



Republic of the Philippines,

Seizure Identification
No. CFZ **026-2021**

-versus-

Shipment said to contain **“POLYPHENOL RESIN”** which arrived at Federal Express (FedEx) Clark Hub on 07 May 2021 under House Airway Bill No. 773583265063 covered by Informal Import Declaration and Entry No. 74290-21 from Jining, China but found to contain one (1) bottle HEMP Oil; and twenty-two (22) bottles Premium CBD Oil Drops **which positively resulted for the presence of Marijuana**

Consignee:
PHIL
Malcolm Square, Baguio City, Benguet

Claimant.

X-----X



WARRANT OF SEIZURE AND DETENTION

To: SP/Capt. Arnel A. Baylosis
District Commander
ESS-CPD, Port of Clark

Greetings!

WHEREAS, on 07 May 2021, a shipment from Jining, China said to contain **“POLYPHENOL RESIN”** consigned to a certain PHIL arrived at the Federal Express (FedEx) Clark Hub under House Airway Bill No. 773583265063 covered by Informal Import Declaration and Entry No. 74290-21 and the same was subjected to profiling and noted for physical examination;

WHEREAS, on 15 May 2021, Acting Examiner Fatima Jehanne Domadalug conducted physical examination on the subject shipment which led to the following findings:

AS DECLARED	AS FOUND
POLYPHENOL RESIN	One (1) Bottle Hemp Oil Twenty-two (22) bottles Premium CBD Oil Drops
Invoice Value: 23.00 USD	

WHEREAS, on 20 May 2021, Enforcement and Security Service-Customs Anti-Illegal Drug Task Force (ESS-CAIDTF) SAI B. Lacsamana verified that the subject shipment contained goods labelled with derivatives of cannabis/marijuana and with indicated substance of 99% cannabidiol on the attached MSDS. Hence, subject shipment was subjected to K9 sniffing and verification by PDEA in which no indications from narco-dogs was obtained.

WHEREAS, on 21 May 2021, representative samples were taken from both items, placed with markings, documented, and immediately turned over to PDEA Agent John Gary Santos in the presence of representatives from PDEA, FedEx, ESS-CAIDTF, and AAI Worldwide Logistics for the conduct of laboratory testing and chemical analysis;

WHEREAS, on 24 May 2021, the Acting Examiner received a soft copy of PDEA Chemistry Report No. PDEA-RO3-21-0077 dated 21 May 2021 wherein representative sample "A-1" yielded **positive result for the presence of MARIJUANA**;

WHEREAS, on 28 May 2021, Ms. Domadalug and Mr. Julius Caezar D. Godisan, Acting Examiner and Acting Appraiser, respectively, thru Atty. Felipe Geoffrey K. De Vera IV, Deputy Collector for Assessment, recommended the issuance of a Warrant of Seizure and Detention (WSD) against the subject shipment for violation of Sections 118 (g), 119 (d), 1400 and 1113 (f), (i), and (l) of R.A. 10863 otherwise known as the Customs Modernization and Tariff Act (CMTA) in relation to R.A. 9165 otherwise known as the "Comprehensive Dangerous Drugs Act of 2002";

WHEREAS, upon evaluation thereof, this office finds probable cause for the issuance of WSD against the subject shipment for possible violation of Section 118 (g), 119 (d) and 1113 par. f, i & l (3, 4, & 5) of R.A. 10863 otherwise known as the Customs Modernization and Tariff Act (CMTA) in relation to R.A. 9165 otherwise known as the Comprehensive Dangerous Drugs Act of 2002;

WHEREFORE, by virtue of the power vested in me by law, and in compliance with pertinent Customs law, rules and regulations, you are hereby ordered to forthwith seize the afore-mentioned articles and turn-over the same to PDEA in accordance with R.A. No. 9165. 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.

31 May 2021, Port of Clark, Clark Freeport Zone, Pampanga.


WILNORA L. CAWILE
Officer-in-Charge



BOC-22-00

Copy furnish:

Eufemio T. Rasco III
Officer-in-charge, CASSC/FedEx

Japhet G. Mercado
Warehouseman, FedEx

Commissioner of Customs
Commission on Audit
BATAS, Legal Service
Intelligence Group
Account Management Office
Risk Management Office
CIIS-Port of Clark