



**Division of
Tax Appeals**

MONTHLY DOCKET

February 2019

ADMINISTRATIVE LAW JUDGE DETERMINATIONS ISSUED

<u>NAME</u>	<u>DTA No(s)</u>	<u>DATE ISSUED</u>
Thomas McManus	827116	02/07/2019
Hilario Taveras	828051	02/07/2019
Nelson & Susan Taxel	828090	02/07/2019
Sanjay Kumar	828729	02/07/2019
Express Fleet Service, Inc.	828056	02/14/2019
Christopher Johnson	828800	02/21/2019
Michael J. Garcia	828831	02/21/2019
Gregory Bess	828630	02/28/2019

ADMINISTRATIVE LAW JUDGE ORDERS ISSUED

<u>NAME</u>	<u>DTA No(s)</u>	<u>DATE ISSUED</u>
Sammer Yakoup & Dareen Asaf	827719	02/14/2019
Yevgeniy Varshavskiy	828292	02/21/2019

EXCEPTIONS FILED WITH THE TAX APPEALS TRIBUNAL

<u>NAME</u>	<u>DTA No(s)</u>	<u>DATE RECEIVED</u>
Grant G. Biggar	827817	02/11/2019
Clinton Gourmet Corp.	828590	02/13/2019
Karen E. Morth	828808	02/20/2019
Mei Zhen Zheng	827936	02/26/2019

Hotel Depot, Inc.
Dipesh Parikh

827555
827556

02/28/2019

MOTIONS FILED WITH THE TAX APPEALS TRIBUNAL

NAME

DTA No(s)

DATE RECEIVED

None Filed

DECISIONS ISSUED BY THE TAX APPEALS TRIBUNAL

NAME

DTA No(s)

DATE ISSUED

John Goutos

828318

02/28/2019

Oleg Olshanetskiy

828319

02/28/2019

ORDERS ISSUED BY THE TAX APPEALS TRIBUNAL

NAME

DTA No(s)

DATE ISSUED

None Issued

ARTICLE 78 PROCEEDINGS INSTITUTED

NAME

DTA No(s)

DATE RECEIVED

Paul J. Suozzi & Karen L. Spencer

827275

02/11/2019