



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

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Republic of the Philippines,

- versus -

Seizure Identification

No. **2025-027**

Parcel with Tracking No. CP918527375PL, stc: Natural Cosmetics (Set) Ladies +55, but found to actually contain Fifty-Six (56) Pcs Assorted Candies labeled as Cuit, One (1) Self Sealing Foil Pouch labeled as Amber Bath Salt containing more or less Three Hundred Sixty-Six (366) Grams of Off-White Crystal Substance, One (1) Self Sealing Foil Pouch labeled as Amber Bath Salt containing more or less Three Hundred Eight (308) Grams of Off-White Crystal Substance, One (1) Self Sealing Foil Pouch labeled as Amber Bath Salt containing more or less Three Hundred Eleven (311) Grams of Off-White Crystal Substance and One (1) Self Sealing Foil Pouch labeled as Amber Bath Salt containing more or less Three Hundred Ten (310) Grams of Off-White Crystal Substance, which arrived at Surface Mail Exchange Department (SMED) on 12 March 2025, from Janusz Malina of Al, Marsz, Josefa Pilsudskiego 1a/11 90-001 Lodz, Poland,

RYAN TIONG,
Claimant.

x-----/

WARRANT OF SEIZURE AND DETENTION

T O: The District Commander, ESS
POM

GREETINGS:

WHEREAS, a parcel with Tracking No. CP918527375PL stc: Natural Cosmetics (Set) Ladies +55, arrived at Surface Mail Exchange Department (SMED) on 12 March 2025, from Janusz Malina of Al, Marsz, Josefa Pilsudskiego 1a/11 90-001 Lodz, Poland;

WHEREAS, on 14 March 2025, the assigned customs examiner together with XIP, PhilPost – SMED, CIIS, ESS, ESS-CAIDTF and PDEA representatives conducted physical examination of the subject parcel and was found to actually contain Fifty-Six (56) Pcs Assorted Candies labeled as Cuit, One (1) Self Sealing Foil Pouch labeled as Amber Bath Salt containing more or less Three Hundred Sixty-Six (366) Grams of Off-White Crystal Substance, One (1) Self Sealing Foil Pouch labeled as Amber Bath Salt containing more or less ~~Three~~ Hundred Eight (308) Grams of Off-White Crystal Substance, One (1) Self Sealing Foil Pouch labeled ~~as~~ Amber Bath Salt containing more or less Three Hundred Eleven (311) Grams of Off-White Crystal



Handwritten signature
MAR 21 2025

Substance and One (1) Self Sealing Foil Pouch labeled as Amber Bath Salt containing more or less Three Hundred Ten (310) Grams of Off-White Crystal Substance;

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-25-0072 issued by Atty. Severino P. Uy, Jr., RCh, Chief, Examination Division;

WHEREAS, in a Memorandum dated 18 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 1st Indorsement dated 18 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 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, MAR 24 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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1st Indorsement

18 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.

LEAH J. AQUINO
Acting Port Collector
Customs Postal Office

LAW DIVISION
PORT OF MANILA
RECEIVED BY: RACHEL D. TAPIA
DATE: MAR 19 2025
TIME: 2:45 PM



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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 : **18 March 2025**

