



REPUBLIC OF THE PHILIPPINES

Sandiganbayan

Quezon City

SIXTH DIVISION

MINUTES of the proceedings held April 22, 2019

PRESENT:

**HON. SARAH JANE T. FERNANDEZ**.....Associate Justice  
**HON. KARL B. MIRANDA**.....Associate Justice  
**HON. KEVIN NARCE B. VIVERO**.....Associate Justice

The following resolution was adopted:

**SB-18-CRM-0464 to 0468** –

**PEOPLE vs. ENRICO R. ECHIVERRI, ET AL.**

This resolves the following:

1. *Omnibus Motion*<sup>1</sup> and *Supplement to Omnibus Motion*<sup>2</sup> filed by accused Enrico R. Echiverri, Russel C. Ramirez, Edna V. Centeno, Evelina M. Garma and Jesusa C. Garcia, and the prosecution’s comment/opposition<sup>3</sup> thereto; and
2. The prosecution’s *Manifestation*,<sup>4</sup> filed in connection with its *Pre-Trial Brief, Amended Pre-Trial Brief*<sup>5</sup> and *Supplemental Amended Pre-Trial Brief (For the Prosecution)*,<sup>6</sup> and the accused’ comment<sup>7</sup> thereon.

Considering that the Pre-Trial Order has not yet been issued, and there being no objection from the prosecution, this Court resolves to **GRANT** the accused’ *Omnibus Motion* and *Supplement to Omnibus Motion*. As prayed for, this Court **ALLOWS** the marking of the following additional exhibits:

Exihibit	Description
34	Annual Investment Plan of the City of Caloocan for the Year 2012

<sup>1</sup> Dated March 15, 2019; Record, Vol. 1, pp. 521-522

<sup>2</sup> Dated March 25, 2019; Record, Vol. 2, pp. 18-19

<sup>3</sup> *Comment/Opposition (To Accused’s Omnibus Motion Dated 15 March 2019)* dated March 25, 2019, Record, Vol. 2, pp. 20-23; *Comment/Opposition (To Accused-Movants’ Supplement to the Omnibus Motion)* dated March 29, 2019, Record, Vol. 2, pp. 30-33

<sup>4</sup> Dated April 11, 2019 and filed on April 12, 2019

<sup>5</sup> Dated March 14, 2019; Record, Vol. 1, pp. 513-520

<sup>6</sup> Dated March 29, 2019; Record, Vol. 2, pp. 27-29

<sup>7</sup> *Consolidated Comment* dated and filed on April 15, 2019

35	Annual Investment Plan of the City of Caloocan for the Year 2013
36	Annual Executive Budget of the City of Caloocan for the Year 2012
37	Annual Executive Budget of the City of Caloocan for the Year 2013
38 and series	Documents from Beneficial Life Insurance Company, Inc. pertinent to the insurance coverage policies procured by the City Government of Caloocan for its Barangay Officials and Tanods subject of these cases
39	Minutes of SP Regular Session dated June 4, 2013
40	Minutes of SP Special Session dated December 7, 2012
41	Ordinance No. 0491 s. 2013, amending Ordinance No. 488 s. 2012

Similarly, the Court ***ALLOWS*** the marking, and inclusion in the Pre-Trial Order, of the following additional exhibits and witness listed in the prosecution's *Amended Pre-Trial Brief* and *Supplemental Amended Pre-Trial Brief*:

<b>Exhibit</b>	<b>Description</b>
CC	Bank Statement of Caloocan City Government LBP Current Account No. 2912-1004-40 for the period of 31 March – 30 April 2013
DD	8 <sup>th</sup> City Council Journal on the Sangguniang Panlungsod Regular Session No. 111 dated 04 June 2013
EE	Annual Investment Plan for 2011
FF	Annual Investment Plan for 2012
GG	Annual Investment Plan for 2013
HH	Certification from the Sangguniang Panlungsod Secretariat of Caloocan City re: Program Appropriation and Obligation by Object "Special Projects/Activities Fund" and Maintenance of Peace and Order Programs "Special Activities Fund" 2013
II	Certification from the Caloocan City Budget Office re: Program Appropriation and Obligation by Object "Special Projects/Activities Fund" and Maintenance of Peace and Order Programs "Special Activities Fund" 2013
JJ	Certification from the Caloocan City Treasurer's Office re: Program Appropriation and Obligation by Object "Special Projects/Activities Fund" and Maintenance of Peace and Order Programs "Special Activities Fund" 2013
KK	Certification from the Caloocan City Accounting Office re: Program Appropriation and Obligation by Object "Special Projects/Activities Fund" and Maintenance of Peace and Order Programs "Special Activities Fund" 2013

LL	Certification from the Office of the City Auditor of Caloocan City re: Program Appropriation and Obligation by Object "Special Projects/Activities Fund" and Maintenance of Peace and Order Programs "Special Activities Fund" 2013
MM	Annual Executive Budget Plan of the City of Caloocan for the Year 2012
NN	Minutes of SP Regular Session dated 4 June 2013
OO	Minutes of SP Regular Session dated 7 December 2012
PP and series	8 <sup>th</sup> City Council Journal on the Sangguniang Panlungsod Regular Session No. 15 dated 7 December 2012
QQ	Official Receipt No. 609442 dated April 1, 2013
RR	Official Receipt No. 609443 dated April 1, 2013
SS and series	Bank Statements of LBP Account No. 2912-1004-40 for the period 31 March-30 April 2013

Additional proposed witness:

- Aurora C. Ciego, and/or any equally competent representative from the City Planning and Development Department

The prosecution and the accused are ***DIRECTED*** to furnish the other party copies of the additional exhibits not common to them as soon as such exhibits are available. The Court will not allow the inclusion of further additional exhibits in the Pre-trial Order.

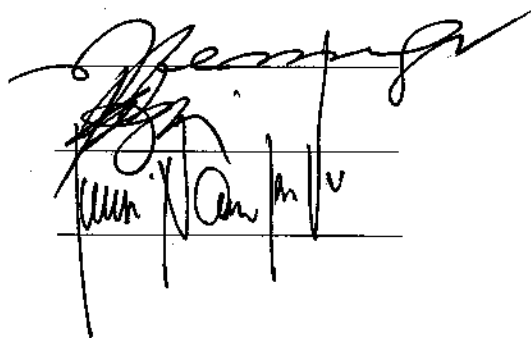
**SO ORDERED.**

**APPROVED:**

FERNANDEZ, SJ, J., *Chairperson*

MIRANDA, J.

VIVERO, J.

The image shows three handwritten signatures in black ink, each written over a horizontal line. The top signature is the most prominent and appears to be 'SJ Fernandez'. Below it are two other signatures, one of which appears to be 'J. Miranda' and the other 'J. Vivero'. The signatures are written in a cursive, somewhat stylized hand.