REPUBLIC OF THE PHILIPPINES
COURT OF TAX APPEALS
QUEZON CITY

THIRD DIVISION

COURT CALENDAR FOR WEDNESDAY, MAY 24, 2023 at 1:00 P.M.
HEARING VIA VIDEO CONFERENCE

PRESENT:

HON. MA. BELEN M. RINGPIS-LIBAN	**Associate Justice/ Chairperson**
HON. CORAZON G. FERRER-FLORES	**Associate Justice/ Member**
ATTY. AMELIA DOLORES B. CASTILLO-ESQUIVEL	**Executive Clerk of Court II**
MS. MARITES N. CRUZ	**Court Stenographer IV**
MS. RAMONNE DJ. BALOR	**Interpreter II**

ON OFFICIAL BUSINESS:

HON. MARIA ROWENA MODESTO-SAN PEDRO	**Associate Justice/ Member**

I. CRIMINAL CASES

1. PEOPLE OF THE PHILIPPINES

- versus -

CTA CRIM. CASE NOS. O-915 & O-916

JIMMY BARO SADONGDONG

(For the Arraignment and Pre-Trial Conference of accused Jimmy Baro Sadongdong)

*With prosecution's Preliminary Conference Brief filed on February 16, 2023

*With the Judicial Affidavits (J.A) of the following witnesses attached to the prosecution's Preliminary Conference Brief filed on February 16, 2023:

1. J.A. of Gerald Mark C. Gatinga executed on November 14, 2022
2. J.A. of Edna A. Ortalla executed on November 14, 2022
3. J.A. of Benhur C. Nacorda executed on November 14, 2022
4. J.A. of Revenue Officer Khristian Roy G. Orot executed on November 14, 2022
5. J.A. of Revenue Officer Geraldine Joy Dela Cruz executed on November 14, 2022
6. J.A. of Revenue Officer Danirose B. Tortillas executed on November 14, 2022

*No accused's Pre-Trial Brief filed

Counsel for Accused:
No appearance filed by accused

Public Prosecutor:
Prosecutor General Benedicto A. Malcontento
Assistant State Prosecutor Arlie Alilam-Ramos(notified)

Accused:
Jimmy Baro Sadongdong
(notified)

Special Prosecutor:
Atty. Ramon B. Lorenzo
Atty. Rowell B. Vicente
Atty. Myrna R. Santelices
(notified)

REPUBLIC OF THE PHILIPPINES
COURT OF TAX APPEALS
QUEZON CITY

THIRD DIVISION

COURT CALENDAR FOR WEDNESDAY, MAY 24, 2023 at 1:30 P.M.

PRESENT:

HON. MA. BELEN M. RINGPIS-LIBAN	**Associate Justice/ Chairperson**
HON. CORAZON G. FERRER-FLORES	**Associate Justice/ Member**
ATTY. AMELIA DOLORES B. CASTILLO-ESQUIVEL	**Executive Clerk of Court II**
MS. MARITES N. CRUZ	**Court Stenographer IV**
MS. RAMONNE DJ. BALOR	**Interpreter II**

ON OFFICIAL BUSINESS:

HON. MARIA ROWENA MODESTO-SAN PEDRO	**Associate Justice/ Member**

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2. PEOPLE OF THE PHILIPPINES

- versus - **CTA CRIM. CASE NO. O-890**

RDC MINIMART, INC., RAMIL C. DELA CRUZ AND LOLITA I. DELA CRUZ,

(For the presentation of evidence for the prosecution, for the testimonies of Revenue Officers Janette F. Torres and Angelica P. Agcaoili)

*With the Judicial Affidavit of Revenue Officer Janette F. Torres executed on May 9, 2023 and filed on May 12, 2023

*With the Judicial Affidavit of Revenue Officer Angelica P. Agcaoili executed on May 2, 2023 and filed on May 3, 2023

Counsel for Accused:
Atty. Ferdinand Mark C. Ronquillo
(Notified)

Accused:
Ramil C. Dela Cruz
Lolita I. Dela Cruz
(notified)

Public Prosecutor:
Asst. State Prosecutor Arlie Alilam-Ramos

Special Prosecutor:
Atty. Arlene R. Garcia-Andal
Atty. Fely Rose Daganta
(notified)

