



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. **2025-004**

Parcel with Tracking No. CR900905482DE, found to contain Two Hundred Forty-Seven (247) Orange-Colored Tablets, which arrived at Surface Mail Exchange Department (SMED) on 04 February 2025, from Schussel Machen Newmann of Max Newmann 58239 Schwerte, Germany,

GRECO JOSE GONZALES,
Claimant.

X-----/

WARRANT OF SEIZURE AND DETENTION

T O: The District Commander, ESS
POM

GREETINGS:

WHEREAS, a parcel with Tracking No. CR900905482DE, arrived at Surface Mail Exchange Department (SMED) on 04 February 2025, from Schussel Machen Newmann of Max Newmann 58239 Schwerte, Germany;

WHEREAS, on 04 February 2025, the assigned customs examiner together with XIP, PhilPost – SMED, CIIS, ESS-CAIDTF and PDEA representatives conducted physical examination of the subject parcel and was found to contain Two Hundred Forty-Seven (247) Orange-Colored Tablets suspected to be dangerous drugs;

WHEREAS, upon confirmatory test conducted by PDEA on even date, the samples taken were positive for the presence of 3,4-methylenedioxymetamphetamine (MDMA) as evidenced by Chemistry Report No. PDEA-NCR-25-0024 issued by Atty. Severino P. Ny, Jr., RCh, Chief, Examination Division;

WHEREAS, in a Memorandum dated 12 February 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 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, _____

FEB 13 2025


ALEXANDER GERARD E. ALVIAR
District Collector
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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BUREAU OF CUSTOMS
Received by: *W. Olan*
DIANA C. REGALA
13 FEB 2025
Date: _____
DISTRICT COLLECTOR PORT OF MANILA

1st Indorsement

12 February 2025

**LAW DIVISION
PORT OF MANILA**

RECEIVED BY: *(ROMANO M. SAPORNA)*
SG II

DATE: FEB 13 2025

TIME: 10:23am

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. Junesa Ann Q. Infante, Acting COOIII, temporarily 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





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MEMORANDUM

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

FROM : JUNE ANNE Q. INFANTE
Acting COO III, POM

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

DATE : February 12, 2025

- 1.0 Relative to the attached Examination Report and Laboratory Examination Result (Chemistry Report No. PDEA-NCR-25-0024) of a parcel with tracking number **CR900905482DE** from **SCHUSSEL MACHEN NEWMANN** of Max Newmann 58239 Schwerte consigned to **GRECO JOSE GONZALES** of **0028 Maalalahanin St., Teachers Village West Q.C Dilliman Metro Manila**, 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 :	CR900905482DE	
Consignee :	GRECO JOSE GONZALES - 0028 MAALALAHANIN ST., TEACHERS VILLAGE WEST Q.C DILIMAN METRO MANILA	
Customs Officer :	JUNESA ANN Q. INFANTE	
Date of Arrival :	FEBRUARY 04, 2025	
Date of Examination :	FEBRUARY 04, 2025	
Findings:	As Declared	As Found
Description:	N/A	247 colored orange tablets.
Remarks:	One (1) white screw cap small transparent plastic bottle marked as JAQI 02/04/25 with signature written on masking tape containing colored orange tablets suspected to be dangerous drugs.	
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: CR900905482DE

STC: N/A

**VIOLATION: SECTION 119, RA 10863 RESTRICTED IMPORTATION,
RA 9165 COMPREHENSIVE DANGEROUS ACT.**

Certified true and correct:

Customs Officer on Duty

[Signature]
JANUS M. Q. INYANTE
ACTING EXAMINER

Witnesses:

XIP – Inspector, BOC XIP POM

[Signature]
: CHARLENE MAE T. GARCIA

PHLPOST - SMED

[Signature]
: LOLITA A. ASALDO

BOC CIIS

[Signature]
: PEUX J. TAYADOR

BOC ESS-CAIDTF

[Signature]
: SAT Fuentebella

PDEA SIU POM

[Signature]
: JOI WILSON TAYADOR

Noted by:

