



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
1099 MANILA

REPUBLIC OF THE PHILIPPINES

**Seizure Identification
No: 2020-001**

-versus-

**855 Units of Unprocessed Vehicles
and Motorcycles Covered under
CEZA Condemnation Case No. 2018-
002**

Unknown
Consignee/Claimant

X-----X

TO:

1. RCMG, LEGAL DIVISION
2. CIIS, PORT OF APARRI
3. ESS, PORT OF APARRI

NOTICE OF HEARING

Notice is hereby given that the above-mentioned articles have been seized for violation of Sections 1113, 117, and 118 of the CMTA in relation to EO No. 156 series of 2002.

Pursuant to the Memorandum issued by the Commissioner, dated 18 March 2020, in lieu of face-to-face hearings, all claimants for the above-mentioned articles are hereby required to file their verified Position Paper within seven (7) working days from 25 March 2020, at 3rd floor, Legal Service, CRIC Building, Bureau of Customs, South Harbor, Manila, and copy furnish the Government Prosecutor.

All issues which are supposed to be adduced during the preliminary conference pursuant to Section 6 of Customs Memorandum Order (CMO) No. 4-2018 (A) shall also be discussed in the Position Paper to be submitted by the Claimant, and the Comment to be filed by the Government Prosecutor, specifically: the issues of the case; admission or stipulation of facts; marking of exhibits, possibility of disposition of the goods pending forfeiture proceedings in case of perishable articles; and the possibility of settlement.

The procedure provided in CMO No. 4-2018 (A) which are not inconsistent with the Memorandum dated 18 March 2020, issued by the Commissioner, shall still be observed, particularly the following:

"xxx

6.4 xxx... Failure on the part of the Claimant to submit its verified Position Paper within the prescribed period shall be deemed as waiver on its part to submit the same. No Motion for Extension shall be allowed.

6.5 Within five (5) days from receipt of the Position Paper, the Government Prosecutor shall file its Comment, copy furnished the Claimant. Failure to submit the Comment within the prescribed period shall be deemed waiver on the part of the Government Prosecutor to submit his Comment.

6.6 Should the Claimant deem it necessary to submit Reply, the Claimant may file its verified Reply within three (3) days from receipt of the Comment, copy furnished the Government Prosecutor, thereafter the case is deemed submitted for resolution. Claimant's failure to submit Reply within the prescribed period would render the case submitted for resolution.

xxx"

SO ORDERED.

Legal Service, Bureau of Customs, South Harbor, Manila, 18 March 2020.


ATTY. VIRSON A. VISPO
Hearing Officer