



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. **2025-020**

Parcel with Tracking No. CP918401746PL, stc: Cosmetics Set +35 Ladies, but found to actually contain Two (2) Lemur Mask, Two (2) Leopard Mask, Two (2) Hedgehog Mask, One (1) Panda Mask, One (1) Make-Up Removal Wipes, Twenty-Seven (27) Assorted Candies labeled as Cuit, Four (4) Self Sealing Foil Pouch labeled as Amber Bath Salt containing more or less Three Hundred Thirty-Seven (337) Grams of Off-White Crystal, which arrived at Surface Mail Exchange Department (SMED) on 14 February 2025, from Przemyslaw Jagoda of Sejmowa 5A/11, 59-220 Legnica, Poland,

**TIM VERSOZA,**  
Claimant.

x-----/

## WARRANT OF SEIZURE AND DETENTION

T O: The District Commander, ESS  
POM

GREETINGS:

**WHEREAS**, a parcel with Tracking No. CP918401746PL stc: Cosmetics Set +35 Ladies, arrived at Surface Mail Exchange Department (SMED) on 14 February 2025, from Przemyslaw Jagoda of Sejmowa 5A/11, 59-220 Legnica, Poland;

**WHEREAS**, on 24 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 actually contain Two (2) Lemur Mask, Two (2) Leopard Mask, Two (2) Hedgehog Mask, One (1) Panda Mask, One (1) Make-Up Removal Wipes, Twenty-Seven (27) Assorted Candies labeled as Cuit, Four (4) Self Sealing Foil Pouch labeled as Amber Bath Salt containing more or less Three Hundred Thirty-Seven (337) Grams of Off-White Crystal;

**WHEREAS**, upon confirmatory test conducted by PDEA on even date, the samples taken were positive for the presence of 4-chloromethcathinone, as evidenced by Chemistry Report No. PDEA-NCR-25-0054 issued by Atty. Severino P. Uy, Jr., RCh, Chief, Examination Division;

**WHEREAS**, in a Memorandum dated 03 March 2025, Pauline P. Rodriguez, COO III, Customs Postal Office, recommended the issuance of a Warrant of Seizure and Detention (WSD) against the subject parcel 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**, in a 1<sup>st</sup> Indorsement dated 03 March 2025, Leah J. Aquino, Acting Port Collector, Customs Postal Office, forwarded to the District Collector, Port of Manila, the documents bearing the assigned customs examiner's recommendation for issuance of a WSD against the subject parcel;

**WHEREAS**, the foregoing circumstances show the existence of probable cause for the issuance of a WSD pursuant to Sections 118 and 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 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 2002", 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, MAR 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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**MEMORANDUM**

FOR : **ATTY. MARVIN GREGORY R. CHAVEZ**  
Chief, Law Division  
Port of Manila

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

SUBJECT : **LETTER OF REGIONAL DIRECTOR, PDEA REGIONAL  
OFFICE-NCR  
RE: ITEMS TO BE TURNED OVER TO PDEA**

DATE : **11 March 2025**

Respectfully forwarded to your Office is a copy of the letter dated 6 March 2025 of the Regional Director, PDEA Regional Office-NCR pertaining to the items to be turned over to PDEA.

Please be informed that the letter was received by our Office dated 11 March 2025 at 1509H.

For your information and guidance.

LAW DIVISION  
PORT OF MANILA  
RECEIVED BY: RACHEL V. TAPIA  
DATE: MAR 11 2025  
TIME: 4:45 PM







Republic of the Philippines  
Office of the President

**Philippine Drug Enforcement Agency  
REGIONAL OFFICE-NCR**

PDEA Bldg. NIA Northside Road, National Government Center, Barangay Pinyahan,  
Quezon City 1100 | ((02)8 351-7433; +639283272214; +639956520894

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BAGONG PILIPINAS

NCR-LEGAL/2025-113-009

March 10, 2025

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

Dear Ma'am Aquino:

Greetings!

This refers to your letter dated March 6, 2025 addressed to IA I Rossana D. San Miguel, which this Office received on March 7, 2025.

There are two (2) issues raised in your letter dated March 6, 2025. The first issue involves providing you with immediate inspection results on the daily paneling and K9 sweeping of parcels at SMED prior to dispatching to the concerned stations. In connection with this, this Office, through the Seaport Interdiction Unit-Port of Manila (SIU-POM) lead by IA I Rossana D. San Miguel, will provide you with the certified true copy of the After Activity Report every after paneling and K9 sweeping, once available.

