Apprehended from arriving Passenger on board Cebu Pacific Flight No. 5J239 from Hongkong on March 2, 2011	
5.	Port of Cebu-12-2011	MR. CATALDO MANGIONE	33 Assorted Brand of Wristwatches	
6.	Port of Cebu-14-2011	MS. ASHA ATIENO OGUTU	3,07 kilos of Methamphetamine Hydro- chloride Apprehended	
7.	Port of Cebu-16-2011	RENATO RAMOS	1x40 stc Gun Parts Rafael Rubio	
8.	Port of Cebu-18-2011	CLAUDIO CELESTINO DELFIN	1x20 stc Two Ammo Boxes, 1,244 empty shells	
9.	Port of Cebu-22-2011	BIANCA G. LOCSIN	One Beretta USA 92FS Cal.99mm Parabellum SN-H457472, One Bushmaster USA ar-15 Cal. 5.56mm SN-L099242, 80 rounds M16 bullets, 45 rounds 9mm bullets & 1 set gun cleaning kit.	
10.	Port of Cebu-23-2011	SUGI AUTO TRADING	1 unit Chopped Mitsubishi Pajero; 1 unit Chopped Nissan Cube Mini MPV; 4 units Chopped Multicab Van Type; 3 units Multicab Pick-up Type; 1 unit CKD Mazda Elf Type; 1 unit Chopped Nissan Vanette Pick-up Type; 60 pieces more or less, Assorted Tires and 4 Boxes Containing Mitsubishi Pajero and Nissan Cube Accessories (Side Mirror, Head and Tail Lights.	Violation – EO 156 in relation to Section 2530 (f) and (i) of the TPCCP), as Amended.
CEBU 2012				
11.	Port of Cebu-04-2012	LEAH HARDY	3 pieces Air Guns	
12.	Port of Cebu-06-2012	ALLAN SANCHEZ	1x45 stc One (1) Engine Chevy Blazer (Engine Only) & Four (4) Units Davidson Motorcycles.	
13.	Port of Cebu-07-2012	MR. SANJAY M. KALRA	Assorted, Branded, Imported Watches Found to be Fake Ronald Grancho	

14.	Port of Cebu-09-2012	LUCION RAMOS/EDGAR M. VILLA	One (1) 9mm Smith & Wesson-SW9VE with Serial No. RBF9373 with 2 Magazines and a case; One Shotgun	
15.	Port of Cebu-11-2012	WILLEM T. KUPERS	1x20 stc Used 1 Susuki 1. Used 1 Susuki Big Bike-1000cc 2. Used 1 Yamaha Virago-750cc 3. Used 1 TMX Dirt Bike-125cc 4. Used 1 Speedboat	
16.	Port of Cebu-14-2012	SUMADA/TOTAL GOLDEN MOTOR CARE	1. One (1) Unit Tucson Color White 2. One (1) Unit Sorento Color Gray 3. One (1) Unit Sorento Color Black 4. One (1) Unit Starex Color Gray 5. One (1) Unit Starex Color Gray 6. One (1) Unit Sorento Color White 7. One (1) Unit Retona Color White 8. One (1) Unit Korando Color White 9. One (1) Unit Sorento Color Gray	
17.	Port of Cebu-15-2012	TIM LARSEN	1x20 stc One (1) Unit Motorcycle	
18.	Port of Cebu-18-2012)	SEAGATE TECHNOLOGY (PHIL.)	Importation of 397 packages of Steel Materials (Angle Bars)	
19.	Port of Cebu-19-2012	ONE STOP SHOP CARGO	1x20 stc Helmet shells Cassis Cornuta and Strawberry Giant Clams (Hippopus Hippopus)	
20.	Port of Cebu-21-2012	Mobilia Products, Inc.	5x20 said to contain Sugar	Section 2503 of the TCCP, as amended.
21.	Port of Cebu-08-2012	SOFMOR TRADERS INTERNATIONAL CORPORATION	1 x 40' Container No. CMAU5647810 Containing Two (2) units Used Isuzu Elf Dumptrucks: 1) FRR1CC Model 2) FRR1CF Model.	Republic Act 8506 in relation to Section 2530 of the TCCP, as amended.
22.	Port of Cebu-02-2012	SABINE STAR TRADING	1x20' Container No. WHLU730356-6 containing onions.	Section 3, Rule II of PD 1433 and with no original phytosanitary certification from Port of Origin.
23.	Port of Cebu-10-2012	SABINE STAR TRADING	1 x 40' Container No. TTNU972572-1 Said to contain used Chainsaws.	Section 2503 in relation to Section 2530 of the TCCP, As amended.
24.	Port of Cebu-05-2012	ZAKCHRIS GENERAL MERCHANDISE	1 x 20' Container No. TCKU211827-2 Containing 1,200 Cartons (20 Pallets @ 60 Boxes/Pallet of Digital Video Disc-Rewritable (DVD-R).	Without Optical Media Board Permit in violation of Section 2503 in relation to Section 2530 of the

				TCCP, as amended and The Rules and Regulations of the Optical Media Board (OMB).
25.	Port of Cebu-12-2012	ZINOT ENTERPRISES	5 x 20' Container Nos. GESU3272877, GESU2884100, GESU2276712, DRYU2187573 and CAXU6287231 Containing Cooking Oil.	Section 2503 in relation to Section 2530 of the TCCP, as amended and R.A.s 3720 (The Food and Cosmetic Act) and 9711 (Food and Drugs Administration of 2009 for lack of FDA (then named BFAD) License to Operate.
26.	Port of Cebu-13-2012	ZINOT ENTERPRISES	10 x 20' Container Nos. REGU3191043, GLDU5768820, TCKU3205474, FCIU3383808, GLDU5784396, TCKU1813496, REGU3142795, REGU3174853, REGU3182020 and REGU3151101 Found to Contain Doreen Brand Evaporated Milk and Daisy Brand Condensed Milk which Arrived at the Port of Cebu On June 26, 2012 aboard the vessel Karin Rambow, Registry No. RCL0013-12.	Section 2503 in relation to Section 2530 of the TCCP, as amended and R.A.S 3720 (The Food and Cosmetic Act) and 9711(Food and Drugs Administration of 2009 for lack of FDA (then named BFAD) License to Operate.
27.	Port of Cebu-17-2012	ECM IMPORT TRADING	1 X 40' Container No. FSCU6783915 Containing Used Bags	Section 2503 in relation to Section 2530 of the TCCP, as amended.
CEBU 2013				
28.	Port of Cebu - 02-2013	L.T.H. FOOD INDUSTRIES INCORPORATED	Shipment of 2 x 20' Container Van Nos. DRYU228132-1 and EISU372704-0 Found to Contain Refined Sugar which arrived on November 3, 2012 from Thailand unloaded from the vessel MV Ever Ally.	Section 2530 (f) of the TCCP, as well as sugar Regulatory Authority (SRA) rules and regulations.
29.	Port of Cebu-03-2013	L.T.H. FOOD INDUSTRIES INCORPORATED	Shipment of 2 x 20' Container Nos. BSIU251994-4 and GLDU951038-8 found to contain Refined Sugar which arrived at the Port of Cebu on November 10, 2012 from Thailand unloaded from the vessel MV Ever Ally.	Section 2530 (f) of the TCCP, as well as Sugar Regulatory Authority (SRA) Rules and Regulations
30.	Port of Cebu-04-2013	RONALD D. BANKS	1 x 40' One (1) Sturm Ruger 357 Magnum Cal with Serial No. 501-06683 with 106 Bullets; and One (1) Star Cal 9mm with Serial No. 1841973 with 94 pcs 9mm Ammo and Two (2) Empty 9mm Magazines.	
31.	Port of Cebu-08-2013	RV COLLECTION A.K.A. AHA REAL FASHION COLLECTION	208 pieces watches; 778 pieces wallets/Purses; 161 pieces sunglasses; 165 pieces Eyewear casings; 36 pieces headbands; 692 pieces bags; 8 pieces	

