



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. **2025-035**

Parcel with Tracking No. CR904072206DE stc: HeiBe Himbeere, Heibe Zitronne, Halstabletten, Reizhusten and Calcium + D3, but found to actually contain Seven (7) Boxes of Halstabletten (24Pcs/Box), Two (2) Boxes of Magnesium (30Pcs/Box), Three (3) Boxes of Reizhusten Lutschpastillen (24Pcs/Box), Three (3) Boxes of Halsschmerz-Lutschtabletten (24Pcs/Box), One (1) Box of Islandisch-Moos Halspastillen (40Pcs/Box), One (1) Box of Zink + C Depot (60Pcs/Box), One (1) Box of Aktiv HeiBer Ingwer + Curcuma (10Pcs/Box), Five (5) Boxes of HeiBe Zitronne (20Pcs/Box), Four (4) Boxes of Elektrolyte (20Pcs/Box), Two (2) Boxes of HeiBe Himbeere (20Pcs/Box), One (1) Box of HeiBer Holunder (20Pcs/Box), One (1) Box of Klosterfrau Heiber Holunder (20Pcs/Box), One (1) Box of Klosterfrau Heiber Granatapfel - Sanddorn (10Pcs/Box), Four (4) Bottles labeled as Calcium + D3 containing more or less Two Thousand One Hundred Thirty-Six (2,136) Pcs of Dark Gray Colored Tablets, which arrived at Surface Mail Exchange Department (SMED) on 21 April 2025, from Hoang of Stagarder 71 10437 Berlin,

PHAM THANH LUAN,
Claimant.

X-----/

WARRANT OF SEIZURE AND DETENTION

T O: The District Commander, ESS
POM

GREETINGS:

WHEREAS, a parcel with Tracking No. CR904072206DE arrived at Surface Mail Exchange Department (SMED) on 21 April 2025, from Hoang of Stagarder 71 10437 Berlin;

WHEREAS, on 22 April 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 seven (7) boxes of Halstabletten (24pcs/box), two (2) boxes of Magnesium (30pcs/box), three (3) boxes of Reizhusten Lutschpastillen (24pcs/box), three (3) boxes of Halsschmerz-Lutschtabletten (24pcs/box) one (1) box of Islandisch-Moos Halspastillen (40pcs/box), one (1) box of Zink + C Depot (60pcs/box), one (1) box of Aktiv HeiBer Ingwer + Curcuma (10pcs/box), five (5) boxes of HeiBe Zitronne (20pcs/box), four (4) boxes of Elektrolyte (20pcs/box), two (2) boxes of HeiBe Himbeere (20pcs/box), one (1) box of HeiBer Holunder (20pcs/box), one (1) box of Klosterfrau Heiber Holunder (20pcs/box), one (1)



box of Klosterfrau Heiber Granatapfel - Sanddorn (10pcs/box), four (4) bottles labeled as Calcium + D3 containing more or less two thousand one hundred thirty-six (2,136) pcs of dark gray colored tablets;

WHEREAS, upon confirmatory test conducted by PDEA on even date, specimens A to D were positive for the presence of 3,4-methylenedioxymethamphetamine (MDMA) while specimens E-1 to J1 and K to Q tested negative for any dangerous drugs, controlled precursors, or essential chemicals, as evidenced by Chemistry Report No. PDEA-NCR-25-0143 issued by Atty. Severino P. Uy, Jr., RCh, Chief, Examination Division;

WHEREAS, in a Memorandum dated 25 April 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 of the same date, 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, MAY 06 2025.