On the second issue, there appears to be a misunderstanding since what this Office is referring to that should be turned over to the PDEA are the following:

- a. Dangerous drugs;
- b. Receptacle where the dangerous drugs are hidden;
- c. Other illegal objects that may be used as proof of the commission of the offense; and
- d. Shipment/parcel importation documents.

As of this date, this Office has not yet refused any turnover of non-drug evidence from your Office. Non-drug evidence refers to those that were **not** part of the receptacle where the dangerous drug was discovered or found.

Appreciating your usual support on matters of mutual concern.

Thank you very much.

Truly yours,

**DIR. III EMERSON R ROSALES, CESE**  
Regional Director  
PDEA Regional Office-NCR

*Received*  
*R. Delgado*  
*3/11/2025*  
*3:09 pm*





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LAW DIVISION

PORT OF MANILA

RECEIVED BY: *[Signature]*

DATE: MAR 06 2025

TIME: 3:28 PM

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

3 March 2025

Respectfully forwarded to the District Collector, POM attn; Chief, Law Division, for his information, the within documents bearing the recommendation for the issuance of Warrant of Seizure and Detention (WSD) submitted by Ms. Pauline P. Rodriguez, 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]*  
**LEAN J. AQUINO**  
Acting Port Collector  
Customs Postal Office

*[Handwritten]* 2:07 pm

06 MAR 2025



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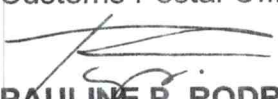


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**MEMORANDUM**

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

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

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

DATE : **3 March 2025**

- 1.0 Relative to the attached Examination Report and Laboratory Examination Result (Chemistry Report No. PDEA-NCR-25-0054) of a parcel with tracking number **CP918401746PL** from Przemyslaw Jagoda of Sejmowa 5A/11, 59-220 Legnica, Poland consigned to **TIM VERSOZA** of **1082 The Viridian Missouri St., 1502 San Juan City, 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**

<b>Tracking Number :</b>	CP918401746PL	
<b>Consignee :</b>	TIM VERSOZA - 1082 THE VIRDIAN MISSOURI ST., 1502 SAN JUAN CITY, METRO MANILA	
<b>Customs Officer :</b>	PAULINE P. RODRIGUEZ	
<b>Date of Arrival :</b>	February 14, 2025	
<b>Date of Examination :</b>	February 24, 2025	
<b>Findings:</b>	<b>As Declared</b>	<b>As Found</b>
<b>Description / Value / Classification :</b>	Cosmetics SET +35 Ladies	2 - Lemur Mask 2 - Leopard Mask 2 - Hedgehog Mask 1 - Panda Mask 1 - Make-up Removal Wipes 27 - Assorted Candies labeled as Cuit 4 - Self Sealing Foil Pouch labeled as Amber Bath Salt containing more or less 337 grams of off-white crystal
<b>Violation :</b>	<input type="radio"/>	SECTION 1400, RA 10863 - MISDECLARATION, MISCLASSIFICATION, UNDERVALUATION
	<input checked="" type="radio"/>	SECTION 118, RA 10863 - PROHIBITED IMPORTATION
	<input 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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**DATE & TIME:** 24 FEBRUARY 2025 1549H  
**TRACKING NO. :** CP918401746PL  
**STC:** Cosmetics SET +35 Ladies  
**VIOLATION:** SECTION 119, RA 10863 - RESTRICTED IMPORTATION  
 REPUBLIC ACT 9165 - COMPREHENSIVE DANGEROUS ACT

**Certified true and correct:**

Customs Officer on Duty

: PAULINE P. RODRIGUEZ

**Witnesses:**

XIP – Inspector, BOC XIP POM

: CHARLENE MAE J. GARCIA

PHLPOST - SMED

: LONITA A. ASALDO

BOC CIIS

: FELIX J. TALLOD JR.