			bracelets; 19 pieces Key chains; 160 pieces belts; 18 pieces neckties; 4 pieces catalogs; 2 pieces sneakers and 2 Pieces umbrellas.	
32.	Port of Cebu-09-2013	PREMIUM MEGASTRUCTURES, INC.	One (1) Unit Slightly Used Payloader and One (1) Unit Motorcycle Loaded On the Vessel M/V Furiyon 68 (TBR: PMI-2) Intended for Conversion From Foreign to Coastwise Vessel	
33.	Port of Cebu-12-2013	PILIPINO RURAL BANK C/O PHIL. DEPOSIT INSURANCE CORPORATION	236 Units Motorcycles	
34.	Port of Cebu-13-2013	MS. MARSHA ROBLE	Two (2) Pieces Adult Toys (Replica of Male Sex Organ	
35.	Port of Cebu-14-2013	MV "Ming Yuan"		Section 1001 in relation to Section 2534 of the TCCP,
36.	Port of Cebu-16-2013	GOLDEN HARVESTER INTERNATIONAL	Shipment of 1 x 40' Container No. FCIU8754898 found to Contain 2 Units Fully-Equipped Right hand Nissan Elgrand Ambulance which Arrived at the Port of Cebu on June 21, 2013 aboard the Vessel Café Flint from Japan, subject of Alert Order No. 02-06-13.	Republic Act No. 8506 in relation to Section 2530 (f) and (l) of the TCCP, as amended
37.	Port of Cebu-18-2013	GOLDEN HARVESTER INTERNATIONAL	Shipment of 1 x 40' Container No. APHU715805-7 found to Contain 2 units Used Right Hand Drive (RHD) Toyota HiAce Ambulance which arrived at the Port of Cebu on June 21, 2013 from Japan aboard the vessel Café Flint subject of Alert Order No. 03-06-13.	Republic Act No. 8506 in relation to Section 2530 (f) of the TCCP, as amended.
38.	Port of Cebu-19-2013	CARMEN COPPER CORPORATION	Shipment of 4 drums Adhesive UN1133 which arrived at the Port of Cebu on September 25, 2013 from Japan via Philippine Airlines Flight 433.	Section 101 (k) and Section 2530 (f) of The TCCP, as amended and DDB Reg. No. 3, s. 2003, Implementing RA 9165 Otherwise known as Comprehensive Dangerous Drugs Act of 2002.
39.	Port of Cebu-20-2013	TAIHIE ALLTECH CONSTRUCTION (PHIL.) INC.	Shipment of 3 pcs. 150 ML Three Bond 1521 and 12 pcs. 100ML Three Bond 1211 which arrived At the Port of Cebu on September 22, 2013 from Japan Via Phil. Airlines Flight 433.	Section 101 (k) and Section 2530 (f) Of the TCCP, as amended and DDB Reg. No. 3, s. 2003, Implementing RA 9165 otherwise known as the Comprehensive

				Dangerous Drugs Act of 2002.
40.	Port of Cebu-21-2013	INSULAR RATTAN AND NATIVE PRODUCTS CORP.	Shipment of 08 Pails 18 kgs/Pail Dye Sol, 237 Pails 16 Kgs/Pail PU Thinner, 22 Pails 16 Kgs/Pail Stain Base, Canvass and 10 Pails 18Kgs/Pail Mineral Spirit Found In 1 x 20' Container Said To Contain 820 Packages Various Coating Materials which Arrived at the Port of Cebu on August 28, 2013 from Vietnam On Board MV Jost, Reg. No. ADC0034-13, Subject of Alert Order No. 2013-02.	Section 101 (k) and Section 2530 (f) of the TCCP, as amended and DDB Reg. No. 3, s. 2003, Implementing RA 9165 otherwise Known as the Comprehensive Dangerous Drugs Act of 2002.
41.	Port of Cebu-25-2013	MR. SUK KI SONG	Fifty Thousand (Php50,000.00) Pesos, Philippine Currency, Confiscated from An Arriving Passenger On Board Korean Airlines Flight KE 631 from Korea	
42.	Port of Cebu-24-2013	AMERICAN WATER TECHNOLOGIES, INC.	Five (5) Cartridge of Sulfuric Acid 1.600N which arrived at the Port of Mactan on November 8, 2013 Via Korean Airlines Covered by Airwaybill No. 180.	Section 101 (k) and Section 2530 (f) of the TCCP, as amended and DDB Reg. No. 3, s. 2003, Implementing RA 9165 otherwise known as the Comprehensive Dangerous Drug Act of 2002.
43.	Port of Cebu-27-2013	SPC ISLAND POWER CORPORATION	Shipment of 8 Cans Pliobond 25 which Arrived at the Port of Cebu on September 24, 2013 from United Kingdom via Cathay Pacific.	Section 101 (k) and Section 2530 (f) of the TCCP. as amended and DDB Reg. No. 3, s. 203, Implementing RA 9165 otherwise known as the Comprehensive Dangerous Drugs Act of 2002.
44.	Port of Cebu-28-2013	REN WE MEI CORPORATION	34 Units Television and 69 Units Refrigerators which are part of the shipment of 1 x 40' Container Van No. APHU760754-8 said to contain used household goods which arrived at the Port Of Cebu on November 15, 2013 aboard the vessel MV Warnow Mate Voyage 008 from Japan.	Section 2530 (f) of the TCCP, as amended in Relation to Department of Environment and Natural Resources Rules and Regulations.
45.	POM 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.
46.	Port of Cebu-	ARFG TRADING & CARGO	Shipment of 1 x 20' Container	Section 2503 in

	01-2013	FACILITIES SERVICES	Van NO. PCIU03043562 said to contain Mineral Oil but found to Contain United Automotive Gear Oil Contained in Metal Drums.	relation to Section 2530 of the TCCP, as amended.
47.	Port of Cebu-05-2013	ARFG TRADING & CARGO FACILITIES SERVICES	Shipment of 1 x 20' Container Van No. TCKU3116891 Said To Contain Mineral Oil But Found to Contain United Vesta Hydraulic Oil H68 Contained in Metal Drums.	Section 2503 in relation to Section 2530 (f) and (l) 5 of the TCCP, as amended.
48.	Port of Cebu-07-2013	ARFG TRADING & CARGO FACILITIES SERVICES	Shipment of 10 x 20' Container Nos. APZU3261687; APZU3747133; APZU3370693; APZU3763685; APZU3781550; GESU2696886; GESU2698636; GLDU3013764; GLDU3383202 and TRLU2903369 STC: "Wall insulator slab' but found to contain rice which arrived at this port from Taiwan aboard the vessel MV cape Franklin and declared under Entry No. C-4367.	Section 2503 in relation to Section 2530 part of the TCCP, as amended.
49.	Port of Cebu-06-2013	JBD TRADING	Shipment of 10 x 20' Container Nos. AMFU3271669, APZU3413964; APZU2122809; APZU3571764; APZU3696571; CAXU3203216; CLHU3104931; TCKU1734951; TCKU2729841 AND TCLU3032680 STC: " Wall insulator slab" but found to contain rice which arrived at this port on board the vessel MV cape Franklin from Taiwan and declared under ENTRY NO. C-4384.	Section 2503 in relation to Section 2530 part of the TCCP, as amended.
50.	Port of Cebu-09-2013	PREMIUM MEGASTRUCTURES, INC.	One (1) Unit Slightly Used Payloader and one (1) Unit Motorcycle Loaded on the Vessel M/V Furiyon 68 (TBR: PMI-2) Intended for Conversion from Foreign to Coastwise Vessel.	Section 1005 in relation to Section 2530 and (g) of the TCCP, as amended.
51.	Port of Cebu-10-2013	LUNA VERDE ENTERPRISES	1 x 40' Container No. APHU717051-4 Found To contain Bales of Imported Used Clothings which arrived at the Port of Cebu on March 29, 2013 aboard the vessel Cape Flint covered by Bill of Lading No. APLU057505704.	Section 101 (k) and Section 2530 f (3), (4) and (k) of the TCCP, as amended by Republic Act 7651
52.	Port of Cebu-11-2013	PHILMARINE SEAFOODS PRODUCTS INC.	Shipment of Container Van No. NYKU75588689 found to Contain 765 Cartons and 394 Cartons of Frozen Diced Abalone Meat.	Without Fisheries Export Permit and/ or Commodity Clearance from BFAR in Violation of Section 61 of Phil. Fisheries Code of 1998 in relation to Section 2530 Par (f) of the TCCP.
53.	Port of Cebu-	BRAKE WATER ENTERPRISES	Shipment of 463 Pieces Used	Section 2530 of the

	15-2013		Tires, 3 Units 2003 Mitsubishi Colt and 1 Unit Mazda Elf, subject of Alert Order No. 01-2013.	TCCP, as amended in Relation to EO 156.
54.	Port of Cebu-17-2013	PEE GEE TRADING	37 Plastic bag used Clothing and Rags found Inside Container Van No. TCLU5988308 which arrived at the Port of Cebu on July 10,2013aboard the vessel Tilly Russ 9 covered by Bill of Lading No. NYKS3620258690, subject of Alert Order No. A/RC/20130709-103.	Section 101 and 2530 (f) of the TCCP, as amended in relation to R.A. 4653
55.	Port of Cebu-22-2013	NAREY TRADING	Seventeen (17) Sacks of Used Clothings which are Part of the Shipment of 1 x 40' Container No. WHLU5082173 Which Arrived at the Port of Cebu on October 24, 2013 Covered by Bill of Lading No. 0053K26873.	Section 2503 of the TCCP, as amended in relation to Section 2530 par (I and f); R.A. No. 4653 (An Act to Safeguard the Health Of the People and Maintain the Dignity of The Nation) in relation to Section 2530 Part (f) of the TCCP, as amended.
56.	Port of Cebu-29-2013	NAREY TRADING	Shipment of 1x 40' Container Van No. TCNU886731-2 Said to contain used truck replacement parts which Arrived at the Port of Cebu from Japan on October 10, 2013 aboard the vessel Chattanooga, Registry No. XPR0021-13.	Section 2503 and Section 2530 (f) of the TCCP, as amended in relation to E.O. 156;
57.	Port of Cebu-23-2013	GJ & M GLOBAL RESOURCES	Shipment of 1 x 40' Container No. INBU3713370 said to Contain Hardware Items (Steel Sheets) but found to Contain Ten (10) Coils Steel Sheet; One (1) Unit Generator (275 kva); One (1) Unit Transformer (250 kva); Three (3) Units Transformer (1 kva); and Thirteen (13) Cartons LED Light Bulb which arrived at the Port of Cebu on November 10, 2013 covered by Bill of Lading No. EGLV001300620291, Subject of Alert Order No. 06-1113 dated November 22, 2013.	Section 2503 in relation to 2530 (I) of the TCCP, as amended;
58.	Port of Cebu-26-2013	RSD RESOURCE INTERNATIONAL	Shipment of 10 Boxes (10 Bottles Per Box) Acetone 26 oz per Bottle, 10 boxes (24 Bottles Per Box) Formaldehyde Solution 16 oz per Bottle and 15 Boxes (24 bottles per box) Formaldehyde Liquid 16 oz per bottle which arrived at the Port of Cebu on July 10, 2013 Aboard the vessel Tilly Russ with Registry No. RCL0022-13.	Section 101 (k) and Section 2530 (f) of the TCCP, as amended and DDB Reg. No. 3, s. 2003, Implementing RA 9165 otherwise known as the Comprehensive Dangerous Drugs Act of 2002 and RA 6969 (Toxic Substances and Hazardous Wastes and Nuclear Wastes

