



Tax Appeals

Agency Building 1, Empire State Plaza, Albany, NY 12225
P: (518) 266-3000 | F: (518) 272-5178
www.dta.ny.gov

MEMORANDUM

To: Commissioners Roberta Moseley Nero, Dierdre Scozzafava, Anthony Giardina
From: Jean A. McDonnell, Secretary to the Tax Appeals Tribunal
Subject: Tax Appeals Tribunal August Docket
Date: September 6, 2017

ADMINISTRATIVE LAW JUDGE DETERMINATIONS ISSUED

<u>NAME</u>	<u>DTA#(S)</u>	<u>DATE ISSUED</u>
Miguel Urrego	827558	08/03/2017
Michael Weiner	827794	08/03/2017
Clayton H. Jr. & Patricia H. Hale	827149	08/10/2017
William Bradley Hunt & Bridget McManus	827150	
Edward J. & Elana G. Moses	827151	
Mitchell R. Lebowitz & Anne B. Ruffer	827152	
Carter H. & Nan W. Strickland	827153	
Nancy Caple Johnston	827155	
David M. & Joyce S. Garber	827156	
Edward J. Spencer, III	827157	
Gay & Frances Pomeroy	827158	
Ami S. Longstreet	827159	
Stephen Theobald & Jacqueline Jones	827160	
Alfred W. & Lucy C. Popkess	827161	
Ramon E. & Elise R. Rivera	827162	
Stephen T. & Susan A. Helmer	827163	
Jeffrey & Gina Brown	827164	
Joseph & Maureen McGlynn	827165	
Richard P. James & Molly Stuttler-James	827166	
Stephen S. & Sharon A. Davie	827167	
Arthur W. & Margaret A. Wentlandt	827168	
Emerald International Holdings, Ltd.	827189	08/10/2017
Carmen M. Quinones	826795 826804 827510	08/17/2017
Angel Sarmiento	828059	08/17/2017
Catalyst Repository Systems, Inc.	826545	08/24/2017
Jeremy Wiesen	827455	08/24/2017
Gregorio Marin	826378	08/31/2017

ADMINISTRATIVE LAW JUDGE ORDERS ISSUED

<u>NAME</u>	<u>DTA#(S)</u>	<u>DATE ISSUED</u>
Ira Bronner	828088	08/10/2017
Lawrence E. Penn, III	828011	08/24/2017
Li Hua Gu	827578	08/31/2017
Armondo D. Pons	827945	08/31/2017
Richard Bivona	827978	08/31/2017

EXCEPTIONS FILED WITH THE TAX APPEALS TRIBUNAL

<u>NAME</u>	<u>DTA#(S)</u>	<u>DATE RECEIVED</u>
Jeremy Wiesen	826284	08/03/2017
Reginald Marthone	827279	08/21/2017
Mario Pugliese	827843	08/21/2017
Miguel Urrego	827558	08/30/2017
Emerald International Holdings, Ltd.	827189	08/31/2017

DECISIONS ISSUED BY THE TAX APPEALS TRIBUNAL

<u>NAME</u>	<u>DTA#(S)</u>	<u>DATE ISSUED</u>
Frank S. & Christina Yerry	827291	08/10/2017
Alexei P. Mostovoi	827171	08/17/2017
Joanne Feliciano	827649	08/24/2017

ORDERS ISSUED BY THE TAX APPEALS TRIBUNAL

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

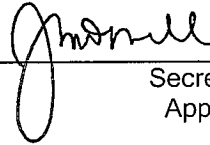
ARTICLE 78 PROCEEDINGS INSTITUTED

NAME

DTA#(S)

DATE RECEIVED

None Filed



Secretary to the Tax
Appeals Tribunal

cc: Herbert Friedman
Barb Volland
Tara Nadareski
Dave Lindhurst, Transaction Tax Field Audit Mgmt.
William S. Hein & Co. , Inc. (2)
Commerce Clearing House Inc.