



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.

2025-034

Parcel with Tracking No. CR903906822DE found to contain One (1) Foil Pouch containing One (1) Transparent Plastic Pouch containing more or less Two Hundred Sixty (260) Pieces of Peach Glitter Colored Tablets, which arrived at Surface Mail Exchange Department (SMED) on 08 April 2025, from Jimmy Houwen of Hoherwall 38 44137 Dortmund,

ADREY MARK D. RAMIREZ,
Claimant.

X-----/

WARRANT OF SEIZURE AND DETENTION

T O: The District Commander, ESS
POM

GREETINGS:

WHEREAS, a parcel with Tracking No. CR903906822DE arrived at Surface Mail Exchange Department (SMED) on 08 April 2025, from Jimmy Houwen of Hoherwall 38 44137 Dortmund;

WHEREAS, on 25 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 one (1) foil pouch containing one (1) transparent plastic pouch containing more or less two hundred sixty (260) pieces of peach glitter colored tablets;

WHEREAS, upon confirmatory test conducted by PDEA on even date, the sample specimen were positive for the presence of 3,4-methylenedioxymethamphetamine (MDMA), as evidenced by Chemistry Report No. PDEA-NCR-25-0148 issued by Atty. Severino P. Uy, Jr., RCh, Chief, Examination Division;

WHEREAS, in a Memorandum dated 29 April 2025, Christian A. Intoy, Acting COO III, Section 1-B, Formal Entry Division Duty Examiner / 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

29 April 2025

Received by: *[Signature]*
APR 29 2025

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 Mr. Christian A. Intoy, Duty Examiner at Customs Postal Office, 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]
LEAH J. AQUINO
Acting Port Collector
Customs Postal Office

LAW DIVISION
PORT OF MANILA
RECEIVED BY: *[Signature]* 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 : **CHRISTIAN A. INTOY**
Acting COO III
Section 1-B, Formal Entry Division
Duty Examiner / Customs Postal Office

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

DATE : **29 April 2025**

- 1.0 Relative to the attached Examination Report and Laboratory Examination Result (Chemistry Report No. PDEA-NCR-25-0148) of a parcel with tracking number **CR903906822DE** from JIMMY HOUWEN of HOHERWALL 38 44137 DORTMUND consigned to **ADREY MARK D. RAMIREZ** of **571 IGNACIO COMPOUND STA. QUETERIA, 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 :	CR903906822DE	
Consignee :	ADREY MARK D. RAMIREZ - 571 IGNACIO COMPOUND STA. QUETERIA, BRGY. 162 CITY OF CALOOCAN, NCR, THIRD DISTRICT 704 RIZAL AVE EXT, GRACE PARK EAST, CALOOCAN, 1400 METRO MANILA	
Customs Officer :	CHRISTIAN A. INTOY	
Date of Arrival :	April 08, 2025	
Date of Examination :	April 25, 2025	
Findings:	As Declared	As Found
Description / Value / Classification :	(No Description of contents)	1 – Foil Pouch containing: 1 – Transparent plastic pouch containing more or less 260 pieces of peach glitter colored tablet
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: 25 APRIL 2025 1438H
TRACKING NO. : CR903906822DE
STC: (No Description of contents)
VIOLATION: SECTION 119, RA 10863 - RESTRICTED IMPORTATION
REPUBLIC ACT 9165 - COMPREHENSIVE DANGEROUS ACT

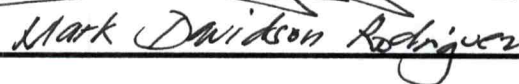
Certified true and correct:

Customs Officer on Duty



CHRISTIAN A. INTOY

Witnesses:

BOC XIP POM


Mark Davidson Rodriguez


PHLPOST - SMED


LOLITA A. ASALDO

BOC CIIS


JOE R. DE GUZMAN

BOC ESS


TORAJA, MIGUEL V.

BOC ESS-CAIDTF

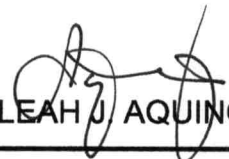

SAI MA. CORATON FUENTESELLA

PDEA SIU POM


MAENE M. WPE 04-25-25

Noted by:

Acting Port Collector, Customs Postal Office


LEAH J. AQUINO





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0.18
0.18

Abgänger / Sender
Jenny Remiser
Hohen Markt 32
44137 Dortmund
Deutschland / Germany

Empfänger / Addressee
Aditya Mark D Remiser
571 Ignacio Compound Sta.
Queerza, Barangay 162 City
of Calapan, NCR, Third District
704 Rizal Ave. Ext. Grace Park
East, Calapan, 1400 Masao, Manila
09639798237
Philippines