				Control Act of 1990) In Relation to the Provisions of Section 19, Chapter IV, Title II, DAO 29, series of 1992 under Priority Chemical List (PCL).
CEBU 2014				
59.	Port of Cebu - 04-2015	L.T.H. FOOD INDUSTRIES INCORPORATED	Shipment of 4 x 20' Container Nos. CMAU1455251, CMAU- 1998367, ECMU2101830 and CMAU1189146 said to contain No Brand Whey Powder Preparation filed under Entry No. C-31756 subject of Alert Order No. DCO/AO-2014-17.	Section 2530 (f), (g) and (l), 3, 4 and 5 in relation to Section 2503 (Misdeclaration/Undecl aration) of the TCCP, as amended and Sugar Order No. 5, series of 2003-2004 of Sugar Regulatory Administration (Rules And Regulations on Imported Premix Sugar)
60.	Port of Cebu - 05-2015	L.T.H. FOOD INDUSTRIES INCORPORATED	Shipment of 3 x 20' Container Nos. CMAU1480402, GLDU3402703 and TGHU3505647 said to contain No. Brand Whey Powder Preparation filed under Entry No. C-31761 subject of Alert Order No. DCO/AO-2014-16.	Section 2530 (f), g(and (l) 3, 4 and 5 in relation to Section 2503 (Misdeklaraton/Undecl aration) of the TCCP, as amended and Sugar Order No. 5, series of 2003-2004 of Sugar Regulatory Administration (Rules And Regulations on Imported Premix Sugar)
61.	Port of Cebu- 53-2014	L.T.H. FOOD INDUSTRIES INCORPORATED	Shipment of 3 x 20' Container Van Nos. GLDU5781273, OCGU- 2038475 and SEGU1338202 said to contain RBD Palm Olein filed under Entry No. C11545-14 and subject of Alert Order No. 10-05- 2014 Dated 20 May 2014 and EG Alert Order No. A/EG/20/20140521-101Dated 21 May 2014.	FDA Rules and Regulations
62.	Port of Cebu - 03-2015	L.T.H. FOOD INDUSTRIES INCORPORATED	Shipment of 3 x 20' Container Nos. CMAU1598740, CMAU- 1359854 and SEGU1117876 said to contain No Brand Whey Powder Preparation filed under Entry No. C-31759, subject of Alert Order No. DCO/AO-2014-18.	Section 2530 (f), (g), and (l) 3, 4 and 5 in relation to Section 2530 (Misdeclaration/Undecl aration)of the TCCP, as amended and Sugar Order No. 5 Series of 2003-2004 of Sugar Regulatory Administration (Rules and Regulatonson Imported Premix Sugar.
63.				

	Port of Cebu-01-2014	FAR EXPORT/MR. PRUDENCE PONCE	15,000 Pieces of Shark Teeth Packed in 30 Plastic Packs Fares Fel Roma	
64.	Port of Cebu-32-2014	TES ENTERPRISES	A. Motor Vehicles 1) 1 unit Toyota Sequoia 2) 2 units Toyota Vitz 3) 5 units Honda Fit 4) 1 unit Pajero IO 5) 3 units Pajero Mini 6) 3 units Suzuki Jimny 7) 4 units Daihatsu Van B. Motorcycles 1) 1 unit Suzuki, Black 2) 1 unit Yamaha, Black 3) 1 unit Yamaha, Dragstar, Maroon 4) 1 unit Yamaya, Dragstar 5) 1 unit Honda Trike C. Speedboats 1 unit (big) 1 unit (small) D. Jetskis 1) 13 units Jetski, Asstd. HP	
65.	Port of Cebu-33-2014	REYLAN GAYAS	Shipment of 1 Pack Found to Contain 2 Pouches of Maltodextrin	
66.	Port of Cebu-35-2014	CARITAS MANILA	126 Cartons Used Clothing	
67.	Port of Cebu-36-2014	CARITAS FILIPINAS FOUNDATION, INC./DSWD	267 Boxes Used Clothing	
68.	Port of Cebu-42-2014	CITIZEN'S DISASTER RESPONSE CENTER	Shipment of 1 x 20' Found to Contain Used Clothing	
69.	Port of Cebu-51-2014	MS. CHERIE DACAY	One (1) Package stc Non-Woven Fabric But Found to Contain Fashion Accessories Alfredo Lanticse	
70.	Port of Cebu-69-2014	MR. RAYMUND CABALLERO	One (1) Package Consisting of Labradorite Cab; Lapis Cab	
71.	Port of Cebu-72-2014	ERNESTO UMALI/WISE ON HUB	Airgun and Telescopic and Laser; One (1) set Accessories And One (1) Manual Booklet	
72.	Port of Cebu-73-2014	MR. LEONARDO ECHAVEZ	72 Pieces of Various Brands and Sizes of Used Tires	
73.	Port of Cebu-76-2014	MR. RUBENCIO M. ISIANG	20 Pieces of Gun Parts Seized from An Arriving Passenger On Board Flight KE 631 from Korea	
74.	Port of Cebu-29-2014	KEPCO SPC POWER CORPORATION	Shipment of 02 sets 40 Grams/Bottle, 01 set Thinner (TTE8303S) 01 Liter/Can and 02 Sets Corona Protection Paint (200 Grams/Bottle} which arrived at the Port of Cebu On February 15, 2014 from Japan aboard the vessel MV Uni-Aspire, Registry No. EGP0007-14.	Section 101(k) and Section 2530 (f) of the TCCP, as amended and DDB Reg. No. 3, s. 2003, Implementing RA 9165 otherwise known as the Comprehensive Dangerous Drugs Act of 2002.
75.	Port of Cebu-38-2014	JOYLAND INDUSTRIES CORPORATION	Shipment of 20 x 20' Containers said to contain 127 Coils Of Secondary Electroplated Steel	Section 2503 in relation to Section 2530 of the TCCP, as

			Coils filed Under Entry No. C7181-14 covered by Bill of Lading No. XGG14011394 and subject of Alert Order No. AG/IG/20140327-103.	amended.
76.	Port of Cebu-39-2014	JOYLAND INDUSTRIES CORPORATION	Shipment of 20 x 20' Containers said to contain 127 Coils Of Secondary Electroplated Steel Coils filed under Entry No. C7178-14 covered by Bill of Lading No. SCG14011315 and subject of Alert Order No. A/IG/20140327-104.	Section 2503 in relation to Section 2530 of the TCCP, as amended.
77.	Port of Cebu-40-2014	JOYLAND INDUSTRIES CORPORATION	Shipment of 20 x 20' Containers said to contain 127 Coils of Secondary Electroplated Steel Coils filed under Entry No. C7177-14 Covered by Bill of Lading No. XCG14011395 and subject of Alert Order No. A/IG/20140327-105.	Section 2503 in relation to Section 2530 of the TCCP, As amended
78.	Port of Cebu-43-2014	FUMAN INDUSTRIES, INC.	Shipment of One (1) package of Abrasive Materials "Saint Gobain" Brand which arrived at the Port of Mactan Filed under Import Entry No. C-1162-14.	Section 2503 of the TCCP, as amended.
79.	Port of Cebu-48-2014	VISAYAN ELECTRIC COMPANY, INC.	Shipment of 1 package said to contain safety strap; belt safety which arrived at the Port of Mactan from USA filed under Import Entry No. C-1061-14.	Section 2503 of the TCCP, as amended.
80.	Port of Cebu-49-2014	SUPER GREAT TRUCK SALES INC.	Shipment of 1 x 40' Container No. EMCU7005932 said to contain used Hitachi Excavator ZX224US 2003 Model which arrived at the Port of Cebu on April 12, 2013 aboard the vessel Uni Aspire from Japan filed Under Entry No. 8787-14.	Section 2503 in relation to Section 2530 of the TCCP, as amended.
81.	Port of Cebu-52-2014	PROWATER TECHNOLOGIES, INC.	Shipment of 08 Drums Rydlyme (20 liters/drum) and 08 Drums Rydlyme Marine (20 liters/drum) which arrived at the Port of Cebu on February 18, 2014 from Japan aboard the vessel Tilly Russ, Registry No. RCL0006-14 subject of Alert Order No. CAIDTF2014-03.	Section 101 (k) and Section 2530 of the TCCP, as amended and DDB Reg. No. 3, series 2003, Implementing RA 9165 otherwise known as the Comprehensive Dangerous Drugs Act of 2002.
82.	Port of Cebu-54-2014	BOSSCAP'S TRADING	Shipment of 2 x 20 Container Van Nos. PCIU1071781 and PCIU 2548436 said to contain foodstuff, corn flakes mushroom (Lim Shiang) which arrived at the Port of Cebu on February 18, 2014 from China aboard the vessel Tilly Russ Filed Under Formal Entry No. 4557-14 and	Imported without the required FDA-LTO and Certificate of Product Registration in violation of FDA Rules and Regulations.