BOC ESS-CAIDTF

: SAT MA-CORATOR C. FUERTEBELLAS

PDEA SIU POM

: 101 MYLENE M. LOPE

**Noted by:**

Acting Port Collector, Customs Postal Office

: LEAH J. RAQUINO 02/03



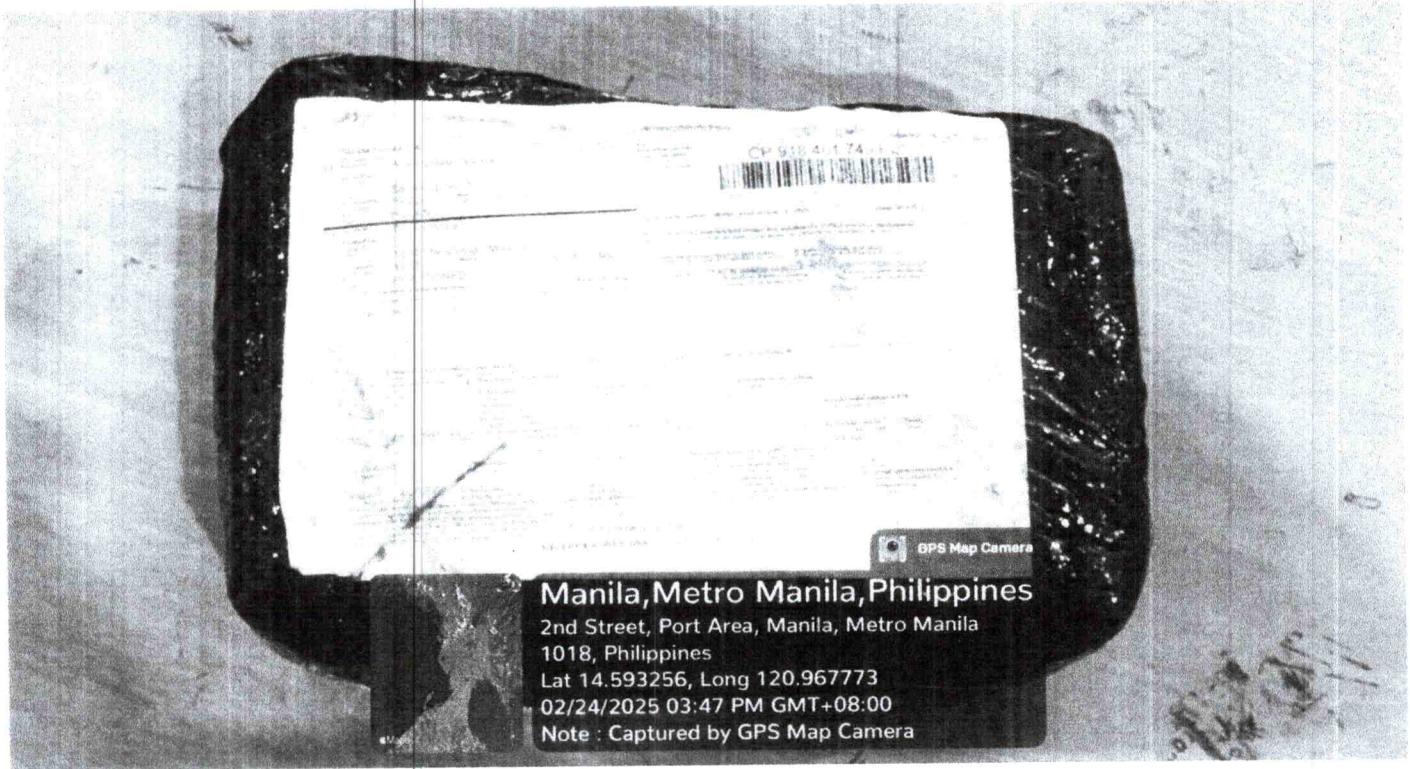
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PARCEL



