



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 -

Seizure Identification

No. **2025-003**

Parcel with Tracking No. CR901432007DE, stc: One (1) Kleidung, Two (2) Friteuse 2.5L, Three (3) Shampoo und Zahnpasta, but found to actually contain Two (2) Bevola Shampoo Intensiv Pflege, Two (2) Bevola Shampoo Fur Jede Tag, Two (2) Bevola Men Shampoo, Two (2) Bevola Men Coffein Shampoo, One (1) Schauma Color Glanz, One (1) Schauma Superfruit Glanz, Three (3) Pair of Toothbrush, Two (2) Colgate Max White, Two (2) Colgate Sensation White, One (1) Jacket Coat, Thirteen (13) Assorted Kid's Clothes, One (1) Deep Fryer 2.5L – Inside the Deep Fryer: Four (4) self-sealed transparent plastic wrapped in carbon paper and foil to which one plastic is damaged, containing more or less Seven Hundred Forty-One Grams (500g, 100g, 100g, and more or less 41g) of white powder substance, which arrived at Surface Mail Exchange Department (SMED) on 28 January 2025, from Hoang Anh Tuan of Allee der Kosmonauten, 36 – 12681, Berlin,

**HA TUAN NGHIA,**

Near 277 F. Sanchez, Barangay 82, Pasay City,  
Claimant.

x-----/

## WARRANT OF SEIZURE AND DETENTION

T O: The District Commander, ESS  
POM

GREETINGS:

**WHEREAS**, a parcel with Tracking No. CR901432007DE, stc: One (1) Kleidung, Two (2) Friteuse 2.5L, Three (3) Shampoo und Zahnpasta arrived at Surface Mail Exchange Department (SMED) on 28 January 2025, from Hoang Anh Tuan of Allee der Kosmonauten, 36 – 12681, Berlin;

**WHEREAS**, on 28 January 2025, the assigned customs examiner conducted 100% physical examination of the subject shipment and was found to actually contain Two (2) Bevola Shampoo Intensiv Pflege, Two (2) Bevola Shampoo Fur Jede Tag, Two (2) Bevola Men Shampoo, Two (2) Bevola Men Coffein Shampoo, One (1) Schauma Color Glanz, One (1) Schauma Superfruit Glanz, Three (3) Pair of Toothbrush, Two (2) Colgate Max White, Two (2) Colgate Sensation White, One (1) Jacket Coat, Thirteen (13) Assorted Kid's Clothes, One (1) Deep Fryer 2.5L – Inside the Deep Fryer: Four (4) self-sealed transparent plastic wrapped in carbon paper and foil to which one plastic is damaged, containing more or less Seven Hundred Forty-One Grams (500g, 100g, 100g, and more or less 41g) of white powder substance;



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**WHEREAS**, in a Memorandum dated 30 January 2025, the assigned Customs Examiner recommended the issuance of a Warrant of Seizure and Detention (WSD) against the above-mentioned goods/items pursuant to Section 119(d) of the Customs Modernization and Tariff Act (CMTA), in relation to R.A. 9165 otherwise known as the "Comprehensive Dangerous Drug Act of 2002";

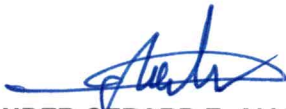
**WHEREAS**, the foregoing circumstances show the existence of probable cause for the issuance of a WSD;

**WHEREAS**, the articles/items are presently stored at Surface Mail Exchange Department (SMED) under the custody of the assigned customs examiner;

**WHEREFORE**, by virtue of the authority vested in me by law, and in compliance with pertinent Customs laws, rules and regulations, you, together with the representative of this office, are hereby ordered to forthwith seize the aforementioned articles and turn them over to the custody to the Philippine Drug Enforcement Agency (PDEA) pursuant to Sec. 21, R.A. 9165 otherwise known as "Comprehensive Dangerous Drugs Act 2022", in relation to Section 1147(d) of the CMTA, CAO No. 10-2020 and CAO No. 3-2019, particularly on the matter of making a return of service and the submission of the inventory report or list of the article/s seized is to be strictly observed and **finally, you are hereby ordered to return the aforesaid Warrant within twenty-four (24) hour from service, to the Law Division, this Port. Failure to do so, the Warrant shall ipso facto be considered null and void.**

**SO ORDERED.**

Port of Manila, Philippines, JAN 31 2025.

