



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. **2025-033**

Parcel with Tracking No. CR902440512DE stc:  
Confectionery but found to actually contain Six (6) Oblaten  
Haselnussen, Four (4) Oblaten Schokocreme, Six (6)  
Studenten Futter (500g), Two (2) Treets Peanuts (250g),  
One (1) Treets Choco (250g), Two (2) Choco Kranze  
(250g), Two (2) Halloren O's Caramel & Seasalt (125g),  
One (1) Halloren O's Vanilla & Chocolate (125g), Eight (8)  
Manner Wien (110g), Six (6) Foil Pouch labeled as  
Tetesept Basisches Badesalz Pur containing more or less  
537g White Crystal Powder Substance and Five (5) Foil  
Pouch labeled as Tetesept Anti-Stress containing more or  
less 447g of White Crystal Powder Substance, which  
arrived at Surface Mail Exchange Department (SMED) on  
07 April 2025, from Tram Ngoc Lamu of Wandsbeker  
Zallstrabe 5, 22041 Hamburg,

**LUUTHI KIEU DEM,**  
Claimant.

X-----/

## WARRANT OF SEIZURE AND DETENTION

T O: The District Commander, ESS  
POM

GREETINGS:

**WHEREAS**, a parcel with Tracking No. CR902440512DE arrived at Surface Mail Exchange  
Department (SMED) on 07 April 2025, from Tram Ngoc Lamu of Wandsbeker Zallstrabe 5, 22041 Hamburg;

**WHEREAS**, on 14 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 contain six (6) Oblaten Haselnussen, four (4) Oblaten Schokocreme, six (6) Studenten  
Futter (500g), two (2) Treets Peanuts (250g), one (1) Treets Choco (250g), two (2) Choco Kranze (250g),  
two (2) Halloren O's Caramel & Seasalt (125g), one (1) Halloren O's Vanilla & Chocolate (125g), eight (8)  
Manner Wien (110g), six (6) Foil Pouch labeled as Tetesept Basisches Badesalz Pur containing more or less  
537g white crystal powder substance and five (5) Foil Pouch labeled as Tetesept Anti-Stress containing more  
or less 447g of white crystal powder substance;

**WHEREAS**, upon confirmatory test conducted by PDEA on even date, the sample specimen were  
positive for the presence of Ketamine, as evidenced by Chemistry Report No. PDEA-NCR-25-0138 issued  
by Atty. Severino P. Uy, Jr., RCh, Chief, Examination Division;



**WHEREAS**, in a Memorandum dated 29 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 1<sup>st</sup> 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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**BUREAU OF CUSTOMS**


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

29 April 2025

4:57 PM  
APR 29 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:   
ROMANO M. SAPORNA  
SG II  
DATE: APR 30 2025  
TIME: 11:07



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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 : **29 April 2025**

- 1.0 Relative to the attached Examination Report and Laboratory Examination Result (Chemistry Report No. PDEA-NCR-25-0138) of a parcel with tracking number **CR902440512DE** from TRAM NGOC LAMU of WANDSBEKER ZALLSTRABE 5, 22041 HAMBURG consigned to **LUUTHI KIEU DEM of THE RISE MAKATI YAKAL STREET, SAN ANTONIO MAKATI CITY, METRO MANILA, 1203**, 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 :	CR902440512DE	
Consignee :	LUUTHI KIEU DEM - THE RISE MAKATI YAKAL STREET, SAN ANTONIO MAKATI CITY, METRO MANILA, 1203	
Customs Officer :	PAULINE P. RODRIGUEZ	
Date of Arrival :	April 07, 2025	
Date of Examination :	April 14, 2025	
Findings:	As Declared	As Found
Description / Value / Classification :	Confectionery	6 – Oblaten Haselnussen 4 – Oblaten Schokocreme 6 – Studenten Futter (500g) 2 – Treets Peanuts (250g) 1 – Treets Choco (250g) 2 – Choco Kranze (250g) 2 – Halloren O's Caramel & Seasalt (125g) 1 – Halloren O's Vanilla & Chocolate (125g) 8 – Manner Wien (110g) 6 – Foil Pouch labeled as Tetesept Basisches Badesalz Pur containing more or less 537g in total white crystal powder substance (more or less: 89g x 3 and 90g x 3) 5 - Foil Pouch labeled as Tetesept Anti-Stress containing more or less 447g in total white crystal powder substance (more or less: 89g x 4 and 91g)
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: 14 APRIL 2025 0920H  
TRACKING NO. : CR902440512DE  
STC: Confectionery  
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