Deutsche Post

Paket WELT bis 5 kg
Colis Postal

Deutsche Post

Paket WELT bis 5 kg
LEITCODE

28.03.25 Entgelt bezahlt / Port payé FI04095182

28.03.25 00552 038 000 80 9 Land PH FI04095182

GPS Map Camera

Manila, Metro
Manila, Philippines
2nd Street, Port Area, Manila, Metro Manila
1018, Philippines
Lat 14.593213, Long 120.967742
04/25/2025 02:31 PM GMT+08:00
Note : Captured by GPS Map Camera

PARCEL



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Zollinhaltserklärung CN 22 – CN 23 / Customs declaration CN 22 – CN 23 Deutsche Post

Absender / Sender: Empfänger / Addressee:

Postzustation: Deutschland / Germany

Premium / Priority (Schnellere Beförderung)

Bei Unzustellbarkeit zurücksenden?

☐ Ja / Yes ☒ Nein / No

Platz	Art der Sendung (Anzahl)	Land	Warenname	Nettogewicht	Bruttogewicht	Wert
1	1	Deutschland	Handy, Marke: Apple, Modell: iPhone 15 Pro, 256 GB, Schwarz, neu, ungeöffnet	230 g	250 g	1.200,00 €

28-03-25

Manila, Metro
Manila, Philippines
2nd Street, Port Area, Manila, Metro Manila
1018, Philippines
Lat 14.593260, Long 120.967800
04/25/2025 02:32 PM GMT+08:00
Note : Captured by GPS Map Camera



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Manila, Metro
Manila, Philippines

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

Lat 14.593262, Long 120.967724

04/25/2025 02:26 PM GMT+08:00

Note : Captured by GPS Map Camera

K-9 INSPECTION



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Manila, Metro
Manila, Philippines
2nd Street, Port Area, Manila, Metro Manila
1018, Philippines
Lat 14.593320, Long 120.967746
04/25/2025 02:38 PM GMT+08:00
Note : Captured by GPS Map Camera

PHYSICAL EXAMINATION



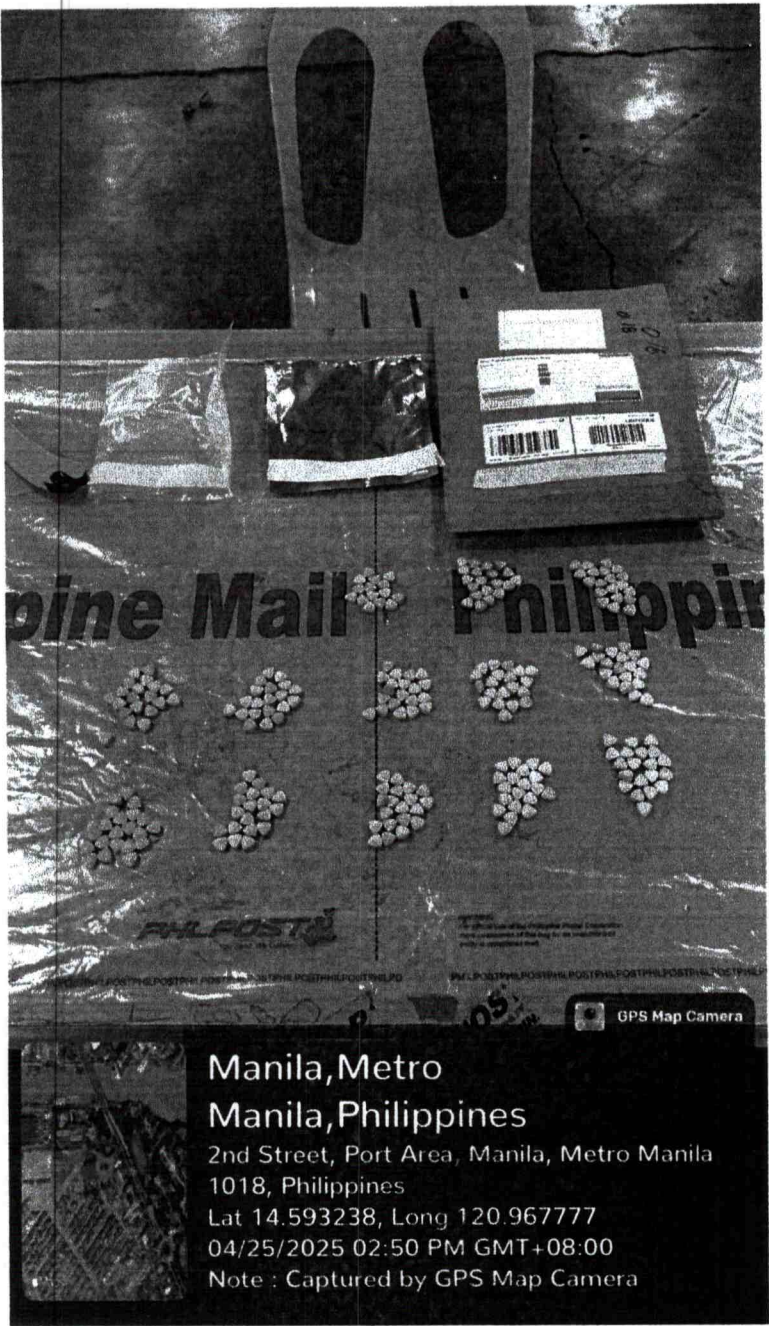
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PARCEL CONTENTS



