

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. 2025-028

Parcel with Tracking No. CR903176765DE found to contain One (1) Foil Pouch containing One (1) Transparent Plastic Pouch containing more or less Two Hundred Fifty-Seven (257) Pieces of Peach Glitter-Colored Tablet with Broken Pieces, which arrived at Surface Mail Exchange Department (SMED) on 17 March 2025, from Jimmy Houwen of Hoherwall 38 44137 Dortmund.

ADREY MARK D. RAMIREZ.

Claimant.

-----/

WARRANT OF SEIZURE AND DETENTION

T O: The District Commander, ESS POM

GREETINGS:

WHEREAS, a parcel with Tracking No. CR903176765DE arrived at Surface Mail Exchange Department (SMED) on 17 March 2025, from Jimmy Houwen of Hoherwall 38 44137 Dortmund;

WHEREAS, on 18 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 contain one (1) foil Pouch containing one (1) transparent plastic pouch containing more or less two hundred fifty-seven (257) pieces of peach glitter-colored tablet with broken pieces;

WHEREAS, upon confirmatory test conducted by PDEA on even date, the samples taken were positive for the presence of 3,4-methylenedioxymethamphetamine (MDMA), as evidenced by Chemistry Report No. PDEA-NCR-25-0079 issued by Atty. Severino P. Uy, Jr., RCh, Chief, Examination Division;

WHEREAS, in a Memorandum dated 21 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 21 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 2 5 2025

ALEXANDER GERARD E. ALVIAR
District Collector

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



1st Indorsement

21 March 2025

EMELLING MERCAN MAR 2 1 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.

Acting Port Collector
Customs Postal Office

LAW DIVISION PORT OF MANILA

ECEIVED BY: Se

DATE: MAR 2 1 2025

TIME: YOU





MEMORANDUM

FOR

LEAH J. AQUINO

Acting Port Collector Customs Postal Office

FROM

PAULINE P. RODRIGUEZ

COQ III

Customs Postal Office

SUBECT

RECOMMENDING ISSUANCE OF WARRANT OF SEIZURE AND

DETENTION OF PARCEL CONTAINING ILLEGAL DRUGS

AT SURFACE MAIL EXCHANGE DEPARTMENT

DATE

21 March 2025

- 1.0 Relative to the attached Examination Report and Laboratory Examination Result (Chemistry Report No. PDEA-NCR-25-0079) of a parcel with tracking number CR903176765DE from JIMMY HOUWEN of HOHERWALL 38 44137 DORTMUND consigned to ADREY MARK D. RAMIREZ of 571 IGNACIO COMPOUND STA. QUITERIA, BRGY. 162 CITY OF CALOOCAN, NCR, THIRD DISTRICT 704 RIZAL AVE EXT, GRACE PARK EAST, CALOOCAN, 1400 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:	CR903176765DE			
Consignee :	ADREY	ADREY MARK D. RAMIREZ - 571 IGNACIO COMPOUND STA. QUITERIA, BRGY. 162 CITY OF CALOOCAN, NCR, THIRD DISTRICT 704 RIZAL AVE EXT, GRACE PARK EAST, CALOOCAN, 1400 METRO MANILA		
Customs Officer:	PAULINE P. RODRIGUEZ			
Date of Arrival:	March 17, 2025			
Date of Examination :	March 18, 2025			
Findings:		As Declared	As Found	
Description / Value / Classification :		(No Description of contents)	Foil Pouch containing: Transparent plastic pouch containing more or less 257 pieces of peach glitter colored tablet with broken pieces	
Violation :	SECTION 1400, RA 10863 - MISDECLARATION, MISCLASSIFICSTION, UNDERVALUATION			
	SECTION 118, RA 10863 - PROHIBITED IMPORTA		ATION	
	SECTION 119, RA 10863 - RESTRICTED IMPORTATION			
	\bigcirc	SECTION 117, RA 10863 - REGULATED IMPORTATION		
	REPUBLIC ACT 9165 - COMPREHENSIVE DANGEROUS ACT			
	\bigcirc	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:

18 MARCH 2025 1615H

TRACKING NO.:

