REPUBLIC OF THE PHILIPPINES
COURT OF TAX APPEALS
QUEZON CITY

THIRD DIVISION

COURT CALENDAR FOR TUESDAY, MAY 23, 2017, 9:00 A.M.

PRESENT:

HON. LOVELL R. BAUTISTA	**Associate Justice/Chairperson**
HON. ESPERANZA R. FABON-VICTORINO	**Associate Justice/Member**
HON. MA. BELEN M. RINGPIS-LIBAN	**Associate Justice/Member**
ATTY. CHRISTINE C. MAZA-GUARIN	**Executive Clerk of Court III**
MS. MARITES N. CRUZ	**Court Stenographer III**
MS. EMICAR P. GUARIN	**Court Stenographer IV**

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1. NEW FARMERS PLAZA, INC.

- versus - **CTA CASE NO. 9474**

COMMISSIONER OF INTERNAL REVENUE, NATIONAL EVALUATION BOARD, AND REGIONAL EVALUATION BOARD OF REVENUE REGION NO. 7

(For Pre-Trial)

*With petitioner's "Pre-Trial Brief" filed on March 13, 2017

- With the Judicial Affidavit of petitioner's witnesses filed on March 13, 2017
    1. Mr. Kenneth A. Mondero
    2. Mr. Romeo M. Tan

*With the "Respondent's Pre-Trial Brief" filed on May 17, 2017

CP: **Atty. Rogelio Benjamin J. Redoble** (notified) **CR:** **Atty. Joana Q. Bilongilot** (notified)
Atty. Armando Luis T. Dulay (notified) **Atty. Ma. Lourdes S. Burgos** (notified)

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2. FIRST PHILEC MANUFACTURING TECHNOLOGIES CORP.

- versus - **CTA CASE NO. 9215**

COMMISSIONER OF INTERNAL REVENUE

(For the commissioning of the Independent Certified Public Accountant and the initial presentation of evidence for petitioner)

*With the Judicial Affidavit of Mr. Elmer T. Cortes Jr. filed on December 1, 2016

*With petitioner's "Motion to Commission an Independent Certified Public Accountant" filed on May 19, 2017

- With the Judicial Affidavit of Atty. Adan T. Delamide, proposed ICPA filed on May 19, 2017

CP: **Atty. Sammy Dave A. Santos** (notified)
Atty. Zionelle Anne P. Vargas (notified)
Atty. Earl C. Tagra (notified)

CR: **Atty. Cristina P. Castillo-Lim** (notified)
Atty. Katrina C. Muli (notified)
Atty. Josephine S. Doria

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3. SANOFI-AVENTIS PHILIPPINES, INC.

- versus - **CTA CASE NO. 9323**

COMMISSIONER OF CUSTOMS

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

*With *Subpoena As Testificandum* issued to Ms. Baby Jeane G. Marcelo on May 3, 2017

CP: **Atty. Hyacinth B. Alduesco** (notified)
Atty. Beatrice S. Alampay

CR: **Senior State Sol. Danilo D. Leyva** (notified)

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4. MSCI HONG KONG LIMITED

- versus - **CTA CASE NO. 9392**

COMMISSIONER OF INTERNAL REVENUE

(For the presentation of further evidence for petitioner)

*With the Sworn Statement of Ms. Katherine O. Constantino, ICPA filed on May 18, 2017

*With ICPA Report filed on April 26, 2017

CP: **Atty. Karissa Inez A. Segundo** (notified)

CR: **Atty. Yvette C. Tenefrancia** (notified)

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5. HERMA SHIPPING AND TRANSPORT CORPORATION

- versus - **CTA CASE NO. 9561**

HON. NICANOR FAELDON, IN HIS CAPACITY AS COMMISSIONER OF THE BUREAU OF CUSTOMS

(For petitioner's Urgent Motion for the Release of M/T Malolos from Seizure and Detention)

*With petitioner's "Urgent Motion for the Release of M/T Malolos from Seizure and Detention" filed on May 3, 2017

*With petitioner's "Manifestation" filed on May 19, 2017

*With the Judicial Affidavits of petitioner's witnesses filed on May 19, 2017

1. Ms. Clara F. Sapalo
2. Ms. Irish P. Santos
3. Capt. Javier P. Gocotano

*With petitioner's "Motion (re: Consolidation of Cases)" filed on May 19, 2017

*With respondent's "Comment (Re: Urgent Motion for the Release of MT Malolos from Seizure and Detention dated May 2, 2017)" filed on May 19, 2017

CP: **Atty. Myra Jennifer D. Jaud-Fetizanan** (notified)
Atty. Randy C. Ochoa (notified)
Atty. Glaiza G. Sarmiento (notified)

CR: **Senior State Cecilia C. De Leon-Abad** (notified)
Assoc. Solicitor Christian P. Castro (notified)

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1. PHILIPPINE INTERNATIONAL AIR TERMINALS CO., INC.

- versus - **CTA CASE NO. 9123**

COMMISSIONER OF INTERNAL REVENUE

(For the initial presentation of evidence for petitioner)

*With the Judicial Affidavit of Atty. Moises S. Tolentino, Jr. filed on February 19, 2016

CP: **Atty. Jennifer C. Lee** (notified)

CR: **Atty. Wilmer B. Dekit** (notified)

INHIBITED:

HON. ESPERANZA R. FABON-VICTORINO Associate Justice/Member

COMMISSIONER'S HEARING FOR TUESDAY, MAY 23, 2017

(GROUND FLOOR, OFFICE OF THE DIVISION CLERK OF COURT, CTA BUILDING II)

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1. PEOPLE OF THE PHILIPPINES

- versus - **CTA CRIM. CASE NOS. O-452 & O-453**

JEANE CATHERINE NAPOLES y LIM

(Before Amelia B. Castillo-Esquivel – Executive Clerk of Court II, at 1:00 p.m.)

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2. PEOPLE OF THE PHILIPPINES

- versus - **CTA CRIM. CASE NO. O-609**

BARBARA G. DEL PILAR (DOUBLE HAPPINESS RESTAURANT SALANGAN, SAN MIGUEL, BULACAN)

(Before Christine C. Maza-Guarin– Executive Clerk of Court III, at 1:00 p.m.)

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3. ACE HARDWARE PHILIPPINES, INC.

- versus - **CTA CASE NO. 9313**

COMMISSIONER OF INTERNAL REVENUE

(Before Amelia B. Castillo-Esquivel – Executive Clerk of Court II, at 1:30 p.m.)

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4. UPS SCS (PHILIPPINES), INC.

- versus - **CTA CASE NO. 9462**

COMMISSIONER OF INTERNAL REVENUE

(Before Christine C. Maza-Guarin– Executive Clerk of Court III, at 3:00 p.m.)

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