REPUBLIC OF THE PHILIPPINES
Court of Tax Appeals
Quezon City

FIRST DIVISION

COURT CALENDAR FOR WEDNESDAY, JANUARY 20, 2021, 8:30 A.M.

PRESENT:

HON. ROMAN G. DEL ROSARIO	Presiding Justice/Chairperson
HON. CATHERINE T. MANAHAN	Associate Justice/ Member
ATTY. MARIA JOHOANNA F. CHAN-TE	Executive Clerk of Court III
MS. MA. JENNETTE A. MENDOZA	Court Stenographer IV
MS. ALYSSA KRISTINE D. LUNA-CUEVO	Interpreter II

ARRAIGNMENT:

1. **PEOPLE OF THE PHILIPPINES**

versus **CTA Crim. Case No. O-814**

LUCKY FORT FOOD VENTURES, INC., ROBERTO V. GARCIA and VALERIE ANNE G. MALIG

PC: Atty. Aprilyn T. Pobar *(notified)*

AC: Atty. Emil-Anton Coronel *(notified)*
Atty. Michael Angelo A. Villamor *(notified)*

Accused: Mr. Roberto V. Garcia and Valerie Anne G. Malig *(notified)*

ARRAIGNMENT/PRE-TRIAL:

2. **PEOPLE OF THE PHILIPPINES**

versus **CTA Crim. Case No. O-804**

COSCO PETROLEUM COMPANY INC., MICHAEL C. CO SAY

******Amended Pre-Trial Brief filed by plaintiff on November 19, 2020.***

- ***With Judicial Affidavit of Revenue Officer Annalee M. Pagorogon executed on October 21, 2020 attached in plaintiff's Amended Pre-Trial Brief.***
- ***With Judicial Affidavit of Revenue Officer Alex D. Referiza executed on October 23, 2020 attached in plaintiff's Amended Pre-Trial Brief.***

PC: Atty. Tayron A. Jusayan *(notified)*

AC: Atty. Godofredo B. Guzman *(notified)*

Accused: Mr. Michael C. Co Say *(notified)*

TRIAL:

3. PEOPLE OF THE PHILIPPINES

versus **CTA Crim. Case No. O-704**

ERRIZARO SHOE CORPORATION / EFREN RIZALITO M. LAZARO and EDNA S. LAZARO

(For the initial presentation of plaintiff's evidence)

- ***For the testimonies of:***

1. ***Revenue Officer Betty B. Esplana with Judicial Affidavit executed on March 6, 2020 and filed by plaintiff on even date;***
2. ***Revenue Officer Ma. Luisa V. Enriquez with Judicial Affidavit executed on March 6, 2020 and filed by plaintiff on even date.***

PC: ASP John R. Resado *(notified)*
Atty. Feliciano A. Verzosa, Jr. *(notified)*
Atty. Alvin N. Sto. Domingo *(notified)*

AC: Atty. Frederick C. Angel *(notified)*

Accused: Mr. Efren Rizalito M. Lazaro and Ms. Edna S. Lazaro *(with express waiver of appearance signed in Undertaking dated December 20, 2019)*

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4. PEOPLE OF THE PHILIPPINES

versus **CTA Crim. Case Nos. O-741 to O-744**

GREAT DOMESTIC INSURANCE COMPANY OF THE PHILIPPINES, MARS. LOPEZ, JEMMA L. LAMCES, MARCELESA F. SARTO

(For the initial presentation of plaintiff's evidence)

- ***For the testimonies of:***

1. ***Revenue Officer Fremarie L. Aquino with Judicial Affidavit subscribed on October 16, 2020 and filed by plaintiff on October 19, 2020.***
2. ***Revenue Officer Benhur C. Nacorda with Judicial Affidavit subscribed on October 19, 2020 and filed by plaintiff on even date.***

PC: SASP Charlie L. Guhit *(notified)*
Atty. Rowell B. Vicente *(notified)*

AC: Atty. Erwin G. Legaspi *(notified)*

Accused: Ms. Jemma L. Lamces *(notified)*

COMMISSIONER'S HEARING:

1. PEOPLE OF THE PHILIPPINES

versus **CTA Crim. Case No. O-686**

EDDIE MITRA ESTALLO, JR.

(For the marking of plaintiff's evidence)

PC: Atty. Tayron A. Jusayan *(notified)* **AC: Atty. Jose Carlito Montenegro** *(notified)*

(Before Atty. Maria Johoanna F. Chan-Te, Executive Clerk of Court II, at 1:30 p.m.)

PRELIMINARY CONFERENCE:

1. PEOPLE OF THE PHILIPPINES

versus **CTA Crim. Case No. O-814**

LUCKY FORT FOOD VENTURES, INC., ROBERTO V. GARCIA and VALERIE ANNE G. MALIG

(For the marking of plaintiff's evidence)

PC: Atty. Aprilyn T. Pobar *(notified)*

AC: Atty. Emil-Anton Coronel *(notified)*
Atty. Michael Angelo A. Villamor *(notified)*

Accused: Mr. Roberto V. Garcia and Valerie Anne G. Malig *(notified)*

(Before Atty. Maria Johoanna F. Chan-Te, Executive Clerk of Court II, at 2:00 p.m.)

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