  
**ALEXANDER GERARD E. ALVIAR**  
District Collector of *Manila*  
POM

CC:

1. Unit/Office in custody of the article
2. Claimant/Consignee
3. Chief, ACDD
4. Apprehending Unit/Office
5. Resident Auditor/COA
6. Legal Service, RCMG





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DEPARTMENT OF FINANCE  
**BUREAU OF CUSTOMS**

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**1<sup>st</sup> Indorsement**

30 January 2025

BUREAU OF CUSTOMS  
Received by: *[Signature]* 12:27  
JAN 30 2025

Respectfully forwarded to the District Collector, POM attn; Chief, Law Division, for his information, the within documents bearing on recommendation for the issuance of Warrant of Seizure and Detention (WSD) submitted by Ms. Pauline P. Rodriguez, COOIII, Customs Examiner assigned at the PHLPOST – Surface Mail Exchange Department (SMED). The parcel is deemed seized and forfeited in favor of the government and shall be turned over to the Dangerous Drugs Board under Section 1147(d) of the Customs Modernization and Tariff Act.

*[Signature]*

**LEAH J. AQUINO**  
Acting Port Collector  
Customs Postal Office

LAW DIVISION  
PORT OF MANILA  
RECEIVED BY: *[Signature]* MICHELLE T. TALA  
DATE: JAN 30 2025  
TIME: 1:44 PM



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**MEMORANDUM**

FOR : **LEAH J. AQUINO**  
Acting Port Collector  
Customs Postal Office

FROM :   
**PAULINE P. RODRIGUEZ**  
OOO III  
Customs Postal Office

SUBJECT : **RECOMMENDING ISSUANCE OF WARRANT OF SEIZURE AND  
DETENTION OF PARCEL CONTAINING ILLEGAL DRUGS  
AT SURFACE MAIL EXCHANGE DEPARTMENT**

DATE : **January 30, 2025**

- 1.0 Relative to the attached Examination Report and Laboratory Examination Result (Chemistry Report No. PDEA-NCR-25-0015) of a parcel with tracking number **CR901432007DE** from Hoang Anh Tuan of Allee der Kosmonauten, 36 – 12681, Berlin consigned to **HA TUAN NGHIA** of **Near 277, F. Sanchez, Barangay 82, Pasay City**, it is found to contain presence of dangerous drug in accordance with Section 119(d) of the Customs Modernization and Tariff Act (CMTA).
- 2.0 Abovementioned parcel is deemed seized and forfeited in favor of the government and shall be immediately turned over to the concerned agency for proper disposal.
- 3.0 For your information and indorsement.





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**EXAMINATION REPORT**

DETAILS		
Tracking Number :	CR901432007DE	
Consignee :	HA TUAN NGHIA - NEAR 277, F. SANCHEZ, BARANGAY 82, PASAY CITY	
Customs Officer :	PAULINE P. RODRIGUEZ	
Date of Arrival :	JANUARY 28, 2025	
Date of Examination :	JANUARY 28, 2025	
Findings:	<b>As Declared</b>	<b>As Found</b>
Description:	1 KLEIDUNG, 2 FRITEUSE 2.5L, 3 SHAMPOO UND ZAHNPASTA	(2) Bevola Shampoo Intensiv Pflege, (2) Bevola Shampoo Fur Jede Tag, (2) Bevola Men Shampoo, (2) Bevola Men Coffein Shampoo, (1) Schauma Color Glanz, (1) Schauma Superfruit Glanz, (3) Pair of Toothbrush, (2) Colgate Max White, (2) Colgate Sensation White, (1) Jacket Coat, (13) Assorted Kid's Clothes, and (1) Deep Fryer 2.5 L <b>Inside the Deep Fryer:</b> - Four (4) self-sealed transparent plastic wrapped in carbon paper and foil to which one (1) plastic is damaged, containing more or less 741 grams (500g, 100g, 100g and more or less 41g) of white powder substance in total
Remarks:	-White powder substance resulted to Ketamine in the onsite field testing device of PDEA -Gathered representative samples of the white powder substance for PDEA laboratory examination - Marked the Box as "A", Deep Fryer as "A-1", Foil as "A-1-1-1"; "A-1-2-1"; "A-1-3-1"; "A-1-4-1", Carbon Paper as "A-1-1-2"; "A-1-2-2"; "A-1-3-2"; "A-1-4-2" and Self-sealed transparent plastic containing the white powder substance as "A-1-1-3"; "A-1-2-3"; "A-1-3-3"; "A-1-4-3" all with "1/28/25 PPR with signature"	
Violation :	<input type="radio"/> SECTION 1400, RA 10863 - MISDECLARATION, MISCLASSIFICATION, UNDERVALUATION <input type="radio"/> SECTION 118, RA 10863 - PROHIBITED IMPORTATION <input checked="" type="radio"/> SECTION 119, RA 10863 - RESTRICTED IMPORTATION <input type="radio"/> SECTION 117, RA 10863 - REGULATED IMPORTATION <input checked="" type="radio"/> REPUBLIC ACT 9165 - COMPREHENSIVE DANGEROUS ACT <input type="radio"/> REPUBLIC ACT 8293 - INTELLECTUAL PROPERTY CODE OF THE PHILIPPINES	

