

AUTHORIZING THE ATTENDANCE OF SELECTED REGIONAL TRIAL COURT JUDGES IN THE NATIONAL CAPITAL JUDICIAL REGION AT THE SEMINAR-WORKSHOP ON VARIOUS LAWS AND RULES RELATING TO MONEY LA...

SC ADMINISTRATIVE CIRCULAR NO. 104-2013, October 31, 2013

Read online (full-text search, related cases, audio case brief): <https://batas.org/library/f62031b20062/>

The Philippine Judicial Academy (PHILJA), in partnership with the U.S. Department of Justice Criminal Division, Office of the Prosecutorial Department, Assistance and Training (OPDAT) will hold a Seminar-Workshop on Various Laws and Rules Relating to Money Laundering and Other Financial Crimes for Judges in the National Capital Judicial Region on November 6-7, 2013, at Pan Pacific Hotel, Manila.

The following are required to attend the aforementioned activity:

1. Hon. Ma. Theresa G. Estoesta Presiding Judge, RTC Br. 7, Manila
2. Hon. Emilio Rodolfo Y. Legaspi III Presiding Judge, RTC Br. 13, Manila
3. Hon. Rainelda H. Estacio-Montesa Presiding Judge, RTC Br. 46, Manila
4. Hon. Paulino Q. Gallegos Presiding Judge, RTC Br. 47, Manila
5. Hon. Thelma B. Medina Presiding Judge, RTC Br. 32, Manila
6. Hon. Marino M. Dela Cruz, Jr. Presiding Judge, RTC Br. 22, Manila
7. Hon. Reynaldo B. Daway Presiding Judge, RTC Br. 90, Quezon City
8. Hon. Arthur O. Malabaguio Presiding Judge, RTC Br. 93, Quezon City
9. Hon. Roberto P. Buenaventura Presiding Judge, RTC Br. 86, Quezon City
10. Hon. Rosa S. Tatad Presiding Judge, RTC Br. 105, Quezon City
11. Hon. Ma. Filomena D Singh Presiding Judge, RTC Br. 85, Quezon City
12. Hon. Bernilito R. Fernandez Presiding Judge, RTC Br. 97, Quezon City
13. Hon. Eugenio G. Dela Cruz Presiding Judge, RTC Br. 117, Pasay City
14. Hon. Racquelen A. Vasquez Presiding Judge, RTC Br. 116, Pasay City
15. Hon. Divina Gracia L. Peliño Presiding Judge, RTC Br. 231, Pasay City
16. Hon. Remigio M. Escalada, Jr. Presiding Judge, RTC Br. 123, Caloocan City
17. Hon. Thelma Canlas T. Pe-Aguirre Presiding Judge, RTC Br. 129, Caloocan City
18. Hon. Joselito C. Villarosa Presiding Judge, RTC Br. 66, Makati City

19. Hon. Cesar O. Untalan Presiding Judge, RTC Br. 149, Makati City
20. Hon. Elmo M. Almeda Presiding Judge, RTC Br. 150, Makati City
21. Hon. Maximo M. De Leon Presiding Judge, RTC Br. 143, Makati City
22. Hon. Maria Rowena M. San Pedro Presiding Judge, RTC Br. 158, Pasig City
23. Hon. Rodolfo R. Bonifacio Presiding Judge, RTC Br. 159, Pasig City
24. Hon. Paz Esperanza M. Cortes Presiding Judge, RTC Br. 271, Pasig City
25. Hon. Juvencio S. Gascon Presiding Judge, RTC Br. 68, Pasig City
26. Hon. Celso Raymundo L. Magsino, Jr. Presiding Judge, RTC Br. 74, Malabon City
27. Hon. Jimmy Edmund G. Batara Presiding Judge, RTC Br. 72, Malabon City
28. Hon. Romeo D. Tagra Presiding Judge, RTC Br. 273, Marikina City
29. Hon. Armando C. Velasco Presiding Judge, RTC Br. 263, Marikina City
30. Hon. Ofelia L. Calo Presiding Judge, RTC Br. 211, Mandaluyong City
31. Hon. Maria A. Cancino-Erum Presiding Judge, RTC Br. 210, Mandaluyong City
32. Hon. Esteban A. Tacia, Jr. Presiding Judge, RTC Br. 208, Mandaluyong City
33. Hon. Noemi J. Balitaan Presiding Judge, RTC Br. 258, Paranaque City
34. Hon. Danilo B. Suarez Presiding Judge, RTC Br. 259, Paranaque City
35. Hon. Salvador V. Timbang, Jr. Presiding Judge, RTC Br. 253, Las Piñas City
36. Hon. Leopoldo E. Baraquia Presiding Judge, RTC Br. 200, Las Piñas City
37. Hon. Leandro C. Catalo Presiding Judge, RTC Br. 256, Muntinlupa City
38. Hon. Juanita T. Guerrero Presiding Judge, RTC Br. 204, Muntinlupa City
39. Hon. Lilia Mercedes Encarnacion A. Gepty Presiding Judge, RTC Br. 75, Valenzuela City
40. Hon. Maria Nena J. Santos Presiding Judge, RTC Br. 171, Valenzuela City

Attendance in this seminar-workshop shall be MANDATORY and ON OFFICIAL TIME.

The participating judges should see to it that their respective court calendars are properly managed and the parties notified in advance of any cancelled hearing.

Formal business attire is required. No companion and substitution of participants shall be allowed.

Any communication relating to this seminar-workshop shall be addressed to Hon. Justice Adolfo S. Azcuna, Chancellor, Philippine Judicial Academy (PHILJA), 3 rd Floor, Centennial Bldg., Supreme Court, Padre Faura St. corner Taft Avenue, Manila.

Issued this 31 day of October 2013.

(SGD.) PRESBITERO J. VELASCO, JR.

Acting Chief Justice

ABOUT BATAS.ORG

Study smarter at BATAS.org

The Philippine bar review and law-school companion built around how your brain actually remembers.

The complete Philippine law library - free for everyone.

More than 100,000 Supreme Court decisions, Republic Acts, and executive issuances - full-text searchable, browsable by category and year, and always free. No paywall, no login. This PDF came from it.

Audio case-brief lectures.

Any decision becomes a podcast-style lecture - facts, issues, ruling, and doctrine - with read-along highlighting and a hands-free presentation mode. Study while commuting, working out, or resting your eyes.

Bar review built on the science of memory.

Complete, sequenced courses for all eight bar subjects, narrated like podcasts and reinforced with retrieval practice and spaced review - the study techniques with the strongest evidence behind them.

The full law-school curriculum.

One subscription unlocks the entire J.D. curriculum - every subject, every lesson, with your progress tracked down to the paragraph so you can pick up exactly where you left off, on any device.

Mock exams that tell you where you stand.

Timed multiple-choice exams graded instantly, with per-subject score breakdowns and focus suggestions that point you at your weakest topics first.

A study planner that keeps you on pace.

Set your schedule and BATAS tells you every day whether you are on track for bar day - and exactly which lesson to take next.

Start free at <https://batas.org>

The law library is free forever - and your first lesson is one click away.

The text of this document is an official public record and remains in the public domain. Formatting, presentation, and compilation © 2026 batas.org.

Downloaded free from the batas.org Law Library. Share it freely - the library is free for every law student, bar reviewee, and practitioner.