



State of California
Office of Tax Appeals

Agenda

Office of Tax Appeals Hearings
Tuesday, June 16, 2020, 9:00 a.m.
12900 Park Plaza Dr.
Suite 300
Cerritos, CA 90703
(Virtual Hearings)

(Agenda updated as of 06/15/20, 10:25 a.m.)

Business Tax Appeals Hearings

KHN, Inc., 18042562

Panel Lead:

Nguyen Dang

Panel Members:

Natasha Ralston

Andrew Wong

Appearing for Taxpayer:

Kamal Nona, Taxpayer

Martin Schwartz, Representative

Appearing for Department of
Tax and Fee Administration:

Randy Suazo, Hearing Representative

Jason Parker, Hearing Representative

Christopher Brooks, Tax Counsel

Issues: Whether additional adjustments are warranted to unreported taxable sales.
Whether appellant was negligent.

1:00 pm Session

Business Tax Appeals Hearings

Ruben A. Peraza and Josefina Peraza, 19064890

Panel Lead:

Andrew Kwee

Panel Members:

Natasha Ralston

Daniel Cho

Appearing for Taxpayer:

Ruben A. Peraza, Taxpayer

Josefina Peraza, Taxpayer

Appearing for Department of
Tax and Fee Administration:

Mariflor Jimenez, Hearing Representative

Jason Parker, Hearing Representative

Kevin Smith, Tax Counsel

Issues: Whether an adjustment is warranted to the tax liability as determined by
CDTFA. Whether appellant established a basis for interest relief.



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The following cases were removed from this agenda:

Achamak Trading, Inc., 19054810	Taxpayer requested a postponement
Mincafe Coffee Corporation, 18053153	Taxpayer requested a postponement
Pete P. Poulis, 18022351	Taxpayer requested a postponement
James Murphy, 19054740	Taxpayer requested a postponement

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.