

SUPREME COURT OF THE PHILIPPINES RY TIME

## Republic of the Philippines Supreme Court Manila

## FIRST DIVISION

## NOTICE

Sirs/Mesdames:

Please take notice that the Court, First Division, issued a Resolution dated October 16, 2019 which reads as follows:

"G.R. No. 222456 (JUAN J. CARLOS, JR., Petitioner, v. MA. LUCIA J. CARLOS, Respondent.) – After a judicious review of the records, the Court resolves to **DENY** the petition for review for failure of the petitioner to prove that the Court of Appeals (CA) committed reversible error in promulgating its January 25, 2016 decision<sup>1</sup> in CA-G.R. No. SP No. 138874, whereby the CA reversed and set aside the order and resolution<sup>2</sup> of the Regional Trial Court (RTC), Branch 59, Makati City (RTC) in Criminal Case Nos. 14-1114 to 14-1117.

To recall, the prosecutor's office filed criminal informations against several respondents for qualified theft before the RTC. Subsequently, the trial court found probable cause to issue warrants of arrest against the respondents. However, upon the respondents' filing of a petition for *certiorari* before the appellate court, the CA reversed the RTC's orders, withdrew the criminal informations, and recalled the warrants of arrest issued against the respondents. The present petition assails the appellate court's decision.

Notable that herein petitioner, as the private complainant, insisted on appealing the criminal case. Notable that he lacked the personality to do the same.

It is axiomatic that in a criminal case, the offended party is the State. The private complainant or offended party's interest is limited to the civil liability arising from the crime. Thus, in cases where the trial court dismisses a criminal case or acquits the accused, only the

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<sup>1</sup> *Rollo*, pp. 56-78. <sup>2</sup> Id. at 509-516.

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public prosecutor may move to reconsider the criminal aspect thereof. In the case of an appeal before the CA or this Court, it may only be undertaken by the State, through the Office of the Solicitor General (OSG).<sup>3</sup> To be sure, the Revised Administrative Code vests the OSG the sole authority to represent the People in the appellate proceedings of criminal cases.<sup>4</sup>

Be that as it may, the CA did not err in withdrawing the informations. Indeed, the allegations contained in the informations did not constitute the crime of qualified theft. Specifically, the informations did not sufficiently allege the elements of unlawful taking and, intent to gain and merely alleged that the respondents issued the checks without authority and caused the deposit of these checks into the bank account of a third party. The mere issuance of a check by corporate officers who are empowered to administer corporate funds in the ordinary course of business, cannot be considered an unlawful taking. That the funds were not deposited into the respondents' personal accounts belied even the existence of an intent to gain.

WHEREFORE, We DENY the petition for review and AFFIRM the decision of the Court of Appeals promulgated on January 25, 2016 in CA-G.R. No. SP No. 138874.

**SO ORDERED."** *Perlas-Bernabe, J., on official business; Gesmundo, J., designated as Acting Working Chairperson per Special Order No. 2717 dated October 10, 2019; Zalameda, J., designated as Additional Member per Special Order No. 2712 dated September 27, 2019.* 

Very truly yours,

LIBRA C. BUENA Division Clerk of Court 160

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Section 35, Book IV, Title III, Chapter 12, Revised Administrative Code.

RESOLUTION

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<sup>&</sup>lt;sup>3</sup> Mobilia Products, Inc. v. Umezawa, 493 Phil. 85 (2005).

## RESOLUTION

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The Hon. Presiding Judge Regional Trial Court, Branch 59 1200 Makati City (Crim. Case Nos. 14-1114 to 14-1117)

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