



Tax Appeals

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MEMORANDUM

To: Commissioners Roberta Moseley Nero, James Tully, Dierdre Scozzafava
From: Jean A. McDonnell, Secretary to the Tax Appeals Tribunal
Subject: Tax Appeals Tribunal December Docket
Date: January 10, 2017

ADMINISTRATIVE LAW JUDGE DETERMINATIONS ISSUED

<u>NAME</u>	<u>DTA#(S)</u>	<u>DATE ISSUED</u>
Amisana Bagels, Inc.	826719	12/01/2016
Patrick Scalzo	827557	12/01/2016
Arthur G. Jr. & Amanda Nevins	827609	12/01/2016
John Adrian van Rossem	826708	12/08/2016
Anika USA, Inc.	827138	12/08/2016
Frank S. & Christina Yerry	827291	12/08/2016
Ashfaq Mannan	827394	12/08/2016
Raphael Carty	827612	12/08/2016
Matthew & Donna Feldman	826740	12/15/2016
Alex Amner Borukhov	827358	12/15/2016
Crystal L. Steverson	827621	12/15/2016
Lawrence Eisenberg	827691	12/15/2016
Kathleen Grimm	826743	12/22/2016
Larry D. Napier, Jr.	827392	12/22/2016
Tian Yi, Inc.	827448	12/22/2016
Clinton Delicatessen, Inc.	827746	12/22/2016

ADMINISTRATIVE LAW JUDGE ORDERS ISSUED

<u>NAME</u>	<u>DTA#(S)</u>	<u>DATE ISSUED</u>
Maddipoti J. Choudry, M.D.	827671	12/01/2016
Mohammad R. Chowdhury & Lutfun Nahar	827610	12/15/2016

EXCEPTIONS FILED WITH THE TAX APPEALS TRIBUNAL

<u>NAME</u>	<u>DTA#(S)</u>	<u>DATE RECEIVED</u>
Arthur Johnson	826174	12/05/2016
Joanne Feliciano	827649	12/12/2016
Alexei P. Mostovoi	827171	12/16/2016
Saajid Gilani	827087	12/20/2016
Michael Silverstein	826824 826825	12/29/2016
Arthur G. Jr. & Amañda Nevins	827609	12/30/2016

DECISIONS ISSUED BY THE TAX APPEALS TRIBUNAL

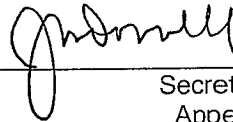
<u>NAME</u>	<u>DTA#(S)</u>	<u>DATE ISSUED</u>
Maria J. Garcia	826043	12/01/2016
James B. & Jane S. Murphy	825459	12/16/2016
Georgette Fleischer	825817	12/16/2016
Edelweiss Catering, Inc.	825911 825963	12/16/2016
Frank DeMartino	826652	12/16/2016
William J. Jones Joseph A. Petrella Douglas G. Swift	826618 826619 826620	12/20/2016
Peter & Marguerite Kane	824767	12/21/2016
Patricia DeVesta-Owruzky	826371	12/29/2016

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>
None Filed		



Secretary to the Tax
Appeals Tribunal

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