REPUBLIC OF THE PHILIPPINES Court of Tax Appeals Quezon City

FIRST DIVISION

COURT CALENDAR FOR THURSDAY, JUNE 21, 2018, 9:00 A.M.

PRESENT:

HON. ROMAN G. DEL ROSARIO

HON. ERLINDA P. UY

HON. CIELITO N. MINDARO-GRULLA

ATTY. MARIA JOHOANNA F. CHAN-TE

MS. CARMINA B. BALIONG MS. RENELYN L. LARGA

Presiding Justice/Chairperson Associate Justice/Member Associate Justice/ Member

Executive Clerk of Court II
Executive Assistant II

Court Stenographer IV

MOTION:

1. PEOPLE OF THE PHILIPPINES

v*ersus*

CTA Crim. Case No. O-408

ENVIROAIRE, INC., represented by TYRONE N. ONG AND ARLENE CHUA

• Urgent Motion for Leave to Travel Abroad filed by accused on June 7, 2018.

PC: Atty. Dayne B. Medina (notified)

AC: Atty. Ray Ann M. Co (notified)
Atty. Lourdes Sorreta (notified)

Accused: Tyrone N. Ong (With Express Waiver of Appearance in Undertaking signed on

March 10, 2016)

Arlene Chua (With Express Waiver of Appearance in Undertaking signed on

March 10, 2016)

2. iSCALE SOLUTIONS, INC.

v*ersus*

CTA Case No. 9845

COMMISSIONER OF INTERNAL REVENUE, REGIONAL DIRECTOR GLEN A. GERALDINO & REVENUE DISTRICT OFFICER MAHINARDO G. MAILIG

• Petition for Writ of Preliminary Prohibitory Injunction filed by petitioner on June 4, 2018.

PC: Atty. Casey M. Barleta (notified) RC: Atty. Sylvia R. Alma Jose (notified)

PRE-TRIAL:

3. REPUBLIC OF THE PHILIPPINES

v*ersus*

CTA Case No. OC-024

ROBIEGIE CORPORATION

*** Pre-Trial Brief filed by Plaintiff on June 14, 2018.

- With Offer with attached Judicial Affidavit of Andres B. Bisares executed on June 14, 2018 and filed by plaintiff on even date.
- With Offer with attached Judicial Affidavit of Benedicto Augusto M. Cruz executed on June 13, 2018 and filed by plaintiff on June 14, 2018.
 With Offer with attached Judicial Affidavit of Maricol O. Domingo executed on June 14, 2018 and filed by plaintiff on even date.
 With Offer with attached Judicial Affidavit of Ma. Paz L. Arcilla executed on June 14, 2018 and filed by plaintiff on even date.
- With Offer with attached Judicial Affidavit of Benhur C. Nacorda executed on June 13, 2018 and filed by plaintiff on June 14, 2018.

*** Pre-Trial Brief filed by Defendant on May 29, 2018.

- With Judicial Affidavit of Grace G. Sucksuphan executed on May 9, 2018 and filed by defendant on May 29, 2018.
- With Judicial Affidavit of Evelyn Nones executed on May 9, 2018 and filed by defendant on May 29, 2018.

PC: Atty. Christopher G. Eugenio (notified)

DC: Atty. Roland D. Baltazar (notified)

4. PETRON CORPORATION

v*ersus*

CTA Case No. 9751

COMMISSIONER OF INTERNAL REVENUE

- *** No Pre-Trial Brief filed by Petitioner as of June 20, 2018; 11:15 a.m.
 - With Motion for Consolidation with Motion for Postponement (of the Pre-Trial Conference set on June 21, 2018) filed by petitioner on June 14, 2018.

*** Pre-Trial Brief filed by Respondent on June 14, 2018.

PC: Atty. Laura Victoria A.S. Yuson-Layug (notified)
Atty. Ana Marie C. Lomboy (notified)

RC: Atty. Cristina P. Castillo-Lim (notified)

5. PHILIPPINE MINING SERVICE CORPORATION

v*ersus*

CTA Case No. 9763

COMMISSIONER OF INTERNAL REVENUE

*** Pre-Trial Brief filed by Petitioner on June 14, 2018.

*** No Pre-Trial Brief filed by Respondent as of June 20, 2018; 11:15 a.m.

With Ex-Parte Manifestation and Submission with attached photocopy of Urgent Motion to Reset Pre-Trial Conference filed by respondent on June 18, 2018.

PC: Atty. Anthony Brett M. Abenir (notified)
Atty. Carmen Cecilia T. Veneracion (notified)

RC: Atty. Sylvia R. Alma Jose (notified)

TRIAL:

6. PILIPINAS SHELL PETROLEUM CORPORATION

v*ersus*

CTA Case No. 8535

COMMISSIONER OF INTERNAL REVENUE, COLLECTOR OF CUSTOMS OF THE PORT OF BATANGAS and the BUREAU OF CUSTOMS

(For the continuation of petitioner's presentation evidence)

- For the testimonies of:
 - 1. Representative from Department of Energy; and
 - 2. Representative from Bureau of Internal Revenue or Bureau of Customs.

PC: Atty. Jerome D. Canlas (notified)
Atty. Eduardo Macabulos (notified)
Atty. John Glenn C. Agbayani, Jr. (notified)

RC: Sr. State Sol. Maria Victoria V. Sardillo (notified)
Atty. Josephine S. Doria (notified)

7. MAXIMA MACHINERIES, INC.

versus

CTA Case No. 9268

COMMISSIONER OF INTERNAL REVENUE

(For the initial presentation of respondent's evidence)

- For the testimony of Revenue Officer Ferly Ann Paez Montalban with Judicial Affidavit executed on October 5, 2016 and filed by respondent on October 6, 2016.

PC: Atty. Gian Carlo S. Cardiño (notified) RC: Atty. Cristina P. Castillo-Lim (notified)

8. REYNALDO GUATATO MENDOZA

v*ersus*

CTA Case No. 9510

COMMISSIONER OF INTERNAL REVENUE

(For the initial presentation of petitioner's evidence)

- For the testimony of the Mr. Reynaldo Guatato Mendoza with Judicial Affidavit executed on February 9, 2018 and filed by petitioner on even date.
- With Compliance to Show Cause Order dated May 28, 2018 filed by petitioner on June 19, 2018.

PC: Atty. Generoso S. Fulgencio, Jr. (notified) RC: Atty. Wilnerson B. Villanueva (notified)

PRELIMINARY CONFERENCE:

1. PEOPLE OF THE PHILIPPINES

v*ersus*

CTA Crim. Case No. O-653

CROSS COUNTRY OIL & PETROLEUM CORP., ARTURO M. ZAPATA AND JACOB VALERIANO

(For the marking of plaintiff's exhibits)

PC: Atty. Ramon B. Lorenzo (notified)

AC: Atty. Kristine Jane R. Liu (notified)

(Before Atty. Margarette Y. Guzman, Executive Clerk of Court III, at 1:30 p.m.)

2. PEOPLE OF THE PHILIPPINES

v*ersus*

CTA Crim. Case No. O-653

CROSS COUNTRY OIL & PETROLEUM CORP., ARTURO M. ZAPATA AND JACOB VALERIANO

(For the marking of accused's exhibits)

PC: Atty. Ramon B. Lorenzo (notified)

AC: Atty. Kristine Jane R. Liu (notified)

(Before Atty. Margarette Y. Guzman, Executive Clerk of Court III, at 2:00 p.m.)

ATTY. MARIA JOHOANNA F. CHAN-TE Executive Clerk of Court II