

MISCELLANEOUS TAX DETERMINATIONS

Cigarette Tax A - Z

Dituri, Vito

See

MISCELLANEOUS TAX DETERMINATIONS

Cigarette Tax A - Z

Tanico, Anthony

(memo dated 8/13/68, signed by JHM 8/21/68)

*Miss D. A. Fattorouso*  
*Against the Tax*  
**DEPARTMENT OF TAXATION AND FINANCE**

**MEMORANDUM****TO:** Commissioner Murphy**DATE** May 2, 1967**FROM:** Mr. Purcell**OFFICE** Miscellaneous Tax**SUBJECT:** Cigarette Assessment #135 dated February 15, 1967 in the Amount of \$15,250 -

*Fattorouso, Larry*  
Larry Fattorouso  
173 Eighth Street  
Brooklyn, N.Y.

Attached please find our February 9 memorandum from the New York Commodities Tax Office, copy of the above assessment, April 13, 1967 letter from the Special Investigations Bureau and April 21 memorandum from our New York District Office concerning the above matter.

Even though this individual was apprehended by the New York City Police Department on September 1, 1966 with 635 cartons of unstamped cigarettes, because of his cooperation with the the Brooklyn District Attorney's Office and Mr. Mitchell's office, our Special Investigations Bureau has apprehended a known cigarette smuggler. Mr. Mitchell recommends, and I too recommend to the Tax Commission, the cancellation of this penalty assessment in the amount of \$15,250. Your attention is also directed to his earnings of only \$120.00 a week, he is married and has two children. We have taken into consideration the further information that he borrowed the money from his brother to purchase the 690 cartons of cigarettes from a peddler.

This recommendation is made to the Tax Commission because I am limited to waiving such penalties up to the amount of \$5,000 by a resolution of the Tax Commission dated January 17, 1967. The assessment was issued in accordance with paragraph b, subdivision 1, section 461 of the Tax Law.

*John Purcell*  
Deputy Commissioner

372 from 5/10/67

OK from J. Purcell 5/10/67

Hand: Walter Macdonald 9 MAY '67

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