



Republic of the Philippines,

Seizure Identification
No. CFZ **137-2023**

-versus-

Shipment said to contain **“LADY A QUOTE S FIBER SCARVES”** bound to Banksmeadow, New South Wales, Australia which will be shipped thru Federal Express (FedEx) Clark on 18 April 2023 under House Airway Bill No. 771871525243 but found to contain **fifty (50) reams of Shuangxi Cigarettes**

Exporter/Shipper:
JULIO DARRELL
Esdaph Clothing Co., Ltd.
Block C, 5 Carnation Cir, Las Piñas City 1740 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 18 April 2023, a shipment bound to Banksmeadow, New South Wales, Australia (Consignee: Dai Nettle) under House Airway Bill No. 771871525243 said to contain **“LADY A QUOTE S FIBER SCARVES”** under the name of JULIO DARRELL with address at Esdaph Clothing Co., Ltd. Block C, 5 Carnation Cir, Las Piñas City 1740 PH (Contact No.: 09761837938) arrived at the Federal Express (FedEx) gateway facility and subjected to X-ray which revealed images of organic substance;

WHEREAS, upon request of X-ray Inspectors Carissa Villanueva and Victorino Lozares Jr., physical examination was conducted by Mr. Julius Ceasar Asuncion on the subject shipment which led to the following findings:

AS DECLARED IN THE AIR WAYBILL	AS FOUND
LADY A QUOTE S FIBER SCARVES	• Fifty (50) reams of Shuangxi Cigarettes
Value: USD 162.00 Gross Weight: 0.9 kg.	

WHEREAS, on 03 May 2023, the Office of the District Collector received a Memorandum 19 April 2023 from Mr. Hope Raymar Nicomedes, Field Officer, XIP-Port of Clark, recommending the issuance of a Warrant of Seizure and Detention (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);

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 National Tobacco Administration (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.

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



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

Copy furnished:

HOPE RAYMAR S. NICOMEDES
Field Officer, XIP-Port of Clark

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



Republic of the Philippines,

Seizure Identification
No. CFZ **138-2023**

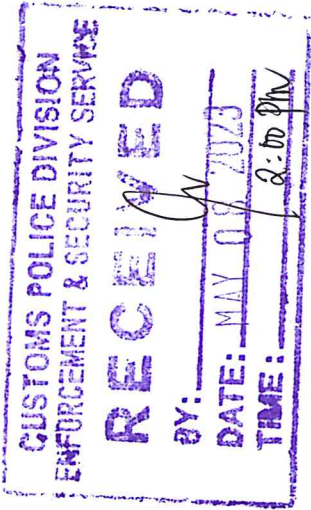
-versus-

Shipment said to contain **“DOOR CURTAIN; MATERIAL: POLYESTER HIGH TENACY YARN”** bound to Matraville, New South Wales, Australia which will be shipped thru Federal Express (FedEx) Clark on 18 April 2023 under House Airway Bill No. 771871387794 but found to contain **fifty (50) reams of Shuangxi Cigarettes**

Exporter/Shipper:
TURI SUAREZ
Fkeji Ed, Inc.
No. 13, 1188 Benavidez St., Metro Manila 1002 PH

Claimant.

X-----X



WARRANT OF SEIZURE AND DETENTION

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

Greetings!

WHEREAS, on 18 April 2023, a shipment bound to Matraville, New South Wales, Australia (Consignee: Matthew Snow) under House Airway Bill No. 771871387794 said to contain **“DOOR CURTAIN; MATERIAL: POLYESTER HIGH TENACY YARN”** under the name of TURI SUAREZ with address at Fkeji Ed, Inc. No. 13, 1188 Benavidez St., Metro Manila 1002 PH (Contact No.: 09819364073) arrived at the Federal Express (FedEx) gateway facility and subjected to X-ray which revealed images of organic substance;

WHEREAS, upon request of X-ray Inspectors Carissa Villanueva and Victorino Lozares Jr., physical examination was conducted by Mr. Julius Ceasar Asuncion on the subject shipment which led to the following findings:

AS DECLARED IN THE AIR WAYBILL	AS FOUND
DOOR CURTAIN; MATERIAL: POLYESTER HIGH TENACY YARN	<ul style="list-style-type: none">Fifty (50) reams of Shuangxi Cigarettes
Value: USD 154.00 Gross Weight: 1.6 kgs.	