LOLITA A. DE ALTO

BOC CHS

JOEL R. DE GUZMAN FELIX TALLON JR

BOC ESS-CAIDTF

SAI MA. Corpzon Fuertichella

PDEA SIU POM

JOI MARIE M. LOPE

Noted by:

Acting Port Collector, Customs Postal Office

LEAH J. AQUINO



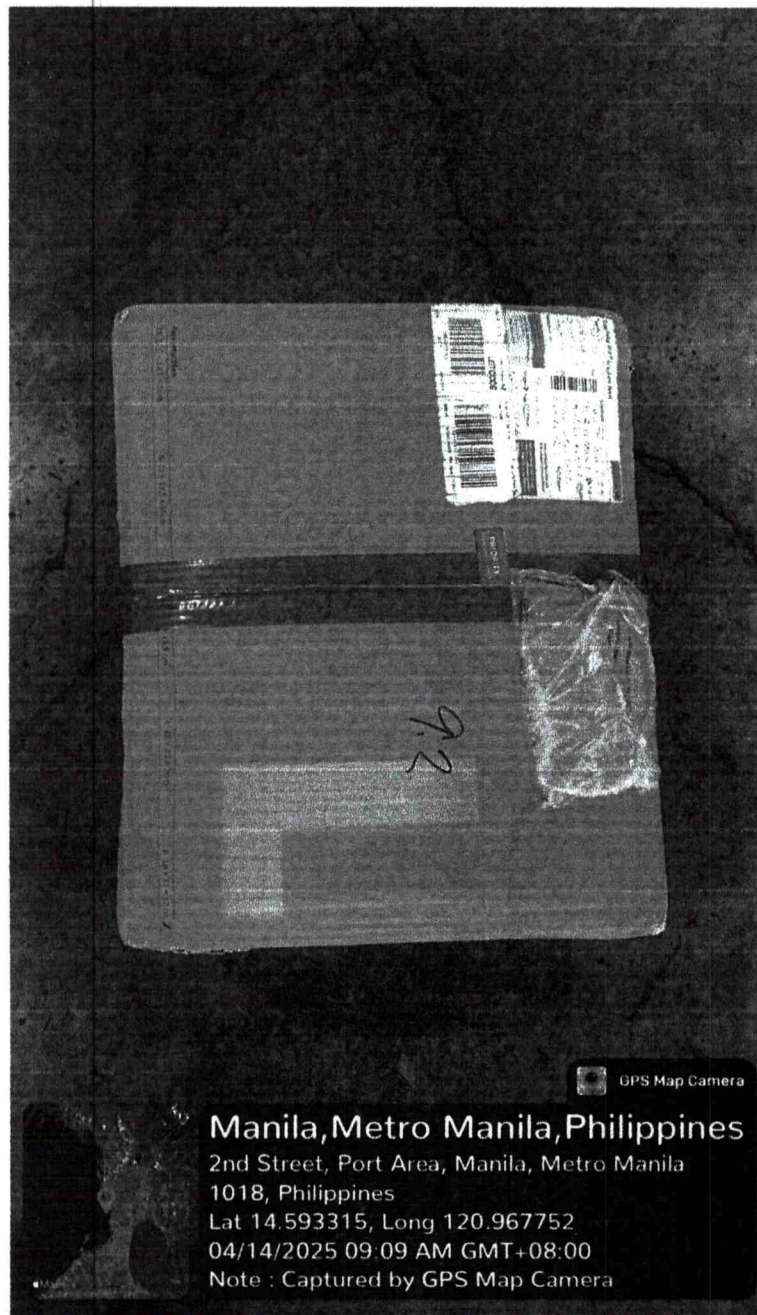




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PARCEL



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**Manila, Metro Manila, Philippines**

