



## Tax Appeals

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# MEMORANDUM

**To:** Commissioners Roberta Moseley Nero, Dierdre Scozzafava, Anthony Giardina  
**From:** Jean A. McDonnell, Secretary to the Tax Appeals Tribunal  
**Subject:** Tax Appeals Tribunal February Docket  
**Date:** March 7, 2018

### ADMINISTRATIVE LAW JUDGE DETERMINATIONS ISSUED

<u>NAME</u>	<u>DTA#(S)</u>	<u>DATE ISSUED</u>
Maurice Bitton	827185	02/08/2018
Peter Leidel	827992	02/08/2018
Raphael Rodriguez	828249	02/08/2018
Jamileh Zubaidi	828273	02/08/2018
Najwa Kasem	828274	02/08/2018
Richard Siegal (Estate of), - Gail Siegal , Administrator	826661 826750	02/15/2018
Gregg M. Reuben	827340	02/15/2018
Zaki Alsayedi	827898	02/15/2018
David & Tarcia Randle	827696	02/22/2018
Simon Rosenbaum	828214	02/22/2018

### ADMINISTRATIVE LAW JUDGE ORDERS ISSUED

<u>NAME</u>	<u>DTA#(S)</u>	<u>DATE ISSUED</u>
Leandro Campos-Liz	826984	02/15/2018

### EXCEPTIONS FILED WITH THE TAX APPEALS TRIBUNAL

<u>NAME</u>	<u>DTA#(S)</u>	<u>DATE RECEIVED</u>
Front Street Restaurant Corporation	827293	02/12/2018

Darleen March	826057	02/13/2018
Emerald International Holdings, Ltd.	827663	02/20/2018
	827664	

DECISIONS ISSUED BY THE TAX APPEALS TRIBUNAL

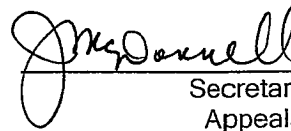
<u>NAME</u>	<u>DTA#(S)</u>	<u>DATE ISSUED</u>
Lizet Rubinos	826859	02/01/2018
RJB Slick's, Inc. n/k/a RKB Ventures, Inc.	825079	02/08/2018
Gregg M. Reuben	827467	02/08/2018
CLM Associates, LLC	826735	02/12/2018

ORDERS ISSUED BY THE TAX APPEALS TRIBUNAL

<u>NAME</u>	<u>DTA#(S)</u>	<u>DATE ISSUED</u>
None Issued		

ARTICLE 78 PROCEEDINGS INSTITUTED

<u>NAME</u>	<u>DTA#(S)</u>	<u>DATE RECEIVED</u>
None Filed		



Secretary to the Tax  
Appeals Tribunal

cc: Herbert Friedman  
 Barb Volland  
 Tara Nadareski  
 Dave Lindhurst, Transaction Tax Field Audit Mgmt.  
 William S. Hein & Co. , Inc. (2)  
 Commerce Clearing House Inc.