

# State of California Office of Tax Appeals

### **Agenda**

Office of Tax Appeals Hearings Wednesday, May 15, 2024, 9:30 a.m. 12900 Park Plaza Dr. Suite 300 Cerritos, CA 90703

(Agenda updated as of 05/02/24, 11:58 a.m.)

## **Business Tax Appeals Hearing**

AGN Corp., 220310030

Panel Lead: Lauren Katagihara
Panel Members: Suzanne Brown
Natasha Ralston

Appearing for Taxpayer: Mohinder Nanda, Representative

Amit Nanda, Representative

Appearing for Department of

Tax and Fee Administration: Ravinder Sharma, Hearing Representative

Christopher Brooks, Attorney

Jason Parker, Hearing Representative

Issues: Whether further adjustments to appellant's unreported taxable sales are warranted and whether a reduction to the unreported costs of materials and fixtures provided pursuant to lump-sum construction contracts is warranted.

#### 1:00 p.m. Session

# Franchise and Income Tax Appeals Hearing

Q. Tran and R. Medina, 21088364

Panel Lead: Asaf Kletter Panel Members: Teresa Stanley

Joshua Lambert

Appearing for Taxpayer: Q. Tran, Taxpayer

R. Medina, Taxpayer

Appearing for Franchise Tax Board: Ron Hofsdal, Attorney

Desiree Macedo, Attorney

Issues: Whether appellants were domiciliaries and/or residents of California during 2007, 2008, and 2009; whether appellants have shown error in respondent's disallowance of appellants' claimed business expense deductions; and, whether appellants have demonstrated reasonable cause to abate the late-filing penalties.

Mail: P.O. Box 989880 West Sacramento, CA 95798-9880

Phone: (916) 492-2635

Web: ota.ca.gov

Location: 400 R Street Sacramento, CA 95811 Fax: (916) 492-2089



# State of California Office of Tax Appeals

The following cases were removed from this agenda:

N. Wallace, 230914420

G. Gilbert and C. Gilbert. 230112472

R. Torres, 230513293

D. Schryer, 19125635

Taxpayer waived hearing.

Taxpayers and FTB requested deferral of this case. Taxpayer did not respond to the hearing notice.

OTA determined this case needed additional

development prior to hearing.

The hearing location is accessible to people with disabilities. Please contact Nia Vaughan at (916)926-3048, or email Nia. Vaughan@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.

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