

REPUBLIC OF THE PHILIPPINES
COURT OF TAX APPEALS
QUEZON CITY
THIRD DIVISION

COURT CALENDAR FOR WEDNESDAY, SEPTEMBER 20, 2017, 1:30 P.M.

PRESENT:

HON. LOVELL R. BAUTISTA	Associate Justice/Chairperson
HON. ESPERANZA R. FABON-VICTORINO	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

ON LEAVE:

HON. MA. BELEN M. RINGPIS-LIBAN	Associate Justice/Member
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CRIMINAL CASES

1. PEOPLE OF THE PHILIPPINES

- versus -

CTA CRIM. CASE NO. O-621

BENEDICT LAZATIN y MANALANG

(For Arraignment and Pre-trial)

Accused:
Mr. Benedict Lazatin y Manalang (notified)

Public Prosecutor:
Sr. Asst. State Pros. Arnold L. Magpantay (notified)

Special Prosecutor:
Bureau of Internal Revenue (notified)

2. PEOPLE OF THE PHILIPPINES

- versus -

CTA CRIM. CASE NO. O-622

BENEDICT LAZATIN y MANALANG

(For Arraignment and Pre-trial)

Accused:
Mr. Benedict Lazatin y Manalang (notified)

Public Prosecutor:
Sr. Asst. State Pros. Arnold L. Magpantay
(notified)

Special Prosecutor:
Bureau of Internal Revenue (notified)

3. PEOPLE OF THE PHILIPPINES

- versus -

CTA CRIM. CASE NO. O-623

BENEDICT LAZATIN y MANALANG

(For Arraignment and Pre-trial)

Accused:
Mr. Benedict Lazatin y Manalang (notified)

Public Prosecutor:
Sr. Asst. State Pros. Arnold L. Magpantay
(notified)

Special Prosecutor:
Bureau of Internal Revenue (notified)

4. PEOPLE OF THE PHILIPPINES

- versus -

CTA CRIM. CASE NO. O-634

**ROSALINDA VALISNO CANDO, Owner of
GASAT EXPRESS**

(For Arraignment)

*With accused’ Motion for Reconsideration posted on August 8, 2017

*With the Court’s Resolution dated August 16, 2017 requiring the prosecution to file comment on accused’ Motion for Reconsideration within 15 days from notice. Record shows that the prosecution has until September 19, 2017 within which to file its comment/opposition thereto.

Counsel for accused:

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

Public Prosecutor:

Asst. State Pros. Maria Corazon O. Molina
(notified)

Accused:

Ms. Rosalinda Valisno Cando (notified)

Special Prosecutor:

Atty. Rommel T. Tolentino (notified)

5. PEOPLE OF THE PHILIPPINES

- versus -

CTA CRIM. CASE NO. O-594

DAVID DE LEON AND ANN MARIE DE LEON

(For the continuation of the cross-examination of the prosecution’s witness, Ma. Gina B. Gagarin)

*With the Judicial Affidavit of Ma. Gina Gagarin filed on August 8, 2017

Counsel for Accused:

Atty. Mylene M. Cristobal-Uy (notified)

Public Prosecutors:

City Prosecutor Ferdinand U. Valbuena
(notified)

Asst. City Prosecutor Ramon B. Mendoza
(notified)

Accused:

Mr. David De Leon (notified)

Ms. Ann Marie De Leon (notified)

Special Prosecutor:

Atty. Napoleon P. Campos, Jr. (notified)

6. PEOPLE OF THE PHILIPPINES

- versus -

CTA CRIM. CASE NOS. O-602 & O-605

REBECCA S. TIOTANGCO

(For the initial presentation of evidence for the prosecution)

*With the Judicial Affidavit of Jose Maria F. Reyes filed on September 15, 2017

Counsel for accused:

Atty. John Michael U. Zambales (notified)

Atty. Nil R.S. Gonzales (notified)

Public Prosecutor:

Asst. State Pros. Karla T. Cabel

Accused:

Ms. Rebecca S. Tiotangco (notified)

Special Prosecutor:

Atty. Catherine Rose R. Tortoles (notified)

7. PEOPLE OF THE PHILIPPINES

- versus -

CTA CRIM. CASE NO. O-631

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

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

*With the Judicial Affidavit of Revenue Officer Fernando R. Gonzales filed on September 13, 2017

*With the Judicial Affidavit of Revenue Officer Ma. Paz Arcilla filed on September 13, 2017

Counsel for accused:

Atty. Kristine Jane R. Liu (notified)

Atty. Robin Bryan Concepcion

Public Prosecutor:

Pros. Atty. Agnes S. Bagaforo-Arellano II
(notified)

Accused:

Mr. Arturo M. Zapata (notified)

Mr. Jacob Valeriano, Jr. (notified)

Special Prosecutor:

Atty. Ramon B. Lorenzo (notified)

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