

MONTHLY DOCKET - AMENDED

June 2023

ADMINISTRATIVE LAW JUDGE DETERMINATIONS ISSUED

<u>NAME</u>	<u>DTA No(s)</u>	<u>DATE ISSUED</u>
Employment Screening Services, LLC	829702	06/01/2023
Henry Bell	830901	06/08/2023
CPV Staten Island, Inc., Vincenzo Parrelli, Giulia Salumeria Corp., Vincenzo Parrelli	829729 829725 829730 829773	06/08/2023
Hector D Membreno	830911	06/08/2023
Peregrine Enterprises, Inc.	830902	06/08/2023
Teresa A Wright	830905	06/08/2023
Shelly Ourian	830030	06/15/2023
Mirian A. Padilla	830187	06/15/2023
Mauricio M. Salazar	830180	06/29/2023

ADMINISTRATIVE LAW JUDGE ORDERS ISSUED

<u>NAME</u>	<u>DTA No(s)</u>	<u>DATE ISSUED</u>
Marion Sakow	850084	06/08/2023

EXCEPTIONS FILED WITH THE TAX APPEALS TRIBUNAL

<u>NAME</u>	<u>DTA No(s)</u>	<u>DATE RECEIVED</u>
Mikhail and Ella Kofman	828847	06/08/2023
Jovanni Giuseppe Whyte Bey	850261	06/08/2023

MOTIONS FILED WITH THE TAX APPEALS TRIBUNAL

None Filed

DECISIONS ISSUED BY THE TAX APPEALS TRIBUNAL

<u>NAME</u>	<u>DTA No(s)</u>	<u>DATE ISSUED</u>
Jaimaine and Crystal Ratcliff	830790	06/02/2023
Diarmuid M. Glynn	830170	06/29/2023

ORDERS ISSUED BY THE TAX APPEALS TRIBUNAL

None Issued

ARTICLE 78 PROCEEDINGS INSTITUTED

<u>NAME</u>	<u>DTA No(s)</u>	<u>DATE RECEIVED</u>
Anthony Capeci	828636 828637 828638	06/21/2023
Estate of John Scarfi Metro Enterprises Corp.	828745 828746	06/21/2023
Dominica O'Neill	828475	06/27/2023