WHEREAS, on 03 May 2023, the Office of the District Collector received a Memorandum 19 April 2023 from Mr. Hope Raymar Nicomedes, Field Officer, XIP-Port of Clark,

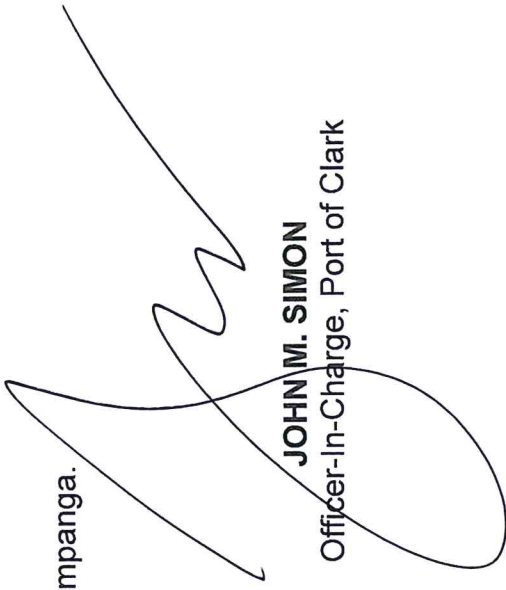
recommending the issuance of a Warrant of Seizure and Detention (WSD) against the subject shipment for violation of Section 1113 paragraphs (f) and (l) (3) and (4) of Republic Act (R.A.) No. 10863 otherwise known as the Customs Modernization and Tariff Act (CMTA);

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 National Tobacco Administration (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.

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



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

Copy furnished:

HOPE RAYMAR S. NICOMEDES
Field Officer, XIP-Port of Clark

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

JULIUS CEASAR D. ASUNCION
Trade Control Examiner, FedEx

Commissioner Of Customs
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Account Management Office
Risk Management Office



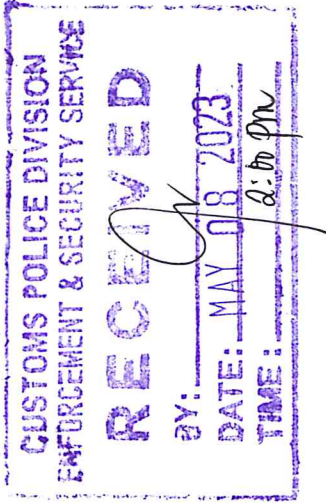
Republic of the Philippines,

Seizure Identification
No. CFZ **139-2023**

-versus-

Shipment said to contain **“MODERN SWIRL DESIGN CARPET”** bound to Matraville, New South Wales, Australia which will be shipped thru Federal Express (FedEx) Clark on 18 April 2023 under House Airway Bill No. 771871466273 but found to contain **fifty (50) reams of Shuangxi Cigarettes**

Exporter/Shipper:
KIRAN ZAIN
Klif Catel Pty, Ltd.
826 M. Cruz St., Mandaluyong City 1550 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 18 April 2023, a shipment bound to Matraville, New South Wales, Australia (Consignee: Gareth Clugston) under House Airway Bill No. 771871466273 said to contain **“MODERN SWIRL DESIGN CARPET”** under the name of KIRAN ZAIN with address at Klif Catel Pty, Ltd. 826 M. Cruz St., Mandaluyong City 1550 PH (Contact No.: 03286451973) arrived at the Federal Express (FedEx) gateway facility and subjected to X-ray which revealed images of organic substance;

WHEREAS, upon request of X-ray Inspectors Carissa Villanueva and Victorino Lozares Jr., physical examination was conducted by Mr. Julius Ceasar Asuncion on the subject shipment which led to the following findings:

AS DECLARED IN THE AIR WAYBILL	AS FOUND
MODERN SWIRL DESIGN CARPET	• Fifty (50) reams of Shuangxi Cigarettes
Value: USD 172.00	
Gross Weight: 2.3 kgs.	

