



**NEW YORK STATE
TAX APPEALS TRIBUNAL**

MEMORANDUM

To: Commissioners Roberta Moseley Nero, James Tully, Charles Nesbitt
From: Jean A. McDonnell, Secretary to the Tax Appeals Tribunal
Subject: Tax Appeals Tribunal January Docket
Date: February 6, 2014

ADMINISTRATIVE LAW JUDGE DETERMINATIONS ISSUED

<u>NAME</u>	<u>DTA#(S)</u>	<u>DATE ISSUED</u>
BorsaWallace, Inc. Frank Borsa Jeffrey M. Wallace	824173 824174 824175	01/09/2014
Tanderia M. Daniels	824592	01/09/2014
Susan Sacher	824107	01/16/2014
Mayra Guffin	825752	01/23/2014
Michael & Judith Lacher	823953	01/30/2014
HDV Manhattan, LLC Anthony F. Grant Michael A. Grant Joseph A. Sullo Jason Mohny	824229 824231 824232 824233 824234	01/30/2014
Carl Manison	824362	01/30/2014

ADMINISTRATIVE LAW JUDGE ORDERS ISSUED

<u>NAME</u>	<u>DTA#(S)</u>	<u>DATE ISSUED</u>
David Lee	825285	01/09/2014
Capital Thai, LLC	825574	01/09/2014
Benny Oei	825545	01/09/2014

8th Avenue Gourmet & Grocery, Inc.	825372	01/16/2014
Raymond Melleady	825716	01/16/2014
Joseph Cunningham	825762	01/16/2014
Kong Abstract Co, LLC	824995	01/30/2014
Mark Melfa	825801	01/30/2014

EXCEPTIONS FILED WITH THE TAX APPEALS TRIBUNAL

<u>NAME</u>	<u>DTA#(S)</u>	<u>DATE RECEIVED</u>
Coram Diner Corp. Kostas Hionas	824918 824919	01/07/2014
Unicredit S.p.A	824103	1/10/2014
Theodore P. Demetriou New Windsor Stables, Inc.	824430 824431	01/16/2014
Shi Ying Tan	824462	01/17/2014
DVL, Inc.	824165	01/24/2014
Liaquat Ali Inc.	825237	01/28/2014
Jay's Distributors, Inc.	824052	01/29/2014
frog design, inc.	824375	01/29/2014

DECISIONS ISSUED BY THE TAX APPEALS TRIBUNAL

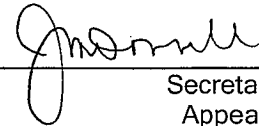
<u>NAME</u>	<u>DTA#(S)</u>	<u>DATE ISSUED</u>
None Issued		

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>
Steven Dvorak	823879	01/09/2014
Triple C Retail Corporation	823880	
Triple C Retail Corp Tinderbox # 362	823881	
Kevin Ryan & Paullina Simons	824835	01/10/2014



Secretary to the Tax
Appeals Tribunal

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