



**NEW YORK STATE
TAX APPEALS TRIBUNAL**

MEMORANDUM

To: Commissioners James Tully, Charles Nesbitt
From: Jean A. McDonnell, Secretary to the Tax Appeals Tribunal
Subject: Tax Appeals Tribunal December Docket
Date: January 3, 2013

ADMINISTRATIVE LAW JUDGE DETERMINATIONS ISSUED

<u>NAME</u>	<u>DTA#(S)</u>	<u>DATE ISSUED</u>
Island Recycling Corporation	822193	12/06/2012
Omni Recycling of Babylon, Inc.	822194	
Anthony E. Core	822195	
Patricia DiMatteo	822196	
	822197	
Daria M. Carnesi	823507	12/06/2012
Kevin & Paullina Simons Ryan	824835	12/06/2012
Sukhdev Singh & Gurpreet Kaur	824853	12/06/2012
Michael Burke	824933	12/06/2012
IT USA, Inc.	823780	
Manifatture Associate Cashmere USA, Inc.	823781	12/20/2012
Richard Aronoff	823822	12/20/2012
Joseph Hucko & Suria Tawil	823873	
Joseph H. Hucko Trust	823874	12/20/2012

ADMINISTRATIVE LAW JUDGE ORDERS ISSUED

<u>NAME</u>	<u>DTA#(S)</u>	<u>DATE ISSUED</u>
Michael J. Schneider	823640	12/06/2012
Richard Persico	825138	12/06/2012
Noah A. Walters III	825171	12/06/2012
Ward Lumber Co., Inc.	823163	12/13/2012
	823209	

Richmond Deli & Bagels, Inc.
Nabila Hussain

823250
823244

12/20/2012

Aziz & Zakia Khan

825136

12/20/2012

EXCEPTIONS FILED WITH THE TAX APPEALS TRIBUNAL

<u>NAME</u>	<u>DTA#(S)</u>	<u>DATE RECEIVED</u>
John P. & Jennifer L. Funciello	823721	12/17/2012
New Intrigue Jewelers Inc.	823770	12/21/2012
Floyd Goode	824140 824179 824180	12/24/2012
Steven and Jamie Babel	823681	12/31/2012

DECISIONS ISSUED BY THE TAX APPEALS TRIBUNAL

<u>NAME</u>	<u>DTA#(S)</u>	<u>DATE ISSUED</u>
None Issued		

ORDERS ISSUED BY THE TAX APPEALS TRIBUNAL

<u>NAME</u>	<u>DTA#(S)</u>	<u>DATE ISSUED</u>
None Issued		

ARTICLE 78 PROCEEDINGS INSTITUTED

<u>NAME</u>	<u>DTA#(S)</u>	<u>DATE RECEIVED</u>
None Filed		



Secretary to the Tax
Appeals Tribunal

cc: Daniel Ranalli
Diane Walker
Barb Volland
Alex Chu-Fong
Nicholas Behuniak
Sylvia Magin

Dave Lindhurst, Transaction Tax Field Audit Mgmt.
William S. Hein & Co. , Inc. (2)
Commerce Clearing House Inc.