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

Lat 14.593370, Long 120.967774

04/14/2025 09:20 AM GMT+08:00

Note : Captured by GPS Map Camera

**PHYSICAL EXAMINATION**



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**PARCEL CONTENTS**



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



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REPRESENTATIVE SAMPLES



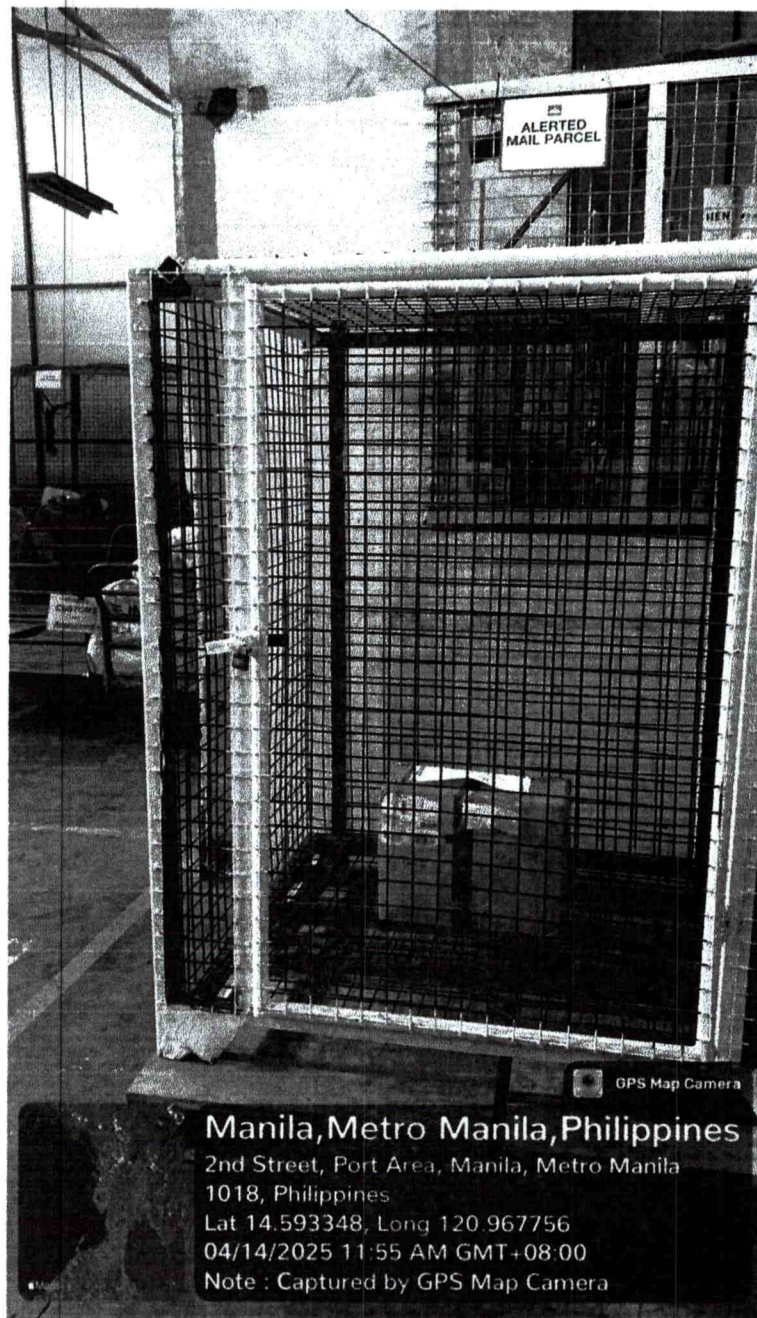
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**SECURED THE PARCEL INSIDE THE SMED STORAGE CAGE**