- 1.0 Relative to the attached Examination Report and Laboratory Examination Result (Chemistry Report No. PDEA-NCR-25-0072) of a parcel with tracking number **CP918527375PL** from Janusz Malina of Al, Marsz, Jozefa Pilsudskiego 1a/11 90-001 Lodz, Poland consigned to **RYAN TIONG** of **1018 North Flair Towers Reliance St., Highway Hills, Mandaluyong 1550 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 :	CP918527375PL				
Consignee :	RYAN TIONG - 1018 NORTH FLAIR TOWERS RELIANCE ST., HIGHWAY HILLS, MANDALUYONG 1550 METRO MANILA				
Customs Officer :	PAULINE P. RODRIGUEZ				
Date of Arrival :	March 12, 2025				
Date of Examination :	March 14, 2025				
Findings:	<table border="1"> <thead> <tr> <th>As Declared</th> <th>As Found</th> </tr> </thead> <tbody> <tr> <td>natural cosmetic (SET) LADIES +55</td> <td> 56 – pcs Assorted Candies labeled as Cuit 1 – Self Sealing Foil Pouch labeled as Amber Bath Salt containing more or less 366 grams of off-white crystal substance 1 – Self Sealing Foil Pouch labeled as Amber Bath Salt containing more or less 308 grams of off-white crystal substance 1 – Self Sealing Foil Pouch labeled as Amber Bath Salt containing more or less 311 grams of off-white crystal substance 1 – Self Sealing Foil Pouch labeled as Amber Bath Salt containing more or less 310 grams of off-white crystal substance </td> </tr> </tbody> </table>	As Declared	As Found	natural cosmetic (SET) LADIES +55	56 – pcs Assorted Candies labeled as Cuit 1 – Self Sealing Foil Pouch labeled as Amber Bath Salt containing more or less 366 grams of off-white crystal substance 1 – Self Sealing Foil Pouch labeled as Amber Bath Salt containing more or less 308 grams of off-white crystal substance 1 – Self Sealing Foil Pouch labeled as Amber Bath Salt containing more or less 311 grams of off-white crystal substance 1 – Self Sealing Foil Pouch labeled as Amber Bath Salt containing more or less 310 grams of off-white crystal substance
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Violation :	<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				
	<input type="radio"/>				

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: 14 MARCH 2025 0935H
TRACKING NO. : CP918527375PL
STC: natural cosmetic (SET) LADIES +55
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 T. GARCIA AMYLIN R. GUTOMEN

PHLPOST - SMED

: LOHITA A. ASALDO

BOC CIIS

: FELIX B. TAYODOR

BOC ESS

: SAM SANTOS GREGORIO B. BONGAO, JR.

BOC ESS-CAIDTF

: SAM Ma. Corazon Fuentesbella

PDEA SIU POM

: MILENE M. LOPE

Noted by:

Acting Port Collector, Customs Postal Office

: LEAH J. AQUINO
Acting Port Collector
Customs Postal Office
Port of Manila

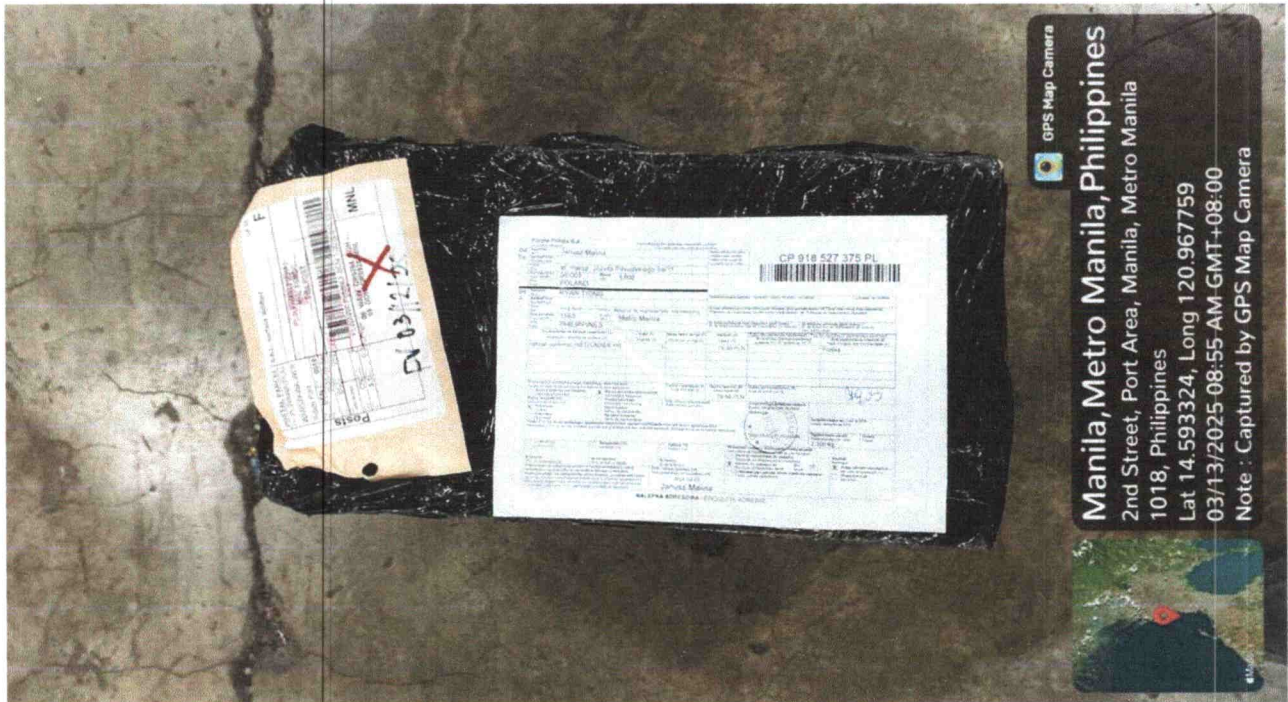




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PARCEL



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The image shows a detailed Customs Declaration Form (CP 918 527 375 PL) with the following visible information:

- Sender:** Janusz Malina, Poland
- Recipient:** Meiru Malina, Philippines
- Item Description:** natural cosmetic (SET) LADIES +55
- Weight:** 2.300 kg
- Value:** 44.00 (handwritten)
- Classification:** 3503.90.00
- Origin:** POLAND
- Port of Origin:** Gdansk
- Port of Destination:** Manila
- Declaration Type:** 15 (Handwritten)
- Declaration Date:** 14/03/2025
- Declaration Time:** 09:35:22
- Signature:** Janusz Malina
- Address:** NALZEPKA ADRESOWA / ETIKIETRE ADRESSE

CUSTOMS DECLARATION



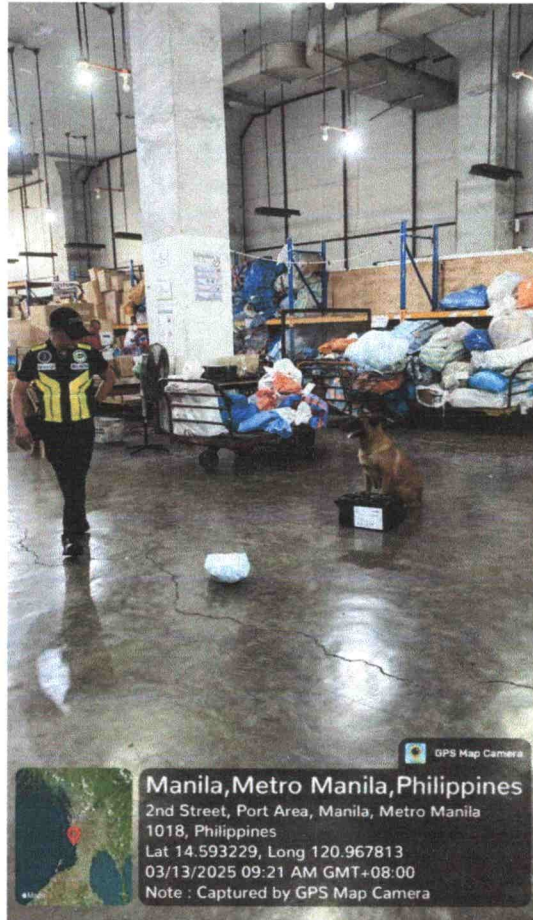
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K-9 INSPECTION