ALEXANDER GERARD E. ALVIAR
District Collector
POM

cc:

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



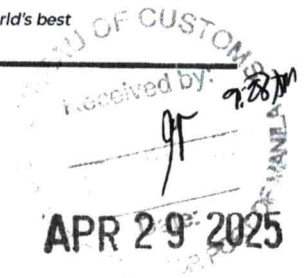


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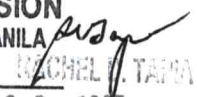
1st Indorsement

25 April 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: 
DATE: **APR 29 2025**
TIME: **1:20 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 : **25 April 2025**

- 1.0 Relative to the attached Examination Report and Laboratory Examination Result (Chemistry Report No. PDEA-NCR-25-0143) of a parcel with tracking number **CR904072206DE** from HOANG of STAGARDER 71 10437 BERLIN consigned to **PHAM THANH LUAN** of **LAVERTI SWIMMING POOL 1834, 1300 DORADA, PASAY METRO MANILA PHILIPPINES**, 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 :	CR904072206DE	
Consignee :	PHAM THANH LUAN - LAVERTI SWIMMING POOL 1834, 1300 DORADA, PASAY METRO MANILA PHILIPPINES	
Customs Officer :	PAULINE P. RODRIGUEZ	
Date of Arrival :	April 21, 2025	
Date of Examination :	April 22, 2025	
Findings:	As Declared	As Found
Description / Value / Classification :	1) HeiBe Himbeere 2) HeiBe Zitronne 3) Halstabletten 4) Reizhusten 5) Calcium + D3	7 –boxes of Halstabletten (24pcs/box) 2 –boxes of Magnesium (30pcs/box) 3 –boxes of Reizhusten Lutschpastillen (24pcs/box) 3 –boxes of Halsschmerz-Lutschtabletten (24pcs/box) 1 –box of Islandisch-Moos Halspastillen (40pcs/box) 1 –box of Zink + C Depot (60pcs/box) 1 –box of aktiv HeiBer Ingwer + Curcuma (10pcs/box) 5 –boxes of HeiBe Zitrone (20pcs/box) 4 –boxes of Elektrolyte (20pcs/box) 2 –boxes of HeiBe Himbeere (20pcs/box) 1 –box of HeiBer Holunder (20pcs/box) 1 –box of Klosterfrau HeiBer Holunder (20pcs/box) 1 –box of Klosterfrau HeiBer Granatapfel-Sanddorn (10pcs/box) 4 –bottles labeled as Calcium + D3 containing more or less 2,136 pcs in total of dark gray colored tablet (more or less: 519 pcs, 518 pcs, 556 pcs and 543 pcs)
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

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: 22 APRIL 2025 1053H
TRACKING NO. : CR904072206DE
STC: 1) HeiBe Himbeere
2) HeiBe Zitronne
3) Halstabletten
4) Reizhusten
5) Calcium + D3
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:

BOC XIP POM

Mark Davidson Rodriguez

PHLPOST - SMED

LOHITA A. ASAVIA

BOC CIIS

JOEL R. DE GUZMAN

BOC ESS

TORRA JA ALIFRAN V.

BOC ESS-CAIDTF

SAI Ma. Corazon C. Fuentesbella

PDEA SIU POM

MANUEL C. ZABATE JR
Intelligence Officer II

Noted by:

