



# BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM INTEGRITY ACCOUNTABILITY

Republic of the Philippines,

Seizure Identification  
No. CFZ 190-2023

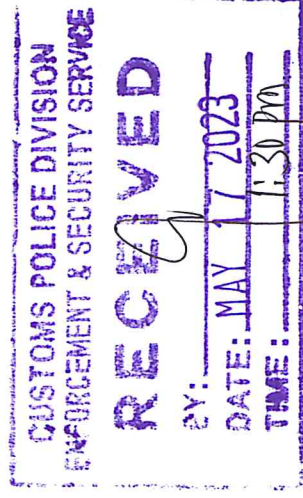
-versus-

Shipment said to contain “GIFT – KIDS DRESS 100% COTTON MANUFACTURER: HELLO BABY GARMENTS PHILIPPINES, GIFT – KIDS ROMPER 100% COTTON MANUFACTURER; HELLO BABY GARMENTS PHILIPPINES, GIFT – KID’S PONYTAIL SET BOX, GIFT – KID’S LEARNING BOOKS, GIFT – WOMAN SWEATER 100% COTTON MANUFACTURER: MACBETH PHILIPPINES, GIFT – WOMEN BOYLEG CYCLING SHORTS 100% NYLON SPANDEX MANUFACTURER: SO-EN LUXURY GARMENTS PHILIPPINES, GIFT – KID’S SLEEPWEAR 100% COTTON MANUFACTURER: PJS SLEEPWEAR, GIFT – MEN’S SWEATER 100% COTTON MANUFACTURER: GOLDEN ABC INC PHILIPPINES, GIFT – MENS SHORTS 100% COTTON MANUFACTURER: GOLDEN ABC INC., PHILLIPPINES” bound to Brampton, Ontario, Canada which will be shipped thru Federal Express (FedEx) Clark on 11 April 2023 under House Airway Bill No. 771795816734 but found to contain various bags (7 pcs. Gucci, 1 pc. Chanel, 6 pcs. LV, 1 pc. Dior, 1 pc. YSL) 1 pc. Burberry belt, 2 pcs. LV wallets and 2 pairs Valentino shoes

Exporter/Shipper:  
**MARK CRUZ**

Reten Street, Sampaloc, Manila 1008 PH  
Claimant.

X-----X



## NOTICE OF HEARING

**TO :** **MARK CRUZ**  
Reten Street, Sampaloc, Manila 1008 PH  
(Tel No.: 0270916170, Email address:  
cinieparcel@gmail.com)

Greetings!

Please be notified that there will be a hearing on the above entitled case on **June 05 and June 06, 2023, 4:00 PM**, via **Zoom Teleconferencing** which can be accessed, as follows:

**Meeting ID: 835 1377 1342**  
**Password: 408349**



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





Republic of the Philippines,

Seizure Identification  
No. CFZ 190-2023

-versus-

Shipment said to contain “GIFT – KIDS DRESS 100% COTTON MANUFACTURER: HELLO BABY GARMENTS PHILIPPINES, GIFT – KIDS ROMPER 100% COTTON MANUFACTURER; HELLO BABY GARMENTS PHILIPPINES, GIFT – KID’S PONYTAIL SET BOX, GIFT – KID’S LEARNING BOOKS, GIFT – WOMAN SWEATER 100% COTTON MANUFACTURER: MACBETH PHILIPPINES, GIFT – WOMEN BOYLEG CYCLING SHORTS 100% NYLON SPANDEX MANUFACTURER: SO-EN LUXURY GARMENTS PHILIPPINES, GIFT – KID’S SLEEPWEAR 100% COTTON MANUFACTURER: PJS SLEEPWEAR, GIFT – MEN’S SWEATER 100% COTTON MANUFACTURER: GOLDEN ABC INC PHILIPPINES, GIFT – MENS SHORTS 100% COTTON MANUFACTURER: GOLDEN ABC INC., PHILIPPINES” bound to Brampton, Ontario, Canada which will be shipped thru Federal Express (FedEx) Clark on 11 April 2023 under House Airway Bill No. 771795816734 but found to contain various bags (7 pcs. Gucci, 1 pc. Chanel, 6 pcs. LV, 1 pc. Dior, 1 pc. YSL) 1 pc. Burberry belt, 2 pcs. LV wallets and 2 pairs Valentino shoes

CUSTOMS POLICE DIVISION  
ENFORCEMENT & SECURITY SERVICE  
**RECEIVED**  
BY: \_\_\_\_\_  
DATE: MAY 17 2023  
TIME: 11:30 PM

Exporter/Shipper:

**MARK CRUZ**

Reten Street, Sampaloc, Manila 1008 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 11 April 2023, a shipment bound to Brampton, Ontario, Canada (Consignee: Varinder Bhui) under House Airway Bill No. 771795816734 said to contain “GIFT – KIDS DRESS 100% COTTON MANUFACTURER: HELLO BABY GARMENTS PHILIPPINES, GIFT – KIDS ROMPER 100% COTTON MANUFACTURER; HELLO BABY GARMENTS PHILIPPINES, GIFT – KID’S PONYTAIL SET BOX, GIFT – KID’S LEARNING BOOKS, GIFT – WOMAN SWEATER 100% COTTON MANUFACTURER: MACBETH PHILIPPINES, GIFT – WOMEN BOYLEG CYCLING SHORTS 100% NYLON SPANDEX MANUFACTURER: SO-EN LUXURY GARMENTS PHILIPPINES,



**GIFT – KID’S SLEEPWEAR 100% COTTON MANUFACTURER: PJS SLEEPWEAR, GIFT – MEN’S SWEATER 100% COTTON MANUFACTURER: GOLDEN ABC INC PHILIPPINES, GIFT – MENS SHORTS 100% COTTON MANUFACTURER: GOLDEN ABC INC., PHILIPPINES**” under the name of MARK CRUZ with address at Reten Street, Sampaloc, Manila 1008 PH (Contact No.: 0270916170, Email address: cinieparcel@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 20 April 2023, Trade Control Examiner Julius Ceasar Asuncion conducted physical examination on the subject shipment in the presence of representative from FedEx with the following findings:

AS DECLARED IN THE INVOICE	AS FOUND
<ul style="list-style-type: none"> <li>● 10 PCS. GIFT – KIDS DRESS 100% COTTON MANUFACTURER: HELLO BABY GARMENTS PHILIPPINES</li> <li>● 10 PCS. GIFT – KIDS ROMPER 100% COTTON MANUFACTURER; HELLO BABY GARMENTS PHILIPPINES</li> <li>● 5 PCS. GIFT – KID’S PONYTAIL SET BOX</li> <li>● 5 PCS. GIFT – KID’S LEARNING BOOKS</li> <li>● 5 PCS. GIFT – WOMAN SWEATER 100% COTTON MANUFACTURER: MACBETH PHILIPPINES</li> <li>● 12 PCS. GIFT – WOMEN BOYLEG CYCLING SHORTS 100% NYLON SPANDEX MANUFACTURER: SO-EN LUXURY GARMENTS PHILIPPINES</li> <li>● 6 PCS. GIFT – KID’S SLEEPWEAR 100% COTTON MANUFACTURER: PJS SLEEPWEAR</li> <li>● 5 PCS. GIFT – MEN’S SWEATER 100% COTTON MANUFACTURER: GOLDEN ABC INC PHILIPPINES</li> <li>● 5 PCS. GIFT – MENS SHORTS 100% COTTON MANUFACTURER: GOLDEN ABC INC., PHILIPPINES</li> </ul>	<ul style="list-style-type: none"> <li>● Various bags (7 pcs. Gucci, 1 pc. Chanel, 6 pcs. LV, 1 pc. Dior, 1 pc. YSL)</li> <li>● 1 pc. Burberry belt</li> <li>● 2 pcs. LV wallets</li> <li>● 2 pairs Valentino shoes</li> </ul>
<p><b>Value: USD 150.00</b> <b>Gross Weight: 20.5 kgs.</b></p>	

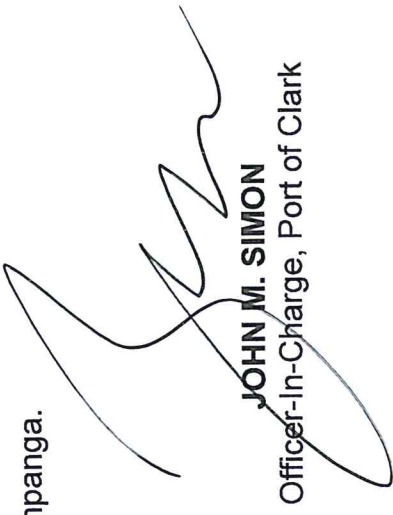
WHEREAS, on 05 May 2023, the Office of the District Collector received a Memorandum of even date from Ms. Maricar N. Go and Mr. Asuncion, Officer-In-Charge (OIC) Export Unit and Trade Control Examiner FedEx-Export, respectively, thru Atty. Lilibeth Sandag, Deputy Collector for Operations, recommending 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);

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 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