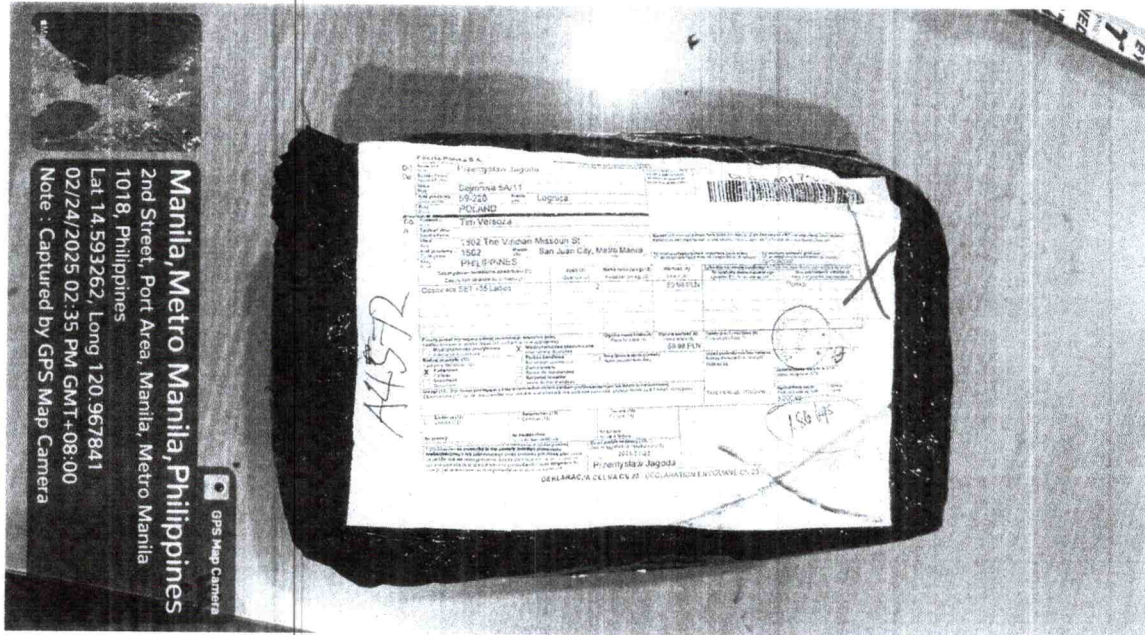
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CUSTOMS DECLARATION



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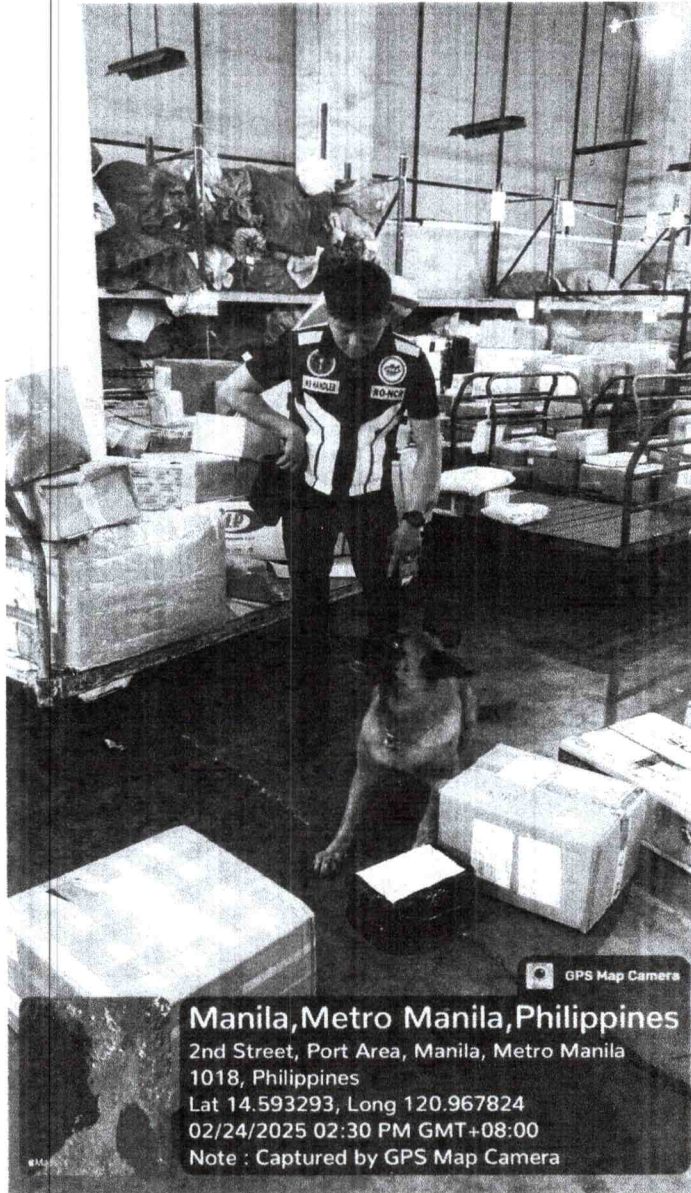