Acting Port Collector, Customs Postal Office

LEAH J. AQUINO



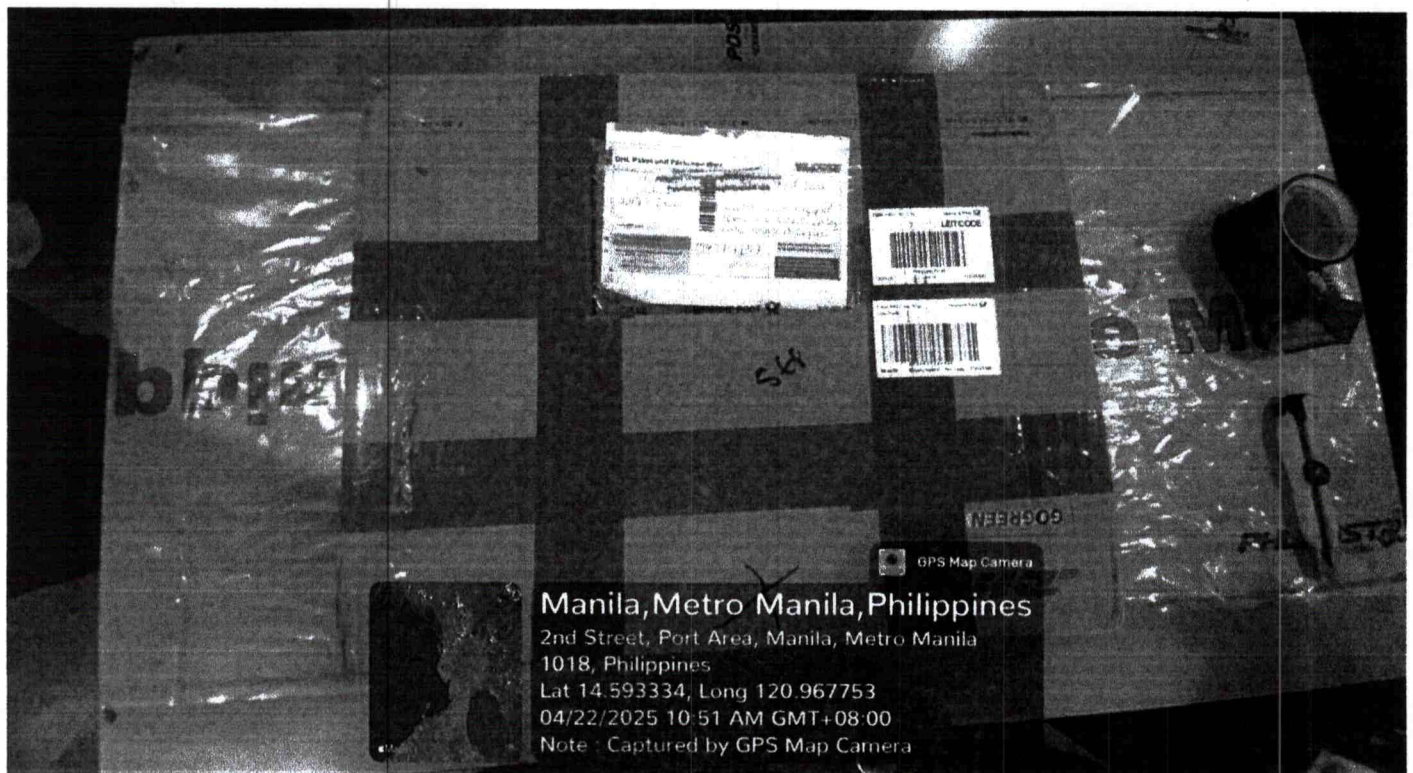
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PARCEL



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DHL Paket und Päckchen Welt

Abkürzung: HANA
Stiganden 7A
10437, Berlin

Empfänger: Pham Thanh Loan
Laverie Swimming pool
1824, 1300 Denaclo, Pasay
Metro Manila Philippines

094 73568907

Abkürzung	Menge	Netto-Gewicht	Brutto-Gewicht
1) HeiBe Himbeere	2	27	27
2) HeiBe Zitronne	5	45	45
3) Halstabletten	8	44	44
4) Reizhusten	3	15	15
5) Calcium + D3	4	20	20

Manila, Metro Manila, Philippines
2nd Street, Port Area, Manila, Metro Manila
1018, Philippines
Lat 14.593315, Long 120.967780
04/22/2025 10:51 AM GMT+08:00
Note: Captured by GPS Map Camera

