



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

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Republic of the Philippines,

- versus -

Seizure Identification

No. **2025-041**

Parcel with Tracking No. CY288632107DE found to contain One (1) Foil Pouch containing One (1) Transparent Plastic Pouch containing more or less Five Hundred Thirty-Three (533) grams of Brown Crystal Substance, which arrived at Surface Mail Exchange Department (SMED) on 07 May 2025, from Nick A of Gahlingspfad 12 47803 Krefeld Germany,

DIANA EYANA,
Claimant.

X-----/

WARRANT OF SEIZURE AND DETENTION

T O: The District Commander, ESS
POM

GREETINGS:

WHEREAS, a Parcel with Tracking No. CY288632107DE arrived at Surface Mail Exchange Department (SMED) on 07 May 2025, from Nick A of Gahlingspfad 12 47803 Krefeld Germany,

WHEREAS, on 19 May 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 Five Hundred Thirty-Three (533) grams of Brown Crystal Substance;

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-25-0170 issued by Atty. Severino P. Uy, Jr., RCh, Chief, Examination Division;

WHEREAS, in a Memorandum dated 05 June 2025, Toni Rose L. Amoyen, COO III, Section 15, 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, JUN 09 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

5 June 2025

off 4:47 PM
JUN 05 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. Toni Rose L. Amoyen, 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.


LEAH J. AQUINO
Acting Port Collector
Customs Postal Office

LAW DIVISION
PORT OF MANILA

RECEIVED BY: 

DATE: JUN 05 2025

TIME: 5:05 PM



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MEMORANDUM

FOR : **LEAH J. AQUINO**
Acting Port Collector
Customs Postal Office

FROM : **TONI ROSE L. AMOYEN**
COO III
Section 15, 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 : **5 June 2025**

- 1.0 Relative to the attached Examination Report and Laboratory Examination Result (Chemistry Report No. PDEA-NCR-25-0170) of a parcel with tracking number **CY288632107DE** (Date of Arrival: **7 May 2025**) from NICK A of GAHLINGSPFAD 12 47803 KREFELD GERMANY consigned to **DIANA EYANA** of **UNIT 1202 ROSEMONT TOWER PANAY AVENUE, BARANGAY PALIGSAHAN 75 1103 QUEZON**, it is found to contain presence of dangerous drugs 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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ATTENDANCE

12:01 PM

Date: May 19, 2025

NAME	OFFICE	SIGNATURE
1. A. M. ALEGABAD	FED - POM	
2. M. C. Fuentesella	CAIOTF	
3. H. CATHARINA	ESS BOC	
4. J. DE GUZMAN	CIIS - POM	
5. A. CAGURUNGAN	I.S. - PHLPST	
6. Mark Davidian Rodriguez	XID	
7. Ma. Susan Constantino	SUED - PHLPST	
8. NEIL ANGELO F. SATURLINO	PDEA	
9. MYLENE M. WAT	PDET	
10. VAMMY D. CORDON	PDEA	
11.		
12.		
13.		
14.		
15.		
16.		
17.		
18.		
19.		
20.		



