



REPUBLIC OF THE PHILIPPINES
Sandiganbayan
QUEZON CITY

SEVENTH DIVISION

MINUTES of the proceedings held on January 7, 2019.

Present:

MA. THERESA DOLORES C. GOMEZ-ESTOESTA ----- Chairperson
ZALDY V. TRESPESES ----- Associate Justice
GEORGINA D. HIDALGO ----- Associate Justice

The following resolution was adopted:

CRIMINAL CASE NOS. SB-15-CRM-0092 TO 0093

PEOPLE v. MARIANO M. MALONES, ET AL.

Further to this Court's Order dated December 3, 2018, granting accused Malones' *Motion for Signature Examination*,¹ this Court lays the following protocol:

- a. The original of the Deed of Absolute Sale dated September 5, 2001, which is subject of a *subpoena duces tecum* issued to the custodian of the Land Transportation Office, East Avenue, Diliman, Quezon City, must be produced, for purposes of comparison on **January 11, 2019 at 8:30 a.m.**;
- b. Before the original copy is sent to the NBI for questioned document examination, a photocopy of the Deed of Absolute Sale dated September 5, 2001 must be compared with the original and stipulated on by the parties as a faithful reproduction thereof. Such photocopy may be used during the proceedings in lieu of the original copy while the latter remains unavailable;
- c. Accused Malones must produce before this Court original copies of at least eight (8) handwriting exemplars which must be public documents (this includes notarized private documents) bearing his


¹ As adopted by accused delos Reyes; *Records*, Vol. 3, pp. 501-502

171

standard/specimen signature, executed within three (3) months prior to or three (3) months after the execution of the questioned document;

- d. Faithful reproductions, as stipulated, of the questioned document, together with the photocopies of the handwriting exemplars bearing accused Malones' standard/specimen signature, shall be furnished to the Prosecution and submitted to this Court;
- e. From receipt of the formal request to conduct a questioned document examination on the Deed of Absolute Sale dated September 5, 2001, the NBI's Questioned Documents Division is directed to finalize and submit its Report to this Court within a period of ninety (90) days therefrom.

SO ORDERED.


MA. THERESA DOLORES C. GOMEZ-ESTOESTA
Associate Justice, Chairperson

WE CONCUR:


ZALDY V. TRESPESES
Associate Justice


GEORGINA D. HIDALGO
Associate Justice