REPUBLIC OF THE PHILIPPINES

COURT OF TAX APPEALS

QUEZON CITY

Second Division

COURT CALENDAR FOR THURSDAY, FEBRUARY 8, 2024, 9:00 A.M.

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

PRESENT:

HON. MA. BELEN M. RINGPIS-LIBAN	**Associate Justice / Chairperson**
HON. MARIA ROWENA MODESTO-SAN PEDRO	**Associate Justice / Senior Member**
HON. CORAZON G. FERRER-FLORES	**Associate Justice / Junior Member**
ATTY. MA. VICTORIA P. DURAL	**Executive Clerk of Court II**
MS. ELVIRA D. REFORMINA	**Court Stenographer IV**
MR. MARLON JOSEPH I. PINEDA	**Court Interpreter II**

I. CRIMINAL CASES:

1. People of the Philippines

versus CTA CRIM. CASE No. O-1039

Maria Leny T. Galvez, Arvin V. Tugadi, Leonor A. Soriano, Arnold B. Amado and Manilou A. Hernandez

(For the arraignment of all the accused and for Pre-Trial Conference)

PP: Pros. Gen. Benedicto A. Malcontento (notified)
Asst. State Pros. Christine Fatima V. Estepa (notified)

DC: Atty. Gerard E. Gaerlan (notified)
Atty. Desi Karlo G. Medoza (notified)

Accused: Maria Leny T. Galvez (notified)
Arvin V. Tugadi (notified)
Leonor A. Soriano (notified)
Arnold B. Amado (notified)
Manilou A. Hernandez (notified)

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2. People of the Philippines

versus CTA CRIM. CASE Nos. O-915 & O-916

Jimmy Baro Sadongdong

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

***with Judicial Affidavit of prosecution's witness, Benhur C. Nacorda, executed on November 14, 2022 and attached to Preliminary Conference Brief filed on February 16, 2023
***with Judicial Affidavit of prosecution's witness, RO Geraldine Joy C. Dela Cruz, executed on November 14, 2022 and attached to Preliminary Conference Brief filed on February 16, 2023
***with Judicial Affidavit of prosecution's witness, RO Danirose B. Tortilla, executed on November 14, 2022 and attached to Preliminary Conference Brief filed on February 16, 2023

PP: Prosec. Gen. Benedicto A. Malcontento (notified)
Asst. State Prosec. Arlie Alilam-Ramos (notified)
Atty. Ramon B. Lorenzo (notified)
Atty. Rowell B. Vicente (notified)
Atty. Myrna R. Santelices (notified)
Atty. Kristine Cayabyab (notified)
Atty. Atreja Rei Alvarez (notified)

DC: Atty. Marcelino Michael I. Atanante IV (notified)

Accused: Jimmy Baro Sadongdong (notified)

II. CIVIL CASES:

1. Millionstar Grains Corporation represented by its President Ms. Jaena Bautista-Manuntag

versus CTA CASE No. 10577

Hon. District Collector of Customs, Port of MICP, North Harbor, Port Area, Manila, and Hon. Rey Leonardo Guerrero, Commissioner of Customs, South Harbor, Port Area, Manila

(FOR PRE-TRIAL – **Refund Case**)

***with petitioner's Pre-Trial Brief filed on September 16, 2022
***with Judicial Affidavit of petitioner's witness, Michael C. Mertalla, executed on March 14, 2022 and attached to the Compliance filed on March 30, 2022
***with Judicial Affidavit of petitioner's witness, Jaena Bautista-Manuntag, executed on March 14, 2022 and attached to the Compliance filed on March 30, 2022
***with petitioner's Corporate Secretary's Certificate, attached to the Compliance filed on March 30, 2022

***with respondent's Pre-Trial Brief filed on September 14, 2022
***with Judicial Affidavit of respondent's witness, Basset G. Lucman, executed on June 28, 2022 and attached to the Answer filed on July 4, 2022
***with Supplemental Judicial Affidavit of respondent's witness, Basset G. Lucman, executed on March 28, 2023 and attached to the Manifestation and Motion filed on April 4, 2023
***with Special Power of Attorney, filed in open court on July 11, 2023, authorizing counsels for respondent to appear at today's Pre-Trial.

PC: Atty. Maia Chiara Halmen Reina A. Valdez (notified)

RC: Asst. Sol. Gen. Arleen T. Reyes (notified)
State Sol. Erika Frances S. Buluran-Monzon (notified)

2. Bethlehem Holdings, Inc.

versus CTA CASE No. 11126

Commissioner of Internal Revenue

(FOR PRE-TRIAL – **Refund Case**)

***with petitioner's Pre-Trial Brief filed on February 1, 2024
***with Judicial Affidavit of petitioner's witness, James Kenneth Venta, executed and attached to the Petition for Review filed on April 14, 2023
***with Secretary's Certificate, attached to the Petition for Review filed on April 14, 2023, authorizing counsels for petitioner to appear at today's Pre-Trial.

***with respondent's Pre-Trial Brief filed on February 1, 2024
***without the affidavits of respondent's witnesses, as required by the Judicial Affidavit Rule
***with Special Power of Attorney, filed on January 29, 2024, authorizing counsels for respondent to appear at today's Pre-Trial.

