



State of California
Office of Tax Appeals

Agenda

Office of Tax Appeals Hearings
Thursday, February 28, 2019, 1:00 p.m.
855 M Street, Suite 960
Fresno, CA 93721

Agenda updated as of 02/12/19, 3:05 p.m.

Business Tax Appeals Hearings

Partnership of Zulfiqar Qamruddin Bawani, Shaukat Maredia,
and Harry Swartz, 18053151

Panel Lead:

Nguyen Dang

Panel Members:

Jeff Angeja

Linda Cheng

Appearing for Taxpayer:

Harry Swartz, Taxpayer

Appearing for Department of
Tax and Fee Administration:

Joshua Aldrich, Tax Counsel

Stephen Smith, Tax Counsel

Kimberly Wilson, Hearing Representative

Issues: Unreported wholesale cost of tobacco product distributions of \$821,731; and 25-percent fraud penalty of \$96,060.38.

The following cases were removed from this agenda:

Keith J. Spicer, 18063361

Taxpayer did not respond to the hearing notice

Randall L. Abbott, 18010909

Taxpayer did not respond to the hearing notice

Debra Rojas, 18011387

Taxpayer did not respond to the hearing notice

Adan Magana, 18012019

Taxpayer withdrew appeal

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.