



Republic of the Philippines,

Seizure Identification
No. CFZ **058-2023**

-versus-

Shipment said to contain “**DRESS AND TSHIRT**” destined to Teaneck, New Jersey, USA which will be shipped thru Federal Express (FedEx) Clark on 02 May 2022 under House Airway Bill No. 776739279377 but found to contain **4 pcs. YSL Bags, 1 pc. Chanel Bag, 1 pc. Louis Vuitton Bag, 2 pcs. Prada Bags, 3 pcs. Fendi Bags and 12 pcs. Dior Bags**

Exporter/Shipper:

MONNICA DELA TORRE
Baliti, San Fernando, 2000 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 02 May 2022, a shipment for export under House Airway Bill No. 776739279377 said to contain “**DRESS AND TSHIRT**” under the name of MONNICA DELA TORRE which is bound to Teaneck, New Jersey, USA (Consignee: Edmundo Balingit) 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
25 PCS. DRESS AND TSHIRT	<ul style="list-style-type: none"> ● 4 pcs. YSL Bags ● 1 pc. Chanel Bag ● 1 pc. Louis Vuitton Bag ● 2 pcs. Prada Bags ● 3 pcs. Fendi Bags ● 12 pcs. Dior Bags
<p>Value: USD 100.00 Gross Weight: 18.75 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;

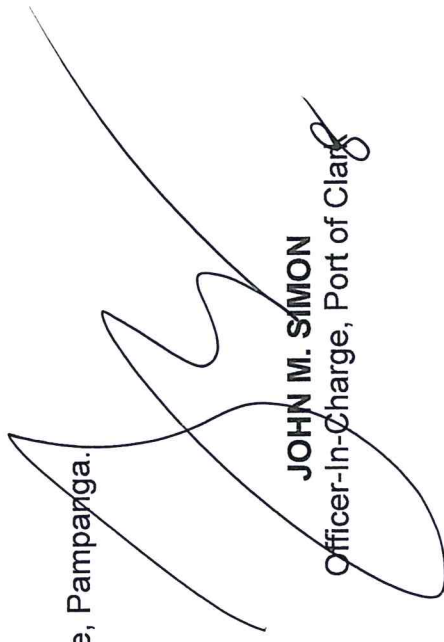
WHEREAS, on 20 March 2023, the Office of the District Collector received a Memorandum dated 09 March 2023 from Ms. Maricar N. Go and Ms. Pojas, Officer-In-Charge (OIC) Export Unit and Trade Control Examiner FedEx-Export, respectively, thru Ms. Lilibeth Mangsal, Deputy Collector for Operations, recommending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



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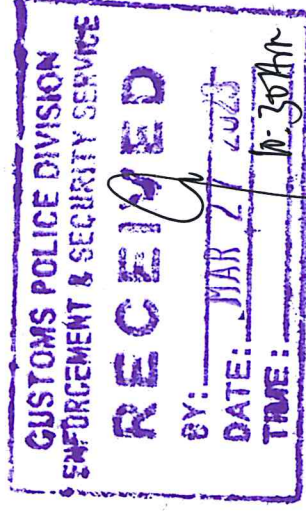
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Exporter/Shipper:

MONNICA DELA TORRE
Balliti, San Fernando, 2000 PH

Claimant.

X-----X



NOTICE OF HEARING

TO: MONNICA DELA TORRE
Balliti, San Fernando, 2000 PH

Greetings!

Please be notified that there will be a hearing on the above entitled case on **13 April 2023, Thursday at 2:30 PM and 14 April 2023, Friday, 1:30 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 I. MENDOZA
Deputy Collector for Administration

