



**Director of Criminal Investigation Voi v Greentop Logistics & 2 others;  
Red Sea Trading Company Limited (Interested Party) (Judicial Review  
E003 of 2025) [2025] KEHC 3767 (KLR) (12 March 2025) (Ruling)**

Neutral citation: [2025] KEHC 3767 (KLR)

**REPUBLIC OF KENYA  
IN THE HIGH COURT AT VOI  
JUDICIAL REVIEW E003 OF 2025  
AN ONGERI, J  
MARCH 12, 2025**

**BETWEEN**

**DIRECTOR OF CRIMINAL INVESTIGATION VOI ..... APPLICANT**

**AND**

**GREENTOP LOGISTICS ..... 1<sup>ST</sup> RESPONDENT**

**KENYA REVENUE AUTHORITY ..... 2<sup>ND</sup> RESPONDENT**

**REGIONAL ELECTRONIC CARGO TRACKING SYSTEM (RECTS) .... 3<sup>RD</sup>  
RESPONDENT**

**AND**

**RED SEA TRADING COMPANY LIMITED ..... INTERESTED PARTY**

**RULING**

1. This matter is urgent considering that the container is currently at a place where the electronic seal cannot be recharged.
2. In order to expedite the matter and to mitigate losses, the owner of the goods to cater for the costs of breaking the seals.
3. The consignment to be accompanied by customs officers to the border at Malaba to verify the seals.
4. The owner of the goods is at liberty to seek redress thereafter if need be.
5. PC No. XXXX PC Robert Mwaria is authorized to break the seals and to investigate the contents in the consignment Container No. SFKU44462778 on motor vehicle registration KAV 091U/ZC 4284 on March 13, 2025 in the presence of owner and/or his representative, the Applicant and customs officers.



6. Mention on March 26, 2025 for further directions and/or closing of the same.

**DATED, SIGNED AND DELIVERED THIS 12<sup>TH</sup> DAY OF MARCH 2025 IN OPEN COURT AT  
VOI.**

**ASENATH ONGERI**

**JUDGE**

In the presence of:-

Court Assistants: Maina/Millicent

Prosecutor: Mr. Ngigi

Mr. Mwazighe for the Interested Party

Mr. Edgar Isutsa for Kenya Revenue Authority

