

REPUBLIC OF THE PHILIPPINES
COURT OF TAX APPEALS
QUEZON CITY

Second Division

COURT CALENDAR FOR MONDAY, JUNE 5, 2017, 9:00 A.M.

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

PRESENT:

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| 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. RUBIE S. GEROMO | Court Stenographer III |

I. CRIMINAL CASES:

1. People of the Philippines

versus

CTA CRIM. CASE Nos. O-370 & O-371

Taha Cali, et al.

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

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| PP: Prosecutor General Claro A. Arellano (notified) Asst. State Prosec. John R. Resado (notified) | DC: Atty. Mark Jon S. Palomar (notified) Atty. Kenneth R. Tiu (notified) Atty. Don Carlo Ybañez (notified) Atty. Jan Michael R. Jongko (notified) Accused: Allan Jay De Vera Gahon (notified) Taha Cali (notified) Margarita Santiago (notified) Maria Teresa Aggabao (notified) Visitacion Difuntorum (notified) |
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2. People of the Philippines

versus

CTA CRIM. CASE No. O-572

Alexander R. Garcia

(FOR PRE-TRIAL)

***with prosecution’s Pre-Trial Brief filed on April 19, 2017
***with accused’s Pre-Trial Brief filed on April 24, 2017

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| PP: Prosecutor General Claro A. Arellano (notified) Asst. State Prosec. Karla T. Cabel (notified) Atty. Catherine Rose R. Tortoles (notified) Atty. Sheryll P. Cacayuran (notified) | DC: Atty. Salvador Britanico (notified) Accused: Alexander R. Garcia (notified) |
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3. People of the Philippines

versus

CTA CRIM. CASE No. O-633

Shine Rapadas Montes and
Arnel S. Asuncion

(For the arraignment of the accused)

***with accused’s Motion to Defer Arraignment filed on May 29, 2017

PP: Prosecutor General Claro A. Arellano (notified) DC: Atty. Jan Michael R. Jongko (notified)
Sr. Asst. State Prosec. Sebastian F. Caponong, Jr. (notified) Accused: Shine Rapadas Montes (notified)
Arnel S. Asuncion (notified)

II. CIVIL CASES:

1. First Philippine Utilities Corporation

versus

CTA CASE No. 8993

Commissioner of Internal Revenue

(For initial presentation of evidence for the petitioner)

PC: Atty. Benedict R. Tugonon (notified) RC: Atty. Cornelio Chito M. Dela Peña (notified)
Atty. Jose Mari G. Tual (notified) Atty. Maria Haidee Lourdes C. Organo (notified)
Atty. Cresencio III V. Cajalne (notified)
Atty. Earl C. Tagra (notified)

2. Maxicare Healthcare Corporation

versus

CTA CASE No. 9246

Commissioner of Internal Revenue

(For the initial presentation of evidence for the respondent)

PC: Atty. Nilo T. Divina (notified) RC: Atty. Cornelio Chito M. Dela Peña (notified)
Atty. Alden Francis C. Gonzales (notified) Atty. Maria Haidee Lourdes C. Organo (notified)
Atty. Ian Jerny E. De Leon (notified) Atty. Niña Suzette M. Mendoza (notified)
Atty. Claudine B. Orocio-Isorena (notified)
Atty. Paula Lancayan (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. Cornelio Chito M. Dela Peña (notified)
Atty. Maria Haidee Lourdes C. Organo (notified)
Atty. Clarissa J. Virtudes-Babaran (notified)

4. **New San Jose Builders, Inc.**

versus

CTA CASE No. 9456

Commissioner of Internal Revenue

(For the presentation of respondent’s evidence on the preliminary hearing for the sole purpose of properly addressing the question of the validity of the concerned Waiver of the Defense of Prescription and the Letter of Authority, pursuant to Court’s Resolution dated March 30, 2017)

PC: Atty. Peter M. Manzano (notified)
Atty. Plutarco B. Bawagan, Jr. (notified)
Atty. Paolo S. Teston (notified)
Atty. Francesca Noelle M. Huang (notified)

RC: Atty. Cornelio Chito M. Dela Peña (notified)
Atty. Maria Haidee Lourdes C. Organo (notified)
Atty. Bernardino Paul R. Somera, Jr. (notified)
Atty. Cristina P. Castillo-Lim (notified)

NOTE: Hon. Justice Caesar A. Casanova, inhibited himself from this case.

5. **Oceanagold (Philippines), Inc.**

versus

CTA CASE No. 9517

Commissioner of Internal Revenue

(For the initial presentation of evidence for the petitioner)

***with Judicial Affidavit of petitioner’s witness, Josefina Mallari, filed on April 21, 2017
***with Judicial Affidavit of petitioner’s witness, Joan D. Adaci-Cattiling, filed on April 21, 2017
***with petitioner’s Omnibus Motion filed on May 31, 2017

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

RC: Atty. Cornelio Chito M. Dela Peña (notified)
Atty. Maria Haidee Lourdes C. Organo (notified)
Atty. Rowell B. Vicente (notified)

HEARING BEFORE THE COMMISSIONERS:

- 1. People of the Philippines**
versus
Arnel Cortez Manaloto
 (Atty. Ma. Victoria P. Dural – Executive Clerk of Court II – 1:30 p.m.)
- CTA CRIM. CASE Nos. O-454, O-455, O-456
 & O-457

2. **CRU Concepts, Inc.**
versus CTA CASE No. 9389
Commissioner of Internal Revenue
 (Atty. Jesus P. Inocando, Jr. – Executive Clerk of Court III – 1:30 p.m.)

- 3. Pilipinas Kyohritsu, Inc.**
versus CTA CASE No. 9447
Commissioner of Internal Revenue
(Atty. Ma. Victoria P. Dural – Executive Clerk of Court II – 2:00 p.m.)

- 4. Clark Water Corporation**
versus CTA CASE No. 9519
Commissioner of Internal Revenue
(Atty. Jesus P. Inocando, Jr. – Executive Clerk of Court III – 2:30 p.m.)

- 5. Mercury Group of Companies, Inc.**
versus CTA CASE No. 9531
Commissioner of Internal Revenue
(Atty. Ma. Victoria P. Dural – Executive Clerk of Court II – 2:30 p.m.)

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