



Tax Appeals

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MEMORANDUM

To: Commissioners Roberta Moseley Nero, James Tully, Charles Nesbitt
From: Jean A. McDonnell, Secretary to the Tax Appeals Tribunal
Subject: Tax Appeals Tribunal October Docket
Date: November 12, 2015

ADMINISTRATIVE LAW JUDGE DETERMINATIONS ISSUED

<u>NAME</u>	<u>DTA#(S)</u>	<u>DATE ISSUED</u>
Georgette Fleischer	825817	10/01/2015
Michael Pellino	825869	10/01/2015
Surinder & Aruna Pal	825976	10/01/2015
Tawfiq H. Ali	826377	10/01/2015
Roland & Rebecca Dib	826908	10/01/2015
Patricia Marinello	825995	10/08/2015
Optimo Convenience & Smoke Shop, Inc.	826866	10/08/2015
Optimo Bagel Factory, Inc.	826867	10/08/2015
Melissa Farruggio	826925	10/08/2015
Jumiko Garduno	826957	10/08/2015
Jose Cruz d/b/a Cruz El Bodegon	825550	10/15/2015
Chang Liu Jiang	826063	10/15/2015
John Cipolla	825961	10/29/2015
Nello Balan	826224	10/29/2015
Tiro Restaurant Corp.	826886	10/29/2015
Fernando Figueroa	826887	
Tito Figueroa	826888	

ADMINISTRATIVE LAW JUDGE ORDERS ISSUED

<u>NAME</u>	<u>DTA#(S)</u>	<u>DATE ISSUED</u>
Bently Blum	825455	10/01/2015

EXCEPTIONS FILED WITH THE TAX APPEALS TRIBUNAL

<u>NAME</u>	<u>DTA#(S)</u>	<u>DATE RECEIVED</u>
Washington Square Hotel LLC Daniel Paul	825405 825505 825821	10/05/2015
William J. Jones Joseph A. Petrella Douglas G. Swift	826618 826619 826620	10/26/2015

DECISIONS ISSUED BY THE TAX APPEALS TRIBUNAL

<u>NAME</u>	<u>DTA#(S)</u>	<u>DATE ISSUED</u>
Gaetano Modica	826119	10/01/2015
GRJH, Inc.	825192	10/08/2015
Anthony DiChiara	826304	10/08/2015
Rabbi Milton & Sara Balkany	823424	10/28/2015

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