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K-9 INSPECTION



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**EXAMINATION**



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PARCEL CONTENTS



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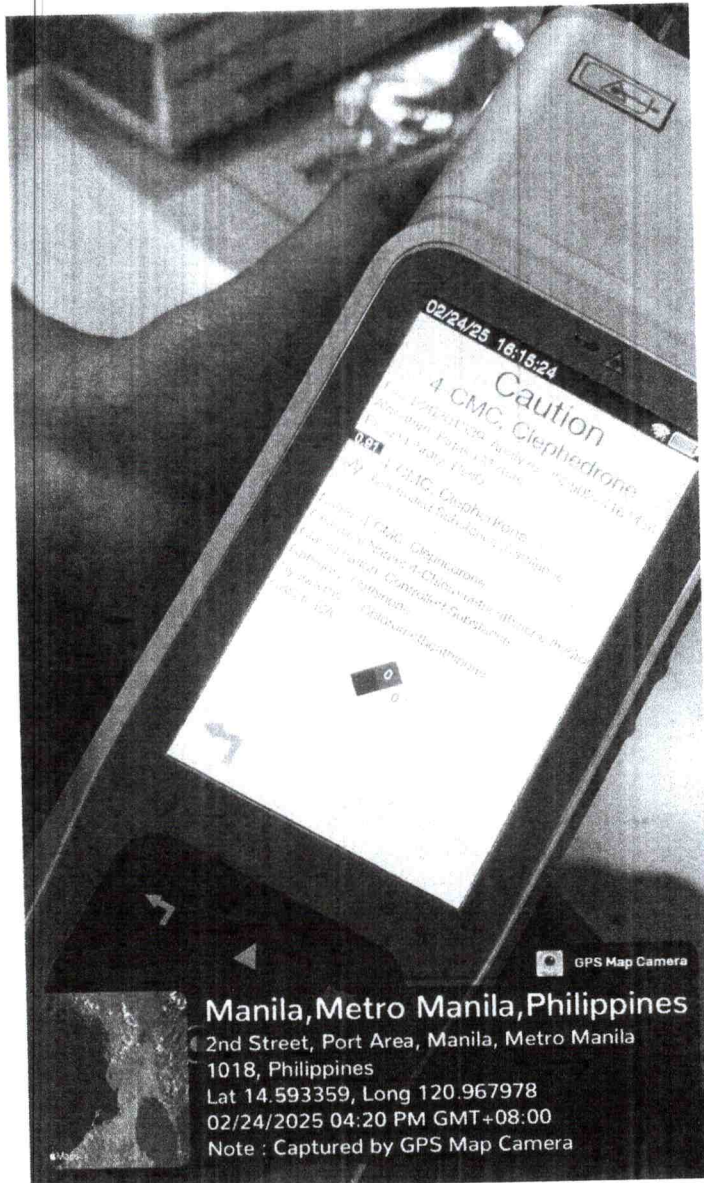




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**FIELD TEST RESULT**



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REPRESENTATIVE SAMPLES



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Republic of the Philippines  
Office of the President

**PHILIPPINE DRUG ENFORCEMENT AGENCY**

PDEA Bldg. NIA Northside Road, National Government Center, Barangay Prodigios,  
Quezon City 1100 | (02) 8927-9202, (02) 8928-1060, (02) 8928-6538, (02) 8928-5772  
pdea.gov.ph | PDEA Top States | PDEA@PdeatopStates | pdeatop@pdeatop.com



**Chemistry Report No. PDEA-NCR-25-0054**

CASE: Alleged violation of Republic Act No. 9165  
SUSPECTS: Tim Versoza  
TIME AND DATE RECEIVED: 2030H 24 February 2025  
REQUESTING PARTY/UNIT: Bureau of Customs  
SPECIMENS SUBMITTED:

A to D - Four (4) self-sealing transparent plastic sachets with the following markings written on masking tape, containing off-white crystalline substance with the following net weights:

Specimen ID	Markings	Net weight (grams)
A	C PPR 2/24/25 with signature	0.3469
B	D PPR 2/24/25 with signature	0.3916
C	E PPR 2/24/25 with signature	0.5120
D	F PPR 2/24/25 with signature	0.8512
Subtotal net weight (grams)		2.1017

E - One (1) self-sealing transparent plastic sachet with markings G PPR 2/24/25 with signature, containing:

E-1 to E-4 - Four (4) foil wrappers in the following colors all labeled Ciut z wit. C, all containing candy in much lighter shades of the corresponding colors with the following net weights:

Specimen ID	Color	Net weight (grams)
E-1	Green	1.4716
E-2	Orange	1.4934
E-3	Purple	1.4266
E-4	Yellow	1.4078
Subtotal net weight (grams)		5.7994

Total net weight: 7.9011 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 specimens.

