REPUBLIC OF THE PHILIPPINES

COURT OF TAX APPEALS

QUEZON CITY

Second Division

COURT CALENDAR FOR WEDNESDAY, FEBRUARY 14, 2024, 9:00 A.M.

VENUE: ***Second Division Courtroom, 3rd Floor, CTA Building II***

PRESENT:

HON. MA. BELEN M. RINGPIS-LIBAN	**Associate Justice / Chairperson**
HON. MARIA ROWENA MODESTO-SAN PEDRO	**Associate Justice / Senior Member**
HON. CORAZON G. FERRER-FLORES	**Associate Justice / Junior Member**
ATTY. JESUS P. INOCANDO, JR.	**Executive Clerk of Court III**
MS. MARIA VIRINIA M. LEE	**Court Stenographer IV**
MR. MARLON JOSEPH I. PINEDA	**Court Interpreter II**

I. CRIMINAL CASE:

1. 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), Accufast Logistics & Trading Corporation Francisco V. Cuisia, Jr. (President)

(For the continuation of the presentation of the evidence for the prosecution)
(Only accused Hilario Sanoy posted bail, all other accused are at large)

***with Judicial Affidavit of prosecution's witness, Rodney June L. Cruz, executed on March 10, 2023 and filed on March 13, 2023
***with Judicial Affidavit of prosecution's witness, Kristoffer Jan C. Rosales, executed on March 10, 2023 and filed on March 13, 2023
***with Supplemental Judicial Affidavit of prosecution's witness, Kristoffer Jan C. Rosales, executed on January 30, 2024 and filed on February 2, 2024
***with Judicial Affidavit of prosecution's witness, Atty. Niño Kjell F. Servañez, executed on March 10, 2023 and filed on March 13, 2023
***with Supplemental Judicial Affidavit of prosecution's witness, Atty. Niño Kjell F. Servañez, executed on January 26, 2024 and filed on February 2, 2024
***with Judicial Affidavit of prosecution's witness, William B. Balayo, executed on March 10, 2023 and filed on March 13, 2023
***with Supplemental Judicial Affidavit of prosecution's witness, William B. Balayo, executed on January 30, 2024 and filed on February 2, 2024
***with Judicial Affidavit of prosecution's witness, Samuel M. Delos Santos, executed on July 1, 2022 and filed on March 31, 2023
***with Judicial Affidavit of prosecution's witness, Rey Catalino U. De Mesa, executed on July 1, 2022 and filed on March 31, 2023
***with Judicial Affidavit of prosecution's witness, Clarissa L. Villanueva, executed on July 1, 2022 and filed on March 31, 2023

***with Judicial Affidavit of prosecution's witness, Vincent Mark S. Malasmas, executed on July 5, 2022 and filed on March 31, 2023
***with Judicial Affidavit of prosecution's witness, Mark Rieven Bautista, executed on July 5, 2022 and filed on March 31, 2023

PP: Prov. Prosec. Ramoncito Bienvinido T. Ocampo, Jr. (notified)
Assoc. Prov. Prosec. Julius Abraham C. Ferrer (notified)
Asst. Prov. Prosec. Dindo D. Beber (notified)

DC: Atty. Rey Jan N. Villavicencio (notified)
Atty. Jonathan O. Sarte (notified)

Accused: Hilario Gaquit Sanoy (notified)

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