



# 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 June Docket  
**Date:** July 1, 2016

### ADMINISTRATIVE LAW JUDGE DETERMINATIONS ISSUED

| <u>NAME</u>                           | <u>DTA#(S)</u>                                 | <u>DATE ISSUED</u> |
|---------------------------------------|--|--------------------|
| Eileen Vanderborg                     | 827281   | 06/02/2016         |
| Lazarus Agrapides                     | 827299   | 06/02/2016         |
| Heather Spivey                        | 827310   | 06/02/2016         |
| Exclusive Door Company, Inc.          | 827521   | 06/02/2016         |
| Carlos Li                             | 826508   | 06/09/2016         |
| Ishaq Abdullah                        | 827053   | 06/09/2016         |
| George Wright                         | 826397   | 06/16/2016         |
| Vasilios Tsoumas                      | 827009   | 06/16/2016         |
| Asaggio Pizzeria and Restaurant LLC   | 827388   | 06/16/2016         |
| Jerry Sala                            | 827389   | 06/16/2016         |
| Stephen Riservato                     | 827390   | 06/16/2016         |
| Frederick Rodriguez                   | 827513   | 06/16/2016         |
| Casa Di Pizza, Inc.<br>Joseph Jacobbi | 825196<br>826120<br>826121<br>826123<br>826124 | 06/23/2016         |
| Anthony DiChiara d/b/a Italian Pizza  | 825950   | 06/23/2016         |
| Institutional Investor, Inc.          | 826331   | 06/23/2016         |
| Joel S. Hoffman                       | 827273   | 06/23/2016         |

|                |        |            |
|----------------|--------|------------|
| George Manthas | 827369 | 06/23/2016 |
|----------------|--------|------------|

ADMINISTRATIVE LAW JUDGE ORDERS ISSUED

| <u>NAME</u>                        | <u>DTA#(S)</u> | <u>DATE ISSUED</u> |
|------------------------------------|----------------|--------------------|
| Anthony Taylor & Dail Moses Taylor | 827110         | 06/23/2016         |

EXCEPTIONS FILED WITH THE TAX APPEALS TRIBUNAL

| <u>NAME</u>                                | <u>DTA#(S)</u> | <u>DATE RECEIVED</u> |
|--|----------------|----------------------|
| RJB Slick's, Inc. n/k/a RKB Ventures, Inc. | 825079         | 06/13/2016           |

DECISIONS ISSUED BY THE TAX APPEALS TRIBUNAL

| <u>NAME</u>                            | <u>DTA#(S)</u>   | <u>DATE ISSUED</u> |
|--|------------------|--------------------|
| Mark Geringer<br>Mark & Robin Geringer | 825304<br>825903 | 06/02/2016         |
| John P. McAleese                       | 826435           | 06/30/2016         |
| Kennedy Deli Restaurant Corporation    | 826901           | 06/30/2016         |
| Kennedy Deli Restaurant Corporation    | 826902           | 06/30/2016         |

ORDERS ISSUED BY THE TAX APPEALS TRIBUNAL

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

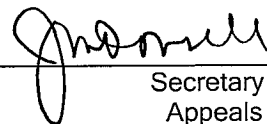
ARTICLE 78 PROCEEDINGS INSTITUTED

| <u>NAME</u>  | <u>DTA#(S)</u>                                 | <u>DATE RECEIVED</u> |
|--|--|----------------------|
| HDV Manhattan, LLC<br>Anthony F. Grant<br>Michael A. Grant<br>Joseph A. Sullo<br>Jason Mohny | 824229<br>824231<br>824232<br>824233<br>824234 | 06/09/2016           |
| Jeffrey S. Balkin  | 826366   | 06/13/2016           |
| Capital One Construction Inc.<br>Shuai Yin   | 825142<br>825208                               | 06/15/2016           |

Jose A. Muniz

826347

06/22/2016



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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.