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

**FINDINGS:**

Qualitative examination of specimens A to D gave positive results for the presence of 4-chloromethcathinone.

Qualitative examination of specimens E-1 to E-4 gave negative results for the presence of any dangerous drug, controlled precursor, or essential chemical.

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

**CONCLUSION:**

Specimens A to D contain 4-chloromethcathinone, a dangerous drug.

Specimens E-1 to E-4 do not contain any dangerous drug, controlled precursor, or essential chemical.

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

TIME AND DATE COMPLETED: 1800H 25 February 2025

X-X-X X-X-X

Analyzed by:

GABRIEL CHRISTIAN V. ALAVA  
Chemist II  
PRC License No. 13596



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

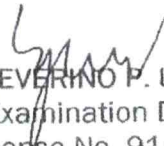
X-X-X

Analyzed by:



GABRIEL CHRISTIAN V. ALAVA  
Chemist II  
PRC License No. 13596

Certified by:



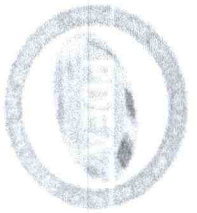
ATTY. SEVERINO P. UY, JR  
Chief, Examination Division  
PRC License No. 9167

Subscribed and sworn to before me this 25<sup>th</sup> day of February 2025 in Quezon City, Philippines, affiant exhibiting to me his proof of identity.



ANGELINA D. SALVADOR

Administering officer



Republic of the Philippines

Office of the President

**PHILIPPINE DRUG ENFORCEMENT AGENCY**

**Laboratory Service**

1155, 11th St., Alabang, Muntinlupa City, Metro Manila  
Quezon City, Philippines 1229  
Telephone: (02) 880-1234, 880-1235, 880-1236  
Telex: 6363 PDEA PHIL

AFR-2011-0101-001 (SUCREP)

RECEIVED

February 24, 2011

10:59 AM

February 24, 2011

**GABRIEL CHRISTIAN ALAYA CHEMIST II**

(Signature over Printed Name and Designation)

20:30H

Approved by

**ATTY. SEVERINO P. NY JR.**

(Signature Subject)

(Signature over Printed Name and Designation)

*Handwritten initials/signature*




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**MEMORANDUM**

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

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

SUBJECT : **INCIDENT REPORT RE: PARCEL WITH TRACKING NUMBER  
CP918401746PL**

DATE : 28 February 2025

**Date & Time of Incident:** Around 1500H, February 20, 2025

**Incident Details:**

- Ms. Geraldine Pimentel, Parcel Section Personnel, presented a parcel to me, informing me that it was inside a mail bag that appeared to have been tampered with or opened by CMEC X-ray without breaking the seal.
- It was also said the parcel have a weight discrepancy issue.
- The parcel was left by Ms. Pimentel on the table at the Bureau of Customs examination area.
- Noticing that it had an X marking, I advised that the parcel undergo a K-9 inspection.
- Since there was no official incident report and there was already a gap in the timeline of its handling, I refused to accept the parcel.
- I instructed Ms. Pimentel to file an incident report for proper documentation and resolution while waiting for PDEA to conduct the K-9 inspection.
- Photos of the parcel is attached for reference.

**Follow-up Action:**

- On February 24, 2025, at approximately 1426H, the parcel was lined up for PDEA K-9 inspection.
- The inspection confirmed a positive indication for dangerous drugs.
- I immediately reported the incident to the Acting Port Collector.
- Photos of k-9 inspection is attached for reference.

For your information and guidance.



