REPUBLIC OF THE PHILIPPINES
Court of Tax Appeals
Quezon City

FIRST DIVISION

COURT CALENDAR FOR WEDNESDAY, JANUARY 17, 2018, 8:30 A.M.

PRESENT:

HON. ROMAN G. DEL ROSARIO	Presiding Justice/Chairperson
HON. ERLINDA P. UY	Associate Justice/Member
HON. CIELITO N. MINDARO-GRULLA	Associate Justice/ Member
ATTY. MARGARETTE Y. GUZMAN	Executive Clerk of Court III
MS. MA. JENNETTE A. MENDOZA	Court Stenographer III
MS. ALYSSA KRISTINE D. LUNA	Clerk III

ARRAIGNMENT and PRE-TRIAL:

1. **PEOPLE OF THE PHILIPPINES**

versus **CTA Crim. Case Nos. O-395, O-396, O-397, O-398, O-399, O-400, O-401, O-402, O-403, O-404, O-405 & O-406**

L.M. CAMUS ENGINEERING CORP. represented by LUIS M. CAMUS AND LINO D. MENDOZA, c/o L.M. CAMUS Engineering Corp.

(For the arraignment of the accused, Luis M. Camus)

***** Pre-Trial Brief filed by Plaintiff on July 12, 2017.**
- ***With Judicial Affidavit of Sixto C. Dy, Jr. executed on July 12, 2017 and filed by plaintiff on even date.*** *(Attached to the Pre-Trial Brief)*

***** Pre-Trial Brief filed by Accused on July 14, 2017.**
- ***With Judicial Affidavit of Lino D. Mendoza executed on July 6, 2017 and filed by accused on July 14, 2017.***

PC: Pros. Atty. Jayvee Laurence B. Bandong *(notified)*
Atty. Grace B. Cruz *(notified)*

AC: Atty. Medel Arnaldo B. Belen *(notified)*

A: Luis M. Camus *(With Express Waiver of Appearance in Undertaking signed on October 22, 2014)*
Lino D. Mendoza *(With Express Waiver of Appearance in Undertaking signed on October 22, 2014)*

PRE-TRIAL:

2. PEOPLE OF THE PHILIPPINES

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

CARLO J. CAPARAS

***** Pre-Trial Brief filed by Plaintiff on January 12, 2018.**

- ***With attached Judicial Affidavits of:***
  1. ***Nelson V. Gonzales executed on January 10, 2018;***
  2. ***Jonas P. Punzal executed on January 10, 2018;***
  3. ***Ma. Gracia Bolutano executed on January 11, 2018; and***
  4. ***Elmer C. Camba executed on January 11, 2018.***

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

AC: Atty. Abel M. Almario *(notified)*
Atty. Philipe T. Aquino *(notified)*

Accused: Carlo J. Caparas *((With Express Waiver of Appearance in Undertaking signed on May 19, 2016)*

TRIAL:

3. PEOPLE OF THE PHILIPPINES

versus **CTA Crim. Case Nos. O-627 & O-628**

TERESA E. SISON

(For the initial presentation of prosecution's evidence)

- For the testimonies of:
  1. Ms. Sheryl V. Balolong with Judicial Affidavit executed on June 27, 2017 and filed by plaintiff on July 11, 2017; and
  2. Ms. Maria Raquel V. Rosario Judicial Affidavit executed on July 4, 2017 and filed by plaintiff on July 11, 2017

PC: Pros. Atty. Loverhette Jeffrey P. Villordon *(notified)*
Atty. Jantzen Joe C. Chua *(notified)*

AC: Atty. Terence M. Marata *(notified)*

Accused: Ma. Teresa C. Sison *(With Waiver of Appearance)*

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4. PEOPLE OF THE PHILIPPINES

versus **CTA Crim. Case No. O-630**

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

(For the initial presentation of plaintiff's evidence)

- For the testimonies of:
  1. Dennis V. Ruelo with Judicial Affidavit executed on September 6, 2017 and filed by plaintiff on September 8, 2017; and
  2. Jefferson T. Ocampo with Judicial Affidavit executed on September 5, 2017 and filed by plaintiff on September 8, 2017.

PC: Atty. Ramon B. Lorenzo *(notified)*

AC: Atty. Kristine Jane R. Liu *(notified)*

Accused: Arturo M. Zapata *(With Waiver of Appearance)*
Jacob Valeriano *(With Waiver of Appearance)*

PRELIMINARY CONFERENCE:

1. **PEOPLE OF THE PHILIPPINES**

versus

CTA Crim. Case Nos. O-589 & O-590

HERNANE A. AYON

PC: Atty. Grace B. Cruz *(notified)*

AC: Atty. Vic P. Alvaro *(notified)*

Accused: Hernane A. Ayon *(notified)*

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

COMMISSIONER'S HEARING:

2. **PEOPLE OF THE PHILIPPINES**

versus

CTA Crim. Case Nos. O-599, O-600, O-601, O-603 and O-604

REBECCA S. TIOTANGCO
Entrepreneur of Anilos Trading and Construction

(For the marking of plaintiff's and accused's exhibits)

PC: Atty. Catherine Rose R. Tortoles *(notified)*
Atty. Grace B. Cruz *(notified)*
Atty. Loujean S. Gemanil-Adriano *(notified)*
Atty. Jantzen Joe C. Chua *(notified)*

AC: Atty. John Michael U. Zambales *(notified)*
Atty. Nil R.S. Gonzales *(notified)*

Accused: Rebecca S. Tiotangco *(With Waiver of Appearance)*

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

ATTY. MARGARETTE Y. GUZMAN
Executive Clerk of Court III