REPUBLIC OF THE PHILIPPINES COURT OF TAX APPEALS QUEZON CITY

THIRD DIVISION

COURT CALENDAR FOR TUESDAY, JULY 11, 2017, 9:00 A.M.

PRESENT:

HON. ESPERANZA R. FABON-VICTORINO HON. MA. BELEN M. RINGPIS-LIBAN

ATTY. CHRISTINE C. MAZA-GUARIN MS. LUZ J. CAÑEGA MS. EMICAR P. GUARIN Associate Justice/Acting Chairperson Associate Justice/Member

Executive Clerk of Court III Court Stenographer IV Court Stenographer IV

ON LEAVE:

HON. LOVELL R. BAUTISTA

Associate Justice/ Chairperson

1. EDSEL HOJAS SALVANA

- versus -

CTA CASE NO. 9339

GLEN A. GERALDINO, REGIONAL DIRECTOR, BUREAU OF INTERNAL REVENUE, REVENUE REGION NO. 16, CAGAYAN DE ORO CITY

(For Pre-Trial)

*With the "Pre-Trial Brief for Petitioner" posted on March 31, 2017

*With the "Respondent's Pre-Trial Brief" filed on January 19, 2017

CP: Atty. Robert W. Raypon (notified)

CR: Atty. Romel C. Curiba Atty. Cornelio Chito M. Dela Peña (notified) Atty. Maria Haidee Lourdes C. Organo (notified)

2. TRINITY FRANCHISING AND MANAGEMENT CORPORATION

- versus -

CTA CASE NO. 9398

COMMISSIONER OF INTERNAL REVENUE

(For Pre-Trial)

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

- With the Affidavits of petitioner's witnesses posted on January 12, 2017
 - 1. Mr. Mario L. Montellano
 - 2. Ms. Cyre M. Clores
 - 3. Ms. Adelia R. Sarmiento

*With the "Respondent's Pre-Trial Brief" filed on April 11, 2017

- With the Judicial Affidavit of respondent's witness, Revenue Officer Ruby Ann Oradia filed on July 6, 2017

*With petitioner's "Motion to Commission Independent Certified Public Accountant" filed on January 13, 2017

- With Affidavit of Ms. Maricel Ammogawen, proposed ICPA filed on January 13, 2017
- CP: Atty. Michael P. Garcia (notified) Atty. Daniel Angelo V. Mendoza (notified) CR: Atty. Cristina P. Castillo-Lim (notified)

3. UNIVERSAL ROBINA CORPORATION

- versus -

CTA CASE NO. 9530

COMMISSIONER OF INTERNAL REVENUE

(For Pre-Trial)

*With petitioner's "Pre-Trial Brief" filed on July 7, 2017

*With the "Respondent's Pre-Trial Brief" filed on June 30, 2017

- With the Judicial Affidavit of respondent's witness, Revenue Officer Aurelio Zamora filed on July 6, 2017
- CP: Atty. Jayson L. Fernandez (notified) Atty. Michael P. Garcia (notified) CR: Atty. Cristina P. Castillo-Lim (notified)

4. S&WOO CONSTRUCTION PHILIPPINES, INC.

- versus -

CTA CASE NO. 9533

COMMISSIONER OF INTERNAL REVENUE

(For Pre-Trial)

*With petitioner's "Pre-Trial Brief" filed on July 6, 2017

*With petitioner's "Motion for Commissioning of Independent Certified Public Accountant" filed on July 6, 2017

- With the Judicial Affidavit of Ms. Krista V. Bambao, proposed ICPA filed on July 6, 2017

*With the "Respondent's Pre-Trial Brief" filed on July 5, 2017

CP: Atty. Al C. Bonghanoy (notified) **Atty. Earlene Lirio R. Turano** (notified) CR: Atty. Cristina P. Castillo-Lim (notified)

5. MAERSK GLOBAL SERVICES CENTRES (PHILIPPINES) LTD.

- versus -

CTA CASE NO. 9537

COMMISSIONER OF INTERNAL REVENUE

(For Pre-Trial)

*With petitioner's "Pre-Trial Brief" filed on July 7, 2017

- With the Judicial Affidavit of petitioner's witness, Ms. Rochelle V. Duclay filed on July 6, 2017

*With the "Respondent's Pre-Trial Brief" filed on July 6, 2017

*With the Resolution dated June 28, 2017 requiring respondent for the last time to certify and elevate the entire BIR Record of the case within thirty (30) days or until June 30, 2017, with warning that failure of respondent to comply with the said period, the Court shall be considered to act accordingly.

