



Agenda

Office of Tax Appeals Hearings
Wednesday, April 24, 2019, 10:00 a.m.
355 S. Grand Avenue
23rd Floor
Los Angeles, CA 90071

Agenda updated as of 04/11/19, 9:45 a.m.

Franchise and Income Tax Appeals Hearings

Robert G. Ketchum, 18011175

Panel Lead:

Teresa Stanley

Panel Members:

Kenny Gast

Linda Cheng

Appearing for Taxpayer:

John C. LeVine, Representative

Appearing for Franchise Tax Board:

Brian Miller, Tax Counsel

Maria Brosterhous, Tax Counsel

Issues: Has appellant shown reasonable cause to abate the late-filing penalty (Rev. & Tax. Code § 19131); and, has appellant shown reasonable cause to abate the electronic payment (e-pay) penalty (Rev. & Tax. Code § 19011.5).

1:00 p.m. Session

Business Tax Appeals Hearings

Treasure Box, Inc., 18011941

Panel Lead:

Nguyen Dang

Panel Members:

Kenny Gast

Michael Geary

Appearing for Taxpayer:

Patrick E. McGinnis, Attorney

Osama Mousa, Witness

Carmen Mousa, Witness

Appearing for Department of
Tax and Fee Administration:

Pamela Bergin, Tax Counsel

Kimberly Wilson, Hearing Representative

Lisa Renati, Hearing Representative



State of California
Office of Tax Appeals

Issues: Whether the tax, penalty, and interest associated with the measures for unreported taxable sales should be deleted because appellant relied on erroneous advice from CDTFA;
Whether appellant has established that adjustments are warranted to the measure for unreported ex-tax purchases subject to use tax; and,
Whether the amnesty interest penalty should be abated due to reasonable cause.

The following cases were removed from this agenda:

Ranbir Sahni and Rekha Sahni, 18073515	FTB requested a postponement
Rigoberto Romanillo and Alma Romanillo, 18042688	Taxpayer and FTB requested deferral of this case

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.