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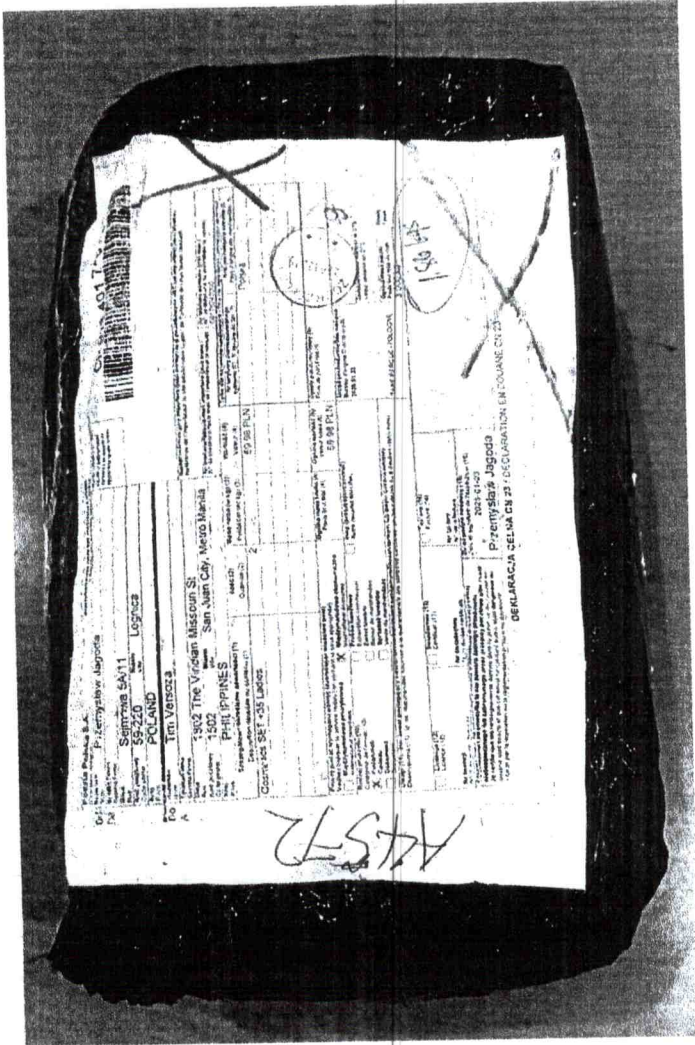




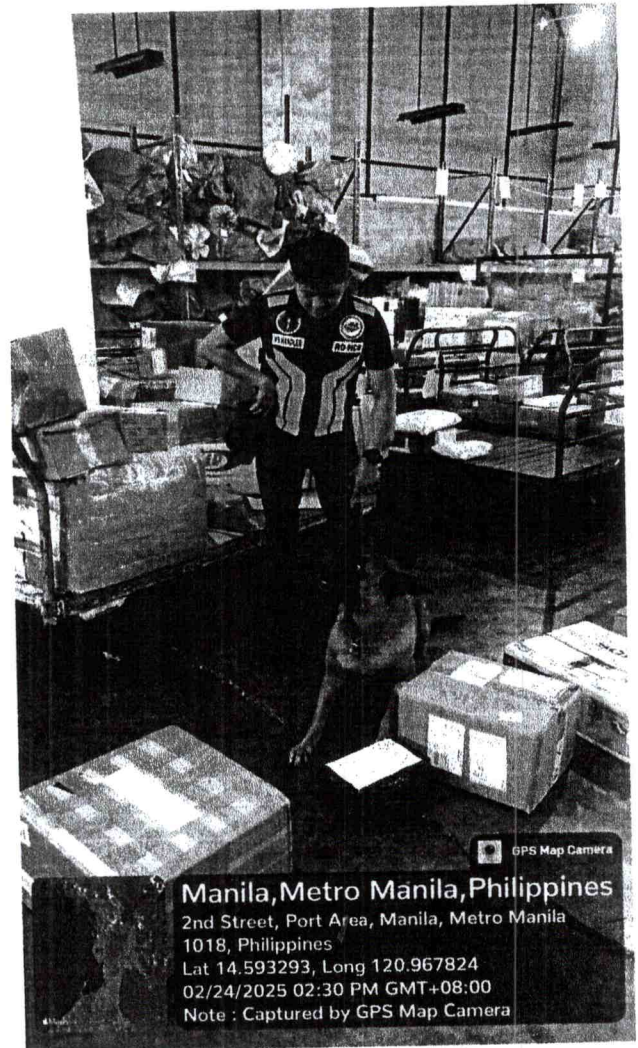
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SUBJECT : **INCIDENT REPORT RE: PARCEL WITH TRACKING NUMBER CP918401746PL**



**PARCEL**



**K-9 INSPECTION**



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