

REPUBLIC OF THE PHILIPPINES
COURT OF TAX APPEALS
QUEZON CITY

Second Division

COURT CALENDAR FOR WEDNESDAY, SEPTEMBER 6, 2017, 8:30 A.M.

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

PRESENT:

HON. CAESAR A. CASANOVA	Associate Justice / Acting Chairperson
HON. MA. BELEN RINGPIS-LIBAN	Associate Justice / Substitute Member
ATTY. JESUS P. INOCANDO, JR.	Executive Clerk of Court III
MS. DIANNE H. CACHO	Executive Assistant V
MS. ELVIRA D. REFORMINA	Court Stenographer IV

ON OFFICIAL BUSINESS:

HON. JUANITO C. CASTAÑEDA, JR.	Associate Justice / Chairperson
HON. CATHERINE T. MANAHAN	Associate Justice / Junior Member

I. CRIMINAL CASES:

1. People of the Philippines

versus

Zenaida N. Valencia, et al.

CTA CRIM. CASE Nos. O-625 & O-626

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

***with accused's "Manifestation", filed on August 30, 2017, stating that accused filed a Petition with the CTA *En Banc*, praying that the proceedings in the 2nd Division be held in abeyance.

PP: Prosecutor General Victor C. Sepulveda (notified)	DC: Atty. Josefel P. Grageda (notified)
Asst. State Prosec. Antonio A. Arquiza, Jr. (notified)	
Asst. State Prosec. Katheryn May C. Penaco-Rojas (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)
	Mr. Edmund Discutido (notified)

II. CIVIL CASES:

1. Philippine Associated Smelting and Refining Corporation

versus

Commissioner of Internal Revenue

CTA CASE No. 7565

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

PC: Atty. Perpetou M. Lotilla, Jr. (notified)	RC: Atty. Romel C. Curiba (notified)
Atty. Clarence T. Octaviano (notified)	Atty. Niña Suzette M. Mendoza (notified)
	Atty. Rowell B. Vicente (notified)

2. Taganito Mining Corporation

versus

CTA CASE No. 9369

Commissioner of Internal Revenue

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

PC: Atty. Gina V. Ilao (notified)

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

3. Philippine Airlines, Inc.

versus

CTA CASE No. 9435

Commissioner of Internal Revenue

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

*****as of September 4, 2017, counsel for petitioner has yet to file its comment on respondent's Motion to Admit Attached Amended Answer filed on July 5, 2017**

PC: Atty. Marvin A. Matias (notified)

RC: Atty. Romel C. Curiba (notified)
Atty. Clarissa J. Virtudes-Babaran (notified)
Atty. Rowell B. Vicente (notified)

4. Pilipinas Kyohritsu Inc.

versus

CTA CASE No. 9497

Commissioner of Internal Revenue

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

*****with Judicial Affidavit of petitioner's witness, Edna Luisa Lopez, filed on May 18, 2017**

PC: Atty. Benigno G. Par, Jr. (notified)
Atty. Olivia P. Taganas (notified)
Atty. Jesus Paolo V. Borlagdan (notified)

RC: Atty. Romel C. Curiba (notified)
Atty. Rowell B. Vicente (notified)
Atty. Niña Suzette M. Mendoza (notified)

5. Mitsui & Co., Ltd. (Manila Branch)

versus

CTA CASE No. 9536

Commissioner of Internal Revenue

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

(For the hearing of petitioner's Motion to Commission an ICPA filed on July 21, 2017)

*****with Judicial Affidavit of petitioner's witness, Ms. Alona Galang, filed on July 28, 2017**

*****with Judicial Affidavit of petitioner's witness, Mr. Masanori Sato, filed on August 29, 2017**

*****with Judicial Affidavit of petitioner's proposed ICPA, Atty. Adan T. Delamide, filed on August 31, 2017**

PC: Atty. Emmanuel C. Alcantara (notified)
Atty. Gian Carlo S. Cardiano (notified)
Atty. Bryan Lloyd L. Dela Rosa (notified)

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

6. BAP Credit Bureau, Inc.

versus

CTA CASE No. 9570

Commissioner of Internal Revenue

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

***with Judicial Affidavit of petitioner's witness, Benjamin P. Castillo, filed on July 31, 2017

***with Judicial Affidavit of petitioner's witness, Josefina G. Salaveria, filed on July 31, 2017

***with Supplemental Judicial Affidavit of petitioner's witness, Josefina G. Salaveria, filed on August 31, 2017

***with petitioner's Compliance filed on August 31, 2017

PC: Atty. Juan Miguel Victor C. De La Fuente (notified)
Atty. John Henley C. Godinez (notified)

RC: Atty. Romel C. Curiba (notified)
Atty. Josephine S. Doria (notified)
Atty. Ayesha Hania Guiling-Matanog (notified)

HEARING BEFORE THE COMMISSIONERS:

1. Gulf Air Company Philippine Branch

versus

CTA CASE No. 9334

Commissioner of Internal Revenue

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

2. Petron Corporation

versus

CTA CASE No. 9511

Commissioner of Internal Revenue

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

3. Mitsui & Co., Ltd. (Manila Branch)

versus

CTA CASE No. 9536

Commissioner of Internal Revenue

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

4. Golden Brew Marketing Inc.

versus

CTA CASE No. 9538

Commissioner of Internal Revenue

(Atty. Jesus P. Inocando, Jr. – Executive Clerk of Court III – 2:00 p.m.)

5. Kokoloko Network Corporation

versus

CTA CASE No. 9574

Commissioner of Internal Revenue

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

6. Securities Transfer Services, Inc.

versus

CTA CASE No. 8961

Commissioner of Internal Revenue

(Atty. Jesus P. Inocando, Jr. – Executive Clerk of Court III – 4:00 p.m.)

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