			subject of Alert Order No. A/IG/20140221-100.	
83.	Port of Cebu-60-2014	RST & REGEN ENTERPRISES	21 Pieces Used Industrial Tires, Part of the Shipment of 1 x 45' Container Van No. EISU-8028004 filed under Formal Import Entry No.14809-14 and subject of Alert Order No. CE-0033-0614-CIIS.	LOI 1086 in relation to Section 2503 and Section 2530 of the TCCP, as amended.
84.	Port of Cebu-70-2014	RST AND REGEN ENTERPRISES	Shipment of 1 x 40' Container No. EISU9084240 said to contain used truck replacement parts which arrived at the Port of Cebu on July 12, 2014 aboard the vessel Uni Aspire filed under Import Entry No. I7374-14 and Subject of Alert Order No. CE-0036-0714-CIIS.	Section 2530 (f) and (l) of the TCCP, as amended and Executive Order No. 156 dated December 12, 2014 in relation to DTI Administrative Order No. 08, series of 2003.
85.	Port of Cebu – 74-2014	RST AND REGEN ENTERPRISES	Three (3) Pieces of Used Front Cut with Engine, Part of the Shipment of 1 x 40' Container No. APHU6734055 said to contain used truck replacement parts which arrived at the Port of Cebu on October 10, 2014 filed under Entry No. 25640-14 and subject of Alert Order No. CE-0051-1014-CIIS	Executive Order No. 156 dated 12 December 2002 in relation to DTI Administrative Order No. 08, series of 2003 and Section 2503 in relation to Section 2530 (F) and (I) of the TCCP, as amended.
86.	Port of Cebu – 78-2014	RST AND REGEN ENTERPRISES	Six (6) Chopped Parts of Matis Automobile and 15 pieces Used Tires, Part of the Shipment of 1 x 40' Container No. EISU9084240 said to contain used Truck replacement parts filed under Formal Import Entry No. 17374-14 and subject of Alert Order No. CE-0036-0714-CIIS.	EO 156 dated 12 December 2002 in relation to DTI Administrative Order No. 08, series of 2003 and Section 2503 in relation to Section 2530 (f) and (I) of the TCCP, as amended.
87.	Port of Cebu-61-2014	GRM TRADING	44 Drums Piled in 11 Pallets, Part of the Shipment of 1 x 40' Container Van No. EOLU-4977099 which arrived at the Port of Cebu on April 4, 2014 aboard the vessel Tilly Russ, Reg. No. ADC0014-14 from Malaysia covered By Bill of Lading No. PKGCEB-010124 Filed Under Entry No. C8625-14.	Section 2503 in relation to Section 2530 (f) (l) (3, 4 and 5) of the TCCP, as amended and for Violation of the National Internal Revenue Code of 1997.
88.	Port of Cebu-65-2014	GNA EXIMPORT TRADING	Shipment of 1 x 20' Container No. CAIU2358150 said to Contain assorted wines filed under Entry No. C 12504-14 and subject of Alert Order No. A/EG/20140529-101.	Section 2530 (L(5) of the TCCP, as amended in Relation to R.A. 3720 (BFAD Law) as amended By E.O. 175 (Food, Drugs and Devices and Cosmetics Act) and R.A. 9711 also known as the Food and Drug Administration Act of 2009.

89.	Port of Cebu-66-2014	SOUTH EMPIRE INDUSTRIAL SALES	Shipment of 4 x 40' Container Nos. APHU6581341, GESU-5089000, TCLU8467788 and TCNU7218751 said to contain Plywood Bitangor Face and Hardwood Back, Full Poplar Core Non-Coniferous Plywood (4.5x244MM) filed under Import Entry No. 22632-14 and subject of Alert Order No. 16-09-2014.	Section 2503 (Undervaluation and Misdeclaration) In relation to Section 2530 pars (f) and (l) of the TCCP, as amended.
90.	Port of Cebu-67-2014	ALLIED HOMES MARKETING	Shipment of One (1) Package said to contain Power Cable 3.6/6KV, Annealed Stranded Copper Conductor, XLPE Insulation, Copper Wire Screen, PVC Inner Sheath, Steel WireArmoured, PVC Outer Sheath XLPE/CWS/PVC-WA/PVC which arrived at the Port of Cebu on September 9, 2014 aboard the vessel Bahamian Express Reg. No. ABC 0033-14 filed under Entry No. 22673-14.	Section 2503 in relation to Section 2530 of the TCCP, as amended.
91.	Port of Cebu-68-2014	BLUE IMPULSE TRADING	Shipment of 1 x 20' Container No. KKTU7851279 Said to contain 12 Packages Cantina Delibori Walter Rendola, Ortolleda Wines, Bian Café, Mineral Water, Olive Oil and Coffee Machine Rothenburg filed under Formal Entry No. 16566-14 and Subject of Alert Order No. A/IG/20140708-102.	FDA-LTO Rules and Regulation and Section 101 (k) in relation to Section 2530 of the TCCP, as amended.
92.	Port of Cebu – 77-2014	BLUE IMPULSE TRADING	Shipment of 2 x 40' Container Nos. DRYU4159349 and EISU1669990 said to contain PVC Crushed/Chips Filed Under Entry No. C-25680-14.	Section 2503 (Undervaluation) and Section 2530 of the TCCP, as amended
93.	Port of Cebu – 71-2014	LINKING ENTERPRISES	336 Cartons said to contain Disposable Packaging Plastic Bags Filed under Entry No. C25361-14 covered by Bill of Lading No. TPSHZCEB14090010.	Section 2503 in relation to Section 2530 of the TCCP, as amended.
94.	Port of Cebu – 75-2014	COSONSA MANUFACTURING, INC.	71 Boxes of Goods for Donation Consisting of Used Clothings and Used Shoes, Part of the Shipment of Container No. PONU-7672342 Filed Under Entry No. C-28551 and Entry No. W-1960.	Republic Act 4653 and Section 2503 in relation to Section 2530 of the TCCP, as amended.
95.	Port of Cebu-59-2014	NAREY TRADING	6 Pieces car stereo, part of the Shipment of 1 x 40' Container No. TCNU8484709 filed under Entry No. 7439 and subject of Alert Order No. A/EG/20140401-108	Section 2503 of the TCCP, as amended.
96.	Port of Cebu-02-2014	STARCRAFT INT'L. TRADING CORPORATION	Shipment of 20 x 20' Container Vans Containing Rice Under Bill of Lading No. MOLU15452282901 Covered By Entry No. 24262.	Lack of Import Permit issued by NFA

