

Agency Building 1, Empire State Plaza, Albany, NY 12223 P: (518) 266-5000 | F: (518) 272-5178 www.dta.ny.gov

MEMORANDUM

To:

Commissioners Roberta Moseley Nero, Dierdre Scozzafava, Anthony Giardina

From:

Jean A. McDonnell, Secretary to the Tax Appeals Tribunal

Subject:

Tax Appeals Tribunal November Docket

Date:

December 4, 2017

ADMINISTRATIVE LAW JUDGE DETERMINATIONS ISSUED

| <u>NAME</u> | DTA#(S) | DATE ISSUED |
|---------------------------------------------------------|---------|-------------|
| Globe Wholesale Tobacco Distributors, Inc. | 826617 | 11/02/2017 |
| Alexander & Christina Les | 827190 | 11/02/2017 |
| Dhan Guru Ji Corp. | 828082 | 11/02/2017 |
| Parvinder Kaur | 828188 | 11/02/2017 |
| Ronald Mutai | 828180 | 11/02/2017 |
| Kimberly A. Crail | 828086 | 11/09/2017 |
| The S&P Global, Inc., f/k/a McGraw-Hill Companies, Inc. | 825598 | 11/16/2017 |
| Martin M. Hopwood, Jr. | 827112 | 11/16/2017 |

ADMINISTRATIVE LAW JUDGE ORDERS ISSUED

| NAME | DTA#(S) | DATE ISSUED |
|-----------------------------------|------------------|-------------|
| Darleen March | 826057 | 11/09/2017 |
| Moody's Corporation® Subsidiaries | 827396 | 11/16/2017 |
| Gerd Plus, Inc. | 828201 | 11/30/2017 |
| Cleone & Bruce Von Elten | 828257 828258 | 11/30/2017 |

EXCEPTIONS FILED WITH THE TAX APPEALS TRIBUNAL

| NAME | DTA#(S) | DATE RECEIVED |
|-----------------------------------|------------------|---------------|
| Kroll Bond Rating Agency, Inc. | 826900 827411 | 11/03/2017 |
| Catalyst Repository Systems, Inc. | 826545 | 11/10/2017 |
| Anthony DiCamillo | 825594 | 11/15/2017 |

DECISIONS ISSUED BY THE TAX APPEALS TRIBUNAL

| <u>NAME</u> | DTA#(S) | DATE ISSUED |
|---------------------------------------|------------------|-------------|
| James W. Henrie Michael M. McBride | 825871 825872 | 11/22/2017 |
| Diane Quinn | 827823 | 11/22/2017 |
| Sylvester L. Tuohy | 827853 | 11/22/2017 |

ORDERS ISSUED BY THE TAX APPEALS TRIBUNAL

| NAME | | | DTA#(S) | DATE ISSUED |
|------|---|--|---------|-------------|
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· None Issued

ARTICLE 78 PROCEEDINGS INSTITUTED

| <u>NAME</u> | DTA#(S) | DATE RECEIVED |
|-----------------------------|---------|---------------|
| Stewart's Shops Corporation | 825745 | 11/20/2017 |

Secretary to the Tax Appeals Tribunal

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