# REPUBLIC OF THE PHILIPPINES COURT OF TAX APPEALS QUEZON CITY

## **THIRD DIVISION**

## COURT CALENDAR FOR WEDNESDAY, MARCH 14, 2018, 1:30 P.M.

#### PRESENT:

HON. LOVELL R. BAUTISTA

HON. ESPERANZA R. FABON-VICTORINO

HON. MA. BELEN M. RINGPIS-LIBAN

Associate Justice/Member

Associate Justice/Member

ATTY. AMELIA DOLORES B. CASTILLO-ESQUIVEL MS. RHOLF RITZL REYES-TALADIAR MS. JACQUELINE G. HUFEMIA

Executive Clerk of Court II Court Stenographer II Executive Assistant IV

#### **CRIMINAL CASES**

### 1. PEOPLE OF THE PHILIPPINES

- versus -

**CTA CRIM. CASE NOS. O-555 & O-556** 

# ALFREDO RAMON M. HERRERA - PRES ALTERNATIVE BEVERAGES CO., INC.

(For accused's Motion for Permission to Travel to Singapore from April 6, 2018 to April 9, 2018 and from May 17, 2018 to May 19, 2018)

\*With accused's "Motion for Permission to Travel to Singapore from April 6, 2018 to April 9, 2018 and from May 17, 2018 to May 19, 2018" filed on March 2, 2018

**Counsel for Accused:** 

**Public Prosecutor:** 

Atty. Abundio R. Arrieta, Jr. (notified)

**Asst. State Prosecutor Alejandro C. Daguiso** (notified)

**Accused:** 

**Special Prosecutor:** 

Mr. Alfredo Ramon M. Herrera (notified)

Atty. Cheryl A. Hernandez (notified)

#### 2. PEOPLE OF THE PHILIPPINES

- versus -

CTA CRIM. CASE NO. O-639

## ROBIGIE CORPORATION and GRACE G. SUCKSUPHAN

(For Pre-trial)

\*With the "Plaintiff's Pre-Trial Brief" filed on September 26, 2017

\*With the "Pre-Trial Brief (for the Accused)" filed on October 6, 2017

\*With accused's "Amended Pre-Trial Brief" filed on March 12, 2018

\*With the Judicial Affidavit of Evelyn Nones filed on March 7, 2018

\*With the Judicial Affidavit of Grace Sucksuphan filed on March 7, 2018

Counsel for Accused: Public Prosecutor:

Atty. Roland D. Baltazar Sr. Asst. City Prosecutor Dennis E. Aguila

(notified)

Accused: Special Prosecutors:

Ms. Grace G. Sucksuphan (notified)

Atty. Mario A. Saldevar (notified)

Atty. Leonardo B. Quanico, Jr. (notified)

#### 3. PEOPLE OF THE PHILIPPINES

- versus -

CTA CRIM. CASE NOS. 0-609 & 0-611

#### BARBARA G. DEL PILAR

(For the initial presentation of evidence for the accused)

Pending Incident: Prosecution's Formal Offer of Evidence – with accused's Comment/Objection to

prosecution's Formal Offer of Evidence, submitted for resolution on March 1, 2018

Counsel for Accused: Public Prosecutor:

Atty. Mario Ryan E. Lauzon Asst. State Prosecutor Stewart Allan A.

Atty. Christine S. Go (notified) Mariano

Accused: Special Prosecutor:

Ms. Barbara G. Del Pilar (notified)

Atty. Lei Adrian V. Gapoy (notified)

#### 4. PEOPLE OF THE PHILIPPINES

- versus -

CTA CRIM. CASE NO. O-634

# ROSALINDA VALISNO CANDO, Owner of GASAT EXPRESS

(For the presentation of further evidence for the prosecution)

\*With the Judicial Affidavit of Angelita M. Saloritos filed on March 12, 2018.

**Counsel for accused:** 

**Atty. Dominador D. Bornasal, Jr.** (notified)

Atty. Sherwin N. Tuquero

**Public Prosecutor:** 

Asst. State Pros. Maria Corazon O. Molina

(notified)

**Accused:** 

Ms. Rosalinda Valisno Cando (notified)

**Special Prosecutor:** 

**Atty. Rommel T. Tolentino** 

Atty. Lei Adrian V. Gapoy (notified)