

REPUBLIC OF THE PHILIPPINES
Court of Tax Appeals
Quezon City

FIRST DIVISION

COURT CALENDAR FOR WEDNESDAY, APRIL 4, 2018, 8:30 A.M.

PRESENT:

HON. ROMAN G. DEL ROSARIO	Presiding Justice/Chairperson
HON. ERLINDA P. UY	Associate Justice/Member
HON. CIELITO N. MINDARO-GRULLA	Associate Justice/ Member
ATTY. MARGARETTE Y. GUZMAN	Executive Clerk of Court III
MS. MA. JENNETTE A. MENDOZA	Court Stenographer III
MR. REYNALD L. MARTINEZ	Clerk II

PROMULGATION OF JUDGMENT:

1. PEOPLE OF THE PHILIPPINES

versus

CTA Crim. Case Nos. O-424 & O-426

FERDINAND P. MAHUSAY

PC: Atty. Sheryll P. Cacayuran (*notified*)

AC: Atty. Dick R. Sanidad (*notified*)
Atty. Salvador B. Viste, Jr. (*notified*)

A: Ferdinand P. Mahusay (*notified*)

MOTION:

2. PEOPLE OF THE PHILIPPINES

versus

CTA Crim. Case No. O-408

ENVIROAIRE, INC., represented by TYRONE N. ONG
AND ARLENE CHUA

- Motion for Leave to Travel Abroad filed by accused Tyrone N. Ong on March 23, 2018.

PC: Asst. State Pros. Marmarie P. Satin-Vivas (*notified*)
Atty. Ma. Lourdes S. Burgos (*notified*)

AC: Atty. Ray Ann M. Co (*notified*)
Atty. Lourdes Sorreta (*notified*)

Accused: Tyrone N. Ong (*notified*)
Arlene Chua (*notified*)

ARRAIGNMENT/PRE-TRIAL:

3. PEOPLE OF THE PHILIPPINES

versus

CTA Crim. Case No. O-655

**CENIEL SUNSTAR TRADING COMPANY,
NEIL S. BAUTISTA AND
CECILIA Y. AQUINO**

(For the arraignment of accused and Pre-Trial Conference)

**PC: Atty. Ramon B. Mendoza (notified)
Atty. Napoleon P. Campos, Jr. (notified)**

**Accused: Neil S. Bautista (notified)
Cecilia Y. Aquino (notified)**

TRIAL:

4. PEOPLE OF THE PHILIPPINES

versus

**CTA Crim. Case No. O-549,
O-550, O-551 & O-552**

CARLO J. CAPARAS

(For the continuation of prosecution's presentation of evidence)

- For the testimonies of:
 1. Ms. Maria Gracia Bolutano;
 2. Mr. Jonas Punzal; and
 3. Mr. Nelson V. Gonzales with Judicial Affidavit executed on January 10, 2018 and filed by plaintiff on January 12, 2018.

**PC: Sr. Asst. State Pros. Juan Pedro C. Navera (notified)
Atty. Catherine Rose R. Tortoles (notified)**

**AC: Atty. Abel M. Almario (notified)
Atty. Philippe T. Aquino (notified)**

**Accused: Carlo J. Caparas (With Express
Waiver of Appearance in Undertaking
signed on May 19, 2016)**

5. PEOPLE OF THE PHILIPPINES

versus

**CTA Crim. Case Nos. O-599, O-601,
O-603 and O-604**

**REBECCA S. TIOTANGCO
Entrepreneur of Anilos Trading and Construction**

(For the continuation of prosecution's presentation of evidence)

- For the testimonies of:
 1. Mr. Jose Maria Y. Reyes with Judicial Affidavit executed on August 2, 2017 and filed by plaintiff on August 4, 2017; and
 2. Ms. Luzviminda Acosta.
- Compliance with Offer with attached Judicial Affidavit of Luzviminda S. Acosta executed on March 23, 2018 and filed by plaintiff on March 27, 2018.

**PC: Atty. Catherine Rose R. Tortoles (notified)
Atty. Marveen B. Dela Paz (notified)**

AC: Terence M. Marata (notified)

**Accused: Rebecca S. Tiotangco (With Waiver
of Appearance)**

6. PEOPLE OF THE PHILIPPINES

versus

CTA Crim. Case Nos. O-617 & O-618

BONNER PURPURA ARMADA

For the continuation of prosecution's presentation evidence

- For the testimonies of:
 1. Ms. Elenita B. Quimosing; and
 2. Revenue Officer Armando S. Tubig with Judicial Affidavit executed on March 21, 2018 and filed by plaintiff on March 22, 2018.
- **With Offer of Judicial Affidavit of Atty. Amelita A. Escobar with attached Judicial Affidavit executed on March 21, 2018 and filed by plaintiff on March 26, 2018.**

PC: Pros. Christine Fatima V. Estepa *(notified)*
Atty. Leonardo B. Quanico, Jr. *(notified)*

AC: Atty. Donald S. Uy *(notified)*

Accused: Bonner Purpura Armada

(With Waiver of Appearance pursuant to Undertaking dated November 24, 2017)

7. PEOPLE OF THE PHILIPPINES

versus

CTA Crim. Case No. O-620

**CROSS COUNTRY OIL & PETROLEUM CORP.,
ARTURO M. ZAPATA AND JACOB VALERIANO**

(For the continuation of prosecution's presentation of evidence)

- For the testimony of Mr. Marlon Josue B. Garong with Judicial Affidavit executed on September 5, 2017 and filed by plaintiff on September 7, 2017.

PC: Pros. Atty. Christopher G. Eugenio *(notified)*

AC: Atty. Kristine Jane R. Liu *(notified)*

Atty. Robin Bryan Concepcion *(notified)*

Accused: Arturo M. Zapata *(Waiver of Appearance)*

Jacob Valeriano *(Waiver of Appearance)*

ATTY. MARGARETTE Y. GUZMAN
Executive Clerk of Court III