



New York State Tax Commission
TAX APPEALS BUREAU

State Campus,
Albany, New York 12227

JOHN J. SOLLEGITO
DIRECTOR
Telephone: (518) 457-1723

September 24, 1982

Ruth Gold
17 Foxwood Dr.
Pleasantville, NY 10570

Dear Ms. Gold:

Please take notice of the Default Order of the State Tax Commission enclosed herewith.

Please take further notice that pursuant to Section(s) 722 & 690 of the Tax Law, any proceeding in court to review this decision must be commenced within 4 months from the date of this notice.

Inquiries concerning the computation of tax due or refund allowed in accordance with this decision may be addressed to the undersigned at the above address.

Very truly yours,


Joseph J. Charywaty

cc: Petitioner's Representative

Taxing Bureau's Representative

STATE OF NEW YORK
STATE TAX COMMISSION

In the Matter of the Petition :
of :
Ruth Gold : DEFAULT ORDER
: 82-C-25
for Redetermination of Deficiency or for Refund of :
Personal Income & UBT under Article 22 & 23 of the :
Tax Law for the Year 1974. :

Petitioner(s) Ruth Gold filed a petition for redetermination of deficiency or for refund of Personal Income & UBT under Article 22 & 23 of the Tax Law for the Year 1974. File No. 41515.

A pre-hearing conference on the petition was scheduled before Joseph J. Olbrych, at the offices of the State Tax Commission, 99 Church Street, Second Floor, White Plains, New York 10601 on Thursday, June 24, 1982 at 2:45 p.m. Notice of said pre-hearing conference was given to petitioner(s). Petitioner(s) did not appear at the pre-hearing conference. A default has been duly noted.

Now on motion of the State Tax Commission, it is

ORDERED that the petition of Ruth Gold be and the same is hereby denied.

DEFAULT ORDER
ADOPTED BY THE STATE TAX COMMISSION
ALBANY, NEW YORK
SEPTEMBER 24, 1982



New York State Department of
TAXATION and FINANCE

Processing Division
State Campus, Albany, New York 12227

Gold Service
Movers, Inc.

WAIVER, MODIFICATION, OR CANCELLATION OF PENALTY AND INTEREST
REQUIRING APPROVAL OF THE STATE TAX COMMISSION

SS # OR ID # 13-2575109		
TAXPAYER'S NAME Gold Service Movers Inc.		
STREET ADDRESS 95 Virginia Rd.		
CITY N. White Plains,	STATE NY	ZIP CODE 10603

TAXING APPLICATION:

- ☐ Corporation Tax
☐ Personal Income Tax
☐ Sales Tax
☒ Withholding Tax
☐ Miscellaneous Tax:

ASSESSMENT NO. Numerous (21)
FILING PERIOD 2/16/80 - 3/31/81 (semi-monthly filing periods)

INTEREST AND PENALTY ASSESSED \$ 7,369.68
INTEREST PAID \$ 1,126.18
RECOMMENDED CANCELLATION \$ 6,243.50

In accordance with established policy, approval of the State Tax Commission (*more than one member*) is required where the proposed cancellation of interest and/or penalty is for an amount in excess of \$5,000.00 or for a situation not covered in policy memoranda.

REASON FOR WAIVER, MODIFICATION OR CANCELLATION:

Reasonable cause cited is the actions taken by a dishonest bookkeeper. Employer states their books are audited annually in March, the problem was discovered in March, 1981, when this employee left.

Employer states that this person had been with the company several years as an assistant bookkeeper, prior to assuming the bookkeeping duties in January of 1980. Employer states that this person had responsibility for their bank reconciliations and would have received any tax notices in the course of normal business. He states steps have been taken to prevent a re-occurrence of the situation.

