



# BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

Republic of the Philippines,

Seizure Identification  
No. CFZ **128-2023**

-versus-

Shipment said to contain "LOCAL BAYONG, LOCAL DENIM PANTS, CHURCH DRESS" bound to Midland City, Alabama, USA which will be shipped thru United Parcel Service (UPS) Clark on 31 March 2023 under House Airway Bill No. WA1217T9Y4D but found to contain **2 pcs. LV Wallet, 1 pc. LV Sling Bag with Gucci Flora Perfume, 1 pc. Marc Jacobs Sling Bag, 1 pc. LV Bag (pink) with Tom Ford Perfume, 1 pc. LV Belt Bag, 1 pc. LV Sling Bag, 1 pc. LV Bag (pink) with Tom Ford Perfume, 2 pcs. LV Wallet, 1 pc. LV Backpack with Dior Perfume, 1 pc. LV Sling Bag with LV Perfume, 2 pcs. LV Sling Bag, 1 pc. Gucci Sling Bag, 1 pc. LV Bag, 1 pc. LV Bag, 1 LV set (Sling Bag, Wallet & Coin Purse), 1 pc. LV Bag & Wallet, 2 pcs. Marc Jacobs Sling Bag, 1 pc. LV Bag (pink & purple), 1 pc. LV Hand Bag, 1 pc. LV Hand Bag, 1 pc. Marc Jacobs Backpack (canvas), 1 pc. LV Hand Bag, 2 pcs. LV Wallet, 1 pc. LV Clutch Bag, 1 pc. LV Bag, 2 pc. LV Wallet and 1 pc. LV Sling Bag**



Exporter/Shipper:

**JAY PHILIP DELOSREYES**

Purok 4G Silver St., Tagum City 8100 PH

Claimant.

X-----X

## NOTICE OF HEARING

**TO : JAY PHILIP DELOSREYES**  
Purok 4G Silver St., Tagum City 8100 PH  
(Tel No.: 3979900)

Greetings!

Please be notified that there will be a hearing on the above entitled case on **May 17 and 24, 2023, 4:30 PM**, at the Bureau of Customs - Port of Clark, M.A. Roxas Highway, Clark Freeport Zone, Pampanga.

Please be further informed of the pertinent provisions of Customs Memorandum Order (CMO) No. 4-2018 (A) which provides:

xxx

**6.3** During the Preliminary Conference the following shall be discussed:

**6.3.1** Defining and simplifying the issues of the case;



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- 6.3.2 Entering into admission or stipulation of facts;
- 6.3.3 Marking of exhibits;
- 6.3.4 The possibility of disposition of the goods pending forfeiture proceedings in case of perishable articles;
- 6.3.5 The possibility of settlement; and
- 6.3.6 Dates for submission of respective Position Papers of the parties.

6.4 The Hearing Officer shall require the Claimant to submit its verified Position Paper within five (5) days from the termination of the preliminary conference, copy furnished the Government Prosecutor. Failure on the part of the Claimant to submit its verified Position Paper within the prescribed period shall be deemed waiver on its part to submit the same. No Motion for Extension shall be allowed.

XXX

**Failure to appear on the said scheduled hearing and/or submit a position paper 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.  
27 April 2023

  
ATTY. JONATHAN D. MENGULLO  
Hearing Officer  
Chief, Law Division  
Port of Clark





# BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



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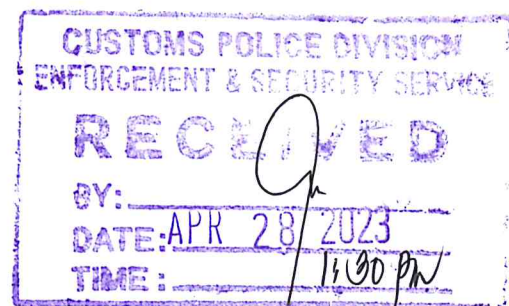
ACCOUNTABILITY

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Exporter/Shipper:

**JAY PHILIP DELOSREYES**

Purok 4G Silver St., Tagum City 8100 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 31 March 2023, a shipment bound to Midland City, Alabama, USA (Consignee: Lisa Reaves) under House Airway Bill No. WA1217T9Y4D said to contain **“LOCAL BAYONG, LOCAL DENIM PANTS, CHURCH DRESS”** under the name of JAY PHILIP DELOSREYES with address at Purok 4G Silver St., Tagum City 8100 PH (Contact No.: 3979900) arrived at the United Parcel Service (UPS) gateway facility and marked for verification/physical examination by the X-ray Inspector on duty;

