

REPUBLIC OF THE PHILIPPINES  
Court of Tax Appeals  
Quezon City  
**FIRST DIVISION**

**COURT CALENDAR FOR WEDNESDAY, JUNE 9, 2021, 8:30 A.M.; 9:00 A.M. & 9:30 A.M.**  
**(HEARING VIA VIDEO CONFERENCE)**

**PRESENT:**

HON. ROMAN G. DEL ROSARIO  
HON. CATHERINE T. MANAHAN

Presiding Justice/Chairperson  
Associate Justice/Member

ATTY. MARIA JOHOANNA F. CHAN-TE  
MS. IRENE S. FIRMALAN  
MS. ALYSSA KRISTINE D. LUNA-CUEVO

Executive Clerk of Court II  
Court Stenographer III  
Interpreter II

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**CRIMINAL CASE**

**PROMULGATION OF JUDGMENT:**

**1. PEOPLE OF THE PHILIPPINES**

*versus*

CTA Crim. Case Nos. O-690 & O-691

**RONNEL LAMPA DE GUZMAN (LUCKY SEA TRADING)**

- *For Promulgation of Judgment.*

**PC:** ASP Agnes Farida S. Bagaforo-Arellano II (*notified*)  
Atty. Lorely Christine R. Agliam (*notified*)  
Atty. Jamaica Kay S. Dela Cruz (*notified*)

**AC:** Atty. Jan Michael R. Jongko (*notified*)

**Accused:** Ronnel Lampa De Guzman (*notified*)

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**TRIAL:**

**2. PEOPLE OF THE PHILIPPINES**

*versus*

CTA Crim. Case Nos. O-202 & O-205

**SHIRLEY YANG (President) RAQUEL O. VILLARANTE**  
**(Corporate Secretary) and ZALDY G. TRINIDAD**  
**(Accounting Manager), (CARDONA APPAREL, INC.,)**

**(For the initial presentation of accused's evidence)**

- *For the testimony of Ms. Raquel O. Villarante with Judicial Affidavit executed January 23, 2020 and filed by accused on January 24, 2020.*

**PC:** Atty. Tayron A. Jusayan (*notified*)  
Atty. Jamaica Kay S. Dela Cruz (*notified*)

**AC:** Atty. Gelina Rose E. Recio-Aruguay (*notified*)

**Accused:** Ms. Raquel O. Villarante (*notified*)

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**CIVIL CASE**

**MOTION/TRIAL:**

**3. SL HARBOR BULK TERMINAL CORPORATION**

*versus*

**CTA Case No. 10320**

**COMMISSIONER OF INTERNAL REVENUE**

- *Motion to Commission an Independent Certified Public Accountant filed by petitioner on May 21, 2021; with attached Direct Testimony of Ms. Alma C. Sese by way of Judicial Affidavit executed on March 22, 2021.*

**(For the initial presentation of petitioner's evidence)**

- *For the testimonies of:*

1. *Ms. Shiela Marie A. Ahing with Amended Judicial Affidavit executed on February 19, 2021, posted by petitioner on February 19, 2021 and received by the court on March 2, 2021; and*
2. *Mr. Christian Ivan R. Requinta with Amended Judicial Affidavit executed on February 19, 2021, posted by petitioner on February 19, 2021 and received by the court on March 2, 2021.*

**PC: Atty. Jose A. Ramos Jr. (notified)**  
**Atty. Carlo Cris V. Gloria (notified)**  
**Atty. Graciella S. Fernandez (notified)**

**RC: Atty. Myrna R. Santelices (notified)**

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**ATTY. MARIA JOHOANNA F. CHAN-TE**  
**Executive Clerk of Court II**