CUSTOMS DECLARATION



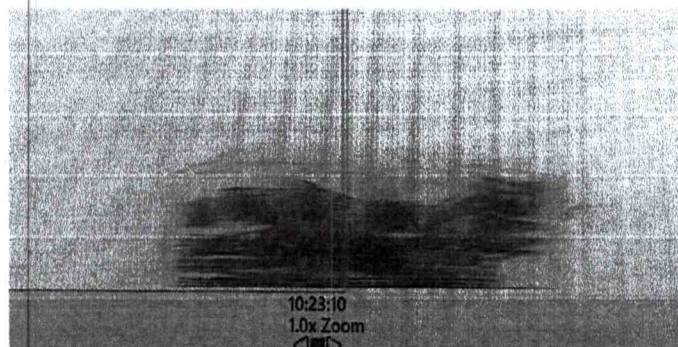
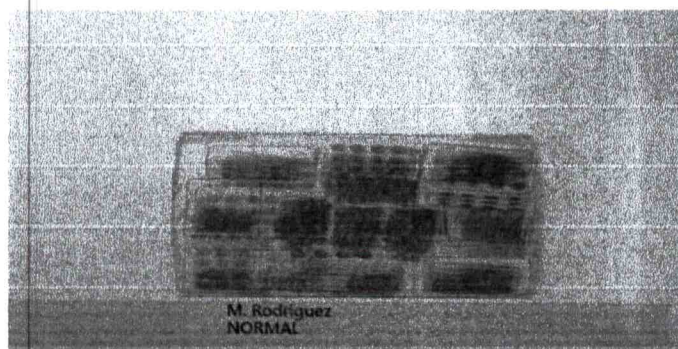
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X-RAY IMAGES



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K-9 INSPECTION



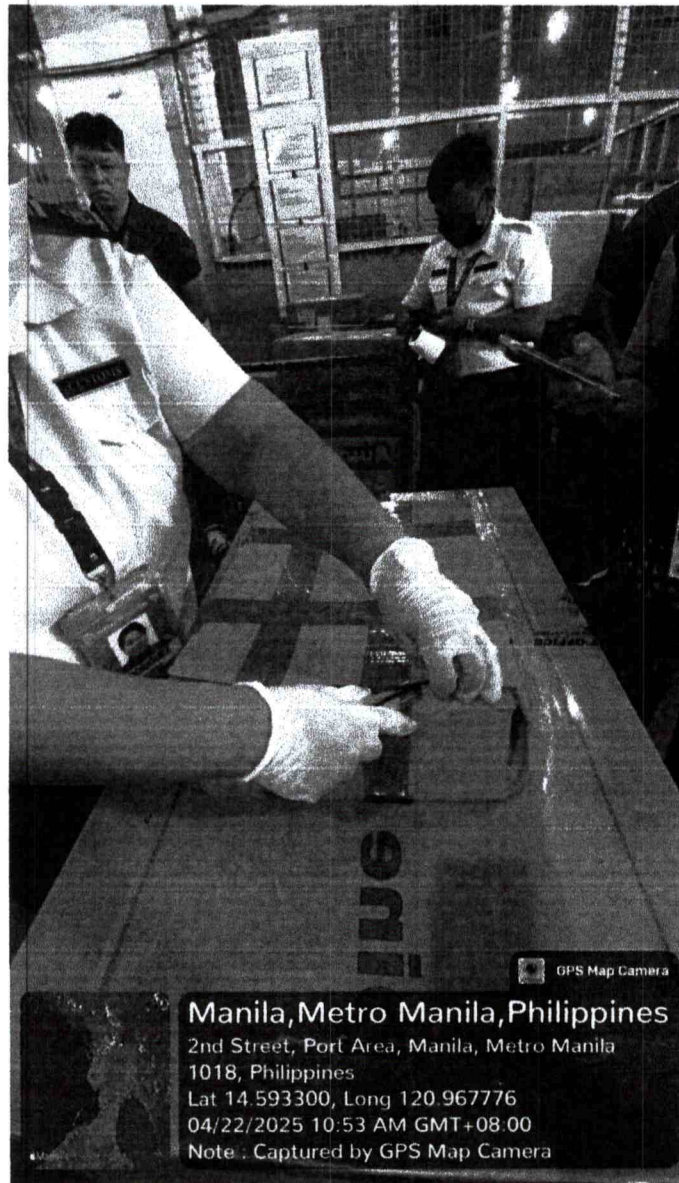
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PHYSICAL EXAMINATION



