REPUBLIC OF THE PHILIPPINES Court of Tax Appeals Quezon City

FIRST DIVISION

COURT CALENDAR FOR WEDNESDAY, SEPTEMBER 13, 2017, 8:30 A.M.

PRESENT:

HON. ROMAN G. DEL ROSARIO

HON. ERLINDA P. UY

Associate Justice/Member

HON. CIELITO N. MINDARO-GRULLA

Associate Justice/ Member

ATTY. MARIA JOHOANNA F. CHAN-TE

MS. CARMINA B. BALIONG

MS. BLESSY E. TEODORO

Executive Clerk of Court II

Executive Assistant II

Court Stenographer III

PRE-TRIAL:

1. PEOPLE OF THE PHILIPPINES

v*ersus*

CTA Crim. Case No. O-620

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

*** Pre-Trial Brief filed by Plaintiff on September 7, 2017.

- With "Offer" of Judicial Affidavit of Ma. Paz Arcilla executed on September 4, 2017 and filed by the plaintiff on September 7, 2017.
- With "Offer" Judicial Affidavit f Vilma V. Caronan executed on September 6, 2017 and filed by the plaintiff on September 7, 2017.
- With "Offer" of Judicial Affidavit of Maricol O. Domingo executed on September 5, 2017 and filed by the plaintiff on September 7, 2017.

*** Pre-Trial Brief filed by Accused on September 8, 2017.

- With Manifestation and Motion filed by accused on September 7, 2017.
- With Judicial Affidavit of Arturo M. Zapata executed on September 7, 2017 and filed by the accused on September 8, 2017.
- With Judicial Affidavit of Jacob Valeriano, Jr, executed on September 8, 2017 and filed by the accused on even date.

PC: Atty. Christopher G. Eugenio (notified)

AC: Atty. Patricia Ann M. Cruz (notified)

Accused: Arturo M. Zapata (notified)

Jacob Valeriano (notified)

2. PEOPLE OF THE PHILIPPINES

v*ersus*

CTA Crim. Case No. O-630

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

*** Pre-Trial Brief filed by Plaintiff on August 23, 2017.

- With "Submission" with attached Judicial Affidavit of Revenue Officer Ma. Paz Arcilla executed on August 24, 2017 and filed by the plaintiff on September 8, 2017.
- With "Submission" with attached Judicial Affidavit of Revenue Officer Fernando R. Gonzales executed on August 24, 2017 and filed by the plaintiff on September 8, 2017.
- With "Submission" with attached Judicial Affidavit of Revenue Officer Jefferson T. Ocampo executed on August 24, 2017 and filed by the plaintiff on September 8, 2017.
- With "Submission" with attached Judicial Affidavit of Revenue Officer Dennis V. Ruelo executed

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on August 24, 2017 and filed by the plaintiff on September 8, 2017.

*** Pre-Trial Brief filed by Accused on September 8, 2017.

- With Judicial Affidavit of Arturo M. Zapata executed on September 7, 2017 and filed by the accused on September 8, 2017.
- With Judicial Affidavit of Jacob Valeriano, Jr, executed on September 8, 2017 and filed by the accused on even date.

PC: Atty. Ramon B. Lorenzo (notified)

AC: Atty. Patricia Ann M. Cruz (notified)

Accused: Arturo M. Zapata (notified)

Jacob Valeriano (notified)

TRIAL:

3. PEOPLE OF THE PHILIPPINES

v*ersus*

CTA Crim. Case Nos. O-313, O-314, O-315, O-316, O-317, O-318, O-319 & O-320

ROMMEL YNION y SALVA

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

- For the testimony of Ms. Marites Arias.

PC: Atty. Sheryll P. Cacayuran (notified)
Atty. Loujean S. Gemanil-Adriano (notified)

AC: Atty. Gelacio C. Mamaril (notified)

A: Rommel Ynion y Salva (with Waiver of Appearance)

4. PEOPLE OF THE PHILIPPINES

v*ersus*

CTA Crim Case Nos. O-411, O-412, O-413 & O-414

RASHDI CAMLIAN SAKALURAN

(For the continuation defense's presentation of evidence)

- For the testimonies of:
 - 1. Mr. Rashdi Camlian Sakaluran with Judicial Affidavit of Rashdi Camlian Sakaluran executed on August 2, 2017 and file by accused on August 4, 2017; and
 - 2. Dr. Agustin Arcenas.
- With Amended Judicial Affidavit of Rashdi Sakaluran executed on September 8, 2017 and filed by the accused on even date.

PC: Atty. Sheryll P. Cacayuran (notified)

AC: Atty. Juan Victor Valdez (notified)

Atty. Amy Enriquez (notified)

PRELIMINARY CONFERENCE:

1. PEOPLE OF THE PHILIPPINES

v*ersus*

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

CARLO J. CAPARAS

PC: Sr. Asst. State Pros. Juan Pedro C. Navera (notified) AC: Atty. Abel M. Almario (notified) **Atty.** Catherine Tortoles (notified)

Atty. Philipe T. Aquino (notified)

Accused: Carlo J. Caparas (notified)

(Before Atty. Margarette Y. Guzman, Executive Clerk of Court III, at 1:30 p.m.)

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