REPUBLIC OF THE PHILIPPINES COURT OF TAX APPEALS QUEZON CITY

Second Division

COURT CALENDAR FOR THURSDAY, JULY 6, 2017, 1:30 P.M.

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

PRESENT:

HON. JUANITO C. CASTAÑEDA, JR. HON. CAESAR A. CASANOVA HON. CATHERINE T. MANAHAN ATTY. MA. VICTORIA P. DURAL MS. TANYA RENEE F. ROSALES MS. RUBIE S. GEROMO

Associate Justice / Chairperson Associate Justice / Senior Member Associate Justice / Junior Member Executive Clerk of Court II Executive Assistant V Court Stenographer III

I. CRIMINAL CASE:

1. People of the Philippines

versus

CTA CRIM. CASE No. O-633

Shine Rapadas Montes and Arnel S. Asuncion

(FOR PRE-TRIAL)

PP: Prosecutor General Claro A. Arellano (notified)

DC: Atty. Jan Michael R. Jongko (notified)

Sr. Asst. State Prosec. Sebastian F. Caponong, Jr. (notified)

Asst. State Prosec. Charlie Guhit (notified)

Accused: Arnel S. Asuncion (notified)

Atty. Larribert Hilario (notified) Atty. Allen de la Cruz (notified)

I. CIVIL CASES:

1. First Global Byo Corporation

versus

CTA CASE Nos. 9172, 9212 & 9242

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

Honorable Kim Henares as Commissioner Of the Bureau of Internal Revenue

(FOR PRE-TRIAL)

***with petitioner's Pre-Trial Brief filed on February 15, 2016

***without the affidavits of petitioner's witnesses, as required by the Judicial Affidavit Rule

***with respondent's Consolidated Pre-Trial Brief filed on June 9, 2016

***with Judicial Affidavit of respondent's witness, Rhodora s. De Villa, filed on June 9, 2016

PC: Atty. Noel L. Montilla (notified)

2. Univation Motor Philippines, Inc. (Formerly, Nissan Motor Philippines, Inc.)

versus

CTA CASE No. 9575

Commissioner of Internal Revenue

(FOR PRE-TRIAL)

- ***with petitioner's Pre-Trial Brief filed on June 30, 2017
- ***with Judicial Affidavit of petitioner's witness, Lourdes Y. Bautista, filed on June 30, 2017
- ***with respondent's Pre-Trial Brief filed on June 30, 2017
- *** without the affidavits of respondent's witnesses, as required by the Judicial Affidavit Rule

PC: Atty. Dane Daniel O. Umali (notified)
Atty. Ma. Carmela A. Esquivias (notified)

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

3. Philippine Associated Smelting and Refining (PASAR) Corporation

versus

CTA CASE No. 9579

Commissioner of Customs and The Bureau of Customs

(FOR PRE-TRIAL)

- ***with petitioner's Pre-Trial Brief filed on July 3, 2017
- *** without the affidavits of petitioner's witnesses, as required by the Judicial Affidavit Rule
- *** with petitioner's Motion for Additional Time to Submit Judicial Affidavits filed on July 3, 2017
- ***without respondent's Pre-Trial Brief
- *** without the affidavits of respondent's witnesses, as required by the Judicial Affidavit Rule
- ***with respondent's Ex-Parte Motion for Consolidation and Suspension of Pre-Trial filed on July 3, 2017

PC: Atty. Gil A. Valera (notified)

RC: Asst. Sol. Gen. Magtanggol M. Castro (notified)
Assoc. Sol. Krystel Jehan M. Bautista (notified)

4. Philippine Associated Smelting and Refining (PASAR) Corporation

versus

CTA CASE No. 9580

Commissioner of Customs and The Bureau of Customs

(FOR PRE-TRIAL)

- ***with petitioner's Pre-Trial Brief filed on July 3, 2017
- *** without the affidavits of petitioner's witnesses, as required by the Judicial Affidavit Rule
- *** with petitioner's Motion for Additional Time to Submit Judicial Affidavits filed on July 3, 2017
- ***without respondent's Pre-Trial Brief
- *** without the affidavits of respondent's witnesses, as required by the Judicial Affidavit Rule

PC: Atty. Gil A. Valera (notified)

RC: Asst. Sol. Gen. Magtanggol M. Castro (notified)
State Sol. Dino Robert L. De Leon (notified)