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Manila, Metro Manila, Philippines

2nd Street, Port Area, Manila, Metro Manila
1018, Philippines

Lat 14.593355, Long 120.967750

04/22/2025 10:56 AM GMT+08:00

Note : Captured by GPS Map Camera

PARCEL CONTENTS



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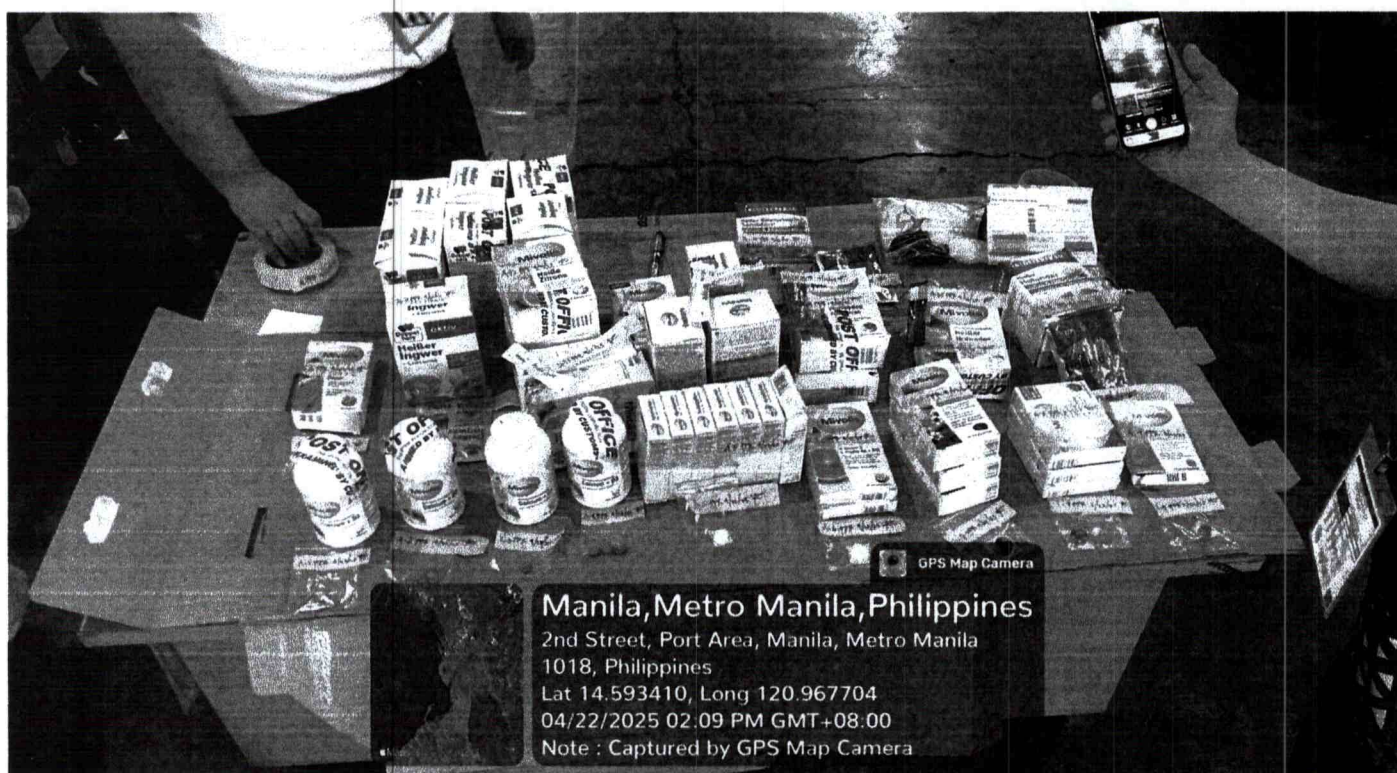
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REPRESENTATIVE SAMPLES



