JAMES H. TULLY JR., PRESIDENT THOMAS H. LYNCH FRANCIS R. KOENIG

JOHN J. SOLLECITO DIRECTOR

Telephone: (518) 457-1723

March 28, 1980

Mohammed Ali Mohamed d/b/a Family Grocery 3300 Tilden Ave. Brooklyn, NY 11203

Dear Mr. Mohamed:

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

Please take further notice that pursuant to Section(s) 1138 & 1243 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 Deputy Commissioner and Counsel to the New York State Department of Taxation and Finance, Albany, New York 12227. Said inquiries will be referred to the proper authority for reply.

Very truly yours,

John F. Koagel

cc: Petitioner's Representative
Bertie L. Graham
908 Linden Blvd.
Brooklyn, NY 11203
Taxing Bureau's Representative

In the Matter of the Petition

of

Mohammed Ali Mohamed

DEFAULT ORDER

d/b/a Family Grocery

80-C-9

for Revision or for Refund of Sales & Use Tax

under Article 28 & 29 of the

:

Tax Law for the Period 9/1/75-8/31/78.

Petitioner(s) Mohammed Ali Mohamed, d/b/a Family Grocery filed a petition for revision or for refund of Sales & Use Tax under Article 28 & 29 of the Tax Law for the Period 9/1/75-8/31/78. File No. 25651.

A Pre-hearing conference on the petition was scheduled before Eugene Welch, at the offices of the State Tax Commission, 141 Livingston St., 8th Fl., Brooklyn, New York 11201 on Monday, February 4, 1980 at 2:45 p.m. Notice of said Pre-hearing conference was given to petitioner(s) and petitioner's representative. Petitioner(s) did not appear at the Pre-hearing conference. A default has been duly noted.

Now on motion of the attorney for the Department of Taxation and Finance, it is

ORDERED that the petition of Mohammed Ali Mohamed, d/b/a Family Grocery be and the same is hereby denied.

DEFAULT ORDER
ADOPTED BY THE STATE TAX COMMISSION
ALBANY, NEW YORK
MARCH 28, 1980

May 14, 1980

Mohammed Ali Mohamed 10022 Flatlands Avenue Brooklyn, New York 11236

Dear Mr. Mohamed:

RE: Mohammed Ali Mohamed d/b/a Family Grocery

This is to acknowledge receipt of your letter of April 11, 1980.

Please be advised that State Tax Commissioner Thomas H. Lynch has vacated the default order issued against you in the above entitled matter by the State Tax Commission on March 28, 1980.

Tax Appeals Bureau has been advised to reschedule this matter for a pre-hearing conference for a day certain.

If you fail to appear on the new date, the default order will be reinstated.

Very truly yours,

PAUL B. COBURN Secretary to the State Tax Commission

PBC: mac

cc: John Sollecito, Director

Tax Appeals Bureau

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Tax Appeals Bureau

DEPARTMENT OF TAXATION AND FINANCE MEMORANDUM

TO: Paul Coburn,

Re: Mohammed Ali Mohamed d/b/a Family Grocery

I agree with John Sollecito. Please contact.

THL

5/14/80 Attachment--corresp.



Thomas H. Lynch Tax Commissioner

STATE TAX COMMISSION TAX APPEALS BUREAU

Commissioner Lynch DATE 5/13/80

Re: Mohammed Ali Mohamed d/b/a Family Grocery

It appears, after reading the attached letter and reviewing the taxpayer's file, that this case was scheduled once and the taxpayer inadvertently did not appear as scheduled.

After the fact, someone called the New York office and stated that Mr. Mohamed was out-of-the-country.

The Default Order is already in process and cannot be rescinded. It is my opinion that the Default should be vacated by the State Tax Commission and a day certain will then be arranged by the Tax Appeals Conference Unit.

It is also advisable that Mr. Coburn respond to the taxpayer and state that Tax Appeals will be contacting him to set up a new day certain.

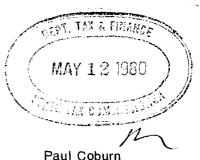




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To ___Commissioner Lynch

Please advise whether you wish to vacate default order.



Secretary to the State Tax Commission

10022 Fhatlands CAVENUE, Brookhyn, OV. J. 11236 Pepril 11, 1980

Wen Jork State Jase Commission Albany, New York 122764.

Dear Sir'er Moadam,

On the matter of Dischanced the Mochaned "Family Snocesy of 3000 Polden the, Brooklyn, when Dork 11203. I herein disclose that report the receipt of a prior letter from the State of Chew York Tax Expeals pureau, I prompt by called the Tougene Wielsh of the Men York Office letting him know that the above named taxpayer was in Gemen, Arch Republic, and could not be reached to be enlightened of the date of the greliminally hearing, Jeb-

as over Invokamed returned & sould contact as over Invokamed returned & sould contact him, and that I did . Over Invokamed has returned a month ago and is willing to resolve the matter. I beg to say, Sur or made of that, that the Subject fair of small Arosery Store. with average daily MAY 9 1980 less than forty dollars, He is we able to pay

the arbetrary amount of State Sales Jaxes imposedo by your agency. I, as a reasonable
man do not believe. order, Orbohamed, underpaid.
Sales Jaxes for the periods indicated. And I,
without any beas whatsover, sincerely ask that
he be exponerated from such burden.

man with a large family of six, and all his assets if disposed of svailed not be sufficient to satisfy the imposed tax liability. With full compassion and without any compensation accounted to me. Its humanity of compassion, sir or corbadam, please relieve him of this arbitrary tax burden. If you fail to give him this consideration and confiscate his little store, sertainly, he and his family will become a public charge.

Thanking you. Sir er Orbadam Sparke to Arabbam Per'.

Mo hand. Ali mo hand,

JAMES H. TULLY JR., PRESIDENT THOMAS H. LYNCH FRANCIS R. KOENIG

JOHN J. SOLLECITO DIRECTOR

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March 28, 1980

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ON J. STATE TAX COMPUSSIONS " STATE CAMPLES" CARBANY Dr. V. 1852 M. EXPARATIVENT OF FENDENCE K 5 MAY ZK.cokhyr, Or. Y. 11236. 1000 FEATHAMES SAVE. FLORGE BAKTER R. LORATHATO The state of the s THE PARTY OF THE P Particular.