WHEREAS, on the same date, Trade Control Examiner Judith Cagampang conducted physical examination on the subject shipment in the presence of a representative from UPS with the following findings:

| AS DECLARED IN THE INVOICE   | AS FOUND   |
|--|--|
| <ul style="list-style-type: none"> <li>• 8 PCS. LOCAL BAYONG</li> <li>• 9 PCS. LOCAL DENIM PANTS</li> <li>• 8 PCS. CHURCH DRESS</li> </ul> | <ul style="list-style-type: none"> <li>• 2 pcs. LV Wallet</li> <li>• 1 pc. LV Sling Bag with Gucci Flora Perfume</li> <li>• 1 pc. Marc Jacobs Sling Bag</li> <li>• 1 pc. LV Bag (pink) with Tom Ford Perfume</li> <li>• 1 pc. LV Belt Bag</li> <li>• 1 pc. LV Sling Bag</li> <li>• 1 pc. LV Bag (pink) with Tom Ford Perfume</li> <li>• 2 pcs. LV Wallet</li> <li>• 1 pc. LV Backpack with Dior Perfume</li> <li>• 1 pc. LV Sling Bag with LV Perfume</li> <li>• 2 pcs. LV Sling Bag</li> <li>• 1 pc. Gucci Sling Bag</li> <li>• 1 pc. LV Bag</li> <li>• 1 pc. LV Bag</li> <li>• 1 LV set (Sling Bag, Wallet &amp; Coin Purse)</li> <li>• 1 pc. LV Bag &amp; Wallet</li> <li>• 2 pcs. Marc Jacobs Sling Bag</li> <li>• 1 pc. LV Bag (pink &amp; purple)</li> <li>• 1 pc. LV Hand Bag</li> <li>• 1 pc. LV Hand Bag</li> <li>• 1 pc. Marc Jacobs Backpack (canvas)</li> <li>• 1 pc. LV Hand Bag</li> <li>• 2 pcs. LV Wallet</li> <li>• 1 pc. LV Clutch Bag</li> <li>• 1 pc. LV Bag</li> <li>• 2 pc. LV Wallet</li> <li>• 1 pc. LV Sling Bag</li> </ul> |
| <p><b>Value: USD 50.00</b><br/><b>Gross Weight: 24 kgs.</b></p>  |  |

WHEREAS, on 20 April 2023, the Office of the District Collector received a Memorandum dated 17 April 2023 from Ms. Maricar N. Go and Ms. Cagampang, Officer-In-Charge (OIC) Export Unit and Trade Control Examiner UPS-Export, respectively, thru Atty. Lilibeth Sandag, Deputy Collector for Operations, recommending the issuance of a WSD against the subject shipment based on the discrepancy between the goods found during the physical examination and goods declared in the commercial invoice for violation of Sections 118 (d) and 1113 paragraph (l) (3) and (4) of R.A. No. 10863 otherwise known as the 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 Republic Act (R.A.) No. 10863 otherwise known as the Customs Modernization and Tariff Act (CMTA);

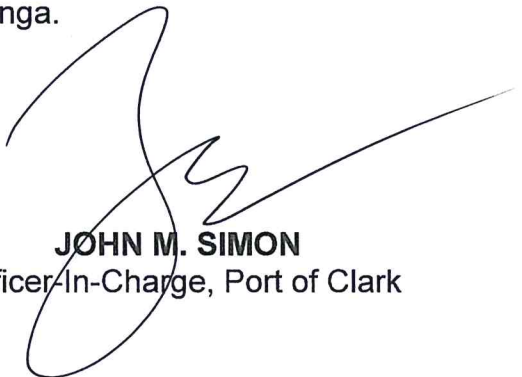
**WHEREFORE**, by virtue of the power vested in me by law, and in compliance with pertinent Customs laws, rules and regulations, you are hereby ordered to forthwith seize the aforementioned articles and take custody over the same pending termination of the seizure and forfeiture proceedings and/or until 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.**

24 April 2023, Port of Clark, Clark Freeport Zone, Pampanga.



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

Copy furnished:

**NORMA T. DEL ROSARIO-NUCUP**  
CIIS-Port of Clark

**MARICAR N. GO**  
Officer-In-Charge, Export Unit

**JUDITH C. CAGAMPANG**  
Trade Control Examiner, UPS

Commissioner Of Customs  
Commission On Audit  
BATAS, Legal Service  
Intelligence Group  
Account Management Office  
Risk Management Office