97.	Port of Cebu-03-2014	STARCRAFT INTERNATIONAL TRADING CORP	Shipment of 20 x 20' Container Vans Containing Rice Under Bill of Lading No. MOLU15452324695 Covered By Entry No. 24263.	Lack of Import Permit issued by NFA
98.	Port of Cebu-04-2014	STARCRAFT INTERNATIONAL TRADING CORP	Shipment of 10 x 20' Container Vans Containing Rice Under Bill of Lading No. MOLU15452274085 Covered By Entry No. 24264.	Lack of Import Permit issued by NFA
99.	Port of Cebu-06-2014	STARCRAFT INTERNATIONAL TRADING CORP	Shipment of 21 x 20' Container Vans Containing Rice Under Bill of Lading No. APLU074803579 Covered by Entry No. 26725-13.	Lack of Import Permit issued by NFA
100.	Port of Cebu-09-2014	STARCRAFT INTERNATIONAL TRADING CORP	Shipment of 20 x 20' Container Vans Containing Rice Under Bill of Lading No. MOLU15452341877 Covered By Entry No. 27105-13. 2014.	Lack of Import Permit issued by NFA
101.	Port of Cebu-11-2014	STARCRAFT INTERNATIONAL TRADING CORP	Shipment of 20 x 20' Container Vans Containing Rice Under Bill of Lading No. APLU074794994 Covered By Entry No. 26743-13.	Lack of Import Permit issued by NFA
102.	Port of Cebu-16-2014	STARCRAFT INTERNATIONAL TRADING CORP	Shipment of 10 x 20' Container Vans Containing Rice Under Bill of Lading No. YMLU1490175620A Covered By Entry No. 27190-13.	Lack of Import Permit issued by NFA
103.	Port of Cebu-19-2014	STARCRAFT INTERNATIONAL TRADING CORP	Shipment of 10 x 20' Container Vans Containing Rice Under Bill of Lading No. MOLU15452350550A Covered By Entry No. 27406-13.	Lack of Import Permit issued by NFA
104.	Port of Cebu-20-2014	STARCRAFT INTERNATIONAL TRADING CORP	Shipment of 20 x 20' Container Vans Containing Rice Under Bill of Lading No. YMLUI490175175 Covered By Entry No. 26724-13.	Lack of Import Permit issued by NFA
105.	Port of Cebu-21-2014	STARCRAFT INTERNATIONAL TRADING CORP	Shipment of 10 x 20' Container Vans Containing Rice Under Bill of Lading No. YMLU1490176092A Covered By Entry No. C-27412.	Lack of Import Permit issued by NFA
106.	Port of Cebu-07-2014	SILENT ROYALTY MARKETING	Shipment of 20 x 20' Container Vans Containing Rice Under Bill of Lading No. MOLU15452282917 Covered By Entry No. 27104-13.	Lack of Import Permit issued by NFA
107.	Port of Cebu-08-2014	SILENT ROYALTY MARKETING	Shipment of 10 x 20' Container Vans Containing Rice Under Bill of Lading No. MOLU 15452343083 Covered By Entry No. 27095-13.	Lack of Import Permit issued by NFA
108.	Port of Cebu-10-2014	SILENT ROYALTY MARKETING	Shipment of 10 x 20' Container Vans Containing Rice Under Bill of Lading No. MOLU15452274104 Covered By Entry No. 27097-13.	Lack of Import Permit issued by NFA
109.	Port of Cebu-12-2014	SILENT ROYALTY MARKETING	Shipment of 25 x 20' Container Vans Containing Rice Under Bill of Lading No. APLU074794993	Lack of Import Permit issued by NFA

			Covered By Entry No. 26738-13.	
110.	Port of Cebu-13-2014	SILENT ROYALTY MARKETING	Shipment of 1 x 20 Container Van Containing Rice Under Bill of Lading No. MOLU15452260857A Covered By Entry No. 22648.	Lack of Import Permit issued by NFA
111.	Port of Cebu-14-2014	SILENT ROYALTY MARKETING	Shipment of 10 x 20' Container Vans Containing Rice Under Bill of Lading No. YMLU1490175606A Covered By Entry No. 26598-13.	Lack of Import Permit issued by NFA
112.	Port of Cebu-15-2014	SILENT ROYALTY MARKETING	Shipment of 10 x 20' Container Vans Containing Rice Under Bill of Lading No. APLU074794970A Covered By Entry No. 26602-13.	Lack of Import Permit issued by NFA
113.	Port of Cebu-17-2014	SILENT ROYALTY MARKETING	Shipment of 10 x 20' Container Vans Containing Rice Under Bill of Lading No. APLU074794975A Covered By Entry No. 27154-13.	Lack of Import Permit issued by NFA
114.	Port of Cebu-18-2014	SILENT ROYALTY MARKETING	Shipment of 10 x 20' Container Vans Containing Rice Under Bill of Lading No. YMLU1490175677A Covered By Entry No. 27148-13.	Lack of Import Permit issued by NFA
115.	Port of Cebu-22-2014	SILENT ROYALTY MARKETING	Shipment of 10 x 20' Container Vans Containing Rice Under Bill of Lading No. YMLUI490175869A Covered By Entry No. C-27158.	Lack of Import Permit issued by NFA
116.	Port of Cebu-23-2014	SILENT ROYALTY MARKETING	Shipment of 10 x 20' Container Vans Containing Rice Under Bill of Lading No. MOLU15452358972A Covered By Entry No. C-27407	Lack of Import Permit issued by NFA
117.	Port of Cebu-24-2014	SILENT ROYALTY MARKETING	Shipment of 10 x 20' Container Vans Containing Rice Under Bill of Lading No. YMLUI490175678A Covered By Entry No. C-27416.	Lack of Import Permit issued by NFA
118.	Port of Cebu-25-2014	JONRICH TRADING	Shipment of 1 x 40' Container No. TCLU863243-4 said to Contain used truck replacement parts which arrived at the Port of Cebu on December 6, 2013 aboard the vessel MV Cape Flint Voyage 042 from Korea and subject of Alert Order No. CIIS CE No. 0095-1213.	Section 2503 in relation to Section 2530 of the TCCP, as amended.
119.	Port of Cebu-34-2014	JONRICH TRADING	18 Pieces Used Tires, 6 Boxes Containing 2 Used Batteries each and 64 Boxes Used Clothing which are Part of the Shipment of 1 x 40' Container Van No. EMCU802043-8 which arrived at the Port of Cebu on February 21, 2014 from USA Aboard the vessel MV Uni arise, Voy. 035 and Filed Under Formal Entry No. 5272-14.	Section 2530 (f) of the TCCP, as amended; DAO 28-2004 (RA 6969) and RA 4653.

120.	Port of Cebu-26-2014	PERFORMANCE TRADING	Shipment of 1 x 40' Container Van No.NYKU314785-9 Said to Contain Tires which arrived at the Port of Cebu On October 13, 2013 from Japan aboard the vessel M/V Mell Semangat Voyage 012 and filed Under Formal Entry No. 24130-13.	LOI 1086 in relation to Section 2503 and Section 2530 of the TCCP, as amended.
121.	Port of Cebu-27-2014	SKY BLAZERS GLOBAL TRADING	Shipment of 1 x 40' Container Van No.TGHU140910-9 Said to contain Tires which arrived at the Port of Cebu from Japan aboard the Vessel MV Cape Flint Voyage 038 and Filed Under Formal Import Entry No. 24124-13.	LOI 1086 in relation to Section 2503 and Section 2530 of the TCCP, as amended.
122.	Port of Cebu-47-2014	SKYBLAZERS GLOBAL TRADING	Shipment of 1 x 40' Container No. FCIU8483327 said to contain Tires which arrived at the Port of Cebu on April 18, 2014 aboard the Vessel Warnow Mate from Japan filed under Formal Import Entry No. 9339-14 and subject of Alert Order No. CE-0019-0414-CIIS.	LOI in relation to Section 2503 and Section 2530 of the TCCP, as amended
123.	Port of Cebu-28-2014	RONKURT ENTERPRISE	Shipment of 1 x 40' Container Van No. TCNU706888-3 said to contain 296 packages household ware items which arrived at the Port of Cebu on January 10, 2014 aboard the vessel MV Warnow Mate Voy 012 filed under Formal Import Entry No. 1277-13.	RA 4653 in relation to Section 2530 of the TCCP, as amended.
124.	Port of Cebu-30-2014	88 CIRCLE TRADING	Shipment of 1 x 40' Container Van No. TEMU6249402 found to Contain Undetermined Quantity of Used Tires which arrived at the Port of Cebu on February 1, 2014 Aboard the vessel MV Uni-Aspire covered by Bill of Lading No. EGLV040400003391.	LOI 1086 in relation to Section 2530 of the TCCP, as amended
125.	Port of Cebu-37-2014	88 CIRCLE TRADING	Shipment of 3 x 20' Container Van Nos. TCLU3491143, TGHU0745691, and FCIU3238245 said to contain Hardware Items (G.I. Wire) which arrived at the Port Of Cebu on February 8, 2014 from China aboard the Vessel Uni Aspire Covered By Alert Order No. A/IG/20140228-12 issued by the Office of the Deputy Commissioner for Intelligence.	Section 2503 in relation to Section 2530 of the TCCP, as amended
126.	Port of Cebu-31-2014	HERCULES FOAM MINDANAO, INC.	Shipment of 1 x 20' Container Van No. TGHU3471233 found to Contain 1,000 Pails of Brand 375 Foam Glue which Arrived at the Port of Cebu on January 18, 2014 aboard the vessel Uni-Aspire V.0130-373S, Subject of Alert	Section 101 (k) and Section 2530 (f) of the TCCP, As amended and DDB Reg. No. 3, s 2003, Implementing RA 9165 otherwise known As the