WHEREAS, on 03 May 2023, the Office of the District Collector received a Memorandum 19 April 2023 from Mr. Hope Raymar Nicomedes, Field Officer, XIP-Port of Clark, recommending the issuance of a Warrant of Seizure and Detention (WSD) against the subject shipment for violation of Section 1113 paragraphs (f) and (i) (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 in relation to National Tobacco Administration (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.

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



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

Copy furnished:

HOPE RAYMAR S. NICOMEDES
Field Officer, XIP-Port of Clark

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

JULIUS CEASAR D. ASUNCION
Trade Control Examiner, FedEx

Commissioner Of Customs
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Account Management Office
Risk Management Office



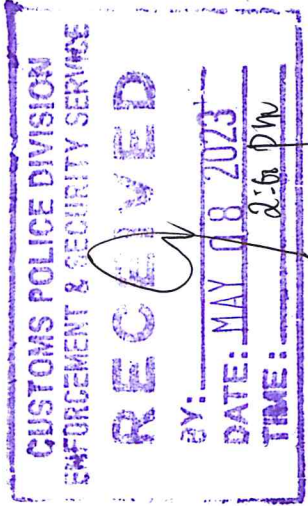
Republic of the Philippines,

Seizure Identification
No. CFZ 140-2023

-versus-

Shipment said to contain “**MODERN SWIRL DESIGN CARPET**” bound to Mascot, New South Wales, Australia which will be shipped thru Federal Express (FedEx) Clark on 18 April 2023 under House Airway Bill No. 771871492796 but found to contain **fifty (50) reams of Shuangxi Cigarettes**

Exporter/Shipper:
KIRAN ZAIN
Klif Catel Pty, Ltd.
826 M. Cruz St., Mandaluyong City 1550 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 18 April 2023, a shipment bound to Mascot, New South Wales, Australia (Consignee: Gerald Barrie) under House Airway Bill No. 771871492796 said to contain “**MODERN SWIRL DESIGN CARPET**” under the name of KIRAN ZAIN with address at Klif Catel Pty, Ltd. 826 M. Cruz St., Mandaluyong City 1550 PH (Contact No.: 03286451973) arrived at the Federal Express (FedEx) gateway facility and subjected to X-ray which revealed images of organic substance;

WHEREAS, upon request of X-ray Inspectors Carissa Villanueva and Victorino Lozares Jr., physical examination was conducted by Mr. Julius Ceasar Asuncion on the subject shipment which led to the following findings:

AS DECLARED IN THE AIR WAYBILL	AS FOUND
MODERN SWIRL DESIGN CARPET	• Fifty (50) reams of Shuangxi Cigarettes
Value: USD 176.00 Gross Weight: 2.3 kgs.	

WHEREAS, on 03 May 2023, the Office of the District Collector received a Memorandum 19 April 2023 from Mr. Hope Raymar Nicomedes, Field Officer, XIP-Port of Clark, recommending the issuance of a Warrant of Seizure and Detention (WSD) against the subject shipment for violation of Section 1113 paragraphs (f) and (i) (3) and (4) of Republic

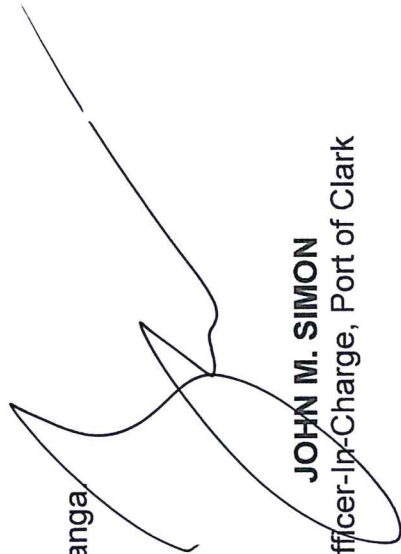
Act (R.A.) No. 10863 otherwise known as the Customs Modernization and Tariff Act (CMTA);

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 in relation to National Tobacco Administration (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.

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



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

Copy furnished:

HOPE RAYMAR S. NICOMEDES
Field Officer, XIP-Port of Clark

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

JULIUS CEASAR D. ASUNCION
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