CR903176765DE

STC:

(No Description of contents)

VIOLATION:

SECTION 119, RA 10863 - RESTRICTED IMPORTATION
REPUBLIC ACT 9165 - COMPREHENSIVE DANGEROUS ACT

REFUBEIC ACT 9103 - COMPREHENSIVE DANGEROUS ACT				
Certified true and correct:				
Customs Officer on Duty	: PAULINE P. RODRIGUEZ			
Witnesses:				
BOC XIP POM	CHARLEST WAE T. GARCIA AMOUNT OF CUT			
PHLPOST - SMED	LOHTA A. ASALDO			
BOC CIIS	: DELROE GUZHAN FELX U. TALLODUR			
BOC ESS	: TORAJA LUFRED V.			
BOC ESS-CAIDTF	: Ma Coramp Frentebella			
PDEA SIU POM	: NERIE JOSSON			
Noted by:				



Acting Port Collector, Customs Postal Office



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DATE & TIME: 18

18 MARCH 2025 1615H

TRACKING NO.:

CR903176765DE

STC:

(No Description of contents)

VIOLATION:

SECTION 119, RA 10863 - RESTRICTED IMPORTATION

REPUBLIC ACT 9165 - COMPREHENSIVE DANGEROUS ACT



PARCEL





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DATE & TIME:

18 MARCH 2025 1615H

TRACKING NO.:

CR903176765DE

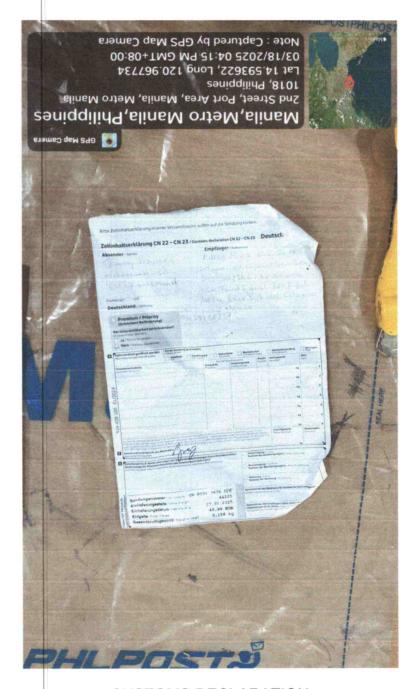
STC:

(No Description of contents)

VIOLATION:

SECTION 119, RA 10863 - RESTRICTED IMPORTATION

REPUBLIC ACT 9165 - COMPREHENSIVE DANGEROUS ACT



CUSTOMS DECLARATION





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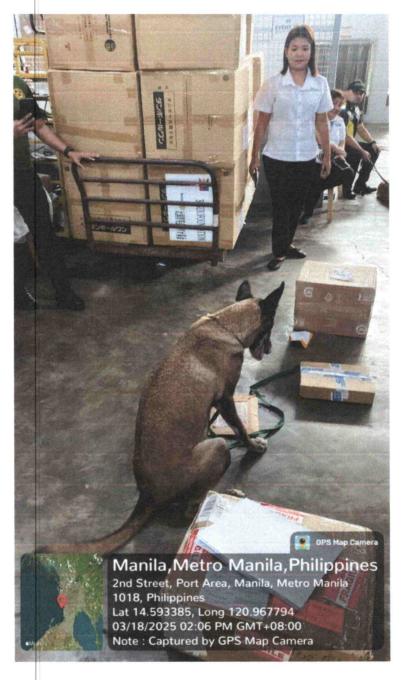
DATE & TIME: 18 MARCH 2025 1615H

TRACKING NO.: CR903176765DE

STC: (No Description of contents)

VIOLATION: SECTION 119, RA 10863 - RESTRICTED IMPORTATION

REPUBLIC ACT 9165 - COMPREHENSIVE DANGEROUS ACT



K-9 INSPECTION





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STC:

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SECTION 119, RA 10863 - RESTRICTED IMPORTATION REPUBLIC ACT 9165 - COMPREHENSIVE DANGEROUS ACT



PHYSICAL EXAMINATION





DATE & TIME:

18 MARCH 2025 1615H

TRACKING NO.:

CR903176765DE

STC:

(No Description of contents)

VIOLATION:

SECTION 119, RA 10863 - RESTRICTED IMPORTATION

REPUBLIC ACT 9165 - COMPREHENSIVE DANGEROUS ACT



PARCEL CONTENTS





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DATE & TIME: 18 MARCH 2025 1615H

TRACKING NO.: CR903176765DE

STC: (No Description of contents)

VIOLATION: SECTION 119, RA 10863 - RESTRICTED IMPORTATION

REPUBLIC ACT 9165 - COMPREHENSIVE DANGEROUS ACT





FIELD TEST RESULT (L – BOC ESS-CAIDTF, R – PDEA)





DATE & TIME:

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STC:

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VIOLATION:

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REPRESENTATIVE SAMPLES





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DATE & TIME:

18 MARCH 2025 1615H

TRACKING NO.:

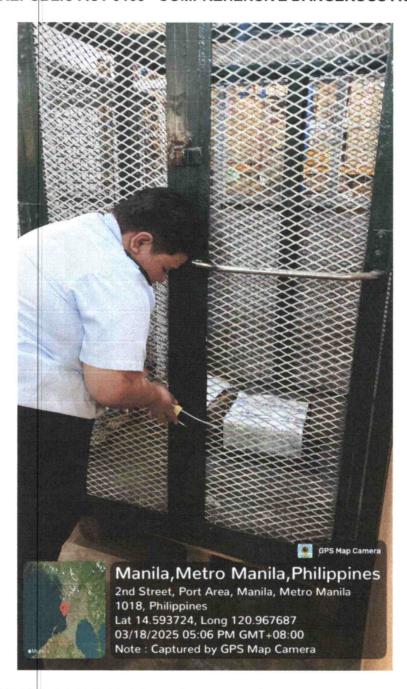
CR903176765DE

STC:

(No Description of contents)

VIOLATION:

SECTION 119, RA 10863 - RESTRICTED IMPORTATION REPUBLIC ACT 9165 - COMPREHENSIVE DANGEROUS ACT



SECURED THE PARCEL INSIDE THE SMED STORAGE CAGE





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CR903176765DE

STC:

(No Description of contents)

VIOLATION:

SECTION 119, RA 10863 - RESTRICTED IMPORTATION REPUBLIC ACT 9165 - COMPREHENSIVE DANGEROUS ACT



TURNOVER OF REPRESENTATIVE SAMPLES TO PDEA



Kepublic of the rumppines Office (e 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-25-0079

CASE:

Alleged violation of R.A. 9165

SUSPECT/S:

CONSIGNEE: ADREY MARK D. RAMIREZ

TIME AND DATE RECEIVED:

2045H 18 March 2025

REQUESTING PARTY/UNIT: SPECIMENS SUBMITTED:

PDEA RO-NCR

A - One (1) self-sealing transparent plastic sachet with markings A-1-A PPR 3/18/25 and A-1-A NJJ 3/18/25 both with signature written on a masking tape containing two (2) peach-colored tablets with broken pieces with a net weight of 0.8099 gram.

X-X-X

PURPOSE OF EXAMINATION:

X-X-X

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

X-X-X

FINDINGS:

X-X-X

X-X-X

Qualitative examination of specimen gave result for the presence 3,4methylenedioxymethamphetamine (MDMA).

CONCLUSION:

X-X-X

X-X-X

Specimen A contains 3,4-methylenedioxymethamphetamine (MDMA), a dangerous drug under R.A. 9165. X-X-X TIME AND DATE COMPLETED: 0100H 19 March 2025

X-X-X

X-X-X

X-X-X

X-X-

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

ANALYZED BY:

MICHAEL PARK M. PEMENTERA, RCh

Chemist I

PRC License No. 13716

CERTIFIED BY:

ATTY. SEVERING YA

Chief, Examination Division PRC License no. 9167

Subscribed and sworn to before me this 19th day of March 2025 in Quezon City, Philippines, affiant exhibiting to me his proof of identity.

dministering Officer

RECEIVED