PC: Atty. Mary Rose V. Pascual (notified)
Atty. Christopher Warren M. Ocampo (notified)

RC: Atty. Oscar A. Aguilar (notified)
Atty. Mary Joyce P. Maggay (notified)

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3. Unioil Petroleum Philippines, Inc.

versus CTA CASE No. 11222

Commissioner of Internal Revenue

(FOR PRE-TRIAL – **Refund Case**)

***with petitioner's Pre-Trial Brief filed on February 2, 2024
***with Judicial Affidavit of petitioner's witness, Hernan S. Chua, executed on July 24, 2023 and attached to the Petition for Review filed on July 25, 2023
***with Supplemental Judicial Affidavit of petitioner's witness, Hernan S. Chua, executed and attached to the Pre-Trial Brief on February 2, 2024
***with Judicial Affidavit of petitioner's witness, Carolyn B. Panergo, executed on September 28, 2023 and attached to the Pre-Trial Brief on February 2, 2024
***with Secretary's Certificate, attached to the Petition for Review filed on July 25, 2023, authorizing counsels for petitioner to appear at today's Pre-Trial.

***with respondent's Pre-Trial Brief filed on February 1, 2024
***without the affidavits of respondent's witnesses, as required by the Judicial Affidavit Rule
***with Special Power of Attorney, attached to the Pre-Trial Brief filed on February 1, 2024, authorizing counsel for respondent to appear at today's Pre-Trial.

PC: Atty. Enrico G. Valdez (notified)
Atty. Reno R. Gonzales, Jr. (notified)
Atty. Ysabel Kathryn M. Santos (notified)

RC: Atty. Lara Nicole T. Gonzales (notified)

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4. Imasen Philippine Manufacturing Corporation

versus CTA CASE No. 10402

Commissioner of Internal Revenue

(For the presentation of the evidence for the respondent)

***with Judicial Affidavit of respondent's witness, CRO May C. Gimeno, executed and filed on August 5, 2022

PC: Atty. Mindamar Somera (notified)
Atty. Eric B. Javeloza (notified)
Atty. Lynn Frances A. Geronilla (notified)
Atty. Rudolph Lad T. Fermin (notified)

RC: Atty. Ayesha Hania G. Matanog (notified)
Atty. Bryan Anthony C. Deigo (notified)

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5. Subic Water & Sewerage Co., Inc.

versus CTA CASE No. 10465

Commissioner of Internal Revenue

(For the presentation of the ICPA, Charlene Mae A. Monje, of her Report)

***with Judicial Affidavit of the ICPA, Charlene Mae A. Monje, executed February 1, 2024 and filed on February 2, 2024

PC: Atty. Albert L. Pantaleon (notified)
Atty. Eric R. Recalde (notified)
Atty. Antonio Eduardo S. Nachura, Jr. (notified)
Atty. Jacqueline Ann A. Tan (notified)
Atty. Princess Rexille V. Liboon (notified)
Atty. Rex W.L. Rivera (notified)

RC: Atty. Michael Kevin P. Bayona (notified)

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6. Nippon Express Philippines Corporation

versus CTA CASE No. 10574

Commissioner of Internal Revenue

(For the presentation of the evidence for the respondent)

***with Judicial Affidavit of respondent's witness, RO Dexter C. Bustillos, executed on February 17, 2022 and filed on March 1, 2022

PC: Atty. Emmanuel C. Alcantara (notified)
Atty. Jean Gian Carlo S. Cardiño (notified)

RC: Atty. Lara Nicole T. Gonzales (notified)

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7. Floorcompany, Inc.

versus CTA CASE No. 11050

Commissioner of Internal Revenue

(For the presentation of the evidence for the petitioner)

***with Judicial Affidavit of petitioner's witness, Nina Zarah Rapanan, executed on December 22, 2022 and attached to the Petition for Review filed on December 23, 2022

PC: Atty. Krystoffer Robin C. Yap (notified)
Atty. Maria Fricela Kim (notified)
Atty. Elirizza Rose D. Mationg (notified)

RC: Atty. Monica M. Sarmiento (notified)
Atty. Avelino G. Alfelor, Jr. (notified)

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8. G4S International Holdings Limited

versus CTA CASE No. 11159

Commissioner of Internal Revenue

(For the initial presentation of the evidence for the petitioner)

***with Judicial Affidavit of petitioner's witness, Thyrza F. Marbas, executed on May 18, 2023 and attached to the Petition for Review filed on May 19, 2023

PC: Atty. Maria Christina C. Ortua-Ang (notified)
Atty. Austin Claude S. Alcantara (notified)
Atty. Reena Alekssandra M. Acop (notified)
Atty. Armand Karlo G. Lustre (notified)

RC: Atty. Syna Ruth M. Mingua (notified)
Atty. Joshua Y. Bagotsay (notified)

HEARING BEFORE THE COMMISSIONER:

1. House of Investments, Incorporated

versus CTA CASE No. 11100

Commissioner of Internal Revenue

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

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2. Astrazeneca Pharmaceuticals (Philippines), Inc.

versus CTA CASE No. 11165

Commissioner of Internal Revenue

(Atty. Ma. Victoria P. Dural – Executive Clerk of Court II – 1:30 p.m. to 2:00 p.m. - petitioner)
(Atty. Ma. Victoria P. Dural – Executive Clerk of Court II – 2:00 p.m. to 2:30 p.m. - respondent)

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3. First Life Financial Co., Inc.

versus CTA CASE No. 11259

Commissioner of Internal Revenue

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

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4. Millionstar Grains Corporation represented by its President Ms. Jaena Bautista-Manuntag

versus CTA CASE No. 10558

Hon. District Collector of Customs, Port of MICP, North Harbor, Port Area, Manila, and Hon. Rey Leonardo Guerrero, Commissioner of Customs, South Harbor, Port Area, Manila

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

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