

REPUBLIC OF THE PHILIPPINES
COURT OF TAX APPEALS
QUEZON CITY

Second Division

COURT CALENDAR FOR THURSDAY, FEBRUARY 27, 2020, 1:30 P.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
HON. JEAN MARIE A. BACORRO-VILLENA	Associate Justice / Junior Member
ATTY. JESUS P. INOCANDO, JR.	Executive Clerk of Court III
MS. RUTH ANN DR. VILLENA	Executive Assistant IV
MS. MARIA VIRGINIA M. LEE	Court Stenographer IV

I. CRIMINAL CASES:

1. People of the Philippines

versus

CTA CRIM. CASE No. O-736

**F.T Sumalde Cargo System, Inc., Romeo
A. Sumalde and Felomidez T. Sumalde**

(FOR PRE-TRIAL)

PP: Prosec. Gen. Richard Anthony D. Fadullon (notified)
Asst. State Prosec. Hjalmar M. Quintana, Jr. (notified)
Atty. Regine Anne B. Lacasandile (notified)
Atty. Ramon B. Lorenzo (notified)

DC: Atty. Francisco A. Tiongson (notified)
Accused: Romeo A. Sumalde (notified)
Felomidez T. Sumalde (notified)

2. People of the Philippines

versus

CTA CRIM. CASE No. O-790

**Manasoft Technology, Hans C. Dee
and Alma L. Fernandez**

(FOR PRE-TRIAL – for accused Hans C. Dee and Rosalinda B. Dee **only**)

PP: Prosec. Gen. Richard Anthony Fadullon (notified)
Asst. State Prosec. Xerxes U. Garcia (notified)
Atty. Carl Fitri Hussin (notified)
Atty. Joel Vincent Salazar (notified)
Atty. Dyrebe Rosario (notified)

DC: Atty. Joshua Jerome Q. Santiago (notified)
Accused: Hans C. Dee (notified)
Rosalinda B. Dee (notified)

II. CIVIL CASES:

**1. Konica Minolta Marketing Services
 (Philippines), Inc.**

versus

CTA CASE No. 10255

Commissioner of Internal Revenue

(For the hearing of petitioner’s Extremely Urgent Omnibus Motion)

PC: Atty. Dennis M. Timajo (notified)
Atty. Jinky Q. Mangantulao-Timajo (notified)

RC: Commissioner of Internal Revenue (notified)

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 PRE-TRIAL – **Seizure Case**)

***with petitioner’s Pre-Trial Brief filed on November 29, 2019
***without the affidavits of petitioner’s witnesses, as required by the Judicial Affidavit Rule

*****without** respondent’s Pre-Trial Brief
***without the affidavits of respondent’s witnesses, as required by the Judicial Affidavit Rule
***with respondent’s **Urgent Ex-Parte Motion to Suspend Pre-Trial** filed on February 21, 2020
***with respondent’s **Motion for Reconsideration** filed on February 21, 2020

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

RC: Asst. Sol. Gen. Magtanggol M. Castro (notified)
State Sol. Dino Robert L. De Leon (notified)
Assoc. Sol. Gregory L. Ong (notified)
Assoc. Sol. Mary Grace O. Manuel (notified)

3. Comglasco Aguila Glass Corporation

versus

CTA CASE No. 10173

Commissioner of Internal Revenue

(FOR PRE-TRIAL – Assessment Case)

***without petitioner’s Pre-Trial Brief
***without the affidavits of petitioner’s witnesses, as required by the Judicial Affidavit Rule

***with respondent’s Pre-Trial Brief filed on February 21, 2020
***without the affidavits of respondent’s witnesses, as required by the Judicial Affidavit Rule

PC: Atty. Arnold D. Naval (notified)
Atty. Amor Mia F. Naval (notified)
Atty. Angelo Miguel C. Lopez (notified)

RC: Atty. Yvette C. Tenefrancia (notified)

4. Bloomberry Resorts Corporation

versus

CTA CASE No. 10193

Commissioner of Internal Revenue

(FOR PRE-TRIAL – Assessment Case)

***without petitioner’s Pre-Trial Brief
***with Judicial Affidavit of petitioner’s witness, Gerard Angelo J. Festin, filed on February 21, 2020

***with respondent’s Pre-Trial Brief filed on February 20, 2020
***without the affidavits of respondent’s witnesses, as required by the Judicial Affidavit Rule

PC: Atty. Charlie C. Yalung (notified)
Atty. Airene P. Carandang (notified)

RC: Atty. Niki Beryl B. Dela Cruz (notified)

5. **ALCREJ Corporation**

versus

CTA CASE No. 10204

**Bureau of Internal Revenue represented
by Caesar R. Dulay, and/or Emiliano B.
Singco Jr., OIC-Chief, Large Taxpayers
Division-Davao, Metropolitan Bank &
Trust Co. represented by Tionko Branch
Manager Maria Noche Miro Vicente**

(FOR PRE-TRIAL – Assessment Case)

***with petitioner’s Pre-Trial Brief filed on February 24, 2020
***with Judicial Affidavit of petitioner’s witness, Ricardo Gahol, filed on February 24, 2020
***with Judicial Affidavit of petitioner’s witness, Leny Gonato, filed on February 24, 2020

***without respondent’s Pre-Trial Brief
***without the affidavits of respondent’s witnesses, as required by the Judicial Affidavit Rule

PC: **Atty. Israelito P. Torreon** (notified)
 Atty. Raymnd Christian O. Abrantes (notified)

RC: **Atty. William P. Manzanares, Jr.** (notified)

6. **Petron Corporation**

versus

CTA CASE No. 10232

Commissioner of Internal Revenue

(FOR PRE-TRIAL – Refund Case)

***with petitioner’s Pre-Trial Brief filed on February 20, 2020
***without the affidavits of petitioner’s witnesses, as required by the Judicial Affidavit Rule
***with petitioner’s Motion to Defer Pre-Trial Conference filed on February 20, 2020

***with respondent’s Pre-Trial Brief filed on February 7, 2020
***without the affidavits of respondent’s witnesses, as required by the Judicial Affidavit Rule

PC: **Atty. Irwin C. Nidea, Jr.** (notified)
 Atty. Jomel N. Manaig (notified)
 Atty. Donato U. Vergara III (notified)

RC: **Atty. Clarissa V. Babaran** (notified)

7. **Petron Corporation**

versus

CTA CASE No. 10235

Commissioner of Internal Revenue

(FOR PRE-TRIAL – **Refund Case**)

***with petitioner’s Pre-Trial Brief filed on February 20, 2020
***without the affidavits of petitioner’s witnesses, as required by the Judicial Affidavit Rule
***with petitioner’s **Motion to Defer Pre-Trial Conference** filed on February 20, 2020

***with respondent’s Pre-Trial Brief filed on February 7, 2020
***without the affidavits of respondent’s witnesses, as required by the Judicial Affidavit Rule

PC: **Atty. Irwin C. Nidea, Jr.** (notified)
 Atty. Jomel N. Manaig (notified)
 Atty. Reynaldo B. Quirante, Jr. (notified)

RC: **Atty. Clarissa V. Babaran** (notified)

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