The above concerned parcel shall be recommended for seizure and forfeiture proceedings of the Bureau of Customs and shall be disposed of in accordance with RA 10863 otherwise known as the Customs Modernization and Tariff Act (CMTA).



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TRACKING NUMBER CR901432007DE  
STC: 1 KLEIDUNG, 2 FRITELUSE 2.5L, 3 SHAMPOO UND ZAHNPASTA  
VIOLATION: SECTION 119, RA 10863 RESTRICTED IMPORTATION

**Certified true and correct:**

Customs Officer on Duty

*[Signature]*  
: COO III PAULINE P. RODRIGUEZ

**Witnesses:**

XIP – Inspector, BOC XIP POM

*[Signature]*  
: CHARLENE MAE T. GARCIA

PHLPOST - SMED

*[Signature]*  
: LOLITA A. ASALDO

BOC CIIS

*[Signature]*  
: SA II JOEL R. DE GUZMAN

BOC ESS-CAIDTF

*[Signature]*  
: CAI MA. CIBRAN C. FUENTEBOLEY

PDEA SIU POM

*[Signature]*  
: /OR MARLYN C. [Signature]

**Noted by:**

Acting Port Collector, Customs Postal Office

*[Signature]*  
: LEAN J. ABUONO



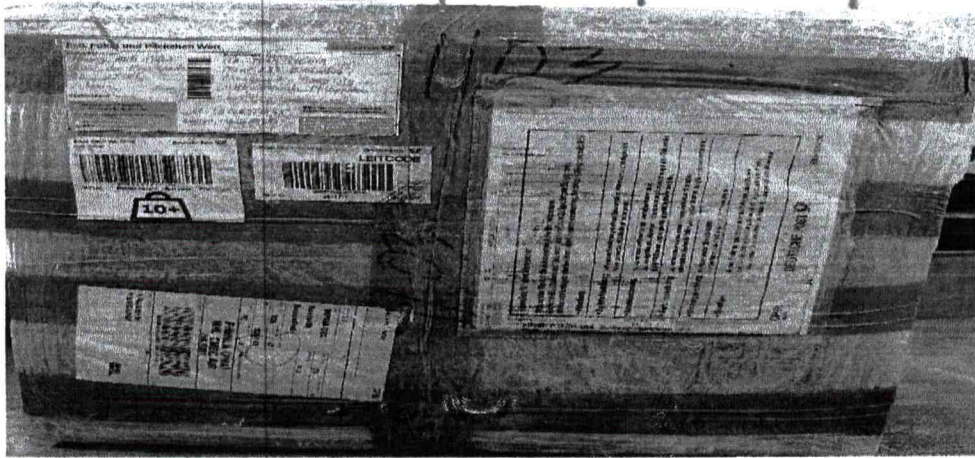
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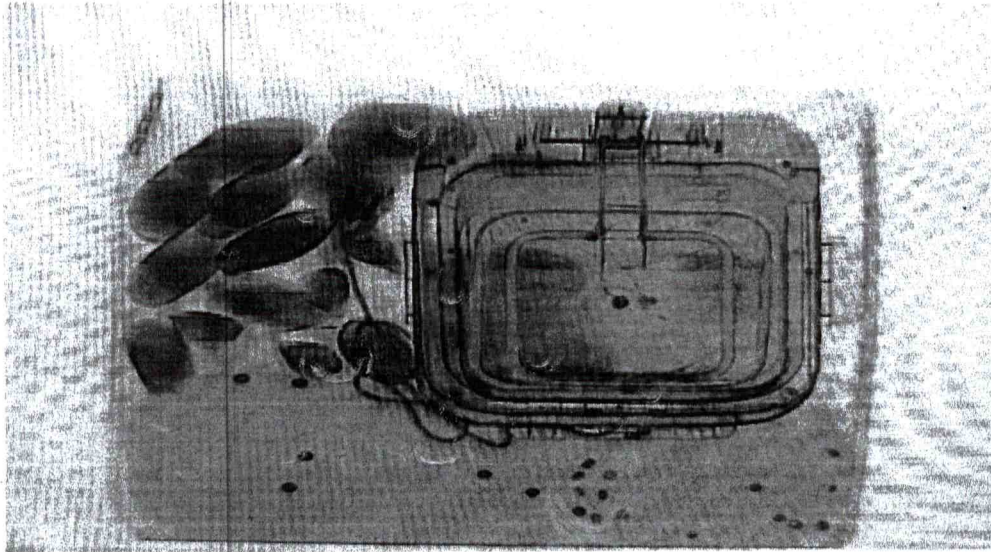
Tracking Number: CR901432007DE