Acting Port Collector, Customs Postal Office

[Signature]
: LEAH J. AQUINO

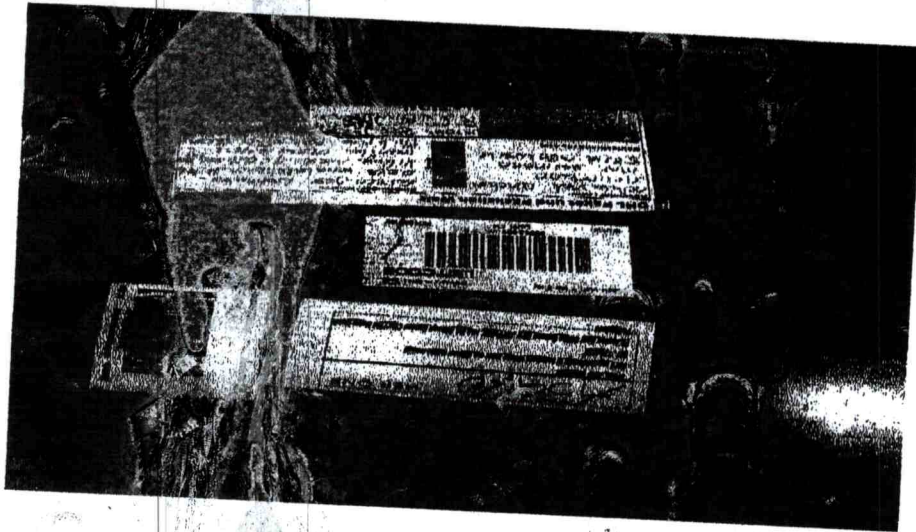




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TRACKING NUMBER: CR9J0905482DE
STC: N/A
**VIOLATION: SECTION 119, RA 10863 RESTRICTED IMPORTATION,
RA 9165 COMPREHENSIVE DANGEROUS ACT.**



PARCEL



X-RAY IMAGE



Gate 3, South Harbor, Port Area, Manila 1018
+63 (02) 8705-6000 | www.customs.gov.ph | pom.odc@customs.gov.ph



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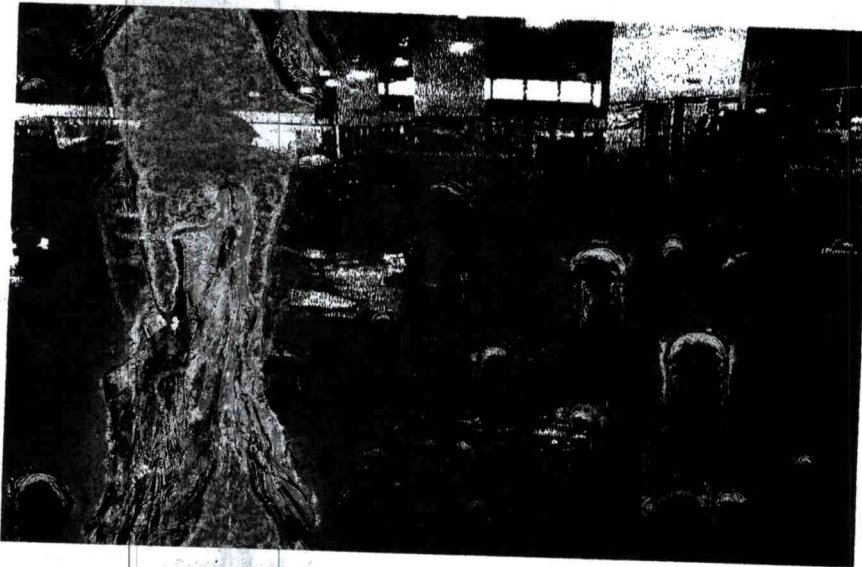
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TRACKING NUMBER: CR90030/482DE

STC: N/A

**VIOLATION: SECTION 119, RA 10863 RESTRICTED IMPORTATION,
RA 9165 COMPREHENSIVE DANGEROUS ACT.**

K-9 INSPECTION



South Harbor, Gate 3, Port Area, Manila 1099 • Email: boc.cares@customs.gov.ph
Website: www.customs.gov.ph • Telephone: (02) 705-6000



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TRACKING NUMBER: CRSC0906482DE
STC: N/A
**VIOLATION: SECTION 119, RA 10863 RESTRICTED IMPORTATION,
RA 9165 COMPREHENSIVE DANGEROUS ACT.**

PHYSICAL EXAMINATION



SAKONG PILIPINAS

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Website: www.customs.gov.ph • Telephone: (02) 705-6000



