



Tax Appeals

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MEMORANDUM

To: Commissioners Roberta Moseley Nero, James Tully, Dierdre K. Scozzafava
From: Jean A. McDonnell, Secretary to the Tax Appeals Tribunal
Subject: Tax Appeals Tribunal August Docket
Date: September 6, 2016

ADMINISTRATIVE LAW JUDGE DETERMINATIONS ISSUED

<u>NAME</u>	<u>DTA#(S)</u>	<u>DATE ISSUED</u>
Kevin W. Taflin	826996	08/11/2016
Eastchester Road Donuts, Inc.	826352	08/18/2016
Quick Service Food Inc.	826353	
Fast Food Restaurant Corporation	826354	
Maadhav, Inc.	826355	
Rajsun, Inc	826356	
St. Mina, Inc.	827341	08/18/2016
Pet Ark Broadway, Inc.	827343	08/18/2016
Pet Ark, Inc.	827344	
Aziz Yakoub	827406 827407 827408 827424	
Dane E. Clayton	827488	08/18/2016
Michael & Sondra Arteaga	825700 825813 826811	08/25/2016
679 Grand LLC	827325	08/25/2016
Scope International, Inc.	827393	08/25/2016
David J. Palmeri	827464	08/25/2016
Lynn C. Palmeri	827465	08/25/2016
James E. Williams	827481	08/25/2016

ADMINISTRATIVE LAW JUDGE ORDERS ISSUED

<u>NAME</u>	<u>DTA#(S)</u>	<u>DATE ISSUED</u>
Pet Ark Dale, Inc.	827342	08/18/2016

EXCEPTIONS FILED WITH THE TAX APPEALS TRIBUNAL

<u>NAME</u>	<u>DTA#(S)</u>	<u>DATE RECEIVED</u>
Carl Ruderman	826242	08/10/2016
James W. Henrie Michael M. McBride	825871 825872	08/15/2016
Whole Foods Market Group, Inc.	826409	08/15/2016
Jeremy Wiesen	827455	08/15/2016
Ahmed Nagi Ahmed	827381	08/22/2016
George Manthas	827369	08/24/2016
Alfred & Debra Kayata	825935	08/29/2016

DECISIONS ISSUED BY THE TAX APPEALS TRIBUNAL

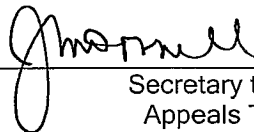
<u>NAME</u>	<u>DTA#(S)</u>	<u>DATE ISSUED</u>
Angelo & Elena Balbo	825765 826269	08/18/2016
River Barrel, Inc.	827252 827253	08/18/2016
677 New Loudon d/b/a Nite Moves Stephen Dick, Jr. Stuart Cadwell	824333 824334 824335	08/25/2016

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>
Juan Kip Lenoir	826389	08/01/2016
TD Holdings II, Inc.	825329	08/03/2016



Secretary to the Tax
Appeals Tribunal

cc: Daniel Ranalli
Diane Walker
Barb Volland
Dave Lindhurst, Transaction Tax Field Audit Mgmt.
William S. Hein & Co. , Inc. (2)
Commerce Clearing House Inc.