Approval Recommended By:		
NAME <i>[Signature]</i>	TITLE <i>Director</i>	DATE <i>12/24/81</i>
Approval Recommended By:		
NAME	TITLE	DATE
Commissioner		
<i>[Signature]</i>	DATE: <i>2/4/82</i>	APPROVED <input checked="" type="checkbox"/> DISAPPROVED <input type="checkbox"/>
Commissioner		
<i>[Signature]</i>	DATE: <i>1/10/82</i>	APPROVED <input checked="" type="checkbox"/> DISAPPROVED <input type="checkbox"/>
Commissioner		
<i>[Signature]</i>	DATE: <i>1/13/82</i>	APPROVED <input checked="" type="checkbox"/> DISAPPROVED <input type="checkbox"/>

STATE OF NEW YORK
STATE TAX COMMISSION
AFFIDAVIT OF MAILING

State of New York

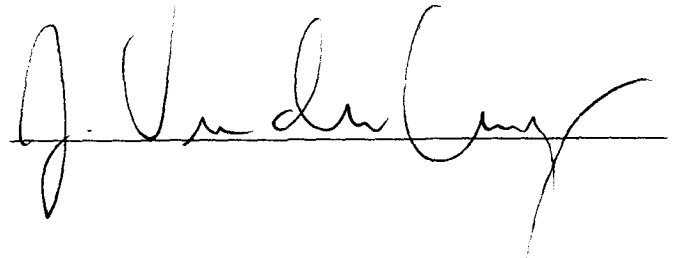
County of Albany

Jay Vredenberg, being duly sworn, deposes and says that he is an employee of the Department of Taxation and Finance, over 18 years of age, and that on the 26th day of November 1982, he served the within Default Orders by certified mail upon the petitioners and their representatives, if any, named on the attached schedules in their respective proceedings, by enclosing a true copy thereof in a securely sealed postpaid wrapper addressed as shown on the attached schedules and by depositing same in a post office or official depository under the exclusive care and custody of the United States Postal Service within New York State.

The deponent further says that the said addresses set forth on the envelopes are the last known addresses of the petitioners and representatives, if any.

Sworn to before me this

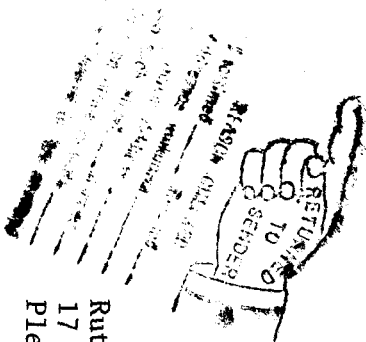
26th day of November, 1982

A handwritten signature in dark ink, appearing to read "J. Vredenberg", written over a horizontal line.A handwritten signature in dark ink, appearing to read "Carrie P. Hagedorn", written over a horizontal line.

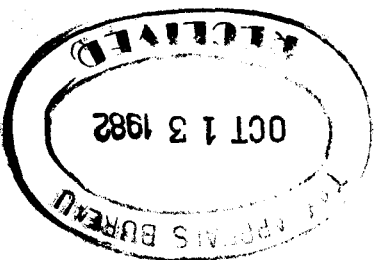
AUTHORIZED TO ADMINISTER
OATHS PURSUANT TO TAX LAW
SECTION 174

TA 26 (9-79)
STATE OF NEW YORK
State Tax Commission
TAX APPEALS BUREAU
STATE CAMPUS
ALBANY, N. Y. 12227

CERTIFIED
P 230 842 885
MAIL



Ruth Gold
17 Foxwood Dr.
Pleasantville, NY 10570



TA 26 (9-79)
STATE OF NEW YORK
State Tax Commission
TAX APPEALS BUREAU
STATE CAMPUS
ALBANY, N. Y. 12227

CERTIFIED
P 230 844 218
MAIL

Ruth Gold
17 Foxwood Dr.
Pleasantville, NY 10570

*June
Expenses*

TX



New York State Tax Commission
TAX APPEALS BUREAU

State Campus,
Albany, New York 12227

JOHN J. SOLLECITO
DIRECTOR
Telephone: (518) 457-1723

~~September 24, 1982~~

November 26, 1982

Ruth Gold
17 Foxwood Dr.
Pleasantville, NY 10570

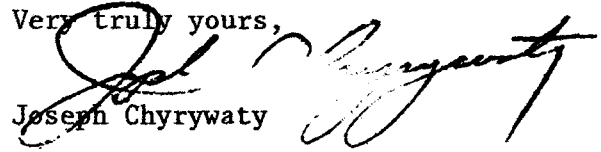
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ALBANY, NEW YORK

~~SEPTEMBER 24, 1982~~

November 26, 1982