



Republic of the Philippines,

Seizure Identification
No. CFZ **148-2023**

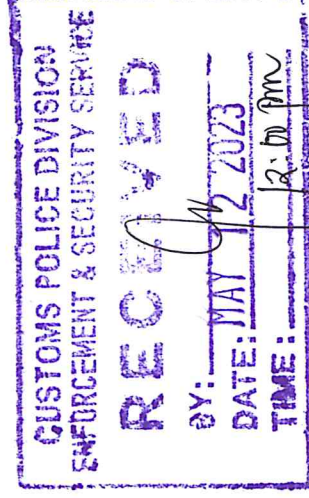
-versus-

Shipment said to contain “ARCH SUPPORT INSERTS MFG BY: STERLING GALLEON CORPORATION/STERLING PLACE, 2302 CHINO ROCES AVE, MAKATI, 1231 METRO MANILA, etc.” bound to Tel Aviv, Israel which will be shipped thru Federal Express (FedEx) Clark on 05 December 2022 under House Airway Bill No. 770669193987 but found to contain **12 reams Septwolves Cigarettes, 13 reams Hongtanshan Cigarettes, 2 pcs. CK T-shirts, 1 pc. Converse T-shirt, 1 pc. Bench T-shirt, 1 pc. Vans T-shirt, 2 pcs. Moises T-shirts, 6 pcs. Reveal Rejuvenating, 8 boxes Barley Pure Organic, 2 Reveal Snail Soap Big, 2 reveal Snail Soap Small, 3 boxes Amazing White, 4 pcs. Coffee Mix, 1 pc. Coffee Mocha Brown and 2 pcs. Amazing Coffee**

Exporter/Shipper:
JOHN KENNETH CUASAY
Shoeprise.ph Footwear Store
100 J. Humarang Street, Purok 1, Lumil Silang Street, Silang 4118 PH

Claimant.

X-----X



NOTICE OF HEARING

TO : **JOHN KENNETH CUASAY**
Shoeprise.ph Footwear Store
100 J. Humarang Street, Purok 1, Lumil Silang Street, Silang 4118 PH
(Tel No.: 09991685832, Email address: johncuasay0225@gmail.com)

Greetings!

Please be notified that there will be a hearing on the above entitled case on **May 22 and 23, 2023, 3:30 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.

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

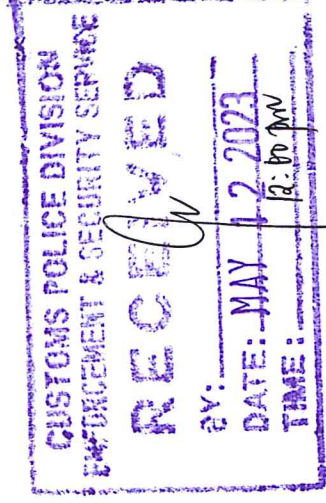


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Exporter/Shipper:
JOHN KENNETH CUASAY
Shoerise.ph Footwear Store
100 J. Humarang Street, Purok 1, Lumil Silang Street, Silang 4118 PH

Claimant:
X-----X

WARRANT OF SEIZURE AND DETENTION

To: SP/CAPT. ARNEL A. BAYLOSIS
District Commander
ESS-CPD, Port of Clark

Greetings!

WHEREAS, on 05 December 2022, a shipment bound to Tel Aviv, Israel (Consignee: Phene Francisco) under House Airway Bill No. 770669193987 said to contain “ARCH SUPPORT INSERTS MFG BY: STERLING GALLEON CORPORATION/STERLING PLACE, 2302 CHINO ROCES AVE, MAKATI, 1231 METRO MANILA, etc.” under the name of JOHN KENNETH CUASAY with address at Shoerise.ph Footwear Store 100 J. Humarang Street, Purok 1, Lumil Silang Street, Silang 4118 PH (Contact No.: 09991685832, Email address: johncuasay0225@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"> ● 4 PCS. ARCH SUPPORT INSERTS MFG BY: Sterling Galleon Corporation/Sterling Place, 2302 Chino Roces Ave, Makati, 1231 Metro Manila ● 4 PCS. SHOE HORN MFG BY: ALDO SHOE/Sterling Place, 2302 Chino Roces Ave, Makati, 1231 Metro Manila ● 4 PCS. SHOE LACES MFG BY: PAYLESS SHOESOURCE/ Paseo Malls 4A G/F Unit No. 8 & 9, Paseo de, Don Jose, Santa Rosa, 4026 Laguna ● SHOE PROTECTOR SPRAY MFG BY: Sterling Galleon Corporation/Sterling Place, 2302 Chino Roces Ave, Makati, 1231 Metro Manila ● 3 PCS. INSOLES MFG BY: EASY SOFT/Vista Mall, Ground Floor, 4026, Santa Rosa – Tagaytay Rd, Don Jose, Santa Rosa, Laguna ● 4 PCS. SOLE GRIPS MFG BY: ALDO SHOE/Sterling Place, 2302 Chino Roces Ave, Makati, 1231 Metro Manila 	<ul style="list-style-type: none"> ● 12 reams Septwolves Cigarettes ● 13 reams Hongtanshan Cigarettes ● 2 pcs. CK T-shirts ● 1 pc. Converse T-shirt ● 1 pc. Bench T-shirt ● 1 pc. Vans T-shirt ● 2 pcs. Moises T-shirts ● 6 pcs. Reveal Rejuvenating ● 8 boxes Barley Pure Organic ● 2 Reveal Snail Soap Big ● 2 reveal Snail Soap Small ● 3 boxes Amazing White ● 4 pcs. Coffee Mix ● 1 pc. Coffee Mocha Brown ● 2 pcs. Amazing Coffee
<p>Value: USD 48.50 Gross Weight: 17.6 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