



## Tax Appeals

Agency Building 1, Empire State Plaza, Albany, NY 12223  
P: (518) 266-3000 | F: (518) 272-3178  
[www.dta.ny.gov](http://www.dta.ny.gov)

# MEMORANDUM

**To:** Commissioners Roberta Moseley Nero, James Tully, Dierdre Scozzafava  
**From:** Jean A. McDonnell, Secretary to the Tax Appeals Tribunal  
**Subject:** Tax Appeals Tribunal October Docket  
**Date:** November 2, 2016

### ADMINISTRATIVE LAW JUDGE DETERMINATIONS ISSUED

<u>NAME</u>	<u>DTA#(S)</u>	<u>DATE ISSUED</u>
Leslie Mays	826546	10/06/2016
Dane Clayton	826568	10/06/2016
Sheree A. Dagostino	827522	10/06/2016
Birds and Bees Wildlife Management, LLC	827598	10/06/2016
Albania Espada	827322	10/13/2016
John Kolios	827548	10/13/2016
Konstantinos & Stavroula Mastoras	827586	10/13/2016
Demitrios & Kally Hadzipolihronis	827594	10/13/2016
Affairs Afloat, Inc.	825423	10/20/2016
Carousel Beverage Corporation	826388	10/20/2016
Issouf Diarra	827436	10/20/2016
Isaac M. Biller	827542	10/20/2016
Arthur Johnson	826174	10/27/2016
James Bressingham	827738	10/27/2016

ADMINISTRATIVE LAW JUDGE ORDERS ISSUED

<u>NAME</u>	<u>DTA#(S)</u>	<u>DATE ISSUED</u>
Willie Evans d/b/a Evans Snacks	827111	10/06/2016
Miguel Urrego	827558	10/06/2016
Te Yu Lee	827530	10/13/2016
Gregg M. Reuben	827466	10/20/2016
Gregg M. Reuben	827467	10/20/2016
Jemal Ould Dahi & Aminetou Maham	827568	10/27/2016

EXCEPTIONS FILED WITH THE TAX APPEALS TRIBUNAL

<u>NAME</u>	<u>DTA#(S)</u>	<u>DATE RECEIVED</u>
None Filed		

DECISIONS ISSUED BY THE TAX APPEALS TRIBUNAL

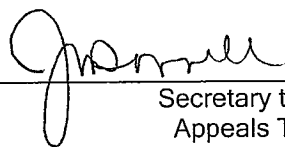
<u>NAME</u>	<u>DTA#(S)</u>	<u>DATE ISSUED</u>
Zohir Laham	825802	10/27/2016
Nello Balan	826224	10/27/2016
Denise Nwankpa	826643	10/27/2016

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>
Ankh-Ka-Ra Sma-Ntr f/k/a Andre Williams	826765	10/07/2016



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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.