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EXAMINATION



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PARCEL CONTENTS



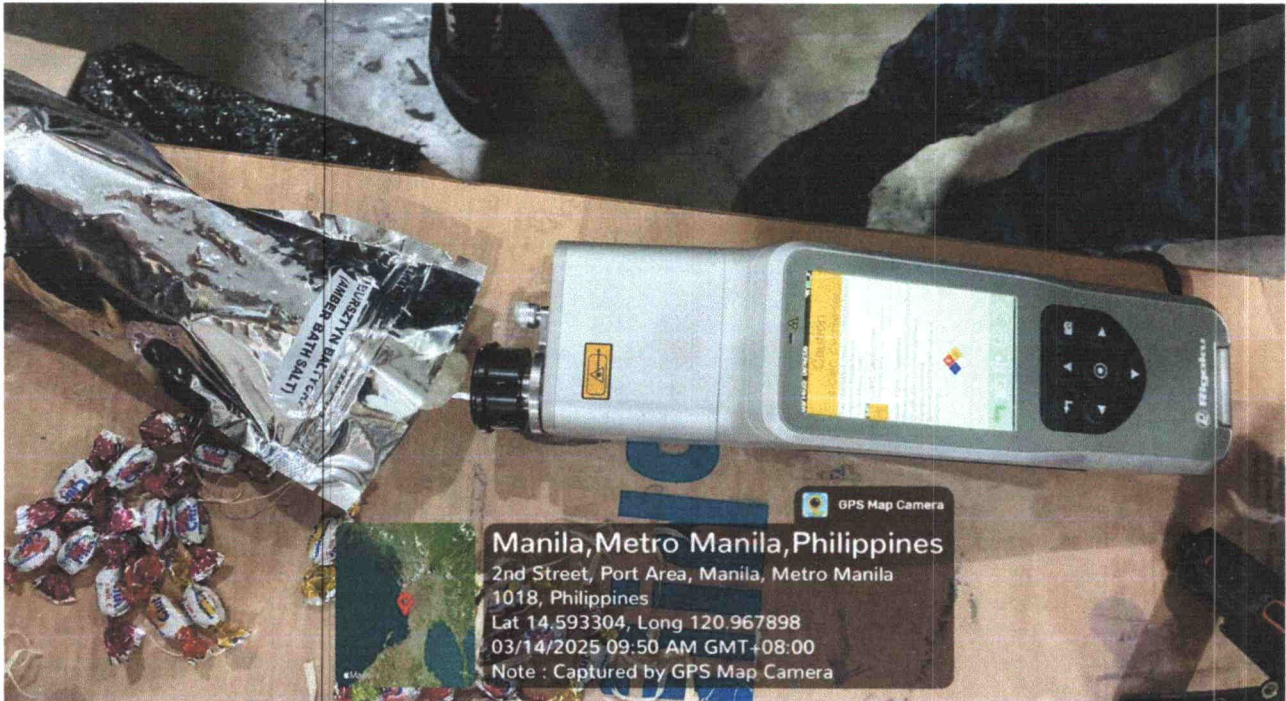
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FIELD TEST RESULT