STC: 1 KLEIDUNG, 2 FRIFEUSE 2.5L, 3 SHAMPOO AND ZAHNPASTA

VIOLATION: SECTION 119, RA 10863 RESTRICTED IMPORTATION



PARCEL



X-RAY IMAGE

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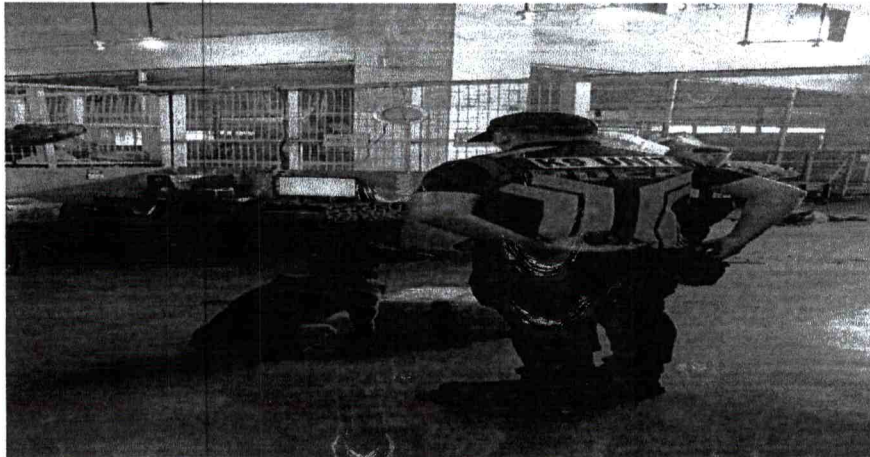
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VIOLATION: SECTION 119, RA 10863 RESTRICTED IMPORTATION



K-9 INSPECTION



PHYSICAL EXAMINATION

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Website: [www.customs.gov.ph](http://www.customs.gov.ph) • Telephone: (02) 705-6000