			Order No. CAIDTF2014-01.	Comprehensive Dangerous Drugs Act of 2002.
127.	Port of Cebu-41-2014	MOVING J ENTERPRISES	16 Pieces used Batteries and 30 Pieces Used Tires, Part of the shipment of 1 x 40' Container Van No. EISU9322970 Said to contain Used Truck Replacement Parts used Engine (Kia Bongo) 1997 which arrived at the Port of Cebu on April 5, 2014 aboard the vessel MV Uni Aspire, Voy. No. 141, covered by Alert Order No. CE-0012-0414-CIIS.	DAO 28-2004 in relation to R.A. 6969 and R.A 4653
128.	Port of Cebu-50-2014	MOVING J ENTERPRISES	63 Pieces used tires, part of the shipment of 1 x 20' Container No. APZU3629700 said to contain Threading Machine, Wall Paper, Carpet, Water Flow Indicator, Welding Genset, Glass Window and Tires which Arrived at the Port of Cebu from China.	LOI 1086 in relation to Section 2503 and Section 2530 of the TCCP, as amended.
129.	Port of Cebu-44-2014	STARGAZE ENTERPRISES	Shipment of 1 x 40' Container No. TCNU6360099 said to contain brand new Nexxen Tires which arrived at the Port Of Cebu on April 26, 2014 aboard the vessel MV Uni Aspire Filed under Formal Entry No. 10015-14 and subject of Alert Order No. CE-0023-0514-CIIS.	LOI 1086 in relation to Section 2503 and Section 2530 of the TCCP, as amended
130.	Port of Cebu-45-2014	STARGAZE ENTERPRISES	Shipment of 1 x 40' Container No. TEMU6098271 said to Contain brand new Nexxen Tires which arrived at the Port Of Cebu on April 26, 2014 aboard the vessel MV Uni Aspire Filed under Formal Import Entry No. 9133-14 and subject Of Alert Order No. CE=0016-14-CIIS.	LOI 1086 in relation to Section 2503 and Section 2530 of the TCCP, as amended
131.	Port of Cebu-46-2014	STARGAZE ENTERPRISES	Shipment of 1 x 40' Container No. CARU9995389 said to contain Brand New Yokohama/Dunlop Tires which arrived at the Port of Cebu on March 22, 2014 aboard the vessel MV Uni Premier filed Under Formal Import Entry No. 9044-14 and subject of Alert Order No. CE-0017-0424-CIIS.	LOI 1086 in relation to Section 2503 and Section 2530 of the TCCP, as amended
132.	Port of Cebu-55-2014	STARGAZE ENTERPRISES	Shipment of 1 x 20' Container Van No. NYKU352096-2 said to Contain 20 pieces personal effects, 4 used jetskis 4 rims with Tires which arrived at the Port of Cebu on April 21, 2014 aboard the vessel MV Langeland filed under Entry No. 10992-14.	Section 2503 in relation to Section 2530 of the TCCP, as amend

133.	Port of Cebu-56-2014	WORLD CRUISE INC.	186 Pieces Used Tires, Part of the shipment of 1 x 40' Container Van No. YMLU8284859 said to contain used truck replacement parts, used leaf spring 120 pieces, Suzuki 200 year model from Japan filed under Import Entry No. 8852-14, subject of Alert Order No. DCO/AO-2013-03.	LOI 1086 in relation to Section 2503 and Section 2530 of the TCCP, as amended.
134.	Port of Cebu-57-2014	LAWRENCE LUZADAS	4 Pieces 80" Inch Sharp Aquos, part of the shipment of 1 x 40' Container Filed under Entry No. C-27403	Section 2530 of the TCCP, as amended
135.	Port of Cebu-57-2014	ZONE LANE TRADING	4 Pieces 80" Inch Sharp Aquos, part of the shipment of 1 x 40' Container Filed under Entry No. C-27403.	Section 2530 of the TCCP, as amended
136.	Port of Cebu-58-2014	DARUCA TRADING	17 TV sets and 17 units Refrigerators, part of the Shipment of 1 x 40' Container Van No. WHLU5251062 Filed Under Formal Entry No. 13698-14 and subject of Alert Order No. CE-0025-0514- CIIS.	Section 2503 and Section 2530 of the TCCP, as amended and DAO 28-2004 in relation to RA 6969.
137.	Port of Cebu-62-2014	TRISON TRADING	20 Units used Television Sets, Part of the Shipment of 1 x 40' Container Van No. APHU6691930 Filed Under Import Entry No. C-8898 And Subject of Alert Order No. DCO/AO-2014-14.	Republic Act 6969
138.	Port of Cebu-63-2014	CEBU BIBLE COLLEGE	Chevrolet EX3 2000 Year Model with VIN#IGCHG39R2Y-F1140672 and 2 boxes Used Clothing, Part of the Shipment of the Shipment of 1 x 40' Container No. ZCSU8190822 Filed Under Entry No. 1893-14.	RA 4653 and for failure to secure the necessary BIS clearance in relation to Section 2530 of the TCCP, as amended
139.	Port of Cebu-64-2014	CITY WALKER BUSINESS VENTURES, INC.	Shipment of 14 x 20' Containers Said To Contain 11,200 Cartons Tiles Filed Under Formal Entry No. C-16658 and Subject of Alert Order No. A/EG/20140709-103.	Section 2503 (misdeclaration and undervaluation) In relation to Section 2530 (i) of the TCCP, as Amended.
CEBU 2015				
140.	Port of Cebu-01-2015	MS. JOHAN OLIVERIO	57.2 Grams of Cocaine Aprehended at Fedex/Galco Warehouse	
141.	Port of Cebu-06-2015	MR. CHARLES STREEGAN	One (1) Package declared as Coffee Chocolate Care Pack But Found To Dried Leaves and One (1) Pack of Hershey's Drops Suspected To Be Dangerous Drugs	
142.	Port of Cebu-09-2015	MR. DAVID ATKINSON	One (1) package said to contain 1.5 kgs. Of Amino Acids	
143.				

	Port of Cebu-14-2015	KODUSS GAJELLAMA KANGAL (ISMAEL)	8,954 Bags @ 25 kgs./bag of Imported Rice with Markings Sunrise AAA and Assorted Goods Such as 56 Rolls Mats/Carpets; 71 Boxes + Packs Pesta Sugar Crackers; 1 Box Hiong Sor Puff Crackers; 3 Boxes Soflan (Fabric Conditioner) 12 Pieces Dream Maker (Posture Pedic Mattress); and the vessel M/L Al Althie	
144.	Port of Cebu-20-2015	YABUKI NORIFUMI	6 Packages said to Contain 62.70 kgs. Kobe Beef	
145.	Port of Cebu-27-2015	GPI TRADING CORPORATION	A. Motor Vehicles: 1) 7 units Honda Fit 2) 1 unit Nissan March 3) 1 unit Suzuki Skudo 4) 4 units Suzuki Pick-Up 5) 1 unit Mercedes Benz 6) 4 units Multicab Van Type 7) 1 unit Suzuki Double Cab 8) 1 unit Every Van Type B. Motorcycles 1) 1 unit Honda 250CC Motorcycle 2) 1 unit Honda Vitz 250 Motorcycle 3) 1 unit Suzuki 400CC 4) 1 unit Suzuki Scooter 5) 1 unit Yamaha Motorcycle 6) 1 unit Suzuki Motorcycle 7) 1 unit SR Yamaha 400cc Motorcycle 8) 1 unit Kawasaki Eliminator Motorcycle 400CC	
146.	Port of Cebu-37-2015	RICHCO MARKETING	One Hundred (100) ctns. said to contain Toothbrush and 100 ctn. Wipes	
147.	Port of Cebu-38-2015	LINKING ENTERPRISES	Fifteen Pieces (15) Used Tires, Ten (10) Pieces Used Seats and One (1) Unit Used Aircon Blower	
148.	Port of Cebu-39-2015	MS. NEVA SABELLANO JIMENEZ	One (1) Suzu Pick-Up Truck without Engine	
149.	Port of Cebu-40-2015	ELIZABETH COMENDADOR COURT	Three (3) Units New Pelican Sport 10' Sit-on-Top Kayaks	
150.	Port of Cebu-41-2015	RST AND REGEN ENTERPRISES	2x40 said to Contain Used Replacement Parts	
151.	Port of Cebu-42-2015	ALMASEDA LAZALLE LELLENG	1x20' said to contain One (1) unit Toyota Land Cruiser Jeep	
152.	Port of Cebu -22-2015	SUPER GREAT TRUCK SALES INC.	Used Tires, Part of the Shipment of 4 x 40' Containers Said to Contain used truck replacement parts filed under Entry No. C-9187-15 and Subject of Alert Order No. A/IG/20150415-15.	Section 2530 of the TCCP, as amended, Central Bank Circular No. 1389 in relation to Section 2530 par. f 1(3, 4 & 5) of the TCCP, as Amended.