*With petitioner's "Manifestation and Motion" filed on July 7, 2017

CP: Atty. Priscilla B. Valer (notified) Atty. Michael P. Garcia (notified) CR: Atty. Dayne B. Medina (notified)

TOLEDO HOLDINGS CORPORATION 6.

COMMISSIONER OF INTERNAL REVENUE

(For the initial presentation of evidence for petitioner)

*With the Judicial Affidavit of Ms. Mary Ann C. Vergara filed on March 13, 2017

CP: Atty. Rodel C. Unciano (notified) **CR:** Atty. Romel C. Curiba (notified) Atty. Jared Cecillo C. Vicencio (notified) Atty. Katrina C. Muli (notified)

PHILUSA CORPORATION 7.

- versus -

COMMISSIONER OF INTERNAL REVENUE

(For the initial presentation of evidence for petitioner)

*With the Sworn Statement of Ms. Rowena C. Africa filed on March 16, 2017

CP: Atty. Dane Daniel O Umali Atty. Karissa Inez A. Segundo (notified) CR: Atty. Romel C. Curiba Atty. Katrina C. Muli (notified)

CAMPAIGNS AND GREY, INC. 8.

- versus -

CTA CASE NO. 9420

COMMISSIONER OF INTERNAL REVENUE

(For the initial presentation of evidence for petitioner)

*With the Judicial Affidavit of Mr. Severo A. Maraño III filed on March 16, 2017

- **CP:** Atty. Aila May S. Alvarez (notified) Atty. Adrian Joseph B. Tan (notified)
- **CR:** Att. Romel C. Curiba Atty. Katrina C. Muli (notified)

CTA CASE NO. 9375

CTA CASE NO. 9409

- versus -

9. UPS SCS (PHILIPPINES), INC.

- versus -

CTA CASE NO. 9462

COMMISSIONER OF INTERNAL REVENUE

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

*With petitioner's "Motion to Commission an Independent Certified Public Accountant" filed on July 5, 2017

- With the Sworn Statement of Atty. Maria Myla Maralit, proposed ICPA filed on July 5, 2017

*With the Sworn Statement of Ms. Sarah Stephanie Torio filed on March 16, 2017

CP: Atty. Dane Daniel O. Umali (notified) Atty. Iris Katrine M. Echaure (notified) CR: Atty. Victor Eleazar S.J. Santos (notified)

10. SL HARBOR BULK TERMINAL CORPORATION

- versus -

CTA CASE NO. 9551

COMMISSIONER OF CUSTOMS

(For the continuation of the cross-examination of Engr. Norberto Quiñones)

- CP: Atty. Ruy Albert S. Rondain Atty. Orlando Mendiola (notified)
- CR: Assoc. Sol. Armand V. Morales Assoc. Sol. Jacqueline A. Guzman-Torio (notified)

COMMISSIONER'S HEARING FOR TUESDAY, JULY 11, 2017

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

1. PEOPLE OF THE PHILIPPINES

- versus -

CTA CRIM. CASE NOS. O-135 & O-136

ENRIQUITO DIZON, ET AL.

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

2. AIG SHARED SERVICES CORPORATION (PHILIPPINES) [Formerly: CHARTIS TECHNOLOGY AND OPERATIONS MANAGEMENT CORPORATION (PHILIPPINES)]

- versus -

CTA CASE NO. 9351

COMMISSIONER OF INTERNAL REVENUE

(Before Atty. Christine C. Maza-Guarin - Executive Clerk of Court III, at 2:00 p.m.)

3. RIZAL PROVINCIAL GOVERNMENT Represented by Provincial Administrator Jorge N. Bernardo

- versus -

CTA CASE NO. 8918

BUREAU OF INTERNAL REVENUE

(Before Atty. Amelia Dolores C. Castillo-Esquivel - Executive Clerk of Court II, at 2:30 p.m.)

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