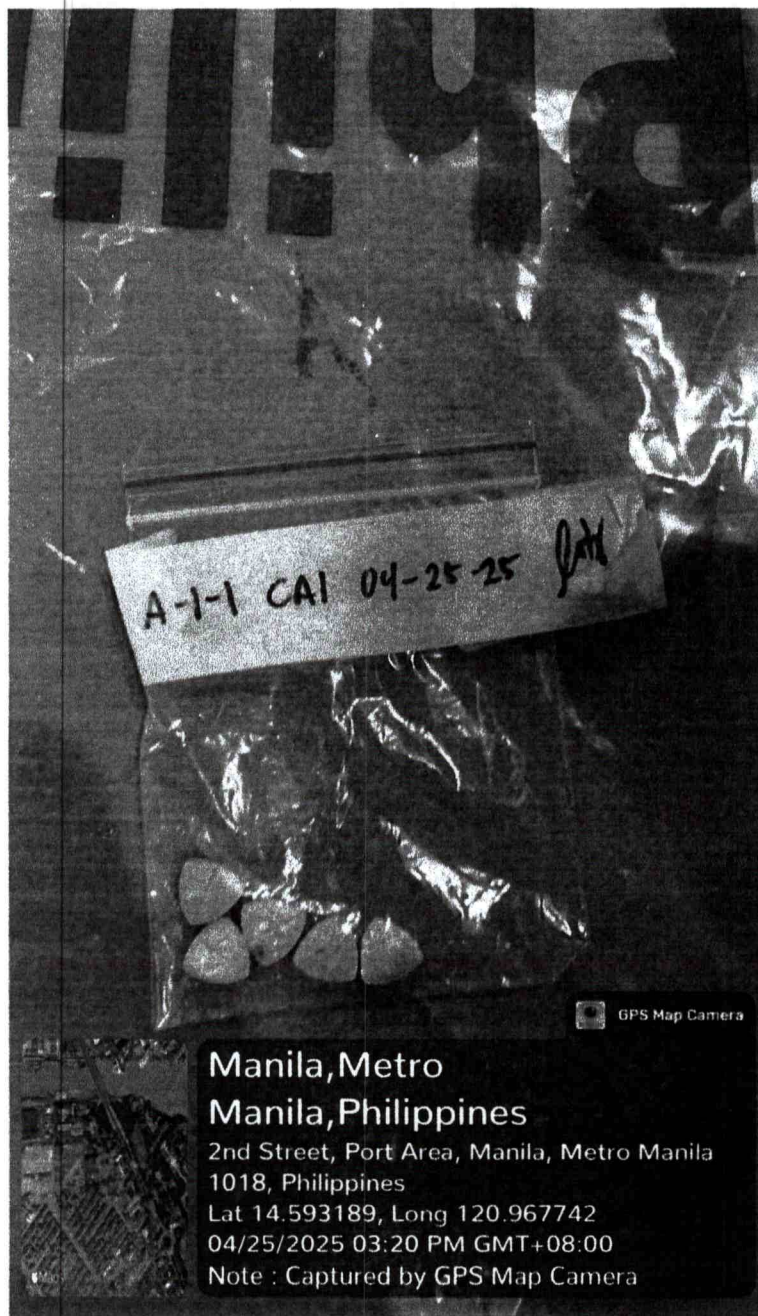
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REPRESENTATIVE SAMPLES