153.	Port of Cebu - 12-2015	BOSSCAP'S TRADING	Shipment of 1 x 40' Container No. TCLU8827842 said to contain 1,092 cartons wheel rim which arrived at the Port of Cebu on October 18, 2014 filed under Entry No. C-26344-14 and subject of Alert Order Nos. ESS/AO/18-10-2014 and A/EG/20141030-105.	Section 2503 in relation to Section 2530 of the TCCP, as amended.
154.	Port of Cebu - 10-2015	RST AND REGEN ENTERPRISES	One (1) unit used Jetski and 50 pieces used tires, part of the Shipment of 1 x 40' Container No. APHU7115456 covered by Bill of Lading No. APLU058605065 filed under Entry No. C5331.	Section 2503 in relation to Section 2530 of the TCCP, As amended.
155.	Port of Cebu - 18-2015	RST AND REGEN ENTERPRISES	Used Tires, Part of the Shipment of 1 x 40' Container No. 5132241 said to Contain Used Truck replacement Parts filed Under Entry No. C-5425-15 and Subject of Alert Order No. A/IG/20150227-106	Section 2503 in relation to Section 2530 of the TCCCP, as amended.
156.	Port of Cebu - 28-2015	RST ANDREGEN ENTERPRISES	Used Truck Cabin, Part of the Shipment of 1 x 40' Container No. WHLU5401516 Said To Contain Used Suzuki Truck Replacement Parts Filed Under Entry No. C-2507 and Subject of Alert Order No. A/IG/20150126-102.	Section 2503 in relation to Section 2530 of the TCCP, as amended.
157.	Port of Cebu - 29-2015	RST ANDREGEN ENTERPRISES	Used Tires, Part of the Shipment of 2 x 40' Container Nos. TEMU8496593 and SEGU4584104 said to contain Used Truck Replacement Parts Filed under Formal Entry No. C-12709-15 and Subject of Alert Order No. A/IG/201500522-15.	Section 2503, 101 par. k in relation to Section 2530 par. f l (3, 4 & 5) of the TCCP, as amended.
158.	Port of Cebu - 34-2015	RST ANDREGEN ENTERPRISES	1x40 Container van No. DFSU674266-0 Said to Contain Used Truck Replacement Parts.	Section 2503 in relation to Section 2530 par l (3,4 & 5) of the Tariff and Customs Code of the Phils. (TCCP) as amended.
159.	Port of Cebu - 11-2015	LINKING ENTERPRISES	Shipment of 1 x 20' Container No. TGHU0377291 said to contain Aerosols Brandname Bita filed under Entry No. C-7451-15.	Section 2530 par. 1, sub-par. 4 and 5 of the TCCP, as amended
160.	Port of Cebu - 02-2015	WWDG MARKETING	20 Boxes of Gensing Root, Part of the Shipment of Container No. EGHU3071192 said to contain GI Wires filed under Entry No. 204-15.	Section 2530 (i) in relation to Section 2503 of the TCCP, as amended.
161.	Port of Cebu - 07-2015	JONG HAP KOREAN PARTS INC.	Shipment of 1 x 40' Container No. HMCU9015969 said to contain Used truck replacement parts which arrived at the Port of Cebu	EO 156 in relation to Section 2530 (f) and (l) of the TCCP, As amended.

			on November 22, 2014 filed under Formal Entry No. 29932-14 and Subject of Alert Order No. CE-0058-1114-CIIS.	
162.	Port of Cebu - 13-2015	NANOTECH TRADING, INC.	2 Cartons said to contain Quintano Roo (QR) Brand Bicycles, Part of the Shipment of 1 x 40' Container No. OOLU813907-3 filed under Formal Import Entry No. 7723-15.	Section 2530 (F) and (I) of the TCCP, as amended.
163.	Port of Cebu - 15-2015	TIGER MOTOR SALES CORPORATION	18 Pieces Used Tires, Part of the Shipment of 1 x 40' Container No. NYKU574271-6 Said To Contain Used Truck Replacement Parts which arrived at the Port of Cebu on January 125, 2015 filed under Formal Import Entry No. 2370-15 Subject of Alert Order No. A/IG/20150123-105.	Section 2503 of the TCCP, as amended
164.	Port of Cebu - 17-2015	WAN HONG CONSTRUCTION CORP.	1 x 40' Container No. CBHU1932623, Part of the Shipment of 2 x 40' Containers Said to Contain Used Hardware Items covered by Bill of Lading No. EGLV001500152533 filed Under Entry No. C8569.	Section 2503 in relation to Section 2530 of the TCCP, as amended
165.	Port of Cebu - 19-2015	R2H Trading	Rags, Part of the Shipment of 1 x 40' Container No. EGHU9061020 which arrived at the Port of Cebu on February 28, 2015 Filed under Formal Import Entry No. 5719-15 and Subject of Alert Order No. A/IG/20150303-109.	RA 4653 in relation to Section 2530 par f of the TCCP, as amended
166.	Port of Cebu - 21-2015	GWEARJAM IMPORT TRADING INTERNATIONAL	198 Cartons Cotton Buds and 247 Cartons Wipes, Part of the Shipment of 1 x 40' Container No. WHLU577317-5 Subject of Alert Order No. A/IG/20150212-109 Filed Under Entry No. C-3705-15.	CPR and LTO from FDA, in violation of Section 101 par k. of the TCCP, as amended in relation to Section 2530 par. f & l (5) of the Code.
167.	Port of Cebu - 24-2015	CEBU TITAN SURPLUS INC.	7 Pieces Used Tires, Part of the Shipment of 3 x 40' Containers said to contain Used Engine, Chassis Cabin, (CKD) Fuso 3231CC 2002 Model Filed under Formal Entry No. C-11058-15 and covered by Spotcheck/Examination Order Control No. 010-2015.	Section 2503 in relation to Section 2530 (f) of the TCCP, as amended
168.	Port of Cebu - 25-2015	CEBU TITAN SURPLUS, INC.	Used Tires, Part of the Shipment of 6 x 40' Containers Said to contain Used Engine, Cabin, (CKD) Fuso 3100CC Filed Under Formal Entry o. 10934-15 and Subject of Alert Order No. A/IG/20150504-103	Section 2503 in relation to Section 2530 (f) of the TCCP, as amended

169.	Port of Cebu - 26-2015	TIGER CAR SURPLUS TRADING	7 Pieces Used Tires, Part of the Shipment of 1 x 40' Container No. TCKU906416-2 said to contain used truck replacement Parts filed under Formal Import Entry No. C-11319-15 and subject of Spot Check/Examination Order No. 013-2015.	Section 2503 in relation to Section 2530 (f) of the TCCP, as amended
170.	Port of Cebu - 30-2015	IMAGE AUTO PARTS & HYDRAULIC CENTER	15 Pieces Used Tires and 1 Used Cabin, Part of the shipment of 1 x 40' Container No. TCNU769863-0 said to contain Used TruckReplacement Parts, used engine (Suzuki Brand) which Arrived at the Port of Cebu on June 4, 2015 Filed Under Import Entry No. C-14476-15 and Subject of Alert Order No. CE-0021-0615-CIIS.	Section 2503 in relation to Section 2530 Par. 1 (3, 4 & 5) of the TCCP, as amended
171.	Port of Cebu - 36-2015	NIIGATA TRUCK SALES CORP.	One (1) Unit RHD Isuzu Elf Truck Part of the shipment of 1x40 Container van No. APHU7371170 Bill of Lading No. – KG1505686T	Section 2503 in relation to Section 2530 par I (3,4 & 5) of the Tariff and Customs Code of the Phils. (TCCP) as amended.
172.	Port of Cebu - 32-2015	RONKURT ENTERPRISES	Shipment of 1 x 40' Container No. GESU5100650 said to contain 374 Packages Houseware Items and Assorted Toys filed under Entry No. C-24290-14 and Subject of Alert Order No. A/EG/20141001-106.	Section 101 (k) in relation to Section 2530 of the TCCP, as amended in relation to FDA Law
173.	Port of Cebu - 08-2015	GCC Trading	Shipment of 1 x 40' Container No. GESU 5617690 found to contain Firecrackers and fireworks which arrived at the Port of Cebu on November 23, 2014 filed under Formal Import Entry No. 30826-14 and subject of Alert Order No. CE-0059-1214-CIIS.	No Import Permit from Firearm and Explosive Unit of the PNP and violation of Section 102 (A) and Section 2530 (f) of the TCCP, as amended
174.	Port of Cebu - 16-2015	GOLD FRIENDS ENTERPRISES	136 Cartons Chinese Grocery Items (Food Stuff and Drinks) and 20 Cartons Assorted Shoes (Nike and Adidas Brands), Part of the Shipment of 1 x 40' Container No. WHLU5771589 Filed Under Entry No. C-1725-15 and Subject of Alert Order No. A/IG/20150120-107.	Section 2503 in relation to 101 par. k of the TCCP, as amended and Intellectual Property Rights Law
175.	Port of Cebu - 31-2015	GOLD FRIENDS ENTERPRISES	Hand tools/Drill and Detergents, Part of the Shipment of 1 x 40' Container No. WHLU5576670 said to contain Slippers (Shenzhen Brand) filed Under Entry No. C-780-15 and Subject of Alert Order No. A/IG/20150108-102.	Section 2503 in relation to Section 2530 par. 1 (3, 4 & 5) of the TCCP, as amended
176.	Port of Cebu -	GOLD FRIENDS ENTERPRISES	Hello Kitty Products, Part of the	Section 2503 in

