



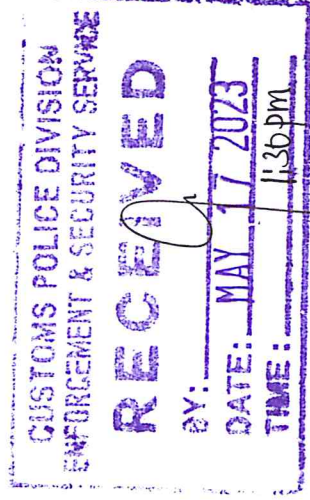
Republic of the Philippines,

Seizure Identification
No. CFZ 192-2023

-versus-

Shipment said to contain “TERNO SHORTS KIDSWEAR MADE IN COTTON MANUFACTURED BY BENCH TUTUBAN MALL CENTER, CUSTOMIZED SOFA COVER MANUFACTURED BY TUTUBAN MALL CENTER, FLORAL LADIES T-SHIRT (100% COTTON) MANUFACTURER: BENCH – TUTUBAN MALL TUTUBAN CENTER MALL CLARO M RECTO AVENUE METRO MANILA 1000, CUSTOMIZED EMBROIDERY HANDBAGS, ETC.” bound to Springdale, Arkansas, USA which will be shipped thru Federal Express (FedEx) Clark on 11 April 2023 under House Airway Bill No. 771808893770 but found to contain 18 pcs. LV and 3 pcs. Gucci bags, various sleepwear (3 sets Prada, 1 set Burberry, 3 sets Fendi, 1 set Gucci), 2 pcs. Chanel Hoody, 1 box Burberry and 2 boxes Fendi socks, 1 pc. MCM Gift Set

Exporter/Shipper:
LORNABEL A. FELIX
1387 West Triangle, Quezon City 1116 PH
Claimant:
X-----X



NOTICE OF HEARING

TO : **LORNABEL A. FELIX**
1387 West Triangle, Quezon City 1116 PH
(Tel No.: 09478796574)

Greetings!

Please be notified that there will be a hearing on the above entitled case on June 07 and June 08, 2023, 10:00 AM, via **Zoom Teleconferencing** which can be accessed, as follows:

Meeting ID: **813 4691 7958**
Passcode: **081035**

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

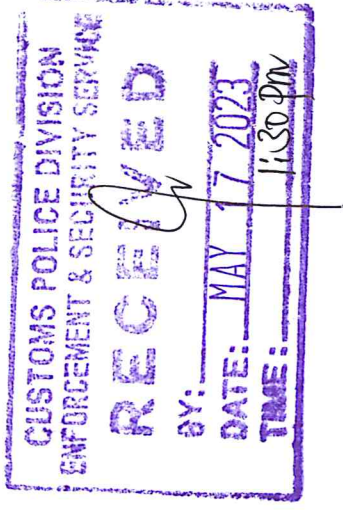


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Exporter/Shipper:
LORNABEL A. FELIX
1387 West Triangle, Quezon City 1116 PH
Claimant.
X-----X

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 Springdale, Arkansas, USA (Consignee: Jasper L. Sebastian) under House Airway Bill No. 771808893770 said to contain “**TERNO SHORTS KIDSWEAR MADE IN COTTON MANUFACTURED BY BENCH TUTUBAN MALL CENTER, CUSTOMIZED SOFA COVER MANUFACTURED BY TUTUBAN MALL CENTER, FLORAL LADIES T-SHIRT (100% COTTON) MANUFACTURER: BENCH – TUTUBAN MALL TUTUBAN CENTER MALL CLARO M RECTO AVENUE METRO MANILA 1000, CUSTOMIZED EMBROIDERY HANDBAGS, ETC.**” under the name of LORNABEL A. FELIX with address at 1387 West Triangle, Quezon City 1116 PH (Contact No.: 09478796574) 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"> ● 9 PCS. TERNO SHORTS KIDSWEAR MADE IN COTTON MANUFACTURED BY BENCH TUTUBAN MALL CENTER ● 7 PCS. CUSTOMIZED SOFA COVER MANUFACTURED BY TUTUBAN MALL CENTER ● 8 PCS. FLORAL LADIES T-SHIRT (100% COTTON) MANUFACTURER: BENCH – TUTUBAN MALL TUTUBAN CENTER MALL, CLARO M. RECTO AVENUE, METRO MANILA, 1000 ● 4 PCS. CUSTOMIZED EMBROIDERY HANDBAGS ● 8 PCS. PLAIN COLOR SCRUB SUIT (100% COTTON) MANUFACTURED BY BENCH TUTUBAN MALL CENTER ● 4 PCS. KIDS PENCIL CASE POUCH MANUFACTURED BY TAILORED PROJECT ● 6 PCS. PLAIN BLACK COLORS MEN’S SANDO (100% COTTON) MANUFACTURER: BENCH – TUTUBAN MALL TUTUBAN CENTER MALL, CLARO M. RECTO AVENUE, METRO MANILA, 1000 ● 3 PCS. CUSTOMIZED KIDS RATAN SLIPPERS – MANUFACTURED BY BENCH TUTUBAN MALL CENTER ● 9 PCS. PLAIN COLORS KIDS TOWEL (100% COTTON) MANUFACTURED BY TAILORED PROJECT 	<ul style="list-style-type: none"> ● 18 pcs. LV bags ● 3 pcs. Gucci bags ● Various sleepwear (3 sets Prada, 1 set Burberry, 3 sets Fendi, 1 set Gucci) ● 2 pcs. Chanel Hoody ● 1 box Burberry socks ● 2 boxes Fendi socks ● 1 pc. MCM Gift Set
<p style="text-align: right;">Value: USD 200.00 Gross Weight: 22 kgs.</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