



## **MONTHLY DOCKET**

**February 2023**

### **ADMINISTRATIVE LAW JUDGE DETERMINATIONS ISSUED**

<u>NAME</u>	<u>DTA No(s)</u>	<u>DATE ISSUED</u>
Soo Young Lee	830099	02/02/2023
Beeline.com, Inc.	829516	02/09/2023
Adrienne Adamkiewicz	830694	02/09/2023
Carlos Deleon	830406	02/23/2023
Fidela Lopez Riquelme	830893	02/23/2023
Wessam M. Wafa	829735	02/23/2023

### **ADMINISTRATIVE LAW JUDGE ORDERS ISSUED**

<u>NAME</u>	<u>DTA No(s)</u>	<u>DATE ISSUED</u>
Soundview Petroleum, Inc.	830622	02/16/2023
Raymond and Hortense Maragh	830290	02/16/2023

### **EXCEPTIONS FILED WITH THE TAX APPEALS TRIBUNAL**

<u>NAME</u>	<u>DTA No(s)</u>	<u>DATE RECEIVED</u>
Ethmane Kane	829807	02/07/2023

### **MOTIONS FILED WITH THE TAX APPEALS TRIBUNAL**

None Filed

## **DECISIONS ISSUED BY THE TAX APPEALS TRIBUNAL**

<b><u>NAME</u></b>	<b><u>DTA No(s)</u></b>	<b><u>DATE ISSUED</u></b>
Sidi O. Tiyeb and Lalla Abdel Wahab	829649	02/16/2023
Anthony Capeci	828636 828637 828638	02/23/2023
John Scarfi and Metro Enterprises Corp.	828745 828746	02/23/2023
West 20th Street Enterprises Corporation, Pacific Club Holdings, Inc., Sushi Fun Dining & Catering, Inc. and Dominica O'Neill	828472 828473 828474 828475	02/23/2023

## **ORDERS ISSUED BY THE TAX APPEALS TRIBUNAL**

None Issued

## **ARTICLE 78 PROCEEDINGS INSTITUTED**

<b><u>NAME</u></b>	<b><u>DTA No(s)</u></b>	<b><u>DATE RECEIVED</u></b>
Tasty Sub LLC	829008	02/07/2023