3. PEOPLE OF THE PHILIPPINES

- versus - **CTA CRIM. CASE NO. O-924**

HILARIO SANOY A.K.A HILARIO GAQUIT SANOY (SHIP MASTER) ,
ROGELIO G. DADOVA A.K.A ROGELIO DE GRANO DADUA (CHIEF OFFICER) ,
JOHN CONDIO, SR. A.K.A. JOHNNY CUPILLO CONDINO JR. (2ND OFFICER),
HAI LONG SHIPBUILDING AND LIGHTERAGE INC. ERNESTO T. ONG LOPEZ (PRESIDENT)
AND
ACCUFAST LOGISTICS & TRADING CORPORATION FRANCISCO V. CUISIA, JR. (PRESIDENT),

(For the presentation of evidence for the prosecution)

* With the Judicial Affidavits (J.A.) of the following witnesses filed on March 13, 2023:

1. J.A. of William B. Balayo executed on March 10, 2023
2. J.A. of Rodney June L. Cruz executed on March 10, 2023
3. J.A. of Atty. Niño Kjell F. Servañez executed on March 10, 2023
4. J.A. of Kristoffer Jan C. Rosales executed on March 10, 2023

Counsel for Accused:
Atty. Jonathan O. Sarte
Atty. Rey Jan N. Villavicencio
(Notified)

Accused:
Hilario Gaquit Sanoy (Notified)

Public Prosecutor:
Atty. Ramoncito Bienvenido T. Ocampo, Jr.
Atty. Dindo D. Beber
Atty. Julius Abraham C. Ferrer
(notified)

II. CIVIL CASE

4. MILLIONSTAR GRAINS CORPORATION REPRESENTED BY ITS PRESIDENT, MS. JAENA BAUTISTA-MANUNTAG

- versus - **CTA CASE NO. 10576**

HON DISTRICT COLLECTOR OF CUSTOMS, PORT OF MICP, NORTH HARBOR, PORT AREA, MANILA AND HON. REY LEONARDO GUERRERO, COMMISSIONER OF CUSTOMS, SOUTH HARBOR, PORT AREA, MANILA

(For Pre-Trial Conference)

*No petitioner's Secretary's Certificate filed

*No petitioner's Pre-Trial Brief filed

*With respondent's Pre-Trial Brief filed on March 13, 2023

*No respondent's SPA filed

CP: Atty. Camille S. Palma
(notified)

CR: Hon. Rey Leonardo Guerrero
(notified)

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5. ASURION HONG KONG LIMITED - ROHQ

- versus - **CTA CASE NO. 10413**

COMMISSIONER OF INTERNAL REVENUE

(For the recall of petitioner's witness, Santiago De Guzman II)

*With the Judicial Affidavit of Santiago De Guzman II executed on December 2, 2020 and attached to the Petition for Review filed on December 3, 2020

CP: Atty. Martin Ignacio D. Mijares
Atty. Kristine Joy G. Carlos
Atty. Patricia Nicole Y. Acido
Atty. Ma. Angeli Graciella W. Agutaya
Atty. Emmanuel Alejandro L. Yrreverre III
(notified)

CR: Atty. Wilmer B. Dekit
Atty. Arlene R. Garcia-Andal
Atty. Aprilyn T. Pobar
(notified)

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6. RENOIR IMPLEMENTATION SERVICES INC.,

- versus - **CTA CASE NO. 10840**

COMMISSIONER OF INTERNAL REVENUE

(For the presentation of evidence for petitioner, for the testimony of Bernadette Absolor)

*With the Judicial Affidavit of Bernadette F. Absolor executed on April 18, 2022 and filed on April 20, 2022

*With the Supplemental Judicial Affidavit of Bernadette F. Absolor executed on February 28, 2023 and filed on March 1, 2023

CP: Atty. Lariela Camille Santiago
Atty. Maria Angelica R. Loveria
(notified)

CR: Atty. Rhoda D. Quiambao
(notified)

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7. JOHN V. OLEGARIO

- versus - **CTA CASE NO. 10967**

COMMISSIONER OF INTERNAL REVENUE

(For the presentation of evidence for petitioner, for the testimonies of John V. Olegario and Brian M. Olegario)

*With the Judicial Affidavit of John V. Olegario executed on April 11, 2022 and filed on April 18, 2023

*No Judicial Affidavit of Brian M. Olegario filed

CP: Atty. Jensen Marie R. Duran
(notified)

CR: Atty. Kristine Alma T. Cayabyab
Atty. Angel Lyca D. Lumilan
(notified)

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