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SECURED THE PARCEL INSIDE THE SMED STORAGE CAGE



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TURNOVER OF REPRESENTATIVE SAMPLES TO PDEA



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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

pdea.gov.ph PDEA Top Stories PDEA@PdeaTopStories pdeatopstories

CHEMISTRY REPORT NO. PDEA-NCR-25-0143

CASE:

SUSPECT/S:

TIME AND DATE RECEIVED:

REQUESTING PARTY/ONIT:

SPECIMENS SUBMITTED:

Alleged violation of R.A. 9165

Consignee: Pham Thanh Luan

2000H 22 April 2025

PDEA, KU-NCR

- A – One (1) self-sealing transparent plastic sachet with markings **A-1 PPR 4/22/25** and **A-1 MZ 4/22/25** both with signatures, both written on a masking tape containing four (4) dark gray grenade-shaped tablets with etching NL with a net weight of **1.8048 grams**.
- B – One (1) self-sealing transparent plastic sachet with markings **A-2 PPR 4/22/25** and **A-2 MZ 4/22/25** both with signatures, both written on a masking tape containing three (3) dark gray grenade-shaped tablets with etching NL with a net weight of **1.3444 grams**.
- C – One (1) self-sealing transparent plastic sachet with markings **A-3 PPR 4/22/25** and **A-3 MZ 4/22/25** both with signatures, both written on a masking tape containing one (1) dark gray grenade-shaped tablet with etching NL with a net weight of **0.4421 gram**.
- D – One (1) self-sealing transparent plastic sachet with markings **A-4 PPR 4/22/25** and **A-4 MZ 4/22/25** both with signatures, both written on a masking tape containing three (3) dark gray grenade-shaped tablets with etching NL, with a net weight of **1.3518 grams**.
- E – One (1) self-sealing transparent plastic sachet with markings **A-5 PPR 4/22/25** and **A-5 MZ 4/22/25** both with signatures, both written on a masking tape containing;
E-1 – One (1) blister pack labeled **Halstabletten** containing one (1) white tablet with a net weight of **1.2040 grams**.
- F – One (1) self-sealing transparent plastic sachet with markings **A-6 PPR 4/22/25** and **A-6 MZ 4/22/25** both with signatures, both written on a masking tape containing;
F-1 – One (1) blister pack containing one (1) white tablet with a net weight of **1.5449 grams**.
- G – One (1) self-sealing transparent plastic sachet with markings **A-7 PPR 4/22/25** and **A-7 MZ 4/22/25** both with signatures, both written on a masking tape containing;
G-1 – One (1) blister pack containing one (1) maroon tablet with a net weight of **2.9620 grams**.
- H – One (1) self-sealing transparent plastic sachet with markings **A-8 PPR 4/22/25** and **A-8 MZ 4/22/25** both with signatures, both written on a masking tape containing;
H-1 – One (1) blister pack containing one (1) brownish-red tablet with a net weight of **2.5915 grams**.
- I – One (1) self-sealing transparent plastic sachet with markings **A-9 PPR 4/22/25** and **A-9 MZ 4/22/25** both with signatures, both written on a masking tape containing;
I-1 – One (1) blister pack containing one (1) orange tablet with a net weight of **0.8182 gram**.
- J – One (1) self-sealing transparent plastic sachet with markings **A-10 PPR 4/22/25** and **A-10 MZ 4/22/25** both with signatures, both written on a masking tape containing;
J-1 – One (1) blister pack containing white granules inside a transparent capsule with a net weight of **0.5089 gram**.
- K – One (1) masking tape-sealed silver pouch labeled **Doppel herz HeiBer Ingwer** with markings **A-11 PPR 4/22/25** and **A-11 MZ 4/22/25** both with signatures, both written on a masking tape containing yellowish powder substance with a net weight of **9.8844 grams**.
- L – One (1) masking tape-sealed white stick pouch labeled **Mivolis HeiBe Zitron**e with markings **A-12 PPR 4/22/25** and **A-12 MZ 4/22/25** both with signatures, both written on a masking tape containing white crystalline substance with a net weight of **4.9301 grams**.
- M – One (1) masking tape-sealed white stick pouch labeled **Mivolis Elektrolyte** with markings **A-13 PPR 4/22/25** and **A-13 MZ 4/22/25** both with signatures, both written on a masking tape containing white crystalline substance with a net weight of **6.1408 grams**.
- N – One (1) masking tape-sealed pink stick pouch labeled **Mivolis HeiBe Himbeere FÜR KINDER** with markings **A-14 PPR 4/22/25** and **A-14 MZ 4/22/25** both with signatures, both written on a masking tape containing white crystalline substance with a net weight of **4.9881 grams**.
- O – One (1) masking tape-sealed maroon stick pouch labeled **Mivolis HeiBer Holunder** with markings **A-15 PPR 4/22/25** and **A-15 MZ 4/22/25** both with signatures, both written on a masking tape containing purple-colored crystalline substance with a net weight of **5.0167 grams**.
- P – One (1) masking tape-sealed silver pouch labeled **KLOSTERFRAU HeiBer Holunder** with markings **A-16 PPR 4/22/25** and **A-16 MZ 4/22/25** both with signatures, both written on a masking tape containing purple-colored crystalline substance with a net weight of **14.8489 grams**.
- Q – One (1) masking tape-sealed silver pouch labeled **KLOSTERFRAU HeiBer Granatapfel-Sanddorn** with markings **A-17 PPR 4/22/25** and **A-17 MZ 4/22/25** both with signatures, both written on a masking tape containing peach-colored crystalline substance with a net weight of **14.7626 grams**.

