

REPUBLIC OF THE PHILIPPINES
COURT OF TAX APPEALS
QUEZON CITY

Second Division

COURT CALENDAR FOR WEDNESDAY, SEPTEMBER 5, 2018, 8:30 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. JESUS P. INOCANDO, JR.	Executive Clerk of Court III
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 Nos. O-670 & O-671

**E & D Parts Supply, Inc./
Cipriano C. Uy and Margaret L. Uy**

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

***with Judicial Affidavit of prosecution's witness, Precila H. Pagayonan, filed on August 29, 2018
***with Judicial Affidavit of prosecution's witness, Reinhard Dale A. Anaban, filed on August 29, 2018
***with accused's Waiver of Appearance filed on August 29, 2018

PP: Acting Prosec. Gen. Jorge G. Catalan, Jr. (notified)
Sr. Asst. State Prosec. Ma. Cristina G. Juanzon (notified)
Atty. Paul Leonard A. Villareal (notified)
Atty. Christopher G. Eugenio (notified)

DC: Atty. Gina Lorenzana (notified)
Accused: Margaret L. Uy (notified)

2. People of the Philippines

versus

CTA CRIM. CASE Nos. O-674 & O-675

**FDI Forefront II Trading Corp.,
Joseph Derrick B. Yambao**

(FOR PRE-TRIAL)

PP: Acting Prosec. Gen. Jorge G. Catalan, Jr. (notified)
Asst. State Prosec. Antonio A. Arquiza, Jr. (notified)

DC: Atty. Eldrige Marvin B. Acheron (notified)
Accused: Joseph Derrick B. Yambao (notified)

II. ORIGINAL COLLECTION CASE:

1. Republic of the Philippines

versus

CTA OC No. 021

George A. Tamalayan, Jr.

(For the *ex-parte* presentation of plaintiff's evidence)

***with Judicial Affidavit of plaintiff's witness, RO Michael C. Dacay, filed on August 29, 2018

PC: Atty. Niña Suzette M. Mendoza (notified)

RC: Atty. George A. Tamalayan, Jr. (declared in default)

III. CIVIL CASES:

1. Philippine Basketball Association

versus

CTA CASE No. 9414

Commissioner of Internal Revenue

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

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

RC: Atty. Dayne B. Medina (notified)

2. Filinvest Alabang, Inc.

versus

CTA CASE No. 9683

Commissioner of Internal Revenue

Cyberzone Properties, Inc.

versus

CTA CASE No. 9684

Commissioner of Internal Revenue

Filinvest Land Inc.

versus

CTA CASE No. 9685

Commissioner of Internal Revenue

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

***with Judicial Affidavit of petitioner's witness, Jayson C. Malero, filed on August 30, 2018

PC: Atty. Edward L. Margarejo. (notified)
Atty. Oscar Carlo F. Cajucom (notified)
Atty. Armesh N. Lagunday (notified)

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

**3. Macquarie Offshore Services Pty. Ltd.
- Philippine Branch**

versus

CTA CASE No. 9722

Commissioner of Internal Revenue

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

***with Judicial Affidavit of petitioner's witness, the ICPA, Edward D. Roguel, filed on August 29, 2018

PC: Atty. Francisco J. Rivera (notified)
Atty. Janellee A. Dumanat (notified)

RC: Atty. Niña Suzette M. Mendoza (notified)

4. Carmen Copper Corporation

versus

CTA CASE No. 9726

Commissioner of Internal Revenue

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

PC: Atty. Adan T. Delamide (notified)

RC: Atty. Clarissa J. Virtudes-Babaran (notified)
Atty. Ayesha Hania Guiling-Matanog (notified)

5. Bac-Man Geothermal Inc.

versus

CTA CASE No. 9728

Commissioner of Internal Revenue

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

***with Judicial Affidavit of petitioner's witness, Atty. Ray-An Francis Baybay, filed on August 31, 2018

PC: Atty. Martin Ignacio D. Mijares (notified)
Atty. Dane Daniel O. Umali (notified)
Atty. Rachelle Anne D. Gutierrez (notified)

RC: Atty. Rowell B. Vicente (notified)
Atty. Clarissa J. Virtudes-Babaran (notified)

6. Tullett Prebon (Philippines) Inc.

versus

CTA CASE No. 9804

Commissioner of Internal Revenue

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

***with Judicial Affidavit of petitioner's witness, Philip G. Arabia, filed on June 14, 2018

***with Judicial Affidavit of petitioner's witness, the ICPA, Katherine O. Constantino, filed on August 31, 2018

PC: Atty. Mardomeo N. Raymundo, Jr. (notified)
Atty. Kristine Joy G. Carlos (notified)
Atty. Maridelle M. Ramos (notified)

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

HEARING BEFORE THE COMMISSIONERS:

1. Marketing Convergence, Inc.

versus

CTA CASE No. 9379

Commissioner of Internal Revenue

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

2. Racal Motorsales Corporation

versus

CTA CASE No. 9737

**Bureau of Internal Revenue through
Myrna S. Leonida in her capacity as
the OIC-Regional Director, Revenue
Region No. 5, Caloocan City**

(Atty. Jesus P. Inocando, Jr. – Executive Clerk of Court III – 1:30 p.m.)

3. Rio Tuba Nickel Mining Corporation

versus

CTA CASE No. 9127

Commissioner of Internal Revenue

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

4. Sucden Philippines, Inc.

versus

CTA CASE No. 9754

Commissioner of Internal Revenue

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

5. Marionnaud Philippines, Inc.

versus

CTA CASE No. 9615

Commissioner of Internal Revenue

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

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