

Settlement Section 450 N Street MIC: 87 P.O. Box 942879 Sacramento, CA 94279-0087 Telephone. (916) 324-2836 Fax: (916) 323-3387 www.boe.ca.gov

First District, San Francisco

BILL LEONARD Second District, Sacramento/Ontario

MICHELLE STEEL Third District, Rolling Hills Estates

> JUDY CHU, Ph.D. Fourth District, Los Angeles

JOHN CHIANG

State Controller, Sacramento

RAMON J. HIRSIG Executive Director

May 16, 2008

PUBLIC RECORD STATEMENT

Pursuant to authority provided in the California Revenue and Taxation Code Section 50156.11, a settlement has been entered into in the following matter:

I. TAXPAYER'S NAME

Jason Ching Lim

II. ACCOUNT NUMBER

TK MT 44-043607

III. TOTAL AMOOUNT IN DISPUTE

\$316,313.52

IV. TOTAL AMOUNT AGREED TO PURSUANT TO SETTLEMENT

\$283,407.51

 \mathbf{v} .

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



BETTY T. YEE

STATE BOARD OF EQUALIZATION

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JOHN CHIANG State Controller, Sacramento

RAMON J. HIRSIG

April 18, 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

Chris's Mini Mart Liquor

II. ACCOUNT NUMBER

SR AS 97-740748

III. TOTAL AMOOUNT IN DISPUTE

\$66,130.22

IV. TOTAL AMOUNT AGREED TO PURSUANT TO SETTLEMENT

\$63,000.00

 \mathbf{v} .

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

	After	considering	the	hazards	of	litigation,	it	has	been	
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JOHN CHIANG

State Controller, Sacramento

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:

TAXPAYER'S NAME I.

Nadim M. Maida and Medaa M. Medaa

II. ACCOUNT NUMBER

SR AR 97-111517

III. TOTAL AMOOUNT IN DISPUTE

\$90,483.56

TOTAL AMOUNT AGREED TO PURSUANT TO SETTLEMENT IV.

\$87,000.00

V.

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



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JOHN CHIANG State Controller, Sacramento

RAMON J. HIRSIG

May 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:

TAXPAYER'S NAME I.

Hung Vinh Le

ACCOUNT NUMBER II.

SR EA 97-127512

III. TOTAL AMOOUNT IN DISPUTE

\$17,075.03

TOTAL AMOUNT AGREED TO PURSUANT TO SETTLEMENT IV.

\$15,000.00

V.

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



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JOHN CHIANG State Controller, Sacramento

Executive Director

April 21, 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

Angelia Valles

II. ACCOUNT NUMBER

SR EA 99-939265

III. TOTAL AMOOUNT IN DISPUTE

\$9,183.38

IV. TOTAL AMOUNT AGREED TO PURSUANT TO SETTLEMENT

\$8,000.00

V.

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

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JOHN CHIANG State Controller, Sacramento

> RAMON J. HIRSIG Executive Director

April 21, 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:

TAXPAYER'S NAME I.

Partnership of Kenneth G. Leddon, et.al.

ACCOUNT NUMBER II.

SA UT 84-097832

III. TOTAL AMOOUNT IN DISPUTE

\$1,192.86

TOTAL AMOUNT AGREED TO PURSUANT TO SETTLEMENT IV.

\$750.00

v.

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



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JOHN CHIANG State Controller, Secremento

> RAMON J. HIRSIG Executive Director

April 18, 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

Denton Vacuum LLC

II. <u>ACCOUNT NUMBER</u>

SC OHB 100-237052

TOTAL AMOOUNT IN DISPUTE

\$296,927.18

IV. TOTAL AMOUNT AGREED TO PURSUANT TO SETTLEMENT

\$273,233.88

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

Settlement Section 450 N Street MIC: 87 P.O. Box 942879 Sacramento, CA 94279-0087 Telephone: (916) 324-2836 Fax: (916) 323-3387 www.boe.ca.gov

STATE BOARD OF EQUALIZATION

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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:

TAXPAYER'S NAME I.

Reflectivity, Inc.

ACCOUNT NUMBER II.

SR GH 100-136430

TOTAL AMOOUNT IN DISPUTE

\$236,587.84

TOTAL AMOUNT AGREED TO PURSUANT TO SETTLEMENT IV.

\$273,233.88

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.

ATTORNEY GENERAL'S CONCLUSIONS VI.



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JOHN CHIANG State Controller, Sacramento

RAMON J. HIRSIG

April 24, 2008

PUBLIC RECORD STATEMENT

Pursuant to authority provided in the California Revenue and Taxation Code Section 50156.11, a settlement has been entered into in the following matter:

I. TAXPAYER'S NAME

Mathew Bruno

II. ACCOUNT NUMBER

TK MT 440-036430

TOTAL AMOOUNT IN DISPUTE

\$103,956.92

IV. TOTAL AMOUNT AGREED TO PURSUANT TO SETTLEMENT

\$95,000.00

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



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JOHN CHIANG State Controller, Sacramento

RAMON J. HIRSIG

Executive Director

April 18, 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

Mauricio Zepeda

II. ACCOUNT NUMBER

SR A 100-667809

TOTAL AMOOUNT IN DISPUTE

\$98,894.69

IV. TOTAL AMOUNT AGREED TO PURSUANT TO SETTLEMENT

\$90,000.00

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



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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 50156.11, a settlement has been entered into in the following matter:

I. TAXPAYER'S NAME

Ukani Enterprises, Inc.

II. ACCOUNT NUMBER

TK MT 44-042807

TOTAL AMOOUNT IN DISPUTE

\$98,254.96

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



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JOHN CHIANG State Controller, Sacramento

RAMON J. HIRSIG

April 18, 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

Denton Vacuum Inc.

II. ACCOUNT NUMBER

SC OHB 97-855266

TOTAL AMOOUNT IN DISPUTE

\$73,693.03

IV. TOTAL AMOUNT AGREED TO PURSUANT TO SETTLEMENT

\$43,000.00

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