



Republic of the Philippines,

Seizure Identification  
No. CFZ 056-2023

-versus-

Shipment said to contain **“PHOTO ALBUM, INFANT SHIRT (MADE OF COTTON), KEYCHAIN (MADE OF STEEL), BATH TOWEL (MADE OF COTTON)”** destined to Saskatoon, Saskatchewan, Canada which will be shipped thru Federal Express (FedEx) Clark on 09 December 2022 under House Airway Bill No. 770724933465 but found to contain various perfumes (2 pcs. YSL, 2 pcs. Twilly d’hermes, 2 pcs. Paco Rabanne Invictus, 3 pcs. Versace, 2 pcs. Anna Sui Fantasia, 9 pcs. Bvlgari Aqva, 7 pcs. Gucci, 29 pcs. D&G, 16 Miss Dior, 6 Dior Sauvage, 4 pcs. Tommy Hilfiger, 20 pcs. Chanel) and bags (4 pcs. LV, 2 pcs. Hermes, 1 Fendi and 1 Celine Bag)

Exporter/Shipper:

**FRESSIE ANTONIO**

Caloocan City 1402 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 09 December 2022, a shipment for export under House Airway Bill No. 770724933465 said to contain **“PHOTO ALBUM, INFANT SHIRT (MADE OF COTTON), KEYCHAIN (MADE OF STEEL), BATH TOWEL (MADE OF COTTON)”** under the name of FRESSIE ANTONIO which is bound to Saskatoon, Saskatchewan, Canada (Consignee: April Seelh) 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 Folloso to conduct inventory of apprehended shipments for export;

WHEREAS, on 17 January 2023, Trade Control Examiner Folloso 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>6 PCS. PHOTO ALBUM</p> <p>10 PCS. INFANT SHIRT (MADE OF COTTON)</p> <p>10 PCS. KEYCHAIN (MADE OF STEEL)</p> <p>9 PCS. BATH TOWEL (MADE OF COTTON)</p> <p><b>Value: USD 161.00</b></p> <p><b>Gross Weight: 30.0 kgs.</b></p>	<p><b>Various perfumes:</b></p> <ul style="list-style-type: none"> <li>• 2 pcs. YSL</li> <li>• 2 pcs. Twilly d'hermes</li> <li>• 2 pcs. Paco Rabanne Invictus</li> <li>• 3 pcs. Versace</li> <li>• 2 pcs. Anna Sui Fantasia</li> <li>• 9 pcs. Bvlgari Aqva</li> <li>• 7 pcs. Gucci</li> <li>• 29 pcs. D&amp;G</li> <li>• 16 Miss Dior</li> <li>• 6 Dior Sauvage</li> <li>• 4 pcs. Tommy Hilfiger</li> <li>• 20 pcs. Chanel</li> </ul> <p><b>Various bags:</b></p> <ul style="list-style-type: none"> <li>• 4 pcs. LV</li> <li>• 2 pcs. Hermes</li> <li>• 1 Fendi</li> <li>• 1 Celine</li> </ul>

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

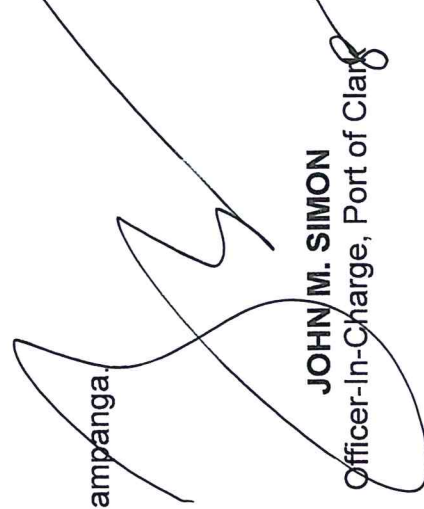
WHEREAS, on 20 March 2023, the Office of the District Collector received a Memorandum dated 09 March 2023 from Ms. Maricar N. Go and Ms. Foloso, Officer-In-Charge (OIC) Export Unit and Trade Control Examiner FedEx-Export, respectively, thru Ms. Lilibeth Mangsal, Deputy Collector for Operations, recommending 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. Folloso  
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*



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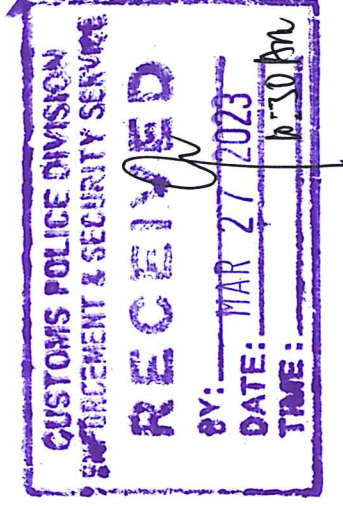
Exporter/Shipper:

**FRESSIE ANTONIO**

Caloocan City 1402 PH

Claimant.

X-----X



**NOTICE OF HEARING**

**TO: FRESSIE ANTONIO**  
Caloocan City 1402 PH

Greetings!

Please be notified that there will be a hearing on the above entitled case on **13 April 2023, Thursday at 1:30 PM and 14 April 2023, Friday, 11:30 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 I. MENDOZA**  
Deputy Collector for Administration