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REPRESENTATIVE SAMPLES



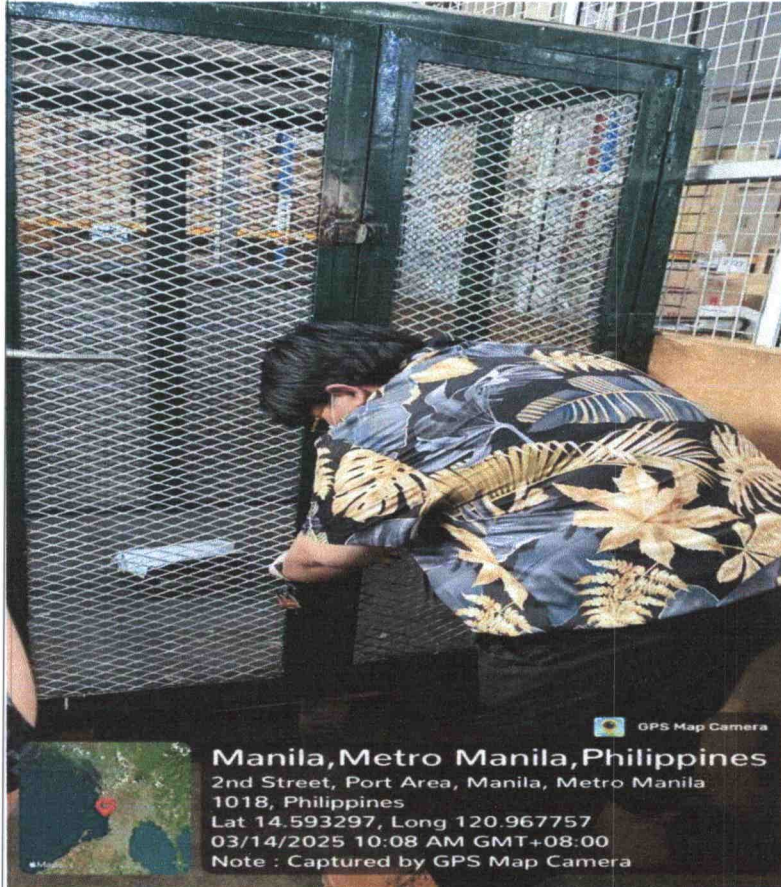
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Secured in the SMED storage cage.



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PHILIPPINE DRUG ENFORCEMENT AGENCY

Laboratory Service

PDEA Bldg, NIA Northside Road, National Government Center, Barangay Pinyahan, Quezon City 1100
(02) 927 9702 (02) 928 1060 (02) 928 6338 (02) 928 1292

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CHEMISTRY REPORT NO. PDEA-NCR-25-0072

CASE: Alleged violation of R.A. 9165
SUSPECT/S: Consignee: Ryan Tiong
TIME AND DATE RECEIVED: 1950H 14 March 2025
REQUESTING PARTY/UNIT: PDEA RO-NCR, SIU-POM
SPECIMENS SUBMITTED:

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

SPECIMEN ID	MARKINGS ALL WITH SIGNATURE		NET WEIGHT (grams)
A	A-1-1 PPR 3/14/25	A-1-1 MML 3/14/25	0.8577
B	A-1-2 PPR 3/14/25	A-1-2 MML 3/14/25	0.9271
C	A-1-3 PPR 3/14/25	A-1-3 MML 3/14/25	1.2028
D	A-1-4 PPR 3/14/25	A-1-4 MML 3/14/25	0.4266
TOTAL NET WEIGHT (grams)			3.4142

E – One (1) self-sealing transparent plastic sachet with markings A-1-5 PPR 3/14/25 and A-1-5 PPR 3/14/25 both with signature all written on masking tape containing four (4) assorted colored candies with a gross weight of 7.3064 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.

x-x-x x-x-x x-x-x

CONCLUSION:

Specimens A to D contain 4-chloromethcathinone, a dangerous drug under RA 9165.

x-x-x x-x-x x-x-x

TIME AND DATE COMPLETED: 0300H 15 March 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:

Mi
ALEAH MARIE P. OSEÑA, RCh
 Chemist
 PRC License no. 14794

CERTIFIED BY:

SMAW
ATTY. SEVERINO A. WY, JR., RCh
 Chief, Examination Division
 PRC License no. 9167

Subscribed and sworn to before me this 15th day of March 2025 in Quezon City, Philippines, affiant exhibiting to me her proof of identity.

RECEIVED BY:

PAULINE RODRIGUEZ

1330H
3/12/25

M
ATTY. MICHAEL T. MANJARES
 Legal and Prosecution Services
 PHILIPPINE DRUG ENFORCEMENT AGENCY
 Administering Officer
 Quezon City

