



STATE BOARD OF EQUALIZATION

Settlement Section
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JUDY CHU, Ph.D.
Fourth District, Los Angeles

JOHN CHIANG
State Controller, Sacramento

RAMON J. HIRSIG
Executive Director

March 28, 2008

PUBLIC RECORD STATEMENT

Pursuant to authority provided in the California Revenue and Taxation Code Section 7093.5, a settlement has been entered into in the following matter:

I. TAXPAYER'S NAME

Kevin Lee Home Collection Corp.

II. ACCOUNT NUMBER

SR AS 100-267572

TOTAL AMOUNT IN DISPUTE

\$23,980.30

IV. TOTAL AMOUNT AGREED TO PURSUANT TO SETTLEMENT

\$14,500.00

V. WHY SETTLEMENT IS IN THE BEST INTEREST OF THE STATE OF CALIFORNIA

After considering the hazards of litigation, it has been concluded that the amount of the settlement outweighs the risks of proceeding with this case.

VI. ATTORNEY GENERAL'S CONCLUSIONS

The Attorney General has concluded in writing that the settlement is reasonable from an overall perspective.



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RAMON J. HIRSIG
Executive Director

June 3, 2008

PUBLIC RECORD STATEMENT

Pursuant to authority provided in the California Revenue and Taxation Code Section 7093.5, a settlement has been entered into in the following matter:

I. TAXPAYER'S NAME

ScanSource Inc.

II. ACCOUNT NUMBER

SR OHB 97-628622

TOTAL AMOUNT IN DISPUTE

\$839,483.93

IV. TOTAL AMOUNT AGREED TO PURSUANT TO SETTLEMENT

\$664,483.93

V. WHY SETTLEMENT IS IN THE BEST INTEREST OF THE STATE OF CALIFORNIA

After considering the hazards of litigation, it has been concluded that the amount of the settlement outweighs the risks of proceeding with this case.

VI. ATTORNEY GENERAL'S CONCLUSIONS

The Attorney General has concluded in writing that the settlement is reasonable from an overall perspective.



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Executive Director

June 3, 2008

**PUBLIC RECORD STATEMENT**

Pursuant to authority provided in the California Revenue and Taxation Code Section 7093.5, a settlement has been entered into in the following matter:

**I. TAXPAYER'S NAME**

Rockwood Pigments NA, Inc.

**II. ACCOUNT NUMBER**

SR OHB 14-015101

**TOTAL AMOOUNT IN DISPUTE**

\$210,182.58

**IV. TOTAL AMOUNT AGREED TO PURSUANT TO SETTLEMENT**

\$195,800.00

**V. WHY SETTLEMENT IS IN THE BEST INTEREST OF THE STATE OF CALIFORNIA**

After considering the hazards of litigation, it has been concluded that the amount of the settlement outweighs the risks of proceeding with this case.

**VI. ATTORNEY GENERAL'S CONCLUSIONS**

The Attorney General has concluded in writing that the settlement is reasonable from an overall perspective.



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**RAMON J. HIRSIG**  
Executive Director

June 2, 2008

**PUBLIC RECORD STATEMENT**

Pursuant to authority provided in the California Revenue and Taxation Code Section 7093.5, a settlement has been entered into in the following matter:

**I. TAXPAYER'S NAME**

C & C Imports, Inc.

**II. ACCOUNT NUMBER**

SR AS 18-705911

**TOTAL AMOUNT IN DISPUTE**

\$71,474.11

**IV. TOTAL AMOUNT AGREED TO PURSUANT TO SETTLEMENT**

\$60,000.00

**V. WHY SETTLEMENT IS IN THE BEST INTEREST OF THE STATE OF CALIFORNIA**

After considering the hazards of litigation, it has been concluded that the amount of the settlement outweighs the risks of proceeding with this case.

**VI. ATTORNEY GENERAL'S CONCLUSIONS**

The Attorney General has concluded in writing that the settlement is reasonable from an overall perspective.



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RAMON J. HIRSIG
Executive Director

June 20, 2008

PUBLIC RECORD STATEMENT

Pursuant to authority provided in the California Revenue and Taxation Code Section 7093.5, a settlement has been entered into in the following matter:

I. TAXPAYER'S NAME

Kenneth E. Vail, Jr.

II. ACCOUNT NUMBER

SR EH 53-002602

TOTAL AMOUNT IN DISPUTE

\$315,355.39

IV. TOTAL AMOUNT AGREED TO PURSUANT TO SETTLEMENT

\$87,000.00

V. WHY SETTLEMENT IS IN THE BEST INTEREST OF THE STATE OF CALIFORNIA

After considering the hazards of litigation, it has been concluded that the amount of the settlement outweighs the risks of proceeding with this case.