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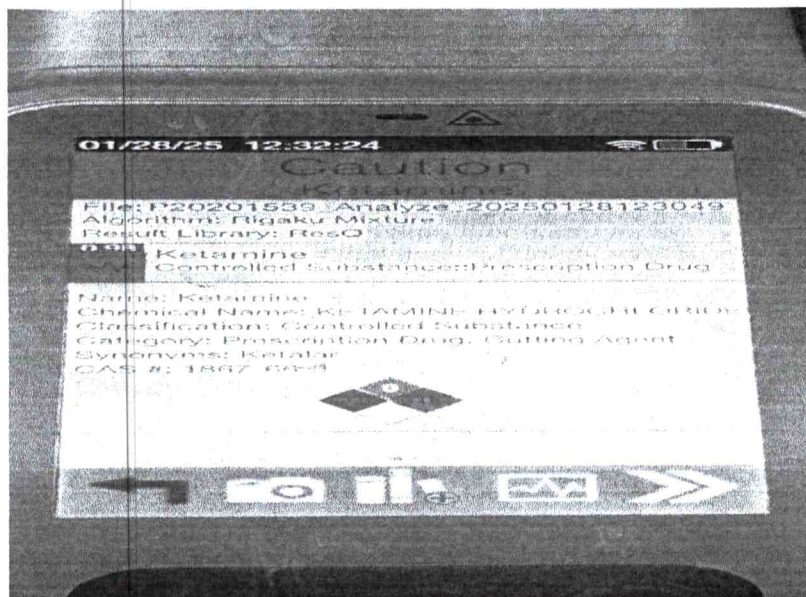
Tracking Number: CR901432007DE

STC: 1 KLEIDUNG, 2 FRIFEUSE 2.5L, 3 SHAMPOO AND ZAHNPASTA

VIOLATION: SECTION 119, RA 10863 RESTRICTED IMPORTATION



CONTENTS AS FOUND



ONSITE FIELD-TESTING RESULT OF THE WHITE POWDER SUBSTANCE





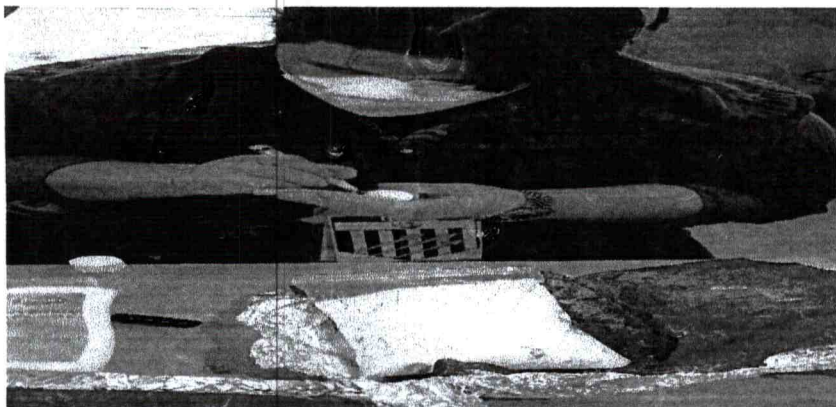
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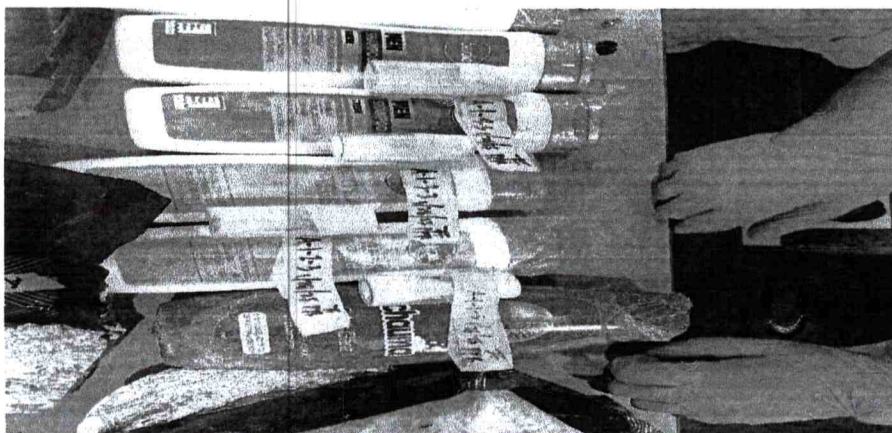
Tracking Number: CR901432007DE

STC: 1 KLEIDUNG, 2 FRIFEUSE 2.5L, 3 SHAMPOO AND ZAHNPASTA

VIOLATION: SECTION 119, RA 10863 RESTRICTED IMPORTATION



MARKING



REPRESENTATIVE SAMPLES

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Republic of the Philippines  
Office of the President

