



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

A modernized and credible customs administration that upholds good governance and is among the world's best

REPUBLIC OF THE PHILIPPINES,

-versus-

Goods found in Storage Area/ Warehouse located at No. 731 Barcelona St., Brgy. San Nicolas Binondo, Manila pursuant to the service of LOA with Reference No. 01-27-02-2025 under Mission Order No. 01-27-2025-035 described as follows:

SEIZURE IDENTIFICATION

CASE NO. 013 2025

For violation of: Sections 224 and 1113 of the CMTA

As per Special Agent Asani A. Cosain, the one who will supposedly receive this warrant and notice was not available.

Decena 3/5/2025
HON. RONALD Z. DECENA

LOA NO. 01-27-02-2025 NO. 731 BARCELONA ST., BINONDO MANILA			
NO	DESCRIPTION	QUANTITY	UNIT
1	BLANCHED PEANUT, 12.5 KGS	30	PACKS
2	DOREEN SWEETENED CONDENSED CREAMER, 390G	1,922	TIN CAN
3	FRIED GARLIC GRANULES (CHINA), 1KG	540	PACKS
4	FROG PRINCE GLUTINOUS RICE (VIETNAM), 50 KGS	16	BAGS
5	JemJ GOLDEN SWEET CREAM STYLE CORN, 425g	12,614	TIN CAN
6	JemJ GOLDEN SWEET WHOLE KERNEL CORN, 425g	5,076	TIN CAN
7	KNORR LIQUID SEASONING FLAVOR, 3.79L	108	PLASTIC JUG
8	KNORR LIQUID SEASONING ORIGINAL, 130 ml	173	PIECES
9	LIBERTY SAGO, 45KGS	76	BAGS
10	MAYONNAISE (LADY'S CHOICE BRAND), 3.5L	317	PIECES
11	MR. Q POP- POP-CORN (ARGENTINA), 20KGS	22	BAGS
12	MUA YU SESAME OIL (TAIWAN), 3L	135	PLASTIC JUG
13	POLAR BEAR GLUTINOUS FLOUR (THAILAND), 500G	3,402	PACKS
14	POLAR BEAR RICE	1,080	PACKS



	FLOUR (THAILAND), 500G		
15	RUFINA SEASONING (FISH SAUCE)	1,447	BOTTLES
16	STAR ANISE SEEDS (CHINA), 1KG	27	PACKS
17	SWEETEND CONDENSED CREAMER (F&N CONDENSADA)	1,426	TIN CAN
18	TAI HING MUSHROOM PIECES & STEM, 425g	324	TIN CAN
19	TAI HING MUSHROOM CHOICE WHOLE, 425g	1,080	TIN CAN
20	TAI HING YOUNG CORN WHOLE, 425g	324	TIN CAN
21	WHITE REGION SOFT WHEAT FLOUR, 25 KGS	56	BAGS

REGISTERED OWNER/S /POSSESSOR OF THE GOODS

Warehouse No. 731 Barcelona St., Brgy. San Nicoas Binondo, Manila

X-----X

WARRANT OF SEIZURE AND DETENTION

TO: **THE DISTRICT COMMANDER - ESS**
Authorized Representative

WHEREAS, on 30 January 2025, the entire Storage Area/Warehouse No. 731 Barcelona St., Brgy. San Nicolas Binondo, Manila, was inspected by CIIS-MICP Agents, ESS-MICP Agents, together with PCG-Task Force Aduana, to implement Letter of Authority (LOA) No. 01-27-02-2025 under Mission Order No. 01-27-2025-035 issued by the Commissioner of Customs on January 27, 2025;

WHEREAS, on 24 February 2025, Inventory Report was submitted by COOIII's Atty. Francidieta T. Garcia Jr. and Juanito Taller for the goods and other imported goods found in Storage Area/Warehouse No. 731 Barcelona St., Brgy. San Nicolas Binondo, Manila;

WHEREAS, the afore-listed goods/articles were found to be imported by the Implementing Officers while the possessor/s/owner/s of the goods/articles failed to present any documents to show proofs of payment of duties and taxes after more than fifteen days from the implementation of LOA on 30 January 2025, thus, the same maybe seized pursuant to Section 224 "Power to Inspect and Visit" and 1113 "Property Subject to Seizure and Forfeiture" of the Customs Modernization and Tariff Act (CMTA);



WHEREAS, on 24 February 2025, the Team Leader recommend the issuance of Warrant of Seizure and Detention against the afore-listed imported goods for violation of Sections 224 and 1113 of the CMTA;

WHEREAS, probable cause exist to issue a Warrant of Seizure and Detention against the subject goods; and

WHEREAS, the aforementioned goods are currently stored in No. 731 Barcelona St., Brgy. San Nicolas Binondo, Manila.

WHEREFORE, by virtue of the authority vested in this Office by law, and in compliance with pertinent Customs laws, rules and regulations, you are hereby ordered to forthwith seize the afore-mentioned articles and turn over the same to the custody of the Auction and Cargo Disposal Division, MICP, subject to the conduct of seizure proceedings and/or further orders 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 the submission of the inventory report or list of the articles seized. **Finally, you are hereby ordered to return the aforesaid Warrant within ten (10) days from service to the Law Division, this Port. Failure to do so, the Warrant shall be ipso facto be considered null and void.**

SO ORDERED.

MICP Customhouse, Philippines, _____

MAR 03 2025


RIZALINO JOSE C. TORRALBA
District Collector, MICP

Goods found in Storage Area/ Warehouse located at No. 731 Barcelona St., Brgy. San Nicolas Binondo, Manila pursuant to the service of LOA with Reference No. 01-27-02-2025 under Mission Order No. 01-27-2025-035

Cc:

- 1.) Unit/Office in custody of the article/s;
- 2.) Claimant/ Consignee;
- 3.) Chief, ACDD
- 4.) Apprehending Unit/ Office- MICP
- 5.) Resident Auditor/ COA
- 6.) Account Management Office (AMO)