VI. ATTORNEY GENERAL'S CONCLUSIONS

The Attorney General has concluded in writing that the settlement is reasonable from an overall perspective.



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State Controller, Sacramento

**RAMON J. HIRSIG**  
Executive Director

July, 2, 2008

**PUBLIC RECORD STATEMENT**

Pursuant to authority provided in the California Revenue and Taxation Code Section 7093.5, a settlement has been entered into in the following matter:

**I. TAXPAYER'S NAME**

Babak Ofogh

**II. ACCOUNT NUMBER**

SR CH 53-002547

**TOTAL AMOUNT IN DISPUTE**

\$89,823.10

**IV. TOTAL AMOUNT AGREED TO PURSUANT TO SETTLEMENT**

\$45,000.00

**V. WHY SETTLEMENT IS IN THE BEST INTEREST OF THE STATE OF CALIFORNIA**

After considering the hazards of litigation, it has been concluded that the amount of the settlement outweighs the risks of proceeding with this case.

**VI. ATTORNEY GENERAL'S CONCLUSIONS**

The Attorney General has concluded in writing that the settlement is reasonable from an overall perspective.



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RAMON J. HIRSIG
Executive Director

May 30, 2008

PUBLIC RECORD STATEMENT

Pursuant to authority provided in the California Revenue and Taxation Code Section 7093.5, a settlement has been entered into in the following matter:

I. TAXPAYER'S NAME

Jose Dagoberto Garcia Vega

II. ACCOUNT NUMBER

SR BH 97-962444

III. TOTAL AMOUNT IN DISPUTE

\$35,711.98

IV. TOTAL AMOUNT AGREED TO PURSUANT TO SETTLEMENT

\$34,500.00

V.

WHY SETTLEMENT IS IN THE BEST INTEREST OF THE STATE OF CALIFORNIA

After considering the hazards of litigation, it has been concluded that the amount of the settlement outweighs the risks of proceeding with this case.



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**RAMON J. HIRSIG**  
Executive Director

May 15, 2008

**PUBLIC RECORD STATEMENT**

Pursuant to authority provided in the California Revenue and Taxation Code Section 7093.5, a settlement has been entered into in the following matter:

**I. TAXPAYER'S NAME**

Babken Alajajyan

**II. ACCOUNT NUMBER**

SR AC 100-371283

**III. TOTAL AMOOUNT IN DISPUTE**

\$24,081.28

**IV. TOTAL AMOUNT AGREED TO PURSUANT TO SETTLEMENT**

\$19,000.00

**V.**

**WHY SETTLEMENT IS IN THE BEST INTEREST OF THE STATE OF CALIFORNIA**

After considering the hazards of litigation, it has been concluded that the amount of the settlement outweighs the risks of proceeding with this case.





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**RAMON J. HIRSIG**  
Executive Director

May 22, 2008

**PUBLIC RECORD STATEMENT**

Pursuant to authority provided in the California Revenue and Taxation Code Section 7093.5, a settlement has been entered into in the following matter:

**I. TAXPAYER'S NAME**

Riad Hilal Haddad

**II. ACCOUNT NUMBER**

SR ARH 97-195340

**III. TOTAL AMOUNT IN DISPUTE**

\$7,065.15

**IV. TOTAL AMOUNT AGREED TO PURSUANT TO SETTLEMENT**

\$6,100.00

**V.**

**WHY SETTLEMENT IS IN THE BEST INTEREST OF THE STATE OF CALIFORNIA**

After considering the hazards of litigation, it has been concluded that the amount of the settlement outweighs the risks of proceeding with this case.



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RAMON J. HIRSIG  
Executive Director

June 27, 2008

PUBLIC RECORD STATEMENT

Pursuant to authority provided in the California Revenue and Taxation Code Section 7093.5, a settlement has been entered into in the following matter:

I. TAXPAYER'S NAME

Castle B, Inc.

II. ACCOUNT NUMBER

SR KH 97-712384

TOTAL AMOUNT IN DISPUTE

\$671,261.93

IV. TOTAL AMOUNT AGREED TO PURSUANT TO SETTLEMENT

\$636,261.93

V. WHY SETTLEMENT IS IN THE BEST INTEREST OF THE STATE OF CALIFORNIA

After considering the hazards of litigation, it has been concluded that the amount of the settlement outweighs the risks of proceeding with this case.

VI. ATTORNEY GENERAL'S CONCLUSIONS

The Attorney General has concluded in writing that the settlement is reasonable from an overall perspective.