Republic of the Philippines

Court of Tax Appeals

Quezon City

Status of Criminal Cases

Filed From 01-Jan-12 To 31-Dec-12

No.	Filing Date	Case No.	Case Title	Status
1	02-Jan-12	O-257	PEOPLE OF THE PHILIPPINES v. VICENTE DEL ROSARIO SANTIAGO, 58 Road 7, GSIS Hills, Talipapa, Caloocan City (AT LARGE)	Decided/Resolved
2	10-Jan-12	O-258	PEOPLE OF THE PHILIPPINES v. LINDE REFRIGERATION, PHILIPPINES, INC. (now CARRIER-LINDE Refrigeration, Philippines, Inc.) RAMON T. LUY, VIRGINIA A. YAP	Archived
3	10-Jan-12	O-259	PEOPLE OF THE PHILIPPINES v. LINDE REFRIGERATION, PHILIPPINES, INC. (now CARRIER-LINDE Refrigeration, Philippines, Inc.) RAMON T. LUY, VIRGINIA A. YAP	Archived
4	20-Jan-12	O-260	PEOPLE OF THE PHILIPPINES v. VICTORIO A. OCAMPO, MAZZEGON BUILDERS CORP., BRGY. STA. CRUZ, SAPANG PALAY, SAN JOSE DEL MONTE BULACAN (AT-LARGE)	Decided/Resolved
5	20-Jan-12	O-261	PEOPLE OF THE PHILIPPINES v. LEONARDO R. CORREA, C/O LMC FINISHING INC., 54 P. DE GUZMAN COMP., PARADA, VALENZUELA CITY (AT-LARGE)	Decided/Resolved
6	13-Feb-12	O-262	PEOPLE OF THE PHILIPPINES v. BENJAMIN HIAN TEK CO CUA	Decided/Resolved
7	13-Feb-12	O-263	PEOPLE OF THE PHILIPPINES v. OFELIA B. MIRANDILLA	Decided/Resolved
8	14-Feb-12	EB CRIM-019	PEOPLE OF THE PHILIPPINES v. KATHERINE M. LIM and EDELYN CORONACION	Decided/Resolved
9	17-Feb-12	O-264	PEOPLE OF THE PHILIPPINES v. RAUL Z. URRA, SR., RAUL G. URRA, JR., and MA. SARA G. URRA, Rm. 211, Ferros Bel-Air Tower, No. 30 Polaris St., Makati City	Decided/Resolved
10	20-Feb-12	O-265	PEOPLE OF THE PHILIPPINES v. JAMES GO, CONSTANTE T. SANTOS, c/o ROBINSON`S INN INCORPORATED	Archived
11	13-Mar-12	O-266	PEOPLE OF THE PHILIPPINES v. RITCHE S. BARRIGA (Consolidated with CRIM. O-267, O-268 & O-269)	Not yet decided/resolved
12	13-Mar-12	O-267	PEOPLE OF THE PHILIPPINES v. RITCHE S. BARRIGA	Not yet decided/resolved
13	13-Mar-12	O-268	PEOPLE OF THE PHILIPPINES v. RITCHE S. BARRIGA	Not yet decided/resolved
14	13-Mar-12	O-269	PEOPLE OF THE PHILIPPINES v. RITCHE S. BARRIGA	Not yet decided/resolved
15	15-Mar-12	O-270	PEOPLE OF THE PHILIPPINES v. PAZ S. ABAD SANTOS, Vicente Singson Encarnacion Corporation 2/F Don Vicente Singson Bldg., Bonifacio Market, Edsa, Monumento, Caloocan City (AT-LARGE)	Decided/Resolved
16	22-Mar-12	O-271	PEOPLE OF THE PHILIPPINES v. LEONILA TOLENTINO ARCEO, doing business under the name and style L.T. Arceo Trading with business address at J1-B Page Condominium 2268 P. Burgos St. Pasay City	Archived
17	26-Mar-12	O-272	PEOPLE OF THE PHILIPPINES v. ROLANDO S. ASIS	Archived