# PHILIPPINE DRUG ENFORCEMENT AGENCY

## Laboratory Service

PDEA Bldg. NIA Northside Road, National Government Center, Barangay Pinyahan, Quezon City 1100  
(02) 927-9702; (02) 928-4060; (02) 928-6358; (02) 928-5292

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### CHEMISTRY REPORT NO. PDEA-NCR-25-0015

**CASE:** Alleged violation of R.A. 9165  
**SUSPECT/S:** **Consignee: Ha Tuan Nghia**  
**TIME AND DATE RECEIVED:** 1900H 28 January 2025  
**REQUESTING PARTY/UNIT:** **Bureau of Customs**  
**SPECIMENS SUBMITTED:**

**A to D** – Four (4) white screw capped transparent plastic bottle each containing white powdery substance with the following markings and net weights:

Specimen ID	Markings	Net weight (grams)
<b>A</b>	<b>A-1-1-3 1/28/25 PPR with signature</b>	<b>4.0922</b>
<b>B</b>	<b>A-1-2-3 1/28/25 PPR with signature</b>	<b>5.8106</b>
<b>C</b>	<b>A-1-3-3 1/28/25 PPR with signature</b>	<b>5.7747</b>
<b>D</b>	<b>A-1-4-3 1/28/25 PPR with signature</b>	<b>11.4503</b>

**Total Net Weight: 27.1278 grams**

X-X-X X-X-X X-X-X

#### PURPOSE OF EXAMINATION:

To determine the presence of dangerous drugs, controlled precursors, and essential chemicals in the above-stated specimen.

X-X-X X-X-X X-X-X

#### FINDINGS:

Qualitative examination of specimens **A to D** gave **POSITIVE** results for the presence of **Ketamine**.

X-X-X X-X-X X-X-X

#### CONCLUSION:

Specimens **A to D** contain **Ketamine**, a dangerous drug under R.A. 9165.

X-X-X X-X-X X-X-

**TIME AND DATE COMPLETED:** 2330H 28 January 2025

X-X-X X-X-X X-X-X

#### REMARKS:

Specimens submitted were opened, sealed, and marked after examination of the content and were then submitted to the evidence custodian for proper safekeeping and future reference.

X-X-X X-X-X X-X-X

ANALYZED BY:

*[Signature]*  
**KIMBERLY S. DE LA FUENTE, RCh**  
Chemist II  
PRC License no. 13678

CERTIFIED BY:

*[Signature]*  
**JASMYNE LORA M. JARANILLA, RCh**  
Asst. Chief, Examination Division  
PRC License no. 8388

Subscribed and sworn to before me this 29<sup>th</sup> day of January 2025 in Quezon City, Philippines, affiant exhibiting to me her proof of identity.

*[Signature]*  
**EDGAR L. REYNO**  
Administering Officer

PHILIPPINE DRUG ENFORCEMENT AGENCY

# RECEIVED

DATE: 1-30-25

BY: *[Signature]*



Zollinhaltserklärung CN 22 - CN 23 / Customs declaration CN 22 - CN 23 Deutsche Post 

Absender / Sender

Empfänger / Recipient

Deutschland

Premium / Priority  
Schnellere Beförderung

Zollkontrollfreiheit zurücksenden?

Ja / Return to sender  
 Nein / Do not return to sender

Käufe ausschließlich für Privatgebrauch werden  
Items may be accepted officially

Art der Sendung (Art of mail)  
 Einschub  
 Handelswaren  
 Debitnahme  
 Warenverkehr  
 Warenverkehr

Zolltarif-Nr. (CN code)	Ursprungsland (Country of origin)	Anzahl (Quantity)	Nettogewicht (Net weight)
1	Kleidung		
2	Fntause bis L		
3	Shampoo und Zahnpasta		

914-400-100 011

Bitte nicht unterschreiben! Das Abzeichen des Absenders ist ein Zeichen für die Echtheit der Sendung.  
 Do not sign! The sender's mark is a sign of the authenticity of the mail.

Abgabeort / Place of issue: 41117025 Ulm

Abgabestempel / Issue stamp:  
 CN 9014 3204 705  
 14055  
 04.01.2025  
 103.85 g  
 11.12.25