



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. 2024-014

- versus -

Solar Boat allegedly used in transporting  
1.4 Tons of Illegal Drugs in Nasugbu,  
Batangas,

**JAMES MARTIN,**  
Claimant.

X-----/

Republic of the Philippines,

Seizure Identification  
No. 2024-015

- versus -

Private Yacht "S/Y ARAGORN" allegedly  
used in transporting 1.4 Tons of Illegal  
Drugs in Nasugbu, Batangas,

**JAMES MARTIN,**  
Claimant.

X-----/

Republic of the Philippines,

Seizure Identification  
No. 2024-016

- versus -

Private Yacht "SPOONTUZ" allegedly  
used in transporting 1.4 Tons of Illegal  
Drugs in Nasugbu, Batangas,

**JAMES MARTIN,**  
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 (2<sup>nd</sup> Floor of Prefabricated Building, Bureau of Customs, Gate 3, South Harbor, Port Area Manila) on **July 05, 2024 at 10:00 A.M.**

In connection thereto, you are required to submit a summary of admitted facts and proposed stipulation of facts on above-said date and place of hearing, thereafter, you are required 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, July 01, 2024.

FOR THE DISTRICT COLLECTOR:

  
**ATTY. EDGARDO T. PADRE, JR.**  
Chief, Law Division

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



Gate 3, South Harbor, Port Area, Manila 1018  
+63 (02) 8705-6000 | [www.customs.gov.ph](http://www.customs.gov.ph) | [pom.odc@customs.gov.ph](mailto:pom.odc@customs.gov.ph)



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Republic of the Philippines,

Seizure Identification  
No. **2024-014**

- versus -

Solar Boat allegedly used in transporting 1.4  
Tons of Illegal Drugs in Nasugbu, Batangas,

**JAMES MARTIN,**  
Claimant.

X-----/

**WARRANT OF SEIZURE AND DETENTION**

T O: The District Commander, ESS  
POM

GREETINGS:

**WHEREAS**, during the investigation/verification of private yacht "MR. KIWI", a solar boat was also discovered to be undocumented and was also allegedly used in transporting 1.4 Tons of illegal drugs in Nasugbu, Batangas;

**WHEREAS**, in a Memorandum dated 11 June 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 solar boat;

**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);

**WHEREAS**, the subject solar boat was found docked in Brgy. Papaya, Nasugbu, Batangas.

**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 27 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      |





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- versus -

Private Yacht "S/Y ARAGORN" allegedly used in transporting 1.4 Tons of Illegal Drugs in Nasugbu, Batangas,

**JAMES MARTIN,**  
Claimant.

X-----/

## WARRANT OF SEIZURE AND DETENTION

T O: The District Commander, ESS  
POM

GREETINGS:

**WHEREAS**, during the investigation/verification of private yacht "MR. KIWI", private yacht "S/Y ARAGORN", an undocumented property of James Martin, was also discovered. It was also allegedly used in transporting 1.4 Tons of illegal drugs in Nasugbu, Batangas;

**WHEREAS**, in a Memorandum dated 11 June 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;

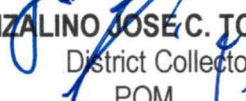
**WHEREAS**, probable cause exists to issue a WSD, pursuant to Section 1113 of R.A. 10863, otherwise known as the "Customs Modernization and Tariff Act" (CMTA);

**WHEREAS**, the subject private yacht was found docked in Brgy. Maya Maya, Nasugbu, Batangas.

**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 27 2024

  
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Republic of the Philippines,

Seizure Identification  
No. **2024-016**

- versus -

Private Yacht "SPOONTUZ" allegedly used in transporting 1.4 Tons of Illegal Drugs in Nasugbu, Batangas,

**JAMES MARTIN,**  
Claimant.

x-----/

**WARRANT OF SEIZURE AND DETENTION**

T O: The District Commander, ESS  
POM

GREETINGS:

**WHEREAS**, during the investigation/verification of private yacht "MR. KIWI", private yacht "SPOONTUZ", an undocumented property of James Martin, was also discovered. It was also allegedly used in transporting 1.4 Tons of illegal drugs in Nasugbu, Batangas;

**WHEREAS**, in a Memorandum dated 11 June 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);

**WHEREAS**, the subject private yacht was found docked in Brgy. Maya Maya, Nasugbu, Batangas.

**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 27 2024

  
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