REPUBLIC OF THE PHILIPPINES
Court of Tax Appeals
Quezon City

FIRST DIVISION

COURT CALENDAR FOR WEDNESDAY, JANUARY 27, 2021, 8:30 A.M. (PART I)

PRESENT:

HON. ROMAN G. DEL ROSARIO	Presiding Justice/Chairperson
HON. MARIA ROWENA G. MODESTO-SAN PEDRO	Associate Justice/Special Member
ATTY. MARGARETTE Y. GUZMAN	Executive Clerk of Court III
MS. BLESSY E. TEODORO	Court Stenographer IV
MS. ALYSSA KRISTINE D. LUNA-CUEVO	Interpreter II

INHIBITED: HON. CATHERINE T. MANAHAN

CIVIL CASE

TRIAL:

1. **PETRON CORPORATION**

versus **CTA Case Nos. 9993 & 10015**

COMMISSIONER OF INTERNAL REVENUE

(For the initial presentation of petitioner's evidence)

- ***For the testimonies of:***

1. ***Atty. Conrado M. Briones, Independent Certified Public Accountant, with Judicial Affidavit executed on January 22, 2021, and filed by petitioner on even date; and***
2. ***Mr. Michael F. Manzano with Judicial Affidavit executed on August 8, 2019 and filed by petitioner on November 16, 2020.***

PC: Atty. Jomel N. Manaig *(notified)* **RC: Atty. Niki Beryl B. Dela Cruz** *(notified)*

COURT CALENDAR FOR WEDNESDAY, JANUARY 27, 2021, 8:30 A.M. (PART II)

PRESENT:

HON. ROMAN G. DEL ROSARIO	Presiding Justice/Chairperson
HON. CATHERINE T. MANAHAN	Associate Justice/Member
ATTY. MARGARETTE Y. GUZMAN	Executive Clerk of Court III
MS. BLESSY E. TEODORO	Court Stenographer IV
MS. ALYSSA KRISTINE D. LUNA-CUEVO	Interpreter II

CRIMINAL CASES:

ARRAIGNMENT/PRE-TRIAL:

1. PEOPLE OF THE PHILIPPINES

versus **CTA Crim. Case Nos. O-202 to O-205**

SHIRLEY YANG (President) RAQUEL O. VILLARANTE (Corporate Secretary) and ZALDY G. TRINIDAD (Accounting Manager), (CARDONA APPAREL, INC., Warehouse 4, Corporate Park Development Site, Malitlit, Sta. Rosa Laguna),

*****Pre-Trial Brief filed by Plaintiff on January 24, 2020.**

- **With Judicial Affidavit of its witnesses namely:**

1. **Mr. Bernardo Mora executed on January 23, 2020;**
2. **Mr. Edwin M. Montealegre executed on January 15, 2020; and**
3. **Ms. Venus T. Gaticales executed on January 24, 2020, all filed on January 24, 2020**

*****Pre-Trial Brief filed by Accused on January 24, 2020.**

- **With Judicial Affidavit (by way of Direct Testimony of Ms. Raquel O. Villarante) executed on January 23, 2020, and filed by accused on January 24, 2020.**

- ***With "Manifestation and Motion to Adopt Pre-Trial Brief, Judicial Affidavit, and Documentary Evidence in CTA Crim. Case No. O-202," filed by accused on January 19, 2021.***

- ***With "Manifestation with Motion to Adopt Pre-Trial Brief, Judicial Affidavits and Documentary Evidence in CTA Criminal Case No. O-202," filed by plaintiff on January 22, 2021***

PC: ASP Olivia L. Torrevillas *(notified)*

AC: Atty. Rachelle P. Follosco *(notified)*
Atty. Gelina Rose E. Recio-Arugay *(notified)*

Accused: Ms. Raquel O. Villarante *(notified)*

TRIAL:

2. PEOPLE OF THE PHILIPPINES

versus **CTA Crim. Case Nos. O-707 & O-708**

NOEL M. LUMAGUE

(For the continuation of presentation of plaintiff's evidence)
- ***For the testimony of Revenue Officer Gemina B. Salvador.***

- ***With "Motion to Reset Hearing with Manifestation" filed by Accused on January 18, 2021***

PC: Atty. Jonel Carlo D. Celis *(notified)*

AC: Atty. Jeffrey L. Ontangco *(notified)*

Accused: Noel M. Lumague *(with Express Waiver of Appearance in Undertaking signed on August 9, 2019)*

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3. PEOPLE OF THE PHILIPPINES

versus **CTA Crim. Case Nos. O-819 and O-820**

HERNANE PACINO MENDOZA
H. P. Mendoza Construction

(For the initial presentation of plaintiff's evidence)
- ***For the testimonies of:***

1. ***Revenue Officer Francisco M. Diokno with Judicial Affidavit executed on December 1, 2020, and filed by plaintiff on even date; and***
2. ***Revenue Officer Arlene C. Kaamiño with Judicial Affidavit executed on November 26, 2020, and filed by plaintiff on December 1, 2020.***

PC: ASP Mary Ann S. Parong *(notified)*
Atty. Liezl G. Bohol *(notified)*

AC: Atty. Reynaldo V. Ola-a *(notified)*

Accused: Mr. Hernane Pacino Mendoza *(with Express Waiver of Appearance in Undertaking signed on October 27, 2020)*

COURT CALENDAR FOR WEDNESDAY, JANUARY 27, 2021, AT 3:30 P.M (PART III)
HEARING VIA VIDEO CONFERENCE

PRESENT:

HON. ROMAN G. DEL ROSARIO	Presiding Justice/Chairperson
HON. MARIA ROWENA G. MODESTO-SAN PEDRO	Associate Justice/Special Member
ATTY. MARGARETTE Y. GUZMAN	Executive Clerk of Court III
MS. BLESSY E. TEODORO	Court Stenographer IV
MS. ALYSSA KRISTINE D. LUNA-CUEVO	Interpreter II

INHIBITED: HON. CATHERINE T. MANAHAN

CIVIL CASE

TRIAL:

1. **PETRON CORPORATION**

versus **CTA Case Nos. 9993 & 10015**

COMMISSIONER OF INTERNAL REVENUE

(For the initial presentation of petitioner's evidence)
- ***For the testimony of Mr. Allan James T. Tenorio with Judicial Affidavit executed on August 8, 2019, and filed by petitioner on November 16, 2020.***

PC: Atty. Jomel N. Manaig *(notified)* **RC: Atty. Niki Beryl B. Dela Cruz** *(notified)*

ATTY. MARGARETTE Y. GUZMAN
Executive Clerk of Court III