



Republic of the Philippines;

Seizure Identification
 No. CFZ 055-2023

-versus-

Shipment said to contain “LOCAL MADE WOVEN WOMEN DRESS (MADE OF COTTON), LOCAL MADE PANTS (MADE OF COTTON), LOCAL MADE TUMBLER (MADE OF STAINLESS), LOCAL MADE MEN SHIRT (MADE OF COTTON), LOCAL MADE WOMEN SHIRT (MAD OF COTTON)” destined to Singapore which will be shipped thru Federal Express (FedEx) Clark on 11 August 2022 under House Airway Bill No. 777631820889 but found to contain 1 pc. Lacoste Shirt, 3 pcs. Guess Shirt, 8 pcs. MK Bag, 1 pc. MK Wallet, 4 pcs. MK Watch, 1 pc. Dior Bag and 1 pc. Dior Lace, 6 pcs. Coach Bag, 3 pcs. Coach Wallet, 1 pc. Gucci Wallet, 1 pc. Gucci Cap, 2 pcs. Gucci Footwear, etc.

Exporter/Shipper:

ZHANG NHES

Quezon City 1104 PH

Claimant.

x-----x

WARRANT OF SEIZURE AND DETENTION

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

Greetings!

WHEREAS, on 11 August 2022, a shipment for export under House Airway Bill No. 777631820889 said to contain “LOCAL MADE WOVEN WOMEN DRESS (MADE OF COTTON), LOCAL MADE PANTS (MADE OF COTTON), LOCAL MADE TUMBLER (MADE OF STAINLESS), LOCAL MADE MEN SHIRT (MADE OF COTTON), LOCAL MADE WOMEN SHIRT (MAD OF COTTON)” under the name of ZHANG NHES which is bound to Singapore (Consignee: Ruzel Dars) arrived at the Federal Express (FedEx) gateway facility and marked for verification/physical examination by the X-ray Inspector on duty;

WHEREAS, on 13 January 2023, a Mission Order was issued directing Trade Control Examiner Marife Foloso to conduct inventory of apprehended shipments for export;

WHEREAS, on 17 January 2023, Trade Control Examiner Foloso conducted physical examination on the subject shipment in the presence of representatives from Enforcement and Security Service (ESS), Customs Intelligence and Investigation Service (CIIS) and FedEx which led to the following findings:

AS DECLARED IN THE INVOICE	AS FOUND
<p>7 PCS. LOCAL MADE WOVEN WOMEN DRESS (MADE OF COTTON)</p> <p>8 PCS. LOCAL MADE PANTS (MADE OF COTTON)</p> <p>7 PCS. LOCAL MADE TUMBLER (MADE OF STAINLESS)</p> <p>8 PCS. LOCAL MADE MEN SHIRT (MADE OF COTTON)</p> <p>25 PCS. LOCAL MADE WOMEN SHIRT (MAD OF COTTON)</p>	<ul style="list-style-type: none"> • 1 pc. Lacoste Shirt • 3 pcs. Guess Shirt • 8 pcs. MK Bag • 1 pc. MK Wallet • 4 pcs. MK Watch • 1 pc. Dior Bag & 1 pc. Dior Lace • 6 pcs. Coach Bag • 3 pcs. Couch Wallet • 1 pc. Gucci Wallet • 1 pc. Gucci Cap • 2 pcs. Gucci Footwear • 3 pcs. Adidas Shirt • 1 pc. Adidas Cap • 1 pc. Tribal Shirt • 2 pcs. Levi's Shirt • 4 pcs. Skechers Footwear • 1 pc. H&M Shirt • 4 pcs. LV Wallet • 2 pcs. LV Bags • 1 pc. LV Tumbler • 4 pcs. Burberry Wallet • 1 pc. Berberry Bag • 3 pcs. Converse Footwear • 3 pcs. Worth face Shirt • 1 pc. Mr. Lee Shirt • 1 pc. Mickey Mouse Shirt • 1 pc. Speaker • 2 pcs. Bose Earphones • 7 pcs. NB Shirt (No Brand) • 4 pcs. Footwear • 1 pc. Microphone • 1 pc. Cap
<p>Value: USD 165.00</p> <p>Gross Weight: 28.50 kgs.</p>	

WHEREAS, there is a discrepancy between the goods found during the physical examination and goods declared in the commercial invoice of the subject shipment;

