

**REPUBLIC OF THE PHILIPPINES
COURT OF TAX APPEALS
QUEZON CITY**

Second Division

COURT CALENDAR FOR MONDAY, APRIL 3, 2017, 9:00 A.M.

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

PRESENT:

HON. JUANITO C. CASTAÑEDA, JR.	Associate Justice / Chairperson
HON. CAESAR A. CASANOVA	Associate Justice / Senior Member
HON. CATHERINE T. MANAHAN	Associate Justice / Junior Member
ATTY. JESUS P. INOCANDO, JR.	Executive Clerk of Court III
MS. JANICE M. LAGUNA	Court Stenographer IV
MS. RUBIE S. GEROMO	Court Stenographer III

I. CRIMINAL CASE:

1. People of the Philippines

versus

Zenaida N. Valencia, et al.

CTA CRIM. CASE No. O-625

(For the **arraignment** of accused Zenaida N. Valencia, Jennifer N. Valencia, Edward Ochave, Genevieve V. Ochave and Clarisse D. Karingal only)

PP: Prosecutor General Claro A. Arellano (notified) **DC: Atty. Rudolf Philip B. Jurado** (notified)
Asst, State Prosec. Katheryn May C. Penaco-Rojas (notified) **Atty. Josefel P. Grageda** (notified)

Accused: Ms. Zenaida N. Valencia (notified)
Ms. Jennifer N. Valencia (notified)
Mr. Edward Ochave (notified)
Ms. Genevieve V. Ochave (notified)
Ms. Clarisse D. Karingal (notified)

II. CIVIL CASES:

**1. Daewoo Engineering & Construction
Company Limited**

versus

Commissioner of Internal Revenue

CTA CASE No. 8829

(For the presentation of petitioner's rebuttal evidence)

***with Supplemental Judicial Affidavit of petitioner's witness, Janice B. Reyes, filed on March 29, 2017

PC: Atty. Martin Ignacio D. Mijares (notified) **RC: Atty. Oscar A. Aguilar** (notified)
Atty. Maricon Z. Maralit-Soriano (notified) **Atty. Philip A. Mayo** (notified)
Atty. Ray-An Francis V. Baybay (notified) **Atty. Jesse S. Alcaraz** (notified)
Atty. Ollie S. Haulo (notified)

2. **First Balfour, Inc.**

versus

CTA CASE No. 9020

Commissioner of Internal Revenue

(For the presentation of evidence for the petitioner to determine its liability for the remaining tax deficiency assessments for taxable year 2009)

PC: Atty. Benedict T. Tugonon (notified)
Atty. Jose Mari G. Tual (notified)
Atty. Zionelle Anne P. Vargas (notified)
Atty. Jose Luis Z. Aliling (notified)

RC: Atty. Cornelio Chito M. Dela Peña (notified)
Atty. Maria Haidee Lourdes C. Organo (notified)
Atty. Rowell B. Vicente (notified)

3. **GE Consumer Finance, Inc.**

versus

CTA CASE No. 9144

Commissioner of Internal Revenue

(For the initial presentation of the evidence for the respondent)

PC: Atty. Jocelyn T. Tsang (notified)
Atty. Caryl Granada-Bacay (notified)
Atty. Renato R. Balisacan, Jr. (notified)

RC: Atty. Philip A. Mayo (notified)
Atty. Jesse S. Alcaraz (notified)

4. **Benchmark Marketing Corp.**

versus

CTA CASE No. 9296

Commissioner of Internal Revenue

(For the presentation of the ICPA)

***with Amended Judicial Affidavit of petitioner's witness, the ICPA, John Christian B. Sabal, filed on March 29, 2017
***with petitioner's Motion to Admit 2nd Amended ICPA Report filed on March 29, 2017

PC: Atty. Terencio R. Yumang, Jr. (notified)
Atty. Kimberly Joy L. Baraoidan (notified)
Atty. Ian J. Calmares (notified)

RC: Atty. Cornelio Chito M. Dela Peña (notified)
Atty. Maria Haidee Lourdes C. Organo (notified)
Atty. Rowell B. Vicente (notified)

5. **Univation Motor Philippines, Inc.**
(Formerly Nissan Motor Philippines, Inc.)

versus

CTA CASE No. 9335

Commissioner of Internal Revenue

(For the initial presentation of the evidence for the respondent)

PC: Atty. Mary Rose V. Pascual (notified)
Atty. Ray-An Francis V. Baybay (notified)
Atty. Ma. Carmela A. Esquivias (notified)

RC: Atty. Cornelio Chito M. Dela Peña (notified)
Atty. Maria Haidee Lourdes C. Organo (notified)
Atty. Clarissa J. Virtudes-Babaran (notified)

6. Jovita G. Panopio

versus

CTA CASE No. 9464

Commissioner of Internal Revenue

(For the initial presentation of the evidence for the petitioner)

***with Judicial Affidavit of petitioner's witness, Jovita G. Panopio, filed on February 1, 2017

*****as of March 30, 2017, the parties have not yet filed their Joint Stipulation of Facts and Issues, thus no Pre-Trial Order was issued**

***with petitioner's Motion to Defer/Suspend Proceedings filed on March 30, 2017

PC: Atty. Guillermo M. Tabaldo (notified)

RC: Atty. Cornelio Chito M. Dela Peña (notified)

Atty. Maria Haidee Lourdes C. Organo (notified)

Atty. Katrina C. Muli (notified)

HEARING BEFORE THE COMMISSIONERS:

1. Admorlina L. Fontejon

versus

CTA CASE No. 9314

Commissioner of Internal Revenue

(Atty. Ma. Victoria P. Dural – Executive Clerk of Court II – 1:30 p.m.)

2. Kurimoto (Philippines) Corporation

versus

CTA CASE No. 9417

Commissioner of Internal Revenue

(Atty. Jesus P. Inocando, Jr. – Executive Clerk of Court III – 1:30 p.m.)

3. RS De Vera Trucking

versus

CTA CASE No. 9521

Commissioner of Customs

(Atty. Ma. Victoria P. Dural – Executive Clerk of Court II – 2:00 p.m.)

4. Deutsche Knowledge Services Pte., Ltd.

versus

CTA CASE No. 9496

Commissioner of Internal Revenue

(Atty. Jesus P. Inocando, Jr. – Executive Clerk of Court III – 2:30 p.m.)

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