



Republic of the Philippines,

Seizure Identification
No. CFZ 147-2023

-versus-

Shipment said to contain “CHALLIS MAXI DRESS, KNITTED BLOUSE, PULLOVER SWEATER, ROUND NECK T-SHIRTS” bound to Allawah, Australia which will be shipped thru Federal Express (FedEx) Clark on 25 November 2022 under House Airway Bill No. 770586065561 but found to contain **forty-nine (49) pcs. Sense Pop Cigarettes and ten (10) reams of Winston Lights Cigarettes**

Exporter/Shipper:
HASBI USMAN

Malabon City, Malabon 1470 PH

Claimant.

x-----x



NOTICE OF HEARING

TO : **HASBI USMAN**
Malabon City, Malabon 1470 PH
(Tel No.: 09465197860, Email address:
Int.fedex14@gmail.com)

Greetings!

Please be notified that there will be a hearing on the above entitled case on May 22 and 23, 2023, 3:00 PM, via **Zoom Teleconferencing** which can be accessed, as follows:

Meeting ID: 861 7323 9009
Passcode: 619413

Kindly coordinate in the below indicated contact number/s and/or email address for the Zoom link to be transmitted via e-mail for easy access.

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;
- 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.



BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

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.
09 May 2023

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



BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM INTEGRITY ACCOUNTABILITY

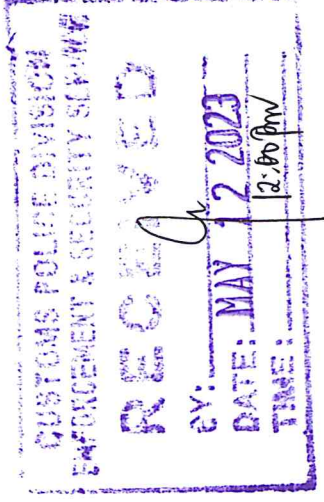
Republic of the Philippines,

Seizure Identification
No. CFZ 147-2023

-versus-

Shipment said to contain “**CHALLIS MAXI DRESS, KNITTED BLOUSE, PULLOVER SWEATER, ROUND NECK T-SHIRTS**” bound to Allawah, Australia which will be shipped thru Federal Express (FedEx) Clark on 25 November 2022 under House Airway Bill No. 770586065561 but found to contain **forty-nine (49) pcs. Sense Pop Cigarettes and ten (10) reams of Winston Lights Cigarettes**

Exporter/Shipper:
HASBI USMAN
Malabon City, Malabon 1470 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 25 November 2022, a shipment bound to Allawah, Australia (Consignee: Hershalyin Andung) under House Airway Bill No. 770586065561 said to contain “**CHALLIS MAXI DRESS, KNITTED BLOUSE, PULLOVER SWEATER, ROUND NECK T-SHIRTS**” under the name of HASBI USMAN with address at Malabon City, Malabon 1470 PH (Contact No.: 09465197860, Email address: int.fedex14@gmail.com) arrived at the Federal Express (FedEx) gateway facility and marked for verification/physical examination by the X-ray Inspector on duty;

WHEREAS, on 22 March 2023, a Mission Order was issued directing Trade Control Examiners to conduct inventory of various shipments for export containing cigarettes;

WHEREAS, on 24 March 2023, Trade Control Examiner Julius Ceasar Asuncion conducted physical examination on the subject shipment in the presence of representatives from Phillip Morris Fortune Tobacco Company, Inc. (PMFTC), Customs Intelligence and Investigation Service (CIIS), Enforcement and Security Service (ESS) and FedEx with the following findings:

AS DECLARED IN THE INVOICE	AS FOUND
<ul style="list-style-type: none"> 5 pcs. Challis maxi dress 6 pcs. Knitted blouse 4 pcs. Pullover sweater 2 pcs. Round neck t-shirts 	<ul style="list-style-type: none"> Forty-nine (49) pcs. Sense Pop Cigarettes Ten (10) reams of Winston Lights Cigarettes
<p>Value: USD 100.00 Gross Weight: 1.3 kgs.</p>	

WHEREAS, on 02 May 2023, the Office of the District Collector received a Memorandum 27 April 2023 from Ms. Maricar N. Go and Mr. Asuncion, Officer-In-Charge (OIC) Export Unit and Trade Control Examiner FedEx-Export, respectively, thru Atty. Lilibeth Sandag, Deputy Collector for Operations, recommending the issuance of a Warrant of Seizure and Detention (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 Section 1113 paragraph (l) (3) and (4) of Republic Act (R.A.) No. 10863 otherwise known as the Customs Modernization and Tariff Act (CMTA) in relation to National Tobacco Administration (NTA) Memorandum Circular No. 002, Series of 2020;

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 in relation to NTA Memorandum Circular No. 002, Series of 2020;

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.

08 May 2023, Port of Clark, Clark Freeport Zone, Pampanga.



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

Copy furnished:

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

JULIUS CEASAR D. ASUNCION
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