No.	Filing Date	Case No.	Case Title	Status
18	11-May-12	O-273	PEOPLE OF THE PHILIPPINES v. ANTONIO M. TALAUE (74-EAST MAYA ST., PHILAM HOMES, QUEZON CITY) , LEANDRO ANTONIO M. TALAUE (74-EAST MAYA ST., PHILAM HOMES, QUEZON CITY), HANNAH AILEEN LIM FERNANDEZ (1166 M.H. DEL PILAR ST. COR. ARUIZA STREET, ERMITA, MANILA), ANALYN G. FERNANDEZ (32 BLK. 14, LOT 18, PH-3-C, KAUNLARAN VILLAGE, CALOOCAN CITY), ANGEL T. DERAY, JR. (EAST MAYA DRIVE, PHILAM HOMES QUEZON CITY AND/OR RM. 603, S&I BUILDING, 1500 ROXAS BOULEVARD, ERMITA, MANILA), AND MEYNARDO B. BANAYO (G/F LA CORONA HOTEL, 1166 M.H. DEL PILAR ST., ERMITA, MANILA)	Not yet decided/resolved
19	11-May-12	O-274	PEOPLE OF THE PHILIPPINES v. ANTONIO M. TALAUE (74-EAST MAYA ST., PHILAM HOMES, QUEZON CITY) , LEANDRO ANTONIO M. TALAUE (74-EAST MAYA ST., PHILAM HOMES, QUEZON CITY), HANNAH AILEEN LIM FERNANDEZ (1166 M.H. DEL PILAR ST. COR. ARUIZA STREET, ERMITA, MANILA), ANALYN G. FERNANDEZ (32 BLK. 14, LOT 18, PH-3-C, KAUNLARAN VILLAGE, CALOOCAN CITY), ANGEL T. DERAY, JR. (EAST MAYA DRIVE, PHILAM HOMES QUEZON CITY AND/OR RM. 603, S&I BULIDING, 1500 ROXAS BOULEVARD, ERMITA, MANILA), AND MEYNARDO B. BANAYO (G/F LA CORONA HOTEL, 1166 M.H. DEL PILAR ST., ERMITA, MANILA)	Decided/Resolved
20	18-May-12	EB CRIM-020	RICHARD C. SANTOS v. PEOPLE OF THE PHILIPPINES, AND BIR-RATE	Decided/Resolved
21	18-May-12	O-275	PEOPLE OF THE PHILIPPINES v. LEONARDO B. DELA CRUZ c/o LC Builders & Developers, Inc. 1229 Apolonia Street,, Mapulang Lupa Valenzuela City (At Large)	Decided/Resolved
22	18-May-12	O-276	PEOPLE OF THE PHILIPPINES v. MERLINDA MARTIN c/o Navotas Packaging Company Bldg 6 Industrial Compound, Leaño Street, Tañong, Malabon City and/or Blk. 1 Lot 13 Ciudad Del Carmen, Pasig City (At Large)	Not yet decided/resolved
23	18-May-12	O-277	THE PEOPLE OF THE PHILIPPINES v. ROLANDO PERALTA OREZA (of Room 507-A FEMII Building, A. Soriano Avenue, Brgy. 656, Zone 69, Intramuros, Manila OR Block 2, Lot 2, Bayanan, Muntinlupa), and MANUEL LANCERO SARMIENTO (Room 207 MNA Building, Bonifacio Drive, Port Area, Manila) BOTH AT-LARGE (consolidated with CTA Criminal Case No. O-278)	Decided/Resolved
24	18-May-12	O-278	THE PEOPLE OF THE PHILIPPINES v. ROLANDO PERALTA OREZA (of Room 507-A FEMII Building, A. Soriano Avenue, Brgy. 656, Zone 69, Intramuros, Manila OR Block 2, Lot 2, Bayanan, Muntinlupa), and MANUEL LANCERO SARMIENTO (Room 207 MNA Building, Bonifacio Drive, Port Area, Manila) BOTH AT-LARGE (consolidated with CTA Criminal Case No. O-277)	Decided/Resolved
25	18-May-12	O-279	PEOPLE OF THE PHILIPPINES v. ENRICO L. DE CASTRO, REX M. BUTUAN, EDWIN M. BENITO, ALLAN JAY DE VERA GAHON, TAHA CALI, MARGARITA SANTIAGO, MARIA TERESA AGGABAO, VISITASION DIFUNTORUM, AND JOHN DOE/S AND JANE DOE/S (At all large)	Decided/Resolved
26	18-May-12	O-280	PEOPLE OF THE PHILIPPINES v. ENRICO L. DE CASTRO, REX M. BUTUAN, EDWIN M. BENITO, ALLAN JAY DE VERA GAHON, TAHA CALI, MARGARITA SANTIAGO, MARIA TERESA AGGABAO, VISITASION DIFUNTORUM, AND JOHN DOE/S AND JANE DOE/S (At all large)	Decided/Resolved
27	18-May-12	O-281	PEOPLE OF THE PHILIPPINES v. JACK MENDOZA, Service Road I, Lawang Bato, Valenzuela City (At-Large)	Decided/Resolved
28	18-May-12	O-282	PEOPLE OF THE PHILIPPINES v. MOISES BAGAN RODRIGUEZ	Not yet decided/resolved

