

Our Mr. Gomez acted as Counsel for the 1st and 2nd accused in this matter.

NST 14.12.1992

Cop: Bet slips worth \$124,000 seized in raid

NST 27.9.1990

Three accused claim trial 27/9/90

□ KUALA LUMPUR: Three businessmen claimed trial at the magistrate's court yesterday to a charge of book-making last year. Chan Man Kit, 41, from Taman Maluri, Cheras, Mohamad Shuhaimi Mohamad Nor, 30, from Bandar Baru Sentul, and Ling Ah Hook, 31, from Batu 4, Cheras, are alleged to have committed the offence at Bangunan Angkasa Raya, Jalan Ampang, at 5.45pm on June 3 last year. They are on \$1,500 bail each pending hearing before magistrate Noraishah Muyop on Dec 12 and 13.

KUALA LUMPUR, Thurs. - A gaming expert told the magistrate's court here today that 27 slips of paper with horse racing stakes amounting to \$124,260 were seized during a raid last year.

Insp Yeong Kim Chiang, attached to the anti-vice and gaming department of the Federal Territory police headquarters here, said there were 28,305 punting tickets, estimated at \$4 per ticket, written on the 27 pieces of paper.

He said that bookmakers would normally give a discount of 20 per cent on each ticket but the tickets were sold at \$5 each at turf clubs by the Malayan Racing Association.

To a question by prosecuting officer Chief Insp Soh Ah Kau, Insp Yeong

said that after analysing the papers, he concluded that the people who owned or made the documents were bookmakers.

Insp Yeong is giving evidence in a trial in which three businessmen, M.K. Chan, 41, Mohamad Shuhaimi Mohamad, 30, and A.H. Ling, 31, are charged with acting as bookmakers at an office at Jalan Ampang at 5.45pm on June 3 last year.

All three claimed trial and are on \$2,000 bail each. The first two accused are represented by Mr Jerald Allen Gomez and Ling by Mr H.W. Wang.

Questioned by Mr Gomez, Insp Yeong said the names in the papers were that of punters and it was not possible that the three had jointly placed bets.

He said that a book maker would normally keep old records because there could still be unsettled debts or to avoid complication in the future as the stakes involved thousands of ringgit.

Earlier, arresting officer DSP Hamdan Haji Mohamed, then attached to the anti-vice and gaming department, said he raided the office acting on information.

To a question by Mr Wang, DSP Hamdan said it did not cross his mind to ask the accused about the papers as he had only wanted to establish the book-making activities took place at the premises.

Magistrate Raja Badro Hisham Raja Mohamed Al postponed the hearing to Jan 17.

NST 7.6.1991

Detective: Police seized turf guide, calculators in raid

KUALA LUMPUR, Thurs. - A turf guide, a calculator and several pieces of papers with numbers written on them were seized from an office in an anti-gambling raid, a magistrate's court was told today.

Detective Yip Kim Keong said he was part of a raiding team led by DSP Hamdan Mohamed which raided an office on the first floor of the Angkasaraya building here.

Detective Yip said the numbers written on the seized papers were suspected to be bets for horse racing.

He was giving evidence in the trial of businessmen Chan Mun Kit, 42, Mohamed Shuhaimi Mohamed Nor, 31, and Ling Ah Hook, 32, who are jointly charged with operating as illegal bookmaking at Lot 1-32, First Floor, Angkasaraya building, Jalan Ampang here on June 3 1989.

Detective Yip said before the raiding party entered

the office premises, they noticed Chan coming out of the place.

He said DSP Hamdan then identified himself as a police officer and they entered the office where they saw two men, Shuhaimi and Ling, sitting at a table in a room inside the office.

Questioned by prosecuting officer Chief Insp Soh Ah Kau, he said Shuhaimi then accompanied DSP Hamdan and they searched another room in the office.

Earlier, another witness businessman Razali Ahmad, 44, said the business at the office lot in the Angkasaraya building was registered under his name but it was managed by Shuhaimi.

He added that he did not know about the nature of the business and Shuhaimi handled everything concerning the business.

Mr H.W. Wong is representing Ling. Hearing before magistrate Noraishah Muyop continues on June 26