

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

*Second Division*

**COURT CALENDAR FOR WEDNESDAY, MARCH 8, 2017, 9:00 A.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. MA. VICTORIA P. DURAL</b>	<b>Executive Clerk of Court II</b>
<b>MS. JANICE M. LAGUNA</b>	<b>Court Stenographer IV</b>
<b>MS. ELVIRA D. REFORMINA</b>	<b>Court Stenographer IV</b>

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**I. CRIMINAL CASE:**

**1. People of the Philippines**

*versus*

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

CTA CRIM. CASE No. O-625

(For the arraignment of accused Zenaida N. Valencia, Jennifer N. Valencia, Edward Ochave, Genevieve V. Ochave and Clarisse D. Karingal)

\*\*\*with accused Urgent Motion for Deferment of Arraignment Further Proceedings and Entry of Appearance as Collaborating Counsel for All Accused filed on March 6, 2017

**PP: Prosecutor General Claro A. Arellano** (notified)      **DC: Atty. Rudolf Philip B. Jurado** (notified)  
**Asst. State Prosec. Katheryn May C. Penaco-Rojas** (notified)

**Accused: Ms. Zenaida N. Valencia** (notified)  
**Ms. Jennifer N. Valencia** (notified)  
**Mr. Edward Ochave** (notified)  
**Ms. Genevieve V. Ochave** (notified)  
**Ms. Clarisse D. Karingal** (notified)

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**II. CIVIL CASES:**

**1. Manila Medical Services, Inc.  
(Manila Doctors Hospital)**

*versus*

**Commissioner of Internal Revenue**

CTA CASE No. 8907

(For the presentation of petitioner's rebuttal evidence)

\*\*\*with Supplemental Judicial Affidavit of petitioner's witness, Florencio A. Tenorio, filed on March 2, 2017

**PC: Atty. Fulvio D. Dawilan** (notified)  
**Atty. Irwin C. Nidea, Jr.** (notified)  
**Atty. Filamer D. Miguel** (notified)  
**Atty. Pierre Martin D. Reyes** (notified)  
**Atty. Ronald Cubero** (notified)

**RC: Atty. Mario A. Saldevar** (notified)  
**Atty. Sylvia R. Alma Jose** (notified)  
**Atty. Leonardo B. Quanico, Jr.** (notified)

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**2. Philippine Deposit Insurance Corporation**

*versus*

CTA CASE No. 9114

**Commissioner of Internal Revenue**

(For the presentation of petitioner's rebuttal evidence)

\*\*\*with respondent's Urgent Ex-Parte Motion to Reset Trial/Hearing filed on February 28, 2017

**PC: Atty. Ma. Antonette Brillantes-Bolivar** (notified)  
**Atty. Romel M. Barrera** (notified)  
**Atty. Mildred J. Marquez** (notified)  
**Atty. Romeo Mendoza, Jr.** (notified)

**RC: Atty. Albert C. Arpon** (notified)

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**3. Level Up, Inc.**

*versus*

CTA CASE No. 9424

**Commissioner of Internal Revenue**

(For the initial presentation of evidence for the petitioner)

\*\*\*with Judicial Affidavit of petitioner's witness, Carmencita S. Cabero, filed on February 24, 2017

**PC: Atty. Raniel L. Dimayuga** (notified)  
**Atty. Rimo M. Rico** (notified)

**RC: Atty. Catherine N. Herrera** (notified)

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**HEARING BEFORE THE COMMISSIONERS:**

**1. People of the Philippines**

*versus*

CTA CRIM. CASE Nos. O-445, O-446, O-447

**Maila Laxamana y Baluyot**

& O-448

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

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**2. OMYA Chemical Merchants, Inc.**

*versus*

CTA CASE No. 9047

**Commissioner of Internal Revenue**

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

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**3. SM Development Corporation**

*versus*

CTA CASE No. 9396

**The Commissioner of Internal Revenue**

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

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4. **Deutsche Knowledge Services Pte., Ltd.**

*versus*

CTA CASE No. 9496

**Commissioner of Internal Revenue**

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

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5. **Hotel Specialist (Tagaytay), Inc.**

*versus*

CTA CASE No. 9349

**Commissioner of Internal Revenue**

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

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