



# Tax Appeals

Agency Building 4, Empire State Plaza, Albany, NY 12223  
P: (518) 266-3000 | F: (518) 272-3178  
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 October Docket  
**Date:** November 2, 2017

### ADMINISTRATIVE LAW JUDGE DETERMINATIONS ISSUED

<u>NAME</u>	<u>DTA#(S)</u>	<u>DATE ISSUED</u>
Peter Faldetta	823265	10/05/2017
Kroll Bond Rating Agency, Inc.	826900 827411	10/05/2017
Anthony DiCamillo	825594	10/19/2017
Albert & Lina Nigri	828148	10/19/2017
Du-Xue Ji	828153	10/19/2017

### ADMINISTRATIVE LAW JUDGE ORDERS ISSUED

<u>NAME</u>	<u>DTA#(S)</u>	<u>DATE ISSUED</u>
Patricia Marrero	828100	10/12/2017
Christopher Sheehan & Gunda Sabel-Sheehan	827290	10/19/2017

### EXCEPTIONS FILED WITH THE TAX APPEALS TRIBUNAL

<u>NAME</u>	<u>DTA#(S)</u>	<u>DATE RECEIVED</u>
Walter & Chaya Greenfeld	826733	10/17/2017
Mola Sacko	828010	10/17/2017
Anthony Nastasi	828087	10/17/2017
William J. Jones	826618	10/19/2017
Joseph A. Petrella	826619	
Douglas G. Swift	826620	
Howard A. Zemsky	827773	

DECISIONS ISSUED BY THE TAX APPEALS TRIBUNAL

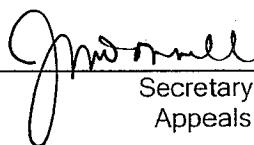
<u>NAME</u>	<u>DTA#(S)</u>	<u>DATE ISSUED</u>
Roosevelt Rhoden	826806	10/05/2017
Arthur Johnson	826174	10/12/2017
Saajid Gilani	827087	10/12/2017
John Adrian van Rossem	826708	10/24/2017

ORDERS ISSUED BY THE TAX APPEALS TRIBUNAL

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

ARTICLE 78 PROCEEDINGS INSTITUTED

<u>NAME</u>	<u>DTA#(S)</u>	<u>DATE RECEIVED</u>
Carl Ruderman	826242	10/03/2017

  
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.