



Agenda

Office of Tax Appeals Hearings
Wednesday, February 27, 2019, 9:00 a.m.
400 R Street
Hearing Room
Sacramento, CA 95811

Agenda updated as of 02/13/19, 12:55 p.m.

Business Tax Appeals Hearings

ISIF Madfish, Inc., 18073396

Panel Lead:

Andrew Kwee

Panel Members:

Jeff Angeja

Neil Robinson

Appearing for Taxpayer:

Adam Brewer, Attorney

Appearing for Department of

Tax and Fee Administration:

Stephen Smith, Tax Counsel

Scott Lambert, Hearing Representative

Issues: Whether the 25-percent penalty for fraud and 40-percent penalty for tax collected and not timely remitted were properly imposed.

Gholamreza Shafazand, 18011844

Panel Lead:

Neil Robinson

Panel Members:

Andrew Kwee

Grant Thompson

Appearing for Taxpayer:

Butch Kruse, Representative

Appearing for Department of

Tax and Fee Administration:

Pamela Bergin, Tax Counsel

Monica Silva, Tax Counsel

Kevin Hanks, Hearing Representative

Issues: Whether appellant can be held liable pursuant to Revenue and Tax Code section 6829 for the liabilities of his business for failing to remit sales tax reimbursement that the business collected between 2008 and 2012 but did not pay to respondent.



State of California
Office of Tax Appeals

Abdul Salam and Zahida Perveen, 18011950

Panel Lead:

Jeff Angeja

Panel Members:

Jeffrey Margolis

Neil Robinson

Appearing for Taxpayer:

Abdul Salam, Taxpayer

Rohail Islam, Representative

Appearing for Department of
Tax and Fee Administration:

Mengjun He, Tax Counsel

Scott Claremon, Tax Counsel

Kevin Hanks, Hearing Representative

Issues: Whether appellant has established that relief from the tax is warranted based on prior audit advice, pursuant to Revenue and Taxation Code section 6596.

The hearing location is accessible to people with disabilities. Please contact Claudia Lopez at (916)206-4772, or email Claudia.Lopez@ota.ca.gov if you require special assistance.

Note: The above case description is intended simply to inform the public and the press as to the general subject matter of the case. The description does not necessarily define the specific issues that will be addressed at the hearing.