

**REPUBLIC OF THE PHILIPPINES**  
**COURT OF TAX APPEALS**  
**QUEZON CITY**

*Second Division*

**COURT CALENDAR FOR THURSDAY, AUGUST 3, 2017, 1:30 P.M.**

**VENUE: *Second Division Courtroom, 3<sup>rd</sup> Floor, CTA Building II***

**PRESENT:**

<b>HON. JUANITO C. CASTAÑEDA, JR.</b>	<b>Associate Justice / Chairperson</b>
<b>HON. CAESAR A. CASANOVA</b>	<b>Associate Justice / Senior Member</b>
<b>HON. CATHERINE T. MANAHAN</b>	<b>Associate Justice / Junior Member</b>
<b>ATTY. JESUS P. INOCANDO, JR.</b>	<b>Executive Clerk of Court III</b>
<b>MS. TANYA RENEE F. ROSALES</b>	<b>Executive Assistant V</b>
<b>MS. ELVIRA D. REFORMINA</b>	<b>Court Stenographer IV</b>

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**I. CRIMINAL CASES:**

**1. People of the Philippines**

*versus*

**Zenaida N. Valencia, et al.**

CTA CRIM. CASE Nos. O-625 & O-626

(FOR PRE-TRIAL)

<b>PP: Prosecutor General Victor C. Sepulveda</b> (notified)	<b>DC: Atty. Josefel P. Grageda</b> (notified)
<b>Asst, State Prosec. Antonio A. Arquiza, Jr.</b> (notified)	
<b>Asst, State Prosec. Katheryn May C. Penaco-Rojas</b> (notified)	<b>Accused: Ms. Zenaida N. Valencia</b> (notified)
	<b>Ms. Jennifer N. Valencia</b> (notified)
	<b>Mr. Edward Ochave</b> (notified)
	<b>Ms. Genevieve V. Ochave</b> (notified)
	<b>Ms. Clarisse D. Karingal</b> (notified)
	<b>Mr. Edmund Discutido</b> (notified)

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**I. CIVIL CASES:**

**1. Grolier International, Inc.**

*versus*

CTA CASE No. 9470

**Commissioner of Internal Revenue**

(FOR PRE-TRIAL)

\*\*\*with petitioner's Pre-Trial Brief filed on July 31, 2017  
\*\*\*with Judicial Affidavit of petitioner's witness, Jennifer M. Caingat, filed on July 31, 2017  
\*\*\*with petitioner's Motion for Resetting of Pre-Trial Conference, filed on July 26, 2017  
\*\*\*with petitioner's Comment on the Urgent Omnibus Motion dated July 12, 2017, filed on July 21, 2017

\*\*\*without respondent's Pre-Trial Brief  
\*\*\*without the affidavits of respondent's witnesses, as required by the Judicial Affidavit Rule  
\*\*\*with respondent's Urgent Omnibus Motion (A. To Defer Compliance with the Resolution dated 29 May 2017)  
(B. For Leave to Issue a Subpoena Duces Tecum) filed thru mail on July 12, 2017  
\*\*\*with respondent's Urgent Omnibus Motion (a. To Reset Pre-Trial Conference) (b. To Conduct a Hearing before  
a Commissioner) filed on July 28, 2017

<b>PC: Atty. Ronald Mark C. Lleno</b> (notified)	<b>RC: Atty. Albert C. Arpon</b> (notified)
<b>Atty. Maria Christina C. Ortua</b> (notified)	
<b>Atty. Mark Xavier D. Oyales</b> (notified)	
<b>Atty. Karren Mae C. De Chavez</b> (notified)	

**2. Mitsui & Co., Ltd. (Manila Branch)**

*versus*

CTA CASE No. 9536

**Commissioner of Internal Revenue**

(FOR PRE-TRIAL)

(For the hearing of petitioner's Motion to Commission an ICPA filed on July 21, 2017)

\*\*\*with petitioner's Pre-Trial Brief filed on July 28, 2017

\*\*\*with Judicial Affidavit of petitioner's witness, Ms. Alona Galang, filed on July 28, 2017

\*\*\*with petitioner's Motion to Defer Submission of Judicial Affidavit of Mr. Masanori Sato, or Resetting of the Pre-Trial Conference filed on July 28, 2017

\*\*\*with respondent's Pre-Trial Brief filed on June 29, 2017

\*\*\*without the affidavits of respondent's witnesses, as required by the Judicial Affidavit Rule

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

**RC: Atty. Carl Fitri A. Hussin** (notified)

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**3. BAP Credit Bureau, Inc.**

*versus*

CTA CASE No. 9570

**Commissioner of Internal Revenue**

(FOR PRE-TRIAL)

\*\*\*with petitioner's Pre-Trial Brief filed on July 31, 2017

\*\*\*with Judicial Affidavit of petitioner's witness, Benjamin P. Castillo, filed on July 31, 2017

\*\*\*with Judicial Affidavit of petitioner's witness, Josefina G. Salaveria, filed on July 31, 2017

\*\*\*with respondent's Pre-Trial Brief filed on July 27, 2017

\*\*\*without the affidavits of respondent's witnesses, as required by the Judicial Affidavit Rule

\*\*\*with respondent's Manifestation with Motion to Defer Submission of Judicial Affidavits of Respondent's Witnesses filed on July 28, 2017

**PC: Atty. Juan Miguel Victor C. De La Fuente** (notified)  
**Atty. John Henley C. Godinez** (notified)

**RC: Atty. Romel C. Curiba** (notified)  
**Atty. Josephine S. Doria** (notified)

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