REPUBLIC OF THE PHILIPPINES COURT OF TAX APPEALS QUEZON CITY

Second Division

COURT CALENDAR FOR THURSDAY, JUNE 21, 2018, 1:30 P.M.

VENUE: Second Division Courtroom, 3rd Floor, CTA Building II

PRESENT:

HON. JUANITO C. CASTAÑEDA, JR. HON. CAESAR A. CASANOVA ATTY. MA. VICTORIA P. DURAL MR. RYAN MARTIN T. MACALATAN MS. MARIA VIRGINIA M. LEE Associate Justice / Chairperson Associate Justice / Senior Member Executive Clerk of Court II Executive Assistant IV Court Stenographer III

ON LEAVE:

HON. CATHERINE T. MANAHAN

Associate Justice / Junior Member

I. CRIMINAL CASES:

1. People of the Philippines

(FOR PRE-TRIAL)

versus

CTA CRIM. CASE Nos. O-656, O-657

& O-658

Analiza San Miguel David

PP: Acting Prosec. Gen. Jorge G. Catalan, Jr. (notified)
Asst. State Prosec. Antonio A. Arquiza, Jr. (notified)

DC: Atty. Rowena S. Cunanan-Mundo (notified)

Accused: Analiza San Miguel David (notified)

2. People of the Philippines

versus

CTA CRIM. CASE No. O-670

E & D Parts Supply, Inc./Cipriano C. Uy and E & D Parts Supply, Inc./Margaret L. Uy

(FOR PRE-TRIAL)

***with plaintiff's Pre-Trial Brief filed on June 13, 2018 ***with Entry of Appearance filed on June 13, 2018

PP: Acting Prosec. Gen. Jorge G. Catalan, Jr. (notified) Sr. Asst. State Prosec. Ma. Cristina G. Juanzon (notified) DC: Atty. Gina Lorenzana (notified)

Accused: Margaret L. Uy (notified)

II. CIVIL CASES:

1. Center for Leadership and Change, Inc.

versus

CTA CASE No. 9652

Commissioner of Internal Revenue

(For the hearing of petitioner's Motion to Commission ICPA filed on May 16, 2018)

***with Judicial Affidavit of petitioner's proposed ICPA, Madonna Mia S. Dayego, filed on June 14, 2018

PC: Atty. Mardomeo N. Raymundo, Jr. (notified)
Atty. Kristine Joy G. Carlos (notified)
Atty. Alexis John S. Ramos (notified)

RC: Atty. Carl Fitri A. Hussin (notified)

2. Carmen Copper Corporation

versus

CTA CASE No. 9726

Commissioner of Internal Revenue

(For the hearing of petitioner's Motion for Commissioning of ICPA filed on May 28, 2018)

***with Judicial Affidavit of petitioner's proposed ICPA, Ericson D. Tadeja, filed on May 28, 2018

PC: Atty. Adan T. Delamide (notified) RC: Atty. Clarissa J. Virtudes-Babaran (notified)

3. Deutsche Knowledge Services, PTE LTD.

versus

CTA CASE No. 7921

Commissioner of Internal Revenue

(FOR PRE-TRIAL)

- ***with petitioner's Pre-Trial Brief filed on June 18, 2018
- ***with Judicial Affidavit of petitioner's witness, Maricel Tio Balagtas, filed on June 18, 2018
- ***with respondent's Pre-Trial Brief filed on June 19, 2018
- *** without the affidavits of respondent's witnesses, as required by the Judicial Affidavit Rule

PC: Atty. Rabiev Tobias M. Racho (notified)

RC: Atty. Wilmer B. Dekit (notified)

4. Drugmakers Biotech Research Laboratories, Inc.

versus

CTA CASE No. 9635

Commissioner of Internal Revenue

(FOR PRE-TRIAL)

- ***with petitioner's Pre-Trial Brief filed on June 19, 2018
- *** without the affidavits of petitioner's witnesses, as required by the Judicial Affidavit Rule
- ***with respondent's Pre-Trial Brief filed on June 7, 2018
- *** without the affidavits of respondent's witnesses, as required by the Judicial Affidavit Rule

PC: Atty. Euney Marie J. Mata-Perez (notified)

Atty. Samantha L. Poblacion (notified)