No.	Filing Date	Case No.	Case Title	Status
29	21-May-12	O-283	PEOPLE OF THE PHILIPPINES v. ERLINDA L. STOHNER	Archived
30	07-Jun-12	A-3	PEOPLE OF THE PHILIPPINES v. ABRAHAM P. MENCIAS Jr. et al	Decided/Resolved
31	02-Jul-12	O-284	PEOPLE OF THE PHILIPPINES v. CESAR M. DINGLASAN c/o North Sizzler Corp. Stall 4 SM Foodcourt, SM EDSA, Pag-asa, Q.C. (AT LARGE)	Archived
32	04-Jul-12	O-285	PEOPLE OF THE PHILIPPINES v. MYRNA M. GARCIA (347 Paraiso Street, Mandaluyong City) CUSTODIO MENDOZA VESTIDAS, JR. (1162 F. Torres Street, Singalong)	Decided/Resolved
33	04-Jul-12	O-286	PEOPLE OF THE PHILIPPINES v. ANGELITO PEREZ (Lot 18C, Block 84, Pound Street, North Fairview Subdivision, 1121 Quezon City) FRANCISCO B. ANIAG, JR. (New York cor. Las Vegas Streets, Rufina Golden Village, Sto. Cristo, Malolos City) LOURDES DE LEON (Yakal St., Sta. Clara, Sta. Maria, Bulacan) SUFRONIO DE LUNA (Sports Swimwear Manufacturing, Inc., Rufina Golden Village, Sto. Cristo, Atlag, Malolos, Bulacan) ROWENA VIRAY (Southern Atlantic, 67 Marcelo St., Palandanan, Valenzuela City) JERRY L. ACCAD (JDAR Garments Corp., Yakal St., Sta. Clara, Sta. Maria, Bulacan) JUVY ESTRADA (JDAR Garments Corp., Yakal St., Sta. Clara, Sta. Maria, Bulacan)	Decided/Resolved
34	13-Jul-12	O-287	PEOPLE OF THE PHILIPPINES v. REX CHUA CO HO (At Large), No.952 Ongpin Street, Sta. Cruz, Manila (Consolidated with O-288, O-289, O-290 & O-291)	Not yet decided/resolved
35	13-Jul-12	O-288	PEOPLE OF THE PHILIPPINES v. REX CHUA CO HO (At Large), No.952 Ongpin Street, Sta. Cruz, Manila	Not yet decided/resolved
36	13-Jul-12	O-289	PEOPLE OF THE PHILIPPINES v. REX CHUA CO HO (At Large), No.952 Ongpin Street, Sta. Cruz, Manila	Not yet decided/resolved
37	13-Jul-12	O-290	PEOPLE OF THE PHILIPPINES v. REX CHUA CO HO (At Large), No.952 Ongpin Street, Sta. Cruz, Manila	Not yet decided/resolved
38	13-Jul-12	O-291	PEOPLE OF THE PHILIPPINES v. REX CHUA CO HO (At Large), No.952 Ongpin Street, Sta. Cruz, Manila	Not yet decided/resolved
39	16-Jul-12	O-292	THE PEOPLE OF THE PHILIPPINES v. VIRGILIO OCAMPOy IPAPO (No. 564 Daan Munti, Saluysoy, Meycauayan, Bulacan) AT-LARGE	Decided/Resolved
40	16-Jul-12	O-293	THE PEOPLE OF THE PHILIPPINES v. VIRGILIO OCAMPOy IPAPO (No. 564 Daan Munti, Saluysoy, Meycauayan, Bulacan) AT-LARGE	Decided/Resolved
41	16-Jul-12	O-294	THE PEOPLE OF THE PHILIPPINES v. VIRGILIO OCAMPOy IPAPO (No. 564 Daan Munti, Saluysoy, Meycauayan, Bulacan) AT-LARGE (CONSOLIDATED WITH CTA CRIM. O-295, O-373 & O-374)	Decided/Resolved
42	16-Jul-12	O-295	THE PEOPLE OF THE PHILIPPINES v. VIRGILIO OCAMPOy IPAPO (No. 564 Daan Munti, Saluysoy, Meycauayan, Bulacan) AT-LARGE	Decided/Resolved
43	18-Jul-12	EB CRIM-021	PEOPLE OF THE PHILIPPINES v. JOSEPH TYPINGCO	Decided/Resolved
44	18-Jul-12	O-296	PEOPLE OF THE PHILIPPINES v. SHIH CHUN HSUING, T 400 MAC-ARTHUR HI-WAY, TIKAY, MALOLOS, BULACAN	Decided/Resolved
45	19-Jul-12	O-297	THE PEOPLE OF THE PHILIPPINES v. NELSON L. CHENG (President, Premier Global Links Enterprise, Inc.) and CAROLINE T. CHENG (Treasurer, Premier Global Links Enterprise, Inc.) (Address: No.5, Basa Street, Paltok, San Francisco del Monte, Quezon City OR 7-H Montecino, Andrews Avenue, New Port, Pasay City) BOTH AT-LARGE	Decided/Resolved
46	25-Jul-12	O-298	PEOPLE OF THE PHILIPPINES v. PAZ S. ABAD SANTOS, VICENTE SINGSON ENCARNACION CORPORATION, 2F DON VICENTE SINGSON BLDG., BONIFACIO, EDSA, MONUMENTO, CALOOCAN CITY	Decided/Resolved

