

MONTHLY DOCKET
August 2023

ADMINISTRATIVE LAW JUDGE DETERMINATIONS ISSUED

<u>NAME</u>	<u>DTA No(s)</u>	<u>DATE ISSUED</u>
Michael Abdulmalik	830947	08/10/2023
Bit of Bengal, Inc.	830615	08/10/2023
Donald Malone	830944	08/10/2023
SMWF, LLC	830933	08/10/2023
Waldo Rollin Champen II	831003	08/17/2023
Hilda Hutchinson	831036	08/17/2023
Saidabrur Khodjaev	830964	08/17/2023
Joseph M. Kwit	831011	08/17/2023
Kamran Niazi	831019	08/17/2023
SB Royal, Inc.	830963	08/17/2023
Shana Biscombe	831055	08/24/2023
Troy S. Champen	831053	08/24/2023
Randy J. Egnaczyk	831085	08/24/2023
Steven R. Hayes	831017	08/24/2023
Doris P. Mangels	831041	08/24/2023
Raymond Mapps	831012	08/24/2023
Omi-Quishawn Harris Nesbit and Donald D. Nesbit	831062	08/24/2023

Anthony Piacquadio	829297 829589	08/24/2023
Royal Fern USA, Inc.	831063	08/24/2023
Carlo Seneca	829298	08/24/2023
Tashima Thomas	831049	08/24/2023
Mohammad Uddinzaman	831070	08/24/2023
Daniel R. Whelan	831056	08/24/2023
Jeffries Group LLC & Subsidiaries	829218 829219	08/31/2023
Thomas J. Powell	830132	08/31/2023
Michele Becton	830246	08/31/2023
Janice O'Connor	830269	08/31/2023

ADMINISTRATIVE LAW JUDGE ORDERS ISSUED

<u>NAME</u>	<u>DTA No(s)</u>	<u>DATE ISSUED</u>
74 Wythe Restaurant Company LLC	850382	08/17/2023
Zhouchuan Sun	830060	08/24/2023

EXCEPTIONS FILED WITH THE TAX APPEALS TRIBUNAL

<u>NAME</u>	<u>DTA No(s)</u>	<u>DATE RECEIVED</u>
Cushlin Limited	829939	08/10/2023
Dean and Michelle Nasca	830020	08/22/2023

MOTIONS FILED WITH THE TAX APPEALS TRIBUNAL

None Filed

DECISIONS ISSUED BY THE TAX APPEALS TRIBUNAL

None Issued

ORDERS ISSUED BY THE TAX APPEALS TRIBUNAL

None Issued

ARTICLE 78 PROCEEDINGS INSTITUTED

None Filed