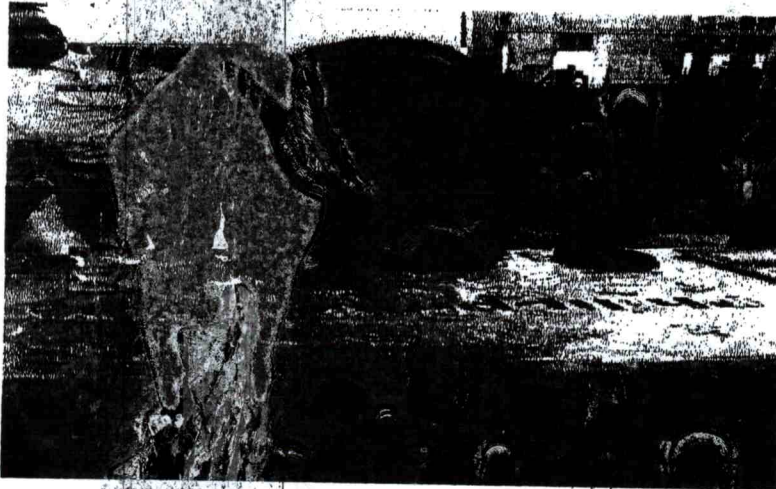
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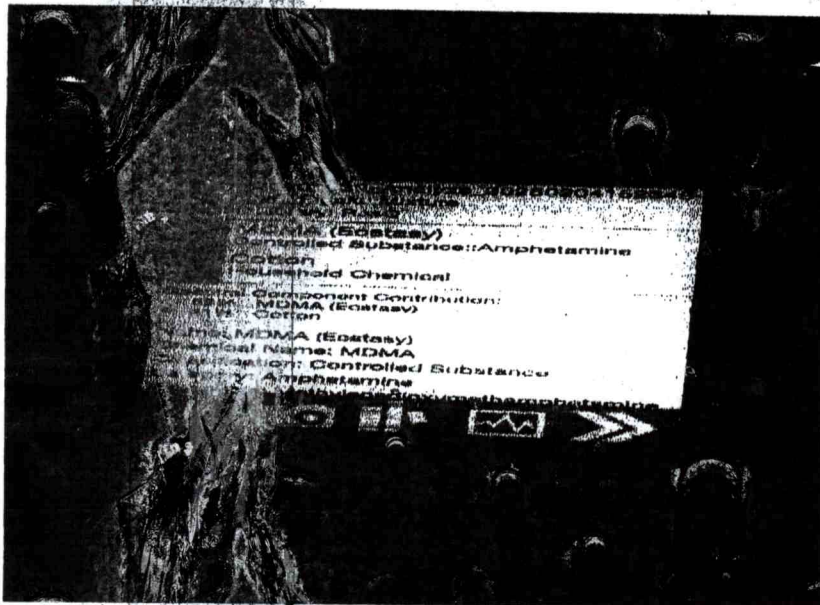
TRACKING NUMBER: CR900005432DE

STC: N/A

**VIOLATION: SECTION 119, RA 10863 RESTRICTED IMPORTATION,
RA 9165 COMPREHENSIVE DANGEROUS ACT.**



CONTENTS AS FOUND



ONSITE FIELD-TESTING RESULT OF THE WHITE POWDERE SUBSTANCE

South Harbor, Gate 3, Port Area, Manila 1099 • Email: boc.cares@customs.gov.ph
Website: www.customs.gov.ph • Telephone: (02) 705-8000



SAGONG PILIPINAS



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TRACKING NUMBER: CF 310905482DE
STC: N/A
VIOLATION: SECTION 119, RA 10863 RESTRICTED IMPORTATION,
RA 9165 COMPREHENSIVE DANGEROUS ACT.



MARKING



REPRESENTATIVE SAMPLES



BAGONG PILIPINAS

South Harbor, Gate 3, Port Area, Manila 1099 • Email: boc.cares@customs.gov.ph
Website: www.customs.gov.ph • Telephone: (02) 705-6000



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-25-0024

CASE: Alleged violation of R.A. 9165
SUSPECT/S: **Consignee: Greco Jose Gonzales**
TIME AND DATE RECEIVED: 1830H 04 February 2025
REQUESTING PARTY/UNIT: **Bureau of Customs**
SPECIMENS SUBMITTED:

A – One (1) white screw capped transparent plastic bottle with markings **JAQI 02/04/25 with signature** written on a masking tape containing seven (7) orange tablets with broken tablets with a total net weight of **3.9286 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 specimen **A** gave **POSITIVE** results for the presence of **3,4-methylenedioxymethamphetamine (MDMA)**.

X-X-X X-X-X X-X-X
CONCLUSION:

Specimen **A** contains **3,4-methylenedioxymethamphetamine (MDMA)**, a dangerous drug under R.A. 9165.

X-X-X X-X-X X-X-X
TIME AND DATE COMPLETED: 2230H 04 February 2025

X-X-X X-X-X X-X-X
REMARKS:

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

X-X-X X-X-X X-X-X
 ANALYZED BY:

ANALYZED BY:

dilich
KIMBERLY S. DE LA FUENTE, RCh
 Chemist II
 PRC License no. 13678

CERTIFIED BY:

[Signature]
ATTY. SEVERINO P. NY, Jr., RCh
 Chief, Examination Division
 PRC License no. 9167

Subscribed and sworn to before me this 5th day of February 2025 in Quezon City, Philippines, affiant exhibiting to me her proof of identity.

ATTY. MARLON C. SILVESTRE
 Legal and Prosecution Services
 PHILIPPINE DRUG ENFORCEMENT AGENCY
 Administering Officer

RECEIVED

DATE: *02/05/25*
 BY: *JOI WILSON ATARO [Signature]*