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GPS Map Camera

Manila, Metro Manila, Philippines

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

Lat 14.593340, Long 120.967776

05/19/2025 10:04 AM GMT+08:00

Note : Captured by GPS Map Camera



GPS Map Camera

Manila, Metro Manila, Philippines

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

Lat 14.593340, Long 120.967776

05/19/2025 10:04 AM GMT+08:00

Note : Captured by GPS Map Camera



OFFICE
CUSTOMS

POST OFFICE
EXAMINED BY CUSTOMS

05/16/25

A9342

Liama
63921 33 3
for month 10
Call 0927 21113
Barangay
Quezon

Serial Number:
188Unit 1202



GPS Map Camera

Manila, Metro Manila, Philippines

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

Lat 14.593372, Long 120.967759

05/19/2025 10:17 AM GMT+08:00

Note : Captured by GPS Map Camera



GPS Map Camera

Manila, Metro Manila, Philippines

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

Lat 14.593382, Long 120.967738

05/19/2025 10:18 AM GMT+08:00

Note : Captured by GPS Map Camera





Manila, Metro Manila, Philippines

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

Lat 14.593333, Long 120.967743

05/19/2025 11:03 AM GMT+08:00

Note : Captured by GPS Map Camera



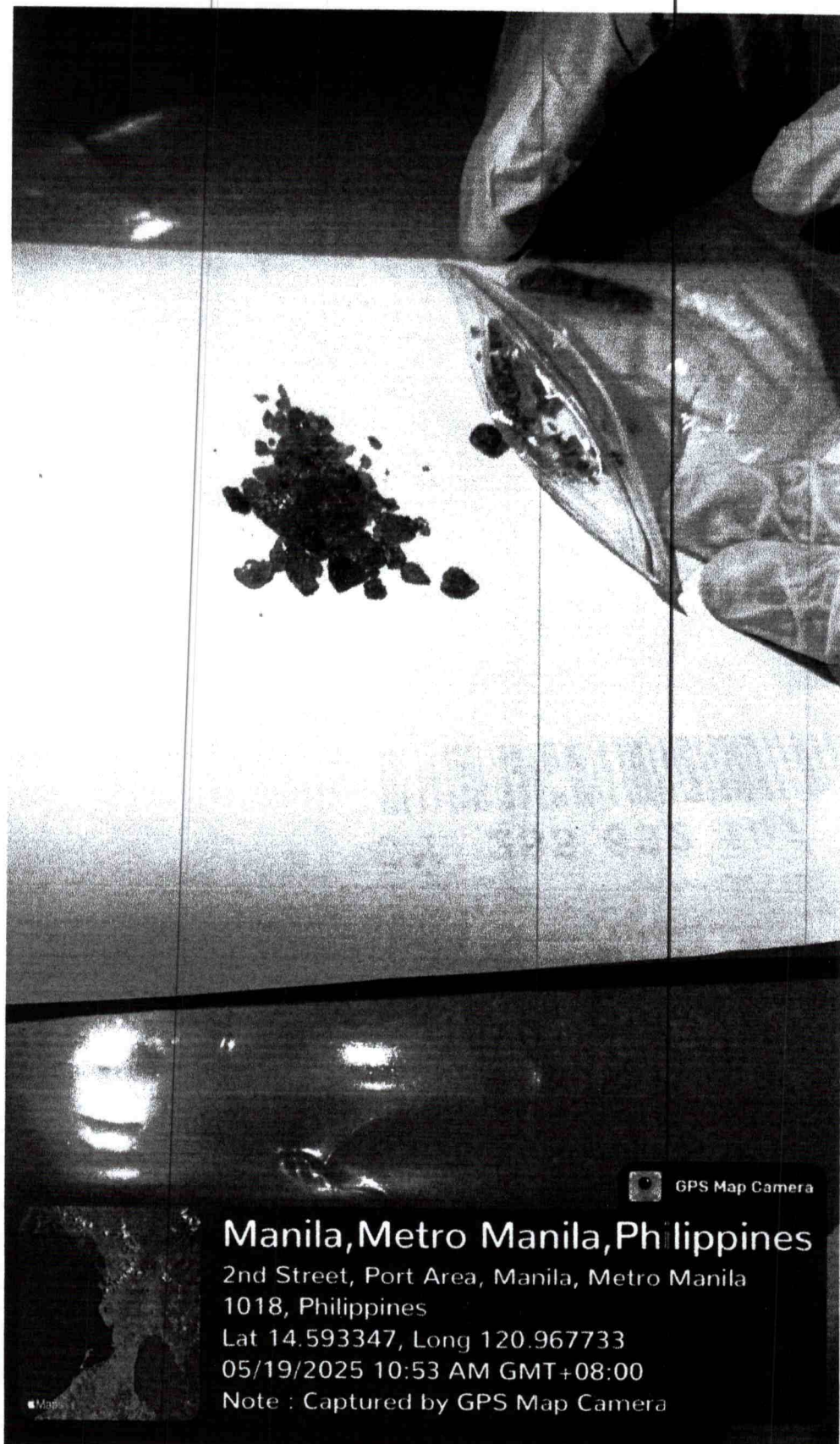
Manila, Metro Manila, Philippines

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

Lat 14.593459, Long 120.967721

05/19/2025 10:59 AM GMT+08:00

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GPS Map Camera

Manila, Metro Manila, Philippines

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

Lat 14.593347, Long 120.967733

05/19/2025 10:53 AM GMT+08:00

Note : Captured by GPS Map Camera



GPS Map Camera

Manila, Metro Manila, Philippines

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

Lat 14.593327, Long 120.967741
05/19/2025 10:52 AM GMT+08:00

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Map



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PORT OF MANILA

EXAMINATION REPORT

DATE: May 19, 2025
CONSIGNEE: DIANA EVANA
PLACE OF EXAMINATION: PHLPOST-SMED BLDG.

CUSTOMS REFERENCE NO.: _____
RECEPTACLE ID NO.: DEFRAAPHMNLABCN50474010000135

TRACKING NO.	AS DECLARED	AS FOUND	QUANTITY	REMARKS/RECOMMENDATIONS
CY288632107DE	1	Foil Pouch containing: Transparent plastic pouch containing more or less 533 grams of brown crystal substance	1 1	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).

EXAMINATION CONDUCTED BY:

LORETA A. ADELTA
IMPORTER/CUSTOMS BROKER

TONI ROSE L. AMOVEN
ASSIGNED CUSTOMS EXAMINER

JOEL R. DE GUZMAN
CIIS REPRESENTATIVE

REPRESENTATIVE

Hazel Mae H. Cataalan
ESS REPRESENTATIVE

SRI M. C. FRAUTIERBELLA
CAIDTF REPRESENTATIVE

Mark Davidson Rodriguez
XIP REPRESENTATIVE
(if necessary)



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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-25-0170

CASE: Alleged violation of R.A. 9165
SUSPECT/S: Consignee: Diana Eyana
TIME AND DATE RECEIVED: 1635H 19 May 2025
REQUESTING PARTY/UNIT: PDEA, RO-NCR, SIU-POM
SPECIMENS SUBMITTED:

A – One (1) self-sealing transparent plastic sachet with markings **A-1-1 TRA 5/19/25** and **A-1-1 MML 5/19/25 both with signature** written on a masking tape containing brown crystalline substance with a net weight of **2.3015 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 specimen.

X-X-X X-X-X X-X-X

FINDINGS:

Qualitative examination of specimen **A** gave **POSITIVE** results for the presence of **3,4-methylenedioxymethamphetamine (MDMA)**.

X-X-X X-X-X X-X-X

CONCLUSION:

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

X-X-X X-X-X X-X-

TIME AND DATE COMPLETED: 2130H 19 May 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:

[Signature]
KIMBERLY S. DE LA FUENTE, RCh
Chemist II
PRC License no. 13678

CERTIFIED BY:

[Signature]
ATTY. SEVERINO P. UY, Jr., RCh
Chief, Examination Division
PRC License no. 9167

Subscribed and sworn to before me this 20th day of May 2025 in Quezon City, Philippines, affiant exhibiting to me her proof of identity.

[Signature]
ATTY. MARLON O. SILVESTRE
Legal and Prosecution Services
PHILIPPINE DRUG ENFORCEMENT AGENCY
Quezon City

5/23/25
MARLENE M. WPE