REPUBLIC OF THE PHILIPPINES

COURT OF TAX APPEALS

QUEZON CITY

Second Division

COURT CALENDAR FOR WEDNESDAY, JUNE 26, 2019, 9:00 A.M.

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

PRESENT:

HON. JUANITO C. CASTAÑEDA, JR.	**Associate Justice / Chairperson**
HON. CIELITO N. MINDARO-GRULLA	**Associate Justice / Senior Member**
ATTY. MA. VICTORIA P. DURAL	**Executive Clerk of Court II**
MS. DIANNE H. CACHO	**Executive Assistant V**
MS. ELVIRA D. REFORMINA	**Court Stenographer IV**

I. CRIMINAL CASE:

1. People of the Philippines

versus CTA CRIM. CASE No. O-685

Remedios De Juan Pensotes

(FOR PRE-TRIAL)

PP: Sr. Deputy State Prosec. Richard Anthony D. Fadullon (notified)
Asst. State Prosec. Juan Pedro C. Navara (notified)
Atty. Tayron A. Husayan (notified)
Atty. Lorely Christine R. Agliam (notified)

DC: Atty. Ferdinand Mark Ronquillo (notified)

Accused: Remedios De Juan Pensotes (notified)

II. CIVIL CASES:

1. Good Samaritan Multi-Purpose Cooperative

versus CTA CASE No. 10086

Hon. Rey Leonardo B. Guerrero, in his official capacity as Commissioner of Customs, Atty. Erastus Sandino Austria, in his official capacity as District Collector, Manila International Container Port and the Bureau of Customs

(For the hearing of petitioner's Motion for the Issuance of Temporary Restraining Order and/or Writ of Preliminary Injunction)

***with petitioner's Motion to Consolidate filed on June 18, 2019

PC: Atty. Esteban Y. Mendoza (notified)
Atty. Gilbert M. Viloria (notified)
Atty. Jacqueline Mae S. Choi (notified)
Atty. Francis Arvy G. Agorilla (notified)
Atty. Mary Ann Margaret F. Velasco (notified)

RC: Hon. Rey Leonardo B. Guerrero (notified)
Atty. Erastus Sandino Austria (notified)

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2. TG-106 Multi-Purpose Cooperative

versus CTA CASE No. 10087

Hon. Rey Leonardo B. Guerrero, in his official capacity as Commissioner of Customs, Atty. Erastus Sandino Austria, in his official capacity as District Collector, Manila International Container Port and the Bureau of Customs

(For the hearing of petitioner's Motion for the Issuance of Temporary Restraining Order and/or Writ of Preliminary Injunction)

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PC: Atty. Esteban Y. Mendoza (notified)
Atty. Gilbert M. Viloria (notified)
Atty. Jacqueline Mae S. Choi (notified)
Atty. Francis Arvy G. Agorilla (notified)
Atty. Mary Ann Margaret F. Velasco (notified)

RC: Hon. Rey Leonardo B. Guerrero (notified)
Atty. Erastus Sandino Austria (notified)

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3. Gateway Rural Bank, Inc.

versus CTA CASE No. 9547

Commissioner of Internal Revenue

(For the initial presentation of evidence for the petitioner)
(For the hearing of petitioner's Motion to Commission ICPA filed on May 17, 2019)

***with Judicial Affidavit of petitioner's witness, Romeo G. Torno, filed on November 16, 2018
***with Judicial Affidavit of petitioner's witness, Abigail Palma Carillo, filed on January 11, 2019
***with Judicial Affidavit of petitioner's witness, Romeo Y. Fabros, filed on January 11, 2019
***with Judicial Affidavit of petitioner's proposed ICPA, Rodrigo R. Mangay-Ayam, filed on May 17, 2019
***with Supplemental Judicial Affidavit of petitioner's witness, Romeo G. Torno, filed on June 7, 2019

PC: Atty. Aldrich Fitz U. Dy (notified)
Atty. Keisha Trina M. Guangko (notified)

RC: Atty. Napoleon P. Campos, Jr. (notified)
Atty. Lei Adrian V. Gapoy (notified)

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4. Philippine Mining Service Corporation

versus CTA CASE No. 9763

Commissioner of Internal Revenue

(For the presentation of the ICPA, Ms. Katherine O. Constantino, of her Report)

***with Judicial Affidavit of the ICPA, Ms. Katherine O. Constantino, filed on June 21, 2019

PC: Atty. Anthony Brett B. Abenir (notified)
Atty. Carmen Cecilia T. Veneracion (notified)

RC: Atty. Rowell B. Vicente (notified)
Atty. Rachelle L. Ngo (notified)

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5. HR Mall, Inc.

versus CTA CASE No. 9981

Commissioner of Internal Revenue

(For the presentation of the first witness for the petitioner)
(For the hearing of petitioner's Motion to Commission ICPA)

PC: Atty. Ramil Joselito B. Tamayo (notified)
Atty. Angelyn O. Gonzaga (notified)

RC: Atty. Albert C. Arpon (notified)

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6. British American Tobacco (Philippines), Limited

versus CTA CASE No. 9998

Commissioner of Internal Revenue

[For the presentation of the last two (2) witnesses for the petitioner]

***with Judicial Affidavit of petitioner's witness, Allen H. Valino, filed on April 5, 2019
***with Judicial Affidavit of the ICPA, Mr. Glenn Ian D. Villanueva, filed on June 12, 2019

PC: Atty. Terence Conrad H. Bello (notified)
Atty. Masami Yrvin B. Oba (notified)

RC: Atty. Rowell B. Vicente (notified)
Atty. Luigi A. Bacani (notified)

HEARING BEFORE THE COMMISSIONERS:

1. Bicyclepoker, Inc.

versus CTA CASE No. 9868

Commissioner of Internal Revenue

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

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2. Luzviminda Land Holdings, Inc.

versus CTA CASE No. 10035

Commissioner of Internal Revenue

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

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3. Ernesto Tamparong, Jr., as represented by Atty. Jose VoltaireBautista

versus CTA CASE No. 9520

Commissioner of Internal Revenue, Venerando B. Homez, Revenue District Officer (OIC) and Atty. Glen A. Geraldino, Regional Director-BIR Revenue Region 16

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

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4. Philippine Geothermal Production Company, Inc.

versus CTA CASE Nos. 9882, 9959 & 10010

Commissioner of Internal Revenue

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

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5. Philex Mining Corporation

versus CTA CASE No. 10037

Commissioner of Internal Revenue

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

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6. Monacat Trading

versus CTA CASE No. 9851

Commissioner of Customs,
Bureau of Customs

(Atty. Jesus P. Inocando, Jr. – Executive Clerk of Court III – 2:30 p.m.)

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