

REPUBLIC OF THE PHILIPPINES
COURT OF TAX APPEALS
QUEZON CITY

Second Division

COURT CALENDAR FOR WEDNESDAY, AUGUST 30, 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. MA. VICTORIA P. DURAL	Executive Clerk of Court II
MS. RUTH ANN DR. VILLENA	Executive Assistant IV
MS. ELVIRA D. REFORMINA	Court Stenographer IV

I. CRIMINAL CASES:

1. People of the Philippines

versus

CTA CRIM. CASE No. O-619

**Cross- Country Oil & Petroleum Corp.,
Arturo M. Zapata and Jacob Valeriano, Jr.**

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

PP: Prosecutor General Claro A. Arellano (notified)
Asst. State Prosec. Niven R. Canlapan (notified)
Atty. Sylvia R. Alma Jose (notified)
Atty. Christopher G. Eugenio (notified)

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

Accused: Arturo M. Zapata (notified)
Jacob Valeriano, Jr. (notified)

2. People of the Philippines

versus

CTA CRIM. CASE No. O-629

**Cross- Country Oil & Petroleum Corp.,
Arturo M. Zapata and Jacob Valeriano**

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

***with accused's Waiver of Appearance filed on August 15, 2017

PP: Prosecutor General Claro A. Arellano (notified)
State Prosec. Agnes Arellano (notified)
Asst. State Prosec. Niven R. Canlapan (notified)
Atty. Christopher G. Eugenio (notified)
Atty. Ramon B. Lorenzo (notified)

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

Accused: Arturo M. Zapata (notified)
Jacob Valeriano (notified)

3. People of the Philippines

versus

CTA CRIM. CASE No. O-633

**Shine Rapadas Montes and
Arnel S. Asuncion**

(For the continuation of the cross-examination of prosecution's witness, Mr. Antonio Cornelio C. Solano,
as regards accused Arnel S. Asuncion only)

PP: Prosecutor General Claro A. Arellano (notified)
Sr. Asst. State Prosec. Sebastian F. Caponong, Jr. (notified)
Asst. State Prosec. Charlie Guhit (notified)
Atty. Larribert Hilario (notified)
Atty. Allen de la Cruz (notified)

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

Accused: Arnel S. Asuncion (notified)

II. CIVIL CASES:

1. Mighty Corporation

versus

CTA CASE No. 9650

**Commissioner Nicanor E. Faeldon
in his capacity as the Commissioner
of the Bureau of Customs**

(For the hearing of petitioner's Urgent Application for a Temporary Restraining Order and/or Writ of
Preliminary Injunction)

PC: Atty. Philip Sigfrid A. Fortun (notified)
Atty. Kristine R. Ferrer (notified)

RC: The Commissioner of Customs (notified)
The Solicitor General (notified)

2. 3M Philippines, Inc.

versus

CTA CASE Nos. 9213 & 9214

Commissioner of Internal Revenue

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

PC: Atty. Mindamar Somera (notified)
Atty. Eric B. Javeloza (notified)

RC: Atty. Romel C. Curiba (notified)

3. Philippine Mining Development Corporation

versus

CTA CASE No. 9292

**The Commissioner of Internal Revenue and
The OIC-Assistant Commissioner, Large
Taxpayers Service, in their official capacities
as officers of the Bureau of Internal Revenue**

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

PC: Atty. Elpidio J. Vega (notified)
Atty. Efren B. Gonzales (notified)
Atty. Rodolfo C. Sabio (notified)
Atty. Owen M. Vidad (notified)

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

4. Megabucks Merchandising Corp.

versus

CTA CASE No. 9345

Commissioner of Internal Revenue

(For the initial presentation of evidence for the respondent)

***with Amended Judicial Affidavit of respondent's witness, RO Joel M. Aguila, filed on August 9, 2017
***with Amended Judicial Affidavit of respondent's witness, RO Maria Gracielle Cecilia S. Anaban,
filed on August 9, 2017

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

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

5. CRU Concepts, Inc.

versus

CTA CASE No. 9389

**Commissioner of Internal Revenue;
Office of the Regional Director, Bureau of
Internal Revenue, Revenue Region No. 7
– Quezon City; Bureau of Internal Revenue
Revenue District Office No. 40, Cubao**

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

PC: Atty. Rodolfo O. Reyes (notified)
Atty. Caesar Augustus P. Blanco (notified)
Atty. Karen F. Dela Cruz (notified)

RC: Atty. Oscar A. Aguilar (notified)
Atty. Philip A. Mayo (notified)
Atty. Cheryl A. Hernandez (notified)

