



## MONTHLY DOCKET

March 2024

### ADMINISTRATIVE LAW JUDGE DETERMINATIONS ISSUED

<u>NAME</u>	<u>DTA No(s)</u>	<u>DATE ISSUED</u>
MSM Arrangement, LLC	831160	03/07/2024
Top Shelf Electric Corp.	831354	03/07/2024
Oswalinda Contreras	831188	03/21/2024
Estate of Francis W. Loos	831223	03/21/2024
Julio E. Samboy	831186	03/21/2024
Casandra Polanco Santos	831183	03/21/2024
Anna Sorrentino	831288	03/28/2024

### ADMINISTRATIVE LAW JUDGE ORDERS ISSUED

<u>NAME</u>	<u>DTA No(s)</u>	<u>DATE ISSUED</u>
Angel Ramos	830772	03/28/2024
Angel Ramos	830773	03/28/2024

### EXCEPTIONS FILED WITH THE TAX APPEALS TRIBUNAL

<u>NAME</u>	<u>DTA No(s)</u>	<u>DATE RECEIVED</u>
Sylvester L. and Yongjie Tuohy	830325	03/11/2024
	830326	
	830716	
	830926	
Serfraz Ahmed	830324	03/14/2024
Carlos Seneca	829298	03/18/2024
Anthony Piacquadio	829297	03/21/2024
	829589	

**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>
Babu Wine & Liquor, Inc.	830277	03/14/2024

**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>
Allison Greenberg	829737	03/20/2024