



Republic of the Philippines,

Seizure Identification  
No. CFZ **057-2023**

-versus-

Shipment said to contain “**GIFT – CHECKERED CREPE LONG SLEEVE DRESS FOR LADIES (MADE OF 100% COTTON), GIFT – BENCH MULTI-FUNCTION SQUARE SLING BAG FOR TRAVEL NYLON SHOULDER BAG (MADE OF NYLON AND FABRIC) GIVEAWAY, GIFT – BOUTIQUE BOHEMIAN WOMEN’S SUMMER CASUAL DRESS (MADE OF 100% COTTON)**” destined to Bergenfield, New Jersey, USA which will be shipped thru Federal Express (FedEx) Clark on 29 April 2022 under House Airway Bill No. 776727801604 but found to contain **10 Louis Vuitton Shoulder Bag, 2 Gucci Bag, 5 Chanel Pouch, 1 Saint Laurent Sling Bag, 2 Dior Sling Bag, 4 Hermes Shoulder Bag and 4 Hermes Pouch**

Exporter/Shipper:  
**LENNARD MENDOZA**  
35 Masikap St., Boni, Mandaluyong City 1550  
PH  
X-----X  
Claimant.

**WARRANT OF SEIZURE AND DETENTION**

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

Greetings!

WHEREAS, on 29 April 2022, a shipment for export under House Airway Bill No. 776727801604 said to contain “**GIFT – CHECKERED CREPE LONG SLEEVE DRESS FOR LADIES (MADE OF 100% COTTON), GIFT – BENCH MULTI-FUNCTION SQUARE SLING BAG FOR TRAVEL NYLON SHOULDER BAG (MADE OF NYLON AND FABRIC) GIVEAWAY, GIFT – BOUTIQUE BOHEMIAN WOMEN’S SUMMER CASUAL DRESS (MADE OF 100% COTTON)**” under the name of LENNARD MENDOZA which is bound to Bergenfield, New Jersey, USA (Consignee: Kenneth Sunga) 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 Maria Annalou Pojas to conduct inventory of apprehended shipments for export;

WHEREAS, on 17 January 2023, Trade Control Examiner Pojas 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
18 PCS. GIFT – CHECKERED CREPE LONG SLEEVE DRESS FOR LADIES (MADE OF 100% COTTON) 12 PCS. GIFT – BENCH MULTI-FUNCTION SQUARE SLING BAG FOR TRAVEL NYLON SHOULDER BAG (MADE OF NYLON AND FABRIC) GIVEAWAY 15 PCS. GIFT – BOUTIQUE BOHEMIAN WOMEN'S SUMMER CASUAL DRESS (MADE OF 100% COTTON)	<ul style="list-style-type: none"> <li>• 10 Louis Vuitton Shoulder Bag</li> <li>• 2 Gucci Bag</li> <li>• 5 Chanel Pouch</li> <li>• 1 Saint Laurent Sling Bag</li> <li>• 2 Dior Sling Bag</li> <li>• 4 Hermes Shoulder Bag</li> <li>• 4 Hermes Pouch</li> </ul>
<b>Value: USD 200.00</b> <b>Gross Weight: 19.70 kgs.</b>	

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

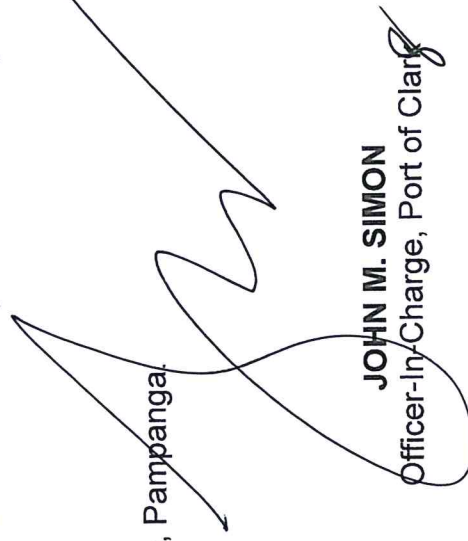
WHEREAS, on 20 March 2023, the Office of the District Collector received a Memorandum dated 13 March 2023 from Ms. Maricar N. Go and Ms. Pojas, Officer-In-Charge (OIC) Export Unit and Trade Control Examiner FedEx-Export, respectively, thru Ms. Lilibeth Mangsal, Deputy Collector for Operations, recommending the issuance of 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*

*Maria Annalou C. Pojas  
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,

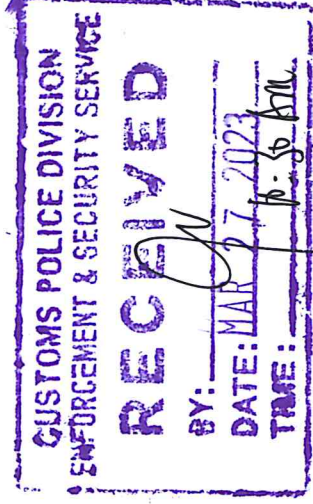
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Exporter/Shipper:  
**LENNARD MENDOZA**  
35 Masikap St., Boni, Mandaluyong City 1550  
PH

X-----X  
Claimant.



**NOTICE OF HEARING**

**TO: LENNARD MENDOZA**  
35 Masikap St., Boni, Mandaluyong City 1550  
PH

Greetings!

Please be notified that there will be a hearing on the above entitled case on **13 April 2023, Thursday at 2:00 PM and 14 April 2023, Friday, 1:00 PM**, 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