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Manila, Metro

Manila, Philippines

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

Lat 14.593023, Long 120.967506

04/25/2025 03:24 PM GMT+08:00

Note : Captured by GPS Map Camera

SECURED THE PARCEL INSIDE THE SMED STORAGE CAGE



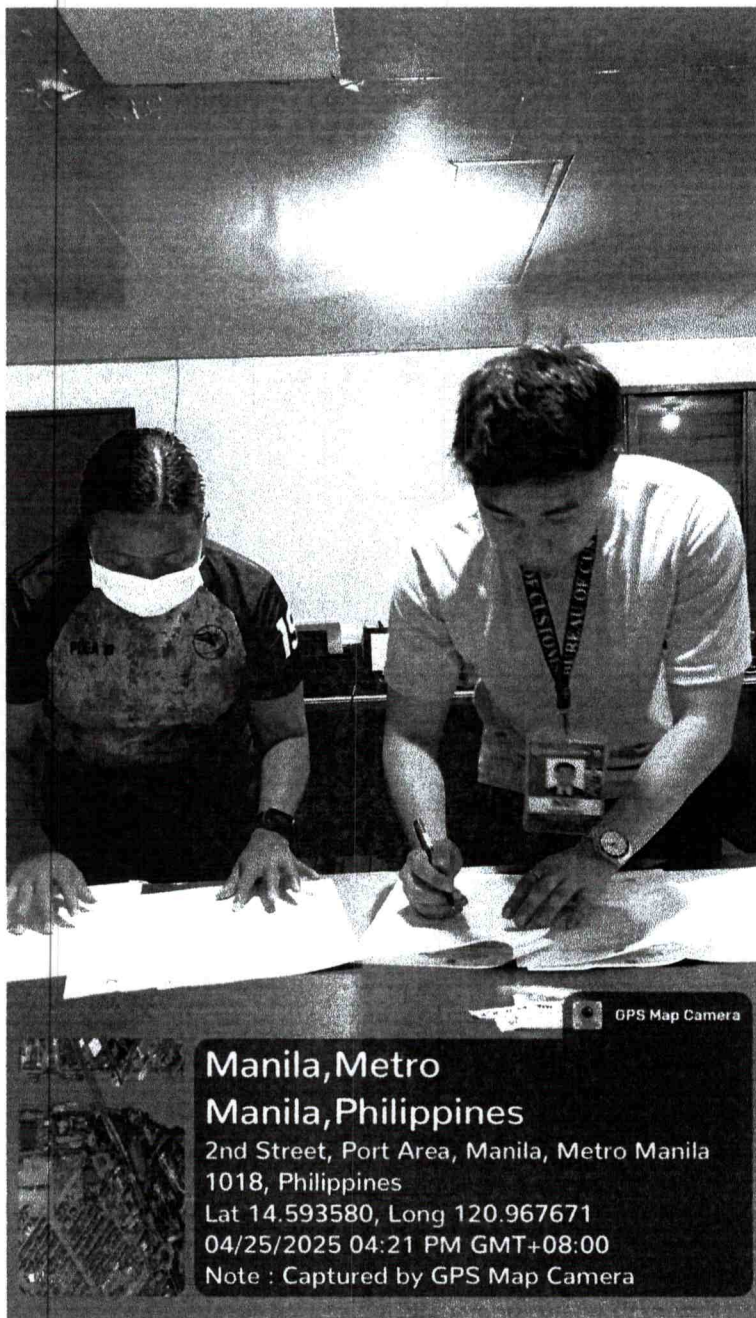
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TURNOVER OF REPRESENTATIVE SAMPLES TO PDEA



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Republic of the Philippines
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

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CHEMISTRY REPORT NO. PDEA-NCR-25-0148

CASE:

Alleged violation of R.A. 9165

SUSPECT/S:

Consignee: **Adrey Mark D. Ramirez**

TIME AND DATE RECEIVED:

1945H 25 April 2025

REQUESTING PARTY/UNIT:

PDEA, SIU-POM

SPECIMENS SUBMITTED:

A – One (1) self-sealing transparent plastic sachet with markings **A-1-1 CAI 04-25-25** and **A-1-1 MML 04-25-25** both with signature written on a white masking tape containing five (5) pieces of peach glitter-colored tablets with a total net weight of **1.8654 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 specimen A gave a **POSITIVE** result for the presence of **3,4-Methylenedioxymethamphetamine (MDMA)**.

X-X-X

X-X-X

X-X-X

CONCLUSION:

Specimen A contains **3,4-Methylenedioxymethamphetamine (MDMA)**, a dangerous drug under R.A. 9165.

X X-X

X-X-X

X-X-X

TIME AND DATE COMPLETED: 2300H 25 April 2025

X-X-X

X-X-X

X-X-X

REMARKS:

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

X-X-X

X-X-X

ANALYZED BY:

MICHAEL PARK M. PEMENTERA, RCh
Chemist I
PRC License No. 13716

CERTIFIED BY:

ATTY. SEVERINO A. JR., RCh
Chief, Examination Division
PRC License No. 9167

Subscribed and sworn to before me this 26th day of April 2025 in Quezon City, Philippines, affiant exhibiting to me his proof of identity.

ATTY. DIANALEE N. COMINA
Legal and Protection Service, PDEA
Administering Officer

CERTIFIED TRUE COPY

BY: MYLENE M. LAPE
4-28-25 117A