6. Philippine Geothermal Production Company, Inc.

versus

CTA CASE Nos. 9440, 9501, 9534 & 9588

Commissioner of Internal Revenue

(For the initial presentation of the evidence for the petitioner)
(For the hearing of petitioner's Motion to Commission ICPA filed on August 4, 2017)

PC: Atty. Irwin C. Nidea, Jr. (notified)
Atty. Rodel C. Unciano (notified)
Atty. Esther M. Weigand (notified)

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

7. Oceanagold (Philippines), Inc.

versus

CTA CASE Nos. 9517 & 9559

Commissioner of Internal Revenue

(For the initial presentation of the evidence for the petitioner)
(For the hearing of petitioner's Motion to Commission ICPA filed on August 4, 2017)

***with Judicial Affidavit of petitioner's witness, Josefina Mallari, filed on July 17, 2017
***with Judicial Affidavit of petitioner's witness, Joan D. Adaci-Cattiling, filed on July 17, 2017
***with Judicial Affidavit of petitioner's proposed ICPA, Richard R. Lapres, filed on August 23, 2017

PC: Atty. Terence Conrad H. Bello (notified)
Atty. Henry C. Flordeliza (notified)
Atty. Armesh N. Agunday (notified)

RC: Atty. Romel C. Curiba (notified)
Atty. Rowell B. Vicente (notified)

8. Nueva Ecija I Electric Cooperative, Inc.

versus

CTA CASE No. 9563

Commissioner of Internal Revenue

(For the presentation of petitioner's lone witness)

***with Judicial Affidavit of petitioner's witness, Von Richard R. Labios, filed on July 17, 2017

PC: Atty. Vicente F. Rovero, Jr. (notified)
Atty. Leo Joseph Querido (notified)

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

9. Petron Corporation

versus

CTA CASE No. 9565

Commissioner of Internal Revenue

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

(For the hearing of petitioner's Motion to Commission ICPA filed on August 4, 2017)

***with Judicial Affidavit of petitioner's witness, Michael F. Manzano, filed on June 19, 2017
***with Judicial Affidavit of petitioner's witness, Ma. Clarissa C. Arguelles, filed on June 19, 2017
***with Judicial Affidavit of petitioner's witness, July Ann D. Vivas, filed on June 19, 2017
***with Judicial Affidavit of petitioner's witness, Ian Ferdinand S. Bravo, filed on June 19, 2017
***with Judicial Affidavit of petitioner's witness, Jonathan F. Del Rosario, filed on July 17, 2017
***with Judicial Affidavit of petitioner's witness, Gardelio P. Malgapo, filed on July 17, 2017
***with Judicial Affidavit of petitioner's witness, Cecilia N. Sengia, filed on July 17, 2017

PC: Atty. Excelsis V. Antolin (notified)
Atty. Ana Marie C. Lomboy (notified)

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

NOTE: Hon. Justice Catherine T. Manahan, inhibited herself from this case.

10. Prime Investment Korea, Inc.

versus

CTA CASE No. 9573

Commissioner of Internal Revenue

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

***with Judicial Affidavit of petitioner's witness, Atty. Rufino A. Alicante, Jr., filed on July 17, 2017

PC: Atty. Suzette A. Celicious-Sy. (notified)
Atty. Emma Malou L. Gan (notified)
Atty. Abigail F. Bernardino (notified)

RC: Atty. Alberto R. Bomediano, Jr. (notified)
Atty. Avelino G. Alfelor, Jr. (notified)

11. Maxima Machineries, Inc.

versus

CTA CASE No. 9598

Commissioner of Internal Revenue

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

(For the hearing of petitioner's Motion to Commission ICPA filed on August 3, 2017)

***with Judicial Affidavit of petitioner's witness, Jenelyn Palayon-Tagao, filed on July 14, 2017
***with Judicial Affidavit of petitioner's witness, Yusuke Yamada, filed on July 14, 2017
***with Judicial Affidavit of petitioner's proposed ICPA, Conrado M. Briones, filed on August 3, 2017

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

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

HEARING BEFORE THE COMMISSIONERS:

1. Securities Transfer Services, Inc.

versus

CTA CASE No. 8961

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. Golden Brew Marketing, Inc.

versus

CTA CASE No. 9538

Commissioner of Internal Revenue

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

4. Drugmakers Biotech Research Laboratories, Inc.

versus

CTA CASE No. 9635

Commissioner of Internal Revenue

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

5. Pilipinas Kyohritsu Inc.

versus

CTA CASE No. 9497

Commissioner of Internal Revenue

(Atty. Ma. Victoria P. Dural – Executive Clerk of Court II – 2:30 p.m.)

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