

REPUBLIC OF THE PHILIPPINES
COURT OF TAX APPEALS
QUEZON CITY

THIRD DIVISION

COURT CALENDAR FOR WEDNESDAY, APRIL 19, 2017, 1:30 P.M.

PRESENT:

HON. LOVELL R. BAUTISTA
HON. ESPERANZA R. FABON-VICTORINO
HON. MA. BELEN M. RINGPIS-LIBAN

Associate Justice/Chairperson
Associate Justice/Member
Associate Justice/Member

ATTY. CHRISTINE C. MAZA-GUARIN
MS. RHOLF RITZL REYES-TALADIAR
MS. EMICAR P. GUARIN

Executive Clerk of Court III
Court Stenographer II
Court Stenographer IV

CRIMINAL CASES

1. PEOPLE OF THE PHILIPPINES

- versus -

CTA CRIM. CASE NO. O-325

MEL V. VELARDE AND
ATTY. ANGELINE L. MACASAET

(For accused Mel V. Velarde's Motion to Travel)

*With accused Mel V. Velarde's "Motion for Leave to Travel" filed on April 3, 2017
- With the Judicial Affidavit of Mr. Mel V. Velarde

Counsel for Accused:

Atty. Richard Leonard A. Cruz (notified)
Atty. Vann Allen P. Dela Cruz (notified)

Public Prosecutor:

Asst. State Pros. Irwin A. Maraya (notified)

Accused:

Mr. Mel V. Velarde (notified)

Special Prosecutors:

Atty. Sheryll P. Cacayuran (notified)
Atty. Catherine Rose Tortoles (notified)

2. PEOPLE OF THE PHILIPPINES

- versus -

CTA CRIM. CASE NO. O-407

TYRONE N. ONG AND ARLENE CHUA

(For Pre-Trial)

*With Amended Plaintiff's Pre-Trial Brief filed on March 23, 2017

*With accused' Motion to Reschedule Preliminary Conference filed on April 3, 2017

Pending Incident: Accused' Motion for Reconsideration of the Resolution Denying Accused-Movants' Motion to Dismiss

Counsel for Accused:

Atty. Yasser Ismail A. Abbas (notified)

Public Prosecutor:

Asst. State Pros. Marmarie P. Satin-Vivas
(notified)

Accused:

Mr. Tyrone N. Ong (notified)

Ms. Arlene Chua (notified)

Special Prosecutor:

Atty. Ma. Lourdes S. Burgos (notified)

3. PEOPLE OF THE PHILIPPINES

- versus -

CTA CRIM. CASE NO. O-379

**MAXIMO HERNANDEZ y MANIEGO alias
MAXIMO H. HERNANDEZ, PONCIANO
HERNANDEZ y BUCO, DOMINADOR LALU y
PASCUAL, FELIPE MANGILIT y
HERNANDEZ, MICHAEL MANLICLIC y
VINUYA, DANILO SANTOS y SANGUYO and
JOHNREY RETOBADO y PAGLINAWAN**

(For the presentation of rebuttal evidence for the prosecution)

Counsel for Accused:

Atty. Jovencio H. Evangelista (notified)

Atty. Vanessa Q. Maguigad (notified)

Public Prosecutor:

**Asst. State Prosecutor Stewart Allan A.
Mariano** (notified)

Accused:

Maximo Hernandez y Maniego (notified)

Ponciano Hernandez y Buco (notified)

Dominador Lalu y Pascual (notified)

Felipe Mangilit y Hernandez (notified)

Michael Manliclic y Vinuya (notified)

Daniilo Santos y Sanguyo (notified)

Johnrey Retobado y Paglinawan (notified)

4. PEOPLE OF THE PHILIPPINES

**CTA CRIM. CASE NOS. O-501, O-502, O-503,
O-504, O-505, O-506,
O-507, O-508, O-509,
O-510, O-511, O-512,
O-513 & O-514**

- versus -

AGERICO L. BANZON

(For the continuation of the cross-examination of Revenue Officer IV Grace Marohomsalic)

*With the Judicial Affidavit of Revenue Officer IV Grace Marohomsalic filed on November 11, 2016

Counsel for Accused:

Atty. Pearlito B. Campanilla (notified)
Atty. Mark Peter G. Neri

Special Prosecutors:

Atty. Jantzen C. Chua (notified)
Atty. Sheryll P. Cacayuran (notified)
Atty. Loujean S. Gemanil-Adriano (notified)

Accused:

Mr. Agerico L. Banzon (notified)

- end -