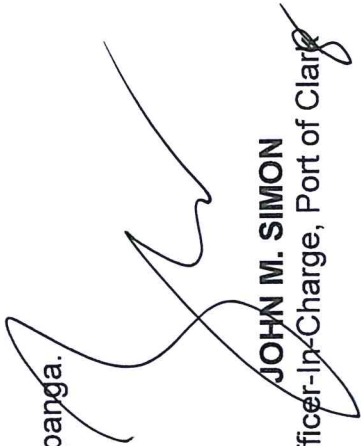
WHEREAS, on 20 March 2023, the Office of the District Collector received a Memorandum dated 09 March 2023 from Ms. Maricar N. Go and Ms. Folloso, Officer-In-Charge (OIC) Export Unit and Trade Control Examiner FedEx-Export, respectively, thru Ms. Lilibeth Mangsal, Deputy Collector for Operations, recommending the issuance of a Warrant of Seizure and Detention (WSD) against the subject shipment for violation of Section 1113 paragraphs (l) (3) and (4) of Republic Act (R.A.) No. 10863 otherwise known as the Customs Modernization and Tariff Act (CMTA);

WHEREAS, upon evaluation thereof, this office finds probable cause for the issuance of WSD against the subject shipment for violation of Section 1113 paragraphs (f) and (l) (3) and (4) of R.A. No. 10863 otherwise known as the CMTA;

WHEREFORE, by virtue of the power vested in me by law, and in compliance with pertinent Customs law, rules and regulations, you are hereby ordered to forthwith seize the aforementioned articles and take custody over the same pending termination of the seizure and forfeiture proceedings and/or until further order from this Office. In this connection, please be guided by Customs Memorandum Order No. 8-84, particularly on the matter of making a return of service and submission of inventory of list of the subject articles.

SO ORDERED.

21 March 2023, Port of Clark, Clark Freeport Zone, Pampanga.



JOHN M. SIMON
Officer-In-Charge, Port of Clark

Copy furnish:

Maricar N. Go
Officer-In-Charge, Export Unit

Marife V. Follosa
Trade Control Examiner, FedEx

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



Republic of the Philippines,

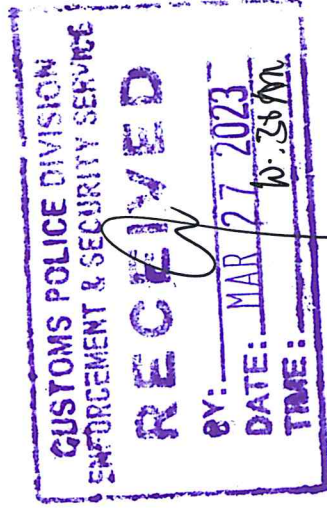
Seizure Identification
No. CFZ **055-2023**

-versus-

Shipment said to contain “LOCAL MADE WOVEN WOMEN DRESS (MADE OF COTTON), LOCAL MADE PANTS (MADE OF COTTON), LOCAL MADE TUMBLER (MADE OF STAINLESS), LOCAL MADE MEN SHIRT (MADE OF COTTON), LOCAL MADE WOMEN SHIRT (MAD OF COTTON)” destined to Singapore which will be shipped thru Federal Express (FedEx) Clark on 11 August 2022 under House Airway Bill No. 777631820889 but found to contain 1 pc. Lacoste Shirt, 3 pcs. Guess Shirt, 8 pcs. MK Bag, 1 pc. MK Wallet, 4 pcs. MK Watch, 1 pc. Dior Bag and 1 pc. Dior Lace, 6 pcs. Coach Bag, 3 pcs. Coach Wallet, 1 pc. Gucci Wallet, 1 pc. Gucci Cap, 2 pcs. Gucci Footwear, etc.

Exporter/Shipper:
ZHANG NHES
Quezon City 1104 PH

X-----x
Claimant.



NOTICE OF HEARING

TO: ZHANG NHES
Quezon City 1104 PH

Greetings!

Please be notified that there will be a hearing on the above entitled case on **13 April 2023, Thursday at 1:00 PM and 14 April 2023, Friday, 11:00 AM**, at the Bureau of Customs - Port of Clark, M.A. Roxas Highway, Clark Freeport Zone, Pampanga.

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

Port of Clark, Clark Freeport Zone, Pampanga.
22 March 2023

ATTY. ~~ERWIN T. MENDOZA~~
Deputy Collector for Administration