

REPUBLIC OF THE PHILIPPINES
COURT OF TAX APPEALS
QUEZON CITY

Second Division

COURT CALENDAR FOR MONDAY, JANUARY 20, 2020, 9:00 A.M.

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

PRESENT:

HON. JUANITO C. CASTAÑEDA, JR.	Associate Justice / Chairperson
HON. JEAN MARIE A. BACORRO-VILLENA	Associate Justice / Junior Member
ATTY. MA. VICTORIA P. DURAL	Executive Clerk of Court II
MS. NELLY G. DEL ROSARIO	Executive Assistant IV
MS. MA. VIRGINIA M. LEE	Court Stenographer IV

ON LEAVE:

HON. CIELITO N. MINDARO-GRULLA	Associate Justice / Senior Member
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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: Sr. Deputy State Prosec. Richard Anthony D.
Fadullon (notified)**
Asst. State Prosec. Hjalmar M. Quintana, Jr. (notified)
Atty. Regine Anne B. Lacasandile (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-749

**Kamisari Sulit Shopping Stores, Inc.,
Jose Xavier B. Gonzales and Maria
Olivia C. Gonzales**

(For the initial presentation of evidence for the prosecution)
(For the presentation of the original documents pertaining to the Application for Tax Amnesty
and the subsequent approval)

PP: Sr. Deputy State Prosec. Richard Anthony D. Fadullon (notified) Asst. State Prosec. Xerxes U. Garcia (notified) Atty. Dayne B. Medina (notified)	DC: Atty. Edwin C. Bustillos, Jr. (notified) Accused: Jose Xavier B. Gonzales (notified) Maria Olivia C. Gonzales (notified)
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3. People of the Philippines

versus

CTA CRIM. CASE No. O-790

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

(For the arraignment of the accused Hans C. Dee and Rosalinda B. Dee only)

PP: OIC Prosec. Gen. Richard Anthony Fadullon (notified) Asst. State Prosec. Xerxes U. Garcia (notified)	DC: Atty. Joshua Jerome Q. Santiago (notified) Accused: Hans C. Dee (notified) Rosalinda B. Dee (notified)
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II. CIVIL CASES:

1. Gateway Rural Bank, Inc.

versus

CTA CASE No. 9547

Commissioner of Internal Revenue

(For the presentation of the last witness for the respondent)

***with Judicial Affidavit of respondent’s witness, Magsaysay R. Bacay, filed on January 15, 2019
***As per resolution of the Court dated December 12, 2019, respondent is ordered to comment on
petitioner’s “Comment with Motion to Resubmit” filed on December 2, 2019.
***As per resolution of the Court dated December 27, 2019, respondent is ordered to comment on
petitioner’s “Motion for Partial Reconsideration (on the Resolution dated 22 November 2019)”
filed on December 10, 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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2. **Bahay Bonds 2 Special Purpose Trust,
administered by Land Bank of the
Philippines through its Trust Banking Group**

versus

CTA CASE No. 9916

Commissioner of Internal Revenue

(For the initial presentation of evidence for the respondent)

PC: Atty. Mario S. Sabino, Jr. (notified)
Atty. Franz Liz R. Garay (notified)

RC: Atty. Sylvia R. Alma Jose (notified)
Atty. Alvin N. Sto. Domingo (notified)

3. **Catherine T. Loh/Arysta Marketing**

versus

CTA CASE No. 9934

Bureau of Internal Revenue

(For the continuation of the presentation of evidence for the respondent)

PC: Atty. Linus T. Galias (notified)
Atty. Franchesca Angeline S. Dayrit (notified)

RC: Atty. Ramon B. Lorenzo (notified)

4. **Oceanagold (Philippines), Inc.**

versus

CTA CASE Nos. 10021 & 10061

Commissioner of Internal Revenue

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

***with Judicial Affidavit of petitioner’s witness, Joan D. Adaci-Cattiling, filed on August 23, 2019
***with Judicial Affidavit of petitioner’s witness, Hesther Bahiwag, filed on August 23, 2019

PC: Atty. Terence Conrad H. Bello (notified)
Atty. Casiano V. Flores III (notified)
Atty. Mark Roland C. Domingo (notified)

RC: Atty. Rozen Olivia G. Cayetano (notified)
Atty. Michael Kevin P. Bayola (notified)

5. **Altimax Broadcasting Co., Inc.**

versus

CTA CASE No. 10044

Commissioner of Internal Revenue

(For the initial presentation of evidence for the respondent)

***with Judicial Affidavit of respondent’s witness, Zaldy Dioscoro I. Dy, filed on January 15, 2020

PC: Atty. Mary Rose V. Pascual (notified)
Atty. Lee Realino F. Reyes (notified)
Atty. Joshua Y. Bagotsay (notified)

RC: Atty. Dayne B. Medina (notified)
Atty. Feliciano A. Versoza, Jr. (notified)

6. **HP PPS (Philippines), Inc.**

versus

CTA CASE No. 10090

Commissioner of Internal Revenue

(For the presentation of the ICPA, Ms. Krista V. Bambao)

***with Judicial Affidavit of the ICPA, Krista V. Bambao, filed on January 15, 2020

***with petitioner’s Motion to Set Commissioner’s hearing filed on January 15, 2020

PC: Atty. Alexander O. Ner (notified)
Atty. Deodar Lovell C. Bautista (notified)

RC: Atty. Norwidad R. Solaiman (notified)

FOR PRELIMINARY CONFERENCE:

1. **People of the Philippines**

versus

CTA CRIM. CASE No. O-776

**Ira General Security Services, Inc.
And Tranquilino R. Alugub, Jr.**

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

HEARING BEFORE THE COMMISSIONER:

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**

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

2. Lead Export and Agro-Development Corporation

versus

CTA CASE No. 10161

Commissioner of Internal Revenue

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

3. Wells Fargo Enterprise Global Services, LLC – Philippines

versus

CTA CASE No. 10126

Commissioner of Internal Revenue

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

4. Asurion Hong Kong Limited – ROHQ

versus

CTA CASE No. 10121

Commissioner of Internal Revenue

(Atty. Ma. Victoria P. Dural – Executive Clerk of Court II – 2:30 p.m.)

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