

REPUBLIC OF THE PHILIPPINES
COURT OF TAX APPEALS
QUEZON CITY

Second Division

COURT CALENDAR FOR WEDNESDAY, AUGUST 16, 2017, 9:00 A.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. JESUS P. INOCANDO, JR.
MS. DIANNE H. CACHO
MS. ELVIRA D. REFORMINA

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

I. CRIMINAL CASES:

1. People of the Philippines

versus

**Kingsam Express Incorporation
and Samuel S. Santos**

CTA CRIM. CASE Nos. O-522, O-523,
O-525 & O-554

(For the cross-examination of accused's witness, Benigno M. Cubacub)

PP: Prosecutor Gen. Claro A. Arellano (notified)
Asst. State Prosecutor Arnold L. Magpantay (notified)
Atty. Gerlo C. Cacaitan (notified)
Atty. Napoleon P. Campos (notified)
Atty. Lei Adrian V. Gapoy (notified)
Atty. Sheeherazadee A. Labor (notified)
Atty. Wilneron B. Villanueva (notified)

DC: Atty. Ferdinand S. Wakay (notified)
Atty. Aileen Joyce L. Wakay (notified)
Atty. Mary Wendy A. Duran (notified)
Atty. Gianna Maria C. Comsti (notified)

Accused: Samuel S. Santos (notified)

2. People of the Philippines

versus

Izumo Contractors, Inc.
Rep. by Cedric Lee, John K. Ong
and Judy Gutierrez Lee

CTA CRIM. CASE Nos. O-526, O-527, O-528,
& O-529

(For the presentation of all the witnesses for the prosecution)

***with Judicial Affidavit of prosecution's witness, Pedro R. Ignacio, filed on August 11, 2017

PP: Prosecutor General Claro A. Arellano (notified)
Asst. State Prosec. Stewart Allan A. Mariano (notified)
Asst. State Prosec. Xerxes U. Garcia (notified)
Atty. Manuel S. Ferrer, Jr. (notified)
Atty. Sheryll P. Cacayuran (notified)

DC: Atty. J. Ricardo H. Moreño (notified)
Atty. Paul P. Lentejas (notified)

Accused: Mr. Cedric Lee (notified)
Mr. John K. Ong (notified)
Ms. Judy Gutierrez Lee (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 presentation of the evidence for the prosecution, as regards accused Arnel S. Asuncion only)

***with Judicial Affidavit of prosecution's witness, Jennifer De Perio, filed on August 11, 2017

***with Judicial Affidavit of prosecution's witness, Agnes Valencia, filed on August 14, 2017

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)

II. CIVIL CASES:

1. Securities Transfer Services, Inc.

versus

CTA CASE No. 8961

Commissioner of Internal Revenue

(For the continuation of the presentation of the evidence for the petitioner to determine its alleged liability for the remaining tax deficiency assessments, if any, for taxable year 2009, pursuant to Court's Resolutions dated January 16, 2017 and April 4, 2017)

(For the cross-examination of petitioner's witness, Ms. Jennifer C. Tobias)

PC: Atty. Jose Marie G. Tual (notified) **RC: Atty. Romel C. Curiba** (notified)
Atty. Cresencio III V. Cajalne (notified) **Atty. Cristina P. Castillo-Lim** (notified)
Atty. Gianna Maria C. Comsti (notified)

2. First Philippine Holdings Corporation

versus

CTA CASE No. 8991

Commissioner of Internal Revenue

(For the continuation of the presentation of the evidence for the petitioner to determine its liability for the remaining deficiency taxes for the taxable year 2009, pursuant to Court's Resolution dated March 9, 2017)

(For the cross-examination of petitioner's witness, Mr. Techserve Allan U. Golfo)

PC: Atty. Benedict R. Tugonon (notified) **RC: Atty. Romel C. Curiba** (notified)
Atty. Jose Mari G. Tual (notified) **Atty. Cristina P. Castillo-Lim** (notified)
Atty. Jillienne Grace M. Sotto (notified)
Atty. Gianna Maria C. Comsti (notified)

3. Marketing Convergence, Inc.

versus

CTA CASE No. 9379

Commissioner of Internal Revenue

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

***with Judicial Affidavit of petitioner's witness, Naruamol Carla Angela A. Rodriguez, filed on April 24, 2017

***with petitioner's Motion to Withdraw Testimony of Naruamol Carla Angela A. Rodriguez, filed on August 11, 2017

PC: Atty. Irwin C. Nidea, Jr. (notified)
Atty. Pierre Martin D. Reyes (notified)
Atty. Jared Cecillo C. Vicencio (notified)

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

4. ABS-CBN Corporation

versus

CTA CASE No. 9411

The Commissioner of Internal Revenue

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

***with Judicial Affidavit of petitioner's witness, Jerome Antonio B. Constantino, filed on August 11, 2017

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

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

5. Deutsche Knowledge Services PTE., LTD.

versus

CTA CASE No. 9496

Commissioner of Internal Revenue

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

PC: Atty. Maria Rosario L. Bernardo (notified)
Atty. Marvin B. Ibarra (notified)
Atty. Bon Jeffrey M. Caluag (notified)

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

HEARING BEFORE THE COMMISSIONERS:

1. Philippine Associated Smelting and Refining (PASAR) Corporation

versus

CTA CASE Nos. 9579 & 9580

Commissioner of Customs

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

2. Gulf Air Company Philippine Branch

versus

CTA CASE No. 9334

Commissioner of Internal Revenue

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

3. Dunlevy Food Corporation

versus

CTA CASE No. 9361

Commissioner of Internal Revenue

(Atty. Ma. Victoria P. Dural – Executive Clerk of Court II – 2:0 p.m.)

4. BAP Credit Bureau, Inc.

versus

CTA CASE No. 9570

Commissioner of Internal Revenue

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

5. Maxima Machineries, Inc.

versus

CTA CASE No. 9598

Commissioner of Internal Revenue

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

6. Philippine Basketball Association

versus

CTA CASE No. 9414

Commissioner of Internal Revenue

(Atty. Jesus P. Inocando, Jr. – Executive Clerk of Court III – 2:30 p.m.)

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