Atty. Florian G. Salcedo (notified)

Atty. Kimberly Jayne R. Agustin (notified)

RC: Atty. Clarissa J. Virtudes-Babaran (notified)

5. Ishida Philippines Tube Co., Inc.

versus

CTA CASE No. 9729

Commissioner of Internal Revenue

(FOR PRE-TRIAL)

- ***with petitioner's Pre-Trial Brief filed on June 18, 2018
- ***with Judicial Affidavit of petitioner's witness, Annilee Tapawan, filed on June 18, 2018
- ***with petitioner's Manifestation filed on June 18, 2018
- ***with respondent's Pre-Trial Brief filed on June 18, 2018
- *** without the affidavits of respondent's witnesses, as required by the Judicial Affidavit Rule

PC: Atty. Rolando T. Devesa (notified)
Atty. Charilyn R. Caliwag (notified)

RC: Atty. Niña Suzette M. Mendoza (notified)

6. City Government of Manila, represented herein by Hon. Mayor Joseph Ejercito Estrada

versus

CTA CASE No. 9746

Commissioner of Internal Revenue and Regional Director, Atty. Arnel SD Guballa (BIR-Manila)

(FOR PRE-TRIAL)

- ***without petitioner's Pre-Trial Brief
- *** without the affidavits of petitioner's witnesses, as required by the Judicial Affidavit Rule
- ***with respondent's Pre-Trial Brief June 18, 2018
- *** without the affidavits of respondent's witnesses, as required by the Judicial Affidavit Rule
- ***with respondent's Compliance filed on June 18, 2018

PC: Atty. Racquel F. Garce-Mejia (notified) Atty. Luis Y. Del Mundo, Jr. (notified) Atty. Neil L. Salcedo (notified) RC: Atty. Ramon B. Lorenzo (notified)
Atty. Paul Villareal (notified)

7. Travellers International Hotel Group, Inc.

versus

CTA CASE No. 9769

Commissioner of Internal Revenue

(FOR PRE-TRIAL)

- ***with petitioner's Pre-Trial Brief filed on June 18, 2018
- *** without the affidavits of petitioner's witnesses, as required by the Judicial Affidavit Rule
- ***with petitioner's Urgent Motion to Defer Pre-Trial Conference filed on June 13, 2018
- ***with respondent's Pre-Trial Brief filed on June 13, 2018
- ***with Judicial Affidavit of respondent's witness, RO Manuel T. Tasarra, filed on June 13, 2018
- ***with respondent's Compliance filed on June 14, 2018

PC: Atty. Maria Rosario L. Bernardo (notified) Atty. Maricon Z. Maralit-Soriano (notified) Atty. Karissa Inez A. Segundo (notified) RC: Atty. Rowell B. Vicente (notified)
Atty. Niña Suzette M. Mendoza (notified)

8. Alex F. Tanwangco

versus

CTA CASE No. 9788

The Commissioner of Internal Revenue

(FOR PRE-TRIAL)

- ***with petitioner's Pre-Trial Brief filed on June 18, 2018
- *** without the affidavits of petitioner's witnesses, as required by the Judicial Affidavit Rule
- ***with petitioner's Motion for Postponement filed on June 18, 2018
- ***without respondent's Pre-Trial Brief
- *** without the affidavits of respondent's witnesses, as required by the Judicial Affidavit Rule

PC: Atty. Rose Anne P. Rosales-Vasquez (notified) Atty. Ray Ann M. Co (notified) RC: Atty. Carl Fitri A. Hussin (notified)

9. Tullett Prebon (Philippines) Inc.

versus

CTA CASE No. 9804

Commissioner of Internal Revenue

(FOR PRE-TRIAL)

- ***with petitioner's Pre-Trial Brief filed on June 14, 2018
- ***with Judicial Affidavit of petitioner's witness, Philip G. Arabia, filed on June 14, 2018
- ***with respondent's Pre-Trial Brief filed on June 1, 2018
- *** without the affidavits of respondent's witnesses, as required by the Judicial Affidavit Rule

PC: Atty. Mardomeo N. Raymundo, Jr. (notified)
Atty. Kristine Joy G. Carlos (notified)

RC: Atty. Clarissa J. Virtudes-Babaran (notified)