No.	Filing Date	Case No.	Case Title	Status
47	25-Jul-12	O-299	PEOPLE OF THE PHILIPPINES v. GERARDO C. TEVES (3RD FLOOR, BF CONDOMINIUM, SAN ANDRES AVENUE, INTRAMUROS, MANILA)	Decided/Resolved
48	03-Aug-12	O-300	PEOPLE OF THE PHILIPPINES v. RICHELLE SORIANO LEONARDO (At Large), No.28 Masalipit Street, San Miguel, Meycauayan, Bulacan, and or No.6 Fatima Street, Maryville Townhomes, Saluysoy, Meycauayan, Bulacan	Archived
49	25-Sep-12	O-301	PEOPLE OF THE PHILIPPINES VS. LLOYD ANGELO J. SAMALA (TRIMAGO FARM CORP.)	Archived
50	27-Sep-12	O-302	DANILO A. LIHAYLIHAY v. ATTY. KIM S. JACINTO-HENARES and John Does,	Decided/Resolved
51	22-Oct-12	O-303	PEOPLE OF THE PHILIPPINES v. DOROTEO C. MONTALBO, ROCHELLE S. POSADAS, JOSE N. DIZON, RAFAEL V. LACTAO & ELAINE D. WEE	Not yet decided/resolved
52	05-Nov-12	O-304	PEOPLE OF THE PHILIPPINES v. BIENVENIDO S. DIMSON and GILBERT P. DIMSON DIMSON (Manila) Inc.	Not yet decided/resolved
53	27-Nov-12	EB CRIM-022	ROGELIO A. TAN v. PEOPLE OF THE PHILIPPINES	Decided/Resolved
54	27-Nov-12	EB CRIM-023	PEOPLE OF THE PHILIPPINES v. ROGELIO A. TAN	Decided/Resolved

********** NOTHING FOLLOWS **********