



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,

Seizure Identification
No. 2024-011

- versus -

Private Yacht "MR. KIWI" allegedly used
in transporting 1.4 Tons of Illegal Drugs in
Nasugbu, Batangas,

UNKNOWN CLAIMANT.

X-----/

NOTICE OF HEARING

Notice is hereby given that the above-mentioned article/s have been seized pursuant to Section 1113 of R.A. 10863, otherwise known as the "Customs Modernization and Tariff Act" (CMTA).

The above-entitled case will be heard at the Office of the Law Division (2nd Floor of Prefabricated Building, Bureau of Customs, Gate 3, South Harbor, Port Area Manila) on **June 20, 2024 at 2:00 P.M.**

In connection thereto, you are required submit a summary of admitted facts and proposed stipulation of facts on above-said date and place of hearing, thereafter, you are directed to submit a Position Paper, together with all documentary evidences, if possible certified by the government agency which issued the same, and affidavits of your witness/es and stating the law and jurisprudence pertinent thereto within seven (7) calendar days from said hearing, and the case shall be deemed submitted for resolution, unless a clarificatory hearing is necessary. Failure to comply with the foregoing shall be deemed a waiver, the case will be resolved based on the evidence at hand.

Port of Manila, Philippines, June 14, 2024.

FOR THE DISTRICT COLLECTOR:


ATTY. ANGELIC A. DIAZ
Hearing/Legal Officer

TO BE RETURNED WITHIN FIVE (5)
DAYS FROM RECEIPT HEREOF.





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WARRANT OF SEIZURE AND DETENTION

T O: The District Commander, ESS
POM

GREETINGS:

WHEREAS, private yacht "MR. KIWI" was allegedly used in transporting 1.4 Tons of illegal drugs in Nasugbu, Batangas and was found to be undocumented;

WHEREAS, in a Memorandum dated 26 April 2024, IO II Joel C. Pinawin, MPA, Field Station Chief, CIIS-POM, recommended the issuance of a Warrant of Seizure and Detention (WSD) against the subject yacht;

WHEREAS, probable cause exists to issue a WSD, pursuant to Section 1113 of R.A. 10863, otherwise known as the "Customs Modernization and Tariff Act" (CMTA);

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 of the Auction and Cargo Disposal Division of this Port, in compliance with Customs Administrative Order (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) hours 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 03 2024


RIZALINO JOSE C. TORRALBA
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 |