	33-2015		Shipment of 2 x 40' Container Nos. WHLU519376-8 and WHLU538103-0 said to Contain Slippers Filed under Entry No. 8611-15 and Subject of Alert Order No. A/IG/20150420-101.	relation to Section 2530 par. l (3, 4 and 5) of the TCCP, as amended
177.	Port of Cebu - 23-2015	CEBU ASIA CHINESE DRUG STORE	200 Bags "Star Lion" Finest Rice Flour; 700 Bags "Star Lion" Finest Glutinous Rice Flour; 80 Ctns. "Star Lion" Rice Stick; And 190 Ctns. "J-Lek" Sweet Chili Sauce, Part of the Shipment of 1 x 20' Container No. CAIU357987-6 Filed Under Entry No. C-5177-15 and Subject of Alert Order No. A/IG/20150225-109.	Imported without the required Certificate of Product Registration (CPR) from FDA, violation of Section 101 par. k in relation to Section 2530 part of the TCCP, as amended
178.	Port of Cebu - 34-2015	CROSS OCEAN ENTERPRISES	5x40 Container Nos. EITU1149970, EMCU9556981, FCIU8132997, BMOU5227494 and WWWU9611407 Bill of Lading No. EGLV142551003351 Alert Order No. A/IG/20150206-101.	Section 2503 in relation to Section 2530 par l (3,4 & 5) of the Tariff and Customs Code of the Phils. (TCCP) as amended.
CEBU 2016				
179.	Port of Cebu- 02-2016	ELEGANTY XIERRA TRADING	1x40' said to contain Pet Care Product	
180.	Port of Cebu- 03A-2016	RST & REGEN ENTERPRISES	Shipment of 1x40 stc Used Truck Replacement Parts	
181.	Port of Cebu- 04-2016	HYDE SAILS CEBU, INC.	Shipment of 1x40 stc Sail Clothes and Ropers	
182.	Port of Cebu- 05-2016	HYDE SAILS CEBU, INC.	Shipment of 1x40 stc Sail Clothes and Ropes	
183.	Port of Cebu- 03-2016	KANG MI HEE	One (1) package containing Tetrahydrocannabinol with gross weight of 600 grams apprehended at Fedex Warehouse	
184.	Port of Cebu- 07-2016	TANIGUCHI HIROHIKO	Local Currency in the amount of Sixteen Thousand Pesos (Php 16,000.00) brought on 31 January 2016 via PR 435 from Narita, Japan	
185.	Port of Cebu- 08-2016	YAN YONG KOO	Local Currency in the amount of Twenty Six Thousand Pesos (Php 26,000.) brought on 29 January 2016 via KE 631 from Korea	
186.	Port of Cebu- 09-2016	NORIO KANZAKI	Local Currency in the amount of Thirty Nine Thousand Pesos (Php 39,000.00) Brought on 09 January 2016 via PR 435 from Narita, Japan	
187.	Port of Cebu- 11-2016	KIM MIN SUNG	Local Currency in the amount of Seventy-Six Thousand Five Hundred Pesos (Php 76,500.00) brought on 07 March 2016 via	

			5J129 from Incheon, Korea	
188.	Port of Cebu-12-2016	KIM SOON YOUNG	Local currency in the amount of Forty Three Thousand Pesos (Php 43,000.00) brought 17 December 2015 via Z29047 from Incheon, Korea	
189.	Port of Cebu-13-2016	SHIGERU OSHIMA	Foreign Currency in the Amount of One Million Two Hundred Eleven Thousand Yen (Y 1,211,000.00) brought on 17 July 2014 Via PR 433 from Narita, Japan	
190.	Port of Cebu-14-2016	IWAI YUKI	Foreign currency in the amount of One Hundred Ten Thousand Yen (Y110,000.00) brought on 07 April 2014 via PR 433 from Narita, Japan	
191.	Port of Cebu-15-2016	MURAKAMI SHIGEYOSHI	Local Currency in the Amount of Fourteen Thousand Five Thousand Five Hundred (PHP 14,500.00) brought on 09 February 2014 via PR 433 from Narita, Japan	
192.	Port of Cebu-17-2016	JO JIN	Local Currency in the amount of Eight Thousand Three Hundred Pesos (PHP 8,300.00) brought on 09 April 2015 via PR 847 from Korea	
193.	Port of Cebu-18-2016	HYUNSU KIM	Local Currency in the amount of Eighty Six Thousand Pesos (Php 86,000.00 brought on 26 September 2015 via PR 485 From Korea	
194.	Port of Cebu-19-2016	YOUNGBOK SONG	Local currency in the amount of Ninety Thousand Pesos (Php 90,000.00) brought on 28 April 2015 via BX 711 from Busan, Korea	
195.	Port of Cebu-20-2016	MIZUNORI SAKAGUCHI	Local Currency in the amount of Twenty One Thousand Eight Hundred Pesos (Php 21,800.00) brought on 15 April 2015 via PR433 from Japan	
196.	Port of Cebu-21-2016	YOUNG WOOK HWANG	Local currency in the amount of One Hundred Forty Five Thousand Seven Hundred Pesos (Php 145,700.00) brought on 27 June 2014 via LJ 009 from Korea	
197.	Port of Cebu-23-2016	LIMING ZHOU	Shipment of 4, 052.1 grams Crystal like Substance believed to be high-grade methamphetamine hydrochloride	
198.	Port of Cebu-27-2016	MR. JOSEPH MUNOZ	Shipment of One (1) package of Items Declared to Contain	

			Thirteen (13) plastic bottles but yielded Thirteen (13) long-lasting Erection Gel for Men	
199.	Port of Cebu-28-2016	CHRIS GOLDSMITH	Shipment One (1) package of Items declared to contain Thirty (30) pcs. of Massager but yielded Thirty (30) pieces of Vibrators/Sex Toys.	
200.	Port of Cebu-32-2016	MV "Jin Fuxing (Panama Registered Vessel)		Customs Modernization and Tariff Act Section 1113 m(3)
201.	Port of Cebu -06-2016	RST AND REGEN ENTERPRISES	50 pcs. Used Tires, Part of the Shipment of 1x40' Container van with No. YMLU8627855 said to contain Used Truck Components with Accessories filed under Formal Entry No. C-4270-16 and Subject of Alert Order No. CE-0006-02152016-CIIS.	
202.	Port of Cebu -16-2016	MANOJEDA TRADING	24 cartons Panda Ballpen, 28 cartons Panda Ballpen, 5 pcs Plastic Trash Can, Part of the Shipment of 1x40 Container van with No. TCKU9611984 said to contain Plastic Pallets filed under Formal Entry No. C-9918-16 and Subject of Alert Order No. CE-0012-04142016-CIIS.	Section 2503 in relation to Section 2530 f and l (3,4 & 5) of the TCCP, as amended.
203.	Port of Cebu -30-2016	EDGAR C. CANTORNA	Shipment of One (1) Unit used Motorcycle 1995 Kawasaki VN800 Vulcan with Vehicle Identification Number (VIN)JKBVNCA16SA006100 under Bill of Lading No. ECC10185115215414 on board the vessel M/V Hansa Rotenburg which arrived at the Port of Cebu on September 27, 2016.	Section 1113 par (l) (3) and (4) of the Customs Modernization and Tarriff Act.
204.	Port of Cebu -31-2016	TOYOFLEX CEBUCORPORATION	Shipment of Thirty (30) liters of Electroglo EG-300 (Containing 90% Sulfuric Acid) with Entry Number T-13243 under Bill of Lading No. MLGN16200919 which arrived at the Port of Cebu from Japan on October 10, 2016.	
205.	Port of Cebu -01-2016	RITCHIE KLINK	Used 2001 Lexus RX330, Part of the Shipment of 1x40 Container van with No. TGHU1645700 said to contain Personal Effects Filed under formal Entry No. C-35333-15 and Subject of Alert Order No. A/IG/20151222-151.	
206.	Port of Cebu -22-2016	CONCORDIO B. BORJA JR.	One (1) Unit 1992 Harley Davidson FXRS Motorcycle, Part of the Shipment of 1x40	Sec. 2503 in relation to Sec. 2530 of the TCCP

			Container van stc Used Household Goods and Filed Under Entry No. C-19596-16 and Subject of Alert Order No. A/IG/20160707-103.	
207.	Port of Cebu - 24-2016	KARLEE ASIA TRADING	16 boxes of Toys and Kiddie Stool, Part of the Shipment of 1x40 Container van bearing No. APHU6809534 said to contain Plastic Hanger and filed under Entry No. C-16149.16.	Violation of Sec. 1113, Customs Modernization & Tariff Act
208.	Port of Cebu - 25-2016	TRIONBOARD CORPORATION	The vessel M/V "Km Alisha" intercepted by Philippine Coast Guard Station Tagbilaran.	Section 2530 f and l (5) of the TCCP, as amended.
209.	Port of Cebu - 29-2016	VIRGILIO L. VESTAL	Shipment of One (1) Unit used 2003 Model Subaro Legacy which Arrived at this Port on July 12, 2014 on board vessel Uni-Aspire under of Bill of Lading No. EGLV446441921586.	Section 1113 par (l) (3) and (4) of the Customs Modernization and Tarriff Act.
210.	Port of Cebu - 26-2016	GOLDEN HARVESTER INTERNATIONAL	One (1) Unit Completely Built (CBU) Used Mitsubishi Truck, Part of the shipment of 1x40 container van no. EITU1073387 said to contain Used Truck Replacement Parts which arrived at the Port of Cebu from China covered by Bill of Lading No. EGLV140600786604 filed under Entry No. 26660-16	Section 1113 of the Customs Modernization and Tarriff Act, in relation to Sec. 2503 of the TCCP, as amended.