



**REPUBLIC OF THE PHILIPPINES**

**Iloilo Seizure  
Identification No:  
11-2019-A**

-versus-

**GAMBLING PARAPHERNALIA:**

- 1. Fifty (50) pcs. 100 Denomination Casino Chips**
- 2. Fifty (50) pcs. 50 Denomination Casino Chips**
- 3. Fifty (50) pcs. 20 Denomination Casino Chips**
- 4. Fifty (50) pcs. 10 Denomination Casino Chips**
- 5. Fifty (50) pcs. 5 Denomination Casino Chips**
- 6. Fifty (50) pcs. 1 Denomination Casino Chips**
- 7. One (1) pc. Dealer Chip**
- 8. One (1) pc. Big Blind Chip**
- 9. One (1) pc. Small Blind Chip**
- 10. Five (5) pcs. Gambling Dice**
- 11. Two (2) Sets Poker Size Playing Cards**
- 12. Twenty (20) pcs. 50 Denomination (Blue)**
- 13. Twenty (20) pcs. 20 Denomination (Green)**
- 14. Twenty (20) pcs. 100 Denomination (Black)**

**MR. XIN MA**  
Claimant

X-----X

TO:

1. RCMG, LEGAL DIVISION
2. CIIS, PORT OF ILOILO
3. ESS, PORT OF ILOILO
4. XIN MA



# BUREAU OF CUSTOMS

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## **NOTICE OF HEARING**

Notice is hereby given that the above-mentioned articles have been seized for violation of Sections 1113, 119 (b) of the CMTA in relation to Presidential Decree No. 956.

Pursuant to the Memorandum issued by the Commissioner dated 18 March 2020, in lieu of face-to-face hearings, the Claimant for the above-mentioned articles is hereby required to file his/her verified Position Paper within seven (7) working days from receipt thereof, at 3<sup>rd</sup> floor, Legal Service, CRIC Building, Bureau of Customs, South Harbor, Manila, and copy furnish the Government Prosecutor.

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.

Failure to do so will be construed as a waiver on their rights to be heard and the case will be decided accordingly.

**SO ORDERED.**

Legal Service, Bureau of Customs, South Harbor, Manila, 19 April 2020.

**ATTY. KAYREL V. PADILLA**  
Hearing Officer



# BUREAU OF CUSTOMS

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Copy Furnished:

**Coll. Noli P. Santua, Jr.**

Officer-in-Charge  
Port of Iloilo

**Xin Ma**

Claimant  
Savoy Hotel, Boracay Island

**Atty. Virson A. Vispo**

Government Prosecutor  
Legal Service, RCMG  
Email: [pld.legalservice@gmail.com](mailto:pld.legalservice@gmail.com)