TOTAL NET WEIGHT (MDMA): 4.9431 grams

TOTAL NET WEIGHT (NEGATIVE): 70.2101 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.

ANALYZED BY:

BEN JOE D. DAVID, RCh

Chemist I

PRC License No. 14095

X-X-X

FINDINGS:

X-X-X

X-X-X

Qualitative examination of specimens A to D gave **POSITIVE** results for the presence of **3,4-Methylenedioxymethamphetamine (MDMA)**.

Qualitative examination of specimens E-1 and F-1 gave **POSITIVE** results for the presence of **Mannitol**.

Qualitative examination of specimens H-1, J-1, and M gave **POSITIVE** results for the presence of **Allose**.

Qualitative examination of specimens G-1, I-1, K, L, N, O, and Q gave **POSITIVE** results for the presence of **Sucrose**.

Qualitative examination of specimen P gave **POSITIVE** result for the presence of **Glycerol tricaprylate**.

X-X-X

X-X-X

X-X-X

CONCLUSION:

Specimens A to D contain **3,4-Methylenedioxymethamphetamine (MDMA)**, a dangerous drug under R.A. 9165.

Specimens E-1 to J-1 and K to Q do not contain any dangerous drugs, controlled precursors, and essential chemicals under RA 9165.

X-X-X

X-X-X

X-X-

TIME AND DATE COMPLETED: 1200H 23 April 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:


BEN JOE D. DAVID, RCh

Chemist I

PRC License No. 14095

CERTIFIED BY:


ATTY. SEVERINO P. UY, JR., RCh

Chief, Examination Division

PRC License No. 9167

Subscribed and sworn to before me this 23rd day of April 2025 in Quezon City, Philippines, affiant exhibiting to me his proof of identity.


ATTY. RONIEL L. ORAJAY

Legal and Prosecution Services

PHILIPPINE DRUG ENFORCEMENT AGENCY

Quezon City