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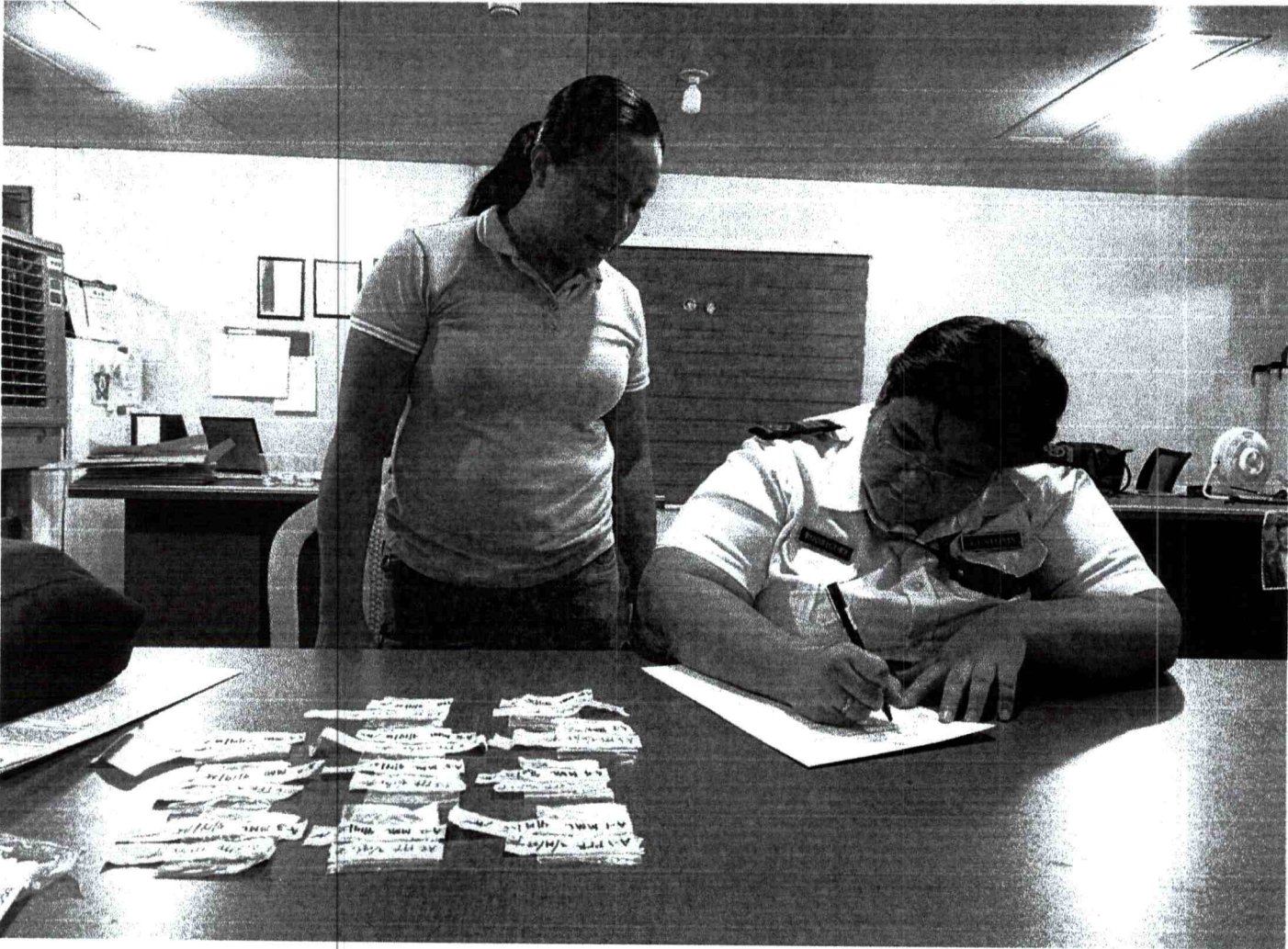




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TURNED OVER REPRESENTATIVE SAMPLES TO PDEA



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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 Pinyahan,  
Quezon City 1100 | (02) 8 927-9702; (02) 8 928-4060; (02) 8928-6358; (02) 8928-5292  
pdea.gov.ph PDEA Top Stories PDEA@PdeaTopStories pdeatopstories



BAGONG PILIPINAS

**Chemistry Report No. PDEA-NCR-25-0138**

CASE:

Alleged violation of Republic Act No. 9165

SUSPECTS:

Luuthi Kieu Dem

TIME AND DATE RECEIVED: 1630H 14 April 2025

REQUESTING PARTY/UNIT: PDEA RO-NCR SIU

SPECIMENS SUBMITTED:

A to K – Eleven (11) self-sealing transparent plastic sachets with the following markings written on masking tape, containing white crystalline powder with the following respective net weights:

Specimen ID	Markings, all with signature		Net weight (grams)
A	A-1 PPR 4/14/25	A-1 MML 4/14/25	1.6509
B	A-2 PPR 4/14/25	A-2 MML 4/14/25	1.8958
C	A-3 PPR 4/14/25	A-3 MML 4/14/25	0.8334
D	A-4 PPR 4/14/25	A-4 MML 4/14/25	1.3208
E	A-5 PPR 4/14/25	A-5 MML 4/14/25	1.5152
F	A-6 PPR 4/14/25	A-6 MML 4/14/25	0.9177
G	A-7 PPR 4/14/25	A-7 MML 4/14/25	0.4797
H	A-8 PPR 4/14/25	A-8 MML 4/14/25	1.7611
I	A-9 PPR 4/14/25	A-9 MML 4/14/25	0.5680
J	A-10 PPR 4/14/25	A-10 MML 4/14/25	0.4797
K	A-11 PPR 4/14/25	A-11 MML 4/14/25	0.8232
Total net weight (grams)			12.2455

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 K gave positive results for the presence of Ketamine

X-X-X

X-X-X

X-X-X

**CONCLUSION:**

Specimens A to K contain Ketamine, a dangerous drug under Republic Act No. 9165.

X-X-X

X-X-X

X-X-X

TIME AND DATE COMPLETED:

0800H 15 April 2025

X-X-X

X-X-X

X-X-X

Analyzed by:

CERTIFIED TRUE COPY

BY: MYLENE M. WRE  
4-28-25 117H

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



# PHILIPPINE DRUG ENFORCEMENT AGENCY



## Chemistry Report No. PDEA-NCR-25-0138

CASE: Alleged violation of Republic Act No. 9165  
 SUSPECTS: Lurthi Kieu Dern  
 TIME AND DATE RECEIVED: 1600H 14 April 2025  
 REQUESTING PARTY/UNIT: PDEA RO NCR SIU  
 SPECIMENS SUBMITTED:

A to K Eleven (11) self-sealing transparent plastic sachets with the following markings written on masking tape, containing white crystalline powder with the following respective net weights:

Specimen ID	Markings, all with signature	Net weight (grams)
A	A 1 PPR 4/14/25 A 1 MML 4/14/25	1.6505
B	A 2 PPR 4/14/25 A 2 MML 4/14/25	1.8958
C	A 3 PPR 4/14/25 A 3 MML 4/14/25	0.8334
D	A 4 PPR 4/14/25 A 4 MML 4/14/25	1.3208
E	A 5 PPR 4/14/25 A 5 MML 4/14/25	1.5152
F	A 6 PPR 4/14/25 A 6 MML 4/14/25	0.9177
G	A 7 PPR 4/14/25 A 7 MML 4/14/25	0.4797
H	A 8 PPR 4/14/25 A 8 MML 4/14/25	1.7611
I	A 9 PPR 4/14/25 A 9 MML 4/14/25	0.5680
J	A 10 PPR 4/14/25 A 10 MML 4/14/25	0.4797
K	A 11 PPR 4/14/25 A 11 MML 4/14/25	0.8232
Total net weight (grams)		12.2455

PURPOSE OF EXAMINATION: To determine the presence of dangerous drugs, controlled precursors, and essential chemicals in the above-stated specimens.

FINDINGS: Qualitative examination of specimens A to K gave positive results for the presence of Ketamine.

CONCLUSION: Specimens A to K contain Ketamine, a dangerous drug under Republic Act No. 9165.

TIME AND DATE COMPLETED: 0800H 15 April 2025

Analyzed by:

COPIES  
 MYLENE J. WPE  
 4-20-25 117H

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.

XXX

XXX

XXX

Analyzed by:




GABRIEL CHRISTIAN V. ALAVA

Chemist II

PRC License No. 13596

Certified by:

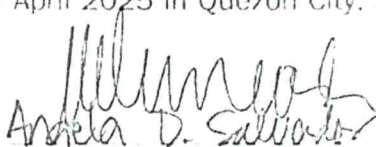


ATTY. SEVERINO L. UY, JR.

Chief, Examination Division

PRC License No. 9167

Subscribed and sworn to before me this 15<sup>th</sup> day of April 2025 in Quezon City, Philippines, affiant exhibiting to me his proof of identity.



Administering officer