

Department of Trade and Industry - Caraga Region
OFFICE OF THE REGIONAL DIRECTOR'S ROUTING SLIP

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DATE: 04-18-2022

SUBJECT: COA - Request for Certification

FOR :

ARD/PDs/OICs
ARD Corvera
PD Sacote / ADN
PD Baron / ADS
PD Faelnar / SDN
PD Oribe / SDS
PD Natad/PDI

RO Division Chiefs
~~DC, SDD~~
DC, CPD
DC, IDD
DC, FAD
MSSD
RD's Secretary

Others:

Attn: _____

PLEASER:

- URGENT: for immediate action/ response
- Take appropriate action (see additional notes below, if any)
- Assess and submit written recommendations.
- Represent the RD in this meeting/ activity
- Attend this meeting/activity or send representative.
- Prepare reply.
- See me on this matter.
- Provide w/ talking points or draft message
- For review.
- For information/reference.
- For comments/ advice.
- For compliance.
- For file.
- Calendar

Other remarks:

BN Cert. is already expired :/

GAY A. TIDALGO, CESO IV

Regional Director



REPUBLIC OF THE PHILIPPINES
COMMISSION ON AUDIT
REGIONAL OFFICE NO. XIII
South Montilla Boulevard, Butuan City

April 13, 2023

Director GAY A. TIDALGO

Regional Director
Department of Trade and Industry (DTI)
Regional Office No. XIII-Caraga
4th Floor D & V Building
Jose C. Aquino Avenue, Butuan City

Dear Director Tidalgo:

Greetings of Peace!

In the interest of public service, and pursuant to COA Office Order No. 2023-251 dated March 8, 2023 as Reconstitution of the Special Audit Team created under COA Office Order No. 2020-499 dated November 17, 2020, and COA Office Order No. 821 dated September 20, 2019 issued by the Chairperson, Commission On Audit, creating a Special Audit Team (SAT) for the conduct of in-depth audit/investigation relative to OMB Case No. FF-M-12-0076, entitled "*NIA Caraga Employees' Association et al., vs. Officials of NIA-Caraga, Bancasi, Butuan City*", we would like to request for your assistance in determining whether the attached Certificate of Business Name Registration submitted by **John Arne Construction** under the proprietorship of Mr. Pepito Tabura Espinosa, one of the Contractors who had business transactions with the National Irrigation Administration – Caraga (NIA-Caraga) for CY 2012, is valid, and was actually registered with DTI from February 6, 2008 to February 6, 2013, with Certificate No. 00337030 issued on February 6, 2008 in Cebu City.

Further, for the said relevant information needing confirmation from your good Office, we humbly request that a Certification to that effect be issued to prove the authenticity of the Certificate of Business Name Registration presented by the same Contractor during the bidding process. Your assistance would significantly help us in our preparation of a reliable and truthful Special Audit Report.

Very truly yours,

Teresa Tatum F. Jugalbot
THERESA TATUM F. JUGALBOT
Special Audit Team Leader

Noted by:

Ofelia M. Indino
ATTY. OFELIA M. INDINO
Service Chief, Fraud Audit Services
Special Audit Team Supervisor
Commission On Audit, Regional Office No. XIII



This certifies that

JOHN ARNE CONSTRUCTION

RM. 203 RIVERGATE COMMERCIAL COMPLEX, MANGO AVENUE
CEBU CITY, CEBU

is a business name registered in this office pursuant to the provisions of Act 3883, as amended by Act 4147 and Republic Act No. 863, and in compliance with the applicable rules and regulations prescribed by the Department of Trade and Industry.

This certificate issued to

PEPITO TABURA ESPINOZA

is valid from February 6, 2008 to February 6, 2013 subject to continuing compliance with the above-mentioned laws and all applicable laws of the Philippines, unless voluntarily cancelled.

In testimony whereof, I hereby sign this

Certificate of Business Name Registration

and issue the same on this 6th day of FEBRUARY 2008, in CEBU CITY, Philippines.

NELIA V. F. NAVARRO
Provincial Director

Certificate No. 00337030

This certificate is not a license to engage in any kind of business and valid only at the place indicated herein.

TRN 1818579

CEDTI