

REPUBLIC OF THE PHILIPPINES
COURT OF TAX APPEALS
QUEZON CITY

THIRD DIVISION

COURT CALENDAR FOR WEDNESDAY, MARCH 15, 2017, 1:30 P.M.

PRESENT:

HON. LOVELL R. BAUTISTA	Associate Justice/Chairperson
HON. ESPERANZA R. FABON-VICTORINO	Associate Justice/Member
HON. MA. BELEN M. RINGPIS-LIBAN	Associate Justice/Member

ATTY. CHRISTINE C. MAZA-GUARIN	Executive Clerk of Court III
MS. MARITES N. CRUZ	Court Stenographer III
MS. EMICAR P. GUARIN	Court Stenographer IV

1. PEOPLE OF THE PHILIPPINES

- versus -

CTA CRIM. CASE NOS. O-615 & O-616

**SOFTWARE LABORATORIES INC.
MIGUEL F. CERVANTES,
GIDEON DANTE T. GALANG**

(For the arraignment of accused Miguel F. Cervantes and Gideon Dante T. Galang)

*With accused Miguel F. Cervantes and Gideon Dante T. Galang's "Urgent Addendum Motion to Dismiss/Defer Arraignment" filed on February 14, 2017

Counsel for Accused:

Atty. Ferdinand B. Bocobo, Lt. Gen. Ret.
(notified)
Atty. Fernando M. Peña (notified)
Atty. Ariel R. Subia (notified)

Public Prosecutor:

Asst. State Pros. Arnold L. Magpantay
(notified)

Accused:

Mr. Miguel F. Cervantes (notified)
Mr. Gideon Dante T. Galang (notified)

Special Prosecutor:

Atty. Carl Fitri A. Hussin (notified)

2. PEOPLE OF THE PHILIPPINES

- versus -

CTA CRIM. CASE NO. O-325

**MEL V. VELARDE AND
ATTY. ANGELINE L. MACASAET**

(For accused Mel V. Velarde's Motion to Travel)

*With accused Mel V. Velarde's "Motion for Leave to Travel" filed on March 10, 2017

Counsel for Accused:

Atty. Richard Leonard A. Cruz (notified)
Atty. Vann Allen P. Dela Cruz (notified)

Public Prosecutor:

Asst. State Pros. Irwin A. Maraya (notified)

Accused:

Mr. Mel V. Velarde (notified)

Special Prosecutors:

Atty. Sheryll P. Cacayuran (notified)
Atty. Catherine Rose Tortoles (notified)

3. PEOPLE OF THE PHILIPPINES

- versus -

CTA CRIM. CASE NOS. O-452 & O-453

JEANE CATHERINE NAPOLES Y LIM

(For accused's Motion to Travel)

*With accused's "Motion to Travel" filed on February 22, 2017

Counsel for Accused:

Atty. Ian Dela Cruz Encarnacion (notified)

Public Prosecutor:

Pros. Atty. Loverhette Jeffrey P. Villordon
(notified)

Accused:

Ms. Jeane Catherine Napoles y Lim (notified)

Special Prosecutor:

Atty. Catherine Rose R. Tortoles (notified)

4. PEOPLE OF THE PHILIPPINES

- versus -

CTA CRIM. CASE NO. O-093

**CHRISTOPHER V. FERMIN, GERARDO, ET
AL.**

(For the continuation of the presentation of evidence for the prosecution)

*With *Subpoena Ad Testificandum* issued to Mr. Reynaldo O. Sapida on January 30, 2017

Counsel for Accused:

Atty. Peter Anthony V. Rafanan (notified)
Atty. Bonifacio A. Tavera (notified)

Public Prosecutor:

Atty. Julito Doria (notified)

Accused:

Ms. Myla T. Dawal (notified)
Mr. Daniel A. Saporna, Jr. (notified)

Special Prosecutor:

Atty. Danilo M. Campos (notified)

5. PEOPLE OF THE PHILIPPINES

- versus -

**CTA CRIM. CASE NOS. O-375, O-376, O-377 &
O-378**

CONSTANTINO T. CASTILLO, III

(For the cross-examination of prosecution witness, Revenue Officer Socrates Regala)

Counsel for Accused:

Atty. Stephen V. Jaromay (notified)
Atty. Rolando A. Cruz (notified)
Atty. Karen Kristi P. Lacap (notified)

Public Prosecutors:

Asst. State Pros. Mark Roland S. Estepa
(notified)
Pros. Atty. Jayvee Laurence B. Bandong
(notified)

Accused:

Mr. Constantino T. Castillo III (notified)

Special Prosecutor:

Atty. Sheryll P. Cacayuran (notified)

6. PEOPLE OF THE PHILIPPINES

- versus -

**CTA CRIM. CASE NOS. O-479, O-480, O-481,
O-482 & O-O-484**

JAIME G. NAPOLES

(For the initial presentation of evidence for the prosecution)

*With the Judicial Affidavit of Revenue Officer Josephine D. Madera filed on March 10, 2017

Counsel for Accused:

Atty. Ian Dela Cruz Encarnacion (notified)

Public Prosecutors:

Asst. State Pros. Mark Roland S. Estepa
(notified)
Pros. Atty. Jayvee Laurence B. Bandong
(notified)

Accused:

Mr. Jaime G. Napoles (notified)

Special Prosecutor:

Atty. Catherine Rose R. Tortoles (notified)

7. PEOPLE OF THE PHILIPPINES

- versus -

**CTA CRIM. CASE NOS. O-485, O-486, O-487,
O-488, O-489, O-490,
O-491, O-492, O-493,
O-494, O-495, O-496
& O-498**

JANET LIM NAPOLES

(For the initial presentation of evidence for the prosecution)

Pending Incident: Accused's "Motion for Consolidation or Joint Trial" filed on February 13, 2017; with prosecution's "Comment (Re: Accused's Motion for Consolidation or Joint Trial)" filed on March 2, 2017 – submitted for resolution on March 3, 2017

Counsel for Accused:

Atty. Ian Dela Cruz Encarnacion (notified)

Public Prosecutors:

Asst. State Pros. Mark Roland S. Estepa
(notified)

Pros. Atty. Jayvee Laurence B. Bandong
(notified)

Accused:

Ms. Janet Lim Napoles (notified)

Special Prosecutor:

Atty. Catherine Rose R. Tortoles (notified)

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